

Village of Itasca

550 W. Irving Park Rd., Itasca, Illinois 60143-2018

Committee of the Whole Meeting Agenda May 10, 2016

**(Immediately following Village Board Meeting)
(Upstairs Board Room)**

President: Jeffery J. Pruyn
Trustees: Jeff Aiani
Marty Hower
Michael J. Latoria
Ellen Leahy
Frank J. Madaras
Lucy Santorsola
Clerk: Melody J. Craven
Administrator: Evan Teich

Phone: 630.773.0835
FAX: 630.773.2505

1. Call to Order; Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Committee of the Whole Meeting minutes of April 19th, 2016.

Documents: [20160419 COW MTG MINUTES.PDF](#)

5. President's Comments
6. Community Development Committee
Trustee Latoria, Chairperson

- a. Discussion and possible action concerning a Request for a Special Use Permit and Variance for 750 Expressway Drive (Amcor)

Documents: [VB MEMO-750 EXPRESSWAY DR.- AMCOR- 05.05.16.PDF](#), [AMCOR PLAN COMMISSION PACKET WITH ATTACHMENTS1.PDF](#)

7. Administration Committee
Trustee Santorsola, Chairperson

- a. Discussion and possible action concerning Health Insurance Renewal

Documents: [HEALTHRENEWALMEMO_05.05.16.PDF](#), [ITASCA IPBC DENTAL QUOTE 4-28-16 REVISED.PDF](#), [ITASCA IPBC QUOTE 042516 \(3\).PDF](#)

8. Environmental Committee
Trustee Leahy, Chairperson
9. Finance Committee
Trustee Hower, Chairperson

10. Public Safety Committee
Trustee Madaras, Chairperson
11. Public Works/Infrastructure Committee
Trustee Aiani, Chairperson
 - a. Discussion and possible action concerning Approval of an Agreement between the Village of Itasca and the Illinois Department of Transportation for Construction of Pedestrian Improvements on a Portion of Arlington Heights Road and Irving Park Road

Documents: [FHWA-IDOT JOINT AGREEMENT.PDF](#)
 - b. Discussion and possible action concerning Approval of an Illinois Department of Transportation Contract for Construction of Pedestrian Improvements at Five Intersections on Irving Park Road from I-290 Bridge to Rush Street

Documents: [MFT RESOLUTION.PDF](#)
 - c. Discussion and possible action concerning Approval of the HR Green, Inc. Professional Services Agreement Amendment No. 7 concerning Elgin O'Hare Western Access Internal/External Meetings and Plan review

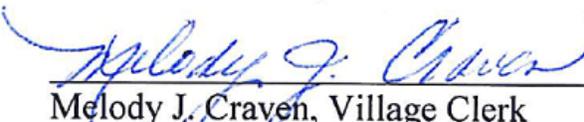
Documents: [AGT-041216PREFINAL -AMENDMENT NO 7 TO PSA86130021.08.PDF](#), [ELGIN_OHARE_ACCOMPLISHMENTS_ OCT 15 THRU APRIL 16.PDF](#), [ITASCA TASK AND HOURS CHART-FY16-17 FIRST6MONTHS_042016_PREFINAL.PDF](#)
 - d. Discussion and possible action concerning Approval of a Request for Amendment #1 to the Maple Street Bridge Phase III Engineering Contract

Documents: [ADDENDUM 1 AND BLR 05311 SCAN.PDF](#)
 - e. Discussion and possible action concerning Accepting a Low Bid from Compass Materials American Inc.'s for Bulk Rock Salt

Documents: [BULK ROCK SALT 2016.PDF](#)
12. Department Head Reports
13. Executive Session
14. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk

VILLAGE OF ITASCA COMMITTEE OF THE WHOLE MEETING MINUTES

April 19, 2016 – Immediately Following Village Board Meeting

- Call to Order:** Mayor Jeff Pruyn called the meeting to order at 7:19PM.
- Roll Call:** Present: Trustees – Marty Hower, Jeff Aiani, Mike Latoria, Frank Madaras, Ellen Leahy, Lucy Santorsola; Deputy Village Clerk – Jacob Lawrence.
- Also present: Village Administrator – Evan Teich; Village Attorney – Chuck Hervas; Community Development Director – Nancy Hill; Director of Public Works – Ross Hitchcock; Finance Director – Julie Ciesla; HR/Risk Management Coordinator – Cristina White; Village Engineering Consultant – Aaron Fundich.
- Absent: Village Clerk – Melody Craven.
- Pledge of Allegiance:** Recited at the preceding Village Board meeting.
- Audience Participation:** None.
- Minutes:** Mayor Pruyn asked if there were any questions regarding or corrections to the Committee of the Whole Meeting minutes of April 5, 2016 as presented. Hearing none, Trustee Aiani made a motion to approve said minutes; Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.
- President’s Comments:** Mayor Pruyn had no report.
- Community Development Committee:** Trustee Latoria presented discussion and possible action concerning a variation from the Building Code relating to the elevator at 100 N. Walnut Street (Old Village Hall). Nancy Hill, Community Development Department, reported that the Illinois Elevator Safety Act was amended in 2015 to strengthen the requirements for pit ladders, and the Village’s property at 100 N. Walnut Street is not in compliance with the required upgrade. The purpose of this memo is to suggest the Village Board grant relief (variation) from the Elevator Safety Act requirements for this property. Upon approval of said variation, staff will forward the request for relief to the State Administrator for their review, in compliance with state statutes. Mayor Pruyn asked if there were any other instances in the Village with similar issues. Ms. Hill stated that all over the Village where ladders need to be installed in elevator shafts. We have not had any instances where there have not been exceptions until now. Trustee Leahy stated that the ladder must be for safety and maintenance purposes. If we make any changes to that building, will that have to be changed? Ms. Hill responded that

the type of change that would have to be made would be enlarging the elevator shaft and she did not see that happening. Hearing no further objections, Trustee Latoria made a motion to approve the request for relief concerning a variation from the Building Code relating to the elevator at 100 N. Walnut Street (Old Village Hall); Trustee Hower seconded the motion. Motion carried by a unanimous voice vote.

(100 S. Walnut Street – Itasca Tap House Request for Approval)

Trustee Latoria presented discussion and possible action concerning a Request for Approval from 100 S. Walnut Street (Itasca Tap House).

Trustee Madaras recused himself from the discussion.

Ms. Hill reported that Itasca Tap House is seeking Board consideration of the proposed conditional use, variations, and site plan that have been reviewed by the Plan Commission and Historic Commission. The summary of the Plan Commission recommendations were: 1) To grant the Conditional Use for a tavern; 2) To grant Class 1 Site Plan Approval with review and recommendation by Historic Commission and the applicant comes to an agreement with Village about landscaping and other improvements on Village property; 3) To grant multiple Variations with various levels of approval. Some of the signage variations ended in a tie vote, and these variations will require 2/3 majority vote of Village Board. After Plan Commission and Historical Commission review, the applicant asked for more time to get to the Village Board because of flood plain issues. Since the Plan Commission and Historical Commission reviews there have been multiple extensions for time, and the Village has provided public notices for adjourning property owners to inform them in the spirit of the law.

The applicant, Mike Valente, approached the Board and said he agreed with Ms. Hill. Mr. Valente presented John Carlson to elaborate more on the DuPage County relating to the FEMA flood plain maps. Mr. Valente wants to move forward with the project overall regardless of any restraints they have with the County.

John Carlson reported that they are asking for approval of the same design and development package. Many elements cannot be approved or built because of the flood plain maps. The timeframe from DuPage County estimate will be effective late 2017 or early 2018. Elements that can't be done now will be on hold until the maps catch up. The plan is to open the business and operate it under the constraints. Discussion ensued over the outside features and the permitting of any outdoor use. Village Engineering Consultant Aaron Fundich clarified this applied not just to structures but to impervious structures. Ms. Hill stated that if there were to be an impervious surface on the exterior it requires DuPage County approval because the Village is a partial-waiver municipality. Village Administrator Evan Teich asked Mr. Carlson to be more

specific about the activities on the front yard. Mr. Carlson stated that the long term plan would be a service area and a street-side presence with minimal front-yard impact regarding people drinking outside. Discussion ensued about the DuPage Stormwater Commission restrictions on temporary and permanent structures. Ms. Hill asked the Board if they were comfortable with the recommendations from the Plan and Historical Commissions. Trustee Aiani asked if they needed approval from us in order to proceed with the County. Ms. Hill responded that the typical process goes through a conditional use approval, and in order to get the necessary building permits for exterior work have to go through the County to get the building permits. Building permits cannot be issued until the petitioner has resolved the ramp issue with the County. The Village is still required to enforce the ordinance and as part of the construction there's no value limits being exceeded. Discussion ensued over the various phases required for Itasca Tap House. Ms. Hill explained that the first phase would be interior work and the second phase is upon approval of the flood plain maps would be exterior work.

Mr. Jerry Danzer, 200 S. Walnut, approached the Board and expressed his concern with the Itasca Tap House project. Mr. Danzer stated there were two issues with this project as the property owner of the adjacent building. The ownership of the building next door poses an issue because there is a sewer easement that runs across the property. Mr. Danzer wanted to be sure the property owners had access to that sewer corridor going across the building. The other concern Mr. Danzer has were the apartments on the second floor of the adjacent building. The problem without having a detailed sketch is that there's no rendering of the windows on the side of the building. Mr. Danzer claimed that with no setbacks those windows would be obfuscated. Mr. Danzer expressed his enthusiasm over the Itasca Tap House project and stated that this particular use has potential but wants to be sure it contributes to the character of the Village.

Mrs. Maggie Danzer, 200 S. Walnut, expressed concern about the kiosk and stated that the building to the south Mr. Valente wants to have is a business for the Danzers. If they lose tenants due to this project, then it is very concerning.

Mayor Pruyn asked Mr. Carlson if there were any accommodation for the sewer easement. Mr. Carlson responded that on the existing plats there is no easement; they're not denying the sewer lines exist, but it probably travels from south to north below the deck structure. Presently we do not know where the sewer is and it might be something to be adjusted in the future. Mr. Danzer stated that he has a legal agreement. Trustee Leahy asked Mr. Carlson about the windows on the north side of the building. Mr. Carlson stated that the roof line of the kiosk is due east of the windows. During the Plan Commission the roof line was reduced because of

these concerns. Mr. Valente stated that he did not want to open a up place that will be open to the wee hours of the night, but rather a social gathering place. Discussion ensued whether or not the special use permits and variances would transition to hypothetical future owners. Ms. Hill stated these are tied to the land.

Mayor Pruyn stated the Board would put this on the agenda for May 17th and not May 10th.

Trustee Aiani stated he is for the project 100%. He would not like to do it in parts, but rather approve it all the same time. He stated his concerns over the sewer issue and the County issue. Mayor Pruyn stated his concern over the noise.

Ms. Hill stated she thinks we can create a list of reasonable conditions. She says that the she's hearing from the Board that they want the applicant to address the sewer issue. Keeping Village staff in the loop about that would be helpful. Between the Community Development Department and Chuck's office we can create an ordinance with reasonable conditions. She stated that staff would need to prepare the ordinance to allow the interior work to continue if the flood plain maps approve or rejected.

Administration Committee:
Trustee Santorsola, Chairperson

Trustee Santorsola had no report.

Environmental Committee:
Trustee Leahy, Chairperson

Trustee Leahy had no report.

Finance Committee:
Trustee Hower, Chairperson
(Itasca Bank for Remote Deposit
Technology)

Trustee Hower presented discussion concerning agreement from Itasca Bank for remote deposit technology. Finance Director Julie Ciesla reported that one option the Village has to address the auditors comment to produce the records they are requesting is to introduce the ability to do a remote deposit. The remote deposit service provides the ability to deposit a check into a bank account from a remote location, such as an office or home, without having to physically deliver the check to the bank. This option was requested from our bank by the Village primarily to satisfy the auditor's comments due to the fact that we are not currently equipped to satisfy this comment without considering options that are not cost beneficial to the Village at this point in time. Not only will this service option satisfy the auditors comments, but it will increase the productivity of check processing, decrease trips to the bank from daily deposits to weekly deposits (or as needed) allowing time to be spent on other competing tasks, and reduce the deposit float in which the checks will be deposited into our bank account the same day they are processed. Due to our current relationship with Itasca Bank & Trust, they are offering this service to the Village at no additional cost.

Village Attorney Chuck Hervas stated that he wanted to point

out that the contract has a limitation on their damages. The limitation is they will not be liable for more than the contract fees. In this case, that is \$0.

Trustee Hower made a motion to approve this agreement from Itasca Bank for remote deposit technology; Trustee Leahy seconded the motion. Motion carried by a unanimous voice vote.

Trustee Hower reported that the Village Board will wrap up their series of Finance Committee meetings concerning the budget on Tuesday, April 26. At this time, the Finance Committee will review budget summaries to determine where we are in order to approve them.

Public Safety Committee:
Trustee Madaras, Chairperson

Trustee Madaras had no report.

