

Village of Itasca

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

Village Board Meeting Agenda

June 21, 2016

7:00 p.m.

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. President's Comments
 - a. Discussion and possible action concerning "Draft" Resolution #877-16, "A Resolution Concerning Health Insurance Benefits for Elected Officials"

Documents: [MEMO - ET HEALTH CARE.PDF](#), [DRAFT RESOLUTION - 877-16.PDF](#)
5. Community Development Committee
Trustee Latoria, Chairperson
 - a. Discussion and possible action concerning a New Business License Application for Dr. John A. Guerrieri DDS, a dental practice, to be located 421 W. Irving Park Road

Documents: [421 W. IRVING PARK RD.- DR. GUERRIERI DDS- VB PACKET FOR NEW BUSINESS.PDF](#)
6. Administration Committee
Trustee Santorsola, Chairperson
7. Environmental Committee
Trustee Leahy, Chairperson
 - a. Update from the Executive Director of the Itasca Park District regarding an agreement between the Itasca Park District and The Northern Illinois Raptor Center (TNIRC) for the use of the mews at the Nature Center

Documents: [FINALDRAFTRAPTOR AGREEMENT 2016.PDF](#)

8. Finance Committee

Trustee Hower, Chairperson

- a. Discussion and possible action concerning Resolution #875-16, "A Resolution the Joint Prevailing Wage Resolution as Prepared by Itasca School District No. 10"

Documents: [JOINT PREVAILING WAGE RESOLUTION FOR 2016.PDF](#),
[2016 JOINGTPREVAILING WAGE - EXHIBIT A \(DUPAGE CTY. PREV WAGE FOR JULY 2015....LATEST NUMBERS\).PDF](#)

- b. Discussion and possible action concerning Resolution #876-16, "A Resolution Appointing an Authorizing Agent with Respect to the Illinois Municipal Retirement Fund"

Documents: [AUTHORIZED AGENT APPOINTMENT CIESLA.PDF](#),
[RESOLUTION -APPOINTMENT OF IMRF AGENT - JULIE CIESLA.PDF](#)

- c. Presentation of Clerk's Report for April 2016

Documents: [APRIL2016CLK.RPT.PDF](#)

- d. Presentation of Clerk's Report for May 2016

Documents: [MAY2016CLK.RPT.PDF](#)

9. Public Safety Committee

Trustee Madaras, Chairperson

10. Public Works/Infrastructure Committee

Trustee Aiani, Chairperson

- a. Discussion and possible action concerning Resolution #871-16, "A Resolution Authorizing Acceptance and Execution of an Agreement Supplement No. 1 for Wastewater Treatment Plant Pre-Design Engineering"

Documents: [MEMO - STANLEY SUPPLEMENTS.PDF](#), [20160615_L - ITASCAWW -PRELENG.PDF](#), [RESOLUTION - 871.PDF](#), [20160602_SUP1 - PRELENGADDLSERVICES.PDF](#)

- b. Discussion and possible action concerning Resolution #872-16, "A Resolution Authorizing Acceptance and Execution of an Agreement Supplement No. 2 for Final Design Engineering Services"

Documents: [MEMO - STANLEY SUPPLEMENTS.PDF](#), [20160614_L - ITASCAWW -SUP2-FINALENG.PDF](#), [RESOLUTION - 872.PDF](#),
[20160614_SUP2 -FINALENGADDLSERVICES.PDF](#)

11. Consent Agenda

- a. Approval of Ordinance #1804-16, "An Ordinance Granting Variances for 300 S. Walnut (Bhagat)"

Documents: [ORDINANCE - VARIANCE - 300 S WALNUT STREET \(BHAGAT\).PDF](#), [300 S WALNUT.PDF](#)

12. Voucher dated June 21st, 2016

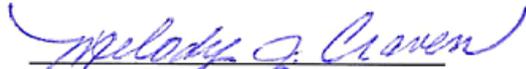
13. Department Head Reports

14. Executive Session

15. Adjournment



Evan Teich, Village Administrator



Melody J. Craven, Village Clerk



Village of Itasca

550 W. Irving Park Rd. Itasca, IL 60143
630.773-0835. Fax 630.773.2505 • www.itasca.com

MEMORANDUM

TO: Jeffery Pruyn, Village President
Village Board of Trustees

FROM: Evan Teich, Village Administrator

DATE: June 17, 2016

SUBJECT: Amendment to the Village of Itasca Health Care Plan Document

As part of our transition to IPBC, the Village is required to switch our current Blue Cross Plan to the same plan but under the IPBC umbrella. Also, in this transition we will get a new plan number, new cards, and a new prescription drug third party administrator- Express Scripts.

It was also determined that there needed to be a clarification on the eligibility of the classes of persons eligible for the plan between eligible employees, retirees, and elected officials. The Village's Plan Document is important as it carries importance with Blue Cross and Blue Shield in terms of eligible coverage and to the IRS (because these benefits are deducted pre-tax and the ACA regulations on eligibility). Without this amendment to our Plan Document, a person believed to have coverage could, and I stress could, have a claim denied by Blue Cross because they are not specifically listed in the Plan Document as eligible. As for the IRS, health insurance has a monetary/compensation component to it and the IRS could either invalidate our entire Plan or seek financial restitution if any parts are found to be in error. We believe this to be unlikely but it still remains a possibility that we wish to avoid.

Staff performed an exhaustive search for any approvals relating to class eligibility for insurance benefits as it was believed to have started in the mid-90's. We could not locate any action, resolution, ordinance or minutes so it was determined that the best way to meet the requirement was to establish a new Resolution that spells out the eligibility of classes; Employee, Retiree and Elected Official for the Plan Document.

In addition to memorializing the Plan by Resolution, the Mayor wished to address the voluntary sunset of medical, dental, and life insurance benefits for elected officials. Therefore within the Resolution is the following language:

- a. The Resolution establishes the Elected Officials as an eligible class
- b. It states that no new Elected Officials are eligible to join either the health insurance, dental insurance or the Life Insurance plans after July 01, 2016
- c. Elected officials currently enrolled in the plans as of July 01, 2016 are grandfathered to stay on the plans at the employees' rates until April 30, 2019

- d. After April 30, 2019, any Elected Official enrolled for benefits may elect to remain on that benefit plan but will be required to pay 100% of the premium on a monthly basis and remain current for said plan.

RESOLUTION NO. 877-16

**A RESOLUTION CONCERNING HEALTH
INSURANCE BENEFITS FOR ELECTED OFFICIALS**

WHEREAS, the Village of Itasca (hereinafter “Village”) has accepted a health insurance plan, a dental insurance plan, and a life insurance plan for its employees and elected officials; and

WHEREAS, the President and Board of Trustees of the Village of Itasca has had an internal policy of allowing current elected officials to participate in the health, dental and life insurance plans; and

WHEREAS, the Illinois Constitution, Article VII, Section 9(b) provides:

(b) An increase or decrease in the salary of an elected officer of any unit of local government shall not take effect during the term for which that officer is elected.

WHEREAS, the Illinois Attorney General issued an opinion letter on October 25, 1994, finding that health insurance benefits constitute “salary” under the Illinois Constitution, Article VII, Section 9(b); and

WHEREAS, 65 ILCS 5/3.1-50-5 provides that “salaries or other compensation” for municipal officers may not be increased or diminished so as to take effect during the term of any officer holding an elective office; and

WHEREAS, the corporate authorities of the Village of Itasca (hereinafter “Village”) do not wish to provide any insurance plans for elected officials after April 30, 2019 whose premiums are not 100% paid for by the elected official.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The corporate authorities hereby declare that current elected officials are an “eligible class” as defined by the health, dental, and life insurance plans.

SECTION TWO: The corporate authorities hereby declare that no new or current elected official can enter the Village’s health, dental or life insurance plans after July 1, 2016.

SECTION THREE: The corporate authorities hereby declare than any elected official who leaves any plan after July 1, 2016, may not re-enter the plan.

SECTION FOUR: The corporate authorities hereby declare that elected officials on the health, dental and life insurance plans on or before July 1, 2016, may stay on the plans at the

DRAFT

employees' rates until April 30, 2019.

SECTION FIVE: The corporate authorities hereby declare that, after April 30, 2019, any elected official enrolled in the plan(s) may elect to remain on the plan(s) at the sole expense of the elected official.

SECTION SIX: The corporate authorities hereby declare that none of the above shall be interpreted to deny any elected official from participating in the plan as retirees at the sole expense of the retiring official.

SECTION SEVEN: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION EIGHT: REPEAL OF PRIOR RESOLUTIONS. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION NINE: EFFECTIVE DATE. This Resolution shall be in effect immediately from and after its passage and approval.

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAIN: _____

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this ____ day of June, 2016.

APPROVED:

Village President Jeffery J. Pruyn

ATTEST:

Village Clerk Melody J. Craven



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: New Business Application Request
Dr. John A. Guerrieri DDS
421 W. Irving Park Rd.

FROM: Shannon L. Malik, AICP
Planner III

VB June 21, 2016

DATE:

CC: Nancy Hill
File

ENCL: Business License Application

I recommend approval of the following Zoning Certificate Request:

Company Name: John A. Guerrieri, DDS, Ltd.
Address: 421 W. Irving Park Rd.
Zoning: B-6 Irving Park Road District

Dr. Guerrieri is moving his dental practice from 190 W. Irving Park Road in Wood Dale, to the space recently vacated by Dr. Ragas at 421 W. Irving Park Road in the Itasca Plaza strip mall. The proposed location is zoned B-6 Irving Park Road District, and medical office uses are permitted. Parking appears to be adequate for this multi-tenant building with the current tenant mix.

Rec'd 6/14/16



VILLAGE OF ITASCA NEW BUSINESS APPLICATION

Please Note: The business name, address, phone, fax, e-mail, website, and description will be listed in the Itasca Online Business Directory.

General Information

Today's Date: February 10, 2016 Move-In Date: May / June 2016 Date you assume(d) control of property through lease or purchase: _____

Business Name: John A. Guerrieri DDS, Ltd

Current Address: 190 W. Irving Park Rd., Wood Dale, IL 60191

Proposed Itasca Address: 1421 Irving Park Rd

Mailing Address (if different from Itasca Address): 190 W. Irving Park Rd, Wood Dale, IL 60191

Phone: (630) 766-9080 Fax: (630) 766-9007 Illinois Business Tax Number: 36-4200079

Email: dds190@sbcglobal.net Website: wooddale dentist.com

Does your business collect retail sales tax? Yes No

Description of Business: Dental office

Owner/Principal/Site Manager Information

Contact Information (If different from owner/principal/site manager)

Name: John A. Guerrieri DDS Name: _____

Title: owner Title: _____

Phone: (630) 915-5860 Phone: _____

E-mail: dds190@sbcglobal.net E-mail: _____

Site Information

Sq. Ft. of Retail Space:	<u>1,250</u>	Number of Company Vehicles Parked On-Site:	<u>0</u>
Sq. Ft. of Office Space:	<u>1,250</u>	Number of Vending Machines On-Site:	<u>0</u>
Sq. Ft. of Warehousing / Industrial Space:	<u>0</u>	Total # of Parking Spaces Assigned to Your Business:	<u>22</u>
Sq. Ft. of Other Space:	<u>0</u>	Total # of Employees at Location:	<u>4</u>
Total Sq. Ft. of Facility:	<u>1,250</u>	Number of Shifts:	<u>1</u>
		Number of Employees On-Site During Peak Shift:	<u>4</u>

Tenants

Do or will you lease space to another company at the proposed Itasca location? Yes No

If yes, please provide the name and phone number of each company. Please attach additional sheets if necessary.

Tenant Name

Phone Number

1. _____
2. _____

Other Itasca Sites (if applicable)

Do you occupy more than one location in Itasca? Yes No

If yes, please list the other addresses and square footage. Please attach additional sheets if necessary.

