



**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING NOTICE/AGENDA
February 27, 2024 - 7:00 PM**

**RICHARD T. FLICKINGER MUNICIPAL CENTER, COUNCIL CHAMBERS
6101 CAPULINA AVENUE, MORTON GROVE, IL 60053**

In accordance with the Illinois Open Meetings Act, all Village Board and Commission meetings are open to the public. This meeting can be viewed remotely via the live stream link found at: www.mortongroveil.org/stream. (If an Executive Session is placed on the agenda, the meeting shall commence at 6:00 pm and the time between 6:00 pm and 7:00 pm shall be used for the Executive Session per 1-5-7A of the Village of Morton Grove Municipal Code. If the Agenda does not include an Executive Session, the meeting will begin at 7:00 pm.)

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes – Regular Meeting – February 13, 2024**
- 4. Special Reports: - None**
- 5. Public Hearings - None**
- 6. Plan Commission Reports - None**
- 7. Residents' Comments (agenda items only)**
- 8. President's Report – Administration, Council of Mayors, Northwest Municipal Conference, Strategic Plan Committee**
- 9. Clerk's Report – Family and Senior Services, Advisory Commission on Aging, Chamber of Commerce, Condominium Association**
- 10. Staff Report**
 - a. Village Administrator**
 - b. Corporation Counsel**
- 11. Reports by Trustees**

- a. **Trustee Khan** – *Finance Department, Appearance Commission, Lehigh/Ferris TIF (Trustee Travis)*
- b. **Trustee Minx** – *Fire Department, Fire Pension Board, Fire and Police Commission, Special Events Commission, RED Center, NIPSTA (Trustee Thill)*
- c. **Trustee Shiba** – *Building Department, Environment & Natural Resources Commission, Legal Department, IT Department Sawmill Station TIF (Trustee Witko)*
- d. **Trustee Thill** – *Public Works Department, SWANCC (Solid Waste Agency of Northern Cook County), MG-Niles Water Commission, Traffic Safety Commission (Trustee Minx)*
 - 1) **Resolution 24-19:** Authorizing A Contract with Hard Rock Concrete Cutters, Inc for the 2024 Concrete Sawcutting Program
 - 2) **Resolution 24-20:** Authorizing a Contract Change Order for the 2023 Concrete Replacement Program
 - 3) **Resolution 24-21:** Authorizing a Contract with Strada Construction Company for the 2024 Concrete Replacement Program
 - 4) **Resolution 24-22:** Authorizing a Contract Change Order for the 2023 Arterial Street Improvement Program
- e. **Trustee Travis** – *Police Department, Police Pension Board, Fire & Police Commission, Community Relations Commission, (Trustee Khan)*
 - 1) **Resolution 24-23:** Authorizing a Collective Bargaining Agreement between the Village of Morton Grove and the Fraternal Order of Police, Lodge #135 for January 1, 2024, through December 31, 2026
- f. **Trustee Witko** – *Community & Economic Development Department, Economic Development Commission, Plan Commission/ Zoning Board Lincoln/Lehigh TIF (Trustee Shiba)*

12. Other Business

13. Presentation of Warrants: \$208,767.14

14. Residents' Comments

15. Adjournment

**MINUTES OF A REGULAR MEETING OF THE PRESIDENT
AND THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE
RICHARD T. FLICKINGER MUNICIPAL CENTER COUNCIL CHAMBERS
FEBRUARY 13, 2024**

CALL TO ORDER

- I. Village President Dan DiMaria convened the Regular Meeting of the Village Board at 7:00 p.m. in the Council Chambers of Village Hall.
- II. Village Clerk Eileen Harford called the roll. Present were Trustees Saba Khan, Rita Minx, Ashur Shiba, John Thill, Connie Travis, and Janine Witko.

III. **APPROVAL OF MINUTES**

Mayor DiMaria asked for a motion to approve the Minutes of the January 23, 2024 Village Board Meeting as presented. Trustee Minx so moved, seconded by Trustee Khan. **Motion passed unanimously via voice vote.**

IV. **SPECIAL REPORTS**

NONE

V. **PUBLIC HEARINGS**

NONE

VI. **PLAN COMMISSION REPORTS**

NONE

VII. **RESIDENTS' COMMENTS (AGENDA ITEMS ONLY)**

NONE

VIII.

PRESIDENT'S REPORT

1. Mayor DiMaria presented **Resolution 24-12, Approving a Professional Services Agreement With MGT of America Consulting, LLC for Executive Recruitment Services.**
 - a. He said that this Resolution will authorize the Village Administrator to execute a contract with MGT of America Consulting, LLC for recruitment consulting services for a new Village Administrator.
 - b. Mayor DiMaria said the Village Administrator is responsible for day-to-day administration of the Village, the direction and supervision of all departments, the preparation and management of the Village budget, the implementation of all Village ordinances and resolutions, and the care and custody of all Village property. Village Administrator Ralph Czerwinski has announce that he will be retiring in June 2024 after almost 50 years of public service, including his tenure as Village Administrator since 2015.
 - c. MGT has proposed to conduct an executive recruitment search for a Village Administrator which will include the assessment of the position, preparation of a recruitment brochure, extensive targeted marketing for the position, evaluation, initial screening, and interviewing of applicants. background check of chosen candidate, and salary and benefit negotiations. The process is expected to last 12 to 14 weeks and cost \$20,500 plus advertising and recruitment expenses resulting in an anticipated total cost of \$24,500.00. This Resolution will authorize a contract with MGT consistent with its proposal.

Mayor DiMaria asked for a motion to approve Resolution 24-12. Trustee Thill so moved, seconded by Trustee Minx.

Motion passed: 6 ayes, 0 nays.

Tr. Khan	<u>aye</u>	Tr. Minx	<u>aye</u>	Tr. Shiba	<u>aye</u>
Tr. Thill	<u>aye</u>	Tr. Travis	<u>aye</u>	Tr. Witko	<u>aye</u>

2. Mayor DiMaria read portions of a letter received by Fire Chief Ralph Ensign, from a resident who witnessed the Morton Grove Fire Department in action on January 29, 2024. The resident said she had never been that close to a major fire before, and she'd by lying if she said she wasn't afraid, but watching the firefighters in action and their professionalism allayed her fears. This was a very serious situation and it was heartwarming to see the presence of so many emergency personnel on the scene. The writer is a resident of the 9130 block of Birch Avenue. The Board and assemblage honored the MGPD and MGFD with a round of applause.
3. Mayor DiMaria reminded everyone who might be interested in getting an up-close look at what police and firefighters do to register to participate in the Citizens Police & Fire Academy. This is a free program with classes held every Wednesday for 12 weeks starting March 6, 2024 and ending on May 22, 2024. Class will be held from 6:30 to 8:30 p.m. The classes are designed to give participants a working knowledge of what law enforcement and firefighting is all about. The classes will be held at Village Hall and the program is limited to 20 students, so register soon. Access the Village's website for the online application form or more information about this program.

VIII.

PRESIDENT'S REPORT (continued)

4. Mayor DiMaria announced that February is "National Restaurant Month" and the Village will be holding a contest encouraging residents to dine at a local eatery, so that they can be in the running to win one of ten \$25 gift cards.
 - a. To enter, you need to submit a photo of you, your friends, or your family dining at a Morton Grove restaurant or submit receipts totaling at least \$25 and bearing a February 2024 date. Entries are due by Monday, March 11. Dine-in, take-out, and delivery are all eligible. Submit your receipts and/or photos to www.mortongroveil.org/dineng. There's no need to submit photos if you're submitting receipts. The winning entries will be announced at the March 19 Village Board meeting. Only one winner per household. And, new this year, the Village will be featuring on its social media accounts discounted coupons for participating Morton Grove restaurants!
5. Mayor DiMaria invited residents to attend the upcoming Neighborhood Outreach event, taking place at Melzer Elementary School, 9400 Oriole Avenue, Morton Grove on Thursday, February 15, 2024, at 6:00 p.m.
 - a. Mayor DiMaria said this is a great way for people to meet and talk with elected officials and staff to learn about what's happening in the Village, ongoing and new projects, discuss issues one-on-one, ask questions, and meet your neighbors. He added that, for this particular neighborhood outreach, all of Morton Grove's State representatives have been invited to attend, so anyone within the Village who feels haven't been "heard" by their State representatives will have a chance to talk directly to the legislators who attend.

