

Village of Hampshire
Village Board Meeting
Thursday June 6, 2013 – 7:00 PM
Hampshire Village Hall – 234 S. State Street

AGENDA

- 1) Call to Order
- 2) Establish Quorum (Physical and Electronic)
- 3) Pledge of Allegiance
- 4) Citizen Comments
- 5) Approval of Minutes – May 16, 2013
- 6) Village President's Report
 - a) Proclamation – Casa Kane County 25th Anniversary
- 7) Village Administrator's Report
 - a) Application for a Raffle from the Society of St. Vincent DePaul and St. Charles Borromeo Hampshire Conference.
 - b) Approval of Engineering Services Agreement with Engineering Enterprises, Inc. for Well #9 Rehabilitation in the Amount of \$28,000.
 - c) Approval of an Engineering Services Agreement with Engineering Enterprises, Inc. for Route 20 System Connection Water Main Improvements in the Amount of \$97,670.
 - d) An Ordinance defining the Prevailing Wage Rate for Laborers, Mechanics, and other Workers Employed on Public Works Projects for the Village of Hampshire.
 - e) Resolution approving an Intergovernmental Agreement with Kane County on the Intergovernmental Agreement with Kane County Animal Control Services for a Period of One-Year Option for Two (2) One-Year Extensions.
- 8) Village Board Committee Reports
 - a) Economic Development
 - b) Finance
 1. Accounts Payable
 - c) Planning/Zoning
 - d) Public Safety
 - e) Public Works
 - f) Village Services
 - g) Fields & Trails
- 9) New Business
- 10) Announcements
- 11) Executive Session; Probable, Pending or Imminent Litigation under Section 2(c) (11)
- 12) Any items to be reported and acted upon by the Village Board after returning to open session
- 13) Adjournment

VILLAGE OF HAMPSHIRE - BOARD OF TRUSTEES

Meeting Minutes – May 16, 2013

The regular meeting of the Village Board of Hampshire was called to order by Village President Jeffrey Magnussen at 7:00 p.m. in the Village of Hampshire Village Board Room, 234 S. State Street, on Thursday, May 16, 2013.

Present: George Brust, Martin Ebert, Jan Kraus, Jerry Shepardson.

Absent: Orris Ruth, Rob Whaley.

Staff & Consultants present: Village Administrator Doug Maxeiner, Hampshire Chief Thompson, Village Engineer Julie Morrison, and Village Attorney Mark Schuster

A quorum was established.

Girl Scout Troop #1489 led the Pledge of Allegiance

Trustee Shepardson moved, to approve the minutes of May 2, 2013.

Seconded by Trustee Ebert
Motion carried by voice vote
Ayes: All
Nays: None
Absent: Orris Ruth, Rob Whaley.

Adjournment Sine Die/Recess

Village Board meeting adjourned at 7:04 p.m.

Ceremonial Proceedings

Village President Magnussen thanked Mr. Jerry Shepardson for his years in service as trustee and Best of Luck to him and his family. We will be seeing him around town.

Village Clerk Vasquez sworn in newly elected officials: Village President Magnussen; Village Trustees Brust, Ebert, and Reid.

Village Board reconvened at 7:08 p.m.

A quorum was established

VILLAGE PRESIDENT REPORT

Renewal of the Employment Agreement with Doug Maxeiner as the Village Administrator for the Village

Trustee Brust moved, to approve the renewal of Village Administrator Maxeiner's employment agreement as proposed.

Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Reid
Nays: None
Absent: Orris Ruth, Rob Whaley

Appointment of the Village Engineer and Village Attorney

Trustee Ebert moved, to approve the reappointment of the Engineering Enterprises, Inc. as the Village Engineer and Mark Schuster as the Village Attorney for the Village of Hampshire.

Seconded by Trustee Brust
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Reid
Nays: None
Absent: Orris Ruth, Rob Whaley

Standing Committee Assignments for the Village Board

Village President Magnussen presented to the board the new committee members. Trustee Reid replaced Mr. Shepardson on committees.

Kane County Board member T.R. Smith who represents Hampshire took the time to introduce himself and to report tow items that would interest Hampshire:

- 1) Reduce Transportation Impact fees will not happen due to the Longmeadow bridge will cost 117 million and the county only has 72 million towards this project and to sell bonds it would take fifty years to pay them off, so instead the impact fees the county collects would go towards this bridge.
- 2) Bill 1937- Levy freeze the township government now the state wants to add in municipal government in the mix too.

VILLAGE ADMINISTRATOR'S REPORT

Application for a Raffle from the Hampshire White Riders Snowmobile Club

Trustee Kraus moved, to approve raffle license for the Hampshire White Riders Snowmobile Club, drawing to be held on November 23rd, 2013.

Seconded by Trustee Brust
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Reid
Nays: None
Absent: Orris Ruth, Rob Whaley

Request for Closure of Washington Avenue on June 9th, 2013 for the Fire Protection District's Annual Water-Fights Tournament

Trustee Reid moved, to approve the request from the Hampshire Fire Protection District for the closure of Washington Avenue between Maple and Elm Street for the hours of 12:15 to 5:00 pm on June 9th, 2013 for their annual water-fights tournament.

Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Reid
Nays: None
Absent: Orris Ruth, Rob Whaley

Ordinance Establishing a permit requirement for Large Group Outdoor Gatherings in the Village

Trustee Brust moved, to approve Ordinance 13-14; establishing a permit requirement for large group outdoor gatherings in the Village.

Seconded by Trustee Reid

Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Reid
Nays: None
Absent: Orris Ruth, Rob Whaley

VILLAGE BOARD COMMITTEE REPORTS

a. Economic Development

Trustee Brust reported next meeting will be June 12 at 5:30 p.m. to go over the list and prioritize them.

b. Finance

Accounts Payables

Trustee Reid moved, to approve accounts payable in the amount of \$300,081.55 to be paid on or before May 22, 2013.

Seconded by Trustee Ebert
Motion carried by roll call vote
Ayes: Brust, Ebert, Kraus, Reid
Nays: None
Absent: Orris Ruth, Rob Whaley

c. Planning/Zoning

No report

d. Public Safety

Trustee Reid thanked Trustee Brust for doing a fine job as Public Safety and hopes he will be able to do a fine job as he did.

Trustee Brust thanked everyone and mentioned Clarke Mosquito Control hopefully the rates will still be the same. Trustee Reid and Brust will get together to discuss some of the projects he was working on.

e. Public Works

No report

f. Village Services

Trustee Kraus report Saturday June 1st is oil recycling from 9 to 11:30 a.m.

Also this Saturday the plots will be tilled so we can start our community garden.

g. Field & Trails

No report

Adjournment

Trustee Brust moved, to adjourn the Village Board meeting at 7:24 p.m.

Seconded by Trustee Kraus
Motion carried by voice vote
Ayes: All
Nays: None
Absent: Orris Ruth, Rob Whaley

Proclamation

CASA Kane County – 25th Anniversary

WHEREAS, all Americans share a personal responsibility for the safety, security and well-being of children in our families, neighborhoods and communities; and

WHEREAS, Court Appointed Special Advocates (CASA) Kane County recruits, trains and supports volunteer citizens to advocate for the best interests of abused, neglected and dependent children in Kane County's juvenile court system; and

WHEREAS, CASA Kane County's volunteers work tirelessly to ensure that every child is placed in a safe, permanent and nurturing home; and

WHEREAS, CASA is the only organization in Kane County providing court ordered advocacy to 100% of the youth at no cost to taxpayers or the families involved, and

WHEREAS, CASA Kane County is funded solely through direct support, grants and special events; and

WHEREAS, CASA Kane County is recognized for training nearly 1,000 volunteer Advocates, over twenty-five years of dedicated service and serving as the "voice" of more than 3,000 children who have found themselves, through no fault of their own, in the Juvenile Court system of Kane County; and

WHEREAS, locally, we support the Guardian ad Litem program offered by CASA Kane County through community volunteers who make a difference in the lives of children they serve, many of who reside in our community;


NOW, THEREFORE, I, Jeffrey Magnussen, Village President of the Village of Hampshire, Illinois, on behalf of the Board of Trustees, and myself, hereby extend congratulations to CASA Kane County for twenty-five years of service to the Sixteenth Judicial Circuit Court and encourage citizens to recognize and reach out to those who may be affected by child abuse in order to help ensure that all Kane County children may live free of abuse, abandonment and neglect, as I hereby proclaim June 6, 2013 as "CASA Kane County Day" in Hampshire, Illinois.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Village of Hampshire to be affixed this 6th day of May, 2013.

Jeffrey Magnussen, Village President
Village of Hampshire

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator 

FOR: June 6, 2013 Village Board Meeting

RE: Application for a Raffle from the Society of St. Vincent DePaul and St. Charles Borromeo Hampshire Conference

Background. The attached raffle application was received from the Society of St. Vincent DePaul and the St. Charles Borromeo Hampshire Conference for a charitable raffle drawing to be held on August 4, 2013 with ticket sales occurring between June 7th and the drawing. Tickets are \$1.00 each or six for \$5.00 with a quilt valued at \$400 as the prize.

Analysis. The raffle application is complete and meets the criteria established for non-profit organization raffles. As such, staff supports the approval of the raffle application.

Recommendation. Staff recommends approval of the raffle application.



234 S. State Street
Hampshire, IL 60140

Phone: (847) 683-2181
Fax: (847) 683-4915
www.hampshireil.org

APPLICATION FOR CONDUCTING A RAFFLE
(GOOD FOR ONE RAFFLE)

SOCIETY OF ST. VINCENT DE PAUL

Name of Organization: ST CHARLES BOROMEO HAMPSHIRE CONFERENCE

Address: 297 E JEFFERSON AVE, HAMPSHIRE, IL 60140

Type of Organization: Religious Charitable Veterans _____
Educational _____ Labor _____ Fraternal _____

Date when this group was organized: 11-23-09

If chartered or incorporated, date and place where papers were issued: N/A

Date when raffle winners will be determined: SUN, AUG 4TH 2013

Time: 3:00 PM Location: COON CREEK FESTIVAL

Area or Areas where tickets will be sold: COON CREEK FESTIVAL AND OTHER LOCATIONS

Date of ticket sales: TODAY THRU to END OF FESTIVAL

Price of each ticket: \$1 EACH OR 6 FOR \$5

Prizes to be awarded and retail value of each, (May be listed on separate sheet)

No.	Prize	Value of each	Total Value
<u>1</u>	<u>QUILT</u>	<u>\$400-</u>	<u>\$400-</u>

TOTAL AGGREGATE VALUE OF ALL PRIZES \$ 400-



234 S. State Street
Hampshire, IL 60140

Phone: (847) 683-2181
Fax: (847) 683-4915
www.hampshireil.org

OFFICIAL BOND FOR RAFFLE MANAGER

(To be used when aggregate value of prizes is less than \$15,000)

KNOW ALL MEN BY THESE PRESENTS THAT WE, Jim VAUGHN
Raffle Manager

and N/A
Surety

Are held and bound to: SV&P ST. CHARLES BORROMEO HAMPSHIRE CONFERENCE
Name of Organization

In the sum of \$ 400⁰⁰, equal to aggregate retail value of all prizes, for the payment of such we are obliged.

The condition of the above obligation is such that Jim VAUGHN
Being of legal age, has been appointed Raffle Manager for a raffle to be conducted on 8/4, 2013.
Month/day Year

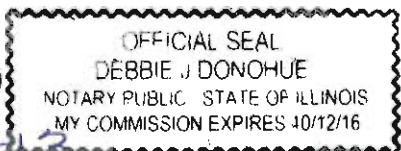
NOW, THEREFORE, if the said Raffle Manager shall perform and discharge all the duties required of him/her as raffle manager, then this Bond is to be void; otherwise to remain in full force.

Raffle Manager's signature: James R. Vaughn
Address: 9N205 WOODLEW Pkwy City: HAMPSHIRE

Surety's signature: N/A
Address: _____ City: _____

I, Debbie Donohue, a notary public in Illinois, certify that James R. Vaughn
and _____

Who are both personally known to me, are the same persons whose names are subscribed to above; that they appeared before me this day in person and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act, for the use and purpose therein set forth.



(seal)

5-23-13

Date


Given under my hand and seal on this date.

Debbie Donohue

Notary Public

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator 

FOR: June 6, 2013 Village Board Meeting

RE: Approval of an Engineering Services Agreement with Engineering Enterprises, Inc. for Well #9 Rehabilitation in the Amount of \$28,000

Background. Well #9 is one of three deep wells in the Village's water supply system. The well was opened in 2004 with a production capacity of 960 gallons per minute (gpm). Currently, however, the production capacity is 830 gpm representing a decline of 14% from its original capacity. The well has a significant sand content that has taken its toll on the equipment.

Analysis. The project is included in the FY 2013/14 budget in the amount of \$115,000. More recent project estimates show a total project cost of approximately \$153,000 including \$28,000 for engineering design and construction observation services. Staff is recommending that the rehabilitation be undertaken now prior to further equipment deterioration. Repairing the equipment will be more cost effective than replacing the components. A \$100,000 grant from the State of Illinois (Sen. Lauzen) has been earmarked for this project.

Recommendation. Staff recommends approval of the engineering services agreement with EEI in the amount of \$28,000 for the Well #9 Rehabilitation project.

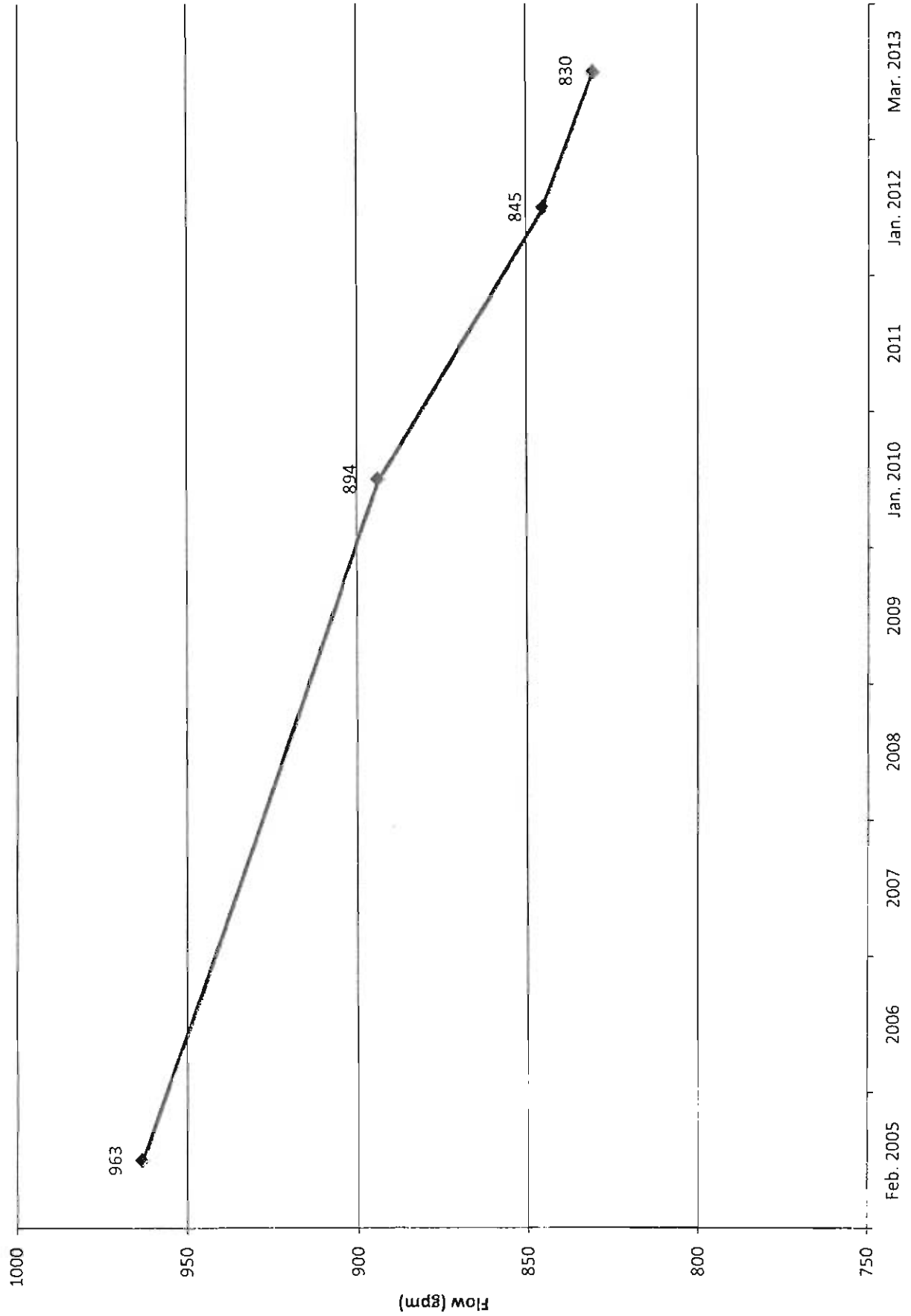
Well #9 Rehabilitation Project

Overview. Well #9 is one of three deep wells providing water supply to the main water system for the Village of Hampshire having been constructed and made operational in 2004. Production capacity on the well when new was 960 gallons per minute (gpm). Currently, the well is capable of producing 830 gpm representing a decline of nearly 14% over the original design capacity. Significant sand content in the well in addition to normal wear and tear of the equipment is accounting for this deterioration. Failure to address the rehabilitation before complete failure will result in significant additional cost for reconstruction rather than rehabilitation. The proposed project calls for the rehabilitation of the well and well pumping equipment to regain lost production capacity and extend the life expectancy on the well's operation. The overall project's construction budget is an estimated \$125,000 and may be higher depending on the results of the inspection. Engineering costs are anticipated to be \$20,000 for a total project budget of \$145,000. 100% of the project involves construction activity and equipment acquisition. No land acquisition is required.

