



Village Board of Trustees
Village Hall Board Room
1200 L.W. Besinger Drive
Carpentersville, IL 60110

AGENDA

Regular Meeting	7:00 p.m.	August 20, 2019
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- I. Call to Order**
- II. Roll Call for Attendance**
- III. Pledge of Allegiance**
- IV. Invocation** – Pastor Tom Totton, Testament of Love Church
- V. Proclamations, Congratulatory Resolutions, and Awards**
 - A. Proclamation Honoring Bob Cole, Director of Public Works, on His Retirement
 - B. Proclamation in Recognition of International Overdose Awareness Day

VI. Appointments, Confirmations, and Administration of Oaths

VII. Public Comment (Please keep comments to 5 minutes or less.)

VIII. Consent Agenda

All items listed on the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

- A. Approval of Bills
 - Fiscal Year 2019 Bills List and Payroll Totaling: \$1,845,309.70
- B. Approval of Minutes
 - Regular Board Meeting Minutes from August 6, 2019
- C. A Resolution Approving a Sidewalk Easement License Agreement by and between the Village of Carpentersville and Bridgewater, LLC
- D. An Ordinance Reenacting Ordinance No. 96-34 and Granting Rockwell Automation, Inc. an Extension of Certain Rights in the Village

IX. Reports of Manager and Staff

A. Special Event Update - El Grito (*Ollie Besinger*)

X. Old Business

XI. New Business

XII. Trustee and Committee Reports

XIII. Closed Session

XIV. Discussion Concerning Other Village Business

XV. Adjournment

The Village of Carpentersville, in compliance with the Americans with Disabilities Act (ADA), requests that persons with disabilities requiring accommodations to observe and / or participate in this meeting or having questions about the accessibility of meeting facilities contact the Assistant Village Manager (the Village's ADA Coordinator) at (847) 426-3439 at least 24 hours in advance of the meeting date.

Posted on August 16, 2019 at:
**Village of Carpentersville
1200 L.W. Besinger Drive
Carpentersville, Illinois 60110**

**VILLAGE OF CARPENTERSVILLE PROCLAMATION HONORING
BOB COLE, DIRECTOR OF PUBLIC WORKS,
ON HIS RETIREMENT**

WHEREAS, Bob Cole has dedicated 40 years of his career to public service. His career in Public Works began with the Villages of East Dundee, Algonquin, and in 1987, Bob Cole found himself back home where he grew up, in Carpentersville, Illinois; and

WHEREAS, Bob Cole accepted a position as the Water Operator for the Village of Carpentersville on September 8, 1987, was promoted to Water Superintendent in 1990, and in 2001 became the Director of Public Works; and

WHEREAS, Bob Cole prides himself on never having taken a sick day during his 32 years of employment. He always has been a willing volunteer, a person who values teamwork both within his department and with others throughout the Village, and strives to go above and beyond by working extra hours, attending numerous meetings and preparing budgets, while always resolving to do what was best for the community; and

WHEREAS, Bob Cole has worked for, with, and overseen numerous employees, commissions, Village Boards, engineering firms and contractors in order to tackle countless programs, projects and improvements including: the renovation of Carpenter Park, the building of a new Carpentersville Public Works Facility, the construction of two salt storage facilities, emergency water interconnects with two neighboring communities, the maintenance and repainting of water towers, implementation of a drive-by water meter read system, replacement of an aeration tower, iron filtration and water softener additions at the water facility, centrifuge and chemical feed system upgrades at the wastewater facility, creation of a Village in-house grind/overlay program, resourceful and efficient responses to major storms, and the coordination and execution of many fun and successful special events.

WHEREAS, We applaud Bob Cole and extend our appreciation of his accomplishments, hard work, dedication and loyalty throughout his career as he retires on August 30, 2019, and convey to him our best wishes for a long, healthy, and happy retirement; and

NOW THEREFORE, I, President John Skillman, and the Board of Trustees of the Village of Carpentersville, County of Kane, Illinois, do hereby designate August 30, 2019, as “Bob Cole Day” in the Village of Carpentersville as an expression of gratitude for Bob Cole for outstanding service.

John Skillman, Village President

ATTEST:

Kelly Mastera, Village Clerk

VILLAGE OF CARPENTERSVILLE PROCLAMATION

International Overdose Awareness Day August 31, 2019

WHEREAS, Drug Policy Alliance (DPA) statistics indicate that drug overdose is the leading cause of injury-related death in the United States for people between the ages of 35-54 and the second leading cause of injury-related death for young people; and

WHEREAS, more than 28,000 people die each year of an overdose from heroin, cocaine, prescription drugs or other narcotics; more than the number of deaths due to guns, murders or HIV/AIDS; and

WHEREAS, accidental drug overdose cases have quadrupled since 1990; and,

WHEREAS, International Overdose Awareness Day originally started in Australia as an initiative of the Salvation Army in the year 2001; and

WHEREAS, International Overdose Awareness Day provides an opportunity for people around the world to publicly mourn loved ones by honoring and remembering those who have lost their lives to an overdose; and,

WHEREAS, numerous participating countries use this occasion to educate policy makers and the public about the growing overdose crisis in the United States and abroad, thereby offering concrete solutions that could possibly save lives; and

WHEREAS, in 2010, Illinois enacted the Overdose Protection Law, which allows trained individuals to administer life-saving drugs in the event of an overdose, and this law would further save lives by protecting friends and family who seek medical help for those who overdose from arrest or prosecution for the possession of small amounts of drugs;

NOW, THEREFORE, I, John M. Skillman, President of the Village of Carpentersville, do hereby proclaim August 31, 2019 as “**Overdose Awareness Day**” in Carpentersville, in memory of the people who have either lost loved ones, or live with permanent injuries resulting from drug overdose.

Dated and signed at the Village of Carpentersville, Kane County, Illinois this 20th day of August, 2019.

(Seal)

John Skillman, Village President

(Attest)

Kelly Mastera, Village Clerk



Tanya Walker

AGENDA ITEM EXECUTIVE SUMMARY
Village Board Meeting – August 20, 2019
Bills List: Fiscal Year End 12/31/2019

Staff Contact: Tanya Walker, Finance Department

RECOMMENDATION

Approval of the attached bills list.

<u>FUND</u>	<u>DEPARTMENT</u>	<u>TOTALS</u>
001	GENERAL FUND	77,036.34
001105	LEGISLATIVE	1,247.51
001111	FINANCE	19,832.52
001112	INFORMATION TECHNOLOGY	3,027.85
001113	GENERAL SERVICES	253,499.09
001115	PUBLIC BUILDINGS	6,992.55
001220	PARKS	11,361.78
001370	STREET DEPARTMENT	137,012.15
001372	VEHICLE MAINTENANCE	12,451.48
001445	COMMUNITY DEVELOPMENT	15,037.49
001550	POLICE	11,368.64
001560	FIRE	30,049.53
030730	DEBT SERVICE EXPENDITURES	250.00
100	WATER & SEWER FUND	124.16
100111	FINANCE	14,224.88
100382	WATER FACILITIES	80,866.00
100392	SEWER DEPARTMENT	49,732.26
100393	SEWER UNDERGROUND	36,998.94
235370	PW CERF	32,261.00
235550	POLICE CERF	520.03
299370	STREET CAPITAL IMPROVEMENTS	267,848.10
400370	MFT FUNDED EXPENDITURES	189.41
701179	SSA#1 NEWPORT COVE EXPENDITURE	193.00
998098	HEALTH INSURANCE	12.00
998099	RISK MANAGEMENT	30,324.88
	08/20/19 BILLS PAYABLE	\$ 1,092,461.59
	Advanced Payments Total	99,683.29
	Bills List Total	992,778.30
	Total	1,092,461.59
	Payroll Date 08/02/19	\$ 753,955.11
	TOTAL DISBURSEMENTS	\$ 1,846,416.70

**ADVANCED PAYMENT
MEETING DATE: 08/20/19**

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
CCMSI				
FUNDING REIMBURSEMENT WC JULY 2019	RISK MANAGEMENT	998099-52206-	WORKER'S COMP DED/CLAIMS	10,007.51
Vendor Total				10,007.51

IMRF

Payroll Run 9 - Warrant 0719MS	GENERAL FUND	001-21250-	IMRF/EMPLOYEE CONTRIBUTIONS	1,664.61
Payroll Run 1 - Warrant 070519	GENERAL FUND	001-21250-	IMRF/EMPLOYEE CONTRIBUTIONS	28,979.18
Payroll Run 1 - Warrant 071919	GENERAL FUND	001-21250-	IMRF/EMPLOYEE CONTRIBUTIONS	29,634.77
Vendor Total				60,278.56

INSURANCE PROGRAM MANAGERS GROUP LLC

FUNDING REIMBURSEMENT JULY 2019	RISK MANAGEMENT	998099-52206-	WORKER'S COMP DED/CLAIMS	19,210.37
Vendor Total				19,210.37

KANE COUNTY CLERK

REMIT COUNTY BOND MONEY	GENERAL FUND	001-22760-	DUE TO CIRCUIT CLERK	300.00
REMIT COUNTY BOND MONEY	GENERAL FUND	001-22760-	DUE TO CIRCUIT CLERK	500.00
REMIT COUNTY BOND MONEY	GENERAL FUND	001-22760-	DUE TO CIRCUIT CLERK	1,575.00
REMIT COUNTY BOND MONEY	GENERAL FUND	001-22760-	DUE TO CIRCUIT CLERK	5,000.00

**ADVANCED PAYMENT
MEETING DATE: 08/20/19**

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
				Vendor Total 7,375.00

UNITED STATES POSTAL SERVICE

UTILITY BILLS AUGUST 2019	FINANCE	001111-52157-	POSTAGE MAILING	11.00
UTILITY BILLS AUGUST 2019	FINANCE	001111-52157-	POSTAGE MAILING	208.33
				Vendor Total 219.33

UNITED STATES POSTAL SERVICE

UTILITY BILLS AUGUST 2019	FINANCE	100111-52157-	POSTAGE MAILING	130.00
UTILITY BILLS AUGUST 2019	FINANCE	100111-52157-	POSTAGE MAILING	2,462.52
				Vendor Total 2,592.52

GRAND TOTAL: \$99,683.29

BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
A1 TROPHIES & AWARDS INC				
BOX/HERNANDEZ	POLICE	001550-53630-	OPERATING SUPPLIES	92.00
				Vendor Total 92.00
ABLE BUILDERS				
STAGE REPAIR CARPENTER PARK	PARKS	001220-52310-	MAINT BUILDING & GROUNDS	620.00
				Vendor Total 620.00
ACCURATE OFFICE SUPPLY CO				
DVD ENVELOPES/ORGANIZER	POLICE	001550-53756-	SUPPLIES - CRIME PREVENTION	14.94
				Vendor Total 14.94
ACE HARDWARE				
FITTINGS, TOOLS, CLAMPS, BLEACH ,COVERS, LIGHTS	LEGISLATIVE	001105-57051-	COMMUNITY IMPROVEMENTS	120.51
				Vendor Total 120.51
ACE HARDWARE				
MISC. BUILDING SUPPLIES	PUBLIC BUILDINGS	001115-53630-	OPERATING SUPPLIES	35.60
				Vendor Total 35.60
ACE HARDWARE				
HARDWARE FASTENERS, FOLD RULER	STREET DEPARTMENT	001370-53630-	OPERATING SUPPLIES	30.58
				Vendor Total 30.58
ACE HARDWARE				
HARDWARE FASTENERS, FOLD RULER	VEHICLE MAINTENANCE	001372-53630-	OPERATING SUPPLIES	7.96
				Vendor Total 7.96
ACE HARDWARE				
ST93 MOUSE TRAPS & BAIT	FIRE	001560-52310-	MAINT BUILDING & GROUNDS	26.77
				Vendor Total 26.77
ACE HARDWARE				

BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
FITTINGS,TOOLS,CLAMPS,BLEACH ,COVERS,LIGHTS	WATER FACILITIES	100382-53100-	MATERIALS - BUILDING	41.47
FITTINGS,TOOLS,CLAMPS,BLEACH ,COVERS,LIGHTS	WATER FACILITIES	100382-53606-	MINOR TOOLS - EQUIPMENT	55.02
FITTINGS,TOOLS,CLAMPS,BLEACH ,COVERS,LIGHTS	WATER FACILITIES	100382-53630-	OPERATING SUPPLIES	141.26
FITTINGS,TOOLS,CLAMPS,BLEACH ,COVERS,LIGHTS	WATER FACILITIES	100382-53777-	CHEMICALS	93.13
Vendor Total				330.88

ACE HARDWARE

FASTERNERS, FITTINGS, BITS SCREENING	SEWER DEPARTMENT	100392-53110-	MATERIALS - MAINTENANCE	108.41
FASTERNERS, FITTINGS, BITS SCREENING	SEWER DEPARTMENT	100392-53630-	OPERATING SUPPLIES	55.54
Vendor Total				163.95

ADVANCED SAFETY TECHNOLOGY INC

CONFINED SPACE TRAINING	PUBLIC BUILDINGS	001115-52190-	PROFESSIONAL SERVICE	115.48
Vendor Total				115.48

ADVANCED SAFETY TECHNOLOGY INC

CONFINED SPACE TRAINING	STREET DEPARTMENT	001370-52163-	TRAINING/MEETINGS	404.18
Vendor Total				404.18

ADVANCED SAFETY TECHNOLOGY INC

CONFINED SPACE TRAINING	WATER FACILITIES	100382-52163-	TRAINING/MEETINGS	173.22
Vendor Total				173.22

ADVANCED SAFETY TECHNOLOGY INC

CONFINED SPACE TRAINING	SEWER DEPARTMENT	100392-52163-	TRAINING/MEETINGS	288.70
Vendor Total				288.70

ADVANCED SAFETY TECHNOLOGY INC

CONFINED SPACE TRAINING	SEWER UNDERGROUND	100393-52163-	TRAINING/MEETINGS	461.92
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BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
Vendor Total 461.92				
AFLAC				
AFLAC PREMIUMS - JULY 2019	GENERAL FUND	001-21300-	AFLAC	5,573.12
Vendor Total 5,573.12				
AIR ONE EQUIPMENT INC				
ADAPTOR	FIRE	001560-52323-	MAINTENANCE EQUIPMENT	25.20
DYNA-FIT SUSPENDERS	FIRE	001560-53651-	CLOTHING	45.39
PPE GEAR FOR FIREFIGHTERS	FIRE	001560-53651-	CLOTHING	790.65
Vendor Total 861.24				
AIRGAS USA LLC				
ST91 CYLINDER RENTAL	FIRE	001560-53796-	SUPPLIES - MEDICAL	16.06
ST91 MEDICAL OXYGEN	FIRE	001560-53796-	SUPPLIES - MEDICAL	310.42
Vendor Total 326.48				
ALPHA PAINTWORKS				
2019 HYDRANT PAINTING	SEWER UNDERGROUND	100393-52323-	MAINTENANCE EQUIPMENT	30,000.00
Vendor Total 30,000.00				
AMERICAN PLANNING ASSOCIATION				
2019 APA MEMBERSHIP RENEWAL/SVALENKA	COMMUNITY DEVELOPMENT	001445-52013-	DUES & SUBSCRIPTIONS	514.00
Vendor Total 514.00				
ANDRES MEDICAL BILLING LTD				
JULY 2019 AMBULANCE BILLING	FIRE	001560-52190-	PROFESSIONAL SERVICE	4,010.51
Vendor Total 4,010.51				
ATLAS BOBCAT INC				

BILLS LIST
MEETING DATE: 08/20/19

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Invoice Description	Department	Account Number	Account Description	Amount
PIN TOOTH BUCKET	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	107.94

Vendor Total 107.94

B&F CONSTRUCTION CODE SERVICES INC

BUILDING PLAN REVIEW/30 N WASHINGTON	GENERAL FUND	001-20551-	ESCROWS	608.56
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Vendor Total 608.56

B&F CONSTRUCTION CODE SERVICES INC

PLUMBING PLAN REVIEW/33 PINE	COMMUNITY DEVELOPMENT	001445-52190-	PROFESSIONAL SERVICE	150.00
SOLAR PANELS PLAN REVIEW/2320 ARROW	COMMUNITY DEVELOPMENT	001445-52190-	PROFESSIONAL SERVICE	225.00
SOLAR PANELS PLAN REVIEW/318 SEDGEWICK	COMMUNITY DEVELOPMENT	001445-52190-	PROFESSIONAL SERVICE	225.00
SOLAR PANELS PLAN REVIEW/3577 EDGEWOOD	COMMUNITY DEVELOPMENT	001445-52190-	PROFESSIONAL SERVICE	225.00
SOLAR PANELS PLAN REVIEW/404 HOOVER	COMMUNITY DEVELOPMENT	001445-52190-	PROFESSIONAL SERVICE	225.00
SOLAR PANELS PLAN REVIEW/7014 WESTWOOD	COMMUNITY DEVELOPMENT	001445-52190-	PROFESSIONAL SERVICE	225.00
SOLAR PANELS PLAN REVIEW/930 CORTNEY	COMMUNITY DEVELOPMENT	001445-52190-	PROFESSIONAL SERVICE	225.00
SOLAR PANELS PLAN REVIEW/937 CORTNEY	COMMUNITY DEVELOPMENT	001445-52190-	PROFESSIONAL SERVICE	225.00
INTERIOR BUILDOUT PLAN REVIEW/2327 RANDALL	COMMUNITY DEVELOPMENT	001445-52190-	PROFESSIONAL SERVICE	808.56

Vendor Total 2,533.56

BAXTER AND WOODMAN

WATER MODELING CALIBRATION	WATER FACILITIES	100382-52190-	PROFESSIONAL SERVICE	757.50
TANK PAINTING ENGINEERING	WATER FACILITIES	100382-52190-80502	PROFESSIONAL SERVICE	393.75

Vendor Total 1,151.25

BHFX LLC

BILLS LIST
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Invoice Description	Department	Account Number	Account Description	Amount
STREET MAPPING	STREET DEPARTMENT	001370-52190-	PROFESSIONAL SERVICE	116.40

Vendor Total 116.40

BLUE TARP FINANCIAL INC

HEADSET WALKIE TALKIE	SEWER UNDERGROUND	100393-53630-	OPERATING SUPPLIES	79.97
UTILITY BLOWER & HOSE	SEWER UNDERGROUND	100393-53630-	OPERATING SUPPLIES	544.99

Vendor Total 624.96

BONNELL INDUSTRIES INC

NEW CHIP BOX	STREET DEPARTMENT	001370-52333-	MAINTENANCE - VEHICLES	4,640.00
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Vendor Total 4,640.00

CAMIC JOHNSON LTD

AJUDICATION JULY 2019	POLICE	001550-52303-	ADMIN ADJUDICATION EXPENSES	350.00
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Vendor Total 350.00

CENTEGRA OCCUPATIONAL HEALTH

3RD HEP B / FDBM969	FIRE	001560-52190-	PROFESSIONAL SERVICE	64.00
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Vendor Total 64.00

CHEMSEARCH

DITCH GREASE	SEWER DEPARTMENT	100392-53110-	MATERIALS - MAINTENANCE	319.43
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Vendor Total 319.43

CHICAGO PARTS AND SOUND INC

CORE/RETURN CREDITS	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	-381.05
BRAKE PADS	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	113.28
BATTERIES	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	527.83
BRAKE PARTS & FILTERS	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	959.45

BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
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Vendor Total 1,219.51**COLONIAL LIFE**

COLONIAL PREMIUM - JULY 2019	GENERAL FUND	001-21303-	COLONIAL LIFE INS	107.10
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Vendor Total 107.10**COMCAST CABLE**

INTERNET SERVICES 08/10/19-09/09/19	INFORMATION TECHNOLOGY	001112-52410-	COMMUNICATIONS	241.85
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Vendor Total 241.85**COMMONWEALTH EDISON**

3219152032 SPRING ST. 6/14/19 - 7/16/19	MFT FUNDED EXPENDITURES	400370-52404-	ELECTRICITY - STREET LIGHTS	21.61
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4453093004 MAIN ST. 6/14/19 - 7/16/19	MFT FUNDED EXPENDITURES	400370-52404-	ELECTRICITY - STREET LIGHTS	31.51
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2379004076 1501 NORTHLAKE PKWY 6/14/19 - 7/16/19	MFT FUNDED EXPENDITURES	400370-52404-	ELECTRICITY - STREET LIGHTS	31.71
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3643163136 207 RIVERSVIEW DR. 6/17/19 - 7/17/19	MFT FUNDED EXPENDITURES	400370-52404-	ELECTRICITY - STREET LIGHTS	44.00
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2110157010 325 MAPLE AVE. 6/17/19-7/17/19	MFT FUNDED EXPENDITURES	400370-52404-	ELECTRICITY - STREET LIGHTS	60.58
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Vendor Total 189.41**CREATIVE PROMOTIONAL APPAREL, INC,**

BRANDING GIVEAWAYS	COMMUNITY DEVELOPMENT	001445-53609-	ECONOMIC DEVELOPMENT	271.43
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BRANDING GIVEAWAYS	COMMUNITY DEVELOPMENT	001445-53609-	ECONOMIC DEVELOPMENT	1,286.10
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Vendor Total 1,557.53**CURRIE MOTORS**

2019 FORD F250 XL 4X2 PICK UP	SEWER DEPARTMENT	100392-55745-	VEHICLES	36,720.00
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Vendor Total 36,720.00**CURRIE MOTORS**

2019 FORD TRANSIT FULL SIZED VAN	PW CERF	235370-55745-	VEHICLES	32,261.00
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BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
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Vendor Total 32,261.00**DIAMOND TUFF CORPORATION**

UNDERCOAT #207	VEHICLE MAINTENANCE	001372-52333-	MAINTENANCE - VEHICLES	375.00
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Vendor Total 375.00**DOOR & DOCK NETWORK INC**

ST92 BAY FLOOR OVERHEAD REPAIRS/DOOR INSPECTION	FIRE	001560-52310-	MAINT BUILDING & GROUNDS	200.00
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ST91 BAY FLOOR OVERHEAD REPAIRS/DOOR INSPECTION	FIRE	001560-52310-	MAINT BUILDING & GROUNDS	320.00
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ST93 BAY FLOOR OVERHEAD REPAIRS/DOOR INSPECTION	FIRE	001560-52310-	MAINT BUILDING & GROUNDS	570.00
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Vendor Total 1,090.00**DOOR SYSTEMS**

PW GARAGE DOOR REPAIR	STREET DEPARTMENT	001370-52310-	MAINT BUILDING & GROUNDS	2,060.61
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Vendor Total 2,060.61**DUNDEE FORD**

MULTI-POINT INSPECTION/LUBE & FILTER	VEHICLE MAINTENANCE	001372-52333-	MAINTENANCE - VEHICLES	5.99
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AC WORK	VEHICLE MAINTENANCE	001372-52333-	MAINTENANCE - VEHICLES	275.00
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CREDIT	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	-80.00
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CREDIT FOR ANTENNA RETURN	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	-12.06
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CREDIT	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	-8.08
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BOLT/HARDWARE #205	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	7.52
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ANTENNA	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	12.06
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RESISTOR	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	24.68
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BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
SPEAKER	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	28.20
RADIATOR HOSE	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	40.80
TAIL LIGHT	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	43.71
BRAKE PADS C-19	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	60.35
SUSPENSION C-3	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	70.73
INSULATOR	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	96.65
SUSPENSION PARTS C-16	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	147.10
CLUTCH PULLEY & PARTS	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	181.83
REAR TAIL LIGHT	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	227.43
RADIATOR PARTS	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	247.93
AC PARTS C-12	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	286.34

Vendor Total 1,656.18

DUNDEE LANDSCAPE CONSTRUCTION & MAINTENANCE INC.