IX.

CLERK'S REPORT

Clerk Harford had no formal report this evening.

X.

STAFF REPORTSA. Village Administrator:

Mr. Czerwinski had no formal report this evening.

B. Corporation Counsel:

Corporation Counsel Liston had no formal report this evening.

XI.

TRUSTEES' REPORTSA. Trustee Khan:

Trustee Khan had no formal report this evening.

B. Trustee Minx:

1. Trustee Minx presented **Resolution 24-13, Authorizing a Contract With Division 9 Inc. of Bothell, Washington for the Fire Station #4 Bunk and Living Space Flooring Project.**
 - a. She explained that the Fire Department staff at 6250 Lincoln Avenue (Fire Station #4) utilizes the bunk side of the facility as their living quarters. Fire Station #4 currently has 1,936 square feet of carpet in the crew side of its living quarters. Carpet in fire stations collects contaminants and potentially infectious materials from response footwear worn by fire and EMS personnel. Public Works Building Maintenance staff and Fire Department staff recommend that the carpeting in the bunk side living space, including the bunk room, hallway, and locker room of Station 4 be removed and replaced with vinyl plank flooring. This flooring improvement will provide long-term health benefits to Fire Department staff as well as ease of cleaning and long-term maintenance. The removal, purchase, and installation of flooring was competitively bid through the Sourcewell Procurement Agency, with Division 9 Inc. of Bothell, Washington being the low bidder in the amount of \$26,290.44. This contract must conform to the requirements of the Prevailing Wage Act.

Trustee Minx moved, seconded by Trustee Witko, to approve Resolution 24-13.

- b. Trustee Thill asked how a company from Washington came to bid on a Morton Grove job. Mr. Czerwinski responded that Sourcewell Procurement Agency is a national cooperative, which gives the Village a larger pool of companies looking to bid on a job. The Village is also a part of another procurement entity from Houston/Galveston, TX for the same reason.

Motion passed: 6 ayes, 0 nays.

Tr. Khan	<u>aye</u>	Tr. Minx	<u>aye</u>	Tr. Shiba	<u>aye</u>
Tr. Thill	<u>aye</u>	Tr. Travis	<u>aye</u>	Tr. Witko	<u>aye</u>

2. Next, Trustee Minx presented **Resolution 24-14, Authorizing a Contract with Superb Steel, Inc. of Skokie, Illinois, for Fire Station #5 Facility Renovations.**
 - a. She explained that the Fire Department and Public Works staff have determined Fire Station #5 is in need of upgrading due to prolonged normal wear, operational inefficiency which no longer meets the needs of the Fire Department staff who utilize this facility during their twenty-four hour on-duty shifts. Fire Department and Public Works staff developed a project plan and bid the project in conformance with the Village's procurement requirements. This project was initially bid in 2023; however, all proposals received were higher than the \$250,000 budgeted for the project.

XI. **TRUSTEES' REPORTS** (continued)

B. Trustee Minx: (continued)

- b. Trustee Minx said the scope of the project was then reduced, and the project was rebid. Superb Steel, Inc. of Skokie, IL was the lowest responsible bidder with a bid of \$174,980.00. This Resolution will authorize a contract with Superb Steel Inc. for this work. This contract must conform to the requirements of the Prevailing Wage Act.

Trustee Minx moved to approve Resolution 24-14, seconded by Trustee Travis.

- c. Trustee Thill commented that it was hard to believe Station #5 is nearly 60 years old! Mr. Czerwinski agreed, noting that the facility was refurbished in the mid-90's, but currently it really needs to be made functional again.

Mayor DiMaria called for the vote on Resolution 24-14.

Motion passed: 6 ayes, 0 nays.

Tr. Khan	<u>aye</u>	Tr. Minx	<u>aye</u>	Tr. Shiba	<u>aye</u>
Tr. Thill	<u>aye</u>	Tr. Travis	<u>aye</u>	Tr. Witko	<u>aye</u>

3. Lastly, Trustee Minx presented **Resolution 24-15, Authorizing the Purchase of a 2027 Emergency-One Cyclone Rescue Pumper E-Max and Declaring the 1993 Pierce Arrow Squad and 2006 Smeal Quint Surplus Equipment.**
- a. She explained the Fire Department's apparatus fleet is aging and in need of modernization. Currently the department's heavy rescue is a 1993 model, and the reserve quint is a 2006 model with over 116,000 road miles. Both vehicles are at the end of their useful life and are in need of replacement. The department has the opportunity to replace both vehicles by integrating the functions of both into one rescue pumper. This will result in downsizing the department's heavy fire apparatus fleet by one vehicle.
- b. The Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program has solicited quotes for the Cyclone Pumper by E-One. The manufacturer's local contract dealer is Fire Service, Inc. of Naperville, IL, with a purchase price of \$1,260,398.00 and estimated delivery in 35 months. A pre-payment discount of approximately \$143,251.50 (4% annual percentage rate [APR], simple interest rate of the purchase price from the time of payment to the time of delivery) will be paid to the Village upon delivery of the vehicle. The purchase price also includes the \$4,980.00 fee for a performance bond.
- c. Trustee Minx said this Resolution will approve the purchase of the 2027 Emergency-One (E-One) Cyclone Rescue Pumper and will declare the 1993 Pierce Arrow Squad and the 2006 Smeal Quint as surplus equipment. The sale of these vehicles will be pursued contingent with the Fire Department's operational readiness as determined by the Village Administrator and the Fire Chief.

XI. **TRUSTEES' REPORTS** (continued)

B. Trustee Minx: (continued)

- d. The source of funds for this purchase is funds from the American Rescue Plan Act of 2021 and a \$500,000 Illinois DCEO grant.

Trustee Minx moved, seconded by Trustee Travis, to approve Resolution 24-15.

Motion passed: 6 ayes, 0 nays.

Tr. Khan	<u>aye</u>	Tr. Minx	<u>aye</u>	Tr. Shiba	<u>aye</u>
Tr. Thill	<u>aye</u>	Tr. Travis	<u>aye</u>	Tr. Witko	<u>aye</u>

C. Trustee Shiba:

Trustee Shiba had no formal report this evening.

D. Trustee Thill:

1. Trustee Thill presented **Resolution 24-16, Authorizing the Purchase of a New 2024 Ford F250 XL 4x4 Pickup From Sutton Ford Inc. of Matteson, Illinois.**
 - a. The Public Works Vehicle Maintenance Division routinely review vehicle and equipment for fuel economy, safety, dependability, age, and excessive repair cost, and has recommended that its fleet be upgraded by the purchase of a 2024 Ford F250 XL 4x4 utility pickup truck. The Village participates in the Northwest Municipal Conference Suburban Purchasing Cooperative to take advantage of volume purchasing discounts for vehicles. The Suburban Purchasing Cooperative conducted a bidding process for 2024 Ford F250 XL pickup trucks and awarded a contract to Sutton Ford, Inc. In Matteson, IL. Sutton Ford provide a quote to the Village of \$47,690. This Resolution will authorize a Purchase Order for this expenditure.

Trustee Thill moved, seconded by Trustee Minx, to approve Resolution 24-16.

Motion passed: 6 ayes, 0 nays.

