

VILLAGE OF ELWOOD, ILLINOIS

Park - Special Revenue Fund

**Schedule of Revenues, Expenditures and
Changes in Fund Balance - Budget and Actual
Year Ended April 30, 2012**

	Budget		
	Original	Final	Actual
Revenues			
Charges for Services			
Event Fees	\$ 6,000	6,000	6,854
Rental Fees	1,000	1,000	950
Registration Fees	16,500	16,500	8,142
Interest Income	100	100	-
Miscellaneous			
Donations	2,000	2,000	100
Total Revenues	25,600	25,600	16,046
Expenditures			
Parks and Recreation	178,703	178,703	153,868
Excess (Deficiency) of Revenues Over (Under) Expenditures	(153,103)	(153,103)	(137,822)
Other Financing Sources			
Transfers In	143,084	143,084	137,822
Net Change in Fund Balance	(10,019)	(10,019)	-
Fund Balance - Beginning			
Fund Balance - Ending			

VILLAGE OF ELWOOD, ILLINOIS

Park - Special Revenue Fund

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Changes in Fund Balance - Budget and Actual
Year Ended April 30, 2011**

	Budget		
	Original	Final	Actual
Revenues			
Charges for Services			
Event Fees	\$ 6,000	6,000	6,357
Rental Fees	1,000	1,000	775
Registration Fees	17,400	17,400	8,857
Interest Income	5,000	5,000	107
Miscellaneous			
Donations	2,250	2,250	220
Total Revenues	<u>31,650</u>	<u>31,650</u>	<u>16,316</u>
Expenditures			
Parks and Recreation	<u>159,362</u>	<u>159,362</u>	<u>119,869</u>
Excess (Deficiency) of Revenues			
Over (Under) Expenditures	(127,712)	(127,712)	(103,553)
Other Financing Sources			
Transfers In	<u>61,988</u>	<u>61,988</u>	<u>41,781</u>
Net Change in Fund Balance	<u>(65,724)</u>	<u>(65,724)</u>	<u>(61,772)</u>
Fund Balance - Beginning			<u>61,772</u>
Fund Balance - Ending			<u>-</u>

VILLAGE OF ELWOOD, ILLINOIS

Park - Special Revenue Fund

**Schedule of Revenues, Expenditures and
Changes in Fund Balance - Budget and Actual
Year Ended April 30, 2010**

	Budget		
	Original	Final	Actual
Revenues			
Charges for Services			
Event Fees	\$ 6,000	6,000	7,376
Impact Fees	-	-	-
Rental Fees	1,000	1,000	700
Registration Fees	21,000	21,000	12,567
Interest Income	5,360	5,360	2,780
Miscellaneous			
Donations	26,100	26,100	25,600
Total Revenues	<u>59,460</u>	<u>59,460</u>	<u>49,023</u>
Expenditures			
Parks and Recreation	<u>572,028</u>	<u>572,028</u>	<u>111,906</u>
Excess (Deficiency) of Revenues Over (Under) Expenditures	(512,568)	(512,568)	(62,883)
Other Financing (Uses)			
Transfers Out	-	-	<u>(424,875)</u>
Net Change in Fund Balance	<u>(512,568)</u>	<u>(512,568)</u>	<u>(487,758)</u>
Fund Balance - Beginning			<u>549,530</u>
Fund Balance - Ending			<u>61,772</u>

VILLAGE OF ELWOOD, ILLINOIS

Park - Special Revenue Fund

**Schedule of Revenues, Expenditures and
Changes in Fund Balance - Budget and Actual
Year Ended April 30, 2009**

	Budget		
	<u>Original</u>	<u>Final</u>	<u>Actual</u>
Revenues			
Charges for Services			
Event Fees	\$ 8,500	8,500	4,264
Impact Fees	-	-	1,684
Rental Fees	500	500	750
Registration Fees	20,000	20,000	10,985
Interest Income	675	675	843
Miscellaneous			
Donations	-	-	445,709
Total Revenues	<u>29,675</u>	<u>29,675</u>	<u>464,235</u>
Expenditures			
Parks and Recreation	<u>146,852</u>	<u>146,852</u>	<u>89,537</u>
Excess (Deficiency) of Revenues Over (Under) Expenditures	(117,177)	(117,177)	374,698
Other Financing Sources			
Transfers In	<u>70,158</u>	<u>70,158</u>	<u>70,158</u>
Net Change in Fund Balance	<u>(47,019)</u>	<u>(47,019)</u>	<u>444,856</u>
Fund Balance - Beginning			<u>104,674</u>
Fund Balance - Ending			<u>549,530</u>

VILLAGE OF ELWOOD, ILLINOIS

Park - Special Revenue Fund

**Schedule of Revenues, Expenditures and
Changes in Fund Balance - Budget and Actual
Year Ended April 30, 2008**

	Budget		
	Original	Final	Actual
Revenues			
Charges for Services			
Event Fees	\$ 6,814	6,814	10,985
Impact Fees	16,840	16,840	17,974
Rental Fees	500	500	875
Registration Fees	11,000	11,000	6,433
Interest Income	132	132	1,009
Miscellaneous			
Donations	31,000	31,000	57
Total Revenues	<u>66,286</u>	<u>66,286</u>	<u>37,333</u>
Expenditures			
Parks and Recreation	<u>118,853</u>	<u>118,853</u>	<u>68,958</u>
Excess (Deficiency) of Revenues Over (Under) Expenditures	(52,567)	(52,567)	(31,625)
Other Financing Sources			
Transfers In	<u>52,567</u>	<u>52,567</u>	<u>52,567</u>
Net Change in Fund Balance	-	-	20,942
Fund Balance - Beginning			<u>83,732</u>
Fund Balance - Ending			<u>104,674</u>

VILLAGE OF ELWOOD, ILLINOIS

Park - Special Revenue Fund

**Schedule of Revenues, Expenditures, and
Changes in Fund Balance - Budget and Actual
Year Ended April 30, 2007**

	Budget		
	Original	Final	Actual
Revenues			
Charges for Services			
Event Fees	\$ 5,300	5,300	6,359
Impact Fees	25,000	25,000	22,957
Rental Fees	500	500	1,875
Registration Fees	8,000	8,000	11,260
Intergovernmental			
Grants	-	-	40,000
Interest Income	-	-	652
Miscellaneous			
Donations	1,000	1,000	1,600
Total Revenues	39,800	39,800	84,703
Expenditures			
Parks and Recreation	98,772	98,772	114,429
Excess (Deficiency) of Revenues			
Over (Under) Expenditures	(58,972)	(58,972)	(29,726)
Other Financing Sources			
Transfers In	60,564	60,564	66,094
Net Change in Fund Balance	1,592	1,592	36,368
Fund Balance - Beginning			47,364
Fund Balance - Ending			83,732

VILLAGE OF ELWOOD, ILLINOIS

Park - Special Revenue Fund

**Schedule of Revenues, Expenditures, and
Changes in Fund Balance - Budget and Actual
Year Ended April 30, 2006**

	Budget		
	Original	Final	Actual
Revenues			
Charges for services			
Impact fees	\$ 25,000	25,000	1,684
Registration fees	8,000	8,000	7,320
Rental fees	500	500	625
Interest	500	500	321
Miscellaneous			
Donation	1,000	1,000	60,000
Total Revenues	35,000	35,000	69,950
Expenditures			
Parks and recreation	85,294	85,294	60,525
Net Change in Fund Balance	(50,294)	(50,294)	9,425
Fund Balance - Beginning			37,939
Fund Balance - Ending			47,364

MEETING OF NOVEMBER 16, 2005

The regular meeting of the Board of Trustees, Village of Elwood, was called to order at 7:00 PM, November 16, 2005 by President Blum. One board member Trustee Kirineich absent.

Also present: Aimee Ingalls, Ed Graham, Nick Narduci, Steve Larson, John Eskra, Greg Hickey, Len Pulaski, Floyd Garrett, Jerry Buchanan, Wes Winkler, Kim Smith from the Herald News, Tim Grogan from RHA Homes

Meeting opened with Pledge to the Flag.

A motion by Trustee Attwood to amend the Agenda the Letter of Credit for Wooded Cove Development. Seconded by Trustee Bernhard. All voted in favor of motion. Motion carried.

PUBLIC COMMENTS

Trustee Ruban commended everyone that was involved with the presentation and tour given to Speer Financial.

Tim Grogan from RHA Homes – just wanted to introduce himself to the board, a private company. Had joint meeting with developers. The property they are interested in is the Centex property which will be divided with three different developers.

PRESENTATION OF MINUTES

The minutes of October 19, 2005 were presented. A motion by Trustee Strawn to approve minutes as presented. Seconded by Trustee Ruban. All voted in favor of motion. Motion carried.

PRESENTATION OF BILLS

The bills for the previous month were presented. A motion by Trustee Attwood to approve bills as presented. Seconded by Trustee Bernhard. All voted in favor of motion. Motion carried.

AN ORDINANCE AUTHORIZING THE VACATION OF CERTAIN PORTIONS OF MISSISSIPPI AVENUE AND DIAGONAL ROAD WITHIN THE VILLAGE OF ELWOOD

President Blum explained this is just a matter of cleaning up documents. Ed Graham – matter has been reviewed and there is no easement. Does not require CenterPoint to pay any money.

A motion by Trustee Ruban to approve Ordinance 794, An Ordinance Authorizing the Vacation of Certain Portions of Mississippi Avenue and Diagonal Road Within the

Village of Elwood. Seconded by Trustee Matichak. All voted in favor of motion. Motion carried.

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,500,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2005, OF THE VILLAGE OF ELWOOD, ILLINOIS

A presentation was given by Nick Narduci that was given to Speer Financial. We have received a BBB+ rating. Very good for our first time going for a bond issue. Bonds will be done in two (2) Series.

President Blum -- will not have to go to village residents, there will be no tax increase.

Nick Narduci -- with the bonds, will be able to build the Village Hall.

Ed Graham – reviewed the two (2) bond ordinances. The 2005 bond to be issued on Monday and the 2006 bond issue to be done in 20 days. Explained how the bonds will be paid. Will be used for public improvements. Will have to abate the taxes.

A motion by Trustee Ruban to approve Ordinance 795, An Ordinance Authorizing the Issuance of not to Exceed \$7,500,000 General Obligation Improvement Bonds, Series 2005, of the Village of Elwood, Illinois with correction on the last page of document. Seconded by Trustee Attwood. A voice vote was called: Trustee Attwood – yes, Trustee Bernhard – yes, Trustee Matichak – yes, Trustee Ruban – yes, Trustee Strawn – yes. Motion carried.

AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,500,000 ORIGINAL PRINCIPAL AMOUNT OF GENERAL OBLIGATION (CAPITAL, APPRECIATION) BONDS, SERIES 2006, OF THE VILLAGE OF ELWOOD, ILLINOIS

A motion by Trustee Strawn to approve Ordinance 796, An Ordinance Authorizing the Issuance of not to Exceed \$7,500,000 Original Principal Amount of General Obligation (Capital, Appreciation) Bonds, Series 2006, of the Village of Elwood, Illinois with correction on the last page of document. Seconded by Trustee Matichak. A voice vote was called: Trustee Attwood – yes, Trustee Bernhard – yes, Trustee Matichak – yes, Trustee Ruban – yes, Trustee Strawn – yes. Motion carried.

AGREEMENT FOR ADMINISTRATIVE SERVICES FOR SSA – David Taussig and Associates

Nick Narducci – explained that David Taussig & Associates from California will be doing the paper work for the Village to bill for SSA. Bills to be issued in three to four weeks, will have thirty days to pay.

A motion by Trustee Attwood to approve the Agreement for Administrative Services for SSA with David Taussig and Associates. Seconded by Trustee Strawn. A voice vote was called: Trustee Attwood – yes, Trustee Bernhard – yes, Trustee Matichak – yes, Trustee Ruban – yes, Trustee Strawn – yes. Motion carried.

APPROVAL OF PAYMENT FOR CHAMPION ENVIRONMENTAL SERVICES

Aimee Ingalls – Pay Request #1 in the amount of \$76,522.50. This is in regards to the decommissioning of the wastewater treatment plant. Recommended approval by CTE. Payment has been made, we need to ratify by motion the payment.

A motion by Trustee Ruban to ratify payment of Pay Request 1 for Champion Environmental Services in the amount of \$76,522.50. Seconded by Trustee Matichak. A voice vote was called: Trustee Attwood – yes, Trustee Bernhard – yes, Trustee Matichak – yes, Trustee Ruban – yes, Trustee Strawn – yes. Motion carried.

