

City of Wilmington Special Meeting

Finance, Administration & Land Acquisition Committee Tuesday, November 1, 2016 at 6:00 p.m.

Location & Time

Council Chamber Wilmington City Hall 1165 S. Water Street 6:00 p.m. 11/01/16

Finance, Administration & Land Acquisition Committee Members

Frank Studer, Co-Chair Fran Tutor, Co-Chair John Persic, Jr.

Kevin Kirwin

Larry Hall

Kirby Hall

Joe Van Duyne

Steve Evans

Agenda

- 1. Call to Order
- 2. Review / Approve the Recommendation of the Planning & Zoning Commission to approve the preliminary & final plat by Adar Ridgeport Industrial Partners, LLC (PIN: 03-17-16-300-005-0000 / Location: East Side of Kavanaugh Road, South of Design Road)
- 3. Review / Approve the Recommendation of the Planning & Zoning Commission to approve the Site Plan as presented by Adar Ridgeport Industrial Partners, LLC with final review from the City Engineer and City Planners (PIN: 03-17-16-300-005-0000 / Location: East Side of Kavanaugh Road, South of Design Road)
- 4. Review / Approve Ordinance No. 16-11-01-02 ☐ An Ordinance Annexing Certain Territory to the City of Wilmington with I-5 Zoning (PIN: 03-17-16-300-005-0000 / Location: 29929 S. Kavanaugh Road
- 5. Review / Approve Ninth Amendment to Annexation Agreement among the City of Wilmington, Adar Ridgeport Industrial Partners, LLC
- 6. Review / Approve Ordinance No. 16-11-01-03 □ An Ordinance Accepting the Request of WESCOM for the Conveyance of a City Cell Tower and Easement and for the Entry of an Intergovernmental Agreement For Said Transfer
- 7. Review / Approve Employee Leasing Agreement between the City of Wilmington and GOVTEMPUSA, LLC.
- 8. Review 15th Amendment to the Redevelopment Agreement By and Among the City of Wilmington and Adar Ridgeport Industrial Partners, LLC and Ridgeport Partners II, LLC and MOU
- 9. Review Request for Payment from resident Bert Niehls, Water Meter ASC Claim#P642-16-10197-01
- 10. Adjournment





Land Use Petition City of Wilmington, Illinois

SEP 27 '16

CITY OF WILMINGTON

Petitioner:	ADAR RIDGEPORT INDUS	TRIAL PARTNERS, LI	LC				
Address:	2875 N.E. 191st ST., SUITE	800					
City:	AVENTURA			State:	FLORIDA	Zip: _3	3180
Phone No.:	815 727-4511	Fax No.: 815	727-1586	_ Email:	tosterberger	@kggllc.co	om
	er is the owner of the subject and is the signer of this	of the subject	he contract purchaser t property and has ppy of said contract to	of t	titioner is actin the subject pro ter granting suc ner	perty and h	
In the event the pro the name, address,	perty is held in trust, a notarized letter from and percentage of interest of each benefic	n an authorized trust officer ide iary is attached to this execute	entifying the petitioner as an au ed petition.	thorized individu	ual acting on behalf	of the benefici	iaries and providing
Subject Pro	perty						
Location:	EAST SIDE OF KAVA	NAUGH ROAD, SOU	TH OF DESIGN ROAD	n - 10 - 10 - 10 - 10 - 11 - 11 - 11 - 1		A - 1 K - 10 K - 1	
Size of Propert	y: 48.187 ac		Tax Parcel No.	: 03-17-16	6-300-005-000	0	
The following d	ocuments have been attached:						
■ Legal Descr □ Plat of Surve		ent Property Owners	☐ Preliminary Plat ☐ Final Plat	☐ Prelin Final	minary Plan Plan		ct Fee Form Trust Letter
Type of Act	ion Requested						
Annexation Annexation Concept Pla	Agreement 🔀 Fin.	eliminary Plat/Plan (circ al Plat/Plan (circle one p Amendment from)	Conditiona Variance Site Plan I			
I have submitted the required filing fee. I understand that the fee is non-refundable. The fee is determined according to the attached schedule of fees (initial here) \$ (fee)							
Statement of	of Petition						
Please provide sheets if necess	a brief statement describing the sary).	proposal as it relates	to the standards of peti	tion accomp	anying this do	cument (att	ach additional
ADDITIONAL PARCEL TO BE ANNEXED IN ADDITION TO ORIGINAL RIDGEPORT PARCELS							
Number of Dwe Proposed Time Requested Vari	Schedule for Development	Type of Units		Squ	are Footage _		
Authorizatio	n		2222			····	
information and exhib The petitioner invites	nave full legal capacity to authorize the filin bits herewith submitted are true and correctly representatives to make all reasonably during the period of processing this petition is a second of processing the period of processing this petition is a second of processing the period of processing this petition is a second of processing the period of processing the period of processing this petition is a second of processing the period of processing the period of processing this petition is a second of processing the period of processing the period of processing the period of processing the period of processing this petition is a second of period of processing the period of period	ot to the best of my knowledge le inspections and investigatio	e. on NOT	CYNTHIA ARY PUBLIC COMMISSION	AL SEAL SCHULTZ - STATE OF ILLIN N EXPIRES:09/23 OFFY PUBLIC SEA	3/18	,
that <u>THOMAS 0</u> whose name is subs	notary public in and for the said county a STEP COLOR personally known the cribed to the forgoing instrument, and the overpetition as a free and voluntary act, for the color petition as a free and voluntary act, for the color petition as a free and voluntary act, for the color petition as a free and voluntary act, for the color petition as a free and voluntary act, for the color petition as a free and voluntary act, for the color petition as a free and voluntary act, for the color petition and the color petition as a free and voluntary act, for the color petition as a free and voluntary act, for the color petition as a free and voluntary act, for the color petition as a free and voluntary act, for the color petition as a free and voluntary act, for the color petition as a free and voluntary act, for the color petition as a free and voluntary act, for the color petition as a free and voluntary act, for the color petition as a free and voluntary act, for the color petition as a free and voluntary act, for the color petition as a free and voluntary act, for the color petition as a free and voluntary act, for the color petition as a free and voluntary act, for the color petition as a free and voluntary act, for the color petition as a free and voluntary act, for the color petition act and the color p	o me to be the same persor at said person signed, sealed	Notary Signatu My Commissio	n Expires:	Cyrothia	Schul	rf
Given under my	hand and notary seal this	7/7 day of	September A	D. 2016	5		

EXHIBIT A

Legal Description

THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 16, EXCEPT THE SOUTH 30 ACRES THEREOF, IN TOWNSHIP 33 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILL COUNTY, ILLINOIS.

