



Monday, March 2, 2026
Village Board Regular Meeting Agenda

PUBLIC NOTICE - in accordance with the applicable statutes of the state of Illinois and Ordinances of the Village of Wheeling, notice is hereby given that the Regular Meeting of the President and Board of Trustees will be held in the Board Room, Wheeling Village Hall, 2 Community Boulevard, Wheeling, Illinois, immediately following the special meeting of the Liquor Control Commission, and during which meeting it is anticipated there will be discussion and consideration of and, if so determined, action upon the matters contained in the following agenda:

-
1. **Call to Order**

 2. **Pledge of Allegiance**

 3. **Roll Call**

 4. **Approval of Minutes**
 - A. Approval of Minutes of the Regular Meeting of February 2, 2026.

 5. **Changes to the Agenda**

 6. **Proclamations**

 7. **Appointments and Confirmations**

 8. **Administration of Oaths**
 - A. Fire Lieutenants – Bradley Kliff, Daniel Caruso, Jeffrey Shewfelt
 - B. Police Commander – Dorann Swanson
 - C. Deputy Chief of Police –Troy Musolf

 9. **Citizen Concerns and Comments**

 10. **Staff Reports**

 11. **Consent Agenda**

All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so requests, in which event the item will be removed from the general order of business and considered after all other Agenda items.

 - A. Resolution Authorizing the Purchase of One (1) Zoll X-Series Advanced Defibrillator/Monitor and Associated Equipment at a Cost Not to Exceed \$52,928.94
 - B. Resolution Authorizing the Publication of the Official Zoning Map to Document Recent Zoning Changes
 - C. Resolution for Improvement under the Illinois Highway Code (South Dunhurst Resurfacing Project)

- D. Resolution Approving an Engineering Services Agreement with Michael Baker International, Inc. for Construction Engineering Services for the South Dunhurst Resurfacing Project in an Amount Not to Exceed \$50,668
- E. Resolution Approving a Contract with Builders Paving, LLC for the South Dunhurst Resurfacing Project in the Amount of \$391,388.12 in FY 2026
- F. Resolution Approving Change Order No. 1 and Final to the Contract with Utility Dynamics Corp. for the Fiber Optic Cable to Fire Station 42 Project Reducing the Contract Amount by \$155,580, from \$432,770 to \$277,190
- G. Resolution Approving the 2026 Community Development Block Grant Program Application and Certifying that Matching Funds Are Available upon Cook County Approval
- H. Resolution Accepting a Proposal from M.E. Simpson Co., Inc. for Fire Hydrant Flow / Watermain Capacity Testing in an Amount Not to Exceed \$70,200 for Three Years
- I. Resolution Approving a One-Year Renewal Contract with Fountain Pros LLC for Fountain Maintenance Services in the Amount of \$32,800 in FY 2026
- J. Resolution Approving a Third One-Year Renewal Contract with Milieu Landscaping in the Amount of \$285,693 for Landscape Services and \$12,000 for Miscellaneous Grounds-Related Services for a Total Contract Amount of \$297,693 in FY 2026
- K. Resolution Approving a Contract with Utility Dynamics Corporation for the Village Hall Parking Lot Light Replacement Project in the Amount of \$116,500
- L. Resolution Approving a Contract with Flowpoint Environmental Systems Inc. for a Bulk Water Fill Station at Public Works in the Amount of \$58,777.34
- M. Resolution Approving a Professional Services Agreement with Kimley-Horn and Associates, Inc. for Preliminary Design Engineering for the Fountain Replacement Project in the Amount of \$87,800
- N. Resolution Accepting a Bid and Approving a Not-To-Exceed Contract with Cahill Heating, Cooling, Electric, Plumbing & Sewer Inc. in the Amount of \$189,000 for the 2026 HVAC Unit Replacement Program
- O. Resolution Waiving Competitive Bidding and Authorizing the Village Manager to Execute an Agreement with Pyrotecnico Fireworks, Inc. for Public Fireworks Displays on June 26, 2027, June 24, 2028, and June 30, 2029 at a Price Not to Exceed \$117,030
- P. Ordinance Amending Chapter 4.32 of the Village of Wheeling's Municipal Code, "Alcoholic Liquor Dealers," Specifically Section 4.32.085, to Increase the Authorized Number of Class B-1 Liquor Licenses

12. **Old Business**

13. **New Business**

All Listed Items for Discussion and Possible Action

- A. Resolution Approving the Final Plat of 2812 Jackson Drive Resubdivision (2812 & 2822 Jackson Drive) [Docket No. PSUBFP26-0001]
- B. Resolution Declaring a Voluntary Tax Year 2024 Surplus in the North Milwaukee / Lake Cook Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office
- C. Resolution Declaring an Intergovernmental-Agreement-Required Tax Year 2024 Surplus in the Town Center-II Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office (Wheeling Town Center)
- D. Resolution Declaring an Intergovernmental-Agreement-Required Tax Year 2024 Surplus in the Town Center-II Tax Increment Financing District Fund and Authorizing the Declaration of Such to the Cook County Treasurer's Office (REVA Development Partners)

- E. Resolution Declaring a Voluntary Tax Year 2024 Surplus in the Southeast-II Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office

14. **Official Communications**

15. **Approval of Bills**

- A. Approval of Bills for January 28–February 25, 2026

16. **Executive Session**

17. **Action on Executive Session Items**

18. **Adjournment**

REGULAR meetings will be televised on channels 17 and 99. If you would like to attend a Village meeting but require an auxiliary aid such as a sign language interpreter, call 847-499-9085 AT LEAST 72 HOURS PRIOR TO THE MEETING. To view the full agenda packet, visit <https://wheelingil.portal.civicclerk.com/>.



MEMORANDUM

DATE: March 2, 2026
FROM: Scott Salela, Fire Chief
SUBJECT: Resolution Authorizing the Purchase of One (1) Zoll X-Series Advanced Defibrillator/Monitor and Associated Equipment at a Cost Not to Exceed \$52,928.94
DOLLAR AMOUNT: \$52,928.94
BUDGETED: Yes
BUDGET SOURCE: Capital Equipment Replacement Fund
RECOMMENDED ACTION: Approve
STRATEGIC PLAN THEME: Unassigned

EXECUTIVE SUMMARY

Fire Department staff recommends the purchase of one defibrillator/monitor from Zoll Medical Corporation at a cost not to exceed \$52,928.94. Funds for the purchase are available in the Capital Equipment Replacement Fund (CERF).

MEMO

For more than 20 years, the Wheeling Fire Department has used cardiac defibrillators/monitors manufactured by Zoll Medical Corporation with extremely positive results. The units are used extensively worldwide, including by the United States military in combat field hospitals, and have proven time and time again to be both very reliable and well-suited for emergency medical services.

The Department carries cardiac defibrillators/monitors on all its ambulances and fire engines. One of the Department's Zoll defibrillator/monitors (X-Series) is more than eight years old and has reached the end of its service life. Staff recommends the purchase of a Zoll Medical Corporation X-Series Advanced defibrillator/monitor as a replacement for this equipment, to be placed on a frontline ambulance.

The recommended defibrillator/monitor purchase includes a four-year worry-free service plan. The pricing represents a savings of \$10,200 and is 20 percent off the original price. In addition to the discounts, the manufacturer has agreed to accept the obsolete unit as a trade-in and provide the Village with a \$5,500 credit. Since defibrillators/monitors are classified as "medical devices," they are regulated by the Food and Drug Administration (FDA) and are therefore sole-source products not subject to competitive bidding.

The Capitol Equipment Replacement Fund (CERF) currently allocates \$100,000 for this expenditure. The cost of the four-year service plan will come from the Fire Department's operating budget. Zoll will be increasing its cost by five percent (5%) as of April 1, 2026; therefore, staff hopes to place this order in early March.

RESOLUTION NO. 26- _____

**RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) ZOLL X-SERIES ADVANCED
DEFIBRILLATOR/MONITOR AND ASSOCIATED EQUIPMENT
AT A COST NOT TO EXCEED \$52,928.94**

WHEREAS, a cardiac monitor purchased in 2017 is obsolete, has reached the end of its service life, and is scheduled for replacement by the Wheeling Fire Department; and

WHEREAS, the Village of Wheeling has used defibrillators/monitors manufactured by Zoll Medical Corporation for more than twenty (20) years with extremely positive results; and

WHEREAS, defibrillators/monitors can only be purchased directly from the medical device's manufacturer due to their being classified as medical devices by the Federal Drug Administration (FDA); and

WHEREAS, through a regional cooperative effort, a proposal for one defibrillator/monitor has been received from Zoll Medical Corporation; and

WHEREAS, Zoll included a trade-in value of \$5,500 for the Department's 2017 defibrillator/monitor; and

WHEREAS, sufficient funding for this purchase has been allocated in the Village's Capital Equipment Replacement Fund (CERF); and

WHEREAS, accepting the proposal from Zoll is in the best interest of the Village of Wheeling;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WHEELING, COUNTIES OF COOK AND LAKE, STATE OF ILLINOIS, that the Fire Department is hereby authorized to purchase one (1) X-Series Advanced defibrillator/monitor from Zoll Medical Corporation at a cost not to exceed \$52,928.94.

Trustee _____ moved, seconded by Trustee _____
that Resolution No. 26- _____ be passed.

| | | | |
|-------------------|-------|------------------|-------|
| President Horcher | _____ | | |
| Trustee Krueger | _____ | Trustee Ruffatto | _____ |
| Trustee Lang | _____ | Trustee Vito | _____ |
| Trustee Papantos | _____ | Trustee Vogel | _____ |

ADOPTED this 2nd day of March 2026, by the Village President and Board of Trustees of the Village of Wheeling, Illinois.

ATTEST: _____
Patrick Horcher, Village President

Kathryn M. Brady, Village Clerk



ZOLL Medical Corporation

269 Mill Road
 Chelmsford, MA 01824-4105
 Federal ID# 04-2711626

Phone: (800) 348-9011
 Fax: (978) 421-0015
 Email: esales@zoll.com

Quote No: Q-101514 Version: 5

Wheeling Fire Department
 499 South Milwaukee Avenue
 Wheeling, IL 60090

ZOLL Customer No: 2969

Scott Salela
 8474592665
 ssalela@wheelingil.gov

Quote No: Q-101514
 Version: 5

Issued Date: January 13, 2026
 Expiration Date: March 31, 2026

Terms: Net due in 30 days

FOB: Destination
 Freight: Free Freight

Prepared by: Caroline Guibord
 EMS Territory Manager
 cguibord@zoll.com
 (773) 425-0710

| Item | Contract Reference | Part Number | Description | Qty | List Price | Adj. Price | Total Price |
|------|--------------------|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------------|-------------|-------------|
| 1 | CH-11644 | 601-2231112-01 | <p>X Series Advanced Monitor/Defibrillator - 12-Lead ECG, Pacing, SpO2, SpCO, EtCO2, BVM, NIBP, CPR Expansion Pack, Remote View</p> <p>Includes: TBI Dashboard, 4 trace tri-mode display monitor/ defibrillator/ printer, advisory algorithm, advanced communications package (Wi-Fi, Bluetooth, USB cellular modem capable) USB data transfer capable and large 6.5in (16.5cm) diagonal screen. Accessories Included: MFC cable and CPR connector, A/C power cord, One (1) roll printer paper, 6.6 Ah Li-ion battery, Operators Manual, Quick Reference Guide, and One (1)-year EMS warranty.</p> <p>Parameter Details: Real CPR Help - Dashboard display of CPR Depth and Rate for Adult and Pediatric patients, Visual and audio prompts to coach CPR depth (Adult patient only), Release bar to ensure adequate release off the chest, Metronome to coach rate for Adult and Pediatric patients. See-Thru® CPR artifact filtering • Interpretative 12-Lead ECG (Full 12 ECG lead view with both dynamic and static 12-lead mode display, 12-Lead OneStep ECG cable - includes 4-Lead limb lead cable and removable precordial 6-Lead set) • ZOLL Noninvasive Pacing Technology • Real BVM Help: Dashboard provides real-time ventilation feedback on both volume and rate for intubated and non-intubated patients. AccuVent Cable included. (Accuvent disposable sensors sold separately) • Welch Allyn NIBP with Smartcuff, 10 foot Dual Lumen hose and SureBP Reusable Adult Medium Cuff • Masimo SpO2 & SpCO with Signal Extraction Technology (SET), Rainbow SET® • EtCO2 Oridion Microstream Technology. Microstream tubing set sold separately •</p> | 1 | \$56,663.00 | \$46,463.66 | \$46,463.66 |
| 2 | CH-11644 | 8300-000676 | OneStep Cable, X Series | 1 | \$586.00 | \$480.52 | \$480.52 |



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 Chelmsford, MA 01824-4105
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 Email: esales@zoll.com

Wheeling Fire Department
 Quote No: Q-101514 Version: 5

| Item | Contract Reference | Part Number | Description | Qty | List Price | Adj. Price | Total Price |
|------|--------------------|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|------------|--------------|--------------|
| 3 | CH-11644 | 8009-0020 | CPR-D-padz and CPR Stat Padz Connector | 1 | \$508.00 | \$416.56 | \$416.56 |
| 4 | CH-11644 | 8000-001128 | AccuVent Sensors, Box of 10 | 1 | \$821.00 | \$673.22 | \$673.22 |
| 5 | CH-11644 | REUSE-13-2MQ | Welch Allyn REUSE-13-2MQ Cuff, Thigh, 2-Tube, Twist Lock connector | 1 | \$65.00 | \$53.30 | \$53.30 |
| 6 | CH-11644 | REUSE-12-2MQ | Welch Allyn REUSE-12-2MQ Cuff, Lg Adult, 2-Tube, Twist Lock connector | 1 | \$42.00 | \$34.44 | \$34.44 |
| 7 | CH-11644 | REUSE-10-2MQ | Welch Allyn REUSE-10-2MQ Cuff, Small Adult, 2-Tube, Twist Lock connector | 1 | \$36.00 | \$29.52 | \$29.52 |
| 8 | CH-11644 | 8000-000151 | RD Rainbow SET MD20-04 EMS Patient Cable, 4ft | 1 | \$259.00 | \$212.38 | \$212.38 |
| 9 | CH-11644 | 8000-000862 | Masimo LNCS-II Rainbow DCI 8λ SpCO Adult Sensor, 3ft | 1 | \$900.00 | \$738.00 | \$738.00 |
| 10 | CH-11644 | 8000-0580-01 | Six Hour Rechargeable, SurePower II Smart Battery | 2 | \$1,031.00 | \$845.42 | \$1,690.84 |
| 11 | CH-11644 | 8707-000502-01 | X Series Accessory Carry Case - Printer Chute with Single Zipper | 1 | \$683.00 | \$0.00 | \$0.00 |
| 12 | | 8778-89044-WF | Professional Defibrillators/Monitors - Worry-Free Service Plan - 4 Years On-Site At Time of Sale Includes: Annual preventive maintenance, discount on parameter upgrades, SurePower II Battery replacement upon failure, and accidental damage (see below) coverage. Shipping and use of a Service Loaner during repairs, no charge shipping. Extended warranty is a continuation of the One Year Product Limited Warranty. Battery replacement and accidental damage guidelines can be found in the ExpertCare Service Plan Terms and Conditions on the ZOLL website. | 1 | \$8,485.00 | \$7,636.50 | \$7,636.50 |
| 13 | | 6008-9901-61 | ZOLL X Series Trade In Allowance (EMS Group) See Trade Unit Considerations. | 1 | | (\$5,500.00) | (\$5,500.00) |

Subtotal: \$52,928.94

Total: \$52,928.94

| Contract Reference | Description |
|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CH-11644 | Reflects GPO NPP; Cont PS20200 (EXT3) - Contract No. PS20200 EXT3 contract pricing. Notwithstanding anything to the contrary herein, the terms and conditions set forth in NPP 2020 - Contract No. PS20200 EXT3 shall apply to the customer's purchase of the products set forth on this quote. |

| Trade Unit Considerations |
|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Trade-In values valid through March 31, 2026 if all equipment purchased is in good operational and cosmetic condition and includes all standard |



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Wheeling Fire Department
Quote No: Q-101514 Version: 5

accessories. Trade-In values are dependent on the quantity and configuration of the ZOLL devices listed on this quotation. Customer assumes responsibility for shipping trade-in equipment at the quantities listed on the trade line items in this quotation to ZOLL's Chelmsford Headquarters within 60 days of receipt of new equipment. Customer agrees to pay cash value for trade-in equipment not shipped to ZOLL on a timely basis.

To the extent that ZOLL and Customer, or Customer's Representative have negotiated and executed overriding terms and conditions ("Overriding T's & C's"), those terms and conditions would apply to this quotation. In all other cases, this quote is made subject to ZOLL's Standard Commercial Terms and Conditions ("ZOLL T's & C's") which for capital equipment, accessories and consumables can be found at <https://www.zoll.com/terms-and-conditions-of-sale>, for software products can be found at <https://www.zoll.com/software-legal>, and for ExpertCare Service Plans can be found at <https://www.zoll.com/ExpertCare-Service-Terms>. Except in the case of overriding T's and C's, any Purchase Order ("PO") issued in response to this quotation will be deemed to incorporate ZOLL T's & C's, and any other terms and conditions presented shall have no force or effect except to the extent agreed in writing by ZOLL.

1. Delivery will be made upon availability.
2. This Quote expires on March 31, 2026. Pricing is subject to change after this date.
3. Applicable tax, shipping & handling will be added at the time of invoicing.
4. All purchase orders are subject to credit approval before being accepted by ZOLL.
5. To place an order, please forward the purchase order with a copy of this quotation to esales@zoll.com or via fax to 978-421-0015.
6. All discounts from list price are contingent upon payment within the agreed upon terms.
7. Place your future accessory orders online by visiting the ZOLL web store.



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Wheeling Fire Department
Quote No: Q-101514 Version: 5

Order Information (to be completed by the customer)

- Tax Exempt Entity (Tax Exempt Certificate must be provided to ZOLL)
- Taxable Entity (Applicable tax will be applied at time of invoice)

| BILL TO ADDRESS | SHIP TO ADDRESS |
|--------------------------|--------------------------|
| Name/Department: | Name/Department: |
| Address: | Address: |
| | |
| City / State / Zip Code: | City / State / Zip Code: |

Is a Purchase Order (PO) required for the purchase and/or payment of the products listed on this quotation?

- Yes PO Number: _____ PO Amount: _____
(A copy of the Purchase Order must be included with this Quote when returned to ZOLL)
- No (Please complete the below section when submitting this order)

For organizations that do not require a PO, ZOLL requires written execution of this order. The person signing below represents and warrants that she or he has the authority to bind the party for which he or she is signing to the terms and prices in this quotation.

Wheeling Fire Department
Authorized Signature:

 Name: _____
 Title: _____
 Date: _____

February 9, 2026

Scott Salela
Wheeling Fire Department
499 South Milwaukee Avenue
Wheeling, IL 60090

Dear Scott:

We appreciate your selection of ZOLL[®] products. This letter serves as confirmation that ZOLL[®] Medical Corporation at 269 Mill Road in Chelmsford, Massachusetts, is the sole manufacturer and source of X Series[®] and X Series Advanced[®] Defibrillators for the EMS Market. ZOLL[®] or Caroline Guibord, Senior Account Executive will not sell an X Series[®] or X Series Advanced[®] Defibrillator to Wheeling Fire Department, through any vendor or dealer and no vendor or dealer is authorized to provide warranty or service.

Should you have any questions or require additional information please contact contracts@zoll.com.

Sincerely,

Pamela Thornton

Pamela Thornton
VP of EMS Sales



MEMORANDUM

DATE: March 2, 2026
FROM: Ross Klicker, Community Development Director
SUBJECT: Resolution Authorizing the Publication of the Official Zoning Map to Document Recent Zoning Changes
DOLLAR AMOUNT: N/A
BUDGETED: No
BUDGET SOURCE: N/A
RECOMMENDED ACTION: Approve
STRATEGIC PLAN THEME: Governance

EXECUTIVE SUMMARY

The attached resolution authorizes the publication of the Official Zoning Map as of March 2, 2026, to reflect recent changes.

MEMO

Zoning Map changes occur as a result of approvals of Planned Unit Developments, rezonings, and subdivisions. This resolution authorizes the publication of the Official Zoning Map depicting all recent zoning changes. The last update to the Official Zoning Map was approved on February 3, 2025. The map update includes the rezoning of parcels in the northeast quadrant of Chicago Executive Airport from the R-1 and B-3 Zoning Districts to the A-P Zoning District. Following the approval of the map, staff will update the table on the map to reflect the date and resolution number prior to publication.

RESOLUTION NO. 26-_____

RESOLUTION AUTHORIZING THE PUBLICATION OF THE OFFICIAL ZONING MAP TO DOCUMENT RECENT ZONING CHANGES

WHEREAS, the Illinois Municipal Code provides that the Corporate Authorities shall cause to be published a map clearly showing the existing zoning uses, divisions, restrictions, regulations, and classifications in such municipality where there has been a change in said uses, divisions, restrictions, regulations, and classifications from the preceding year; and

WHEREAS, the Zoning Administrator has revised the Official Zoning Map to update descriptive labels, such as annotations for recently approved rezonings; and

WHEREAS, the Zoning Administrator has caused to have prepared the Official Zoning Map, which includes all zoning uses and classifications within the Municipality through March 2, 2026;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WHEELING, COUNTIES OF COOK AND LAKE, STATE OF ILLINOIS that the Official Zoning Map, latest revision date of March 2, 2026, designating the existing zoning uses, divisions, restrictions, regulations and classifications of the Village of Wheeling, attached hereto and made part of, is hereby approved for publication and that said Official Zoning Map is hereby a part of Title 19, Zoning, of the Wheeling Municipal Code.

BE IT FURTHER RESOLVED that the attached Official Zoning Map be placed on file with the Village Clerk and be available during regular business hours of the Village for inspection, that copies of the Official Zoning Map be available to all interested parties upon request.

Trustee _____ moved, seconded by Trustee _____
that Resolution No. 26- _____ be passed.

President Horcher _____

Trustee Krueger _____

Trustee Lang _____

Trustee Papantos _____

Trustee Ruffatto _____

Trustee Vito _____

Trustee Vogel _____

ADOPTED this 2nd day of March 2026, by the Village President and Board of Trustees of the Village of Wheeling, Illinois.

ATTEST:

Patrick Horcher, Village President

Kathryn M. Brady, Village Clerk



MEMORANDUM

DATE: March 2, 2026
FROM: Daniel Kaup, Deputy Village Manager/Public Works Director
SUBJECT: Resolution for Improvement under the Illinois Highway Code (South Dunhurst Resurfacing Project)
DOLLAR AMOUNT: \$221,028.06
BUDGETED: Yes
BUDGET SOURCE: MFT and Storm Sewer Capital Improvement funds
RECOMMENDED ACTION: Approve
STRATEGIC PLAN THEME: Transportation & Infrastructure

EXECUTIVE SUMMARY

Streets in South Dunhurst require resurfacing after last year's South Dunhurst Storm Sewer Project. This resolution, the first of three associated with this project, is an Illinois Department of Transportation (IDOT) resolution appropriating Motor Fuel Tax (MFT) funds from the Village's FY 2026 budget for this project. Associated resolutions awarding contracts for engineering inspection services and construction immediately follow this resolution on the March 2, 2026 agenda.

MEMO

Background:

In 2025 the Village completed Phase 2 of the South Dunhurst Storm Sewer Project, connecting storm sewer piping to the stormwater basin constructed by Mark Twain Elementary School. Installation of storm sewer infrastructure took place in North and West Green Drives, East and South Merle Lane, Isa Drive, and Audrey Lane, and these roadways now require resurfacing. (Installation also took place on Bernice Court, which was resurfaced during Phase 2.) This project includes curb and gutter repair and replacement, asphalt pavement grinding and overlay, potential stone sub-base repair, sidewalk replacement, adjustment and/or replacement of drainage structures, parkway restoration, and other miscellaneous work necessary to complete these improvements. The estimated total roadway to be improved as a result of this contract is approximately 6,125 lineal feet.

Discussion:

The approval of IDOT's "Resolution for Improvement by Municipality under the Illinois Highway Code" does not authorize the Village to use existing MFT funds at this time, but is required for the appropriation of \$221,028.06 of MFT funds from the Village's budget for street improvement projects during FY 2026. Once this resolution is passed by the Village, IDOT will review the program. After IDOT approves this resolution as well as the construction contract with Builders Paving and engineering agreement with Michael Baker International, Inc., the Village is then authorized to use these funds to pay for the South Dunhurst Resurfacing Project.

Budget:

The FY 2026 budget for this project includes \$400,000 of Motor Fuel Tax and \$400,000 of Storm Sewer Capital Improvement funds.



**Resolution for Improvement
Under the Illinois Highway Code**

Is this project a bondable capital improvement?

Yes No

| | | |
|-----------------|-------------------|----------------|
| Resolution Type | Resolution Number | Section Number |
| Supplemental | 26- | 25-00101-00-RS |

BE IT RESOLVED, by the President and Board of Trustees of the Village
Governing Body Type Local Public Agency Type

of Wheeling Illinois that the following described street(s)/road(s)/structure be improved under
Name of Local Public Agency

the Illinois Highway Code. Work shall be done by Contract.
Contract or Day Labor

For Roadway/Street Improvements:

| Name of Street(s)/Road(s) | Length (miles) | Route | From | To |
|---------------------------|----------------|-------|------|----|
| Various | 1.14 | | | |

For Structures:

| Name of Street(s)/Road(s) | Existing Structure No. | Route | Location | Feature Crossed |
|---------------------------|------------------------|-------|----------|-----------------|
| | | | | |

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Milling and resurfacing of the existing pavement, pavement patching as identified, curb and gutter repairs, ADA Ramp and sidewalk improvements, drainage improvements and new pavement marking. Construction Engineering is also included in this Resolution.

2. That there is hereby appropriated the sum of two hundred twenty one thousand, twenty eight and 06/100
 Dollars (\$221,028.06) for the improvement of
 said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Kathryn M. Brady Village Clerk in and for said Village
Name of Clerk Local Public Agency Type Local Public Agency Type

of Wheeling in the State aforesaid, and keeper of the records and files thereof, as provided by
Name of Local Public Agency

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

President and Board of Trustees of Wheeling at a meeting held on March 02, 2026.
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 2nd day of March, 2026.
Day Month, Year

(SEAL, if required by the LPA)

Clerk Signature & Date

Approved

Regional Engineer Signature & Date
 Department of Transportation



MEMORANDUM

DATE: March 2, 2026
FROM: Daniel Kaup, Deputy Village Manager/Public Works Director
SUBJECT: Resolution Approving an Engineering Services Agreement with Michael Baker International, Inc. for Construction Engineering Services for the South Dunhurst Resurfacing Project in an Amount Not to Exceed \$50,668
DOLLAR AMOUNT: \$50,668
BUDGETED: Yes
BUDGET SOURCE: Storm Sewer Capital Improvement and MFT funds
RECOMMENDED ACTION: Approve
STRATEGIC PLAN THEME: Transportation & Infrastructure

EXECUTIVE SUMMARY

Streets in South Dunhurst require resurfacing after last year's South Dunhurst Storm Sewer Project. This resolution, the second of three associated with this project, approves a professional services agreement with Michael Baker International, Inc. for construction engineering services for the South Dunhurst Resurfacing Project in the amount of \$50,668. Associated resolutions appropriating Motor Fuel Tax (MFT) funds and awarding a construction contract immediately precede and follow this resolution on the March 2, 2026 agenda.

MEMO

Background:

In 2025 the Village completed Phase 2 of the South Dunhurst Storm Sewer Project, connecting storm sewer piping to the stormwater basin constructed by Mark Twain Elementary School. Installation of storm sewer infrastructure took place in North and West Green Drives, East and South Merle Lane, Isa Drive, and Audrey Lane, and these roadways now require resurfacing. (Installation also took place on Bernice Court, which was resurfaced during Phase 2.) This project includes curb and gutter repair and replacement, asphalt pavement grinding and overlay, potential stone sub-base repair, sidewalk replacement, adjustment and/or replacement of drainage structures, parkway restoration, and other miscellaneous work necessary to complete these improvements. The estimated total roadway to be improved as a result of this contract is approximately 6,125 lineal feet.

Discussion:

Public Works personnel do not have the ability to perform all required engineering inspection services necessary for the numerous projects contracted during a given fiscal year. In this case technical engineering inspections and detailed Illinois Department of Transportation documentation are required for the subject construction work, which will be partially completed with MFT funds.

In July 2025 Public Works staff sent a Request for Statements of Qualifications (RSQ) to various firms for professional engineering services to assist the Village with its capital improvement projects and selected Michael Baker International, Inc. as one of the qualified firms in the transportation category. This is the first project Michael Baker will perform for the Village. Public Works staff is confident in its ability to perform the engineering services required for the South Dunhurst Resurfacing Project.

Budget:

Storm Sewer Capital Improvement and Motor Fuel Tax funds in the amount of \$55,000 have been allocated for this project in FY2026.

RESOLUTION NO. 26- _____

**RESOLUTION APPROVING AN ENGINEERING SERVICES AGREEMENT WITH
MICHAEL BAKER INTERNATIONAL, INC. FOR CONSTRUCTION ENGINEERING
SERVICES FOR THE SOUTH DUNHURST RESURFACING PROJECT IN AN AMOUNT
NOT TO EXCEED \$50,668**

WHEREAS, in 2025 the Village of Wheeling recently completed the two-year South Dunhurst Storm Sewer Project, which included the installation of stormwater infrastructure in several South Dunhurst streets that now require resurfacing; and

WHEREAS, in July 2025, the Village of Wheeling Public Works Department sent a Request for Statements of Qualifications (RSQ) to various firms, soliciting professional engineering services to assist the Village with its capital improvement projects, and selected Michael Baker International, Inc. as one of the qualified firms in the transportation category; and

WHEREAS, this will be the first project Michael Baker International, Inc. will perform for the Village, and Public Works staff is confident in its ability to perform the engineering services required for the South Dunhurst Resurfacing Project; and

WHEREAS, it is in the best interest of the Village of Wheeling to accept the attached agreement from Michael Baker International, Inc. in the amount of \$50,668 for engineering services related to the South Dunhurst Resurfacing Project;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WHEELING, COUNTIES OF COOK AND LAKE, STATE OF ILLINOIS, that the Village President is hereby authorized and directed to execute an engineering services agreement with Michael Baker International, Inc., as attached hereto, in an amount not to exceed \$50,668.

Trustee _____ moved, second by Trustee _____
that Resolution No. 26- _____ be adopted.

President Horcher _____

Trustee Krueger _____ Trustee Ruffatto _____

Trustee Lang _____ Trustee Vito _____

Trustee Papantos _____ Trustee Vogel _____

ADOPTED this 2nd day of March, 2026, by the President and Board of Trustees of the Village of Wheeling, Illinois.

ATTEST:

Patrick Horcher, Village President

Kathryn M. Brady, Village Clerk



Local Public Agency Engineering Services Agreement

Using Federal Funds? Yes No

Agreement For

MFT-CE

Agreement Type

Original

Using State Funds (Non-MFT)? Yes No

LOCAL PUBLIC AGENCY

| | | | | |
|---------------------|--------------|----------------|-----------------------|------------|
| Local Public Agency | | County | Section Number | Job Number |
| Wheeling | | Cook | 25-00101-00-RS | |
| Project Number | Contact Name | Phone Number | Email | |
| N/A | Kevin Pelli | (847) 279-6912 | kPELLI@wheelingil.gov | |

SECTION PROVISIONS

| | | | |
|------------------------|-----------|---------|------------------|
| Local Street/Road Name | Key Route | Length | Structure Number |
| Various | | 1.14 MI | N/A |
| Location Termini | | | Add Location |
| Various | | | Remove Location |

Project Description

Phase III professional engineering services for construction management of pavement resurfacing of various streets in the S. Dunhurst area in the Village of Wheeling.

Engineering Funding MFT/TBP State Other

Anticipated Construction Funding Federal MFT/TBP State Other

AGREEMENT FOR

Phase III - Construction Engineering

CONSULTANT

| | | | | |
|-----------------------------------|--------------------|----------------|-------------------------------|--|
| Prime Consultant (Firm) Name | Contact Name | Phone Number | Email | |
| Michael Baker International, Inc. | Jeffrey Maczko, PE | (331) 333-2523 | jeffrey.maczko@mbakerintl.com | |
| Address | City | State | Zip Code | |
| 200 W. Adams Street, Suite 1800 | Chicago | IL | 60106 | |

THIS AGREEMENT IS MADE between the above Local Public Agency (LPA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Project funding allotted to the LPA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT," will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Since the services contemplated under the AGREEMENT are professional in nature, it is understood that the ENGINEER, acting as an individual, partnership, firm or legal entity, qualifies for professional status and will be governed by professional ethics in its relationship to the LPA and the DEPARTMENT. The LPA acknowledges the professional and ethical status of the ENGINEER by entering into an AGREEMENT on the basis of its qualifications and experience and determining its compensation by mutually satisfactory negotiations.

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

- Regional Engineer: Deputy Director, Office of Highways Project Implementation, Regional Engineer, Department of Transportation
- Resident Construction Supervisor: Authorized representative of the LPA in immediate charge of the engineering details of the construction PROJECT.
- In Responsible Charge Contractor: A full time LPA employee authorized to administer inherently governmental PROJECT activities Company or Companies to which the construction contract was awards.

AGREEMENT EXHIBITS

The following EXHIBITS are attached hereto and made a part of hereof this AGREEMENT:

- EXHIBIT A: Scope of Services
- EXHIBIT B: Project Schedule
- EXHIBIT C: Qualification Based Selection (QBS) Checklist
- EXHIBIT D: Cost Estimate of Consultant (CECS) Services Worksheet (BLR 05513 or BLR 05514)
- EXHIBIT ___ : Direct Costs Summary Sheet
- _____
- _____
- _____

I. THE ENGINEER AGREES,

1. To perform or be responsible for the performance of the Scope of Services presented in EXHIBIT A for the LPA in connection with the proposed improvements herein before described.
2. The Classifications of the employees used in the work shall be consistent with the employee classifications and estimated staff hours. If higher-salaried personnel of the firm, including the Principal Engineer, perform services that are to be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the payroll rate for the work performed.
3. That the ENGINEER shall be responsible for the accuracy of the work and shall promptly make necessary revisions or corrections required as a result of the ENGINEER'S error, omissions or negligent acts without additional compensation. Acceptance of work by the LPA or DEPARTMENT will not relieve the ENGINEER of the responsibility to make subsequent correction of any such errors or omissions or the responsibility for clarifying ambiguities.
4. That the ENGINEER will comply with applicable Federal laws and regulations, State of Illinois Statutes, and the local laws or ordinances of the LPA.
5. To pay its subconsultants for satisfactory performance no later than 30 days from receipt of each payment from the LPA.
6. To invoice the LPA, The ENGINEER shall submit all invoices, based on the ENGINEER's progress reports, to the LPA employee In Responsible Charge, no more than once a month for partial payment on account for the ENGINEER's work to date. Such invoices shall represent the value, to the LPA of the partially completed work, based on the sum of the actual costs incurred, plus a percentage (equal to the percentage of the construction engineering completed) of the fixed fee for the fully completed work.
7. The ENGINEER or subconsultant shall not discriminate on the basis of race, color, national origin or sex in the performance of this AGREEMENT. The ENGINEER shall carry out applicable requirements of 49 CFR part 26 in the administration of US Department of Transportation (US DOT) assisted contract. Failure by the Engineer to carry out these requirements is a material breach of this AGREEMENT, which may result in the termination of this AGREEMENT or such other remedy as the LPA deems appropriate.
8. That none of the services to be furnished by the ENGINEER shall be sublet, assigned or transferred to any other party or parties without written consent of the LPA. The consent to sublet, assign or otherwise transfer any portion of the services to be furnished by the ENGINEER shall be construed to relieve the ENGINEER of any responsibility for the fulfillment of this AGREEMENT.
9. For Construction Engineering Contracts:
 - (a) For Quality Assurance services, provide personnel who have completed the appropriate STATE Bureau of Materials QC/QA trained technical classes.
 - (b) For all projects where testing is required, the ENGINEER shall obtain samples according to the STATE Bureau of Materials "Manual of Test Procedures for Materials," submit STATE Bureau of Materials inspection reports; and verify compliance with contract specifications.
10. That engineering services shall include all equipment, instruments, supplies, transportation and personnel required to perform the duties of the ENGINEER in connection with this AGREEMENT (See DIRECT COST tab in BLR 05513 or BLR 05514).

II. THE LPA AGREES,

1. To certify by execution of this AGREEMENT that the selection of the ENGINEER was performed in accordance with the Professional Services Selection Act (50 ILCS 510) (Exhibit C).
2. To furnish the ENGINEER all presently available survey data, plans, specifications, and project information.
3. For Construction Engineering Contracts:
 - (a) To furnish a full time LPA employee to be In Responsible Charge authorized to administer inherently governmental PROJECT activities.
 - (b) To submit approved forms BC 775 and BC 776 to the DEPARTMENT when federal funds are utilized.
4. To pay the ENGINEER:
 - (a) For progressive payments - Upon receipt of monthly invoices from the ENGINEER and the approval thereof by the LPA, monthly payments for the work performed shall be due and payable to the ENGINEER, such payments to be equal to the value of the partially completed work minus all previous partial payments made to the ENGINEER.
 - (b) Final payment - Upon approval of the work by the LPA but not later than 60 days after the work is completed and reports have been made and accepted by the LPA and DEPARTMENT a sum of money equal to the basic fee as

determined in this AGREEMENT less the total of the amount of partial payments previously paid to the ENGINEER shall be due and payable to the ENGINEER.

(c) For Non-Federal County Projects - (605 ILCS 5/5-409)

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

5. To pay the ENGINEER as compensation for all services rendered in accordance with the AGREEMENT on the basis of the following compensation method as discussed in 5-5.10 of the BLR Manual.

Method of Compensation:

Percent

Lump Sum

Specific Rate

Cost plus Fixed Fee:

Fixed

Total Compensation = DL + DC + OH + FF

Where:

DL is the total Direct Labor,

DC is the total Direct Cost,

OH is the firm's overhead rate applied to their DL and

FF is the Fixed Fee.

Where FF = (0.33 + R) DL + %SubDL, where R is the advertised Complexity Factor and %SubDL is 10% profit allowed on the direct labor of the subconsultants.

The Fixed Fee cannot exceed 15% of the DL + OH.

Field Office Overhead Rates: Field rates must be used for construction engineering projects expected to exceed one year in duration or if the construction engineering contract exceeds \$1,000,000 for any project duration.

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

III. IT IS MUTUALLY AGREED,

1. To maintain, for a minimum of 3 years after the completion of the contract, adequate books, records and supporting documents to verify the amount, recipients and uses of all disbursements of funds passing in conjunction with the contract; the contract and all books, records and supporting documents related to the contract shall be available for review and audit by the Auditor General, and the DEPARTMENT; the Federal Highways Administration (FHWA) or any authorized representative of the federal government, and to provide full access to all relevant materials. Failure to maintain the books, records and supporting documents required by this section shall establish a presumption in favor of the DEPARTMENT for the recovery of any funds paid by the DEPARTMENT under the contract for which adequate books, records and supporting documentation are not available to support their purported disbursement.
2. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and save harmless the LPA, the DEPARTMENT, and their officers, agents and employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy. The LPA will notify the ENGINEER of any error or omission believed by the LPA to be caused by the negligence of the ENGINEER as soon as practicable after the discovery. The LPA reserves the right to take immediate action to remedy any error or omission if notification is not successful; if the ENGINEER fails to reply to a notification; or if the conditions created by the error or omission are in need of urgent correction to avoid accumulation of additional construction costs or damages to property and reasonable notice is not practicable.
3. This AGREEMENT may be terminated by the LPA upon giving notice in writing to the ENGINEER at the ENGINEER's last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LPA all drawings, plats, surveys, reports, permits, agreements, soils and foundation analysis, provisions, specifications, partial and completed estimates and data

if any from soil survey and subsurface investigation with the understanding that all such materials becomes the property of the LPA. The LPA will be responsible for reimbursement of all eligible expenses incurred under the terms of this AGREEMENT up to the date of the written notice of termination.

4. In the event that the DEPARTMENT stops payment to the LPA, the LPA may suspend work on the project. If this agreement is suspended by the LPA for more than thirty (30) calendar days, consecutive or in aggregate, over the term of this AGREEMENT, the ENGINEER shall be compensated for all services performed and reimbursable expenses incurred prior to receipt of notice of suspension. In addition, upon the resumption of services the LPA shall compensate the ENGINEER, for expenses incurred as a result of the suspension and resumption of its services, and the ENGINEER's schedule and fees for the remainder of the project shall be equitably adjusted.
5. This AGREEMENT shall continue as an open contract and the obligations created herein shall remain in full force and effect until the completion of construction of any phase of professional services performed by others based upon the service provided herein. All obligations of the ENGINEER accepted under this AGREEMENT shall cease if construction or subsequent professional services are not commenced within 5 years after final payment by the LPA.
6. That the ENGINEER shall be responsible for any and all damages to property or persons arising out of an error, omission and/or negligent act in the prosecution of the ENGINEER's work and shall indemnify and have harmless the LPA, the DEPARTMENT, and their officers, employees from all suits, claims, actions or damages liabilities, costs or damages of any nature whatsoever resulting there from. These indemnities shall not be limited by the listing of any insurance policy.
7. The ENGINEER and LPA certify that their respective firm or agency:
 - (a) has not employed or retained for commission, percentage, brokerage, contingent fee or other considerations, any firm or person (other than a bona fide employee working solely for the LPA or the ENGINEER) to solicit or secure this AGREEMENT,
 - (b) has not agreed, as an express or implied condition for obtaining this AGREEMENT, to employ or retain the services of any firm or person in connection with carrying out the AGREEMENT or
 - (c) has not paid, or agreed to pay any firm, organization or person (other than a bona fide employee working solely for the LPA or the ENGINEER) any fee, contribution, donation or consideration of any kind for, or in connection with, procuring or carrying out the AGREEMENT.
 - (d) that neither the ENGINEER nor the LPA is/are not presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from covered transactions by any Federal department or agency,
 - (e) has not within a three-year period preceding the AGREEMENT been convicted of or had a civil judgment rendered against them for commission of fraud or criminal offense in connection with obtaining, attempting to obtain or performing a public (Federal, State or local) transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements or receiving stolen property.
 - (f) are not presently indicated for or otherwise criminally or civilly charged by a government entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (e) and
 - (g) has not within a three-year period preceding this AGREEMENT had one or more public transaction (Federal, State, local) terminated for cause or default.

Where the ENGINEER or LPA is unable to certify to any of the above statements in this clarification, an explanation shall be attached to this AGREEMENT.

8. In the event of delays due to unforeseeable causes beyond the control of and without fault or negligence of the ENGINEER no claim for damages shall be made by either party. Termination of the AGREEMENT or adjustment of the fee for the remaining services may be requested by either party if the overall delay from the unforeseen causes prevents completion of the work within six months after the specified completion date. Examples of unforeseen causes included but are not limited to: acts of God or a public enemy; acts of the LPA, DEPARTMENT < or other approving party not resulting from the ENGINEER's unacceptable services; fire; strikes; and floods.

If delays occur due to any cause preventing compliance with the PROJECT SCHEDULE, the ENGINEER shall apply in writing to the LPA for an extension of time. If approved, the PROJECT SCHEDULE shall be revised accordingly.

9. By execution of this AGREEMENT the LPA and ENGINEER certify compliance with the Drug Free Workplace Act (30 ILCS 580). The Drug Free Workplace Act requires that no grantee or contractor shall receive a grant or be considered for the purpose of being awarded a contract for the procurement of any property or service from the DEPARTMENT unless that grantee or contractor will provide a drug free workplace. False certification or violation of the certification may result in sanctions including, but not limited to suspension of contract or grant payments, termination of a contract or grant and debarment of the contracting or grant opportunities with the DEPARTMENT for at least one (1) year but not more than (5) years.

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

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

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

- (b) Establishing a drug free awareness program to inform employees about:
 - (1) The dangers of drug abuse in the workplace;
 - (2) The grantee's or contractor's policy to maintain a drug free workplace;
 - (3) Any available drug counseling, rehabilitation and employee assistance program; and
 - (4) The penalties that may be imposed upon an employee for drug violations.
- (c) Providing a copy of the statement required by subparagraph (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- (d) Notifying the contracting or granting agency within ten (10) days after receiving notice under part (b) paragraph (3) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.
- (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program.
- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment and rehabilitation is required and indicating that a trained referral team is in place.

Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act, the ENGINEER and LPA agree to meet the PROJECT SCHEDULE outlined in EXHIBIT B. Time is of the essence on this project and the ENGINEER's ability to meet the PROJECT SCHEDULE will be a factor in the LPA selecting the ENGINEER for future projects. The ENGINEER will submit progress reports with each invoice showing work that was completed during the last reporting period and work they expect to accomplish during the following period.

- 10. Due to the physical location of the project, certain work classifications may be subject to the Prevailing Wage Act (820 ILCS 130/0.01 et seq).
- 11. For Construction Engineering Contracts:
 - (a) That all services are to be furnished as required by construction progress and as determined by the LPA employee In Responsible Charge. The ENGINEER shall complete all services herein within a time considered reasonable to the LPA, after the CONTRACTOR has completed the construction contract.
 - (b) That all field notes, test records and reports shall be turned over to and become the property of the LPA and that during the performance of the engineering services herein provided for, the ENGINEER shall be responsible for any loss or damage to the documents herein enumerated while they are in the ENGINEER's possession and any such loss or damage shall be restored at the ENGINEER's expense.
 - (c) That any difference between the ENGINEER and the LPA concerning the interpretation of the provisions of this AGREEMENT shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LPA, and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
 - (d) That in the event that engineering and inspection services to be furnished and performed by the LPA (including personnel furnished by the ENGINEER) shall, in the opinion of the STATE be incompetent employed on such work at the expense of the LPA.
 - (e) Inspection of all materials when inspection is not provided a the sources by the STATE Central Bureau of Materials, and submit inspection reports to the LPA and STATE in accordance with the STATE Central Bureau of Materials "Project Procedures Guide" and the policies of the STATE.

AGREEMENT SUMMARY

| Prime Consultant (Firm) Name | TIN/FEIN/SS Number | Agreement Amount |
|-----------------------------------|--------------------|------------------|
| Michael Baker International, Inc. | 25-1228638 | \$45,409.00 |
| | | |
| Subconsultants | TIN/FEIN/SS Number | Agreement Amount |
| Rubino Engineering, Inc. | 80-0450719 | \$5,259.00 |
| Subconsultant Total | | \$5,259.00 |
| Prime Consultant Total | | \$45,409.00 |
| Total for all work | | \$50,668.00 |

AGREEMENT SIGNATURES

Executed by the LPA:

Local Public Agency Type

Local Public Agency

Attest:

The of

By (Signature & Date)

By (Signature & Date)

Local Public Agency

Local Public Agency Type

Title

Clerk

(SEAL)

Executed by the ENGINEER:

Prime Consultant (Firm) Name

Attest:

By (Signature & Date)

02/16/2026

Title

By (Signature & Date)

02.16.2026

Title

For information about IDOT's collection and use of confidential information review the department's [Identity Protection Policy](#).

| | | | |
|---------------------|-----------------------------------|--------|----------------|
| Local Public Agency | Prime Consultant (Firm) Name | County | Section Number |
| Wheeling | Michael Baker International, Inc. | Cook | 25-00101-00-RS |

**EXHIBIT A
SCOPE OF SERVICES**

To perform or be responsible for the performance of the engineering services for the LPA, in connection with the PROJECT herein before described and enumerated below

Michael Baker will provide the following Scope of Services in conformance with the Illinois Department of Transportation's Standard Construction Engineering Agreement:

- Provide contract management including but not limited to contractor communications, utility coordination, and preparation / processing of pay requests and change orders.
- Act as resident construction supervisor and coordinate with the Village of Wheeling.
- Provide construction inspection service to ensure that the project is being constructed according to the project plans and specifications.
- QA Field testing of hot mix asphalt (HMA) – density by the nuclear method (via sub-consultant)
- QA Laboratory testing of HMA - Bulk SG, Max SG, & Auto Extraction and Washed Gradation (via sub-consultant)
- QA Field testing of uncured concrete (via sub-consultant)
 - Slump, air, temperature, and casting of cylinders
 - Laboratory testing of cured concrete – compressive strength
- Provide verification of construction layout (to be completed by the contractor)
- Prepare daily and weekly work reports per IDOT Standards
- Keep construction documentation per IDOT requirements
- Provide measurement and computation of pay items
- Inspect and document the adequacy of the establishment and maintenance of the traffic control
- Complete all necessary shop drawing reviews
- Provide red-lined plan revisions to reflect as built conditions

Wheeling

Michael Baker International, Inc.

Cook

25-00101-00-RS

**EXHIBIT B
PROJECT SCHEDULE**



Village of Wheeling
CONSTRUCTION ENGINEERING SERVICES - S DUNHURST MFT RESURFACING
ANTICIPATED PROJECT/STAFFING SCHEDULE

| ANTICIPATED WORK MONTHS | | | | | | | | | | | | |
|-------------------------|-----------|-----------|-----------|----------|----------|----------|----------|----------|----------|----------|----------|----------|
| Start | 1/1/2026 | 2/1/2026 | 3/1/2026 | 4/1/2026 | 5/1/2026 | 6/1/2026 | 7/1/2026 | 8/1/2026 | 9/1/2026 | 10/1/26 | 11/1/26 | 12/1/26 |
| End | 1/31/2026 | 2/28/2026 | 3/31/2026 | 4/30/26 | 5/31/26 | 6/30/26 | 7/31/26 | 8/31/26 | 9/30/26 | 10/31/26 | 11/30/26 | 12/31/26 |
| Holidays | 1/1/2026 | | | | 05/25/26 | | 07/03/26 | | 09/07/26 | | 11/26/26 | 12/25/26 |
| Work Days | 21 | 20 | 22 | 22 | 20 | 22 | 22 | 21 | 21 | 22 | 19 | 22 |
| RE - Vehicle Days | | | | 1 | 3 | | | | | | | |
| CA - Vehicle Days | | | | 3 | 18 | 2 | | | | | | |

4
23

| COMPANY | CLASSIFICATION | STAFF MEMBER | 2026 - HOURS BY MONTH | | | | | | | | | | | | TOTAL HOURS | | |
|---------------|---------------------|---------------|-----------------------|----------|-------|-------|-----|------|------|--------|-----------|---------|----------|----------|-------------|--|-----------|
| | | | January | February | March | April | May | June | July | August | September | October | November | December | | | |
| Michael Baker | Project Manager III | Jeff Marczo | | | | 8 | 16 | 8 | | | | | | | | | 32 |
| | Resident Engineer | Brian Cameron | | | | 16 | 16 | 16 | | | | | | | | | 48 |
| | Civil Associate I | Mohammed Khan | | | | 40 | 184 | 40 | | | | | | | | | 264 |
| | | | | | | | | | | | | | | | | | 344 |
| | | | | | | | | | | | | | | | | | Subtotals |

ASSUMPTIONS
 - Pre-Construction Activities: April 2026
 - Construction Activities: May 2026
 - Post-Construction Activities & Close Out: June 2026

| | | | |
|---------------------|-----------------------------------|--------|----------------|
| Local Public Agency | Prime Consultant (Firm) Name | County | Section Number |
| Wheeling | Michael Baker International, Inc. | Cook | 25-00101-00-RS |

**Exhibit C
Qualification Based Selection (QBS) Checklist**

The LPA must complete Exhibit C. If the value meets or will exceed the small dollar threshold in 50 ILCS 510, QBS requirements must be followed. Under the threshold, QBS requirements do not apply. The small dollar threshold is adjusted annually and can be found in IDOT Circular Letters. If the value is under the threshold with federal funds being used, federal small purchase guidelines must be followed.

Form Not Applicable (engineering services less than the threshold)

Items 1-13 are required when using federal funds and QBS process is applicable. Items 14-16 are required when using State funds and the QBS process is applicable.

| | | No | Yes |
|--------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-------------------------------------|
| 1 | Do the written QBS policies and procedures discuss the initial administration (procurement, management and administration) concerning engineering and design related consultant services? | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 | Do the written QBS policies and procedures follow the requirements as outlined in Section 5-5 and specifically Section 5-5.06 (e) of the BLRS Manual? | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 | Was the scope of services for this project clearly defined? | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 | Was public notice given for this project? | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 | Do the written QBS policies and procedures cover conflicts of interest? | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 | Do the written QBS policies and procedures use covered methods of verification for suspension and debarment? | <input type="checkbox"/> | <input type="checkbox"/> |
| 7 | Do the written QBS policies and procedures discuss the methods of evaluation? | <input type="checkbox"/> | <input type="checkbox"/> |
| Project Criteria | | Weighting | |
| | | | |
| 8 | Do the written QBS policies and procedures discuss the method of selection? | <input type="checkbox"/> | <input type="checkbox"/> |
| Selection committee (titles) for this project | | | |
| | | | |
| Top three consultants ranked for this project in order | | | |
| 1 | | | |
| 2 | | | |
| 3 | | | |
| 9 | Was an estimated cost of engineering for this project developed in-house prior to contract negotiation? | <input type="checkbox"/> | <input type="checkbox"/> |
| 10 | Were negotiations for this project performed in accordance with federal requirements. | <input type="checkbox"/> | <input type="checkbox"/> |
| 11 | Were acceptable costs for this project verified? | <input type="checkbox"/> | <input type="checkbox"/> |
| 12 | Do the written QBS policies and procedures cover review and approving for payment, before forwarding the request for reimbursement to IDOT for further review and approval? | <input type="checkbox"/> | <input type="checkbox"/> |
| 13 | Do the written QBS policies and procedures cover ongoing and finalizing administration of the project (monitoring, evaluation, closing-out a contract, records retention, responsibility, remedies to violations or breaches to a contract, and resolution of disputes)? | <input type="checkbox"/> | <input type="checkbox"/> |
| 14 | QBS according to State requirements used? | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 15 | Existing relationship used in lieu of QBS process? | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 16 | LPA is a home rule community (Exempt from QBS). | <input checked="" type="checkbox"/> | <input type="checkbox"/> |



| | | |
|-----------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------|
| Local Public Agency Village of Wheeling | County Cook | Section Number 25-00101-00-RS |
| Prime Consultant (Firm) Name Michael Baker International, Inc. | Prepared By Jeffrey Maczko, PE, CFM | Date 2/13/2026 |
| Consultant / Subconsultant Name Michael Baker International, Inc. | Job Number | |

Note: This is name of the consultant the CECS is being completed for. This name appears at the top of each tab.

Remarks

2026 MFT Program - S Dunhurst Improvements - Phase III Construction Engineering Services

PAYROLL ESCALATION TABLE

| | | | | |
|----------------------|------------|--------|--------------------------|---------|
| CONTRACT TERM | 10 | MONTHS | OVERHEAD RATE | 115.45% |
| START DATE | 3/1/2026 | | COMPLEXITY FACTOR | 0 |
| RAISE DATE | 1/1/2027 | | % OF RAISE | 3.00% |
| END DATE | 12/31/2026 | | | |

ESCALATION PER YEAR

| Year | First Date | Last Date | Months | % of Contract |
|------|------------|------------|--------|---------------|
| 0 | 3/1/2026 | 12/31/2026 | 10 | 100.00% |

The total escalation = 0.00%

Local Public Agency

Village of Wheeling

County

Cook

Section Number

25-00101-00-RS

Consultant / Subconsultant Name

Michael Baker International, Inc.

Job Number

DIRECT COSTS WORKSHEET

List ALL direct costs required for this project. Those not listed on the form will not be eligible for reimbursement by the LPA on this project.
EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

| ITEM | ALLOWABLE | QUANTITY | CONTRACT RATE | TOTAL |
|-----------------------------------------------------|---------------------------------------------------------------------------------------|----------|---------------|-------------------|
| Per Diem (per Federal GSA) | Up to federal maximum | | | \$0.00 |
| Lodging (per Federal GSA) | Actual Cost (Up to Federal rate maximum) | | | \$0.00 |
| Lodging Taxes and Fees (per Federal GSA) | Actual Cost | | | \$0.00 |
| Air Fare | Coach rate, actual cost, requires minimum two weeks' notice, with prior IDOT approval | | | \$0.00 |
| Vehicle Mileage (per Federal GSA) | Up to Federal rate maximum | 500 | \$0.73 | \$362.50 |
| Vehicle Owned or Leased (no mileage charge allowed) | \$45.00/half day (4 hours or less) or \$90/full day | 27 | \$90.00 | \$2,430.00 |
| Vehicle Rental | Actual Cost (Up to \$55/day) | | | \$0.00 |
| Tolls | Actual Cost | | | \$0.00 |
| Parking | Actual Cost | | | \$0.00 |
| Overtime | Premium portion (Submit supporting documentation) | | | \$0.00 |
| Shift Differential | Actual Cost (Based on firm's policy) | | | \$0.00 |
| Overnight Delivery/Postage/Courier Service | Actual Cost (Submit supporting documentation) | | | \$0.00 |
| Copies of Deliverables/Mylars (In-house) | Actual Cost (Submit supporting documentation) | | | \$0.00 |
| Copies of Deliverables/Mylars (Outside) | Actual Cost (Submit supporting documentation) | | | \$0.00 |
| Project Specific Insurance | Actual Cost | | | \$0.00 |
| Monuments (Permanent) | Actual Cost | | | \$0.00 |
| Photo Processing | Actual Cost | | | \$0.00 |
| 2-Way Radio (Survey or Phase III Only) | Actual Cost | | | \$0.00 |
| Telephone Usage (Traffic System Monitoring Only) | Actual Cost | | | \$0.00 |
| CADD | Actual Cost (Max \$15/hour) | | | \$0.00 |
| Web Site | Actual Cost (Submit supporting documentation) | | | \$0.00 |
| Advertisements | Actual Cost (Submit supporting documentation) | | | \$0.00 |
| Public Meeting Facility Rental | Actual Cost (Submit supporting documentation) | | | \$0.00 |
| Public Meeting Exhibits/Renderings & Equipment | Actual Cost (Submit supporting documentation) | | | \$0.00 |
| Recording Fees | Actual Cost | | | \$0.00 |
| Transcriptions (specific to project) | Actual Cost | | | \$0.00 |
| Courthouse Fees | Actual Cost | | | \$0.00 |
| Storm Sewer Cleaning and Televising | Actual Cost (Requires 2-3 quotes with IDOT approval) | | | \$0.00 |
| Traffic Control and Protection | Actual Cost (Requires 2-3 quotes with IDOT approval) | | | \$0.00 |
| Aerial Photography and Mapping | Actual Cost (Requires 2-3 quotes with IDOT approval) | | | \$0.00 |
| Utility Exploratory Trenching | Actual Cost (Requires 2-3 quotes with IDOT approval) | | | \$0.00 |
| Testing of Soil Samples | Actual Cost | | | \$0.00 |
| Lab Services | Actual Cost (Provide breakdown of each cost) | | | \$0.00 |
| Equipment and/or Specialized Equipment Rental | Actual Cost (Requires 2-3 quotes with IDOT approval) | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| | | | | \$0.00 |
| TOTAL DIRECT COSTS: | | | | \$2,792.50 |

Local Public Agency

Village of Wheeling

County

Cook

Section Number

25-00101-00-RS

Consultant / Subconsultant Name

Michael Baker International, Inc.

Job Number

AVERAGE HOURLY PROJECT RATES

EXHIBIT D COST ESTIMATE OF CONSULTANT SERVICES (CECS) WORKSHEET

SHEET 1 OF 1

| PAYROLL CLASSIFICATION | AVG HOURLY RATES | TOTAL PROJ. RATES | | | Construction Doc & Oversight | | | Project Administration | | | | | | | | | | | |
|---------------------------|------------------------|-------------------|------------|--------------|---------------------------------|------------|--------------|------------------------|------------|--------------|-------|------------|--------------|-------|------------|--------------|-------|------------|--------------|
| | | Hours | % Part. | Wgt'd Avg | Hours | % Part. | Wgt'd Avg | Hours | % Part. | Wgt'd Avg | Hours | % Part. | Wgt'd Avg | Hours | % Part. | Wgt'd Avg | Hours | % Part. | Wgt'd Avg |
| Project Manager III | 90.00 | 32.0 | 9.30% | 8.37 | | | | 32 | 100.00% | 90.00 | | | | | | | | | |
| Resident Engineer | 76.29 | 48.0 | 13.95% | 10.65 | 48 | 15.38% | 11.74 | | | | | | | | | | | | |
| Civil Associate I | 40.37 | 264.0 | 76.74% | 30.98 | 264 | 84.62% | 34.16 | | | | | | | | | | | | |
| | | 0.0 | | | | | | | | | | | | | | | | | |
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| | | 0.0 | | | | | | | | | | | | | | | | | |
| | | 0.0 | | | | | | | | | | | | | | | | | |
| | | 0.0 | | | | | | | | | | | | | | | | | |
| | | 0.0 | | | | | | | | | | | | | | | | | |
| | | 0.0 | | | | | | | | | | | | | | | | | |
| TOTALS | | 344.0 | 100% | \$50.00 | 312.0 | 100.00% | \$45.90 | 32.0 | 100% | \$90.00 | 0.0 | 0% | \$0.00 | 0.0 | 0% | \$0.00 | 0.0 | 0% | \$0.00 |

February 4, 2026

To: Jeffrey Maczko, PE, CFM
Municipal Services Lead
Michael Baker International
200 West Adams Street, Suite 1800
Chicago, IL 60606

Re: **QA Materials Testing Services**
Proposed 2026 MFT Program - S. Dunhurst
Improvements
Village of Wheeling, Illinois

Proposal No. Q26.061_REV1

Via email: Jeffrey.maczko@mbakerintl.com

Dear Mr. Maczko,

Rubino Engineering, Inc. is pleased to submit the following proposal to provide QA construction materials testing and inspection services for the above-mentioned project.

