



## **VILLAGE BOARD OF TRUSTEES REGULAR MEETING NOTICE/AGENDA**

**July 26, 2021, 7:00 pm**

THE RICHARD T. FLICKINGER MUNICIPAL CENTER, COUNCIL CHAMBERS  
6101 CAPULINA AVE, MORTON GROVE, IL 60053

### **COVID-19 NOTICE**

*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).*

*During the COVID-19 pandemic, unvaccinated individuals are highly encouraged to wear a mask if attending public meetings. Individuals should not attend public meetings if they have tested positive for COVID-19, within the past 14 days have been in contact with another person who has tested positive for COVID-19 during the past 14 days, or have any symptoms associated with COVID-19.*

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes** – Regular Meeting – July 12, 2021
4. **Special Reports**
  - a. Promotion of Officer Nick Hoffman to Sargent
  - b. Promotion of Sargent Andy Novak to Commander
  - c. Swearing in of Firefighter: Logan R. Dean
5. **Public Hearings** – None
6. **Plan Commission Reports**
7. **Residents' Comments (agenda items only)**
8. **President's Report** – *Administration, Comprehensive Plan, Council of Mayors, Northwest Municipal Conference, Strategic Plan Committee*
  - a. Moment of Silence – Passing of Library Trustee Erich Monzon
  - b. Appointment of Uzma Noormohamed to the Environment and Natural Resources Commission

9. **Clerk's Report** – *Condominium Association, Strategic Plan Committee*

10. **Staff Report**

a. Village Administration

- 1) **Resolution 21-49:** A Resolution Setting a Public Meeting Relating to the Proposed Establishment of the Lincoln/Lehigh Redevelopment Project Area within the Village of Morton Grove, Illinois

b. Corporation Counsel

11. **Reports by Trustees**

a. **Trustee Grear** – *Police Department, Police Pension Bd, Police Facility Committee, Plan Commission/Zoning Board, Lehigh/Ferris TIF, Special Events Commission (Trustee Minx)*

b. **Trustee Khan** – *IT, Legal Department, Traffic Safety Commission, Emergency Management Agency (Trustee Travis)*

c. **Trustee Minx** – *Finance Department, Finance Advisory Commission, Appearance Commission, Capital Projects, (Trustee Grear)*

d. **Trustee Thill** – *Advisory Commission on Aging, Family and Senior Services Department, SWANCC, Building Department, Chamber of Commerce, Water Commission (Trustee Witko)*

e. **Trustee Travis** – *Community Relations Commission, Fire Department, Fire Pension Board, RED Center, Fire and Police Commission, NIPSTA (Trustee Khan)*

f. **Trustee Witko** – *Farmers' Market, Public Works Department, Community and Economic Development Department, Economic Development Commission, Environment and Natural Resource Commission, Dempster Street Corridor Plan, Sawmill Station TIF (Trustee Thill)*

- 1) **Resolution 21-47:** Authorizing the Execution of a Contract with Hayes Mechanical for the 2021 HVAC Maintenance Program.

- 2) **Resolution 21-48:** Authorizing the Village Administrator to Approve a Contract Amendment with Safety Services and Assessments, LLC for Additional Saw Cutting of Public Sidewalks under the 2021 Concrete Saw Cutting Program

12. **Other Business**

13. **Presentation of Warrants** -\$843,800.82

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  
JULY 12, 2021**

**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 and led the Board and assemblage in the Pledge of Allegiance.
- II. Village Clerk Eileen Harford called the roll. Present were Trustees Bill Grear, Saba Khan, Rita Minx, John Thill, Connie Travis, and Janine Witko.

III.

**APPROVAL OF MINUTES**

Mayor DiMaria asked for an approval of the Minutes of the Regular Board Meeting of June 28, 2021. Trustee Minx moved to accept the Minutes as presented, seconded by Trustee Thill.

**Motion passed unanimously via voice vote.**

IV.

**SPECIAL REPORTS**

1. Swearing In Ceremony for New Police Officers
  - a. Chairman of the Fire and Police Commission, Mike Simkins, said it was his pleasure this evening to swear in two new Morton Grove Police Officers. He invited Mayor DiMaria, Chief Simo, and Trustee liaison Bill Grear to the podium as he introduced Quinn Fabroni. Quinn, in turn, introduced his sister, his parents, and his girlfriend.
  - b. Mr. Simkins said that Quinn had begun his employment with Morton Grove on March 5, 2021, and began training at the Suburban Law Enforcement Academy on March 15. He graduated in June. Mr. Simkins said Quinn was raised in Vernon Hills, IL, and had attended the University of Louisville. He graduated from there in May of 2019 with a Bachelor's Degree in Criminal Justice. In his spare time, Quinn enjoys fishing, watching sports, working out, and spending time with his family.
  - c. Mr. Simkins swore in Officer Fabroni, whose girlfriend pinned on his badge. The Board and assemblage welcomed him with applause.
  - d. Next, Mr. Simkins introduced Vladimir Hristov, here tonight with his parents and his girlfriend. He, too, began his employment with Morton Grove on March 5, 2021, began training at the Suburban Law Enforcement Academy on March 15, and graduated from the Academy in June.

