

Village of Newark, Illinois Trustees Meeting Minutes

April 9, 2014

Present: Jim D., Tracy S., Jed D., Mike H., Joe S., Darald N. and Gary U.

Meeting was called to order at 7:00 pm followed by the Pledge of Allegiance.

- Minutes from the March meeting were presented to the Trustees. Joe made the motion to accept the minutes with correction. Motion was seconded by Tracy. Motion passed. Aye votes: Mike, Tracy, Darald, Gary, Jed & Joe
- Bills were presented for payment. Darald made the motion to pay the bills. Mike seconded the motion. Motion passed. Aye votes: Mike, Tracy, Darald, Gary, Jed & Joe
- Treasure Report was presented, Darald made the motion to accept the monthly report, seconded by Joe. Motion passed. Aye votes: Mike, Tracy, Darald, Gary, Jed & Joe

Old Business:

- Police: Reminded us with the warm weather to watch for children out playing
- Bob: Reported on the Sponholtz property and being able to demolish the house, Boyd will follow up. Bob also reported on Rain Barrel proclamation in May. Gary motioned to pass the proclamation, Mike seconded. Motion passed. Aye votes: Mike, Tracy, Darald, Gary, Jed & Joe
- Squad: Jim reported that the pc in the squad died and Kendall County replaced it with one at this time until the village has a chance to make a decision.
- Kencom: no meeting
- EEI: Safe Sidewalks – Working with IDOT and things are moving forward. Sewer project: Restoration will start since warm weather is here. They are still looking to see where the water is coming from during hard rains. John also reported that Newark is to get \$3600.00 in extra MFT money
- Progressive Energy: Shaun asked the board to pass the ordinance to allow Jim to sign the contract for the municipal electric bids and to choose the best rate and options. Darald made the motion and Tracy seconded. Motion passed. Aye votes: Mike, Tracy, Darald, Gary, Jed & Joe.

New Business:

- Race: Delene Drew reported on a 5k that the school was hosting as a fundraiser on May 3rd. Discussion followed about usage of the streets and if we would have to close any.
- Sand Mine: Gregory Mahoney presented plans for a sand mine on behalf of Don Hammond. The location would be just west of Johnson Street near the Coop. About 10 Acres a year would be excavated and dredged to remove the material. Hours would be from 6am to 6pm with about five trucks per hour. This might bring potential job growth and traffic to business in town. When all is mined they would leave a 117 acre lake. Discussion about the runoff from the local creek, impact on residents on Johnson Street, impact the county would have, impact on the Villages water table and regulations about dust and noise. Many residents expressed a concern over this. John Whitehouse from EEI explained the process that needs to be followed: Update our municipal code update, public hearings, and annexation agreements would all need to happen.
- Blacktop bids: Johns from EEI presented the bid sheet for the blacktop work that needs to be done. D construction was the lowest bid. See attachment. All monies for the work would come from the general fund. Gary made the motion to accept the bid from D construction, Mike seconded the bid. Motion passed. Aye votes: Mike, Tracy, Darald, Gary, Jed & Joe
- Website: Tracy would like updates to the website done in a more timely fashion and would like to see more information included. Boyd and Matt will work with Mike Keller to see if this could happen sooner and if there might be a cost increase due to the amount of work monthly that would need to be done on his part.

- Clerk Salary: Discussion about raising the salary of the Clerks position to \$4000.00 per year. Tracy asked what the current duties were of the clerk and what the job description was. Matt explained what the time commitment was and his duties per state statute and others like Open Meeting and FOIA officer. He also explained the position has not had a raise since 1991 per meeting mins. The board asked Boyd to draft up an ordinance for the clerks position.

Adjourned at 9:03 PM

Submitted by: Matt Johnson, Village Clerk



Engineering Enterprises, Inc.

