

**AGENDA
REGULAR MEETING OF
THE PRESIDENT AND THE BOARD OF TRUSTEES**

**THE VILLAGE OF WAYNE
5N430 Railroad Street
Wayne, Illinois 60184**

**Tuesday, September 17, 2024
7:30pm**

**Link to Join Webinar
<https://us06web.zoom.us/j/85036473381>**

I. Pledge of Allegiance

II. Call to Order - Roll Call

III. Public Comment - (please limit your comments to three minutes)

The Public Comment section is intended to give the public an opportunity to present a comment or opinion to the Board of Trustees. It is not intended to be a time for questions and answers or debate on political issues. Discussion between speakers and other members of the audience will not be permitted. For questions please email members of the Board directly and a Board member or staff will respond directly. Public Comment should be limited to this portion of the agenda and the public should not interrupt the Board during the remainder of the meeting. Should a member of the public become disruptive or interrupt another speaker they will be warned once, and if the disruption continues, removed from the meeting.

IV. Reports of Boards, Commissions, Staff, and Action Items

- A. Plan Commission**
- B. Zoning Board of Appeals**
- C. Engineering**
 - 1. Award Contract to Schroeder Asphalt Services Inc. - 2024 Road Resurfacing Program**
- D. Park Commission**

V. Consent Agenda

- A. Minutes September 3, 2024 – Open and Closed Sessions**
- B. Authorization for Destruction of Verbatim Record of Closed Meeting(s) held on the following dates, as no less than 18 months have passed and Minutes have been approved for such meeting. (Minutes of Closed Sessions have previously been approved by Board of Trustees:) 12/06/2022**

VI. Items Removed from Consent Agenda

VII. Ordinances and Resolutions

VIII. Reports of Officers and Action Items

- A. Clerk's Report – Patti Engstrom**
- B. Treasurer's Report – Howard Levine**
 - 1. Treasurer's Quarterly Investment Report as of July 31, 2024**
- C. President's Report – Eileen Phipps**
- D. Village Attorney's Report – Mickey, Wilson, Weiler, Renzi, Lenert & Julien, P.C.**
 - 1. Discussion on Issuance of Permits**

- IX. Appointments – Village Commissions and Committees – President Phipps**
- X. Reports of Trustees and Action Items**
 - A. Public Safety – Pete Connolly**
 - B. Public Works – Mike Dimitroff**
 - C. Finance – Pete Connolly**
 - D. Administration – Emily Miller**
 - E. Development/Historic and Rural Preservation – Ed Hull**
 - F. Building & Zoning –Gary Figurski**
 - G. Parks – Emily Miller**
 - H. Technology – Guy Bevente**
- XI. Closed Session**
 - A. Pending, Imminent or Probable Litigation – Open Meetings Act, 5 ILCS 120/2 (c) (11)
Open Meetings Act, 5 ILCS 120/2 (c) (1)B**
 - B. Appointment, Employment and Compensation of Village Employees–Open Meetings Act,
5 ILCS 120/2 (c)(1)**
 - C. Purchase or Lease of Real Property – Open Meetings Act, 5 ILCS 120/2 (c) (6)**
 - D. The Setting of a Price for Sale or Lease of Village Property, 5 ILCS 120/2 (c) (6)**
 - E. Security Procedures, Personnel, Equipment in Response to Threat of Potential
Danger to Employees, Staff, Public or Public Property, 5 ILCS 120/2 (c) (8)**
 - F. Discussion of Closed Minutes for Purposes of Approval or Semi-Annual Review,
5 ILCS 120/2 (c) (21)**
 - G. The Selection of a Person to Fill Public Office, 5 ILCS 120/2 (c) (3)**
- XII. Old Business**
- XIII. New Business and Action Items**
 - A. Hiring Part-Time Police & Public Works Mechanic as Discussed in 9/3/2024 Closed Session**
- XIV. Adjournment**

In lieu of making a comment in person, a member of the public may submit a written comment by email no later than noon on the day preceding the day of the meeting to clerk@villageofwayne.org and it will be read at the meeting. Written comments should be limited to 450 words or less and, when read, are subject to the three minute time limit for public comment.

