MEMORANDUM

TO: Village President and Board of Trustees

FROM: Robert O. Barber, Village Administrator /

DATE: Friday, March 22, 2019

RE: VILLAGE ADMINISTRATOR MATERIALS FOR VILLAGE BOARD MEETING

BOARD MEETING DATE: Monday, March 25, 2019 at 7:00 p.m.

AGENDA

- I. PLEDGE TO THE FLAG
- II. ROLL CALL
- III. APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS OF THE MONTH
- IV. VILLAGE CLERK REPORT
- V. RECOGNITION OF AUDIENCE
- A. FINANCE AND ADMINISTRATION COMMITTEE Frank Basile, Marcy Meyer
- 1. BUDGET UPDATE. The Village Board completed its review of the budget at its March 11th workshop following the last Board meeting. The final numbers are being prepared and the next draft of the budget which will go to public hearing on April 22nd and will be provided to the Board at the April 8th meeting.
- 2. AUDIT PROCESS UPDATE. Village staff has already met with Sikich to begin the data gathering phase for the upcoming audit.
- 3. ILLINOIS PERSONNEL BENEFITS COOPERATIVE (IPBC) AND SOUTHWEST AREA HEALTH MANAGEMENT SUB-POOL (SWAHM) UDPATE. Enclosed are the dashboards for both the sub-pool and for Beecher. At its March 15th meeting, the 3.9% PPO increase was formally approved. Also, the Village will be switching from Humana Dental to Metlife Dental and become self-funded for dental. This will result in a 2.3% reduction in dental rates beginning July 1st.

- 4. VILLAGE RECEIVES FINAL TAX RATES FROM WILL COUNTY. When the bills go out May 1st, the Village's tax rate will be 0.7097 which is less than the rate of 0.7399 last year. The assessed value of the Village grew by 3.95% which is the largest increase in the EAV since 2008. The increase in value was just less than \$3.7 million in EAV. Please see the enclosed reports.
- B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE Scott Wehling, Todd Kraus
- 1. TOT LOT UPDATE. The equipment will hopefully arrive this week so DPW can begin building and setting. An update will be provided.
- 2. STATUS OF BUILDING PURCHASE. This was discussed at the budget workshop for the most part but the Supt. will provide an update.
- 3. BEECHER FIRE DEPARTMENT TRAINING COMPLEX UPDATE. The site plans and designs of the structure are enclosed for your review.
- C. PLANNING, BUILDING AND ZONING COMMITTEE Stacy Mazurek, Jonathan Kypuros
- 1. BUILDING DEPARTMENT MONTHLY REPORT is enclosed for your review.
- 2. COMPREHENSIVE PLANNING PROCESS UPDATE. The PZC has tentatively approved concept land use plans for two scenarios: one with an airport and the Illiana and one without. We now move to the more detailed phase of the plan which is site planning for a business park, a new vision of the downtown and a senior housing project. The PZC will again meet in April discuss these matters.
- 3. CONSIDER AN ORDINANCE ANNEXING 25 ACRES: SCHOOL DISTRICT PROPERTY ON THE NORTH SIDE OF MILLER EAST OF RACINE. This has been discussed in the past and the property needs to be in the Village before it can be considered as part of the TIF District. The school district has petitioned for its annexation. The ordinance has been drafted and if approved staff will order the plat of annexation and record the document.
- 4. CONSIDER AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN AMENDED PLAT OF SUBDIVISION AND AMENDED P.U.D. WHICH CONVERTS 16 DUPLEX LOTS INTO 22 SINGLE FAMILY LOTS IN NANTUCKET COVE SUBDIVISION. The Board approved converting six of these lots last year but Castletown Homes has decided to convert more of the lots to single family and create an HOA for the maintenance of the ponds. This will cause five water and sanitary sewer lines previously installed to be disconnected at the main and the builder has agreed to do this. This action will result in a drop in overall density of 10 units and provide more single family lots in which Castletown believes there is a larger market. It has been determined that this is a minor modification of the PUD only requiring approval of the Village Board. The remainder of the annexation agreement stays in place. Staff

recommends approval of the motion. Please see the enclosed material.

- 5. CONSIDER A MOTION AUTHORIZING A PUBLIC NOTICE FOR MAY 13, 2019 ON A PROPOSED ANNEXATION OF RAILROAD RIGHT OF WAY FROM MILLER STREET NORTH TO THE NORTHERN VILLAGE LIMITS. This annexation requires notice of a public meeting notice to be posted prior to the action taking place. We hope to have a proper annexation ordinance in place by this time. Staff recommends approval of the motion.
- D. PUBLIC SAFETY COMMITTEE Todd Kraus, Scott Wehling
- 1. POLICE DEPARTMENT MONTHLY REPORT is enclosed for your review.
- 2. EMA MONTHLY REPORT is enclosed for your review. There is no code enforcement report for February.
- 3. CONSIDER AN ORDINANCE AUTHORIZING THE VILLAGE PRESIDENT AND CLERK TO SIGN AN INTERGOVERNMENTAL AGREEMENT FOR THE ENFORCEMENT OF THE FIRE PREVENTION CODE ON ALL BUILDING PERMITS AND PERIODIC INSPECTIONS OF COMMERCIAL AND MULTI-FAMILY BUILDINGS. The Fire District has offered to provide life safety inspections (at no charge) of commercial and multi-family buildings in the Village to ensure that hallways and exits are clear, signs are readily seen, and smoke detectors or other alarms are in working order. The fire department also wants the opportunity to review blueprints of new commercial, institutional and multi-family construction for compliance with fire codes. This is being done now but there is no formal agreement on the review of prints. This was first brought to our building inspector who supports the idea and was referred to the public safety committee. The committee has met with the fire district to discuss the terms of the IGA and to also go along on mock inspections of buildings to see what the inspection entails. There also is a 30 day termination clause which can be initiated by either party in the event the two parties have a disagreement. The Chairman will explain this in his explanation of this program. Please see the enclosed material.
- 4. MAJOR FIRST RESPONDER FIELD EXERCISE BEING PLANNED FOR FRIDAY, APRIL 19TH. This exercise involves an active shooter response at the Beecher High School and will involve many public safety agencies as well as school personnel. It will be a large exercise with many role players. Please see the enclosed letter. We want to get the word f this exercise out now so as to not panic the public that something real is happening and to forewarn residents living close to the high school that some road closures will be occurring during the exercise. It is crucial that this type of training occur to be prepared for the worst. There is no school that day but many students will also be volunteering to participate in the exercise so they too can learn what to do in the event something as tragic as a school shooting were to occur.

- E. PUBLIC WORKS COMMITTEE Jonathan Kypuros, Stacy Mazurek
- 1. WATER DEPARTMENT MONTHLY REPORT is enclosed for your review.
- 2. SEWER DEPARTMENT MONTHLY REPORT is enclosed for your review.
- 3. WATER BILLING REGISTER for the months of January and February is also enclosed for your review. Billed to Pumped is at 68.72% for the period which is an improvement over last year's 60.37% for the same period.
- 4. BEECHER WASTEWATER TREATMENT PLANT UPDATE to be provided by the Administrator at the meeting.
- 5. OAK PARK WATERMAIN PROJECT update to be provided by the Supt. at the meeting.
- 6. PENFIELD S.T.P. PROJECT UPDATE. Enclosed is the most recent critical timeline for the project. However, the IDOT approval process has been very slow due to changeovers in personnel and lack of personnel. We are at the mercy of IDOT but the Village has been assured that if the project gets delayed due to these reviews our funds will be secured. Do not be surprised if we do not go to bid until late in 2020 on this project. The problem is we cannot begin the next step until the previous step has been approved. This is because direct federal funding is involved. The Administrator can explain if necessary.
- 7. GOULD STREET WATERMAIN DESIGN UPDATE. This project remains on target for a May 7th bid opening.
- 8. UPDATE ON RETROFITTING VILLAGE-OWNED STREET LIGHTS WITH LED'S to be provided by the Supt.
- 9. VILLAGE SALT SUPPLY UPDATE. The Village has 400 tons of salt currently on hand and has placed an order for 600 tons for the 2019/2020 Winter season. We believe we are good through next Winter.
- 10. CONSIDER AN AMENDED ENGINEERING SERVICE AGREEMENT AS TO THE USE OF FUNDS AND A RESOLUTION APPROPRIATING FUNDS FOR THE PURPOSES OF COMPLETING PHASE I ENGINEERING ON THE PENFIELD STP PROJECT. The project was not set up to use MFT Funds for the payment of engineering and this is how the Village paid for Phase I over the last three years since it is an MFT-elibile expense. Since IDOT did not recognize this they require an amended engineering agreement and resolution showing that MFT Funds were used. This new agreement and resolution only formalizes what we have already completed and is necessary for the file before we get approval for Phase II. It is recommended that this motion be approved.

- F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE
 Marcy Meyer, Frank Basile
- 1. SPRING NEWSLETTER UPDATE to be provided by the Village Clerk.
- 2. SESQUICENTENNIAL UPDATE. The Committee received a proposal for a fireworks low show on Saturday, August 1st 2020 which would cost \$12,000 for 15 minutes. This would include ground displays and would have to be done in the high school soccer field so if this idea is pursued we would have to seek permission from the school district. The remainder of the ideas we have are much less costly and as the summer moves along we should begin to solidify a schedule of events to be released later this Fall or Winter. The book is progressing well and appears to be fully-funded by sponsorships.
- 3. STATE D.C.E.O. CREATING A LIST OF "SUPER SITES". These sites have to be 250+ acres and have only a few property owners, be serviceable by water, sewer, gas and electric and provide access to rail. Our proposed site we submitted does have all these attributes and the Will County CED submitted this site on our behalf. Please see the enclosed site plan.
- 4. CONSIDER A MOTION OF PUBLIC RELEASE OF THE T.I.F. REPORT AND AUTHORIZING THE CREATION OF A TIF JOINT REVIEW BOARD TO CONSIDER THE PLAN. This Board would be formed at our proposed April 29th intergovernmental committee meeting and would consist of one rep. from each taxing body and one Village resident at large selected by the Joint Review Board. Teska would walk us through the process at the April 29th meeting and we hope to have the Board meet in front of the joint taxing bodies to conduct its review and make a recommendation. In this way we all can observe this process. This will be explained more by the Administrator at the meeting.
- 5. CONSIDER AN ORDINANCE AUTHORIZING A PUBLIC HEARING ON THE PROPOSED TIF DISTRICT AT THE REGULAR VILLAGE BOARD MEETING ON MONDAY, 13TH. This hearing and the Village Board meeting would have to be relocated to the Township Center due to the large number of people which may attend after they receive their letters of invitation as required by law. The Board then has to take action on the TIF District within 30 days of the hearing. This vote would occur at the June 10th Village Board meeting. The District would then become official at that time.
- G. VILLAGE PRESIDENT REPORT
- 1. CRETE INTERMODAL UPDATE
- 2. RESULTS OF WILL COUNTY GOVERNMENTAL LEAGUE LOBBY ON TUESDAY, MARCH 19TH AND PENDING LEGISLATION.
- 3. INTERGOVERNMENTAL MEETING BEING SCHEDULED FOR MONDAY, APRIL 29TH. In addition to the TIF activity planned at this meeting Teska also wants to meet with all the

taxing bodies to present the most recent draft of the land use plan for discussion and comment. These will be the only two items on the agenda other than the roundtable.

- H. OLD BUSINESS
- I. NEW BUSINESS
- J. ADJOURN INTO EXECUTIVE SESSION (if necessary)
- K. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE PRESIDENT & BOARD OF TRUSTEES OF THE VILLAGE OF BEECHER HELD AT THE BEECHER VILLAGE HALL, 625 DIXIE HIGHWAY, BEECHER, ILLINOIS MARCH 11, 2019 -- 7:00 P.M.

All present joined in the Pledge to the Flag.

President Szymanski called the meeting to order.

ROLL CALL

PRESENT: President Szymanski and Trustees Mazurek, Basile, Wehling, Kypuros, Meyer and

ABSENT: None.

STAFF PRESENT: Clerk Janett Conner, Administrator Robert Barber, Public Works Superintendent Matt Conner, Chief of Police Greg Smith and Treasurer Donna Rooney.

GUESTS: George Schuitema.

President Szymanski asked for consideration of the minutes of the February 25, 2019 Board meeting. Trustee Kypuros made a motion to approve the minutes as written. Trustee Basile seconded the motion.

AYES: (4) Trustees Mazurek, Basile, Wehling and Kypuros.

NAYS: (0) None.

ABSTAIN: (2) Trustees Meyer and Kraus.

Motion carried.

CLERK'S REPORT

1) A report on income received since the last meeting was provided. 2) Clerk Conner reported that the dog tag deadline is Friday, March 15th. Price of tags increases to \$15 after that date. 3) Clerk Conner reported that IPRF provided a refund of \$5,233 for overpayment of premiums.

REPORTS OF VILLAGE COMMISSIONS

There was nothing to report on the Beautification Commission.

A report was provided on the Fourth of July Commission. Trustee Meyer stated that the next meeting is scheduled for March 26th.

Trustee Mazurek provided an update on the Youth Commission. The mom-son dance is their next event. The next Youth Commission meeting is scheduled for March 20th.

Trustee Wehling reported that the next Historic Preservation Commission meeting will be held on March 20th at 6 p.m. at the Depot. Drivin' the Dixie will be held on June 15th. Cars will be stopping at the Depot. They would like to get landscaping put up around the new sign at the entrance to the Depot. Trustee Wehling asked that the Beautification Commission look into this.

A. FINANCE AND ADMINISTRATION COMMITTEE

TREASURER'S REPORT: A copy of the Treasurer's report was provided to the Board for review and Treasurer Rooney was present to answer questions. Trustee Basile made a motion to approve the Treasurer's Report and the Report of Financial Activity in the prior month. Trustee Meyer seconded the motion.

AYES: (6) Trustees Mazurek, Basile, Wehling, Kypuros, Meyer and Kraus.

NAYS: (0) None.

Motion carried.

Variance reports for the preceding month were provided in the packet for review.

A list of bills totaling \$82,848.40 to be paid was available for review. A summary of the list of bills was provided. Trustee Basile made a motion to approve payment of the list of bills as presented. Trustee Wehling seconded the motion.

AYES: (6) Trustees Mazurek, Basile, Wehling, Kypuros, Meyer and Kraus.

NAYS: (0) None.

Motion carried.

Trustee Kypuros made a motion to approve payment in the amount of \$551,125.16 to I.H.C. as a progress payment, subject to the receipt of I.E.P.A. loan funds. Trustee Meyer seconded the motion.

AYES: (6) Trustees Mazurek, Basile, Wehling, Kypuros, Meyer and Kraus.

NAYS: (0) None.

Motion carried.

Trustee Kypuros made a motion to approve payment in the amount of \$28,508.98 to Baxter and Woodman Engineers for construction services at the Beecher Wastewater Treatment Plant, subject to receipt of I.E.P.A. loan funds. Trustee Basile seconded the motion.

AYES: (6) Trustees Mazurek, Basile, Wehling, Kypuros, Meyer and Kraus.

NAYS: (0) None.

Motion carried.

Trustee Kypuros made a motion to approve a change order in the amount of \$26,920.00 to completely replace the Scada system for the sewer plant and all lift stations. Trustee Basile seconded the motion.

AYES: (6) Trustees Mazurek, Basile, Wehling, Kypuros, Meyer and Kraus.

NAYS: (0) None.

Motion carried.

Trustee Kypuros made a motion to approve a change order in the amount of \$33,339 for the purchase and installation of new lab equipment in the Sewer Plant. Trustee Mazurek seconded the motion.

AYES: (6) Trustees Mazurek, Basile, Wehling, Kypuros, Meyer and Kraus.

NAYS: (0) None.

Motion carried.

Trustee Wehling made a motion to approve a proposal to purchase fencing material from R.P. Lumber in the amount of \$2,000 to fence in the storage area south of the storage building at 533 Reed Street. It was reported that Public Works has an immediate need for this outside storage so this is being requested now. Trustee Meyer seconded the motion.

AYES: (6) Trustees Mazurek, Basile, Wehling, Kypuros, Meyer and Kraus.

NAYS: (0) None.

Motion carried.

I. NEW BUSINESS

President Szymanski reported that he and Administrator Barber attended a meeting with State Representative Lindsay Parkhurst earlier in the day along with two representatives from IDOT. It was learned that District 3 is taking the lead to make improvements to the intersection of Route 1 and County Line Road due to safety reasons and the many accidents that have occurred there.

Beecher Community Blood Drive is this Saturday, according to Trustee Basile.

Trustee Basile reported that the Beecher Lions Club wants to place a mail drop off box outside the Village Hall for eye glasses and hearing aids for community members to have access to 24 hours a day. Board members were asked for any questions or concerns.

Administrator Barber said Beecher Recreation started putting up a backstop today.

Administrator Barber said the Oak Park watermain replacement project began today. The project should be completed by next week.

Trustee Kraus requested an executive session be held to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

Trustee Kraus made a motion to adjourn into Executive Session at 7:18 p.m. Trustee Meyer seconded the motion.

AYES: (6) Trustees Mazurek, Basile, Wehling, Kypuros, Meyer and Kraus.

NAYS: (0) None.

Motion carried.

Trustee Kraus made a motion to return to regular session at 7:25 p.m. Trustee Kypuros seconded the motion.

AYES: (6) Trustees Mazurek, Basile, Wehling, Kypuros, Meyer and Kraus.

NAYS: (0) None.

Motion carried.

A five minute recess was held prior to beginning the Budget Workshop.

The Board held a Budget Workshop and went through the budget details through each department discussing certain line items.

There being no further business, President Szymanski asked for a motion to adjourn. Trustee Meyer made a motion to adjourn the meeting. Trustee Basile seconded the motion.

AYES: (6) Trustees Mazurek, Basile, Wehling, Kypuros, Meyer and Kraus.

NAYS: (0) None.

Motion carried.

Meeting adjourned at 9:43 p.m.

Respectfully submitted by:

Janett Conner Village Clerk



IPBC

July 1, 2019 PPO and EPO Medical Renewal

Rate Adjustment Summary - Final Renewal

50% Market Trend/50% Case Trend PROJECTION PERIOD: 7/1/2018 TO 6/30/2019 EXPERIENCE PERIOD: 1/1/2017 TO 12/31/2018

MEMBER COMMUNITY	CURRENT EMPLOYEES	INDIVIDUAL ADJUSTMENT	POOLED ADJUSTMENT WITH CURRENT BANDING STRUCTURE ± 10% FROM AVERAGE, NO INTERIOR BANDING
Barrington	54	-8.3%	-8.3%
Bloomingdale	8	-15.9%	-9.7%
Bloomington	419	-4.1%	-4.1%
Buffalo Grove	205	-0.1%	-0.1%
Carpentersville	150	-2.5%	-2.5%
Crystal Lake	247	-0.8%	-0.8%
Deerfield	172	9.3%	9.3%
DeKalb	229	12.2%	10.3%
Des Plaines	312	1.5%	1.5%
DuPage Forest Preserve	154	6.8%	6.8%
Elk Grove Village	295	-2.1%	-2.1%
EPO	13	12.5%	10.3%
Evanston	583	1.2%	1.2%
Franklin Park	122	-0.7%	-0.7%
Glenview	143	-13.2%	-9.7%
Hanover Park	119	-4.1%	-4.1%
Highland Park	279	-1.0%	-1.0%
Hoffman Estates	293	0.9%	0.9%
Homewood	114	0.0%	0.0%
Lombard	120	-4,1%	-4.1%
McHenry County	491	0.7%	0.7%
Morton Grove	193	-2.3%	-2.3%
Mount Prospect	301	2.8%	2.8%
NIHII	1,104	-1.4%	-1.4%
Northbrook and Northbrook Library	288	4.0%	4.0%
NWHIP	1,570	0.9%	0.9%
Oswego and Oswegoland Park District	38	5.9%	5.9%
Park Ridge	153	3.5%	3.5%
QCHIP	854	-8.0%	-8.0%
Rolling Meadows	72	8.4%	8.4%
Schaumburg	436	-8.1%	-8.1%
SIHII	736	8.8%	8.8%
SWAHM	571	3.9%	3.9%
West Chicago	35	13.3%	10.3%
Wheaton	174	3.4%	3.4%
Wheeling	169	-4.5%	-4.5%
Wood Dale	54	15.3%	10.3%
Total	11,270	0.3%	0.3%

This analysis is for illustrative purposes only, and is not a guarantee of future expenses, claims costs, managed care savings, etc. There are many variables that can affect future health care costs including utilization patterns, catastrophic claims, changes in plan design, health care trend increases, etc. This analysis does not amend, extend, or after the coverage provided by the actual insurance policies and contracts. Please see your policy or contact us for specific information or further details in this regard.