Tr. Khan	<u>aye</u>	Tr. Minx	<u>aye</u>	Tr. Shiba	<u>aye</u>
Tr. Thill	<u>aye</u>	Tr. Travis	<u>aye</u>	Tr. Witko	<u>aye</u>

XI. **TRUSTEES' REPORTS** (continued)

E. Trustee Travis:

1. Trustee Travis presented **Resolution 24-17, Authorizing Purchase and Service Agreements with Axon Enterprise, Inc. of Scottsdale, Arizona for Body Work Cameras, In-Car Cameras, and Related Equipment and Video Storage.**
 - a. The Morton Grove Police Department's current in-car cameras have proved to be a reliable and necessary tool for the department, but these cameras are showing signs of age and are deteriorating quickly in reliability.
 - b. The 2021 SAFE-T (Safety, Accountability, Fairness and Equity Today) Act requires all Village police officers to wear body-worn cameras (BWCs) by January 1, 2025. BWCs and in-car cameras document police activity, can be used for evidence collection, and may help resolve allegations of officer misconduct. It is also necessary to have the video storage, viewing, and redacting tools for both systems for police operations to continue to operate efficiently while expanding the collection of digital evidence. This will require the use of one digital evidence dashboard to appropriately and thoroughly store, review, access, and share this data in compliance with laws, rules, and regulations of the court.
 - c. In November 2023, the Village solicited bid proposals for a turnkey solution for body-worn cameras, in-car cameras, and related equipment and video storage for a five-year period. Axon Enterprise, Inc. of Scottsdale, AZ was the second-lowest bidder, but their proposal for BWCs and digital in-car video system upgrade best met the needs and specifications of the MGPD, and during field trials, their equipment performed significantly better than the others tested. Lower-priced systems had comparable features with lesser quality and could not offer the same quality of management of digital evidence.
 - d. Axon Enterprise Inc.'s total price for the cameras and related equipment and the digital storage and management of evidence is \$311,192.34 payable over five years as follows: Year 1: \$158,772.76; Year 2: \$37,168.89; Year 3: \$37,776.53; Year 4: \$38,408.47; and Year 5: \$39,065.69.
 - e. This Resolution will authorize the purchase of the BWCs and digital in-car video system upgrade from Axon Enterprise Inc. per the terms and conditions of the Village of Morton Grove proposal dated December 13, 2023.

Trustee Travis moved to approve Resolution 24-17, seconded by Trustee Shiba.

Motion passed: 6 ayes, 0 nays.

Tr. Khan aye
Tr. Thill aye

Tr. Minx aye
Tr. Travis aye

Tr. Shiba aye
Tr. Witko aye

XI. **TRUSTEES' REPORTS** (continued)

F. Trustee Witko:

1. Trustee Witko presented **Ordinance 24-02, Approving a Final Plat of Subdivision and Accepting Certain Improvements for the Ponto Collection Subdivision Located on Property Commonly Known as 9312 Shermer Road in Morton Grove, Illinois.**

This is the second reading of this Ordinance.

- a. Trustee Witko explained that the property commonly known as 9312 Shermer Road is a 1.565-acre site and is zoned R-1 Single Family Residence. Based on the Planned Unit Development (PUD) Special Use Permit and the Subdivision Applications submitted for the subject property by Varda and Company, LLC ("Developer") under Case PC 22-13, on January 24, 2023, the Village Board of Trustees passed Ordinance 23-02 approving for the subject property a PUD Special Use Permit authorizing the development of six (6) single-family detached dwellings and a preliminary plat of subdivision to create seven (7) new lots of record, one of each new single-family residence and one for the common areas to be owned and maintained by a homeowner's association.
- b. The Village Engineer has provided a certificate of conformance for the development's required improvements and the Developer has fulfilled the requirements and obligations required by Section 12-8-3 prior to the Village Board's approval of the final plat of subdivision. Upon the approval of the Board of the final plat of subdivision, the plat and declaration will be recorded with the Cook County Clerk and the Department of Building and Inspectional Services will be able to issue permits for vertical construction of the six (6) single-family residences.
- c. Trustee Witko noted that minor changes had been made to this Ordinance since the first reading, due to the developer's banking logistics. She moved to adopt Ordinance 24-02, seconded by Trustee Minx.

Motion passed: 6 ayes, 0 nays.

Tr. Khan	<u>aye</u>	Tr. Minx	<u>aye</u>	Tr. Shiba	<u>aye</u>
Tr. Thill	<u>aye</u>	Tr. Travis	<u>aye</u>	Tr. Witko	<u>aye</u>

- d. Trustee Shiba commented that he drives past this property on a daily basis, and complimented the developer on doing a great job and maintaining the property so well.
2. Trustee Witko next presented **Resolution 24-18, Authorizing and Approving an Amendment to a Professional Service Agreement Between R.M. Swanson Architects PC and the Village of Morton Grove for Construction Management Services for the Morton Grove Metra Commuter Station.**
 - a. She explained that the Morton Grove Metra Station is a commuter railroad station on Metra's Milwaukee North Line. It was constructed in the 1970's and last updated in the 1980's. The Village plans to reconstruct the Metra station to include ADA improvements and enhancements to the

XI. **TRUSTEES' REPORTS** (continued)

F. Trustee Witko:

surrounding platform, landscaping, parking lot, bicycle parking, and pedestrian safety upgrades. The new station will feature quality architecture, incorporate sustainable practices where feasible, and serve as an attractive gateway to the Village.

- b. In 2022, the Village entered into a Professional Service Agreement with R.M. Swanson Architects PC to prepare and finalize architectural and engineering plans for the reconstruction of the Metra station. With the assistance of R.M. Swanson Architects PC, the Village is preparing to solicit bids for construction of the station in the first quarter of 2024 and will need construction management assistance, including, but not limited to preconstruction services, coordination with and management of the selected general contractor, and monitoring of construction progress and costs. Village staff therefore has negotiated an amendment to the original Professional Service Agreement with R.M. Swanson Architects PC to provide construction management services for \$54,000. Construction management services will begin immediately, with construction expected to begin in spring of 2024 and to be completed by the end of the year. This Resolution will authorize the Village Administrator to finalize and execute this contract.

Trustee Witko moved to approve Resolution 24-18, seconded by Trustee Travis.

Motion passed: 6 ayes, 0 nays.

Tr. Khan	<u>aye</u>	Tr. Minx	<u>aye</u>	Tr. Shiba	<u>aye</u>
Tr. Thill	<u>aye</u>	Tr. Travis	<u>aye</u>	Tr. Witko	<u>aye</u>

XII. **OTHER BUSINESS**

Mayor DiMaria introduced former trustee John Pietron and thanked him for being in attendance tonight. Mr. Pietron is still involved with the Village as he serves on its Water Commission.

XIII. **WARRANTS**

Trustee Khan presented the Warrant Register for February 13, 2024 in the amount of \$1,963,708.48. She moved to approve the Warrants as presented, seconded by Trustee Witko.

Motion passed: 6 ayes, 0 nays.

Tr. Khan	<u>aye</u>	Tr. Minx	<u>aye</u>	Tr. Shiba	<u>aye</u>
Tr. Thill	<u>aye</u>	Tr. Travis	<u>aye</u>	Tr. Witko	<u>aye</u>

XIV.

RESIDENTS' COMMENTS

Rudy Vilk. Mr. Vilk said that, after the last Board meeting, he had spoken with Corporation Counsel Liston and asked if she had read his letters. She said she had, and she disagreed with what his letters said. He said that's okay, just "take the microphone" and say in a public meeting what she disagreed with and why, and then make a decision. He said this isn't personal; it's part of her job.

Mayor DiMaria asked Mr. Vilk if he had anything else to bring up before the Board besides ripping on Village staff members, which he has done numerous times in the past over the last 2-3 years. The mayor said, "we know you don't think Terry does a good job, we know you don't think I do a good job, we know you don't think Ralph does a good job, we know you don't think the Board does a good job," and asked if Mr. Vilk had any other business to discuss this evening. At Mr. Vilk's silence, Mayor DiMaria asked for a motion to adjourn.

XV.

ADJOURNMENT

Trustee Minx moved to adjourn the meeting, seconded by Trustee Khan. **Motion passed unanimously via voice vote.**

The meeting adjourned at 7:24 p.m.