PROJECT UNDERSTANDING

Rubino Engineering, Inc. received a request for proposal from Jeffrey Maczko of Michael Baker International on January 30, 2026 and the following outlines our understanding of the requested scope of services:

Project Name and Description

VILLAGE OF WHEELING
2026 MFT PROGRAM
S. DUNHURST IMPROVEMENTS
SECTION # 25-00101-00-RS
WHEELING, ILLINOIS

General Scope of Services

BITUMINOUS PAVING AND CONCRETE

- QA Field testing of hot mix asphalt (HMA) – density by the nuclear method (per Jeffrey Maczko of Michael Baker International)
- QA Laboratory testing of HMA - Bulk SG, Max SG, and Auto Extraction and Washed Gradation
- QA Field testing of uncured concrete
 - Slump, air, temperature, and casting of cylinders
 - Laboratory testing of cured concrete – compressive strength

Extras

- Re-inspection for failed tests
- Tack Coat Application Rate
- Prime Coat Application Rate
- Please notify Rubino if the project is following LR1030-2 Specification requiring Random Number Generation for the QC/QA Program
- Work areas not ready for inspection at the time scheduled
- Delays by the contractor
- Cancellations
- Overtime
- Any services not described and listed above

Rubino Engineering, Inc. proposes to provide experienced, technical personnel to perform the requested testing in general accordance with the client-provided project specifications. If any of the above information is incorrect, please notify us or change it on the signed copy of the proposal.

Based on your email on January 30, 2026, the following summarizes our estimate for testing and is subject to change based on final scheduling:

| Material | Estimated Number of trips | Half / Full Day * |
|-------------------------------------|---------------------------|-------------------|
| BITUMINOUS PAVING – SURFACE COURSE | 1 | Full (8 hours) |
| BITUMINOUS PAVING – CLASS D PATCHES | 1 | Half (4 hours) |
| CONCRETE | 2 | Half (4 hours) |

*Portal to Portal

FEES

The work will be accomplished on a unit price basis in accordance with the Rubino Engineering, Inc. Schedule of Services and Fees, and will be performed pursuant to the attached General Conditions. Copies of our Schedule of Services and Fees and General Conditions are enclosed herewith and incorporated into this proposal.

| Item Description | Quantity | Unit | Item | Material Tester 1 (hr) | Nuclear Density Gauge | Vehicle Charge - Round Trip (IDOT Rate) | Project Manager (hr) | Cylinders (each) | Sample Pickup | Maximum Theoretical Specific Gravity | Bulk Specific Gravity | Auto Extraction | Sieve Analysis + Sample Prep |
|------------------------------------|----------|------|------|------------------------|-----------------------|-----------------------------------------|----------------------|------------------|---------------|--------------------------------------|-----------------------|-----------------|------------------------------|
| | | | | \$118.00 | \$50.00 | \$95.00 | \$145.00 | \$19.50 | \$325.00 | \$170.00 | \$150.00 | \$275.00 | \$215.00 |
| Wheeling Resurfacing | | | | | | | | | | | | | |
| HMA SC IL-9.5 D N50 | 1876 | TON | HMA | 8 | 1 | 1 | 2 | | | 1 | 1 | 1 | 1 |
| Class D Patches, Various Types, 5" | 190 | SY | HMA | 4 | 1 | 1 | 1 | | | 0 | 0 | 0 | 0 |
| Concrete Sidewalks, 5" | 4139 | SF | PCC | 4 | | 1 | 1 | 6 | 1 | | | | |
| Concrete Driveway Pavement, 6" | 40 | SY | | 4 | | 1 | 1 | 6 | 1 | | | | |
| Concrete C&G | 850 | FT | | 4 | | 1 | 1 | 6 | 1 | | | | |
| | | | | 20 | 2 | 4 | 5 | 12 | 2 | 1 | 1 | 1 | 1 |
| GRAND TOTAL = \$5,259.00 | | | | \$2,360.00 | \$100.00 | \$380.00 | \$725.00 | \$234.00 | \$650.00 | \$170.00 | \$150.00 | \$275.00 | \$215.00 |

Rubino Engineering, Inc.'s fees will be determined by the actual amount of technical time expended for this project and the amount of laboratory testing performed by the client's request.

The fees charged under this agreement are subject to change 6 months from the date of the proposal.

Rubino Engineering, Inc. will proceed with the planned work only after receiving a signed copy of this proposal. Please complete the attached Project Data Sheet before returning the proposal to enable your file to be properly established.

PROJECT SCHEDULING

Please book testing services prior to 4pm the day before testing is needed via our website:

<https://rubinoeng.com/schedule-field-testing>

The office and field project manager will be notified, and you will receive a confirmation email and possibly a follow up phone call or email for additional project information.

Changes to the schedule or cancellations: scheduling@rubinoeng.com

Please call the office with any questions or changes to the schedule between 8am to 4pm.

Late or Same Day Scheduling will result in additional time charges for coordination and overtime.

CLOSING

Rubino appreciates the opportunity to offer our services for this project and we look forward to working with your company. Please contact me with questions pertaining to this proposal or requests for additional services.

Respectfully submitted,
RUBINO ENGINEERING, INC.


Michelle A. Lipinski, PE
President
michelle.lipinski@rubinoeng.com

**RUBINO ENGINEERING, INC. IS:
AN AASHTO-ACCREDITED LABORATORY
IDOT PREQUALIFIED
IDOT DBE-CERTIFIED (100% WOMAN-OWNED)**

AUTHORIZATION AND PROPOSAL ACCEPTANCE

If this proposal is acceptable to you, Rubino Engineering, Inc. will perform the work in accordance with the attached General Conditions that are incorporated into and made a part of this proposal. Please sign below as notice to proceed and return one copy of this proposal intact to our office. We will proceed with the work upon receipt of signed authorization.

| |
|---------------------------------------------------------|
| AGREED TO, THIS _____ DAY OF _____, 20__. |
| BY (please print): _____ |
| TITLE: _____ |
| COMPANY: _____ |
| SIGNATURE: _____ |

PROJECT INFORMATION:

1. Project Name: _____
2. Project Location: _____
3. Your Job No: _____ Purchase Order No.: _____
4. Project Manager: _____ Telephone No.: _____
5. Site Contact: _____ Telephone No.: _____
6. Number and Distribution of Reports:
() Copies To: _____ () Copies To: _____
Attn: _____ Attn: _____
Email: _____ **Email:** _____

() Copies To: _____ () Copies To: _____
Attn: _____ Attn: _____
Email: _____ **Email:** _____
7. Invoicing Address: _____

Attn: _____
Email: _____
8. Other Pertinent Information Or Previous Subsurface Information Available:

Rubino Engineering, Inc.

Schedule of Construction Materials Testing Services & Fees through December 31, 2026 (Illinois Prevailing Wage)

LABORATORY TESTING SERVICES

| | | |
|-----------------------------------------------------------------------------------------------------------------------------------|----------|-----------|
| Compression testing of concrete, mortar and grout specimens by ASTM procedures | Each | \$ 19.50 |
| Pick-up of test cylinders and transportation to lab (min. 2), or cancellation hours (min. 4) (Does not include vehicle charge) | Per hour | \$ 115.00 |
| Asphalt | | |
| Maximum Theoretical Specific Gravity | Each | \$ 170.00 |
| Bulk Specific Gravity | Each | \$ 150.00 |
| Ignition Oven Test / Reflux Extraction | Each | \$ 200.00 |
| Auto Extraction | Each | \$ 275.00 |
| Core Densities | Each | \$ 50.00 |
| Sieve Analysis (Washed) | Each | \$ 120.00 |
| Sample preparation for the above tests (min. 1 per sample) | Hour | \$ 95.00 |

MATERIAL TESTER - 1 - Field inspection of uncured concrete and asphalt.

| | |
|---------------------------------------------------------|-----------|
| Per Hour | \$ 118.00 |
| Per Hour Overtime (before 7am, after 3pm and Saturdays) | \$ 177.00 |
| Per Hour Overtime Sundays and Holidays | \$ 236.00 |

EQUIPMENT CHARGES

| | | |
|-----------------------------------------|---------|----------|
| Vehicle Charge - Round Trip (IDOT Rate) | Per Day | \$ 95.00 |
| Nuclear Density Gauge | Per Day | \$ 50.00 |

ENGINEERING SERVICES

| | | |
|--------------------------|----------|-----------|
| Principal Engineer | Per Hour | \$ 185.00 |
| Project Engineer/Manager | Per Hour | \$ 145.00 |

REMARKS

- 1) All fees and services are provided in accordance with the attached Rubino Engineering, Inc. General Conditions.
- 2) Unit prices/rates are in effect for 6 months from the date of this proposal and are subject to change without notice thereafter if not noted above.
- 3) Overtime rates are applicable for services performed in excess of 8 hours per day Monday through Friday, before 7:00 AM or after 3:00 PM, and for all hours worked on Saturdays, Sundays and holidays. The overtime rate is 1.5 times the applicable hourly rate. Sundays and holidays are double time.
- 4) All rates are billed on a portal-to-portal basis.
- 5) Standby time due to delays beyond our control will be charged at the applicable hourly rate.
- 6) Transportation and per diem are charged at the applicable rates per trip.
- 7) Rates involving mileage (including transportation, mobilization, vehicle and trip charges) are subject to change based upon increases in the national average gasoline price.
- 8) A minimum charge of 4 hours applies to field testing and observation services up to 4 hours. Over 4 hours a minimum of 8 hours applies. Time calculated portal to portal and includes equipment loading, travel, and report preparation.
- 9) Scheduling or cancellation of field testing and observation services is required no less than the working day prior to the date the services are to be performed. Services cancelled without advance and/or inadequate notice will be assessed a minimum 4-hour charge.
- 10) For all Rubino Engineering, Inc. services, a project management/engineering review charge will be billed for all reports issued for the scheduling/supervision of personnel and the evaluation/review of data and reports.
- 11) The minimum billing increment for time is a half hour.
- 12) A project set-up charge of a minimum of two hours applies to all projects.
- 13) Professional Services rates are exclusive of expert deposition or testimony time.
- 14) This proposal is based on Rubino Engineering, Inc. being scheduled on an on-call basis and letters of certification will not be provided unless Rubino Engineering, Inc. is notified in advance and Rubino Engineering, Inc. is scheduled for full time inspection and testing of the area or item to be certified.
- 15) If special inspections are required by the city where the construction is to take place, it must be brought to the attention of Rubino Engineering, Inc. prior to the start of construction as additional charges will apply.
- 16) Prevailing wage fees are subject to change based on the Illinois Department of Labor.
- 17) Services and fees not listed on this schedule may be quoted on request.

Client#: 1171577 RUBINENG

ACORD **CERTIFICATE OF LIABILITY INSURANCE** DATE (MM/DD/YYYY)
10/02/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer any rights to the certificate holder in lieu of such endorsement(s).

| PRODUCER USI Insurance Services LLC 2001 Spring Road, Ste 200 Oak Brook, IL 60523 312 442-7200 | CONTACT NAME: Laurie Cloninger PHONE (A/C, No, Ext): 630 625-5219 FAX (A/C, No): 610 537-4939 E-MAIL ADDRESS: AECertificates@usi.com | | | | | | | | | | | | | | |
|-------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|--------|-----------------------------------|-------|------------------------------------------------|-------|-------------|--|-------------|--|-------------|--|-------------|--|
| INSURED Rubino Engineering, Inc. 425 Shepard Dr Elgin, IL 60123 | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">INSURER(S) AFFORDING COVERAGE</th> <th style="text-align: left;">NAIC #</th> </tr> <tr> <td>INSURER A : RLJ Insurance Company</td> <td>13056</td> </tr> <tr> <td>INSURER B : Pacific Insurance Company, Limited</td> <td>10046</td> </tr> <tr> <td>INSURER C :</td> <td></td> </tr> <tr> <td>INSURER D :</td> <td></td> </tr> <tr> <td>INSURER E :</td> <td></td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </table> | INSURER(S) AFFORDING COVERAGE | NAIC # | INSURER A : RLJ Insurance Company | 13056 | INSURER B : Pacific Insurance Company, Limited | 10046 | INSURER C : | | INSURER D : | | INSURER E : | | INSURER F : | |
| INSURER(S) AFFORDING COVERAGE | NAIC # | | | | | | | | | | | | | | |
| INSURER A : RLJ Insurance Company | 13056 | | | | | | | | | | | | | | |
| INSURER B : Pacific Insurance Company, Limited | 10046 | | | | | | | | | | | | | | |
| INSURER C : | | | | | | | | | | | | | | | |
| INSURER D : | | | | | | | | | | | | | | | |
| INSURER E : | | | | | | | | | | | | | | | |
| INSURER F : | | | | | | | | | | | | | | | |

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| ITEM LTR | TYPE OF INSURANCE | ADDITIONAL INSURER | SUBNO | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------|---------------|-------------------------|-------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER: | | | PSB0003777 | 09/01/2025 | 09/01/2026 | EACH OCCURRENCE ≤1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) ≤1,000,000 MED EXP (Any one person) ≤10,000 PERSONAL & ADV INJURY ≤1,000,000 GENERAL AGGREGATE ≤2,000,000 PRODUCTS - COMPROP AGG ≤2,000,000 |
| A | AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS NON-OWNED AUTOS ONLY | | | PSA0001881 | 09/01/2025 | 09/01/2026 | COMBINED SINGLE LIMIT (Ea accident) ≤1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ |
| A | <input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$ | | | PSE0002142 | 09/01/2025 | 09/01/2026 | EACH OCCURRENCE ≤5,000,000 AGGREGATE ≤5,000,000 |
| A | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below | | | PSW0002789 | 09/01/2025 | 09/01/2026 | <input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OFF-ER E.L. EACH ACCIDENT ≤1,000,000 E.L. DISEASE - EA EMPLOYEE ≤1,000,000 E.L. DISEASE - POLICY LIMIT ≤1,000,000 |
| B | Professional Liability | | | 83OH056719925 | 09/01/2025 | 09/01/2026 | \$2,000,000 each claim / \$4,000,000 annual aggr. |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 Professional Liability is written on a 'claims made' policy form.
 Some or all officers are excluded from Workers Compensation coverage.

THIS CERTIFICATE OF INSURANCE IS INTENDED AS A SPECIMEN COPY ONLY.

| | |
|-------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| CERTIFICATE HOLDER Rubino Engineering, Inc. | CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE |
|-------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

GENERAL CONDITIONS

1. PARTIES AND SCOPE OF SERVICES: Rubino Engineering, Inc. shall include said company or its particular division, subsidiary or affiliate performing the services. "Services" means the specific geotechnical, analytical, testing or other service to be performed by Rubino Engineering, Inc. as set forth in Rubino Engineering, Inc.'s proposal, Client's acceptance thereof and these General Conditions. Additional services ordered by Client shall also be subject to these General Conditions. "Client" refers to the person or business entity ordering the services to be done by Rubino Engineering, Inc. If Client is ordering the services on behalf of another, Client represents and warrants that it is the duly authorized agent of said party for the purpose of ordering and directing said services. Unless otherwise stated in writing, Client assumes sole responsibility for determining whether the quantity and the nature of the services ordered by the client is adequate and sufficient for Client's intended purpose. Client shall communicate these General Conditions to each and every third party to whom Client transmits any part of Rubino Engineering, Inc.'s services. Rubino Engineering, Inc. shall have no duty or obligation to any third party greater than that set forth in Rubino Engineering, Inc.'s proposal, Client's acceptance thereof and these General Conditions. The ordering of services from Rubino Engineering, Inc., or the reliance on any of Rubino Engineering, Inc.'s work, shall constitute acceptance of the terms of Rubino Engineering, Inc.'s proposal and these General Conditions, regardless of the terms of any subsequently issued document.

2. TESTS AND INSPECTIONS: Client shall cause all tests and inspection of the site, materials and work performed by Rubino Engineering, Inc. or others to be timely and properly performed in accordance with the plans, specifications and contract documents and Rubino Engineering, Inc.'s recommendations. No claims for loss, damage or injury shall be brought against Rubino Engineering, Inc. by Client or any third party unless all tests and inspections have been so performed and unless Rubino Engineering, Inc.'s recommendations have been followed. Client agrees to indemnify, defend and hold Rubino Engineering, Inc., its officers, employees and agents harmless from any and all claims, suits, losses, costs and expenses, including, but not limited to, court costs and reasonable attorney's fees in the event that all such tests and inspections are not so performed or Rubino Engineering, Inc.'s recommendations are not so followed except to the extent that such failure is the result of the negligence, willful or wanton act of omission of Rubino Engineering, Inc., its officers, agents or employees, subject to the limitation contained in paragraph 9.

3. SCHEDULING OF SERVICES: The services set forth in Rubino Engineering, Inc.'s proposal and Client's acceptance will be accomplished in a timely, workmanlike and professional manner by RUBINO ENGINEERING, INC. personnel at the prices quoted. If Rubino Engineering, Inc. is required to delay commencement of the services or if, upon embarking upon its services, Rubino Engineering, Inc. is required to stop or interrupt the progress of its services as a result of changes in the scope of the services requested by Client, to fulfill the requirements of third parties, interruptions in the progress of construction, or other causes beyond the direct reasonable control of Rubino Engineering, Inc., additional charges will be applicable and payable by Client.

4. ACCESS TO SITE: Client will arrange and provide such access to the site as is necessary for Rubino Engineering, Inc. to perform the services. Rubino Engineering, Inc. shall take reasonable measures and precautions to minimize damage to the site and any improvements located thereon as the result of its services or the use of its equipment; however, Rubino Engineering, Inc. has not included in its fee the cost of restoration of damage which may occur. If Client desires or requires Rubino Engineering, Inc. to restore the site to its former condition, upon written request Rubino Engineering, Inc. will perform such additional services as is necessary to do so and Client agrees to pay Rubino Engineering, Inc. for the cost.

5. CLIENT'S DUTY TO NOTIFY ENGINEER: Client represents and warrants that it has advised Rubino Engineering, Inc. of any known or suspected hazardous materials, utility lines and pollutants at any site at which Rubino Engineering, Inc. is to perform services hereunder, and unless Rubino Engineering, Inc. has assumed in writing the responsibility of locating subsurface objects, structures, lines or conduits. Rubino Engineering, Inc. may use such information in performing its services and is entitled to rely upon the accuracy and completeness thereof. Client agrees to defend, indemnify and save Rubino Engineering, Inc. harmless from all claims, suits, losses costs and expenses, including reasonable attorney's fees as a result of personal injury, death or property damage occurring with respect to Rubino Engineering, Inc.'s performance of its work and resulting to or caused by contact with subsurface of latent objects, structures, lines or conduits where the actual or potential presence and location thereof were not revealed to Rubino Engineering, Inc. by Client and/or by any of Client's subcontractors or sub consultants

6. RESPONSIBILITY: Rubino Engineering, Inc.'s services shall not include determining, supervising or implementing the means, methods, techniques, sequences or procedures of construction. Rubino Engineering, Inc. shall not be responsible for evaluating, reporting or affecting job conditions concerning health, safety or welfare. Rubino Engineering, Inc.'s services or failure to perform same shall not in any way excuse any contractor, subcontractor or supplier from performance of its work in accordance with the contract documents. Rubino Engineering, Inc. has no right or duty to stop the contractor's work.

7. SAMPLE DISPOSAL: Unless otherwise agreed in writing, test specimens or samples will be disposed immediately upon completion of the test. All drilling samples or specimens will be disposed sixty (60) days after submission of Rubino Engineering, Inc.'s report.

8. PAYMENT: Client shall be invoiced once each month for services performed during the preceding period. Client agrees to pay each invoice within thirty (30) days of its receipt. Client further agrees to pay interest on all amounts invoiced and not paid or objected to for valid cause in writing with said thirty (30) day period at the rate of eighteen (18) percent per annum (or the maximum interest rate permitted under applicable law), until paid. Client agrees to pay Rubino Engineering, Inc.'s cost of collection of all amounts due and unpaid after sixty (60) days, including court costs and reasonable attorney's fees. Rubino Engineering, Inc. shall not be bound by any provision or agreement requiring or providing for arbitration or disputes or controversies arising out of this agreement, any provision wherein Rubino Engineering, Inc. waives any rights to a mechanics' lien, or any provision conditioning Rubino Engineering, Inc.'s right to receive payment for its services upon payment to Client by any third party. These General Conditions are notice, where required, that Rubino Engineering, Inc. shall file a lien whenever necessary to collect past due amounts. Release of such lien shall be given only when payment in full has been received for services duly rendered. Failure to make payment within thirty (30) days of invoice shall constitute a release of Rubino Engineering, Inc. from any and all claims which Client may have, whether in tort, contract or otherwise and whether known or unknown at the time.

9. STANDARD OF CARE: RUBINO ENGINEERING, INC.'S SERVICES WILL BE PERFORMED, ITS FINDINGS OBTAINED AND ITS REPORTS PREPARED IN ACCORDANCE WITH ITS PROPOSAL, CLIENT'S ACCEPTANCE THEREOF, THESE GENERAL CONDITIONS AND WITH GENERALLY ACCEPTED PRINCIPLES AND PRACTICES. IN PERFORMING ITS PROFESSIONAL SERVICES, RUBINO ENGINEERING, INC. WILL USE THAT DEGREE OF CARE AND SKILL ORDINARILY EXERCISED UNDER SIMILAR CIRCUMSTANCES BY MEMBERS OF ITS PROFESSION. RUBINO ENGINEERING, INC. MAKES NO WARRANTIES, EITHER EXPRESS OR IMPLIED, IN CONNECTION WITH ITS SERVICES PROVIDED AS SET FORTH IN ITS PROPOSAL, CLIENT'S ACCEPTANCE THEREOF, AND THESE GENERAL CONDITIONS. STATEMENTS MADE IN RUBINO ENGINEERING, INC. REPORTS ARE OPINIONS BASED UPON ENGINEERING JUDGMENT AND ARE NOT TO BE CONSTRUED AS REPRESENTATIONS OF FACT.

SHOULD RUBINO ENGINEERING, INC. OR ANY OF ITS PROFESSIONAL EMPLOYEES BE FOUND TO HAVE BEEN NEGLIGENT IN THE PERFORMANCE OF ITS WORK, OR TO HAVE MADE AND BREACHED ANY EXPRESSED OR IMPLIED WARRANTY, REPRESENTATION OR CONTRACT, CLIENT, ALL PARTIES CLAIMING THROUGH CLIENT AND ALL PARTIES CLAIMING TO HAVE IN ANY WAY RELIED UPON RUBINO ENGINEERING, INC.'S WORK, AGREE THAT THE MAXIMUM AGGREGATE AMOUNT OF THE LIABILITY OF RUBINO ENGINEERING, INC., ITS OFFICERS, EMPLOYEES AND AGENTS SHALL BE LIMITED TO \$10,000.00 OR THE TOTAL AMOUNT OF THE FEE PAID TO RUBINO ENGINEERING, INC. FOR ITS WORK PERFORMED WITH RESPECT TO THE PROJECT, WHICHEVER AMOUNT IS GREATER.

NO ACTION OR CLAIM, WHETHER IN TORT, CONTRACT OR OTHERWISE, MAY BE BROUGHT AGAINST RUBINO ENGINEERING, INC., ARISING FROM OR RELATED TO RUBINO ENGINEERING, INC.'S WORK, MORE THAN TWO (2) YEARS AFTER THE CESSATION OF RUBINO ENGINEERING, INC.'S WORK HEREUNDER.

10. INDEMNITY: To the fullest extent permitted by law, Client and Rubino Engineering, Inc. each agree to indemnify the other party and the other party's officers, directors, partners, employees, and representatives, from and against losses, damages, and judgments arising from claims by third parties, including reasonable attorneys' fees and expenses recoverable under applicable law, but only to the extent they are found to be caused by a negligent act, error, or omission of the indemnifying party or any of the indemnifying party's officers, directors, members, partners, agents, employees, subcontractors, or subconsultants in the performance of services under this Agreement. If claims, losses, damages, and judgments are found to be caused by the joint or concurrent negligence of Client and Rubino Engineering, Inc., they shall be borne by each party in proportion to its negligence.

11. TERMINATION: This Agreement may be terminated by either party upon seven (7) days' prior written notice. In the event of termination, Rubino Engineering, Inc. shall be compensated by Client for all services performed up to and including the termination date, including reimbursable expenses and for the completion of such services and records as are necessary to place Rubino Engineering, Inc.'s files in order and/or protect its professional reputation. Failure of Client to make payments when due shall be cause for suspension of services or, ultimately, termination, unless and until Rubino Engineering Inc. has been paid in full all amounts due for services, expenses and other related changes.

12. DISPUTE RESOLUTION: In the event of a dispute arising out of or relating to this Agreement or the services to be rendered hereunder, the Client and Rubino Engineering, Inc. agree to attempt to resolve such disputes in the following manner: 1) The parties agree to attempt to resolve any and all unsettled claims, counterclaims, disputes and other matters in question through direct negotiations between the appropriate representatives of each party; 2) If such negotiations are not fully successful, the parties agree to submit any and all remaining unsettled claims, counterclaims, disputes and other matters in question to mediation in accordance with the Construction Industry Mediation Rules of the American Arbitration Association, effective as of the date of this Agreement.

13. WITNESS FEES: Rubino Engineering, Inc.'s employees shall not be retained as expert witnesses except by separate written agreement. Client agrees to pay Rubino Engineering, Inc.'s legal expenses, administrative costs and fees pursuant to Rubino Engineering, Inc.'s then current fee schedule for Rubino Engineering, Inc. to respond to any subpoena.

14. NO HIRE: Client agrees not to hire Rubino Engineering, Inc.'s employees except through Rubino Engineering, Inc. In the event Client hires a Rubino Engineering, Inc. employee, Client shall pay Rubino Engineering, Inc. an amount equal to one-half of the employee's annualized salary, with Rubino Engineering, Inc. waiving other remedies it may have.

15. HAZARDOUS MATERIALS: Nothing contained within this agreement shall be construed or interpreted as requiring Rubino Engineering, Inc. to assume the status of an owner, operator, generator, storer, transporter, treater or disposal facility as those terms appear within RCRA, CERCLA, or within any Federal or State statute or regulation governing the generation, transportation, treatment, storage and disposal of pollutants. Client assumes full responsibility for compliance with the provisions of RCRA, CERCLA, and any other Federal or State statute or regulation governing the handling, treatment, storage and disposal of pollutants.

16. PROVISIONS SEVERABLE: The parties have entered into this agreement in good faith and it is the specific intent of the parties that the terms of the General Conditions be enforced as written. In the event any of the provisions of these General Conditions should be found to be unenforceable, it shall be stricken and the remaining provisions shall be enforceable.

17. ENTIRE AGREEMENT: This agreement constitutes the entire understanding of the parties, and there are no representations, warranties or undertakings made other than as set forth herein. This agreement may be amended, modified or terminated only in writing, signed by each of the parties hereto.



MEMORANDUM

DATE: March 2, 2026
FROM: Daniel Kaup, Deputy Village Manager/Public Works Director
SUBJECT: Resolution Approving a Contract with Builders Paving, LLC for the South Dunhurst Resurfacing Project in the Amount of \$391,388.12 in FY 2026
DOLLAR AMOUNT: 391,388.12
BUDGETED: Yes
BUDGET SOURCE: MFT and Storm Sewer Capital Improvement Funds
RECOMMENDED ACTION: Approve
STRATEGIC PLAN THEME: Transportation & Infrastructure

EXECUTIVE SUMMARY

Streets in South Dunhurst require resurfacing after last year's South Dunhurst Storm Sewer Project. This resolution, the third of three associated with this project, approves a construction contract with Builder's Paving, LLC for the South Dunhurst Resurfacing Project in the amount of \$391,388.12, utilizing Motor Fuel Tax (MFT) and Storm Sewer Capital Improvement Plan funds. Associated resolutions appropriating Motor Fuel Tax (MFT) funds and awarding an engineering services contract immediately precede this resolution on the March 2, 2026 agenda.

MEMO

Background:

In 2025 the Village completed Phase 2 of the South Dunhurst Storm Sewer Project, connecting storm sewer piping to the stormwater basin constructed by Mark Twain Elementary School. Installation of storm sewer infrastructure took place in North and West Green Drives, East and South Merle Lane, Isa Drive, and Audrey Lane, and these roadways now require resurfacing. (Installation also took place on Bernice Court, which was resurfaced during Phase 2.) This project includes curb and gutter repair and replacement, asphalt pavement grinding and overlay, potential stone sub-base repair, sidewalk replacement, adjustment and/or replacement of drainage structures, parkway restoration, and other miscellaneous work necessary to complete these improvements. The estimated total roadway to be improved as a result of this contract is approximately 6,125 lineal feet.

Discussion:

Public Works staff advertised a call for public bids for this project and received and opened eight bids on January 21, 2026. Staff reviewed the bid proposals and determined Builders Paving, LLC of Hillside, Illinois to be the lowest-cost qualified and responsible bidder meeting all contract requirements, with a bid of \$391,388.12. Builders Paving, LLC specializes in roadway construction and has successfully performed similar work for the Village on numerous projects.

Public Works anticipates that the project will likely begin in May 2026 and will be completed by June 2026. This project will temporarily impact local traffic in the areas named above.

Budget:

The FY 2026 budget for this project includes \$400,000 in MFT and \$400,000 in Storm Sewer Capital Improvement funds, for a total of \$800,000.

RESOLUTION NO. 26- _____

RESOLUTION APPROVING A CONTRACT WITH BUILDERS PAVING, LLC FOR THE SOUTH DUNHURST RESURFACING PROJECT IN THE AMOUNT OF \$391,388.12 IN FY 2026

WHEREAS, in 2025 the Village of Wheeling recently completed the two-year South Dunhurst Storm Sewer Project, which included the installation of stormwater infrastructure in several South Dunhurst streets that now require resurfacing; and

WHEREAS, the Village's 2026 budget has Motor Fuel Tax (MFT) and Storm Sewer Capital Improvement funds approved and allocated for the proposed resurfacing project in South Dunhurst; and

WHEREAS, on January 21, 2026 the Village received and opened eight (8) qualified bid proposals for this project, ranging in price from \$391,388.12 to \$529,973.50; and

WHEREAS, Public Works personnel reviewed the bid proposals and determined Builders Paving, LLC to be the lowest-cost qualified and responsible bidder meeting all contract requirements; and

WHEREAS, it is in the best interest of the Village of Wheeling to accept the attached Illinois Department of Transportation formal contract with Builders Paving, LLC for the South Dunhurst Resurfacing Project;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WHEELING, COUNTIES OF COOK AND LAKE, STATE OF ILLINOIS, that the Village President is hereby authorized and directed to execute a contract with Builders Paving, LLC for the South Dunhurst Resurfacing Project in the amount of \$391,388.12, in accordance with the unit prices in the bid proposal dated January 21, 2026, as attached hereto.

Trustee _____ moved, second by Trustee _____,
That Resolution No. 26- _____ be adopted.

President Horcher _____

Trustee Krueger _____

Trustee Lang _____

Trustee Papantos _____

Trustee Ruffatto _____

Trustee Vito _____

Trustee Vogel _____

ADOPTED this 2nd day of March 2026, by the President and Board of Trustees of the Village of Wheeling, Illinois.

Patrick Horcher, Village President

ATTEST:

Kathryn M. Brady, Village Clerk



Contractor's Name

Builders Paving, LLC

Contractor's Address

4401 Roosevelt Road

City

Hillside

State

IL

Zip Code

60162

STATE OF ILLINOIS

Local Public Agency

Village of Wheeling

County

Cook

Section Number

25-00101-00-RS

Street Name/Road Name

Various

Type of Funds

MFT+Local

CONTRACT BOND (when required)

For a County and Road District Project

Submitted/Approved

Highway Commissioner Signature & Date

[Signature & Date Box]

Submitted/Approved

County Engineer/Superintendent of Highways Signature & Date

[Signature & Date Box]

For a Municipal Project

Submitted/Approved/Passed

Signature & Date

[Signature & Date Box]

Official Title

Village President

Department of Transportation

Concurrence in approval of award

Regional Engineer Signature & Date

[Signature & Date Box]

| | | | |
|---------------------|------------------------|--------|----------------|
| Local Public Agency | Local Street/Road Name | County | Section Number |
| Village of Wheeling | Various | Cook | 25-00101-00-RS |

1. THIS AGREEMENT, made and concluded the 2nd day of February, 2026 between the Village of Wheeling, known as the party of the first part, and Builders Paving, LLC, its successor, and assigns, known as the party of the second part.

2. For and in consideration of the payments and agreements mentioned in the Proposal hereto attached, to be made and performed by the party of the first part, and according to the terms expressed in the Bond referring this contract, the party of the second part agrees with said party of the first part, at its own proper cost and expense, to do all the work, furnish all materials and all labor necessary to complete the work in accordance with the plans and specifications hereinafter described, and in full compliance with all of the terms of this contract.

3. It is also understood and agreed that the LPA Formal Contract Proposal, Special Provisions, Affidavit of Illinois Business Office, Apprenticeship or Training Program Certification, and Contract Bond hereto attached, and the Plans for Section 25-00101-00-RS in Village of Wheeling, approved by the Illinois Department of Transportation on 01/02/26, are essential documents of this contract and are a part hereof.

4. IN WITNESS WHEREOF, the said parties have executed this contract on the date above mentioned.

Attest: The Village of Wheeling
Local Public Agency Type Name of Local Public Agency

Clerk Signature & Date

(SEAL, if required by the LPA)

Party of the First Part Signature & Date

By:

(If a Corporation)

Corporate Name

President, Party of the Second Part Signature & Date

By:

(If a Limited Liability Corporation)

LLC Name

Builders Paving, LLC

Manager or Authorized Member, Party of the Second Part

By:

[Signature]

Steven Salinas, Vice President 2-2-26
(If a Partnership)

Partner Signature & Date

Partner Signature & Date

Partners doing Business under the firm name of
 Party of the Second Part

(If an individual)

Party of the Second Part Signature & Date

(SEAL, if required by the LPA)



Attest: Joseph Michael, Secretary 2-2-26

Secretary Signature & Date

(SEAL, if required by the LPA)



Contract Bond

| Local Public Agency | County | Street Name/Road Name | Section Number |
|---------------------|--------|-----------------------|----------------|
| Village of Wheeling | Cook | Various | 25-00101-00-RS |

Bond information to be returned to Local Public Agency at 2 Community Blvd, Wheeling, IL 60090
Complete Address

We, Builders Paving, LLC - 4401 Roosevelt Road, Hillside, IL 60162
Contractor's Name and Address

a/an Corporation organized under the laws of the State of Illinois as PRINCIPAL, and
State

Fidelity and Deposit Company of Maryland, 1299 Zurich Way, 5th flr- Schaumburg, IL 60196-1056
Surety Name and Address

as SURETY, are held and firmly bound unto the above Local Public Agency (thereafter referred to as "LPA") in the penal sum of
Three Hundred Ninety-One Thousand Three Hundred Eighty-Eight & 12/100**

Dollars (\$391,388.12) lawful money of the United States, to be paid to said LPA, the payment of which we bind ourselves,
successors and assigns jointly to pay to the LPA this sum under the conditions of this instrument.

WHEREAS, THE CONDITION OF THE FOREGOING OBLIGATION IS SUCH that the said Principal has entered into a written contract with the LPA acting through its awarding authority for the construction of work on the above sections, which contract is hereby referred to and made a part hereof, as if written herein at length, and whereby the said Principal has promised and agreed to perform said work in accordance with the terms of said contract, and has promised to pay all sums of money due for any labor, materials, apparatus, fixtures or machinery furnished to such Principal for the purpose of performing such work and has further agreed to pay all direct and indirect damages to any person, firm, company or corporation to whom any money may be due from the Principal, subcontractor or otherwise for any such labor, materials, apparatus, fixtures or machinery so furnished and that suit may be maintained on such bond by any such person, firm, company or corporation for the recovery of any such money.

NOW, THEREFORE, if the said Principal shall perform said work in accordance with the terms of said contract, and shall pay all sums of money due or to become due for any labor, materials, apparatus, fixtures or machinery furnished to it for the purpose of constructing such work, and shall commence and complete the work within the time prescribed in said contract, and shall pay and discharge all damages, direct and indirect, that may be suffered or sustained on account of such work during the time of the performance thereof and until the said work shall have been accepted, and shall hold the LPA and its awarding authority harmless on account of any such damages and shall in all respects fully and faithfully comply with all the provisions, conditions and requirements of said contract, then this obligation shall be void; otherwise it shall remain in full force and effect.

IN TESTIMONY WHEREOF, the said PRINCIPAL and the said SURETY have caused this instrument to be signed by their respective agents this 2nd day of February, 2026
Day Month and Year

PRINCIPAL

Company Name
Builders Paving, LLC

Company Name

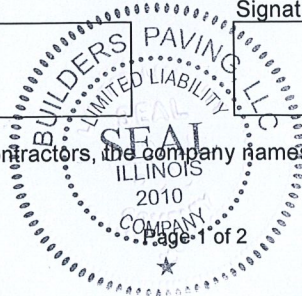
By Steven Salinas, Vice President 2-2-26
Signature & Date

By
Signature & Date

Attest Joseph Michael, Secretary 2-2-26
Signature & Date

Attest
Signature & Date

(If PRINCIPAL is a joint venture of two or more contractors, the company names and authorized signature of each contractor must be affixed.)



STATE OF IL
COUNTY OF Cook

I, Cherie Lynn Brown, a Notary Public in and for said county, do hereby certify that
Notary Name

Steven Salinas and Joseph Michael

Insert name of Individuals signing on behalf of PRINCIPAL

who is/are each personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument on behalf of PRINCIPAL, appeared before me this day in person and acknowledged respectively, that he/she/they signed and delivered said instrument freely and voluntarily for the uses and purposes therein set forth.

Given under my hand and notarial seal this 2nd day of February, 2026
Day Month, Year



Notary Public Signature & Date 2-2-26

Cherie Lynn Brown

Date commission expires 10-2-29

SURETY

Name of Surety

Fidelity and Deposit Company of Maryland

Title

By:

James I. Moore
James I. Moore, Attorney-in-fact



STATE OF IL
COUNTY OF DuPage

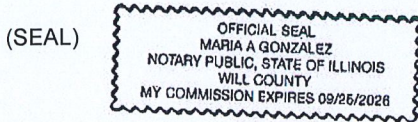
I, Maria A. Gonzalez, a Notary Public in and for said county, do hereby certify that
Notary Name

James I. Moore

Insert name of Individuals signing on behalf of SURETY

who is/are each personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument on behalf of SURETY, appeared before me this day in person and acknowledged respectively, that he/she/they signed and delivered said instrument freely and voluntarily for the uses and purposes therein set forth.

Given under my hand and notarial seal this 2nd day of February, 2026
Day Month, Year



Notary Public Signature & Date

Maria A. Gonzalez

Date commission expires 09/25/2026

Approved this 2nd day of February, 2026
Day Month, Year

Attest:

Local Public Agency Clerk Signature & Date

[Signature Box]

Village

Clerk

Local Public Agency Type

Awarding Authority

Village of Wheeling

Awarding Authority Signature & Date

[Signature Box]

**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND
POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS: That the ZURICH AMERICAN INSURANCE COMPANY, a corporation of the State of New York, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, a corporation of the State of Illinois, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND a corporation of the State of Illinois (herein collectively called the "Companies"), by Christopher Nolan, Vice President, in pursuance of authority granted by Article V, Section 8, of the By-Laws of said Companies, which are set forth on the reverse side hereof and are hereby certified to be in full force and effect on the date hereof, do hereby nominate, constitute, and appoint **Martin MOSS, Tariese M. PISCIOOTTO, Kelly A. GARDNER, Melissa SCHMIDT, Stasha KING, Jennifer J. MCCOMB, James I. MOORE of Downers Grove, Illinois**, its true and lawful agent and Attorney-in-Fact, to make, execute, seal and deliver, for, and on its behalf as surety, and as its act and deed: any and all bonds and undertakings, and the execution of such bonds or undertakings in pursuance of these presents, shall be as binding upon said Companies, as fully and amply, to all intents and purposes, as if they had been duly executed and acknowledged by the regularly elected officers of the ZURICH AMERICAN INSURANCE COMPANY at its office in New York, New York., the regularly elected officers of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at its office in Owings Mills, Maryland., and the regularly elected officers of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at its office in Owings Mills, Maryland., in their own proper persons.

The said Vice President does hereby certify that the extract set forth on the reverse side hereof is a true copy of Article V, Section 8, of the By-Laws of said Companies, and is now in force.

IN WITNESS WHEREOF, the said Vice-President has hereunto subscribed his/her names and affixed the Corporate Seals of the said **ZURICH AMERICAN INSURANCE COMPANY, COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and FIDELITY AND DEPOSIT COMPANY OF MARYLAND**, this 04th day of April, A.D. 2025.



ATTEST:
**ZURICH AMERICAN INSURANCE COMPANY
COLONIAL AMERICAN CASUALTY AND SURETY COMPANY
FIDELITY AND DEPOSIT COMPANY OF MARYLAND**

By: *Christopher Nolan*
Vice President

By: *Dawn E. Brown*
Secretary

**State of Maryland
County of Baltimore**

On this 04th day of April, A.D. 2025, before the subscriber, a Notary Public of the State of Maryland, duly commissioned and qualified, **Christopher Nolan, Vice President and Dawn E. Brown, Secretary** of the Companies, to me personally known to be the individuals and officers described in and who executed the preceding instrument, and acknowledged the execution of same, and being by me duly sworn, depose and saith, that he/she is the said officer of the Company aforesaid, and that the seals affixed to the preceding instrument are the Corporate Seals of said Companies, and that the said Corporate Seals and the signature as such officer were duly affixed and subscribed to the said instrument by the authority and direction of the said Corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal the day and year first above written.

Genevieve M. Maison
Notary Public
My Commission Expire January 27, 2029



Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790

EXTRACT FROM BY-LAWS OF THE COMPANIES

"Article V, Section 8, Attorneys-in-Fact. The Chief Executive Officer, the President, or any Executive Vice President or Vice President may, by written instrument under the attested corporate seal, appoint attorneys-in-fact with authority to execute bonds, policies, recognizances, stipulations, undertakings, or other like instruments on behalf of the Company, and may authorize any officer or any such attorney-in-fact to affix the corporate seal thereto; and may with or without cause modify or revoke any such appointment or authority at any time."

CERTIFICATE

I, the undersigned, Vice President of the ZURICH AMERICAN INSURANCE COMPANY, the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY, and the FIDELITY AND DEPOSIT COMPANY OF MARYLAND, do hereby certify that the foregoing Power of Attorney is still in full force and effect on the date of this certificate; and I do further certify that Article V, Section 8, of the By-Laws of the Companies is still in force.

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the ZURICH AMERICAN INSURANCE COMPANY at a meeting duly called and held on the 15th day of December 1998.

RESOLVED: "That the signature of the President or a Vice President and the attesting signature of a Secretary or an Assistant Secretary and the Seal of the Company may be affixed by facsimile on any Power of Attorney...Any such Power or any certificate thereof bearing such facsimile signature and seal shall be valid and binding on the Company."

This Power of Attorney and Certificate may be signed by facsimile under and by authority of the following resolution of the Board of Directors of the COLONIAL AMERICAN CASUALTY AND SURETY COMPANY at a meeting duly called and held on the 5th day of May, 1994, and the following resolution of the Board of Directors of the FIDELITY AND DEPOSIT COMPANY OF MARYLAND at a meeting duly called and held on the 10th day of May, 1990.

RESOLVED: "That the facsimile or mechanically reproduced seal of the company and facsimile or mechanically reproduced signature of any Vice-President, Secretary, or Assistant Secretary of the Company, whether made heretofore or hereafter, wherever appearing upon a certified copy of any power of attorney issued by the Company, shall be valid and binding upon the Company with the same force and effect as though manually affixed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed the corporate seals of the said Companies, this 2nd day of February, 2026.



MJ Pethick

Mary Jean Pethick
Vice President

TO REPORT A CLAIM WITH REGARD TO A SURETY BOND, PLEASE SUBMIT A COMPLETE DESCRIPTION OF THE CLAIM INCLUDING THE PRINCIPAL ON THE BOND, THE BOND NUMBER, AND YOUR CONTACT INFORMATION TO:

Zurich Surety Claims
1299 Zurich Way
Schaumburg, IL 60196-1056
reportsfclaims@zurichna.com
800-626-4577

Authenticity of this bond can be confirmed at bondvalidator.zurichna.com or 410-559-8790



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
1/26/2026

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

| | | | | | | | | | | | | | |
|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|-------|-----------------------------------------------------|-------|-------------------------------------------|-------|------------------------------------------------------------|-------|-----------------------------------------------------|-------|-------------|--|
| PRODUCER Hub International Midwest West 1411 Opus Place, Suite 450 Downers Grove IL 60515 | CONTACT NAME: PHONE (A/C, No, Ext): 630-468-5600 FAX (A/C, No): E-MAIL ADDRESS: CSUConstruction@hubinternational.com | | | | | | | | | | | | |
| INSURER(S) AFFORDING COVERAGE | | | | | | | | | | | | | |
| INSURED Builders Paving, LLC 4401 Roosevelt Road Hillside IL 60162 | BUILPAV-01 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%;">INSURER A : Zurich American Insurance Company</td> <td style="width: 20%;">16535</td> </tr> <tr> <td>INSURER B : Allied World National Assurance Company</td> <td>10690</td> </tr> <tr> <td>INSURER C : Starr Indemnity and Liability</td> <td>38318</td> </tr> <tr> <td>INSURER D : Travelers Property Casualty Company of America</td> <td>25674</td> </tr> <tr> <td>INSURER E : TransGuard Insurance Company of America</td> <td>28886</td> </tr> <tr> <td>INSURER F :</td> <td></td> </tr> </table> | INSURER A : Zurich American Insurance Company | 16535 | INSURER B : Allied World National Assurance Company | 10690 | INSURER C : Starr Indemnity and Liability | 38318 | INSURER D : Travelers Property Casualty Company of America | 25674 | INSURER E : TransGuard Insurance Company of America | 28886 | INSURER F : | |
| INSURER A : Zurich American Insurance Company | 16535 | | | | | | | | | | | | |
| INSURER B : Allied World National Assurance Company | 10690 | | | | | | | | | | | | |
| INSURER C : Starr Indemnity and Liability | 38318 | | | | | | | | | | | | |
| INSURER D : Travelers Property Casualty Company of America | 25674 | | | | | | | | | | | | |
| INSURER E : TransGuard Insurance Company of America | 28886 | | | | | | | | | | | | |
| INSURER F : | | | | | | | | | | | | | |

COVERAGES

CERTIFICATE NUMBER: 2104140858

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR LTR | TYPE OF INSURANCE | ADDD INSD | SUBR WVD | POLICY NUMBER | POLICY EFF (MM/DD/YYYY) | POLICY EXP (MM/DD/YYYY) | LIMITS | | | | | | | | | | | | | | |
|-------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|----------|-----------------------------------------------------|----------------------------------|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|---------------------------------|-------------------------------------------|------------------------------|------------------------------|--------------|--------------------------------|--------------|-------------------|-----------------------------|------------------------|--------------|--|----|
| A | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC OTHER: | Y | | GLO 4281634-05 | 3/1/2025 | 3/1/2026 | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>EACH OCCURRENCE</td><td style="text-align: right;">\$ 2,000,000</td></tr> <tr><td>DAMAGE TO RENTED PREMISES (Ea occurrence)</td><td style="text-align: right;">\$ 100,000</td></tr> <tr><td>MED EXP (Any one person)</td><td style="text-align: right;">\$ 10,000</td></tr> <tr><td>PERSONAL & ADV INJURY</td><td style="text-align: right;">\$ 2,000,000</td></tr> <tr><td>GENERAL AGGREGATE</td><td style="text-align: right;">\$ 4,000,000</td></tr> <tr><td>PRODUCTS - COMP/OP AGG</td><td style="text-align: right;">\$ 4,000,000</td></tr> <tr><td></td><td style="text-align: right;">\$</td></tr> </table> | EACH OCCURRENCE | \$ 2,000,000 | DAMAGE TO RENTED PREMISES (Ea occurrence) | \$ 100,000 | MED EXP (Any one person) | \$ 10,000 | PERSONAL & ADV INJURY | \$ 2,000,000 | GENERAL AGGREGATE | \$ 4,000,000 | PRODUCTS - COMP/OP AGG | \$ 4,000,000 | | \$ |
| EACH OCCURRENCE | \$ 2,000,000 | | | | | | | | | | | | | | | | | | | | |
| DAMAGE TO RENTED PREMISES (Ea occurrence) | \$ 100,000 | | | | | | | | | | | | | | | | | | | | |
| MED EXP (Any one person) | \$ 10,000 | | | | | | | | | | | | | | | | | | | | |
| PERSONAL & ADV INJURY | \$ 2,000,000 | | | | | | | | | | | | | | | | | | | | |
| GENERAL AGGREGATE | \$ 4,000,000 | | | | | | | | | | | | | | | | | | | | |
| PRODUCTS - COMP/OP AGG | \$ 4,000,000 | | | | | | | | | | | | | | | | | | | | |
| | \$ | | | | | | | | | | | | | | | | | | | | |
| A | AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY | | | BAP 4281635-05 | 3/1/2025 | 3/1/2026 | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>COMBINED SINGLE LIMIT (Ea accident)</td><td style="text-align: right;">\$ 2,000,000</td></tr> <tr><td>BODILY INJURY (Per person)</td><td style="text-align: right;">\$</td></tr> <tr><td>BODILY INJURY (Per accident)</td><td style="text-align: right;">\$</td></tr> <tr><td>PROPERTY DAMAGE (Per accident)</td><td style="text-align: right;">\$</td></tr> <tr><td></td><td style="text-align: right;">\$</td></tr> </table> | COMBINED SINGLE LIMIT (Ea accident) | \$ 2,000,000 | BODILY INJURY (Per person) | \$ | BODILY INJURY (Per accident) | \$ | PROPERTY DAMAGE (Per accident) | \$ | | \$ | | | | |
| COMBINED SINGLE LIMIT (Ea accident) | \$ 2,000,000 | | | | | | | | | | | | | | | | | | | | |
| BODILY INJURY (Per person) | \$ | | | | | | | | | | | | | | | | | | | | |
| BODILY INJURY (Per accident) | \$ | | | | | | | | | | | | | | | | | | | | |
| PROPERTY DAMAGE (Per accident) | \$ | | | | | | | | | | | | | | | | | | | | |
| | \$ | | | | | | | | | | | | | | | | | | | | |
| B | <input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 10,000 | | | 0313-7353 | 3/1/2025 | 3/1/2026 | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>EACH OCCURRENCE</td><td style="text-align: right;">\$ 5,000,000</td></tr> <tr><td>AGGREGATE</td><td style="text-align: right;">\$ 5,000,000</td></tr> <tr><td></td><td style="text-align: right;">\$</td></tr> </table> | EACH OCCURRENCE | \$ 5,000,000 | AGGREGATE | \$ 5,000,000 | | \$ | | | | | | | | |
| EACH OCCURRENCE | \$ 5,000,000 | | | | | | | | | | | | | | | | | | | | |
| AGGREGATE | \$ 5,000,000 | | | | | | | | | | | | | | | | | | | | |
| | \$ | | | | | | | | | | | | | | | | | | | | |
| A | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below | Y/N N | N/A | WC 4281632-05 | 3/1/2025 | 3/1/2026 | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td><input checked="" type="checkbox"/> PER STATUTE</td> <td><input type="checkbox"/> OTH-ER</td> <td></td> </tr> <tr><td>E.L. EACH ACCIDENT</td><td></td><td style="text-align: right;">\$ 1,000,000</td></tr> <tr><td>E.L. DISEASE - EA EMPLOYEE</td><td></td><td style="text-align: right;">\$ 1,000,000</td></tr> <tr><td>E.L. DISEASE - POLICY LIMIT</td><td></td><td style="text-align: right;">\$ 1,000,000</td></tr> </table> | <input checked="" type="checkbox"/> PER STATUTE | <input type="checkbox"/> OTH-ER | | E.L. EACH ACCIDENT | | \$ 1,000,000 | E.L. DISEASE - EA EMPLOYEE | | \$ 1,000,000 | E.L. DISEASE - POLICY LIMIT | | \$ 1,000,000 | | |
| <input checked="" type="checkbox"/> PER STATUTE | <input type="checkbox"/> OTH-ER | | | | | | | | | | | | | | | | | | | | |
| E.L. EACH ACCIDENT | | \$ 1,000,000 | | | | | | | | | | | | | | | | | | | |
| E.L. DISEASE - EA EMPLOYEE | | \$ 1,000,000 | | | | | | | | | | | | | | | | | | | |
| E.L. DISEASE - POLICY LIMIT | | \$ 1,000,000 | | | | | | | | | | | | | | | | | | | |
| D C E | Excess Liability (\$5M x/s \$5M) Excess Liability (\$5M x/s \$10M) Leased/ Rented Equipment | | | EX-8X949904-25-NF 1000588844251 IMP4000651-02 | 3/1/2025 3/1/2025 3/1/2025 | 3/1/2026 3/1/2026 3/1/2026 | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td>Each Occ./Aggregate</td><td style="text-align: right;">5,000,000</td></tr> <tr><td>Each Occ./Aggregate Limit/Deductible</td><td style="text-align: right;">5,000,000 1,000,000/5,000</td></tr> </table> | Each Occ./Aggregate | 5,000,000 | Each Occ./Aggregate Limit/Deductible | 5,000,000 1,000,000/5,000 | | | | | | | | | | |
| Each Occ./Aggregate | 5,000,000 | | | | | | | | | | | | | | | | | | | | |
| Each Occ./Aggregate Limit/Deductible | 5,000,000 1,000,000/5,000 | | | | | | | | | | | | | | | | | | | | |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 RE: 90-26009 Village of Wheeling -- 2026 MFT Program South Dunhurst Improvements

Village of Wheeling is included as additional insureds under General Liability, when agreed in a written contract, subject to policy terms, conditions and exclusions. The coverage and limits conform to the minimums required by Article 107.27 of the Standard Specifications for Road and Bridge Construction.

CERTIFICATE HOLDER

CANCELLATION

| | |
|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Village of Wheeling 2 Community Blvd Wheeling IL 60090 | <p>SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.</p> <p>AUTHORIZED REPRESENTATIVE</p> |
|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

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ZURICH®

Additional Insured – Automatic – Owners, Lessees Or Contractors

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

Policy No. GLO 4281634-05

Effective Date:

This endorsement modifies insurance provided under the:

Commercial General Liability Coverage Part

A. Section II – Who Is An Insured is amended to include as an additional insured any person or organization whom you are required to add as an additional insured under a written contract or written agreement executed by you, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" and subject to the following:

1. If such written contract or written agreement specifically requires that you provide that the person or organization be named as an additional insured under one or both of the following endorsements:

- a. The Insurance Services Office (ISO) ISO CG 20 10 (10/01 edition); or
- b. The ISO CG 20 37 (10/01 edition),

such person or organization is then an additional insured with respect to such endorsement(s), but only to the extent that "bodily injury", "property damage" or "personal and advertising injury" arises out of:

- (1) Your ongoing operations, with respect to Paragraph 1.a. above; or
- (2) "Your work", with respect to Paragraph 1.b. above,

which is the subject of the written contract or written agreement.

However, solely with respect to this Paragraph 1., insurance afforded to such additional insured:

- (a) Only applies if the "bodily injury", "property damage" or "personal and advertising injury" offense occurs during the policy period and subsequent to your execution of the written contract or written agreement; and
- (b) Does not apply to "bodily injury" or "property damage" caused by "your work" and included within the "products-completed operations hazard" unless the written contract or written agreement specifically requires that you provide such coverage to such additional insured.

2. If such written contract or written agreement specifically requires that you provide that the person or organization be named as an additional insured under one or both of the following endorsements:

- a. The Insurance Services Office (ISO) ISO CG 20 10 (07/04 edition); or
- b. The ISO CG 20 37 (07/04 edition),

such person or organization is then an additional insured with respect to such endorsement(s), but only to the extent that "bodily injury", "property damage" or "personal and advertising injury" is caused, in whole or in part, by:

- (1) Your acts or omissions; or
- (2) The acts or omissions of those acting on your behalf,

in the performance of:

- (a) Your ongoing operations, with respect to Paragraph 2.a. above; or
- (b) "Your work" and included in the "products-completed operations hazard", with respect to Paragraph 2.b. above,

which is the subject of the written contract or written agreement.

However, solely with respect to this Paragraph 2., insurance afforded to such additional insured:

- (i) Only applies if the "bodily injury", "property damage" or "personal and advertising injury" offense occurs during the policy period and subsequent to your execution of the written contract or written agreement; and
- (ii) Does not apply to "bodily injury" or "property damage" caused by "your work" and included within the "products-completed operations hazard" unless the written contract or written agreement specifically requires that you provide such coverage to such additional insured.

3. If neither Paragraph 1. nor Paragraph 2. above apply and such written contract or written agreement requires that you provide that the person or organization be named as an additional insured:

- a. Under the ISO CG 20 10 (04/13 edition, any subsequent edition or if no edition date is specified); or
- b. With respect to ongoing operations (if no form is specified),

such person or organization is then an additional insured only to the extent that "bodily injury", "property damage" or "personal and advertising injury" is caused, in whole or in part by:

- (1) Your acts or omissions; or
- (2) The acts or omissions of those acting on your behalf,

in the performance of your ongoing operations, which is the subject of the written contract or written agreement.

However, solely with respect to this Paragraph 3., insurance afforded to such additional insured:

- (a) Only applies to the extent permitted by law;
- (b) Will not be broader than that which you are required by the written contract or written agreement to provide for such additional insured; and
- (c) Only applies if the "bodily injury", "property damage" or "personal and advertising injury" offense occurs during the policy period and subsequent to your execution of the written contract or written agreement.

4. If neither Paragraph 1. nor Paragraph 2. above apply and such written contract or written agreement requires that you provide that the person or organization be named as an additional insured:

- a. Under the ISO CG 20 37 (04/13 edition, any subsequent edition or if no edition date is specified); or
- b. With respect to the "products-completed operations hazard" (if no form is specified),

such person or organization is then an additional insured only to the extent that "bodily injury" or "property damage" is caused, in whole or in part by "your work" and included in the "products-completed operations hazard", which is the subject of the written contract or written agreement.

However, solely with respect to this Paragraph 4., insurance afforded to such additional insured:

- (1) Only applies to the extent permitted by law;
- (2) Will not be broader than that which you are required by the written contract or written agreement to provide for such additional insured;
- (3) Only applies if the "bodily injury" or "property damage" occurs during the policy period and subsequent to your execution of the written contract or written agreement; and

- (4) Does not apply to "bodily injury" or "property damage" caused by "your work" and included within the "products-completed operations hazard" unless the written contract or written agreement specifically requires that you provide such coverage to such additional insured.

B. Solely with respect to the insurance afforded to any additional insured referenced in Section A. of this endorsement, the following additional exclusion applies:

This insurance does not apply to "bodily injury", "property damage" or "personal and advertising injury" arising out of the rendering of, or failure to render, any professional architectural, engineering or surveying services including:

1. The preparing, approving or failing to prepare or approve maps, shop drawings, opinions, reports, surveys, field orders, change orders or drawings and specifications; or
2. Supervisory, inspection, architectural or engineering activities.

This exclusion applies even if the claims against any insured allege negligence or other wrongdoing in the supervision, hiring, employment, training or monitoring of others by that insured, if the "occurrence" which caused the "bodily injury" or "property damage", or the offense which caused the "personal and advertising injury", involved the rendering of or the failure to render any professional architectural, engineering or surveying services.

C. Solely with respect to the coverage provided by this endorsement, the following is added to Paragraph 2. **Duties In The Event Of Occurrence, Offense, Claim Or Suit** of Section IV – **Commercial General Liability Conditions**:

The additional insured must see to it that:

- (1) We are notified as soon as practicable of an "occurrence" or offense that may result in a claim;
- (2) We receive written notice of a claim or "suit" as soon as practicable; and
- (3) A request for defense and indemnity of the claim or "suit" will promptly be brought against any policy issued by another insurer under which the additional insured may be an insured in any capacity. This provision does not apply to insurance on which the additional insured is a Named Insured if the written contract or written agreement requires that this coverage be primary and non-contributory.

D. Solely with respect to the coverage provided by this endorsement:

1. The following is added to the **Other Insurance** Condition of Section IV – **Commercial General Liability Conditions**:

Primary and Noncontributory insurance

This insurance is primary to and will not seek contribution from any other insurance available to an additional insured provided that:

- a. The additional insured is a Named Insured under such other insurance; and
- b. You are required by written contract or written agreement that this insurance be primary and not seek contribution from any other insurance available to the additional insured.

2. The following paragraph is added to Paragraph 4.b. of the **Other Insurance** Condition under Section IV – **Commercial General Liability Conditions**:

This insurance is excess over:

Any of the other insurance, whether primary, excess, contingent or on any other basis, available to an additional insured, in which the additional insured on our policy is also covered as an additional insured on another policy providing coverage for the same "occurrence", offense, claim or "suit". This provision does not apply to any policy in which the additional insured is a Named Insured on such other policy and where our policy is required by a written contract or written agreement to provide coverage to the additional insured on a primary and non-contributory basis.

E. This endorsement does not apply to an additional insured which has been added to this Coverage Part by an endorsement showing the additional insured in a Schedule of additional insureds, and which endorsement applies specifically to that identified additional insured.