July 2018 Through June 2019 Plan Year Data Through December 31, 2018 **IPBC Financial Summary** SWAHM - All Members



		ACCOUNT DUMINAL	illian y			
Account	Estimated Account Balance as of 6/30/18	Transfers/Withdrawals Plan Year To Date	Estimated Gain/(Loss) Plan Year To Date	Estimated Account Balance as of 12/31/18	Fund Balance Requirements	Est S8,000,000
Admin Fund	\$4,261	\$3,612	\$82	\$7,955	84,978	\$6,000,000
Benefit Fund	\$4,356,(N)2	08	(5379,037)	\$3,976,965	\$1,426,213	\$4,000,000
HMO Account	80	08	\$182,668	\$182,668	N/A	\$2,000,000
Terminal Reserve	\$2,923,311	(\$166,418)	(\$5,344)	\$2,751,548	N/A	2
Total	\$7,283,574	(\$162,806)	(\$201,631)	\$6,919,137	\$1,431,191	

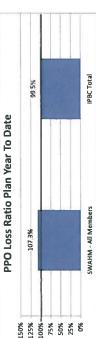
\$6,919,137		yall	Total
Balances	\$2,751,548		Terminal
\ccount		\$182,668	HMO Account
urrent /	\$3,976,965		nefit Fund
Estimated Current Account Balances	ES.	\$7,955	Admin Fund Benefit Fund
Est 58,000,000	\$6,000,000	\$2,000,000	

> The estimated gain/loss numbers are unaudited and subject to change.

> An estimate of the change in HNR has been included in the above numbers.

PPO Experience Summary	e Summary		
Category	SWAHM - All Members	IPBC Total	PPO Loss Ratio P
Average Monthly Enrollment	558	11,618	125% 107,3%
PPO Loss Rano	107.3° a	99,54"»	%5L
PPO Funding Variance	\$298,979	\$561,045	50%
PEPM Banded Layer Clum Cost (\$35k - \$125k)*	\$137.73	\$171.89	%0
# of Clums In Banded Layer	15	362	SWAHM - All Members

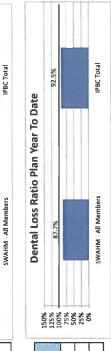
*PEPM = Per Employee Per Month



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Category	SWAHM - All Members	IPBC Total	150%	HIMO LOSS Katio Plan Year 10
Average Monthly Enrollment	248	5,550	125%	87.1%
HMO Loss Ratio	87.1"a	89.6"	75% 50%	
IIMO Surplus/(Deficit)	\$253,441	\$3,980,987	25%	
Reallocated Surplus/(Deficit)	\$188,216	\$3,988,034		SWAHM All Members

89.6%

To Date



IPBC Total

SWAHM - All Members

Dental Experience Summary

92.5**

87.7" a

576

Average Monthly Enrollment

7,725



		UHC PPO Network Savings %	
(For UHC Network)	%09 200	48.7%	\$5.55
55.5°	800		
95.6"	40%	CWANA All Member	IDBC Total (for 1140 Network)
			(vocasa) and the control of the cont
		BCBS PPO Network Savings %	ork Savings %
(Por BCBS Nerwork)	%09	58,0%	26.0%
56.0° a			
99,0°a	20%	SWAHM - All Members	IPBC Total (For BCBS Network)
			for the same of th

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This analysis is for illustrative purposes only, and is not a guarantee of future expenses, claims costs, managed care savings, etc. There are many viriables that can affect future health care costs including unlization partierns, catastrophic claims, claims, claimings in	increases, e.e. This analysis does not amend, extend, or alter the coverage provided by the actual insurance policies and contracts. Please see your policy or contact us for specific information or further details in this regard.

58.0% 9.999

Network Unitzation ". Network Savings "a

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SWAHM - All Members

PPO Network Summary - BCBS

July 2018 Through June 2019 Plan Year Data Through December 31, 2018 IPBC Financial Summary Village of Beecher



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Account	Estimated Account Balance as of 6/30/18	Transfers/Withdrawals Plan Year To Date	Estimated Gain/(Loss) Plan Year To Date	Estimated Account Balance as of 12/31/18	Fund Balance Requirements	\$150.000
Admin Fund	\$192	80	80	\$192	\$92	\$100.000
Benefit Fund	\$78,239	80	(\$14,080)	\$64,159	\$40,536	000
HMO Account	SO	80	()S	80	N/A	non'net
Terminal Reserve	\$33,360	80	(()()	\$33,360	N/A	0\$
Total	\$111,791	0\$	(\$14,080)	\$97,711	\$40,627	

The estimated gain/loss numbers are unaudited and subject to change.

> An estimate of the change in IBNR has been included in the above numbers.

> The estimated gain/loss and account balances are calculated for each subpost member based on their percentage of total subpost funding.

\$97,711 Total **Estimated Current Account Balances** Terminal \$33,360 Reserve HMO Ş Admin Fund Benefit Fund \$64,159 \$192

dd	PPU Experience Summary		
Category	Village of Beecher	SWAHM Total	IPBC Total
Average Monthly Enrollment	23	558	11,618
PPO Loss Ratio	110.2%	107.3%	99.500
PPO Funding Vanance	(\$16,588)	(\$298,979)	\$561,045
PEPM Banded Layer Claim Cost (\$35k - \$125k)*	\$206.52	\$137.73	\$171.89
# of Claims In Banded Layer	1	15	362

*PEPM = Per Employee Per Month

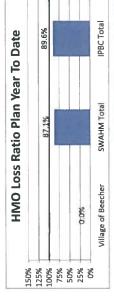
IPBC Total 99.5% PPO Loss Ratio Plan Year To Date **SWAHM Total** 107.3% Village of Beecher 110.2% 150% 125% 100% 75% 50% 25% 0%

HMO Experience Summary

LALV	INTO ENDOINERS CHIMINALLY		
Category	Village of Beecher	SWAHM Total	IPBC Total
Average Monthly Enrollment	0	248	5,550
HMO Loss Ratio	$0.0^{o_{ci}}$	87.100	89,6%
HMO Surplus/(Deficit)	(\$3,620)	\$253,441	53,980,987
Reallocated Surplus/(Deficit)	80	\$188,216	53,988,034

PPO Network Summary

Category	Village of Beecher	SWAHM Total (For BCBS Network)	IPBC Total (For BCBS Network)
Network Savings "a	46.2° n	58,0%	56.00%
Network Utilization %	100.0%	o,49°0,	99,0%



(For BCBS Network) IPBC Total 56.0% **PPO Network Savings %** Village of Beecher SWAHM Total (For BCBS 58.0%

This analysis is for illustrative purposes only, and is not a guarantee of future expenses, claims costs, managed care savings, etc. There are many variables that can affect future health care costs including unlessroon patterns, causarrophic claims, changes in plan design, health care trend increases, etc. This analysis does not amend, extend, or alter the coverage provided by the actual insurance policies and contracts. Please see your policy or contact us for specific information or further details in this regard.

VILLAGE PROPERTY TAX LEVIES

Tax Per	\$235,000 Home	\$582.25	\$451.57	\$500.28	\$532.94	\$507.10	\$524.63	\$509.12	\$511.83	\$492.06	\$490.12	\$474.99	\$452.19	\$421.87	\$403.42	\$391.63	\$402.71	\$424.82	\$466.85	\$500.90	\$543.78	\$566.89	\$575.34	\$579.14	\$573.79	\$550.37
T	Tax Rate	0.7508	0.5823	0.6451	0.6872	0.6539	0.6765	0.6565	99.0	0.6345	0.632	0.6125	0.5831	0.544	0.5202	0.505	0.5193	0.5478	0.602	0.6459	0.7012	0.731	0.7419	0.7468	0.7399	0.7097
	Change in E.A.V.		+7.3%	%L'9+	+4.0%	+8.8%	+0.4%	%0 [.] 9+	%L'6+	+10.3%	+11.5%	+17.5%	+22.2%	+23.02%	+19.68%	+12.14%	+0.21%	-2.24%	-7.38%	%98 [.] 9-	-7.30%	-4.25%	-0.84%	+0.58%	+1.15%	+3.95%
	E.A.V.	\$28,191,604	\$30,244,616	\$32,277,710	\$33,563,667	\$36,516,279	\$36,662,554	\$38,851,168	\$42,601,666	\$46,974,305	\$52,418,820	\$61,603,041	\$74,961,363	\$92,213,368	\$110,362,636	\$123,757,962	\$124,022,874	\$121,238,766	\$112,292,130	\$104,589,158	\$96,955,460	\$92,834,853	\$92,054,706	\$92,588,237	\$93,657,407	\$97,352,724
	Total Levy	\$282,216	\$239,081	\$272,876	\$299,220	\$312,068	\$323,254	\$332,682	\$368,547	\$392,564	\$431,272	\$507,413	\$593,619	\$685,635	\$792,072	\$876,079	\$890,732	\$923,161	\$928,656	\$932,657	\$941,227	\$944,385	\$946,609	\$954,910	\$954,463	\$952,404
	Debt Service	\$58,169	* \$15,000.00	\$40,928	\$54,935	\$53,600	\$57,084	\$55,479		\$56,933	\$59,900	\$57,772	\$60,344	\$57,720	\$64,893	\$61,631	\$71,065	\$70,862	\$70,183	\$69,573	\$74,018	\$73,248	\$77,418	\$85,922	\$87,382	\$85,184
Village Levy for	Road and Bridge	\$224,047	\$224,081	\$231,948	\$244,284	\$258,462	\$266,170	\$277,203	\$310,069	\$335,631	\$371,372	\$449,641	\$533,275	\$184,000	\$217,966	\$251,102	\$246,681		\$252,657	\$257,499	\$257,110	\$263,655	\$263,655	\$263,655	\$261,492	\$261,492
Village Levy for	Operations & Mtnc.													\$443,915	\$509,213	\$563,346	\$572,985	\$593,464	\$605,816	\$605,885		\$605,333	\$605,536	\$605,333	\$605,589	\$605,728
	Tax Year	1994	1995	1996	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018

*Tax Abatement due to 1989 G.O. Bond Refinancing

^{**}Tax levies are estimated.

Levies are shown in the year they are levied, not collected.

^{\$235,000} is the median value of a home in the Village.

clerk@villageofbeecher.org

From: Tax Extension < taxextension@willcountyillinois.com>

Sent: Tuesday, March 19, 2019 9:32 AM

To: Robert Barber (bobadm@Villageofbeecher.org); Janett Conner

(clerk@Villageofbeecher.org)

Subject: 2018 Rates, Values, & Extensions for Your District

Attachments: Village of Beecher.pdf

Attached is the preliminary Will County calculation of Rates, Values, and Extensions for your district. PLEASE REVIEW the attached calculation carefully and contact us with any questions regarding its contents.

Rate Reductions and Reallocation: If your levied amount resulted in a total rate that was in excess of the statutory limit, our calculation has reduced the rate for each levied fund proportionally in order to maintain the maximum limited total rate (unless you supplied us with a resolution directing us to apply the limitation in another manner). However, you may re-allocate the effect of that proportional limitation.

To do so, please write your changes directly on the attached calculation sheet, crossing out the rate we calculated in the "Extended Rate" Column and writing in the new rate for that fund. **Do not change the "Will Co Rate" column**, as it may be skewed by adjustments carried forward from the prior year.

An *example* of a reallocation is below (you do not need to include descriptions of your changes, just the revised rates):

FUND	LEVY	MAX RATE	EXTENDED RATE	EXTENDED	Took additional re
001 00 CORPORATE	321,000	4375	.3657 .3572- .3550	321,045,31	Corporate to offse funds raised rates
027 00 AUDIT	3,000	NONE CAP	.0035 0034 .003	5 3,072.62	tunas raised rates
005 00 I. M. R. F.	6,000	NONE	.0069 .006	9 6,057,45	Raised fund rates
047 00 SOCIAL SECURITY	27,000	None Cap	.0308 .0301 .030	8 -27,010,00	up to levied rate:
035 00 TORT/LIAB INS	43,000	NONE	.0490 .0470 .049	90 41,963.26	
014 00 POLICE PROTECT	80,000	.6000 CAP	.0912	80,063.80	
143 00 MEDICARE	4,000	NOME CAP	.0046	1,050.53	Left proportions reduction in the
015 00 POLICE PENSION	55,000	NONE CAP	.0627	53,727.02	funds in place
	539,000		.6144 .5999 .599	539,377,16 9 526,647.71	
** NON CAPPED **	Limitir	ng Rate			
					- Sum of reallocate
003 00 BOND AND INT	0	none	.0000	0.00	rates is equal to than Limiting Ra
	539,000		.6144	539,377.16 526,647.71	accompt management

Please keep in mind the following:

- The sum of the rates of all capped funds may not exceed your Limiting Rate
- Any one fund's rate may not be raised above its levied rate the first rate listed in the "Extended Rate" column for that fund

- If you see a third line of rates for a fund in the "Extended Rate" column, please make your adjustments to that line.

You may also choose to simply reduce a rate for a given fund or funds, without a corresponding increase in another fund. Please make those reductions in the same manner as the example above.

If you are making changes, please scan the amended calculation sheet and return it to us via e-mail. All changes must be made in writing, in the manner indicated above, and must be finalized by Thursday, April 4th.

If you are in agreement with the rates as calculated, please sign the calculation sheet and return it to us via e-mail.

Thank You!
Will County Clerk's Office
Tax Extension Department
taxextension@willcountyillinois.com
815-740-4632

WCO123R	6030
LIMITING RATE CALCULATION	
2018 LEVY	OF BEECHER
11.32.28 - 3/18/19	801 VILLAGE OF BEECHER

		ADJUSTED EXTENSION BASE			ADJUSTED VALUATION BASE		LIMITING RATE	LIMITING RATE X NET EAV
605,588.76	1.0210	618,306.12	97,352,724	1,144,757	5,454 0 0 96,202,513	618,306.12	96,202,513	625,685.96
PREVIOUS EXTENSION	C P I OR 1.050 X	RATE INCREASE FACTOR X	CURRENT NET EAV	NEW PROPERTY	ANNEXATIONS DISCONNECTIONS +	ADJUSTED EXT BASE	ADJUSTED VAL BASE	EXTENSION LIMIT

2018 LEVY 97,352,724 97,352,724	WILL CO EXTENSION	331,875.43 X	7,690.86 X	61,137.51 X	59,969.27 X	39,719.91 X	104,167.41 X	1,168.23 X	x 00.0	605,728.62		85,183.63 X	690,912.25
11.33.43 03/18/2019 WILL COUNTY VALUE OTHER COUNTIES TOTAL VALUE	WILL CO RATE	.3409	6200.	.0628	.0616	.0408	.1070	.0012	0000.	.6222		.0875	.7097
WILL OTHE TOTA	WILL CO SHARE	331,875.43	7,690.86	61,137.51	59,969.27	39,719.91	104,167.41	1,168.23	00.00	605,728.62		85,183.63	690,912.25
WILL COUNTY TAX RATE CALCULATION E VALUE VALUE 191,946 TY VALUE 97,352,724	TOTAL	331,875.43	7,690.86	61,137.51	59,969.27	39,719.91	104,167.41	1,168.23	00.00	605,728.62		85,183.63	690,912.25
VALU FARM ROAD COUN	EXTENDED RATE	.3409	6200.	.0628	.0616	.0408	.1070	.0012	0000.	.6222		.0875	.7097
6030 FARM NON RAIL WILL	MAX RATE	.4375	NONE	NONE	NONE	NONE	.6000	.0500	.0500			NONE	
	LEVY	331,818	7,638	61,100	59,891	39,671	104,125	1,090	0	605,333		85,090	690,423
801 VILLAGE OF BEECHER PERCENT BURDEN LIMITING RATE REDUCTION FACTOR .000000	FUND	001 00 CORPORATE	027 00 AUDIT	005 00 I. M. R. F.	047 00 SOCIAL SECURITY	035 00 TORT/LIAB INS	014 00 POLICE PROTECT	046 00 CIVIL DEFENSE	045 00 PUBLIC BENEFIT		** NON CAPPED **	003 00 BOND AND INT	

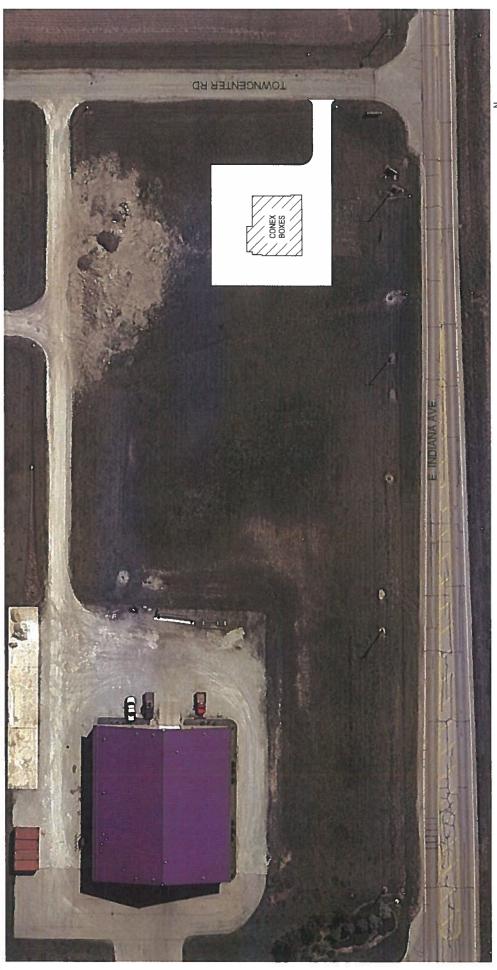
I do hereby certify that the above figures are CORRECT and FINAL

Signature:

Printed Name: Robert D. BACSEN

Title: While Adding Palpa Date:

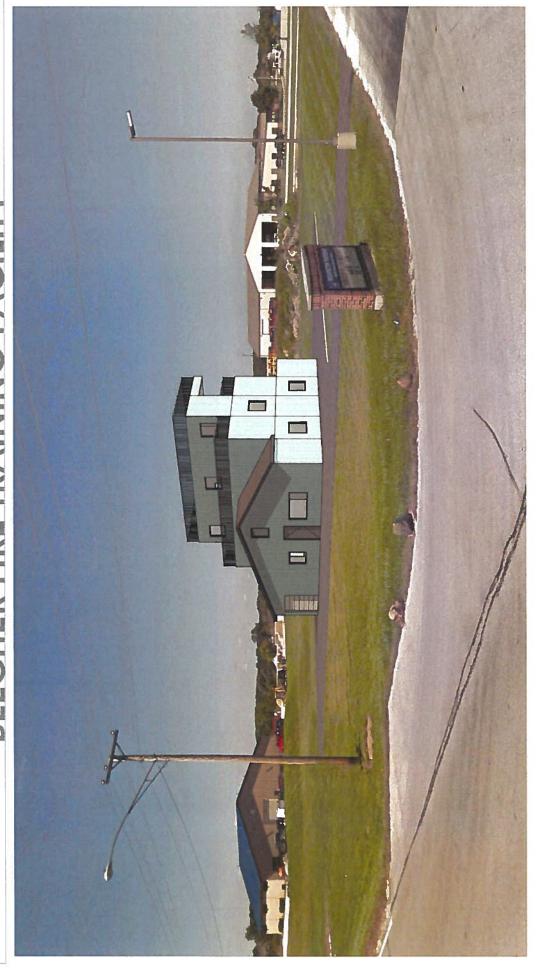
3/20/19





SCALE: 1" = 50" 0" 03/12/19
SITE PLAN

BEECHER FIRE TRAINING FACILITY



FGM ARCHITECTS INC.

