

<p>Village President P. Sean Michels</p> <p>Village Clerk Cynthia Galbreath</p> <p>Village Administrator Brent M. Eichelberger</p>	 <p>10 S. Municipal Drive Sugar Grove, Illinois 60554 Phone: 630-466-4507 Fax: 630-466-4521</p>	<p>Village Trustees</p> <p>Robert Bohler Kevin Geary Sean Herron Mari Johnson Rick Montalto David Paluch</p>
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**Agenda
June 18, 2013
Regular Board Meeting
6:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Hearing:
 - a. None
5. Appointments and Presentations
 - a. None
6. Public Comment on Items Scheduled for Action
7. Consent Agenda
 - a. Approval: Minutes of June 04, 2013 Meeting
 - b. Approval: Vouchers
 - c. Ordinance: Establishing Prevailing Wage
 - d. Proclamation: Recognizing Stan Schumacher's Service to the Community
 - e. Proclamation: Recognizing Lil Adam's Service to the Community
 - f. Resolution: Review and Release of Close Session Minutes
 - g. Approval: Mallard Point / Rolling Oaks Area Drainage Project Change Order #2
 - h. Resolution: Authorizing Use of MFT Funds to Retire Bond Debt
8. General Business
 - a. Approval: Recommendation Regarding Extra-Territorial Zoning
 - b. Resolution: Authorizing a Professional Services Agreement for Water Supply Testing Program
 - c. Resolution: Authorizing a Professional Services Agreement for Non-MFT (Locally Funded) Road Program
 - d. Resolution: Authorizing a Professional Services Agreement for MFT Road Program
 - e. Resolution: Accepting Bids for the 2013 Non-MFT (Locally Funded) Pavement Maintenance Program
 - f. Resolution: Authorizing an Agreement for I & I Testing Sanitary Sewers
 - g. Resolution: Authorizing an Agreement for Water Tower Cleaning
9. New Business
10. Reports
 - a. Staff Reports
 - b. Trustee Reports
 - c. Presidents Report
11. Public Comments
12. Airport Report
13. Closed Session: Land Acquisition, Personnel, Litigation
14. Adjournment

*The consent agenda is made up of items that have been previously discussed, non-controversial, or routine in subject manner and are voted on as a 'package'. However, by simple request any member of the Board may remove an item from the consent agenda to have it voted upon separately. Items that are marked as * STAR – indicate that the item is Subject to Attorney Review*

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Committee of the Whole

June 18, 2013

6:30 P.M.

1. Call to Order
2. Roll Call
3. Public Comments
4. Discussion: Settlers Ridge Bond Case
5. Discussion: Citizens Survey Optional Questions
6. Discussion: Annual Meeting with Other Governmental Bodies
7. Discussion: Annual Open House
8. Closed Session: Land Acquisition, Personnel, Litigation
9. Adjournment

Members of the public wishing to address the Board shall adhere to the following rules and procedures:

1. Complete the public comment sign-in sheet prior to the start of the meeting.
2. The Village President will call members of the public to the podium at the appropriate time.
3. Upon reaching the podium, the speaker should clearly state his or her name and address.
4. Individual comment is limited to three (3) minutes. The Village President will notify the speaker when time has expired.
5. Persons addressing the Board shall refrain from commenting about the private activities, lifestyles, or beliefs of others, including Village employees and elected officials, which are unrelated to the business of the Village Board. Also, speakers should refrain from comments or conduct that is uncivil, rude, vulgar, profane, or otherwise disruptive. Any person engaging in such conduct shall be requested to leave the meeting.
6. The aforementioned rules pertaining to public comment may be waived by the Village President, or by a majority of a quorum of the Village Board.
7. Except during the time allotted for public discussion and comment, no person, other than a member of the Board, shall address that body, except with the consent of two (2) of the members present.

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: JUSTIN VANVOOREN, FINANCE DIRECTOR
SUBJECT: RESOLUTION PROVIDING FOR THE RETIREMENT OF CERTAIN MUNICIPAL INDEBTEDNESS BY THE USE OF MOTOR FUEL TAX FUNDS
AGENDA: JUNE 18, 2013 REGULAR BOARD MEETING
DATE: JUNE 12, 2013

ISSUE

Shall the Board provide for the retirement of certain municipal indebtedness by the use of motor fuel tax funds.

DISCUSSION

The Village issued \$590,000 of General Obligation Alternate Revenue Source Road Bonds on or about July 22, 2008. When these bonds were issued, it was the intent of the Village to utilize motor fuel tax funds to retire the indebtedness. The attached resolution provides for the fourth year of principal and interest payments. A similar resolution will be brought forward next year for the final principal and interest payments.

COST

There are no direct costs associated with the approval of the resolution.

RECOMMENDATION

That the Board approve the resolution providing for the retirement of certain municipal indebtedness by the use of motor fuel tax funds.

A resolution providing for the retirement of certain municipal indebtedness by the use of motor fuel tax funds

WHEREAS, the Village of Sugar Grove has outstanding
(County or Municipality)
indebtedness described as follows:

General Obligation Road Bonds (Alternate Revenue Source)

(Title of bond issue or paving district and municipal motor fuel tax section number)

Series 2008B for Section 08-00021-00-RS to be financed by MFT Funds as described in the Resolution of Intent

Bonds or Public Benefit Assessments	Number of the Bonds or Assessments	Interest or Principal	Date Due	Amount
		Interest	07/01/2013	\$ 2,340.00
		Principal & Interest	01/01/2014	\$132,340.00
			TOTAL	\$134,680.00

and.

WHEREAS, in the opinion of this body, the indebtedness described in the preceding paragraph may be retired with funds allotted to the municipality under the Motor Fuel Tax Law, and

WHEREAS, it appears that sufficient motor fuel tax funds are or will be available when the above indebtedness is due, and

WHEREAS, the President and Board of Trustees has, by resolution adopted 12/4/2012,
(County Board, Council or President and Board of Trustees)
directed the Clerk of Kane County to cancel the 2012 tax levy (for taxes
(year)
collectable in 2013) which would have produced funds to pay this indebtedness. (Not applicable to special
(year)
assessment projects.)

NOW, THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of One hundred thirty four
thousand, six hundred, eighty and 00/100 dollars (\$ 134,680.00) from funds allotted to the county or municipality
under the Motor Fuel Tax Law for the payment of the above-described indebtedness, and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit three (3) certified copies of this resolution to the
Regional Engineer, Department of Transportation, Schaumburg, Illinois.

I, Cynthia Galbreath , Village Clerk in and
(County or Municipal)

for the Village of Sugar Grove hereby certify
(County or Municipality)

the foregoing to be a true, perfect and complete copy of a resolution adopted by the

President and Board of Trustees at a meeting on June 18, 2013 .
(County Board, Council or President and Board of Trustees)

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day
of _____ , A.D. _____ .

Village Clerk.
(County or Municipal)

(Seal)



VILLAGE OF SUGAR GROVE
KANE COUNTY, ILLINOIS

ORDINANCE No. 20130618A

An Ordinance Establishing Prevailing Wage

Adopted by the Board of Trustees and President
Of the Village of Sugar Grove
This 18th day of June 2013

Published in Pamphlet Form
By authority of the Board of Trustees
Of the Village of Sugar Grove, Kane County,
Illinois this 18th day of June 2013.

Ordinance 20130618A

An Ordinance Establishing Prevailing wages

BE IT ORDAINED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows;

Whereas, the State of Illinois has enacted “An ACT regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works”, approved June 26, 1941, as amended, being Chapter 820 ILCS 130/1-12, Illinois Compiled Statutes; and

Whereas, the aforesaid Act requires that the Village of Sugar Grove investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workers in the locality of said Village of Sugar Grove) employed in performing construction of public works, for said Village of Sugar Grove; and

Now, therefore, be it ordained by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

SECTION 1

To the extent and as required by “An Act regulating wages of laborers, mechanics and other workers employed in any public works by the State, County, City or any public body or any political subdivision or by anyone under contract for public works” approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in the construction of public works coming under the jurisdiction of this Village of Sugar Grove is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Kane County area as determined by the Department of Labor of the State of Illinois as of June 2013, a copy of that determination being attached hereto as Exhibit “A” and incorporated herein by reference. The definition of any terms appearing in this Ordinance which area also used in the aforesaid Act shall be the same as in said Act.

SECTION 2

Nothing herein shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of this Village of Sugar Grove to the extent required by the aforesaid Act.

SECTION 3

The Village Clerk shall publicly post or keep available for inspection by any interested party in the main office of the Village of Sugar Grove this determination of such prevailing rate of wage.

SECTION 4

The Village Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed, or file their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5

The Village of Sugar Grove shall promptly file a certified copy of this Ordinance with both the Secretary of State Index Division and the Department of Labor of the State of Illinois.

SECTION 6

The Village Clerk shall cause a notice to be published in a newspaper of general circulation within the area that the determination of prevailing wages has been made. Said notice shall conform substantially to the notice attached hereto. Such publication shall constitute notice that this is the determination of the Village of Sugar Grove and is effective.

SECTION 7

This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois this 18th day of June 2013.

P. Sean Michels,
President of the Village of Sugar Grove,
Kane County, Illinois

	Aye	Nay	Absent
Trustee Bohler	_____	_____	_____
Trustee Paluch	_____	_____	_____
Trustee Johnson	_____	_____	_____
Trustee Montalto	_____	_____	_____
Trustee Herron	_____	_____	_____
Trustee Geary	_____	_____	_____

ATTEST: _____
Cynthia L. Galbreath, Village Clerk

CERTIFICATION
STATE OF ILLINOIS
COUNTY OF KANE

I, Cynthia L. Galbreath do hereby certify that I am the Clerk of the Village of Sugar Grove, Kane County, Illinois, and keeper of the records of said Village, and that the attached is a true and correct copy of the Prevailing Wage Rates Ordinance as adopted by the Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, at their Regular Meeting held June 18, 2013.

Dated this 18TH day of June, 2013.

By: _____
Cynthia L. Galbreath, Village Clerk

Kane County Prevailing Wage for June 2013

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
=====	==	===	=	=====	=====	=====	===	===	=====	=====	=====	=====
ASBESTOS ABT-GEN		ALL		36.200	36.700	1.5	1.5	2.0	12.78	9.020	0.000	0.500
ASBESTOS ABT-MEC		BLD		34.160	36.660	1.5	1.5	2.0	10.82	10.66	0.000	0.720
BOILERMAKER		BLD		43.450	47.360	2.0	2.0	2.0	6.970	14.66	0.000	0.350
BRICK MASON		BLD		40.680	44.750	1.5	1.5	2.0	9.550	12.00	0.000	0.970
CARPENTER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.76	0.000	0.630
CEMENT MASON		ALL		41.550	43.550	2.0	1.5	2.0	9.500	13.76	0.000	0.500
CERAMIC TILE FNSHER		BLD		34.440	0.000	2.0	1.5	2.0	9.700	6.930	0.000	0.610
COMMUNICATION TECH	N	BLD		35.770	37.870	1.5	1.5	2.0	12.07	9.370	0.000	0.450
COMMUNICATION TECH	S	BLD		36.390	38.490	1.5	1.5	2.0	10.02	10.19	0.000	1.090
ELECTRIC PWR EQMT OP		ALL		36.610	49.750	1.5	1.5	2.0	5.000	11.35	0.000	0.270
ELECTRIC PWR GRNDMAN		ALL		28.310	49.750	1.5	1.5	2.0	5.000	8.780	0.000	0.210
ELECTRIC PWR LINEMAN		ALL		43.830	49.750	1.5	1.5	2.0	5.000	13.58	0.000	0.330
ELECTRIC PWR TRK DRV		ALL		29.310	49.750	1.5	1.5	2.0	5.000	9.090	0.000	0.220
ELECTRICIAN	N	ALL		43.080	47.380	1.5	1.5	2.0	12.06	11.41	0.000	0.540
ELECTRICIAN	S	BLD		43.560	47.920	1.5	1.5	2.0	10.02	12.20	0.000	1.310
ELEVATOR CONSTRUCTOR		BLD		49.080	55.215	2.0	2.0	2.0	11.88	12.71	3.930	0.600
FENCE ERECTOR		ALL		44.950	47.200	2.0	2.0	2.0	8.890	17.69	0.000	0.400
GLAZIER		BLD		39.500	41.000	1.5	2.0	2.0	11.99	14.30	0.000	0.840
HT/FROST INSULATOR		BLD		45.550	48.050	1.5	1.5	2.0	10.82	11.86	0.000	0.720
IRON WORKER		ALL		44.950	47.200	2.0	2.0	2.0	8.890	17.69	0.000	0.400
LABORER		ALL		37.000	37.750	1.5	1.5	2.0	12.97	9.930	0.000	0.500
LATHER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.76	0.000	0.630
MACHINIST		BLD		43.550	46.050	1.5	1.5	2.0	6.130	8.950	1.850	0.000
MARBLE FINISHERS		ALL		29.700	0.000	1.5	1.5	2.0	9.550	11.75	0.000	0.620
MARBLE MASON		BLD		39.880	43.870	1.5	1.5	2.0	9.550	11.75	0.000	0.730
MATERIAL TESTER I		ALL		27.000	0.000	1.5	1.5	2.0	12.97	9.930	0.000	0.500
MATERIALS TESTER II		ALL		32.000	0.000	1.5	1.5	2.0	12.97	9.930	0.000	0.500
MILLWRIGHT		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.76	0.000	0.630
OPERATING ENGINEER		BLD	1	46.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD	2	44.800	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD	3	42.250	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD	4	40.500	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD	5	49.850	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD	6	47.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		BLD	7	49.100	50.100	2.0	2.0	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	1	44.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	2	43.750	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	3	41.700	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	4	40.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	5	39.100	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	6	47.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY	7	45.300	48.300	1.5	1.5	2.0	16.60	11.05	1.900	1.250
ORNAMNTL IRON WORKER		ALL		44.950	47.200	2.0	2.0	2.0	8.890	17.69	0.000	0.400
PAINTER		ALL		40.880	42.880	1.5	1.5	1.5	9.650	8.200	0.000	1.250
PAINTER SIGNS		BLD		33.920	38.090	1.5	1.5	1.5	2.600	2.710	0.000	0.000
PILEDRIIVER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.76	0.000	0.630
PIPEFITTER		BLD		41.200	43.200	1.5	1.5	2.0	9.750	17.09	0.000	1.710
PLASTERER		BLD		40.250	42.670	1.5	1.5	2.0	10.85	10.94	0.000	0.550

PLUMBER	BLD	41.200	43.200	1.5	1.5	2.0	9.750	17.09	0.000	1.710
ROOFER	BLD	38.350	41.350	1.5	1.5	2.0	8.280	8.770	0.000	0.430
SHEETMETAL WORKER	BLD	42.510	44.510	1.5	1.5	2.0	10.04	12.01	0.000	0.780
SIGN HANGER	BLD	26.070	27.570	1.5	1.5	2.0	3.800	3.550	0.000	0.000
SPRINKLER FITTER	BLD	49.200	51.200	1.5	1.5	2.0	10.25	8.350	0.000	0.450
STEEL ERECTOR	ALL	44.950	47.200	2.0	2.0	2.0	8.890	17.69	0.000	0.400
STONE MASON	BLD	40.680	44.750	1.5	1.5	2.0	9.550	12.00	0.000	0.970
TERRAZZO FINISHER	BLD	35.510	0.000	1.5	1.5	2.0	9.700	9.320	0.000	0.400
TERRAZZO MASON	BLD	39.370	42.370	1.5	1.5	2.0	9.700	10.66	0.000	0.550
TILE MASON	BLD	41.430	45.430	2.0	1.5	2.0	9.700	8.640	0.000	0.710
TRAFFIC SAFETY WRKR	HWY	28.250	29.850	1.5	1.5	2.0	4.896	4.175	0.000	0.000
TRUCK DRIVER	ALL 1	32.550	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER	ALL 2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER	ALL 3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER	ALL 4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TUCKPOINTER	BLD	40.950	41.950	1.5	1.5	2.0	8.180	10.82	0.000	0.940

Legend: RG (Region)

TYP (Trade Type - All,Highway,Building,Floating,Oil & Chip,Rivers)

C (Class)

Base (Base Wage Rate)

FRMAN (Foreman Rate)

M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)

OSA (Overtime (OT) is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health & Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

Explanations

KANE COUNTY

ELECTRICIANS AND COMMUNICATIONS TECHNICIAN (NORTH) - Townships of Burlington, Campton, Dundee, Elgin, Hampshire, Plato, Rutland, St. Charles (except the West half of Sec. 26, all of Secs. 27, 33, and 34, South half of Sec. 28, West half of Sec. 35), Virgil and Valley View CCC and Elgin Mental Health Center.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials.