Scope of work. The specific scope of work for the project includes:

- Removal of the submersible pump and motor, column piping, and accessories from the well.
- Rehabilitation of the column piping.
- Rehabilitate pump assembly.
- Rehabilitate submersible motor.
- Televising of well.
- Install pump, motor, column piping and accessories.
- Conduct pumping test.
- Perform well disinfection prior to startup.

Well 9 Pumping Trend





Engineering Enterprises, Inc.

52 Wheeler Road, Sugar Grove, IL 60554

JOB NO:	HA1202
DESIGNED:	STD
DATE:	March 27, 2013
PROJECT TITLE:	Water Well No. 9 Rehabilitation

Preliminary Cost Estimate					
ITEM NO.	ITEM	UNIT	QUANTITY	UNIT PRICE	AMOUNT
1	MOBILIZATION	LS	1	\$ 13,500.00	\$ 13,500.00
2	REMOVE THE SUBMERSIBLE PUMP AND MOTOR, COLUMN PIPING, AND ALL ACCESSORIES FROM THE WELL	LS	1	\$ 18,000.00	\$ 18,000.00
3	REHABILITATE THE COLUMN PIPING IN ACCORDANCE WITH THE SPECIFICATIONS	LF	775	\$ 20.00	\$ 15,500.00
4	CUT AND RE-THREAD COLUMN PIPING JOINTS	EA	10	\$ 90.00	\$ 900.00
5	FURNISH NEW COLUMN PIPE COUPLINGS	EA	4	\$ 250.00	\$ 1,000.00
6	REHABILITATE THE PUMPING ASSEMBLY, INCLUDING SANDBLASTING AND PAINTING THE PUMP, NEW WEAR RINGS AND BUSHINGS, NEW PUMP SHAFT, NEW SS INTAKE SCREEN, AND ZINC SLEEVE BANDING, IN ACCORDANDANCE WITH THE SPECIFICATIONS	LS	1	\$ 18,000.00	\$ 18,000.00
7	PERFORM BAILING WITH RIG AND TWO MAN CREW	HR	16	\$ 393.00	\$ 6,288.00
8	CONDUCT TELEVISION SURVEY	LS	1	\$ 1,650.00	\$ 1,650.00
9	REHABILITATE THE 350 HP SUBMERSIBLE MOTOR IN ACCORDANCE WITH THE SPECIFICATIONS	LS	1	\$ 4,000.00	\$ 4,000.00
10	HYPOT TEST THE POWER CABLE	LS	1	\$ 1,500.00	\$ 1,500.00
11	FURNISH DISCHARGE COLUMN SURGE VALVES IN ACCORDANCE WITH THE SPECIFICATIONS	EA	2	\$ 1,600.00	\$ 3,200.00
12	FURNISH AIRLINE WATER LEVEL INDICATOR IN ACCORDANCE WITH THE SPECIFICATIONS	LF	1,550	\$ 0.50	\$ 775.00
13	FURNISH 1-1/4" PVC PIPE FOR SUBMERSIBLE LEVEL TRANSDUCER	LF	775	\$ 3.00	\$ 2,325.00
14	INSTALL THE SUBMERSIBLE PUMP AND MOTOR, COLUMN PIPING, POWER CABLE, DISCHARGE SURGE VALVES, AIRLINE WATER LEVEL INDICATOR, SUBMERSIBLE LEVEL TRANSDUCER PIPING AND ALL ACCESSORIES COMPLETE IN PLACE AND IN OPERATING CONDITION, ALL IN ACCORDANCE WITH THE SPECIFICATIONS	LS	1	\$ 20,000.00	\$ 20,000.00
15	CONDUCT PUMPING TEST	HR	8	\$ 235.00	\$ 1,880.00
16	PERFORM WELL DISINFECTION	LS	1	\$ 1,500.00	\$ 1,500.00
17	DEMOBILIZATION	LS	1	\$ 9,000.00	\$ 9,000.00
SUB-TOTAL					\$ 119,018.00
CONTINGENCY (5%)					\$ 5,950.90
PRELIMINARY COST ESTIMATE					\$ 124,968.90

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April 30, 2013

Mr. Doug Maxeiner
Village Administrator
Village of Hampshire
234 South State Street
P.O. Box 457
Hampshire, IL 60140-0457

**Re: Professional Engineering Services for
Well No. 9 Rehabilitation
Village of Hampshire, Kane County, Illinois**

Mr. Maxeiner:


We are pleased to submit the contract for professional design and construction engineering services for the Well No. 9 Rehabilitation. We have attached two (2) copies of the contract and supporting documentation for your review.

An exhibit presenting the project schedule is included as an attachment to the contract.

Once again, thank you for this opportunity. If you have any questions, please do not hesitate to call.

Respectfully Submitted,

ENGINEERING ENTERPRISES, INC.


Bradley P. Sanderson, P.E.
Vice President

BPS/std

Enclosures

pc: Mr. Jeff Magnussen, Village President
Mr. Marty Ebert, Village Trustee
Ms. Linda Vasquez, Village Clerk
DMT, JAM, STD, EEI

AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

This Agreement, made this _____ day of _____, 20 _____, by and between the Village of Hampshire, Kane County, Illinois, hereafter referred to as the OWNER, and Engineering Enterprises, Inc., Sugar Grove, Illinois hereinafter referred to as the ENGINEER:

The OWNER intends to construct the Well No. 9 Rehabilitation as shown in Exhibit A in the Village of Hampshire, Kane County, State of Illinois and for which the ENGINEER agrees to perform the various professional engineering services for the design of said improvements and construction of the improvements.

WITNESSETH:

That for and in consideration of the mutual covenants and promises between the parties hereto, it is hereby agreed:

SECTION A - PROFESSIONAL DESIGN ENGINEERING SERVICES

The ENGINEER shall furnish professional design engineering services as follows:

1. The ENGINEER will attend conferences with the OWNER, or other interested parties as may be reasonably necessary.
2. The ENGINEER will perform the necessary design surveys, accomplish the detailed design of the project, prepare construction drawings, specifications and contract documents, and prepare an opinion of probable construction costs based on final design for the entire project. It is also understood that if subsurface explorations (such as borings, soil tests, rock soundings and the like) are required, the ENGINEER will furnish coordination of said explorations without additional charge, but the costs incident to such explorations shall be paid for by the OWNER as set out in Section D hereof.
3. The contract documents furnished by the ENGINEER under Section A-2 shall utilize IDOT endorsed construction contract documents, including Supplemental General Conditions, Contract Change Orders, and partial payment estimates.
4. Prior to the advertisement for bids, the ENGINEER will provide for each construction contract, not to exceed 2 copies of detailed drawings, specifications, and contract documents for use by the OWNER, appropriate Federal, State, and local agencies from whom approval of the project must be obtained. The

cost of such drawings, specifications, and contract documents shall be included in the basic compensation paid to the ENGINEER.

5. Original documents, survey notes, tracings, and the like, except those furnished to the ENGINEER by the OWNER, are and shall remain the property of the ENGINEER.
6. The drawings prepared by the ENGINEER under the provisions of Section A-2 above shall be in sufficient detail to permit the actual location of the proposed improvements on the ground. The ENGINEER shall prepare and furnish to the OWNER without any additional compensation, three copies of map(s) showing the general location of needed construction easements and permanent easements and the land to be acquired. Property surveys, property plats, property descriptions, abstracting and negotiations for land rights shall be accomplished by the OWNER, unless the OWNER requests, and the ENGINEER agrees to provide those services. In the event the ENGINEER is requested to provide such services, the ENGINEER shall be additionally compensated as set out in Section D hereof.
7. The ENGINEER further agrees to obtain and maintain, at the ENGINEER's expense, such insurance as will protect the ENGINEER from claims under the Workman's Compensation Act and such comprehensive general liability insurance as will protect the OWNER and the ENGINEER from all claims for bodily injury, death, or property damage which may arise from the performance by the ENGINEER or by the ENGINEER's employees of the ENGINEER's functions and services required under this Agreement.
8. The ENGINEER will complete the final plans, specifications and contract documents and submit for approval of the OWNER, and all State regulatory agencies in accordance with the periods summarized in Attachment B, dated April 30, 2013.

If the above is not accomplished within the time period specified, this Agreement may be terminated by the OWNER. The time for completion may be extended by the OWNER for a reasonable time if completion is delayed due to unforeseeable cases beyond the control and without the fault or negligence of the ENGINEER.

SECTION B – PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES

The ENGINEER shall furnish professional construction engineering services as follows:

1. The ENGINEER will attend conferences with the OWNER, or other interested parties as may be reasonably necessary.

2. The ENGINEER will review, for conformance with the design concept, shop and working drawings required by the construction Contract Documents and indicate on the drawings the action taken. Such action shall be taken with reasonable promptness.
3. The ENGINEER will interpret the intent of the drawings and specifications to protect the OWNER against defects and deficiencies in construction on the part of the Contractor(s). The ENGINEER will not, however, guarantee the performance by any Contractor.
4. The ENGINEER will evaluate and determine acceptability of substitute materials and equipment proposed by Contractor(s).
5. The ENGINEER will establish baselines for locating the work together with a suitable number of bench marks adjacent to the work as shown in the Contract Documents.
6. The ENGINEER will provide general engineering review of the work of the Contractor(s) as construction progresses to ascertain that the Contractor is conforming with the design concept.
 - (a) ENGINEER shall have authority, as the OWNER's representative, to require special inspection of or testing of the work, and shall receive and review all certificates of inspections, testing and approvals required by laws, rules, regulations, ordinances, codes, orders to the Contract Documents (but only to determine generally that their content complies with requirements of, and the results certified indicate compliance with, the Contract Documents).
 - (b) During such engineering review, ENGINEER shall have the authority, as the OWNER's representative, to disapprove of or reject Contractor(s)' work while it is in progress if ENGINEER believes that such work will not produce a completed Project that conforms generally to the Contract Documents or that it will prejudice the integrity of the design concept of the Project as reflected in the Contract Documents.
7. The ENGINEER will provide resident construction observation. Construction observation shall consist of visual observation of materials, equipment, or construction work for the purpose of ascertaining that the work is in substantial conformance with the Contract Documents and with the design intent. Such observation shall not be relied upon by others as acceptance of the work. The ENGINEER's undertaking hereunder shall not relieve the Contractor(s) of Contractor's obligation to perform the work in conformity with the drawings and specifications and in a workmanlike manner; shall not make the ENGINEER an insurer of the Contractor's performance; and shall not impose upon the ENGINEER any obligation to see

that the work is performed in a safe manner. Attachment A – The Limitations of Authority, Duties and Responsibilities of the Resident Construction Observer is attached to this Agreement.

8. The ENGINEER will cooperate and work closely with representatives of the OWNER.
9. Based on ENGINEER's on-site observations as an experienced and qualified design professional, on information provided by the Resident Construction Observer, and upon review of applications for payment with the accompanying data and schedules by the Contractor(s), the ENGINEER:
 - (a) Shall determine the amounts owing to Contractor(s) and recommend in writing payments to Contractor(s) in such amounts. Such recommendations of payment will constitute a representation to OWNER, based on such observations and review, that the work has progressed to the point indicated, and that, to the best of the ENGINEER's knowledge, information and belief, the quality of work is generally in accordance with the Contract Documents (subject to an evaluation of such work as a functioning whole prior to or upon substantial completion, to the results of any subsequent tests called for in the Contract Documents, and to any other qualifications stated in the recommendation).
 - (b) By recommending any payment, ENGINEER will not hereby be deemed to have represented that exhaustive, continuous or detailed reviews or examinations have been made by ENGINEER to check the quality or quantity of Contractor(s)' work as it is furnished and performed beyond the responsibilities specifically assigned to ENGINEER in the Agreement and the Contract Documents. ENGINEER's review of Contractor(s)' work for the purposes of recommending payments will not impose on Engineer responsibility to supervise, direct or control such work or for the means, methods, techniques, sequences, or procedures of construction or safety precautions or programs incident thereto or Contractor(s) compliance with laws, rules, regulations, ordinances, codes or orders applicable to their furnishing and performing the work. It will also not impose responsibility on ENGINEER to make any examination to ascertain how or for what purposes any Contractor has used the moneys paid on account of the Contract Price, or to determine that title to any of the work, materials equipment has passed to OWNER free and clear of any lien, claims, security interests, or encumbrances, or that there may not be other matters at issue between OWNER and Contractor that might affect the amount that should be paid.
10. The ENGINEER will prepare necessary contract change orders for approval of the OWNER, and others on a timely basis.

11. The ENGINEER shall act as initial interpreter of the requirements of the Contract Documents and judge the acceptability of the work thereunder and make decisions on all claims of OWNER and Contractor(s) relating to the acceptability of the work or the interpretation of the requirements of the Contract Documents pertaining to the execution and progress of the work. ENGINEER shall not be liable for the results of any such interpretations or decisions rendered in good faith.
12. The ENGINEER will make a final review prior to the issuance of the statement of substantial completion of all construction and submit a written report to the OWNER. Prior to submitting the final pay estimate, the ENGINEER shall submit the statement of completion to and obtain the written acceptance of the facility from the OWNER.
13. The ENGINEER will provide the OWNER with one set of reproducible record (as-built) drawings, and two sets of prints at no additional cost to the OWNER. Such drawings will be based upon construction records provided by the contractor during construction and reviewed by the resident construction observer and from the resident construction observer's construction data.
14. If State Statutes require notices and advertisements of final payment, the ENGINEER shall assist in their preparation.
15. The ENGINEER will be available to furnish engineering services and consultations necessary to correct unforeseen project operation difficulties for a period of one year after the date of statement of substantial completion of the facility. This service will include instruction from the OWNER in initial project operation and maintenance, but will not include supervision of normal operation of the system. Such consultation and advice shall be at the hourly rate as described in the attached "Standard Schedule of Charges", dated January 1, 2013. The ENGINEER will assist the OWNER in performing a review of the project during the 11th month after the date of the certificate of substantial completion.
16. The ENGINEER further agrees to obtain and maintain, at the ENGINEER's expense, such insurance as will protect the ENGINEER from claims under the Workman's Compensation Act and such comprehensive general liability insurance as will protect the OWNER and the ENGINEER from all claims for bodily injury, death, or property damage which may arise from the performance by the ENGINEER or by the ENGINEER's employees of the ENGINEER's functions and services required under this Agreement.
17. The ENGINEER will provide Professional Construction Engineering Services on the project(s) in accordance with the periods summarized in Attachment B, dated April 30, 2013.

If the above is not accomplished within the time period specified, this Agreement may be terminated by the OWNER. The time for completion may be extended by the OWNER for a reasonable time if completion is delayed due to unforeseeable cases beyond the control and without the fault or negligence of the ENGINEER.

