



**VILLAGE OF WAUCONDA  
REGULAR VILLAGE BOARD MEETING  
101 N. MAIN STREET, WAUCONDA, IL**

**TUESDAY, MAY 17, 2016  
7:00 P.M.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS**
  - A. Stan Helgerson - GovTemps
  - B. Proclamation – Safe Boating Week
- 5. APPOINTMENTS**
  - A. Appointment of John McKeown to the Position of EMA Deputy Director
- 6. PUBLIC COMMENT:** *Citizens wishing to address the Village Board on any topic of Village business may do so during the public comment section near the beginning of the agenda after requesting to speak by providing name, address, and contact information on the sign-in form near the entrance to the Board room. Citizens wishing to address the public body on any specific item that appears under new business on the agenda will have an opportunity to do so when that agenda item is under consideration if they have requested to address the Board on the topic by completing the sign-in form located near the entrance to the Board Room prior to the start of the meeting. Please keep remarks concise. Individual speakers will be limited to three minutes. All audience participation must be recognized by the Mayor including questions to other Board members, staff or petitioners. When there is a controversial issue or large group present, the Mayor may limit the total amount of time allocated to those who want to speak and all who speak are asked to comply with the established time limit.*
- 7. APPROVAL OF AGENDA**  
*(Last Ordinance No. was 2016-O-19) (Last Resolution No. was 2016-R-05)*
- 8. MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE**
- 9. CONSENT AGENDA**
  - A. Bills for Payment from April 27, 2016 through May 10, 2016 in the Amount of \$239,666.58  
(Pgs. 3-32)
  - B. Minutes of the May 3, 2016 Regular Village Board Meeting  
(Pgs. 33-36)
- 10. MOTION TO APPROVE ITEMS A THROUGH B ON THE CONSENT AGENDA**
- 11. OLD BUSINESS**
  - A. Consideration and Approval of 1) an Ordinance Vacating a Portion of Osage Street as part of a Property Exchange with Wauconda School District #118, 2) a Non-exclusive Perpetual Utility Easement Agreement with Wauconda School District #118, and 3) a Quit-Claim Deed of Vacation of a part of the Former Osage Street Right-of-Way  
(Pgs. 37-51)

**12. NEW BUSINESS**

- A. (Action) Consideration and Approval of a Request for a Budget Amendment of \$38,000 in the Police Department Budget and Authority to Advance Hire a Patrol Officer in the Police Department (Pgs. 52-53)
- B. (Action) Request for Authorization to Purchase a 2016 Bobcat Skid-Steer Loader with Grinder/Planer Attachment for a Total Cost of \$58,680 Through the National Joint Powers Alliance Joint Purchasing Program (Pgs. 54-57)
- C. (Action) Request for Authorization to Purchase Bulk Rock Salt for Snow and Ice Control from Morton Salt, Inc. through the Lake County Joint Purchasing Program for \$62.85 per ton for FY 2016-17 (Pgs. 58-64)

**13. MAYOR'S REPORT**

**14. COMMITTEE REPORTS & TRUSTEE COMMENTS**

**15. ADJOURNMENT**

*Posted 5/13/2016*

*The Mayor and Board of Trustees welcome you to the "Regular Village Board Meeting". These meetings take place the first and third Tuesday of every month. During Regular Board meetings, a consent agenda is presented to the Board for a vote. All items under the consent agenda are considered to be settled and will be enacted by one motion. There will be no additional discussion of these items unless there is a request by a Board member.*

*The documents provided with the Board Meeting agenda are for informational purposes only. Until or unless the Village Board votes on a matter contained on the agenda, the matter is not final.*

**NATIONAL SAFE BOATING WEEK  
PROCLAMATION**

For nearly 90 million Americans, boating continues to be a popular recreational activity. From coast to coast, and everywhere in between, people are taking to the water and enjoying time together boating, sailing, paddling, and fishing. During National Safe Boating Week, we want to bring special attention to this pastime and remind recreational boaters of a few tips to ensure that they and their loved ones are safe and responsible while exploring our nation's waterways.

Proper planning for a day of boating begins even before leaving the home. Getting a free vessel safety check and taking a safe boating course at the beginning of the boating season, filing a float plan with a trusted family member or friend, and checking the weather before boating are key steps to an enjoyable time boating. Every boater should wear a U.S. Coast Guard-approved life jacket at all times while boating. Drowning remains the number one cause of death for recreational boaters each year, and the majority of drowning victims in recreational boating accidents are not wearing a life jacket. Safe and responsible boating includes never operating a boat while under the influence of drugs or alcohol and knowing basic navigation rules.

Year-round, people continue to enjoy all that our natural environment has to offer through the joy of boating. National Safe Boating Week is observed to bring attention to important life-saving tips for recreational boaters so that they can have a safer, more fun experience out on the water.

**Whereas**, on average, 650 people die each year in boating-related accidents in the U.S.; approximately three-fourths of these are fatalities caused by drowning; and

**Whereas**, the vast majority of these accidents are caused by human error or poor judgment and not by the boat, equipment, or environmental factors; and

**Whereas**, a significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jackets; and

**Whereas**, today's life jackets are more comfortable, more attractive, and more wearable than styles of years past.

**Therefore**, I, Mayor Frank A. Bart, do hereby support the goals of the North American Safe Boating Campaign (Wear It!) and proclaim May 22-28, 2016 as National Safe Boating Week and the start of the year-round effort to promote safe boating.

**In Witness Whereof**, I urge all those who boat to "Wear It!" and practice safe boating habits.

Given under my signature and the seal of the Village of Wauconda, Illinois this 17<sup>th</sup> day of May, 2016.

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Mayor Frank A. Bart

## Doug Maxeiner

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**From:** Wahl, Mike <Wahl@waucondafire.org>  
**Sent:** Thursday, May 12, 2016 8:49 AM  
**To:** Frank Bart  
**Cc:** Doug Maxeiner  
**Subject:** John McKeown - Bio

Mayor...

Per your request... Here is John McKeown' s Bio... He is to be sworn in as Deputy Director of Emergency Management next Tuesday the 17<sup>th</sup>...

Thank you...

John's interest in Emergency Management started in May of 2006 when he joined the Wauconda CERT program after moving to Island Lake. He made an immediate contribution by leveraging his systems experience to develop the Wauconda EMA website and engineered a streamlined callout procedure for the organization. His leadership and dedication to the community awarded him advancement into the EMA program in 2009. In 2012 John was named the Wauconda Volunteer EMA Coordinator and worked to insure that members received appropriate training in NIMS processes and practices.

John is a voting board member of the Citizen Corps Council of Lake County and a member of the Illinois Emergency Services Management Association (IESMA). In 2015 John was awarded the Presidential Volunteer Service Award for over 1000 hours of volunteer service to the Wauconda community.

John holds a Bachelor of Science degree in Political Science and Business from the University of Wisconsin Whitewater, and is Senior Manager of Business Intelligence and Analytics at Discover Financial Services.

He lives in Island Lake with his wife and three daughters.

**Mike Wahl**  
**Fire Chief**  
**Wauconda Fire District**  
**Cell: 847-471-6967**  
**Direct: 847-416-7504**  
**Direct Fax: 847-416-7554**  
**Main: 847-526-2821**  
**Main Fax: 847-526-2836**



Accounts Payable Period: 4/27/16 - 5/10/16

**The President and Board of Trustees of the Village of Wauconda approves Warrant, as stated below and authorizes the Village Treasurer to forward payment this 17th day of May, 2016.**

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Clerk

**RECAPITULATION**

*Manual Checks and ACH Payments*

<u>Vendor</u>	<u>Fund</u>	<u>Description</u>	<u>Amount</u>	<u>CK NO.</u>
Libertyville Bank & Trust		<i>Dump/Flow Truck</i>	-	ACH
	General Fund		411.37	
	G/F Restricted			
	W/S Fund		1,645.49	
D. Bond & Associates	General Fund	<i>Install 3 inch raceway for fiber cable</i>	\$3,000.00	85506
	Lake County ETSB	<i>fiber install. For dispatch relocation</i>	\$2,424.73	85507
Crystal Valley Decorating	General Fund	<i>Village Banner Bracket sets</i>	\$2,160.00	85508
	Sierra Display	<i>50% Dep. For Fabric Banners with Graphics</i>	\$2,586.18	85510
Current Technologies	General Fund	<i>Microwave Communication Relocation</i>	17,126.13	85509

**Total Combined Fund**

\$ 29,353.90

*Village Accounts Payable*

General Fund	\$107,659.49	General Fund Restricted	_____
Water Sewer Fund	\$89,456.25	NWP	_____
TIF	\$497.93	EQ Fund	_____
Lake Michigan Water	\$12,645.98	Tort Fund	_____
Audit Fund	_____	Marine Fund	\$53.03
Motor Fuel Fund	_____		
<b>Total Automated AP</b>			\$210,312.68

**TOTAL ACCOUNTS PAYABLE**

\$239,666.58

Gross Payroll 4/29/16

\$222,939.70

# Accounts Payable

## Checks by Date - Summary by Check Date

User: coconnor  
Printed: 5/12/2016 9:42 AM



Check No	Vendor No	Vendor Name	Check Date	Check Amount
85529	ATOZENCO	A To Z Engraving Co. Inc.	05/17/2016	65.04
85530	ACEHARD	Ace Hardware	05/17/2016	671.17
85531	ADAMSTEE	Adams Steel Service Inc.	05/17/2016	80.00
85532	AHLBOEQU	Ahlborn Equipment Inc.	05/17/2016	294.30
85533	AMERLEGA	American Legal Publishing Corp.	05/17/2016	89.16
85534	AMERSEC	American Security Cabinets, Inc	05/17/2016	771.00
85535	ARONSON	Aronson Fence Co. Inc	05/17/2016	1,878.36
85536	AUTOSYST	Automatic Systems Co.	05/17/2016	714.18
85537	UB*00103	JOAN BAILLIE	05/17/2016	27.72
85538	BAXTERWC	Baxter and Woodman	05/17/2016	3,045.00
85539	BCPRINT	BC Printing & Graphics	05/17/2016	663.00
85540	BENCHMAF	Benchmark Sales & Service of IL Inc.	05/17/2016	3,950.00
85541	BLUETARP	Blue Tarp Financial	05/17/2016	81.38
85542	BUFFDUST	Buffington, Dustin	05/17/2016	11.90
85543	CARDMEMI	Cardmember Service	05/17/2016	3,686.84
85544	CAROSELL	Heather Cognac	05/17/2016	308.31
85545	COMCAST3	Comcast Business	05/17/2016	295.04
85546	COMCASTC	Comcast Cable	05/17/2016	196.39
85547	COMEDPO	ComEd	05/17/2016	2,910.20
85548	CUTLWORK	Cutler Workwear	05/17/2016	368.89
85549	DOWEANFA	Don's Welding And Fabricating	05/17/2016	375.00
85550	DYNEGY	Dynegy Energy Services	05/17/2016	25,342.60
85551	EDERCASE	Eder, Casella and Company	05/17/2016	1,256.25
85552	EMPDIFFC	Difference Card Employee Benefit Solution	05/17/2016	8,925.06
85553	EVERB	EverBank Commercial Finance, Inc.	05/17/2016	866.74
85554	EVERBRID	Everbridge, Inc	05/17/2016	6,500.00
85555	GSSAFETY	G & S Safety Products	05/17/2016	23.82
85556	GALLICHR	Christopher Gallivan	05/17/2016	12.60
85557	GALLS, L	GALLS, LLC	05/17/2016	21.65
85558	GAASIN	Gasvoda & Associates, Inc.	05/17/2016	1,628.57
85559	GORDOFLE	Gordon Flesch Co., Inc.	05/17/2016	1,012.12
85560	GRAIWIN	Grainger, W.W. Inc.	05/17/2016	473.40
85561	HACHCOMI	Hach Company	05/17/2016	472.89
85562	HAWK	HAWKINS, INC.	05/17/2016	853.50
85563	HERIENSE	Heritage Environmental Services, LLC	05/17/2016	5,000.00
85564	HIGHPRES	High Pressure Booster Systems	05/17/2016	3,680.00
85565	HISPWACO	Hinckley Spring Water Co.	05/17/2016	99.78
85566	HYSERE	Hydraulic Services & Repairs, Inc	05/17/2016	353.41
85567	HYDRCHCC	Hydrite Chemical Company	05/17/2016	5,564.80
85568	ICONGRAP	ICON Graphics	05/17/2016	2,900.00
85569	ILL	Illinois Office of the State Fire Marshall	05/17/2016	100.00
85570	IMPACTNE	Impact Networking, LLC	05/17/2016	295.93
85571	INTLFIRE	International Fire Equipment	05/17/2016	285.00
85572	INTBATTE	Interstate Battery Systems of Fox River Val	05/17/2016	211.90
85573	JGARRELT	J. Garrelts Water Treatment Inc.	05/17/2016	90.00
85574	KIESLPOL	Kiesler's Police Supply, Inc.	05/17/2016	483.88
85575	KOLARKRI	Kristan Kolar	05/17/2016	30.82

Check No	Vendor No	Vendor Name	Check Date	Check Amount
85576	LAKECOCO	Lake County Collector	05/17/2016	1,301.14
85577	LECHNAND	Lechner and Sons Uniform Rental	05/17/2016	51.27
85578	LEEAUTOW	Bumper to Bumper Lee Auto Wauconda	05/17/2016	176.71
85579	LEXISNEX	LexisNexis Risk & Information	05/17/2016	50.00
85580	LOCHMAYE	Ed Lochmayer	05/17/2016	135.31
85581	LUBEPLUS	Lube Plus	05/17/2016	173.76
85582	MRUFLAOF	Magna, Rudolph F. Law Office Of	05/17/2016	12,240.50
85583	MAJCRASH	Major Crash Assistance Team	05/17/2016	250.00
85584	MASTEAUT	Master Auto Repair Klinik Inc.	05/17/2016	79.21
85585	MCHEANW	McHenry Analytical Water	05/17/2016	320.00
85586	MEADE	MEADE, INC.	05/17/2016	9,511.00
85587	MENALAKE	Menards-Fox Lake	05/17/2016	2,923.24
85588	MOBILLUB	Mobile Lube Express, Inc.	05/17/2016	2,696.80
85589	MOTOROIN	Motorola Solutions	05/17/2016	3,366.00
85590	MCLOLACC	Municipal Clerks Of Lake County	05/17/2016	20.00
85591	NOILREGI	Northeastern IL Regional Crime Lab	05/17/2016	21,136.00
85592	NOILPOAL	Northern Illinois Police Alarm	05/17/2016	1,405.00
85593	ORACOIN	O'Herron, Ray Co., Inc.	05/17/2016	184.65
85594	OFFIDEPO	Office Depot	05/17/2016	231.58
85595	OVERFLOW	OVERFLOW ENTERTAINMENT	05/17/2016	300.00
85596	PARTNTEK	Partner Tek, Inc.	05/17/2016	2,216.16
85597	SCHMITTR	Paul J Schmit Trucking	05/17/2016	281.79
85598	PPFCO	Pettibone, P. F. & Company	05/17/2016	58.00
85599	PCAPODE	Petty Cash - Police Department	05/17/2016	45.00
85600	PCACOOF	Petty Cash - Village Hall	05/17/2016	138.81
85601	POLILAIN	Police Law Institute, Inc	05/17/2016	3,072.00
85602	REDWINGS	Red Wing Shoe Store	05/17/2016	537.98
85603	RELADYNE	RelaDyne Reliability in Motion	05/17/2016	72.05
85604	RHMGENGI	RHMG Engineers, Inc	05/17/2016	12,872.95
85605	SCCLEAN	SCC Cleaning Company, Inc. 2011	05/17/2016	2,431.69
85606	SEQCOFAM	Sewer Equipment Of Illinois	05/17/2016	75.00
85607	SIMPLEX	SimplexGrinnell	05/17/2016	481.00
85608	SODEJEFF	Jeff Sode	05/17/2016	145.00
85609	stoneycr	stone creek Hotel & Conference Center	05/17/2016	248.52
85610	STRANCRI	Rich Stranc	05/17/2016	700.00
85611	SUBULAIN	Suburban Laboratories, Inc.	05/17/2016	265.05
85612	TASERINT	Taser International, Inc.	05/17/2016	590.45
85613	TODAYUNI	Today's Uniforms	05/17/2016	648.20
85614	TRANSUNI	TransUnion Risk and Alternative	05/17/2016	75.00
85615	TROJANUV	Trojan UV	05/17/2016	9,565.38
85616	USBANCOR	U.S. Bank Equipment Finance, Inc	05/17/2016	274.39
85617	USABLBO	USA Blue Book	05/17/2016	70.48
85618	VCG	VCG Uniform	05/17/2016	214.15
85619	VERMINC	Vermeer-Illinois Inc	05/17/2016	317.85
85620	WAUDISTR	Wauconda District #118 Transportation Dep	05/17/2016	5,209.55
85621	WASCDI#1	Wauconda School District #118	05/17/2016	2,755.52
85622	WERMES	David Wermes	05/17/2016	119.85
85623	WESHIDAL	Dale Weshinsky	05/17/2016	35.42
85624	XYLEMWAJ	Xylem Water Solutions	05/17/2016	10,411.07
85625	ZEPMACO	Zep Manufacturing Company	05/17/2016	218.62
85626	RHMGENGI	RHMG Engineers, Inc	05/17/2016	12,645.98
Total for 5/17/2016:				210,312.68

