



V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
July 12, 2016 - 6:30 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Preliminary Audience Comments (on Agenda Items Only)**
- V. Village Administrator's Report**
- VI. Motion to Recess to Committee of the Whole Meeting**
 - A. Finance**
 - 1. Raffle License – Fox Lake Volunteer Fire Department – Venetian Night**
 - B. Building and Zoning**
 - C. Parks and Recreation**
 - D. Planning**
 - 1. Zoning Ordinance Amendment - 35 Atwater Parkway**
 - 2. Discussion – Repealing Ordinance #2015-03 – Collection Bins**
 - E. Public Safety**
 - 1. Surplus of Certain Weapons Owned by the Village of Fox Lake**
 - F. Sewer and Water**
 - 1. Discussion Glen and Highland Water Main Extension**
 - 2. Discussion Valve Replacement Grand Avenue**
 - 3. Discussion 2016 Sanitary Sewer Lining**

4. Engineer/Liaison Update

G. Street

VII. Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting

VIII. Motions for Approval

A. Finance

1. A Motion to Approve Expenditures/Warrants/Transfers, as presented.

7/12/2016		
1	General Fund	\$ 76,210.69
12	TIF	
15	Motor Fuel Tax	\$ 15,000.00
50	Commuter Parking	\$ 49.44
51	Water/Sewer	\$ 108,174.71
52	NW Region	\$ 155,287.90
91	911 Center	\$ 3,811.40
72	Police Pension Fund	
Total Expenditures		\$ 358,534.14
Police pension Payment		
Externality Payment		\$ 18,677.25
IMRF		\$ 40,127.95
Payroll 7/1/16		\$ 231,215.93
Total		\$ 648,555.27

2. A Motion to Approve the Raffle Request from Fox lake Volunteer Fire Department for the Venetian Night Fundraiser on July 13th, 2016, with a Provision to Waive the Bond Requirement for the Raffle Manager.

B. Planning

1. A Motion to Approve Ordinance #2016-25, an Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois, by Granting Certain Variations to Kathleen A. Clark at 35 Atwater Parkway, Fox Lake, Illinois.

C. Public Safety

1. A Motion to Approve Ordinance #2016-24, Authorizing the Surplus of Certain Weapons Owned by the Village of Fox Lake

D. Sewer and Water

1. A Motion Authorizing the Mayor, to Sign and Thereby Accept Work Order #W040 with Trotter and Associates in the Amount of \$62,240 for Engineering Services Related to Water Main Improvements on Lakewood, Highland, and Glen.

RETURN TO AGENDA

2. A Motion Authorizing the Mayor, to Sign and Thereby Accept Work Order #W044 with Trotter and Associates in the Amount of \$12,560 for Engineering Services Related to Water Main Valve Replacement on Grand Avenue.
3. A Motion Authorizing the Mayor, to Sign and Thereby Accept Work Order #W046 from Trotter and Associates in the Amount of \$11,070 for Engineering Services Related to Sanitary Sewer Lining.

IX. Items to be Removed from the Consent Agenda

X. Consent Agenda

1. A Motion to Approve Ordinance #2016-23, an Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Double S Ranch, Ltd., to Operate an Automobile Storage, Detailing and Service Business at the Property at 517 South Route 12, Fox Lake, Illinois.
2. A Motion to Approve Resolution #2016-R-20, a Resolution Authorizing the Mayor and the Village Clerk of the Village of Fox Lake to Sign and Thereby Accept Change Order #1 for the Glen and North Water Main Replacement Project.

XI. Items Removed from the Consent Agenda.

XII. Attorney Comments

XIII. President Comments

XIV. Audience Comments

XV. Executive Session

XVI. Reconvene the Village Board Meeting

XVII. Adjournment

Total AFLAC:	1,516.52	.00
Total ALLIED AIR CONDITIONING & HEATING CORP.:	1,764.05	.00
Total AMERICAN LITHOGRAPHY AND PUBLISHING INC:	1,962.00	.00
Total ANDERSON PEST SOLUTIONS:	52.00	.00
Total ATR PLUMBING & HVAC INC.:	547.19	.00
Total BELLAS BOUNCIES:	4,367.25	4,367.25
Total BENEFIT ADVANTAGE:	3,451.65	.00
Total BMO HARRIS:	2,552.00	.00
Total CDW GOVERNMENT INC.:	37.93	.00
Total CENTEGRA OCCUPATIONAL HEALTH:	75.00	.00
Total CENTRAL TURF & IRRIGATION SUPPLY:	91.04	.00
Total CERTIFIED BALANCE & SCALE CORP:	363.00	.00
Total CHANNING BETE COMPANY INC.:	689.97	.00
Total CIVIC SYSTEMS:	4,575.00	.00
Total CLASSIC PRINTERY INC.:	84.00	.00
Total COM ED:	268.68	.00
Total COPENHAVER CONSTRUCTION INC.:	27,544.25	.00
Total COPS & FIRE PERSONNEL TESTING SERVICE I:	160.00	.00
Total COSTCO MEMBERSHIP:	110.00	.00
Total DALI INVESTMENT GROUP:	1,000.00	.00
Total DURAWAX COMPANY INC.:	106.75	.00
Total DYNEGY:	44,246.76	.00
Total ENVIRONMENTAL EXPRESS LTD:	557.96	.00
Total FED EX:	166.16	.00
Total FIRST COMMUNICATIONS:	5,440.25	.00
Total FISCHER CONCRETE INC.:	795.50	.00
Total FOX LAKE VOLUNTEER FIRE DEPT:	200.00	.00
Total H LINDEN & SONS, SEWER & WATER, INC:	68,581.24	.00
Total HACH COMPANY:	1,785.48	.00
Total HINCKLEY & SPRINGS:	182.44	.00
Total HOMESTEAD ELECTRICAL CONTRACTI, LLC:	380.00	.00
Total IL EPA AIR POLLUTION CONTROL:	61,000.00	.00
Total IL PAPER COMPANY:	424.85	.00
Total IL SECTION AWWA:	64.00	.00
Total INNOVATIVE MSP SOLUTIONS CO INC.:	2,500.00	.00
Total IT SAVVY LLC:	40.00	.00
Total LAKE COUNTY EMERGENCY TELEPHONE SYSTEM:	465.00	.00
Total LECHNER AND SONS INC.:	537.32	.00
Total LEE JENSEN SALES CO. INC.:	112.50	.00
Total LIMA CONTRACTORS INC:	62,740.03	.00
Total MCHENRY ANALYTICAL WATER LABORATORY INC:	75.00	.00
Total MENARDS:	410.77	.00
Total MG SCIENTIFIC INC.:	382.42	.00
Total MIDWEST TENTS AND EVENTS:	258.00	.00
Total MUTUAL OF OMAHA:	416.34	.00
Total NCPERS GROUP LIFE:	160.00	.00
Total NEW ALBERTSONS INC.:	431.57	.00
Total OLSON OIL CO. INC.:	7,850.52	.00
Total PACE VANPOOL:	100.00	.00
Total PETER BAKER & SON CO. INC.:	576.00	.00
Total PIONEER ENVIRONMENTAL SERVICES LLC:	12,992.19	.00
Total PREPAID LEGAL INC. LEGALSHIELD:	230.15	.00
Total QUILL:	477.39	.00
Total RICMAR INDUSTRIES:	279.16	.00
Total RIPPLE PUBLIC RELATIONS LLC:	4,400.00	.00
Total RUDKIN, LAURA:	1,255.26	.00
Total RUSSO POWER EQUIPMENT:	312.28	.00
Total SERAFIN, AMY:	500.00	500.00
Total SOFFIETTI JOHNSON TEEGEN PHILLIPS:	7,438.50	.00
Total SOUNDWAVE ENTERTAINMENT INC:	650.00	.00