CONTRACTUAL GROUNDS MAINTENANCE - JULY	PUBLIC BUILDINGS	001115-52310-	MAINT BUILDINGS & GROUNDS	4,954.76
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Vendor Total 4,954.76

DUNDEE LANDSCAPE CONSTRUCTION & MAINTENANCE INC.

CONTRACTUAL GROUNDS MAINTENANCE - JULY	PARKS	001220-52740-	TREE/LAWN CARE	6,685.25
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Vendor Total 6,685.25

DUNDEE LANDSCAPE CONSTRUCTION & MAINTENANCE INC.

CONTRACTUAL GROUNDS MAINTENANCE - JULY	STREET DEPARTMENT	001370-52740-	TREE/LAWN CARE	761.59
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Vendor Total 761.59

DUNDEE LANDSCAPE CONSTRUCTION & MAINTENANCE INC.

BILLS LIST
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VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
CONTRACTUAL GROUNDS MAINTENANCE - JULY	WATER FACILITIES	100382-52310-	MAINT BUILDING & GROUNDS	683.67

Vendor Total 683.67

DUNDEE LANDSCAPE CONSTRUCTION & MAINTENANCE INC.

CONTRACTUAL GROUNDS MAINTENANCE - JULY	SEWER DEPARTMENT	100392-52310-	MAINT BUILDING & GROUNDS	1,617.29
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Vendor Total 1,617.29

EARTHWISE ENVIRONMENTAL INC

COOLING TOWER LEGIONELLA -TESTING/ANALYSIS	PUBLIC BUILDINGS	001115-52323-	MAINTENANCE EQUIPMENT	250.00
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Vendor Total 250.00

ELGIN GRANITE WORKS

VET GARDEN BRICK ENGRAVING	PARKS	001220-52190-	PROFESSIONAL SERVICE	20.00
VET GARDEN BRICK ENGRAVING	PARKS	001220-52190-	PROFESSIONAL SERVICE	40.00

Vendor Total 60.00

ENGINEERING ENTERPRISES INC

MANHOLE/FORCEMAIN REPAIR - ENGINEERING	SEWER UNDERGROUND	100393-56302-72031	PHASE II ENGINEERING	2,652.14
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Vendor Total 2,652.14

EQUILIBRIUM IT SOLUTIONS INC

PW FIREWALL SUPPORT	INFORMATION TECHNOLOGY	001112-52190-	PROFESSIONAL SERVICE	575.00
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Vendor Total 575.00

FACTORY CLEANING EQUIPMENT INC

FLOOR CLEANER	STREET DEPARTMENT	001370-53630-	OPERATING SUPPLIES	505.72
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Vendor Total 505.72

FASTENAL COMPANY

1ST AID SUPPLIES	SEWER DEPARTMENT	100392-53630-	OPERATING SUPPLIES	4.41
1ST AID SUPPLIES	SEWER DEPARTMENT	100392-53630-	OPERATING SUPPLIES	29.79

BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
				Vendor Total 34.20

FASTSIGNS

ST91/92 AMBULANCE/STATION NUMBERS AND DECALS	FIRE	001560-52323-	MAINTENANCE EQUIPMENT	465.03
S93 AMBULANCE/STATION NUMBERS AND DECALS	FIRE	001560-52323-	MAINTENANCE EQUIPMENT	470.47
				Vendor Total 935.50

FEDERAL EXPRESS CORPORATION

CIPP CONTRACT DOCUMENTS	SEWER UNDERGROUND	100393-55799-80509	IMPROVEMENTS	7.70
				Vendor Total 7.70

FIRESTONE COMPLETE AUTO CARE

FRONT END ALIGNMENT C-18	VEHICLE MAINTENANCE	001372-52333-	MAINTENANCE - VEHICLES	60.00
FRONT END ALIGNMENT C-3	VEHICLE MAINTENANCE	001372-52333-	MAINTENANCE - VEHICLES	60.00
				Vendor Total 120.00

FLAGS USA LLC

ST91 & ST93 FLAGS	FIRE	001560-52323-	MAINTENANCE EQUIPMENT	497.00
				Vendor Total 497.00

FSCI

LIFE SAFETY DRAWINGS PLAN REVIEW/2325-2327 RANDALL	COMMUNITY DEVELOPMENT	001445-52190-	PROFESSIONAL SERVICE	410.00
				Vendor Total 410.00

GALLS LLC

BOOT/ADELIZZI	POLICE	001550-53651-	CLOTHING	108.95
BOOT/KRAEMER	POLICE	001550-53651-	CLOTHING	115.95
				Vendor Total 224.90

GARVEY'S OFFICE PRODUCTS

INSERT TABS/CDR/ENVELOPES	POLICE	001550-53620-	SUPPLIES - OFFICE	86.14
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BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
DVDS	POLICE	001550-53756-	SUPPLIES - CRIME PREVENTION	33.65

Vendor Total 119.79

GOLF ROSE BOARDING AND GROOMING

JULY 2019 CANINE DISTEMPER	POLICE	001550-53753-	ANIMAL CONTROL	84.00
JULY 2019 STRAY NITENPYRAM	POLICE	001550-53753-	ANIMAL CONTROL	96.00
JULY 2019 DOG BOARDING	POLICE	001550-53753-	ANIMAL CONTROL	1,092.00

Vendor Total 1,272.00

GRAINGER

CREDIT FOR RETURN	PUBLIC BUILDINGS	001115-53606-	MINOR TOOLS - EQUIPMENT	-75.16
SCREWDRIVERS, SHOP VAC FILTERS & BAGS	PUBLIC BUILDINGS	001115-53606-	MINOR TOOLS - EQUIPMENT	195.82
SCREWDRIVER & BITS	PUBLIC BUILDINGS	001115-53606-	MINOR TOOLS - EQUIPMENT	198.39
NUMBER TAGS, LETTER/NUMBER PUNCH SET	PUBLIC BUILDINGS	001115-53630-	OPERATING SUPPLIES	134.95
MANHOLE GUARDRAIL, CONFINED	PUBLIC BUILDINGS	001115-53630-	OPERATING SUPPLIES	625.62

Vendor Total 1,079.62

GRAYBA R

STREET LIGHT REPAIR PARTS	STREET DEPARTMENT	001370-52328-	MAINTENANCE-STREET LIGHTS	425.00
PW TRAINING ROOM LIGHT BALLASTS	STREET DEPARTMENT	001370-53100-	MATERIALS - BUILDING	225.00
PW EXTERIOR LUTRON SYSTEM- RELAY MODULE	STREET DEPARTMENT	001370-53100-	MATERIALS - BUILDING	646.67

Vendor Total 1,296.67

GROOT INC

JUL19 REFUSE/RECYCLING SERVICES	GENERAL SERVICES	001113-52156-	REFUSE - RESIDENTIAL	244,635.66
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Vendor Total 244,635.66

BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
HAWKS NAPA AUTO PARTS				
CREDIT MEMO	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	-92.12
FILTERS	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	65.94
AIR FILTERS	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	112.60
HOSES FOR FUEL PUMP	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	181.55
TOOLS & BRAKE FLUID	VEHICLE MAINTENANCE	001372-53602-	FLUIDS & LUBRICATION	33.49
TOOLS & BRAKE FLUID	VEHICLE MAINTENANCE	001372-53606-	MINOR TOOLS - EQUIPMENT	16.04
PARTS FOR FUEL PUMP	VEHICLE MAINTENANCE	001372-53630-	OPERATING SUPPLIES	408.77
				Vendor Total 726.27

HEALTH ENDEAVORS SC

PRE-EMPLOYMENT EVAL / B.FOLTIN	FIRE	001560-52150-	PHYSICAL EXAMS	735.00
				Vendor Total 735.00

HEALY ASPHALT COMPANY, LLC.

HOT MIX ASPHALT	STREET DEPARTMENT	001370-53102-	STREET MATERIALS	71.21
HOT MIX ASPHALT	STREET DEPARTMENT	001370-53102-	STREET MATERIALS	100.23
HOT MIX ASPHALT	STREET DEPARTMENT	001370-53102-	STREET MATERIALS	130.30
HOT MIX ASPHALT	STREET DEPARTMENT	001370-53102-	STREET MATERIALS	153.50
HOT MIX ASPHALT	STREET DEPARTMENT	001370-53102-	STREET MATERIALS	177.24
HOT MIX ASPHALT	STREET DEPARTMENT	001370-53102-	STREET MATERIALS	181.46
HOT MIX ASPHALT & TACK	STREET DEPARTMENT	001370-53102-	STREET MATERIALS	1,307.46

BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
HOT MIX ASPHALT	STREET DEPARTMENT	001370-53102-	STREET MATERIALS	7,256.84
HOT MIX ASPHALT	STREET DEPARTMENT	001370-53102-	STREET MATERIALS	11,602.90
Vendor Total				20,981.14

HR STEWERT INC

ST91 JET/CAMERA SANITARY SEWER LINES	FIRE	001560-52310-	MAINT BUILDING & GROUNDS	1,000.00
Vendor Total				1,000.00

HSA BANK

HSA SERVICE FEE - JULY 2019	HEALTH INSURANCE	998098-51121-	EMPLOYER HSA CONTRIBUTION	12.00
Vendor Total				12.00

IL DEPARTMENT OF EMPLOYMENT SECURITY

2ND QTR 2019 UNEMPLOYMENT	GENERAL SERVICES	001113-51150-	UNEMPLOYMENT	2,355.00
Vendor Total				2,355.00

IMAGE SYSTEMS & BUSINESS SOLUTIONS LLC

LARGE FORMAT PRINTER	STREET DEPARTMENT	001370-52323-	MAINTENANCE EQUIPMENT	4,360.00
Vendor Total				4,360.00

INDUSTRIAL TOWEL AND UNIFORM

SHOP RAGS & TOWELS	SEWER UNDERGROUND	100393-52310-	MAINT BUILDING & GROUNDS	58.92
Vendor Total				58.92

JOSEPH D FOREMAN & CO

VALVE KEYS	SEWER UNDERGROUND	100393-53110-	MATERIALS - MAINTENANCE	516.00
Vendor Total				516.00

KLINKHAMER & ASSOCIATES

BACKGROUND CHECK FOR PT HIRE- B.FOLTIN	FIRE	001560-52150-	PHYSICAL EXAMS	150.00
Vendor Total				150.00

BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
L & S PRINTING INC				
WINDOW ENVELOPES	POLICE	001550-52153-	PRINTING	95.00
CARDS/GUTIERREZ/MCDONNELL	POLICE	001550-53651-	CLOTHING	70.00
				Vendor Total 165.00

LAUTERBACH & AMEN LLP

PROFESSIONAL SERVICES JUNE 2019	FINANCE	001111-52012-	ACCOUNTING SERVICES	19,500.00
				Vendor Total 19,500.00

LAUTERBACH & AMEN LLP

PROFESSIONAL SERVICES JUNE 2019	FINANCE	100111-52012-	ACCOUNTING SERVICES	10,500.00
				Vendor Total 10,500.00

LEXIS NEXIS RISK SOLUTIONS

JULY 2019 CONTRACT/SEARCHES	POLICE	001550-52196-	SERVICES - INVESTIGATIONS	157.50
				Vendor Total 157.50

LUTRON SERVICES CO INC

LIGHTING/LUTRON SYSTEM UPGRADE	STREET DEPARTMENT	001370-52310-	MAINT BUILDING & GROUNDS	3,096.00
				Vendor Total 3,096.00