BUILDING PERMITS - FEBRUARY 2019

PERMIT #	OWNER NAME	ADDRESS	DATE	DESCRIPTION	COST	VALUE
003-19-02E	Tatgenhorst	424 Saddle Run	02/15/2019 Generator)2/15/2019 Generator	\$65.00	\$6,100.00
004-19-02B	Mighty Fortress	546 Elliott	02/22/2019 Gable Roo)2/22/2019 Gable Roof	\$85.00	\$3,500.00
005-19-02B	Stluka	633 Reed	02/26/2019 Roof)2/26/2019 Roof	\$55.00	\$3,000.00
006-19-02B	Jinks	29902 Trim Creek	02/28/2019 Vertical pla)2/28/2019 Vertical platform lift	\$260.80	\$23,580.00

36,180.00

465.80

MONTHLY TOTALS

VILLAGE OF BEECHER, WILL COUNTY, ILLINOIS

ORDINANCE NO. _____

AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BEECHER, WILL COUNTY, ILLINOIS (SCHOOL DISTRICT 200-U)

Adopted by the
President and Board of Trustees
of the Village of Beecher
This _____ day of ______, 2019

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Beecher, Will County, Illinois, this _____ day of ______, 2019.

VILLAGE OF BEECHER, WILL COUNTY, ILLINOIS

ORDINANCE NO. _____

AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE VILLAGE OF BEECHER, WILL COUNTY, ILLINOIS (SCHOOL DISTRICT 200-U)

WHEREAS, the Corporate Authorities of the Village of Beecher, Will County, Illinois, have received a written petition, signed by School District 200-U, the legal owner of record of all the real property described in Section 1 below (hereinafter referred to as the "Premises"), requesting that the Premises be annexed to the Village of Beecher; and

WHEREAS, there are no electors residing and there are no public streets or highways within the Premises; and

WHEREAS, the Premises are not within the corporate limits of any municipality and the Premises are contiguous to the Village of Beecher; and

WHEREAS, the Village of Beecher does not offer fire protections services or public library services to its residents, and therefore, the Village is not required to send legal notices regarding the intention of the Village to annex the Premises to any other public bodies, including, but not limited to, the Beecher Fire Protection District and the Beecher Community Library District No. 200U; and,

WHEREAS, copies of such notices required to be recorded, if any, have been recorded in the Office of the Recorder of Will County; and

WHEREAS, 65 ILCS 5/7-1-8 authorizes the Village of Beecher to annex any parcel of real estate upon the filing of a written petition for annexation by all of the legal owners of record and by at least fifty-one percent (51%) of all electors residing upon said unincorporated parcel; and

WHEREAS, all petitions, documents, and other necessary legal requirements are in full compliance with the statutes of the State of Illinois and specifically 65 ILCS 5/7-1-8; and,

WHEREAS, the Corporate Authorities of this Village of Beecher, Will County, Illinois, having reviewed the petition for annexation and the Illinois Compiled Statutes, as amended from time to time, now concur that it is advisable, necessary, and in the best interests of the residents of the Village of Beecher to annex the Premises as petition for by School District 200-U.

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

SECTION ONE: That the real property described on the attached Exhibit "A" and depicted on the attached Exhibit "B", which is an accurate Plat of Annexation, is hereby annexed to the Village of Beecher, Will County, Illinois, and the real property legally described on Exhibit "A" is hereby annexed with the AG-1 zoning district classification.

SECTION TWO: That the Village Clerk is hereby directed to record with the Recorder and to file with the Will County Clerk a certified copy of this Ordinance, together with the accurate map of the real property annexed appended to the Ordinance.

SECTION THREE: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

PASSI	ED and APPROVED th	is day of	, 2019.	
Yeas:				
Nays:				
Abstain:				
Present:				
ATTEST:		Greg	Szymanski, Villag	e President
Janett Conner	, Village Clerk			

Exhibit "A"

25 acres:

PIN#22-22-17-401-003-0020

8.95 acres: PIN#22-22-17-401-003-0010

The North Half (N 1/2) of the North Half (N 1/2) of the Southeast Quarter (SE 1/4) of Section 17, in Township 33 North, Range 14 East of the Third Principal Meridian in Will County, Illinois, except the West 10 acres thereof and further except there from that part thereof conveyed to the Chicago, Danville, and Vincennes Railroad Company (also known as the Chicago and Eastern Illinois Railroad Company, presently known as the Missouri and Pacific Railroad Company) said deed being dated March 30,1869 and recorded in Book 120 at Page 312 of the Recorder's records of Will County, Illinois.

Excepting therefrom any portion previously annexed to the Village of Beecher.

STATE OF ILLINOIS)) SS.			
COUNTY OF WILL) 55.			
	CEF	RTIFICATE		
I, Janett Conner, ce Village of Beecher, Will C	•	duly appointed	and qualified municipal	clerk of the
I hereby certify tha municipality passed and ap ANNEXING CERTAIN COUNTY, ILLINOIS (See should be published in pan	oproved Ordinance TERRITORY TO CHOOL DISTRI	e No enti O THE VILLA	GE OF BEECHER, W	E 'ILL
The pamphlet form sheet thereof, was prepared commencing on Copies of such Ordinance the municipal clerk.	d, and a copy of su , 2019, a	uch Ordinance wind continuing for	r at least ten (10) days t	pal building, hereafter.
DATED at Beeche	r, Illinois, this	day of	, 2019.	
(SEAL)		Janett C	Conner, Municipal Clerk	

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Beecher 200U School District, County of Will, State of Illinois as follows:

At the Regular Board Meeting held on Monday, February 11, 2019, the Board of Education formally requests that the Village of Beecher, Illinois annex into the Village boundaries the District-owned property known as the Farm, which is legal described as:

25 acres:

PIN#22-22-17-401-003-0020

8.95 acres: PIN#22-22-17-401-003-0010

The North Half (N 1/2) of the North Half (N 1/2) of the Southeast Quarter (SE 1/4) of Section 17, in Township 33 North, Range 14 East of the Third Principal Meridian in Will County, Illinois, except the West 10 acres thereof and further except there from that part thereof conveyed to the Chicago, Danville, and Vincennes Railroad Company (also known as the Chicago and Eastern Illinois Railroad Company, presently known as the Missouri and Pacific Railroad Company) said deed being dated March 30,1869 and recorded in Book 120 at Page 312 of the Recorder's records of Will County, Illinois.

Board of Education Beecher 200U County of Will State of Illinois

February 11, 2019

BY:

Secretary

President



2017 Levy Real Estate Tax Information

Will County Treasurer 302 N. CHICAGO ST., JOLIET, IL 60432

Permanent Index Number (PIN): 22-22-17-401-003-0020

Mailing Address

Township

BEECHER COMM UNIT SCHOOL DIST 200-U PO BOX 338

BEECHER IL

60401

WASHINGTON

Assessed Value Exemptions Value Value 0 0 0

Acres Tax Code Tax Rate 25.00 2202 10.2860

> Five Year Tax Inquiry Tax Detail Inquiry

Installment	Base Tax Amount	Interest/Cost	Total Paid	Date Paid	*BALANCE DUE
First Due: -06/04/18	0.00	0.00	0.00		0.00
Second Due: 09/04/18	0.00	0.00	0.00		0.00
Total Base Tax (without penalties)	0.00				

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Farmland/Forestry and **Conservation Easement**

Model Homes, Townhomes and Condominium Units

Open Space Land Valuation

Real Estate Transfer **Declarations**

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Inside the SOA office

Disaster Area Information

PIN #: 22-22-17-401-003-0020 OTHER



Tax Map

, IL 00000

GIS Map & Address Info Treasury Tax Info

PREVIOUS SALE INFORMATION

Sale Date:

Tax Rate:

N/A Sale Amount: N/A

MOST CURRENT RATE

10.2860 (2017) ictometry

<< Prev 1 of 4 Next >>

ASSESSMENT INFORMATION (2018)

0 Land: Farm Land: 0 Instant Asm't: 0 Farm

Building: 0 **Building:**

Total: Total:

BUILDING INFORMATION

Electronic format not available. Please contact local Township Assessor.

LEGAL DESCRIPTION

Lot #:

Block #:

Unit #:

Building #:

Area #:

View Tax Bodies

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^{*} Property information is retrieved periodically from the Local Township Assessor; therefore, the property characteristics may not be the most current. For the most current information regarding your property, please contact your Local Township Assessor and review your property's record card.



2017 Levy Real Estate Tax Information

Will County Treasurer

302 N. CHICAGO ST., JOLIET, IL 60432

Permanent Index Number (PIN): 22-22-17-401-003-0010

Mailing Address

Township

BEECHER COMM UNIT SCHOOL DIST 200-U PO BOX 338 BEECHER IL

60401

WASHINGTON

8.95

Assessed Value Exemptions Tif Base Value

O O O

Acres Tax Code Tax Rate

2201

Five Year Tax
Inquiry
Tax Detail
Inquiry

11.0259

Base Tax *BALANCE Total Date Interest/Cost Installment Paid **Amount** Paid DUE First Due:---0.00 29.98 29.98 0.00 -06/04/18 05/22/18 Second Due: 29.98 0.00 29.98 0.00 05/22/18 09/04/18 **Total Base Tax** (without 59.96 penalties)

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Brochures

Inside the SOA office

Disaster Area Information

PIN #: 22-22-17-401-003-0010 OTHER



Тах Мар

, IL 00000

GIS Map & Address Info Treasury Tax Info

PREVIOUS SALE INFORMATION

Sale Date: N/A
Sale Amount: N/A

MOST CURRENT RATE

Tax Rate: 11.0259 (2017)



<< Prev Parcel | Next Parcel >>

<< Prev 1 of 4 Next >>

ASSESSMENT INFORMATION (2018)

Land: 0 Farm Land: 0 Instant Asm't: 0

Building: 0 Building: 0
Total: 0 Total: 0

BUILDING INFORMATION

Electronic format not available.

Please contact local Township Assessor.

LEGAL DESCRIPTION

Lot #:

Block #:

Unit #:

Building #:

Area #:

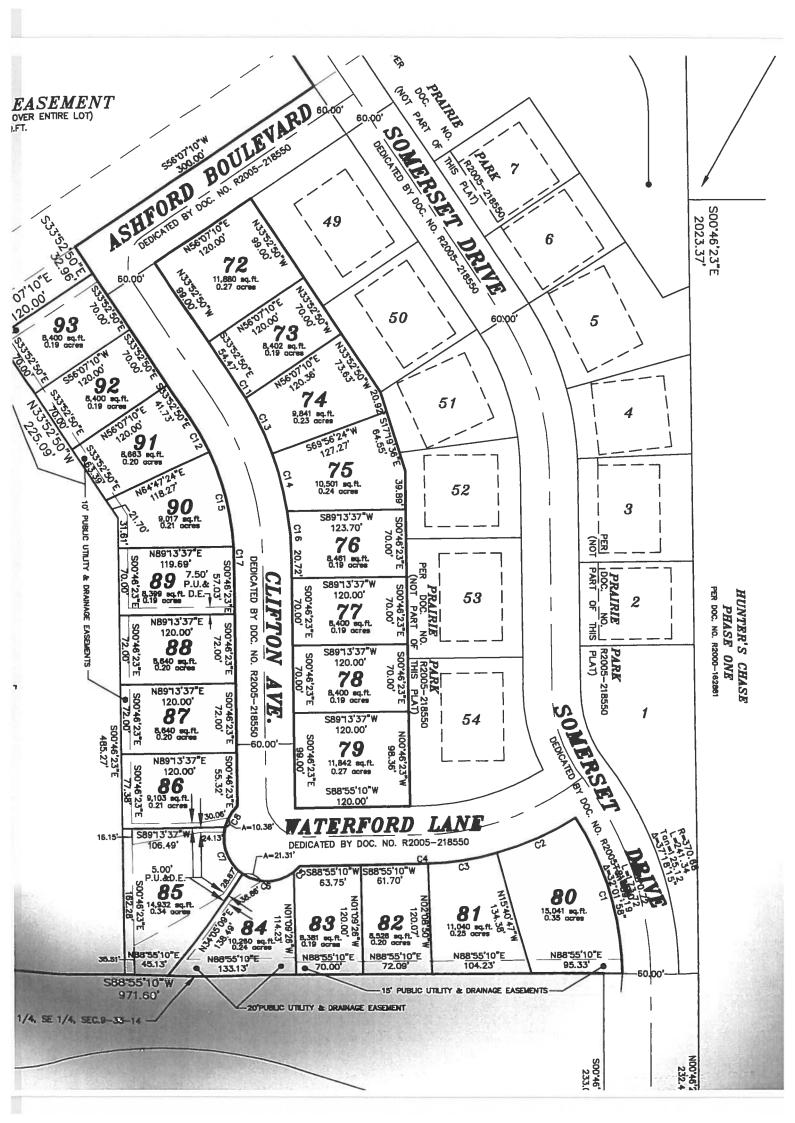
View Tax Bodies

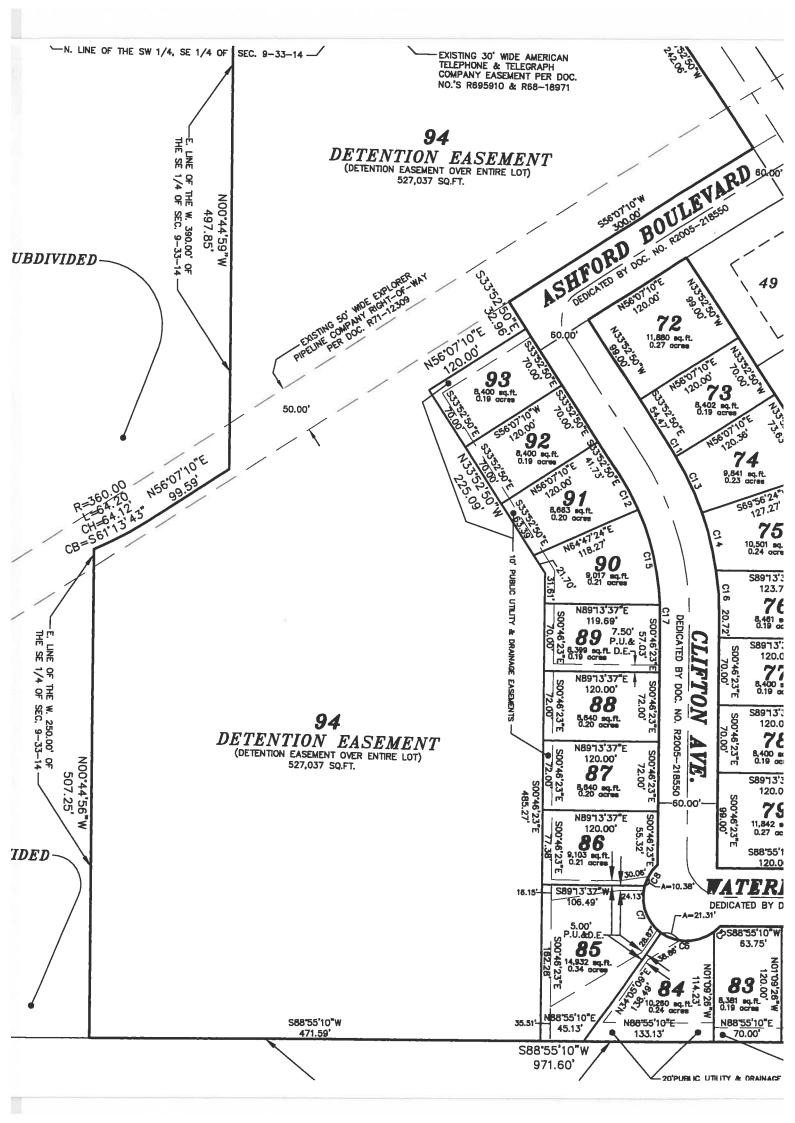
• new search

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S88°55'10"W 100.00'

HOMEOWNERS ASSOCIATION AND VILLAGE EASEMENTS:

ALL EASEMENTS DESCRIBED OR DEPICTED AS PUBLIC UTILITY AND/OR DRAINAGE EASEMENTS (P.U.&D.E. OR P.U.E.) ON THIS PLAT ARE HEREBY GRANTED TO THE HOME OWNERS ASSOCIATION THAT SHALL RESULT FROM THIS DEVELOPMENT FOR THE PURPOSE OF GROUND SURFACE MAINTENANCE AND THE PERPETUATION OF PROPER SURFACE DRAINAGE. PLEASE REFER TO COVENANTS ASSOCIATED WITH THIS PLAT FOR MORE INFORMATION ON THE CREATION AND REQUIREMENTS OF THE HOMEOWNERS ASSOCIATION.

ALL EASEMENTS DESCRIBED OR DEPICTED AS PUBLIC UTILITY AND/OR DRAINAGE EASEMENTS (P.U.&D.E. OR P.U.E.) ON THIS PLAT ARE HEREBY GRANTED TO THE VILLAGE OF BEECHER FOR THE PURPOSE OF MAINTENANCE REPAIR AND PERIODIC REPLACEMENT AS NEEDED OF VILLAGE PUBLIC UTILITIES AND FOR THE VILLAGE TO ENSURE THAT SURFACE DRAINAGE IS PROPERLY MAINTAINED AND ADMINISTERED BY THE HOMEOWNERS ASSOCIATION. IF THE VILLAGE FINDS THAT THE HOMEOWNERS ASSOCIATION IS NOT ATTENDING TO PROPER DRAINAGE MAINTENANCE, THEY MAY INFORM SAID HOMEOWNERS ASSOCIATION AND INDIVIDUAL HOMEOWNERS WHERE THE ISSUE RESIDES AND GIVE NOTICE THAT THE ISSUE MUST BE RESOLVED IN NOT LESS THAN 10 DAYS BEFORE THE VILLAGE CAN RESOLVE SAID ISSUE AT THE EXPENSE OF THE HOMEOWNERS ASSOCIATION PLUS 10%. IN THE EVENT THAT AN INDIVIDUAL OWNER OR THE HOMEOWNERS ASSOCIATION DO NOT RESOLVE THE ISSUE TO PREVENT DAMAGE TO OTHER PROPERTIES IN OR OUTSIDE THE DEVELOPMENT, THE VILLAGE MAY TAKE ACTION NECCESSARY TO RESOLVE THE ISSUE AND MAKE THE HOMEOWNERS ASSOCIATION COVER THE COST PLUS 10% AS THE VILLAGE SEES FIT. PLEASE SEE THE ASSOCIATED SUBDIVISION COVENANTS FOR MORE EXPLANATION.