Address

Square Feet

1. _____
2. _____

Fee Calculator

Please use the below table to calculate the inspection and licensing fees for your new business. Please note: Additional fees may be required if the facility requires reinspection(s) and/or requests a Temporary Occupancy Certificate.

New Tenant Inspection	1	Using the table included on page 9, please enter the New Tenant Inspection Fee . This fee is paid to the Village of Itasca, Community Development Department.	1	130.00	
	Licensing	2	Business License: Using the table included on page 9, please enter the Business License Fee for the business.	2	75.00
		3	Live Entertainment License: If the business will have live entertainment, please enter \$40 for an annual single-performer license or \$600 for an annual multiple performer license.	3	
		4	Tobacco Seller's License: If the business will sell tobacco, please enter \$100. Additionally, please complete and submit a Tobacco Seller's License Application (available on-line at www.itasca.com/newbusiness and at the Itasca Village Hall).	4	
		5	Vending Machine License: If the facility will have vending machines on-site, enter \$25 per machine.	5	
		6	Please add lines 2 through 6, this is your Total Licensing Fee . This fee is paid to the Village of Itasca.	7	205.00

NOTE: IF PAYING BY CHECK, PLEASE PROVIDE TWO CHECKS: ONE FOR THE NEW TENANT INSPECTION FEE AND ONE FOR THE TOTAL LICENSING FEE.

Certification

By signing below, the applicant certifies or affirms that:

1. the information provided in the New Business Application is true and accurate to the best of his or her knowledge, and
2. the proposed use(s) is/are in full compliance with Section 11.02 of the Itasca Zoning Ordinance. A copy of Section 11.02 is available online at www.itasca.com/comdev.

Name: John A. Guertieri DDS Title: owner

Signature: Date: 2/10/2016

OFFICE USE ONLY

Fee	Amount Paid	Date	Received By
New Tenant			
Total Licensing			

**AGREEMENT
BETWEEN THE ITASCA PARK DISTRICT
AND
THE NORTHERN ILLINOIS RAPTOR CENTER (TNIRC)**

This agreement, made this Monday the 7th day of December, 2015 by and between the Itasca Park District, a municipal corporation organized pursuant to the Illinois Park District Code (“Park District”) and The Northern Illinois Raptor Center (“TNIRC”) a non-profit organization.

WITNESSETH

WHEREAS, the Park District and Village of Itasca (“Village”) entered into an Intergovernmental Agreement regarding the operations of the Springbrook Nature Center in 2008, with an Amendment in 2011; and,

WHEREAS, Article 2, A #2 of the Intergovernmental Agreement states “The Village shall grant the Park District the right to exclusively promote, program, lease and rent the Itasca Nature Center – building, exterior cages/flight cage, fire ring, picnic shelter, group outing.”; and

WHEREAS, the Park District wishes to promote conservation awareness programs at Springbrook Nature Center; and,

WHEREAS, The Northern Illinois Raptor Center’s (TNIRC) mission is to promote public awareness of the role birds of prey (raptors) play in the Illinois ecosystem; and,

WHEREAS, the Park District believes it is in their best interests to allow TNIRC to carry out their mission to promote raptor awareness at Springbrook Nature Center.

NOW THEREFORE, the Park District and TNIRC hereby agree as follows:

1. The Park District will allow TNIRC to update and maintain all mews, weathering yard and flight cage on the Springbrook Nature Center property. These mews are intended to house birds of prey (raptors), which are under the legal care of TNIRC organization and/or its members.
2. The Park District will allow TNIRC to connect the mews (at TNIRC’s own cost) to existing water and electrical power utilities located on the site. TNIRC’s electric use shall be limited to heating for up to two (2) mews during the winter months (October through April). TNIRC’s water use shall be limited to weekly cleaning of the bird cages and one load of laundry a week. If TNIRC exceeds the electrical and water utility limitations of this paragraph, TNIRC will be responsible for any additional utility costs incurred from excess water and electrical use.

3. The Park District will allow TNIRC use of the 2nd floor kitchen area of the Springbrook Nature Center. The use of this area by TNIRC shall be limited to heating/defrosting meals for the raptors. TNIRC agrees not to feed the raptors inside the kitchen area.
4. The Park District shall allow TNIRC the use of the existing clothes washer and dryer in the upstairs kitchen/bathroom of the Springbrook Nature Center for the purposes of maintaining towels and rags used in the care of the raptor birds. The washer and dryer are required to be cleaned and disinfected after each usage by TNIRC.
5. The Park District will allow TNIRC exclusive use of a locked designated 2nd floor office space of the Springbrook Nature Center.
6. The Park District will allow TNIRC the ability to install or place furnishings within the kitchen and designated office space contemplated above. Such furnishings shall support TNIRC activities.
7. The Park District will allow TNIRC the ability to jointly use the designated 2nd floor “common area” of the Springbrook Nature Center for small meetings, works space, etc, upon request.
8. Inside the Springbrook Nature Center Building, there will be no rehabbing of any animals/raptors inside; no housing of any animals/raptors, unless it is an emergency (such as flooding or predator infiltration into the mews) and there has been authorization from the Park District. The Park District will allow, with reasonable notice, TNIRC to bring the raptors into the Springbrook Nature Center Building for annual booster shots and bimonthly (every two months) talon trimming.
9. TNIRC’s operation shall comply with any and all federal, state, county and local laws and regulations regarding public health and safety.
10. The Park District will allow TNIRC access to existing communication infrastructure within Springbrook Nature Center. TNIRC shall not be responsible for communication utility charges.
11. The Park District will allow TNIRC the ability to utilize the outdoor open space areas of Springbrook Nature Center for the purposes of promoting raptor awareness. All signage must be approved by the Park District. Use of the outdoor space shall be determined based on schedule availability and be determined and approved solely by the Park District.
12. TNIRC may negotiate with the Park District for additional space utilization in the Springbrook Nature Center based on availability and cost recovery requirements. Such negotiations shall be engaged with the understanding that TNIRC and the

Park District have common interests in promoting the mission of TNIRC organization and or its programs.

13. The Park District agrees to promote TNIRC's programs and mission in Springbrook Nature Center marketing materials. Advertising space can be utilized if available and agreed upon by Park District Marketing staff.
14. In the event vandalism occurs to any of TNIRC's improvement or to the wildlife under the care of TNIRC, the Park District will aid in the investigation and prosecution of individuals responsible for the particular act.
15. TNIRC must provide Itasca Park District with a primary person as the point of contact for all communications needs.
16. TNIRC understands and agrees to adhere to any and all laws relevant to the containment or care of birds of prey (raptors).
17. TNIRC understands and agrees that it is their organization's sole responsibility for the care and well being of the bird's housed both temporarily or permanently on park property.
18. TNIRC agrees to present in writing all proposed improvements to be made by TNIRC to the grounds or structures located in Springbrook Nature Center to the Park District. TNIRC must receive approval in writing from the Park District prior to the commencement of any work. The TNIRC organization understands that the Park District will ultimately act in the best interest of the Park District and Village at large and their decision is final.
19. TNIRC agrees that if the Park District allows TNIRC to move forward with capital improvement plans, TNIRC is responsible for securing all permits, scheduling inspections and will be required to conform to all building requirements as required by the Village of Itasca.
20. TNIRC understands that all improvements made by the TNIRC and/or their contractors must be coordinated with written acknowledgement by a representative of the Park District. This representative shall be responsible for determining that the work contemplated is being done in the best interest of the public and the interest of the Park District.
21. TNIRC understands that at the termination of this lease agreement, by either party, TNIRC is responsible for the removal of any and all improvements made by TNIRC or its designated representatives unless otherwise agreed upon by both parties.
22. TNIRC understands that it is solely responsible for the well being of the birds kept within the confines of the Springbrook Nature Center property and that as a

public park, the potential for vandalism exists to wildlife under the control of TNIRC.

23. TNIRC agrees to take full responsibility for the clean-up and removal of waste generated by TNIRC construction or program activities.
24. TNIRC agrees to help prevent damage by the public to the grounds and structures located in Springbrook Nature Center. TNIRC's responsibility on this item shall be limited to public awareness efforts and the informing of Park District of such incidents.
25. TNIRC agrees to not endanger any guest, neighbor or neighbors' pet or property as a result of housing, training, feeding or the demonstration of raptors activities or programs. In the event of an incident, the Park District and TNIRC will develop an agreeable solution to prevent reoccurrence. **If after 2 attempts to eliminate the endangerment situation, a third incident occurs, TNIRC will cease that particular activity causing concern and/or endangerment to the public. Based on circumstance, the Park District reserves the right to prohibit endangerment situations without further warnings as determined solely by the Park District.**
26. TNIRC must schedule with the Park District all program requests for both indoor and outdoor. Such requests will be reasonably reviewed and approved based on availability.
27. TNIRC will provide _____ # of free programs annually to the Park District; these include appearances at special events and camps. These programs will be considered cooperative programs between the TNIRC and Park District.
28. TNIRC agrees to set up and take down all tables, chairs and equipment necessary to run TNIRC programs and agrees to leave the program space in the same condition prior to the TNIRC run event.
29. TNIRC agrees to follow district security procedures related to gaining access to the Springbrook Nature Center. TNIRC agrees to pay for all false alarm costs caused by TNIRC members in the access or securing of Park District buildings located at Springbrook Nature Center.
30. TNIRC shall purchase from an insurance company, reasonably acceptable to the Park District and Village, commercial liability insurance that specifically covers TNIRC's use of the Springbrook Nature Center property and which specifically includes bodily injury, personal injury and property damage with limits of not less than \$1,000,000 per occurrence, with a \$3,000,000 umbrella, written on an occurrence basis policy and which names both the Park District and Village of Itasca as additionally insured. A certificate of insurance demonstrating such coverage shall be submitted to the Park District no later than ten (10) days before

said insurance policy is renewed each year during the terms of this agreement. In addition, TNIRC shall have the Park District and Village added as specific additional insured in all such insurance policies and, upon request of the Park District and/or Village, produce within 48 hours, copies of the actual insurance policies demonstrating the Park District and Village has been so named, in addition to annually producing the referenced certificate of insurance. Should TNIRC ever receive notice that its insurance coverage has been or will be cancelled for any reason, TNIRC shall immediately submit such notice to the Park District and Village and shall cease its operations at the Springbrook Nature Center until new or substitute insurance satisfactory to the Park District and Village has been obtained.

31. TNIRC agrees to indemnify and hold harmless the Park District and Village, the Park and Village Commissioners and all Park District and Village officers, employees, agents and representatives from and against any and all claims, damages, costs and expenses to the extent caused by or arising out of operations or activities of TNIRC on Park District property, or the employees, agents, contractors or licensees of TNIRC.
32. TNIRC agrees to follow all OSHA, federal, state, county and local health and work rules and/or standards in association with the construction or mews and or alteration of Park District or the Village's property.
33. TNIRC agrees to keep its designated use areas in neat condition at all times and allow reasonable access to said spaces by Park District staff and or village public safety inspectors.
34. TNIRC agrees that it will cease any activity within the confines of the Springbrook Nature Center that is determined to be in interference or disruptive to other users within the confines of the Springbrook Nature Center at the sole discretion and direction of the Park District. Such interferences shall include but not be limited to excessive noise, strong odors and/or dust and dirt associated with TNIRC activities.
35. TNIRC will follow and enforce all applicable Park District policies and procedures with participants and/or guests.
36. TNIRC will complete Incident/Accident forms provided by the Park District relating to any damages done to personal or Park District property, any accidents involving players, coaches, spectators, volunteers or officials which results in an ambulance being called to assist the injured party. All forms shall be submitted the same day to the park district administrative offices.
37. TNIRC agrees to provide the Park District with the following information prior to May 1 of each year or as requested by Park District.

