

AGENDA  
VILLAGE OF ROUND LAKE  
COMMITTEE OF THE WHOLE MEETING  
September 8, 2015  
442 N. Cedar Lake Road  
To Follow the Regular Board Meeting  
The Regular Board Meeting is 7:00 P.M.

CALL TO ORDER

1. ROLL CALL

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of August 17, 2015

3. PUBLIC COMMENT

4. COMMITTEE OF THE WHOLE

- Community Development
- Clerk's Office
- Human Resources and Finance
  - Employee Benefit Plans
  - Insurance Split Changes
- Public Works, Facilities and Capital Assets, and Engineering
  - Long Lake Amendment Resolution
  - Upgraded Water Meter Interrogator and Communication/Charging Stand
  - Nippersink Road Rehabilitation Design
  - Cambridge Lift Station and Force Main Replacement Design
- Special Events
- Building and Zoning
- Police
  - Purchase Two Radar Units for the Two New Patrol Squad Cars
- Administration
  - Waste Management Contract Extension

5. SUGGESTED NEW TOPICS

6. EXECUTIVE SESSION

7. ADJOURN

MINUTES  
 VILLAGE OF ROUND LAKE  
 COMMITTEE OF THE WHOLE MEETING  
 August 17, 2015  
 442 N. Cedar Lake Road  
 To Follow the Regular Board Meeting  
 The Regular Board Meeting is 7:00 P.M.

CALL TO ORDER

THE COMMITTEE OF THE WHOLE MEETING OF THE VILLAGE OF ROUND LAKE WAS CALLED TO ORDER BY DAN MACGILLIS, VILLAGE PRESIDENT AT 7:35 P.M.

1. ROLL CALL

Present: Trustees Frye, Kraly, Newby, Rodriguez, Triphahn  
 Absent: Trustee Foy

2. APPROVAL OF MINUTES

2.1 Approve the Minutes of the Committee of the Whole Meeting of August 3, 2015

Trustee Frye moved, Seconded by Trustee Rodriguez, to approve the Minutes of the Committee of the Whole Meeting of August 3, 2015. Upon a unanimous voice vote; the Mayor declared the motion carried

3. PUBLIC COMMENT

NONE

4. COMMITTEE OF THE WHOLE

- Community Development
- Clerk's Office
- Human Resources and Finance
- Public Works, Facilities and Capital Assets, and Engineering
  - Forest Avenue/MacGillis Drive Improvements Time Line  
 Public Works Director Adam Wedoff stated bids for this project will take place on Tuesday, September 1<sup>st</sup> and requested the item be placed directly on to the Regular Agenda opposed to the COTW to help save 2 weeks' time for the project to start.

The Mayor and Board agreed to move to the next Consent Agenda

- Sidewalk & Curb Repair Project  
 PW Director Wedoff recommended contracting Schroeder & Schroeder to complete the Sidewalk & Curb Repair 2015 project. Director Wedoff also mentioned that the bid came in slightly over budget and he will work with someone from Schroeder & Schroeder, to see if he could negotiate the price.

The Mayor and Board agreed to move to the next Consent Agenda

- Construction Engineering Services for MacGillis Drive Bridge Replacement  
 PW Director Wedoff recommended agreeing to a Construction Engineering Services agreement with Baxter & Woodman, to provide construction services for the

MacGillis Drive Bridge Replacement Project. B&W designed the bridge and is familiar with both IDOT and Village standards and procedures. He also recommended approving a local agency agreement for Federal Participation, requesting the Federal Highway Administration pay for 80% of the costs associated with constructions services. Lastly, he recommended approving a resolution authorizing expenditures from the Motor Fuel Tax Fund, to pay for the services listed above. The full cost of \$110,000.00 will need to be paid from the MFT fund which \$88,000.00 will be reimbursed by IDOT for a net cost of \$22,000 to the Village

The Mayor and Board agreed to move to the next Consent Agenda

- Construction Engineering Services for Forest Avenue/MacGillis Drive Improvements  
 PWD Wedoff recommended agreeing to a Construction Engineering Services Agreement with Baxter & Woodman to provide construction services for the Forest Ave/MacGillis Drive Improvement Project. He stated that B&W is finishing the design of the project and is familiar with both IDOT and Village standards & procedures. He is also recommending approving a resolution authorizing expenditures for the MFT fund to pay for the construction of the project at \$353,500. and the construction engineering services of \$35,300. for a total of \$388,800.

The Mayor and Board agreed to move to the next Consent Agenda

- Public Works Surplus Property  
 PWD Wedoff stated the department has conducted an inventory of department property and identified surplus items that can be sold at auction or disposed of. He stated most of the items are in working condition, but are no longer used by the department or are accessories to equipment or vehicles the department no longer owns.

The Mayor and Board agreed to move to the next Consent Agenda

- Special Events
- Building and Zoning
- Police
- Administration

- 5. SUGGESTED NEW TOPICS  
NONE
- 6. EXECUTIVE SESSION  
NONE
- 7. ADJOURN

Motion by Trustee Triphahn, Seconded by Trustee Frye to adjourn the Committee of the Whole meeting at 7:50 P.M. Upon a unanimous voice vote, the Mayor declared the motion carried.

APPROVED:

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Patricia C. Blauvelt  
Village Clerk

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Daniel MacGillis  
Village President



VILLAGE OF ROUND LAKE  
**AGENDA ITEM SUMMARY**

**TITLE: EMPLOYEE BENEFIT PLANS**

**Agenda Item No. COTW**

*Executive Summary*

As part of the annual insurance renewal process, GCG Financial obtained quotes for health, dental, and life insurance benefit plans.

A number of quotes were received that will be discussed at the COTW. The Village's Insurance Broker, Marcus Newman from GCG Financial, will be attending the COTW meeting to present the insurance plans.

**Health insurance** was budgeted at a 15.00% increase. The actual overall increase is 1.17% or \$5,551. Overall, the PPO plans decreased (2.13%), the HSA plans increased 9.19%, and the HMO plans decreased (0.15%).

**Dental insurance** was budgeted at a 7.5% increase. The actual overall increase is 3.00% or \$1,036.

**Life insurance** was budgeted at a 5.0% increase. The actual overall increase is 0.00% or \$0.

**Vision insurance** has no increase as the Village entered into a 4 year agreement with EyeMed Vision Care effective 10/1/2014 through 9/30/2018.

*Recommended Action*

To review and discuss for future Village Board action.

<b>Committee:</b> Human Resources & Finance		<b>Meeting Date:</b> September 8, 2015	
<b>Lead Department:</b> Administration		<b>Presenter:</b> Shane D. Johnson, AVA/Director of Finance	
<b>Item Budgeted:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A			
<b>If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.</b>			
	<b>Account(s)</b>	<b>Budget</b>	<b>Expenditure</b>
	Item Requested		
	Y-T-D Actual		
	Estimated		
	Estimated		
	Total:	\$0.00	\$0.00
<b>Request is over/under budget:</b>			
	Under -		
	Over -		



EMPLOYEE BENEFITS  
INSURANCE  
RISK MANAGEMENT  
WEALTH MANAGEMENT

## Village of Round Lake

### Marketing Analysis

October 1, 2015

Medical Carriers Approached	Result	Annual Premiums
BCBS	Incumbent - Current	\$475,403
BCBS	Incumbent - Renewal	\$494,962
BCBS	Incumbent - Negotiated Renewal	\$480,954
Aetna	Shown In Proposal	\$406,272
Humana	Rates Not Competitive	\$499,386
UHC	Shown In Proposal	\$427,377

Dental Carriers Approached	Result	Annual Premiums
Principal	Incumbent - Current	\$34,557
Principal	Incumbent - Renewal	\$36,386
Principal	Incumbent - Negotiated Renewal	\$35,593
Guardian	Rates Not Competitive	\$46,291
Lincoln Financial	Rates Not Competitive	\$43,608
Mutual of Omaha	Decline-Rates Not Competitive	N/A
Sun Life	Decline-Rates Not Competitive	N/A

Life Carriers Approached	Result	Annual Premiums
Principal	Incumbent - Current	\$2,355
Principal	Incumbent - Renewal	\$2,552
Principal	Incumbent - Negotiated Renewal	\$2,355
Guardian	Decline-Rates Not Competitive	N/A
Lincoln Financial	Rates Not Competitive	\$2,947
Mutual of Omaha	Shown In Proposal	\$2,256
Sun Life	Decline-Rates Not Competitive	N/A
Unum	Rates Not Competitive	\$2,820

Premiums are based on the most similar plan designs available.  
Renewal Premiums for Incumbent carriers are shown.

# Village of Round Lake

## Health Insurance Summary

October 1, 2015



	BCBS			Incumbent Carrier Alternative Options	
	Current	Renewal	Negotiated Renewal	Option 1	Option 2
<b>HMO</b>					
Employee	1	1	1	1	1
Employee + Spouse	0	0	0	0	0
Employee + Child(ren)	0	0	0	0	0
Family	2	2	2	2	2
	3	3	3	3	3
<b>PPO</b>					
Employee	14	14	14	14	14
Employee + Spouse	2	2	2	2	2
Employee + Child	3	3	3	3	3
Family	7	7	7	7	7
	26	26	26	26	26
<b>HSA</b>					
Employee	4	4	4	4	4
Employee + Spouse	3	3	3	3	3
Employee + Child	1	1	1	1	1
Family	5	5	5	5	5
	13	13	13	13	13
Monthly Total	42	42	42	42	42
Estimated Annual Health Insurer & Reinsurance Fee	Included	Included	Included	Included	Included
Annual Totals	\$475,403	\$494,962	\$480,954	\$472,404	\$451,548
Percentage Based off of Current		4.11%	1.17%	-0.63%	-5.02%
Total Annual \$ Increase from Current		\$19,559	\$5,551	(\$2,999)	(\$23,854)
Annual Cost Savings from Renewal				(\$8,550)	(\$29,406)

	HMO		PPO		HSA	
	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network
<b>HMO</b>						
Dr. Office Visit (In-network)-PCP/Spec	\$0	\$20/\$40	\$0	\$20/\$40	\$0	\$20/\$40
Individual Deductible	\$0	N/A	\$0	N/A	\$0	N/A
Family Deductible	\$0	N/A	\$0	N/A	\$0	N/A
Inpatient Hospital Per Occurrence Deductible	\$100/Day-1st 5 Days	N/A	\$100/Day-1st 5 Days	N/A	\$100/Day-1st 5 Days	N/A
Outpatient Surgery Per Occurrence Deductible	N/A	N/A	N/A	N/A	N/A	N/A
Co-insurance	100/0	N/A	100/0	N/A	100/0	N/A
Individual OOP Max. (Including Ded)	\$1,500	N/A	\$1,500	N/A	\$1,500	N/A
Family OOP Max. (Including Ded)	\$3,000	N/A	\$3,000	N/A	\$3,000	N/A
ER Copay	\$150		\$150		\$150	
Rx Copays (In-Network)	\$10/\$40/\$80		\$10/\$40/\$80		\$10/\$40/\$80	
RX Out of Pocket Maximum (Ind/Family)	\$1,000/\$3,000		\$1,000/\$3,000		\$1,000/\$3,000	
<b>PPO</b>						
Dr. Office Visit (In-network)-PCP/Spec	\$500	\$20/\$40	\$500	\$20/\$40	\$500	\$20/\$40
Individual Deductible	\$1,500	\$3,000	\$1,500	\$3,000	\$1,500	\$3,000
Family Deductible	N/A	N/A	N/A	N/A	N/A	N/A
Inpatient Hospital Per Occurrence Deductible	N/A	N/A	N/A	N/A	N/A	N/A
Outpatient Surgery Per Occurrence Deductible	N/A	N/A	N/A	N/A	N/A	N/A
Co-insurance	80/10	70/30	80/10	70/30	80/10	70/30
Individual OOP Max. (Including Ded)	\$2,500	\$5,000	\$2,500	\$5,000	\$2,500	\$5,000
Family OOP Max. (Including Ded)	\$7,500	\$15,000	\$7,500	\$15,000	\$7,500	\$15,000
ER Copay	\$150		\$150		\$150	
Rx Copays (In-Network)	\$10/\$40/\$80		\$10/\$40/\$80		\$10/\$40/\$80	
RX Out of Pocket Maximum (Ind/Family)	\$1,000/\$3,000		\$1,000/\$3,000		\$1,000/\$3,000	
<b>HSA</b>						
Dr. Office Visit (In-network)-PCP/Spec	\$2,500	\$5,000	\$2,500	\$5,000	\$2,500	\$5,000
Individual Deductible	\$5,000	\$10,000	\$5,000	\$10,000	\$5,000	\$10,000
Family Deductible	N/A	N/A	N/A	N/A	N/A	N/A
Inpatient Hospital Per Occurrence Deductible	N/A	N/A	N/A	N/A	N/A	N/A
Outpatient Surgery Per Occurrence Deductible	N/A	N/A	N/A	N/A	N/A	N/A
Co-insurance	80/20	60/40	80/20	60/40	80/20	60/40
Individual OOP Max. (Including Ded)	\$5,000	\$10,000	\$5,000	\$10,000	\$5,000	\$10,000
Family OOP Max. (Including Ded)	\$10,000	\$20,000	\$10,000	\$20,000	\$10,000	\$20,000
ER Copay	10% after Ded		10% after Ded		10% after Ded	
Rx Copays (In-Network)	20% after Ded		20% after Ded		20% after Ded	
RX Out of Pocket Maximum (Ind/Family)	N/A		N/A		N/A	

Premiums are based on the most similar plan designs available. Renewal Premiums for incumbent carriers are shown.

# Village of Round Lake

## Health Insurance Summary

October 1, 2015



### SCS

	Current	Renewal	Negotiated Renewal *
<b>HMO</b>	<b>NHHR136</b>	<b>NHHR136</b>	<b>NHHR136</b>
Employee	\$495.19	\$480.77	\$474.94
Employee + Spouse	\$679.09	\$694.08	\$665.95
Employee + Child(ren)	\$888.86	\$898.64	\$912.95
Family	<b>\$1,373.56</b>	<b>\$1,444.85</b>	<b>\$1,403.96</b>
	\$3,242.51	\$3,370.47	\$3,282.86
<b>PPO</b>	<b>NPP72426</b>	<b>NPP72426</b>	<b>NPP72426</b>
Employee	\$617.71	\$697.81	\$580.70
Employee + Spouse	\$1,222.33	\$1,215.46	\$1,181.06
Employee + Child(ren)	\$1,108.77	\$1,148.77	\$1,116.26
Family	<b>\$1,713.40</b>	<b>\$1,786.61</b>	<b>\$1,718.61</b>
	\$26,412.71	\$26,610.04	\$25,656.97
<b>HSA</b>	<b>NPSC3805 (Agg)</b>	<b>NPSC3805 (Agg)</b>	<b>NPSC3805 (Agg)</b>
Employee	\$389.13	\$420.02	\$408.13
Employee + Spouse	\$770.01	\$854.28	\$830.08
Employee + Child(ren)	\$698.48	\$807.38	\$784.53
Family	<b>\$1,078.37</b>	<b>\$1,241.61</b>	<b>\$1,206.48</b>
	\$9,961.88	\$11,259.29	\$10,939.89
Monthly Total	<b>\$39,617</b>	<b>\$41,247</b>	<b>\$40,080</b>
Estimated Annual Health Insurer & Reinsurance Fee	Included	Included	Included
Annual Totals	<b>\$475,403</b>	<b>\$494,962</b>	<b>\$480,954</b>
Percentage Based off of Current		4.11%	1.17%
Total Annual \$ Increase from Current		\$18,559	\$6,551
Annual Cost Savings from Renewal			

### Alternative Carrier Options

Actna	UnitedHealthcare
<b>IL HMO \$0 70%</b>	<b>592 w/2V</b>
\$370.00	\$457.49
\$988.00	\$960.73
\$740.00	\$786.86
<b>\$1,184.00</b>	<b>\$1,381.82</b>
\$2,738.00	\$3,220.73
<b>IL OAMC \$00 80/50</b>	<b>554 w/2V</b>
\$481.00	\$496.58
\$1,106.00	\$1,042.84
\$921.00	\$854.13
<b>\$1,474.00</b>	<b>\$1,499.70</b>
\$21,747.00	\$22,098.23
<b>IL OAMC 2100 80/50 HSA TIE</b>	<b>ABJ1 w/2V</b>
\$321.00	\$379.64
\$770.00	\$797.24
\$642.00	\$652.98
<b>\$1,027.00</b>	<b>\$1,148.51</b>
\$9,371.00	\$10,285.81
<b>\$33,856</b>	<b>\$35,616</b>
Included	Included
<b>\$406,272</b>	<b>\$427,377</b>
-14.64%	-10.10%
(\$69,131)	(\$48,026)
(\$74,882)	(\$53,577)

