



AGENDA FOR SEPTEMBER 26, 2018 6:30PM  
REGULAR MEETING OF THE MONEE VILLAGE BOARD OF TRUSTEES  
**VILLAGE of MONEE**  
Will County Illinois



- A. Call to Order by Mayor Popp
- B. Pledge of Allegiance to the Flag of the United States of America
- \*Invocation\*
- C. Roll Call
- D. OPEN TO THE PUBLIC: Agenda items only! Please limit your comments to 3 minutes. You must come to the podium and give your name and address.
- E. Consent Agenda (**Any items to be removed should be stated to the Clerk prior to calling meeting to order.**)  
All items on the Consent Agenda will be enacted in one motion. There will be no separate discussion of these items unless a board member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after the approval of the Consent Agenda.
  - 1. Minutes of the Regular Village Board Meeting of 09/12/2018
  - 2. Minutes of the Regular Planning & Zoning Commission Meeting of 08/15/2018
  - 3. Bills
  - Item (s) Removed from the Consent Agenda
- F. Clerk's Report
- G. Mayor's Report
  - 1. Resignation of Trustee Holston – Effective 8/31/18
  - 2. Appointment of Heidi Gonzalez to fill unexpired trustee term of David Holston
- H. Administrator's Report
  - 1. Egyptian Trail Construction Engineering Services Supplement #2
  - 2. Employee Contribution to Health Insurance Premium
  - 3. Authorization to go out to bid for a road project
- I. Officials' Report
  - 1. Public Works
  - 2. Parks & Recreation
  - 3. Finance
  - 4. Economic Development
  - 5. Building Services
  - 6. Public Safety
- J. Attorney's Report
  - 1. Discussion/Approval of an Ordinance Re: Amending Ord.#1870 (Chickens)
  - 2. Discussion/Approval of an Ordinance Re: Permitting Golf Carts on Village Owned Streets
  - 3. Discussion/Approval of an Ordinance Re: Repealing Ord.#1744 (Road Impact Fee)



AGENDA FOR SEPTEMBER 26, 2018 6:30PM  
REGULAR MEETING OF THE MONEE VILLAGE BOARD OF TRUSTEES  
**VILLAGE of MONEE**  
*Will County Illinois*

PAGE 2 OF 2



K. Old Business:

1. Ord. Permitting the Use of Golf Carts on Village Owned Roads. (tabled from the August 22, 2018 Mtg.)
2. Guard Rail Cleveland/Sunrise
3. Police Security Cameras

L. New Business:

M. Open to Public: Non-agenda items. Please limit your comments to 3 minutes. You must come to the podium and give your name and address.

N. Executive Session:

1. Employment, Compensation of Specific Employee 5 ILCS 120/2 (c)(1)

O. Adjournment:

Posted on 09/24 /2018 @ 5 :15 pm  
Doneshia Codjoe, Village Clerk



**A. Call to Order by Clerk Codjoe @6:33pm**

**E-1**

**B. Pledge of Allegiance to the Flag of the United States of America**

**\*Invocation\*** - Reverend Hunt

**C. Roll Call Present:** Trustees Blue, Gray, Horne, Raczek, Youdris

**\*\*Clerk Codjoe Called for a motion to select a Mayor Pro Tem. Motion was made to have Trustee Gray as Mayor Pro Tem\*\*** Trustee Blue Moved, Trustee Horne Seconded...Roll Call Vote Ayes: Trustees Gray, Horne, Raczek, Youdris, Blue (5) Nays: NONE (0) Motion Carried

**D. OPEN TO THE PUBLIC:** Agenda items only!

**E. Consent Agenda** (Any items to be removed should be stated to the Clerk prior to calling meeting to order.)

All items on the Consent Agenda will be enacted in one motion. There will be no separate discussion of these items unless a board member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after the approval of the Consent Agenda

1. Minutes of the Regular Village Board Meeting of 08/22/2018
2. Payroll Ending 08/04/2018
3. Payroll Ending 08/18/2018
4. Payroll Ending 08/31/2018
5. Bills

Item(s) removed from The Consent Agenda

Motion was made to approve the Consent Agenda. Trustee Youdris Moved, Trustee Raczek Seconded...Roll Call Vote Ayes: Trustees Horne, Raczek, Youdris, Blue, Gray (5) Nays: NONE (0) Motion Carried

**F. Clerk's Report** – No Report!

**G. Mayor's Report** – No Report!

**H. Administrator's Report**

1. **Board Action Request Re: Street Closure Request** – Motion was made to approve. Trustee Horne Moved, Trustee Raczek Seconded...Roll Call Vote Ayes: Trustees Raczek, Youdris, Blue, Gray, Horne (5) Nays: NONE (0) Motion Carried
2. **Board Actin Request Re: DPW/Clerical Collective Bargaining Agreement** – Motion made to approve. Trustee Blue Moved, Trustee Horne Seconded...Roll Call Vote Ayes: Trustees Youdris, Blue, Gray, Horne, Raczek (5) Nays: NONE (0) Motion Carried
3. **Board Action Request Re: Police Sergeants Collective Bargaining Agreement** – Held off to Executive Session



4. **Board Action Request Re: Safe Routes to School** – Information to the board - Administrator Wallace shared that as part of the ongoing search of funding for municipal projects, IDOT will be accepting applications for Safe Routes to School funding cycle 2019 from Monday, September 24, 2018 through Monday, November 19, 2018. Administrator Wallace stated that he has asked our engineers to put together some estimated costing to the municipality. Any project costs would need to be considered in the upcoming FY2020 budget. The costs would be + or - \$303,000 and + or - \$241,000 which would put us out of this being as though there are other matters of greater concern at the moment. This was to ensure the elected officials that we are always keeping an eye out for opportunities that the Village can capture and take advantage of. Trustee Blue asked if there was a way that we could possibly reduce the costs by doing part of the project. Administrator Wallace stated that these are not reimbursement costs and that these would be true hard costs to the Village. This is part of our 10-year road program.
5. **Board Action Request Re: McCorkle Subdivision Outlots** – Pass to Old Business
6. **Test well #5 Project** – Administrator Wallace shared that the last installment is being paid in the amount of \$25,663.90. We came in roughly \$63,000.00 under contract price. Pre-approved project by the Village Board!
7. **Lynn Lane Water Main Installation and Replacement** – First partial payment \$155, 938.50 made on pre-approved project by Village Board.

#### I. Officials' Report

1. **Public Works** – Trustee Gray gave a thank you to those that helped keep the Fall Fest moving and even assisting in the initial set up on Thursday before the Fest.
2. **Parks & Recreation** – Trustee Horne shared about the Fall Fest regarding the concern of not having the volunteers needed initially to run the fest and that they came pouring in. Trustee Horne shared that he was going to make the suggestion that if volunteers were not in great supply then we should not continue the Fall Fair however we did have the volunteers and are grateful for that. Always looking for ideas to enhance the event so if there is anyone with ideas, please email him and or contact our Parks & Recs. Director, Diana Kroll at the Village.
3. **Finance** – Trustee Blue shared that the Village Audit is under way and report should be completed and available within the next month. Trustee Blue also stated that we also have two other reports due next month being the TIF report and the Treasurer's report. Preliminary revenue numbers in the general fund are slightly higher than last year as well as our expenses being slightly higher than last year at this time. General fund expenses are performing within budget and we should have the August final numbers available at the next meeting.
4. **Economic Development** – Trustee Youdris shared that next Wednesday @5:30 there will be an Economic Development meeting with the pond issue and a review of the Transient Merchant license will be on the agenda.
5. **Building Services** – Trustee Raczek shared that we had 21 pre-sale inspections for the month of September, 14 landlord registrations received so far, of which 85 units are owned by and inspections are being scheduled. There were 49 building permits issued in the month of August. Trustee Raczek also shared that Monee Venture Three has submitted plans and initial reviews are complete. BR4 is back to building after all the rain the last couple weeks brought and watch the website and Facebook for future road closure postings on Ridgeland as BR4 continues.



6. **Public Safety** – Chief Koerner shared that there was a shooting on Sunrise Ct. Monday afternoon and the victims are uncooperative. Intel shows an individual who was temporarily staying with friends on Sunrise was the target. All are believed to be from Matteson. Chief Koerner also shares that a car fire that was in Country Meadows was a possible arson, vehicle was targeted and suspect has been identified. The Fall Fest was a peaceful event with one fight related to highschoolers. Chief reminded that car burglaries are widespread in the south suburbs as we have had a few and have developed leads with other agencies. Lock your cars and remove your valuables.