- a. Background Checks; TNIRC agrees to **conduct criminal** background check for all of its members who might come in contact with the public at Springbrook Nature Center. TNIRC will take action to prevent any TNIRC member with a criminal background from coming into contact with the public at Springbrook Nature Center. The Park District shall have the right to request background check documentation from TNIRC.

The Park District will assist, if requested in writing by TNIRC, in the background check process at the Park District's direct cost.

- b. Organizational Information
 - i. Structure (by-laws, officers/positions, chain of command, contacts)
 - ii. Residency
 - iii. Philosophy
 - iv. Goals & Objectives
 - v. Rules of Play
 - vi. Discipline Policies
 - vii. Expectations of Parents/Spectator conduct

38. This agreement shall be governed by the laws of the State of Illinois.
39. This agreement shall be deemed binding on any successor members of the TNIRC organization and the Park District, or their agents, for the purposes stated herein.
40. The terms of this agreement shall be for **three years (3)** unless either party provides 90 days written notice prior to the expiration date, the terms of this agreement shall automatically extended and additional **three (3) years**.
41. Notwithstanding any provision of this agreement, either party may terminate this agreement, on or before the expiration date, for any reason or for no reason, upon not less than 45 days prior written notice to the other party stating such party's intention to terminate this agreement

IN WITNESS WHEREOF, the parties have hereto set their hands and seals the day and year first written above.

NORTHERN ILLINOIS
RAPTOR CENTER
COOK COUNTY, ILLINOIS

ITASCA
PARK DISTRICT
DuPage COUNTY, ILLINOIS

By: _____
President

By: _____
President

Date: _____

Date: _____

Attest: _____
Secretary

Attest: _____
Secretary

RESOLUTION NO. 875 - 16

**A RESOLUTION ADOPTING THE JOINT PREVAILING WAGE RESOLUTION
AS PREPARED BY ITASCA SCHOOL DISTRICT NO. 10**

WHEREAS, pursuant to intergovernmental cooperation, the Itasca School District No. 10 has prepared a Joint Prevailing Wage Resolution for the various local government entities that cover the Village of Itasca; and,

WHEREAS, the Village of Itasca desires to adopt the Joint Prevailing Wage Resolution prepared by Itasca School District No. 10.

NOW, THEREFORE, BE IT RESOLVED by the Village President and the Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The corporate authorities of the Village of Itasca hereby approve and adopt the Joint Prevailing Wage Resolution prepared by the Itasca School District No. 10., which is attached as Exhibit A and incorporated herein by reference.

SECTION TWO: The Village of Itasca, by adopting and incorporating the Joint Prevailing Wage Resolution of Itasca School District 10, adopts all the terms and conditions of the Joint Prevailing Wage Resolution.

SECTION THREE: The Village President is directed to sign, on behalf of the Village of Itasca, the Joint Prevailing Wage Resolution prepared by the Itasca School District No. 10.

SECTION FOUR: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FIVE: REPEAL OF PRIOR RESOLUTIONS. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent

of such conflict or inconsistency.

SECTION SIX: EFFECTIVE DATE. This Resolution shall be in effect immediately from and after its passage and approval.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this ____ day of June, 2016.

APPROVED:

Jeffery J. Pruyn, Village President

ATTEST:

Melody J. Craven, Village Clerk

EXHIBIT "A" (7 pages)

Du Page County Prevailing Wage for July 2015

(See explanation of column headings at bottom of wages)

Trade Name	RG	TYP	C	Base	FRMAN	M-F>8	OSA	OSH	H/W	Pensn	Vac	Trng
ASBESTOS ABT-GEN		ALL		39.400	39.950	1.5	1.5	2.0	13.98	10.72	0.000	0.500
ASBESTOS ABT-MEC		BLD		36.340	38.840	1.5	1.5	2.0	11.47	10.96	0.000	0.720
BOILERMAKER		BLD		47.070	51.300	2.0	2.0	2.0	6.970	18.13	0.000	0.400
BRICK MASON		BLD		43.780	48.160	1.5	1.5	2.0	10.05	14.43	0.000	1.030
CARPENTER		ALL		44.350	46.350	1.5	1.5	2.0	11.79	16.39	0.000	0.630
CEMENT MASON		ALL		43.750	45.750	2.0	1.5	2.0	13.05	14.45	0.000	0.480
CERAMIC TILE FNSHER		BLD		36.810	0.000	1.5	1.5	2.0	10.55	9.230	0.000	0.770
COMMUNICATION TECH		BLD		32.650	34.750	1.5	1.5	2.0	9.550	15.16	1.250	0.610
ELECTRIC PWR EQMT OP		ALL		37.890	51.480	1.5	1.5	2.0	5.000	11.75	0.000	0.380
ELECTRIC PWR EQMT OP		HWY		39.220	53.290	1.5	1.5	2.0	5.000	12.17	0.000	0.390
ELECTRIC PWR GRNDMAN		ALL		29.300	51.480	1.5	1.5	2.0	5.000	9.090	0.000	0.290
ELECTRIC PWR GRNDMAN		HWY		30.330	53.290	1.5	1.5	2.0	5.000	9.400	0.000	0.300
ELECTRIC PWR LINEMAN		ALL		45.360	51.480	1.5	1.5	2.0	5.000	14.06	0.000	0.450
ELECTRIC PWR LINEMAN		HWY		46.950	53.290	1.5	1.5	2.0	5.000	14.56	0.000	0.470
ELECTRIC PWR TRK DRV		ALL		30.340	51.480	1.5	1.5	2.0	5.000	9.400	0.000	0.300
ELECTRIC PWR TRK DRV		HWY		31.400	53.290	1.5	1.5	2.0	5.000	9.730	0.000	0.310
ELECTRICIAN		BLD		38.160	41.980	1.5	1.5	2.0	9.550	18.29	4.680	0.680
ELEVATOR CONSTRUCTOR		BLD		50.800	57.150	2.0	2.0	2.0	13.57	14.21	4.060	0.600
FENCE ERECTOR	NE	ALL		37.340	39.340	1.5	1.5	2.0	13.05	12.06	0.000	0.300
FENCE ERECTOR	W	ALL		45.060	48.660	2.0	2.0	2.0	10.52	20.76	0.000	0.700
GLAZIER		BLD		40.500	42.000	1.5	2.0	2.0	13.14	16.99	0.000	0.940
HT/FROST INSULATOR		BLD		48.450	50.950	1.5	1.5	2.0	11.47	12.16	0.000	0.720
IRON WORKER	E	ALL		44.200	46.200	2.0	2.0	2.0	13.65	21.14	0.000	0.350
IRON WORKER	W	ALL		45.060	48.660	2.0	2.0	2.0	10.52	20.76	0.000	0.700
LABORER		ALL		39.200	39.950	1.5	1.5	2.0	13.98	10.72	0.000	0.500
LATHER		ALL		44.350	46.350	1.5	1.5	2.0	11.79	16.39	0.000	0.630
MACHINIST		BLD		45.350	47.850	1.5	1.5	2.0	7.260	8.950	1.850	0.000
MARBLE FINISHERS		ALL		32.400	34.320	1.5	1.5	2.0	10.05	13.75	0.000	0.620
MARBLE MASON		BLD		43.030	47.330	1.5	1.5	2.0	10.05	14.10	0.000	0.780
MATERIAL TESTER I		ALL		29.200	0.000	1.5	1.5	2.0	13.98	10.72	0.000	0.500
MATERIALS TESTER II		ALL		34.200	0.000	1.5	1.5	2.0	13.98	10.72	0.000	0.500
MILLWRIGHT		ALL		44.350	46.350	1.5	1.5	2.0	11.79	16.39	0.000	0.630
OPERATING ENGINEER		BLD 1		48.100	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		BLD 2		46.800	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		BLD 3		44.250	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		BLD 4		42.500	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		BLD 5		51.850	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		BLD 6		49.100	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		BLD 7		51.100	52.100	2.0	2.0	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		FLT		36.000	36.000	1.5	1.5	2.0	17.10	11.80	1.900	1.250
OPERATING ENGINEER		HWY 1		46.300	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		HWY 2		45.750	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		HWY 3		43.700	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		HWY 4		42.300	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		HWY 5		41.100	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		HWY 6		49.300	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250
OPERATING ENGINEER		HWY 7		47.300	50.300	1.5	1.5	2.0	17.55	12.65	1.900	1.250
ORNAMNTL IRON WORKER E		ALL		45.000	47.500	2.0	2.0	2.0	13.55	17.94	0.000	0.650
ORNAMNTL IRON WORKER W		ALL		45.060	48.660	2.0	2.0	2.0	10.52	20.76	0.000	0.700
PAINTER		ALL		41.730	43.730	1.5	1.5	1.5	10.30	8.200	0.000	1.350
PAINTER SIGNS		BLD		33.920	38.090	1.5	1.5	1.5	2.600	2.710	0.000	0.000
PILEDRIIVER		ALL		44.350	46.350	1.5	1.5	2.0	11.79	16.39	0.000	0.630
PIPEFITTER		BLD		46.000	49.000	1.5	1.5	2.0	9.000	15.85	0.000	1.780
PLASTERER		BLD		43.430	46.040	1.5	1.5	2.0	10.05	14.43	0.000	1.020
PLUMBER		BLD		46.650	48.650	1.5	1.5	2.0	13.18	11.46	0.000	0.880
ROOFER		BLD		41.000	44.000	1.5	1.5	2.0	8.280	10.54	0.000	0.530

SHEETMETAL WORKER	BLD	44.720	46.720	1.5	1.5	2.0	10.65	13.31	0.000	0.820
SPRINKLER FITTER	BLD	49.200	51.200	1.5	1.5	2.0	11.75	9.650	0.000	0.550
STEEL ERECTOR	E ALL	42.070	44.070	2.0	2.0	2.0	13.45	19.59	0.000	0.350
STEEL ERECTOR	W ALL	45.060	48.660	2.0	2.0	2.0	10.52	20.76	0.000	0.700
STONE MASON	BLD	43.780	48.160	1.5	1.5	2.0	10.05	14.43	0.000	1.030
SURVEY WORKER	---	---	---	---	---	---	---	---	---	---
	-->NOT IN EFFECT	ALL	37.000	37.750	1.5	1.5	2.0	12.97	9.930	0.000 0.500
TERRAZZO FINISHER	BLD	38.040	0.000	1.5	1.5	2.0	10.55	11.22	0.000	0.720
TERRAZZO MASON	BLD	41.880	44.880	1.5	1.5	2.0	10.55	12.51	0.000	0.940
TILE MASON	BLD	43.840	47.840	1.5	1.5	2.0	10.55	11.40	0.000	0.990
TRAFFIC SAFETY WRKR	HWY	32.750	34.350	1.5	1.5	2.0	6.550	6.450	0.000	0.500
TRUCK DRIVER	ALL 1	35.920	36.120	1.5	1.5	2.0	8.280	8.760	0.000	0.150
TRUCK DRIVER	ALL 2	32.700	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER	ALL 3	32.900	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TRUCK DRIVER	ALL 4	33.100	33.100	1.5	1.5	2.0	6.500	4.350	0.000	0.150
TUCKPOINTER	BLD	42.620	43.620	1.5	1.5	2.0	10.05	13.34	0.000	0.670

Legend: RG (Region)

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

C (Class)

Base (Base Wage Rate)

FRMAN (Foreman Rate)

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

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

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

H/W (Health & Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

Explanations

DUPAGE COUNTY

IRON WORKERS AND FENCE ERECTOR (WEST) - West of Route 53.

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

EXPLANATION OF CLASSES

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

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

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

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether

for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATIONS TECHNICIAN

Low voltage installation, maintenance and removal of telecommunication facilities (voice, sound, data and video) including telephone and data inside wire, interconnect, terminal equipment, central offices, PABX, fiber optic cable and equipment, micro waves, V-SAT, bypass, CATV, WAN (wide area networks), LAN (local area networks), and ISDN (integrated system digital network), pulling of wire in raceways, but not the installation of raceways.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

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

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

OPERATING ENGINEER - BUILDING

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

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

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

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

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics; Welders.

OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines: ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck

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

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

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

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

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

Class 6. Field Mechanics and Field Welders

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

like nature.

OPERATING ENGINEER - FLOATING

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

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

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

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

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

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

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

TERRAZZO FINISHER

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

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task,

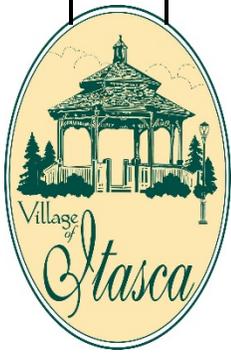
the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

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

MATERIAL TESTER & MATERIAL TESTER/INSPECTOR I AND II

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



Village of Itasca

550 W. Irving Park Rd. Itasca, IL 60143
630.773-0835 • Fax 630.773.2505 • www.itasca.com

MEMORANDUM

TO: Mayor Pruyn and Village Trustees
FROM: Julie Ciesla, Finance Director
DATE: May 31, 2016
SUBJECT: IMRF Authorized Agent

Please see the attached Resolution submitted for discussion and recommended for approval at the June 7, 2016 Village Board Meeting. It is the recommendation of Mayor Pruyn and Village Administrator Teich to appoint Julie Ciesla, Finance Director as the Interim Authorized Agent for Illinois Municipal Retirement Fund (IMRF).

RESOLUTION NO. 876-16

A RESOLUTION APPOINTING AN AUTHORIZED AGENT WITH RESPECT TO THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, the Village of Itasca participates in the Illinois Municipal Retirement Fund (“IMRF”) pursuant to the Illinois Pension Code § 7-132 (40 ILCS 5/7-132); and,

WHEREAS, the Illinois Pension Code requires that each municipality participating in the IMRF appoint an Authorized Agent vested with the powers and duties set forth in Illinois Pension Code § 7-135 (40 ILCS 5/7-135); and,

WHEREAS, the corporate authorities of the Village of Itasca wish to appoint Julie Ciesla as the Village’s Authorized Agent with respect to the IMRF.

NOW, THEREFORE, BE IT RESOLVED by the Village President and the Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The corporate authorities of the Village of Itasca hereby appoint Julie Ciesla as the Village’s Authorized Agent with all of the powers and duties set forth in Illinois Pension Code § 7-135, including but not limited to the authority to file petitions for nominations of an executive trustee of the IMRF and the authority to cast a ballot for election of an executive trustee of the IMRF.

SECTION TWO: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION THREE: REPEAL OF PRIOR RESOLUTIONS. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in effect immediately from and after its passage and approval.

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAIN: _____

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this ____ day of June, 2016.

APPROVED:

Village President Jeffery J. Pruyn

ATTEST:

Village Clerk Melody J. Craven

CLERK'S REPORT - APRIL 2016

ACCOUNT #	ACCOUNT DESCRIPTION	TOTAL
01-00-12100	Accounts Receivable	\$237,226.81
01-00-21000	Library Payroll	\$12,370.47
01-00-21150	Due to the Fire District	\$3,920.00
01-00-25200	Refundable Bonds	\$850.00
01-01-31000	Income Tax	\$93,435.22
01-01-31200	Pers Prop Repl Tax	\$26,927.31
01-01-31300	Sales Tax	\$190,275.85
01-02-31300	Sales Tax - Non Home Rule	\$87,826.28
01-01-31500	Use Tax	\$14,583.18
01-01-31800	Liquor Licenses	\$34,150.00
01-01-31900	Business License	\$2,586.00
01-01-32000	Dog Tags	\$27.00
01-01-33500	Simplified Mun. Telecommunication Tax	\$80,825.93
01-01-33600	Cable TV Franchise	\$29,964.34
01-01-33800	Utility Tax - Electricity	\$89,494.93
01-01-33800	Utility Tax - Gas	\$20,760.09
01-01-33900	Food & Beverage Tax	\$20,610.03
01-01-34600	Convenience Fee (For Paying With Credit Card)	\$273.92
01-01-36100	Video Gaming Tax	\$2,137.94
01-02-32700	Reserved Parking	\$1,150.00
01-02-32700	Direct Deposit Daily Parking	\$5,051.59
01-02-34600	S&S Metals Recycle - PW	\$187.80
01-03-33804	Tree Dedication - M Blinn	\$250.00
01-03-34600	Elgin Recycling-Holiday Lights	\$39.24
01-05-32200	Community Development Fines	\$250.00
01-05-32400	Building Permit Fees	\$31,868.00
01-05-32400	Conditional Certificate	\$400.00
01-05-32900	Contractor Registration	\$5,100.00
01-05-34600	Variance Fees	\$50.00
01-05-34600	Zoning Letter Fee	\$75.00
01-05-64800	Consulting Service	\$1,360.00
01-06-32200	Police Fines	\$2,423.32
01-06-32200	A/R Concepts-Collection of Unpaid Parking Citations	\$1,044.00
01-06-32300	Police T-Account	\$17,460.89
01-06-32301	Technology Fines	\$1,992.17
01-06-32302	Court Supervision Fees	\$555.90
01-06-32400	Oxcart Permit System - Overweight Permits	\$1,750.00
01-06-33700	Obenauf Auction Serv. - Auction of PD Items	\$8,233.86
01-06-34600	Police Reports	\$40.00
01-06-34600	Calabrese Associates - Subpoena Fee	\$25.00
01-06-34600	Appriss Inc. - Accident Report Fees Collected	\$295.00
01-06-34800	Admin/Towing and Impound Fees - PD	\$7,500.00
	GENERAL FUND TOTAL	\$1,035,347.07
10-00-12150	Utility Bills	\$531,030.31
10-00-12150	Automatic Payment for Utility Bills	\$85,786.03
10-00-12150	A/R Concepts-Collection of Past Due Water Bill	\$6.54
10-00-21100	Reimbursement Recapture Fees	\$1,534.27
10-01-34600	Convenience Fee (For Paying UB Bill w/Credit Card)	\$115.99
10-01-34600	Backflow Solutions	\$185.00
10-01-35500	Water Connection	\$1,327.00
10-01-35800	Flow Test	\$750.00
10-01-55101	AWWA - Reimb K Dollas for Watercon 2016	\$60.00
	WATER & SEWER FUND TOTAL	\$620,795.14
07-00-33900	Motor Fuel Tax	\$16,341.91

CLERK'S REPORT - MAY 2016

ACCOUNT #	ACCOUNT DESCRIPTION	TOTAL
01-00-12100	Accounts Receivable	\$196,143.21
01-00-21000	Library Payroll	\$8,645.06
01-00-21100	Park/School Donation	\$274,590.00
01-00-21150	Due to the Fire District	\$5,185.00
01-00-21155	Library Impact Fee	\$366.00
01-00-25200	Refundable Bonds	\$11,900.00
01-01-31000	Income Tax	\$54,092.58
01-01-31200	Pers Prop Repl Tax	\$23,027.78
01-01-31300	Sales Tax	\$196,105.71
01-02-31300	Sales Tax - Non Home Rule	\$91,524.28
01-01-31500	Use Tax	\$14,865.15
01-01-31900	Business License	\$820.00
01-01-32000	Dog Tags	\$33.00
01-01-33500	Simplified Mun. Telecommunication Tax	\$91,988.83
01-01-33800	Utility Tax - Electricity	\$77,491.53
01-01-33800	Utility Tax - Gas	\$12,416.54
01-01-33900	Food & Beverage Tax	\$20,272.27
01-01-34600	Convenience Fee (For Paying With Credit Card)	\$360.48
01-01-34600	NSF Fee	\$25.00
01-01-36100	Video Gaming Tax	\$2,399.00
01-02-32700	Direct Deposit Daily Parking	\$3,632.73
01-02-34600	N.E. IL. Railroad - Reimb. Retaining Wall	\$2,357.00
01-02-34600	Battery Service Corp.-Scrap Batteries-Green Day	\$136.00
01-02-34600	Obenauf Auction Serv.-PW Sale Vehicle & Equip	\$5,845.24
01-03-34300	U'S Again, LLC - Used Clothing Collected-Green Day	\$6.00
01-05-32200	Community Development Fines	\$83.00
01-05-32400	Building Permit Fees	\$233,852.00
01-05-32400	Conditional Certificate	\$800.00
01-05-32700	Reinspection Fee	\$75.00
01-05-32900	Contractor Registration	\$3,900.00
01-05-34600	Copies - CD	\$24.00
01-05-34600	Bucky's-Paid For NTI That They Didn't Need	\$30.00
01-06-32200	Police Fines	\$2,720.00
01-06-32200	A/R Concepts-Collection of Unpaid Parking Citations	\$151.60
01-06-32400	Oxcart Permit System - Overweight Permits	\$1,575.00
01-06-34000	Alarm Receipts	\$10,748.00
01-06-34600	Police Reports	\$20.00
01-06-34800	Admin/Towing and Impound Fees - PD	\$3,500.00
	GENERAL FUND TOTAL	\$1,351,706.99
10-00-12150	Utility Bills	\$578,660.78
10-00-12150	Automatic Payment for Utility Bills	\$92,729.50
10-01-34600	Convenience Fee (For Paying UB Bill w/Credit Card)	\$103.44
10-01-34600	Backflow Solutions	\$265.00
10-01-35300	Water Meters	\$4,050.00
10-01-35400	Dep/Ref Hydrant Meter - Water For Construction	\$1,200.00
10-01-35400	Water For Construction	\$150.00
10-01-35500	Water Connection	\$163,436.00
10-01-35800	Flow Test	\$450.00
10-02-35600	Sewer Connection	\$261,622.00
	WATER & SEWER FUND TOTAL	\$1,102,666.72
	GRAND TOTAL ALL FUNDS	\$2,454,373.71



Municipal Expertise. Community Commitment.

Aaron E. Fundich, P.E
Direct Line: (815) 412-2701
Email: afundich@reltd.com

June 15, 2016

Project 14-731

Honorable Mayor and Board of Trustees
Village of Itasca
550 W. Irving Park Road
Itasca, IL 60143

Attn: Evan Tiech, Village Administrator

RE: WWTP Design Contract

Dear Mayor and Board Members:

Attached please find two letters dated June 14, 2016 from Stanley Consultants, Inc. along with Supplemental Agreement No. 1 and No. 2 to the May 2015 Professional Services Agreement (PSA), for your consideration. We have reviewed the additional Scope of Services, and find they appear to be in accordance with discussions held with public works staff and our office over the past year. These agreement supplements were discussed with the Board at the May 31, 2016 special board meeting.

The additional scope of work items are detailed within the documentation from Stanley Consultants. Please note that each of cover letters contain an acknowledgement of the Village’s challenging situation related to the WWTP lawsuit, and an agreement to provide special discounts to bill these additional services at their 2015 calendar year rates rather than 2016-17. A summary of the total compensation for the services from their original May 2015 agreement, and the additional services included within Supplement Nos. 1 & 2, is provided below:

	<i>Original Agreement</i>	<i>Supplemental</i>	<i>Total Fees</i>
Preliminary Engineering	\$183,700	\$110,000	\$293,700
Final Engineering	\$252,900	\$76,950	\$329,872
Total WWTP Engineering Costs:	\$436,600	\$186,950	\$623,572

Their design schedule, along with timely IEPA review of the construction permit and low interest loan application, should enable the Village to advertise for construction bids in early 2017, with project construction completed within one year thereafter. The \$329,872 in final engineering costs is expected to be entirely reimbursable through the IEPA loan.

Based on our review of the agreement scope/cost, and related conversations with Village staff, we are recommending that the Village proceed with execution of Supplement No. 1 and No. 2 with Stanley Consultants, Inc. at the June 21st board meeting.

If you have any questions, please do not hesitate to contact me at your convenience.