The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATIONS TECHNICIAN

Construction, installation, maintenance and removal of telecommunication facilities (voice, sound, data and video), telephone, security systems, fire alarm systems that are a component of a multiplex system and share a common cable, and data inside wire, interconnect, terminal equipment, central offices, PABX and equipment, micro waves, V-SAT, bypass, CATV, WAN (wide area network), LAN (local area networks), and ISDN (integrated system digital network), pulling of wire in raceways, but not the installation of raceways.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to

stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft; Concrete Paver 27E cu. ft. and Under: Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Heavy Duty Self-Propelled Transporter or Prime Mover; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes: Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Operation of Tie Back Machine; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Laser Screed; Rock Drill (Self-Propelled); Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators (remodeling or renovation work); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics; Welders.

OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines: ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types: Creter Crane: Spider Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dredges; Elevators, Outside type Rack & Pinion and Similar Machines; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Heavy Duty Self-Propelled Transporter or Prime Mover; Hydraulic Backhoes; Backhoes with shear attachments up to 40' of boom reach; Lubrication Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Snow Melters; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Operation of Tieback Machine; Tractor Drawn Belt Loader; Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Traffic Barrier Transfer Machine; Trenching; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro Excavating (excluding hose work); Laser Screed; All Locomotives, Dinky; Off-Road Hauling Units (including articulating) Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper - Single/Twin Engine/Push and Pull; Scraper - Prime Mover in Tandem (Regardless of Size); Tractors pulling attachments, Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Vacuum Trucks (excluding hose work); Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. SkidSteer Loader (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Dowell Machine with Air Compressor; Gradall and machines of like nature.

TRAFFIC SAFETY - work associated with barricades, hoses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled Dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding

Marble, Masonic, and Terrazzo Mechanics.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: CYNTHIA L. GALBREATH, VILLAGE CLERK
SUBJECT: ORDINANCE ADOPTING THE 2013 PREVAILING WAGE
AGENDA: JUNE 18, 2013 CONSENT AGENDA
DATE: JUNE 12, 2013

ISSUE

Should the Board establish the Prevailing Wage Rate for the Village of Sugar Grove.

DISCUSSION

Municipalities are required per 820 ILSC 130/9 to investigate and determine the prevailing rates of wages to be paid for work on public projects. Municipalities are required to pay prevailing wages when contracting any work for public projects. In lieu of performing their own investigation to determine the prevailing wages, a municipality may request the Department of Labor to determinate the prevailing rates of wages. Each year the Department of Labor determines the prevailing wage by county and the information is made available for use by municipalities.

The prevailing wages must be adopted in June of each year and then must be posted or kept available for public inspection. A certified copy of the Ordinance must also be filed with the Secretary of State and Illinois Department of Labor by July 15 of each year.

Attached is the Ordinance, which sets the prevailing wage for the Village as, determined by the Department of Labor for Kane County.

COST

The ordinance must be published and publication cost is approximately \$75.00, which is budgeted in 01-57-6503, Boards and Commissions, Advertising.

RECOMMENDATION

That the Village Board Adopts Ordinance No. 20130618A An Ordinance Establishing the Prevailing Wage.

**VILLAGE OF SUGAR GROVE
KANE COUNTY, ILLINOIS**

RESOLUTION NO. 20130618A

A Resolution Concerning the Review of Executive Session Minutes

BE IT RESOLVED by the Board of Trustees of the Village of Sugar Grove, Kane County, Illinois as follows:

WHEREAS, the Village of Sugar Grove is required to periodically review the minutes of all executive sessions; and

WHEREAS, the President and the Board of Trustees for the Village of Sugar Grove have reviewed the minutes of all closed sessions of the Board occurring within the previous six (6) months;

BE IT THEREFORE RESOLVED, that the President and the Board of Trustees for the Village of Sugar Grove has determined that at this time there are no minutes, or portions that are not confidential and, therefore, available for public inspection.

BE IT FURTHER RESOLVED, that the President and the Board of Trustees for the Village of Sugar Grove has determined that the minutes or portions thereof as attached and labeled Exhibit A continue to require confidentiality, in order to protect the public interest or the privacy of an individual, and as such will remain unavailable for public inspection.

BE IT FURTHER RESOLVED that the President and Board of Trustees approve the destruction of audio tapes of closed meetings prior to December 30, 2011 as set forth by Resolution 20031216C, A Resolution Adopting a Policy for the Keeping of a Verbatim Record of Closed Meetings Under the Illinois Open Meetings Act.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois on this 18th day of June, 2013.

BY: _____
P. Sean Michels, President of the Village Sugar Grove

	AYES	NAYS	ABSENT
Johnson	_____	_____	_____
Bohler	_____	_____	_____
Geary	_____	_____	_____
Paluch	_____	_____	_____
Montalto	_____	_____	_____
Herron	_____	_____	_____

ATTEST:

Cynthia L. Galbreath, Clerk, Village of Sugar Grove

| Minutes
Date |
|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| 06/14/93 | 01/25/00 | 08/14/01 | 01/07/03 | 01/04/05 | 01/08/08 | 04/19/11 |
| 06/28/93 | 01/02/00 | 08/21/01 | 01/21/03 | 02/01/05 | 02/05/08 | 05/17/11 |
| 10/11/93 | 01/18/00 | 10/16/01 | 02/04/03 | 03/22/05 | 07/15/08 | 07/19/11 |
| 06/20/94 | 03/28/00 | 10/09/01 | 03/04/03 | 06/14/05 | 09/16/08 | 08/02/11 |
| 07/12/93 | 01/11/00 | 09/25/01 | 02/01/03 | 03/08/08 | 06/17/08 | 09/06/11 |
| 11/22/93 | 02/22/00 | 10/23/01 | 02/18/03 | 05/31/05 | 08/05/08 | 09/20/11 |
| 10/17/94 | 06/06/00 | 12/18/01 | 03/17/03 | 06/28/05 | 09/28/08 | 10/04/11 |
| 12/05/94 | 07/18/00 | 01/08/02 | 03/18/03 | 07/05/05 | 10/21/08 | 12/06/11 |
| 04/01/96 | 09/20/00 | 04/16/02 | 05/06/03 | 09/20/05 | 01/20/09 | 01/03/12 |
| 01/03/95 | 09/05/00 | 03/05/02 | 03/25/03 | 07/19/05 | 11/18/08 | 01/17/12 |
| 03/31/95 | 09/19/00 | 04/09/02 | 04/15/03 | 09/06/05 | 01/06/09 | 02/07/12 |
| 03/20/95 | 09/12/00 | 3-5b | 04/02/03 | 08/02/05 | 12/16/08 | 02/14/12 |
| 05/06/96 | 09/26/00 | 05/02/02 | 05/20/03 | 10/18/05 | 01/27/09 | 04/17/12 |
| 06/10/96 | 10/17/00 | 06/04/02 | 08/19/03 | 07/05/06 | 06/16/09 | 05/01/12 |
| 06/03/96 | 10/06/00 | 05/21/02 | 08/05/03 | 11/15/05 | 06/02/09 | 06/19/12 |
| 08/05/96 | 12/19/00 | 06/11/02 | 09/02/03 | 07/18/06 | 09/01/09 | 7/17/12 |
| 11/18/96 | 01/16/01 | 07/19/02 | 11/18/03 | 1-23-07 | 09/29/09 | 7/30/12 |
| 04/15/97 | 02/06/01 | 08/06/02 | 12/02/03 | 02/20/07 | 10/06/09 | 8/7/12 |
| 09/29/97 | 02/13/01 | 08/13/02 | 12/16/03 | 4-3-07 | 11/03/09 | 9/4/12 |
| 10/20/97 | 02/20/01 | 08/20/02 | 02/03/04 | 5-1-07 | 12/01/09 | 10/30/12 |
| 01/06/98 | 02/27/01 | 8-20b | 02/17/04 | 5-15-07 | 01/05/10 | 12-04-12 |
| 02/03/98 | 04/10/01 | 09/03/02 | 03/02/04 | 06/05/07 | 02/02/10 | 2-5-13 |
| 03/10/98 | 04/17/01 | 09/17/02 | 04/02/04 | 06/19/07 | 04/06/10 | 2-19-13 |
| 04/07/98 | 05/08/01 | 10/02/02 | 05/04/04 | 7-17-07 | 04/20/10 | 4-2-13 |
| 05/05/98 | 05/15/01 | 10/15/02 | 05/05/04 | 10/02/07 | 05/04/10 | 5-14-13 |
| 06/16/98 | 06/12/01 | 10-15b | 07/06/04 | 10/16/07 | 05/18/10 | |
| 07/07/98 | 06/19/01 | 10/29/02 | 07/20/04 | 11-6-07 | 07/20/10 | |
| 09/09/98 | 06/26/01 | 11/05/02 | 07/27/04 | 11-20-07 | 09/07/10 | |
| 12/01/98 | 07/19/01 | 12/17/02 | 08/17/04 | 12-4-07 | 10/05/10 | |
| | | 12-17b | 08/31/04 | 12-18-07 | 10/19/10 | |
| | | | 08-31-04b | | 12/16/10 | |
| | | | 10/05/04 | | 12/21/10 | |
| | | | 11/16/04 | | | |

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: CINDY GALBREATH, VILLAGE CLERK
SUBJECT: RESOLUTION CONCERNING THE REVIEW AND
RELEASE OF EXECUTIVE SESSION MINUTES
AGENDA: JUNE 18, 2013 CONSENT AGENDA REGULAR BOARD
MEETING
DATE: JUNE 12, 2013

ISSUE

Should the Village Board release minutes and authorize the destruction of certain recordings of the closed session meetings as authorized by Open Meetings Act and Village Resolution 20130618A.

DISCUSSION

Closed session minutes must be reviewed at least every six months to determine if they are releasable to the public. Additionally the recordings of the minutes must be held for at least 18 months after the closed session meeting. After the 18 month period they may destroyed with the approval of the Board. It is recommended that recordings prior to December 2011 be approved for destruction.

Staff recommends that the Village Board approve a resolution regarding the review and release of the closed session minutes.

COSTS

There is no cost associated with the adoption of this resolution.

RECOMMENDATION

That the Board adopts Resolution 20130618A, A Resolution Concerning the Review of Executive Session Minutes and the Destruction of Closed Session Recording.

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: CYNTHIA L. GALBREATH, VILLAGE CLERK
SUBJECT: DISCUSSION: CITIZEN SURVEY POLICY AND OPEN ENDED QUESTIONS
AGENDA DATE: JUNE 18, 2013 COMMITTEE OF THE WHOLE
DATE: MAY 24, 2013

ISSUE

Should the Village Board contract with the National Research Center for a citizen survey.

DISCUSSION

The Board last discussed the National Research Center (NRC) Citizen Survey on June 4, 2013. The survey was approved and the Board asked that staff bring back for further discussion two of the options, the open ended question (1 at \$1,500) and the multiple choice policy questions (3 included). As requested, staff has provided the Board with questions and results from the 2007 survey.

Since the June 4 discussion, staff has been informed that the survey will be sent to 1,200 households.

Staff reviewed sample policy and open ended questions that were supplied by NRC and also reviewed items that have discussed by or brought before the Board. Although staff was asked about having a question about volunteering it should be noted that the survey's are anonymous and therefore would not help in that regard.

Staff is attempting to confirm whether or not the multiple choice policy questions all are required to use the same scale and the amount of flexibility of the scale. At this time, the subject of the questions is more important than the specific wording or scale. The following are suggested topics, and possible scales, for the multiple choice policy questions.

1. I would support allowing overnight parking on most Village Streets as needed on an individual household basis (eliminating the current 2 am to 6 am ban):

Unlimited Once a Week Once a Month 4 Times a Year Never

2. To what extent do you support a \$3-5 monthly fee to fund storm water improvements?

- Strongly support Somewhat support Somewhat oppose Strongly oppose
 Don't know

3. To what extent do you support a \$3-5 monthly fee to fund bike path improvements?

- Strongly support Somewhat support Somewhat oppose Strongly oppose
 Don't know

Please note that the open ended question is a \$1,500 option. If the Board does not believe the results will be helpful, this question can be omitted. Following are suggestions for the open ended question.

1. What quality of life features can Sugar Grove offer to make it a better place to live?
2. What type of businesses and/or services would you like to see in Sugar Grove?
3. What do you like best/least about Sugar Grove?
4. What do you think is the biggest issue facing Sugar Grove?
5. What is the primary reason you live in Sugar Grove.

In order to have the survey completed and results tabulated by the end of October the enrollment form staff asks that the Board determine the policy questions and the open ended question this evening, if possible, but no later than July 2.

COSTS

A total of \$15,000 was budgeted in GF – Boards and Commission, Other Professional Services 01-57-6309 for the Citizen Survey. The total cost for the basic survey (\$10,300), one additional open-ended question (\$1,500), the custom bench mark (\$1,100) and the web survey is (\$900) for a total cost of \$13,800.

RECOMMENDATION

That the Board approves three multiple choice policy questions and consider one open ended question for the upcoming Citizens Survey.

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: CYNTHIA L. GALBREATH, VILLAGE CLERK
SUBJECT: DISCUSSION: 2013 VILLAGE OPEN HOUSE
AGENDA DATE: JUNE 18, 2013 COMMITTEE OF THE WHOLE MEETING
DATE: JUNE 13, 2013

ISSUE

Shall the Board host an Open House in 2013.

DISCUSSION

The Board typically holds an open house on either the opening or closing day of the Farmers Market. Staff would suggest that closing day once again be the date of the Open House. Hosting of the Open House on this date falls in line with the Village support of this volunteer run community event.

Staff suggests that we begin advertising after Corn Boil about the event. A theme should be chosen to be used in advertising. Although the Village does a good job of getting information to residents and businesses it is suggested that something along the lines of Sugar Grove Communicates would be a good theme. This would further our attempts to insure that we do the best job we can distributing information on how our residents and businesses can stay informed. As a side note 671 persons receive Village eAlerts and we have 203 followers on the Village Facebook page. An average post on Facebook reaches 285 people and some posts have been shared with as many as 13,586 persons.

In the past give-away items that identify the Village have been distributed. Staff is suggesting that the Board consider a 2GB flash drive that is shaped like a key that a person can place on their key chain. The imprint would have the Village website, and phone numbers, along with the logo. Information can also be placed on the flash drive. The advertising for the Open House could include that the first 100 to attend will receive a key to the Village.

Should the Board desire to the distribute the flash drives it is suggested that they be ordered as soon as possible if information is to be placed on them as staff will need to do the uploading. Information that could be included:

Contact information for other entities – website and phone numbers
State contact information
Contact information for utilities and Waste Management
Village Department Contract information

COSTS

The costs associated with the Open House are estimated to be approximately \$1,000. The proposed FY 13-14 Budget includes sufficient funding in Board - Public Relations 01 57 6515 for this event.

RECOMMENDATION

That the Board discuss the 2013 Open House determine the date and direct staff to prepare for and advertise the event.



**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: CYNTHIA L. GALBREATH
SUBJECT: 2013 ROUND TABLE MEETING OF SUGAR GROVE
COMMUNITY TAXING BODIES
AGENDA DATE: JUNE 18, 2013 COMMITTEE OF THE WHOLE
DATE: JUNE 13, 2013

ISSUE

Should the Board host a Round Table Meeting of the Sugar Grove Community Taxing Bodies.

DISCUSSION

Each year since 2004 the Village of Sugar Grove has hosted a round table meeting with the taxing bodies of Sugar Grove. The round table has generally been held in the fall. This year it is suggested that since elections were held in April and there are many new members on the various boards that each entity be allocated a five (5) minute presentation period for introductions and a general overview of their agency. Staff suggests that an informal discussion take place regarding the idea of developing a fiber optic system that could be utilized by governmental agencies.

As summer is not conducive to meeting and in order to give everyone time to gather input it is suggested that the round table meeting be held on either September 12th or 24th or on October 6th.

COSTS

Costs associated are estimated to be \$200.00, which is available in Board - Public Relations 01 57 6515.

RECOMMENDATION

The Board discusses hosting a Round Table of the Sugar Grove Taxing Bodies and direct staff as to the format, to make the needed preparations, reservations, and to send invitations to the appropriate parties.

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: ANTHONY SPECIALE, DIRECTOR OF PUBLIC WORKS
GEOFF PAYTON, STREETS & PROPERTIES SUPERVISOR
SUBJECT: RESOLUTION: 2013 LOCAL FUNDING PAVEMENT MAINTENANCE PROGRAM
AGENDA: JUNE 18, 2013 REGULAR BOARD MEETING
DATE: JUNE 11, 2013

ISSUE

Should the Village Board award the contract for the 2013 Local Funding Pavement Maintenance Program.

DISCUSSION

In the 2013 Local Funding Pavement Maintenance Program, Public Works staff is focusing on micro surfacing all of the Bliss Woods subdivision and part of the Dugan Woods subdivision (Fay's Lane to East end).