HMO	In-Network		Out-of-Network		In-Network		Out-of-Network		In-Network		Out-of-Network	
Dr. Office Visit (In-network)- PCP/Spec	\$0	\$20/\$40	N/A	N/A	\$0	\$20/\$40	N/A	N/A	\$0	\$20/\$40	N/A	N/A
Individual Deductible	\$0	N/A	N/A	N/A	\$0	N/A	N/A	N/A	\$0	N/A	N/A	N/A
Family Deductible	\$0	N/A	N/A	N/A	\$0	N/A	N/A	N/A	\$0	N/A	N/A	N/A
Inpatient Hospital Per Occurrence Deductible	\$100/Day-1st 5 Days	N/A	N/A	N/A	\$100/Day-1st 5 Days	N/A	N/A	N/A	\$100/Day-1st 5 Days	N/A	N/A	N/A
Outpatient Surgery Per Occurrence Deductible	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Co-insurance	100/0	N/A	100/0	N/A	100/0	N/A	100/0	N/A	100/0	N/A	100/0	N/A
Individual OOP Max. (Including Ded)	\$1,500	N/A	\$1,500	N/A	\$1,500	N/A	\$1,500	N/A	\$1,500	N/A	\$1,500	N/A
Family OOP Max. (Including Ded)	\$3,000	N/A	\$3,000	N/A	\$3,000	N/A	\$3,000	N/A	\$3,000	N/A	\$3,000	N/A
ER Copay		\$150		\$150		\$150		\$150		\$150		\$150
<b>Rx Copays (In-Network)</b>		\$10/\$40/\$80		\$10/\$40/\$80		\$10/\$40/\$80		\$10/\$40/\$80		\$10/\$40/\$80		\$10/\$40/\$80
RX Out of Pocket Maximum (Ind/Family)		\$1,000/\$3,000		\$1,000/\$3,000		\$1,000/\$3,000		\$1,000/\$3,000		\$1,000/\$3,000		\$1,000/\$3,000
<b>PPO</b>												
Dr. Office Visit (In-network)- PCP/Spec	\$500	\$20/\$40	\$1,000	\$500	\$20/\$40	\$1,000	\$500	\$20/\$40	\$1,000	\$500	\$20/\$40	\$1,000
Individual Deductible	\$1,500	\$3,000	\$1,500	\$3,000	\$1,500	\$3,000	\$1,500	\$3,000	\$1,500	\$3,000	\$1,500	\$3,000
Family Deductible	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Inpatient Hospital Per Occurrence Deductible	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Outpatient Surgery Per Occurrence Deductible	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Co-insurance	90/10	70/30	90/10	70/30	90/10	70/30	90/10	70/30	90/10	70/30	90/10	70/30
Individual OOP Max. (Including Ded)	\$2,500	\$5,000	\$2,500	\$5,000	\$2,500	\$5,000	\$2,500	\$5,000	\$2,500	\$5,000	\$2,500	\$5,000
Family OOP Max. (Including Ded)	\$7,500	\$15,000	\$7,500	\$15,000	\$7,500	\$15,000	\$7,500	\$15,000	\$7,500	\$15,000	\$7,500	\$15,000
ER Copay		\$150		\$150		\$150		\$150		\$150		\$150
<b>Rx Copays (In-Network)</b>		\$10/\$40/\$80		\$10/\$40/\$80		\$10/\$40/\$80		\$10/\$40/\$80		\$10/\$40/\$80		\$10/\$40/\$80
RX Out of Pocket Maximum (Ind/Family)		\$1,000/\$3,000		\$1,000/\$3,000		\$1,000/\$3,000		\$1,000/\$3,000		\$1,000/\$3,000		\$1,000/\$3,000
<b>HSA</b>												
Dr. Office Visit (In-network)- PCP/Spec		20% after Ded		20% after Ded		20% after Ded		20% after Ded		20% after Ded		20% after Ded
Individual Deductible	\$2,500	\$5,000	\$2,500	\$5,000	\$2,500	\$5,000	\$2,500	\$5,000	\$2,500	\$5,000	\$2,500	\$5,000
Family Deductible	\$5,000	\$10,000	\$5,000	\$10,000	\$5,000	\$10,000	\$5,000	\$10,000	\$5,000	\$10,000	\$5,000	\$10,000
Inpatient Hospital Per Occurrence Deductible	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Outpatient Surgery Per Occurrence Deductible	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Co-insurance	80/20	60/40	80/20	60/40	80/20	60/40	80/20	60/40	80/20	60/40	80/20	60/40
Individual OOP Max. (Including Ded)	\$5,000	\$10,000	\$5,000	\$10,000	\$5,000	\$10,000	\$5,000	\$10,000	\$5,000	\$10,000	\$5,000	\$10,000
Family OOP Max. (Including Ded)	\$10,000	\$20,000	\$10,000	\$20,000	\$10,000	\$20,000	\$10,000	\$20,000	\$10,000	\$20,000	\$10,000	\$20,000
ER Copay		10% after Ded		10% after Ded		10% after Ded		10% after Ded		10% after Ded		10% after Ded
<b>Rx Copays (In-Network)</b>		20% after Ded		20% after Ded		20% after Ded		20% after Ded		20% after Ded		20% after Ded
RX Out of Pocket Maximum (Ind/Family)		N/A		N/A		N/A		N/A		N/A		N/A

In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network	In-Network	Out-of-Network
\$0	\$30/\$50	N/A	\$20/\$40	\$0	\$20/\$40	N/A	N/A
\$0	N/A	\$0	N/A	\$0	N/A	\$0	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
70/30	N/A	100/0	N/A	100/0	N/A	100/0	N/A
\$1,000	N/A	\$1,500	N/A	\$1,500	N/A	\$1,500	N/A
\$2,000	N/A	\$2,000	N/A	\$2,000	N/A	\$2,000	N/A
	\$250		\$300		\$250		\$300
\$3/\$10/\$50/\$100/50% to \$250/50% to \$500	N/A	\$10/\$35/\$60	N/A	\$10/\$35/\$60	N/A	\$10/\$35/\$60	N/A
	\$15/\$35		\$20/\$40		\$15/\$35		\$20/\$40
\$500	\$1,000	\$500	\$5,000	\$500	\$5,000	\$500	\$5,000
\$1,000	\$2,000	\$1,000	\$10,000	\$1,000	\$10,000	\$1,000	\$10,000
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
80/20	50/50	80/20	60/40	80/20	60/40	80/20	60/40
\$1,250	\$2,500	\$2,500	\$10,000	\$2,500	\$10,000	\$2,500	\$10,000
\$2,500	\$5,000	\$7,000	\$20,000	\$7,000	\$20,000	\$7,000	\$20,000
	\$150		\$250 + 20%		\$150		\$250 + 20%
\$3/\$10/\$50/\$100/50% to \$250/50% to \$500	N/A	\$10/\$35/\$60	N/A	\$10/\$35/\$60	N/A	\$10/\$35/\$60	N/A
	20% after Ded		20% after Ded		20% after Ded		20% after Ded
\$2,100	\$4,200	\$2,000	\$5,000	\$2,100	\$5,000	\$2,000	\$5,000
\$4,200	\$8,400	\$5,200	\$10,000	\$4,200	\$10,000	\$5,200	\$10,000
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
80/20	50/50	90/20	60/40	80/20	60/40	90/20	60/40
\$5,000	\$10,000	\$6,350	\$10,000	\$5,000	\$10,000	\$6,350	\$10,000
\$10,000	\$20,000	\$12,700	\$20,000	\$10,000	\$20,000	\$12,700	\$20,000
	20% after Ded		20% after Ded		20% after Ded		20% after Ded
\$3/\$10/\$50/\$100/50% to \$250/50% to \$500 after Ded	N/A	\$10/\$35/\$60 after Ded	N/A	\$10/\$35/\$60 after Ded	N/A	\$10/\$35/\$60 after Ded	N/A
	N/A		N/A		N/A		N/A

Premiums are based on the most similar plan designs available. Renewal Premiums for incumbent carriers are shown.

# Village of Round Lake



EMPLOYEE BENEFITS  
INSURANCE  
RISK MANAGEMENT  
WEALTH MANAGEMENT

## Dental Insurance Summary

October 1, 2015

### Principal

		Current	Renewal	Negotiated Renewal
PPO		Dental PPO	Dental PPO	Dental PPO
Employee	17	\$28.75	\$30.27	\$29.61
Employee + Spouse	9	\$60.67	\$63.88	\$62.49
Employee + Child(ren)	3	\$67.00	\$70.55	\$69.01
Family	16	\$102.75	\$108.19	\$105.83
	45	\$2,879.78	\$3,032.20	\$2,966.09
<b>Monthly Total</b>		<b>\$2,880</b>	<b>\$3,032</b>	<b>\$2,966</b>
<b>Annual Totals</b>		<b>\$34,557</b>	<b>\$36,386</b>	<b>\$35,593</b>
<b>Percentage Based off of Current</b>			5.29%	3.00%
<b>Total Annual \$ Increase from Current</b>			\$1,829	\$1,036

PPO	In-Network	Out-of-Network
Individual Annual Deductible	\$50	\$50
Family Annual Deductible	\$150	\$150
Preventive	100%	100%
Basic	80%	80%
Major	50%	50%
Endodontics	Basic	Basic
Periodontics	Basic	Basic
Annual Maximum	\$1,500	\$1,500
Orthodontia	50%	50%
Orthodontia Lifetime Maximum	\$1,000	\$1,000
Reasonable & Customary		90th Percentile
Waiting Periods		None
Rate Guarantee		1 Year

Premiums are based on the most similar plan designs available.  
Renewal Premiums for Incumbent carriers are shown.

# Village of Round Lake

## Life/AD&D Insurance Summary

October 1, 2015



Life/AD&D	Principal - Current	Principal - Renewal	Principal - Negotiated Renewal	Mutual of Omaha
Rate Guarantee	N/A	1 Year	1 Year	2 Year
Class Description	All Full Time Eligible Employees			
Benefit	\$25,000	\$25,000	\$25,000	\$25,000
Guarantee Issue	\$25,000	\$25,000	\$25,000	\$25,000
Cost of Coverage Paid By	Employer	Employer	Employer	Employer
Total Volume	\$1,175,000	\$1,175,000	\$1,175,000	\$1,175,000
Rate/\$1000 of Benefit	\$0.167	\$0.181	\$0.167	\$0.160
Monthly Total	\$196.23	\$212.68	\$196.23	\$188.00
Annual Total	\$2,354.70	\$2,552.10	\$2,354.70	\$2,256.00

Premiums are based on the most similar plan designs available.  
Renewal Premiums for Incumbent carriers are shown.



VILLAGE OF ROUND LAKE  
**AGENDA ITEM SUMMARY**

**TITLE: EMPLOYEE INSURANCE SPLITS**

**Agenda Item No. COTW**

*Executive Summary:*

Previously for Police union members, and for current employees, along with the Public Works union members, the insurance split is calculated as:

Employee Share	50.00%	Total premium - single coverage x 50%
Village Share	50.00%	Total premium - single coverage x 50% + single coverage

The intent of the split is to migrate away from offering free employee single insurance coverage for any benefit plan (health, dental, vision). In addition, in the past, certain staff members would select the Village's single coverage as it was free although a few could have been covered under their spouse's insurance plan.

Changing the splits in fiscal year end 2016, there is a cost of \$11,006; however, the increase in cost can be absorbed through the savings generated with the dental and health renewal proposals coming in much less than budgeted.

*Recommended Action:*

Discuss the Insurance Split Changes for future action to be taken by staff.

<b>Committee:</b> -		<b>Meeting Date:</b> 9/8/15	
<b>Lead Department:</b> Administration		<b>Presenter:</b> Steven J. Shields, Village Administrator	
<b>Item Budgeted:</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A			
If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.	<b>Account(s)</b>	<b>Budget</b>	<b>Expenditure</b>
	XX-XX-XX-XXXXX	Various Accounts	
	Item Requested		
	Y-T-D Actual		
	Amount Encumbered		
	Total:	\$0.00	\$0.00
	Request is over/under budget:		
	Under	-	
Over	-		

## Insurance Split Summary

As part of the Police union bargaining sessions the health, dental, and vision insurance employee payments were discussed. Eventually negotiated into the contract were specific percentages the Village and employees would pay each year. Attached is the union contract section regarding insurance. Previously for Police union members, and for current employees, along with the Public Works union members, the insurance split is calculated as:

Employee Share	50.00%	Total premium - single coverage x 50%
Village Share	50.00%	Total premium - single coverage x 50% + single coverage

As part of the bargaining process for the two Police union contracts, Twenty two (22) employees were impacted by the change in the split - ten (10) paid more, nine (9) less, and three (3) choose not to take insurance. Staff is proposing to roll out the split change to non-union employees as part of the open enrollment process. Nineteen (19) employees would be impacted by the change in the split - eight (8) would pay more; ten (10) less, and one (1) choose not to have insurance with the Village. Attached is a spreadsheet by position that reflects the changes.

The intent of the split is to migrate away from offering free employee single insurance coverage for any benefit plan (health, dental, vision). In addition, in the past, certain staff members would select the Village's single coverage as it was free although a few could have been covered under their spouse's insurance plan.

Changing the splits in fiscal year end 2016, there is a cost of \$11,006; however, the increase in cost can be absorbed through the savings generated with the dental and health renewal proposals coming in much less than budgeted.

The life insurance premium is 100% funded by the Village and is not included in the analysis prepared. Should the Village Board agree to changing the split, the last group of employees to change is the Public Works union members. The following are five-year average splits for the recommended:

<u>Coverage</u>	<u>Employee Percentage</u>	<u>Village Percentage</u>	<u>New Village Percentage</u>
<b><u>Health</u></b>			
Empl/Child	25.00%	75.00%	85.00%
Empl/Spouse	26.00%	74.00%	85.00%
Family	34.00%	66.00%	80.00%
Single	0.00%	100.00%	90.00%
<b><u>Vision</u></b>			
Empl/Child	25.00%	75.00%	85.00%
Empl/Spouse	22.00%	78.00%	85.00%
Family	33.00%	67.00%	80.00%
Single	0.00%	100.00%	90.00%
<b><u>Dental</u></b>			
Empl/Child	28.00%	72.00%	85.00%
Empl/Spouse	26.00%	74.00%	85.00%
Family	36.00%	64.00%	80.00%
Single	0.00%	100.00%	90.00%

**Per the agreement between Village of Round Lake and the Metropolitan Alliance of Police, Chapter #459, Police Supervisors for the period of May 1, 2014 Through April 30, 2017:**

Section 5.9. Health, Dental, Vision, and Life Insurance. Those Police Supervisors that choose coverage shall be covered by the Village's health, dental, vision, and life insurance programs for Police Supervisors on the same terms and conditions as are afforded all other Village employees, except that the Police Supervisors' monthly contribution to the premium cost of providing such coverages shall be as provided below. During the term of this Agreement, the Village will pay the full premium for employee coverage under the life insurance program. During the term of this Agreement, the Village shall pay the following percent of premium costs.

<u>Type of Coverage</u>	<u>Fiscal Year End 2015</u>	<u>Fiscal Year End 2016</u>	<u>Fiscal Year End 2017</u>
Family coverage	75%	80%	85%
Employee +1 coverage	80%	85%	85%
Singe coverage	90%	90%	85%

The above premium costs shall be applicable to the Village's health, dental, and vision insurance plan programs. Such percentage changes will occur effective the first day of the new plan year (currently October 1<sup>st</sup>), except for fiscal year end 2015. The fiscal year end 2015 premium cost changes will occur at the time the contract is approved.

**The same language is in the Chapter #444, Police Officers Agreement.**

## Insurance Analysis - Changing the Insurance Payment Split

Type	New Splits			Current Splits			Difference	
	Village	Employee	Total	Village	Employee	Total	Village	Employee
Vision	\$1,265.45	\$225.91	\$1,491.36	\$1,196.88	\$294.48	\$1,491.36	\$68.57	(\$68.57)
Dental	\$10,897.18	\$2,075.54	\$12,972.72	\$9,684.24	\$3,288.48	\$12,972.72	\$1,212.94	(\$1,212.94)
Health - PPO	\$100,292.50	\$17,252.78	\$117,545.28	\$97,098.84	\$20,446.44	\$117,545.28	\$3,193.66	(\$3,193.66)
Health - HSA	\$40,925.85	\$7,785.75	\$48,711.60	\$36,599.70	\$12,111.90	\$48,711.60	\$4,326.15	(\$4,326.15)
Health - HMO	\$13,478.02	\$3,369.50	\$16,847.52	\$11,273.40	\$5,574.12	\$16,847.52	\$2,204.62	(\$2,204.62)
<b>Total</b>	<b>\$166,858.99</b>	<b>\$30,709.49</b>	<b>\$197,568.48</b>	<b>\$155,853.06</b>	<b>\$41,715.42</b>	<b>\$197,568.48</b>	<b>\$11,005.93</b>	<b>(\$11,005.93)</b>

## Current Insurance Selections - Cost or Savings Non-union Employees

Position	Dept	Vision	Dental	Health	Total
Accounting Manager	Admin	\$0.00	(\$112.18)	(\$1,204.09)	(\$1,316.27)
Administrative Support Assistant	Admin	\$5.64	(\$84.80)	\$696.84	\$617.68
Administrative Support Assistant	Admin	\$0.00	\$35.53	\$696.84	\$732.37
Assistatn Village Administrator	Admin	(\$9.18)	(\$84.80)	(\$1,037.56)	(\$1,131.54)
Executive Support Assistant	Admin	\$5.64	\$35.53	\$696.84	\$738.01
Village Administrator	Admin	(\$21.34)	(\$203.33)	(\$1,894.55)	(\$2,119.22)
Administrative Support Assistant	Building	\$5.64	\$35.53	\$696.84	\$738.01
Code Enforcement Officer	Building	(\$21.34)	(\$203.33)	(\$2,695.60)	(\$2,920.27)
Code Enforcement Officer/Plan Revi	Building	\$5.64	\$35.53	\$696.84	\$738.01
Commander	Police	\$5.64	\$35.53	\$696.84	\$738.01
Commander	Police	\$5.64	\$35.53	\$696.84	\$738.01
Community Service Officer	Police	\$5.64	(\$203.33)	(\$2,695.60)	(\$2,893.29)
Facility and Fleet Manager	Police	\$5.64	\$35.53	\$489.76	\$530.93
Police Chief	Police	(\$9.18)	(\$84.80)	\$0.00	(\$93.98)
Records Clerk	Police	(\$11.07)	(\$112.18)	(\$846.25)	(\$969.50)
Records Manager	Police	(\$21.34)	(\$84.80)	(\$1,476.25)	(\$1,582.39)
Administrative Support Assistant	PW	(\$9.18)	(\$84.80)	(\$1,037.56)	(\$1,131.54)
Administrative Support Assistant	PW	\$0.00	\$0.00	\$0.00	\$0.00
Director of Public Works	PW	(\$11.07)	(\$203.33)	(\$2,204.62)	(\$2,419.02)
				<b>Total</b>	<b>(\$11,005.99)</b>



VILLAGE OF ROUND LAKE  
**AGENDA ITEM SUMMARY**

**TITLE: LONG LAKE DRIVE (EAST HALF) IMPROVEMENTS**

**Agenda Item No. COTW**

*Executive Summary*

At the April 20, 2015 meeting, the Village Board approved the Local Agency Amendment #1 for Federal Participation cost-share agreement for the Long Lake Drive (East Half) Improvements. This amendment was based upon concerns of potential project cost increases resulting from IDOT's determination that the project was to be re-bid. IDOT has subsequently implemented a new policy, requiring municipalities to pass a funding resolution authorizing the additional local matching funds for construction.

Resolution Date	10/20/2014	4/20/2015	Difference
Participating Construction	\$134,550.00	\$154,557.75	\$20,008
Non-Participating Construction	\$21,500.00	\$24,807.50	\$3,308
<b>Total</b>			<b>\$23,316</b>

Please note that the prior Local Agency Agreement was based upon pre-bid estimates. Potential cost increases due to the rebid were largely unrealized. Construction is nearly complete and based upon current status we are confident that the final project will be completed below the bid amount of \$474,006.63. This resolution does not authorize an increase in the Contract Amount.

*Recommended Action*

Adopt a resolution authorizing the additional \$23,316 in Village funds for project construction.