CHANGE ORDER NO. 1 – CHAMPION ENVIRONMENTAL SERVICES, INC.

Aimee Ingalls – the Change Order is for the moving of the fence, needed to install a new fence at the cost of \$8,976.45.

A motion by Trustee Attwood to approve Change Order No. for Champion Environmental Services in the amount of \$8,976.45. Seconded by Trustee Bernhard. A voice vote was called: Trustee Attwood – yes, Trustee Bernhard – yes, Trustee Matichak – yes, Trustee Ruban – yes, Trustee Strawn – yes. Motion carried.

2005 PARKWAY TREE PLANTING PROJECT – Baxter & Woodman

President Blum explained the project. Was put out for bid and four (4) were received. Low bidder was Nettle Creek of Morris in the amount of \$24,950.00. Was under the engineers estimate.

A motion by Trustee Ruban to approve the Nettle Creek Gardens bid in the amount of \$24,950.00. Seconded by Trustee Strawn. A voice vote was called: Trustee Attwood – yes, Trustee Bernhard – yes, Trustee Matichak – yes, Trustee Ruban – yes, Trustee Strawn – yes. Motion carried.

2005 TAX LEVY – TRUTH AND TAXATION

Nick Narducci – just some general information – must be filed by the last Tuesday in December. Will be bringing before the board for more discussion. We are the lowest tax rate in the County at .1160. We need to look and see where or what can be done to increase our tax base. Will have a Public Hearing on December 21st if we decided to increase the levy.

MISSISSIPPI AVENUE OVERLAY

Aimee Ingalls explained that we will not get the Com Ed poles in this year. We need to consider either patching or doing an overlay on Mississippi. Would cost less to do an overlay than the patching. We will have to decide real soon.

Trustee Ruban – do the overlay.

A motion by Trustee Strawn to recommend doing the overlay not to exceed \$12,000.00 in accordance with the Village Procurement Ordinance. Seconded by Trustee Ruban. A voice vote was called: Trustee Attwood - yes, Trustee Bernhard - yes, Trustee Matichak - yes, Trustee Ruban - yes, Trustee Strawn - yes. Motion carried.

LETTER OF CREDIT FOR WOODED COVE DEVELOPMENT

Steve Larson -- inspections have been made from the punch list. There are five (5) items that need to be addressed.

- 1) Provide and test the emergency generator. Will be done in this week.
- 2) Provide spare parts list for the components of the panels from the manufacturers of the lift stations. The developer is working with the equipment supplier to provide this list, but has indicated that it may take some time to produce it. We recommend that the developer provide the Village with a letter giving his assurance that the list will be provided. -- Will take some to do, recommend he gives a letter that he will provide as soon as they come in.
- 3) Provide a check for \$60,000.00 to the Village of Elwood for compensation for the pedestrian foot bridge that was not installed.
- 4) Deliver eight (8) b.boxes to the Elwood Public Works Department as compensation for damaged b.boxes. -- Will be provided soon.
- 5) Maintenance guarantee be furnished in the amount of 15% of the initial Completion for a two year period. Wants this waived.

A motion by Trustee Strawn to accept final Letter of Credit for Wooded Cove with items listed being completed with recommendation from Staff. Seconded by Trustee Ruban. A voice vote was called: Trustee Attwood - yes, Trustee Bernhard - yes, Trustee Matichak - yes, Trustee Ruban - yes, Trustee Strawn - yes. Motion carried.

BOARD REPORTS

Trustee Strawn - discussed snow plowing. Recommend we go outside for plowing.

A motion by Trustee Ruban to adjourn meeting. Seconded by Trustee Bernhard. All voted in favor of motion. Motion carried.



Pat Buchenau
Village Clerk



Mr. Robert Blum
Village President
Village of Elwood
PO Box 435
201 E. Mississippi Street
Elwood, Illinois 60421

November 16, 2005

Attention: Aimee Ingalls, Village Administrator

Subject: Village of Elwood – Wooded Cove Estates Subdivision

Dear Mr. Blum:

The following is a deficiency list of items that remains to be addressed before we can recommend acceptance of the project by the Village. All other remaining items from our October 6, 2005, and October 27, 2005 lists have been addressed to the satisfaction of the Village of Elwood.

1. Provide and test the emergency generator.
2. Provide spare parts list for the components of the panels from the manufacturers of the lift stations. The developer is working with the equipment supplier to provide this list, but has indicated that it may take some time to produce it. We recommend that the developer provide the Village with a letter giving his assurance that the list will be provided.
3. Provide a check for \$60,000.00 to the Village of Elwood for compensation for the pedestrian foot bridge that was not installed.
4. Deliver (8) eight b. boxes to the Elwood Public Works Department as compensation for damaged b. boxes.

The Village's subdivision ordinance requires a maintenance guarantee be furnished in the amount of 15% of the initial completion guarantee upon final completion of the public improvements and prior to acceptance. The maintenance guarantee is to be effective for a period of two years after the final acceptance of said improvements. The developer is requesting that this requirement be waived by the Village.

8840 West 192nd Street

Mokena, IL 60448

708.478.2090

Fax 708.478.8710

info@baxterwoodman.com



Consulting Engineers

Page 2
November 16, 2005

Upon completion of the above remaining items we recommend formal acceptance of the project by the Village of Elwood.

Very truly yours,

BAXTER & WOODMAN, INC.
CONSULTING ENGINEERS

A handwritten signature in black ink, appearing to read "Steve A. Larson".

Steve A. Larson, P.E.
Vice President
SAL/RNK/bjt

C: Jeff Allen, Geotech, Inc.
Aimee Ingalls, Village of Elwood
Scott Haywood, Village of Elwood
Rich Talkington, EMC
Dennis Dabros, Baxter & Woodman, Inc.

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MEETING OF MARCH 19, 2014

The Regular Meeting of the Board of Trustees, Village of Elwood was called to order at 7:00 PM, March 19, 2014. Absent was Trustee Jones.

Present: Nick Narducci, Dave Zafiratos, Max Bosso, Fred Hayes

Meeting opened with Pledge to Flag.

PUBLIC COMMENTS

Floyd Garrett – introduced Pete Young, the Director of the Abraham Cemetery.

Pete Young introduced himself, looking forward to work with everyone.

President Offerman – welcomed him to the area.

PRESENTATION OF MINUTES

Motion was made by Trustee LaPaglia to approve minutes of February 19, 2014 as presented. Motion was seconded by Trustee Matichak. All voted in favor of motion. Motion carried.

PRESENTATION OF BILLS

Motion was made by Trustee LaPaglia to approve bills as presented in the amount of \$250,341.70. Motion was seconded by Trustee Matichak. A voice vote was called: Trustee Jenco – yes, Trustee LaPaglia – yes, Trustee Lowrance – yes, Trustee Matichak – yes, Trustee Melahn – yes. Motion carried.

MONTHLY FINANCIAL REPORT

No monthly report

A SPECIAL ORDINANCE AUTHORIZING THE CEDING OF PRIVATE ACTIVITY BONDING AUTHORITY FOR THE VILLAGE OF ELWOOD

Nick Narducci – we do this yearly, private activity bonds through WKRDA, if a business or developer needs money, we can use the money through the WKRDA.

Motion was made by Trustee Jenco to approve Special Ordinance Authorizing the Ceding of Private Activity Bonding Authority for the Village of Elwood. Motion was seconded by Trustee LaPaglia. All voted in favor of motion. Motion carried. Ordinance 1024

ORDINANCE CHANGING THE NAME OF BASELINE ROAD TO ELWOOD INTERNATIONAL PORT ROAD

Max Bosso – trying to promote the port authority and bring in the name of Elwood, contacted 9-1-1 and several businesses, no problem with the recommendation of re-naming the road.

Motion was made by Trustee LaPaglia to approve Ordinance Changing the Name of Baseline Road to Elwood International Port Road. Motion was seconded by Trustee Lowrance. A voice vote was called: Trustee Jenco – no, Trustee LaPaglia – yes, Trustee Lowrance – yes, Trustee Matichak – yes, Trustee Melahn – no and Village President Offerman – yes. Motion carried. Ordinance 1025

ORDINANCE CHANGING THE NAME OF CENTERPOINT DRIVE TO ELWOOD ROAD

Max Bosso - CenterPoint Drive has two roads, one in the Elwood Intermodal and one in the Joliet Intermodal, very confusing for 9-1-1 and some of the truck drivers. Recommending re-name to Elwood Road, there are only two businesses on that road, they have no problem with the re-naming.

Trustee Lowrance – not comfortable with two road with Elwood being used.

Motion was made by Trustee LaPaglia to table Ordinance Changing the Name of CenterPoint Drive to Elwood Road. Motion was seconded by Trustee Jenco. All voted in favor of motion. Motion carried.

RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE – Salt Purchase

Max Bosso – required by IDOT to purchase rock salt and liquid salt, this year recommending the purchase of 540 tons of rock salt and 5,000 gallons of liquid calcium chloride for a total of \$38,100.00.

Motion was made by Trustee Jenco to approve Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code for the purchase of rock salt and liquid calcium chloride in the amount of \$38,100.00. Motion was seconded by Trustee Melahn. A voice vote was called: Trustee Jenco – yes, Trustee LaPaglia – yes, Trustee Lowrance – yes, Trustee Matichak – yes, Trustee Melahn – yes. Motion carried.

WILL COUNTY ANIMAL CONTROL INTERGOVERNMENTAL AGREEMENT (IGA) – Elwood Police Department

Chief Hayes – have several resident complaints, a valued service to our residents. The Village Ordinance specifies a verbal warning for the first offense and a graduating fine schedule for subsequent violations. Last year our department responded to 15 calls for animals. New fee schedule will be \$100.00 for regular business hours, \$150.00 on weekends and \$250.00 for emergencies after hours. Line item budget for FY 2014-2015 is \$2,250.00.

Motion was made by Trustee Melahn to approve Will County Animal Control Intergovernmental Agreement with Will County. Motion was

seconded by Trustee LaPaglia. All voted in favor of motion. Motion carried.

MEDICATION TAKE-BACK PROGRAM INTERGOVERNMENTAL AGREEMENT (IGA) – Elwood Police Department

Chief Hayes – a new program proposing medication take-back. Illinois EPA operates the Medication Take-Back Program, which encourages people to locate a pharmaceutical disposal unit of unwanted medications. Local Police Departments serve as drop-off sites for the program, the Elwood Police will serve as a drop-off location and install a Med Return Drug Collection Unit in the lobby.

Motion was made by Trustee Jenco to approve the Medication Take-Back Program Intergovernmental Agreement. Motion was seconded by Trustee LaPaglia. All voted in favor of motion. Motion carried.

WILL COUNTY MAJOR CRIMES TASK FORCE INTERGOVERNMENTAL AGREEMENT (IGA) – Elwood Police Department

Chief Hayes – we are already a member, recommend updating to previous agreement, requesting authorization for Village President to sign. Agreement to be used if additional services are need to provide effective and efficient services to our residents.

Motion was made by Trustee LaPaglia to approve Will County Major Crimes Task Force Intergovernmental Agreement. Motion was seconded by Trustee Melahn. All voted in favor of motion. Motion carried.

PROCLAMATION – AMERICAN RED CROSS MARCH 2014

President Offerman – read the proclamation that March 2014 be designated American Red Cross March 2014.

Motion was made by Trustee LaPaglia to approve Proclamation – American Red Cross March 2014. Motion was seconded by Trustee Matichak. All voted in favor of motion. Motion carried.

DONATION – Elwood Community Consolidated School – Class Night
Trustee Lowrance – do we have a guideline on what we donate?

President Offerman – inside money policy, recommend \$200.00.

Motion was made by Trustee LaPaglia to donate \$200.00 to the Elwood Community Consolidate School Class Night. Motion was seconded by Trustee Lowrance. A voice vote was called: Trustee Jenco – yes, Trustee LaPaglia – yes, Trustee Lowrance – yes, Trustee Matichak – yes, Trustee Melahn – yes. Motion carried.

ACCOUNTING SERVICES

Nick Narducci – Pat and Julie have been doing some of the duties in the accounting office, Auditor came in to review some of the procedures and gave some recommendations. Asking you to consider hiring Mack and Associates, reviewed their Contractual Agreement with the Village. Need some internal controls, everything done on a monthly basis, new financial package to reduce duties, need to get bank reconciliations done, will save \$25,000.00 a year by hiring Mack and Associates. Will be doing payroll and will not out source. Contract is for \$2,000.00 a month, will have additional time during budget time and also getting everything set up.