F. Solely with respect to the insurance afforded to an additional insured under Paragraph **A.3.** or Paragraph **A.4.** of this endorsement, the following is added to Section **III – Limits Of Insurance**:

Additional Insured – Automatic – Owners, Lessees Or Contractors Limit

The most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the written contract or written agreement referenced in Section **A.** of this endorsement; or
2. Available under the applicable Limits of Insurance shown in the Declarations, whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

All other terms, conditions, provisions and exclusions of this policy remain the same.

| Section Title | Line Item | Item Code | Item Description | UoM | Quantity | Engineer Estimate | | Builders Paving, LLC | | Schroeder Asphalt Services, Inc. | | Brothers Asphalt Paving, Inc. | | A Lamp Concrete Contractors, Inc. | | Chicagoland Paving Contractors, Inc. | | Everlast Blacktop Inc | | MANEVAL CONSTRUCTION | | Peter Baker & Son Co | | |
|-----------------|-----------|-----------|-----------------------------------------------------------------------------------|-------|----------|-------------------|-----------|----------------------|--------------|----------------------------------|--------------|-------------------------------|--------------|-----------------------------------|--------------|--------------------------------------|--------------|-----------------------|--------------|----------------------|--------------|----------------------|--------------|--------------|
| | | | | | | Unit Price | Extension | Unit Price | Extension | Unit Price | Extension | Unit Price | Extension | Unit Price | Extension | Unit Price | Extension | Unit Price | Extension | Unit Price | Extension | Unit Price | Extension | Unit Price |
| Base Bid | | | | | | | \$0.00 | | \$391,388.12 | | \$402,437.93 | | \$413,111.42 | | \$423,777.38 | | \$459,000.00 | | \$477,048.13 | | \$503,671.00 | | \$529,973.50 | |
| | 1 | 20200100 | EARTH EXCAVATION | CU YD | 10 | | | \$60.00 | \$600.00 | | \$80.00 | \$800.00 | | \$80.00 | \$800.00 | | \$100.00 | \$1,000.00 | | \$50.00 | \$500.00 | | \$99.00 | \$990.00 |
| | 2 | 21101615 | TOPSOIL FURNISH AND PLACE, 4" | SQ YD | 853 | | | \$2.00 | \$1,706.00 | | \$4.40 | \$3,753.20 | | \$12.60 | \$10,747.80 | | \$5.75 | \$4,904.75 | | \$5.00 | \$4,265.00 | | \$13.00 | \$11,089.00 |
| | 3 | 25000400 | NITROGEN FERTILIZER NUTRIENT | POUND | 11 | | | \$1.00 | \$11.00 | | \$5.50 | \$60.50 | | \$10.50 | \$115.50 | | \$1.00 | \$11.00 | | \$5.00 | \$55.00 | | \$1.00 | \$11.00 |
| | 4 | 25000600 | POTASSIUM FERTILIZER NUTRIENT | POUND | 11 | | | \$1.00 | \$11.00 | | \$5.50 | \$60.50 | | \$10.50 | \$115.50 | | \$1.00 | \$11.00 | | \$5.00 | \$55.00 | | \$1.00 | \$11.00 |
| | 5 | 25200100 | SODDING | SQ YD | 853 | | | \$22.50 | \$19,192.50 | | \$26.65 | \$22,732.45 | | \$11.55 | \$9,852.15 | | \$9.00 | \$7,677.00 | | \$15.00 | \$12,795.00 | | \$15.00 | \$12,795.00 |
| | 6 | 25200200 | SUPPLEMENTAL WATERING | UNIT | 13 | | | \$1.00 | \$13.00 | | \$27.00 | \$351.00 | | \$105.00 | \$1,365.00 | | \$1.00 | \$13.00 | | \$0.01 | \$0.13 | | \$1.00 | \$13.00 |
| | 7 | 28000510 | INLET FILTERS | EACH | 33 | | | \$125.00 | \$4,125.00 | | \$140.00 | \$4,620.00 | | \$133.88 | \$4,418.04 | | \$15.00 | \$495.00 | | \$175.00 | \$5,775.00 | | \$150.00 | \$4,950.00 |
| | 8 | 31101100 | SUBBASE GRANULAR MATERIAL, TYPE B | CU YD | 10 | | | \$40.00 | \$400.00 | | \$1.50 | \$15.00 | | \$42.00 | \$420.00 | | \$117.00 | \$1,170.00 | | \$100.00 | \$1,000.00 | | \$70.00 | \$700.00 |
| | 9 | 40600290 | BITUMINOUS MATERIALS (TACK COAT) | POUND | 7318 | | | \$0.01 | \$73.18 | | \$0.01 | \$73.18 | | \$0.30 | \$2,195.40 | | \$0.01 | \$73.18 | | \$0.65 | \$4,756.70 | | \$0.57 | \$4,171.26 |
| | 10 | 40600982 | HOT-MIX ASPHALT SURFACE REMOVAL - BUTT JOINT | SQ YD | 53 | | | \$15.00 | \$795.00 | | \$5.00 | \$265.00 | | \$10.00 | \$530.00 | | \$21.50 | \$1,139.50 | | \$10.00 | \$530.00 | | \$38.00 | \$2,014.00 |
| | 11 | 40604060 | HOT-MIX ASPHALT SURFACE COURSE, IL-9.5, MIX "D", N50 | TON | 1876 | | | \$75.00 | \$140,700.00 | | \$90.00 | \$168,840.00 | | \$90.19 | \$169,196.44 | | \$93.00 | \$174,468.00 | | \$105.00 | \$196,980.00 | | \$97.00 | \$181,972.00 |
| | 12 | 42300200 | PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT, 6 INCH | SQ YD | 40 | | | \$125.00 | \$5,000.00 | | \$102.00 | \$4,080.00 | | \$131.25 | \$5,250.00 | | \$95.75 | \$3,830.00 | | \$118.00 | \$4,720.00 | | \$125.00 | \$5,000.00 |
| | 13 | 42400200 | PORTLAND CEMENT CONCRETE SIDEWALK PAVEMENT, 6 INCH | SQ FT | 4139 | | | \$11.25 | \$46,563.75 | | \$9.65 | \$39,941.35 | | \$12.08 | \$49,999.12 | | \$9.25 | \$38,285.75 | | \$9.35 | \$38,699.65 | | \$11.95 | \$49,461.05 |
| | 14 | 44000157 | HOT-MIX ASPHALT SURFACE REMOVAL, 2" | SQ YD | 16261 | | | \$3.50 | \$56,913.50 | | \$2.25 | \$36,587.25 | | \$2.07 | \$33,660.27 | | \$2.20 | \$35,774.20 | | \$3.00 | \$48,783.00 | | \$2.71 | \$44,067.31 |
| | 15 | 44000200 | DRIVEWAY PAVEMENT REMOVAL | SQ YD | 50 | | | \$35.00 | \$1,750.00 | | \$8.00 | \$400.00 | | \$26.25 | \$1,312.50 | | \$20.25 | \$1,012.50 | | \$20.00 | \$1,000.00 | | \$18.00 | \$900.00 |
| | 16 | 44000600 | SIDEWALK REMOVAL | SQ FT | 4694 | | | \$1.75 | \$8,214.50 | | \$1.75 | \$8,214.50 | | \$2.10 | \$9,857.40 | | \$1.25 | \$5,867.50 | | \$1.25 | \$5,867.50 | | \$2.00 | \$9,388.00 |
| | 17 | 44201701 | CLASS D PATCHES, TYPE I, 5 INCH | SQ YD | 10 | | | \$59.00 | \$590.00 | | \$55.00 | \$550.00 | | \$40.00 | \$400.00 | | \$116.00 | \$1,160.00 | | \$30.00 | \$300.00 | | \$99.00 | \$990.00 |
| | 18 | 44201705 | CLASS D PATCHES, TYPE II, 5 INCH | SQ YD | 30 | | | \$59.00 | \$1,770.00 | | \$55.00 | \$1,650.00 | | \$40.00 | \$1,200.00 | | \$30.00 | \$900.00 | | \$30.00 | \$900.00 | | \$97.00 | \$2,910.00 |
| | 19 | 44201709 | CLASS D PATCHES, TYPE III, 5 INCH | SQ YD | 50 | | | \$59.00 | \$2,950.00 | | \$52.00 | \$2,600.00 | | \$40.00 | \$2,000.00 | | \$55.00 | \$2,750.00 | | \$30.00 | \$1,500.00 | | \$94.00 | \$4,700.00 |
| | 20 | 44201711 | CLASS D PATCHES, TYPE IV, 5 INCH | SQ YD | 100 | | | \$59.00 | \$5,900.00 | | \$52.00 | \$5,200.00 | | \$40.00 | \$4,000.00 | | \$47.00 | \$4,700.00 | | \$30.00 | \$3,000.00 | | \$92.00 | \$9,200.00 |
| | 21 | 60406000 | FRAMES AND LIDS, TYPE 1, OPEN LID | EACH | 1 | | | \$415.00 | \$415.00 | | \$500.00 | \$500.00 | | \$472.50 | \$472.50 | | \$560.00 | \$560.00 | | \$480.00 | \$480.00 | | \$850.00 | \$850.00 |
| | 22 | 60406100 | FRAMES AND LIDS, TYPE 1, CLOSED LID | EACH | 1 | | | \$425.00 | \$425.00 | | \$500.00 | \$500.00 | | \$472.50 | \$472.50 | | \$560.00 | \$560.00 | | \$480.00 | \$480.00 | | \$850.00 | \$850.00 |
| | 23 | 67100100 | MOBILIZATION | LSUM | 1 | | | \$7,966.69 | \$7,966.69 | | \$5,500.00 | \$5,500.00 | | \$9,000.00 | \$9,000.00 | | \$25,000.00 | \$25,000.00 | | \$24,866.54 | \$24,866.54 | | \$13,629.94 | \$13,629.94 |
| | 24 | 78000400 | THERMOPLASTIC PAVEMENT MARKING - LINE 6" | FOOT | 260 | | | \$4.80 | \$1,248.00 | | \$5.50 | \$1,430.00 | | \$9.98 | \$2,594.80 | | \$4.80 | \$1,248.00 | | \$12.00 | \$3,120.00 | | \$6.00 | \$1,560.00 |
| | 25 | 78000650 | THERMOPLASTIC PAVEMENT MARKING - LINE 24" | FOOT | 60 | | | \$18.00 | \$1,080.00 | | \$22.00 | \$1,320.00 | | \$26.25 | \$1,575.00 | | \$18.00 | \$1,080.00 | | \$23.75 | \$1,425.00 | | \$10.00 | \$600.00 |
| | 26 | Z0013798 | CONSTRUCTION LAYOUT | LSUM | 1 | | | \$2,500.00 | \$2,500.00 | | \$4,500.00 | \$4,500.00 | | \$5,250.00 | \$5,250.00 | | \$18,500.00 | \$18,500.00 | | \$1,000.00 | \$1,000.00 | | \$4,000.00 | \$4,000.00 |
| | 27 | Z0017400 | DRAINAGE & UTILITY STRUCTURES TO BE ADJUSTED | EACH | 5 | | | \$425.00 | \$2,125.00 | | \$540.00 | \$2,700.00 | | \$525.00 | \$2,625.00 | | \$450.00 | \$2,250.00 | | \$495.00 | \$2,475.00 | | \$900.00 | \$4,500.00 |
| | 28 | X0326806 | WASHOUT BASIN | LSUM | 1 | | | \$500.00 | \$500.00 | | \$550.00 | \$550.00 | | \$525.00 | \$525.00 | | \$1,000.00 | \$1,000.00 | | \$3,650.00 | \$3,650.00 | | \$900.00 | \$900.00 |
| | 29 | X0327611 | REMOVE AND REINSTALL BRICK PAVER | SQ FT | 50 | | | \$20.00 | \$1,000.00 | | \$25.00 | \$1,250.00 | | \$50.00 | \$2,500.00 | | \$20.00 | \$1,000.00 | | \$30.00 | \$1,500.00 | | \$30.00 | \$1,500.00 |
| | 30 | X4060280 | HOT-MIX ASPHALT DRIVEWAY PAVEMENT, 3" | SQ YD | 10 | | | \$120.00 | \$1,200.00 | | \$40.00 | \$400.00 | | \$100.00 | \$1,000.00 | | \$71.00 | \$710.00 | | \$100.00 | \$1,000.00 | | \$65.00 | \$650.00 |
| | 31 | X4240800 | DETECTABLE WARNINGS (SPECIAL) | SQ FT | 120 | | | \$28.00 | \$3,360.00 | | \$42.00 | \$5,040.00 | | \$27.30 | \$3,276.00 | | \$30.00 | \$3,600.00 | | \$47.00 | \$5,640.00 | | \$65.00 | \$7,800.00 |
| | 32 | X4400501 | COMBINATION CURB AND GUTTER REMOVAL AND REPLACEMENT LESS THAN OR EQUAL TO 10 FEET | FOOT | 466 | | | \$40.00 | \$18,640.00 | | \$43.00 | \$20,038.00 | | \$46.63 | \$21,729.58 | | \$65.00 | \$30,290.00 | | \$57.50 | \$26,795.00 | | \$77.00 | \$35,882.00 |
| | 33 | X4400503 | COMBINATION CURB AND GUTTER REMOVAL AND REPLACEMENT GREATER THAN 10 FEET | FOOT | 384 | | | \$40.00 | \$15,360.00 | | \$46.50 | \$17,856.00 | | \$46.63 | \$17,905.92 | | \$47.00 | \$18,048.00 | | \$55.00 | \$21,120.00 | | \$59.00 | \$22,656.00 |
| | 34 | X6030310 | FRAMES AND LIDS TO BE ADJUSTED (SPECIAL) | EACH | 33 | | | \$880.00 | \$29,040.00 | | \$870.00 | \$28,710.00 | | \$840.00 | \$27,720.00 | | \$665.00 | \$21,945.00 | | \$1,025.00 | \$33,825.00 | | \$900.00 | \$29,700.00 |
| | 35 | X7010216 | TRAFFIC CONTROL AND PROTECTION, (SPECIAL) | LSUM | 1 | | | \$8,000.00 | \$8,000.00 | | \$7,000.00 | \$7,000.00 | | \$4,830.00 | \$4,830.00 | | \$9,449.00 | \$9,449.00 | | \$1,000.00 | \$1,000.00 | | \$9,086.63 | \$9,086.63 |
| | 36 | VOW00000 | DRAINAGE STRUCTURE CLEAN AND PATCH | EACH | 5 | | | \$250.00 | \$1,250.00 | | \$870.00 | \$4,350.00 | | \$840.00 | \$4,200.00 | | \$585.00 | \$2,925.00 | | \$665.00 | \$3,325.00 | | \$665.00 | \$3,325.00 |
| Base Bid Total: | | | | | | | \$0.00 | | \$391,388.12 | | \$402,437.93 | | \$413,111.42 | | \$423,777.38 | | \$459,000.00 | | \$477,048.13 | | \$503,671.00 | | \$529,973.50 | |

January 23, 2026

Mr. Kevin Pelli
Engineering Coordinator
Village of Wheeling
2 Community Blvd
Wheeling, IL 60090

**RE: Recommendation of Contract Award – 2026 MFT Program, S. Dunhurst Improvements
Section #25-00101-00-RS**

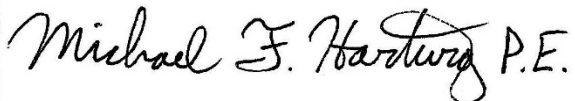
Dear Mr. Pelli,

The Village of Wheeling received eight (8) bid proposals for the construction of the 2026 MFT Program, S. Dunhurst Improvements project via the bid opening held on January 21, 2026. The received bids ranged from a low bid of \$391,338.12 to a high bid of \$529,973.50

We have reviewed all submitted bid documents for accuracy and completeness. The bids received are all within the Engineer's Estimate of Probable Cost of \$616,420.00. Therefore, we have found Builders Paving, LLC of Hillside, IL to be the lowest responsible bidder for the above contract.

Chastain & Associates hereby recommends award of the Village of Wheeling 2026 MFT Program, S. Dunhurst Improvements project to Builders Paving, LLC in the amount of \$391,388.12. The final project amount will be determined upon completion of the work based on actual field measurements.

Sincerely,



Mike Hartwig, P.E., CPII
Project Manager
Chastain & Associates LLC



MEMORANDUM

DATE: March 2, 2026
FROM: Daniel Kaup, Deputy Village Manager/Public Works Director
SUBJECT: Resolution Approving Change Order No. 1 and Final to the Contract with Utility Dynamics Corp. for the Fiber Optic Cable to Fire Station 42 Project Reducing the Contract Amount by \$155,580, from \$432,770 to \$277,190
DOLLAR AMOUNT: (155,580)
BUDGETED: Yes
BUDGET SOURCE: Capital Improvement Funds
RECOMMENDED ACTION: Approve
STRATEGIC PLAN THEME: Transportation & Infrastructure

EXECUTIVE SUMMARY

The attached resolution approves Change Order No. 1 and Final to the contract with Utility Dynamics Corp. for the New Fiber Optic to Fire Station 42 Project. This Change Order reduces the final project amount by \$155,580, from \$432,770 to \$277,190.

MEMO

Discussion:

On August 4, 2025, the Village Board approved Resolution 25-116 awarding a \$432,770 contract to Utility Dynamics Corp. for the Fiber Optic Cable to Fire Station 42 Project. This project included the installation of fiber optic cable from Village Hall to the new Fire Station 42 on McHenry Road.

Various factors—including the contractor’s efficiency, better-than-expected field conditions, and careful monitoring of the contractor’s work by the design consultant and staff—have resulted in a reduced final contract amount for the project. Specifically, the contractor did not use any of the contingency budget, and the project did not require removal of contaminated materials. This Final Change Order incorporates and serves to document the project’s final quantities with respect to the originally-awarded contract and establishes the final agreed-upon contract amount. Attached is a breakdown of the agreed-upon final quantities itemizing the pay item adjustments that were necessary to complete this project.

Budget:

The final agreed-upon contract amount of \$277,190 represents a \$155,580 decrease to the original contract award.

RESOLUTION NO. 26-_____

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND FINAL TO THE CONTRACT WITH UTILITY DYNAMICS CORP. FOR THE FIBER OPTIC CABLE TO FIRE STATION 42 PROJECT REDUCING THE CONTRACT AMOUNT BY \$155,580, FROM \$432,770 TO \$277,190

WHEREAS, Resolution No. 25-116 awarded a contract to Utility Dynamics Corp. in the amount of \$432,770 for the New Fiber Optic to Fire Station 42 Project (the "Project"); and

WHEREAS, various factors, including the contractor's efficiency, better-than-expected field conditions, and careful monitoring of the contractor's work by the design consultant and certain Public Works personnel, have resulted in a reduced final contract amount for the Project; and

WHEREAS, this Final Change Order No. 1 and Final incorporates the Project's final quantities with respect to the originally-awarded contract and documents the agreed-upon final contract amount; and

WHEREAS, the agreed-upon final contract amount of \$277,190 is \$155,580 lower than the original contract award amount of \$432,770; and

WHEREAS, approving this Final Change Order is in the best interest of the Village;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WHEELING, COUNTIES OF COOK AND LAKE, STATE OF ILLINOIS, that the Village Manager is hereby authorized to execute Change Order No. 1 and Final to the contract with Utility Dynamics Corp. for the Fiber Optic Cable to Fire Station 42 Project reducing the final contract amount from \$432,770 TO \$277,190, as attached hereto.

Trustee _____ moved, second by Trustee _____,
that Resolution No. 26- _____ be adopted.

President Horcher _____

Trustee Krueger _____

Trustee Lang _____

Trustee Papantos _____

Trustee Ruffatto _____

Trustee Vito _____

Trustee Vogel _____

ADOPTED this 2nd day of March 2026, by the President and Board of Trustees of the Village of Wheeling, Illinois.

ATTEST:

Patrick Horcher, Village President

Kathryn M. Brady, Village Clerk

Change Order No. 01 and Final

| | | | |
|--------------|-----------------------------------------------|---------------------------------|------------|
| Date Issued: | 01/15/2026 | Effective Date of Change Order: | 01/15/2026 |
| Owner: | Village of Wheeling | Owner's Project No.: | 24.1400.01 |
| Contractor: | Utility Dynamics Corp | Contractor's Project No.: | N/A |
| Engineer: | ClientFirst | Engineer's Project No.: | N/A |
| Project: | Fiber Optic to Fire Station 42 PO 25001381 | | |

The Contract is modified as follows upon execution of this Change Order:

Description:

Balancing plan quantities with field measured quantities.

Attachments:

Pay Item breakdown

| Change in Contract Price | Change in Contract Times [State Contract Times as either a specific date or a number of days] |
|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Original Contract Price: \$432,770.00 | Original Contract Times: Substantial Completion: _____ Ready for final payment: _____ |
| Increase from previously approved Change Orders No. 1 to No. 1: \$0.00 | [[Increase] [Decrease] from previously approved Change Orders No. 1 to No. [Number of previous Change Order] : Substantial Completion: _____ Ready for final payment: _____ |
| Contract Price prior to this Change Order: \$432,770.00 | Contract Times prior to this Change Order: Substantial Completion: _____ Ready for final payment: _____ |
| Choose an item, this Change Order: (\$155,580.00) | [[Increase] [Decrease] this Change Order: Substantial Completion: _____ Ready for final payment: _____ |
| Contract Price incorporating this Change Order: \$277,190.00 | Contract Times with all approved Change Orders: Substantial Completion: _____ Ready for final payment: _____ |

| | | |
|--------------------------------------------------|-------------------------------------------|-------------------------------------------------------------|
| RECOMMENDED: | ACCEPTED: | ACCEPTED: |
| By: <u>[Signature]</u> Engineer (if required) | By: _____ Owner (Authorized Signature) | By: <u>[Signature]</u> Contractor (Authorized Signature) |
| Title: Village Engineer | Title: Village Manager | Title: <u>PM</u> |
| Date: <u>1-15-26</u> | Date: _____ | Date: <u>1/15/26</u> |

Approved by Funding Agency (if applicable)

By: N/A Date: _____
Title: N/A



Fiber Optic to Fire Station 42

CIP Project No. 24.1400.01

Change Order No. 1 and Final

Payable To:
Utility Dynamics Corp.

| No. | Description | Awarded | | | Changed Qty | Change Order Reduction/Addition | |
|--------------|-----------------------------------------------------------|----------|------|----------------------|-------------|---------------------------------|------------------------|
| | | Quantity | Unit | Values | | Unit Price | Values |
| 1 | Underground Directional Bored Innerduct Pathway - 1.25" | 2700 | LF | \$ 48,600.00 | 250 | \$18.00 | \$ 4,500.00 |
| 2 | Underground Directional Bored Innerduct Pathway (Under | 1100 | LF | \$ 82,500.00 | (350) | \$75.00 | \$ (26,250.00) |
| 3 | Underground Utility Hand Hole - 30" x 48" x 30" D with | 3 | EA | \$ 9,300.00 | 0 | \$3,100.00 | \$ - |
| 4 | Underground Utility Hand Hole - 24" x 36" x 30" D with | 6 | EA | \$ 13,800.00 | 0 | \$2,300.00 | \$ - |
| 5 | Underground Utility Hand Hole - 17" x 30" x 30" D with | 2 | EA | \$ 5,000.00 | 0 | \$2,500.00 | \$ - |
| 6 | Cable Locate Wire | 4000 | LF | \$ 6,000.00 | 0 | \$1.50 | \$ - |
| 7 | Ground Rod | 11 | EA | \$ 1,650.00 | 0 | \$150.00 | \$ - |
| 8 | Exterior Building Conduit Pathway - 2" Diameter | 100 | LF | \$ 15,000.00 | (59) | \$150.00 | \$ (8,850.00) |
| 9 | Exterior 12" x 12" x 8" Deep NEMA 4X Metal Pull Box w | 1 | EA | \$ 1,400.00 | 0 | \$1,400.00 | \$ - |
| 10 | Splice Case - as needed | 2 | EA | \$ 2,200.00 | (2) | \$1,100.00 | \$ (2,200.00) |
| 11 | Fiber Enclosure | 1 | EA | \$ 1,700.00 | 0 | \$1,700.00 | \$ - |
| 12 | Outdoor Single Mode Fiber Optic Backbone | 5000 | LF | \$ 30,000.00 | 500 | \$6.00 | \$ 3,000.00 |
| 13 | Fiber Terminations at Fire Station 42 and Village Hall MD | 48 | EA | \$ 3,840.00 | 0 | \$80.00 | \$ - |
| 14 | Fiber Terminations in Splice Case - as needed | 24 | EA | \$ 4,800.00 | (24) | \$200.00 | \$ (4,800.00) |
| 15 | Penta Head Socket Wrenches | 2 | EA | \$ 240.00 | (2) | \$120.00 | \$ (240.00) |
| 16 | T-Handle Cover Hooks | 2 | EA | \$ 240.00 | (2) | \$120.00 | \$ (240.00) |
| 17 | Mobilization | 1 | LS | \$ 40,000.00 | 0 | \$40,000.00 | \$ - |
| 18 | Construction Layout | 1 | LS | \$ 2,000.00 | 0 | \$2,000.00 | \$ - |
| 19 | Exploratory Holes | 50 | EA | \$ 10,000.00 | (40) | \$200.00 | \$ (8,000.00) |
| 20 | Removal & Disposal of Unsuitable Material * | 100 | CY | \$ 9,000.00 | (100) | \$90.00 | \$ (9,000.00) |
| 21 | Removal & Disposal of Contaminated Waste * | 100 | CY | \$ 17,000.00 | (100) | \$170.00 | \$ (17,000.00) |
| 22 | Class C Patching * | 100 | SY | \$ 17,000.00 | (100) | \$170.00 | \$ (17,000.00) |
| 23 | Class D Patching * | 100 | SY | \$ 19,500.00 | (100) | \$195.00 | \$ (19,500.00) |
| 24 | IDOT Bond | 1 | LS | \$ 20,000.00 | 0 | \$20,000.00 | \$ - |
| 25 | CN Railroad - Cable Locate | 1 | LS | \$ 2,000.00 | 0 | \$2,000.00 | \$ - |
| 26 | CN Railroad - Flagging Services | 1 | LS | \$ 10,000.00 | 0 | \$10,000.00 | \$ - |
| 27 | RailRoad Insurance | 1 | LS | \$ 10,000.00 | 0 | \$10,000.00 | \$ - |
| 28 | Construction Contingency | 1 | LS | \$ 50,000.00 | (1) | \$50,000.00 | \$ (50,000.00) |
| Total | | | | \$ 432,770.00 | | Total | \$ (155,580.00) |

| Miscellaneous Extras and Credits | | | | | | | Values |
|---------------------------------------------|--|--|--|--|--|--|------------------------|
| | | | | | | | \$0.00 |
| | | | | | | | \$0.00 |
| Original Contract Amount | | | | | | | \$ 432,770.00 |
| Total Change Order No. 1 | | | | | | | \$ (155,580.00) |
| Contract Amount After Change Order 1 | | | | | | | \$ 277,190.00 |

Change Order Authorization for Illinois Public Projects

Contract Number 24.1400.01 Date: 1/15/2026

Project Fiber Optic to Fire Station 42

This Change Order authorizes:
(Check those that apply.)

- (a) An Decrease on the cost of the contract by \$10,000 or more (\$155,580.00)
- (b) An increase/decrease in the time of completion by 30 days or more (____)

OWNER (or its designee _____) has determined (Give circumstances requiring change, state fully the nature and reason for the change).

Balancing quantities to field measured quantities

When the net increase or decrease in the cost of the contract is \$10,000 or more or the time of completion is increased or decreased by 30 days or more, one of the following statements shall be checked. (Check those that apply.)

- The undersigned has determined that the circumstances which necessitate this change were not reasonably foreseeable at the time the contract was signed.
- The undersigned has determined that the change is germane to the original contract as signed.
- The undersigned has determined that this change is in the best interest of the Village of Wheeling and is authorized by law.



Prepared by (Village Engineer)

1-15-26

Date

Prepared by (Village Manager)

Date

Owner shall preserve a copy of this authorization in a permanent contract file that is open to the public in accordance with P.A. 85-1295, Ill. Rev. Stat. Ch. 38, par. E-9.



MEMORANDUM

DATE: March 2, 2026
FROM: Daniel Kaup, Deputy Village Manager/Public Works Director
SUBJECT: Resolution Approving the 2026 Community Development Block Grant Program Application and Certifying that Matching Funds Are Available upon Cook County Approval
DOLLAR AMOUNT: N/A
BUDGETED: Yes
BUDGET SOURCE: N/A
RECOMMENDED ACTION: Approve
STRATEGIC PLAN THEME: Transportation & Infrastructure

EXECUTIVE SUMMARY

Cook County offers an annual Community Development Block Grant (CDBG) that can be used for infrastructure projects. Staff has selected three roads that are eligible for CDBG funding; the roads are currently scheduled for resurfacing in 2027 utilizing Motor Fuel Tax (MFT) funds, and leveraging this grant would allow the Village to program those MFT funds elsewhere. The attached resolution approves the 2026 CDBG application and certifies that matching funds are available upon Cook County's approval.

MEMO

Discussion:

Cook County's Community Development Block Grant (CDBG) program can be used for infrastructure projects with a maximum award amount of \$500,000. The funds for this program are to be used in primarily residential area where at least 51 percent of the residents are low- and moderate-income persons as determined by data released by the U.S, Department of Housing and Urban Development. Staff has selected three roads that are eligible for this application: Strong Avenue between Northgate Parkway and Wolf Road, 1st Street from Dundee Road to Deborah Lane, and Deborah Lane. These roads are currently scheduled for resurfacing in 2027 utilizing Motor Fuel Tax (MFT) funds. The proposed project for the CDBG application includes resurfacing the identified roads, performing spot repairs of curbs and sidewalks, and installing new storm sewer and watermain on Deborah and 1st. Leveraging this grant would allow the Village to program MFT funds elsewhere. This grant is an annual program and can be applied for every year.

The total estimated cost for engineering design and construction for the proposed project is \$930,965.80. The Village would certify matching funds of \$430,965.80 to go with the \$500,000 CDBG.

Budget:

There is no expenditure associated with this application at this time. If Cook County awards this grant to the Village, funds will be programmed in the 2027 Capital Improvement Plan for design and construction.

RESOLUTION NO. 26 - _____

RESOLUTION APPROVING THE 2026 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION AND CERTIFYING THAT MATCHING FUNDS ARE AVAILABLE UPON COOK COUNTY APPROVAL

WHEREAS, Cook County provides Community Development Block Grant (CDBG) funding for infrastructure projects meeting certain criteria; and

WHEREAS, the Village of Wheeling seeks to perform infrastructure improvements in areas that are eligible for CDBG funding through Cook County;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WHEELING, COUNTIES OF COOK AND LAKE, STATE OF ILLINOIS, that a request is hereby made to the County of Cook, Illinois, for Community Development Block Grant (CDBG) funds for Program Year 2026 in the amount of \$500,000 for the 2027 CDBG Road Improvement Program.

BE IT FURTHER RESOLVED that the Village President is hereby authorized to sign the 2026 CDBG application and various forms contained therein, make all required submissions, and do all things necessary to complete the application for the funds requested.

BE IT FURTHER RESOLVED that the Village President is hereby authorized to certify that matching funds identified as supporting its projects as set out within its application, or the prorated share thereof, will be made available upon the approval of the projects by the County of Cook, Illinois.

BE IT FURTHER RESOLVED that the Village of Wheeling does hereby commit funds from the Motor Fuel Tax, Water and Sewer, and General Funds in the amount of \$430,965.80 for use in conjunction with the Community Development Block Grant for an estimated total design and construction cost of \$930,965.80.

Trustee _____ moved, second by Trustee _____
that Resolution No. 26- _____ be adopted.

President Horcher _____

Trustee Krueger _____ Trustee Ruffatto _____

Trustee Lang _____ Trustee Vito _____

Trustee Papantos _____ Trustee Vogel _____

ADOPTED this 2nd day of March 2026, by the President and Board of Trustees of the Village of Wheeling, Illinois.

Patrick Horcher, Village President

ATTEST:

Kathryn M. Brady, Village Clerk



COOK COUNTY
BUREAU OF
ECONOMIC
DEVELOPMENT

Toni Preckwinkle, President
Cook County Board of Commissioners

Department of Planning and Development
Community Development Block Grant Program (CDBG)

2026 Program Year
Capital Improvement
Economic Development and Demolition
Project Application

Village of Wheeling

Applicant Municipality/Agency

President Patrick Horcher

Applicant's Name and Title

(Mayor, President, Supervisor, Chief Executive Officer, Executive Director)

Toni Preckwinkle, President
Cook County Board of Commissioners

Cook County Department of Planning and Development
69 West Washington, Suite 2900
Chicago, Illinois 60602

Susan M. Campbell, Director

January 2026

2026 CDBG Capital Improvement, Economic Development and Demolition Project Application

APPLICATION CHECKLIST

Please complete all applicable sections of the application before submitting, and make sure that the person who signed your application is the person authorized in your resolution. If your application is for an **Economic Development (see pgs. 26-27) or Demolition (see pgs. 28-29) project, please complete these sections as well.**

The following attachments are required and **must** be submitted as part of this application.

Public Agency (Municipality Only) (Resolution and Certification samples start on page 20)

- Resolution and Certification of Resolution – (see sample Forms A-1/A-2 and A-3)
- Estimated Matching Funds Certification – Form B
- Maintenance of Effort and Project Sustainability – Form C
- Fair Housing Action Plan – Form D
- Audited Financial Statements (most current) – Submit your A133 Single Audit, if applicable. Otherwise, submit your latest audited financial.
- Project Cost Estimate (certified by an Engineer, preferred)
- Project Photos and Location Map(s)

Non-Profit Agency (Form samples are attached.)

- Resolution and Certification of Resolution – (see sample Forms A-2 and A-3)
- Estimated Matching Funds – Form B
- Maintenance of Effort and Project Sustainability – Form C
- Racial Equity Information – Form E
- List of Board of Directors
- Copy of 501(c)3
- Current Certificate of Good Standing (dated within the last 45 days)
- Copy of Articles of Incorporation or Copy of Amended Articles of Incorporation, if amended, from the **Illinois Secretary of State.**
- Audited Financial Statements (most current) - Submit your A133 Single Audit, if applicable. Otherwise, submit your latest audited financial. If you do not have audited financial, you may submit other financial documents for consideration. Audited financials are preferred.
- Project Cost Estimate (certified by an Engineer, preferred)
- Project Photos and Location Map(s)

THIS APPLICATION WILL BE DENIED IF ALL ABOVE-MENTIONED ITEMS ARE NOT COMPLETED AND SUBMITTED TIMELY.

Note: You will lose 15 points for each of the above items that is missing from your submitted application. For more information about application scoring, please see the application guide.

If you have any questions or need assistance regarding the application, please contact Sylvia Parham at (312) 603-1030 or sylvia.parham@cookcountyl.gov.

Please upload an electronic copy of the completed application PDF and all related attachments through the Cook County CDBG Capital Improvement application submission page.

Please see the application guide for detailed submission instructions. *

The deadline for submitting all applications is: FRIDAY, MARCH 20, 2026, 5:00PM (Applications received after this date and time will not be accepted. No exceptions.)



2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

APPLICANT INFORMATION SHEET

Municipality or Agency Name: Village of Wheeling

Mayor or Chief Executive Officer Name: President Patrick Horcher

E-mail Address: phorcher@wheelingil.gov

Contact Person Name & Title: Kevin Pelli, Engineering Coordinator

E-mail Address: kpelli@wheelingil.com

Total Amount Requested: \$ 500,000.00

Total Project Estimate: \$ 930,965.80

*Total Matching Funds (if applicable): \$ 430,965.80

***Note:** Matching funds, though not required for CDBG, are encouraged and will be looked upon favorably during application review. Matching funds for public facility projects will be assessed based on the income level of the service area and beneficiaries.

“The signature below must be from the person authorized to sign the application as noted in the resolution.”

Signature

Date

Title

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

APPLICANT INFORMATION SHEET (CONT'D)

2026 PROGRAM YEAR - October 1, 2025 - September 30, 2026

Please complete all pages, as applicable.

Applicant Address: 2 Community Blvd.

City: Wheeling Illinois Zip Code: 60090+2726
(include full ZIP + 4)

Project Manager
(if different from
contact person): _____

E-Mail: _____

Telephone: 847-279-6912 Fax: _____

County Commissioner District No.: 14th

Project Title: 2027 CDBG Road Improvement Program

Is this project consistent with Cook County's
current Consolidated Plan? If no, "**STOP**". Yes No
(See related question on page 6.)

Is this capital improvement project a
continuation of a prior-year project? Yes No
(If yes, please specify how this project links and
the anticipated completion dates. (Please attach
your statement.)

Is your agency a faith-based entity? Yes No

Activity Category:

CAPITAL IMPROVEMENT PROJECT TYPES:

- Infrastructure (Municipal)
- Public Facility (Nonprofit)
- **Economic Development
- Demolition

**Please refer to the CDBG Application Guide for
guidelines regarding economic development activities.

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

National Objective *(must select one)*:

CDBG requires that each activity funded, except for program administration and planning activities, must meet one of the three national objectives outlined below. An activity that does not meet a national objective is not compliant with CDBG requirements and is therefore ineligible for funding. Applicants are strongly encouraged to consult the application guide for more detailed information.

- Benefit to low- and moderate income (LMI) persons**
1. **Area Benefit Activities** benefit all residents in a particular area, where at least **51%** of the people are low- and moderate-income. The service area of the project must be specifically identified, and the area must be primarily residential (see the Appendix of the application guide for details).
 2. **Limited clientele activities** benefit low- and moderate-income persons without regard to the area being served. At least **51%** of the persons participating in the activity must be low- and moderate-income and the activity must meet one of the following criteria (see application guide for details):
 - **Presumption of low- and moderate-income:** the activity serves persons who are presumed to be low- and moderate-income: abused children; battered spouses; elderly persons; severely disabled adults; homeless persons; illiterate adults; persons living with AIDS and migrant workers; or
 - **Income Guidelines:** the activity must have eligibility requirements which limit the activity exclusively to low- and moderate-income persons, or income must be documented.
 3. **Housing activities** that are undertaken for the purpose of providing or improving permanent residential structures which, upon completion, will be occupied by at least 51% low- and moderate-income households.
 4. **Job creation or retention activities** designed to create or retain permanent jobs, at least 51% of which (computed on a full-time equivalent basis) will be made available to or held by low- and moderate-income persons.
- Aid in the prevention or elimination of slums or blight**
Prevent or eliminate slum and blight on an area basis, or eliminate specific conditions of blight or physical decay on a spot basis that are not located in a slum or blighted area.
- Meet a need having a particular urgency (Demolition Projects Only)**
Use of the urgent need national objective category is rare. It is designed only for activities that alleviate emergency conditions. Activities qualified under urgent need must meet the following criteria:
- The existing conditions must pose a serious and immediate threat to the health or welfare of the community; and
 - The existing conditions are of recent origin or recently became urgent (generally, within the past 18 months); and
 - The grantee is unable to finance the activity on its own; and
 - Other sources of funding are **not** available.

Does this project meet a National Objective and other eligibility requirements, as noted in HUD's 24 CFR Part 570.201 regulations? (Please refer to the 2026 CDBG Application Guide for details.) If no, "**STOP**".

Yes

No

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

Unique Entity Identifier No. (Required): ZAYMEKBAEDR2 CFDA Number: 14.218

FEIN Number: 36-6006156

If acquisition or demolition Yes No If yes, please specify how long the property has been vacant. _____
is required for this project, is the property vacant?

PROJECT NEED AND JUSTIFICATION (35 Pts.)

For the questions below, please attach additional pages if needed when providing your answers.

Describe the proposed project and designated project area (must be suburban Cook County):

(Provide a DETAILED description and a map that shows the project site and area that will benefit, if applicable. The map should also include any public transit stations (rail and bus) and bicycle facilities. Please also attach any applicable photos.)

This project consists of water main replacement, storm sewer replacement, curb and sidewalk spot replacement, and the milling and resurfacing of the asphalt streets. New pavement marking will follow the resurfacing. See the attached maps and photos of the project areas +

Project Location Information:

Please ensure the following fields are filled in as completely as possible. Also, attach a "MAP" with sufficient detail to accurately locate your project in a GIS System.

Project Limits

Village of Wheeling

Municipality or Agency Name

A-1 Northgate Pkwy- Wolf Road

Project Boundaries (South/West Project Extents)

2 Community Blvd.

Address

A-2 Dundee Rd-Deborah Ln - 1st St.

Project Boundaries (North/East Project Extents)

Linear Feet (infrastructure projects only): 3,655 LF

List Project Address(es), please upload an attachment, if additional space is needed.:

A-1: 264 12th Street to 250 N. Wolf Rd.

A-2: 170 E. Dundee Rd to 31 1st Street, then 107 Deborah Ln to 117 Deborah Ln.

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

Summary of Project Need and Justification: Provide a concise summary of the need for the project and why this project is a priority. If the project is for a community center or other public facility, please indicate who is served or will be served by the facility, and include information about the location of similar facilities; the demand for services in the surrounding area; pedestrian, bicycle and public transit accessibility; and the applicant's financial ability to operate and maintain the facility. *(If additional space is required, please include and upload attachments.)*

All three of these roads are failing and are in the Village's 5-year road program for resurfacing. Strong Ave is a busy road that transports residents between Northgate Parkway and Wolf Road along the north side of Wheeling. Deborah Lane and 1st Street is a densely populated area and has outdated storm sewer that is causing flooding and needs to be replaced. The water main is also old and will be replaced in conjunction with this project. Replacing the water main is a much needed upgrade and will eliminate the need to come back at a later date and disrupt the residents with construction again.

Specific Anticipated Accomplishments: *(Please provide details of the proposed activity. If additional space is required, please include attachments.)*

This project will accomplish the elimination of flooding on Deborah Lane and 1st Street. With the addition of new water main the residents will benefit from improved water pressure and eliminate potential future disruptions in service. Finally, the resurfacing of these roads will provide the residents with a new driving service for commuting to their jobs for many years to come. This project will also lower maintenance expenditures of the Village and allow those dollars to be spent on other infrastructure projects. This 3,655 LF of roadway, water main and storm sewer improvements will be completed by September of 2027.

Please describe how your agency's proposed project is consistent with Cook County's current Consolidated Plan. The plan can be found here: [Cook County Consolidated Plan 2025-2029 September 2025.pdf](#). If your proposed project is consistent with the County's [Policy Roadmap](#), please describe that connection here as well. Documents related to the Policy Roadmap can be found at the following link: [Policy Roadmap](#)

This project is consistent with number 1 of the Consolidate Plan that is for Infrastructure Projects. The newly resurfaced roads along with eliminating the flooding will link residents to their jobs in a safe manner. Spot repairs of sidewalk will provide a safe place for the residents to walk to neighboring businesses and school bus stops.

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

CAPACITY AND SKILLS TO EXECUTE THE PROJECT (35 Pts.)

PREVIOUSLY FUNDED APPLICANTS:

Does your municipality or agency have any CDBG project balances, Yes No
except for the current Program Year 2025 grant?

If yes, please explain why the project(s) currently has a balance(s) and provide next steps to close out and expend remaining funds. Please specify expected deadlines for spending the remaining funds.

Does your municipality or agency have any outstanding CDBG performance reports, HUD reports or monitoring findings? Yes No

If yes, please identify the project(s) via project number(s) and explain why the project(s) currently have outstanding performance reports, HUD reports or monitoring findings. Cook County maintains reporting records and will be verifying this information. Outstanding performance reports/HUD reports/monitoring findings can be submitted with the application, or preferably prior to submission of the application.

On your past CDBG projects, please describe your performance related to contracting with Minority Business Enterprises (MBE's), Women Business Enterprises (WBE's) and Section 3 businesses, as well as hiring and reporting targeted work hours of Section 3 residents. *(If additional space is required, please include attachments.)*

Last year was the first year Wheeling applied for the CDBG and was not selected.

NEW AND PREVIOUSLY FUNDED APPLICANTS:

Has your municipality or agency previously executed similar projects (whether with CDBG or other funding)? Yes No

If yes, please describe the project(s) previously completed and the outcome(s).

Every year, the Village performs roadway and water main rehabilitation projects. Previous projects have been successfully executed and completed.

If not, please explain how you will successfully administer this program and execute the proposed project given that you have not previously executed similar efforts. *(If additional space is required, please explain and upload attachments.)*

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

LEVERAGING OTHER FUNDING (+5 Bonus Pts.)

If applicable, please describe how this CDBG funding will help you leverage future funding and/or how your municipality or agency will leverage other funds (public or private) over the long-term to support your efforts and reduce reliance upon Cook County CDBG funding. *(If applicable, please complete and certify "FORM B: ESTIMATED MATCHING FUNDS CERTIFICATION" included in this application.)*

This CDBG funding will allow the Village to leverage Motor Fuel Tax and Water and Sewer Funds to be used in other areas of need. Form B: Estimated Matching Funds Certification is included with this application.

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

PROPOSED PROJECT BUDGET (15 Pts.) (Clarity and Reasonableness of Proposed Costs)

STAFF SALARIES, IF APPLICABLE (3 Person Limit)

| Position | (A) Annual Salary | (B) % of time spent on project | (A) multiplied by B) Salary allocated for project | Salary CDBG Portion | Project Match (In-Kind) |
|-------------------------|-------------------------|-----------------------------------------|------------------------------------------------------------|------------------------|-------------------------------|
| Village Engineer | 147,192 | 4.5 | 6732 | | 6732 |
| Engineering Inspector | 110,940 | 24 | 26862 | | 26862 |
| Engineering Coordinator | 110,940 | 4.8 | 5372 | | 5372 |
| TOTAL SALARIES | 369,072 | | 38966 | | 38966 |

Please note: Fringe benefits and indirect costs are not applicable for Capital, Demolition or Economic Development Projects.

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

PROPOSED PROJECT BUDGET (CONT'D) (Clarity and Reasonableness of Proposed Costs)

LINE ITEM BUDGET

| <i>Project Activity</i> | CDBG Funds | Matching Funds | TOTAL |
|-------------------------------|-------------------|-----------------------|-------------------|
| Capital Improvements | 500,000 | 275,651.98 | 775,651.98 |
| Public Facilities | | | |
| Economic Development | | | |
| Demolition | | | |
| Total Project Activity | 500,000 | 275,651.98 | 775,651.98 |

| <i>Project Delivery</i> | CDBG Funds | Matching Funds | TOTAL |
|----------------------------------|-------------------|-----------------------|------------------|
| Staff Salaries | | 38,966.00 | 38,966.00 |
| Postage | | | |
| Printing | | | |
| Publication/Notices | | | |
| Project Travel @ \$0.72 per mile | | | |
| Total Project Delivery | | 38,966.00 | 38,966.00 |

| <i>***Professional Services</i> | CDBG Funds | Matching Funds | TOTAL |
|----------------------------------------------------------------------------------|-------------------|-----------------------|-------------------|
| Engineering | | 116347.82 | 116347.82 |
| Architectural | | | |
| Legal | | | |
| Accounting (except Single Audit) | | | |
| Other: | | | |
| Total Professional Services | | | |
| Grand Total (Project Activity, Project Delivery & Prof. Services) | 500,000 | 430,965.80 | 930,965.80 |

*****Professional Services MUST be procured if you are using CDBG funds.**

{Please upload any construction cost estimates, preferably provided by a certified engineer.}

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

PROJECT ELIGIBILITY

Please see the Application Guide for more information on eligibility.

A. AREA BENEFIT: *(must be completed for all infrastructure projects – “below 51% not eligible”)*

Total percentage of low and moderate-income persons served in area:

| Census Tract | Block Group | % Low/Mod Income |
|------------------------------------------------------|-------------|------------------|
| 802402 | 3 | 54.3 |
| 802402 | 4 | 74.9 |
| | | |
| TOTAL AVERAGE LOW/MOD INCOME AREA PERCENTAGE: | | 64.6 |

(Please see the 2026 CDBG Program Funding Application Guide for appropriate website links.)

B. LIMITED CLIENTELE BENEFIT: *(must be completed for all public facility projects)*

| | |
|------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p>1. Presumed Benefit</p> <p>Qualifying group _____</p> <p>Number of persons served _____</p> | <p>2. Low- and Moderate-Income Persons* Served</p> <p>Moderate-income (61-80% of AMI) _____</p> <p>Low-income (51-60% of AMI) _____</p> <p style="text-align: center;">- OR -</p> <p>Very Low (31-50% of AMI) _____</p> <p>Extremely Low (<30% of AMI) _____</p> <p>Total Served (add above lines) _____</p> <p>Number of Female-Headed Households _____</p> |
|------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

*How will income be verified? Check below:

- Income Verification Request Forms *(Attach a sample of the form you will use.)*
- Eligibility Status for other Governmental Assistance program
- Self-Certification *(You must request source documentation for 20% of certifications and must inform the beneficiary that all sources of income and assets must be included when calculating annual income)*

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

READINESS TO PROCEED (0 to -15 Pts.)

Summary of Project Readiness: Please indicate if all funds have been secured for this project and the date the project is ready to start. Please describe any obstacles that will prevent this project from starting on time. Please explain if this project will require phases/multi-year to complete. *(If additional space is required, please upload attachment.)*

The Village is ready to start on this project immediately upon funding approval. No obstacles are anticipated to get this project started on time and it will be designed and constructed in one construction season.

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

PROJECT COMPLETION SCHEDULE

Capital Improvement Projects - Please provide a detailed timeline outlining specific plans for completing this project within 12 months after issuance of the "Authorization to Incur Grant Costs" letter, including but not limited to project specification development, bid and contractor procurement, pre-construction, construction and completion schedule. Assume that the authorization to incur grant costs will be issued by 12/31/26. Construction should begin in the spring to the extent possible.

| |
|----------------------------------------------------------------------------------|
| January 2027 (Contingent upon Notice to Proceed Issuance) Begin Design |
| February 2027 Design Phase |
| March 2027 Design complete |
| April 2027 Advertise for bids and Award Contract |
| May 2027 Pre-construction meeting and begin construction |
| June 2027 Construction |
| July 2027 Construction |
| August 2027 Construction complete |
| September 2027 Project closeout |
| October 2027 Project Complete |
| November 2027 |
| December 2027 (Project Completion, if not earlier) |

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

BROADER CONTEXT OF PROJECT (15 Pts.)

Please describe how your agency's proposed project is part of a broader organizational strategic plan or vision, and/or consistent with an existing local plan (e.g., comprehensive plan, capital improvement plan) or a plan produced through CMAP's Local Technical Assistance Program, RTA's Community Planning Program, or similar programs. Describe any connection to the Cook County Department of Transportation and Highways' *Invest in Cook and Build-up Cook* programs. If your project relates to the United Way Neighborhood Network in Blue Island/Robbins, describe the connection. (In addition to your narrative response below, please provide a copy of or a link to relevant plans, pages, etc.)

Wheeling has a pavement preservation plan that outlines when roads are to be resurfaced and one for water mains as well . The Stormwater Master Plan that was updated in 2025 has identified the intersection of Deborah and 1st as an area that needs to be addressed.

Does your proposed project connect to a geographic target area or to other recent projects? If so, describe the connection. Please provide a map showing recent investments/developments and the proposed 2026 project. This question applies to demolition projects as well as construction and facility improvements.

Yes, for Strong Avenue, on the west end, Northgate Parkway was resurfaced in 2023. Wolf Road on the east end was reconstructed in 2022 by IDOT. The roads that connect to Strong were also resurfaced in 2022. See the attached map.

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

BROADER CONTEXT OF PROJECT (CONT'D)

If you are proposing an infrastructure improvement, how are you considering storm water management, flood issues or “Complete Streets” in the design of the project, where applicable? Cook County encourages applicants to consider these broader impacts of the proposed project. We will be examining proposals in the context of local flooding data, as well as assessing a project’s impact on making the County less auto dependent. Please also describe any sustainable or resilient features of the proposed project.

Deborah Lane and 1st Street have flooding problems and this project will correct them. Strong Ave's storm sewer will also be evaluated for improvements during the design phase.

Regional Collaboration

Does your proposed project offer or support a plan for regional or sub-regional collaboration?

Yes No

Is your proposed project consistent with the [ON TO 2050 comprehensive regional plan](#)?

Yes No

Please describe how your efforts are related to regional or sub-regional collaboration and/or is consistent with ON TO 2050. *(If additional space is required, please include attachments.)*

The Village has a comprehensive plan to keep our infrastructure operating and have worked with CMAP to leverage STP funds for the resurfacing of Northgate Parkway in 2023. Strong Avenue terminates at Northgate on the west end.

Innovative or Creative Aspects of Proposal

Does your proposed project include innovative aspects?

Yes No

If yes, please describe the creative elements of your proposal.

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

APPLICATION RESOLUTION AND CERTIFICATION

Instructions

Cook County has prepared two versions of the authorizing resolution: one for municipalities and one for all other applicants. Please choose the appropriate resolution. Samples of the versions are included in this application.

The person signing the application must be the same person authorized to sign by the resolution.

The resolution must be adopted by your governing body and a **certified** copy submitted with the application. A sample form for certification by non-municipal agencies is included.

A municipal or agency seal should be included on both the resolution and the certification. If an agency does not have a seal, please indicate that on the forms.

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

FORM A-1: SAMPLE RESOLUTION Municipality

NOW, THEREFORE BE IT RESOLVED by the Mayor/President and Council/Board of Trustees of Municipality, Illinois as follows:

Section 1. That a Request is hereby made to the County of Cook, Illinois for Community Development Block Grant ("CDBG") funds for Program Year 2026 in the amount of \$ _____ for the following project(s):

Project: _____ Amount: \$ _____

as identified in **Municipality's** CDBG 2026 Program Year

Section 2. That the (insert position title of person signing the application) is hereby authorized to sign the application and various forms contained therein, make all required submissions and do all things necessary to complete the application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the Secretary.

-B Optional -B

Section 3. That the (insert position title of person signing the matching funds certification) is hereby authorized to certify that matching funds which have been identified as supporting its projects as set out within its application will be made available upon the approval of the projects by the County of Cook, Illinois or the prorated share thereof.

Dated this _____ day of _____ 2026

By: _____
Print Name - Mayor/President Sign - Mayor/President

Attest: _____
Print Name - Clerk Sign - Clerk

{SEAL}

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

FORM A-2: SAMPLE RESOLUTION Not-for-Profit Organization/Non-Municipal Agency

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of (insert agency name) as follows:

Section 1. That a Request is hereby made to the County of Cook, Illinois for Community Development Block Grant ("CDBG") funds for Program Year 2026 in the amount of \$ _____ for the following project(s):

Project: _____ Amount: \$_____

as identified in agency's CDBG 2026 Program Year application.

Section 2. That the (insert position title of person signing the application) is hereby authorized to sign the application and various forms contained therein, make all required submissions and do all things necessary to complete the application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the Secretary.

-B Optional -B

Section 3. That the (insert position title of person signing the matching funds certification) is hereby authorized to certify that matching funds which have been identified as supporting its projects as set out within its application will be made available upon the approval of the projects by the County of Cook, Illinois or the prorated share thereof.

Dated this _____ day of _____ 2026

By: _____
Print Name – Chairman/President
Signature - Chairman/President

Attest: _____
Print Name – Board Secretary
Signature – Board Secretary

{SEAL}

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

FORM A-3: SAMPLE CERTIFICATION Not-for-Profit Organization/Non-Municipal Agency

The undersigned Duly Qualified and Acting Secretary of the Board of Directors of (insert agency name) hereby certifies that the attached Resolution authorizing execution of the Application for the County of Cook, Illinois' 2026 Community Development Block Grant ("CDBG") Program Year is a true and correct copy of said Resolution as passed by the Board of Directors of (insert agency name) on (insert Board meeting date), which Resolution is still in full force and effect.

Dated this _____ day of _____ 2026

Attest: _____
Print Name – Board Secretary Signature – Board Secretary

{SEAL}

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

FORM B: ESTIMATED MATCHING FUNDS CERTIFICATION

Matching funds are defined as any local, county, state, federal (other than CDBG) or private funds used in conjunction with CDBG funds to implement or construct a proposed project. This form must be filled out to document matching funds entered on the project budget (page 10-11). **Please note** that the use of special assessments against property owned and occupied by low- and moderate-income persons is prohibited.

In the event that the proposed project is funded at a lesser amount than requested, the matching funds will be reduced in the same proportion. For example, if you request \$100,000 with a \$30,000 (30%) match, and receive \$50,000 in block grant funds, your required match will be \$15,000 (30% x\$50,000).

Subrecipients are urged to use matching funds whenever possible.

| | |
|--------------------------------------------------|-------------------------------------|
| 1. Project Type | <u>Capital Improvement</u> |
| 2. Amount of Matching Funds to Assist Project | <u>430,965.80</u> |
| 3. Source(s) of Matching Funds to Assist Project | <u>MFT/Water/General</u> |
| 4. Timetable of Availability of Matching Funds | <u>January 1, 2027</u> |
| 5. Designated Use of Matching Funds | <u>Engineering and Construction</u> |

The authorized official of the applicant must certify the availability of the above matching funds by signing in the designated area below. Municipal/Agency seal is also required, if available. If there is no seal, please note that below.

Dated this 2nd day of March 2026

By: Patrick Horcher _____
Print Name – Authorized Official Signature – Authorized Official
Village President _____
Title of Authorized Official

Attest: Kathryn M. Brady _____
Print Name – Clerk/Board Secretary Signature – Clerk/Board Secretary

{SEAL}

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

FORM C: MAINTENANCE OF EFFORT AND PROJECT SUSTAINABILITY Capital Improvement Project

CDBG funds cannot be used for on-going maintenance, building operations and staffing requirements for projects constructed or rehabilitated with CDBG funds. Please provide the following information concerning these costs:

Amount of Annual Funds Required for Maintenance of Effort/Project: \$ 25,000

Source of Funds: General Funds

Designated Use of Maintenance Funds: (i.e. utilities, staff, equipment, maintenance). An applicant must demonstrate the availability of funding to perform routine maintenance/upkeep on the proposed CDBG project and should strive to have adequate reserves to cover needed larger improvements with less reliance on CDBG funding.

As part of the Village's Pavement Preservation Plan, roads that are resurfaced, get a rejuvenator (\$20,000) applied the following year. At years 5 and 10 after resurfacing (\$5,000), crack sealing is done. Additional costs would be for plowing and sweeping the roads throughout the year.

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

FAIR HOUSING ACTION PLAN - 2026 PROGRAM YEAR

The Secretary of the United States Department of Housing and Urban Development requires that Community Development Block Grant recipients certify that they will comply with Title VIII of the Civil Rights Act of 1968. To fulfill this certification, Cook County requires each **municipal** Subrecipient to take action each year to affirmatively further fair housing.

In accordance with Cook County's revised *Analysis of Impediments to Fair Housing Choice*, please indicate on the list below *all* of the items that currently apply to your municipality:

- Existence of a fair housing ordinance
- Existence of a fair housing enforcement body that is responsible for reviewing fair housing complaints
- An individual identified as the fair housing compliance officer
- Existence of an action plan for affirmatively furthering fair housing
- Outreach to the public on fair housing issues via workshops, educational materials, etc.
- Outreach to housing-related industries including real estate, finance and property management on fair housing issues via workshops, educational materials, etc.
- Annual fair housing training for municipal staff, especially those answering public phone calls
- Annual reviews of land use and zoning ordinances and building codes to ensure they are not impediments to fair housing

As part of the application, a municipal Subrecipient must submit a Fair Housing Action Plan. If you already have a plan, you should review it to ensure the plan is still relevant and up-to-date before submission.

The following are examples of actions your municipality can take to affirmatively further fair housing. Please check the appropriate sections that you plan to undertake during this program year. On the attached Form D, provide a narrative of actions to be undertaken and what your agency plans to accomplish during this program year to affirmatively further fair housing.

- Provide copies of fair housing brochures published and distributed among realtors and other businesses in your community.
- Provide copies of newspaper articles published locally about fair housing issues in your community.
- Provide a summary of activities conducted to promote an open community.
- Enact a Fair Housing Ordinance.
- Update/Amend your Fair Housing Ordinance, if applicable.
- Attend Cook County's Fair Housing Seminar.
- Submit notices, agendas and minutes of Fair Housing meetings sponsored by your municipality.

These points are merely suggestions for the types of actions that are acceptable to demonstrate your community's active commitment to fair housing. Additional or different action may be acceptable as well, and your submissions are not limited to the types listed above.

The County is required to provide documentation supporting its activities in compliance with Title VIII of the Civil Rights Acts of 1968. The activities of Cook County's Subrecipients, therefore, require this documentation. Failure by a municipal Subrecipient to provide complete and accurate information to the County in a timely manner may jeopardize current and/or future funding for that community.

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

FORM D: FAIR HOUSING ACTION PLAN (0 to -10Pts.) Municipalities Only

Please complete the Department of Planning and Development's Municipal Fair Housing Survey at this link:
<https://www.surveymonkey.com/r/municipalfairhousingsurvey>

All municipal applicants should complete the survey by the application due date of **March 20, 2026.**

If you have questions regarding the Fair Housing Survey, please feel contact Cheryl Cooke at cheryl.cooke@cookcountyl.gov or Sylvia Parham at sylvia.parham@cookcountyl.gov

ACTIONS TO BE UNDERTAKEN FOR THIS 2026 PROGRAM YEAR:

This year the Village of Wheeling plans to provide a link to the Fair Housing Section of the Code on the Village website.

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

AUDITED FINANCIAL STATEMENTS
(Please attach the most current.)

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

ECONOMIC DEVELOPMENT PROJECTS "ONLY"

(This section must also be completed for any economic development project, as noted on page 7 -8 of the application guide.)