SECTION C – COMPENSATION FOR ENGINEERING SERVICES

1. The OWNER shall compensate the ENGINEER for the professional design engineering services (Final Design Engineering) as estimated on Attachment C on the basis of Hourly Rates – HR as described on the attached “Standard Schedule of Charges” dated January 1, 2012, plus reimbursement for out-of-pocket expenses. The estimated values are included in Attachment C.
 - (a) The compensation for the Final Design Engineering services shall be payable as follows:
 - (1) A sum which equals any charges for work actually completed and invoiced shall be paid at least once per month.

2. The OWNER shall compensate the ENGINEER for construction observation (including the Resident Construction Observer), as estimated on Attachment B on the basis of Hourly Rates – HR as described on the attached “Standard Schedule of Charges” dated January 1, 2012, plus reimbursement for out-of-pocket expenses. The estimated values are included in Attachment C.
 - (a) The compensation for the construction observation (including the Resident Construction Observer), shall be payable as follows:
 - (2) A sum which equals any charges for work actually completed and invoiced shall be paid at least once per month.

SECTION D – ADDITIONAL ENGINEERING SERVICES

In addition to the foregoing being performed, the following services may be provided UPON PRIOR WRITTEN AUTHORIZATION OF THE OWNER.

1. Laboratory tests, well tests, borings, specialized geological soils hydraulic, or other studies recommended by the ENGINEER.

2. Property surveys, detailed description of sites, maps, drawings, or estimates related thereto; assistance in negotiating for land and easement rights.
3. Necessary data and filing maps for litigation, such as condemnation.
4. Redesigns ordered by the OWNER after final plans have been accepted by the OWNER.
5. Appearances before courts or boards on matters of litigation or hearings related to the project.
6. Preparation of environmental impact assessments or environmental impact statements.
7. Making drawings from field measurements of existing facilities when required for planning additions or alterations thereto.
8. Services due to changes in the scope of the Project or its design, including but not limited to, changes in size, complexity, schedule or character of construction.
9. Revising studies or reports which have previously been approved by the OWNER, or when revisions are due to cases beyond the control of the ENGINEER.
10. Preparation of design documents for alternate bids where major changes require additional documents.
11. Preparation of detailed renderings, exhibits or scale models for the Project.
12. Providing special analysis of the OWNER's needs such as owning and operating analysis, plan for operation and maintenance, OWNER's special operating drawings or charts, and any other similar analysis.
13. The preparation of feasibility studies, appraisals and evaluations, detailed quantity surveys of material and labor, and material audits or inventories by the OWNER.
14. Additional or extended services during construction made necessary by (1) work damaged by fire or other cause during construction, (2) defective or incomplete work of the Contractor, and/or (3) the Contractor's default on the Construction Contract due to delinquency or insolvency.
15. Providing design services relating to future facilities, systems and equipment which are not intended to be constructed or operated as a part of the Project.

16. Providing other services not otherwise provided for in this Agreement, including services normally furnished by the OWNER as described in Section F – SPECIAL PROVISIONS – Owner's Responsibilities.

Payment for the services specified in this Section shall be as agreed in writing between the OWNER and the ENGINEER prior to commencement of the work. The ENGINEER will render to OWNER for such services an itemized bill, separate from any other billing, once each month, for compensation for services performed hereunder during such period, the same to be due and payable by OWNER to the ENGINEER on or before the 10th day of the following period. Payment for services noted in this Section D shall be at Actual Cost (AC), Fixed Fee (FF) or Hourly (HR), as agreed between the parties. Actual cost items will be passed through at cost plus 10%.

SECTION E – INTEREST ON UNPAID SUMS

OWNER shall make all payments to ENGINEER in accord with the requirements of the Illinois Local Government Prompt Payment Act, 50 ILCS 505/1 et seq., including but not limited to the penalty provisions contained therein.

SECTION F – SPECIAL PROVISIONS

1. OWNER'S RESPONSIBILITIES

- (a) Provide to the ENGINEER all criteria, design and construction standards and full information as to the OWNER's requirements for the Project.
- (b) Designate a person authorized to act as the OWNER's representative. The OWNER or his representative shall receive and examine documents submitted by the ENGINEER, interpret and define the OWNER's policies and render decisions and authorizations in writing promptly to prevent unreasonable delay in the progress of the ENGINEER's services.
- (c) Furnish laboratory tests, air and water pollution tests, reports and inspections of samples, materials or other items required by law or by governmental authorities having jurisdiction over this Project, or as recommended by the ENGINEER.

- (d) Provide legal, accounting, right-of-way acquisition and insurance counseling services necessary for the Project, legal review of the construction Contract Documents, and such auditing services as the OWNER may require to account for expenditures of sums paid to the Contractor.
 - (e) Furnish above services at the OWNER's expense and in such manner that the ENGINEER may rely upon them in the performance of his services under this Agreement and in accordance with the Project timetable.
 - (f) In the event that the OWNER shall bring any suit, cause of action or counterclaim against the ENGINEER, to the extent that the ENGINEER shall prevail, the party initiating such action shall pay to the ENGINEER the cost and expenses incurred to answer and/or defend such action, including reasonable attorney fees and court costs. In no event shall the ENGINEER indemnify any other party for the consequences of that party's negligence, including failure to follow the ENGINEER's recommendations.
 - (g) Guarantee full and free access for the ENGINEER to enter upon all property required for the performance of the ENGINEER's services under this Agreement.
 - (h) Give prompt written notice to the ENGINEER whenever the OWNER observes or otherwise becomes aware of any defect in the Project or other event which may substantially affect the ENGINEER's performance of services under this Agreement.
 - (i) Protect and preserve all survey stakes and markers placed at the project site prior to the assumption of this responsibility by the Contractor and bear all costs of replacing stakes or markers damaged or removed during said time interval.
2. All original documents, including but not limited to ideas, designs, drawings and specifications, are to remain the property of the ENGINEER, however, the ENGINEER shall provide signed duplicate originals of same to the OWNER. Modifications of any signed duplicate original document not authorized by ENGINEER will be at OWNER's sole risk and without legal liability to the ENGINEER. Use of any incomplete, unsigned document will, likewise, be at the OWNER's sole risk and without legal liability to the ENGINEER.
3. Delegation of Duties - Neither the OWNER nor the ENGINEER shall delegate his duties under this Agreement without the written consent of the other.

4. Extent of Agreement - This Agreement represents the entire and integrated Agreement between the OWNER and the ENGINEER and supersedes all prior negotiations, representations or agreement, either written or oral. This Agreement may be amended only by written instrument signed by the OWNER and the ENGINEER.
5. Governing Law - Unless otherwise specified within this Agreement, this Agreement shall be governed by the law of the principal place of business of the ENGINEER.
6. In the event any provisions of this Agreement shall be held to be invalid and unenforceable, the remaining provisions shall be valid and binding upon the parties.
7. The ENGINEER has not been retained or compensated to provide design services relating to the Contractor's safety precautions or to means, methods, techniques, sequences, or procedures required by the Contractor to perform his work but not relating to the final or completed structure; omitted services include but are not limited to shoring, scaffolding, underpinning, temporary retainment of excavations and any erection methods and temporary bracing.
8. The ENGINEER intends to render his services under this Agreement in accordance with generally accepted professional practices for the intended use of the Project.
9. Since the ENGINEER has no control over the cost of labor, materials, equipment or services furnished by others, or over the Contractor(s) methods of determining prices, or over competitive bidding or market conditions, his opinions of probable Project Costs and Construction Costs provided for herein are to be made on the basis of his experience and qualifications and represent his best judgment as an experienced and qualified professional engineer, familiar with the construction industry; but the ENGINEER cannot and does not guarantee that proposals, bids or actual project or construction cost will not vary from opinions of probable cost prepared by him. If prior to the bidding or negotiating phase OWNER wishes greater assurance as to project or construction costs he shall employ an independent cost estimator.
10. TERMINATION
 - (a) Should the OWNER decide to abandon, discontinue, or terminate the Project at any stage of development, the ENGINEER shall receive seven (7) days written notice and be compensated for their services through the appropriate fee schedule provided for in the Agreement to date of abandonment, discontinuance or termination.

- (b) In the event the project is delayed for causes beyond the control of the ENGINEER for a period of six months or more, the ENGINEER shall be paid for his services to the beginning of the delay on the basis of actual cost plus 125% to cover profit, overhead and readiness to serve – "actual cost" being defined as material costs plus actual payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expense will be reimbursed to the ENGINEER at his actual cost.

IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, this Agreement in duplicate on the respective dates indicated below.

(SEAL)

OWNER: Village of Hampshire

By _____

ATTEST _____

Print Name Jeffrey Magnussen

Print Name Linda Vasquez

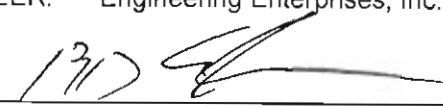
Title Village President

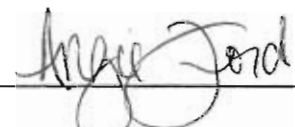
Title Village Clerk

Date _____

(SEAL)

ENGINEER: Engineering Enterprises, Inc.

By 13/1 

ATTEST  _____

Print Name Bradley P. Sanderson, P.E.

Print Name Angie Ford

Title Vice President

Title Administrative Assistant

Date April 30, 2013

ATTACHMENT A

to

Agreement for Professional Engineering Services

THE LIMITATIONS OF AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE RESIDENT CONSTRUCTION OBSERVER ARE AS FOLLOWS:

1. The Resident Construction Observer shall act under the direct supervision of the ENGINEER, shall be the ENGINEER's agent in all matters relating to on-site construction review of the Contractor's work, shall communicate only with the ENGINEER and the Contractor (or Contractors), and shall communicate with subcontractors only through the Contractor or his authorized superintendent. The OWNER shall communicate with the Resident Construction Observer only through the ENGINEER.
2. The Resident Construction Observer shall review and inspect on-site construction activities of the Contractor relating to portions of the Project designed and specified by the Engineer as contained in the Construction Contract Documents.
3. Specifically omitted from the Resident Construction Observer's duties are any review of the Contractor's safety precautions, or the means, methods, sequences, or procedures required for the Contractor to perform the work but not relating to the final or completed Project. Omitted design or review services include but are not limited to shoring, scaffolding, underpinning, temporary retainment of excavations and any erection methods and temporary bracing.
4. The specific duties and responsibilities of the Resident Construction Observer are enumerated as follows:
 - (a) Schedules: Review the progress schedule, schedule of Shop Drawing submissions and schedule of values prepared by Contractor and consult with ENGINEER concerning their acceptability.
 - (b) Conferences: Attend preconstruction conferences. Arrange a schedule of progress meetings and other job conferences as required in consultation with ENGINEER and notify those expected to attend in advance. Attend meetings and maintain and circulate copies of minutes thereof.

ATTACHMENT A – CONT'D

(c) Liason:

- (1) Serve as ENGINEER's liaison with Contractor, working principally through Contractor's superintendent and assist him in understanding the intent of the Contract Documents.
- (2) Assist ENGINEER in serving as OWNER's liaison with Contractor when Contractor's operations affect OWNER's on-site operations.
- (3) As requested by ENGINEER, assist in obtaining from OWNER additional details or information, when required at the job site for proper erection of the work.

(d) Shop Drawings and Samples:

- (1) Receive and record date of receipt of Shop Drawings and samples.
- (2) Receive samples which are furnished at the site by Contractor, and notify ENGINEER of their availability for examination.
- (3) Advise ENGINEER and Contractor or its superintendent immediately of the commencement of any work requiring a Shop Drawing or sample submission if the submission has not been approved by ENGINEER.

(e) Review of Work, Rejection of Defective Work, Inspections and Tests:

- (1) Conduct on-site inspection of the work in progress to assist ENGINEER in determining if the work is proceeding in accordance with the Contract Documents and that completed work will conform to the Contract Documents.
- (2) Report to ENGINEER whenever he believes that any work is unsatisfactory, faulty or defective or does not conform to the Contract Documents, or does not meet the requirements of any inspections, test or approval required to be made or has been damaged prior to final payment; and advise ENGINEER when he believes work should be corrected or rejected or should be uncovered for inspection, or requires special testing, inspection or approval.

ATTACHMENT A – CONT'D

- (3) Verify that tests, equipment and systems start-ups, and operating and maintenance instructions are conducted as required by the Contract Documents and in presence of the required personnel, and that Contractor maintains adequate records thereof; observe, record and report to ENGINEER appropriate details relative to the test procedures and start-ups.
- (4) Accompany visiting inspectors representing public or other agencies having jurisdiction over the Project, record the outcome of these inspections and report to ENGINEER.
- (f) Interpretation of Contract Documents: Transmit to Contractor ENGINEER's clarifications and interpretations of the Contract Documents.
- (g) Modifications: Consider and evaluate Contractor's suggestions for modifications in Drawings or Specifications and report them with recommendations to ENGINEER.
- (h) Records:
 - (1) Maintain at the job site orderly files for correspondence, reports of job conferences, Shop Drawings and samples submissions, reproductions of original Contract Documents including all addenda, change orders, field orders, additional drawings issued subsequent to the execution of the Contract, ENGINEER's clarifications and interpretations of the Contract Documents, progress reports, and other Project related documents.
 - (2) Keep a diary or log book, recording hours on the job site, weather conditions, data relative to questions of extras or deductions, list of visiting officials and representatives of manufacturers, fabricators, suppliers and distributors, daily activities, decisions, observations in general and specific observations in more detail as in the case of observing test procedures. Send copies to ENGINEER.

ATTACHMENT A – CONT'D

- (3) Record names, addresses and telephone numbers of all Contractors, subcontractors and major suppliers of materials and equipment.

- (i) Reports:
 - (1) Furnish ENGINEER periodic reports as required of progress of the work and Contractor's compliance with the approved progress schedule and schedule of Shop Drawing submissions.
 - (2) Consult with ENGINEER in advance of schedule major tests, inspections or start of important phases of the work.
 - (3) Report immediately to ENGINEER upon the occurrence of any accident.

- (j) Payment Requisitions: Review applications for payment with Contractor for compliance with the established procedure for their submission and forward them with recommendations to ENGINEER, noting particularly their relation to the schedule of values, work completed and materials and equipment delivered at the site but not incorporated in the work.

- (k) Certificates, Maintenance and Operating Manuals: During the course of the work, verify that certificates, maintenance and operation manuals and other data required to be assembled and furnished by Contractor are applicable to the items actually installed; and deliver this material to ENGINEER for his review and forwarding to OWNER prior to final acceptance of the work.

- (l) Completion:
 - (1) Before ENGINEER issues a Statement of Substantial Completion, submit to Contractor a list of observed items requiring completion or correction.
 - (2) Conduct final review in the company of ENGINEER, OWNER and Contractor and prepare a final list of items to be completed or corrected.
 - (3) Verify that all items on final list have been completed or corrected and make recommendations to ENGINEER concerning acceptance.



