

Village of East Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Village Board Meeting
Monday, October 19, 2020
6:00 PM

This meeting will be conducted via teleconference call by authorization of Gov. Pritzker waiving a portion of the IL Open Meetings act to allow local governments to hold "remote" meetings to help control the spread of COVID-19

Zoom Meeting Link: <https://us02web.zoom.us/j/83333578649>

Meeting ID: 833 3357 8649

Passcode: 116393

If you need to download Zoom, use this link and download “Zoom Client for Meetings”: <https://zoom.us/download>

Computer Audio Only

Click on the “Join Audio Conference by Computer” link when you join the meeting.

To join by **PHONE ONLY**, use the following dial in number and Meeting ID.

US Dial in: **312-626-6799**

Meeting ID/Access Code: **833 3357 8649**

Passcode: **116393**

Please....

Mute Your Microphone.

Zoom has a “Mute Microphone” option. Please keep your microphone muted to cut down on feedback. Unmute to speak.

IF BY PHONE ONLY, press *6 to mute/unmute

Raise your Hand.

A hand icon will appear beside your username and lets the meeting's managers know you have a question, input, or otherwise need some attention when possible. Click on the icon labeled "Participants" at the bottom of your screen. Click the button labeled "Raise Hand".

IF BY PHONE ONLY, press *9 to raise hand

Refrain from the group chat feature.



Village of East Dundee
PRESIDENT AND BOARD OF TRUSTEES
Regular Meeting
Monday, October 19, 2020
6:00 PM

1. Call to Order Roll Call
2. Pledge of Allegiance
3. Public Comment
Agenda items only – Please keep comments to 5 minutes or less
4. Consent Agenda
 - a. Motion to Approve the Special Village Board Meeting Minutes Dated September 14, 2020
 - b. Motion to Approve a Resolution Authorizing the Village President and Designated Village Staff to Execute an Intergovernmental Agreement Authorizing Participation in the Kane County Coronavirus Relief Fund COVID-19 Reimbursement Program
 - c. Motion to Waive Formal Bids and Approve the Purchase of Rock Salt from Cargill Incorporated and Open a Purchase Order in the Amount of \$33,750.00
 - d. Motion to Approve a Resolution approving an Insurance Proposal from Alliant Mesirow Insurance Services Insurance Renewal
5. Agenda
 - a. Motion to Approve an Ordinance approving Variations for a Rear Yard Setback and Off-Street Parking Spaces for a Proposed Office Building Accessory Structure in the M-1 Limited Manufacturing District at 110 Prairie Lake Road, East Dundee, IL 60118
 - b. Motion to Waive Formal Bids and Approve a Street Improvement Project to Arrow Road Construction in the Amount of \$119,809.28
6. Financial Reports
 - a. Warrants List \$125,807.85
7. Village President and Board Reports
8. Staff Reports

9. Public Comment – Please keep comments to 5 minutes or less

10. Executive Session

Closed to the public and media under the provisions of the Illinois Open Meetings Act, 5ILCS, 120/2, (c)(21) Discussion of Minutes, (c)(11) Pending Litigation, (c)(1) Personnel, (c)(5) Acquisition of Property and (c)(6) Sale of Property.

11. Adjournment

CALL TO ORDER

President Miller calls to order the Village of East Dundee Regular Village Board Meeting at 6:00 p.m.

ROLL CALL:

Trustees Selep, Mahony, Andresen, Kunze and President Miller. Trustees Lynam and Wood were absent.

Also in attendance Administrator Jennifer Johnsen, Assistant Administrator Brad Mitchell, Associate Village Attorney Caitlyn Culbertson, Public Works Director Phil Cotter, Building Inspector Chris Ranieri, Village Engineer Joe Heinz, Management Analyst Amanda Rafter and Village Clerk Katherine Holt.

PLEDGE OF ALLEGIANCE: None

PUBLIC COMMENT (Agenda items only): None

Trustees Lynam and Wood joined the meeting at 6:04 p.m.

PUBLIC HEARING

A. Proposed Amendment to the Boundaries of the Dundee Crossing Business Development District and the Approval of an Amendment to the Business District Plan Related Thereto

President Miller calls the Public Hearing to Order.

Associate Attorney Culbertson gave an opening statement which included a summary of the timeline of events leading up to this hearing.

Administrator Johnsen explained that for the past several months, the Village has been working with Altorfer CAT regarding the development of approximately 23 acres of property that was until recently owned by Plote and unincorporated. The property is located on the south side of the Route 72 and Christina Drive intersection. The proposed development includes the sale and repair of Caterpillar equipment. Altorfer needs to vacate their current Elmhurst location and is moving portions of that operation to four different locations, of which East Dundee is one of those locations. One of the requirements of the previously approved redevelopment agreement is to amend the boundaries of the BDD to include this additional acreage. There are an additional 12 acres of undeveloped land with no plan yet for that property and an additional 3 acres used for a right-of-way.

There were no questions or comments from the public.

Motion to close the public hearing by Andresen/Mahony.

Roll: Ayes – 7 – Trustees Lynam, Selep, Wood, Mahony, Andresen, Kunze and President Miller. Nays – 0. Absent – 0. Motion carries.

B. Motion to Approve an Ordinance Approving an Amendment to the Boundaries of the Village of East Dundee Downtown and Dundee Crossing Business Development District and Approving an Amended Business District Plan in Relation Thereto, Reconfirming the Blighted Area Finding Therein, Imposing a Retailers' Occupation Tax and Service Occupation Tax Therein and Amending Previously Approved Ordinances Related Thereto

Motion to Approve an Ordinance Approving an Amendment to the Boundaries of the Village of East Dundee Downtown and Dundee Crossing Business Development District and Approving an Amended Business

District Plan in Relation Thereto, Reconfirming the Blighted Area Finding Therein, Imposing a Retailers' Occupation Tax and Service Occupation Tax Therein and Amending Previously Approved Ordinances Related Thereto by Andresen/Mahony.

Discussion:

Trustee Lynam asked if the Village is not requiring other merchants within the BDD to pay an additional tax beyond what is already in place. Administrator Johnsen responded that the properties that are already in the BDD are collecting an additional .75% BDD tax and remit that to the Village. This would extend the tax to the new properties being added to the BDD. She advised that the Downtown and Dundee Crossings BDD is about halfway through the life of the TIF. Trustee Kunze asked how long the tax rebate period is for Caterpillar. Johnsen stated that the terms in the redevelopment agreement go through the life of the BDD and the TIF and there are reimbursement caps in place. Kunze asked if the cap is pulling from both the BDD and TIF pools. Administrator Johnsen advised that it is.

Roll: Ayes – 6 – Trustees Lynam, Selepe, Wood, Mahony, Andresen and Kunze. Nays – 0. Absent – 0.
Motion carries.

PUBLIC HEARING

A. Proposed South IL Route 72 Tax Increment Financing District

President Miller called the Public Hearing to order.

Administrator Johnsen advised that a Special Joint Review Board meeting was held on July 29, 2020. After careful consideration, the JRB voted to recommend that the Village President and Board of Trustees approve the creation of the South IL Route 72 Tax Increment Financing District for the benefit of the Caterpillar project. She explained that an ordinance is being proposed to approve technical changes. She stated that since the drafting of the TIF creation plan, certain things have changed such as unemployment rates and changes to the PIN numbers of the annexed property. The new TIF has a 23 year life span and will commence with passage.

Scott Harrington of Vanderwalle and Associates, explained the criteria for qualifying the district. An eligibility study was performed to incorporate the property into the Route 72 and 25 Downtown and Dundee Crossings TIF District. However, it was determined that the Village would not be able to expand the existing TIF but would rather need to create a new TIF in order to provide the developer with the necessary TIF funding needed to incentivize the development. The primary reason for not being able to expand was because the property was used for commercial agriculture within the last 5 years and would need to be qualified as an Industrial Park Conservation Area. The first criteria for this qualification is that the Village would need to be deemed a labor surplus municipality which is based on unemployment rates. Other criteria are that the area must be zoned industrial and must adjoin a blighted area. He explained that the technical changes in the proposed ordinance are updates made between the original draft plan in August and the revised plan in September.

There were no questions or comments from the public.

Motion to close the public hearing by Andresen/Mahony.

Roll: Ayes – 7 – Trustees Lynam, Selepe, Wood, Mahony, Andresen, Kunze and President Miller. Nays – 0.
Absent – 0. Motion carries.

B. Motion to Approve an Ordinance Approving Certain Technical Changes to the Eligibility Study and Report and the Proposed Redevelopment Project and Plan

Document for the Village of East Dundee South IL Route 72 Tax Increment Financing District Pursuant to 65 ILCS 5/11-74.4-5(a)

Motion to Approve an Ordinance Approving Certain Technical Changes to the Eligibility Study and Report and the Proposed Redevelopment Project and Plan Document for the Village of East Dundee South IL Route 72 Tax Increment Financing District Pursuant to 65 ILCS 5/11-74.4-5(a) by Andresen/Mahony.

Roll: Ayes – 7 – Trustees Lynam, Selepe, Wood, Mahony, Andresen, Kunze and President Miller. Nays – 0. Absent – 0. Motion carries.

CONSENT AGENDA-CONSIDERATION OF AN “OMNIBUS VOTE”: None

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President, a group of assorted ordinances, resolution, motions and orders by an “Omnibus Vote”. The “Omnibus Vote” shall be taken following the unanimous consent by the President and Board as to the items to be included. Any Trustee or the President may request that any item not be included in that vote.

OLD BUSINESS: None

NEW BUSINESS

A. Motion to Approve a Resolution Approving an Intergovernmental Agreement Regarding Fire Protection District Impact Fees

Motion to Approve a Resolution Approving an Intergovernmental Agreement Regarding Fire Protection District Impact Fees by Mahony/Andresen.

Discussion:

Trustee Lynam asked for clarification on how the current process artificially inflates the perceived cost of fees collected. Administrator Johnsen explained that the fire district impact fees are significant and have never been waived. They appear upon the Village’s bill that they are being collected when in fact, they are being turned over to the Fire District for their services. This makes it appear that the Village is generating additional revenue when it is not.

Roll: Ayes – 6 – Trustees Lynam, Selepe, Wood, Mahony, Andresen and Kunze. Nays – 0. Absent – 0. Motion carries.

B. Motion to Approve an Ordinance Amending Chapter 159 of the Village Code Regarding Development Impact Fees

Motion to Approve an Ordinance Amending Chapter 159 of the Village Code Regarding Development Impact Fees by Andresen/Kunze.

Discussion:

Trustee Lynam asked what would be involved if either party wanted to terminate the agreement. Attorney Culbertson said that either party would be able to terminate upon no less than 90 days written notice. She stated that this is a longer notice that what is typical. And it will allow extended

time for the Village to prepare for having to collect the impact fee again if the Fire District was to terminate.

Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Mahony, Andresen and Kunze. Nays – 0. Absent – 0.
Motion carries.

C. Motion to Approve the Regular Village Board Meeting Minutes Dated August 17, 2020

Motion to Approve the Regular Village Board Meeting Minutes Dated August 17, 2020 by Lynam/Kunze.

Roll: Ayes – 6 – Trustees Lynam, Selep, Wood, Mahony, Andresen and Kunze. Nays – 0. Absent – 0.
Motion carries.

D. Discussion and Consensus Regarding the Depot Paint, Roofing, and Repairs

Trustee Lynam reported that he has repaired the gutters and woodwork on the Depot building. He power washed the building yesterday and is ready to begin painting. He recommends painting the body of the building gray, the soffits/posts/gutters cream, and the trim around the windows a flat black. Trustee Mahony said she would prefer the trim be painted black as pictures she has found from that historical time period have dark painted trim. Several members of the Board voiced that that they would like the new village logo appearing on all sides of the building. Administrator Johnsen suggested that Trustees Lynam and Mahony work together on deciding paint colors and there was consensus of the Board on this suggestion.

E. Proclamation for Constitution Week September 17-23

President Miller proclaimed September 17 through 23 as Constitution Week.

F. Proclamation Establishing “It’s Our Fox River Day – A Watershed Wide Celebration”

President Miller proclaimed the third Saturday of September, this year and every year thereafter, be recognized as “It’s Our Fox River Day”.

FINANCIAL REPORTS:

- A. Warrants List #1 \$495,898.07
- B. Warrants List #2 \$209,698.80

Reports: VILLAGE TRUSTEES

Lynam: Reported that the Dumpster at the Max Freeman park needs to be shielded or moved from the view of passersby. Lynam then asked why in addition to the Village engineer, another engineer firm was paid on the current warrants list. Cotter explained that the additional firm assisted the Village in renewing its storm water MS4 permit. Lastly, Lynam asked when Village Board meetings can resume to in-person meetings. Administrator Johnsen explained that the Village has been providing services electronically very well during these times. She stated that an employee of the Village Hall had recently tested positive for COVID-19. The employee had been working from home but if the employee had been in the office, other staff members would have contracted COVID and it also could have been passed to the Police Department and Public Works department. She stated that the Village has a small staff that cannot afford to be down any members. She went on to explain that the Police Department needs to be protected which is why meetings are not being held there as they normally are. President Miller added that neighboring villages have much larger meeting chambers and can social distance much easier than East Dundee can.

Selep: Thanked Trustee Lynam for his work on the Depot building.

Wood: Thanked the Village for all the support she received for the recent passing of her brother. She also commented that she liked the new fall flowers hanging in the downtown.

Mahony: None

Kunze: Stated that he recalls the street sweeper being out weekly this time of year. He asked Public Works Director Cotter why it is not being used as often this year. Cotter advised that the sweeper will be out routinely in the fall season. He stated that currently there are 2 vacancies in the Public Works department. He said that during the early months of the pandemic, the department was staffed with only 2 workers on-site daily plus a supervisor. So all the various needs of the Village had to be balanced to the best of their ability.

Reports: VILLAGE ADMINISTRATOR and STAFF

Village President: None

Village Administrator: Johnsen reported that she will bring back roofing proposals for the Depot when she has that information available to share. She also reported that at the Historic Commission meeting on September 3, the applicant's request to demolish the former Dick West building was denied. She stated that the applicant has the right to appeal or to appear before the Commission again with more information. She explained that the request was denied for lack of information on whether the property would be graded and seeded or if a parking lot was going to be built. Lastly, she said that the hiring of a public works laborer is wrapping up with a strong candidate for one of the open positions. The other vacant position is being contracted through wastewater operating services for the time being.

Assistant Village Administrator: None

Village Attorney: None

Village Engineer: None

Police Chief: None

Public Works Director: None

Building Official: None

Finance Director: None

PUBLIC COMMENT (Items not on the Agenda): None

EXECUTIVE SESSION: No

Motion to adjourn the Regular Village Board Meeting at 7:36 p.m. by Andresen/Mahony.

Roll: Ayes – 7 – Trustees Lynam, Wood, Selep, Mahony, Andresen, Kunze and President Miller. Nays – 0.

Motion carries, meeting adjourns.

Respectfully submitted,

Katherine Holt

By: _____
Village President, Lael Miller

Attest: _____
Village Clerk, Katherine Holt



Village of East Dundee

120 Barrington Avenue, East Dundee, IL 60118

(847) 426-2822

www.eastdundee.net

MEMORANDUM

TO: Village President
Village Board of Trustees

CC: Jennifer R. Johnsen, Village Administrator

FROM: Brandiss J. Martin, Finance Director

DATE: October 15, 2020

RE: Kane County Coronavirus Relief Fund Intergovernmental Agreement

Background

Through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) passed by Congress, the Coronavirus Relief Fund (CRF) was established to provide aid to certain eligible local governments to address necessary expenditures due to the COVID-19 Public Health Emergency. Kane County received these funds and established eligibility requirements for applying for reimbursement of expenses for the municipalities that are within their jurisdiction. The eligibility period is from March to December 2020. Kane County will distribute the funding to each municipality based on population size. As such, the Village of East Dundee's maximum allocation was estimated to be \$189,281.

In September 2020, Village staff submitted an application to Kane County seeking reimbursement for the purchase of supplies and personnel costs related to the administration and enforcement of orders for the Coronavirus in the amount of \$1,261,684.53. On October 13th, the Village received notification that we will receive 100% of the eligible allocation amount of \$189,281. In order to receive the award, the Village Board of Trustees must approve an intergovernmental agreement (IGA) with Kane County.

Recommendation

It is the recommendation of Village staff that the Village Board approve a resolution approving the execution of an intergovernmental agreement authorizing the participation in the Kane County Coronavirus Relief Fund COVID-19 Reimbursement Program.

Action

A motion to approve a resolution authorizing the Village President and Designated Village Staff to Execute an Intergovernmental Agreement Authorizing Participation in the Kane County Coronavirus Relief Fund COVID-19 Reimbursement Program.



Village of East Dundee

120 Barrington Avenue, East Dundee, IL 60118

(847) 426-2822

www.eastdundee.net

Attachments

1. A Resolution Authorizing the Village President and Designated Village Staff to Execute an Intergovernmental Agreement Authorizing Participation in the Kane County Coronavirus Relief Fund COVID-19 Reimbursement Program.
2. Intergovernmental Recipient Agreement for Coronavirus Relief Funds.

Village of East Dundee, Illinois
Resolution No. 2020-

A Resolution Authorizing the Village President and Designated Village Staff to Execute an Intergovernmental Agreement Authorizing Participation in the Kane County Coronavirus Relief Fund COVID-19 Reimbursement Program

WHEREAS, the Village of East Dundee is a Home Rule Unit as provided in the 1970 Illinois Constitution, Article VII, Section 6(a) and this Resolution is an exercise of its powers and performance of the functions pertaining to its government and affairs; and

WHEREAS, the Illinois Constitution and the Intergovernmental Cooperation Act authorize units of local government, including counties and municipalities, to contract or otherwise associate among themselves in any manner not prohibited by law and to jointly exercise any power, privilege or authority conferred upon them by law; and

WHEREAS, the County of Kane (County) received approximately ninety-two million nine hundred thousand dollars (\$92,900,000) from the United States government pursuant to the Coronavirus Aid, Relief, and Economic Security Act (CARES Act); and

WHEREAS, the CARES Act provides for payments to local governments navigating the impact of the COVID-19 outbreak via the Coronavirus Relief Fund; and

WHEREAS, the CARES Act provides that payments from the Coronavirus Relief Fund may only be used to cover expenses which:

- (1) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- (2) were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the local government; and
- (3) were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020; and

WHEREAS, the Village of East Dundee has been impacted by the Coronavirus pandemic and has incurred significant unanticipated and unbudgeted expense to respond to and mitigate the impacts of the pandemic; and

WHEREAS, many employees of the Village, including but not limited to, public safety employees, expended considerable effort and devoted substantial amounts of their work time responding to and mitigating the impacts of the COVID-19 pandemic, resulting in lost productivity to the Village and the inability for those employees to perform their normal duties and the duties anticipated in and budgeted for the fiscal year 2019-2020 and fiscal year 2020-2021 budgets; and

WHEREAS, many of the Village's expenses to respond to and mitigate the impacts of the coronavirus (COVID-19) pandemic are eligible for reimbursement under the dictates and conditions of the CARES Act; and

WHEREAS, much uncertainty remains regarding future costs the County and local municipalities will be forced to bear related to the coronavirus emergency, and

WHEREAS, much uncertainty exists as to the potential for future allocations of federal or state monies to defray those future costs, and

WHEREAS the County of Kane has established the Kane County Coronavirus Relief Fund (*the Program*) through the Kane County State's Attorney Office and will require the execution and filing of various documents, including an Intergovernmental Agreement (*the IGA*), between the County and eligible municipalities to govern the administration and application of the Program; and

WHEREAS, the disbursement of funds under the CARES Act to the Village is in the best interests of the County of Kane, the Village of East Dundee, and their residents.

NOW THEREFORE, be it resolved by the Village President and Village Board of Trustees, Kane and Cook Counties, Illinois that said Board hereby authorizes the Village President and Village Administrator to execute the necessary documents, including but not limited to an Intergovernmental Agreement, between the County and the Village for participation in The Kane County Coronavirus Relief Fund (*the Program*), and further

authorizes the Village President, Village Administrator, and Staff to take such action as may be necessary to apply for reimbursement of eligible costs and to comply with documentation and administration requirements of the *Program* as required.

PRESENTED to the Village Board of the Village of East Dundee, Illinois, this ____ day of _____, 2020.

PASSED by the Village Board of the Village of East Dundee, Illinois, this ____ day of _____, 2020.

APPROVED to the Village Board of the Village of East Dundee, Illinois, this ____ day of _____, 2020.

Lael Miller, Village President

ATTEST:

Village Clerk

BOARD VOTE:

Ayes:

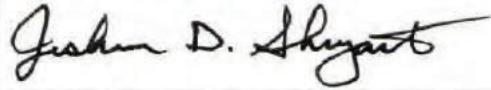
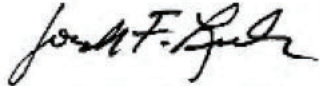
Nays:

Absent:

Abstain:

Municipal Application

Project Information	
Recipient Name:	Village of East Dundee
Address:	120 Barrington Ave. East Dundee, IL 61103
Contact Name:	Lael Miller
Email:	bmartin@eastdundee.net
CRF Allocation	\$189,281
Total Amount Submitted in Application:	\$1,261,684.53
<ul style="list-style-type: none"> Salaries for Village and Public work employees specific to mitigating and responding to the COVID-19 public health emergency from March through August. 	\$100,173.05
<ul style="list-style-type: none"> Salaries for the Police Chief and Police Officers from March through August. 	\$583,866.87
<ul style="list-style-type: none"> Benefits for related salaries from March through August. 	\$74,371.71
<ul style="list-style-type: none"> Commodities specific to mitigating and responding to the public health emergency (e.g. 25% reimbursement for COVID-19 expenses submitted through FEMA, cleaning supplies, PPE, and Zoom subscription) from March through August. 	\$7,016.81
<ul style="list-style-type: none"> Salaries for Village and Public work employees specific to mitigating and responding to the COVID-19 public health emergency from September through December. 	\$22,387.01
<ul style="list-style-type: none"> Salaries for the Police Chief and Police Officers from September through December. 	\$420,433.88
<ul style="list-style-type: none"> Benefits for related salaries from September through December. 	\$43,435.20
<ul style="list-style-type: none"> Commodities specific to mitigating and responding to the public health emergency (e.g. cleaning supplies, PPE, and Zoom subscription from March through August. 	\$10,000
Less Ineligible Expenses:	N/A
Net Amount Eligible (lesser of CRF allocation or potentially eligible expenses submitted):	\$189,281

Explanation of amount recommended as eligible (pending documentation)	
Police salaries and benefits, as deemed substantially dedicated to mitigating or responding to the COVID-19 public health emergency, were in excess of the CRF Allocation.	
Explanation of ineligible expenses	
N/A	
Explanation of questioned expenses that KEB cannot verify as eligible to include in the Agreement based on the information provided with the Application	
	9/24/2020
KEB Authorized Representative Signature (above)	Date (above)
Printed Name: Joshua D. Shugart	
Printed Title: Partner	
	9/26/2020
Kane County State's Attorney Office Authorized Representative Signature (above)	Date (above)
Printed Name: Joseph F. Lulves	
Printed Title: Assistant State's Attorney	

INTERGOVERNMENTAL RECIPIENT AGREEMENT FOR CORONAVIRUS RELIEF FUNDS

Between COUNTY OF KANE, ILLINOIS and Village of East Dundee (Recipient)

THIS AGREEMENT entered this day of October, 2020, by and between the County of Kane, Illinois, a body politic and corporate of the State of Illinois, (herein called “Kane County”), and Village of East Dundee (herein called “Recipient”) governs disbursement of Coronavirus Relief Funds by Kane County to Recipient. Kane County and Recipient shall sometimes be referred to herein individually as the “Party” and collectively as the “Parties.”