ADDRESS: 29929 S. KAVANAUGH RD., WILMINGTON, IL 404%

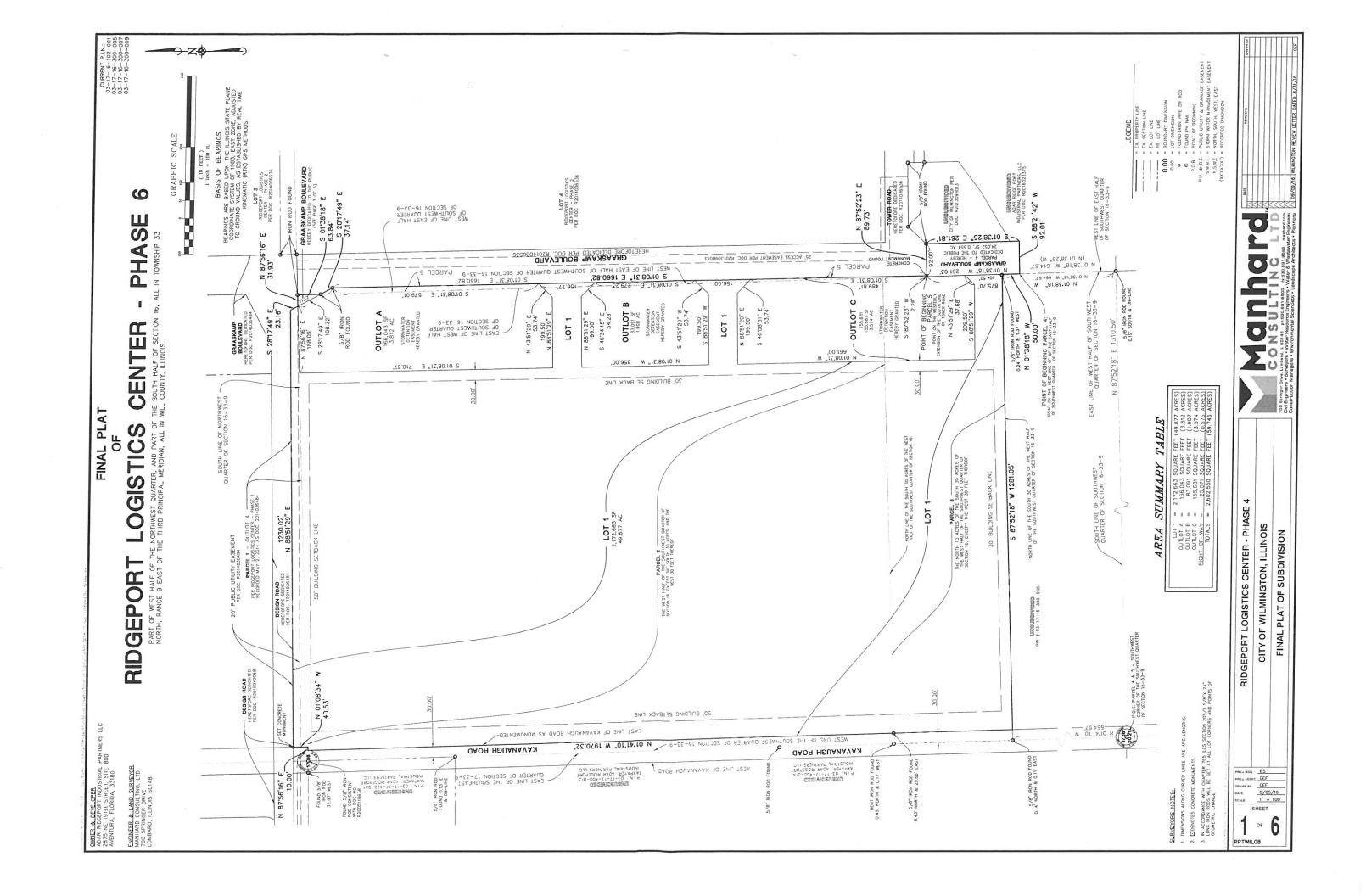
PIN: 03-17-16-300-005-0000

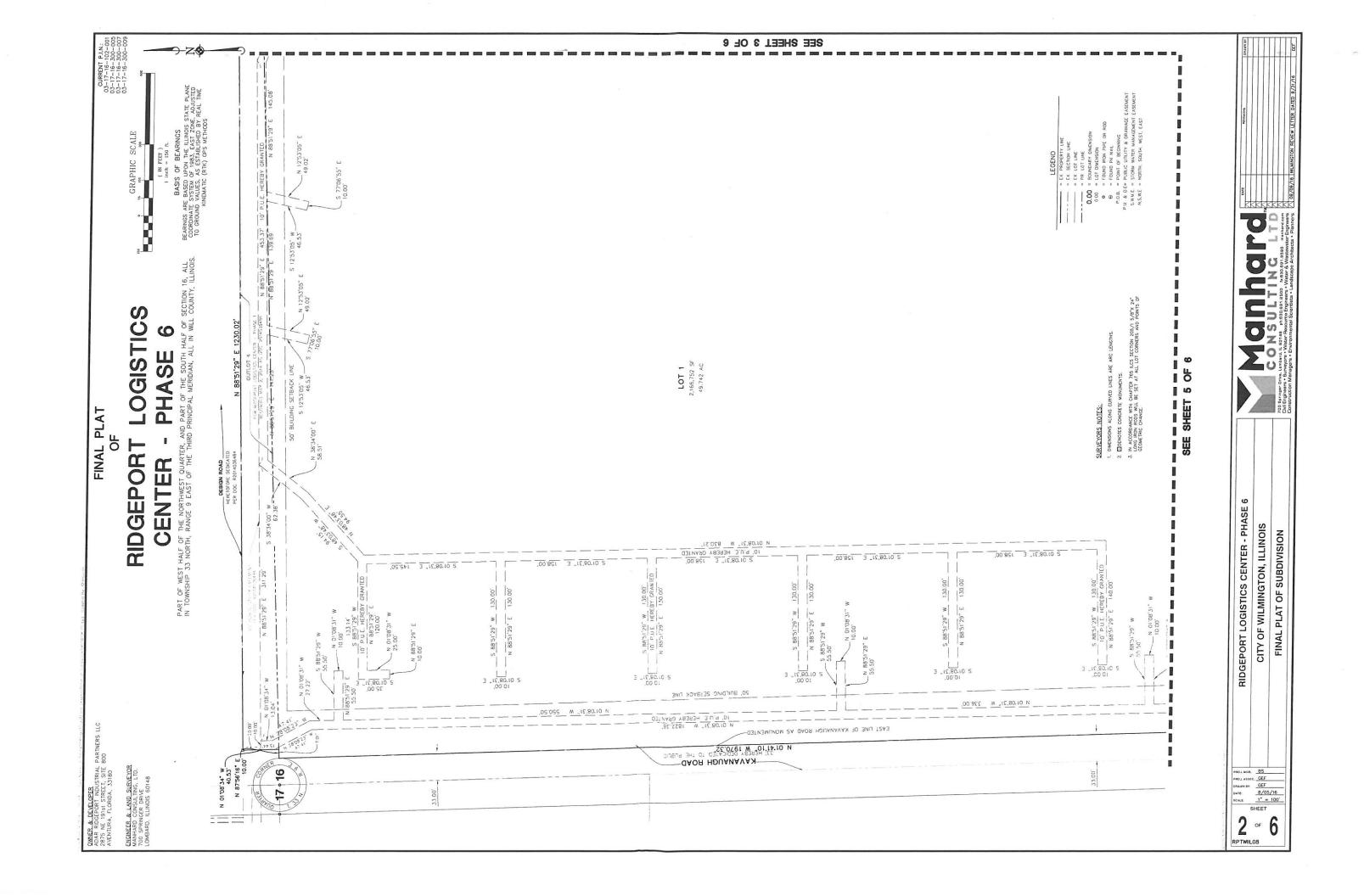
CHI67223247

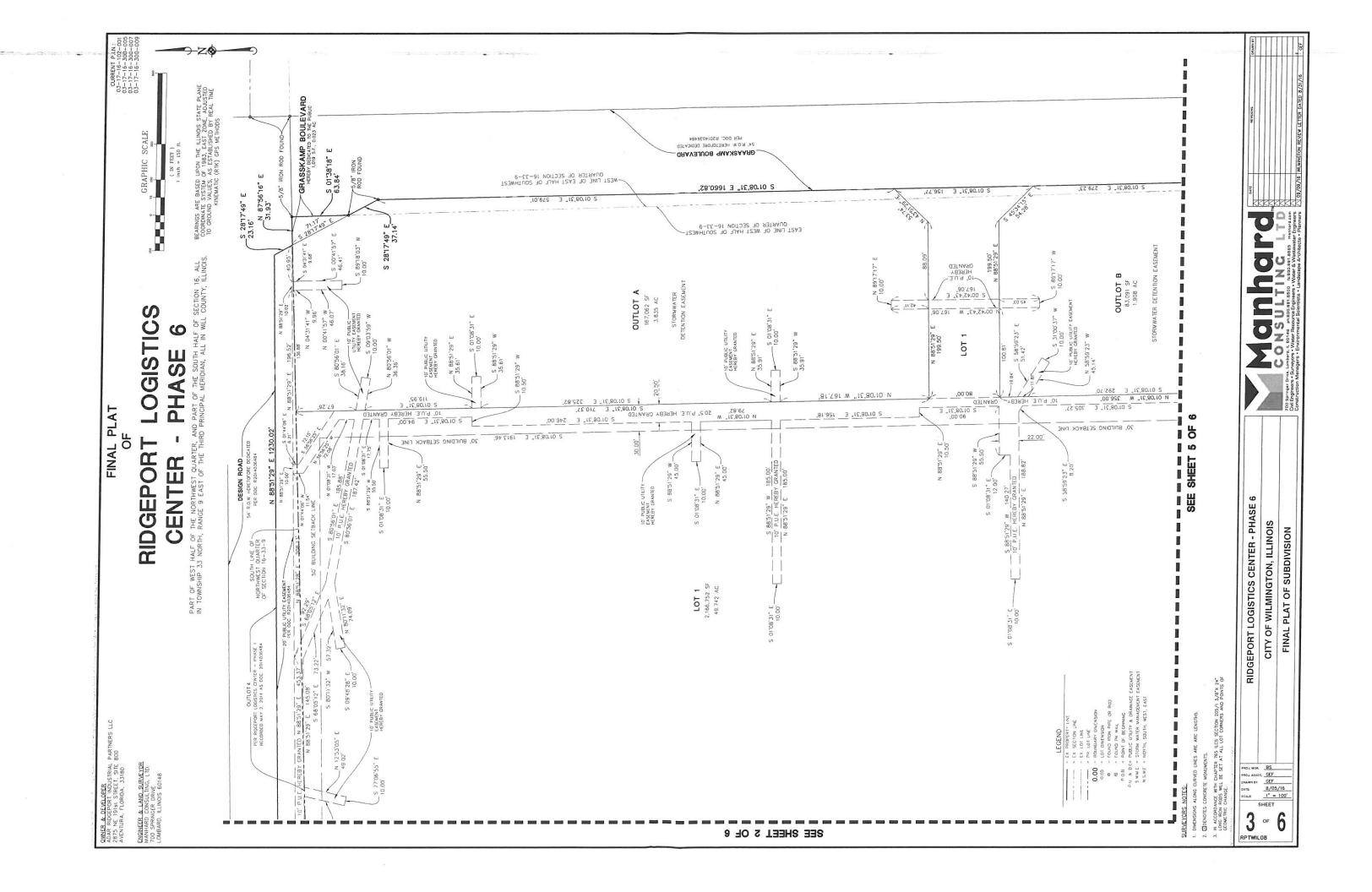
ADJOINING OWNERS

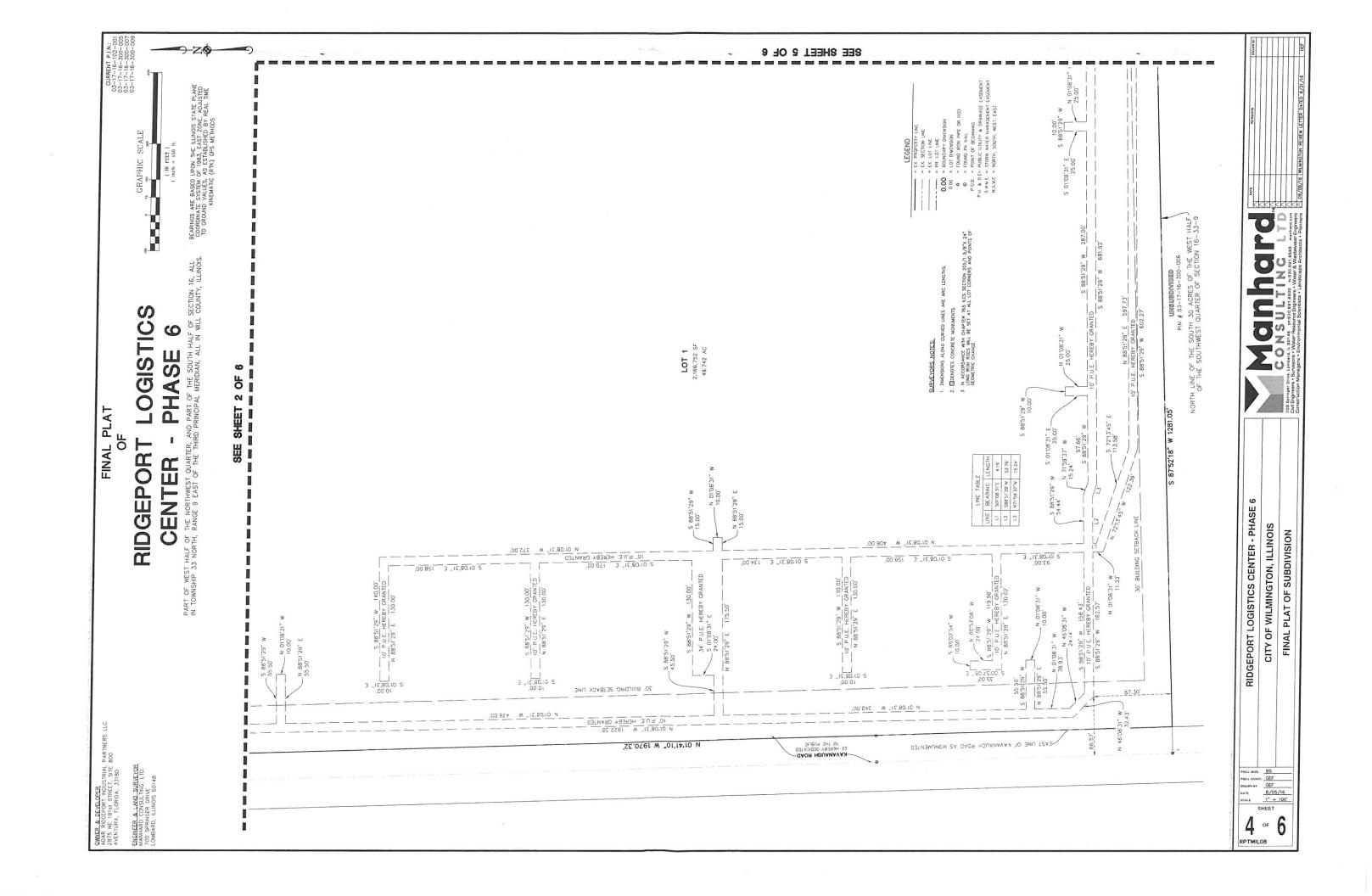
Ridgeport Logistics Ctr POA 200 W. Madison St., Suite 1200 Chicago, IL 60606

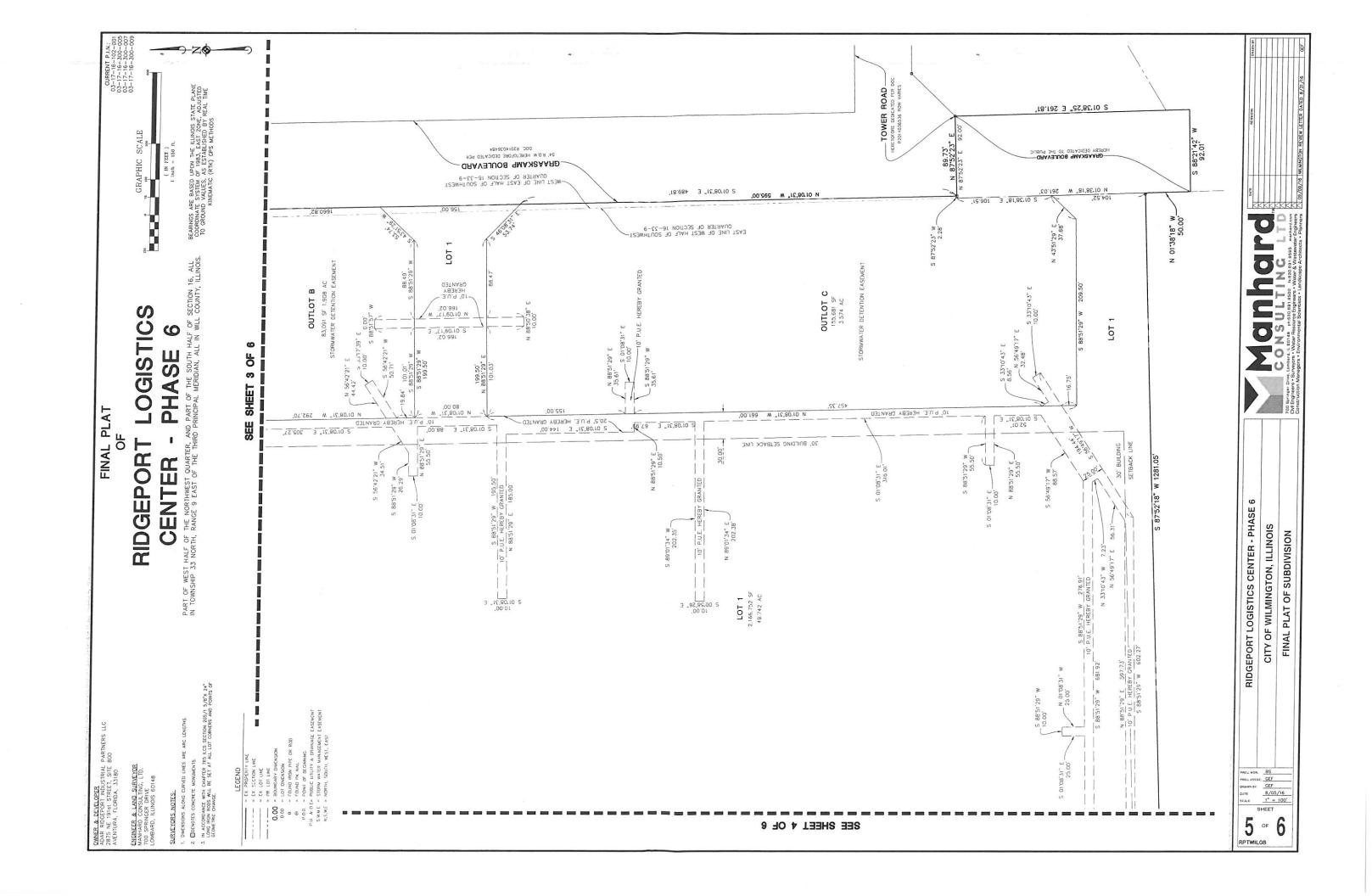
Ridge Lego Partners LLC 200 W. Madison St., Suite 1200 Chicago, IL 60606











FINAL PLAT OF

6 PHASE CENTER LOGISTICS RIDGEPORT PART OF WEST HALF OF THE NORTH

WEST QUARTER, AND PART OF THE SOUTH HALF OF SECTION 16, ALL IN TO THE THIRD PRINCIPAL MERIDIAN, ALL IN WILL COUNTY, ILLINOIS.

범
CA
뷤
뜅
S
띸
a

THE UNDERSORD, ALSO ROCEORET PARTNERS LLC, HEREBY CERTRIES THAT THEY ARE THE MODER OF THE LLCAL, THE OF ALL OF THE PROFIETY DESCRIBED HEREON AND THAT IT HAS ADMINISTED SAID PROFIETY OF SURVINED AND SUBDIVINED AS SHOWN ON THE PLAT HEREON PROFIETY.

ALL TUBLIC IMPROVEMENTS INCLUDING, BUT NOT LIMITED TO STREET, LIGHTING, STORM SEWERS, SANIANY SEW MSS, WATER MAINS AND RIGHT-OF-WAYS ARE DEDICATED TO THE CITY OF WILLMINGTON.

THIS IS TO ALSO CERTIFY THAT ADAR RIDGETORT FARTNERS LLC, AS DOWER OF THE PROPERTY OF PERSONEED ON THE PROPERTY OF SCROBED ON THE SAME NAME, HAVE DETERMINED TO THE BEST OF OUR MONDEDGE. THE SCHOOL DISTRICT IN WHICH EACH OF THE FOLLOWING LOTS LIE.

SCHOOL DISTRICT MO. 209-U WILLINGTON SCHOOL DISTRICT NO. 209-U MILMOSTON HIGH SCHOOL DISTRICT NO. 209-U ILLINOS COMMUNITY CRUTEE DISTRICT NO. 525

STATE AFORESALO, DO JEGEGOV CERTITY TILA.

AND MALE AFORESALO, DO JEGEGOV CERTITY TILA.

MODALEY KAROW TO ME TO BE THE SAVE PROSECRATE PARTICLES, WHO ARE
MODALEY KAROW TO ME TO BE THE SAVE PROSECRATE TO THE

THEY BO SILVA AND DELUCE THIS MISTRALISM AND ACROMOMEDICED.

SEES AND PURPOSES HEREM SET FORTH, AND A A FREE AND VOLUNTARY ACT FOR

EASEMENT PROVISIONS An essement for serving the subdivision and other proporty want communication service is hereby reserved for and gap

the monaring state from the such term in the "Candenneum ded fown when the lines.

of as a but, proposely the beneficial of as a but state of as a but, proposely the beneficial of as a negotiverance to the seasonable owned total of a negotial control of the seasonable owned total of a new state," one has performed to the proposely as a negotial control of the seasonable owned total of the new state," control of the proposely as a new state, and rectured as read, "control gound on other as a test and rectured interest such as a pool, retention prod or rectured and under such as a pool, retention prod or rectured.

CERTEY HATT FROW NO DELINQUENT GENERAL TAXES, UNPAUD CHRENT TAXES, OR UNFAUD CHRENT TAXES, OR UNFAUD DATED AT WILMINGTON, ILLINGS.

THE OWNER RESERVES THE RIGHT TO LUES THE EASTURN PREUSES IN ANY JAMARER NOT INDODOSSETS IN THE ROBLES GANGED HOWER WE METHER CURRENT ROMEN OF THE EASTURN PREUSES SHALL BUILD, CONSTRUCT BELLCO FOR THE EASTURN PREUSES SHALL BUILD, CONSTRUCT BUILD

ALL FASEMENTS INDICATED HERGON AS "STORM WATER MANAGUENT EASTWENT" OR "S, WALE."
ARE HERBY RESERVED FOR AND GRANIZED IN THE OTHER TOTAL AND GRANIZED IN THE OTHER TOTAL THOSE AND THE RESERVENCES. TOTAL THOSE TOTAL THOSE AND THE RESERVENCES OF AND THE RESERVENCES AND THE OTHER TOTAL MANAGUENT FOR THE WORKERS AND EQUIPMENT HALM MAY BE RECESSARY TO EXPERTE HE REGISTER WORK OF BUILDINGS SHALE BE PLACED ON OR WHITE HE "STORM WATER MANAGUENT" REFLASE OF THE CANAGUENT FOR THE WORKERS AND THE SAME MAY BE AND THE SAME WATER WANAGUENT FOR THE WORKERS AND THE SAME WAY BE SAME OF STORM WAITER MANAGUENT FACES OF THE STORM FACES OF STORM WAITER AND THE WANAGUENT FACES OF THE STORM FACES OF THE STORM WATER WANAGUENT FACES OF THE STORM FA

*NOTE ALL OF OUTLOTS A, B, AND C AS IND AS STORM WATER MANAGEMENT EASEMENTS.

SURFACE WATER STATEMENT

SS

STATE OF ILLINOIS)
COUNTY OF WILL)

TO THE BEST OF OUR KNOWEDDE AND BELIEF. THE DRAINAGE OF SUPFACE WATERS WILL NOT BE CHANGED BY THE CONSTRUCTION OF SUCH SUBGIOUSD OR ANY PART THEREOF, OR, THAT E SUCH SUPPERED, WAITED BANKOK WILL BE CHANGED. RESCAPABLE PROVISION HEBEN ANDE FOR COLLECTION AND DIVERSION OF SUCH SUPFACE WITEDS AND THAT SUCH AREAS, OR BRANK SHICH THE SUBGIONDER HAS A RIGHT TO LUS, AND THAT SUCH PUBLIC SUBGINES WILL BE PLANKED FOR IN ACCROBANCE WITH GENERAL ACCEPTED SCHOKERNIC PRACTICES SO AS TO REDUCE THE LINKELINGOD OF DAMAGE TO THE ADJOINING PROPIERTY BECAUSE OF THE CONSTRUCTION OF THE SUBGINISON.

RECORDER OF DEE

F 063-044426

* 062-04426
UCENSED
PROFESSIONAL
ENGINEER
OF

ILLINOIS LICENSED PROFESSIONAL ENGINEER NO. 062-014426 LICENSE EXPIRES: NOVEMBER 30, 2017

OFFICE DO HERREDY CERTIFY THAT I HAVE CHECKED HE PROPERTY DESCRIPTION ON THIS PLAT THAT HAVE OFFICED HE PROPERTY DESCRIPTION ON THIS PLAT AND FING SAID DESCRIPTION TO BE TRUE AND CORNECT, AGAINST AVAILABLE COUNTY RECORDS

THE PROPERTY HEREIN IDENTIFIED AS PERMANI THIS _____ DAY OF

COUNTY TAX MAPPING CERTIFICATE

STATE OF ILLINOIS)
SS
COUNTY OF WILL)

PARECE, ICOLOGIA HA RIGOSPORT LOGGICS CENTRR – PHASE I, ACCORRING TO THE PLANEEGE, RECORDED MAY 2, 2014 A SOLOMENT REPOLGSÁGE IN WILL COUNTY, LILNOS PARECEL 2: THE WEST MALG OF THE SOUTHWEST DAMPIER, EXCEPT THE WEST SO FEEL AN RECORD THE WEST OF RELE AND REMINERAL MERGORA, ALL IN WILL COUNTY, LILNOS. <u>LEGAL DESCRIPTION</u> THAT PART OF THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 33 NORTH, RANGE EAST OF THE THIRD PRINGHAL WERDIAN, DESCRIBED AS FOLLOWS:

, COUNTY CLERK OF WILL COUNTY ILLINGS. DO PREST CERTIFY THAT THERE ARE NO DELINOUENT GENERAL TAYES, NO UMPAID CURRENT LAND INCLUDED IN THE ANNEXED PLAT.

T I HAVE RECEIVED ALL STATUTORY FEE AND SEAL OF THE COUNTY CLERK AT ,

I FURTHER CERTIFY ANNEXED PLAT.