**ATTACHMENT B:
SCHEDULE OF WORK
WELL NO. 9 REHABILITATION
Village of Hampshire, Kane County, IL**

4/29/2013

WORK ITEM NO.	WORK ITEM	Year: 2013																																																			
		Month: May				June				July				August				September				October				November				December																							
		Week Starting:				1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4												
FINAL DESIGN ENGINEERING																																																					
2.1	Project Management and Administration																																																				
2.2	Project Meetings																																																				
2.3	Preliminary Investigation (Coordination, Field Work, Review Report)																																																				
2.4	Prepare Project Manual																																																				
2.5	Prepare Engineer's Opinion of Probable Construction Cost																																																				
2.6	Bidding and Contracting																																																				
CONSTRUCTION ENGINEERING																																																					
3.1	Contract Administration																																																				
3.3	Observation and Documentation																																																				

Q:\Public\hampshire\2012\1102 Well No. 9 Rehabilitation\25A\Attachments\B - Schedule of Work\Schedule

Legend			
	Project Management & QC/QA		Preliminary
	Meeting(s)		Design Work Item
	Bidding and Contracting		Construction

**ATTACHMENT C: SUMMARY OF COMPENSATION FOR PROFESSIONAL ENGINEERING SERVICES
WELL NO. 9 REHABILITATION
Village of Hampshire, Kane County, Illinois**

DESIGN AND CONSTRUCTION ENGINEERING

Location	Estimated Constr. Costs	DESIGN ENGINEERING (CONTRACT = HR)	CONSTRUCTION ENGINEERING (CONTRACT = HR)
WELL NO. 9 REHABILITATION	\$125,000	\$14,000	\$14,000

G:\Public\Hampshire\2012\HA1202 Well No. 9 Rehabilitation\PSA\fee inventory.xls\Fees

CONTRACT DESIGNATIONS

AC = Actual Cost

FF = Fixed Fee



Standard Schedule of Charges

January 1, 2012

EMPLOYEE DESIGNATION	CLASSIFICATION	HOURLY RATE
Senior Principal	E-4	\$171.00
Principal	E-3	\$168.00
Senior Project Manager	E-2	\$160.00
Project Manager	E-1	\$146.00
Senior Project Engineer/Planner/Surveyor II	P-6	\$134.00
Senior Project Engineer/Planner/Surveyor I	P-5	\$125.00
Project Engineer/Planner/Surveyor	P-4	\$114.00
Senior Engineer/Planner/Surveyor	P-3	\$105.00
Engineer/Planner/Surveyor	P-2	\$ 96.00
Associate Engineer/Planner/Surveyor	P-1	\$ 85.00
Senior Project Technician II	T-6	\$125.00
Senior Project Technician I	T-5	\$114.00
Project Technician	T-4	\$105.00
Senior Technician	T-3	\$ 96.00
Technician	T-2	\$ 85.00
Associate Technician	T-1	\$ 76.00
Administrative Assistant	A-3	\$ 78.00


CREW RATES, VEHICLES AND REPROGRAPHICS

1 Man Field Crew with Standard Survey Equipment		\$137.00
2 Man Field Crew with Standard Survey Equipment		\$213.00
1 Man Field Crew with RTS or GPS *		\$169.00
2 Man Field Crew with RTS or GPS *		\$245.00
Vehicle for Construction Observation		\$15.00
In-House Scanning and Reproduction	\$0.25/Sq. Ft. (Black & White) \$1.00/Sq. Ft. (Color)	

*RTS = Robotic Total Station / GPS = Global Positioning System

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator 

FOR: June 6, 2013 Village Board Meeting

RE: Approval of an Engineering Services Agreement with Engineering Enterprises, Inc. for the Route 20 System Connection Water Main Improvements in the Amount of \$97,670

Background. The Village of Hampshire is served by two separate municipal water systems. The northern system, serving primarily the commercial accounts around the Illinois Route 20 and I-90 Tollway exit, consists of one deep well and a treatment plant capable of producing approximately 435,000 gallons per day. Storage for the northern system consists of one 500,000 gallon elevated storage tank (EST). A significant portion of the sales tax revenue generated within the Village is produced by the restaurants and businesses operating on the northern water system. There is no backup well, treatment or storage facility serving this system. The main water system, serving the remainder of the water customers, consists of three deep wells and two treatment plants capable of producing 4.3 million gallons per day. Storage for the main system is provided by three ESTs providing 3.5 million gallons of capacity. The connection of the two systems will provide some production redundancy and has been identified as a strategic goal of both staff and the Public Works Committee.

Analysis. The system connection project is included in the FY 2013/14 budget in the amount of \$650,000. More recent project estimates show a total project cost of approximately \$627,000 with several factors unknown such as right-of-way acquisition. Engineering services are included in the project budget at \$47,971 for design and \$49,699 for construction observation. Staff is recommending that the system connection project is undertaken now to provide system safeguards and backups for the water clients operating on the northern system. A \$225,000 grant from the State of Illinois (Representative Schmitz) has been earmarked for this project.

Recommendation. Staff recommends approval of the engineering services agreement with EEI in the amount of \$97,670 for the Route 20 Water System Connection Water Main project.

Water System Connection Project

Overview. The Community of Hampshire is served by two municipal water systems. The northern water system, serving primarily the commercial accounts around the Illinois Route 20 and I-90 Tollway exit, consists of one deep well (Well #7) and a treatment plant capable of producing approximately 435,000 gallons per day. Storage for the northern system consists of one elevated storage tank (EST) capable of holding 500,000 gallons. A significant portion of the sales tax revenue generated within the Village is produced by the restaurants and businesses operating on the northern water system near the US 20 and I-90 access ramps. There is no backup water well, treatment or storage facility serving the northern system.

The main water system, serving the remainder of the water customers including the central business district and the vast majority of residential accounts, consists of three deep wells and two treatment plants capable of producing approximately 4.3 million gallons per day. Storage capacity for the main system is provided by three ESTs providing 3.5 million gallons of storage capacity including the Village's newest and largest EST with a capacity of two million gallons.

By connecting these two systems, the Village will be able to provide a more consistent water supply to those commercial customers operating on the northern system. In addition, once the systems are connected, significantly more water will be available for fire protection services and backup production and storage facilities will be better able to overcome disruptions in service.

The proposed project will require the acquisition of approximately 7/10ths of a mile of utility easements to extend water mains from the main water distribution system to the northern water distribution. Once the easements are obtained, design engineering will need to be completed followed by the bidding and contracting phase. Once the contract is awarded construction will commence. Following the construction, testing and startup of the connection main, the contractor will be shifting to the abandonment of Well #7 and the water treatment plant adjacent to the well. In total, the project is expected to take 12 to 14 months to complete.

The overall project's construction budget is an estimated \$507,000 and could be higher depending on easement acquisition and the final route used for the system connection main. Engineering costs are anticipated to be \$40,500 for design and \$45,500 for construction observation. Easement acquisition, soil investigation and other associated costs are budgeted at \$22,500 for a total project budget of \$615,500.

Scope of work. The specific scope of work for the project includes:

- Land acquisition (permanent and temporary easements).
- Engineering design.
- Bidding and contracting.
- Construction mobilization.
- Excavation.
- Installation of approximately 3,500 feet of 12" water main along with associated valves and accessories.
- Installation of a pressure regulation valve (PRV) station.
- Installation of SCADA electronic monitoring equipment at the PRV station.
- Testing and disinfection.

- Grading and land restoration.
- Removal of water treatment plant equipment and demolition of building.
- Abandonment of Well #7.
- Restoration of Well #7 and water treatment plant site.

Public Purpose. This project is necessary to ensure the adequacy and reliability of the Village's long-term potable water supply for the commercial accounts in the vicinity of US 20 and I-90. When complete, the Water System Connection Project will eliminate the reliance of this northernmost commercial community on the aged and increasingly unreliable Well #7 and water treatment plant and will provide system redundancy providing built-in system backup from the newer, more efficient water supply production components of the Village's main water system.



JOB NO:	HA1206
PREPARED BY:	BPS
DATE:	March 28, 2013
PROJECT TITLE:	System Connection Watermain

Preliminary Cost Estimate					
ITEM NO.	ITEM	UNIT	QUANTITY	UNIT PRICE	AMOUNT
1	STABILIZED CONSTRUCTION ENTRANCE	LS	3	\$ 2,000.00	\$ 6,000.00
2	SILT FENCE	LF	4,000	2.50	\$ 10,000.00
3	TREE REMOVAL	LS	1	5,000.00	\$ 5,000.00
4	TOPSOIL STRIPPING AND STOCKPILING	LS	1	7,500.00	\$ 7,500.00
5	TOPSOIL REPLACEMENT	LS	1	5,000.00	\$ 5,000.00
6	CONNECT TO EXISTING 12" WATERMAIN	EA	1	1,500.00	\$ 1,500.00
7	WATER MAIN, 6-INCH D.I.P., CLASS 52	LF	25	50.00	\$ 1,250.00
8	WATER MAIN, 8-INCH D.I.P., CLASS 52	LF	40	55.00	\$ 2,200.00
9	WATER MAIN, 12-INCH D.I.P., CLASS 52	LF	3,900	60.00	\$ 234,000.00
10	GATE VALVE AND VALVE VAULT, 8-INCH (RESILIENT SEAT) IN 48-INCH VAULT	EA	2	4,000.00	\$ 8,000.00
11	BUTTERFLY VALVE AND VALVE VAULT, 12-INCH (RESILIENT SEAT) IN 60-INCH VAULT	EA	4	5,000.00	\$ 20,000.00
12	PRESSURE CONNECTION WITH TAPPING SLEEVE & 12" TAPPING VALVE IN 60" VAULT	EA	1	6,000.00	\$ 6,000.00
13	FIRE HYDRANT ASSEMBLY, 6-INCH MJ	EA	5	4,000.00	\$ 20,000.00
14	DUCTILE IRON FITTINGS	PD	2,000	6.00	\$ 12,000.00
15	BORE AND JACK STEEL CASING PIPE	LF	160	350.00	\$ 56,000.00
16	PAVEMENT REPLACEMENT, 4-INCH	SQ.YD	30	80.00	\$ 2,400.00
17	PAVEMENT REMOVAL	SQ.YD	30	10.00	\$ 300.00
18	CURB & GUTTER REMOVAL AND REPLACEMENT	LF	30	80.00	\$ 2,400.00
19	SELECTED GRANULAR BACKFILL	CU.YD	200	30.00	\$ 6,000.00
20	FOUNDATION MATERIAL	CU.YD	250	30.00	\$ 7,500.00
21	WATER MAIN TESTING - PRESSURE AND DISINFECTION	LS	1	3,500.00	\$ 3,500.00
22	CONCRETE GRID PAVEMENT	SQ.YD	85	80.00	\$ 6,800.00
23	1-1/4" DIA PVC SUMP DISCHARGE LINE	LF	30	30.00	\$ 900.00
24	TRANSPORTING PRV STATION TO SITE	LS	1	7,500.00	\$ 7,500.00
25	INSTALLATION OF PRV STATION (INCLUDES CONNECTION TO 8" WM AND 1-1/4" DIA PVC SUMP DISCHARGE LINE)	LS	1	10,000.00	\$ 10,000.00
26	12X12X10" REINFORCED CONCRETE BASE PAD INCLUDING ANCHOR BOLTS AND ALL REQUIRED EXCAVATION AND TRENCH BACKFILL FOR PRV STATION	LS	1	7,500.00	\$ 7,500.00
27	ELECTRICAL SERVICE, INCLUDES INSTALLATION OF SERVICE FROM COMED TRANSFORMER TO THE PRV STATION AND CONSTRUCTION OF THE TRANSFORMER PAD	LS	1	4,500.00	\$ 4,500.00
28	TESTING AND DISINFECTION - PRV STATION	LS	1	1,000.00	\$ 1,000.00
29	SCADA	LS	1	15,000.00	\$ 15,000.00
30	PRV STATION START UP ALLOWANCE	LS	1	3,000.00	\$ 3,000.00
31	FIELD TILE REMOVAL AND REPLACEMENT	LF	100	20.00	\$ 2,000.00
32	TRAFFIC CONTROL AND PROTECTION	LS	1	3,000.00	\$ 3,000.00
33	RESTORATION	LS	1	5,000.00	\$ 5,000.00
SUB-TOTAL					\$ 482,750.00
CONTINGENCY (5%)					\$ 24,100.00
PRELIMINARY COST ESTIMATE					\$ 506,850.00
DESIGN ENGINEERING					\$ 40,500.00
CONSTRUCTION ENGINEERING					\$ 45,600.00
SUBSURFACE SOIL INVESTIGATION/CCDD					\$ 7,500.00
ELECTRICAL SUBCONSULTANT					\$ 2,500.00
WETLAND DELINEATION					\$ 2,500.00
EASEMENT ACQUISITION					\$ 5,000.00
LEGAL SURVEYING AND ATTORNEY FEES					\$ 5,000.00
TOTAL PRELIMINARY COST TO COMPLETE PROJECT					\$ 615,450.00




Engineering Enterprises, Inc.
 CONSULTING ENGINEERS
 52 Wheeler Road
 Sugar Grove, Illinois 60554
 630-456-6700 / www.eeiweb.com

VILLAGE OF HAMPSHIRE
 KANE COUNTY, ILLINOIS

NO.	DATE	REVISION

SYSTEM CONNECTION WATER MAIN

ALTERNATE ROUTE

DATE: FEBRUARY 2011
 PROJECT NO: HA08053
 FILE: HA100079
 SHEET 1 of 1

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May 15, 2013

Mr. Doug Maxeiner
Village Administrator
Village of Hampshire
234 South State Street
P.O. Box 457
Hampshire, IL 60140-0457

**Re: Professional Engineering Services for
Route 20 System Connection Water Main Improvements
Village of Hampshire, Kane County, Illinois**

Mr. Maxeiner:

We are pleased to submit the contract for professional design and construction engineering services for the Route 20 System Connection Water Main Improvements. We have attached two (2) copies of the contract and supporting documentation for your review.

Once again, thank you for this opportunity. If you have any questions, please do not hesitate to call.

Respectfully Submitted,

ENGINEERING ENTERPRISES, INC.

A handwritten signature in black ink, appearing to read 'B. Sanderson', with a long horizontal line extending to the right.

Bradley P. Sanderson, P.E.
Vice President

BPS/jam

Enclosures

pc: Mr. Jeff Magnussen, Village President
Mr. Marty Ebert, Village Trustee
Ms. Linda Vasquez, Village Clerk
DMT, JAM, EEI

AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

This Agreement, made this _____ day of _____, 20 _____, by and between the Village of Hampshire, Kane County, Illinois, hereafter referred to as the OWNER, and Engineering Enterprises, Inc., Sugar Grove, Illinois hereinafter referred to as the ENGINEER:

The OWNER intends to construct the Water Main Improvements as shown in Exhibit D in the Village of Hampshire, Kane County, State of Illinois and for which the ENGINEER agrees to perform the various professional engineering services for the design of said improvements and construction of the improvements. The OWNER intends to construct the improvements as follows: approximately 3800 lineal feet of 16" water main and associated PRV Station along U.S. Route 20.

WITNESSETH:

That for and in consideration of the mutual covenants and promises between the parties hereto, it is hereby agreed:

SECTION A - PROFESSIONAL DESIGN ENGINEERING SERVICES

The ENGINEER shall furnish professional design engineering services as follows:

1. The ENGINEER will attend conferences with the OWNER, or other interested parties as may be reasonably necessary.
2. The ENGINEER will perform the necessary design surveys, accomplish the detailed design of the project, prepare construction drawings, specifications and contract documents, and prepare an opinion of probable construction costs based on final design for the entire project. It is also understood that if subsurface explorations (such as borings, soil tests, rock soundings and the like) are required, the ENGINEER will furnish coordination of said explorations without additional charge, but the costs incident to such explorations shall be paid for by the OWNER as set out in Section D hereof.

(Section A – Continued)

3. The contract documents furnished by the ENGINEER under Section A-2 shall utilize IEPA endorsed construction contract documents, including Supplemental General Conditions, Contract Change Orders, and partial payment estimates.
4. Prior to the advertisement for bids, the ENGINEER will provide for each construction contract, not to exceed 10 copies of detailed drawings, specifications, and contract documents for use by the OWNER, appropriate Federal, State, and local agencies from whom approval of the project must be obtained. The cost of such drawings, specifications, and contract documents shall be included in the basic compensation paid to the ENGINEER.
5. The ENGINEER will furnish additional copies of the drawings, specifications and contract documents as required by prospective bidders, material suppliers, and other interested parties, but may charge them for the reasonable cost of such copies. Upon award of each contract, the ENGINEER will furnish to the OWNER five sets of the drawings, specifications and contract documents for execution. The cost of these sets shall be included in the basic compensation paid to the ENGINEER. Original documents, survey notes, tracings, and the like, except those furnished to the ENGINEER by the OWNER, are and shall remain the property of the ENGINEER.
6. The drawings prepared by the ENGINEER under the provisions of Section A-2 above shall be in sufficient detail to permit the actual location of the proposed improvements on the ground. The ENGINEER shall prepare and furnish to the OWNER without any additional compensation, three copies of map(s) showing the general location of needed construction easements and permanent easements and the land to be acquired. Property surveys, property plats, property descriptions, abstracting and negotiations for land rights shall be accomplished by the OWNER, unless the OWNER requests, and the ENGINEER agrees to provide those services. In the event the ENGINEER is requested to provide such services, the ENGINEER shall be additionally compensated as set out in Section D hereof.
7. The ENGINEER will attend the bid opening and tabulate the bid proposal, make an analysis of the bids, and make recommendations for awarding contracts for construction.

(Section A – Continued)

8. The ENGINEER further agrees to obtain and maintain, at the ENGINEER's expense, such insurance as will protect the ENGINEER from claims under the Workman's Compensation Act and such comprehensive general liability insurance as will protect the OWNER and the ENGINEER from all claims for bodily injury, death, or property damage which may arise from the performance by the ENGINEER or by the ENGINEER's employees of the ENGINEER's functions and services required under this Agreement.
9. The ENGINEER will complete the final plans, specifications and contract documents and submit for approval of the OWNER, and all State regulatory agencies in accordance with the periods summarized in Attachment B: "Schedule of Work – Route 20 System Connection Water Main Improvements" dated May 15, 2013.

