

<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>Kevin Geary Sean Herron Mari Johnson Rick Montalto David Paluch</p>
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**June 16, 2015
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 the June 2, 2015 Meeting
 - b. Approval: Vouchers
 - c. Ordinance: Establishing Prevailing Wage
 - d. Resolution: Review and Release of Closed Session Minutes
 - e. Resolution: Approving a Hydrant Painting Contract
 - f. Approval: Combining Preliminary & Final PUD - 769 Heartland Drive
 - g. Resolution: Guaranteeing Village Work in IDOT ROW
 - h. Approval: Temporary Use Permit — American Legion
8. General Business
 - a. Resolution: Accepting a Grant of Easement (Ratos)
 - b. Resolution: STP Project Submittal
 - c. Resolution: Approving Lift Station Repairs
9. New Business
 - a. None
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

<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>Kevin Geary Sean Herron Mari Johnson Rick Montalto David Paluch</p>
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**Committee of the Whole
6:30 P.M.**

1. Call to Order
2. Roll Call
3. Public Comment
4. Discussion: Strafford Woods Lighting – LED
5. Discussion: Protect My Town
6. Discussion: Boundary Agreement Extension with North Aurora
7. Closed Session: Land Acquisition, Personnel, Litigation
8. Adjournment

**June 02, 2015
Village of Sugar Grove
6:00 PM**

President Michels opened the meeting at 6:00 PM and asked that Trustee x lead the Pledge. The roll was then called.

Present: President Michels, Trustee Paluch, Trustee Montalto, Trustee Geary, Trustee Herron, and Trustee Johnson. Quorum Established.

Also Present:

Clerk Galbreath

APPOINTMENTS AND PRESENTATIONS

None.

PUBLIC HEARINGS

None.

PUBLIC COMMENTS ON ITEMS SCHEDULED FOR ACTION

President Michels called for any public comment as no member of the public stepped forward this portion of the agenda was closed.

CONSENT AGENDA

- a. Approval: Minutes of the May 19 & 26, 2015 Meeting
- b. Approval: Vouchers

Trustee Johnson **moved to approve the Consent Agenda.** Trustee Geary seconded the motion. President Michels then called for a roll call vote.

AYE:	Montalto	NAY:	None	ABSENT:	None
	Paluch				
	Herron				
	Johnson				
	Geary				

Motion Carried.

GENERAL BUSINESS

None.

NEW BUSINESS

None.

REPORTS

President Michels stated that the Roundabout is scheduled to be open the end of June, however, Golf Traffic only will be allowed in the area for the Palmer Cup.

PUBLIC COMMENTS

None.

AIRPORT REPORT

None.

Meeting was adjourned at 4:40 p.m. by motion made by Trustee Johnson seconded by Trustee Montalto, all in attendance voted Aye in a Voice Vote.

Respectfully submitted, Cynthia L Galbreath, Clerk

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT MICHELS & BOARD OF TRUSTEES
FROM: FINANCE
SUBJECT: APPROVAL OF VOUCHERS
AGENDA: JUNE 16, 2015 BOARD MEETING
DATE: JUNE 12, 2015

ISSUE

Approval of Vouchers

DISCUSSION

Vouchers for items purchased are submitted for payment and manual checks are noted for ratification.

COST

Vouchers total \$681,921.81 and manual checks total \$1,170.00

RECOMMENDATION

Approval of vouchers totalling \$681,921.81 and ratification of manual checks totaling \$1,170.00.

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VILLAGE OF SUGAR GROVE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/16/2015

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R8119	ROSS MECHANICAL GROUP, INC						
150559	05/19/15	01	W&S/REPLACE TEST LAB FAUCET	50596406		06/16/15	191.00
		02	WELL #10	** COMMENT **			
						INVOICE TOTAL:	191.00
						VENDOR TOTAL:	191.00
A0118	AT&T						
63046645210515	05/25/15	01	IT/ 6304664521 5/25-6/24	01496502		06/16/15	45.00
		02	ADM/ 6304664521 5/25-6/24	01506502			28.12
		03	FIN/ 6304664521 5/25-6/24	01566502			28.12
		04	BOARD/ 6304664521 5/25-6/24	50496502			44.99
		05	PWIT/ 6304664521 5/25-6/24	50506502			28.96
						INVOICE TOTAL:	175.19
						VENDOR TOTAL:	175.19
A0128	ATLAS BOBCAT INC.						
RA82348	05/29/15	01	S&P/BOBCAT RENTAL W/14" PLANER	01536402		06/16/15	825.00
						INVOICE TOTAL:	825.00
						VENDOR TOTAL:	825.00
B0202	BP						
44538645	06/06/15	01	ACCT 590-200-899-3 - 5/6-6/5	01516601		06/16/15	2,165.45
						INVOICE TOTAL:	2,165.45
						VENDOR TOTAL:	2,165.45
B0816	BETTER BUSINESS PLANNING						
28667FSA	06/01/15	01	FIN/FSA ADMIN FEE-JUNE 2015	01566309		06/16/15	12.00
		02	W&S/FSA ADMIN FEE-JUNE 2015	50506309			12.00
						INVOICE TOTAL:	24.00
28668 HRA	06/01/15	01	FIN/HRA ADMIN FEE-JUNE 2015	01566309		06/16/15	8.75

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B0816	BETTER BUSINESS PLANNING						
28668 HRA	06/01/15	02	W&S/HRA ADMIN FEE-JUNE 2015	50506309		06/16/15	8.75
						INVOICE TOTAL:	17.50
28670 HSA	06/01/15	01	FIN/HSA ADMIN FEE-JUNE 2015	01566309		06/16/15	16.16
		02	W&S/ HSA ADMIN FEE-JUNE 2015	50506309			16.17
						INVOICE TOTAL:	32.33
						VENDOR TOTAL:	73.83
C0036	CONSTELLATION						
246014160001	05/24/15	01	W&S/0135162168 4/23-5/21	50606511		06/16/15	3,053.98
						INVOICE TOTAL:	3,053.98
						VENDOR TOTAL:	3,053.98
C0361	COM ED						
052715N	05/27/15	01	S&P/709012700 4/23-5/26	01536511		06/16/15	50.36
						INVOICE TOTAL:	50.36
						VENDOR TOTAL:	50.36
C0362	COMMONWEALTH EDISON						
060315	06/03/15	01	W/0039152077 5/4-6/2	50606511		06/16/15	64.17
						INVOICE TOTAL:	64.17
060315A	06/03/15	01	S/0789114021 5/4-6/2	50656511		06/16/15	161.84
						INVOICE TOTAL:	161.84
060315C	06/03/15	01	S/1209054036 5/4-6/2	50656511		06/16/15	57.28
						INVOICE TOTAL:	57.28
060315D	06/03/15	01	S/1311106047 5/4-6/2	50656511		06/16/15	138.68
						INVOICE TOTAL:	138.68
060315E	06/03/15	01	W/1581052012 5/4-6/2	50606511		06/16/15	197.74
						INVOICE TOTAL:	197.74

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C0362	COMMONWEALTH EDISON						
060315F	06/03/15	01	W/1713098046 5/4-6/2	50606511		06/16/15	227.36
						INVOICE TOTAL:	227.36
060315G	06/03/15	01	W/2073094061 5/4-6/2	50606511		06/16/15	150.51
						INVOICE TOTAL:	150.51
060315H	06/03/15	01	W/2151031026 5/4-6/2	50606511		06/16/15	227.63
						INVOICE TOTAL:	227.63
060315I	06/03/15	01	S/2295116015 5/4-6/2	50656511		06/16/15	360.68
						INVOICE TOTAL:	360.68
060315J	06/03/15	01	W/2763123040 5/4-6/2	50606511		06/16/15	278.37
						INVOICE TOTAL:	278.37
						VENDOR TOTAL:	1,864.26
C0383	CLARKE MOSQUITO CONTROL						
5066028	06/03/15	01	S&P/MOSQUITO ABATEMENT	01536603		06/16/15	2,092.20
						INVOICE TOTAL:	2,092.20
						VENDOR TOTAL:	2,092.20
C0384	COMPUTER NETWORK MGMT. LLC						
150507	05/31/15	01	IT/UPDATES MAINT DESKTOPS SRVR	01496307		06/16/15	374.00
		02	PWIT/UPDATESMAINTDESKTOPS SRVR	50496307			374.00
						INVOICE TOTAL:	748.00
						VENDOR TOTAL:	748.00
C8034	CHAMBERLIN, PATRICIA						
GFOA CONF.	06/03/15	01	FIN/GFOA CONFERNECE	01566208		06/16/15	32.00
		02	W&S/GFOA CONFERENCE	50506208			32.00
						INVOICE TOTAL:	64.00
						VENDOR TOTAL:	64.00

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C8038	COMPASS MINERALS AMERICA						
71339138	05/18/15	01	W&S/SALT WELL #10	50606607		06/16/15	2,741.22
						INVOICE TOTAL:	2,741.22
71339546	05/19/15	01	W&S/SALT WELL #10	50606607		06/16/15	2,571.43
						INVOICE TOTAL:	2,571.43
						VENDOR TOTAL:	5,312.65
D8026	DYNEGY ENERGY SERVICES						
146638915061	06/04/15	01	W&S/0399050054 ENERGT 5/1-6/1	50606511		06/16/15	1,913.87
						INVOICE TOTAL:	1,913.87
146639015061	06/09/15	01	W&S/5222138020 ENERGY 5/6-6/4	50606511		06/16/15	9,186.08
						INVOICE TOTAL:	9,186.08
						VENDOR TOTAL:	11,099.95
E0012	RANDALL ERICKSON						
2015 608	06/08/15	01	CD/INSPECTIONS 5/25-6/7	01556309		06/16/15	3,535.00
						INVOICE TOTAL:	3,535.00
						VENDOR TOTAL:	3,535.00
E0544	ENGINEERING ENTERPRISES, INC.						
56174	04/20/15	01	CD/SG CTR LOT 7 DUNKIN SG1506	01556303		06/16/15	155.00
						INVOICE TOTAL:	155.00
56377	05/29/15	01	CD/HANNAFORD FARMS PH2 SG0720	01556303		06/16/15	150.00
						INVOICE TOTAL:	150.00
56379	05/29/15	01	W&S/SR TO MALLARD WATER MAIN	50716303		06/16/15	2,585.00
		02	SG1009	** COMMENT **			
						INVOICE TOTAL:	2,585.00
56380	05/29/15	01	CD/SETTLERS RDGE SG1113-COAST	01556303		06/16/15	739.50
						INVOICE TOTAL:	739.50

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E0544	ENGINEERING ENTERPRISES, INC.						
56381	05/29/15	01	CD/AMHEARTLAND BANK SG1209	01556303		06/16/15	142.00
						INVOICE TOTAL:	142.00
56382	05/29/15	01	S&P./SG DRAINAGE DIST 1 SG1313	01536303		06/16/15	176.00
						INVOICE TOTAL:	176.00
56383	05/29/15	01	W&S/US30 & DUGAN INTERSECTION	50716303		06/16/15	603.50
						INVOICE TOTAL:	603.50
56384	05/29/15	01	CD/SENIOR LIVING CTR SG1402	01556303		06/16/15	1,117.50
						INVOICE TOTAL:	1,117.50
56385	05/29/15	01	CD/PRAIRIE PT ASSISTED SG1413	01556303		06/16/15	440.00
						INVOICE TOTAL:	440.00
56386	05/29/15	01	W&S/SR TO PRESTBURY WATER	50716303		06/16/15	4,265.54
		02	MAIN SG1418	** COMMENT **			
						INVOICE TOTAL:	4,265.54
56387	05/31/15	01	CD/KIMBALL HILL SR PUNCHLIST	01556303		06/16/15	2,085.00
		02	SG1422	** COMMENT **			
						INVOICE TOTAL:	2,085.00
56388	05/29/15	01	S&P/2015 MFT ROAD PROGRAM	35506303		06/16/15	451.30
		02	SG1423	** COMMENT **			
						INVOICE TOTAL:	451.30
56389	05/29/15	01	S&P/2015 MFT LOCAL RD PRGS	35536303		06/16/15	361.28
		02	CRACK SEALNG SG1423A	** COMMENT **			
						INVOICE TOTAL:	361.28
56390	05/29/15	01	S&P/BWT SIDEWLK PROJ SG1508	35536303		06/16/15	38.75
		02	S&P/VOSG GENERAL SG1500	01536303			1,160.75
		03	CD/VOSG GENERAL SG1500	01556303			142.00
						INVOICE TOTAL:	1,341.50

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E0544	ENGINEERING ENTERPRISES, INC.						
56391	05/29/15	01	W&S/QUEENSGATE & TUDOR SAN	50726303		06/16/15	1,500.00
		02	SWR SG1503	** COMMENT **			
						INVOICE TOTAL:	1,500.00
56392	05/29/15	01	CD/WEIDNR PROPERTY PLATSG1507	01556303		06/16/15	1,049.50
						INVOICE TOTAL:	1,049.50
56393	05/29/15	01	S&P/BWT SG1508	35536303		06/16/15	3,565.25
						INVOICE TOTAL:	3,565.25
56397	05/29/15	01	CD/PRAIRIE GLEN UNIT 1 SG0734	01556303		06/16/15	150.00
						INVOICE TOTAL:	150.00
56398	05/29/15	01	W&S/FAYS LN WATER MAIN REPL	50716303		06/16/15	23,104.96
		02	SG1309	** COMMENT **			
						INVOICE TOTAL:	23,104.96
						VENDOR TOTAL:	43,982.83
F0013	WRIGHT EXPRESS FSC						
41083382	05/31/15	01	POL/GASOLINE MAY 15	01516601		06/16/15	1,619.11
						INVOICE TOTAL:	1,619.11
41083814	05/31/15	01	W&S/GASOLINE MAY 15	50596601		06/16/15	1,319.22
						INVOICE TOTAL:	1,319.22
41084018	05/31/15	01	S&P/GASOLINE MAY 15	01536601		06/16/15	1,017.31
						INVOICE TOTAL:	1,017.31
						VENDOR TOTAL:	3,955.64
F0604	FIRST PLACE RENTAL INC.						
261850-1	06/04/15	01	S&P/ROLLER VIBRTY 2500 RIDE ON	01536402		06/16/15	761.37
						INVOICE TOTAL:	761.37
						VENDOR TOTAL:	761.37

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F0608	FOX METRO WATER RECLAMATION						
2015 601	06/01/15	01	CD WATER INSP MAY 2015	01556309		06/16/15	100.00
		02	CREDIT FROM APRIL OVERPYMNT	01556309			-40.00
						INVOICE TOTAL:	60.00
						VENDOR TOTAL:	60.00
G0001	GATE OPTIONS						
34537	05/22/15	01	BM/GATE REPAIRS 601 HEARTLAND	01546403		06/16/15	75.00
		02	W&S/GATE REPAIRS 601 HEARTLAND	50596403			75.00
						INVOICE TOTAL:	150.00
						VENDOR TOTAL:	150.00
G0717	GEMINI GROUP LLC						
115-12348	05/29/15	01	W&S/CCR MAILING-PREPAYMENT	50596501		06/16/15	-1,290.00
		02	W&S/CCR MAILING	50596501			1,286.20
		03	W&S/CCR FREIGHT	50596501			22.00
		04	W&S/CCR MANAGMENT PRINTING	50596504			2,633.00
		05	W7S/CCR WEB-READY	50596504			106.00
						INVOICE TOTAL:	2,757.20
						VENDOR TOTAL:	2,757.20
G0739	GENEVA CONSTRUCTION COMPANY						
PAY EST 4	05/14/15	01	S&P/DUGAN/GRANART REALIGNMNT	35537008		06/16/15	301,409.82
		02	S&P/LESS RETAINAGE	35537008			-30,140.98
						INVOICE TOTAL:	271,268.84
						VENDOR TOTAL:	271,268.84
H0827	HOME DEPOT CREDIT SERVICES						
3163499	05/11/15	01	W&S/SHOP SUPPLIES	50596603		06/16/15	284.58
		02	S&P/BACKPACK WEED SPRAYER	01536603			99.97
						INVOICE TOTAL:	384.55
						VENDOR TOTAL:	384.55