**\*\*Road Closure north of Monee-Manhattan Rd on Ridgeland should be from September 24, 2018 through the end of the year.\*\***

**J. Attorney's Report –**

1. **Discussion/Approval of an Ordinance Re: Amending Title 11, Chapter 7, Section 2(B) (Bldg. Permit)** – Motion was made to approve. Trustee Gray Moved, Trustee Blue Seconded...Roll Call Vote Ayes: Trustees Blue, Gray, Horne, Raczek, Youdris (5) Nays: NONE (0) Motion Carried **Ord. #1873**
2. **Discussion/Approval of an Ordinance Re: Amending Ord. #1864 (Rental Housing)** – Motion was made to approve. Trustee Blue Moved, Trustee Youdris Seconded...Roll Call Vote Ayes: Trustees Gray, Horne, Raczek, Youdris, Blue (5) Nays: NONE (0) Motion Carried **Ord. #1874**
3. **Discussion/Approval of an Ordinance Re: Repealing Ord. #1384 (Police Impact Fee)** – Motion was made to approve. Trustee Horne Moved, Trustee Raczek Seconded...Roll Call Vote Ayes: Trustees Horne, Raczek, Youdris, Blue, Gray (5) Nays: NONE (0) Motion Carried **Ord. #1875**
4. **Discussion/Approval of an Ordinance Re: Repealing Ord. #1361 (Park Impact Fee)** – Motion was made to approve. Trustee Blue Moved, Trustee Horne Seconded...Roll Call Vote Ayes: Trustees Raczek, Youdris, Blue, Gray, Horne (5) Nays: NONE (0) Motion Carried **Ord. #1876**

**K. Old Business:**

1. **Ordinance Permitting the use of Golf Carts on Village Owned Roads** (tabled from August 22, 2018 meeting) – This will remain tabled as there were some adjustments made from the August 22, 2018 meeting, being submitted to Village attorney tonight.
2. **McCorkle Outlot – Proposed building of homes** (tabled from the June 27, 2018 Mtg.) – Administrator Wallace shared that David Contorno, President of Accent Construction, was in the process of preparing the outlot located on S. McCorkle Ave. for construction of five (5) new homes. Area residents brought concerns of these plans to the Village Board. Investigation found that at the time of McCorkle subdivision being developed, residents were led to believe the outlot could never be built upon. The investigation into this matter further revealed there is no legal document preventing construction on the outlot. Due to high level of concern from the residents, the Village entered into discussions with Mr. Contorno in an attempt to resolve the matter. Motion was made to remove from being tabled. Trustee Horne Moved, Trustee Blue Seconded...Roll Call Vote Ayes: Trustees Youdris, Blue, Gray, Horne, Raczek (5) Nays: NONE (0) Motion Carried Motion was made to authorize the attorney to finalize, in substantial form, the agreement with Accent Construction, David Contorno President and the Village of Monee. Trustee Blue Moved, Trustee Youdris Seconded...Roll Call Vote Ayes: Trustees Blue, Gray, Horne, Raczek, Youdris (5) Nays: NONE (0) Motion Carried



3. **Chickens Update** – Trustee Blue asked about update on chickens. Trustee Horne stated that they held a meeting before this board meeting, tweaking some things in the Ordinance to give to the attorney before bringing them back before the board.
- L. New Business:** Elizabeth Rakis 6014 W. Ford Ct.- Shared that due to increased criminal activity in the town recently, she reached out to the Chief to find out options available to try to help with the issue. She shared that the Monee Police Department is in a partnership with J & L Services Inc., and looking for further support from other businesses and the residents of Monee to Purchase Crime Eye Camera systems. The CrimeEye promotes crime reduction, community safety, continues building relationships with our community, assists in solving all sorts of crimes and aids prosecutors in putting criminals in jail. Any donations to help with fundraising would be one step closer to keeping our village safe. It costs \$20,000 per camera and she and Trustee Blue have matched each other towards the \$20,000.00 so there is \$2,000 already raised.
- M. Open to Public** - Michael Hart 25910 S. Linden Ave – Recently purchased this home and before the closing found out that home is zoned C-1 not R-1 as according to the county and his realtor. Mr. Hart stated that he went to apply for a building permit and was told that his house was C-1 which to him means that if his home is damaged catastrophically, in a tornado, hurricane, fire or flood over 51% then he can't rebuild it. Mr. Hart asked if there was a process or procedure that he can start to try to get his house back to R-1 which it was at one time. Administrator Wallace shared with Mr. Hart about the transitioned zoning area he's in. Administrator Wallace stated that there is an Ordinance in place that allows the owner of the home in a transition district where their home is damaged beyond 51% and can't be rebuilt, to come before the board in a final say to plead their case to the board for a decision. It hasn't happened it what was shared. Mr. Hart also brought up about the reason he came for the permit was because of him wanting to build a garage and because of the classification of zoning, he would have to pay higher for it and apply for a variance. Administrator Wallace stated that he would have to follow the procedure and come before the governing body for a decision on that.
- Lenny Rhein 6015 W. Kennedy Ct. – Has lived there for over 13 years and 11 or more of the 13 years the guardrail was up. Mr. Rhein stated that the it made sense for the guardrail to come down during the work that was being completed however it was never put back up after the work was completed and while it's convenient to get to Dunkin Donuts, it's a cut through for everyone with so much traffic and easy access to offenders getting on and off i57. He'd like to know the reasons as to why it was left down. Pro Tem Gray responded and said that we are listening to our residents and will have the issue of the guardrail on the agenda for the next meeting so that the board can all weigh in on it and make a decision.
- Amy Boyle 25728 S. Truman St. – Lives directly behind the house where the shooting took place on Sunset and has lived here for 16 years with her 4yr old daughter. Ms. Boyle shared that she's had police in her backyard on three different occasions. Twice looking for bullets that went through the townhouse behind her and another when the police chased after a suspect pulled over in a vehicle that hopped her fence, leaving his stocking cap on her daughter's play equipment. She wants to know what we can do to help prevent this and says our police are doing a great job; just wants to know what can be done to get our village back.



Pro Tem Gray stated that yes, our police have stepped up more in the area and doing a great job and we have to be aware of our surroundings. Elizabeth Rakis shared with the residents in attendance that a lot of women reached out to her over the weekend however they are getting together a community watch for those that want to help be a part of it. Nina Jefferson 25707 Sunrise Dr. – Shared her concerns regarding the guardrail as she had people sitting on her porch last week and she has her mother who has dementia and opens the door for everyone along with her 11-year-old daughter at home. She wants to know what else are they to do. Ms. Rakis shared that there are many cars that come in and case the area and had we had the CrimeEye camera, it would have picked up on these cars and those offenders on foot to provide accurate information to the police.

**N. Executive Session:**

1. Collective Bargaining 5ILCS 120/2 (C) (5)
2. Purchase of Lease of Real Property 5 ILCS 120/2 (C) (5)

Motion made to move to Executive Session @7:40pm. Trustee Blue Moved, Trustee Horne Seconded...Roll Call Vote Ayes: Trustees Gray, Horne, Youdris, Blue (4) Nays: NONE (0) Motion Carried

Motion Made to reconvene Regular Board Meeting @8:05pm. Trustee Blue Moved, Trustee Horne Seconded...Roll Call Vote Ayes: Trustees Horne, Youdris, Blue, Gray (4) Nays: NONE (0) Motion Carried

**O. Action Regarding Executive Session: NONE**

**P. Adjournment-** Motion Made to Adjourn Meeting @8:06pm. Trustee Blue Moved, Trustee Youdris Seconded...Roll Call Vote Ayes: Trustees Youdris, Blue, Gray, Horne (4) Nays: NONE (0) Motion Carried

\_\_\_\_\_  
 Mayor Popp

\_\_\_\_\_  
 Clerk Codjoe



E-2

## ROLL CALL

Chairperson Bartlett called the August 15, 2018 Regular Meeting of the Plan Commission and Zoning Board of Appeals to order at 6:30pm. Commission Members present were: Bartlett, Dresback, Dettlaff, Neri (4). Absent: Bugner, Finnen, Kanneh (3).

**OTHERS PRESENT:** Administrator Wallace & Deputy Clerk Powell (See list)

**APPROVAL OF MINUTES: Minutes of the Regular Meeting of July 18, 2018.** Dresback moved, Dettlaff seconded to approve the minutes from the Regular Meeting of July 18, 2018. Roll call vote. Ayes: Bartlett, Dettlaff, Dresback, Neri (4). Nays: None (0). Absent: Bugner, Finnen, Kanneh (3). Motion carried.

**PUBLIC HEARING: -Variance Application as Submitted by Melissa Kvasnicka for the Property Located at 5235 W. Court Street.** Neri moved, Dresback seconded to open the Public Hearing for a Variance Application as Submitted by Melissa Kvasnicka for the property located at 5235 W. Court Street. Roll call vote: Ayes: Bartlett, Dettlaff, Dresback, Neri (4). Nays: None (0). Absent: Bugner, Finnen, Kanneh (3). Motion carried.

Ms. Kvasnicka was present. Ms. Kvasnicka is seeking a variance for a fence to allow her young child and dog the ability to play in a fenced yard and provide a protected and safe environment and the fence would also serve to move from public view an accessory building. Administrator Wallace explained that the applicant is requesting a variation from Title 11, Chapter 6, Section 7 H 2 of the zoning code to allow for a six foot (6ft.) privacy fence in the rear and corner side yard of their property. Additionally the property location is very unique and there are other fences in the area similar to this request.

Dresback moved, Dettlaff seconded to close the Public Hearing for a Variance Application as Submitted by Melissa Kvasnicka for the property located at 5235 W. Court Street. Roll call vote. Ayes: Bartlett, Dettlaff, Dresback, Neri (4). Nays: None (0). Absent: Bugner, Finnen, Kanneh (3). Motion carried.

Administrator Wallace read the Standards of Issuance under code 11-2-7 (D), for the record. 1.) Because of the particular surroundings, shape, or topographical conditions of the specific property involved, a practical difficulty or particular hardship to the owner would result, as distinguished from a mere inconvenience if the strict letter of the regulations were to be carried out. 2.) The conditions upon which an application for a variation is based are unique to the property for which the variation is sought, and are not applicable, generally, to other property within the same zoning classification. 3.) The purpose of the variation is not based exclusively upon a desire to increase financial gain. 4.) The alleged difficulty or hardship is caused by this title and has not been created by any persons presently having an interest in the property. 5.) The granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located, and 6.) The proposed variation will not impair adequate supply of light and air to adjacent property, or substantially increase the congestion of the public streets, or increase the danger of fire, or endanger the public safety, or substantially diminish or impair property values within the neighborhood.



MINUTES FOR AUGUST 15, 2018 6:30PM  
REGULAR MEETING OF THE PLANNING & ZONING BOARD OF APPEALS  
**VILLAGE of MONEE**  
Will County Illinois



Neri moved, Dresback seconded to send a Favorable Recommendation to the Village Board of Trustee's for the Variance Application as Submitted by for the Property Located at 5235 W. Court St.. Roll call vote. Ayes: Bartlett, Dresback, Dettlaff, Neri (4). Nays: None (0). Absent: Bugner, Finnen, Kanneh (3). Motion Carried.

**NEW BUSINESS:** Building Commissioner Johnson stated that he feels the fence ordinance needs to be revised and would like to sit down and review it. Bartlett agreed to meet with Building Commissioner Johnson, along with Dresback next week to look it over.