WHEREAS, on March 13, 2020, the President of the United States issued a Proclamation on Declaring a National Public Health Emergency as a result of the COVID-19 outbreak; and

WHEREAS, on March 27, 2020, the President of the United States signed into law the Coronavirus Aid, Relief, and Economic Security Act (the “CARES Act”); and

WHEREAS, the CARES Act established the Coronavirus Relief Fund (“CRF”), which provides aid to certain eligible local governments to address necessary expenditures due to the COVID-19 Public Health Emergency; and

WHEREAS, Kane County qualified as an eligible local government and received CRF funding from the U.S Department of Treasury as it is a unit of local government with an excess of 500,000 residents; and

WHEREAS, federal guidance issued by the U.S. Department of Treasury indicates that a unit of local government may transfer a portion of its CRF funding to a smaller unit of local government provided that such transfer qualifies as a “necessary expenditure” to the Public Health Emergency and meets the criteria of Section 601 (d) of the Social Security Act as added by Section 5001 of the CARES Act; and

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.) and other applicable law permit and encourage units of local government to cooperate with and support each other in the exercise of their authority and the performance of their responsibilities; and

WHEREAS, the Illinois Intergovernmental Cooperation Act authorizes units of local government to combine, transfer or jointly exercise any power, privilege, function, or authority which either of them may exercise, and to enter into agreements for the performance of governmental services, activities, or undertakings, and

WHEREAS, Kane County acknowledges that there are local municipalities and other entities within Kane County that did not directly receive a portion of CRF and Kane County, through the spirit of intergovernmental cooperation, desires to provide a portion of its CRF funding to aid such local municipalities and other entities in addressing the impacts of the COVID-19 Public Health Emergency; and

WHEREAS, much uncertainty remains regarding future costs the County and local municipalities will be forced to bear related to the coronavirus emergency, and

WHEREAS, much uncertainty exists as to the potential for future allocations of federal or state monies to defray those future costs, and

WHEREAS, this agreement is intended to promote the most efficient distribution of resources which have been made available to the State of Illinois and the County of Kane to benefit the citizens of Kane County, and

WHEREAS, Section 601(d) of the Social Security Act, as added by section 5001 of the CARES Act requires that units of local government use the funds received to cover only those costs that (1) are necessary expenditures incurred due to the public health emergency with respect to the COVID-19; (2) were not accounted for in the budget most recently approved as of March 27, 2020, (the date of enactment of the CARES Act) for the state or local government; and (3) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and

WHEREAS, in order to reimburse Recipient for funds to pay necessary expenditures which it has incurred due to the COVID-19 public health emergency, the Parties have agreed that Kane County, in its sole and absolute discretion, may reimburse Recipient for eligible expenses as provided herein.

NOW, THEREFORE, the Parties mutually agree as follows:

I. AGREEMENT TERM & SURVIVAL OF TERMS

- A. This Agreement shall become effective on the date of execution, and end on December 30, 2020 (the “Initial Term”). With regard to all dates and time periods set forth, or referred to, in this Agreement, time is of the essence, and Recipient acknowledges it shall comply with its obligations within the required timeframe.
- B. This Agreement may be extended beyond the Initial Term only upon the written approval of both Parties; provided, however, that all terms and conditions of this Agreement shall remain in full force and effect unless this Agreement is specifically amended.
- C. Kane County, in its sole and absolute discretion, may terminate this Agreement at any time.
- D. Those terms relating to the parties’ obligations to maintain records and provide records, the Recipient’s indemnification of Kane County, representations and warrants of the Recipient as to Kane County population count, and all other representations and warrants of the Recipient shall survive the termination of this Agreement, including, but not limited to surviving the time period for conducting any audit(s) or any time periods for concluding other residual responsibilities of Kane County or the Recipient.

II. ACTIVITIES & ELIGIBLE EXPENSES

A. Activities

Recipient shall be responsible for administering all COVID-19 response activities in a manner satisfactory to Kane County and consistent with any standards required as a condition of providing these funds. Allowable activities must be directly tied to response and recovery efforts related to COVID-19 and must be allowable pursuant to the CRF requirements.

B. Eligible Expenses

Kane County, in its sole and absolute discretion, may reimburse and/or provide funding to Recipient for “Eligible Expenses” as described on Attachment A of this Agreement. Notwithstanding anything herein to the contrary, “Eligible Expenses” shall not include lost revenue. Failure of Recipient to

comply with the provisions of this Agreement, including non-compliance with 2 C.F.R. 200, may result in expenses being disallowed, withholding of federal funds, and/or termination of this Agreement.

III. NOTICES

A. Legal Notices

Legal notices to Kane County as required by this Agreement shall be delivered in writing, and addressed to Kane County as set forth below. Legal notices to Recipient as required by this Agreement shall be in writing, and addressed to Recipient as set forth below. All such legal notices shall also be deemed duly given if personally delivered, or if deposited in the United States mail, registered or certified return receipt requested.

KANE COUNTY STATE'S ATTORNEY'S OFFICE

ATTN: CIVIL DIVISION

RE: CRF ALLOCATION LEGAL NOTICES

100 S. THIRD STREET, 4th FLOOR

GENEVA, IL 60134

Name of Recipient: _____

Address: _____

B. Communications and Notices, Other than Legal Notices

Other than legal notices, all other communications and notices may be sent between the parties via email or U.S. Mail, as addressed below:

Kane County Coronavirus Relief Fund Program Manager

Attn: Faviola Guzman

100 S. Third Street, 4th Floor

Geneva, IL 60134

crf@co.kane.il.us

Recipient Information for Notices, other than Legal Notices, and all other Communications:

Name of Recipient: _____

Address: _____

Email: _____

IV. TERMS & CONDITIONS

The following requirements are applicable to all activities undertaken with CRF funds. The County, by and through departments or Third-Party Consultant hired by the State's Attorney's Office, shall process requests for reimbursement received subject to the requirements set forth herein.

A. Compliance with State and Local Requirements

Recipient acknowledges that this Agreement requires compliance with the regulations of the State of Illinois and with all applicable state and local orders, laws, regulations, rules, policies, and certifications governing any activities undertaken during the performance of this Agreement.

B. Compliance with Federal Requirements

Recipient acknowledges that Eligible Expenses reimbursed by Kane County to Recipient are not considered to be grants but are "other financial assistance" under 2 C.F.R. 200.40. This Agreement requires compliance with certain provisions of Title 2 C.F.R. 200 – Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards. Recipient agrees to comply with all applicable federal laws, regulations, and policies governing the funds provided under this Agreement. Recipient further agrees to utilize available funds under this Agreement to supplement rather than supplant funds otherwise available.

During the performance of this Agreement, the Recipient shall comply with all applicable federal laws and regulations, including, but not limited to, the following:

- Fund payments are considered to be federal financial assistance subject to the Single Audit Act (31 U.S.C. 7501-7507).
- Recipients are subject to a single audit or program specific audit pursuant to 2 C.F.R. 200.501(a) when Recipient spends \$750,000 or more in federal awards during their fiscal year.
- Fund payments are subject to 2 C.F.R. 200.303 regarding internal controls.
- Fund payments are subject to 2 C.F.R. 200.330 through 200.332 regarding Recipient monitoring and management.
- Fund payments are subject to Subpart F regarding audit requirements.

With respect to any conflict between such federal requirements and the terms of this Agreement and/or the provisions of state law and except as otherwise required under federal law or regulation, the more stringent requirement shall control.

C. Hold Harmless

Recipient shall hold harmless, release, and defend Kane County from any and all claims, actions, suits, charges and judgments whatsoever that arise out of the Recipient's performance or nonperformance of the services or subject matter called for in this Agreement. Recipient agrees to hold Kane County harmless for any evaluation and/or advice which Kane County provided in its application and review process as to whether requested reimbursement(s) are/were permissible uses of CRF.

D. Indemnification

Recipient shall indemnify Kane County, its officers, agents, employees, and the federal awarding agency, from any claim, liability, loss, injury or damage arising out of, or in connection with, performance of this Agreement by Recipient and/or its agents, employees or sub-contractors, excepting only loss, injury or damage determined to be solely caused by the gross negligence or willful misconduct of personnel employed by Kane County. It is the intent of the Parties to this Agreement to provide the broadest possible indemnification for Kane County. This indemnification shall include, but is not limited to, instances where Kane County relied upon the certification of the Recipient that such expenses which the Recipient sought to have reimbursed from CRF were eligible, and met all requirements for reimbursement, but where the Office of the Inspector General, or any other federal person, official, or agency which is charged with the auditing and review of expenditures of CRF determines that such expenses and/or reimbursement was not permitted under the CARES Act, the Recipient agrees to indemnify, reimburse, and make whole Kane County for any funds which the government of the United States or its agencies seeks to, or does, recoup or collect in any manner, through litigation, by withholding other federal funds owed to Kane County, or otherwise. The Recipient further agrees to indemnify, reimburse, or make whole Kane County for any penalties associated with the federal government seeking to recoup the expended CRF which the County disbursed to the Recipient, including interest, attorney's fees, or any penalty provided by law. Recipient shall reimburse Kane County for all costs, attorneys' fees, expenses and liabilities incurred with respect to any litigation in which Recipient is obligated to indemnify, defend and hold harmless Kane County under this Agreement. Recipient shall also reimburse Kane County for all costs, expenses, and liabilities, including but not limited to, attorney's fees, and/or auditor/auditing fees, as a result of any challenge to the eligibility of reimbursements to Recipient by the federal government.

E. Misrepresentations & Noncompliance

Recipient hereby asserts, certifies and reaffirms that all representations and other information contained in Recipient's Kane County Unit of Government Application for Coronavirus Relief Funds (see Section V.J.(1)), subsequent requests for reimbursement or any agreed-upon budget modifications are true, correct and complete, to the best of Recipient's knowledge. Recipient acknowledges that all such representations and information have been relied on by Kane County to provide the funding under this Agreement.

Recipient shall promptly notify Kane County, in writing, of the occurrence of any event or any material change in circumstances which would make any of Recipient representation(s) or information untrue or incorrect or otherwise impair Recipient's ability to fulfill Recipient's obligations under this Agreement.

F. Workers' Compensation

Recipient shall provide Workers' Compensation Insurance coverage for all of its employees involved in the performance of this Agreement.

G. Insurance

Recipient shall carry sufficient insurance coverage to protect any funds provided to Recipient under this Agreement from loss due to theft, fraud and/or undue physical damage. Recipients that are self-insured shall maintain excess coverage over and above its self-insured retention limits.

H. Amendments

This Agreement may be amended at any time only by a written instrument signed by both Parties. Such amendments shall not invalidate this Agreement, nor relieve or release either Party from its obligations under this Agreement. Kane County may, in its discretion, amend this Agreement to conform with Federal, state or local governmental guidelines, policies and available funding amounts. If such amendments result in a change in the funding, the scope of services, or schedule of the activities to be undertaken as part of this Agreement, such modifications will be incorporated only by written amendment signed by both Parties. The Parties otherwise contemplate that the terms of this Agreement shall incorporate any subsequent amendments to the CARES Act or regulations promulgated by the Treasury or other federal agency, without need for further written amendment to this Agreement and the Recipient agrees to adhere to any amendments to the CARES Act or related federal regulations.

I. Suspension or Termination

Kane County may suspend or terminate this Agreement if Recipient materially fails to comply with any terms of this Agreement, which include (but are not limited to), the following:

1. Failure to comply with any of the rules, regulations or provisions referred to herein, or such statutes, regulations, executive orders, and federal awarding agency guidelines, policies or directives as may become applicable at any time;
2. Failure, for any reason, of Recipient to fulfill in a timely and proper manner its obligations under this Agreement;
3. Ineffective or improper use of funds provided under this Agreement; or
4. Submission by the Recipient to Kane County reports that are incorrect or incomplete in any material respect.

J. Program Fraud & False or Fraudulent Statements or Related Acts

Recipient must comply with 31 U.S.C. Chapter 38, Administrative Remedies for False Claims and Statements, which shall apply to the activities and actions of Recipient pertaining to any matter resulting from a contract.

K. Debarment / Suspension and Voluntary Exclusion

1. Non-Federal entities and contractors are subject to the debarment and suspension regulations implementing Executive Order 12549, Debarment and Suspension (1986) and Executive Order 12689, Debarment and Suspension (1989) at 2 C.F.R. Part 180 and the Department of Homeland Security's regulations at 2 C.F.R. Part 3000 (Nonprocurement Debarment and Suspension).
2. These regulations restrict awards, subawards, and contracts with certain parties that are debarred, suspended, or otherwise excluded from or ineligible for participation in Federal assistance programs and activities. A contract award must not be made to parties listed in the Systems of Award Management ("SAM") Exclusions. SAM Exclusions is the list maintained by the General Services Administration that contains the names of parties debarred, suspended, or otherwise excluded by agencies, as well as parties declared ineligible under statutory or regulatory authority other than Executive Order 12549. SAM exclusions can be accessed at www.sam.gov.

L. Governing Law and Venue. This Agreement shall be interpreted under, and governed by, the laws of the State of Illinois, without regard to conflicts of laws principles. Any claim, suit, action, or proceeding brought in connection with this Agreement shall be in the Circuit Court of Kane County and each party hereby irrevocably consents to the personal and subject matter jurisdiction of such court and waives any claim that such court does not constitute a convenient and appropriate venue for such claims, suits, actions, or proceedings.

M. The County, by receiving and processing the reimbursement requests of Recipient, does not guarantee approval of the reimbursement requests by the Kane County Board or its authorized agents or committees, the United States Department of Treasury, or the Office of the Inspector General.

V. ADMINISTRATIVE REQUIREMENTS

A. Financial Management

Recipient agrees to comply with and agrees to adhere to appropriate accounting principles and procedures, utilize adequate internal controls, and maintain necessary source documentation for all Eligible Expenses.

B. Duplication of Benefits; Subrogation

Recipient shall not carry out any of the activities under this Agreement in a manner that results in a prohibited duplication of benefits as defined by Section 312 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5155) and in accordance with Section 1210 of the Disaster Recovery Reform Act of 2018 (division D of Public Law 115-254; 132 Stat. 3442), which amended section 312 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5155).

If Recipient receives duplicate benefits from another source, Recipient must refund the benefits provided by Kane County to Kane County.

Recipient must execute and deliver a Duplication of Benefits and Subrogation Agreement ("Duplication of Benefits Certification"), in the form attached hereto as Attachment B. Recipient shall comply with all terms and conditions of the Duplication of Benefits Certification, including,

without limitation, Recipient's obligation to promptly notify Kane County of any disaster assistance received from any other source.

C. Documentation & Recordkeeping

As required by 2 C.F.R. 200.331(a)(5), Kane County, or any duly authorized representative of Kane County, shall have the right of access to any records, documents, financial statements, papers, or other records of Recipient that are pertinent to this Agreement, in order to comply with any audits pertaining to funds allocated to Recipient under this Agreement. The right of access also includes timely and reasonable access to Recipient's personnel for the purpose of interview and discussion related to such documents. The right of access is not limited to the required retention period, as set forth in paragraph D below, but lasts as long as the records are retained.

D. Record Retention

Recipient shall retain sufficient records, which may include, but are not limited to financial records, supporting documents, statistical records, and all other Recipient records pertinent to the Agreement to show its compliance with the terms of this Agreement, as well as the compliance of all subcontractors or consultants paid from funds under this Agreement, for a period of ten (10) years from the date of submission of the final expenditure report.

In circumstances where the reimbursement request has been granted and records are needed to justify the reimbursement to the Office of the Inspector General or any other office, official, or department which may later become responsible for auditing disbursements of CARES Act funds, failure by the Recipient to provide records, for any reason, including but not limited to the prior destruction of records, shall constitute a breach of this Agreement. The sole and exclusive remedy for such a breach is that the Recipient shall be responsible for repayment of any disbursement which the Office of Inspector General, or its successor, finds improper, unsupported, or unable to be verified. Additionally, the Recipient agrees to indemnify, or make whole Kane County for any penalty assessed against the Kane County based upon the Recipient's failure to retain or provide records.

E. Internal Controls

Recipient must comply with 2 C.F.R. 200.303 and establish and maintain effective internal control over the funds allocated under this Agreement and provide reasonable assurance that the Recipient is managing the award in compliance with Federal statutes, regulations, and the terms and conditions of the award. These internal controls should be in compliance with guidance in "Standards for Internal Control in the Federal Government" issued by the Comptroller General of the United States or the "Internal Control Integrated Framework" issued by the Committee of Sponsoring Organizations of the Treadway Commission.

F. Personally Identifiable Information

Recipient must comply with 2 C.F.R. 200.303(e) and take reasonable measures to safeguard protected personally identifiable information, as defined in 2 C.F.R. 200.82, and other information designated as sensitive or the Recipient considers sensitive consistent with applicable Federal, state, local, and tribal laws regarding privacy and obligations of confidentiality.

G. Monitoring & Compliance

Kane County has the right to and shall evaluate the Recipient's risk of noncompliance and monitor the activities of Recipient as necessary to ensure that the CRF funds are used for authorized purposes, in compliance with Federal statutes, regulations, and the terms and conditions of this Agreement. Monitoring of Recipient shall include reviewing invoices for eligible expenses, reviewing payroll logs, applicable contracts and other documentation that may be requested by Kane County to substantiate eligible expenses. Failure to submit proper documentation verifying eligible expenses may result in termination of this agreement and recoupment of awarded funds from the Recipient by Kane County.

Kane County has the right to and shall verify that Recipient is audited as required by 2 C.F.R. Part 200 Subpart F—Audit Requirements. Kane County may take enforcement action against a noncompliant Recipient as described in 2 C.F.R. 200.338. Remedies for noncompliance of this part and in program regulations.

H. Close-Outs

Recipient shall close-out its use of funds under this Agreement by complying with the closeout procedures set forth in 2 C.F.R. 200.343 and the procedures described below. Recipient's obligation to Kane County will not terminate until all close-out requirements are completed.

Notwithstanding the foregoing, the terms of this Agreement shall remain in effect during any period that Recipient has control over funding provided under this Agreement.

I. Audits & Inspections

All Recipient records with respect to any matters covered by this Agreement shall be made available to Kane County, the Federal awarding agency, and the Comptroller General of the United States or any of their authorized representatives, at any time during normal business hours, as often as deemed necessary, to audit, examine, and make excerpts or transcripts of all relevant data. Any deficiencies noted in audit reports must be resolved by Recipient within 30 days after notice of such deficiencies by the Recipient. Failure of Recipient to comply with the audit requirements will constitute a violation of this Agreement and may result in the withholding of future payments.

If Recipient expends \$750,000 or more in total federal awards (all programs) in a single year, Recipient must have a Single Audit or Program-Specific Audit pursuant to 2 C.F.R. 200.501(a). Issues arising out of noncompliance identified in a Single or Program-Specific Coronavirus Relief Funds audit are to receive priority status of remediation or Kane County may require return of all funds to Kane County by Recipient.

J. Payment & Reporting Procedures

1. Payment Procedures

Kane County will pay to the Recipient funds available under this Agreement based upon information submitted by the Recipient and consistent with the allocations and disbursement policies established by Kane County. Payments will be made for eligible expenses included in Budget Forms approved by Kane County already incurred since March 1, 2020 that were not included in the most recent approved budget as of March 27, 2020 *and* eligible expenses that will be incurred through December 30, 2020. Recipients must first complete a Kane County Unit

of Government Application for Coronavirus Relief Funds. Once that Application is approved, the Recipient will submit requests for reimbursements of eligible expenses actually incurred by the Recipient. The County shall pay up the Recipient from funds received from the U.S. Department of Treasury and provided herein. Such funds shall be used for payment of expenses eligible under the CARES Act and specifically listed in the budgets attached hereto as Exhibit C.

Recipients should maintain a financial file with copies of back-up documentation for all paid eligible expenditures made by the Recipient during the eligible period. Documentation of expenditures will be reviewed and verified upon receipt by Kane County.

- a. Requests for reimbursement must be submitted through the on-line application processes, at www.countyofkane.org/Pages/CRF.aspx. Incomplete applications may result in a delay in a decision regarding of reimbursement requests.
 - b. Upon receipt of the Applications, Kane County will confirm receipt of application by email.
 - c. The received application will be reviewed and Recipient will receive a Notification Letter by email indicating denial and/or approval of the request within approximately 10 days.
 - d. Notification Letters approving requested funds will contain detailed instructions regarding delivery of approved funds to Recipient. Receipt of approved funds will be contingent on a fully executed Intergovernmental and Recipient Agreement.
 - e. The Recipient must get approval of and retain documentation for any required modifications to the original Kane County Unit of Government Application for Coronavirus Relief Funds and attached budget to account for any eligible expenditures that were not reflected in the original budget.
2. Reporting Procedures. Recipient will be required to tender to Kane County records addressing how the funding was used for eligible expenses. Such reporting may include documentation of invoices, submission of payroll logs, proof of contracts, etc. to substantiate eligible expenses. Failure to submit proper documentation verifying eligible expenses may result in termination of this agreement and recoupment of awarded funds from the Recipient.

VI. Personnel & Participation Conditions

1. Hatch Act

Recipient must comply with provisions of the Hatch Act of 1939 (Chapter 15 of Title V of the U.S.C.) limiting the political activities of public employees, as it relates to the programs funded.

2. Conflict of Interest

The Recipient shall maintain written standards of conduct covering conflicts of interest and governing the actions of its employees engaged in the selection, award and administration of contracts. No employee, officer, or agent may participate in the selection, award, or administration of a contract supported by a Federal award if he or she has a real or apparent conflict of interest. Such a conflict of interest would arise when the employee, officer, or agent, any member of his or her immediate family, his or her partner, or an organization which employs or is about to employ any of the parties indicated herein, has a financial or other interest in or a tangible personal benefit from a firm considered for a contract.

VII. ATTACHMENTS

All attachments to this Agreement are incorporated as if set out fully. In the event of any inconsistencies or conflict between the language of this Agreement and the attachments, the language of the attachments shall control, but only to the extent of the conflict or inconsistency.

This Agreement contains the following attachments:

- Attachment A – Eligible Expenses
- Attachment B – Duplication of Benefits Certification
- Attachment C – Budget forms, to be appended upon approval by Kane County

VIII. SEVERABILITY

If any provision of this Agreement is held invalid, the remainder of the Agreement shall not be affected thereby and all other parts of this Agreement shall nevertheless be in full force and effect.

IX. WAIVER

Kane County's failure to act with respect to a breach by the Recipient does not waive its right to act with respect to subsequent or similar breaches. The failure of Kane County to exercise or enforce any right or provision shall not constitute a waiver of such right or provision.

X. CERTIFICATION

The Recipient hereby certifies that they have the authority and approval from its governing body to execute this Agreement and request reimbursement from Kane County from the allocation of the Coronavirus Relief Fund provided to Kane County for eligible expenditures. The Recipient further certifies the funds received for reimbursement from the Coronavirus Relief Funds were or will be used only to cover those costs that:

- a. Are *necessary expenditures* incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- b. Were not accounted for in the budget most recently approved as of March 27, 2020; and
- c. Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

Recipient understands any award of funds pursuant to this agreement must adhere to official federal guidance issued or to be issued on what constitutes a necessary expenditure and that the Recipient has reviewed the guidance established by U.S. Department of the Treasury and certify costs meet the required guidance. Any funds expended by the Recipient or its subcontractor(s) in any manner that does not adhere to official federal guidance shall be returned to Kane County.

Recipient agrees that they will retain documentation of all uses of the funds, including but not limited to invoices and/or sales receipts in a manner consistent with §200.333 *Retention requirements for records* of 2 CFR Part 200 *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance).

Recipient understands any funds provided pursuant to this agreement cannot be used as a revenue replacement for lower than expected tax or other revenue collections and cannot be used for expenditures for which the Recipient has received any other emergency COVID-19 supplemental funding (whether

state, federal, or private in nature) for that same expense.

XI. SUBAWARD INFORMATION

The Federal Award associated with this Agreement is as follows:

CFDA Number:	21.019
Title:	Coronavirus Relief Fund
Federal Awarding Agency:	United States Treasury

The following information is provided pursuant to 2 C.F.R. 200.331(a)(1):

- Recipient's name (must match the name associated with its unique entity identifier): **Village of East Dundee**
- Recipient's unique entity identifier (DUNS): **89065163**
- Federal Award Identification Number (FAIN): SLT0201
- Federal Award Date: [Click or tap to enter a date.](#)
- Subaward Period of Performance Start and End Date: July 1, 2020, through December 30, 2020.
- Total Amount of Federal Funds allocated to the Recipient: **\$189,281.00**
- Federal Award Program Description:

Kane County has received Coronavirus Relief Funds pursuant to the CARES Act, a portion of which it has chosen to allocate in the spirit of intergovernmental cooperation to units of local government. Units of local government may apply for County awarded Coronavirus Relief Funds pursuant to the following procedures and consistent with eligibility guidance. Available funds will be distributed to units of local government consistent with their respective allocations and based on the type of expenditure, the volume of requests, and the balance of funds available.

- Name of Federal Awarding Agency: Department of Treasury
- Name of pass-through entity: County of Kane, Illinois
- Contact Information for pass-through entity:

Kane County Coronavirus Relief Fund Program Manager

Attn: Faviola Guzman

100 S. Third Street, 4th Floor

Geneva, IL 60134

crf@co.kane.il.us

- Award is for Research & Development (R&D): No

XII. ENTIRE AGREEMENT

This Agreement constitutes the entire agreement between the Parties for the use of funds received under

this Agreement and it supersedes all prior or contemporaneous communications and proposals, whether electronic, oral, or written between the Parties relating to Kane County's allocation of CRF funding to Recipient. This Agreement is subject to availability of Federal assistance under the Coronavirus Relief Funds as authorized under the CARES Act. Kane County has no legal requirement to provide funding to any Recipient.

VI. SIGNATURE AUTHORITY

The following specific officers/officials, or their authorized designees, are required to sign this Agreement on behalf of Recipient. Note: If this Agreement is signed by a designee, a duly authenticated delegation of authority evidencing the signer's authority to execute the Agreement for and on behalf of the Recipient must be attached to the Agreement for review by Kane County. The following signatory on behalf of Kane County has been authorized to execute this Agreement by resolution of the Kane County Board or authorized committee thereof.

IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized representatives to execute this Agreement on the dates hereafter set forth below.