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
GENERAL FUND							
01-000-2022 WITHHOLDING LIFE INS	NCPERS GROUP LIFE	06/22/16	LIFE INSURANCE	06/22/2016	160.00	.00	
01-000-2023 WITHHOLDING AFLAC	AFLAC	716899	ALFAC	06/12/2016	1,516.52	.00	
01-000-2025 WITHHOLDING LEGAL IN	PREPAID LEGAL INC. LEGALSH	06/05/16	LEGAL INSURANCE WITHHOLD	06/05/2016	230.15	.00	
01-000-2310 BUILDING ESCROW ACC	DALI INVESTMENT GROUP	06/30/16-10 HI	REFUND ESCROW	06/30/2016	1,000.00	.00	
01-000-2310 BUILDING ESCROW ACC	TAMMY'S PIZZA	06/30/16	REFUND ESCROW	06/30/2016	500.00	.00	
Total :					3,406.67	.00	
ADMINISTRATION							
01-311-4100 HEALTH INSURANCE	BENEFIT ADVANTAGE	06/28/16	HRA REIMBURSEMENT	06/28/2016	824.71	.00	
01-311-4110 LIFE INSURANCE	MUTUAL OF OMAHA	000541134041	LIFE INSURANCE	06/21/2016	25.20	.00	
01-311-5000 BUILDING MAINTENANC	ANDERSON PEST SOLUTIONS	3879926	PEST CONTROL	07/01/2016	52.00	.00	
01-311-5000 BUILDING MAINTENANC	ATR PLUMBING & HVAC INC.	7479	RPZ VALVE TESTING	06/15/2016	312.68	.00	
01-311-5000 BUILDING MAINTENANC	DURAWAX COMPANY INC.	384532	TISSUE/TOWELS	06/28/2016	106.75	.00	
01-311-5100 PROFESSIONAL SERVIC	CIVIC SYSTEMS	CVC14306	SOFTWARE SUPPORT	06/24/2016	1,946.85	.00	
01-311-5100 PROFESSIONAL SERVIC	INNOVATIVE MSP SOLUTIONS	430	IT SERVICE	06/27/2016	2,500.00	.00	
01-311-5120 LEGAL SERVICES	SOFFIETTI JOHNSON TEEGEN	352	LEGAL SERVICE	06/24/2016	3,380.00	.00	
01-311-5160 TECHNOLOGY	IT SAVVY LLC	00879233	PC UPGRADES	06/07/2016	40.00	.00	
01-311-5220 PHOTOCOPY	TOSHIBA FINANCIAL SERVICES	307571679	COPIER LEASE	06/24/2016	334.00	.00	
01-311-5310 MEMBERSHIPS	COSTCO MEMBERSHIP	2016/2017	COSTCO MEMBERSHIP	07/12/2016	110.00	.00	
01-311-5320 TRAVEL	RUDKIN, LAURA	07/06/16	TRAVEL EXPENSE REIMBURSE	07/06/2016	785.91	.00	
01-311-5340 TUITION REIMBURSEME	RUDKIN, LAURA	07/06/16-2	TUITION REIMB.	07/06/2016	469.35	.00	
01-311-5410 UTILITIES	FIRST COMMUNICATIONS	4817066	PHONE SERVICE	07/01/2016	355.22	.00	
01-311-5700 OFFICE SUPPLIES	CDW GOVERNMENT INC.	DHP0289	LAPTOP MOUSE	06/08/2016	37.93	.00	
01-311-5700 OFFICE SUPPLIES	IL PAPER COMPANY	IN231154	PAPER	06/30/2016	144.95	.00	
01-311-5710 OPERATING SUPPLIES	HINCKLEY & SPRINGS	153992110623	WATER SERVICE	06/23/2016	31.89	.00	
01-311-5710 OPERATING SUPPLIES	STAPLES	06/15/16	COPY MACHINE	06/15/2016	299.99	.00	
Total ADMINISTRATION:					11,757.43	.00	
MOTOR POOL							
01-314-4100 HEALTH INSURANCE	BENEFIT ADVANTAGE	06/28/16	HRA REIMBURSEMENT	06/28/2016	339.51	.00	
01-314-4110 LIFE INSURANCE	MUTUAL OF OMAHA	000541134041	LIFE INSURANCE	06/21/2016	21.00	.00	
01-314-5410 UTILITIES	FIRST COMMUNICATIONS	4817066	PHONE SERVICE	07/01/2016	33.21	.00	
01-314-5710 OPERATING SUPPLIES	HINCKLEY & SPRINGS	979236706101	WATER SERVICE	06/10/2016	37.90	.00	
01-314-5751 FUEL	OLSON OIL CO. INC.	JUNE-16	GASOLINE	06/30/2016	155.89	.00	
Total MOTOR POOL:					587.51	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
PUBLIC SAFETY							
01-321-4100 HEALTH INSURANCE	BENEFIT ADVANTAGE	06/21/16	HRA REIMBURSEMENT	06/21/2016	77.51	.00	
01-321-4100 HEALTH INSURANCE	BENEFIT ADVANTAGE	06/28/16	HRA REIMBURSEMENT	06/28/2016	859.06	.00	
01-321-4100 HEALTH INSURANCE	BENEFIT ADVANTAGE	153231	COBRA FEES	02/08/2016	20.00	.00	
01-321-4110 LIFE INSURANCE	MUTUAL OF OMAHA	000541134041	LIFE INSURANCE	06/21/2016	113.67	.00	
01-321-5000 BUILDING MAINTENANC	ALLIED AIR CONDITIONING & H	187160	HVAC SERVICE	06/09/2016	597.50	.00	
01-321-5000 BUILDING MAINTENANC	ALLIED AIR CONDITIONING & H	187162	HVAC SERVICE	06/09/2016	595.18	.00	
01-321-5000 BUILDING MAINTENANC	ATR PLUMBING & HVAC INC.	7476	RPZ VALVE TESTING	06/15/2016	234.51	.00	
01-321-5000 BUILDING MAINTENANC	HINCKLEY & SPRINGS	347887105271	WATER SERVICE	05/27/2016	68.28	.00	
01-321-5000 BUILDING MAINTENANC	HINCKLEY & SPRINGS	347887106241	WATER SERVICE	06/24/2016	44.37	.00	
01-321-5000 BUILDING MAINTENANC	VILLAGE OF FOX LAKE	06/15/16-2449	WATER/SEWER SERVICE	06/15/2016	128.11	.00	
01-321-5000 BUILDING MAINTENANC	VILLAGE OF FOX LAKE	06/15/16-2449	WATER/SEWER SERVICE	06/15/2016	42.75	.00	
01-321-5010 EQUIPMENT MAINTENA	TOSHIBA FINANCIAL SERVICES	307571679	COPIER LEASE	06/24/2016	242.00	.00	
01-321-5100 PROFESSIONAL SERVIC	COPS & FIRE PERSONNEL TE	103709	POLICE TESTING	06/15/2016	160.00	.00	
01-321-5120 LEGAL SERVICES	SOFFIETTI JOHNSON TEEGEN	348P	LEGAL SERVICE	04/22/2016	3,070.50	.00	
01-321-5200 POSTAGE	FED EX	5-449-88684	POSTAGE	06/15/2016	144.68	.00	
01-321-5330 TRAINING	VILLAGE OF PALATINE	06/30/16 CRIM	CRIME FREE MULTI HOUSING	06/30/2016	75.00	.00	
01-321-5410 UTILITIES	FIRST COMMUNICATIONS	4817066	PHONE SERVICE	07/01/2016	891.26	.00	
01-321-5700 OFFICE SUPPLIES	STAPLES ADVANTAGE	3305242674	OFFICE SUPPLIES	06/11/2016	206.05	.00	
01-321-5751 FUEL	OLSON OIL CO. INC.	JUNE-16	GASOLINE	06/30/2016	2,903.06	.00	
Total PUBLIC SAFETY:					10,473.49	.00	
PARKS & RECREATION							
01-327-4110 LIFE INSURANCE	MUTUAL OF OMAHA	000541134041	LIFE INSURANCE	06/21/2016	5.25	.00	
01-327-5100 PROFESSIONAL SERVIC	RIPPLE PUBLIC RELATIONS LL	JUNE-JULY	PUBLIC RELATIONS/COMMUNI	07/02/2016	4,400.00	.00	
01-327-5200 POSTAGE	FED EX	5-449-88684	POSTAGE	06/15/2016	21.48	.00	
01-327-5221 PRINTING	AMERICAN LITHOGRAPHY AND	250474-01	PROGRAM BROCHURE	06/21/2016	1,962.00	.00	
01-327-5410 UTILITIES	FIRST COMMUNICATIONS	4817066	PHONE SERVICE	07/01/2016	92.70	.00	
01-327-5410 UTILITIES	FIRST COMMUNICATIONS	4817066	PHONE SERVICE	07/01/2016	200.81	.00	
01-327-5516 PACE PROGRAM - RENT	PACE VANPOOL	432472	SHUTTLE VAN	06/25/2016	100.00	.00	
01-327-5545 PROGRAMS	BELLAS BOUNCIES	07/05/16	CELEBRATE FL 2016	07/05/2016	4,367.25	4,367.25	07/05/2016
01-327-5545 PROGRAMS	FOX LAKE VOLUNTEER FIRE D	06/20/16	TENT RENTAL	06/20/2016	200.00	.00	
01-327-5545 PROGRAMS	MIDWEST TENTS AND EVENTS	2045	CHAIRS	07/02/2016	258.00	.00	
01-327-5545 PROGRAMS	SERAFIN, AMY	07/05/16	REIMB. FOR STAGE RENTAL	07/05/2016	500.00	500.00	07/05/2016
01-327-5545 PROGRAMS	SOUNDWAVE ENTERTAINMEN	07/05/16	CELEBRATE FOX LAKE	07/05/2016	650.00	.00	
01-327-5600 BUILDING MAINTENANC	CENTRAL TURF & IRRIGATION	7713031-00	GROUND SUPPLIES	06/20/2016	91.04	.00	
01-327-5710 OPERATING SUPPLIES	TEAM REIL INC.	20242	PIER	06/24/2016	14,459.95	.00	
01-327-5751 FUEL	OLSON OIL CO. INC.	JUNE-16	GASOLINE	06/30/2016	132.49	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total PARKS & RECREATION:					27,440.97	4,867.25	
FIRE DEPARTMENT							
01-330-5113	FIRE DEPT BILLABLE EX	FIRST COMMUNICATIONS	4817066	PHONE SERVICE	07/01/2016	293.91	.00
01-330-5113	FIRE DEPT BILLABLE EX	FIRST COMMUNICATIONS	4817066	PHONE SERVICE	07/01/2016	1,086.82	.00
01-330-5113	FIRE DEPT BILLABLE EX	OLSON OIL CO. INC.	JUNE-16	GASOLINE	06/30/2016	537.07	.00
01-330-5113	FIRE DEPT BILLABLE EX	OLSON OIL CO. INC.	JUNE-16	DIESEL	06/30/2016	1,510.74	.00
Total FIRE DEPARTMENT:					3,428.54	.00	
STREETS							
01-341-4100	HEALTH INSURANCE	BENEFIT ADVANTAGE	06/28/16	HRA REIMBURSEMENT	06/28/2016	71.25	.00
01-341-4100	HEALTH INSURANCE	BENEFIT ADVANTAGE	153231	COBRA FEES	02/08/2016	10.00	.00
01-341-4110	LIFE INSURANCE	MUTUAL OF OMAHA	000541134041	LIFE INSURANCE	06/21/2016	42.00	.00
01-341-5110	ENGINEERING SERVICE	PIONEER ENVIRONMENTAL SE	18338	PHASE II SITE INVESTIGATION	06/30/2016	11,714.57	.00
01-341-5110	ENGINEERING SERVICE	PIONEER ENVIRONMENTAL SE	18350	LUST-CONSULTING SERVICE	04/04/2016	1,277.62	.00
01-341-5410	UTILITIES	DYNEGY	134740316051	ELECTRIC SERVICE	05/23/2016	29.90	.00
01-341-5410	UTILITIES	FIRST COMMUNICATIONS	4817066	PHONE SERVICE	07/01/2016	147.98	.00
01-341-5751	FUEL	OLSON OIL CO. INC.	JUNE-16	GASOLINE	06/30/2016	709.91	.00
01-341-5751	FUEL	OLSON OIL CO. INC.	JUNE-16	DIESEL	06/30/2016	728.35	.00
01-341-5751	FUEL	OLSON OIL CO. INC.	JUNE-16	DIESEL	06/30/2016	12.47	.00
Total STREETS:					14,744.05	.00	
COMMUNITY DEVELOPMENT							
01-354-4100	HEALTH INSURANCE	BENEFIT ADVANTAGE	153231	COBRA FEES	02/08/2016	10.00	.00
01-354-4110	LIFE INSURANCE	MUTUAL OF OMAHA	000541134041	LIFE INSURANCE	06/21/2016	15.75	.00
01-354-5221	PRINTING	QUILL	6772112	OFFICE SUPPLIES	06/20/2016	334.98	.00
01-354-5221	PRINTING	QUILL	6824117	PAPER	06/20/2016	75.96	.00
01-354-5310	MEMBERSHIPS	IL EPA AIR POLLUTION CONTR	06/24/16-ILR40	ANNUAL NPDES FEES	06/24/2016	1,000.00	.00
01-354-5700	OFFICE SUPPLIES	CLASSIC PRINTERY INC.	92746	FORMS	06/14/2016	84.00	.00
01-354-5700	OFFICE SUPPLIES	QUILL	6772112	OFFICE SUPPLIES	06/20/2016	66.45	.00
01-354-5751	FUEL	OLSON OIL CO. INC.	JUNE-16	GASOLINE	06/30/2016	63.89	.00
Total COMMUNITY DEVELOPMENT:					1,651.03	.00	
DEBT SERVICE - PARKS							
01-427-6010	INTEREST EXPENSE	BMO HARRIS	04/27/16	BOND INTEREST-2007	04/27/2016	2,552.00	.00

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total DEBT SERVICE - PARKS:					2,552.00	.00	
STREETS CAPITAL							
01-541-7081 ROAD IMPROVEMENT -	SOFFIETTI JOHNSON TEEGEN	352	LEGAL SERVICE	06/24/2016	169.00	.00	
Total STREETS CAPITAL:					169.00	.00	
Total GENERAL FUND:					76,210.69	4,867.25	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
MOTOR FUEL TAX							
CAPITAL OUTLAY GENERAL							
15-500-7080 ROAD CONSTRUCTION	H LINDEN & SONS, SEWER & W	FLAKEGLEN2	GLEN & NORTH AVE.	07/05/2016	15,000.00	.00	
Total CAPITAL OUTLAY GENERAL:					15,000.00	.00	
Total MOTOR FUEL TAX:					15,000.00	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
COMMUTER FUND EXPENSES							
50-300-5102 ACCOUNTING SERVICES	CIVIC SYSTEMS	CVC14306	SOFTWARE SUPPORT	06/24/2016	49.44	.00	
Total EXPENSES:					49.44	.00	
Total COMMUTER FUND:					49.44	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
WATER FUND EXPENSES							
51-300-4100 HEALTH INSURANCE	BENEFIT ADVANTAGE	06/28/16	HRA REIMBURSEMENT	06/28/2016	206.18	.00	
51-300-4110 LIFE INSURANCE	MUTUAL OF OMAHA	000541134041	LIFE INSURANCE	06/21/2016	50.92	.00	
51-300-5050 UTILITY SYSTEM MAINT	FISCHER CONCRETE INC.	6668	WATERMAIN REPAIRS	06/06/2016	795.50	.00	
51-300-5050 UTILITY SYSTEM MAINT	HOMESTEAD ELECTRICAL CO	11390	EQUIPMENT REPAIR	06/15/2016	380.00	.00	
51-300-5050 UTILITY SYSTEM MAINT	PETER BAKER & SON CO. INC.	11252	STREET REPAIRS	05/29/2016	576.00	.00	
51-300-5050 UTILITY SYSTEM MAINT	SUPER AGGREGATES	0028893	ROAD MATERIALS	05/21/2016	541.84	.00	
51-300-5100 PROFESSIONAL SERVIC	HACH COMPANY	9969790	EQUIPMENT REPAIR	06/11/2016	678.00	.00	
51-300-5100 PROFESSIONAL SERVIC	IL EPA AIR POLLUTION CONTR	06/24/16-IL004	ANNUAL NPDES FEES	06/24/2016	7,500.00	.00	
51-300-5102 ACCOUNTING SERVICES	CIVIC SYSTEMS	CVC14306	SOFTWARE SUPPORT	06/24/2016	1,741.81	.00	
51-300-5115 OUTSIDE LAB TESTING	CENTEGRA OCCUPATIONAL H	169357	DRUG SCREEN	06/21/2016	75.00	.00	
51-300-5115 OUTSIDE LAB TESTING	CERTIFIED BALANCE & SCALE	22385	CLEANING AND CALIBRATION	06/20/2016	108.90	.00	
51-300-5115 OUTSIDE LAB TESTING	HACH COMPANY	9959678	CHEMICALS	06/06/2016	168.89	.00	
51-300-5115 OUTSIDE LAB TESTING	HACH COMPANY	9961310	CHEMICALS	06/06/2016	59.98	.00	
51-300-5115 OUTSIDE LAB TESTING	MCHENRY ANALYTICAL WATE	590802	LAB SUPPLIES	06/16/2016	75.00	.00	
51-300-5115 OUTSIDE LAB TESTING	MG SCIENTIFIC INC.	364827	CHEMICALS	06/07/2016	58.04	.00	
51-300-5115 OUTSIDE LAB TESTING	MG SCIENTIFIC INC.	364985	CHEMICALS	06/13/2016	56.69	.00	
51-300-5120 LEGAL SERVICES	SOFFIETTI JOHNSON TEEGEN	352	LEGAL SERVICE	06/24/2016	117.00	.00	
51-300-5330 TRAINING	IL SECTION AWWA	200023826	TRAINING	06/21/2016	64.00	.00	
51-300-5410 UTILITIES	COM ED	05/23/16	ELECTRIC SERVICE	05/23/2016	9.40	.00	
51-300-5410 UTILITIES	COM ED	05/23/16	ELECTRIC SERVICE	05/23/2016	17.84	.00	
51-300-5410 UTILITIES	COM ED	05/26/16-3523	ELECTRIC SERVICE	05/26/2016	91.63	.00	
51-300-5410 UTILITIES	COM ED	05/26/16-3523	ELECTRIC SERVICE	05/26/2016	149.81	.00	
51-300-5410 UTILITIES	DYNEGY	134740316051	ELECTRIC SERVICE	05/23/2016	10,348.85	.00	
51-300-5410 UTILITIES	FIRST COMMUNICATIONS	4817066	PHONE SERVICE	07/01/2016	214.19	.00	
51-300-5410 UTILITIES	VILLAGE OF FOX LAKE	06/15/16-2967	WATER/SEWER SERVICE	06/15/2016	37.80	.00	
51-300-5410 UTILITIES	VILLAGE OF FOX LAKE	06/15/16-2967	WATER/SEWER SERVICE	06/15/2016	113.20	.00	
51-300-5600 BUILDING MAINTENANC	MENARDS	35392	BLASTING CRYSTALS	06/17/2016	112.35	.00	
51-300-5600 BUILDING MAINTENANC	MENARDS	35686	CLEANING SUPPLIES/SMALL T	06/20/2016	36.59	.00	
51-300-5600 BUILDING MAINTENANC	MENARDS	36137	PARTS	06/24/2016	11.46	.00	
51-300-5600 BUILDING MAINTENANC	MENARDS	36549	HOSE/OIL/FLOOD LIGHT	06/28/2016	210.43	.00	
51-300-5600 BUILDING MAINTENANC	RICMAR INDUSTRIES	323990	WASH PACKAGE	06/27/2016	279.16	.00	
51-300-5610 EQUIPMENT MAINTENA	LEE JENSEN SALES CO. INC.	158052	EQUIPMENT REPAIR	06/23/2016	112.50	.00	
51-300-5610 EQUIPMENT MAINTENA	RUSSO POWER EQUIPMENT	3256770	WEEDWACKER PARTS	06/27/2016	312.28	.00	
51-300-5620 VEHICLE PARTS	WEST SIDE TRACTOR SALES	W46076	EQUIPMENT PARTS	06/29/2016	150.71	.00	
51-300-5740 UNIFORMS	LECHNER AND SONS INC.	2169393	UNIFORMS	06/09/2016	53.22	.00	
51-300-5740 UNIFORMS	LECHNER AND SONS INC.	2171109	UNIFORMS	06/16/2016	51.22	.00	
51-300-5740 UNIFORMS	LECHNER AND SONS INC.	2173555	UNIFORMS	06/23/2016	51.18	.00	
51-300-5751 FUEL	OLSON OIL CO. INC.	JUNE-16	GASOLINE	06/30/2016	655.30	.00	
51-300-5751 FUEL	OLSON OIL CO. INC.	JUNE-16	DIESEL	06/30/2016	441.35	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total EXPENSES:					26,714.22	.00	
CAPITAL OUTLAY GENERAL							
51-500-7050 WATER & SEWER SYSTE	COPENHAVER CONSTRUCTIO	06/17/16	NORTH WATER SYSTEMS	06/17/2016	27,544.25	.00	
51-500-7050 WATER & SEWER SYSTE	H LINDEN & SONS, SEWER & W	FLAKEGLEN2	GLEN & NORTH AVE.	07/05/2016	53,581.24	.00	
51-500-7050 WATER & SEWER SYSTE	TROTTER AND ASSOCIATES IN	12227	NORTH AND GLEN	04/30/2016	335.00	.00	
Total CAPITAL OUTLAY GENERAL:					81,460.49	.00	
Total WATER FUND:					108,174.71	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
NW REGION							
52-300-4100 HEALTH INSURANCE	BENEFIT ADVANTAGE	06/21/16	HRA REIMBURSEMENT	06/21/2016	65.73	.00	
52-300-4100 HEALTH INSURANCE	BENEFIT ADVANTAGE	06/28/16	HRA REIMBURSEMENT	06/28/2016	433.75	.00	
52-300-4110 LIFE INSURANCE	MUTUAL OF OMAHA	000541134041	LIFE INSURANCE	06/21/2016	90.05	.00	
52-300-5000 BUILDING MAINTENANC	LECHNER AND SONS INC.	2169393	TOWELS	06/09/2016	32.92	.00	
52-300-5000 BUILDING MAINTENANC	LECHNER AND SONS INC.	2171109	TOWELS	06/16/2016	30.92	.00	
52-300-5000 BUILDING MAINTENANC	LECHNER AND SONS INC.	2173555	TOWEL SERVICE	06/23/2016	28.48	.00	
52-300-5010 EQUIPMENT MAINTENA	CERTIFIED BALANCE & SCALE	22385	CLEANING AND CALIBRATION	06/20/2016	254.10	.00	
52-300-5010 EQUIPMENT MAINTENA	TOSHIBA FINANCIAL SERVICES	307571679	COPIER LEASE	06/24/2016	242.00	.00	
52-300-5100 PROFESSIONAL SERVIC	IL EPA AIR POLLUTION CONTR	06/24/16	ANNUAL NPDES FEES	06/24/2016	52,500.00	.00	
52-300-5102 ACCOUNTING SERVICES	CIVIC SYSTEMS	CVC14306	SOFTWARE SUPPORT	06/24/2016	711.85	.00	
52-300-5115 OUTSIDE LAB TESTING	ENVIRONMENTAL EXPRESS LT	1000423786	FILTERS	06/03/2016	167.39	.00	
52-300-5120 LEGAL SERVICES	SOFFIETTI JOHNSON TEEGEN	352	LEGAL SERVICE	06/24/2016	702.00	.00	
52-300-5410 UTILITIES	DYNEGY	134740316051	ELECTRIC SERVICE	05/23/2016	33,868.01	.00	
52-300-5410 UTILITIES	FIRST COMMUNICATIONS	4817066	PHONE SERVICE	07/01/2016	1,125.17	.00	
52-300-5740 UNIFORMS	LECHNER AND SONS INC.	2169393	UNIFORMS	06/09/2016	77.54	.00	
52-300-5740 UNIFORMS	LECHNER AND SONS INC.	2171109	UNIFORMS	06/16/2016	75.54	.00	
52-300-5740 UNIFORMS	LECHNER AND SONS INC.	2173555	UNIFORMS	06/23/2016	75.48	.00	
52-300-5750 CHEMICALS	HACH COMPANY	9961310	CHEMICALS	06/06/2016	59.35	.00	
52-300-5752 LAB SUPPLIES	ENVIRONMENTAL EXPRESS LT	1000423786	FILTERS	06/03/2016	390.57	.00	
52-300-5752 LAB SUPPLIES	HACH COMPANY	9959678	CHEMICALS	06/06/2016	394.07	.00	
52-300-5752 LAB SUPPLIES	HACH COMPANY	9961310	CHEMICALS	06/06/2016	425.19	.00	
52-300-5752 LAB SUPPLIES	MG SCIENTIFIC INC.	364827	CHEMICALS	06/07/2016	135.42	.00	
52-300-5752 LAB SUPPLIES	MG SCIENTIFIC INC.	364985	CHEMICALS	06/13/2016	132.27	.00	
Total NW REGION:					92,017.80	.00	
PRE-TREATMENT							
52-310-4100 HEALTH INSURANCE	BENEFIT ADVANTAGE	06/21/16	HRA REIMBURSEMENT	06/21/2016	458.75	.00	
52-310-4110 LIFE INSURANCE	MUTUAL OF OMAHA	000541134041	LIFE INSURANCE	06/21/2016	10.50	.00	
52-310-5740 UNIFORMS	LECHNER AND SONS INC.	2169393	UNIFORMS	06/09/2016	21.62	.00	
52-310-5740 UNIFORMS	LECHNER AND SONS INC.	2171109	UNIFORMS	06/16/2016	19.62	.00	
52-310-5740 UNIFORMS	LECHNER AND SONS INC.	2173555	UNIFORMS	06/23/2016	19.58	.00	
Total PRE-TREATMENT:					530.07	.00	
CAPITAL OUTLAY GENERAL							
52-500-7011 LAND IMPROVEMENTS	LIMA CONTRACTORS INC	3	PRAIRIE MATERIAL SITE	06/30/2016	62,740.03	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total CAPITAL OUTLAY GENERAL:					62,740.03	.00	
Total NW REGION:					155,287.90	.00	

