



**VILLAGE BOARD OF TRUSTEES  
REGULAR MEETING NOTICE/AGENDA  
September 10, 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](http://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 1-5-7:A 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 – August 27, 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*
  - a. Proclamation:** Constitution Week: September 17 – 23, 2024
- 9. Clerk’s Report** – *Family and Senior Services, Advisory Commission on Aging, Chamber of Commerce, Condominium Association*
- 10. Staff Report**
  - a. Village Administrator**
    - 1) Ordinance 24-15 (Introduced August 27, 2024) (Second Reading):** Amending Title 1 Chapter 11 Section 4 Entitled “Fees for Specific Permits, Licenses, Certificates,

and Services” of the Municipal Code of the Village of Morton Grove to Update the Fees for Consulting Engineering Services and Third-Party Plan Reviews

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 24-54:** Authorizing a Contract with Swallow Construction Corporation for 2024 Water Main Improvement Program
- e. **Trustee Travis** – *Police Department, Police Pension Board, Fire & Police Commission, Community Relations Commission, (Trustee Khan)*
- 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:** \$162,442.51

**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  
AUGUST 27, 2024**

**CALL TO ORDER**

- I. Village President Dan DiMaria reconvened the Regular Meeting of the Village Board at 7:00 p.m. in the Council Chambers of Village Hall and led the assemblage in the Pledge of Allegiance.
- 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**

- a. Mayor DiMaria asked for a motion to approve the Minutes of Part 1 of the Regular Meeting of the August 13, 2024 Village Board Meeting as presented. Trustee Minx so moved, seconded by Trustee Khan. **Motion passed via voice vote with 6 ayes, 0 nays.**
- b. Mayor DiMaria then asked for a motion to approve the Minutes of Part 2 of the Regular Meeting of the August 13, 2024 Village Board Meeting as presented. Trustee Minx made the motion, which was seconded by Trustee Travis. **Motion passed via voice vote with 6 ayes, 0 nays.**

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 reported that construction has begun on Gateway Plaza, which is the green space south of Lincoln Avenue at Ferris Avenue. The project includes a public plaza, bicycle parking racks, planting beds, and commemorative bricks donated by the community. The construction project will impact the sidewalk and parking on the south side of Lincoln Avenue in this area for a week, and total project should be completed by the end of October.
2. Mayor DiMaria encouraged everyone to stay up-to-date on the latest Village events and news by signing up for E-News and following the Village on Facebook and Instagram.

IX.

**CLERK’S REPORT**

Clerk Harford announced that the Condo Association meeting scheduled for August 28, 2024 has been cancelled due to a lack of agenda items.

X.

**STAFF REPORTS**

A. Village Administrator:

1. Mr. Meyer presented **Ordinance 24-14, Amending Title 4, Chapter 6D Entitled “Liquor Control,” and Section 14 Entitled “Regulations for Licensees Operating Video Gaming Terminals on the Licensed Premise.”**
  - a. Mr. Meyer said this Ordinance will increase the maximum allowable income from video gaming that can be received by the licensee from the current thirty percent (30%) to fifty percent (50%). This is the second reading of this Ordinance.
  - b. Mayor DiMaria asked for a motion in regards to this Ordinance. Trustee Minx moved to adopt Ordinance 24-14, seconded by Trustee Shiba.

**Motion passed: 5 ayes, 1 nay.**

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>nay</u>

- c. Prior to her vote, Trustee Witko explained that she had worked with Village staff on the original ordinance to narrow the maximum allowable income from video gaming. She said voting in favor of this ordinance seems contradictory, so she would be voting against it.
2. Mr. Meyer next presented for a first reading **Ordinance 24-15, Amending Title 1, Chapter 11, Section 4 Entitled “Fees For Specific Permits, Licenses, Certificates, and Services,” and Title 10, Chapter 1, Section 8 Entitled “Permit and Related Fees and Deposits” of the Municipal Code of the Village of Morton Grove to Update the Fees For Consulting Engineering Services and Third-Party Plan Reviews.**

X. **STAFF REPORTS** (continued)

A. Village Administrator: (continued)

- a. Mr. Meyer said in June of 2020, the Village Board had amended Title 1 of the Village Code to add a new Chapter 11 entitled “Fees” in order to provide a comprehensive fee schedule for various licenses, permits, and services authorized by the Code set forth in one location of the Village Code, so that it could be easily referenced by the public and annually reviewed by Village staff as part of the annual budget process. In reviewing practices, it was found that the Village was not capturing the full extent of fees associated with engineering reviews for third parties and for consulting engineers. The proposed modification to the fee schedule will help address anticipated costs for these types of plan reviews and will ensure that the Village is made whole on these costs.

As this is the first reading of this Ordinance, no action will be taken this evening.

3. Mr. Meyer reminded the assemblage that 2024-2025 vehicle stickers must be displayed by September 1, 2024. This is the “last call” to get your sticker! Owners of vehicles registered in the State of Illinois to a Morton Grove address must purchase a Morton Grove vehicle sticker. If you have received a vehicle sticker application for a car you no longer own, you must let the Village know by completing and returning the form. Call 847-965-4100 or visit Village Hall for assistance.
- a. Mayor DiMaria emphasized that this is really simple, yet every year the Finance Director receives many calls about this: if your vehicle is registered with the State of Illinois to a Morton Grove address, whether it’s operable or not, you must purchase a Morton Grove vehicle sticker.

B. Corporation Counsel:

Corporation Counsel Liston had no formal report this evening.

XI. **TRUSTEES’ REPORTS**

A. Trustee Khan:

Trustee Khan had no formal report this evening.

B. Trustee Minx:

1. Trustee Minx presented **Resolution 24-47, Authorizing the Execution of an Agreement with the Illinois Department of Healthcare and Family Services.**

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

B. Trustee Minx: (continued)

- a. Trustee Minx explained that this Resolution will authorize the Village Administrator to execute an agreement with the Illinois Department of Healthcare and Family Services in connection with supplemental ambulance rates.
- b. She said Ground Emergency Medical Transport (GEMT) is a supplemental federal funding program that allows Illinois local governments that perform emergency medical transports for Medicaid patients to submit for additional reimbursement for unrecovered costs associated with those transports. Currently, the State reimburses municipalities a set amount for Medicaid transports, regardless of the actual cost of providing those services. Pursuant to GEMT, the federal government will pay the State the difference between the set amount and the actual costs incurred for Medicaid transports. Once the State receives the funds from the federal government, it will reimburse the Village for a portion of the funds received. This Resolution will approve an inter-governmental agreement (IGA) between the Village of Morton Grove and the Illinois Department of Healthcare and Family Services (HFS) to establish supplemental ambulance rates. The IGA will affirm the rates HFS will pay the Village for covered services for members of the public enrolled in medical programs through HFS.

Trustee Minx moved to approve Resolution 24-47, 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>

- 2. Trustee Minx encouraged everyone to attend the Morton Grove Fire Department’s Open House on Saturday, September 7, from 11am to 2pm at 6250 Lincoln Avenue. Residents will get a chance to get up close to the equipment and try using the fire hose and fire extinguishers.

C. Trustee Shiba:

Trustee Shiba encouraged everyone to attend the 2024 Sustainability Expo, which is set for Saturday, September 14, from 10:00am to 1:00pm at the Morton Grove Civic Center. The Village currently has over 30 exhibitors. Please visit [www.mortongroveil.org](http://www.mortongroveil.org) to see the full list of exhibitors.