Sealed bids were received, opened and tabulated on Wednesday June 12, 2013 at 11:30 AM. Attached is a summary of the bids for your reference. Staff recommends the acceptance of the bid and approval of award be made to the lowest responsive and responsible bidder, AC Pavement Striping Company, 695 Church Road, Elgin IL 60123 in the amount of \$254,070.75. The engineers estimated cost of construction was \$236,844.25. This is \$17,226.50 (approximately 7%) over the engineer's estimate. The engineer's estimate for the microsurfacing was \$3.80 per square foot and \$1.20 for fiber crack sealing; however, the actual bid was \$4.32 for micro surfacing and \$1.75 for fiber crack sealing. This caused the bid to be slightly higher than anticipated. The total cost of the 2013 Local Funding Pavement Maintenance Program for engineering and construction is \$277,740.25.

The \$277,740.25 needed for the program will come from a combination of the remaining General Fund Transfer of \$200,000.00 from FYE 12 Budget and a \$77,740.25 transfer from the General Fund Reserve Balance for FYE 13.

COST

The Fiscal Year 13-14 Budget has Account number 35-53-6303: Engineering Services has \$24,000.00 allocated for engineering and account number 35-53-7008: Streets / ROW Improvements has \$176,000.00 allocated for construction.

RECOMMENDATION

The Village Board approves Resolution # **20130618PW3** authorizing an agreement for the 2013 Local Funding Street Maintenance Program contract in the amount of \$254,070.25 to AC Pavement Striping Company, 695 Church Road, Elgin IL 60123.



RESOLUTION NO. 20130618PW3

VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH AC PAVEMENT STRIPING COMPANY FOR CONSTRUCTION SERVICES FOR THE 2013 LOCAL FUNDING STREET MAINTENANCE PROGRAM

WHEREAS, the Village of Sugar Grove Board of Trustees find that it is in the best interest of the Village to engage the services of AC Pavement Striping Company, 695 Church Road, Elgin IL 60123 to provide construction services for the 2013 Local Funding Street Maintenance Program, and to execute the attached agreement;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

The agreement between AC Pavement Striping Company and the Village of Sugar Grove for the professional construction services for the 2013 Local Funding Street Maintenance Program. The President and Clerk are hereby authorized to execute said agreement on behalf of the Village and to take such further actions as are necessary to fulfill the terms of said agreement.

Passed by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, at a regular meeting thereof held on the 18th day of June, 2013.

P. Sean Michels,
President of the Board of Trustees
of the Village of Sugar Grove, Kane
County, Illinois

ATTEST: _____
Cynthia L. Galbreath, Clerk
Village of Sugar Grove

	Aye	Nay	Absent	Abstain
Trustee Robert E. Bohler	_____	_____	_____	_____
Trustee Kevin M. Geary	_____	_____	_____	_____
Trustee Sean Herron	_____	_____	_____	_____
Trustee Mari Johnson	_____	_____	_____	_____
Trustee Rick Montalto	_____	_____	_____	_____
Trustee David Paluch	_____	_____	_____	_____



Engineering Enterprises, Inc.

June 12, 2013

Mr. Tony Speciale
Village of Sugar Grove
10 Municipal Drive
Sugar Grove, IL 60554

**Re: 2013 Microsurfacing Program
Village of Sugar Grove
Kane County, Illinois**

Dear Mr. Speciale:

Bids were received, opened and tabulated for work to be done on the above referenced project at 11:30 a.m., June 12, 2013. Representatives of the Village and our firm were in attendance.

We recommend the acceptance of the bid and approval of award to be made to the low bidder, AC Pavement Striping Company, 695 Church Road, Elgin, IL 60123 in the amount of \$254,070.75, which is 7% over the engineers estimate of \$236,844.25. Attached please find a tabulation of the bids for your reference. If you have any questions or require any additional information, please call our office.

Respectfully submitted,

ENGINEERING ENTERPRISES, INC.

Jason M. Bauer, P.E.
Project Manager

Enclosure

pc: President and Board of Trustees
Mr. Brent Eichelberger, Village Administrator
Ms. Cynthia Galbreath, Village Clerk
Mr. Brad Merkel, Utilities Supervisor
Mr. Geoff Payton, Streets and Properties Supervisor
Mr. Justin VanVooren, Finance Director
MLP, EEI

**BID TABULATION
2013 MICROSURFACING PROGRAM
VILLAGE OF SUGAR GROVE**

		BID TABULATION BIDS RECD 6/12/2013		AC PAVEMENT STRIPING 695 Church Road Elgin, IL 60123		MISSOURI PETROLEUM PRODUCTS 1620 Woodson Road St. Louis, MO 63114		MICROSURFACING CONTRACTORS, LLC P.O. BOX 116 Peoria, IL 61650		ENGINEER'S ESTIMATE 52 Wheeler Road Sugar Grove, IL 60554	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	MICROSURFACING, 2-PASS	SQ YD	52535	4.32	\$ 226,951.20	4.44	\$ 233,255.40	4.50	\$ 236,407.50	4.15	\$ 218,020.25
2	FIBER MODIFIED ASPHALT CRACK SEALING	LB	13630	1.75	\$ 23,852.50	1.67	\$ 22,762.10	2.50	\$ 34,075.00	1.20	\$ 16,356.00
3	THERMOPLASTIC PAVEMENT MARKINGS, LINE 4"	FOOT	3200	0.99	\$ 3,168.00	1.50	\$ 4,800.00	1.25	\$ 4,000.00	0.75	\$ 2,400.00
4	THERMOPLASTIC PAVEMENT MARKINGS, LINE 24"	FOOT	17	4.65	\$ 79.05	9.00	\$ 153.00	50.00	\$ 850.00	4.00	\$ 68.00
TOTAL					\$ 254,050.75		\$ 260,970.50		\$ 275,332.50		\$ 236,844.25
% OVER/UNDER ESTIMATE					7%		10%		16%		

G:\Public\SUGARGRO\2013\SG1301 2013 MFT Program\Eng\[Micro Bid Tab.xls]Sheet 1



May 30, 2013

Mr. Anthony Speciale
Director of Public Works
Village of Sugar Grove
10 Municipal Drive
Sugar Grove, IL 60554

**Re: 2013 Microsurfacing Program (Locally Funded)
Roadway Improvement Program
Village of Sugar Grove, Kane Co., IL**

Dear Mr. Speciale:

This letter is written to submit our proposal to provide professional engineering services to provide engineering services to the Village for the development and administration of two roadway improvement contracts within the Village.

BACKGROUND AND DESCRIPTION

As previously discussed with the Village, EEI has been developing two roadway contracts for improvements during this construction season. This agreement consists of the design and construction engineering required for the locally funded portion of the roadway improvement program for this year, consisting of microsurfacing various roadways in the Bliss Woods and Dugan Woods subdivisions. This proposal includes the design and construction engineering that will be required to develop the bid documents, contracts, construction administration and project closeout.

SCOPE OF SERVICES

We propose to furnish the necessary personnel, materials, equipment and expertise to complete the preliminary and construction engineering in accordance with IDOT and Village requirements for the processing of General Maintenance Projects.

A listing of the activities and items to be covered and/or provided is as follows:

1. **Initial Correspondence**
 - Confirm Scope of Work with Village
 - Submit Preliminary Documents for Village Review and Approval

2. **Preliminary/Design Engineering**
 - Provide Design Engineering, Including Quantity and Pay Item Development and Estimates
 - Develop Specification Booklets and Exhibits
 - Submittals to Village for Review
 - Revisions and Approval

3. **Bidding/Letting**

- Facilitate the Advertisement and Bidding of the Project
- Coordinate with Potential Bidders During Advertisement Period
- Distribute Addendums as Needed
- Attend Bid Opening
- Prepare Tabulation of Bids
- Review Qualifications of Low Bidder
- Recommendation of Award

4. **Contracting & Pre-Construction Activities**

- Develop Contract Booklets
- Obtain Insurance and Contract Bonds
- Develop Pre-Construction Conference Outlines
- Attend Pre-Construction Conference, Prepare Minutes

5. **Construction Observation & Administration**

- Provide Periodic On-Site Observation to Ensure Contractor Compliance with Specifications
- Documentation of Installed Quantities
- Collect Material Inspection Documents as Required
- Develop Payment Estimates
- Prepare Change Orders

6. **Closeout**

- Prepare Punch List
- Recommend Release of Final Payment Upon Acceptance
-

PERSONNEL AND PROJECTS

We believe that we are qualified to perform the proposed work for the Village of Sugar Grove. Mr. Jason Bauer, P.E. and Mr. Tim Weidner, P.E. will be the principal members of the firm to perform and direct the work. These individuals have extensive practical experience and academic training related to the development and execution of pavement maintenance and rehabilitation contracts.

FEES AND CONDITIONS

The proposed fee for the above-described scope of services will be a Lump Sum price of **\$23,670.00**. This work is inclusive of the preliminary/design (\$11,298) and construction (\$12,372) activities to be performed for the successful development, administration, execution and closeout of the contract. Payment for all work performed will be based on invoices submitted periodically by our firm, but not more frequently than monthly, as the work progresses and will be payable by the Village within 30 days of the date of invoice.

Additional assignments not described above, will be performed at an hourly rate for the various classifications of employees who will perform the work per the approved Standard Schedule of Charges in place with the Village at the time of the execution of this Contract, or at an agreed upon Lump Sum price. All such extra work will be performed only in accordance with authorization by the Village of Sugar Grove.

This proposal shall be effect for a period of thirty (30) days from this date. If this proposal is not accepted within that period of time, we reserve the right to withdraw or revise this proposal. This proposal specifically provides for the right to use existing maps, plans, records and computer analysis as an agent of the Village.

Mr. Anthony Speciale
Village of Sugar Grove
May 30, 2013
Page 3

ACCEPTANCE

If selected for this project, we will give our full attention to the project so that the results will be available as soon as practicable, consistent with performance of our services, response by state agencies and suppliers, meetings with the Village and other considerations.

If the Program Description, Scope of Services, Personnel, Fees and Conditions as listed above are satisfactory, please indicate your acceptance by signing both of the enclosed proposals and returning one of them to us for our records which will serve as our Agreement for Professional Engineering Services.

We look forward to working with and for you on this project so that we can apply our talents to the cost-effective solution of your pavement maintenance problems.

Very truly yours,

ENGINEERING ENTERPRISES, INC.

A handwritten signature in black ink, appearing to read "David R. Burroughs", written over a horizontal line.

David R. Burroughs, P.E.
Senior Vice President

DRB/arf

AGREEMENT

All terms and conditions to this Agreement for Professional Services

accepted this _____ day of _____, 2013.

By _____

By _____

VILLAGE OF SUGAR GROVE
Organization

10 Municipal Drive
Address

Sugar Grove IL 60554
City State Zip

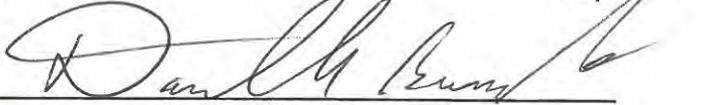
Accepted this _____ day of _____, 2013

ENGINEERING ENTERPRISES, INC.
Organization

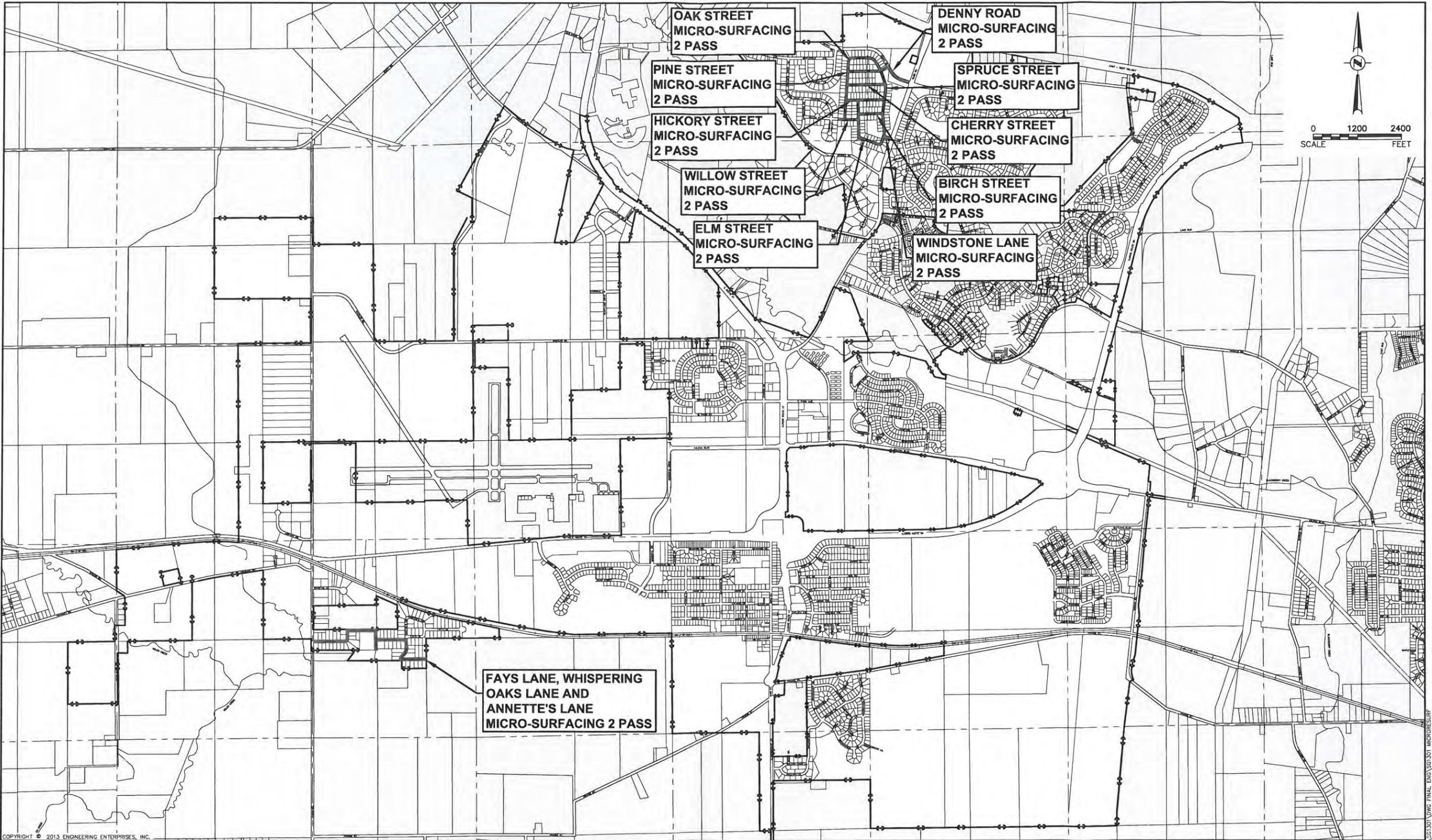
52 Wheeler Road
Address

(corporate seal)

Sugar Grove IL 60554
City State Zip

By 
Senior Vice President

By 
Administrative Assistant



Plotted: May 29, 2013 @ 3:18 PM By: Jim Schmidt - Tab: 2013 MFT Location Map - 22x34
 COPYRIGHT © 2013 ENGINEERING ENTERPRISES, INC.


Engineering Enterprises, Inc.
 CONSULTING ENGINEERS
 52 Wheeler Road
 Sugar Grove, Illinois 60554
 630.466.6700 / www.eeiweb.com

VILLAGE OF SUGAR GROVE
 KANE COUNTY, ILLINOIS

NO.	DATE	REVISIONS

2013 MICROSURFACING PROGRAM
 SUGAR GROVE, IL.

LOCATION MAP

DATE: MAY 2013
 PROJECT NO: SG1301
 FILE: SG1301 MICRORESURF
 SHEET **1** OF **1**

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**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: TONY SPECIALE, DIRECTOR OF PUBLIC WORKS
GEOFF PAYTON, STREETS & PROPERTIES SUPERVISOR
SUBJECT: RESOLUTION: AUTHORIZING AN AGREEMENT WITH EEI FOR THE
2013 LOCAL FUNDING PAVEMENT MAINTENANCE PROGRAM
AGENDA: JUNE 18, 2013 REGULAR BOARD MEETING
DATE: JUNE 14, 2013

ISSUE

Should the Village Board approve a resolution with Engineering Enterprises, Inc. for engineering services related to the 2013 Local Funding Pavement Maintenance Program Street Maintenance Program.

DISCUSSION

At the May 7, 2013 Board Meeting, the Village Board discussed the 2013 Local Funding Pavement Maintenance Program as presented by Village Staff. The program would include micro surfacing all of the Bliss Woods subdivision and part of the Dugan Woods subdivision (Fay's Lane to East end).

Engineering Enterprises, Inc. has prepared a proposal to provide professional engineering services to cover both design and construction engineering for the 2013 Local Funding Pavement Maintenance Program. The proposal includes providing the following services:

1. Initial Correspondence
2. Preliminary / Design Engineering
3. Bidding and Letting
4. Contracting and Pre-construction Activities
5. Construction Observation and Administration
6. Closeout

Engineering Enterprises, Inc. will provide preliminary and design engineering services for a Lump Sum Fee of \$11,298.00 and construction engineering services for a Lump Sum Fee of \$12,372.00. The total cost for the Professional Engineering Services Agreement for the 2013 Local Funding Street Maintenance Program is \$23,670.00.