If the above is not accomplished within the time period specified, this Agreement may be terminated by the OWNER. The time for completion may be extended by the OWNER for a reasonable time if completion is delayed due to unforeseeable cases beyond the control and without the fault or negligence of the ENGINEER.

SECTION B – PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES

The ENGINEER shall furnish professional construction engineering services as follows:

1. The ENGINEER will attend conferences with the OWNER, or other interested parties as may be reasonably necessary.
2. The ENGINEER will review, for conformance with the design concept, shop and working drawings required by the construction Contract Documents and indicate on the drawings the action taken. Such action shall be taken with reasonable promptness.
3. The ENGINEER will interpret the intent of the drawings and specifications to protect the OWNER against defects and deficiencies in construction on the part of the Contractor(s). The ENGINEER will not, however, guarantee the performance by any Contractor.
4. The ENGINEER will evaluate and determine acceptability of substitute materials and equipment proposed by Contractor(s).

(Section B – Continued)

5. The ENGINEER will establish baselines for locating the work together with a suitable number of bench marks adjacent to the work as shown in the Contract Documents.
6. The ENGINEER will provide general engineering review of the work of the Contractor(s) as construction progresses to ascertain that the Contractor is conforming with the design concept.
 - (a) ENGINEER shall have authority, as the OWNER's representative, to require special inspection of or testing of the work, and shall receive and review all certificates of inspections, testing and approvals required by laws, rules, regulations, ordinances, codes, orders to the Contract Documents (but only to determine generally that their content complies with requirements of, and the results certified indicate compliance with, the Contract Documents).
 - (b) During such engineering review, ENGINEER shall have the authority, as the OWNER's representative, to disapprove of or reject Contractor(s)' work while it is in progress if ENGINEER believes that such work will not produce a completed Project that conforms generally to the Contract Documents or that it will prejudice the integrity of the design concept of the Project as reflected in the Contract Documents.
7. The ENGINEER will provide resident construction observation. Construction observation shall consist of visual observation of materials, equipment, or construction work for the purpose of ascertaining that the work is in substantial conformance with the Contract Documents and with the design intent. Such observation shall not be relied upon by others as acceptance of the work. The ENGINEER's undertaking hereunder shall not relieve the Contractor(s) of Contractor's obligation to perform the work in conformity with the drawings and specifications and in a workmanlike manner; shall not make the ENGINEER an insurer of the Contractor's performance; and shall not impose upon the ENGINEER any obligation to see that the work is performed in a safe manner. Attachment A – The Limitations of Authority, Duties and Responsibilities of the Resident Construction Observer is attached to this Agreement.
8. The ENGINEER will cooperate and work closely with representatives of the OWNER.
9. Based on ENGINEER's on-site observations as an experienced and qualified design professional, on information provided by the Resident Construction Observer, and upon review of applications for payment with the accompanying data and schedules by the Contractor(s), the ENGINEER:

(Section B – Continued)

- (a) Shall determine the amounts owing to Contractor(s) and recommend in writing payments to Contractor(s) in such amounts. Such recommendations of payment will constitute a representation to OWNER, based on such observations and review, that the work has progressed to the point indicated, and that, to the best of the ENGINEER's knowledge, information and belief, the quality of work is generally in accordance with the Contract Documents (subject to an evaluation of such work as a functioning whole prior to or upon substantial completion, to the results of any subsequent tests called for in the Contract Documents, and to any other qualifications stated in the recommendation).
 - (b) By recommending any payment, ENGINEER will not hereby be deemed to have represented that exhaustive, continuous or detailed reviews or examinations have been made by ENGINEER to check the quality or quantity of Contractor(s)' work as it is furnished and performed beyond the responsibilities specifically assigned to ENGINEER in the Agreement and the Contract Documents. ENGINEER's review of Contractor(s)' work for the purposes of recommending payments will not impose on Engineer responsibility to supervise, direct or control such work or for the means, methods, techniques, sequences, or procedures of construction or safety precautions or programs incident thereto or Contractor(s) compliance with laws, rules, regulations, ordinances, codes or orders applicable to their furnishing and performing the work. It will also not impose responsibility on ENGINEER to make any examination to ascertain how or for what purposes any Contractor has used the moneys paid on account of the Contract Price, or to determine that title to any of the work, materials equipment has passed to OWNER free and clear of any lien, claims, security interests, or encumbrances, or that there may not be other matters at issue between OWNER and Contractor that might affect the amount that should be paid.
10. The ENGINEER will prepare necessary contract change orders for approval of the OWNER, and others on a timely basis.
11. The ENGINEER shall act as initial interpreter of the requirements of the Contract Documents and judge the acceptability of the work thereunder and make decisions on all claims of OWNER and Contractor(s) relating to the acceptability of the work or the interpretation of the requirements of the Contract Documents pertaining to the execution and progress of the work. ENGINEER shall not be liable for the results of any such interpretations or decisions rendered in good faith.

(Section B – Continued)

12. The ENGINEER will make a final review prior to the issuance of the statement of substantial completion of all construction and submit a written report to the OWNER. Prior to submitting the final pay estimate, the ENGINEER shall submit the statement of completion to and obtain the written acceptance of the facility from the OWNER.
13. The ENGINEER will provide the OWNER with one set of reproducible record (as-built) drawings, and two sets of prints at no additional cost to the OWNER. Such drawings will be based upon construction records provided by the contractor during construction and reviewed by the resident construction observer and from the resident construction observer's construction data.
14. If State Statutes require notices and advertisements of final payment, the ENGINEER shall assist in their preparation.
15. The ENGINEER will be available to furnish engineering services and consultations necessary to correct unforeseen project operation difficulties for a period of one year after the date of statement of substantial completion of the facility. This service will include instruction from the OWNER in initial project operation and maintenance, but will not include supervision of normal operation of the system. Such consultation and advice shall be at the hourly rate as described in the attached "Standard Schedule of Charges", dated January 1, 2012. The ENGINEER will assist the OWNER in performing a review of the project during the 11th month after the date of the certificate of substantial completion.
16. The ENGINEER further agrees to obtain and maintain, at the ENGINEER's expense, such insurance as will protect the ENGINEER from claims under the Workman's Compensation Act and such comprehensive general liability insurance as will protect the OWNER and the ENGINEER from all claims for bodily injury, death, or property damage which may arise from the performance by the ENGINEER or by the ENGINEER's employees of the ENGINEER's functions and services required under this Agreement.
17. The ENGINEER will provide Professional Construction Engineering Services on the project(s) in accordance with the periods summarized in Attachment B: "Schedule of Work – Route 20 System Connection Water Main Improvements" dated May 15, 2013.

If the above is not accomplished within the time period specified, this Agreement may be terminated by the OWNER. The time for completion may be extended by the OWNER for a reasonable time if completion is delayed due to unforeseeable cases beyond the control and without the fault or negligence of the ENGINEER.

SECTION C – COMPENSATION FOR ENGINEERING SERVICES

1. The OWNER shall compensate the ENGINEER for the professional design engineering services (Final Design Engineering) for the Fixed Fee (FF) amount of \$47,900.00 as summarized on Attachment C.
 - (a) The compensation for the Final Design Engineering services shall be payable as follows:
 - (1) A sum which does not exceed ninety percent (90%) of the total compensation payable under Section C-1 shall be paid in monthly increments for work actually completed and invoiced, for the preparation and submission to the OWNER and/or IEPA of the construction drawings, specifications, cost estimates and contract documents.
 - (2) A sum which, together with the compensation paid pursuant to Section C-1(a)(1) above, equals one hundred percent (100%) of the total compensation due and payable in accord with Section C-1 above, shall be due immediately after all applicable construction permits have been issued.

2. The OWNER shall compensate the ENGINEER for administration of the construction contract, construction staking, construction observation (including the Resident Construction Observer), and the additional consultation and surveying services as estimated on Attachment C on the basis of Hourly Rates – HR as described on the attached "Standard Schedule of Charges" dated January 1, 2012, plus reimbursement for out-of-pocket expenses. The estimated values are included in Attachment C.
 - (a) The compensation for the administration of the construction contract, construction staking, construction observation (including the Resident Construction Observer), and the additional consultation and surveying services shall be payable as follows:
 - (1) A sum which equals any charges for work actually completed and invoiced shall be paid at least once per month.

SECTION D – ADDITIONAL ENGINEERING SERVICES

In addition to the foregoing being performed, the following services may be provided UPON PRIOR WRITTEN AUTHORIZATION OF THE OWNER.

(Section D –Continued)

1. Laboratory tests, well tests, borings, specialized geological soils hydraulic, or other studies recommended by the ENGINEER.
2. Property surveys, detailed description of sites, maps, drawings, or estimates related thereto; assistance in negotiating for land and easement rights.
3. Necessary data and filing maps for litigation, such as condemnation.
4. Redesigns ordered by the OWNER after final plans have been accepted by the OWNER.
5. Appearances before courts or boards on matters of litigation or hearings related to the project.
6. Preparation of environmental impact assessments or environmental impact statements.
7. Making drawings from field measurements of existing facilities when required for planning additions or alterations thereto.
8. Services due to changes in the scope of the Project or its design, including but not limited to, changes in size, complexity, schedule or character of construction.
9. Revising studies or reports which have previously been approved by the OWNER, or when revisions are due to cases beyond the control of the ENGINEER.
10. Preparation of design documents for alternate bids where major changes require additional documents.
11. Preparation of detailed renderings, exhibits or scale models for the Project.
12. Providing special analysis of the OWNER's needs such as owning and operating analysis, plan for operation and maintenance, OWNER's special operating drawings or charts, and any other similar analysis.
13. The preparation of feasibility studies, appraisals and evaluations, detailed quantity surveys of material and labor, and material audits or inventories by the OWNER.

(Section D – Continued)

14. Additional or extended services during construction made necessary by (1) work damaged by fire or other cause during construction, (2) defective or incomplete work of the Contractor, and/or (3) the Contractor's default on the Construction Contract due to delinquency or insolvency.
15. Providing design services relating to future facilities, systems and equipment which are not intended to be constructed or operated as a part of the Project.
16. Providing other services not otherwise provided for in this Agreement, including services normally furnished by the OWNER as described in Section F – SPECIAL PROVISIONS – Owner's Responsibilities.

Payment for the services specified in this Section shall be as agreed in writing between the OWNER and the ENGINEER prior to commencement of the work. The ENGINEER will render to OWNER for such services an itemized bill, separate from any other billing, once each month, for compensation for services performed hereunder during such period, the same to be due and payable by OWNER to the ENGINEER on or before the 10th day of the following period. Payment for services noted in this Section D shall be at Actual Cost (AC), Fixed Fee (FF) or Hourly (HR), as agreed between the parties. Actual cost items will be passed through at cost plus 10%.

SECTION E – INTEREST ON UNPAID SUMS

OWNER shall make all payments to ENGINEER in accord with the requirements of the Illinois Local Government Prompt Payment Act, 50 ILCS 505/1 et seq., including but not limited to the penalty provisions contained therein.

SECTION F – SPECIAL PROVISIONS

1. OWNER'S RESPONSIBILITIES

- (a) Provide to the ENGINEER all criteria, design and construction standards and full information as to the OWNER's requirements for the Project.
- (b) Designate a person authorized to act as the OWNER's representative. The OWNER or his representative shall receive and examine documents submitted by the ENGINEER, interpret and define the OWNER's policies and render decisions and authorizations in writing promptly to prevent unreasonable delay in the progress of the ENGINEER's services.

(Section F – Continued)

- (c) Furnish laboratory tests, air and water pollution tests, reports and inspections of samples, materials or other items required by law or by governmental authorities having jurisdiction over this Project, or as recommended by the ENGINEER.
 - (d) Provide legal, accounting, right-of-way acquisition and insurance counseling services necessary for the Project, legal review of the construction Contract Documents, and such auditing services as the OWNER may require to account for expenditures of sums paid to the Contractor.
 - (e) Furnish above services at the OWNER's expense and in such manner that the ENGINEER may rely upon them in the performance of his services under this Agreement and in accordance with the Project timetable.
 - (f) In the event that the OWNER shall bring any suit, cause of action or counterclaim against the ENGINEER, to the extent that the ENGINEER shall prevail, the party initiating such action shall pay to the ENGINEER the cost and expenses incurred to answer and/or defend such action, including reasonable attorney fees and court costs. In no event shall the ENGINEER indemnify any other party for the consequences of that party's negligence, including failure to follow the ENGINEER's recommendations.
 - (g) Guarantee full and free access for the ENGINEER to enter upon all property required for the performance of the ENGINEER's services under this Agreement.
 - (h) Give prompt written notice to the ENGINEER whenever the OWNER observes or otherwise becomes aware of any defect in the Project or other event which may substantially affect the ENGINEER's performance of services under this Agreement.
 - (i) Protect and preserve all survey stakes and markers placed at the project site prior to the assumption of this responsibility by the Contractor and bear all costs of replacing stakes or markers damaged or removed during said time interval.
2. All original documents, including but not limited to ideas, designs, drawings and specifications, are to remain the property of the ENGINEER, however, the ENGINEER shall provide signed duplicate originals of same to the OWNER. Modifications of any signed duplicate original document not authorized by ENGINEER will be at OWNER's sole risk and without legal liability to the ENGINEER. Use of any incomplete, unsigned document will, likewise, be at the OWNER's sole risk and without legal liability to the ENGINEER.

(Section F – Continued)

3. Delegation of Duties - Neither the OWNER nor the ENGINEER shall delegate his duties under this Agreement without the written consent of the other.
4. Extent of Agreement - This Agreement represents the entire and integrated Agreement between the OWNER and the ENGINEER and supersedes all prior negotiations, representations or agreement, either written or oral. This Agreement may be amended only by written instrument signed by the OWNER and the ENGINEER.
5. Governing Law - Unless otherwise specified within this Agreement, this Agreement shall be governed by the law of the principal place of business of the ENGINEER.
6. In the event any provisions of this Agreement shall be held to be invalid and unenforceable, the remaining provisions shall be valid and binding upon the parties.
7. The ENGINEER has not been retained or compensated to provide design services relating to the Contractor's safety precautions or to means, methods, techniques, sequences, or procedures required by the Contractor to perform his work but not relating to the final or completed structure; omitted services include but are not limited to shoring, scaffolding, underpinning, temporary retainment of excavations and any erection methods and temporary bracing.
8. The ENGINEER intends to render his services under this Agreement in accordance with generally accepted professional practices for the intended use of the Project.
9. Since the ENGINEER has no control over the cost of labor, materials, equipment or services furnished by others, or over the Contractor(s) methods of determining prices, or over competitive bidding or market conditions, his opinions of probable Project Costs and Construction Costs provided for herein are to be made on the basis of his experience and qualifications and represent his best judgment as an experienced and qualified professional engineer, familiar with the construction industry; but the ENGINEER cannot and does not guarantee that proposals, bids or actual project or construction cost will not vary from opinions of probable cost prepared by him. If prior to the bidding or negotiating phase OWNER wishes greater assurance as to project or construction costs he shall employ an independent cost estimator.

10. TERMINATION

- (a) Should the OWNER decide to abandon, discontinue, or terminate the Project at any stage of development, the ENGINEER shall receive seven (7) days written notice and be compensated for their services through the appropriate fee schedule provided for in the Agreement to date of abandonment, discontinuance or termination.

- (b) In the event the project is delayed for causes beyond the control of the ENGINEER for a period of six months or more, the ENGINEER shall be paid for his services to the beginning of the delay on the basis of actual cost plus 125% to cover profit, overhead and readiness to serve – “actual cost” being defined as material costs plus actual payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expense will be reimbursed to the ENGINEER at his actual cost.

IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, this Agreement in duplicate on the respective dates indicated below.

(SEAL)

OWNER: Village of Hampshire

By _____

ATTEST _____

Print Name Jeffrey Magnussen

Print Name Linda Vasquez


Title Village President

Title Village Clerk

Date _____

(SEAL)

ENGINEER: Engineering Enterprises, Inc.

By  _____

ATTEST  _____

Print Name Bradley P. Sanderson, P.E.