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

D. Trustee Thill:

1. Trustee Thill presented **Resolution 24-48, Authorizing the Village Administrator to Issue Contract Change Orders for Austin Avenue Improvements (MFT Section 12-00106-00-PV).**
  - a. This Resolution will authorize the Village Administrator to execute contract change orders for Austin Avenue Improvements (MFT Section 12-00106-00-PV).
  - b. Resolution 24-05, approved earlier this year, authorized an agreement with the Illinois Department of Transportation (IDOT) for construction improvements and construction engineering on Austin Avenue and Oakton Street, referred to as "Austin Avenue Improvements." The agreement specifies that IDOT publicly bids, awards, contracts with, and pays the contractor. The Village reimburses IDOT for the Village's share of the cost. The contract amount by IDOT is \$4,541,910.49. The agreement also specifies the Village is responsible for construction engineering, which includes authorizing work due to unknown or differing site conditions, or having no payment provisions in the contract.
  - c. The Municipal Code authorizes the Village Administrator as the Village's purchasing agent to execute change orders to a cumulative amount of \$25,000. To facilitate effective and efficient construction operations for this project scope, this Resolution authorizes the Village Administrator to approve change orders for up to \$200,000 (4.4%) of the approved awarded contract while staying within the allotted not-to-exceed amount approved by the Village Board. To date, the Village Administrator has approved five change orders with a new impact of \$8,641.80.
  - d. Trustee Thill asked if the Village has a total cost of this improvement project, outside of the change orders. Corporation Counsel Liston responded that the entire project cost is \$4,541,910.49. Some of the cost Morton Grove is incurring will be reimbursed by the State and some by the Village of Skokie as well. But because this contract is so large, and due to the nature of the work, staff is asking that the Village Administrator be authorized to make change orders up to \$200,000 rather than the \$20,000, which is more the norm.

Trustee Thill moved to approve Resolution 24-48, 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. Next, Trustee Thill presented **Resolution 24-49, Authorizing the Purchase of a New 2024 Dynapac Vibratory Roller from Casey Equipment Company, Inc.**
  - a. The Vehicle Maintenance Division of Public Works routinely reviews vehicles and equipment for their technological, economic, and service life.

XI. TRUSTEES' REPORTS (continued)

D. Trustee Thill: (continued)

- b. This data analysis considers vehicle and equipment fuel economy, safety, dependability, service life, and repair costs. During this review, Public Works staff recommended replacing the 1996 Bomag Roller and the 2001 Ingersoll-Rand Roller. The purchase of a new Dynapac Vibratory Roller was competitively bid through Sourcewell Procurement Agency pursuant to Contract #060122-DYN with Casey Equipment Company, Inc. of Arlington Heights, IL being the authorized regional Dynapac dealer for this contract. Casey Equipment has agreed to accept the 1996 Bomag Roller and the 2001 Ingersoll-Rand Roller as trade-ins in the purchase agreement. The trade-in value for those two items totals \$3,000.00, which has been deducted from the list price of \$46,151.76, making the financial impact of this Resolution \$43,151.76.
- c. Trustee Thill asked for an explanation of what, exactly, the Village is purchasing and what is it used for. Mr. Meyer responded that it's used to smooth out surfaces of roadways and alleyways. The Village is getting one new vehicle to replace two very old ones.

Trustee Thill moved to approve Resolution 24-49, 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>

- 3. Trustee Thill then brought forward **Resolution 24-50, Authorizing a Contract With Efraim Carlson & Son, Inc. for the Construction of the Morton Grove Metra Station and Site Improvements.**
  - a. This Resolution will authorize the Village Administrator to execute a contract with Efraim Carlson & Son, Inc. for construction of the Morton Grove Metra Station and Site Improvements, and to execute change orders as necessary to complete the project on schedule.
  - b. The Morton Grove Metra station, located at 8501 Lehigh Avenue in Morton Grove, was constructed in the 1970's and last updated in the 1980's. In 2021, the Village created the Lincoln/Lehigh TIF District with a key goal of supporting enhancement of the outdated commuter station. The Village plans to reconstruct the station in accordance with architectural and engineering plans prepared by RM Swanson Architects and approved by Metra. The future station and site will feature quality architecture and include improvements to the surrounding platform, landscaping, parking lot, bicycle parking, and pedestrian areas, serving as an attractive gateway to the Village.
  - c. On June 5, 2024, the Public Works Department advertised and invited bids for the construction of "The New Morton Grove Metra Station and Site Improvement." Eight bids were received. Efraim Carlson & Son, Inc. was the lowest bidder with a bid amount of \$3,680,000. Staff considers it practical to authorize the Village Administrator to issue contract change orders not to exceed \$368,000, or 10% of the contract amount, to be prepared to accommodate extra costs to keep construction on schedule and completed in 2025.



XI. TRUSTEES' REPORTS (continued)

D. Trustee Thill: (continued)

- d. This Resolution will authorize a contract with Efraim Carlson & Son, Inc. for the new Morton Grove Metra Station and site improvement projects in an amount not to exceed \$4,048,000.

Trustee Thill moved, seconded by Trustee Minx, to approve Resolution 24-50.

- e. Trustee Thill asked if the Village had received any monetary support from Metra for this project. Mr. Meyer assured him that the Village has. *(Detailed response from Finance Director inaudible.)*

Mayor DiMaria called for the vote on Resolution 24-50.

**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>

E. Trustee Travis:

- 1. Trustee Travis reminded those who adopted a planter to please make sure you're checking on it.
- 2. Also, the Summer Photo Contest will be ending on Labor Day. Those interested in submitting photos should make sure their photos reflect the theme ("Summer in Morton Grove") and get them submitted by or before Labor Day. More information can be found on the Village's website.
- 3. She reminded everyone that Block Party Kits are still available on the Village's website, even though the summer is winding down. These kits include everything you need for planning and hosting a successful block party.

F. Trustee Witko:

- 1. Trustee Witko presented **Resolution 24-51, Authorizing Application For and Execution of a Technical Assistance Agreement with the Regional Transportation Authority to Develop a Dempster Street Corridor Plan in the Village of Morton Grove.**
  - a. She explained that the Regional Transportation Authority (RTA) has approved the Village's application requesting a Dempster Street Corridor Plan as part of the 2024 Community Planning Program. The grant will be used to hire a consultant team to undertake long-range planning efforts for the Dempster Street corridor in support of numerous Strategic Plan objectives.

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

F. Trustee Witko: (continued)

- b. The Dempster Street Corridor Plan process will be leveraged for a broader Comprehensive Plan update that will be led by staff. Following approval of the Governing Resolution, staff will work with RTA staff to develop a scope of work and draft intergovernmental agreement for approval by the Village Board. The grant award is for a no-to-exceed of \$200,000 that includes a 20% local match requirement (\$40,000) that the Village is responsible for providing. Lehigh/Ferris TIF District funds may be used toward the local match provided the funds are dedicated for that use prior to the TIF District's expiration on December 31, 2024.

Trustee Witko moved to approve Resolution 24-51, 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. Next, Trustee Witko presented **Resolution 24-52, Authorizing an Intergovernmental Agreement with Cook County for the Award of 2024 "Invest in Cook" Program Funds.**
  - a. She said this will authorize an intergovernmental agreement with Cook County for the award of "Invest in Cook" grant funds to be used for the installation of accessible pedestrian facilities, bicycle paring, a public plaza, and other right-of-way improvements in the area across from the Morton Grove Metra station as part of the planned mixed-use development at 8500-50 Lehigh Avenue.
  - b. Trustee Witko explained that Cook County has approved the Village's application for 2024 Invest in Cook program funding to make bike and pedestrian improvements along Lehigh Avenue as part of the planned 36-unit mixed-use development project at 8500-50 Lehigh Avenue. The \$250,000 grant will be used to make public improvements that are critical to the transit-supportive environment envisioned for the area. The project will complement the investment of \$3.5 million the Village is making in reconstructing the Metra station and site, in addition to lighting and sidewalk improvements planned in the immediate area in 2024 and 2025. Construction of the project and final reimbursement by the County must occur before November 30, 2028. Trustee Witko commented, "This is very exciting!"