GL Account and Title	Vendor Name	Invoice Number	Description	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
911 CENTER FUND EXPENSES							
91-300-4100 HEALTH INSURANCE	BENEFIT ADVANTAGE	06/28/16	HRA REIMBURSEMENT	06/28/2016	70.20	.00	
91-300-4100 HEALTH INSURANCE	BENEFIT ADVANTAGE	153231	COBRA FEES	02/08/2016	5.00	.00	
91-300-4110 LIFE INSURANCE	MUTUAL OF OMAHA	000541134041	LIFE INSURANCE	06/21/2016	42.00	.00	
91-300-5000 BUILDING MAINTENANC	ALLIED AIR CONDITIONING & H	187163	HVAC SERVICE	06/09/2016	571.37	.00	
91-300-5000 BUILDING MAINTENANC	MENARDS	33726	BALLASTS LIGHTS	06/02/2016	39.94	.00	
91-300-5014 CAD LEASE/MAINTENAN	LAKE COUNTY EMERGENCY T	FLPD0116-MA	CAD DATA CHARGES	06/15/2016	465.00	.00	
91-300-5100 PROFESSIONAL SERVIC	CIVIC SYSTEMS	CVC14306	SOFTWARE SUPPORT	06/24/2016	125.05	.00	
91-300-5330 TRAINING	CHANNING BETE COMPANY IN	53189087	CPR TRAINING	06/22/2016	689.97	.00	
91-300-5330 TRAINING	WOLF, ANNETTE D	06/13/16	REIMB FOR MEETING SUPPLIE	06/13/2016	35.47	.00	
91-300-5410 UTILITIES	VILLAGE OF FOX LAKE	06/15/16-2449	WATER/SEWER SERVICE	06/15/2016	56.95	.00	
91-300-5412 ADMINISTRATIVE PHON	FIRST COMMUNICATIONS	4817066	PHONE SERVICE	07/01/2016	998.98	.00	
91-300-5700 OFFICE SUPPLIES	IL PAPER COMPANY	IN227530	PAPER	06/08/2016	279.90	.00	
91-300-5951 EMPLOYEE RECOGNITI	NEW ALBERTSONS INC.	06/10/16	EMPLOYEE APPREICATION	06/10/2016	431.57	.00	
Total EXPENSES:					3,811.40	.00	
Total 911 CENTER FUND:					3,811.40	.00	
Grand Totals:					358,534.14	4,867.25	

Total STAPLES:	299.99	.00
Total STAPLES ADVANTAGE:	206.05	.00
Total SUPER AGGREGATES:	541.84	.00
Total TAMMY'S PIZZA:	500.00	.00
Total TEAM REIL INC.:	14,459.95	.00
Total TOSHIBA FINANCIAL SERVICES:	818.00	.00
Total TROTTER AND ASSOCIATES INC.:	335.00	.00
Total VILLAGE OF FOX LAKE:	378.81	.00
Total VILLAGE OF PALATINE:	75.00	.00
Total WEST SIDE TRACTOR SALES:	150.71	.00
Total WOLF, ANNETTE D:	35.47	.00
	<hr/>	<hr/>
Grand Totals:	358,534.14	4,867.25
	<hr/> <hr/>	<hr/> <hr/>



Parks and Recreation Department

66 Thillen Drive · Fox Lake, Illinois 60020 · (847) 587-3944 · www.foxlake.org

Date: July 6, 2016

To: Mayor Donny Schmit and Village Board of Trustees

CC: Anne Marrin, Village Administrator

From: Amy Serafin, Parks and Recreation Coordinator

RE: License to Conduct Raffles

The 9th Annual Venetian Night is fast approaching. (August 6, 2016) Historically this Village event has been funded mainly through private donation. Attached is an application for license to conduct raffles in the name of the Fox Lake Volunteer Fire Department on behalf of Venetian Night. The Fox Lake Volunteer Fire Department would request the waiver of the raffle manager bond requirement.

The Fundraiser is scheduled to be held on July 13, 2016 on the deck of Dockers Restaurant and Lounge at 33 W. Grand Ave. in Fox Lake. It will consist of a live and silent auction and other raffles, food and entertainment.

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

Thank you,

A handwritten signature in cursive script that reads 'Amy Serafin'.

Amy Serafin, Parks and Recreation Coordinator



Application for License to Conduct Raffles

1. Name of Organization: Fox Lake Volunteer Fire Department
 Address 114 Washington St.
Ingleside IL 60041
2. Organization Representative: Thomas Muehlfelder
3. Telephone Number of Representative: 847-366-1902
4. Type of Organization
 Religious _____ Charitable Labor _____ Educational _____
 Business _____ Fraternal _____ Veterans _____ Governmental _____
5. Date and Location in which raffle chances will be sold and raffle drawing will occur

	<u>Raffle Date</u>	<u>Raffle Location</u>	<u>Drawing Date</u>	<u>Drawing Location</u>
a.	<u>7-13-16</u>	<u>Dockers Restaurant</u>	<u>7-13-16</u>	<u>onsite</u>
b.	_____	_____	_____	_____
c.	_____	_____	_____	_____
d.	_____	_____	_____	_____
6. Please answer the following yes or no questions:

	Yes	No
a. Has the organization been in existence longer than 5 years?	<input checked="" type="checkbox"/>	_____
b. Does the aggregate value of prizes exceed \$10,000?	<input checked="" type="checkbox"/>	_____
c. Does the maximum retail value of each prize exceed \$5,000?	<input checked="" type="checkbox"/>	_____
d. Will the maximum price of a raffle ticket exceed \$100?	_____	<input checked="" type="checkbox"/>
e. Is your charity a 501(c)3 ?	<input checked="" type="checkbox"/>	_____
f. Is the person conducting the raffle bonded by a \$10,000 bond?	_____	<input checked="" type="checkbox"/>
g. Are you seeking a waiver of the raffle manager bond requirement?	<input checked="" type="checkbox"/>	_____

The undersigned affirms that he/she is an authorized representative of the sponsor organization and that the statements made herein are true and correct to the best of his/her knowledge; and that he/she will be responsible for the conduct of the raffle in accordance with the provision of the laws of the State of Illinois and the Village of Fox Lake governing conduct of raffles.

[Signature]
 Signature of Organization Officer

7-5-16
 Date

[Signature] 7-5-16
 Signature of Secretary Date



FUNDRAISER TO BENEFIT VENETIAN NIGHT

Hosted by Dockers Restaurant

When: *Wednesday, July 13th, 6:00 p.m.*

Where: Dockers Restaurant 33 W. Grand Ave., Fox Lake

A \$25 donation will include 2 beverages of your choice, and appetizers.

This year's event will feature a live & silent auction, the FAMOUS "Barrel O' Booze" raffle, and live entertainment!

For additional information or to make a donation, please call

Chris Valenziano at 847.587.2253 or email:

foxlakevenetiannight@yahoo.com

Please support the Fox Lake Venetian Night by attending this fundraising event.

Fox Lake's 9th Annual Venetian Night

August 6, 2016 6:00 p.m.

This year's theme:

"It's FIVE O"Clock Somewhere on the Chain"!!!

Check out our Facebook page: Fox Lake Venetian Night-Illinois

VILLAGE OF FOX LAKE

ORDINANCE NO. 2016 - _____

**AN ORDINANCE AMENDING THE ZONING ORDINANCE
OF THE VILLAGE OF FOX LAKE, ILLINOIS, BY
GRANTING CERTAIN VARIATIONS TO KATHLEEN A.
CLARK AT 35 ATWATER PARKWAY, FOX LAKE,
ILLINOIS.**

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF FOX LAKE**

THIS _____ DAY OF _____, 2016.

**PUBLISHED IN PAMPHLET FORM BY THE AUTHORITY OF THE
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FOX LAKE,
ILLINOIS, THIS _____ DAY OF _____, 2016.**

ORDINANCE NO. 2016 - _____

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF FOX LAKE, ILLINOIS, BY GRANTING CERTAIN VARIATIONS TO KATHLEEN A. CLARK AT 35 ATWATER PARKWAY, FOX LAKE, ILLINOIS.

WHEREAS, a petition was heretofore submitted by Kathleen A. Clark for certain variations under the Zoning Ordinance of the Village of Fox Lake, for the premises described as follows, to-wit:

THE NORTH 15 FEET OF LOT 23 AND ALL OF LOT 24 IN ATWATER PARK SUBDIVISION, BEING A SUBDIVISION OF PART OF THE WEST 600 FEET OF THE EAST ONE-HALF OF THE NORTHWEST 1/4 OF FRACTIONAL SECTION 10, TOWNSHIP 45 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, THE PLAT OF SAID SUBDIVISION IS RECORDED APRIL 14, 1947 AS DOCUMENT NUMBER 297312 IN BOOK "R" OF PLATS, PAGES 44 AND 45, IN LAKE COUNTY, ILLINOIS.