Staff intends to utilize the Village's General Fund transfer to cover all engineering related costs.

COST

The total cost for the Professional Engineering Services Agreement is \$23,670.00. The Fiscal Year 13-14 Infrastructure Budget, account number 35-53-6303: Engineering Services has \$24,000.00 budgeted for this project.

RECOMMENDATION

The Village Board approves Resolution # **20130618PW1** authorizing an Agreement with Engineering Enterprises, Inc. for the Professional Engineering Services for the 2013 Local Funding Pavement Maintenance Program.



RESOLUTION NO. 20130618PW1

VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH
ENGINEERING ENTERPRISES, INC. FOR THE 2013 LOCAL FUNDED
PAVEMENT MAINTENANCE PROGRAM**

WHEREAS, the Village of Sugar Grove Board of Trustees find that it is in the best interest of the Village to engage the services of Engineering Enterprises, Inc. to provide professional preliminary, design and construction engineering services for the 2013 Local Funded Pavement Maintenance Program, and to execute the attached agreement;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

That attached hereto and incorporated herein by reference as Exhibit A is an agreement between Engineering Enterprises, Inc. and the Village of Sugar Grove for professional preliminary, design and construction engineering services for the 2013 Local Funded Pavement Maintenance Program. The President and Clerk are hereby authorized to execute said agreement on behalf of the Village and to take such further actions as are necessary to fulfill the terms of said agreement.

Passed by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, at a regular meeting thereof held on the 18th day of June, 2013.

P. Sean Michels,
President of the Board of Trustees
of the Village of Sugar Grove, Kane
County, Illinois

ATTEST: _____
Cynthia Galbreath, Clerk, Village of Sugar Grove

	Aye	Nay	Absent	Abstain
Trustee Robert E. Bohler	_____	_____	_____	_____
Trustee Kevin M. Geary	_____	_____	_____	_____
Trustee Sean Herron	_____	_____	_____	_____
Trustee Mari Johnson	_____	_____	_____	_____
Trustee Rick Montalto	_____	_____	_____	_____
Trustee David Paluch	_____	_____	_____	_____

CHANGE ORDER #2

Date: June 13, 2013

Project: Mallard Point Rolling Oaks Area Drainage Improvements

Job Number: VSG-012

Owner: Village of Sugar Grove
10 S Municipal Drive
Sugar Grove, Il 60554

Contractor: Neslund and Associates
115 South River Road
North Aurora, Il 60541

The following changes are hereby made to the CONTRACT DOCUMENTS:

Justification:

This change accounts for an increase in construction cost for additional work to be completed by the contractor. The work is necessary to protect the downstream pipes from sediment and brush that has entered the pipe during large storm events. This work consists of features in addition to the previously installed grate and rip-rap.

Original Contract Price	\$1,142,184.09
Amount of Previous Change Order(s)	\$35,170.05
Current Contract Price adjusted by Previous Change Order(s)	\$1,177,354.14
Change in Contract Price Due to this Change Order	\$7,500.00
Contract Price Including this Change Order	\$1,184,854.14

Original Contract Time	180	Calendar Days
Previous Changes to Contract Time	0	Calendar Days
Current Contract Time adjusted by Previous Change Orders	180	Calendar Days
Change to Contract Time	0	Calendar Days
Contract Time including this Change Order	180	Calendar Days

Approvals:

NESLUND AND ASSOCIATES TROTTER AND ASSOCIATES, INC. VILLAGE OF SUGAR GROVE

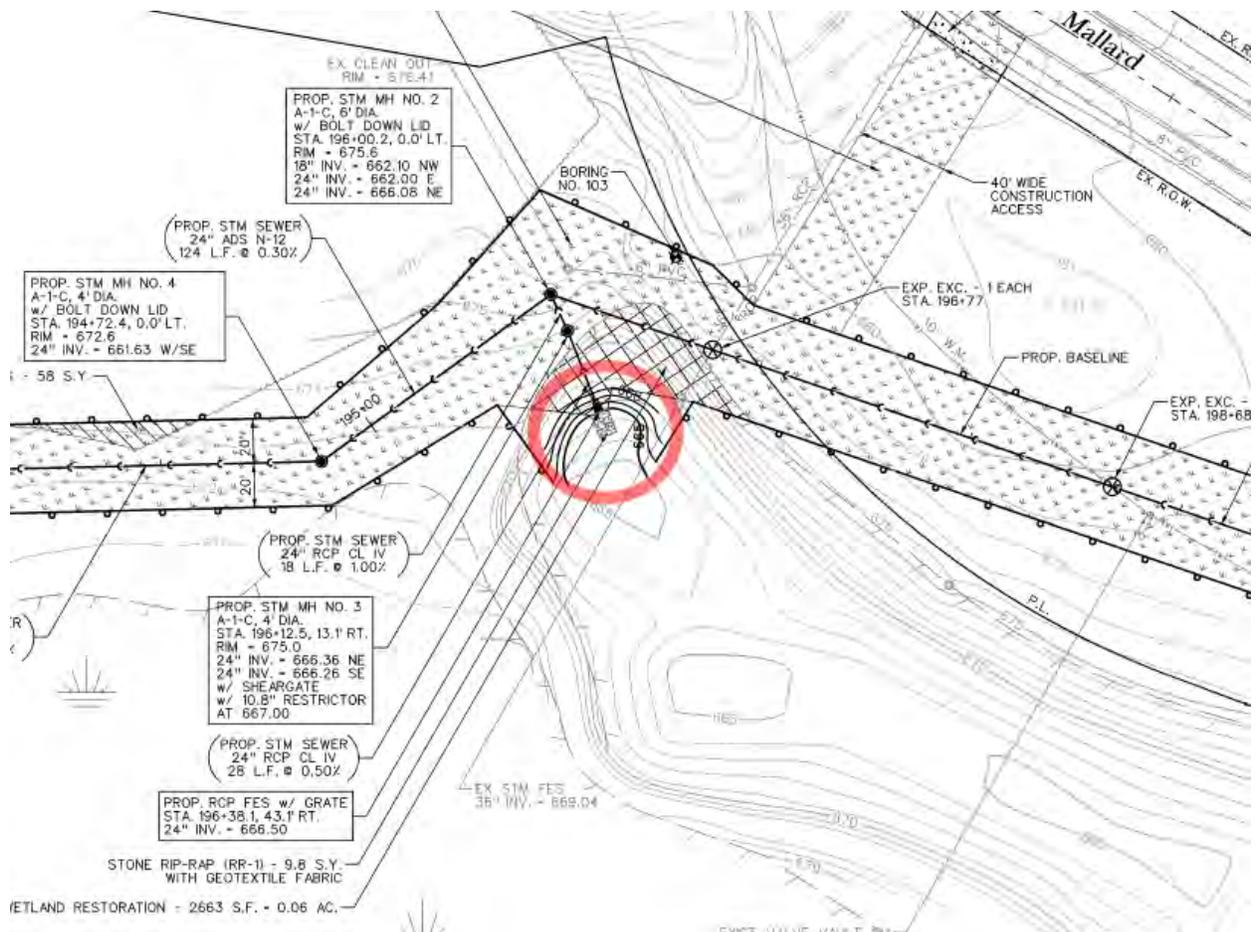
Fred Neslund
Owner

Mark Bushnell, P.E.
Project Engineer

Sean Michels
President

Summary of Work to be completed:

Contractor will excavate a sump pit or settling basin in front of the previously installed outlet from the pond. Excavated material will be respread onsite. This pit trap sediment and debris and reduce the likely hood that it would enter the downstream pipe. The pit and surrounding area will be lined with rip-rap to provide access to the flared end section during all times. The location of this work is within the circle taken from Sheet C.7 of the Final Engineering Plans. The contractor has provided a lump sum price of \$7,500 to complete this work, which will be completed the week of June 17, 2013



You replied on 6/11/2013 2:03 PM.

From: Fred Neslund [fred.neslund@neslundinc.com]
To: Mark Bushnell
Cc:
Subject: sediment basin at mallard point

Sent: Fri 6/7/2013 4:22 PM

Dear Mark,

We propose to dig a sediment basin in front of the FES and fill with some rip rap, while we are doing that work we will reach out on the banks and pull up as much of the silt there as possible. Load the spoil in a 6 wheeler and spread it out in the area that still needs to be seeded. It will cost \$7500 to complete this work with one load of rip rap included in price.

Cordially,
Fred Neslund

6/13/2013 4:16 PM

C.O. #2

Trotter and Associates, Inc.
VSG-012

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: ANTHONY SPECIALE, DIRECTOR OF PUBLIC WORKS
GEOFF PAYTON, STREETS & PROPERTIES SUPERVISOR
SUBJECT: RESOLUTION: APPROVAL MALLARD POINT/ROLLING OAKS AREA
DRAINAGE PROJECT CHANGE ORDER # 2
AGENDA: JUNE 18, 2013 REGULAR BOARD MEETING
DATE: JUNE 12, 2013

ISSUE

Should the Village Board approve the Mallard Point/Rolling Oaks Area Drainage Project Change Order # 2.

DISCUSSION

On July 17, 2012, the Village authorized the execution of an agreement with Trotter and Associates for the construction observation of the Mallard Point / Rolling Oaks Area Drainage Project. The Engineer's Estimated Cost of Construction was \$1,194,816.80. The bid was awarded to Neslund and Associates in the amount of \$1,142,184.09 for the drainage improvements for the project; \$52,632.71 under the engineer's estimate.

On February 5, 2013 the Village Board authorized Change Order #1 dated January 17, 2013 for additional repair of field tiles encountered during construction of the pipe through the agricultural tile, the change in as-built quantities versus bid quantities and the installation of a dewatering device at Manhole #6. Change Order #1 increased the original contract cost by \$35,170.05. The new contract price including Change Order # 1 is \$1,177,354.14; \$17,462.66 under the original engineer's estimate.

Change Order #2 includes an excavation of the settling basin in front of and around the sides of the Flared End Section and installation of riprap to armor shoreline and stabilize the flared end section. This is in addition to the original work that was completed but will cover a much larger area and provide access from the top of the bank to the flared end section for maintenance. In addition, silt material will be removed and re-spread on adjacent areas to be restored. It will cost \$7,500.00 to complete this work with one load of riprap included in price. The new contract price including Change Order # 2 is \$1,184,854.14; \$9,962.66 under the original engineer's estimate.

COST

The total cost of the Mallard Point / Rolling Oaks Area Drainage Improvements Change Order #2 is \$7,500.00. Additions to the contract total \$76,486.65 and reductions to the contract total \$33,818.34. The associated costs with this project are budgeted in account 30-53-7008: Capital Improvements. This account has \$1,623,765.00 allocated for Fiscal Year 2012-13 and 2013-14.

RECOMMENDATION

The Village Board approves Resolution # **20130618PW7** authorizes execution of Change Order #2 in the amount of \$7,500.00 to Neslund and Associates as recommended by Trotter and Associates, Inc.



RESOLUTION NO. 20130618PW7

VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS

RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER #2 WITH NESLUND AND ASSOCIATES FOR THE CONSTRUCTION OF THE DRAINAGE IMPROVEMENTS FOR THE MALLARD POINT / ROLLING OAKS AREA DRAINAGE PROJECT

WHEREAS, the Village of Sugar Grove Board of Trustees find that it is in the best interest of the Village to engage the services of Neslund and Associates to provide construction services for the drainage improvements for the Mallard Point / Rolling Oaks Area Drainage Project, and to execute the attached agreement;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

That attached hereto and incorporated herein by reference as Exhibit A is Change Order #2 between Neslund and Associates and the Village of Sugar Grove for construction services for the drainage improvements for the Mallard Point / Rolling Oaks Area Drainage Project. The Village President and Clerk are hereby authorized to execute said agreement on behalf of the Village and to take such further actions as are necessary to fulfill the terms of said agreement.

Passed by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, at a regular meeting thereof held on the 18th day of June, 2013.

 P. Sean Michels,
 President of the Board of Trustees
 of the Village of Sugar Grove, Kane
 County, Illinois

ATTEST: _____
 Cynthia L. Galbreath
 Clerk, Village of Sugar Grove

	Aye	Nay	Absent	Abstain
Trustee Robert E. Bohler	_____	_____	_____	_____
Trustee Kevin M. Geary	_____	_____	_____	_____
Trustee Sean Herron	_____	_____	_____	_____
Trustee Mari Johnson	_____	_____	_____	_____
Trustee Rick Montalto	_____	_____	_____	_____
Trustee David Paluch	_____	_____	_____	_____

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: ANTHONY SPECIALE, DIRECTOR OF PUBLIC WORKS
BRAD MERKEL, PUBLIC UTILITIES SUPERVISOR
SUBJECT: RESOLUTION: AUTHORIZING AN AGREEMENT FOR SANITARY
SEWER I & I TESTING
AGENDA: JUNE 18, 2013 REGULAR BOARD MEETING
DATE: JUNE 12, 2013

ISSUE

Should the Village conduct Inflow and Infiltration (I&I) testing of the Sanitary Sewer System.

DISCUSSION

During heavy rainstorms, storm water can enter and overload the sanitary sewer system. There are many ways in which storm water enters the sanitary sewer system including: directly – by connections from sump pumps, downspouts, and area drains (inflow) – and indirectly – by cracks and failures of the sewer pipes (infiltration). The Fiscal Year 13-14 Budget includes funds to conduct inflow and infiltration testing of the sanitary sewer system.

The two primary ways to identify and quantify sources of inflow and infiltration within a sanitary sewer system is through smoke testing the sewer lines or a field inspection of each manhole. Smoke testing is one of the most efficient and cost effective ways to locate and identify the source of an inflow or infiltration problem and is a quick and easy way to determine if buildings are properly connected to our system. Smoke testing is also a simple means of locating openings in the sewer system that allow surface rainwater runoff to enter the sanitary sewers. Air combined with nontoxic smoke is forced into the sewer lines to disclose the location of connections and leaks. Smoke will appear where there are defects in the main sewer line or laterals (connection between the main line and a building) or where there are other connections to the sewer system such as roof drains, patio drains and footing drains. Smoke should not enter buildings unless there is defective plumbing or dried-up drain traps. The smoke is nontoxic, creates no fire hazard, leaves no residue, dissipates quickly and is harmless. If smoke is found during the inspection, it will be recorded so that it can be corrected after the testing.

The primary focus for this year's I&I testing will be in Prestbury and the surrounding areas. Village staff will notify residents of the Prestbury subdivision approximately 1 week prior to starting the I&I testing. Additionally, a press release will be issued to the local media and a reminder door hanger placed at each residence within a few days before testing.

Village staff contacted Sewer System Evaluations, Inc (SSE), Walter E. Deuchler Associates, Inc. (WEDA) and Visu-Sewer of Illinois, LLC to request a quotes. SSE performed I&I smoke testing in the Windstone and Black Walnut Trails Subdivisions for the Village in 2008. The quotes to complete smoke testing of 50,000 feet are as follows:

Sewer Systems Evaluations	\$0.28/ft	\$14,000.00
Walter E. Deuchler Assoc.	\$0.50/ft	\$25,000.00
Visu-Sewer	\$0.50/ft	\$25,000.00

Staff recommends contracting Sewer System Evaluations, Inc. for I&I smoke testing in the Prestbury Subdivision. The I&I smoke testing will be complete within one month of the award of contract.

COST

The cost to complete Inflow and Infiltration testing in the Prestbury Subdivision is \$14,000.00. The FY2013-14 Sewer Operations Budget, account number 50-65-6309: Other Professional Services has \$15,000.00 unencumbered funds for Sanitary Sewer Investigative and Repair Services.

RECOMMENDATION

The Village Board approves Resolution # 20130618PW4 authorizing the Director of Public Works to execute an agreement with Sewer System Evaluations, Inc. for Inflow and Infiltration testing of the Prestbury Subdivision in the amount of \$14,000.00



RESOLUTION NO. 20130618PW4

VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH SEWER SYSTEM EVALUATIONS INC. FOR INFLOW & INFILTRATION TESTING

WHEREAS, the Village of Sugar Grove Board of Trustees find that it is in the best interest of the Village to engage the services of Sewer System Evaluations, Inc. to provide Inflow & Infiltration Smoke Testing Services for the Prestbury Subdivision, and to execute the attached agreement;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

That attached hereto and incorporated herein by reference as Exhibit A is an agreement between Sewer System Evaluations, Inc. and the Village of Sugar Grove for to provide Inflow & Infiltration Smoke Testing Services for the Prestbury Subdivisions. The Director of Public Works is hereby authorized to execute said agreement on behalf of the Village and to take such further actions as are necessary to fulfill the terms of said agreement.

Passed by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, at a regular meeting thereof held on the 18th day of June, 2013.