<b>Committee: PW/FCA/ENG</b>	<b>Meeting Date(s): COTW</b>																														
<b>Lead Department: ENG</b>	<b>Presenter: Kurt Baumann</b>																														
<p>Item Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Account(s)</th> <th style="width: 20%;">Budget</th> <th style="width: 20%;">Expenditure</th> </tr> </thead> <tbody> <tr> <td>35-20-83-88301</td> <td></td> <td></td> </tr> <tr> <td>Item Requested</td> <td></td> <td>N/A</td> </tr> <tr> <td>YTD Actual</td> <td></td> <td style="text-align: right;">\$10,156.40</td> </tr> <tr> <td>Amount Encumbered</td> <td></td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td> </td> <td></td> <td></td> </tr> <tr> <td style="text-align: right;">Total:</td> <td style="text-align: right;">\$0.00</td> <td style="text-align: right;">\$10,156.40</td> </tr> <tr> <td colspan="3">Request is over/under budget:</td> </tr> <tr> <td style="text-align: right;">Under</td> <td style="text-align: center;">-</td> <td></td> </tr> <tr> <td style="text-align: right;">Over</td> <td></td> <td style="text-align: right;">\$10,156.40</td> </tr> </tbody> </table>	Account(s)	Budget	Expenditure	35-20-83-88301			Item Requested		N/A	YTD Actual		\$10,156.40	Amount Encumbered		\$0.00				Total:	\$0.00	\$10,156.40	Request is over/under budget:			Under	-		Over		\$10,156.40
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**Resolution 2015-R-\_\_\_**

**A Resolution Approving Additional Expenditures for  
the Long Lake Road (East Half) Improvements**

**WHEREFORE**, the Village of Round Lake determined that there was a need for Long Lake Drive (East Half) Improvements; and

**WHEREFORE**, on April 20, 2105, the Village President and Board of Trustees of the Village of Round Lake passed Resolution No. 2015-R-21, A Resolution Approving Long Lake Road (East Half) Improvements; and

**WHEREAS**, the expenditure authorized by Resolution No. 2015-R-21 was not to exceed \$5,100.00 for Construction Engineering, but further stated that the Village is subject to 70% reimbursement of this cost, which would result in a net expenditure of \$1,530.00; and

**WHEREAS**, IDOT has subsequently implemented a new policy requiring municipalities to pass a funding resolution authorizing the additional local matching funds for construction; and

**BE IT RESOLVED** by the Village President and Board of Trustees of the Village of Round Lake as follows:

**Section One:** That the additional expenditure for project construction to be performed on Long Lake Road (East Half) is approved at a cost not to exceed \$23,316.00.

**Section Two:** That the Mayor, or his designee, is authorized to take all necessary steps to implement this Resolution.

**Section Three:** That this Resolution shall be in full force and effect from and after its passage and approval as required by law.

**APPROVED:**

---

Daniel A. MacGillis, Village President

**ATTEST:**

---

Patricia C. Blauvelt, Village Clerk

**PASSED:**  
**APPROVED:**  
**AYES:**  
**NAYS:**  
**ABSENT:**



VILLAGE OF ROUND LAKE

**AGENDA ITEM SUMMARY**

**TITLE: PURCHASE NEW PROGRAMMER FOR WATER METERS**

**Agenda Item No. COTW**

*Executive Summary*

Staff is recommending the purchase of a new Sensus model 6400 radio frequency solid state interrogator and communication/charging stand. The interrogator is used to program new water meters and water meters that have been repaired so they can be read from the Village radio reading system. The battery on the Village's current programmer is no longer holding a charge well. Parts for the programmer are no longer sold or supported by the manufacturer, Sensus, and the battery has been refurbished once already.

This item was not specifically budgeted for. Funds from the Radio Read System for replacing MXU batteries will be used for the programmer with the remaining balance to be taken from the Equipment Repairs budget. Sensus has informed us that dead batteries fall under the MXU warranty and therefore the Village can send those units into Sensus for replacement thereby eliminating the need to purchase batteries.

Sensus is the sole source for equipment that is compatible with Village meters and MXU units and HD Supply is the sole source for Sensus equipment.

*Recommended Action*

Approve the purchase of a new Sensus model 6400 radio frequency solid state interrogator and communication/charging stand.

<b>Committee:</b> PW/F&CA and Engineering		<b>Meeting Date(s):</b> 09/08/15																																														
<b>Lead Department:</b> Public Works		<b>Presenter:</b> Adam Wedoff, Director of Public Works																																														
<p>Item Budgeted: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A</p> <p>If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Account(s)</th> <th style="text-align: center;">Budget</th> <th style="text-align: center;">Expenditure</th> </tr> </thead> <tbody> <tr> <td><b>50-60-84-88410</b></td> <td style="text-align: right;">\$4,000.00</td> <td></td> </tr> <tr> <td>Item Requested</td> <td style="text-align: center;">-</td> <td style="text-align: right;">\$4,000.00</td> </tr> <tr> <td>Y-T-D Actual</td> <td></td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>Amount Encumbered</td> <td></td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$4,000.00</b></td> <td style="text-align: right;"><b>\$4,000.00</b></td> </tr> <tr> <td><b>50-60-84-88405</b></td> <td style="text-align: right;">\$10,000.00</td> <td></td> </tr> <tr> <td>Item Requested</td> <td style="text-align: right;">\$0.00</td> <td style="text-align: right;">\$2,400.00</td> </tr> <tr> <td>Y-T-D Actual</td> <td></td> <td style="text-align: right;">\$3,590.29</td> </tr> <tr> <td>Amount Encumbered</td> <td></td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td><b>Total</b></td> <td style="text-align: right;"><b>\$10,000.00</b></td> <td style="text-align: right;"><b>\$5,990.29</b></td> </tr> <tr> <td style="text-align: center;"><b>Grand Total</b></td> <td style="text-align: right;"><b>\$14,000.00</b></td> <td style="text-align: right;"><b>\$9,990.29</b></td> </tr> <tr> <td colspan="3">Request is over/under budget:</td> </tr> <tr> <td style="text-align: center;">Under</td> <td></td> <td style="text-align: right;">\$4,009.71</td> </tr> <tr> <td style="text-align: center;">Over</td> <td style="text-align: center;">-</td> <td></td> </tr> </tbody> </table>			Account(s)	Budget	Expenditure	<b>50-60-84-88410</b>	\$4,000.00		Item Requested	-	\$4,000.00	Y-T-D Actual		\$0.00	Amount Encumbered		\$0.00	<b>Total</b>	<b>\$4,000.00</b>	<b>\$4,000.00</b>	<b>50-60-84-88405</b>	\$10,000.00		Item Requested	\$0.00	\$2,400.00	Y-T-D Actual		\$3,590.29	Amount Encumbered		\$0.00	<b>Total</b>	<b>\$10,000.00</b>	<b>\$5,990.29</b>	<b>Grand Total</b>	<b>\$14,000.00</b>	<b>\$9,990.29</b>	Request is over/under budget:			Under		\$4,009.71	Over	-	
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Over	-																																															



August 20, 2015

Village of Round Lake  
Village Hall/Public Works Department

**Subject: Quotation Sensus HandHeld RadioRead System**

**Upgrade TouchRead and RadioRead**

Sensus Upgrade to Model 6400 Radio Frequency Solid  
State Interrogator and Communication/  
Charging Stand in exchange for your existing 4001 RFSSI  
and 4005/4006 Communication/Charging Stand

**\$6,400.00 ea**

~~Sensus 4090 touch gun~~

~~1,500.00 ea~~

The 6400 model will be able to read both 501r mxu's and the newer 510M smart points for flex net  
The upgrade includes unlimited free training by Tim Ray, HD's meter specialist, and the newest software.

We appreciate your inquiry and trust that our product, prices and service will meet with your approval.

Sincerely,

Mike Murphy  
Territory Manager



VILLAGE OF ROUND LAKE

**AGENDA ITEM SUMMARY**

**TITLE: NIPPERSINK RD REHABILITATION DESIGN**

**Agenda Item No. COTW**

*Executive Summary*

Staff is recommending a work order submitted by Baxter & Woodman, Inc. to design the Nippersink Road Rehabilitation be approved. Nippersink Road is in poor condition and improvements are needed to maintain the road as a viable thoroughfare for the Village. The most cost effective option at this point is a full depth asphalt removal with base patching followed by installation of a new asphalt pavement. Staff also proposes to include new water main between Cedar Lake Road and Rte. 134. The section of Cedar Lake Road that coincides with Nippersink Road will also be completed as part of this project and will be funded by the Lake County DOT per preliminary discussion with the Lake County DOT. Details of the agreement will be finalized during the design phase. Design is scheduled for this year with a targeted construction date for FY 2017.

Baxter & Woodman has submitted a work order detailing the scope of services with a fee not to exceed \$36,000.

*Recommended Action*

Approve a work order from Baxter & Woodman to design the Nippersink Road rehabilitation.

<b>Committee:</b> PW/F&CA and Engineering		<b>Meeting Date(s):</b> 09/08/15	
<b>Lead Department:</b> Public Works		<b>Presenter:</b> Adam Wedoff, Director of Public Works	
<b>Item Budgeted:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A  <b>If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.</b>	<b>Account(s)</b>	<b>Budget</b>	<b>Expenditure</b>
	35-20-73-77307	\$76,921.00	
	Item Requested	\$30,000.00	\$30,000.00
	Y-T-D Actual		\$13,929.30
	Amount Encumbered		\$0.00
	<b>Total</b>	<b>\$106,921.00</b>	<b>\$43,929.30</b>
	50-60-81-88101	\$1,147,120.00	
	Item Requested	\$6,000.00	\$6,000.00
	Y-T-D Actual		\$92,580.54
	Amount Encumbered		\$5,000.00
	<b>Total</b>	<b>\$1,153,120.00</b>	<b>\$103,580.54</b>
	<b>Grand Total</b>	<b>\$1,260,041.00</b>	<b>\$147,509.84</b>
	<b>Request is over/under budget:</b>		
	Under		\$1,112,531.16

**VILLAGE OF ROUND LAKE, ILLINOIS  
NIPPERSINK ROAD IMPROVEMENTS – SCHOOL ROAD TO IL 134  
DESIGN ENGINEERING SERVICES**

**WORK ORDER**

**ENGINEERS' PROJECT NO. 150784.40**

**Project Description:**

The Project consists of design engineering for approximately 3,175-feet of road resurfacing and approximately 400-feet of water main replacement on Nippersink Road. The tasks are more specifically described in Attachment A.

**Engineering Services:**

The general provisions of this contract are enumerated in the Village Engineering Services Agreement between the Village and the Engineers dated March 18, 1998. The scope of services for this Project is listed in Attachment A.

**Compensation:**

Compensation for the services will be in accordance with the Village Engineering Services Agreement dated March 18, 1998. The Engineers' base fee for items as described will not exceed **\$36,000.00** for Design Engineering without prior written approval of the Village.

Submitted by: **Baxter & Woodman, Inc.**

By: \_\_\_\_\_

Louis D. Hausmann, PE, PTOE

Title: Vice President/COO

Date: August 31, 2015

Approved: **Village of Round Lake, Illinois**

By: \_\_\_\_\_

Daniel A. MacGillis

Title: Mayor

Date: \_\_\_\_\_

**Additional Comments and Conditions:**

**SCHEDULE**

Milestone

Notice to Proceed  
Kick-off meeting with staff  
Complete Field Evaluation  
Pre-Final Meeting  
Submit Pre-Final Plans, Spec's, Estimate to IDOT  
Advertise for bids  
Open Bids

Date

September 9, 2015  
September 14, 2015  
October 1, 2015  
December 1, 2015  
December 7, 2015  
January 14, 2016  
February 4, 2016

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## **Project Description**

Project will include maintenance improvements to Nippersink Road from approximately 710' east of School Drive to IL 134, and will also include Hoppe Drive, from Nippersink Road to approximately 280' south (where it turns into Cedar Lake Road).

On Nippersink, between 710' east of School Drive and Cedar Lake Road (south), and on Hoppe Drive, the entire HMA pavement will be milled to the top of the aggregate base course. Four inches of new HMA binder and surface course will be installed.

Between Cedar Lake Road (south) and IL 134, the entire HMA pavement will be milled (approximately 3") to the top of the existing concrete base course. The concrete base course will be patched and three inches of new HMA leveling binder and surface course will be installed.

Approximately 400-feet of water main will be replaced between Cedar Lake Road (north) and IL 134.

There is a minor drainage issue at the northwest corner of Goodnow and Nippersink that will be included in this work.

Lake County owns and maintains approximately 725-feet of Nippersink Road between N. Cedar Lake Road (south leg) and N. Cedar Lake Road (north leg). The improvements to this section will be submitted to the County for review and approval. The County will reimburse the Village for this portion of work. Agency agreements related to this reimbursement is not included in the scope of this work.

Design engineering will be funded with corporate funds. Construction and construction engineering will be funded with MFT funds as well as corporate funds for work related to the water main replacement.

## **Scope of Services**

### **1. TOPOGRAPHIC SURVEY**

- Topographic survey will be collected within the water main replacement project limits, and the minor drainage issue area at Goodnow and Nippersink, including driveways and cross streets. The limits of the survey will be from Cedar Lake Road (north) to IL 134, and the northwest corner of Goodnow and Nippersink. State plane coordinates and NAVD 88 will be used for horizontal and vertical controls. Topographic survey will not be collected on the remainder of the project and schematic drawings will be utilized.

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2. GEOTECHNICAL REPORT

- *Pavement Cores:* Utilize Soil and Material Consultants to collect up to 4 pavement cores (3 on Nippersink, 1 on Hoppe) of the surface and base material for determining the composition of the existing pavement material, and one soil boring to determine subgrade conditions in the area of the water main replacement, within the project limits. Provide analysis and recommendations.

3. PLAN PREPARATION

- *Field Evaluation:* Perform a field evaluation of the condition of existing pavements and estimate quantities of pavement patching.
- *Water Main Design -* Design the proposed water main to be in compliance with Illinois Environmental Protection Agency rules and obtain IEPA permit for construction and to avoid existing utilities. The water main plans will include existing and proposed alignments, and locations of fire hydrants, typical service connections, valves, and connections to existing mains.
- *Estimate of Cost and Time:* Prepare summary of quantities, estimate of time, schedules of materials and an engineer's estimate of cost.
- *Specifications:* Prepare special provisions in accordance with Village guidelines to specify items not covered by the Standard Specifications for Road and Bridge Construction.
- *Final Schematic Plans:* Prepare bidding documents consisting of plan view schematics (no topographic survey except water main replacement portion and Goodnow/Nippersink), drainage improvements at Goodnow/Nippersink, Typical Sections, Special Provisions, Contract Proposal, and Schedule of Prices. Submit to IDOT and Lake County for review and approval.
- *Utility Coordination:* Initiate utility coordination by contacting utility companies that have facilities along the project limits and requesting utility atlas maps. Submit pre-final plans to utility companies so conflicts and relocation efforts can be identified. Coordinate utility relocation for conflicts within public right-of-way.

4. QA/QC

- Perform in-house peer and milestone reviews by senior staff during pre-final, and final submittals. Provide ongoing reviews of permitting and utility coordination efforts. Conduct milestone reviews of sub-consultants and provide feedback throughout the progress of work.

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**5. MEETINGS**

- The following meetings are anticipated for this Project:
  - Village (2) (Kick-off, Pre-final)
  - No public meetings are anticipated for this Project.

**6. ASSIST BIDDING**

- Provide design assistance and clarification for bid documents. Assist the Village with coordination and scheduling during the bid process.
- Provide documents for bidding and assist the Village in solicitation of bids from as many qualified bidders as possible, attend bid opening to receive and evaluate bids, tabulate bids, and make a recommendation to the Village for an award of contract.

**7. MANAGE PROJECT**

- Plan, schedule, and control the activities that must be performed to complete the Project including budget, schedule, and scope. Coordinate with Village and project team to incorporate Village goals into final Project.



VILLAGE OF ROUND LAKE  
**AGENDA ITEM SUMMARY**

**TITLE: CAMBRIDGE LIFT STATION AND FORCE MAIN DESIGN**

**Agenda Item No. COTW**

*Executive Summary*

Staff is recommending a work order submitted by Baxter & Woodman, Inc. to design the Cambridge sanitary sewer lift station and force main be approved. Cambridge lift station and the accompanying force main are in poor condition and improvements are needed to maintain a reliable sanitary sewer collection system. The existing lift station is a steel structure that has developed leaks which allow a large volume of water to infiltrate the structure during rain events. The force main has had leaks in the past which required expensive repairs due to the depth of the pipe. Attached is a summary report conducted showing the available options for repair and associated costs. Staff feels that a new concrete wet well and valve vault (option 2B) is the best overall value.

Design is scheduled for this year with a targeted construction date for FY 2017.

Baxter & Woodman has submitted a work order detailing the scope of services with a fee not to exceed \$47,500.

*Recommended Action*

Approve a work order from Baxter & Woodman to design Cambridge lift station and force main.

<b>Committee:</b> PW/F&CA and Engineering		<b>Meeting Date(s):</b> 09/08/15																												
<b>Lead Department:</b> Public Works		<b>Presenter:</b> Adam Wedoff, Director of Public Works																												
<b>Item Budgeted:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A  <b>If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Account(s)</th> <th style="width: 30%;">Budget</th> <th style="width: 40%;">Expenditure</th> </tr> </thead> <tbody> <tr> <td>Other Items</td> <td style="text-align: right;">\$28,900.00</td> <td></td> </tr> <tr> <td>Item Requested</td> <td style="text-align: right;">\$453,000.00</td> <td style="text-align: right;">\$47,500.00</td> </tr> <tr> <td>YTD Actual</td> <td></td> <td style="text-align: right;">\$12,715.69</td> </tr> <tr> <td>Amount Encumbered</td> <td></td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td>50-60-80-88001</td> <td style="text-align: right;">\$481,900.00</td> <td style="text-align: right;">\$60,215.69</td> </tr> <tr> <td colspan="3"><b>Request is over/under budget:</b></td> </tr> <tr> <td style="text-align: right;">Under</td> <td></td> <td style="text-align: right;">\$421,684.31</td> </tr> <tr> <td style="text-align: right;">Over</td> <td style="text-align: center;">-</td> <td></td> </tr> </tbody> </table>			Account(s)	Budget	Expenditure	Other Items	\$28,900.00		Item Requested	\$453,000.00	\$47,500.00	YTD Actual		\$12,715.69	Amount Encumbered		\$0.00	50-60-80-88001	\$481,900.00	\$60,215.69	<b>Request is over/under budget:</b>			Under		\$421,684.31	Over	-	
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Over	-																													

**VILLAGE OF ROUND LAKE, ILLINOIS  
CAMBRIDGE LIFT STATION AND FORCE MAIN REPLACEMENT  
ENGINEERING SERVICES  
WORK ORDER**

**ENGINEERS' PROJECT NO. 150509.40**

**Project Description:**

The Project consists of design engineering for replacement of the existing Cambridge Lift Station and force main on Long Lake Road.

**Engineering Services:**

The general provisions of this contract are enumerated in the Village Engineering Services Agreement between the Village and Engineers dated March, 18, 1998. The scope of services for this Project is listed in Attachment A of this Work Order.