M & A PRECISION TRUCK REPAIR

SAFETY INSPECTION	VEHICLE MAINTENANCE	001372-52190-	PROFESSIONAL SERVICE	60.00
				Vendor Total 60.00

MAIN STREET BICYCLES INC

BIKE SPOKES	POLICE	001550-53630-	OPERATING SUPPLIES	48.60
				Vendor Total 48.60

MCCANN INDUSTRIES INC

FLOOR GRATE	SEWER UNDERGROUND	100393-53110-	MATERIALS - MAINTENANCE	68.22
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BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
				Vendor Total 68.22
MCGINTY BROS INC				
TREE REMOVAL & TRIMMING	STREET DEPARTMENT	001370-52744-	TREE REPLACEMENT PROGRAM	2,600.00
				Vendor Total 2,600.00
MCINTIRE MANAGEMENT GROUP				
SILVERSTONE FORECEMAIN REPLACEMENT ODOR	SEWER DEPARTMENT	100392-53113-	SUPPLIES - LIFT STATION	1,904.85
				Vendor Total 1,904.85
MCMASTER CARR SUPPLY COMPANY				
MARKING PAINT	WATER FACILITIES	100382-53110-	MATERIALS-MAINTENANCE	130.47
				Vendor Total 130.47
MCMASTER CARR SUPPLY COMPANY				
OIL LEVEL INDICATORS	SEWER DEPARTMENT	100392-53110-	MATERIALS - MAINTENANCE	58.83
				Vendor Total 58.83
MENARDS				
TREE NETTING & TIES	PARKS	001220-53630-	OPERATING SUPPLIES	64.54
				Vendor Total 64.54
MENARDS				
2 X 4 WOOD	STREET DEPARTMENT	001370-53630-	OPERATING SUPPLIES	8.38
DUCT TAPE	STREET DEPARTMENT	001370-53630-	OPERATING SUPPLIES	17.98
MAIL BOX & POST	STREET DEPARTMENT	001370-53630-	OPERATING SUPPLIES	40.96
				Vendor Total 67.32
MENARDS				
CABLE TIES	VEHICLE MAINTENANCE	001372-53630-	OPERATING SUPPLIES	58.02
				Vendor Total 58.02

BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
MENARDS				
ST93 PAINTING SUPPLIES	FIRE	001560-52310-	MAINT BUILDING & GROUNDS	38.88
ST93 HAND SANDER	FIRE	001560-53100-	MATERIALS - BUILDING	8.88
WATER EQUIPMENT	FIRE	001560-53630-	OPERATING SUPPLIES	30.90
WATER EQUIPMENT	FIRE	001560-53630-	OPERATING SUPPLIES	34.15
Vendor Total				112.81

MENARDS

GREASE, COUPLER, MOUSE REPELLENT	SEWER DEPARTMENT	100392-53113-	SUPPLIES - LIFT STATION	15.98
SPARE BOX FANS	SEWER DEPARTMENT	100392-53606-	MINOR TOOLS - EQUIPMENT	113.98
BROOMS, BRUSHES, SCREW DRIVER	SEWER DEPARTMENT	100392-53630-	OPERATING SUPPLIES	53.08
Vendor Total				183.04

MENARDS

CLOCK, MOP HEADS, FUEL MIX	SEWER UNDERGROUND	100393-53110-	MATERIALS - MAINTENANCE	154.08
Vendor Total				154.08

METROPOLITAN MAYORS CAUCUS

SOLAR PURCHASING POOL FEE	COMMUNITY DEVELOPMENT	001445-52013-	DUES & SUBSCRIPTIONS	500.00
Vendor Total				500.00

MID CENTRAL PEST CONTROL

ST93 PEST CONTROL 1ST VISIT	FIRE	001560-52310-	MAINT BUILDING & GROUNDS	85.00
Vendor Total				85.00

MIDWEST SALT LLC

WATER SOFTENING SALT	WATER FACILITIES	100382-52783-	WATER SOFTENER SALT	2,058.97
WATER SOFTENING SALT	WATER FACILITIES	100382-52783-	WATER SOFTENER SALT	2,069.27

BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
WATER SOFTENING SALT	WATER FACILITIES	100382-52783-	WATER SOFTENER SALT	2,333.98
WATER SOFTENING SALT	WATER FACILITIES	100382-52783-	WATER SOFTENER SALT	2,417.41
Vendor Total 8,879.63				

MUNICIPAL EMERGENCY SERVICES

ST91 COMPRESSOR SERVICE CALL/CALIBRATION/AIR SAMPLE	FIRE	001560-52323-	MAINTENANCE EQUIPMENT	180.00
Vendor Total 180.00				

NEUCO INC

VH/PD ROOF EXHAUST FAN V-BELTS	PUBLIC BUILDINGS	001115-53630-	OPERATING SUPPLIES	76.09
Vendor Total 76.09				

NEUCO INC

PW HVAC R410A REFRIGERANT RT-1 & STOCK	STREET DEPARTMENT	001370-53100-	MATERIALS - BUILDING	325.63
Vendor Total 325.63				

NEUCO INC

ST92 HVAC BUNK ROOM ECONOMIZER OUTSIDE AIR	FIRE	001560-52310-	MAINT BUILDING & GROUNDS	56.35
Vendor Total 56.35				

NEXVORTEX INC

MONTHLY CALLS JULY/AUG 2019	GENERAL SERVICES	001113-52410-	COMMUNICATIONS	960.79
Vendor Total 960.79				

NICOR GAS

18470001340 WELL #8 2/25/19-7/23/19	WATER FACILITIES	100382-52409-	HEATING	92.60
Vendor Total 92.60				

NICOR GAS

84934809264 LS#20 6/20/19 - 7/22/19	SEWER DEPARTMENT	100392-52409-	HEATING	35.40
90315832742 LS#17 6/20/19-7/22/19	SEWER DEPARTMENT	100392-52409-	HEATING	35.40

BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
96446467399 LS#19 6/20/19 - 7/22/19	SEWER DEPARTMENT	100392-52409-	HEATING	35.40
82333476180 WWTF 6/25/19 - 7/25/19	SEWER DEPARTMENT	100392-52409-	HEATING	104.86
Vendor Total				211.06

NORTH EAST MULTI-REGIONAL TRAINING

24 HR ADVANCES SRO COURSE	POLICE	001550-52163-	TRAINING/MEETINGS	225.00
Vendor Total				225.00

OC CREATIVE INC

DESIGN TEMPLATE VILLAGE LOGO	COMMUNITY DEVELOPMENT	001445-53609-	ECONOMIC DEVELOPMENT	1,800.00
Vendor Total				1,800.00

OMNI COMMERCIAL LIGHTING

UTILITY LOCATE - HOPI/RT. 25	STREET DEPARTMENT	001370-52328-	MAINTENANCE-STREET LIGHTS	132.00
7 STREET LIGHT REPAIRS	STREET DEPARTMENT	001370-52328-	MAINTENANCE-STREET LIGHTS	785.90
PW EXT. BUILDING & LOT LIGHTING BULBS/BALLASTS	STREET DEPARTMENT	001370-53100-	MATERIALS - BUILDING	1,825.40
Vendor Total				2,743.30

ONE TIME PAY

CASH BOND REFUND/117 SIOUX	GENERAL FUND	001-20540-	CASH BONDS/IMPRV CONSTRUCTION	100.00
CASH BOND REFUND/1611 SEMINOLE LN	GENERAL FUND	001-20540-	CASH BONDS/IMPRV CONSTRUCTION	100.00
CASH BOND REFUND/48 ASPEN	GENERAL FUND	001-20540-	CASH BONDS/IMPRV CONSTRUCTION	144.00
CASH BOND REFUND/524 WACO	GENERAL FUND	001-20540-	CASH BONDS/IMPRV CONSTRUCTION	144.00
CASH BOND REFUND/1541 PLYMOUTH	GENERAL FUND	001-20540-	CASH BONDS/IMPRV CONSTRUCTION	400.00
CASH BOND REFUND/210 FAIRWAY	GENERAL FUND	001-20540-	CASH BONDS/IMPRV CONSTRUCTION	540.00
Vendor Total				1,428.00

BILLS LIST
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VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
ONE TIME PAY				
UB 16511 534 GENTLE BREEZE TER	WATER & SEWER FUND	100-12150-	WATER/SEWER BILLING AR	1.23
UB 10796 36 HICKORY DR	WATER & SEWER FUND	100-12150-	WATER/SEWER BILLING AR	5.66
UB 18071 3380 BLUE RIDGE DR	WATER & SEWER FUND	100-12150-	WATER/SEWER BILLING AR	10.74
UB 16727 6183 EDWARDS CT	WATER & SEWER FUND	100-12150-	WATER/SEWER BILLING AR	14.32
UB 20957 3104 DRURY LN	WATER & SEWER FUND	100-12150-	WATER/SEWER BILLING AR	14.32
UB 21086 3534 CHANCERY LN	WATER & SEWER FUND	100-12150-	WATER/SEWER BILLING AR	14.32
UB 11025 42 BIRCH ST	WATER & SEWER FUND	100-12150-	WATER/SEWER BILLING AR	63.57

Vendor Total 124.16

ORANGE CRUSH LLC

HOT-MIX ASPHALT	STREET DEPARTMENT	001370-53102-	STREET MATERIALS	160.06
HOT-MIX ASPHALT	STREET DEPARTMENT	001370-53102-	STREET MATERIALS	265.00
HOT TACK EMULSION	STREET DEPARTMENT	001370-53102-	STREET MATERIALS	500.00
TACK EMULSION	STREET DEPARTMENT	001370-53102-	STREET MATERIALS	500.00

Vendor Total 1,425.06

OZINGA READY MIX CONCRETE INC

CONCRETE FOR SIDEWALK REPLACE	STREET DEPARTMENT	001370-53102-	STREET MATERIALS	340.25
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Vendor Total 340.25

PADDOCK PUBLICATIONS

PUBLICATIONS	LEGISLATIVE	001105-52154-	NOTICES/PUBLICATIONS	1,127.00
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Vendor Total 1,127.00

PADDOCK PUBLICATIONS

BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
PUBLICATIONS	COMMUNITY DEVELOPMENT	001445-52154-	NOTICES/PUBLICATIONS	87.40

Vendor Total 87.40

PATRIOT PAVEMENT MAINTENANCE

2019 CRACK SEALING PROGRAM	STREET DEPARTMENT	001370-52762-	STREET MAINTENANCE	70,771.20
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Vendor Total 70,771.20

PDC LABORATORIES INC

COLIFORM & EPA REQUIRED SAMPLING	WATER FACILITIES	100382-52190-	PROFESSIONAL SERVICE	1,135.00
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Vendor Total 1,135.00

POLYDYNE INC

GBT POLYMER	SEWER DEPARTMENT	100392-53777-	CHEMICALS	2,576.00
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Vendor Total 2,576.00

POMPS TIRE SERVICE

TIRE REPAIR/REPLACE A91	VEHICLE MAINTENANCE	001372-52333-	MAINTENANCE - VEHICLES	84.00
TIRE INSTALL	VEHICLE MAINTENANCE	001372-52333-	MAINTENANCE - VEHICLES	284.50
TIRE REPLACE E91	VEHICLE MAINTENANCE	001372-52333-	MAINTENANCE - VEHICLES	1,805.90
TIRES A91	VEHICLE MAINTENANCE	001372-52333-	MAINTENANCE - VEHICLES	2,206.94