P. Sean Michels, President of the Board
of Trustees of the Village of Sugar Grove,
Kane County, Illinois

ATTEST: _____
Cynthia Galbreath Village Clerk,
Village of Sugar Grove

	Aye	Nay	Absent	Abstain
Trustee Robert E. Bohler	_____	_____	_____	_____
Trustee Kevin M. Geary	_____	_____	_____	_____
Trustee Sean Herron	_____	_____	_____	_____
Trustee Mari Johnson	_____	_____	_____	_____
Trustee Rick Montalto	_____	_____	_____	_____
Trustee David Paluch	_____	_____	_____	_____

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: ANTHONY SPECIALE, DIRECTOR OF PUBLIC WORKS
BRAD MERKEL, PUBLIC UTILITIES SUPERVISOR
SUBJECT: RESOLUTION: AUTHORIZING ENTERING INTO AN AGREEMENT
WITH MCHENRY ANALYTICAL LABORATORY SERVICES
AGREEMENT FOR WATER SUPPLY TESTING
AGENDA: JUNE 18, 2013 REGULAR BOARD MEETING
DATE: JUNE 11, 2013

ISSUE

Should the Village Board approve the McHenry Analytical Laboratory Services Agreement for Water Supply Testing.

DISCUSSION

The Village is required to sample and test the potable water that we provide to the community at a State Approved and Certified Laboratory. Some of the materials that we are required to sample for are Coliform, Lead, Copper, Volatile Organic Chemicals (regulated and unregulated) and other various materials. There are several options available. The State of Illinois offers the the Community Water Supply Testing Program. The Village has participated in this program for the last 10 years. Arro Laboratory and McHenry Analytical are private labs that have developed similar programs at substantial cost savings. This testing program only requires a one year commitment. McHenry's program includes all the sample bottles, sample collection schedules are provided to the community, and courier service for all samples. Staff has received very positive feedback from other municipalities that have switched to McHenry Analytical. Additionally by using McHenry Analytical the cost savings for FY 14 would be \$5,566.03.

Below are quotes for comparison.

State of Illinois	\$19,236.53	current provider
Arro Laboratory	\$16,236.00	
McHenry Analytical	\$13,670.50	reduced cost of \$5,566.03

COST

The cost to participate in this program is \$13,670.50 per year. The funds for this program are budgeted in the Utilities Fund Account 50-60-6311.

RECOMMENDATION

That the Village Board approves Resolution # **20130618PW6** authorizing the Director of Public Works to enter into a one year agreement with McHenry Analytical Laboratory Services.



RESOLUTION NO. 20130618PW6

VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH
THE McHENRY ANALYTICAL WATER TESTING LABORATORY FOR
THE COMMUNITY WATER SUPPLY TESTING PROGRAM**

WHEREAS, the Village of Sugar Grove Board of Trustees find that it is in the best interest of the Village to engage the services of the McHenry Analytical Testing Laboratory to provide professional services for the Community Water Supply Testing Program, and to execute the attached agreement;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

That attached hereto and incorporated herein by reference as Exhibit A is an agreement between the McHenry Analytical Testing Laboratory and the Village of Sugar Grove for professional services for the Community Water Supply Testing Program. The Village Administrator or Public Works Director and Clerk are hereby authorized to execute said agreement on behalf of the Village and to take such further actions as are necessary to fulfill the terms of said agreement.

Passed by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, at a regular meeting thereof held on the 18th day of June, 2013.

P. Sean Michels,
President of the Board of Trustees
of the Village of Sugar Grove, Kane
County, Illinois

ATTEST: _____
Cynthia Galbreath, Clerk
Village of Sugar Grove

	Aye	Nay	Absent	Abstain
Trustee Robert E. Bohler	_____	_____	_____	_____
Trustee Kevin M. Geary	_____	_____	_____	_____
Trustee Sean Herron	_____	_____	_____	_____
Trustee Mari Johnson	_____	_____	_____	_____
Trustee Rick Montalto	_____	_____	_____	_____
Trustee David Paluch	_____	_____	_____	_____

COUNTY OF KANE

**DEVELOPMENT & COMMUNITY
SERVICES DEPARTMENT**

Mark D. VanKerkhoff, AIA, Director



County Government Center

719 Batavia Avenue

Geneva, IL 60134

Phone: (630) 232-3480

Fax: (630) 232-3411

May 30, 2013

via certified mail

SUGAR GROVE PLANNING COMMISSIO

CELL PHONE: 630-669-1585

RE: RKM PROPERTIES, LLC

Reason: Rezoning From F - FARMING; to F-1 - RURAL RESIDENTIAL;

Dear SUGAR GROVE PLANNING COMMISSIO,

Enclosed for your information is a copy of the referenced petition filed recently with the Kane County Zoning Board of Appeals. If you have any comments, recommendations or suggestions, please submit them in writing to this office within 30 days of the above date.

Sincerely,

KANE COUNTY DEVELOPMENT DEPARTMENT

Keith Berkhout
Building & Zoning Division

Enclosure

KANE COUNTY DEVELOPMENT DEPARTMENT
 Zoning Division, Kane County Government Center
 719 Batavia Avenue
 Geneva, Illinois 60134
 Office (630) 232-3492 Fax: (630) 232-3411

Received Date

ZONING MAP AMENDMENT APPLICATION

Instructions:

To request a map amendment (rezoning) for a property, complete this application and submit it with all required attachments to the Subdivision and Zoning Division.

When the application is complete, we will begin the review process.

The information you provide must be complete and accurate. If you have a question please call the subdivision and zoning division, and we will be happy to assist you.

1. Property Information:	Parcel Number (s): 14-29-300-004
	Street Address (or common location if no address is assigned): 8S 809 Mahell Rd Sugar Grove IL 60554

2. Applicant Information:	Name Ted McCannon	Phone 630-556-3100
	Address P.O. Box 470	Fax 630-556-4329
	Sugar Grove IL 60554	Email e-d-s@mchsi.com

3. Owner of record information:	Name RKM Properties LLC	Phone Tommy Graft 630-688-9217
	Address 170 White Branch Ct.	Fax 630-553-3270
	Buffalo Grove, IL 60089	Email graffmd@aol.com

Zoning and Use Information:

2030 Plan Land Use Designation of the property: Agriculture

Current zoning of the property: F

Current use of the property: Residential + Farming

Proposed zoning of the property: F1

Proposed use of the property: Residential Farmette

If the proposed Map Amendment is approved, what improvements or construction is planned? (An accurate site plan may be required)

land marking + rehabbing historic farmstead including home, machine shed and corn crib. Also upgrading septic to bring to code. Future residence with out building and pasture on second parcel.

Attachment Checklist

- Plat of Survey prepared by an Illinois Registered Land Surveyor.
- Legal description
- Completed Land Use Opinion application (Available in pdf form at www.kanedupageawed.org/luo.pdf), as required by state law, mailed to: The Kane Dupage Soil and Water Conservation District, 545 S. Randall Road, St. Charles, IL 60174.
- Endangered Species Consultation Agency Action Report (available in pdf form at www.dnr.state.il.us/orep/mre/aar.htm) to be filed with the Illinois Department of Natural Resources.
- List of record owners of all property adjacent & adjoining to subject property
- Aerial (air photo) with property clearly highlighted contact: The Sidwell Co., 675 Sidwell Dr., St. Charles, IL (630) 549-1000.
- Trust Disclosure (If applicable)
- Findings of Fact Sheet
- Application fee (make check payable to Kane County Development Department)

I (we) certify that this application and the documents submitted with it are true and correct to the best of my (our) knowledge and belief.

RKM Properties, LLC

By Kimberly G. Kaskel, Managing Member 5-17-2013
Record Owner Date

[Signature] 05-16-13
Applicant or Authorized Agent Date

The Morrison Company Design Services

Findings of Fact Sheet – Rezoning

- The Kane County Zoning Board is required to make findings of fact when considering a rezoning. (map amendment)
- You should “make your case” by explaining specifically how your proposed rezoning relates to each of the following factors.

Beautiful Sky Farm
Name of Development/Applicant

5-17-13
Date

1. How does your proposed use relate to the existing uses of property within the general area of the property in question?

This property has served as one of the cornerstones to farming in the area for over 150 years. We intend to preserve that history by turning it into a farmette, where we not only grow vegetables & small livestock, but tell the story of the Mitchell Farm by land marketing the home and corn crib.

2. What are the zoning classifications of properties in the general area of the property in question?

Zoning of properties in general area is F

3. How does the suitability of the property in question relate to the uses permitted under the existing zoning classification?

We would preserve and maintain current usages of farming

4. What is the trend of development, if any, in the general area of the property in question?

No new development in area other than new church on Organ Rd

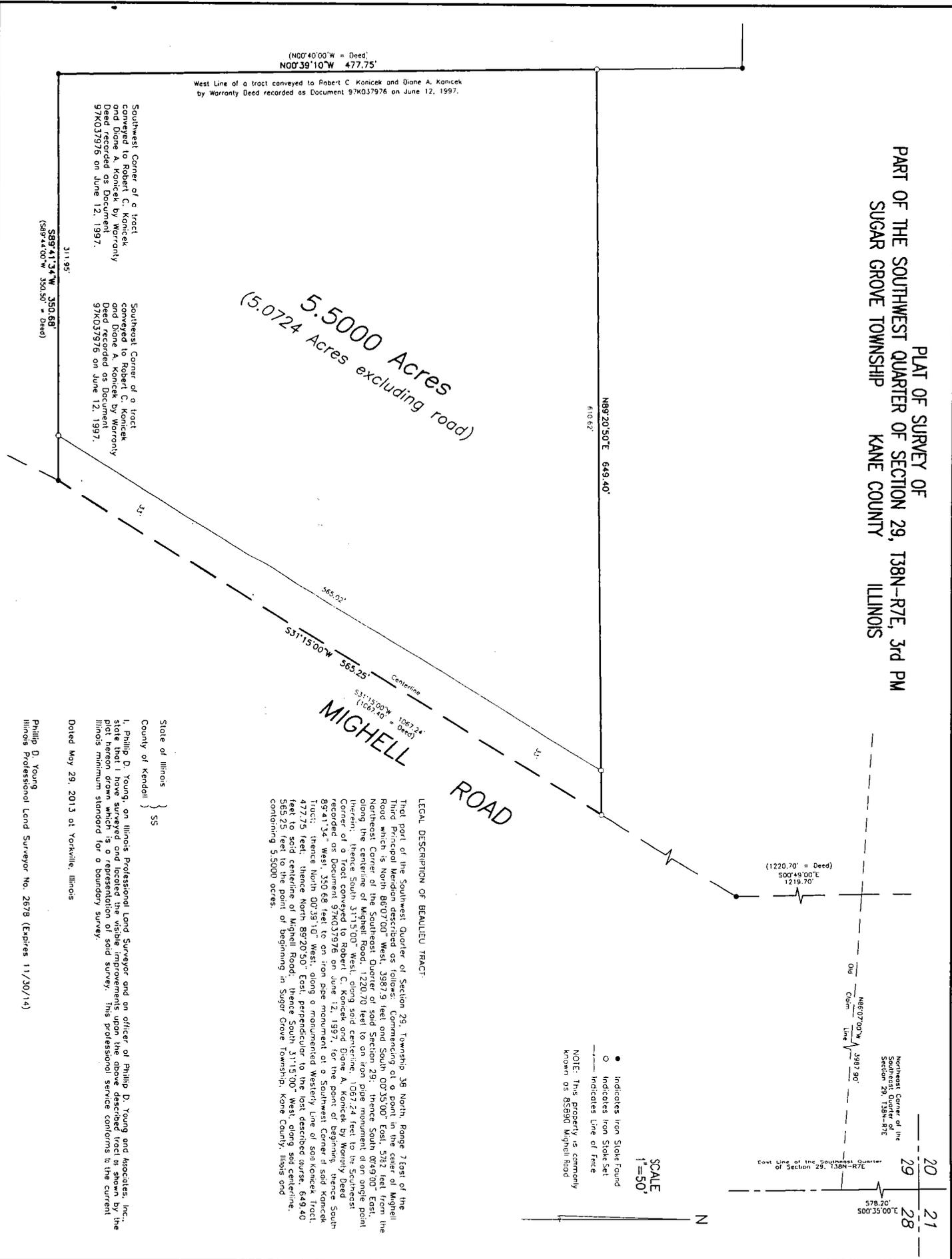
5. How does the projected use of the property, relate to the Kane County 2030 Land Use Plan?

2030 Land Use Plan is proposed Agriculture, which will be maintained with Farmette Concept.

LEGAL DESCRIPTION OF BEAULIEU TRACT:

That part of the Southwest Quarter of Section 29, Township 38 North, Range 7 East of the Third Principal Meridian described as follows: Commencing at a point in the center of Mighell Road which is North $86^{\circ}07'00''$ West, 3987.9 feet and South $00^{\circ}35'00''$ East, 578.2 feet from the Northeast Corner of the Southeast Quarter of said Section 29; thence South $00^{\circ}49'00''$ East, along the centerline of Mighell Road, 1220.70 feet to an iron pipe monument at an angle point therein; thence South $31^{\circ}15'00''$ West, along said centerline, 1067.24 feet to the Southeast Corner of a Tract conveyed to Robert C. Konicek and Diane A. Konicek by Warranty Deed recorded as Document 97K037976 on June 12, 1997, for the point of beginning; thence South $89^{\circ}41'34''$ West, 350.68 feet to an iron pipe monument at a Southwest Corner of said Konicek Tract; thence North $00^{\circ}39'10''$ West, along a monumented Westerly Line of said Konicek Tract, 477.75 feet; thence North $89^{\circ}20'50''$ East, perpendicular to the last described course, 649.40 feet to said centerline of Mighell Road; thence South $31^{\circ}15'00''$ West, along said centerline, 565.25 feet to the point of beginning in Sugar Grove Township, Kane County, Illinois and containing 5.5000 acres.

PLAT OF SURVEY OF
PART OF THE SOUTHWEST QUARTER OF SECTION 29, T38N-R7E, 3rd PM
SUGAR GROVE TOWNSHIP KANE COUNTY ILLINOIS



(N00°40'00\"/>

Southwest Corner of a tract conveyed to Robert C. Konicek and Diane A. Konicek by Warranty Deed recorded as Document 97K037976 on June 12, 1997.

Southeast Corner of a tract conveyed to Robert C. Konicek and Diane A. Konicek by Warranty Deed recorded as Document 97K037976 on June 12, 1997.

5.5000 Acres
(5.0724 Acres excluding road)

LEGAL DESCRIPTION OF BEAULIEU TRACT:

That part of the Southwest Quarter of Section 29, Township 38 North, Range 7 East of the Third Principal Meridian described as follows: Commencing at a point in the center of Mighell Road which is North 86°07'00\"/>

- Indicates Iron Stake Found
 - Indicates Iron Stake Set
 - Indicates Line of Fence
- NOTE: This property is commonly known as 85890 Mighell Road

SCALE
1"=50'

State of Illinois }
County of Kendall } SS

I, Phillip D. Young, an Illinois Professional Land Surveyor and an officer of Phillip D. Young and Associates, Inc., do hereby certify that I have surveyed and located the visible improvements upon the above described tract, the plat hereon drawn which is a representation of said survey. This professional service conforms to the current Illinois minimum standard for a boundary survey.