IV. **SPECIAL REPORTS** (continued)

- e. Mr. Simkins said Vladimir was born in Bulgaria and moved to River Grove, IL in 2003. He attended East Leyden High School and went on to Triton College, where he obtained his EMT certificate. He then decided to pursue a career in law enforcement and in 2015 became a correctional officer. He is the first of his family to become a police officer. In his spare time, Vladimir enjoys playing soccer, snowboarding, and being outdoors. He also enjoys cooking and barbecuing with his family.
- f. Mr. Simkins swore in Officer Hristov. His girlfriend pinned on his badge, and the Board and assemblage congratulated and welcomed him.
- g. Mayor DiMaria thanked Mr. Simkins for always finding candidates who are the “cream of the crop” for Morton Grove.

2. **Outstanding Neighbor Presentation**

- a. Mayor DiMaria introduced Arcelia Pimentel, Chairperson of the Community Relations Commission, to present the Commission’s Outstanding Neighbor Award to a group of residents on Major Avenue, as well as the person who nominated them. Ms. Pimentel invited Mayor DiMaria and Trustee liaison Connie Travis to join her at the podium.
- b. Ms. Pimentel explained that, during the pandemic, many people experienced or witnessed others performing extraordinary acts of kindness, which gave the Commission the idea for the Outstanding Neighbor Award program. She noted the CRC is an all-volunteer commission of the Village. Its mission is to foster, encourage, and promote positive relations among all Morton Grove residents of all ages, genders, races, creeds, national origins, and economic and educational levels.
- c. Ms. Pimentel stated that the Outstanding Neighbor program gives residents the opportunity to acknowledge one (or several) of their neighbors who have made a positive difference in their neighborhood.
- d. Ms. Pimentel said it was her pleasure this evening to name the following residents from the 8900 block of McVicker Avenue as recipients of the Outstanding Neighbor Award: Carol Macejak, Jason & Emily Macejak, Elaine & Scott Whitney, Monica & Vasile Todorovici, and the neighbor who nominated them all, Joanne Stucka.
- e. Ms. Pimentel said Joanne has been a resident of the 8900 block of McVicker since 1954, when she moved in with her late husband. They raised two children there, and Joanne taught piano for many years. She is described as a “pillar of motivation and support in the neighborhood.”
- f. In Joanne’s nominating papers, she explained that Carol Macejak has devoted herself to her family and neighbors over the years with her involvement in many worthy projects. She and her husband have hosted many delightful open houses and gatherings for the neighborhood.

IV. **SPECIAL REPORTS** (continued)

- g. Jason and Emily Macejak were nominated by Joanne because they're always on hand to help when it snows. They have three wonderful children. Their son helps Joanne every week by taking out her trash. All three children created a "masterpiece" Christmas card for Joanne that she proudly displays every year.
- h. Elaine and Scott Whitney are very caring neighbors and are always willing to help out with clearing snow. They often host neighborhood parties and treat people to many delicious flavors of Scott's homemade ice cream.
- i. Joanne called Vasile Todorovici a "McVicker hero" because he's always ready to help his neighbors, whenever and wherever help is needed. His wife Monica creates spectacular gourmet-quality pastries and frequently shares them with her neighbors.
- j. Mayor DiMaria told the McVicker neighbors that they represent what Morton Grove is all about. He said, "This is the perfect way to show that our tagline isn't just words on a wall—it's the way we live in Morton Grove." The mayor presented each recipient with a special pin, a pen, a certificate, and a gift card. He thanked the residents for "adding value" to the Village. He also thanked the Community Relations Commission and especially Ms. Pimentel and Trustee Travis for turning the Commission around.
- k. Ms. Pimentel said the Commission is always looking for new members. The Commission meets the second Tuesday every month at 6:30 p.m. Meetings are held at Village Hall in the second floor conference room. She added, on a personal note, "no matter how small the act of kindness, it can have a large impact."

V. **PUBLIC HEARINGS**

NONE

VI. **PLAN COMMISSION REPORTS**

NONE

VII. **RESIDENTS' COMMENTS (Agenda Items Only)**

NONE

VIII. **PRESIDENT'S REPORT**

- 1. Mayor DiMaria asked for the Board's concurrence with his appointment of Kristy Chalabi to the Community Relations Commission. Trustee Travis so moved, seconded by Trustee Witko. **Motion passed unanimously via voice vote.** Mayor DiMaria thanked Kristy for stepping up.