AGENCY INFORMATION

Name of Agency: _____

Unique Entity Identifier #: _____

Agency Contact Person: _____

Agency Contact Person Title: _____

Address: _____

City: _____ Zip: _____

Email: _____ Phone: _____

Special Economic Development

Describe the type of economic development services that will create or retain at least one full-time equivalent permanent job per \$35,000 of CDBG funds used where to number of low- and moderate-income persons served by the assisted business: _____

Number of Anticipated Jobs Creation: _____ Number of Jobs Retained: _____

Social Services and Capacity Building Assistance

Describe your agency's level of capacity to carry out eligible neighborhood revitalization or economic development:

Microenterprise Development (Workforce Development)

Describe how your agency will develop, support, and expand microenterprise businesses which are commercial enterprises with five or fewer employees (one of whom owns the enterprise): _____

Economic Development Activities

Does your proposed project directly or indirectly facilitate economic development using any of the activities described below? (check all that apply):

- | | |
|-----------------------------------------------------------------------|----------------------------------------------------------------------------|
| <input type="checkbox"/> Business Incubator | <input type="checkbox"/> Commercial/Industrial Rehabilitation/Improvements |
| <input type="checkbox"/> Economic Development Infrastructure Projects | <input type="checkbox"/> Façade Improvements |
| <input type="checkbox"/> Non-Profit Business and Technical Assistance | <input type="checkbox"/> Micro-Enterprise Assistance |
| | <input type="checkbox"/> Public Facilities |

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

Economic Development Impact

Does your proposed project directly or indirectly facilitate economic development targeting the following as major goals? (check all that apply):

- Job Creation
 Job Retention
 Goods or Services Provision

Please describe how your proposed project will facilitate economic development directly or indirectly, including specifying major goals. *(If additional space is required, please include attachments.)*

Specific Outcome Indicators

Anticipated Number of Persons to be Assisted (Infrastructure & Public Facility Projects)

(For municipal infrastructure projects, census tract or block group data is permissible.)

With NEW access to service or benefit

With IMPROVED access to service or benefit

Anticipated Number of Businesses to be Assisted (For Profit & Non Profit)

With NEW access to service or benefit

With IMPROVED access to service or benefit

Anticipated Economic Development Impact (if applicable)

Estimated number of jobs created

Estimated number of jobs retained

Estimated amount of taxes generated

Estimated number of businesses retained and/or recruited

Anticipated Number of Housing Units Assisted (if applicable)

Estimated number of units occupied by low- or moderate-income households

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

DEMOLITION PROJECTS "ONLY"

(This section must also be completed for any demolition project, as noted on page 6 of the application guide.)

COMMUNITY INFORMATION

Name of Municipality: _____

Unique Entity Identifier #: _____

Municipal Contact Person: _____

Municipal Contact Person Title: _____

Address: _____

City: _____

Phone: _____

E-mail: _____

PROPERTY OWNER INFORMATION (If different from municipality)

Owner/ Business:

Owner/Business Contact Person:

Owner/Business Contact Person Title:

Address: _____

City: _____

Phone: _____

E-mail: _____

NATIONAL OBJECTIVE (Please check one)

Elimination or Prevention of Slums and Blight

If selecting this National Objective, all of the following must be included with this application:

- A. Slum/Blight Criteria selected (include narrative description)
- B. Additional Documentation (Photos, Letters from Officials, etc.)
- C. Declaration/Resolution of Slum/Blight Condition

Urgent Health and Welfare Threat

If selecting this National Objective, all of the following criteria must be met (include narrative description where needed):

- A. Determination of immediate threat – when and by whom; include documentation
- B. Applicant’s inability to finance
- C. Confirmation that no other financial sources are available
- D. Confirmation that threat did **not** exist for more than 18 months

2026 CDBG Capital Improvement/Demolition and Economic Development Project Application

DEMOLITION RATIONALE

Provide the rationale for demolishing this structure and why the municipality does not consider rehabilitation a viable option. Include a letter from the municipal solicitor describing the municipality's condemnation process, acknowledging that condemnation proceedings ensued in accordance with all municipal ordinances and that the municipality has the authority to remove the subject structure.

Include copies of the following documents in support of your rationale for demolition:

- On-site inspection reports identifying the nature of the unsafe condition(s) (e.g. engineer, building inspector/code enforcement officer, fire/police officials, etc.).
- Municipal notification of an unsafe condition to the property owner, agent or person in control of the structure. The correspondence must describe the unsafe condition(s), specifying the required repairs or improvements necessary to abate the existing conditions, or require the owner, agent or person in control to demolish the structure. Supply evidence that sufficient time was permitted to address the situation. Provide proof that notice was properly served (i.e. copy of certified or registered mail return receipt).
- Any correspondence from the owner, agent or person in control of the structure in response to municipal notification of unsafe conditions.
- Order of Condemnation (as posted at the site of the proposed demolition site).

PROPERTY INFORMATION

Property Identification

Number: _____

Street Address: _____

Legal Description: _____

Please Describe Property:

- i.e. building size, type, condition

Intended Use of Property After Demolition:

NOTE: If parcel is to remain vacant, describe how the municipality will assure that the resulting lot will be maintained and kept clear of health and safety hazards (e.g. trash, debris).

Estimated Demolition Cost: _____

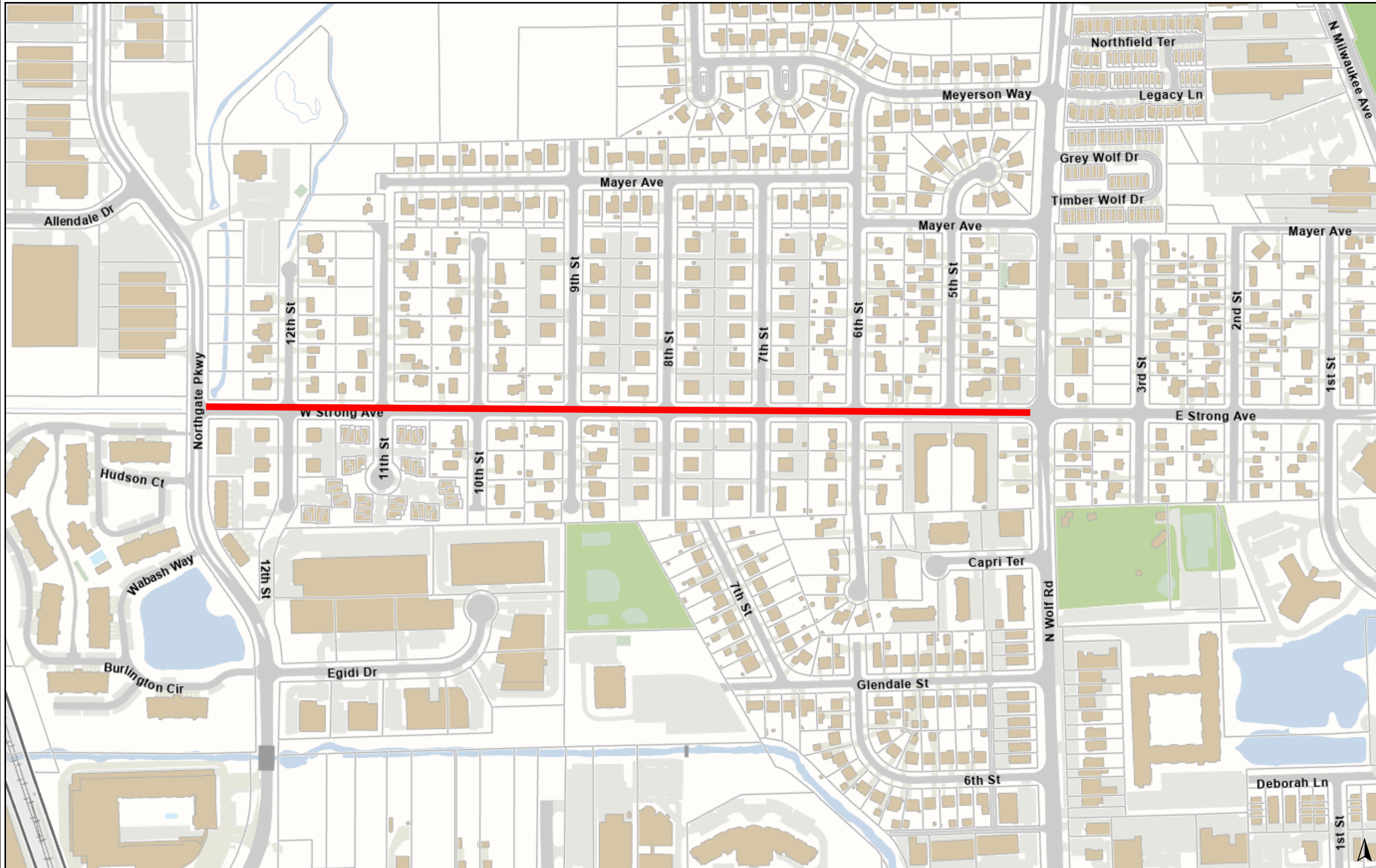
CERTIFICATIONS

- A. There are no pending legal actions underway or being contemplated that would significantly impact the demolition of this facility.
- B. There are no unpaid property taxes filed against the property.
- C. There are no liens/assessments on the property, or proof of any are attached
- D. The property owner signing has full legal authority to sign

Print Name – Mayor/President

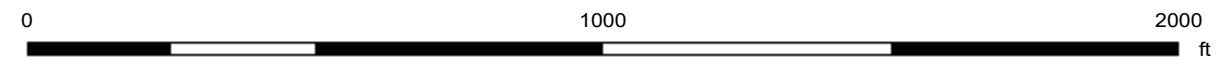
Signature – Mayor/President

Date



Legend

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Print Date: 2/20/2025

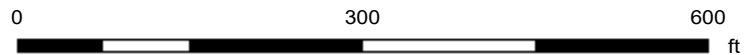
Notes

Disclaimer: The GIS Consortium and MGP Inc. are not liable for any use, misuse, modification or disclosure of any map provided under applicable law. This map is for general information purposes only. Although the information is believed to be generally accurate, errors may exist and the user should independently confirm for accuracy. The map does not constitute a regulatory determination and is not a base for engineering design. A Registered Land Surveyor should be consulted to determine precise location boundaries on the ground.



Legend

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Print Date: 2/20/2025

Notes

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Disclaimer: The GIS Consortium and MGP Inc. are not liable for any use, misuse, modification or disclosure of any map provided under applicable law. This map is for general information purposes only. Although the information is believed to be generally accurate, errors may exist and the user should independently confirm for accuracy. The map does not constitute a regulatory determination and is not a base for engineering design. A Registered Land Surveyor should be consulted to determine precise location boundaries on the ground.



MEMORANDUM

DATE: March 2, 2026
FROM: Daniel Kaup, Deputy Village Manager/Public Works Director
SUBJECT: Resolution Accepting a Proposal from M.E. Simpson Co., Inc. for Fire Hydrant Flow / Watermain Capacity Testing in an Amount Not to Exceed \$70,200 for Three Years
DOLLAR AMOUNT: 70,200
BUDGETED: Yes
BUDGET SOURCE: Water Capital Improvement Funds
RECOMMENDED ACTION: Approve
STRATEGIC PLAN THEME: Transportation & Infrastructure

EXECUTIVE SUMMARY

This resolution accepts a professional services proposal from M.E. Simpson Co., Inc. for fire hydrant flow / watermain capacity testing in the amount of \$70,200 for three years. The cost for 2026 is \$23,040. Capital Improvement Plan funds are budgeted for this expenditure.

MEMO

Background:

Conducting a fire hydrant flow testing program is essential for ensuring the operational readiness and reliability of a community's fire protection infrastructure. This testing provides critical data on water pressure and flow rates at each hydrant, which directly impacts firefighting effectiveness and public safety. Accurate flow information is also necessary for designing new water infrastructure, performing hydraulic modeling, and verifying compliance with insurance and fire code standards. Additionally, routine testing helps identify maintenance issues such as blockages, leaks, or mechanical failures, allowing for timely repairs and minimizing the risk of hydrant failure during emergencies. By systematically evaluating hydrant performance, the Village can make informed decisions about infrastructure investments and maintain compliance with local and national safety regulations.

Discussion:

The Village owns and operates approximately 1,800 fire hydrants. The Village's hydrant flow testing program is conducted over a five-year period, with approximately 360 hydrants tested each year. Under the three-year proposal provided by M.E. Simpson Co, Inc., the annual cost for these services is \$23,040 for 2026 and 2027 and \$24,120 for 2028. The proposal provides for two optional one-year renewals, and the costs for 2029 and 2030 will be negotiated during consideration of those renewals.

Per Section 2.25.150 of the Village's municipal code, "services of individuals possessing a high degree of professional skill" are not subject to competitive bidding requirements. M.E. Simpson Co., Inc. is a professional services firm specializing in this type of work and will complete this project in a timely and professional manner.

Budget:

Water Capital Improvement Funds in the amount of \$25,000 have been allocated annually from 2026–2030 for these services.

RESOLUTION NO. 26 - _____

RESOLUTION ACCEPTING A PROPOSAL FROM M.E. SIMPSON CO., INC. FOR FIRE HYDRANT FLOW / WATERMAIN CAPACITY TESTING IN AN AMOUNT NOT TO EXCEED \$70,200 FOR THREE YEARS

WHEREAS, fire hydrant flow testing ensures that the water supply system of the Village of Wheeling can deliver adequate pressure and flow rates needed for firefighting and emergency response; and

WHEREAS, M.E. Simpson Co., Inc. specializes in these professional services and will complete this project in a timely and effective manner; and

WHEREAS, it is in the best interest of the Village of Wheeling to approve the attached proposal from M.E. Simpson Co., Inc. for professional services for the Fire Hydrant Flow / Watermain Capacity Testing Project;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WHEELING, COUNTIES OF COOK AND LAKE, STATE OF ILLINOIS, that the Village Manager is hereby authorized and directed to accept the proposal from M.E. Simpson Co., Inc., dated July 21, 2025 and attached hereto, in an amount not to exceed \$70,200 for years 2026–2028 with two (2) optional one-year extensions for 2029 and 2030.

Trustee _____ moved, second by Trustee _____ that Resolution No. 26- _____ be adopted.

President Horcher _____
Trustee Krueger _____
Trustee Lang _____
Trustee Papantos _____

Trustee Ruffatto _____
Trustee Vito _____
Trustee Vogel _____

ADOPTED this 2nd day of March 2026, by the President and Board of Trustees of the Village of Wheeling, Illinois.

Patrick Horcher, Village President

ATTEST:

Kathryn M. Brady, Village Clerk



July 21, 2025

Jeff Wolfgram
Superintendent Utility Division
Village of Wheeling
77 W. Hintz Road
Wheeling, IL 60090

RE: PROPOSAL FOR FIRE HYDRANT FLOW/WATERMAIN CAPACITY TESTING

Dear Mr. Wolfgram,

M.E. Simpson Co., Inc. is pleased to present the Village of Wheeling our proposal for its Fire Hydrant Flow/Watermain Capacity Testing Program. We are honored to be considered for this work and are confident our team will help make the project a success.

M.E. Simpson Co., Inc. is a Professional Services Firm dedicated to developing and providing programs and services designed to maximize peak performance for our clients' water distribution systems. Many of these programs are universally recognized as a part of "Best Management Practices" (BMPs) for utilities. We pride ourselves on delivering solid solutions using the highest quality technical and professional services by way of state-of-the-art technology and a skilled and well-trained staff of professionals. Our highly educated engineers and technical team are committed to the success of this project. They will be ready at a moment's notice to relieve your staff's burden and ensure a seamless continuation of your services.

Our services were developed and refined to provide utilities with programs that can be customized to meet their needs. From complete "Turn-Key" services to assisting with the development of "in-house" programs for utilities, M.E. Simpson Co., Inc. serves our clients with this ultimate goal: to deliver to the public the implicit faith that **"the water is always safe to drink"**.

Thank you for your consideration and this opportunity to acquaint you with our services and offer this response. We are committed to exceeding your expectations.

Sincerely yours,

Joe Nepras
Regional Manager

Joe Nepras
Regional Manager

3406 Enterprise Avenue
Valparaiso, IN 46383

800.255.1521 T
888.531.2444 F

Joe.Nepras@mesimpson.com

SCOPE OF WORK

Fire Hydrant Flow/Watermain Capacity Testing Program

The Field Scope of Service for the Fire Hydrant Flow/Watermain Capacity Testing Program is understood to be the following:

M.E. Simpson Co., Inc. will furnish all labor, material, transportation, tools, and equipment necessary to flow test hydrants in the water distribution system selected by the Utility. M.E. Simpson Co., Inc. shall be required to provide such skilled and trained personnel and equipment necessary to complete the work herein specified. **There will be a minimum of Two Persons per team working on the Fire Hydrant Flow/Watermain Capacity Testing program at all times.**

- ◆ Work in an orderly and safe manner to insure protection of the local residents, Utility employees, and the Field Staff so that no avoidable accidents occur.
- ◆ All Field Staff will have readily observable identification badges worn while in the field. All vehicles used in the field will have company signs attached.
- ◆ The flow testing equipment to be used will be that which was described in the “Equipment to be used” section.
- ◆ M.E. Simpson Co., Inc. Personnel will meet with the Utility to review the project guidelines and answer any questions on procedures.
- ◆ The initial layout of the project will need to involve distribution Utility staff to help identify the flow patterns in the distribution system, flow testing from larger mains into smaller mains, from the water sources (pump stations and water storage structures), out into the system loops and dead ends.
- ◆ Any pressure zones in the distribution system will be identified on the water atlas prior to developing the fire hydrant flow-testing program. This will need to be done with distribution personnel prior to the start of the program.
- ◆ As a part of the Fire Hydrant Flow/Watermain Capacity Testing program, mapping discrepancies found on the current water atlas will be noted and included as a part of the final report so the Utility can make needed corrections. This will be included as a part of the periodic reporting to the Utility, thus enabling the Utility to keep up with mapping corrections.
- ◆ A progression map shall be maintained for each section under study indicating hydrants assessed on the map. This will be especially helpful in quickly determining the work progress of the crews in the field.
- ◆ It may be necessary to conduct parts of the Fire Hydrant Flow/Watermain Capacity Testing during “off hours” such as at night. This may be required in areas of high traffic volume where traffic may affect the ability to conduct safe flow testing, and traffic volume may affect the ability of the Project Team to be able to safely access hydrants on busy streets. The Project Team will give 24-hour advanced notice of intent to flow test hydrants in a particular area that may require after hours work or nighttime work. This is so the Utility can plan for the area to be worked in, give notification to the Police department, as well as other Public Works Divisions as to the activity that will take place.
- ◆ M.E. Simpson Co., Inc. will use large flow testing signs in designated areas to notify areas to be tested and inspected.
- ◆ M.E. Simpson Co., Inc. can provide the Utility an informational letter briefly explaining the fire hydrant flow-testing program to include with the customer’s normal water bill. Frequently, special mailings are used for customer notification. If you choose a special mailing, the Village will be responsible for the postage and printing costs.

M.E. Simpson Co., Inc. can issue a press release to briefly explain the fire hydrant flow-testing program and the areas affected. The press releases can be sent to; local newspapers, local radio stations and the Cable Company. This type of customer notification can greatly reduce the number of customer complaints about dirty water.

- 💧 All of the fire hydrants will be recorded on the water atlas and assigned numbers, using your existing numbering system or by creating a numbering system for you, prior to the development of the fire hydrant flow-testing program. This data is critical to establishing an effective and water conserving fire hydrant flow-testing program.
- 💧 All of the pertinent information for each fire hydrant that is flow-tested will be documented. This data is critical to establishing an ongoing flow-testing and maintenance program. The following is a list of the information gathered.
 - If requested, all Fire Hydrant caps will be greased for ease of operation
 - Fire Hydrant nozzle size used for each test will be recorded
 - Residual Pressure will be recorded for each Fire Hydrant tested
 - Static Pressure will be recorded for each Fire Hydrant
 - Flow, GPM (Gallons Per Minute), will be recorded for each Fire Hydrant flowed
 - The amount of time it takes to flush each Fire Hydrant will be recorded. An estimate will be made of the amount of water used during the operation of each Fire Hydrant test
 - Fire Hydrants that are in need of repair, painting, color coding, or have operation defects will be noted with an estimate of repairs needed to make the hydrant operational.
 - The date tested and technicians operating the Fire Hydrant will be recorded.
 - The Fire Hydrant address or location will be recorded.
- 💧 The Project team will set up the flow testing program in such a way that hydrants are operated near the water source first, then the team will move away from the water source in an organized manner to keep water discoloration and distribution disturbances to a minimum. The “flow” hydrant shall be downstream of the “residual” hydrant, thus insuring proper residual readings for full potential fire flow (re: AWWA M-17 manual, page 41).
- 💧 Fire hose and deflection tubes will be utilized, as required, to direct flushing water away from traffic, pedestrians, underground Utility vaults, and private property.
- 💧 Pressure gauges are used to determine the residual pressure during the flow-testing process while insuring that the distribution system pressure remains above 20 psi. Any incidents of the distribution system being unable to supply a residual of 20 psi in the surrounding area will be brought to the immediate attention of the Utility Superintendent.
- 💧 After the Fire Hydrant has been flushed, M.E. Simpson Co., Inc. will verify that the hydrant is seated and is draining properly. We will also check the Fire Hydrant with a FCS S30 or Gutermann AquaScope electronic listening device to ensure that the hydrant is not leaking. A majority of fire hydrant leaks go un-noticed because they are small leaks draining out through the drain holes at the base of the hydrant. Using the S30 or Gutermann AquaScope will help eliminate this type of leakage.
- 💧 All pressure gauges used in the field will undergo **daily testing** against a “standard” gauge to insure the field gauges are accurate during the flow-testing project. Any gauges that are found to not be within acceptable limits will be replaced with gauges that are within accepted standards. This will insure the observed static and residual pressures are accurate and reliable.

Fire Hydrant Operation, Flow-Testing

M.E. Simpson Co., Inc. takes great care when operating, flow-testing the customer’s fire hydrants in their water distribution system. Even with our years of proven experience in water system operations problems occasionally occur.

Any valves or fire hydrants that break or fail during the flow-testing program will be repaired or replaced at the expense of the water Utility. M.E. Simpson Co., Inc. cannot be held responsible for possible valve or hydrant failures during their operation. M.E. Simpson Co., Inc. cannot be held responsible for damage done to the water system during fire hydrant flow testing, such as water leaks, discolored water and turbidity that can possibly occur during the flow testing process. M.E. Simpson Co., Inc. cannot be held responsible for possible damage to the water utilities’ individual water customer.

NFPA Color Coding Standards

Municipal, Private, and Non-Potable fire-hydrants should not be painted the same color (the body of the hydrant) according to the NFPA. Each of the three types should follow the color code listed below. The bonnet and nozzle/pumper caps are also to be color-coded according to the hydrants’ rated flow rate at 20 psi (see below).

The NFPA has published standards regarding the maintenance and color coding of fire hydrants (NFPA 291). The scheme is as follows:



| <u>Supply</u> | <u>Body Color</u> |
|---------------------|------------------------------|
| Municipal System: | Chrome Yellow |
| Private System: | Red |
| Non-Potable System: | Violet (Light Purple) |

Hydrant ratings at 20 psi.

| | | |
|-----------------|-------------------|-------------------|
| Class C | Less than 500 GPM | Red |
| Class B | 500-999 GPM | Orange |
| Class A | 1000-1499 GPM | Green |
| Class AA | 1500 GPM & above | Light Blue |

Utility Observations

The M.E. Simpson Co., Inc. Project Team will welcome having staff of the Utility observe field procedures while the flushing program is in progress. They will be happy to explain and demonstrate the equipment and techniques that are employed by M.E. Simpson Co., Inc. for calculations of fire flows. This may be useful for the staff of the Utility in understanding the parameters of hydrant flow testing, especially during an emergency such as a fire where proper flow is needed for the fire department.

Final Reports, Documentation & Communications

M.E. Simpson Co., Inc. will perform the following:

- 💧 Project Team will **meet daily** with assigned Utility personnel to go over areas of flow testing for prior workdays and plan current day and next two days' areas to flow test.
- 💧 At the end of each day, or as requested, a list of any broken or inoperable valves or hydrants will be turned in.
- 💧 Each step of the fire hydrant flow-testing program will be identified and the hydrants used for each flow-test will be documented in a fire hydrant flow-testing report.
- 💧 Maintain a progression map to be included with the final report of the project indicating areas flow tested and areas that have been tagged for flow testing.
- 💧 The Utility will be provided with flow information in **Pro-Maps™/Pro-Hydrant®** an electronic fire hydrant database. This documentation allows for the flow-testing program to be repeated at a later date. This electronic program is designed to be a complete system for your Utility to establish an effective fire hydrant flow testing, flushing and maintenance program. The electronic database provides an inventory record system, hydrant maintenance and scheduling. The database includes a complete hydrant flow-testing program for calculating flow test results. **Pro-Maps™/Pro-Hydrant®** is a hydrant record database (ODBC). This data will be available in an electronic format to the Utility with the appropriate access. The data will be maintained offsite at a secure location.
- 💧 M.E. Simpson Co., Inc. can also provide the **Pro-Maps™/Pro-Hydrant®**, electronic database, that has the abilities to access and reproduce and edit all aforementioned hydrant location and flow testing information. This program will have the capability to generate upon demand:
- 💧 The individual Hydrant Flow Test reports that includes the flow test data, static pressure and residual pressure, and potential flow at 20psi.
- 💧 A summary listing of all Hydrants with identified defects.
- 💧 A complete listing of all Hydrants by numerical or indexed order.
- 💧 A complete listing of all Hydrants by alphabetically reference to street and cross street names.
- 💧 All pertinent information such as port size, number of ports, flow test results, general condition of the hydrant, and color coding for the **NFPA rating**.
- 💧 Hydrant location will be documented from existing landmarks and will be a part of each Hydrant record.

- ◆ Information collected by M.E. Simpson Co., Inc. during the program and any other information provided by the Utility shall be regarded as CONFIDENTIAL and will not be shared without permission from the Utility or unless required by law.
- ◆ Develop a Flow Testing log of activity to be included with the final report that will include the following;
 1. Type of problems observed
 2. Location of same for problems discovered
 3. Total estimated water used (to be included on each flow test result)
 4. Mapping errors on the water atlas
- ◆ **Prepare the final report** at the completion of the project which will include all Fire Hydrant Flow/Watermain Capacity Testing reports, other problems found in the system during the course of flow testing that need the attention of the Water Utility. **This final report shall be made available for submission to the Water Department within thirty (30) work days of the completion of the fieldwork.**

Assumptions & Services Provided by the Utility

- ◆ The Utility will furnish, in an electronic format, all maps, atlases, (two copies) and records necessary to properly conduct the flow testing program.
- ◆ The Utility will make available, on a reasonable but periodic basis, certain personnel with a working knowledge of the water system who may be helpful with general information about the water system. *This person will not need to assist the Project Team on a full-time basis, but only on an "as needed" basis.*
- ◆ The Utility will supply information regarding pressure zone boundary valves, and any other information that may make the job of flow testing easier to perform.
- ◆ The Utility will assist, if needed, to help gain entry into sites that may be difficult to enter due to security issues or other concerns.

Equipment to be Used

The following equipment will be used for fire hydrant operation and maintenance work during the unidirectional flushing program for the Utility. All materials listed will be on the job site at all times.

- ◆ Pumper Port Diffuser, Hose Monster
- ◆ 2.5" Port diffusers, Hose Monster / Pollards
- ◆ Certified and field tested flow gauges
- ◆ Valve keys
- ◆ FCS S30 or Gutermann AquaScope listening device to ensure the hydrant isn't leaking
- ◆ All necessary hand tools
- ◆ Truck mounted Arrow Board/Signage, and warning lights on trucks
- ◆ Traffic control equipment, including properly sized traffic cones with reflective stripes, when needed or required
- ◆ A "Schonstedt"/"Chicago Tape"/"Fisher" magnetic locators
- ◆ A "Radio Detection line locators

PROJECT SAFETY PLAN

M.E. Simpson Co., Inc.'s Safety Programs cover all aspects of the work performed by M.E. Simpson Co., Inc. We take great pride in our safety plan/policy/program and that is evident in our EMR scores over the last five years. The safety of our employees, the utilities employees and that of the general public is our #1 priority.

Our Safety Plan/Policy/Program, with all of its parts, is 60 pages in length. In an effort to be more efficient and less wasteful we do not print copies of the safety program for RFPs. There is nothing secretive or proprietary contained within our plan/policy/program and we are happy to share its contents. If you would like a PDF copy of our plan/policy/program please contact Terrance Williams, Operations Manager, at 800.255.1521 and a copy of our program will be sent via email to you.

Below is an overview of our plan/policy/program:



Safety is a major part of any project. M.E. Simpson Co., Inc. always provides a safe work environment for its employees. **Our staff is trained in General Industry OSHA rules, Confined Space Entry & Self-Rescue, First Responder First Aid, CPR, and Traffic Control.**

While in the field on your project, M.E. Simpson Co., Inc. and its employees will follow all of the necessary safety procedures to protect themselves, your staff and the general public.

M.E. Simpson Co., Inc. uses Two-Man Teams for Safety and Quality Assurance.

The use of a "one-person" leak detection team is dangerous and impractical where water mains run under roadways. It would be a dangerous precedent to allow a "one-person" team to access main line valves located in the roadway, attempt to listen to the valve with headphones on, and at the same time try to control traffic flow at that person's location in the street.

Therefore M.E. Simpson Co., Inc. adheres to the following:

- 💧 The Project Manager and the Field Manager will be trained in accordance with OSHA Standard 1910 (General Industry) and be in possession of an OSHA 10 Hour or 30 Hour Card.
- 💧 Any listening points located in a "confined space" such as pit and vault installations that **require entry** will be treated in accordance with the safety rules regarding **Confined Space Entry, designated by the Utility, The Department of Labor and OSHA.**
 - All personnel are **trained and certified** in Confined Space Entry & Self-Rescue.
- 💧 We will follow all safety rules regarding **First Responder First Aid & CPR, designated by the Utility, The Department of Labor and OSHA.**
 - All personnel are **trained and certified** in First Responder First Aid & CPR.
- 💧 We will follow all **traffic safety rules, designated by the Utility, The Department of Labor, OSHA, and the Illinois Department of Transportation (per MUTCD).**
 - All personnel are **trained and certified**, by the **AMERICAN TRAFFIC SAFETY SERVICES ASSOCIATION (ATSSA)** in Traffic Control and Safety.

Current documentations of safety training and certifications can be provided for all project personnel for the Utility. These certifications are current and up to date for all project personnel.

HYDRANTS TO BE FLOW TESTED

The total number of hydrants to be flow tested for the Utility is approximately up to **1,800**. The number of hydrants tested may vary from the estimated number above. Any additional hydrants shall be charged a per unit price.

PROPOSED PROJECT SCHEDULE

Project Start Date: TBD

Hold Kick-off meeting: TBD, to cover goals and objectives of Project.

Fieldwork to be completed and documented: TBD days depending on number of hydrants to be flow tested.

Hydrant Reports: Twenty (20) working days after fieldwork is completed for the project.

INVESTMENT

A commitment to improving and maximizing the Village of Wheeling water system for future generations.

M.E. Simpson Co., Inc. is pleased to offer the Village of Wheeling -our proposal for a Fire Hydrant Flow/Watermain Capacity Testing program. This program is based on locating, documenting, and flow testing **up to 1,800** fire hydrants in the Village of Wheeling water distribution system. All procedures and practices will be done in accordance with the above Scope of Services. The flow testing and documentation will be done by one of our two-man teams with all necessary equipment furnished by M.E. Simpson Co., Inc. as described within this document.

1 Year Fire Hydrant Flow/Watermain Capacity Testing Fee:

2026 Fire Hydrant Flow Tests at **\$61.00** each. (Approx. 1,800)

\$109,800.00

5 Year Fire Hydrant Flow/Watermain Capacity Testing Fee:

2026 Fire Hydrant Flow Tests at **\$64.00** each (Approx. 360)

\$23,040.00

2027 Fire Hydrant Flow Tests at **\$64.00** each (Approx. 360)

\$23,040.00

2028 Fire Hydrant Flow Tests at **\$67.00** each (Approx. 360)

\$24,120.00

These fees are all based on [approximate](#) numbers of fire hydrants to be flow tested. **The total price will change according to the actual number of fire hydrants completed.** All procedures will be followed according to the above scope of services. This will include the [Pro-Maps™/Pro-Hydrant®](#) electronic database loaded with the fire hydrant database and flow testing information for all fire hydrants completed.

We thank you for this opportunity to acquaint you with our Fire Hydrant Flow/Watermain Capacity Testing services and present you with this proposal. If you have further inquiries or you wish to discuss our service in more detail, do not hesitate to call us.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement, the scope and proposal above for the Village of Wheeling, IL to be executed.

Owner

Village of Wheeling, IL

By: _____

Name: _____

Title: _____

Date: _____

Service Provider

M.E. Simpson Company, Inc.

By: 

Name: Cara Lance-Emerick

Title: Chief Financial Officer



MEMORANDUM

DATE: March 2, 2026
FROM: Daniel Kaup, Deputy Village Manager/Public Works Director
SUBJECT: Resolution Approving a One-Year Renewal Contract with Fountain Pros LLC for Fountain Maintenance Services in the Amount of \$32,800 in FY 2026
DOLLAR AMOUNT: \$32,800
BUDGETED: Yes
BUDGET SOURCE: General Fund, Forestry Division
RECOMMENDED ACTION: Approve
STRATEGIC PLAN THEME: Community Image

EXECUTIVE SUMMARY

The attached resolution approves a one-year renewal contract with Fountain Pros LLC for the maintenance of the Lehmann and Friendship Park fountains, totaling \$32,800 in FY 2026.

MEMO

Background:

On an annual basis, the Village contracts with a private service to perform fountain maintenance at Lehmann and Friendship Parks. In 2022 Public Works solicited bids for fountain maintenance and determined Fountain Pros, LLC to be the lowest responsive and responsible bidder. The Village's initial three-year contract with Fountain Pros, LLC has expired, and the contract provides for two optional one-year renewals. If approved, this will be the first of the renewals; due to construction on Friendship Park Fountain next year, the second one-year renewal will not be utilized.

Discussion:

Fountain maintenance includes twice-a-week service for eight months that entails a variety of work, including but not limited to brushing walls, vacuuming, checking chlorine levels, cleaning drain return sumps, checking filters, cleaning strainers on filter pumps, checking all operations; the contract also includes spring startup and fall winterization. Staff is unable to perform all necessary fountain maintenance, which entails the use of specialized vacuuming equipment and chemicals, specialized training, and additional staff.

Budget:

Fountain Pros LLC has agreed to maintain the same annual costs in FY 2026 as the first three years of the contract. Appropriate budgeting relative to fountain maintenance is in the Forestry accounts for FY 2026.

RESOLUTION NO. 26- _____

RESOLUTION APPROVING A ONE-YEAR RENEWAL CONTRACT WITH FOUNTAIN PROS LLC FOR FOUNTAIN MAINTENANCE SERVICES IN THE AMOUNT OF \$32,800 IN FY 2026

WHEREAS, funds are allocated annually in the Public Works operating budget for the maintenance of municipal fountains at the northeast and northwest corners of Milwaukee Avenue and Dundee Road, known respectively as the Friendship Park and Lehmann fountains; and

WHEREAS, fountain maintenance includes twice-a-week service for eight (8) months, as well as spring startup and fall winterization; and

WHEREAS, Public Works is unable to perform this maintenance work, as it involves the use of specialized equipment and chemicals, specialized training, and additional staff; and

WHEREAS, Public Works solicited public bids in August 2022 that determined Fountain Pros, LLC to be the lowest-cost qualified and responsible bidder; and

WHEREAS, the three-year contract the Village and Fountain Pros, LLC entered into in 2023 provides for up to two additional one-year renewal terms, and if approved, the FY 2026 contract will be the first renewal; and

WHEREAS, Fountain Pros, LLC has proposed no increase to the annual cost of fountain maintenance in FY 2026, and Public Works Department has had a successful relationship with Fountain Pros, LLC. since the operation of the fountains began in 2003; and

WHEREAS, the referenced work and contract are necessary and in the best interest of the Village of Wheeling;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WHEELING, COUNTIES OF COOK AND LAKE, STATE OF ILLINOIS, that the Village President is hereby authorized and directed to execute a one-year renewal contract with Fountain Pros, LLC for fountain maintenance in FY 2026 in the amount of \$32,800.

Trustee _____ moved, seconded by Trustee _____
that Resolution No. 26 - _____ be adopted.

President Horcher _____

Trustee Krueger _____

Trustee Lang _____

Trustee Papantos _____

Trustee Ruffatto _____

Trustee Vito _____

Trustee Vogel _____

ADOPTED this 2nd day of March, 2026, by the President and Board of Trustees of the Village of Wheeling, Illinois.

Patrick Horcher, Village President

ATTEST:

Kathryn M. Brady, Village Clerk

**VILLAGE OF WHEELING
FOUNTAIN MAINTENANCE**

CONTRACT DOCUMENT

This agreement is made this 2nd day of March, 2026 between and shall be binding upon the Village of Wheeling, an Illinois municipal Corporation hereinafter referred to as (the "Village") and Fountain Pros hereinafter to as (the "Contractor") and its successors.

Witnessed, that in consideration of the mutual promises of the parties delineated in the contract documents, the Contractor agrees to perform the services, and the Village agrees to pay for the following services as set forth in the contract documents:

pre-season assessment, spring start-up, required weekly maintenance items, fall shutdown and winterization of two fountains.

1. This contract shall embrace and include all of the applicable contract documents listed below as if attached hereto or repeated herein:
 - a. Specification and Contract Document for FOUNTAIN MAINTENANCE , consisting of the following:
 - i. Cover Sheet
 - ii. Table of Contents
 - iii. Invitation to Bid on Contract Document Legal Notice
 - iv. Standard General Conditions of the Construction Contract, EJCDC C-700 2007 Edition (as modified)
 - v. Specific Terms, Conditions and Instructions and Blue Prints
 - vi. Bid Proposal Form
 - vii. Plans and Specifications
 - viii. All issued Addenda
 - ix. Certificate of Eligibility to Enter into Public Contracts
 - x. Required Performance and Payment Bonds
 - xi. Required Insurance Certificates
 - xii. All other Modifications issued after the execution of the Contract. A Modification is (1) a written amendment to the Contract signed by both parties, (2) a Change Order, (3) a Construction Change Directive or (4) a written order for a minor change in the work issued by the Engineer.
 - b. The Contractor's Bid Proposal Dated February 11, 2026.
2. The Village agrees to pay, and the Contractor agrees to accept as full payment for the items, and installation of the same, which are the subject matter of this contract the total sum of \$32,800 paid in accordance with the provisions of the Local Government Prompt Payment Act.

3. The Contractor represents and warrants that it will comply will all applicable Federal, State and local laws concerning prevailing wage rates and all Federal, State and local laws concerning equal employment opportunities.
4. The Contractor shall commence work under this Contract upon written Notice to Proceed from the Village and shall complete work on this project within _____ calendar days by November 1st, 2026. Time is of the essence of this Contract and Contractor agrees to achieve completion within the contract time by all proper and appropriate means including working overtime without additional compensation.
5. Bonds required to guarantee performance and payment for labor and material for this work shall be in a form acceptable to the Village and shall provide that they shall not terminate on completion of the work, but shall be reduced to ten percent (10%) of the contract sum upon the date of final payment by the Village for a period of one (1) year to cover a warranty and maintenance period which Contractor agrees shall apply to all material and workmanship for one (1) year from the date of issuance of the final payment by the Village.
6. Pursuant to the provisions of Section 5 of the Mechanics' Lien Act of Illinois, prior to making any payment on this contract the Village demands that the Contractor furnish a written statement of the names of all parties furnishing labor and/or materials under this Contract and the amounts due or to become due on each. This statement must be made under oath or be verified by affidavit. Final payment shall not be issued by the Village nor shall any retained percentage become due until releases and waivers of lien have been supplied as the Village designates.
7. In executing this Contract, Contractor agrees that it has examined the site of the work and the conditions existing therein, has examined the Contract Documents and taken and compared field measurements and conditions with those Documents.
8. This Contract represents the entire Agreement between the parties and may not be modified without the written approval of both parties.
9. Where the terms of this Contract conflict with the provisions of the Contract Documents, the Contract Documents shall be binding.

IN WITNESS WHEREOF, the Village of Wheeling, Illinois by, Village President, and the Contractor have hereunto set their hands this 20 day of FEBRUARY, 2026.

If an individual or partnership, all individual names of each partner shall be signed or if a corporation, an officer duly authorized shall sign here:

Accepted this 20 day of FEBRUARY, 2026.

Individual or Partnership Corporation _____

By M. M.

OWNER - FOUNTAIN PROS LLC
Position/Title

By _____

Position/Title _____

Fountain Pros LLC
Print Company Name

THE VILLAGE OF WHEELING, ILLINOIS

Accepted this 2nd day of March, 2026.

Patrick Horcher
Village President

Attest:

Kathryn M. Brady
Village Clerk



MEMORANDUM

DATE: March 2, 2026
FROM: Daniel Kaup, Deputy Village Manager/Public Works Director
SUBJECT: Resolution Approving a Third One-Year Renewal Contract with Milieu Landscaping in the Amount of \$285,693 for Landscape Services and \$12,000 for Miscellaneous Grounds-Related Services for a Total Contract Amount of \$297,693 in FY 2026
DOLLAR AMOUNT: \$297,693
BUDGETED: Yes
BUDGET SOURCE: General Fund Forestry, Water, and Sewer Divisions
RECOMMENDED ACTION: Approve
STRATEGIC PLAN THEME: Community Image

EXECUTIVE SUMMARY

The attached resolution approves a one-year renewal contract with Milieu Landscaping for landscape services in the amount of \$285,693 and miscellaneous grounds-related and private property services for \$12,000 for a total contract amount of \$297,693 in FY 2026.

MEMO

Background:

On an annual basis, the Village contracts with a private service to perform landscape maintenance at Village-owned properties and on public rights-of-way. Contracting landscape services has enabled Public Works personnel to perform more complex services, such as tree trimming, asphalt and concrete repairs, streetlight maintenance, and other skilled maintenance work. This contract also reduces the need for substantial equipment purchases and related equipment maintenance.

Discussion:

For many years, the Village has been contracting for lawn/turf maintenance and plant management at all Village-owned sites (including the Avalon Sienna area) and roadway weed control. The maintenance duties include the mowing of all turf areas, as well as trimming, edging, and the application of chemical fertilizers on approximately 95 Village-owned and -maintained properties.

Additional duties include grounds-related services such as landscape replacement, irrigation, and repairs, as well as the mowing of private property where uncut grass code violations are evident or vegetation removal is required per Community Development. Plant management services include flower installation, preventative weed and fertilizer applications, weeding, mulching, shrub trimming, and vegetative control along roadways that include Lake Cook, Dundee, Palatine, McHenry, Wolf, Hintz, and Elmhurst Roads and Milwaukee Avenue. The Avalon Sienna area includes playground park mowing, mulching, and weed control, as well as detention basin mowing and path clearance.

Milieu Landscaping is a local vendor specializing in landscape services since 1987. They have performed lawn/turf maintenance services for the Village since 2013, and plant management services since 2016. Milieu Landscaping has provided good quality work and professional services for many years, and Public Works is confident that they will continue to perform the same quality of services in 2026.

Budget:

In 2022, Public Works solicited bids for FY 2023 lawn/turf maintenance, plant management, roadway weed control, and Avalon Sienna area maintenance. Milieu Landscaping was the lowest-cost responsive and responsible bidder. The contract that was subsequently approved by the Village Board provided an option for four additional one-year renewals. If approved, the FY 2026 renewal will be the third renewal year of the contract.

The contract provides for an annual increase in accordance with the Consumer Price Index for the Chicago, Naperville and Elgin region. Milieu has requested a two percent (2%) increase, and Public Works believes the proposed price increase to be reasonable and warranted. Sufficient funding is allocated in the proposed 2026 budget. Appropriate budgeting relative to property use is accounted for in the Forestry, Water, and Sewer accounts for FY 2026.

RESOLUTION NO. 26 - _____

RESOLUTION APPROVING A THIRD ONE-YEAR RENEWAL CONTRACT WITH MILIEU LANDSCAPING IN THE AMOUNT OF \$285,693 FOR LANDSCAPE SERVICES AND \$12,000 FOR MISCELLANEOUS GROUNDS-RELATED SERVICES FOR A TOTAL CONTRACT AMOUNT OF \$297,693 IN FY 2026

WHEREAS, the Village has employed a private contractor to perform lawn/turf maintenance and plant management for numerous years; and

WHEREAS, lawn/turf maintenance includes mowing, edging, and chemical/fertilizer applications, and plant management entails plantings, weeding, fertilizing, preventative weed applications, mulching, shrub trimming, and roadway weed control; and

WHEREAS, lawn/turf maintenance and plant management are necessary to maintain the aesthetic appearance and orderly image of Village-owned and -maintained properties, public areas, and rights-of-way; and

WHEREAS, additional duties performed by the contractor include grounds-related services such as landscape replacement, irrigation, and repairs, as well as mowing of private property where code violations are evident or vegetation removal required per the Department of Community Development; and

WHEREAS, the Public Works Department solicited bids in 2022 and determined Milieu Landscaping to be the lowest-cost responsive and responsible bidder; and

WHEREAS, the contract provides for up to four additional one-year renewal terms, and if approved, the FY 2026 contract will be the third renewal year; and

WHEREAS, the contractor has proposed a reasonable and warranted increase of two percent (2%) for 2026; and

WHEREAS, the contractor has provided high-quality work and professional services for numerous years; and

WHEREAS, the proposed contracted work is necessary and in the best interest of the Village to approve;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WHEELING, COUNTIES OF COOK AND LAKE, STATE OF ILLINOIS, that the Village President is hereby authorized and directed to execute a third, one-year renewal contract with Milieu Landscaping for Landscape Services in FY 2026 in the amount of \$297,693.

Trustee _____ moved, seconded by Trustee _____
that Resolution No. 26 - _____ be adopted.

Resolution No. 26- _____ **ADOPTED** this 2nd day of March 2026 by the President and Board of Trustees.

President Horcher _____

Trustee Krueger _____

Trustee Lang _____

Trustee Papantos _____

Trustee Ruffatto _____

Trustee Vito _____

Trustee Vogel _____

Patrick Horcher, Village President

ATTEST:

Kathryn M. Brady, Village Clerk

VILLAGE OF WHEELING LANDSCAPING SERVICES

CONTRACT DOCUMENT

This agreement is made this 2nd day of March, 2026 between and shall be binding upon the Village of Wheeling, an Illinois municipal Corporation hereinafter referred to as (the "Village") and Milieu Landscaping hereinafter to as (the "Contractor") and its successors.

Witnessed, that in consideration of the mutual promises of the parties delineated in the contract documents, the Contractor agrees to perform the services and the Village agrees to pay for the following services as set forth in the contract documents:

lawn/turf maintenance, plant maintenance, roadway weed control and park maintenance.

1. This contract shall embrace and include all of the applicable contract documents listed below as if attached hereto or repeated herein:
 - a. Specification and Contract Document for LANDSCAPING SERVICES , consisting of the following:
 - i. Cover Sheet
 - ii. Table of Contents
 - iii. Invitation to Bid on Contract Document Legal Notice
 - iv. Standard General Conditions of the Construction Contract, EJCDC C-700 2007 Edition (as modified)
 - v. Specific Terms, Conditions and Instructions and Blue Prints
 - vi. Bid Proposal Form
 - vii. Plans and Specifications
 - viii. All issued Addenda
 - ix. Certificate of Eligibility to Enter into Public Contracts
 - x. Required Performance and Payment Bonds
 - xi. Required Insurance Certificates
 - xii. All other Modifications issued after the execution of the Contract. A Modification is (1) a written amendment to the Contract signed by both parties, (2) a Change Order, (3) a Construction Change Directive or (4) a written order for a minor change in the work issued by the Engineer.
 - b. The Contractor's Bid Proposal Dated July 3, 2025.
2. The Village agrees to pay, and the Contractor agrees to accept as full payment for the items, and installation of the same, which are the subject matter of this contract the total sum of \$297,693 paid in accordance with the provisions of the Local Government Prompt Payment Act.
3. The Contractor represents and warrants that it will comply will all applicable Federal, State and local laws concerning prevailing wage rates and all Federal, State and local laws concerning equal employment opportunities.

4. The Contractor shall commence work under this Contract upon written Notice to Proceed from the Village and shall complete work on this project by November 30th. Time is of the essence of this Contract and Contractor agrees to achieve completion within the contract time by all proper and appropriate means including working overtime without additional compensation.
5. Bonds required to guarantee performance and payment for labor and material for this work shall be in a form acceptable to the Village and shall provide that they shall not terminate on completion of the work, but shall be reduced to ten percent (10%) of the contract sum upon the date of final payment by the Village for a period of one (1) year to cover a warranty and maintenance period which Contractor agrees shall apply to all material and workmanship for one (1) year from the date of issuance of the final payment by the Village.
6. Pursuant to the provisions of Section 5 of the Mechanics' Lien Act of Illinois, prior to making any payment on this contract the Village demands that the Contractor furnish a written statement of the names of all parties furnishing labor and/or materials under this Contract and the amounts due or to become due on each. This statement must be made under oath or be verified by affidavit. Final payment shall not be issued by the Village nor shall any retained percentage become due until releases and waivers of lien have been supplied as the Village designates.
7. In executing this Contract, Contractor agrees that it has examined the site of the work and the conditions existing therein, has examined the Contract Documents and taken and compared field measurements and conditions with those Documents.
8. This Contract represents the entire Agreement between the parties and may not be modified without the written approval of both parties.
9. Where the terms of this Contract conflict with the provisions of the Contract Documents, the Contract Documents shall be binding.

IN WITNESS WHEREOF, the Village of Wheeling, Illinois by, Village President, and the Contractor have hereunto set their hands this _____ day of _____, 20____.

If an individual or partnership, all individual names of each partner shall be signed or if a corporation, an officer duly authorized shall sign here:

Accepted this 14th day of January, 2026

Individual or Partnership Corporation _____

B. V. Frank President
 By Position/Title

 By Position/Title

Milieu Design, LLC
 Print Company Name

THE VILLAGE OF WHEELING, ILLINOIS

Accepted this 2nd day of March, 2026

Patrick Horcher
Village President

Attest:

Kathryn M. Brady
Village Clerk



MEMORANDUM

DATE: March 2, 2026
FROM: Daniel Kaup, Deputy Village Manager/Public Works Director
SUBJECT: Resolution Approving a Contract with Utility Dynamics Corporation for the Village Hall Parking Lot Light Replacement Project in the Amount of \$116,500
DOLLAR AMOUNT: 116,500
BUDGETED: Yes
BUDGET SOURCE: Capital Improvement Plan
RECOMMENDED ACTION: Approve
STRATEGIC PLAN THEME: Transportation & Infrastructure

EXECUTIVE SUMMARY

The parking lot lights at Village Hall have reached the end of their service life and need to be replaced. This resolution approves the attached \$116,500 contract with Utility Dynamics Corporation for the subject work. Capital Improvement Plan funds are budgeted and available for this project.

MEMO

Discussion:

The proposed Village Hall Parking Lot Light Replacement Project includes replacing the light fixtures and wiring on the tall poles in the parking lot and along Community Boulevard. Public Works anticipates the project will be completed this summer with minimal impact on traffic.

A request for public bids was advertised on February 2, 2026, and Public Works received and opened three bids on February 19, 2026, ranging in cost from \$116,500 to \$139,477. Public Works reviewed the bid proposals and determined Utility Dynamics Corporation to be the lowest-cost qualified and responsible bidder meeting all contract requirements with a bid of \$116,500. Utility Dynamics Corporation has performed well on several projects for the Village, most recently the installation of fiber optic cable from Village Hall to Fire Station 42.

Budget:

Capital Improvement Plan funds in the amount of \$125,000 have been allocated for this project in FY 2026.

RESOLUTION NO. 26- _____

**RESOLUTION APPROVING A CONTRACT WITH UTILITY DYNAMICS CORPORATION
FOR THE VILLAGE HALL PARKING LOT LIGHT REPLACEMENT PROJECT
IN THE AMOUNT OF \$116,500**

WHEREAS, the parking lot lights at Village Hall have reached the end of their service life and need to be replaced; and

WHEREAS, the Village Hall Parking Lot Replacement Project was budgeted for in the amount of \$125,000 in the 2026 Capital Improvement Plan; and

WHEREAS, a request for public bids was advertised on February 2, 2026, and Public Works received and opened three (3) bids on February 19, 2026, ranging in cost from \$116,500 to \$139,477; and

WHEREAS, Public Works personnel reviewed the bid proposals and determined Utility Dynamics Corporation to be the lowest-cost qualified and responsible bidder meeting all contract requirements; and

WHEREAS, it is in the best interest of the Village of Wheeling to accept the attached contract from Utility Dynamics Corporation for the Village Hall Parking Lot Light Replacement Project;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WHEELING, COUNTIES OF COOK AND LAKE, STATE OF ILLINOIS, that the Village Manager is hereby authorized to execute a contract with Utility Dynamics Corporation for the Village Hall Parking Lot Light Replacement Project at a cost not to exceed \$116,500 in accordance with the proposal as attached hereto.

Trustee _____ moved, second by Trustee _____,
that Resolution No. 26- _____ be adopted.

President Horcher _____

Trustee Krueger _____ Trustee Ruffatto _____

Trustee Lang _____ Trustee Vito _____

Trustee Papantos _____ Trustee Vogel _____

ADOPTED this 2nd day of March 2026, by the President and Board of Trustees of the Village of Wheeling, Illinois.

Patrick Horcher, Village President

ATTEST:

Kathryn M. Brady, Village Clerk

VILLAGE OF WHEELING
VILLAGE HALL PARKING LOT LIGHTING REPLACEMENT
CONTRACT DOCUMENT

This agreement is made this 2nd day of March, 2026 between and shall be binding upon the Village of Wheeling, an Illinois municipal Corporation hereinafter referred to as (the "Village") and (Utility Dynamics Corporation) hereinafter to as (the "Contractor") and its successors.

Witnessed, that in consideration of the mutual promises of the parties delineated in the contract documents, the Contractor agrees to perform the services and the Village agrees to pay for the following services as set forth in the contract documents:

the removal and replacement of light fixtures including new wiring and fuse kits to the base of each pole.

1. This contract shall embrace and include all of the applicable contract documents listed below as if attached hereto or repeated herein:
 - a. Specification and Contract Document for VILLAGE HALL PARKING LOT LIGHTING REPLACEMENT , consisting of the following:
 - i. Cover Sheet
 - ii. Table of Contents
 - iii. Invitation to Bid on Contract Document Legal Notice
 - iv. Standard General Conditions of the Construction Contract, EJCDC C-700 2007 Edition (as modified)
 - v. Specific Terms, Conditions and Instructions and Blue Prints
 - vi. Bid Proposal Form
 - vii. Plans and Specifications
 - viii. All issued Addenda
 - ix. Certificate of Eligibility to Enter into Public Contracts
 - x. Required Performance and Payment Bonds
 - xi. Required Insurance Certificates
 - xii. All other Modifications issued after the execution of the Contract. A Modification is (1) a written amendment to the Contract signed by both parties, (2) a Change Order, (3) a Construction Change Directive or (4) a written order for a minor change in the work issued by the Engineer.
 - b. The Contractor's Bid Proposal Dated February 19, 2026
 - c. Required Performance and Payment Bonds and Certificate of Insurance

2. The Village agrees to pay, and the Contractor agrees to accept as full payment for the items, and installation of the same, which are the subject matter of this contract the total sum of \$ 116,500.00 paid in accordance with the provisions of the Local Government Prompt Payment Act.
3. The Contractor represents and warrants that it will comply will all applicable Federal, State and local laws concerning prevailing wage rates and all Federal, State and local laws concerning equal employment opportunities.
4. The Contractor shall commence work under this Contract upon written Notice to Proceed from the Village and shall complete work on this project within 40 calendar days from the date of the Notice to Proceed. Time is of the essence of this Contract and Contractor agrees to achieve completion within the contract time by all proper and appropriate means including working overtime without additional compensation.
5. Bonds required to guarantee performance and payment for labor and material for this work shall be in a form acceptable to the Village and shall provide that they shall not terminate on completion of the work, but shall be reduced to ten percent (10%) of the contract sum upon the date of final payment by the Village for a period of one (1) year to cover a warranty and maintenance period which Contractor agrees shall apply to all material and workmanship for one (1) year from the date of issuance of the final payment by the Village.
6. Pursuant to the provisions of Section 5 of the Mechanics' Lien Act of Illinois, prior to making any payment on this contract the Village demands that the Contractor furnish a written statement of the names of all parties furnishing labor and/or materials under this Contract and the amounts due or to become due on each. This statement must be made under oath or be verified by affidavit. Final payment shall not be issued by the Village nor shall any retained percentage become due until releases and waivers of lien have been supplied as the Village designates.
7. In executing this Contract, Contractor agrees that it has examined the site of the work and the conditions existing therein, has examined the Contract Documents and taken and compared field measurements and conditions with those Documents.
8. This Contract represents the entire Agreement between the parties and may not be modified without the written approval of both parties.
9. Where the terms of this Contract conflict with the provisions of the Contract Documents, the Contract Documents shall be binding.

IN WITNESS WHEREOF, the Village of Wheeling, Illinois by, Village President, and the Contractor have hereunto set their hands this 2nd day of March, 2026

If an individual or partnership, all individual names of each partner shall be signed or if a corporation, an officer duly authorized shall sign here:

Accepted this 20th day of February, 20 26.

Individual or Partnership _____ Corporation

President

By Joseph B. Spencer Position/Title

By _____ Position/Title

Utility Dynamics Corporation

Print Company Name

THE VILLAGE OF WHEELING, ILLINOIS

Accepted this _____ day of _____, 2026.

Patrick Horcher
Village President

Attest:

Kathryn M. Brady
Village Clerk

Village Hall Parking Lot Lighting Replacement (#10045200)

Owner: Village of Wheeling

Solicitor: Wheeling IL, Village of

02/19/2026 11:00 AM CST

| Section Title | Line Item | Item Code | Item Description | UofM | Quantity | Engineer Estimate Unit Price | Extension | Utility Dynamics Corporation Unit Price | Extension | H&H Electric Co Unit Price | Extension | Lyons & Pinner Electric Company Inc Unit Price | Extension |
|-----------------|-----------|-----------|-----------------------------------------------|------|----------|---------------------------------|--------------|--------------------------------------------|--------------|-------------------------------|--------------|---------------------------------------------------|--------------|
| Base Bid | | | | | | | \$111,500.00 | | \$110,850.00 | | \$132,471.12 | | \$134,477.00 |
| | 1 | 1 | SINGLE EXTENDED TAPT ARM WITH CUSTOM MOUNTING | Ea | 8 | \$5,000.00 | \$40,000.00 | \$4,670.00 | \$37,360.00 | \$5,229.71 | \$41,837.68 | \$5,125.00 | \$41,000.00 |
| | 2 | 2 | DOUBLE EXTENDED TAPT ARM WITH CUSTOM MOUNTING | Ea | 9 | \$7,000.00 | \$63,000.00 | \$7,580.00 | \$68,220.00 | \$9,020.84 | \$81,187.56 | \$8,760.00 | \$78,840.00 |
| | 3 | 3 | NEW WIRING FROM LIGHT TO BASE | Ea | 17 | \$500.00 | \$8,500.00 | \$310.00 | \$5,270.00 | \$555.64 | \$9,445.88 | \$861.00 | \$14,637.00 |
| Contingency | | | | | | | \$5,000.00 | | \$5,000.00 | | \$5,000.00 | | \$5,000.00 |
| | 4 | 4 | CONTINGENCY | LS | 1 | \$5,000.00 | \$5,000.00 | \$5,000.00 | \$5,000.00 | \$5,000.00 | \$5,000.00 | \$5,000.00 | \$5,000.00 |
| Base Bid Total: | | | | | | | \$116,500.00 | | \$115,850.00 | | \$137,471.12 | | \$139,477.00 |



MEMORANDUM

DATE: March 2, 2026
FROM: Daniel Kaup, Deputy Village Manager/Public Works Director
SUBJECT: Resolution Approving a Contract with Flowpoint Environmental Systems Inc. for a Bulk Water Fill Station at Public Works in the Amount of \$58,777.34
DOLLAR AMOUNT: 58,777.34
BUDGETED: Yes
BUDGET SOURCE: Water Capital Improvement funds
RECOMMENDED ACTION: Approve
STRATEGIC PLAN THEME: Transportation & Infrastructure

EXECUTIVE SUMMARY

This resolution approves the attached \$58,777.34 contract with Flowpoint Environmental Systems Inc. for a bulk water fill station. Establishing the proposed fill station at the Public Works facility will eliminate the current administrative burdens associated with the purchase of bulk water by contractors working in Wheeling.

MEMO

Background:

On a regular basis, contractors and landscapers working in Wheeling request permission to purchase water from the Village on an ad hoc basis for various operations, which include construction, irrigation, or sewer jetting. The Village does not allow outside contractors to operate Village hydrants, as incorrect operations may lead to damage. In the past, the Village has instead offered contractors the use of a reduced pressure zone (RPZ) hydrant meter for the purchase of bulk water, which has resulted in the administrative burden of tracking the loan of the equipment and billing for the sale. The Village discontinued this practice after one of the meters was not returned.