-- DAY

PARCEL, I. THE NORTH 10 ACRES OF THE SOLIH Y, ALCHER SOF THE WEST HALF OF THE SOLIH WAS TOWNED. TOWNED. THE SOLIH WAS THE SOLIH WAS THE TOWNED. THE SOLIH WAS THE TOWNED. THE SOLIH WAS THE SOLIH WAS THE TOWNED. THE SOLIH WAS THE SOLIH WA

AND PARCEL 5: THAT PART OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 16, OWNSHIP 33 JOHN-FREST MARKE SEASOF OF THE THIS PRINCIPA, THE SOUTHWEST CORNER AS SOUTHWEST CAMBER AS SOUTHWEST AND ADDRESS THE SOUTHWEST CORNER OF SOUTHWEST CAMBER OF SOUTHWEST CAMBER OF SOUTHWEST SOUTHWEST SOUTHWEST STREAM SOUTHWEST SEASONS RAST LINE OF THE KAST HALF OF SOUTHWEST STREAM SOUTHWEST SETS THE OWNST SOUTHWEST STREAM SOUTHWEST STREAM SOUTHWEST SETS THE OWNST SOUTHWEST STREAM SOUTHWEST STREAM SOUTHWEST STREAM SOUTHWEST SETS THE OWNST SOUTHWEST STREAM SOUTHWEST SOUTHWEST SOUTHWEST STREAM SOUTHWEST SO

ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 035-003567 LICENSE EXPIRES NOVEMBER 30, 2016

, GEADLE, FERGUSON, AN LUNOS PROFESSONAL LAND SURVEYOR, HEREBY CERTIFY THAT I MAY SURVEYED AND SUBDIVICED THE ABOVE OF GESCHIED TROUGHERT AND INSTITURE SHAT IS PARTS. ELEMENTE OF THE SURVEYED AND SURVEYED AND SURVEYED AND SURVEYED AND SURVEYED AND SURVEYED AND DECOMAL

I UNDING CRRITY THAT THE PROPERTY HEREON DRAWN IS STUJATED WITHIN THE CITY OF MAND STOREON OF STUDANCHAIN MOST THAN A MODETUR AN OFFICIAL COMPREHENCE PLAN AND STEED COMPREHENCE PLAN AND STEED COMPREHENCE PLAN AND STEED COMPREHENCE PLAN AND STEED COMPREHENCE PLAN AND STOREON CENTRE OF STEED COMPREHENCE AND THAT SUBDIVIDED AND STORE AND STORE COMPREHENCE AND STEED COMPREHENCE AND STEED COMPREHENCE AND STEED COMPREHENCE AND STEED COMPREHENCE COMPREHENCE AND STEED COMPREHENCE PARTE. NAMESTEED COMPREHENCE AND STEED COMPREHENCE PARTE. NAMESTEED COMPREHENCE AND STEED COMPR

IND AND SEAL THIS

ILLINOIS PROFESSIONAL LAND SURVEYOR LICENSE EXPIRES: NOVEMBER 30, 2016

DESIGN FIRM LICENSE NO. 184003350 LICENSE EXPIRES: APRIL 30, 2017

THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY, DATE OF FIELD SURVEY, JUNE 21, 2016

PROJ. MGR. BS
FROJ. ASSOC. GEF
DRAWN BY
GEF
DATE 8/05/16
BCALE N/A
SHEET 6 6 RPTWIL08

RIDGEPORT LOGISTICS CENTER - PHASE 6
CITY OF WILMINGTON, ILLINOIS FINAL PLAT OF SUBDIVISION

CONSTITUTION OF THE PROPERTY OF THE CONSTITUTION OF THE PROPERTY OF THE PROPER

manhard.com ster Engineers





STAFF AND CONSULTANT REPORT

DATE: October 14, 2016

TO: City of Wilmington – Planning and Zoning Commission

FROM: Carrie Hansen – SDA (City Planning Consultant)

SUBJECT: Staff Review of Ridgeport Logistics Center – Building Charlie

Applicant

Adar Ridgeport Partners, LLC

Requested Action

The applicant is requesting annexation and rezoning to I5 Planned Industrial Development with Final Plat/Plan and Site Plan approval to allow for the construction of an 810,000 square foot office/warehouse building with associated parking, truck docks, rail access, and site detention.

Location, Existing Zoning and Land Use

The subject property consists of 50.4 acres located on the south side of Design Road, east of the current Kavanaugh Road right-of-way, west of Graaskamp Blvd., is presently zoned Agricultural in unincorporated Will County, and vacant.

Surrounding Zoning and Land Uses

North: I5 Planned Industrial Development in the City of Wilmington for existing

office/warehouse facilities

East: I5 Planned Industrial Development in the City of Wilmington for existing

office/warehouse facilities

South: Agricultural, Unincorporated Will County

West: I5 Planned Industrial Development in the City of Wilmington and vacant, planned

for future office/warehouse facility Building J

Relationship to City Comprehensive Plan

The City's Comprehensive Plan calls for "Industrial/Manufacturing" use; the request is in compliance.

Donation Requirements

None

Planning Consultant Comments

- 1. **Annexation and Rezoning:** The proposed annexation is a logical and contiguous expansion of the City's boundaries, and requested I5 rezoning and intended use of a warehousing/distribution facility is in compliance with the City's Comprehensive Plan.
- 2. **Bulk Regulations:** The site plan for the proposed 810,000 square foot building conforms to the bulk regulations outlined in the Ridgeport Annexation Agreement, which when amended to include this property will apply to its development. The development of the 210,000 square foot "expansion" area is contingent upon the acquisition of additional property not presently owned by the applicant in order to provide the necessary parking, and as such cannot be fully evaluated until owned by the applicant. Without the additional property, some building expansion could still be accommodated on the site, but it would be less than the 210,000 square feet shown.
- 3. **Parking:** The parking provided for the 810,000 includes 98 car (employee) stalls and 191 truck parking stalls. The City's code calls for 1 space for every employee per maximum shift plus one (1) space for every vehicle customarily used on the operation of the use or stored on the premises. As the building tenant is as of yet undetermined, it is difficult to ascertain if the parking provided is sufficient. Additional information about the ultimate operation of the facility should be provided to confirm that the parking shown is adequate. The future parking noted in the Site Data references five (5) additional handicapped spaces, but none are shown. Additional clarification is necessary to determine if the proposed drive aisle setback of 26 feet from Design Road meets the required 35 foot parking setback; the parking lot and spaces clearly exceed the 35 feet, but the drive aisle does not.
- 4. Access/Circulation: The presented plan indicates a total of five (5) access points from public streets to the site, three (3) with the initial building phase, and two (2) additional accesses along Graaskamp Blvd. with the expansion phase. A better understanding of the need for this number of accesses, and how the vehicular circulation of the site will operate is necessary. Without further justification, a consolidation of access points along Graaskamp Blvd. is suggested in order to provide better traffic operations with less disruption along the roadway. The proximity of the eastern access from Design Road to the Graaskamp Blvd. intersection also presents potential operational issues with the possibility of immediate left turns into the site backing traffic up to the east.

- 5. **Kavanaugh Road:** Per the terms of the Annexation Agreement (and the amendment which will include this property), existing Kavanaugh Road will be vacated. No access points are presently shown from Kavanaugh, but what are the applicant's intentions for the use of this right-of-way, both now and subsequent to vacation?
- 6. **Architecture:** The proposed 810,000 square foot building has a north/south façade length of 1,350 feet along Graaskamp Blvd., the project's main access drive. Given this dimension, it will be important to include sufficient architectural detailing to break up the monotony of this expanse of façade. A landscape plan for the site has been submitted and is being separately reviewed, and includes what appears to be a sufficient mix of berming and landscape material along the detention areas to assist with the softening of the building and parking areas.
- 7. **Detention Areas:** Recent discussions relative to the master planning of the Ridgeport project have included the recommendation that rather than continuing to provide individual lot-by-lot detention basins, that a more regional approach to consolidate these facilities would be implemented to ensure better efficiency and responsible land planning. The current proposal for Building Charlie again includes the use of three segmented basins, separated by access drives. The previously recommended consolidation of Graaskamp Blvd. access points may provide an opportunity to revisit the approach to stormwater detention on the site.
- 8. **Rail Spur:** The west side of the building along Kavanaugh Road is intended for rail service, with approximately 1,300 lineal feet of spur line entering from the southwest corner of the site. Additional information is necessary to understand how the applicant will address site safety and circulation issues resulting from the potential conflict of atgrade crossings of rail cars and both trucks and automobiles navigating the site.

Engineering Consultant Comments

- 1. The following items need to be provided:
 - a) Proposed ADT counts
 - b) Storm Sewer and Detention sizing calculations
 - c) Population Equivalent (PE) and Average Daily Traffic (ADT) Summaries for the proposed user
 - d) Engineer's Opinion of Probable Construction Costs (EOPCC)
 - e) Sign Details
 - f) Photometric Plans
 - g) Auto-Turn Analysis
- 2. Confirmation that entrance will be off of Graaskamp Blvd as there is not sufficient truck storage at the Design Road entrances. City will require exclusive right turn lane(s) at Graaskamp entrance(s) should the proposed user generate high traffic volumes. Eastern entrance off of Design Road shall be removed.
- 3. Wetland mitigation will need to be addressed.
- 4. Employee entrance(s) shall be better defined since it is a shared entrance with the trucks.
- 5. Improvements required for drainage ditch along the east side of Kavanaugh Road.

Ridgeport – Building Charlie October 14, 2016 Page 4 of 4

- 6. Plans for vacation or reconstruction of Kavanaugh Road adjacent to this site shall be provided.
- 7. Storage in left turn lane for eastbound traffic on Design Road will need to be extended.
- 8. Hydrants in parking lots shall be located inside raised islands. Cross hatched pavement is no longer acceptable.

Recommendation

It is recommended that the Planning and Zoning Commission recommend approval of the annexation, rezoning to I5 Planned Industrial Development, and Final Plat/Plan and Site Plan to the City Council with the condition that Staff's review comments noted above are satisfactorily addressed.

Adar RidgePort Industrial Partners, LLC

200 West Madison Street, Suite 1200 Chicago, IL 60606 312/257-2870

10/28/2016

Mr. Colby Zemaitis City of Wilmington 1165 S. Water Street Wilmington, IL 60481

RE: RidgePort Logistics Center – Building Charlie
Response to Staff and Consultant Report dated 10/14/2016

Mr. Zemaitis,

Adar RidgePort Partners, LLC, petitioner for RidgePort Logistics Center – Building Charlie, has provided the following responses regarding annexation and rezoning to I-5, final plat, and site plan approval for the referenced project.

1. Until the property to the south is acquired by the petitioner, the approval for Building Charlie is only for the 810,000 square foot building. The phase improvements, i.e. access drivers and circulation, should be clearly indicated on the site plan.

Petitioner Response: Future trailer parking on adjacent property to south has been removed.

- 2. Additional information will be required regarding the operations of the site to determine if the parking provided is adequate, and how the employee parking and circulation will be handled relative to potential truck circulation conflicts.
 - Petitioner Response: Site has been designed to maximize available truck and auto parking based on a user typical to this type of building. Auto parking areas have been separated from truck traffic areas, and are accessed via adjacent drives.
- 3. Confirm that the easternmost Design Road access point is limited to right-out only. This was first presented at the PZC meeting. The length of the eastbound left turn lane from Design Road onto Graaskamp Blvd. is insufficient and shall be increased.
 - Petitioner Response: Petitioner requests that easternmost Design Road access point be evaluated when a user is identified in order to allow flexibility required by user. Petitioner will submit proposed configuration upon submittal of tenant improvement permit.
- 4. Staff would like to see the consolidation of access points on Graaskamp Blvd. Three are presently shown; two would be preferred and should allow enough flexibility for two users.
 - Petitioner Response: Graaskamp access points have been revised, to include shift northernmost access point (to be constructed initially) to the south allowing additional truck staging via dedicated right turn lane into site and maintaining two lane thru traffic on Graaskamp Blvd. Optional access #2 has been shifted to align with potential future Tower

Road which would also allow for additional dedicated right turn lane for truck stacking into site.

5. The future of Kavanaugh Road needs clarification. There will be no vacation of the right-of-way until alternate means of access are established/identified for the residents and agricultural users of the current road. Also, ditch improvements will be required along the east side of the road.

Petitioner Response: This current site has no proposed entrances/exits from Kavanaugh Road, and is not requesting vacating the road currently. Kavanaugh Road will remain as-is for access of residents to the south.

6. The petitioner will commit to architectural detailing of the facades to break up the monotony of the building mass.

Petitioner Response: Elevations with color schemes will be submitted for building permit and in accordance with code.

7. Stormwater calculations will be required, including storm sewer and detention sizing, and further discussion about the consolidation of detention areas is necessary.

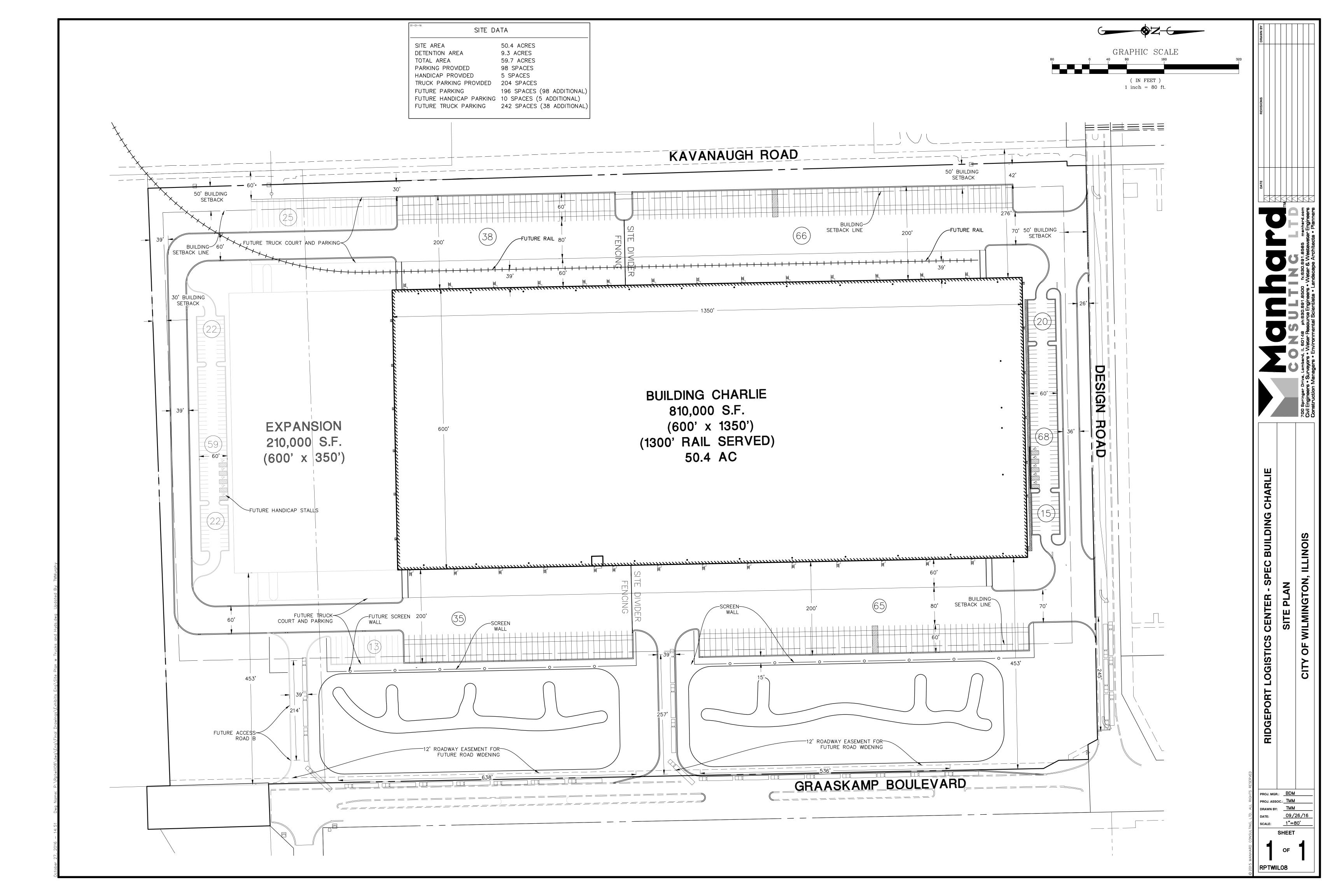
Petitioner Response: Complete stormwater calculations will be submitted with final engineering plans.

8. Explain how the possible rail spur and vehicular operations will be safe and compatible.

Petitioner Response: Potential future rail construction will be separately submitted for permit if and when a user requires rail, and will address all vehicular crossing and safety measures.

9. Proposed Average Daily Traffic (ADT) summaries shall be provided for the proposed user(s) to enable evaluation of traffic.

Petitioner Response: Information will be provided when user is identified.



|--|

AN ORDINANCE ANNEXING CERTAIN TERRITORY TO THE CITY OF WILMINGTON, WILL COUNTY, ILLINOIS

WHEREAS, a written petition, signed by the legal owner of record of all land within the territory hereinafter described, has been filed with the City Clerk of the City of Wilmington, Will County, Illinois, requesting that said territory be annexed to the City of Wilmington; and

WHEREAS, there are no electors residing within the said territory; and

WHEREAS, the said territory is not within the corporate limits of any municipality but is contiguous to the City of Wilmington; and

WHEREAS, legal notices regarding the intention of the City to annex said territory have been sent to all public bodies required to receive such notice by state statute; and

WHEREAS, copies of such notices required to be recorded, if any, have been recorded in the Office of the Recorder of Will County; and

WHEREAS, the legal owner of record of said territory and the City of Wilmington have entered into a valid and binding annexation agreement relating to such territory; and

WHEREAS, all petitions, documents, and other necessary legal requirements are in full compliance with the terms of the annexation agreement and with the statutes of the State of Illinois, specifically Section 7-1-8 of the Illinois Municipal Code; and

WHEREAS, it is in the best interests of the City of Wilmington that the territory be annexed thereto,

NOW THEREFORE, be it ordained by the City Council of the City of Wilmington, Will County, Illinois as follows:

SECTION 1: That the following described territory,

THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 16, EXCEPT THE SOUTH 30 ACRES THEREOF, IN TOWNSHIP 33 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILL COUNTY, ILLINOIS

ADDRESS: 29929 S. KAVANAUGH RD., WILMINGTON, ILLINOIS 60481

PIN NO.: 03-17-16-300-005-0000

being indicated on an accurate map of the annexed territory (which is appended to and made a part of this Ordinance), is hereby annexed to the City of Wilmington, Will County, Illinois.

SECTION 2: That the City Clerk is hereby directed to record with the Recorder and to file with the County Clerk a certified copy of this Ordinance, together with the accurate map of the territory annexed appended to the Ordinance.

SECTION 3: EFFECTIVE DATE

members voting nay, and the Mayor	, 2016 with members voting aye, voting, with members abstaining or
passing and said vote being:	
Larry Hall Steve Evans Kevin Kirwin Joe VanDuyne	Kirby Hall John Persic, Jr. Frank Studer Fran Tutor
Approved this day of	, 2016
Attest:	J. Marty Orr, Mayor

STATE OF ILLINOIS) SS
COUNTY OF WILL)
Prepared by and after recording return to:
Thomas R. Osterberger Kavanagh Grumley & Gorbold LLC
111 North Ottawa Street
Joliet, Illinois 60432

NINTH AMENDMENT TO ANNEXATION AGREEMENT

This Ninth Amendment to Annexation Agreement ("Ninth Amendment") is made and entered into this _____ of November, 2016 by and among the City of Wilmington, an Illinois Municipal Corporation, Will County, Illinois (hereinafter the "City"), and Adar Ridgeport Industrial Partners, LLC, a Delaware limited liability company, Successor in interest to Ridge Logistics Park I, LLC, a Delaware limited liability company, ("Adar").