VIII. **PRESIDENT'S REPORT** (continued)

2. Mayor DiMaria noted that, on Friday, June 25<sup>th</sup>, the Governor extended the Disaster Declaration for the State of Illinois to July 24<sup>th</sup>. He said the Village will continue to require unvaccinated employees to wear masks and observe social distancing. Visitors to Village facilities that we cannot confirm as having been vaccinated will be required to wear a mask and maintain social distancing. He urged everyone to please get vaccinated, "so we can put this behind us."
3. Mayor DiMaria said the French Market will be open every Saturday from July 10, 2021 to October 30, 2021, from 8:00 a.m. to 1:00 p.m. (The Market will be closed on September 4.) The French Market takes place at the Morton Grove Civic Center at 6140 Dempster Street. This is a family-friendly outdoor market featuring a variety of local vendors offering fresh produce, food items, and other goods. Vendors and offerings can change throughout the season. Mayor DiMaria invited everyone to come out and enjoy this community experience.
4. Mayor DiMaria announced that the Morton Grove Police Department will once again host a free event, "National Night Out," on Tuesday, August 3, 2021, from 5:30 to 8:30 p.m. in the parking lot of the Civic Center. This is an event to enhance the relationship between residents and law enforcement while fostering a greater sense of community. The event will feature family-friendly activities, entertainment, and refreshments. Mayor DiMaria thanked Police Chief Mike Simo and encouraged everyone to come out and show their support of the MGPd.

IX. **CLERK'S REPORT**

Clerk Harford had no report this evening.

X. **STAFF REPORTS**A. **Village Administrator:**

In Mr. Czerwinski's absence this evening, the Assistant to the Village Administrator, Tom Friel, had no report.

B. **Corporation Counsel:**

Corporation Counsel Liston had no report this evening.

XI. **TRUSTEES' REPORTS**

A. **Trustee Grear:**

Trustee Grear announced that the Village will hold a two-day event called "Morton Grove Labor Days." It will be held on Saturday, September 4<sup>th</sup> from 4:30 p.m. to 11:00 p.m. and on Sunday, September 5<sup>th</sup> from 4:30 p.m. to 9:30 p.m. This event is sponsored by the Morton Grove Days Commission, the Village of Morton Grove, and the Morton Grove Park District, and will feature live musical entertainment, a beer garden, food, children's entertainment, and on Sunday, beginning approximately 9:00 p.m., fireworks!

B. **Trustee Khan:**

Trustee Khan had no report this evening.

C. **Trustee Minx:**

Trustee Minx had no report this evening.

D. **Trustee Thill:**

Trustee Thill presented **Resolution 21-46, Authorizing the Adoption of an Amendment to the Existing Professional Services Agreement by and between the Village of Morton Grove and SAFEbuilt Illinois, LLC For the Addition of Health Inspection Services.**

He moved to approve Resolution 21-46, seconded by Trustee Minx.

**Motion passed: 6 ayes, 0 nays.**

Tr. Grear      aye  
Tr. Thill      aye

Tr. Khan      aye  
Tr. Travis    aye

Tr. Minx      aye  
Tr. Witko     aye

E. **Trustee Travis:**

Trustee Travis noted that the Community Relations Commission's quarterly photo contest is under way. The theme is "Summer in Morton Grove." She encouraged people to take pictures of their favorite summertime activities and submit them. More information on the photo contest and how to submit photos can be found on the Village's website.

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

F. Trustee Witko:

1. Trustee Witko presented **Resolution 21-43, Authorizing a Construction Contract with Boulder Contractors, Inc. for Main Street Improvements Project.**
  - a. She explained that Resolution 21-26 authorized a task order for Ciorba Group, Inc. to complete preliminary and design engineering for Main Street Improvements. This is an important project in the Lehigh-Ferris TIF District to support private property development through renewed public infrastructure. The project will replace an important segment of water main supplying water to the east side of the Village, as well as separating sewer utilities and reconstructing the pavement on Main Street from Lehigh Avenue to Nagle Avenue. This is the first of two phases of water main replacement. The fiscal impact of this Resolution is \$1,108,832.76.

Trustee Witko moved to approve Resolution 21-43, seconded by Trustee Minx.

**Motion passed: 6 ayes, 0 nays.**

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

2. Next, Trustee Witko presented **Resolution 21-44, Authorizing a Task Order with Ciorba Group, Inc. For Construction Engineering for Main Street Improvements Project.**
  - a. She explained that Resolution 21-43, which the Board just approved, authorizes a construction contract with Bolder Contractors, Inc. to construct Main Street improvements. The construction engineering needs exceed the expertise and capacity of the Engineering Division staff. Village staff has negotiated the scope of work with Ciorba Group, Inc. to provide preliminary and design engineering services for this project. The fiscal impact of this contract is \$100,874, and this project is eligible for use of tax increment financing funds in the Lehigh-Ferris TIF District Fund.

Trustee Witko moved, seconded by Trustee Travis, to approve Resolution 21-44.