Public Works/Infrastructure Committee:
Trustee Aiani, Chairperson
(Presentation of Elgin O'Hare Construction Engineering)

Trustee Aiani presented Al Stefan from Robinson Engineering to discuss Elgin O'Hare construction engineering. Al Stefan reported on the ten contracts what the Village can expect in the new construction season. The presentation is an overview and status updates of projects within the Village limits. There are ten different projects five of which are 90% or more complete and six of which are 80% or more complete. The entire project is heading towards the end and major things are coming. For example, retaining walls are coming up. Robinson Engineering is keeping track of expenses and as of today we're at about \$16.1 million dollars of what the Village has spent and the total construction of what they've spent is \$370 million. Typical field reporting from Robinson Engineering continues on a daily and weekly basis. The firm takes pictures and sketches to reflect as-built observations. Mr. Stefan went through all ten projects and provided summary updates.

Department Heads:

Chief O'Connor, Chief of Itasca Police Department, was absent.

Ms. Nancy Hill, Community Development Director, reported that the Village submits a permit application for MS4 permit every year for stormwater and water quality issues in the Village. We receive an inspection regularly from the IEPA and that inspection is scheduled for next week. This inspection will involve reviewing our procedures, looking around town, and erosion control on construction sites. There is a lot of time preparing for this effort from Public Works, Robinson Engineering, and Dan Corcoran. Public Works Director Ross Hitchcock stated that Fred Maier has taken the lead on this effort as Environmental Coordinator and it has been relatively smooth. Village Engineering Consultant Aaron Fundich stated that this has been an annual program, but it has been a little different this year since the IEPA has changed numerous changes to the permit and has caused Itasca and other communities a little more detail.

Ms. Hill also reported that the American Academy of Pediatrics (AAP) will be moving forward with a request concerning requirements of their projects. This request concerns a recent traffic study involving various compliances with office building conditions. One of these improvements is very costly, improvements at the intersection of Park and Devon. The Village would have to pay for physical improvements and that we would have to ask AAP to fund at least partially for these improvements.

Mr. Aaron Fundich, Village Engineer Consultant, had no report.

Ms. Julie Ciesla, Finance Director, reported that the Illinois Municipal League sent the Village an email informing us of the personal property tax distribution of about \$16,000. This does have an impact regarding the Police Pension fund. Additionally, the contract for the auditing will be on the May 10th meeting.

Mr. Evan Teich, Village Administrator, reported that a week from Friday the manager's group regarding the ComEd poles will reconvene with ComEd officials. This is the first time a meeting like this has been conducted since ComEd put the brakes on the project. One of the reasons why ComEd has gone quiet, Mr. Teich continued, is because they have significant legislation in Springfield. If we can get legislation we want to get it attached to theirs.

Mr. Chuck Hervas, Village Attorney, had no report.

Adjournment:

Trustee Aiani made a motion to adjourn the Committee of the Whole Meeting at 9:04PM; Trustee Hower seconded the motion. Motion carried by a unanimous voice vote.

Minutes by: Jacob Lawrence, Deputy Village Clerk



Village of Itasca
Community Development Department

550 WEST IRVING PARK RD. ITASCA, IL 60143
PHONE: 630/773-5568 FAX: 630/773-0852
e-mail: smalik@itasca.com
www.itasca.com

MEMORANDUM

TO: President Jeff Pruyn
Village Board of Trustees

RE: PC 16-001
Amcor
750 Expressway Dr.

FROM: Shannon L. Malik, AICP
Planner III

COTW: May 10, 2016

CC: File

ENCL: Plan Commission staff report

Background

Amcor is consolidating operations between two plants and relocating pharmaceutical bottle production to Itasca. In order to complete the relocation of this business function, they need additional storage silos for plastic pellets. The applicant seeks a special use to allow outdoor storage to continue and a variance for the height of accessory structures.

The request before the Village Board is as follows:

1. Special use to permit outdoor storage (Section 11.03(2)(g) of the Zoning Ordinance).
2. Variance to permit the height of an accessory structure to exceed 18' (Section 4.13(4) of the Zoning Ordinance).

Plan Commission Recommendation

A public hearing was conducted by the Plan Commission on April 20, 2016. No members of the public spoke on the request.

The Plan Commission recommended *unanimous approval* by a vote of 6-0 with the following conditions:

1. Permit documents must be in substantial compliance with Plan Commission/Village Board submittal.
2. The project must comply with all Village Ordinances, Building Codes, Subdivision Regulations, Standards Specifications, and the DuPage County Stormwater Ordinance. This includes all performance standards of the M District and the 5' minimum setback to the property line for all accessory structures.
3. Any favorable recommendation is subject to final engineering approval, as required.
4. The variance will become null and void if permits have not been applied for within one year.
5. The existing two silos are in need of maintenance. Approval is conditioned upon the exterior surfaces being treated/painted or removed.



Village of Itasca
Community Development Department
Plan Commission
Agenda Item

PUBLIC HEARING: April 20, 2016

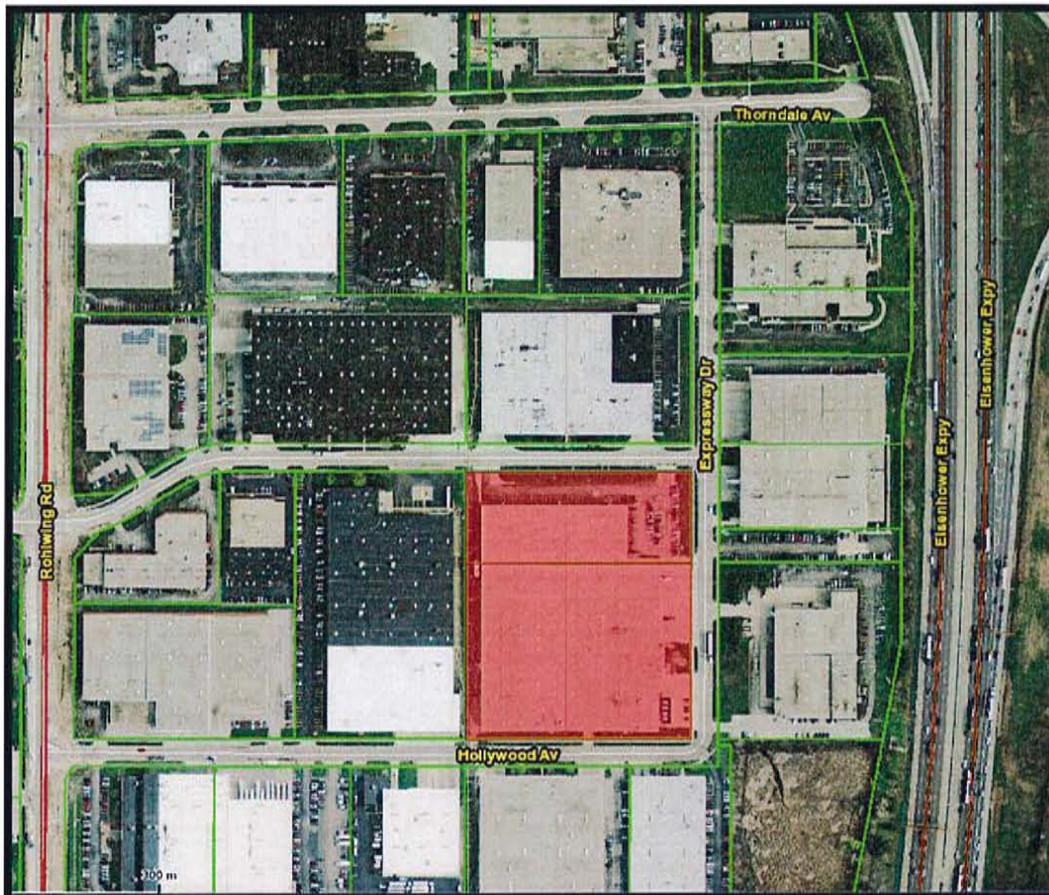
PC 16-001

TITLE: Amcor
ADDRESS: 750 Expressway Drive
PIN: 03-06-406-002 and 03-06-406-003

Greg Goodrich, of Amcor, tenant, with Lightning Property Co., property owner, for the following:

- A. Special Use for outdoor storage in the M Limited Manufacturing District.
- B. Variance for the height of an accessory structure in the M Limited Manufacturing District.

LOCATION



Subject property shaded in red (Source: DuPage County GIS)

GENERAL INFORMATION

Current Use: Packaging/bottle manufacturing
Proposed Use: No change
Current Zoning: M Limited Manufacturing District

BACKGROUND

The Plan Commission will recall that this request was originally scheduled for a public hearing on January 20, 2016 and then withdrawn until the petitioner and property owner could come to terms on completing the filing paperwork. Since that time, representatives of Amcor and Lightening Property Co. have properly executed all required forms and appropriately re-noticed for the public hearing on April 20, 2016.

The subject property features a single-tenant industrial building measuring approximately 217,500 square feet. It is located within the M Limited Manufacturing District and is surrounded by other similarly zoned parcels. The building is leased by Amcor, which specialize in producing plastic bottles for the beverage and pharmaceutical industry.

Due to the closure of operations related to the production of pharmaceutical bottles at Amcor's Des Plaines plant, they plan to relocate this business function to the Itasca plant location. Currently, two 32' storage silos are on site at the Itasca location and four additional ones are proposed. Two of the new silos will measure 32' in height, and two of the new silos will measure 40' in height. All six will contain high density polyethylene pellets, a petroleum based thermoplastic, which is transformed into packaging during the production process.

The new tanks will exceed the maximum height permitted by the Zoning Ordinance and require a variance. In addition, it appears that a special use for outdoor storage is not on record for the existing storage tanks, and therefore, a special use request accompanies the variance application in order to officially permit the current and proposed outdoor storage.

ZONING ANALYSIS

The applicant proposes adding four new storage silos along the west/rear elevation of the building. The two existing silos will remain in place, for a total of six. Two 32' and two 40' tall silos are proposed which will add the capacity for storage of approximately 766,000 additional gallons of PE pellets. The limits of the fence surrounding the two existing storage silos will be expanded so that all six will be fenced in.

Special Use for Outdoor Storage

The Zoning Ordinance does not ordinarily permit business activities or storage outside of a building. Section 11.03(2)(g) of the Code allows for the application of a special use for those uses not expressly listed, as long as they are operated in compliance with performance standards within the M district and compatible with the use and occupancy of adjoining properties. As mentioned in the background information above, it does not appear that a special use for outdoor storage was previously been issued for this property. If approved, this special use will correct this non-conformity and include both the existing and proposed storage silos.



750 Expressway Dr.- View of west façade from northwest

Height Variance

In order to accommodate the storage volume needs of the business, the petitioner has requested a variance for the height of the silos. The Zoning Ordinance limits the height of accessory structures to a maximum of 18' by Code (Section 4.13(4)).

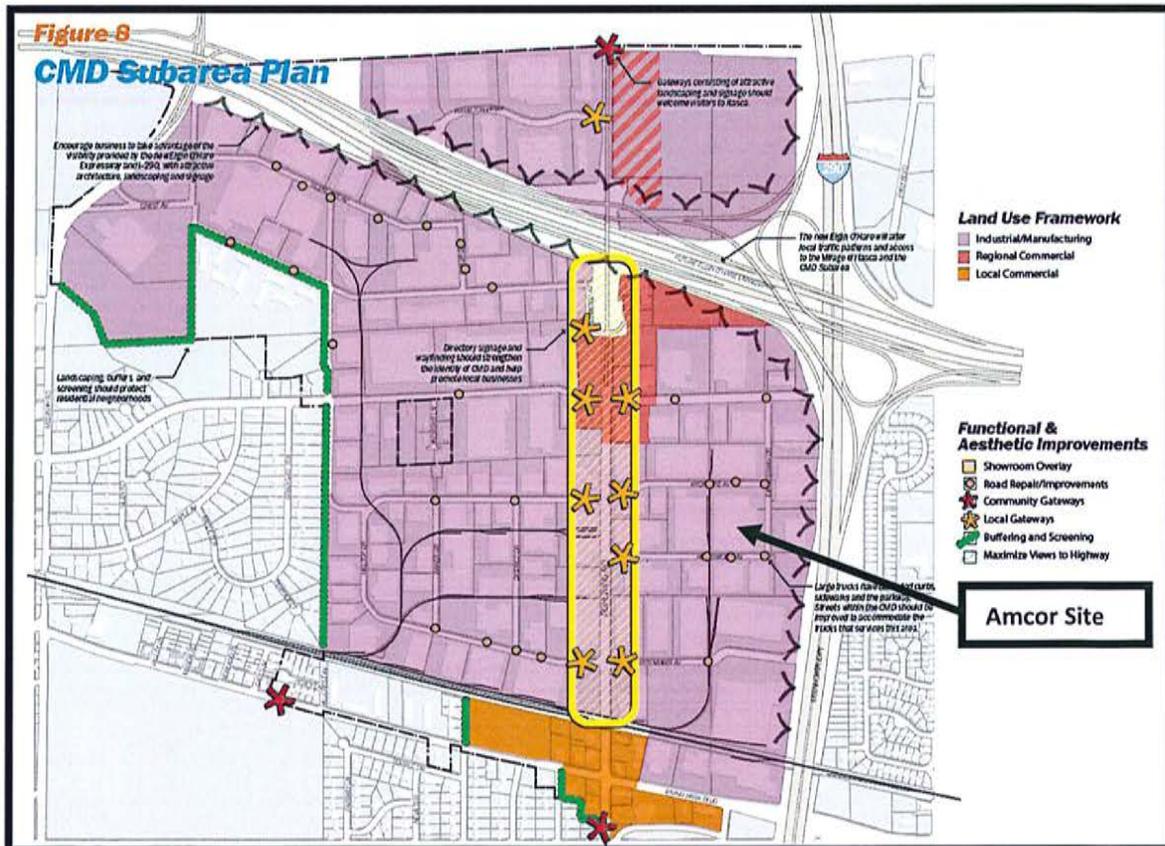
The two northernmost silos are proposed to measure 40' in height and the two middle ones will measure 32' in height to match the two existing ones to the south.

