
**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: ROOF REPAIRS TO THE STREETS BARN
AGENDA: OCTOBER 3, 2017 VILLAGE BOARD MEETING
DATE: SEPTEMBER 26, 2017

ISSUE

Approval of the Streets Barn roof repairs.

DISCUSSION

This item was previously discussed at the September 19, 2017 Board meeting.

While completing a condition inspection of the Streets Barn, Staff discovered that the roof of the building was in poor condition. Removal of the existing roof, replacement of any damaged perkins and new roof panels are needed. In addition, new gutters and downspouts will be installed. Staff reached out to two local contractors to get costs for these repairs. MAC Construction was the lowest quote at \$13,500. In addition, the Streets Barn will be painted at a cost of \$3,100 bringing the total cost of the repairs to the Streets Barn to \$16,600.

This is unbudgeted for FYE 18, but the building is earmarked to be used for storage of impounded cars and other items as necessary. Therefore, Staff is recommending proceeding with the repairs. Staff is requesting the \$16,600 be allocated from the General Fund Reserves. The transfer of the funds will not bring the Reserve balance below the required 25%, but, along with other unanticipated expenses, will likely result in the FY 17-18 General Fund operating at a deficit.

COST

The total cost to repair the Streets Barn is estimated at \$16,600. This project was not budgeted, but Staff recommends allocating the funds from the General Fund Reserves.

RECOMMENDATION

The Village Board approve **Resolution #20171003PW1** authorizing the Director of Public Works to execute the agreement with MAC Construction for the roofing and authorize Staff to have to have the painting completed.



RESOLUTION NO. 20171003PW1

VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS

**RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH
MAC CONSTRUCTION FOR THE STREETS BARN ROOF REPAIRS**

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 MAC Construction for the Streets Barn Roof Repairs, 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 MAC Construction and the Village of Sugar Grove for the Streets Barn Roof Repairs. The Director of Public Works or his designee are hereby authorized to execute said agreement on behalf of the Village and to take such further actions as are necessary to fulfill the terms of said agreement.

Passed by the President and Board of Trustees of the Village of Sugar Grove, Kane County, Illinois, at a regular meeting thereof held on the 3rd day of October, 2017.

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

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

| | Aye | Nay | Absent | Abstain |
|---------------------------|-------|-------|--------|---------|
| Trustee Sean Herron | _____ | _____ | _____ | _____ |
| Trustee Mari Johnson | _____ | _____ | _____ | _____ |
| Trustee Ted Koch | _____ | _____ | _____ | _____ |
| Trustee Rick Montalto | _____ | _____ | _____ | _____ |
| Trustee David Paluch | _____ | _____ | _____ | _____ |
| President P. Sean Michels | _____ | _____ | _____ | _____ |