**Motion passed: 6 ayes, 0 nays.**

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

3. Trustee Witko then presented **Resolution 21-45, Authorizing the Purchase of Two (2) New 2022 Ford F450 One-Ton Dump Trucks Through the Suburban Purchasing Cooperative Procurement Program.**
  - a. She explained that Public Works routinely reviews its vehicles and equipment for fuel economy, safety, dependability, age, and excessive repair cost, and has recommended the Village replace its 2001 and 2003 one-ton dump trucks as they no longer meet the necessary requirements.



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

F. Trustee Witko: (continued)

- b. Trustee Witko noted the Village is a member of the Northwest Municipal Conference and has previously utilized the Suburban Purchasing Cooperative Procurement Program for purchases of vehicles and equipment. The Cooperative, representing 142 municipalities, conducted a bidding process for the purchase of 2022 Ford F450 One-Ton Dump Trucks, and Currie Motors Fleet of Frankfort, IL was selected as the low bidder for this contract.
- c. Trustee Witko said this Resolution will authorize and approve the purchase and delivery of two Ford F450 one-ton dump trucks with plows from Currie Motors Fleet and one V-box salt spreader body in the amount of \$123,987. The current 2001 and 2003 one-ton dump trucks will be slated for public auction through the Northwest Municipal Conference in the third quarter of 2021.

Trustee Witko moved to approve Resolution 21-45, seconded by Trustee Gear.

**Motion passed: 6 ayes, 0 nays.**

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

- 4. Trustee Witko announced the Environment and Natural Resources Commission will be holding Morton Grove's first annual Sustainability Expo on Saturday, September 11, 2021 from 10:00am to 2:30pm at the American Legion Memorial Civic Center. This will be a great opportunity for local organizations and businesses to showcase their products, programs, and efforts to help our community "go green."
- a. Trustee Witko said there is no cost to be an exhibitor, but space is limited. Among the things to see and do at this Expo, there will be several nurseries there to teach about landscaping, and native and pollinator plants. The Village's arborist will be there to talk about the 50/50 Tree Program. Energy companies will be showing things that can help us reduce our energy costs, including solar energy, and there will be a very exciting electric car show, featuring many makes and models. Individual owners will also be present to answer questions. Children's activities will also be available. For more information, please call 847-663-3007 or email the Commission at [enrc@mortongroveil.org](mailto:enrc@mortongroveil.org).
- 5. Trustee Witko also announced that the Village's arborist in the Forestry Division of Public Works will be hosting an educational "tree walk" on Saturday, July 24 at 10am. It will start at the Civic Center and follow a one-mile accessible route through Harrer Park, teaching about the many beautiful trees located in the Village.

XII.

**OTHER BUSINESS**

NONE

XIII.

**WARRANTS**

Trustee Minx presented the Warrant Register for July 12, 2021 in the amount of \$203,781.90.  
Trustee Minx moved to approve the Warrant Register as presented, seconded by Trustee Travis.

**Motion passed: 6 ayes, 0 nays.**

Tr. Gear aye  
Tr. Thill aye

Tr. Khan aye  
Tr. Travis aye

Tr. Minx aye  
Tr. Witko aye

XIV.

**RESIDENTS' COMMENTS**

NONE

XV.

**ADJOURNMENT**

There being no further business before the Board, Trustee Minx moved to adjourn the meeting,  
seconded by Trustee Gear.

**Motion passed: 6 ayes, 0 nays.**

Tr. Gear aye  
Tr. Thill aye

Tr. Khan aye  
Tr. Travis aye

Tr. Minx aye  
Tr. Witko aye

The meeting adjourned at 7:28 p.m.

PASSED this 26th day of July, 2021.

Trustee Gear	_____
Trustee Khan	_____
Trustee Minx	_____
Trustee Thill	_____
Trustee Travis	_____
Trustee Witko	_____

APPROVED by me this 26th day of July, 2021.

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

APPROVED and FILED in my office this 27th day of July, 2021.

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

Minutes by Teresa Cousar

## Legislative Summary

### Resolution 21-49

#### **A RESOLUTION SETTING A PUBLIC MEETING RELATING TO THE PROPOSED ESTABLISHMENT OF THE LINCOLN/LEHIGH REDEVELOPMENT PROJECT AREA WITHIN THE VILLAGE OF MORTON GROVE, ILLINOIS**