Vendor Total 4,381.34

PREFORM TRAFFIC CONTROL SYSTEMS LTD

STREET STRIPING	STREET DEPARTMENT	001370-52762-	STREET MAINTENANCE	16,829.26
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Vendor Total 16,829.26

PRODUCERS CHEMICAL COMPANY

THIOSULFATE	SEWER DEPARTMENT	100392-53777-	CHEMICALS	2,794.16
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Vendor Total 2,794.16

PROMOS 911 INC

BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
PUBLIC EDUCATION STICKERS & KEY TAGS	FIRE	001560-53643-	SUPPLIES - PUBLIC EDUCATION	454.19
Vendor Total 454.19				

PROVANTAGE LLC

CIRCUIT BOARD/BUTTON/SPEAKER	INFORMATION TECHNOLOGY	001112-52323-	MAINTENANCE EQUIPMENT	183.00
STATION 93 CALL BOX	INFORMATION TECHNOLOGY	001112-52323-	MAINTENANCE EQUIPMENT	229.00
Vendor Total 412.00				

PROVANTAGE LLC

MULTIDIRECT NTWK CAM	POLICE	001550-53606-	MINOR TOOLS - EQUIPMENT	1,235.00
Vendor Total 1,235.00				

QUADCOM 9-1-1

AUGUST 2019 DISPATCH SERVICE	FIRE	001560-52200-	QUADCOM	14,894.60
Vendor Total 14,894.60				

RADI LINK INC

NEW TWO-WAY RADIO #207	VEHICLE MAINTENANCE	001372-52410-	COMMUNICATIONS	176.60
Vendor Total 176.60				

RALPH HELM INC

GENERATOR (SPECIAL EVENTS)	PARKS	001220-53606-	MINOR TOOLS - EQUIPMENT	919.99
Vendor Total 919.99				

RALPH HELM INC

PORTABLE GENERATOR BACKUP - SCADA	SEWER DEPARTMENT	100392-53606-	MINOR TOOLS - EQUIPMENT	1,171.99
Vendor Total 1,171.99				

RAY O'HERRON COMPANY INC

LED FLASHLIGHT/ACEVEDO	POLICE	001550-53630-	OPERATING SUPPLIES	153.39
DUTY PANTS/HOLZER	POLICE	001550-53651-	CLOTHING	126.10

BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
BADGE 170/CARLBORG	POLICE	001550-53651-	CLOTHING	153.47
DUTY PANTS/MCDONNELL	POLICE	001550-53651-	CLOTHING	189.15
FLEX BADGES	POLICE	001550-53651-	CLOTHING	511.00
Vendor Total 1,133.11				

RAY O'HERRON COMPANY INC

BULLET PROOF VEST/CARLBORG	POLICE CERF	235550-55750-	POLICE EQUIPMENT	520.03
Vendor Total 520.03				

RUSH TRUCK CENTERS OF ILLINOIS INC

SWITCH	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	28.79
GRILLE	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	640.00
Vendor Total 668.79				

RUSSO'S POWER EQUIPMENT INC

CHAIN SAW INSPECTION/REPAIR	STREET DEPARTMENT	001370-53606-	MINOR TOOLS - EQUIPMENT	28.12
PRUNE SAW	STREET DEPARTMENT	001370-53606-	MINOR TOOLS - EQUIPMENT	76.99
HAND HELD SPRAYER	STREET DEPARTMENT	001370-53630-	OPERATING SUPPLIES	109.99
Vendor Total 215.10				

RUSSO'S POWER EQUIPMENT INC

2" TRASH PUMP REPAIRS	SEWER DEPARTMENT	100392-52323-	MAINTENANCE EQUIPMENT	188.31
Vendor Total 188.31				

SEAL MASTER

ASPHALT TACK COAT	STREET DEPARTMENT	001370-53102-	STREET MATERIALS	1,425.24
Vendor Total 1,425.24				

SECRETARY OF STATE LIC RENEWAL

BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
F150 PLATE/TITLE TRANSFER	POLICE	001550-52333-	MAINTENANCE - VEHICLES	195.00

Vendor Total 195.00

STATE FARM FIRE AND CASUALTY COMPANY

INSURANCE CLAIMS/175 KINGS RD	RISK MANAGEMENT	998099-52206-	WORKER'S COMP DED/CLAIMS	1,107.00
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Vendor Total 1,107.00

STEINER ELECTRIC CO

BULBS - LOBBY SPOT LIGHT & OFFICE FLUORESCENT	STREET DEPARTMENT	001370-53100-	MATERIALS - BUILDING	882.39
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Vendor Total 882.39

SUBURBAN LABORATORIES INC

JULY 2019 NUTRIENT TESTING	SEWER DEPARTMENT	100392-52807-	TESTING & SAMPLING	250.00
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Vendor Total 250.00

TEKLAB INC

TOTAL N TEST 7/17/17	SEWER DEPARTMENT	100392-52807-	TESTING & SAMPLING	97.00
TOTAL N TESTING 7/10/19	SEWER DEPARTMENT	100392-52807-	TESTING & SAMPLING	97.00
TOTAL N TESTING 7/24/19	SEWER DEPARTMENT	100392-52807-	TESTING & SAMPLING	97.00

Vendor Total 291.00

THE JEAN ROSS COMPANY

A/C WORK A91	VEHICLE MAINTENANCE	001372-52333-	MAINTENANCE - VEHICLES	1,190.55
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Vendor Total 1,190.55

THE UPS STORE #806

EVIDENCE 19-4267 MAILING	POLICE	001550-53630-	OPERATING SUPPLIES	10.12
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Vendor Total 10.12

THE UPS STORE #806

CL2 INJECTOR REPAIR SHIPPING	WATER FACILITIES	100382-52190-	PROFESSIONAL SERVICE	11.16
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BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
				Vendor Total 11.16
THINKGARD LLC				
DATA GARD BILLING AUGUST 2019	INFORMATION TECHNOLOGY	001112-52190-	PROFESSIONAL SERVICE	1,799.00
				Vendor Total 1,799.00
THIRD MILLENNIUM ASSOC INC				
AUG 2019 UTILITY BILLS/JULY 2019 DELINQUENT NOTICE	FINANCE	001111-52190-	PROFESSIONAL SERVICE	94.19
				Vendor Total 94.19
THIRD MILLENNIUM ASSOC INC				
AUG 2019 UTILITY BILLS/JULY 2019 DELINQUENT NOTICE	FINANCE	100111-52190-	PROFESSIONAL SERVICE	1,113.36
				Vendor Total 1,113.36
THOMPSON ELEVATOR INSPECTION				
ELEVATOR INSPECTION/2429 RANDALL	COMMUNITY DEVELOPMENT	001445-52190-	PROFESSIONAL SERVICE	43.00
ELEVATOR PLAN REVIEW/665 BARRINGTON	COMMUNITY DEVELOPMENT	001445-52190-	PROFESSIONAL SERVICE	100.00
				Vendor Total 143.00
TOPS IN DOG TRAINING CORP				
JULY 2019 K9 TRAINING/FOOD	POLICE	001550-53761-	SUPPLIES - K-9 PROGRAM	362.90
				Vendor Total 362.90
TOTAL SYSTEMS ROOFING INC				
ST93 SEAL GUTTERS SEAMS OVER WALK/DRIVE AREAS	FIRE	001560-52310-	MAINT BUILDING & GROUNDS	1,350.00
				Vendor Total 1,350.00
TRI COUNTY TRUCK TOPS				
BACK RACK #207	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	728.61
				Vendor Total 728.61
TRIGGI CONSTRUCTION INC				

BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
CDBG RESURFACING/NAVAJO DRIVE	STREET CAPITAL IMPROVEMENTS	299370-56403-73010	PHASE III CONSTRUCTION	267,848.10
Vendor Total 267,848.10				

TRUGREEN

WEED CONTROL - VH FIELD	PUBLIC BUILDINGS	001115-52310-	MAINT BUILDINGS & GROUNDS	225.00
WEED CONTROL - VILLAGE HALL	PUBLIC BUILDINGS	001115-52310-	MAINT BUILDINGS & GROUNDS	256.00
Vendor Total 481.00				

TRUGREEN

WEED CONTROL - BIKE PATH TULSA/SACRAMENTO	PARKS	001220-52740-	TREE/LAWN CARE	72.00
WEED CONTROL - PARKS ALONG RIVER	PARKS	001220-52740-	TREE/LAWN CARE	95.00
WEED CONTROL - 65 S LORD	PARKS	001220-52740-	TREE/LAWN CARE	100.00
WEED CONTROL - TRIANGLE PARK	PARKS	001220-52740-	TREE/LAWN CARE	122.00
WEED CONTROL - 65 S LORD BERM	PARKS	001220-52740-	TREE/LAWN CARE	175.00
WEED CONTROL - CARPENTER PARK	PARKS	001220-52740-	TREE/LAWN CARE	2,448.00
Vendor Total 3,012.00				

TRUGREEN

WEED CONTROL - BESINGER DR	STREET DEPARTMENT	001370-52740-	TREE/LAWN CARE	125.00
WEED CONTROL - NS MAPLE AVE	STREET DEPARTMENT	001370-52740-	TREE/LAWN CARE	125.00
WEED CONTROL - PUBLIC WORKS FACILITY	STREET DEPARTMENT	001370-52740-	TREE/LAWN CARE	208.00
WEED CONTROL- FS #93	STREET DEPARTMENT	001370-52740-	TREE/LAWN CARE	375.00
Vendor Total 833.00				

TRUGREEN

WEED CONTROL - WWTP	SEWER DEPARTMENT	100392-52310-	MAINT BUILDING & GROUNDS	131.00
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BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
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Vendor Total 131.00**TRUGREEN**

NEWPORT COVE WEED CONTROL	SSA#1 NEWPORT COVE EXPENDITURE	701179-52310-	MAINT BUILDING & GROUNDS	193.00
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Vendor Total 193.00**TURNOUT RENTAL**

UNIFORM CLEANING & REPAIR / FF PARKER	FIRE	001560-53651-	CLOTHING	89.40
UNIFORM CLEANING & REPAIR / FF DIANA	FIRE	001560-53651-	CLOTHING	469.90
GEAR RENTAL CUNNINGHAM/CLAUSEN & NAME	FIRE	001560-53651-	CLOTHING	1,807.50

Vendor Total 2,366.80**U S BANK EQUIPMENT FINANCE**

CONTRACT PAYMENT 07/19/19-08/19/19	GENERAL SERVICES	001113-52190-	PROFESSIONAL SERVICE	1,571.27
CONTRACT PAYMENT 07/19/19-08/19/19	GENERAL SERVICES	001113-52190-	PROFESSIONAL SERVICE	3,976.37

Vendor Total 5,547.64**ULINE**

OUT OF SERVICE TAGS	FIRE	001560-53620-	SUPPLIES - OFFICE	83.42
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Vendor Total 83.42**ULTRA STROBE COMMUNICATIONS**

C5/DIAGNOSE TAILLIGHT/REPLACE	POLICE	001550-52327-	MAINTENANCE - RADIO	149.95
F150/CONSOLE/ARMREST MOUNT	POLICE	001550-53630-20500	OPERATING SUPPLIES	905.03
F150 EQUIPMENT	POLICE	001550-53630-20500	OPERATING SUPPLIES	4,707.80

Vendor Total 5,762.78**UNDERGROUND PIPE & VALVE, CO**

8" FITTINGS	SEWER UNDERGROUND	100393-53778-	VALVES AND PIPES	2,325.00
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BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
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Vendor Total 2,325.00**USA BLUE BOOK**

PILOT VALVE	WATER FACILITIES	100382-53630-	OPERATING SUPPLIES	302.24
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Vendor Total 302.24**VISION SERVICE PLAN (IL)**