By establishing a bulk water fill station, Public Works would be able to offer contractors the opportunity to purchase bulk water without any significant administrative impact on the Village. Making bulk water available for purchase at the Public Works facility would eliminate the need to loan and track RPZ hydrant meters and would minimize staff labor associated with the sale of water. The fill station will work similarly to a metered gas station pump, in that contractors would pull up to the pump, pay for the purchase with a credit card, and dispense the bulk water into the contractor-owned truck. Accepting credit card payments at the point of purchase will obviate the need for Finance Department staff to mail and collect invoices; the credit card payment will go directly to the Village.

This bulk water fill station is a small building that consists of a backflow preventer, a meter, valves, interior lighting, and an electric heater. The access terminal will have a cellular modem, a touchpad, and a credit card printer. Contractors will arrive at the fill station, connect a hose to the exterior hose fitting, and enter the desired number of gallons; the station will then fill their tank. The station will charge users' credit cards, and can also be set up to accept codes that contractors will be assigned after their billing information is obtained and validated.

Discussion:

Public Works advertised a request for public bids and on February 6, 2026, and received and opened one bid on February 18, 2026. Public Works reviewed the bid proposal and determined Flowpoint Environmental Systems Inc. to be a qualified and responsible bidder meeting all contract requirements with its bid of \$58,777.34.

The lead time on this equipment is approximately 20 weeks, so Public Works anticipates the project will likely be completed this summer.

Budget:

Water Capital Improvement funds in the amount of \$65,000 have been allocated for this project in FY 2026.

RESOLUTION NO. 26- _____

**RESOLUTION APPROVING A CONTRACT WITH FLOWPOINT ENVIRONMENTAL SYSTEMS INC.
FOR A BULK WATER FILL STATION AT PUBLIC WORKS IN THE AMOUNT OF \$58,777.34**

WHEREAS, establishing a Bulk Water Fill Station (“Station”) at Public Works will eliminates the administrative burden of loaning out reduced pressure zone hydrant meters and assisting contractors with filling up water tanks at the Public Works building; and

WHEREAS, Capital Improvement Plan funds in the amount of \$65,000 are available for the installation of a new Station; and

WHEREAS, on February 6, 2026, Public Works advertised a request for public bids to install a new Station, and received and opened one (1) bid on February 18, 2026; and

WHEREAS, Public Works personnel reviewed the bid proposal and determined Flowpoint Environmental Systems Inc. to be a qualified and responsible bidder meeting all contract requirements; and

WHEREAS, it is in the best interest of the Village of Wheeling to accept the attached contract from Flowpoint Environmental Systems Inc. for the Bulk Water Fill Station;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WHEELING, COUNTIES OF COOK AND LAKE, STATE OF ILLINOIS, that the Village Manager is hereby authorized to execute the contract with Flowpoint Environmental Systems Inc. for a Bulk Water Fill Station at a cost not to exceed \$58,777.34 in accordance with the proposal as attached hereto.

Trustee _____ moved, second by Trustee _____,
that Resolution No. 26- _____ be adopted.

President Horcher _____

Trustee Krueger _____ Trustee Ruffatto _____

Trustee Lang _____ Trustee Vito _____

Trustee Papantos _____ Trustee Vogel _____

ADOPTED this 2nd day of March 2026, by the President and Board of Trustees of the Village of Wheeling, Illinois.

Patrick Horcher, Village President

ATTEST:

Kathryn M. Brady, Village Clerk

VILLAGE OF WHEELING
BULK WATER FILL STATION
CONTRACT DOCUMENT

This agreement is made this 2nd day of March, 2026 between and shall be binding upon the Village of Wheeling, an Illinois municipal Corporation hereinafter referred to as (the "Village") and (Flowpoint Environmental Systems Inc.) hereinafter to as (the "Contractor") and its successors.

Witnessed, that in consideration of the mutual promises of the parties delineated in the contract documents, the Contractor agrees to perform the services and the Village agrees to pay for the following services as set forth in the contract documents:

furnish, install and place into operation a complete loadout station for dispensing bulk potable water at the Public Works Facility located at 77 W. Hintz Road.

1. This contract shall embrace and include all of the applicable contract documents listed below as if attached hereto or repeated herein:
 - a. Specification and Contract Document for BULK WATER FILL STATION , consisting of the following:
 - i. Cover Sheet
 - ii. Table of Contents
 - iii. Invitation to Bid on Contract Document Legal Notice
 - iv. Standard General Conditions of the Construction Contract, EJCDC C-700 2007 Edition (as modified)
 - v. Specific Terms, Conditions and Instructions and Blue Prints
 - vi. Bid Proposal Form
 - vii. Plans and Specifications
 - viii. All issued Addenda
 - ix. Certificate of Eligibility to Enter into Public Contracts
 - x. Required Performance and Payment Bonds
 - xi. Required Insurance Certificates
 - xii. All other Modifications issued after the execution of the Contract. A Modification is (1) a written amendment to the Contract signed by both parties, (2) a Change Order, (3) a Construction Change Directive or (4) a written order for a minor change in the work issued by the Engineer.
 - b. The Contractor's Bid Proposal Dated February 18, 2026.
 - c. Required Performance and Payment Bonds and Certificate of Insurance

2. The Village agrees to pay, and the Contractor agrees to accept as full payment for the items, and installation of the same, which are the subject matter of this contract the total sum of \$ 58,777.34 paid in accordance with the provisions of the Local Government Prompt Payment Act.
3. The Contractor represents and warrants that it will comply will all applicable Federal, State and local laws concerning prevailing wage rates and all Federal, State and local laws concerning equal employment opportunities.
4. The Contractor shall commence work under this Contract upon written Notice to Proceed from the Village and shall complete work on this project within 10/01/26 ~~calendar days~~ from the date of the Notice to Proceed. Time is of the essence of this Contract and Contractor agrees to achieve completion within the contract time by all proper and appropriate means including working overtime without additional compensation.
5. Bonds required to guarantee performance and payment for labor and material for this work shall be in a form acceptable to the Village and shall provide that they shall not terminate on completion of the work, but shall be reduced to ten percent (10%) of the contract sum upon the date of final payment by the Village for a period of one (1) year to cover a warranty and maintenance period which Contractor agrees shall apply to all material and workmanship for one (1) year from the date of issuance of the final payment by the Village.
6. Pursuant to the provisions of Section 5 of the Mechanics' Lien Act of Illinois, prior to making any payment on this contract the Village demands that the Contractor furnish a written statement of the names of all parties furnishing labor and/or materials under this Contract and the amounts due or to become due on each. This statement must be made under oath or be verified by affidavit. Final payment shall not be issued by the Village nor shall any retained percentage become due until releases and waivers of lien have been supplied as the Village designates.
7. In executing this Contract, Contractor agrees that it has examined the site of the work and the conditions existing therein, has examined the Contract Documents and taken and compared field measurements and conditions with those Documents.
8. This Contract represents the entire Agreement between the parties and may not be modified without the written approval of both parties.
9. Where the terms of this Contract conflict with the provisions of the Contract Documents, the Contract Documents shall be binding.

IN WITNESS WHEREOF, the Village of Wheeling, Illinois by, Village President, and the Contractor have hereunto set their hands this _____ day of _____, 2026_.

If an individual or partnership, all individual names of each partner shall be signed or if a corporation, an officer duly authorized shall sign here:

Accepted this 19 day of February, 2026.

Individual or Partnership _____ Corporation

J. MORRISON _____ VICEPRESIDENT
 By _____ Position/Title
[Signature] _____ FLOWPOINT

By

Position/Title

FLOWPOINT ENVIRONMENTAL SYSTEMS INC.
Print Company Name

THE VILLAGE OF WHEELING, ILLINOIS

Accepted this _____ day of _____, 2026.

Patrick Horcher
Village President

Attest:

Kathryn M. Brady
Village Clerk

Bulk Water Fill Station (#10051792)

Owner: Village of Wheeling

Solicitor: Wheeling IL, Village of

02/18/2026 11:00 AM CST

| | | | | | | Engineer Estimate | | Flowpoint Environmental Systems Inc. | |
|-----------------|-----------|-----------|-------------------------|------|----------|-------------------|-----------|--------------------------------------|-------------|
| Section Title | Line Item | Item Code | Item Description | UofM | Quantity | Unit Price | Extension | Unit Price | Extension |
| Base Bid | | | | | | | \$0.00 | | \$58,777.34 |
| | 1 | 1 | Bulk Water Fill Station | LS | 1 | | | \$58,777.34 | \$58,777.34 |
| Base Bid Total: | | | | | | | \$0.00 | | \$58,777.34 |



INVITATION TO BID

BULK WATER FILL STATION

Prepared for:

Village of Wheeling

Kevin Pelli, Project Manager

77 W Hintz Rd.

Wheeling, IL | 60090

Submitted by:

Flowpoint Environmental Systems Inc.

Michelle Harrod, US Business Development Manager

191 University Blvd #467

Denver, CO | 80206-4613



Flowpoint Quote: 0324-S-0324

Date: February 18, 2026

February 18, 2026

Village of Wheeling
Kevin Pelli, Project Manager
77 W Hintz Rd.
Wheeling, IL
60090

RE: Bulk Water Fill Station

Attn. Kevin Pelli:

Flowpoint Environmental Systems Inc. ("Flowpoint") is pleased to enclose our budget proposal for the Village of Wheeling, IL Bulk Water Fill Station project. The proposal includes information related to the proposed solution, with equipment layout and configuration.

Flowpoint has the unique ability to provide our clients with complete water management solutions. We pride ourselves on offering a full range of products, services, and depth of technical expertise. Our experienced sales, engineering, technical and customer support teams have exceptional and diverse backgrounds in the water industry.

Flowpoint's goal is to supply this project with Bulk Water Fill Station that meet your needs at a competitive price.

We look forward to your feedback and welcome any questions you may have.

Sincerely,
Michelle Harrod, US Business Development Manager
Flowpoint Environmental Systems Inc.

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CONFIDENTIALITY. The information contained herein is confidential and proprietary to Flowpoint Environmental Systems Inc. As such, it may not be disclosed or transferred, directly or indirectly, to any third party without the explicit written permission of Flowpoint Environmental Systems Inc.

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ABOUT FLOWPOINT ENVIRONMENTAL SYSTEMS INC.

Flowpoint has been in business for over 25 years, exclusively servicing a niche sector of the Waterworks Industry - Bulk Water Fill Stations. Since 1996, Flowpoint Environmental Systems Inc. (previously operating as Municipal Solutions, Inc.) has been a manufacturer and distributor of intelligent Bulk Water Fill Stations, access control terminals, and related software. We take pride in our work. Every system (inclusive of Water Hauler Access Terminal Control Panel to software) is designed to provide a complete turn-key station, and is fully designed, manufactured, and supported by our experienced Flowpoint team. Our headquarters and state-of-the-art factory, together with our Denver, Colorado office, we proudly supply industry-leading, custom, turn-key systems across the United States.

Flowpoint Headquarters.



Although we have many points of differentiation, of paramount importance is the fact that behind each one of our 1000+ custom stations throughout North America, is our own cloud-based software system. At Flowpoint, our dedicated software engineers work continuously to enhance and ensure the software's capabilities fit today's fast-paced business demands. Examples of continual enhancements from our Flowpoint developers allows our software to be agnostic, with the ability to integrate with other evolving software platforms to ensure secure E-commerce transactions, allow for custom mobile APP development, and the ability to customize other key functionalities.

Another critical element related to our exceptional reputation in the Waterworks industry is our dedication to customer service excellence. Our devoted Flowpoint customer service team works diligently to ensure resolutions are prompt, thereby minimizing potential station "down-time." We build, maintain, and support our own software in-house, and support all technical process services internally. Over the years, we have remained laser-focused on our core business, making the process of bulk-water dispensing as efficient as possible. Our Research & Development has always been at the forefront of the industry, creating a culture of excellence in technical design and customer experience, including your water-hauler customers. Your success is our success!

THE FLOWPOINT TEAM:



Jay Morrison

Vice President – Business Development and Customer Relations

Jay has been with the company since inception and has held various positions including sales, manufacturing, shipping/receiving, customer support, on site start ups, and project management.

Michelle Harrod

US Business Development Manager

Michelle Harrod is a 20-year veteran of the water and wastewater industry, with a career focused on using computers and remote technologies to monitor critical system assets. With a formal Bachelor of Science degree in Computer Science, Michelle enjoys making this process simple and easy to implement and most importantly, valuable to system users and administrators. She has actively served on several committees, including a term as a trustee on the board of IL -AWWA. She currently resides in Gulf Shores, AL with her family and enjoys getting out on the water as often as possible.



Dean Michael

Vice President - Manufacturing

Dean will be responsible for building the station, controls, and components to the agreed upon specifications and ensuring a high level of Quality Control throughout the manufacturing process.

Gerry Assinger

Customer Support Manager

Gerry and his team will be responsible for coordinating start up of the station, on site training, software installation, software training, ongoing customer support, and parts and warranty. Gerry will also be the main point of contact for phone-based or webinar-based installation support as required from local contractors.



Jared Goodnough

Project Manager

Jared will be responsible for all aspects of Project Management including design, schedule, preparation and coordination of shop drawing submittals, and preparation of O&M Manuals. Jared will be the primary point of contact responsible for managing the process once the project is started.

Manny Raposo

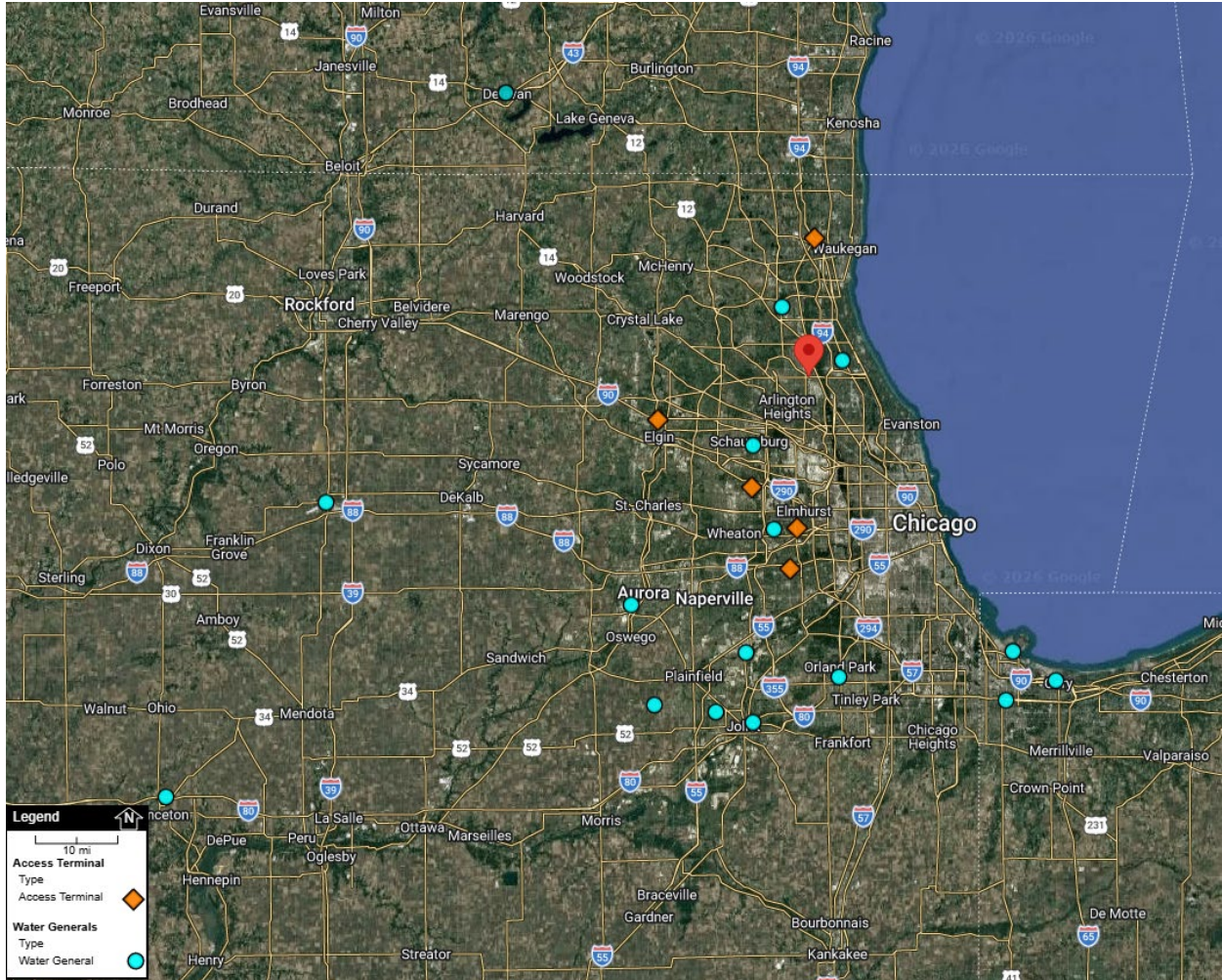
Shipping and Receiving

Manny will be coordinating shipping the station and components to site and is responsible for all customs / brokerage administration that may be required shipping the station, components, and parts across.



PRIOR EXPERIENCE AND REFERENCES

Flowpoint has over seven hundred customers spread throughout North America leveraging our Bulk Water Fill Stations including Lombard IL, Montgomery IL and Romeoville IL.



Regional Map



Lombard, IL - 2018
Bulk Water Fill Station
Brian Jack
jackb@villageoflombard.org
(630) 620-5709



Montgomery, IL - 2016
Bulk Water Fill Station
Tom Kopanski
tkopanski@ci.montgomery.il.us
(630) 688-5443



Romeoville, IL - 2022
Bulk Water Fill Station
Matt Congoran
mcongoran@romeoville.org
815-693-5309

Additional references are available upon request.

ASSUMPTIONS AND EXCEPTIONS

Flowpoint is an OEM manufacturer of controls, turn-key Bulk Water Fill Station, and software. During start-up and commissioning, Flowpoint will provide a remote technical support person to deliver training for the station, and to ensure the Station is fully operational at start-up. Our station comes fully assembled and factory tested. This proposal assumes that Village of Wheeling, IL will:

- Design and pour the concrete support pad or use existing concrete support pad.
 - o Refer to Appendix A for our recommended pad sizing. If required, Engineered Stamped drawings in the State of Illinois would be by others and would be procured by the Village of Wheeling separately. However, Illinois Engineered Stamped drawings can be made available for an additional cost from Flowpoint.
- Offload the fully assembled and factory tested Bulk Water Fill Station from the delivery truck.
- Provide water service, drain, and electrical service to the location where the concrete slab will be located, ready to connect to the station.
- Anchor the station to the concrete pad.
- Connect the electrical service to the station 120V/240V-30A single phase power is sufficient.
- Connecting the water service to the station, the service line should be a minimum 40PSI to 60PSI and be sized at a minimum to match the station's outlet as well.
- Connect the drain line to the station (if applicable). The RPZ backflow preventer will purge onto the floors without a drain.
- Provide all permits and On-Site Inspection.
- Provide an empty Water Truck for testing the station during start-up (to avoid running water on the ground).
- If applicable, acquire a SIM card with a Public, Static IP Address from your preferred wireless vendor to be inserted into a modem that we can include with station. In this scenario, the Village of Wheeling would also be responsible for the monthly bill payment to the wireless provider thereafter.
 - o Flowpoint's Bulk Water Fill Station communicates to the *Water+*[™] cloud-based software on a scheduled basis over the provided internet connection. A local network connection is sufficient, or a cellular connection suffices as well.

PRICING

Pricing for this proposal includes 1 option as outlined below.

| TURN-KEY BULK WATER FILL STATION (WATER GENERAL) | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|
| Description | Price |
| <ul style="list-style-type: none"> • Turn-Key Bulk Water Fill Station with Flowpoint Water Hauler Access Terminal (The Access Terminal comes with internal non-volatile memory to hold up to 250 transactions) • 3" Wilkins RPZ Backflow Preventor • 3" Bermad Combination Flow Meter / Flow Control Valve (Valve body coating NSF rated) • Heated/Insulated shed style Water General kiosk with interior and exterior LED lighting. • 1500W Electric heater • 3" 304 Stainless Steel Piping • Cellular Communications Assembly • Credit Card Point-of -Sale Assembly • Freight to Site • Remote Start Up Services • 1 Year Cloud-Lite Software Prepaid Annual Subscription • 5 Year Warranty • Electronic (PDF) Shop Drawings • Electronic (PDF) O&M Manual <p>NOTE: Taxes are not included</p> | <p>\$58,777.34</p> |

Drawings and Station Configurations are included (see Appendix A).

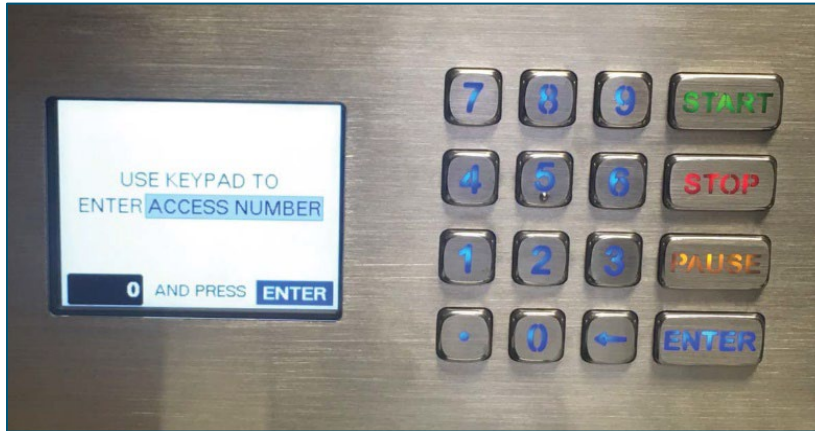
All pricing includes one year cloud software and support. Cloud software is necessary to remotely set hours of operation, the sale price of water, and to provide station usage reporting. Annual cost for the cloud software for one year is included in our pricing and includes customer support.

Communication to the *Water+*™ cloud software is via the internet, provided by the Village of Wheeling's preferred method, for data transmission. During any internet service outages, Flowpoint Systems continues to function without an internet connection and transaction data during internet outages is stored in non-volatile memory. Upon the reestablishment of an Internet connection, all stored transaction data is automatically synchronized with the cloud software.

PRODUCT SPECIFICATIONS

Each Water Hauler Access Terminal Control Panel will allow Water Haulers to enter in their credentials and to start and stop the transaction. The Water Hauler Access Terminal Control Panel is NEMA 3R-rated, and is manufactured from corrosion resistant, marine grade aluminum and powder-coated grey.

Flowpoint’s Bulk Water Fill Station will be configured to accept credit cards and enable Water Hauler Customers with an account to use an ACCESS NUMBER / PIN NUMBER combination so that prepaid or invoiced water haulers can access bulk water. If account access is set up in this manner, Water Haulers at the station will be prompted to enter their access number / PIN number combination. Upon verification that their account is active, the available station balance for the account will be displayed in gallons (g).



Account balance is dependent on the amount of water the Water Hauler has prepaid for their account, the rate for water at the station, and if applicable, any discount for the Water Hauler.

Water Haulers will be prompted to enter in the volume of water they wish to load, and if the Water Hauler has the volume available, the Water Hauler will be prompted to press the green,

backlit button clearly labelled “START.” At any time during the transaction, the Water Hauler can press the red, backlit button clearly labelled “STOP” to close the valve and end the transaction. Only the water that the Water Hauler received is charged to their account. Volume requested and dispensed is loaded on the Color LCD screen which has a Lexan screen protector to prevent any damage during the entire transaction.

CASHLESS (CREDIT CARD) POS PAYMENT CONFIGURATION

The Bulk Water Fill Station will be configured with a MONEX Credit Card interface at the station, a Water Hauler Customer who uses their credit card at the station will enter in the number of gallons (XX.XX gallons) requested and will be prompted to swipe, insert or tap their credit card. Monex would authenticate the card over the station internet connection and preauthorize the charge. Once preauthorized, Monex would communicate to the Flowpoint Controls that the amount of gallons is authorized and the user would then be prompted to press ‘START’ to begin dispensing. At any time, the Water Hauler can press ‘STOP’ to stop the flow and can press ‘ENTER’ to get a printed receipt. If the Water Hauler presses ‘STOP’ before the requested amount, they would only be charged for the water dispensed. If the Water Hauler does not press ‘STOP’, when the volume dispensed equals the volume requested, the water flow would stop and they would be charged the full amount for the transaction.

The financial and contractual terms of this solution is with MONEX, contact information for a MONEX representative is available upon request.

There is no customer transaction fees from Flowpoint however the MONEX Credit Card Acceptor has associated transaction and monthly fees. Currently MONEX fees are: Monthly Account Fee: \$9.95, Monthly Per Terminal Fee: \$9.95, One-time terminal set up fee: \$50/terminal, PCI Quarterly Fee: \$28.80/Quarter, Annual Fee: \$50. Annually, the City of Oxford would pay \$284.60 (\$9.95x12 + \$50 + \$28.80x4) plus \$9.95/terminal/month. Depending on the credit card used, there are also a per transaction fee that would range between \$0.36 to \$0.51 per \$10.00 transaction.

WATER HAULER STATION CONTROLS

Flowpoint's Stainless Steel Operator interface comes complete with a color LCD screen with integral Plexi-glass cover and has etched, backlit color keys.

Each one of our 1000+ installations utilize our specially designed Water Hauler Access Terminal Control Panel. Our customers have found them to be robust and durable, and able to withstand harsh environmental challenges (e.g., winters in Alaska, summers in Arizona). These Water Hauler Access Terminal Control Panels function reliably, and protect station electronics from weather, water, and vandals.

Every Flowpoint Water Hauler Access Terminal Control Panel includes a 24VDC power supply, Allen-Bradley 1769 CompactLogix PLC, mini circuit breakers, and clearly labeled field terminals for wiring field valves, drain solenoids, and meter pulses. Spare 120VAC and 24VDC terminals and our control panel power the station flow control valve, drain solenoid, and other equipment directly from the panel (1A DC Spare / 6A AC Spare).

Every Flowpoint panel comes factory tested and is CSA and UL certified. 3D modeling and *SolidWorks*[™] applications are instrumental in all designs at Flowpoint, from turn-key stations to system upgrades. Shop Drawings and O&M Manuals are electronically (PDF) issued to our customers for every project. (NOTE: to reduce paper waste, only electronic PDF Shop Drawings and electronic PDF O&M Manuals will be provided).

CLOUD-BASED SOFTWARE PROPOSAL

Flowpoint's Water+[™] software is hosted in the USA (Microsoft Azure Data Center). The software will communicate to the water fill station on a scheduled basis over Internet (requires public static IP Address from the Village of Wheeling. The station can be set 'OPEN' or 'CLOSED' remotely and hours of operation can be set from the software, however they cannot be 'rebooted' remotely.

As noted, pricing for cloud-based software is based on a SaaS subscription model. One-year pre-paid subscription to the cloud-lite software is included in the initial price; at today's prices, subsequent years are billed out at \$2,400 per year, billed annually.

Flowpoint's other level of software (cloud-pro) allows Water Hauler customers to prepay for water through an online eCommerce portal which is compatible with many Merchant Accounts (currently Bambora, Wordline, Moneris, Chase, Express Bill Pay, Point & Pay, Paymentus, and NCR Voyix). However, the software can be configured to operate with the Village of Wheeling's preferred eCommerce merchant account, if the listed companies aren't who you use today. This software permits Water Haulers to leverage the Single-Sign On (SSO), online self-serve capability, PCI-complaint integration for online payment processing through your credit card merchant (Invoice Cloud). This level of software is bill out annually at \$3,600.

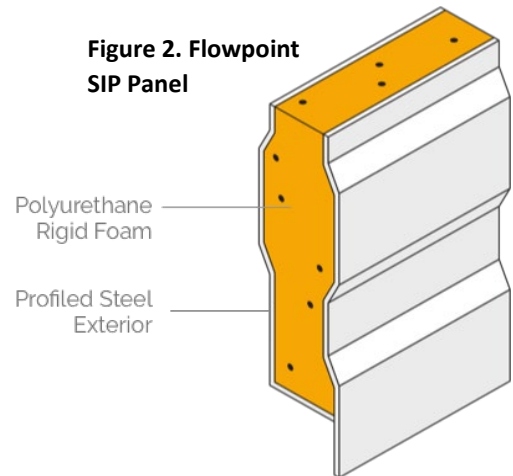
TECHNICAL ASSISTANCE AND PARTS AVAILABILITY

Flowpoint maintains an in-house customer service, technical support team available during regular business hours. Most standard parts are stocked in Gulf Shores, AL and can be shipped to site by the next business day from our Technical Sales Manager in Daphne, AL. Flowpoint's customer service and support team is available 8:30-4:30 MT on regular business days. Support requests may be made by email request for service or phone calls to our dedicated toll-free support line.

SUSTAINABILITY

Flowpoint is serious about sustainability. Our employees are a collection of compassionate, family-oriented individuals that care what we leave for our future generations. The very concept of our product is rooted in water conservation. Although water is plentiful as a resource in many markets we work with, there has been a paradigm shift over the past two decades regarding how we manage our supply. Our stations enable a municipality to accurately track water sold in bulk, which, when combined with other metering initiatives, can lead to locating and repairing aging infrastructure issues.

Since our inception, Flowpoint has placed high importance on the quality and sustainability of our product, ensuring the longest possible lifespan, a lower cost for the lifecycle of our products with less environmental impact. Without compromising quality, Flowpoint sources materials and products from manufacturers who share our vision for sustainability. Direct examples of such partnerships and products include the use of Rockwell controls, Wilkins backflow preventors, and Victaulic’s grooved mechanical piping, among others. Our stations are well insulated, making them highly efficient to operate. Rather than a traditional “Hotbox” design that is inherently inefficient and prone to freezing, Flowpoint has always utilized structural polyurethane insulated panels (“SIPs”), which highlight the sustainable nature of our design (see Figure 2):



- ✓ **Long Lifespan:** Flowpoint’s SIPs resist moisture, mold, and bacteria. Unlike traditional wood framing, or even wood SIPs, our steel panels will not shrink or bend with time, reducing air leakage and are long lasting.
- ✓ **Flame Resistant:** the steel sheathing on our SIP walls prevents and stops the spread of flames. Our proprietary polyurethane insulation also contains a fire-resistant resin, designed to meet National Fire Code standards for residential, commercial, and industrial construction.
- ✓ **Energy Efficient:** a building system’s thermal performance is the one of the greatest concerns of clients. At a 6.7 R-value per inch, Flowpoint’s SIPs are much more energy-efficient than traditional framed structures which helps ensure our client’s construction practices align with current sustainable building standards.
- ✓ **Easy to Install:** our SIPs have simple lap joint connections, making them more efficient to install than a stud wall. Flowpoint SIP panels can be cut with inexpensive saws, and they can be attached together or affixed to framing with standard hardware. A saw cut is all that is required to install windows and doors.
- ✓ **Durable Design:** structurally superior, our SIP panels can withstand axial loads much heavier than conventional framed walls. Our designs evenly distribute weight across the entire panel (unlike traditional studs, which are spaced on specific stress points).

Flowpoint continuously explores relevant methods to place efficient solutions in your hands. We believe being sustainable goes beyond obtaining “green” certifications and points. Every area of our engineered product solutions incorporates sustainability principles. Our software design is simple and efficient, and the variety of platforms offered enable our clients to choose the one best suited to their needs,

including “green” initiatives.

We are proud that our PLC supplier shares the same “green” philosophy that we have at Flowpoint. For example, Rockwell Automation demonstrates a strong commitment to the highest standards of global environmental management, hazardous substance reduction, and incorporations of global product environmental requirements.

WARRANTY

Flowpoint Environmental Systems Inc. (Manufacturer) warranty is as follows and extends ONLY to the original purchaser of the equipment and is limited to the purchase price of each part. Manufacturer warrants products against defects in materials or workmanship as follows:

PARTS: For a period of 5 (five) years from the date of shipment, Manufacturer will supply, at no charge, new or rebuilt replacement parts in exchange for parts that the Manufacturer determines are defective subject to the limitations of this warranty. Manufacturer warrants any such replacement parts against defects in materials or workmanship for the remaining portion of the original warranty period.

This warranty does not cover installation of the system and damages incurred during shipping. This warranty "does not cover" consumer instruction, physical set up or adjustment of any electronic equipment, communication / signal reception problems, loss of use of the equipment, or unused programming charges due to equipment malfunction.

This warranty "does not cover" cosmetic damage, damage due to lightning, electrical surges, fire, flood, or other acts of God, accident, misuse, abuse, vandalism, repair, or alteration by other than factory service, negligence, or improper or neglected maintenance.

This warranty "does not cover" equipment sold AS IS, REFURBISHED, or WITH ALL FAULTS, auction sales, equipment removal or reinstallation, nor equipment purchased, serviced, or operated by other dealers.

TRAINING AND FIELD SERVICE

- FLOWPOINT will provide online orientation and web-based training for initial software installation and configuration.
- FLOWPOINT will provide on-site support to complete startup, commissioning, and customer training.

SCHEDULE

Once we receive a purchase order, we will email electronic (PDF) Shop Drawings to the Village of Wheeling contact within five (5) weeks. Upon completion of review and approval of the Shop Drawings by the appropriate Village of Wheeling representative, the expected time until the turn-key station is built, tested, and shipped is approximately fourteen (14) weeks. After the Bulk Water Fill Station is installed and utilities are connected (by Village of Wheeling), Flowpoint will install the *Water+*™ software and schedule the remote start-up activities. We request that we receive 3-weeks notice so we can schedule our tech to be available for the start-up and training. When the station arrives, it will be “field-ready,” as Flowpoint performs Factory Accepting Testing as part of our in-plant preparations. As such, all systems will be

thoroughly examined and tested in our factory prior to shipment. As noted, Village of Wheeling is responsible for providing internet access with a Public, Static IP Address.

SAFETY STATISTICS

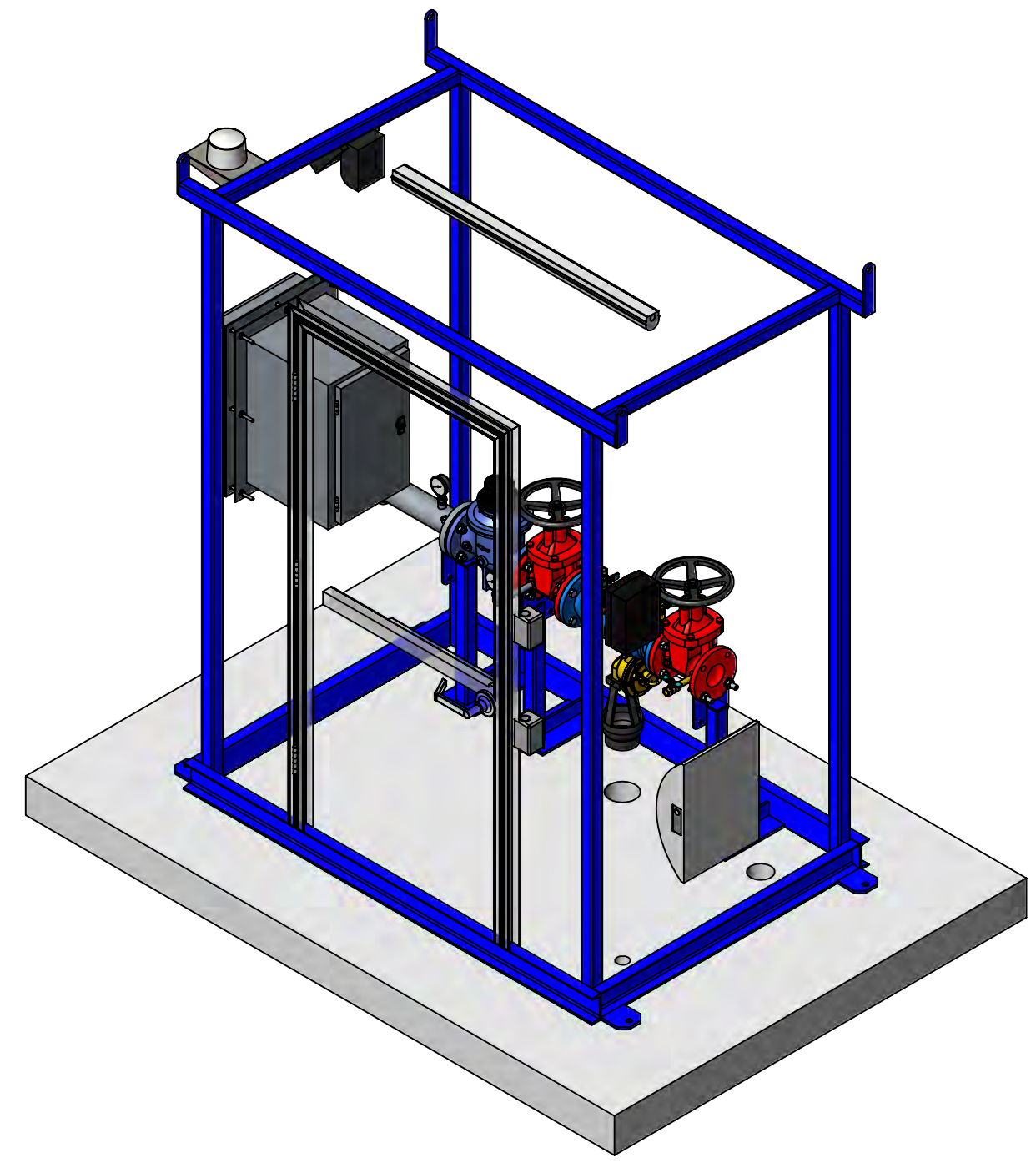
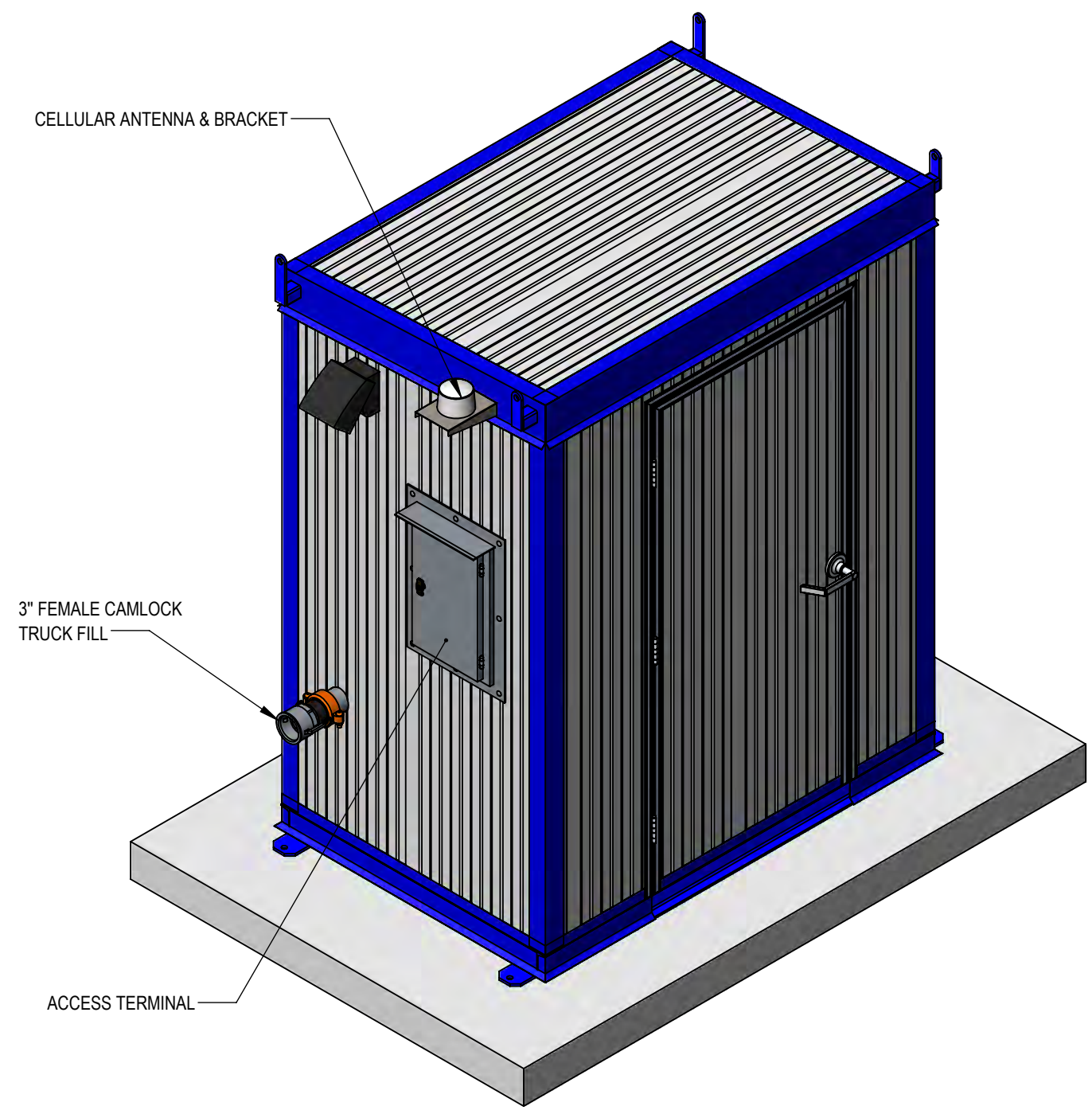
Flowpoint has ZERO Lost Workdays and Total Recordable Safety Incidents in the past five (5) years.

Thank you for the opportunity to provide this Proposal. Please do not hesitate to contact me if the Village of Wheeling has any additional questions.

Sincerely,
Michelle Harrod, US Business Development Manager
Flowpoint Environmental Systems Inc.

APPENDIX A: BULK WATER FILL STATION – DRAWINGS

FOR INFORMATION ONLY



WALLS & TRIM HIDDEN FOR CLARITY
VIEW ROTATED 90 DEGREES

APPROXIMATE TOTAL WEIGHT: 1112 LBS

| NO | DR | CH | REVISION | APPD | DATE | SCALE: 1:20 | UNITS: IN, LBS |
|----|----|----|------------------------|------|------|-------------|----------------|
| | | | ISSUED FOR INFORMATION | | | | |
| | | | | | | | |
| | | | | | | | |

THIS DOCUMENT IS FOR THE SOLE USE OF FLOWPOINT. THE DOCUMENT CONTAINS PROPRIETARY AND CONFIDENTIAL INFORMATION THAT SHALL NOT BE REPRODUCED IN ANY MANNER WITHOUT THE EXPRESSED WRITTEN PERMISSION OF FLOWPOINT. INFORMATION ON THIS DOCUMENT IS TO BE CONSIDERED THE INTELLECTUAL PROPERTY OF FLOWPOINT IN ACCORDANCE WITH CANADIAN COPYRIGHT LAW.



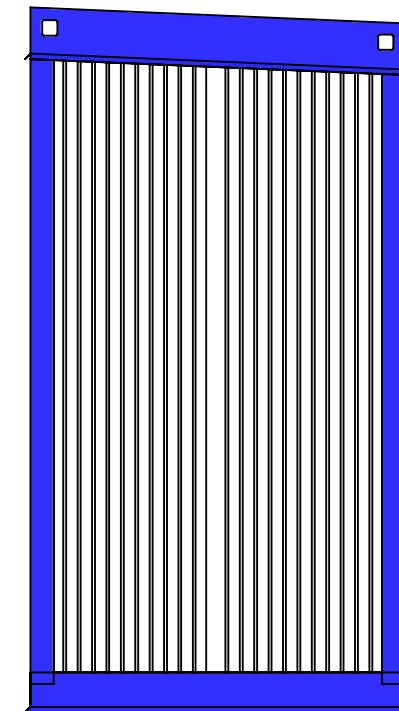
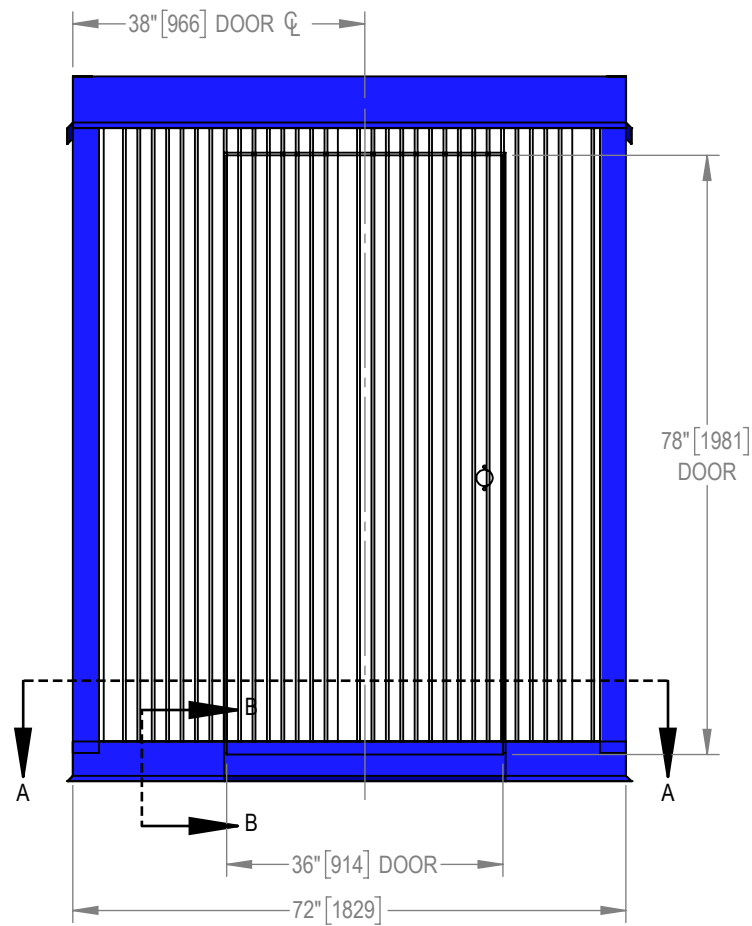
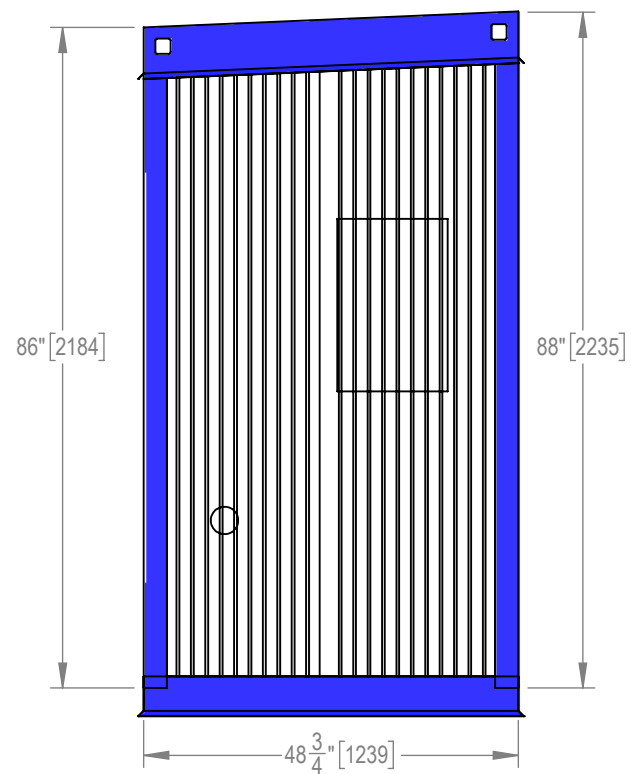
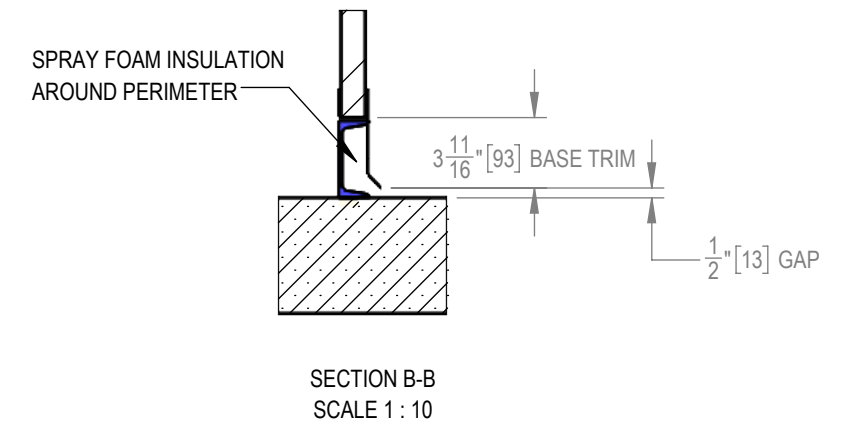
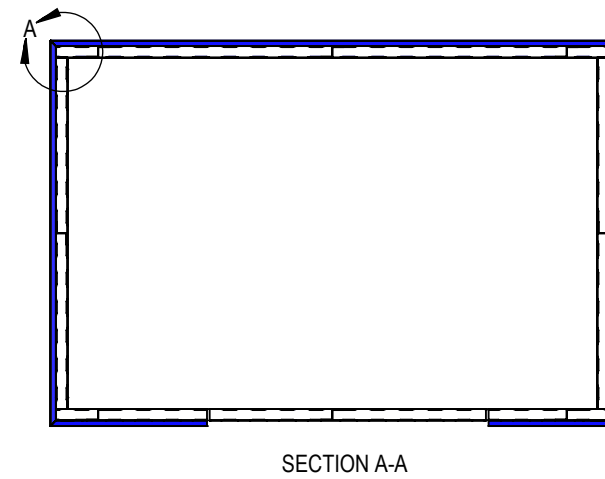
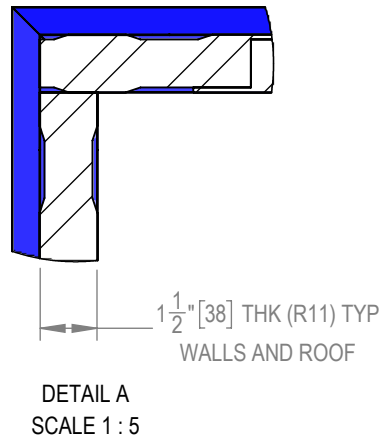
| INSPECTION | DATE | SIGNATURE |
|------------|------|-----------|
| BEFORE FAB | | |
| DURING FAB | | |
| FINAL QC | | |

| PROJECT |
|-------------------------------------------------------------|
| WATER GENERAL BULK LOADING STATION ENCLOSURE ASSEMBLY |

| CLIENT |
|--------------------------------|
| TITLE GENERAL ARRANGEMENT |
| DRAWING NO. FULL ASSEMBLY-1 |
| REV |

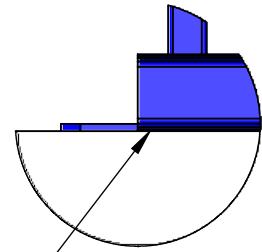
FOR INFORMATION ONLY

NOTE:
WALL AND ROOF COLOR TO BE WHITE-WHITE
TRIM AND FRAME COLOR TO BE ROYAL BLUE



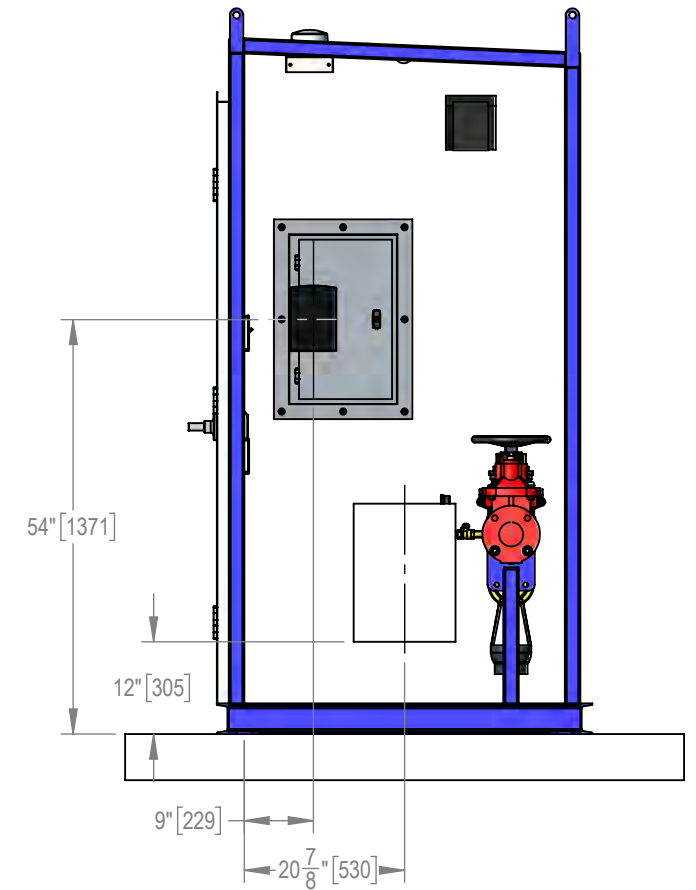
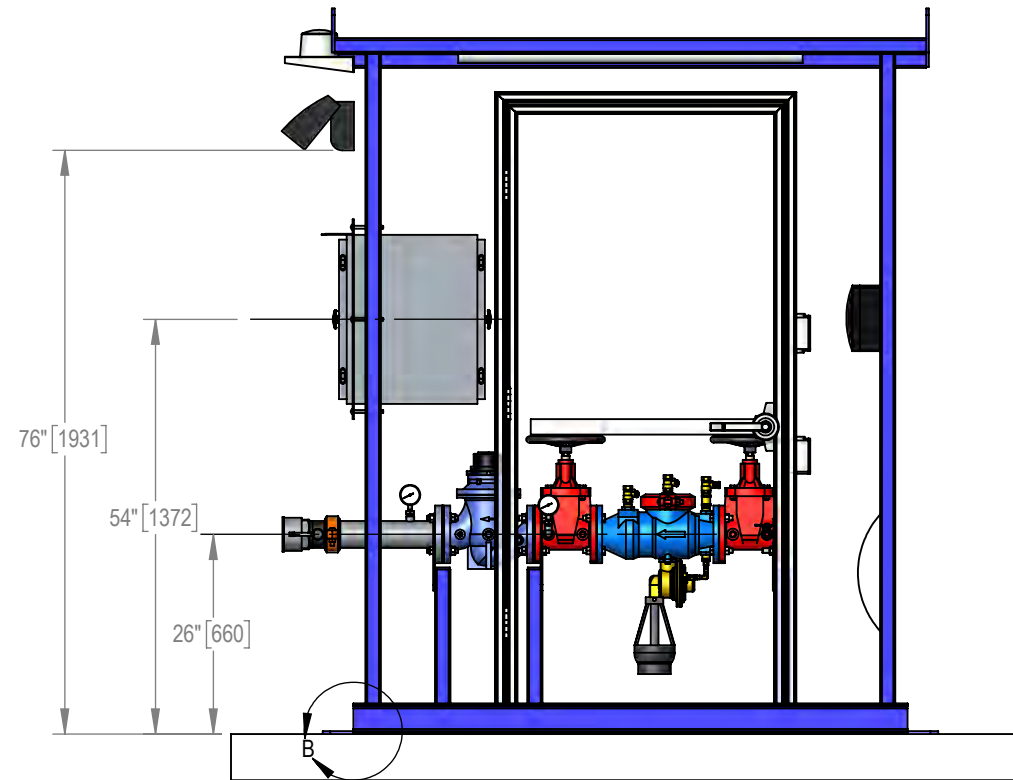
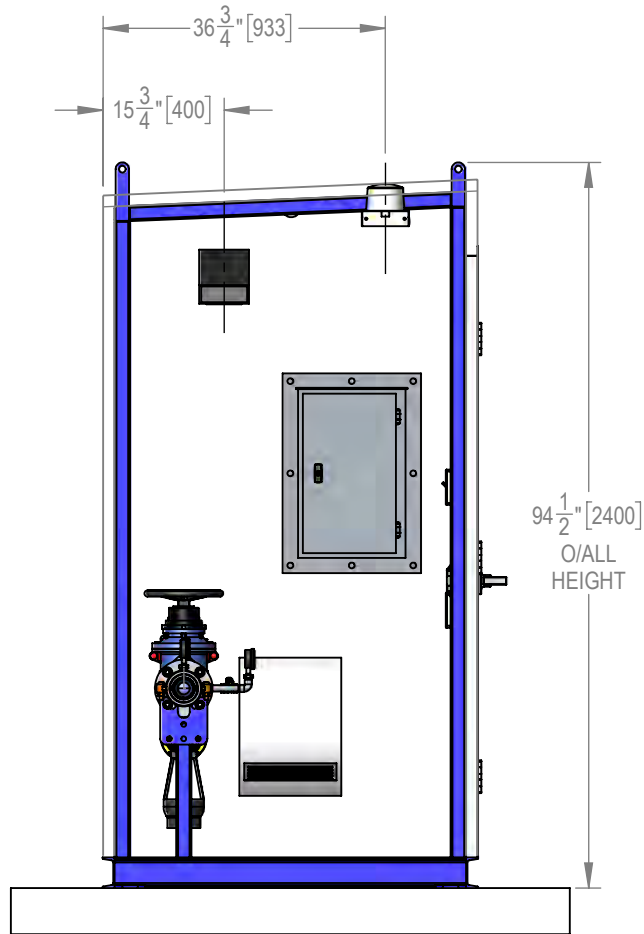
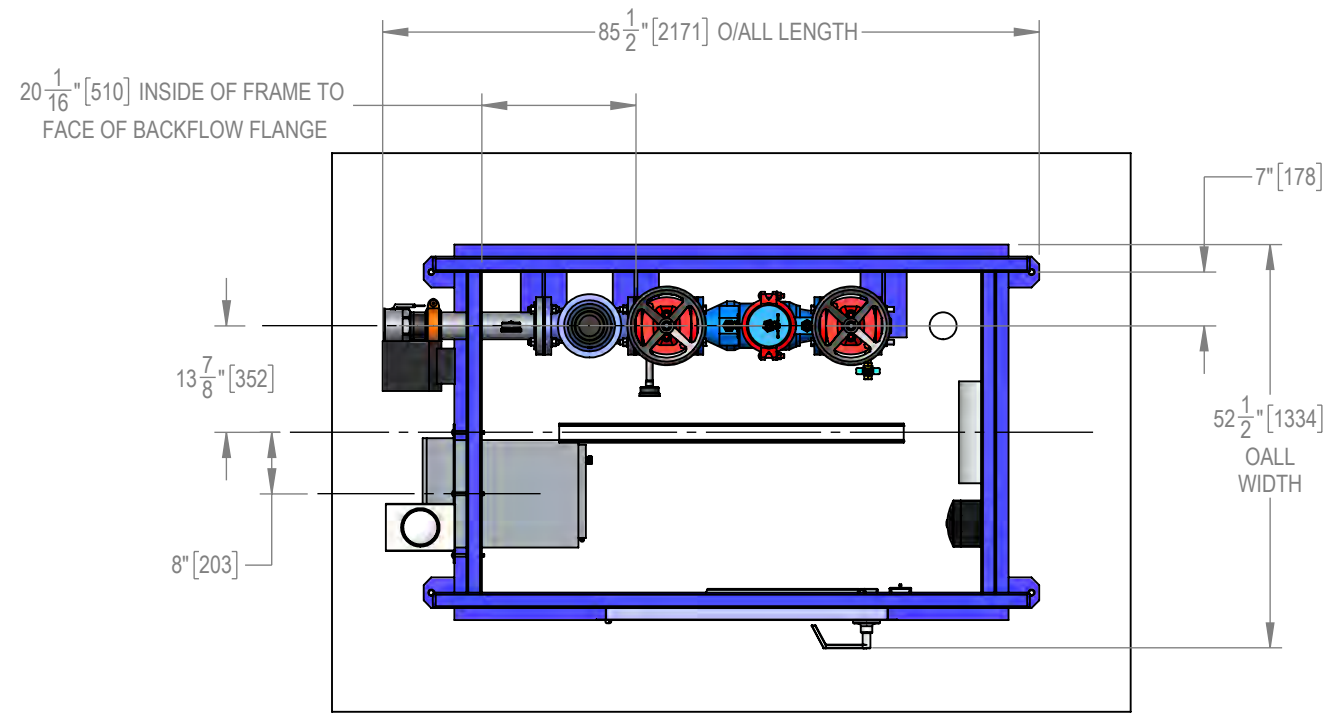
| NO | DR | CH | REVISION | APPD | DATE | SCALE: 1:25 | UNITS: IN, LBS | | INSPECTION | DATE | SIGNATURE | PROJECT WATER GENERAL BULK LOADING STATION ENCLOSURE ASSEMBLY | CLIENT |
|----|----|----|------------------------|------|------|-------------|----------------|--|------------|------------|-----------|------------------------------------------------------------------------|--------------------------------|
| | | | ISSUED FOR INFORMATION | | | | | | | BEFORE FAB | | | |
| | | | | | | | | | DURING FAB | | | | DRAWING NO. FULL ASSEMBLY-2 |
| | | | | | | | | | FINAL QC | | | | REV |

FOR INFORMATION ONLY



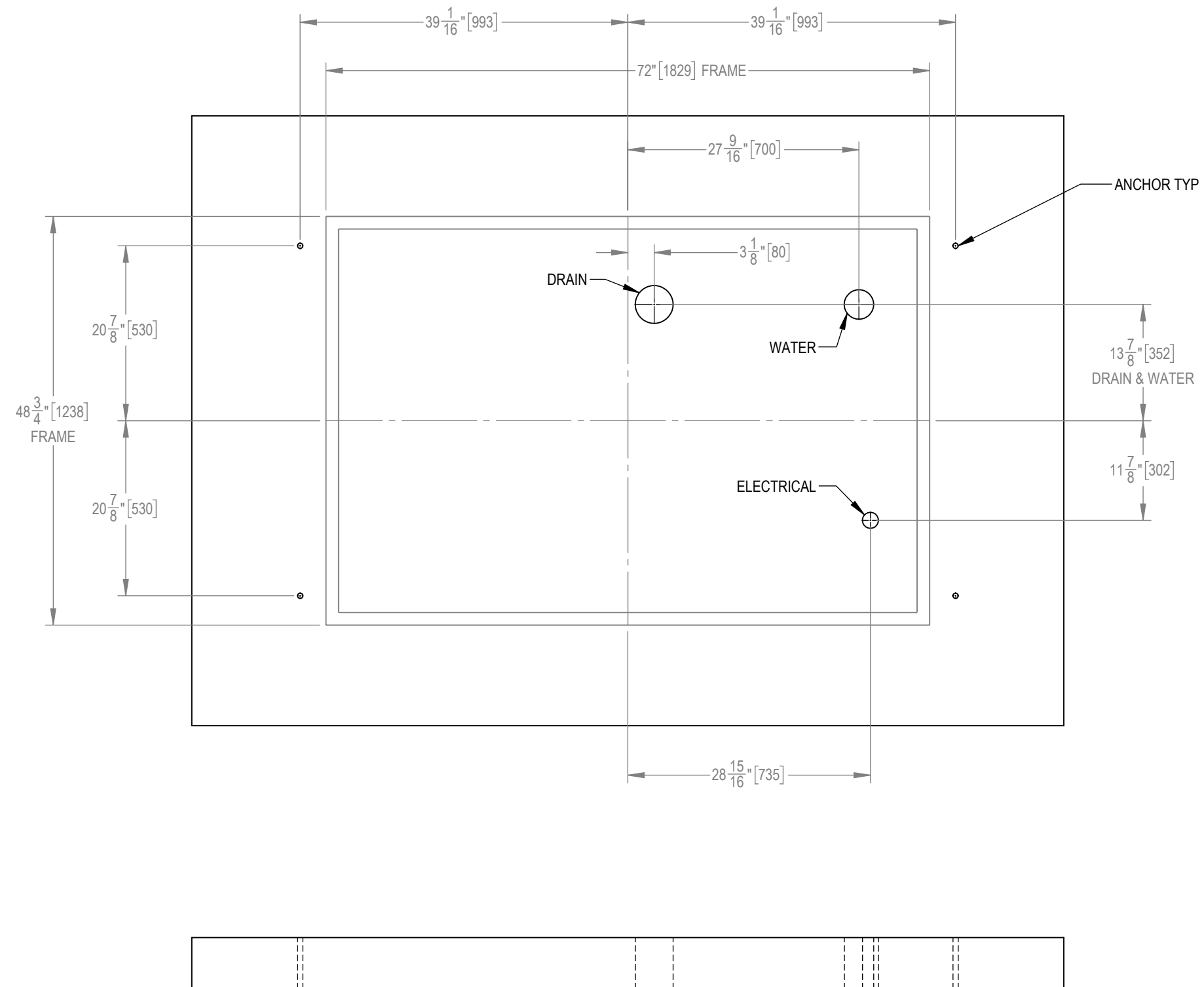
1"x1/2" THICK CLOSED CELL FOAM WITH SELF-ADHESIVE BACKING (APPLIED TO BASE OF FRAME PRIOR TO FINAL LANDING ON CONCRETE)

DETAIL B
SCALE 1 : 10



| NO | DR | CH | REVISION | APPD | DATE | SCALE: 1:25 | UNITS: IN, LBS |  | INSPECTION | DATE | SIGNATURE | PROJECT WATER GENERAL BULK LOADING STATION ENCLOSURE ASSEMBLY | CLIENT | |
|----|----|----|------------------------|------|------|-------------|----------------|---------------------------------------------------------------------------------------|------------|------------|-----------|------------------------------------------------------------------------|--------------------------------|--|
| | | | ISSUED FOR INFORMATION | | | | | | | BEFORE FAB | | | | |
| | | | | | | | | | DURING FAB | | | | DRAWING NO. FULL ASSEMBLY-3 | |
| | | | | | | | | | FINAL QC | | | | | |

FOR INFORMATION ONLY



SLAB DESIGN AND ANCHORS BY OTHERS
CONTRACTOR TO CONFIRM PENETRATION LOCATIONS AND SIZES

| NO | DR | CH | REVISION | APPD | DATE | SCALE: 1:15 | UNITS: IN, LBS | INSPECTION | DATE | SIGNATURE | PROJECT | CLIENT |
|----|----|----|------------------------|------|------|-------------|----------------|------------|------|-----------|-------------------------------------------------------------|--------------------------------|
| | | | ISSUED FOR INFORMATION | | | | | BEFORE FAB | | | WATER GENERAL BULK LOADING STATION ENCLOSURE ASSEMBLY | TITLE |
| | | | | | | | | DURING FAB | | | | SLAB LAYOUT |
| | | | | | | | | FINAL QC | | | | DRAWING NO. FULL ASSEMBLY-4 |



APPENDIX B: FLOWPOINT QUOTE



PRICE QUOTATION

Flowpoint Environmental Systems Inc.
 191 University Blvd #467
 Denver, CO 80206-4613
 USA
 Phone: (877) 655-5585 Fax: (888) 655-5588
 Email: sales@flowpointsystems.com

Quotation Number: 0324-S-0324
 Quotation Date: 2026-02-18
Expiration Date: 2026-04-18
 Ship Via: INCLUDED
 FOB: FOB FACTORY
 Sales Person: MICHELLE HARROD
 Terms: NET 30 DAYS

To: WHEELING
 2 COMMUNITY BLVD
 WHEELING, IL 60090
 Attn:JEFF WOLFGRAM

| Line | Part No | Description | Quantity | Rate | Extended |
|-------------------------------------|---------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------------------|--------------------|
| 1 | WG-3IN-CM | POTABLE 3" WATER GENERAL C/W CELL BRACKET INCLUDES: INSULATED ENCLOSURE, 3" REDUCED PRESSURE BACKFLOW PREVENTOR, 3" COMBINATION METER/VALVE, 3" 304SS PIPING, 1500 WATT ELECTRIC HEATER, INTERIOR AND EXTERIOR LED LIGHTING, CELL BRACKET, AND CONVIENIENCE RECEPTACLE. | 1.00 | - | - |
| 2 | AT-TW-AL-CC-CM | ACCESS TERMINAL C/W CELL MODEM, CREDIT CARD/PRINTER 20" WIDE X 22" TALL X 16" DEEP NEMA 3R POWDERCOATED ALUMINUM INCLUDES ALLEN BRADLEY PLC, FLOWPOINT STAINLESS STEEL KEYPAD, CELL MODEM/SMS TEXTING, AND, CREDIT CARD/PRINTER THROUGH WALL MOUNT | 1.00 | - | - |
| 3 | ANNUAL CLOUD SERVICE-LITE | ANNUAL CLOUD SERVICE 1 YEAR PRE-PAID SUBSCRIPTION-LITE | 1.00 | - | - |
| 4 | REMOTE STARTUP | 4 HOUR REMOTE STARTUP | 1.00 | - | - |
| 5 | FREIGHT-CAN | FREIGHT-CAN | 1.00 | - | - |
| ALL PRICES ARE IN US DOLLARS | | | | Quotation Total: | \$58,777.34 |

This is a quotation on the goods named, and is subject to the following conditions:

- Taxes are not included.
- Installation is by others. Owner is responsible for all utility service connections including water service to and from station. Owner is responsible for offloading and / or storing the station until it is installed.
- All Shop Drawing Submittals and O&M Manuals are in Electronic Form (PDF) only. Hard copies, binding, and printing costs are by others
- Payment Terms: 50% on approval of shop drawings, 50% on goods ready to ship.
- Start Up services require: 1. Minimum 3 weeks notice to book 2. Completion of Start-up readiness checklist.