Check No	Vendor No	Vendor Name	Check Date	Check Amount
<b>Report Total (98 checks):</b>				<b>210,312.68</b>

# Accounts Payable

## Transactions by Account

User: cocomr  
 Printed: 05/12/2016 - 9:44AM  
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Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-10-4310	Difference Card	Employee Insurance - Admin.	05/17/2016	85552	414.65	
10-10-4310	Difference Card	Employee Insurance -	05/17/2016	85552	622.18	
10-10-4310	Difference Card	Employee Insurance - May 2016 - Adr	05/17/2016	85552	78.80	
		Vendor Subtotal for Dept:10			1,115.63	
10-10-4510	Cardmember Service	Village Credit Card Charges - Trainin	05/17/2016	85543	50.00	
		Vendor Subtotal for Dept:10			50.00	
10-10-4510	Municipal Clerks Of Lake County	Annual Membership Dues - Admin.	05/17/2016	85590	20.00	
		Vendor Subtotal for Dept:10			20.00	
10-10-4530	American Legal Publishing Corp.	Publications - IL Code of Ordinances -	05/17/2016	85533	81.36	
10-10-4530	American Legal Publishing Corp.	IL-Code of Ordinances - April 2016 S	05/17/2016	85533	7.80	
		Vendor Subtotal for Dept:10			89.16	
10-10-4530	Cardmember Service	Village Credit Card Charges - Publica	05/17/2016	85543	197.94	
		Vendor Subtotal for Dept:10			197.94	
10-10-4530	OVERFLOW ENTERTAINMENT	Publications - State of the Village Add	05/17/2016	85595	300.00	
		Vendor Subtotal for Dept:10			300.00	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-10-4540	Cardmember Service	Village Credit Card Charges - Confere	05/17/2016	85543	50.10	
10-10-4540	Cardmember Service	Village Credit Card Charges - Confert	05/17/2016	85543	117.56	
		Vendor Subtotal for Dept:10			167.66	
10-10-5110	Magna, Rudolph F. Law Office Of	Legal Services - Cororate Matters	05/17/2016	85582	5,005.00	
		Vendor Subtotal for Dept:10			5,005.00	
10-10-5130	Partner Tek, Inc.	Docking Station Correction for Admin	05/17/2016	85596	148.58	
		Vendor Subtotal for Dept:10			148.58	
10-10-5131	Cardmember Service	Village Credit Card Charges - Admin.	05/17/2016	85543	35.00	
10-10-5131	Cardmember Service	Village Credit Card Charges - Admin.	05/17/2016	85543	53.13	
10-10-5131	Cardmember Service	Village Credit Card Charges - Admin	05/17/2016	85543	9.99	
		Vendor Subtotal for Dept:10			98.12	
10-10-5190	Eder, Casella and Company	Payroll Outsourcing - April 2016	05/17/2016	85551	77.32	
		Vendor Subtotal for Dept:10			77.32	
10-10-6130	EverBank Commercial Finance, Inc.	Office Equipment monthly contract - /	05/17/2016	85553	866.74	
		Vendor Subtotal for Dept:10			866.74	
10-10-6140	Office Depot	Office Supplies - Admin.	05/17/2016	85594	57.51	
		Vendor Subtotal for Dept:10			57.51	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-10-6150	Wauconda District #118	Transportati April 2016 Fuel Bill - Admin.	05/17/2016	85620	36.11	
		Vendor Subtotal for Dept:10			36.11	
10-10-6250	Cardmember Service	Village Credit Card Charges - Civic D.	05/17/2016	85543	30.56	
10-10-6250	Cardmember Service	Village Credit Card Charges - Civic D.	05/17/2016	85543	27.23	
10-10-6250	Cardmember Service	Village Credit Card Charges - Civic D.	05/17/2016	85543	29.53	
		Vendor Subtotal for Dept:10			87.32	
10-10-6390	Cardmember Service	Village Credit Card Charges - Confere	05/17/2016	85543	94.65	
10-10-6390	Cardmember Service	Village Credit Card Charges - Admin.	05/17/2016	85543	388.94	
		Vendor Subtotal for Dept:10			483.59	
10-10-6390	Petty Cash - Village Hall	Misc. Supplies - Road Clean-Up - Sod	05/17/2016	85600	100.31	
		Vendor Subtotal for Dept:10			100.31	
10-10-8100	Lake County Collector	Property Taxes - 27003 N Bayview St.	05/17/2016	85576	14.00	
10-10-8100	Lake County Collector	Property Taxes - 0 Larkdale Row	05/17/2016	85576	20.09	
10-10-8100	Lake County Collector	Property Taxes - 403 Clearwater Ave.	05/17/2016	85576	1,267.05	
		Vendor Subtotal for Dept:10			1,301.14	
10-11-4310	Difference Card Employee Benefit St	Employee Insurance - B.Z.	05/17/2016	85552	90.70	
10-11-4310	Difference Card Employee Benefit St	Employee Insurance -	05/17/2016	85552	136.10	
10-11-4310	Difference Card Employee Benefit St	Employee Insurance - May 2016 - B.Z	05/17/2016	85552	17.24	
		Vendor Subtotal for Dept:11			244.04	
10-11-5110	Magna, Rudolph F. Law Office Of	Legal Services - School Use Text Arne	05/17/2016	85582	165.00	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:11			165.00	
10-11-5180	Rich Stranc	Electrical Inspections - 319 Brown Str	05/17/2016	85610	50.00	
10-11-5180	Rich Stranc	Electrical Inspections - 176 Thomas C	05/17/2016	85610	100.00	
10-11-5180	Rich Stranc	Electrical Inspection - 1360 N Old Rai	05/17/2016	85610	100.00	
10-11-5180	Rich Stranc	Electrical Inspection - 574 S Raad Rd.	05/17/2016	85610	100.00	
10-11-5180	Rich Stranc	Electrical Inspection - 441 Edgewater	05/17/2016	85610	50.00	
10-11-5180	Rich Stranc	Electrical Inspection - 300 N Main St.	05/17/2016	85610	50.00	
10-11-5180	Rich Stranc	Electrical Inspection - 574 S Rand - B	05/17/2016	85610	100.00	
10-11-5180	Rich Stranc	Electrical Inspection - 811 Woodland -	05/17/2016	85610	50.00	
10-11-5180	Rich Stranc	Electrical Inspection - 1206 N Garland	05/17/2016	85610	100.00	
		Vendor Subtotal for Dept:11			700.00	
10-11-5190	Eder, Casella and Company	Payroll Outsourcing - April 2016	05/17/2016	85551	33.83	
		Vendor Subtotal for Dept:11			33.83	
10-11-6150	Wauconda District #118 Transportati	April 2016 Fuel Bill - Admin.	05/17/2016	85620	64.78	
		Vendor Subtotal for Dept:11			64.78	
10-11-8300	Partner Tek, Inc.	New PC for Police Chief	05/17/2016	85596	808.58	
		Vendor Subtotal for Dept:11			808.58	
10-12-4310	Difference Card Employee Benefit S	Employee Insurance - P.D.	05/17/2016	85552	1,295.79	
10-12-4310	Difference Card Employee Benefit S	Employee Insurance -	05/17/2016	85552	1,944.32	
10-12-4310	Difference Card Employee Benefit S	Employee Insurance - May 2016 - P.D	05/17/2016	85552	246.25	
		Vendor Subtotal for Dept:12			3,486.36	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-12-4510	Cardmember Service	Village Credit Card Charges - Training	05/17/2016	85543	154.37	
		Vendor Subtotal for Dept:12			154.37	
10-12-4510	Police Law Institute, Inc	Training Expenses - P.D.	05/17/2016	85601	3,072.00	
		Vendor Subtotal for Dept:12			3,072.00	
10-12-4520	Major Crash Assistance Team	Membership Dues - P.D.	05/17/2016	85583	250.00	
		Vendor Subtotal for Dept:12			250.00	
10-12-4520	Northern Illinois Police Alarm	Membership Assessment - P.D.	05/17/2016	85592	400.00	
		Vendor Subtotal for Dept:12			400.00	
10-12-4540	Cardmember Service	Village Credit Card Charges - Confere	05/17/2016	85543	60.63	
10-12-4540	Cardmember Service	Village Credit Card Charges - Confere	05/17/2016	85543	311.36	
		Vendor Subtotal for Dept:12			371.99	
10-12-4540	Petty Cash - Police Department	Awards Expenses - P.D.	05/17/2016	85599	45.00	
		Vendor Subtotal for Dept:12			45.00	
10-12-4550	Buffington, Dustin	Reimbursement for Conference/Traino	05/17/2016	85542	11.90	
		Vendor Subtotal for Dept:12			11.90	
10-12-4550	Heather Cognac	Conference/Training Expense Reimbur	05/17/2016	85544	11.15	
		Vendor Subtotal for Dept:12			11.15	
10-12-4550	Christopher Gallivan	Conference/Training Reimbursement -	05/17/2016	85556	12.60	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:12			12.60	
10-12-4550	Kristian Kolar	Reimbursement for Conference/Trainin	05/17/2016	85575	30.82	
		Vendor Subtotal for Dept:12			30.82	
10-12-4550	Dale Weshinsky	Reimbursement for Conference/Trainin	05/17/2016	85623	35.42	
		Vendor Subtotal for Dept:12			35.42	
10-12-5110	Magna, Rudolph F. Law Office Of	Legal Services - Prosecution Matters	05/17/2016	85582	6,339.00	
		Vendor Subtotal for Dept:12			6,339.00	
10-12-5130	LexisNexis Risk & Information	Computer Services - P.D.	05/17/2016	85579	50.00	
		Vendor Subtotal for Dept:12			50.00	
10-12-5130	Partner Tek, Inc.	P.D. Phone System - Patrol Voicemail	05/17/2016	85596	960.00	
10-12-5130	Partner Tek, Inc.	Computer Services - Service Contract	05/17/2016	85596	299.00	
		Vendor Subtotal for Dept:12			1,259.00	
10-12-5130	TransUnion Risk and Alternative	Computer Services - P.D.	05/17/2016	85614	75.00	
		Vendor Subtotal for Dept:12			75.00	
10-12-5190	Eder, Casella and Company	Payroll Outsourcing - April 2016 - P.I	05/17/2016	85551	221.71	
		Vendor Subtotal for Dept:12			221.71	
10-12-5190	Northern Illinois Police Alarm	Mobile Field Force & Communication	05/17/2016	85592	1,005.00	
		Vendor Subtotal for Dept:12			1,005.00	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-12-5190	Northeastern IL Regional Crime Lab	FY 16/17 Membership Assessment - It	05/17/2016	85591	21,136.00	
		Vendor Subtotal for Dept:12			21,136.00	
10-12-5310	Illinois Office of the State Fire Marsl	Boiler and Pressure Vessel Safety - P.I	05/17/2016	85569	100.00	
		Vendor Subtotal for Dept:12			100.00	
10-12-5310	International Fire Equipment	Annual Maintenance of Wet Sprinkler	05/17/2016	85571	285.00	
		Vendor Subtotal for Dept:12			285.00	
10-12-5310	SCC Cleaning Company, Inc. 2011	Janitorial Service for May 2016 - P.D.	05/17/2016	85605	2,431.69	
		Vendor Subtotal for Dept:12			2,431.69	
10-12-5310	SimplexGrinnell	Building & Grounds Maintenance - P.	05/17/2016	85607	481.00	
		Vendor Subtotal for Dept:12			481.00	
10-12-5330	Master Auto Repair Klinik Inc.	Vehicle Maintenance - 2013 Dodge Av	05/17/2016	85584	26.18	
		Vendor Subtotal for Dept:12			26.18	
10-12-5510	Motorola Solutions	Telephone Charges - P.D.	05/17/2016	85589	3,366.00	
		Vendor Subtotal for Dept:12			3,366.00	
10-12-5620	Gordon Flesch Co., Inc.	Office Equipment Rental - P.D.	05/17/2016	85559	963.52	
10-12-5620	Gordon Flesch Co., Inc.	Equipment Rental - P.D.	05/17/2016	85559	48.60	
		Vendor Subtotal for Dept:12			1,012.12	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-12-5620	J. Garretts Water Treatment Inc.	Equipment Rentals - P.D.	05/17/2016	85573	90.00	
		Vendor Subtotal for Dept:12			90.00	
10-12-5620	Lechner and Sons Uniform Rental	Uniform Rental - P.D.	05/17/2016	85577	51.27	
		Vendor Subtotal for Dept:12			51.27	
10-12-6110	BC Printing & Graphics	Printing - 100 Certificate folders - P.D	05/17/2016	85539	635.00	
10-12-6110	BC Printing & Graphics	Printing - P.D.	05/17/2016	85539	28.00	
		Vendor Subtotal for Dept:12			663.00	
10-12-6130	Kiesler's Police Supply, Inc.	Police weapons and ammunition	05/17/2016	85574	483.88	
		Vendor Subtotal for Dept:12			483.88	
10-12-6130	Taser International, Inc.	Operating Supplies & Equipment - P.I	05/17/2016	85612	590.45	
		Vendor Subtotal for Dept:12			590.45	
10-12-6140	A To Z Engraving Co. Inc.	Office Supplies - Desk Embosser - P.I	05/17/2016	85529	65.04	
		Vendor Subtotal for Dept:12			65.04	
10-12-6140	Office Depot	Office Supplies - P.D.	05/17/2016	85594	24.19	
		Vendor Subtotal for Dept:12			24.19	
10-12-6140	Petty Cash - Village Hall	Misc. Supplies - Awards Expense - VJ	05/17/2016	85600	38.50	
		Vendor Subtotal for Dept:12			38.50	
10-12-6150	Wauconda School District #118	March Fuel Bill - P.D.	05/17/2016	85621	2,755.52	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-12-6150		Vendor Subtotal for Dept:12			2,755.52	
	Wauconda District #118 Transportair	April 2016 Fuel Bills - P.D.	05/17/2016	85620	2,867.05	
		Vendor Subtotal for Dept:12			2,867.05	
10-12-6170	GALLS, LLC	Uniforms - P.D.	05/17/2016	85557	21.65	
		Vendor Subtotal for Dept:12			21.65	
10-12-6170	O'Herron, Ray Co., Inc.	Uniforms - P.D.	05/17/2016	85593	113.20	
10-12-6170	O'Herron, Ray Co., Inc.	Uniforms - P.D.	05/17/2016	85593	38.23	
10-12-6170	O'Herron, Ray Co., Inc.	Uniforms - P.D.	05/17/2016	85593	33.22	
		Vendor Subtotal for Dept:12			184.65	
10-12-6170	Pettibone, P. F. & Company	Uniforms - P.D.	05/17/2016	85598	58.00	
		Vendor Subtotal for Dept:12			58.00	
10-12-6170	Today's Uniforms	Uniforms - P.D.	05/17/2016	85613	108.00	
10-12-6170	Today's Uniforms	Uniforms - P.D.	05/17/2016	85613	24.50	
10-12-6170	Today's Uniforms	Uniforms - P.D.	05/17/2016	85613	393.80	
10-12-6170	Today's Uniforms	Uniforms - P.D.	05/17/2016	85613	75.95	
10-12-6170	Today's Uniforms	Uniforms - P.D.	05/17/2016	85613	45.95	
		Vendor Subtotal for Dept:12			648.20	
10-12-6170	VCG Uniform	Uniforms - P.D.	05/17/2016	85618	112.00	
10-12-6170	VCG Uniform	Uniforms - P.D.	05/17/2016	85618	102.15	
		Vendor Subtotal for Dept:12			214.15	
10-12-6310	Ace Hardware	Misc Building & Grounds Supplies P.]	05/17/2016	85530	10.60	
10-12-6310	Ace Hardware	Misc Building & Grounds Supplies - ]	05/17/2016	85530	71.95	
10-12-6310	Ace Hardware	Misc Building & Grounds Supplies - ]	05/17/2016	85530	50.68	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-12-6310	Ace Hardware	Misc Building & Grounds Supplies - I	05/17/2016	85530	2.32	
10-12-6310	Ace Hardware	Misc. Building/Plumbing Supplies - P	05/17/2016	85530	25.62	
10-12-6310	Ace Hardware	Misc. Building/Plumbing Supplies - P	05/17/2016	85530	15.81	
10-12-6310	Ace Hardware	Misc Building & Grounds Supplies	05/17/2016	85530	8.09	
10-12-6310	Ace Hardware	Misc Building & Grounds Supplies	05/17/2016	85530	82.94	
10-12-6310	Ace Hardware	Building & Grounds Supplies - P.D. R	05/17/2016	85530	29.74	
10-12-6310	Ace Hardware	Building & Grounds Supplies - P.D. R	05/17/2016	85530	12.56	
10-12-6310	Ace Hardware	Building & Grounds Supplies - P.D. R	05/17/2016	85530	2.69	
10-12-6310	Ace Hardware	Building & Grounds Supplies - P.D. R	05/17/2016	85530	31.65	
10-12-6310	Ace Hardware	Misc. Supplies - P.W.	05/17/2016	85530	4.30	
		Vendor Subtotal for Dept:12			348.95	
10-12-6310	Menards-Fox Lake	Building & Grounds Supplies - P.D. R	05/17/2016	85587	510.79	
10-12-6310	Menards-Fox Lake	Building & Grounds Supplies - P.D. R	05/17/2016	85587	117.27	
10-12-6310	Menards-Fox Lake	Building & Grounds Supplies - P.D. R	05/17/2016	85587	246.02	
10-12-6310	Menards-Fox Lake	Building & Grounds Supplies - P.D. R	05/17/2016	85587	32.73	
10-12-6310	Menards-Fox Lake	Building & Grounds Supplies - P.D. R	05/17/2016	85587	202.56	
10-12-6310	Menards-Fox Lake	Building & Grounds Supplies - P.D. R	05/17/2016	85587	375.62	
10-12-6310	Menards-Fox Lake	Building & Grounds Supplies - P.D. R	05/17/2016	85587	48.55	
10-12-6310	Menards-Fox Lake	Building & Grounds Supplies - P.D. R	05/17/2016	85587	113.26	
10-12-6310	Menards-Fox Lake	Building & Grounds Supplies - P.D. R	05/17/2016	85587	203.49	
		Vendor Subtotal for Dept:12			1,850.29	
10-12-6310	Office Depot	Misc. Supplies - B.Z.	05/17/2016	85594	149.88	
		Vendor Subtotal for Dept:12			149.88	
10-12-6310	David Vermes	Building & Grounds Supplies - 27 gall	05/17/2016	85622	119.85	
		Vendor Subtotal for Dept:12			119.85	
10-12-8500	American Security Cabinets, Inc	Cabinet for accepting Payment - P.D.	05/17/2016	85534	771.00	
		Vendor Subtotal for Dept:12			771.00	
10-13-4310	Difference Card Employee Benefit St	Employee Insurance - P.W.	05/17/2016	85552	310.99	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-13-4310	Difference Card Employee Benefit St	Employee Insurance -	05/17/2016	85552	466.64	
10-13-4310	Difference Card Employee Benefit St	Employee Insurance - May 2016 - PW	05/17/2016	85552	59.10	
		Vendor Subtotal for Dept:13			836.73	
10-13-5130	Heather Cognac	Computer/Internet Services - P.W.	05/17/2016	85544	65.37	
		Vendor Subtotal for Dept:13			65.37	
10-13-5130	Comcast Cable	Internet Charges - P.W.	05/17/2016	85546	36.63	
		Vendor Subtotal for Dept:13			36.63	
10-13-5150	RHMG Engineers, Inc	Engineering Service - Wauconda Gene	05/17/2016	85604	838.99	
		Vendor Subtotal for Dept:13			838.99	
10-13-5190	Ace Hardware	Misc. Supplies - P.W.	05/17/2016	85530	19.38	
		Vendor Subtotal for Dept:13			19.38	
10-13-5190	Eder, Casella and Company	Payroll Outsourcing - April 2016 - P.V	05/17/2016	85551	215.98	
		Vendor Subtotal for Dept:13			215.98	
10-13-5190	Hinekley Spring Water Co.	Drinking Water and Equip./Service Co	05/17/2016	85565	33.26	
		Vendor Subtotal for Dept:13			33.26	
10-13-5330	Hydraulic Services & Repairs, Inc	Vehicle Service/Repair - 1 Ton Dump	05/17/2016	85566	353.41	
		Vendor Subtotal for Dept:13			353.41	
10-13-5330	Lube Plus	Vehicle Maintenance - P.W.	05/17/2016	85581	128.76	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:13			128.76	
10-13-5330	Mobile Lube Express, Inc.	Vehicle Maintenance - 2004 Internatio	05/17/2016	85588	1,348.40	
10-13-5330	Mobile Lube Express, Inc.	Vehicle Maintenance - 2004 Internatio	05/17/2016	85588	1,348.40	
		Vendor Subtotal for Dept:13			2,696.80	
10-13-5510	Heather Cognac	Computer/Internet Services - P.W.	05/17/2016	85544	33.68	
		Vendor Subtotal for Dept:13			33.68	
10-13-5510	Comcast Business	Telephone Charges - P.W.	05/17/2016	85545	98.34	
		Vendor Subtotal for Dept:13			98.34	
10-13-5510	Comcast Cable	Phone Charges - P.W.	05/17/2016	85546	28.83	
		Vendor Subtotal for Dept:13			28.83	
10-13-6110	Impact Networking, LLC	Office Printer Contract - P.W.	05/17/2016	85570	98.64	
		Vendor Subtotal for Dept:13			98.64	
10-13-6110	U.S. Bank Equipment Finance, Inc	Office Equipment Contract - P.W.	05/17/2016	85616	91.46	
		Vendor Subtotal for Dept:13			91.46	
10-13-6130	Ace Hardware	Misc. Supplies - P.W.	05/17/2016	85530	6.99	
10-13-6130	Ace Hardware	Misc. Building Supplies - P.W.	05/17/2016	85530	7.19	