WITNESSETH:

WHEREAS, the City and one or more Property Owners are parties to that certain Annexation Agreement dated May 4, 2010, which was recorded with the Office of the Recorder of Will County, Illinois on May 25, 2010 as Document Number R2010052538 (the "Original Agreement"), which Original Agreement was amended by the terms of that certain First Amendment to Annexation Agreement dated October 19, 2010, which was recorded with the Office of the Recorder of Will County, Illinois on March 10, 2011 as Document Number R2011026147 (the "First Amendment"); and by the terms of that certain Second Amendment to Annexation Agreement dated December 7, 2010, which was recorded with the Office of the Recorder of Will County, Illinois, on March 10, 2011 as Document Number R2011026148 (the "Second Amendment"); and by the terms of that certain Third Amendment to Annexation Agreement dated March 6, 2012 which was recorded with the Office of the Recorder of Will County, Illinois on October 15, 2012 as Document Number R2012114455 (the "Third Amendment"); and by the terms of that certain Fourth Amendment to Annexation Agreement dated May 16, 2014, which was recorded with the Office of the Recorder of Will County, Illinois, on June 12, 2014 as Document Number R2014049675 (the "Fourth Amendment"); and by the terms of that certain Fifth Amendment to Annexation Agreement dated October 7, 2014, which was recorded with the Office of the Recorder of Will County, Illinois on November 22, 2014 as Document Number R2014103758 (the "Fifth Amendment"); and by the terms of that certain Sixth Amendment to Annexation Agreement dated December 19, 2014, which was recorded with the Office of the Recorder of Will County, Illinois on December 19, 2014 as

Document Number R2014109840 (the "Sixth Amendment") and by the terms of that certain Seventh Amendment to Annexation Agreement dated March 29 2016, which was recorded with the Office of the Recorder of Will County, Illinois on March 31, 2016 as Document Number R201623368 (the "Seventh Amendment") and by the terms of that certain Eighth Amendment to Annexation Agreement dated April 26, 2016 and recorded with the Office of the Recorder of Will County, Illinois on May 2, 2016 as Document No. R2016031725 ("Eighth Amendment") (the Original Agreement, as amended by the First Amendment, Second Amendment, Third Amendment, Fourth Amendment, Fifth Amendment , Sixth Amendment, Seventh Amendment and Eighth Amendment is collectively referred to herein as the "Annexation Agreement" or this "Agreement"); and

WHEREAS, the parties hereto (the "Parties") have determined that it is in the best interest of the Parties to amend the Annexation Agreement as set forth herein; and

WHEREAS, proper applications and petitions have been filed with the City by the Owners to amend the Annexation Agreement; and

WHEREAS, the City and the Owners desire to enter into this Ninth Amendment amending the Annexation Agreement pursuant to the provisions of Division 15.1 of Article 11 of the Illinois Municipal Code in order to regulate the annexation, zoning and development of property within the City pursuant to the enabling statute, 65 ILCS 5/8-11-20, and to provide an economic incentive to Property Owners to develop the property to be annexed hereunder ("Annexation Property") upon the terms and conditions contained in the Annexation Agreement; and

WHEREAS, the Agreement affects the property described on Exhibit A attached hereto; and

WHEREAS, Section 42 of the Annexation Agreement contemplates that real property abutting the Subject Property of the Annexation Agreement, referred to as "Additional Territory". may be annexed into the City and be made subject to the Terms of the Annexation Agreement; and

WHEREAS, a public hearing on this Ninth Amendment has been held by the Corporate Authorities of the City on November 1, 2016; and

WHEREAS, all notices, publications, procedures, public hearings and other matters attendant to the consideration, approval and execution of this Ninth Amendment have been given, made, held and performed as required by the Illinois Municipal Code and all applicable ordinances, regulations and procedures of the City; and

WHEREAS, the City acknowledges that this Ninth Amendment will permit the orderly growth, planning and development of the City, will increase the tax base of the City, will create employment opportunities in the City, will promote and enhance the general welfare of the City and that the development of the Annexation Property as proposed by the Property Owners will

be compatible with the adjacent land uses and the planning and zoning objectives of the City; and,

WHEREAS, the City Council has, by a vote of not less than two-thirds (2/3) of the Corporate Authorities currently holding office, approved the terms and provisions of this Ninth Amendment and have directed the City Mayor to execute, and the City Clerk to attest, this Ninth Amendment on behalf of the City.

NOW, THEREFORE, for and in consideration of the mutual promises, covenants and agreements herein contained, the Parties hereto agree that the Annexation Agreement is hereby amended as follows:

ARTICLE ONE

INCORPORATION OF RECITALS: CAPITALIZED TERMS

The foregoing recitals are incorporated herein by reference as if fully set forth herein. Capitalized terms used and not otherwise defined herein shall have the meanings ascribed to such terms in the Annexation Agreement.

ARTICLE TWO

ANNEXATION SUBJECT TO ANNEXATION AGREEMENT

The Annexation Property (or Additional Territory) legally described and set forth on **Exhibit B** attached hereto and made a part hereof shall be annexed to the City and shall thereafter be deemed part of the Subject Property under the Annexation Agreement and Exhibit A of the Annexation Agreement is hereby amended to include such legal description and as such the Additional Territory shall be subject, as applicable, to all of the terms and conditions of the Annexation Agreement.

ARTICLE THREE

ZONING OF ADDITIONAL LAND

The Annexation Property (or Additional Territory) legally described and set forth on **Exhibit B** attached hereto and made a part hereof is hereby rezoned to the Large Scale Planned Industrial District.

ARTICLE FOUR

GENERAL PROVISIONS

- A. Except as modified by this Agreement, the provisions of the Annexation Agreement shall remain in full force and effect.
- B. This Agreement shall bind and inure to the benefit of the heirs, successors and assigns of the City and Property Owners.
- C. This Agreement, when recorded, constitutes a covenant running with the land and is binding upon and inures to the benefit of the parties, all grantees, successors and assigns.
- D. Within thirty (30) days after its execution the text of this Agreement shall be recorded at the sole cost and expense of the party recording same in the office of the Recorder of Will County, Illinois.
- E. If any provision of this Agreement is found by a court of law to be in violation of any applicable local, State or Federal law, ordinance or regulation and if a court of competent jurisdiction should declare such provision of this Agreement to be illegal, void or unenforceable, then it is the intent of the parties that the remainder of this Agreement shall be construed as if such illegal, void or unenforceable provision were not contained herein and that the rights and obligations of the parties hereunder shall continue in full force and effect.
- F. The captions of paragraphs are intended only for the convenience of the parties and are not to be construed as part of this Agreement or as a limitation of the scope of the particular sections to which they refer.
- G. This Agreement may be executed in any number of counterparts and duplicate originals, each of which shall be deemed an original but all of which shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties to this Agreement have caused it to be executed as of the day and year above written.

[Remainder of page intentionally left blank; signature pages follow]

IN WITNESS WHEREOF, the parties to this Ninth Amendment have caused it to be executed as of the date and year first above written.

"CITY":	
CITY OF WILMINGTON, an Illinois municipal Corporation	
By:	
By: J. Marty Orr, Mayor	
ATTEST:	
Judith Radosevich, City Clerk	
STATE OF ILLINOIS)) SS. COUNTY OF WILL)	
ACKNOWLEDGMENT	
I,	me ir rec tec
GIVEN under my hand and official seal thisday of November, 2016	
NOTARY PUBLIC	
NOTAKT TUDLIC	

"ADAR":

By:		
Name:	Authorized Signatory	
Its:	Authorized Signatory	
STATE OF _)) SS.)	
COUNTY OF) 33.	
	ACKNOWLEDGMENT	
HEREBY CEI Authorized Sig company, and foregoing instr capacity he sig limited liabilit	Indersigned, a Notary Public, in and for the County and State aforesaid, DO RTIFY that, personally known to me to be the gnatory of Adar Ridgeport Industrial Partners, LLC, a Delaware limited liability personally known to me to be the same person whose name is subscribed to the rument, appeared before me this day in person and acknowledged that in such gned and delivered the said instrument pursuant to authority given to him for sailly company, as his free and voluntary act, and as the free and voluntary act of say company, for the uses and purposes therein set forth.	d
GIVEN	N under my hand and notarial seal this day of, 2016.	
	NOTARY PUBLIC	

EXHIBIT A (Subject Property)

EXHIBIT B

THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 16, EXCEPT THE SOUTH 30 ACRES THEREOF, IN TOWNSHIP 33 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, WILL COUNTY, ILLINOIS.

ADDRESS: 29929 S. KAVANAUGH RD., WILMINGTON, ILLINOIS 60481

PIN NO.: 03-17-16-300-005-0000

ORDINANCE NO. 16-11-01-03

AN ORDINANCE ACCEPTING THE REQUEST OF WESCOM FOR THE CONVEYANCE OF A CITY CELL TOWER AND EASEMENT AND FOR THE ENTRY OF AN INTERGOVERNMENTAL AGREEMENT FOR SAID TRANSFER

WHEREAS, the CITY is the owner of certain improved property, commonly known as the cell tower property, Wilmington, Illinois and described in the Plat of Survey identified as Exhibit "A" ("Property Description") attached hereto and incorporated herein ("Property"); and

WHEREAS, the CITY has determined that the Property will no longer be necessary for CITY purposes; and

WHEREAS, WESTERN WILL COUNTY COMMUNICATIONS, a unit of intergovernmental cooperation operating in Will County, Illinois (WESCOM), created by numerous units of local government pursuant to Article 7, Section 10 of the 1970 Constitution of the State of Illinois, an intergovernmental regional dispatch center, is empowered to utilize its intergovernmental powers to do that which is necessary and proper to effectuate its important public safety mission; and

WHEREAS, the WESCOM Executive Board, by Ordinance, has determined that it is necessary and convenient for WESCOM to acquire and to occupy, use and improve the Property for public safety dispatch purposes; and

WHEREAS, the WESCOM Board desires to acquire the Property; and

WHEREAS, the WESCOM is a unit of local intergovernmental cooperation by virtue of its creation by Intergovernmental Agreement by numerous units of local government, all of which are a □public agency□as defined in 5 ILCS 220/2, a part of the Intergovernmental Cooperation Act; and

WHEREAS, 5 ILCS 220/4 provides that any public agency may sell property to a unit of local intergovernmental cooperation; and

WHEREAS, such transfer of property between the CITY and the WESCOM, as a unit of local intergovernmental cooperation is authorized pursuant to the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*

WHEREAS, based upon the request of WESCOM, the CITY is willing to transfer the Property to WESCOM pursuant to the terms and conditions set forth in the Agreement; and

NOW, THEREFORE, in accordance with the foregoing, be it ordained by the City Council of the City of Wilmington, Illinois as follows:

SECTION 1: EXECUTION OF AGREEMENT AND CONVEYANCE

That the City authorizes the execution of the attached Intergovernmental Agreement in form and substance not materially different therefrom and authorizes the conveyance of the property and easement referenced therein to WESCOM.

SECTION 2: EFFECTIVE DATE

This Ordinance shall be in full force manner required by law.	ee and effect upon its passage and approval in the	
PASSED this day of November members voting nay, and the Mayor and said vote being:	r, 2016 with members voting aye, voting, with members abstaining or passing	
Larry Hall Steve Evans Kevin Kirwin Joe VanDuyne	Kirby Hall John Persic, Jr. Frank Studer Fran Tutor	
Approved this day of	, 2016	
Attest:	J. Marty Orr, Mayor	
Judy Radosevich, City Clerk		

INTERGOVERNMENTAL PROPERTY TRANSFER AGREEMENT BETWEEN THE CITY OF WILMINGTON AND WESTERN WILL COUNTY COMMUNICATIONS CENTER (WESCOM)

This Property Transfer Agreement ("Agreement") is made this _____ day of _____, 2016 by and between the CITY OF WILMINGTON, Will County, Illinois, ("CITY") and WESTERN WILL COUNTY COMMUNICATIONS, a unit of intergovernmental cooperation operating in Will County, Illinois ("WESCOM").

WHEREAS, the CITY is the owner of certain improved property, commonly known as the cell tower property, Wilmington, Illinois and described in the Plat of Survey identified as Exhibit "A" ("Property Description") attached hereto and incorporated herein ("Property"); and

WHEREAS, the CITY has determined that the Property will no longer be necessary for CITY purposes; and

WHEREAS, WESCOM, created by numerous units of local government pursuant to Article 7, Section 10 of the 1970 Constitution of the State of Illinois, an intergovernmental regional dispatch center, is empowered to utilize its intergovernmental powers to do that which is necessary and proper to effectuate its important public safety mission; and

WHEREAS, the WESCOM Executive Board has determined that it is necessary and convenient for WESCOM to acquire and to occupy, use and improve the Property for public safety dispatch purposes; and

WHEREAS, the CITY desires to transfer the Property to WESCOM pursuant to the terms and conditions set forth in this Agreement; and

WHEREAS, the WESCOM Board desires to acquire the Property; and

WHEREAS, the WESCOM is a unit of local intergovernmental cooperation by virtue of its creation by Intergovernmental Agreement by numerous units of local government, all of which are a "public agency" as defined in 5 ILCS 220/2, a part of the Intergovernmental Cooperation Act; and

WHEREAS, 5 ILCS 220/4 provides that any public agency may sell property to a unit of local intergovernmental cooperation; and

WHEREAS, such transfer of property between the CITY and the WESCOM, as a unit of local intergovernmental cooperation is authorized pursuant to the Local Government Property Transfer Act, 50 ILCS 605/0.01 et seq.

NOW, THEREFORE, in consideration of the mutual promises and undertakings each has made herein, CITY and WESCOM agree as follows:

- 1. The above recitals are fully incorporated into the body of this Agreement.
- 2. Once the WESCOM Executive Board adopts an ordinance approving this Agreement and requesting the transfer of the Property to WESCOM ("WESCOM Ordinance"), and the CITY of Wilmington authorizes the execution of this Agreement and the sale of the property to WESCOM, the CITY agrees to transfer the Property to WESCOM and WESCOM agrees to accept the Property from CITY subject to the terms and conditions herein. Such conveyance shall be by delivery of

Special Warranty Deed substantially in the form of the Deed attached as Exhibit "B" hereto and incorporated herein.

- 3. The CITY shall also convey an easement identified on the attached Exhibit C.
- 4. WESCOM shall pay the CITY a royalty in the amount of 20% of all revenue it receives for all leases by a non-governmental body for space or use of any portion of the tower or property as the Purchase Price ("Purchase Price") for the Property (further described in Exhibit "A" attached hereto and by this reference incorporated herein), said amount being due and payable within thirty (30) days of receipt of funds by WESCOM for said lease.
- 5. As evidence of the CITY's title to the Property, the CITY, at WESCOM's expense, shall furnish and deliver to WESCOM a title commitment with extended coverage from Chicago Title Insurance Company, identified in Section 12, insured in an amount agreed upon. WESCOM shall be responsible for expense associated with any endorsement(s) required by WESCOM's lender. The title commitment, and any endorsements requested by WESCOM, shall be subject to the review and approval of WESCOM, and in the event WESCOM objects to the condition of title or is unable to obtain required endorsements, it shall provide CITY notice of objection within thirty (30) days from the date of this Agreement. The CITY shall have thirty (30) days to determine whether CITY will cure said title matters. If CITY chooses not to cure said title matters, this Agreement may be voided at the option of either party. At the closing, the title company shall provide for a date down endorsement and if necessary provide a New York-style closing, with the expenses therefore to be paid by WESCOM.
- 6. WESCOM, at its sole expense, shall obtain an ALTA survey for the Property dated not more than six (6) months prior to the closing date. The CITY shall provide to WESCOM an Affidavit of Title representing that the CITY is (a) unaware of any changes made by CITY to the Property, (b) unaware of any existing improvements on or under the Property that could affect title to the Property, and (c) unaware of any zoning changes to the Property. WESCOM shall have the right to void this Agreement if the survey discloses any unacceptable conditions.
- 7. The CITY shall indemnify, protect, and hold WESCOM harmless from and against any real estate tax obligations (if any), and the CITY agrees to pay when due any real estate tax bills (if any) that may be charged against the Property during the period of the CITY's ownership of the Property. WESCOM is solely responsible for any real estate taxes (if any) on the Property on and after the date of Closing.
- 8. The conveyance referenced herein shall be subject to the conditions set forth in the Special Warranty Deed attached hereto as Exhibit "B".
- 9. Closing and the transfers hereunder shall occur as promptly as possible but in any event on or before _______, 2016, with closing to occur at the office of Chicago Title Insurance Company, 2738 Caton Farm Road, Joliet, IL 60435.
- 10. A certified copy of the WESCOM's Ordinance shall be attached to the Deed of the Property and thereby recorded with the Recorder of Deeds of Will County by the WESCOM at the WESCOM's expense.
- 11. Time is of the essence. In the event of any legal or equitable action to enforce the provisions of this Agreement, the prevailing party shall be entitled to recover attorneys' fees, costs

and expenses incurred. In the event any obligation or agreement of either party is not completed or satisfied prior to or at the closing, said obligation or agreement shall survive the closing of the subject property and not merge with the deed.

- 12. This Agreement shall be construed in accordance with the laws of the State of Illinois and venue shall be in the Circuit Court of Will County.
- 13. This Agreement represents the entire understanding of the parties with respect to the subject matter hereof and no other representations verbal or otherwise shall be considered to be a part thereof.
- 14. This Agreement may only be amended or revised by execution of a written document signed by both parties.
- 15. This Agreement shall not be assignable to any third parties without prior written consent of the non-assigning party.
- 16. All notices shall be in writing and shall be served by one Party or attorney to the other Party or attorney. Notice to any one of a multiple person Party shall be sufficient Notice to all. Notice shall be given in the following manner:
 - (a) by personal delivery; or
 - (b) By mailing to the addresses recited by regular mail and by certified mail, return receipt requested. Except as otherwise provided herein, Notice served by certified mail shall be effective on the date of mailing; or
 - (c) By facsimile transmission. Notice shall be effective as of date and time of the transmission, provided that the Notice transmitted shall be sent on Business Days, during Business Hours. In the event Notice is transmitted during non-business hours, the effective date and time of Notice is the first hour of the next business day after transmission; or
 - (d) By commercial overnight delivery (e.g., FedEx, UPS). Such notice shall be effective on the next Business Day following deposit with the overnight delivery company.
- 17. Business Days are defined as Monday through Friday, excluding Federal holidays. Business hours are defined as 8:00 A.M. to 6:00 P.M. Chicago time.