Trustee Witko moved, seconded by Trustee Thill, to approve Resolution 24-52.

**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)

F. Trustee Witko: (continued)

3. Trustee Witko then brought forward **Resolution 24-53, Establishing a Moratorium on Processing Applications for Zoning Variations, Special Uses, Planned Use Developments, and Vacations For Non-Sales Tax Generating Uses along The Dempster Street Corridor Plan Study Area.**
- a. Trustee Witko said the Regional Transportation Authority (RTA) and Village of Morton Grove have approved a Technical Assistance Agreement in furtherance of the Village’s Strategic Plan to develop a Dempster Street Corridor Plan (Plan). As part of this Plan the Village will gather feedback from community stakeholders and urban planning experts to understand the future needs and uses for this area. The Plan is guided by the principles of “On To 2050” to interweave roadway safety improvements, economic growth, and housing needs. To this end, staff has recommended the establishment of a moratorium prohibiting the processing of applications relating to non-sales tax generating uses for the target area. This would allow for economic growth and addressing of housing needs through sales tax and housing through the potential of mixed-use developments. The area governed by the Plan is the length of Dempster Street from Central Avenue (near the Edens Expressway interchange) to just west of Waukegan Road. The moratorium would likely conclude with the approval of the Plan along with implementing any zoning recommendations and considerations from the Plan for the service area.

Trustee Witko moved to approve Resolution 24-53, seconded by Trustee Shiba.

- b. Trustee Thill wondered if the new Village Hall/Police Department would be exempt from the moratorium. Mr. Meyer responded that it would not be exempt; however, the moratorium only applies to new applications, and the one for the Village Hall/MGPD was filed a year ago.

Mayor DiMaria called for the vote on Resolution 24-53.

**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>

Mayor DiMaria noted that if he would have had to vote on this, he would’ve voted “aye” too!

XII. **OTHER BUSINESS**

1. Trustee Thill requested that residents who have new trees planted in their parkway to please give them about 10 gallons of water or so every other week. They need it!
2. Trustee Thill noted that West Nile Virus is once again a concern. He urged people to empty anything in their yard that contains any standing water. It’s a breeding ground for mosquitos! He also said to use caution when you’re out at dusk or in the woods.

XIII.

**WARRANTS**

Trustee Khan presented the Warrant Register for August 27, 2024 in the amount of \$1,377,905.08. She moved to approve the Warrants as presented, seconded by Trustee Thill.

**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**

**Devesh Pandit** thanked the Board for allowing him to speak. He also thanked Mayor DiMaria, Corporation Counsel Liston, Trustee Thill, and Trustee Travis for attending the Foundation for India and Indian Diaspora Studies Program. He spoke briefly about some upcoming programs and about advocacy in Washington. He mentioned that the organization is going to do, as it has in the past, a non-perishable food drive. He thanked the Board again, and Mayor DiMaria thanked him, saying "Thank you for having us! It was a great event."

XV.

**ADJOURNMENT**

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

The meeting adjourned at 7:25 p.m.

PASSED this 10th day of September 2024.

Trustee Khan \_\_\_\_\_  
Trustee Minx \_\_\_\_\_  
Trustee Shiba \_\_\_\_\_  
Trustee Thill \_\_\_\_\_  
Trustee Travis \_\_\_\_\_  
Trustee Witko \_\_\_\_\_

APPROVED by me this 10th day of September 2024.

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

APPROVED and FILED in my office this 11th day of September 2024.

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

Minutes by Teresa Cousar

# Proclamation

## Village of Morton Grove

WHEREAS, the Constitution of the United States, the guardian of our liberties, embodies the principles of limited government in a republic dedicated to rule by law; and

WHEREAS, it is fitting and proper to accord official recognition to this outstanding document and its memorable anniversary, and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States designating September 17 through 23 as Constitution Week.

NOW, THEREFORE, I, Daniel P. DiMaria, Mayor of the Village of Morton Grove, Illinois, do hereby proclaim the week of September 17 through September 23, 2024, as

### **CONSTITUTION WEEK**

and ask all residents of the Village to reaffirm the ideals of the framers of the Constitution had in 1787 by attentively protecting the freedoms guaranteed to us through this guardian of our liberties.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the seal of the Village of Morton Grove.

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Daniel P. DiMaria, Village President

## Legislative Summary

<b>Ordinance 24-15</b>
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**AMENDING TITLE 1 CHAPTER 11 SECTION 4 ENTITLED  
“FEES FOR SPECIFIC PERMITS, LICENSES, CERTIFICATES, AND SERVICES” AND TITLE 10  
CHAPTER 1 SECTION 8 ENTITLED “PERMIT AND RELATED FEES AND DEPOSITS” OF THE  
MUNICIPAL CODE OF THE VILLAGE OF MORTON GROVE TO UPDATE THE FEES FOR  
CONSULTING ENGINEERING SERVICES AND  
THIRD-PARTY PLAN REVIEWS”**

<b>Introduced:</b>	August 27, 2024
<b>Purpose:</b>	To amend Title 1 Chapter 11 of the Morton Grove Municipal Code to update the fee schedule for fees relating to consulting engineer services and third-party plan reviews.
<b>Background:</b>	On June 22, 2020, pursuant to Ordinance 20-12, the Village Board amended Title 1 of the Village Code to add a new Chapter 11 entitled “Fees” to provide a comprehensive fee schedule for various licenses, permits, and services authorized by the Code set forth in one location of the Village Code so that it could be easily referenced by the public and annually reviewed by Village staff as part of the annual budget process. In reviewing practices, it was found that the Village was not capturing the full extent of fees associated with engineering reviews for third parties and for consulting engineers. To ensure that the Village is made whole on these costs, the proposed modification to the fee schedule will help address anticipated costs for these types of plan reviews.
<b>Programs, Departments or Groups Affected</b>	Administration, Building, Public Works, and Finance
<b>Fiscal Impact:</b>	Would require a deposit for applicants to ensure that Village expenses related to engineering services are recouped.
<b>Source of Funds:</b>	N/A
<b>Workload Impact:</b>	Staff will implement these revisions as part of its normal duties
<b>Administrator Recommendation:</b>	Approval as presented.
<b>Second Reading:</b>	September 10, 2024
<b>Special Considerations or Requirements:</b>	None

Submitted by: Chuck Meyer, Village Administrator  
Reviewed by: Teresa Hoffman Liston, Corporation Counsel  
Reviewed by: Zoe Heidorn, Assistant Village Administrator  
Prepared by: Chuck Meyer, Village Administrator

**ORDINANCE 24-15**  
**AMENDING TITLE 1 CHAPTER 11 SECTION 4 ENTITLED**  
**“FEES FOR SPECIFIC PERMITS, LICENSES, CERTIFICATES, AND SERVICES” AND**  
**TITLE 10 CHAPTER 1 SECTION 8 ENTITLED "PERMIT AND RELATED FEES AND**  
**DEPOSITS” OF THE MUNICIPAL CODE OF THE VILLAGE OF MORTON GROVE TO**  
**UPDATE THE FEES FOR CONSULTING ENGINEERING SERVICES AND**  
**THIRD-PARTY PLAN REVIEWS”**

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 Constitution of the State of Illinois, and 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, on June 22, 2020, pursuant to Ordinance 20-12, the Village Board amended Title 1 of the Village Code to add a new Chapter 11 entitled “Fees”.

WHEREAS, the intent of Ordinance 20-12 was to provide a comprehensive fee schedule for various licenses, permits, and services authorized by the Code set forth in one location of the Village Code so that it could be easily referenced by the public and annually reviewed by Village staff as part of the annual budget process; and

WHEREAS, a review of Village fees has disclosed that the fees related to consulting engineering services and third-party plan reviews are insufficient to address the Village’s costs for these services; and

WHEREAS, it is necessary to amend Sections 1-11-4 and 10-1-8 of the Village Code to update the fees related to the associated costs of engineering services.