VSP PREMIUMS - AUGUST 2019	GENERAL FUND	001-21302-	VISION INSURANCE	1,666.00
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Vendor Total 1,666.00**WAREHOUSE DIRECT**

BATTERY PACK/WIRELESS MOUSE	FINANCE	001111-53620-	SUPPLIES - OFFICE	19.00
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Vendor Total 19.00**WAREHOUSE DIRECT**

MISC OFFICE SUPPLIES	STREET DEPARTMENT	001370-53630-	OPERATING SUPPLIES	24.22
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Vendor Total 24.22**WAREHOUSE DIRECT**

BATTERY PACK/WIRELESS MOUSE	FINANCE	100111-53620-	SUPPLIES - OFFICE	19.00
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Vendor Total 19.00**WAREHOUSE DIRECT**

PAPER TOWELS,TOILET PAPER,ROLL	WATER FACILITIES	100382-53100-	MATERIALS - BUILDING	284.88
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Vendor Total 284.88**WATER PRODUCTS - AURORA**

PIPE WRENCH	SEWER UNDERGROUND	100393-53110-	MATERIALS - MAINTENANCE	65.00
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PIPE WRENCH	SEWER UNDERGROUND	100393-53110-	MATERIALS - MAINTENANCE	65.00
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Vendor Total 130.00**WATER WELL SOLUTIONS SERVICE GROUP INC**

BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
WELL 8 INSPECTION/REPAIR	WATER FACILITIES	100382-52803-	WATER FACILITIES-WELL MAINT	67,691.00

Vendor Total 67,691.00

WELCH BROTHERS INC

CONCRETE SEALER FOR NEW SIDEWALK	STREET DEPARTMENT	001370-53102-	STREET MATERIALS	73.50
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Vendor Total 73.50

WELLS FARGO BANK

SERIES GO 2010B ADMIN CHARGES 08/01/19-01/31/20	DEBT SERVICE EXPENDITURES	030730-58510-	AGENT FEES	250.00
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Vendor Total 250.00

WHOLESALE DIRECT INC

M4 LINEAR SUPER LED	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	226.43
SIGNAL LED LIGHT	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	285.26
SPOT LIGHT	VEHICLE MAINTENANCE	001372-53600-	PARTS - AUTOMOTIVE	463.02

Vendor Total 974.71

WIDELY INTERACTIVE LLC

WEBSITE DESIGN AND DEVELOPMENT	COMMUNITY DEVELOPMENT	001445-53609-	ECONOMIC DEVELOPMENT	7,492.00
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Vendor Total 7,492.00

WILKENS-ANDERSON

REPLACEMENT DO METER	SEWER DEPARTMENT	100392-53606-	MINOR TOOLS - EQUIPMENT	828.45
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Vendor Total 828.45

WITMER PUBLIC SAFETY GROUP

FD HELMET SHIELDS	FIRE	001560-53651-	CLOTHING	769.86
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Vendor Total 769.86

WM F MEYER CO

PW BATHROOM LAV FAUCET, FAUCET SUPPLY LINES	STREET DEPARTMENT	001370-53100-	MATERIALS - BUILDING	203.79
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BILLS LIST
MEETING DATE: 08/20/19

VENDOR

Invoice Description	Department	Account Number	Account Description	Amount
				Vendor Total 203.79

GRAND TOTAL: \$992,778.30

**VILLAGE OF CARPENTERSVILLE
BOARD OF TRUSTEES
REGULAR BOARD MEETING
August 6, 2019**

The regular meeting of the Village Board of Trustees was called to order at 7:02 p.m. Those present for roll call were Trustees Malone, O'Sullivan, Andresen, Frost, and Vela. Also present were Village Manager Johnson, Attorney Jennifer Gibson, Fire Chief Schilling, and Village Clerk Mastera.

The Pledge of Allegiance was led by President Skillman.

INVOCATION – Pastor Phil Zilinski, Fox Valley Baptist Church

Trustee Garcia and Police Chief Kilbourne entered at 7:04 p.m.

PROCLAMATIONS, CONGRATULATORY RESOLUTIONS, AND AWARDS – None.

APPOINTMENTS, CONFIRMATIONS, AND ADMINISTRATION OF OATH – None.

PUBLIC COMMENT –

Resident James Davis

Mr. Davis told the Board about issues with fireworks in his neighborhood near the Fourth of July and afterwards. He brought with the shells of some fireworks which he found in the area. He said there were issues with noise, enforcement, and the safety of senior citizens in the area.

CONSENT AGENDA –

President Skillman asked if any Board Member wished to remove an item from the Consent Agenda for further review and discussion. No removals were requested.

Motion to approve the Consent Agenda by Trustee Garcia, seconded by Trustee Malone.

- A. *Approval of Bills*
 - Fiscal Year 2019 Bills List and Payroll Totaling: \$1,096,759.13
- B. *Approval of Minutes*
 - Regular Board Meeting Minutes from July 2, 2019
 - Regular Board Meeting Minutes from July 16, 2019
- C. *An Ordinance Authorizing the Disposal of Items of Personal Property Owned by the Village of Carpentersville*
- D. *A Resolution Authorizing Change Order Number One for Items Related to the Painting of the Meadowdale Standpipe, Silverstone Water Tower and Water Facilities Waste Holding Tank Resulting in a Reduction in the Contract Cost of \$29,535*
- E. *Special Event Permit Application Approval, Temporary Liquor License and Fee Waiver Request Burgerfest, August 17, 2019*

- F. *An Ordinance Amending Title 5, Chapter 5.12, Sections 5.12.025, 5.12.050, and 5.12.265 of the Carpentersville Municipal Code Concerning the Liquor Control Commissioner, Investigation of License Applicant, and Video Gaming*
- G. *A Resolution Approving Entry into a Professional Services Agreement with Retail Strategies, LLC for Consulting Services*
- H. *An Ordinance Amending Chapter 5.12 of the Carpentersville Municipal Code, As Amended, Regarding the Maximum Number of Liquor Licenses Issued*

Vote on Motion:

- 7 – ayes (Garcia, Malone, O’Sullivan, Andresen, Frost, Vela, and Skillman)
- 0 – nay
- 0 – absent

Motion passed, approved by omnibus vote.

REPORTS OF THE MANAGER AND STAFF –

Finance Director Tom Lyons introduced Jim Savio from Sikich, LLP who presented the Comprehensive Annual Financial Report (CAFR) to the Board. Mr. Savio noted the opinion from Sikich was unmodified, the highest level of assurance that they can provide to the Village, and that there were no material weaknesses. There were no questions from the Board at this time.

(The full presentation can be viewed online via the Village of Carpentersville’s YouTube page and a copy of the CAFR is available with the Village Clerk.)

OLD BUSINESS – None.

NEW BUSINESS – None.

TRUSTEE AND COMMITTEE REPORTS

Trustee Vela had the following report:

- She thanked all of the Village’s first responders for always being there for the community and keeping everyone safe. She wanted to recognize and show her appreciation for their hard work.

Trustee Andresen had the following report:

- She is working with some residents on starting a neighborhood watch in her area, and if anyone else is interested, they can contact her at randresen@cville.org.

Trustee Garcia had the following report:

- He welcomed the new hires in both the Fire and Police Departments.
- He asked for patience with the construction.
- He mentioned that Burgerfest is Saturday, August 17 from 12:00 p.m. – 9:00 p.m.

Trustee O’Sullivan had no report this evening.

Trustee Malone had the following report:

- He said Pastor Ball and Faithwalk Harvest Center is hosting an end of summer celebration at the Fox View Apartments from 12:00 p.m. – 3:00 p.m.

Trustee Garcia had no report this evening.

President Skillman had the following report:

- He said he and staff are looking into a better communication tool or app to show people what is going on, especially related to the construction.
- He also said he would look further into the ordinances and fines regarding fireworks.
- He said it was a great weekend for the Rock the Fox special event, and that Burgerfest will be August 17th.
- He spoke about the mass shooting tragedies that happened this past weekend in El Paso, TX and Dayton, OH. He said both Chief Kilbourne and he have spoken with the manager of the Carpentersville Walmart. He said his heart went out to everyone affected.

*Trustee O'Sullivan mentioned there is a Rotary Club 5K this Saturday at Raceway Woods.

*Chief Kilbourne said the Village of Algonquin announced that on Wednesday August 14, 2019, part of Route 31 by Longmeadow Bridge will be closed intermittently during the day as beams are unloaded.

*Trustee Frost reminded people to patronize the businesses in the construction area, and businesses all around Carpentersville.

President Skillman invited a new local business owner to provide an update.

Marwan Taib, Owner of Spotted Fox Ale House

- He discussed his business idea of a family sports bar that he is bringing to Carpentersville. He currently has one restaurant in St. Charles, and his one in Carpentersville is hoping to open in September as they are finishing up inspections. He said they will be hiring employees soon and encouraged people to spread the word locally.

*Trustee Vela reminded people that the first day of school for District 300 is August 13th, and August 14th is the first day for preschool at DeLacey. She reminded people to drive safely.

CLOSED SESSION – None.

DISCUSSION CONCERNING OTHER VILLAGE BUSINESS – None.

ADJOURNMENT

As there was no further business, Trustee O'Sullivan motioned to adjourn the meeting, seconded by Trustee Garcia. Voice vote was unanimous, all seven members present voted aye.

The meeting adjourned at 7:37 p.m.

Respectfully submitted,

Kelly Mastera

Kelly Mastera, Village Clerk

VILLAGE OF CARPENTERSVILLE

1200 L. W. Besinger Drive
Carpentersville, Illinois 60110
847-426-3439

Village President

John Skillman

Village Clerk

Kelly Mastera

Village Manager

Eric Johnson

Village Trustees

John O'Sullivan

Jeff Frost

Maria Vela

Jim Malone

Humberto Garcia

Bobbie Andresen

BOARD REPORT

TO: Village President, Board of Trustees, Manager, and Attorney

FROM: John Svalenka, Senior Planner

DATE: August 20, 2019

SUBJECT: A Resolution Approving a Sidewalk Easement License Agreement by and between the Village of Carpentersville and Bridgewater, LLC (2285 Randall Road).

BACKGROUND

John Puntillo represents new owners of the Swift Wash carwash at 2285 Randall Road. The owners would like to remove the existing freestanding sign and replace it with a new sign that is closer to Randall Road. The new sign and proposed location would comply with the requirements of the Village Code, but the sign would be located within a 20-foot wide sidewalk easement along Randall Road. Therefore, the Village has draft a license agreement to allow the property owner to locate the sign within the easement.

ANALYSIS

Village staff generally finds the proposed sign location to be acceptable at this time. However, if additional lanes are ever added to Randall Road in the future, the Village might be required by Kane County to relocate the existing sidewalk to a different location within the easement, and the proposed sign might obstruct a future sidewalk. Therefore, as a part of the draft license agreement, the owner agrees to remove the sign from the easement after 60 days written notice from the Village. Because the agreement will allow the Village to request the removal of the sign for any reason, staff finds that the proposed sign encroachment will have no negative impacts on the Village.

FISCAL IMPACT

Staff finds that the proposed license agreement will not affect the tax base of the Village, will not pose a burden upon Village services, and will not negatively impact the financial operations of the Village.

DEPARTMENT RECOMMENDATIONS

Staff recommends that the Village Board of Trustees approve the Resolution Approving a Sidewalk Easement License Agreement by and between the Village of Carpentersville and Bridgewater, LLC.