Neri asked what the status was with the site next to Tom's Truck Repair, as several people have asked him about it. Building Commissioner Johnson stated that the project has been shut down/put on hold for the time being and that the site plans have been sent to the engineers for review. Neri added that the site is rather unsightly. Neri asked what is going on with the traffic study for the stop light at Monee-Manhattan Rd and Ridgeland. Apparently the stop light is extremely long and he has had to wait for a least five (5) at times. Administrator Wallace explained that the traffic light at Monee-Manhattan and I-57 is the master and Ridgeland is the slave. It has to be a gradual adjustment and added that the sensors will be coming out, when Ridgeland shuts down for reconstruction. Additionally Administrator Wallace stated that we are aware of it and its being worked on with more traffic studies. Dresback asked how long Ridgeland would be closed. Administrator Wallace stated approximately forty five (45) days, weather permitting of course.

#### **ADJOURNMENT**

Neri moved, Dettlaff seconded to adjourn at 6:47p.m. Roll call vote. Ayes: Bartlett, Dettlaff, Dresback, Neri (4). Nays: None (0). Absent: Bugner, Finnen, Kanneh (3). Motion carried.

  
**Michelle Powell, Deputy Village Clerk**

PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 ADVANCE AUTO PARTS 7758825562527	02-00-520	TRUCK 27 MAINT. FUEL FILTERS	144.22	144.22
01 NEW AG CENTER, INC 62441	01-22-539	WEED KILLER	203.90	203.90
01 ALPINE AMUSEMENT CO, INC 09/12/18	01-70-513	FALL FEST CARNIVAL	999.00	999.00
01 AQUA ILLINOIS 66356-08/24/18	08-00-535	25530 CLEVELAND, DPW 2	64.92	64.92
01 CINTAS CORPORATION #319 319460256	01-22-513	PD CLEANING	1103.36	421.89
319460550	01-22-513	PD CLEANING		173.82
319460676	08-00-664	UNIFORMS		44.54
319460676	02-00-664	UNIFORMS		48.99
319460676	01-00-511	BUILDING MAINT		56.13
319460676	01-22-514	DPW MAINT		68.86
319460676	01-22-512	V.H. MAINT		37.88
319461465	01-22-514	DPW CLEANING		22.53
319461465	01-22-512	V.H. CLEANING		94.81
319461465	01-22-511	PARK BUILDING CLEANING		65.37
5011683428	01-22-513	PD FIRST AID		68.54
01 COMCAST CABLE 06316-09/01/18	01-21-552	PD INTERNET	124.85	124.85
01 COMED 0161-09/04/18	08-00-574	LIFT STATION. EAGLE FAIR	293.04	210.85
38062-09/04/18	08-00-574	LIFT STATION. DERBY MEADOWS.		82.19
01 CORE INTEGRATED MARKETING J417244	08-00-836	METER READING & EQUIP	4740.68	4740.68
01 CROSSMARK PRINTING INC. 71360	01-00-555	NEWSLETTERS	4217.50	3260.90
71585	01-70-513	FALL FEST SIGNS		842.41
71687	01-70-513	FALL FEST POSTERS		114.19
01 EVIDENT, INC 1349248	01-21-653	PD EQUIP	19.67	19.67
01 PINKERTON OIL/GAS CITY 319187	01-00-160	GAS	964.16	964.16
01 GASVODA & ASSOCIATES, INC. INV1801590	08-00-521	WELL 3 & 4. ALARM MAINT	670.00	670.00
01 JOHN DEERE FINANCIAL 1755090	02-00-520	TRACTOR 15 MAINT	2498.00	19.41
1759541	02-00-520	TRACTOR 15 MAINT		2478.59
01 JONES PARTS & SERVICE INC. 06-4406062	02-00-520	TRUCK 13 MAINT	169.10	169.10
01 THOMAS J. KNUTH 09/05/18	01-21-583	LEGAL SERVICES FOR AUG 2018	1000.00	1000.00
01 MENARDS 84027	05-00-520	EMA	356.21	79.14

SYS DATE:09/13/18

Village of Monee  
A / P W A R R A N T L I S T  
REGISTER # 784  
Thursday September 13, 2018

SYS TIME:15:57  
[NW1]

DATE: 09/13/18

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PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
84200	01-22-516	FEST EQUIP		17.35
84200	01-22-513	PD MAINT		16.32
84200	01-70-513	FEST EXPENSE		243.40
01 NAPA AUTO PARTS MONEE			103.26	
130815	02-00-520	TRACTOR 15 OIL MAINT		61.62
130885	02-00-520	TRACTOR 15 OIL MAINT		41.64
01 NEOFUNDS BY NEOPOST			42.10	
0472-08/30/18	01-21-551	POSTAGE		42.10
01 NICOR GAS			95.76	
6900 3-09/12/18	02-00-576	6025 INDUSTRIAL. DPW 3		95.76
01 PDC LABORATORIES, INC			145.00	
I9336872	08-00-659	LABS		145.00
01 RAINBOW FARMS ENTERPRISES, INC			168.00	
36453	01-22-516	LANDSCAPING (MULCH)		168.00
01 ROADS SAFE TRAFFIC SYSTEMS			3110.00	
83394	02-00-615	DPW SIGNS		2722.50
83394	05-00-830	EMA EQUIP		387.50
01 STANDARD EQUIPMENT			519.25	
ORD#007362.03	08-00-520	TRUCK 20 MAINT		11.91
P08967	02-00-520	SWEEPER		507.34
01 WEHLING LAWN CARE			69.00	
09/05/18	01-22-516	PARK BUILDING LANDSCAPING		69.00
** TOTAL CHECKS TO BE ISSUED			21820.98	

SYS DATE:09/13/18

Village of Monee  
A / P W A R R A N T L I S T  
REGISTER # 784  
Thursday September 13, 2018

SYS TIME:15:57  
[NW1]

DATE: 09/13/18

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FUND INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
CORPORATE FUND			9095.08	
ROAD & BRIDGE			6289.17	
EMA			466.64	
WATER & SEWER			5970.09	
*** GRAND TOTAL ***			21820.98	
TOTAL FOR REGULAR CHECKS:			21,820.98	

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A/P MANUAL CHECK POSTING LIST  
 POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)

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PAYABLE TO REG#	INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DISTR
01 WILL COUNTY TRUSTEE		PAYMENT AC09/06/18	26110	637.50	
182	09/06/18	01-00-835	21-14-21-412-017-0000		637.50
01 WILL COUNTY TRUSTEE		PAYMENT AC09/06/18	26111	637.50	
182	09/06/18	PARCEL 01-00-835	21-14-21-413-007-0000		637.50
** TOTAL MANUAL CHECKS REGISTERED				1275.00	

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REPORT SUMMARY

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CASH FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL
01	21820.98	1275.00	23095.98
TOTAL CASH	21820.98	1275.00	23095.98

DISTR FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL
01	9095.08	1275.00	10370.08
02	6289.17	.00	6289.17
05	466.64	.00	466.64
08	5970.09	.00	5970.09
TOTAL DISTR	21820.98	1275.00	23095.98

SYS DATE:09/21/18

VILLAGE OF MONEE  
A / P W A R R A N T L I S T  
REGISTER # 786  
Friday September 21, 2018

SYS TIME:16:45  
[nw1]

DATE: 09/21/18

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PAYABLE TO INV NO	G/L NUMBER	DESCRIPTION	AMOUNT	DISTR
01 AMAZON CAPITAL SERVICES, INC			154.70	
1FDJ-MN16-RYY9	01-00-651	HP TONER CARTRIDGE		107.99
1YTY-XCPL-XK13	01-00-652	LOGITECH MEDIA SPEAKERS		46.71
01 CURRIE MOTORS			28343.00	
249195	01-21-833	2018 FORD EXP 1FM5K8AR0JGC42870		28343.00
** TOTAL CHECKS TO BE ISSUED			28497.70	

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A/P MANUAL CHECK POSTING LIST  
POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)  
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PAYABLE TO REG# INV NO	CHECK DATE G/L NUMBER	CHECK NO DESCRIPTION	AMOUNT	DISTR
01 LEE BOSWELL 185 09/19/18	09/19/18 01-70-391	26160 FALL FEST REVENUE (LEE BOSWELL)	5200.50	5200.50
01 DARRYL BULLINER 185 09/19/18	09/19/18 01-00-562	26161 IGFOA - MILEAGE	548.50	548.50
01 FRANCISCAN ALLIANCE INC. 185 1478819	09/19/18 01-00-480	26162 DEBRA CIPKAR INSURANCE	3054.91	3054.91
08 BRANDT EXCAVATING INC 185 09/19/18	09/19/18 08-00-838	01548 LYNN WATER MAIN	155938.50	155938.50
** TOTAL MANUAL CHECKS REGISTERED			164742.41	

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REPORT SUMMARY  
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CASH FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL
01	28497.70	8803.91	37301.61
08	.00	155938.50	155938.50
TOTAL CASH	28497.70	164742.41	193240.11

DISTR FUND	CHECKS TO BE ISSUED	REGISTERED MANUAL	TOTAL
01	28497.70	8803.91	37301.61
08	.00	155938.50	155938.50
TOTAL DISTR	28497.70	164742.41	193240.11