Motion was made by Trustee LaPaglia to hire Mack and Associates and approve their Contractual Agreement. Motion was seconded by Trustee Melahn. A voice vote was called: Trustee Jenco – yes, Trustee LaPaglia – yes, Trustee Lowrance – yes, Trustee Matichak – yes, Trustee Melahn – yes. Motion carried.

DEPARTMENT REPORTS

Police – Chief Hayes

Unable to provide calls for the month of February, computer down for maintenance.

Traffic Report: 13 – local citations (OV), 156 state citations and 0 overweight violations

Arrest Report: 21 arrests – 13 traffic arrests, 2 warrant arrests and 6 criminal arrests.

Training Report: the following Officers completed training.

Officer Anderson – Street Evidence Tech 1 – 8 hours

Officer Leddin – National Child Passenger Safety Tech – 32 hours

Officer Jaburek, Hartley and Anderson – DWI Detection & Standard Field Sobriety Testing – 24 hours each

Public Works – Max Bosso

2014-2015 Capital Improvement Projects

Shoulder work at all roads within the Elwood International Port

Milling and resurfacing of Walter Strawn Drive from IL-53 to Baseline Road

Two sidewalk projects – Lincoln Street and Jackson Street, both south of Mississippi Avenue

Being design and construction of Well #8 – the work for this project will be split during the next five years

Resurfacing of Mississippi Avenue from IL-53 to the railroad tracks

Resurfacing the parking lot at the water treatment plant

Install curbs on both sides of Chicago Road from Meadowbrook Subdivision north to Manhattan Road

Crack fill all roads in the Village

Restripe all parking lots in the Village

Extension of a waterline from Chicago road to the north side of the ice skating rink

Install riprap along the north side of the Lloyd Erickson Park

✓ Construction of a new 42x80 pavilion at Lloyd Erickson Park



VILLAGE BOARD MINUTES MEETING OF APRIL 15, 2015

The Regular Meeting of the Board of Trustees, Village of Elwood, April 15, 2015 at 7:00 PM, was called to order by Village President, William E. Offerman

Present: Village President William E. Offerman, Trustees Don LaPaglia, Jasen Melahn, Frances "Bud" Jones and Dean Lowrance

Also Present: Village Administrator Nick Narducci, Director of Public Works Max Bosso, Village Clerk Julie Friebele, Police Chief Fred Hayes and Attorney Tom Gilbert

Not Present: Trustee Doug Jenco, Trustee Mary Matichak and Recreation Coordinator Jamie Mack

Meeting opened with Pledge to the Flag

PUBLIC COMMENTS

No Public Comments

A RESOLUTION FOR THE APPOINTMENT OF THE VILLAGE CLERK BY THE VILLAGE PRESIDENT WITH THE CONCURRENCE OF VILLAGE BOARD

Attorney Tom Gilbert – The Village Clerk position for the Village of Elwood shall be an appointed position with the appointment made by the Village President and with the concurrence of the Village Board.

Motion was made by Trustee LaPagila to approve A Resolution For The Appointment Of The Village Clerk By The Village President With The Concurrence Of Village Board as presented.

Motion was seconded by Trustee Melahn. A vote was called: Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Jones – yes, Trustee Lowrance –yes, Motion carried.

A RESOLUTION APPOINTING JULIE FRIEBELE AS FOIA OFFICER AND OPEN MEETINGS ACT OFFICER

Motion was made by Trustee LaPagila to approve A Resolution Appointing Julie Friebele As FOIA Officer And Open Meetings Act Officer as presented. Motion was seconded by Trustee Melahn. A vote was called: Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Jones – yes, Trustee Lowrance –yes, Motion carried.

PRESENTATION OF MINUTES – March 18, 2015

Motion was made by Trustee Melahn to approve minutes of March 18, 2015 as presented. Motion was seconded by Trustee LaPaglia. All voted in favor of motion. Motion carried.

PRESENTATION OF BILLS

Motion was made by Trustee Jones to approve bills as presented in the amount of \$155,501.56 payouts to be added to bill listing. Motion was seconded by Trustee LaPaglia. A vote was called: Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Jones – yes, Trustee Lowrance – yes, Motion carried.

A RESOLUTION ESTABLISHING A MORATORIUM ON ALL WAREHOUSING STORAGE AND DISTRIBUTION FACILITIES WITHIN THE VILLAGE OF ELWOOD

Village Administrator Nick Narducci - The purpose of this moratorium is to prevent the use of any property not currently zoned I-3 or I-4 to be used in the future as warehouse distribution or storage facilities it will not affect existing I-3 or I-4 zoning.

Motion was made by Trustee Melahn to approve A Resolution Establishing A Moratorium On All Warehousing Storage And Distribution Facilities Within The Village Of Elwood as presented.

Motion was seconded by Trustee LaPaglia. A vote was called: Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Jones – yes, Trustee Lowrance –yes, Motion carried.

RESOLUTION ARBOR DAY PROCLAMATION

Mr. Bosso - To qualify as a Tree City USA community, a town or city must meet standards established by the Arbor Day Foundation and the National Association of State Foresters. The standards are as follows: pass proclamation and observance day, budget for trees, tree care ordinance and tree care department. Trees in our village increase property values enhance the economic vitality of business areas and beautify our community.

Motion was made by Trustee LaPaglia to approve A Resolution Arbor Day Proclamation as presented. Motion was seconded by Trustee Melahn. A vote was called: Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Jones – yes, Trustee Lowrance –yes, Motion carried.

REBRANDING OF THE VILLAGE WEB SITE

Public Works Director Max Bosso – New interactive village website.

Motion was made by Trustee Melahn to approve Rebranding of the Village Web Site as presented. Motion was seconded by Trustee LaPaglia. A vote was called: Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Jones – yes, Trustee Lowrance –yes, Motion carried.

AMENDMENT TO BUILDING CODES – Block Foundations

Amending the building code to eliminate block foundations on new construction.

Motion was made by Trustee LaPaglia to approve An Ordinance Establishing A Uniform Building Code For The Village Of Elwood as presented. Motion was seconded by Trustee Melahn. A vote was called: Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Jones – yes, Trustee Lowrance –yes, Motion carried.

ENGINEERING CONTRACT FOR WATERLINE EXTENSION TO NOEL ROAD

Public Works Director Max Bosso - Project consists of final design of a water main extension from Brando Road (Army stub) north to Noel Road and west to Wilmington Road. Motion was made by Trustee LaPaglia to approve Engineering Contract For Waterline Extension To Noel Road as presented. Motion was seconded by Trustee Jones. A vote was called: Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Jones – yes, Trustee Lowrance –yes, Motion carried.

ENGINEERING CONTRACT FOR WELL #8

Public Works Director Max Bosso - Contract for new well house, raw water main and emergency power generator. Project will be designed and permitted together, but bid and constructed in three phases over three fiscal years.

Motion was made by Trustee LaPaglia to approve Engineering Contract For Well #8 as presented. Motion was seconded by Trustee Melahn. A vote was called: Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Jones – yes, Trustee Lowrance –yes, Motion carried.

CONTRACT AWARD FOR LLOYD ERICKSON PARK PAVILION CONSTRUCTION

Public Works Director Max Bosso - Bids were taken on March 31, 2015 for the construction of a new pavilion at Lloyd Erickson Park. Recommend the award of construction contract to Frank Burla & Sons Builders, Inc.

Motion was made by Trustee LaPaglia to approve Contract Award For Lloyd Erickson Park Pavilion Construction as presented. Motion was seconded by Trustee Jones. A vote was called: Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Jones – yes, Trustee Lowrance –yes, Motion carried.

DEPARTMENT REPORTS

Police – Chief Hayes

Monthly call totals not available for March 2015 – Will County 911 is in the process of installing a new computer aided dispatch program and are working out some issues with its electronic documentation.

Traffic Report – 10 Local Citations (OV), 568 State Citations and 3 Overweight Violations for a total of 581 for the month and year to date total of 1256.

Training Report: (Total Training Hours 152)

James Hartley, 16 hours – High Tech Investigation Techniques

Ken Jaburek, 40 hours – Crisis Intervention Team Training (CIT)

Randy Lightfoot 24 hours – Crime Prevention Through Environmental Design

Jennifer Kickert 24 hours - Crime Prevention Through Environmental Design

William Glinski 24 hours – Reid Technique of Interviewing and Interrogation

Jennifer Kickert 24 hours - Reid Technique of Interviewing and Interrogation

Special Traffic Enforcement Detail, since the closing of Walter Strawn in a 60 day period we have had additional patrols out in reference to Commercial Vehicles that disobey sign regulations concerning weight limits. In the last 2 months officers have issued 822 citations to trucks that are violating the signs/weight limits.

Public Works Director Max Bosso

Walter Strawn Reconstruction pre-construction meeting has been scheduled for April 20, 2015. St. Louis Realignment – Under review by Illinois Department of Transportation and Federal Highway Commission for design approval.

Lloyd Erickson Park – Contract Awarded to Frank Burla & Sons Builders, Inc.

Truck Weigh Station – Finalized concept plan, Preliminary cost estimate, Proposal for design engineering services.

Downtown Sidewalks – Morris from Chicago to Jackson, met with some residents and spoke with others via phone and received positive feedback.

Closure of Walter Strawn Rail Crossing ICC – March 26, 2015 ICC Judge held a status hearing for Phase 1, discussion of additional Road from Millsdale to IL-53. On April 2, 2015 ICC Judge held a status hearing for Phase 1, IDOT reports will be provided within 30-45 days.

Staff Training – March 19th and 20th, 2015 Brandon Doden obtained a 16 hour locator certificate from Staking University – Utility Locator Training.

High Speed Rail – Completed the review and sent a 4 page – 34 comment letter to IDOT

J.U.L.I.E.Digs – March 2015 – Responded to 30 calls.

Water-Wastewater – Compliance inspection from EPA on March 20, 2015 did not show any non-compliance issues. Amount of water produced 6,108,000 gallons. Amount of waste-water treated 8,456,522 gallons.

VILLAGE PRESIDENT COMMENTS

That time of year when we have bad weather and tornados coming through. When the sirens go off take shelter immediately.

Once again we received a Certificate Of Achievement For Excellence In Financial Reporting Presented To The Village Of Elwood, Illinois for its Comprehensive Annual Financial Report Year Ended April 30, 2014. I would like to congratulate our staff on a fantastic job on achieving that once again.

Motion was made by Trustee LaPaglia to go into Closed Session - Motion was seconded by Trustee Melahn, A vote was called: Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Jones – yes, Trustee Lowrance –yes, Motion carried.

ACTIONS RAISED THROUGH CLOSED SESSION

SALARIES

Approve non-bargaining unit salary increases as presented in closed session. Motion was made by Trustee LaPaglia to approve non-bargaining unit salary increases as presented in closed session. Motion was seconded by Trustee Jones. A vote was called: Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Jones – yes, Trustee Lowrance –yes, Motion carried.