**Compensation:**

Compensation for the services to be provided under this Work Order will be in accordance with the Village Engineering Services Agreement dated March 18, 1998. The Engineers' fee for items as described will not exceed **\$47,500** without prior written approval of the Village.

Submitted by: **Baxter & Woodman, Inc.**

By: \_\_\_\_\_

Louis D. Haussmann, PE, PTOE

Title: Vice President/COO

Date: August 6, 2015

Approved: **Village of Round Lake, Illinois**

By: \_\_\_\_\_

Daniel A. MacGillis

Title: Mayor

Date: \_\_\_\_\_

**Additional Comments and Conditions:** The scope of services does not include preparation of easement documentation if required. The scope of services does not include, and we do not anticipate, wetland delineation, report, or permitting.

### **Project Description**

The Project includes replacement of the Cambridge Lift Station on Long Lake Road, including a new wet well and valve vault; 7.5 Hp duplex submersible pumps; submersible level transducer; pump control panel installed above grade; and a new on site standby emergency engine generator. The force main replacement will consist of 750 lineal feet of 8-inch gravity sewer and 500 lineal feet of 4-inch force main. The Project is more particularly described in our July 22, 2015 letter report.

### **Scope of Services**

The following scope of services details the anticipated tasks necessary to successfully complete this Project.

1. **PROJECT MANAGEMENT** - Plan, schedule, and control the activities that must be performed to complete the Project. These activities include, but are not limited to, budget, schedule, and scope. Coordinate with the Village and project team to ensure that the goals of the Project are achieved.
2. **MEETINGS WITH VILLAGE STAFF** – Conduct one meeting with Village staff to review the final project documents.
3. **SITE VISITS** – Conduct site visits by designers to verify existing conditions and review the location of proposed improvements.
4. **TOPOGRAPHIC SURVEY** – Perform a topographic survey within the project limits along the force main route and around the pumping station site to develop Project drawings.
5. **UTILITY COORDINATION** – Complete a Design Locate with JULIE, which consists of obtaining names and phone numbers of utilities located within the work area. Contact utilities, obtain atlases where available, and provide preliminary drawing sheets to utility companies for their markup and return.
6. **GEOTECHNICAL SERVICES** – Retain a geotechnical sub-consultant to make soil borings, collect and analyze soil samples, determine groundwater levels and prepare a written report for design of the improvements. Our fee includes a \$3,000 allowance for geotechnical services.
7. **ENGINEERING DESIGN** – Provide detailed design of submersible pumps, piping, valves, level transducers, emergency generator, pump controls, concrete equipment pads, sanitary sewer, and force main improvements.
8. **PROJECT PLANS** – Prepare Design Documents for the proposed lift station and force main improvements consisting of one set of drawings showing the general scope, extent, and character of construction work to be furnished and performed by the Contractors selected by the Village.

9. **PROJECT MANUAL** – Prepare for review and approval by the Village and its legal counsel the forms of Construction Contract Documents consisting of one Advertisement for Bids, Bidder Instructions, Bid Form, Agreement, Performance Bond Form, Payment Bond Form, General Conditions, and Supplementary Conditions based upon documents prepared by the Engineers Joint Contract Document Committee (EJCDC). Prepare one set of technical specifications in the format of the Construction Specification Institute.
10. **AGENCY PERMITS** – Submit the design documents to the Lakes Region Sanitary District, the Northwest Regional Water Reclamation Facility (NWRWRF), and IEPA for a permit to construct, own, and operate the Project.
11. **QUALITY CONTROL REVIEWS** – Conduct internal design and constructability reviews of Drawings and Project Manual.
12. **ENGINEER'S OPINION OF PROBABLE COST** – Prepare an opinion of the probable construction cost.
13. **ASSIST BIDDING** – Set bid dates with the Village, create an Advertisement for Bid and provide to Village for publication. Provide documents for bidding and assist the Village in solicitation of bids from as many qualified bidders as possible. Attend the bid opening with Village personnel and assist in reviewing and checking of bid package submittals as required. Tabulate all bids received and make a recommendation to the Village for Award of Contract.

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July 22, 2015

Mr. Adam Wedoff, Director of Public Works  
Village of Round Lake  
751 West Townline Road  
Round Lake, IL 60073

***Subject: Village of Round Lake – Cambridge Lift Station Investigation***

Dear Mr. Wedoff:

The purpose of this investigation is to review alternatives for repair or replacement of the Cambridge Lift Station on Long Lake Drive at Southmoor Lane. The lift station was constructed in 1969 and is configured in a wet well/dry well arrangement. The wet well is a small precast concrete manhole structure with ball type floats for pump control. The pumps, valves, and pump control panel are located below grade in the adjacent steel dry well, also commonly known as a steel "can". The vertical, dry pit, non-clog centrifugal raw sewage pumps are configured as one running clockwise and one running counter clockwise, which is not common with new pumping equipment in the industry. The pump capacity is 100 gpm. The 7.5 Hp pump motors operate at a speed of 1200 rpm on 240 volt 3 phase power. A 4-inch force main extends from the lift station along Long Lake Drive for approximately 1200-feet where it discharges into the gravity sewer at Lotus Drive. Our analysis included a review of the existing lift station, an evaluation of viable alternatives, preparation of cost estimates, and a letter report.

#### **Existing Equipment Review**

Items noted in our site visit and discussions with Village staff include:

- The pumps are in poor condition, with Pump No. 2 logging quite a few more run time hours than Pump No. 1.
- The steel can is in good condition with no apparent rust or leaks.
- The wet well has a substantial leak of groundwater inflow, and additional leaks when it rains hard.
- The pump control panel is located below grade and not easily accessible, and staff follows confined space entry procedures when entering this structure. Regular pump readings require entry to the pump control panel below grade.
- This lift station does not have an onsite emergency standby engine generator, and instead staff has to pull a portable generator to the site during power outages.
- The existing force main has a history of pipe breaks.

### Force Main Replacement

Our analysis includes consideration of replacing the existing leaking force main as well as the lift station. To replace the existing 4-inch force main an 8-inch gravity sewer would be extended west from Lotus Drive to the top of the hill. From there a 4-inch PVC pipe would be installed at an approximate depth of 6-feet extending to the lift station. Some of the new pipe will most likely be in the road pavement due to the other existing underground utilities on either side of the road. Our Engineer's Opinion of Probable Cost for force main replacement to Lotus Drive is \$225,000, including engineering and contingencies.

Another option discussed with staff was to approach the Village of Round Lake Beach to explore the possibility of connecting to the existing gravity sewer just north of the intersection of Long Lake Road and Southmoor Lane, which is across the street from the lift station. The Southmoor Lane sewer also flows east to Lotus Drive. Our Engineer's Opinion of Probable Cost for force main replacement to Southmoor Lane is \$25,000, including engineering and contingencies. If this sewer connection point can be utilized the Village would realize a savings of roughly \$200,000.

### Alternate 1 – Lift Station Remodeling

This alternative would include replacement of the existing pumps and 7.5 Hp motors in the dry well with the same size and configuration of equipment. New valves, sump pump, ventilation, dehumidifier, and lighting would also be installed in the dry well. A new pump control panel would be installed above grade and a new on site standby emergency generator would be installed adjacent to the lift station. Chemical grout would be injected into the existing wet well walls to limit groundwater inflow, and a new submersible level transducer installed in the wet well. The existing steel dry well would be painted. Our Engineer's Opinion of Probable Cost for this alternative is \$265,000, including engineering and contingencies.

The advantages of this alternative are lower cost and less disruption to the neighborhood. The disadvantages are that remodeling only extends the life of the steel dry well and concrete wet well. The steel dry well could begin to corrode and leak. The wet well could develop additional leaks in the future.

### Alternate 2A – Lift Station Replacement – Package Lift Station

This alternative would include abandonment of the existing wet well and dry well. New 3500 RPM submersible pumps and a submersible level transducer would be installed in a new wet well installed adjacent to the existing lift station. New valves and piping would be installed in a valve vault. A new pump control panel would be installed above grade and a new on site standby emergency generator would be installed adjacent to the lift station. Our Engineer's Opinion of Probable Cost for this alternative is \$325,000, including engineering and contingencies.

The advantages of this alternative are lower cost and that all equipment is designed by one manufacturer. The disadvantages include less competition in bidding as the proprietary equipment package is supplied by one manufacturer. The pump speed proposed by the supplier is very fast at 3500 RPM, which is three times the speed of the existing pumps, and faster speed pumps tend to wear out quicker.

**Alternate 2B – Lift Station Replacement – Concrete Wet Well and Valve Vault**

This alternative is similar to the above and would also include abandonment of the existing wet well and dry well. New submersible pumps and a submersible level transducer would be installed in a new concrete wet well. New valves and piping would be installed in an adjacent concrete valve vault. A new pump control panel would be installed above grade and a new on site standby emergency generator would be installed adjacent to the lift station. Our Engineer’s Opinion of Probable Cost for this alternative is \$350,000, including engineering and contingencies.

The advantages of this alternative are being able to specify the exact equipment you want and competitive bidding. The disadvantage is higher cost.

Detailed cost estimates are shown in Appendix A.

**Comparison of Alternatives**

<u>Lift Station Alternative</u>	<u>Force Main Cost</u>	<u>Lift Station Cost</u>	<u>Total Cost</u>
1-Remodeling	\$225,000	\$265,000	\$490,000
2A-Package Lift Station	\$225,000	\$325,000	\$550,000
2B-Concrete Wet Well and Valve Vault	\$225,000	\$350,000	\$575,000

<u>Lift Station Alternative</u>	<u>Advantage</u>
1-Remodeling	Lowest Cost, Utilize Existing Structures
2A-Package Lift Station	Full Equipment Replacement, Equipment from One Manufacturer
2B-Concrete Wet Well and Valve Vault	Full Equipment Replacement, Slower Speed Pumps, Competitive Bidding

**Recommendations**

We recommend that the Village approach Round Lake Beach to determine if re-routing the force main discharge to the existing gravity sewer just north of the lift station on Southmoor Lane would be acceptable. Constructing approximately 100-feet of force main to connect to Southmoor Lane is far more economical than the alternative of 500-feet of force main and 750-feet of gravity sewer to connect to the sewer at Lotus Drive, and would result in a savings of approximately \$200,000.

We recommend that the Village consider implementing Alternative 2B which includes replacement of the existing lift station with new pumps, piping, valves, above grade controls, emergency generator, and a new concrete wet well and valve vault. Our opinion of probable cost for this alternative is \$350,000, including engineering and contingencies. This alternative replaces all the equipment and structures for about 1/3 more than the cost for remodeling the existing lift station. This alternative allows the Village to keep the existing lift station in operation during construction, specify the exact equipment you want, promotes competitive bidding, and has the best life cycle cost of the alternatives considered.

Sincerely,

BAXTER & WOODMAN, INC.  
CONSULTING ENGINEERS

  
Mark P. Kolczaski, P.E.

MPK:jmc

Encs.

C: Kurt Baumann, Baxter & Woodman, Inc.

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**Village of Round Lake, IL  
Cambridge Lift Station Investigation  
Engineer's Preliminary Opinion of Probable Cost  
Force Main Replacement To Lotus Drive**

<b>No.</b>	<b>Item</b>	<b>Approximate Quantity</b>	<b>Unit Cost</b>	<b>Amount</b>
1	Sanitary Sewer, 8"	750 LF	\$ 125.00	\$ 93,750
2	Sanitary Manholes, 4' Dia.	3 EA	\$ 4,000.00	\$ 12,000
3	Force Main, 4"	500 LF	\$ 75.00	\$ 37,500
4	Granular Backfill	250 LF	\$ 35.00	\$ 8,750
6	Pavement Restoration	500 SY	\$ 30.00	\$ 15,000
7	Lawn Restoration	100 SY	\$ 5.00	\$ 500
8	Traffic Control	1 LS	\$ 5,000.00	\$ 5,000
Subtotal				\$ 172,500
10% Contingencies				\$ 17,250
Subtotal				\$ 189,750
Engineering				\$ 35,000
Total				\$ 224,750
<b>Engineer's Preliminary Opinion of Probable Cost</b>				<b>\$ 225,000</b>

**Village of Round Lake, IL  
Cambridge Lift Station Investigation  
Engineer's Preliminary Opinion of Probable Cost  
Force Main Replacement To Southmoor Lane**

<b>No.</b>	<b>Item</b>	<b>Approximate Quantity</b>	<b>Unit Cost</b>	<b>Amount</b>
1	Force Main, 4"	125 LF	\$ 75.00	\$ 9,375
2	Granular Backfill	100 LF	\$ 35.00	\$ 3,500
3	Pavement Restoration	100 SY	\$ 30.00	\$ 3,000
4	Lawn Restoration	50 SY	\$ 5.00	\$ 250
5	Traffic Control	1 LS	\$ 1,000.00	\$ 1,000
Subtotal				\$ 17,125
10% Contingencies				\$ 1,713
Subtotal				\$ 18,838
Engineering				\$ 5,000
Total				\$ 23,838
<b>Engineer's Preliminary Opinion of Probable Cost</b>				<b>\$ 25,000</b>

**Village of Round Lake, IL  
Cambridge Lift Station Investigation  
Engineer's Preliminary Opinion of Probable Cost  
Alternate 1 - Lift Station Remodeling**

<b>No.</b>	<b>Item</b>	<b>Approximate Quantity</b>	<b>Unit Cost</b>	<b>Amount</b>
1	Demolition	1 LS	\$ 15,000.00	\$ 15,000
2	7.5 Hp Dry Pit Pumps	2 EA	\$ 25,000.00	\$ 50,000
3	Lift Station Controls	1 EA	\$ 65,000.00	\$ 65,000
4	Valves	5 EA	\$ 2,000.00	\$ 10,000
5	D.I. Piping	40 LF	\$ 250.00	\$ 10,000
6	Painting	1 LS	\$ 8,000.00	\$ 8,000
7	Miscellaneous Equipment	1 LS	\$ 5,000.00	\$ 5,000
8	Generator	1 EA	\$ 40,000.00	\$ 40,000
9	Lawn Restoration	100 SY	\$ 5.00	\$ 500
Subtotal				\$ 203,500
10% Contingencies				\$ 20,350
Subtotal				\$ 223,850
Engineering				\$ 40,000
Total				\$ 263,850
<b>Engineer's Preliminary Opinion of Probable Cost</b>				<b>\$ 265,000</b>

Village of Round Lake, IL  
 Cambridge Lift Station Investigation  
 Engineer's Preliminary Opinion of Probable Cost  
 Alternate 2A - Lift Station Replacement - Package Station

No.	Item	Approximate Quantity	Unit Cost	Amount
1	Excavation	1 LS	\$ 30,000.00	\$ 30,000
2	Dewatering	1 LS	\$ 20,000.00	\$ 20,000
3	Equipment Package	1 LS	\$ 50,000.00	\$ 50,000
4	6' Valve Vault	1 EA	\$ 15,000.00	\$ 15,000
5	4 Hp Submersible Pumps	2 EA	\$ 5,000.00	\$ 10,000
6	Lift Station Controls	1 EA	\$ 65,000.00	\$ 65,000
7	Generator	1 EA	\$ 40,000.00	\$ 40,000
8	Installation Labor	200 HRS	\$ 90.00	\$ 18,000
9	Lawn Restoration	100 SY	\$ 5.00	\$ 500
Subtotal				\$ 248,000
10% Contingencies				\$ 24,800
Subtotal				\$ 272,800
Engineering				\$ 50,000
Total				\$ 322,800
<b>Engineer's Preliminary Opinion of Probable Cost</b>				<b>\$ 325,000</b>

Village of Round Lake, IL  
 Cambridge Lift Station Investigation  
 Engineer's Preliminary Opinion of Probable Cost  
 Alternate 2B - Lift Station Replacement - Concrete Wet Well & Valve Vault

No.	Item	Approximate Quantity	Unit Cost	Amount
1	Excavation	1 LS	\$ 30,000.00	\$ 30,000
2	Dewatering	1 LS	\$ 20,000.00	\$ 20,000
3	6' Wet Well	1 EA	\$ 30,000.00	\$ 30,000
4	6' Valve Vault	1 EA	\$ 15,000.00	\$ 15,000
5	7.5 Hp Submersible Pumps	2 EA	\$ 10,000.00	\$ 20,000
6	Lift Station Controls	1 EA	\$ 65,000.00	\$ 65,000
7	Generator	1 EA	\$ 40,000.00	\$ 40,000
8	Valves	5 EA	\$ 2,000.00	\$ 10,000
9	D.I. Piping	100 LF	\$ 250.00	\$ 25,000
10	Vent Piping	40 LF	\$ 200.00	\$ 8,000
11	Sump Pump System	1 EA	\$ 2,000.00	\$ 2,000
12	Lawn Restoration	100 SY	\$ 5.00	\$ 500
Subtotal				\$ 265,000
10% Contingencies				\$ 26,500
Subtotal				\$ 291,500
Engineering				\$ 60,000
Total				\$ 351,500
<b>Engineer's Preliminary Opinion of Probable Cost</b>				<b>\$ 350,000</b>



VILLAGE OF ROUND LAKE  
**AGENDA ITEM SUMMARY**

**TITLE:** Authorization to purchase two Golden Eagle II Fixed Mount Dual Antenna KA Band Squad Car Radar Devices

**Agenda Item No.** COTW

*Executive Summary:*

Attached are four price quotes for 2 replacement speed radar devices for two Police Department patrol vehicles. These radar units will replace no longer serviceable radar units that have been removed from use.

The radar expenses are budgeted expenditures as part of the new vehicle equipment costs and are expected to meet our needs sufficiently for five to ten years.

The Round Lake Police Department seeks approval purchase two Golden Eagle II Fixed Mount Dual Antenna KA Band Radar Devices from Galls.com. Attached are four sales quotes. Galls Sales quote 4588634 lists the cost of the radar devices at \$2,068.00 each. The total quoted price for two radar devices with shipping costs is \$4,154.00.

*Recommended Action:*

Staff recommends authorization to purchase two squad car radar units from Galls.com for a cost of \$4,154.00.