The proposed heights are consistent with other recent requests for storage silos within the Village's M District:

Business/Address	Silo Height	Approved/Proposed	Date of Approval
Amtcor 750 Expressway Dr.	32' & 40'	Proposed	Pending
Nestle 1445 W. Norwood	56'	Approved	February 17, 2015
Terrace Supply 1397 Glenlake	38.08'	Approved	December 15, 2015

Comprehensive Plan Consistency

This proposal is consistent with the newly adopted 2015 Comprehensive Plan and meets the Industrial/Manufacturing criteria.



FIRE DISTRICT ANALYSIS

The Community Development Department has reviewed the application with the Itasca Fire District and they have no comments with regard to the request.

STAFF RECOMMENDED CONDITIONS OF APPROVAL

1. Permit documents must be in substantial compliance with Plan Commission/Village Board submittal.
2. The project must comply with all Village Ordinances, Building Codes, Subdivision Regulations, Standards Specifications, and the DuPage County Stormwater Ordinance. This includes all performance standards of the M District and the 5' minimum setback to the property line for all accessory structures.
3. Any favorable recommendation is subject to final engineering approval, as required.
4. The variance will become null and void if permits have not been applied for within one year.
5. The existing two silos are in need of maintenance. Approval is conditioned upon the exterior surfaces being treated/painted.

REQUIRED FINDINGS OF FACT FOR SPECIAL USE

Per Section 14.11(7), the Plan Commission is required to make the following findings should it make a favorable recommendation on the Special Use Permit application:

1. The approval of such Special Use is in the public interest and is not solely for the interest of the applicant;
2. The proposed use at the particular location requested is necessary or desirable to provide a service or a facility which is in the interest of public convenience and will contribute to the general welfare of the neighborhood or community;
3. Such use will not under the circumstances of the particular case be detrimental to the health, safety, morals, or general welfare of persons residing or working in the vicinity or injurious to property values or improvements in the vicinity; and
4. The proposed use will comply with the regulations and conditions specified in the Itasca Zoning Ordinance for such use, and with the stipulations and conditions made a part of the authorization granted by the Village Board of Trustees.

REQUIRED FINDINGS OF FACT FOR VARIANCE

Per Section 14.09(3) of the Zoning Ordinance, in making a determination on a request for Variance, the Plan Commission is to determine whether there are any particular

difficulties or particular hardships, take into consideration the extent to which the following facts, favorable to the applicant, have been established by the evidence:

1. The particular physical surroundings, shape or topographical conditions of the specific property involved would bring a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of the regulations were to be carried out;
2. The conditions upon which the petition for variation is based would not be applicable generally to other property within the same zoning classification;
3. The purpose of the variation is not based exclusively upon a desire to make more money from the property, or merely for the convenience of the owner;
4. The alleged difficulty or hardship has not been created by any person presently having an interest in the property;
5. The granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located; or
6. The proposed variation will not impair an adequate supply of light on adjacent property or substantially increase the danger of fire or otherwise endanger the public safety or substantially diminish or impair property values within the neighborhood.

DOCUMENTS ATTACHED

1. Applications signed January 12, 2016.
2. Exhibit prepared by applicant indicating location of proposed and existing silos by "X".
3. Exhibit prepared by applicant showing proposed and existing silos along rear/west elevation.
4. Exhibit prepared by applicant indicating utility locations.
5. Manufacturer's specifications sheet for Conair spiral silos.

Greg Goodrich
773-454-9958

PETITION FOR VARIANCE

Village of Itasca Plan Commission
c/o Community Development Department
550 W. Irving Park Rd.
Itasca, IL 60143
(Ph): 630-773-5568 (F): 630-773-0852
comdev@itasca.com

Date Submitted: _____

ALL ITEMS MUST BE COMPLETE TO PROCESS APPLICATION

Address(es) of Property: 750 Expressway Dr.
Owner(s) of Property: Lightning Property Co.
Petitioner(s) (if other than owners): Amcor Rigid Plastics
Existing Use: Manufacture of plastic bottles Zoning: _____
P.I.N. #(s): _____ Lot Size (sq. ft.): _____

Please answer the following questions (you may attached additional sheets if needed):

- 1.) Specifically state the variance(s) which is sought including the relevant section(s) of the Zoning Ordinance and how and/or the amount(s) by which the ordinance is sought to be varied.

Height Above 18' For new silos: 2- 32' high x 15' dia
2- 40' high x 11'6" dia
Located next to existing silos of 32' height

- 2.) Generally state the purpose and reasons for which the variance(s) is/are sought.

We are relocating 10 production lines from Des Plaines to the Itasca plant. The silos hold resin pellets which feed these lines. By purchasing in bulk we get a price savings. These silos would also be relocated from Des Plaines

- 3.) Explain how the property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the Zoning Ordinance.

Bulk storage with the silos allows us to take advantage of the price break we get when purchasing in bulk quantities.

- 4.) State and explain the particular factors of the property (e.g., physical surroundings, shape or topographical conditions, etc.) that bring a hardship to the owner under the strict letter of the Zoning Ordinance.

Silos ARE existing and would be relocated from our Des Plaines plant. The existing space would not allow us to erect larger diameter silos which would be shorter

- 5.) Explain how the plight of the owner is due to unique circumstances and not generally applicable to other properties in the neighborhood.

N/A.

- 6.) State the effects of the proposed variation(s) upon the character of the neighborhood, the property values, traffic conditions, public utilities, storm water detention, and other matters pertaining to the public health, safety, morals, and general welfare of the community. Explain how the variation will not alter the essential character of the locality.

4 Silos would be located next to the 2 existing silos. 2 silos would be the same height as the 2 existing silos and 2 would be 8 ft. taller.

Owner's Name(s): Lightning Property Co.

Address: _____ Phone: _____

_____ Email: _____

Petitioner's Name(s): Greg Goodrich

Address(es): 750 Expressway Dr. Phone: 773-454-9958

Itasca, IL. Email: greg.goodrich@amcor.com

Agent or Attorney (if applicable)

Site Planner or Engineer (if applicable)

Name: John Humphrey

Name: _____

Firm: CBRE, Inc.

Firm: _____

Address: 29 N. Mattingale

Address: _____

Schaumburg, IL

Phone: 847-706-4951

Phone: _____

Email: john.humphrey@cbre.com

Email: _____

Please attach the following:

- Legal description of property (from title policy or plat of survey) – required for all variances.
- Current plat of survey (showing all site improvements/structures and easements).
- Architectural renderings of new or altered structures (if applicable).
- Site Plan (drawn to scale showing buildings, parking spaces, storm water detention and all other significant data with all pertinent dimensions fully noted).
- If held in trust, letter naming all beneficiaries of the trust and authorizing the below signed person to act on the matters related to the petition request. The letter must be signed by all beneficiaries of the trust.

THE LEGAL TITLEHOLDER MUST SIGN THE PETITION. Where the property is held in trust, the trust officer must sign the petition and include a letter naming all beneficiaries of the trust and authorizing the below signed person to act on the matters related to this petition request. The undersigned acknowledges and agrees that this application and all documentation submitted becomes public record and may be viewed by the public.

WE CARE, Inc. DO HEREBY CERTIFY OR AFFIRM THAT WE ARE THE OWNER(S) Agent
OF RECORD OF THE AFORESAID DESCRIBED PROPERTY AND HEREBY MADE APPLICATION AS SUCH.

Signature: Joe L. Humphrey

Date: 1/12/16

SUBSCRIBED AND SWORN TO

BEFORE ME THIS 14th DAY OF January, 2016

Denise J. Bouras
NOTARY PUBLIC



PETITION FOR SPECIAL USE

Village of Itasca Plan Commission
c/o Community Development Department
550 W. Irving Park Rd.
Itasca, IL 60143
(Ph): 630-773-5568 (F): 630-773-0852
comdev@itasca.com

Date Submitted: _____

ALL ITEMS MUST BE COMPLETE TO PROCESS APPLICATION

Address(es) of Property: 750 Expressway Dr.
Owner(s) of Property: Lightning Property Co.
Petitioner(s) (if other than owners): Amcor Rigid Plastics
Existing Use: Manufacture of plastic bottles Zoning: _____
P.I.N. #(s): _____ Lot Size (sq. ft.): _____

Please answer the following questions (you may attached additional sheets if needed):

1.) Please provide a detailed description of the use requested.
Resin pellets are purchased in bulk to gain price breaks.
Resin pellets are used to manufacture plastic bottles

2.) Please explain how the special use requested is in the interest of the public and is not solely for the interest of the applicant.
Price breaks in resin prices allows us to be competitive in the market place and keep jobs at the plant.

3.) Explain the reasons why the special use is necessary or desirable for the public convenience and how it will contribute to the general welfare of the neighborhood or community at this location.
Keeping the plant open contributes taxes.

4.) Will the special use be detrimental to the health, safety, morals or general welfare of persons residing or working in the vicinity? Please explain your answer.

NO

5.) What effect will the use have on property values and improvements in the vicinity? Please explain your answer.

N/A

Owner's Name(s): <u>Lightning Property Co</u>	
Address: <u>750 Expressway Dr.</u>	Phone: _____
<u>Itasca, IL.</u>	Email: _____
Petitioner's Name(s): <u>Amcor Rigid Plastics -</u>	
Address(es): <u>750 Expressway Dr.</u>	Phone: _____
<u>Itasca, IL.</u>	Email: _____
Agent or Attorney (if applicable)	Site Planner or Engineer (if applicable)
Name: <u>John L. Humphrey</u>	Name: <u>Greg Goodrich</u>
Firm: <u>CBAB, Inc. as agent</u>	Firm: <u>Amcor Rigid Plastics</u>
Address: <u>20 N. Martingale</u>	Address: _____
<u>Jhamburg, IL</u>	_____
Phone: <u>847-206-4951</u>	Phone: <u>773-454-9958</u>
Email: <u>john.humphrey@cbre.com</u>	Email: <u>greg.goodrich@amcor.com</u>

Please attach the following:

- Legal description of property (from title policy or plat of survey) – required for all variances.
- Current plat of survey (showing all site improvements/structures and easements).
- Architectural renderings of new or altered structures (if applicable).
- Site Plan (drawn to scale showing buildings, parking spaces, storm water detention and all other significant data with all pertinent dimensions fully noted).
- If held in trust, letter naming all beneficiaries of the trust and authorizing the below signed person to act on the matters related to the petition request. The letter must be signed by all beneficiaries of the trust.

THE LEGAL TITLEHOLDER MUST SIGN THE PETITION. Where the property is held in trust, the trust officer must sign the petition and include a letter naming all beneficiaries of the trust and authorizing the below signed person to act on the matters related to this petition request. The undersigned acknowledges and agrees that this application and all documentation submitted becomes public record and may be viewed by the public.

WE CBAS, Inc. DO HEREBY CERTIFY OR AFFIRM THAT WE ARE THE OWNER(S) Agents
OF RECORD OF THE AFORESAID DESCRIBED PROPERTY AND HEREBY MADE APPLICATION AS SUCH.