OTHER BUSINESS

No Other Business

Motion was made by Trustee LaPagila to adjourn meeting. Motion was seconded by Trustee Melahn. A vote was called: Trustee LaPaglia – yes, Trustee Melahn – yes, Trustee Jones – yes, Trustee Lowrance –yes, Motion carried

Julie Friebele, Village Clerk

RETURN WITH BID

NOTICE TO BIDDERS

County	Will
Local Public Agency	Village of Elwood
Section Number	N/A
Route	Lloyd Erickson Park

Sealed proposals for the improvement described below will be received at the office of Elwood Village Hall,
401 East Mississippi Avenue, Elwood, IL 60241 until 10:00 AM on March 31, 2015
 Address _____ Time _____ Date _____

Sealed proposals will be opened and read publicly at the office of Elwood Village Hall,
401 East Mississippi Avenue, Elwood, IL 60241 at 10:00 AM on March 31, 2015
 Address _____ Time _____ Date _____

DESCRIPTION OF WORK

Name Lloyd Erickson Park Length: N/A feet (N/A miles)

Location Lloyd Erickson Park on S. Brandon Road in the Village of Elwood

Proposed Improvement Proposed Shelter, Concrete Pad, PCC Sidewalk, Bocce Ball Court, Horseshoe Pit, Lighting, Electrical wiring and conduits, Fire pit, and other miscellaneous improvements

1. Plans and proposal forms will be available only at www.bhfx.net where paper documents can be obtained upon payment of \$40 (non-refundable) or downloaded electronically from the BHFX website for \$20.00 (non-refundable).
Contact Baxter & Woodman, Inc. at Phone 815-459-1260 (Steve Naber or Anthony Bianchin) with any questions.
2. Notwithstanding consent to subcontract approved by the Engineer, the General (Awarded) Contractor shall perform with the Contractor's own organization all work for, work amounting to not less than 30 percent of the total contract cost, and with materials purchased or produced by the Contractor.
3. The Awarding Authority reserves the right to waive technicalities and to reject any or all proposals as provided in BLRS Special Provision for Bidding Requirements and Conditions for Contract Proposals.
4. The following BLR Forms shall be returned by the bidder to the Awarding Authority:
 - a. BLR 12200: Local Public Agency Formal Contract Proposal
 - b. BLR 12200a Schedule of Prices
 - c. BLR 12230: Proposal Bid Bond
 - d. BLR 12325: Apprenticeship or Training Program Certification
 - e. BLR 12326: Affidavit of Illinois Business Office

RETURN WITH BID

 Route Lloyd Erickson Park
 County Will
 Local Agency Village of Elwood

(For complete information covering these items, see plans and specifications)

Item No.	Items	Unit	Quantity	Unit Price	Total
1	SITE GRADING	LSUM	1	18,000.00	18,000.00
2	RESTORATION	SQ YD	2,000	21.00	42,000.00
3	STABILIZED CONSTRUCTION ENTRANCE	EACH	1	1,500.00	1,500.00
4	CONSTRUCTION LAYOUT	LSUM	1	1,000.00	1,000.00
5	PERIMETER EROSION BARRIER	FOOT	800	3.50	2,800.00
6	INLET FILTER	EACH	1	500.00	500.00
7	DUST CONTROL WATERING	UNIT	10	300.00	3,000.00
8	SIDEWALK REMOVAL	SQ FT	200	3.00	600.00
9	PORTLAND CEMENT CONCRETE SIDEWALK 5 INCH	SQ FT	2,000	7.00	14,000.00
10	DETECTABLE WARNINGS	SQ FT	10	30.00	300.00
11	PCC PAD, 8"	SQ FT	3,200	7.50	24,000.00
12	AGGREGATE BASE COURSE, TYPE B 4"	SQ YD	267	6.00	1,602.00
13	AGGREGATE BASE COURSE, TYPE B 10"	SQ YD	358	14.00	4,984.00
14	PAINT PAVEMENT MARKING - LINE 4"	FOOT	162	5.00	810.00
15	STEELWORX HIP SHELTER (HP-4080-SE-TG) - 40' X 80'	LSUM	1	118,000.00	118,000.00
16	TRAFFIC GUARD	EACH	1	1,200.00	1,200.00
17	BOCCE BALL COURT	EACH	1	17,000.00	17,000.00
18	HORSESHOE PIT	EACH	2	3,500.00	7,000.00
19	FIRE PIT	EACH	1	4,000.00	4,000.00
20	TRAFFIC CONTROL AND PROTECTION	LSUM	1	1,500.00	1,500.00
21	PIPE DRAINS, 6"	FOOT	415	15.00	6,225.00
22	YARD DRAIN	EACH	6	750.00	4,500.00
23	DOWNSPOUT CONNECTION	EACH	6	200.00	1,200.00
24	PIPE DRAIN OUTFALL	EACH	1	500.00	500.00
25	CONDUIT ATTACHED TO STRUCTURE, 2" DIA., GALVANIZED STEEL	FOOT	450	12.65	5,692.50
26	CONDUIT ATTACHED TO STRUCTURE, 3 1/2" DIA., GALVANIZED STEEL	FOOT	20	23.90	478.00
27	UNDERGROUND CONDUIT, PVC, 2" DIA.	FOOT	200	9.40	1880.00
28	UNDERGROUND CONDUIT, PVC, 3 1/2" DIA.	FOOT	300	15.20	4560.00
29	ELECTRIC CABLE IN CONDUIT, 600V (XLP-TYPE USE) 1/C NO. 12	FOOT	1,800	2.42	4,356.00
30	ELECTRIC CABLE IN CONDUIT, 800V (XLP-TYPE USE) 1/C NO. 1/0	FOOT	310	6.65	2,061.50
31	ELECTRIC CABLE IN CONDUIT, 600V (XLP-TYPE USE) 1/C 500MCM	FOOT	900	9.30	8,370.00
32	GFCI 20 AMP DUPLEX RECEPTACLE	EACH	8	120.00	720.00
33	ELECTRIC SERVICE INSTALLATION, SPECIAL	EACH	1	9,720.00	9,720.00
34	ELECTRIC UTILITY SERVICE CONNECTION (POWER COMPANY FEE)	LSUM	1	\$5,000.00	\$5,000.00
35	LUMINAIRE, LED, CEILING MOUNT	EACH	12	570.00	6,840.00
36	FLOOD LIGHTING UNIT	EACH	4	1,550.00	6,200.00
37	LIGHT POLE (FOR FLOOD LIGHT)	EACH	2	1,400.00	2,800.00
38	LIGHT POLE FOUNDATION, 24" DIAMETER	FOOT	12	130.00	1,560.00
39	REMOVE EXISTING UNDERGROUND CONDUIT	LSUM	1	1,880.00	1,880.00
40	WOODEN POLE REMOVAL	EACH	1	850.00	850.00
41	LIGHTING CONTROLLER (PANEL "CP")	EACH	1	6,435.00	6,435.00
42	LIGHTING CONTROLLER FOUNDATION	EACH	1	1,935.00	1,935.00
Bidder's Proposal for making Entire Improvements					\$347,559.00

13. The undersigned further agrees that if awarded the contract for the sections contained in the following combinations, he will perform the work in accordance with the requirements of each individual proposal for the multiple bid specified in the schedule below.

RETURN WITH BID

PROPOSAL

County	Will
Local Public Agency	Village of Elwood
Section Number	N/A
Route	Lloyd Erickson Park

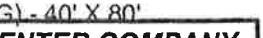
1. Proposal of Frank Burla & Sons Builders, Inc.

for the improvement of the above section by the construction of Proposed Shelter, Concrete Pad, PCC Sidewalk, PCC Sidewalk, Bocce Ball Court, Horseshoe Pit, Lighting, Electrical wiring and conduits, Bonfire pit, and other miscellaneous improvements

a total distance of N/A feet, of which a distance of N/A feet, (N/A miles) are to be improved.

2. The plans for the proposed work are those prepared by Baxter and Woodman, Inc. and approved by the Department of Transportation on N/A
3. The specifications referred to herein are those prepared by the Department of Transportation and designated as "Standard Specifications for Road and Bridge Construction" and the "Supplemental Specifications and Recurring Special Provisions" thereto, adopted and in effect on the date of invitation for bids.
4. The undersigned agrees to accept, as part of the contract, the applicable Special Provisions indicated on the "Check Sheet for Recurring Special Provisions" contained in this proposal.
5. The undersigned agrees to complete the work within N/A working days or by July 17, 2015 unless additional time is granted in accordance with the specifications.
6. A proposal guaranty in the proper amount, as specified in BLRS Special Provision for Bidding Requirements and Conditions for Contract Proposals, will be required. Bid Bonds will be allowed as a proposal guaranty. Accompanying this proposal is either a bid bond if allowed, on Department form BLR 12230 or a proposal guaranty check, complying with the

The amount of the check is 5% of bid amount ()

7. In the event that one proposal guaranty check is intended to cover two or more proposals, the amount must be equal to the sum of the proposal guaranties, which would be required for each individual proposal. If the proposal guaranty check is placed in another proposal, it will be found in the proposal for: Section Number N/A
8. The successful bidder at the time of execution of the contract will be required to deposit a contract bond for the full amount of the award. When a contract bond is not required, the proposal guaranty check will be held in lieu thereof. If this proposal is accepted and the undersigned fails to execute a contract and contract bond as required, it is hereby agreed that the Bid Bond or check shall be forfeited to the Awarding Authority.
9. Each pay item should have a unit price and a total price. If no total price is shown or if there is a discrepancy between the product of the unit price multiplied by the quantity, the unit price shall govern. If a unit price is omitted, the total price will be divided by the quantity in order to establish a unit price.
10. A bid will be declared unacceptable if neither a unit price nor a total price is shown.
11. The undersigned submits herewith the schedule of prices on BLR 12200a covering the work to be performed under this contract.
12. The undersigned further agrees that if awarded the contract for the sections contained in the combinations on BLR 12200a, the work shall be in accordance with the requirements of each individual proposal for the multiple bid specified in the Schedule for Multiple Bids below.
13. The Contractor/Subcontractor installing the STEELWORX HIP SHELTER (HP-4080-SE-TG) - 40' X 80' is Frank Burla & Sons Builders, Inc.  ENTER COMPANY
14. The undersigned agrees that the Contractor/Subcontractor installing the STEELWORX HIP SHELTER (HP-4080-SE-TG) - 40' X 80' has experience in installing similar structures and upon request by the Village can provide references of completed similar projects by the company (Contractor or Subcontractor) performing the work for STEELWORX HIP SHELTER (HP-4080-SE-TG) - 40' X 80'.
15. The undersigned is familiar with the Village of Elwood's Building Codes.

RETURN WITH BID

SIGNATURES

County Will
Local Public Agency Village of Elwood
Section Number N/A
Route Lloyd Erickson Park

(If an individual)

Signature of Bidder _____

Business Address _____

(If a partnership)

Firm Name _____

Signed By _____

Business Address _____

Insert Names and Addresses of All Partners



(If a corporation)

Corporate Name Frank Burla & Sons Builders, Inc.

Signed By J. D. Simpson President Treasurer

Business Address 24115 S. Northern Illinois Dr.
Channahon, IL 60410

Insert Names of Officers

President Eugene Burla
Secretary Debbie Wilson
Treasurer John D. Simpson, Jr.

Attest:

Debbie Wilson
Secretary

Bidder acknowledges receipt of Addendum Nos. 1 & 2:

Date Received: 03/17/2015 03/24/2015

Signature of Bidder: J. D. Simpson



Return with Bid

Route	Lloyd Erickson Park
County	WILL
Local Agency	VILLAGE OF ELWOOD
Section	N/A

All contractors are required to complete the following certification:

For this contract proposal or for all groups in this deliver and install proposal.

For the following deliver and install groups in this material proposal:

Illinois Department of Transportation policy, adopted in accordance with the provisions of the Illinois Highway Code, requires this contract to be awarded to the lowest responsive and responsible bidder. The award decision is subject to approval by the Department. In addition to all other responsibility factors, this contract or deliver and install proposal requires all bidders and all bidders' subcontractors to disclose participation in apprenticeship or training programs that are (1) approved by and registered with the United States Department of Labor's Bureau of Apprenticeship and Training, and (2) applicable to the work of the above indicated proposals or groups. Therefore, all bidders are required to complete the following certification:

- I. Except as provided in paragraph IV below, the undersigned bidder certifies that it is a participant, either as an individual or as part of a group program, in an approved apprenticeship or training program applicable to each type of work or craft that the bidder will perform with its own employees.
- II. The undersigned bidder further certifies for work to be performed by subcontract that each of its subcontractors submitted for approval either (A) is, at the time of such bid, participating in an approved, applicable apprenticeship or training program; or (B) will, prior to commencement of performance of work pursuant to this contract, establish participation in an approved apprenticeship or training program applicable to the work of the subcontract.
- III. The undersigned bidder, by inclusion in the list in the space below, certifies the official name of each program sponsor holding the Certificate of Registration for all of the types of work or crafts in which the bidder is a participant and that will be performed with the bidder's employees. Types of work or craft that will be subcontracted shall be included and listed as subcontract work. The list shall also indicate any type of work or craft job category for which there is no applicable apprenticeship or training program available.

OE Local 150

Carpenters 179

Cement Masons 161

Laborers Local 75

Electriians Local 176



Illinois Department of Transportation

Affidavit of Illinois Business Office

County	WILL
Local Public Agency	<u>VILLAGE OF ELWOOD</u>
Section Number	N/A
Route	Lloyd Erickson Park

State of Illinois)
County of Will) ss.

I, Debbie Wilson of Morris, Illinois
(Name of Affiant) (City of Affiant) (State of Affiant)

being first duly sworn upon oath, states as follows:

1. That I am the Secretary of Frank Burla & Sons Builders, Inc.
officer or position bidder
2. That I have personal knowledge of the facts herein stated.
3. That, if selected under this proposal, Frank Burla & Sons Builders, INC., will maintain a
(bidder) business office in the State of Illinois which will be located in Will County, Illinois.
4. That this business office will serve as the primary place of employment for any persons employed in the construction contemplated by this proposal.
5. That this Affidavit is given as a requirement of state law as provided in Section 30-22(8) of the Illinois Procurement Code.