<b>Committee:</b> Police	<b>Meeting Date:</b> September 7, 2015																											
<b>Lead Department:</b> Police	<b>Presenter:</b> Michael Gillette; Chief of Police																											
<b>Item Budgeted:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A  <b>If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%;">Account(s)</th> <th style="width: 30%;">Budget</th> <th style="width: 40%;">Expenditure</th> </tr> </thead> <tbody> <tr> <td>60-40-80-88024</td> <td style="text-align: right;">\$18,540.00</td> <td></td> </tr> <tr> <td>Item Requested</td> <td></td> <td style="text-align: right;">\$4,154.00</td> </tr> <tr> <td>YTD Actual</td> <td></td> <td style="text-align: right;">\$2,120.00</td> </tr> <tr> <td>Amount Encumbered</td> <td></td> <td style="text-align: right;">\$0.00</td> </tr> <tr> <td style="text-align: right;">Total:</td> <td style="text-align: right;">\$18,540.00</td> <td style="text-align: right;">\$6,274.00</td> </tr> <tr> <td colspan="3">Request is over/under budget:</td> </tr> <tr> <td style="text-align: right;">Under</td> <td></td> <td style="text-align: right;">\$12,266.00</td> </tr> <tr> <td style="text-align: right;">Over</td> <td></td> <td style="text-align: right;">-</td> </tr> </tbody> </table>	Account(s)	Budget	Expenditure	60-40-80-88024	\$18,540.00		Item Requested		\$4,154.00	YTD Actual		\$2,120.00	Amount Encumbered		\$0.00	Total:	\$18,540.00	\$6,274.00	Request is over/under budget:			Under		\$12,266.00	Over		-
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Over		-																										

**Resolution 2015-R-\_\_\_**

**A Resolution Authorizing the Village of Round Lake Police  
Department to Purchase two Golden Eagle II Fixed Mount Dual Antenna KA Band Radar Devices  
from Galls.com.**

**WHEREAS**, Police Department radar devices are necessary police squad car based equipment and are a critical mechanism of police department essential functions concerning traffic safety; and

**WHEREAS**, the Round Lake Police Department has no other viable avenue from which to maintain a reliable Village owned and operated system than to purchase and install the devices; and

**WHEREAS**, the Village President and Board of Trustees find that making this purchase is fiscally prudent and in the interest of public health, safety and welfare; and

**NOW THEREFORE BE IT RESOLVED** by the Village President and Board of Trustees of the Village of Round Lake as follows:

1. Purchasing the two Golden Eagle II Fixed Mount Dual Antenna KA Band Radar Devices from Galls.com for the cost of \$2,068.00 each. The total quoted price for two radar devices with shipping costs is \$4,154.00.is hereby authorized.
2. Quote price sheet #4588634 is attached hereto as Exhibit A is hereby approved.
3. The Mayor, or his designee, is authorized to perform such other actions required to carry out the Village's purchase, and to otherwise implement this resolution.

**APPROVED:**

\_\_\_\_\_  
Daniel A. MacGillis, Village President

**ATTEST:**

\_\_\_\_\_  
Patricia C. Blauvelt, Village Clerk

**PASSED:**

**APPROVED:**

**AYES:**

**NAYS:**

**ABSENT:**

Akey, Troy

From: VIVIAN-JASON@GALLS.COM  
Sent: Monday, August 31, 2015 7:47 AM  
To: Akey, Troy  
Subject: Galls Order Confirmation



[www.galls.com](http://www.galls.com)

I TROY AKEY,

ORDER INFORMATION

Thank you for shopping at Galls. This is a summary of your order.

Order Number: 4588634  
Order Date: 08/27/2015

Comments:

Ship To:  
ROY AKEY  
41 W TOWNLINE RD  
ROUND LAKE, IL 60073 US  
[AKEY@EROUNDLAKE.COM](mailto:AKEY@EROUNDLAKE.COM)  
(708) 548-8112

Order PO: QUOTE

*Sales Quote - NOT AN ORDER.*

### Order Summary

Item No	Description	Quantity	Item Price	Total Price
JE876	GOLDEN EAGLE I/FIXED MOUNT DUAL ANTENNA KA BAND	2	2,068.00	4,136.0
<b>Merchandise Total:</b>				<b>4,136.0</b>
<b>Shipping:</b>				<b>18.0</b>
<b>Sales Tax:</b>				
<b>Order Total:</b>				<b>4,154.0</b>

Pricing is valid for 30 days.

Your order may ship in various intervals. If an item is on backorder or ships directly from our suppliers your credit card is not charged until the item ships. Your credit card statement will show this purchase from GALLS. If items have shipped from our suppliers, we may not be able to process cancellation requests.

### Order Status

You can check your order status anytime by signing in to your Galls account or by clicking [here](#). If you have any questions or concerns, [email us](#) or call us toll-free at 866.673.7843.

You might be interested in these items...



# Quotation

## KUSTOM SIGNALS, INC.

9092 Laurel Blvd, Lenexa, KS 66219-2403  
913-452-1400 Fax 913-452-1702  
sales@kustomsignals.com www.kustomsignals.com

Date 02/13/2015

To... TROY AKEY  
ROUND LAKE POLICE DEPT  
  
741 W. TOWN LINE RD  
ROUND LAKE IL 60073-2802

Quote # 1783957281037NE  
Terms Net 30  
This Quote Expires on 05/14/2015  
Phone 847-546-8112  
Fax 847-546-2154

Qty	Product Description	Unit Price	Sub Total
1	Golden Eagle II dual antenna, Ka-Band DCM w/TruTrak	\$2,085.00	\$2,085.00
1	SHIPPING & HANDLING COSTS	\$34.00	\$34.00
<b>Total</b>			<b>\$2,119.00</b>

Interested in a lease-to-own option? Contact Kustom Signals today at 800-458-7866 or [teampost@kustomsignals.com](mailto:teampost@kustomsignals.com) for a detailed quote and to lock in a rate. Benefits of Leasing:

- Flexible repayment terms structured to meet your budget
- Significantly faster, less complicated and less expensive than other forms of public debt
- 100% financing and immediate ownership of equipment
- Municipal leasing is cash flow friendly

Signature

If applicable sales tax not included, sales and/or freight could be subject to current rates based on your State, County, or City requirements. Seller may charge Buyer a 25% restocking fee.



Toll Free 800-4KUSTOM (800-458-7866)

## KUSTOM SIGNALS, INC. TERMS AND CONDITIONS

**1. APPLICABILITY.** Unless otherwise specified in a written bid, quote or contract, the following terms and conditions shall apply.

**2. PRICES AND TAXES.** Prices will be Kustom Signals, Inc.'s ("Seller") prices in effect on the date a purchase order is accepted by Seller, and Seller may change its prices at any time, in its sole discretion. All prices will be F.O.B. Chanute, Kansas, and net of any duties, sales, use or similar taxes, fees or assessments, and do not include shipping, packaging or any insurance costs, all of which are Buyer's responsibility.

**3. PAYMENT.** Unless otherwise provided on the face of the invoice, payment is due 30 days after invoice date in US dollars. Partial payments are not permitted unless authorized in writing. Partial payments will be treated as non-payment. Each invoice is independent from shipping sequence and disputes relating to other invoices. Failure to pay an invoice within 30 days will be considered a default.

**4. DELIVERY AND PERFORMANCE.** Delivery dates are approximate. Seller disclaims all liability for late or partial delivery. Seller may deliver in such lots and at such times as is convenient for Seller.

**5. LOSS IN TRANSIT.** Risk of loss will pass to Buyer upon delivery of the goods to the carrier. In case of breakage or loss in transit, Buyer will have notation of same made on expense bill before paying freight. Seller may reject claims for shortages not made within 15 days of Buyer's receipt of the goods.

### **6. TERMINATION, RESTOCKING CHARGES**

Buyer may terminate this purchase order for its convenience, in whole or in part, by written, faxed or telegraphic notice at any time. If Buyer terminates this purchase order for convenience, Buyer will be liable to Seller for Seller's reasonable costs incurred in the performance of this purchase order that Seller cannot mitigate. Unless otherwise agreed upon in advance in writing by Seller, Seller may charge Buyer a 2.5% restocking fee, if: (a) upon approval by Seller, the Buyer returns any non-defective goods covered by this invoice; or (b) prior to shipment, but after the goods are produced by Seller. Buyer cancels the order for the subject goods.

**7. WARRANTY.** Seller's warranty is provided separately.

**8. LIMITATION OF LIABILITY.** SELLER IS NOT LIABLE FOR ANY CONSEQUENTIAL, INDIRECT, OR INCIDENTAL DAMAGES, OR ANY LOST PROFITS OR LOST SAVINGS, EVEN IF A SELLER REPRESENTATIVE HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH LOSS, DAMAGES, CLAIMS OR COSTS. NOR IS SELLER LIABLE FOR ANY CLAIM BY ANY THIRD PARTY. SELLER'S AGGREGATE LIABILITY UNDER OR IN CONNECTION WITH THIS PURCHASE ORDER IS LIMITED TO THE AMOUNT PAID FOR THE GOODS.

**9. INDEMNIFICATION.** Seller and Buyer shall each indemnify the other against any and all liability, damages, costs and expenses, including without limitation reasonable attorney's fees, made against or sustained by such Party arising from the other Party's gross negligence, willful misconduct or failure to comply with applicable laws in connection with the performance of this Agreement; provided, that, in no event shall either Party be responsible to the other for any compensation, reimbursement or damages on account of the loss of prospective profits or anticipated sales or for any expenditures, investments, lease commitments, property improvements or other commitments made by a Party in connection with this Agreement.

**10. EXPORT RULES.** Exports and re-exports of the goods may be subject to United States export controls and sanctions administered by the U.S. Department of Commerce Bureau of Industry and Security and its Export Administration Regulations ("EAR"). Buyer shall comply with all laws, rules and regulations applicable to the export or re-export of goods including but not limited to EAR which includes, among other things, screening potential transactions against the U.S. Government's (i) list of prohibited end users, and (ii) list of prohibited countries. Buyer represents and warrants that (i) it has not been charged with, convicted of, or penalized for, any violation of EAR or any statute referenced in EAR §766.25, and (ii) it has not been notified by any government official of competent authority that it is under investigation for any violation of EAR or any statute referenced in EAR §766.25.

**11. MISCELLANEOUS.** These terms and conditions, together with any other written agreement between Buyer and Seller, if any: (i) are the exclusive statements of the parties with respect to the subject matter and supersede any prior or contemporaneous communications; (ii) may not be amended except in writing executed by the parties and will prevail in any case where the terms of Buyer's purchase order or other communication are inconsistent; (iii) will be interpreted and enforced in accordance with the laws of the State of Kansas, without giving effect to principles of conflict of law. These terms and conditions are: (1) solely for the benefit of the parties, and no provision of these terms and conditions will be deemed to confer upon any other person any remedy, claim, liability, reimbursement, cause of action or other right. Each party consents to the exclusive personal jurisdiction of the state and federal courts located in the State of Kansas for purposes of any suit, action or other proceeding arising out of this Agreement, waives any argument that venue in any such forum is not convenient and agrees that the venue of any litigation initiated by either of them in connection with this Agreement will be in either the District Court of Johnson County, Kansas, or the United States District Court, District of Kansas. If any provision of these terms and conditions is unenforceable, the remaining provisions will remain in effect. No waiver (whether by course of dealing or otherwise) is effective unless it is made in writing and signed by the party to be charged with such waiver. Unless otherwise specified in writing, notices must be given in writing by registered or certified mail, return receipt requested, addressed to:

Kustom Signals, Inc.  
Attn: Sales Dept.  
9652 Loiret Boulevard  
Lenexa, KS 66219



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**SHOP BY BRAND**

Brands

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ATN B-Square Bianchi Blackhawk Blue Training Guns By Rings Boile View All ...

- Public Safety**
- Apparel
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- Bags / Organizers
- Checkpoint Security / Surveillance
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- Duty Gear
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- K-9 Apparel
- Medical Supplies
- Protective Gear
- Shooting / Weapon Accessories
- Shorts
- Speed Enforcement
- Traffic Safety
- Training Equipment
- Vehicle Electronics
- Vehicle Equipment
- Vehicle Lighting
- Vinyl Graphics



**GOLDEN EAGLE II**

Item Code: CRS54-37

Options:

Golden Eagle II Options

	Price	Qty.
<input checked="" type="checkbox"/> Dual antenna, Ka-Band DCM w/Tru Trak	\$2075.15	0
<input type="checkbox"/> Single antenna, Ka-Band DCM w/Tru Trak	\$1901.90	0
<input type="checkbox"/> Display Separation Kit & Plates	\$60.06	0

**Additional Options**

- (179) Radar/Video ASCII Interface (connects radar unit to miscellaneous video unit) (+\$243):
- (188) Golden Eagle II Separator Cable (connects separated display face to main radar unit) (+\$11):
- (189) Interface Cable to connect radar with older video systems (ES Series Eye / Patrol Cam) (+\$68):
- (60) Eagle II Series Video Interface port and cable to connect w/ Kustom Video system (+\$119):
- (61) Display Separation Kit & Plates - separates the display face from the counting unit (+\$68):
- (62) Option to separate Eagle II display face from main unit (+\$82):
- (69) Delete TruTrak Input (interfaces radar unit with patrol car speedometer) (\$-26):
- (827) Interface Cable to connect Eagle II NXT/Eclipse (+\$118):
- (879) Interface Cable 83/83 Vision to Eagle II Series (+\$102):
- (882) Interface Cable PC to Eagle II Family (+\$76):

Eagle II Extended Warranty:

No Extended Warranty

Laser/Radar Shipping Rate:

Ground Continental 48 States (+\$34)

**Patented Features:**

TruTrak VSS interface enables Automated Mode Switching between Moving and Stationary modes and virtually eliminates common radar errors like shadowing, batching and combining. Smart Patrol Search operates when the speedometer input is not connected to reduce shadowing, batching and combining.

The Golden Eagle II has all the basic features plus Stopwatch, Fastest Vehicle, and Same Direction mode capability. The DCM antenna option also features Automatic Same Lane Faster/Slower capability.

**Features:**

- Moving/Stationary Ka band Doppler radar system
- Digital Signal Processing (DSP) for tracking multiple targets, greater accuracy and range sensitivity
- Patrol speed blank
- Digital range control
- Wired remote
- Automated self-test
- Stopwatch
- Fastest Vehicle
- Same Direction mode
- 2-year warranty
- IACP Conforming Product list

**Options:**

- Wireless IR remote
- Output speed data serial port to In-Car video system
- Display separation kit
- Multiple mounting options

?

**SHIPPING TO BE CALCULATED SEPARATELY FROM CHECKOUT CART. PLEASE INCLUDE SHIPPING OPTION BELOW.**

**RADAR/LASER EXTENDED WARRANTIES INCLUDES:** Phone Support, Technical Support (Help Desk), Hardware Changes, Software Updates, Parts, Labor and Return Shipping to agency.

**EXCLUDES:** Stand-Alone Calibration, Mounting Hardware, Leases and Consumable Items (IE, non-rechargeable and rechargeable batteries)

**Check out these related products!**

**LED Giant Display Cable**  
#CRS537

Manufactured by:Kustom Signal Inc.  
Price: \$78.54



**Eagle II Series Sun Shield**  
#CRS125

Manufactured by:Kustom Signal Inc.  
Price: \$9.24



**Eagle II Series Padded Cover w/ Bail Bracket Mount**  
#CRS171

Manufactured by:Kustom Signal Inc.  
Price: \$43.89



**Eagle II Series Carrying Case**  
#CRS287

Manufactured by:Kustom Signal Inc.  
Price: \$105.49



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Category

Kustom Signals
All products available for purchase via Kustom Signals Incorporated

Item Details

Item Name: Directional Golden Eagle II Radar Dual Ka-Band
Item #: KSIG826
Price/Est: \$2,329.00



Category List

- ALEN
• All Traffic Solutions
• CMI, Inc
• Contego Group
• Decatur Electronics
• Draeger
• Force 911
• ICOP Digital, Inc.
• Innocorp, Ltd.
• Insight Public Sector
• Integrated Technology
• Intoximeters Incorporated
• Kustom Signals
• Laser Atlanta LLC
• Laser Technology Inc.
• MPH Industries
• SE Traffic Technologies
• Sheffield's Sport Shop
• Stalker Radar Lidar
• SymbolArts
• Ticket Board Incorporated
• West Chatham Warning

DIRECTIONAL GOLDEN EAGLE®II RADAR Dual Ka-Band Antenna

The Directional Golden Eagle II new directional capabilities allow target discrimination in stationary mode for approaching or receding traffic. The unit also eliminates the need for the operator to select faster or slower targets in same direction mode. Features an antenna design with one of the longest shooting ranges, faster target acquisition and more precise target identification.

- Features
• Dual Ka-Band Antennas
• Moving and Stationary Operation
• Stopwatch Mode
• Fastest Vehicle Mode
• Same Direction Mode
• Multiple Menu Options
• Digital Signal Processing (DSP)
• TruTrak™
• SMART™ Patrol Search (SPS)

Includes a 2 Year Warranty

PLEASE NOTE THAT THIS PRODUCT IS PRICED IN GOHS INCENTIVE BUCKS, NOT ACTUAL DOLLARS. CONTACT GOHS FOR DETAILS.

Buy Now Quantity: 1

Category List

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• Contego Group
• Decatur Electronics
• Draeger
• Force 911
• ICOP Digital, Inc.
• Innocorp, Ltd.
• Insight Public Sector
• Integrated Technology
• Intoximeters Incorporated

- **Kustom Signals**
- **Laser Atlanta LLC**
- **Laser Technology Inc.**
- **MPH Industries**
- **SE Traffic Technologies**
- **Sheffield's Sport Shop**
- **Stalker Radar Lidar**
- **SymbolArts**
- **Ticket Board Incorporated**
- **West Chatham Warning**

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VILLAGE OF ROUND LAKE  
**AGENDA ITEM SUMMARY**

**TITLE: WASTE MANAGEMENT CONTRACT**

**Agenda Item No. COTW**

*Executive Summary:*

Waste Management has proposed extending the contract agreement for refuse, recyclable and yard waste collection for another five (5) years. There would be an 18 month rate freeze on all current prices. The last price increase was 9/1/14 and the following increase would not be until 3/1/17. After that time frame the contract would adjust as the current agreement - CPI annual adjustment 2.0% minimum and a 5.0% maximum. There are no other changes to the contract, excluding enhanced services for (1) Solar Powered Compactor, (1) Sharps Kiosk, and Fluorescent Bulb Recycling.

*Recommended Action:*

Discuss the Waste Management Contract for future action to be taken by staff.