HOMEOWNERS ASSOCIATION DETENTION AREA AND VILLAGE DETENTION EASEMENT:

THE LOT 94 DETENTION EASEMENTS WERE CREATED WITH THE DEVELOPMENT OF THIS PROPERTY TO PROTECT THIS DEVELOPMENT AND SURROUNDING AREAS FROM DAMAGE AS A RESULT OF EXCESS RAINFALL IN THE AREA. THE EASEMENTS AS SHOWN ON LOT 94 ARE PREVIOUSLY AND HERETOFORE RESERVED FOR AND GRANTED TO THE VILLAGE OF BEECHER, THEIR SUCCESSORS AND ASSIGNS.

THE LOT 94 AREA SHALL BE DEEDED TO THE HOMEOWNERS ASSOCIATION THAT RESULTS FROM THIS DEVELOPMENT ONCE SAID ASSOCIATION IS CREATED. LAWN CARE AND PROPER GRADE MAINTENANCE OF ALL PONDS IN THIS DETENTION AREA SHALL BE THE RESPONSIBILITY OF SAID HOMEOWNERS ASSOCIATION. NO BUILDINGS SHALL BE PLACED ON SAID LOT 94 BUT THE SAME MAY BE USED FOR OTHER PURPOSES THAT DO NOT ADVERSELY EFFECT THE STORAGE/FREE FLOW OF STORMWATER. SAID ASSOCIATION SHALL BE RESPONSIBLE FOR MAINTAINING THE DETENTION AREA AND THE ASSOCIATION OR IT'S MEMBERS MAY NOT DESTROY OR MODIFY THE GRADES OR SLOPES WITHOUT HAVING FIRST RECIEVED PRIOR WRITTEN APPROVAL OF THE TOWNSHIP OF WASHINGTON / THE COUNTY OF WILL, OR ANY OTHER UNIT OF GOVERNMENT HAVING JURISDICTION OVER DRAINAGE.

IN THE EVENT THAT THE SAID ASSOCIATION OR IT'S MEMBERS FAILS TO PROPERLY MAINTAIN THE WATER DETENTION AREA/EASEMENT, THE VILLAGE OF BEECHER OR ANY OTHER UNIT OF GOVERMENT HAVING JURISDICTION OVER DRAINAGE, SHALL UPON TEN (10) DAYS PRIOR WRITTEN NOTICE, RESERVE THE RIGHT TO PERFORM, OR HAVE PERFORMED ON IT'S BEHALF, ANY MAINTENANCE WORK TO OR UPON THE WATER DETENTION AREA/EASEMENT REASONABLY NECCESSARY TO INSURE ADEQUATE STORMWATER STORAGE AND FREE FLOW OF STORMWATER THROUGH THE DETENTION EASEMENT AREA.

IN THE EVENT THE VILLAGE OF BEECHER OR ANY OTHER UNIT OF LOCAL GOVERNMENT HAVING JURISDICTION OVER DRAINAGE, SHALL BE REQUIRED TO PERFORM, OR HAVE PERFORMED ON IT'S BEHALF, ANY MAINTENANCE WORK TO OR UPON THE WATER DETENTION AREA EASEMENT, THE COST TOGETHER WITH AN ADDITIONAL SUM OF TEN PERCENT (10%) OF THE COST OF COMPLETION OF THE WORK CONSTITUTES A LEIN AGAINST THE SAID HOMEOWNERS ASSOCIATION OR AGAINST ALL THE HOMEOWNERS IN AS DEPICTED IN THIS DEVELOPMENT AS SAID VILLAGE OR UNIT SEES FIT IN ORDER COLLECT. THE LEIN MAY BE FORECLOSED BY ANY ACTION BROUGHT BY OF ON BEHALF OF THE VILLAGE OR OTHER UNIT OF GOVERNMENT.

SHEET 1 OF 1

PREPARED BY AND PLEASE RESERVE A RECORD COPY FOR:

LINCOLNWAY

ENGINEERING AND LAND SURVEYING LTD.

LAND SURVEYING • PLANNING
ENGINEERING • PERMITS
LAND DEVELOPMENT SCIENCES AND CONSULTING

846 REGENT STREET, NEW LENOX, IL. 60451 PHONE (630)301-1325

11 70 22



Village of Beecher

Police Department

TO: Mayor and Village Board

Re: Monthly Report-February, 2019

From: Chief Gregory D. Smith

Community Contacts:

 Beecher Police participated with Bingo for the residence of Beacher Manner.

• Meetings, Training & Conferences:

- Beecher police Officers attended training, titled "Sex Assault Trauma Informed Response". Mandatory Mandate through State.
- Beecher Police attended Rescue Task Force Command and Control training. Prerequisite for RTF Drill on April 19th.
- Beecher Police attended Rapid Response training. Prerequisite for RTF Drill, April 19th.
- Code Enforcement: See attached Report

Gregory D, Smith Chief of Police

		enigeri Wereni	(8°2	rani s Pelatar				
				Aggregate				
1			Total	Total				
Driving under the influence	ce of alcohol	/drugs	1	3				
Driving with bac over .08			0	0		-		
Driving under the influence		n urine	0	0		1		
Illegal transportation of a			0	1				
Suspended registration			0	0				-
Improper display of regist	tration		0	1				
Improper use of regstration			0	0				<u> </u>
Operation of uninsured m			3	6				
No valid registration			3	3				
No valid drivers license			2	2				
Driving while license susp	ended or rev	oked	3	6				
Speeding			7	12	_			
Disobey traffic control dev	vice		1	1				
Seat belt violation			0	0				
Improper lane usage			0	2				
Improper passing			0 -	0				
Truck violation (size/weig	ht/load)		1	4	-		·	
Overweight	registration	0						
Overwidth /	Overlength	_ i						
No safety te	st tion	0						
No valid CDL		0						
Equipment violation			1	2				
Fail to yield - emergency	vehicle		0	0				
Cell Phone Violation			1 _	1				
All others			1 _	2			·	
Total tickets			24	46				
Total violators			17	33			· <u></u>	
M/W 7	41%	12	<u>%</u> 37%	F/W	4	23%	Asal - 4	15%
M/B 1	6%	3	9%	F/B	3	23%_ 18%	6	18%
M/Hispanic 1	6%	3	9%	F/Hispanic	1	6%	3	9%
M/Other 0	0%	0	0%	F/Other	0	0%	1	3%
		War Spr. N	96					
Total White 11	37%	17	37%		144.02.45			
Total Black 4	32%	9	32%				19.4-1-1-1	70
Total Hispanic 2	25%	6	25%					
Total Other 0	6%	1	6%					

February 2019 Tickets									
Officer	Waning	Citati	CI Ti I						
	Warnings	Citations	CL-Tickets	P-tickets	Compromise	Total			
100	0	0	0	0	0	0			
107	1	0	0	0	0	1			
108	0	0	0	0	0	0			
114	7	4	0	2	0	13			
117	3	0	0	0	0	3			
126	17	3	0	0	0	20			
129	0	_1_	0	0	0	1			
143	5	_ 6	0	0	0	11			
148	6	1	0	1	0	8			
152	0	0	0	0	1	1			
154	3	4	0	0	0	7			
157	11	5	0	0	0	16			
164	0	0	0	1	0	1			
165	0	0	0	0	0	0			
Totals	53	24	0	4	1	82			

Beecher Police Department

Accidents by Location 2/1/2019 12:00:00 AM to 3/1/2019 12:00:00 AM

B1-19-0000042 - Control # 20190042 2/18/2019 9:26:00 AM 628 Gould St Inv. By: Fraher, Mirrissa 164 1 - Driver ZELLNER, STEVEN I JR O - No Indication of Injury 1 - Driver Brzuchowski, Kevin J O - No Indication of Injury B1-19-0000034 - Control # 20190034 2/12/2019 8:25:00 AM Poplar Ln / S Blue Heron Blvd Inv. By: Little, William 126 1 - Driver Gaik, Jonathon M. O - No Indication of Injury B1-19-0000041 - Control # 2090010 2/17/2019 8:05:00 PM S Dixie Hwy / Hunters Dr

Inv. By: Mazurek, Ronald 148

1 - Driver

2 - Parked - No Driver Harris, Jessica A O - No Indication of Injury

Beecher Police Department

CAD Calls For Service Counts 2/1/2019 to 3/1/2019

911 HANG UP CALL	2
Accident	8
Administrative Duties	3
ALARM	<u>3</u>
Animal Complaints	1
Assault	1
Assist Fire Department	28
Assist Law Agency	6
Breaks	6
BUILDING CHECK	247
Criminal Damage to Property	2
Detail	1
Disturbance	3
Domestic	7
Drive Off	4
Escorts	11
Extra Patrol	71
Follow Up	11
FRAUD INVESTIGATION	2
House Watch	11
Information	1
Intoxicated Subject	1
Lock out or in	8
Loud	1
MISCHIEVOUS CONDUCT	1
Missing Person	2
Motorist Assist	6
NOTIFICATIONS	1
Open Door	10
Ordinance Violation	1
Other Complaints	7
Paper Service	2
Parking Complaints	4
Phone	2
Public Service	3
Public Works	6
Railroad Call	2
Reckless Driving Complaints	1
Report Writing	7
Road	2
SCHOOL RELATED DUTIES	17
Sick	5
Solicitor Complaints	4
Stand By	1
Suicide	1
Suspicious	14
Test	1
Traffic Stop	74
Unknown	1

Unwanted	1	
Vacation Watch	18	
Vehicle Maintenance	7	
Walk in at Station	2	—
Welfare Check	8	
Total	654	

0FR

Beecher Police Department Case Report Summary 2/1/2019 12:00:00 AM to 2/28/2019 11:59:59 PM

ase Number Subject	Date/Time Case Report Location	Call for Service Location	Primary Officer	Offense Code
I-19-0000027 Domestic	2/1/2019 9:16:42 AM 1446 Fox Hound Trl	1446 Fox Hound Trl	Emerson, Rick #108	0486
I-19-000028 Extra Patrol	2/2/2019 3:04:20 AM	Business Checks Zones 100- Hawkins, Jamie 400	- Hawkins, Jamie #143	
-19-0000029 Electronic Harassment	2/5/2019 2:45:20 AM 1429 Crooked Creek Dr	1429 Crooked Creek Dr	Dacorte, Aaron #157	2826
-19-0000030 Domestic Battery	2/7/2019 7:16:20 AM 272 Miller St	272 Miller St	Little, William #126	0486
-19-0000031 In-State Warrant / DWLS	2/9/2019 9:18:34 PM Hunters Dr / Saddle Run Ln	S Dixie Hwy / W Eagle Lake	Dacorte, Aaron #157	5081
		Ö		2461
				2480
				2455
-19-0000032 No Valid DL	2/10/2019 10:12:03 PM 300 BIK Dixie Hwy	730 Dixie Hwy	Dacorte, Aaron #157	2470
-19-0000033 0496 - TAMPERING WITH FOOD DRIES OR	2/10/2019 4:24:27 PM 633 Reed St	633 Reed St	Leroy, Andrew #117	0496
COSMETICS			Sipple, Roger #114	0496
-19-0000034 Accident	2/12/2019 8:25:36 AM	Poplar Ln / S Blue Heron Blvd	Little, William #126	
-19-0000035 Missing person	2/12/2019 9:20:29 PM 1452 Fox Hound Trl	1452 Fox Hound Tri	Mazurek, Ronald #148	9065
-19-0000036 Suicidal subject	2/14/2019 4:04:53 AM 645 Miller St	645 Miller St	Fraher, Mirrissa #164	9607
-19-0000037 Criminal Damage to Property	2/15/2019 12:36:22 PM 614 W Indiana Ave	614 W Indiana Ave	Little, William #126	1310
-19-0000038 Intoxicated subject	2/16/2019 3:01:15 AM 730 Dixie Hwy	730 Dixie Hwy	Hawkins, Jamie #143	2480
				2461
				6614
				2455
				0460
rd Fraud	2/16/2019 10:01:52 AM 1301 Pheasant Chase Cir	1301 Pheasant Chase Cir	Little, William #126	1150
	2/16/2019 12:43:53 AM 210 E Bald Eagle Ln	210 E Bald Eagle Ln	Mazurek, Ronald #148	0096
-19-0000041 Accident	2/17/2019 8:05:58 PM	S Dixie Hwy / Hunters Dr	Mazurek, Ronald #148	
-19-0000042 Accident	2/18/2019 9:30:18 AM	628 Gould St	Fraher, Mirrissa #164	
-19-000043 OP Violation	2/19/2019 9:32:53 AM 526 Dixie Hwy	526 Dixie Hwy	Emerson, Rick #108	4387

D.

I-19-0000044 Domestic Intervention	2/19/2019 12:17:21 PM 548 Dixie Hwy	548 Dixie Hwy	Emerson, Rick #108	4870
I-19-000045 Suspicious	2/19/2019 3:22:07 PM	1369 Dutch American Way	Leroy, Andrew #117	
I-19-0000046 Revoked DL	2/20/2019 8:40:35 PM 600 Block Dixie Hwy	290(300) Blk Dixie Hwy	Mazurek, Ronald #148	2480
-19-0000047 Missing Person	2/22/2019 8:30:17 AM	31 Swan Ln	Waterman, Ann #129	
-19-0000048 Retail Theft	2/22/2019 12:08:51 PM 1350 Dixie Hwy	1350 Dixie Hwy	Emerson, Rick #108	0980
-19-0000049 Mental Subject	2/22/2019 2:09:41 PM 1928 N Monhegan Ave	1928 N Monhegan Ave	Waterman, Ann #129	9604
				0260
-19-0000050 Battery	2/26/2019 12:45:56 AM 901 Dixie Hwy	901 Dixie Hwy	Hawkins, Jamie #143	0460
-19-0000051 Station Information	2/26/2019 4:14:11 PM 541 Miller St	724 Penfield St	Emerson, Rick #108	9507
-19-000052 Suicidal subject	2/27/2019 5:11:09 AM 643 Reed St	643 Reed St	Fraher, Mirrissa #164	2096

VILLAGE OF BEECHER, WILL COUNTY, ILLINOIS

0	R	D	\mathbf{I}	V.	A	N	C	\mathbf{E}	N	0.	

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF BEECHER AND THE BEECHER FIRE PROTECTION DISTRICT FOR ENFORCEMENT OF THE BUILDING AND FIRE PREVENTION CODES

WHEREAS, the Corporate Authorities of the Village of Beecher, Will County, Illinois (the "Village"), are authorized by the "Intergovernmental Cooperation Act" (5 ILCS 220/1) to enter into contracts or otherwise associate with other public agencies in any manner not prohibited by law or ordinance; and

WHEREAS, the Village and the Beecher Fire Protection District (the Fire District") have had a long term working relationship for the benefit of the residents of the Village and the Village and Fire District seek to coordinate and share the enforcement of the Building and Fire Prevention Codes; and

WHEREAS, the Village have been advised that it is in their best interests to enter into an intergovernmental agreement with the Fire District, which is a public agency pursuant to 5 ILCS 220/2, to coordinate and share the enforcement of the Building and Fire Prevention Codes; and

WHEREAS, the Village having reviewed the Illinois Compiled Statutes, as amended from time to time, the proposed Intergovernmental Agreement, now concur that it is advisable, necessary, and in the best interests of the residents of the Village of Beecher to authorize the President and Clerk to execute an Intergovernmental Agreement with the Fire District to coordinate and share the enforcement of the Building and Fire Prevention Codes.

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

SECTION ONE: That the Village Board of the Village of Beecher, Will County, Illinois, does hereby approve the document entitled "AN INTERGOVERMENTAL AGREEMENT BETWEEN THE VILLAGE OF BEECHER AND THE BEECHER FIRE PROTECTION DISTRICT REGARDING THE ENFORCEMENT OF BUILDING AND FIRE PREVENTION CODES" by and between the Village of Beecher and the Beecher Fire Protection District, a true, correct and complete copy of which is marked as *Exhibit A*, attached hereto, and incorporated by reference as if fully set forth herein, and the Village Board does hereby further authorize the Village President and the Village Clerk to execute *Exhibit A* on behalf of the Village of Beecher and to perform any other action as may be necessary or convenient to effectuate this Ordinance.

SECTION TWO: That all existing Ordinances and Village Code provisions, or parts thereof, in conflict with the provisions of this Ordinance, are hereby deemed null, void, and of no legal effect, and are specifically repealed.

SECTION THREE: If any section, clause, provision or portion of this Ordinance shall be held to be invalid or unconstitutional by any Court of competent jurisdiction, such decision shall not affect any other section, clause, provision or portion of this Ordinance, and this Village Board hereby expressly acknowledges that it would have enacted this Ordinance even with the invalid portion deleted.

SECTION FOUR: That this Ordinance shall be in effect immediately after its passage by the Village Board, its approval by the President, and its publication as required by law, and recording.

PASS	SED and APPROVED this day of, 2018.
Yeas:	
Nays:	
Abstain:	
Present:	
ATTEST:	Greg Szymanski, Village President
Janett Conne	r. Village Clerk

INTERGOVERMENTAL AGREEMENT BETWEEN THE VILLAGE OF BEECHER AND THE BEECHER FIRE PROTECTION DISTRICT REGARDING THE ENFORCEMENT OF BUILDING AND FIRE PREVENTION CODES

This Intergovernmental Agreement is made and entered on the last date set forth next to the signatures of the Village of Beecher, Illinois (the "Village") and the Beecher Fire Protection District (the "Fire District") (collectively the "Parties"), that have approved this Agreement in the manner provided by law.

RECITALS

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 authorizes units of local government "to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or ordinance"; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/3, provides that any power or powers, privileges, functions, or authority exercised or which may be exercised by a public agency may be exercised, combined, transferred and enjoyed jointly with any other public agency of the State except where specifically and expressly prohibited by law; and

WHEREAS, the Parties are both public agencies as defined by state statute; and

WHEREAS, the Village of Beecher and the Beecher Fire Protection District both possess the power to establish regulations regarding fire protection and fire safety within their respective boundaries; and

WHEREAS, the governing bodies of both the Village and the Fire District desire to coordinate their enforcement of the legally adopted Building and Fire Prevention Codes to the greatest extent possible; and

WHEREAS, the Village is desirous of sharing its powers of Code enforcement with the Fire District.

COVENANTS

NOW, THEREFORE BE IT AGREED between the Village of Beecher and the Beecher Fire Protection District, as follows:

SECTION ONE:

A. The Fire District agrees to make inspections of existing commercial, institutional, industrial and multi-family buildings having common interior areas and/or three or more dwelling units as requested by the Village to enforce the provisions of the Village's Fire Prevention Code and those portions of the Village's Building Code relating to fire safety and/or

life safety, and any and all amendments or revisions hereto, within the common boundaries of the Village and the District.