IN WITNESS WHEREOF, this Agreement has been executed for and on behalf of the Western Will County Communications Center (WESCOM) by its President and attested by its Secretary, and for and on behalf of the CITY of Plainfield (CITY) by its CITY Mayor and attested by its CITY Clerk.

CITY OF WILMINGTON, WILL COUNTY, ILLINOIS ("CITY")	WESTERN WILL COUNTY COMMUNICATIONS CENTER ("WESCOM")		
By:	By: President, Executive Board		
ATTEST:	ATTEST:		
By:	By:Secretary, Executive Board		
DATE:, 2016	DATE:, 2016		

SPECIAL WARRANTY DEED

Return To:

John H. Kelly Ottosen Britz Kelly Cooper & Gilbert, Ltd. 1804 N. Naper Blvd, Suite 350 Naperville, IL 60563

Future Tax Bill To:

Western Will County Communications Center 14300 S. Coil Drive Plainfield, IL 60544

GRANTOR, CITY OF WILMINGTON, in the County of Will, in the State of Illinois, for and in consideration of Ten and no/100 Dollars (\$10.00) and other good and valuable consideration in hand paid, CONVEYS and WARRANTS to the GRANTEE, THE EXECUTIVE BOARD OF THE WESTERN WILL COUNTY COMMUNICATIONS CENTER, an Illinois Unit of Intergovernmental Cooperation in the County of Will, in the State of Illinois, the following described real estate:

LEGAL DESCRIPTION:

PARCEL 1:

THE EAST 15 FEET OF THE NORTH 49.20 FEET OF PARCEL 1: DESCRIBED AS FOLLOWS: THE WEST 35 OF LOT 4 AND THE EAST 12 FEET OF LOT 5 IN BLOCK 15, IN THE CITY OF WILMINGTON (FORMERLY WINCHESTER), ALL BEING IN THE EAST FRACTION OF THE SOUTHWEST QUARTER OF SECTION 25, IN TOWNSHIP 33 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 16, 1836, IN BOOK A, PAGES 71 AND 72, IN WILL COUNTY, ILLINOIS.

PARCEL 2:

THE NORTH 49.20 FEET OF PARCEL 2 DESCRIBED AS FOLLOWS: LOT 4 (EXCEPT THE WESTERLY 35 FEET THEREOF AND ALSO EXCEPT THE EASTERLY 72 FEET THEREOF) IN BLOCK 15, IN THE CITY OF WILMINGTON (FORMERLY WINCHESTER), ALL BEING IN THE EAST FRACTION OF THE SOUTHWEST QUARTER OF SECTION 25, IN TOWNSHIP 33 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MAY 16, 1836, IN BOOK A, 71 AND 72, IN WILL COUNTY ILLINOIS.

Property Identification Number(s): Portions of 03-17-25-323-012-0000 and 03-17-25-323-011-0000

Commonly Referred to As: Cell Tower Property, Wilmington, Illinois

SUBJECT TO: (1) real estate taxes and assessments both general and special not yet due and payable; (2) easements, covenants, conditions and restrictions of record; (3) applicable zoning laws and ordinances; (4) the rights, privileges, easements and appurtenances thereto belonging;

(5) public utility easements; (6) rights of way for drain tiles, ditches, feeders & laterals and (7) the property will be used for public purposes.

TO HAVE AND TO HOLD the said premises above bargained and described, with the appurtenances, unto the Grantee, its successors and assigns forever.

IN WITNESS WHEREOF, the	Grantor has executed this Special Warranty Deed, 2016.
GRANTOR:	GRANTEE:
CITY OF WILMINGTON, WILL COUNTY, ILLINOIS	WESTERN WILL COUNTY COMMUNICATIONS CENTER an Illinois Unit of Intergovernmental Cooperation
Ву:	By: President, Executive Board
CITY Mayor	President, Executive Board
ATTEST:	ATTEST:
Bv:	Bv:
By: CITY Clerk	By: Secretary, Executive Board
Signature of Grantor/Grantee Represent	rative
STATE OF ILLINOIS)) SS	
COUNTY OF WILL)	
above-named CITY OF WILMINGTON authorized official, who acknowledged	nd for said county and state, personally appeared the N, by J. Marty Orr, its CITY Mayor and its duly that he did sign the foregoing Special Warranty Deed and d the free act and deed of said Municipality.
IN WITNESS WHEREOF, I have hered	into set my hand and official seal this
day of	20164.
	Notary Public

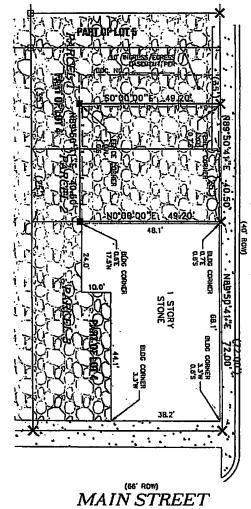
STATE OF ILLINOIS)) SS	
COUNTY OF WILL)	
above-named WESTERN WILL COUNTY Intergovernmental Cooperation, by <u>Steven</u> official, who acknowledged that he did sig	for said county and state, personally appeared the Y COMMUNICATIONS, an Illinois Unit of Rauter, its Executive Director and its duly authorized in the foregoing Special Warranty Deed and that the act and deed of said Illinois Unit of Intergovernmental o set my hand and official seal this
day of	2016.
Prepared By: John A. Urban ARDC # 3126460 123 N. Water Street Wilmington, IL 60481 815-476-4600	Notary Public

815-476-4646 fax

PLAT OF SURVEY

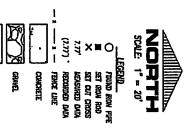
Exhibit A

JACKSON STREET



AND DESCRIPTION

PARCEL 2: THE NORTH 48.20 FEET



I, ROBERT F. SLUIS, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, DO HEREBY CERRIFY THAT I HAVE SURVEYED AND LOCATED THE BUILDINGS ON THE ABOVE DESCRIBED PROPERTY AND THAT THE PLAT HEREON DRAWN IS A TRUE AND CORRECT REPRESENTATION OF SAID SURVEY, ALL DISTANCES ARE IN FEET AND DECIMAL PARTS THEREOF. THIS PROFESSIONAL SERVICE CONFORMS TO THE CURRENT ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

GIVEN UNDER MY HAND AND SEAL THIS 12th DAY OF AUGUST, A.D. 2013.

May by Sun,
PROFESSION, LING SUPPERS NO. S

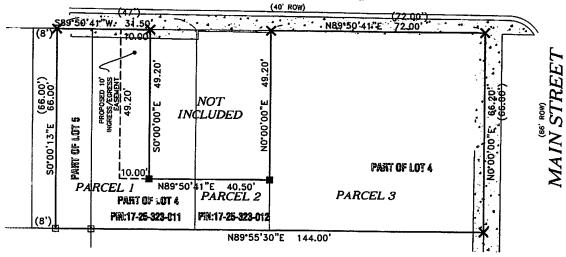


M. GINGERICH, GERRAUX & A S S O C I A T E S OFFICE ENGINEERING * PLANNING * SURVEYING Bradby Office Bradby Office Bradby (Brads 20016 Franciscon

PLAT OF EASEMENT

EXhibil C

JACKSON STREET



LAND DESCRIPTION

THE WEST 10 FEET OF THE NORTH 49.20 FEET OF THE EAST 50.50 FEET OF THE FOLLOWING TWO PARCELS, CONSIDERED AS ONE PARCEL:

PARCEL 1:
THE WEST 35 FEET OF LOT 4 AND THE EAST 12 FEET OF LOT 5 IN BLOCK 15, IN THE CITY OF WILMINGTON
(FORMERLY WINCHESTER), ALL BEING IN THE EAST FRACTION OF THE SOUTHWEST QUARTER OF SECTION 25, IN
TOWNSHIP 33 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF
RECORDED MAY 16, 1836, IN BOOK A, PAGES 71 AND 72, IN WILL COUNTY, ILLINOIS.

PARCEL 2:

LOT 4 (EXCEPT THE WESTERLY 35 FEET THEREOF AND ALSO EXCEPT THE EASTERLY 72 FEET THEREOF) IN BLOCK

15, IN THE CITY OF WILMINGTON (FORMERLY WINCHESTER), ALL BEING IN THE EAST FRACTION OF THE SOUTHWEST

QUARTER OF SECTION 25, IN TOWNSHIP 33 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING

TO THE PLAT THEREOF RECORDED MAY 16, 1836, IN BOOK A, 71 AND 72, IN WILL COUNTY, ILLINOIS.



LEGEND

Ö FOUND IRON PIPE × SET IRON ROD SET CUT CROSS

7.77° (7.77°) MEASURED DATA RECORDED DATA

WE, M. GNOERICH, GEREAUX AND ASSOCIATES DO HEREBY CERTIFY THAT WE PREPARED THIS PILAT OF EASEMENT AND THAT IS A TRUE AND CORRECT REPRESENTATION OF SAME BASED ON OFFICIAL PLATS AND RECORDS, DISTANCES ARE GIVEN IN FEET AND DECIMALS THEREOF.

GIVEN UNDER MY HAND AND SEAL THIS 3RD DAY OF DECEMBER, A.D. 2013. Mrst

ROBERT F, SLUIS
ILLINOIS PROFESSIONAL LAND SURVEYOR \$035-003558
LICENSE EXPIRES NOVEMBER 30, 2014





SB 93 PG: 34-35

JOB NO.:MU4-002

EMPLOYEE LEASING AGREEMENT

THIS EMPLOYEE LEASING AGREEMENT (this "Agreement") is made this 26th day of October 2016 ("Effective Date") by and between GOVTEMPUSA, LLC, an Illinois limited liability company ("GovTemp"), and the City of Wilmington (the "Municipality") (GovTemp and the Municipality may be referred to herein individually as "Party" and collectively as the "Parties")

RECITALS

The Municipality desires to lease certain employees of GovTemp to assist the Municipality in its operations and GovTemp desires to lease certain of its employees to the Municipality on the terms and conditions contained herein.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth below, and other good and valuable considerations, the receipt and sufficiency of which are mutually acknowledged by the Parties, the Parties hereby agree as follows:

SECTION 1 SCOPE OF AGREEMENT

Section 1.01. Worksite Employee. The Municipality hereby agrees to engage the services of GovTemp to provide, and GovTemp hereby agrees to supply to the Municipality, the personnel fully identified on **Exhibit A** hereto, hereinafter the "Worksite Employee." **Exhibit A** to this Agreement shall further identify the employment position and/or assignment ("Assignment") the Worksite Employee shall fill at the Municipality and shall further identify the base compensation for each Worksite Employee, as of the effective date of this Agreement. **Exhibit A** may be amended from time to time by a replacement **Exhibit A** signed by both GovTemp and the Municipality. GovTemp shall have the sole authority to assign and/or remove the Worksite Employee, <u>provided</u>, <u>however</u>, that the Municipality may request, in writing, that GovTemp remove or reassign the Worksite Employee, such request shall not be unreasonably withheld by GovTemp. The Parties hereto understand and acknowledge that the Worksite Employee shall be subject to the Municipality's day-to-day supervision.

Section 1.02. Independent Contractor. GovTemp is and shall remain an independent contractor, and not an employee, agent, partner of, or joint venturer with, the Municipality. GovTemp shall have no authority to bind the Municipality to any commitment, contract, agreement or other obligation without the Municipality's express written consent.

SECTION 2 SERVICES AND OBLIGATIONS OF GOVTEMP AND MUNICIPALITY

Section 2.01. Payment of Wages. GovTemp shall timely pay the wages and related payroll taxes of the Worksite Employee from GovTemp's own account in accordance with federal and Illinois law and GovTemp's standard payroll practices. GovTemp shall withhold

from such wages all applicable taxes and other deductions elected by the Worksite Employee. GovTemp shall timely forward all deductions to the appropriate recipient as required by law. The Municipality hereby acknowledges that GovTemp may engage a financial entity to maintain its financing and record keeping services, which may include the payment of wages and related payroll taxes in accordance with this Section 2.01. The Municipality agrees to cooperate with any such financial entity to ensure timely payment of (i) wages and related payroll taxes pursuant to this Section 2.01, and (ii) Fees pursuant to Section 3.03.

- **Section 2.02. Workers' Compensation**. To the extent required by applicable law, GovTemp shall maintain and administer workers' compensation, safety and health programs. GovTemp shall maintain in effect workers' compensation coverage covering all Worksite Employee and complete and file all required workers' compensation forms and reports.
- **Section 2.03. Employee Benefits**. GovTemp shall provide to Worksite Employee those employee benefits fully identified on **Exhibit B** hereto. GovTemp may amend or terminate any of its employee benefit plans according to their terms. All employee benefits, including severance benefits for Worksite Employee will be included in Fees payable to GovTemp under Section 3.01 of this Agreement.
- Section 2.04. Maintenance and Retention of Payroll and Benefit Records. GovTemp shall maintain complete records of all wages and benefits paid and personnel actions taken by GovTemp in connection with any of the Worksite Employee, shall retain control of such records at such GovTemp location as shall be determined solely by GovTemp, and shall make such records available as required by applicable federal, state or local laws.
- **Section 2.05. Other Obligations of GovTemp**. GovTemp shall be responsible for compliance with any federal, state and local law that may apply to its Worksite Employee(s).
- **Section 2.06. Direction and Control**. The Parties agree and acknowledge that the Municipality has the right of direction and control over the Worksite Employee, including matters of discipline, excluding removal or reassignment, as provided for by Section 1.01. The Worksite Employee shall be supervised, directly and indirectly, and exclusively by the Municipality's supervisory and managerial employees.
- **Section 2.07. Obligations of the Municipality**. As part of the employee leasing relationship, the Municipality hereby covenants, agrees and acknowledges:
 - (a) The Municipality shall comply with OSHA and all other health and safety laws, regulations, ordinances, directives, and rules applicable to the Worksite Employee or to his or her place of work. The Municipality agrees to comply, at its expense, with all health and safety directives from GovTemp's internal and external loss control specialists, GovTemp's workers' compensation carrier, or any government agency having jurisdiction over the place of work. The Municipality shall provide and ensure use of all personal protective equipment as required by any federal, state or local law, regulation, ordinance, directive, or rule or as deemed necessary by GovTemp's workers' compensation carrier. GovTemp and GovTemp's insurance carriers shall have the right to inspect the Municipality's premises to ensure that the Worksite Employee is not

exposed to an unsafe work place. In no way shall GovTemp's rights under this paragraph affect the Municipality's obligations to the Worksite Employees under applicable law or to GovTemp under this Agreement;

- (b) With respect to the Worksite Employees, the Municipality shall comply with all applicable employment-related laws and regulations, including and, without limitation, Title VII of the Civil Rights Act of 1964, as amended, (Title VII), the Americans With Disabilities Act of 1990 (ADA), the Age Discrimination in Employment Act (ADEA), the Equal Pay Act of 1963, the Civil Rights Acts of 1866 and 1871 (42 U.S.C. § 1981), the Family and Medical Leave Act of 1993, the Fair Labor Standards Act of 1938, the National Labor Relations Act, the Employee Retirement Income Security Act of 1974, the Illinois State Constitution, the Illinois Human Rights Act, and any other federal, state or local law, statute, ordinance, order, regulation, policy or decision regulating wages and the payment of wages, prohibiting employment discrimination or otherwise establishing or relating to rights of employees;
- (c) The Municipality shall retain the right to exert sufficient direction and control over the Worksite Employee as is necessary to conduct the Municipality's business and operations, without which, the Municipality would be unable to conduct its business, operation or comply with any applicable licensure, regulatory or statutory requirements;
- (d) The Municipality shall not have the right to have remove or reassign the Worksite Employee unless mutually agreed to in writing by GovTemp and the Municipality in accordance with Section 1.01;
- (e) The Municipality agrees that the Municipality shall pay no wages, salaries or other forms of direct or indirect compensation, including employee benefits, to Worksite Employee;
- (f) The Municipality shall report to GovTemp any injury to any Worksite Employee of which it has knowledge within twenty-four (24) hours of acquiring such knowledge. If a Worksite Employee is injured in the course of performing services for the Municipality, the Municipality and GovTemp shall follow the procedures and practices regarding injury claims and reporting, as determined by GovTemp. Upon receipt of notification from GovTemp or its insurance carrier that an injured Worksite Employee is able to return to work and perform "light duty," the Municipality shall immediately make available an appropriate light duty work assignment for such Worksite Employee to the extent required or permitted by any applicable law; and
- (g) The Municipality shall report all on-the-job illnesses, accidents and injuries of the Worksite Employee to GovTemp within twenty-four (24) hours following notification of said injury by employee or employee's representative.

SECTION 3 FEES PAYABLE TO GOVTEMP

Section 3.01. Fees. The Municipality hereby agrees to pay GovTemp fees for the services provided under this Agreement as follows:

- (a) The base compensation as fully identified on **Exhibit A**, as amended; plus
- (b) Any employee benefits GovTemp paid to the Worksite Employee as identified on **Exhibit B** hereto, including, but not limited to, salary; wages; commissions; bonuses; sick pay; workers' compensation, health and other insurance premiums; payroll, unemployment, FICA and other taxes; vacation pay; overtime pay; severance pay; monthly automobile allowances, and any other compensation or benefits payable under any applicable GovTemp pension and welfare benefit plan or federal, state or local laws covering the Worksite Employee.