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H1483	HD SUPPLY WATERWORKS, LTD						
D945172	05/21/15	01	W&S/METER HEAD FOR ACE HARDWAR	50606603		06/16/15	188.96
						INVOICE TOTAL:	188.96
						VENDOR TOTAL:	188.96
I0918	ILLINOIS RURAL WATER ASSOC						
17677	05/19/15	01	W&S/MEMBERSHIP 7/1/15-6/30/16	50596208		06/16/15	484.42
						INVOICE TOTAL:	484.42
						VENDOR TOTAL:	484.42
J1030	JIMS TRUCK INSPECTION & REPAIR						
156528	05/27/15	01	W&S/INSPECTION TRK 08	50596407		06/16/15	26.00
						INVOICE TOTAL:	26.00
156552	05/28/15	01	W&S/INSPECTION TRK 14	50596407		06/16/15	26.00
						INVOICE TOTAL:	26.00
						VENDOR TOTAL:	52.00
K0017	KONICA MINOLTA PREMIER FINANCE						
279520647	06/11/15	01	ADM/COPIER LEASE JUNE 2015	01506402		06/16/15	127.02
		02	UB/COPIER LEASE JUNE 2015	50506402			42.43
		03	POL/COPIER LEASE JUNE 2015	01516402			95.73
		04	S&P/COPIER LEASE JUNE 2015	01536402			39.78
		05	BM/COPIER LEASE JUNE 2015	01546402			5.30
		06	CD//COPIER LEASE JUNE 2015	01556402			185.62
		07	W&S/COPIER LEASE JUNE 2015	50596402			34.47
						INVOICE TOTAL:	530.35
						VENDOR TOTAL:	530.35
M0009	METRO WEST COG						
2183	06/02/15	01	BOARD/LEGISLATIVE DRIVE DOWN	01576208		06/16/15	60.00

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M0009	METRO WEST COG						
2183	06/02/15	02	ADMINISTRATOR	** COMMENT **		06/16/15	
						INVOICE TOTAL:	60.00
2215	06/04/15	01	BOARD/STATE OF THE COUNTIES -	01576208		06/16/15	140.00
		02	BE, MJ, WM. SM	** COMMENT **			
						INVOICE TOTAL:	140.00
						VENDOR TOTAL:	200.00
M0024	MCHENRY ANALYTICAL WATER						
317680	06/01/15	01	W&S/WATER SAMPLES	50606311		06/16/15	108.00
		02	TRICHALOMETHANE	** COMMENT **			
						INVOICE TOTAL:	108.00
						VENDOR TOTAL:	108.00
M1371	MICKEY, WILSON, WEILER,						
53321	06/01/15	01	ADM/LEGAL SRVCS MAY 2015	01506301		06/16/15	60.00
		02	PD/LEGAL SRVCS MAY 2015	01516301			30.00
		03	W&S/LEGAL SRVCS MAY 2015	50506301			45.00
		04	CD/LEGAL SRVCS MAY 2015	01556301			45.00
						INVOICE TOTAL:	180.00
53322	06/01/15	01	PD/LEGAL SRVCS MAY 2015	01516301		06/16/15	675.00
						INVOICE TOTAL:	675.00
53323	06/01/15	01	PD/LEGAL SRVCS MAY 2015	01516301		06/16/15	345.00
		02	W&S/LEGAL SRVCS MAY 2015	50506301			532.50
		03	STR/LEGAL SRVCS MAY 2015	01536301			532.50
						INVOICE TOTAL:	1,410.00
53324	06/01/15	01	CD/LEGAL SRVCS MAY 2015	01556301		06/16/15	285.00
						INVOICE TOTAL:	285.00
53325	06/01/15	01	CD/LEGAL SRVCS MAY 2015	01556301		06/16/15	192.50
						INVOICE TOTAL:	192.50

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M1371	MICKEY, WILSON, WEILER,						
53326	06/01/15	01	TIF2/LEGAL SRVCS MAY 2015`	33556301		06/16/15	270.00
						INVOICE TOTAL:	270.00
53333	06/01/15	01	CD/LEGAL SRVCS MAY 2015	01556301		06/16/15	28,424.20
						INVOICE TOTAL:	28,424.20
						VENDOR TOTAL:	31,436.70
M1380	MENARDS - YORKVILLE						
11288	05/28/15	01	W&S/LADDERS TO KEEP IN TRUCKS	50596603		06/16/15	276.97
						INVOICE TOTAL:	276.97
						VENDOR TOTAL:	276.97
N0280	NCPERS GROUP LIFE INSURANCE						
41660615	05/22/15	01	SUPPLEMENTAL LIFE INS - JUNE15	01002180		06/16/15	112.00
						INVOICE TOTAL:	112.00
77040615	05/22/15	01	SUPPLEMENTAL LIFE INS -JUNE15	01002180		06/16/15	16.00
						INVOICE TOTAL:	16.00
						VENDOR TOTAL:	128.00
N1415	NICOR GAS						
052215	05/22/15	01	W/27-73-72-1000 8 WH 4	50606510		06/16/15	23.33
		02	4/24-5/22	** COMMENT **			
						INVOICE TOTAL:	23.33
052215B	05/22/15	01	W/06-18-79-0000 3 WH7	50606510		06/16/15	29.43
		02	4/23-5/21	** COMMENT **			
						INVOICE TOTAL:	29.43
052215C	05/22/15	01	S/94-50-04-8248 7 4/23-5/22	50656510		06/16/15	78.92
						INVOICE TOTAL:	78.92

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VILLAGE OF SUGAR GROVE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/16/2015

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N1415	NICOR GAS						
052715	05/27/15	01	S/06-77-26-3518 8 4/24-5/26	50656510		06/16/15	26.18
						INVOICE TOTAL:	26.18
060115	06/01/15	01	S/96-87-29-3490 4 4/29-5/29	50656510		06/16/15	26.18
						INVOICE TOTAL:	26.18
						VENDOR TOTAL:	184.04
O0005	ORKIN INC.						
103024664	06/11/15	01	BM/VH MONTHLY SERVICE	01546406		06/16/15	65.60
						INVOICE TOTAL:	65.60
103024670	06/04/15	01	BM/PW MONTHLY SRVC	01546406		06/16/15	51.02
		02	W&S/PW MONTHLY SRVC	50596406			51.01
						INVOICE TOTAL:	102.03
						VENDOR TOTAL:	167.63
P0006	PADDOCK PUBLICATIONS INC						
T4406099	05/02/15	01	S&P/ADVERTISMENT OF BIDS BWT	01536503		06/16/15	78.20
						INVOICE TOTAL:	78.20
						VENDOR TOTAL:	78.20
R1844	RIVER VIEW FORD, INC.						
FOCS355994	05/20/15	01	S&P/VEHICLE REPAIRS TRK 10	01536407		06/16/15	1,865.84
						INVOICE TOTAL:	1,865.84
						VENDOR TOTAL:	1,865.84
S0054	SOMONAUK WATER LAB, INC						
150562	05/31/15	01	W&S/WATER TESTING	50606311		06/16/15	50.00
						INVOICE TOTAL:	50.00
						VENDOR TOTAL:	50.00

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S8043	SUGAR GROVE ACE						
457/1	04/07/15	01	BM/PLUG OUTLET	01546406		06/16/15	3.49
						INVOICE TOTAL:	3.49
473/1	04/10/15	01	S&P/SILVER TARP	01536606		06/16/15	15.99
						INVOICE TOTAL:	15.99
497/1	04/17/15	01	S&P/RAKE	01536606		06/16/15	16.99
						INVOICE TOTAL:	16.99
548/1	04/29/15	01	S&P/RAKE	01536606		06/16/15	16.99
						INVOICE TOTAL:	16.99
617/1	05/18/15	01	W&S/HARDWARE FOR WELL 9 REPAIR	50606611		06/16/15	6.08
						INVOICE TOTAL:	6.08
667/1	06/03/15	01	W&S/BLEACH	50606611		06/16/15	16.03
						INVOICE TOTAL:	16.03
						VENDOR TOTAL:	75.57
S8046	SOURCE ONE OFFICE PRODUCTS						
518975	05/22/15	01	CD/PAPER ENGR SCALE PENS	01556613		06/16/15	22.82
		02	W&S/PAPER & PENS	50596613			18.41
		03	UB/PAPER	50506504			14.25
		04	S&P/PAPER INK CARTRIDGES PENS	01536613			65.39
						INVOICE TOTAL:	120.87
519166	06/04/15	01	FIN/FOLDERS	01566613		06/16/15	13.49
		02	ADM/COFFEE FILTERS HIGHLIGHTER	01506613			11.09
		03	FIN/COFFEE FILTERS HIGHLIGHTER	01566613			11.09
		04	W&S/COFFEE FILTERS HIGHLIGHTER	50506613			11.08
						INVOICE TOTAL:	46.75
						VENDOR TOTAL:	167.62
T0009	TERRA CARE ENTERPRISES INC.						

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VILLAGE OF SUGAR GROVE
DETAIL BOARD REPORT

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T0009	TERRA CARE ENTERPRISES INC.						
4872	05/27/15	01	CD/MOW LOT 14 THE LANDINGS	01556309		06/16/15	550.00
		02	5/24-5/25	** COMMENT **			
						INVOICE TOTAL:	550.00
4873	05/27/15	01	CD/MOW 215 S STATE ST	01556309		06/16/15	135.00
		02	14-21-251-027	** COMMENT **			
						INVOICE TOTAL:	135.00
						VENDOR TOTAL:	685.00
T0012	THIRD MILLENNIUM						
18285	05/31/15	01	W&S/PRINTING MAILING UB JUNE15	50506309		06/16/15	754.00
						INVOICE TOTAL:	754.00
						VENDOR TOTAL:	754.00
T8044	TBS EXCAVATING, INC						
PAY EST1	05/20/15	01	W&S/SR MALLARD POINT WATER MAI	50717011		06/16/15	203,363.11
		02	10% RETAINAGE	50717011			20,336.31
						INVOICE TOTAL:	223,699.42
						VENDOR TOTAL:	223,699.42
V2232	VESCO REPROGRAPHIC						
R73738	06/09/15	01	CD/WIEDNER WHEELER RD PLAT	01556309		06/16/15	11.00
		02	COPIES	** COMMENT **			
						INVOICE TOTAL:	11.00
R73745	06/09/15	01	CD/WIEDNER WHEELER ROAD COPY	01556309		06/16/15	13.00
						INVOICE TOTAL:	13.00
						VENDOR TOTAL:	24.00
W0005	WILLIAMS ARCHITECTS						
0016425	05/26/15	01	ADM/140 MUNICIPAL DR	30507002		06/16/15	505.48
						INVOICE TOTAL:	505.48
						VENDOR TOTAL:	505.48

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VILLAGE OF SUGAR GROVE
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INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

W0011	WASCO LAWN & POWER INC						
190367	05/28/15	01	S&P/MOWER BLADES	01536612		06/16/15	35.93
		02	W&S/MOWER BLADES	50596612			35.92
		03	W&S/SHIPPING	50596501			10.75
						INVOICE TOTAL:	82.60
						VENDOR TOTAL:	82.60
W2315	WASTE MANAGEMENT						
34752442-2011-3	06/01/15	01	REFUSE COLLECTION- MAY 2015	57506513		06/16/15	65,385.71
						INVOICE TOTAL:	65,385.71
						VENDOR TOTAL:	65,385.71
W2318	WEBLINX, INC.						
21362	06/02/15	01	ISSERV/ANNUAL WEB HOSTING 2015	01496307		06/16/15	220.00
						INVOICE TOTAL:	220.00
						VENDOR TOTAL:	220.00
						TOTAL ALL INVOICES:	681,921.81

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VILLAGE OF SUGAR GROVE
DETAIL BOARD REPORT

MANUAL CHECKS ISSUED 06/03/2015 THRU 06/12/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	CHECK #	CHECK DATE	ITEM AMT

K1107	KANE COUNTY CLERK						
05292015	06/02/15	01	PD/BOND PYMT-TICKET 45752	01003590	047576	06/03/15	1,170.00
						INVOICE TOTAL:	1,170.00
						VENDOR TOTAL:	1,170.00
						TOTAL ALL INVOICES:	1,170.00



VILLAGE OF SUGAR GROVE
KANE COUNTY, ILLINOIS

ORDINANCE No. 20150616A

An Ordinance Establishing Prevailing Wage

Adopted by the Board of Trustees and President
Of the Village of Sugar Grove
This 16th day of June 2015

Published in Pamphlet Form
By authority of the Board of Trustees
Of the Village of Sugar Grove, Kane County,
Illinois this 16th day of June 2015.

Ordinance 20150616A

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 2015, 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 16th day of June 2015.

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

	Aye	Nay	Absent
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 16, 2015.

Dated this 16th day of June, 2015.

By: _____
Cynthia L. Galbreath, Village Clerk

Kane County Prevailing Wage for June 2015

(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		38.200	38.700	1.5	1.5	2.0	13.42	10.48	0.000	0.500
ASBESTOS ABT-MEC		BLD		35.100	37.600	1.5	1.5	2.0	11.17	10.76	0.000	0.720
BOILERMAKER		BLD		45.650	49.760	2.0	2.0	2.0	6.970	17.81	0.000	0.400
BRICK MASON		BLD		42.580	46.840	1.5	1.5	2.0	9.850	13.60	0.000	1.030
CARPENTER		ALL		42.520	44.520	1.5	1.5	2.0	13.29	12.76	0.000	0.630
CEMENT MASON		ALL		42.900	44.900	2.0	1.5	2.0	9.900	16.32	0.000	0.500
CERAMIC TILE FNSHER		BLD		35.810	0.000	1.5	1.5	2.0	10.55	8.440	0.000	0.710
COMMUNICATION TECH	N	BLD		36.360	38.460	1.5	1.5	2.0	12.27	10.25	0.000	0.640
COMMUNICATION TECH	S	BLD		38.620	40.720	1.5	1.5	2.0	10.19	10.81	0.000	1.350
ELECTRIC PWR EQMT OP		ALL		37.890	51.480	1.5	1.5	2.0	5.000	11.75	0.000	0.380
ELECTRIC PWR EQMT OP		HWY		39.220	53.290	1.5	1.5	2.0	5.000	12.17	0.000	0.390
ELECTRIC PWR GRNDMAN		ALL		29.300	51.480	1.5	1.5	2.0	5.000	9.090	0.000	0.290
ELECTRIC PWR GRNDMAN		HWY		30.330	53.290	1.5	1.5	2.0	5.000	9.400	0.000	0.300
ELECTRIC PWR LINEMAN		ALL		45.360	51.480	1.5	1.5	2.0	5.000	14.06	0.000	0.450
ELECTRIC PWR LINEMAN		HWY		46.950	53.290	1.5	1.5	2.0	5.000	14.56	0.000	0.470
ELECTRIC PWR TRK DRV		ALL		30.340	51.480	1.5	1.5	2.0	5.000	9.400	0.000	0.300
ELECTRIC PWR TRK DRV		HWY		31.400	53.290	1.5	1.5	2.0	5.000	9.730	0.000	0.310
ELECTRICIAN	N	ALL		43.750	48.130	1.5	1.5	2.0	14.66	12.31	0.000	0.880
ELECTRICIAN	S	BLD		45.950	50.550	1.5	1.5	2.0	10.57	12.87	0.000	1.610
ELEVATOR CONSTRUCTOR		BLD		50.800	57.150	2.0	2.0	2.0	13.57	14.21	4.060	0.600
FENCE ERECTOR		ALL		45.060	48.660	2.0	2.0	2.0	10.52	18.81	0.000	0.400
GLAZIER		BLD		40.000	41.500	1.5	2.0	2.0	12.49	15.99	0.000	0.940
HT/FROST INSULATOR		BLD		48.450	50.950	1.5	1.5	2.0	11.47	12.16	0.000	0.720
IRON WORKER		ALL		45.060	48.660	2.0	2.0	2.0	10.52	18.81	0.000	0.400
LABORER		ALL		38.000	38.750	1.5	1.5	2.0	13.42	10.48	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		44.350	46.850	1.5	1.5	2.0	6.760	8.950	1.850	0.000
MARBLE FINISHERS		ALL		31.400	32.970	1.5	1.5	2.0	9.850	13.10	0.000	0.600
MARBLE MASON		BLD		41.780	45.960	1.5	1.5	2.0	9.850	13.42	0.000	0.760
MATERIAL TESTER I		ALL		28.000	0.000	1.5	1.5	2.0	13.42	10.48	0.000	0.500
MATERIALS TESTER II		ALL		33.000	0.000	1.5	1.5	2.0	13.42	10.48	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		47.100	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 2		45.800	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 3		43.250	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 4		41.500	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 5		50.850	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 6		48.100	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		BLD 7		50.100	51.100	2.0	2.0	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		FLT		35.000	35.000	1.5	1.5	2.0	16.60	11.05	1.900	1.250
OPERATING ENGINEER		HWY 1		45.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 2		44.750	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 3		42.700	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 4		41.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 5		40.100	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 6		48.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 7		46.300	49.300	1.5	1.5	2.0	17.10	11.80	1.900	1.250
ORNAMNTL IRON WORKER		ALL		45.060	48.660	2.0	2.0	2.0	10.52	18.81	0.000	0.400
PAINTER		ALL		41.730	43.730	1.5	1.5	1.5	10.30	8.200	0.000	1.350