- B. The District shall, upon the request of the Village, perform such inspection services and provide all equipment that may be necessary for the performance of such inspections and the proper enforcement of the Village's Fire Prevention Code and those portions of the Village's Building Code relating to fire safety and/or life safety, within the common boundaries of the District and the Village.
- C. The Village shall make available to the District all available plans, specifications and such other data and information in the possession of the Village as may be necessary for the performance of the District's inspection services under this Agreement.
- D. The Village shall make reasonable arrangements with the District to assist the District in the performance of the inspection services provided for herein.
- E. The number of inspections required at any time, the inspection assignment and the shifts to be worked shall be determined by the District. No person performing inspection or other services hereunder at the direction of the District shall be deemed to be an employee of the Village as a result of the performance of such services.
- F. All inspections by the District provided for in this Agreement shall only be performed to the extent the District is able to do so and has the necessary resources.
- <u>SECTION TWO:</u> The Village and Fire District shall coordinate their enforcement activities as they relate to matters concerning the construction, alteration, addition, repair, removal, demolition, use, location, occupancy and maintenance of all buildings and structures within the Village and shall apply these efforts to existing or proposed buildings and structures.
- **SECTION THREE:** It shall be the responsibility of the Village to issue building permits, collect fees pertaining to building construction, issue stop work orders, post structures, maintain inspection reports and issue certificates of use and occupancy. Any legal fees connected with the enforcement of the Building Code shall be assumed by the Village.
- **SECTION FOUR:** The Village shall be responsible for the administration and enforcement of the International Building Code 2015 as amended, and further be responsible for providing the Fire District with one copy of all approved building plans of all non-residential buildings.
- **SECTION FIVE:** The Fire District will assist with the administration and enforcement of the International Fire Code 2015 as amended. Any legal fees connected with the enforcement of the Fire Prevention Code shall be assumed by the Village.
- **SECTION SIX:** The Fire District agrees to provide written comments for the plan review within seven (7) days of receipt of the original plans from the Village and inspection

services for the Village for the Sections of the International Building Code 2015 pertaining to the following:

- 1. Fire Department Access
- 2. Special Hazards
- 3. Flammable and Combustible Liquids
- 4. Fire Protection Systems
- 5. Means of Egress

SECTION SEVEN: The Village shall not issue a final Certificate of Occupancy until it receives a final inspection report from the Fire District, which shall be forwarded to the Village within 48 hours of the request for final inspection. All violations of the approved plans and permit shall be noted and it shall be the responsibility of the Village to notify the holder of the permit of any discrepancies.

SECTION EIGHT: The Village and Fire District agree that any dispute regarding this agreement (not specific Code issues) which has not been resolved by staff, shall be resolved by a meeting between the Village President and the President of the Fire District at a mutually agreed-to time and location.

SECTION NINE: Changes in the International Building Code 2015 as amended or the International Fire Code 2015 as amended, as they relate to this Agreement, shall only be made with the concurrence of the other party and legally adopted by an amending ordinance.

SECTION TEN: The Village Administrator or designee shall be responsible for administering and enforcing this agreement.

SECTION ELEVEN: The Fire District shall identify its Code Official and designee who is responsible for administering this agreement.

SECTION TWELVE: The Inspection Form to be utilized by the Fire District for annual inspections is hereby attached as Exhibit B. Any additional or updated forms used by the District for its annual inspection s shall be provided to the Village for review prior to use.

SECTION THIRTEEN: This intergovernmental agreement may be terminated by either party hereto by the giving of thirty (30) days written notice to the governing body of the respective local government unit. This Agreement shall be in full force and effect after its passage by the Village Board of Trustees and by the Fire District Board of Trustees and the affixing of the signatures of the appropriate officials of those parties to this agreement.

SECTION FOURTEEN: To the extent permitted by law, the District agrees to hold harmless, indemnify and defend the Village from any and all claims, demands, liabilities, and suits in law or equity that may arise from or out of the District's performance of this Agreement. The Village agrees to hold harmless, indemnify and defend the District from any and all claims, demands, liabilities and suits in law or in equity that may arise from or out of the Village's performance of this Agreement. Nothing in this paragraph shall be deemed a waiver by either

party of its right to claim or assert statutory and common law immunities as to third parties. The indemnification provisions herein shall extend to the parties and their officers, employees and agents.

SECTION FIFTEEN: This Agreement shall be binding upon and inure the benefit of any successor governmental legal entity that may assume and perform the duties of either party hereto. Notwithstanding the foregoing, this Agreement shall not be assigned by either party hereto without the prior written consent of the other party to this Agreement.

SECTION SIXTEEN: The invalidity of any provision of this Agreement shall not impair the validity of any other provisions. If any provision of this Agreement is determined by a court of competent jurisdiction to be unenforceable, provisions severed or modified by the court shall not affect the validity of enforceability of the remaining provisions hereof.

SECTION SEVENTEEN: This Agreement sets forth the entire understanding of the parties, and may only be amended, modified or terminated by a written instrument signed by the parties.

SECTION EIGHTEEN: This Agreement shall be interpreted and construed in accordance with the laws of the State of Illinois.

SECTION NINETEEN: All notices hereunder shall be in writing and must be served with personally or registered or certified mail to:

a. Village at: Village of Beecher

625 Dixie Highway Beecher, IL 60401

Attention: Village Administrator

b. District at: Beecher Fire Protection District

711 Penfield St. Beecher, IL 60401 Attention: Fire Chief

c. To such other person or place which either party hereto by its prior written notice shall designate for notice to it from the other party hereto.

SECTION TWENTY: This Agreement is executed in multiple counterparts, each of which shall be deemed to be and shall constitute one and the same instrument.

IN WITNESS WHEREOF, the Parties, pursuant to proper and necessary authorization, have executed this Agreement on the dates shown below.

APPROVED:	APPROVED:
Village of Beecher	Beecher Fire Protection District
By: Village President	By: President, Board of Trustees
Attest: Village Clerk	Attest: Secretary, Board of Trustees
Dated:	Dated:

EXHEBIT "B"

Inspection Form



Beecher Fire Protection District

711 Penfield Street P.O. Box 759 Beecher, IL 60401 708.946.6585 ~ Fax 708.946.3723



Name of Occupancy	Date	Occupancy ID#
Address	Phone#	<u> </u>
Affiliated Person	Phone#	

1.OUTSIDE		Arrangement	2.8	EXTENSION CORDS		8. SPRINKLER SYSTEM	
FD CONNECTION		FIRE WALLS		Condition	4.8	Test Certificate	8.1
Accessible	1.1	Condition	2.9	Improper Use	4.9	Valves Acces/Oper.	8.2
Swivels Working	1.2	Penetration	2.10	EMERGENCY LIGHTS	İ	Labeled	8.4
Caps & Plugs	1.3	STORAGE	2.11	Coverage	4.10	Spare Heads	8.4
PARKING		Condition	2.12	Install	4.11	Wrench	8.6
Fire Lane Access	1.4	Height	2.13	Not Working	4.12	Room Condition	8.7
EXITWAYS		Housekeeping	2.14	EXIT SIGNS		FIRE PUMP	
Clear	1.5	CEILING		Install	4.13	Test Certificate	8.8
Level	1.6	Condition	2.15	Not Working	4.14	BACKFLOW	
Lead to Open Area	1.7	Continuous Ceiling	2.16	5. Flammable Liquid	ĺ	Test Certificate	8.9
GAS METERS		COMPRESS. GAS		Storage	5.1	9.FIRE ALARM	
Labeled	1.8	Cylnd. Chained	2.17	Dispensing	5.2	Test Certificate	9.1
Protection	1.9	3.HVAC EQUIPT		No Smoking Signs	5.3	FACP PANEL	
ELECTRICAL MTRS.		Access	3.1	Class B Fire Ext	5.4	Condition	9.2
Labeled	1.10	Shut Offs	3.2	6.ELEVATORS		Clear/No Trouble	9.3
Protection	1.11	Inspect. Cert.	3.3	Test Cert.	6.1	Pull station/AV Working	9.4
ADDRESS		Clear of debris	3.4	Firefighter Service	6.2	10.KITCHEN	
Visible from Street	1.12	Labeled	3.5	Debris in pit	6.3	K Class Ext.	10.1
HYDRANT		DUCTS		Drop/Lunar Key	6.4	Exhaust hood Clean	10.2
Location	1.13	Fusible Link	3.6	MACHINE ROOM		Test Certificate	10.3
Obstruction	1.14	Condition	3.7	No storage	6.5	11.Key Box	
2. INSIDE		Access Marked	3.8	Machine labeled	6.6	Keys work in doors	11.1
EXITWAYS		4. Electrical		Disconnects Labeled	6.7	Location	11.2
Proper #	2.1	CONTROL PANEL	4.1	Emergency Phone	6.8	12.SPECIAL	
Obstructed	2.2	Access	4.2	7.FIRE EXT.		Occupant Load Sign	12.1
Door Swing	2.3	Labeled		Condition	7.1	Emergency Info.	12.2
Locks	2.4	CIRCUITS	4.3	Location	7.2	AED	
Panic Hardware	2.5	Labeled	4.4	4A60BC	7.3	Batteries	12.3
AISLES	2.6	Locks	4.6	Access	7.4	Pad Expiration	12.4
Proper Width	2.7	Unused Opening	4.7	Yearly Inspection	7.5		

I hereby authorize the Beecher Fire Protection District to make an inspection of the building located at the address indicated at the top of this form. You are hereby notified that upon inspection of the above premises, the violations indicated on the attached field correction notice have been found in violation of local fire codes. Because this condition is a fire hazard and would seriously hinder the proper handling of a fire by the Beecher Fire Protection District, and is also contrary to law, you are hereby notified that you must have these violations corrected immediately. A re-inspection shall be made within fifteen (30) days. Failure to correct the violations may result in the issuance of a formal citation with a penalty of not less than \$50.00 or more than \$1000.00, as well as other penalties of the violated ordinance, for each day the prohibited conditions continue to exist. As well, failure to correct these conditions may nullify your insurance. I have received a copy of this notice of ordinance violation, and have read and understand its contents.

Owner/Occupant /Manager Signature

BFPD Fire Inspector

WHITE: Occupancy / YELLOW: Fire Prevention Bureau



BEECHER FIRE PROTECTION DISTRICT

711 PENFIELD STREET BEECHER, ILLINOIS 60401

PHONE: 708-946-6585 www.beecherfire.org



Dear Business Owner,

Starting in January 2019 we will be conducting **FREE** annual Fire Safety Inspections of your business. This is one of the lowest-cost resources available to protect your property and the lives of your employees that occupy your premises. Thanks to this inspection program, the residents and business owners within the Beecher Fire Protection District will continue to have an extremely low fire loss rating for a fire district of its size. The additional benefit is a lower overall property insurance rates compared to other villages and/or fire districts.

Whether your business is a small property, small retail store, low-rise apartment building, or an institutional campus with highly technical life-safety systems, your annual inspection helps you ensure that your property is in compliance with the Village of Beecher and/or Will County adopted Fire and Life Safety Codes and therefore national safety standards.

Our Fire Inspectors will check your building's exits, emergency lighting, exit signs, components of fire-resistive separation, and we also look at access roadways and fire lanes and testing maintenance records of fire-safety systems. We will also make sure there is an emergency evacuation plan in place.

If the crews find any conditions that violate village or county ordinance, they will notify you. If the conditions cannot be corrected on the spot, they will mark it on the form requesting that the condition is corrected as soon as possible. A re-inspection will be scheduled to confirm that the violation has been corrected within thirty (30) days of the initial inspection. No additional fee is charged for the first re-inspection.

Emergency Pre-Plan Walk-through

In addition to receiving an annual Fire Safety Inspection, many businesses and commercial occupancies in the Beecher Fire Protection District receive an annual Emergency Pre-Plan Walk-through. Crews from the fire station visit the facility to conduct pre-emergency planning. This ensures that their response is efficient and effective as possible in the event of an emergency. The inspection and this service are provided at no charge as well.

If you have any questions about the Fire Safety Inspection Program, please feel free to contact me at (708) 946-6585 or jfalaschetti@beecherfire.org. We thank you for your efforts in helping us keep the Village of Beecher, Washington Township and Will Township a safe place in which to work, live and visit.

Joseph M. Falaschetti Jr.

Fire Chief





PUBLIC NOTICE TRAINING EXERCISE BEECHER HIGH SCHOOL, 538 MILLER STREET FRIDAY, APRIL 19TH FROM 7:30 A.M. TO 4 P.M.

The Beecher Police and Fire Departments, in cooperation with the Beecher School District, are preparing for a major field exercise involving an active shooter at the Beecher High School, 538 Miller Street. This exercise will take place on Friday, April 19, 2019 from 7:30 a.m. to 4:00 p.m. and will involve the use of simulated ammunition and role players acting as shooters and role players. Due to participation from adjoining agencies that we are expecting for this exercise, there will be many public safety vehicles and an increase in traffic in the vicinity of the high school and throughout town on that day. This will require the temporary closure of many Village streets at certain points during the day for the drill to occur safely. These closures will occur in an area bounded by Orchard Lane to the north, Dixie Highway to the east, Penfield to the south, and Reed Street to the west. Closures will also occur on Fairway Drive at Dixie. Access to these streets may be restricted during this period. Also, there will be perimeters established for the safety of first responders and participants. Please respect these controlled areas.

The safety of our children is of the utmost importance and unfortunately there is a need to train our first responders and school staff in real life situations. We ask that you not be alarmed when you see a large police and fire presence in town on that day, and that you plan ahead for these street closures. We apologize in advance for any inconvenience this may cause.

If you have any questions or concerns, please contact the Village Hall at 708-946-2261. Thank you for your cooperation.

Greg Smith Chief of Police

Joe Falaschetti Fire Chief

Village of Beecher

Monthly Water Department Report February 2019

System Pumping Data

Total Gallons Pumped: 13,085,000 Monthly Average: 467,000

Peak Day: 548,000 Gal. 02/04/19

Well Pumping Data

Well #3 Total Gallons: 3,988,000 Daily Average 142,000

Well #4 Total Gallons: 5,246,000 Daily Average 187,000

Well #5 Total Gallons: 3,851,000 Daily Average 137,000

Chemical Usage

Total Pounds Chlorine used: 409.4 Well #3: 155.3 Well #4: 187.5

Well #5: 66.6

Total Pounds Aqua Mag used: 2,043 Well #3: 573 Well #4: 1,009

Well #5: 461

Total Gallons Fluoride used :0 Well #4:0 Well #4:0 Well #5:0

Village of Beecher Wastewater Treatment Plant Monthly Report

Month; February 2019

Year: 2019

Total Gallons. MGD

Influent: 28.84 MGD

Daily Maximum: 1.43 1MGD

Effluent: 28.84 MGD (NOTE) Based on Influent Flow due to Final Effluent Flow

Meter Being Out Of Service.

Daily Maximum.: 1.43 MGD

Minimum: 0.52 MGD

Average Daily Flow: 1.03 MGD

Excess Flow: 2.36 MGD

Chlorine Used (Lbs): 0

Excess Treated 0 MGD

Rainfall/Precipitation Inches. 6.3 Inches

Return Sludge. 20.96 MGD

Dry Sludge Removed (Cubic Yards): 0

Liquid Sludge Hauled Gallons: 0

Laboratory Information; Effluent

5 Day CBOD AVG: 2.8 mg/l

(Daily max) 3.1

mg/l

Total Suspended Solids AVG: 1.1 mg/l

(Daily max) 1.2

mg/l

Ammonia Nitrogen Avg: 0.27 mg/l

(Daily max) 0.45 mg/l

98.0% average removal rate BOD

99.2 % average removal rate SUSPENDED

.Laboratory Information; Influent

Average 5 Day BOD: 131.0 mg/l

Average TSS: 132.0 mg/l

Ammonia Nitrogen Avg; 18.05 mg/l

(Daily max) 20.7 mg/l

Equipment issues, repairs, maintenance,

* FINAL EFFLUENT FLOW METER* out of service due to age. 23 years of service, will be replaced per expansion updates*.CLARIFIERS monthly maintenance performed. *OXIDATION DITCH weekly maintenance performed. *BLOWER monthly maintenance performed.

LABORATORY

- *.Monthly DMR lab analysis performed and completed.
- *Monthly Final Effluent and Raw Influent ammonia nitrogen .samples analysis performed and completed by Arro Laboratory Inc.
 - *Monthly Upstream/Downstream samples analysis performed and completed by Suburban Laboratories Inc.
 - *Monthly DMRS completed and submitted for the month of January 2018.

PLANT PROCESS CONTRL

Continue implementing an activated sludge process control monitory analysis consisting of monitoring daily, weekly, monthly aeration tanks solids inventory, mixed liquor suspended solids, settling, Ph analysis, dissolved oxygen, analysis, flow adjustments, return sludge monitoring and adjustments, secondary clarifier blankets monitoring, sludge wasting rates adjustments and improvements, microscopic analysis of micro biological activity in the system, balancing sludge digestion in digestors through wasting, decanting,

Sincerely,

John Hernandez, Chief Operator WWTP

Village of Beecher

625 Dixie Highway
PO Box 1154
Beecher, Illinois 60401
Phone: 708-946-2261
Fax: 708-946-3764
www.villageofbeecher.org



President
Greg Szymanski
Clerk
Janett Conner

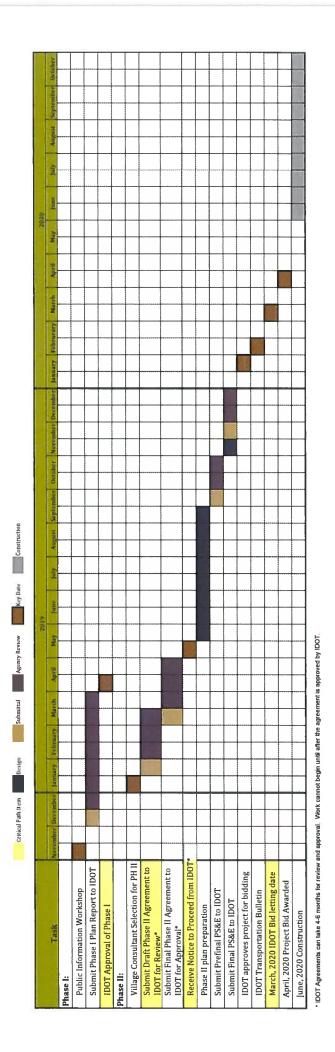
Administrator Robert O. Barber Trustees Scott Wehling Jonathon Kypuros Marcy Meyer Frank Basile Stacy Mazurek Todd Kraus

WATER BILLING REGISTER REPORT

Billing Period: January-February, 2019

Total amount billed this period: \$285,002.60

Gallons Pumped	Gallons Billed	Differ	ence	Pump	ed/Billed Rati	io W	ater Loss
26,177,000 Metered/not billed Metered to Pumpe	17,989,000 l: gall ed Ratio:	8,188 ons duri —	3,000 ing period	, or	68.72% % of wate	r pumped	31.28% I.
This compares to the average of 71%.	he pumped/billed r	atio of 6	50.37% for	r the sa	me period last	year and	the 10 year
# of water accounts	s: 1,695 (decrease	of 6)	BREAKD	OWN	OF WATER C	HARGE	S
Amount billed for	water: \$121,501.82	2	Watermai	n Repla	acement Flat C	harge: \$6	,780.00
# of sewer account	s: 1,702 (decrease	of 5)	Waterma	in Repl	acement \$1 Ra	ate: \$17,9	89.00
Amount billed for a			Over 30,000gl \$1/1,000gl surcharge: \$2,467.00 (2,467,000gl billed this period over 30,000)				
# of accounts on life			Water Rate for Operations: \$94,265.82 (Standard rate) o change)				
Amount charged for	or lift station usage	: \$1 <mark>,</mark> 940).51				
# of refuse account	s: 1,590 (decrease	of 5)					
Amount billed for	refuse: \$56,390.09						
New Meter Charge	es: \$400.00						
Mosquito Charges:	\$3,417.30						
Accrued Payables/l	Receivables charge	ed to Sys	stem: (\$-1	3,361.0	03)		





8430 West Bryn Mawr Avenue, Suite 400, Chicago, Illinois 60631 • 815.459:1260 • baxterwoodman.com

March 20, 2019

Mr. Robert O. Barber Village Administrator Village of Beecher 625 Dixie Highway P.O. Box 1154 Beecher, IL 60401

Subject: Village of Beecher - Penfield Street Preliminary Engineering Agreements
Section No.: 15-00020-00-FP

Dear Mr. Barber:

Enclosed for your review and approval are the following documents in connection with the subject project:

- Five (5) copies of the Preliminary Engineering Services Agreement (BLR 05510)
- Five (5) copies of the Preliminary Engineering Services Agreement Amendment Number 1 (BLR 05510)
- Five (5) copies of the MFT Resolution for Improvement (BLR 09110).