Note: Any person who has a disability requiring a reasonable accommodation to participate in this meeting should contact ADA Compliance Officer Mon-Thurs 8:00am–12:00pm Village of Wayne, 5N430 Railroad Street, P.O. Box 532, Wayne, IL 60184, or call (630) 584-3090. Requests for a qualified interpreter require five (5) working days’ advance notice.



CHRISTOPHER B. BURKE ENGINEERING, LTD.
9575 West Higgins Road Suite 600 Rosemont, Illinois 60018 TEL (847) 823-0500 FAX (847) 823-0520

September 11, 2024

Village of Wayne
5N430 Railroad Street
Wayne, Illinois 60184

Attention: Mike Dimitroff

Subject: 2024 Road Maintenance Program
(CBBEL Project No. 910043.H253)

Dear Mike:

Sealed proposals for the 2024 Road Maintenance Program were opened at Village Hall on September 10, 2024, at 10:00AM. Work in the bid includes Asphalt Surface Removal, Surface Course 2", Leveling Binder and Shoulder Stone. The streets in the base bid include Orchard, Elm, Peterson, Cedar, Will Way, and Keil Street. Two alternates were also solicited, and include resurfacing Billy Burns, Derby and Railroad Street, and paving the public works garage driveway. A total of six (6) proposals were opened and the results are summarized below:

Bidder Name	Base Bid	ALT 1	ALT 2
Schroeder Asphalt Services, Inc.	\$150,930.00	\$84,681.69	\$8,021.00
Chicagoland Paving Contractors Inc.	\$159,995.00	\$96,999.09	\$13,556.50
J.A. Johnson Paving Company	\$162,673.96	\$98,147.84	\$14,100.00
A Lamp Concrete Contractors, Inc	\$163,995.00	\$98,004.84	\$17,964.50
Geneva Construction Company	\$170,995.00	\$107,533.10	\$12,097.50
Brothers Asphalt Paving, Inc.	\$189,036.00	\$99,750.70	\$10,665.00
Engineer's Estimate	\$171,230.00	\$101,823.8	15,955.00

The lowest responsive bidder for the project was lower than the engineer's estimate. It is our recommendation that the construction contract be awarded to Schroeder Asphalt Services, Inc. for the base proposal amount of **\$150,930.00**. Adding Alternate 1 will make the award **\$235,611.69**, adding Alternate 2 will make the award **\$158,951.00**, and adding both Alternates 1 and 2 will make the award **\$243,632.69**.

We have attached the bid tabulation for your viewing. If you have any questions or would like to further discuss this letter, please do not hesitate to contact me.