Commonly known as 35 Atwater Parkway, Fox Lake, Illinois; and

WHEREAS, this matter was heretofore referred to the Zoning Board of Appeals of the Village of Fox Lake, Lake and McHenry Counties, Illinois, for a public hearing upon said petition, and said Zoning Board of Appeals caused a Notice to be prepared containing a general statement of the purpose of the proposed variations and an identification of the premises for which the variations were proposed and stating the time and place of public hearing for the consideration thereof; and

WHEREAS, said Notice of public hearing was duly published as required by the relevant provisions of said Zoning Ordinance, at least fifteen (15) days but not more than thirty (30) days in advance in a newspaper of general circulation published in said Village; and

WHEREAS, said Zoning Board of Appeals held a public hearing on Thursday, May 26, 2016, in said Village as specified in said Notice upon said Petition for variations and the witnesses

were duly sworn upon oath and examined at said hearing, and pursuant to said hearing the Zoning Board of Appeals has made its report and recommendations thereon, to the President and Board of Trustees of said Village; and

WHEREAS, the Zoning Board of Appeals recommended that certain variations be granted as hereinafter detailed; and

WHEREAS, the President and Board of Trustees of said Village, after due investigation and consideration of said report, which report is on file in the office of the Village Clerk of this Village, and by references hereby made a part hereof, have determined that the nature and extent of the public interest to be served requires the granting of the variations hereinafter stated.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Fox Lake, Lake and McHenry Counties, Illinois, as follows:

SECTION I: FINDINGS OF FACT AND MEETING OF CONDITIONS.

That it is hereby found that:

1. The purpose of the variations is not based exclusively upon a desire for monetary gain from the property.
2. The granting of the variations will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located.
3. The granting of the variations will not impair an adequate supply of light and air to adjacent property, or substantially increase the congestion of the public streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the neighborhood.

SECTION II: VARIATIONS GRANTED.

The Petitioner is hereby granted variations to allow a total side yard setback of 7.04 feet (granting a 5.96 foot variation) and to allow total lot coverage of 40% (granting a variation from the 30% ordinance maximum), in accordance with sections 9-1-6-8c (3, 5 and 6) of the Fox Lake Zoning

Code.

SECTION III: All Ordinances and parts of Ordinances in conflict herewith are hereby repealed to the extent of the conflict.

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

PASSED by the Corporate Authorities of the Village of Fox Lake, Lake and McHenry Counties, Illinois, this _____ day of _____, 2016 by a roll call vote as follows:

<u>TRUSTEES</u>	<u>AYE</u>	<u>NAY</u>
Greg Murrey	_____	_____
Jeff Jensen	_____	_____
Ron Stochl	_____	_____
Bernie Konwent	_____	_____
Nancy Koske	_____	_____
Brian Marr	_____	_____

APPROVED THIS _____ DAY OF _____, 2016.

DONNY SCHMIT
VILLAGE PRESIDENT

ATTEST:

Village Clerk



Building and Community Development

66 Thillen Drive · Fox Lake, Illinois 60020 · (847) 587-3176 · www.foxlake.org

Date: Thursday, July 07, 2016

To: Honorable Mayor and Board of Trustees

CC: Anne Marrin, Village Administrator

From: Donovan Day, Community Development Director

Re: **DISCUSSION-REPEALING ORDINANCE NO. 2015-03-COLLECTION BINS**

Plan Commission members and village staff dedicated many hours researching, discussing, and drafting an ordinance regulating second hand dealers and collection bins within the Village of Fox Lake. Input from Village Board members, operators of the collection bins and business owners who have the bins on their property allowed for the drafting of an ordinance that attempted to keep the collection bins and the area around the bins maintained, offered residents options to donate unwanted clothing or shoes, and helped supplement our local businesses income with the shared profits the bin operators give to the business owners where the bins are located. Ordinance NO. 2015-03 was approved on January 13, 2015, which allowed for collection bins to be installed within the corporate limits of the village after obtaining a license from the Village Clerk. The ordinance outlined specific rules for placement and maintenance of the collection bins and permitted the license to be active for a period not to exceed one year.

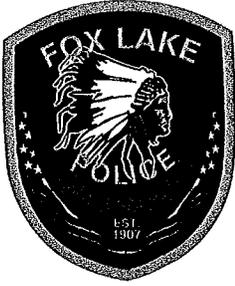
After the inaugural year of the new program concluded for license holders, notices of violations were sent to the property owners/collection bin operators who did not renew their annual license. Several collection bins were voluntarily removed, several more were added at new locations (without a license), and no owners or operators of the collection bins have renewed their annual license. Therefore, all collection bins currently in the Village are in violation.

The ordinance regulating collection bins did not abate illegal dumping of rubbish and debris on the exterior of the bins. Collection of the donations inside the bins does not occur daily, and items placed on the exterior of the bin still remain for days. This has resulted in numerous complaints to the Community Development Department about debris and rubbish being dumped on the exterior of the bins. Staff has had to remove the debris and rubbish when the collection bin operator or property owner does not remove the violation.

This type of nuisance is a burden to staff and to those who have to witness the unsightly conditions that can exist around the collection bins.

We are aware that several bright yellow collection bins have been installed at various locations in the Village. Staff has tried to contact the collection bin owner and have not received a return call and have not been able to speak to a live person when calling the phone number provided on the bin. The property owners where the collection bins were installed did not give permission to the company to place them on their property. The collection bins were placed on the property illegally.

Staff is recommending that collection bins not be allowed within Village limits unless the collection bin operator has permission from the Village to install a collection bin on village owned property, such as the donation bin that is installed in front of Village Hall.



DEPARTMENT OF POLICE

VILLAGE OF FOX LAKE

301 SOUTH ROUTE 59 • FOX LAKE, ILLINOIS 60020 • 847-587-3100

Date: July 6, 2016

To: Mayor Donny Schmit and Village Board of Trustees

From: Russell B. Laine, Chief of Police *R. Laine*

Cc: Anne Marrin, Village Administrator

Subject: Declaration of surplus Property and Transfer of Property to Illinois Law Enforcement Alarm System(ILEAS)

Please review the attached memorandum prepared by DC Jimmy Lee. It describes that the Tippmann Pneumatic "Pepper Ball" guns are no longer useful or viable to be used by the Fox Lake Police Department under our current organizational structure and patrol operations. The expenses for updating both the training necessary for operation of these guns and the updating of the equipment used is not a worthy consideration at this time.

I request that the Village Board declare this property as surplus and permit the transfer of these items to ILEAS, where they will still be of benefit for the Village of Fox Lake.

**DEPARTMENT OF POLICE****VILLAGE OF FOX LAKE**

301 SOUTH ROUTE 59 • FOX LAKE, ILLINOIS 60020 • 847-587-3100

TO: Chief Russell Lain, Chief of Police
FROM: Deputy Chief Jimmy Lee *Jimmy Lee*
DATE: July 5, 2016
SUBJECT: Board Request to Transfer Pneumatic Pepper Ball Guns to ILEAS

Attached with this memorandum is a draft Ordinance authorizing the department's Tippmann Pneumatic "Pepper Ball" guns to be designated as surplus and transferred to the Illinois Law Enforcement Alarm System (ILEAS) for use by the Mobil Field Force (MMF).

As you know the Pepper Ball weapon system is designed to shoot a liquid filled ball containing an irritant (Oleoresin Capsicum), similar to the aerosol spray the officer are issued and currently carry on their person during patrol. The Pepper Ball delivery system is designed to target a particular individual in a crowd of individuals. This technique is used during large gatherings of individuals such as demonstrations or other civil unrest. In the event we are stricken by such an event we would exercise our ILEAS Mutual Aid agreement and call for the assistance of a MFF to assist in the resolution.

The department guns we currently have in our inventory have been removed at your direction from the list of authorized weapons. Prior to them being taken out of service, they were stored inside the police building, only to be used as authorized by a supervisor. Because they are stored in the building and not in a squad at the scene of an event, they are ineffective. An officer in an appropriate situation would have to depart from the scene, return to the department to collect the guns and again return to the scene of an occurrence.

Currently the department does not have any officers certified in the use of these weapons. If they are placed back in service we will have to train every officer and have the officers recertified. To accomplish that task, we will have to expend overtime funds and purchase the pepper balls for use during training and certification.

If we transfer the weapons to the ILEAS MFF, the weapons will remain available to Fox Lake residents and the surrounding ILEAS member communities/agencies. In addition if deployed, the weapon system will come to our aid with a fully trained/certified operator and other members of the MFF. In essence we will still have the use of the equipment while sharing the cost to maintain the officer training/certification and expense of the cost of the pepper ball rounds.

I am available to answer questions or discuss this request in detail at any time.

VILLAGE OF FOX LAKE

ORDINANCE NO. 2016 - 24

AN ORDINANCE AUTHORIZING THE SURPLUS OF
CERTAIN WEAPONS OWNED BY THE VILLAGE OF
FOX LAKE.

ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF FOX LAKE

THIS _____ DAY OF _____, 2016

PUBLISHED IN PAMPHLET FORM BY THE AUTHORITY OF THE
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FOX LAKE,
ILLINOIS, THIS _____ DAY OF _____ 2016

ORDINANCE NO. 2016 - ____

AN ORDINANCE AUTHORIZING THE SURPLUS OF CERTAIN VEHICLES OWNED BY THE VILLAGE OF FOX LAKE.

WHEREAS, the Village of Fox Lake has the authority under the Illinois Compiled Statutes to declare certain property as surplus, when not used or unusable; and

WHEREAS, the Village of Fox Lake is a Member of the Illinois Law Enforcement Mutual Aid System (ILEAS), which provides a Mobile Field Force (MFF) to respond to assist the Fox Lake Police Department for defined emergencies to include natural disasters, civil unrest and other emergencies; and

WHEREAS, the Police Department owns and has decommissioned two (2) functional Tippmann Pneumatic “Pepper-Ball” rifles (due to training and maintenance concerns) which are suited for use by a MMF team during emergency responses to include civil unrest events; and

WHEREAS, the pneumatic rifles are law enforcement sensitive items and should not be transferred to non-law enforcement entities; and

WHEREAS, the transfer of the Village owned pneumatic rifles to ILEAS for use in emergency responses to the Village of Fox Lake and other member communities will maintain the availability of the pneumatic rifles for the citizens of Fox Lake, without the burden of maintaining the costly training and maintenance of the pneumatic rifles; and

WHEREAS, the President and the Board of Trustees of the Village of Fox Lake, Lake and McHenry Counties, Illinois, determined the following items to be surplus property to be transferred to ILEAS for deployment with the MFF team:

MAKE	MODEL	SERIAL #
Tippmann	Pneumatic	41767
Tippmann	Pneumatic	41770

NOW THEREFORE, BE IT ORDAINED, by the President and the Board of Trustees of the Village of Fox Lake, Lake and McHenry Counties, Illinois as follows:

SECTION I: The pneumatic rifles identified above are owned by the Village of Fox Lake.

SECTION II: That said property is declared surplus and the Police Chief, or designee, shall be directed to dispose of said property by transfer to the Illinois Law Enforcement Alarm System for law enforcement use.

SECTION III: Upon concluding said transfer, the transfer shall be reported to the Village Treasurer.

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

PASSED by the Corporate Authorities of the Village of Fox Lake, Lake and McHenry Counties, Illinois, this _____ day of _____, 2016 by a roll call vote as follows:

<u>TRUSTEES</u>	<u>AYE</u>	<u>NAY</u>
Greg Murrey	_____	_____
Jeff Jensen	_____	_____
Ron Stochl	_____	_____
Bernie Konwent	_____	_____
Nancy Koske	_____	_____
Brian Marr	_____	_____

APPROVED THIS _____ DAY OF _____, 2016.

DONNY SCHMIT VILLAGE
PRESIDENT

ATTEST:

Village Clerk

7/5/16 Water Main Extension



66 Thillen Drive
Fox Lake, Illinois 60020

Phone: 847-587-2151
Fax: 847-587-2237

www.foxlake.org

Mayor
Donny Schmit

Village Clerk
Niki Warden

Trustees
Jeff Jensen
Bernie Konwent
Nancy E. Koske
Brian Marr
Greg Murrey
Ron Stochl

In 2015-16 we installed a new water main on Lakewood Avenue and Glen Avenue. After installation of this main we had several residents inquire about extending the new water main down Highland and connecting to our water system due to failing wells. Engineering review determined extending this main would be beneficial to our water system and improve the overall system operations. Financial review determined this project would be feasible. In order to assist in completion of the project in 2015 we applied for and were awarded CDBG grant funding for this project in the amount of \$88,250.

For your review attached please find a proposal from Trotter and Associates to design and go out to bid to extend the water main installed on Lakewood and Glen in 2015. This project will install new water main on Highland, and Glen (Map Attached), which will connect Glen to Forest creating a loop which will improve water quality. In addition hydrants will be added to this area to improve fire protection.

I have been in contact with most of the residents who will be affected by this project. Of the four homes affected two have submitted written petitions to connect to our water system (attached). Pending board approval of the agreement formal notification will be sent out to all affected residents.