NOW, THEREFORE BE IT ORDAINED 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 Ordinance as though fully set forth herein thereby making the findings as hereinabove set forth.

SECTION 2: Title 1, Chapter 11, Section 4, entitled “FEES FOR SPECIFIC PERMITS, LICENSES, CERTIFICATES, AND SERVICES,” of the Municipal Code of the Village of Morton Grove is hereby amended as follows:



- A. A new row in the fee schedule pertaining to Title 10, Chapter 1, Section 8, Subsection C is hereby inserted to read as follows:

<b>Code Section</b>	<b>Description</b>	<b>Fee</b>	<b>Unit or Description</b>
10-1-8:C	Deposit at Permit application for Permits requiring architectural plans	\$500	Each
<u>10-1-8:C</u>	<u>Deposit at Permit application for Permits requiring engineering plans</u>	<u>Greater of \$500 or Cost Estimate of Village Administrator or their designee</u>	

SECTION 3: Title 10, Chapter 1, Section 8, entitled “PERMIT AND RELATED FEES AND DEPOSITS,” Subsection C, of the Municipal Code of the Village of Morton Grove is hereby amended as follows:

C. Payment Due.

1. Unless set forth otherwise in this Code, permit and related fees shall be paid by the applicant or permit holder at the time the permit is issued.
2. If architectural or engineering plans are required for permit review a deposit as set forth in Title 1 Chapter 11 of this Code shall be paid at the time the application is submitted.
3. Unless set forth otherwise in this Code, fees for consulting, engineering, inspections, and other third-party inspection services as set forth in Title 1 Chapter 11 of this Code shall be paid by the applicant or permit holder as determined by the Building Commissioner or designee.
4. Fees for unissued permits and related plan review, inspection and other fees associated with said unissued permit shall be paid 30 days after the application is rejected, withdrawn, or deemed abandoned by the Building Commissioner or designee.

SECTION 4: The terms and conditions of this ordinance shall be severable and if any section, term, provision, or condition is found to be invalid or unenforceable for any reason by a court of competent jurisdiction, the remaining sections, terms, provisions, and conditions, shall remain in full force and effect.

SECTION 5: In the event this ordinance or any Code amendment herein conflicts with any statute, ordinance, or resolution or part thereof, the amendments in this ordinance shall be controlling and shall supersede all other statutes, ordinances, or resolutions but only to the extent of such conflict. Except as amended in this ordinance, all chapters and sections of the Village of Morton Grove Village Code are hereby restated, readopted, and shall remain in full force and effect.

SECTION 6: This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form according to law.

Passed this 10th day of September 2024.

Trustee Khan

Trustee Minx

Trustee Shiba

Trustee Travis

Trustee Thill

Trustee Witko

Approved by me this 10th day of September 2024.

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

Attested and Filed in my office this  
11th day of September 2024.

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

## Legislative Summary

<b>Resolution 24-54</b>
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### **AUTHORIZING A CONTRACT WITH SWALLOW CONSTRUCTION CORPORATION FOR THE 2024 WATER MAIN IMPROVEMENT PROGRAM**

<b>Introduced:</b>	September 10, 2024
<b>Purpose:</b>	To authorize the Village Administrator to execute a contract with Swallow Construction Corporation for the 2024 Water Main Improvement Program.
<b>Background:</b>	The Village will replace approximately 535 feet of water main within the Cameron Lane parkway between Church Street and Beckwith Road. As part of the water main installation, a concrete sidewalk along the Cameron Lane parkway will be constructed in an existing sidewalk gap. The improvements also include curb ramp upgrades and concrete curb and gutter repairs. This contract was procured according to all requirements of the Municipal Code. Bid results are available in Exhibit "A." Swallow Construction Corporation submitted a low bid in the amount of \$423,386.91. It is reasonable to authorize the Village Administrator to execute change orders for this work up to 10 percent of the contract amount, or \$42,338.69. This contract must conform to the requirements of the Prevailing Wage Act.
<b>Programs, Departments or Groups Affected</b>	Public Works Department
<b>Fiscal Impact:</b>	An amount not to exceed \$465,725.60
<b>Source of Funds:</b>	2024 Enterprise Fund Account Number 40-50-33-57-2020
<b>Workload Impact:</b>	The Public Works Department will manage and implement the project as part of its regular work activities.
<b>Administrator Recommendation:</b>	Approval as presented.
<b>Second Reading:</b>	Not Required
<b>Special Considerations or Requirements:</b>	None

Submitted by: Chuck Meyer, Village Administrator  
Reviewed by: Terry Hoffman Liston, Corporation Counsel  
Reviewed by: Mike Lukich, Director of Public Works  
Prepared by: Chris Tomich, Village Engineer

## **RESOLUTION 24-54**

### **AUTHORIZING A CONTRACT WITH SWALLOW CONSTRUCTION CORPORATION FOR THE 2024 WATER MAIN 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, the Department of Public Works, as part of the capital improvement program (CIP), annually reviews the condition of its water distribution system and evaluates whether sections of the water main and its components need to be rehabilitated or replaced.

WHEREAS, approximately 535 feet of water main beneath Cameron Lane between Church Street and Beckwith Road requires replacement due to its material composition and aged condition; and

WHEREAS, the existing water main shall be abandoned in place and replaced within the Village parkway; and

WHEREAS, the water main shall be replaced within the parkway, gaps in the sidewalk network along the water main alignment shall be constructed; and

WHEREAS, the improvements will include the replacement of deteriorated concrete curb and gutter and upgrades to sidewalk curb ramps at the intersection of Church Street and Cameron Lane and the intersection of Beckwith Road and Cameron Lane; and

WHEREAS, these improvements are in preparation for the future asphalt resurfacing of Cameron Lane as part of the planned 2025 Pavement Improvement Program.

WHEREAS, the Public Works Department developed plans for these improvements and advertised on the Village's website beginning August 5, 2024, inviting bids on the "2024 Water Main Improvement Program"; and

WHEREAS, thirty-five entities, contractors, or suppliers obtained the bidding materials; and

WHEREAS, nine bids were received, publicly opened, and read at the Public Works Facility at 10 a.m. on August 26, 2024, with the bid tabulation included in Exhibit "A"; and

WHEREAS, Swallow Construction Corporation submitted the lowest bid with a bid amount of \$423,386.91; and

WHEREAS, the bid amount is based upon unit pricing proposed by the contractor for the number of units estimated by the Village; and

WHEREAS, 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, the Village Board considers it reasonable to authorize the Village Administrator to issue contract change orders not to exceed ten percent (10%) of the contract amount, or \$42,338.69, to be prepared to accommodate extra costs and facilitate construction operations and schedule; and

WHEREAS, Swallow Construction Corporation satisfactorily completed water main improvements for the Village in 2024 with the Albert-Davis Water Main Replacement Project; and

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

WHEREAS, funding for the above work is available in the 2024 Adopted Budget Enterprise Fund Account Number 40-50-33-57-2020.

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 Swallow Construction Corporation of West Chicago, Illinois, in the amount of \$423,386.91.

SECTION 3: The Village Administrator is hereby authorized to execute a contract with Swallow Construction Corporation for the 2024 Water Main Improvements 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 Swallow Construction Corporation for a contract amount not to exceed \$465,725.60.