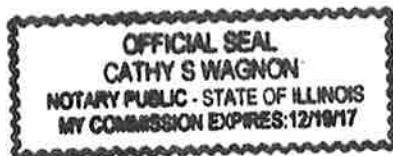
Debbie Wilson

Debbie Wilson

(Print Name of Affiant)

This instrument was acknowledged before me on 27th day of March, 2015.

(SEAL)



Cathy S. Wagner
(Signature of Notary Public)

Printed 3/9/2015

BLR 12326 (01/08/14)

Document A310™ – 2010

Conforms with The American Institute of Architects AIA Document 310

Bid Bond

CONTRACTOR:

(Name, legal status and address)

Frank Burla and Sons Builders, Inc.
24115 Northern Illinois Drive
Channahon, IL 60450

OWNER:

(Name, legal status and address)
Village of Elwood
401 E. Mississippi Ave.
Elwood, IL 60241

SURETY:

(Name, legal status and principal place of business)

Merchants Bonding Company (Mutual)
2100 Fleur Drive
Des Moines, IA 50321-1158

Mailing Address for Notices

2100 Fleur Drive

Des Moines, IA 50321-1158

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

BOND AMOUNT: \$ 5% Five Percent of Amount Bid

PROJECT:

(Name, location or address, and Project number, if any)

New Shelter, Pads, Horseshoe Pits for Lloyd Erickson Park

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 31st day of March, 2015

Michael W. Socha
(Witness)

Frank Burla and Sons Builders, Inc.

(Principal)

(Seal)

By:

(Title)

Karen Socha
(Witness) Karen Socha

Merchants Bonding Company (Mutual)

(Surety)

(Seal)

By:

(Title)

Harold Miller Jr. Attorney-in-Fact



State of Illinois
County of Dupage

SURETY ACKNOWLEDGEMENT (ATTORNEY-IN-FACT)

I, Christina Laurendi Notary Public of Dupage County, in the State of Illinois
do hereby certify that Harold Miller Jr. Attorney-in-Fact, of the Merchants Bonding
Company (Mutual) who is personally known to me to be the same person whose
name is subscribed to the foregoing instrument, appeared before me this day in person, and
acknowledged that he signed, sealed and delivered said instrument, for and on behalf of the
Merchants Bonding Company (Mutual) for the uses and purposes therein set forth.

Given under my hand and notarial seal at my office in the City of Itasca in
said County, this 31st day of March , 2015 .



Notary Public Christina Laurendi
My Commission expires: June 25, 2016

MERCHANTS
BONDING COMPANY
POWER OF ATTORNEY

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations duly organized under the laws of the State of Iowa (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint, Individually,

Harold Miller Jr.

Its true and lawful Attorney-In-Fact, with full power and authority hereby conferred to sign, execute and acknowledge, at any place within the United States, the following surety bond:

Surety Bond #: Bid Bond
 Principal: Frank Burla and Sons Builders, Inc.
 Obligee: Village of Elwood

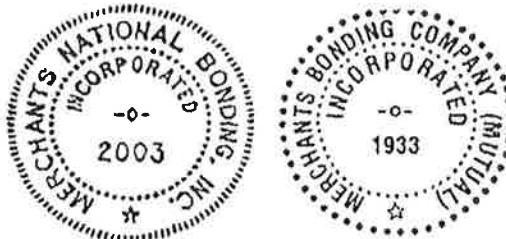
and to bind the Companies thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the Companies, and all the acts of said Attorney-In-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This Power-of-Attorney is made and executed pursuant to and by authority of the following By-Laws adopted by the Board of Directors of the Merchants Bonding Company (Mutual) on April 23, 2011 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 24, 2011.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-In-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof.

The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 23rd day of July, 2014.



MERCHANTS BONDING COMPANY (MUTUAL)
 MERCHANTS NATIONAL BONDING, INC.

By

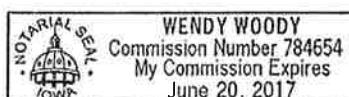
Larry Taylor

President

STATE OF IOWA
 COUNTY OF POLK ss.

On this 23rd day of July, 2014, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument is the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at the City of Des Moines, Iowa, the day and year first above written.



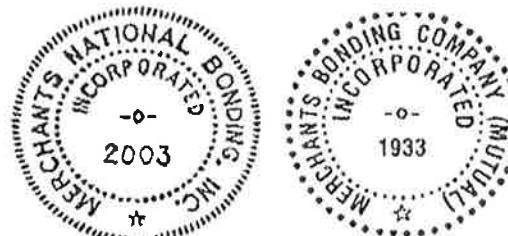
Wendy Woody

Notary Public, Polk County, Iowa

STATE OF IOWA
 COUNTY OF POLK ss.

I, William Warner, Jr., Secretary of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 31st day of March, 2015.



William Warner Jr.
 Secretary

November 4, 2011

MEETING NOTICE

TO: ALL PROPERTY OWNERS IN WOODED COVE ESTATES SUBDIVISION
FROM: VILLAGE OF ELWOOD
DATE: NOVEMBER 16, 2011
TIME: 7:45 p.m.
LOCATION: ELWOOD VILLAGE HALL COMMUNITY ROOM, 401 E. MISSISSIPPI AVENUE
PURPOSE: PUBLIC PRESENTATION AND DISCUSSION REGARDING WOODED COVE
ESTATES DEVELOPMENT FUND

Dear Property Owner,

During the Oct. 19 Wooded Cove Development Fund meeting, residents of the subdivision discussed the history of this fund and suggested suitable development projects for the subdivision. Based on input from the Oct. 19 meeting, the Village of Elwood staff has investigated suggested options for use of the subdivision's \$60,000 developer donation fund.

We are seeking input from every property owner at Wooded Cove in making a plan for this developer donation fund. Enclosed is a survey designed to assess which project(s) would be most useful for Wooded Cove. We ask that you take a few minutes to complete the survey and return it to the village hall before our next Wooded Cove meeting.

The village will host a second meeting with residents of Wooded Cove Subdivision on Nov. 16, 2011 at 7:45 p.m. for further discussion of development fund options.

Sincerely,



William Offerman
Mayor, Village of Elwood

WOODED COVE DEVELOPMENT FUND SURVEY

All surveys must be returned by Nov. 15, 2011.

Surveys may be returned in the following ways;

- Mail to Village of Elwood, 401 E. Mississippi Ave., Elwood, IL 60421
- Deposit survey in water bill box at Elwood Village Hall

Name _____ Contact Number _____

Wooded Cove Address _____ One survey accepted per parcel.

Place an X next to the fund use you recommend.

Purchase an alternate lot & establish a community park

If choosing this option, what park fixture(s) would you recommend (playground, pavilion, gazebo, community garden)?

Keep the fund in place for a future project.

Project proposals which exceed the \$60,000 budget are considered future projects and may be executed at the time of a neighboring property development. Examples of future projects are bridge or bike path installation.

If choosing this option, what future project would you recommend?

Use the fund for another \$60,000 development project within Wooded Cove.

If choosing this option, what project would you recommend?

Additional copies of the survey are available at Elwood Village Hall and at www.villageofelwood.com.



Village of Elwood

• Established 1889 •

Proud of our past, Building our future.

401 E. Mississippi Ave., P.O. Box 435, Elwood, IL 60421 – (815)423-5011 – Fax: (815)423-6861

TO: Bill Offerman, Mayor
FROM: Massimo "Max" Bosso, P.E., Director of Engineering & Public Works
SUBJECT: Wooded Cove – Sidewalk and Pedestrian Bridge Cost
DATE: October 28, 2011
CC: Nick Narducci, Village Administrator
Jamie Mack, Parks and Recreation

Per your request I have obtained general costs related to the above referenced subject.

Below is a summary of the costs obtained.

Please let me know if you have any questions.

SIDEWALK 5' WIDE	UNITS	UNIT PRICE	AMOUNT	TOTAL
Surveying (layout/as-built)	L.S.	\$5,000	1	\$5,000
Engineering	L.S.	\$5,000	1	\$5,000
Easements (Assume 5 needed)	Ea.	\$1,000	5	\$5,000
Clearing and Grading	Ac.	\$10,000	0.69	\$6,900
Price per SF (Depth - 6")	SF	\$4	9525	\$38,100
TOTAL				\$60,000

Total L.F. of sidewalk based on existing (\$60,000) budget = 1,905 LF

PEDESTRIAN BRIDGE	UNITS	UNIT PRICE	AMOUNT	TOTAL
Geotechnical Report	L.S.	\$5,500	1	\$5,500
Structural Engineer	L.S.	\$6,500	1	\$6,500
Cost of Bridge and Transport	L.S.	\$89,000	1	\$89,000
Installation/Cranes	L.S.	\$9,500	1	\$9,500
TOTAL FOR 6 TO 8 FOOT WIDE BRIDGE				\$110,500

AGENDA
ELWOOD PARK AND RECREATION COMMITTEE
VILLAGE HALL COMMUNITY ROOM – ROOM 128
401 E. MISSISSIPPI AVENUE
WEDNESDAY, DECEMBER 22, 2010
6:30 PM

CALL TO ORDER

ROLL CALL

PLEDGE TO FLAG

APPROVAL OF MINUTES, OCTOBER 2010

SKATE RINK USEAGE POLICY

OSLAD PROJECT REVIEW

WOODED COVE BRIDGE

REQUEST FOR VILLAGE DOG PARK/DOG WALKING AREA

OTHER BUSINESS

ADJORNMENT

**Elwood Park & Recreation Committee
Minutes
Wednesday, December 22, 2010**

Present: Lori Jenco, Greg Hickey, Vic Lopez, Terri Cooke, and Elwood Park & Recreation Director Jamie Mack.

There was a motion made by Lori Jenco, seconded by Vic Lopez and carried to approve the October 27, 2010 minutes.

Skate Rink: the rink is up & being used. No policies put in place, the committee will wait to see what is needed.

OSLAD Grant: Jamie Mack provided an update. The playground will cost \$38,000 and will cost another \$38,000 for installation. It was noted that installation must be done by professionals due to governmental policies.

Wooded Cove Fund: A concerned citizen came regarding this fund. The committee is not in charge of this money and any other questions needs to go in front of the Village Board.

Dog Park: tabled

Other Business: There are many programs planned and/or underway. They reviewed the Christmas program.

A motion was made by Lori Jenco to adjourn. It was seconded by Greg Hickey and approved by the committee. The meeting adjourned at 7:37pm

Park & Recreation Fund Capital Projects

Revenues:

Bond Proceeds	500,000.00
Wooded Cove Bridge	60,000.00
Wilhelmi Grant	40,000.00
Total Revenues	<u>600,000.00</u>

Expenses To Date:

Allied Nursery	13,200.00
Baltas Trucking	3,802.32
BCA	18,725.00
Big Trees, Inc	1,140.00
D Construction	10,929.18
Fence Builders of Illinois	25,850.00
Future Builders	78,830.00
Future Builders	5,707.50
Future Builders	34,132.00
Future Builders	10,014.25
Future Builders	12,535.00
Future Builders	4,428.00
Future Builders	7,050.00
Future Builders	47,298.00
George's Landscaping	31,837.50
George's Landscaping	21,069.00
Hank DeLair	3,137.50
Mike Beshor Tree	6,300.00
Park & Recreation Supply	53,480.00
Park & Recreation Supply	29,571.00
Park Supply Direct	27,551.00
Park Supply Direct	4,588.00
Postl-Yors.	8,325.00
Postl-Yors.	925.00
S&M Sealcoating	1,300.00
Schweitzer Construction	52,825.00
Transport Towing	312.50
Vulcan Materials	297.39

Vulcan Materials	506.98
Vulcan Materials	856.98
Welsch Redi - E- Mix	<u>1,759.00</u>

Total Expenses To Date	<u><u>518,283.10</u></u>
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Revised 11/30/07	Total Remaining	81,716.90
	This includes Grant and Wooded Cove Bridge	

Receipt Listing

Page: 1

Order, No Order, No Range, Show All

Record Date: May 01, 2004 - Apr 30, 2011; Amount: \$60,000.00 - \$60,000.00;

<u>Deposit Ticket</u>	<u>Date</u>	<u>Account Credited</u>	<u>Description</u>	<u>Amount</u>	<u>R/C/O</u>
14	11/28/2005	53-389	9 pedestrian bridge at wooded cove	60,000.00	C R

Receipt Listing

Page:

Sort: No Order, No Range: Show All

Record Date: May 01, 2004 - Apr 30, 2011; Amount: \$60,000.00 - \$60,000.00;

Park	Debits	Credits
Revenue	0.00	60,000.00
Asset	60,000.00	0.00
Total for Park	60,000.00	60,000.00

Grand Total	Debits	Credits
Revenue	0.00	60,000.00
Asset	60,000.00	0.00
Grand Total	60,000.00	60,000.00

**Village of Elwood Parks and Recreation Dept.
Recommendation for Woodcove Development**

The Village of Elwood Parks and Recreation Department would like to recommend to the Village Board the following:

Recommendation that Woodcove Development install sidewalks through-out the development. Per Impact Fee Ordinance #534, Woodcove Development shall donate land on West side of Jackson Creek, East side of the railroad tracks, outside of the designated flood plain, for future park land. Also, Woodcove Development shall install a 6'bridge over Jackson Creek in the Public Utility Right of Way.