PASSED this 27th day of February, 2024.

Trustee Khan	_____
Trustee Minx	_____
Trustee Shiba	_____
Trustee Thill	_____
Trustee Travis	_____
Trustee Witko	_____

APPROVED by me this 27th day of February, 2024.

Daniel P. DiMaria, Village President
Board of Trustees, Morton Grove, Illinois

APPROVED and FILED in my office this 28th day of February, 2024.

Eileen Harford, Village Clerk
Village of Morton Grove, Cook County, Illinois

Minutes by Teresa Cousar

Legislative Summary

Resolution 24-19

AUTHORIZING A CONTRACT WITH HARD ROCK CONCRETE CUTTERS, INC FOR THE 2024 CONCRETE SAWCUTTING PROGRAM

Introduced:	February 27, 2024
Purpose:	To authorize the Village Administrator to execute a contract with Hard Rock Concrete Cutters, Inc. for the 2024 Concrete Sawcutting Program and to execute change orders to utilize the full amount of the budgeted funds.
Background:	As part of the Village's annual Concrete Sawcutting Program the Village hires a contractor to sawcut uneven sidewalk joints in the Village rights-of-way to eliminate trip hazards, improve public safety, and reduce liability. This contract was bid through a public process in accordance with the Village Code. Two bids were received. The bid tabulation is attached as Exhibit "A." Hard Rock Concrete Cutters, Inc. was the lowest qualified bidder with a bid amount of \$76,075.00, which is \$14,025.00 less than the Engineer's Estimate of Cost and \$13,925.00 less than the budgeted funding. However, the bid amount is based on unit pricing and the contract's final price will be based on the number of units the Village determines. This contract must conform to the requirements of the Prevailing Wage Act. This Resolution will authorize a contract with Hard Rock Concrete Cutters, Inc., for the 2024 Concrete Sawcutting Program in an amount not to exceed \$90,000.00 in order to fully utilize the budgeted funds.
Departments Affected	Public Works Department
Fiscal Impact:	Not to exceed \$90,000.00
Source of Funds:	2024 Adopted General Fund Account Number 02-50-17-55-2290
Workload Impact:	The Public Works Department will manage and implement the project as part of their normal work activities.
Administrator Recommendation:	Approval as presented.
Second Reading:	Not Required
Special Considerations or Requirements:	None

Submitted by: Ralph E. Czerwinski, Village Administrator
Reviewed by: Teresa Hoffman Liston, Corporation Counsel
Reviewed by: Mike Lukich, Director of Public Works
Prepared by: Chris Tomich, Village Engineer

RESOLUTION 24-19

AUTHORIZING A CONTRACT WITH HARD ROCK CONCRETE CUTTERS, INC. FOR THE 2024 CONCRETE SAWCUTTING PROGRAM

WHEREAS, the Village of Morton Grove (Village), located in Cook County, Illinois, is a home rule unit of government under the provisions of Article 7 of the 1970 Constitution of the State of Illinois, can exercise any power and perform any function pertaining to its government affairs, including but not limited to the power to tax, purchase, and incur debt; and

WHEREAS, as part of the Village's annual concrete sawcutting program, the Village hires a contractor to sawcut uneven sidewalk joints in the Village right-of-way to eliminate trip hazards, improve public safety, and reduce liability; and

WHEREAS, the Public Works Department advertised on the Village's website beginning January 11, 2024, inviting bids on the "2024 Concrete Sawcutting Program"; and

WHEREAS, ten entities, contractors or suppliers obtained the bidding materials; and

WHEREAS, two bids were received, publicly opened and read at the Public Works Facility at 10:00 a.m. on January 29, 2024, with the bid tabulation included in Exhibit "A"; and

WHEREAS, Hard Rock Concrete Cutters, Inc. is the low bidder with a bid amount of \$76,075.00, which is \$14,025.00 less than the Engineer's Estimate of Cost and \$13,925.00 less than the budgeted funding; and

WHEREAS, the bid amount is based upon unit pricing proposed by the contractor for the number of units estimated by the Village, however, the final price of the contract will be based upon the number of units the Village determines to be in the best interest of the Village; and

WHEREAS, Public Works Department staff has verified Hard Rock Concrete Cutters, Inc. is qualified and available to complete the work; and

WHEREAS, this contract must conform to the requirements of the Prevailing Wage Act; and

WHEREAS, funding for the above work for the lump sum amount of \$90,000.00 is available in the 2024 Adopted Budget General Fund Account Number 02-50-17-55-2290; and

WHEREAS, the Public Works Department recommends increasing the amount of work to be completed to fully utilize the budgeted funding.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS AS FOLLOWS:

SECTION 1: The Corporate Authorities do hereby incorporate the foregoing WHEREAS clauses into this Resolution as though fully set forth therein thereby making the findings as hereinabove set forth.

SECTION 2: The Corporate Authorities accept the bid of Hard Rock Concrete Cutters, Inc. of Wheeling, Illinois in the amount of \$76,075.00.

SECTION 3: The Village Administrator is hereby authorized to execute a contract with Hard Rock Concrete Cutters, Inc. for 2024 Concrete Sawcutting Program consistent with its bid.

SECTION 4: The Village Administrator and Director of Public Works or their designees are authorized to take all steps necessary to implement the contract with Hard Rock Concrete Cutters, Inc. for a contract amount not to exceed \$90,000.00.

SECTION 5: This Resolution shall be in full force and effect upon its passage and approval.

Passed this 27th day of February 2024

Trustee Khan _____

Trustee Minx _____

Trustee Shiba _____

Trustee Thill _____

Trustee Travis _____

Trustee Witko _____

Approved by me this 27th day of February 2024

Daniel P. DiMaria, Village President
Village of Morton Grove
Cook County, Illinois

Approved and Filed in my office this
28th day of February 2024

Eileen Scanlon Harford, Village Clerk
Village of Morton Grove
Cook County, Illinois

EXHIBIT "A"

Village of Morton Grove, Cook County, Illinois
2024 CONCRETE SAWCUTTING PROGRAM
Bid Tabulation
Bid Opening: JANUARY 29, 2024 10:00 A.M.

				Engineer's Estimate		Hard Rock Concrete Cutters, Inc 601 Chaddick Drive Wheeling, IL 60090		Murphy Construction Services, LLC 16W273 83rd, Suite D Burr Ridge, IL 60527	
PAY ITEM	PAY ITEM DESCRIPTION	UNIT	QUANTITY	UNIT COST	ITEM COST	UNIT COST	ITEM COST	UNIT COST	ITEM COST
1	CONCRETE SIDEWALK REPAIR	EACH	1700	\$53.00	\$90,100.00	\$44.75	\$76,075.00	\$60.00	\$102,000.00
CORRECTED TOTAL PROPOSAL AMOUNT				\$90,100.00		\$76,075.00		\$102,000.00	
AS-READ PROPOSAL AMOUNT						\$76,075.00		\$102,000.00	

Apparent Low Bidder: Hard Rock Concrete Cutters, Inc
Apparent Low Bid Amount: \$76,075.00
Engineer's Estimate of Cost: \$90,100.00
Difference: \$14,025.00

Legislative Summary

Resolution 24-20

AUTHORIZING A CONTRACT CHANGE ORDER FOR THE 2023 CONCRETE REPLACEMENT PROGRAM

Introduced:	February 27, 2024
Purpose:	To authorize the Village Administrator to execute a contract change order for the 2023 Concrete Replacement Program.
Background:	Resolution 23-24 authorized a contract with Schroeder and Schroeder, Inc. for the 2023 Concrete Replacement Program in an amount not to exceed \$170,000.00. All work for the contract was completed by December 11, 2023. The final cost is \$235,991.00, which exceeds the contract amount by \$65,991.00. Extra cost is mostly for work associated with water and sewer utility repairs, but also includes repairs needed to the sidewalk along Dempster Street between Ferris Avenue and Central Avenue. The work was completed in 2023 and will be paid as a 2023 expense.
Programs, Departments or Groups Affected	Public Works Department
Fiscal Impact:	\$65,991.00
Source of Funds:	2023 Adopted General Fund Account Number 02-50-17-55-2290 and Enterprise Fund Account Numbers 40-50-33-55-2230
Workload Impact:	The Public Works Department as part of their normal work activities will perform the management and implementation of the project.
Administrator Recommendation:	Approval as presented.
Second Reading:	Not Required
Special Considerations or Requirements:	None