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

Passed this 10th day of September 2024

Trustee Khan \_\_\_\_\_  
Trustee Minx \_\_\_\_\_  
Trustee Shiba \_\_\_\_\_  
Trustee Thill \_\_\_\_\_  
Trustee Travis \_\_\_\_\_  
Trustee Witko \_\_\_\_\_

Approved by me this 10th day of September 2024

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

Attested and Filed in my office this  
11th day of September 2024

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

# Exhibit "A"

Village of Morton Grove, Cook County, Illinois  
2024 WATER MAIN IMPROVEMENT PROGRAM

**Bid Tabulation**

Bid Opening: AUGUST 26, 2024 10:00 A.M.

PAY ITEM	PAY ITEM DESCRIPTION	UNIT	QUANTITY	Engineer's Estimate		Swallow Construction Corporation 490 Topsoil Drive West Chicago, IL 60185		Mauro Sewer Construction, Inc. 1251 Redeker Road Des Plaines, IL 60016		Bolder Contractors, Inc. 316 Cary Point Drive Cary, IL 60013		Martam Construction, Inc. 1200 Gasket Dr. Elgin, IL 60120		Trine Construction Corp 1041 Trine Ct., Suite A St. Charles, IL 60174		A Lamp Concrete Construction, Inc. 1900 Wright Boulevard Schaumburg, IL 60193	
				UNIT COST	ITEM COST	UNIT COST	ITEM COST	UNIT COST	ITEM COST	UNIT COST	ITEM COST	UNIT COST	ITEM COST	UNIT COST	ITEM COST	UNIT COST	ITEM COST
20100110	TREE REMOVAL (6 TO 15 UNITS DIAMETER)	UNIT	10	\$47.00	\$470.00	\$53.75	\$537.50	\$40.00	\$400.00	\$50.00	\$500.00	\$65.00	\$650.00	\$63.25	\$632.50	\$50.00	\$500.00
20100210	TREE REMOVAL (OVER 15 UNITS DIAMETER)	UNIT	48	\$55.00	\$2,640.00	\$107.50	\$5,160.00	\$75.00	\$3,600.00	\$60.00	\$2,880.00	\$68.00	\$3,264.00	\$103.50	\$4,968.00	\$100.00	\$4,800.00
20101100	TREE TRUNK PROTECTION	EACH	2	\$250.00	\$500.00	\$81.73	\$163.46	\$400.00	\$800.00	\$200.00	\$400.00	\$200.00	\$400.00	\$287.50	\$575.00	\$200.00	\$400.00
20200100	EARTH EXCAVATION	CU YD	56	\$40.00	\$2,240.00	\$80.00	\$4,480.00	\$50.00	\$2,800.00	\$60.00	\$3,360.00	\$85.00	\$4,760.00	\$40.25	\$2,254.00	\$65.00	\$3,640.00
20201200	REMOVAL AND DISPOSAL OF UNSUITABLE MATERIAL	CU YD	18	\$45.00	\$810.00	\$10.00	\$180.00	\$110.00	\$1,100.00	\$60.00	\$1,080.00	\$85.00	\$1,530.00	\$41.00	\$738.00	\$50.00	\$900.00
28000510	INLET FILTERS	EACH	11	\$300.00	\$3,300.00	\$200.00	\$2,200.00	\$100.00	\$1,100.00	\$50.00	\$550.00	\$250.00	\$2,750.00	\$195.50	\$2,150.50	\$15.00	\$165.00
35800200	AGGREGATE BASE REPAIR	CU YD	15	\$40.00	\$600.00	\$5.00	\$75.00	\$50.00	\$750.00	\$85.00	\$1,275.00	\$85.00	\$1,275.00	\$28.75	\$431.25	\$50.00	\$750.00
40600290	BITUMINOUS MATERIALS (TACK COAT)	POUND	870	\$1.50	\$1,305.00	\$1.50	\$1,305.00	\$1.00	\$870.00	\$1.50	\$1,305.00	\$1.00	\$870.00	\$0.01	\$8.70	\$0.01	\$8.70
40603200	POLYMERIZED HOT-MIX ASPHALT BINDER COURSE, I	TON	15	\$170.00	\$2,550.00	\$251.00	\$3,765.00	\$800.00	\$12,000.00	\$250.00	\$3,750.00	\$700.00	\$10,500.00	\$230.00	\$3,450.00	\$173.00	\$2,595.00
40604060	HOT-MIX ASPHALT SURFACE COURSE, IL-9.5, MIX "D"	TON	30	\$150.00	\$4,500.00	\$201.00	\$6,030.00	\$800.00	\$24,000.00	\$200.00	\$6,000.00	\$600.00	\$18,000.00	\$230.00	\$6,900.00	\$147.00	\$4,410.00
42300200	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEME	SQ YD	109	\$115.00	\$12,535.00	\$111.00	\$12,099.00	\$100.00	\$10,900.00	\$100.00	\$10,900.00	\$115.00	\$12,535.00	\$155.25	\$16,922.25	\$106.00	\$11,554.00
42400800	DETECTABLE WARNINGS	SQ FT	80	\$40.00	\$3,200.00	\$37.25	\$2,980.00	\$50.00	\$4,000.00	\$40.00	\$3,200.00	\$56.00	\$4,480.00	\$63.25	\$5,060.00	\$25.00	\$2,000.00
44000158	HOT-MIX ASPHALT SURFACE REMOVAL, 2 1/4"	SQ YD	350	\$25.00	\$8,750.00	\$18.25	\$6,387.50	\$27.00	\$9,450.00	\$18.00	\$6,300.00	\$32.00	\$11,200.00	\$9.20	\$3,220.00	\$12.00	\$4,200.00
44000200	DRIVEWAY PAVEMENT REMOVAL	SQ YD	124	\$4.00	\$496.00	\$11.00	\$1,364.00	\$15.00	\$1,860.00	\$15.00	\$1,860.00	\$15.00	\$1,860.00	\$14.38	\$1,783.12	\$15.25	\$1,891.00
44000600	SIDEWALK REMOVAL	SQ FT	1128	\$3.00	\$3,384.00	\$1.65	\$1,861.20	\$2.50	\$2,820.00	\$2.00	\$2,256.00	\$3.00	\$3,384.00	\$2.59	\$2,921.52	\$1.60	\$1,804.80
44201701	CLASS D PATCHES, TYPE I, 5 INCH	SQ YD	15	\$70.00	\$1,050.00	\$63.00	\$945.00	\$75.00	\$1,125.00	\$65.00	\$975.00	\$152.00	\$2,280.00	\$77.63	\$1,164.45	\$78.00	\$1,170.00
44201705	CLASS D PATCHES, TYPE II, 5 INCH	SQ YD	88	\$70.00	\$6,160.00	\$55.00	\$4,840.00	\$75.00	\$6,600.00	\$60.00	\$5,280.00	\$120.00	\$10,560.00	\$80.50	\$7,084.00	\$55.00	\$4,840.00
44201709	CLASS D PATCHES, TYPE III, 5 INCH	SQ YD	136	\$65.00	\$8,840.00	\$55.00	\$7,480.00	\$75.00	\$10,200.00	\$60.00	\$8,160.00	\$112.00	\$15,232.00	\$82.80	\$11,260.80	\$43.00	\$5,848.00
44201711	CLASS D PATCHES, TYPE IV, 5 INCH	SQ YD	113	\$65.00	\$7,345.00	\$55.00	\$6,215.00	\$75.00	\$8,475.00	\$60.00	\$6,780.00	\$105.00	\$11,865.00	\$85.10	\$9,616.30	\$42.00	\$4,746.00
60250200	CATCH BASINS TO BE ADJUSTED	EACH	8	\$500.00	\$4,000.00	\$250.00	\$2,000.00	\$850.00	\$6,800.00	\$1,000.00	\$8,000.00	\$600.00	\$4,800.00	\$911.75	\$7,294.00	\$525.00	\$4,200.00
60255500	MANHOLES TO BE ADJUSTED	EACH	2	\$500.00	\$1,000.00	\$360.00	\$720.00	\$850.00	\$1,700.00	\$1,000.00	\$2,000.00	\$600.00	\$1,200.00	\$911.75	\$1,823.50	\$800.00	\$1,600.00
60500070	REMOVING MANHOLES TO MAINTAIN FLOW	EACH	1	\$700.00	\$700.00	\$675.00	\$675.00	\$650.00	\$650.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$4,271.25	\$4,271.25	\$550.00	\$550.00
X0320050	CONSTRUCTION LAYOUT (SPECIAL)	L SUM	1	\$5,000.00	\$5,000.00	\$3,500.00	\$3,500.00	\$6,000.00	\$6,000.00	\$5,000.00	\$5,000.00	\$6,000.00	\$6,000.00	\$10,120.00	\$10,120.00	\$5,000.00	\$5,000.00