ORDINANCE 534AN IMPACT FEE ORDINANCE FOR THE VILLAGE OF ELWOOD
WILL COUNTY, ILLINOISPASSED AND APPROVED BY
THE PRESIDENT AND BOARD OF TRUSTEES
THE 6th DAY OF January, 1997.Published in pamphlet form by
authority of the corporate authorities
of the Village of Elwood, Illinois,
the 9th day of January, 1997.

ORDINANCE 534AN IMPACT FEE ORDINANCE
FOR THE VILLAGE OF ELWOOD
WILL COUNTY, ILLINOIS

WHEREAS, the Corporate Authorities of the Village of Elwood are concerned about the impact of additional residential development within the Village and the ability of the various governmental units within the Village of Elwood such as the School Districts, Fire Protection District, and the Village Government to continue to provide and maintain existing facilities and levels of service; and

WHEREAS, the Corporate Authorities of the Village of Elwood recognize that new residential development imposes additional burden upon these governmental units to expand their capacity in order to serve the residents of newly developed areas; and

WHEREAS, the Corporate Authorities of the Village of Elwood have determined that it is fair and equitable that newly developed residential areas within the Village bear their fair share of additional burdens placed upon these governmental units which serve the Village as a whole and the newly developed areas, and

WHEREAS, the current property tax assessment system does not fully enable these governmental units to receive the required funds necessary to provide the necessary services for these newly developed areas in a timely manner.

NOW THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ELWOOD, WILL COUNTY, ILLINOIS AS FOLLOWS:

Section 1. DEDICATION OF LAND OR PAYMENT OF FEES IN LIEU THEREOF.

As a condition of approval of a final Plat of Subdivision, a final Plat of a Planned Unit Development or annexation of land by an Annexation Agreement for the development of residential dwelling units, commercial or industrial structures or areas, each subdivider or developer will be required to dedicate land for park sites, school sites, fire protection district sites, libraries and Village uses to serve the immediate and future needs of the residents of the development, or cash contributions in lieu of actual land dedication or a combination of both at the option of the Village, in accordance with the criteria and formula set forth in this Ordinance.

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Section 2. SHORT TITLE AUTHORITY AND APPLICABILITY.

This impact fee Ordinance shall be known as and may be cited as the "Village of Elwood Impact Fee Ordinance". The Board of Trustees of the Village of Elwood has the authority to adopt this Ordinance.

Section 3. INTENTS AND PURPOSES.

(a) This Ordinance is intended to supplement and be consistent with the Village of Elwood Land Use Plan;

(b) The purpose of this Ordinance is to regulate the use and development of land so as to insure that new development bears a proportionate share of the cost of capital expenditures necessary to provide school facilities, parks, fire protection, Village and library facilities, in the Village of Elwood as contemplated by the Village of Elwood Land Use Plan and objectives of the Board of Trustees.

Section 4. CRITERIA FOR REQUIRING PARK AND RECREATIONAL LAND DEDICATION.**(a) Requirement and Population Ratio.**

The ultimate density of proposed development shall bear directly upon the amount of land required for dedication. The total requirement for dedication shall be 7 acres of land per 1,000 of ultimate population or fraction thereof in accordance with the Park Land Standards and Guidelines attached hereto as Appendix A and made part hereof.

(b) Location

The Land Use Plan as adopted by the Village of Elwood shall be used as a guideline in locating sites. A central location which will serve equally the entire development is most desirable. In large developments these sites can be located throughout the development according to established standards for park area distances.

(c) Credit for Private Open Spaces and Recreation Areas.

When subdividers or developers provide their own open space for recreation areas and facilities, it has the effect of reducing the demand for local public recreation services.

Depending on the size of the development, a portion of the park and recreation area in subdivisions or planned unit developments may at the option of the Village Board be provided in the form of a "private" open space in lieu of a dedicated "public" open space. The extent of same shall be determined by the Village

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Board, based upon the needs of the projected residents and in conformance with the total park and recreation land for the general area.

In general, a substitution of private open space for dedicated parks will imply a substantially higher degree of improvement and the installation of recreational facilities, including equipment by the developer as part of his obligation. Detailed plans of such areas, including specifications of facilities to be installed, must be approved by the Village Board, and before any credit is given for private recreation areas, the subdivider or developer must guarantee that these private recreation areas will be permanently maintained for such use by the execution of the appropriate legal documents. Private "swimming clubs" are included in this provision. When an adjustment for private recreation areas is warranted, it will be necessary to compute the total park land dedication that would have been required from the subdivision or planned unit development and then subtract the credit to be given.

Section 5. CRITERIA FOR REQUIRING SCHOOL SITE DEDICATION.

(a) Requirements and Population Ratio

The ultimate number of students to be generated by a subdivision or planned unit development shall bear directly upon the amount of land required to be dedicated for school sites. The land dedication requirement shall be determined by obtaining the ratio of: (1) estimated children to be served in each such school classification over the (2) maximum recommended number of students to be served in each such school classification as stated herein, and then applying such ratio to the (3) minimum recommended number of acres for a school site of each such school classification as stated herein. The product thereof shall be the acres of land deemed necessary to have sufficient land for school sites to serve the estimated increase in children in each such school classification.

(b) School Classification and Size of School Site.

School classifications and size of school sites within the Village shall be determined in accordance with the following criteria:

<u>School Classification by Grades</u>	<u>Maximum Number of Students for Each Such School Classification</u>	<u>Minimum Number of Acres of Land for Each School Site of Such Classification</u>
Elementary Schools, Grades Kindergarten thru 5th (and/or K-6)	600 Students	11 Acres

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<u>School Classification by Grades</u>	<u>Maximum Number of Students for Each Such School Classification</u>	<u>Minimum Number of Acres of Land for Each School Site of Such Classification</u>
Junior High Schools, Grades 6th thru 8th (and/or 7th and 8th)	900 Students	34 Acres
High Schools, Grades 9th thru 12th (9-12)	1,500 Students	55 Acres

(c) Location.

The standards adopted by the affected School Districts shall be used as a guideline in locating sites.

Section 6. CRITERIA FOR REQUIRING FIRE PROTECTION DISTRICT SITE DEDICATION.

(a) Requirement and Population Ratio

The use and density of a proposed development shall bear directly upon the amount of land required for dedication. The total requirements for dedication shall be in accordance with the following:

Fire Protection Uses .03 acres per 1,000 population

(b) Location.

The applicable provisions and standards adopted by the Elwood Fire Protection District shall be used as a guideline in locating sites. A Fire Protection District site of not less than .63 acres shall be considered a requirement based on existing Fire Protection facilities. Site classification and size of fire protection district sites within the Village shall be determined in accordance with existing Fire Protection District criteria.

Section 7. CRITERIA FOR REQUIRING VILLAGE USE SITE DEDICATION.

(a) Requirement and Population Ratio

The ultimate density of a proposed development shall bear directly upon the amount of land required for dedication. The total requirement for dedication shall be 4.09 acres of land per 1,000 of ultimate population or a fraction thereof in accordance with the following classifications:

5

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Village Uses	4.09 acres per 1,000 population
Total for Dedication	4.09 acres per 1,000 population

(b) Location.

The Land Use Plan as adopted by the Village of Elwood shall be used as a guideline in locating sites. A central location which will serve equally the entire development is most desirable. In large developments, these sites can be located throughout the development according to established standards for Village use distances.

Section 8. CRITERIA FOR REQUIRING A CONTRIBUTION IN LIEU OF VILLAGE, PARK, SCHOOL, AND FIRE PROTECTION SITES.

Where the development is small and the resulting site is too small to be practical or when the available land is inappropriate for park and recreation purposes or a school site or for Village or fire protection purposes, the Village shall require the subdivider or developer to pay a cash contribution in lieu of the land dedicated required. The cash contributions in lieu of park and recreation land dedication shall be held in trust by the Village, solely for the acquisition of land, constructing or equipping park and recreation sites as hereinbefore classified which will be available to serve the immediate or future needs of the residents of that subdivision or development or for the improvement of other existing park and recreation land which already serves the needs of the entire community. The cash contribution in lieu of school sites shall be held in trust by the School District, solely for use in the acquisition of land, constructing or equipping a school site to serve the immediate or future needs of children from that subdivision or development or for the improvement to any existing school site or facilities which already serves the needs of that development or the entire school district. The cash contribution in lieu of Village sites shall be held in trust by the Village, solely for the use and acquisition of land, constructing or equipping Village sites to serve the immediate and future needs of residents of that subdivision or development or for the improvement of any existing Village site or facilities which already serves the need of that development. The cash contribution in lieu of Fire Protection District sites shall be held in trust by the Fire Protection District solely for the use and acquisition of land, constructing or equipping a Fire Protection District site to serve the immediate or future needs of residents from that subdivision or for the improvement to any Fire Protection District site facilities or equipment which already serves the needs of that development. If any portion of a cash contribution in lieu of land dedication is not expended for the purpose set forth herein within ten (10) years from the date of receipt, it shall be refunded to the developer who made such contribution. Said cash contribution in lieu of Village, park, school, and Fire Protection District land shall be deposited

with the Village Treasurer before the issuance to the developer of its first building permit for such subdivision or development.

(a) Fair Market Value.

The cash contributions in lieu of land shall be based on the "fair market value" of the acres of land in the area improved as specified herein, that otherwise would have been dedicated as park, Village, school and Fire Protection District sites. It has been determined that the "fair market value" of such improved land in and surrounding the Village is \$43,500.00 per acre and such figure shall be used in making any calculation herein unless the subdivider or developer files a written objection thereto. In the event of any such objection, the developer shall submit an appraisal showing the "fair market value" of such improved land in the area of his development or other evidence thereof and final determination of said "fair market value" per acre of such improved land shall be made by the Village Board based upon such information submitted by the subdivider or developer and from other sources which may be submitted to the Village Board by the School Districts, Fire Protection District or others.

(b) Criteria for Requiring Dedication and Fee.

There will be situations in subdivisions or planned unit developments when a combination of land dedication and a contribution in lieu of land are both necessary. These occasions will arise when:

(i) Only a portion of the land to be developed is proposed as the location for a Village, Fire Protection District, park or school site. That portion of the land within the subdivision falling within the Village, Fire Protection District, park or school location shall be dedicated as a site as aforesaid, and a cash contribution in lieu thereof shall be required for any additional land that would have been required to be dedicated;

(ii) A major part of the Village, Fire Protection District, park or school site has already been acquired and only a small portion of land is needed from the development to complete the site. The remaining dedicated portions shall be required to complete the site. The remaining portions shall be required by dedication, and a cash contribution in lieu thereof shall be required.

Section 9. DENSITY FORMULA.

The table of population density attached hereto as Appendix B and made part hereof is generally indicative of current and short range projected trends in family size for new construction and shall be used in calculating the amount of required dedication of acres of land or the cash contributions in lieu thereof unless a

written objection is filed thereto by the subdivider or developer. In the event a subdivider or developer files a written objection to Appendix B attached hereto it shall submit its own demographic study showing the estimated additional population to be generated from the subdivision or planned unit development and in that event final determination of the density formula to be used in such calculations shall be made by the Village Board based upon such demographic information submitted by the subdivider or developer and from other sources which may be submitted to School Districts, Fire Protection District or others. It is recognized that population density, age distribution and local conditions change over the years, and the specific formula for the dedication of land, or the payment of fees in lieu thereof, as stated herein, is subject to periodic review and amendment if necessary.

Section 10. RESERVATION OF ADDITIONAL LAND.

Where the Land Use Plan or the standards of the Village call for a larger amount of Village, Fire Protection District, and recreational land or school sites in a particular subdivision or planned unit development than the developer is required to dedicate, the land needed beyond the developer's contribution shall be reserved for subsequent purchase by the Village or other public body designated by the Village provided that such acquisition is made within one (1) year from the date of approval of the final plat.

