
**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: APPROVAL: PAYMENT IN LIEU OF WATER MAIN PROJECT
CONSTRUCTION OBLIGATION
AGENDA: AUGUST 20, 2019 REGULAR BOARD MEETING
DATE: AUGUST 15, 2019

ISSUE

Should the Village Board approve payment in lieu of water main project construction obligation.

DISCUSSION

As part of the Village's Blackberry Creek to Hankes Road Water Main Improvements project that extended through the Bliss Creek Golf Course, the Village agreed to place a fence along the bike path to provide a privacy barrier between the golf course and the traffic on the multi-use path that parallels Blackberry Creek. The cost of the fence as included in the Village's contract with J&S Contractors is \$12,000.

After further consideration the owners would prefer additional trees in lieu of the fence. The owners are requesting a payment in lieu of the fence in the amount of \$11,000 to cover the cost of the additional trees and landscaping.

COST

The cost of the payment in lieu of water main project construction obligation is \$11,000.00. The funds are included in the Water Capital Projects Fund, account number 50-71-7011.

RECOMMENDATION

That the Village Board approve **Resolution # 20190820PW1** authorizing payment in lieu of water main project construction obligation.



RESOLUTION NO. 20190820PW1

VILLAGE OF SUGAR GROVE, KANE COUNTY, ILLINOIS

RESOLUTION AUTHORIZING PAYMENT IN LIEU OF WATER MAIN PROJECT CONSTRUCTION OBLIGATION.

WHEREAS, the Village of Sugar Grove Board of Trustees find that it is in the best interest of the Village to authorize payment in lieu of water main project construction obligation,

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 and/or his assigned are hereby authorize payment in lieu of water main project construction obligation.

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 20th day of August, 2019.

 President of the Board of Trustees
 of the Village of Sugar Grove, Kane
 County, Illinois

ATTEST: _____
 Clerk, Village of Sugar Grove

	Aye	Nay	Absent	Abstain
Trustee Sean Herron	_____	_____	_____	_____
Trustee Rick Montalto	_____	_____	_____	_____
Trustee Ted Koch	_____	_____	_____	_____
Trustee Jennifer Konen	_____	_____	_____	_____
Trustee Heidi Lendi	_____	_____	_____	_____
Trustee Ryan Walter	_____	_____	_____	_____
President P. Sean Michels	_____	_____	_____	_____

August 13, 2019

President and Board of Trustees
Village of Sugar Grove
10 Municipal Drive
Sugar Grove, IL 60554

Dear Ladies and Gentlemen,

As part of the Village's Blackberry Creek to Hankes Road Water Main Improvements project that extended through the Bliss Creek Golf Course, the Village agreed to place a fence along the bike path to provide a privacy barrier between the golf course and the traffic on the multi-use path that parallels Blackberry Creek. The cost of the fence as included in the Village's contract with J&S Contractors is \$12,000.

After further consideration we would prefer additional trees in lieu of the fence. Therefore, we are respectfully requesting a payment in lieu of the fence in the amount of \$11,000 to cover the cost of the additional trees and landscaping.

Thank you in advance for your consideration.

Michael Douglas
Just Golf, Inc.