RESOLUTION NO. _____

A RESOLUTION APPROVING A SIDEWALK EASEMENT LICENSE AGREEMENT BY AND BETWEEN THE VILLAGE OF CARPENTERSVILLE AND BRIDGEWATER, LLC
(2285 Randall Road)

WHEREAS, Bridgewater, LLC ("**Licensee**") is the record title owner of approximately 1.976 acres of real property commonly known as 2285 Randall Road, in the Village ("**Property**"); and

WHEREAS, the western 20 feet of the Property is encumbered by a sidewalk easement dedicated to the Village of Carpentersville as part of the EDCO Commercial Subdivision, recorded with the Kane County Recorder of Deeds on March 2, 2001 as document number 2001K018186 (the "**Sidewalk Easement**"); and

WHEREAS, the Licensee desires to construct and maintain a freestanding sign upon a portion of the Sidewalk Easement; and

WHEREAS, the Village President and Board of Trustees have determined that entering into a license agreement with the Licensee to allow a sign to be constructed and maintained upon the Sidewalk Easement will serve and be in the best interest of the Village;

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

SECTION 1: RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2: APPROVAL OF AGREEMENT. The Sidewalk Easement License Agreement by and between the Village of Carpentersville and Bridgewater, LLC is hereby approved in substantially the form attached to this Resolution as **Exhibit A**.

SECTION 3: EXECUTION OF AGREEMENT. The Village Manager and the Village Clerk are hereby authorized and directed to execute and attest, on behalf of the Village, the Sidewalk Easement License Agreement upon receipt by the Village Clerk of at least one original copy of the Sidewalk Easement License Agreement executed by Bridgewater, LLC; provided, however, that if the executed copy of the Sidewalk Easement License Agreement is not received by the Village Clerk within 30 days after the effective date of this Resolution, then this authority to execute and attest will, at the option of the Village Board of Trustees, be null and void.

SECTION 4: EFFECTIVE DATE. This Resolution will be in full force and effect from and after its passage and approval as provided by law.

[SIGNATURE PAGE FOLLOWS]

Motion made by Trustee _____, seconded by Trustee _____,
that the Resolution be passed.

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of
Carpentersville, Illinois at a regular meeting thereof held on the 20th day of August, 2019,
pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 20th day of August, 2019.

John Skillman, Village President

(SEAL)

ATTEST:

Kelly Mastera, Village Clerk

EXHIBIT A

SIDEWALK EASEMENT LICENSE AGREEMENT

SIDEWALK EASEMENT LICENSE AGREEMENT

by and between
THE VILLAGE OF CARPENTERSVILLE
and
BRIDGEWATER, LLC

This Sidewalk Easement License Agreement by and between the Village of Carpentersville, an Illinois municipal corporation (the "Village"), and Bridgewater, LLC (the "Licensee") is entered into this ____ day of _____, 2019.

WHEREAS, the Licensee represents and warrants to the Village that the Licensee is the sole owner of record of the property legally described as follows:

LOT 3 IN EDCO COMMERCIAL SUBDIVISION, BEING A SUBDIVISION IN PART OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 2, 2001 AS DOCUMENT 2001K018186, IN THE VILLAGE OF CARPENTERSVILLE, KANE COUNTY, ILLINOIS (the "Property")

WHEREAS, the Property is commonly known as 2285 Randall Road and the property identification number assigned to the Property is 03-17-103-006;

WHEREAS, the Licensee has requested that the Village grant a nonexclusive license for the Licensee to install a sign within the Village's sidewalk easement which is legally described as follows:

THE WESTERN 20 FEET OF LOT 3 IN EDCO COMMERCIAL SUBDIVISION, BEING A SUBDIVISION IN PART OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 2, 2001 AS DOCUMENT 2001K018186, IN THE VILLAGE OF CARPENTERSVILLE, KANE COUNTY, ILLINOIS (the "Sidewalk Easement")

WHEREAS, the Village is willing to grant the Licensee such nonexclusive license upon the terms and conditions set forth herein;

NOW, THEREFORE, for good and valuable consideration in hand received, the parties agree as follows:

1. **Recitals.** The representations and warranties and the remaining recitals set forth above are hereby incorporated into this Agreement by this reference.

2. **Grant of License.** The Village hereby grants a perpetual, subject to the following sentence, nonexclusive license to allow the Licensee to install a sign, with such specifications and design determined in Licensee's sole judgment and discretion (subject to any applicable laws and the Village Code), in and upon the Village's Sidewalk Easement in the specific location depicted in Exhibit A hereto on the terms and conditions herein (the "License"). If, in the future, the Village, in its sole judgment and discretion, requests the Licensee to remove the sign from the Sidewalk Easement, the Licensee must remove such sign within 60 days of the notice being

sent by the Village to the Licensee, by certified mail and email, at the Licensee's cost. Upon the Village sending the notice to the Licensee, the License shall terminate.

3. **Notice.** Any notices required or contemplated by this Agreement shall be sent by email and certified mail or via a nationally-recognized private carrier (such as Fed Ex or UPS), as follows:

- If to the Village: Village of Carpentersville:
1200 L.W. Besinger Drive
Carpentersville, IL 60110
ATTN: Village Manager

- With a copy to: Zukowski, Rogers, Flood & McArdle
50 N. Virginia Street
Crystal Lake, IL 60014
ATTN: Village Attorney

- If to the Licensee: Bridgewater, LLC
905 Joliet Street, #220
Dyer, IN 46311-1922
ATTN: John A. Puntillo
john@swiftwash.com

- With a copy to: Selig Law Firm
150 N. Riverside Plaza, Suite 1810
Chicago, IL 60606

4. **Indemnification of Village by Licensee.** The Licensee hereby agrees to indemnify, defend (with counsel reasonably acceptable to the Village), and hold the Village harmless from any liability, loss, cost or expense (including reasonable attorney fees and fees or costs incurred in investigating, preparing, defending against or prosecuting any litigation, claim, action, suit, proceeding, or demand) incurred or suffered by the Village, directly or indirectly, arising from the Licensee installing such sign and/or removing the sign, or the presence of the sign within the Sidewalk Easement, as the case may be, except to the extent caused by the gross negligence or willful misconduct of the Village or any party acting on behalf of the Village.

5. **Severability.** If any term, covenant, condition, or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions will remain in full force and effect and will in no way be affected, impaired, or invalidated.

6. **Binding on Successors and Assigns.** This Agreement shall be binding upon the parties hereto and their respective successors and assigns. All provisions of this Agreement, including the benefits and burdens, shall run with the land.

7. **Recording of Agreement.** The parties agree that this Agreement may be recorded against the Property.

8. **Attorneys' Fees.** If the Village has to bring or defend a suit in connection with the enforcement or interpretation of any provision of this Agreement, and the Village prevails, the Licensee shall pay the Village its attorneys' fees and costs, including those associated with any appeal.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized representatives as of the date first above written.

ATTEST:

VILLAGE OF CARPENTERSVILLE,
an Illinois municipal corporation

Kelly Mastera, Village Clerk

Eric Johnson, Village Manager

LICENSEE

By: ACP HOLDINGS, INC.
Its: Manager

By: _____
John A. Puntillo

Its: President

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

This instrument was acknowledged before me on _____, 2019 by Eric Johnson, Village Manager of the **VILLAGE OF CARPENTERSVILLE**, an Illinois home rule municipal corporation, and by Kelly Mastera, the Village Clerk of said municipal corporation.

Given under my hand and notarial seal this _____ day of _____, 2019.

Notary Public

My Commission Expires:
(SEAL)

STATE OF _____)
) SS
COUNTY OF _____)

I, _____, a Notary Public in and for said County, in the State aforesaid, do hereby certify that John A. Puntillo, personally known to me to be the President of ACP Holdings, Inc., the Manager of **Bridgewater, LLC**, appeared before me this day in person and acknowledged that as such Manager, he/she signed and delivered said instrument as his/her free and voluntary act and as the free and voluntary act of **Bridgewater, LLC** for the uses and purposes therein set forth.

Given under my hand and notarial seal this _____ day of _____, 2019.

Notary Public

My Commission Expires:
(SEAL)

AS-BUILT SURVEY

LOT 3 IN EDCO COMMERCIAL SUBDIVISION, BEING A SUBDIVISION OF PART OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 42, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 2, 2001, AS DOCUMENT 2001K018186, IN KANE COUNTY, ILLINOIS.

Exhibit A

SWIFT CAR WASH

2285 RANDALL ROAD
CARPENTERSVILLE, IL. 60110

Specific location of sign



LOT 9
DETENTION AREA

LEGEND	
	CONCRETE SURFACE
	PROPERTY CORNER (AS NOTED)
	OVERFLOW FLOOD ROUTE
	WATER TABLE FAULT
	LIGHT POLE
	SANITARY MANHOLE
	STORM STRUCTURE
	SPOT ELEVATION

SURVEYOR'S NOTES:
AS-BUILT SURVEY HAS BEEN PERFORMED TO SHOW IMPROVEMENTS DURING CONSTRUCTION OF SWIFT CAR WASH PER ENGINEERING PLANS PREPARED BY ITC CONSULTING, INC.

REV 9-4-07 - PER REVIEW COMMENTS

1 OF 2

STATE OF ILLINOIS
DEPARTMENT OF LAND SURVEYING
YVES J. GRADIN, an Illinois Professional Land Surveyor, his hereby certify that I have performed the foregoing professional services and that the said services represent a correct representation of said survey.
DATED this 26th day of SEPTEMBER, A.D. 2007
Yves J. Gradin
Illinois Professional Land Surveyor No. 001111111
License Renewal Date: 11/30/2008

SCALE: 1" = 20'

TERRA TECHNOLOGY
LAND SURVEYING, INC.
3418 ROSE AVE. LAKE ZURICH, ILLINOIS 60047
PHONE: (847) 540-8800 FAX: (847) 540-8890
JOB NO.: 05-0017 SURVEY DATE: 4/22/07
DWG FILE: 4250015TIS-AB-GRADINLWDWG

VILLAGE OF CARPENTERSVILLE

1200 L. W. Besinger Drive
Carpentersville, Illinois 60110
847-426-3439

Village President

John Skillman

Village Clerk

Kelly Mastera

Village Manager

Eric Johnson

Village Trustees

Roberta Andresen

Jeff Frost

Humberto Garcia

Jim Malone

John O'Sullivan

Maria Vela

BOARD REPORT

TO: Village President and Board of Trustees

FROM: Brad Stewart, Village Attorney

DATE: August 16, 2019

RE: Ordinance Extending Lease Agreement with Rockwell Automation, Inc.

BACKGROUND

Rockwell International, Inc. (now Rockwell Automation, Inc.) previously operated a facility within the Village at 400 Maple Avenue. The facility was identified as a source of toxic waste emissions (chlorinated solvents) in 1986 that impacted the groundwater in the surrounding area, not far from the Fox River.

Rockwell has been following requirements from the Illinois Environmental Protection Agency for decades to remediate the groundwater which has been detected in a plume shape around the facility. Part of the remediation effort includes water filtration and treatment equipment that is stationed at various points around the contamination plume. To be clear, however, every building in the affected area is tapped into the Village's regular water system and is not utilizing the groundwater. It is also worth noting that the levels of chlorinated solvents in the affected area have decreased over time, but some level does still exist.

Rockwell has been paying the Village for the use of public property for continuous placement of the remediation equipment, as well as for the discharge of the treated water into our wastewater system. The initial agreement between the Village and Rockwell was enacted in 1996, for an annual payment of \$10,000 to the Village. The agreement was most recently renewed in 2008 which ran through 2018, for an annual payment of \$12,000 to the Village.

Rockwell is asking for the agreement to be extended for an additional 5 years, with a possible 5 year additional extension, for the continued operation of its remediation equipment at the same price of \$12,000 annually. The extension would be conditional upon the Village passing an updated groundwater ordinance that would better enable Rockwell to satisfy IEPA requirements in its remediation efforts. Staff is reviewing the impact of an amendment to the groundwater ordinance to identify if it will be recommended in the near future.