<b>Introduced:</b>	July 26, 2021
<b>Purpose:</b>	To comply with the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 (the “ <i>TIF Act</i> ”), to fix the time and place for a public meeting to consider the establishment of a Redevelopment Project Area for the area adjacent to the Metra Station
<b>Background:</b>	The area on Lincoln Avenue and Lehigh Avenue adjacent to the Metra Station has not experienced significant growth and development through investment by private enterprise and it is not reasonably anticipated to continue to produce property taxes comparable to other redeveloped areas. The Village is therefore considering designating the area as a “Redevelopment Project Area” or “TIF District” as contemplated by 65 ILCS 5/11-74.4-1 et seq. (the “TIF Act”). Pursuant to the Act, (65 ILCS 5/11-74.4-6(e), a public meeting must be scheduled prior to scheduling a public hearing at which time the Village will advise the public, taxing districts having real property in the redevelopment project area, taxpayers who own property in the redevelopment project area, and residents in the area as to the Village’s plans to establish the Redevelopment Project Area. The public meeting shall take place at the Richard T. Flickinger Municipal Center at 6101 Capulina Avenue in Morton Grove, Illinois, at 3:00 p.m. on August 26, 2021.
<b>Programs, Departs or Groups Affected</b>	Administration, Legal, and Community Development
<b>Fiscal Impact:</b>	None at this time
<b>Source of Funds:</b>	N/A
<b>Workload Impact:</b>	The Village Administrator, Corporation Counsel, and Village Planner will take all steps necessary to implement this Resolution as part of their normal workload
<b>Admin Recommend:</b>	Approval as presented.
<b>Second Reading:</b>	None required.
<b>Special Consider or Requirements:</b>	None

Submitted by: Ralph E. Czerwinski, Village Administrator  
Prepared by: Zoe Heidorn, Land Use Planner/Coordinator  
Reviewed by: Teresa Hoffman Liston, Corporation Counsel

## **RESOLUTION 21-49**

### **A RESOLUTION SETTING A PUBLIC MEETING RELATING TO THE PROPOSED ESTABLISHMENT OF THE LINCOLN/LEHIGH REDEVELOPMENT PROJECT AREA WITHIN THE VILLAGE OF MORTON GROVE, ILLINOIS**

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, the Village President and Board of Trustees (the “Corporate Authorities”) find and hereby declare that it is in the best interests of the Village that certain property generally depicted in Exhibit A attached hereto (the “Proposed Redevelopment Project Area”) be revitalized and redeveloped; and

WHEREAS, the Proposed Redevelopment Project Area has not been subject to maximum growth and development through investment by private enterprise and it is not reasonably anticipated to continue to produce property taxes of the same level as it previously had without certain public assistance by the Village; and

WHEREAS, the Corporate Authority is considering designating the Proposed Lincoln/Lehigh Redevelopment Project Area as a “Redevelopment Project Area” or “TIF District” as contemplated by 65 ILCS 5/11-74.4-1 et seq. (the “TIF Act”); and

WHEREAS, pursuant to the Act (65 ILCS 5/11-74.4-6(e)), a public meeting must be scheduled prior to scheduling a public hearing at which time the Village will advise the public, taxing districts having real property in the redevelopment project area, taxpayers who own property in the redevelopment project area, and residents in the area of the Village’s plans to adopt the Redevelopment Project Area.

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 foregoing recitals shall be and are hereby incorporated in this Section One as if said recitals were fully set forth herein.

SECTION 2: The public meeting relating to the proposed Redevelopment Project Area shall take place at the Richard T. Flickinger Municipal Center at 6101 Capulina Avenue in Morton Grove, Illinois, at 3:00 p.m. August 26, 2021.

SECTION 3: This Resolution shall be in full force and effect following its passage and approval as required by law.

PASSED this 26<sup>th</sup> day of July 2021

Trustee Gear	_____
Trustee Khan	_____
Trustee Minx	_____
Trustee Travis	_____
Trustee Thill	_____
Trustee Witko	_____