Section 3.02. Increase in Fees. GovTemp may increase fees to the extent and equal to any mandated tax increases, e.g. FICA, FUTA, State Unemployment taxes when they become effective. GovTemp may also adjust employer benefit contribution amounts by providing the Municipality with a written thirty (30) day notice, provided, such changes in employer benefit contribution amounts apply broadly to all GovTemp employees.

Section 3.03. Payment Method. Following the close of each month during the term of this Agreement, GovTemp shall provide the Municipality a written invoice for the fees owed by the Municipality pursuant to this Agreement for the prior month. Within ten (10) days following receipt of such invoice, the Municipality shall pay all invoiced amounts by check, wire transfer or electronic funds transfer to GovTemp to an account or lockbox as designated on the invoice.

SECTION 4 INSURANCE

Section 4.01. General and Professional Liability Insurance. The Municipality shall maintain in full force and effect at all times during the term of this Agreement a Comprehensive (or Commercial) General Liability and Professional Liability (if applicable) insurance policy or policies (the "Policies"), with minimum coverage in the amount of \$1,000,000 per occurrence, \$3,000,000 aggregate. At a minimum, the Policies shall insure against bodily injury and property damage liability caused by on-premises business operations, completed operations and/or products or professional service and nonowned automobile coverage.

Section 4.02. Certificate of Insurance. Upon request, the Municipality shall provide GovTemp with one or more Certificates of Insurance, verifying the Municipality's compliance with the provisions of Section 4.01.

Section 4.03. Automobile Liability Insurance. If the Worksite Employee drives a Municipal or personal vehicle for any reason in connection with his or her Assignment, the Municipality shall maintain in effect automobile liability insurance which shall insure the

Worksite Employee, GovTemp and the Municipality against liability for bodily injury, death and property damage.

SECTION 5 DURATION AND TERMINATION OF AGREEMENT

Section 5.01. Effective and Termination Dates. This Agreement shall become effective on November 21, 2016 and shall continue in effect thereafter for a period of six months (April 21, 2017), or until it is terminated in accordance with the remaining provisions of this Section 5. For the purposes of the Agreement, the date on which this Agreement expires and/or is terminated shall be referred to as the "Termination Date." The Agreement may be extended for up to six additional months (October 20, 2017) with agreement between the parties.

Section 5.02. Termination of Agreement for Failure to Pay Fees. If the Municipality fails to timely pay the fees required under this Agreement, GovTemp may give the Municipality notice of its intent to terminate this Agreement for such failure and if such failure is remedied within ten (10) days, the notice shall be of no further effect. If such failure is not remedied within the ten (10) day period, GovTemp shall have the right to terminate the Agreement upon expiration of such remedy period.

Section 5.03. Termination of Agreement for Material Breach. If either Party materially breaches this Agreement, the non-breaching Party shall give the breaching Party notice of its intent to terminate this Agreement for such breach and if such breach is remedied within ten (10) days, the notice shall be of no further effect. If such breach is not remedied within the ten (10) day period, the non-breaching Party shall have the right to immediately terminate the Agreement upon expiration of such remedy period.

Section 5.04. Termination of Agreement to execute Temp-to-Hire Arrangement. At the end of the term of the agreement, as outlined in Section 5.01, the Municipality may hire the Employee as a permanent employee of the Municipality. If the Municipality exercises this option, the sum of two weeks gross salary is payable to GovTemp within 30 days of the permanent employment date. If the Municipality does not exercise the Temp-to-Hire Arrangement by the end of the contract, as outlined in Section 5.01, it agrees not to extend an offer of employment to the Employee for two years after the conclusion of this agreement. If an offer is made within two years after the conclusion of this agreement, as outlined in Section 5.01, then the two weeks gross salary fee is payable to GovTemp within 30 days of the permanent employment date.

SECTION 6 NON-SOLICITATION

Section 6.01. Non-Solicitation. The Municipality acknowledges GovTemp's legitimate interest in protecting its business for a reasonable time following the termination of this Agreement. Accordingly, unless the Municipality executes a Temp-to-Hire arrangement per Section 5.04, the Municipality agrees that during the term of this Agreement and for a period of two (2) years thereafter, the Municipality shall not solicit, request, entice or induce Worksite Employee to terminate his or her employment with the GovTemp.

Section 6.02. Injunctive Relief. The Municipality recognizes that the rights and privileges granted by this Agreement are of a special, unique, and extraordinary character, the loss of which cannot reasonably or adequately be compensated for in damages in any action at law. Accordingly, the Municipality understands and agrees that GovTemp shall be entitled to equitable relief, including a temporary restraining order and preliminary and permanent injunctive relief, to prevent or enjoin a breach of Section 6.01 this Agreement. The Municipality also understands and agrees that any such equitable relief shall be in addition to, and not in substitution for, any other relief to which the GovTemp may be entitled.

Section 6.03. Survival. The provision of this Section 6 shall survive any termination of this Agreement.

SECTION 7 DISCLOSURE AND INDEMNIFICATION PROVISIONS

Section 7.01. Indemnification by GovTemp. GovTemp agrees to indemnify, defend and hold the Municipality and its related entities or their agents, representatives or employees (the "Municipality Parties") harmless from and against all claims, liabilities, damages, attorney's fees, costs and expenses ("Losses") (a) arising out of GovTemp's breach of its obligations under this Agreement, (b) related to the actions or conduct of GovTemp and its related business entities, their agents, representatives, and employees (the "GovTemp Parties"), taken or not taken with respect to the Worksite Employees that relate to events or incidents occurring prior or subsequent to the term of this Agreement, and (c) arising from any act or omission on the part of GovTemp or any of the GovTemp Parties.

Section 7.02. Indemnification by the Municipality. The Municipality agrees to indemnify, defend and hold the GovTemp Parties harmless from and against all Losses (a) arising out of the Municipality's breach of its obligations under this Agreement, (b) relating to any activities or conditions associated with the Assignment, including without limitation, the Worksite Employee workers' compensation claims, and (c) arising from any act or omission on the part of the Municipality or any of the Municipality Parties. Notwithstanding the foregoing, the Municipality shall have no obligations to the GovTemp Parties under this Section with respect to Losses arising out of events or incidents occurring before or after the term of this Agreement.

Section 7.03. Indemnification Procedures. The Party that is seeking indemnity (the "Indemnified Party") from the other Party (the "Indemnifying Party") pursuant to this Section 7, shall give the Indemnifying Party prompt notice of any such claim, allow the Indemnifying Party to control the defense or settlement of such claim and cooperate with the Indemnifying Party in all matters related thereto; provided however that, prior to the Indemnifying Party assuming such defense and upon the request of the Indemnified Party, the Indemnifying Party shall demonstrate to the reasonable satisfaction of the Indemnified Party that the Indemnifying Party (a) is able to fully pay the reasonably anticipated indemnity amounts under this Section 7

and (b) takes steps satisfactory to the Indemnified Party to ensure its continued ability to pay such amounts. In the event the Indemnifying Party does not control the defense, the Indemnified Party may defend against any such claim at the Indemnifying Party's cost and expense, and the Indemnifying Party shall fully cooperate with the Indemnified Party, at no charge to the Indemnified Party, in defending such potential Loss, including, without limitation, using reasonable commercial efforts to keep the relevant Worksite Employee available. In the event the Indemnifying Party controls the defense, the Indemnified Party shall be entitled, at its own expense, to participate in, but not control, such defense. The failure to promptly notify the Indemnifying Party of any claim pursuant to this Section shall not relieve such Indemnifying Party of any indemnification obligation that it may have to the Indemnified Party, except to the extent that the Indemnifying Party demonstrates that the defense of such action has been materially prejudiced by the Indemnified Party's failure to timely give such notice.

Section 7.04. Survival of Indemnification Provisions. The provisions of this Section 7 shall survive the expiration or other termination of this Agreement.

SECTION 8 ADDITIONAL PROVISIONS

Section 8.01. Amendments. This Agreement may be amended at any time and from time to time, but any amendment must be in writing and signed by all of the Parties to this Agreement, except for changes to the fees as set forth in Section 3.

Section 8.02. Binding Effect. This Agreement shall inure to the benefit of and be binding upon the Parties and their respective heirs, successors, representatives and assign. Neither Party may assign its rights or delegate its duties hereunder without the express written consent of the other Party, which consent shall not be unreasonably withheld.

Section 8.03. Counterpart Execution. This Agreement may be executed and delivered in any number of counterparts, each of which shall be an original, but all of which together shall constitute one and the same instrument. This Agreement may be executed and delivered via facsimile.

Section 8.04. Definitions. Terms and phrases defined in any part of this Agreement shall have the defined meanings wherever used throughout the Agreement. The terms "hereunder" and "herein" and similar terms used in this Agreement shall refer to this Agreement in its entirety and not merely to the section, subsection or paragraph in which the term is used.

Section 8.05. Entire Agreement. This Agreement constitutes the entire agreement between the Parties regarding GovTemp's provision of Worksite Employee to the Municipality, and contains all of the terms, conditions, covenants, stipulations, understandings and provisions agreed upon by the Parties. This Agreement supersedes and takes precedence over all proposals, memorandum agreements, tentative agreements, and oral agreements between the Parties, made prior to and including the date hereof, and not specifically identified and incorporated in writing into this Agreement. No agent or representative of either Party hereto has authority to make, and the Parties shall not be bound by or liable for, any statement, representation, promise, or agreement not specifically set forth in this Agreement.

Section 8.06. Further Assurances. Each of the Parties shall execute and deliver any and all additional papers, documents, and other assurances and shall do any and all acts and things reasonably necessary in connection with the performances of their obligations hereunder and to carry out the intent of the parties hereto.

Section 8.07. Gender. Whenever the context herein so requires, the masculine, feminine or neuter gender and the singular and plural number shall each be deemed to include the other

Section 8.08. Notices. Notices given under this Agreement shall be in writing and shall either be served personally or delivered by certified first class U.S. Mail, postage prepaid and return receipt requested or by overnight delivery service. Notices also may effectively be given by transmittal over electronic transmitting devices such as Telex or facsimile machine if the Party to whom the notice is being sent has such a device in its office, provided that a complete copy of any notice shall be mailed in the same manner as required for a mailed notice.

Notices shall be deemed received at the earlier of actual receipt or three days from mailing date. Notices shall be directed to the Parties at their respective addresses shown below. A Party may change its address for notice by giving written notice to the other Party in accordance with this Section:

If to GovTemp: GOVTEMPUSA, LLC

630 Dundee Road Suite 130 Northbrook, Illinois 60062 Attention: Michael J. Earl Telephone: 224-261-8366 Email: mearl@govhrusa.com

If to the Municipality: City of Wilmington

1165 South Water Street (RT 102)

Wilmington, Illinois 60481 Attention: Mayor J. Marty Orr

City Clerk Judith Radosevich

Telephone: 815-476-2175

Email: morr@wilmington-il.com Email: jradosevich@wilmington-il.com

Section 8.09. Section Headings. Section and other headings contained in this Agreement are for reference purposes only and shall not affect in any way the meaning or interpretation of this Agreement.

Section 8.10. Severability. If any part or condition of this Agreement is held to be void, invalid or inoperative, such shall not affect any other provision hereof, which shall continue to be effective as though such void, invalid or inoperative part, clause or condition had not been made.

Section 8.11. Waiver of Provisions. The failure by one Party to require performance by the other Party shall not be deemed to be a waiver of any such breach, nor of any subsequent breach by the other Party of any provision of this Agreement. Such waiver shall not affect the validity of this Agreement, nor prejudice either Party's rights in connection with any subsequent action. Any provision of this Agreement may be waived if, but only if, such waiver is in writing signed by the Party against whom the waiver is to be effective.

Section 8.12. Confidentiality. Each Party shall protect the confidentiality of the other's records and information and shall not disclose confidential information without the prior written consent of the other Party. Each Party shall reasonably cooperate with the other Party regarding any Freedom of Information Act (FOIA) request calling for production of documents related to this Agreement.

Section 8.13. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois applicable to contracts made and to be performed entirely within such state, except the law of conflicts.

Section 8.14. Arbitration.

- (a) Negotiation/Arbitration Process. The parties will attempt to settle any dispute arising out of or relating to this Agreement, or the breach thereof, through good faith negotiation between the parties. If settlement cannot be reached through good faith negotiation within thirty (30) days after the initial receipt by the allegedly offending party of written notice of the dispute, the controversy or claim shall be settled by binding arbitration conducted before a single arbitrator who is knowledgeable in employment law. Either party may submit the dispute to arbitration. The arbitration will be conducted in accordance with the then applicable rules and regulations of the American Arbitration Association ("AAA"). The arbitration will be held in Cook County, Illinois. The arbitrator shall be mutually agreed upon by the parties, but if they are unable to agree on an arbitrator, the arbitrator shall be appointed by AAA. All arbitration proceedings shall be closed to the public and confidential. All records relating thereto shall be permanently sealed, except as necessary to obtain court confirmation of the arbitrator's decision.
- (b) <u>Arbitration Award</u>. The arbitrator will be bound by the terms and conditions of this Agreement and shall have no power, in rendering his or her award, to alter or depart from any express provision of this Agreement, and his or her failure to observe this limitation shall constitute grounds for vacating the award. Except as otherwise provided in this Agreement, the arbitrator shall apply the law specified in Section 8.3. The arbitrator will not be empowered to award punitive damages except for willful misconduct. The award of the arbitrator shall be final and binding upon the parties and judgment upon the award may be entered in any court having jurisdiction thereof

[Signatures on following page]

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be duly executed as of the day and year first above written.

GOVTEMPUSA, LLC,
an Illinois limited liability company
By: St.
Name: <u>Joellen C. Earl</u>
Title: <u>President/Co-Owner</u>
MUNICIPALITY
By
Name: <u>J. Marty Orr</u>
Title: Mayor
ATTEST: MUNICIPALITY
By
Name: <u>Judith Radosevich</u>
Title: <u>City Clerk</u>

EXHIBIT AWorksite Employee and Base Compensation

WORKSITE EMPLOYEE: Frank Koehler	
ASSIGNMENT: Interim City Administrator	
POSITION TERM: Term of Agreement: November	er 21, 2016 – April 21, 2017.
Please review Section 5 of this Agreement for the co	mplete terms of position. Agreement may be
extended for up to six (6) additional months (October	r 20, 2017)
upon mutual agreement of all parties.	
BASE COMPENSATION: \$63 per hour for hours	worked. Hours are estimated at 40 per
week. Worksite employee shall be paid only for hou	rs worked. Hours should be
reported via email to payroll@govtempsusa.com on t	the Monday after the prior work week.
GOVTEMPSUSA, INC.:	MUNICIPALITY:
By: Con	Ву:
Date: October 26, 2016	Date:
This Exhibit A fully replaces all Exhibits A dated r	wior to the data of the Company's signature

This Exhibit A fully replaces all Exhibits A dated prior to the date of the Company's signature above.

RECEIVED CHTA OF MITHINGLOW POX to City of Wilmington - fony GRACE from Best & Charlene WichLS You asked me what my wife and + wanted for componsation from the CIRE - WE ASK that you Do what YOU SAID YOU WOULD DO. I Brought the BILLS - (they Still weed PAID) Being out of our Home for 5 DAYS 2 All the DRAMA AND EUNES THAT WERE BAB. AND TAKE the netser out ofmy home We ASK for 5,000 EACH total 10,000,000 my wife AND I feel that's CAIR thank you! Rect Wiehle Received on 10/25/2016 Tom Suff Distributed to Mayon ORR/City Countril + atty URBAN



City of Wilmington

1165 S. Water Street ■ Wilmington, Illinois 60481-1633 ■ Phone: 815-476-2175 ■ Fax: 815-476-2276 www.wilmington-il.com

October 25, 2106

Bert & Charlene Niehls 119 S. Kankakee Street Wilmington, IL 60481

RE:

Compensation Letter

Incident on April 10, 2016

Dear Mr. & Mrs. Niehls:

The City of Wilmington received your letter requesting compensation from the fire which occurred on April 10, 2016. I have forwarded the letter to Mayor Orr and City Council members.

The item will be placed on the next City Council meeting agenda for discussion and consideration. The meeting is on November 1, 2016 at 7:00 pm at City Hall.

Sincerely,

Tony Graff

City Administrator

Cc:

Mayor Orr

City Council Attorney Urban

City of Wilmington

Memo

To:

Mayor Orr and City Council

From:

Kim Doglio, Accountant

Date:

October 26, 2016

Re:

Bert Niehls Water Meter ASC Claim #P642-16-10197-01

Regarding the above referenced ASC Claim# P642-16-10197-01:

- Our insurance company incurred costs of \$747.05 for investigative costs
- The city replaced the water meter and firefly at no charge \$345.00 (Ord # 52.04)
- There were a minimum of (6) visits to the Niehls residence regarding this matter at no charge. Per Ord# 52.02, we could have charged \$25 per visit.
- There was additional staff time spent obtaining reports and corresponding with our insurance company and corresponding with Mr. Niehls.

In summary, it is conservative to say that this claim has cost the city over \$1,000 to date.

The only documentation provided for the compensation requested is the ServPro bill in the amount of \$516.55 of which \$500 is the policy holder's deductible.

At this time, our insurance has reviewed the initial claim, reviewed the fire report, performed an independent investigation and denied the claim.

52.02 - Payment of bills—Delinquency—Liens.