Sincerely,

Daniel L. Lynch, PE, CFM
Head, Municipal Engineering Department

BID TABULATION
DATE: JUNE 12, 2023

BASE BID				ENGINEERS ESTIMATE		SCHROEDER ASPHALT SERVICES, INC		CHICAGOLAND PAVING CONTRACTORS INC.		J.A. JOHNSON PAVING COMPANY		ALAMP CONCRETE CONTRACTORS, INC.		GENEVA CONSTRUCTION COMPANY		BROTHERS ASPHALT PAVING, INC.	
Item No.	Item	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	BITUMINOUS MATERIALS (TACK COAT)	LB	3000	\$ 0.20	\$ 600.00	\$ 0.01	\$ 30.00	\$ 0.01	\$ 30.00	\$ 1.50	\$ 4,500.00	\$ 0.01	\$ 30.00	\$ 1.50	\$ 4,500.00	\$ 0.30	\$ 900.00
2	LEVELING BINDER (MACHINE METHOD), N50 (1")	TON	480	\$ 95.00	\$ 45,600.00	\$ 94.00	\$ 45,120.00	\$ 100.00	\$ 48,000.00	\$ 93.00	\$ 44,640.00	\$ 92.25	\$ 44,280.00	\$ 105.00	\$ 50,400.00	\$ 105.00	\$ 50,400.00
3	HOT-MIX ASPHALT SURFACE COURSE, MIX "D", N50 (1")	TON	480	\$ 110.00	\$ 52,800.00	\$ 94.00	\$ 45,120.00	\$ 100.00	\$ 48,000.00	\$ 93.00	\$ 44,640.00	\$ 92.25	\$ 44,280.00	\$ 105.00	\$ 50,400.00	\$ 105.00	\$ 50,400.00
4	HOT-MIX ASPHALT SURFACE REMOVAL, REMOVAL 2"	TON	8200	\$ 4.00	\$ 32,800.00	\$ 2.10	\$ 17,220.00	\$ 2.50	\$ 20,500.00	\$ 2.60	\$ 21,320.00	\$ 2.45	\$ 20,090.00	\$ 3.85	\$ 31,570.00	\$ 3.00	\$ 24,600.00
7	AGGREGATE SHOULDERS, TYPE B	TON	55	\$ 36.00	\$ 1,980.00	\$ 65.00	\$ 3,575.00	\$ 50.00	\$ 2,750.00	\$ 82.00	\$ 4,510.00	\$ 65.00	\$ 3,575.00	\$ 81.00	\$ 4,455.00	\$ 50.00	\$ 2,750.00
8	TRAFFIC CONTROL AND PROTECTION, STANDARD 701501	LSUM	6	\$ 2,000.00	\$ 12,000.00	\$ 916.67	\$ 5,500.0	\$ 1,695.00	\$ 10,170.00	\$ 2,063.16	\$ 12,378.96	\$ 3,610.00	\$ 21,660.00	\$ 300.00	\$ 1,800.00	\$ 1,197.00	\$ 7,182.00
10	CRACK SEALING	LB	10,800	\$ 2.00	\$ 21,600.00	\$ 2.80	\$ 30,240.00	\$ 2.65	\$ 28,620.00	\$ 2.50	\$ 27,000.00	\$ 2.50	\$ 27,000.00	\$ 2.00	\$ 21,600.00	\$ 4.38	\$ 47,304.00
11	CLASS D PATCH 6" (SPECIAL)	SQ YD	55	\$ 70.00	\$ 3,850.00	\$ 75.00	\$ 4,125.00	\$ 35.00	\$ 1,925.00	\$ 67.00	\$ 3,685.00	\$ 56.00	\$ 3,080.00	\$ 114.00	\$ 6,270.00	\$ 100.00	\$ 5,500.00
Grand Total				\$171,230.00		\$150,930.00		\$159,995.00		\$162,673.96		\$163,995.00		\$170,995.00		\$189,036.00	
As Read						\$150,930.00		\$159,995.00		\$162,673.96		\$163,995.00		\$170,995.00		\$189,036.00	
ALTERNATE 1 BID																	
Item No.	Item	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	BITUMINOUS MATERIALS (TACK COAT)	LB	2759	\$ 0.20	\$ 551.80	\$ 0.01	\$ 27.59	\$ 0.01	\$ 27.59	\$ 1.50	\$ 4,138.50	\$ 0.01	\$ 27.59	\$ 1.25	\$ 3,448.75	\$ 0.30	\$ 827.70