Very truly yours,

ROBINSON ENGINEERING, LTD.

A handwritten signature in black ink, appearing to read "Aaron E. Fundich". The signature is written in a cursive, flowing style.

Aaron E. Fundich, PE
Village Engineer
AEF/pc
Encl.

xc: Village Attorney Chuck Hervas (w/encl)
PW Director Ross Hitchcock (w/encl)

June 15, 2016

Mr. Aaron Fundich
Principal Engineer
Robinson Engineering
300 Park Blvd, Ste 309
Itasca, IL 60143

Dear Mr. Fundich:

Subject: Itasca Wastewater Treatment Corrective Action – Supporting Data for Stanley Consultants Supplemental Agreement on Preliminary Engineering—Additional Services

In response to your email dated 6/2/2016 and our various follow-up conversations, we hereby present supporting data for past additional services performed during preliminary design.

As you know, Stanley Consultants endeavors to deliver quality services on a timely, cost-effective basis in an ethical manner. When reading the comment “*when does not-to-exceed mean not-to-exceed?*” we point to the fact that we were uncovering together with Village staff the flaws at the Wastewater Treatment Plant. When we took on the assignment on May 5, 2015, we estimated the potential flaws and started working based on that assumption. Our fee was *estimated* based on our best understanding and engineering judgement of potential challenges. We were frankly surprised by the flaws we kept uncovering that needed further investigation.

We have coordinated closely with staff and endeavored to be responsive to project needs. Due to the pace of the work and the pending litigation, we preferred to push forward as opposed to stopping and getting approval for additional work. The fluidity of the constantly changing work as new discoveries are made makes accurate scoping and fee estimation difficult.

ADDITIONAL WORK

As you know from working at existing facilities, scope creep occurs as we go through the discovery process. In particular, during the preliminary design phase, we performed additional services and we present below the fees proposed to complete the preliminary engineering:

1. Additional Services for Centrifuge Testing and Procurement
2. Additional Preliminary Engineering Services and Investigation
3. Additional Fees to Complete Preliminary Engineering

Details of the above services and corresponding fees are shown below:

Additional Services Performed for Centrifuge Testing and Procurement

1. Additional administrative and communication effort including multiple additional coordination meetings associated with the extended duration of the preliminary engineering and change in sequence for centrifuge confirmatory pilot testing. This, in turn *gained the Village further certainty of the outcome of centrifuge testing.*

This document was sent electronically.

Member	Description	Rate	Hrs	Compensation
Thomas, L.	Principal/QA	\$225	1.0	\$ 225
Brady, J.	Project Manager	\$189	16.5	\$ 3,119
Smurlo, T.	Project Engineer	\$166	27.0	\$ 4,482
	Labor Subtotal			\$ 7,826
	Total Additional Fee			\$ 7,826

2. Oversee 2nd round of pilot testing including coordinating vendors, updating testing protocol, and pilot testing of three vendors instead of one and associated evaluation of results including updating associated technical memoranda. Original procurement concept was to have one confirmatory pilot test after selection of a preferred vendor via the procurement process but prior to award. The Village determined that performing a second extended duration pilot test of all three shortlisted vendors was desirable to verify initial pilot performance when using Village sludge conditioning and to allow trials with Alum. This in turn *allowed comparison shopping of the vendors on a lifecycle basis.*

Member	Description	Rate	Hrs	Compensation
Brady, J.	Process Leader	\$189	32.0	\$ 6,048
Smurlo, T.	Project Engineer	\$166	141.5	\$ 23,489
Shannon, J.	Staff Engineer	\$95	25.5	\$ 2,423
Stephens, K.	Staff Engineer	\$95	333.0	\$ 31,635
	Labor Subtotal			\$ 63,595
	Expenses			\$ 568
	Total Additional Fee			\$ 64,163

3. Evaluate centrifuge capacity requirements in light of error in original designer's Basis of Design and resulting centrifuge re-sizing. *This in turn allowed proper sizing of the equipment.*

Member	Description	Rate	Hrs	Compensation
Thomas, L.	Principal/QA	\$225	1.0	\$ 225
Brady, J.	Process Leader	\$189	22.0	\$ 4,158
Smurlo, T.	Project Engineer	\$166	14.0	\$ 2,324
Shannon, J.	Staff Engineer	\$95	4.0	\$ 380
Colby, M.	Intern Engineer	\$54	7.0	\$ 378
	Labor Subtotal			\$ 7,465
	Expenses			\$ 257
	Total Additional Fee			\$ 7,722

Additional Preliminary Engineering Services and Investigation

1. Provide consultation on additional items such as technical questions and plant operational issues. *This in turn allowed plant staff to optimize treatment and allowed discovery of the flaws.*

Member	Description	Rate	Hrs	Compensation
Brady, J.	Process Leader	\$189	14.5	\$ 2,741
Smurlo, T.	Project Engineer	\$166	8.0	\$ 1,328
Colby, M.	Intern Engineer	\$54	6.0	\$ 324
Majid, Z.	Principal Elec Eng	\$200	5.0	\$ 1,000
Kwon, C.	Elec Engr	\$145	5.0	\$ 725
	Labor Subtotal			\$ 6,118
	Total Additional Fee			\$ 6,118

2. Perform more extensive HVAC system analysis of Control Building due to poor building HVAC configuration resulting in short-circuiting and inadequate air circulation. *This in turn allowed identification of economical solutions to correct deficiencies.*

Member	Description	Rate	Hrs	Compensation
Primrose, S.	Principal Mech Eng	\$189	3.0	\$ 567
Smurlo, T.	Project Engineer	\$166	6.0	\$ 996
Tulga, K.	Project Engineer	\$104	51.0	\$ 6,069
Bonham, R.	Mechanical Engr	\$95	20.0	\$ 1,900
	Labor Subtotal			\$ 9,532
	Total Additional Fee			\$ 9,532

3. Evaluate previously unidentified Control Building odor control system problems. *This in turn allowed less corrosion and increased equipment life.*

Member	Description	Rate	Hrs	Compensation
Tulga, K.	Mechanical Engr	\$104	6.0	\$ 624
Bonham, R.	Mechanical Engr	\$95	11.0	\$ 1,045
Colby, M.	Intern Engineer	\$54	8.0	\$ 432
	Labor Subtotal			\$ 2,101
	Total Additional Fee			\$ 2,101

4. Evaluate Plant and SBR sizing issue including development of potential correction alternatives for Village consideration. *This in turn allows informed decisions on approach to risk reduction for effluent violations*

Member	Description	Rate	Hrs	Compensation
Thomas, L.	Principal/QA	\$225	2.5	\$ 563
Brady, J.	Process Leader	\$189	14.0	\$ 2,646
Smurlo, T.	Project Engineer	\$166	30.0	\$ 4,420
Shannon, J.	Staff Engineer	\$95	18.0	\$ 1,710
Colby, M.	Intern Engineer	\$54	5.0	\$ 270
	Labor Subtotal			\$ 9,609
	Total Additional Fee			\$ 9,609

5. Evaluate SBR chemical piping freezing issue and alternate solutions. *This in turn allows continuity of operation during winter time.*

Member	Description	Rate	Hrs	Compensation
Brady, J.	Process Leader	\$189	3.5	\$ 662
	Labor Subtotal			\$ 662
	Total Additional Fee			\$ 662

6. Evaluate additional UV improvements due to original design under sizing and development of corrective alternative. *This in turn allows better disinfection of the effluent for high flow conditions.*

Member	Description	Rate	Hrs	Compensation
Smurlo, T.	Project Engineer	\$166	11.0	\$ 1,826
	Labor Subtotal			\$ 1,826
	Total Additional Fee			\$ 1,826

Estimated Fees to Complete

These fees will be used to complete the centrifuge procurement; finalize two technical memoranda (memo 7a and 7b about pilot results); and finalize preliminary design report. *A complete design report sealed by a licensed professional engineer allows the Village to have well documented findings of the preliminary engineering effort.*

Member	Description	Rate	Hrs	Compensation
Thomas, L.	Principal/QA	\$225	4.0	\$ 900
Brady, J.	Process Leader	\$189	24.0	\$ 4,536
Smurlo, T.	Project Engineer	\$166	32.0	\$ 5,312
Stephens, K.	Staff Engineer	\$95	60.0	\$ 5,700
	Labor Subtotal			\$ 16,448
	Expenses			\$ 1,000
	Total Fee			\$ 17,448

SUMMARY OF ADDITIONAL FEES

The table below summarizes the additional fees to complete the preliminary design:

Additional Services for Centrifuge Testing and Procurement	
Additional Admin/Communication	\$ 7,826
Oversee 2nd Round Pilot Testing	\$ 64,163
Capacity Requirements	\$ 7,722
Additional Preliminary Engineering Services and Investigation	
Additional Services - Plant issues	\$ 6,118
More Extensive HVAC Analysis	\$ 9,532
Control Building Odor Control System	\$ 2,101
Plant/SBR Capacity Issue	\$ 9,609
Chemical Piping Freezing Issue	\$ 662
Expanded UV System Improvements	\$ 1,826
Additional Fees to Complete Preliminary Design	\$ 17,448
Total	\$ 127,004

As requested by the Village, due to the financial hardship the Village is facing prior to settlement of the Wastewater Treatment Plant litigation issue, I, Jay Brady, approached our management and obtained a special discount of \$17,000 on the additional fees for preliminary engineering.

The special discount brings the Stanley Consultants additional preliminary engineering fees to **\$110,000**.

COMPLETE SOLUTION

The additional investigations performed by Stanley Consultants will allow the Village of Itasca to fix the flaws at the Wastewater Treatment Plant through implementation of optimum solutions.

We now look forward to your authorization to pay the above fee and to continuing our relationship with the Village of Itasca as we move into detailed design. We enclose the Supplemental Agreement for your review and inclusion in the Village trustees' agenda.

Sincerely,

Stanley Consultants, Inc.



Jay Brady, P.E.
Principal Environmental Engineer

Enclosure: Supplemental Agreement 1 – Preliminary Engineering

RESOLUTION NO. 871-16

A RESOLUTION AUTHORIZING ACCEPTANCE AND EXECUTION OF AN AGREEMENT SUPPLEMENT NO. 1 FOR WWTP PRE-DESIGN ENGINEERING

WHEREAS, the Village of Itasca has engaged the services of Stanley Consultants, Inc. to provide engineering services at the Village’s Wastewater Treatment Plant in an agreement dated May 5, 2015, and

WHEREAS, the Village wishes to supplement the agreement to expand the scope of services, with said services more fully described on the Supplemental Agreement No. 1 between the Village and Stanley, attached hereto as Exhibit A and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED by the President and the Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The corporate authorities of the Village of Itasca hereby approve the Supplemental Agreement No. 1, Exhibit A, with Stanley Consultants, Inc.

SECTION TWO: The Village President, or his designee, is hereby authorized to sign and execute the Professional Services Agreement, Exhibit A, on behalf of the Village of Itasca.

SECTION THREE: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FOUR: REPEAL OF PRIOR RESOLUTIONS. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in effect immediately from and after its passage and approval.

AYES: _____
NAYES: _____
ABSENT: _____
ABSTAIN: _____

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this ____ day of June, 2016.