Signature: J. L. Highway Date: 1/12/16

SUBSCRIBED AND SWORN TO

BEFORE ME THIS 14th DAY OF January, 2016

Denise J. Bouras
NOTARY PUBLIC



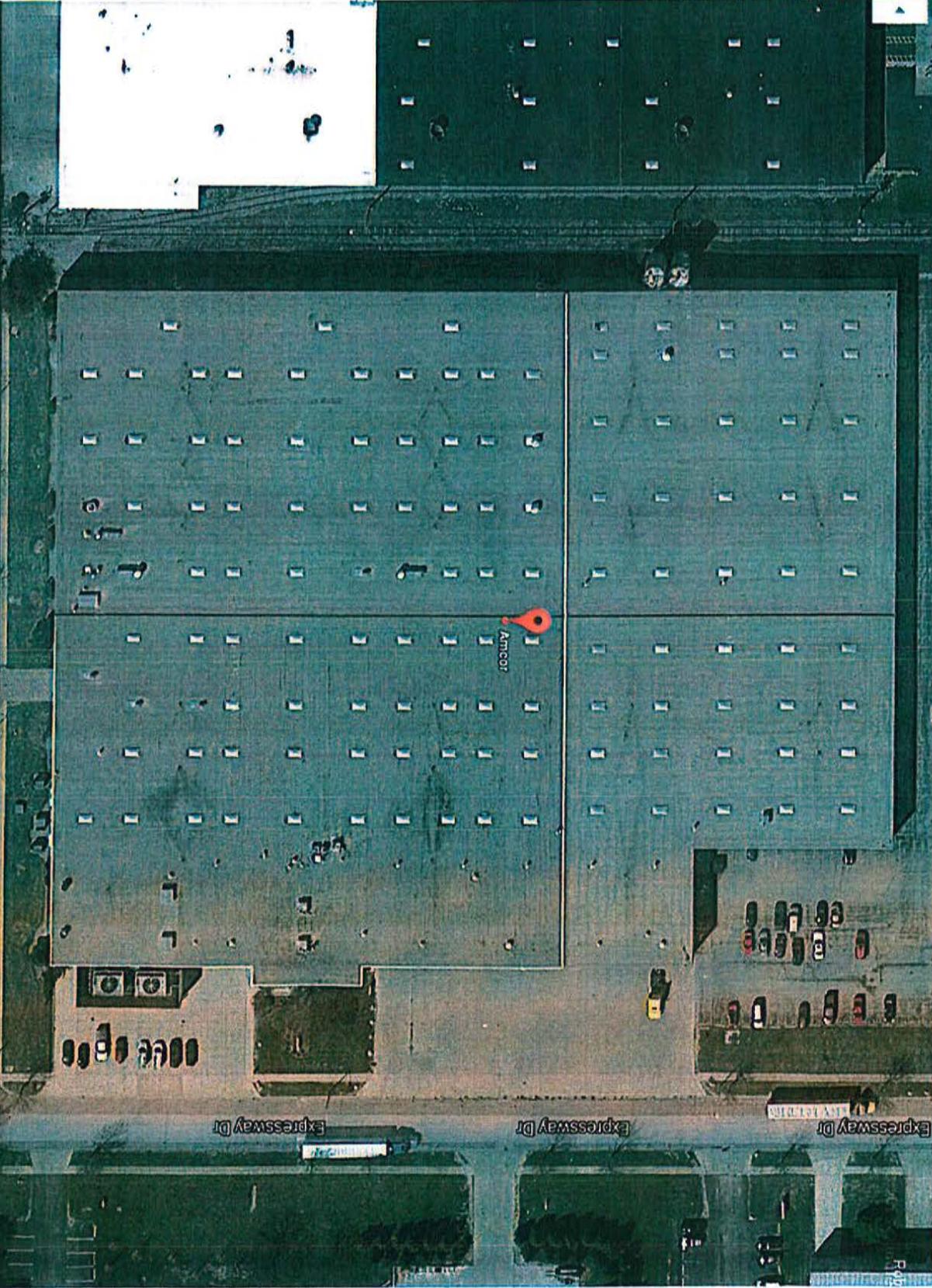
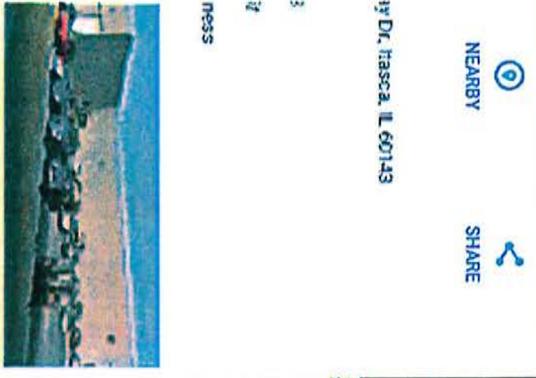
Expressway Drive, Itasca

Directions

NEARBY

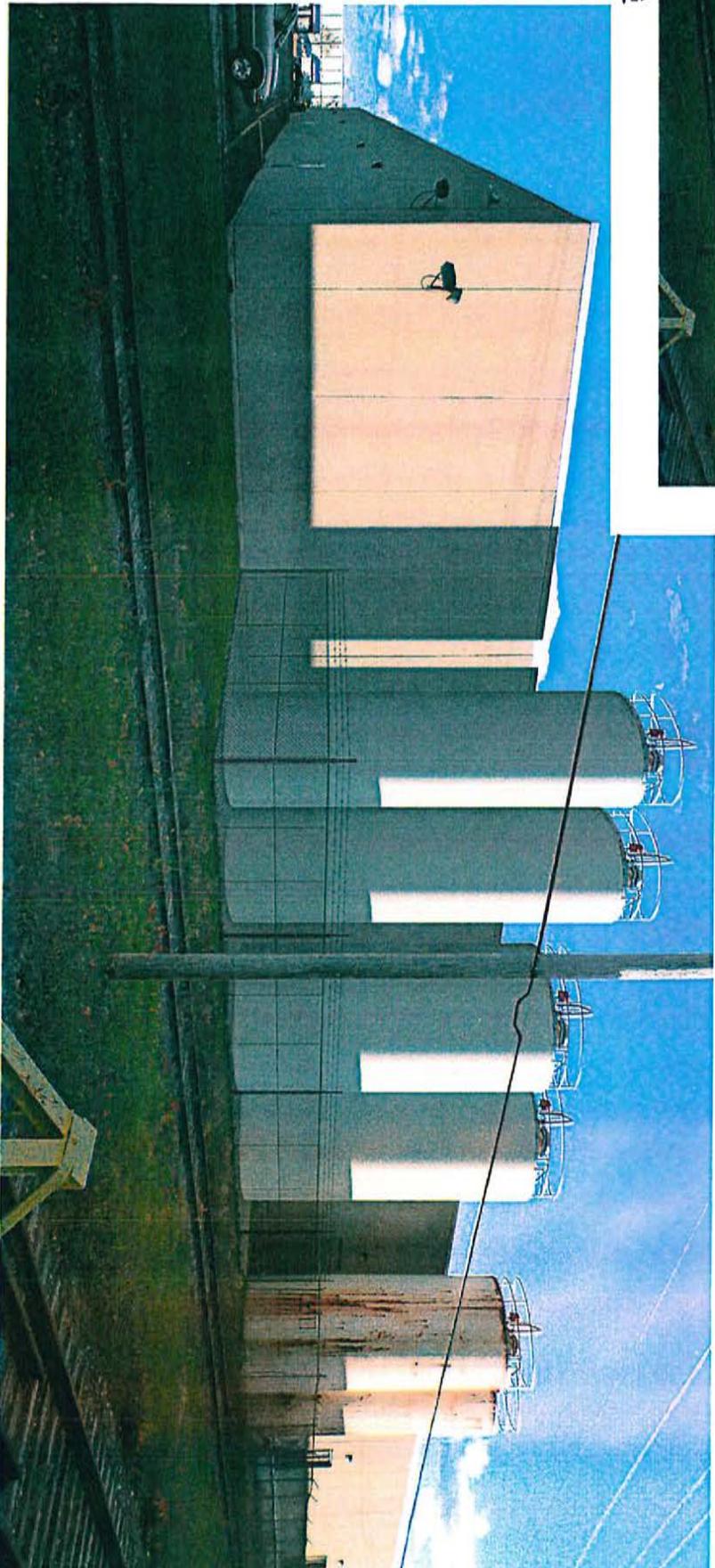
SHARE

17 Dr. Itasca, IL 60143





EXISTING



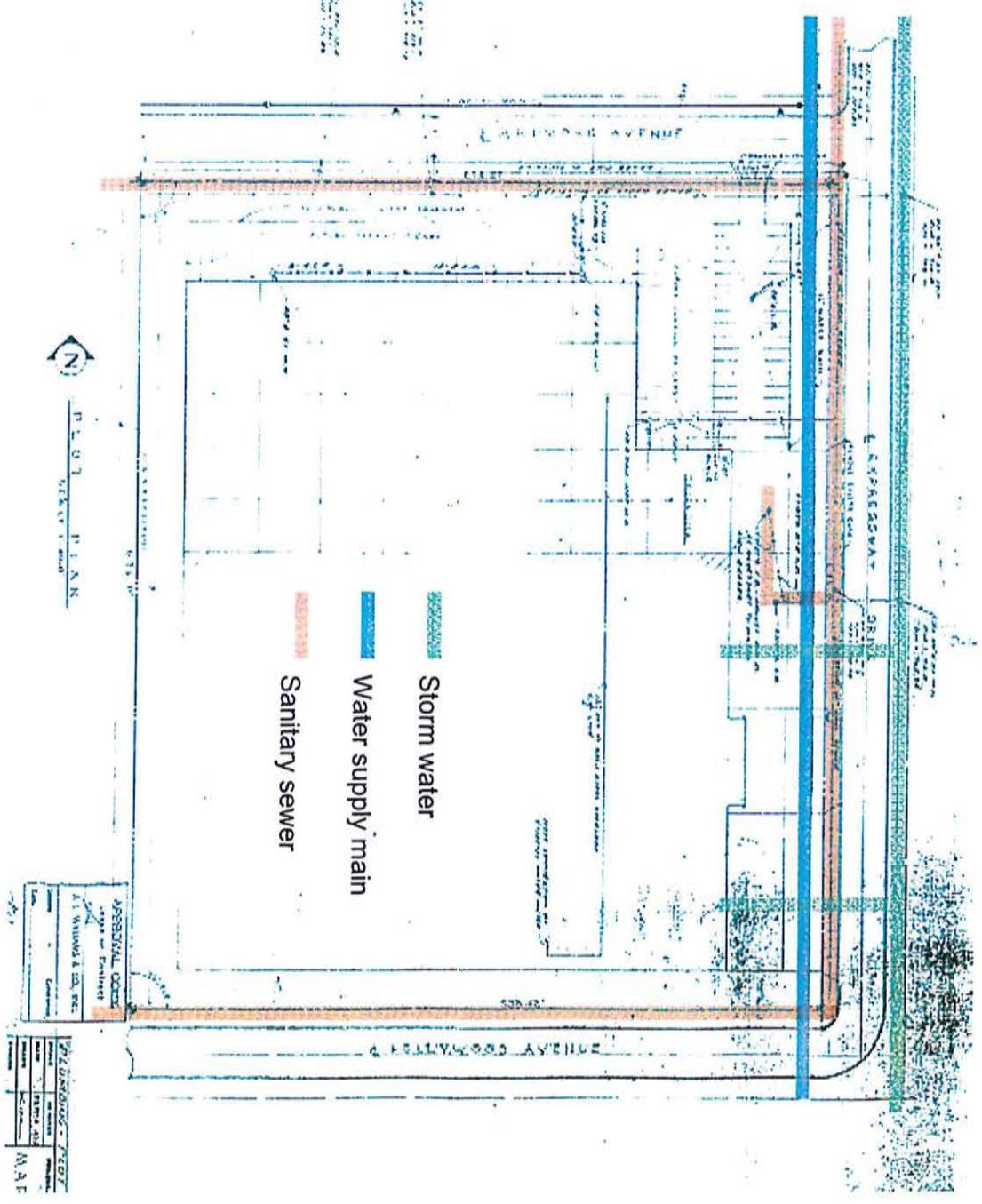
PROPOSED RENDERING

**AMCOR RIGID PLASTICS SILO ADDITION
750 EXPRESSWAY DR., ITASCA, ILLINOIS**

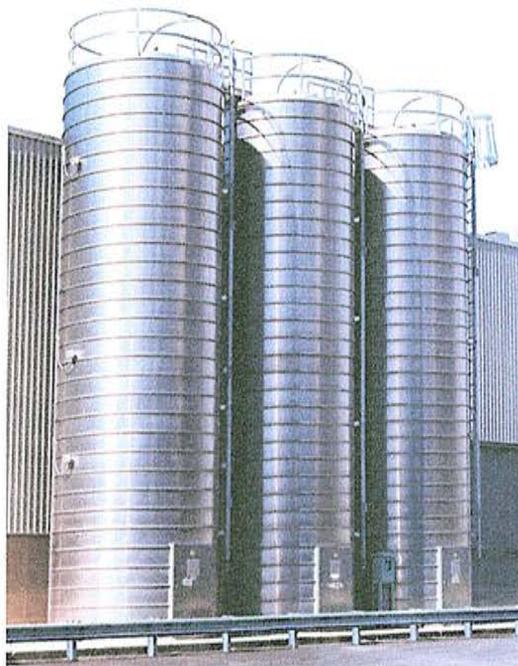
project no. B-024
date: 8/2015
rev. #1 date:
rev. #2 date:
rev. #3 date:
rev. #4 date:
rev. #5 date:

INTEGRITY
ARCHITECTURE
304455 Diversity Parkway | West Chicago, IL 60185
P: 630.245.1157 | E: contact@integrity-architect.com

Site Plumbing Plot Storm Water / Sanitary Systems



SPIRAL ALUMINUM SILOS



WEATHER-TIGHT BULK STORAGE WITH NO MAINTENANCE

Structurally tough. Contamination-free. Conair's aluminum silos are designed to match the rigidity of a steel structure. Unlike a steel structure, this silo requires no external painting or internal epoxy coating. In fact, no routine maintenance is needed inside or out.