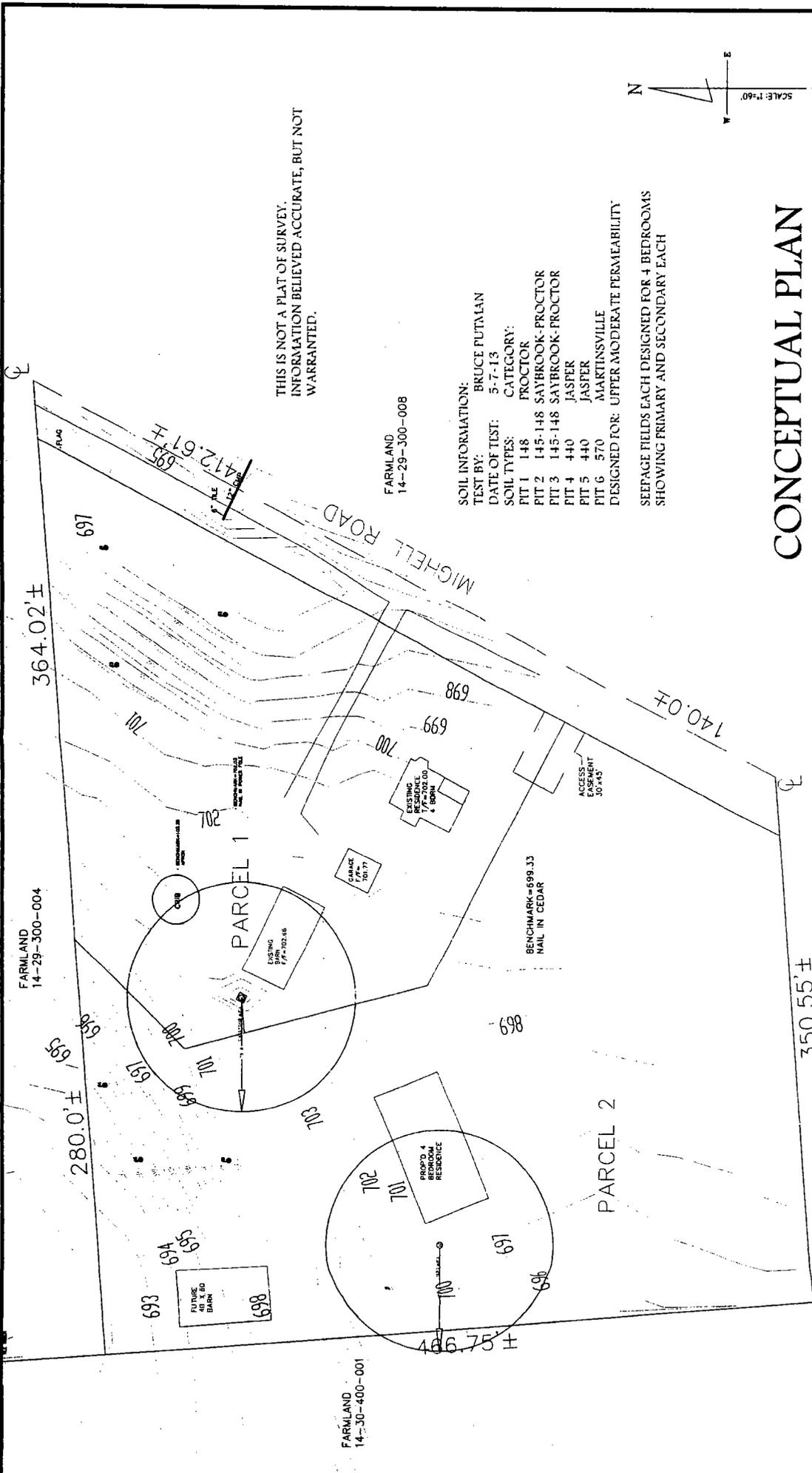
Dated May 29, 2013 at Yorkville, Illinois

Phillip D. Young
Illinois Professional Land Surveyor No. 2678 (Expires 11/30/14)

JOB NO.	13064
JOB NAME	BEAULIEU
DWG FILE	13064

Phillip D. Young and Associates, Inc.
LAND SURVEYING - TOPOGRAPHIC MAPPING - Lic.#184-002775

1107B South Bridge Street
Yorkville, Illinois 60560
Telephone (630)553-1580



THIS IS NOT A PLAT OF SURVEY.
 INFORMATION BELIEVED ACCURATE, BUT NOT
 WARRANTED.

FARMLAND
 14-29-300-008

SOIL INFORMATION:
 TEST BY: BRUCE PUTMAN
 DATE OF TEST: 5-7-13
 SOIL TYPES: CATEGORY:
 PIT 1 148 PROCTOR
 PIT 2 145-148 SAYBROOK-PROCTOR
 PIT 3 145-148 SAYBROOK-PROCTOR
 PIT 4 440 JASPER
 PIT 5 440 JASPER
 PIT 6 570 MARTINSVILLE
 DESIGNED FOR: UPPER MODERATE PERMEABILITY
 SEEPAGE FIELDS EACH DESIGNED FOR 4 BEDROOMS
 SHOWING PRIMARY AND SECONDARY EACH

CONCEPTUAL PLAN

JOB NUMBER
13-115

E*D*S ENVIRONMENTAL
 DESIGN SERVICE
 (630) 556-4FAX (630) 556-3100
 43W131 Raymond Road
 Sugar Grove, IL 60554-0470
 P. O. Box 470

TOTAL AREA = 5.5 ACRES
 PARCEL 1 = 2.2 ± ACRES
 PARCEL 2 = 3.3 ± ACRES

BEAULIEU SKY FARM

PRAIRIE ST.

PRAIRIE ST.

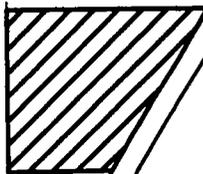
MCCANNON RD.

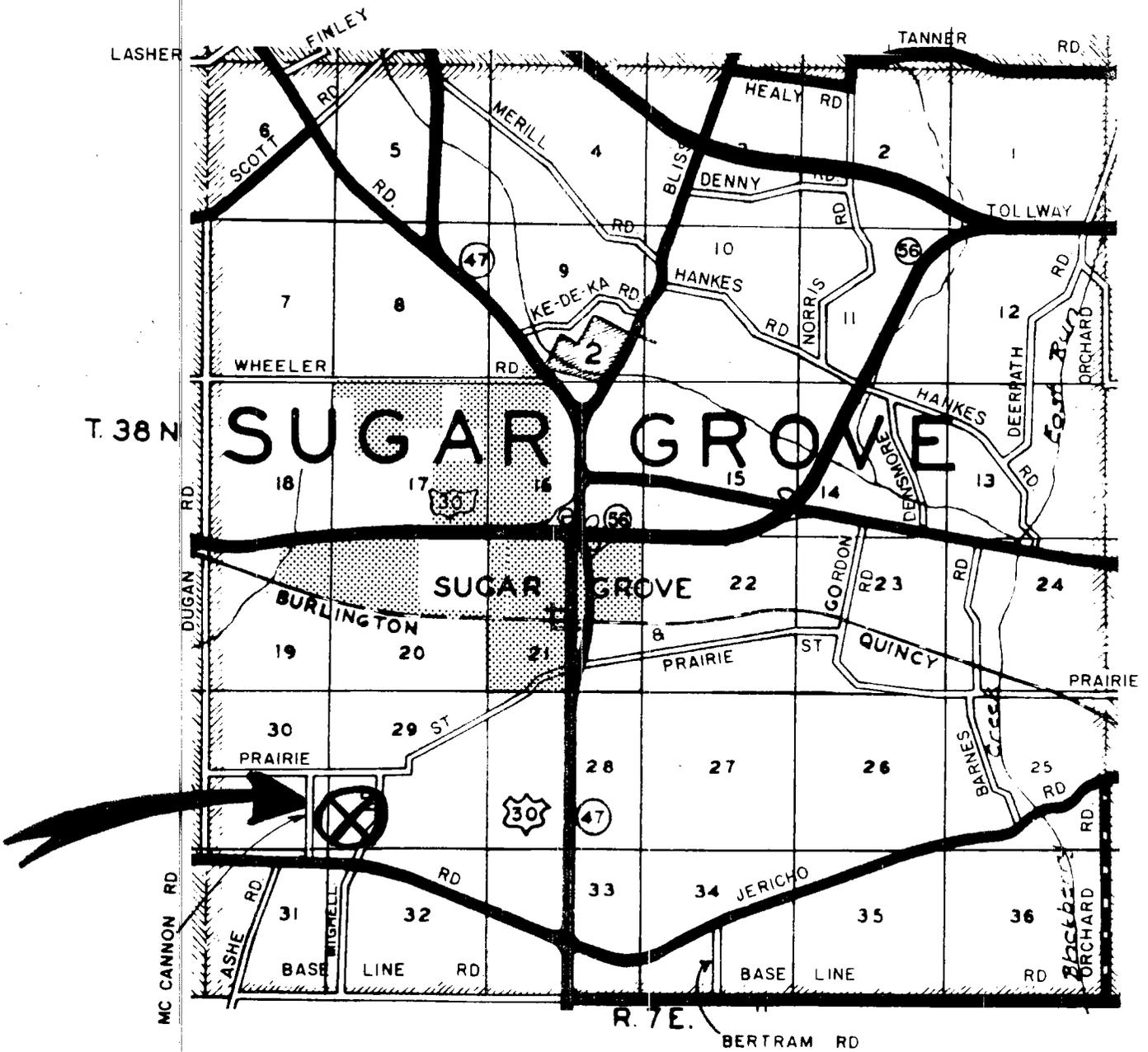
JERICO RD.

JERICO RD.

MIGHELL RD.

Beaulieu Sky Farm





**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: RICH YOUNG, COMMUNITY DEVELOPMENT DIRECTOR
MIKE FERENCAK, VILLAGE PLANNER
SUBJECT: APPROVAL: EXTRATERRITORIAL JURISDICTION REVIEW OF
A REQUEST FOR KANE COUNTY REZONING AT 8S809
MIGHELL ROAD (BEAULIEU SKY FARM)
AGENDA: JUNE 18, 2013 REGULAR VILLAGE BOARD MEETING
DATE: JUNE 14, 2013

ISSUE

Should the Village Board consider a request for extraterritorial jurisdiction review of a Kane County Rezoning at 8S809 Mighell Road in Sugar Grove Township.

DISCUSSION

The applicant, Ted McCannon on behalf of the owner, RKM Properties, LLC, has submitted to Kane County a request for Rezoning at 8S809 Mighell Road (Beaulieu Sky Farm). The request is to rezone from unincorporated Kane County F Farming District to unincorporated Kane County F-1 Farming District.

The subject property is a farmstead on the west side of Mighell Road, about 940 feet north of Jericho Road. The property includes an existing residence, detached garage, barn, crib, and farmed land.

The applicant proposes to purchase a portion of the overall property and split that parcel into two residential parcels. One parcel would contain the existing residence, detached garage, barn, and crib. The other parcel would contain a future residence and barn. Per the Kane County Zoning Ordinance, the F Farming District generally does not allow for single-family dwellings, hence the request for rezoning to F-1 Farming District which does allow for single-family dwellings.

The applicant also proposes to landmark and rehabilitate the historic farmstead buildings and upgrade the septic system.

The specific request is as follows:

1. Extraterritorial jurisdiction review of Rezoning from unincorporated Kane County F Farming District to unincorporated Kane County F-1 Farming District.

This item was not discussed at the Plan Commission because the information was received by staff on May 30, 2013 and the public hearing before the Kane County Zoning Board of Appeals was already scheduled for June 10, 2013, leaving no time for a Plan Commission review. According to Kane County Planning staff, this item is currently scheduled to proceed to the Kane County Development Committee on June 12, 2013 and the County Board on July 9, 2013.

Staff has not identified any issues of concern. Staff recommends approval with no conditions.

The following items are attached for your information:

1. County Rezoning Application and associated documents

COSTS

There is no cost associated with this proposal. All costs will be paid for by the applicant.

RECOMMENDATION

That the Board by consensus recommend approval of the Rezoning by Kane County and direct staff to write a letter to the County stating the Village's position.



June 10, 2013

Mr. Anthony Speciale
Director of Public Works
Village of Sugar Grove
10 Municipal Drive
Sugar Grove, IL 60554

**Re: 2013 MFT Program
Roadway Improvement Program
Village of Sugar Grove, Kane Co., IL**

Dear Mr. Speciale:

This letter is written to submit our enclosed proposal to provide professional engineering services to the Village for the development and administration of the 2013 MFT roadway improvement program within the Village.

The enclosed agreement consists of the design and construction engineering required for the MFT portion of the roadway improvement program for this year, consisting of the pavement resurfacing of Joy Street and Joy Court, miscellaneous patching on Fay's Lane and miscellaneous crack sealing in Walnut Woods subdivision. This proposal includes the design and construction engineering that will be required to develop the bid documents, contracts, construction administration and project closeout.

The proposed fee for the enclosed scope of services will be a Lump Sum price of **\$33,622.77**. This work is inclusive of the preliminary/design (\$14,601.26), engineering inspection (\$16,021.51) and material testing (\$3,000) activities to be performed for the successful development, administration, execution and closeout of the contract.

If selected for this project, we will give our full attention to the project so that the results will be available as soon as practicable, consistent with performance of our services, response by state agencies and suppliers, meetings with the Village and other considerations.

If the Program Description and Fees as listed above and in the enclosed proposal are satisfactory, please indicate your acceptance by signing the enclosed proposal and returning one of them to us for our records which will serve as our Agreement for Professional Engineering Services.

We look forward to working with and for you on this project so that we can apply our talents to the cost-effective solution of your pavement maintenance problems.

Very truly yours,

ENGINEERING ENTERPRISES, INC.

David R. Burroughs, P.E.
Senior Vice President

DRB/arf



**Illinois Department
of Transportation**

**Maintenance Engineering to be
Performed by a Consulting Engineer**
(to be attached to BLR 14231 or BLR 14221)

Local Agency Village of Sugar Grove
Section Number 13-00000-00-GM

The services to be performed by the consulting engineer, pertaining to the various items of work included in the estimated cost of maintenance operations (BLR 14231 or BLR 14221), shall consist of the following:

PRELIMINARY ENGINEERING shall include:

Investigation of the condition of the streets or highways for determination (in consultation with the local highway authority) of the maintenance operations to be included in the maintenance program: preparation of the maintenance resolution, maintenance estimate of cost and, if applicable, proposal; attendance at meetings of the governing body as may reasonably be required; attendance at public letting; preparation of the contract and/or acceptance of BLR 12330 form. The maintenance expenditure statement must be submitted to IDOT within 3 months of the end of the maintenance period.

ENGINEERING INSPECTION shall include:

Furnishing the engineering field inspection, including preparation of payment estimate for contract, material proposal and/or deliver and install proposal and/or checking material invoices of those maintenance operations requiring engineering field inspection, as opposed to those routine maintenance operations as described in Chapter 14-2.04 of BLRS Manual, which may or may not require engineering inspection.

For furnishing preliminary engineering, the engineer will be paid a base fee PLUS a negotiated fee percentage. For furnishing engineering inspection the engineer will be paid a negotiated fee percentage. The negotiated preliminary engineering fee percentage for each group shown in the "Schedule of Fees" shall be applied to the total estimated costs of that group. The negotiated fee for engineering inspection for each group shall be applied to the total final cost of that group for the items which required engineering inspection. In no case shall this be construed to include supervision of contractor operations.

SCHEDULE OF FEES

Total of the Maintenance Operation	Base Fee
<input checked="" type="checkbox"/> > \$20,000	\$1,250.00
<input type="checkbox"/> ≤ \$20,000 (Negotiated: \$1,250 Max.)	

PLUS

Group	Preliminary Engineering		Engineering Inspection		Operation to be Inspected
	Acceptable Fee %	Negotiated Fee %	Acceptable Fee %	Negotiated Fee %	
I	NA	NA	NA	NA	NA
IIA	2%		1%		
IIB	3%		3%		
III	4%		4%		
IV	5%	5%	6%	6%	

By: _____
Local Agency Official Signature

Village President
Title

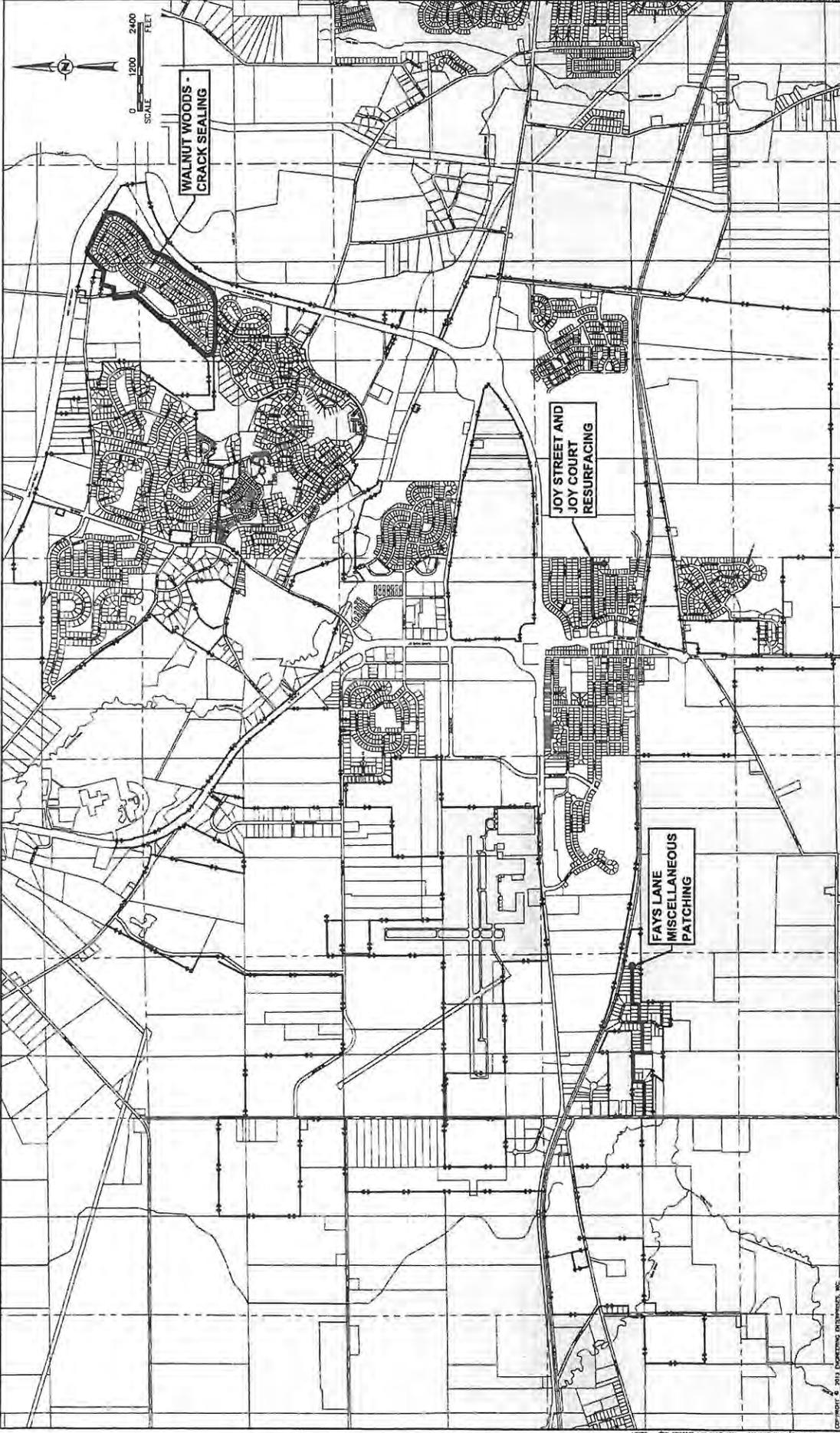
6/4/2013
Date

By: *David R. Burroughs*
Consulting Engineer Signature

Senior Vice President
Title

May 30, 2013
Date





0 1200 2400
SCALE
FEET



WALNUT WOODS -
CRACK SEALING

JOY STREET AND
JOY COURT
RESURFACING

FAYS LANE
MISCELLANEOUS
PATCHING

DATE: MAY 2013
PROJECT NO.: SG1301
FILE: SG1301
SHEET 1 OF 1

LOCATION MAP

2013 MFT
SUGAR GROVE, IL
13-00000-01-GM

VILLAGE OF SUGAR GROVE
KANE COUNTY, ILLINOIS

Engineering Enterprises, Inc.
CONSULTING ENGINEER
2500 W. 12th Street, Suite 200
Sugar Grove, Illinois 60054
630.466.6700 / www.eeinc.com



REVISIONS

NO. DATE



June 10, 2013

Mr. Anthony Speciale
Director of Public Works
Village of Sugar Grove
10 Municipal Drive
Sugar Grove, IL 60554

**Re: 2013 MFT Program
Roadway Improvement Program
Village of Sugar Grove, Kane Co., IL**

Dear Mr. Speciale:

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If selected for this project, we will give our full attention to the project so that the results will be available as soon as practicable, consistent with performance of our services, response by state agencies and suppliers, meetings with the Village and other considerations.