Recipient: _____

Signed: _____ **Its Duly Authorized Agent**

Printed Name: _____ **Title:** _____

Date: _____

KANE COUNTY, ILLINOIS

Signed: _____ **Its Duly Authorized Agent**

Printed Name: _____ **Title:** _____

Date: _____

Approved as to form:

Signed: _____

Office of the Kane County State's Attorney

ATTACHMENT A – ELIGIBLE EXPENSES

Eligible expenses are subject to approval by Kane County and are contingent on their allowance under the respective funding sources. Eligible expenses are those incurred for response and recovery activities as a result of a declared emergency. Kane County will review all expenses submitted for reimbursement. Reimbursement shall only be made for eligible expenses that are directly tied to response and recovery activities related to COVID-19. Expenses must be allowable pursuant to the Federal agency award requirements. Expenses listed below are taken directly from the guidance of the U.S. Department of Treasury, as of nonexclusive.

Eligible Coronavirus Relief Fund (CRF) Expenses

The CARES Act requires that the payments from the Coronavirus Relief Fund only be used to cover expenses that—

1. Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
2. Were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and
3. Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

Eligible expenditures, which fit within the three CARES Act requirements outlined above, include, but are not limited to, payment for:

1. Medical expenses such as:
 - COVID-19-related expenses of public hospitals, clinics, and similar facilities.
 - Expenses of establishing temporary public medical facilities and other measures to increase COVID-19 treatment capacity, including related construction costs.
 - Costs of providing COVID-19 testing, including serological testing.
 - Emergency medical response expenses, including emergency medical transportation, related to COVID-19.
 - Expenses for establishing and operating public telemedicine capabilities for COVID-19- related treatment.
2. Public health expenses such as:
 - Expenses for communication and enforcement by State, territorial, local, and Tribal governments of public health orders related to COVID-19.
 - Expenses for acquisition and distribution of medical and protective supplies, including sanitizing products and personal protective equipment, for medical personnel, police officers, social workers, child protection services, and child welfare officers, direct service providers for older adults and individuals with disabilities in community settings, and other public health or safety workers in connection with the COVID-19 public health emergency.
 - Expenses for disinfection of public areas and other facilities, e.g., nursing homes, in response to the COVID-19 public health emergency.
 - Expenses for technical assistance to local authorities or other entities on mitigation of COVID-19-related threats to public health and safety.
 - Expenses for public safety measures undertaken in response to COVID-19.

- Expenses for quarantining individuals.

Payroll expenses for public safety, public health, health care, human services, and similar employees whose services are substantially dedicated to mitigating or responding to the COVID19 public health emergency. [NOTE: Kane County will only approve payroll expenses for public safety, public health, health care, human services, or similar employees whose services are substantially dedicated to mitigating or responding to the COVID-19 public health emergency, if those expenses were wholly unbudgeted OR if budgeted, were payroll expenses that were diverted for a substantially different use, i.e., payroll for those employees' whose work was diverted for substantially different functions due to the COVID-19 public health emergency. For administrative convenience, the entire payroll cost of an employee whose time is substantially dedicated to mitigating or responding to the COVID-19 public health emergency is eligible, if unbudgeted, if budgeted – see above. For administrative convenience, public health and public safety employees are presumed to have been substantially dedicated to mitigating or responding to the COVID-19 public health emergency, if unbudgeted, if budgeted – see above.]

3. Expenses of actions to facilitate compliance with COVID-19-related public health measures, such as:

- Expenses for food delivery to residents, including, for example, senior citizens and other vulnerable populations, to enable compliance with COVID-19 public health precautions.
- Expenses to facilitate distance learning, including technological improvements, in connection with school closings to enable compliance with COVID-19 precautions.
- Expenses to improve telework capabilities for public employees to enable compliance with COVID-19 public health precautions.
- Expenses of providing paid sick and paid family and medical leave to public employees to enable compliance with COVID-19 public health precautions.
- COVID-19-related expenses of maintaining state prisons and county jails, including as relates to sanitation and improvement of social distancing measures, to enable compliance with COVID-19 public health precautions.
- Expenses for care for homeless populations provided to mitigate COVID-19 effects and enable compliance with COVID-19 public health precautions.

4. Any other COVID-19-related expenses reasonably necessary to the function of government that satisfy the Fund's eligibility criteria, excluding costs associated in conducting Coronavirus Relief Fund Single or Program-Specific audits.

ATTACHMENT B – DUPLICATION OF BENEFITS CERTIFICATION

In consideration of Recipient's receipt of funds or the commitment of funds by Kane County, Recipient hereby assigns to Kane County all of Recipient's future rights to reimbursement and all payments received from any grant, subsidized loan, or insurance policies or coverage or any other reimbursement or relief program related to or administered by the Federal Emergency Management Agency, the Small Business Administration or any other source of funding that were the basis of the calculation of the portion of the Coronavirus Relief Funding transferred to the Recipient under the Intergovernmental and Recipient Agreement for Coronavirus Relief Funds Agreement entered into by and between Kane County, Illinois, and _____ on _____, 2020. Any such funds received by the Recipient shall be referred to herein as "additional funds."

Additional funds received by the Recipient that are determined to be a Duplication of Benefits ("DOB") shall be referred to herein as "DOB Funds." Recipient agrees to immediately notify Kane County of the source and receipt of additional funds related to the COVID-19 pandemic. Kane County shall notify the Federal awarding agency of the additional funding reported by Recipient to Kane County. Recipient agrees to reimburse Kane County for any additional funding received by the Recipient if such additional funding is determined to be a DOB by Kane County, the Federal awarding agency or an auditing agency. Recipient further agrees to apply for additional funds that the Recipient may be entitled to under any applicable Disaster Program in an effort to maximize funding sources available to the Recipient and Kane County.

Recipient acknowledges that in the event that Recipient makes or files any false, misleading, or fraudulent statement and/or omits or fails to disclose any material fact in connection with the funding under this Agreement, Recipient may be subject to civil and/or criminal prosecution by federal, State and/or local authorities. In any proceeding to enforce this Agreement, Kane County shall be entitled to recover all costs of enforcement, including actual attorney's fees.

Recipient: _____

Signed: _____

Its Duly Authorized Agent

Printed Name: _____

Title: _____

Date: _____

**ATTACHMENT C – Budget Worksheet Documents, *to be appended upon approval of
Kane County**



Memorandum

TO: Jennifer Johnsen, Village Administrator

FROM: Phil Cotter, Director of Public Works

DATE: October 19, 2020

RE: Purchase of Rock Salt – Waiver of Bids

Background: The approved FY 2020-2021 Budget (Motor Fuel Tax Fund) appropriates \$33,750 for the purchase of rock salt for snow and ice control. For the coming winter, Staff elected to participate in the State of Illinois' joint purchasing program through the Department of Central Management Services (CMS) for purchasing road salt. In order to participate in the CMS program, the Village was required to declare its commitment in the spring by indicating the amount requested. Due to the amount of salt currently in the Village's salt barn, staff requisitioned an additional 400 tons of salt for the coming winter.

Last winter, the Village purchased road salt from Cargill (through the CMS joint purchasing program) at a unit price of \$70.60 per ton. For the coming winter, the Village received notification from CMS that East Dundee's awarded unit price for the purchase and delivery of road salt is \$50.46 per ton, again from Cargill. Staff budgeted \$75.00 per ton for this coming winter. Through the CMS program, the Village is obligated to purchase 80% (or a minimum of 320 tons) of the requisitioned amount (400 tons). The vendor is in turn obligated to maintain the unit price up to 120% (or 480 tons) of the requisitioned amount.

Village policy requires that accumulated purchases made from one vendor, exceeding a total cost of \$25,000, be accomplished through a formal bidding process. Therefore, Staff recommends waiving the formal bidding process and authorizing a purchase order in the amount of \$33,750 to Cargill Incorporated (via the CMS Joint Purchasing Program) for the purchase of bulk rock salt. Village Code requires that two-thirds of all members of the Village Board of Trustees, or a minimum of four Trustees, must vote in favor of waiving the formal bidding process.

Action Requested: If the Village Board concurs with this recommendation, the following motion would be appropriate: *Motion to waive formal bids and approve the purchase of rock salt from Cargill Incorporated and open a purchase order in the amount of \$33,750.00.*



Village Board Meeting Memorandum

To: Village President and Board of Trustees
CC: Jennifer Johnsen, Village Administrator
From: Brad Mitchell, Assistant Village Administrator
Brandiss Martin, Finance Director
Subject: 2020 – 2021 Insurance Renewal
Date: October 19, 2020

The Village's current insurance coverage term with Alliant Mesirow Insurance Services will expire November 30, 2020. Alliant Mesirow Insurance Services has submitted to the Village a renewal proposal for 2021 insurance coverage which will start on December 1, 2020 and continue through November 30, 2021. The Village will continue to receive general liability coverage from the Illinois Counties Risk Management Trust (ICRMT) and workers compensation insurance from the Illinois Public Risk Fund (IPRF). ICRMT is one of the longest active insurance programs in Illinois, providing property, casualty and workers compensation coverage of Illinois public entities. ICRMT currently serves over 300 public entities. IPRF is Illinois largest self-insured pool for workers compensation coverage and serves over 700 public entities.

Due to the hard market conditions as a result of COVID-19, the Village worked with Alliant Mesirow Insurance Services earlier this year to get ahead of the market conditions in effort to put the Village in the best position for a favorable renewal. It was also recommended to complete the renewal prior to the national elections to lock in rates due the uncertainty of the market condition following. Village staff is pleased to recommend this renewal for 2021, which includes a 3.5% increase. It should be noted that an excellent renewal this year is a 10% increase due to the hard municipal insurance market. The lower than expected renewal is partially attributed to a one-time renewal credit from ICRMT in the amount of \$3,237 that was received as an incentive during the COVID-19.

<u>Insurance Coverage</u>	<u>12/01/19 – 12/01/20 Proposed Premium</u>	<u>12/01/20 – 12/01/21 Proposed Premium</u>	<u>% Change</u>
Property and Casualty	\$131,920	\$136,250	3.3%
Workers Compensation	\$52,375	\$54,494	4.0%
Total	\$184,295	\$190,744	3.5%

These increases to the proposed premiums can be explained as follows:

- COVID-19 related expenses, though no claims will be paid, these claims will be heavily litigated.
- Civil unrest claims.

- The average cost of employment-related claims is rising, along with the length of time it takes to resolve a claim.
- Law Enforcement claims continue to rise and settlements seem to increase as public trust in law enforcement seems to be at an all-time low.
- Excess liability markets are leaving the public entity space and when they leave it creates an immediate negative affect on pricing.
- Increased losses for carriers from Hurricanes, Fires, Mudslides, Earthquake, Floods. These losses are requiring carriers to increase their rates.
- The reason for the premium is slight increases in the Street Maintenance and Police class codes.

IPRF Grant Program

This program is designed to ease the burden of safety-related expenses. The grant covers training expenses, protective clothing, defibrillators, security cameras, rescue equipment and much more. In 2020, the Village received \$2,822. The IPRF grant program is expected to be renewed again for 2021, but IPRF has not determined the grant amount for the Village.

Summary

Overall, the Village's premiums will increase from \$184,295 to \$190,744 or 3.5%. The Village's continued stress of the importance of risk management and safety to all employees.

A representative from Alliant Mesirow Insurance Services will be on the zoom call for the October 19, 2020 Village Board meeting to answer any questions.

Action Requested: Discussion and consideration of a Resolution approving an Insurance Proposal from Alliant Mesirow Insurance Services

Attachment: Insurance Proposal from Alliant Mesirow Insurance Services

Resolution No. _____

**A RESOLUTION OF THE VILLAGE OF EAST DUNDEE
APPROVING AN INSURANCE PROPOSAL FROM ALLIANT MESIROW
INSURANCE SERVICES**

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of East Dundee, Cook and Kane Counties, Illinois, as follows:

Section 1. The Insurance Proposal from Alliant Mesirow Insurance Services providing general liability and workers compensation coverage effective December 1, 2020 through November 30, 2021 for the Village of East Dundee in words and figures as attached hereto as EXHIBIT A, shall be and hereby is approved in substantially the form attached.

Section 2. The Village Administrator shall be and is hereby authorized to execute EXHIBIT A on behalf of the Village.

Section 3. This resolution shall take full force and effect upon its passage and approval as provided by law.

Passed by the President and the Village Board of Trustees of the Village of East Dundee, Illinois, this ____ day of _____, 2020.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED:

Village President

Attest:

Village Clerk



Village of East Dundee

2020 – 2021

Property and Liability Insurance Proposal

Presented on October 6, 2020 by:

Michael Alesia
First Vice President

Elizabeth Strahan
Account Executive

Alliant Insurance Services, Inc.
353 N. Clark St.
Chicago, IL 60654
O 312 595 6200
F 312 595 7162

CA License No. 0C36861

www.alliant.com

Table of Contents

Company Profile.....	3
Alliant Advantage	4
Your Service Team.....	5
Executive Summary	6
Loss Summary	8
Workers' Compensation Loss Summary	10
Premium Summary.....	11
Named Insured / Additional Named Insureds	12
Commercial Property Overview	13
Statement of Values / Location schedule	13
Line of Coverage.....	15
Commercial Property Coverage	15
Line of Coverage.....	16
Commercial General Liability Coverage	16
Line of Coverage.....	17
Commercial Auto Coverage	17
Vehicle Schedule	18
Line of Coverage.....	20
Excess Liability Coverage	20
Line of Coverage.....	21
Crime Coverage.....	21
Line of Coverage.....	22
Workers' Compensation Coverage.....	22
Line of Coverage.....	23
Law Enforcement Liability Coverage	23
Line of Coverage.....	24
Public Officials Liability including Employment Practices Liability Coverage.....	24
Line of Coverage.....	25
Cyber Liability Coverage	25

Line of Coverage.....	26
Deadly Weapon Response Coverage.....	26
Disclosures	27
NY Regulation 194.....	28
FATCA:.....	28
Claims Reporting:	28
Claims Made Policy:	28
Claims Made Policy (D&O/EPL):	29
NRRA:	29
Changes and Developments	29
Certificates / Evidence of Insurance	30
Flood Offering	31
Optional Coverages.....	32
Glossary of Insurance Terms.....	32
Binding Requirements Recap	33
Request to Bind Coverage.....	34

Company Profile

With a history dating back to 1925, Alliant Insurance Services is one of the nation's leading distributors of diversified insurance products and services. Operating through a national network of offices, Alliant offers a comprehensive portfolio of services to clients, including:

- Risk Solutions
- Employee Benefits
 - Strategy
 - Employee Engagement
 - Procurement
 - Analytics
 - Wellness
 - Compliance
 - Benefits Administration
 - Global Workforce
- Industry Solutions
 - Construction
 - Energy and Marine
 - Healthcare
 - Law Firms
 - Public Entity
 - Real Estate
 - Tribal Nations
 - And many other industries
- Co-Brokered Solutions
 - Automotive Specialty
 - Energy Alliance Program
 - Hospital All Risk Property Program
 - Law Firms
 - Parking/Valet
 - Public Entity Property Insurance Program
 - Restaurants/Lodging
 - Tribal Nations
 - Waste Haulers/Recycling
- Business Services
 - Risk Control Consulting
 - Human Resources Consulting
 - Property Valuation

The knowledge that Alliant has gained in its more than eight decades of working with many of the top insurance companies in the world allows us to provide our clients with the guidance and high-quality performance they deserve. Our solution-focused commitment to meeting the unique needs of our clients assures the delivery of the most innovative insurance products, services, and thinking in the industry.

Alliant ranks among the 15 largest insurance brokerage firms in the United States.

Alliant Advantage

	Alliant	Competition
1. Satisfying the insurance needs of business for nearly 90 years	✓	
2. Privately owned and operated.	✓	
3. A full-service insurance agency for all your business, life and health, and personal insurance.	✓	
4. Representing over 40 insurance companies to provide the best and most affordable coverage.	✓	
5. State-licensed support staff.	✓	
6. Dedicated Certificate of Insurance personnel.	✓	
7. Risk management services to help identify hazards and present options.	✓	
8. Workers' compensation insurance claims management at no additional charge.	✓	

Your Service Team

Michael J. Mackey

Executive Vice President

Michael.Mackey@alliant.com

Phone: 312 595 7900

Fax: 312 595 7163

Michael Alesia

First Vice President

Michael.Alesia@alliant.com

Phone: 312 595 7161

Fax: 312.595.7163

Elizabeth Strahan

Account Executive

Elizabeth.Strahan@alliant.com

Phone: 312 595 7148

Fax: 312 595 7163

Bruce Slayter, ARM

First Vice President, Unit Manager

Bruce.Slayter@alliant.com

Phone: 312 595 6295

Fax: 312 595 6506

Larry Rosen

Claims Advocate-Lead

Larry.Rosen@alliant.com

Phone: 312 595 8111

Fax: 312 595 6506

Jacqui Norstrom

Senior Vice President

Jacquelyn.Norstrom@alliant.com

Phone: 312 595 6976

Fax: 312 595 4374

Executive Summary

The Public Entity Professionals of Mesirow Insurance Services, Inc. appreciates the opportunity to present the following renewal insurance proposal to the Village of East Dundee for the 12/1/20-21 policy term.

The proposed terms reflect the changing environment and attitude of the industry towards municipal risks.

Property

The Village's building and personal property limit is increasing from \$38,662,668 to \$39,422,641 or 2%. The deductible remains at \$5,000.

Crime

The ICRMT has provided a competitive renewal quotation with \$500,000 limits and a \$1,000 deductible.

General Liability

The Village's General Liability limits are \$1,000,000 per occurrence / \$3,000,000 aggregate quotation which is outlined in this proposal and includes a \$1,000 deductible. Sexual Abuse/Molestation is included with a \$100,000 limit and a \$2,500 deductible.

Auto Liability and Auto Physical Damage

The Village's fleet exposure increased from 34 to 36 units. ICRMT's program includes a \$1,000,000 combined single limit with no deductible. The comprehensive and collision deductibles are \$1,000 each. Your Uninsured/Underinsured limits remain at \$100,000.

Public Officials Liability including Employment Practices Liability

The ICRMT's quotation is outlined in this proposal. Limits are \$1,000,000 with a deductible of \$2,500. Please note that this is a Claim Made coverage form.

Violent Event Response Coverage

The ICRMT is now providing a \$500,000 Aggregate Limit for Violent Event Response Coverage with no Deductible. The limit provides coverage for the following:

- Crisis Investigation, Management & Communication Support
- Temporary Security Measurers
- The following Sublimits Apply:
 - 1st Party Property Damage \$250,000
 - Counseling Services \$250,000
 - Funeral Expenses \$250,000

Executive Summary - Continued

- Business Interruption \$250,000
- Demolition, Clearance & Memorialization \$250,000

Excess Liability

As the Excess Liability coverage is a function of the primary layers rate and exposures, its rates follow form. The excess liability limit is \$7,000,000 with no deductible. Please note that the \$7,000,000 limit sits excess above each coverage affording the Village much more coverage.

The ICRMT can offer higher limits upon request.

Workers Compensation

The Village of East Dundee's Administration has continued to stress the importance of risk management and safety to all their employees.

The estimated payrolls for the 2021 renewal increased, from \$2,757,705 to \$2,881,855 or 4.5%. Please note the premium was pro-rated last year due to a change in effective dates to from 1/1 to 12/1 so the pro-rated premium amount was \$48,057; however, the Village's annual Workers Compensation premium is increasing from \$52,375 to \$54,494 or 4%.

The reason for the premium is slight increases in the Street Maintenance and Police class codes.

In these times of tight budgets and tax caps, the Illinois Public Risk Fund (IPRF), is again offering financial relief to its members. The IPRF's grant program will be renewed this year. The program is designed to ease the burden of safety-related expenses. The grant covers training expenses, protective clothing, defibrillators, security cameras, rescue equipment and much more. By working together, the IPRF is able to provide these grants to its members. The IPRF has not determined the grant amount for this year for the Village. The deadline for reimbursement is December 1, 2021.

Summary

The Village's property and casualty premium is increasing from \$131,920 to \$136,250 or about 3.3%.

The Village's Workers Compensation premium is increasing from \$52,375 to \$54,494 or about 4%.

Overall your premiums will increase from \$184,295 to \$190,744 or 3.5%.

We truly appreciate the opportunity to present our proposal and look forward to discussing our enclosed comprehensive risk management program with you.

Loss Summary

PROPERTY, INLAND MARINE & CRIME

Policy Term	Company	No. of Claims	Paid	Reserved	Total		Premium
					Third-Party Recovery	Incurred	
12/1/19 - 12/1/20	ICRMT	0	\$ -	\$ -	\$ -	\$ -	\$ 129,474
12/1/18 - 12/1/19	ICRMT	1	\$ 19,345	\$ 655	\$ -	\$ 20,000	\$ 128,724
12/1/17 - 12/1/18	ICRMT	7	\$ 19,178	\$ -	\$ -	\$ 19,178	\$ 128,953
12/31/16 - 12/1/17	ICRMT	4	\$ 24,462	\$ -	\$ -	\$ 24,462	\$ 121,315
12/31/15 - 12/31/16	IML	8	\$ 18,957	\$ 501	\$ 3,703	\$ 15,755	\$ 62,913
			\$ 81,942	\$ 1,156	\$ 3,703	\$ 79,395	\$ 571,379

GENERAL LIABILITY, EBL & EMT

Policy Term	Company	No. of Claims	Paid	Reserved	Total		Premium
					Third-Party Recovery	Incurred	
12/1/19 - 12/1/20	ICRMT	3	\$ -	\$ 15,000	\$ -	\$ 15,000	Included in Prop
12/1/18 - 12/1/19	ICRMT	3	\$ 3,240	\$ 46,760	\$ 1,000	\$ 49,000	Included in Prop
12/1/17 - 12/1/18	ICRMT	1	\$ -	\$ -	\$ -	\$ -	Included in Prop
12/31/16 - 12/1/17	ICRMT	2	\$ -	\$ -	\$ -	\$ -	Included in Prop
12/31/15 - 12/31/16	IML	3	\$ 16,989	\$ -	\$ -	\$ 16,989	\$ 60,307
			\$ 20,229	\$ 61,760	\$ 1,000	\$ 80,989	\$ 60,307

AUTO LIABILITY including Medical Payments

Policy Term	Company	No. of Claims	Paid	Reserved	Total		Premium
					Third-Party Recovery	Incurred	
12/1/19 - 12/1/20	ICRMT	0	\$ -	\$ -	\$ -	\$ -	Included in Prop
12/1/18 - 12/1/19	ICRMT	1	\$ 9,426	\$ -	\$ -	\$ 9,426	Included in Prop
12/1/17 - 12/1/18	ICRMT	0	\$ -	\$ -	\$ -	\$ -	Included in Prop
12/31/16 - 12/1/17	ICRMT	0	\$ -	\$ -	\$ -	\$ -	Included in Prop
12/31/15 - 16	IML	1	\$ 1,940	\$ -	\$ -	\$ 1,940	Included in GL
			\$ 11,366	\$ -	\$ -	\$ 11,366	\$ -

AUTO PHYSICAL DAMAGE

Policy Term	Company	No. of Claims	Paid	Reserved	Total		Premium
					Third-Party Recovery	Incurred	
12/1/19 - 12/1/20	ICRMT	2	\$ 47,795	\$ 7,205	\$ 1,000	\$ 54,000	Included in Prop
12/1/18 - 12/1/19	ICRMT	1	\$ 4,428	\$ -	\$ 1,000	\$ 3,428	Included in Prop
12/1/17 - 12/1/18	ICRMT	0	\$ -	\$ -	\$ -	\$ -	Included in Prop
12/31/16 - 12/1/17	ICRMT	0	\$ -	\$ -	\$ -	\$ -	Included in Prop
12/31/15 - 16	IML	3	\$ 3,897	\$ -	\$ -	\$ 3,897	\$ 4,653
			\$ 56,120	\$ 7,205	\$ 2,000	\$ 61,325	\$ 4,653

LAW ENFORCEMENT LIABILITY

Policy Term	Company	No. of Claims	Paid	Reserved	Total		Premium
					Third-Party Recovery	Incurred	
12/1/19 - 12/1/20	ICRMT	0	\$ -	\$ -	\$ -	\$ -	Included in Prop
12/1/18 - 12/1/19	ICRMT	0	\$ -	\$ -	\$ -	\$ -	Included in Prop
12/1/17 - 12/1/18	ICRMT	0	\$ -	\$ -	\$ -	\$ -	Included in Prop
12/31/16 - 12/1/17	ICRMT	0	\$ -	\$ -	\$ -	\$ -	Included in Prop
12/31/15 - 16	IML	0	\$ -	\$ -	\$ -	\$ -	Included in GL
			\$ -	\$ -	\$ -	\$ -	\$ -