Aluminum silos keep your expensive material in pristine condition, free from contamination due to rust or flaking. The silos are guaranteed to be water-tight.

ALL-ALUMINUM AND ROLL FORMED

The Conair spiral silo is manufactured, literally, from the top down. A coil of 0.120 gauge sheet aluminum is fed into a circular roll forming machine. The forming machine rotates and joins the edges into an airtight fit which is double crimped under extreme pressure, to form what amounts to a one piece structure.

The spiral silo is available in either an 11 foot 6 inch diameter, pre-formed at the factory and shipped ready to erect in one day, or in 14 foot 8 inch formed right at your plant. Storage capacities range from 1,818 to 8,917 cubic feet.

Conair installation crews can set or build the silo on the customer poured pad, connect all accessories and install the unloading and conveying system to get you up and running.

■ Superior quality construction

High quality, non-ferrous aluminum silos are a practical solution for contamination-free storing of expensive pelletized or powdered plastic materials.

■ Three cone configurations

Cone configuration is determined by material type. Silos formed for pellet storage usually have a 45° cone bottom. For powder and hard-to-flow materials the silo includes a 60° cone. A 45°/70° compound cone is used for PET materials.

■ Customized to fit your needs

Options include a safety cage and rest platform for silos over 30 feet, a ladder and a slide gate shut-off which is pre-drilled to accept an optional Conair distribution box.

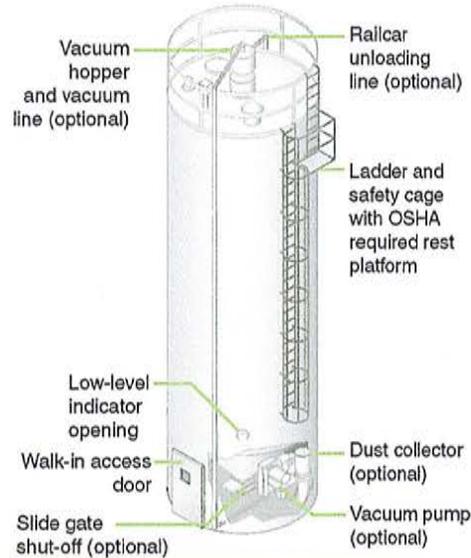
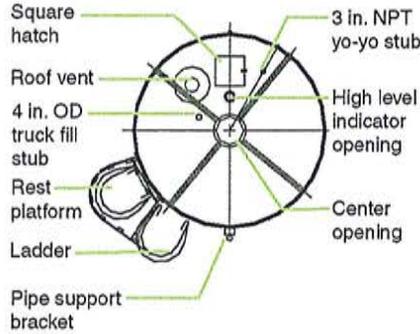
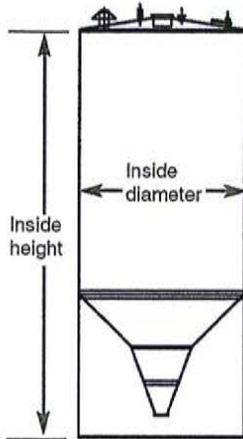
■ Many standard features

Included as standard are: a prefabricated roof with access hatch, roof vent, perimeter guardrail with safety toe board and railing. Also, a vacuum receiver mounting flange, truck-fill nipple, high and low level indicator mounts, mounting flange for the slide gate shut-off and a fully enclosed weather-proof vented silo skirt with a louvered access door is included. If two or more silos are purchased at once, a four foot (span) crossover walkway is provided.



SPECIFICATIONS

SPIRAL ALUMINUM SILOS



SAS MODELS		11 ft, 6 in diameter										
Silo inside height inches (m)*		24 (7.3)	28 (8.5)	30 (9.1)	32 (9.8)	36 (11.0)	40 (12.2)	44 (13.4)	48 (14.6)	52 (15.8)	56 (17.1)	60 (18.3)
Performance characteristics												
Silo capacity 45° cone ft ³ (liters) ^{†‡}		1818 (51486)	2234 (63267)	2441 (69129)	2649 (75020)	3065 (86801)	3480 (98554)	3896 (110335)	4311 (122088)	4727 (133869)	5142 (145621)	5558 (157403)
Construction material		5052-H-32 Aluminum										
Wind load [§]		100 mph										
Snow load		40 lb/ft ²										
Weight lb (kg) **												
Shipping (empty)		4066 (1844)	4459 (2023)	4768 (2136)	5076 (2302)	5664 (2569)	6117 (2775)	6569 (2980)	7020 (3184)	7846 (3559)	8341 (3783)	8838 (4009)
Full to capacity		76786 (34830)	93819 (42556)	102408 (46451)	111036 (50365)	128264 (58180)	145316 (65914)	162409 (73667)	179460 (81402)	196926 (89324)	214021 (97078)	231158 (104851)

SAS MODELS		14 ft, 8 in diameter										
Silo inside height inches (m)*		24 (7.3)	28 (8.5)	30 (9.1)	32 (9.8)	36 (11.0)	40 (12.2)	44 (13.4)	48 (14.6)	52 (15.8)	56 (17.1)	60 (18.3)
Performance characteristics												
Silo capacity 45° cone ft ³ (liters) ^{†‡}		2835 (80287)	3511 (99432)	3849 (109004)	4187 (118576)	4863 (137720)	5538 (156836)	6214 (175980)	6890 (195125)	7566 (214269)	8242 (233413)	8917 (252529)
Construction material		5052-H-32 Aluminum										
Wind load [§]		100 mph										
Snow load		40 lbs/ft ²										
Weight lb (kg) **												
Shipping (empty)		5443 (2469)	5957 (2702)	6397 (2902)	6836 (3101)	7355 (3336)	7876 (3572)	8395 (3808)	9341 (4237)	9933 (4506)	10532 (4777)	11116 (5042)
Full to capacity		118843 (53906)	146397 (66404)	160357 (72736)	174316 (79068)	201875 (91569)	229396 (104052)	256955 (116553)	284941 (129247)	312573 (141781)	340212 (154317)	367796 (166829)

SPECIFICATION NOTES:

* For overall height add 43 inches to inside height to account for the guardrail.

† Cones are available in 45° for pellets, except PET; 60° for powdered materials; and compound 45°/70° for PET pellets.

‡ Reduce silo capacity for 60° cone. 11 feet, 6 inches, subtract 245 ft³; and 14 feet, 8 inches, subtract 558 ft³. Reduce silo capacity for a 45°/70° compound cone. 11 feet, 6 inches, subtract 360 ft³; and 14 feet, 8 inches subtract 636 ft³.

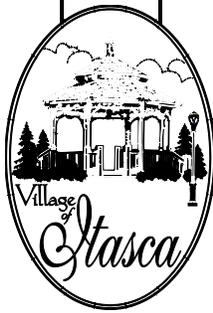
§ Wind load is 100 mph for Seismic Zones I and 140 mph for Seismic Zone II and III.

** Weight is based on 40 lb/ft³ materials.

Reference foundation drawing 11 feet, 6 inches spiral 501-056 series; 14 feet, 6 inches spiral 501-015 series.

Specifications may change without notice. Check with a Conair representative for the most current information.





Village of Itasca - Memorandum Administration Department

Date: May 5, 2016

To: President Jeffrey Pruyn
Board of Trustees

Cc: Evan Teich, Village Administrator

From: Cristina White, HR/Risk Management Coordinator

Subject: Health Insurance Renewal

With the switch to the IPBC, the Village's medical and dental plans will now renew on July 1, 2016. The current PPO renewal rate is 8.3% above our current rates. The dental renewal is a decrease of 1.5%. At the April 26th Finance Committee meeting, the Committee recommended for approval the addition of an HMO plan to the Village's health insurance offerings.

For your review, please find following this memo a copy of the medical rates and dental rates as proposed. The life insurance rates are expected to stay the same. Staff is also expecting to host open enrollment meetings scheduled for May 17th at 7am, 1pm and 3pm. The open enrollment period for changes will be open from May 16th through May 25th.

Staff recommends approving the renewal of the current BCBS PPO medical plan and the current MetLife dental plan through IPBC as well as adding the BCBS HMO plan as discussed on April 26th.

Please feel free to contact me prior to the meeting should you have any questions.

Village of Itasca
IPBC Dental Rates
July 1 2016 Effective Date
12 Month projection



Dental Option 1

Rate Tier	Enrollment	Current		12-Month IPBC Rates	
		Current Metlife Dental Rates 10/1/15 - 9/30/16	Monthly Premium @ Current Rates	Illustrative IPBC MetLife Rates 7/1/16 - 6/30/17	Monthly Funding @ IPBC Rates
Single	30	\$48.13	\$1,444	\$47.40	\$1,422
Single + Spouse	17	\$104.76	\$1,781	\$103.18	\$1,754
Single + Child(ren)	6	\$102.28	\$614	\$100.74	\$604
Family	21	\$156.63	\$3,289	\$154.27	\$3,240
Total - Monthly	74	-	\$7,128	-	\$7,020
Total - 12 Months	-	-	\$85,533	-	\$84,242
% Change from Current	-	-	-	-	-1.5%

Assumptions/Conditions:

- > 5% annual dental trend.
- > No claims were available to use in the above rate development.
- > Above rates are not a guarantee of actual cost. Actual cost determined by actual experience.
- > Itasca will keep MetLife as their dental PPO administrator.
- > Itasca will join the NIHII subpool where experience and renewals will be shared with other subpool members

This analysis is for illustrative purposes only, and is not a guarantee of future expenses, claims costs, managed care savings, etc. There are many variables that can affect future health care costs including utilization patterns, catastrophic claims, changes in plan design, health care trend increases, etc. This analysis does not amend, extend, or alter the coverage provided by the actual insurance policies and contracts. Please see your policy or contact us for specific information or further details in this regard.

Village of Itasca
Illustrative IPBC Rates
July 1, 2016 Effective Date
12 Month Rate Lock with Library Breakout
With HMO Plan Changes
PPO Village



Rate Tier	Enrollment	Current		12-Month IPBC Rates	
		Current BCBSIL Rates 10/1/15-9/30/16	Monthly Premium @ Current Rates	Illustrative IPBC BCBSIL Rates 7/1/16 - 6/30/17	Monthly Funding @ IPBC Rates
Single	28	\$478.46	\$13,397	\$518.34	\$14,514
Single + Spouse	21	\$1,006.87	\$21,144	\$1,090.80	\$22,907
Single + Child(ren)	9	\$892.59	\$8,033	\$966.99	\$8,703
Family	26	\$1,421.00	\$36,946	\$1,539.45	\$40,026
Medicare Single	0	\$285.04	\$0	\$308.80	\$0
Medicare Family	0	\$570.08	\$0	\$617.60	\$0

BAHMO Plan

Rate Tier	Enrollment	Current		12-Month IPBC Rates	
		Current BCBSIL Rates 10/1/15-9/30/16	Monthly Premium @ Current Rates	Illustrative IPBC BCBSIL Rates 7/1/16 - 6/30/17	Monthly Funding @ IPBC Rates
Single	0	\$0.00	\$0	\$585.84	\$0
Single + Spouse	0	\$0.00	\$0	\$1,232.84	\$0
Single + Child(ren)	0	\$0.00	\$0	\$1,092.91	\$0
Family	0	\$0.00	\$0	\$1,739.92	\$0
Total - Monthly	0		\$0	-	\$0
Total - 12 Months	-		\$0	-	\$0

Total PPO and HMO

Total - Monthly	84		\$79,520	-	\$86,149
Total - 12 Months	-		\$954,246	-	\$1,033,787
% Change from Current	-			-	8.3%

Assumptions/Conditions:

- > 7.5% annual medical and rx trend
- > No claims were available to use in the above rate development.
- > Above rates include a risk charge due to the size of the case and a lack of claims experience.
- > Above rates are not a guarantee of actual cost. Actual cost determined by actual and IPBC average experience.
- > Village of Itasca will switch to ESI as their PBM for PPO and HMO
- > Village of Itasca will join the NIHII subpool where expenses and renewal rating will be pooled among the subpool members.

This analysis is for illustrative purposes only, and is not a guarantee of future expenses, claims costs, managed care savings, etc. There are many variables that can affect future health care costs including utilization patterns, catastrophic claims, changes in plan design, health care trend increases, etc. This analysis does not amend, extend, or alter the coverage provided by the actual insurance policies and contracts. Please see your policy or contact us for specific information or further details in this regard.