Submitted by: Ralph E. Czerwinski, Village Administrator
Reviewed by: Teresa Hoffman Liston, Corporation Counsel
Reviewed by: Mike Lukich, Director of Public Works
Prepared by: Chris Tomich, Village Engineer

RESOLUTION 24-20

AUTHORIZING A CONTRACT CHANGE ORDER FOR THE 2023 CONCRETE REPLACEMENT PROGRAM

WHEREAS, the Village of Morton Grove (Village), located in Cook County, Illinois, is a home rule unit of government under the provisions of Article 7 of the 1970 Constitution of the State of Illinois, can exercise any power and perform any function pertaining to its government affairs, including but not limited to the power to tax, purchase, and incur debt; and

WHEREAS, Resolution 23-24 authorized a contract with Schroeder and Schroeder, Inc. for the 2023 Concrete Replacement Program in an amount not to exceed \$170,000; and

WHEREAS, this program repairs damaged or deteriorated concrete throughout the Village with mobilizations in Spring, Summer, and Fall; and

WHEREAS, the work was completed on December 11, 2023, and the final cost of the work is \$235,991.00, which exceeds the authorized amount by \$65,991.00; and

WHEREAS, the extra work was mostly associated with repairs to the water and sewer utilities, but are also associated with repairs to sidewalk at approximately 20 locations along Dempster Street between Ferris Avenue and Central Avenue; and

WHEREAS, funding for the additional work is available in the 2023 Adopted Budget General Fund Account Number 02-50-60-55-2290 and surplus funding from Enterprise Fund Account Number 40-50-33-55-2230.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS AS FOLLOWS:

SECTION 1: The Corporate Authorities do hereby incorporate the foregoing WHEREAS clauses into this Resolution as though fully set forth therein thereby making the findings as hereinabove set forth.

SECTION 2: The Village Administrator is hereby authorized to execute a contract change order with Schroeder and Schroeder Concrete, Inc. in the amount of \$65,991.00.

SECTION 3: This Resolution shall be in full force and effect upon its passage and approval.

Passed this 27th day of February 2024.

Trustee Khan _____

Trustee Minx _____

Trustee Shiba _____

Trustee Travis _____

Trustee Thill _____

Trustee Witko _____

Approved by me this 27th day of February 2024.

Daniel P. DiMaria, Village President
Village of Morton Grove
Cook County, Illinois

Attested and Filed in my office this
28th day of February 2024.

Eileen Scanlon Harford, Village Clerk
Village of Morton Grove
Cook County, Illinois

Legislative Summary

Resolution 24-21

AUTHORIZING A CONTRACT WITH STRADA CONSTRUCTION COMPANY FOR THE 2024 CONCRETE REPLACEMENT PROGRAM

Introduced:	February 27, 2024
Purpose:	To authorize the Village Administrator to execute a contract with Strada Construction Company for the 2024 Concrete Replacement Program and to execute change orders to utilize the full amount of the budgeted funds.
Background:	Concrete curbs, pavements, and sidewalks are repaired throughout the Village as part of the annual concrete replacement program. The work is performed mostly by a contractor hired by the Village. This contract was bid through a public process in accordance with the Village Code. The Public Works Department advertised on the Village's website beginning February 2, 2024, inviting bids on the "2024 Concrete Replacement Program". Four bids were received, publicly opened and read at the Public Works Facility on February 16, 2024, with the bid tabulation included in Exhibit "A". Strada Construction Company submitted the lowest bid with a bid amount of \$336,350.00 which was \$103,450.00 less than the Engineer's Estimate of Cost and \$103,150.00 less than the budgeted funding. However, the bid amount is based on unit pricing and the contract's final price will be based on the number of units the Village determines. This contract must conform to the requirements of the Prevailing Wage Act. This Resolution will authorize a contract with Strada Construction Company for the 2024 Concrete Replacement Program in an amount not to exceed \$440,000.00 in order to fully utilize the budgeted funds
Depart. Affected	Public Works Department
Fiscal Impact:	Not to exceed \$440,000. Since this is a unit price contract, the final contract amount will be based on the actual quantity of work performed.
Source of Funds:	2024 General Fund Account Number 02-50-17-55-2290 and Enterprise Fund Account Number 40-50-33-55-2230
Workload Impact:	The Public Works Department as part of their normal work activities will perform the management and implementation of the project.
Administrator Recommendation:	Approval as presented.
Second Reading:	Not Required
Special Considerations or Requirements:	None

Submitted by: Ralph E. Czerwinski, Village Administrator
Reviewed by: Terry Hoffman Liston, Corporation Counsel
Reviewed by: Mike Lukich, Director of Public Works
Prepared by: Chris Tomich, Village Engineer

RESOLUTION 24-21

AUTHORIZING A CONTRACT WITH STRADA CONSTRUCTION COMPANY FOR THE 2024 CONCRETE REPLACEMENT PROGRAM

WHEREAS, the Village of Morton Grove (Village), located in Cook County, Illinois, is a home rule unit of government under the provisions of Article 7 of the 1970 Constitution of the State of Illinois, can exercise any power and perform any function pertaining to its government affairs, including but not limited to the power to tax, purchase, and incur debt; and

WHEREAS, the Public Works Department repairs concrete curb, pavements, and sidewalks through an annual concrete replacement program; and

WHEREAS, the Public Works Department advertised on the Village's website beginning February 2, 2024, inviting bids on the "2024 Concrete Replacement Program"; and

WHEREAS, fourteen entities, contractors or suppliers obtained the bidding materials; and

WHEREAS, four bids were received, publicly opened and read at the Public Works Facility at 10:00 a.m. on February 16, 2024, with the bid tabulation included in Exhibit "A"; and

WHEREAS, Strada Construction Company submitted the lowest bid with a bid amount of \$336,350.00; and

WHEREAS, the bid of Strada Construction Company is \$103,450.00 less than the Engineer's Estimate of Cost and \$103,150.00 less than the budgeted funding; and

WHEREAS, Strada Construction Company satisfactorily completed work for the Village on this contract in 2020 and they remain qualified and available to complete the work in this program according to the terms of the contract; and

WHEREAS, this contract must conform to the requirements of the Prevailing Wage Act; and

WHEREAS, funding for concrete replacement work in the cumulative amount of \$449,500 is available in the 2024 Adopted Budget General Fund Account Number 02-50-17-55-2290 and Enterprise Fund Account Number 40-50-33-55-2230; and

WHEREAS, the low bid of Strada Construction Company is \$103,150.00 less than the budgeted funding; and

WHEREAS, the amount of deteriorated concrete in the Village far exceeds the budgeted funding; and

WHEREAS, Public Works Department staff typically completes concrete repair work each year as part of its maintenance programs in the range of \$10,000; and

WHEREAS, the Public Works Department recommends increasing the amount of work to be completed to \$439,000 in order to more fully utilized the budgeted funding.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS AS FOLLOWS:

SECTION 1: The Corporate Authorities do hereby incorporate the foregoing WHEREAS clauses into this Resolution as though fully set forth therein thereby making the findings as hereinabove set forth.

SECTION 2: The Corporate Authorities accept the bid of Strada Construction Company of Addison, Illinois in the amount of \$336,350.00.

SECTION 3: The Village Administrator is hereby authorized to execute a contract with Strada Construction Company for 2024 Concrete Replacement Program consistent with its bid.

SECTION 4: The Village Administrator and Director of Public Works or their designees are authorized to take all steps necessary to implement the contract with Strada Construction Company for a contract amount not to exceed \$439,000.00.