Print Name Angie Ford

Title Vice President

Title Administrative Assistant

Date May 15, 2013

ATTACHMENT A

to

Agreement for Professional Engineering Services

THE LIMITATIONS OF AUTHORITY, DUTIES AND RESPONSIBILITIES OF THE RESIDENT CONSTRUCTION OBSERVER ARE AS FOLLOWS:

1. The Resident Construction Observer shall act under the direct supervision of the ENGINEER, shall be the ENGINEER's agent in all matters relating to on-site construction review of the Contractor's work, shall communicate only with the ENGINEER and the Contractor (or Contractors), and shall communicate with subcontractors only through the Contractor or his authorized superintendent. The OWNER shall communicate with the Resident Construction Observer only through the ENGINEER.
2. The Resident Construction Observer shall review and inspect on-site construction activities of the Contractor relating to portions of the Project designed and specified by the Engineer as contained in the Construction Contract Documents.
3. Specifically omitted from the Resident Construction Observer's duties are any review of the Contractor's safety precautions, or the means, methods, sequences, or procedures required for the Contractor to perform the work but not relating to the final or completed Project. Omitted design or review services include but are not limited to shoring, scaffolding, underpinning, temporary retainment of excavations and any erection methods and temporary bracing.
4. The specific duties and responsibilities of the Resident Construction Observer are enumerated as follows:
 - (a) Schedules: Review the progress schedule, schedule of Shop Drawing submissions and schedule of values prepared by Contractor and consult with ENGINEER concerning their acceptability.
 - (b) Conferences: Attend preconstruction conferences. Arrange a schedule of progress meetings and other job conferences as required in consultation with ENGINEER and notify those expected to attend in advance. Attend meetings and maintain and circulate copies of minutes thereof.

ATTACHMENT A – CONT'D

(c) Liason:

- (1) Serve as ENGINEER's liaison with Contractor, working principally through Contractor's superintendent and assist him in understanding the intent of the Contract Documents.
- (2) Assist ENGINEER in serving as OWNER's liaison with Contractor when Contractor's operations affect OWNER's on-site operations.
- (3) As requested by ENGINEER, assist in obtaining from OWNER additional details or information, when required at the job site for proper erection of the work.

(d) Shop Drawings and Samples:

- (1) Receive and record date of receipt of Shop Drawings and samples.
- (2) Receive samples which are furnished at the site by Contractor, and notify ENGINEER of their availability for examination.
- (3) Advise ENGINEER and Contractor or its superintendent immediately of the commencement of any work requiring a Shop Drawing or sample submission if the submission has not been approved by ENGINEER.

(e) Review of Work, Rejection of Defective Work, Inspections and Tests:

- (1) Conduct on-site inspection of the work in progress to assist ENGINEER in determining if the work is proceeding in accordance with the Contract Documents and that completed work will conform to the Contract Documents.
- (2) Report to ENGINEER whenever he believes that any work is unsatisfactory, faulty or defective or does not conform to the Contract Documents, or does not meet the requirements of any inspections, test or approval required to be made or has been damaged prior to final payment; and advise ENGINEER when he believes work should be corrected or rejected or should be uncovered for inspection, or requires special testing, inspection or approval.

ATTACHMENT A – CONT'D

- (3) Verify that tests, equipment and systems start-ups, and operating and maintenance instructions are conducted as required by the Contract Documents and in presence of the required personnel, and that Contractor maintains adequate records thereof; observe, record and report to ENGINEER appropriate details relative to the test procedures and start-ups.
- (4) Accompany visiting inspectors representing public or other agencies having jurisdiction over the Project, record the outcome of these inspections and report to ENGINEER.
- (f) Interpretation of Contract Documents: Transmit to Contractor ENGINEER's clarifications and interpretations of the Contract Documents.
- (g) Modifications: Consider and evaluate Contractor's suggestions for modifications in Drawings or Specifications and report them with recommendations to ENGINEER.
- (h) Records:
 - (1) Maintain at the job site orderly files for correspondence, reports of job conferences, Shop Drawings and samples submissions, reproductions of original Contract Documents including all addenda, change orders, field orders, additional drawings issued subsequent to the execution of the Contract, ENGINEER's clarifications and interpretations of the Contract Documents, progress reports, and other Project related documents.
 - (2) Keep a diary or log book, recording hours on the job site, weather conditions, data relative to questions of extras or deductions, list of visiting officials and representatives of manufacturers, fabricators, suppliers and distributors, daily activities, decisions, observations in general and specific observations in more detail as in the case of observing test procedures. Send copies to ENGINEER.

ATTACHMENT A – CONT'D

- (3) Record names, addresses and telephone numbers of all Contractors, subcontractors and major suppliers of materials and equipment.

- (i) Reports:
 - (1) Furnish ENGINEER periodic reports as required of progress of the work and Contractor's compliance with the approved progress schedule and schedule of Shop Drawing submissions.
 - (2) Consult with ENGINEER in advance of schedule major tests, inspections or start of important phases of the work.
 - (3) Report immediately to ENGINEER upon the occurrence of any accident.

- (j) Payment Requisitions: Review applications for payment with Contractor for compliance with the established procedure for their submission and forward them with recommendations to ENGINEER, noting particularly their relation to the schedule of values, work completed and materials and equipment delivered at the site but not incorporated in the work.

- (k) Certificates, Maintenance and Operating Manuals: During the course of the work, verify that certificates, maintenance and operation manuals and other data required to be assembled and furnished by Contractor are applicable to the items actually installed; and deliver this material to ENGINEER for his review and forwarding to OWNER prior to final acceptance of the work.

- (l) Completion:
 - (1) Before ENGINEER issues a Statement of Substantial Completion, submit to Contractor a list of observed items requiring completion or correction.
 - (2) Conduct final review in the company of ENGINEER, OWNER and Contractor and prepare a final list of items to be completed or corrected.
 - (3) Verify that all items on final list have been completed or corrected and make recommendations to ENGINEER concerning acceptance.



ATTACHMENT B
SCHEDULE OF WORK
ROUTE 20 SYSTEM CONNECTION WATER MAIN IMPROVEMENTS
 Village of Hampshire IL

WORK ITEM NO.	WORK ITEM	Year:																							
		2013												2014											
		Month:	May	June	July	Aug	Sep	Oct	Nov	Dec	Jan	Feb	March	April	May	June	July	Aug	Sep	Oct	Nov	Dec			
Week Starting:	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	1	2	3	4	
FINAL DESIGN ENGINEERING																									
2.1	Project Management and Administration																								
2.2	Easement Acquisition & Preparation of Easement Documents																								
2.3	Topographic and Legal Surveys																								
2.4	Preparation of Quantities and Estimates																								
2.5	Final Plans and Specifications																								
2.6	Permitting																								
2.7	Bidding and Contracting																								
CONSTRUCTION ENGINEERING																									
3.1	Contract Administration																								
3.2	Construction Layout and Record Drawings																								
3.3	Observation and Documentation																								

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Legend			
	Project Management & QC/QA		Permitting
	Land Acquisition		Eng
	Bidding and Contracting		Construction



ATTACHMENT C
SUMMARY OF ESTIMATE OF LEVEL OF EFFORT AND ASSOCIATEDS COST FOR
PROFESSIONAL ENGINEERING SERVICES FOR
ROUTE 20 SYSTEM CONNECTION WATER MAIN IMPROVEMENTS
 Village of Hampshire IL

WORK ITEM NO.	WORK ITEM	ENTITY:	ENGINEERING				SURVEYING			DRAFTING		ADMIN.	WORK ITEM HOUR SUMM.	COST PER ITEM
		PROJECT ROLE:	PRINCIPAL IN CHARGE	PROJECT MANAGER	SENIOR PROJECT ENG. II	SENIOR PROJECT ENG. I	PROJECT MANAGER	SENIOR PROJECT SURV. I	PROJECT TECH	CAD MANAGER	SENIOR PROJECT TECH. I	ADMIN.		
		HOURLY RATE:	\$168	\$146	\$134	\$125	\$146	\$125	\$106	\$125	\$114	\$78		
FINAL DESIGN ENGINEERING														
2.1	Project Management, Meetings and Coordination		9	39	-	-	-	-	-	-	-	1	49	\$ 7,284
2.2	Easement Acquisition and Preparation of Easement Documents		2	5	-	-	16	-	-	-	-	-	23	\$ 3,402
2.3	Topographic and Legal Surveys		-	-	-	-	24	-	40	-	-	-	64	\$ 7,704
2.4	Preparation of Quantities and Estimates		2	4	-	13	-	-	-	-	-	-	19	\$ 2,545
2.5	Final Plans and Specifications		5	30	-	80	-	-	-	20	30	1	166	\$ 21,218
2.6	Permits		-	8	-	5	-	-	-	-	-	2	15	\$ 1,949
2.7	Bidding and Contracting		2	15	-	7	-	-	-	-	-	6	30	\$ 3,869
	Design Engineering Subtotal:		20	101	-	105	40	-	40	20	30	10	366	\$ 47,971
CONSTRUCTION ENGINEERING														
3.1	Construction Administration		3	32	-	21	-	-	-	-	-	-	56	\$ 7,801
3.2	Construction Layout and Record Drawings		-	-	-	-	-	44	5	-	-	-	49	\$ 6,025
3.3	On-Site Inspection Services		8	49	-	219	-	-	-	-	-	-	276	\$ 35,873
	Construction Engineering Subtotal:		11	81	-	240	-	44	5	-	-	-	381	\$ 49,699
	PROJECT TOTAL:		31	182	-	345	40	44	45	20	30	10	747	\$ 97,670

DIRECT EXPENSES	
Printing =	\$ 500
Vehicle Charges =	\$ 1,000
Electrical Subcontractor (PRV) =	\$ 2,500
Geotechnical Subcontractor (Soil Borings) =	\$ 2,500
Environmental Subcontractor (CCDD) =	\$ 5,000
Wetland Delineation =	\$ 2,500
DIRECT EXPENSES =	\$ 14,000

LABOR SUMMARY	
Engineering Expenses =	\$ 74,905
Surveying Expenses =	\$ 16,065
Drafting Expenses =	\$ 5,920
Administrative Expenses =	\$ 780
TOTAL LABOR EXPENSES =	\$ 97,670
TOTAL EXPENSES =	\$ 111,670



Standard Schedule of Charges


January 1, 2012

EMPLOYEE DESIGNATION	CLASSIFICATION	HOURLY RATE
Senior Principal	E-4	\$171.00
Principal	E-3	\$168.00
Senior Project Manager	E-2	\$160.00
Project Manager	E-1	\$146.00
Senior Project Engineer/Planner/Surveyor II	P-6	\$134.00
Senior Project Engineer/Planner/Surveyor I	P-5	\$125.00
Project Engineer/Planner/Surveyor	P-4	\$114.00
Senior Engineer/Planner/Surveyor	P-3	\$105.00
Engineer/Planner/Surveyor	P-2	\$ 96.00
Associate Engineer/Planner/Surveyor	P-1	\$ 85.00
Senior Project Technician II	T-6	\$125.00
Senior Project Technician I	T-5	\$114.00
Project Technician	T-4	\$105.00
Senior Technician	T-3	\$ 96.00
Technician	T-2	\$ 85.00
Associate Technician	T-1	\$ 76.00
Administrative Assistant	A-3	\$ 78.00
CREW RATES, VEHICLES AND REPROGRAPHICS		
1 Man Field Crew with Standard Survey Equipment		\$137.00
2 Man Field Crew with Standard Survey Equipment		\$213.00
1 Man Field Crew with RTS or GPS *		\$169.00
2 Man Field Crew with RTS or GPS *		\$245.00
Vehicle for Construction Observation		\$15.00
In-House Scanning and Reproduction	\$0.25/Sq. Ft. (Black & White) \$1.00/Sq. Ft. (Color)	

*RTS = Robotic Total Station / GPS = Global Positioning System

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator 

FOR: June 6, 2013 Village Board Meeting

RE: An Ordinance Defining the Prevailing Wage Rate for Laborers, Mechanics, and other Workers Employed on Public Works Projects for the Village of Hampshire

Background. Each year, the Village is required by the State of Illinois to approve a Prevailing Wage Ordinance for various categories of workers that may be working on public projects at the direction of the Village or which may be funded by grants or economic incentive agreements.

Analysis. The State of Illinois does not require that local governments use union workers for public projects. It does, however, require that workers on public projects be paid at a minimum the prevailing wage rate listed for each category of worker. Attached is the ordinance and list of wage rates for each category of worker.

Recommendation. Staff recommends approval of the ordinance defining the Prevailing Wage Rate for Laborers, Mechanics, and other Workers Employed on Public Works Projects for the Village of Hampshire as required by the State of Illinois.

No. 13-

**AN ORDINANCE
ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS,
MECHANICS, AND OTHER WORKERS EMPLOYED ON PUBLIC WORKS
FOR THE VILLAGE**

WHEREAS, the State of Illinois has previously enacted "An Act regulating wages of laborers, mechanics, and other workers employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works", 820 ILCS 130/1 *et seq.*; and

WHEREAS, the Act requires that the Village investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics, and other workers employed in performing construction of public works for the Village.

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

Section 1. To the extent and as required by the Illinois Prevailing Wages Act, "An Act regulating wages for laborers, mechanics and other workers employed in any public works by State, county, city or any public body or any political subdivision or by anyone under contract for public works", the general prevailing rate of wages in this locality for laborers, mechanics and other workers engaged in construction of public works coming under the jurisdiction of the Village is hereby ascertained to be the same as the prevailing rate of wages for construction work in the Kane County area as determined by the Illinois Department of Labor as of June, 2013; a copy of said determination is attached hereto and incorporated herein as Exhibit "A."

Section 2. As required by said Act, any and all subsequent revisions of the prevailing rate of wages by the Illinois Department of Labor shall supersede the Department's June 2013 determination and apply to any and all public works construction undertaken by the Village.

Section 3. Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works construction of the Village.

Section 4. The Village Clerk shall post this determination, and any subsequent revisions thereof, in a public place and keep available for inspection by any interested party in the main office of the Village. In addition, a copy of this determination or of the current revised determination of prevailing rate of wages then in effect, shall be attached to all specifications for public works to be undertaken by the Village.

Section 5. The Village Clerk shall mail a copy of this determination to any employer, to any association of employers, and to any person or association of employees who have filed their names and addresses, requesting copies of such determination in accord with the requirements of the Act.

Section 6. The Village Clerk shall promptly file a certified copy of this Ordinance with both the Illinois Secretary of State Index Division and the Department of Labor.

Section 7. The Village Clerk shall cause to be published in a newspaper of general circulation within the area a notice of the passage of this Ordinance, and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

Section 8. Any and all Ordinances, Resolutions, and orders, or parts thereof, which are in conflict with the provisions of this Ordinance, to the extent of any such conflict, are hereby superseded and waived.

Section 9. If any section, subdivision, sentence or phrase of this Ordinance is for any reason held to be void, invalid, or unconstitutional, such decision shall not affect the validity of the remaining portions of this Ordinance.

Section 10. This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

ADOPTED THIS DAY OF June, 2013.

AYES:

NAYS:

ABSENT:

ABSTAIN

APPROVED THIS DAY OF June, 2013.

Village President
Jeffrey Magnussen

ATTEST:

Linda Vasquez
Village Clerk

KANE COUNTY

ELECTRICIANS AND COMMUNICATIONS TECHNICIAN (NORTH) - Townships of Burlington, Campton, Dundee, Elgin, Hampshire, Plato, Rutland, St. Charles (except the West half of Sec. 26, all of Secs. 27, 33, and 34, South half of Sec. 28, West half of Sec. 35), Virgil and Valley View CCC and Elgin Mental Health Center.

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blaxtrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATIONS TECHNICIAN

Construction, installation, maintenance and removal of telecommunication facilities (voice, sound, data and video), telephone, security systems, fire alarm systems that are a component of a multiplex system and share a common cable, and data inside wire, interconnect, terminal equipment, central offices, PBX and equipment, micro waves, V-SAT, bypass, CATV, WAN (wide area network), LAN (local area networks), and ISDN (integrated system digital network), pulling of wire in raceways, but not the installation of raceways.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material,

mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft; Concrete Paver 27E cu. ft. and Under; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Heavy Duty Self-Propelled Transporter or Prime Mover; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes; Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Operation of Tie Back Machine; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Laser Screed; Rock Drill (Self-Propelled); Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators (remodeling or renovation work); Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 4. Bobcats and/or other Skid Steer Loaders; Oilers; and Brick Parklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradsall.