<b>Committee:</b> -	<b>Meeting Date:</b> 9/8/15																														
<b>Lead Department:</b> Administration																															
<b>Presenter:</b> Steven J. Shields, Village Administrator																															
<b>Item Budgeted:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A  If amount requested is over budget, a detailed explanation of what account(s) the overage will be charged to will be provided in the Executive Summary or attached detail.	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;">Account(s)</th> <th style="width: 20%;">Budget</th> <th style="width: 40%;">Expenditure</th> </tr> </thead> <tbody> <tr> <td>01-20-75-77515</td> <td>Garbage Collection</td> <td></td> </tr> <tr> <td>Item Requested</td> <td></td> <td></td> </tr> <tr> <td>Y-T-D Actual</td> <td></td> <td></td> </tr> <tr> <td>Amount Encumbered</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: right;"><b>Total:</b></td> <td style="text-align: right;"><b>\$0.00</b></td> <td style="text-align: right;"><b>\$0.00</b></td> </tr> <tr> <td colspan="3"><b>Request is over/under budget:</b></td> </tr> <tr> <td style="text-align: right;">Under</td> <td>-</td> <td></td> </tr> <tr> <td style="text-align: right;">Over</td> <td>-</td> <td></td> </tr> </tbody> </table>	Account(s)	Budget	Expenditure	01-20-75-77515	Garbage Collection		Item Requested			Y-T-D Actual			Amount Encumbered						<b>Total:</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>Request is over/under budget:</b>			Under	-		Over	-	
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Under	-																														
Over	-																														

## Waste Management Contract

Attached is:

- A letter from Waste Management regarding a 5-year contract extension proposal
  - Additional services that will be provided by Waste Management at “no charge”
  - Additional information regarding Recyclebank
- A spreadsheet that lists the annual percent increases of the previous Waste Management contract
- The Waste Collection Services Contract agreement for the period September 1, 2010 through August 31, 2015.
- Resolution 2011-R-44, the first amendment to the agreement – changing the month the consumer price index is used for increases to the contract.
- Resolution 14-R-02, the second amendment to the agreement – expanding the services offered to encompass multi-family complexes where each individual unit places a toter at the curbside.
- A draft resolution for a contract extension



**WASTE MANAGEMENT**  
700 E. Butterfield Rd, 4<sup>th</sup> Floor  
Lombard, IL 60148  
(630) 652-9220 Phone  
(630) 241-1722 Fax

August 3, 2015

Mr. Steven Shields  
Village Administrator  
Village of Round Lake  
442 N. Cedar Lake Road  
Round Lake, IL 60073

**RE: Contract Agreement for Refuse, Recyclable and Yardwaste Collection  
Proposal for Contract Extension**

Dear Mr. Shields:

Waste Management of Illinois, Inc. ("WM") sincerely appreciates the opportunity to offer the Village of Round Lake ("Village") the following proposal to extend our current contract for comprehensive waste, recycling and environmental services. Our proposal is backed by our commitment to provide the highest quality service to our customers.

As you know, Village and WM have been partners in waste and recycling for many years. In recognition of this long-standing partnership, WM would like to offer some enhancements to the services we currently provide. These additional services include a rate freeze, a solar powered compactor, a sharps kiosks for placement at the Village Hall, fluorescent light bulb recycling, and an opportunity for your residents to participate in a recycling rewards program. We are open to discuss these and any other services that would like to consider as you continue to enhance the services you provide to your residents.

WM proposes to provide for the Village's future refuse, and recycling, as follows:

## 5-Year Contract Extension Proposal

1. 18 month rate freeze on all current prices.
2. Years 1.5-5 Pricing: CPI Annual Adjustment 2% min-5.0% max.
3. Continued weekly bulk item, and all services to Village facilities at no charge.
4. Optional Recyclebank service for an additional Village-wide charge of \$0.54 per home per month.
5. Enhanced Services:

### *Additional Services*

As detailed in Appendix A, the following additional services will be provided to the Village by WM at “No Charge”:

**(1) Solar Powered Compactors**

**(1) Sharps Kiosks**

**Fluorescent Bulb Recycling**

We sincerely appreciate your time and consideration of our proposal for continued service. We have enjoyed our long working relationship with the Village and we hope we can continue our partnership in future. Please contact me at (630) 816-9753 with any questions you may have.

Sincerely,

Michael Brink  
Public Sector Representative  
Waste Management of Illinois, Inc.



**THINK GREEN®**

## Appendix A - Additional Services to be provided to Village of Round Lake

In conjunction with the contract for collection of refuse, recyclables, and yard waste from Round Lake, Waste Management will provide the following value-added service:

### 1. Waste Management Solar Powered Compactor

#### *Turning Public Spaces into Clean, Eco-Friendly Zones that are Revenue Producing*

Municipalities have many public areas such as parks, beaches, stadiums, facilities and city sidewalks and have much in common when it comes to trash. Village departments that are charged with keeping them clean are facing tighter budgets and a growing demand for clean community resources. Residents are also requesting recycling services at these facilities.

Waste Management's Solar-Powered Trash Compactors provides municipalities a solution for public spaces, keeping them clean, while vastly reducing waste collection costs and providing a recycling option. These unique compactors are vermin proof, and hold as much as five times more refuse than a standard 35-gallon trash barrel, so they do not need to be emptied as often. In addition, we can also offer a kiosk unit that facilitates recycling by offering receptacles for plastic bottles, newspapers, glass and other recyclables. Other features include graffiti resistant wraps and advertising panels. The graffiti resistant wrap will assist in maintaining the beauty of Round Lake.



As part of a new agreement, the solar powered trash and recycling compactor could be included in a new agreement and significantly decrease the collection responsibility that Village Staff performs, reduce landfill costs, and increase recycling. The units also provide an advertising medium to promote community events, local businesses, and brand Village initiatives.

Waste Management will provide the Village with one (1) Waste Management Solar Powered Compactor at “no cost”, providing Round Lake the opportunity to generate recurring advertising revenues by selling the advertising space available on the display panels on the sides of the unit.

## 2. Sharps Kiosk

Waste Management will supply one pharmaceutical return kiosk for sharps at “no cost”. We will also supply 7 cases of sharps containers per year for residential use and the service of the unit. Each case holds 36 boxes of sharps containers. We estimate that this will be the annual usage in the Village.



## 3. Fluorescent Bulb Recycling Kits



Waste Management will supply the Village with five Waste Management “Lamp Tracker” Recycling Kits, at “no cost”, for the Village to dispose of their light bulbs for proper recycling. Each box holds approximately 125 bulbs.

## 4. Recyclebank

Please see the attached information.



# Waste Management brings you Recyclebank

**Waste Management and Recyclebank are working together** in their shared commitment to advancing diversion and recycling, and ultimately helping to create a more sustainable future. The alliance brings together Waste Management’s large national curbside collection infrastructure with Recyclebank’s vast online community and incentive platform, enhancing growth prospects for both companies and motivating and mobilizing more people, communities and schools to recycle.

## What Recyclebank means for municipalities

Recyclebank is a proven incentive program that helps municipalities meet their economic and environmental goals.

Even if your municipality is already recycling, supplementing the program with Recyclebank can give your residents and your municipality added value — which translates into real savings — for doing something that they already want to do.

With Recyclebank your municipality and residents can recycle more, earn more, and save more.

## Why cities choose Recyclebank

REALIZE GOALS	ENGAGE THEIR COMMUNITIES	IMPROVE CITY WASTE PROGRAM
<ul style="list-style-type: none"> <li>• Sustainability &amp; waste diversion</li> <li>• Zero waste initiatives</li> <li>• Increase revenue to local businesses</li> </ul>	<ul style="list-style-type: none"> <li>• Rewards</li> <li>• Education</li> <li>• Outreach</li> <li>• Ongoing communications</li> </ul>	<ul style="list-style-type: none"> <li>• Reduce contamination</li> <li>• Divert waste from landfills</li> <li>• Increase recycling tonnage</li> </ul>

## How Recyclebank works



Recycle all that you can.



Earn Recyclebank Points every time you recycle — they’ll be deposited to your account.



Go to [Recyclebank.com](http://Recyclebank.com) to shop for the rewards of your choice.





## The User Experience

Residents are encouraged to visit [Recyclebank.com](http://Recyclebank.com) to:

- Sign up for the program
- Sign into their account
- Check their point balance
- Browse the catalog of rewards
- Redeem their points for the rewards of their choice

Learn more about the Recyclebank gateway to green living:

- Discover other ways to earn points for green actions
- Learn about ways to reduce your environmental impact

## The Recyclebank Impact

Partnering with Recyclebank is a way to protect our environment, invigorate your local economy, keep your community clean and deliver meaningful, everyday savings to your residents.

*"We are recycling more, our residents are saving more and our local businesses are benefiting from the Recyclebank rewards program."*

Mayor Bryan Barnett  
Rochester Hills, MI  
Recyclebank launched 2009



## About Waste Management

*"Our collaboration with Recyclebank gives us a competitive advantage and, at the same time, incentivizes more recycling by motivating people to change how they consume and dispose. It's a triple win for Waste Management, our customers and the environment,"* said David Steiner, president and CEO of Waste Management.

**Waste Management, Inc.**, based in Houston, Texas, is the leading provider of comprehensive waste management services in North America. Through its subsidiaries, the company provides collection, transfer, recycling and resource recovery, and disposal services. It is the largest residential recycler and also a leading developer, operator and owner of waste-to-energy and landfill gas-to-energy facilities in the United States. The company's customers include residential, commercial, industrial, and municipal customers throughout North America. To learn more information about Waste Management visit [www.wm.com](http://www.wm.com) or [www.thinkgreen.com](http://www.thinkgreen.com).

## About Recyclebank

*"Our agreement with Waste Management gives us the resources and reach we need to expand our business, motivate and mobilize more people to make a positive impact on the environment,"* said Jonathan King, CEO of Recyclebank.

**Recyclebank** helps create a more sustainable future by rewarding people for taking everyday green actions with discounts and deals from more than 3,000 local and national businesses. Through its online platform and partnerships with municipalities, haulers, small businesses and corporate brands, Recyclebank is empowering individuals to make a collective impact on the environment by increasing household recycling, reducing household energy usage and taking other environmentally-preferred actions. For more information, visit [www.Recyclebank.com](http://www.Recyclebank.com).



## Waste Management Contract

### Old Contract:

9/1/2010	Contract Started	
9/1/2011	Increase of	2.739%
9/1/2012	Increase of	2.000%
9/1/2013	Increase of	2.000%
9/1/2014	Increase of	2.372%
8/31/2015	Contracts Ends	

### New Contract:

9/1/2015	Contracts Started -	0.000% increase
9/1/2016	No Increase	0.000%
3/1/2017	See note	
3/1/2018	See note	
3/1/2019	See note	
3/1/2020	See note	
8/31/2020	Contracts Ends	

### Note:

Rate adjustment is currently the annual CPI for the period ending April 30, xx Chicago-Gary-Kenosha CPI all Urban Consumers and shall not be less than 2% nor greater than 5%. When the rate changes to March 1st, the annual rate adjustment would change to the annual CPI for the period ending October 31, xx.

**Agreement for Municipal Waste Collection Services Between  
The Village of Round Lake, Illinois and  
Waste Management of Illinois, Inc.**

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THIS AGREEMENT is entered into by the Village of Round Lake, Illinois (“Village” or Municipality”) and Waste Management of Illinois, Inc., a Delaware Corporation (“Contractor”). Once executed by all parties, this Agreement shall be effective on September 1, 2010 and shall expire on August 31, 2015.

**1. Requirements Applicable to all Services.**

- A. Reporting. The Contractor shall prepare and submit to the Village and to the Solid Waste Agency of Lake County, Illinois (Agency), reports detailing solid waste disposal, recycling and landscape waste collection activities for the previous month, including without limitation, recycling participation rate, the amount of solid waste, recyclables or landscape waste collected; and, the vendor purchasing or receiving the recyclables and the facilities receiving the waste materials. Reports shall be submitted quarterly no later than thirty (30) days following the end of the quarter.
- B. Services to be Rendered in a Workmanlike Manner. The services to be rendered by the Contractor herein shall be performed in an orderly, efficient and workmanlike manner,

with a work force adequate to accomplish the same on a regular basis despite adverse conditions, equipment breakdowns or similar hindrances, all to the reasonable satisfaction of the Village. Contractor shall not litter premises in the process of making collections, nor allow any waste to blow or fall or spill from any vehicle used for collections. Contractor shall repair or replace at its expense containers damaged as a result of its handling thereof, reasonable wear and tear excepted. Contractor shall replace lids or covers on containers immediately after emptying.

- C. Commencement of Service and Public Information: Contractor, at its expense, shall be required to develop, print and distribute to all residential customers, and all new customers establishing regular service throughout the Contract period, a brochure approved by the Municipality explaining the solid waste and recycling programs. The brochure shall be updated and distributed not less than annually. Whenever there is a change in the service or programs provided, or as directed by the Municipality the contractor shall also print and distribute an updated brochure.
  - D. Start Times. The starting time for the pick-up service described herein shall not commence earlier than 6:00 a.m. on any pick-up day during the period from May 1 to September 30 of each year, and not earlier than 6:30 a.m. during the period from October 1 to April 30 of each year.
  - E. Holidays. Holidays to be observed by the Contractor are as follows: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas Day. No pick-up will be rendered on such holidays. [Regular service shall be established on the next calendar day, excluding Saturdays and Sundays.] The customer shall receive adequate notification of the schedule change.
  - F. No Equipment Storage. No equipment or materials used to provide collection services shall be stored on any property, public or private, within the corporate limits of the Village unless otherwise agreed to by the parties, in writing.
2. **Contractor Requirements.**
- A. The Contractor shall have available for use throughout the contract terms an Illinois Environmental Protection Agency permitted site for the ultimate disposal of all waste under this Agreement unless otherwise directed by the Village to dispose of the waste in a particular site or location.
  - B. The Contractor shall have the necessary financial ability to satisfy the requirements placed upon him/her under the terms of this Agreement.
  - C. The Contractor shall have a sufficient number of enclosed leak-proof modern packer-type trucks, open body trucks, dump trucks and trailers to provide the disposal services required under the terms of this Agreement.

- D. The Contractor shall undertake to perform all disposal services rendered hereunder in a neat, orderly and efficient manner, to use care and diligence, and to provide neat, orderly and courteous personnel on its crews.
- E. The Contractor shall prohibit any drinking of alcoholic beverages or the use of any controlled substance, except by doctor's prescription, by its drivers and crew members while on duty or in the course of performing their duties required under the terms of this Agreement.
- F. In the event that any of the Contractor's employees is deemed by the Village to be unfit or unsuitable to perform the services required under the terms of this Agreement as a result of intoxication, drug use, incompetence, or by virtue of abusive or obnoxious behavior, then, upon request of the Village, the Contractor shall remove such employee from work within the Village and replace him/her with a suitable and competent employee.
- G. The Contractor shall maintain an office and telephone, toll free, for the receipt of service calls or complaints, and shall be available for such calls on all working days from 8:00 a.m. to 4:30 p.m. All complaints must be given prompt and courteous attention, and in case of a missed scheduled collection, the Contractor shall immediately investigate; and if verified, shall arrange for pick-up of said waste within 24 hours after the complaint is received. The Contractor shall report weekly to the Village the status of service calls or complaints, and shall maintain a daily log of such calls or complaints received, which record shall be open to the Village for inspection at any reasonable time.
- H. The Contractor shall designate in writing the person to serve as agent for the Contractor and liaison between his organization and the Village.
- I. The Contractor shall comply with all applicable laws, ordinances, rules and regulations of any Federal agency or of the State of Illinois, County of Lake and Village of Round Lake relating to the services required under the terms of this Agreement, use of premises and public places and safety of persons and property.

**3. Program Descriptions.**

**A. Municipal Waste Collection.**

**(i) Definitions:**

- (a) "Municipal Waste" means Garbage, refuse, industrial, lunchroom or office waste, and other material resulting from operation of residential, municipal, commercial or institutional establishments and from community activities which are not defined as RECYCLABLES or LANDSCAPE WASTE. Municipal waste shall include small amounts of construction debris and materials that one person can load into the collection vehicle.

**(ii) Frequency of Collection: Once each week.**

(iii) Service Levels:

- (a) Basic service shall include unlimited collection of the materials defined above.
  - (b) **BULK ITEM SERVICE:** Bulk item service pick-ups, as part of the basic pick-up service, shall be at the curbside in front of the dwelling unit and shall include bulk items such as discarded furniture capable of being handled by one person. Such pick-up shall be made one (1) time each week and shall be on the same day as the municipal waste pick-up.
  - (c) **SPECIAL PICK-UP AND OPTIONAL SERVICE:** All other solid waste materials not heretofore provided for shall be collected and disposed of in unlimited quantity as a special pick-up. Such items shall include white goods, auto parts, large amounts of building materials (including lumber, structural steel, concrete, bricks and stone), heavy appliances, pianos and such other bulky items that require more than one person to handle. The Contractor shall provide a customer with an estimate of the cost of a special pick-up service, for those items not listed as BULK ITEM SERVICE. The cost of such service shall be agreed to, in writing, by the customer and the Contractor prior to rendering the service. Special pick-ups shall be accomplished within one week after a cost estimate is given, or otherwise at such time as is agreed to by the Customer. The price for a special pick-up shall be stated by the Contractor per cubic yard.
  - (d) An additional charge for the White Goods containing Freon may be assessed for the removal of freon in order to render white goods capable of proper disposal. White goods shall be recycled for the scrap metal content of the item or recycled in such a manner as technology shall allow.
  - (e) Landscape waste shall be on a subscription basis between the resident and the Contractor.
- (iv) **Location of Service:** All containers shall be placed at the curb, on the day of scheduled collection, by 6:00 a.m.
- (v) **Containers.** An acceptable container shall be of standard waterproof construction of durable metal or plastic material, with a tight fitting cover and with handles suitable for lifting by one (1) person. The Contractor shall provide and distribute at no-charge, an approved ninety (90) gallon "toter" cart, or at the residents request, an optional sixty-five (65) gallon "toter" cart. Additional "toter" carts may be obtained at resident's cost. The "toter" cart shall be a durable plastic container on wheels. All "toter" carts shall be of the same style, color, and configuration, to insure uniformity of appearance.
- (vi) **Public Building Collection:** Contractor shall be required to collect municipal waste and recyclable materials from containers in public areas as described herein. The municipal buildings included in this service are described in **Attachment C (which is**

**attached and incorporated by reference**) and include, but are not limited to: the Village Hall and such other receptacles as used by the Village from time to time. The Contractor shall provide all roll-off, waste dumpsters or containers for the public building collection at its cost.

- (vii) **DISPOSAL:** All Municipal Waste, as defined in this section, shall be removed from the Village at the close of each day of collection, and shall be disposed of at a Solid Waste Agency of Lake County-designated lawfully operated pollution control facility(ies) at the Contractor's sole expense. The Agency-designated facilities in operation at the time of execution of this Contract are the Countryside Landfill in Grayslake, the Veolia/Zion Landfill in Zion and the Pheasant Run Landfill in Kenosha County, Wisconsin. Notwithstanding the foregoing, the Village reserves the right to direct the location of disposal, with Contractor's consent, to a pollution control facility that commences operations after the date of this Agreement and utilizes technology that results in a substantial increase in the beneficial reuse of such Municipal Waste when compared with the pollution control facility being used by the Contractor, provided that any increase or decrease in costs arising therefrom shall be negotiated to reflect the increase or decrease with the Contractor.
- (viii) **Equipment to be Used by Contractor:** The Contractor agrees to collect all municipal waste in fully enclosed leak-proof, mechanically sound, aesthetically appealing, first-class, modern packer-type trucks. Equipment used for special pick-up service may be open body trucks, dump trucks, and similar type equipment. When open body trucks are used, the Contractor will use care to see that no litter or scattering of waste material occurs by providing a suitable covering.