If the Program Description and Fees as listed above and in the enclosed proposal are satisfactory, please indicate your acceptance by signing the enclosed proposal and returning one of them to us for our records which will serve as our Agreement for Professional Engineering Services.

We look forward to working with and for you on this project so that we can apply our talents to the cost-effective solution of your pavement maintenance problems.

Very truly yours,

ENGINEERING ENTERPRISES, INC.

David R. Burroughs, P.E.
Senior Vice President

DRB/arf



**Illinois Department
of Transportation**

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Performed by a Consulting Engineer**
(to be attached to BLR 14231 or BLR 14221)

Local Agency Village of Sugar Grove
Section Number 13-00000-00-GM

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SCHEDULE OF FEES

Total of the Maintenance Operation	Base Fee
<input checked="" type="checkbox"/> > \$20,000	\$1,250.00
<input type="checkbox"/> ≤ \$20,000 (Negotiated: \$1,250 Max.)	

PLUS

Group	Preliminary Engineering		Engineering Inspection		Operation to be Inspected
	Acceptable Fee %	Negotiated Fee %	Acceptable Fee %	Negotiated Fee %	
I	NA	NA	NA	NA	NA
IIA	2%		1%		
IIB	3%		3%		
III	4%		4%		
IV	5%	5%	6%	6%	

By: _____
Local Agency Official Signature

Village President
Title

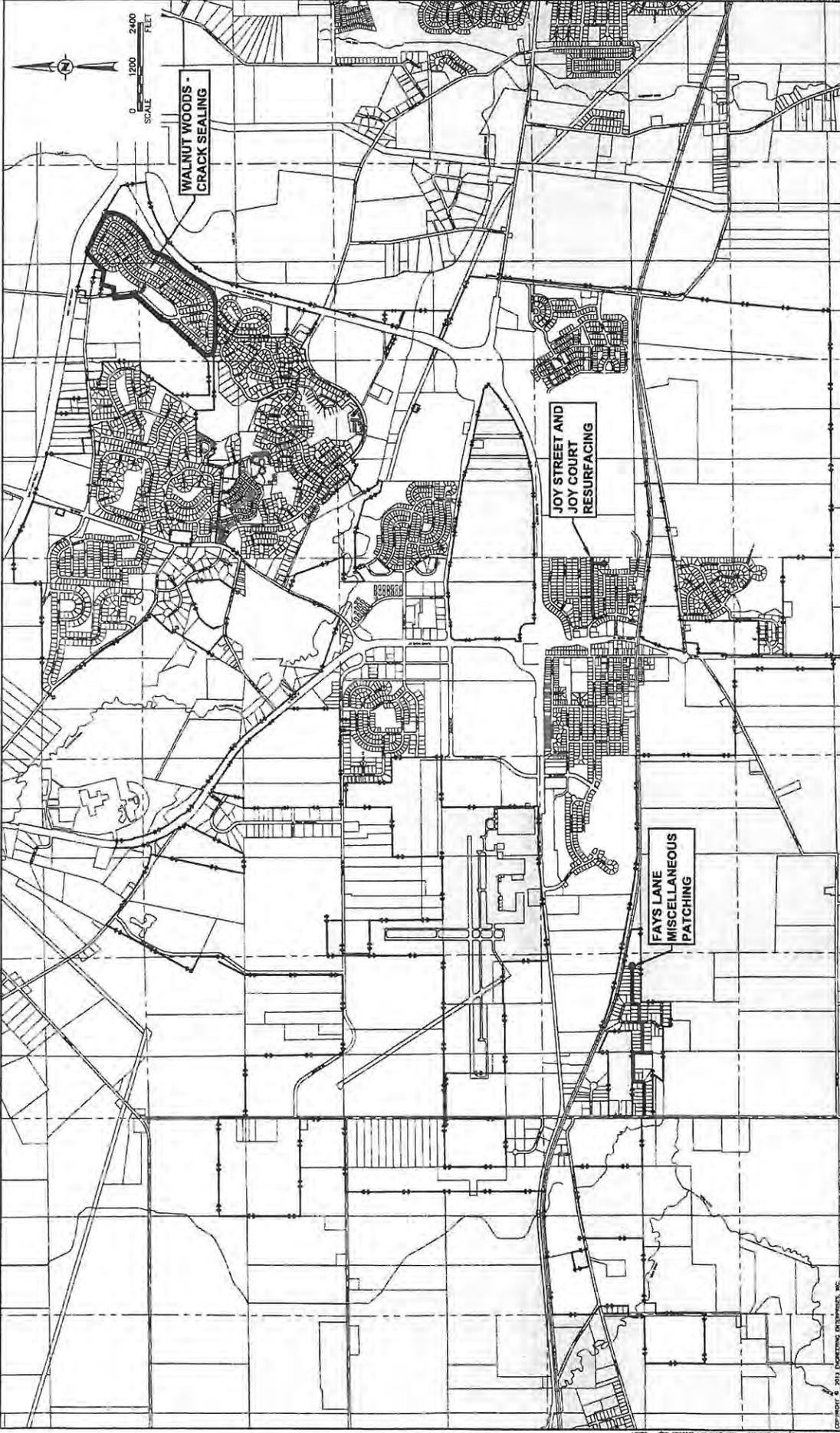
6/4/2013
Date

By: *David R. Burroughs*
Consulting Engineer Signature

Senior Vice President
Title

May 30, 2013
Date





DATE: MAY 2013
 PROJECT NO.: SG1301
 FILE: SG1301
 SHEET 1 OF 1

LOCATION MAP

2013 MFT
 SUGAR GROVE, IL
 13-00000-01-GM

NO.	DATE	REVISIONS

VILLAGE OF SUGAR GROVE
 KANE COUNTY, ILLINOIS

Engineering Enterprises, Inc.
 CONSULTING ENGINEER
 5200 W. 111th Street, Suite 200
 Skokie, Illinois 60077
 847.466.8700 / www.eeinc.com





RESOLUTION NO. 20130618PW2

VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH
ENGINEERING ENTERPRISES, INC. FOR THE 2013 MFT PROGRAM**

WHEREAS, the Village of Sugar Grove Board of Trustees find that it is in the best interest of the Village to engage the services of Engineering Enterprises, Inc. to provide professional preliminary, design and construction engineering services for the 2013 MFT Program, and to execute the attached agreement;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

That attached hereto and incorporated herein by reference as Exhibit A is an agreement between Engineering Enterprises, Inc. and the Village of Sugar Grove for professional preliminary, design and construction engineering services for the 2013 MFT Program. The President and Clerk are hereby authorized to execute said agreement on behalf of the Village and to take such further actions as are necessary to fulfill the terms of said agreement.

Passed by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, at a regular meeting thereof held on the 18th day of June, 2013.

P. Sean Michels,
President of the Board of Trustees
of the Village of Sugar Grove, Kane
County, Illinois

ATTEST: _____
Cynthia L. Galbreath, Clerk
Village of Sugar Grove

	Aye	Nay	Absent	Abstain
Trustee Robert E. Bohler	_____	_____	_____	_____
Trustee Kevin M. Geary	_____	_____	_____	_____
Trustee Sean Herron	_____	_____	_____	_____
Trustee Mari Johnson	_____	_____	_____	_____
Trustee Rick Montalto	_____	_____	_____	_____
Trustee David Paluch	_____	_____	_____	_____



Engineering Enterprises, Inc.

June 12, 2013

Mr. Tony Speciale
Village of Sugar Grove
10 Municipal Drive
Sugar Grove, IL 60554

**Re: 2013 Microsurfacing Program
Village of Sugar Grove
Kane County, Illinois**

Dear Mr. Speciale:

Bids were received, opened and tabulated for work to be done on the above referenced project at 11:30 a.m., June 12, 2013. Representatives of the Village and our firm were in attendance.

We recommend the acceptance of the bid and approval of award to be made to the low bidder, AC Pavement Striping Company, 695 Church Road, Elgin, IL 60123 in the amount of \$254,070.75, which is 7% over the engineers estimate of \$236,844.25. Attached please find a tabulation of the bids for your reference. If you have any questions or require any additional information, please call our office.

Respectfully submitted,

ENGINEERING ENTERPRISES, INC.

Jason M. Bauer, P.E.
Project Manager

Enclosure

pc: President and Board of Trustees
Mr. Brent Eichelberger, Village Administrator
Ms. Cynthia Galbreath, Village Clerk
Mr. Brad Merkel, Utilities Supervisor
Mr. Geoff Payton, Streets and Properties Supervisor
Mr. Justin VanVooren, Finance Director
MLP, EEI

**BID TABULATION
2013 MICROSURFACING PROGRAM
VILLAGE OF SUGAR GROVE**

		BID TABULATION BIDS RECD 6/12/2013		AC PAVEMENT STRIPING 695 Church Road Elgin, IL 60123		MISSOURRI PETROLEUM PRODUCTS 1620 Woodson Road St. Louis, MO 63114		MICROSURFACING CONTRACTORS, LLC P.O. BOX 116 Peoria, IL 61650		ENGINEER'S ESTIMATE 52 Wheeler Road Sugar Grove, IL 60554	
ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	MICROSURFACING, 2-PASS	SQ YD	52535	4.32	\$ 226,951.20	4.44	\$ 233,255.40	4.50	\$ 236,407.50	4.15	\$ 218,020.25
2	FIBER MODIFIED ASPHALT CRACK SEALING	LB	13630	1.75	\$ 23,852.50	1.67	\$ 22,762.10	2.50	\$ 34,075.00	1.20	\$ 16,356.00
3	THERMOPLASTIC PAVEMENT MARKINGS, LINE 4"	FOOT	3200	0.99	\$ 3,168.00	1.50	\$ 4,800.00	1.25	\$ 4,000.00	0.75	\$ 2,400.00
4	THERMOPLASTIC PAVEMENT MARKINGS, LINE 24"	FOOT	17	4.65	\$ 79.05	9.00	\$ 153.00	50.00	\$ 850.00	4.00	\$ 68.00
TOTAL					\$ 254,050.75		\$ 260,970.50		\$ 275,332.50		\$ 236,844.25
% OVER/UNDER ESTIMATE					7%		10%		16%		

G:\Public\SUGARGRO\2013\SG1301 2013 MFT Program\Eng\[Micro Bid Tab.xls]Sheet 1



Proclamation of Appreciation

Whereas, Lil Adams is a long time resident of Sugar Grove; and

Whereas, Lil served on the Board of Directors of the Sugar Grove Community House for thirty-six years; and

Whereas during this period Lil played an important part in overseeing projects and improvements at the Sugar Grove Community House; and

Whereas, she diligently cleaned, shoveled snow, and insured that the Community House was ready for use; and

Whereas, because of her diligence in caring for the Community House the Community House continues to be a treasured and well utilized local gathering place for scout meetings, showers, local events, weddings, luncheons and more; and

Whereas, Lil quietly and graciously donated her time and talents to not only the Community house, but also to her children's school, her church, the Lions Club, and the Corn Boil; and

Whereas, Lil is a true example of the spirit of volunteering; and

Whereas, her passion for her family and her community have helped to make Sugar Grove a wonderful place to live and raise a family; and

Whereas, the Village of Sugar Grove urges everyone to pay special tribute to this very special member of our community; and

Whereas the Village of Sugar Grove wishes to recognize Lil for her many contributions to the community.

NOW THEREFORE be it resolved by the President and Board of Trustees of the Village of Sugar Grove that we commend Lil on her dedication to the Sugar Grove Community. We furthermore express our sincere appreciation, as well as that of our citizens, for her long and distinguished service.

President, P. Sean Michels

Trustees:

*Robert Bohler, Kevin Geary, Sean Herron
Mari Johnson, Rick Montalto, David Paluch*



Proclamation of Appreciation

Whereas, Stan Schumacher is a long time resident of Sugar Grove; and

Whereas, Stan served on the Board of Directors of the Sugar Grove Community House for twenty-eight years; and

Whereas during this period Stan was instrumental in overseeing projects and improvements at the Sugar Grove Community House; and

Whereas, because of his love of nature the Community House is graced with majestic trees and splendid landscaping; and

Whereas, those improvements and projects shall continue to have a positive impact on our community; and

Whereas, Stan quietly and graciously donated his time and talents to improve and establish community activities and events, as well as sporting and recreational opportunities; and

Whereas, Stan adores his family and enjoyed coaching his daughters softball team; and

Whereas, his passion for his family and softball led him to found the Northern Illinois Thunder Softball Team; and

Whereas, the Village of Sugar Grove urges everyone to pay special tribute to this very special member of our community; and

Whereas the Village of Sugar Grove wishes to recognize Stan for his many contributions to our community.

NOW THEREFORE be it resolved by the President and Board of Trustees of the Village of Sugar Grove that we commend Stan on his achievements and dedication to the Sugar Grove Community and wish him and his family well. We furthermore express our sincere appreciation, as well as that of our citizens, for his distinguished service.

President, P. Sean Michels

Trustees:

Robert E. Bohler, Kevin M. Geary, Sean Herron

Mari Johnson, Rick Montalto, David Paluch

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: RICHARD YOUNG, COMMUNITY DEVELOPMENT DIRECTOR
SUBJECT: UPDATE REGARDING THE SETTLERS RIDGE BOND CASE
AGENDA: JUNE 18, 2013 COTW MEETING
DATE: JUNE 14, 2013

ISSUE

Update on Settlers Ridge bond case.

DISCUSSION

The Village Attorney will provide a brief update on the status of the Village's lawsuit against the bond company that provided the performance bonds to guarantee the public improvements in Settlers Ridge.

The Village Attorney has been diligently pursuing our claims against the bond company in this case.

On June 6th, the Village Attorney informed the court of our request for a summary judgment as to the liability of the bond company on the bonds. The next court date in this case is on July 10th. On that date the Judge will set a further schedule for both parties to file written briefs on the matter and the hearing date for the motion itself.

COSTS

There are Village Attorney costs associated with this item. It is the desire of the Village to recover these costs as a part of the final judgment.

RECOMMENDATION

That the Board listen to the update and have a Q&A session.

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: ANTHONY SPECIALE, DIRECTOR OF PUBLIC WORKS
BRAD MERKEL, PUBLIC UTILITIES SUPERVISOR
SUBJECT: RESOLUTION: AUTHORIZING AN AGREEMENT FOR WATER
TOWER CLEANING
AGENDA: JUNE 18, 2013 REGULAR BOARD MEETING
DATE: JUNE 12, 2013

ISSUE

Should the Village Board move forward with the cleaning of both Water Towers.