APPROVED by me this 26<sup>th</sup> day of July 2021

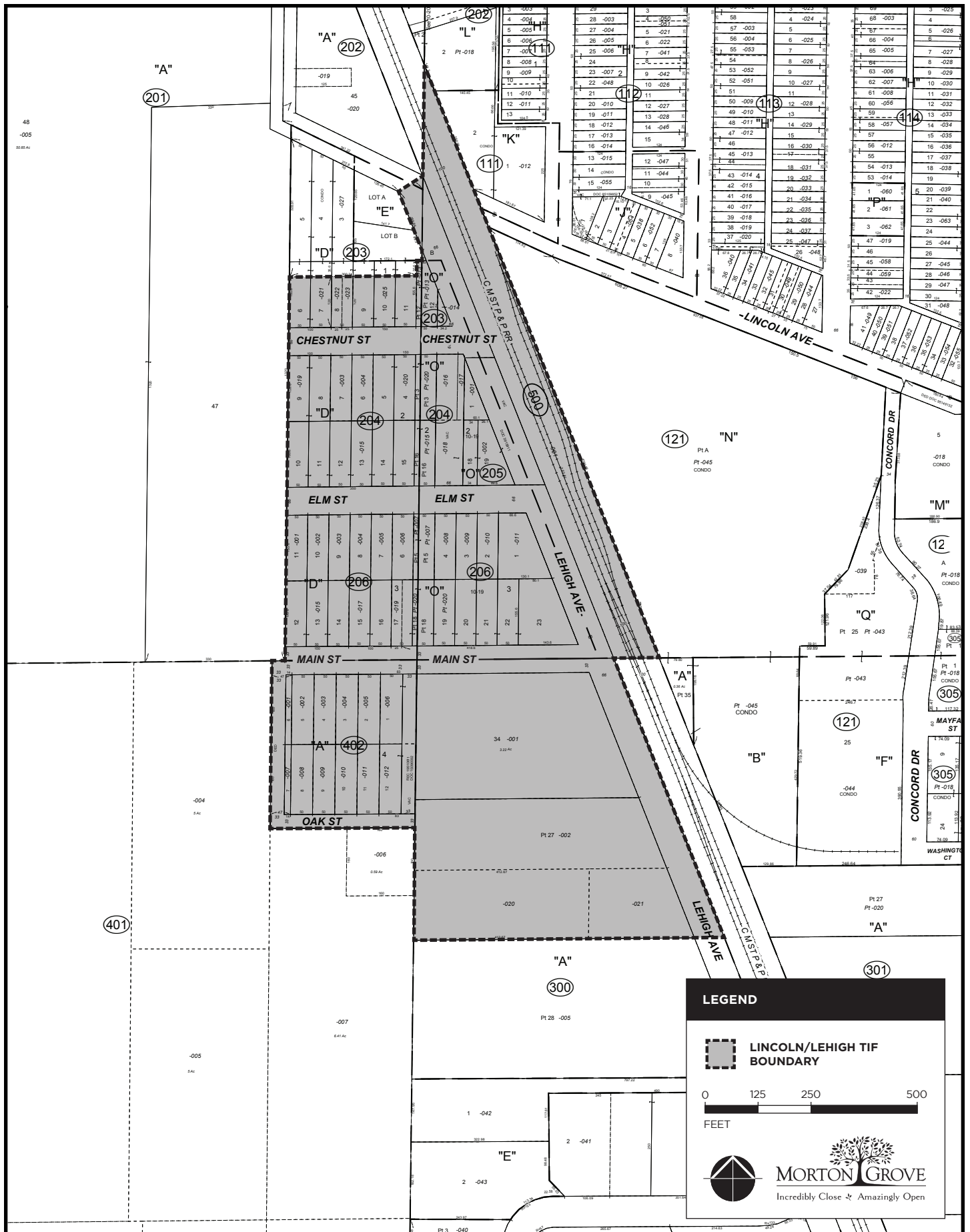
\_\_\_\_\_  
Daniel P. DiMaria, Village President  
Village of Morton Grove  
Cook County, Illinois

APPROVED and FILED in my office this  
27<sup>th</sup> day of July 2021

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

**EXHIBIT A**

**MAP OF PROPOSED LINCOLN/LEHIGH  
REDEVELOPMENT PROJECT AREA/TIF DISTRICT**



# LINCOLN/LEHIGH TIF



## Legislative Summary

### Resolution 21-47

#### **AUTHORIZING THE EXECUTION OF A CONTRACT WITH HAYES MECHANICAL FOR THE 2021 HVAC MAINTENANCE PROGRAM**

<b>Introduced:</b>	July 26, 2021
<b>Purpose:</b>	To authorize the execution of a contract with Hayes Mechanical of Chicago, Illinois for the HVAC Maintenance Program.
<b>Background:</b>	The Village utilizes a contractor to perform quarterly maintenance for HVAC equipment at Village owned facilities. The Public Works Department advertised on the Village's website beginning July 2, 2021 inviting bids for the "2021 HVAC Maintenance" program. Fourteen (14) entities, contractors, or suppliers obtained the bidding material of which three (3) sealed bids were received, publicly opened and read at the Village Hall at 10:00 a.m. on Friday, July 16, 2021, with the tabulation of bids attached in Exhibit "A". Staff verified the qualification and availability and determined the lowest responsible bidder is Hayes Mechanical of Chicago, Illinois in the amount not to exceed \$27,512.00. Funding for the above work is included in the Village of Morton Grove 2021 Adopted Budget in Account Number 028024-554130.
<b>Programs, Departments or Groups Affected</b>	Public Works
<b>Fiscal Impact:</b>	\$27,512.00
<b>Source of Funds:</b>	General Funds # 028024-554130
<b>Workload Impact:</b>	The Public Works Department shall administer and monitor this contract as part of its normal workload.
<b>Administrator Recommendation:</b>	Approval as presented.
<b>Second Reading:</b>	Not Required
<b>Special Considerations or Requirements:</b>	None

Submitted by: Ralph E. Czerwinski, Village Administrator  
Reviewed by: Teresa Hoffman Liston, Corporation Counsel  
Reviewed by: Joe Dahm, Director of Public Works  
Prepared by: Bill Burns, Superintendent of Building Maintenance

## RESOLUTION 21-47

### AUTHORIZING THE EXECUTION OF A CONTRACT WITH HAYES MECHANICAL FOR THE 2021 HVAC MAINTENANCE 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 and incur debt; and

WHEREAS, the Village utilizes a contractor to perform quarterly maintenance to HVAC equipment at Village owned facilities; and

WHEREAS, the Public Works Department advertised on the Village's website beginning July 2 2021, inviting bids for the "2021 HVAC Maintenance Program"; and