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	46.000	49.000	1.5	1.5	2.0	9.000	15.85	0.000	1.780
PLASTERER	BLD	42.250	44.790	1.5	1.5	2.0	11.40	12.19	0.000	0.650
PLUMBER	BLD	46.650	48.650	1.5	1.5	2.0	13.18	11.46	0.000	0.880
ROOFER	BLD	40.100	43.100	1.5	1.5	2.0	8.280	10.54	0.000	0.530
SHEETMETAL WORKER	BLD	44.000	46.000	1.5	1.5	2.0	10.65	13.06	0.000	0.820
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	11.75	9.650	0.000	0.550
STEEL ERECTOR	ALL	45.060	48.660	2.0	2.0	2.0	10.52	18.81	0.000	0.400
STONE MASON	BLD	42.580	46.840	1.5	1.5	2.0	9.850	13.60	0.000	1.030
SURVEY WORKE NOT IN EFFECT	ALL	37.000	37.750	1.5	1.5	2.0	12.97	9.930	0.000	0.500
TERRAZZO FINISHER	BLD	37.040	0.000	1.5	1.5	2.0	10.55	10.32	0.000	0.620
TERRAZZO MASON	BLD	40.880	43.880	1.5	1.5	2.0	10.55	11.63	0.000	0.820
TILE MASON	BLD	42.840	46.840	1.5	1.5	2.0	10.55	10.42	0.000	0.920
TRAFFIC SAFETY WRKR	HWY	32.750	34.350	1.5	1.5	2.0	6.550	6.450	0.000	0.500
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	42.800	43.800	1.5	1.5	2.0	8.180	12.66	0.000	0.650

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 precasttile, 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 Paver; 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.

OPERATING ENGINEERS - FLOATING

Diver. Diver Wet Tender, Diver Tender, ROV Pilot, ROV Tender

SURVEY WORKER - Operated survey equipment including data collectors, G.P.S. and robotic instruments, as well as conventional levels and transits.

TRAFFIC SAFETY - work associated with barricades, horses 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.

MATERIAL TESTER & MATERIAL TESTER/INSPECTOR I AND II

Notwithstanding the difference in the classification title, the classification entitled "Material Tester I" involves the same job duties as the classification entitled "Material Tester/Inspector I". Likewise, the classification entitled "Material Tester II" involves the same job duties as the classification entitled "Material Tester/Inspector II".

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: CYNTHIA L. GALBREATH, VILLAGE CLERK
SUBJECT: ORDINANCE ADOPTING THE 2014 PREVAILING WAGE
AGENDA: JUNE 16, 2015 CONSENT AGENDA
DATE: JUNE 10, 2015

ISSUE

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

DISCUSSION

Municipalities are required per 820 ILCS 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 determine 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. 20150616A An Ordinance Establishing the Prevailing Wage.

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

RESOLUTION NO. 20150616A

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 2013 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 16th day of June, 2015.

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

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

ATTEST:

Cynthia L. Galbreath, Clerk, Village of Sugar Grove

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

**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 16, 2015 CONSENT AGENDA
DATE: JUNE 12, 2015

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 20150616A.

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 2013 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 20150616A, A Resolution Concerning the Review of Executive Session Minutes and the Destruction of Closed Session Recording.

CRYDER ENTERPRISES, INC.

**17160 Brisbin Rd.
Minooka, IL 60447
Shop (815)475-4156
Fax (815)467-1820**

TO: Village of Sugar Grove
Public Works Dept.
Attn: Brad Merkel
Email: bmerkel@sugar-grove.il.us

DATE: June 8, 2015

Description of Services Rendered

QUOTE: - 3 year

RE: Fire Hydrants-2015-2016-2017

The cost to sandblast, prime, paint and labor to fire hydrants is \$80.00 per hydrant.
Paint color is red.

All paint is lead-free.

Let me know when I can schedule this work.

Thank you.

Scott Cryder



RESOLUTION NO. 20150616PW5

VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH
CRYDER ENTERPRISES INC. FOR FIRE HYDRANT REPAINTING 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 Cryder Enterprises, Inc. to Repaint Fire Hydrants in the Village, 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 Cryder Enterprises, Inc. and the Village of Sugar Grove for repainting of fire hydrants. 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 16th day of June, 2015.

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 Kevin M. Geary	_____	_____	_____	_____
Trustee Sean Herron	_____	_____	_____	_____
Trustee Mari Johnson	_____	_____	_____	_____
Trustee Rick Montalto	_____	_____	_____	_____
Trustee David Paluch	_____	_____	_____	_____
President P. Sean Michels	_____	_____	_____	_____

**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: FIRE HYDRANT REPAINTING PROJECT
AGENDA: JUNE 16, 2015 REGULAR BOARD MEETING
DATE: JUNE 11, 2015

ISSUE

Should the Village Board approve the Fire Hydrant Repainting Project.

DISCUSSION

The Fiscal Year 2015-16 Budget included \$20,000.00 for the Fire Hydrant Repainting Project. This is year 3 of the 5 year project that should be revisited on a ten year cycle. Public Utilities staff will test each hydrant for proper operation and perform routine maintenance on the hydrants scheduled for painting this year. The repainting project is tentatively scheduled to begin in July and completed in August.

Staff requested proposals from two local contractors that specialize in Fire Hydrant Repainting.

Contractor	Price per Hydrant
Cryder Enterprises, Inc.	\$80.00
Alpha Paint Works Inc.	No Response

Staff recommends waiving the bidding process and contract with Cryder Enterprises Inc. due to the fact that Cryder completed the Fire Hydrant Painting Project for the last two years with excellent results.

COST

The cost to repaint 250 Fire Hydrants would be \$20,000.00. \$20,000.00 has been included for this project in the Utilities Fund – Water Operations FY 2015-16 budget, account number 50-60-6309: Other Professional Services.

RECOMMENDATION

That the Village Board waive the bidding process and approve Resolution **#20150616PW5** authoring the Director of Public Works to execute a contract with Cryder Enterprises, Inc. to repaint 250 Fire Hydrants in the not-to-exceed amount of \$20,000.00.

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: WALTER MAGDZIARZ, COMMUNITY DEVELOPMENT DIRECTOR
MIKE FERENCAK, VILLAGE PLANNER
SUBJECT: APPROVAL: WAIVE THE CONSECUTIVE PROCESSING OF
PRELIMINARY PUD AND FINAL PUD APPLICATIONS FOR
769 N. HEARTLAND DRIVE
AGENDA: JUNE 16, 2015 REGULAR VILLAGE BOARD MEETING
DATE: JUNE 12, 2015

ISSUE

Should the Village Board consider a request to waive the consecutive processing of Preliminary and Final Planned Unit Development (PUD) applications for a building and parking lot addition proposed at 769 N. Heartland Drive.

DISCUSSION

The applicant, Monterey Enterprises, LLC, has generally completed their submittal for PUD review including deviations for the site, building, parking, design, and landscaping at Sugar Grove Research Park Lot 10.

The applicant requests the Village Board exempt this project from the consecutive processing requirement in Zoning Ordinance Section 11-11-6-C-2-b and instead allow for review of the Preliminary PUD and Final PUD concurrently. The primary reason for the request is that the PUD is a single lot and will be developed at one time.

Zoning Ordinance Section 11-11-6-C-2-b requires preliminary and final plans to be filed and processed consecutively, not simultaneously, unless the Village Board specifically exempts a petitioner from this requirement.

Staff supports the request.

COSTS

There are no additional costs incurred by combining the applications.

RECOMMENDATION

That the Village Board approves a waiver of consecutive processing of Preliminary and Final PUDs, thereby allowing simultaneous processing.



RESOLUTION NO. 20150616PW1

**VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS
A RESOLUTION FOR CONSTRUCTION ON STATE HIGHWAYS**

WHEREAS, The Village of Sugar Grove, hereinafter referred to as MUNICIPALITY, located in the County of Kane, State of Illinois, desires to undertake, in the years 2015 and 2016, the location, construction, operation and maintenance of driveways and street returns, watermains, sanitary and storm sewers, street lights, traffic signals, sidewalks, landscaping, etc., on State Highways, within said MUNICIPALITY, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as DEPARTMENT; and,

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

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

Section 1. The Village of Sugar Grove hereby pledges its good faith and guarantees that all work shall be performed in accordance with conditions of the permit to be granted by the Department and to hold State of Illinois harmless during the prosecution of such work, and assume all liability for damages to person or property due to accidents or otherwise by reason of the work which it to be performed under the provision of said permit.

Section 2. That all authorized officials of The Village of Sugar Grove are hereby instructed and authorized to sign said working permit on behalf of the MUNICIPALITY.

Passed and Approved by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, on the 16th day of June, 2015.

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 Kevin M. Geary	_____	_____	_____	_____
Trustee Sean Herron	_____	_____	_____	_____
Trustee Mari Johnson	_____	_____	_____	_____
Trustee Rick Montalto	_____	_____	_____	_____
Trustee David Paluch	_____	_____	_____	_____
President P. Sean Michels	_____	_____	_____	_____

**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: CONSTRUCTION ON STATE HIGHWAYS
AGENDA: JUNE 16, 2015 REGULAR BOARD MEETING
DATE: JUNE 9, 2015

ISSUE

Should the Village of Sugar Grove approve a Resolution for Construction on State Highways.

DISCUSSION

Illinois revised statute requires that any person, firm or corporation desiring to do work on state maintained right of ways must first obtain a written permit from the Illinois Department of Transportation. A surety bond is required with each permit application to insure that all work is completed in accordance with state specifications and that the right of way is properly restored.

For permit work to be performed by employees of a municipality, a resolution is acceptable in lieu of the surety bond. The resolution does not relieve contractors hired by the municipality from conforming to the normal bonding requirements or from obtaining permits. As recommended by IDOT, the resolution should be enacted for a period of two years. The resolution does not constitute a blanket permit for work in the State Highway system. A separate application must be made in each instance. In the case of an emergency, verbal authority may be given prior to receipt of the written application.

IDOT also requests the Village's cooperation in withholding the issuance of building permits along State Highways until the builder shows evidence of a State highway permit having been obtained.

COST

There are no costs associated with this support.

RECOMMENDATION

The Village Board adopts Resolution # 20150616PW1 for Construction on State Highways.

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: WALTER MAGDZIARZ, COMMUNITY DEVELOPMENT DIRECTOR
MIKE FERENCAK, VILLAGE PLANNER
SUBJECT: RESOLUTION: APPROVING A TEMPORARY USE AT 65 1ST
STREET FOR SUGAR GROVE AMERICAN LEGION
AGENDA: JUNE 16, 2015 REGULAR VILLAGE BOARD MEETING
DATE: JUNE 8, 2015

ISSUE

Should the Village Board approve a Temporary Use for a group of assembly activity at 65 1st Street for the Sugar Grove American Legion's Vets for Vets.

DISCUSSION

The Sugar Grove American Legion submitted an application for a Temporary Use permit in order to host its annual Vets for Vets event on Saturday, July 18, 2015 from 12:00 pm to 12:00 am at its site, 65 1st Street. Parking also will be available at the Sugar Grove Township Highway Department building across the street, 70 1st Street. This event was held at this site last year.

According to the Village of Sugar Grove Zoning Ordinance Section 11-4-8 Temporary Uses the Village Board may approve temporary uses, provided that a written review, including findings, is completed by staff, the temporary use is granted with a specific time limit, and subject to any conditions which may be necessary to ensure the public health, safety, and general welfare.

This request is for a group of assembly activity. Group of assembly activities may be allowed daily for up to two weeks, three times per calendar year. The request is only for one day. The event would include a stage with live bands, a beer tent, and food would also be served.

Staff's review of the request including responses to Section 11-4-8-E Findings, Section 11-4-8-F Temporary Use Permit, and Section 11-4-8-G Conditions is attached.

The specific request is for a Temporary Use for a group of assembly activity at 65 1st Street, pursuant to the Village of Sugar Grove Zoning Ordinance Section 11-4-8, Temporary Uses, Structures, and Buildings.

Staff has reviewed this request and recommends approval subject to the following conditions:

1. That this Temporary Use is only valid for July 18, 2015 and is limited to the 65 1st Street and 70 1st Street properties.
2. That this Temporary Use is only valid for the Sugar Grove American Legion and their service providers and attendees at this event.
3. That all areas shall be completely cleaned of debris and temporary structures by the following day after termination of the Temporary Use.
4. That all temporary structures shall be placed as shown on the Site Plan provided by the applicant.
5. That any tents may encroach into the required setbacks but into any public right-of-way.
6. That any tent shall be subject to the review and approval of the Sugar Grove Fire Protection District.
7. That the property shall be maintained in compliance with all Village codes and ordinances during the course of the event. Outside music shall terminate no later than 11:00 pm as per 4-5-2 of the Village Code.
8. That service of alcoholic beverages is allowed as permitted by the Illinois and Sugar Grove Liquor Commissions.

The following items are attached for your information:

- Temporary Use application / Site Plan / Township letter / Certificate of Insurance
- Staff's review.
- Draft Resolution.

COST

There is no cost associated with this request.

RECOMMENDATION

That the Village Board approve Resolution 2015-0616_ Approving a Temporary Use at 65 1st Street for Sugar Grove American Legion.



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

RESOLUTION NO. 2015-0616C

**A Resolution Approving a Temporary Use for a Group of Assembly Activity
at 65 1st Street for Sugar Grove American Legion Vets for Vets**

Adopted by the
Board of Trustees and President
of the Village of Sugar Grove
this 16th day of June, 2015

Published in Pamphlet Form
by authority of the Board of Trustees
of the Village of Sugar Grove, Kane County, Illinois
this 16th day of June, 2015

RESOLUTION NO. 2015-0616C

**A Resolution Approving a Temporary Use for a Group of Assembly Activity
at 65 1st Street for Sugar Grove American Legion Vets for Vets**

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

WHEREAS, the Village of Sugar Grove is not a home rule municipality within Article VII, Section 6A of the Illinois Constitution and, pursuant to the powers granted to it under 65 ILCS 5/1-1 *et seq.*; and,

WHEREAS, the subject property is proposed for a Temporary Use to allow a group of assembly activity; and,

WHEREAS, the subject property is governed by Section 11-4-8 Temporary Uses, Structures, and Buildings of the Sugar Grove Zoning Ordinance and this temporary use requires Village Board approval; and,

WHEREAS, the Village Board has reviewed and approved this temporary use subject to conditions.

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

SECTION ONE: CONDITIONS OF APPROVAL

That the Temporary Use for a special event at 65 1st Street (Sugar Grove American Legion) is hereby approved, subject to the following conditions:

1. That this Temporary Use is only valid for July 18, 2015 and is limited to the 65 1st Street and 70 1st Street properties.
2. That this Temporary Use is only valid for the Sugar Grove American Legion and their service providers and attendees at this event.
3. That all areas shall be completely cleaned of debris and temporary structures by the following day after termination of the Temporary Use.
4. That all temporary structures shall be placed as shown on the Site Plan provided by the applicant.
5. That any tents may encroach into the required setbacks but not in any public right-of-way.
6. That any tent shall be subject to the review and approval of the Sugar Grove Fire Protection District.
7. That the property shall be maintained in compliance with all Village codes and ordinances during the course of the event. Outside music shall terminate no later than 11:00 pm as per 4-5-2 of the Village Code.
8. That service of alcoholic beverages is allowed as permitted by the Illinois and Sugar Grove Liquor Commissions.