The Preliminary Engineering Services Agreement and Preliminary Engineering Services Agreement Amendment #1 were approved locally on 7/18/14 and 11/14/16 so the enclosed copies just need to be signed by the Mayor and Clerk. Please place the MFT Resolution on the agenda for the April 22nd Village Board Meeting and return to my office for forwarding to the Illinois Department of Transportation. If you have any questions please contact me at 815.444.3298 or via email at tslattery@baxterwoodman.com.

Sincerely,

BAXTER & WOODMAN, INC. CONSULTING ENGINEERS

Thomas M Slattery, P.E., PTOE

Enclosure

\\corp.baxwood.com\Projects\Crystal Lake\BEECH\130899-Penfield\Contract\Phase I Proposal\Village_ESA_03-18-19.docx



Resolution for Improvement Under the Illinois Highway Code



	<u> </u>	Resolution N	umber	Resolution Type	Section Number
				Original	15-00020-00-FP
DE IT DESCRIVED I. II. Propident and Poo	rd of Trustoo			Villago	
BE IT RESOLVED, by the President and Boa	ning Body Type	5	_ of the	Village	I Public Agency Type
of Beecher		nat the follow	vina descr		(s)/structure be improved under
Name of Local Public Agency					(-),,,,,,,,,,,,,-
the Illinois Highway Code. Work shall be done by	Contract or Day	ul abor			
For Roadway/Street improvements:	Contract or Day	y Laboi			
Name of Street(s)/Road(s)	Length (miles)	Route	1	From	То
+ Penfield Street	0.52	FAU 423	Gould S		IL I (Dixie Highway)
For Structures:	,				
Name of Street(s)/Road(s)	Existing Structure No.	Route		Location	Feature Crossed
+					
BE IT FURTHER RESOLVED,			•		
1. That the proposed improvement shall consist of	of				
Preliminary Engineering for the reconstru	uction of Penf	ield Street	•		
2. That there is hereby appropriated the sum of	One Hundred	Fifteen Th	nousand	and 00/100	
-				115,000.00) for the improvement of
said section from the Local Public Agency's allotm	ent of Motor Fue		-		
BE IT FURTHER RESOLVED, that the Clerk is he				fied originals of this	resolution to the district office
of the Department of Transportation.	•				
I, Janett Conner	Village		Cl	lerk in and for said	Village
Name of Clerk		olic Agency Ty		icik iii ana ioi sala	Local Public Agency Type
of Beecher	in the St	tate aforesai	d. and ke	eper of the records	and files thereof, as provided by
Name of Local Public Agency			-,		
statute, do hereby certify the foregoing to be a tru	e, perfect and co	mplete origi	nal of a re	esolution adopted b	у
	Beecher			at a meeting	held on April 22, 2019
Governing Body Type	Name of I	Local Public A	gency		Date
IN TESTIMONY WHEREOF, I have hereunto set	my hand and sea	al this	day o		
(OFAL)		Ďay	1	Month, Ye	ar
(SEAL)	Cler	k Signature			
				Approved	
		ional Enginee			
	Dep	partment of Tra	ansportatio	n	Date

Robert Barber

From:

Thomas M. Slattery <tslattery@baxterwoodman.com>

Sent: To: Friday, March 15, 2019 9:45 AM bobadm@villageofbeecher.org

Subject:

RE: Beecher - 15-00020-00-FP

Hi Bob- Did you have a chance to review this? Thanks

From: Thomas M. Slattery

Sent: Friday, March 01, 2019 11:10 AM
To: bobadm@villageofbeecher.org
Subject: FW: Beecher - 15-00020-00-FP

Bob- IDOT has noted through the review of the financial information provided by the Village that some of the Penfield Phase I engineering invoices were paid with MFT funds. As Ami notes, no MFT resolution is on file so if that is the case we need to prepare one. Please let us know when you have a chance. Thanks

Thomas M. Slattery Senior Transportation Engineer main: 815.459.1260 | direct: 815.444.3298

email: tslattery@baxterwoodman.com

www.baxterwoodman.com

8430 West Bryn Mawr Avenue, Suite 400

Chicago, IL 60631

This email and any attachments are confidential and are intended solely for the use of the intended addressee(s). If you have received this email in error, please notify the sender immediately or call 815-459-1260 and delete this email. If you are not the intended recipient(s), any use, retention, dissemination, forwarding, printing, or copying of this e-mail is strictly prohibited. The integrity and security of this message cannot be guaranteed on the internet. Thank You.

WOODMAN

From: Wenz, Ami R. < Ami.Wenz@Illinois.gov > Sent: Thursday, February 28, 2019 5:42 PM

BAXTER

To: Thomas M. Slattery < tslattery@baxterwoodman.com >

Subject: Beecher - 15-00020-00-FP

Hi Tom,

Please see below for the invoices paid for the above referenced section number. To-date we have not received a Resolution. Please submit one as soon as possible.

DATE	PAYEE	PROJECT DEBITS	BALANCE	Appropriated
12/17/2015	Baxter & Woodman	2,334.31		\$0.00
7/13/2016	Baxter & Woodfield	936.02		
8/10/2016	Baxter & Woodman Inc	252.45		
10/13/2016	Baxter & Woodman	80.19		
12/12/2016	Baxter & Woodman	5,360.56		
2/15/2017	Baxter & Woodman, Inc.	4,593.46		
2/15/2017	Baxter & Woodman, Inc.	10,691.39		
4/12/2017	Baxter & Woodman	9,068.78		
5/10/2017	Baxter & Woodman	11,380.69		
6/14/2017	Baxter & Woodman Inc	9,731.75		
8/16/2017	Baxter & Woodman Inc	14,977.46		

8/16/2017	Baxter & Woodman Inc	9,262.34	
9/13/2017	Baxter & Woodman Inc	9,646.79	
10/12/2017	Baxter & Woodman, Inc.	4,330.74	
12/13/2017	Baxter & Woodman, Inc.	2,165.97	
2/14/2018	Baxter & Woodman, Inc.	3,505.42	
3/14/2018	Baxter & Woodman, Inc.	1,302.97	
4/11/2018	Baxter & Woodman, Inc	1,470.33	
5/16/2018	Baxter & Woodman	2,964.73	
6/13/2018	Baxter & Woodman, Inc.	3,233.23	
7/11/2018	Baxter & Woodman, Inc	2,307.43	
8/15/2018	Baxter & Woodman Inc	1,490.67	
9/12/2018	Baxter & Woodman, Inc.	319.23	
10/11/2018	Baxter & Woodman, Inc.	1,423.86	112,830.77
		Res	olution Needed

\$112,830.77 -\$112,830.77

Thank you,

Ami Wenz
Documentation Technician
Bureau of Local Roads and Streets
Illinois Department of Transportation
201 West Center Court
Schaumburg, IL 60196
(847)705-4234

State of Illinois - CONFIDENTIALITY NOTICE: The information contained in this communication is confidential, may be attorney-client privileged or attorney work product, may constitute inside information or internal deliberative staff communication, and is intended only for the use of the addressee. Unauthorized use, disclosure or copying of this communication or any part thereof is strictly prohibited and may be unlawful. If you have received this communication in error, please notify the sender immediately by return e-mail and destroy this communication and all copies thereof, including all attachments. Receipt by an unintended recipient does not waive attorney-client privilege, attorney work product privilege, or any other exemption from disclosure.

Municipality Village of Beecher	Illinois Department of Transportation	Name Baxter & Woodman, Inc.
Township	A	N S Address
	Preliminary Engineering A Services Agreement	8840 W. 192 nd Street
County	G For	T City
Will	Motor Fuel Tax Funds	Mokena
Section	C Y	T State
15-00020-00-FP		Illinois
improvement of the above SECTION. supervision of the State Department of	ed into this day of ER) and covers certain professional engineer Motor Fuel Tax Funds, allotted to the LA by tl Transportation, hereinafter called the "DEPA described under AGREEMENT PROVISIONS	he State of Illinois under the general .RTMENT", will be used entirely or in part
	Section Description	
Name Penfield Street Improvements	<u> </u>	
Route FAU 423 Length	0.56 Mi. 2960 FT	(Structure No. N/A)
Termini Gould Street to Dixie Highw	ay (Illinois Route 1)	
Description: Preliminary Engineering for the reconst	truction of Penfield Street; ENGINEER's Proje	ect No. 130899.30
	Agreement Provisions	-
The Engineer Agrees,		
	e performance of the following engineering store described, and checked below:	ervices for the LA, in connection with the
a. 🏻 Make such detailed surveys	s as are necessary for the preparation of deta	illed roadway plans
b. Make stream and flood plain of detailed bridge plans.	n hydraulic surveys and gather high water da	ta, and flood histories for the preparation
analyses thereof as may be	such soil surveys or subsurface investigation required to furnish sufficient data for the des re made in accordance with the current requir	sign of the proposed improvement.
	such traffic studies and counts and special in e design of the proposed improvement.	tersection studies as may be required to
	ineers Permit, Department of Natural Resourd/or Channel Change sketch, Utility plan and	
	design and Hydraulic Report, (including ecor padway overflows and bridge approaches.	nomic analysis of bridge or culvert types)
with five (5) copies of the pl	d detailed plans, special provisions, proposals ans, special provisions, proposals and estima Il be furnished to the LA by the ENGINEER a	ates. Additional copies of any or all
	and drafts in quadruplicate of all necessary ri nd channel change agreements including prin	
Make, Companies to be entirely 10.00	to Destand Fastana	

Note: Four copies to be submitted to the Regional Engineer

	i. Assist the LA in the tabulation and interpretation of the	contractors' proposals	
	j. Prepare the necessary environmental documents in ac DEPARTMENT's Bureau of Local Roads & Streets.	ccordance with the procedures adopted b	by the
	k. 🛮 Prepare the Project Development Report when require	d by the DEPARTMENT.	
(2)	That all reports, plans, plats and special provisions to be furni be in accordance with current standard specifications and pol such reports, plats, plans and drafts shall, before being finally DEPARTMENT.	icies of the DEPARTMENT. It is being u	nderstood that all
(3)	To attend conferences at any reasonable time when requeste	d to do so by representatives of the LA o	or the Department.
(4)	In the event plans or surveys are found to be in error during c survey corrections are necessary, the ENGINEER agrees tha though final payment has been received by him. He shall give minimum delay to the Contractor.	t he will perform such work without expe	nse to the LA, even
(5)	That basic survey notes and sketches, charts, computations a pursuant to this AGREEMENT will be made available, upon rewithout restriction or limitations as to their use.		
(6)	That all plans and other documents furnished by the ENGINE and will show his professional seal where such is required by		e endorsed by him
The	ne LA Agrees,		
1.	To pay the ENGINEER as compensation for all services performance with one of the following methods indicated by a		, 1i, 2, 3, 5 and 6 in
	a. A sum of money equal to percent of t approved by the DEPARTMENT.	he awarded contract cost of the propose	ed improvement as
	b. A sum of money equal to the percent of the awarded of the DEPARTMENT based on the following schedule:	ontract cost for the proposed improveme	ent as approved by
	Schedule for Percentages Based	d on Awarded Contract Cost	
	Awarded Cost	Percentage Fees	
	Under \$50,000	Cost-Plus-Fixed Fee not to Exceed \$145,000.00 As Shown on Attached Exhibit A	(see note) - % - % - % - %
			<u></u> %
	Note: Not necessarily a percentage. Cou	ıld use per diem, cost-plus or lump sum.	
2.	To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f performing such work plus 159 percent to cover profit, of as material cost plus payrolls, insurance, social security and recovers will be reimbursed to the ENGINEER at his actual cost sublet all or part of the services provided under the paragraph or part of this work, the LA will pay the cost to the ENGINEER	verhead and readiness to serve - "actual etirement deductions. Traveling and oth cost. Subject to the approval of the LA, to 1 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k. If the EN	I cost" being defined ler out-of-pocket he ENGINEER may

should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be

commensurate with the work performed.

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that

- 3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:
 - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.
 - b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.

By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

- 4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus __159___ percent incurred up to the time he is notified in writing of such abandonment -"actual cost" being defined as in paragraph 2 of THE LA AGREES.
- 5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREEs, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus _______ percent to cover profit, overhead and readiness to serve -"actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

- 1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
- 2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
- 3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
- 4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused the AGR which shall be considered as an original by their duly author		ts, each of
Executed by the LA:		
	Village of Beecher	of the
	(Municipality/Township/County)	
ATTEST:	State of Illinois, acting by and through its	
Ву		
Village Clerk	Ву	
(Seal)	Title	
Executed by the ENGINEER:	Baxter & Woodman, Inc.	388
Executed by the ENGINEER.	•	
	8840 W. 192 nd Street	
ATTEST:	Mokena, IL 60448	
Ву	By	
Title Deputy Secretary	Title President/CEO	
	This Tresidentials	
Approved		
Date Department of Transportation		
Department of Transportation		
D 5 1B 5		
Regional Engineer		

			PHASEIP	PHASE I PRELIMINARY ENGINEERING	SINEERING				
			PENFIEL	PENFIELD STREET IMPROVEMENTS EXHIBIT A	VEMENIS				
ROUTE: PENFIELD STREET						* FIRM'S APPROV	FIRM'S APPROVED RATES ON FILE WITH IDOT'S	WITH IDOT'S	
LOCAL AGENCY: VILLAGE OF BEECHER	ECHER Selfty/Township/County)					BUREAU OF ACC	BUREAU OF ACCOUNTING AND AUDITING	OTTING:	
15-00020-00-FP					:	OVERHEAD RATE (OH)	(OH)	710	159%
PROJECT: JOB NO.: 130899.30						CALENDER DAYS	N NOIS		
METHOD OF COMPENSATION:	×	14.5% [(DL +	14.5% ((DL + R (DL) + OH (DL) + IHDC)	L) +IHDC1					
		TSOS	FSTIMATE OF	S TANT III SNOT	COST ESTIMATE OF CONSILITANT SERVICES IN DOLLARS				
	EMPLOYEE	MAN-	PAYROLL	PAYROLL		SERVICES	IN-HOUSE		
ELEMENT OF WORK	CLASSIFICATION	HOURS	RATE	COSTS (DL)	OVERHEAD*	BY OTHERS (SBO)	DIRECT COSTS	PROFIT	TOTAL
AGENCY COORDINATION									
AGENCY COORDINATION								1	1
	SENIOR ENGINEER II	16	\$46.07	\$737.00	\$1,172,00			\$277.00	\$2,186.00
TOPOGRAPHIC SURVEY			1	6	1		00000	6	6
	ENGINEER I	24	\$24.95	\$100.00	\$159.00		\$380.00	\$364.00	\$2.871.00
	SURVEY TECH IV	2	\$40.34	\$81.00	\$129.00			\$30.00	\$240.00
	SURVEY TECH II	120	\$32.11	\$3,853.00	\$6,126.00			\$1,447.00	\$11,426.00
PRELIMARY DESIGN & ALTERNATIVE AN	IVE ANALYSIS								
ACCIDENT ANALYSIS			646.07	6404.00	6303 DO			00 093	\$546 DD
	SENIOR ENGINEER II	4 (\$40.07	\$150.00	\$283.00 \$238.00			\$56.00	\$445 00
	CADD OPER IV	4	\$40.34	\$161.00	\$256.00			\$60.00	\$477.00
PRELIMINARY GEOMETRIC DESIGN	C DESIGN								
	SENIOR ENGINEER II	09	\$46.07	\$2,764.00	\$4,395.00			\$1,038.00	\$8,197.00
CADD OPER IV	CADD OPER IV	40	\$40.34	\$1,614.00	\$2,566.00			\$500°.00	\$4,780.00
INTRASTRUCTURE INVEN	SENIOR ENGINEER II	4	\$46.07	\$184.00	\$293.00	\$10,000.00		\$69.00	\$10,546.00
	ENGINEER III	16	\$37.92	\$607.00	\$965.00			\$228.00	\$1,800.00
CROSS SECTION DESIGN	II GENIONE GOINES	10	\$46 N7	\$461.00	\$733.00			\$173.00	\$1.367.00
	FNGINEER I	80	\$24.95	\$1,996.00	\$3.174.00			\$750.00	\$5,920.00
	CADD OPER IV	40	\$40.34	\$1,614.00	\$2,566.00			\$606.00	\$4,786.00
STREET LIGHT ANALYSIS									
	ENGR TECH IV	80	\$43.31	\$346.00	\$550.00			\$130.00	\$1,026.00
I KAFFIC MAIN ENANCE ANALTS	SENIOR ENGINEER II	2	\$46.07	\$92.00	\$146.00			\$35.00	\$273.00
	CADD OPER IV	2	\$40.34	\$81.00	\$129.00			\$30.00	\$240.00
ROW ANALYSIS					1000			0	000
	SENIOR ENGINEER II	80	\$46.07	\$369.00	\$587.00			\$138.00	00.680,13
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	SENIOR ENGINEER IV	12	\$62.01	\$744.00	\$1,183.00			\$279.00	\$2,206.00
	SENIOR ENGINEER II	40	\$46.07	\$1,843.00	\$2,930.00			\$692.00	\$5,465.00
	ENGINEER III	10	\$37.92	\$379.00	\$603.00			\$142.00	\$1,124.00
	ENGINEER I	2.09	\$24.95	\$7,747.00	\$2,778.00			00.808	\$7,101,00
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SENIORE RIVERER I	ENVIRONMENTAL SURVE	Y REQUEST FORM								
ENAMERER 1		SENIOR ENGINEER II	4	\$46.07		\$293.00			\$69.00	\$546.00
ENGINEER 1 4 \$2.466 \$100.000 \$2765.00 \$360		ENGINEER !!!	4	\$37.92		\$242.00			\$57.00	\$451.00
SENIOR ENGINEER IV		ENGINEER!	4	\$24.95		\$159.00			\$38.00	\$297.00
SENIOR ENGINEER II		CADD OPER IV		\$40.34		\$256.00			\$60.00	\$477.00
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SENIOR ENGINEER II 20 \$46.07 \$5021.00 \$71464.00 \$7346.00 \$700.00		CADD OPER IV	2	\$40.34		\$129.00			\$30.00	\$240.00
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SENIOR ENGINEER III 16 \$26.40 \$1,285.00 \$1,2		SENIOR ENGINEER I	40		69	\$2,655.00			\$627.00	\$4,952.00
SENIOR ENGINEER II		CADD OPER IV	20	\$40.34		\$1,283.00			\$303.00	\$2,393.00
SENIOR ENGINEER III 16 \$54.14 \$886.00 \$1.377.00 \$1.377.00 \$1.000		CLERICAL	4	\$25.40	\$102.00	\$162.00			\$38.00	\$302.00
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SENIOR ENGINEER III 16 \$54.14 \$866.00 \$1.377.00 \$3.25.00	QC/QA									
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NT S11	SERVICES BY OTHERS:									
NT 811	GEOTECHNICAL SUB-CONSULTAN	F			\$10.091					
LN	SANITARY TV SUB-CONSULTANT				\$10,000					
	SPECIAL WASTE SUB-CONSULTA	L			\$500					

VILLAGE OF BEECHER, ILLINOIS PENFIELD STREET IMPROVEMENTS

EXHIBIT B

SCOPE OF SERVICES

LOCATION:

This PROJECT is located on Penfield Street within the Village of Beecher from Gould Street to Dixie Highway (Illinois Route 1), for a total distance of 0.56 mile.