2	LEVELING BINDER (MACHINE METHOD), N50 (1")	TON	368	\$ 95.00	\$ 34,960.00	\$ 94.00	\$ 34,592.00	\$ 100.00	\$ 36,800.00	\$ 90.00	\$ 33,120.00	\$ 96.00	\$ 35,328.00	\$ 105.00	\$ 38,640.00	\$ 105.00	\$ 38,640.00
3	HOT-MIX ASPHALT SURFACE COURSE, MIX "D", N50 (1")	TON	368	\$ 95.00	\$ 34,960.00	\$ 94.00	\$ 34,592.00	\$ 100.00	\$ 36,800.00	\$ 90.00	\$ 33,120.00	\$ 96.00	\$ 35,328.00	\$ 105.00	\$ 38,640.00	\$ 105.00	\$ 38,640.00
6	HOT-MIX ASPHALT SURFACE REMOVAL, REMOVAL 2"	TON	6131	\$ 4.00	\$ 24,524.00	\$ 2.10	\$ 12,875.10	\$ 2.50	\$ 15,327.50	\$ 2.75	\$ 16,860.25	\$ 2.75	\$ 16,860.25	\$ 3.85	\$ 23,604.35	\$ 3.00	\$ 18,393.00
7	AGGREGATE SHOULDERS, TYPE B	TON	23	\$ 36.00	\$ 828.00	\$ 65.00	\$ 1,495.00	\$ 50.00	\$ 1,150.00	\$ 99.00	\$ 2,277.00	\$ 57.00	\$ 1,311.00	\$ 100.00	\$ 2,300.00	\$ 50.00	\$ 1,150.00
8	TRAFFIC CONTROL AND PROTECTION, STANDARD 701501	LSUM	3	\$ 2,000.00	\$ 6,000.00	\$ 366.67	\$ 1,100.0	\$ 2,298.00	\$ 6,894.00	\$ 2,877.25	\$ 8,631.75	\$ 3,050.00	\$ 9,150.00	\$ 300.00	\$ 900.00	\$ 700.00	\$ 2,100.00
Grand Total				\$101,823.80		\$84,681.69		\$96,999.09		\$98,147.50		\$98,004.84		\$107,533.10		\$99,750.70	
As Read						\$84,681.69		\$96,999.09		\$98,147.50		\$98,004.84		\$107,533.10		\$99,750.70	
ALTERNATE 2 BID																	
Item No.	Item	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total
1	BITUMINOUS MATERIALS (TACK COAT)	LB	150	\$ 0.20	\$ 30.00	\$ 0.01	\$ 1.50	\$ 0.01	\$ 1.50	\$ 1.50	\$ 225.00	\$ 0.01	\$ 1.50	\$ 1.25	\$ 187.50	\$ 0.30	\$ 45.00
2	LEVELING BINDER (MACHINE METHOD), N50 (2")	TON	40	\$ 95.00	\$ 3,800.00	\$ 94.00	\$ 3,760.00	\$ 150.00	\$ 6,000.00	\$ 111.00	\$ 4,440.00	\$ 151.00	\$ 6,040.00	\$ 135.00	\$ 5,400.00	\$ 105.00	\$ 4,200.00
3	HOT-MIX ASPHALT SURFACE COURSE, MIX "D", N50 (2")	TON	40	\$ 95.00	\$ 3,800.00	\$ 94.00	\$ 3,760.00	\$ 175.00	\$ 7,000.00	\$ 111.00	\$ 4,440.00	\$ 151.00	\$ 6,040.00	\$ 135.00	\$ 5,400.00	\$ 105.00	\$ 4,200.00
4	AGGREGATE SUBGRADE REPAIR	SY	111	\$ 75.00	\$ 8,325.00	\$ 4.50	\$ 499.50	\$ 5.00	\$ 555.00	\$ 45.00	\$ 4,995.00	\$ 53.00	\$ 5,883.00	\$ 10.00	\$ 1,110.00	\$ 20.00	\$ 2,220.00
Grand Total				\$15,955.00		\$8,021.00		\$13,556.50		\$14,100.00		\$17,964.50		\$12,097.50		\$10,665.00	
As Read						\$8,021.00		\$13,556.50		\$14,100.00		\$17,964.50		\$110,975.00		\$10,665.00	
TOTAL BID TABULATION				\$289,008.80		\$243,632.69		\$270,550.59		\$274,921.46		\$279,964.34		\$290,625.60		\$299,451.70	

LOWEST BIDDER: SCHROEDER ASPHALT SERVICES