ANALYSIS

The locations of the remediation equipment have been constant for decades, and so they are not causing any interference with development within the Village. The Village has an interest in ensuring that any known contaminant within the Village's jurisdiction is remediated, and that Rockwell continues to make efforts to comply with the IEPA to reduce levels of chlorinated solvents. The continued operation of the remediation equipment is continuing to reduce the levels of chlorinated solvents in the affected plume.

There is no additional labor or expense required by the Village by the continued operation of the remediation equipment.

FISCAL IMPACT

Continuing the lease agreement will provide an additional source of revenue for the Village of \$12,000 per year for 5 or 10 years.

DEPARTMENT RECOMMENDATION

Approve the Ordinance Reenacting Ordinance No. 96-34 and Granting Rockwell Automation, Inc. an Extension of Certain Rights in the Village.

ORDINANCE NO. ____

**AN ORDINANCE REENACTING ORDINANCE NO. 96-34 AND GRANTING
ROCKWELL AUTOMATION, INC. AN EXTENSION OF CERTAIN RIGHTS IN
THE VILLAGE**

Whereas, on September 3, 1996, the President and Board of Trustees of the Village of Carpentersville enacted Ordinance No. 96-34, entitled "An Ordinance granting to Rockwell International Corporation certain rights in the Village of Carpentersville, Illinois"; and

Whereas, under the provisions of said Ordinance, Rockwell International Corporation (Rockwell International) was to perform certain environmental investigation and remediation at and around the Rockwell Site, (the former McCanna Plant) within the Village which included identifying and remediating a contaminated groundwater plume extending westward from the Rockwell Site to the Fox River; and

Whereas, under the provisions of said Ordinance, Rockwell International was granted permission to construct, erect, maintain, and operate in, upon and under certain public street right of way in the Village, for the purpose of installing ground water extraction wells, fixtures and other equipment and trenching and the placement of double contained piping within the trenches, and with said permission to be limited to right of way along Brook Street, Charles, Street, California Avenue, Livingston Avenue; and to construct, erect, maintain and operate in, upon, and under the public street right of way for the purposes of trenching and placement of a force main from the Rockwell Site, under Maple Avenue and along Carpenter Boulevard, to the Village's sewage treatment plant's outfall sewer; to connect to said force main with the outfall sewer at a point located northwest of and in the vicinity of the intersection of Carpenter Boulevard and Cleveland Street in Carpenter Park; and to construct, maintain, and operate a sampling chamber immediately before the junction with Rockwell International's force main and the Village's outfall sewer; and

Whereas, the rights granted in the Ordinance terminated ten (10) years from the date of its enactment but were extended by Ordinance No. 08-27 for an additional 10 years;

Whereas, remediation of the area is still necessary and required by the Illinois Environmental Protection Agency; and

Whereas, Rockwell Automation, Inc. ("Rockwell") is the successor in interest to Rockwell International Corporation and has requested an extension of the rights and permission granted within Ordinance Nos. 96-34 and 08-27; and

Whereas, the President and Board of Trustees find that it is in the best interests of the Village of Carpentersville to grant an extension of the rights and permission granted in Ordinance Nos. 96-34 and 08-27 as provided and subject to the conditions provided herein.

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

Section 1. The recitals set forth herein are incorporated by reference into this Ordinance.

Section 2. The terms, permissions, rights, conditions and obligations as set forth in Ordinance Nos. 96-34 and 08-27 are hereby extended and reenacted as to Rockwell Automation, Inc., subject to the modifications as set forth herein. Whenever Ordinance No. 96-34 refers to “Rockwell International Corporation”, such reference shall mean “Rockwell Automation, Inc.”. Whenever Ordinance No. 96-34 refers to “Heritage Remediation Engineering, Inc.”, the name Environmental Resources Management, Inc. shall be substituted. The term “Environmental Resources Management, Inc.” shall include any successor to Environmental Resources Management Inc. hired by Rockwell Automation, Inc. to perform any work under the provisions of this Ordinance. Whenever Ordinance No. 96-34 uses the term “Company”, such term shall mean Rockwell Automation, Inc. and Environmental Resources Management, Inc., acting either individually or collectively.

Section 3. Section 1 of Ordinance 96-34 is amended to read: Rockwell Automation, Inc. and its contractor, Environmental Resources Management, Inc. (ERM) are hereby granted a license to construct, erect, maintain, and operate in, upon and under certain public street right of way in the Village, for the purpose of installing ground water monitoring and extraction wells, fixtures and other equipment and trenching, taking soil and vapor samples and the placement of double contained piping within the trenches,(the facilities) and with said permission to be limited to right of way along Brook Street, Charles, Street, California Avenue, Livingston Avenue; and to construct, erect, maintain and operate in, upon, and under the public street right of way for the purposes of trenching and placement of a force main from the Rockwell Site, under Maple Avenue and along Carpenter Boulevard, to the Village’s sewage treatment plant’s outfall sewer; to connect to said force main with the outfall sewer at a point located northwest of and in the vicinity of the intersection of Carpenter Boulevard and Cleveland Street in Carpenter Park; and to construct, maintain, and operate a sampling chamber immediately before the junction with Rockwell’s force main and the Village’s outfall sewer.

In the event of any construction activity which will occur in any right of way where Rockwell facilities or force main may be located, Rockwell shall, upon oral request, locate and mark its facilities and force main within forty-eight hours of

such notification. In the case of an emergency, upon oral notification, Rockwell shall locate and mark its facilities and force main within two hours of notification. Rockwell shall provide the Village with a telephone number and individual who shall be notified for the purpose of requesting any locate.

Section 4: Section 3 of Ordinance 96-34 is amended to read: The location or the depth below the public street right of way for any facilities to be constructed, erected, maintained or operated under the terms of this Ordinance shall be in accordance with plans and specifications which shall be subject to the prior approval of the Village. All structures hereinafter erected and installed shall be so placed, and all work performed so as not to interfere unreasonably with travel on the streets of the Village or with any municipal water or sewer pipe then in place or any private utility structures.

Section 5: Section 8 of Ordinance 96-34 is amended to read: The rights granted in this Ordinance to the Company shall terminate five (5) years from the date of the enactment of this Ordinance, upon the Company's default hereunder, or on the date the Illinois Environmental Protection Agency no longer requires the remediation of ground water by these procedures, whichever occurs first. In the event that the Village adopts an additional ordinance further restricting installation of potable groundwater wells by the Village in the area downgradient of the Rockwell Site in a form satisfactory to the Illinois Environmental Protection Agency to serve as an institutional control under Illinois law, then the rights and obligations under this ordinance will be automatically extended for an additional five (5) years. In the event that the Illinois Environmental Protection Agency requires remediation beyond ten (10) years here from, nothing in this Ordinance shall be construed to prevent the Company from requesting an extension of the provisions of this Ordinance, which extension may be granted by the President and Board of Trustees, in their discretion. In case of default, the Village Board may fix a date by resolution (not less than 60 days following the passage of said resolution) by which the Company shall remove all structures erected or installed from the Village's rights of way and streets. The Village shall provide notice of the passage of said resolution to the Company as provided herein. Company shall pay to the Village, in addition to all other amounts due and owing under the provisions of this Ordinance, One thousand, five hundred (\$1,500.00) dollars per day for each day that said structures remain within or upon the Village's rights of way or streets following the dated fixed in the resolution provided above. The obligations of the Company by virtue of this Ordinance and the reenacted Ordinance 96-34 shall survive and continue notwithstanding the termination of the Company's rights hereunder. The Company, after removing all structures erected or installed as provided herein shall resurface curb to curb or roadway edge to roadway edge (if no curbing) al pavement therein and shall restore sidewalks, parkways, driveway approaches and landscaping. All such work shall conform to the Village's standards and regulations. The Village shall have the right, in lieu of requiring the Company's removal of all structures erected or installed, to retain said structures. Should the Village exercise said right, the

Company shall be relieved of its obligation regarding the removal of all structures and installations.

Section 6. Section 9 of Ordinance 96-34 is amended to read: The pretreated groundwater shall be discharged to the Village's Sewage Treatment Plan outfall sewer with the tie-in at the manhole located in Carpentersville Park south of Spring Street, at a rate not to exceed 172,800 gallons per day. The Company shall install and maintain a flow measuring device (meter) and a remote access meter reader to monitor the flow. The Village shall have access to the meter 24 hours per day, 7 days per week.

Section 7. Section 11 of Ordinance 96-34 is amended to read: The Company shall pay to the Village the sum of \$12,000.00 per year. Said sum shall be payable on the date this Ordinance is unconditionally accepted by the Company and thereafter on May 1st of each year thereafter. In the event any payment is not received when by the date due, a late fee shall be paid in the amount of \$1,000.00 and, in addition, all payments not received by the due date shall be assessed interest in the amount of 1½% per month or any fraction thereof. Failure to make any payment when due and continuing for more than 30 days shall constitute a default by the Company.

Section 8. Section 12 of Ordinance 96-34 is amended to increase the amount of the surety bond required to be posted to the amount of \$150,000.00.

Section 9. All notices, demands, requests, consents, approvals or other instruments required or permitted to be given under this Ordinance shall be in writing and shall be executed by the Party or an officer, agent or attorney of the Party, and shall be deemed to have been effective as of the date of actual delivery, if by messenger delivery, on the date of transmission if transmitted via facsimile during normal business hours (9:00 a.m. to 5:00 p.m.), or as of the third (3rd) day from and including the date of posting, if deposited in the United States mail, postage prepaid, registered or certified mail, addressed as follows (or to such other address as may be designated from time to time by either Party by written notice to the other):

If to the Company: Rockwell Automation, Inc.
1201 South 2nd Street
Milwaukee, Wisconsin 53204
Attn: Gary Ballesteros

If to the Village: Village of Carpentersville
1200 L.W. Besinger Drive
Carpentersville, Illinois 60110
Attn: Village Manager

In the event of a change in the name, title or address of any individual or party as provided herein with respect to notices, the respective party shall notify the other party within fourteen (14) days of such change.

Section 10. This Ordinance shall be in full force and effect upon receipt by the Village Clerk of the Village, Rockwell's written and unconditional acceptance of the provisions of reenacted Ordinance No. 96-34 and the provisions of this Ordinance, executed by its duly authorized proper officers, under corporate seal of said company and attested by the secretary or assistant secretary of said company along with payment to the Village in the amount of Twenty-four thousand dollars, representing past amounts that are due and owing to the Village under the terms of Ordinance Nos. 96-34 and 08-27 and the current payment due as provided by Section 7 herein. This Ordinance, upon the unconditional acceptance of the Company shall be binding upon the Company, its, legal representatives, successors, successors in interest and assigns.

Motion made by Trustee _____, seconded by Trustee _____, that the Ordinance be passed.

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of Carpentersville, Illinois at a regular meeting thereof held on the 20th day of August, 2019, pursuant to a roll call vote as follows:

AYE: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 20th day of August, 2019.

John Skillman
Village President

(SEAL)

ATTEST:

Kelly Mastera
Village Clerk

ACCEPTANCE

To the President and Board of Trustees of the Village of Carpentersville, Illinois:

Rockwell Automation, Inc., fka Rockwell International Corporation, does hereby unconditionally accept the rights, conditions and obligations contained within this Ordinance, Ordinance 08-27 and the reenacted Ordinance 96-34 and agrees to comply fully with the terms and conditions therein contained to be performed by or on behalf of Rockwell Automation, Inc.

By: _____
Its: _____

Attest:

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

On _____, 2019, _____, as _____ and _____, as _____ of _____ personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me in person, and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act and as the free and voluntary act of said Rockwell Automation, Inc., for the uses and purposes therein set forth.

Given under my hand and official seal this ____ day of _____, 2019.

Notary Public