PUBLIC OFFICIALS / EMPLOYMENT PRACTICES LIABILITY

Policy Term	Company	No. of Claims	Paid	Reserved	Total		Premium
					Third-Party Recovery	Incurred	
12/1/19 - 12/1/20	ICRMT	0	\$ -	\$ -	\$ -	\$ -	Included in Prop
12/1/18 - 12/1/19	ICRMT	0	\$ -	\$ -	\$ -	\$ -	Included in Prop
12/1/17 - 12/1/18	ICRMT	2	\$ 52,624	\$ 9,880	\$ 2,500	\$ 60,004	Included in Prop
12/31/16 - 12/1/17	ICRMT	1	\$ -	\$ -	\$ -	\$ -	Included in Prop
12/31/15 - 16	IML	0	\$ -	\$ -	\$ -	\$ -	Included in GL
			\$ 52,624	\$ 9,880	\$ 2,500	\$ 60,004	\$ -

UMBRELLA LIABILITY

Policy Term	Company	No. of Claims	Paid	Reserved	Total		Premium
					Third-Party Recovery	Incurred	
12/1/19 - 12/1/20	ICRMT	0	\$ -	\$ -	\$ -	\$ -	Included in Prop
12/1/18 - 12/1/19	ICRMT	0	\$ -	\$ -	\$ -	\$ -	Included in Prop
12/1/17 - 12/1/18	ICRMT	0	\$ -	\$ -	\$ -	\$ -	Included in Prop
12/31/16 - 12/1/17	ICRMT	0	\$ -	\$ -	\$ -	\$ -	Included in Prop
12/31/15 - 16	IML	0	\$ -	\$ -	\$ -	\$ -	Included in GL
			\$ -	\$ -	\$ -	\$ -	\$ -

Loss Ratio			
Policy Term	Total Incurred	Total Premium	Loss Ratio
12/1/19 - 12/1/20	\$ 69,000	\$ 131,920	52%
12/1/18 - 12/1/19	\$ 81,854	\$ 128,724	64%
12/1/17 - 12/1/18	\$ 79,182	\$ 128,953	61%
12/31/16 - 12/1/17	\$ 24,462	\$ 121,315	20%
12/31/15 - 16	\$ 38,581	\$ 127,873	30%
5 year ratio	\$ 293,079	\$ 638,785	46%

WORKERS COMPENSATION LOSS SUMMARY

Policy Term	Company	No. of Claims	Paid	Reserved	Total		
					Third-Party Recovery	Incurred	Premium
1/1/20 - 12/1/20	IPRF	3	\$ 769	\$ 46,248	\$ -	\$ 47,017	\$ 48,057
1/1/19 - 1/1/20	IPRF	2	\$ 28,139	\$ 520	\$ -	\$ 28,659	\$ 42,976
1/1/18 - 1/1/19	IPRF	1	\$ 714	\$ -	\$ -	\$ 714	\$ 43,049
12/31/15 - 1/1/18	IPRF	1	\$ 208	\$ -	\$ -	\$ 208	\$ 45,380
12/31/15 - 16	IML	1	\$ -	\$ -	\$ -	\$ -	\$ 58,259
			\$ 29,830	\$ 46,768	\$ -	\$ 76,598	\$ 237,721

LOSS RATIOS

Policy Year	Total Incurred	Premium	Ratio
1/1/20 - 12/1/20	\$ 47,017	\$ 48,057	98%
1/1/19 - 1/1/20	\$ 28,659	\$ 42,976	67%
1/1/18 - 1/1/19	\$ 714	\$ 43,049	2%
12/31/15 - 1/1/18	\$ 208	\$ 45,380	0%
12/31/15 - 16	\$ -	\$ 58,259	0%
	\$ 76,598	\$ 237,721	32%

Premium Summary and Comparison

	ICRMT/IPRF Expiring 12/31/16 - 12/1/17	ICRMT/IPRF Renewal 12/1/17 - 18	ICRMT/IPRF Renewal 12/1/18 - 19	ICRMT/IPRF* Renewal 12/1/19 - 20	ICRMT/IPRF Renewal 12/1/20 -21
Package					
Property	\$ 118,606	\$ 126,272	\$ 126,050	\$ 129,474	\$ 139,487
Equipment Breakdown	Included in Prop.	Included in Prop.	Included in Prop.	Included in Prop.	Included in Prop.
Inland Marine	Included in Prop.	Included in Prop.	Included in Prop.	Included in Prop.	Included in Prop.
General Liability	Included in Prop.	Included in Prop.	Included in Prop.	Included in Prop.	Included in Prop.
Auto Liability	Included in Prop.	Included in Prop.	Included in Prop.	Included in Prop.	Included in Prop.
Auto Physical Damage	Included in Prop.	Included in Prop.	Included in Prop.	Included in Prop.	Included in Prop.
Law Enforcement Liability	Included in Prop.	Included in Prop.	Included in Prop.	Included in Prop.	Included in Prop.
Public Officials Liability	Included in Prop.	Included in Prop.	Included in Prop.	Included in Prop.	Included in Prop.
Employment Practice Liability	Included in Prop.	Included in Prop.	Included in Prop.	Included in Prop.	Included in Prop.
Excess Liability	Included in Prop.	Included in Prop.	Included in Prop.	Included in Prop.	Included in Prop.
Crime	Included in Prop.	Included in Prop.	Included in Prop.	Included in Prop.	Included in Prop.
Cyber Liability	\$ 2,709	\$ 2,681	\$ 2,674	\$ 2,446	Included in Prop.
ICRMT Renewal Premium Credit	N/A	N/A	N/A	N/A	\$ (3,237)
P&C Sub Total	\$ 121,315	\$ 128,953	\$ 128,724	\$ 131,920	\$ 136,250
Workers Compensation - IPRF	\$ 45,380	\$ 43,049	\$ 42,975	\$ 52,375	\$ 54,494
GRAND TOTAL Premium	\$ 166,695	\$ 172,002	\$ 171,699	\$ 184,295	\$ 190,744
Percent Change		3.2%	-0.2%	7.3%	3.5%
Option - Additional Premium					
Excess Liability Buy Up to \$10,000,000			\$ 2,506	\$ 2,506	N/A
Terrorism	Included	Included	Included	Included	Included

* Workers Compensation was annualized from \$48,057 to \$52,375 for a better comparison as the 2019 policy was only 11 months.

Named Insured / Additional Named Insureds

Named Insured:

Village of East Dundee

NAMED INSURED DISCLOSURE

- The first named insured is granted certain rights and responsibilities that do not apply to other policy named insureds and is designated to act on behalf of all insureds for making policy changes, receiving correspondence, distributing claim proceeds, and making premium payments.
- **Are ALL entities listed as named insureds?** Coverage is **not** automatically afforded to all entities unless specifically named. Confirm with your producer and service team that all entities to be protected are on the correct policy. Not all entities may be listed on all policies based on coverage line.
- Additional named insured is (1) A person or organization, other than the first named insured, identified as an insured in the policy declarations or an addendum to the policy declarations. (2) A person or organization added to a policy after the policy is written with the status of named insured. This entity would have the same rights and responsibilities as an entity named as an insured in the policy declarations (other than those rights and responsibilities reserved to the first named insured).
- Applies to Professional Liability, Pollution Liability, Directors & Officers Liability, Employment Practices Liability, Fiduciary Liability policies (this list not all inclusive). Check your Policy language for applicability. These policies provide protection to the Named Insured for claims made against it alleging a covered wrongful act. Coverage is not afforded to any other entities (unless specifically added by endorsement or if qualified as a "Subsidiary" pursuant to the policy wording) affiliated by common individual insured ownership or to which indemnification is otherwise contractually owed. If coverage is desired for affiliated entities or for contractual indemnities owed, please contact your Alliant Service Team with a full list of entities for which coverage is requested. With each request, include complete financials and ownership information for submission to the carrier. It should be noted, that the underwriter's acceptance of any proposed amendments to the policy, including expansion of the scope of "Insureds" under the policy could result in a potential diminution of the applicable limits of liability and/or an additional premium charge.

Statement of Values

Note: All coverages and exclusions are not included on this page. Please refer to policy for all applicable terms and conditions. Additional limits and/or changes may be available after review and acceptance by insurer.

COMMERCIAL/RESIDENTIAL PROPERTIES

Loc.									
#	Address	Address Description	Department	Building/ Contents Value Type	Occupancy	Building Value	Contents Value	Property In The Open	Total Value
1.1	112 Railroad Street	CABOOSE	Admin	FR/RC	Outdoor Prop	\$ 19,102	\$ -	\$ 4,669	\$ 23,771
2.1	181 Water Street	NORTH FOOTBRIDGE	Admin	FR	Outdoor Prop	\$ 557,134	\$ -	\$	557,134
3.1	611 E. Main St.	Vacant Condos (3)	Admin	ACV	Vacant Condo - 3 Units	\$ 1,897,899	\$ -	\$	1,897,899
4.1	120 Barrington Ave	VILLAGE HALL	Admin	RC/RC	Village Hall	\$ 1,153,533	\$ 191,000	\$ 7,322	\$ 1,351,855
4.2	115 E Third Street	NEW POLICE STATION	Police	RC	Police Station	\$ 3,295,581	\$ 86,000	\$	3,381,581
4.3	115 E Third Street	POLICE GARAGE REAR	Police	RC/RC	Utility	\$ 135,092	\$ 68,000	\$	203,092
4.4	115 E Third Street	Generator	Police	RC/RC	Utility	\$ -	\$ -	\$ 105,696	\$ 105,696
4.5	115 E Third Street	Special Events Garage	Police	RC/RC	Utility	\$ 25,045	\$ 5,000	\$	30,045
5.1	319 N River Street	DEPOT	Public Works	RC/RC	Depot	\$ 237,074	\$ 20,000	\$ 4,669	\$ 261,743
6.1	116 Fox River Drive	Public Works Garage	Public Works	RC/RC	Utility	\$ 164,275	\$ 29,000	\$	193,275
7.1	446 Elgin Ave	Public Works Garage	Public Works	RC/RC	Utility	\$ 666,757	\$ 203,000	\$ 36,824	\$ 906,581
7.2	446 Elgin Ave	Sludge Handling Bldg - WWTP	Sewer	RC	Water Plant	\$ 4,782,864	\$ 20,000	\$ -	\$ 4,802,864
7.3	446 Elgin Ave	Pump Station - WWTP	Sewer	RC	Water Plant	\$ 593,215	\$ -	\$ -	\$ 593,215
7.4	446 Elgin Ave	Gravity Thickener Bldg - WWTP	Sewer	RC	Water Plant	\$ 101,027	\$ -	\$ -	\$ 101,027
7.5	446 Elgin Ave	Generator	Sewer	RC	Water Plant	\$ 132,651	\$ -	\$ -	\$ 132,651
7.6	446 Elgin Ave	Salt Shed	Public Works	RC	Utility	\$ 137,426	\$ -	\$	137,426
8.1	Hill Street	Lift Station	Sewer	RC/RC	Outdoor Prop	\$ 172,977	\$ -	\$ 637	\$ 173,614
9.1	Prairie Lakes Road	Lift Station	Sewer	RC	Outdoor Prop	\$ 168,944	\$ -	\$ 2,653	\$ 171,597
9.2	Prairie Lakes Road	Water Tower	Water	RC	Outdoor Prop	\$ 1,698,994	\$ -	\$	1,698,994
10.1	Richardson Road	Lift Station	Sewer	RC/RC	Outdoor Prop	\$ 173,083	\$ -	\$ 2,653	\$ 175,736
11.1	Rt 25 & Milk Pail	Lift Station	Sewer	RC/RC	Outdoor Prop	\$ 183,165	\$ -	\$ 2,653	\$ 185,818
	401 Elgin Ave.	Wastewater Treatment Plant	Sewer	RC/RC	Sewer Plant	\$ 1,176,880	\$ 27,000	\$	1,203,880

Village of East Dundee
Insurance Proposal


401 Elgin Ave.	PIO- Fencing	Sewer	RC/RC	Sewer Plant	\$ -	\$ -	\$ 46,481	\$ 46,481
401 Elgin Ave.	Headworks Building	Sewer	RC/RC	Sewer Plant	\$ 692,969	\$ -		\$ 692,969
401 Elgin Ave.	Oxidation Ditch 301	Sewer	RC/RC	Sewer Plant	\$ 5,118,206	\$ -		\$ 5,118,206
401 Elgin Ave.	Oxidation Ditch 302	Sewer	RC/RC	Sewer Plant	\$ 5,118,206	\$ -		\$ 5,118,206
401 Elgin Ave.	Maintnence Garage	Sewer	RC/RC	Sewer Plant	\$ 126,602	\$ 10,000		\$ 136,602
401 Elgin Ave.	UV Building	Sewer	RC/RC	Sewer Plant	\$ 401,137	\$ -		\$ 401,137
401 Elgin Ave.	RAS Building	Sewer	RC/RC	Sewer Plant	\$ 373,545	\$ -		\$ 373,545
401 Elgin Ave.	Clarifier 504	Sewer	RC/RC	Sewer Plant	\$ 686,071	\$ -		\$ 686,071
401 Elgin Ave.	Clarifier 503	Sewer	RC/RC	Sewer Plant	\$ 686,071	\$ -		\$ 686,071
401 Elgin Ave.	Clarifier 501	Sewer	RC/RC	Sewer Plant	\$ 343,831	\$ -		\$ 343,831
401 Elgin Ave.	Clarifier 502	Sewer	RC/RC	Sewer Plant	\$ 343,831	\$ -		\$ 343,831
408 Barrington	House	Water	RC	House	\$ 269,971	\$ -		\$ 269,971
408 Barrington	Reservoir	Water	RC/RC	Outdoor Prop	\$ 314,224	\$ -		\$ 314,224
Barrington Ave	Standpipe	Water	RC/RC	Outdoor Prop	\$ 262,118	\$ -		\$ 262,118
Barrington Ave	Well House	Water	RC/RC	Outdoor Prop	\$ 164,806	\$ -		\$ 164,806
790 Dundee Ave	Water Tower	Water	RC/RC	Outdoor Prop	\$ 1,671,403	\$ 42,130		\$ 1,713,533
225 Prairie Lakes Road	Water Treatment Plant	Water	ACV	Water Plant	\$ 4,244,834	\$ 5,000		\$ 4,249,834
225 Prairie Lakes Road	Generator	Water	RC	Outdoor Prop	\$ 57,305	\$ -	\$ -	\$ 57,305
South Kennedy Drive	Well House	Water	RC/RC	Outdoor Prop	\$ 154,406	\$ -		\$ 154,406
					\$ 38,502,254	\$ 706,130	\$ 214,257	\$ 39,422,641

Client signature

Date

Line of Coverage

Commercial Property Coverage

INSURANCE COMPANY:	Illinois Counties Risk Management Trust
A.M. BEST RATING:	N/A
STATE COVERED STATUS:	Admitted
POLICY/COVERAGE TERM:	12/1/2020 to 12/1/2021
Total Insured Value:	\$ 39,422,641
Limits:	
Building Value	\$ 38,758,641
Business Personal Property	\$ 664,000
Flood (Non-zone A & V)	\$5,000,000/\$250,000,000 Program Aggregate
Earthquake	\$5,000,000/\$250,000,000 Program Aggregate
Equipment Breakdown	\$ 39,422,641
Business Income/Extra Expense Inc. Limits	\$ 1,000,000
Course of Construction (Builders Risk)	\$ 1,000,000
Deductible:	
Building & Contents	\$ 5,000
Flood	\$ 50,000 Per Occurrence
Earthquake	\$ 50,000 or 2%, whichever is greater
Business Income	24 Hours
Mobile Equipment	\$ 1,000
Mobile Equipment	
EDP Equipment/Media	\$ 15,000
Cameras, Radios, Communication Equip	\$ 87,990
Mobile Equip. greater than \$10,000 per item	\$ 517,277
Mobile Equip. less than \$10,000 per item	\$ 227,529

Please note LIMITS OF INSURANCE: In no event shall liability in any one occurrence for any one Building, and one Structure or Business Personal Property at any one location exceed 125% of the individually stated value for such property as shown in the latest Statement of Values or other documentation on file with the Trust, nor shall liability exceed any specific Limit of Insurance applying to any Insured, Loss, coverage or location(s).

***Property Co-insurance:** Most property insurance policies contain a co-insurance clause. In exchange for a reduced rate, the insured agrees to carry at least the stated percentage of insurance to the total insurable value of the property. If, at the time of loss, the amount of insurance carried is less than this percentage, the loss payment will be reduced proportionately.

See Disclaimer Page for Important Notices and Acknowledgement

Line of Coverage

Commercial General Liability Coverage

INSURANCE COMPANY:	Illinois Counties Risk Management Trust
A.M. BEST RATING:	N/A
STANDARD & POOR'S RATING:	N/A
STATE COVERED STATUS:	Admitted
POLICY/COVERAGE TERM:	12/1/2020 to 12/1/2021
Coverage Form:	Occurrence
Limits:	
General Aggregate	\$ 3,000,000
Products & Completed Operations Aggregate	\$ 1,000,000
Personal & Advertising Injury Each Occurrence	\$ 1,000,000
Damage to Premises Rented to You	\$ 1,000,000
Medical Expense	\$ 1,000
Employee Benefits Per Employee	\$ 1,000,000
Employee Benefits Aggregate	\$ 1,000,000
Retroactive Date:	01/01/2017
EBL is on a Claims Made Form*	
Sub-Limits:	
Sexual Abuse Liability – Claims Made Each Occurrence	\$ 100,000
Annual Aggregate	\$ 100,000
Retroactive Date	01/01/2017
Deductible:	\$ 2,500

Named Insureds are covered for all operations. Additional Insureds are only covered with respect to their interest in your operations. See each individual policy for details.

See Disclaimer Page for Important Notices and Acknowledgement

Line of Coverage

Commercial Auto Coverage

INSURANCE COMPANY:	Illinois Counties Risk Management Trust
A.M. BEST RATING:	N/A
STANDARD & POOR'S RATING:	N/A
STATE COVERED STATUS:	Admitted
POLICY/COVERAGE TERM:	12/1/2020 to 12/1/2021
Limits:	
Combined Bodily Injury & Property Damage	\$ 1,000,000
Uninsured/Underinsured Motorist Medical Expense	\$ 100,000
	\$ 5,000 Each Person
	\$ 25,000 Each Occurrence
Hired & Non-Owned Auto Liability	Included
Deductible:	
Comprehensive	\$ 1,000
Collision	\$ 1,000
Liability	\$ 0
Auto Physical Damage	
Total Scheduled Value	\$ 1,354,840
Total Agreed Value	\$ 0
Number of Vehicles	36
Premium:	Included

See Disclaimer Page for Important Notices and Acknowledgement

Vehicle Schedule

Note: All coverages and exclusions are not included on this page. Please refer to policy for all applicable terms and conditions. Additional limits and/or changes may be available after review and acceptance by insurer.

Agy Veh#	Year	Make	Model	VIN	Body Type	Cost New	Department
1	2016	Steel	Trailer - fence	169511		\$ 5,550	PW
2	2014	Teske	Trailer - spec. events & misc	76578		\$ 550	PW
3	2008	Chevrolet	Impala #34	258912		\$ 18,995	Police
4	2009	Ford	Expedition #38	A02434		\$ 32,325	Police
5	2013	Ford	Taurus #37	162515		\$ 24,417	Police
6	2013	Ford	Taurus #31	162514		\$ 24,417	Police
7	2014	Ford	Explorer #36	A75785		\$ 24,980	Police
8	2014	Ford	Taurus #32	125859		\$ 23,645	Police
9	2015	Ford	Explorer #39	A41565		\$ 26,390	Police
10	2015	Ford	Explorer #33	A41566		\$ 26,390	Police
11	2016	Ford	Explorer #35	A63805		\$ 26,715	Police
12	2017	Ford	Explorer	A36007		\$ 28,243	Police
13	2000	Chevrolet	Pickup Truck (black) #21	117537		\$ 13,743	Sewer
14	2006	Ford	Utility Truck F-350 (red) #24	D01748		\$ 41,551	Sewer
15	2015	American	Trailer - sewer camera	48780		\$ 6,644	Sewer
16	1991	Classic	Trailer - landscape	15397		\$ 832	PW
17	2005	Ford	Crown Victoria - PWAdmin #11	176071		\$ 16,350	PW
18	1991	Ford	Dump Truck #32	A01422		\$ 10,010	Street
19	1999	Ford	Pickup Truck #9	C21081		\$ 9,922	Street
20	1999	Cronkhite	Trailer - Bobcat	101700		\$ 1,863	Street
21	2005	International	Dump Truck - 6-wheel #33	132613		\$ 83,816	Street
22	2008	Ford	Explorer Sports Trac	A81433		\$ 22,965	Building
23	2011	Ford	Crown Victoria - PW Admin #12	X102001		\$ 21,586	Street
24	2013	Econoline	Trailer- Tiltbed	118		\$ 11,875	PW
25	2009	Chevrolet	Pickup Truck- Silverado #70	146165		\$ 20,850	Water
26	2014	International	Dump Truck- 7400 #35	667760		\$ 185,235	PW
27	2014	Ford	Flatbed Truck - F550 #23	B14065		\$ 53,556	Street/Sewer/Water
28	2009	Ford	Dump Truck - 1-ton #29	A84804		\$ 53,566	Water
29	2002	Ford	Utility Truck - F-350 #28	A32586		\$ 33,090	Streets
30	2001	Ford	Underground Truck - UG-01	A33688		\$ 27,768	Water/Sewer
31	2010	Ford	Pickup Truck - F250 #20	A85858		\$ 25,000	Water
32	2014	Ford	Pickup Truck - F550 #22	A26627		\$ 41,002	Water
33	2014	Elgin Pelican	Street Sweeper	P30356		\$ 189,948	Street
34	2020	Ford	Van	A50299		\$ 153,549	PW
35	2020	Ford	Transit	A96920		\$ 33,751	Police
36	2020	Ford	Explorer	LGA96920		\$ 33,751	Police
						\$ 1,354,840	

Description of Covered Auto Designation Symbols

Symbol	Description
1	Any Auto
2	Owned Autos Only – only autos you own (and for liability coverage, any trailers you don't own while attached to power units you own), this includes those autos you acquire ownership of after the policy begins.
3	Owned Private Passengers Autos Only – Only the private passenger autos you own. This includes those private passenger autos you acquire ownership of after the policy begins.
4	Owned Autos Other Than Private Passenger Autos Only – Only these autos you own that are not of the private passenger types (and for Liability Coverage any trailers you don't own while attached to power units you own). This includes those autos not of the private passenger type you acquire ownership of after the policy begins.
5	Owned Autos Subject to No-Fault – Only those autos that is required to have No-Fault benefits in the state where they are licensed or principally garaged. This includes those autos you acquire ownership of after the policy begins provided they are required to have No-Fault benefits in the state where they are licensed or principally garaged.
6	Owned Autos Subject to a Compulsory Uninsured Motorist Law – Only those autos you own that because of the law in the state where they are licensed or principally garaged are required to have and cannot reject Uninsured Motorists Coverage. This includes those autos you acquire ownership of after the policy begins provided they are subject to the same state uninsured motorists requirements.
7	Specifically Described Autos – Only those autos described on the policy schedule of covered vehicles for which a premium charge is shown and for Liability Coverage for any trailer you don't own while attached to any power unit described in the schedule of covered vehicles.
8	Hired Autos Only – Only those autos you lease, hire, rent or borrow. This does not include any auto you lease, hire, rent or borrow from any of your employees or partners, or members of their households.
9	Non-owned Autos Only – Only those autos you do not own, lease, hire, rent or borrow that are used in connection with your business. This includes only autos owned by your employees or partners or members of their households, but only while used in your business or your personal affairs.
13	Uninsured Motorist Coverage – Applies to any auto you do not own and that is a covered auto under this policy for liability insurance and it is licensed or principally garaged in Illinois.
19	Mobile Equipment Subject To Compulsory or Financial Responsibility or Other Motor Vehicle Insurance Law Only – Only those “autos” that are land vehicles and that would qualify under the definition of “mobile equipment” under this policy if they were not subject to a compulsory or financial responsibility law or other motor vehicle insurance law where they are licensed or principally garaged.