Class 7. Mechanics; Welders.

OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines; ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Plicat; Cranes, all attachments; Cranes, Tower Cranes of all types; Creter Crane; Spider Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dredges; Elevators, Outside type Rack & Pinion and Similar Machines; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader,

Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Heavy Duty Self-Propelled Transporter or Prime Mover; Hydraulic Backhoes; Backhoes with shear attachments up to 40' of boom reach; Lubrication Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Snow Melters; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Operation of Tieback Machine; Tractor Drawn Belt Loader; Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Traffic Barrier Transfer Machine; Trenching; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (AFSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; Hydro Excavating (excluding hose work); Laser Screed; All Locomotives, Dinky; Off-Road Hauling Units (including articulating) Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Flows; Rototiller, Seaman, etc., self-propelled; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper - Single/Twin Engine/Push and Pull; Scraper - Prime Mover in Tandem (Regardless of Size); Tractors pulling attachments, Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Vacuum Trucks (excluding hose work); Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. SkidSteer Loader (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Dowell Machine with Air Compressor; Gradall and machines of like nature.

TRAFFIC SAFETY - work associated with barricades, hoses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled Dumpmen; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnpulls or Turntrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turntrailers or turnpulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Ekpendable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dusi-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrozzo Mechanics.

Other Classifications of Work:


For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

AGENDA SUPPLEMENT

TO: President Magnussen and Village Board

FROM: Doug Maxeiner, Village Administrator 

FOR: June 6, 2013 Village Board Meeting

RE: Resolution Approving an Intergovernmental Agreement with Kane County on an Intergovernmental Agreement with Kane County Animal Control Services for a Period of One-Year with Options for Two (2) One-Year Extensions

Background. For the past five years, the Village has participated in an intergovernmental agreement (IGA) with Kane County for the provision of animal control services in Hampshire. After much discussion, a negotiating committee representing the members of Metro West reached a compromise with Kane County on a new agreement. This new IGA allows municipalities to avail themselves of the County's Animal Control Services at significantly reduced fees. There are, however, additional provisions allowing the County to charge participating municipalities for animals involved in evictions within municipal boundaries. The remainder of the new IGA is virtually unchanged from the prior agreement. Metro West and the County would like those entities wishing to participate in the new IGA to approve it by the end of June.

Analysis. The new IGA continues to provide for an on-call service for the pick-up of animals running at large, sick or injured dogs and small, wild mammals such as skunks, raccoons, and bats but at greatly reduced fees. For example, the pickup of a stray animal has been reduced from \$100 to \$25. Upon calling for service, the Village will be billed for the service at the agreed upon rates.

As mentioned above, the new IGA includes the sharing of costs for animals involved in evictions. Within the past year, there were no instances where the County was required to provide animal control services for an eviction in Hampshire. However, if such a demand arises, the Village will incur a fee of \$100 per animal. Staff is comfortable with the changes and recommends approval of the new IGA.

Recommendation. Staff recommends approval of the resolution approving an intergovernmental agreement with Kane County for Animal Control Services in the Village of Hampshire.

No. 13-

**A RESOLUTION
APPROVING AN INTERGOVERNMENTAL AGREEMENT
WITH KANE COUNTY
FOR ANIMAL CONTROL SERVICES IN THE VILLAGE OF HAMPSHIRE**

WHEREAS, the Village of Hampshire previously entered into an Intergovernmental Agreement with the County of Kane for Animal Control Services dated April 17, 2008 ("Agreement"); and,

WHEREAS, the original three-year Agreement with two, one-year extensions expires on June 30, 2013; and,

WHEREAS, a committee of Metro West, on behalf of its members, negotiated a new Animal Control Intergovernmental Agreement with Kane County providing for a one-year agreement with options for two (2) one-year extensions to the Agreement; and,

WHEREAS, the Village of Hampshire has the right to exercise control over animals with its corporate limits; and,

WHEREAS, the Village of Hampshire has determined it is in the best interests of the citizens of the Village of Hampshire to enter into the revised Intergovernmental Agreement with Kane County expiring on June 30, 2014 with options for two, one-year renewals.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF HAMPSHIRE, KANE COUNTY, ILLINOIS AS FOLLOWS:

SECTION 1. The Village of Hampshire hereby approves the Intergovernmental Agreement with Kane County for Animal Control Services in the Village at the agreed up fees included in the Agreement.

SECTION 2. The Village President shall be and is hereby authorized and directed to execute, and send an executed copy of the Agreement to Kane County.

This Resolution shall be in full force and effect upon its passage and approval as provided by law.

AYE: _____

NAY: _____

ABSENT: _____

ABSTAIN: _____

APPROVED THIS 6th DAY OF JUNE, 2013.

Jeffrey R. Magnussen, Village President

ATTEST:

Linda Vasquez, Village Clerk

AGREEMENT FOR ANIMAL CONTROL SERVICES

THIS INTERGOVERNMENTAL AGREEMENT is made and entered into this ____ day of April, 2013 by and between the **COUNTY OF KANE**, a body politic and corporate, and the _____, an Illinois municipal corporation.

WHEREAS, the County of Kane ("Kane County") is a body politic and corporate duly organized and existing under the Constitution and laws of the State of Illinois; and

WHEREAS, the _____ ("Municipality") is an Illinois municipal corporation; and

WHEREAS, Kane County pursuant to the Animal Control Act, 510 ILCS 5/1 et seq. (the "Act") has certain rights, duties and obligations with respect to rabies control and registration of dogs and cats on a county-wide basis, and also has primary responsibility for animal control activities within unincorporated Kane County; and

WHEREAS, the Municipality has the right, but not the obligation to control animal activities in its corporate limits, and has historically taken the primary responsibility for animal control activities within its corporate limits and desires to contract with the County to discharge these responsibilities; and

WHEREAS, pursuant to Kane County Board Ordinance 07-254, passed July 10, 2007, Kane County is ready, willing and able to contract with the municipalities of Kane County to provide them with animal control services, including but not limited to pick-up of animals running at large, sick or injured dogs and small, wild mammals such as skunks, raccoons, and bats and providing housing and adoption services for animals in its custody to the best of its ability; and

WHEREAS, the parties have a mutual interest in long term planning for animal control services in Kane County and intend to participate in such planning activities to be convened by the Metro West Council of Government, but desire to enter into an agreement for services while such planning is ongoing; and

WHEREAS, pursuant to Article VII Section 10 of the Constitution of the State of Illinois and Section 3 of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/3 (2006), units of local government are authorized and empowered to enter into agreements to obtain and share services and to exercise jointly or transfer any powers or functions not prohibited by law; and

WHEREAS, the Chairman of the Kane County Board has heretofore been authorized pursuant to Resolution 06-330 to enter into an intergovernmental agreement with the Municipality as herein provided;

NOW, THEREFORE the COUNTY OF KANE and the
_____ do hereby agree as follows:

Section 1. Incorporation of Recitals. The facts and statements contained in the preamble to this Agreement are hereby incorporated herein as if fully set forth.

Section 2. Pickup Service Provided. The Kane County Animal Control Department will provide pickup service for stray dogs found within the limits of the Municipality, and for pickup of animals from locations where a forcible entry and detainer action results in an eviction conducted by the Kane County Sheriff, and shall transport them to the Facility or another County designated animal shelter for a service fee to be paid to the County as provided in Section 5-49(a) of the Kane County Code.

Section 3. Complaint Calls – Response. The Kane County Animal Control Department will respond to complaint calls, as provided in Section 5-49(a) of the Kane County Code, from the Municipality's police department (or appropriate Municipal officials if no police department exists), for barking dogs, dogs running at large and sick or injured wildlife outside of a building or structure within the limits of the Municipality and shall transport them to the Facility or another County designated animal shelter. The service fee to be paid to the County shall be that shown on Exhibit A. The County Board may pass a resolution which shall be binding on the Municipality upon 60 days notice to the Municipality, to increase said rates. Notwithstanding the above, all service fee increases are hereby

capped at a maximum increase of 25% of the Base Rate in the first 12 month period of the agreement. During each subsequent 12 month period, all service fees are likewise capped at a maximum increase of 25% of the Base Rate. "Base Rate" is the amount specified by category of service in Exhibit A.

Section 4. Vicious or Dangerous Dogs. The Kane County Animal Control Department shall cooperate with the police department of the Municipality in responding to complaints relating to vicious or dangerous dogs. All complaints and proceedings shall be handled as provided in Sections 15 and 15.2 of the Act.

Section 5. Invoices for Services. Kane County shall invoice the Municipality for services provided at the end of each month and the Municipality shall remit payment to Kane County in full within thirty (30) days. The County invoice shall, at a minimum, specify the dates of service, particulars regarding the animal serviced and the types of services rendered. The County shall retain the right to limit, suspend, or terminate services to the Municipality if it shall omit to pay any fees within sixty (60) days of receipt of the County's invoice therefore. All fees for services shall be deposited by the County as set forth in Resolution 06-330.

Section 6. Termination of prior Agreements. Upon the effective date of this Agreement, any and all prior agreements between Kane County and the Municipality are hereby terminated and abrogated.

Section 7. Fees and Charges to Individual Owners. Nothing in this Agreement shall be construed to limit the right of Kane County or the municipality to increase or impose any fees or charges to individual owners as permitted or provided by law.

Section 8. Effective Date; Termination. This Agreement shall commence upon the affixing of the last signature of any officer required to sign this Agreement, which date shall be deemed the "Effective Date." This Agreement shall remain in full force and in effect until _____ with two one-year renewal options that shall be subject to the following condition: that the Municipality has been and is actively participating in animal control services and facility planning activities that are to be convened and coordinated by the

Metro West Council of Governments, ("Metro West") .The Municipality shall notify the county in writing, not less than 60 days prior to the expiration date, of its intent to exercise each renewal option.

Section 9. Additional Agreement. The Parties agree to meet to work towards a long term solution to the regional issues of animal control. To that end, the County will assist the Municipality cooperatively with Metro West to participate in developing a plan to meet specific anticipated demand for animal control services due to municipal growth. Failure by the Municipality to participate in good faith in said meetings shall be a breach of the terms of this agreement by the Municipality.

Section 10, Service Provision Subject to Shelter Capacity.

The County shall reserve 30% of the animal shelter capacity for the exclusive use of the county for provision of services to residents of unincorporated Kane County and for its use for provision of County-wide animal bite investigation services. If, at any time, in the opinion of the Kane County Animal Control Administrator, animals in the shelter from the Municipality and other municipal contract-holders constitute more than 60% but less than 70% of total shelter capacity, the Administrator shall notify the Municipality as provided for in Section 12 of this Agreement. If, at that time, in the opinion of the Kane County Animal Control Administrator, animals in the shelter from the Municipality and other municipal contract-holders has reached 70% of the total shelter capacity, the Administrator shall notify the Municipality that Animal Control services for new additional animals are being suspended and for what time period they shall be suspended to the Municipality and to all other municipal contract-holders. In the event of service suspension, the County shall work with the Municipality to identify and obtain animal control services from other service providers in the geographic area, but it shall be the sole responsibility of the Municipality to secure such services for its residents during the service suspension period, and the County shall have no obligation, responsibility or liability to the Municipality for animal control services except as provided by other applicable law. Animal Control services shall be reinstated when the Animal

Control Administrator determines that the unused shelter capacity has exceeded 30% for two consecutive weeks.

Section 11. Indemnification. The Municipality shall indemnify, defend and hold harmless Kane County and its officers, agents and employees of and from any and all claims, demands, suits at law or in equity, of any kind and manner, which in any way occur or arise in connection with Kane County's services or facilities provided pursuant to this Agreement, except as to claims of negligence, intentional, willful or wanton acts committed by the County and its officers agents and employees and/or to the extent prohibited by law or public policy. In the event of a claim being made by the County under this Section, the County shall be entitled to be defended by counsel of its own choosing, and the Municipality shall pay any reasonable attorneys' fees and expenses incurred by the County in connection therewith.

Section 12 Notices. Any notices permitted or required to be given under this Agreement shall be deemed given if sent by certified mail, return receipt requested, or by personal delivery to the person to who it is addressed, to the following:

If to Kane County:

County of Kane

Kane County Government Center

719 South Batavia Avenue - Building A - 2nd Floor

Geneva, IL 60134

Attention: County Board Chairman

With a copy to:

Animal Control Administrator

County of Kane

4060 Keslinger

Geneva, IL 60134

With a copy to:

States Attorney, Chief of the Civil Division

100 South Third Street, 4th Floor

Geneva, IL 50134

If to the Municipality:

Attention:

until notice of change of address is given in the manner provided. Notice by fax transmission or email communication shall not be sufficient unless required by an applicable statute.

Section 13 Severability. If any provision, clause or section of this Agreement shall be ruled or held invalid by any Court of competent jurisdiction, then and in such event such finding of invalidity shall not affect the remaining provisions of this Agreement which can be given effect without such invalid provisions and to that end to provisions of this Agreement are Severable.

Section 14 Entire Agreement of the Parties. This Agreement, and any ordinances or resolutions incorporated herein by reference or by operation of law constitutes the entire agreement of the parties and no modifications by course of conduct or oral agreement shall be valid unless reduced to writing and duly adopted by the Kane County Board and the Municipality.

Section 15. Binding Effect; Successors' Assignment. This Agreement shall be binding upon the respective parties hereto, and their lawful successors in interest, except that Kane County shall not

assign performance of this Agreement to another unit of local government without the written consent of the Municipality.

WHEREFORE, the parties have caused this Agreement to be signed as of the date and year first above written.

COUNTY OF KANE

By: _____

Christopher Lauzen

County Board Chairman

ATTEST: _____

John A. Cunningham

Kane County Clerk

VILLAGE/CITY OF _____

By: _____

President/Mayor

ATTEST: _____

Village/City Clerk

Exhibit A
Kane County Fee Schedule for Municipalities

Service	Fee
Pick up per animal	\$25
Pick up charge group of small animals (excluding ferrets, rabbits, exotic birds and reptiles) evictions only	\$30
Boarding per animal / per day/ Maximum charge \$70	\$10
Vaccination for distemper per animal	\$30
Euthanasia per dog/cat animal under 30 pounds	\$50
Euthanasia per dog/cat animal over 30 pounds	\$75
Rabies Observation (includes euthanasia fee) under 30 pounds	\$150
Rabies Observation (includes euthanasia fee) over 30 pounds	\$175
Specimen pick up	\$30
Specimen prep	\$50
Eviction cost comprise of pick up charges and boarding.	\$100.00

VILLAGE OF HAMPSHIRE

Accounts Payable

June 6, 2013

The President and Board of Trustees of the Village of Hampshire
Recommends the following Warrant in the amount of

Total: \$171,297.49

To be paid on or before
June 12, 2013

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

INVOICES DUE ON/BEFORE 06/04/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
BAPL BATTERIES PLUS							
280-260539	05/21/13	01	INV#280-260539	01-001-003-4650		05/21/13	30.90
				OFFICE SUPPLIES			
						INVOICE TOTAL:	30.90
280-260927	05/22/13	01	INV#280-260927	01-001-003-4650		05/22/13	82.98
				OFFICE SUPPLIES			
						INVOICE TOTAL:	82.98
280-261449	06/03/13	01	INV#280-261449	01-002-003-4680		06/03/13	7.50
				OPERATING SUPPLIES			
						INVOICE TOTAL:	7.50
						VENDOR TOTAL:	121.38
BEFA BEAN'S FARM LANDSCAPE SUPPLY							
98680	05/21/13	01	INV#98680	01-003-002-4130		05/21/13	20.00
				MAINTENANCE - STREETS			
						INVOICE TOTAL:	20.00
						VENDOR TOTAL:	20.00
BPCI BENEFIT PLANNING CONSULTANTS,							
BPCI00021315	05/21/13	01	INV#BPCI00021315	01-001-002-4380		05/21/13	75.00
				OTHER PROF.SERVICES-VILLAG			
						INVOICE TOTAL:	75.00
						VENDOR TOTAL:	75.00
CAON CALL ONE							
MAY 2013	05/21/13	01	ACCT#0101-7471-001	01-001-002-4230		05/21/13	164.62
				COMMUNICATION SERVICES			
		02	ACCT#0101-7471-002	30-001-002-4230			51.51
				COMMUNICATION SERVICES			
		03	ACCT#0101-7471-003	01-003-002-4230			51.51
				COMMUNICATION SERVICES			

INVOICES DUE ON/BEFORE 06/04/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