PRICE QUOTATION

Flowpoint Environmental Systems Inc.

191 University Blvd #467
Denver, CO 80206-4613
USA

Phone: (877) 655-5585 Fax: (888) 655-5588

Email: sales@flowpointsystems.com

Quotation Number: 0324-S-0324
Quotation Date: 2026-02-18
Expiration Date: 2026-04-18
Ship Via: INCLUDED
FOB: FOB FACTORY
Sales Person: MICHELLE HARROD
Terms NET 30 DAYS

In lieu of a formal purchase order commitment, to accept this quotation as your purchase order please sign below.

Name

Position

Signature

Date



PRICE QUOTATION

Flowpoint Environmental Systems Inc.

191 University Blvd #467
Denver, CO 80206-4613
USA
Phone: (877) 655-5585 Fax: (888) 655-5588
Email: sales@flowpointsystems.com

Quotation Number: 0324-S-0324
Quotation Date: 2026-02-18
Expiration Date: 2026-04-18
Ship Via: INCLUDED
FOB: FOB FACTORY
Sales Person: MICHELLE HARROD
Terms NET 30 DAYS

Flowpoint One Year Manufacturer's Warranty (Included), Five year for selected Pre-engineered Product:

Flowpoint Environmental Systems (Manufacturer) warranty is as follows, and extends ONLY to the original purchaser of the equipment and is limited to the purchase price of each part. Manufacturer warrant products against defects in materials or workmanship as follows:

DURATION: The Manufacturer's warranty will apply for a period of 1 (one) year from the date of shipment. Five (5) years is standard only on select products, not engineered to order (ETO) or custom designed products unless confirmed in writing from Flowpoint.

PARTS: Manufacturer will supply, at no charge, new or rebuilt replacement parts in exchange for parts that the Manufacturer determines are defective subject to the limitations of this warranty. Manufacturer warrants any such replacement parts against defects in materials or workmanship for the remaining portion of the original warranty period.

This warranty "does not cover" installation of the system or damages incurred during shipping.
This warranty "does not cover" consumer instruction, physical set up or adjustment of any electronic equipment, communication / signal reception problems, loss of use of the equipment, or unused programming charges due to equipment malfunction.
This warranty "does not cover" cosmetic damage, damage due to lightning, electrical surges, fire, flood, or other acts of God, accident, misuse, abuse, vandalism, repair or alteration by other than factory service, negligence, or improper or neglected maintenance.
This warranty "does not cover" equipment sold AS IS, REFURBISHED, or WITH ALL FAULTS, auction sales, equipment removal or reinstallation, nor equipment purchased, serviced, or operated by other dealers.

APPENDIX C: FORMS

PERFORMANCE REFERENCES

All Bidders shall supply three (3) names, addresses, telephone numbers and names of persons to contact as performance references, of current accounts.

| | |
|--------------------------------|----------------------------------|
| Company Name: | Lombard, IL |
| Address: | 255 E Wilson Ave |
| City, State, Zip: | Lombard, IL 60148 |
| Contact Person: | Brian Jack |
| Telephone Number: | (630) 620-5709 |
| Dates of Service/Award Amount: | 12/03/2018 \$35,000 |
| Type of Work Performed: | Supplied Bulk Water Fill Station |
| | |
| Municipality: | Montgomery, IL |
| Address: | 201 N River St |
| City, State, Zip: | Montgomery, IL 60538 |
| Contact Person: | Tom Kopanski |
| Telephone Number: | (630) 688-5443 |
| Dates of Service/Award Amount: | 12/01/2022 \$45,000 |
| Type of Work Performed: | Supplied Bulk Water Fill Station |
| | |
| Municipality: | Romeoville, IL |
| Address: | 1050 West Romeo Road |
| City, State, Zip: | Romeoville, IL 60446 |
| Contact Person: | Matt Congoran |
| Telephone Number: | (815) 693-5309 |
| Dates of Service/Award Amount: | 01/15/2023 \$43,000 |
| Type of Work Performed: | Supplied Bulk Water Fill Station |

**VILLAGE OF WHEELING
 BID PROPOSAL**

| | |
|-------------------------------|--------------------------------------|
| CONTRACTOR INFORMATION | |
| Company Name: | Flowpoint Environmental Systems Inc. |
| Address: | 191 University Blvd #467 |
| City, State, Zip Code: | Denver, CO 80206-4613 |

Proposal for Contract Document. We hereby agree to furnish to the Village of Wheeling **BULK WATER FILL STATION** in accordance with provisions, instructions, and specifications of the Village of Wheeling for the prices as follows:

| BULK WATER FILL STATION | | | | | |
|--------------------------------|-------------------------|-------|----------|--------------|--------------------|
| Bid Form | | | | | |
| No. | Item Description | Units | Quantity | Unit Price | Extended Price |
| 1 | BULK WATER FILL STATION | LS | 1 | \$58,777.34 | \$58,777.34 |
| | | | | Total | \$58,777.34 |

**VILLAGE OF WHEELING
BID PROPOSAL (CONTINUED)**

Delivery of the item(s) will be within 225 day(s) following notification of bid award.

State length and terms of warranty(s): Flowpoint shall guarantee all components furnished as part of this specification for a period of five (5) years from date of shipment. Flowpoint shall provide software updates and phone support services for a period of one (1) year from date of shipment.

Signed on this 18th day of February, 2026.

If an individual or partnership, all individual names of each partner shall be signed:

By: _____

Print Name: _____

Position/Title.....: _____

By: _____

Print Name: _____

Position/Title.....: _____

Company Name: _____

Address line 1: _____

Address line 2: _____

Telephone.....: _____

If a corporation, an officer duly authorized should sign and attach corporate seal

PLACE CORPORATE SEAL HERE

The seal is a physical imprint and can't be scanned. We can provide one upon request.

By:  _____
Print Name: Cory Hayter

Position/Title.....: Technical Sales Specialist

Company Name: Flowpoint Environmental Systems Inc.

Address line 1: 191 University Blvd #467 Denver, CO 80206-4613

Telephone.....: 877.655.5585

No additional charges over the total net bid price will be made during the specified Bid/Contract period. The Village of Wheeling is exempt from sales or federal tax; therefore, do not include in bid price.



ADDENDUM NO. 1

Date of Issuance: 2/13/2026

Owner: Village of Wheeling

Owner's Contract No.: 26.4100.03

Engineer: N/A

Engineer's Project No.: N/A

Project Title: Bulk Water Fill Station

Bid No: QuestCDN # 10051792

This Addendum forms a part of the Contract Documents and modifies the Bidding Documents, with amendments noted below.

This Addendum consists of the following:

- **LIQUIDATED DAMAGES:** Change the completion of the contract to October 1, 2026, instead of 30 calendar days from Notice to Proceed. This change was made because it takes approximately 20 weeks from contract approval to get shop drawings approved and to fabricate the station.
- **BULK WATER FILL STATION:** On page 19 of the bid docs- The Village will also install the water service to the concrete pad.
- **INSTALLING THE BULK WATER FILL STATION:** The Village will unload the station from the manufacturer's truck and place it on the concrete pad. The manufacturer will assist the Village with hooking up the station and training staff on operation procedures.
- Performance and Payment Bonds will not be required as this station has a 5-year warranty.
- 10% Bid bond will remain and a pdf of the bond can be uploaded to QuestCDN.

Nothing in this Addendum shall be construed as changing other requirements of the Bidding Document.

END OF ADDENDUM NO. 1



ADDENDUM NO. 2

Date of Issuance: 2/17/2026

Owner: Village of Wheeling

Owner's Contract No.: 26.4100.03

Engineer: N/A

Engineer's Project No.: N/A

Project Title: Bulk Water Fill Station

Bid No: QuestCDN # 10051792

This Addendum forms a part of the Contract Documents and modifies the Bidding Documents, with amendments noted below.

This Addendum consists of the following:

- 10% Bid bond is not required.

Nothing in this Addendum shall be construed as changing other requirements of the Bidding Document.

END OF ADDENDUM NO. 2

RECEIVED



MEMORANDUM

DATE: March 2, 2026
FROM: Daniel Kaup, Deputy Village Manager/Public Works Director
SUBJECT: Resolution Approving a Professional Services Agreement with Kimley-Horn and Associates, Inc. for Preliminary Design Engineering for the Fountain Replacement Project in the Amount of \$87,800
DOLLAR AMOUNT: 87,800
BUDGETED: Yes
BUDGET SOURCE: Capital Improvement Plan funds
RECOMMENDED ACTION: Approve
STRATEGIC PLAN THEME: Transportation & Infrastructure

EXECUTIVE SUMMARY

Due to ongoing costly repairs and maintenance needs, the Village recently decided to fund the replacement of the fountain at Friendship Park. This resolution approves a professional services agreement with Kimley-Horn and Associates, Inc. for preliminary design engineering for the Fountain Replacement Project in the amount of \$87,800.

MEMO

Background:

In 2024, staff engaged an engineering firm to conduct a detailed inspection of the Friendship Park fountain to ascertain the cause of significant and increasing water leakage, as well as to provide a detailed renovation plan for the entire fountain. Additional investigations have included drop testing, smoke testing, televising, dye testing, and excavation of significant portions of the internal plumbing. Additionally, portions of the pools were relined. During the 2026 budget process, staff and the Village Board discussed whether to either maintain or replace the fountain due to these significant ongoing issues, and opted to budget for the design and construction of a replacement fountain. Design for the demolition and construction of the new fountain is scheduled for 2026, with construction to begin in 2027.

Discussion:

In May 2025, Public Works sent a Request for Statements of Qualifications (RSQ) to various firms for professional engineering services to assist the Village with its capital improvement projects. Kimley-Horn and Associates, Inc. was one of the selected firms in the planning and development engineering category. Kimley-Horn has designed water-feature projects similar to this one and is capable of completing this project in a timely and professional manner.

This preliminary design will get the project to the concept approval and schematic design phase. At that point, the Village will meet with Kimley-Horn to finalize design parameters prior to completion of the plans, which will lead to an additional cost of approximately \$230,000.

Budget:

Capital Improvement Funds in the amount of \$200,000 have been allocated for these services in FY 2026.

RESOLUTION NO. 26- _____

**RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH
KIMLEY-HORN AND ASSOCIATES, INC. FOR PRELIMINARY DESIGN
ENGINEERING FOR THE FOUNTAIN REPLACEMENT PROJECT
IN THE AMOUNT OF \$87,800**

WHEREAS, the fountain at Friendship Park needs costly repairs and maintenance, and it is in the best interest of the Village of Wheeling to replace the fountain instead of continuing repairs; and

WHEREAS, Capital Improvement funds in the amount of \$200,000 have been allocated for the Fountain Replacement Project in FY 2026; and

WHEREAS, in May 2025, Public Works staff sent a Request for Statements of Qualifications (RSQ) to various firms for professional engineering services to assist the Village with its capital improvement projects, and selected Kimley-Horn and Associates, Inc. in the planning and development engineering category; and

WHEREAS, it is in the best interest of the Village of Wheeling to accept the attached Professional Services Agreement from Kimley-Horn and Associates, Inc. for design engineering services for the Fountain Replacement Project;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WHEELING, COUNTIES OF COOK AND LAKE, STATE OF ILLINOIS, that the Village Manager is hereby authorized and directed to execute the agreement from Kimley-Horn and Associates, Inc. dated February 20, 2026, as attached hereto, in the amount of \$87,800.

Trustee _____ moved, second by Trustee _____
that Resolution No. 26- _____ be adopted.

President Horcher _____

Trustee Krueger _____

Trustee Ruffatto _____

Trustee Lang _____

Trustee Vito _____

Trustee Papantos _____

Trustee Vogel _____

ADOPTED this 2nd Day of March, 2026, by the President and Board of Trustees of the Village of Wheeling, Illinois.

Patrick Horcher, Village President

ATTEST:

Kathryn M. Brady, Village Clerk



February 20, 2026

Kyle Goetzelmann
Deputy Village Manager/Director of Public Works
Village of Wheeling
2 Community Blvd.
Wheeling, Illinois 60090

**Re: Agreement for Professional Consulting Services
Friendship Park Fountain Schematic Design
Wheeling, Illinois**

Dear Dan:

Kimley-Horn and Associates, Inc. (“Kimley-Horn” or “the Consultant”) is pleased to submit this Agreement (the “Agreement”) to Village of Wheeling (“the Client”) for professional consulting services for developing a preferred concept and schematic drawings for the redesign of Friendship Park in the Village of Wheeling, Illinois.

PROJECT UNDERSTANDING

Friendship Park, located at the highly trafficked intersection of Dundee Road and Milwaukee Avenue, was built in 2002 and is a cherished feature in the Village. The fountain which takes up most of the site has become a recognizable landmark—especially during the winter holidays when it is illuminated as part of Lights Around Wheeling.

Kimley-Horn understands that, despite significant time and effort invested in repairs, the fountain is still a significant source of water loss, and the Village Board has decided to demolish and redevelop Friendship Park with a completely new fountain feature. The Village intends to construct the new park and fountain in 2027 and would like the consultant team to take the project from conceptual design, through bidding, in 2026.

The first phase of this project is detailed below and entails developing a preferred concept plan for the site that is supported by Village staff as well as an advisory committee made up of elected and appointed representatives.

SCOPE OF SERVICES

Task 1: Project Management and Coordination

Kimley-Horn will perform project management and administration, including staff and resource scheduling, progress monitoring, invoicing, and progress reports.

Kimley-Horn will conduct routine correspondence throughout the duration of the project, including emails, phone calls, ad-hoc video meetings, etc. on an as-need basis.

Additionally, the design team will conduct a site tour with staff to collect initial thoughts and key issues in the field.

Task 2: Site Topographic Survey

Kimley-Horn's surveyor will perform a boundary and topographic survey for the subject property. Limits of the topographic survey include the entire study area as shown on the attached **Exhibit A**.

The topography will be obtained using field methods based on a nominal 50-foot grid. Mapping will be prepared at a suitable scale with one-foot contours and spot elevations where appropriate. Utilities will be located where apparent from the surface and will be compared to what is shown on atlases or record drawings (if available). The assembled topographic data will be suitable for use in preparing the civil engineering construction drawings.

Task 3: Private Utility Locate

Kimley-Horn will engage a private utility locate company to locate known existing dry utilities within the subject property. Utilities will be located horizontally using ground-penetrating radar, electromagnetic, and/or sonde locating equipment. All utilities identified under this task will be indicated on the ground with marking flags and/or paint as per the national color code. Identifying the depths of the existing utilities is not included in this task. This task does not guarantee the identification of all utilities.

Task 4: Initial Concept Development

The Design Team, led by Kimley-Horn, will develop up to three (3) alternate concepts for the Friendship Park Fountain. Using the boundary and topographic survey as well as as-built information provided by the Village, Kimley-Horn will prepare plan view and perspective images for the alternate concepts. Additionally, Kimley-Horn will prepare supporting image boards including reference photos and product images to communicate the intended design.

As part of the Design Team, Hugh Lighting will conduct preliminary fixture research and develop resources to aid in the depiction of the design intent for lighting. This may include reference photos and sketches or diagrams of details or concepts to help convey the design intent and potential implementation.

Crystal Fountains will work with the Design Team to assist in developing a preferred design direction for the fountain elements. This will include preparation of an initial Fountain Concept Design Mood board illustrating various ideas for client feedback as well as composition and presentation of precedent projects, reference images, equipment costs, and other mood board related items for team review and preliminary concept decision making. Crystal will also prepare up to two (2) WATERlab video simulations to convey options for fountain and lighting concepts.

Task 5: Staff Review Meeting

The Design Team will meet with Village staff to review the alternative concepts and define a preferred design approach. The goal of this meeting will be provide answers to Client questions and to identify a preferred design or to identify elements from various concepts that should be included in the preferred design.

Task 6: Concept Refinement and Cost Estimation

Following the meeting with Village staff. Kimley-Horn will prepare a refined preferred design concept for the site. Featherstone Inc. will prepare an Estimate of Probable Construction Cost (EOPCC) for the preferred concept design. This estimate will be developed as an order-of-magnitude assessment based on the consultant team's understanding of existing conditions, conceptual scope elements, and anticipated infrastructure needs. Effort will include a review of all available information provided by Kimley-Horn and the Village of Wheeling, including concept plans, existing site information, and supporting documentation, to understand project goals, existing conditions, and proposed fountain and infrastructure improvements. Additionally, Featherstone will review available information regarding existing site utilities and underground conditions to identify potential cost drivers associated with new plumbing, mechanical systems, electrical service, and related infrastructure improvements. The intent of this effort is to provide the Village and project stakeholders with an early cost benchmark to support decision-making and initial design refinement.

Cost estimation deliverables will include:

- CSI-formatted concept-level opinion of probable construction cost.
- Summary of key assumptions, exclusions, and cost drivers.
- Support documentation suitable for internal design coordination and Village presentations.

Task 7: Advisory Committee Meeting #1

The Design Team will meet with an Advisory Committee, which is likely to be made up of two Village Trustees, two Plan Commissioners and Village staff. The Design Team will present the preferred concept, including a color rendered plan drawing, perspective images, reference photos, diagrams, and product photos to the Advisory Committee. The Design Team will also outline the anticipated costs.

The Design Team will then conduct a detailed discussion to collect input and opinions on the design to inform the next steps.

Task 8: Concept Refinement and Advisory Committee Meeting #2

The Design Team will make one (1) round of revisions to the preferred concept. We will update the plan and perspective images as appropriate. Featherstone Inc. will make updates to their EOPCC as appropriate.

The Design Team will then conduct a second Advisory Committee Meeting to review and discuss the refined concept plan. Any input received will inform the development of the next task.

Task 9: Concept Approval and Schematic Drawings

The Design Team make one final round of revisions based on any input received from the Advisory Committee. The team will update support materials and EOPCC as necessary and prepare a slide deck providing an overview of the design, including the developed materials. The Design Team will review the slide deck with Village staff and make one (1) round of revisions to the slides based on any comments provided by staff.

The Design Team will then attend and present the final concept plan at the Village Board meeting with the goal of getting approval to continue into detailed design for the site and fountain.

The Design Team will take any input from Village Board and prepare schematic (30%) drawings for the site. This will include preliminary site and geometric plan, preliminary landscape plan, preliminary grading plan, preliminary list of materials, furnishings, lighting products, and fountain elements. It will also include preliminary information on anticipated MEP equipment and loads.

ADDITIONAL SERVICES

Any services not specifically provided for herein, as well as changes in the scope of proposed services and revisions requested by the Client after substantial completion of the proposed services, will be considered Additional Services and will be performed at our hourly rates. Potential services not addressed in this Agreement, but which may be required include, but are not limited to:

1. Preliminary and Final Engineering Design Services
2. Landscaping and Irrigation Services
3. Environmental and Geotechnical Engineering Services
4. Easement Documents and/or Coordination
5. Dry Utility Design
6. State Department of Transportation
7. Traffic and/or Parking Study
8. Retaining Wall Design
9. Any services not specifically mentioned in the Scope of Services above

INFORMATION PROVIDED BY CLIENT

Kimley-Horn shall be entitled to rely on the completeness and accuracy of all information provided by the Client. The Client shall provide all information requested by Kimley-Horn during the project, including but not limited to the following:

1. Relevant surveys, studies, reports, or data in the Client’s possession
2. Full access to the site
3. Executed copy of this Agreement

FEES AND INVOICING

Kimley-Horn will perform the “Lump Sum” services listed in the table below for the total lump sum labor fee below. Individual task amounts are informational only. All permitting, application, and similar project fees will be paid directly by the Client.

Direct reimbursable expenses such as express delivery services, fees, air travel, and other direct expenses will be billed at 1.15 times cost. All permitting, application, and similar project fees will be paid directly by the Client. Should the Client request Kimley-Horn to advance any such project fees on the Client’s behalf, an invoice for such fees, with a fifteen (15%) markup, will be immediately issued to and paid by the Client.

| Task | BASE SERVICES | Fee | Fee Type |
|---------------------------------------|------------------------------------------------------|-----------------|----------|
| 1 | Project Management and Coordination | \$5,000 | Lump Sum |
| 2 | Site Topographic Survey | \$15,000 | Lump Sum |
| 3 | Private Utility Locate | \$2,500 | Lump Sum |
| 4 | Initial Concept Development | \$20,400 | Lump Sum |
| 5 | Staff Review Meeting | \$3,000 | Lump Sum |
| 6 | Concept Refinement and Cost Estimation | \$16,400 | Lump Sum |
| 7 | Advisory Committee Meeting #1 | \$3,000 | Lump Sum |
| 8 | Concept Refinement and Advisory Committee Meeting #2 | \$10,500 | Lump Sum |
| 9 | Concept Approval and Schematic Design | \$12,000 | Lump Sum |
| Estimated Total (w/o expenses) | | \$87,800 | |

An estimated additional reimbursable expenses budget of approximately \$2,000 will be used to cover travel, printing and reproduction, courier and overnight delivery services, etc. Kimley-Horn will keep the Client updated, via monthly invoices, on the expenses incurred and the possible need for additional expense budget. Fees will be invoiced monthly based on the percentage completed for each of the major lump sum elements plus reimbursable expenses or for services actually accomplished under the cost-plus elements. Invoices will be due and payable within 25 days of the Client receipt of the invoice and should include the invoice number and Kimley-Horn project number.

CLOSURE

In addition to the matters set forth herein, our agreement shall include, and shall be subject to the Standard Provisions attached hereto and hereby incorporated herein. As used in the Standard Provisions, the term “the Consultant” refers to Kimley-Horn and Associates, Inc. The term “the Client” shall refer to Village of Wheeling.

If you concur in the foregoing and wish to direct us to proceed with the aforementioned services, please execute of this letter Agreement in the space provided and return a copy to us. Execution of this Agreement formalizes our working arrangement.

We appreciate the opportunity to provide these services to you.

Sincerely,
Kimley-Horn and Associates, Inc.

Daniel Grove, PLA, AICP
Associate

Attachments: Exhibit A - Site Plan
Standard Provisions

Agreed to this _____ day of _____, 20____

Village of Wheeling

By: _____

Printed Name and Title: _____

EXHIBIT A – STUDY AREA



**KIMLEY-HORN AND ASSOCIATES, INC.
STANDARD PROVISIONS**

- 1) **Kimley-Horn's Scope of Services and Additional Services.** Kimley-Horn will perform only the services specifically described in this Agreement ("Services"). Any services that are not set forth in the scope of Services described herein will constitute additional services ("Additional Services"). If requested by the Client and agreed to by Kimley-Horn, Kimley-Horn will perform Additional Services, which shall be governed by these provisions. Unless otherwise agreed to in writing, the Client shall pay Kimley-Horn for any Additional Services an amount based upon Kimley-Horn's then-current hourly rates plus an amount to cover certain direct expenses including telecommunications, in-house reproduction, postage, supplies, project related computer time, and local mileage. Other direct expenses will be billed at 1.15 times cost.
- 2) **Client's Responsibilities.** In addition to other responsibilities herein or imposed by law, the Client shall:
 - a. Designate in writing a person to act as its representative, such person having complete authority to transmit instructions, receive information, and make or interpret the Client's decisions.
 - b. Provide all information and criteria as to the Client's requirements, objectives, and expectations for the project and all standards of development, design, or construction.
 - c. Provide Kimley-Horn all available studies, plans, or other documents pertaining to the project, such as surveys, engineering data, environmental information, etc., all of which Kimley-Horn may rely upon.
 - d. Arrange for access to the site and other property as required for Kimley-Horn to provide its services.
 - e. Review all documents or reports presented by Kimley-Horn and communicate decisions pertaining thereto within a reasonable time so as not to delay Kimley-Horn.
 - f. Furnish approvals and permits from governmental authorities having jurisdiction over the project and approvals and consents from other parties as may be necessary.
 - g. Obtain any independent accounting, legal, insurance, cost estimating, and feasibility services required by Client.
 - h. Give prompt written notice to Kimley-Horn whenever the Client becomes aware of any development that affects Kimley-Horn's services or any defect or noncompliance in any aspect of the project.
- 3) **Period of Services.** Unless otherwise stated herein, Kimley-Horn will begin work after receipt of a properly executed copy of this Agreement. This Agreement assumes conditions permitting continuous and orderly progress through completion of the services. Times for performance shall be extended as necessary for delays or suspensions due to circumstances that Kimley-Horn does not control. If such delay or suspension extends for more than six months, Kimley-Horn's compensation shall be renegotiated.
- 4) **Method of Payment.** Client shall pay Kimley-Horn as follows:
 - a. Invoices will be submitted periodically for services performed and expenses incurred. Payment of each invoice will be due within 25 days of receipt. The Client shall also pay any applicable sales tax. All retainers will be held by Kimley-Horn and applied against the final invoice. Interest will be added to accounts not paid within 25 days at the maximum rate allowed by law. If the Client fails to make any payment due under this or any other agreement within 30 days after Kimley-Horn's transmittal of its invoice, Kimley-Horn may, after giving notice to the Client, suspend services and withhold deliverables until all amounts due are paid.
 - b. The Client will remit all payments electronically to:
Account Name: KIMLEY-HORN AND ASSOCIATES, INC.
Bank Name and Address: WELLS FARGO BANK, N.A., SAN FRANCISCO, CA 94104
Account Number: 2073089159554
ABA#: 121000248
 - c. The Client will send the project number, invoice number and other remittance information by e-mail to payments@kimley-horn.com at the time of payment.
 - d. If the Client relies on payment or proceeds from a third party to pay Kimley-Horn and Client does not pay Kimley-Horn's invoice within 60 days of receipt, Kimley-Horn may communicate directly with such third party to secure payment.
 - e. If the Client objects to an invoice, it must advise Kimley-Horn in writing giving its reasons within 14 days of receipt of the invoice or the Client's objections will be waived, and the invoice shall conclusively be deemed due and owing. If the Client objects to only a portion of the invoice, payment for all other portions remains due.
 - f. If Kimley-Horn initiates legal proceedings to collect payment, it shall recover, in addition to all amounts due, its reasonable attorneys' fees, reasonable experts' fees, and other expenses related to the proceedings. Such expenses shall include the cost, at Kimley-Horn's normal hourly billing rates, of the time devoted to such proceedings by its employees.

- g. The Client agrees that the payment to Kimley-Horn is not subject to any contingency or condition. Kimley-Horn may negotiate payment of any check tendered by the Client, even if the words "in full satisfaction" or words intended to have similar effect appear on the check without such negotiation being an accord and satisfaction of any disputed debt and without prejudicing any right of Kimley-Horn to collect additional amounts from the Client.
- 5) **Use of Deliverables.** All documents, data, and other deliverables prepared by Kimley-Horn are related exclusively to the services described in this Agreement and may be used only if the Client has satisfied all of its obligations under this Agreement. They are not intended or represented to be suitable for use or reuse by the Client or others on extensions of this project or on any other project. Any modifications by the Client to any of Kimley-Horn's deliverables, or any reuse of the deliverables without written authorization by Kimley-Horn will be at the Client's sole risk and without liability to Kimley-Horn, and the Client shall indemnify, defend and hold Kimley-Horn harmless from all claims, damages, losses and expenses, including but not limited to attorneys' fees, resulting therefrom. Kimley-Horn's electronic files and source code remain the property of Kimley-Horn and shall be provided to the Client only if expressly provided for in this Agreement. Any electronic files not containing an electronic seal are provided only for the convenience of the Client and use of them is at the Client's sole risk. In the case of any defects in the electronic files or any discrepancies between them and the hardcopy of the deliverables prepared by Kimley-Horn, the hardcopy shall govern.
- 6) **Intellectual Property.** Kimley-Horn may use or develop its proprietary software, patents, copyrights, trademarks, trade secrets, and other intellectual property owned by Kimley-Horn or its affiliates ("Intellectual Property") in the performance of this Agreement. Intellectual Property, for purposes of this section, does not include deliverables specifically created for Client pursuant to the Agreement and use of such deliverables is governed by section 5 of this Agreement. Unless explicitly agreed to in writing by both parties to the contrary, Kimley-Horn maintains all interest in and ownership of its Intellectual Property and conveys no interest, ownership, license to use, or any other rights in the Intellectual Property to Client. Any enhancements of Intellectual Property made during the performance of this Agreement are solely owned by Kimley-Horn and its affiliates. If Kimley-Horn's services include providing Client with access to or a license for Kimley-Horn's (or its affiliates') proprietary software or technology, Client agrees to the terms of the Software License Agreement set forth at <https://www.kimley-horn.com/khts-software-license-agreement> ("the License Agreement") which terms are incorporated herein by reference.
- 7) **Opinions of Cost.** Because Kimley-Horn does not control the cost of labor, materials, equipment or services furnished by others, methods of determining prices, or competitive bidding or market conditions, any opinions rendered as to costs, including but not limited to the costs of construction and materials, are made solely based on its judgment as a professional familiar with the industry. Kimley-Horn cannot and does not guarantee that proposals, bids or actual costs will not vary from its opinions of cost. If the Client wishes greater assurance as to the amount of any cost, it shall employ an independent cost estimator. Kimley-Horn's services required to bring costs within any limitation established by the Client will be paid for as Additional Services.
- 8) **Termination.** The obligation to provide further services under this Agreement may be terminated by either party upon seven days' written notice in the event of substantial failure by the other party to perform in accordance with the terms hereof, or upon thirty days' written notice for the convenience of the terminating party. Kimley-Horn shall be paid for all services rendered and expenses incurred to the effective date of termination, and other reasonable expenses incurred by Kimley-Horn as a result of such termination.
- 9) **Standard of Care.** The standard of care applicable to Kimley-Horn's services will be the degree of care and skill ordinarily exercised by consultants performing the same or similar services in the same locality at the time the services are provided. No warranty, express or implied, is made or intended by Kimley-Horn's performance of services, and it is agreed that Kimley-Horn is not a fiduciary with respect to the Client.
- 10) **LIMITATION OF LIABILITY.** In recognition of the relative risks and benefits of the Project to the Client and Kimley-Horn, the risks are allocated such that, to the fullest extent allowed by law, and notwithstanding any other provisions of this Agreement or the existence of applicable insurance coverage, that the total liability, in the aggregate, of Kimley-Horn and Kimley-Horn's officers, directors, employees, agents, and subconsultants to the Client or to anyone claiming by, through or under the Client, for any and all claims, losses, costs, attorneys' fees, or damages whatsoever arising out of or in any way related to the services under this Agreement from any causes, including but not limited to, the negligence, professional errors or omissions, strict liability or breach of contract or any warranty, express or implied, of Kimley-Horn or Kimley-Horn's officers, directors, employees, agents, and subconsultants, shall not exceed twice the total compensation received by Kimley-Horn under this Agreement or \$50,000, whichever is greater. Higher limits of liability may be negotiated for additional fee. This Section is intended solely to limit the remedies

available to the Client or those claiming by or through the Client, and nothing in this Section shall require the Client to indemnify Kimley-Horn.

- 11) **Mutual Waiver of Consequential Damages.** In no event shall either party be liable to the other for any consequential, incidental, punitive, or indirect damages including but not limited to loss of income or loss of profits.
- 12) **Construction Costs.** Under no circumstances shall Kimley-Horn be liable for extra costs or other consequences due to changed or unknown conditions or related to the failure of contractors to perform work in accordance with the plans and specifications. Kimley-Horn shall have no liability whatsoever for any costs arising out of the Client's decision to obtain bids or proceed with construction before Kimley-Horn has issued final, fully approved plans and specifications. The Client acknowledges that all preliminary plans are subject to substantial revision until plans are fully approved and all permits obtained.
- 13) **Certifications.** All requests for Kimley-Horn to execute certificates, lender consents, or other third-party reliance letters must be submitted to Kimley-Horn at least 14 days prior to the requested date of execution. Kimley-Horn shall not be required to execute certificates, consents, or third-party reliance letters that are inaccurate, that relate to facts of which Kimley-Horn does not have actual knowledge, or that would cause Kimley-Horn to violate applicable rules of professional responsibility.
- 14) **Dispute Resolution.** All claims arising out of this Agreement or its breach shall be submitted first to mediation in accordance with the American Arbitration Association as a condition precedent to litigation. Any mediation or civil action by Client must be commenced within one year of the accrual of the cause of action asserted but in no event later than allowed by applicable statutes.
- 15) **Hazardous Substances and Conditions.** Kimley-Horn shall not be a custodian, transporter, handler, arranger, contractor, or remediator with respect to hazardous substances and conditions. Kimley-Horn's services will be limited to analysis, recommendations, and reporting, including, when agreed to, plans and specifications for isolation, removal, or remediation. Kimley-Horn will notify the Client of unanticipated hazardous substances or conditions of which Kimley-Horn actually becomes aware. Kimley-Horn may stop affected portions of its services until the hazardous substance or condition is eliminated.
- 16) **Construction Phase Services.**
 - a. If Kimley-Horn prepares construction documents and Kimley-Horn is not retained to make periodic site visits, the Client assumes all responsibility for interpretation of the documents and for construction observation, and the Client waives any claims against Kimley-Horn in any way connected thereto.
 - b. Kimley-Horn shall have no responsibility for any contractor's means, methods, techniques, equipment choice and usage, equipment maintenance and inspection, sequence, schedule, safety programs, or safety practices, nor shall Kimley-Horn have any authority or responsibility to stop or direct the work of any contractor. Kimley-Horn's visits will be for the purpose of observing construction and reporting to the Client whether the contractors' work generally conforms to the construction documents prepared by Kimley-Horn. Kimley-Horn neither guarantees the performance of contractors, nor assumes responsibility for any contractor's failure to perform its work in accordance with the contract documents.
 - c. Kimley-Horn is not responsible for any duties assigned to it in the construction contract that are not expressly provided for in this Agreement. The Client agrees that each contract with any contractor shall state that the contractor shall be solely responsible for job site safety and its means and methods; that the contractor shall indemnify the Client and Kimley-Horn for all claims and liability arising out of job site accidents; and that the Client and Kimley-Horn shall be made additional insureds under the contractor's general liability insurance policy.
- 17) **No Third-Party Beneficiaries; Assignment and Subcontracting.** This Agreement gives no rights or benefits to anyone other than the Client and Kimley-Horn, and all duties and responsibilities undertaken pursuant to this Agreement will be for the sole benefit of the Client and Kimley-Horn. The Client shall not assign or transfer any rights under or interest in this Agreement, or any claim arising out of the performance of services by Kimley-Horn, without the written consent of Kimley-Horn. Kimley-Horn reserves the right to augment its staff with subconsultants as it deems appropriate due to project logistics, schedules, or market conditions. If Kimley-Horn exercises this right, Kimley-Horn will maintain the agreed-upon billing rates for services identified in the contract, regardless of whether the services are provided by in-house employees, contract employees, or independent subconsultants.
- 18) **Confidentiality.** The Client consents to the use and dissemination by Kimley-Horn of photographs of the project and to the use by Kimley-Horn of facts, data and information obtained by Kimley-Horn in the

performance of its services. If, however, any facts, data or information are specifically identified in writing by the Client as confidential, Kimley-Horn shall use reasonable care to maintain the confidentiality of that material.

- 19) **Miscellaneous Provisions.** This Agreement is to be governed by the law of the State where the Project is located. This Agreement contains the entire and fully integrated agreement between the parties and supersedes all prior and contemporaneous negotiations, representations, agreements, or understandings, whether written or oral. Except as provided in Section 1, this Agreement can be supplemented or amended only by a written document executed by both parties. Any conflicting or additional terms on any purchase order issued by the Client shall be void and are hereby expressly rejected by Kimley-Horn. If Client requires Kimley-Horn to register with or use an online vendor portal for payment or any other purpose, any terms included in the registration or use of the online vendor portal that are inconsistent or in addition to these terms shall be void and shall have no effect on Kimley-Horn or this Agreement. Any provision in this Agreement that is unenforceable shall be ineffective to the extent of such unenforceability without invalidating the remaining provisions. The non-enforcement of any provision by either party shall not constitute a waiver of that provision nor shall it affect the enforceability of that provision or of the remainder of this Agreement.



MEMORANDUM

DATE: March 2, 2026
FROM: Daniel Kaup, Deputy Village Manager/Public Works Director
SUBJECT: Resolution Accepting a Bid and Approving a Not-To-Exceed Contract with Cahill Heating, Cooling, Electric, Plumbing & Sewer Inc. in the Amount of \$189,000 for the 2026 HVAC Unit Replacement Program
DOLLAR AMOUNT: 189,000
BUDGETED: Yes
BUDGET SOURCE: Capital Improvement funds
RECOMMENDED ACTION: Approve
STRATEGIC PLAN THEME: Transportation & Infrastructure

EXECUTIVE SUMMARY

The HVAC Unit Replacement Program involves the removal and replacement of existing heating and cooling units in municipal buildings that have exceeded their estimated useful lives and are incurring excessively high maintenance and repair costs. The 2026 program includes the replacement of six units at Public Works and two units at the Police Station, as well as the installation of one new unit at Fire Station 43. This resolution approves a contract with Cahill Heating, Cooling, Electric, Plumbing & Sewer Inc. for the 2026 HVAC Replacement Program in an amount not to exceed \$189,000. Capital Improvement funds have been approved for this project during FY2026.

MEMO

Background:

The biennial HVAC Replacement Program involves removal and replacement of existing heating and cooling units that have exceeded their estimated useful lives and are incurring excessively high maintenance and repair costs. The 2026 program includes the replacement of six units at Public Works and two units at the Police Station, as well as the installation of one new unit at Fire Station 43.

Discussion:

Four bids were received and read on February 24, 2026, ranging in price from \$189,000 to \$259,975. Village staff reviewed the bid proposals and determined that Cahill Heating, Cooling, Electric, Plumbing & Sewer Inc. is the lowest-cost qualified and responsible bidder meeting all contract requirements with a bid in the amount of \$189,000. Cahill specializes in HVAC work and performed well on our 2024 HVAC Replacement Project. This project will start in late spring, depending on equipment delivery; lead times take about two weeks to complete. There will be minimal disruption to parking during this project.

Budget:

Capital Improvement Funds in the amount of \$260,000 have been approved for this construction work during FY2026.

RESOLUTION NO. 26- _____

**RESOLUTION ACCEPTING A BID AND APPROVING A NOT-TO-EXCEED CONTRACT
WITH CAHILL HEATING, COOLING, ELECTRIC, PLUMBING & SEWER INC.
IN THE AMOUNT OF \$189,000 FOR THE 2026 HVAC UNIT REPLACEMENT PROGRAM**

WHEREAS, the Village's 2026 Capital Improvement Plan (CIP) has \$260,000 allocated for the proposed FY2026 heating, ventilation, and air conditioning (HVAC) unit replacement program; and

WHEREAS, the 2026 program includes replacing six units at Public Works and two units at the Police Station and installing one new unit at Fire Station 43; and

WHEREAS, on February 24, 2026, the Village received and opened four (4) bid proposals for this project; and

WHEREAS, Village staff has reviewed the bid proposals and determined Cahill Heating, Cooling, Electric, Plumbing & Sewer Inc. to be the lowest-cost qualified and responsible bidder meeting all contract requirements; and

WHEREAS, it is in the best interest of the Village of Wheeling to accept the bid of Cahill Heating, Cooling, Electric, Plumbing & Sewer Inc. for the 2026 HVAC Program;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WHEELING, COUNTIES OF COOK AND LAKE, STATE OF ILLINOIS, that a \$189,000 not-to-exceed contract for the 2026 HVAC Replacement Program is hereby awarded to Cahill Heating, Cooling, Electric, Plumbing & Sewer Inc. in accordance with the bid proposal dated February 24, 2026.

Trustee _____ moved, second by Trustee _____,
That Resolution No. 26- _____ be adopted.

| | | | |
|-------------------|-------|------------------|-------|
| President Horcher | _____ | | |
| Trustee Krueger | _____ | Trustee Ruffatto | _____ |
| Trustee Lang | _____ | Trustee Vito | _____ |
| Trustee Papantos | _____ | Trustee Vogel | _____ |

ADOPTED this 2nd day of March 2026, by the President and Board of Trustees of the Village of Wheeling, Illinois.

Patrick Horcher, Village President

ATTEST:

Kathryn M. Brady, Village Clerk

**VILLAGE OF WHEELING
2026 HVAC REPLACEMENT
CONTRACT DOCUMENT**

This agreement is made this ____ day of _____, 2026 between and shall be binding upon the Village of Wheeling, an Illinois municipal Corporation hereinafter referred to as (the "Village") and (Cahill Heating) hereinafter to as (the "Contractor") and its successors.

Witnessed, that in consideration of the mutual promises of the parties delineated in the contract documents, the Contractor agrees to perform the services and the Village agrees to pay for the following services as set forth in the contract documents:

replacement of HVAC units at various locations.


1. This contract shall embrace and include all of the applicable contract documents listed below as if attached hereto or repeated herein:
 - a. Specification and Contract Document for 2026 HVAC REPLACEMENT , consisting of the following:
 - i. Cover Sheet
 - ii. Table of Contents
 - iii. Invitation to Bid on Contract Document Legal Notice
 - iv. Standard General Conditions of the Construction Contract, EJCDC C-700 2007 Edition (as modified)
 - v. Specific Terms, Conditions and Instructions and ~~Blue Prints~~
 - vi. Bid Proposal Form
 - vii. Plans and Specifications
 - viii. All issued Addenda
 - ix. Certificate of Eligibility to Enter into Public Contracts
 - x. Required Performance and Payment Bonds
 - xi. Required Insurance Certificates
 - xii. All other Modifications issued after the execution of the Contract. A Modification is (1) a written amendment to the Contract signed by both parties, (2) a Change Order, (3) a Construction Change Directive or (4) a written order for a minor change in the work issued by the Engineer.
 - b. The Contractor's Bid Proposal Dated
 - c. Required Performance and Payment Bonds and Certificate of Insurance
2. The Village agrees to pay, and the Contractor agrees to accept as full payment for the items, and installation of the same, which are the subject matter of this contract the total sum of \$ 189,000.00 paid in accordance with the provisions of the Local Government Prompt Payment Act.
3. The Contractor represents and warrants that it will comply will all applicable Federal, State and local laws concerning prevailing wage rates and all Federal, State and local laws concerning equal employment opportunities.
4. The Contractor shall commence work under this Contract upon written Notice to Proceed from the Village and shall complete work on this project by November 1, 2024. Time is of the essence of this Contract and Contractor agrees to achieve completion within the contract time by all proper and appropriate means including working overtime without additional compensation.

5. Bonds required to guarantee performance and payment for labor and material for this work shall be in a form acceptable to the Village and shall provide that they shall not terminate on completion of the work, but shall be reduced to ten percent (10%) of the contract sum upon the date of final payment by the Village for a period of one (1) year to cover a warranty and maintenance period which Contractor agrees shall apply to all material and workmanship for one (1) year from the date of issuance of the final payment by the Village.
6. Pursuant to the provisions of Section 5 of the Mechanics' Lien Act of Illinois, prior to making any payment on this contract the Village demands that the Contractor furnish a written statement of the names of all parties furnishing labor and/or materials under this Contract and the amounts due or to become due on each. This statement must be made under oath or be verified by affidavit. Final payment shall not be issued by the Village nor shall any retained percentage become due until releases and waivers of lien have been supplied as the Village designates.
7. In executing this Contract, Contractor agrees that it has examined the site of the work and the conditions existing therein, has examined the Contract Documents and taken and compared field measurements and conditions with those Documents.
8. This Contract represents the entire Agreement between the parties and may not be modified without the written approval of both parties.
9. Where the terms of this Contract conflict with the provisions of the Contract Documents, the Contract Documents shall be binding.

If an individual or partnership, all individual names of each partner shall be signed or if a corporation, an officer duly authorized shall sign here:

Accepted this ___ day of _____, 2026.

Individual or Partnership _____ Corporation

| | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
|  _____ Chris McNelly By President _____ Position/Title | _____ By _____ Position/Title |
| Cahill Heating Cooling Electric Plumbing & Sewer, Inc. Print Company Name | |

THE VILLAGE OF WHEELING, ILLINOIS

Accepted this _____ day of _____, 2026.

 Jon A. Sfondilis
 Village Manger

2026 HVAC Replacement (#9971319)
 Owner: Village of Wheeling
 Solicitor: Village of Wheeling IL
 02/24/2026 09:00 AM CST

| Section Title | Line Item | Item Code | Item Description | UofM | Quantity | Engineer Estimate | | Cahill Heating Cooling Electric Plumbing And Sewer | | Moltree Mechanical | | Source Mechanical | | MG Mechanical Contracting, LC | |
|-----------------|-----------|-----------|-------------------------------------------------------------------|--------|----------|-------------------|-------------|-------------------------------------------------------|--------------|--------------------|--------------|-------------------|--------------|-------------------------------|--------------|
| | | | | | | Unit Price | Extension | Unit Price | Extension | Unit Price | Extension | Unit Price | Extension | Unit Price | Extension |
| Base Bid | | | | | | | \$0.00 | | \$179,000.00 | | \$212,815.00 | | \$242,112.00 | | \$249,975.00 |
| | 1 | 1 | A19: Remove Existing, Furnish and Install Carrier or Mitsubishi | EA | 1 | | | \$11,950.00 | \$11,950.00 | \$16,612.00 | \$16,612.00 | \$17,550.00 | \$17,550.00 | \$15,795.00 | \$15,795.00 |
| | 2 | 2 | A9: Remove Existing, Furnish and Install Trane Precedent Series | EA | 1 | | | \$18,650.00 | \$18,650.00 | \$22,570.00 | \$22,570.00 | \$30,750.00 | \$30,750.00 | \$28,600.00 | \$28,600.00 |
| | 3 | 3 | F5: Install new mini-split Carrier or Mitsubishi | EA | 1 | | | \$8,800.00 | \$8,800.00 | \$10,273.00 | \$10,273.00 | \$17,038.00 | \$17,038.00 | \$15,200.00 | \$15,200.00 |
| | 4 | 4 | BD16: Remove Existing, Furnish and Install Trane Precedent Series | EA | 1 | | | \$18,650.00 | \$18,650.00 | \$22,349.00 | \$22,349.00 | \$25,391.00 | \$25,391.00 | \$27,260.00 | \$27,260.00 |
| | 5 | 5 | BD2: Remove Existing, Furnish and Install Trane Precedent Series | EA | 1 | | | \$25,300.00 | \$25,300.00 | \$30,802.00 | \$30,802.00 | \$29,375.00 | \$29,375.00 | \$31,470.00 | \$31,470.00 |
| | 6 | 6 | BD6: Remove Existing, Furnish and Install Trane Precedent Series | EA | 1 | | | \$21,900.00 | \$21,900.00 | \$25,506.00 | \$25,506.00 | \$28,511.00 | \$28,511.00 | \$30,550.00 | \$30,550.00 |
| | 7 | 7 | BD7: Remove Existing, Furnish and Install Trane Precedent Series | EA | 1 | | | \$21,900.00 | \$21,900.00 | \$25,506.00 | \$25,506.00 | \$28,511.00 | \$28,511.00 | \$30,550.00 | \$30,550.00 |
| | 8 | 8 | BD8: Remove Existing, Furnish and Install Trane Precedent Series | EA | 1 | | | \$21,900.00 | \$21,900.00 | \$25,506.00 | \$25,506.00 | \$28,511.00 | \$28,511.00 | \$30,550.00 | \$30,550.00 |
| | 9 | 9 | BD9: Remove Existing, Furnish and Install Trane Precedent Series | EA | 1 | | | \$29,950.00 | \$29,950.00 | \$33,691.00 | \$33,691.00 | \$36,475.00 | \$36,475.00 | \$40,000.00 | \$40,000.00 |
| Contingency | | | | | | | \$10,000.00 | | \$10,000.00 | | \$10,000.00 | | \$10,000.00 | | \$10,000.00 |
| | 10 | 10 | Contingency | L. SUM | 1 | | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 | \$10,000.00 |
| Base Bid Total: | | | | | | | \$10,000.00 | | \$189,000.00 | | \$222,815.00 | | \$252,112.00 | | \$259,975.00 |



MEMORANDUM

DATE: March 2, 2026
FROM: Lisa Leonteos, Executive Coordinator
SUBJECT: Resolution Waiving Competitive Bidding and Authorizing the Village Manager to Execute an Agreement with Pyrotecnico Fireworks, Inc. for Public Fireworks Displays on June 26, 2027, June 24, 2028, and June 30, 2029 at a Price Not to Exceed \$117,030
DOLLAR AMOUNT: 117,030
BUDGETED: Yes
BUDGET SOURCE: Wheeling General Fund, event sponsorships, Prospect Heights cost-sharing
RECOMMENDED ACTION: Approve
STRATEGIC PLAN THEME: Residential Life

EXECUTIVE SUMMARY

Staff recommends approval of a three-year contract with Pyrotecnico Fireworks, Inc. to provide fireworks at the 2027, 2028, and 2029 Rock 'n' Run the Runway events, at a total cost of \$117,030. The Village previously approved a contract for 2026 fireworks. The subject agreement is before the Board now to take advantage of current pricing.

A number of international factors affect costs associated with commercial fireworks displays; some of these factors are political, but most are supply-chain issues. In order to avoid anticipated cost increases, staff recommends signing a three-year contract with Pyrotecnico Fireworks, Inc. at a cost not to exceed \$117,030 (\$38,765 in 2027, \$38,765 in 2028, and \$39,500 in 2029).

The Village has used Pyrotecnico, formerly Melrose Pyrotechnics, Inc., as its fireworks contractor for 25 years. Pyrotecnico has consistently provided excellent fireworks shows for Wheeling. Based upon previous comparison shopping, they are competitively priced. Therefore, staff is once again recommending the waiver of competitive bidding requirements and approval of a contract to conduct public fireworks displays on June 26, 2027, June 24, 2028, and June 30, 2029 at a cost not to exceed \$117,030. If approved, the following actions will be necessary to prepare for each event:

- The site selected will need to be secured and accessible to launch personnel early on scheduled event dates in order to install the required launch mortar tubes and load the firework shells. All site security fencing will need to be installed prior to this date.
- The overall size, complexity, and length of the proposed fireworks display will be consistent with the fireworks display provided over the past several years (i.e. approximately 20 minutes in length). Due to the available area associated with the safety fallout zone, the vendor will incorporate a variety of shells into the display.
- Due to closure restrictions placed on Chicago Executive Airport by the Federal Aviation Administration (FAA), conducting "rain date" fireworks displays on this site is highly unlikely. Therefore, rain dates have been intentionally left open. If a rain date is required, alternate arrangements will need to be considered, including alternate launch sites. Regardless of the direction taken, the Village Board must be aware that by entering into this contract with Pyrotecnico Fireworks, Inc., the Village is (and ultimately all parties to this event are) committing to potential postponement and cancellation fees.
- Due to the event's relocation within the Chicago Executive Airport airfields in 2026, the launch site has been adjusted slightly from previous years. This arrangement allows unobstructed viewing of the display by onsite spectators, as well as a more than sufficient safety fallout zone for associated debris.
- As planned, the fireworks display will be fully compliant with the 2018 International Fire Code, Chapter 56, Explosives and Fireworks, as well as the National Fire Protection Association (NFPA) # 1123: Code for Fireworks Displays, 2018 Edition. Emergency standby fire department personnel will be provided during the event and coordinated with the Prospect Heights Fire Protection District, as well.

RESOLUTION No. 26-_____

**RESOLUTION WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE VILLAGE
MANAGER TO EXECUTE AN AGREEMENT WITH PYROTECNICO FIREWORKS, INC. FOR
PUBLIC FIREWORKS DISPLAYS ON JUNE 26, 2027, JUNE 24, 2028, AND JUNE 30, 2029
AT A PRICE NOT TO EXCEED \$117,030**

WHEREAS, the Village of Wheeling has received a proposal from Pyrotecnico Fireworks, Inc. for public fireworks displays to be held on June 26, 2027, June 24, 2028, and June 30, 2029, with rain dates to be determined, in recognition of our nation's Independence Day; and

WHEREAS, Pyrotecnico Fireworks, Inc. has provided the Village with safe public fireworks displays in the past, and its services have been cost-effective; and

WHEREAS, the Village of Wheeling believes that the proposal submitted by Pyrotecnico Fireworks, Inc. meets the expectations of the Village for these celebrations;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WHEELING, COUNTIES OF COOK AND LAKE, STATE OF ILLINOIS, that competitive bidding requirements are hereby waived, and the Village Manager is hereby authorized to enter into an agreement with Pyrotecnico Fireworks, Inc. to provide three (3) public fireworks displays at a cost not to exceed \$117,030.

Trustee _____ moved, seconded by Trustee _____
that Resolution Number 26-_____ be adopted.

| | | | |
|-------------------|-------|------------------|-------|
| President Horcher | _____ | Trustee Ruffatto | _____ |
| Trustee Krueger | _____ | Trustee Vito | _____ |
| Trustee Lang | _____ | Trustee Vogel | _____ |
| Trustee Papantos | _____ | | |

ADOPTED this 2nd day of March 2026 by the Village President and Board of Trustees of the Village of Wheeling, Illinois.

Patrick Horcher, Village President

ATTEST:

Kathryn M. Brady, Village Clerk



PYROTECNICO™

VITALE FAMILY FIREWORKS * 1889



Village of Wheeling 2027-2029

This proposal is intended to give an approximate show design and description. Please contact your Pyrotecnico Event Producer with any questions or concerns.

Cover Letter

Village of Wheeling,

We would like to thank you for the opportunity to submit a proposal for the Village of Wheeling's 2027-2029 fireworks display

The local Pyrotecnico team has more than 50 years of experience performing fireworks displays in the Chicagoland region. Our local clients include the City of Chicago, Chicago Bulls, Blackhawks, Bears, White Sox and Cubs. Our national clients include Busch Gardens and Seaworld. We have the expertise, equipment, pyrotechnic product, experience and infrastructure to perform in the Midwest like no other fireworks company can.

All displays are designed and packaged at our Kingsbury, IN Midwest headquarters located at Pyrotecnico Inc., Kingsbury Industrial Park, Kingsbury, IN. Additionally, we have satellite facilities and offices throughout Illinois, Indiana, Wisconsin and Michigan.