DISCUSSION

Part of maintaining a water tower includes cleaning and safely removing mildew stains on the exterior sides of water towers. In due time the mildew stains cause damage to the painted surface causing it to crack, peel and flake which eventually leaves rust marks on the surface of the tank. Cleaning the tanks will extend the life of paint on water storage tanks by several years. Staff requested quotes from three companies that specialize in proper cleaning of water towers.

<u>Company</u>	<u>Price</u>
Jetco Limited	\$18,000
National Wash Authority	\$8,780.00

Giant Maintenance & Restoration Did not respond

COST

The cost to clean both water towers is \$8,780.00. The FY2013-14 Water Operations Budget, account number 50-60-6309: Other Professional Services has \$18,000.00 unencumbered funds for Water Tower Cleaning.

RECOMMENDATION

The Village Board approves Resolution # **20130618PW5** authorizing the Director of Public Works to execute an agreement with National Wash Authority for the cleaning of both water towers in the amount of \$8,780.00.



RESOLUTION NO. 20130618PW5

VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH NATIONAL WASH AUTHORITY FOR CLEANING SERVICES OF THE NEW BOND ROAD AND RAILROAD STREET WATER TOWERS

WHEREAS, the Village of Sugar Grove Board of Trustees find that it is in the best interest of the Village to engage an agreement with National Wash Authority and to execute the attached agreement;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

That attached hereto and incorporated herein by reference as Exhibit A is an agreement between National Wash Authority and the Village of Sugar Grove for cleaning services of the New Bond and Railroad Street water towers. The Director of Public Works is hereby authorized to execute said agreement on behalf of the Village and to take such further actions as are necessary to fulfill the terms of said agreement.

Passed by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, at a regular meeting thereof held on the 18th day of June, 2013.

P. Sean Michels, President of the Board
of Trustees of the Village of Sugar Grove,
Kane County, Illinois

ATTEST: _____
Cynthia Welsch, Clerk, Village of Sugar Grove

	Aye	Nay	Absent	Abstain
Trustee Robert E. Bohler	_____	_____	_____	_____
Trustee Kevin M. Geary	_____	_____	_____	_____
Trustee Sean Herron	_____	_____	_____	_____
Trustee Mari Johnson	_____	_____	_____	_____
Trustee Rick Montalto	_____	_____	_____	_____
Trustee David Paluch	_____	_____	_____	_____



RESOLUTION NO. 20130618PW7

VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS

RESOLUTION AUTHORIZING EXECUTION OF CHANGE ORDER #2 WITH NESLUND AND ASSOCIATES FOR THE CONSTRUCTION OF THE DRAINAGE IMPROVEMENTS FOR THE MALLARD POINT / ROLLING OAKS AREA DRAINAGE PROJECT

WHEREAS, the Village of Sugar Grove Board of Trustees find that it is in the best interest of the Village to engage the services of Neslund and Associates to provide construction services for the drainage improvements for the Mallard Point / Rolling Oaks Area Drainage Project, and to execute the attached agreement;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, as follows:

That attached hereto and incorporated herein by reference as Exhibit A is Change Order #2 between Neslund and Associates and the Village of Sugar Grove for construction services for the drainage improvements for the Mallard Point / Rolling Oaks Area Drainage Project. The Village President and Clerk are hereby authorized to execute said agreement on behalf of the Village and to take such further actions as are necessary to fulfill the terms of said agreement.

Passed by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, at a regular meeting thereof held on the 18th day of June, 2013.

 P. Sean Michels,
 President of the Board of Trustees
 of the Village of Sugar Grove, Kane
 County, Illinois

ATTEST: _____
 Cynthia L. Galbreath
 Clerk, Village of Sugar Grove

	Aye	Nay	Absent	Abstain
Trustee Robert E. Bohler	_____	_____	_____	_____
Trustee Kevin M. Geary	_____	_____	_____	_____
Trustee Sean Herron	_____	_____	_____	_____
Trustee Mari Johnson	_____	_____	_____	_____
Trustee Rick Montalto	_____	_____	_____	_____
Trustee David Paluch	_____	_____	_____	_____

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: ANTHONY SPECIALE, DIRECTOR OF PUBLIC WORKS
GEOFF PAYTON, STREETS & PROPERTIES SUPERVISOR
SUBJECT: APPROVAL: MALLARD POINT/ROLLING OAKS AREA DRAINAGE
PROJECT CHANGE ORDER # 2
AGENDA: JUNE 18, 2013 REGULAR BOARD MEETING
DATE: JUNE 12, 2013

ISSUE

Should the Village Board approve the Mallard Point/Rolling Oaks Area Drainage Project Change Order # 2.

DISCUSSION

On July 17, 2012, the Village authorized the execution of an agreement with Trotter and Associates for the construction observation of the Mallard Point / Rolling Oaks Area Drainage Project. The Engineer's Estimated Cost of Construction was \$1,194,816.80. The bid was awarded to Neslund and Associates in the amount of \$1,142,184.09 for the drainage improvements for the project; \$52,632.71 under the engineer's estimate.

On February 5, 2013 the Village Board authorized Change Order #1 dated January 17, 2013 for additional repair of field tiles encountered during construction of the pipe through the agricultural tile, the change in as-built quantities versus bid quantities and the installation of a dewatering device at Manhole #6. Change Order #1 increased the original contract cost by \$35,170.05. The new contract price including Change Order # 1 is \$1,177,354.14; \$17,462.66 under the original engineer's estimate.

Change Order #2 includes an excavation of the settling basin in front of and around the sides of the Flared End Section and installation of riprap to armor shoreline and stabilize the flared end section. This is in addition to the original work that was completed but will cover a much larger area and provide access from the top of the bank to the flared end section for maintenance. In addition, silt material will be removed and re-spread on adjacent areas to be restored. It will cost \$7,500.00 to complete this work with one load of riprap included in price. The new contract price including Change Order # 2 is \$1,184,854.14; \$9,962.66 under the original engineer's estimate.

COST

The total cost of the Mallard Point / Rolling Oaks Area Drainage Improvements Change Order #2 is \$7,500.00. Additions to the contract total \$76,486.65 and reductions to the contract total \$33,818.34. The associated costs with this project are budgeted in account 30-53-7008: Capital Improvements. This account has \$1,623,765.00 allocated for Fiscal Year 2012-13 and 2013-14.

RECOMMENDATION

The Village Board approves Resolution # **20130618PW7** authorizes execution of Change Order #2 in the amount of \$7,500.00 to Neslund and Associates as recommended by Trotter and Associates, Inc.

CHANGE ORDER #2

Date: June 13, 2013

Project: Mallard Point Rolling Oaks Area Drainage Improvements

Job Number: VSG-012

Owner: Village of Sugar Grove
10 S Municipal Drive
Sugar Grove, Il 60554

Contractor: Neslund and Associates
115 South River Road
North Aurora, Il 60541

The following changes are hereby made to the CONTRACT DOCUMENTS:

Justification:

This change accounts for an increase in construction cost for additional work to be completed by the contractor. The work is necessary to protect the downstream pipes from sediment and brush that has entered the pipe during large storm events. This work consists of features in addition to the previously installed grate and rip-rap.

Original Contract Price	\$1,142,184.09
Amount of Previous Change Order(s)	\$35,170.05
Current Contract Price adjusted by Previous Change Order(s)	\$1,177,354.14
Change in Contract Price Due to this Change Order	\$7,500.00
Contract Price Including this Change Order	\$1,184,854.14

Original Contract Time	180	Calendar Days
Previous Changes to Contract Time	0	Calendar Days
Current Contract Time adjusted by Previous Change Orders	180	Calendar Days
Change to Contract Time	0	Calendar Days
Contract Time including this Change Order	180	Calendar Days

Approvals:

NESLUND AND ASSOCIATES TROTTER AND ASSOCIATES, INC. VILLAGE OF SUGAR GROVE

Fred Neslund
Owner

Mark Bushnell, P.E.
Project Engineer

Sean Michels
President

You replied on 6/11/2013 2:03 PM.

From: Fred Neslund [fred.neslund@neslundinc.com]
To: Mark Bushnell
Cc:
Subject: sediment basin at mallard point

Sent: Fri 6/7/2013 4:22 PM

Dear Mark,

We propose to dig a sediment basin in front of the FES and fill with some rip rap, while we are doing that work we will reach out on the banks and pull up as much of the silt there as possible. Load the spoil in a 6 wheeler and spread it out in the area that still needs to be seeded. It will cost \$7500 to complete this work with one load of rip rap included in price.

Cordially,
Fred Neslund

6/13/2013 4:16 PM

C.O. #2

Trotter and Associates, Inc.
VSG-012

Ron Moser

From: Cindy Galbreath
Sent: Friday, June 07, 2013 3:11 PM
To: Cindy Galbreath
Subject: Sugar Grove Police Dept eBlast June 7 2013



SGPD NEWS

Public Information Office (630) 466-4526
10 Municipal Dr., Sugar Grove, IL 60554

FOR IMMEDIATE RELEASE

Date: June 7, 2013
Contact: Inv. John Sizer

Multiple Car Burglaries Reported to Police

On Friday June 7th Sugar Grove Police took reports from five residents in the Windsor Pointe subdivision who stated that their vehicles had been entered. The first report came in at 2:05 am. Victims reported that electronics including computers, cell phones, mp3 players and cash were taken. Most victims stated that they had locked their vehicles. One victim told police that he observed two individuals wearing dark clothing that were in the area at the time the incident occurred. They were said to have fled on foot when the victim yelled at them.

It is not unusual for these types of incidents to occur at this time of the year. Residents are cautioned to remove anything of value and to keep their vehicles locked. These are considered crimes of opportunity that can be easily avoided by taking a few steps to secure your vehicles and property.

Anyone with information that may help the police are asked to call Sugar Grove Police Investigations at 630-466-4526 ext. 37



SUGAR GROVE POLICE

OFFICE: 630-466-4526 FAX: 630-466-7996
10 Municipal Dr., Sugar Grove, IL 60554

PRESS RELEASE

CONTACT: Sgt. Tom Barna

June 10, 2013

Follow-Up Investigation Leads to Arrest of Hit and Run Driver

Jay L. Pavey, age 57, of Lincoln Nebraska has been charged by Sugar Grove Police with:

- Unlawful Use or Damage of a Highway
- Failure to provide information following a traffic crash
- Over Height
- Violation of an Oversize Permit

The charges arose from a hit and run crash on March 19, 2013 when the oversize load driven by Pavey struck the underside of RT 30/56 overpass over Rt 47. The underside of the bridge structure sustained serious damage.

Investigator Steve Kurzawa began tracking the offender with only a vague description of the truck and the oversize load. A photograph of the load was found on an Illinois State Police dash cam and was found to be a large piece of mining equipment. Investigator Kurzawa located the manufacturer and eventually tracked down the trucking company and the driver.

Pavey is scheduled to be in court on June 26th, 9:00am at the Aurora Branch Court, 1200 East Indian Trail in Aurora.

#

Ron Moser

From: Cindy Galbreath
Sent: Monday, June 10, 2013 1:33 PM
To: Cindy Galbreath
Subject: The Village of Sugar Grove Welcomes a New Chief of Police

The Village of Sugar Grove Welcomes Patrick Rollins as the New Chief of Police

At their June 4, 2013 Meeting, Village of Sugar Grove President Sean Michels and the Board of Trustees entered into an agreement with Mr. Patrick (Pat) Rollins in which he accepted the position of Sugar Grove Chief of Police. Chief Rollins will officially begin his duties on July 8, 2013.

Chief Rollins comes to Sugar Grove with over 23 years of experience in law enforcement. For the last 12 years of his career, he served as Deputy Chief of Police for the Village of Lombard. Based on his professional track record, Chief Rollins was selected by the FBI National Academy to be trained at their headquarters in Quantico, Virginia and was a member of the Academy's 248th graduating class of 2012. He is also a graduate of Northwestern University's Center for Public Safety Executive Management Program and received the Director's Award for Top Academic Performance at the Command Officer's Southern Police Institute. Chief Rollins holds a Bachelor's Degree in Business from the University of New Mexico.

He led his former department to be accredited and consistently recognized nationally by CALEA. Most recently, he launched the Violent Intruder Program in DuPage, Cook, and surrounding counties to increase awareness of school and community protection. Chief Rollins also has extensive command experience with community and sporting events including the 2012 PGA Ryder Cup.

Chief Rollins stated that he is looking forward to working for Sugar Grove and leading the Department into the future, "Sugar Grove is a special community and I am excited to work with such a great team of law enforcement professionals to serve its residents. Having participated in the growth of Lombard, I learned that successful policing takes teamwork between our officers, the Sugar Grove Board, residents, neighboring communities, and partnerships with other agencies. I feel honored to have this opportunity to help the Village Board insure an impressive future for Sugar Grove."

President Sean Michels stated, that, "Chief Rollins will be replacing current interim Chief of Police, Ron Moser. "We wish Chief Moser all the best in his retirement and we thank him for his exemplary work over the past year. We are confident that Chief Rollins will continue and expand on the strides that Chief Moser made and that Chief Rollins will more than live up to his reputation as an outstanding committed law enforcement officer who leads by example and with professionalism. We look forward to having Pat as our Chief and ask the community to welcome him."

Chief Rollins will be appointed and take the Oath of Office at an upcoming meeting where he will be formally introduced to the community.



SUGAR GROVE POLICE

OFFICE: 630-466-4526 FAX: 630-466-7996
10 Municipal Dr., Sugar Grove, IL 60554

PRESS RELEASE

CONTACT: Sgt. Tom Barna

June 10, 2013

Officer Rescues Terrified Hitchhiker

Sugar Grove Officer Kevin Forest thought he was just going to stop a semi truck to warn the driver about using a cell phone in a construction zone. He ended up saving a life.

On May 25th at approximately 5:30pm Officer Forest stopped a southbound semi truck near RT 47 and Chelsea Avenue. The truck had already travelled 284 miles from its point of origin in Tomah Wisconsin. When speaking with the truck driver, Officer Forest heard the sound of a kitten. The driver said that he did not have a cat onboard so Officer Forest investigated further. Upon opening the engine compartment Officer Forest found a kitten clinging to the truck's air cleaner.

Officer Forest cared for the kitten until it could be turned over to Kane County Animal Control.

Kitten found in truck's engine in Sugar Grove

Monday, June 10, 2013



Tags:

[local](#)



June 10, 2013 (SUGAR GROVE, Ill.) (WLS) -- A little kitten dubbed "Engine Block" by Kane County Animal Control survived in the engine of a truck that drove from Wisconsin to Sugar Grove, Ill.

PHOTOS of E.B.

Related Photos



[Kitten found in truck's engine in Sugar Grove](#)

[View all 4 photos](#)

EB came to KCAC as a stray. She was found in an engine of a semi truck when the driver was pulled over for speeding.



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Article posted: 6/10/2013 6:01 PM

Sugar Grove has new police chief

By Susan Sarkauskas

The Lombard cop who got Rory McElroy to the Ryder Cup on time has been named Sugar Grove's new police chief.

Patrick Rollins, now deputy chief in Lombard, will start July 8. He replaces interim Chief Ron Moser, who has served since the retirement last year of Brad Sauer.

The village board authorized President Sean Michels to sign an employment contract with Rollins on June 4, as part of a group of administrative contracts. The resolution did not name Rollins.

Rollins, deputy chief with Lombard for 12 years, attended the FBI's National Academy for police officials in 2012. He has a bachelor's degree from the University of New Mexico, and is a graduate of Northwestern University's Center for Public Safety Executive Management program.

Rollins gained some fame last year during the Ryder Cup golf tournament at Medinah Country Club. He was part of the unified command staff for the event, and had just returned to a Lombard hotel from escorting a motorcade for former President George W. Bush and his wife, Laura. Hotel guest Irish golfer Rory McIlroy discovered he had misjudged his tee time by an hour, and was at risk of having to forfeit his first hole or be disqualified.

Rollins, who had planned to return to the course anyway, drove McElroy to the club in an unmarked squad car, including radioing ahead for special clearance from course security and using his siren at times.

Rollins will be paid \$100,500 a year. He has to live within 20 miles of Sugar Grove. He will oversee 12 full-time police officers, five part-time officers, and one civilian employee.

Trustee Rick Montalto was a Lombard police officer, retiring as a sergeant in 2009.

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Kitten rescued after being stuck in truck's air cleaner for hundreds of miles

BEACON NEWS STAFF

A Sugar Grove police officer, who stopped a truck driver for using his cell phone in a construction zone, ended up saving the life of a kitten who was trapped in the truck's air cleaner.

Police said that Officer Kevin Forest pulled over a semi-truck near Route 47 and Chelsea Avenue at 5:30 p.m. on May 25, and heard the cries of a kitten. He asked the driver if he had a cat in the truck, and the driver said no.

Forest investigated further, and when he opened the engine compartment, found the kitten clinging to life, police said.

The truck had already traveled from Wisconsin by the time the kitten was found, police said.

Kane County Animal Control then took the kitten, which will eventually be put up for adoption.

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