Line of Coverage

Excess Liability Coverage

INSURANCE COMPANY:	Illinois Counties Risk Management Trust
A.M. BEST RATING:	N/A
STANDARD & POOR'S RATING:	N/A
NEW YORK STATUS:	Admitted
POLICY/COVERAGE TERM:	12/1/2020 to 12/1/2021
Limits:	
Each Occurrence	\$ 7,000,000
General Aggregate	\$ 7,000,000
Defense Inside/Outside the Limit:	Inside
Underlying Coverages & Limits:	
General Liability	\$ 1,000,000
Law Enforcement	\$ 1,000,000
Automobile Liability	\$ 1,000,000
Public Officials (Claims Made)	\$ 1,000,000
Self-Insured Retention / Deductible:	None
Premium:	Included

See Disclaimer Page for Important Notices and Acknowledgement

Line of Coverage

Crime Coverage

INSURANCE COMPANY:	Illinois Counties Risk Management Trust
A.M. BEST RATING:	N/A
STANDARD & POOR'S RATING:	N/A
STATE COVERED STATUS:	Admitted
POLICY/COVERAGE TERM:	12/1/2020 to 12/1/2021
Crime Coverage Form:	Limits:
Blanket Employee Dishonesty	\$ 500,000
Loss Inside the Premises	\$ 500,000
Loss Outside the Premises	\$ 500,000
Money Orders and Counterfeit Currency	\$ 500,000
Depositors Forgery or Alterations	\$ 500,000
Computer Fraud	\$ 500,000
Funds Transfer Fraud	\$ 500,000
Deductible:	\$ 1,000
Premium:	Included

See Disclaimer Page for Important Notices and Acknowledgement

Line of Coverage

Workers' Compensation Coverage

INSURANCE COMPANY:	Illinois Public Risk Fund
A.M. BEST RATING:	N/A
STANDARD & POOR'S RATING:	N/A
STATE COVERED STATUS:	Non-Admitted
POLICY/COVERAGE TERM:	12/1/2020 to 12/1/2021

Coverage:

Workers Compensation	Statutory
Employers Liability Limit:	
Each Accident	\$ 3,000,000
Disease – Each Employee	\$ 3,000,000
Disease – Policy Limit	\$ 3,000,000

State	Class Code	Description	Renewal	Renewal	Renewal	Renewal	Renewal	Renewal
			12/1/19-12/1/20	12/1/20-12/1/21	12/1/19-12/1/20	12/1/20-12/1/21	12/1/19-12/1/20	12/1/20-12/1/21
			Payrolls	Payrolls	Rate	Rate	Premium	Premium
IL	5506	Street Maintenance	\$274,789	\$285,093	6.495	6.495	\$17,848	\$17,848
	7520	Waterworks	\$165,476	\$171,681	2.536	2.536	\$4,196	\$4,196
	7580	Sewage	\$69,359	\$71,959	2.435	2.435	\$1,689	\$1,689
	7720	Policemen	\$1,347,171	\$1,397,689	1.647	1.647	\$22,188	\$22,188
	8810	Clerical	\$755,048	\$804,112	0.101	0.101	\$763	\$763
	9015	Building NOC	\$56,342	\$58,454	2.406	2.406	\$1,356	\$1,356
	9410	Municipal Employees	\$89,511	\$92,867	3.280	3.280	\$2,936	\$2,936
			\$2,757,696	\$2,757,696			Subtotal	\$50,976
							Estimated	\$46,658
							Prorata	-----
							Premium	
							Administrative Fee	\$1,399
								\$1,587
							TOTAL	\$48,057
							Safety Grant	\$2,822
								TBD

It is imperative that Alliant and/or the carrier be notified IMMEDIATELY when a policyholder hires employees and/or begins operations in any state not listed in PART 3. A on the INFORMATION PAGE of the policy. Failure to obtain a workers' compensation policy in some states may result in substantial fines levied on the policyholder dating back to the original date of hire. Coverage for other states under PART 3. C. (OTHER STATES INSURANCE) of the workers' compensation policy may not fulfill the coverage verification requirement imposed by some states.

See Disclaimer Page for Important Notices and Acknowledgement

Line of Coverage

Law Enforcement Liability Coverage

INSURANCE COMPANY:	Illinois Counties Risk Management
A.M. BEST RATING:	N/A
STANDARD & POOR'S RATING:	N/A
STATE COVERED STATUS:	Admitted
POLICY/COVERAGE TERM:	12/1/2020 to 12/1/2021
Law Enforcement Liability Coverage	
Each Occurrence	\$ 1,000,000
Annual Aggregate	\$ 3,000,000
Deductible:	\$ 2,500
Coverages Include	
<ul style="list-style-type: none">• Auxiliary Officers• Intergovernmental/Mutual Aid Agreements• Jails/Holding Cells• Good Samaritan• Commandeered Autos	

See Disclaimer Page for Important Notices and Acknowledgement

Line of Coverage

Public Officials Liability including Employment Practices Liability Coverage

INSURANCE COMPANY:	Illinois Counties Risk Management
A.M. BEST RATING:	N/A
STANDARD & POOR'S RATING:	N/A
STATE COVERED STATUS:	Admitted
POLICY/COVERAGE TERM:	12/1/2020 to 12/1/2021
Public Officials Liability Coverage	
Each Occurrence	\$ 1,000,000
Annual Aggregate	\$ 1,000,000
Retroactive Date	01/01/2017
Employment Practices Liability Coverage	
Each Occurrence	\$ 1,000,000
Annual Aggregate	\$ 1,000,000
Retroactive Date	01/01/2017
Deductible:	\$ 2,500
	Coverages Include but not limited to:
	<ul style="list-style-type: none"> • Sexual Harassment • Discrimination • Wrongful Termination • FOIA/Open Meetings Act • Attorney's Professional
Premium:	Included in Total Premium

See Disclaimer Page for Important Notices and Acknowledgement

Line of Coverage

Cyber Liability Coverage

INSURANCE COMPANY:
A.M. BEST RATING:
STANDARD & POOR'S RATING:
STATE COVERED STATUS:
POLICY/COVERAGE TERM:

Illinois Counties Risk Management Trust
 N/A
 N/A
 Admitted
 12/1/2020 to 12/1/2021

Coverage:

Privacy & Network Security Coverage
 Each Claim
 Annual Aggregate
 Retroactive Date

\$ 1,000,000
 \$ 1,000,000
 01/01/2017

Deductible:

\$ 2,500

First Party Coverages:

1. Business Interruption & Extra Expense
2. Digital Data Recovery
3. Network Extortion
4. Ransomware Coverage

Third Party Coverages:

5. Cyber, Privacy and Network Security Liability
6. Electronic, Social and Printed Media Liability

Services Available:

7. Systems Testing and Consulting
8. Online Risk Management Resources
9. Training and Educational Programs

See Disclaimer Page for Important Notices and Acknowledgement

Line of Coverage

Deadly Weapon Response Coverage

INSURANCE COMPANY:	Illinois Counties Risk Management Trust
A.M. BEST RATING:	N/A
STANDARD & POOR'S RATING:	N/A
STATE COVERED STATUS:	Admitted
POLICY/COVERAGE TERM:	12/1/2020 to 12/1/2021
Coverage:	
Violent Event Response Coverage	
Per Event Limit	\$ 500,000
<ul style="list-style-type: none"> • Coverages Include: 	
Crisis Investigation	
<ul style="list-style-type: none"> • Personal Crisis Management Event Response Team 	
Crisis Communication Support, Media Management, Public Relations	
<ul style="list-style-type: none"> • Temporary Security Measures 	
The Following Sub Limited Coverages:	
Medical Expenses	\$25,000 Per Person
Counseling Service Expenses	\$10,000 Per Person
Funeral Service Expenses	\$15,000 Per Person
Per Event Crisis Team Services	\$ 100,000
Memorialization Expenses	\$ 250,000
Deductible:	\$ 1,000
Retro Active Date:	N/A
Premium:	Included

See Disclaimer Page for Important Notices and Acknowledgement

Disclosures

This proposal of insurance is provided as a matter of convenience and information only. All information included in this proposal, including but not limited to personal and real property values, locations, operations, products, data, automobile schedules, financial data and loss experience, is based on facts and representations supplied to Alliant Insurance Services, Inc. by you. This proposal does not reflect any independent study or investigation by Alliant Insurance Services, Inc. or its agents and employees.

Please be advised that this proposal is also expressly conditioned on there being no material change in the risk between the date of this proposal and the inception date of the proposed policy (including the occurrence of any claim or notice of circumstances that may give rise to a claim under any policy which the policy being proposed is a renewal or replacement). In the event of such change of risk, the insurer may, at its sole discretion, modify, or withdraw this proposal, whether or not this offer has already been accepted.

This proposal is not confirmation of insurance and does not add to, extend, amend, change, or alter any coverage in any actual policy of insurance you may have. All existing policy terms, conditions, exclusions, and limitations apply. For specific information regarding your insurance coverage, please refer to the policy itself. Alliant Insurance Services, Inc. will not be liable for any claims arising from or related to information included in or omitted from this proposal of insurance.

Alliant embraces a policy of transparency with respect to its compensation from insurance transactions. Details on our compensation policy, including the types of income that Alliant may earn on a placement, are available on our website at www.alliant.com. For a copy of our policy or for any inquiries regarding compensation issues pertaining to your account you may also contact us at: Alliant Insurance Services, Inc., Attention: General Counsel, 701 B Street, 6th Floor, San Diego, CA 92101.

Analyzing insurers' over-all performance and financial strength is a task that requires specialized skills and in-depth technical understanding of all aspects of insurance company finances and operations. Insurance brokerages such as Alliant Insurance typically rely upon rating agencies for this type of market analysis. Both A.M. Best and Standard and Poor's have been industry leaders in this area for many decades, utilizing a combination of quantitative and qualitative analysis of the information available in formulating their ratings.

A.M. Best has an extensive database of nearly 6,000 Life/Health, Property Casualty and International companies. You can visit them at www.ambest.com. For additional information regarding insurer financial strength ratings visit Standard and Poor's website at www.standardandpoors.com.

Our goal is to procure insurance for you with underwriters possessing the financial strength to perform. Alliant does not, however, guarantee the solvency of any underwriters with which insurance or reinsurance is placed and maintains no responsibility for any loss or damage arising from the financial failure or insolvency of any insurer. We encourage you to review the publicly available information collected to enable you to make an informed decision to accept or reject a particular underwriter. To learn more about companies doing business in your state, visit the Department of Insurance website for that state.

NY Regulation 194

Alliant Insurance Services, Inc. is an insurance producer licensed by the State of New York. Insurance producers are authorized by their license to confer with insurance purchasers about the benefits, terms and conditions of insurance contracts; to offer advice concerning the substantive benefits of particular insurance contracts; to sell insurance; and to obtain insurance for purchasers. The role of the producer in any particular transaction typically involves one or more of these activities.

Compensation will be paid to the producer, based on the insurance contract the producer sells. Depending on the insurer(s) and insurance contract(s) the purchaser selects, compensation will be paid by the insurer(s) selling the insurance contract or by another third party. Such compensation may vary depending on a number of factors, including the insurance contract(s) and the insurer(s) the purchaser selects. In some cases, other factors such as the volume of business a producer provides to an insurer or the profitability of insurance contracts a producer provides to an insurer also may affect compensation.

The insurance purchaser may obtain information about compensation expected to be received by the producer based in whole or in part on the sale of insurance to the purchaser, and (if applicable) compensation expected to be received based in whole or in part on any alternative quotes presented to the purchaser by the producer, by requesting such information from the producer.

Other Disclosures / Disclaimers

FATCA:

The Foreign Account Tax Compliance Act (FATCA) requires the notification of certain financial accounts to the United States Internal Revenue Service. Alliant does not provide tax advice so please contact your tax consultant for your obligation regarding FATCA.

Claims Reporting:

Your policy will come with specific claim reporting requirements. Please make sure you understand these obligations. Contact your Alliant Service Team with any questions.

Claims Made Policy:

This claims-made policy contains a requirement stating that this policy applies only to any claim first made against the Insured and reported to the insurer during the policy period or applicable extended reporting period. Claims must be submitted to the insurer during the policy period, or applicable extended reporting period, as required pursuant to the Claims/Loss Notification Clause within the policy in order for coverage to apply. Late reporting or failure to report pursuant to the policy's requirements could result in a disclaimer of coverage by the insurer.

Other Disclosures / Disclaimers - Continued

Claims Made Policy (D&O/EPL):

This claims-made policy contains a requirement stating that this policy applies only to any claim first made against the Insured and reported to the insurer during the policy period or applicable extended reporting period. Claims must be submitted to the insurer during the policy period, or applicable extended reporting period, as required pursuant to the Claims/Loss Notification Clause within the policy in order for coverage to apply. Late reporting or failure to report pursuant to the policy's requirements could result in a disclaimer of coverage by the insurer.

Any Employment Practices Liability (EPL) or Directors & Officers (D&O) with EPL coverage must give notice to the insurer of any charges / complaints brought by any state / federal agency (i.e. EEOC and similar proceedings) involving an employee. To preserve your rights under the policy, it is important that timely notice be given to the insurer, whether or not a right to sue letter has been issued.

NRRA:

The Non-Admitted and Reinsurance Reform Act (NRRA) went into effect on July 21, 2011. Accordingly, surplus lines tax rates and regulations are subject to change which could result in an increase or decrease of the total surplus lines taxes and/or fees owed on this placement. If a change is required, we will promptly notify you. Any additional taxes and/or fees must be promptly remitted to Alliant Insurance Services, Inc.

Changes and Developments

It is important that we be advised of any changes in your operations, which may have a bearing on the validity and/or adequacy of your insurance. The types of changes that concern us include, but are not limited to, those listed below:

- Changes in any operations such as expansion to another states, new products, or new applications of existing products.
- Travel to any state not previously disclosed.
- Mergers and/or acquisition of new companies and any change in business ownership, including percentages.
- Any newly assumed contractual liability, granting of indemnities or hold harmless agreements.
- Any changes in existing premises including vacancy, whether temporary or permanent, alterations, demolition, etc. Also, any new premises either purchased, constructed or occupied
- Circumstances which may require an increased liability insurance limit.
- Any changes in fire or theft protection such as the installation of or disconnection of sprinkler systems, burglar alarms, etc. This includes any alterations to the system.
- Immediate notification of any changes to a scheduled of equipment, property, vehicles, electronic data processing, etc.
- Property of yours that is in transit, unless previously discussed and/or currently insured.

Other Disclosures / Disclaimers - Continued

Certificates / Evidence of Insurance

A certificate is issued as a matter of information only and confers no rights upon the certificate holder. The certificate does not affirmatively or negatively amend, extend or alter the coverage afforded by a policy. Nor does it constitute a contract between the issuing insurer(s), authorized representative, producer or certificate holder.

You may have signed contracts, leases or other agreements requiring you to provide this evidence. In those agreements, you may assume obligations and/or liability for others (Indemnification, Hold Harmless) and some of the obligations that are not covered by insurance. We recommend that you and your legal counsel review these documents.

In addition to providing a certificate of insurance, you may be required to name your client or customer on your policy as an additional insured. This is only possible with permission of the insurance company, added by endorsement and, in some cases, an additional premium.

By naming the certificate holder as additional insured, there are consequences to your risks and insurance policy including:

- Your policy limits are now shared with other entities; their claims involvement may reduce or exhaust your aggregate limit.
- Your policy may provide higher limits than required by contract; your full limits can be exposed to the additional insured.
- There may be conflicts in defense when your insurer has to defend both you and the additional insured.

See Request to Bind Coverage page for acknowledgment of all disclaimers and disclosures.

Flood Offering

Flooding is a serious threat to both personal and commercial clients. Flooding can happen anywhere, not just zone referred to as high-risk areas (Special Flood Hazard Area). Your Alliant team is ready to explain how it works and the associated costs.

Basic Facts

Congress created the NFIP in 1968 in response to the rising cost of taxpayer-funded disaster relief for flood victims and the increasing amount of damage caused by floods. The NFIP makes federally backed flood insurance available in communities that agree to adopt and enforce floodplain management ordinances to reduce future flood damage. The NFIP is self-supporting for the average historical loss year. This means that unless there is a widespread disaster, operating expenses and flood insurance claims are financed through premiums collected.

Commercial buildings or residential dwellings owned by commercial entities are considered commercial property. All others are residential dwellings

The [FEMA Summary for Commercial Property](#) and [FEMA Standard Summary of Coverage](#) provides information on the following:

- Types of Flood Insurance Coverage
- What is a Flood- “a General and temporary condition of partial or complete inundation of two or more acres of normally dry land area”...
- Deductibles – various options to meet your financial needs
- What is Covered and What is Not
- The valuation of the Property – Actual Cash Value or Replacement Cost

Additional Information

- Flood Zones-
 - <https://www.fema.gov/flood-zones>
- Excess Flood Insurance (contact your Producer for additional information)
 - Increased limits over the maximum flood limit provided by NFIP

FEMA Glossary of Flood Terms

<https://www.fema.gov/national-flood-insurance-program/definitions>

If you do NOT wish to purchase flood insurance your signature is required below:

Signature:

Date:

Name Printed / Typed:

Company Name:

Optional Coverages

The following represents a list of insurance coverages that are not included in this proposal, but are optional and may be available with further underwriting information.

Note some of these coverages may be included with limitations or insured elsewhere. This is a partial listing as you may have additional risks not contemplated here or are unique to your organization.

- Directors & Officers Liability
- Earthquake Insurance
- Employed Lawyers
- Event Cancellation
- Fiduciary Liability
- Fireworks Liability
- Flood Insurance
- Foreign Insurance
- Garage Keepers Liability
- Kidnap & Ransom
- Media and Publishers Liability
- Medical Malpractice Liability
- Pollution Liability
- Owned/Non-Owned Aircraft
- Owned Watercraft
- Special Events Liability
- Student Accident
- Volunteer Accidental Death & Dismemberment (AD&D)
- Workplace Violence

Glossary of Insurance Terms

Below are a couple of links to assist you in understanding the insurance terms you may find within your insurance coverages:

<http://insurancecommunityuniversity.com/UniversityResources/InsuranceGlossaryFREE.aspx>

<http://www.ambest.com/resource/glossary.html>

<http://www.irmi.com/online/insurance-glossary/default.aspx>

Binding Requirements Recap

Below is a recap by Line of Coverage. **ALL** coverage(s) require the following:

- A written request to bind coverage
- All Surplus Lines Taxes/Fees are Fully Earned (only applies to a non-admitted carrier)
- Signed Acceptance Form (ICRMT)
- Requested Payment Plan – Annual, 50/50, 25/6 (ICRMT)
- Signed Cyber Application (BCS Insurance)

Coverage Line and Description of Subjectivity(ies)	Effective Date
Commercial Property	12/1/2020
Commercial General Liability	12/1/2020
Commercial Auto	12/1/2020
Excess Liability	12/1/2020
Crime	12/1/2020
Workers' Compensation	1/1/2021
Law Enforcement Liability	12/1/2020
Public Officials Liability including Employment Practices Liability	12/1/2020
Cyber Liability	12/1/2020
Deadly weapon Response	12/1/2020

In order to complete the underwriting process, we require that you send us any additional information requested above. We are not required to bind coverage prior to our receipt and underwriting acceptance of the above information. However, if we do bind coverage prior to such acceptance, the terms and conditions as indicated above may be amended until such receipt and acceptance. Any agreement to bind coverage in connection with this proposal must be in writing from an authorized employee of the Insurer

Request to Bind Coverage

Village of East Dundee

We have reviewed the proposal and agree to the terms and conditions of the coverages presented. We are requesting coverage to be bound as outlined by coverage line below:

Coverage Line	Bind Coverage for:
Commercial Property	<input type="checkbox"/>
Commercial General Liability	<input type="checkbox"/>
Commercial Auto	<input type="checkbox"/>
Excess Liability	<input type="checkbox"/>
Crime	<input type="checkbox"/>
Workers' Compensation	<input type="checkbox"/>
Law Enforcement Liability	<input type="checkbox"/>
Public Officials Liability including Employment Practices Liability	<input type="checkbox"/>
Cyber Liability	<input type="checkbox"/>
Deadly Weapon Response	<input type="checkbox"/>

**Did you know that Alliant works with premium financing companies?
Are you interested in financing your annual premium?**

Yes, please provide us with a financing quote.	No, we do not wish to finance our premium.
<input type="checkbox"/>	<input type="checkbox"/>

This Authorization to Bind Coverage also acknowledges receipt and review of all disclaimers and disclosures, including exposures used to develop insurance terms, contained within this proposal.

Signature of Authorized Insured Representative	Date
Title	
Printed / Typed Name	

This proposal does not constitute a binder of insurance. Binding is subject to final carrier approval. *The actual terms and conditions of the policy will prevail.*



Village Board Meeting Memorandum

To: Village President and Board of Trustees
CC: Jennifer Johnsen, Village Administrator
From: Brad Mitchell, Assistant Village Administrator
Chris Ranieri, Building Inspector
Subject: 110 Prairie Lake Rd. Variance Request
Date: October 19, 2020

Background

The Village has received a variance application from Yulivan Carriers, the petitioner and owner of Lot-34 Prairie Lake Subdivision located at 110 Prairie Lake Road. Yulivan Carriers has recently acquired the property and is seeking to develop the property with the construction of a 25,000 square foot truck maintenance facility and accessory truck parking. There are currently three lots remaining in Prairie Lakes subdivision that have not been developed, of which Lot-34 is one of them.

The subdivision was annexed into the Village in 1986 under the original F- Factory and Light Industrial zoning. The annexation agreement, which allowed for development under this zoning classification, expired in 2001. The intent of the annexation was to develop the property as an industrial park under the F-Factory and Light Industrial zoning and the subdivision was designed with this zoning in mind which included the following rear yard requirement. The Recorded Subdivision Plat has a 22' front yard setback.

FORMER ZONING:

Chapter 23; SECTION 8; F- FACTORY AND LIGHT INDUSTRIAL

Minimum rear yard: There shall be a rear yard of not less than ten (10) percent of the depth of the lot, provided, however, that such rear yard need not exceed ten (10) feet in depth.

Since the time of the annexation and the recording of the subdivision, the Zoning Code was amended and the F-Factory and Light Industrial zoning classification was replaced by the M-1 Limited Manufacturing zoning classification with greater setback requirements as noted below:

CURRENT ZONING:

SECTION 157.066 M-1, LIMITED MANUFACTURING DISTRICT

Front yard is to be not less than 40 feet in depth.

Rear yard is to be not less than 40 feet in depth, except a rear yard abutting an alley or railroad right-of-way may be reduced to 20 feet in depth.

Per the attached application and propose site plan, the petitioner is requesting relief from the following zoning. Village staff is supportive of these requests for the following reasons indicated.

A request for a variance from Section 157.066(A)(6)(c) of the Zoning Chapter of the East Dundee Village Code requiring the rear yard setback in the M-1, Limited Manufacturing District to be not less than 40 feet in depth. **The rear yard setback shall be reduced to 14' per the attached site plan.**

Village staff is supportive of the request for the following reasons:

- The required rear yard setback at the time of the annexation was 10' and therefore a variation would not have been required if the property would have been developed during the term of the annexation agreement which was the intent at that time.
- The property directly adjacent to the 14.6' setback is the Village's property which currently contains the Village's water tower and will not be negatively impacted by the variance.

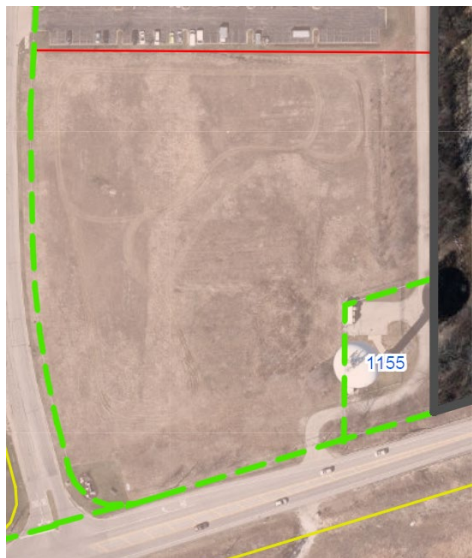
A request for a variance from Section 157.148 of the Zoning Chapter of the East Dundee Village Code requiring off-street parking spaces not be located within the required front yard. **The off-street parking shall encroach 12' into the front yard per the attached site plan.**

Village staff is supportive of the request for the following reasons:

- Parking in the front yard is a typical allowed encroachment and is needed to support the proposed development.
- The parking lot has been moved closer to the street and further from the rear property line, at the request of Village staff, so that both the parking lot and required retaining wall would not be constructed over the water main serving the water tower. Village staff will not permit the construction of the parking lot or retaining wall over this water main due to the importance of this water main and need to leave it readily accessible for emergency repair.

Furthermore, Village staff is supportive of both variances for the following additional reasons:

- The property has remained undeveloped, even while located within the Prairie Lakes TIF District, and the development cannot occur without the granted variations. Please note, the Village will not be incentivizing the proposed development of this lot.
- The development does not impact the access easement that the Village currently utilizes to access the water tower.



Planning and Zoning Commission Public Hearing

A public hearing was held on October 8, 2020 by the Planning and Zoning Commission to consider the requested variances. In order to consider the variances, the Planning and Zoning Commission considered the following standards. The attached application includes the petitioner's response to these standards.

1. The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that zoning district.
2. The plight of the owner is due to unique circumstances.
3. The variation, if granted, will not alter the essential character of the locality.
4. The particular physical surroundings, shape or topographical conditions of the specific property involved would bring a particular hardship upon the owner as distinguished from a mere inconvenience if the regulations were strictly enforced.
5. The conditions upon which the petition for variation is based would not be applicable generally to other property within the same zoning classification.
6. The purpose of the variation is not based exclusively upon a desire to make more money out of the property.
7. The alleged difficulty or hardship has not been created by any person presently having an interest in the property.
8. The granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located.
9. The proposed variation will not impair an adequate supply of light and air to adjacent property or substantially increase the danger of fire or otherwise endanger the public safety or substantially diminish or impair property values within the neighborhood.