- (A) Bills. Rates or charges for water service, sewer service, debt service for water or sewer services, and meter replacement shall be payable monthly. In addition to said rates or charges, the city reserves the right to collect a fee of no less than \$25 for each service call that, in its discretion, is attributable to factors beyond ordinary wear and use. The owner of the premises (determined by the real estate tax assessee based upon the records of the County of Will), the customer who applied for service and the occupant of the premises shall all be jointly and severally liable to pay for the services to the premises and the service is furnished to the premises by the city only upon the condition that the owner, customer and occupant are jointly and severally liable therefore to the city. Bills for water and/or sewer service shall be sent by the city to the customer on the first day of the month succeeding the period for which the service is billed. All water and/or sewer bills are due and payable on the twenty-first day of the month. A penalty of 10% shall be added to all bills not paid by the due date.
- (B) Delinquent Bills. If any charges for services, including any penalties for late payment, are not paid within 21 days after the bill for the services has become due, such charges shall be deemed delinquent. The delinquency notice shall provide that failure to pay [delinquent charges] and late fee within seven days of the date of the notice may result in discontinuance of service and may create a lien on the real estate under Section 65 ILCS 5/11-139-8.
- (C) Liens. Once a delinquency notice in compliance with subsection (B) has been sent to all owners of record, a lien in the amount of the delinquent charges is created upon the premises served. Whenever any charges remain unpaid for 15 days after a delinquency notice has been sent, the city may file with the county recorder of deeds a notice of lien. This notice shall consist of a sworn statement setting out a description of the premises served sufficient for the identification thereof, the amount of money due and the date when such amount became delinquent. The city shall send a copy of the notice of the lien to all owners of record of the premises.
- (D) Foreclosure of Liens. The city has the power to foreclose liens for unpaid charges in the same manner and with the same effect as in the foreclosure of mortgages on real estate. The city attorney is hereby authorized and directed to institute proceedings in the name of the city in any court having jurisdiction over such matters against any property for which a lien for unpaid charges has been filed.

(E)

Right to Sue. The city has the power to sue the user of water and sewer service or the occupant of premises receiving such service in a civil action to recover the money due for services rendered, plus a reasonable attorney's fee to be fixed by the court. Whenever a judgment is entered in such a civil action, subsections (C) and (D) shall not be effective thereafter as to charges sued upon, and no lien shall exist thereafter upon the premises for the delinquency. Judgment in such a civil action operates as a release and waiver of the lien for the amount of the judgment.

('69 Code, § 52.005; Am. Ord. 793, passed 10-7-80; Am. Ord. 1302, passed 1-5-99: Am. Ord. 05-10-18-01, passed 10-18-05; Am. Ord. 12-01-03-01, § 1, passed 1-3-12) Penalty, see Section 52.99 (B)

Cross-reference: Not-sufficient-fund checks, see Section 52.10.

52.04 - Approval of meters—Breaking seal—Damage to equipment, wiring or meters.

- (A) The city requires that all water consumed for any purpose shall be measured through a gallonage meter. All meters shall be connected with standard brass couplings and sealed. Any person other than those authorized by the plumbing inspector or the superintendent of the waterworks who shall break or cause to be broken any such seal, shall be subject to a fine upon conviction of not less than \$25 nor more than \$750 for each offense. It shall be the duty of the owner and occupant of the premises to protect the meter or meters, wiring and any associated metering equipment from any damage from all causes. If such meter or meters, wiring and associated metering equipment is damaged or rendered inoperable for any reason, the cost of repair and replacement thereof shall be added to the property owner's next water bill.
- (B) The water and sewer rate for billing purposes shall include the following language:
 "Water and Sewer Rate: While the meter or meters and wiring is out of service for any reason, the
 property owner's water and sewer bill will be calculated at the highest of all your readings."
- (C) (1) The users of the city's combined water and wastewater facilities may, at the user's sole expense and pursuant to the requirements of this ordinance, install a "firefly" type meter to measure the user's landscape water usage.
 - (2) The use of the meter as a means to reduce the user's sewer charge is conditioned upon the following requirements:
 - (a) The meter shall be purchased from the city to ensure compatibility with the city's monitoring equipment.
 - (b) The meter shall be permanently installed by a licensed plumber with proof thereof

about:blank 10/26/2016

- submitted to the city.
- (c) The installed meter must be approved by the plumbing inspector or superintendent of waterworks.
- (d) The user shall allow city inspections of the water and sewer connections of the user no greater than once every four months upon 24 hours' notice.

(Ord. 1351, passed 12-19-00; Am. Ord. 1562, passed 7-15-03; Am. Ord. 10-07-20-02, § 1, 7-20-10)

Badger Meter, Inc.

4545 W. Brown Deer Road Milwaukee, Wisconsin 53223 P.O. Box 245036 Milwaukee, WI 53224-9536 (414) 355-0400



June 1, 2016

Subject: Wilmington IL, RMI 374288

This letter is in response to Wilmington IL and the Model 25 bronze meter and RTR that were returned for analysis due to fire damage.

We inspected the returned products and did not find any evidence of a faulty or defective component, assembly or design. Importantly, the heat/fire damage we observed could not have been caused by any component or combination of components in the products. We believe the damage is the result of an external source.

I hope this information is helpful. However, if any further information may be required, please feel free to contact me at jboyer@badgermeter.com

Sincerely,

BADGER METER

Jan Boyer

Jan Boyer Marketing Manager

cc:

- D. Swift, Badger Meter, Manager, Technical Support
- B. Crevcoure, Badger Meter, Product Specialist
- J. Ballantine, Badger Meter, Account Manager
- D. Luttrell, Midwest Meter, President



June 30, 2016

Bert Nehls 119 So. Kankakee Street Wilmington, IL 60481

RE:

City of Wilmington/IMIC

D/A:

04/10/16

Clm#: P642-16-10197-01

Clmt:

Bert Nehls

Dear Mr. Nehls:

This will serve to acknowledge and thank you for speaking with me concerning the above incident. Alternative Service Concepts is the third party administrator assigned to handle the above caption claim on behalf of our client, City of Wilmington/Illinois Municipal Insurance Cooperative.

We have completed the investigation in the above matter and can find no liability on the part of the City of Wilmington. The product was inspected and find no evidence of a faulty or defective component, assembly or design of the meter.

Therefore, on behalf of our client, the City of Wilmington we must respectfully deny the claim. We hope you can understand we can only pay for those claims which the insured is legally liable for.

Thank you.

Sincerely,

Kathleen D. Cammack Senior Claim Adjuster

CC: City of Wilmington

AGENCY	NOTICE OF OCCURRENCE / CLAIM
Alternative Service Concepts	INSURED LOCATION CODE DATE OF LOSS AND TIME
312 Whittington Parkway	04-11-16
Suite 201	CARRIER
	Selective Insurance Co.
Louisville, KY 40222	POLICY NUMBER
NAME: Ray Callinack	S1325928
(A/C. No. Ext): 302-212-0435	
FAX (A/C, No): 502-326-5982	
E-MAIL ADDRESS: kathleen_cammack@ascrisk.com	
CODE: SUBCODE:	
AGENCY CUSTOMER ID:	
INSURED	
NAME OF INSURED (First, Middle, Last)	
City of Wilmington	INSURED'S MAILING ADDRESS
	1165 S. Water Street
T Ent (ii applicable)	Wilmington, IL 60481
36-6006159	
PRIMARY HOME BUS CELL SECONDARY HOME BUS	CELL PRIMARY E-MAIL ADDRESS:
815-476-2175 X-222	
CONTACT CONTACT INSURED	SECONDARY E-MAIL ADDRESS:
NAME OF CONTACT (First, Middle, Last)	CONTACT'S MAILING ADDRESS
Maureen Surman	SONTACT S MAILING ADDRESS
PRIMARY HOME BUS CELL SECONDARY HOME BUS	
815-476-2175 x-222	L CELL
WHEN TO CONTACT	
	PRIMARY E-MAIL ADDRESS: msurman@wilmington-il.com
Monday - Friday 8:00 am - 4:00 pm	SECONDARY E-MAIL ADDRESS:
OCCURRENCE	
LOCATION OF OCCURRENCE	POLICE OF FIRE DEPARTMENT CONTACTED
STREET: 119 S. Kankakee St. (Bert Niel	hls) no/(Yes)
CITY, STATE, ZIP: Wilmington, IL 60481	REPORT NUMBER
COUNTRY:	
DESCRIBE LOCATION OF OCCURRENCE IF NOT AT SPECIFIC STREET ADDRESS:	
DESCRIPTION OF OCCUPPENCE (Attach ACORD 404 A 41111 - 1.0	
The state of the s	re space le regulred)
Mon 4-11-16 Got a call from resid	ore space is required)
Mon. 4-11-16 Got a call from resid	re space is required) . ent around 9:00a.m. saying his water mete
Mon. 4-11-16 Got a call from resid caught fire. When I got to his	ent around 9:00a.m. saying his water meters the fire Dept Chief was there
Mon. 4-11-16 Got a call from resid caught fire. When I got to his takeing pictures. He said fire	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there e alarm went off in middle of night and
Mon. 4-11-16 Got a call from resid caught fire. When I got to his takeing pictures. He said fire	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there ealarm went off in middle of night and
Mon. 4-11-16 Got a call from reside caught fire. When I got to his takeing pictures. He said fire found water meter on fire. So	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there ealarm went off in middle of night and me wires were burned by meter. I cut fire
Mon. 4-11-16 Got a call from resid caught fire. When I got to his takeing pictures. He said fire found water meter on fire. So loose to be safe and told him I	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there e alarm went off in middle of night and me wires were burned by meter. I cut fire I would relay it to my superviser and
Mon. 4-11-16 Got a call from resid caught fire. When I got to his takeing pictures. He said fire found water meter on fire. So loose to be safe and told him I	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there e alarm went off in middle of night and me wires were burned by meter. I cut fire I would relay it to my superviser and
Mon. 4-11-16 Got a call from reside caught fire. When I got to his takeing pictures. He said fire found water meter on fire. So loose to be safe and told him I manufacters of products in a	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there e alarm went off in middle of night and me wires were burned by meter. I cut fire I would relay it to my superviser and
Mon. 4-11-16 Got a call from resid caught fire. When I got to his takeing pictures. He said fire found water meter on fire. So loose to be safe and told him I	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there e alarm went off in middle of night and me wires were burned by meter. I cut fire I would relay it to my superviser and
Mon. 4-11-16 Got a call from resid caught fire. When I got to his takeing pictures. He said fire found water meter on fire. So loose to be safe and told him I	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there e alarm went off in middle of night and me wires were burned by meter. I cut fire I would relay it to my superviser and
Mon. 4-11-16 Got a call from resid caught fire. When I got to his takeing pictures. He said fire found water meter on fire. So loose to be safe and told him I	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there e alarm went off in middle of night and me wires were burned by meter. I cut fire I would relay it to my superviser and
Mon. 4-11-16 Got a call from resid caught fire. When I got to his takeing pictures. He said fire found water meter on fire. So loose to be safe and told him I	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there e alarm went off in middle of night and me wires were burned by meter. I cut fire I would relay it to my superviser and
Mon. 4-11-16 Got a call from resid caught fire. When I got to his takeing pictures. He said fire found water meter on fire. So loose to be safe and told him I manufacters of products in a	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there e alarm went off in middle of night and me wires were burned by meter. I cut fire I would relay it to my superviser and
Mon. 4-11-16 Got a call from resid caught fire. When I got to his takeing pictures. He said fire found water meter on fire. So loose to be safe and told him I manufacters of products in a	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there e alarm went off in middle of night and me wires were burned by meter. I cut fire I would relay it to my superviser and question Will Should Water Dept.
Mon. 4-11-16 Got a call from resid caught fire. When I got to his takeing pictures. He said fire found water meter on fire. So loose to be safe and told him I manufacters of products in a	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there e alarm went off in middle of night and me wires were burned by meter. I cut fire I would relay it to my superviser and
Mon. 4-11-16 Got a call from resid caught fire. When I got to his takeing pictures. He said fire found water meter on fire. So loose to be safe and told him I manufacters of products in a manufacters of products in a people of the same of the sam	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there e alarm went off in middle of night and me wires were burned by meter. I cut fire I would relay it to my superviser and question Will Should Water Dept,
Mon. 4-11-16 Got a call from resid caught fire. When I got to his takeing pictures. He said fire found water meter on fire. So loose to be safe and told him I manufacters of products in a manufacters of products in a people of the same of the sam	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there e alarm went off in middle of night and me wires were burned by meter. I cut fire I would relay it to my superviser and question Will Should Water Dept.
Mon. 4-11-16 Got a call from resid caught fire. When I got to his takeing pictures. He said fire found water meter on fire. So loose to be safe and told him I manufacters of products in a	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there e alarm went off in middle of night and me wires were burned by meter. I cut fire I would relay it to my superviser and question Will Strong Water Dept,
Mon. 4-11-16 Got a call from resid caught fire. When I got to his takeing pictures. He said fire found water meter on fire. So loose to be safe and told him I manufacters of products in a	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there is house the Fire Dept Chief was there alarm went off in middle of night and me wires were burned by meter. I cut fire I would relay it to my superviser and question Will Stoud Water Dept, Type of PREMISES PRIMARY HOME BUS CELL SECONDARY HOME BUS CELL PHONE # HOME BUS CELL SECONDARY HOME BUS CELL PRIMARY HOME BUS CELL SECONDARY HOME BUS CELL PRIMARY HOME BUS CELL SECONDARY HOME BUS CELL PRIMARY HOME BUS CELL PHONE # HOME BUS CELL PRIMARY HOME BUS CELL PHONE # HOME BUS CELL PRIMARY HOME BUS CELL PHONE # HOME BUS CELL PRIMARY HOME BUS CELL PHONE # HOME BUS CELL PRIMARY HOME BUS CELL PHONE # HOME BUS CELL PRIMARY HOME BUS CELL PHONE # HOME BUS CELL PRIMARY HOME BUS CELL PHONE # HOME BUS CELL PRIMARY HOME BUS CELL PHONE # HOME BUS CELL PRIMARY HOME BUS CELL PHONE # HOME BUS CELL PRIMARY HOME BUS CELL PHONE # HOME BUS CELL PRIMARY HOME BUS CELL PHONE # HOME BUS CELL PRIMARY HOME BUS CELL PHONE # HOME BUS CELL PRIMARY HOME BUS CELL PHONE # HOME BUS CELL PRIMARY HOME BUS CELL PHONE # HOME BUS CELL PRIMARY HOME BUS CELL PHONE # HOME BUS CELL PRIMARY HOME BUS CELL PHONE # HOME BUS CELL PRIMARY HOME BUS CELL PHONE # HOME BUS CELL PRIMARY HOME BUS CELL PHONE # PHONE #
Mon. 4-11-16 Got a call from resid caught fire. When I got to his takeing pictures. He said fire found water meter on fire. So loose to be safe and told him I manufacters of products in a	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there is house the Fire Dept Chief was there alarm went off in middle of night and me wires were burned by meter. I cut fire I would relay it to my superviser and question Will Stoud Water Dept, Type of PREMISES PRIMARY - HOME - BUS - CELL SECONDARY - HOME - BUS - CEL PRIMARY E-MAIL ADDRESS:
Mon. 4-11-16 Got a call from resid caught fire. When I got to his takeing pictures. He said fire found water meter on fire. So loose to be safe and told him I manufacters of products in a manufacters of products in a personness insured is owner tenant were name a address (if not insured)	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there is house the Fire Dept Chief was there e alarm went off in middle of night and me wires were burned by meter. I cut fire I would relay it to my superviser and question Will Strond Water Dept, Type of premises PRIMARY - HOME BUS CELL SECONDARY HOME BUS CEL PRIMARY E-MAIL ADDRESS: SECONDARY F-MAIL ADDRESS:
Mon. 4-11-16 Got a call from resid caught fire. When I got to his takeing pictures. He said fire found water meter on fire. Son loose to be safe and told him I Manufacters of products in a PE OF LIABILITY MISSES: INSURED IS OWNER TENANT NER'S NAME & ADDRESS (IF not Insured) MINISTERS INSURED IS MANUFACTURER VENDOR	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there is house the Fire Dept Chief was there alarm went off in middle of night and me wires were burned by meter. I cut fire I would relay it to my superviser and question Will Stoud Water Dept, Type of PREMISES PRIMARY - HOME - BUS - CELL SECONDARY - HOME - BUS - CEL PRIMARY E-MAIL ADDRESS:
Mon. 4-11-16 Got a call from resid caught fire. When I got to his takeing pictures. He said fire found water meter on fire. So loose to be safe and told him I manufactures of products in a manufacture of products in our series name & address (If not insured) DUCTS: INSURED IS MANUFACTURER VENDOR	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there is house the Fire Dept Chief was there e alarm went off in middle of night and me wires were burned by meter. I cut fire I would relay it to my superviser and question Will Stoud Water Dept, Type of premises PRIMARY = HOME BUS CELL SECONDARY HOME BUS CEL PRIMARY E-MAIL ADDRESS: SECONDARY E-MAIL ADDRESS: TYPE OF PRODUCT
Mon. 4-11-16 Got a call from resid caught fire. When I got to his takeing pictures. He said fire found water meter on fire. So loose to be safe and told him I manufacters of products in a manufacters of products in the manufacture of products in th	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there is house the Fire Dept Chief was there e alarm went off in middle of night and me wires were burned by meter. I cut fire I would relay it to my superviser and question Will Stoud Water Dept, Type of premises PRIMARY - HOME - BUS - CELL SECONDARY - HOME - BUS - CELL PRIMARY E-MAIL ADDRESS: SECONDARY E-MAIL ADDRESS:
Mon. 4-11-16 Got a call from resid caught fire. When I got to his takeing pictures. He said fire found water meter on fire. Son loose to be safe and told him I Manufacters of products in a PE OF LIABILITY MISSES: INSURED IS OWNER TENANT NER'S NAME & ADDRESS (IF not Insured) MINISTERS INSURED IS MANUFACTURER VENDOR	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there is house the Fire Dept Chief was there e alarm went off in middle of night and me wires were burned by meter. I cut fire I would relay it to my superviser and question Will Strond Water Dept, Type of premises PRIMARY = HOME BUS CELL SECONDARY HOME BUS CELL PRIMARY E-MAIL ADDRESS: SECONDARY E-MAIL ADDRESS: TYPE OF PRODUCT
Mon. 4-11-16 Got a call from resid caught fire. When I got to his takeing pictures. He said fire found water meter on fire. So loose to be safe and told him I manufacters of products in a manufacters of products in a manufacters of products in a mer's name & address (if not insured)	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there is house the Fire Dept Chief was there e alarm went off in middle of night and me wires were burned by meter. I cut fire I would relay it to my superviser and question Will Stoud Water Dept, Type of premises PRIMARY — HOME — BUS — CELL — SECONDARY — HOME — BUS — CELL PRIMARY E-MAIL ADDRESS: SECONDARY E-MAIL ADDRESS: TYPE OF PRODUCT PRIMARY — HOME — BUS — CELL — SECONDARY — HOME — BUS — CELL PRIMARY — HOME — BUS — CELL — SECONDARY — HOME — BUS — CELL PRIMARY — HOME — BUS — CELL — SECONDARY — HOME — BUS — CELL
Mon. 4-11-16 Got a call from resid caught fire. When I got to his takeing pictures. He said fire found water meter on fire. So loose to be safe and told him I manufactures of products in a manufacture vendor PE OF LIABILITY EMISES: INSURED IS OWNER TENANT DUCTS: INSURED IS MANUFACTURER VENDOR	ent around 9:00a.m. saying his water meters house the Fire Dept Chief was there is house the Fire Dept Chief was there e alarm went off in middle of night and me wires were burned by meter. I cut fire I would relay it to my superviser and question Will Stoud Water Dept, Type of premises PRIMARY = HOME BUS CELL SECONDARY HOME BUS CEL PRIMARY E-MAIL ADDRESS: SECONDARY E-MAIL ADDRESS: TYPE OF PRODUCT