CAON	CALL ONE						
MAY 2013	05/21/13	04	ACCT#0101-7471-004	31-001-002-4230		05/21/13	176.12
				COMMUNICATIONS SERVICES			
		05	ACCT#0101-7471-005	30-001-002-4230			51.80
				COMMUNICATION SERVICES			
		06	ACCT#0101-7471-006	30-001-002-4230			52.02
				COMMUNICATION SERVICES			
		07	ACCT#0101-7471-007	01-002-002-4230			137.11
				COMMUNICATION SERVICES			
						INVOICE TOTAL:	684.69
						VENDOR TOTAL:	684.69
CLEN	CLARKE						
6343322	05/31/13	01	INV#6343322	01-001-002-4435		05/31/13	6,474.00
				MOSQUITO CONTROL			
						INVOICE TOTAL:	6,474.00
						VENDOR TOTAL:	6,474.00
COED	COMMONWEALTH EDISON						
052113	05/21/13	01	ACCT#1939142034	31-001-002-4360		05/21/13	327.47
				ENGINEERING SERVICES			
		02	ACCT#9705026025	30-001-002-4260			1,192.38
				UTILITIES			
		03	ACCT#0255144168	30-001-002-4260			327.59
				UTILITIES			
		04	ACCT#2676085011	30-001-002-4260			3,108.39
				UTILITIES			
		05	ACCT#4997016005	30-001-002-4260			136.99
				UTILITIES			
		06	ACCT#6987002019	30-001-002-4260			414.03
				UTILITIES			
		07	ACCT#2599100000	30-001-002-4260			3,257.10
				UTILITIES			

INVOICES DUE ON/BEFORE 06/04/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
COED	COMMONWEALTH EDISON						
052113	05/21/13	08	ACCT#2289551008	30-001-002-4260		05/21/13	66.81
			UTILITIES				
		09	ACCT#0495111058	30-001-002-4260			162.04
			UTILITIES				
		10	ACCT#0729114032	30-001-002-4260			61.88
			UTILITIES				
		11	ACCT#2323117051	30-001-002-4260			168.48
			UTILITIES				
		12	ACCT#2539042023	01-003-002-4260			7.71
			STREET LIGHTING				
		13	ACCT#2875168033	01-003-002-4260			0.64
			STREET LIGHTING				
		14	ACCT#0524674020	01-003-002-4260			14.30
			STREET LIGHTING				
		15	ACCT#1329062027	01-003-002-4260			10.35
			STREET LIGHTING				
		16	ACCT#2244132001	01-003-002-4260			1,418.86
			STREET LIGHTING				
		17	ACCT#0710116073	01-003-002-4260			55.97
			STREET LIGHTING				
		18	ACCT#0657057031	01-003-002-4260			114.89
			STREET LIGHTING				
		19	ACCT#1632121022	01-003-002-4260			913.70
			STREET LIGHTING				
		20	ACCT#4623084055	01-003-002-4260			3.27
			STREET LIGHTING				
						INVOICE TOTAL:	11,762.85
52813	05/28/13	01	ACCT#2875168033	01-003-002-4260		05/28/13	65.28
			STREET LIGHTING				
						INVOICE TOTAL:	65.28
						VENDOR TOTAL:	11,828.13

CONEN CONSTELLATION NEW ENERGY

INVOICES DUE ON/BEFORE 06/04/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

CONEEN CONSTELLATION NEW ENERGY							
0010041095	05/21/13	01	ACCT#1-EI-2889	30-001-002-4260		05/21/13	2,386.66
				UTILITIES			
						INVOICE TOTAL:	2,386.66
0010073094	05/21/13	01	ACCT#1-EI-1963	30-001-002-4260		05/21/13	1,287.72
				UTILITIES			
						INVOICE TOTAL:	1,287.72
0010079296	05/21/13	01	ACCT#1-EI-1962	31-001-002-4260		05/21/13	8,528.43
				UTILITIES			
						INVOICE TOTAL:	8,528.43
						VENDOR TOTAL:	12,202.81
FMCC FORD MOTOR CREDIT COMPANY							
8551607-3	05/22/13	01	ACCT#8551607 PAYMENT #3	01-002-005-4930		05/22/13	8,478.61
				VEHICLES			
		02	ACCT#8551607	01-002-005-4930			1.00
				VEHICLES			
						INVOICE TOTAL:	8,479.61
8551608-3	05/22/13	01	ACCT#8551608 PAYMENT #1	01-002-005-4930		05/22/13	9,384.08
				VEHICLES			
		02	ACCT#8551608	01-002-005-4930			1.00
				VEHICLES			
						INVOICE TOTAL:	9,385.08
8551609-2	05/22/13	01	ACCT#8551609 PAYMENT #2	01-002-005-4930		05/22/13	8,016.65
				VEHICLES			
						INVOICE TOTAL:	8,016.65
						VENDOR TOTAL:	25,881.34
GALL GALIS, AN ARAMARK COMPANY							
000631730	05/31/13	01	INV#000631730	01-002-003-4690		05/31/13	128.62
				UNIFORMS			
						INVOICE TOTAL:	128.62

INVOICES DUE ON/BEFORE 06/04/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
GALL CALLS, AN ARAMARK COMPANY							
000637322	05/31/13	01	INV#000637322	01-002-003-4690		05/31/13	196.10
				UNIFORMS			
						INVOICE TOTAL:	196.10
						VENDOR TOTAL:	324.72
GEOBRU GEORGE BRUST							
MAY 2013	06/04/13	01	MILAGE METRO WEST NORTH AURORA	01-001-002-4290		06/04/13	31.08
			TRAVEL EXPENSE				
						INVOICE TOTAL:	31.08
						VENDOR TOTAL:	31.08
HDSUWA HD SUPPLY WATERWORKS LTD							
9508663	05/21/13	01	INV#9508663	30-001-002-4160		05/21/13	976.93
				MAINT. UTILITY SYSTEM			
						INVOICE TOTAL:	976.93
9555115	05/21/13	01	INV#9555115	30-001-005-4960		05/21/13	202.25
				METERS/EQUIPMENTS			
						INVOICE TOTAL:	202.25
9614000	05/21/13	01	INV#9614000	30-001-005-4960		05/21/13	36.53
				METERS/EQUIPMENTS			
						INVOICE TOTAL:	36.53
						VENDOR TOTAL:	1,215.71
IPODBA IPO/DBA CARDUNAL OFFICE SUPPLY							
551679-0	05/28/13	01	INV#551679-0	01-002-003-4650		05/28/13	39.95
				OFFICE SUPPLIES			
						INVOICE TOTAL:	39.95
						VENDOR TOTAL:	39.95
KACOAN KANE COUNTY ANIMAL CONTROL							

DATE: 06/04/13
 TIME: 10:27:23
 ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 06/04/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT
KACOAN KANE COUNTY ANIMAL CONTROL							
APRIL 2013	05/21/13	01	ONE DOG PICK UP	01-002-002-4380		05/21/13	300.00
				OTHER PROF.SERV.			
						INVOICE TOTAL:	300.00
						VENDOR TOTAL:	300.00
KMPFPD KONICA MINOLTA PREMIER FINANCE							
229266002	06/03/13	01	INV#229266002	01-002-002-4280		06/03/13	211.81
				RENTALS			
						INVOICE TOTAL:	211.81
						VENDOR TOTAL:	211.81
KMPFVH KONICA MINOLTA PREMIER FINANCE							
229266135	06/03/13	01	INV#229266135	01-001-002-4280		06/03/13	619.88
				RENTAL - CARPET-WATER COOL			
						INVOICE TOTAL:	619.88
						VENDOR TOTAL:	619.88
KONMIN KONICA MINOLTA BUSINESS SOLUTI							
224699532	05/31/13	01	INV#224699532	01-002-002-4340		05/31/13	65.09
				PRINT/ADV/FORMS			
						INVOICE TOTAL:	65.09
						VENDOR TOTAL:	65.09
MEDIA MEDIACOM							
MAY 2013	05/21/13	01	ACCT#8384 91 238 0000096	01-001-002-4230		05/21/13	107.40
				COMMUNICATION SERVICES			
						INVOICE TOTAL:	107.40
						VENDOR TOTAL:	107.40
MENA MENARDS - SYCAMORE							

INVOICES DUE ON/BEFORE 06/04/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

MENA	MENARDS - SYCAMORE						
052113	05/21/13	01	INV#24309	01-003-003-4680		05/21/13	47.88
				OPERATING SUPPLIES			
		02	INV#24309	01-002-002-4100			59.88
				MAINTENANCE - BLDG			
						INVOICE TOTAL:	107.76
						VENDOR TOTAL:	107.76
MOSA	MORTON SALT, INC						
5400162980	05/21/13	01	INV#5400162980	15-003-003-4600		05/21/13	3,997.83
				ICE CONTROL			
						INVOICE TOTAL:	3,997.83
						VENDOR TOTAL:	3,997.83
NICOR	NICOR						
051513	05/21/13	01	ACCT#33-90-06-1311-9	31-001-002-4260		05/21/13	19.59
				UTILITIES			
		02	ACCT#87-56-68-1000 5	31-001-002-4260			1,844.29
				UTILITIES			
		03	ACCT#19-61-05-1000 0	31-001-002-4260			48.79
				UTILITIES			
						INVOICE TOTAL:	1,912.67
						VENDOR TOTAL:	1,912.67
OFDE	OFFICE DEPOT						
656934835001	05/28/13	01	INV#656934835001	01-002-003-4650		05/28/13	109.18
				OFFICE SUPPLIES			
						INVOICE TOTAL:	109.18
657548900001	05/28/13	01	INV#657548900001	01-002-003-4680		05/28/13	59.20
				OPERATING SUPPLIES			
						INVOICE TOTAL:	59.20
						VENDOR TOTAL:	168.38

DATE: 06/04/13
TIME: 10:27:23
ID: AP441000.WOW

VILLAGE OF HAMPSHIRE
DETAIL BOARD REPORT

PAGE: 8

INVOICES DUE ON/BEFORE 06/04/2013

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

OSEL	O'SHEA ELECTRIC, INC						
8862	05/21/13	01	INV#8862	01-003-002-4270		05/21/13	465.00
			STREET LIGHT MAINT.				
						INVOICE TOTAL:	465.00
						VENDOR TOTAL:	465.00
PITB	PITNEY BOWES						
6841068-AP13	05/21/13	01	INV#6841068-AP13	01-002-002-4280		05/21/13	177.00
			RENTALS				
						INVOICE TOTAL:	177.00
						VENDOR TOTAL:	177.00
POPH	PURCHASE POWER						
60313	06/03/13	01	ACCT#8000-9090-0111-3005	01-001-002-4320		06/03/13	150.00
			POSTAGE				
						INVOICE TOTAL:	150.00
						VENDOR TOTAL:	150.00
QUCO	QUILL CORPORATION						
2920427	06/03/13	01	INV#2920427	01-001-003-4650		06/03/13	3.98
			OFFICE SUPPLIES				
						INVOICE TOTAL:	3.98
2970243	06/03/13	01	INV#2970243	01-001-003-4650		06/03/13	75.41
			OFFICE SUPPLIES				
						INVOICE TOTAL:	75.41
						VENDOR TOTAL:	79.39
RKQUSE	R.K. SERVICES INC.						
10463	05/31/13	01	INV#10463	01-002-002-4110		05/31/13	39.30
			MAINTENANCE - VEHL.				
						INVOICE TOTAL:	39.30

INVOICES DUE ON/BEFORE 06/04/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

RKQUSE R.K. SERVICES INC.							
10496	05/31/13	01	INV#10496	01-002-002-4110		05/31/13	39.30
				MAINTENANCE - VEHL.			
						INVOICE TOTAL:	39.30
						VENDOR TOTAL:	78.60
SEEQ SEWER EQUIPMENT CO.							
0000126308	05/21/13	01	INV#0000126308	01-003-003-4670		05/21/13	237.47
				MAINTENANCE SUPPLIES			
						INVOICE TOTAL:	237.47
						VENDOR TOTAL:	237.47
TAIN TASER INTERNATIONAL							
SI1321900	05/21/13	01	INV#SI1321900	01-002-005-4906		05/21/13	3,921.35
				EQUIPMENT			
						INVOICE TOTAL:	3,921.35
						VENDOR TOTAL:	3,921.35
THBANEYO THE BANK OF NEW YORK							
060313	06/03/13	01	INTEREST	30-001-004-4700		06/03/13	1,125.00
				WELL #9 LOAN INTEREST - BN			
						INVOICE TOTAL:	1,125.00
060313A	06/03/13	01	INTEREST SERIES 2009A	05-001-004-4690		06/03/13	33,610.50
				BOND REPAYMENT			
		02	INTEREST SERIES 2009A	01-001-004-4690			1,039.50
				BOND REPAYMENT 2009A INTER			
						INVOICE TOTAL:	34,650.00
						VENDOR TOTAL:	35,775.00
TRCOPR TRAFFIC CONTROL & PROTECTION							
77096	05/28/13	01	INV#77096	01-003-002-4130		05/28/13	256.20
				MAINTENANCE - STREETS			
						INVOICE TOTAL:	256.20
						VENDOR TOTAL:	256.20

INVOICES DUE ON/BEFORE 06/04/2013

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

TTBONY	THE BANK OF NEW YORK						
060313	06/03/13	01	INTEREST	33-005-004-4910		06/03/13	1,915.63
				INTEREST - SEWER FND			
		02	INTEREST	33-005-004-4920			1,149.38
				INTEREST - TRANSPORTATION			
		03	INTEREST	33-005-004-4930			766.24
				INTEREST - U.T. STREET FND			
						INVOICE TOTAL:	3,831.25
060313A	06/03/13	01	INTEREST SERIES 2012	30-001-004-4700		06/03/13	11,853.52
				WELL #9 LOAN INTEREST - BN			
		02	INTEREST SERIES 2012	30-001-004-4690			3,424.35
				WTR TWR BND 2003 SERIES-IN			
		03	INTEREST SERIES 2012	33-005-004-4910			5,531.64
				INTEREST - SEWER FND			
		04	INTEREST SERIES 2012	33-005-004-4920			3,318.98
				INTEREST - TRANSPORTATION			
		05	INTEREST SERIES 2012	33-005-004-4930			2,212.66
				INTEREST - U.T. STREET FND			
						INVOICE TOTAL:	26,341.15
						VENDOR TOTAL:	30,172.40
ULTR	ULTRAMAX						
156128	05/21/13	01	INV#137022	01-002-003-4680		05/21/13	247.50
				OPERATING SUPPLIES			
						INVOICE TOTAL:	247.50
						VENDOR TOTAL:	247.50
VEWI	VERIZON WIRELESS						
9704944390	05/31/13	01	INV#9704944390	01-002-002-4230		05/31/13	342.23
				COMMUNICATION SERVICES			
						INVOICE TOTAL:	342.23
9704944391	05/28/13	01	ADM	01-001-002-4230		05/28/13	119.80
				COMMUNICATION SERVICES			

INVOICES DUE ON/BEFORE 06/04/2013

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	DUE DATE	ITEM AMT

VEWI VERIZON WIRELESS							
9704944391	05/28/13	02	PD	01-002-002-4230		05/28/13	244.05
				COMMUNICATION SERVICES			
		03	ST	01-003-002-4230			154.22
				COMMUNICATION SERVICES			
		04	WTR	30-001-002-4230			33.88
				COMMUNICATION SERVICES			
		05	SWR	31-001-002-4230			39.42
				COMMUNICATIONS SERVICES			
						INVOICE TOTAL:	591.37
						VENDOR TOTAL:	933.60
WAMA WASTE MANAGEMENT							
3374514-2011-7	06/03/13	01	ACCT#103-0003739-2011-5	29-001-002-4330		06/03/13	32,323.02
				GARBAGE DISPOSAL			
						INVOICE TOTAL:	32,323.02
3375601-2011-1	06/03/13	01	ACCT#103-0070859-2011-9	29-001-002-4330		06/03/13	48.33
				GARBAGE DISPOSAL			
						INVOICE TOTAL:	48.33
						VENDOR TOTAL:	32,371.35
WATR WASCO TRUCK REPAIR CO.							
124148	05/22/13	01	TICKET#124148	01-003-002-4110		05/22/13	43.00
				MAINTENANCE - VEHICLES			
						INVOICE TOTAL:	43.00
						VENDOR TOTAL:	43.00
						TOTAL ALL INVOICES:	171,297.49