SECTION TWO: REPEALER

That all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of any such conflict.

SECTION THREE: SEVERABILITY

Should any provision of this resolution be declared invalid by a court of competent jurisdiction, the remaining provisions will remain in full force and effect the same as if the invalid provision had not been a part of this resolution.

SECTION FOUR: EFFECTIVE DATE

This resolution 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 16th day of June, 2015.

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

	Aye	Nay	Absent
Geary	___	___	___
Herron	___	___	___
Johnson	___	___	___
Montalto	___	___	___
Paluch	___	___	___

ATTEST:

Cynthia L. Galbreath
Clerk, Village of Sugar Grove



Special and Temporary Events

10 S. Municipal Drive
Sugar Grove, IL 60554
Phone 630-466-4507
Fax 630-466-4521

Guidelines and Permit Process

The Special/Temporary Events process has been established in order to safeguard the public health, safety, and general welfare and prevent the creation of any nuisance or annoyance to the occupants of adjacent buildings, premises or property, and the general public.

All organizations and businesses, both non-for-profit and for-profit, are required to submit an application for a Special Temporary Event and obtain Village Board approval to conduct any groups of assemble e.g., outdoor festival, street fair, carnival, circus rodeos, and sport events, located on any public way or private property. *This provision does not apply to a business's normal scope of operations, such as recitals or other routine student performances and other activities not open to the general public that are customary and incidental to the businesses.*

Your application, and site plan and all other required documentation **MUST** be received at least **EIGHT (8) WEEKS** prior to the proposed date of your event in the office of the Village Clerk. The Village Clerk will forward the pertinent information to the applicable departments. Applications must be filled out completely in order to be processed. Do not put "same as last year" as the file containing last year's application may not be available for review. If the question does not apply to your event, mark the space "N/A".

Organizers/applicants for a special event may be required to meet with the Sugar Grove Police Chief, the Public Works Director, members of the Village Staff and the Sugar Grove Fire Department for the purpose of discussing the plan. You will be contacted prior to a permit being issued only if there is a need to clarify information, work out proposed changes or reimbursement costs associated with using the site requested such as solid waste removal, traffic management, and police services.

A certificate of Insurance for \$1,000,000 combined single limit per occurrence for bodily injury, personal injury and property damage. The general aggregate shall be twice the required

occurrence limit. Minimum General Aggregate shall be no less than \$2,000,000. The Village of Sugar Grove shall be named as the Certificate Holder and an additional insured.

Each applicant must provide a site plan, traffic plan, parking plan, emergency and security plan for the event. The site plan must clearly define the area for the event and show all permanent and temporary structures. If liquor is to be sold, the site plan must clearly indicate the liquor booth location(s) and the number of stations in each booth.

Should the location(s) of the event be held on property owned/operated by others an approval letter must be submitted with the application.

Emergency and Security Plans must be approved by the Sugar Grove Police and Fire Departments. An Emergency Plan that includes at a minimum the following must be submitted.

- A Site plan showing the event that includes vendor and patron parking and emergency vehicle access
- Contact information for the person or persons that are the designated individual(s) to monitor the conduct of patrons and vendors. It is suggested that the individuals acting as monitors wear some type of identification (badge, armband, jacket, cap or shirt)
- Designate a location on the site plan as a "Command Post"
- Designated emergency shelter
- Establishment of a communication system (two-way radios are suggested)
- Designated individual to act as a liaison between event sponsors and Village Departments and the Sugar Grove Fire Department.

After receipt of all required information, the application will be reviewed. You will be notified if the event has been approved. Do not assume that all aspects of the event will be approved; you may be asked to make some changes to your plan based on the availability of services and scheduling of other events.

Thank you for taking the time to complete this application clearly and completely.

We look forward to working with you on a very successful event. If you have any questions regarding this application please call the Village of Sugar Grove office of the Village Clerk at 630- 466-4507.

Submittal Check List

Required Forms and Submittals

- Special Event Application Form *TSE A*
- Request For Service(s) Form *TSE D*
- Site Plan - Site Plan must indicate parking, location of all vendors, events (carnivals etc.), ingress and egress, emergency shelter, emergency vehicle access, command post, and fencing location
- Signage Information
- Terms and Conditions and Hold Harmless Form *TSE C*
- Certificate of Insurance
- Traffic Plan
- Signage Plan
- Emergency Plan
- Security Plan

Additional Forms and submittals – event dependent

- Liquor Vendor Approval Form *TSE E*
- Liquor License Application
- Fireworks Application
- Temporary Structure Information and Permit (Tents) Form *TSE B*
- Approval letter(s) from the event location(s)

**Village of Sugar Grove
Special and Temporary Event Permit Application**

Form TSE A Page 1 Modified September 4, 2012
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Name of Event: Vets for Vets Ride	
Location of Event: Sugar Grove American Legion	
Type of Event: <input type="checkbox"/> Festival <input type="checkbox"/> Concert <input type="checkbox"/> Rally <input type="checkbox"/> Foot Race <input type="checkbox"/> March/Parade* <input type="checkbox"/> Walk-a-Thon* <input checked="" type="checkbox"/> Other Fundraiser	
<i>* Attach proposed route or map, including assembly and disbanding areas. In the event that a State Route must be temporarily closed, please allow extra time so that approvals can be acquired from the State of Illinois Department of Transportation.</i>	
Date(s) of Event: July 18th 2015	Hours of Event: 12:00 pm to 2:00 am
Estimated attendance at the Event: 200	Basis used to determine estimate attendance: Estimate from last year
Describe the Event Purpose: Fundraiser for various Veterans Association	
Name of Sponsoring Organization: Viet Nam Vets/Legacy Vets and Sugar Grove American Legion	
Name of Organizer/Coordinator: Ronda Flint	
Address: 362 Brookhaven Circle, Sugar Grove IL 60554	
Day time phone: 630-514-4256	Evening phone: 630-466-7719
E-mail: ronda.flint@wrigley.com	
Name of producing agent Sugar Grove American Legion	
Federal Employee ID Number: 36-2552462	
Address: 65 First St	
Day time phone: 630-466-9700	Evening phone: 630-466-9700
E-mail: manager@sgal1271.org	

Name of Carnival Company	
Federal Employee ID Number:	
Address:	
Day time phone:	Evening phone:
Email:	
Name of Sound Equipment Company:	
Address:	
Day time phone:	Evening phone:
E-mail:	
Name of Generator Company:	
Address:	
Day time phone:	Evening phone:
E-mail:	
Name of Tent Company:	
Address:	
Day time phone:	Evening phone:
E-mail:	
Name of Organizer/Coordinator:	
Address:	
Day time phone:	Evening phone:
E-mail: ronda.flint@wrigley.com	
Will there be food vendors? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no	If yes, how many vendors? <input type="text"/> *Vendors must be licensed with Kane County Health Department
Will there be fireworks? <input type="checkbox"/> yes <input checked="" type="checkbox"/> no	If yes, a fireworks permit must be applied for
Will there be alcohol sales? <input checked="" type="checkbox"/> yes <input type="checkbox"/> no Alcohol vendors must be approved by the Event Sponsor. Refer to form TSE E	If yes, you must submit a Special Event Liquor License Application. (State special event liquor license is also required).
Indicate parking areas identified to accommodate persons attending event:	
Township parking lot	
Indicate parking area identified to accommodate events sponsors; employees, volunteers and other vehicles not needed on site:	
American Legion and Twonship Parking Lot	
Will signs or banners be hung: <input type="checkbox"/> yes <input checked="" type="checkbox"/> no	
If yes how many? _____	
Describe in detail the proposed location(s) or attach a site plan.	

Special Event Service Request

Street Closure (must be approved by Sugar Grove Police Department)		<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
List proposed streets to be closed:			
	Date and time of street closing:		
	Date and time of street re-opening:		
	Date and time of street closing:		
	Date and time of street re-opening:		
	Date and time of street closing:		
	Date and time of street re-opening:		
	Date and time of street closing:		
	Date and time of street re-opening:		
Closest cross streets to the event site:			
Main Street			
Posting of No Parking Signs	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Attach listing of street requested to be posted
Barricades Number needed	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Location of barricade delivery
Refuse Drums	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Number needed
Refuse Collection	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Street Sweeping	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Water	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Restroom Facilities	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Other Services			
Sound Equipment	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	
Electrical Services	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	
Name of Scavenger Company (if applicable):			
Contact name:			
Phone Number:			
Name of Maintenance Company (if applicable):			
Contact Name:			
Phone Number::			

Village of Sugar Grove Special Event

Terms and Conditions

The applicant must promptly reimburse the Village for (and make good to it) any damage of any kind to any property of the Village which may result from the use by the applicant of the Village's premises under the permission granted herein.

Applicant further agrees that in consideration of the Village issuing a permit for the operation of a special event to Applicant, the Applicant hereby covenants and agrees to indemnify, defend (upon the Village's election) and hold harmless the Village, its elected officials, agents and employees (collectively "Indemnities") from all claims, liabilities, costs and expenses, including, without limitation, reasonable attorney's fees and court costs, incurred by or brought against all or any of the Indemnities' arising from or out of, directly or indirectly, the operation of the special event by Applicant in the Village, whether such claim is for personal injury, property damage, or otherwise, and whether in tort, contract, or otherwise.

Applicant hereby waives any and all claims, liabilities, costs and expenses, including, without limitation, reasonable attorney's fees and court costs Applicant may hereafter have against the Village as a result of any actions taken by the Village, the Indemnities', or by Applicant, or anyone acting on behalf of the Applicant, before, during, or after the operation of said special event.

I agree that the information in this application is true and correct to the best of my knowledge. I agree to inform the Village of Sugar Grove of any changes in this application at least 20 days prior to the date of the event. I agree to the terms and conditions listed above.

I hereby attest that I am authorized to bind the sponsor and/or its employees, agents, or volunteers associated or to be associated with the activity for which the permit is being sought, to the terms of this agreement. I have read and understand all regulations and requirements outlined herein. I/we do hereby agree to abide by all rules and regulations outlined herein. I/we hereby agree to meet all requirements for documentation, certification, licensing, financial responsibility and all other aspects of staging a Special / Temporary Event in the Village of Sugar Grove as outlined herein. I/we understand that our lack of meeting all requirements outlined herein may result in denial or cancellation of the proposed Special / Temporary Event.



Signature of Organizer

5-28-15
Date

Signed and sworn to before me on this 28 day of May, 2015



Notary Signature



Special / Temporary Event Liquor

This section does not apply to those who hold a current liquor license and are hosting the Special/Temporary event on their licensed premises. Licenses must be obtained from the Village President who is the Liquor Control Commissioner; please contact the Village Clerk's office at 630-466-4507. The Village of Sugar Grove expects all events sponsor to insure that their approved liquor vendors engage in responsible sales and consumption practices.

The Village license authorizes the licensee retail sale of beer, wine or liquor on the specified premises, streets, roads or parks. The boundaries of the licensed premises and the duration of the license shall be established by the Liquor Control Commissioner. The licensee or the special event sponsor shall maintain the premises in a neat, orderly and safe condition, shall provide such traffic control and sanitation facilities as may be required by this permit to protect the public health, safety, welfare and morals of the residents of the Village, and shall restore the premises after expiration of the special event permit to its prior condition, including the removal of trash, rubbish and garbage. No alcoholic liquor shall be brought onto, or taken out of, the premises, or consumed on the premises other than that provided by the licensee.

The retail sale and consumption of alcoholic liquor, authorized by this Special Event Permit, shall be limited to the premises specified in the permit. The area must be outlined on the site plan. The licensee, or the special event sponsor, shall have sufficient persons at each entrance and exit to the specified premises to prohibit any alcoholic liquor from entering or exiting the premises. Identification shall be checked and an identifying symbol placed on any person twenty-one (21) years of age or older to allow them to purchase alcoholic beverages. No person without the symbol may purchase an alcoholic beverage on the premises. All persons who will check identification and dispense symbols shall be BASSET Trained.

Event Approved Liquor Vendor(s):	
Contact Person:	Ronda Flint
Address:	362 Brookhaven Circle
Phone Number: 630-466-7719	Cell Number:
Email Address:	ronda.flint@wrigley.com
Contact Person:	
Address:	
Phone Number:	Cell Number:
Email Address:	
Contact Person:	
Address:	
Phone Number:	Cell Number:
Email Address:	

*The State of Illinois also requires a Special Event License.
 TSE B*

GENERAL INSTRUCTIONS FOR TENTS AS TEMPORARY STRUCTURES

Tents, membrane structures, and other structures erected for a period of less than 180 days. Those erected for a longer period of time shall comply with the separate requirements for a membrane structure as governed by Section 3103 of the International Building Code.

1. A Permit Is Required For Temporary Structures That Meet At Least One Of The Following. Please contact the Building Division at (630)466-8954 for an application.
 - a. Covers an area in excess of 120 square feet.
 - b. Used or intended to be used for the gathering together of ten or more persons.

Exception: Tents used exclusively for recreational camping purposes shall be exempt from the above requirements.

2. Documents Required When Applying For Permit:
 - a. A completed accessory permit application signed and dated
 - b. A site plan indicating the location of the temporary structure
 - c. Information delineating the means of egress from the temporary structure
 - d. Occupant load
 - e. Flame resistance certification.
 - f. Certification: An affidavit or affirmation shall be submitted to the code official and a copy retained on the premises on which the tent or air supported structure is located. The affidavit shall attest to the following information relative to the flame resistance of the fabric:
 - i. Names and addresses of the owners of the tent or air supported structure.
 - ii. Date the fabric was last treated with flame resistant solution.
 - iii. Trade name or kind of chemical used in treatment.
 - iv. Name of person or firm treating the material.
 - v. Name of testing agency and test standard by which the fabric was tested.
3. Portable Fire Extinguishers:
 - a. At least one portable fire extinguisher with a minimum 4-A rating or two portable fire extinguishers with a minimum 2-A rating each shall be provided.
 - b. Portable fire extinguishers shall bear the label of an approved agency, be of an approved type and be installed in a visible location to which the occupants have access.
4. Fire Hazards:
 - a. Open flame or other devices emitting flame, fire or heat or any flammable or combustible liquids, gas, charcoal or other cooking device or any other unapproved devices shall not be permitted inside or located within 20 feet of the tent, canopy or membrane structure.
 - b. Outdoor cooking that produces sparks or grease-laden vapors shall not be performed within 20 feet of the tent, canopy, or membrane structure.





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
05/22/2015

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

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

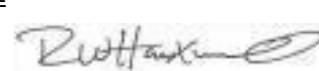
PRODUCER Hauxwell Insurance Group 540 N Lapeer Rd - 393 Lake Orion, MI 48362	CONTACT NAME:	Rob Hauxwell	
	PHONE (A/C, No. Ext):	888-959-3090	FAX (A/C, No): 888-959-3091
	E-MAIL ADDRESS:	Rob.Hauxwell@HauxwellInsuranceGroup.com	
	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A : Conifer Insurance Company		
	INSURER B :		
	INSURER C :		
	INSURER D :		
	INSURER E :		
	INSURER F :		

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:

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

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:			CICP 003109	04/09/2015	04/09/2016	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 200,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 2,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS			CICP 003109	04/09/2015	04/09/2016	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	<input type="checkbox"/> UMBRELLA LIAB <input type="checkbox"/> EXCESS LIAB DED \$ RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below						<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Liquor Liability			CICP 003109	04/09/15	04/09/16	\$1,000,000 Per Occ \$1,000,000 Policy Agg

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Certificate is in regards to the Vets for Vets Bike Run taking place on July 18th, 2015, located at:
 65 First Street
 Sugar Grove, IL 60554

CERTIFICATE HOLDER Village of Sugar Grove 10 S. Municipal Drive Sugar Grove, IL 60554	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 

**Temporary Use – Group of assembly activity
65 1st Street, Sugar Grove American Legion
June 8, 2015**

Note 11-4-8-A Purpose:

These regulations are intended to prescribe the conditions under which limited duration activities may be conducted. The intent is to safeguard the public health, safety, and general welfare and prevent the creation of any nuisance or annoyance to the occupants of adjacent buildings, premises or property, and the general public.