**B. Landscape Waste Collection.** (On a subscription basis between resident and Contractor, except as to Christmas tree pick-up as noted in Section vi below.)

(i) **Definitions:**

- (a) "Landscape Waste" means all accumulation of grass or shrubbery cuttings, leaves, tree limbs (as stated below), aquatic weeds, and other material accumulated as the result of the care of lawns, shrubbery, vines and trees, and as otherwise described at 415 ILCS 5/3.270.

(ii) **Frequency of Collection:** Once each week from April 1 through November 30 of each year.

(iii) **Service Levels:**

- (a) Unlimited collection of containers (as defined herein).
- (b) Limited collection of up to six (6) containers (as defined herein) per week. Contractor shall provide service to customers exceeding the six (6) container limit for an additional \$1.00 per container.

(iv) Location of Service: Landscape waste pick-up shall be at the curbside in front of the dwelling unit to be served or the edge of the public street in front of the dwelling unit.

(v) Containers:

(a) Biodegradable paper "kraft"-type bags, up to thirty-three (33) gallons in capacity.

(b) Metal or plastic cans up to thirty-four (34) gallons in capacity, not exceeding sixty (60) pounds each.

(c) Landscape waste, including brush and other branches four (4) inches or less in diameter, too bulky for placement into kraft paper bags or cans may be securely tied with biodegradable string or twine, in bundles not exceeding four (4) feet in length and sixty (60) pounds in weight.

(vi) Christmas Trees: Residents may also place on the curbside until January 31<sup>st</sup> their discarded Christmas trees for pick-up by the Contractor following the Christmas holidays. Said Christmas trees shall be treated as landscape waste, but there shall be no charge for this service; it shall be considered part of the refuse collection, disposal and recycling program.

(vii) Disposal: All landscape waste shall be disposed of in a lawful manner. Disposal options include Illinois EPA (IEPA) permitted landscape waste composting facilities or land application at legal agronomic rates. IEPA permitted landscape waste facilities may treat, compost, grind, or land apply said landscape waste. The Contractor must disclose the disposal site and notify the Municipality of any proposed change at least sixty (60) days in advance of any change. Notwithstanding the foregoing, the Village reserves the right to reject any proposed change, or to direct the location of disposal, with Contractor's consent, to a landscape waste facility that is more cost effective than the facility being used by Contractor, provided that any increase or decrease in costs arising therefrom shall be negotiated to reflect the increase or decrease with the Contractor. No landscape waste may be disposed of at a landfill or solid waste incinerator unless otherwise authorized by the Illinois Environmental Protection Act (415 ILCS 5/1 et seq) and as agreed to by the Village in writing.

### C. Recyclables Collection.

The Village is a member of the Agency and has taken appropriate actions to participate as a Project Member in the Construction and Service Agreement (CSA Agreement) between the Agency and Resource Recycling Technologies (RRT) of Lake County, Illinois, Inc.

(i) Definitions:

(a) "Agency Recyclable Material" means all residential Recyclable Material collected by Haulers within the jurisdiction of the Village. For the purposes of this definition "residential" shall be determined by the terms of this Agreement.

- (b) "CSA Agreement" means the Construction and Service Agreement between the Agency and RRT, dated April 27, 1995.
- (c) "Closing Date" means the date on which each party to the CSA Agreement has received written certification of satisfaction or waiver the conditions precedent to that party's obligation under the CSA Agreement.
- (d) "Commingled Recyclables" means source separated, commingled and/or pre-sorted materials delivered to a facility, or facilities for processing into marketable fractions. Commingled Recyclables shall consist of ferrous metal, aluminum, glass and rigid plastic food and beverage containers as per the Agency's CSA Agreement with the WM Recycle America, LLC Intermediate Processing Facility. Commingled recyclables may include other materials that the Municipality and Contractor, by mutual agreement, may designate from time to time.
- (e) "Contaminated Recyclable Material" means Recyclable Material contaminated to the extent that it cannot be processed into materials by the Designated Facility consistent with the CSA Agreement. Water shall not be treated as a contaminating agent.
- (f) "Contractor" means Waste Management of Illinois, Inc..
- (g) "Designated Facility" means a materials recovery facility designated by the Agency and the Village, and as defined by the CSA Agreement, as a facility to which Agency Recyclable Materials are taken for processing.
- (h) "Project Member" means any municipal entity that is or becomes a Member of the Agency and is otherwise legally bound either directly or indirectly to the Agency to utilize the Designated Facility for the processing of Recyclable Materials generated within its jurisdiction, except as provided in Section 14.04(d) of the CSA Agreement.
- (i) "Paper Recyclables" means source separated, commingled and/or presorted paper delivered to a facility or facilities for processing into marketable fractions. Paper recyclables shall consist of newsprint, corrugated paper, junk mail, magazines, office paper, box board. Paper recyclables may include other materials that the Municipality and Contractor, by mutual agreement, may designate from time to time.
- (j) "Recyclable Material or Recyclables" means Commingled Recyclables and/or Paper Recyclables or other materials which the Parties by mutual agreement may designate as Recyclable Material from time to time; provided; however, such materials are not Contaminated Recyclable Material.

(k) "Rules and Regulations" means the rules and regulations at the Facility set forth in Schedule 5 of the CSA Agreement as the same may be modified from time to time.

(l) "Ton" means two thousand (2,000) pounds avoirdupois.

(ii) Notice to Contractor:

The Village is a Project Member and legally bound to designate materials to the Designated Facility per the Agreement. Project members are obligated to:

- (a) Terminate the Contract if the Contractor is prohibited from making deliveries to the Designated Facility, by RRT, due to violations of the Facility Rules and Regulations.
- (b) Not to designate any other facility other than the IPF as a Designated Facility for the delivery of Recyclable Materials collected under the terms of this Contract.
- (c) Delegate to the Agency, and maintain such delegation as authorized by and consistent with State law, the right to enforce the terms of the Contract resulting from this Request-for Proposals.

(iii) Contractor Obligations:

- (a) Disposal: All recyclables shall be collected, separated and otherwise treated so as to facilitate the sale of said materials to end-use markets or recycled materials brokers. No materials collected as recyclables may be deposited in a landfill or waste incinerator, but all materials collected shall be recycled regardless of the income received or the cost to the Contractor resulting from the sale of said materials.
- (b) Delivery of Recyclable Materials: The Contractor shall deliver all collected Recyclable Materials to the WM Recycle America LLC Intermediate Processing Facility (FACILITY) in Grayslake IL. Notwithstanding the foregoing, the Municipality reserves the right to direct Contractor, with Contractor's consent, to deliver its collected Recyclable Materials to an Agency-designated processing facility that provides greater financial benefits to the Municipality and the Agency than the FACILITY after the Agency's current agreement with the FACILITY expires. If the Municipality elects to direct a change in facilities, any increase or decrease in collection costs arising therefrom shall be negotiated to reflect the increase or decrease with the Contractor. The Municipality may terminate the CONTRACT if the Contractor fails to abide by the Rules and Regulations set forth by the facility used for the processing of collected Recyclable Materials.
- (c) Rules and Regulations: The Contractor shall abide by the Rules and Regulations set forth by the Designated Facility.

- (d) **Facility Fees:** The Contractor shall pay the fees, or collect the amounts due, for delivery of Recyclable Materials to the Designated Facility.
- (e) **Frequency of Collection:** Collection shall be once per week. The collection shall be on the same day as municipal waste collection.
- (f) **Location of Service:** Curbside in front of dwelling unit.
- (g) **Service Level:** Unlimited collection of the Recyclable Materials defined hereinabove.
- (h) **Containers:** Recyclables must be placed into a container approved by the Village, eighteen (18) gallon bin, use of provided by the Contractor and must be labeled to be used for the purpose of collecting recyclables.
- (i) **Public Building Collection:** The Contractor will furnish containers and collection service once a week, or as appropriate, for office generated recyclables and any public recyclable receptacles as the Village may request without cost to the Village.
- (j) **Revenues:** All proceeds from the sale of Recyclable Materials shall be retained by the Contractor. The Contractor agrees to provide a quarterly accounting statement, pertaining to the Municipality, detailing the weight of Recyclable Materials collected and verifying compliance with all provisions of this section of the Contract. Notwithstanding the foregoing, Contractor acknowledges that the Agency has in effect a rebate program whereby the Agency receives certain funds from the FACILITY, and distributes a portion of these funds to its members, including the Municipality, and Contractor waives any claim to any portion of the funds collected by the Agency through this program.

#### 4. **Payment and Billing of Accounts.**

- A. **For Municipal Waste and Recyclables Collection, the Contractor shall provide an invoice to the Village on or before the 10<sup>th</sup> of each month for services rendered during the preceding month. The invoice shall include a listing by address of any service units added or deleted during the last preceding month, over or under the number of such units used in computing the amount payable to the Contractor for service for that month. The terms of the invoice shall be net 30 days. Invoices shall be based on the number of residential units to which service is provided and calculated by multiplying that number by the unit price set forth on Attachment A, (which is attached and incorporated by reference).**
- B. **For Landscape Waste Collection, the Contractor shall invoice the individual customers directly. Invoices shall be based on the price schedule set forth on Attachment B, (which is attached and incorporated by reference).**
- C. **Annual Increases. Commencing on September 1, 2011 and continuing in each year of this Agreement thereafter, the prices set forth on Attachments A and B shall be increased**

as follows: By an amount equal to the annual percentage increase in the CPI as determined by comparing the CPI for the twelve month period ending July 31; provided, however, that in no event shall the increase in said charges for any 12-month period be increased by less than two (2) percent nor more than five (5) percent over the prior period's charges. For purposes of this section "CPI" shall mean the Chicago-Gary-Kenosha Consumer Price Index for all Urban Consumers, All Items, Issued by the Bureau of Labor Statistics of the United States Department of Labor.

The Contractor shall notify the Village in writing at least sixty (60) days prior to the effective date of any proposed increase in charges and such increase shall not be effective until approved by the Village in writing as complying with the terms of this AGREEMENT.

**D. Right to Audit:**

The Village reserves the right to audit the Contractor's records as follows:

- (i) The Village shall have the authority to review and audit all records and receipts of the Contractor regarding this contract. The Contractor shall be given ten (10) calendar days notice of the review of audit. All costs of the audit will be borne by the Village requiring the audit, except as provided below.
- (ii) The Contractor shall keep its books and records in such a manner as will readily facilitate the assessment of the Contractor's billing, collecting, and recycling activities in the Village.
- (iii) If, upon the completion of an audit of the Contractor's books or records, it is established that the adjustments to the compensation have been overstated by five (5%) percent or more, then the Contractor shall pay the entire cost of the audit or review. Any such audit shall be conducted in accordance with generally accepted accounting principles. An audit or review in accordance herewith may be conducted at any time during the term of this Agreement and within three (3) years after the termination of this Agreement.

**5. Failure to Perform – Insolvency – Non-Assignability.**

A. In the event the Contractor in any way shall fail to collect and/or dispose and/or market the solid waste materials, collected recyclables and landscape waste as required of it herein for any one (1) week:

- (i) The Contractor shall give immediate notice to the Village of such failure in writing stating therein the reasons for such failure;
- (ii) The Village may then proceed with the work itself or cause such work to be undertaken by a third party, and the Village shall have the right to bill the Contractor for all costs incurred by it by reason of such failure of the Contractor to perform;

- (iii) At the election of the Village, the Contractor shall pay said costs to the Village, or shall allow the Village to deduct such costs from any payment to the Contractor for past services rendered which may be due and owing.
- B. In the event that any failure or alleged failure on the part of the Contractor to substantially collect the materials herein provided to be collected and disposed of by the Contractor shall continue for a period of ten (10) days following written notice of such failure, and provided such failure shall not be due to strikes, catastrophe, acts of God, or other causes beyond the Contractor's reasonable control, then the Village, at its option, may continue to proceed under paragraph A above; may terminate the contract; may file a lawsuit to seek damages due to such breach of contract; or enforce its rights under the Contractor's performance bond or pursue such other remedies as may be available to the Village by law. The Village's rights and remedies are cumulative and not exclusive.
- C. In any event, the Contractor shall not be paid whenever it shall have failed to perform the work and perform the services as required of it – even if such failure is caused by events or occurrence of a nature commonly known as “force majeure” or acts of God or strikes beyond Contractor's control.
- D. In the event Contractor shall be adjudged bankrupt, either by voluntary or involuntary proceedings, then the contract shall immediately terminate; and in no event shall the contract be, or be treated as, an asset of Contractor after the adjudication of bankruptcy. If Contractor shall become insolvent or fail to meet its financial obligations, then the contract may be terminated at the option of the Village upon fifteen (15) days written notice to Contractor and in no event shall the contract be, or be treated as, an asset of Contractor after the exercise of said option.
- E. The contract is not assignable by Contractor, either voluntarily or involuntarily, or by process of law, without the prior written consent of the Village, and shall not be or come under the control of creditors, or a trustee, or trustees of Contractor in case of bankruptcy, or insolvency of Contractor, but shall be subject to termination as above provided.
- 6. Performance Bond.**
- A. At the time of execution of the contract, the Contractor shall furnish the required Performance Bond with corporate surety acceptable to the Village in the penal sum of \$250,000 for the period of this Contract, including any renewal thereof, conditioned upon the faithful performance by the Contractor of its obligations under this Contract and upon its full compliance with the laws of the State of Illinois and ordinances and regulations of the Village and said bond shall indemnify the Village against any loss resulting from any breach or failure or performance by the Contractor.
- B. The surety on said bond shall have at least an AAA financial rating in the most recent edition of Best's Insurance Reports. Said Performance Bond shall act in addition to and not in lieu of the Indemnification as provided below.

**7. Insurance.**

- A. Contractor shall furnish at Contractor's sole cost, original certificates and copies of policies of insurance upon award of the contract. The Contractor's insurance carrier(s) shall be acceptable to the Village and shall have an AM Bests rating of not less than "A" and a classification of "X" or better. Throughout the term of this Contract and any renewal thereof the Contractor agrees, at a minimum, to carry and maintain in effect insurance as follows:
- (i) **Workman's Compensation:** The Contractor shall carry in a company authorized under the laws of the State of Illinois a policy to protect himself/herself against liability under the Workman's Compensation and Occupational Diseases Statutes of the State of Illinois.
  - (ii) **Motor Vehicle Liability Insurance:** The Contractor shall carry in his/her/its own name a policy under a comprehensive form to insure the entire motor vehicle liability for his/her operations with limits not less than \$3,000,000 each person and \$5,000,000 each accident bodily injury and death liability and \$1,000,000 each accident for property damage liability. This policy shall name the Village of Round Lake as additional insured as respects the operation of vehicles owned or operated by the Contractor.
  - (iii) **General Liability:** The Contractor shall carry in his/her own name a comprehensive liability policy for his/her operations other than motor vehicle with limits of at least \$3,000,000 each person and \$5,000,000 each accident bodily injury and death liability, \$1,000,000 each accident for property damage liability. The Village of Round Lake shall be named as additional insureds on this policy.
- B. Said insurance policies shall not be cancelable without thirty (30) days prior written notice to the Village. The Contractor shall furnish the Village with certificates evidencing that the insurance provided for herein is maintained by the Contractor within seven (7) days of the date of any request for the Village.
- C. The Insurance coverage specified herein constitutes the minimum requirements and said requirements shall in no way lessen or limit the liability of the Contractor under the terms of this Agreement. Contractor shall procure and maintain at its own cost and expenses, any additional kinds and amounts of insurance which, in the Contractor's own judgment, may be necessary for its proper protection in the prosecution of the work.

**8. Indemnification.**

- A. The Contractor shall indemnify and save harmless the Village of Round Lake against any and all damages to property or injury or death of any person or persons, including property and employees, agents, or invitees of the Village of Round Lake and shall defend, indemnify and save harmless the Village of Round Lake from any and all claims,

demands, suits, actions, or proceedings or any kind or nature, or by anyone whatsoever, including but not limited to costs, expenses and reasonable attorney fees, in any way resulting from or arising out of Contractor's performance under the terms of this Proposal and/or the operations in connection herewith, including operations of sub-contractors and actions or omissions of employees or agents of Contractor or his/her sub-contractors. The Contractor's insurance shall include contractual coverage of the foregoing "hold harmless" agreement.

- B. It is expressly agreed that in no event shall the Village be liable or responsible to the Contractor, or any other person, on account of stoppages, or delay in work herein provided for, by injunction or other legal or equitable proceedings brought against the Contractor, or from, or by account of, any delay from any cause whatsoever over which the Village has no control.

**9. Taxes.**

The Village is exempt from state and local sales, use and excise taxes. A letter of exemption will be provided to the Contractor, if necessary. The Village will not reimburse, nor assist the Contractor in obtaining reimbursement, for any state or local sales, use or excise taxes.

**10. Permits and Licenses.**

Contractor shall obtain all permits, licenses and other authorizations required by law for performance of the work, at its cost.

**11. Disputes.**

- A. The Contractor's performance of the work under this Agreement shall be observed and monitored by the Village. Should the Village determine during the life of the Contract that the Contractor has not performed satisfactorily, the Contractor, upon notification from the Village, shall increase his/her work force, tools, and equipment as needed to properly perform to the satisfaction of the Village. The failure of the Village to give such notification shall not relieve the Contractor of his/her obligation to perform the work at the time and in the manner specified.
- B. Where any dispute arises between a customer and the Contractor as to the manner of placing waste or the nature of the contents or the like, the Contractor agrees in the specific instance to remove the waste even though, in its opinion, it is improperly placed or contained. Thereafter, the Contractor will immediately report the controversy to the Village for settlement before additional collection becomes necessary in order to avoid further disputes or disagreements between customers and Contractor's employees.
- C. To prevent misunderstandings and litigation, the Village shall decide any and all questions which may arise concerning the quality and acceptability of the work and services performed, the sufficiency of the performance, the interpretation of the contract provisions, and the acceptable fulfillment of the contract on the part of the Contractor. The Village will determine whether or not the amount, quantity, character, and quality of

the work performed is satisfactory, which determination shall be final, conclusive and binding upon both the Village and the Contractor and shall be issued in writing to the Contractor. The Village shall make such explanation as may be necessary to complete, explain or make definitive the provisions of the contract, and their findings and conclusions, when issued in writing to the Contractor, shall be final and binding upon both the Village and the Contractor.