The following proposal is not limited to the scope of the RFP we have full capabilities to provide flame, atmospheric, confetti, and any other special effects presentations necessary.

After you have a chance to review our proposal, we hope to have an opportunity to present our concepts in person.

Should you have any questions or concerns, please do not hesitate to call 219.393.9082 or email me at rpakosz@pyrotecnico.com at your convenience.

Thank you,

Riley Pakosz
Account Manager

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Pricing

Understanding of the Village of Wheeling's Show Concepts and Performance Plan

Pyrotecnico, formerly Melrose Pyrotechnics, Inc., has long been a part of Midwest's remarkable tradition of festivals, celebrations, public events and gatherings.

Our capabilities include a turnkey design department. We have two full-time Soundtrack Producers on staff, along with eight full-time display choreographers.

Full 3D simulation and collaboration with the design department will be offered for your project, from beginning to end. We utilize the industry-standard Finale design software to visualize an exact representation of each fireworks display.

We would also invite you to visit our Midwest headquarters in Kingsbury, IN to tour our facility.

Our Midwest team is responsible for the design, preparation and performance of hundreds of displays every year throughout the region; we are absolutely the best-equipped pyro-technics company to accomplish your goals of impressing your guests for each and every presentation for your 2027-2029 season.

Our proposal includes a turnkey package that includes all equipment, crew, insurance, permitting, and design required to execute your displays.

This proposal is intended to give an approximate show design and description. Please contact your Pyrotecnico Fireworks Event Producer with any questions or concerns.

Professional Qualifications & Specialized Experience

Company Profile

Pyrotecnico, Inc. is the nation's largest, most creative and technologically advanced fireworks company.

We employ 32 full-time Midwest staff members and provide fireworks entertainment to more than eight hundred fifty customers over the 4th of July holiday alone, nationwide.

In addition to the 4th of July season, Pyrotecnico also provides fireworks entertainment to more than thirty professional sports teams consisting of both indoor and outdoor programs.

In 2026, we will produce in excess of 1,000 events in the Midwest.

Pyrotecnico also performs displays on an International level, including competition and exhibition displays in places such as Montreal, Canada, Seoul, Korea, DaNang, Vietnam, Shanghai, China, and Nagasaki, Japan.

We have been in business for more than 100 years and are extremely confident in our ability to provide the most organized, safe, creative and spectacular pyrotechnic services possible.

We stock one of the most diverse fireworks inventories in the country, utilize the most advanced firing systems, employ only professional crews, and have great experience in producing multi-media shows.

The coordination of these traits allows us to produce high tech large venue displays anywhere at any time.

All services, products, equipment, staffing, etc. will be provided directly by Pyrotecnico Fireworks, Inc.

Please see [Pyrotecnico.com](https://www.pyrotecnico.com) for additional information

This proposal is intended to give an approximate show design and description. Please contact your Pyrotecnico Event Producer with any questions or concerns.

Professional Qualifications & Specialized Experience

Capacity to Perform City Project

As an event/entertainment company, we expect to produce more than 1,000 events in in the Midwest in 2026. These range from small community 4th of July fireworks displays to incredibly large and intricate pyromusical displays.

All design work, product and equipment allocation, choreography, and logistics is managed by full time staff at our headquarters in Kingsbury, IN. We are equipped to handle a large number of high profile fireworks displays year-round, both domestically and internationally.


All work and services provided by Pyrotecnico are performed in-house, exclusively by our staff. Due to the highly specialized nature of our line of work, all pyrotechnicians that we employ are licensed through the State of Illinois under Pyrotecnico Fireworks, Inc.

Business License/Authority to do Business in Illinois

Taxpayer Notification Business Authorization



#BWNKMGV
#CNXX X134 2911 7849#
PYROTECNICO FIREWORKS, INC.
PO BOX 149
NEW CASTLE PA 16103-0149

September 4, 2024

Letter ID: CNXXX13429117849
Account ID: 4427-6788

We have issued your Certificate of Registration.

We have issued your Illinois Business Authorization.

Please verify that all of the information on the Business Authorization is correct. If all of the information is correct, you may print a paper copy from a MyTax Illinois account to visibly display at the business address listed.

Your Illinois Business Authorization is an important tax document that indicates that you are registered or licensed with the Illinois Department of Revenue to legally do business in Illinois.

If you wish to be registered for any other taxes or fees, you must complete a new application. For questions, visit our website at tax.illinois.gov or call us weekdays between 8:00 a.m. and 4:30 p.m. at the telephone number below.

CENTRAL REGISTRATION DIVISION
ILLINOIS DEPARTMENT OF REVENUE
PO BOX 19030
SPRINGFIELD IL 62794-9030
REV.CENTREG@illinois.gov
217 785-3707

IDOR-50-A (R-11/23)

This proposal is intended to give an approximate show design and description. Please contact your Pyrotecnico Fireworks Event Producer with any questions or concerns.

Executive Summary

Business Contact Information

Name: Jonathan Gesse

Title: Director of Sales, Midwest

Phone: 800-771-7976 **Mobile:** 219-851-0955

Address: 1 Kingsbury Industrial Park, Kingsbury, IN 46345

Email: Jgesse@pyrotecnico.com

Name: Riley Pakosz

Title: Account Manager

Phone: 800-771-7976 **Mobile:** 219-393-9082

Address: 1 Kingsbury Industrial Park, Kingsbury, IN 46345

Email: Rpakosz@pyrotecnico.com

Name: Matthew Peterson

Title: Creative Director

Phone: 800-771-7976 **Mobile:** (219) 575-3188

Address: 1 Kingsbury Industrial Park, Kingsbury, IN 46345

Email: mpeterson@pyrotecnico.com

This proposal is intended to give an approximate show design and description. Please contact your Pyrotecnico Event Producer with any questions or concerns.

Key Personnel

Riley Pakosz

OBJECTIVE

To oversee and manage the Village of Wheeling's 2027-2029 Firework Display

EXPERIENCE

2020 - Present Pyrotecnico, Account Manager - Pyrotecnico

- Manage regional sales accounts
- Interface with regional client base
- Oversee midwest show metrics and success rates

2016 - 2020 Melrose Pyrotechnics, Inc. Kingsbury, IN

- Pyrotechnics Operator
- Crew Chief
- CDL Driver

EDUCATION

2010-2013 Governors State University

B.A. Marketing

Minor Business Law

PRODUCTION CREDITS

Chicago Cubs; City of Chicago; Navy Pier; MLS Leagues Cup; Winnetka IL; Kane County Cougars; Chicago New Year's Eve Celebration; Taste of Chicago; City of Rosemont; Chicago Ridge; Hamilton Partners, Inc.; Formula 1 Las Vegas; Thomson Productions; Lollapalooza; Chicago Red Stars; Super Bowl; Stagecoach; Chicago Bears; Six Flags Great America; City of Aurora; Hoffman Estates; Bartlett; Northshore Country Club

This proposal is intended to give an approximate show design and description. Please contact your Pyrotecnico Event Producer with any questions or concerns.

Key Personnel

JONATHAN GESSE

OBJECTIVE

Oversee sales, production and execution of the 2027-2029 Village of Wheeling's Display.

EXPERIENCE

2022 - Present Pyrotecnico, Director of Sales - Midwest

- Manage regional sales team
- Interface with national client base
- Oversee regional show metrics and success rates

2005 - 2022 Melrose Pyrotechnics, Inc. Kingsbury, IN Soundtrack Producer

- Creative design
- Digital multi-track editing
- Digital mastering
- Time code synchronization
- Corporate Social Networking and Internet Marketing

2000 - 2001 Musician & Studio Production

- Studio and live performer; bass, guitar and trombone
- Recording engineer
- Studio production

EDUCATION

1997 - 2001 Valparaiso University Valparaiso, IN

B.A. Music

Minor Business Administration

PRODUCTION CREDITS

Chicago White Sox; City of St. Charles; City of Rockford; Texas Rangers; Wawasee Property Owner's Association; Kane County Cougars; Chicago New Year's Eve Celebration; Taste of Chicago; Chicago Venetian Night; U.S. National Hot Air Balloon Championship; Hamilton Partners, Inc.; Navy Pier; Thomson Productions; Tom Petty & the Heartbreakers; Dead & Company; World Pyro Olympics, Philippines; L'International des Feux Loto - Québec; Hanabi World Cup - Japan; Seoul International Fireworks Festival, South Korea; Jinshan Beach Fireworks Festival, China

This proposal is intended to give an approximate show design and description. Please contact your Pyrotecnico Event Producer with any questions or concerns.

Key Personnel

MATTHEW PETERSON

OBJECTIVE

To design and choreograph all 2027-2029 Village of Wheeling's fireworks displays.

EXPERIENCE

2022 - Present Pyrotecnico Creative Director.

- Display choreography
- Creative Design

2000 - 2022 Melrose Pyrotechnics, Inc. Kingsbury, IN Creative Director

- Display choreography
- Creative Design
- Indoor and close proximity specialist

1998 - 2000 Classic Fireworks Atlanta, GA Southeast Regional Manager

- Regional sales
- DOT compliance
- Display coordination

1990 - 1998 Classic Fireworks by Event Inc. New Orleans, LA

- Display Producer
- Display technician
- Indoor and close proximity specialist

EDUCATION

1991 - 1995 Louisiana Tech University Ruston, LA

B.A., Business Administration with Entrepreneurial Option

PRODUCTION CREDITS

Anheuser Busch; Miss Teen USA; Miller Beer; Superbowl XXIV & XXXI; Centennial Olympic Park Inaugural Parkfest; Disney Television; Peach Bowl at the Georgia Dome; LSU Tigers at Death Valley; Atlanta Falcons; Mardi Gras: Chicago White Sox; City of Rockford; Texas Rangers; Chicago Bears and the re-opening of Soldier Field; Taste of Chicago; Chicago Venetian Night; U.S. National Hot Air Balloon Championship; Chicago Bulls; Opening of Millennium Park; Navy Pier; JAM Productions; Thomson Productions; L'International des Feux Loto - Québec

This proposal is intended to give an approximate show design and description. Please contact your Pyrotecnico Event Producer with any questions or concerns.

Project Management/Implementation Plan

Approach to Implementing Services

Village of Wheeling's fireworks display will be managed by Riley Pakosz, Account Manager for Pyro-tecnico's Midwest region.

Our approach begins with safety. A site survey is conducted and a site diagram is developed, noting the proper distances required for a safe and effective display. This diagram denotes the fireworks launch locations, setup area, any necessary street closures and spectator areas. See below for an example site diagram:



Once the site diagram is completed, our design staff will choreograph the display using Finale 3d pyrotechnic design software. This software is unique to the pyrotechnics industry and allows us to create a script for the display. With this software, we can create pyrotechnic firing sequences with the precision of up to 1/30 of a second.

This proposal is intended to give an approximate show design and description. Please contact your Pyrotecnico Fireworks Event Producer with any questions or concerns.

Project Management/Implementation Plan

Approach to Implementing Services (Continued)

After the display is designed, all of the pyrotechnic products for the show are allocated in our packing facility and given unique labels with the show name, date, inventory number, and a hexadecimal address on it. This address tells the display technicians exactly where to place the product in the show, and allows the firing system to ignite the product at the proper time in the display.

Once the entire display is labeled and packaged, it is stored in one of our many ATF regulated storage magazines until the show date. On the day of the display, a team of our lead technicians and assistants will set up and perform the display.

This proposal is intended to give an approximate show design and description. Please contact your Pyrotecnico Fireworks Event Producer with any questions or concerns.

Project Management/Implementation Plan

Organizational Chart

CEO:

Stephen Vitale

Project Manager:

Riley Pakosz, Account Manager

Display Choreographer:

Matthew Peterson, Creative Director

Soundtrack Producer:

Meghan Hunter, Soundtrack Producer

On-Site Lead Technicians & Pyrotechnic License #'s:

| | |
|-----------------|----------------------|
| Riley Pakosz | IL21-O-0003601711 |
| Michael Zuzock | IL21-OP-0003601700 |
| Wynn Cramer | IL21-OP-0003601712 |
| Jonathan Gesse | IL21-OPF-00036-01699 |
| Mitchell Briggs | IL21-O-0003601705 |
| Mauria Demask | IL22-O-0003601841 |
| Kim Mitzel | IL21-OP-0003601715 |
| Randy Linn | IL21-OP-0003601704 |
| Carl Thompson | IL21-OPF-0003601709 |
| Russ Van Kuiken | IL22-O-0003601761 |

Inspections, Fire Safety & Protection

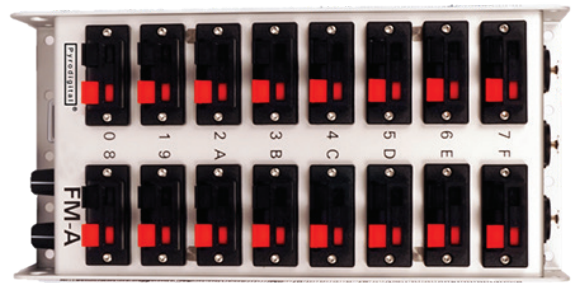
Pyrotecnico will work closely with the Village of Wheeling's Fire Department and any local Authority-Having-Jurisdiction (AHJ) to welcome any inspections or action plans that they would recommend or require. All of our displays meet or exceed NFPA guidelines.

This proposal is intended to give an approximate show design and description. Please contact your Pyrotecnico Event Producer with any questions or concerns.

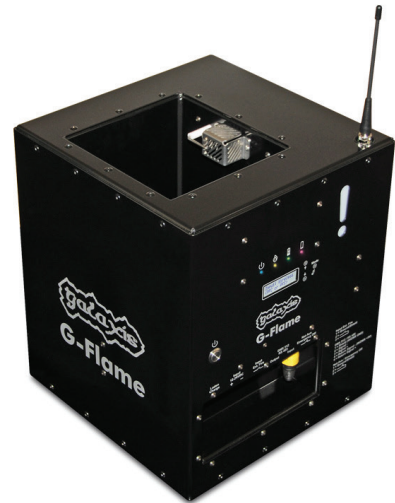
Project Management/Implementation Plan

Dedicated Resources: Technical Equipment

Pyrotecnico will perform the fireworks displays using state of the art Pyrodigital firing systems. This all-digital system is capable of synchronizing to timecode or manual display synchronization. It is used for many of the largest fireworks displays in the world.



If implementation of flame effects is desired, we use Galaxis PFC Field Controllers and G-Flame units. This equipment is also used in flame and pyrotechnics applications throughout the world.



This proposal is intended to give an approximate show design and description. Please contact your Pyrotecnico Event Producer with any questions or concerns.

Project Management/Implementation Plan

Dedicated Resources: Fireworks Inventory

Pyrotecnico has one of the largest inventories of fireworks in the United States—and possibly the world. Our facilities are truly second to none with over 100,000 sq. ft. of Type 1 explosive storage. Refreshing 25% of our product every year means that we will always have the newest, most innovative, and creative options the industry has to offer.

Manufacturers

In order to maintain a diverse collection of specialized products, our inventory devices are designed and manufactured all around the world, including the United States, Italy, Spain, Germany, China, Japan, and Australia. It's the personal relationships formed over the years that make Pyrotecnico confident in who we are buying from and how the products are going to perform. It is this effort that results in the breathtaking effects that light up the night sky.

Testing

Pyrotecnico is serious about product evaluation and testing. As soon as new products arrive at our facility, we unpack and immediately inspect them. Once we are satisfied with the quality of the product, our thorough evaluation process begins.

We begin by computer-firing, recording video of, and collecting data about each product as our entire creative department watches closely and evaluates each effect. Criteria such as flight time, effect duration, debris rating, and performance give us a wealth of information that we use while designing your display.

Flight time tells us the time span between the moment a device is fired and the moment it becomes visible in the sky.

Effect duration is the period of time that the effect is visible to the audience.

Debris rating is a measure of the cleanliness of a shell's break.

Performance is an objective grade given by our experts to make sure it meets our quality standards.

We apply the evaluation data in the design of every Pyrotecnico display, allowing us to utilize every product to its full performance potential.

This proposal is intended to give an approximate show design and description. Please contact your Pyrotecnico Fireworks Event Producer with any questions or concerns.

Clients

Corporate

Allstate
Amway
Anheuser-Busch
Caterpillar
Firestone
McDonald's
Miller Brewing
Nike
Sears
State Farm
Target
Toyota

Special Events

After School Matters
Chicago Air & Water Show
Gay Games
Great Lakes Naval Station Celebration
Make a Wish Foundation
NHL Winter Classic
Riccardo Muti and CSO
Taste of Chicago

Sports

Chicago White Sox
Kansas City Royals
Milwaukee Brewers
Indy Racing League
NASCAR Nextel Cup
Chicago Bears
Chicago Cubs
Chicago Bulls
Milwaukee Bucks

International

Aruba Fireworks Festival, Aruba
Guantanamo Bay Celebration, Cuba
Les Grands Feux-Loto Quebec, Canada
Okinawa Fireworks Festival, Japan
Seoul International Fireworks Festival, South Korea
Singapore Fireworks Festival, Singapore
Singapore National Day, Singapore
Trinidad and Tobago Diwali Festival of Lights, Trinidad and Tobago
World Pyro Olympics, Philippines

Minor League Baseball

Beloit Snappers
Fort Wayne TinCaps
Gary SouthShore RailCats
Kane County Cougars
Schaumburg Boomers
South Bend Cubs
Chicago Dogs
Lansing Lugnuts

University Sports

University of Notre Dame
University of Wisconsin - Madison
Northwestern University
Purdue University
Michigan State University
Western Michigan University
Marquette University
Grand Valley State University

This proposal is intended to give an approximate show design and description. Please contact your Pyrotecnico Event Producer with any questions or concerns.

Cost Proposal and Site Conceptual Plan - Aerial Displays



Aerial displays will be designed in coordination with Village of Wheeling's staff per their creative vision.

Site parameters and final location will be based upon Pyrotecnico company standards, which adhere to and may exceed NFPA1123.

Final shell selection and variety will be determined by site parameters as well as creative direction.

Pricing for Firework Displays:

2027: \$38,765

2028: \$38,765

2029: \$39,500

Pricing

| | |
|---------------------------|----------------|
| Aerial Fireworks Displays | 2027: \$38,765 |
| | 2028: \$38,765 |
| | 2029: \$39,500 |

All pricing includes any required permits, insurance, labor, transportation, equipment, soundtrack creation, and materials required

ROCK 'N' RUN THE RUNWAY DATES

Future Dates

2026: Saturday, June, 27
2027: Saturday, June, 26
2028: Saturday, June, 24
2029: Saturday, June, 30
2030: Saturday, June, 29
2031: Saturday, June, 28
2032: Saturday, June, 26
2033: Saturday, June, 25
2034: Saturday, June 24
2035: Saturday, June 30

Past Event Dates:

2015, Friday, July 03
2016, Saturday, July 03
2017, Saturday, July 01
2018, Saturday, June 30
2019, Saturday, June 29
2020, Saturday, June 27 (cancelled)
2021, Saturday, August 21
2022, Saturday, June 25
2023, Saturday, June 24
2024, Saturday, June 29
2025, Saturday, June 28



MEMORANDUM

DATE: March 2, 2026
FROM: Martin Seay, Administrative Assistant
SUBJECT: Ordinance Amending Chapter 4.32 of the Village of Wheeling’s Municipal Code, “Alcoholic Liquor Dealers,” Specifically Section 4.32.085, to Increase the Authorized Number of Class B-1 Liquor Licenses
DOLLAR AMOUNT: N/A
BUDGETED: No
BUDGET SOURCE: N/A
RECOMMENDED ACTION: Approve
STRATEGIC PLAN THEME: Economic Development

EXECUTIVE SUMMARY

On Monday, March 2, the Village Board will be asked to approve an ordinance increasing the authorized number of Class B-1 liquor licenses by one, prompted by the Liquor Control Commission’s anticipated granting of a liquor license to Sunwish at its special meeting immediately prior to the Village Board meeting.

****If the Commission does not grant the applicant’s request, this ordinance should be removed from the consent agenda and tabled or voted down.****

ORDINANCE NO. _____

ORDINANCE AMENDING CHAPTER 4.32 OF THE VILLAGE OF WHEELING'S MUNICIPAL CODE, "ALCOHOLIC LIQUOR DEALERS," SPECIFICALLY SECTION 4.32.085, TO INCREASE THE AUTHORIZED NUMBER OF CLASS B-1 LICENSES

WHEREAS, the Village of Wheeling and its officials are authorized pursuant to the provisions of Section 4-4 of the Illinois Liquor Control Act of 1934 (235 ILCS 5/4-1, *et seq.*) to provide for the control, management, and licensing of the sale of alcoholic beverages within the corporate boundaries; and

WHEREAS, the Village has determined that it is necessary and desirable to increase the authorized number of Class B-1 licenses from two (2) to three (3); and

WHEREAS, the President and Board of Trustees find it is in the best interests of the community of the Village of Wheeling to approve the ordinance as herein amended;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF WHEELING, COUNTIES OF COOK AND LAKE, STATE OF ILLINOIS:

Section A

Chapter 4.32 of the Village of Wheeling's Municipal Code, "ALCOHOLIC LIQUOR DEALERS," Section 4.32.085, "Authorization of Licenses" is hereby amended, and as amended shall read and provide as follows:

4.32.085 Authorization of licenses.

(a) The following licenses are authorized to be issued:

TABLE INSET:

| | |
|------------------|-----------------------|
| Class A | 10 |
| Class A-V | 5 |
| Class A-1 | 1 |
| Class A-1-V | 1 |
| Class B | 7 |
| Class B-V | 3 |
| Class B-1 | 2 3 |
| Class B-1-V | 2 |
| Class C | 0 |
| Class C-LC | 1 |
| Class C-V | 4 |
| Class D | 8 |
| Class D-1 | 1 |
| Class D-2 | 5 |
| Class D-3 | 1 |
| Class D-4 | 15 |
| Class E | 0 |

| | | |
|-----------|-----------|-----------------------------------------------------------------------------------------------------|
| Class E-V | 1 | |
| Class F | 0 | |
| Class G | 0 | |
| Class H | 1 | (Provided that additional licenses for the same Class H premises may be issued without limitation.) |
| Class I | Unlimited | |
| Class J | 2 | |
| Class J-1 | 1 | |
| Class J-2 | 1 | |
| Class K | Unlimited | |
| Class L | Unlimited | |
| Class M | 1 | |
| Class N | 1 | |
| Class N-V | 15 | |
| Class O | 1 | |
| Class P | 1 | |

Any licensee holding a valid liquor license may petition the commission to change the class of that liquor license by submitting an application that reflects the proposed changes to the operations of the licensee.

If the licensee in the premises meets approval of any such change of a license class, a new license of the requested class shall be issued and shall entitle the licensee to all of the privileges of the requested class at the premises subject thereto, and the license of the previous class shall be declared void. Any change of license class shall require the payment of any higher fee required for the issuance of the license of the new class.

- (b) Upon any license becoming forfeited, void, or revoked for any reason, the number of available licenses in that classification shall automatically and immediately be reduced by one.

Section B

Those sections, paragraphs, and provisions of Chapter 4.32, "ALCOHOLIC LIQUOR DEALERS," of the Wheeling Municipal Code which are not expressly amended or repealed by this Ordinance are hereby re-enacted, and it is expressly declared to be the intention of this Ordinance not to repeal or amend any portion of the Wheeling Municipal Code other than expressly amended or repealed in Section A of this Ordinance.

Section C

The invalidity of any section or provision of this Ordinance hereby passed and approved shall not invalidate the other sections or provisions thereof.

Section D

This Ordinance shall be in full force and effect from and after its passage and approval, according to law.

Trustee _____ moved, seconded by Trustee _____
that Ordinance No. _____ be passed.

President Horcher _____

Trustee Krueger _____

Trustee Lang _____

Trustee Papantos _____

Trustee Ruffatto _____

Trustee Vito _____

Trustee Vogel _____

APPROVED this 2nd day of March 2026, by the President and Board of Trustees,
Wheeling, Illinois.

Patrick Horcher, Village President

ATTEST:

Kathryn M. Brady, Village Clerk

APPROVED AS TO FORM:

Village Attorney

PUBLISHED in pamphlet form, this 3rd day of March 2026, by order of the Corporate
Authorities of the Village of Wheeling.



Current Wheeling Liquor Licenses

March 2, 2026

| | | |
|----------------------------------|-------|-------------------------------|
| 312 Nail Spa | J-1 | 405 W. Dundee Road |
| A-1 Liquors | D | 50 N. Wolf Road |
| Amvets Phillip Carpenter Post 66 | E-V | 700 N. McHenry Road |
| Armo Grill | B-1 | 516 N. Milwaukee Avenue |
| B&L Liquors | D | 767 W. Dundee Road |
| Bella's Bistro | B-V | 25 Huntington Lane |
| • Bella's Bistro | D-4 | 25 Huntington Lane |
| Beerman US | D-1 | 102 W. Dundee Road |
| Benihana | A | 150 N. Milwaukee Avenue |
| Binny's Beverage Depot | D | 1550 E. Lake Cook Road |
| Bob Chinn's Crab House | A | 393 S. Milwaukee Avenue |
| • Bob Chinn's Crab House | D-4 | 393 S. Milwaukee Avenue |
| Café Parlay | N-V | 1000 S. Milwaukee Avenue |
| Canvas Venue | J | 97 Marquardt Drive |
| Carnicerias Jimenez | D-3 | 550 W. Dundee Road |
| Casa Chapala's Grill | A-V | 34 N. Elmhurst Road |
| Cinergy Cinema & Entertainment | A | 401 W. Dundee Road |
| Cooper's Hawk | A | 583 N. Milwaukee Avenue |
| • Cooper's Hawk | D-4 | 583 N. Milwaukee Avenue |
| Crystal Rain Distillery | P | 2281 Foster Avenue |
| D'Agostino's Pizzeria | A-V | 241 S. Milwaukee Avenue |
| • D'Agostino's Pizzeria | D-4 | 241 S. Milwaukee Avenue |
| District Brew Yards | A-1-V | 700 N. Milwaukee Avenue* |
| • District Brew Yards | D-4 | 700 N. Milwaukee Avenue* |
| The Dough Boy | B-1-V | 286 McHenry Road |
| Dundee Food & Liquor | D | 11 W. Dundee Road |
| El Burrito Bronco | B-1 | 733 W. Dundee Road |
| Elsa's | N-V | 735 N. Milwaukee Avenue |
| Ethno Restaurant | A | 1057 & 1063 E. Lake Cook Road |
| Finn McCool's Irish Sports Pub | C-V | 371-373 W. Dundee Road** |
| Gia's | N-V | 1940 S. Wolf Road |
| Jeffrey Lanes | C-V | 125 N. Wolf Road |
| • Jeffrey Lanes | D-4 | 125 N. Wolf Road |
| Joe's Pizzeria | B-1-V | 57 N. Wolf Road |
| Jugaadu Slots & Video Poker | N-V | 216 McHenry Road |
| Jugaadu Slots & Video Poker | N-V | 860 S. Wheeling Road |
| Kazan Restaurant | B | 94 S. Milwaukee Avenue |
| KD Market | D-2 | 835 W. Dundee Road |
| Kiki's Café Monte Carlo | N-V | 1201 W. Dundee Road |
| Kilcoyne's Redwood Inn | B-V | 342 N. Milwaukee Avenue |
| Kitchen House | N | 339-341 E. Dundee Road |
| Kolssak Funeral Home | J | 189 S. Milwaukee Avenue |

| | | |
|----------------------------------|------|-------------------------------|
| La Doñita Oaxaqueña 2 | B-V | 56 & 58 N. Wolf Road |
| Las Islas Marias | B | 784 W. Dundee Road |
| • Las Islas Marias | D-4 | 784 W. Dundee Road |
| Lenny's Wheeling Liquors | D | 1920 E. Hintz Road |
| Liquor Barn | D | 287 E. Dundee Road |
| Louie's Boston Fish Market | A-V | 412 N. Milwaukee Avenue |
| The Lucky Emerald | N-V | 71 S. Milwaukee Avenue |
| Moretti's | A-V | 365 W. Dundee Road |
| MP Kitchen & Bar | A-V | 403 W. Dundee Road*** |
| Old Munich Tavern | C-V | 582 N. Milwaukee Avenue |
| • Old Munich Tavern | C-LC | 582 N. Milwaukee Avenue |
| • Old Munich Tavern | D-4 | 582 N. Milwaukee Avenue |
| Pirosmani / Stumara | B | 847 & 849 W. Dundee Road |
| • Pirosmani /Stumara | D-4 | 847 & 849 W. Dundee Road |
| PS Pub | C-V | 767 W. Dundee Road |
| Red Bottle Restaurant | A | 401 E. Dundee Road |
| Rise N Dine | B | 102 S. Milwaukee Avenue |
| Rosebud Steakhouse | A | 502 W. Dundee Road |
| • Rosebud Steakhouse | D-4 | 502 W. Dundee Road |
| Saranello's | A | 601 N. Milwaukee Avenue Ste B |
| • Saranello's | D-4 | 601 N. Milwaukee Avenue Ste B |
| Saranello's Banquets | M | 601 N. Milwaukee Avenue Ste C |
| Sip and Slots | N-V | 30 W. Dundee Road |
| Sofia's Café | N-V | 353 N. Milwaukee Avenue |
| Spears Bourbon-Burgers-Beer | A | 723 N. Milwaukee Avenue |
| • Spears Bourbon-Burgers-Beer | D-4 | 723 N. Milwaukee Avenue |
| Stella's Place-Lynn Plaza | N-V | 534A W. Dundee Road |
| Stella's Place-Fresh Farms | N-V | 255 E. Dundee Road |
| Stella's Place-Lexington Commons | N-V | 1081 Lake Cook Road |
| Superdawg | A-1 | 333 S. Milwaukee Avenue |
| • Superdawg | D-4 | 333 S. Milwaukee Avenue |
| SWEJ Wine & Liquor | D | 208-212 McHenry Road |
| Target | D-2 | 1400 W. Lake Cook Road |
| Tracy's | N-V | 18 W. Dundee Road |
| Vasilki Restaurant & Deli | B | 250-252 McHenry Road |
| Vegas Lounge | N-V | 280 E. Dundee Road |
| Walgreens Store #04941 | D-2 | 10 N. Milwaukee Avenue |
| Walgreens Store #05609 | D-2 | 1199 W. Dundee Road |
| Walmart Store #1735 | D-2 | 1455 Lake Cook Road |
| West Town Bakery | B | 781 N. Milwaukee Avenue**** |
| • West Town Bakery | D-4 | 781 N. Milwaukee Avenue**** |
| The Westin Chicago North Shore | H | 601 N. Milwaukee Avenue |
| Wheeling Liquors | D | 890 S. Milwaukee Avenue |
| Wheeling Town Center | J-2 | 335-419 W. Dundee Road |
| The Wheeling Park District | O | 100 Community Boulevard |
| Yu's Mandarin | A | 600 S. Milwaukee Avenue |

* Permanently closed on September 28, 2025.

** Not yet open.

*** Permanently closed on January 6, 2026.

**** Permanently closed on March 5, 2025.



MEMORANDUM

DATE: March 2, 2026
FROM: Ross Klicker, Community Development Director
SUBJECT: Resolution Approving the Final Plat of 2812 Jackson Drive Resubdivision (2812 & 2822 Jackson Drive) [Docket No. PSUBFP26-0001]
DOLLAR AMOUNT: N/A
BUDGETED: No
BUDGET SOURCE: N/A
RECOMMENDED ACTION: Approve
STRATEGIC PLAN THEME: Residential Life

EXECUTIVE SUMMARY

The Holdings, LLC seeks approval of a Final Plat of Subdivision to subdivide two existing lots at 2812 and 2822 Jackson Drive into four lots, which are zoned R-1, single-family residential. At its February 11, 2026 meeting, the Plan Commission recommended approval of this request subject to the conditions outlined below. The complete staff report, including the proposal description and staff analysis, is attached.

MEMO

The subject property consists of two lots totaling approximately 3.245 acres, located along the west side of Jackson Drive. The final subdivision plat proposes to subdivide the property into four individual lots, each meeting the minimum requirements of the R-1 Zoning District. The final plat of subdivision conforms substantially with the preliminary plat of subdivision approved by Resolution No. 26-31 on February 2, 2026.

Plan Commission Recommendation

At the February 11, 2026 Plan Commission meeting, Commissioner Myer moved, seconded by Commissioner Hyken, to recommend approval of Docket No. PSUBFP26-0001 granting Final Plat Approval under Title 17, Planning Subdivisions and Developments, as shown on the Final Plat of 2812 Jackson Drive Resubdivision prepared by RE Allen and Associates, Ltd., last revised January 29, 2026, for the property located at 2812 & 2822 Jackson Drive, Wheeling, Illinois, subject to the following conditions:

1. Developer impact fees shall be submitted to the Village of Wheeling pursuant to Chapter 17.26 – Impact Fees prior to consideration by the Village Board.
2. Village permits shall not be issued until the Final Plat of 2812 Jackson Drive Resubdivision is submitted by the Village of Wheeling to the Cook County Clerk's Office for recording.
3. Village permits shall not be issued until the petitioner has provided the required contribution to the Village's sidewalk fund in satisfaction with the Village Engineer.

There being six affirmative votes, the motion was approved.

Community Development Director's Review and Recommendation

I concur with the recommendation provided by the Plan Commission. A resolution is attached for the Board's consideration to reflect the Plan Commission's recommendation for the granting of the Final Plat of 2812 Jackson Drive Resubdivision, which includes Conditions 2 and 3 above. Following the Plan Commission hearing on this item, the developer paid the impact fees referenced in Condition 1, and staff subsequently removed that condition from the attached resolution. I have no additional comments.

Attachments

Resolution – Final Plat Approval [Docket No. PSUBFP26-0001]

Exhibit: Final Plat of 2812 Jackson Drive Resubdivision, prepared by RE Allen and Associates, Ltd., last revised 1/29/2026

Plan Commission Report 2/11/2026

PC Meeting Minutes 2/11/2026 - Draft

RESOLUTION NO. 26-_____

RESOLUTION APPROVING THE FINAL PLAT OF 2812 JACKSON DRIVE RESUBDIVISION (2812 & 2822 JACKSON DRIVE)

WHEREAS, The Holdings, LLC, contract purchaser, has submitted a Final Plat of Subdivision known as the Final Plat of 2812 Jackson Drive Resubdivision, prepared by Bryan J. Lee, Illinois Professional Land Surveyor No. 3616, of RE Allen and Associates, Ltd., last revised January 29, 2026, on behalf of The Holdings, LLC, for the property located at 2812 & 2822 Jackson Drive, Wheeling, Illinois:

PARCEL 1: THE SOUTH 200 FEET OF THE NORTH 2033 FEET (EXCEPT THE EAST 871.2 FEET THEREOF) OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 9, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2: THE SOUTH 100 FEET OF THE NORTH 1833 FEET (EXCEPT THE EAST 871.2 FEET) OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 9, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN (EXCEPT THE EAST 871.2 FEET THEREOF), IN COOK COUNTY, ILLINOIS.

WHEREAS, the Plan Commission of the Village of Wheeling held a public meeting on February 11, 2026, reviewed the Final Plat of 2812 Jackson Drive Resubdivision under the requirements of Title 17, Planning, Subdivisions and Developments, of the Wheeling Municipal Code, and subsequently recommended approval of the Final Plat of 2812 Jackson Drive Resubdivision, by a vote of 6 ayes and 0 nays, with 1 absent; and

WHEREAS, the Director of Community Development has received the Final Plat of 2812 Jackson Drive Resubdivision, prepared by RE Allen and Associates, Ltd., last revised January 29, 2026, attached hereto as Exhibit A, and finds that it complies with the requirements of Title 17, Planning, Subdivisions and Developments, of the Wheeling Municipal Code;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WHEELING, COUNTIES OF COOK AND LAKE, STATE OF ILLINOIS:

SECTION A: The President and Board of Trustees of the Village of Wheeling hereby approve the Final Plat of 2812 Jackson Drive Resubdivision, prepared by RE Allen and Associates, Ltd., last revised January 29, 2026, attached hereto as Exhibit A and made part of, for the property located at 2812 & 2822 Jackson Drive, Wheeling, Illinois, subject to the following conditions:

- 1. Village permits shall not be issued until the Final Plat of 2812 Jackson Drive Resubdivision is submitted by the Village of Wheeling to the Cook County Clerk's Office for recording.
2. Village permits shall not be issued until the petitioner has provided the required contribution to the Village's sidewalk fund in satisfaction with the Village Engineer.

SECTION B: The President and Board of Trustees authorize and direct the Village President, Village Clerk, and any other necessary Village officials or their designees to sign the attached Final Plat.

Trustee _____ moved, second by Trustee _____,
That Resolution No. 26- _____ be adopted.

| | | | |
|-------------------|-------|------------------|-------|
| President Horcher | _____ | | |
| Trustee Krueger | _____ | Trustee Ruffatto | _____ |
| Trustee Lang | _____ | Trustee Vito | _____ |
| Trustee Papantos | _____ | Trustee Vogel | _____ |

ADOPTED this 2nd day of March 2026, by the President and Board of Trustees of the Village of Wheeling, Illinois.

Patrick Horcher, Village President

ATTEST:

Kathryn M. Brady, Village Clerk

Exhibit A (Attached)

Final Plat of 2812 Jackson Drive Resubdivision, prepared by RE Allen and Associates, LTD.,
last revised 1/29/2026

MAIL PLAT TO:
VILLAGE OF WHEELING
2 COMMUNITY BOULEVARD
WHEELING, IL 60090

2812 JACKSON DRIVE RESUBDIVISION

THE PREMISES COMMONLY KNOWN AS:
2812, 2822 JACKSON DRIVE, WHEELING, IL
PARCEL AREA = 3.245 ACRES, 141,373 S.F.
PIN'S: 03-09-401-013
03-09-401-079

BEING A RESUBDIVISION
IN THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 9,
TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL
MERIDIAN, IN COOK COUNTY, ILLINOIS.

GRAPHIC SCALE



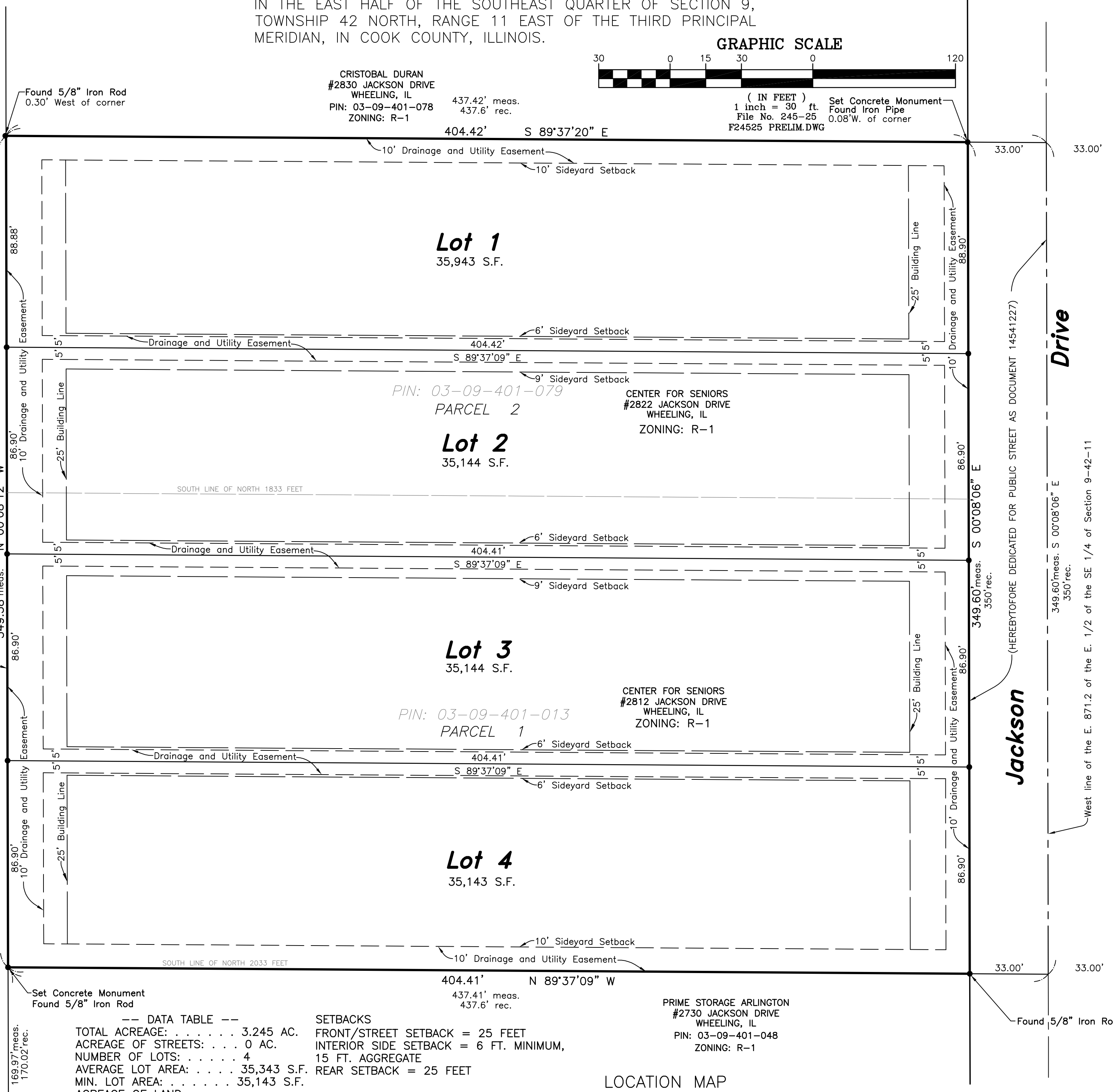
(IN FEET)
1 inch = 30 ft. Set Concrete Monument
File No. 245-25 Found Iron Pipe
F24825 PRELIM.DWG
0.08'W. of corner

LAKESIDE VILLAS UNIT 2
YURI DYARUK
#659 LAKESIDE CIRCLE DR.
WHEELING, IL
PIN: 03-09-404-088
ZONING: R-4
CAROLYN HAYES
#661 LAKESIDE CIRCLE DR.
WHEELING, IL
PIN: 03-09-404-087
ZONING: R-4
THOS D JEAN C BOUSLOG
#663 LAKESIDE CIRCLE DR.
WHEELING, IL
PIN: 03-09-404-086
ZONING: R-4

CANDLEWOOD CT.
VITALY BOGRACHEV
#1403 CANDLEWOOD CT.
WHEELING, IL
PIN: 03-09-404-086
ZONING: R-4
LAOIE HEGWOOD
#1401 CANDLEWOOD CT.
WHEELING, IL
PIN: 03-09-404-097
ZONING: R-4

LAKESIDE VILLAS UNIT 2
DARREN P CASTELLANOS
#1402 BAYSIDE CT.
WHEELING, IL
PIN: 03-09-404-105
ZONING: R-4
ARKADY NAVSHITUT TRUSTEE
#1400 BAYSIDE CT.
WHEELING, IL
PIN: 03-09-404-106
ZONING: R-4

BAYSIDE DR.
LAKESIDE VILLAS UNIT 2
SCOTT & TERRI LUDWIG
#705 BAYSIDE CT.
WHEELING, IL
PIN: 03-09-404-130
ZONING: R-4
ELOY CRUZ
#707 BAYSIDE CT.
WHEELING, IL
PIN: 03-09-404-129
ZONING: R-4
DOUGLAS EDWARD MORRIS
#709 BAYSIDE CT.
WHEELING, IL
PIN: 03-09-404-128
ZONING: R-4
OLGA ZHENCHAK
#711 BAYSIDE CT.
WHEELING, IL
PIN: 03-09-404-127
ZONING: R-4
HOWARD & KARYN BASNER
#713 BAYSIDE CT.
WHEELING, IL
PIN: 03-09-404-126
ZONING: R-4



ATANAS CHERIV
#2829 JACKSON DRIVE
WHEELING, IL
PIN: 03-09-401-030
ZONING: R-1
JOANNA METYNIA
#2825 JACKSON DRIVE
WHEELING, IL
PIN: 03-09-401-054
ZONING: R-1
NICOLAS HERNANDES
#2821 JACKSON DRIVE
WHEELING, IL
PIN: 03-09-401-033
ZONING: R-1
ATANACIO SANCHEZ & BEL
#2805 JACKSON DRIVE
WHEELING, IL
PIN: 03-09-401-035
ZONING: R-1

OWNERS CERTIFICATE
STATE OF ILLINOIS
COUNTY OF COOK) S.S.
I, _____, THE UNDERSIGNED, DO HEREBY CERTIFY THAT
(CORPORATION OR INDIVIDUAL) ARE THE OWNERS OF THE PROPERTY AS DESCRIBED HEREON
AND CONSENTS TO THE SUBDIVISION AND PLAT OF SAID PROPERTY, AND THE RESERVATIONS OF
EASEMENTS AND RIGHTS-OF-WAY SHOWN HEREON.
DATED THIS _____ DAY OF _____ 20____.
OWNER _____ ATTEST _____

NOTARY
STATE OF ILLINOIS
COUNTY OF COOK) S.S.
I, _____, A NOTARY PUBLIC IN AND FOR THE STATE
OF ILLINOIS, DO HEREBY CERTIFY THAT _____ IS PERSONALLY
KNOWN TO ME TO BE THE SAME PERSON(S) WHOSE NAME IS SUBSCRIBED TO THE FOREGOING
INSTRUMENT AS OWNER, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT
THEY SIGNED, SEALED, AND DELIVERED THE SAID INSTRUMENT AS THEIR OWN FREE AND
VOLUNTARY ACT AND DEED, AS AFORESAID, FOR THE USES AND PURPOSES THEREIN
SET FORTH.
GIVEN UNDER MY HAND AND NOTARY SEAL THIS _____ DAY OF _____ 20____.
MY COMMISSION EXPIRES _____
NOTARY PUBLIC _____

SURVEYOR'S AUTHORIZATION TO RECORD
STATE OF ILLINOIS)
COUNTY OF LAKE) S.S.
I, BRYAN J. LEE, A ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3616, DO HEREBY GRANT
PERMISSION TO _____, TO RECORD THIS
PLAT AND PROVIDE THIS SURVEYOR A RECORDED COPY OF THE SAME.
DATED AT GRAYSLAKE, ILLINOIS, THIS 7TH DAY OF JANUARY A.D. 20 26.

ILLINOIS PROFESSIONAL LAND SURVEYOR 35-3616
MY LICENSE EXPIRES 11-30-26
PROFESSIONAL DESIGN FIRM NO. 184-002732
IN ACCORDANCE WITH PUBLIC ACT 86-1238, THIS PLAT HAS BEEN SUBMITTED FOR
RECORDING BY:
NAME: _____
ADDRESS: _____
CITY, STATE: _____



SURVEYOR'S CERTIFICATE
STATE OF ILLINOIS
COUNTY OF COOK) S.S.
THE FOLLOWING DESCRIBED PROPERTY WAS SURVEYED AND SUBDIVIDED BY AN ILLINOIS
PROFESSIONAL LAND SURVEYOR, AND THE PLAT HEREON DRAWN IS A CORRECT
REPRESENTATION OF SAID SURVEY. ALL DISTANCES ARE SHOWN IN FEET AND DECIMALS
THEREOF.
BEING A RESUBDIVISION OF:
PARCEL 1: THE SOUTH 200 FEET OF THE NORTH 2033 FEET (EXCEPT THE EAST 871.2 FEET THEREOF)
OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE
THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.
PARCEL 2: THE SOUTH 150 FEET OF THE NORTH 1833 FEET (EXCEPT THE EAST 871.2 FEET) OF THE
EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE
THIRD PRINCIPAL MERIDIAN (EXCEPT THE EAST 871.2 FEET THEREOF), IN COOK COUNTY, ILLINOIS.
UPON COMPLETION OF CONSTRUCTION, CONCRETE MONUMENTS, AS SHOWN, AND IRON
PIPES AT ALL LOT CORNERS AND POINT OF CHANGES IN ALIGNMENT WILL BE SET.

THE PROPERTY, AS DESCRIBED ON THE ANNEXED PLAT, LIES WITHIN THE CORPORATE
LIMITS OF THE VILLAGE OF WHEELING, ILLINOIS, WHICH HAS ADOPTED A COMPREHENSIVE
PLAN.
IN MY BEST OPINION, THE LAND IN THE ANNEXED LEGAL DESCRIPTION FALLS IN ZONE
XX AREA AS SHOWN ON COMMUNITY-PANEL NUMBER 17031C0064J, DATED AUGUST 19,
2008 AS PUBLISHED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY.
GIVEN UNDER MY HAND AND SEAL AT GRAYSLAKE, ILLINOIS THIS _____ DAY OF _____
A.D. 20____.

ILLINOIS PROFESSIONAL LAND SURVEYOR 35-3616
MY LICENSE EXPIRES 11-30-26
PROFESSIONAL DESIGN FIRM NO. 184-002732

OWNER: CENTER FOR SENIORS
8900 CAPITOL DRIVE
WHEELING, IL 60090
WARRANTY DEED DOCUMENT #1423904067
SUBDIVIDER:
THE HURON GROUP
747 LAKE COOK ROAD, SUITE 100W
DEERFIELD, IL 60015
SURVEYOR:
R.E. ALLEN AND ASSOCIATES, LTD.
PROFESSIONAL LAND SURVEYORS
1015 N. CORPORATE CIRCLE, SUITE C
GRAYSLAKE, IL 60030



PUBLIC UTILITY AND DRAINAGE EASEMENT
A PERPETUAL EASEMENT, DESIGNATED FOR OVERHEAD, UNDERGROUND, AND SURFACE PUBLIC UTILITIES AND
DRAINAGE, ARE HEREBY RESERVED FOR, AND GRANTED TO, VILLAGE OF WHEELING, COMMONWEALTH EDISON
COMPANY, COMCAST CABLE COMMUNICATIONS, INC. (CABLE TV), INCOG GAS, AND AT&T ILLINOIS (TELEPHONE)
THEIR SUCCESSORS AND ASSIGNEES, IN ALL PLATTED EASEMENT AREAS, STREETS, AND OTHER PUBLIC WAYS
AND PLACES SHOWN ON THIS PLAT. SAID EASEMENTS SHALL BE FOR THE INSTALLATION, MAINTENANCE,
RELOCATION, RENEWAL, AND REMOVAL OF ANY AND ALL PUBLIC UTILITIES, DRAINAGE LOCALITIES AND RELATED
APPURTENANCES IN, OVER, ACROSS, ALONG AND UPON THE SO DESIGNATED PROPERTY.
SAID EASEMENT SHALL INCLUDE THE RIGHT TO ENTER THE SUBDIVIDED PROPERTY FOR ALL SUCH PURPOSES,
AND THE RIGHT WITHOUT LIABILITY TO CUT, TRIM, ALTER, OR REMOVE ANY VEGETATION, ROOTS, STRUCTURES
OR DEVICES WITHIN THE DESIGNATED EASEMENT PROPERTY AS MAY BE REASONABLY REQUIRED INCIDENT TO
THE RIGHTS HEREIN GIVEN. WITHOUT CONSENT OF GRANTEE, NO BUILDINGS, STRUCTURES OR OTHER
OBSTRUCTIONS SHALL BE CONSTRUCTED, PLANTED, OR PLACED IN ANY SUCH EASEMENT AREA, STREETS, OR
OTHER PUBLIC WAYS OR PLACES, NOR SHALL ANY OTHER USES BE MADE THEREOF WHICH WILL INTERFERE
WITH THE EASEMENTS RESERVED AND GRANTED HEREBY.
SUCH EASEMENTS SHALL SURVIVE THE VACATION BY PROPER AUTHORITY OF ANY STREETS AND OTHER PUBLIC
WAY AND PLACE SHOWN ON THIS PLAT, UNLESS OTHERWISE EXPRESSLY MENTIONED IN THE ORDINANCE OF
VACATION.

EASEMENT PROVISIONS
AN EASEMENT FOR SERVING THE SUBDIVISION AND OTHER PROPERTY WITH ELECTRIC AND COMMUNICATIONS
SERVICE IS HEREBY RESERVED FOR AND GRANTED TO
COMCAST CABLE COMMUNICATIONS, INC. (CABLE TV)
COMMONWEALTH EDISON COMPANY
AND AT&T ILLINOIS (TELEPHONE), GRANTEE,
THEIR RESPECTIVE SUCCESSORS AND ASSIGNEES, JOINTLY AND SEVERALLY, TO INSTALL, OPERATE, MAINTAIN AND
REMOVE, FROM TIME TO TIME, FACILITIES USED IN CONNECTION WITH OVERHEAD AND UNDERGROUND
TRANSMISSION AND DISTRIBUTION OF ELECTRICITY AND SIGNALS IN, OVER, UNDER, ACROSS, ALONG
AND UPON THE SURFACE OF THE PROPERTY SHOWN WITHIN THE DOTTED LINES ON THE PLAT AND MARKED
"EASEMENT". THE PROPERTY DESIGNATED IN THE DECLARATION OF CONDOMINIUM AND/OR ON THIS PLAT AS
"COMMON ELEMENTS", AND THE PROPERTY DESIGNATED ON THE PLAT AS A "COMMON AREA OR AREAS" AND
THE PROPERTY DESIGNATED ON THE PLAT FOR STREETS AND ALLEYS, WHETHER PUBLIC OR PRIVATE, TOGETHER
WITH THE RIGHT TO INSTALL, REQUIRED SERVICE CONNECTIONS OVER THE SURFACE OF EACH LOT
AND COMMON AREA OR AREAS TO SERVE THE IMPROVEMENTS THEREON OR ON ADJACENT LOTS, AND COMMON
AREA OR AREAS, THE RIGHT TO CUT, TRIM, BUSHES AND ROOTS AS MAY BE REASONABLY
REQUIRED INCIDENT TO THE RIGHTS HEREIN GIVEN, AND THE RIGHT TO ENTER UPON THE SUBDIVIDED PROPERTY
FOR ALL SUCH PURPOSES. OBSTRUCTIONS SHALL NOT BE PLACED OVER GRANTEE'S FACILITIES OR IN UPON OR
OVER THE PROPERTY WITHIN THE DOTTED LINES MARKED "EASEMENT" WITHOUT THE PRIOR WRITTEN CONSENT
OF GRANTEE. AFTER INSTALLATION OF ANY SUCH FACILITIES, THE GRADE OF THE SUBDIVIDED PROPERTY
SHALL NOT BE ALTERED IN A MANNER SO AS TO INTERFERE WITH THE PROPER OPERATION AND MAINTENANCE
THEREOF.
THE TERM "COMMON ELEMENTS" SHALL HAVE THE MEANING SET FORTH FOR SUCH TERM IN SECTION 2 (E) OF
"AN ACT IN RELATION TO CONDOMINIUMS", ILLINOIS REVISED STATUTES, CH. 30, PAR. 302 (E), AS AMENDED
FROM TIME TO TIME.
THE TERM "COMMON AREA OR AREAS" IS DEFINED AS A LOT, PARCEL, OR AREA OF REAL PROPERTY, THE
BENEFICIAL USE AND ENJOYMENT OF WHICH IS RESERVED IN WHOLE AS AN APPURTENANCE TO THE SEPARATELY
OWNED LOTS, PARCELS, OR AREAS WITHIN THE PLANNED DEVELOPMENT, EVEN THOUGH SUCH BE OTHERWISE
DESIGNATED ON THE PLAT BY TERMS SUCH AS, "OUTLOTS", "COMMON ELEMENTS", "OPEN SPACE", "OPEN
AREA", "COMMON GROUND", "PARKING AND COMMON AREA". THE TERMS "COMMON AREA OR AREAS" AND
"COMMON ELEMENTS" INCLUDES REAL PROPERTY SURFACED WITH INTERIOR DRIVEWAYS AND WALKWAYS, BUT
EXCLUDES REAL PROPERTY PHYSICALLY OCCUPIED BY A BUILDING, SERVICE BUSINESS DISTRICT OR
STRUCTURES SUCH AS A POOL OR RETENTION POND, OR MECHANICAL EQUIPMENT.
RELOCATION OF FACILITIES WILL BE DONE BY GRANTEE AT COST OF GRANTEE/LOT OWNER UPON WRITTEN
REQUEST.

SCHOOL DISTRICT CERTIFICATE
THIS IS TO CERTIFY THAT _____
AS OWNER OF THE PROPERTY DESCRIBED AS _____
AND LEGALLY DESCRIBED AS THE PLAT OF THE SAME NAME, HAS DETERMINED
TO THE BEST OF HIS/HER KNOWLEDGE THE SCHOOL DISTRICT IN WHICH EACH
OF THE FOLLOWING LOTS LIES.

| SCHOOL DISTRICTS | HIGH SCHOOL |
|------------------|-----------------|
| ELEMENTARY | SCHOOL DISTRICT |
| # 12 | # 214 |

STATE OF ILLINOIS
COUNTY OF COOK) S.S.

I, _____, A NOTARY PUBLIC IN AND
FOR THE COUNTY OF COOK, IN THE STATE OF ILLINOIS, DO HEREBY CERTIFY
THAT _____
PERSONALLY KNOWN TO ME TO BE THE _____
WHOSE NAME(S) ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT,
APPEARED BEFORE ME THIS DAY IN PERSON AND SIGNED SAID INSTRUMENT
AS HIS/HER OWN FREE AND VOLUNTARY ACT.
GIVEN UNDER MY HAND AND NOTARY SEAL THIS _____ DAY OF _____
20____.

MY COMMISSION EXPIRES _____
NOTARY PUBLIC _____

VILLAGE BOARD
STATE OF ILLINOIS
COUNTY OF COOK) S.S.
ACCEPTED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF WHEELING, COOK AND LAKE COUNTIES, ILLINOIS, THIS _____ DAY OF _____
20____.
BY: _____ PRESIDENT
ATTEST: _____ VILLAGE CLERK
PLAN COMMISSION
STATE OF ILLINOIS
COUNTY OF COOK) S.S.
APPROVED BY THE PLAN COMMISSION OF THE VILLAGE OF WHEELING, COOK AND
LAKE COUNTIES, ILLINOIS, AT A MEETING HELD THIS _____ DAY OF _____
20____.
CHAIRMAN _____
SECRETARY _____

VILLAGE COLLECTOR
STATE OF ILLINOIS
COUNTY OF COOK) S.S.
I, _____, VILLAGE COLLECTOR OF THE VILLAGE OF
WHEELING, DO HEREBY CERTIFY THAT I FIND NO DELINQUENT GENERAL TAXES,
UNPAID CURRENT GENERAL TAXES, DELINQUENT SPECIAL ASSESSMENTS OR UNPAID
CURRENT SPECIAL ASSESSMENTS DUE AGAINST THE LAND INCLUDED IN THE PLAT
HEREON DRAWN. DATED THIS _____ DAY OF _____ 20____.
VILLAGE ENGINEER
STATE OF ILLINOIS
COUNTY OF COOK) S.S.
APPROVED BY THE VILLAGE ENGINEER OF THE VILLAGE OF WHEELING, COOK AND
LAKE COUNTIES, ILLINOIS, DATED THIS _____ DAY OF _____
20____.
VILLAGE ENGINEER

COOK COUNTY CLERK'S CERTIFICATE
STATE OF ILLINOIS)
COUNTY OF COOK) S.S.
I, _____, COUNTY CLERK OF COOK COUNTY, ILLINOIS, DO
HEREBY CERTIFY THAT THERE ARE NO DELINQUENT GENERAL TAXES, UNPAID CURRENT
GENERAL TAXES, DELINQUENT SPECIAL ASSESSMENTS OR UNPAID CURRENT SPECIAL
ASSESSMENTS AGAINST ANY OF THE LAND INCLUDED IN THE DESCRIBED PROPERTY. I
FURTHER CERTIFY THAT I HAVE RECEIVED ALL STATUTORY FEES IN CONNECTION WITH
THE PLAT.
GIVEN UNDER MY HAND AND SEAL OF THE COUNTY CLERK OF COOK
COUNTY, ILLINOIS.
THIS _____ DAY OF _____ A.D. 20____.

COUNTY CLERK

| NO. | DATE | DESCRIPTION | BY |
|-----|----------|-----------------|--------|
| 2 | 01-29-26 | REVIEW COMMENTS | B.J.L. |
| 1 | 01-16-26 | ORIGINAL ISSUE | B.J.L. |

FIELDWORK COMPLETED: 12-10-2025
CLIENT NAME: The Huron Group
ADDRESS: 747 Lake Cook Road, Suite 100 W
Deerfield, IL 60015
NOTES:
Only those Building Lines or Easements shown on a Recorded
Subdivision Plat or from a Recorded Document are shown
hereon; check local ordinances before building.
Compare your description and site markings with this plat and
AT ONCE report any discrepancies which you may find.
A raised SURVEYOR'S SEAL indicates that this survey
is an original print.

R.E. ALLEN AND ASSOCIATES, LTD.
PROFESSIONAL LAND SURVEYORS
1015 N. CORPORATE CIRCLE, SUITE C
GRAYSLAKE, ILLINOIS 60030
PHONE: 847-223-0914 FAX: 847-223-0980



MEMORANDUM

DATE: February 11, 2026
FROM: Marcy Knysz, Village Planner
SUBJECT: Docket No. PSUBFP26-0001, Request for Final Plat Approval for a 4-Lot Residential Subdivision for The Holdings, LLC (2812 & 2822 Jackson Drive).