X2520700	SODDING, SPECIAL	SQ YD	326	\$10.00	\$3,260.00	\$25.00	\$8,150.00	\$30.00	\$9,780.00	\$40.00	\$13,040.00	\$28.00	\$9,128.00	\$25.30	\$8,247.80	\$22.00	\$7,172.00
X4021000	TEMPORARY ACCESS (PRIVATE ENTRANCE)	EACH	5	\$700.00	\$3,500.00	\$500.00	\$2,500.00	\$300.00	\$3,500.00	\$1,500.00	\$2,250.00	\$600.00	\$3,000.00	\$517.50	\$2,587.50	\$150.00	\$750.00
X4240430	PORTLAND CEMENT CONCRETE SIDEWALK 5 INCH (S	SQ FT	3339	\$15.00	\$50,085.00	\$13.25	\$44,241.75	\$10.00	\$33,390.00	\$12.00	\$40,068.00	\$12.00	\$40,068.00	\$15.53	\$51,854.67	\$9.75	\$32,555.25
X5640175	FIRE HYDRANT COMPLETE	EACH	1	\$7,000.00	\$7,000.00	\$10,500.00	\$10,500.00	\$11,000.00	\$11,000.00	\$12,000.00	\$12,000.00	\$10,800.00	\$10,800.00	\$9,034.55	\$9,034.55	\$20,000.00	\$20,000.00
X6026632	VALVE BOXES TO BE REMOVED	EACH	1	\$500.00	\$500.00	\$110.00	\$110.00	\$350.00	\$350.00	\$400.00	\$400.00	\$200.00	\$200.00	\$509.25	\$509.25	\$350.00	\$350.00
XX001490	GATE VALVE 8" WITH VAULT, 5' DIAMETER	EACH	2	\$8,000.00	\$16,000.00	\$8,500.00	\$17,000.00	\$6,125.00	\$12,250.00	\$11,000.00	\$22,000.00	\$7,600.00	\$15,200.00	\$9,947.95	\$19,895.90	\$20,000.00	\$40,000.00
SP-290	CONNECTION TO EXISTING WATER MAIN, 8"	EACH	2	\$12,000.00	\$24,000.00	\$8,500.00	\$17,000.00	\$5,000.00	\$10,000.00	\$10,000.00	\$20,000.00	\$3,200.00	\$6,400.00	\$12,839.95	\$25,679.90	\$18,000.00	\$36,000.00
XX003668	PRECONSTRUCTION VIDEO TAPING	L SUM	1	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,500.00	\$1,500.00	\$100.00	\$100.00	\$1,000.00	\$1,000.00	\$517.50	\$517.50	\$500.00	\$500.00
Z0004510	HOT-MIX ASPHALT DRIVEWAY PAVEMENT, 3"	SQ YD	15	\$150.00	\$2,250.00	\$74.00	\$1,110.00	\$250.00	\$3,750.00	\$100.00	\$1,500.00	\$225.00	\$3,375.00	\$40.25	\$603.75	\$65.00	\$975.00
SP-320	AGGREGATE, SPECIAL	TON	39	\$40.00	\$1,560.00	\$23.00	\$897.00	\$45.00	\$1,755.00	\$40.00	\$1,560.00	\$80.00	\$3,120.00	\$40.25	\$1,569.75	\$63.00	\$2,457.00
SP-330	COMBINATION CONCRETE CURB & GUTTER REMOVA	FOOT	490	\$40.00	\$19,600.00	\$52.00	\$25,480.00	\$64.00	\$31,360.00	\$53.00	\$25,970.00	\$58.00	\$28,420.00	\$51.75	\$25,357.50	\$36.00	\$17,640.00
SP-340	DUCTILE IRON WATER MAIN (POLYETHYLENE WRAP)	FOOT	535	\$200.00	\$107,000.00	\$195.00	\$104,325.00	\$155.00	\$82,925.00	\$181.00	\$96,835.00	\$155.00	\$82,925.00	\$218.80	\$117,058.00	\$269.00	\$143,915.00
SP-350	WATER VALVE AND VAULT REMOVAL	EACH	1	\$1,200.00	\$1,200.00	\$43.50	\$43.50	\$650.00	\$650.00	\$800.00	\$800.00	\$600.00	\$600.00	\$509.25	\$509.25	\$550.00	\$550.00
SP-360	FIRE HYDRANTS TO BE REMOVED	EACH	1	\$1,000.00	\$1,000.00	\$110.00	\$110.00	\$750.00	\$750.00	\$800.00	\$800.00	\$900.00	\$900.00	\$339.50	\$339.50	\$750.00	\$750.00
SP-370	FILL EXISTING WATER MAINS	CU YD	2	\$1,500.00	\$3,000.00	\$1,050.00	\$2,100.00	\$500.00	\$1,000.00	\$2,500.00	\$5,000.00	\$850.00	\$1,700.00	\$920.00	\$1,840.00	\$500.00	\$1,000.00
SP-380	WATER SERVICE CONNECTION	EACH	9	\$300.00	\$2,700.00	\$4,000.00	\$36,000.00	\$1,300.00	\$11,700.00	\$2,000.00	\$18,000.00	\$1,500.00	\$13,500.00	\$3,608.81	\$32,479.29	\$3,700.00	\$33,300.00
SP-390	COPPER SERVICE, TYPE K, 1 1/2" TRENCHED	EACH	1	\$2,200.00	\$2,200.00	\$2,400.00	\$2,400.00	\$3,000.00	\$3,000.00	\$3,500.00	\$3,500.00	\$3,200.00	\$3,200.00	\$51.20	\$51.20	\$3,000.00	\$3,000.00
SP-391	COPPER SERVICE, TYPE K, 1" TRENCHED	EACH	8	\$2,000.00	\$16,000.00	\$1,000.00	\$8,000.00	\$1,300.00	\$10,400.00	\$2,500.00	\$20,000.00	\$2,600.00	\$20,800.00	\$45.45	\$363.60	\$1,050.00	\$8,400.00
SP-400	SANITARY SEWERS, WATER MAIN QUALITY, 8"	FOOT	21	\$250.00	\$5,250.00	\$225.00	\$4,725.00	\$350.00	\$7,350.00	\$230.00	\$4,830.00	\$365.00	\$7,665.00	\$530.36	\$11,137.56	\$326.00	\$6,846.00
SP-401	STORM SEWER, WATER MAIN QUALITY, 36"	FOOT	59	\$300.00	\$17,700.00	\$225.00	\$13,275.00	\$465.00	\$27,435.00	\$400.00	\$23,600.00	\$475.00	\$28,025.00	\$540.95	\$31,916.05	\$814.00	\$48,026.00
SP-402	STORM SEWER, WATER MAIN QUALITY, 10"	FOOT	41	\$250.00	\$10,250.00	\$165.00	\$6,765.00	\$125.00	\$5,125.00	\$200.00	\$8,200.00	\$138.00	\$5,658.00	\$150.67	\$6,177.47	\$190.00	\$7,790.00
SP-410	ADJUST SANITARY SERVICES	EACH	9	\$150.00	\$1,350.00	\$100.00	\$900.00	\$375.00	\$3,375.00	\$200.00	\$1,800.00	\$260.00	\$2,340.00	\$402.50	\$3,622.50	\$1,000.00	\$9,000.00
SP-420	WATER METER AND VAULT REMOVAL	EACH	1	\$300.00	\$300.00	\$82.00	\$82.00	\$900.00	\$900.00	\$2,000.00	\$2,000.00	\$600.00	\$600.00	\$287.11	\$287.11	\$1,475.00	\$1,475.00
SP-430	CUT AND CAP EXISTING WATER MAIN	EACH	3	\$2,000.00	\$6,000.00	\$3,500.00	\$10,500.00	\$850.00	\$2,550.00	\$1,200.00	\$3,600.00	\$1,600.00	\$4,800.00	\$5,269.82	\$15,809.46	\$1,000.00	\$3,000.00
SP-440	EXPLORATORY EXCAVATION	FOOT	50	\$100.00	\$5,000.00	\$6.35	\$317.50	\$40.00	\$2,000.00	\$120.00	\$6,000.00	\$60.00	\$3,000.00	\$40.74	\$2,037.00	\$50.00	\$2,500.00
SP-450	ASBESTOS CEMENT WATER MAIN REMOVAL	L SUM	1	\$5,000.00	\$5,000.00	\$500.00	\$500.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$15,000.00	\$15,000.00	\$11,458.48	\$11,458.48	\$2,500.00	\$2,500.00
SP-460	WATER MAIN CASING PIPE 16"	FOOT	29	\$200.00	\$5,800.00	\$200.00	\$5,800.00	\$400.00	\$11,600.00	\$200.00	\$5,800.00	\$160.00	\$4,640.00	\$165.58	\$4,801.82	\$150.00	\$4,350.00
SP-470	TRENCH BACKFILL	CU YD	450	\$45.00	\$20,250.00	\$54.65	\$24,592.50	\$46.00	\$20,700.00	\$14.00	\$6,300.00	\$85.00	\$38,250.00	\$0.01	\$4.50	\$50.00	\$22,500.00
CORRECTED TOTAL PROPOSAL AMOUNT					\$420,130.00		\$423,386.91		\$427,975.00		\$428,264.00		\$485,209.00		\$490,400.00		\$524,873.75
AS-READ PROPOSAL AMOUNT							\$423,386.91		\$427,975.00		\$428,264.00		\$485,209.00		\$490,400.00		\$524,873.75