PROJECT UNDERSTANDING:

The work included in the project consists of creating a Local Project Development Report for Group II Categorical Exclusion. Penfield Street will be reconstructed with concrete curb and gutter and storm sewer. The existing structures carrying the roadway and sidewalks over the Trim Creek Tributary will remain in place. The roadway on the structure over the Trim Creek Tributary will be milled and resurfaced. The existing water main and sanitary sewer will be rehabilitated and an ornamental street lighting system installed. The PROJECT will utilize federal funding and be processed through the IDOT District 1 Bureau of Local Roads and Streets (BLRS).

The following scope of services does **not** include traffic counts, warrant studies, or intersection analysis; analysis and permitting required for replacement of the existing bridge structures carrying the roadway and sidewalks over the Trim Creek tributary; wetland delineation and report; a Preliminary Site Investigation (PSI); Section 4f Land analysis or coordination; an Illinois Commerce Commission hearing; work on the railroad crossing or signals proper; plats, appraisals, review appraisals, and negotiations; permit fees; and agency review fees.

SCOPE OF SERVICES:

1. AGENCY COORDINATION

 Agency Coordination: Meet and coordinate the proposed improvements with the DEPARTMENT. Notify the necessary officials of adjacent schools of the construction as well as the Post Office and Police and Fire Departments. Notify and coordinate the proposed improvements with utility companies. Obtain data of record, including utility atlas pages, to assist with the preparation of design drawings.

2. TOPOGRAPHIC SURVEY

- Topographic Survey: Perform topographic survey within the project limits at 50-foot intervals. The limits of the topographic survey include approximately 2960 feet on Penfield Street. State plane coordinates and NAVD 88 will be used for horizontal and vertical controls.
- Prevailing Wage: It is not anticipated that the topographic survey services will require Prevailing Wage for Survey Worker to be paid to technicians performing the work. In the event it is determined that the design topographic survey is covered work under the Illinois Prevailing Wage Act (820 ILCS 130), the Engineers will negotiate an equitable increase in compensation with the Owner to meet the requirements of the Act.
- *Photos:* Collect photographs along the project route to assist with design drawings and exhibits.
- Structures: Collect drainage structure condition, inverts, size, and flow direction.
- *Right of Way*: Field-locate existing property corners and obtain recorded documents to determine the limits of existing right of way.
- *Terrain Model:* Download and develop digital terrain model for use in design and plan preparation.

3. PRELIMINARY DESIGN AND ALTERNATIVE ANALYSIS

- Accident Analysis: Obtain traffic and accident data from the LA to assist in agency
 coordination and establishing design criteria. Review accident records obtained
 from the LA to develop necessary countermeasures. Provide an accident
 diagram for accidents within the last 5 years and provide recommendations.
- Preliminary Geometric Design: Determine the preferred geometric layout and typical section throughout the project. Identify design constraints including clear zone, obstructions, drainage limitations, and potential design exceptions.
- Infrastructure Inventory Analysis: Provide recommendations and cost estimates for the water main and sanitary sewer improvements.
 - ➤ Water Main—Evaluate the condition of water main using repair records.

Sanitary Sewer − Hire a sub-consultant to televise the sanitary sewer along Penfield Street between Gould Street and Dixie Highway. Review televised tapes of the existing sanitary sewers and identify areas of sewer failure or blockages.

- Cross Section Design: Design preliminary cross sections at 50-foot intervals, at all cross streets, culverts, and driveways.
- Street Light Analysis: Review street light alternatives and develop a preliminary estimate of cost.
- Traffic Maintenance Analysis: Prepare a traffic management analysis that reports an overall strategy for accommodation of traffic through the project route during construction. Confer with the Village staff, emergency services, and public transportation agencies to consider local impacts and concerns. The analysis will identify the preferred traffic control and construction staging methods, including a detour plan.
- ROW Analysis: Review proposed improvements for potential right-of-way acquisition. Recommend and identify necessary temporary construction easements, permanent easements, or right-of-way acquisition to complete the proposed improvements.

4. DRAINAGE ANALYSIS

• Modified Location Drainage Study: Prepare a Drainage Study of the project site including an analysis of the existing drainage system, an analysis of existing storm sewer outlets, an evaluation of the need for storm water detention and design of proposed drainage improvements.

5. ENVIRONMENTAL COORDINATION AND PERMITTING

- Environmental Survey Request Form (ESRF): Prepare the ESRF for the project with all associated exhibits.
- Stormwater Management Permit Coordination: Perform early coordination with Village and County ensuring compliance with the Stormwater Management Ordinance.
- Railroad Permit Coordination: Provide early coordination with the Union Pacific Railroad (UPRR) for work within the railroad right-of-way. This does not include any coordination with the Illinois Commerce Commission as the existing crossing and railroad signals will not be modified.

6. PRELIMINARY ENVIRONMENTAL SITE ASSESSMENT

- Special Waste Assessment (SWA): Prepare a SWA using IDOT's Screening Criteria (BLRS Figure 20-12A) to determine if a Preliminary Environmental Site Assessment (PESA) is required. This includes retaining an environmental subconsultant to determine if environmentally sensitive sites are in the vicinity of the project. Preliminary indications from the BLRS Manual suggest that a PESA will be required.
- *PESA*: Prepare a PESA using the processes described in A Manual for Conducting Preliminary Environmental Site Assessments for Illinois Department of Transportation Infrastructure Projects, Second edition, January 2012.
- Historical Records Review: Review historical data sources for the Project area, including aerial photographs, topographic maps, fire insurance maps, LA directories, and other readily available development data.
- Environmental Regulatory Records Review: A computer search of Federal, State, Tribal, and local government agency records will be performed to determine if the Site or adjacent properties are included within the selected regulatory databases. Based on the results of this query, the Site and its surrounding properties shall be evaluated for recognized environmental concerns (REC). Queries shall be performed, but not be limited to, the following regulatory databases:
 - ➤ National Priority List (NPL) of Hazardous Waste Sites;
 - > Hazardous Waste Treatment, Storage, Disposal Facilities (TSDF);
 - ➤ Underground Storage Tank or Leaking Underground Storage Tank Locations (UST/LUST);
 - ➤ Sanitary Landfill and Solid Waste Sites (SL/SWS);
 - ➤ State Hazardous Waste Sites (SHWS);
 - ➤ CERCLIS sites; and
 - ➤ Small and Large Quantity Hazardous Waste Generators (RCRIS-SQG/LGG)
- Report Preparation: Prepare a letter report summarizing the activities and results of the assessment. The report will include pertinent documentation to support the screening results of the assessment. It will also include a conclusions section that will summarize the evaluated conditions based on the limited information collected.

7. QC/QA

• QC / QA: Perform an in-house peer and constructability review of the prefinal project development report and estimates of cost for the project.

8. MEETINGS AND PUBLIC INVOLVEMENT

- Meetings: The following meetings are anticipated for this project:
- LA (3) (Kickoff, Preliminary, Pre-final)
- ➤ Permit Agencies (1)
- > IDOT (1) (Kickoff)
- ➤ IDOT/FHWA (2)
- ➤ Public Meeting (1)
- Public Meeting: Prepare advertisement, exhibits, handouts, and attend one Public Information Meeting. Prepare meeting minutes to document public comments. Prepare mailings to property owners identified with land acquisition.

9. PROJECT DEVELOPMENT REPORT

Phase I Documentation: Prepare a Local Project Development Report for Group II
Categorical Exclusion and submit the report to the DEPARTMENT and the
Federal Highway Administration for review and approval. Preliminary, Pre-final,
and Final submittals are anticipated. Include a preliminary estimate of
construction cost for the project. Maintain an updated Project Program
Information (PPI) form with IDOT and the Will County Governmental League.

10. GEOTECHNICAL REPORT

 Pavement Cores and Soil Borings: Hire a geotechnical sub-consultant to obtain 10-foot pavement borings at 300-foot spacing on alternating sides of the pavement centerline and determine topsoil thicknesses at select locations within the project limits. Provide analysis and recommendations, including subgrade, in a soils report in accordance with IDOT guidelines.

11. MANAGE PROJECT

Manage Project: Plan, schedule, and control the activities that must be
performed to complete the project including budget, schedule, and scope.
Coordinate with LA and project team to incorporate LA goals into final project.
Prepare and submit monthly invoices and coordinate invoices from
subconsultants.

Municipality		L	Illinois Department		Name
Village of E	Beecher	0	of Transportation	0	Baxter & Woodman, Inc.
Township		A		N S	Address
			Preliminary Engineering Services Agreement	Ŭ	8840 W. 192 nd Street
County		A	For	-	City
Will		E	Motor Fuel Tax Funds	A	Mokena
Section		С	Amendment #1	T	State
15-00020-0	00-FP 	Υ			Illinois
Agency (La improvement supervision	ent of the above SECTION. In of the State Department of	ER) Mot	nto this day of and covers certain professional engined or Fuel Tax Funds, allotted to the LA by insportation, hereinafter called the "DEP cribed under AGREEMENT PROVISIO	the S	State of Illinois under the general
			Section Description		
Name P	enfield Street				
Route F	AU 423 Length		0.56 Mi. 2960 FT		(Structure No. N/A)
Termini	Gould Street to Dixie Highw	vay ((Illinois Route 1)		
Description: Additional Preliminary Engineering (Phase I) for the Penfield Street reconstruction to include the replacement of the Trim Creek Culvert and the construction of an off-street parking lot; ENGINEER's Project No. 130899.30. Agreement Provisions					
The Engir	eer Agrees,				
1. To per	form or be responsible for th		erformance of the following engineering described, and checked below:	servi	ces for the LA, in connection with the
a. 🖂	Make such detailed survey	s as	are necessary for the preparation of de	ailed	roadway plans
b. 🗌	Make stream and flood plai of detailed bridge plans.	n hy	rdraulic surveys and gather high water d	ata, a	and flood histories for the preparation
c. 🛚	analyses thereof as may be	req	h soil surveys or subsurface investigatio quired to furnish sufficient data for the de nade in accordance with the current requ	sign	of the proposed improvement.
d. 🗌			h traffic studies and counts and special esign of the proposed improvement.	nters	section studies as may be required to
е. 🗌			ers Permit, Department of Natural Reso r Channel Change sketch, Utility plan ar		
f. 🛚			ign and Hydraulic Report, (including eco way overflows and bridge approaches.	nom	ic analysis of bridge or culvert types)
g. 🗌	with five (5) copies of the p	lans	tailed plans, special provisions, proposa , special provisions, proposals and estin e furnished to the LA by the ENGINEER	nates	. Additional copies of any or all
h. 🗌			drafts in quadruplicate of all necessary hannel change agreements including pr		
No. of the least					

Note: Four copies to be submitted to the Regional Engineer

	j. Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
	k. 🛛 Prepare the Project Development Report when required by the DEPARTMENT.
2)	That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
3)	To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
4)	In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
5)	That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
6)	That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.
'n	e LA Agrees,
	To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1g, 1i, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
	a. A sum of money equal to percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.
	b. \square A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule:
	Schedule for Percentages Based on Awarded Contract Cost
	Awarded Cost Percentage Fees Under \$50,000 Cost-Plus-Fixed Fee not to (see note) Exceed \$75,000 As Shown on Attached Exhibit A % % % %
	Note: Not necessarily a percentage. Could use per diem, cost-plus or lump sum.
2.	To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k of the ENGINEER AGREES at actual cost of performing such work plus 159 percent to cover profit, overhead and readiness to serve - "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge. "Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for
	work. The classifications of the employees used in the work should be consistent with the employee classification the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services the

i. Assist the LA in the tabulation and interpretation of the contractors' proposals

commensurate with the work performed.

should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be

- 3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:
 - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.
 - b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.

By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

- 4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus __159 ___ percent incurred up to the time he is notified in writing of such abandonment -"actual cost" being defined as in paragraph 2 of THE LA AGREES.
- 5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREEs, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus _______ percent to cover profit, overhead and readiness to serve -"actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

- 1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
- 2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
- 3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
- 4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

Executed by the LA:				
	Village of Beecher	of the		
ATTEST:	(Municipality/Township/County) State of Illinois, acting by and through its			
By Village Clerk (Seal)	By			
Executed by the ENGINEER:	Baxter & Woodman, Inc. 8840 W. 192 nd Street			
ATTEST:	Mokena, IL 60448			
Barbara Tobin	By Man			
Title Deputy Secretary	Title _Executive Vice President/COO			
Approved				
Date Department of Transportation				
Regional Engineer				

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

				PRELIMINARY E					 -
<u> </u>				D STREET IMPI BIT A - AMEND					
				DIT A - PARILLE	THE COLUMN				
ROUTE: PENFIELD STREET						* FIRM'S APPRO	VED RATES ON FIL	E WITH IDOT	S
LOCAL AGENCY: VILLAGE OF BEI						BUREAU OF ACC	COUNTING AND AU	DITING:	
	allty/Township/County)								
SECTION: 15-00020-00-FP						OVERHEAD RAT			159%
PROJECT:						COMPLEXITY FA			0
JOB NO.: 130899 30						CALENDER DAY	S		
METHOD OF COMPENSATION									
METHOD OF COMPENSATION: COST PLUS FIXED FEE 1	X	14 50/ (/5)	R (DL) + OH (I	DI V NICIDOI					
COSTFEOSFIXEDFEET	^	14.5 % [(DL +	K (DL) + OH (I	DE) FINDO					
		COST	ESTIMATE OF	CONSULTANT	SERVICES IN DOLLAR	8			
	EMPLOYEE	MAN-	PAYROLL	PAYROLL	OLIVIOLO IIV DOLLOGO	SERVICES	IN-HOUSE	_	
ELEMENT OF WORK	CLASSIFICATION	HOURS	RATE	COSTS (DL)	OVERHEAD*	BY OTHERS	DIRECT COSTS	PROFIT	TOTAL
				000:0(02)	01210122	(SBO)	(IHDC)	TROTT	TOTAL
AGENCY COORDINATION						(===)			
AGENCY COORDINATION									
	ENGINEER I	24	\$26 24	\$630.00	\$1,002.00		\$50.00	\$244.00	\$1,926.0
TOPOGRAPHIC SURVEY									
TOPOGRAPHIC SURVEY									T .
	ENGINEER I	4	\$26.24	\$105.00	\$167,00			\$39.00	
	CADD OPER III	16		\$545.00	\$867.00			\$205.00	\$1,617.0
	SURVEY TECH II	80	\$30.62	\$2,450.00	\$3,896.00		\$195.00	\$948.00	\$7,489.0
PRELIMARY DESIGN & ALTERNA									
PRELIMINARY GEOMETRIC									
	ENGINEER I	16		\$420.00	\$668.00			\$158.00	
DOIDOS GOLDITION	CADD OPER III	4	\$34,09	\$136,00	\$216.00		ļ	\$51.00	\$403.0
BRIDGE CONDITION REPOR			250.50	60 004 00	60.045.55			6774	
	SENIOR ENGINEER III	40		\$2,021.00	\$3,213.00		\$100.00	\$773.00	
	ENGINEER I	16		\$420.00	\$668.00			\$158.00	
	CADD OPER III	8	\$34.09 \$26.03	\$273.00 \$104.00	\$434.00			\$103.00	
DRAINAGE ANALYSIS	CLERICAL	-	\$20,03	\$104.00	\$165.00			\$39.00	\$308.0
MODIFIED LOCATION DRAIN	ACE STUDY								
COMPENSATORY STORAGE									
COMPENSATORT STORAGE	SENIOR ENGINEER III	8	\$50.53	\$404.00	\$642.00			\$152.00	\$1,198.0
	ENGINEER I	24	\$26.24	\$630.00	\$1,002.00			\$237.00	
	CADD OPER III	16			\$867.00	-		\$205.00	
PRELIMINARY BRIDGE DESI			904,00	4545.00	9007.00			9203.00	\$1,017.0
THE SHAPE DE	SENIOR ENGINEER III	120	\$50.53	\$6,064.00	\$9,642.00			\$2,277.00	\$17,983.0
	ENGINEER I	160	\$26.24	\$4,198.00	\$6,675.00			\$1,577.00	
	CADD OPER III	40		\$1,364.00	\$2,169.00			\$512.00	
	CLERICAL	8	\$26.03		\$331.00			\$78.00	\$617.0
ENVIRONMENTAL COORDINATION	N AND PERMITTING	Ì							-
ENVIRONMENTAL SURVEY F	REQUEST FORM								
CLEAN WATER ACT PERMIT	COORDINATION								
	SENIOR ENGINEER II	4	\$45,95	\$184.00	\$293.00			\$69.00	\$546.0
	ENGINEER I	4	\$26.24	\$105.00	\$167.00			\$39.00	
	CADD OPER III	2	\$34.09	\$68.00	\$108.00			\$26.00	
WETLANDS									
	SENIOR ENGINEER II	16		\$735.00	\$1,169.00			\$276.00	
	ENGINEER I	4	\$26.24	\$105.00	\$167.00			\$39.00	
	CADD OPER III	4	\$34,09	\$136.00	\$216.00			\$51.00	\$403.0
MEETINGS AND PUBLIC INVOLVE									
MEETINGS AND PUBLIC INVO									
	SENIOR ENGINEER III	24	\$50.53	\$1,213.00	\$1,929 00		\$50.00	\$463.00	\$3,655.0
GEOTECHNICAL REPORT									
GEOTECHNICAL REPORT									
HAVAGE BOX IE	ENGINEER I	4	\$26 24	\$105.00	\$167,00	\$4,565.00		\$39.00	\$4,876.0
MANAGE PROJECT									
MANAGE PROJECT	CENTOD ENGINEERS ::	_							
	SENIOR ENGINEER II	8	\$45.95	\$368.00	\$585.00		\$160.00	\$161.00	\$1,274.0
TOTAL PHASE I		050						-	
IVIAL FRAGE I		668		\$ 23,538	\$ 37,425	\$ 4,565	\$ 555	\$ 8,919	\$ 75,000
IN-HOUSE DIRECT COSTS:									
PERSONAL VEHICLE EXPENSES	4 402	MILES (2) \$0	64 / MD C	\$360				ļ	-
SURVEY VEHICLE EXPENSES		DAYS @ \$65		\$360 \$195					
CONTACT ACTUOLE EVLEIAGES	3	DV12 (f) 902	I	3195					
									
SERVICES BY OTHERS:		-	 						
				L					1
GEOTECHNICAL SUB-CONSULTAI	VT			\$4,565					

PENFIELD STREET PHASE I ENGINEERING SERVICES VILLAGE OF BEECHER, ILLINOIS AMENDMENT #1

EXHIBIT B SCOPE OF SERVICES

LOCATION:

This PROJECT is located on Penfield Street within the Village of Beecher from Gould Street to Dixie Highway (Illinois Route 1), for a total distance of 0.56 mile.

PROJECT UNDERSTANDING:

The work included in this amendment consists of creating all necessary Preliminary Engineering (PE I) for the completion of a Local Project Development Report for Group II Categorical Exclusion to include the replacement of the structure carrying the roadway and sidewalks over the Trim Creek Tributary and the construction of an off-street parking lot. The PROJECT will utilize local funding for Preliminary Engineering (PE I) and federal funding for PE II, Construction and Construction Engineering and be processed through the IDOT District 1 Bureau of Local Roads and Streets (BLRS).

The following scope of services does **not** include traffic counts, warrant studies, or intersection analysis; a Preliminary Site Investigation (PSI); Section 4f Land analysis or coordination; an Illinois Commerce Commission hearing; work on the railroad crossing proper; plats, appraisals, review appraisals, and negotiations; permit fees; and agency review fees.