VENDOR #	NAME	DEPT.	AMOUNT
01 CORPORATE FUND			
CINTS	CINTAS CORPORATION #319	01-00	56.13
CROSS	CROSSMARK PRINTING INC.	01-00	3,260.90
GASCI	PINKERTON OIL/GAS CITY	01-00	964.16
**TOTAL			4,281.19
COMCA	COMCAST CABLE	01-21	124.85
EVIDE	EVIDENT, INC	01-21	19.67
KNUTH	THOMAS J. KNUTH	01-21	1,000.00
NEOPO	NEOFUNDS BY NEOPOST	01-21	42.10
**TOTAL			1,186.62
AGCEN	NEW AG CENTER, INC	01-22	203.90
CINTS	CINTAS CORPORATION #319	01-22	953.70
MENAR	MENARDS	01-22	33.67
RAINB	RAINBOW FARMS ENTERPRISES, INC	01-22	168.00
WEHLI	WEHLING LAWN CARE	01-22	69.00
**TOTAL			1,428.27
ALPAM	ALPINE AMUSEMENT CO, INC	01-70	999.00
CROSS	CROSSMARK PRINTING INC.	01-70	956.60
MENAR	MENARDS	01-70	243.40
**TOTAL			2,199.00
01 CORPORATE FUND		GRAND TOTAL	9,095.08
ADVAP	ADVANCE AUTO PARTS	02-00	144.22
CINTS	CINTAS CORPORATION #319	02-00	48.99
JOHND	JOHN DEERE FINANCIAL	02-00	2,498.00
JONE2	JONES PARTS & SERVICE INC.	02-00	169.10
NAPA	NAPA AUTO PARTS MONEE	02-00	103.26
NICOR	NICOR GAS	02-00	95.76
RSTS	ROADSAFE TRAFFIC SYSTEMS	02-00	2,722.50
STANE	STANDARD EQUIPMENT	02-00	507.34
**TOTAL			6,289.17
02 ROAD & BRIDGE		GRAND TOTAL	6,289.17
MENAR	MENARDS	05-00	79.14
RSTS	ROADSAFE TRAFFIC SYSTEMS	05-00	387.50
**TOTAL			466.64
05 EMA		GRAND TOTAL	466.64
AQUA	AQUA ILLINOIS	08-00	64.92
CINTS	CINTAS CORPORATION #319	08-00	44.54
COMED	COMED	08-00	293.04
CORE	CORE INTEGRATED MARKETING	08-00	4,740.68
GASVO	GASVODA & ASSOCIATES, INC.	08-00	670.00
PDC	PDC LABORATORIES, INC	08-00	145.00
STANE	STANDARD EQUIPMENT	08-00	11.91
**TOTAL			5,970.09
08 WATER & SEWER		GRAND TOTAL	5,970.09
GRAND TOTAL FOR ALL FUNDS:			21,820.98
TOTAL FOR REGULAR CHECKS:			21,820.98

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A/P MANUAL CHECK POSTING LIST  
POSTINGS FROM ALL CHECK REGISTRATION RUNS(NR) SINCE LAST CHECK VOUCHER RUN(NCR)

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VENDOR #	NAME	DEPT.	AMOUNT
01 CORPORATE FUND			
CTYTR	WILL COUNTY TRUSTEE PAYMENT	ACCOU01-00	1,275.00
	**TOTAL		----- 1,275.00
	01 CORPORATE FUND	GRAND TOTAL	1,275.00
	GRAND TOTAL FOR ALL FUNDS--MANUAL CHECKS:		1,275.00
	GRAND TOTAL FOR ALL FUNDS--REGULAR AND MANUAL		23,095.98

SYS DATE:09/21/18

VILLAGE OF MONEE  
C L A I M S H E E T  
Friday September 21, 2018

SYS TIME:16:45

DATE: 09/21/18

[NCS]  
PAGE 1

VENDOR #	NAME	DEPT.	AMOUNT
=====			
01	CORPORATE FUND		
AMCSE	AMAZON CAPITAL SERVICES, INC	01-00	154.70
	**TOTAL		154.70
CURRI	CURRIE MOTORS	01-21	28,343.00
	**TOTAL		28,343.00
01	CORPORATE FUND	GRAND TOTAL	28,497.70
	GRAND TOTAL FOR ALL FUNDS:		28,497.70
	TOTAL FOR REGULAR CHECKS:		28,497.70



# Village of Monee

**Agenda Item:** H - 1

**Meeting Date:** September 26, 2018

**Subject:** Egyptian Trail Engineering Supplement #2

**By:** David Wallace, Administrator

## Board Action Request

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Attached please find a Construction Engineering Services Agreement, Supplement #2 for the Egyptian Trail road construction project. This request is to cover construction engineering services beyond the original contract amount. The reason for these additional costs relates to several issues which include utility delays, weather delays, IDOT mandated shut down to name a few. The amount of these services total \$38,085.79 of which Federal Funds will pay 80% with the village being responsible for 20%. This supplement must be submitted to IDOT for approval.

**Action Requested:** Motion to authorize the Administrator and Clerk to sign Construction Engineering Services Agreement, Supplement #2 for submission to the Illinois Department of Transportation.

Local Agency Village of Monee	 <b>Illinois Department of Transportation</b>  <b>Construction Engineering Services Agreement For Federal Participation</b>  <b>SUPPLEMENT #2</b>	<b>C O N S U L T A N T</b>	Consultant Farnsworth Group, Inc.
County Will			Address 18311 N. Creek Dr., Suite F
Section 12-00024-00-FP			City Tinley Park
Project No. M-9003(989)			State Illinois
Job No. C-91-342-12			Zip Code 60477
Contact Name/Phone/E-mail Address David Wallace, (708) 534-8301 dwallace@villageofmonee.org			Contact Name/Phone/E-mail Address Joe Adams, (708) 326-4000 jadams@F-W.com

THIS AGREEMENT is made and entered into this 28<sup>th</sup> day of August, 2018 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the PROJECT described herein. Federal-aid funds allotted to the LA by the state of Illinois under the general supervision of the Illinois Department of Transportation (STATE) will be used entirely or in part to finance engineering services as described under AGREEMENT PROVISIONS.

WHEREVER IN THIS AGREEMENT or attached exhibits the following terms are used, they shall be interpreted to mean:

<b>Regional Engineer</b>	Deputy Director Division of Highways, Regional Engineer, Department of Transportation
<b>Resident Construction Supervisor In Responsible Charge</b>	Authorized representative of the LA in immediate charge of the engineering details of the PROJECT A full time LA employee authorized to administer inherently governmental PROJECT activities
<b>Contractor</b>	Company or Companies to which the construction contract was awarded

#### Project Description

Name	<u>Egyptian Trail</u>	Route	<u>FAU 2966</u>	Length	<u>0.634</u>	Structure No.	<u>N/A</u>
Termini	<u>IL Route 50 (Governor's Highway) and Monee-Manhattan Road (CH 6)</u>						

Description: Additional Phase III construction engineering, and material documentation services in accordance with attached scope of services to account for contractor's construction duration exceeding original and revised completion dates.

#### Agreement Provisions

##### I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the engineering services for the LA, in connection with the PROJECT hereinbefore described and checked below:
  - a. Proportion concrete according to applicable STATE Bureau of Materials and Physical Research (BMPR) Quality Control/Quality Assurance (QC/QA) training documents or contract requirements and obtain samples and perform testing as noted below.
  - b. Proportion hot mix asphalt according to applicable STATE BMPR QC/QA training documents and obtain samples and perform testing as noted below.
  - c. For soils, to obtain samples and perform testing as noted below.
  - d. For aggregates, to obtain samples and perform testing as noted below.

NOTE: For 1a. through 1d. the ENGINEER is to obtain samples for testing according to the STATE BMPR "Project Procedures Guide", or as indicated in the specifications, or as attached herein by the LA; test according to the STATE BMPR "Manual of Test Procedures for Materials", submit STATE BMPR inspection reports; and verify compliance with contract specifications.

- e. Inspection of all materials when inspection is not provided at the sources by the STATE BMPR, and submit inspection reports to the LA and the STATE in accordance with the STATE BMPR "Project Procedures Guide" and the policies of the STATE.
  - f. For Quality Assurance services, provide personnel who have completed the appropriate STATE BMPR QC/QA trained technician classes.
  - g. Inspect, document and inform the LA employee In Responsible Charge of the adequacy of the establishment and maintenance of the traffic control.
  - h. Geometric control including all construction staking and construction layouts.
  - i. Quality control of the construction work in progress and the enforcement of the contract provisions in accordance with the STATE Construction Manual.
  - j. Measurement and computation of pay items.
  - k. Maintain a daily record of the contractor's activities throughout construction including sufficient information to permit verification of the nature and cost of changes in plans and authorized extra work.
  - l. Preparation and submission to the LA by the required form and number of copies, all partial and final payment estimates, change orders, records, documentation and reports required by the LA and the STATE.
  - m. Revision of contract drawings to reflect as built conditions.
  - n. Act as resident construction supervisor and coordinate with the LA employee In Responsible Charge.
2. Engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with the AGREEMENT.
  3. To furnish the services as required herein within twenty-four hours of notification by the LA employee In Responsible Charge.
  4. To attend meetings and visit the site of the work at any reasonable time when requested to do so by representatives of the LA or STATE.
  5. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without the written consent of the LA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall not be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
  6. The ENGINEER shall submit invoices, based on the ENGINEER's progress reports, to the LA employee In Responsible Charge, no more than once a month for partial payment on account for the ENGINEER's work completed to date. Such invoices shall represent the value, to the LA of the partially completed work, based on the sum of the actual costs incurred, plus a percentage (equal to the percentage of the construction engineering completed) of the fixed fee for the fully completed work.
  7. That the ENGINEER is qualified technically and is entirely conversant with the design standards and policies applicable to improvement of the SECTION; and that the ENGINEER has sufficient properly trained, organized and experienced personnel to perform the services enumerated herein.
  8. That the ENGINEER shall be responsible for the accuracy of the ENGINEER's work and correction of any errors, omissions or ambiguities due to the ENGINEER'S negligence which may occur either during prosecution or after acceptance by the LA. Should any damage to persons or property result from the ENGINEER's error, omission or negligent act, the ENGINEER shall indemnify the LA, the STATE and their employees from all accrued claims or liability and assume all restitution and repair costs arising from such negligence. The ENGINEER shall give immediate attention to any remedial changes so there will be minimal delay to the contractor and prepare such data as necessary to effectuate corrections, in consultation with and without further compensation from the LA.
  9. That the ENGINEER will comply with applicable federal statutes, state of Illinois statutes, and local laws or ordinances of the LA.
  10. The undersigned certifies neither the ENGINEER nor I have:
    - a) employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for me or the above ENGINEER) to solicit or secure this AGREEMENT;

- b) agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
  - c) paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for me or the above ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
  - d) are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency;
  - e) have not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property;
  - f) are not presently indicted for or otherwise criminally or civilly charged by a government entity (Federal, State or local) with commission of any of the offenses enumerated in paragraph (e) of this certification; and
  - g) have not within a three-year period preceding this AGREEMENT had one or more public transactions (Federal, State or local) terminated for cause or default.
11. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LA.
  12. To submit all invoices to the LA within one year of the completion of the work called for in this AGREEMENT or any subsequent Amendment or Supplement.
  13. To submit BLR 05613, Engineering Payment Report, to the STATE upon completion of the work called for in the AGREEMENT.
  14. To be prequalified with the STATE in Construction Inspection when the ENGINEER or the ENGINEER's assigned staff is named as resident construction supervisor. The onsite resident construction supervisor shall have a valid Documentation of Contract Quantities certification.
  15. Will provide, as required, project inspectors that have a valid Documentation of Contract Quantities certification.