10-13-6130	Ace Hardware	Misc. Supplies - P.W.	05/17/2016	85530	26.99	
10-13-6130	Ace Hardware	Misc. Supplies - P.W.	05/17/2016	85530	28.33	
		Vendor Subtotal for Dept:13			69.50	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-13-6130	Adams Steel Service Inc.	Operating Supplies & Equipment - P.Y	05/17/2016	85531	80.00	
		Vendor Subtotal for Dept:13			80.00	
10-13-6130	Ahlborn Equipment Inc.	Operating Supplies & Equipment - P.Y	05/17/2016	85532	294.30	
		Vendor Subtotal for Dept:13			294.30	
10-13-6130	Blue Tarp Financial	Operating Supplies & Equipment - P.Y	05/17/2016	85541	81.38	
		Vendor Subtotal for Dept:13			81.38	
10-13-6130	Cardmember Service	Village Credit Card Charges - Infrastr	05/17/2016	85543	127.43	
		Vendor Subtotal for Dept:13			127.43	
10-13-6130	Don's Welding And Fabricating	Fabricate steel motor gearbox mount &	05/17/2016	85549	375.00	
		Vendor Subtotal for Dept:13			375.00	
10-13-6130	Interstate Battery Systems of Fox Ri	Equipment/Supplies - P.W.	05/17/2016	85572	211.90	
		Vendor Subtotal for Dept:13			211.90	
10-13-6130	Menards-Fox Lake	Misc. Building Supplies - P.W.	05/17/2016	85587	11.15	
		Vendor Subtotal for Dept:13			11.15	
10-13-6130	Vermeer-Illinois Inc	Operating Supplies & Equipment - P.Y	05/17/2016	85619	317.85	
		Vendor Subtotal for Dept:13			317.85	
10-13-6130	Zep Manufacturing Company	Operating Supplies & Equipment - P.Y	05/17/2016	85625	218.62	
		Vendor Subtotal for Dept:13			218.62	
10-13-6150	Wauconda District #118 Transportati	April 2016 Fuel Bill - P.W.	05/17/2016	85620	473.65	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-13-6150	Wauconda District #118 Transportati	March 2016 Fuel Bill - P.W.	05/17/2016	85620	540.67	
		Vendor Subtotal for Dept:13			1,014.32	
10-13-6170	Cutler Workwear	Uniforms - P.W.	05/17/2016	85548	98.97	
10-13-6170	Cutler Workwear	Uniforms - P.W.	05/17/2016	85548	269.92	
		Vendor Subtotal for Dept:13			368.89	
10-13-6170	ICON Graphics	Uniforms - Graphics - P.W.	05/17/2016	85568	870.00	
		Vendor Subtotal for Dept:13			870.00	
10-13-6170	Red Wing Shoes Store	Uniforms - P.W.	05/17/2016	85602	300.00	
		Vendor Subtotal for Dept:13			300.00	
10-13-6340	Bumper to Bumper Lee Auto Waucon	Vehicle Supplies - P.W.	05/17/2016	85578	15.99	
10-13-6340	Bumper to Bumper Lee Auto Waucon	Vehicle Supplies - P.W.	05/17/2016	85578	101.99	
10-13-6340	Bumper to Bumper Lee Auto Waucon	Vehicle Supplies - P.W.	05/17/2016	85578	28.68	
10-13-6340	Bumper to Bumper Lee Auto Waucon	Vehicle Supplies - P.W.	05/17/2016	85578	3.80	
10-13-6340	Bumper to Bumper Lee Auto Waucon	Vehicle Supplies - P.W.	05/17/2016	85578	26.25	
		Vendor Subtotal for Dept:13			176.71	
10-13-8500	MEADE, INC.	Street Light - Mill St. & Church St.	05/17/2016	85586	9,511.00	
		Vendor Subtotal for Dept:13			9,511.00	
10-13-8500	RHMG Engineers, Inc	Bangs Lake Drain & 555 Willow Rd S	05/17/2016	85604	3,405.17	
		Vendor Subtotal for Dept:13			3,405.17	
10-14-6310	Ace Hardware	Building & Grounds - Misc. Supplies	05/17/2016	85530	13.49	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:14			13.49	
10-14-6310	Menards-Fox Lake	Building & Grounds Supplies - P.D. R	05/17/2016	85587	221.26	
10-14-6310	Menards-Fox Lake	Building & Grounds Supplies - P.D. R	05/17/2016	85587	160.74	
10-14-6310	Menards-Fox Lake	Building & Grounds Supplies - P.D. R	05/17/2016	85587	244.03	
10-14-6310	Menards-Fox Lake	Building & Grounds Supplies - P.D. R	05/17/2016	85587	28.69	
		Vendor Subtotal for Dept:14			654.72	
10-15-4520	Jeff Sode	Reimbursement for Books & Fire Con	05/17/2016	85608	145.00	
		Vendor Subtotal for Dept:15			145.00	
10-16-5190	Everbridge, Inc	Mass notification/ Emergency/Weather	05/17/2016	85554	6,500.00	
		Vendor Subtotal for Dept:16			6,500.00	
10-19-4310	Difference Card Employee Benefit St	Employee Insurance -	05/17/2016	85552	12.96	
10-19-4310	Difference Card Employee Benefit St	Employee Insurance -	05/17/2016	85552	19.44	
10-19-4310	Difference Card Employee Benefit St	Employee Insurance - May 2016 -	05/17/2016	85552	2.46	
		Vendor Subtotal for Dept:19			34.86	
10-19-5190	Eder, Casella and Company	Payroll Outsourcing - April 2016	05/17/2016	85551	4.83	
		Vendor Subtotal for Dept:19			4.83	
10-19-5190	RHMG Engineers, Inc	Water & Sewer Master Plan S Rt 12 P]	05/17/2016	85604	3,537.58	
		Vendor Subtotal for Dept:19			3,537.58	
10-52-4310	Difference Card Employee Benefit St	Employee Insurance -	05/17/2016	85552	466.48	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
10-52-4310	Difference Card Employee Benefit St	Employee Insurance -	05/17/2016	85552	699.95	
10-52-4310	Difference Card Employee Benefit St	Employee Insurance - May 2016 -	05/17/2016	85552	88.65	
		Vendor Subtotal for Dept:52			1,255.08	
10-52-5190	Eder, Casella and Company	Payroll Outsourcing - April 2016	05/17/2016	85551	212.63	
		Vendor Subtotal for Dept:52			212.63	
10-98-E509	Ed Lochmayer	Bangs Lake Adv. - Printer Ink, VGA.A	05/17/2016	85580	135.31	
		Vendor Subtotal for Dept:98			135.31	
10-98-E539	RHMG Engineers, Inc	Engineering - Site Improvement for B	05/17/2016	85604	551.67	
		Vendor Subtotal for Dept:98			551.67	
10-98-E562	RHMG Engineers, Inc	Engineering - Patten Cat Devoip. - 574	05/17/2016	85604	990.15	
		Vendor Subtotal for Dept:98			990.15	
10-98-E574	Magna, Rudolph F. Law Office Of	Escrow - 406 N Main St. - Bomberg	05/17/2016	85582	731.50	
		Vendor Subtotal for Dept:98			731.50	
		Subtotal for Fund: 10			107,659.49	
20-00-1350	JOAN BAILLIE	Refund Check	05/06/2016	85537	10.44	
20-00-1350	JOAN BAILLIE	Refund Check	05/06/2016	85537	1.69	
20-00-1350	JOAN BAILLIE	Refund Check	05/06/2016	85537	13.60	
20-00-1350	JOAN BAILLIE	Refund Check	05/06/2016	85537	1.99	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:00			27.72	
20-20-4310		Difference Card Employee Benefit St	05/17/2016	85552	362.82	
20-20-4310		Difference Card Employee Benefit St	05/17/2016	85552	544.41	
20-20-4310		Difference Card Employee Benefit St	05/17/2016	85552	68.95	
		Vendor Subtotal for Dept:20			976.18	
20-20-4540		Cardmember Service	05/17/2016	85543	321.03	
		Vendor Subtotal for Dept:20			321.03	
20-20-5130		Heather Cognac	05/17/2016	85544	65.37	
		Vendor Subtotal for Dept:20			65.37	
20-20-5130		Comcast Cable	05/17/2016	85546	36.63	
		Vendor Subtotal for Dept:20			36.63	
20-20-5190		Eder, Casella and Company	05/17/2016	85551	254.64	
		Vendor Subtotal for Dept:20			254.64	
20-20-5190		Hineckley Spring Water Co.	05/17/2016	85565	33.26	
		Vendor Subtotal for Dept:20			33.26	
20-20-5210		Lube Plus	05/17/2016	85581	45.00	
		Vendor Subtotal for Dept:20			45.00	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
20-20-5210	McHenry Analytical Water	Lab Testing Expense - P.W.	05/17/2016	85585	320.00	
		Vendor Subtotal for Dept:20			320.00	
20-20-5320	HAWKINS, INC.	Equipment Maintenance - P.W.	05/17/2016	85562	452.00	
		Vendor Subtotal for Dept:20			452.00	
20-20-5410	ComEd	Utility - Electric - 1545 N Old Rand R	05/17/2016	85547	181.60	
20-20-5410	ComEd	Utility - Electric - 1110 E Liberty St.	05/17/2016	85547	196.44	
		Vendor Subtotal for Dept:20			378.04	
20-20-5410	Dynegy Energy Services	Utility - Electric	05/17/2016	85550	9,466.42	
		Vendor Subtotal for Dept:20			9,466.42	
20-20-5510	Heather Cognac	Computer/Internet Services - P.W.	05/17/2016	85544	33.68	
		Vendor Subtotal for Dept:20			33.68	
20-20-5510	Comcast Business	Telephone Charges - P.W.	05/17/2016	85545	98.35	
		Vendor Subtotal for Dept:20			98.35	
20-20-5510	Comcast Cable	Phone Charges - P.W.	05/17/2016	85546	28.83	
		Vendor Subtotal for Dept:20			28.83	
20-20-6110	Impact Networking, LLC	Office Printer Contract - P.W.	05/17/2016	85570	98.64	
		Vendor Subtotal for Dept:20			98.64	
20-20-6110	U.S. Bank Equipment Finance, Inc	Office Equipment Contract - P.W.	05/17/2016	85616	91.46	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:20			91.46	
20-20-6130	Ace Hardware	Misc. Supplies - P. W.	05/17/2016	85530	14.19	
20-20-6130	Ace Hardware	Misc. Supplies - P. W.	05/17/2016	85530	9.75	
20-20-6130	Ace Hardware	Misc. Supplies - P. W.	05/17/2016	85530	7.45	
		Vendor Subtotal for Dept:20			31.39	
20-20-6130	Menards-Fox Lake	Misc. Supplies - P. W.	05/17/2016	85587	20.43	
20-20-6130	Menards-Fox Lake	Misc Building/Plumbing Supplies - P.	05/17/2016	85587	386.65	
		Vendor Subtotal for Dept:20			407.08	
20-20-6130	USA Blue Book	Plumbing/Sewer Supplies & Equipmen	05/17/2016	85617	35.24	
		Vendor Subtotal for Dept:20			35.24	
20-20-6150	Wauconda District #118 Transportati	April 2016 Fuel Bill - P. W.	05/17/2016	85620	635.08	
20-20-6150	Wauconda District #118 Transportati	March 2016 Fuel Bill - P. W.	05/17/2016	85620	458.85	
		Vendor Subtotal for Dept:20			1,093.93	
20-20-6170	G & S Safety Products	Shipping charge for uniforms - P. W.	05/17/2016	85555	23.82	
		Vendor Subtotal for Dept:20			23.82	
20-20-6170	ICON Graphics	Uniforms - Graphics - P. W.	05/17/2016	85568	870.00	
		Vendor Subtotal for Dept:20			870.00	
20-20-6170	Red Wing Shoe Store	Uniforms - P. W.	05/17/2016	85602	237.98	
		Vendor Subtotal for Dept:20			237.98	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
20-20-6180	Paul J Schmit Trucking	Hauling/Transport Treatment Chemica	05/17/2016	85597	281.79	
		Vendor Subtotal for Dept:20			281.79	
20-20-6330	Cardmember Service	Village Credit Card Charges - Infrastr	05/17/2016	85543	1,377.98	
		Vendor Subtotal for Dept:20			1,377.98	
20-20-8500	Baxter and Woodman	2016 Village SCADA Server - P.W.	05/17/2016	85538	1,475.00	
		Vendor Subtotal for Dept:20			1,475.00	
20-21-4310	Difference Card Employee Benefit S	Employee Insurance - P.W.	05/17/2016	85552	259.16	
20-21-4310	Difference Card Employee Benefit S	Employee Insurance -	05/17/2016	85552	388.86	
20-21-4310	Difference Card Employee Benefit S	Employee Insurance - May 2016 - P.W	05/17/2016	85552	49.25	
		Vendor Subtotal for Dept:21			697.27	
20-21-5130	Baxter and Woodman	Computer Services - SCADA Support	05/17/2016	85538	95.00	
		Vendor Subtotal for Dept:21			95.00	
20-21-5130	Heather Cognac	Computer/Internet Services - P.W.	05/17/2016	85544	65.38	
		Vendor Subtotal for Dept:21			65.38	
20-21-5130	Comcast Cable	Internet Charges - P.W.	05/17/2016	85546	36.64	
		Vendor Subtotal for Dept:21			36.64	
20-21-5150	RHIMG Engineers, Inc	Wastewater Collection and Treatment.	05/17/2016	85604	3,549.39	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
		Vendor Subtotal for Dept:21			<u>3,549.39</u>	
20-21-5190	Eder, Casella and Company	Payroll Outsourcing - April 2016 - P.V	05/17/2016	85551	196.65	
		Vendor Subtotal for Dept:21			<u>196.65</u>	
20-21-5190	Hinckley Spring Water Co.	Drinking Water and Equip./Service Co	05/17/2016	85565	33.26	
		Vendor Subtotal for Dept:21			<u>33.26</u>	
20-21-5210	Suburban Laboratories, Inc.	Lab Testing Expense - P.W.	05/17/2016	85611	109.00	
20-21-5210	Suburban Laboratories, Inc.	Lab Testing Expense - P.W.	05/17/2016	85611	63.05	
20-21-5210	Suburban Laboratories, Inc.	Lab Testing Expense - P.W.	05/17/2016	85611	93.00	
		Vendor Subtotal for Dept:21			<u>265.05</u>	
20-21-5320	HAWKINS, INC.	Equipment Maintenance - P.W.	05/17/2016	85562	401.50	
		Vendor Subtotal for Dept:21			<u>401.50</u>	
20-21-5320	High Pressure Booster Systems	Replace mechanical seals on primary f	05/17/2016	85564	2,687.00	
20-21-5320	High Pressure Booster Systems	Replace seal plate on primary effluent	05/17/2016	85564	993.00	
		Vendor Subtotal for Dept:21			<u>3,680.00</u>	
20-21-5320	Xylem Water Solutions	Equipment Maintenance - P.W.	05/17/2016	85624	10,411.07	
		Vendor Subtotal for Dept:21			<u>10,411.07</u>	
20-21-5340	Heritage Environmental Services, LI	Infrastructure Maintenance - Garland 1	05/17/2016	85563	5,000.00	
		Vendor Subtotal for Dept:21			<u>5,000.00</u>	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
20-21-5410	Dynegy Energy Services	Utility - Electric	05/17/2016	85550	12,354.89	
		Vendor Subtotal for Dept:21			12,354.89	
20-21-5410	Hach Company	Utility- -Electric Supplies - P.W.	05/17/2016	85561	472.89	
		Vendor Subtotal for Dept:21			472.89	
20-21-5510	Heather Cognac	Computer/Internet Services - P.W.	05/17/2016	85544	33.68	
		Vendor Subtotal for Dept:21			33.68	
20-21-5510	Comcast Business	Telephone Charges - P.W.	05/17/2016	85545	98.35	
		Vendor Subtotal for Dept:21			98.35	
20-21-5510	Comcast Cable	Phone Charges - P.W.	05/17/2016	85546	28.83	
		Vendor Subtotal for Dept:21			28.83	
20-21-6110	Impact Networking, LLC	Office Printer Contract - P.W.	05/17/2016	85570	98.65	
		Vendor Subtotal for Dept:21			98.65	
20-21-6110	U.S. Bank Equipment Finance, Inc	Office Equipment Contract - P.W.	05/17/2016	85616	91.47	
		Vendor Subtotal for Dept:21			91.47	
20-21-6130	Acc Hardware	Misc Building/Plumbing Supplies - P.	05/17/2016	85530	95.71	
20-21-6130	Acc Hardware	Misc. Building Supplies - P.W.	05/17/2016	85530	64.35	
20-21-6130	Acc Hardware	Misc Building Supplies - P.W.	05/17/2016	85530	28.40	
		Vendor Subtotal for Dept:21			188.46	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
20-21-6130	RelaDyne Reliability in Motion	Operating Supplies & Equipment - P.Y	05/17/2016	85603	72.05	
		Vendor Subtotal for Dept:21			72.05	
20-21-6130	Trojan UV	Equipment Supplies - P.W.	05/17/2016	85615	459.06	
		Vendor Subtotal for Dept:21			459.06	
20-21-6130	USA Blue Book	Plumbing/Sewer Supplies & Equipment	05/17/2016	85617	35.24	
		Vendor Subtotal for Dept:21			35.24	
20-21-6150	Wauconda District #118 Transportati	April 2016 Fuel Bill - P.W.	05/17/2016	85620	37.52	
20-21-6150	Wauconda District #118 Transportati	March 2016 Fuel Bill - P.W.	05/17/2016	85620	95.84	
		Vendor Subtotal for Dept:21			133.36	
20-21-6170	ICON Graphics	Uniforms - Graphics - P.W.	05/17/2016	85568	1,160.00	
		Vendor Subtotal for Dept:21			1,160.00	
20-21-6180	Hydrite Chemical Company	Treatment Chemicals - P.W.	05/17/2016	85567	2,329.70	
20-21-6180	Hydrite Chemical Company	Treatment Chemicals - P.W.	05/17/2016	85567	3,235.10	
		Vendor Subtotal for Dept:21			5,564.80	
20-21-6320	Gasvoda & Associates, Inc.	Equipment Supplies - P.W.	05/17/2016	85558	1,628.57	
		Vendor Subtotal for Dept:21			1,628.57	
20-21-6320	Trojan UV	Equipment Supplies - P.W.	05/17/2016	85615	9,106.32	
		Vendor Subtotal for Dept:21			9,106.32	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
20-21-8500	Baxter and Woodman	2016 Village SCADA Server - P.W.	05/17/2016	85538	1,475.00	
		Vendor Subtotal for Dept:21			1,475.00	
20-27-4310		Difference Card Employee Benefit St Employee Insurance - P.W.	05/17/2016	85552	103.66	
20-27-4310		Difference Card Employee Benefit St Employee Insurance -	05/17/2016	85552	155.55	
20-27-4310		Difference Card Employee Benefit St Employee Insurance - May 2016 - P.W	05/17/2016	85552	19.70	
		Vendor Subtotal for Dept:27			278.91	
20-27-5190	Eder, Castella and Company	Payroll Outsourcing - April 2016 - P.V	05/17/2016	85551	38.66	
		Vendor Subtotal for Dept:27			38.66	
20-27-5310	Aronson Fence Co. Inc	Replace entire rear fence line along Rt	05/17/2016	85535	1,878.36	
		Vendor Subtotal for Dept:27			1,878.36	
20-27-5320	Automatic Systems Co.	Equipment Maint. - Repair float back 1	05/17/2016	85536	714.18	
		Vendor Subtotal for Dept:27			714.18	
20-27-5320	Benchmark Sales & Service of IL Inc	Vehicle Maintenance - Rebuild Hydron	05/17/2016	85540	3,950.00	
		Vendor Subtotal for Dept:27			3,950.00	
20-27-5410	ComEd	Utility - Electric - 1213 N Garland Rd.	05/17/2016	85547	312.60	
20-27-5410	ComEd	Utility - Electric - 550 Anderson Rd.	05/17/2016	85547	749.14	
20-27-5410	ComEd	Utility - Electric - 505 Willow Rd.	05/17/2016	85547	76.49	
20-27-5410	ComEd	Utility - Electric - 505 Willow Rd.	05/17/2016	85547	160.46	
20-27-5410	ComEd	Utility - Electric - 215 Regency Ct. Ljt	05/17/2016	85547	298.18	
20-27-5410	ComEd	Utility - Electric - Lift Station 250 Lar	05/17/2016	85547	190.66	
20-27-5410	ComEd	Utility - Electric - 152 North Ave.	05/17/2016	85547	93.37	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
20-27-5410	ComEd	Utility - Electric - 100 Main St.	05/17/2016	85547	60.18	
20-27-5410	ComEd	Utility - Electric - 0 Monroe	05/17/2016	85547	123.53	
20-27-5410	ComEd	Utility - Electric - 505 Farmhill Circle	05/17/2016	85547	467.55	
		Vendor Subtotal for Dept:27			2,532.16	
20-27-5410	Dynergy Energy Services	Utility - Electric	05/17/2016	85550	3,521.29	
		Vendor Subtotal for Dept:27			3,521.29	
20-27-6130	Grainger, W.W. Inc.	Operating Supplies & Equipment - P.Y	05/17/2016	85560	473.40	
		Vendor Subtotal for Dept:27			473.40	
20-27-6130	Sewer Equipment Of Illinois	Plumbing/Sewer Supplies - P.W.	05/17/2016	85606	75.00	
		Vendor Subtotal for Dept:27			75.00	
20-28-5153	RHMG Engineers, Inc	Engineering - Lake Michigan Water C	05/17/2016	85626	654.58	
20-28-5153	RHMG Engineers, Inc	Engineering - Lake Michigan Water In	05/17/2016	85626	253.55	
		Vendor Subtotal for Dept:28			908.13	
20-28-5154	RHMG Engineers, Inc	Engineering - Lake Michigan Water In	05/17/2016	85626	1,703.09	
		Vendor Subtotal for Dept:28			1,703.09	
20-28-5155	RHMG Engineers, Inc	Engineering - Lake Michigan Water In	05/17/2016	85626	10,034.76	
		Vendor Subtotal for Dept:28			10,034.76	
		Subtotal for Fund: 20			102,102.23	