Illinois Department of Transportation

Local Public Agency Agreement for Federal Participation

Local Public Agency Village of Itasca	State Contract X	Day Labor	Local Contract	RR Force Account
Section 10-00059-01-SP	Fund Type SRTS/STU/ERP	ITEP, SRTS, or HSIP Number(s) SRTS-0080538		

Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-91-325-14	SRTS-M-4003(338)				

This Agreement is made and entered into between the above local public agency, hereinafter referred to as the "LPA", and the State of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA jointly propose to improve the designated location as described below. The improvement shall be constructed in accordance with plans prepared by, or on behalf of the LPA, approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

Location

Local Name 1) Arlington Heights Road, 2) Irving Park Road Route 1) FAU 2626, 2) FAU 1321 Length 1)0.08Mi. 2)0.70Mi.
 Termini 1) 200' North of North Street to 200' South of North Street, 2) 350' West of I-290 to 250' East of Rush

Current Jurisdiction 1) LPA, 2) STATE TIP Number 08-10-0008 Existing Structure No N/A

Project Description

Construction of pedestrian improvements including sidewalk, traffic signal improvements and all ancillary work.

Division of Cost – SEE ATTACHED

Type of Work	SRTS	%	ST MATCH ASSIST	%	LPA	%	Total
Participating Construction	783,942	()	54,375	()	307,683	()	1,146,000
Non-Participating Construction	()	()	()	()	()	()	()
Preliminary Engineering	()	()	()	()	()	()	()
Construction Engineering	20,000	()	6,165	()	78,835	()	105,000
Right of Way	()	()	()	()	()	()	()
Railroads	()	()	()	()	()	()	()
Utilities	()	()	()	()	()	()	()
Materials	()	()	()	()	()	()	()
TOTAL	\$ 803,942		\$ 60,540		\$ 386,518		\$ 1,251,000

Max FHWA (SRTS) NTE \$217,382 Max FHWA (STU) NTE \$586,560 80% const.

Max State NTE \$60,541 (\$105,300 less \$44,759 reimbursed for Prelim Engr)

NOTE: The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

Local Public Agency Appropriation

By execution of this Agreement, the LPA attests that sufficient moneys have been appropriated or reserved by resolution or ordinance to fund the LPA share of project costs. A copy of the authorizing resolution or ordinance is attached as an addendum (required for State-let contracts only)

Method of Financing (State Contract Work Only)

METHOD A---Lump Sum (80% of LPA Obligation) _____
 METHOD B--- _____ Monthly Payments of _____ due by the _____ of each successive month.
 METHOD C---LPA's Share Balance _____ divided by estimated total cost multiplied by actual progress payment.

(See page two for details of the above methods and the financing of Day Labor and Local Contracts)

Agreement Provisions

THE LPA AGREES:

- (1) To acquire in its name, or in the name of the **STATE** if on the **STATE** highway system, all right-of-way necessary for this project in accordance with the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, and established State policies and procedures. Prior to advertising for bids, the **LPA** shall certify to the **STATE** that all requirements of Titles II and III of said Uniform Act have been satisfied. The disposition of encroachments, if any, will be cooperatively determined by representatives of the **LPA**, and the **STATE** and the **FHWA**, if required.
- (2) To provide for all utility adjustments, and to regulate the use of the right-of-way of this improvement by utilities, public and private, in accordance with the current Utility Accommodation Policy for Local Agency Highway and Street Systems.
- (3) To provide for surveys and the preparation of plans for the proposed improvement and engineering supervision during construction of the proposed improvement.
- (4) To retain jurisdiction of the completed improvement unless specified otherwise by addendum (addendum should be accompanied by a location map). If the improvement location is currently under road district jurisdiction, an addendum is required.
- (5) To maintain or cause to be maintained, in a manner satisfactory to the **STATE** and the **FHWA**, the completed improvement, or that portion of the completed improvement within its jurisdiction as established by addendum referred to in item 4 above.
- (6) To comply with all applicable Executive Orders and Federal Highway Acts pursuant to the Equal Employment Opportunity and Nondiscrimination Regulations required by the U.S. Department of Transportation.
- (7) To maintain, for a minimum of 3 years after final project close-out by the **STATE**, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General and the department; and the **LPA** agrees to cooperate fully with any audit conducted by the Auditor General and the **STATE**; and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the **STATE** for the recovery of any funds paid by the **STATE** under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
- (8) To provide if required, for the improvement of any railroad-highway grade crossing and rail crossing protection within the limits of the proposed improvement.
- (9) To comply with Federal requirements or possibly lose (partial or total) Federal participation as determined by the **FHWA**.
- (10) (State Contracts Only) That the method of payment designated on page one will be as follows:
 - Method A - Lump Sum Payment. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of billing, in lump sum, an amount equal to 80% of the **LPA**'s estimated obligation incurred under this Agreement. The **LPA** will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) within thirty (30) calendar days of billing in a lump sum, upon completion of the project based on final costs.
 - Method B - Monthly Payments. Upon award of the contract for this improvement, the **LPA** will pay to the **STATE**, a specified amount each month for an estimated period of months, or until 80% of the **LPA**'s estimated obligation under the provisions of the Agreement has been paid, and will pay to the **STATE** the remainder of the **LPA**'s obligation (including any nonparticipating costs) in a lump sum, upon completion of the project based upon final costs.
 - Method C - Progress Payments. Upon receipt of the contractor's first and subsequent progressive bills for this improvement, the **LPA** will pay to the **STATE** within thirty (30) calendar days of receipt, an amount equal to the **LPA**'s share of the construction cost divided by the estimated total cost, multiplied by the actual payment (appropriately adjusted for nonparticipating costs) made to the contractor until the entire obligation incurred under this Agreement has been paid.Failure to remit the payment(s) in a timely manner as required under Methods A, B, or C, shall allow the **STATE** to internally offset, reduce, or deduct the arrearage from any payment or reimbursement due or about to become due and payable from the **STATE** to **LPA** on this or any other contract. The **STATE**, at its sole option, upon notice to the **LPA**, may place the debt into the Illinois Comptroller's Offset System (15 ILCS 405/10.05) or take such other and further action as may be required to recover the debt.
- (11) (Local Contracts or Day Labor) To provide or cause to be provided all of the initial funding, equipment, labor, material and services necessary to construct the complete project.
- (12) (Preliminary Engineering) In the event that right-of-way acquisition for, or actual construction of, the project for which this preliminary engineering is undertaken with Federal participation is not started by the close of the tenth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal funds received under the terms of this Agreement.
- (13) (Right-of-Way Acquisition) In the event that the actual construction of the project on this right-of-way is not undertaken by the close of the twentieth fiscal year following the fiscal year in which the project is federally authorized, the **LPA** will repay the **STATE** any Federal Funds received under the terms of this Agreement.

- (14) (Railroad Related Work Only) The estimates and general layout plans for at-grade crossing improvements should be forwarded to the Rail Safety and Project Engineer, Room 204, Illinois Department of Transportation, 2300 South Dirksen Parkway, Springfield, Illinois, 62764. Approval of the estimates and general layout plans should be obtained prior to the commencement of railroad related work. All railroad related work is also subject to approval by the Illinois Commerce Commission (ICC). Final inspection for railroad related work should be coordinated through appropriate IDOT District Bureau of Local Roads and Streets office.
- Plans and preemption times for signal related work that will be interconnected with traffic signals shall be submitted to the ICC for review and approval prior to the commencement of work. Signal related work involving interconnects with state maintained traffic signals should also be coordinated with the IDOT's District Bureau of Operations.
- The LPA is responsible for the payment of the railroad related expenses in accordance with the LPA/railroad agreement prior to requesting reimbursement from IDOT. Requests for reimbursement should be sent to the appropriate IDOT District Bureau of Local Roads and Streets office.
- Engineer's Payment Estimates shall be in accordance with the Division of Cost on page one.
- (15) And certifies to the best of its knowledge and belief its officials:
- (a) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
 - (b) have not within a three-year period preceding this Agreement been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (Federal, State or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements receiving stolen property;
 - (c) are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, local) with commission of any of the offenses enumerated in item (b) of this certification; and
 - (d) have not within a three-year period preceding the Agreement had one or more public transactions (Federal, State, local) terminated for cause or default.
- (16) To include the certifications, listed in item 15 above, and all other certifications required by State statutes, in every contract, including procurement of materials and leases of equipment.
- (17) (State Contracts) That execution of this agreement constitutes the LPA's concurrence in the award of the construction contract to the responsible low bidder as determined by the STATE.
- (18) That for agreements exceeding \$100,000 in federal funds, execution of this Agreement constitutes the LPA's certification that:
- (a) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or any employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement;
 - (b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress or an employee of a Member of Congress, in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying", in accordance with its instructions;
 - (c) The LPA shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subcontracts, subgrants and contracts under grants, loans and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.
- (19) To regulate parking and traffic in accordance with the approved project report.
- (20) To regulate encroachments on public right-of-way in accordance with current Illinois Compiled Statutes.
- (21) To regulate the discharge of sanitary sewage into any storm water drainage system constructed with this improvement in accordance with current Illinois Compiled Statutes.
- (22) To complete this phase of the project within three (3) years from the date this agreement is approved by the STATE if this portion of the project described in the Project Description does not exceed \$1,000,000 (five years if the project costs exceed \$1,000,000).
- (23) To comply with the federal Financial Integrity Review and Evaluation (FIRE) program, which requires States and subrecipients to justify continued federal funding on inactive projects. 23 CFR 630.106(a)(5) defines an inactive project as a project which no expenditures have been charged against Federal funds for the past twelve (12) months.
- To keep projects active, invoicing must occur a minimum of one time within any given twelve (12) month period. However, to ensure adequate processing time, the first invoice shall be submitted to the STATE within six (6) months of the federal authorization date. Subsequent invoices will be submitted in intervals not to exceed six (6) months.
- (24) The LPA will submit supporting documentation with each request for reimbursement from the STATE. Supporting documentation is defined as verification of payment, certified time sheets or summaries, vendor invoices, vendor receipts, cost plus fee invoice, progress report, and personnel and direct cost summaries and other documentation supporting the requested reimbursement amount (Form BLRS 05621 should be used for consultant invoicing purposes). LPA invoice requests to the STATE will be submitted with sequential invoice numbers by project.

The LPA will submit to the STATE a complete and detailed final invoice with applicable supporting documentation of all incurred costs, less previous payments, no later than twelve (12) months from the date of completion of this phase of the improvement or from the date of the previous invoice, which ever occurs first. If a final invoice is not received within this time frame, the most recent invoice may be considered the final invoice and the obligation of the funds closed.

- (25) The LPA shall provide the final report to the appropriate STATE district within twelve months of the physical completion date of the project so that the report may be audited and approved for payment. If the deadline cannot be met, a written explanation must be provided to the district prior to the end of the twelve months documenting the reason and the new anticipated date of completion. If the extended deadline is not met, this process must be repeated until the project is closed. Failure to follow this process may result in the immediate close-out of the project and loss of further funding.
- (26) (Single Audit Requirements) That if the LPA expends \$750,000 or more a year in federal financial assistance they shall have an audit made in accordance with 2 CFR 200. LPAs expending less than \$750,000 a year shall be exempt from compliance. A copy of the audit report must be submitted to the STATE (Office of Finance and Administration, Audit Coordination Section, 2300 South Dirksen Parkway, Springfield, Illinois, 62764), within 30 days after the completion of the audit, but no later than one year after the end of the LPA's fiscal year. The CFDA number for all highway planning and construction activities is 20.205.

Federal funds utilized for construction activities on projects let and awarded by the STATE (denoted by an "X" in the State Contract field at the top of page 1) are not included in a LPA's calculation of federal funds expended by the LPA for Single Audit purposes.

- (27) That the LPA is required to register with the System for Award Management or SAM (formerly Central Contractor Registration (CCR)), which is a web-enabled government-wide application that collects, validates, stores, and disseminates business information about the federal government's trading partners in support of the contract award and the electronic payment processes. To register or renew, please use the following website: <https://www.sam.gov/portal/public/SAM/#1>.

The LPA is also required to obtain a Dun & Bradstreet (D&B) D-U-N-S Number. This is a unique nine digit number required to identify subrecipients of federal funding. A D-U-N-S number can be obtained at the following website: <http://fedgov.dnb.com/webform>.