**II. THE LA AGREES,**

1. To furnish a full time LA employee to be In Responsible Charge authorized to administer inherently governmental PROJECT activities.
2. To furnish the necessary plans and specifications.
3. To notify the ENGINEER at least 24 hours in advance of the need for personnel or services.
4. To pay the ENGINEER as compensation for all services rendered in accordance with this AGREEMENT, on the basis of the following compensation formulas:

Cost Plus Fixed Fee Formulas

- $FF = 14.5\%[DL + R(DL) + OH(DL) + IHDC]$ , or
- $FF = 14.5\%[(2.3 + R)DL + IHDC]$

Where: DL = Direct Labor  
 IHDC = In House Direct Costs  
 OH = Consultant Firm's Actual Overhead Factor  
 R = Complexity Factor  
 FF=Fixed Fee  
 SBO = Services by Others

Total Compensation = DL +IHDC+OH+FF+SBO

Specific Rate  (Pay per element)

Lump Sum  \_\_\_\_\_

5. To pay the ENGINEER using one of the following methods as required by 49 CFR part 26 and 605 ILCS 5/5-409:

With Retainage

- a) For the first 50% of completed work, and upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to 90% of the value of the partially completed work minus all previous partial payments made to the ENGINEER.
- b) After 50% of the work is completed, and upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LA, monthly payments covering work performed shall be due and payable to the ENGINEER, such payments to be equal to 95% of the value of the partially completed work minus all previous partial payments made to the ENGINEER.
- c) Final Payment – Upon approval of the work by the LA but not later than 60 days after the work is completed and reports have been made and accepted by the LA and the STATE, a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amounts of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

Without Retainage

- a) For progressive payments – Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
- b) Final Payment – Upon approval of the work by the LA but not later than 60 days after the work is completed and reports have been made and accepted by the LA and STATE, a sum of money equal to the basic fee as determined in this AGREEMENT less the total of the amounts of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

6. The recipient shall not discriminate on the basis on the basis of race, color, national origin or sex in the award and performance of any DOT-assisted contract or in the administration of its DBE program or the requirements of 49 CFR part 26. The recipient shall take all necessary and reasonable steps under 49 CFR part 26 to ensure nondiscrimination in the award and administration of DOT-assisted contracts. The recipient's DBE program, as required by 49 CFR part 26 and as approved by DOT, is incorporated by reference in this agreement. Implementation of this program is a legal obligation and failure to carry out its terms shall be treated as violation of this agreement. Upon notification to the recipient of its failure to carry out its approved program, the Department may impose sanctions as provided for under part 26 and may, in appropriate cases, refer the matter for enforcement under 18 U.S.C. 1001 and/or the Program Fraud Civil Remedies Act of 1986 (31U.S.C. 3801 et seq.).

7. To submit approved form BC 775 (Exhibit C) and BC 776 (Exhibit D) with this AGREEMENT.

### III. It is Mutually Agreed,

1. That the ENGINEER and the ENGINEER's subcontractors will maintain all books, documents, papers, accounting records and other evidence pertaining to cost incurred and to make such materials available at their respective offices at all reasonable times during the AGREEMENT period and for three years from the date of final payment under this AGREEMENT, for inspection by the STATE, Federal Highway Administration or any authorized representatives of the federal government and copies thereof shall be furnished if requested.
2. That all services are to be furnished as required by construction progress and as determined by the LA employee In Responsible Charge. The ENGINEER shall complete all services specified herein within a time considered reasonable to the LA, after the CONTRACTOR has completed the construction contract.
3. That all field notes, test records and reports shall be turned over to and become the property of the LA and that during the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.
4. That this AGREEMENT may be terminated by the LA upon written notice to the ENGINEER, at the ENGINEER's last known address, with the understanding that should the AGREEMENT be terminated by the LA, the ENGINEER shall be paid for any services completed and any services partially completed. The percentage of the total services which have been rendered by the ENGINEER shall be mutually agreed by the parties hereto. The fixed fee stipulated in numbered paragraph 4d of Section II shall be multiplied by this percentage and added to the ENGINEER's actual costs to obtain the earned value of work performed. All field notes, test records and reports completed or partially completed at the time of termination shall become the property of, and be delivered to, the LA.
5. That any differences between the ENGINEER and the LA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA, and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
6. That in the event the engineering and inspection services to be furnished and performed by the LA (including personnel furnished by the ENGINEER) shall, in the opinion of the STATE be incompetent or inadequate, the STATE shall have the right to supplement the engineering and inspection force or to replace the engineers or inspectors employed on such work at the expense of the LA.

7. That the ENGINEER has not been retained or compensated to provide design and construction review services relating to the contractor's safety precautions, except as provided in numbered paragraph 1f of Section I.
8. This certification is required by the Drug Free Workplace Act (30ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the State unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to, suspension of contract or grant payments, termination of a contract or grant and debarment of contracting or grant opportunities with the State for at least one (1) year but no more than five (5) years.

For the purpose of this certification, "grantee" or "contractor" means a corporation, partnership or other entity with twenty-five (25) or more employees at the time of issuing the grant, or a department, division or other unit thereof, directly responsible for the specific performance under a contract or grant of \$5,000 or more from the State, as defined in the Act.

The contractor/grantee certifies and agrees that it will provide a drug free workplace by:

(a) Publishing a statement:

- (1) Notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance, including cannabis, is prohibited in the grantee's or contractor's workplace.
- (2) Specifying the actions that will be taken against employees for violations of such prohibition.
- (3) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
  - (A) abide by the terms of the statement; and
  - (B) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

(b) Establishing a drug free awareness program to inform employees about:

- (1) the dangers of drug abuse in the workplace;
- (2) the grantee's or contractor's policy of maintaining a drug free workplace;
- (3) any available drug counseling, rehabilitation and employee assistance program; and
- (4) the penalties that may be imposed upon an employee for drug violations.

(c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.

(d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (B) of paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.

(e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, any employee who is convicted, as required by section S of the Drug Free Workplace Act.

(f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.

(g) Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.

9. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of DOT-assisted contracts. Failure by the ENGINEER to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination this AGREEMENT or such other remedy as the LA deems appropriate.



**Exhibit A - Construction Engineering**

Route: FAU 2966 Egyptian Trail  
 Local Village of Monree  
 (Municipality/Township/County)  
 Section: 12-00024-00-FP  
 Project: M-9003(989)  
 Job No.: C-91-342-12

\*Firm's approved rates on file with  
 Bureau of Accounting and Auditing:  
 Overhead Rate (OH) 168.02 %  
 Complexity Factor (R) \_\_\_\_\_  
 Calendar Days \_\_\_\_\_

Cost Plus Fixed Fee Methods of Compensation:  
 Fixed Fee 1  14.5%[DL + R(DL) + OH(DL) + IHDC]  
 Fixed Fee 2  14.5%[(2.3 + R)DL + IHDC]  
 Specific Rate   
 Lump Sum

Cost Estimate of Consultant's Services in Dollars									
Element of Work	Employee Classification	Man-Hours	Payroll Rate	Payroll Costs (DL)	Overhead (OH*DL)	Services by Others (SBO)	In-House Direct Costs (IHDC)	Fixed Fee (FF)	Total
<b>A. Construction Engineering</b>	Engineering Mgr	48	\$51.39	\$2,466.72	\$4,391.50			\$958.63	\$7,816.85
	Sr. Proj. Engineer	0	\$43.54	\$0.00	\$0.00			\$0.00	\$0.00
	Proj. Engineer	0	\$35.99	\$0.00	\$0.00			\$0.00	\$0.00
	Prof. Intern II	300	\$28.29	\$8,487.00	\$15,109.40			\$3,298.29	\$26,894.69
	Chief Technician	0	\$28.00	\$0.00	\$0.00			\$0.00	\$0.00
	Admin/Clerical	0	\$28.05	\$0.00	\$0.00			\$0.00	\$0.00
	Direct Costs						\$325.00		\$325.00
	Subtotal								\$35,036.54
<b>B. Material Testing</b>	Sr. Proj. Engineer	0	\$43.54	\$0.00	\$0.00			\$0.00	\$0.00
	Prof. Engineer	0	\$30.29	\$0.00	\$0.00			\$0.00	\$0.00
	Direct Costs								\$0.00
	Subtotal								\$0.00
<b>C. Project Man. &amp; Administration</b>	Principal	2	\$70.00	\$140.00	\$249.24			\$54.40	\$443.64
	Engineering Mgr	16	\$51.39	\$822.24	\$1,463.83			\$319.54	\$2,605.61
	Admin/Clerical	0	\$28.05	\$0.00	\$0.00			\$0.00	\$0.00
	Direct Costs								\$0.00
	Subtotal			\$11,915.96	\$21,213.97	\$0.00	\$325.00	\$4,630.86	\$38,085.79
<b>Totals</b>		<b>366</b>		<b>\$11,915.96</b>	<b>\$21,213.97</b>	<b>\$0.00</b>	<b>\$325.00</b>	<b>\$4,630.86</b>	<b>\$38,085.79</b>



**EXHIBIT C**  
**PROJECT SCOPE OF SERVICES – August 27, 2018**  
**Village of Monee**  
**FAU Route 2966 Egyptian Trail**  
**IL Route 50 (Governors Highway) to Monee-Manhattan Road**  
**Section 12-00024-00-FP**  
**Phase III Construction Engineering – SUPPLEMENT #2**

See attached Location Map for project limits and Exhibit E for Proposed Estimated Project Schedule.