I recommend moving forward with the design and engineering of this project with Trotter and Associates for the amount of \$62,240. This water main will improve system operations and increase fire protection. This was a budgeted capital improvement project for 16-17 in the amount of \$470,000. If there are any questions or concerns please contact me at (847)587-3506 or via email at horvathr@foxlake.org

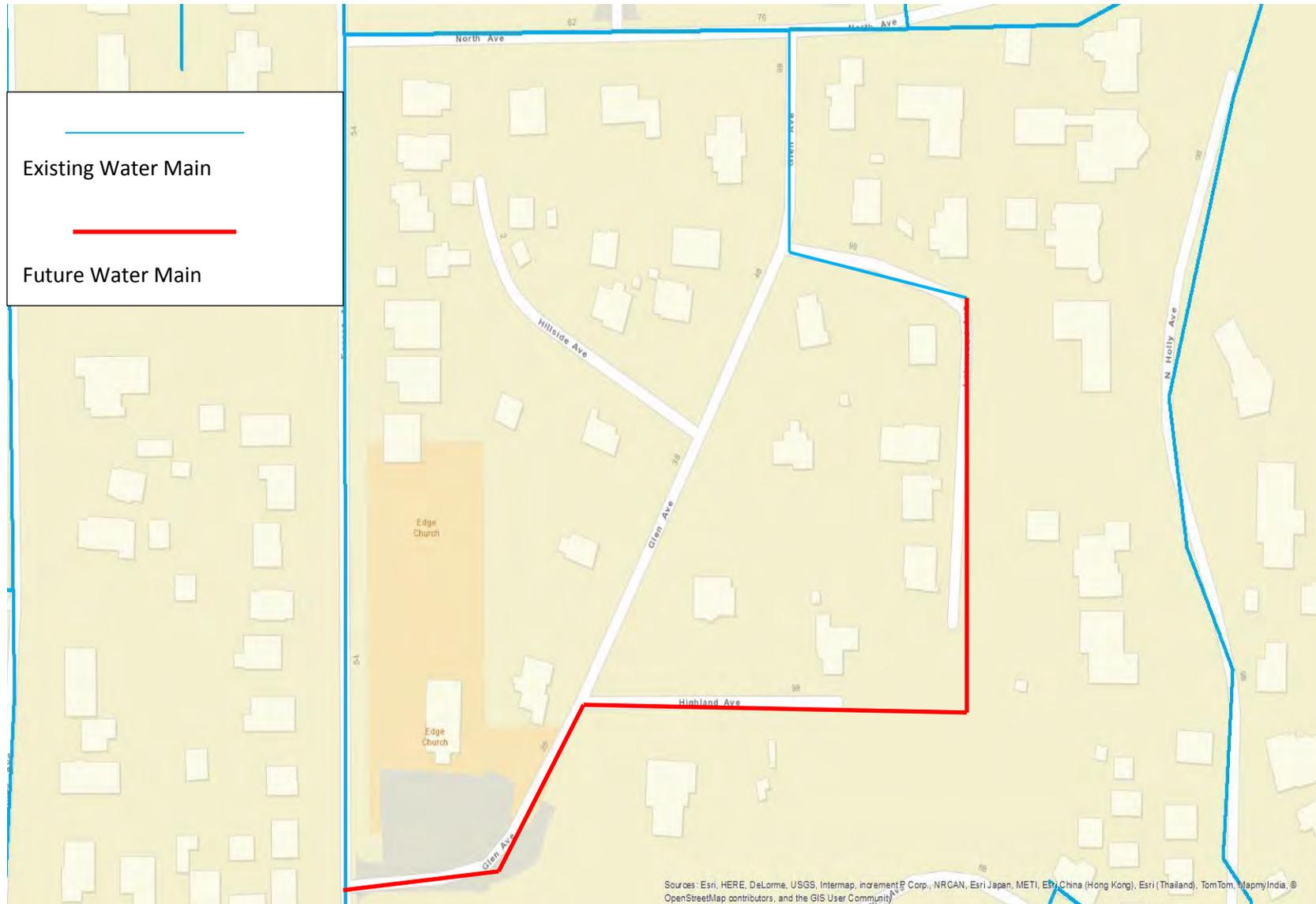
Respectfully,

A rectangular box containing a handwritten signature in cursive script that reads "Rocky Horvath".

Rocky Horvath

Sewer and Water Supervisor

Highland and Glen Proposed Water Main Extension 7/5/16



ATTN Rocky

My name is Derric Johnson my wife Nicole & I would like to hook up to city water, it was brought to my attention that you needed a letter stating that we would like to be able to do this. If you need to get a hold of me please feel free to give me a call at (630) 768-7168

Thank you

Derric Johnson

Untitled

June 3rd, 2015

Petition for city water

To whom it concerns:

We would like to petition for city water to be supplied

to our home at 74 Highland Ave in Fox Lake, Illinois.

I spoke with the water dept on June 2nd 2015 and they informed me

to send you this petition to start the process, please let us

know what else we have to do at this point to get city water

to our home.

Thank

You;



Gregory and Ann Billa 224-201-0750

Our current mailing address is po box 4822 buffalo grove, IL 60089

Page 1

**EXHIBIT D
WORK ORDER NUMBER WO40**

Project Name: Lakewood, Highland, and Glen Avenue Water Main Improvements

Project Number: FXL007 –WO40

This Work Order is an addendum attached to, made part of and incorporated by reference into the Agreement between CLIENT and ENGINEER for modification of scope and compensation for the PROJECT. All other terms and conditions of the original Agreement between CLIENT and ENGINEER are unchanged by this Contract Addendum and shall remain in full force and effect and shall govern the obligations of both CLIENT and ENGINEER, including obligations created by this Contract Addendum.

PROJECT DESCRIPTION

In 2015, the water main along North Avenue was replaced with an 8-inch main, and the main was extended south along Glen Avenue to Lakewood Avenue, and east along Lakewood Avenue. This project includes engineering services for the design and construction of the extension of that water main south along Lakewood Avenue to Highland Avenue, west along Highland Avenue to Glen Avenue, and southwest along Glen Avenue to Forest Avenue.

The scope of services provided under this Work Order includes preparation of the design documents, including plans, front-end documents, and technical specifications for the Lakewood, Highland, and Glen Avenue Water Main Improvements. The scope of services also includes assistance to the Village during the bidding and construction phases of the project.

PROPOSED PROJECT SCHEDULE

Design Kick-Off Meeting with Village Staff.....	July 2016
Preliminary Engineering Submittal.....	July 2016
IEPA Permit Application Submittal	July 2016
Final Engineering Submittal.....	July 2016
Advertisement to Bid Published.....	July 2016
Construction Bid Opening	August 2016
Commence Construction.....	September 2016
Substantial Completion	November 2016
Final Completion	March 2017

PROJECT SCOPE OF SERVICES

1. Preliminary Design Phase
 - 1.1 Hold a kick-off meeting with the Village to discuss the design concepts and requirements.
 - 1.2 Arrange for soil borings along the route of the proposed water main.
 - 1.3 Make necessary field and topographic surveys for design purposes.
 - 1.4 Conduct site visits as necessary for design purposes.
 - 1.5 Prepare and submit 30% Preliminary Design phase documents consisting of engineering calculations, preliminary drawings, and written descriptions of the Project.
 - 1.6 Advise Village if additional reports, data, information, or testing services are necessary and assist Village in obtaining such reports, data, information, or services.
 - 1.7 Hold a Preliminary Design review meeting to address Village review comments and concerns.
2. Final Design Phase
 - 2.1 Based on the approved Preliminary Design documents, prepare detailed Plans and Specifications to show the scope, extent and character of the work. Include the following (but not limited to) drawings.
 - a) General Construction Details and Notes.
 - b) 95% Plan and Profile Drawings showing water main plan and profile views, existing underground utilities, and surface restoration.
 - c) 95% Project specifications in accordance with the 16 Division CSI Format.
 - 2.2 Submit final engineering plans and specifications to Illinois EPA for construct and operate permit.
 - 2.3 Prepare an opinion of probable cost based on the Final Design documents.
 - 2.4 Provide 95% complete plans and specifications to the Village and effected agencies for review and approval. Provide revised plans and specifications to the Village for review and approval.
 - 2.5 Make minor revisions to the plans to incorporate changes required by reviewing agencies.
 - 2.6 Acquire permits through all pertinent jurisdictional agencies.
3. Bidding and Negotiating Phase
 - 3.1 Prepare contract agreement forms, general conditions and supplemental general conditions, bid forms, invitations to bid and instructions to bidders for review and approval, and assist in the preparations of other related documents.
 - 3.2 Attend a pre-bid meeting with prospective bidders.
 - 3.3 Respond to questions from potential bidders regarding the bidding documents.
 - 3.4 Maintain a list of all bidders and plan holders. Coordinate distribution of the plans and prepare and distribute all addenda to the bid documents.
 - 3.5 Assist Village in reviewing the bids and in assembling and awarding contracts.
4. Construction Phase
 - 4.1 Consult with the Village and act as the Village's representative during execution of construction.

- 4.2 Provide construction administration service during the duration of the construction contract.
 - a) Assist the Village in the selection of an independent testing laboratory to perform all necessary testing required during construction.
 - b) Participate in the Pre-Construction Conference prior to commencement of Work at the Site.
 - c) Issue necessary clarification and interpretations of the Contract Documents as appropriate to the orderly completion of the Contractor's work.
 - d) Recommend Change Orders and Work Change Directives as required.
 - e) Review and approve or take other appropriate action in respect to Shop Drawings and Samples and other data which Contractor is required to submit, but only for conformance with the information given in the Contract Documents and compatibility with the design concept of the completed Project as a functioning whole as indicated in the Contract Documents.
 - f) Evaluate and determine the acceptability of substitute or "or-equal" materials and equipment proposed by the Contractor.
 - g) Require such special inspections or tests of Contractor's work as deemed reasonable and necessary, and receive and review all certificates of inspections, test, and approvals required by Law and Regulations or the Contract Documents.
- 4.3 Provide on-site project oversight during the duration of construction activities as requested by the Village.
 - a) Participate in the Pre-Construction Conference prior to commencement of Work at the Site.
 - b) As appropriate, establish baselines and benchmarks for locating the work, which in Engineer's judgment are necessary to enable Contractor to proceed.
 - c) Make visits to the Site at intervals appropriate to the various stages of construction, as Engineer deems necessary, in order to observe as an experienced and qualified design professional the progress and quality of the work.
 - d) Recommend to the Village the Contractor's work be disapproved and rejected while it is in progress.
 - e) Require such special inspections or tests of Contractor's work as deemed reasonable and necessary, and receive and review all certificates of inspections, test, and approvals required by Law and Regulations or the Contract Documents.
- 5. Contractor's Completion Documents
 - 5.1 Receive and review maintenance and operating instructions, schedules, warranties, and guaranties.
 - a) Receive bonds, certificates, or other evidence of insurance not previously submitted and required by the Contract Documents, certificates of inspection, test and approvals, Shop Drawings, Samples and other data. Engineer shall transmit these documents to the Village.
 - b) After notice from the Contractor that Contractor considers the entire Work ready for its intended use, in company with the Village and Contractor, conduct an inspection to determine if the Work is Substantially Complete.
 - c) Prepare and furnish to the Village Record Drawings showing appropriate record information based on Project annotated record documents received from the Contractor.

Changes to the scope of services outlined in this agreement shall be authorized through execution of an Exhibit D - Contract Addendum.

COMPENSATION

An amount equal to the cumulative hours charged to the Project by each class of ENGINEER’s employees times Standard Hourly Rates for each applicable billing class for all services performed on the Project, plus Reimbursable Expenses and ENGINEER’s Consultant’s charges, if any.

ENGINEER’s Reimbursable Expenses Schedule and Standard Hourly Rates are attached to this Exhibit B.

The total compensation for services is estimated to be \$62,240 based on the following assumed distribution of compensation:

Preliminary Design Phase.....	\$ 12,600
Final Design Phase.....	\$ 17,400
Bidding and Negotiating Phase	\$ 4,190
Construction Phase	\$ 25,650
Contractor’s Completion Documents.....	\$ 2,400
<u>Total</u>	<u>\$ 62,240</u>

ENGINEER may alter the distribution of compensation between individual phases of the work noted herein to be consistent with services actually rendered, but shall not exceed the total estimated compensation amount unless approved in writing by CLIENT. The total estimated compensation for ENGINEER’s services included in the breakdown by phases incorporates all labor, overhead, profit, Reimbursable Expenses and ENGINEER’s Consultant’s charges. The amounts billed for ENGINEER’s services will be based on the cumulative hours charged to the PROJECT during the billing period by each class of ENGINEER’s employees times Standard Hourly Rates for each applicable billing class, plus Reimbursable Expenses and ENGINEER’s Consultant’s charges. The Standard Hourly Rates and Reimbursable Expenses Schedule will be adjusted annually as of January 1st to reflect equitable changes in the compensation payable to ENGINEER.

For purposes of expediency, ENGINEER and CLIENT agree that an executed electronic version of this Contract Addendum shall suffice. The original of this Contract Addendum shall be returned to ENGINEER after execution.

CLIENT:

ENGINEER:

VILLAGE OF FOX LAKE

TROTTER AND ASSOCIATES, INC.

SIGNED:

SIGNED:

TITLE

TITLE

Valve Replacement Grand Avenue



In 2017-2018 Grand Avenue is slated to be resurfaced. Prior to any road work the sewer and water department evaluates our underground infrastructure and determines if any repairs need to be completed before resurfacing. We do this in order to avoid disturbing new pavement.

When we evaluated Grand Avenue we found several water main valves that need to be replaced (Map Attached). These valves do not operate correctly. Many of them were installed with our original water system in 1928.

Valves are a critical part of a water distribution system and enable us to isolate areas without impacting many residents, in this area any maintenance or planned activities require shutdowns of much larger areas (which happened during the hydrant replacement project). This has a detrimental effect on our residents and businesses. In addition it increases repair costs when we do have issues.