**Apparent Low Bidder:** Swallow Construction Corporation  
**Apparent Low Bid Amount:** \$423,386.91  
**Engineer's Estimate of Cost:** \$420,130.00  
**Difference:** \$3,256.91

# Exhibit "A"

Village of Morton Grove, Cook County, Illinois  
2024 WATER MAIN IMPROVEMENT PROGRAM

**Bid Tabulation**

Bid Opening: AUGUST 26, 2024 10:00 A.M.

PAY ITEM	PAY ITEM DESCRIPTION	UNIT	QUANTITY	Engineer's Estimate		Berger Contractors, Inc. 1205 N. Garland Road Wauconda, IL 60084		Holiday Sewer & Water Construction, Inc. 1000 N. Rand Road, Suite 116 Wauconda, IL 60084		Concept Plumbing, Inc. 554 W. Wood St. palatine, IL 60067	
				UNIT COST	ITEM COST	UNIT COST	ITEM COST	UNIT COST	ITEM COST	UNIT COST	ITEM COST
20100110	TREE REMOVAL (6 TO 15 UNITS DIAMETER)	UNIT	10	\$47.00	\$470.00	\$20.00	\$200.00	\$35.00	\$350.00	\$60.50	\$605.00
20100210	TREE REMOVAL (OVER 15 UNITS DIAMETER)	UNIT	48	\$55.00	\$2,640.00	\$65.00	\$3,120.00	\$40.00	\$1,920.00	\$67.00	\$3,216.00
20101100	TREE TRUNK PROTECTION	EACH	2	\$250.00	\$500.00	\$300.00	\$600.00	\$85.00	\$170.00	\$223.00	\$446.00
20200100	EARTH EXCAVATION	CU YD	56	\$40.00	\$2,240.00	\$110.00	\$6,160.00	\$40.00	\$2,240.00	\$86.00	\$4,816.00
20201200	REMOVAL AND DISPOSAL OF UNSUITABLE MATERIAL	CU YD	18	\$45.00	\$810.00	\$160.00	\$2,880.00	\$40.00	\$720.00	\$44.50	\$801.00
28000510	INLET FILTERS	EACH	11	\$300.00	\$3,300.00	\$285.00	\$3,135.00	\$175.00	\$1,925.00	\$279.00	\$3,069.00
35800200	AGGREGATE BASE REPAIR	CU YD	15	\$40.00	\$600.00	\$83.00	\$1,245.00	\$50.00	\$750.00	\$159.00	\$2,385.00
40600290	BITUMINOUS MATERIALS (TACK COAT)	POUND	870	\$1.50	\$1,305.00	\$1.50	\$1,305.00	\$1.00	\$870.00	\$3.50	\$3,045.00
40603200	POLYMERIZED HOT-MIX ASPHALT BINDER COURSE, I	TON	15	\$170.00	\$2,550.00	\$250.00	\$3,750.00	\$250.00	\$3,750.00	\$144.00	\$2,160.00
40604060	HOT-MIX ASPHALT SURFACE COURSE, IL-9.5, MIX "D"	TON	30	\$150.00	\$4,500.00	\$200.00	\$6,000.00	\$250.00	\$7,500.00	\$156.00	\$4,680.00
42300200	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEME	SQ YD	109	\$115.00	\$12,535.00	\$116.00	\$12,644.00	\$150.00	\$16,350.00	\$166.00	\$18,094.00
42400800	DETECTABLE WARNINGS	SQ FT	80	\$40.00	\$3,200.00	\$37.00	\$2,960.00	\$40.00	\$3,200.00	\$56.00	\$4,480.00
44000158	HOT-MIX ASPHALT SURFACE REMOVAL, 2 1/4"	SQ YD	350	\$25.00	\$8,750.00	\$18.00	\$6,300.00	\$25.00	\$8,750.00	\$6.00	\$2,100.00
44000200	DRIVEWAY PAVEMENT REMOVAL	SQ YD	124	\$4.00	\$496.00	\$13.00	\$1,612.00	\$15.00	\$1,860.00	\$42.00	\$5,208.00
44000600	SIDEWALK REMOVAL	SQ FT	1128	\$3.00	\$3,384.00	\$2.15	\$2,425.20	\$3.00	\$3,384.00	\$2.25	\$2,538.00
44201701	CLASS D PATCHES, TYPE I, 5 INCH	SQ YD	15	\$70.00	\$1,050.00	\$85.00	\$1,275.00	\$75.00	\$1,125.00	\$122.50	\$1,837.50
44201705	CLASS D PATCHES, TYPE II, 5 INCH	SQ YD	88	\$70.00	\$6,160.00	\$75.00	\$6,600.00	\$75.00	\$6,600.00	\$122.50	\$10,780.00
44201709	CLASS D PATCHES, TYPE III, 5 INCH	SQ YD	136	\$65.00	\$8,840.00	\$70.00	\$9,520.00	\$75.00	\$10,200.00	\$122.50	\$16,660.00
44201711	CLASS D PATCHES, TYPE IV, 5 INCH	SQ YD	113	\$65.00	\$7,345.00	\$70.00	\$7,910.00	\$75.00	\$8,475.00	\$122.50	\$13,842.50
60250200	CATCH BASINS TO BE ADJUSTED	EACH	8	\$500.00	\$4,000.00	\$780.00	\$6,240.00	\$1,100.00	\$8,800.00	\$945.00	\$7,560.00
60255500	MANHOLES TO BE ADJUSTED	EACH	2	\$500.00	\$1,000.00	\$800.00	\$1,600.00	\$1,100.00	\$2,200.00	\$1,391.00	\$2,782.00
60500070	REMOVING MANHOLES TO MAINTAIN FLOW	EACH	1	\$700.00	\$700.00	\$3,000.00	\$3,000.00	\$1,500.00	\$1,500.00	\$3,225.00	\$3,225.00
X0320050	CONSTRUCTION LAYOUT (SPECIAL)	L SUM	1	\$5,000.00	\$5,000.00	\$13,500.00	\$13,500.00	\$50,000.00	\$50,000.00	\$10,591.00	\$10,591.00
X2520700	SODDING, SPECIAL	SQ YD	326	\$10.00	\$3,260.00	\$30.00	\$9,780.00	\$50.00	\$16,300.00	\$34.00	\$11,084.00
X4021000	TEMPORARY ACCESS (PRIVATE ENTRANCE)	EACH	5	\$700.00	\$3,500.00	\$1,150.00	\$5,750.00	\$250.00	\$1,250.00	\$1,100.00	\$5,500.00