The Commission may require such conditions and restrictions upon the premises benefitted by a variation as may be necessary to comply with the standards set forth in the Village Code or reduce or minimize the injurious effect of the variation upon other property in the neighborhood. The Planning and Zoning Commission did not recommend any conditions be placed upon the granting of the variation.

Planning and Zoning Commission Recommendation

The Planning and Zoning Commission approved a motion in a vote of 7 – 0 (2 absent) to recommend approval of:

- A variance from 157.066(A)(6)(c) requiring a rear yard setback in the M-1, Limited Manufacturing District to be not less than 40 feet in depth to allow for a rear yard setback for the proposed office building located at 110 Prairie Lake Road per the attached site plan. See the attached Findings of Fact.
- A variance from Section 157.148 requiring off-street parking spaces not to be located in the front yard to allow for the parking to encroach into the front yard setback for the proposed office building located at 110 Prairie Lake Road per the attached site plan. See the attached Findings of Fact.

Action Requested

Motion to approve an Ordinance of the Village of East Dundee, Cook and Kane Counties, Illinois approving a variation from 157.066(A)(6)(c) requiring a rear yard setback in the M-1, Limited Manufacturing District to be not less than 40 feet in depth to allow for a rear yard setback for the proposed office building located at 110 Prairie Lake Road per the attached site plan, and a variation from Section 157.148 requiring off-street parking spaces not to be located in the front yard to allow for the parking to encroach into the front yard setback for the proposed office building located at 110 Prairie Lake Road per the attached site plan.

Attachments

1. Ordinance
2. Variance Application
3. Site Plan
4. Public Notice
5. Findings of Fact

ORDINANCE NUMBER 20 - __

**AN ORDINANCE OF THE VILLAGE OF EAST DUNDEE, COOK
AND KANE COUNTIES, ILLINOIS APPROVING VARIATIONS FOR A REAR YARD
SETBACK AND OFF-STREET PARKING SPACES FOR A PROPOSED OFFICE
BUILDING ACCESSORY STRUCTURE IN THE M-1 LIMITED MANUFACTURING
DISTRICT AT 110 PRAIRIE LAKE ROAD, EAST DUNDEE, IL 60118**

WHEREAS, the Village of East Dundee (“Village”) is a home rule unit of local government pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, The Applicant is the owner of the property located at 110 Prairie Lake Road, East Dundee, Illinois, legally described in Section 2 below (“Subject Property”); and

WHEREAS, the Applicant filed an application with the Village seeking a variation from Section 157.066(A)(6)(c) requiring a rear yard setback in the M-1, Limited Manufacturing District to be not less than 40 feet in depth to allow for a rear yard setback for the proposed office building located at 110 Prairie Lake Road per the site plan (attached hereto as Exhibit A) of the Subject Property as depicted and described in the application; and

WHEREAS, the Applicant filed an application with the Village seeking a variation from Section 157.148 requiring off-street parking spaces not to be located in the front yard to allow for the parking to encroach into the front yard setback for the proposed office building located at 110 Prairie Lake Road per the attached site plan of the Subject Property as depicted and described in the application; and

WHEREAS, pursuant to Section 157.207 of the Zoning Ordinance, and the Village’s home rule authority, the President and Board of Trustees of the Village (collectively the “Corporate Authorities”) may provide for and allow variations to the requirements of the Zoning Ordinance when there are practical difficulties or a particular hardship with the strict compliance with the Zoning Ordinance; and

WHEREAS, the Planning and Zoning Commission of the Village convened and held a public hearing on October 8, 2020 to consider the application pursuant to the variances for rear yard setback and off-street parking spaces; and

WHEREAS, the Planning and Zoning Commission reviewed the standards set forth in Section 157.207 of the Zoning Ordinance and made a recommendation to approve the requested variations; and

WHEREAS, the Corporate Authorities have received and considered the recommendation of the Planning and Zoning Commission and the attached Findings of

Fact (attached hereto as Exhibit B) and find it to be in the best interests of the health, safety and welfare of its residents to approve the requested variations.

NOW, THEREFORE, BE IT ORDAINED by the Village President and Board of Trustees of the Village of East Dundee, Cook and Kane Counties, Illinois, as follows:

SECTION 1: Incorporation. That each Whereas paragraph above is incorporated by reference into this Section 1 and made a part hereof as material and operative provisions of this Ordinance.

SECTION 2: Variations. That the Corporate Authorities hereby grant the variations for the Subject Property, legally described as:

LOT 34 IN PRAIRIE LAKE INDUSTRIAL PARK SIXTH RESUBDIVISION, BEING A RESUBDIVISION OF LOTS 18 AND 19 IN PRAIRIE LAKE INDUSTRIAL PARK BEING A SUBDIVISION OF THAT PART OF THE SOUTHEAST QUARTER OF SECTION 13 AND PART OF THE NORTHEAST QUARTER OF SECTION 24, ALL IN TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 19, 2006 AS DOCUMENT 2006K102867, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

Part of PIN 03-24-226-011

Commonly known as 110 Prairie Lake Road, East Dundee, IL 60118

Variation 1

A variation from 157.066(A)(6)(c) requiring a rear yard setback in the M-1, Limited Manufacturing District to be not less than 40 feet in depth to allow for a rear yard setback for the proposed office building located at 110 Prairie Lake Road per the site plan.

Variation 2

A variance from Section 157.148 requiring off-street parking spaces not to be located in the front yard to allow for the parking to encroach into the front yard setback for the proposed office building located at 110 Prairie Lake Road per the attached site plan.

SECTION 3: Conditions. The variation is herein granted with no recommended conditions.

SECTION 4: Severability. That if any Section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 5: Repeal. That all ordinances, resolutions, motions or parts thereof in conflict herewith shall be and the same are hereby repealed.

SECTION 6: Effect. That this Ordinance shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

PASSED by vote of the Board of Trustees this 19th day of October, 2020 pursuant to a roll call vote as follows:

AYES: _____

NAYES: _____

ABSENT: _____

APPROVED by me this 19th day of October, 2020.

Lael Miller, Village President

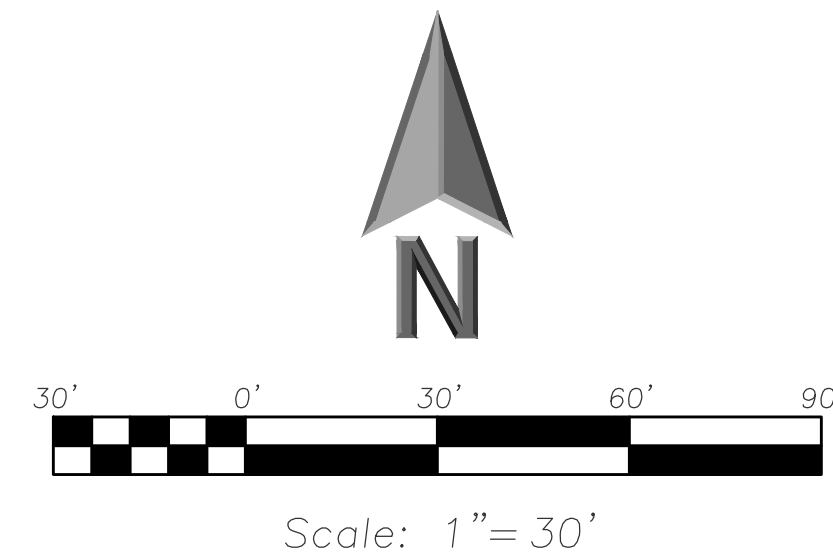
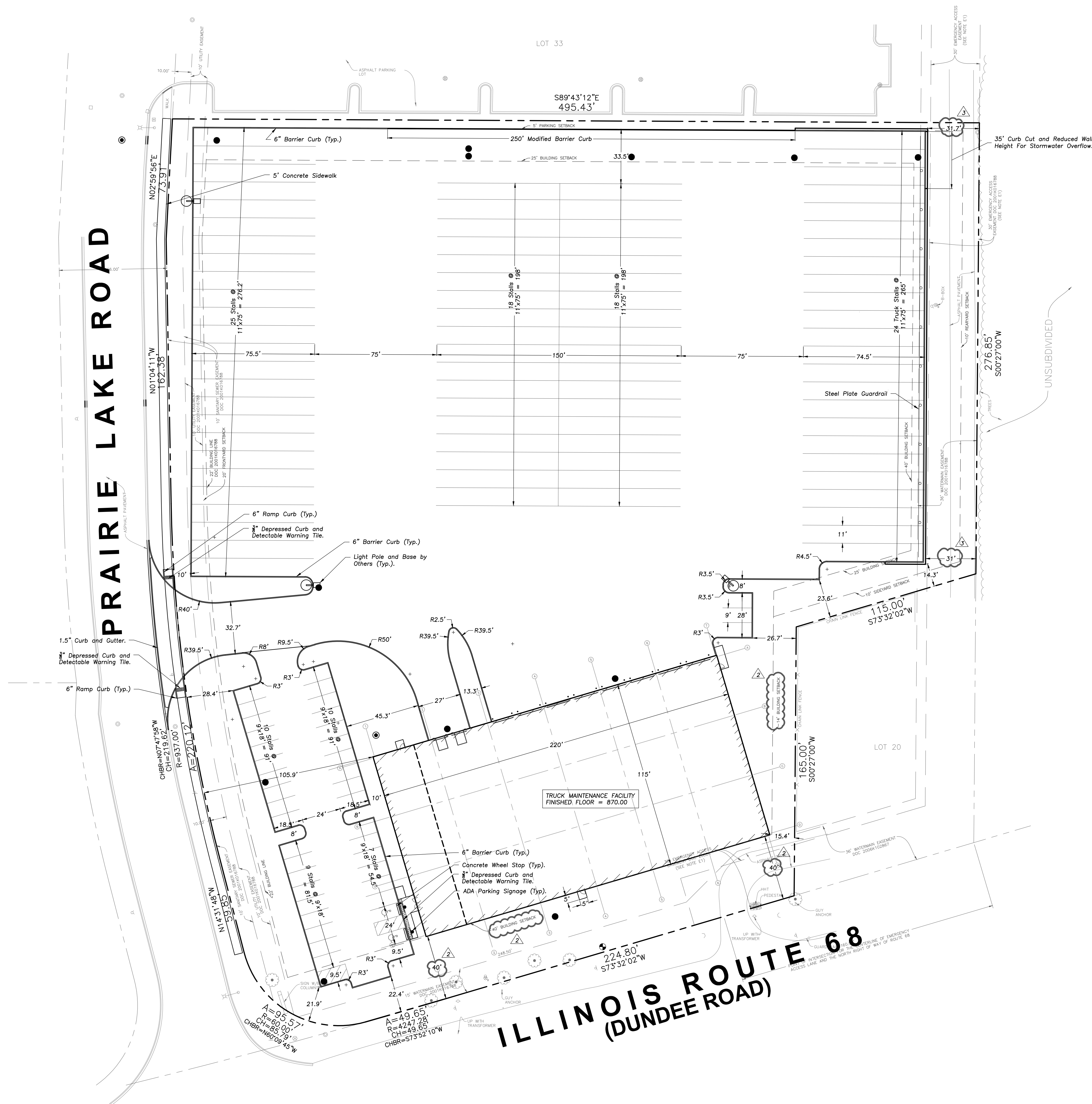
ATTEST:

Katherine Holt, Village Clerk

Published in pamphlet form this ____ day of October, 2020, under the authority of the Village President and Board of Trustees.

Recorded in the Village records on October ____, 2020.

EXHIBIT A



LEGEND	
EXISTING	PROPOSED
Manhole	Manhole
Catch Basin	Catch Basin
Inlet	Inlet
Storm Sewer	Storm Sewer
Sanitary Sewer	Sanitary Sewer
Water Main	Water Main
Gas Line	Gas Line
Overhead Wires	Overhead Wires
Electrical Cable (Buried)	Electrical Cable (Buried)
Telephone Line	Telephone Line
Fire Hydrant	Fire Hydrant
Valve Vault	Valve Vault
Buffalo Box	Buffalo Box
Downspout	Downspout
Gas Valve	Gas Valve
Electric Manhole	Electric Manhole
Hand Hole	Hand Hole
Light Pole	Light Pole
Utility Pole	Utility Pole
Telephone Pedestal	Telephone Pedestal
Telephone Manhole	Telephone Manhole
Ballard	Ballard
Sign	Sign
Fence	Fence
Accessible Parking Stall	Accessible Parking Stall
Curb & Gutter	Curb & Gutter
Depressed Curb	Depressed Curb
Curb Elevation	Curb Elevation
Gutter Elevation	Gutter Elevation
Pavement Elevation	Pavement Elevation
Sidewalk Elevation	Sidewalk Elevation
Ground Elevation	Ground Elevation
Swale	Swale
Contour Line	Contour Line

GEOMETRY NOTES

All Dimensions Contained Herein Reference Back Of Curb, Face Of Retaining Wall, Edge Of Pavement, Center Of Structure And Outside Face Of Building Foundation Unless Otherwise Noted.

All Pavement Striping Shall Be 4" Wide White Paint Except At ADA Stalls Per Specifications. All Cross Hatch Striping Shall Be 45° At 2'-0" Centers.

All Accessible Parking Signs (R7-8) Must Be Placed at the Center of the Space and Within 5 Feet of the Space.

Refer to Architectural Drawings for Exact Locations of All Buildings.

Refer to Architectural Drawings for Locations and Details of All Permanent Site Fencing.

PARKING CALCULATIONS

BUILDING AREA: 25,283 SF

OFFICE AREA: 2,900 SF

TRUCK MAINTENANCE AREA: 22,283 SF

OFFICE PARKING: 12 STALLS
(1 STALL / 250 SF)

MOTOR VEHICLE MAINTENANCE PARKING STALLS: 10 STALLS
(1 STALL / EMPLOYEE)

TOTAL PARKING REQUIRED: 22 STALLS

TOTAL PARKING PROVIDED: 38 STALLS

ADA PARKING REQUIRED: 2 STALLS

ADA PARKING PROVIDED: 2 STALLS

SITE DATA

SITE AREA: 228,123 SF (5.24 ACRES)

BUILDING AREA: 25,283 SF

FLOOR AREA RATIO: 0.11

TOTAL SITE AREA:

IMPERVIOUS AREA = 181,023 SF (80%)

PERVIOUS AREA = 43,995 SF (20%)

PARKING AREA (EXTENTS 0/5 5' FROM CURB):

IMPERVIOUS AREA = 154,827 SF (92%)

PERVIOUS AREA = 14,176 SF (8%)

TOTAL AREA = 169,003 SF

ERIKSSON ENGINEERING ASSOCIATES, LTD.

145 COMMERCE DRIVE, SUITE A
GRAYSLAKE, ILLINOIS 60030
PHONE: (847) 223-4804
FAX: (847) 223-4864
EMAIL: INFO@EEA-LTD.COM

PROFESSIONAL DESIGN FIRM
LICENSE NO. 184-0033220
EXPIRES: 04/30/2021

NEW OFFICE/MAINTENANCE FACILITY

YULIVAN CARRIERS

110 PRAIRIE LAKE RD, EAST DUNDEE, ILLINOIS

Reserved for Seal:

CHRISTOPHER M. FERN
062-063549
REGISTERED
PROFESSIONAL
ENGINEER
OF
ILLINOIS

EXPIRATION DATE: 11/30/21

No.	Date	Description
07/29/20	07/29/20	ISSUE FOR PERMIT
09/15/20	09/15/20	PERMIT CORRECTIONS
09/30/20	09/30/20	PERMIT CORRECTIONS
10/12/20	10/12/20	PERMIT CORRECTIONS

Design By:	Approved By:	Date:
CMF	CMK	07/29/20

Sheet Title:

SITE GEOMETRY PLAN

Sheet No:

C200

State of Illinois)
County of Kane) SS
Village of East Dundee)

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Planning and Zoning Commission of the Village of East Dundee will hold a public hearing on October 8, 2020 at 7:00 P.M. via teleconference call by authorization of Gov. Pritzker waiving a portion of the Illinois Open Meetings act to allow local governments to hold "remote" meetings to help control the spread of COVID-19

1. A request for a variance from Section 157.066(A)(6)(c) of the Zoning Chapter of the East Dundee Village Code requiring the rear yard setback in the M-1, Limited Manufacturing District to be not less than 40 feet in depth.
2. A request for a variance from Section 157.148 of the Zoning Chapter of the East Dundee Village Code requiring off-street parking spaces not be located within the required front yard.

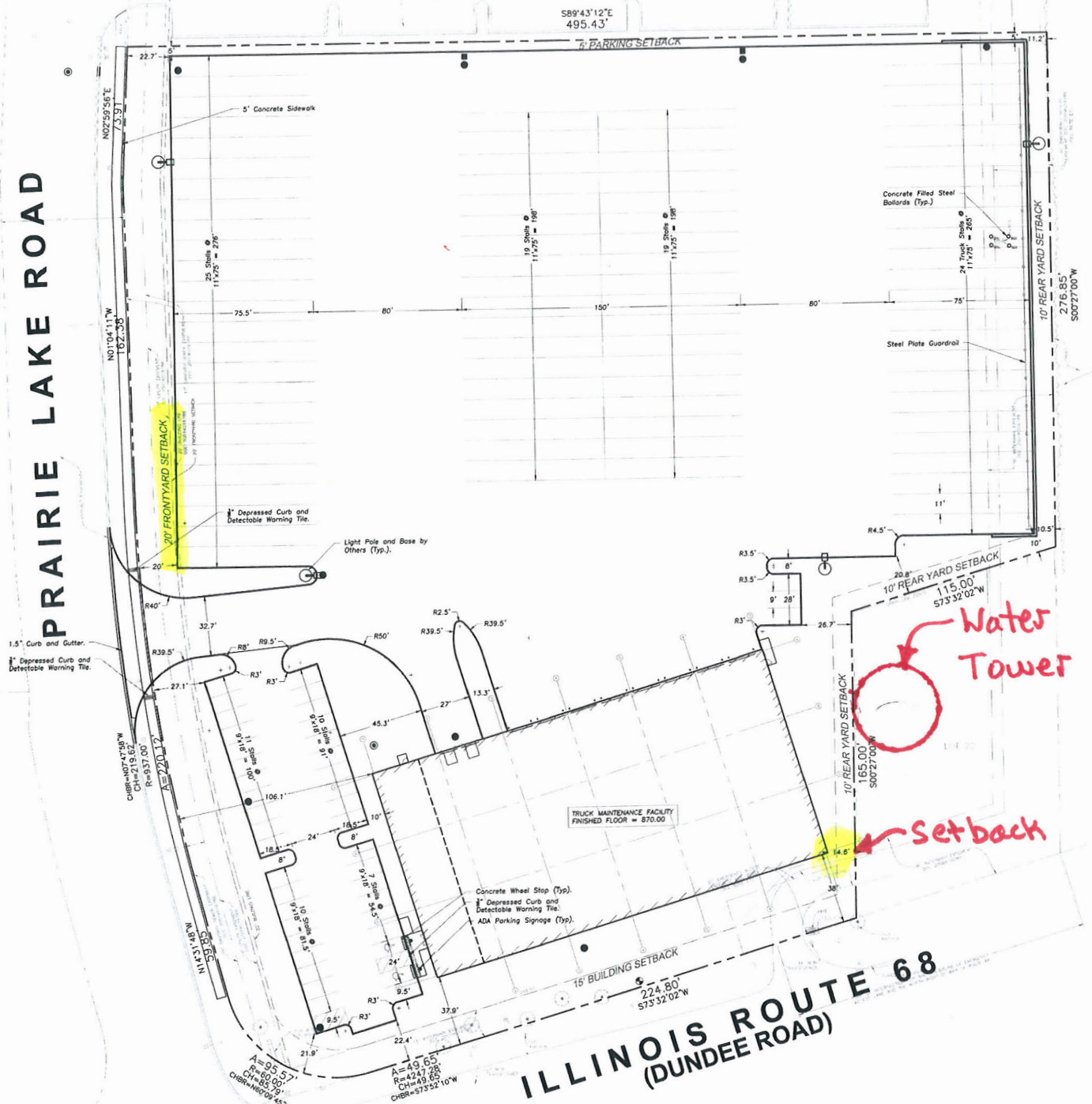
Property Legal Description:

LOT 34 IN PRAIRIE LAKE INDUSTRIAL PARK SIXTH RESUBDIVISION, BEING A RESUBDIVISION OF LOTS 18 AND 19 IN PRAIRIE LAKE INDUSTRIAL PARK BEING A SUBDIVISION OF THAT PART OF THE SOUTHEAST QUARTER OF SECTION 13 AND PART OF THE NORTHEAST QUARTER OF SECTION 24, ALL IN TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 19, 2006 AS DOCUMENT 2006K102867, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

PIN: 03-24-226-011

All interested persons will be given an opportunity to be heard.

PRAIRIE LAKE ROAD



VILLAGE OF EAST DUNDEE



**APPLICATION FOR DEVELOPMENT APPROVAL:
SPECIAL USE, REZONING AND VARIANCE REVIEW AND APPROVAL**

This form is to be used for all special use applications (except Planned Developments) to be heard by the Village of East Dundee. To complete the form properly, please review the accompanying *Village of East Dundee Instruction Manual for Application for Development Review*. Failure to complete this form properly will delay its consideration.

PART I. GENERAL INFORMATION

A. Project Information

1. Project/Owner Name: Yulian Carreras
2. Project Location: 110 Prairie Lake Rd
3. Brief Project Description: 25,000 SF Industrial Building
w/Truck Parking
4. Project Property Legal Description: SEE Attached
5. Project Property Size in Acres and Square Feet: 5.1 Acres / 225,284 SF
6. Current Zoning Status: Industrial
7. Current Use Status: Vacant
8. Surrounding Land Use Zoning: Industrial
9. Parcel Index Numbers of Property: 03761-226-011

B. Owner Information

1. Signature: [Signature]
2. Name: YULIAN G. MAWOLEK / YULIAN CARRERAS
3. Address: 251 MILWAUKEE AVE 131, BUFFALO GROVE, IL 60089
4. Phone Number: 847-999-4960 Fax: 847-783-0093 Email: YULIAN@YULIANCARRERAS.COM

C. Billing Information (Name and address all bills should be sent to)

1. Name/Company: Triumph Construction Services
2. Address: 425 N. Martingale Rd Suite 1280 Schaumburg IL 60193
3. Phone Number: 847-608 7982 Fax: 847-608 7985 Email: RSC@TriumphConstructionServices.com

PART III. JUSTIFICATION OF THE PROPOSED SPECIAL USE

Please answer all questions but be concise and brief in your answers. If additional pages are needed to complete your answers, please be sure to include the appropriate and complete question number for each response. Applicants are encouraged to refer to drawings or other application materials as necessary to add clarity to their answers. **Applicants are also encouraged to refer to Special Use Criteria Section 157.224(C)(2) or Variances, Section 157.207(C) or Rezoning.**

IF YOU ARE APPLYING FOR A REZONING PLEASE WRITE A PARAGRAPH ON WHAT THE CURRENT ZONING IS AND WHY YOU ARE REQUESTING A REZONING

FOR A SPECIAL USE COMPLETE THE FOLLOWING, FOR VARIANCES ONLY SKIP TO PAGE #4:

1. Will the Special Use be injurious to the enjoyment of other property in the immediate vicinity for the purposes already permitted, nor will the special use substantially diminish and impair property values within the neighborhood?

NA

2. Will the establishment of the Special Use impede the normal and orderly development and improvement of the surrounding property for uses permitted in the district?

NA

3. Have or will adequate utilities, access roads, drainage or necessary facilities be provided for?

NA

4. Have or will adequate measures be taken to provide ingress and egress to minimize traffic congestion in the public streets?

NA

5. How is the proposed special use in harmony with the purposes, goals, objectives, policies and standards of the Village of East Dundee Comprehensive Plan, the Zoning Ordinance, and any other plan, program, or ordinance adopted, or under consideration pursuant to official notice, by the Village?

NA

IF YOU ARE APPLYING FOR A VARIANCE COMPLETE THE FOLLOWING:

1. From which specific standard of the Village Code is a Variance requested (include Code section number)?

Section 157.066(A)(6)(c)
M-1, Limit Manufacturing Section 157.148

2. For this site, what does the Code require?

1) Rear Yard Setback not less than 40'
2) Front yard setback not less than 22'

3. What is proposed?

1) Rear Yard Setback 14'
2) Front yard setback 10'

4. What unique circumstances have caused the need for a variance?

The Park Was Designed for these Set Backs
Property Would Be Unbuildable if we don't Have
those.
1) The original zoning was F- Factory and
the rear setback was 10 ft.
2) The plat allows for 22' Front yard setback.
Public Works does not want the parking lot over the
water main on the east side of the lot.

5. What specific mitigation measures will be used to ensure that the essential character of the area will not be altered? (Suitability of Present Area)

Revisi Set Back to Previous Recorded Set Backs
The original Zoning was F- Factory
and the rear setback was 10 ft. & 22' Front yard
That zoning expired in 2001 per the
Annexation Agreement.

6. Specifically, how do the particular physical surroundings, shape, or topographical condition of the property result in a particular hardship upon the owner, as distinguished from a mere inconvenience, if the strict letter of the regulations are carried out?