Section 11. COMBINING WITH ADJOINING DEVELOPMENTS.

Where the subdivision or planned unit development is less than five (5) acres, public open space or a school site which is to be dedicated should, where possible, be combined with dedications from adjoining developments in order to produce usable recreation areas or school sites without hardship on a particular developer.

Section 12. TOPOGRAPHY AND GRADING.

The slope, topography and geology of the dedicated site as well as its surroundings must be suitable for its intended purposes. Grading on sites dedicated for park and recreational uses shall not differ greatly from surrounding land.

Section 13. IMPROVED SITES.

All sites shall be dedicated in a condition ready for full service of electrical, water, sewer and streets (including enclosed drainage, curb and gutter) as applicable to the location of the site, or acceptable provision made therefor in accordance with applicable Village ordinances. The sidewalks and trees normally included within the definition of "improved" sites may be deleted due to the delay of time between the dedication of any such site and construction of the facilities thereon.

Section 14. ANNEXATION.

The dedications of land or cash contributions in lieu thereof required by this Ordinance shall also be required as a condition to the annexation of any land for development of residential dwelling units, commercial or industrial structures or areas within the Village and provisions therefor shall be incorporated in any pre-annexation agreement governing such land.

Section 15. ARBITRATION.

In the event any dispute arises concerning the application of this Ordinance, at its sole option, the Village Board may seek resolution of such dispute through arbitration, mediation or any other acceptable form of alternative dispute resolution.

Section 16. APPEAL.

Any decision made by the Village President or Treasurer, his designee or the building official in the course of administering this Ordinance may be appealed in accordance with the procedures set forth in the Village of Elwood Municipal Code.

Section 17. ADMINISTRATION.

Each of the individual units of government to receive benefits hereunder shall receive a separate cash tender where required from the subdivider or developer, either directly or indirectly from the Village Clerk, but once received shall be responsible to account for the sum so deposited including its use and refund, if appropriate, as set forth.

Section 18. SECURITY.

The total cash contribution to be required shall be determined at the time the final plat is approved. Prior to execution of the final plat by the appropriate Village officials, the developer or subdivider shall as security for the payment as determined, provide the Village with a letter of credit in the amount as determined from an acceptable banking institution or shall make a cash deposit in an acceptable institution of the total amount required in an interest bearing account, which account shall be drawn from only by the consent of the Village in the event that the payments are not paid when due. All interest accrued in such savings account shall accrue to the benefit of the subdivider or developer. The letter of credit as hereinabove provided shall expressly provide that the Village may draw against it at any time where the developer or subdivider fails to make the payments due hereunder. Prior to the issuance of any building permit, the developer or subdivider, or such assignees or successors in interest, shall prove payment of the amount of cash required, attributable to the land relating to the building permit, by producing the appropriate receipt(s) at the

designated office of the Village. The developer or subdivider may apply to the Village Board and President for a reduction of the letter of credit upon payment of the total fees due in quarterly installments.

Section 19. PENALTY AND ENFORCEMENT PROVISION.

A violation of this Ordinance shall be a misdemeanor punishable according to law. However, in addition to or in lieu of any criminal prosecution, the Village of Elwood or any fee payor shall have the power to sue for relief in civil court to enforce the provisions of this Ordinance. Anyone knowingly furnishing false information to any official of the Village President on any matter related to the administration of this Ordinance shall constitute a violation thereof.

Section 20. SEVERABILITY.

If any provision of this Ordinance or the application thereof to any person or circumstance is declared invalid by a court of competent jurisdiction, such partial invalidity shall not affect other provisions or applications of this Ordinance which can be given effect without the invalid provision or application thereof, and to this extent the provisions of this Ordinance are declared to be severable.

Section 21. AUTHORITY.

Dedication of land or payment of cash contributions in lieu thereof as required by this Ordinance shall be applicable unless the Corporate Authorities of the Village of Elwood determine either that (i) such new subdivision or development will not in itself have an impact upon or create a need for new school, fire and/or emergency medical service facilities or (ii) said subdivision or development will have a lesser or differing impact than is provided for herein or that (iii) any such need is not uniquely attributable to such new subdivision or development. In any such instances, the Corporate Authorities may determine that any required dedication of land or payment of cash in lieu thereof may be reduced to reflect the specific impact of any such subdivision or development. The determination in this regard by the Corporate Authorities of the Village of Elwood shall be binding upon all the parties involved.

Section 22. CONFLICT WITH OTHER ORDINANCES.

Any ordinance, including parts thereof, containing provisions conflicting herewith, shall be rendered null and void and have no force or effect.

Section 23. EFFECTIVE DATE.

This Ordinance shall become effective from and after its passage and publication in the manner provided by law.

AYES: 6

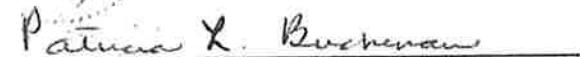
NAYS: 0

ABSENT: 0

PASSED and APPROVED this 6th day of January, 1997.


James Clements
VILLAGE PRESIDENT

ATTEST:


Patricia L. Buchanan
VILLAGE CLERK

PASSED: This 6th day of January, 1997.

APPROVED: This 6th day of January, 1997.

PUBLISHED: This 9th day of January, 1997.

APPENDIX A
TO IMPACT FEE ORDINANCE

PARK LAND STANDARDS AND GUIDELINES

SOURCE: Roger Lancaster, R.D. 1953. Recreation Park and Open Space Standards and Guidelines. Alexandria, Virginia: National Recreation Association.

Detached Single-Family		Attached Single-Family	
CONCERN	TYPE	LOCATION	DESCRIPTIVE CHARACTERISTICS
Neighborhood	Area	1/4 to 1/2-mile radius to serve a population up to 5,000	1.0 to 2.0 A. Neighborhood accessible population geographically separated with walking and biking
Neighborhood Park/Playground	Area	1/4 to 1/2-mile radius to serve a population up to 5,000	1.0 to 2.0 A. Neighborhood accessible population geographically separated with walking and biking
Community Park	Area	Several	25+ acres
May include areas suited for intense recreational facilities, such as athletic complexes. May be an area of natural quality for outdoor recreation such as walking, viewing, sitting, picnicking. May be any combination of the above, depending on site suitability and community need			5.0 to 8.0 A.
APARTMENTS			
Efficiency			
1 Bedroom			

There are only three family dwelling unit relatively short histc

Number _____

12

13

Report to the Village Board of
Elwood, the Board of Education of
Elementary School District Number 203
and the Board of Directors of the
Elwood Fire Protection District
Elwood, Illinois

Submitted by:

Illinois School Consulting Service
Naperville, Illinois
October, 1996

Revised 10/1/96

Introduction

The accompanying tables are based upon yield figures used in calculating the population and student figures estimated to be derived for various types of residential developments.

The yield table used (see appendix of this report) is the most current as developed by the Illinois School Consulting Service dated 1996.

This table serves as the basis of the impact as created by the several types of residential developments and the various bedroom mixes.

The formula for calculating the impact also requires a figure be provided for the value of an improved acre of land. That figure, of course, may tend to fluctuate year to year. The figure used in this report was an improved acre of land in Elwood is given as \$43,500. This figure, like the population yield table, may vary over the years and should be reviewed periodically in fairness to both the developers and the various governmental bodies.

In this report, four separate tables have been prepared. The land contribution for each governmental body varies, thus, the necessity to individually "tailoring" each table.

In review, each table shows the impact of a residential development and acres required in the ordinance and the cash contribution based on this impact.

The Village of Elwood is to receive 4.09 acres of land or the cash equivalent for each 1,000 persons generated by a residential development.

The Elwood Elementary School District Number 203 is to receive 11.0 acres of land for each 600 kindergarten through 5th grade pupils. For the junior high school (grades 6-8) the school district will receive 34 acres for each 900 pupils generated by a development or the cash equivalent.

The Elwood Fire Protection District will receive 1 acre of improved land for every 1,000 population which is generated by a residential development; and

The Elwood Village - Park and Recreation Department is scheduled to receive 7 acres of land for community and neighborhood parks for each 1,000 total population which is generated by each respective residential development.

A summary table of the total land to be required or the cash in lieu of the land is provided.

The Village of Elwood

Based upon the 1996 population yield table, the following calculations are provided for the land/cash donation.

For every 1,000 total population figure generated by a residential development, the Village will receive 4.09 acres of improved land as provided by the developer. The table below indicates the type of residential development and the bedroom mix. The acre equivalent and/or cash in lieu is given for each.

Single Family - Detached

	<u>Percentage of 4.09 acres per Dwelling Unit</u>	<u>Cash Equivalent</u>
2 Bedroom	.002017%	\$358.86
3 Bedroom	.002899	515.78
4 Bedroom	.003764	669.67
5 Bedroom	.003770	670.74

Single Family - Attached

1 Bedroom	.001193%	\$212.25
2 Bedroom	.001990	354.05
3 Bedroom	.002392	425.57
4 Bedroom	.003145	559.54

Apartments

Efficiency	.001294%	\$230.22
1 Bedroom	.001758	312.78
2 Bedroom	.001914	340.52
3 Bedroom	.003054	543.17

Summary of Impact Fees based upon the population yield of various residential developments and bedroom mix. See accompanying note.

Elwood School District Number 203

Single Family - Detached

<u>Grades</u> <u>Kdgn.-5th</u>	<u>% of</u> <u>(Acres)</u>	<u>Cash Equivalent</u> <u>Per Unit</u>
2 Bedroom	.002267%	\$108.48
3 Bedroom	.006150	294.28
4 Bedroom	.008833	422.66
5 Bedroom	.005750	275.14

Single Family - Attached

1 Bedroom	0 %	0
2 Bedroom	.0001467	\$ 70.20
3 Bedroom	.0039000	186.62
4 Bedroom	.0053670	256.81

Apartments

Efficiency	0 %	0
1 Bedroom	0	0
2 Bedroom	.000860	\$ 68.57
3 Bedroom	.003900	186.62

Elwood School District Number 203 (Continued)

Single Family - Detached

<u>Grades</u> <u>6th-8th</u>	<u>% of</u> <u>(Acres)</u>	<u>Cash Equivalent</u> <u>Per Unit</u>
2 Bedroom	.000533	\$ 78.83
3 Bedroom	.001922	284.26
4 Bedroom	.005889	489.70
5 Bedroom	.003833	407.47

Single Family - Attached

1 Bedroom	0	0
2 Bedroom	.000533	\$ 78.83
3 Bedroom	.000260	95.25
4 Bedroom	.003577	253.06

Apartments

Efficiency	0	0
1 Bedroom	0	0
2 Bedroom	.000955	\$ 69.07
3 Bedroom	.002600	202.18

Elwood School District Number 203 (Continued)

Combined K-8 and 6-8 FiguresSingle Family - Detached

	% of (Acres)	Cash Equivalent Per Unit
2 Bedroom	.002970	\$187.31
3 Bedroom	.008072	578.54
4 Bedroom	.014722	912.36
5 Bedroom	.009583	682.61

Single Family - Attached

1 Bedroom	0	0
2 Bedroom	.000680	\$149.03
3 Bedroom	.004160	281.87
4 Bedroom	.008944	509.87

Apartments

Efficiency	0	0
1 Bedroom	0	0
2 Bedroom	.001815	\$137.64
3 Bedroom	.065000	388.80

Note:

Two calculations were necessary for the school district since there were two separate formulas necessary to complete the tables.

The elementary grades (kdgn. - fifth grade) was based on 11 acres for each 600 pupils generated. The junior high grades (6th - 8th grade) was based on 34 acres for every 900 pupils generated.

In future years the District may choose to acquire land for either another K-5 building or a junior high facility.

Elwood Fire Protection District

The ordinance provides for one acre of improved land to be given to the Fire District or the cash equivalent.

Single Family - Detached

	<u>Acre Per Dwelling Unit</u>	<u>Cash Equivalent</u>
2 Bedroom	.002170%	\$ 87.74
3 Bedroom	.002899	126.11
4 Bedroom	.003764	163.73
5 Bedroom	.003770	164.00

Single Family - Attached

1 Bedroom	.001193%	\$ 51.90
2 Bedroom	.001990	86.57
3 Bedroom	.002392	104.05
4 Bedroom	.003145	136.81

Apartments

Efficiency	.001294%	\$ 56.29
1 Bedroom	.001758	76.47
2 Bedroom	.001914	83.26
3 Bedroom	.003053	131.81

Village of Elwood - Park and Recreation

A developer, based upon the population impact of each residential development, will contribute 7 acres of improved land or the cash equivalent for the Village's, Parks and Recreation Department.