SECTION 5: This Resolution shall be in full force and effect upon its passage and approval.

Passed this 27th day of February 2024.

Trustee Khan	_____
Trustee Minx	_____
Trustee Shiba	_____
Trustee Travis	_____
Trustee Thill	_____
Trustee Witko	_____

Approved by me this 27th day of February 2024.

Daniel P. DiMaria, Village President
Village of Morton Grove
Cook County, Illinois

Attested and Filed in my office this
28th day of February 2024.

Eileen Scanlon Harford, Village Clerk
Village of Morton Grove
Cook County, Illinois

EXHIBIT "A"

Village of Morton Grove, Cook County, Illinois
2024 Concrete Replacement Program

Bid Tabulation

Bid Opening: February 16, 2024 10:00 a.m.

				Engineer's Estimate		Sumit Construction Co., Inc. 4150 W. Wrightwood Avenue Chicago, Illinois 60639		Strada Construction Co. 1742 Armitage Court Addison, Illinois 60101		Alliance Contractors Inc. 1166 Lake Avenue Woodstock, Illinois 60098		Schroeder & Schroeder Inc. 7306 Central Park Skokie, Illinois 60076	
PAY ITEM	PAY ITEM DESCRIPTION	UNIT	QUANTITY	UNIT COST	ITEM COST	UNIT COST	ITEM COST	UNIT COST	ITEM COST	UNIT COST	ITEM COST	UNIT COST	ITEM COST
1	CONCRETE DRIVEWAY APRON REMOVAL & REPLACEMENT	SQ YD	375	\$132.00	\$49,500.00	\$105.00	\$39,375.00	\$108.00	\$40,500.00	\$210.25	\$78,843.75	\$120.00	\$45,000.00
2	PORTLAND CEMENT CONCRETE SIDEWALK 5-INCH	SQ FT	250	\$19.00	\$4,750.00	\$13.00	\$3,250.00	\$11.50	\$2,875.00	\$23.15	\$5,787.50	\$17.00	\$4,250.00
3	DETECTABLE WARNING TILES	SQ FT	100	\$55.00	\$5,500.00	\$40.00	\$4,000.00	\$16.00	\$1,600.00	\$40.00	\$4,000.00	\$50.00	\$5,000.00
4	CONCRETE SIDEWALK REMOVAL & REPLACEMENT	SQ FT	17000	\$16.00	\$272,000.00	\$17.00	\$289,000.00	\$11.50	\$195,500.00	\$23.15	\$393,550.00	\$14.00	\$238,000.00
5	COMBINATION CONCRETE CURB & GUTTER REMOVAL & REPLACEMENT	FOOT	600	\$50.00	\$30,000.00	\$60.00	\$36,000.00	\$39.00	\$23,400.00	\$119.65	\$71,790.00	\$46.00	\$27,600.00
6	SIDEWALK REMOVAL WITH RESTORATION	SQ FT	250	\$7.00	\$1,750.00	\$8.00	\$2,000.00	\$4.50	\$1,125.00	\$2.90	\$725.00	\$6.00	\$1,500.00
7	HMA DRIVEWAY PAVEMENT REMOVAL AND REPLACEMENT, 3"	SQ YD	50	\$90.00	\$4,500.00	\$100.00	\$5,000.00	\$59.00	\$2,950.00	\$275.00	\$13,750.00	\$82.50	\$4,125.00
8	CLASS B PATCHES, 8"	SQ YD	400	\$132.00	\$52,800.00	\$150.00	\$60,000.00	\$135.00	\$54,000.00	\$600.50	\$240,200.00	\$122.00	\$48,800.00
9	CLASS D PATCHES, 4"	SQ YD	200	\$95.00	\$19,000.00	\$100.00	\$20,000.00	\$72.00	\$14,400.00	\$452.00	\$90,400.00	\$90.00	\$18,000.00
CORRECTED TOTAL PROPOSAL AMOUNT				\$439,800.00		\$458,625.00		\$336,350.00		\$899,046.25		\$392,275.00	
AS-READ PROPOSAL AMOUNT						\$458,625.00		\$336,350.00		\$899,046.25		\$392,275.00	

Apparent Low Bidder: Strada Construction Co.
Apparent Low Bid Amount: \$336,350.00
Engineer's Estimate of Cost: \$439,800.00
Difference: -\$103,450.00

Legislative Summary

Resolution 24-22

AUTHORIZING A CONTRACT CHANGE ORDER FOR THE 2023 ARTERIAL STREET IMPROVEMENT PROGRAM

Introduced:	February 27, 2024
Purpose:	To authorize the Village Administrator to execute a contract change order for the 2023 Arterial Street Improvement Program for the resurfacing of Harlem Avenue from Dempster Street to Golf Road and Shermer Road from Dempster Street to Harlem Avenue.
Background:	Resolution 23-31 authorized a contract with A Lamp Concrete Contractors, Inc. for the 2023 Arterial Street Improvement Program in an amount not to exceed \$1,274,748.08. All work for the contract was completed in November 2023. The final cost is \$1,305,340.18, which exceeds the contract amount by \$30,592.10. Extra cost is associated with additional concrete replacement, asphalt pavement patches, and pavement markings. The work was completed in 2023 and will be paid as a 2023 expense.
Programs, Departments or Groups Affected	Public Works Department
Fiscal Impact:	\$30,592.10
Source of Funds:	2023 Adopted Motor Fuel Tax Fund Account Number 03-50-60-57-3300
Workload Impact:	The Public Works Department will manage and implement the project as part of their normal work activities.
Administrator Recommendation:	Approval as presented.
Second Reading:	Not Required
Special Considerations or Requirements:	None

Submitted by: Ralph E. Czerwinski, Village Administrator
Reviewed by: Terry Hoffman Liston, Corporation Counsel
Reviewed by: Mike Lukich, Director of Public Works
Prepared by: Chris Tomich, Village Engineer

RESOLUTION 24-22

AUTHORIZING A CONTRACT CHANGE ORDER FOR THE 2023 ARTERIAL STREET IMPROVEMENT PROGRAM

WHEREAS, the Village of Morton Grove (Village), located in Cook County, Illinois, is a home rule unit of government under the provisions of Article 7 of the 1970 Constitution of the State of Illinois, can exercise any power and perform any function pertaining to its government affairs, including but not limited to the power to tax, purchase, and incur debt; and

WHEREAS, Resolution 23-31 authorized a contract with A Lamp Concrete Contractors, Inc. for the 2023 Arterial Street Improvement Program in an amount not to exceed \$1,274,748.08; and

WHEREAS, this program included the resurfacing of Harlem Avenue from Dempster Street to Golf Road and Shermer Road from Dempster Street to Harlem Avenue; and

WHEREAS, the work was completed on in November 2023 and the final cost of the work is \$1,305,340.18, which exceeds the authorized amount by \$30,592.10; and

WHEREAS, the extra cost is mostly associated with additional concrete replacement, asphalt pavement patches, and pavement markings, but the details are quantified in BLR Form 13210 Request for Approval of Change in Plans included in Exhibit "A"; and

WHEREAS, Resolution 23-33 appropriated \$1,400,000 in Motor Fuel Tax funds from the 2023 Adopted Budget General Fund Account Number 03-50-60-57-3300 for the cost of construction and construction engineering.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS AS FOLLOWS:

SECTION 1: The Corporate Authorities do hereby incorporate the foregoing WHEREAS clauses into this Resolution as though fully set forth therein thereby making the findings as hereinabove set forth.

SECTION 2: The Village Administrator is hereby authorized to execute BLR Form 13210 Request for Approval of Change in Plans included in Exhibit "A" to adjust the contract amount by \$30,592.10 to a final amount of \$1,305,340.18.

SECTION 3: This Resolution shall be in full force and effect upon its passage and approval.

Passed this 27th day of February 2024.