WHEREAS, fourteen (14), contractors, or suppliers obtained the bidding materials; and

WHEREAS, three bids were received, publicly opened and read at the Village Hall Facility at 10:00 a.m. on Friday July 16, 2021, with the tabulation of bids included in Exhibit "A" as well as listed below:

<u>Firm</u>	<u>Location</u>	<u>Proposal Amount</u>
Hayes Mechanical	Chicago, Illinois	\$27,512.00
MG Mechanical	Woodstock, Illinois	\$48,130.00
McDonough Mechanical	Waukegan, Illinois	\$31,040.00

; and

WHEREAS, the lowest responsible bidder is Hayes Mechanical, in the amount of \$27,512.00; and

WHEREAS, Hayes Mechanical has performed successfully in this capacity for the Village in the past; and

WHEREAS, the bid of Hayes Mechanical is \$7,488 less than the Engineer's Estimate of Cost; and

WHEREAS, funding for the above work is included in the Village of Morton Grove 2021 Adopted Budget in Account Number 028024-554130 in the amount of \$23,000.00.

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 Hayes Mechanical, 5959 Harlem Avenue, Chicago, Illinois 60638-3131

SECTION 3: The Village Administrator is hereby authorized to execute and the Village Clerk to attest to a contract with Hayes Mechanical for the 2021 HVAC Maintenance Program in the amount not to exceed \$27,512.00.00.

SECTION 4: The Village Administrator, Director of Public Works, Village Engineer, and their designees are hereby authorized to take all steps necessary to implement, supervise, and manage the program with Hayes Mechanical up to an amount not to exceed \$27,512.00.

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

PASSED this 26<sup>th</sup> day of July 2021

Trustee Grear \_\_\_\_\_

Trustee Khan \_\_\_\_\_

Trustee Minx \_\_\_\_\_

Trustee Travis \_\_\_\_\_

Trustee Thill \_\_\_\_\_

Trustee Witko \_\_\_\_\_

APPROVED by me this 26<sup>th</sup> day of July 2021

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

APPROVED and FILED in my office this  
27<sup>th</sup> day of July 2021

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

Village of Morton Grove, Cook County, Illinois  
2021 HVAC Maintenance Program  
Bid Tabulation  
Bid Opening: July 16, 2021 - 10:00 AM

				Engineer's Estimate		Hayes Mechanical 5959 South Harlem Avenue Chicago, IL 60638		MG Mechanical Services, Inc. 1513 Lamb Road Woodstock, IL 60098		McDonough Mechanical Services, Inc. 4081 Joseph Drive Waukegan, IL 60087	
PAY ITEM	PAY ITEM DESCRIPTION	UNIT	QUANTITY	UNIT COST	ITEM COST	UNIT COST	ITEM COST	UNIT COST	ITEM COST	UNIT COST	ITEM COST
A	6101 Capulina Ave		4	\$1,700.00	\$6,800.00	\$1,962.00	\$7,848.00	\$2,571.25	\$10,285.00	\$2,217.00	\$8,868.00
B	7840 Nagle Ave		4	\$2,500.00	\$10,000.00	\$1,746.00	\$6,984.00	\$2,696.25	\$10,785.00	\$1,894.00	\$7,576.00
C	6250 Lincoln Ave.		4	\$1,200.00	\$4,800.00	\$677.00	\$2,708.00	\$1,592.50	\$6,370.00	\$891.00	\$3,564.00
D	8300 Lehigh		4	\$750.00	\$3,000.00	\$276.00	\$1,104.00	\$828.75	\$3,315.00	\$360.00	\$1,440.00
E	8954 Shermer Rd.		4	\$1,200.00	\$4,800.00	\$486.00	\$1,944.00	\$836.25	\$3,345.00	\$678.00	\$2,712.00
F	6140 Dempster St.		4	\$1,400.00	\$5,600.00	\$1,731.00	\$6,924.00	\$3,507.50	\$14,030.00	\$1,720.00	\$6,880.00
CORRECTED TOTAL PROPOSAL AMOUNT					\$35,000.00		\$27,512.00		\$48,130.00		\$31,040.00
AS-READ PROPOSAL AMOUNT											

Apparent Low Bidder: Hayes Mechanical  
Apparent Low Bid Amount: \$27,512.00

## Legislative Summary

### Resolution 21-48

#### **AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPROVE A CONTRACT AMENDMENT WITH SAFETY SERVICES AND ASSESSMENTS, LLC FOR ADDITIONAL SAW CUTTING OF PUBLIC SIDEWALKS UNDER THE 2021 CONCRETE SAW CUTTING PROGRAM**