Account Number	Vendor	Description	GL Date	Check No	Amount	PO No
32-32-5190	Cardmember Service	Village Credit Card Charges - TIF - B	05/17/2016	85543	249.41	
		Vendor Subtotal for Dept:32			249.41	
32-32-5190	stone creek Hotel & Conference Ce	TIF Spring Conference - B.Z.	05/17/2016	85609	248.52	
		Vendor Subtotal for Dept:32			248.52	
		Subtotal for Fund: 32			497.93	
50-50-5330	Master Auto Repair Klinik Inc.	Vehicle Maintenance - 2002 Yamaha	05/17/2016	85584	53.03	
		Vendor Subtotal for Dept:50			53.03	
		Subtotal for Fund: 50			53.03	
		Report Total:			210,312.68	



**VILLAGE OF WAUCONDA  
REGULAR VILLAGE BOARD MEETING  
101 N. MAIN STREET, WAUCONDA, IL  
TUESDAY, APRIL 5, 2016**

1. **CALL TO ORDER:** The Mayor called the Regular Village Board Meeting to order at 7:00 P.M. in the Village Hall
2. **PLEDGE OF ALLEGIANCE:** Boy Scout Troop 90 presented the colors and led the Pledge of Allegiance.
3. **ROLL CALL:** Upon roll call of Clerk Strelecki the following Trustees were present  
Present: Trustees Knight, Barbini, Starkey, Arnswald, Black, and Howe  
QUORUM PRESENT  
  
Present: Doug Maxeiner, Village Administrator, Brad Fink, Director of Public Works, Chris Miller, Director of Building, Planning, and Zoning, Police Chief, David Wermes, and Rudy Magna, Village Attorney
4. **RECOGNITION**
  - A. Mayor Bart presented a Recognition Plaque to the Wauconda High School Special Olympic Basketball Team who placed 3rd in State Competition.
5. **PUBLIC COMMENT:**  
**Maria Weisbruch**-mention of inappropriate letter from Lakemoor that is all over the Internet and in the Mayor's Message without consent of the Board. There should be some censer of the Mayor. The State of Wauconda address is an unprecedented thing. Who compiled this information and were the Trustees consulted on this?
6. **APPROVAL OF AGENDA**  
Motion to approve agenda as amended by removing item 14 State of the Village and present after the Board meeting made by Trustee Howe, second by Trustee Black.  
Ayes 6 Nays 0  
  
MOTION DECLARED CARRIED  
*(Last Ordinance No. was 2016-O-16) (Last Resolution No. was 2016-R-02)*
7. **MOTION TO APPROVE CONSIDERATION OF CONSENT AGENDA BY OMNIBUS VOTE**  
Motion to approve consideration of consent agenda by omnibus vote made by Trustee Black, second by Trustee Arnswald.  
Ayes 6 Nays 0

MOTION DECLARED CARRIED

**8. CONSENT AGENDA**

- A. Bills for Payment from March 9, 2016 through March 29, 2016 in the Amount of \$368,433.33
- B. Minutes of the May 19, 2015 Regular Village Board Meeting
- C. Minutes of the March 15, 2016 Regular Village Board Meeting
- D. Approval of a Contract with Melrose Pyrotechnics, Inc. in the Amount of \$21,000 for the Provision of a Pyrotechnical Display on July 3, 2016
- E. Approval of an Ordinance and Intergovernmental Agreement on the Housing of Overnight Detainees (*Ordinance No. 2016-O-17*)

**9. MOTION TO APPROVE ITEMS A THROUGH E ON THE CONSENT AGENDA**

Motion to approve items A through E on the Consent Agenda made by Trustee Arnsward, second Trustee Starkey

Ayes 6 Nays 0

MOTION DECLARED CARRIED

**10. OLD BUSINESS**

- A. Approval of a Resolution Designating Community Events Under the Special Events Policy-Admin. Maxeiner reviewed the events for approval. Trustees thanked everyone who participated in this process.