We ARE Extending the Previous Set Backs Agreement
The Lot has a corner carved out of it that was dedicated to the Village for the water tower.

7. Specifically, what conditions are present on the property that would not be applicable generally to other property within the same zoning classification? (Suitability of Zoning)

We ARE Conforming with PARK Set Backs Previously Established

8. Other than financial return, what other purposes is the variance request based on?

Conformance with Park

9. Has the alleged difficulty been created by any person presently having an interest in the property?

NO

10. Please give an explanation for any questions answered YES .

- a. Will the granting of the variation be detrimental to the public welfare? (Circle)
b. Injurious to surround properties? (Circle)
c. Impair an adequate supply of light and air to adjacent property? (Circle)
d. Endanger public health and safety? (Circle)
e. Substantially diminish property values within the neighborhood? (Circle)
f. Conformance to the Land Use Plan? (Circle)

YES NO
YES NO
YES NO
YES NO
YES NO
YES NO

yes this conforms with the land use plan

VILLAGE OF EAST DUNDEE



APPLICATION AGREEMENT
TO PAY COSTS INCURRED AND HOLD THE VILLAGE HARMLESS

The Undersigned applicant acknowledges that the Village of East Dundee may seek advice and counsel from professional sources outside the employee staff of the Village of East Dundee in consideration of the application submitted to the Village of East Dundee by the applicant, including the services as those provided by the Village Staff, Village Attorney, Village Engineer, Planner and Fire Protection District.

The applicant further acknowledges that testimony of all witness at Public Hearings may be recorded before a court reporter and that full transcripts of the proceedings may be prepared and retained by the Village of East Dundee as part of the official record concerning the said applicant and the applicant's costs.

As an express condition in making the said application and the consideration thereof by the Village of East Dundee, the undersigned, both personally and on behalf of the applicant, agrees to hold the Village harmless and agrees to pay forthwith the costs and expenses that may be incurred by the Village of East Dundee for such professional services, including the costs and expenses of recording and transcribing any testimony at Public Hearings in connection with the said application.

The owner hereby authorizes, support and consents to this request for variation, and further authorizes, agrees and consents to allow the temporary installation and display by the Village of East Dundee of Public Notice (signage) upon the subject property.

The applicant, having read this application and fully understanding the purpose thereof, declares that the proceeding statement made are true and that the information provided herein is complete to the best of the applicant's knowledge and belief.


Individually and for the Applicant

9/21/2005
Date

425 W. Martingale Rd 1280
Address

847-608-7982
Phone Number

Project Description:

Construction of a 25,000 SF Office Warehouse

VILLAGE OF EAST DUNDEE



Affidavit of Ownership & Control

I (We), Russell Scurto et al do hereby certify or affirm that I am the owner(s), contract purchasers, or beneficiary(s) of the title holding trust for the aforesaid described property and hereby make application of such.

Signature: [Handwritten Signature]

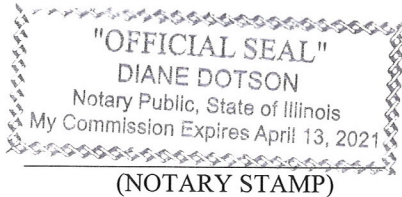
Owner: Owners Agent

Address: 425 W. Martingale Rd Suite 1280
Schaumburg, IL 60193

Phone: 847-608-7988

SUBSCRIBED AND SWORN TO before me this
21st day of September, 2020.

[Handwritten Signature]
(NOTARY SIGNATURE)



(NOTARY STAMP)

VILLAGE OF EAST DUNDEE



Affidavit & Disclosure Agreement

To cover the Village expenses relating to applications for site plans, Subdivisions, Annexations, Zoning Amendments, Special Uses, Variations and the like:

Applications shall deposit the sum required based on the type and extent of the applicants project. Any bills received by the village and any costs incurred by the Village related to the project will be billed to the applicant. Upon payment of all bills to the Village the applicant will receive their deposit back.

Signature: 

Print Name: Russell Scurto III

Project Address: 110 Prairie Lake RD

Situs Address Buffer

Parcel Number: 0324226011

Distance: 250

Feet

Include Source Parcel: ☒ Yes ☐ No

This list contains situs addresses for parcels within 250 feet of parcel 0324226011†

Situs Addresses (physical locations)				
Parcel	Address	City	State	Zip
0324226011				
0324225009*	105 PRAIRIE LAKES RD UNIT A	EAST DUNDEE	IL	60118
0324225010*	105 PRAIRIE LAKES RD UNIT B	EAST DUNDEE	IL	60118
0324225011*	105 PRAIRIE LAKES RD UNIT C	EAST DUNDEE	IL	60118
0324225004				
0324226012*	120 PRAIRIE LAKES RD UNIT A	EAST DUNDEE	IL	60118-9103
0324226013*	120 PRAIRIE LAKES RD UNIT B	EAST DUNDEE	IL	60118-9103
0324226014*	120 PRAIRIE LAKES RD UNIT C	EAST DUNDEE	IL	60118-9103
0324226015*	120 PRAIRIE LAKES RD UNIT D	EAST DUNDEE	IL	60118-9103
0324226016*	120 PRAIRIE LAKES RD UNIT E	EAST DUNDEE	IL	60118-9103
0324226017*	120 PRAIRIE LAKES RD UNIT F	EAST DUNDEE	IL	60118-9103
0324226018*	120 PRAIRIE LAKES RD UNIT G	EAST DUNDEE	IL	60118-9103
0324226019*	130 PRAIRIE LAKES RD UNIT A	EAST DUNDEE	IL	60118-9130
0324226020*	130 PRAIRIE LAKES RD UNIT B	EAST DUNDEE	IL	60118-9130
0324226021*	130 PRAIRIE LAKES RD UNIT C	EAST DUNDEE	IL	60118-9130
0324226022*	130 PRAIRIE LAKES RD UNIT D	EAST DUNDEE	IL	60118-9130
0324226003	32W030 ILLINOIS ROUTE 68	EAST DUNDEE	IL	60118
0324226009	1155 ILLINOIS ROUTE 68	EAST DUNDEE	IL	60118
0324276007				

250 foot buffer of 0324226011 returned 19 parcels

*Indicates condo parcel

This information is based on current GIS Parcel Data

NOTE: Condo Parcels may be included that are beyond the buffer due to the nature of how condos are mapped!

†It will not include any records that could not be compressed due to system locks in the GIS system

††Count includes only unique parcel polygons. All Condos are counted grouped by their associated "-000" communal polygon

LOT 34 IN PRAIRIE LAKE INDUSTRIAL PARK SIXTH RESUBDIVISION, BEING A RESUBDIVISION OF LOTS 18 AND 19 IN PRAIRIE LAKE INDUSTRIAL PARK BEING A SUBDIVISION OF THAT PART OF THE SOUTHEAST QUARTER OF SECTION 13 AND PART OF THE NORTHEAST QUARTER OF SECTION 24, ALL IN TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 19, 2006 AS DOCUMENT 2006K102867, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

State of Illinois)
County of Kane) SS
Village of East Dundee)

NOTICE OF PUBLIC HEARING

Notice is hereby given that the Planning and Zoning Commission of the Village of East Dundee will hold a public hearing on October 8, 2020 at 7:00 P.M. via teleconference call by authorization of Gov. Pritzker waiving a portion of the Illinois Open Meetings act to allow local governments to hold "remote" meetings to help control the spread of COVID-19

1. A request for a variance from Section 157.066(A)(6)(c) of the Zoning Chapter of the East Dundee Village Code requiring the rear yard setback in the M-1, Limited Manufacturing District to be not less than 40 feet in depth.
2. A request for a variance from Section 157.148 of the Zoning Chapter of the East Dundee Village Code requiring off-street parking spaces not be located within the required front yard.

Property Legal Description:

LOT 34 IN PRAIRIE LAKE INDUSTRIAL PARK SIXTH RESUBDIVISION, BEING A RESUBDIVISION OF LOTS 18 AND 19 IN PRAIRIE LAKE INDUSTRIAL PARK BEING A SUBDIVISION OF THAT PART OF THE SOUTHEAST QUARTER OF SECTION 13 AND PART OF THE NORTHEAST QUARTER OF SECTION 24, ALL IN TOWNSHIP 42 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED SEPTEMBER 19, 2006 AS DOCUMENT 2006K102867, IN THE VILLAGE OF EAST DUNDEE, KANE COUNTY, ILLINOIS.

PIN: 03-24-226-011

All interested persons will be given an opportunity to be heard.

VILLAGE OF EAST DUNDEE, ILLINOIS

Findings of Fact – Variance

Property Location: 110 Prairie Lake Rd.

Variance(s) requested:

1. A request for a variance from Section 157.066(A)(6)(c) of the Zoning Chapter of the East Dundee Village Code requiring the rear yard setback in the M-1, Limited Manufacturing District to be not less than 40 feet in depth.
2. A request for a variance from Section 157.148 of the Zoning Chapter of the East Dundee Village Code requiring off-street parking spaces not be located within the required front yard.

Hearing date: October 8, 2020

The Planning and Zoning Commission has made the following findings regarding the variation request:

1. **The property in question cannot yield a reasonable return if permitted to be used only under the conditions allowed by the regulations in that zoning district; Circle one; Yes/No/Not Applicable(N.A.), Explain:**

Yes, without the variances, the property would not allow for the truck parking and building as proposed.

2. **The plight of the owner is due to unique circumstances; Yes/No/N.A. and**

Yes, the property's unique circumstances limits the ability to develop the property.

3. **The variation, if granted, will not alter the essential character of the locality. Yes/No/N.A.**

Yes, the character of the locality would not be affected if the variance is granted.

For the purpose of supplementing the above standards, the Planning and Zoning Commission, in making its decision whenever there are practical difficulties or particular hardship, shall also take into consideration the extent to which the following facts favorable to the applicant, have been established by the evidence that:

1. **The particular physical surroundings, shape or topographical conditions of the specific property involved would bring a particular hardship upon the owner as distinguished from a mere inconvenience if the regulations were strictly enforced; Yes/No/N.A.**

Yes, if the regulations are strictly enforced, the Industrial buildings could not be built as proposed and, therefore, the project would not be completed. The south east corner of the lot

was carved out for the water tower and east property line has a 36 ft. easement for water main and an access road.

- 2. The conditions upon which the petition for variation is based would be applicable generally to other property within the same zoning classification; Yes/No/N.A.**

Yes, should these conditions reoccur on a development with the same zoning classification, the basis for the variation would be applicable.

- 3. The purpose of the variation is not based exclusively upon a desire to make more money out of the property; Yes/No/N.A.**

Yes. Without the variations, the overall use of the property would be affected and not viable for the trucking business.

- 4. The alleged difficulty or hardship has not been created by any person presently having an interest in the property; Yes/No/N.A.**

Yes.

- 5. The granting of the variation will not be detrimental to the public welfare or injurious to other property or improvements in the neighborhood in which the property is located; Yes/No/N.A.**

Yes, the granting of the variances would not be detrimental or injurious to the surrounding properties.

- 6. The proposed variation will not impair an adequate supply of light and air to adjacent property or substantially increase the danger of fire or otherwise endanger the public safety or substantially diminish or impair property values within the neighborhood. Yes/No/N.A.**

Yes, the proposed variation would not have any of the above negative effects.

Based on the information contained in the application and the testimony and evidence presented at the public hearing, the Planning and Zoning Commission voted on the approval of these findings of fact and the requested variation(s) resulting in the following vote:

____ ayes ____ nays ____ absent ____ abstain

Date: _____
Planning and Zoning Commission Chairman



Memorandum

TO: Jennifer Johnsen, Village Administrator

FROM: Phil Cotter, Director of Public Works

DATE: October 19, 2020

RE: Street Improvement Project – Waiver of Bids

Background: During the spring of this year, Gerald L. Heinz & Associates completed a condition rating survey of all Village streets. Numerous streets located throughout the Village were rated to be in poor condition (ratings of 2 and 3 out of 10). Staff is concerned about how some of these streets that are in poor condition will survive the upcoming winter. In an effort to improve several of these streets ahead of the upcoming winter, and with insufficient time to competitively bid a resurfacing project, staff solicited a proposal from Arrow Road Construction for resurfacing (grind/overlay) and pavement patching. The streets staff recommends improving are as follows:

<u>Type</u>	<u>Street</u>	<u>Rating</u>	<u>Road Segment(s)</u>
Resurfacing	River St*	3	Barrington to Railroad
Resurfacing	Wilmette Ave	3	Bonnie Dundee north to Village limit
Resurfacing	King Ave	2	Reese to Oak
Resurfacing	Springcrest Rd	3	Between the addresses of 408 and 500
Patching	King Ave	3	North end, just south of Oak
Patching	Bonnie Dundee Rd	3 & 4	Wilmette to Ravine
Patching	Hawthorne Ln	2	Oak Ridge to Ravine

*This block of River Street is the area on which most of the Village's community events occur. By resurfacing that block this year, the street's surface will be improved ahead of, and without interruption to, the 2021 community event season.

Arrow Road submitted the attached proposal in the amount of \$119,809.28 for this proposed project - \$92,899.28 for resurfacing and \$26,910.00 for patching. Arrow Road was also recently awarded a competitively bid paving project by the Village of Sleepy Hollow. Joe Heinz, who is also the Village Engineer for Sleepy Hollow, calculated a summary of how the unit prices from East Dundee's proposal compare with Sleep Hollow's bid – using East Dundee's proposed quantities. East Dundee's project would be approximately 20% lower for resurfacing and approximately 30% lower for patching. Although both Joe Heinz and Arrow Road pointed out that there are some differences between the two projects, most notably that East Dundee is proposing improvements to streets that are located throughout the community that will require several mobilizations of their equipment, a flagger for a portion of the project, and an extra truck. Staff believes that this is a relatively small increase considering the aforementioned differences, and

it is also expected that asphalt and labor prices will increase next year. Therefore, staff recommends proceeding with this proposed project this year.

Staff initially proposed a street improvement project in the amount of \$225,000 for the FY 2020-2021 Budget. Due to uncertainties on how the COVID-19 pandemic would affect revenues to the Village, this project (along with several others) was deferred to the next fiscal year. With Kane County approving \$189,000 in funding to the Village for COVID-19, staff recommends moving forward with this proposed street improvement project in 2020. If the Village Board elects to approve this project, then the street improvement project currently on the deferred project list will be removed from that list.

This project requires the solicitation of competitive bids. However, since we are approaching the end of the construction/paving season, and in conjunction with staff's recommendation to proceed this year, waiving the formal bidding requirement would be necessary. If the Village Board concurs with staff's recommendation, and per Village Code, then approval would require that two-thirds of all members of the Village Board of Trustees, or a minimum of four Trustees, must vote in favor of waiving the formal bidding process.

Action Requested: *Motion to waive formal bids and approve a street improvement project to Arrow Road Construction in the amount of \$119,809.28.*

Attachment: Proposal from Arrow Road Construction



Arrow Road Construction Company

1445 Oakton Street • Elk Grove Village, Illinois 60007

Phone: 847.437.0700 • Fax: 847.437.0779

www.arrowroad.com

9/21/20

Mr. Phil Cotter
Director of Public Works
Village of East Dundee
120 Barrington Avenue
East Dundee, IL 60118
pcotter@eastdundee.net

Re: Village of East Dundee 2020 Street Resurfacing

Dear Mr. Cotter,

Thank you for meeting with me this past Tuesday to present the opportunity for Arrow Road Construction to provide its recommendations and pavement resurfacing services to your Village. Our proposal, see attached, is based on our meeting and physical measurements as described below: The resurfacing area's include 2" pavement milling, prime coat (including prime aggregate) and replacement of 2 compacted inches of HMA N50 surface. The patching includes 4" pavement removal and replacement and represents 10% of the total pavement area on Bonnie-Dundee Road and Hawthorne Lane. All of these deteriorated area's will be saw cut, removed and then replaced with 4" of hot mix asphalt. The top 2" to receive surface course. It is also our recommendation that 15% of the furthest north area 130' of King Ave is patched prior to resurfacing. This area would receive 4" N50 Binder after milling.

STREET RESURFACING

River Street	255' x 59' & {(15' x 25') x2}	=	15,795	SF	
Wilmette Ave	645' x 28'	=	18,060	SF	
King Ave	790' x 29' & 130' x $\frac{25'+29'}{2}$	=	26,420	SF	
Springcrest	500' x 16'	=	<u>8,000</u>	SF	
			68,275	SF	7,586 SY

PAVEMENT PATCHING

King Ave (north End just south of Oak)	=	351	SF	
Bonnie Dundee Road (Wilmette to Ravine)	=	1,890	SF	
Hawthorne Lane (Oakridge to Ravine)	=	<u>1,899</u>	SF	
		4,140	SF	460 SY

Thank you again for the opportunity to provide quote. If you have any questions or concerns please feel free to contact me.

Respectfully,
ARROW ROAD CONSTRUCTION COMPANY

Nick Eichenold, VP/EEOCO

Nick Eichenold, Vice President/Equal Employment Opportunity Officer
nicke@arrowroad.com
847-472-7260

Cc: John Healy, President



Arrow Road Construction

1445 Oakton Street
Elk Grove Village, IL 60007
Ph. 847-472-7260 Fax: 847-437-6887

Proposal and Contract

Proposal Date: 09/25/2020

To (Buyer): Village of East Dundee
Address: 120 Barrington Road
East Dundee, IL 60118

Attn: Phil Cotter
Phone: 847-844-1256
Fax: 847-426-2956
Email: pcotter@eastdundee.net

Bid Date: 09/22/2020

Project: East Dundee - 2020 Resurfacing & Patching
Program

Client #	Description	Quantity	Unit	Unit Price	Ext Price
1	HMA Surface Removal, 2"	7,586.000	SY	\$ 2.80	\$21,240.80
2	Tack Coat	7,586.000	SY	\$ 0.68	\$5,158.48
3	HMA Surface Course, N50, 2"	875.000	TN	\$ 76.00	\$66,500.00
Subtotal					\$92,899.28
ALT 1	Class "D" Patch, 4" Type IV	460.000	SY	\$ 58.50	\$26,910.00
Bid Total					\$119,809.28

Notes:

- All prices are good for 10 days from the above date.
- Pricing based upon field meeting between Phil Cotter, Director of Public Works & Nick Eichenold, VP Arrow Road.
- All payments based on actual quantities installed multiplied by unit prices.
- Traffic control, QC, sweeping and flaggers are included in our unit prices.
- Our standard insurance coverages per Article 107.27 of the SSRBC is included in this proposal. No Professional Liability, Builders Risk, OCP or Railroad Insurance is included.
- Smoothness testing is not included in our bid.
- HMA facility is operational from April 1 to Dec 1.
- The quantities of material shown, unless otherwise provided, are estimates only and as such, may not represent the actual quantities required and installed under this contract. -The contract price shall be the contract unit price for actual quantities installed, unless specifically provided otherwise.
- Contractor acknowledges that the above quoted unit prices and proposal shall be subject to claims for delay in the work, subject to price escalation as a result of force majeure and other circumstances beyond the reasonable control of Arrow Road Construction Co.

Payment Terms:

MONTHLY PAY ESTIMATES, WITH THE NET DUE IN 30 DAYS UPON COMPLETION

This Proposal and Contract is accepted by the following parties, on the dates indicated.

Arrow Road Construction Company

Buyer

By _____

By _____
Buyer's Authorized Representative

Dated: _____

Dated: _____

Prepared by: Nick Eichenold, Chief Estimator
1064

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 10-19-20 FY2020-2021

List #253

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
ACTIVE EXCAVATING AND WRECKING, INC.					
	Invoice: 11138	WENDT/HAMMEL 01-31-5140 WENDT/HAMMEL	09/17/20 \$2,275.00	10/19/20	\$2,275.00
	Invoice: 11145	FIRE HYDRANT REPLACE 60-33-5140 FIRE HYDRANT REPL	09/18/20 \$3,600.00	10/19/20	\$3,600.00
Vendor Total for: ACTIVE EXCAVATING AND WRECKING, INC. (Fiscal YTD Payments: \$2,737.50)					\$5,875.00
AMERICAN LEGAL PUBLISHING CORPORATION					
	Invoice: 2908	ORD LINK 01-12-5260 ORD LIN	09/25/20 \$30.00	10/19/20	\$30.00
Vendor Total for: AMERICAN LEGAL PUBLISHING CORPORATION (Fiscal YTD Payments: \$860.00)					\$30.00
AT&T					
	Invoice: 847289065609-9	MONTHLY SERVICE 60-33-5320 MONTHLY SERVICE 01-12-5320 MONTHLY SERVICE	09/25/20 \$574.82 \$201.62	10/19/20	\$776.44
Vendor Total for: AT&T (Fiscal YTD Payments: \$3,757.01)					\$776.44
B & F CONSTRUCTION CODE SERVICES, INC.					
	Invoice: 54586	ALT/CAT PLAN REVIEW 01-25-5290 ALT/CAT PLAN REVI	09/25/20 \$4,574.00	10/19/20	\$4,574.00
Vendor Total for: B & F CONSTRUCTION CODE SERVICES, INC. (Fiscal YTD Payments: \$8,165.52)					\$4,574.00
BATEMAN LAW OFFICES, LTD					
	Invoice: 100820	SEPTEMBER 2020 PROF SERV 01-25-5230 SEPTEMBER 2020 PR	10/08/20 \$190.00	10/19/20	\$190.00
Vendor Total for: BATEMAN LAW OFFICES, LTD (Fiscal YTD Payments: \$1,163.75)					\$190.00
BATTERIES PLUS					
	Invoice: P31606665	FLASHLIGHTS 60-33-5640 FLASHLIGHT 01-31-5640 FLASHLIGHT	09/29/20 \$265.90 \$132.95	10/19/20	\$398.85
Vendor Total for: BATTERIES PLUS (Fiscal YTD Payments: \$.00)					\$398.85
BRANIFF COMMUNICATIONS, INC.					
	Invoice: 0032945	2 OUTDOOR WARNING SIRENS	09/01/20	10/19/20	\$1,200.00

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 10-19-20 FY2020-2021

List #253

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-21-5131 2 OUTDOOR WARNING	\$1,200.00		
Vendor Total for: BRANIFF COMMUNICATIONS, INC.		(Fiscal YTD Payments: \$0.00)			\$1,200.00
CATHODIC PROTECTION MANAGEMENT, INC					
	Invoice: 9590	TEST PROTECTION SYSTEM 60-33-5130 TEST PROTECTION S	09/23/20 \$830.00	10/19/20	\$830.00
Vendor Total for: CATHODIC PROTECTION MANAGEMENT, INC		(Fiscal YTD Payments: \$0.00)			\$830.00
CENTURY SPRINGS					
	Invoice: 2545124	SEPT - NOV 2020 01-12-5110 SEPT - NOV 2020	08/31/20 \$28.50	10/19/20	\$28.50
Vendor Total for: CENTURY SPRINGS		(Fiscal YTD Payments: \$375.50)			\$28.50
CINTAS FIRST AID & SAFETY					
	Invoice: 4061819975	MAT CLEANING 01-12-5110 MAT CLEANING	09/16/20 \$26.59	10/19/20	\$26.59
	Invoice: 4063062266	MAT CLEANING 01-12-5110 MAT CLEANING	09/30/20 \$26.59	10/19/20	\$26.59
Vendor Total for: CINTAS FIRST AID & SAFETY		(Fiscal YTD Payments: \$175.74)			\$53.18
COMCAST					
	Invoice: 091520	MONTHLY SERVICE 01-12-5320 MONTHLY SERVICE	09/15/20 \$418.37	10/19/20	\$418.37
Vendor Total for: COMCAST		(Fiscal YTD Payments: \$248.07)			\$418.37
COMCAST BUSINESS					
	Invoice: 091720	MONTHLY SERVICE 01-12-5320 MONTHLY SERVICE 01-31-5320 MONTHLY SERVICE 60-33-5320 MONTHLY SERVICE	09/17/20 \$218.40 \$75.37 \$226.08	10/19/20	\$519.85
Vendor Total for: COMCAST BUSINESS		(Fiscal YTD Payments: \$5,426.57)			\$519.85
COMED					
	Invoice: 100620	MONTHLY SERVICE 28-01-5510 MONTHLY SERVICE	10/06/20 \$2,602.48	10/19/20	\$2,642.85