<b>Introduced:</b>	July 26, 2021
<b>Purpose:</b>	To authorize the Village Administrator to approve additional Concrete Saw Cutting under the current contract for the 2021 Concrete Saw Cutting Program with Safety Services & Assessments, LLC.
<b>Background:</b>	Public Works competitively bid for work to saw cut uneven sidewalk joints in the Village Right-of-Way to eliminate trip hazards and reduce liability through the 2021 Concrete Saw Cutting Program. Three (3) bids were received (see Attachment A) and read at 10:00 am, on Friday April 1, 2021. Safety Services and Assessments, LLC was selected as the low bidder and has a current contract in the amount of \$17,200.00. The available funds budgeted in in 2021 Public Works Streets Fund; Account Number 02-50-17-55-2290 for sidewalk saw cutting is in the amount of \$30,000.00. Public Works is now requesting the authorization for additional sidewalk concrete cutting in the amount not to exceed the \$30,000.00 budgeted for the program. Safety Services Assessments, LLC has performed sidewalk saw cutting in the Village meeting all engineering quality standards and has agreed to continue at the current unit price under the current contract.
<b>Programs, Departments or Groups Affected</b>	Public Works Department, Village Residents
<b>Fiscal Impact:</b>	Not to exceed \$30,000.00 for all pursuant to the contract as amended
<b>Source of Funds:</b>	Account No. 02-50-17-55-2290
<b>Workload Impact:</b>	Selection and Inspection by the Engineering Division of Public Works as part of their normal operations.
<b>Administrator Recommendation:</b>	Approval as presented.
<b>Second Reading:</b>	Not Required
<b>Special Considerations or Requirements:</b>	None

Submitted by: Ralph E. Czerwinski, Village Administrator  
Reviewed by: Teresa Hoffman Liston, Corporation Counsel  
Prepared by: Joe Dahm, Director Public Works

## **RESOLUTION 21-48**

### **AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPROVE A CONTRACT AMENDMENT WITH SAFETY SERVICES AND ASSESSMENTS, LLC FOR ADDITIONAL SAW CUTTING OF PUBLIC SIDEWALKS UNDER THE 2021 CONCRETE SAW CUTTING 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 and incur debt; and

WHEREAS, Public Works competitively bid for work to saw cut uneven sidewalk joints in the Village Right-of-Way to eliminate trip hazards and reduce liability through the 2021 Concrete Saw Cutting Program; and

WHEREAS, three (3) bids were received (see Attachment A) and read at 10:00am, on Friday April 1, 2021; and

WHEREAS, Safety Services and Assessments, LLC was selected as the low bidder and has a current Contract in the amount of \$17,200.00; and

WHEREAS, the available funds budgeted in in 2021 Public Works Streets Fund for sidewalk saw cutting is in the amount of \$30,000.00: and

WHEREAS, Public Works is requesting authorization for additional sidewalk concrete cutting in the amount not to exceed \$30,000.00 for the entire program; and

WHEREAS, to date, Safety Services Assessments, LLC has performed sidewalk saw cutting in the Village meeting all engineering quality standards and has agreed to continue at the current unit price; and

WHEREAS, staff recommends the Village Board approve and authorize additional sidewalk concrete cutting under the current contract with Safety Services and Assessments, LLC, 5209 Woodland Avenue, Western Springs, Illinois for the 2021 Concrete Cutting Program in the amount not to exceed \$30,000.00

**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 approve a contract amendment with Safety Services and Assessments, LLC for additional saw cutting of public sidewalks under the 2021 concrete saw cutting program in the amount not to exceed \$30,000.00 for the entire program.

SECTION 3: The Public Works Director and/ or his designee is/are authorized to take all steps necessary to oversee the selection of additional sidewalk saw cutting locations in the Village.

SECTION 4: This Resolution shall be in full force and effect from and upon its passage and approval.

PASSED this 26<sup>th</sup> day of July 2021

Trustee Gear	_____
Trustee Khan	_____
Trustee Minx	_____
Trustee Travis	_____
Trustee Thill	_____
Trustee Witko	_____

APPROVED by me this 26<sup>th</sup> day of July 2021

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

APPROVED and FILED in my office this  
27<sup>th</sup> day of July 2021

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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  
 2021 Concrete Sawcutting Program  
 Bid Tabulation  
 Bid Opening: April 1, 2021 10:00 a.m.

PAY ITEM	PAY ITEM DESCRIPTION	UNIT	QUANTITY	Engineer's Estimate		SSA, LLC		Hard Rock Concrete Cutters		Safe Step, LLC	
				UNIT COST	ITEM COST	UNIT COST	ITEM COST	UNIT COST	ITEM COST	UNIT COST	ITEM COST
1	CONCRETE SIDEWALK REPAIR	INCH-FOOT	1000	\$33.00	\$33,000.00	\$17.25	\$17,250.00	\$31.44	\$31,440.00	\$33.25	\$33,250.00
CORRECTED TOTAL PROPOSAL AMOUNT					\$33,000.00		\$17,250.00		\$31,440.00		\$33,250.00
AS-READ PROPOSAL AMOUNT											

Apparent Low Bidder: SSA, LLC  
 Apparent Low Bid Amount: \$17,250.00