**Phase III Construction Engineering Services** – Construction Administration, Material Testing, Material Documentation and ICORS, and Construction Engineering.

**1. Construction Engineering, Material Testing and Material Documentation**

- a. Provide for Construction Engineering, Material Testing and Material Documentation for the subject project in accordance with IDOT Local Agency, Federally Funded construction services project and procedures.
- b. Provide for documenting contract quantities and processing using ICORS program.
- c. Provide an IDOT certified resident engineer and other technical personnel to provide the following services:
  - i. Observation of the work and the contractor's operations for general compliance with the plans and specifications as construction proceeds, but the Engineer does not guarantee the performance of the contract by the Contractor
  - ii. Maintain a daily record of the contractor's activities throughout construction including sufficient information to permit verification of the nature and cost of changes in plans and authorized extra work
  - iii. Supervision of technicians, proportioning engineers and the obtaining and submitting of material samples
  - iv. Field testing of concrete and bituminous mixtures in accordance with the IDOT Project Procedures Guide
  - v. Soil and Aggregate compaction tests as required by the specifications
- d. Prepare and check Pay Request and Change Order forms
- e. Provide record drawings indicating "as-built" locations and elevations of storm sewers and drainage structures. These will be provided in hand-written "red-line" format on hard copy plans
- f. Construction and materials documentation, material testing, and paperwork shall be completed in accordance with IDOT Local Agency, Federal Funded standards and guidelines
- g. Attend one (1) Board meeting per month for assumed 13 months
- h. This Scope of Services is based on an operations time frame for our services through December 31, 2018, which includes project startup and closeout time. **Should the Contractor's field operations extend beyond September 14, 2018 due to weather, right-of-way, utility conflict or any other issues, we reserve the right to request additional compensation for continued Construction Engineering Services beyond this date.**

**EXHIBIT C**  
**PROJECT SCOPE OF SERVICES – August 27, 2018**  
**Village of Monee**  
**FAU Route 2966 Egyptian Trail**  
**IL Route 50 (Governors Highway) to Monee-Manhattan Road**  
**Section 12-00024-00-FP**  
**Phase III Construction Engineering – SUPPLEMENT #2**

**Note: Not included in this Contract and Scope of Services:**

- Multiple (2 or more) construction section PSE packages
- Completion of items listed above as completed or provided by others
- Attendance at Village Board Meetings except as otherwise shown in Scope of Services
- Attendance at additional Coordination Meetings with Homeowners, Utility Agencies, Schools, Businesses, Railroad Agencies, County or Township Highway Departments, or Associations except as otherwise shown in Scope of Services
- Additional site soil borings or material sampling or testing that may be required as a result of unknown soil material findings
- Preparation of Jurisdictional Agency or Roadway Maintenance Agreement
- Formal Public Hearing or Context Sensitive Solution (CSS) process
- Construction engineering services related to improvements to the intersection of Monee-Manhattan Road and Egyptian Trail or at IL Rte 50 (Governors Highway) and Egyptian Trail or any other adjacent or proximate intersection
- Public or Private Utility Extensions, Studies, or Replacements construction engineering
- Plant testing for Hot-Mix Asphalt (Assumed to be completed by IDOT District 1 Materials as part of their Approved Source process)
- Aggregate Testing at the Quarry (Assumed to be completed by IDOT District 1 Materials as part of their Approved Source process)
- Right-of-Way or Easement Quick Take, Condemnation, Court Preparation, Procedures, or Testimony
- Construction Engineering Services in the field past September 15, 2018.

The work listed above will be completed on a time and material basis or under a separate contract addendum, if requested at a later date by the Client.

The 2018 Engineering Rate Schedule shall automatically be incorporated as part of the Engineering Agreement on the date it takes effect.

EXHIBIT D

**ESTIMATED PROJECT SCHEDULE**

August 27, 2018

Village of Monee

FAU Rte. 2966 Egyptian Trail

IL Route 50 (Governors Highway) to Monee-Manhattan Road

Section 12-00024-00-FP

**SUPPLEMENT #2**

<b>Task</b>	<b>Date</b>
<b>Phase III Engineering Scope of Work and Agreement Submitted to Village</b>	August 19, 2016
Village Board Approval of Phase III Agreement	August 24, 2016
Engineering Agreement signed and Submitted to IDOT for Approval	August 25, 2016
Bid Opening (State Letting)	November 4, 2016
Engineering Agreement Approval by IDOT Central Office, signed and Notice to Proceed issued by IDOT (Estimated)	November 28, 2016
Award to Responsible Contractor	January 2017
Construction Contracts Completed, Pre-Construction Meeting and Notice to Proceed with Construction	February 2017
Main Roadway Construction Completion per Construction Contract and Contractor's Schedule	December 15, 2017
All remaining Contractor landscaping, irrigation, sodding, restoration, punchlist items completed – Per Contractor's Schedule	September 15, 2018
Engineering Services Complete (pending timely submission of closeout documentation by Contractor and review and approval by IDOT)	December 31, 2018

Notes:

1. Estimated schedule based upon estimated Agreement Approval time by IDOT beyond the control of the Engineer
2. Estimated construction schedule based upon expedited construction timeline as specified in the construction contract and no delays beyond the control of the Village and Engineer for stage construction, maintenance of traffic, utilities relocations, weather, and/or contractor labor issues.

EXHIBIT E			
11/8/2017			
HOURLY RATE RANGE - CONSULTANTS REGULAR STAFF			
Farnsworth Group			
Classification	From	To	Use
Principal	\$ 62.64	\$ 70.00	\$ 70.00
Sr. Engineering/Architectural/Surv Mgr	\$ 48.57	\$ 65.96	\$ 57.58
Engineering/Architectural/Surv Mng	\$ 40.54	\$ 64.90	\$ 51.39
Sr. Project Engineer/Designer/Architect	\$ 39.42	\$ 48.99	\$ 43.54
Project Engineer/Architect/Surveyor	\$ 28.77	\$ 39.42	\$ 35.99
Senior Engineer/Architect/Surveyor	\$ 30.82	\$ 37.95	\$ 35.31
Professional	\$ 24.88	\$ 36.06	\$ 30.29
Professional Intern II	\$ 21.50	\$ 34.66	\$ 28.29
Professional Intern I	\$ 19.75	\$ 26.92	\$ 23.87
Sr. Technical Manager	\$ 55.96	\$ 55.96	\$ 55.96
Technical Manager	\$ 45.10	\$ 54.21	\$ 49.08
Senior Project Designer	\$ 37.88	\$ 43.63	\$ 41.42
Project Designer	\$ 33.89	\$ 40.50	\$ 37.61
Senior Designer	\$ 31.25	\$ 35.87	\$ 33.92
Lead Technician	\$ 31.60	\$ 32.30	\$ 31.87
Designer	\$ 27.93	\$ 33.77	\$ 31.36
Chief Technician	\$ 25.15	\$ 30.90	\$ 28.00
Senior Technician	\$ 22.84	\$ 24.75	\$ 23.70
Technician II	\$ 16.80	\$ 23.85	\$ 20.94
Technician I	\$ 16.70	\$ 20.00	\$ 18.59
Senior Integration Manager	\$ 48.80	\$ 48.80	\$ 48.80
Integration Specialist	\$ 32.50	\$ 32.50	\$ 32.50
Computer Specialist	\$ 17.45	\$ 54.57	\$ 34.85
Admin/Clerical	\$ 14.65	\$ 69.47	\$ 28.05

**Direct Costs - Exhibit F**  
**Village of Monee - Egyptian Trail Improvements**

**A. Construction Engineering Services**

Vehicle Daily Rate	1 each	x	5 Days	x	\$65.00 /day	\$325.00
Copies 8 1/2" x 11"	0 sets	x	300 sheets	x	\$0.10 /sheet	\$0.00
Copies 11" x 17"	0 sets	x	129 sheets	x	\$0.15 /sheet	\$0.00
Computer - CAD			0 hours	x	\$15.00 /hour	\$0.00
					Total	\$325.00

**B. Material Testing**

Copies 8 1/2" x 11"	0 sets	x	100 sheets	x	\$0.10 /sheet	\$0.00
Copies 11" x 17"	0 sets	x	100 sheets	x	\$0.15 /sheet	\$0.00
Postage					at cost	\$0.00
					Total	\$0.00