APPROVED:

Village President Jeffery J. Pruyn

ATTEST:

Village Clerk Melody J. Craven



SUPPLEMENTAL AGREEMENT NO. 1

Preliminary Engineering Services

This Supplemental Agreement, made and entered into by and between STANLEY CONSULTANTS, INC. (Consultant) and VILLAGE OF ITASCA, ILLINOIS (Client) amends their agreement of May 5, 2015, for Consultant to provide Preliminary Engineering services to the Client for the Itasca WWTP Corrections Project, as follows:

Scope of Services

The following additional professional services related to centrifuge equipment procurement and investigation were provided on behalf of the Village of Itasca as necessary to resolve issues and for project progress during the Preliminary Engineering Phase:

1. Additional administrative and communication effort including multiple coordination meetings associated with the extended duration of the preliminary engineering phase due in part to change in sequence for centrifuge confirmatory pilot testing associated with centrifuge equipment procurement.
2. Oversee 2nd round pilot testing including coordinating vendors, updating testing protocol, and pilot testing of three vendors instead of one and associated evaluation of results including updating associated technical memoranda. Original procurement concept was to have one confirmatory pilot test after selection of a preferred vendor via the procurement process but prior to award. The Village determined that performing a second pilot test of all three shortlisted vendors was desired to verify initial pilot performance when using Village sludge conditioning and to allow trials with Alum.
3. Evaluate centrifuge capacity requirements in light of error in original designer's Basis of Design and resulting centrifuge re-sizing.

The following additional professional services related investigation and evaluation of plant problems were provided on behalf of the Village of Itasca as necessary to resolve issues and for project progress during the Preliminary Engineering Phase:

1. Provide consultation on miscellaneous items such as various technical questions and plant issues.
2. Perform more extensive HVAC system analysis of Control Building due to poor building configuration.
3. Evaluate previously unidentified Control Building odor control system problems.
4. Evaluate Raw Water Pump Station and Plant Sizing issue including development of potential correction alternatives for Village consideration.
5. Evaluate actual SBR treatment capacity.
6. Evaluate SBR chemical piping freezing issue and alternate solutions.
7. Evaluate additional UV improvements due to original design's undersizing and development of corrective alternative.

Time of Beginning and Completion

Additional services provided July 1, 2015 through May 31, 2016

Fees and Payments

Increase Preliminary Engineering Total and Total Estimated Fee by an amount not to exceed \$110,000.00.

Except as specifically amended by this Supplemental Agreement, all the terms and conditions of the original Agreement dated May 5, 2015 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Supplemental Agreement to be executed on the date below indicated.

STANLEY CONSULTANTS, INC.

VILLAGE OF ITASCA, ILLINOIS

By: _____

By: _____

Date: _____

Date: _____

Attest:

Attest:

By: _____
Jay Brady

By: _____



Municipal Expertise. Community Commitment.

Aaron E. Fundich, P.E
Direct Line: (815) 412-2701
Email: afundich@reltd.com

June 15, 2016

Project 14-731

Honorable Mayor and Board of Trustees
Village of Itasca
550 W. Irving Park Road
Itasca, IL 60143

Attn: Evan Tiech, Village Administrator

RE: WWTP Design Contract

Dear Mayor and Board Members:

Attached please find two letters dated June 14, 2016 from Stanley Consultants, Inc. along with Supplemental Agreement No. 1 and No. 2 to the May 2015 Professional Services Agreement (PSA), for your consideration. We have reviewed the additional Scope of Services, and find they appear to be in accordance with discussions held with public works staff and our office over the past year. These agreement supplements were discussed with the Board at the May 31, 2016 special board meeting.

The additional scope of work items are detailed within the documentation from Stanley Consultants. Please note that each of cover letters contain an acknowledgement of the Village’s challenging situation related to the WWTP lawsuit, and an agreement to provide special discounts to bill these additional services at their 2015 calendar year rates rather than 2016-17. A summary of the total compensation for the services from their original May 2015 agreement, and the additional services included within Supplement Nos. 1 & 2, is provided below:

	<i>Original Agreement</i>	<i>Supplemental</i>	<i>Total Fees</i>
Preliminary Engineering	\$183,700	\$110,000	\$293,700
Final Engineering	\$252,900	\$76,950	\$329,872
Total WWTP Engineering Costs:	\$436,600	\$186,950	\$623,572

Their design schedule, along with timely IEPA review of the construction permit and low interest loan application, should enable the Village to advertise for construction bids in early 2017, with project construction completed within one year thereafter. The \$329,872 in final engineering costs is expected to be entirely reimbursable through the IEPA loan.

Based on our review of the agreement scope/cost, and related conversations with Village staff, we are recommending that the Village proceed with execution of Supplement No. 1 and No. 2 with Stanley Consultants, Inc. at the June 21st board meeting.

If you have any questions, please do not hesitate to contact me at your convenience.

Very truly yours,

ROBINSON ENGINEERING, LTD.

A handwritten signature in black ink, appearing to read "Aaron E. Fundich". The signature is written in a cursive, flowing style.

Aaron E. Fundich, PE
Village Engineer
AEF/pc
Encl.

xc: Village Attorney Chuck Hervas (w/encl)
PW Director Ross Hitchcock (w/encl)

June 14, 2016

Mr. Aaron Fundich, PE
Principal Engineer
Robinson Engineering
300 Park Blvd, Suite 309
Itasca, IL 60143

Dear Mr. Fundich:

Subject: Additional Fee Request – Final Engineering Services
Village of Itasca Wastewater Treatment Plant Corrective Actions

In response to your email dated 6/2/2016 and our various follow-up conversations, we hereby enclose revised Supplemental Agreement 2 for Final Engineering of the corrective actions. This supplement amends our original contract for final engineering design dated May 5, 2015 as we uncovered additional design items during the discovery process and our preliminary design effort.

From our originally proposed fee of \$111,300 for additional final design services, and based on the Village of Itasca request and deletion of several items in the plant as well as a special discount from the Stanley Consultants management team, we show below the revised fee for additional final design services:

Original proposed additional design services fee \$111,300

Village request--Delete 2 Non Potable Water System Drawings	Minus \$7,565
Village request-- Delete IEPA Trip-- Labor	Minus \$1,248
Village request--Delete IEPA Trip - Expenses	Minus \$273
Village request--Delete Bid Set Reprographics	Minus \$4,296
Subtotal—Village deletion requests	<u>Minus \$13,382</u>

Stanley Consultants identified 4 drawings that may be deleted from the full design package and still maintain the integrity of the design. These drawings were mostly non-critical design details. We are crediting the Village for the fees associated with these drawings.

4 drawings at \$3,800/drawing= \$ 15,200

Subtotal	<u>Minus \$15,200</u>
----------	-----------------------

This document was sent electronically.

Mr. Aaron Fundich
June 14, 2016
Page 2

Stanley Consultants is reducing our Project Management hours by 16 hours.

16 hours at \$194/hour = \$3,104

Subtotal Minus \$3,104

Village requested that Controls services associated with the existing SCADA system be included in the final design contract. Additional services required for controls are as follows:

20 hours at \$184/hour= \$6,240

Subtotal Plus \$6,240

Due to the additional design work and the resulting shop drawing reviews, additional services will be required as follows:

16 hours at \$166/hour = \$2,656

Subtotal Plus \$2,656

As requested by the Village, due to the financial hardship the Village is facing prior to settlement of the Wastewater Treatment Plant litigation issue, I, Jay Brady, approached our management and obtained a special dispensation to bill all labor on the Village of Itasca final design at 2015-16 rates. Management has accepted to give a special discount as follows:

Special discount of \$9,000- keep rates at FY 15 levels Minus \$9,000

The revised supplemental fee with the above deducts and additions is thus:

$\$111,300 - \$13,382 - \$15,200 - \$3,104 + \$3,680 + \$2,656 - \$9,000 = \$76,950$

Proposed additional design services fee \$76,950

We now look forward to Village's authorization of the additional fees for the added final engineering services and to continuing our relationship with the Village of Itasca. We enclose the Supplemental Agreement 2 for your review and inclusion in the Village trustees' agenda.

Sincerely,

Stanley Consultants, Inc.



Jay Brady
Principal Environmental Engineer

Enclosure(s): Supplemental Agreement 2

cc: Tony Mardam, Stanley Consultants

RESOLUTION NO. 872-16

A RESOLUTION AUTHORIZING ACCEPTANCE AND EXECUTION OF AN AGREEMENT SUPPLEMENT NO. 2 FOR FINAL DESIGN ENGINEERING SERVICES

WHEREAS, the Village of Itasca has engaged the services of Stanley Consultants, Inc. to provide engineering services at the Village’s Wastewater Treatment Plant in an agreement dated May 5, 2015, and

WHEREAS, the Village wishes to supplement the agreement to expand the scope of services, with said services more fully described on the Supplemental Agreement No. 2 between the Village and Stanley, attached hereto as Exhibit A and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED by the President and the Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The corporate authorities of the Village of Itasca hereby approve the Supplemental Agreement No. 2, Exhibit A, with Stanley Consultants, Inc.

SECTION TWO: The Village President, or his designee, is hereby authorized to sign and execute the Professional Services Agreement, Exhibit A, on behalf of the Village of Itasca.

SECTION THREE: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FOUR: REPEAL OF PRIOR RESOLUTIONS. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in effect immediately from and after its passage and approval.

AYES: _____
NAYES: _____
ABSENT: _____
ABSTAIN: _____

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this ____ day of June, 2016.

APPROVED:

Village President Jeffery J. Pruyn

ATTEST:

Village Clerk Melody J. Craven



SUPPLEMENTAL AGREEMENT NO. 2

Final Engineering Services

This Supplemental Agreement, made and entered into by and between STANLEY CONSULTANTS, INC. (Consultant) and VILLAGE OF ITASCA, ILLINOIS (Client) amends their Professional Services Agreement (PSA) of May 5, 2015, for Consultant to provide Final Engineering services to the Client for the Itasca WWTP Corrections Project based on identification of more challenges than expected in the Final Engineering Scope presented on May 5, 2015, as follows:

Scope of Services

Add the following additional professional design services related to correction of plant problems identified during Preliminary Engineering Phase:

1. Design and incorporate into contract documents:
 - a. Raw Sewage Pump Station influent gate repair.
 - b. Coagulant feed system consisting of day tank and 3 chemical feed pumps and associated piping that is beyond minor polymer modifications in original PSA.
 - c. Addition of motorized valve and piping to allow periodic flow diversion of flow from Post SBR pumping into the NPW tank.
 - d. Control Building odor control system modifications.
 - e. Control Building HVAC system modifications beyond MAU icing in original PSA.
 - f. SBR Chemical Feed System Piping Modifications and Heat Tracing/Insulation that is in addition to SBR air system piping modifications in the original PSA.
 - g. Additional UV System improvements including addition of 2nd UV channel with UV equipment, flow measurement flume relocation, additional channel isolation gates and finger weirs, canopy, and UV system electrical replacement that are beyond adding a finger weir to the existing single UV channel anticipated in the original PSA.
 - h. Performance specification for updating existing control system.
2. Delete 2.7.2.h. NPW treatment/filtration improvements from the May 5, 2015 PSA.
3. Change 2.8.1 in the May 5, 2015 PSA to reflect 1 meeting with IEPA.
4. Change 2.9.1 in the May 5, 2015 PSA: Provide five sets of contract documents consisting of project manual and half size drawing sets to Client for use in permitting and file. Distribute electronic copies of construction contract documents to plan houses and prospective bidders. Client shall reimburse Consultant printing costs for any additional printed contract documents required by Client. Bidders will be charged at reproduction costs if they want a printed set.
5. Perform additional project management services associated with additional design services.
6. Perform additional construction phase shop drawing reviews including centrifuge equipment and submittals associated with the additional work including quality assurance review of updated existing control system documentation. Centrifuge Equipment review shall be in accordance with Paragraph 2.5.12.

Time of Beginning and Completion

Anticipated Schedule

Design:	June - September 2016
Permitting/IEPA Loan:	October 2016 – February 2017
Bidding/Award	January – March 2017
Construction:	April – November 2017

Fees and Payments

In Exhibit 2 Compensation, Paragraph 5 Compensation for Phase 1 Basic Services:

Change "2015-2016 Hourly Fee and Charges Schedule (Form BC_C 15-16)" with "2016-2017 Hourly Fee and Charges Schedule (Form BC_C 16-17)"

Replace Final Engineering Compensation Schedule as follows:

Final Engineering including project management, administration, design/contract documents, IEPA permitting and loan assistance, bidding phase assistance, and construction phase assistance shall be compensated on an hourly fee basis in accordance with the attached 2016-2017 Hourly Fee and Charges Schedule (Form BC_C 16-17)" with a special 3% discount to adjust 2016-2017 rates to 2015-2016 rates.