April 4, 2014

Mr. Jim Davis
Village President
Village of Newark
101 W. Lions Street
Newark, IL 60541

**Re: Taylor Street Resurfacing
Recommendation of Award**

Mr. Davis:

Bids were received, opened and tabulated for work to be done on the above referenced project at 11:00 a.m., April 3, 2014.

Representatives of the Village, EEI and contractors bidding the project were in attendance. We have conducted a thorough review of the bids and found them to be in concurrence with the as-read values. We have also prepared a tabulation of the bids which is attached for your information and record.

Based on our review, we recommend award to the low bidder, "D" Construction, Inc., 1488 S. Broadway, Coal City, IL 60416 in the amount of \$46,283.40 - which was approximately 2.6% under the engineer's estimate of \$47,500.

If you require any additional information, please contact me at your earliest convenience.

Respectfully submitted,

ENGINEERING ENTERPRISES, INC.

A handwritten signature in black ink, appearing to read 'Jason M. Bauer', is written over the printed name below.

Jason M. Bauer, P.E.
Project Manager

JMB/ars

**BID TABULATION
TAYLOR STREET RESURFACING
VILLAGE OF NEWARK**

ITEM NO.	DESCRIPTION	BID TABULATION BIDS RECD 4/3/2014		D. CONSTRUCTION, INC. 1488 S. Broadway Coal City, IL 60416		BUILDERS PAVING, LLC D/B/A HARDIN PAVING SERVICES 4413 Roosevelt Road #108 Hillside, IL 60162		GENEVA CONSTRUCTION CO P.O. Box 988 Aurora, Illinois 60607		ENGINEER'S ESTIMATE 52 Wheeler Road Sugar Grove, IL 60554	
		UNIT	QUANTITY	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	HMA SURFACE REMOVAL - BUTT JOINT	SQ YD	163	10.00	\$ 1,630.00	17.50	\$ 2,852.50	14.00	\$ 2,282.00	10.00	\$ 1,630.00
2	BITUMINOUS MATERIALS (PRIME COAT)	GAL	340	0.01	\$ 3.40	0.05	\$ 17.00	2.00	\$ 680.00	2.00	\$ 680.00
3	LEVELING BINDER (MACHINE METHOD) N50	TON	196	75.00	\$ 14,700.00	78.00	\$ 15,288.00	95.00	\$ 18,620.00	77.00	\$ 15,092.00
4	HMA SURFACE COURSE, MIX "C", N50	TON	294	75.00	\$ 22,050.00	78.00	\$ 22,932.00	95.00	\$ 27,930.00	77.00	\$ 22,638.00
5	SIDEWALK REMOVAL AND REPLACEMENT	SQ FT	25	50.00	\$ 1,250.00	17.50	\$ 437.50	15.00	\$ 375.00	40.00	\$ 1,000.00
6	DETECTABLE WARNINGS	SQ FT	32	25.00	\$ 800.00	38.00	\$ 1,216.00	23.00	\$ 736.00	35.00	\$ 1,120.00
7	PCC SIDEWALK 5 INCH SPECIAL	SQ FT	170	10.00	\$ 1,700.00	11.50	\$ 1,955.00	14.50	\$ 2,465.00	12.00	\$ 2,040.00
8	SANITARY MANHOLES TO BE ADJUSTED	EACH	3	850.00	\$ 2,550.00	750.00	\$ 2,250.00	900.00	\$ 2,700.00	750.00	\$ 2,250.00
9	SANITARY MANHOLES TO BE ADJUSTED-SPECIAL	EACH	1	1,400.00	\$ 1,400.00	1,100.00	\$ 1,100.00	900.00	\$ 900.00	800.00	\$ 800.00
10	B-BOX ADJUSTMENT	EACH	1	200.00	\$ 200.00	500.00	\$ 500.00	185.00	\$ 185.00	250.00	\$ 250.00
	TOTAL				\$ 46,283.40		\$ 48,548.00		\$ 56,873.00		\$ 47,500.00

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