Trustee Khan	_____
Trustee Minx	_____
Trustee Shiba	_____
Trustee Travis	_____
Trustee Thill	_____
Trustee Witko	_____

Approved by me this 27th day of February 2024.

Daniel P. DiMaria, Village President
Village of Morton Grove
Cook County, Illinois

Attested and Filed in my office this
28th day of February 2024.

Eileen Scanlon Harford, Village Clerk
Village of Morton Grove
Cook County, Illinois



Request for Approval of Change of Plans



Local Public Agency	County	Route	Section Number
MORTONGROVE	Cook	VARIOUS	22-00112-00-RS

Request Number	<input checked="" type="checkbox"/> Final	Contractor
		ALAMP CONCRETE CONTRACTORS INC.

Address	City	State	Zip Code
1900 wright BLVD.	SCHAUMBURG	IL	60193

Date

02 16, 2024

I recommend that this Addition be made from the above contract.

The estimated quantities are shown below and the contractor agrees to furnish the materials and do the work at the unit prices.

	Item Description	Unit of Measure	Quantity	Unit Price	Addition (A) or Deduction (D)	Total Addition	Total Deduction
-	TEMPORARY FENCE	LF	1000	\$1.000	D	\$0.00	\$1,000.00
-	TREE TRUNK PROTECTION	EACH	50	\$50.000	D	\$0.00	\$2,500.00
-	EARTH EXCAVATION	CY	13.60	\$55.000	D	\$0.00	\$748.00
-	REMOVAL AND DISPOSAL OF UNSUITABLE MATERIAL	CY	71.38	\$30.000	D	\$0.00	\$2,141.40
-	INLET FILTERS	EACH	5.0	\$15.000	A	\$75.00	\$0.00
-	AGGREGATE BASE REPAIR	TON	128.88	\$16.000	D	\$0.00	\$2,062.08
-	BITUMINOUS MATERIALS (TACK COAT)	LB	6538.60	\$0.010	A	\$65.39	\$0.00
-	POLYMERIZED HOT-MIX ASPHALT BINDER COURSE, IL-4.75, N50	TON	26.35	\$127.000	A	\$3,346.45	\$0.00
-	HOT-MIX ASPHALT SURFACE REMOVAL - BUTT JOINT	SY	198.85	\$10.000	D	\$0.00	\$1,988.50
-	HOT-MIX ASPHALT SURFACE COURSE, IL-9.5, MIX "D", N50	TON	20.74	\$101.000	A	\$2,094.74	\$0.00
-	HOT-MIX ASPHALT SURFACE COURSE, IL-9.5, MIX "D", N70	TON	44.19	\$99.000	A	\$4,374.81	\$0.00
-	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT, 6 INCH	SY	15.3	\$140.000	D	\$0.00	\$2,142.00
-	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT, 8 INCH	SY	1.83	\$150.000	D	\$0.00	\$274.50

	Item Description	Unit of Measure	Quantity	Unit Price	Addition (A) or Deduction (D)	Total Addition	Total Deduction
-	PORTLAND CEMENT CONCRETE SIDEWALK 5 INCH	SF	1537.70	\$9.500	A	\$14,608.15	\$0.00
-	DETECTABLE WARNINGS	SF	10	\$25.000	A	\$250.00	\$0.00
-	HOT-MIX ASPHALT SURFACE REMOVAL, 2 1/4"	SY	341.36	\$2.800	A	\$955.81	\$0.00
-	DRIVEWAY PAVEMENT REMOVAL	SY	18.92	\$20.000	A	\$378.40	\$0.00
-	CURB REMOVAL	LF	0	\$6.500	A	\$0.00	\$0.00
-	COMBINATION CURB AND GUTTER REMOVAL	LF	400.40	\$6.500	A	\$2,602.60	\$0.00
-	SIDEWALK REMOVAL	SF	909.90	\$1.150	A	\$1,046.39	\$0.00
-	MEDIAN REMOVAL	SF	0	\$1.500	D	\$0.00	\$0.00
-	CLASS B PATCHES, TYPE I, 8 INCH	SY	132.37	\$60.000	D	\$0.00	\$7,942.20
-	CLASS B PATCHES, TYPE II, 8 INCH	SY	106.75	\$60.000	D	\$0.00	\$6,405.00
-	CLASS B PATCHES, TYPE III, 8 INCH	SY	113.66	\$50.000	D	\$0.00	\$5,683.00
-	CLASS B PATCHES, TYPE IV, 8 INCH	SY	48.62	\$50.000	D	\$0.00	\$2,431.00
-	CLASS D PATCHES, TYPE I, 8 INCH	SY	134.80	\$40.000	D	\$0.00	\$5,392.00
-	CLASS D PATCHES, TYPE II, 8 INCH	SY	82.11	\$40.000	D	\$0.00	\$3,284.40
-	CLASS D PATCHES, TYPE III, 8 INCH	SY	82.85	\$35.000	D	\$0.00	\$2,899.75
-	CLASS D PATCHES, TYPE IV, 8 INCH	SY	571.63	\$35.000	A	\$20,007.05	\$0.00
-	CATCH BASINS, TYPE A, 4'-DIAMETER, TYPE 1 FRAME, OPEN LID	EACH	1	\$5,000.000	D	\$0.00	\$5,000.00
-	CATCH BASINS TO BE ADJUSTED	EACH	4	\$550.000	D	\$0.00	\$2,200.00
-	CATCH BASINS TO BE RECONSTRUCTED	EACH	2	\$1,700.000	D	\$0.00	\$3,400.00

-	MANHOLES TO BE ADJUSTED	EACH	5	\$550.000	D	\$0.00	\$2,750.00
-	MANHOLES TO BE RECONSTRUCTED	EACH	0	\$1,700.000	D	\$0.00	\$0.00
-	VALVE VAULTS TO BE ADJUSTED	EACH	3	\$800.000	D	\$0.00	\$2,400.00
-	VALVE VAULTS TO BE RECONSTRUCTED	EACH	0	\$1,800.000	D	\$0.00	\$0.00
-	CONCRETE CURB, TYPE B	LF	0	\$50.000	A	\$0.00	\$0.00
-	COMBINATION CONCRETE CURB AND GUTTER, TYPE B-6.12	LF	335.70	\$40.000	A	\$13,428.00	\$0.00
-	COMBINATION CONCRETE CURB AND GUTTER, TYPE B-6.24	LF	64.70	\$50.000	A	\$3,235.00	\$0.00
-	TRAFFIC CONTROL AND PROTECTION, STANDARD 701501	LSUM	0	\$154,000.000	A	\$0.00	\$0.00
-	TRAFFIC CONTROL AND PROTECTION, STANDARD 701606	LSUM	0	\$1.000	D	\$0.00	\$0.00
-	TRAFFIC CONTROL AND PROTECTION, STANDARD 701701	LSUM	0	\$1.000	D	\$0.00	\$0.00
-	TRAFFIC CONTROL AND PROTECTION, STANDARD 701801	LSUM	0	\$1.000	A	\$0.00	\$0.00
-	THERMOPLASTIC PAVEMENT MARKING - LETTERS AND SYMBOLS	SF	38.0	\$8.800	D	\$0.00	\$334.40
-	THERMOPLASTIC PAVEMENT MARKING - LINE 4"	LF	2070.0	\$1.050	D	\$0.00	\$2,173.50
-	THERMOPLASTIC PAVEMENT MARKING - LINE 6"	LF	3725.0	\$1.600	D	\$0.00	\$5,960.00
-	THERMOPLASTIC PAVEMENT MARKING - LINE 12"	LF	83.0	\$6.600	D	\$0.00	\$547.80
-	THERMOPLASTIC PAVEMENT MARKING - LINE 24"	LF	217.0	\$8.550	D	\$0.00	\$1,855.35