Compensation for Final Engineering shall not exceed \$329,850.

In Exhibit 2 Compensation, Paragraph 6 Compensation for Additional Services:

Change "2015-2016 Hourly Fee and Charges Schedule (Form BC_C 15-16)" with "2016-2017 Hourly Fee and Charges Schedule (Form BC_C 16-17)"

Except as specifically amended by this Supplemental Agreement, all the terms and conditions of the original Agreement dated May 5, 2015 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Supplemental Agreement to be executed on the date below indicated.

STANLEY CONSULTANTS, INC.

VILLAGE OF ITASCA, ILLINOIS

By: _____

By: _____

Date: _____

Date: _____

Attest: _____

Attest: _____

By: _____
Jay Brady

By: _____

ORDINANCE NO. 1804-16

AN ORDINANCE GRANTING VARIANCES FOR 300 S. WALNUT (Bhagat)

WHEREAS, Vipul Bhagat (hereinafter “Petitioner”) has filed a petition for variances from Section 7.05(8) of the Itasca Zoning Ordinance for 300 South Walnut, Itasca, Illinois (hereinafter referred to as the “Subject Property”), which is located in the Village’s R-2 District; and

WHEREAS, Petitioner seeks a variance in order to allow a building addition to his home that will exceed the maximum lot coverage and maximum floor area ratio permitted by Section 7.05(8); and

WHEREAS, the existing home measures approximately 4,148.5 square feet and the proposed addition adds 994.5 square feet of living space, bringing the total area to 5,143 square feet; and

WHEREAS, Petitioner has submitted an application for the variance, attached hereto as Exhibit A; and

WHEREAS, during review of Petitioner’s application, it was determined that the proposed lot coverage met the maximum requirements of Section 7.05(8) and, therefore the request for lot coverage variance was withdrawn; and

WHEREAS, a public hearing was held by the Itasca Plan Commission on May 18, 2016, pursuant to public notice as required by law, with respect to Petitioner’s application; and

WHEREAS, the Itasca Plan Commission voted to recommend that the Village authorities approve the requested variance to allow a building addition to Petitioner’s home that exceeds the maximum floor area ratio permitted by Section 7.05(8), subject to the following conditions:

1. Permit documents must be in substantial compliance with Plan Commission/Village Board submittal.
2. The project shall comply with all applicable laws, codes and regulations, including all Village Ordinances, Building Codes, and the DuPage County Stormwater and Floodplain Ordinance.
3. The variance will become null and void if permits have not been applied for within one year.

WHEREAS, the Plan Commission made the following findings of fact with respect to the recommended variance:

1. The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations governing the district in which it is located.

2. The plight of the owner is due to unique circumstances.
3. The variation, if granted, will not alter the essential character of the locality.

NOW, THEREFORE, BE IT ORDAINED by the Village President and Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The corporate authorities hereby make the following findings of fact:

- (1) The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations governing the district in which it is located.
- (2) The plight of the owner is due to unique circumstances.
- (3) The variation, if granted, will not alter the essential character of the locality.

SECTION TWO: The corporate authorities hereby grant variances from Section 7.05(8) of the Itasca Zoning Ordinance to allow a building addition to Petitioner's home that will exceed the maximum floor area ratio permitted by Section 7.05(8), as described in Exhibit A, subject to the following conditions:

1. Permit documents must be in substantial compliance with Plan Commission/Village Board submittal.
2. The project shall comply with all applicable laws, codes and regulations, including all Village Ordinances, Building Codes, and the DuPage County Stormwater and Floodplain Ordinance.
3. The variance will become null and void if permits have not been applied for within one year.

SECTION THREE: All other aspects of the Subject Property are to be in compliance with all Village ordinances, including but not limited to the Itasca Zoning Ordinance, unless otherwise modified by ordinance.

SECTION FOUR: SEVERABILITY. The various provisions of this Ordinance are to be considered as severable, and if any part or portion of this Ordinance shall be held invalid by any Court of competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Ordinance.

SECTION FIVE: REPEAL OF PRIOR ORDINANCES. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

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

AYES: _____

NAYES: _____

ABSENT: _____

ABSTAIN: _____

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this _____ day of June, 2016.

APPROVED:

Village President Jeffery J. Pruyn

ATTEST:

Village Clerk Melody J. Craven

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: APRIL 21, 2018

ALL ITEMS MUST BE COMPLETE TO PROCESS APPLICATION

Address(es) of Property: 300 S. WALNUT ST, ITASCA, IL 60143

Owner(s) of Property: VIPUL BHAGAT

Petitioner(s) (if other than owners): _____

Existing Use: RESIDENTIAL Zoning: R-2

P.I.N. #(s): 03-08-314-019 Lot Size (sq. ft.): 10,679

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.

LOT COVERAGE & F.A.R.
SEE ATTACHED

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

SEE ATTACHED

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.

SEE ATTACHED

- 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.

SEE ATTACHED

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

SEE ATTACHED

- 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.

SEE ATTACHED

Owner's Name(s): VIPUL BHAGAT

Address: 300 S WALNUT ST
ITASCA, IL 60143

Phone: 
Email:

Petitioner's Name(s): _____

Address(es): _____

Phone: _____

Email: _____

Agent or Attorney (if applicable)

Name: N/A

Firm: _____

Address: _____

Phone: _____

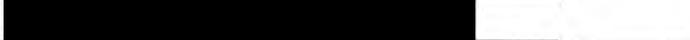
Email: _____

Site Planner or Engineer (if applicable)

Name: JOHN HEYE

Firm: ARCHITECT

Address: 

Phone: 

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.

I/WE VIRUL BHAGAT DO HEREBY CERTIFY OR AFFIRM THAT I/WE ARE THE OWNER(S) OF RECORD OF THE AFORESAID DESCRIBED PROPERTY AND HEREBY MADE APPLICATION AS SUCH.

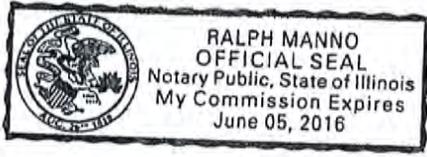
Signature: [Handwritten Signature]

Date: APRIL 20, 2016

SUBSCRIBED AND SWORN TO

BEFORE ME THIS 20th DAY OF April, 2016

[Handwritten Signature]
NOTARY PUBLIC



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

We are requesting a variance that will exceed the floor area ratio and lot coverage allowed by ordinance. Please refer to attached document for square footage calculations.

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

The variance is required to construct an addition to the existing residence that will add a third indoor garage bay, a bedroom and full bathroom to the first floor as well as an extension and bathroom to an existing bedroom on the second floor. The reason for the addition is to add vehicle storage and living space for my parents who currently reside in the home with myself, my wife and three children. Additionally they would prefer to have the bedroom and bathroom located on the first floor of the home in order to minimize or eliminate the need for climbing stairs.

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.

The areas where the variance is sought, garage and bedroom would be most efficiently located in the area in the rear of the lot. The third garage bay would be attached to the open area located south of the existing two garage bays. The additional bedroom space and bathrooms would be located at the southern end of the existing house in order to maintain proper flow in the home.

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

Being that the home is located on a corner lot we are limited in terms of options of where the addition can be located. We do not wish to disrupt the architecture and aesthetic of the existing home in order to construct the additional space required.

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

The variance for the setback has already been granted by the Itasca planning commission and village board in 2015. The additional square footage exceeding F.A.R. and lot coverage variance requested is required in order to build the addition. Without this approval the addition would be ineffective.

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 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.

It is our utmost desire and intent to minimize and in most cases avoid any of the reasons stated above. Our goal is to create an appropriate and comfortable living environment for our family. Our plan is to maintain the design and appearance of the existing residence by using the same brickwork, roofing, windows, etc. The impact to our immediate neighbors will be negligible as it is a small addition to the rear of the property.



American Survey Co.

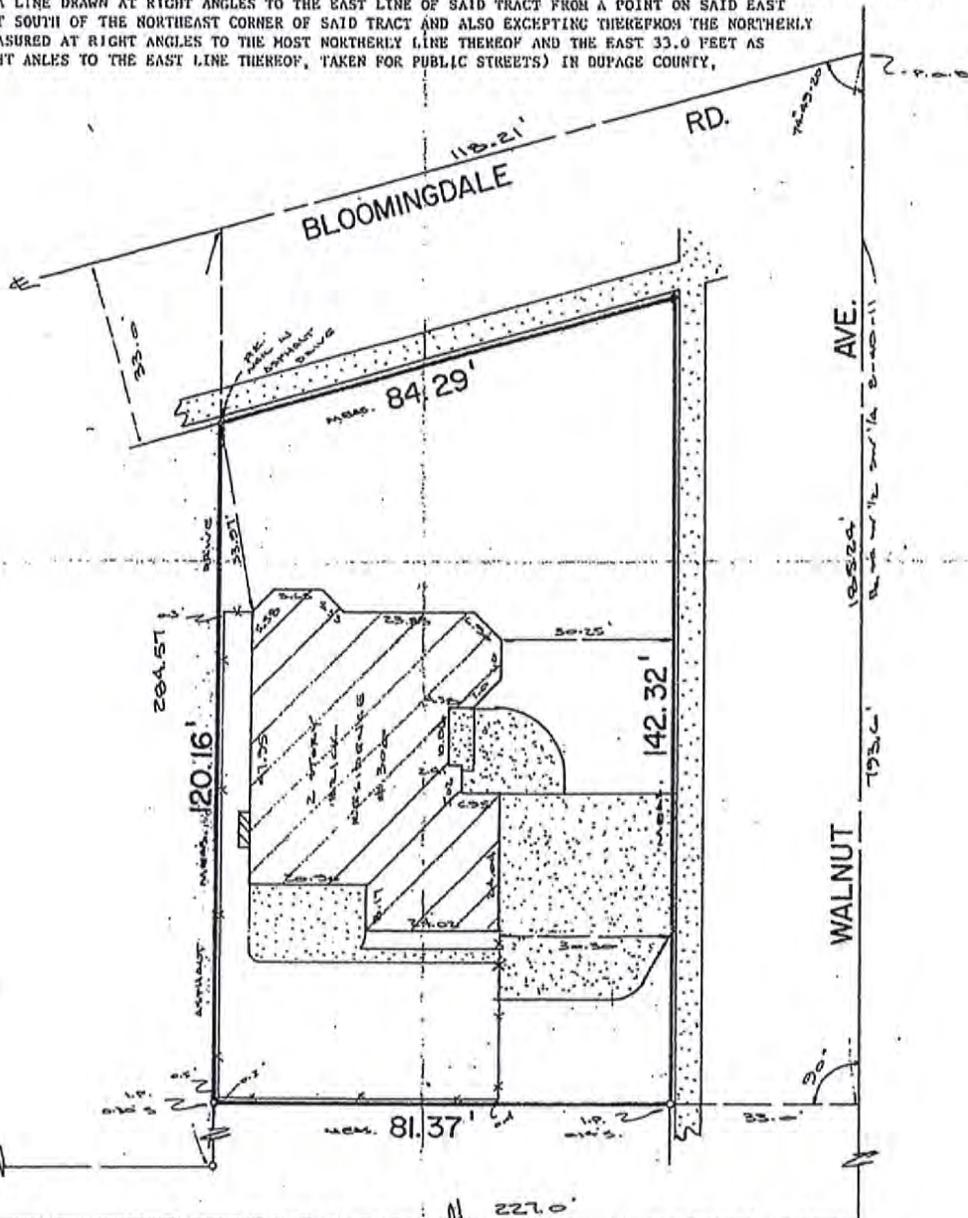
913 Hickory Grove Ln, Cary, IL 60013 708-516-2700