Motion to approve a Resolution Designating Community Events Under the Special Events Policy made by Trustee Starkey, second by Trustee Barbini (*Resolution 2016-R-03*)

Ayes 6 Nays 0

MOTION DECLARED CARRIED

**11. NEW BUSINESS**

- A. Acceptance of the Bonner Road Sanitary Sewer Extension Installed by Berger Excavating-Director Miller reviewed background and that all work has been completed by Berger Excavating .

Motion to approve Acceptance of the Bonner Road Sanitary Sewer Extension Installed by Berger Excavating made by Trustee Barbini, second by Trustee Knight

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- B. Approval of an Ordinance Amending Table 2 of Section 155.023 Regarding Lot Area, Yard and Bulk Requirements of the Zoning Regulations for the Village of Wauconda  
Director Miller reviewed background of ordinance and recommendation, there has been some expansion to this area. There are two (2) R-1 school areas. It allows flexibility to expand schools without a Board Hearing.

Motion to approve an Ordinance Amending Table 2 of Section 155.023 Regarding Lot Area, Yard and

Bulk Requirements of the Zoning Regulations for the Village of Wauconda made by Trustee Knight, second by Trustee Howe (*Ordinance No. 2016-O-18*)

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- C. Award of Contract to Homer Tree Care, Inc. in an Amount not-to-exceed \$13,600 for the 2016 Curbside Brush Collection Program-Director Fink reviewed benefits of this contract without any additional cost.

Motion to approve Award of Contract to Homer Tree Care, Inc. in an Amount not-to-exceed \$13,600 for the 2016 Curbside Brush Collection Program made by Trustee Howe, second by Trustee Black.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- D. Waiving of the Bid Process and Award of a Three-Year Contract to Eric's Lawn Maintenance, Inc. of Wauconda at the Same Unit Prices as the Prior Contract-Director Fink reviewed background of properties that the Village maintains, request waive bidding process.

Motion to approve Waiving of the Bid Process and Award of a Three-Year Contract to Eric's Lawn Maintenance, Inc. of Wauconda at the Same Unit Prices as the Prior Contract made by Trustee Black, second by Trustee Arnswald.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

- E. 1. Introduction of Fiscal Year 2016/17 Budget and Five-Year Capital Improvements Plan-Admin. Maxeiner and Director Fink introduced and reviewed the proposed FY 2016-2020 along with a five -year Capital Improvement Plan (CIP). The budget will be posted on the Village website.

2) Authorization to Proceed with Personnel Requests for the Police Department

Motion to approve Authorization to Proceed with Personnel Requests for the Police Department item made by Trustee Arnswald, second by Trustee Starkey.

Ayes 6 Nays 0

MOTION DECLARED CARRIED

12. **MAYOR'S REPORT:** Congratulated the Wauconda High School Special Olympics Basketball Team. Explained budgeting process and using the Directors for this process. Letter is a Mayor to Mayor letter about the development of the Woodmans. Mayor's focus is that he would like to see development on Route 12. Urged all parties to settle the issue. We are 2nd highest in property taxes in the country. We need to work on this process. Improvement of reliance of property tax now 39.5% Property Tax vs 43% There has been some success. It is our biggest challenge moving forward. Economic development is our primary roll. Callahan Road emergency has declined our profits. Our goal is to be effective and efficient.

### 13. COMMITTEE REPORTS & TRUSTEE COMMENTS

Trustee Knight-Marketing Committee meeting discussion with Park District partnership on marketing material. Donation for banners and light pole improvement. Concerned that the Mayor to

Mayor letter was placed on Wauconda letterhead signed with we. Who is we? Mayor Bart stated that it is he. Trustee Knight is concerned about the existing litigation.

**Trustee Barbini-** April 12th Development meeting Director Miller will be reviewing these items. Excellence in Finance is long term planning. It is a team effort, we need to rely on direction of Admin. Maxeiner and experts. We fall down in the issues of communication. He reviewed his past notes and statements from 2015.

**Trustee Starkey-**Felt that the letter from March 14th was inappropriate. We should stay out of it. She reviewed the Natural Resource Committee weed control herbicide cost sharing program. Director Fink will be discussing with Clarke as to rebate program interest. Village Clean-up is this Saturday at 9:00 am at Public Works. Recent charitable events included Shamrock on the Block, raised over \$31,000, Bunny Hop over \$5,000 will go to the FBLA, \$5,000 goes to Partners for Progress. Thursday is Bubbles for Blossoms, hosted by Main Street Attraction at Whippletree. The MSA group has generously donated towards our Village Marketing efforts.

**Trustee Arnswald-**Congratulations to Wauconda High School Special Olympics Basketball team. Support previous Trustee comments. We should stay out of it.

**Trustee Black-**Congratulations to Wauconda High School Special Olympics Basketball Team. Route 12 Clean-up is this weekend. Thanked Doug and his staff for the budget. Caution of the Mayor's Message please think before you hit send. He is concerned about the garbage that blows on the Lake.

**Trustee Howe-**Is the Lake Zurich policies for booking prisoners consistent with our policies? Chief Wermes confirmed yes. License and Admin meeting was April 18th. Reviewing permit discrepancies. The interaction with staff, Trustees, and public has been very good. He discussed that this (the Letter) should be reviewed in Committee before anything like this happened. There are always repercussion. Why don't you want Trustee involvement for the State of the Village? We are going to see this for the first time. You should have input from the Trustees.

**14. ADJOURNMENT**

Motion to adjourn made by Trustee Starkey, second by Trustee Barbini  
Ayes 6 Nays 0

**MOTION DECLARED CARRIED**

**Adjourn 8:35P.M.**

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Gina M. Strelecki, Village Clerk of Wauconda

Page 4 of 4

Regular Village Board Meeting  
April 5, 2016

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## AGENDA SUPPLEMENT

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**TO: Mayor Bart and Village Board**

**FROM: Douglas K. Maxeiner, Village Administrator**

**FOR: May 17, 2016 Regular Village Board Meeting**

**RE: Consideration and Approval of 1) an Ordinance Vacating a Portion of Osage Street as part of a Property Exchange with Wauconda School District #118, a Non-Exclusive Perpetual Utility Easement Agreement with Wauconda School District #118, and 3) a Quit-Claim Deed of Vacation of a part of the Former Osage Street Right-of-Way**

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**Background.** As discussed with the Board in early April, a “land swap” has been in the works with Wauconda School District #118 for many years. The exchange has gone through several iterations over the years but we believe we are at the point where this can come to conclusion for the mutual benefit of both the school district and municipality. An intergovernmental agreement approving the exchange was approved by the Boards of the Village and School District in April.

**Analysis.** The remaining legal steps on the exchange is the vacation and transfer of ownership of the unimproved right-of-way on Osage Street south of and adjacent to the school property between Main Street and improved Osage Street. The right-of-way property, commonly referenced as “Tract Z”, will provide flexibility for the district for potential facility expansion projects. The school district has no plans for expansion or utilization of the tract at the current time and the Village does not intend to improve the right-of-way for vehicular traffic. A 15’ utility easement on the southern edge of the tract will be preserved for the Village and is included as a Non-Exclusive Perpetual Utility Easement Agreement.

The second piece of the transfer involves a parcel adjacent to District #118’s Transportation Center on Jamie Lane just north of Bonner Road. The Village has need for a small parcel to construct a 500,000 gallon elevated storage tank as part of the Phase 3 of the Lake Michigan Water Internal Improvements Project. The Transportation Center property is ideal for the location of this storage facility in the distribution system improvements.

From a procedural standpoint, the first step was the approval of the Intergovernmental Agreement on April 5<sup>th</sup> by both the Village and School District. The second step is the vacation of a portion of the Osage Street right-of-way, a Quit-Claim Deed of Vacation, and

approval of the Non-exclusive Perpetual Easement Agreement. Following approval of these documents, a closing date will be established to complete the exchange.

**Recommendation.** Staff requests approval of 1) an Ordinance Vacating a Portion of Osage Street, 2) a Non-Exclusive Perpetual Utility Easement Agreement on a portion of the vacated right-of-way, and 3) a Quit-Claim Deed of Vacation for a portion of the former Osage Street Right-of-Way.

2016-0-\_\_\_\_\_

**AN ORDINANCE VACATING A PORTION OF OSAGE STREET  
(Wauconda Unit School District 118 Transaction)**

**WHEREAS**, the Corporate Authority of the Village of Wauconda has agreed with the Board of Education of Wauconda Community School District No. 118 ("School District 118") that a mutual exchange of certain real estate and other consideration will be of mutual benefit for their respective corporate purposes; and

**WHEREAS**, the elimination of surplus, unimproved roadway right-of-way, the receipt of fair value for the subject right-of-way being vacated and the receipt by the Village of property expanding the Village's Wastewater Reclamation Plant parcel all serve the public interest; and

**WHEREAS**, Osage Street is wholly within the Municipal Boundaries of the Village of Wauconda; and

**WHEREAS**, pursuant to the terms of the Agreement with School District No. 118 the Village is to vacate and convey a portion of Osage Street being adjacent to existing School District No. 118 property upon the tender and acceptance of a deed of conveyance for certain School District 118 property and certain other consideration identified below; and

**WHEREAS**, the Village of Wauconda passes this ordinance pursuant to the authority provided under the Illinois Compiled Statutes, Chapter 65, Section 5/11-91-1; and

**WHEREAS**, there is reserved herein unto the Village of Wauconda, and will be so reserved in the deed to follow, a permanent municipal utility easement on and in the parcel to be conveyed by the Village of Wauconda as more fully described below.

**NOW, THEREFORE, BE IT ORDAINED** by the President and the Board of Trustees of the Village of Wauconda, Illinois, as follows:

**SECTION I:** That the preceding "Whereas" clauses are hereby incorporated into this Ordinance as if they were fully set forth in the body of this ordinance.

**SECTION II:** The following portion of Osage Street be and is hereby vacated (the Subject Property"):

**THAT PART OF OSAGE STREET SHOWN AS FORMERLY TRACT "Z" OF DEWOLF ACRES SUBDIVISION IN HUBBARDS WOOD UNIT 3, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER AND THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 44 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID UNIT 3 RECORDED JUNE 18, 1953 AS DOCUMENT NO. 793696 IN BOOK 1181 OF RECORDS, ON PAGE 55, AND CORRECTED BY CERTIFICATE OF CORRECTION RECORDED JULY 16, 1953 AS DOCUMENT 796444, IN LAKE COUNTY, ILLINOIS, (EXCEPT THAT PART DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID OSAGE STREET (TRACT Z); THENCE NORTH 0 DEGREES 04 MINUTES 52 SECONDS WEST ON THE WEST**

**LINE OF SAID STREET 30.00 FEET; THENCE SOUTH 89 DEGREES 16 MINUTES 22 SECONDS EAST PARALLEL WITH THE SOUTH LINE OF SAID STREET 10.00 FEET; THENCE SOUTHEASTERLY ON A CURVE CONCAVE TO SOUTH, HAVING A RADIUS OF 60.00 FEET, ARC LENGTH OF 62.83 FEET, CHORD BEARING SOUTH 59 DEGREES 16 MINUTES 22 SECONDS EAST TO THE SOUTH LINE OF SAID STREET; THENCE NORTH 89 DEGREES 16 MINUTES 22 SECONDS WEST ON THE SOUTH LINE OF SAID STREET 61.54 FEET TO THE PLACE OF BEGINNING).**

The Subject Property being shown on the "Plat of Vacation" dated, 2016 as prepared by Dietz Surveying, Inc. a copy of which is attached hereto.

**SECTION III:** All of the Village's right title and interest in that portion of Osage Street described in Section II above shall be conveyed and quit claimed to School District 118, as the owner of a portion of the abutting property to the portion of Osage Street being hereby vacated. The Village President is then authorized and directed to execute a recordable quit-claim deed of vacation for the vacated Osage Street right-of-way described above, conveying and quit claiming to School District 118 all of the Village's right title and interest in and to the subject property and reserving unto the Village an easement for Village and public utility purposes over the south 15-foot thereof, and the Clerk is authorized and directed to attest to the signature of the Village President thereon, to affix the corporate seal thereto, and the Village President is further authorized to execute on behalf of the Village of Wauconda such other documents as are necessary and proper to complete the conveyance of the subject property.

**SECTION IV:** Nothing in this Ordinance shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action arising, acquired or existing under any act or ordinance or portion thereof hereby repealed or amended by this ordinance; nor shall any just or legal right, claim, penalty or remedy of any character of the corporate authority existing on the effective date hereof be lost, impaired or affected by this Ordinance.

**SECTION V:** If any provision, clause, sentence, paragraph, section, or part of this ordinance or application thereof to any person, firm, corporation, public agency or circumstance, shall, for any reason, be adjudged by a court of competent jurisdiction to be unconstitutional or invalid, said judgment shall not affect, impair or invalidate the remainder of this ordinance and the application of such provision to other persons, firms, corporation, or circumstances, but shall be confined in its operation to the provision, clause, sentence, paragraph, section, or part thereof directly involved in the controversy in which such judgment shall have been rendered and to the person, firm, corporation, or circumstances involved. It is hereby declared to be the legislative intent of the corporate authorities that this ordinance would have been adopted had such unconstitutional or invalid provision, clause, sentence, paragraph, section, or part thereof not been included.

**SECTION VI:** This ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as required by law.

Passed this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

	Ayes:	Nays:	Absent/Abstain:
Lincoln F. Knight	_____	_____	_____
John F. Barbini Ed.D	_____	_____	_____
Tim Howe	_____	_____	_____
Linda Starkey	_____	_____	_____
Ken Arnsward	_____	_____	_____
Chuck Black	_____	_____	_____

APPROVED:

By: \_\_\_\_\_ Date: \_\_\_\_\_  
MAYOR

ATTEST:

By: \_\_\_\_\_  
Gina Strelecki, Village Clerk

Presented and read, or reading having been waived, at a duly convened meeting of the Corporate Authorities on \_\_\_\_\_, 2016.

I hereby certify that the above ordinance was published in pamphlet form on \_\_\_\_\_, 2016 as provided by law.