Single Family - Detached

	<u>Acres Per Dwelling Unit</u>	<u>Cash Equivalent</u>
2 Bedroom	.002170%	\$ 614.18
3 Bedroom	.002899	882.75
4 Bedroom	.003764	1,146.13
5 Bedroom	.003770	1,147.97

Single Family - Attached

1 Bedroom	.001193%	\$ 363.27
2 Bedroom	.001990	605.96
3 Bedroom	.002392	728.36
4 Bedroom	.003145	957.65

Apartments

Efficiency	.001294%	\$ 394.02
1 Bedroom	.001758	535.31
2 Bedroom	.001914	582.81
3 Bedroom	.003053	929.64

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In SummarySingle Family - Detached

<u>2 Bedroom</u>	<u>Acreage Due</u>	<u>Cash Contribution</u>
Village	.002017%	\$ 358.86
Park/Recreation	.002170	614.18
School District No. 203	.002970	187.31
Fire District	<u>.002170</u>	<u>87.74</u>
Total	.009327%	\$1,248.09

<u>3 Bedroom</u>	<u>Acreage Due</u>	<u>Cash Contribution</u>
Village	.002899%	\$ 515.78
Park/Recreation	.002899	882.75
School District No. 203	.008072	578.54
Fire District	<u>.002899</u>	<u>126.11</u>
Total	.016169%	\$2,103.18

<u>4 Bedroom</u>	<u>Acreage Due</u>	<u>Cash Contribution</u>
Village	.003764%	\$ 669.67
Park/Recreation	.003764	1,146.13
School District No. 203	.014722	912.36
Fire District	<u>.003764</u>	<u>163.73</u>
Total	.026014%	\$2,891.89

<u>5 Bedroom</u>	<u>Acreage Due</u>	<u>Cash Contribution</u>
Village	.003770%	\$ 670.74
Park/Recreation	.003770	1,147.97
School District No. 203	.009583	682.61
Fire District	<u>.003770</u>	<u>164.00</u>
Total	.020893%	\$2,665.32

Single Family - Attached

<u>1 Bedroom</u>	<u>Acreage Due</u>	<u>Cash Contribution</u>
Village	.001193%	\$ 212.25
Park/Recreation	.001193	363.27
School District No. 203	0	0
Fire District	<u>.001193</u>	<u>51.90</u>
Total	.003579%	\$ 627.42
<u>2 Bedroom</u>	<u>Acreage Due</u>	<u>Cash Contribution</u>
Village	.001990%	\$ 354.05
Park/Recreation	.001990	605.96
School District No. 203	.000680	149.03
Fire District	<u>.001990</u>	<u>86.57</u>
Total	.006650%	\$1,195.61
<u>3 Bedroom</u>	<u>Acreage Due</u>	<u>Cash Contribution</u>
Village	.002392%	\$ 425.57
Park/Recreation	.002392	728.36
School District No. 203	.004160	281.87
Fire District	<u>.002392</u>	<u>104.05</u>
Total	.011336%	\$1,539.85
<u>4 Bedroom</u>	<u>Acreage Due</u>	<u>Cash Contribution</u>
Village	.003145%	\$ 559.54
Park/Recreation	.003145	957.65
School District No. 203	.008944	509.87
Fire District	<u>.003145</u>	<u>136.81</u>
Total	.018379%	\$2,163.87

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<u>Apartments</u>		
<u>Efficiency</u>	<u>Acreage Due</u>	<u>Cash Contribution</u>
Village	.001294%	\$ 230.22
Park/Recreation	.001294	394.02
School District No. 203	0	0
Fire District	<u>.001294</u>	<u>56.29</u>
Total	.003882%	\$ 680.53
<u>1 Bedroom</u>		
	<u>Acreage Due</u>	<u>Cash Contribution</u>
Village	.001758%	\$ 312.78
Park/Recreation	.001758	535.31
School District No. 203	0	0
Fire District	<u>.001758</u>	<u>76.47</u>
Total	.005274%	\$ 924.56
<u>2 Bedroom</u>		
	<u>Acreage Due</u>	<u>Cash Contribution</u>
Village	.001914%	\$ 340.52
Park/Recreation	.001914	582.81
School District No. 203	.001815	137.64
Fire District	<u>.001914</u>	<u>83.26</u>
Total	.007557%	\$1,060.97
<u>3 Bedroom</u>		
	<u>Acreage Due</u>	<u>Cash Contribution</u>
Village	.003053%	\$ 543.17
Park/Recreation	.003053	929.64
School District No. 203	.006500	388.80
Fire District	<u>.003053</u>	<u>131.81</u>
Total	.016190%	\$1,993.42

APPENDIX

WILL COUNTY
RECORDER

TABLE OF ESTIMATED ULTIMATE POPULATION PER DWELLING UNIT
CHILDREN PER UNIT

Type of Unit	Pre-School 0 - 4 Years	Elementary Grades K-5 5-10 Years	Junior High Grades 6-8 11-13 Years	Total Grades K-8 5-13 Years	High School Grades 9-12 14-17 Years	Adults 18 Years +	Total Per Dwelling Unit
Detached Single Family							
2 Bedroom	0.113	0.136	0.048	0.184	0.020	1.700	2.017
3 Bedroom	0.292	0.369	0.173	0.542	0.184	1.881	2.899
4 Bedroom	0.418	0.530	0.298	0.828	0.360	2.158	3.764
5 Bedroom	0.283	0.345	0.248	0.593	0.300	2.594	3.770
Attached Single Family							
1 Bedroom	0.000	0.000	0.000	0.000	0.000	1.193	1.193
2 Bedroom	0.064	0.088	0.048	0.136	0.038	1.752	1.990
3 Bedroom	0.212	0.234	0.058	0.292	0.059	1.829	2.392
4 Bedroom	0.323	0.322	0.154	0.476	0.173	2.173	3.145
Apartments							
Efficiency	0.000	0.000	0.000	0.000	0.000	1.294	1.294
1 Bedroom	0.000	0.002	0.001	0.003	0.001	1.754	1.758
2 Bedroom	0.047	0.086	0.042	0.128	0.046	1.693	1.914
3 Bedroom	0.052	0.234	0.123	0.357	0.118	2.526	3.053

Note:

There are only three significant categories provided in this chart. Because of the similarity of yields of all types of attached single family dwelling units, only one category is provided. The same is true with apartments; thus, only one category. Because of the relatively short history of some newer types of detached and attached single family units, individual evaluations may be necessary.

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Number _____

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1-1415-17 B

SPECIAL MEETING
September 12, 2002

A Special Meeting of the Board of Trustees, Village of Elwood, was called for Thursday, September 12, 2002 at 7:00 PM. Two board members, Trustees Kalisik and Attwood absent.

Purpose of meeting Final Plat Wooded Cove Estates Development.

Also present: Jeff Allen and James Brooks

Meeting opened with the Pledge to the Flag.

FINAL PLAT WOODED COVE DEVELOPMENT

Jeff Allen – presented final plat to the Zoning Board, received approval. Several items were discussed. Letter of Credit is being drawn up. When Hartz develops, will negotiate a cost on the bridge that will border Wooded Cove and Hartz. A revised cost estimate for Letter Credit to go to Tyson Engineering. Discussed storm water calculations, provided details. No increase of water flow into Jackson Creek. Plat conforms to preliminary plat. Would like approval of final plat.

James Brooks – Rodney Tonelli and I have reviewed the plans, Will County has also reviewed the plans. New Letter of Credit to include funds for the bridge. Storm water very thorough, no need for a variance request. Recommend approval of Letter of Credit for \$1,586,971.30, which is 110% of total cost.

President Blum – approval of plan, variance request of storm water?

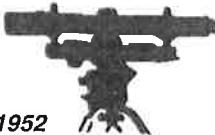
James Brooks – prior to the first Letter of Credit reduction request or the issuance of the first occupancy permit, whichever comes first, \$40,000.00 shall be added to the letter of credit amount to insure sanitary treatment capacity in the event that the new waste water treatment plant has not been brought into service.

Waste water plant to be up and running by 2004.

A motion by Trustee Strawn to approve Ordinance 698-A, An Ordinance Approving a Final Plat of Subdivision for Wooded Cove Estates, Village of Elwood. Seconded by Trustee Geijer. Also a variance for storm water detention. Seconded by Trustee Geijer. All voted in favor of motion. Motion carried.

A motion by Trustee Bernhard to adjourn meeting. Seconded by Trustee Ruban. All voted in favor of motion. Motion carried.

Pat Buchenau, Village Clerk



DAVID A. TYSON, President
ILLINOIS
Registered Prof. Engineer No. 35894
Registered Prof. Land Surveyor No. 2445
INDIANA
Registered Prof. Engineer No. 19900588
DAVID A. NOBLE, Vice President
ILLINOIS
Registered Prof. Engineer No. 45313
JOHN C. BARRETT, Vice President
ILLINOIS
Registered Prof. Land Surveyor No. 2997
LANCE G. BEIGH
ILLINOIS
Registered Prof. Engineer No. 48363

367 South Schuyler Avenue
Kankakee, Illinois 60901
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E-Mail: tysoneng@keynet.net

June 11, 2002

Village of Elwood
201 Mississippi
P.O. Box 435
Elwood, IL 60421

Attention: Mr. Robert Blum, Village President

RE: WOODED COVE ESTATES
PRELIMINARY PLAT REVIEW
TEI JOB NO. E02038

Gentlemen:

The Wooded Cove Preliminary Plat was submitted to our office for review. The plan is in conformance with a Concept Plan previously provided to the Village.

The Village has established a Developer's Handbook. That Handbook clarifies the requirements for a Preliminary Plat submittal. The following items were not addressed by this submittal.

1. No park land is shown as dedicated to the Village.
2. No road centerline elevations have been provided.
3. State plane coordinates for monuments and benchmarks are not provided.
4. The lot coverage ratio for the subdivision is not provided.
5. Profile drawings of the stream, as discussed in the Developer's Handbook, are not included with the submittal.



Forest Preserve District of WI

Village of Elwood Parks and Recreation Committee

Minutes for January 25, 2012

Lori Jenco called the meeting to order at 6:34pm.

September 28, 2011 minutes, approved. Vic Lopez made the motion, Greg Hickey seconded

Wooded Cove Bridge Fund – This fund was erroneously named this and is actually a park impact fee. A recommendation was made by the Park Board to earmark these impact fees for the good of all village members and use them to remodel the pavilion in Lloyd Erickson Park. An upgrade to the electric and a new roof are needed. The motion was made to put forth this recommendation by Terri Cooke, seconded by Lori Jenco and approved.

Upcoming Events/ Updates

- Red Carpet Corridor – “Elwood Blues in the Park” theme was discussed.
- Route 66 tour – working with the Elwood Community Days committee on this
- June 10th event. Looking for music, food and maybe a drive-in theater
- Building on Mississippi – the committee would like to visit this space before making any recommendations. The committee expressed concern over a budget for this facility.
- Easter Egg Hunt – Looking for support from other organizations in town
- Capital Improvements – The Village will begin repairs to the pond at Lloyd Erickson Park. The committee looks forward to possibly seeing upgrades to the plants and pathways around this.
- Soccer was discussed

A motion was made by Greg Hickey to adjourn at 8:12pm. Motion seconded by Lori Jenco and the motion carried.

WOODED COVE ESTATES P.U.D.
SUMMARY OF DRAINAGE CONDITIONS AND PEAK FLOW RATES
JOB #15438

BASIN	AREA(acres)	RUNOFF CURVE NO.	TIME OF CONC.(hrs)	2YR FLOW(cfs)	10YR FLOW(cfs)	50YR FLOW(cfs)	100YR FLOW(cfs)
EXISTING #1	18.3	80	0.67	6	14	27	37
PROPOSED #1	18.3	77	0.89	4	11	21	30
EXISTING #2	10.2	76	0.44	3	7	14	20
PROPOSED #2	10.2	76	0.48	2	7	14	20
EXISTING #3	9.0	77	0.37	2	7	14	19
PROPOSED #3	9.0	77	0.48	2	6	13	18
EXISTING #4	12.0	78	0.40	4	10	19	27
PROPOSED #4	12.0	78	0.46	4	9	18	26
EXISTING #5	11.1	74	0.45	2	7	14	20
PROPOSED #5	11.1	74	0.47	2	7	14	20
EXISTING #6	13.2	70	0.57	2	6	13	19
PROPOSED #6	13.2	68	0.67	2	5	11	17