Plat of Survey

Scale: 1" = 20'



OF PROPERTY DESCRIBED AS: THAT PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 40 NORTH, RANGE 11, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED BY BEGINNING AT A STONE IN THE CENTER OF BLOOMINGDALE ROAD OF THE EAST LINE OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 8; THENCE SOUTH ON SAID EAST LINE 793.6 FEET; THENCE WEST PARALLEL TO THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION, 227.0 FEET; THENCE NORTH PARALLEL WITH SAID EAST LINE 486.0 FEET; THENCE EAST AT RIGHT ANGLES 112.74 FEET TO THE POINT 284.75 FEET SOUTH OF THE CENTER OF BLOOMINGDALE ROAD MEASURED ON A LINE PARALLEL TO THE EAST LINE OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 8; THENCE NORTH ON SAID LINE 284.57 FEET TO THE CENTER OF BLOOMINGDALE ROAD; THENCE NORTHEASTERLY ALONG THE CENTER OF SAID ROAD 118.21 FEET TO THE PLACE OF BEGINNING, (EXCEPTING FROM THE AFORESAID TRACT OF LAND ALL THAT PART THEREOF LYING SOUTH OF A LINE DRAWN AT RIGHT ANGLES TO THE EAST LINE OF SAID TRACT FROM A POINT ON SAID EAST LINE 185.24 FEET SOUTH OF THE NORTHEAST CORNER OF SAID TRACT AND ALSO EXCEPTING THEREFROM THE NORTHERLY 33.0 FEET AS MEASURED AT RIGHT ANGLES TO THE MOST NORTHERLY LINE THEREOF AND THE EAST 33.0 FEET AS MEASURED AT RIGHT ANGLES TO THE EAST LINE THEREOF, TAKEN FOR PUBLIC STREETS) IN DUPAGE COUNTY, ILLINOIS.



* 26398
2ND DEC. 96
W100 - N. J. B. C.

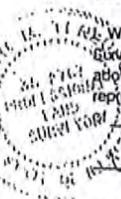
Order # 90149
 Ordered by Vince Catalano
 Prop. address 300 S. Walnut Ave.
 Itasca, IL

State of Illinois)
 County of McHenry) SS

I, William M. TenBusch, an Illinois Registered Land Surveyor, do hereby certify that I have located the above shown buildings as of this 2ND day of DECEMBER, 19 96

I, William M. TenBusch, an Illinois Registered Land Surveyor, do hereby certify that I have surveyed the above described property and that this plat is a correct representation of said survey as of this 4th day of APRIL, 19 20

W100 - N. J. B. C.
 Registered Land Surveyor # 2767



W100 - N. J. B. C.
 Registered Land Surveyor # 2767

Distances are given in feet and decimal parts thereof

- o indicates iron stake found
- indicates iron stake set
- X X X indicates fencing
- indicates concrete

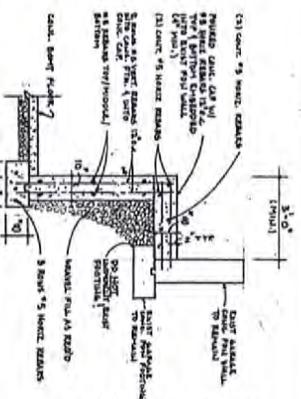
Refer to deed or title policy for any building lines or easements not shown. No dimension shall be assumed by scale.

Plat not valid without embossed seal

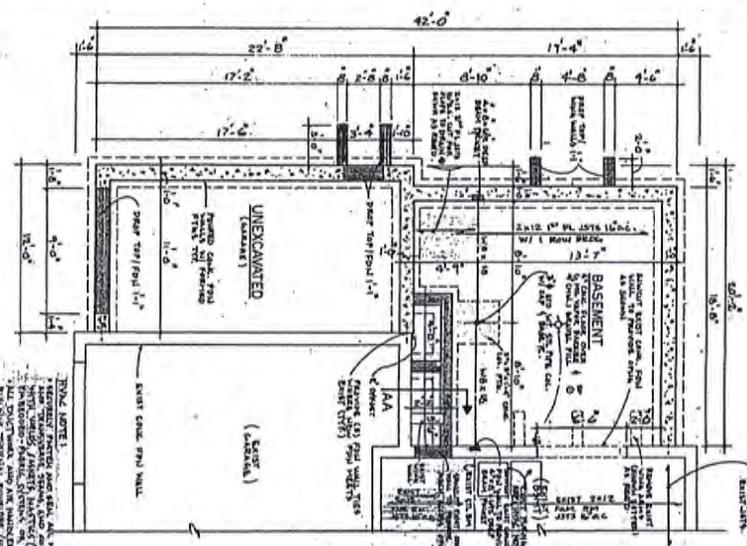
LIGHT & VENT SCHEDULE

ROOM	SQ. FT.	REQUIRED LIGHT	REQUIRED VENT	ACTUAL LIGHT	ACTUAL VENT
Garage	512	48.0	30.0	84.0	84.0
Basement	576	54.0	36.0	84.0	84.0
Family Room	432	42.0	27.0	84.0	84.0
Unexcavated	1152	115.2	72.0	168.0	168.0
TOTAL	2376	249.2	155.0	384.0	384.0

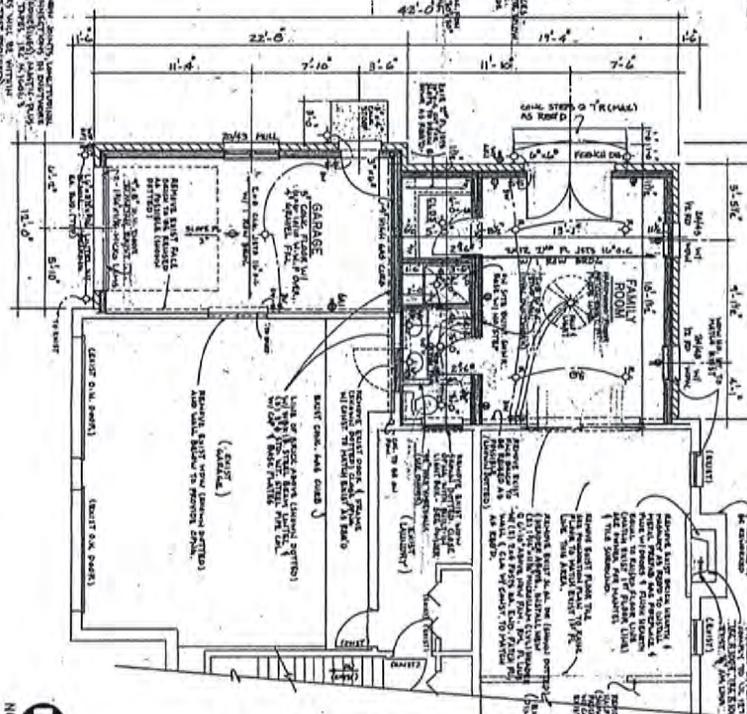
DETAIL A-A
SCALE 3/4"=1'-0"



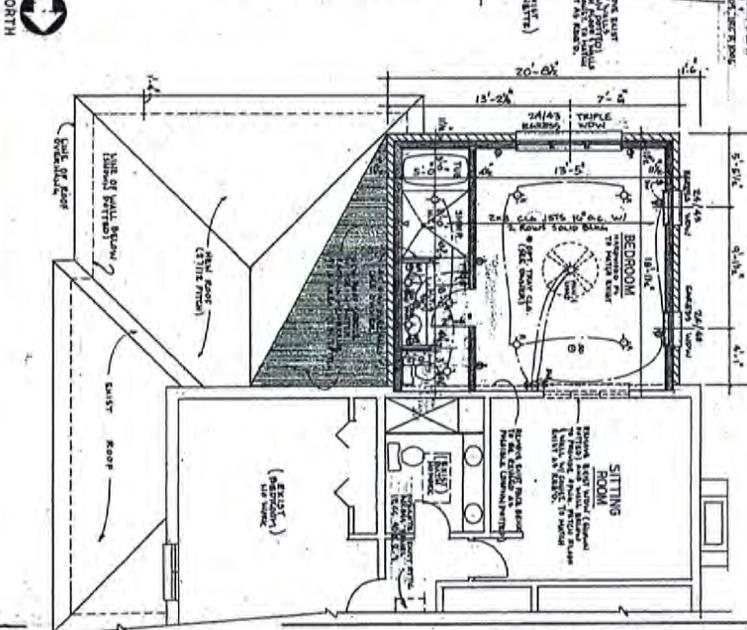
SCALE 3/4"=1'-0"



FOUNDATION PLAN
SCALE 1/4"=1'-0"



FIRST FLOOR PLAN
SCALE 1/4"=1'-0"



SECOND FLOOR PLAN
SCALE 1/4"=1'-0"

GENERAL NOTES (VOLUME OF TASKS INCLUDING SEPARATE)

1. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.
2. FINISHES ARE TO BE AS SHOWN ON THE FINISH SCHEDULE.
3. ALL WORK IS TO BE ACCORDING TO THE LATEST EDITIONS OF THE BUILDING CODES AND SPECIFICATIONS.
4. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS.
5. ALL MATERIALS AND WORKMANSHIP SHALL BE SUBJECT TO INSPECTION AND APPROVAL BY THE ARCHITECT.
6. THE CONTRACTOR SHALL MAINTAIN ACCESS TO ALL ADJACENT PROPERTIES AT ALL TIMES.
7. PROTECT ALL EXISTING UTILITIES AND STRUCTURES TO REMAIN.
8. ALL DEMOLITION WORK SHALL BE ACCORDING TO LOCAL REGULATIONS.
9. THE CONTRACTOR SHALL BE RESPONSIBLE FOR DISPOSING OF ALL DEBRIS AND WASTE.
10. ALL WORK SHALL BE COMPLETED WITHIN THE SPECIFIED TIME FRAME.
11. THE CONTRACTOR SHALL MAINTAIN A NEAT AND ORDERLY WORK SITE AT ALL TIMES.
12. ALL MATERIALS SHALL BE STORED PROPERLY ON THE SITE.
13. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY INSURANCE.
14. ALL WORK SHALL BE COMPLETED IN ACCORDANCE WITH THE CONTRACT DOCUMENTS.
15. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS AND APPROVALS.
16. ALL MATERIALS AND WORKMANSHIP SHALL BE SUBJECT TO INSPECTION AND APPROVAL BY THE ARCHITECT.
17. THE CONTRACTOR SHALL MAINTAIN ACCESS TO ALL ADJACENT PROPERTIES AT ALL TIMES.
18. PROTECT ALL EXISTING UTILITIES AND STRUCTURES TO REMAIN.
19. ALL DEMOLITION WORK SHALL BE ACCORDING TO LOCAL REGULATIONS.
20. THE CONTRACTOR SHALL BE RESPONSIBLE FOR DISPOSING OF ALL DEBRIS AND WASTE.
21. ALL WORK SHALL BE COMPLETED WITHIN THE SPECIFIED TIME FRAME.
22. THE CONTRACTOR SHALL MAINTAIN A NEAT AND ORDERLY WORK SITE AT ALL TIMES.
23. ALL MATERIALS SHALL BE STORED PROPERLY ON THE SITE.
24. THE CONTRACTOR SHALL BE RESPONSIBLE FOR OBTAINING ALL NECESSARY INSURANCE.
25. ALL WORK SHALL BE COMPLETED IN ACCORDANCE WITH THE CONTRACT DOCUMENTS.

JOHN M. HEYE
ARCHITECT
P.O. BOX 607
CHICAGO, ILL. 60606

TWO STORY ADDITION TO THE RESIDENCE OF
MR. & MRS. V.P. III RHADGAT

EPOH, Inc.
3810 STICKLOR ROAD
CHICAGO, ILL. 60630

DATE: 8/15/55
SHEET NO.: A-2