Note 11-4-8-B Approval Needed:

A temporary use approval shall be required for all temporary uses listed in this chapter. Any use not expressly listed herein, or otherwise allowed in the zoning district in which the use is sought, is prohibited. A temporary use approval must be issued prior to the commencement of any temporary use listed herein.

Per 11-4-8-C Type of Approval and Duration of Uses:

Group of assembly activities may be allowed up to daily for two (2) weeks, three (3) times per calendar year, per applicant, with Village Board approval.

Other potential temporary uses listed in this section not applicable to this use.

Note 11-4-8-D Exemptions:

Potential exemptions listed in this section not applicable to this use.

Per 11-4-8-E Findings:

The village board or community development director or his/her designee shall only approve an application for a temporary use permit if all of the following findings can be made:

1. The proposed temporary use will be compatible with adjacent uses and will not adversely affect the surrounding neighborhood by means of odor, noise, dust or other nuisances.

The motorcycles and bands will create noise for the nearby neighborhood but this will be a limited duration event for one weekend afternoon / evening.

2. The additional parking required by the temporary use will be provided on site, if applicable, or adequate street parking is available in the immediate area.

Parking will be provided on-site and there will also be parking available at the Sugar Grove Township building across 1st Street per an agreement between the Sugar Grove American Legion and Sugar Grove Township.

3. Increased traffic caused by the temporary use will not adversely affect the surrounding neighborhood or village at large.

Cross Street, Main Street, and 1st Street are capable of handling the increased traffic this event would create and the traffic should not impact the area negatively.

4. The proposed temporary use is generally consistent with the comprehensive plan, municipal code, and other applicable codes.

The event would be consistent with the plan and codes with approval and compliance with this permit.

Per 11-4-8-F Temporary Use Permit:

Each temporary use approval shall be described in a permit thereby issued by the community development director or his/her designee prior to commencement of the use. The permit shall include the following:

1. A defined area with an outer perimeter line for the temporary use shall be outlined on a site plan of the site. The site plan shall show all permanent and temporary structures. Permanent required parking spaces shall generally not be obstructed by the temporary use.

The defined area of the temporary use will be considered to be the entire Sugar Grove American Legion property and the portion of the Sugar Grove Township property used for overflow parking. Some permanent required parking spaces may be obstructed by this temporary use.

2. The number of parking spaces required for the temporary use shall be determined by the community development director or his/her designee. Required parking spaces for permanent use may be used to fulfill the parking requirements for the temporary use to the extent it will not practically interfere with the permanent use.

A past Vets for Vets estimate for this event was 125 attendees, but the current estimate is 200 attendees. The American Legion representative estimates 75 motorcycles plus 25 cars. Most people will arrive on motorcycles which demand less room for parking than cars.

3. The traffic associated with the temporary use and whether the traffic routes will be able to handle the additional burden.

Traffic generated by the event should not be overly burdensome to Cross Street, Main Street, and 1st Street. No street closures are requested.

4. That all unimproved parking areas and main walk areas shall be kept damp or shall be covered with a material to prevent rising dust.

There are no unimproved parking areas.

5. That all sites shall be completely cleaned of debris and temporary structures including, but not limited to: trash receptacles, signs, stands, poles, electrical wiring or any other fixtures and appurtenances or equipment connected therewith, after the termination of the temporary use.

This will be a condition of the permit.

6. That temporary structures shall conform to zoning setback and height requirements for principal uses in the applicable district, unless stated otherwise by the specific permit.

The applicant described that only one approximate 20' x 24' tent will be used on-site. The Fire District may need to review the tent to check for compliance with the Fire Code.

Per 11-4-8-G Conditions:

The village board or community development director or his/her designee may impose such additional conditions on a temporary use permit as are necessary to meet the purposes of this chapter and protect the public health, safety and welfare and adjacent uses. Conditions which may be imposed may include, but are not limited to:

1. Additional parking requirements, such as which surfaces may be parked upon.

None.

2. Additional traffic related requirements, such as additional ingress and egress.

None.

3. Additional yard setback and open space requirements.

None.

4. Placement requirements for the temporary use.

None.

5. Extent of permanence of the buildings, structures, or equipment involved.

All temporary structures shall be removed by July 19, 2015.

6. Cash deposit requirements.

None.

7. Fences, walls or other screening.

None.

8. Temporary fencing or barricades.

None.

9. Signs.

The applicant stated that the only signs would be on-site and at the State Route 47 and Cross Street intersection. As a temporary non-profit sign, these signs do not require a permit and are limited to 32 square feet maximum. The signs should not be placed in the street right-of-way and require property owner permission.

10. Property maintenance during the course of the activity.

The property shall be maintained in compliance with all Village codes and ordinances.

11. Control of illumination, noise, odor, vibration or other nuisances.

The motorcycles and bands will create noise and vibration. If complaints are received, the Police Department may need to enforce the noise ordinance.

12. Hours of operations.

The outdoor portion of the event is expected to last from 12 pm to 12 am on July 18, 2015.

13. Number of locations.

This will be the only location.

14. Security and lighting.

None.

15. Other conditions.

The provided certificate of insurance covers the outdoor portion of the event which ends at 12 am and lists the Village of Sugar Grove as certificate holder.

Per 11-4-8-I Requirements Specific to Certain Temporary Uses:

Not applicable to this use.

Per 11-4-8-J Submittal:

A submittal for one or more temporary uses may be made to the community development department on forms provided and amended from time to time by the community development department. Proof of ownership, or a signed letter from either the property owner or their authorized representative, for the property on which the activity is to take place shall be presented at the time the temporary use permit is requested.

An application was submitted for this request.

Per 11-4-8-K Fees:

A fee for a temporary use permit shall be charged. The fee shall be set by separate resolution of the village and may be amended from time to time. Provided, however, those fees shall be waived for not for profit entities with an internal revenue code 501(c) designation, and units of local government. The schedule of fees shall be available in the community development department.

The temporary use permit fee of \$65 shall be charged for this event.

SUGAR GROVE TOWNSHIP

Office of the Highway Commissioner

GREG L. HUGGINS

Phone: (630) 466-4274

Fax: (630) 466-9686

The Sugar Grove Township has given the Sugar Grove American Legion permission to use the township parking area on July 18th, 2015 for the Vets for Vets Ride.

MAY 27, 2015
Greg L. Huggins

**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 EXECUTION OF A GRANT OF
EASEMENT FOR SUGAR LANE WATER MAIN LOOPING AND
REPLACEMENT PROJECT
AGENDA: JUNE 16, 2015 REGULAR BOARD MEETING
DATE: JUNE 11, 2015

ISSUE

Should the Village Board authorize execution of a Grant of Easement for the Sugar Lane Water Main Looping and Replacement Project.

DISCUSSION

The FYE 2016 budget included funds to replace and loop the current water main on Sugar Lane. By doing so the number of watermain breaks decrease, the overall water quality will improve, increased fire flow in case of an emergency and eliminate one section of dead end water main.

As part of the installation of the watermain looping and replacement project, the Village needs to acquire permanent utility easements and temporary construction easements to construct, install and maintain a public water main and necessary appurtenances.

COST

The Village will incur costs for recording documents. Recording fees are estimated at \$50.00. In addition, the Village will pay the Grantor's legal fees as a good will gesture for the donation of the easement. These legal fees are estimated at \$1,000.00. These costs will be charges to budget line 50-71-7011: Water System Improvements.

RECOMMENDATION

The Village Board approves Resolution **#20150616PW3** authorizing execution of and acceptance of a Grant of Easement for the Sugar Lane Water Main Looping and Replacement Project.



Resolution # 20150616PW3

**RESOLUTION AUTHORIZING EXECUTION OF AND
ACCEPTANCE OF A GRANT OF EASEMENT PLATS FOR THE
SUGAR LANE WATER MAIN IMPROVEMENT PROJECT**

WHEREAS, the Village is not a home rule municipality within Article VII, Section 6A of the Illinois Constitution; and

WHEREAS, the Village has prepared a Grant of Easement along Sugar Lane as attached as Exhibit A; and

WHEREAS, it is in the Village’s best interest to have this section along Sugar Lane dedicated as a public utility and drainage easement and a temporary construction easement for access for public purposes; and

WHEREAS, the easements would be necessary to develop utilities, drainage and detention facilities and pathways along the dedicated roadways, and would allow for temporary easements for construction staging;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees that the Village Board hereby authorizes execution of and acceptance of a Grant of Easement and Agreement, and that the Village President and Village Clerk are hereby authorized to execute said documents on behalf of the Village.

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 16th day of June , 2015.

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 Kevin M. Geary	_____	_____	_____	_____
Trustee Sean Herron	_____	_____	_____	_____
Trustee Mari Johnson	_____	_____	_____	_____
Trustee Rick Montalto	_____	_____	_____	_____
Trustee David Paluch	_____	_____	_____	_____
President P. Sean Michels	_____	_____	_____	_____

Law Offices
of
Daniel J. Kramer

1107A S. Bridge Street
Yorkville, Illinois 60560
630-553-9500
Fax: 630-553-5764

Daniel J. Kramer

Kelly A. Helland
D.J. Kramer

May 27, 2015

Brad Merkel
Public Works Department Village of Sugar Grove
Via E-mail: bmerkel@sugar-grove.il.us

RE: Sugar Lane Easement

Dear Brad:

My client, James Ratos, is signing off on the Easement that you requested to do the utility work.

Will you confirm with him the road way resurfacing you will do in the areas disturbed in front of the building, as well as in the parking lot in the area that's now mud that you were going to put blacktop on. Jim wants to make sure that there is an agreement on what repair work is going to be done after your easement work is completed.

If you have any questions let me know? You can contact Jim at 630-269-6385. Thank you for your anticipated cooperation.

Very truly yours,

Daniel J. Kramer

Daniel J. Kramer
Attorney at Law

DJK:cth

THIS DOCUMENT PREPARED BY
AND RETURN TO:

LAURA M. JULIEN
MICKEY, WILSON, WEILER, RENZI & ANDERSSON, P.C.
2111 PLUM STREET, SUITE 201
AURORA, IL 60506

NON-EXCLUSIVE EASEMENT AGREEMENT

This Easement Agreement ("Agreement") is made and entered into this 29 day of MAY, 2015, by and between James G. Ratos ("Grantor") and the Village of Sugar Grove, an Illinois municipal corporation ("Grantee") (collectively referred to as the "Parties").

The following recitals of fact are a material part of this Agreement:

WHEREAS, Grantor is the holder of legal title to certain parcels of land within the Village of Sugar Grove, County of Kane and State of Illinois, which are legally described in **Exhibit A** attached hereto and made a part hereof (hereinafter referred to as "Easement Parcels"); and,

WHEREAS, Grantee is desirous of obtaining a non-exclusive utility easement to service and extend a public water main, portions of which are located within the aforementioned Grantor Parcels; and,

WHEREAS, Grantor wishes to grant and the Grantee wishes to receive a non-exclusive easement allowing ingress and egress onto the Grantor Parcels for purposes of installing and thereafter accessing the water main and performing all necessary improvements on said water main, including, but not limited to, its extension, maintenance, repair, and replacement, upon, across, and under a certain portion of the Grantor Parcel for the benefit of the residents of the Village, all as more fully set forth below; and,

WHEREAS, the granting of said easement would serve a public purpose and contribute to the general health and welfare of the residents of the Village of Sugar Grove; and,

WHEREAS, the Parties wish to make certain agreements regarding such easement; and,

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Grantor creates, grants and conveys to the Grantee, a non-exclusive utility easement for unimpeded access, ingress and egress, over, across, and under that portion of the Grantor Property, as legally described in **Exhibit A**.

The Grantor and the Grantee further covenant, agree, and bind themselves as follows, to wit:

1. *Ingress and Egress Easement over the Grantor Parcels.* The Grantor hereby grants, gives and conveys to the Grantee and its successors and assigns, a non-exclusive easement for ingress

and egress for the purpose of allowing Grantee reasonable access to its water lines located within the identified portions of the Easement Parcels.

2. *Rights and Obligations.* Pursuant to the terms of this Easement, Grantee is afforded the following rights: the right to install and thereafter perform necessary work on the water main, including, but not limited to, its extension, maintenance, repair, and replacement. Grantee shall also be afforded all other rights and privileges reasonably necessary for the safe and effective performance of these functions and improvements.

Temporary Construction Easement. Grantee shall also be afforded a temporary construction easement for use in the construction and installation of the water main and all other construction purposes reasonably related thereto. This temporary construction easement shall be in effect for one (1) year following the acceptance of the Sugar Lane Water Main improvements.

3. *Maintenance.* Grantee hereto shall bear the reasonable cost and expense to extend, install, repair and maintain the water main located within the identified Easement Parcels. In the case that Grantee performs any work on the water mains, Grantee agrees to restore the surface and subsurface of the Grantor Parcels to the condition it was in prior to said work being conducted.

4. *Consideration.* In consideration for granting the easement to Grantee, Grantee hereby agrees to pave an off-site grassy area, the limits of which are marked as **Exhibit B**. This area is located outside of the Village's Right of Way and is an improvement provided by the Grantee for the exclusive benefit of the Grantor.

5. *Covenants Running with the Land.* All provisions of this Agreement, including the benefits and burdens set forth herein, shall run with the land and are binding upon and shall inure to the benefit of the successors and assigns of the parties hereto.

6. *Transfer of Ownership.* Whenever a transfer of ownership the Easement Parcels occur, any transferee shall automatically assume and be bound by the burdens and obligations hereunder running with the land to the owner of the Parcel or portion thereof being transferred.

7. *Interpretation.* The rule of strict construction does not apply to the grants herein. The grants herein shall be given a reasonable construction to carry out the intention of the parties hereto to confer a commercially usable right of enjoyment on each grantee.

8. *Indemnity.* The Grantee shall indemnify and hold harmless the Grantor, its beneficiaries and their agents from and against any and all liability, loss, damage, costs and expenses (including reasonable attorneys' fees) for injury to person or death or property damage arising out of or resulting from the Grantee's negligent use of the Easement.

The Grantor shall indemnify and hold harmless the Grantee, its beneficiaries and their agents from and against any and all liability, loss, damage, costs and expenses (including reasonable attorneys' fees) for injury to person or death or property damage arising out of or resulting from the Grantor's negligent use of the Easement.

9. *Notices.* All notices and other communications given pursuant to this Agreement shall be in writing and shall be deemed properly served if delivered in person to the party to whom it is addressed or two (2) days after deposit in the U. S. mail if sent postage prepaid by United States registered or certified mail, return receipt requested, addressed as follows:

TO GRANTOR AT: James G. Ratos
207 W. Kendall Drive
Yorkville, IL 60560

TO GRANTEE AT: Village of Sugar Grove
10 South Municipal Drive
Sugar Grove, Illinois 60554

Either party may change the name of the person or address to which notices and other communications are to be given by so notifying the other party.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

GRANTOR

GRANTEE

James G. Ratos

Village of Sugar Grove

By: James G. Ratos

By: _____

STATE OF ILLINOIS)
)
COUNTY OF Kendall) ss.

I, the undersigned, a Notary Public, in and for the County aforesaid, DO HEREBY CERTIFY, that James G. Ratos, who is personally known to me to be the same persons whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that as such, he signed, sealed and delivered the said instrument pursuant to authority as land owner as the free and voluntary act and deed for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this 29 day of May, 2015.

Darla Marshall
Notary Public

My commission expires:
9-12-2016



STATE OF ILLINOIS)
)
) ss.
COUNTY OF KANE)

I, the undersigned, a Notary Public, in and for the County and State aforesaid, DO HEREBY CERTIFY, that _____, who is personally known to me to be the _____ of the Village of Sugar Grove, and personally known to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he/she signed, sealed and delivered the said instrument pursuant to authority given by the Board of Trustees of the Village of Sugar Grove as the free and voluntary act and deed of the Village of Sugar Grove for the uses and purposes therein set forth.

GIVEN under my hand and official seal, this ____ day of _____, 2015.