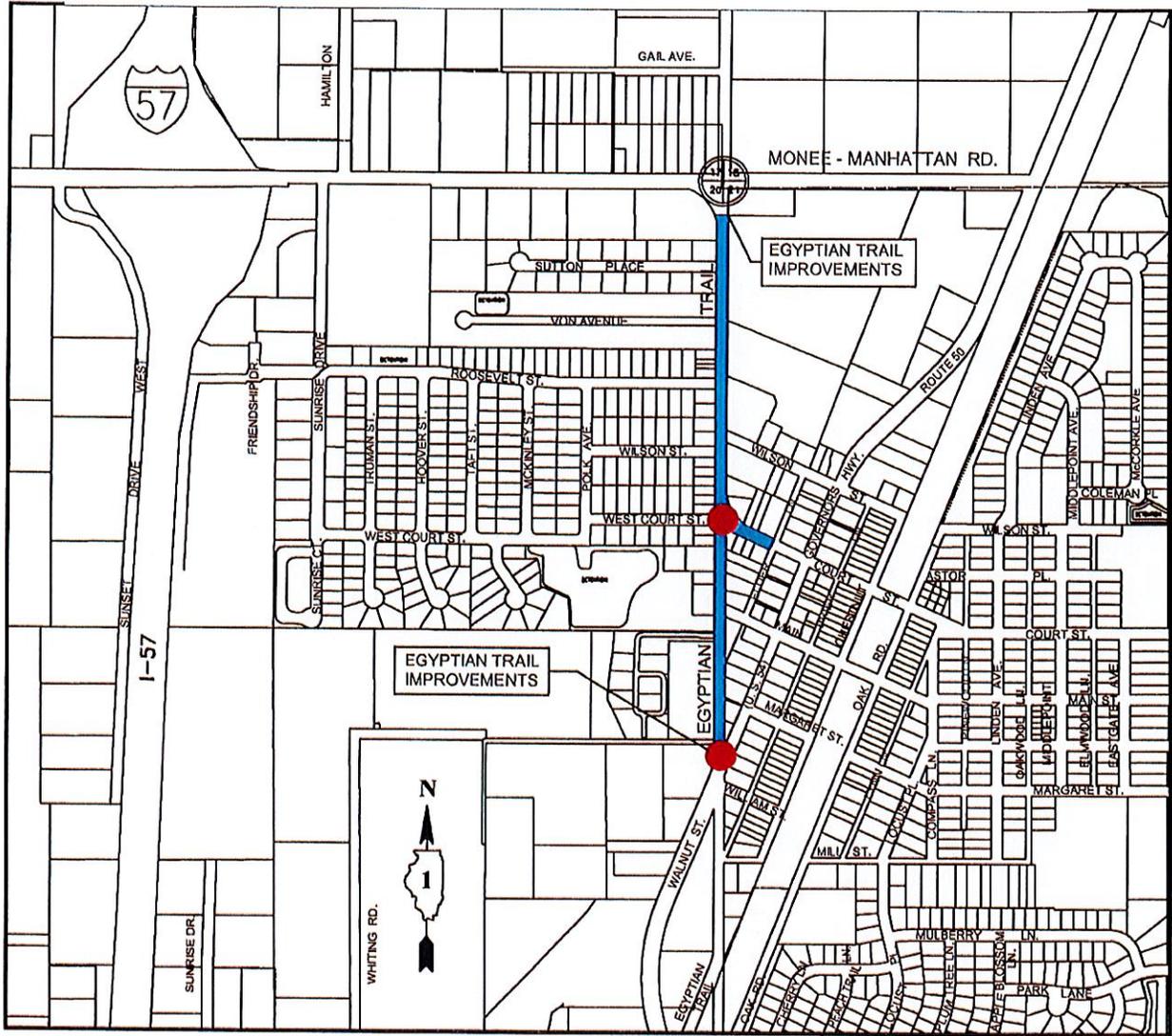
**C. Project Management/Administration**

Mileage			0 Miles	x	\$0.54 /mile	\$0.00
Copies 8 1/2" x 11"	0 sets	x	10 sheets	x	\$0.10 /sheet	\$0.00
Copies 11" x 17"	0 sets	x	10 sheets	x	\$0.15 /sheet	\$0.00
Postage					at cost	\$0.00
					Total	\$0.00

**TOTAL DIRECT COST** **\$325.00**

Supplement #1  
Exhibit G  
Village of Monee Egyptian Trail Reconstruction

TOWNSHIP 34 NORTH



1144 W. Jefferson Street  
Shorewood, Illinois 60404  
815/744-6940, 815/744-6965 fax

LOCATION MAP  
(NOT TO SCALE)

# Village of Monee

**Agenda Item:** H - 2

**Meeting Date:** September 26, 2018

**Subject:** Employee Health Insurance Contribution

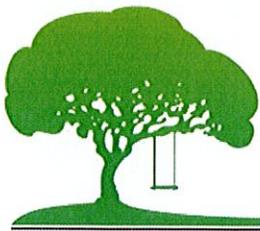
**By:** David Wallace, Administrator

## Board Action Request

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Currently all employees contribute 5% of the health insurance premium for the selected coverage. With the recent approval of the DPW / Clerical collective bargaining agreement, members of that unit agreed to pay contribute 8% of the premium costs, so long as non-union members contribute the same. In order to enable the 8% contribution, it is required to increase full time non-union contributions toward health insurance premiums to 8%.

**Action Requested:** Motion to increase employee contributions of health insurance premiums (of selected coverage) for full time non-union employees effective October 1, 2018.



ORDINANCE NUMBER \_\_\_\_\_

**AN ORDINANCE AMENDING ORDINANCE NO. 1870 WITHIN THE  
VILLAGE OF MONEE, A HOME RULE UNIT OF GOVERNMENT, WILL  
COUNTY, ILLINOIS**

**ADOPTED BY THE BOARD OF TRUSTEES  
OF THE VILLAGE OF MONEE**

**THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018**

**Published in Pamphlet Form by Authority of the  
Board of Trustees of the Village of Monee,  
Will County, Illinois,  
This \_\_\_\_\_ day of \_\_\_\_\_, 2018**



44 Ordinance shall not be adversely effected and shall otherwise remain effective  
45 and valid.

46  
47 **Section Six. Adoption Clause.** That this Ordinance shall be in full force and  
48 effect from and after its approval, adoption and publication as required by law.

49  
50

**ORDINANCE NUMBER \_\_\_\_\_**

**AN ORDINANCE AMENDING ORDINANCE NO. 1870 WITHIN THE  
VILLAGE OF MONEE, A HOME RULE UNIT OF GOVERNMENT, WILL  
COUNTY, ILLINOIS**

<b>AYES:</b>	<b>NAYS:</b>	<b>ABSTAIN:</b>	<b>ABSENT:</b>	<b>PRESENT:</b>
_____	_____	_____	_____	_____
Gray	_____	_____	_____	_____
Horne	_____	_____	_____	_____
Youdris	_____	_____	_____	_____
Blue	_____	_____	_____	_____
Raczek	_____	_____	_____	_____
_____	_____	_____	_____	_____

**PASSED and APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.**

\_\_\_\_\_  
James Popp, Village Mayor

**ATTEST:**

\_\_\_\_\_  
Doneshia Codjoe, Village Clerk



**AN ORDINANCE PERMITTING THE USE OF GOLF CARTS ON VILLAGE OWNED STREETS WITHIN THE VILLAGE MONEE, A HOME RULE UNIT OF GOVERNMENT, WILL COUNTY, ILLINOIS**

**ADOPTED BY THE BOARD OF TRUSTEES  
OF THE VILLAGE OF MONEE**

**THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018**

**Published in Pamphlet Form by Authority of the  
Board of Trustees of the Village of Monee,  
Will County, Illinois,**

**This \_\_\_\_\_ day of \_\_\_\_\_, 2018**

**ORDINANCE NUMBER \_\_\_\_\_**

**AN ORDINANCE PERMITTING THE USE OF GOLF CARTS ON VILLAGE OWNED STREETS WITHIN THE VILLAGE MONEE, A HOME RULE UNIT OF GOVERNMENT, WILL COUNTY, ILLINOIS**

**WHEREAS**, the use of non-highway vehicles are an acceptable mode of transportation; and

**WHEREAS**, a properly maintained golf cart is a recognized non-highway vehicle as defined by the Illinois Vehicle Code; and

**WHEREAS**, the Village of Monee ("Village") authorities are desirous of providing its residents with the opportunity to avail themselves with the use of golf carts throughout the community subject to certain conditions set forth herein; and

**WHEREAS**, the Village authorities have considered the volume, speed, and character of traffic that utilize the streets of the Village on a daily basis; and

**WHEREAS**, the Village officials have concluded that the public safety will not be jeopardized by the use of golf carts on certain Village owned streets and roadways; and

**WHEREAS**, the Village officials have determined that it would be in the best interests of its citizenry to authorize the use of a golf cart as a means of transportation on certain Village streets and roadways in accordance with 625 ILCS 5/11-1426.1.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Board of Trustees of the Village of Monee, a Home Rule Unit of Government, Will County, Illinois, pursuant to its home rule powers, as follows:

**Section One. Preambles.** That the preambles above set forth are incorporated herein as if set forth in full.

**Section Two. Definitions.** For the purpose of this section, the following definitions shall apply unless the context clearly indicates or requires a different meaning:

**GOLF CART:** A vehicle specifically designed and intended for the purposes of transporting one (1) or more persons and their golf clubs or maintenance

while engaged in the playing of golf, supervising the play of golf, or maintaining the condition of the grounds on a public or private golf course.

**NEIGHBORHOOD VEHICLE:** A self-propelled, electric powered, four (4) wheeled motor vehicle (or a self-propelled, gasoline powered, 4 wheeled motor vehicle with an engine displacement under 1,200 cubic centimeters) that is capable or attaining in one (1) mile a speed of more than twenty (20) miles per hour, but not more than twenty-five (25) miles per hour, and which conforms to Federal regulations under title 49 CFR part 571.500.

**NONHIGHWAY VEHICLE:** The following motor vehicles not specifically designed to be used on a public highway; a golf cart; a neighborhood vehicle; and a recreational off highway vehicle.

**RECREATIONAL OFF HIGHWAY VEHICLES:** Any motorized off highway device designed to travel primarily off highway, sixty four inches (64") or less in width, having a manufacturer's dry weight of two thousand (2,000) pounds or less, traveling on four (4) or more nonhighway tires, designed with a nonstraddle seat and a steering wheel, except equipment such as lawnmowers.

**Section Three. Operation of a Nonhighway Vehicle.** Except as otherwise provided in this Section, it shall be lawful to operate a nonhighway vehicle upon any roadway in the Village of Monee subject to the following conditions:

1. No nonhighway vehicle shall be driven or operated upon any roadway in the Village of Monee with a speed limit greater than thirty (30) miles per hour. Provided however, a nonhighway vehicle may cross a roadway at an intersection where the roadway to be crossed has a posted speed limit of more than thirty-five (35) miles per hour.
2. No person shall drive or operate a nonhighway vehicle upon any roadway in the Village of Monee without a valid driver's license issued in his or her name.
3. All nonhighway vehicles shall yield to motor vehicles in accordance with the provisions of the Illinois Motor Vehicle Code.
4. All nonhighway vehicles shall have property installed car seats if so applicable.
5. It shall be unlawful to operate a nonhighway vehicle in a municipal park or upon a Village controlled sidewalk or trail.