At this time I recommend approval for Trotter and Associates Work Order W044 (Attached) which will create specifications for this project and put it out to bid. This was a budgeted project in 2016-17 at \$100,000. If there are any questions or concerns please contact me at (847)587-3506 or via email at horvathr@foxlake.org

66 Thillen Drive
Fox Lake, Illinois 60020

Phone: 847-587-2151
Fax: 847-587-2237

www.foxlake.org

Mayor
Donny Schmit

Village Clerk
Niki Warden

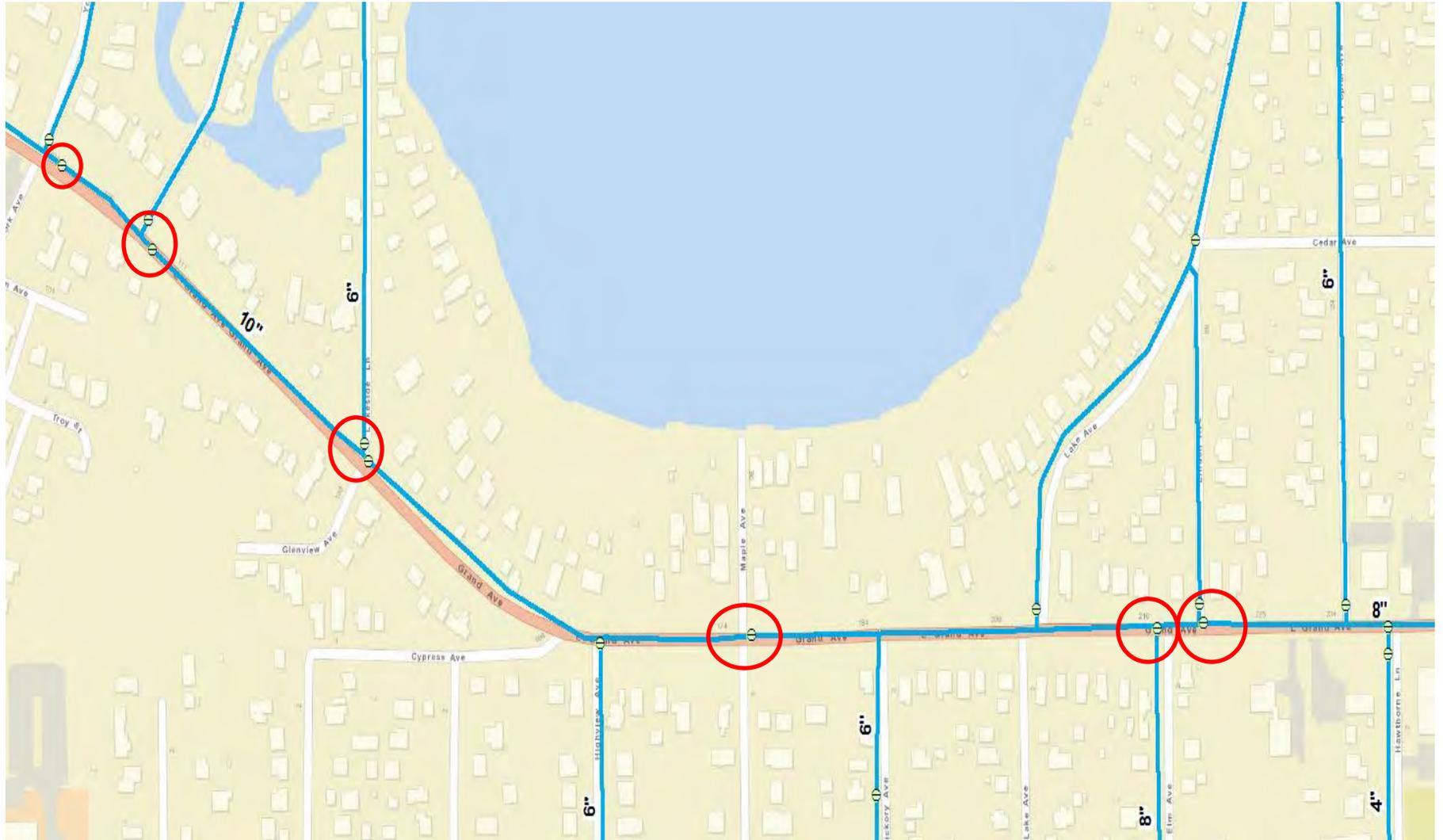
Trustees
Jeff Jensen
Bernie Konwent
Nancy E. Koske
Brian Marr
Greg Murrey
Ron Stochl

Respectfully,

Rocky Horvath

Sewer and Water Supervisor

Valves For Replacement Grand Avenue



**EXHIBIT D
WORK ORDER NUMBER WO44**

Project Name: Grand Avenue Water Valve Replacements

Project Number: FXL009–WO44

This Work Order is an addendum attached to, made part of and incorporated by reference into the Agreement between CLIENT and ENGINEER for modification of scope and compensation for the PROJECT. All other terms and conditions of the original Agreement between CLIENT and ENGINEER are unchanged by this Contract Addendum and shall remain in full force and effect and shall govern the obligations of both CLIENT and ENGINEER, including obligations created by this Contract Addendum.

PROJECT DESCRIPTION

This project includes the preparation of the contract documents and specifications for the Grand Avenue Water Valve Replacements, which will include the replacement of approximately 10 existing main line water valves on the Grand Avenue Water Main.

The scope of services provided under this Work Order includes preparation of the design documents, including location maps, front-end documents, and technical specifications. The scope of services also includes assistance to the Village during the bidding phase of the project, construction administration services, and limited part-time on-site observation during construction; the valve replacements will be overseen jointly with Village staff.

PROPOSED PROJECT SCHEDULE

Design Kick-Off Meeting with Village Staff.....	July 2016
Final Engineering Submittal.....	July 2016
Advertisement to Bid Published.....	July 2016
Construction Bid Opening	August 2016
Commence Construction.....	September 2016
Substantial Completion	November 2016
Final Completion	April 2016

PROJECT SCOPE OF SERVICES

1. Design Phase
 - 1.1 Prepare design documents including technical Specifications and bidding documents.
 - 1.2 Prepare an opinion of probable cost based on the design documents.
 - 1.3 Provide 95% documents to the Village for review and approval. Provide revised plans and specifications to the Village for review and approval.

2. Bidding and Negotiating Phase

- 2.1 Prepare contract agreement forms, general conditions and supplemental general conditions, bid forms, invitations to bid and instructions to bidders for review and approval, and assist in the preparations of other related documents.
- 2.2 Respond to questions from potential bidders regarding the bidding documents.
- 2.3 Maintain a list of all bidders and plan holders. Coordinate distribution of the plans and prepare and distribute all addenda to the bid documents.
- 2.4 Assist Village in reviewing the bids and in assembling and awarding contracts.

3. Construction Phase

- 3.1 Consult with the Village and act as the Village's representative during execution of construction.
- 3.2 Provide construction administration service during the duration of the construction contract.
 - a) Participate in the Pre-Construction Conference prior to commencement of Work at the Site.
 - b) Issue necessary clarification and interpretations of the Contract Documents as appropriate to the orderly completion of the Contractor's work.
 - c) Recommend Change Orders and Work Change Directives as required.
 - d) Review and approve or take other appropriate action in respect to Shop Drawings and Samples and other data which Contractor is required to submit, but only for conformance with the information give in the Contract Documents and compatibility with the design concept of the completed Project as a functioning whole as indicated in the Contract Documents.
 - e) Evaluate and determine the acceptability of substitute or "or-equal" materials and equipment proposed by the Contractor.
 - f) Require such special inspections or tests of Contractor's work as deemed reasonable and necessary, and receive and review all certificates of inspections, test, and approvals required by Law and Regulations or the Contract Documents.
- 3.3 Village staff and TAI will collaborate on project oversight of the lining operations in the field.

4. Contractor's Completion Documents

- 4.1 Receive and review warranties and guaranties.
 - a) Receive bonds, certificates, or other evidence of insurance not previously submitted and required by the Contract Documents, certificates of inspection, test and approvals, Shop Drawings, Samples and other data. Engineer shall transmit these documents to the Village.

Changes to the scope of services outlined in this agreement shall be authorized through execution of an Exhibit D - Contract Addendum.

COMPENSATION

An amount equal to the cumulative hours charged to the Project by each class of ENGINEER’s employees times Standard Hourly Rates for each applicable billing class for all services performed on the Project, plus Reimbursable Expenses and ENGINEER’s Consultant’s charges, if any.

ENGINEER’s Reimbursable Expenses Schedule and Standard Hourly Rates are attached to this Exhibit B.

The total compensation for services is estimated to be \$12,560 based on the following assumed distribution of compensation:

Design Phase	\$ 5,400
Bidding and Negotiating Phase	\$ 1,800
Construction Phase	\$ 5,060
Contractor’s Completion Documents.....	\$ 300
<u>Total</u>	<u>\$ 12,560</u>

ENGINEER may alter the distribution of compensation between individual phases of the work noted herein to be consistent with services actually rendered, but shall not exceed the total estimated compensation amount unless approved in writing by CLIENT. The total estimated compensation for ENGINEER’s services included in the breakdown by phases incorporates all labor, overhead, profit, Reimbursable Expenses and ENGINEER’s Consultant’s charges. The amounts billed for ENGINEER’s services will be based on the cumulative hours charged to the PROJECT during the billing period by each class of ENGINEER’s employees times Standard Hourly Rates for each applicable billing class, plus Reimbursable Expenses and ENGINEER’s Consultant’s charges. The Standard Hourly Rates and Reimbursable Expenses Schedule will be adjusted annually as of January 1st to reflect equitable changes in the compensation payable to ENGINEER.

For purposes of expediency, ENGINEER and CLIENT agree that an executed electronic version of this Contract Addendum shall suffice. The original of this Contract Addendum shall be returned to ENGINEER after execution.

CLIENT:

ENGINEER:

VILLAGE OF FOX LAKE

TROTTER AND ASSOCIATES, INC.

SIGNED:

SIGNED:

TITLE

TITLE



66 Thillen Drive
Fox Lake, Illinois 60020

Phone: 847-587-2151
Fax: 847-587-2237

www.foxlake.org

Mayor
Donny Schmit

Village Clerk
Niki Warden

Trustees
Jeff Jensen
Bernie Konwent
Nancy E. Koske
Brian Marr
Greg Murrey
Ron Stochl

The sewer and water department have been aggressively performing inspections of our sanitary sewer collection system for the past 2 years. These inspections consist of using a robotic camera and televising our sewer mains/laterals. In addition all manholes are inspected. After inspection internal analysis is performed on the condition of the mains and a course of action is recommended if deficiencies are found. This course of action can include pipe replacement, sewer lining, or several other options.

We have several areas in the village, that based upon these inspections require significant lining and repairs. Sewer lining is a process where a PVC liner is inserted into an existing sewer line and attached to the inside of existing pipe, essentially creating a new sewer main.

At this time we are requesting approval of a work order (Attached)with Trotter and Associates in the amount of \$11,070 to prepare contract documents, specifications, and go out to bid for our 2016-17 sewer lining. This will be the second year of our annual program for sewer lining. The 2016-17 program will focus on the Eagle Point and Cora Lift Station Basins (Map Attached)

The 15-16 sewer lining was successfully completed and the areas of Hawthorne and Lindy were relined with no issues. This brings the sewers in these areas back to a new condition. I anticipate this lining program to continue around the village for several decades.

Repair of our collection system is required as part of our capacity, management, operation, and maintenance program as a member of the NWRWRF. At this time I am recommending approval of the work order in the amount of \$11,070 with Trotter and Associates for sewer lining engineering services to kick off our annual program. This activity is budgeted for in 2016-2017 at \$120,000. If there are any questions or concerns please feel free to contact me at (847)587-3506 or via email at horvathr@foxlake.org

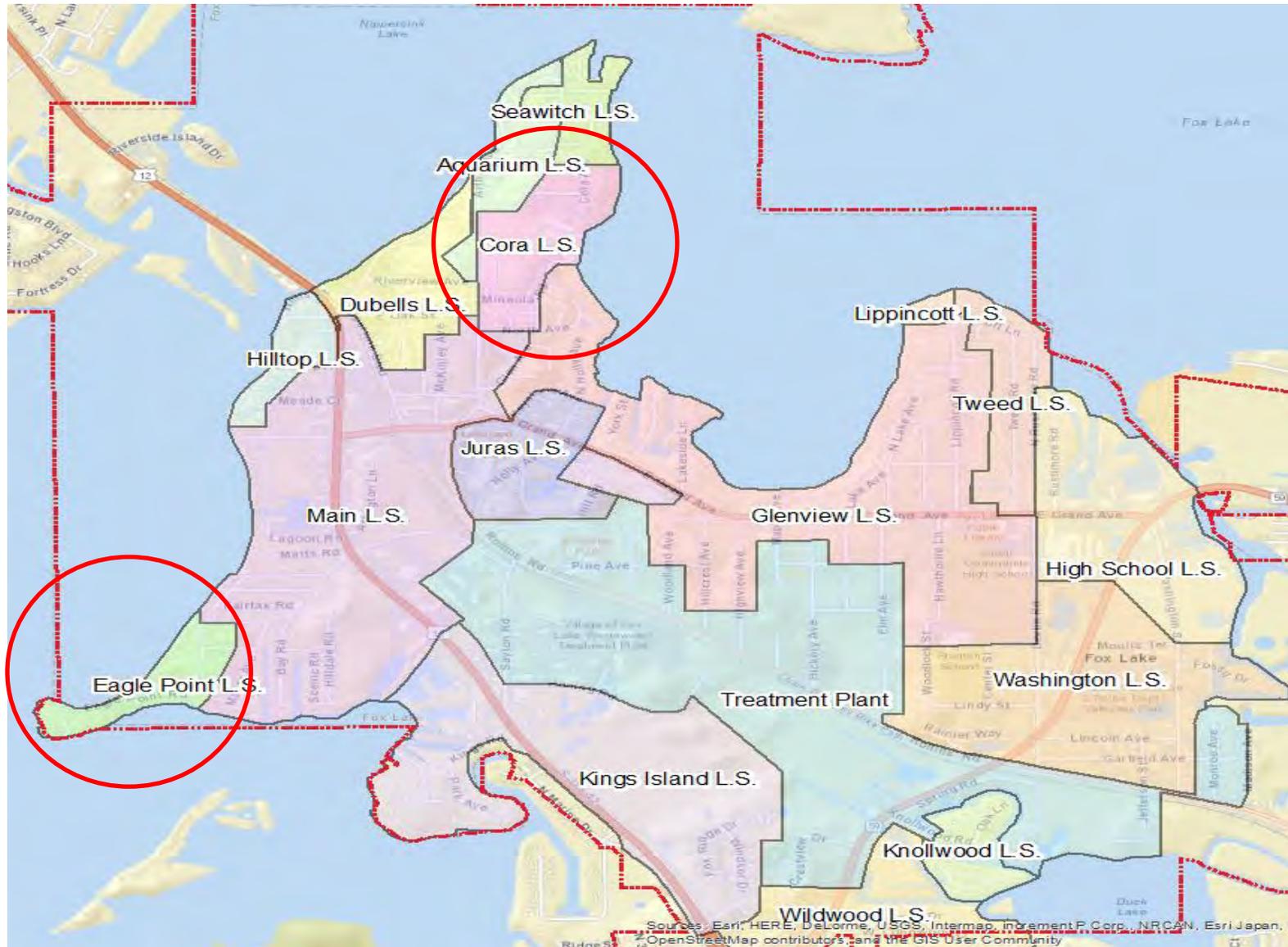
Respectfully,

A rectangular box containing a handwritten signature in cursive script that reads "Rocky Horvath".

Rocky Horvath

Sewer and Water Supervisor

2016 Fox Lake South System Lift Station Basins Lining Areas



**EXHIBIT D
WORK ORDER NUMBER WO46**

Project Name: 2016 Sanitary Sewer Cleaning and Lining

Project Number: FXL009–WO46

This Work Order is an addendum attached to, made part of and incorporated by reference into the Agreement between CLIENT and ENGINEER for modification of scope and compensation for the PROJECT. All other terms and conditions of the original Agreement between CLIENT and ENGINEER are unchanged by this Contract Addendum and shall remain in full force and effect and shall govern the obligations of both CLIENT and ENGINEER, including obligations created by this Contract Addendum.