RECOMMENDED ACTION: Recommend approval of Docket No. PSUBFP26-0001, granting Final Plat Approval under Title 17, Planning Subdivisions and Developments as shown on the Final Plat of 2812 Jackson Drive Resubdivision prepared by RE Allen and Associates, LTD., last revised 1/29/2026, for the property located at 2812 & 2822 Jackson Drive, Wheeling, Illinois, subject to the following conditions:

1. Developer impact fees shall be submitted to the Village of Wheeling pursuant to Chapter 17.26 - Impact Fees prior to consideration by the Village Board.
2. Village permits shall not be issued until the Final Plat of 2812 Jackson Drive Resubdivision is submitted by the Village of Wheeling to the Cook County Clerk's Office for recording.
3. Village permits shall not be issued until the petitioner has provided the required contribution to the Village's sidewalk fund in satisfaction with the Village Engineer.

EXECUTIVE SUMMARY

GENERAL PROPERTY INFORMATION

Petitioner: The Holdings, LLC, 747 Lake Cook Road, Suite 100 W., Deerfield, IL 60015 (contract purchaser)
Address: 2812 & 2822 Jackson Drive

Property size: 3.245 acres (141,373 sq. ft.)

Neighboring Property Land Use(s):
North, East, South: Residential, Single Family
West: Residential, Multi-Family

Existing Use of Property: Vacant

Proposed Use: 4-Lot Single Family Subdivision

Comprehensive Plan Designation: Single Family Residential

Zoning History:

- Annexed into the Village of Wheeling per Document No. 033644121, recorded 12/29/2003.
- Resolution No. 2026-031, approved February 2, 2026, granting preliminary plat approval for 2812 Jackson Drive Resubdivision (Docket # PSUBPP25-0001).

SUMMARY OF REQUEST

The petitioner, The Holdings, LLC, is seeking approval of a Final Plat of Subdivision to subdivide two existing lots (2812 & 2822 Jackson Drive) into 4 lots, which are zoned R-1, single family residential.

FINAL PLAT ANALYSIS

The subject property consists of two lots totaling approximately 3.245 acres, located along the west side of Jackson Drive. The Final Plat proposes to subdivide the property into four individual lots, each meeting the minimum requirements of the R-1 Zoning District, as detailed in the following table:

Minimum Lot Requirements Table

| R-1 District Requirements | | Proposed Subdivision |
|------------------------------|---------------------------------|---------------------------------|
| Minimum Lot Area | 12,000 sq. ft. | 35,143 sq. ft. |
| Minimum Lot Width | 75 ft. | 86.90 ft. |
| Minimum Lot Depth | 120 ft. | 404.41 ft. |
| Front/Street Setback | 25 ft. | 25 ft. |
| Interior Side Setback | 6 ft. minimum, 15 ft. aggregate | 6 ft. minimum, 15 ft. aggregate |
| Rear Setback | 25 ft. | 25 ft. |

All proposed lots would retain access from Jackson Drive and will be served by public sanitary sewer utility (via an existing sanitary main located along the east side of the lots) and individual wells for water (no public water utility is available along Jackson Drive). The Final Plat includes the required drainage and utility easements, as well as building setback lines.

In lieu of constructing sidewalks along each lot frontage, the petitioner proposes to contribute to the Village’s sidewalk fund, as there are currently no sidewalks on either side of Jackson Drive. The petitioner has confirmed that no covenants are currently anticipated for the proposed four-lot subdivision, which is consistent with surrounding lots along Jackson Drive.

The Preliminary Plat of Subdivision was approved at the February 2, 2026 Village Board (Resolution No. 2026-031), subject to the following condition:

1. The minimum required side yard setbacks shall be clearly identified on each lot on the Final Plat of Subdivision.

The attached Final Plat includes the building setback lines per the above condition and is consistent with the Preliminary Plat.

STAFF REVIEW

Fire Department Review: No outstanding comments from the Fire Department.

Engineering Division Review: Comments from the Engineering Division have been incorporated into the conditions of approval.

Staff Recommended Action: Staff recommends approval of the Final Plat of 2812 Jackson Drive Resubdivision, located at 2812 & 2822 Jackson Drive, subject to the following conditions:

1. Developer impact fees shall be submitted to the Village of Wheeling pursuant to Chapter 17.26 - Impact Fees prior to consideration by the Village Board.

2. Village permits shall not be issued until the Final Plat of 2812 Jackson Drive Resubdivision is submitted by the Village of Wheeling to the Cook County Clerk's Office for recording.
3. Village permits shall not be issued until the petitioner has provided the required contribution to the Village's sidewalk fund in satisfaction with the Village Engineer.

If the Plan Commission finds that the petitioner has satisfied the requirements for the granting of Final Plat Approval, the appropriate motion would be to:

Recommend approval of Docket No. PSUBFP26-0001, granting Final Plat Approval under Title 17, Planning Subdivisions and Developments as shown on the Final Plat of 2812 Jackson Drive Resubdivision prepared by RE Allen and Associates, LTD., last revised 1/29/2026, for the property located at 2812 & 2822 Jackson Drive, Wheeling, Illinois, subject to the following conditions:

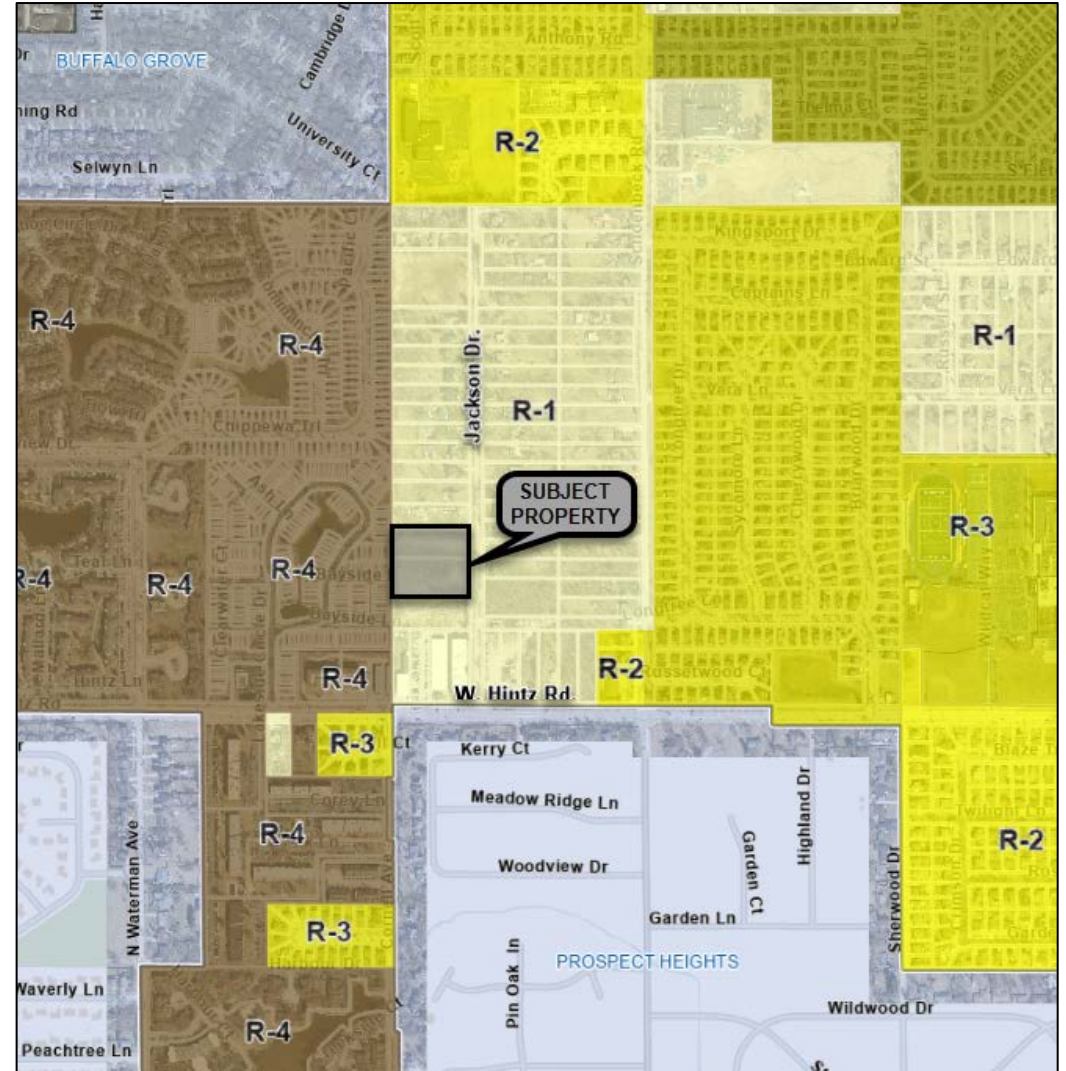
1. Developer impact fees shall be submitted to the Village of Wheeling pursuant to Chapter 17.26 - Impact Fees prior to consideration by the Village Board.
2. Village permits shall not be issued until the Final Plat of 2812 Jackson Drive Resubdivision is submitted by the Village of Wheeling to the Cook County Clerk's Office for recording.
3. Village permits shall not be issued until the petitioner has provided the required contribution to the Village's sidewalk fund in satisfaction with the Village Engineer.

ATTACHMENTS:

- Attachments to Staff Report (Staff)
- Final Plat of 2812 Jackson Drive Resubdivision, prepared by RE Allen and Associates, LTD., last revised 1/29/2026



LOCATION MAP



ZONING MAP

MAIL PLAT TO:
VILLAGE OF WHEELING
2 COMMUNITY BOULEVARD
WHEELING, IL 60090

2812 JACKSON DRIVE RESUBDIVISION

THE PREMISES COMMONLY KNOWN AS:
2812, 2822 JACKSON DRIVE, WHEELING, IL
PARCEL AREA = 3.245 ACRES, 141,373 S.F.
PIN'S: 03-09-401-013
03-09-401-079

BEING A RESUBDIVISION
IN THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 9,
TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL
MERIDIAN, IN COOK COUNTY, ILLINOIS.

GRAPHIC SCALE



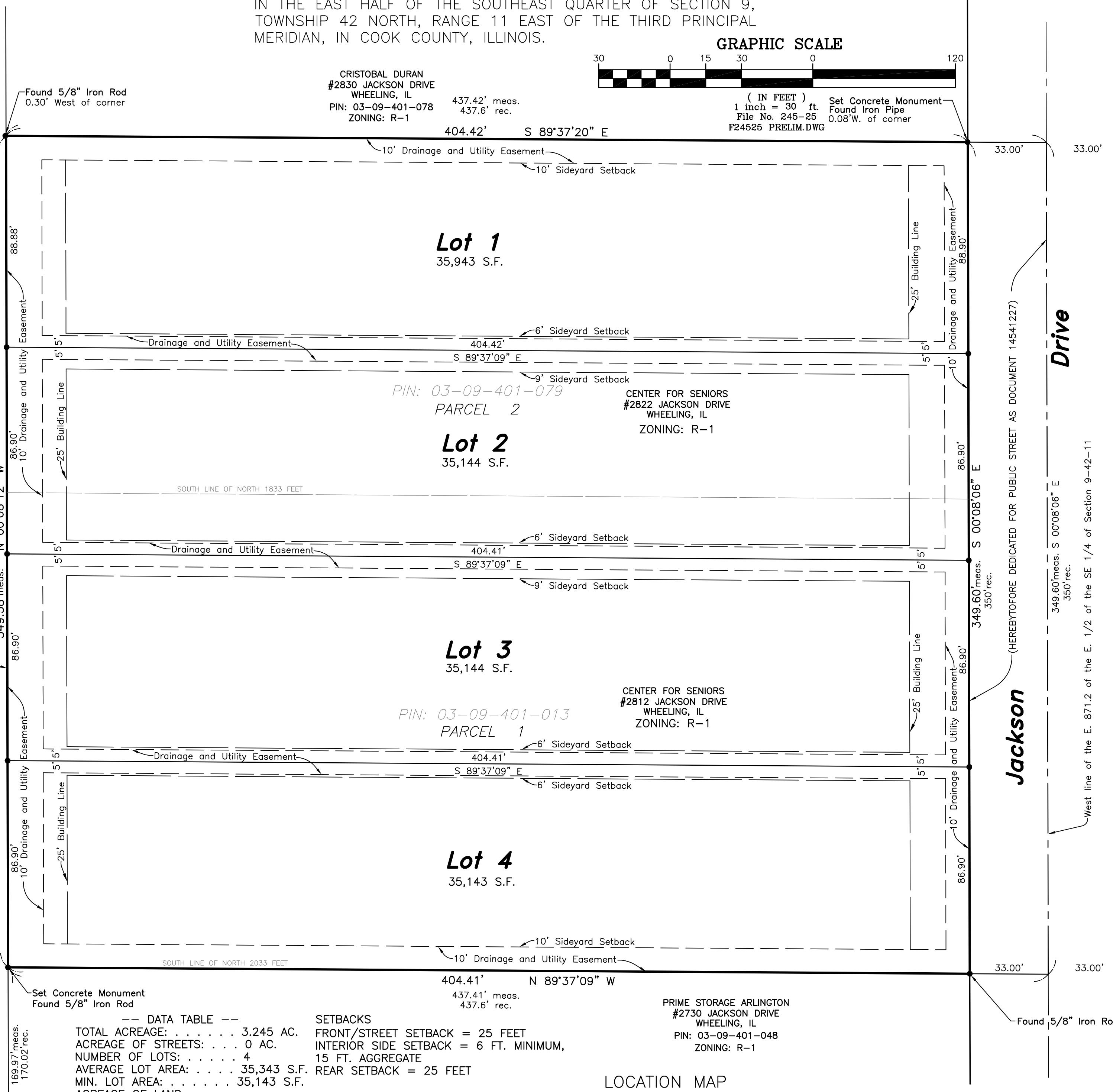
(IN FEET)
1 inch = 30 ft. Set Concrete Monument
File No. 245-25 Found Iron Pipe
F24825 PRELIM.DWG
0.08"W. of corner

LAKESIDE VILLAS UNIT 2
YURI DYARUK
#659 LAKESIDE CIRCLE DR.
WHEELING, IL
PIN: 03-09-404-088
ZONING: R-4
CAROLYN HAYES
#661 LAKESIDE CIRCLE DR.
WHEELING, IL
PIN: 03-09-404-087
ZONING: R-4
THOS D JEAN C BOUSLOG
#663 LAKESIDE CIRCLE DR.
WHEELING, IL
PIN: 03-09-404-086
ZONING: R-4

CANDLEWOOD CT.
VITALY BOGRACHEV
#1403 CANDLEWOOD CT.
WHEELING, IL
PIN: 03-09-404-086
ZONING: R-4
LAOIE HEGWOOD
#1401 CANDLEWOOD CT.
WHEELING, IL
PIN: 03-09-404-097
ZONING: R-4

LAKESIDE VILLAS UNIT 2
DARREN P CASTELLANOS
#1402 BAYSIDE CT.
WHEELING, IL
PIN: 03-09-404-105
ZONING: R-4
ARKADY NAVSHITUT TRUSTEE
#1400 BAYSIDE CT.
WHEELING, IL
PIN: 03-09-404-106
ZONING: R-4

BAYSIDE DR.
LAKESIDE VILLAS UNIT 2
SCOTT & TERRI LUDWIG
#705 BAYSIDE CT.
WHEELING, IL
PIN: 03-09-404-130
ZONING: R-4
ELOY CRUZ
#707 BAYSIDE CT.
WHEELING, IL
PIN: 03-09-404-129
ZONING: R-4
DOUGLAS EDWARD MORRIS
#709 BAYSIDE CT.
WHEELING, IL
PIN: 03-09-404-128
ZONING: R-4
OLGA ZHENCHAK
#711 BAYSIDE CT.
WHEELING, IL
PIN: 03-09-404-127
ZONING: R-4
HOWARD & KARYN BASNER
#713 BAYSIDE CT.
WHEELING, IL
PIN: 03-09-404-126
ZONING: R-4



ATANAS CHERIV
#2829 JACKSON DRIVE
WHEELING, IL
PIN: 03-09-401-030
ZONING: R-1
JOANNA METYNIA
#2825 JACKSON DRIVE
WHEELING, IL
PIN: 03-09-401-054
ZONING: R-1
NICOLAS HERNANDES
#2821 JACKSON DRIVE
WHEELING, IL
PIN: 03-09-401-033
ZONING: R-1
ATANACIO SANCHEZ & BEL
#2805 JACKSON DRIVE
WHEELING, IL
PIN: 03-09-401-035
ZONING: R-1

OWNERS CERTIFICATE
STATE OF ILLINOIS
COUNTY OF COOK) S.S.
I, THE UNDERSIGNED, DO HEREBY CERTIFY THAT
(CORPORATION OR INDIVIDUAL) ARE THE OWNERS OF THE PROPERTY AS DESCRIBED HEREON
AND CONSENTS TO THE SUBDIVISION AND PLAT OF SAID PROPERTY, AND THE RESERVATIONS OF
EASEMENTS AND RIGHTS-OF-WAY SHOWN HEREON.
DATED THIS _____ DAY OF _____ 20____.
OWNER _____ ATTEST _____

NOTARY
STATE OF ILLINOIS
COUNTY OF COOK) S.S.
I, _____, A NOTARY PUBLIC IN AND FOR THE STATE
OF ILLINOIS, DO HEREBY CERTIFY THAT _____ IS PERSONALLY
KNOWN TO ME TO BE THE SAME PERSON(S) WHOSE NAME IS SUBSCRIBED TO THE FOREGOING
INSTRUMENT AS OWNER, APPEARED BEFORE ME THIS DAY IN PERSON AND ACKNOWLEDGED THAT
THEY SIGNED, SEALED, AND DELIVERED THE SAID INSTRUMENT AS THEIR OWN FREE AND
VOLUNTARY ACT AND DEED, AS AFORESAID, FOR THE USES AND PURPOSES THEREIN
SET FORTH.
GIVEN UNDER MY HAND AND NOTARY SEAL THIS _____ DAY OF _____ 20____.
MY COMMISSION EXPIRES _____
NOTARY PUBLIC _____

SURVEYOR'S AUTHORIZATION TO RECORD
STATE OF ILLINOIS)
COUNTY OF LAKE) S.S.
I, BRYAN J. LEE, A ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 3616, DO HEREBY GRANT
PERMISSION TO _____, TO RECORD THIS
PLAT AND PROVIDE THIS SURVEYOR A RECORDED COPY OF THE SAME.
DATED AT GRAYSLAKE, ILLINOIS, THIS 7TH DAY OF JANUARY A.D. 20 26.

ILLINOIS PROFESSIONAL LAND SURVEYOR 35-3616
MY LICENSE EXPIRES 11-30-26
PROFESSIONAL DESIGN FIRM NO. 184-002732
IN ACCORDANCE WITH PUBLIC ACT 86-1238, THIS PLAT HAS BEEN SUBMITTED FOR
RECORDING BY:
NAME: _____
ADDRESS: _____
CITY, STATE: _____



SURVEYOR'S CERTIFICATE
STATE OF ILLINOIS
COUNTY OF COOK) S.S.
THE FOLLOWING DESCRIBED PROPERTY WAS SURVEYED AND SUBDIVIDED BY AN ILLINOIS
PROFESSIONAL LAND SURVEYOR, AND THE PLAT HEREON DRAWN IS A CORRECT
REPRESENTATION OF SAID SURVEY. ALL DISTANCES ARE SHOWN IN FEET AND DECIMALS
THEREOF.
BEING A RESUBDIVISION OF:
PARCEL 1: THE SOUTH 200 FEET OF THE NORTH 2033 FEET (EXCEPT THE EAST 871.2 FEET THEREOF)
OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE
THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.
PARCEL 2: THE SOUTH 150 FEET OF THE NORTH 1833 FEET (EXCEPT THE EAST 871.2 FEET) OF THE
EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE
THIRD PRINCIPAL MERIDIAN (EXCEPT THE EAST 871.2 FEET THEREOF), IN COOK COUNTY, ILLINOIS.
UPON COMPLETION OF CONSTRUCTION, CONCRETE MONUMENTS, AS SHOWN, AND IRON
PIPES AT ALL LOT CORNERS AND POINT OF CHANGES IN ALIGNMENT WILL BE SET.

THE PROPERTY, AS DESCRIBED ON THE ANNEXED PLAT, LIES WITHIN THE CORPORATE
LIMITS OF THE VILLAGE OF WHEELING, ILLINOIS, WHICH HAS ADOPTED A COMPREHENSIVE
PLAN.
IN MY BEST OPINION, THE LAND IN THE ANNEXED LEGAL DESCRIPTION FALLS IN ZONE
"X" AREA AS SHOWN ON COMMUNITY-PANEL NUMBER 17031C0064J, DATED AUGUST 19,
2008, AS PUBLISHED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY.
GIVEN UNDER MY HAND AND SEAL AT GRAYSLAKE, ILLINOIS THIS _____ DAY OF
_____ A.D. 20____.

ILLINOIS PROFESSIONAL LAND SURVEYOR 35-3616
MY LICENSE EXPIRES 11-30-26
PROFESSIONAL DESIGN FIRM NO. 184-002732

OWNER: CENTER FOR SENIORS
8900 CAPITOL DRIVE
WHEELING, IL 60090
WARRANTY DEED DOCUMENT #1423904067
SUBDIVIDER:
THE HURON GROUP
747 LAKE COOK ROAD, SUITE 100W
DEERFIELD, IL 60015
SURVEYOR:
R.E. ALLEN AND ASSOCIATES, LTD.
PROFESSIONAL LAND SURVEYORS
1015 N. CORPORATE CIRCLE, SUITE C
GRAYSLAKE, IL 60030



PUBLIC UTILITY AND DRAINAGE EASEMENT
A PERPETUAL EASEMENT, DESIGNATED FOR OVERHEAD, UNDERGROUND, AND SURFACE PUBLIC UTILITIES AND
DRAINAGE, ARE HEREBY RESERVED FOR, AND GRANTED TO, VILLAGE OF WHEELING, COMMONWEALTH EDISON
COMPANY, COMCAST CABLE COMMUNICATIONS, INC. (CABLE TV), INCOG GAS, AND AT&T ILLINOIS (TELEPHONE)
THEIR SUCCESSORS AND ASSIGNEES, IN ALL PLATTED EASEMENT AREAS, STREETS, AND OTHER PUBLIC WAYS
AND PLACES SHOWN ON THIS PLAT. SAID EASEMENTS SHALL BE FOR THE INSTALLATION, MAINTENANCE,
RELOCATION, RENEWAL, AND REMOVAL OF ANY AND ALL PUBLIC UTILITIES, DRAINAGE LOCALITIES AND RELATED
APPURTENANCES IN, OVER, ACROSS, ALONG AND UPON THE SO DESIGNATED PROPERTY.
SAID EASEMENT SHALL INCLUDE THE RIGHT TO ENTER THE SUBDIVIDED PROPERTY FOR ALL SUCH PURPOSES,
AND THE RIGHT WITHOUT LIABILITY TO CUT, TRIM, ALTER, OR REMOVE ANY VEGETATION, ROOTS, STRUCTURES
OR DEVICES WITHIN THE DESIGNATED EASEMENT PROPERTY AS MAY BE REASONABLY REQUIRED INCIDENT TO
THE RIGHTS HEREIN GIVEN, WITHOUT CONSENT OF GRANTEE, NO BUILDINGS, STRUCTURES OR OTHER
OBSTRUCTIONS SHALL BE CONSTRUCTED, PLANTED, OR PLACED IN ANY SUCH EASEMENT AREA, STREETS, OR
OTHER PUBLIC WAYS OR PLACES, NOR SHALL ANY OTHER USES BE MADE THEREOF WHICH WILL INTERFERE
WITH THE EASEMENTS RESERVED AND GRANTED HEREBY.
SUCH EASEMENTS SHALL SURVIVE THE VACATION BY PROPER AUTHORITY OF ANY STREETS AND OTHER PUBLIC
WAY AND PLACE SHOWN ON THIS PLAT, UNLESS OTHERWISE EXPRESSLY MENTIONED IN THE ORDINANCE OF
VACATION.

EASEMENT PROVISIONS
AN EASEMENT FOR SERVING THE SUBDIVISION AND OTHER PROPERTY WITH ELECTRIC AND COMMUNICATIONS
SERVICE IS HEREBY RESERVED FOR AND GRANTED TO
COMCAST CABLE COMMUNICATIONS, INC. (CABLE TV)
COMMONWEALTH EDISON COMPANY
AND AT&T ILLINOIS (TELEPHONE), GRANTEE,
THEIR RESPECTIVE SUCCESSORS AND ASSIGNEES, JOINTLY AND SEVERALLY, TO INSTALL, OPERATE, MAINTAIN AND
REMOVE, FROM TIME TO TIME, FACILITIES USED IN CONNECTION WITH OVERHEAD AND UNDERGROUND
TRANSMISSION AND DISTRIBUTION OF ELECTRICITY AND SIGNALS IN, OVER, UNDER, ACROSS, ALONG
AND UPON THE SURFACE OF THE PROPERTY SHOWN WITHIN THE DOTTED LINES ON THE PLAT AND MARKED
"EASEMENT". THE PROPERTY DESIGNATED IN THE DECLARATION OF CONDOMINIUM AND/OR ON THIS PLAT AS
"COMMON ELEMENTS", AND THE PROPERTY DESIGNATED ON THE PLAT AS A "COMMON AREA OR AREAS" AND
THE PROPERTY DESIGNATED ON THE PLAT FOR STREETS AND ALLEYS, WHETHER PUBLIC OR PRIVATE, TOGETHER
WITH THE RIGHT TO INSTALL, REQUIRED SERVICE CONNECTIONS OVER THE SURFACE OF EACH LOT
AND COMMON AREA OR AREAS TO SERVE THE IMPROVEMENTS THEREON OR ON ADJACENT LOTS, AND COMMON
AREA OR AREAS, THE RIGHT TO CUT, TRIM, BUSHES AND ROOTS AS MAY BE REASONABLY
REQUIRED INCIDENT TO THE RIGHTS HEREIN GIVEN, AND THE RIGHT TO ENTER UPON THE SUBDIVIDED PROPERTY
FOR ALL SUCH PURPOSES. OBSTRUCTIONS SHALL NOT BE PLACED OVER GRANTEE'S FACILITIES OR IN UPON OR
OVER THE PROPERTY WITHIN THE DOTTED LINES MARKED "EASEMENT" WITHOUT THE PRIOR WRITTEN CONSENT
OF GRANTEE. AFTER INSTALLATION OF ANY SUCH FACILITIES, THE GRADE OF THE SUBDIVIDED PROPERTY
SHALL NOT BE ALTERED IN A MANNER SO AS TO INTERFERE WITH THE PROPER OPERATION AND MAINTENANCE
THEREOF.

THE TERM "COMMON ELEMENTS" SHALL HAVE THE MEANING SET FORTH FOR SUCH TERM IN SECTION 2 (E) OF
"AN ACT IN RELATION TO CONDOMINIUMS", ILLINOIS REVISED STATUTES, CH. 30, PAR. 302 (E), AS AMENDED
FROM TIME TO TIME.
THE TERM "COMMON AREA OR AREAS" IS DEFINED AS A LOT, PARCEL, OR AREA OF REAL PROPERTY, THE
BENEFICIAL USE AND ENJOYMENT OF WHICH IS RESERVED IN WHOLE AS AN APPURTENANCE TO THE SEPARATELY
OWNED LOTS, PARCELS, OR AREAS WITHIN THE PLANNED DEVELOPMENT, EVEN THOUGH SUCH BE OTHERWISE
DESIGNATED ON THE PLAT BY TERMS SUCH AS, "OUTLOTS", "COMMON ELEMENTS", "OPEN SPACE", "OPEN
AREA", "COMMON GROUND", "PARKING AND COMMON AREA". THE TERMS "COMMON AREA OR AREAS" AND
"COMMON ELEMENTS" INCLUDES REAL PROPERTY SURFACED WITH INTERIOR DRIVEWAYS AND WALKWAYS, BUT
EXCLUDES REAL PROPERTY PHYSICALLY OCCUPIED BY A BUILDING, SERVICE BUSINESS DISTRICT OR
STRUCTURES SUCH AS A POOL OR RETENTION POND, OR MECHANICAL EQUIPMENT.
RELOCATION OF FACILITIES WILL BE DONE BY GRANTEE AT COST OF GRANTEE/LOT OWNER UPON WRITTEN
REQUEST.

SCHOOL DISTRICT CERTIFICATE
THIS IS TO CERTIFY THAT _____
AS OWNER OF THE PROPERTY DESCRIBED AS _____
AND LEGALLY DESCRIBED AS THE PLAT OF THE SAME NAME, HAS DETERMINED
TO THE BEST OF HIS/HER KNOWLEDGE THE SCHOOL DISTRICT IN WHICH EACH
OF THE FOLLOWING LOTS LIES.

| SCHOOL DISTRICTS | HIGH SCHOOL |
|------------------|-----------------|
| ELEMENTARY | SCHOOL DISTRICT |
| # 12 | # 214 |

STATE OF ILLINOIS
COUNTY OF COOK) S.S.

I, _____, A NOTARY PUBLIC IN AND
FOR THE COUNTY OF COOK, IN THE STATE OF ILLINOIS, DO HEREBY CERTIFY
THAT _____
PERSONALLY KNOWN TO ME TO BE THE _____
WHOSE NAME(S) ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT,
APPEARED BEFORE ME THIS DAY IN PERSON AND SIGNED SAID INSTRUMENT
AS HIS/HER OWN FREE AND VOLUNTARY ACT.
GIVEN UNDER MY HAND AND NOTARY SEAL THIS _____ DAY OF
_____ 20____.

MY COMMISSION EXPIRES _____
NOTARY PUBLIC _____

VILLAGE BOARD
STATE OF ILLINOIS
COUNTY OF COOK) S.S.
ACCEPTED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE
VILLAGE OF WHEELING, COOK AND LAKE COUNTIES, ILLINOIS, THIS _____ DAY OF
_____ 20____.
BY: _____ PRESIDENT
ATTEST: _____ VILLAGE CLERK
PLAN COMMISSION
STATE OF ILLINOIS
COUNTY OF COOK) S.S.
APPROVED BY THE PLAN COMMISSION OF THE VILLAGE OF WHEELING, COOK AND
LAKE COUNTIES, ILLINOIS, AT A MEETING HELD THIS _____ DAY OF
_____ 20____.
CHAIRMAN _____
SECRETARY _____

VILLAGE COLLECTOR
STATE OF ILLINOIS
COUNTY OF COOK) S.S.
I, _____, VILLAGE COLLECTOR OF THE VILLAGE OF
WHEELING, DO HEREBY CERTIFY THAT I FIND NO DELINQUENT GENERAL TAXES,
UNPAID CURRENT GENERAL TAXES, DELINQUENT SPECIAL ASSESSMENTS OR UNPAID
CURRENT SPECIAL ASSESSMENTS DUE AGAINST THE LAND INCLUDED IN THE PLAT
HEREON DRAWN. DATED THIS _____ DAY OF _____ 20____.
VILLAGE COLLECTOR _____

VILLAGE ENGINEER
STATE OF ILLINOIS
COUNTY OF COOK) S.S.
APPROVED BY THE VILLAGE ENGINEER OF THE VILLAGE OF WHEELING, COOK AND
LAKE COUNTIES, ILLINOIS. DATED THIS _____ DAY OF
_____ 20____.
VILLAGE ENGINEER _____

COOK COUNTY CLERK'S CERTIFICATE
STATE OF ILLINOIS)
COUNTY OF COOK) S.S.
I, _____, COUNTY CLERK OF COOK COUNTY, ILLINOIS, DO
HEREBY CERTIFY THAT THERE ARE NO DELINQUENT GENERAL TAXES, UNPAID CURRENT
GENERAL TAXES, DELINQUENT SPECIAL ASSESSMENTS OR UNPAID CURRENT SPECIAL
ASSESSMENTS AGAINST ANY OF THE LAND INCLUDED IN THE DESCRIBED PROPERTY. I
FURTHER CERTIFY THAT I HAVE RECEIVED ALL STATUTORY FEES IN CONNECTION WITH
THE PLAT.
GIVEN UNDER MY HAND AND SEAL OF THE COUNTY CLERK OF COOK
COUNTY, ILLINOIS.
THIS _____ DAY OF _____ A.D. 20____.

| NO. | DATE | DESCRIPTION | BY |
|-----|----------|-----------------|--------|
| 2 | 01-29-26 | REVIEW COMMENTS | B.J.L. |
| 1 | 01-16-26 | ORIGINAL ISSUE | B.J.L. |

FIELDWORK COMPLETED: 12-10-2025
CLIENT NAME: The Huron Group
ADDRESS: 747 Lake Cook Road, Suite 100 W
Deerfield, IL 60015
NOTES:
Only those Building Lines or Easements shown on a Recorded
Subdivision Plat or from a Recorded Document are shown
hereon; check local ordinances before building.
Compare your description and site markings with this plat and
AT ONCE report any discrepancies which you may find.
A raised SURVEYOR'S SEAL indicates that this survey
is an original.

R.E. ALLEN AND ASSOCIATES, LTD.
PROFESSIONAL LAND SURVEYORS
1015 N. CORPORATE CIRCLE, SUITE C
GRAYSLAKE, ILLINOIS 60030
PHONE: 847-223-0914 FAX: 847-223-0980



Meeting Minutes
Wednesday, February 11, 2026
Wheeling Plan Commission Regular Meeting
Board Room, Wheeling Village Hall, 2 Community Boulevard, Wheeling, Illinois
6:30 p.m.

1. CALL TO ORDER

Chairman Johnson called the meeting to order at 6:30 p.m. on February 11, 2026.

2. PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

3. ROLL CALL

Present were Commissioners Karl, Riles, Hyken, Myer, Sprague, and Chairman Johnson. Commission Smart was absent with prior notice Also present was Village Planner Marcy Knysz and Village Attorney Mallory Milluzzi.

4. CHANGES TO AGENDA – None

5. CITIZENS' CONCERNS AND COMMENTS – None

6. CONSENT ITEMS – None

7. ITEMS FOR REVIEW

- 7A. Docket No.: PSUBFP26-0001**
Applicant: The Holdings, LLC
Address: 2812 & 2822 Jackson Drive
Request: Request for Final Plat Approval for a 4-Lot Subdivision

Ms. Knysz read the three conditions:

1. Developer impact fees shall be submitted to the Village of Wheeling pursuant to Chapter 17.26 - Impact Fees prior to consideration by the Village Board.
2. Village permits shall not be issued until the Final Plat of 2812 Jackson Drive Resubdivision is submitted by the Village of Wheeling to the Cook County Clerk's Office for recording.
3. Village permits shall not be issued until the petitioner has provided the required contribution to the Village's sidewalk fund in satisfaction with the Village Engineer.

Mr. Steve Goodman was present on behalf of the petitioner. He reported that nothing had changed other than the addition of the side-yard setbacks to the final plat.

The Commissioners had no questions.

MOTION: Commissioner Myer moved, seconded by Commissioner Hyken, to Recommend approval of Docket No. PSUBFP26-0001, granting Final Plat Approval under Title 17, Planning Subdivisions and Developments as shown on the Final Plat of 2812 Jackson Drive Resubdivision prepared by RE Allen and Associates, LTD., last revised 1/29/2026, for the property located at 2812 & 2822 Jackson Drive, Wheeling, Illinois, subject to the following conditions:

1. Developer impact fees shall be submitted to the Village of Wheeling pursuant to Chapter 17.26 - Impact Fees prior to consideration by the Village Board.
2. Village permits shall not be issued until the Final Plat of 2812 Jackson Drive Resubdivision is submitted by the Village of Wheeling to the Cook County Clerk's Office for recording.
3. Village permits shall not be issued until the petitioner has provided the required contribution to the Village's sidewalk fund in satisfaction with the Village Engineer.

On the roll call, the vote was as follows:

AYES: Commissioners Hyken, Johnson, Karl, Sprague, Myer, Riles

NAYS: None

ABSENT: Commissioner Smart

ABSTAIN: None

There being six affirmative votes, the motion was approved.

- 7B. Docket No.: PSPMIN25-0025**
Applicant: Apex Window Werks
Address: 111 Marquardt Drive
Request: Request for Minor Site Plan Approval for the Installation of Electric Vehicle (EV) Charging Stations

Ms. Knysz reported that Apex Window Werks had temporary EV charging stations installed throughout the parking lot. They would be removed and replaced with the permanent EV charging stations.

Ms. Knysz read the proposed conditions:

1. Prior to installation of any electric vehicle (EV) charging stations of this approval,

the petitioner shall obtain all required Village permits and shall remove all existing electric vehicle (EV) charging equipment installed without permits, including chargers mounted on the building and chargers attached to guard rails.

2. A detail for the concrete bollard shall be provided with the permit application.
3. The abandoned semi-trailer currently located at the southeast corner of the property shall be removed no later than March 1, 2026.
4. All materials currently being stored within parking spaces along the south property line shall be removed no later than March 1, 2026.
5. Parking in the driveways in front of the roll up doors on the north side of the building is prohibited.

Irina Kryuchkov, Project Manager for Apex Window Werks, stepped to the podium.

It was asked if the conditions could be met by March 1st. Irina Kryuchkov stated that they were working on it and thinks they would be done by March 1st. She stated that her only concern related to the materials in the back.

The Commissioners and Ms. Knysz agreed to extend the deadline to April 1st.

Mikhail Kabayeu from Gerus Inc. stated he was the electrical contractor who would install the chargers. Mr. Kabayeu, asked if the safety bollards for the charger had to be solid concrete. Ms. Knysz confirmed that the fill would be concrete, but the bollard itself could be steel. She asked for the specifications so that their engineers could review them.

It was asked whether it was open only to employees or also to the public. It was confirmed that it was for private use only.

The Commissioners had no further questions.

MOTION: Commissioner Myer moved, seconded by Commissioner Hyken, to approve Docket No. PSPMIN25-0025, granting minor site plan and appearance approval for the installation of electric vehicle (EV) charging stations for the property located at 111 Marquardt Drive, as required under Title 19, Zoning, of the Wheeling Municipal Code and Chapter 19-12, and associated sections, in accordance with the Petitioner's Project Description Letter prepared by Irina Kryuchkov, dated 9/23/2025, Site Plan prepared by Grid Studio, last revised 1/22/2026, and subject to the following conditions:

1. Prior to installation of any electric vehicle (EV) charging stations of this approval, the petitioner shall obtain all required Village permits and shall remove all existing

electric vehicle (EV) charging equipment installed without permits, including chargers mounted on the building and chargers attached to guard rails.

2. A detail for the concrete bollard shall be provided with the permit application.
3. The abandoned semi-trailer currently located at the southeast corner of the property shall be removed no later than April 1, 2026.
4. All materials currently being stored within parking spaces along the south property line shall be removed no later than April 1, 2026.
5. Parking in the driveways in front of the roll up doors on the north side of the building is prohibited.

On the roll call, the vote was as follows:

AYES: Commissioners Hyken, Johnson, Karl, Sprague, Myer, Riles

NAYS: None

ABSENT: Commissioner Smart

ABSTAIN: None

There being six affirmative votes, the motion was approved.

8. APPROVAL OF MINUTES

MOTION: Commissioner Karl moved, seconded by Commissioner Riles, to approve the Minutes of the Regular Meeting of January 14, 2026 (including the Findings of Fact for Docket No. PSU25-0024).

On the roll call, the vote was as follows:

AYES: Commissioners Hyken, Johnson, Karl, Sprague, Riles

NAYS: None

ABSENT: Commissioner Smart

ABSTAIN: Commissioner Myer

There being five affirmative votes, the motion was approved.

9. OTHER BUSINESS

It was noted that the next meeting might be canceled.

It was announced that there was an upcoming sneak peek on March 2nd at Finn McCool's.

10. ADJOURNMENT

MOTION: Commissioner Myer moved, seconded by Commissioner Hyken, to adjourn the meeting at 6:41 p.m. The motion was approved by a voice vote.

DRAFT



MEMORANDUM

DATE: March 2, 2026
FROM: Brian Smith, Finance Director
SUBJECT: Resolution Declaring a Voluntary Tax Year 2024 Surplus in the North Milwaukee / Lake Cook Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office
DOLLAR AMOUNT: \$6,000,000.00
BUDGETED: Yes
BUDGET SOURCE: North Milwaukee / Lake Cook Tax Increment Finance (TIF) District Fund
RECOMMENDED ACTION: Approve
STRATEGIC PLAN THEME: Financial Strength

EXECUTIVE SUMMARY

The Fiscal Year 2025 budget includes surplus Tax Increment Financing (TIF) funds that the Village intends to voluntarily distribute to the overlapping tax districts. The attached resolution, if approved, authorizes the Finance Director to distribute \$6,000,000 in North Milwaukee / Lake Cook TIF Funds to those districts.

MEMO

The Fiscal Year 2025 budget includes surplus tax increment financing funds that the Village intends to voluntarily distribute to the overlapping taxing districts. To clarify, the Village is not required to distribute these funds under an intergovernmental agreement; these funds are available for distribution because they are not needed to pay for existing TIF-eligible projects, debt service payments, or other expenses.

When the Village Board approved the FY 2025 budget, it intended to distribute surplus funds from the North Milwaukee / Lake Cook TIF District that were not allocated to current or future TIF projects and were therefore available for distribution. Staff recommends that the Board approve the attached resolution authorizing the Director of Finance to wire \$6,000,000 to the Cook County Treasurer's Office, which will distribute the payments to each taxing district. Of that amount, approximately \$714,210 will be distributed to the Village's General Fund and Police and Fire Pension Funds.

Attached is a spreadsheet showing each taxing district's share of the distribution. Including this year's proposed distribution, the Village has distributed a total of \$24,100,000 in North Milwaukee / Lake-Cook TIF funds to the overlapping taxing districts since the first distribution in 2019.

RESOLUTION 26 - _____

RESOLUTION DECLARING A VOLUNTARY TAX YEAR 2024 SURPLUS IN THE NORTH MILWAUKEE / LAKE-COOK TAX INCREMENT FINANCING DISTRICT FUND AND AUTHORIZING THE DISTRIBUTION OF SUCH TO THE COOK COUNTY TREASURER'S OFFICE

WHEREAS, the Village has determined that \$6,000,000 in surplus funds exist in the North Milwaukee / Lake-Cook Tax Increment Financing (TIF) Fund; and

WHEREAS, these funds are not needed to further the objectives of the North Milwaukee/Lake-Cook TIF redevelopment plan; and

WHEREAS, the Village desires to voluntarily declare a surplus to distribute these funds to the overlapping taxing districts so they may be used to further the objectives of those districts;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WHEELING, COUNTIES OF COOK AND LAKE, STATE OF ILLINOIS, that the Village of Wheeling hereby declares a surplus in the North Milwaukee / Lake-Cook TIF District Fund and authorizes the Director of Finance to wire \$6,000,000 to the Cook County Treasurer's Office for distribution to each taxing district based on its pro-rata share.

Trustee _____ moved, seconded by Trustee _____ that Resolution No. 26-_____ be adopted.

President Horcher _____

Trustee Krueger _____

Trustee Lang _____

Trustee Papantos _____

Trustee Ruffatto _____

Trustee Vito _____

Trustee Vogel _____

ADOPTED this 2nd day of March, 2026, by the President and Board of Trustees of the Village of Wheeling, Illinois.

Patrick Horcher, Village President

ATTEST:

Kathryn M. Brady, Village Clerk

DECEMBER 2025 VOLUNTARY DISTRIBUTION OF LAKE COOK/MILWAUKEE INCREMENT

VOLUNTARY TAX INCREMENT: \$ 6,000,000

| SURPLUS DISTRIBUTION BY TAXING DISTRICT: (estimated)* | | | |
|--------------------------------------------------------------|----------------------|-----------------------------|-------------------------|
| TAX YEAR 2024 | | | |
| | 2024 RATE | PERCENTAGE SHARE | DOLLAR SHARE |
| WHEELING DIST 21 | 4.907 | 42.93% | \$ 2,575,798.39 |
| HS DISTRICT 214 | 2.574 | 22.52% | \$ 1,351,375.81 |
| VILLAGE OF WHEELING | 1.361 | 11.90% | \$ 714,210.15 |
| WHEELING PARK DISTRICT | 0.818 | 7.16% | \$ 429,654.06 |
| COOK COUNTY | 0.390 | 3.42% | \$ 204,968.85 |
| INDIAN TRAILS PUBLIC LIBRARY | 0.471 | 4.12% | \$ 247,377.93 |
| WATER RECLAMATION DISTRICT | 0.340 | 2.98% | \$ 178,709.75 |
| HARPER COLLEGE DIST 512 | 0.434 | 3.79% | \$ 227,587.55 |
| FOREST PRESERVE DISTRICT | 0.069 | 0.60% | \$ 36,003.89 |
| TOWN OF WHEELING | 0.037 | 0.32% | \$ 19,176.21 |
| CONSOLIDATED ELECTIONS | 0.000 | 0.00% | \$ - |
| ROAD AND BRIDGE WHEELING | 0.012 | 0.10% | \$ 6,086.56 |
| WHEELING GENERAL ASSISTANCE | 0.007 | 0.06% | \$ 3,528.05 |
| NW MOSQUITO ABATEMENT | 0.011 | 0.09% | \$ 5,522.79 |
| TOTALS | 11.43 | 100.00% | \$ 6,000,000 |

*** Actual numbers based on Cook County analysis.**

Tax Codes 38202 & 38203



MEMORANDUM

DATE: March 2, 2026
FROM: Brian Smith, Finance Director
SUBJECT: Resolution Declaring an Intergovernmental-Agreement-Required Tax Year 2024 Surplus in the Town Center-II Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office (Wheeling Town Center)

DOLLAR AMOUNT: \$2,118,738
BUDGETED: Yes
BUDGET SOURCE: Town Center-II Tax Increment Financing (TIF) District Fund
RECOMMENDED ACTION: Approve
STRATEGIC PLAN THEME: Financial Strength

EXECUTIVE SUMMARY

As required by intergovernmental agreement, the Village must declare a surplus in the Town Center-II Tax Increment Financing (TIF) District Fund and distribute such to the overlapping taxing districts. The attached resolution, if approved, authorizes the Finance Director to distribute \$2,118,738 in Town Center-II TIF funds to those districts.

MEMO

As outlined in an agreement with the overlapping taxing districts, once the Village has made the final payment on TIF Notes issued to the developer of the Wheeling Town Center project, it is required to declare a surplus equal to 80 percent of that project's annual increment. Since the Village made the final payment on the TIF Notes in Fiscal Year 2023, it must now declare an annual surplus equal to 80 percent of the balance of the increment generated by the project. This resolution, if approved, would authorize the Director of Finance to wire \$2,118,738 to the Cook County Treasurer's Office, which will distribute the payments. Of this amount, approximately \$252,204 will be distributed to the Village's General Fund and to the Police and Fire Pension Funds.

Attached is a spreadsheet showing each taxing district's share of this distribution. Including this year's proposed distribution, the Village has distributed \$6,886,452 in required surplus Town Center-II TIF funds since the program began in 2014.

RESOLUTION 26 - _____

RESOLUTION DECLARING AN INTERGOVERNMENTAL-AGREEMENT-REQUIRED TAX YEAR 2024 SURPLUS IN THE TOWN CENTER-II TAX INCREMENT FINANCING DISTRICT FUND AND AUTHORIZING THE DISTRIBUTION OF SUCH TO THE COOK COUNTY TREASURER’S OFFICE (WHEELING TOWN CENTER)

WHEREAS, on July 21, 2014, the Village entered into an intergovernmental agreement with Community Consolidated School District 21, the Wheeling Park District, and the Indian Trails Public Library District relative to the Town Center-II, Southeast-II, and South Milwaukee / Manchester Drive Tax Increment Financing (TIF) Districts; and

WHEREAS, the intergovernmental agreement requires the Village, once it has made the final payment on TIF notes issued to the Wheeling Town Center project developer, to annually declare a surplus of 80 percent of the TIF incremental funds related to the Town Center development project and distribute said surplus to the overlapping tax districts by way of the Cook County Treasurer’s Office; and

WHEREAS, Village staff has determined the amount owed to each taxing district, which is indicated in Attachment A;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WHEELING, COUNTIES OF COOK AND LAKE, STATE OF ILLINOIS, that, pursuant to a previously-approved intergovernmental agreement, the Village of Wheeling hereby declares a surplus in the Town Center-II TIF District Fund and authorizes the Director of Finance to wire \$2,118,738 to the Cook County Treasurer’s Office for distribution to each taxing district based on its pro-rata share.

Trustee _____ moved, seconded by Trustee _____, that Resolution No. 26-_____ be adopted.

President Horcher _____

Trustee Krueger _____

Trustee Lang _____

Trustee Papantos _____

Trustee Ruffatto _____

Trustee Vito _____

Trustee Vogel _____

ADOPTED this 2nd day of March, 2026, by the President and Board of Trustees of the Village of Wheeling, Illinois.

Patrick Horcher, Village President

ATTEST:

Kathryn M. Brady, Village Clerk

DECEMBER 2025 IGA-REQUIRED DISTRIBUTION OF TOWN CENTER II TIF DISTRICT INCREMENT
 80% OF WHEELING TOWN CENTER INCREMENT

TAX YEAR 2024 WHEELING TOWN CENTER INCREMENT: \$ 2,648,422
 LESS TAX YEAR 2024 PAYMENT ON WHEELING TOWN CENTER TIF NOTES: \$ -
 TAX YEAR 2024 BALANCE OF WHEELING TOWN CENTER TIF INCREMENT: \$ 2,648,422

IGA REQUIRED 80% DISTRIBUTION TO TAXING DISTRICTS: \$ 2,118,738

| SURPLUS DISTRIBUTION BY TAXING DISTRICT: (estimated)* | | | |
|--------------------------------------------------------------|--------------|---------------------|---------------------|
| TAX YEAR 2024 | | | |
| | 2024 RATE | PERCENTAGE SHARE | DOLLAR SHARE |
| WHEELING DIST 21 | 4.907 | 42.93% | 909,574 |
| HS DISTRICT 214 | 2.574 | 22.52% | 477,202 |
| VILLAGE OF WHEELING | 1.361 | 11.90% | 252,204 |
| WHEELING PARK DISTRICT | 0.818 | 7.16% | 151,721 |
| COOK COUNTY | 0.390 | 3.42% | 72,379 |
| INDIAN TRAILS PUBLIC LIBRARY | 0.471 | 4.12% | 87,355 |
| WATER RECLAMATION DISTRICT | 0.340 | 2.98% | 63,107 |
| HARPER COLLEGE DIST 512 | 0.434 | 3.79% | 80,366 |
| FOREST PRESERVE DISTRICT | 0.069 | 0.60% | 12,714 |
| TOWN OF WHEELING | 0.037 | 0.32% | 6,772 |
| CONSOLIDATED ELECTIONS | 0.000 | 0.00% | 0 |
| ROAD AND BRIDGE WHEELING | 0.012 | 0.10% | 2,149 |
| WHEELING GENERAL ASSISTANCE | 0.007 | 0.06% | 1,246 |
| NW MOSQUITO ABATEMENT | 0.011 | 0.09% | 1,950 |
| TOTALS | 11.43 | 100.00% | \$ 2,118,738 |

* Actual numbers based on Cook County analysis.

Tax Codes 38228



MEMORANDUM

DATE: March 2, 2026
FROM: Brian Smith, Finance Director
SUBJECT: Resolution Declaring an Intergovernmental-Agreement-Required Tax Year 2024 Surplus in the Town Center-II Tax Increment Financing District Fund and Authorizing the Declaration of Such to the Cook County Treasurer's Office (REVA Development Partners)
DOLLAR AMOUNT: \$1,372,007.00
BUDGETED: Yes
BUDGET SOURCE: Town Center-II Tax Increment Financing (TIF) District Fund
RECOMMENDED ACTION: Approve
STRATEGIC PLAN THEME: Financial Strength

EXECUTIVE SUMMARY

As required by intergovernmental agreement, the Village must declare a surplus in the Town Center-II Tax Increment Financing (TIF) District Fund and distribute such to the overlapping taxing districts. The attached resolution, if approved, authorizes the Finance Director to distribute \$1,372,007 in Town Center-II TIF funds to those districts.

MEMO

As outlined in an agreement with the overlapping taxing districts, once the Village has made the final payment on TIF Notes issued to the developer of the Northgate Crossings project (REVA Development Partners), it is required to declare a surplus equal to 80 percent of that project's annual increment. Since the Village made the final payment on the TIF Notes in Fiscal Year 2023, it must now declare an annual surplus equal to 80 percent of the balance of the increment generated by the project. This resolution, if approved, would authorize the Director of Finance to wire \$1,372,007 to the Cook County Treasurer's Office, which will distribute the payments. Of this amount, approximately \$163,317 will be distributed to the Village's General Fund and the Police and Fire Pension Funds.

Attached is a spreadsheet showing each taxing district's share of this distribution. Including this year's proposed distribution, the Village has distributed \$6,139,721 in required surplus Town Center-II TIF funds since the program began in 2014.

RESOLUTION 26 - _____

RESOLUTION DECLARING AN INTERGOVERNMENTAL-AGREEMENT-REQUIRED TAX YEAR 2024 SURPLUS IN THE TOWN CENTER-II TAX INCREMENT FINANCING DISTRICT FUND AND AUTHORIZING THE DISTRIBUTION OF SUCH TO THE COOK COUNTY TREASURER’S OFFICE (REVA DEVELOPMENT PARTNERS)

WHEREAS, on July 21, 2014, the Village entered into an intergovernmental agreement with Community Consolidated School District 21, the Wheeling Park District, and the Indian Trails Public Library District relative to the Town Center-II, Southeast-II, and South Milwaukee / Manchester Drive Tax Increment Financing (TIF) Districts; and

WHEREAS, the intergovernmental agreement requires the Village, once it has made the final payment on TIF notes issued to the Northgate Crossings project developer, to annually declare a surplus of 80 percent of the TIF incremental funds related to the Town Center-II development project and distribute said surplus to the overlapping tax districts by way of the Cook County Treasurer’s Office; and

WHEREAS, Village staff have determined the amount owed to each taxing district, which is indicated in Attachment A;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WHEELING, COUNTIES OF COOK AND LAKE, STATE OF ILLINOIS, that, pursuant to a previously-approved intergovernmental agreement, the Village of Wheeling hereby declares a surplus in the Town Center-II TIF District Fund and authorizes the Director of Finance to wire \$1,372,007 to the Cook County Treasurer’s Office for distribution to each taxing district based on its pro-rata share.

Trustee _____ moved, seconded by Trustee _____, that Resolution No. 26-_____ be adopted.

President Horcher _____

Trustee Krueger _____

Trustee Lang _____

Trustee Papantos _____

Trustee Ruffatto _____

Trustee Vito _____

Trustee Vogel _____

ADOPTED this 2nd day of March, 2026, by the President and Board of Trustees of the Village of Wheeling, Illinois.

Patrick Horcher, Village President

ATTEST:

Kathryn M. Brady, Village Clerk

DECEMBER 2025 IGA-REQUIRED DISTRIBUTION OF TOWN CENTER II TIF DISTRICT INCREMENT
 80% OF REVA NORTHGATE INCREMENT

| | | |
|---------------------------------------------------------|----|-----------|
| TAX YEAR 2024 REVA NORTHGATE INCREMENT: | \$ | 1,715,008 |
| LESS TAX YEAR 2024 PAYMENT ON REVA NORTHGATE TIF NOTES: | \$ | - |
| TAX YEAR 2024 BALANCE OF REVA NORTHGATE TIF INCREMENT: | \$ | 1,715,008 |

IGA REQUIRED 80% DISTRIBUTION TO TAXING DISTRICTS: \$ 1,372,007

| SURPLUS DISTRIBUTION BY TAXING DISTRICT: (estimated)* | | | |
|--------------------------------------------------------------|--------------|---------------------|---------------------|
| TAX YEAR 2024 | | | |
| | 2024 RATE | PERCENTAGE SHARE | DOLLAR SHARE |
| WHEELING DIST 21 | 4.907 | 42.93% | 589,002 |
| HS DISTRICT 214 | 2.574 | 22.52% | 309,016 |
| VILLAGE OF WHEELING | 1.361 | 11.90% | 163,317 |
| WHEELING PARK DISTRICT | 0.818 | 7.16% | 98,248 |
| COOK COUNTY | 0.390 | 3.42% | 46,870 |
| INDIAN TRAILS PUBLIC LIBRARY | 0.471 | 4.12% | 56,567 |
| WATER RECLAMATION DISTRICT | 0.340 | 2.98% | 40,865 |
| HARPER COLLEGE DIST 512 | 0.434 | 3.79% | 52,042 |
| FOREST PRESERVE DISTRICT | 0.069 | 0.60% | 8,233 |
| TOWN OF WHEELING | 0.037 | 0.32% | 4,385 |
| CONSOLIDATED ELECTIONS | 0.000 | 0.00% | 0 |
| ROAD AND BRIDGE WHEELING | 0.012 | 0.10% | 1,392 |
| WHEELING GENERAL ASSISTANCE | 0.007 | 0.06% | 807 |
| NW MOSQUITO ABATEMENT | 0.011 | 0.09% | 1,263 |
| TOTALS | 11.43 | 100.00% | \$ 1,372,007 |

* Actual numbers based on Cook County analysis.

Tax Codes 38228



MEMORANDUM

DATE: March 2, 2026
FROM: Brian Smith, Finance Director
SUBJECT: Resolution Declaring a Voluntary Tax Year 2024 Surplus in the Southeast-II Tax Increment Financing District Fund and Authorizing the Distribution of Such to the Cook County Treasurer's Office
DOLLAR AMOUNT: \$750,000.00
BUDGETED: Yes
BUDGET SOURCE: Southeast II Tax Increment Financing (TIF) District Fund
RECOMMENDED ACTION: Approve
STRATEGIC PLAN THEME: Financial Strength

EXECUTIVE SUMMARY

The Fiscal Year 2025 budget includes surplus Tax Increment Financing (TIF) funds that the Village intended to distribute to the overlapping tax districts. The attached resolution, if approved, will authorize the Finance Director to distribute \$750,000 in Southeast-II TIF funds to those districts.

MEMO

The Southeast-II TIF Fund has \$750,000 in surplus funds not committed to a TIF-eligible project; therefore, staff recommends that the Village Board distribute the surplus to the overlapping taxing districts. To clarify, the funds that are the subject of this memo represent surplus funds available for distribution because they are not needed to pay for existing TIF-eligible projects, debt service payments, or other expenses.

Staff recommends that the Board approve the attached resolution authorizing the Director of Finance to wire \$750,000 to the Cook County Treasurer's Office, which will distribute the payments to each taxing district. Of that amount, approximately \$89,700 will be distributed to the Village's General Fund and Police and Fire Pension Funds.

Attached is a spreadsheet showing each taxing district's share of this distribution. Including this year's proposed distribution, the Village has distributed \$5,500,000 in surplus Southeast-II funds since the program began in 2021.

RESOLUTION 26 - _____

**RESOLUTION DECLARING A VOLUNTARY TAX YEAR 2024 SURPLUS IN THE
SOUTHEAST-II TAX INCREMENT FINANCING DISTRICT FUND AND AUTHORIZING THE
DISTRIBUTION OF SUCH TO THE COOK COUNTY TREASURER'S OFFICE**

WHEREAS, the Village has determined that \$750,000 in surplus funds exist in the Southeast-II Tax Increment Financing (TIF) fund; and

WHEREAS, these funds are not needed to further the objectives of the Southeast-II TIF redevelopment plan; and

WHEREAS, the Village desires to voluntarily declare a surplus in order to distribute these funds to the overlapping taxing districts so they may be used to further the objectives of those districts;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WHEELING, COUNTIES OF COOK AND LAKE, STATE OF ILLINOIS, that the Village of Wheeling hereby declares a surplus in the Southeast-II TIF District fund and authorizes the Director of Finance to wire \$750,000 to the Cook County Treasurer's Office for distribution to each taxing district based on its pro-rata share.

Trustee _____ moved, seconded by Trustee _____,
that Resolution No. 26-_____ be adopted.

President Horcher _____

Trustee Krueger _____

Trustee Lang _____

Trustee Papantos _____

Trustee Ruffatto _____

Trustee Vito _____

Trustee Vogel _____

ADOPTED this 2nd day of March, 2026, by the President and Board of Trustees of the Village of Wheeling, Illinois.

Patrick Horcher, Village President

ATTEST:

Kathryn M. Brady, Village Clerk

DECEMBER 2025 VOLUNTARY DISTRIBUTION OF SOUTHEAST TIF #2 INCREMENT

SURPLUS TAX INCREMENT: \$ 750,000

| SURPLUS DISTRIBUTION BY TAXING DISTRICT: (estimated)* | |
|--------------------------------------------------------------|-------------------|
| TAX YEAR 2024 | |
| | DOLLAR SHARE |
| WHEELING DIST 21 | \$ 323,503 |
| HS DISTRICT 214 | \$ 169,724 |
| VILLAGE OF WHEELING | \$ 89,700 |
| WHEELING PARK DISTRICT | \$ 49,075 |
| COOK COUNTY | \$ 25,743 |
| PROSPECT HEIGHTS PUBLIC LIBRARY DISTRICT | \$ 8,413 |
| INDIAN TRAILS PUBLIC LIBRARY DISTRICT | \$ 23,983 |
| WATER RECLAMATION DISTRICT | \$ 22,445 |
| HARPER COLLEGE DIST 512 | \$ 28,583 |
| FOREST PRESERVE DISTRICT | \$ 4,522 |
| TOWN OF WHEELING | \$ 2,408 |
| CONSOLIDATED ELECTIONS | \$ - |
| ROAD AND BRIDGE WHEELING | \$ 764 |
| WHEELING GENERAL ASSISTANCE | \$ 443 |
| NW MOSQUITO ABATEMENT | \$ 694 |
| TOTALS | \$ 750,000 |

*** ACTUAL NUMBERS BASED ON COOK COUNTY ANALYSIS
TAX CODES 38223,38224,38225, AND 38226**