SCOPE OF SERVICES:

1. AGENCY COORDINATION

 Agency Coordination: Meet and coordinate the proposed improvements with the DEPARTMENT.

2. TOPOGRAPHIC SURVEY

• Topographic Survey: Perform topographic survey within the project limits to include additional survey at 4 areas: (1) Trim Creek hydraulic survey with various cross sections and structure surveys. (2) Maxwell parking lot. (3) Reed St. parking lot. (4)

Approximately 16 structures located in the upstream edge of the floodplain. State plane and NAVD 88 will be used for horizontal and vertical controls.

Stream Survey: Perform stream survey per the IDOT Drainage Manual for storm water
modeling purposes at center of channel, 100, 250, 500 and 1,000 feet upstream and
downstream of the project structures, as well as surveying existing pedestrian bridge
approximately 600' upstream and the Indiana Avenue bridges approximately 660'
downstream. Survey the low opening elevation for up to 16 buildings located in
floodplain upstream of Penfield Street.

3. PRELIMINARY DESIGN AND ALTERNATIVE ANALYSIS

- *Preliminary Geometric Design:* Determine the preferred geometric layout and typical section for off-street parking to compensate for lost on-street parking.
- Bridge Condition Report: Perform a field inspection of the existing structure. Evaluate
 and report any deficiencies including condition, hydraulics, or geometry. Evaluate
 potential scope of work alternatives; determine the most cost-effective alternative
 and present recommendations to the LA for review and approval. Prepare Bridge
 Condition Report in accordance with DEPARTMENT guidelines. Present
 recommendations to the LPA and IDOT for review and approval.
- Structure Type Study: Determine the preferred structure type, opening and end treatments. Summarize alternatives, considerations, and recommendations to the LPA for review and approval.

4. DRAINAGE ANALYSIS

- Compensatory Storage: Design creek cross sections within 100 feet upstream and downstream of the bridge for work within the floodway/floodplain. Compute compensatory storage calculations; excavation to be at a ratio of 1.5:1 and hydraulically equivalent, per Village Ordinance. Prepare a preliminary grading plan (if needed) showing compensatory storage for work within regulatory wetland and floodplain areas.
- Preliminary Bridge Design and Hydraulic Report:

Hydraulic Report: Compile hydraulic survey information per IDOT Drainage Manual Sec. 2-602. Assess existing upstream and downstream flooding problems. Obtain existing FEMA regulatory model. Analyze proposed upstream and downstream impacts with respect to IDNR Part 3708 Rules. Preliminary indications from the Will County Flood Insurance Study suggest that the existing structure may be a source of

flood damage and will thus require an Individual Floodway Construction Permit will be required. It is anticipated that IDOT will issue this permit.

- Prepare Scour Critical Evaluation Form, based on IDOT Drainage Manual Chapter 11 and recommendations of IDOT Local Bridge Unit.
- Complete hydraulic modeling of crossed waterway.
- Prepare a recommended preliminary design for the bridge structure and develop the transitions into the existing stream.
- Prepare Preliminary Bridge Design and Hydraulic Report for DEPARTMENT review and approval.
- Prepare existing and proposed Waterway Information Table and define the required bridge opening per the IDOT BLRS Drainage Manual on the basis of a 30-year flood.
- Preliminary Structure Design: Prepare TS&L drawings according to IDOT Bridge Manual Section 2.3, AASHTO LRFD Bridge Design Specifications, and BLRS Chapter 4 for the proposed structure. Determine the structure type based upon a site investigation, required spans, clearances, geometrics, hydraulic analysis and surrounding impacts.

5. ENVIRONMENTAL COORDINATION AND PERMITTING

- *Permit Agency Early Coordination:* Initiate coordination with the following regulatory agencies to obtain preliminary design comments:
 - US Army Corps of Engineers (*ACOE*)
 - DEPARTMENT

Formal submittal of the Clean Water Act permit application (Joint Permit Application) to be conducted during Phase II.

- Wetlands: Prepare a wetland delineation through the IDOT Environmental Survey Request website along with related exhibits to identify wetlands in the project corridor.
- Wetland Impact Evaluation: Prepare a wetland report detailing the work within a
 regulatory wetland, including a description of the wetlands being impacted,
 avoidance, minimization, and mitigation efforts. Submit to IDOT for review and
 approval.

6. MEETINGS AND PUBLIC INVOLVEMENT

- *Meetings:* The following meetings are anticipated for this project:
 - Permit Agencies (1)
 - Public Meeting (1)
- Public Meeting: Prepare advertisement, exhibits, handouts, and attend one Public Information Meeting. Prepare meeting minutes to document public comments. Prepare mailings to property owners identified with land acquisition.

7. GEOTECHNICAL REPORT

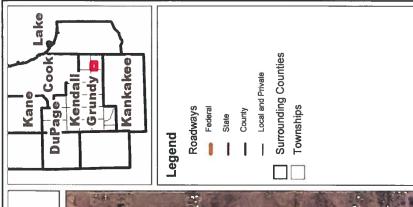
• Structural Borings: Hire a geotechnical sub-consultant to take two 60-foot structural borings at the existing Trim Creek Tributary structure location.

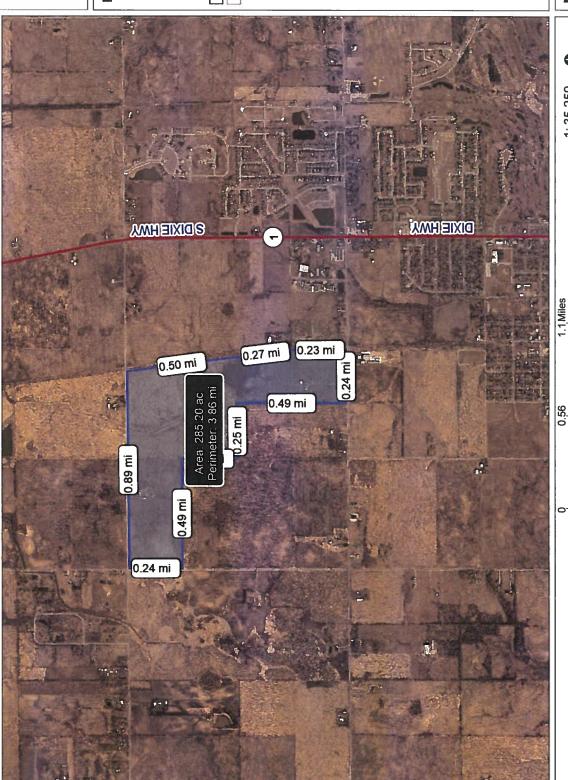
8. MANAGE PROJECT

Plan, schedule, and control the activities that must be performed to complete the
project including budget, schedule, and scope. Coordinate with LPA and project team
to ensure the goals of the project are achieved. Prepare and submit monthly invoices,
coordinate invoices from sub-consultants, and provide regular updates to the LPA.



Beecher Site Area





WGS_1984_Web_Mercator_Auxiliary_Sphere

implied, including but not limited to the implied warranties of merchantability, fitness for a particular purpose, freedom from contamination by computer viruses or hackers and non-infringement of proprietary rights are disclaimed. Changes may be periodically made to the information herein; these changes may or may not be incorporated in any new version of the publication. If you have obtained information from any of the County web pages from a source other than the County pages, be aware that electronic data can be altered subsequent to original distribution. Data disclaimer applies to both isolated and aggregate uses of the information. The County and elected officials provide this information on an "as is" basis, All warranties of any kind, express or Disclaimer of Warranties and Accuracy of Data: Although the data developed by Will County for its maps, websites, and Geographic Information System has been produced and processed can also quickly become out of date. It is recommended that careful attention be paid to the contents of any data, and that the originator of the data or information be contacted with any from sources believed to be reliable, no warranty, expressed or implied, is made regarding accuracy, adequacy, completeness, legality, reliability or usefulness of any information. This questions regarding appropriate use. Please direct any questions or issues via email to gis@willcountyillinols.com.

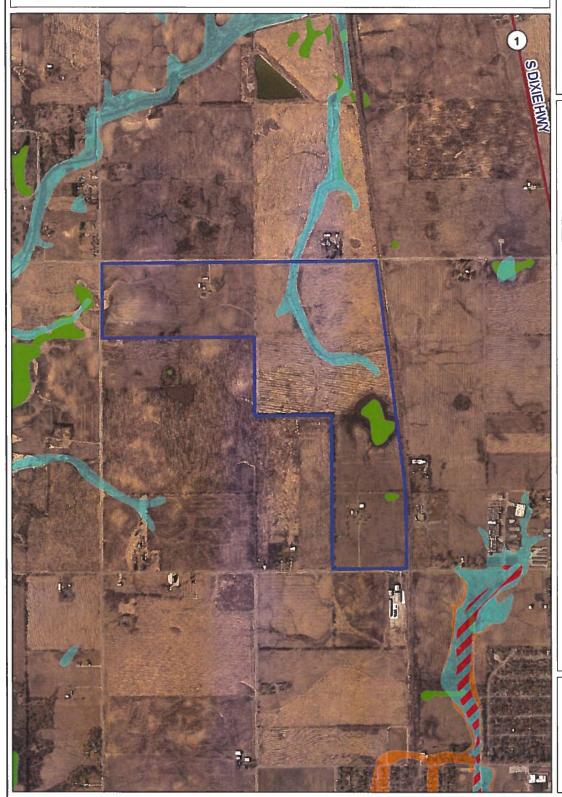
Notes

1: 35,259

22-22-08-200-002-0000	Eagle's Nest LLC	46
22-22-08-200-001-0000	Eagle's Nest LLC	20
22-22-08-100-001-0000	Bult	80
22-22-08-200-004-0000	Temme	71
22-22-08-400-002-0010	Temme	57
22-22-08-400-002-0020	Temme	17
		291



Beecher Site Wetlands and Flood Risk





Legend

Roadways

- Federal
- __ State
- County
- ___ Local and Private
- Surrounding Counties
- Townships

Flood Hazard Area

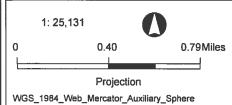
- 1% Annual Chance Flood Hazard
- Regulatory Floodway
 - 0.2% Annual Chance Flood Hazard
- Area of Minimal Flood Hazard
- Area with Reduced Risk Due to Lev

Wetlands

- Lacustrine
- Palustrine
 - Riverine
 - Upland

Notes

ate: 3/4/2019



Disclaimer of Warranties and Accuracy of Data: Although the data developed by Will County for its maps, websites, and Geographic Information System has been produced and processed from sources believed to be reliable, no warranty, expressed or implied, is made regarding accuracy, adequacy, completeness, legality, reliability or usefulness of any information. This disclaimer applies to both isolated and aggregate uses of the information. The County and elected officials provide this information on an "as is" basis. All warranties of any kind, express or implied, including but not limited to the implied warranties of merchantability, fitness for a particular purpose, freedom from contamination by computer viruses or hackers and non-infringement of proprietary rights are disclaimed. Changes may be periodically made to the information herein, these changes may or may not be incorporated in any new version of the publication. If you have obtained information from any of the County web pages from a source other than the County pages, be aware that electronic data can be altered subsequent to original distribution. Data can also quickly become out of date. It is recommended that careful attention be paid to the contents of any data, and that the originator of the data or information be contacted with any questions regarding appropriate use. Please direct any questions or issues via email to gis@willcountyillinois.com.

ORDINANCE	NO.	

ORDINANCE OF THE VILLAGE OF BEECHER FIXING A TIME AND PLACE FOR A PUBLIC HEARING FOR THE ESTABLISHMENT OF THE BEECHER TAX INCREMENT FINANCING DISTRICT #1

WHEREAS, the Village of Beecher (hereinafter "the Village") is investigating the establishment of a Tax Increment Financing District (hereinafter the "TIF" District) within the Village limits; and

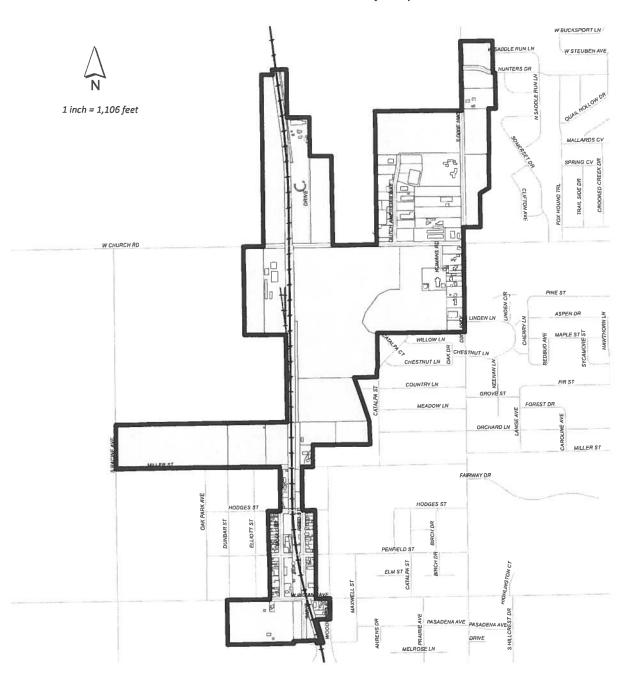
WHEREAS, pursuant to 65 ILCS 5/11-74.4-5, the Tax Increment Allocation Redevelopment Act (hereinafter the "TIF Act"), the Village is required to adopt an ordinance fixing the time and place for a public hearing on approving a redevelopment plan.

NOW THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Beecher, Will County, State of Illinois, as follows:

- 1. The Recitals set forth above are incorporated herein as if fully stated herein and made a material part hereof as the findings of the Village President and the Board of Trustees;
- 2. The Board of Trustees shall hold a public hearing on <u>May 13, 2019</u>, at <u>7:00 p.m.</u> at the Village Hall, located at 625 Dixie Highway, Beecher, Will County, Illinois at which time any interested person or affected taxing district may file a written objection to, and be heard orally in respect to, all protests and objections to the designation of the redevelopment project area;
- 3. Notice of this hearing shall be given pursuant to 65 ILCS 5/11-74.4-5;
- 4. The proposed redevelopment boundaries, as depicted on the attached map, generally include parcels located in the old downtown area, as well as parcels located along Dixie Highway and Church Road.
- 5. A copy of a proposed redevelopment plan, which describes the kind of improvements that are contemplated, is on file and available at the Beecher Village Hall during regular business hours;
- 6. The Board of Trustees shall hear and determine all protests and objections at the hearing, and the hearing may be adjourned to another date without further notice other than a motion to be entered upon the minutes fixing the time and place of the subsequent hearing. The Board of Trustees shall have the authority to amend the redevelopment plan, as allowed by 65 ILCS 5/11-74.4-5.; and

7.	This ordinance shall take imme approval and publication as requ	ediate full force and effect from and after its passage, uired by law.
	PASSED this 25 th Day of March,	2019
	MOTION:	SECOND:
,	Ayes: Nays:	Absent/Abstain:
Appro	oved:	
	Greg Szymanski Village President	
Attest	:	
	Janett Conner Village Clerk	_
	(SEAL)	
Attach	nment:	
Exhibi	t A: TIF Project Area Boundary	

Beecher TIF #1 Boundary Map



TIF#1 Boundary TIF#1 Parcels



TO:

Bob Barber, Village Administrator

Village of Beecher

FROM:

Pete Iosue, AICP, Senior Planner

DATE:

March 13, 2019

RE:

Proposed Beecher Tax Increment Financing District #1

The draft Beecher TIF #1 plan has been completed and was submitted to the Village for review and comment on 2/25, and a revised draft addressing changes requested by Village staff was submitted on 3/12. The Village is now ready to proceed with the adoption phase of the project, which requires a series of public notifications and meetings as required by the Illinois TIF Act. The required steps for approval of the draft TIF plan are summarized below, and a proposed schedule for adoption of the TIF is provided on the following page.

Required steps for approval:

- Mail notice to taxing districts. Teska will prepare a letter to all of the affected taxing districts, along with a copy of the draft plan. The letter will include notification of the joint review board meeting, and the public hearing. This notice is required to be sent by certified mail.
- Adopt ordinance setting public hearing date. The Village will pass an ordinance setting the date for the required public hearing.
- Mail required notifications. Multiple notifications are required by the TIF Act. All residential addresses within 750ft. and anyone who signed up for the interested party registry get a letter by regular mail. All residents within the TIF area get a letter by regular mail. All property owners get a letter by certified mail. Teska will prepare all of the mailing lists for the Village to send the required notifications. As there can be quite a few letters to send, we have used a mailing service in the past to expedite this process.
- Hold Joint Review Board Meeting. The Village will hold a meeting with the affected taxing districts. The role of the JRB is to provide a recommendation to the Village Board regarding the eligibility of the proposed TIF, and if the proposed TIF plan meets the requirements of the Act. The Village can appoint one member (whoever you want) and there should also be one member from the public, preferably someone who lives in the TIF area (but not required in this case). The JRB has 30 days to provide a written recommendation. If they recommend against the proposed TIF, then a supermajority vote by the Village Board is required for approval of the TIF.
- **Publish public notice.** The Village will publish notice of the public hearing in the newspaper. This notice is required to be published TWICE, generally one week apart.
- Public hearing. The Village will conduct a public hearing to get comments on the proposed TIF.
 Teska will present an overview of the TIF plan, and answer questions from the public.
- Adoption. The Village can vote on the proposed TIF plan no earlier than 14 days and no later than 90 days from the close of the public hearing. Adoption requires 3 ordinances to be approved.
- **File approved TIF plan.** The Village will file the approved ordinances and TIF plan with the Will County Recorder.



TASK	RESPONSIBILITY	TARGET DATE	
Village Board review of draft TIF plan and approve moving forward with the TIF approval process.	Village Board	March 25 *	
ADOPTION OF AN ORDINANCE fixing the time and place of the required public hearing.	Village Board	March 25 *	
Mail notice and draft TIF report by certified mail to all affected taxing bodies and the Illinois Department of Commerce and Economic Opportunity (not less than 45 days prior to the public hearing).	Teska	March 28	
Mailing of notice of availability of plan to interested parties and all residential addresses within 750' of the Project Area boundary (to be done within a 'reasonable timeframe' after adopting the ordinance fixing the time and place of the public hearing).	of the Project Area ole timeframe' after Village/Teska		
Mail public notice to all affected taxpayers and owners of delinquent property by certified mail, and all residents within the Project Area by regular mail (not less than 10 days prior to public hearing).	Village/Teska	April 12	
FIRST publication of public hearing notice (not more than 30 days or less than 10 days prior to public hearing).	Village	Week of April 15 to April 19	
SECOND publication of public hearing notice (generally one week after first public hearing notice).	Village	Week of April 22 to April 26	
JOINT REVIEW BOARD MEETING (not less than 14 days or more than 28 days after notice to affected taxing bodies).	Village/Teska	April 29 **	
PUBLIC HEARING	Village/Teska	May 13 *	
Latest date for Joint Review Board to adopt recommendation (not later than 30 days from Joint Review Board meeting).	Joint Review Board	May 29	
EARLIEST regular Village Board meeting date to adopt TIF ordinances (not less than 14 days after public hearing).	Village Board	June 10 *	
LATEST regular Village Board meeting date to adopt TIF ordinances (not more than 90 days after public hearing).	Village Board	July 22 *	
File TIF ordinances and approved TIF plan with the Will County Recorder.	Village	After approval of ordinances	

^{*} Regular Village Board meeting date

teska associates inc

^{**} Intergovernmental meeting date