6. No person operating a nonhighway vehicle shall make a direct crossing upon or across any highway under the jurisdiction of the State of Illinois, toll road, interstate highway, or controlled access highway unless at an intersection controlled by a traffic light or a four-way stop sign and the speed limit of the highway to be crossed is the forty (40) miles per hour or less at the place of crossing.
7. No nonhighway vehicle shall be driven or operated on any roadway not exclusively under the jurisdiction of the Village of Monee unless the Village and the unit of local government with the concurrent jurisdiction authorizes the same.
8. No all-terrain vehicles, as defined by section 1-101.8 of the Illinois Vehicle Code, or off highway motorcycles as defined by section 1-153.1 of the Illinois Code, shall be driven or operated on any roadway in the Village of Monee.
9. No nonhighway vehicle may be operated on any roadway in the Village of Monee, unless at a minimum, it has the following: brakes, a steering apparatus, tires, a rearview mirror, red reflectors in the front and rear, a slow moving emblem on the rear of the nonhighway vehicle, a headlight that emits a white light visible from a distance of five hundred feet (500') to the front, a taillight that emits a red light visible from at least one hundred feet (100') to the rear, brake lights and turn signals. All nonhighway vehicles shall have their headlights and taillights illuminated when driven or operated upon a roadway in the Village of Monee as required by section 12-201 of the Illinois Vehicle Code.
10. Any person who operates a nonhighway vehicle on a street or roadway shall be subject to the mandatory insurance requirements under article VI, chapter 7 of the Illinois Vehicle Code.
11. It shall be unlawful for any person to drive or operate a nonhighway vehicle upon any roadway within the Village of Monee while transporting or carrying more occupants than the nonhighway vehicle is designed to transport or carry as determined by the number of permanent individual seats provided in the nonhighway vehicle.
12. It shall be unlawful for a person to drive or operate a nonhighway vehicle (excluding low speed vehicles that are required by the Secretary of State to register with the State of Illinois) upon any roadway in the Village of Monee that is not registered with the Monee Police Department, or that does not have displayed conspicuously on the rear of said

nonhighway vehicle, a corresponding current registration number placard/sticker.

- (a) Commencing June 1, 2019, and annually thereafter, all owners of nonhighway vehicles shall apply to register their nonhighway vehicle with the Monee Police Department by fully and truthfully completing a nonhighway vehicle registration application. In order to be registered, the nonhighway vehicle shall be subject to inspection by the Monee Police Department and must comply with the condition requirements of this section, including providing proof of compliance with the mandatory insurance requirements.
- (b) Nonhighway vehicle registration, and the corresponding placard/sticker, shall be valid for a period of June 1 of the current calendar year through May 31 of the following calendar year.
- (c) Commencing June 1, 2019, a nonrefundable registration fee of twenty-five dollars (\$25.00) shall be paid by the owner at the time of application for registration. Said fee shall then be due every two years thereafter to be applied on the same cycle as vehicle stickers.
- (d) Registration shall be subject to the revocation in the event the Monee Police Department determines the applicable insurance policy for the nonhighway vehicle has been revoked, has lapsed or is otherwise invalid.
- (e) All owners of the nonhighway vehicles registered with the Monee Police Department will be issued a corresponding registration number placard/sticker, which shall be affixed and remain conspicuously visible on the rear of the nonhighway vehicle.

**Section Four. Use by the Village of Monee Fire Protection District and the Village of Monee.** Any employee, officer, volunteer or unpaid person working under the direction, supervision and control of and performing work for the Village of Monee or Monee Fire Protection District may operate a nonhighway vehicle on Village streets subject to compliance with the following rules and regulations:

1. The person must have a valid driver's license in his or her name.
2. The nonhighway vehicle must be owned, leased or otherwise controlled by the Village of Monee, the Monee Fire Protection District, or the Will County Forest Preserve District.

3. Nonhighway vehicles may be operated only on the streets where the posted or authorized speed limit is thirty-five (35) miles per hour or less, recreational trails or public ways. In addition, a nonhighway vehicle may also operate on sidewalks. This does not prohibit a nonhighway vehicle from crossing a street at an intersection where the street has a posted speed limit of more than thirty-five (35) miles per hour.
4. Nonhighway vehicles shall operate in conformance with all applicable laws of the State of Illinois and ordinances of the Village of Monee not inconsistent with this section.
5. The nonhighway vehicles shall be operated in conformance with any rules and regulations promulgated by the Chief of Police of the Village of Monee regarding the operation of nonhighway vehicles.
6. The Chief of Police may promulgate and publish rules and regulations for the operation of nonhighway vehicles not inconsistent with this section.

**Section Five. Penalty.** Any person found to be in violation of this Ordinance shall be subject to the penalty as prescribed in Title in the Village Code.

**Section Six. Repealer.** That all Ordinances or parts of Ordinances in conflict herewith are expressly repealed.

**Section Seven. Savings Clause.** That in the event any portion of this Ordinance is declared to be void, that such other parts or remainder of this Ordinance shall not be adversely effected and shall otherwise remain effective and valid.

**Section Eight. Adoption Clause.** That this Ordinance shall be in full force and effect from and after its approval, adoption and publication as required by law.

ORDINANCE NUMBER \_\_\_\_\_

**AN ORDINANCE PERMITTING THE USE OF GOLF CARTS ON VILLAGE OWNED STREETS WITHIN THE VILLAGE MONEE, A HOME RULE UNIT OF GOVERNMENT, WILL COUNTY, ILLINOIS**

<b>AYES:</b>	<b>NAYS:</b>	<b>ABSTAIN:</b>	<b>ABSENT:</b>	<b>PRESENT:</b>
Blue				
Gray				
Horne				
Youdris				
Raczek				

**PASSED and APPROVED** this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
James Popp, Village Mayor

**ATTEST:**

\_\_\_\_\_  
Doneshia Codjoe, Village Clerk



ORDINANCE NUMBER \_\_\_\_\_

**AN ORDINANCE REPEALING ORDINANCES 1587, 1604 AND 1744  
PERTAINING TO THE IMPOSITION OF ROAD IMPACT FEES IN THE  
EAGLE FAIRE SUBDIVISION IN THE VILLAGE OF MONEE, A HOME  
RULE UNIT OF GOVERNMENT, WILL COUNTY, ILLINOIS**

**ADOPTED BY THE BOARD OF TRUSTEES  
OF THE VILLAGE OF MONEE**

**THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018**

**Published in Pamphlet Form by Authority of the  
Board of Trustees of the Village of Monee,  
Will County, Illinois,**

**This \_\_\_\_\_ day of \_\_\_\_\_, 2018**



44 **WHEREAS, it** has been determined that it will be in the best interest of the  
45 Village to repeal Ordinances 1587, 1604 and 1744 in their entirety and be  
46 replaced with the following provisions.

47  
48 **NOW, THEREFORE, BE IT ORDAINED** by the President and Board of  
49 Trustees of the Village of Monee, a Home Rule Unit of Government, Will  
50 County, Illinois, pursuant to its home rule powers, as follows:

51  
52 **Section One. Preambles.** That the preambles above set forth are  
53 incorporated herein as if set forth in full.

54  
55 **Section Two. Ordinance Nos. 1587, 1604 and 1744.** That each of said  
56 Ordinances are repealed in their entirety.

57  
58 **Section Three. Road Impact Fee.** That any person including an individual,  
59 firm, partnership, developer or corporation who files a building permit to  
60 construct a single family residence in the Eagle Faire Subdivision is hereby  
61 assessed a Three Thousand (\$3,000) Dollar road impact fee on each lot to be  
62 developed. Said fee shall be due and payable prior to the issuance of any  
63 building permit.

64  
65 **Section Four. Ancillary Impact Fees and Building Permit Costs.** Any  
66 and all other impact fees and building permit costs shall remain in full force  
67 and effect and shall be due as provided for by the Village Code.

68  
69 **Section Five. Building Permit Application.** That the current Building  
70 Permit Application shall be amended to reflect this Road Impact Fee. No  
71 Building Permit shall be issued until payment of all fees including the Road  
72 Impact Fee is satisfied in full.

73  
74 **Section Six. Repealer.** That all Ordinances or parts of Ordinances in conflict  
75 herewith are expressly repealed.

76  
77 **Section Seven. Savings Clause.** That in the event any portion of this  
78 Ordinance is declared to be void, that such other parts or remainder of this  
79 Ordinance shall not be adversely effected and shall otherwise remain effective  
80 and valid.

81  
82 **Section Eight. Adoption Clause.** That this Ordinance shall be in full force  
83 and effect from and after its approval, adoption and publication as required by  
84 law.

ORDINANCE NUMBER \_\_\_\_\_

87  
88  
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**AN ORDINANCE REPEALING ORDINANCES 1587, 1604 AND 1744  
PERTAINING TO THE IMPOSITION OF ROAD IMPACT FEES IN THE  
EAGLE FAIRE SUBDIVISION IN THE VILLAGE OF MONEE, A HOME  
RULE UNIT OF GOVERNMENT, WILL COUNTY, ILLINOIS**

<u>AYES:</u>	<u>NAYS:</u>	<u>ABSTAIN:</u>	<u>ABSENT:</u>	<u>PRESENT:</u>
Blue				
Gray				
Horne				
Raczek				
Youdris				

96  
97

**PASSED and APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 2018.**

98  
99  
100  
101

\_\_\_\_\_  
James Popp, Village Mayor

102  
103  
104

**ATTEST:**

\_\_\_\_\_  
Doneshia Codjoe, Village Clerk

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106  
107

108