THE STATE AGREES:

- (1) To provide such guidance, assistance and supervision and to monitor and perform audits to the extent necessary to assure validity of the LPA's certification of compliance with Titles II and III requirements.
- (2) (State Contracts) To receive bids for the construction of the proposed improvement when the plans have been approved by the STATE (and FHWA, if required) and to award a contract for construction of the proposed improvement, after receipt of a satisfactory bid.
- (3) (Day Labor) To authorize the LPA to proceed with the construction of the improvement when Agreed Unit Prices are approved, and to reimburse the LPA for that portion of the cost payable from Federal and/or State funds based on the Agreed Unit Prices and Engineer's Payment Estimates in accordance with the Division of Cost on page one.
- (4) (Local Contracts) For agreements with Federal and/or State funds in engineering, right-of-way, utility work and/or construction work:
- (a) To reimburse the LPA for the Federal and/or State share on the basis of periodic billings, provided said billings contain sufficient cost information and show evidence of payment by the LPA;
- (b) To provide independent assurance sampling, to furnish off-site material inspection and testing at sources normally visited by STATE inspectors of steel, cement, aggregate, structural steel and other materials customarily tested by the STATE.

IT IS MUTUALLY AGREED:

- (1) Construction of the project will utilize domestic steel as required by Section 106.01 of the current edition of the Standard Specifications for Road and Bridge Construction and federal Buy America provisions.
- (2) That this Agreement and the covenants contained herein shall become null and void in the event that the FHWA does not approve the proposed improvement for Federal-aid participation within one (1) year of the date of execution of this Agreement.
- (3) This Agreement shall be binding upon the parties, their successors and assigns.
- (4) For contracts awarded by the LPA, the LPA shall not discriminate on the basis of race, color, national origin or sex in the award and performance of any USDOT – assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The LPA shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of USDOT – assisted contracts. The LPA's DBE program, as required by 49 CFR part 26 and as approved by USDOT, is incorporated by reference in this Agreement. Upon notification to the recipient of its failure to carry out its approved program, the STATE may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for

enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.). In the absence of a USDOT – approved LPA DBE Program or on State awarded contracts, this Agreement shall be administered under the provisions of the STATE's USDOT approved Disadvantaged Business Enterprise Program.

- (5) In cases where the STATE is reimbursing the LPA, obligations of the STATE shall cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or applicable Federal Funding source fails to appropriate or otherwise make available funds for the work contemplated herein.
- (6) All projects for the construction of fixed works which are financed in whole or in part with funds provided by this Agreement and/or amendment shall be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq.) unless the provisions of that Act exempt its application.

ADDENDA

Additional information and/or stipulations are hereby attached and identified below as being a part of this Agreement.

Number 1- Location Map, Number 2 – LPA Appropriation Resolution Number 3 - Traffic Signal Maintenance

(Insert Addendum numbers and titles as applicable)

The LPA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Agreement and all Addenda indicated above.

APPROVED

Local Public Agency

Jeffrey J. Pruyn

Name of Official (Print or Type Name)

Village President

Title (County Board Chairperson/Mayor/Village President/etc.)

(Signature)

Date

The above signature certifies the agency's TIN number is 36-6005935 conducting business as a Governmental Entity.

DUNS Number 045068261

APPROVED

State of Illinois
Department of Transportation

Randall S. Blankenhorn, Secretary

Date

By:

Aaron A. Weatherholt, Deputy Director of Highways

Date

Omer Osman, Director of Highways/Chief Engineer

Date

William M. Barnes, Chief Counsel

Date

Jeff Heck, Chief Fiscal Officer (CFO)

Date

NOTE: If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.



BE IT RESOLVED, by the President and Board of Trustees of the VILLAGE of ITASCA Illinois that the following described street(s) be improved under the Illinois Highway Code:

Table with 4 columns: Name of Thoroughfare, Route, From, To. Row 1: Irving Park Road, IL-19, I-290 Bridge, Rush Street.

BE IT FURTHER RESOLVED, 1. That the proposed improvement shall consist of Construction of pedestrian improvements at five intersections

and shall be constructed wide and be designated as Section 10-00059-01-SP

2. That there is hereby appropriated the (additional Yes No) sum of Four Hundred Fifteen Thousand Dollars (\$415,000.00) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Contract ; and, Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved Date Department of Transportation Regional Engineer

I, Melody Craven Clerk in and for the Village of Itasca County of DuPage, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the President and Board of Trustees Council or President and Board of Trustees at a meeting on May 17, 2016 Date IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 17th day of May 2016 (SEAL) City, Town, or Village Clerk



HR GREEN, INC.

PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 7

THIS AMENDMENT, made this 19th day of April 2016 by and between, Village of Itasca (hereafter "CLIENT"), and HR Green, Inc. (hereafter "COMPANY"), for professional services concerning:

Elgin O'Hare Western Access Internal/External Meetings and Plan Review

hereby amends the original Professional Services Agreement dated February 28, 2013, Amendment No. 1 dated May 7, 2013, Amendment No. 2 dated November 19, 2013, Amendment No. 3 dated April 15, 2014, Amendment No. 4 dated November 4, 2014, Amendment No. 5 dated April 21, 2015, and Amendment No. 6 dated November 17, 2015, as follows:

The CLIENT and COMPANY agree to amend the Scope of Services of the original Professional Services Agreement and previous amendments as follows:

- Last paragraph of page 1 of 12, replace "quarterly period ending on April 30, 2013" with "semi-annual period ending on October 31, 2016"
- Last paragraph of page 1 of 12, replace "quarter" with "semi-annual period"
- Section 2.0, page 2 of 12, replace "contract period ending April 30, 2013" with "contract period ending October 31, 2016"
- Section 2.4 delete existing list of plan reviews and substitute with:
 - Contract C11-3R: EOWA Arlington Heights Rd. to Lively Blvd., Prospect Avenue and Frontage Roads.
 - Construction Stage Revisions
 - Elgin Ohare – RT 53 to RT 83 ITS Installation (IT02) – 95% design plans
 - Elgin Ohare – RT 53 to RT 83 ITS Installation (IT02) – 100% design plans
 - Elgin Ohare – RT 53 to RT 83 ITS Installation (IT02) – bid set design plans
 - Contract C08 (4629) IGA
 - Contract C11-3R (4642) IGA
- Section 6.5, replace "Not-to-Exceed fee of \$127,815.00 with "Not-to-Exceed fee of \$633,000.00.
- Section 6.5, replace "quarterly basis." with "semi-annual basis."
- A new Schedule A (attached)

HRGreen.com

Phone 815.385.1778 Fax 815.385.1781 Toll Free 800.728.7805
420 North Front Street, Suite 100, McHenry, Illinois 60050

COMPANY Project Number: 86130021.08

The CLIENT and COMPANY agree to amend other provisions of the original Professional Services Agreement and previous amendments as follows:

- None

In consideration for these services, the CLIENT AGREES to adjust the payment for services performed by COMPANY on the following basis:

- Per 2015 rate schedule with a maximum fee for the work period from May 1, 2016 to October 31, 2016 in the amount of Forty Four Thousand Seven Hundred Twenty Seven Dollars and 00/100 (\$44,727.00).

THIS AMENDMENT is subject to all provisions of the original Professional Services Agreement.

THIS AMENDMENT, together with the original Professional Services Agreement and all previous amendments represents the entire and integrated AGREEMENT between the CLIENT and COMPANY.

THIS AMENDMENT executed the day and year written above.

VILLAGE OF ITASCA

HR GREEN

Timothy J. Hartnett

By: _____

By Timothy J. Hartnett
Vice President/Practice Leader
Governmental Services

ELGIN O'HARE ACCOMPLISHMENTS (November 2015 thru April 2016)

- Plan Reviews - finalized plan reviews for one construction contract
 - C11-3R: EOWA from Arlington Heights Road to Lively Blvd, Prospect Avenue and Frontage Road Improvements (\$52,973,668 contract bid value).
- Utilities
 - Coordinated with Tollway for watermain replacement, at Tollway expense, the full length of Prospect Avenue improvement by consolidating all replacements within one contract (C11-3R) to maintain water system long term functionality and also including water tower operations during construction.
 - Coordinated extension of sanitary sewer to 10 acre vacant parcel between Arlington Heights Road and Prospect Avenue to facilitate future construction and economic development of the parcel.
- Intergovernmental Agreements (IGA's)
 - Successfully worked with Tollway to set aside land for Hamilton Lakes Office Park entry monument near Ketter Drive / Arlington Heights Road intersection, with language contained within the fifth IGA for Contract C08 (currently under review).

SCHEDULE A

HR Green, Inc. - EOWA Project WORK PERIOD: Contract Extension ending October 31, 2016 (6 month period)		HRG Staff Members	Estimated Hours Per Mtg.	Estimated Meetings Per Month	Number of months in contract period	Estimated Billed Hours	Staff Member Bill Rate	Estimated work task contract amount
A. Village Internal Meetings								
1	Staff Meeting	Scott Marquardt	1	1	6	6	\$164.00	\$984.00
		Sean Murphy	1	0	6	0	\$137.00	\$0.00
2	Board Meetings	Scott Marquardt	2	1/2	6	6	\$164.00	\$984.00
		Ron Krall	1	1/2	6	3	\$220.00	\$660.00
3	COW Meetings	Scott Marquardt	2	1/2	6	6	\$164.00	\$984.00
		Sean Murphy	2	1/2	6	6	\$137.00	\$822.00
4	MBM	Scott Marquardt	0	0	6	0	\$164.00	\$0.00
		Ron Krall	0	0	6	0	\$220.00	\$0.00
5	PW/Utility Coordination	Scott Marquardt	1	1	6	6	\$164.00	\$984.00
		Sean Murphy	1	1	6	6	\$137.00	\$822.00
6	Police/Fire/Emergency Maintenance	Scott Marquardt	1	1/2	6	3	\$164.00	\$492.00
7	Community Development and Village Engineer (Robinson)	Scott Marquardt	1	1	6	6	\$164.00	\$984.00
8	HR Green Team - Project Management, Coordination, Research, Meeting Prep, Status Report/Update, Ordinance revisions, Meeting Minutes and Reporting	Scott Marquardt	1	1	6	6	\$164.00	\$984.00
		Sean Murphy	1/2	2	6	6	\$137.00	\$822.00
		Admin Assistance	1	1	6	6	\$85.00	\$510.00
Task A Subtotals:						66		\$10,032.00
B. External - Governmental/Regulatory Agency Meeting								
1	Local Advisory Committee (2nd Monday) - <i>to be split 50/50 with City of Wood Dale</i>	Scott Marquardt	1	1/2	6	3	\$164.00	\$492.00
		Ron Krall	0	0	6	0	\$220.00	\$0.00
2	Tollway with CH2MHill	Scott Marquardt	2	1/2	6	6	\$164.00	\$984.00
		Sean Murphy	2	1/2	6	6	\$137.00	\$822.00
3	Adjacent Communities / Agencies Coordination Meeting Wood Dale, Roselle, Elk Grove Village, Bensenville DuPage County	Scott Marquardt	1	1/2	6	3	\$164.00	\$492.00
		Ron Krall	1	0	6	0	\$220.00	\$0.00
		Scott Marquardt	1	1	6	6	\$164.00	\$984.00
		Sean Murphy	1	1	6	6	\$137.00	\$822.00
Task B Subtotals:						30		\$4,596.00
C. External - Residential/Business/Stakeholders								
1	Hamilton Lakes w/ Ron Lunt and Other Representatives	Scott Marquardt	1	2	6	12	\$164.00	\$1,968.00
		Sean Murphy	0	0	6	0	\$137.00	\$0.00
2	HOA, EDC, Schools, Public Open Houses, Citizen Request/Comment Clover Ridge HOA / Galena at Wildspring / Tall Oaks Public Open House	Scott Marquardt	1	1/3	6	2	\$164.00	\$328.00
		Sean Murphy	2	1/3	6	4	\$137.00	\$548.00
		Scott Marquardt	1	1/3	6	2	\$164.00	\$328.00
		Ron Krall	1	1/3	6	2	\$220.00	\$440.00
3	Citizen Request / Comment Responses, Other Public Outreach TBD	Scott Marquardt	1	1/2	6	3	\$164.00	\$492.00
		Sean Murphy	1	1/2	6	3	\$137.00	\$411.00
Task C Subtotals:						28		\$4,515.00

 Illinois Department of Transportation Local Public Agency Amendment # 1 for Federal Participation	Local Public Agency Itasca	State Contract <input checked="" type="checkbox"/>	Day Labor <input type="checkbox"/>	Local Contract <input type="checkbox"/>	RR Force Account <input type="checkbox"/>
	Section: 08-00057-00-BR	Fund Type: STP-Br	ITEP / SRTS / HSIP Number(s)		
Construction		Engineering		Right-of-Way	
Job Number	Project Number	Job Number	Project Number	Job Number	Project Number
C-91-381-08	BRM-8003(995)				

This Amendment is made and entered into between the above local public agency, hereinafter referred to as the "LPA", and the state of Illinois, acting by and through its Department of Transportation, hereinafter referred to as "STATE". The STATE and LPA have jointly proposed to improve the designated location as described below and agree to the changes outlined in this Amendment. The improvement shall be constructed in accordance with plans approved by the STATE and the STATE's policies and procedures approved and/or required by the Federal Highway Administration, hereinafter referred to as "FHWA".