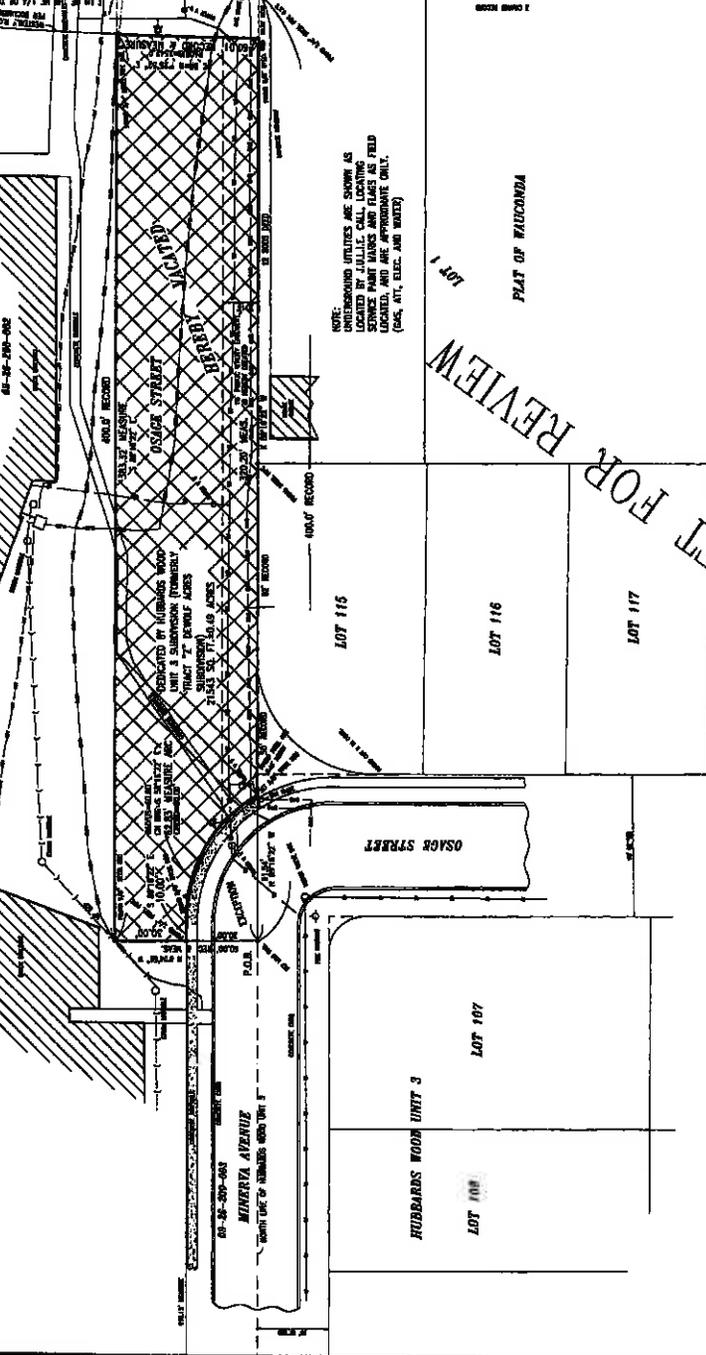
\_\_\_\_\_  
Gina Strelecki, Village Clerk  
{20/74.45/DIST118/00033180.DOC}  
348039\_2

OSAGE

# PLAT OF VACATION

THAT PART OF OSAGE STREET SHOWN AS FORMERLY TRACT 7, OF DEWOLF ACRES SUBDIVISION IN HERRARDS WOOD UNIT 3, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER AND THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 22, TOWNSHIP 18 NORTH, RANGE 10 WEST, COUNTY OF LAKE COUNTY, ILLINOIS, AS SHOWN ON PLAT NO. 1181 OF RECORDS, ON PAGE 55, AND CORRECTED BY CERTIFICATE OF CORRECTION RECORDED JULY 16, 1933 AS DOCUMENT 78444, IN LAKE COUNTY, ILLINOIS, EXCEPT THAT PART DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID OSAGE STREET (TRACT 2), THENCE NORTH 0 DEGREES 04 MINUTES 22 SECONDS WEST ON THE WEST LINE OF SAID STREET 32.00 FEET, THENCE SOUTH 89 DEGREES 14 MINUTES 22 SECONDS EAST PARALLEL WITH THE SOUTH LINE OF SAID STREET 124.14 FEET, THENCE SOUTHWESTWARD ON A CURVE COMPACT TO SOUTH 89 DEGREES 14 MINUTES 22 SECONDS WEST ON THE SOUTH LINE OF SAID STREET 124.14 FEET, THENCE SOUTHWESTWARD ON A CURVE COMPACT TO SOUTH LINE OF SAID STREET, THENCE NORTH 89 DEGREES 14 MINUTES 22 SECONDS WEST ON THE SOUTH LINE OF SAID STREET 61.54 FEET TO THE PLACE OF BEGINNING.

TRACT 7, DEWOLF ACRES SUBDIVISION  
WAUCONDA HIGH SCHOOL  
66-58-490-002



NOTE: UNDERGROUND UTILITIES ARE SHOWN AS LOCATED BY PUBLIC CALL LOCATING SERVICE MARKERS AND FLAGS AS FIELD LOCATED, AND ARE APPROXIMATE ONLY. (SEE, CITY, ELEC. AND WATER)

STATE OF ILLINOIS )  
COUNTY OF LAKE )  
I, **DAVID S. BROWN, INC.**, a limited liability company, do hereby certify that the plat described herein is a true and correct copy of the original plat on file in the office of the County Clerk of Lake County, Illinois, and that the plat herein shown is a representation of said survey.  
Signed at Normal, Illinois, this 12th day of April A.D., 2014.  
Professional Engineer License No. 11-35-2010 By Licensee expires 11-30-2018  
Professional Engineer License No. 11-35-2018  
PROFESSIONAL DESIGN FIRM LAND SURVEYING CORPORATION License No. 104-00428  
The professional seal and signature of the engineer are hereby attached to this plat as required by the Illinois Surveying Act, Chapter 120, Illinois Compiled Statutes (625 ILCS 120/1-1) and the Illinois Surveying Act, Chapter 120, Illinois Compiled Statutes (625 ILCS 120/1-1) and the Illinois Surveying Act, Chapter 120, Illinois Compiled Statutes (625 ILCS 120/1-1).  
This plat is subject to the provisions of the Illinois Surveying Act, Chapter 120, Illinois Compiled Statutes (625 ILCS 120/1-1) and the Illinois Surveying Act, Chapter 120, Illinois Compiled Statutes (625 ILCS 120/1-1) and the Illinois Surveying Act, Chapter 120, Illinois Compiled Statutes (625 ILCS 120/1-1).

PREPARED FOR:  
HERRARDS WOOD UNIT 3  
3200 S. OSAGE LANE, SUITE 202  
ARLINGTON HEIGHTS, ILLINOIS 60005

DAVID S. BROWN, INC.  
1515 N. PROFESSIONAL LAND SURVEYING  
BROADWAY, SUITE 100  
ARLINGTON HEIGHTS, ILLINOIS 60005  
(815) 444-8411

SCALE: 1"=50' JOB NO. 104-00428-18-13

This plat is subject to the provisions of the Illinois Surveying Act, Chapter 120, Illinois Compiled Statutes (625 ILCS 120/1-1) and the Illinois Surveying Act, Chapter 120, Illinois Compiled Statutes (625 ILCS 120/1-1) and the Illinois Surveying Act, Chapter 120, Illinois Compiled Statutes (625 ILCS 120/1-1).

This plat is subject to the provisions of the Illinois Surveying Act, Chapter 120, Illinois Compiled Statutes (625 ILCS 120/1-1) and the Illinois Surveying Act, Chapter 120, Illinois Compiled Statutes (625 ILCS 120/1-1) and the Illinois Surveying Act, Chapter 120, Illinois Compiled Statutes (625 ILCS 120/1-1).

Prepared by and after recording, return to:  
Rudolph F. Magna  
Law Offices of Rudolph F. Magna  
495 N. Riverside Dr., Suite 201  
Gurnee, IL 60031

*Above space reserved for Recorder's use only*

**NON-EXCLUSIVE PERPETUAL UTILITY EASEMENT AGREEMENT BY AND  
BETWEEN THE VILLAGE OF WAUCONDA AND THE BOARD OF EDUCATION OF  
WAUCONDA COMMUNITY UNIT SCHOOL DISTRICT NO. 118**

This Non-Exclusive Drainage and Utility Easement Agreement (hereinafter referred to as the "Agreement") is made this \_\_\_ day of \_\_\_\_\_, 2016, between the Board of Education of Wauconda Community Unit School District No. 118, a body politic and corporate, Lake and McHenry Counties, Illinois (hereinafter referred to as the "Grantor"), and the Village of Wauconda, a municipal corporation, Lake County, Illinois (hereinafter referred to as the "Grantee") (collectively referred to as the "Parties").

**WHEREAS**, Grantor owns real estate in Wauconda, Illinois, which is within the corporate limits of the Grantee and legally described as follows:

**THAT PART OF OSAGE STREET SHOWN AS FORMERLY TRACT "Z" OF DEWOLF ACRES SUBDIVISION IN HUBBARDS WOOD UNIT 3, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER AND THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 44 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID UNIT 3 RECORDED JUNE 18, 1953 AS DOCUMENT NO. 793696 IN BOOK 1181 OF RECORDS, ON PAGE 55, AND CORRECTED BY CERTIFICATE OF CORRECTION RECORDED JULY 16, 1953 AS DOCUMENT 796444, IN LAKE COUNTY, ILLINOIS, (EXCEPT THAT PART DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID OSAGE STREET (TRACT Z); THENCE NORTH 0 DEGREES 04 MINUTES 52 SECONDS WEST ON THE WEST LINE OF SAID STREET 30.00 FEET; THENCE SOUTH 89 DEGREES 16 MINUTES 22 SECONDS EAST PARALLEL WITH THE SOUTH LINE OF SAID STREET 10.00 FEET; THENCE SOUTHEASTERLY ON A CURVE CONCAVE TO SOUTH, HAVING A RADIUS OF 60.00 FEET, ARC LENGTH OF 62.83 FEET, CHORD BEARING SOUTH 59 DEGREES 16 MINUTES 22 SECONDS EAST TO THE SOUTH LINE OF SAID STREET; THENCE NORTH 89 DEGREES 16 MINUTES 22 SECONDS WEST ON THE SOUTH LINE OF SAID STREET 61.54 FEET TO THE PLACE OF BEGINNING). (Hereinafter called the "Main Parcel"); and**

**WHEREAS**, such real estate includes the property legally described as follows:

*The south fifteen feet (15') of the Main Parcel (Hereinafter called the "Easement Parcel).*

**WHEREAS**, the Grantor has the authority to grant easements on such terms as the Grantor may determine; and

**WHEREAS**, the Grantee needs access to the Main Parcel to perform sewer, water drainage, and utility work on existing sewers, drains and utilities; and

**WHEREAS**, it is necessary and in furtherance of the public interest for the Grantor to grant, and the Grantee to accept, the grant of easement herein; and

**WHEREAS**, the Grantor wishes to grant, and the Grantee wishes to receive, a non-exclusive drainage and municipal utility easement to maintain, as needed, existing drainage and utilities on the Main Parcel, subject to the terms and conditions hereinafter set forth.

**NOW THEREFORE**, in consideration of the sum of Ten Dollars and No Cents (\$10.00), and other good and valuable consideration, the receipt is hereby acknowledged, the Parties agree as follows:

1. **GRANT OF EASEMENT.** Grantor, pursuant to Section 5-30 of the Illinois *School Code*, 105 ILCS 5/5-30, and the *Local Government Property Transfer Act*, 50 ILCS 605-0.01 *et seq.*, hereby grants and conveys to Grantee, a non-exclusive drainage and sewer easement designated for the underground and surface utilities and drainage, and other sewer, and water drainage purposes, in, over, under, across, along, and/or upon the Easement Parcel, subject to the terms and conditions hereinafter set forth.

Said easement shall be for the installation, maintenance, relocation, renewal and removal of municipal water facilities, municipal sewer facilities and municipal and public utility facilities, and related appurtenances, in, under, across, along, and/or upon the Easement Parcel. This grant shall include the right to enter the Main Parcel for all such purposes.

2. **WORK, MAINTENANCE AND USE:** No construction, replacement, maintenance, or repairs ("Work") shall be done on the Easement Parcel without the Grantor's prior written consent. Grantor shall review and approve the plans for all Work prior to commencement of the Work. In addition, all work on the Easement Parcel by Grantee shall be done in a good, workmanlike manner and in accordance with all applicable laws, rules, ordinances and regulations. Grantee shall take all actions necessary to prevent the filing of any lien against property, whether real or personal, of Grantor, as a result of, related to, or connected with this Agreement. In the event any liens are filed against Grantor's property, whether real or personal, as a result of, related to, or connected with this Agreement, Grantee shall promptly cause said lien to be released. Should Grantee fail to have any such lien released upon demand, Grantor shall have the right, but not the obligation, to discharge such lien and Grantee shall be responsible to Grantor for all costs and expenses associated with such release, including, but not limited to, attorneys' fees. Upon completion of the Work, Grantee shall restore the Easement Parcel and, if applicable, the Main Parcel to a neat, clean and safe condition.

3. **COMMENCEMENT AND COMPLETION OF WORK:** So as to not interfere with the operations of the Grantor, Grantee's work shall be coordinated with Grantor so as to minimize any disruption to Grantor's use of the Main Parcel.

4. **INDEMNIFICATION:** Grantee shall protect, indemnify, hold harmless, and defend Grantor, and its individual board members, employees, successors, agents and assigns against any and all claims, costs, causes, actions, and expenses, including without limitation, reasonable attorneys' fees, which Grantor may suffer, incur or sustain as a result of, arising from, connected with or related to this Agreement, or any breach hereof by Grantee. Grantee's obligations under this Paragraph shall survive any termination of this Agreement.

5. **RESTORATION AND MAINTENANCE:** Upon completion of any of its Work, Grantee shall promptly restore the Easement Parcel and, if applicable, the Main Parcel to a substantially similar condition that existed prior to the commencement of any Work (this includes sodding the Easement Property and, if applicable, the Main Parcel, upon completion of any Work). Grantee, at its sole cost and expense, shall be solely responsible for maintaining, improving, and repairing any improvements to the Easement Parcel by Grantee or its agents pursuant to this Agreement.

6. **INSURANCE:** Grantee shall maintain liability insurance throughout the duration of this Agreement, in such reasonable amounts as Grantor may request from time to time, but in no event less than the minimum amount of \$3,000,000 in the aggregate and per occurrence, covering any and all liability arising out of, connected with or related to this Agreement, with the exception of liability for breach of this Agreement. Grantor, its individual board members, employees, successors, assigns and agents shall be named as additional insureds on the liability insurance. Within ten (10) calendar days of the date of this Agreement, and from time to time as Grantor may reasonably request thereafter, Grantee shall furnish Grantor with a certificate of insurance evidencing Grantee's compliance with this Paragraph 6. Further, upon demand by Grantor, Grantee shall provide Grantor with a copy of this insurance policy required hereunder with all endorsements thereto. The insurance required under this Paragraph 6 shall provide coverage for Grantee's obligations under Paragraph 4.

7. **RIGHT TO GRANT OTHER EASEMENTS:** Grantee agrees that Grantor shall have the right to grant other non-exclusive easements over, along or upon the Easement Property, so long as such other easements do not interfere with the use by Grantee of the Easement Parcel.

9. **GRANTOR'S USE:** Grantor hereby reserves the right to use the Main Parcel in any manner that will not prevent or interfere with the exercise by Grantee of the rights granted hereunder.

10. **DEFAULT:** In the event that either party fails to comply with any of the terms of this Agreement, and upon that party's failure to cure such non-compliance within fifteen (15) days of written notice thereof by the other party, the non-compliant party shall be considered in default and the other party may, in addition to termination with written notice thereof, take any action in law or equity to enforce compliance with the terms of this Agreement. In the event the non-

defaulting party incurs any expenses, fees or costs whatsoever, including attorneys' fees, as a result of, arising out of related to such a default, the defaulting party shall be responsible for such expenses, fees or costs and shall reimburse the non-defaulting party immediately upon demand for such expenses, fees or costs.

11. **ENTIRE AGREEMENT:** This instrument contains the entire agreement between the parties relating to the rights herein granted and the obligations herein assumed. Any oral representations or modifications concerning this instrument shall be of no force and effect. Any modification of this Agreement must be in writing and must be signed by the parties.

12. **BINDING EFFECT:** This Agreement shall bind and inure to the benefit of the respective parties, personal representatives, assigns and successors of the parties hereto.

13. **LAW GOVERNING AND JURISDICTION:** This Agreement shall be governed by the laws of the State of Illinois.

14. **RECITALS:** The recitals set forth above in this Agreement are incorporated into and made a part hereof.

15. **AUTHORITY TO EXECUTE:** Each signature hereto represents and warrants that he or she has the proper corporate authority to execute this Agreement and to bind his or her respective authority hereto.

16. **NOTICES:** All notices provided hereunder shall be in writing and sent by certified U.S. Mail or overnight delivery, with tracking, to the following address Grantor:

Wauconda Community Unit  
School District No. 118  
555 North Main Street  
Wauconda, Illinois 60084

with a copy to:

Kerry Burnet  
Hodges Loizzi, Eisenhammer, Rodick  
& Kohn LLP  
3030 Salt Creek Lane, Suite 202  
Arlington Heights, Illinois 60005

Grantee:

Village of Wauconda  
101 N. Main Street  
Wauconda, Illinois 60084  
Attn: Village Administrator

with a copy to:

Rudy Magna  
Law Offices of Rudolph F. Magna  
495 N. Riverside Dr., Suite 201  
Gurnee, IL 60031

17. **WAIVER:** The failure of the Grantor to demand strict compliance of the terms and conditions of this Agreement on any one occasion shall not be considered a waiver of its right to demand strict performance on any future occasion.