Notary Public

My commission expires:

EXHIBIT A:

Legal Description of Grantor Parcels

PARCEL 1

BEGINNING AT THE NORTHWEST CORNER OF LOT 5 IN BERT GORDON'S SUBDIVISION; THENCE NORTH 84 DEGREES 48 MINUTES 22 SECONDS EAST, 27.25 FEET; THENCE SOUTH 01 DEGREE 16 MINUTES 56 SECONDS EAST, 7.62 FEET; THENCE SOUTH 89 DEGREES 12 MINUTES 07 SECONDS EAST, 38.00 FEET; THENCE NORTH 00 DEGREES 47 MINUTES 53 SECONDS EAST, 5.00 FEET; THENCE SOUTH 89 DEGREES 12 MINUTES 07 SECONDS EAST, 5.00 FEET; THENCE NORTH 00 DEGREES 47 MINUTES 53 SECONDS EAST, 7.57 FEET; THENCE NORTH 84 DEGREES 15 MINUTES 56 SECONDS EAST, 143.22 FEET TO THE WEST LINE OF ROUTE 47; THENCE SOUTH 03 DEGREES 43 MINUTES 13 SECONDS EAST, ALONG SAID WEST LINE, 20.01 FEET; THENCE SOUTH 84 DEGREES 15 MINUTES 56 SECONDS WEST, 199.86 FEET; THENCE SOUTH 39 DEGREES 15 MINUTES 19 SECONDS WEST, 24.27 FEET TO THE WEST LINE OF SAID LOT 5; THENCE NORTH 00 DEGREES 06 MINUTES 11 SECONDS WEST, 37.61 FEET TO THE POINT OF BEGINNING. ALL IN THE VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS.

PARCEL 2

COMMENCING AT THE NORTHWEST CORNER OF LOT 5 IN BERT GORDON'S SUBDIVISION; THENCE SOUTH 00 DEGREES 06 MINUTES 11 SECONDS EAST, ALONG THE WEST LINE OF SAID LOT 5, 37.61 FEET TO THE POINT OF BEGINNING; THENCE NORTH 39 DEGREES 15 MINUTES 19 SECONDS EAST, 24.27 FEET; THENCE NORTH 84 DEGREES 15 MINUTES 56 SECONDS EAST, 199.86 FEET TO THE WEST LINE OF ROUTE 47; THENCE SOUTH 03 DEGREES 43 MINUTES 13 SECONDS EAST, ALONG THE WEST LINE OF ROUTE 47, 188.34 FEET; THENCE NORTH 34 DEGREES 39 MINUTES 33 SECONDS WEST, 29.18 FEET; THENCE NORTH 03 DEGREES 43 MINUTES 13 SECONDS WEST, 147.78 FEET; THENCE SOUTH 84 DEGREES 15 MINUTES 56 SECONDS WEST, 177.80 FEET; THENCE SOUTH 37 DEGREES 17 MINUTES 50 SECONDS WEST, 24.56 FEET; THENCE NORTH 90 DEGREES 00 MINUTES 00 SECONDS WEST, 8.43 FEET TO THE WEST LINE OF SAID LOT 5; THENCE NORTH 00 DEGREES 06 MINUTES 11 SECONDS WEST, ALONG THE WEST LINE OF SAID LOT 5, 15.02 FEET TO THE POINT OF BEGINNING. ALL IN THE VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS.

PARCEL 3

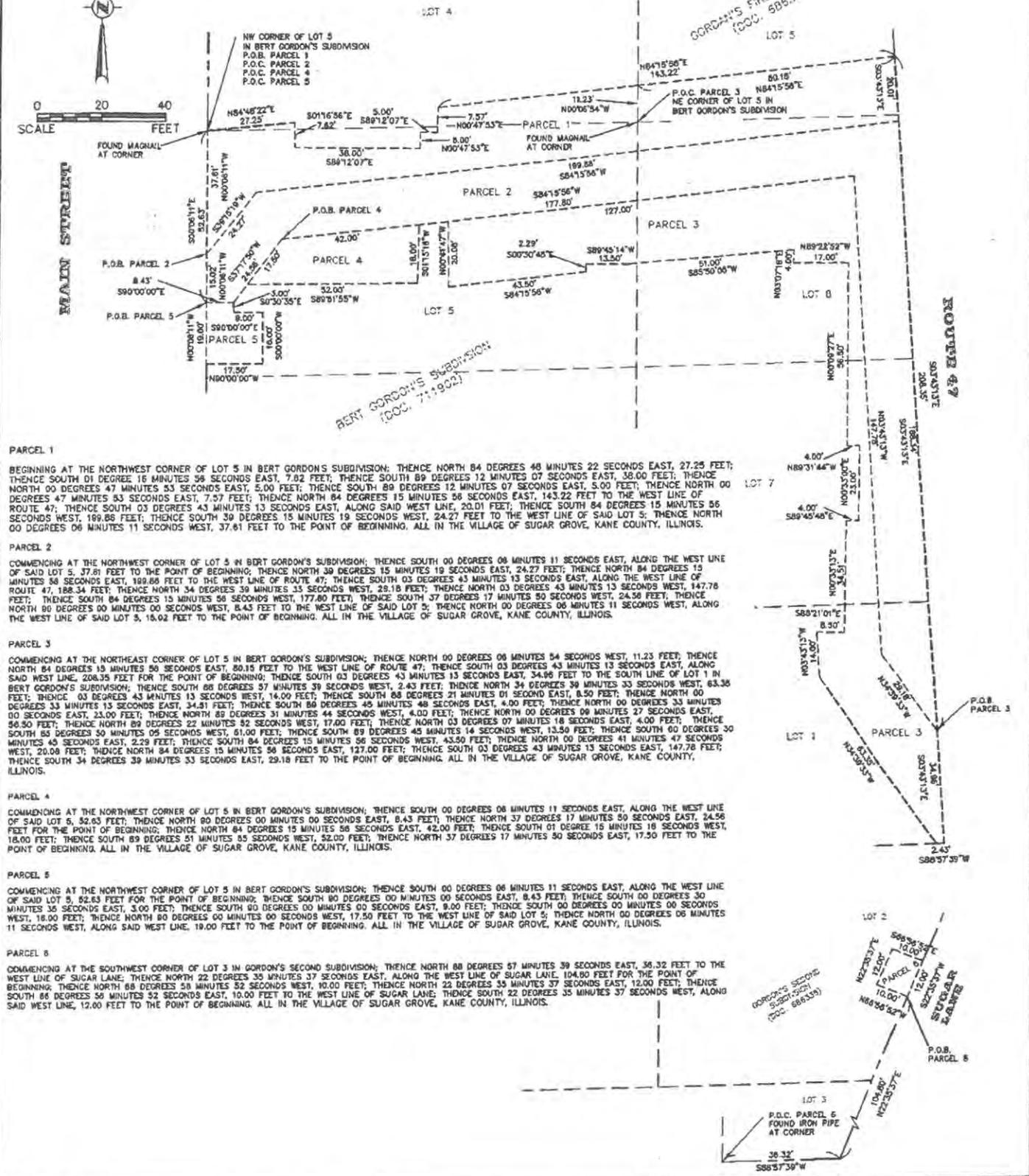
COMMENCING AT THE NORTHEAST CORNER OF LOT 5 IN BERT GORDON'S SUBDIVISION; THENCE NORTH 00 DEGREES 06 MINUTES 54 SECONDS WEST, 11.23 FEET; THENCE NORTH 84 DEGREES 15 MINUTES 56 SECONDS EAST, 80.15 FEET TO THE WEST LINE OF ROUTE 47; THENCE SOUTH 03 DEGREES 43 MINUTES 13

THE POINT OF BEGINNING. ALL IN THE VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS.

PARCEL 6

COMMENCING AT THE SOUTHWEST CORNER OF LOT 3 IN GORDON'S SECOND SUBDIVISION; THENCE NORTH 88 DEGREES 57 MINUTES 39 SECONDS EAST, 36.32 FEET TO THE WEST LINE OF SUGAR LANE; THENCE NORTH 22 DEGREES 35 MINUTES 37 SECONDS EAST, ALONG THE WEST LINE OF SUGAR LANE, 104.80 FEET FOR THE POINT OF BEGINNING; THENCE NORTH 66 DEGREES 56 MINUTES 52 SECONDS WEST, 10.00 FEET; THENCE NORTH 22 DEGREES 35 MINUTES 37 SECONDS EAST, 12.00 FEET; THENCE SOUTH 66 DEGREES 56 MINUTES 52 SECONDS EAST, 10.00 FEET TO THE WEST LINE OF SUGAR LANE; THENCE SOUTH 22 DEGREES 35 MINUTES 37 SECONDS WEST, ALONG SAID WEST LINE, 12.00 FEET TO THE POINT OF BEGINNING. ALL IN THE VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS.

EXHIBIT "A"



PARCEL 1
 BEGINNING AT THE NORTHWEST CORNER OF LOT 5 IN BERT GORDON'S SUBDIVISION; THENCE NORTH 84 DEGREES 48 MINUTES 22 SECONDS EAST, 27.25 FEET; THENCE SOUTH 01 DEGREE 15 MINUTES 38 SECONDS EAST, 7.92 FEET; THENCE SOUTH 89 DEGREES 12 MINUTES 07 SECONDS EAST, 38.00 FEET; THENCE NORTH 00 DEGREES 47 MINUTES 53 SECONDS EAST, 5.00 FEET; THENCE SOUTH 89 DEGREES 12 MINUTES 07 SECONDS EAST, 5.00 FEET; THENCE NORTH 00 DEGREES 47 MINUTES 53 SECONDS EAST, 7.57 FEET; THENCE NORTH 84 DEGREES 15 MINUTES 58 SECONDS EAST, 143.22 FEET TO THE WEST LINE OF ROUTE 47; THENCE SOUTH 03 DEGREES 43 MINUTES 13 SECONDS EAST, ALONG SAID WEST LINE, 20.01 FEET; THENCE SOUTH 84 DEGREES 15 MINUTES 58 SECONDS WEST, 189.88 FEET; THENCE SOUTH 39 DEGREES 15 MINUTES 19 SECONDS WEST, 24.27 FEET TO THE WEST LINE OF SAID LOT 5; THENCE NORTH 00 DEGREES 06 MINUTES 11 SECONDS WEST, 37.81 FEET TO THE POINT OF BEGINNING, ALL IN THE VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS.

PARCEL 2
 COMMENCING AT THE NORTHWEST CORNER OF LOT 5 IN BERT GORDON'S SUBDIVISION; THENCE SOUTH 00 DEGREES 06 MINUTES 11 SECONDS EAST, ALONG THE WEST LINE OF SAID LOT 5, 37.81 FEET TO THE POINT OF BEGINNING; THENCE NORTH 39 DEGREES 15 MINUTES 19 SECONDS EAST, 24.27 FEET; THENCE NORTH 84 DEGREES 15 MINUTES 58 SECONDS EAST, 189.88 FEET TO THE WEST LINE OF ROUTE 47; THENCE SOUTH 03 DEGREES 43 MINUTES 13 SECONDS EAST, ALONG THE WEST LINE OF ROUTE 47, 188.34 FEET; THENCE NORTH 34 DEGREES 39 MINUTES 35 SECONDS WEST, 28.18 FEET; THENCE NORTH 03 DEGREES 43 MINUTES 13 SECONDS WEST, 147.78 FEET; THENCE SOUTH 84 DEGREES 15 MINUTES 58 SECONDS WEST, 177.80 FEET; THENCE SOUTH 37 DEGREES 17 MINUTES 50 SECONDS WEST, 24.56 FEET; THENCE NORTH 89 DEGREES 00 MINUTES 00 SECONDS WEST, 8.43 FEET TO THE WEST LINE OF SAID LOT 5; THENCE NORTH 00 DEGREES 06 MINUTES 11 SECONDS WEST, ALONG THE WEST LINE OF SAID LOT 5, 18.93 FEET TO THE POINT OF BEGINNING, ALL IN THE VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS.

PARCEL 3
 COMMENCING AT THE NORTHEAST CORNER OF LOT 5 IN BERT GORDON'S SUBDIVISION; THENCE NORTH 00 DEGREES 06 MINUTES 54 SECONDS WEST, 11.23 FEET; THENCE NORTH 84 DEGREES 15 MINUTES 58 SECONDS EAST, 80.15 FEET TO THE WEST LINE OF ROUTE 47; THENCE SOUTH 03 DEGREES 43 MINUTES 13 SECONDS EAST, 34.96 FEET TO THE SOUTH LINE OF LOT 1 IN BERT GORDON'S SUBDIVISION; THENCE SOUTH 08 DEGREES 57 MINUTES 39 SECONDS WEST, 2.43 FEET; THENCE NORTH 34 DEGREES 39 MINUTES 35 SECONDS WEST, 63.38 FEET; THENCE 03 DEGREES 43 MINUTES 13 SECONDS WEST, 14.00 FEET; THENCE SOUTH 88 DEGREES 21 MINUTES 01 SECOND EAST, 0.50 FEET; THENCE NORTH 00 DEGREES 33 MINUTES 15 SECONDS EAST, 34.81 FEET; THENCE SOUTH 88 DEGREES 45 MINUTES 48 SECONDS EAST, 4.00 FEET; THENCE NORTH 00 DEGREES 33 MINUTES 15 SECONDS WEST, 56.50 FEET; THENCE NORTH 89 DEGREES 22 MINUTES 52 SECONDS WEST, 17.00 FEET; THENCE NORTH 03 DEGREES 07 MINUTES 18 SECONDS EAST, 4.00 FEET; THENCE SOUTH 85 DEGREES 50 MINUTES 00 SECONDS WEST, 61.00 FEET; THENCE SOUTH 89 DEGREES 45 MINUTES 14 SECONDS WEST, 13.50 FEET; THENCE SOUTH 00 DEGREES 06 MINUTES 45 SECONDS EAST, 2.29 FEET; THENCE SOUTH 84 DEGREES 15 MINUTES 58 SECONDS WEST, 43.50 FEET; THENCE NORTH 00 DEGREES 41 MINUTES 47 SECONDS WEST, 20.08 FEET; THENCE NORTH 84 DEGREES 15 MINUTES 58 SECONDS EAST, 127.00 FEET; THENCE SOUTH 03 DEGREES 43 MINUTES 13 SECONDS EAST, 147.78 FEET; THENCE SOUTH 34 DEGREES 39 MINUTES 35 SECONDS EAST, 29.18 FEET TO THE POINT OF BEGINNING, ALL IN THE VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS.