Location

Location Maple Street Route Off System Length 0.05
Termini Approximately 150' south of Irving Park Road to 400' south of Irving Park Road over Spring Brook Creek

Current Jurisdiction LA TIP Number _____ Existing Structure No 022-

Amended Division of Cost

Type of Work	STP-BR	%	%	LPA	%	Total
Participating Construction	909,297	(*)	()	227,324	(Bal)	1,136,621
Non-Participating Construction		()	()	48,370	(100)	48,370
Preliminary Engineering		()	()		()	
Construction Engineering	106,723	(*)	()	26,681	(Bal)	133,404
Right of Way		()	()		()	
Railroads		()	()		()	
Utilities		()	()		()	
Materials						
TOTAL	\$ 1,016,020			\$ 302,375		\$ 1,318,395

*Max FHWA (STP-BR) participation 80% not to exceed 1,016,020.

Non Participating Construction includes but is not limited to Architectural Enhancements.

NOTE:

The costs shown in the Division of Cost table are approximate and subject to change. The final LPA share is dependent on the final Federal and State participation. The actual costs will be used in the final division of cost for billing and reimbursement.

If funding is not a percentage of the total, place an asterisk in the space provided for the percentage and explain above.

Local Public Agency Appropriation

For Amendments Increasing the LPA share: By execution of this Amendment, the LPA attests that additional moneys have been appropriated or reserved by resolution or ordinance to fund the additional share of LPA project costs. A copy of the resolution or ordinance is attached as an addendum(required for increases to state-let contracts only).

ADDENDA

Additional information, changes, and/or stipulations to the original Agreement are hereby attached and identified below as being a part of this Amendment.

(Insert addendum numbers and titles as applicable)

BE IT MUTUALLY AGREED that all remaining provisions of the original agreement not altered by this Amendment shall remain in full force and effect and the Amendment shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

The LPA further agrees, as a condition of payment, that it accepts and will comply with the applicable provisions set forth in this Amendment and all Addenda.

APPROVED

Local Public Agency

APPROVED

State of Illinois
Department of Transportation

Name of Official (Print or Type Name)

Randall S. Blankenhorn, Secretary

Date

By:

Title (County Board Chairperson/Mayor/Village President/etc.)

Aaron A. Weatherholt, Deputy Director of Highways

Date

(Signature)

Date

Omer Osman, Director of Highways/Chief Engineer

Date

William M. Barnes, Chief Counsel

Date

Jeff Heck, Chief Fiscal Officer (CFO)

Date

The above signature certifies the agency's TIN number _____
conducting business as a Governmental
Entity.

DUNS Number _____

NOTE: If the LPA signature is by an APPOINTED official, a resolution authorizing said appointed official to execute this agreement is required.

**AGREEMENT FOR CONSULTANT SERVICES
AMENDMENT #1**

Project #:	BRM-8003(995)
Section #:	08-00057-00-BR
Job #:	C-91-381-08
Contract#:	63775
Project Location:	Itasca
Original Construction Contract Value:	\$118,393.23
Amendment #1:	\$15,009.49
Revised Contract Value:	\$133,402.72

AMENDMENT #1

Whereas, the Village of Itasca heretofore entered into a contract dated August 7, 2013 with HR Green, Inc.

Whereas the circumstances which necessitate this Agreement Amendment were not reasonably foreseeable at the time the Agreement was signed. Therefore, revisions and additions to the original contract are necessary as follows:

- The signed agreement anticipated that the project would be completed in approximately 4 ½ month or 1195 hours.
- The start date of the project was May 12, 2014.
- The substantial completion date for this project was November 30, 2014.
- The total amount of time to complete the project is anticipated to be 1457 hours.
- It is anticipated that a \$15,009.23 increase to the contract will be necessary to complete this project.

Whereas, the foregoing changes and additions were not anticipated and were not provided for in the original contract;

Therefore, it is necessary to expand the upper limit of compensation to be paid under the contract, as such:

- The original Construction Engineering Service Agreement for Federal Participation (BLR Form 05611) shall remain intact.

Whereas, this amendment will provide the appropriate adjustments to include the labor fee and the direct cost for the additional time spent for construction supervision.

Whereas, the adjusted upper limit of compensation will exceed the original contract by not more than \$15,009.49.

Now, therefore, the parties hereto do mutually agree to changes to the AGREEMENT FOR CONSULTANT SERVICES as detailed above.

Save as to these provisions, all other terms and conditions of said contract are to remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment #1 on this _____ day of _____, 2016.

Village of Itasca

ATTEST:

By _____
Village Clerk

By _____
Mayor

FOR HR GREEN, INC.

ATTEST:

By 
Todd Destree, P.E., CPESC
Senior Construction Project Manager

By 
Akram Chaudhry, P.E.
Vice President/Principal

**Exhibit D- Construction Engineering
Direct Costs**

**Construction Observation
In-House Direct Costs**

Vehicle Use
4 days x

\$65.000	per day =	\$260.00
Sub-Total		\$260.00

Total Mileage Direct Cost \$260.00



PUBLIC WORKS

411 N Prospect Ave
Itasca, Illinois 60143-1795
Tel: 630-773-2455 Fax: 630-773-9856
www.itasca.com

MEMORANDUM

Date: April 25, 2016

To: Village President
Board of Trustees
Village Administrator

From: Ross Hitchcock, Director of Public Works *R.H.*

RE: Bulk Rock Salt 2016

Once again we are participating with DuPage County's bulk rock salt bidding process. DuPage County opened bids on April 20, 2016. They had four qualified companies participate. The low bid was provided by Compass Materials American Inc. with the amount of \$56.35 per ton. DuPage County has accepted the bid and will be recommending award to the County Board on May 17th, 2016.

Last year's price was \$77.00 per ton. We use an average of 1200 tons per season, under the contract we are required to take 80% of our order and can receive up to 130%.

Everything appears to be in order, I recommend accepting Compass Materials American Inc.'s low bid of \$56.35 per ton.



**COUNTY OF DU PAGE, ILLINOIS
PROCUREMENT SERVICES DIVISION
BID TABULATION**

#16-070-BF

OPENING DATE: APRIL 20, 2016 - 2:30 P.M.

	Morton Salt	Detroit Salt	Compass Materials	Cargill Inc
Group 1A	No bid	No bid	No bid	No bid
Group 1B	\$862,200 / \$57.48tn	\$896,100 / \$59.74tn	\$845,250 / \$56.35tn	\$1,019,400 / \$67.96tn
Group 2A	\$275,895 / \$61.31tn	\$271,035 / \$60.23tn	\$253,575 / \$56.35tn	\$329,670 / \$73.26tn
Group 2B	\$2,935,739 / \$57.62tn	\$3,068,718.50 / \$60.23tn	\$2,871,032.50 / 56.35tn	\$3,751,958 / \$73.64tn

BID OPENING ATTENDED BY:

Bruce Flowers, DuPage County Buyer
Larry Gammel, DuPage County Buyer
Darcie Garza, D.O.T. Buyer
Jude Paralo, Salt Exchange
Deborah Jones, Morton Salt
Roger Wilson, Cargill
Sean Lierz, Compass Minerals

INVITATIONS SENT:	9	TOTAL BID RESPONSES RECEIVED:	4
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COUNTY OF DU PAGE, ILLINOIS

GROUP 2: SHIPPING AND BILLING INFORMATION

LOCATION	Bill To:	Ship to:	A. 100% Confirmed Quantities - Delivery before November 30, 2016	B. 80-130% Estimated Quantities - Standard Delivery
Addison Township	411 West Potter St. Wooddale, IL 60191	411 West Potter St. Wooddale, IL 60191	0	600
Addison, Village of	1 Friendship Plaza Addison, IL 60101	1491 Jeffery Drive, Addison, IL 60101	0	2000
Aurora, City of	44 E. Downer Place, Aurora, IL 60507	720 N. Broadway, Aurora, IL 60505	0	5000
Bensenville, Village of	717 E Jefferson, Bensenville, IL 60106	717 E Jefferson, Bensenville, IL 60106	0	500
Bloomington Township	6N030 Rosedale Ave, Bloomington, IL 60108	6N030 Rosedale Ave, Bloomington, IL 60108	500	1000
Bloomington Village of	201 S. Bloomington Road, Bloomington, IL 60108	305 Glen Ellyn Road, Bloomington, IL 60108	0	500
Burr Ridge Village of	7660 S. County Line Road, Burr Ridge, IL 60527	9400 Garfield Ave., Burr Ridge, IL 60527	0	1500
Carol Stream, Village of	500 N. Gary Ave., Carol Stream, IL 60188	CS PW Facility, 124 Gerzevske Lane, Carol Stream, IL 60188	0	1500
Clarendon Hills, Village of	1 N Prospect Ave., Clarendon Hills, IL 60514	452 Park Ave., Clarendon Hills, IL 60514	0	400
Darien, City of	1702 Plainfield Road, Darien, IL 60561	PW Garage 1041 S. Frontage Road, Darien IL 60561	0	2000
Downers Grove Township	4340 Prince Street, Downers Grove, IL 60515	318 E. Quincy St., Westmont, IL 60559	0	1200
Downers Grove, Village of	801 Burlington Ave., Downers Grove, IL 60515	5101 Walnut Ave., Downers Grove, IL 60515	0	2000
Elmhurst, City of	985 S. Riverside Dr., Elmhurst, IL 60126	625 S. Riverside Dr., Elmhurst, IL 60126	0	3500
Glen Ellyn, Village of	30 S. Lambert Rd., Glen Ellyn, IL 60137	30 S. Lambert Rd., Glen Ellyn, IL 60137	0	2000
Hanover Park, Village of	2121 W. Lake St., Hanover Park, IL 60133	2041 Lake St., Hanover Park, IL 60133	0	1800
Hinsdale, Village of	19E Chicago Ave. Hinsdale, IL 60521	225 Symonds Drive Hinsdale, IL 60521	0	600
Itasca, Village of	411 N. Propect Ave., Itasca, IL 60143	411 N. Propect Ave., Itasca, IL 60143	0	1200
Lisle Township	4719 Indiana Ave., Lisle, IL 60532	4719 Indiana Ave., Lisle, IL 60532	0	1200
Lisle, Village of	925 Burlington, Lisle, IL 60532	4905 Yackley, Lisle, IL 60532	0	2000
Lombard Village of	255 E. Wilson, Lombard, IL 60148	1135 N. Garfield, Lombard, IL 60148	1000	1000

COUNTY OF DU PAGE, ILLINOIS

Milton Township	23W040 Poss St., Glen Ellyn, IL 60137	23W040 Poss St., Glen Ellyn, IL 60137	500	1300
Naperville Township	31W331 North Aurora Road, Naperville, IL 60563	31W331 North Aurora Road, Naperville, IL 60563	0	400
Oakbrook Village of	1200 Oakbrook Road, Oak Brook, IL 60523	3003 Jorie Blvd., Oak Brook, IL 60523	0	700
Roselle Village of	474 Congress Circle North, Roselle, IL 60172	474 Congress Circle North, Roselle, IL 60172	0	550
Schaumburg Village of	101 Schaumburg Ct., Schaumburg, IL 60193	714 S. Plum Grove Road, Schaumburg, IL 60193	2000	3000
Villa Park Village of	20 S. Ardmore Ave. Villa Park, IL 60181	729 N. Ardmore Ave. Villa Park, IL 60181	0	500
Warrenville, City of	3S259 Manning Ave., Warrenville, IL 60555	3s346 Mignin Place, Warrenville, IL 60555	0	1300
Wayne Township	4N230 Klein Road, West Chicago, IL 60185	4N230 Klein Road, West Chicago, IL 60185	0	400
West Chicago, City of	475 Main St., West Chicago, IL 60185	135 W. Grandlake, West Chicago, IL 60185	0	2000
West Chicago, City of	475 Main St., West Chicago, IL 60185	119 W Washington, West Chicago, IL 60185		
Westmont, Village of	31 W Quincy St., Westmont, IL 60559	39 E. Burlington Ave., Westmont, IL 60559	0	600
Wheaton, City of	821 Liberty Drive, Wheaton, IL 60189	821 Liberty Drive, Wheaton, IL 60189	0	3300
Willowbrook, Village of	835 Midway Drive, Willowbrook, IL 60527	700 Willowbrook Centre Parkway, Willowbrook, IL 60527	0	800
Winfield Township	P.O. Box 617, West Chicago, IL 60186	30W575 Roosevelt Road, West Chicago, IL 60185	0	800
Winfield, Village of	27W465 Jewell Road, Winfield, IL 60190	0S040 Wynwood Road, Winfield, IL 60190	0	500
Wood Dale, City of	404 N. Wood Dale Road, Wood Dale, IL 60191	720 N. Central Ave., Wood Dale, IL 60191	0	1100
Woodridge, Village of	One Plaza Drive, Woodridge, IL 60517	One Plaza Drive, Woodridge, IL 60517	500	1200
York Township	19W475 Roosevelt Road, Lombard, IL 60148	19W475 Roosevelt Road, Lombard, IL 60148	0	1000
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