PROJECT DESCRIPTION

This project includes the preparation of the contract documents and specifications for the Fall 2016 Sanitary Sewer Lining Program, which will include sanitary sewers within the Eagle Point and Cora lift station basins (up to approximately 8,735 lineal feet of sanitary sewer pipe).

The scope of services provided under this Work Order includes preparation of the design documents, including location maps, front-end documents, and technical specifications. The scope of services also includes assistance to the Village during the bidding phase of the project, construction administration services, and limited part-time on-site observation during construction; the lining operations will be overseen jointly with Village staff.

PROPOSED PROJECT SCHEDULE

Design Kick-Off Meeting with Village Staff.....	July 2016
Final Engineering Submittal.....	July 2016
Advertisement to Bid Published.....	August 2016
Construction Bid Opening	August 2016
Commence Construction.....	October 2016
Substantial Completion	November 2016
Final Completion	November 2016

PROJECT SCOPE OF SERVICES

1. Design Phase
 - 1.1 Prepare design documents including technical Specifications and bidding documents.
 - 1.2 Prepare an opinion of probable cost based on the design documents.
 - 1.3 Provide 95% documents to the Village for review and approval. Provide revised plans and specifications to the Village for review and approval.

2. Bidding and Negotiating Phase

- 2.1 Prepare contract agreement forms, general conditions and supplemental general conditions, bid forms, invitations to bid and instructions to bidders for review and approval, and assist in the preparations of other related documents.
- 2.2 Respond to questions from potential bidders regarding the bidding documents.
- 2.3 Maintain a list of all bidders and plan holders. Coordinate distribution of the plans and prepare and distribute all addenda to the bid documents.
- 2.4 Assist Village in reviewing the bids and in assembling and awarding contracts.

3. Construction Phase

- 3.1 Consult with the Village and act as the Village's representative during execution of construction.
- 3.2 Provide construction administration service during the duration of the construction contract.
 - a) Participate in the Pre-Construction Conference prior to commencement of Work at the Site.
 - b) Issue necessary clarification and interpretations of the Contract Documents as appropriate to the orderly completion of the Contractor's work.
 - c) Recommend Change Orders and Work Change Directives as required.
 - d) Review and approve or take other appropriate action in respect to Shop Drawings and Samples and other data which Contractor is required to submit, but only for conformance with the information give in the Contract Documents and compatibility with the design concept of the completed Project as a functioning whole as indicated in the Contract Documents.
 - e) Evaluate and determine the acceptability of substitute or "or-equal" materials and equipment proposed by the Contractor.
 - f) Require such special inspections or tests of Contractor's work as deemed reasonable and necessary, and receive and review all certificates of inspections, test, and approvals required by Law and Regulations or the Contract Documents.
- 3.3 Village staff and TAI will collaborate on project oversight of the lining operations in the field.

4. Contractor's Completion Documents

- 4.1 Receive and review warranties and guaranties.
 - a) Receive bonds, certificates, or other evidence of insurance not previously submitted and required by the Contract Documents, certificates of inspection, test and approvals, Shop Drawings, Samples and other data. Engineer shall transmit these documents to the Village.

Changes to the scope of services outlined in this agreement shall be authorized through execution of an Exhibit D - Contract Addendum.

COMPENSATION

An amount equal to the cumulative hours charged to the Project by each class of ENGINEER’s employees times Standard Hourly Rates for each applicable billing class for all services performed on the Project, plus Reimbursable Expenses and ENGINEER’s Consultant’s charges, if any.

ENGINEER’s Reimbursable Expenses Schedule and Standard Hourly Rates are attached to this Exhibit B.

The total compensation for services is estimated to be \$11,070 based on the following assumed distribution of compensation:

Design Phase	\$ 5,390
Bidding and Negotiating Phase	\$ 1,800
Construction Phase	\$ 3,580
Contractor’s Completion Documents.....	\$ 300
<u>Total</u>	<u>\$ 11,070</u>

ENGINEER may alter the distribution of compensation between individual phases of the work noted herein to be consistent with services actually rendered, but shall not exceed the total estimated compensation amount unless approved in writing by CLIENT. The total estimated compensation for ENGINEER’s services included in the breakdown by phases incorporates all labor, overhead, profit, Reimbursable Expenses and ENGINEER’s Consultant’s charges. The amounts billed for ENGINEER’s services will be based on the cumulative hours charged to the PROJECT during the billing period by each class of ENGINEER’s employees times Standard Hourly Rates for each applicable billing class, plus Reimbursable Expenses and ENGINEER’s Consultant’s charges. The Standard Hourly Rates and Reimbursable Expenses Schedule will be adjusted annually as of January 1st to reflect equitable changes in the compensation payable to ENGINEER.

For purposes of expediency, ENGINEER and CLIENT agree that an executed electronic version of this Contract Addendum shall suffice. The original of this Contract Addendum shall be returned to ENGINEER after execution.

CLIENT:

ENGINEER:

VILLAGE OF FOX LAKE

TROTTER AND ASSOCIATES, INC.

SIGNED:

SIGNED:

TITLE

TITLE

VILLAGE OF FOX LAKE

ORDINANCE NO. 2016 - _____

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF FOX LAKE, BY GRANTING A SPECIAL USE TO DOUBLE S RANCH, LTD. TO OPERATE AN AUTOMOBILE STORAGE, DETAILING AND SERVICE BUSINESS AT THE PROPERTY AT 517 SOUTH ROUTE 12, FOX LAKE, ILLINOIS.

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF FOX LAKE**

THIS _____ DAY OF _____, 2016.

**PUBLISHED IN PAMPHLET FORM BY THE AUTHORITY OF THE
PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FOX LAKE,
ILLINOIS, THIS _____ DAY OF _____, 2016.**

ORDINANCE NO. 2016 - _____

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF FOX LAKE, BY GRANTING A SPECIAL USE TO DOUBLE S RANCH, LTD. TO OPERATE AN AUTOMOBILE STORAGE, DETAILING AND SERVICE BUSINESS AT THE PROPERTY AT 517 SOUTH ROUTE 12, FOX LAKE, ILLINOIS.

WHEREAS, a petition was heretofore submitted by Double S Ranch, Ltd., contract purchaser of the real estate hereinafter described, for a special use for an automobile storage, detailing and service business on said real estate; and

WHEREAS, this matter was thereafter referred to the Plan Commission for a public hearing upon said petition, and said Plan Commission caused a Notice to be prepared stating the time and place of the public hearing for the consideration of said petition; and

WHEREAS, Notice of said public hearing was duly published as required by the relevant statutory and ordinance provisions, as least 15 days but not more than 30 days in advance of said hearing, in a newspaper published in said municipality and having a general circulation therein; and

WHEREAS, said Plan Commission held a public hearing on June 21, 2016, in said Village as specified in said petition and considered all the facts relative thereto, the witnesses at said hearing having been duly sworn and examined, and pursuant to said hearing the Plan Commission has made its recommendation thereon to the corporate authorities of said Village; and

WHEREAS, the Plan Commission made specific findings as to the requested special use for an automobile storage, detailing and service business as follows:

1. That the establishment, maintenance or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare;
2. That the special use will not be injurious to the use and enjoyment of other

property in the immediate vicinity for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood;

3. That the establishment of the special use will not impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district;
4. That adequate utilities, access roads, drainage and/or necessary facilities have been or are being provided;
5. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets; and
6. That the special use shall, in all other respects, conform to the applicable regulations of the district in which it is located, except as such regulations may, in each instance, be modified by the Village Board of Trustees pursuant to the recommendation of the Plan Commission; and

WHEREAS, said corporate authorities, after due investigation and consideration have determined the nature and extent of the public interest to be subserved requires the grant of the special use hereinafter provided with certain conditions.

NOW THEREFORE, BE IT ORDAINED, by the President and the Board of Trustees of the Village of Fox Lake, Lake and McHenry Counties, Illinois as follows:

SECTION I: ADOPTION OF FINDINGS: The findings of the Plan Commission as set forth above are adopted as the findings of the Board of Trustees.

SECTION II: SPECIAL USE: That Pursuant to Section 9-1-6-10 and all applicable subparagraphs of said Section of the Zoning Ordinance of the Village of Fox Lake, a Special Use classification be and is hereby allowed, approved and granted unto **Double S Ranch, Ltd.**, to allow an automobile storage, detailing and service business on the property described as follows:

PARCEL 1: LOTS 9, 10 AND 11 IN THE RESUBDIVISION OF PART OF BLOCK 1 IN MEYERS BAYVIEW TERRACE, A SUBDIVISION IN THE WEST ½ OF THE NORTHWEST ¼ OF SECTION 15, TOWNSHIP 45 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 25, 1955, AS DOCUMENT 858905, IN BOOK 1326 OF RECORDS, PAGE 211, (EXCEPT

THE SOUTHWESTERLY 35 FEET OF SAID LOTS CONDEMNED FOR HIGHWAY PURPOSES BY PROCEEDINGS HAD IN THE CIRCUIT COURT OF LAKE COUNTY, ILLINOIS AS GENERAL NUMBER 70091), LAKE COUNTY, ILLINOIS.

PARCEL 2: THAT PART OF LOT "A" IN MEYERS BAYVIEW TERRACE, A SUBDIVISION IN THE WEST ½ OF THE NORTHWEST ¼ OF SECTION 15, AND PART OF THE NORTHEAST QUARTER OF SECTION 16, ALL IN TOWNSHIP 45 NORTH, RANGE 9, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF, RECORDED AUGUST 11, 1950 AS DOCUMENT 705667, IN BOOK 32 OF PLATS, PAGES 34 AND 35, AND AMENDED BY PLAT OF CORRECTION RECORDED MARCH 26, 1951 AS DOCUMENT 723330, IN LAKE COUNTY, ILLINOIS, SAID PARCEL BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE MOST NORTHERLY CORNER OF LOT 9 IN THE RESUBDIVISION OF BLOCK 1 IN MEYERS' BAYVIEW TERRACE AS AFORESAID; THENCE NORTH 49 DEGREES 03 MINUTES 54 SECONDS EAST, ALONG A NORTHEASTERLY PROLONGATION OF THE NORTHWESTERLY LINE OF LOT 9, A DISTANCE OF 334.48 FEET, MORE OR LESS, TO A POINT ON THE EAST LINE OF LOT "A", ALSO BEING THE EAST LINE OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 15, TOWNSHIP AND RANGE AFORESAID; THENCE SOUTH 00 DEGREES 00 MINUTES 54 SECONDS WEST ALONG THE LAST DESCRIBED LINE A DISTANCE OF 198.38 FEET, MORE OR LESS, TO A POINT OF INTERSECTION WITH THE NORTHEASTERLY PROLONGATION OF THE SOUTHEASTERLY LINE OF LOT 11 IN AFORESAID RESUBDIVISION OF BLOCK 1 IN MEYERS' BAYVIEW TERRACE; THENCE SOUTH 49 DEGREES 02 MINUTES 35 SECONDS WEST ALONG THE LAST DESCRIBED LINE A DISTANCE OF 205.21 FEET, MORE OR LESS, TO THE EASTERLY MOST CORNER OF LOT 11; THENCE NORTH 40 DEGREES 38 MINUTES 54 SECONDS WEST ALONG THE NORTHEASTERLY LINE OF LOTS 11, 10 AND 9 A DISTANCE OF 149.92 FEET TO THE POINT OF BEGINNING, ALL IN LAKE COUNTY, ILLINOIS.

Commonly known as 517 South Route 12, Fox Lake, Illinois, subject to the following conditions:

1. Streetscaping shall be installed along the Frontage Road in conformance to the attached Landscape Plan by the Petitioner;
2. No inoperable vehicles will be stored on the premises; and
3. The Village's Tree Preservation Ordinance (Title 9, Chapter 5) shall be complied with by Petitioner.

SECTION III: REPEALER: All Ordinances and parts of Ordinances in conflict herewith are hereby repealed to the extent of the conflict.

SECTION IV: 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.

PASSED by the Corporate Authorities of the Village of Fox Lake, Lake and McHenry Counties, Illinois, this _____ day of _____, 2016 by a roll call vote as follows:

<u>TRUSTEES</u>	<u>AYE</u>	<u>NAY</u>
Greg Murrey	_____	_____
Jeff Jensen	_____	_____
Ron Stochl	_____	_____
Bernie Konwent	_____	_____
Nancy Koske	_____	_____
Brian Marr	_____	_____

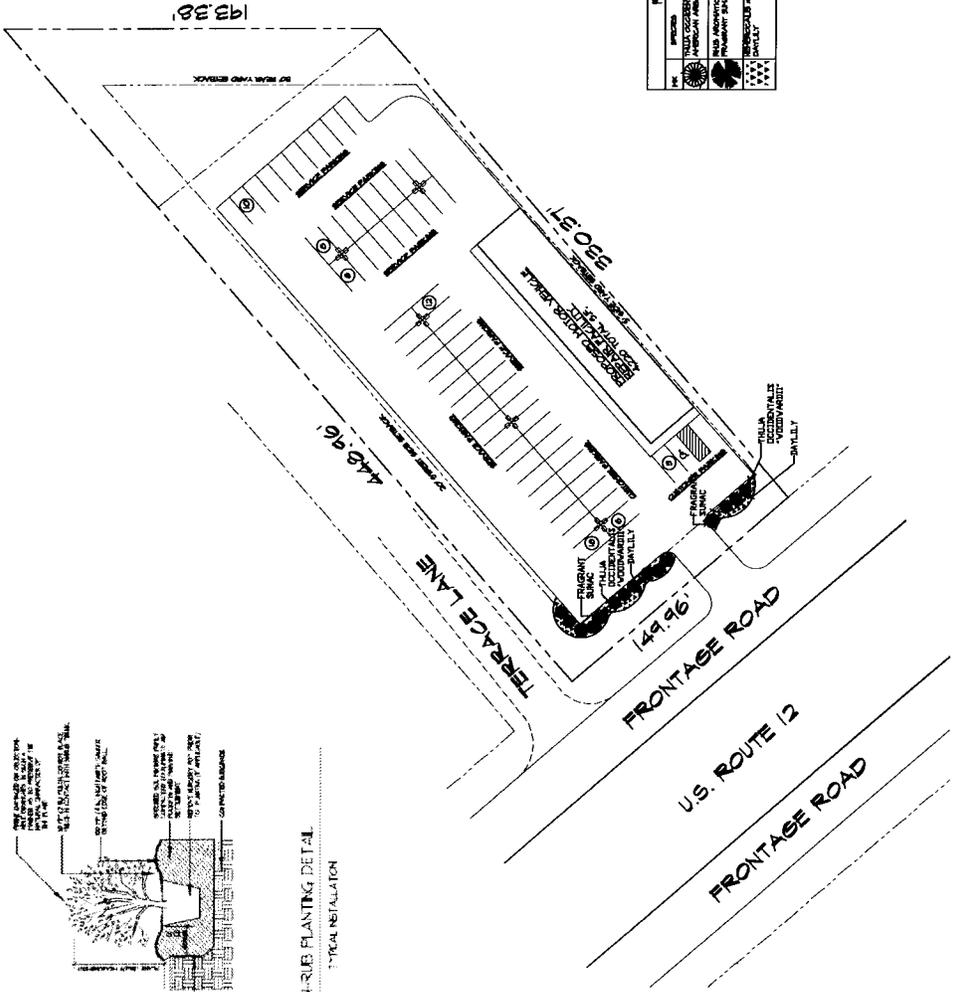
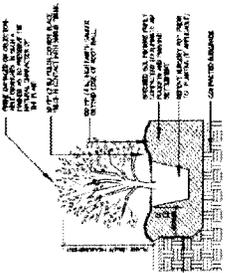
APPROVED THIS _____ DAY OF _____, 2016.