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 10-19-20 FY2020-2021

List #253

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-31-5510 MONTHLY SERVICE	\$40.37		
Vendor Total for: COMED		(Fiscal YTD Payments: \$12,513.49)			\$2,642.85
CONSTELLATION NEW ENERGY					
	Invoice: 18383019201	MONTHLY SERVICE	09/30/20	10/19/20	\$14,627.29
		01-31-5510 MONTHLY SERVICE	\$742.09		
		60-33-5510 MONTHLY SERVICE	\$13,885.20		
Vendor Total for: CONSTELLATION NEW ENERGY		(Fiscal YTD Payments: \$62,838.23)			\$14,627.29
COVERALL NORTH AMERICA DBA					
	Invoice: 1010665386	INITIAL CLEANING	08/29/20	10/19/20	\$400.00
		60-33-5110 INITIAL CLEANING	\$60.00		
		60-33-5110.1 INITIAL CLEANING	\$46.00		
		01-31-5260 INITIAL CLEANING	\$83.00		
		01-21-5121 INITIAL CLEANING	\$176.00		
		01-31-5196 INITIAL CLEANING	\$35.00		
	Invoice: 1010666902	MONTHLY CLEANING	10/01/20	10/19/20	\$1,461.00
		01-31-5260 MONTHLY CLEANING	\$394.00		
		01-31-5230 MONTHLY CLEANING	\$472.00		
		01-21-5121 MONTHLY CLEANING	\$595.00		
Vendor Total for: COVERALL NORTH AMERICA DBA		(Fiscal YTD Payments: \$2,922.00)			\$1,861.00
DOWN TO EARTH LANDSCAPING					
	Invoice: 56393	SOIL	09/22/20	10/19/20	\$28.00
		15-01-5950 SOIL	\$28.00		
Vendor Total for: DOWN TO EARTH LANDSCAPING		(Fiscal YTD Payments: \$3,325.00)			\$28.00
DUNDEE FORD					
	Invoice: 830315	FLATBED #23	09/02/20	10/19/20	\$416.80
		01-31-5120 FLATBED #23	\$416.80		
	Invoice: 830442	SQUAD 33	09/08/20	10/19/20	\$25.29
		01-21-5120 SQUAD 33	\$25.29		
	Invoice: 830458	SQUAD 31	09/09/20	10/19/20	\$1,427.02
		01-21-5120 SQUAD 31	\$1,427.02		
	Invoice: 830518	SQUAD 37	09/12/20	10/19/20	\$65.93
		01-21-5120 SQUAD 37	\$65.93		
	Invoice: 830769	SQUAD 39	09/21/20	10/19/20	\$2,609.68
		01-21-5120 SQUAD 39	\$2,609.68		

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 10-19-20 FY2020-2021

List #253

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
Vendor Total for: DUNDEE FORD		(Fiscal YTD Payments: \$15,740.05)			\$4,544.72
DW - SERVANT FUND (EAST DUNDEE), LLC					
	Invoice: 1 092820	BDD REV DUNDEE GATEWAY 33-01-5876 BDD REV DUNDEE GA	09/28/20 \$4,166.67	10/19/20	\$4,166.67
Vendor Total for: DW - SERVANT FUND (EAST DUNDEE), LLC		(Fiscal YTD Payments: \$20,833.35)			\$4,166.67
EDER CASELLA & CO					
	Invoice: 37158	PAYROLL SEPTEMBER 2020 01-12-5285 PAYROLL SEPTEMBER 01-14-5285 PAYROLL SEPTEMBER 01-25-5285 PAYROLL SEPTEMBER 01-21-5285 PAYROLL SEPTEMBER 01-31-5285 PAYROLL SEPTEMBER 60-33-5285 PAYROLL SEPTEMBER 01-21-5010 VACA PAYOUT RYBIA 01-21-5010 COMP TIME PAYOUT	09/30/20 \$99.77 \$74.80 \$49.88 \$407.56 \$75.80 \$72.19 \$100.00 \$100.00	10/19/20	\$980.00
Vendor Total for: EDER CASELLA & CO		(Fiscal YTD Payments: \$5,930.00)			\$980.00
ELGIN KEY & LOCK CO. INC.					
	Invoice: 201365	KEY FOR VH 01-12-5110 KEY FOR VH	10/01/20 \$13.50	10/19/20	\$13.50
Vendor Total for: ELGIN KEY & LOCK CO. INC.		(Fiscal YTD Payments: \$18.34)			\$13.50
FAST MRO SUPPLIES, INC					
	Invoice: 5261	DISINF WIPES 01-12-6010.1 DISINF WIPES	09/14/20 \$163.33	10/19/20	\$163.33
Vendor Total for: FAST MRO SUPPLIES, INC		(Fiscal YTD Payments: \$221.55)			\$163.33
FOX VALLEY FIRE & SAFETY					
	Invoice: 382990	FIRE SPRINK INSP 60-33-5110 FIRE SPRINK INSP	09/23/20 \$260.00	10/19/20	\$260.00
	Invoice: 382991	FIRE SPRINK INSP 01-21-5121 FIRE SPRINK INSP	09/23/20 \$335.00	10/19/20	\$335.00
	Invoice: 383234	FIRE SPRINK INSP 01-31-5110 FIRE SPRINK INSP	09/24/20 \$260.00	10/19/20	\$260.00
Vendor Total for: FOX VALLEY FIRE & SAFETY		(Fiscal YTD Payments: \$.00)			\$855.00

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 10-19-20 FY2020-2021

List #253

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
GALLS, AN ARAMARK COMPANY					
	Invoice: 016055655	AR UNIFORM ALLOWANCE 01-21-5080 AR UNIFORM ALLOWA	07/14/20 \$202.46	10/19/20	\$202.46
	Invoice: 016083501	PATROL GLOVES - RM 01-21-5080 PATROL GLOVES - R	07/17/20 \$17.00	10/19/20	\$17.00
	Invoice: 016084901	TACTICAL GLOVES - RM 01-21-5080 TACTICAL GLOVES -	09/17/20 \$31.19	10/19/20	\$31.19
	Invoice: 016390584	2 DOUBLE LOCK HANCUFFS - AR 01-21-5080 2 DOUBLE LOCK HAN	09/01/20 \$66.42	10/19/20	\$66.42
	Invoice: 016601333	ALCO SENSOR MOUTH PIECE FOR PBTS 01-21-5630 ALCO SENSOR MOUTH	09/30/20 \$68.60	10/19/20	\$68.60
Vendor Total for: GALLS, AN ARAMARK COMPANY (Fiscal YTD Payments: \$1,285.19)					\$385.67
GATE OPTIONS					
	Invoice: 41305	ENTRY GATE SERV/CODE CHANGE 60-33-5110 ENTRY GATE SERV/C 01-31-5110 ENTRY GATE SERV/C	09/28/20 \$100.00 \$100.00	10/19/20	\$200.00
Vendor Total for: GATE OPTIONS (Fiscal YTD Payments: \$.00)					\$200.00
GRAINGER, INC.					
	Invoice: 9659206230	DISP GLOVES 60-33-5630 DISP GLOVES 01-31-5630 DISP GLOVES	09/21/20 \$86.80 \$86.80	10/19/20	\$173.60
	Invoice: 9667171947	VISC FOR SLUDGE BLDG WWTP 60-33-5640 VISC FOR SLUDGE B	09/28/20 \$175.62	10/19/20	\$175.62
Vendor Total for: GRAINGER, INC. (Fiscal YTD Payments: \$993.16)					\$349.22
HEINZ, GERALD & ASSOC.					
	Invoice: 19492	MISC CONS SERV 01-12-5220 MISC CONS SERV	09/30/20 \$600.00	10/19/20	\$600.00
	Invoice: 19493	NATIONAL TOOL DRIVE EXT 38-01-5220 NATIONAL TOOL DRI	09/30/20 \$75.00	10/19/20	\$75.00
	Invoice: 19494	SEPTEMBER 2020 SERVICES 85-01-2387 PLOTE NE GRADING	09/30/20 \$225.00	10/19/20	\$225.00
	Invoice: 19495	SEPT 2020 SERVICES 85-01-2395 590 HEALY RD DEV	09/30/20 \$75.00	10/19/20	\$75.00
	Invoice: 19496	SEPT 2020 SERVICES 85-01-2393 400 PATRICIA LANE	09/30/20 \$1,050.00	10/19/20	\$1,050.00
	Invoice: 19497	SEPT 2020 SERVICES	10/06/20	10/19/20	\$11,898.00

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 10-19-20 FY2020-2021

List #253

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		85-01-2394 ALT/CAT PLAN REV/ SEPTEMBER 2020 SERVICES	\$11,898.00 09/30/20		
	Invoice: 19498	01-25-5290 513 WENDT PLAN RE	\$150.00	10/19/20	\$150.00
	Invoice: 19499	SEPT 2020 SERVICES	09/30/20	10/19/20	\$3,131.00
		85-01-2396 NUT & BOLTZ PLAN	\$3,131.00		
	Invoice: 19500	SEPT 2020 SERVICES	09/30/20	10/19/20	\$450.00
		85-01-2394.1 PHERSON LONG - PL	\$450.00		
	Invoice: 19501	SEPTEMBER 2020 SERVICES	09/30/20	10/19/20	\$450.00
		38-01-5220 NATIONAL TOOL GRA	\$450.00		
	Invoice: 19502	SEPT 2020 SERVICES	09/30/20	10/19/20	\$3,000.00
		85-01-2397 YULLIVAN PLAN REI	\$3,000.00		
	Invoice: 19503	SEPTEMBER 2020 SERV	09/30/20	10/19/20	\$150.00
		01-31-5220 ASHLAND DRAINAGE	\$150.00		
Vendor Total for: HEINZ, GERALD & ASSOC.		(Fiscal YTD Payments: \$77,912.25)			\$21,254.00
HELPING HAND IT					
	Invoice: 20-35616	WORKSTATION/SERVER SUPPORT	10/14/20	10/19/20	\$178.75
		01-12-5286 WORKSTATION/SERVE	\$178.75		
Vendor Total for: HELPING HAND IT		(Fiscal YTD Payments: \$56.25)			\$178.75
HOME DEPOT					
	Invoice: 091320	MONTHLY CHARGES	09/13/20	10/19/20	\$142.82
		32-15-5948 SUPPLIES	\$67.18		
		01-31-5630 QUIKRETE	\$65.76		
		01-25-5630 25' TAPE MEASURE	\$9.88		
Vendor Total for: HOME DEPOT		(Fiscal YTD Payments: \$645.09)			\$142.82
HUGHES ENVIRONMENTAL CONSULTING					
	Invoice: 1022	SERVICES SEPT 2020	10/01/20	10/19/20	\$9,562.50
		60-33-5290 SERVICES SEPT 202	\$9,562.50		
Vendor Total for: HUGHES ENVIRONMENTAL CONSULTING		(Fiscal YTD Payments: \$28,125.00)			\$9,562.50
ILLINI POWER PRODUCTS COMPANY					
	Invoice: PCN000275-2	GENERATOR	09/23/20	10/19/20	\$3,713.00
		01-21-5121	\$403.00		
		01-12-5110	\$392.00		
		60-33-5130.1	\$1,443.00		
		60-33-5130	\$1,475.00		

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 10-19-20 FY2020-2021

List #253

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
Vendor Total for: ILLINI POWER PRODUCTS COMPANY		(Fiscal YTD Payments: \$623.37)			\$3,713.00
ILLINOIS MUNICIPAL RETIREMENT FUND					
	Invoice: 093020	IMRF CONTRIBUTIONS	09/30/20	10/19/20	\$13,656.95
		01-12-5050 IMRF CONTRIBUTION	\$3,290.45		
		01-14-5050 IMRF CONTRIBUTION	\$1,210.65		
		01-21-5050 IMRF CONTRIBUTION	\$499.02		
		01-25-5050 IMRF CONTRIBUTION	\$1,237.02		
		01-31-5050 IMRF CONTRIBUTION	\$2,523.63		
		60-33-5050 IMRF CONTRIBUTION	\$4,896.18		
Vendor Total for: ILLINOIS MUNICIPAL RETIREMENT FUND		(Fiscal YTD Payments: \$84,612.38)			\$13,656.95
ISMAEL JIMENEZ					
	Invoice: 100520	COMPUTER MONITOR	10/05/20	10/19/20	\$122.18
		01-12-6010.1 COMPUTER MONITOR	\$122.18		
Vendor Total for: ISMAEL JIMENEZ		(Fiscal YTD Payments: \$437.98)			\$122.18
J.G. UNIFORMS, INC					
	Invoice: 75558	UNIFORM PANTS, SHIRTS, SER BAR AK	09/11/20	10/19/20	\$277.75
		01-21-5080 UNIFORM PANTS, SH	\$277.75		
Vendor Total for: J.G. UNIFORMS, INC		(Fiscal YTD Payments: \$1,163.69)			\$277.75
KLEIN, THORPE AND JENKINS, LTD					
	Invoice: 213138-213143	SEPTEMBER 2020 PROF SERV	10/13/20	10/19/20	\$7,602.00
		01-12-5230 PROF SERV GEN	\$3,697.00		
		38-01-5230 TIF #2 DUNDEE CRO	\$660.00		
		38-01-5230 TIF#4 CHRINSTINA	\$286.00		
		01-21-5230 POLICE	\$648.00		
		85-01-2394 CAT/ALT	\$1,189.00		
		85-01-2395 590 HEALY RD	\$1,122.00		
Vendor Total for: KLEIN, THORPE AND JENKINS, LTD		(Fiscal YTD Payments: \$75,834.95)			\$7,602.00
MARTELLE WATER TREATMENT INC					
	Invoice: 20569	HYDRO ACID BULK	09/25/20	10/19/20	\$1,270.50
		60-33-5650 HYDRO ACID BULK	\$1,270.50		
Vendor Total for: MARTELLE WATER TREATMENT INC		(Fiscal YTD Payments: \$1,976.70)			\$1,270.50

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 10-19-20 FY2020-2021

List #253

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
MARTIN, BRANDISS					
	Invoice: 092020	MONITOR 01-14-5610.1 MONITOR	09/20/20 \$88.89	10/19/20	\$88.89
Vendor Total for: MARTIN, BRANDISS		(Fiscal YTD Payments: \$.00)			\$88.89
MCGINTY BROS., INC					
	Invoice: 215451	WEED FERT 01-31-5110 WEED FERT	09/25/20 \$170.00	10/19/20	\$170.00
Vendor Total for: MCGINTY BROS., INC		(Fiscal YTD Payments: \$3,806.00)			\$170.00
MENARDS - CARPENTERSVILLE					
	Invoice: 63690	CLEAN/TARPS 60-33-5630 CLEANING SUPP 01-31-5630 TARPS FOR STORAGE	09/28/20 \$25.28 \$59.70	10/19/20	\$84.98
Vendor Total for: MENARDS - CARPENTERSVILLE		(Fiscal YTD Payments: \$118.38)			\$84.98
MIDWEST SALT					
	Invoice: 453213	WATER SOFTNER SALT 60-33-5650 WATER SOFTNER SAL	10/02/20 \$2,889.95	10/19/20	\$2,889.95
Vendor Total for: MIDWEST SALT		(Fiscal YTD Payments: \$19,257.90)			\$2,889.95
NICOR GAS					
	Invoice: 092420	MONTHLY SERVICE 01-31-5510 MONTHLY SERVICE 60-33-5510 MONTHLY SERVICE	09/24/20 \$44.19 \$440.49	10/19/20	\$484.68
Vendor Total for: NICOR GAS		(Fiscal YTD Payments: \$5,423.67)			\$484.68
PACE SYSTEMS, INC.					
	Invoice: 32792	PERSONNEL SCHEDULING PROGRAM 01-21-5290 PERSONNEL SCHEDUL	08/28/20 \$1,500.00	10/19/20	\$1,500.00
Vendor Total for: PACE SYSTEMS, INC.		(Fiscal YTD Payments: \$.00)			\$1,500.00
PADDOCK PUBLICATIONS, INC					
	Invoice: 157523	LEGAL NOTICES 85-01-2394 LEGAL NOTICES	09/26/20 \$717.02	10/19/20	\$717.02

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 10-19-20 FY2020-2021

List #253

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
Vendor Total for: PADDOCK PUBLICATIONS, INC		(Fiscal YTD Payments: \$4,263.95)			\$717.02
PALUMBO MANAGEMENT LLC					
	Invoice: S-INV-000583	DISP OF MATERIAL 01-31-5570 DISP OF MATERIAL	09/28/20 \$90.00	10/19/20	\$90.00
Vendor Total for: PALUMBO MANAGEMENT LLC		(Fiscal YTD Payments: \$620.00)			\$90.00
PDC LABORATORIES, INC					
	Invoice: 9435551	WW LAB ANALYTICAL 60-33-5290 WW LAB ANALYTICAL	09/30/20 \$1,154.00	10/19/20	\$1,154.00
	Invoice: 9435552	WW LAB ANALYTICAL 60-33-5290 WW LAB ANALYTICAL	09/30/20 \$2,385.00	10/19/20	\$2,385.00
Vendor Total for: PDC LABORATORIES, INC		(Fiscal YTD Payments: \$10,412.85)			\$3,539.00
QUADIENT FINANCE USA, INC					
	Invoice: N8503588	POSTAGE LEASE 7/20-10/20 01-12-5680 POSTAGE LEASE 7/2 01-21-5680 POSTAGE LEASE 7/2 01-25-5680 POSTAGE LEASE 7/2 60-33-5680 POSTAGE LEASE 7/2 01-31-5680 POSTAGE LEASE 7/2 01-14-5680 POSTAGE LEASE 7/2 01-37-5680 POSTAGE LEASE 7/2	09/27/20 \$56.01 \$56.01 \$56.01 \$112.02 \$56.01 \$56.01 \$56.01	10/19/20	\$448.08
Vendor Total for: QUADIENT FINANCE USA, INC		(Fiscal YTD Payments: \$1,229.88)			\$448.08
RYBIALEK, JOE					
	Invoice: 091220	ILEAS MFF BASIC 01-21-5420 ILEAS MFF BASIC F	09/12/20 \$77.38	10/19/20	\$77.38
Vendor Total for: RYBIALEK, JOE		(Fiscal YTD Payments: \$.00)			\$77.38
SCHOCK'S TOWING SERVICE INC.					
	Invoice: 22641	TOW - SQUAD 37 01-21-5120 TOW - SQUAD 37	09/24/20 \$1,180.00	10/19/20	\$1,180.00
Vendor Total for: SCHOCK'S TOWING SERVICE INC.		(Fiscal YTD Payments: \$.00)			\$1,180.00
SHARP EXPRESS					
	Invoice: 091120	TRUCK 35 SERV	09/11/20	10/19/20	\$891.94

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 10-19-20 FY2020-2021

List #253

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-31-5120 TRUCK 35 SERV	\$891.94		
Vendor Total for: SHARP EXPRESS		(Fiscal YTD Payments: \$.00)			\$891.94
STAN'S LPS MIDWEST					
	Invoice: 355718	COPY PAGES	10/02/20	10/19/20	\$24.25
		60-33-5340 COPY PAGES	\$12.13		
		01-31-5340 COPY PAGES	\$12.12		
	Invoice: 355748	COPIES - PD	10/02/20	10/19/20	\$155.33
		01-21-5130 COPIES - PD	\$155.33		
	Invoice: 355849	COPY PAGES	10/02/20	10/19/20	\$14.69
		60-33-5340 COPY PAGES	\$14.69		
Vendor Total for: STAN'S LPS MIDWEST		(Fiscal YTD Payments: \$870.46)			\$194.27
STAPLES ADVANTAGE					
	Invoice: 3455316853	OFFICE SUPPLIES	08/29/20	10/19/20	\$73.20
		01-21-5630 DVDR	\$43.72		
		01-21-5610 WINDOW ENV	\$15.16		
		01-21-5610.1 WIRELESS MOUSE	\$10.62		
		01-21-5610 HAND SOAP	\$3.70		
	Invoice: 8059428061	OFFICE SUPPLIES	08/22/20	10/19/20	\$35.66
		01-21-5610 BATTERIES/BOXES/A	\$35.66		
Vendor Total for: STAPLES ADVANTAGE		(Fiscal YTD Payments: \$446.28)			\$108.86
STEPHEN D. TOUSEY LAW OFFICES					
	Invoice: 090120	LEGAL SERV - SEPT 2020/ZOOM	09/01/20	10/19/20	\$796.25
		01-21-5230 LOC PROS SEPT 202	\$750.00		
		01-21-5230 ZOOM APPEARANCE	\$46.25		
Vendor Total for: STEPHEN D. TOUSEY LAW OFFICES		(Fiscal YTD Payments: \$1,875.00)			\$796.25
THIRD MILLENNIUM ASSOCIATES					
	Invoice: 25383	10/6/20 UB PROCESSING	09/30/20	10/19/20	\$245.66
		01-33-5340 OCT BILL PROCESS	\$221.09		
		60-33-5340 OCT BILL PROCESS	\$24.57		
Vendor Total for: THIRD MILLENNIUM ASSOCIATES		(Fiscal YTD Payments: \$488.93)			\$245.66
TIMEVALUE SOFTWARE					
	Invoice: 42376	TVALUE DESKTOP MAINT	09/30/20	10/19/20	\$35.00

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 10-19-20 FY2020-2021

List #253

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
		01-14-5610.1 SOFTWARE	\$35.00		
	Vendor Total for: TIMEVALUE SOFTWARE	(Fiscal YTD Payments: \$.00)			\$35.00
US BANK					
	Invoice: 2665 092520 GC	FED EX 01-21-5680 FED EX	09/25/20 \$12.05	10/19/20	\$12.05
	Invoice: 4356 092520 BM	MONTHLY CHARGES 01-12-5410 AMAZON PRIME 01-12-5410 XM RADIO	09/25/20 \$12.99 \$13.34	10/19/20	\$26.33
	Invoice: 4372 092520 PC	MONHTY CHARGES 01-31-5320 APPLE ICLOUD 01-31-5110 PLATT HILL NURSER 01-31-5420 TOLLS 60-33-5420 TOLLS	09/25/20 \$.99 \$854.05 \$25.00 \$25.00	10/19/20	\$905.04
	Invoice: 5082 092520 AR	MONTHLY CHARGES 01-21-5630 PORT RADIO BATTER	09/25/20 \$606.00	10/19/20	\$606.00
	Invoice: 5824 092520 GG	MONTHLY CHARGES 60-33-5320 APPLE I CLOUD 60-33-5140.1 COLLERGUYS STRIPE	09/25/20 \$.99 \$69.96	10/19/20	\$70.95
	Invoice: 8646 092520 JJ	MONTHLY CHARGES 01-12-5430 TRAINING CLERK W/ 01-12-5630 FLOWERS 01-12-6010.1 COVID 19 KN95 MAS 01-12-6010.1 COVID 19 KN95 MAS 01-37-5410 MAILCHIMP' 01-12-6010.1 COVID 19 ZOOM 01-12-5410 CHIC TRIB SUB	09/25/20 \$25.00 \$78.50 \$750.00 \$3,750.00 \$37.18 \$14.99 \$27.72	10/19/20	\$4,683.39
	Vendor Total for: US BANK	(Fiscal YTD Payments: \$22,836.60)			\$6,303.76
US BANK EQUIPMENT FINANCE					
	Invoice: 425502556	MONTLY LEASE 01-37-5630 COPIER LEASE 01-21-5130 COPIER LEASE	10/02/20 \$66.61 \$155.41	10/19/20	\$222.02
	Vendor Total for: US BANK EQUIPMENT FINANCE	(Fiscal YTD Payments: \$1,144.39)			\$222.02
VANDEWALLE AND ASSOCIATES					
	Invoice: 202009026	BDD AMENDMENT/CREATION TIFF 85-01-2394 BDD AMENDMENT/CRE	09/18/20 \$1,608.75	10/19/20	\$1,608.75
	Vendor Total for: VANDEWALLE AND ASSOCIATES	(Fiscal YTD Payments: \$10,447.50)			\$1,608.75

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 10-19-20 FY2020-2021

List #253

Vendor	Invoice	Description	Inv. Date	Due Date	Amount
VCNA PRAIRIE LLC					
	Invoice: 889715338	CONCRETE TO REPLACE SIDEWALK 15-01-5950 CONCRETE TO REPLA	09/16/20 \$548.09	10/19/20	\$548.09
Vendor Total for: VCNA PRAIRIE LLC					(Fiscal YTD Payments: \$2,964.46) \$548.09
WAL-MART					
	Invoice: 093020	MONTHLY CHARGES	09/30/20	10/19/20	\$91.38
		01-21-5610.1 COMP SUPPLIES	\$17.88		
		01-21-5630 OP SUPPLIES	\$9.88		
		01-12-5630 VH SUPPLIES	\$53.74		
		01-25-5630 PHONES CASE - CR	\$9.88		
		01-25-5630 PHONE CASE - CR	\$9.88		
		01-25-5630 PHONE CASE - CR R	-\$9.88		
Vendor Total for: WAL-MART					(Fiscal YTD Payments: \$.00) \$91.38

VILLAGE OF EAST DUNDEE BOARD LISTING

For Meeting Dated 10-19-20 FY2020-2021

List #253

Amount

GENERAL FUND	\$46,474.79
STREET & BRIDGE FUND	\$576.09
MOTOR FUEL TAX FUND	\$2,602.48
CAPITAL IMPROVEMENT PROJECTS	\$67.18
DUNDEE GATEWAY BDD	\$4,166.67
DUNDEE CROSSINGS TIF FUND	\$1,471.00
WATER OPERATING FUND	\$45,983.87
ESCROW/DEPOSIT FUND	\$24,465.77
Grand Total:	\$125,807.85
Total Vendors:	58
 TOTAL FOR REGULAR CHECKS:	 36294.36
TOTAL FOR DIRECT PAY VENDORS:	89513.49