**THIS AGREEMENT** is entered into by and between the parties as of the date first set forth above.

**GRANTOR:**

**GRANTEE:**

**BOARD OF EDUCATION OF  
WAUCONDA COMMUNITY  
UNIT SCHOOL DISTRICT NO. 118**

**VILLAGE OF WAUCONDA**

By: \_\_\_\_\_  
Its: President

By: \_\_\_\_\_  
Its: \_\_\_\_\_

**ATTEST:**

By: \_\_\_\_\_  
Its: Secretary

By: \_\_\_\_\_  
Its: Village Clerk

**(JURAT ON NEXT PAGE)**



**QUIT-CLAIM DEED OF VACATION**  
(of a part of the former Osage Street Right of Way)

**Prepared by:**  
Rudolph F. Magna  
Magna Law Offices  
P.O. Box 705  
Gurnee, Illinois 60031

**Mail to:**  
Kerry P. Burnet  
Hodges, Loizzi, Eisenhammer, Rodick & Kohn, LLP  
3030 Salt Creek Lane  
Arlington Heights, Illinois 60005

THE GRANTOR, Village of Wauconda, an Illinois Municipal Corporation, and body politic created and existing under and by virtue of the laws of the State of Illinois, in consideration of TEN (\$10.00) and no/100 Dollars and other good and valuable considerations in hand paid, and pursuant to the Illinois Compiled Statutes Chapter 65, Paragraph 5/11-91-1, does hereby,

CONVEY and QUIT CLAIM TO the Board of Education of Wauconda Community Unit School District No. 118, Lake and McHenry Counties, Illinois all its right, title and interest to the following described real estate situated in the Village of Wauconda, County of Lake, and State of Illinois, to wit:

**THAT PART OF OSAGE STREET SHOWN AS FORMERLY TRACT "Z" OF DEWOLF ACRES SUBDIVISION IN HUBBARDS WOOD UNIT 3, BEING A SUBDIVISION OF PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER AND THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 44 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF SAID UNIT 3 RECORDED JUNE 18, 1953 AS DOCUMENT NO. 793696 IN BOOK 1181 OF RECORDS, ON PAGE 55, AND CORRECTED BY CERTIFICATE OF CORRECTION RECORDED JULY 16, 1953 AS DOCUMENT 796444, IN LAKE COUNTY, ILLINOIS, (EXCEPT THAT PART DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SAID OSAGE STREET (TRACT Z); THENCE NORTH 0 DEGREES 04 MINUTES 52 SECONDS WEST ON THE WEST LINE OF SAID STREET 30.00 FEET; THENCE SOUTH 89 DEGREES 16 MINUTES 22 SECONDS EAST PARALLEL WITH THE SOUTH LINE OF SAID STREET 10.00 FEET; THENCE SOUTHEASTERLY ON A CURVE CONCAVE TO SOUTH, HAVING A RADIUS OF 60.00 FEET, ARC LENGTH OF 62.83 FEET, CHORD BEARING SOUTH 59 DEGREES 16 MINUTES 22 SECONDS EAST TO THE SOUTH LINE OF SAID STREET; THENCE NORTH 89 DEGREES 16 MINUTES 22 SECONDS WEST ON THE SOUTH LINE OF SAID STREET 61.54 FEET TO THE PLACE OF BEGINNING).**

and hereby reserving unto Grantor a perpetual easement over, upon, in and through the south fifteen (15) feet of the property conveyed herein for Village utility and public utility purposes pursuant to that certain "Nonexclusive Perpetual Utility Easement Agreement by and Between the Village of Wauconda and the Board of Education of Wauconda Community Unit School District No.118",

DATED this \_\_\_\_ day of \_\_\_\_\_, 2016.

Village of Wauconda, Illinois

**IMPRESS VILLAGE SEAL HERE**

\_\_\_\_\_  
Frank A. Bart, Village President

Attest:

\_\_\_\_\_  
Gina Strelecki, Village Clerk

**EXEMPT UNDER PROVISIONS  
OF PARAGRAPH B SECTION 4  
OF THE REAL ESTATE TRANSFER ACT**

\_\_\_\_\_  
Signature of Buyer, Seller or Representative

DATE: \_\_\_\_\_

(JURAT ON FOLLOWING PAGE)

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF LAKE         )

I, the undersigned, a notary Public, in and for the County and State aforesaid, DO CERTIFY, that Frank A. Bart personally known to me to be the President of the Village of Wauconda, and Gina Strelecki personally known to me to be the Clerk of the Village of Wauconda and being the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Village President and Village Clerk, they signed and delivered the said instrument as Village President and Village Clerk of said Village, and caused the Village seal to be affixed thereto, pursuant to authority given by the Board of Trustees of said Village as their free and voluntary act, and as the free and voluntary act and deed of said Village, for the uses and purposes therein set forth.

Given under my hand and official seal, this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
NOTARY PUBLIC  
Commission expires \_\_\_\_\_

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## AGENDA SUPPLEMENT

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**TO:** Mayor Bart and Village Board

**FROM:** Doug Maxeiner, Village Administrator

**FOR:** May 17, 2016 Regular Village Board Meeting

**RE:** Staff Request for a \$38,000 Budget Amendment in the Police Department to Advance Hire a Patrol Officer in Anticipation of Departmental Retirement(s)

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**Background.** Chief Wermes has been notified of one or more retirements in the Department in December 2016 or shortly thereafter. With training lag times for new officers of approximately 23 weeks, Chief Wermes is concerned about manpower shortages and potential impacts on staff workload and overtime in the department. As such, he has requested consideration of an “advance hire” of a patrol officer to allow for the lengthy training period to begin immediately so that the new recruit will be ready to take to the street on his/her own at approximately the same time as the retirement(s).

**Analysis.** A new patrol officer’s current starting salary is \$61,314 annually with benefits expected to be \$12,743 depending on the insurance coverages selected for a total estimated annual cost of \$74,057. Advance hiring an officer for six months is expected to cost half that amount or \$37,029.

To offset the additional cost, Chief Wermes has obtained a \$32,000 grant from the Lake County Metropolitan Enforcement Group (MEG) along with additional seizure funds from participation in the Lake County Gang Task Force. The total six month cost of the advance hire is expected to be covered by these additional, unbudgeted revenues making the proposal budget neutral over this six month period. The proposal actually saves the Village funds through a reduction in overtime that would be required if the standard training period were to occur after the retirement. It will also reduce placing additional scheduled overtime burdens on existing officers. Advanced hiring is a strategy regularly used by many of the larger departments to make sure officers are trained adequately to address the department’s needs and in a productive time frame.

In total, the amendment will increase revenues from grants (10.10.3910) by \$32,000 and property seizures (10.10.3790) by \$6,000 with budgeted expenditures in the Police Department increasing \$38,000 in salary and benefit accounts. No tax or discretionary

revenues will be used for the advance hire and the amendment will have a positive impact on the overtime account for the fiscal year.

**Recommendation.** Staff recommends approval of a budget amendment in the Police Department budget increasing the salary and benefits accounts by \$38,000 for the advance hire of a patrol officer offset by increases in grants (\$32,000) and asset seizure funds (\$6,000).

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## AGENDA SUPPLEMENT

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**TO:** Mayor Bart and Village Board

**FROM:** Brad C. Fink, Director of Public Works 

**FOR:** May 17, 2016 Regular Village Board Meeting

**RE:** Public Works Purchase of a 2016 Bobcat Skid-Steer Loader with Planer Attachment

---

**Background.** Included in the FY16/17 budget is \$43,500 for a new skid-steer loader to replace the current 1997 Bobcat skid steer loader. This piece of equipment is used by every division in the department and is an integral part of Public Works operations. The Division also has \$15,000 for a pavement grinder/planer attachment for the skid street loader in the amount of \$15,000.

**Analysis.** Staff is proposing to purchase a Bobcat skid-steer loader from a joint purchasing contract available through the National Joint Powers Alliance (NJPA). As an alternative to the issuance of a bid, staff requested competitive joint contract pricing through NJPA. The NJPA establishes and provides nationally leveraged and competitively solicited purchasing contracts for government, education, and non-profit agencies.

This allows the Village to legally purchase through the NJPA contracts without duplicating our own competitive solicitation process and requirements. The result of this cooperative effort is a high quality selection of competitively solicited contract pricing.

NJPA Contract #042815-CEC contains pricing for construction equipment from Bobcat. In accordance with the cooperative contract pricing, Wauconda's local Bobcat dealer, Atlas Bobcat has quoted the new skid-steer with a planer attachment. The quotes include the requirements specified by the Village for an amount of \$58,680. The additional planer attachment will allow the Village to grind asphalt/concrete to perform pavement patching in-house. The Village currently owns a skid steer loader manufactured by Bobcat and is satisfied with the performance and reliability.

The Villages of Huntley, Vernon Hills, Glenview, Northfield, and Winnetka have all purchased equipment using NJPA pricing.

**Recommendation.** Staff recommends accepting Atlas Bobcat's quotations #23419D023637 and #23419D023638 using NJPA Contract #042815-CEC and approve the purchase of a 2016 Bobcat Skid-Steer Loader with planer attachment for an amount not to exceed \$58,680.



# Bobcat®

## Product Quotation

Quotation Number: 23419D023637

Date: 2016-04-01 10:28:55

Ship to	Bobcat Dealer	Bill To
Village of Wauconda Attn: Alex Pryde 302 Slocum Lake Rd. Wauconda, IL 60084 Phone: (847) 815-9431 Fax: 847.487.8029	Atlas Bobcat, Elk Grove Village, IL 1160 MCCABE AVE ELK GROVE VILLAGE IL 60007 Phone: (847) 678-3633 Fax: (847) 678-3587  Contact: Todd Swartz Phone: 847-678-3633 Fax: 847-678-3587 Cellular: 847-529-1191 E Mail: tswartz@atlasbobcat.com	Village of Wauconda Attn: Alex Pryde 302 Slocum Lake Rd. Wauconda, IL 60084 Phone: (847) 815-9431 Fax: 847.487.8029

Description	Part No	Qty	Price Ea.	Total
<b>S650 T4 Bobcat Skid-Steer Loader</b>	M0269	1	\$33,449.00	\$33,449.00
74 HP Tier 4 Turbo Diesel Engine	Lift Arm Support			
Auxiliary Hydraulics: Variable Flow	Lift Path: Vertical			
Backup Alarm	Lights, Front & Rear			
Bob-Tach	Operator Cab			
Bobcat Interlock Control System (BICS)	Includes: Adjustable Cushion Seat, Top & Rear Windows,			
Controls: Bobcat Standard	Parking Brake, Seat Bar, Seat Belt			
Cylinder Cushioning - Lift, Tilt	Roll Over Protective Structure (ROPS) meets SAE-J1040			
Engine/Hydraulic Systems Shutdown	& ISO 3471			
Glow Plugs (Automatically Activated)	Falling Object Protective Structure (FOPS) meets SAE-			
Horn	J1043 & ISO 3449, Level I; (Level II is available through			
Instrumentation: Engine Temp and Fuel Gauges, Hourmeter,	Bobcat Parts)			
RPM and Warning Lights	Spark Arrestor Exhaust System			
	Tires: 12-16.5 12 PR Bobcat Heavy Duty			
	Warranty: 12 Months, Unlimited Hours			
<b>A91 Option Package</b>	M0269-P01-A91	1	\$7,096.00	\$7,096.00
Cab enclosure with Heat and AC	Power Bob-Tach			
High Flow Hydraulics	Deluxe Instrument Panel			
Two-Speed Travel with SAPR Parking Brake	Keyless Start			
Sound Reduction	Suspension Seat with 3-Point Belt			
Hydraulic Bucket Positioning	Engine Block Heater			
	Attachment Control Kit			
	Cab Accessories Package			
Advanced Control System	M0269-R01-C03	1	\$1,187.00	\$1,187.00
Radio	M0269-R26-C02	1	\$292.00	\$292.00
Strobe Light Kit, Amber	7129301	1	\$315.00	\$315.00
74" Low Profile Bucket	6731421	1	\$871.00	\$871.00
--- Bolt-On Cutting Edge, 74"	6718007	1	\$270.00	\$270.00
<b>Total of Items Quoted</b>				<b>\$43,480.00</b>
<b>Quote Total - US dollars</b>				<b>\$43,480.00</b>

### Notes:

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JKALAL@WAUCONDA-IL.GOV

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes. Customer must exercise his purchase option within 30 days from quote date.
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**Customer Acceptance:**

**Purchase Order:** \_\_\_\_\_

**Authorized Signature:**

**Print:** \_\_\_\_\_ **Sign:** \_\_\_\_\_ **Date:** \_\_\_\_\_





# Bobcat®

## Product Quotation

Quotation Number: 23419D023638

Date: 2016-03-04 16:51:38

Ship to	Bobcat Dealer	Bill To
Village of Wauconda Attn: Alex Pryde 302 Slocum Lake Rd. Wauconda, IL 60084 Phone: (847) 815-9431 Fax: 847.487.8029	Atlas Bobcat, Elk Grove Village, IL 1160 MCCABE AVE ELK GROVE VILLAGE IL 60007 Phone: (847) 678-3633 Fax: (847) 678-3587  Contact: Todd Swartz Phone: 847-678-3633 Fax: 847-678-3587 Cellular: 847-529-1191 E Mail: tswartz@atlasbobcat.com	Village of Wauconda Attn: Alex Pryde 302 Slocum Lake Rd. Wauconda, IL 60084 Phone: (847) 815-9431 Fax: 847.487.8029

Description	Part No	Qty	Price Ea.	Total
Attachments	M7017	1	\$12,326.00	\$12,326.00
24" Planer, High Flow	M7017-R01-C04	1	\$2,874.00	\$2,874.00
--- 24" Fast Cut Drum				

Total of Items Quoted **\$15,200.00**  
Quote Total - US dollars **\$15,200.00**

**Notes:**

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes. Customer must exercise his purchase option within 30 days from quote date.

**Customer Acceptance:**

Purchase Order: \_\_\_\_\_

**Authorized Signature:**

Print: \_\_\_\_\_ Sign: \_\_\_\_\_ Date: \_\_\_\_\_

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## AGENDA SUPPLEMENT

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**TO:** Mayor Bart and Village Board

**FROM:** Brad C. Fink, Director of Public Works 

**FOR:** May 17, 2016 Regular Village Board Meeting

**RE:** 2016 Lake County Joint Bid for the Purchase of Bulk Rock Salt

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**Background.** The Village of Wauconda uses rock salt to de-ice roadways during winter months. The FY 2016/17 budget includes \$75,000 for the purchase of bulk rock salt. Historically, the Village has procured bulk rock salt through the State of Illinois Department of Central Management Services (CMS) program. This year staff recommended participating in two separate contracts for the purchase of bulk rock salt. At the March 15<sup>th</sup> Regular Village Board meeting, the Board authorized the procurement of bulk rock salt through CMS and the Lake County Joint Bid.

**Analysis.** On April 12, 2016 Lake County publicly held a bid opening for the purchase of rock salt for the participating communities within the county. The following four bids were received:

<u>Contractor</u>	<u>Unit Price/Ton</u>
Morton Salt, Inc.	\$62.85
The Detroit Salt Company	\$67.95
Compas Materials America, Inc.	\$68.42
Cargil, Inc.	\$74.19

Last year the Village purchased salt through CMS for \$70.61/ton. Public Works will continue using the CMS purchasing program, which usually has a bid opening in July. The Lake County Joint Bid and CMS contract provisions allow joining municipalities to acquire 80% to 120% of their requested allotments. Participating in two separate contracts with this flexibility allows the Village more opportunity to hedge on purchasing costs.

Based on current salt supply, staff is recommending acquiring 1000 tons (700 tons Lake County Joint Bid and 300 tons CMS) for an amount not to exceed \$75,000.

**Recommendation.** Staff is requesting approval to purchase up to 120% of the requested 700 tons (840 tons) of bulk rock salt through the Lake County Joint bidding process from Morton Salt, Inc. at the unit price of \$62.85/ton.