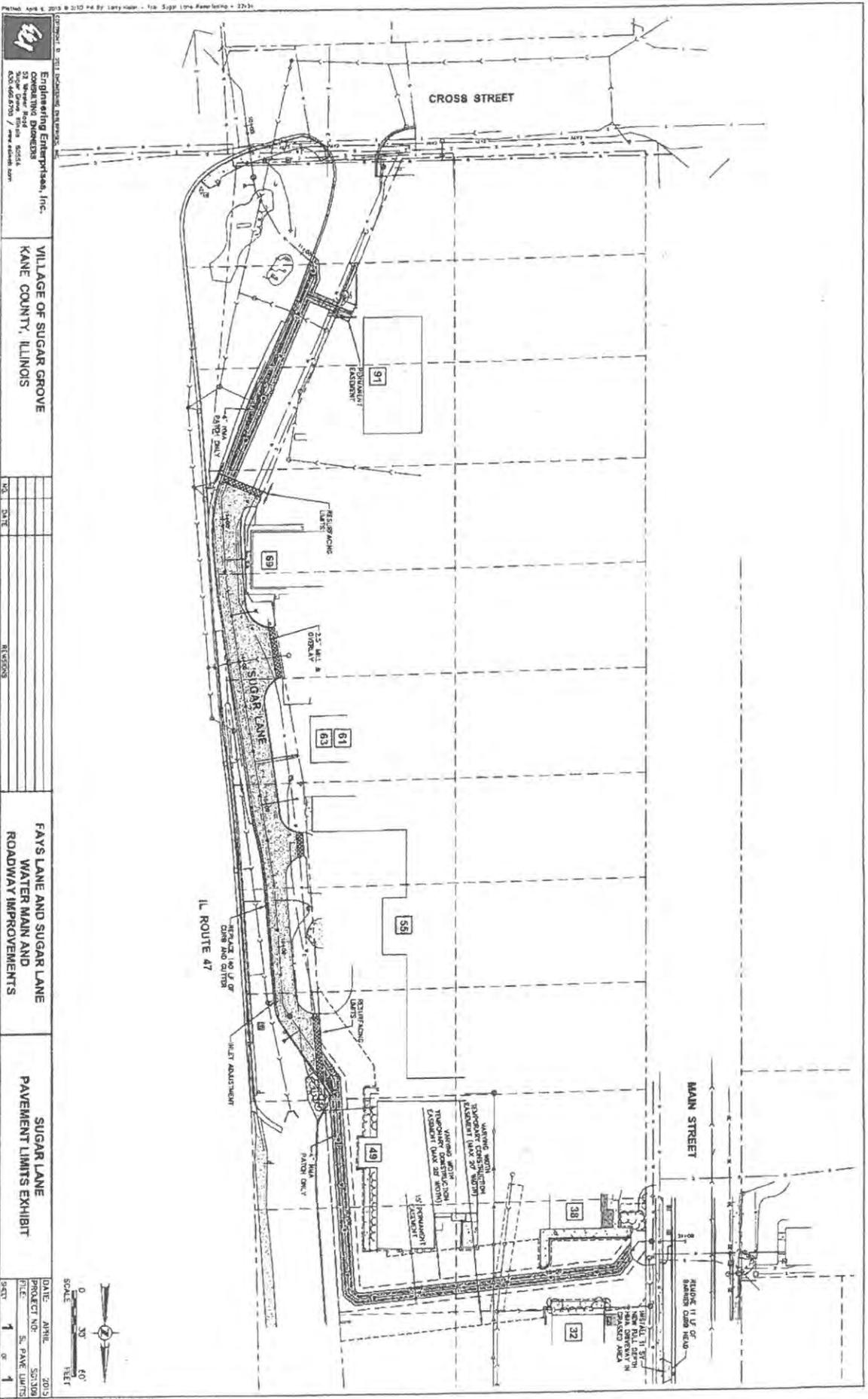
PARCEL 4
 COMMENCING AT THE NORTHWEST CORNER OF LOT 5 IN BERT GORDON'S SUBDIVISION; THENCE SOUTH 00 DEGREES 06 MINUTES 11 SECONDS EAST, ALONG THE WEST LINE OF SAID LOT 5, 32.83 FEET; THENCE NORTH 80 DEGREES 00 MINUTES 00 SECONDS EAST, 8.43 FEET; THENCE NORTH 37 DEGREES 17 MINUTES 50 SECONDS EAST, 24.56 FEET FOR THE POINT OF BEGINNING; THENCE NORTH 84 DEGREES 15 MINUTES 58 SECONDS EAST, 42.00 FEET; THENCE SOUTH 01 DEGREE 15 MINUTES 18 SECONDS WEST, 18.00 FEET; THENCE SOUTH 89 DEGREES 51 MINUTES 55 SECONDS WEST, 52.00 FEET; THENCE NORTH 37 DEGREES 17 MINUTES 50 SECONDS EAST, 17.50 FEET TO THE POINT OF BEGINNING, ALL IN THE VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS.

PARCEL 5
 COMMENCING AT THE NORTHWEST CORNER OF LOT 5 IN BERT GORDON'S SUBDIVISION; THENCE SOUTH 00 DEGREES 06 MINUTES 11 SECONDS EAST, ALONG THE WEST LINE OF SAID LOT 5, 82.83 FEET FOR THE POINT OF BEGINNING; THENCE SOUTH 80 DEGREES 00 SECONDS EAST, 8.43 FEET; THENCE SOUTH 00 DEGREES 00 SECONDS WEST, 18.00 FEET; THENCE NORTH 80 DEGREES 00 MINUTES 00 SECONDS WEST, 17.50 FEET TO THE WEST LINE OF SAID LOT 5; THENCE NORTH 00 DEGREES 06 MINUTES 11 SECONDS WEST, ALONG SAID WEST LINE, 18.00 FEET TO THE POINT OF BEGINNING, ALL IN THE VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS.

PARCEL 6
 COMMENCING AT THE SOUTHWEST CORNER OF LOT 3 IN GORDON'S SECOND SUBDIVISION; THENCE NORTH 88 DEGREES 57 MINUTES 39 SECONDS EAST, 36.32 FEET TO THE WEST LINE OF SUGAR LANE; THENCE NORTH 22 DEGREES 30 MINUTES 37 SECONDS EAST, ALONG THE WEST LINE OF SUGAR LANE, 104.80 FEET FOR THE POINT OF BEGINNING; THENCE NORTH 88 DEGREES 58 MINUTES 32 SECONDS WEST, 10.00 FEET; THENCE NORTH 22 DEGREES 30 MINUTES 37 SECONDS EAST, 12.00 FEET; THENCE SOUTH 86 DEGREES 50 MINUTES 52 SECONDS EAST, 10.00 FEET TO THE WEST LINE OF SUGAR LANE; THENCE SOUTH 22 DEGREES 35 MINUTES 37 SECONDS WEST, ALONG SAID WEST LINE, 12.00 FEET TO THE POINT OF BEGINNING, ALL IN THE VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS.

 Engineering Enterprises, Inc. CONSULTING ENGINEERS 52 Wheeler Road Sugar Grove, Illinois 60554 630.466.6700 / www.eeiweb.com	VILLAGE OF SUGAR GROVE SUGAR LANE WATER MAIN EASEMENTS		DATE: APRIL 6, 2015 PROJECT NO. 501309 FILE NO SG1309-EASE PAGE 1 OF 1
	NO.	DATE	REVISIONS

EXHIBIT B:
Pavement Limits




Engineering Enterprises, Inc.
 Consulting Engineers
 500 West 10th Street
 Des Moines, Iowa 50319
 515-281-1111 / www.eeinc.com

VILLAGE OF SUGAR GROVE
KANE COUNTY, ILLINOIS

NO.	DATE	REVISIONS

FAYS LANE AND SUGAR LANE
WATER MAIN AND
ROADWAY IMPROVEMENTS

SUGAR LANE
PAVEMENT LIMITS EXHIBIT

DATE: APRIL 2013
 PROJECT NO: 507304
 FILE: SUGAR LANE
 SHEET: 1 OF 1

**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: SUPPORTING TWO STP PROJECTS
AGENDA: MAY 16, 2015 VILLAGE BOARD MEETING
DATE: MAY 10, 2015

ISSUE

Should the Village Board approve a Resolution in support of two STP Projects.

DISCUSSION

The Kane/Kendall Council of Mayors (KKCOM) receives approximately \$7.8 million a year in STP funds. The Surface Transportation (STP) Program provide funding to municipalities for projects on the Federal-Aid Highway System. Projects approved for STP funding are eligible for a match ratio of 75% of the construction and construction engineering costs. Phase I and II Engineering would be funded 100% by the Village. Currently, the Village is utilizing STP funding for the Bliss Road at IL Route 47 Intersection Project.

About every three years, the Council has a call for all eligible projects. The latest call for projects occurred on April 2, 2015 with an application submission deadline of June 26, 2015 for the four-year program ending in 2019. The Council's mark for funding was set at \$7.8 million; however, there is approximately \$13 million in unobligated funds available for new projects currently.

In an effort to utilize Grant funding sources for pavement projects, Staff recommending submitting the Gordon Road at Galena Boulevard Intersection Improvements for STP funding. The total estimated cost for this project is \$1,354,900.00. The Village's share of the total cost is \$492,775.00. The total project costs and funding are as follows:

	Local Funding	KKCOM	Total
Phase I Eng	123,200.00	0.00	123,200.00
Phase II Eng	82,200.00	0.00	82,200.00
ROW	0.00	0.00	0.00

Phase III Eng	30,800.00 (25%)	92,400.00 (75%)	123,200.00
Construction	<u>256,575.00 (25%)</u>	<u>769,725.00 (75%)</u>	<u>1,026,300.00</u>
Total	\$ 492,775.00	\$ 862,125.00	\$ 1,354,900.00

Phase I engineering is anticipated for completion in 2017, Phase II engineering in 2018 and Phase III engineering and construction in 2019.

In addition, Staff is requesting an increase in the STP funding amounts submitted for the Bliss Road at IL 47 Intersection Improvements. The project is approved and has been budgeted in the appropriate Fiscal Years, but as the project is engineered and designed, a need for the additional funding has been identified. The net increase in funding would total \$214,618.00 and is broken down as follows (net change is in parenthesis): Phase I engineering increase from \$105,746.00 to \$136,000 (\$30,245.00), Phase II increases from \$77,451.00 to \$108,800 (\$31,349.00), Phase III increases from \$24,770.00 to \$44,200.00 (\$19,430.00) and Construction increases from \$206,415.00 to \$304,000.00 (\$133,585.00).

COST

Phase I engineering for the Gordon Road at Galena Boulevard Intersection Improvements is \$123,200.00 and would be programmed in the FY 2017-18 Budget. Phase II engineering is \$82,200.00 and would be programmed in the FY 2018-19 budget. Phase III engineering and Construction is estimated at combined total of \$256,375.00 and would be programmed in the FY 2019-20 budget.

The costs for Bliss Road at IL 47 have already been programmed into the proper budget Fiscal Years and the increase would just need to be reflected in those line items.

RECOMMENDATION

The Village Board approves Resolution # 20150616PW2 authorizing the Director of Public Works to submit Gordon Road at Galena Boulevard Intersection Improvements and request an increase in funding for the Bliss and 47 Project to KCOM for STP funding.



RESOLUTION NO. 20160616PW2

RESOLUTION SHOWING THE VILLAGE’S SUPPORT OF THE PROJECT SCOPE AND COSTS DESCRIBED IN THE APPLICATIONS FOR THE 2015 CALL FOR PROJECTS

WHEREAS, the Kane/Kendall Council of Mayors announced a call for Surface Transportation Program (STP) projects; and,

WHEREAS, the Village desires to apply for additional funding for a project located in the Village at the intersection of IL Route 47 and Bliss Road/Wheeler Road, and apply for funding for a new project located in the Village at the intersection of Galena Boulevard and Gordon Road.

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

Section 1. That the project scope of the improvements at the intersection of IL Route 47 and Bliss Road/Wheeler Road as described in the application attached hereto and made a part hereof is hereby approved.

Section 2. That the project scope of the improvements at the intersection of Galena Boulevard and Gordon Road as described in the application attached hereto and made a part hereof is hereby approved.

Section 3. That the Village hereby agrees to commit the funds required in the Kane/Kendall Council of Mayors’ Surface Transportation Program (STP) Project Priority Methodology for its local share of the cost of the above mentioned project, including all funds required for Phase I and Phase II Engineering and Right-of-Way.

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 16th day of June, 2015.

 P. Sean Michels
 President of the Board of Trustees
 of the Village of Sugar Grove

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

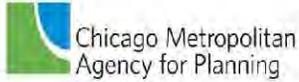
	Aye	Nay	Absent	Abstain
Trustee Kevin M. Geary	_____	_____	_____	_____
Trustee Sean Herron	_____	_____	_____	_____
Trustee Mari Johnson	_____	_____	_____	_____
Trustee Rick Montalto	_____	_____	_____	_____
Trustee David Paluch	_____	_____	_____	_____
President P. Sean Michels	_____	_____	_____	_____

MAYOR JEFFERY SCHIELKE
Council Chairman



KKCOM
KANE / KENDALL
COUNCIL OF MAYORS

PRESIDENT ED RITTER
Council Vice-Chairman



KANE/KENDALL COUNCIL OF MAYORS
41 W011 Burlington Road
St. Charles, Illinois 60175
(630) 584-1170

THOMAS B. RICKERT
Executive Director

STP Project Application/Methodology Data Sheet

Date: New STP Project Requesting Additional STP Funding

Agency: Street:

Functional Class: FAU Key Route ID:

North/West Limit: South/East Limit:

Jurisdiction: (check applicable categories)

State County Municipal Township

Type of Improvement(s):

Add Lanes Resurfacing Lighting Intersection Improvement
 Reconstruction ROW Signals New Road
 Sidewalks Bike/Ped Facility Bridge Commuter Parking

Other:

Funding	Estimated Cost (enter most recent cost)	STP Funding Request	Projected Fiscal Year
Engineering-Phase I:	\$123,200	\$0	2017
Engineering-Phase II:	\$82,200	\$0	2018
ROW:	\$0	\$0	
Engineering-Phase III:	\$123,200	\$92,400	2019
Construction:	\$1,026,300	\$769,725	2019
Total:	\$1,354,900	\$862,125	

Project Readiness: (estimated time to project letting)

0-3 months 3-6 months 6-9 months
 9-12 months 12-15 months Over 15 months

Cross-Section: (check applicable categories) Urban Rural Two-lane Four-lane

CRS: (Condition Rating Survey):

CRS Rating By Local Agency: By Council Staff: Project Length:

STP Project Application/Methodology Data Sheet (Page 2 of 3)

Roadway Improvement Information:

	Before	After
Number of Thru Driving Lanes:		
Driving Lane Widths (ft):		
Posted Speed Limit:		
Signal Interconnects (Yes/No):		

Traffic Volumes:

Current ADT:	19,000
Projected ADT:	24,700

Number of Crashes:

(Roadways - Average number of crashes for last 3 years per million VMT)
 (Intersections - Average number of crashes for last 3 years per intersection)

# of crashes 1st year	5	# of crashes 2nd year	4
# of crashes 3rd year	1	Average # of crashes over 3 years	3.33

Bicycle Level of Service (BLOS) and Pedestrian Level of Service (PLOS):

BLOS Before	5.98	BLOS After	0.1
PLOS Before	6.41	PLOS After	5.66

Please check if the proposed Bike/Ped Infrastructure can be found in an adopted plan. List plan(s) below:

Local Commitment: (check all that apply)

Local Commitment to Fund Phase II

(Provide more detail below that demonstrates local commitment and attach documentation if available.)

The Village of Sugar Grove has received and has successfully completed similar Federally funded projects in the past and has budgeted the required local funding share at the appropriate time.

Multi-jurisdictional Sponsorship

List Partnering Agencies 1.)

2.)

3.)

Local Commitment of Scope and Finances - **Required for Eligibility**

Attach documentation that shows financial commitment by the agency **and** documentation that displays the agency's support of the project scope.
 i.e., resolutions, copy of approved budgets, etc...

STP Project Application/Methodology Data Sheet (Page 3 of 3)

Safety: Demonstrate a correlation between the proposed project and an increase in vehicle, pedestrian or bicyclist safety. Examples include reduction of crash rates, crosswalk implementation, signalization, and speed reduction. (Attach additional comments if necessary.)

The Galena Boulevard and Gordon Road intersection is increasingly becoming one of the busiest intersections in the area. Galena Boulevard is the main arterial road connecting Sugar Grove to the Interstate Tollway System as well as the City of Aurora. Through the implementation of a left turn lane in the westbound direction the high volume of traffic on Galena Boulevard will be able to continue their through movements while traffic turning on Gordon Road can use the left turn lane for the deceleration and storage of turning vehicles. This will improve safety and traffic operations at the intersection. A traffic signal is also proposed for the intersection. The signalization of this intersection will provide for the safer movement of traffic and will increase the traffic handling capacity of the intersection. The installation of traffic signals will reduce the frequency of severe crashes at the intersection (especially right-angle collisions).

Transportation Control Measures Benefits: Explain how your project exceeds the usual benefit to single occupancy vehicles and substantially promotes the use of other more efficient transportation modes. Examples include highway projects providing a bicycle or pedestrian facility, which forms part of a larger pedestrian or bicycle system, or a highway project improving the accessibility of a transit station. (Attach additional comments if necessary.)

A 10' paved shoulder will be implemented for bicyclists which will be tied into the existing bike path trails in the adjacent neighborhoods that eventually lead to the V.L. Gilman Trail which is a major regional trail in the area. This grants bicyclists access to the Fox River Trail and other major area bike trails.

Additional Comments:

The general scope of this project is to widen and resurface Galena Boulevard to provide for a westbound exclusive left turn at the intersection of Gordon Road. At this time it is anticipated that a traffic signal will be installed at this intersection, which will be verified during the Phase I study. The Village has received complaints from residents about making turns onto Galena Boulevard from Gordon Road, and that there is not enough gap time to turn onto the roadway.