DONNY SCHMIT
VILLAGE PRESIDENT

ATTEST:

Village Clerk

- LANDSCAPING NOTES**
1. EXCAVATOR TO HAVE FINISHED GRADE 14"±
 2. BUMP PLANTING BEDS TO BE 18"±
 3. ALL PLANTS SHALL MEET AMERICAN NURSERY STOCK STANDARDS
 4. ALL PLANTS SHALL BE 100% GUARANTEED
 5. ALL PLANTS SHALL BE 100% GUARANTEED
 6. ALL PLANTS SHALL BE 100% GUARANTEED
 7. ALL PLANTS SHALL BE 100% GUARANTEED
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 18. ALL PLANTS SHALL BE 100% GUARANTEED
 19. ALL PLANTS SHALL BE 100% GUARANTEED
 20. ALL PLANTS SHALL BE 100% GUARANTEED



PLANT SCHEDULE

NO.	SPECIES	SIZE	QUANTITY
1	FRAGRANT SPYRILLA	3/4"	8
2	FRAGRANT SPYRILLA	1 GAL	7
3	FRAGRANT SPYRILLA	1"	20

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R.B. CUSTOM DESIGNS INC.
 2024 N. University Road
 University, Illinois 60081
 Phone: 815-397-4494 Fax: 815-397-4500

DATE: _____ DESCRIPTION: _____

REVISIONS:

NO.	DATE	DESCRIPTION

LANDSCAPE PLAN
 RAY CHEVYLER
 815 SOUTH ROUTE 12
 PO BOX LINDSEY 60090

VILLAGE OF FOX LAKE

RESOLUTION NO. 2016 R _____

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK OF THE VILLAGE OF FOX LAKE TO SIGN AND THEREBY ACCEPT CHANGE ORDER #1 FOR THE GLEN AND NORTH WATER MAIN REPLACEMENT PROJECT.

**ADOPTED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE
VILLAGE OF FOX LAKE**

THIS ____ DAY OF _____, 2016.

PUBLISHED IN PAMPHLET FORM BY THE AUTHORITY OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF FOX LAKE, ILLINOIS, THIS ____ DAY OF _____, 2016.

RESOLUTION NO. 2016 R _____

A RESOLUTION AUTHORIZING THE MAYOR AND VILLAGE CLERK OF THE VILLAGE OF FOX LAKE TO SIGN AND THEREBY ACCEPT CHANGE ORDER #1 FOR THE GLEN AND NORTH WATER MAIN REPLACEMENT PROJECT.

WHEREAS, Trotter & Associates, Inc. has determined that certain price increases are appropriate for the Contract for the Glen and North Water Main Replacement Project due to additional quantities of services and one valve not anticipated by the plans and specifications, and due to additional full width overlay of certain streets requested by the Village Street Department; and

WHEREAS, Change Order #1 in the amount of \$26,172.40 has been prepared to reflect the required changes and price increases;

NOW, THEREFORE, be it resolved by the President and the Board of Trustees of the Village of Fox Lake, Lake and McHenry Counties, Illinois, as follows:

SECTION I: Change Order #1 to the Contract for the Glen and North Water Main Replacement Project in the amount of \$26,172.40 (a copy of which is attached as Exhibit A) is hereby approved.

SECTION II: The Mayor of the Village of Fox Lake is hereby authorized to sign the Change Order attached as Exhibit "A" and to forward a copy of said signed Change Order back to H. Linden & Sons.

PASSED by the Corporate Authorities of the Village of Fox Lake, Lake and McHenry Counties, Illinois, this _____ day of _____, 2016 by a roll call vote as follows:

Pursuant to a roll call vote:

<u>TRUSTEES</u>	<u>AYE</u>	<u>NAY</u>
Greg Murrey	_____	_____
Jeff Jensen	_____	_____
Ron Stochl	_____	_____
Bernie Konwent	_____	_____
Nancy Koske	_____	_____
Brian Marr	_____	_____

APPROVED THIS _____ DAY OF _____, 2016.

DONNY SCHMIT
VILLAGE PRESIDENT

ATTEST:

Village Clerk

**VILLAGE OF FOX LAKE
GLEN AVENUE & NORTH AVENUE WATER MAIN REPLACEMENTS
CHANGE ORDER NUMBER 1**

DATE OF THIS CHANGE: May 31, 2016
 DATE OF AGREEMENT: October 15, 2016
 PROJECT NAME: Glen Avenue & North Avenue Water Main Replacements
 PROJECT NUMBER: FXL007 – WO32

OWNER: Village of Fox Lake
 66 Thillen Drive
 Fox Lake, IL 6002

CONTRACTOR: H. Linden & Sons
 722 E. South Street, Unit D
 Plano, IL 60545

JUSTIFICATION: Incorporate additional work items and adjust final quantities.
 The following changes are hereby made to the CONTRACT DOCUMENTS:

Original Contract Price	\$ 325,461.00
Total Amount of Previous Change Orders	\$ -
Current Contract Price adjusted by Previous Change Order(s)	\$ 325,461.00
Change in Contract Price Due to this Change Order:	
Item No. 1: Pavement Resurfacing	\$ 19,095.00
Item No. 2: Final Quantity Adjustment	\$ 7,077.40
Total Change in Contract Price Due to this Change Order	\$ 26,172.40
Contract Price Including this Change Order	\$ 351,633.40
Original Contract Time	60 Calendar Days
Previous Changes to Contract Time	0 Calendar Days
Current Contract Time adjusted by Previous Change Order(s)	60 Calendar Days
Change to Contract Time Due to this Change Order	168 Calendar Days
Contract Time Including this Change Order	228 Calendar Days

APPROVALS:

FOR THE CONTRACTOR:
 H. LINDEN & SONS, INC.

FOR THE ENGINEER:
 TROTTER AND ASSOCIATES, INC.

FOR THE OWNER:
 VILLAGE OF FOX LAKE

Steve Linden

Robert W. Benson

Steve Linden
 (Name)

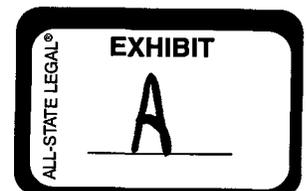
Robert W. Benson, PE
 (Name)

Sec/Treas
 (Title)

Project Manager
 (Title)

 (Name)

 (Title)



**VILLAGE OF FOX LAKE
GLEN AVENUE & NORTH AVENUE WATER MAIN REPLACEMENTS
CHANGE ORDER NUMBER 1
EXPLANATION OF CHANGES**

DESCRIPTION	ADD (DEDUCT)
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ITEM NO. 1 – PAVEMENT RESURFACING	\$19,095.00
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Additional compensation for preparation and placement of full width HMA pavement surface course.

See Attachment A (H. Linden and Sons letter dated November 23, 2015). The Contractor's preconstruction estimate, as outlined in their letter, was based on total overlay area of 2,347 SY. The actual installed overlay quantity was measured in the field at 2,437 SY (an additional 90 SY @ \$14/SY or \$1,260).

The aggregate shoulder work was not included in the preconstruction estimate, but was requested in the field by the Village street department.

Final Quantities:

1-1/2 inch Asphalt Overlay =	2,437 SY	
Pavement Restoration Bid Quantity =	1,082 SY	
<hr/>		
Additional Overlay Quantity =	1,355 SY	@ \$14 = \$18,970.00
Aggregate Shoulder:	5 TON @ \$25.00/TON	= \$125.00
<hr/>		
Total Item No. 1 – Pavement Resurfacing		\$19,095.00

ITEM NO. 2 – BALANCING ADJUSTMENT	\$7,077.40
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Adjustments to compensation for final quantities installed in the work as listed below (see next page).

VILLAGE OF FOX LAKE
 GLEN AVENUE & NORTH AVENUE WATER MAIN REPLACEMENTS

CHANGE ORDER NUMBER 1
EXPLANATION OF CHANGES

BALANCING ADJUSTMENT FOR FINAL QUANTITIES

ITEM	DESCRIPTION	BID QUANTITIES				FINAL QUANTITIES		ADJUSTMENTS	
		QUANTITY	UNIT	UNIT PRICE	EXTENDED COST	FINAL QUANTITY	FINAL COST	QUANTITY ADJUSTMENT	COST ADJUSTMENT
	PART A								
	WATER MAIN								
2	6" DIP WATER MAIN	63	LF	\$78	\$ 4,914.00	39.0	\$ 3,042.00	-24	(\$ 1,872.00)
	8" PVC WATER MAIN	791	LF	\$85	\$ 67,235.00	785.0	\$ 66,725.00	-6	(\$ 510.00)
	WATER MAIN FITTINGS								
5	8" x 8" DI TEE	4	EA	\$700	\$ 2,800.00	3	\$ 2,100.00	-1	(\$ 700.00)
	8" DI 45 DEGREE BEND	2	EA	\$500	\$ 1,000.00	1	\$ 500.00	-1	(\$ 500.00)
	8" PLUG OR CAP	2	EA	\$300	\$ 600.00	1	\$ 300.00	-1	(\$ 300.00)
	GATE VALVE IN VAULT								
8	8" GATE VALVE IN 48" VAULT	5	EA	\$3,500	\$ 17,500.00	6	\$ 21,000.00	1	\$ 3,500.00
10	WATER SERVICE CONNECTION	7	EA	\$2,000	\$ 14,000.00	12	\$ 24,000.00	5	\$ 10,000.00
11	TRENCH BACKFILL	444	CY	\$35	\$ 15,540.00	410.5	\$ 14,367.50	-33.5	(\$ 1,172.50)
12	HMA PAVEMENT REPLACEMENT	745	SY	\$48	\$ 35,760.00	837.1	\$ 40,180.80	92.1	\$ 4,420.80
14	PARKWAY RESTORATION	181	SY	\$12	\$ 2,172.00	168	\$ 2,016.00	-13	(\$ 156.00)
16	REJECTED SOILS TESTS	2	EA	\$2,000	\$ 4,000.00	0	-	-2	(\$ 4,000.00)
17	REMOVE NON-SPECIAL WASTE	50	TONS	\$42	\$ 2,100.00	0	-	-50	(\$ 2,100.00)
	TOTAL COSTS - PART A				\$ 167,621.00		\$ 174,231.30		\$ 6,610.30
	PART B								
	WATER MAIN								
2	6" DIP WATER MAIN	9	LF	\$78	\$ 702.00	8	\$ 624.00	-1	(\$ 78.00)
	8" PVC WATER MAIN	151	LF	\$85	\$ 12,835.00	160	\$ 13,600.00	9	\$ 765.00
	8" HDPE WATER MAIN	172	LF	\$150	\$ 25,800.00	169	\$ 25,350.00	-3	(\$ 450.00)
	WATER MAIN FITTINGS								
5	8" DI 45 DEGREE BEND	3	EA	\$500	\$ 1,500.00	2	\$ 1,000.00	-1	(\$ 500.00)
8	GATE VALVE IN VAULT								
11	TRENCH BACKFILL	173	CY	\$35	\$ 6,055.00	166.6	\$ 5,831.00	-6.4	(\$ 224.00)
12	HMA PAVEMENT REPLACEMENT	337	SY	\$48	\$ 16,176.00	421.2	\$ 20,217.60	84.2	\$ 4,041.60
13	HMA DRIVEWAY REPLACEMENT	12	SY	\$45	\$ 540.00	8.1	\$ 364.50	-3.9	(\$ 175.50)
14	PARKWAY RESTORATION	91	SY	\$12	\$ 1,092.00	85	\$ 1,020.00	-6	(\$ 72.00)
16	REJECTED SOILS TESTS	1	EA	\$2,000	\$ 2,000.00	0	-	-1	(\$ 2,000.00)
17	REMOVE NON-SPECIAL WASTE	20	TONS	\$42	\$ 840.00	0	-	-20	(\$ 840.00)
	TOTAL COSTS - PART B				\$ 67,540.00		\$ 68,007.10		\$ 467.10
	TOTAL COSTS - PARTS A and B				\$ 235,161.00		\$ 242,238.40		\$ 7,077.40

Note: Pay Items and Line Items not listed were completed at bid quantities.

ATTACHMENT A



**722 E. SOUTH STREET, UNIT D
PLANO, IL 60545**

**P: (630)552-9955
F: (630)522-0955
admin@hlindensons.com**

November 23, 2015

Robert W. Benson, PE
Water / Wastewater Practice Leader
Trotter and Associates, Inc.
40W201 Wasco Road, Suite D
St. Charles, Illinois 60175-8535

Re: Village of Fox Lake: Glen Ave. & North Ave. Water Main Replacement Project

Dear Bob,

Please be advised that the measured surface area that needs to be overlaid is 2,347sy. Since the contract quantity for patching is 1,082sy, H. Linden & Sons proposed to bill the 1 ½" overlay for the remaining 1,265sy at \$ 14.00/sy which would include: oil, edge binding, minimal level binder, casting adjust with 1 ½" casting risers for a total cost of \$17,710.00. If the overlay quantity exceeds 2,347 sy, additional quantity would also be billed @ \$ 14.00/sy.

The landscaping would be billed at the contract unit price.

H. Linden & Sons would install the 2 ½" binder this season and overlay the entire project at the onset of spring when the asphalt plants open.

Sincerely,

Steve Linden, Secretary/Treasurer