BILL TO		JOB	JOB LOCATION (if different)		Date 4/27/2016	Invoice No.	50260
Bert Niehls Bert 119 S Kankakee St. 119 S Wilmington, IL 60481 Wiln		119 S K Wilming	Bert Niehls 119 S Kankakee St. Wilmington, IL 60481 815-560-1039		SERVPRO Servpro of Kankakee Gounty Servpro of Matteson-Homewood Servpro of Chicago Heights-Crete-Beecher 396 S. Michigan Ave Independently Guned and Opera		
Date Of Service	Sales Rep	Source	P.O. NO.	Payment Term			Services
4/13/2016	BN	Jeff Jump	Central IL Mutual	Net 30 Days			
Equipment Re Ozone rental fo Estimate email nvoice mailed	or deodorizated to Jeff J	ump - Adju	ster	Ci	nicagoHeights-Cre	····	516
pery or other types of noval is not guarantee	material sometime	es make it impossi	ded and/or bleached areas ible to restore the original co AL TERMS AND CONDITIO	olor or condition. Spot	TOTAL	-	\$516.55
pery or other types of noval is not guarantee E REVERSE SIDE. Te read the Terms	material sometime d. PLEASE SEE s and Conditio	es make it impossi THE ADDITIONA	ible to restore the original co	olor or condition. Spot	TERMS OF PAYMENT: U payment is due in full upo charged at the maximum a	Inless otherwise spector completion of servallowable by law, or	vice. Interest will leat 1.5% per mont
pery or other types of	material sometime d. PLEASE SEE s and Conditio to same.	es make it impossi THE ADDITIONA	ible to restore the original co	olor or condition. Spot	TERMS OF PAYMENT: U payment is due in full upo charged at the maximum a whichever is lesser, on according to the control of th	Inless otherwise spector completion of servallowable by law, or counts over 30 days	cified on this involution of the city of t
pery or other types of noval is not guarantee REVERSE SIDE. The read the Terms hereof and agree norized Signatur	material sometime d. PLEASE SEE s and Conditio to same.	es make it impossi THE ADDITIONA Ins of Service	ible to restore the original co	olor or condition. Spot	TERMS OF PAYMENT: U payment is due in full upo charged at the maximum a	Inless otherwise spector completion of servallowable by law, or counts over 30 days	cified on this invoic vice. Interest will l at 1.5% per mont past due.

RECEIVED



Servpro of Matteson - Homewood

JUL 13 '16

Franchise #10085 21750 Main St. Unit 03 Matteson, IL 60443 (708)747-9925 Fax (708)747-9927 FEIN: 26-2135245

CITY OF WILMINGTON

Client:

Bert Neihls

Property:

119 S. Kankakee St.

Wilmington, IL 60481

Operator:

SERVPRO9

Estimator:

Adam Goodman

Company:

Servpro of Kankakee County

Business:

396 S. Michigan

Bradley, IL 60915

Reference:

Company:

Central Illinois Mutual

Type of Estimate:

Fire

Date Entered:

4/16/2016

Date Assigned: 4/13/2016

Date Est. Completed:

Date Job Completed: 4/16/2016

Price List:

ILCC8X_APR16

Labor Efficiency:

Restoration/Service/Remodel

Estimate:

NEIHLS_BERT

Home: (815) 560-

Business: (815) 935-0077

E-mail:

servpro9619@sbcglobal.net





Servpro of Matteson - Homewood

JUL 13 '16

CVTY OF WILMINGTON

Franchise #10085 21750 Main St. Unit 03 Matteson, IL 60443 (708)747-9925 Fax (708)747-9927 FEIN: 26-2135245

NEIHLS_BERT

NEIHLS_BERT

DESCRIPTION	QTY	REMOVE	REPLACE	TAX	TOTAL
Equipment setup, take down, and monitoring (hourly charge)	5.00 HR	0.00	53.31	0.00	266.55
Deodorize building - Ozone treatment	2.00 DA	0.00	125.00	0.00	250.00
Total: NEIHLS_BERT				0.00	516.55
Line Item Totals: NEIHLS_BERT				0.00	516.55

RECEIVED

JIL 13 '16



Servpro of Matteson - Homewood

Franchise #10085 21750 Main St. Unit 03 Matteson, IL 60443 (708)747-9925 Fax (708)747-9927 FEIN: 26-2135245

CITY OF WILMINGTON

Summary for Dwelling

Line Item Total 516.55 Replacement Cost Value \$516.55 **Net Claim** \$516.55

Adam Goodman

PROOF OF LOSS TO THE CIMICO

11 11	4	3	'16
11.11	J.	1	. 10

			No. of the last of	
REPRESENTATIONS OF THE INSURED	Claim Numb	per 16-0162	EO EO	DEFICE USE ON
Agent # NORTHERN - 50	Effective (mo	/day/year) 12715)	ISF WILMING	Partial Payment IDOL
Date of Loss 4/11/16	Expires (mo/day/year) 12/13/16			
Peril Involved FIRE	Cause of Los	SS Water meter	caught fire cau	sing smoke
(FIRE , WINDSTORM, LIGHTNING, SMOKE, OVERTURN, ETC.) Policy Number 27354-TS	Interest of In	sured OWNER	S	***
Policy Notice Policy Notice Property Pr		r other parties wi e damaged prope		
Insured WALTER & CHARLENE NIEHLS				
			nsured Proper	
110 C KANKAKEE ST	¼ Sec.	T	R	Twp.
Address 119 S. KANKAKEE ST.	Street		City	
City WILMINGTON State IL ZIP 60481	County		State	
Other Insurance and Amounts				
DESCRIBE AND ITEMIZE DAMAGE BY BUILDING OR ITEM		AMOUNT OF INSURANCE	AMOUNT CLAIMED	
SELECT DWELLING 1901 FRAME		337,000	CLAIMED	
OCCION SWELLING WORK TO WAR				
REPLACEMENT COST OF SMOKE REMEDIATION/OZONE MACHINE (ServPro o	f Kankakee Co)		516.55	
LESS POLICY DEDUCTIBLE	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	14 /2 F	(500.00)	
NET CLAIM		· Garage - Co.	16.55	
			```	
TEM 41: FARM PERSONAL PROPERTY INVENTORY ON DATE OF LOSS \$		TOTAL	16.55	
I, the undersigned, hereby state that foregoing statements and answers he said loss did not originate by any act, design or procurement on the pathere has been no violation of any of the provisions and conditions of sai applicable amount recoverable according to the Loss Settlement provisions "A person who knowingly and with intent to defraud an insurer finisleading information or helps to commit a fraud against an insurer of I will accept. SIXTEEN AND 55/100 XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	art of any insured policy. The a of my policy unliting a statement ommits a crime oxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	mount claimed on ess modified by er of claim contain.  "XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	this proof of los adorsement. Lining any false	any insured, and ss represents the , incomplete, or
n full satisfaction of all claims against the insurer, resulting from the occurre	nce described n	ici cii i.		
Dated (mo/day/year) 4/22/16 X	Insured's Signat	ure ()	Social Se	curity Number
Paid by Check No.:X	ey X	Adjuşter's/Signatur	re	
TATE OF that	undersigned in	sured, being duly atements containe	sworn under oath d herein are true	and correct.
ubscribed and sworn to before me this day of				, Insured (month/year)
ubscribed and sworn to before me this day of				
	1999 - Control of the State of	NOTARY PUBLIC	Mary Mary Mary Mary Mary Mary Mary Mary	



#### City of Wilmington

1165 S. Water Street ■ Wilmington, Illinois 60481-1633 ■ Phone: 815-476-2175 ■ Fax: 815-476-2276 www.wilmington-il.com

April18, 2016

Bert & Charlene Niehls 119 S. Kankakee Street Wilmington, IL 60481 815-476-2222 home 815-560-1039 cell

RE:

Fire/Smoke Damage Investigation

Occurred on April 10, 2016 2:00 am (estimate)

Dear Mr. Niehls:

This is a follow up to our conversation on April 14, 2016 at your home relating to the damage from a fire which occurred on April 10, 2016 around 2:00 am within the basement area near the water meter. The City does recognize this incident has caused concern with your wife and you about the possibility of the City water meter and transmitter may have a relationship to the damage that is why the City is moving forward with a claim and inspection.

The City will conduct an investigation of the incident as it relates to the water meter and transmitter which is owned by the City of Wilmington. In lieu of the City replacing the meter now, the City's insurance company representative G4S will conduct an inspection and will be contacting you directly to set up the date and time. After the inspection is completed the Water Department employees will replace the current water meter and transmitter. The City will hold the water meter and transmitter and if needed have an independent analysis of the equipment.

Sincerely,

Tony Graff

City Administrator

CC:

Water Supt. Darin Fowler

Mayor Marty Orr

#### emailed 5-2-16

1 - 1	DD YYYY		
FDID * State * Incident Date	1 2016 1 1 16-00 Incident	Number + Exposure + Change	NFIRS Basic
B Location* Check this box	to Indicate that the address for this incident is provided ion B "Alternative Location Specification". Use only for W	No Activity	-1 1
X Street address 119	S   KANKAKEE		
Intersection Number/Milepost	refix Street or Highway	ST Street Type	Suffix
Rear of Apt./Suite/Room	WILMINGTON City	IL 60481 -	
Directions		State Zip Code	
C Incident Type *	directions, as applicable	idnight is 0000	
111 Building fire	Check boxes if	E2 Shift &	
Incident Type	dates are the same as Alarm ALARM always required	Year Hr Min Sec   Local Opt	ion
D Aid Given or Received*	Alarm * U4 11	2016 10:22:56   Shift or Alarms	District
1 Mutual aid received 2 Automatic aid recv. Their FDID The	ARRIVAL required, unless ca	nceled or did not arrive	
3 Mutual aid given		P. 3	tudies
4 Automatic aid given 5 Other aid given Their	Controlled	Local Opt	
N X None	Last Unit  X Cleared   04   11		ecial
F Actions Taken *			udy Value
z trouding taken k	G1 Resources *    X   Check this box and skip this	G2 Estimated Dollar Losses &	
87 Investigate fire out on	section if an Apparatus or Personnel form is used.	LOSSES: Required for all fires if known. for non fires.	Optional <b>None</b>
Primary Action Taken (1)	Apparatus Personnel   Suppression   0001   0008	Property \$ , 001, 00	
Additional Action Taken (2)		Contents \$, 001, 00	0 🗆
ACTION Taken (2)	EMS	PRE-INCIDENT VALUE: Optional	
Additional Action Taken (3)	Other	roperty \$, 000, 00	이미
		ontents \$, 000, 00	이 미
Completed Modules H1* Casualties	125	The state of the s	perty
Structure-3 Fire	juries N None    1 Natural Gas: slow leak, no evau.	NN Not Mixed 10 Assembly use	- 1
Civil Fire Cas4 Service	2 Propane gas: <21 lb. tank (as i	home BBQ grill) 33   Medical use	,
EMS-6	3 Gasoline: vehicle fuel tank or por	table container 40 Residential u	
HazMat-7 H2 Detector Required for Confined	Luci burning equipment	33   Encrosed mail	- 1
Wildland Fire-8 Apparatus-9	cupants   6   Household solvents: home/off.	ice spill, cleanup only 59 Office use	
Personnel-10 2 Detector did not al	ort them 8 Paint: from paint cans totaling < 55	03   Military use	е
Arson-11 U Unknown	O Other: Special HazMat actions require Please complete the MaxMat for	de la	se
Property Use* Structures	341 Clinic, clinic type infirmary	539 Household goods, sales, repair	
1 Church, place of worship	342 Doctor/dentist office 361 Prison or jail, not juvenile	579 Motor vehicle/boat sales/rep	pair
1 Restaurant or cafeteria 2 Bar/Tavern or nightclub	419 1-or 2-family dwelling	599 Business office	
3 Elementary school or kindergarten	429 Multi-family dwelling 439 Rooming/boarding house	615 Electric generating plant 629 Laboratory/science lab	- 1
5 High school or junior high 1 College, adult education	449 Commercial hotel or motel	700 Manufacturing plant	
1 Care facility for the aged	459 Residential, board and care 464 Dormitory/barracks	819 Livestock/poultry storage (bar	m)
1 Hospital	519 Food and beverage sales	882 Non-residential parking garages 891 Warehouse	ge
Outside    Playground or park	936 Vacant lot	981 Construction site	
Crops or orchard	938 Graded/care for plot of land 946 Lake, river, stream	984  Industrial plant yard	
Forest (timberland) Outdoor storage area	951 Railroad right of way	Lookup and enter a Property Use code only if you have NOT checked a Property Use box:	
Dump or sanitary landfill	960  Other street 961  Highway/divided highway	Property Use 400	
Open land or field	962 Residential street/driveway	Residential, Other	
		NFIRS-1 Revision 03/11/	99

K1 Person/Ent	Eusiness name (if applicable)
Check This Box if same address as incident location. Then skip the three duplicate address	Mr.,Ms., Mrs. First Name  MI Last Name  Suffix
lines.	Number Prefix Street or Highway Street Type Suffix Post Office Box Apt./Suite/Room City
More people in	State Zip Code avolved? Check this box and attach Supplemental Forms (NFIRS-1S) as necessary
K2 Owner Same as	s person involved? heck this box and skip st of this section.  Business name (if Applicable)  Business name (if Applicable)  Business name (if Applicable)  Business name (if Applicable)
X Check this box if same address as	Mr.,Ms., Mrs. First Name    B   Neils
incident location. Then skip the three duplicate address lines.	119 S KANKAKEE  Number Street or Highway  Suffix  Suffix  Suffix  Suffix
	Post Office Box Apt./Suite/Room City  [IL   60481 -
L Remarks	State Zip Code
Local Option	IN BASEMENT LAST NIGHT
On 04/11/2016 at location is a R	10:22:56 dispatched To 119 S KANKAKEE ST /WILMINGTON, IL 60481. The esidential, Other. The incident was determined to be a(n) Building fire.
10:22:56 arrived	
The following in Name/Business Nar	volvements were noted: ne Involvement Type
	Reporting Party
The following act Investigate	tions were performed on scene: fire out on arrival
Units responding Unit 2601 respond	
0:23:03 all uni	ts back in service.
Jame: Walter Bert Address: 119 S. Ka Phone: 815-560-103	ankakee Street, Wilmington, IL 60481
Authorization	
1101	Zlomie, Tim
Officer in charge II	
if X 101 e Officer Member making report charge.	Zlomie, Tim FC 04 11 2016  Signature Position or rank Assignment Month Day Year

MM YYYY WG403 |IL| 4 11 2016 1 Complete 16-0000491 | 000 | FDID Incident Date Incident Number * Station Narrative Exposure 💠

Narrative:

2601: SMALL FIRE IN BASEMENT LAST NIGHT

On 04/11/2016 at 10:22:56 dispatched To 119 S KANKAKEE ST /WILMINGTON, IL 60481. The location is a Residential, Other. The incident was determined to be a(n) Building fire.

10:22:56 arrived on scene.

The following involvements were noted: Name/Business Name Involvement Type

Reporting Party

The following actions were performed on scene: Investigate fire out on arrival

Units responding were: Unit 2601 responded.

10:23:03 all units back in service.

Name: Walter Bert Niehls

Address: 119 S. Kankakee Street, Wilmington, IL 60481

Phone: 815-560-1039

Race: White Sex: Male

DOB: 5-17-1954 Age: 61

Driver's License Number: N420-9025-4141

Relationship to scene: Home Owner

Statement Taken By: Fire Chief Tim Zlomie

Location, date and time of statement: Approximately 8:45 am on April 11, 2016 @ 119 S.

Kankakee St., Wilmington, IL 60481

On April 11, 2016 at approximately 08:45 am, Walter Bert Niehls came to the station to report that his City water meter caught on fire in his basement last night. Chief Tim Zlomie met Bert Niehls at his residence to investigate his incident. Chief Zlomie noted that there was no exterior damage to the residence prior to Bert taking him into the basement where the fire occurred. As we proceeded, Chief Zlomie noticed that there was no fire damage throughout the basement. All of the fire damage was contained to the Northwest corner of the basement, where the City water meter is located. There was fire damage to the East side of the City water meter as well as the coiled up wire that runs from the battery pack to the meter. There was also fire damage to the PVC water pipe that goes from the meter to the water softener. There was some type of material draped over the PVC pipe that was totally consumed. On the basement floor, below the water meter, there were light fixtures showing fire damage. The fixtures were not energized or in use. They were being stored on the floor.

Origin: Northwest corner of basement, near City water meter.

Cause: Undetermined

Statements and Photos: Attached and Filed

MM DD YYYY

WG403 IL 4 11 2016 1 16-0000491 000 Complete

FDID * State * Incident Date * Station Incident Number * Exposure *

Narrative:

End of Report

Wilmington Fire Protection District