Gordon Road is currently a Minor Arterial (FAU 3895). The functional classification has been recommended to change to a Major Collector. The ADT listed on the application is for the east leg of Galena Boulevard. The existing ADT of Gordon Road is 1,300.

Prepared By (Name & Title): Christopher J. Ott, E.I. Project Engineer (Engineering Enterprises, Inc.)

Address: 52 Wheeler Road Sugar Grove, IL 60554

Phone Number: 630-466-6700

Email Address: cott@eeiweb.com

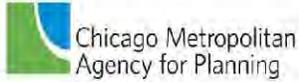
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MAYOR JEFFERY SCHIELKE
Council Chairman



KKCOM
KANE / KENDALL
COUNCIL OF MAYORS

PRESIDENT ED RITTER
Council Vice-Chairman



KANE/KENDALL COUNCIL OF MAYORS
41 W011 Burlington Road
St. Charles, Illinois 60175
(630) 584-1170

THOMAS B. RICKERT
Executive Director

STP Project Application/Methodology Data Sheet

Date: New STP Project Requesting Additional STP Funding

Agency: Street:

Functional Class: FAU Key Route ID:

North/West Limit: South/East Limit:

Jurisdiction: (check applicable categories)

- State County Municipal Township

Type of Improvement(s):

- Add Lanes Resurfacing Lighting Intersection Improvement
 Reconstruction ROW Signals New Road
 Sidewalks Bike/Ped Facility Bridge Commuter Parking

Other:

Funding	Estimated Cost (enter most recent cost)	STP Funding Request	Projected Fiscal Year
Engineering-Phase I:	\$136,000	\$0	2015
Engineering-Phase II:	\$108,800	\$0	2015
ROW:	\$10,000	\$0	2015
Engineering-Phase III:	\$176,800	\$132,600	2016
Construction:	\$1,360,000	\$1,020,000	2016
Total:	\$1,791,600	\$1,152,600	

Project Readiness: (estimated time to project letting)

- 0-3 months 3-6 months 6-9 months
 9-12 months 12-15 months Over 15 months

Cross-Section: (check applicable categories) Urban Rural Two-lane Four-lane

CRS: (Condition Rating Survey):

CRS Rating By Local Agency: By Council Staff: Project Length:

STP Project Application/Methodology Data Sheet (Page 2 of 3)

Roadway Improvement Information:

	Before	After
Number of Thru Driving Lanes:	<input type="text"/>	<input type="text"/>
Driving Lane Widths (ft):	<input type="text"/>	<input type="text"/>
Posted Speed Limit:	<input type="text"/>	<input type="text"/>
Signal Interconnects (Yes/No):	<input type="text"/>	<input type="text"/>

Traffic Volumes:

Current ADT:	<input type="text" value="20,000"/>
Projected ADT:	<input type="text" value="35,000"/>

Number of Crashes:

(Roadways - Average number of crashes for last 3 years per million VMT)
 (Intersections - Average number of crashes for last 3 years per intersection)

# of crashes 1st year	<input type="text" value="3"/>	# of crashes 2nd year	<input type="text" value="4"/>
# of crashes 3rd year	<input type="text" value="2"/>	Average # of crashes over 3 years	<input type="text" value="3"/>

Bicycle Level of Service (BLOS) and Pedestrian Level of Service (PLOS):

BLOS Before	<input type="text" value="5.25"/>	BLOS After	<input type="text" value="2.3"/>
PLOS Before	<input type="text" value="4.56"/>	PLOS After	<input type="text" value="3.78"/>

Please check if the proposed Bike/Ped Infrastructure can be found in an adopted plan. List plan(s) below:

Local Commitment: (check all that apply)

Local Commitment to Fund Phase II

(Provide more detail below that demonstrates local commitment and attach documentation if available.)

The Village of Sugar Grove is currently under contract with Engineering Enterprises, Inc. to perform Phase I and Phase II services.

Multi-jurisdictional Sponsorship

List Partnering Agencies 1.)

2.)

3.)

Local Commitment of Scope and Finances - **Required for Eligibility**

Attach documentation that shows financial commitment by the agency **and** documentation that displays the agency's support of the project scope.
 i.e., resolutions, copy of approved budgets, etc...

STP Project Application/Methodology Data Sheet (Page 3 of 3)

Safety: Demonstrate a correlation between the proposed project and an increase in vehicle, pedestrian or bicyclist safety. Examples include reduction of crash rates, crosswalk implementation, signalization, and speed reduction. (Attach additional comments if necessary.)

Both Bliss Road and Wheeler Road are two-lane roads at the IL 47 signalized intersection. Currently, there are no separate left-turn lanes or right-turn lanes on Bliss or Wheeler. The throat widths at both Bliss and Wheeler are wide enough that right-turning vehicles wedge in adjacent to the thru/left-turn lane. Often times, thru-traffic will also queue adjacent to the thru/left-turn lane in order to make it through the intersection since the majority of traffic is turning onto IL 47. Since the opposing thru/left-turn lanes do not line up, left-turning traffic must navigate through the intersection aware of oncoming traffic that may or may not be turning. Since the traffic signal timing favors IL 47, queues on the side streets are lengthy and traffic rushes through the intersection. In order to create a safer intersection opposing left-turn lanes are proposed for Bliss and Wheeler. The revised geometric configuration will help alleviate indecision facing left-turning traffic. In addition, a southbound right-turn lane on IL 47 will be constructed to allow turning traffic to decelerate clear of the thru-lanes. The right-turn lane will increase safety by reducing hindrances to the thru-traffic flow. A separate multi-use path is being built as part of this project that will tie into an existing path and provide connections to a future bike/trail system to the south and northeast. Pedestrian/bicycle crosswalks will be added at this intersection which will enhance safety for pedestrians and bicyclists.

Transportation Control Measures Benefits: Explain how your project exceeds the usual benefit to single occupancy vehicles and substantially promotes the use of other more efficient transportation modes. Examples include highway projects providing a bicycle or pedestrian facility, which forms part of a larger pedestrian or bicycle system, or a highway project improving the accessibility of a transit station. (Attach additional comments if necessary.)

The installation of left-turn lanes on Bliss and Wheeler and a right-turn lane on southbound IL 47 will increase the overall efficiency of the intersection and will allow easier access to the state highway that is a major route through the Village of Sugar Grove. A separate multi-use path will be constructed on the south side of Wheeler Road and the south side of Bliss Road through the project limits. Additionally, a multi-use path will be constructed on east side of IL 47 from Bliss Road north to the existing path at the Village Bible Church. This will allow access to commercial businesses and residential areas to the west of IL 47 from the existing Virgil Gilman Trail located northeast of the project. These paths will eventually connect to the existing path on IL 47 south of the project near the Jewel. A signalized crossing at the intersection will allow pedestrians and bicyclists to cross IL 47 to improve access from the residential and commercial properties on the west side of IL 47 to the residential areas and trails on the east side of IL 47.

Additional Comments:

The general scope of this project is to add dual left turn lanes to Bliss Road and a single left turn lane with painted median on Wheeler Road. A southbound right turn lane on IL 47 will also be constructed. All 3 roadways are owned/maintained by separate entities: Wheeler Road (Sugar Grove), Bliss Road (KDOT) and IL 47 (IDOT). Each roadway will be widened and resurfaced where the turn lanes are being added. The project also includes traffic signal modification at the intersection. The geometry on Bliss Road will match the proposed geometry of the Bliss Road project over Blackberry Creek, including 5' shoulders which will be continued to IL 47 on the north side of the road. Bliss Road is currently an Other Principal Arterial, but the functional classification has been recommended to change to a Minor Arterial. IL 47 (FAP 326) is classified as an Other Principal Arterial. The ADT listed on the application is for the south leg of IL 47. The existing ADT of Bliss Road is 8,850 and the existing ADT of Wheeler Road is 950. The CRS listed on the application is for both Bliss Road and Wheeler Road. The CRS for IL 47 is estimated to be 6.2. The BLOS/PLOS calculation is for Bliss Road. The existing BLOS/PLOS calculations for IL 47 are 1.14 & 4.17 while the proposed are 0.92 & 4.06. The existing BLOS/PLOS calculations for Wheeler Road are 3.58 & 3.43 while the proposed are 4.17 & 3.55.

Prepared By (Name & Title): Christopher J. Ott, E.I. Project Engineer (Engineering Enterprises, Inc.)

Address: 52 Wheeler Road Sugar Grove, IL 60554

Phone Number: 630-466-6700

Email Address: cott@eeiweb.com

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**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: WINDSTONE LIFT STATION SIDING REPLACEMENT
AGENDA: JUNE 16, 2015 REGULAR BOARD MEETING
DATE: JUNE 10, 2015

ISSUE

Should the Village Board approve the siding replacement at Windstone Lift Station.

DISCUSSION

The Windstone Lift Station exterior siding is in need of replacement. The current cedar siding is dried out, cracking and beginning to fall apart. Staff believes it is time to replace the siding, fascia and soffit with modern engineered LP Smart siding and aluminum fascia and soffit to minimize maintenance. Staff has received the following three quotes to complete the work:

<u>Contractor</u>	<u>Price</u>
STA Enterprises	\$9,875.00
Stratus Roofing and Siding	\$10,552.00
Phoenix Exteriors	\$10,246.00

All quotes include removing existing siding, installing house wrap, installing new LP Smart siding and related trim as well as installing aluminum soffit and fascia. Staff is recommending accepting lowest proposal from STA Enterprises.

COST

The cost of Windstone Lift Station exterior siding, soffit and fascia is \$9,875.00. The FYE 16 Utilities Fund – Sewer Operations, account number 50-65-6406: Repair & Maint. Services - Buildings has \$10,000.00 budgeted for Lift Station Siding Replacement.

RECOMMENDATION

That the Village Board approve Resolution **# 20150616PW4** authorizing the Director of Public Works to execute the agreement with STA Enterprises to replace the Windstone Lift Station Siding, fascia and soffit in the not to exceed amount of \$9,875.00.



RESOLUTION NO. 20150616PW4

VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH STA ENTERPRISES FOR THE WINDSTONE SIDING REPLACEMENT

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 ST Enterprises, P.O. Box 328 Big Rock, Illinois 60511 to provide siding replacement for the Windstone Lift Station;

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

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 between STA Enterprises and the Village of Sugar Grove for the siding replacement at the Windstone Lift Station.

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 16th day of June, 2015.

 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 Kevin M. Geary	_____	_____	_____	_____
Trustee Sean Herron	_____	_____	_____	_____
Trustee Mari Johnson	_____	_____	_____	_____
Trustee Rick Montalto	_____	_____	_____	_____
Trustee David Paluch	_____	_____	_____	_____
President P. Sean Michels	_____	_____	_____	_____



ROOFING SIDING CONSTRUCTION

PROPOSAL

Village of Sugar Grove
Lift Station
Queens Gate Sugar Grove

Friday, June 12, 2015
Proposed by: Steve Allen

Description of proposed work:

Tear off and remove existing cedar siding
Install House wrap
Install new LP smart side siding and related trim accessories
Close up front louvered panes and install gable vent
Close up window on left side
Total \$7230.00

Wrap soffit and fascia in Aluminum
Total: \$2645.00

Your signature below is your agreement to the above scope of work payment due upon completion

Signature: _____ Date: _____ Shingles Color: _____

P.O. Box 328
Big Rock, Il. 60511
630.370.0447

**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: DISCUSSION: LUMINAIRE OPTIONS FOR THE STRAFFORD WOODS
STREET LIGHT PROJECT
AGENDA: JUNE 16, 2015 COMMITTEE OF THE WHOLE
DATE: JUNE 11, 2015

ISSUE

Should the Village Board authorize the purchase of LED luminaires for the Strafford Woods Streetlight replacements.

DISCUSSION

This project was discussed previously at the May 19, 2015 Board Meeting. The following is subsequent information requested by the Village Board:

The costs to purchase decorative poles and standard High Pressure sodium (HPS) luminaires is \$30,456.60 including delivery. The LED option for luminaires equates to an additional cost of \$46.65 per fixture the standard HPS fixture. The total impact on the project would be \$465.50. The order as presented to the Board (standard HPS option) is \$30,465.60 and to change to LED would increase the costs to \$30,913.10.

The benefits of LED's include the longer life of the LED's means less maintenance and a 7-year warranty on all parts. They considered eco-friendly / energy efficient (even though we would not see any savings because we are charged a flat rate, we would still be using less electricity). The light output is adjustable at each fixture, a brighter white light that can be ordered in several different variations of color (ours would be a more friendly brightness, not the super bright white like car headlights).

The drawbacks to LED's include maintenance parts are more expensive once warranty expires (\$400 or more vs \$75 for standard parts). The light degradation can begin after 30,000 hours of use (about 7 years based on an average of 12 hours burn time per day). Parts are more scarce and delays could be realized should Village stock deplete and some may view the brighter white light as a negative.

Both quotes are from Steiner Electric, the local authorized dealer for the Village's decorative poles. The quotes are attached for your review. Currently there is an eight (8) week lead-time for delivery. The cost to purchase the poles would be subtracted from the budgeted project costs with the remainder going for installation.

COST

The recommended projected budget of \$84,660.00 is included in the Fiscal Year 15-16 Infrastructure Fund, account number 35-53-7008: Capital Improvements.

RECOMMENDATION

The Village Board discuss the options as presented and authorize the Director of Public Works to complete the Strafford Woods Streetlight purchase from Steiner Electric, 1250 Touhy Avenue, Elk Grove Village, IL 60007.

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: BRENT M. EICHELBERGER, VILLAGE ADMINISTRATOR
SUBJECT: DISCUSSION: PROTECT MY TOWN EFFORT
AGENDA: JUNE 16, 2015 COMMITTEE OF THE WHOLE
DATE: JUNE 12, 2015

ISSUE

Should the Village support the Protect My Town project.

DISCUSSION

Several governmental agencies, including the Metro West Council of Government, have worked together to develop the Protect My Town project. Protect My Town is designed to educate local residents, and State Legislators, on the importance of preserving existing funding that is necessary to continue the provision of vital public services at the local level.

Protect My Town information can be found at <http://www.protectmytown.com/>.

Metro West is asking all members to endorse and support the Protect My Town effort. Specific recommendations include:

- Discussion at a Board meeting.
- Placement of information and a link on the Village web site.
- Issuance of a press release.
- Sending of informational newsletters or eblasts.
- Inclusion on the electronic message sign.
- Placing a tag line on emails and voice mail messages.

COST

There is no direct cost related to this item. Minimum staff time would be required.

RECOMMENDATION

That the Board endorse and support the Protect My Town project.

**VILLAGE OF SUGAR GROVE
BOARD REPORT**

TO: VILLAGE PRESIDENT & BOARD OF TRUSTEES
FROM: WALTER MAGDZIARZ, COMMUNITY DEVELOPMENT DIRECTOR
SUBJECT: DISCUSSION: NORTH AURORA BOUNDARY AGREEMENT
AGENDA: JUNE 16, 2015 VILLAGE BOARD COMMITTEE OF THE WHOLE MEETING
DATE: JUNE 12, 2015

ISSUE

Should the Village Board extend the intergovernmental agreement (boundary agreement) with the Village of North Aurora.

DISCUSSION

The current intergovernmental agreement is set to expire in July 2020. The administration in North Aurora and Sugar Grove met to discuss the extension of the current boundary agreement and concluded that in the absence of any development interest or pressure along the boundary corridor in either community, now would be an appropriate time to extend the life of the agreement.

The boundary agreement is useful in that it permits the parties to perform necessary long range land use planning and capital improvement planning with a high degree of certainty as to where their respective future boundaries will be located. The agreement prevents neighboring municipalities from being used as negotiation pawns with land owners and developers.

The administration from both communities agree the agreement should be extended for 20 years, the maximum allowed under Illinois law. In this case, the effective date of the renewal is when the twenty year period will begin, thus extending the boundary line agreement thru 2035.

Both communities will need to conduct a public hearing on the boundary agreement and authorize execution and recording the agreement to complete the process.

COSTS

There are nominal attorney's fees associated with drafting the boundary agreement which will be split with the Village of North Aurora.

RECOMMENDATION

If the Board is interested in the proposal, the Board should direct staff to schedule the required public hearing and prepare an ordinance for the Board's approval.