X4240430	PORTLAND CEMENT CONCRETE SIDEWALK 5 INCH (S	SQ FT	3339	\$15.00	\$50,085.00	\$13.75	\$45,911.25	\$15.00	\$50,085.00	\$16.50	\$55,093.50
X5640175	FIRE HYDRANT COMPLETE	EACH	1	\$7,000.00	\$7,000.00	\$10,100.00	\$10,100.00	\$10,500.00	\$10,500.00	\$9,986.00	\$9,986.00
X6026632	VALVE BOXES TO BE REMOVED	EACH	1	\$500.00	\$500.00	\$265.00	\$265.00	\$500.00	\$500.00	\$1,075.00	\$1,075.00
XX001490	GATE VALVE 8" WITH VAULT, 5' DIAMETER	EACH	2	\$8,000.00	\$16,000.00	\$8,500.00	\$17,000.00	\$7,500.00	\$15,000.00	\$12,142.00	\$24,284.00
SP-290	CONNECTION TO EXISTING WATER MAIN, 8"	EACH	2	\$12,000.00	\$24,000.00	\$8,300.00	\$16,600.00	\$7,500.00	\$15,000.00	\$8,617.00	\$17,234.00
XX003668	PRECONSTRUCTION VIDEO TAPING	L SUM	1	\$1,000.00	\$1,000.00	\$2,000.00	\$2,000.00	\$7,500.00	\$7,500.00	\$2,174.00	\$2,174.00
Z0004510	HOT-MIX ASPHALT DRIVEWAY PAVEMENT, 3"	SQ YD	15	\$150.00	\$2,250.00	\$125.00	\$1,875.00	\$100.00	\$1,500.00	\$95.00	\$1,425.00
SP-320	AGGREGATE, SPECIAL	TON	39	\$40.00	\$1,560.00	\$90.00	\$3,510.00	\$50.00	\$1,950.00	\$114.00	\$4,446.00
SP-330	COMBINATION CONCRETE CURB & GUTTER REMOVA	FOOT	490	\$40.00	\$19,600.00	\$54.00	\$26,460.00	\$75.00	\$36,750.00	\$71.00	\$34,790.00
SP-340	DUCTILE IRON WATER MAIN (POLYETHYLENE WRAP	FOOT	535	\$200.00	\$107,000.00	\$282.00	\$150,870.00	\$300.00	\$160,500.00	\$146.50	\$78,377.50
SP-350	WATER VALVE AND VAULT REMOVAL	EACH	1	\$1,200.00	\$1,200.00	\$945.00	\$945.00	\$500.00	\$500.00	\$2,697.00	\$2,697.00
SP-360	FIRE HYDRANTS TO BE REMOVED	EACH	1	\$1,000.00	\$1,000.00	\$1,050.00	\$1,050.00	\$500.00	\$500.00	\$877.00	\$877.00
SP-370	FILL EXISTING WATER MAINS	CU YD	2	\$1,500.00	\$3,000.00	\$2,200.00	\$4,400.00	\$500.00	\$1,000.00	\$6,458.00	\$12,916.00
SP-380	WATER SERVICE CONNECTION	EACH	9	\$300.00	\$2,700.00	\$2,050.00	\$18,450.00	\$7,500.00	\$67,500.00	\$2,058.00	\$18,522.00
SP-390	COPPER SERVICE, TYPE K, 1 1/2" TRENCHED	EACH	1	\$2,200.00	\$2,200.00	\$4,900.00	\$4,900.00	\$1,500.00	\$1,500.00	\$4,847.00	\$4,847.00
SP-391	COPPER SERVICE, TYPE K, 1" TRENCHED	EACH	8	\$2,000.00	\$16,000.00	\$3,750.00	\$30,000.00	\$1,250.00	\$10,000.00	\$2,804.00	\$22,432.00
SP-400	SANITARY SEWERS, WATER MAIN QUALITY, 8"	FOOT	21	\$250.00	\$5,250.00	\$335.00	\$7,035.00	\$125.00	\$2,625.00	\$120.00	\$2,520.00
SP-401	STORM SEWER, WATER MAIN QUALITY, 36"	FOOT	59	\$300.00	\$17,700.00	\$720.00	\$42,480.00	\$200.00	\$11,800.00	\$705.00	\$41,595.00
SP-402	STORM SEWER, WATER MAIN QUALITY, 10"	FOOT	41	\$250.00	\$10,250.00	\$125.00	\$5,125.00	\$150.00	\$6,150.00	\$159.00	\$6,519.00
SP-410	ADJUST SANITARY SERVICES	EACH	9	\$150.00	\$1,350.00	\$1,500.00	\$13,500.00	\$500.00	\$4,500.00	\$2,847.00	\$25,623.00
SP-420	WATER METER AND VAULT REMOVAL	EACH	1	\$300.00	\$300.00	\$960.00	\$960.00	\$1,500.00	\$1,500.00	\$2,685.00	\$2,685.00
SP-430	CUT AND CAP EXISTING WATER MAIN	EACH	3	\$2,000.00	\$6,000.00	\$8,600.00	\$25,800.00	\$5,000.00	\$15,000.00	\$3,336.00	\$10,008.00
SP-440	EXPLORATORY EXCAVATION	FOOT	50	\$100.00	\$5,000.00	\$150.00	\$7,500.00	\$25.00	\$1,250.00	\$111.00	\$5,550.00
SP-450	ASBESTOS CEMENT WATER MAIN REMOVAL	L SUM	1	\$5,000.00	\$5,000.00	\$3,400.00	\$3,400.00	\$14,576.00	\$14,576.00	\$26,502.00	\$26,502.00
SP-460	WATER MAIN CASING PIPE 16"	FOOT	29	\$200.00	\$5,800.00	\$355.00	\$10,295.00	\$125.00	\$3,625.00	\$137.00	\$3,973.00
SP-470	TRENCH BACKFILL	CU YD	450	\$45.00	\$20,250.00	\$45.00	\$20,250.00	\$30.00	\$13,500.00	\$134.00	\$60,300.00
CORRECTED TOTAL PROPOSAL AMOUNT					\$420,130.00		\$590,192.45		\$615,000.00		\$617,956.00
AS-READ PROPOSAL AMOUNT							\$590,192.45		\$615,000.00		\$617,965.00

**Apparent Low Bidder:** Swallow Construction Corporation  
**Apparent Low Bid Amount:** \$423,386.91  
**Engineer's Estimate of Cost:** \$420,130.00  
**Difference:** \$3,256.91