**12. Nature of the Agreement and Termination.**

- A. It is the understanding and intention of the parties hereto that the Contract shall constitute a Contract for Refuse Collection and Disposal, and Collection of Recyclables and Landscape Waste for Delivery to Permitted and/or Approved Facilities and that said Contract shall not constitute a franchise.
- B. All terms and conditions of the Contract are considered material and failure to perform any of said conditions on the part of the Contractor shall be considered a breach of said Contract. Should Contractor fail to perform any of said terms or conditions, the Village shall have the right to terminate the Contract only after ten (10) days written notice to the Contractor of the violation of the Contract and the failure of the Contractor to remedy the violation within said time. In addition to any and all equitable and legal remedies available to the Village in the event of a breach of the Contract by Contractor, the Village shall have the right to call upon the performance bond. The remedies provided to the Village herein shall be cumulative and not exclusive. No waiver by the Village of the default by the Contractor under the Contract shall be construed as a waiver by the Village of any continuing or subsequent default or failure to perform on the part of the Contractor.

**13. Miscellaneous.**

- A. Kotecki Waiver. Contractor (and any subcontractor into whose subcontract this clause is incorporated) agrees to assume the entire liability for all personal injury claims suffered by its own employees and waives any limitation of liability defense based upon the Worker's Compensation Act and cases decided there under. Contractor agrees to indemnify and defend the Village from and against all such loss, expense, damage or injury, including reasonable attorneys' fees, which the Village may sustain as a result of personal injury claims by Contractor's employees, except to the extent those claims arise as a result of the Village's own negligence.
- B. The Contractor certifies hereby that it is not barred from entering into this Agreement as a result of violations of either Section 33E-3 or Section 33E-4 of the Illinois Criminal Code (720 ILCS 5/33-E-3, 5/33-E-4), that it has a written policy against sexual harassment in place in full compliance with 775 ILCS 5/2-105(A)(4), and that it is in compliance with the Illinois Drug Free Workplace Act (30 ILCS 580/2).
- C. The Contractor does not and will not discriminate in any of its employment practices against persons because of their race, color, religion, sex or place of national origin, or ancestry.

- D. In compliance with 65 ILCS 5/11-42.1-1 and under the oath of the person signing this Agreement on its behalf, the Contractor certifies hereby that it is not delinquent in the payment of any tax administered by the Illinois Department of Revenue, unless: (a) it is contesting, in accordance with the procedures established by the appropriate revenue Act, its liability for the tax or the amount of the tax; or (b) it has contracted with the Department of Revenue for the payment of all such taxes that are due and is in compliance with that contract.
- E. Each signatory for a Party warrants to the other Party hereto that the execution, delivery and performance of this Agreement by the Party on whose behalf such signatory is signing, and its consummation of the transactions contemplated hereby have been duly and effectively authorized. Each signatory further warrants that this Agreement has been duly executed and delivered by such Party and is a legal, valid and binding obligation of such Party enforceable against it in accordance with its terms.
- F. Amendment. No amendment or modification to this Agreement shall be effective unless and until such amendment or modification is in writing, properly approved in accordance with applicable procedures, and executed by both the Village and the Contractor.
- G. Assignment. This Agreement may not be assigned by the Village or by the Contractor without the prior written consent of the other party.
- H. Binding Effect. The terms of this Agreement shall bind and inure to the benefit of the parties hereto and their agents, successors, and assigns.
- I. Notice. All notices required or permitted to be given under this Agreement shall be in writing and shall be (i) personally delivered, or (ii) delivered by a reputable overnight courier, (iii) delivered by certified mail, return receipt requested, and deposited in the U.S. Mail, postage prepaid, (iv) by telecopy. Telecopy notices shall be deemed valid only to the extent that they are actually received by the individual to whom addressed and followed by delivery of actual notice in the manner described in either (i), (ii) or (iii) above within three business days thereafter at the appropriate address set forth below.
- J. Notices and communications to the Village shall be addressed to, and delivered at, the following address:
- Village Administrator  
Village of Round Lake  
442 N. Cedar Lake Road  
Round Lake, IL 60073
- K. Notices and communications to the Contractor shall be addressed to, and delivered at, the following address:
- Michael Brink  
Waste Management of IL/IN.

1411 Opus Place, Suite 400  
Downers Grove, IL 60515

- L. **No Third Party Beneficiaries.** No claim as a third party beneficiary under this Agreement by any person, firm, or corporation other than the Contractor shall be made, or be valid, against the Village.
- M. **Severability.** If any term, covenant, condition, or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions shall remain in full force and effect and shall in no way be affected, impaired, or invalidated.
- N. **Entire Agreement.** This Agreement constitutes the entire agreement between the parties and supersedes any and all previous or contemporaneous oral or written agreements and negotiations between the Village and the Contractor with respect to the Proposal and the Work.
- O. **Waiver.** No waiver of any provision of this Agreement shall be deemed to or constitute a waiver of any other provision of this Agreement (whether or not similar) nor shall any such waiver be deemed to constitute a continuing waiver unless otherwise expressly provided in this Agreement.
- P. **Rights Cumulative.** Unless expressly provided to the contrary in this Agreement, each and every one of the rights, remedies, and benefits provided by this Agreement shall be cumulative and shall not be exclusive of any other such rights, remedies, and benefits allowed by law.

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IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives, all on the day and year first above written.

**For Contractor:**

WASTE MANAGEMENT OF ILLINOIS,  
INC.

By: Michael Brink

Its: Michael Brink  
Public Sector Representative

**For Municipality:**

VILLAGE OF ROUND LAKE,

By: Marc Huber

Marc Huber,  
Village Administrator

**ATTEST:**

By: Barbara Corriero

Its: Executive Assistant

ATTACHMENT A

VILLAGE OF ROUND LAKE  
CONTRACT FOR REFUSE COLLECTION AND DISPOSAL  
AND COLLECTION OF RECYCLABLES AND LANDSCAPE WASTE FOR DELIVERY TO  
PERMITTED AND/OR APPROVED FACILITIES

**CONTRACTOR BILLS VILLAGE OF ROUND LAKE FOR SERVICES**

1. Cost of Municipal Waste Collection and Recycling Collection per residential unit ("Unit") for all detached single family, attached single family and two (2) unit residential (Duplex/Apartments), where at least one 95-gallon waste toter is used by occupant.

Rates per unit per month			
Regular Rate 1-95 gal. Waste Toter	Senior Citizen (65 and older) Rate	Additional Charge per additional Toter	65 gal recycling toter
\$13.48	\$12.15	\$11.40	\$1.02

2. Cost of Municipal Waste Collection and Recycling Collection per single family residential unit ("Unit") for all detached single family, attached single family and two (2) unit residential (Duplex/Apartments), where 65 gallon waste toter is used by occupant.

Rates per unit per month			
Regular Rate 1-65 gal. Waste Toter	Senior Citizen (65 and older) Rate	Additional Charge per additional Toter	65 gal recycling totter
\$12.34	\$11.11	\$11.40	\$1.02

ATTACHMENT B

VILLAGE OF ROUND LAKE  
CONTRACT FOR REFUSE COLLECTION AND DISPOSAL  
AND COLLECTION OF RECYCLABLES AND LANDSCAPE WASTE FOR DELIVERY TO  
PERMITTED AND/OR APPROVED FACILITIES

CONTRACTOR BILLS RESIDENT DIRECTLY FOR SERVICES

1. Cost of Landscape Waste Collection Program per unit per month for the months of April, May, June, July, August, September, October and November (Unlimited Containers).

\$83.64  
per unit, per year

2. Cost of Landscape Waste Collection Program as described in Section 3(B)(iii)(b) per unit per month for the months of April, May, June, July, August, September, October and November (Six (6) Containers).

\$57.68  
per unit, per year

3. Cost of Yard Waste Collection for containers exceeding six (6) container limit.

\$1.00  
per container

ATTACHMENT C

VILLAGE OF ROUND LAKE  
CONTRACT FOR REFUSE COLLECTION AND DISPOSAL  
AND COLLECTION OF RECYCLABLES AND LANDSCAPE WASTE FOR DELIVERY TO  
PERMITTED AND/OR APPROVED FACILITIES

MUNICIPAL COLLECTION SITES

<u>SITE</u>	<u>DUMPSTER SIZE</u>	<u>FREQUENCY OF COLLECTION</u>
357 N. Cedar Lake Road Public Works Facility	20 CU YD	AS NEEDED
400 N. Cedar Lake Road Water Pump House	3 CU YD	ONCE A WEEK
430 N. Cedar Lake Road Police Station	3 CU YD	ONCE A WEEK
442 N. Cedar Lake Road Village Hall	3 CU YD	ONCE A WEEK
Hometown Fest at location designated by Village.	20 CU YD	
Hometown Fest at location designated by Village.	In addition to Waste/refuse collection, Contractor shall provide and service 3 portable restroom facilities which shall include 1 handicap accessible and one wash sink	

**Resolution 2011-R-44**



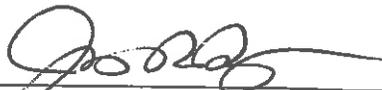
**A Resolution Approving the First Amendment to Agreement for  
Municipal Waste Collection Services Between  
The Village of Round Lake, Illinois and Waste Management of Illinois, Inc.**

**BE IT RESOLVED** by the Village President and Board of Trustees of the Village of Round Lake as follows:

**Section 1.** That the First Amendment to Agreement for Municipal Waste Collection Services between the Village of Round Lake, Illinois and Waste Management of Illinois, Inc. attached hereto as Exhibit A is hereby approved.

**Section 2.** The Village Administrator is authorized to take all necessary steps to implement this resolution.

**APPROVED:**

  
\_\_\_\_\_  
James R. Dietz, Village President

**ATTEST:**

  
\_\_\_\_\_  
Joyce Swieton, Village Clerk

**PASSED:** August 15, 2011

**APPROVED:** August 15, 2011

**AYES:** Clements, Newby, Sandoval, Simoncelli, Triphahn, Wicinski

**NAYS:** None

**ABSENT:** None

First Amendment to Agreement for Municipal Waste Collection Services Between  
the Village of Round Lake, Illinois and  
Waste Management of Illinois, Inc.

**Whereas, the Village of Round Lake, Illinois (“Village” or Municipality”) and Waste Management of Illinois, Inc, a Delaware Corporation (“Contractor”) entered into an agreement for Municipal Waste Collection Services, effective September 1, 2010 (“Agreement”); and**

**Whereas, section 4.C of the Agreement calls for annual increases to be based on the annual percentage increase in the CPI as determined by comparing the CPI for the twelve month period ending July 31; and**

**Whereas, the parties have determined that the July 31 CPI is not practical and unworkable under the time constraints for setting new rates in the Agreement do to the approximately 3- week delay by the Federal Government in issuing the July CPI report;**

**Whereas, the parties have determined that use of the April CPI reported by the Federal Government in May allows sufficient time under the Agreement for the fixing of annual rate increases;**

**Now, therefore, the parties agree as follows:**

1. All terms of the Agreement unless expressly modified in this Amendment shall remain in full force and effect and this Amendment shall be part of the Agreement.
2. Section 4, Paragraph C of the Agreement is amended in its entirety as follows:

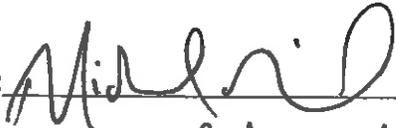
**C. Annual Increases.** Commencing on September 1, 2011 and continuing in each year of this Agreement thereafter, the prices set forth on Attachments A and B shall be increased as follows: By an amount equal to the annual percentage increase in the CPI as determined by comparing the CPI for the twelve month period ending April 30; provided, however, that in no event shall the increase in said charges for any 12-month period be increased by less than two (2) percent nor more than five (5) percent over the prior period's charges. For purposes of this section “CPI” shall mean the Chicago-Gary-Kenosha Consumer Price Index for all Urban Consumers, All Items, Issued by the Bureau of Labor Statistics of the United States Department of Labor.

The Contractor shall notify the Village in writing at least sixty (60) days prior to the effective date of any proposed increase in charges and such increase shall not be effective until approved by the Village in writing as complying with the terms of this AGREEMENT.

**IN WITNESS WHEREOF**, the parties hereto have caused this Agreement to be executed by their duly authorized representatives, all on the day and year first above written.

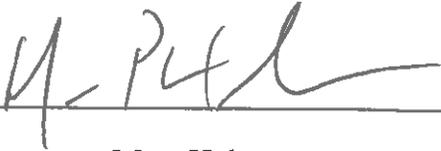
**For Contractor:**

WASTE MANAGEMENT OF ILLINOIS,  
INC.

By:   
Its: Municipal Marketing Manager

**For Municipality:**

VILLAGE OF ROUND LAKE,

By:   
Marc Huber,  
Village Administrator

**ATTEST:**

By:   
Its: Executive Assistant

**Resolution 14-R-02**



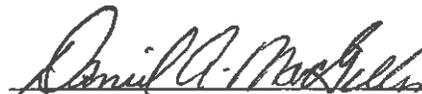
**A Resolution Approving the Second Amendment to the Agreement for Municipal Waste Collection Services**

**BE IT RESOLVED** by the Village President and Board of Trustees of the Village of Round Lake as follows:

**SECTION ONE:** The Second Amendment to the Agreement for Municipal Waste Collection Services with Waste Management of Illinois, Inc., attached as Exhibit A and incorporated in its entirety, is hereby approved.

**SECTION TWO:** The Mayor and Village Attorney are authorized to execute the Second Amendment, to make changes to the document prior to execution which does not materially alter Round Lake's obligations, and to take any other steps necessary to carry out this resolution.

**APPROVED:**

  
\_\_\_\_\_  
Daniel A. MacGillis, Village President

**ATTEST:**

  
\_\_\_\_\_  
Patricia C. Blauvelt, Village Clerk

**PASSED:** February 3, 2014

**APPROVED:** February 3, 2014

**AYES:** Trustees Clements, Newby, Simoncelli, Triphahn

**NAYS:** None

**ABSENT:** Trustees Frye, Triphahn

**Second Amendment to the Agreement for Municipal Waste Collection Services**

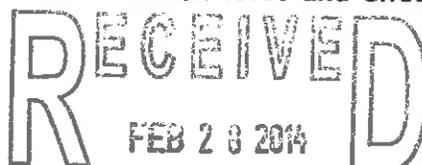
This Second Amendment to the Agreement for Municipal Waste Collection Services ("Second Amendment") is entered into between the Village of Round Lake, Illinois and Waste Management of Illinois, Inc.

**WHEREAS**, the Village of Round Lake and Waste Management of Illinois, Inc. (collectively the "Parties") have entered into a Residential Solid Waste Services Agreement dated November 5, 2010 ("Agreement"), which was amended in August of 2011 by the First Amendment to Agreement for Municipal Waste Collection Services between the Village of Round Lake, Illinois and Waste Management of Illinois, Inc; and

**WHEREAS**, the Parties desire to amend the Agreement again to expand the waste services offered by Waste Management to encompass multi-family complexes where each individual unit places at least one 65-gallon or 95-gallon waste toter at the curbside; and

**NOW, THEREFORE, THE PARTIES, AGREE AS FOLLOWS:**

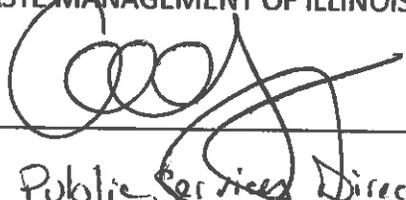
1. The above recitals are incorporated in the Agreement in full.
2. The terms of the Agreement shall remain in full force and effect unless expressly modified in this Second Amendment.
3. ATTACHMENT A "VILLAGE OF ROUND LAKE CONTRACT FOR REFUSE COLLECTION AND DISPOSAL AND COLLECTION OF RECYCLABLES AND LANDSCAPE WASTE FOR DELIVERY TO PERMITTED AND/OR APPROVED FACILITIES" is amended in its entirety and replaced with Attachment A to this Second Amendment.
4. This Second Amendment shall be in full force and effect as of February 3, 2014, 2014.



VILLAGE OF ROUND LAKE

IN WITNESS WHEREOF, the parties hereto have caused this Second Amendment to the Agreement to be executed by their duly authorized representatives, all on the day and year indicated above.

**For Contractor:**  
WASTE MANAGEMENT OF ILLINOIS, INC.

By:   
Its: Public Services Director

**For Municipality:**  
VILLAGE OF ROUND LAKE,

By:   
Daniel A. MacGillis  
Village President

ATTEST:

By:   
Its: Public Services Representative

**ATTACHMENT A**

**VILLAGE OF ROUND LAKE  
 CONTRACT FOR REFUSE COLLECTION AND DISPOSAL  
 AND COLLECTION OF RECYCLABLES AND LANDSCAPE WASTE FOR DELIVERY TO  
 PERMITTED AND/OR APPROVED FACILITIES**

**CONTRACTOR BILLS VILLAGE OF ROUND LAKE FOR SERVICES**

1. Cost of Municipal Waste Collection and Recycling Collection per residential unit ("Unit") for all detached single family, attached single family and two (2) unit residential (Duplex/Apartments), where at least one 95-gallon waste toter is used by occupant, and for all multi-family complexes where each individual unit places at least one 95-gallon waste toter at the curbside.

Rates per unit per month			
Regular Rate 1-95 gal. Waste Toter	Senior Citizen (65 and older) Rate	Additional Charge per additional Toter	65 gal recycling toter
<u>\$13.48</u>	<u>\$12.15</u>	<u>\$11.40</u>	<u>\$1.02</u>

2. Cost of Municipal Waste Collection and Recycling Collection per single family residential unit ("Unit") for all detached single family, attached single family and two (2) unit residential (Duplex/Apartments), where 65 gallon waste toter is used by occupant, and for all multi-family complexes where each individual unit places at least one 65-gallon waste toter at the curbside.

Rates per unit per month			
Regular Rate 1-65 gal. Waste Toter	Senior Citizen (65 and older) Rate	Additional Charge per additional Toter	65 gal recycling totter
<u>\$12.34</u>	<u>\$11.11</u>	<u>\$11.40</u>	<u>\$1.02</u>

\*Prices effective September 1, 2010

**Resolution 15-R-XX**

**A Resolution Approving an Extension of the Contract Between  
Waste Management and the Village of Round Lake for Waste Hauling**

**WHEREAS**, the Village of Round Lake has determined that it is in the best interest of the residents of the Village of Round Lake to amend and extend the agreement for waste hauling services with Waste Management of Northern Illinois under the terms set forth on the attached Exhibit A;

**NOW, THEREFORE, BE IT RESOLVED** by the Village President and Board of Trustees of the Village of Round Lake as follows:

1. The Mayor and/or Village Administrator are authorized to prepare and enter an agreement with Waste Management of Northern Illinois which incorporates the terms attached on Exhibit A.
2. Upon approval of the Village attorney as to the language and form of the Agreement, the Mayor and/or Village Administrator are authorized to execute the Agreement and to take any other steps necessary to carry out this resolution.

**APPROVED:**

\_\_\_\_\_  
Daniel A. MacGillis, Village President

**ATTEST:**

\_\_\_\_\_  
Patricia C. Blauvelt, Village Clerk

**PASSED:**

**APPROVED:**

**AYES:**

**NAYS:**

**ABSENT:**