- RAISED REFLECTIVE PAVEMENT MARKER	EACH	232	\$138.000	A	\$32,016.00	\$0.00
- DETECTOR LOOP REPLACEMENT	LF	796.0	\$18.500	D	\$0.00	\$14,726.00
- PRECONSTRUCTION VIDEO TAPING	LSUM	0	\$1,100.000	D	\$0.00	\$0.00
- CONSTRUCTION LAYOUT (SPECIAL)	LSUM	0	\$2,000.000	D	\$0.00	\$0.00
- SODDING, SPECIAL	SY	337.42	\$15.000	D	\$0.00	\$5,061.30
- TEMPORARY ACCESS (COMMERCIAL ENTRANCE)	EACH	1.0	\$400.000	D	\$0.00	\$400.00
- FRAMES AND LIDS TO BE ADJUSTED (SPECIAL)	EACH	7.0	\$1,050.000	A	\$7,350.00	\$0.00
- HOT-MIX ASPHALT DRIVEWAY PAVEMENT, 3"	SY	37.75	\$30.000	A	\$1,132.50	\$0.00
- AGGREGATE, SPECIAL	TON	10.0	\$50.000	D	\$0.00	\$500.00
- CO1-INLET TY A W/TY1 FRAME	EACH	4	\$3,950.000	A	\$15,800.00	\$0.00
- CO2-INLET TO BE REMOVED	EACH	4	\$350.000	A	\$1,400.00	\$0.00
- CO3-IRRIGATION REPAIR	EACH	1	\$627.990	A	\$627.99	\$0.00
Total Changes					\$124,794.28	\$94,202.18

Add Row

Total Net Change	\$30,592.10
Amount of Original Contract	\$1,274,748.08
Amount of Previous Change Orders	\$0.00
Amount of adjusted/final contract	\$1,305,340.18

Total net **addition** to date **\$30,592.09** which is **2.4%** of the contract price.

State fully the nature and reason for the change

Final balance of plan quantities.

When the net increase or decrease in the cost of the contract is \$10,000.00 or more, or the time of completion is increased or decreased by 30 days or more, one of the following statements must be checked:

- ☐ The Local Public Agency has determined that the circumstances which necessitate this change were not reasonably foreseeable at the time the contract was signed.
- ☒ The Local Public Agency has determined that the change is germane to the original contract is signed.
- ☐ The Local Public Agency has determined that this change is in the best interest of the Local Public Agency and is authorized by law.

Prepared By

Michael Kowalski, PE

Title of Preparer

Resident Engineer

Submitted/Approved

BY:

Title:

Local Public Agency Date

For a Road District project County Engineer signature required.

Printed 02/19/24

County Engineer/Superintendent of Highways

Page 4 of 4

Date

BLR 13210 (Rev. 02/06/20)

Legislative Summary

RESOLUTION 24-23

AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF MORTON GROVE AND THE FRATERNAL ORDER OF POLICE, LODGE #135 FOR JANUARY 1, 2024, THROUGH DECEMBER 31, 2026

Introduced:	February 27, 2024
Purpose:	To approve a 3-year collective bargaining agreement between the Village and its patrol officers.
Background:	<p>Since 1989, the Fraternal Order of Police, Lodge #135 ("FOP") has been the exclusive representative of the patrol officers of the Morton Grove Police Department. Since that time, the Village and the FOP have negotiated numerous collective bargaining agreements, the most recent contract expiring on December 31, 2023.</p> <p>With the assistance of a federal mediator, the Village and the FOP have negotiated a new three-year agreement for the period from January 1, 2024, through December 31, 2026. Notable changes to the contract include:</p> <ul style="list-style-type: none">• The addition of Veteran's Day as a holiday• Compensation: has been increased to reflect the competitive market for attracting and retaining qualified and dedicated personnel:<ul style="list-style-type: none">○ Effective January 1, 2024: a 2.75% equity adjustment, a 2.75% increase to base pay *, and a 3.0% cost of living increase;○ Effective January 1, 2025: a .75% equity adjustment and a 3.0% cost of living increase;○ Effective January 1, 2026: a .75% equity adjustment and a 3.0% cost of living increase;• Employee Health Insurance Premiums (currently 10% of cost) increase:<ul style="list-style-type: none">○ January 1, 2025: 11% of cost○ January 1, 2026: 12% of cost
Programs, Departments or Groups Affected	Village Administrator, Police Department, Finance Department, Legal Department
Fiscal Impact:	The salary and benefit adjustments will be reflected in appropriate annual budgets. *The 2024 net increase in compensation is 5.5%. The "2.75% increase to base pay" is offset by eliminating holiday compensation other than premium compensation for actual hours worked.
Source of Funds:	General Fund - Police Salaries Regular Union - 02-30-14-54-4106
Workload Impact:	The implementation of this resolution will be performed by the Police Department, Finance Department, and Village Administrator.
Administrator Recommendation:	Approval as presented.
First Reading:	Not required
Special Considerations or Requirements:	None

Submitted by: Ralph E. Czerwinski, Village Administrator
Reviewed by: Teresa Hoffman Liston, Corporation Counsel
Prepared by: Mike Simo, Chief of Police

RESOLUTION 24-23

AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE VILLAGE OF MORTON GROVE AND THE FRATERNAL ORDER OF POLICE, LODGE #135 FOR JANUARY 1, 2024, THROUGH DECEMBER 31, 2026

WHEREAS, the Village of Morton Grove (VILLAGE), located in Cook County, Illinois, is a home rule unit of government under the provisions of Article 7 of the 1970 Constitution of the State of Illinois, can exercise any power and perform any function pertaining to its government affairs, including but not limited to the power to tax and incur debt; and

WHEREAS, since 1985, the Illinois Public Labor Relations Act, 5 ILCS 315/1 et. seq. has authorized public safety employees in the State of Illinois to form labor unions and/or employee associations for the purpose of bargaining collectively with their municipal employers; and

WHEREAS, a certification election was held on March 8, 1989, and the Morton Grove Police Patrol Officers voted to select the Fraternal Order of Police, Lodge #135 as their approved Collective Bargaining Agent; and

WHEREAS, the Fraternal Order of Police, Lodge #135 and the Village of Morton Grove negotiated and approved an initial Collective Bargaining Agreement which was authorized by Ordinance No. 89-29, which was passed on August 3, 1989, and subsequent to that time, the Village and the Fraternal Order of Police have periodically renegotiated the terms and conditions of the Collective Bargaining Agreement the last being Resolution 21-60 passed on September 27, 2021; and

WHEREAS, the Fraternal Order of Police, Lodge #135 and the Village of Morton Grove with the assistance of federal mediators negotiated an agreement as to all terms of an extension of its collective bargaining agreement including salaries, compensatory time, premium holiday pay, and overtime compensation from January 1, 2024, through December 31, 2026; and

WHEREAS, the members of the Fraternal Order of Police, Lodge #135 have ratified the contract; and

WHEREAS, Village Administrator recommends the Corporate Authorities approve this contract.

NOW, THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS AS FOLLOWS:

SECTION 1: The Corporate Authorities do hereby incorporate the foregoing WHEREAS clauses into this Resolution as though fully set forth therein thereby making the findings as hereinabove set forth.

SECTION 2: The Village President is hereby authorized and empowered to execute the written Collective Bargaining Agreement between the Village of Morton Grove and the Fraternal Order of Police, Lodge Number #135 for the term from January 1, 2024, to December 31, 2026.

SECTION 3: The Village Administrator and the Chief of Police and their designees are hereby authorized to implement and administer the terms and conditions of this written agreement.

SECTION 4: This Resolution shall be in full force and effect from and after its passage, approval, and publication in pamphlet form according to law.

Passed this 27th day of February 2024.

Trustee Khan	_____
Trustee Minx	_____
Trustee Shiba	_____
Trustee Travis	_____
Trustee Thill	_____
Trustee Witko	_____

Approved by me this 27th day of February 2024.

Daniel P. DiMaria, Village President
Village of Morton Grove
Cook County, Illinois

Attested and Filed in my office this
28th day of February 2024.

Eileen Scanlon Harford, Village Clerk
Village of Morton Grove
Cook County, Illinois