**Project:** 2017 PATROL 1 - ROCK SALT  
**Description:** FURNISH AND DELIVER ROCK SALT

**Section:** 17-00000-05-GM  
**CPMS Pin:** B-01094b  
**Let Date:** 4/12/2016

**Summary of Bids Received**

Bidder	Address	City, State, Zip	Bond/Check
Cargill, Inc. - Deicing Technology Business	24950 Country Club Blvd. #450	North Olmsted, OH 44070	Bid Bond
Compass Minerals America, Inc.	9900 W. 109th Street, Suite 100	Overland Park, KS 66210	Bid Bond
Morton Salt, Inc.	123 N. Wacker Drive	Chicago, IL 60606	Bid Bond
The Detroit Salt Company	12841 Sanders	Detroit, MI 48217	Bid Bond

THE LOW BIDS FOR EACH AGENCY, (80%-120%, 120% - 150% & EARLY DELIVERY) ARE HIGHLIGHTED

Early Delivery unit price is for delivery between July 15, 2016 and November 1, 2016; 80% - 120% unit price & 120% - 150% unit price are for delivery after November 1, 2016.

UNIT OF GOVERNMENT	U OF M	QUANTITY	Cargill, Inc - Deicing Technology Business	Compass Minerals America, Inc	Morton Salt, Inc	The Detroit Salt Company	
<b>Lake County</b>							
1	Lake County Division of Transportation	TONS	15000.0	80% - 120% UNIT PRICE \$72,000 120% - 150% UNIT PRICE \$71,620 EARLY DELIVERY UNIT PRICE \$66,620	\$66,620 \$71,620 \$66,620	\$59,500 \$64,500 \$59,500	\$66,480 \$71,480 \$66,480
2	Lake County Forest Preserve District	TONS	660.0	80% - 120% UNIT PRICE \$73,540 120% - 150% UNIT PRICE \$80,540 EARLY DELIVERY UNIT PRICE \$73,540	\$66,620 \$71,620 \$66,620	\$59,780 \$64,780 \$59,750	\$66,520 \$73,520 \$66,520
<b>Lake County Townships</b>							
3	Antioch Township	TONS	300.0	80% - 120% UNIT PRICE \$73,520 120% - 150% UNIT PRICE \$80,520 EARLY DELIVERY UNIT PRICE \$73,520	\$65,800 \$70,800 \$65,800	\$61,950 \$66,950 \$61,950	\$70,060 \$75,060 \$70,060
4	Avon Township	TONS	800.0	80% - 120% UNIT PRICE \$73,970 120% - 150% UNIT PRICE \$80,970 EARLY DELIVERY UNIT PRICE \$73,970	\$67,500 \$72,500 \$67,500	\$63,220 \$68,220 \$63,220	\$68,520 \$73,520 \$68,520
5	Ela Township	TONS	800.0	80% - 120% UNIT PRICE \$70,700 120% - 150% UNIT PRICE \$77,700 EARLY DELIVERY UNIT PRICE \$70,700	\$66,340 \$74,340 \$66,340	\$62,500 \$67,500 \$62,500	\$66,480 \$71,480 \$66,480

UNIT OF GOVERNMENT	U OF M	QUANTITY	Cargill, Inc - Deicing Technology Business	Compass Minerals America, Inc	Morton Salt, Inc	The Detroit Salt Company		
Lake County Townships (continued)								
6	Fremont Township	TONS	1300.0	80% - 120% UNIT PRICE	\$72.460	\$67.500	\$59.500	\$68.520
				120% - 150% UNIT PRICE	\$79.480	\$72.500	\$64.500	\$73.520
				EARLY DELIVERY UNIT PRICE	\$72.460	\$67.500	\$59.500	\$68.520
7	Grant Township	TONS	1600.0	80% - 120% UNIT PRICE	\$73.460	\$67.500	\$60.220	\$69.360
				120% - 150% UNIT PRICE	\$80.460	\$72.500	\$65.220	\$74.360
				EARLY DELIVERY UNIT PRICE	\$73.460	\$67.500	\$60.220	\$69.360
8	Lake Villa Township	TONS	1750.0	80% - 120% UNIT PRICE	\$73.900	\$66.620	\$59.760	\$69.360
				120% - 150% UNIT PRICE	\$80.900	\$71.620	\$64.760	\$74.360
				EARLY DELIVERY UNIT PRICE	\$73.900	\$66.620	\$59.760	\$69.360
9	Libertyville Township	TONS	800.0	80% - 120% UNIT PRICE	\$75.220	\$66.620	\$62.500	\$66.480
				120% - 150% UNIT PRICE	\$82.220	\$71.620	\$67.500	\$71.480
				EARLY DELIVERY UNIT PRICE	\$75.220	\$66.620	\$62.500	\$66.480
10	Newport Township	TONS	200.0	80% - 120% UNIT PRICE	\$72.980	\$55.800	\$66.950	\$67.950
				120% - 150% UNIT PRICE	\$79.980	\$70.800	\$71.950	\$72.950
				EARLY DELIVERY UNIT PRICE	\$72.980	\$55.800	\$66.950	\$67.950
11	Vernon Township	TONS	550.0	80% - 120% UNIT PRICE	\$74.070	\$68.610	\$61.570	\$68.690
				120% - 150% UNIT PRICE	\$81.070	\$73.610	\$66.570	\$71.690
				EARLY DELIVERY UNIT PRICE	\$74.070	\$68.610	\$61.570	\$68.690
12	Warren Township	TONS	3200.0	80% - 120% UNIT PRICE	\$70.270	\$65.800	\$58.950	\$68.520
				120% - 150% UNIT PRICE	\$77.270	\$70.800	\$63.950	\$73.520
				EARLY DELIVERY UNIT PRICE	\$70.270	\$65.800	\$58.950	\$68.520
13	Wauconda Township	TONS	800.0	80% - 120% UNIT PRICE	\$73.050	\$68.260	\$62.850	\$68.520
				120% - 150% UNIT PRICE	\$80.050	\$73.260	\$67.850	\$73.520
				EARLY DELIVERY UNIT PRICE	\$73.050	\$68.260	\$62.850	\$68.520

UNIT OF GOVERNMENT	U OF M	QUANTITY	Cargill, Inc - Deicing Technology Business	Compass Minerals America, Inc	Morton Salt, Inc	The Detroit Salt Company		
Lake County Townships (continued)								
14	Waukegan Township	TONS	120.0	80% - 120% UNIT PRICE 120% - 150% UNIT PRICE EARLY DELIVERY UNIT PRICE	\$72,940 \$79,940 \$72,940	\$66,620 \$71,620 \$66,620	\$67,780 \$72,780 \$67,780	\$67,950 \$72,950 \$67,950
Lake County Communities								
15	Village of Antioch	TONS	1200.0	80% - 120% UNIT PRICE 120% - 150% UNIT PRICE EARLY DELIVERY UNIT PRICE	\$74,980 \$81,980 \$74,980	\$65,800 \$70,800 \$65,800	\$58,950 \$63,950 \$58,950	\$70,080 \$75,080 \$70,080
16	Village of Beach Park	TONS	750.0	80% - 120% UNIT PRICE 120% - 150% UNIT PRICE EARLY DELIVERY UNIT PRICE	\$74,070 \$81,070 \$74,070	\$65,070 \$70,070 \$65,070	\$58,950 \$63,950 \$58,950	\$67,950 \$72,950 \$67,950
17	Village of Buffalo Grove	TONS	1200.0	80% - 120% UNIT PRICE 120% - 150% UNIT PRICE EARLY DELIVERY UNIT PRICE	\$74,260 \$81,260 \$74,260	\$68,210 \$74,210 \$69,210	\$58,570 \$63,570 \$58,570	\$66,690 \$71,690 \$66,690
18	Village of Cary	TONS	1800.0	80% - 120% UNIT PRICE 120% - 150% UNIT PRICE EARLY DELIVERY UNIT PRICE	\$73,740 \$80,740 \$73,740	\$70,680 \$75,680 \$70,680	\$59,850 \$64,850 \$59,850	\$67,950 \$72,950 \$67,950
19	Village of Deerfield	TONS	1500.0	80% - 120% UNIT PRICE 120% - 150% UNIT PRICE EARLY DELIVERY UNIT PRICE	\$73,180 \$80,180 \$73,180	\$68,260 \$73,260 \$68,260	\$58,570 \$63,570 \$58,570	\$65,740 \$70,740 \$65,740
20	Village of Fox River Grove	TONS	500.0	80% - 120% UNIT PRICE 120% - 150% UNIT PRICE EARLY DELIVERY UNIT PRICE	\$72,520 \$78,520 \$72,520	\$69,960 \$74,960 \$69,960	\$62,850 \$67,850 \$62,850	\$67,950 \$72,950 \$67,950
21	Village of Graylake	TONS	1600.0	80% - 120% UNIT PRICE 120% - 150% UNIT PRICE EARLY DELIVERY UNIT PRICE	\$72,910 \$79,910 \$72,910	\$66,620 \$71,620 \$66,620	\$59,780 \$64,780 \$59,780	\$698,520 \$73,520 \$698,520

UNIT OF GOVERNMENT	U OF M	QUANTITY	Cargill, Inc - Deicing Technology Business	Compass Minerals America, Inc	Morton Salt, Inc	The Detroit Salt Company		
Lake County Communities (continued)								
22	Village of Gurnee	TONS	1000.0	80% - 120% UNIT PRICE 120% - 150% UNIT PRICE EARLY DELIVERY UNIT PRICE	\$72.840	\$68.800	\$58,950	\$66,480
23	Village of Hainesville	TONS	250.0	80% - 120% UNIT PRICE 120% - 150% UNIT PRICE EARLY DELIVERY UNIT PRICE	\$73.110 \$80.110 \$73.110	\$68.620 \$71.620 \$68.620	\$68.220 \$73.220 \$68.220	\$68.520 \$73.520 \$68.520
24	City of Highland Park	TONS	2000.0	80% - 120% UNIT PRICE 120% - 150% UNIT PRICE EARLY DELIVERY UNIT PRICE	\$73.280 \$80.280 \$73.280	\$68.260 \$73.260 \$68.260	\$66.570 \$63.570 \$68.570	\$66.530 \$71.530 \$68.530
25	City of Highwood	TONS	500.0	80% - 120% UNIT PRICE 120% - 150% UNIT PRICE EARLY DELIVERY UNIT PRICE	\$73.260 \$80.260 \$73.260	\$68.260 \$73.260 \$68.260	\$61.570 \$66.570 \$61.570	\$65.740 \$70.740 \$65.740
26	Village of Island Lake	TONS	600.0	80% - 120% UNIT PRICE 120% - 150% UNIT PRICE EARLY DELIVERY UNIT PRICE	\$74.020 \$81.020 \$74.020	\$69.340 \$74.340 \$69.340	\$63.220 \$68.220 \$63.220	\$68.520 \$73.520 \$68.520
27	Village of Kildeer	TONS	800.0	80% - 120% UNIT PRICE 120% - 150% UNIT PRICE EARLY DELIVERY UNIT PRICE	\$73.780 \$80.780 \$73.780	\$69.340 \$74.340 \$69.340	\$62.500 \$67.500 \$62.500	\$66.480 \$71.480 \$66.480
28	City of Lake Forest	TONS	1000.0	80% - 120% UNIT PRICE 120% - 150% UNIT PRICE EARLY DELIVERY UNIT PRICE	\$72.130 \$79.130 \$72.130	\$67.500 \$72.500 \$67.500	\$59.150 \$64.150 \$59.150	\$66.690 \$71.690 \$66.690
29	Village of Lake Villa	TONS	500.0	80% - 120% UNIT PRICE 120% - 150% UNIT PRICE EARLY DELIVERY UNIT PRICE	\$74.580 \$81.580 \$74.580	\$68.620 \$71.620 \$68.620	\$59.780 \$64.780 \$59.780	\$69.680 \$74.680 \$69.680

UNIT OF GOVERNMENT	U OF M	QUANTITY	Cargill, Inc - Deicing Technology Business	Compass Minerals America, Inc	Morton Salt, Inc	The Detroit Salt Company	
Lake County Communities (continued)							
30	Village of Libertyville	TONS	2400.0	80% - 120% UNIT PRICE \$72.760 120% - 150% UNIT PRICE \$79.760 EARLY DELIVERY UNIT PRICE \$72.760	\$68.120 \$73.120 \$68.120	\$59.500 \$64.500 \$59.500	\$68.480 \$71.480 \$68.480
31	Village of Lincolnshire	TONS	450.0	80% - 120% UNIT PRICE \$72.600 120% - 150% UNIT PRICE \$79.600 EARLY DELIVERY UNIT PRICE \$72.600	\$68.260 \$73.260 \$68.260	\$62.150 \$67.150 \$62.150	\$68.690 \$71.690 \$68.690
32	Village of Lindenhurst	TONS	700.0	80% - 120% UNIT PRICE \$74.880 120% - 150% UNIT PRICE \$81.880 EARLY DELIVERY UNIT PRICE \$74.880	\$66.620 \$71.620 \$66.620	\$59.780 \$64.780 \$59.780	\$69.380 \$74.380 \$69.380
33	Village of Long Grove	TONS	1440.0	80% - 120% UNIT PRICE \$73.190 120% - 150% UNIT PRICE \$80.190 EARLY DELIVERY UNIT PRICE \$73.190	\$66.620 \$71.620 \$66.620	\$59.850 \$64.850 \$59.850	\$67.950 \$72.950 \$67.950
34	Village of Mundelein	TONS	1800.0	80% - 120% UNIT PRICE \$74.010 120% - 150% UNIT PRICE \$81.010 EARLY DELIVERY UNIT PRICE \$74.010	\$67.500 \$72.500 \$67.500	\$59.500 \$64.500 \$59.500	\$67.950 \$71.480 \$67.950
35	City of Park City	TONS	150.0	80% - 120% UNIT PRICE \$72.740 120% - 150% UNIT PRICE \$79.740 EARLY DELIVERY UNIT PRICE \$72.740	\$66.620 \$71.620 \$66.620	\$67.780 \$72.780 \$67.780	\$66.480 \$71.480 \$66.480
36	Village of Round Lake	TONS	1200.0	80% - 120% UNIT PRICE \$73.730 120% - 150% UNIT PRICE \$80.730 EARLY DELIVERY UNIT PRICE \$73.730	\$67.500 \$72.500 \$67.500	\$60.220 \$65.220 \$60.220	\$68.520 \$73.520 \$68.520
37	Village of Round Lake Beach	TONS	500.0	80% - 120% UNIT PRICE \$75.020 120% - 150% UNIT PRICE \$82.020 EARLY DELIVERY UNIT PRICE \$75.020	\$67.500 \$72.500 \$67.500	\$63.220 \$68.220 \$63.220	\$68.520 \$73.520 \$68.520

UNIT OF GOVERNMENT	U OF M	QUANTITY	Cargill, Inc - Deicing Technology Business	Compass Minerals America, Inc	Morton Salt, Inc	The Detroit Salt Company		
Lake County Communities (continued)								
38	Village of Round Lake Heights	TONS	150.0	80% - 120% UNIT PRICE	\$75,560	\$68,420	\$67,920	\$69,380
				120% - 150% UNIT PRICE	\$82,560	\$73,420	\$72,920	\$74,380
				EARLY DELIVERY UNIT PRICE	\$75,560	\$68,420	\$67,920	\$69,380
39	Village of Vernon Hills	TONS	760.0	80% - 120% UNIT PRICE	\$73,330	\$68,260	\$62,150	\$66,480
				120% - 150% UNIT PRICE	\$80,330	\$73,260	\$67,150	\$71,480
				EARLY DELIVERY UNIT PRICE	\$73,330	\$68,260	\$62,150	\$66,480
40	Village of Wadsworth	TONS	700.0	80% - 120% UNIT PRICE	\$74,030	\$65,800	\$58,850	\$67,950
				120% - 150% UNIT PRICE	\$81,030	\$70,800	\$63,850	\$72,950
				EARLY DELIVERY UNIT PRICE	\$74,030	\$65,800	\$58,850	\$67,950
41	Village of Wauconda	TONS	700.0	80% - 120% UNIT PRICE	\$74,190	\$68,420	\$62,850	\$67,950
				120% - 150% UNIT PRICE	\$81,190	\$73,420	\$67,850	\$72,950
				EARLY DELIVERY UNIT PRICE	\$74,190	\$68,420	\$62,850	\$67,950