



Village of Maple Park

302 Willow Street ♦ P.O. Box 220 ♦ Maple Park, Illinois 60151

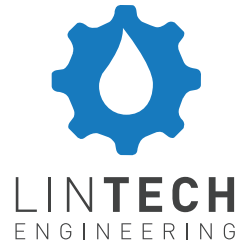
Village Hall: 815-827-3309

Website: <http://www.villageofmaplepark.org>

**BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING AGENDA
TUESDAY, MARCH 21, 2023
MAPLE PARK CIVIC CENTER
302 WILLOW STREET, MAPLE PARK
7:00 P.M.**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL/QUORUM ESTABLISHED**
- 4. PUBLIC COMMENTS** – *Any resident wishing to address the Board may do so according to the guidelines set forth in the “Rules for Public Comments at Public Meetings” handout. Please complete a speaker request form and submit it to the Village Clerk. You may also send an e-mail to villageclerk@villageofmaplepark.com in advance of the meeting. The Village Clerk will read such comments during the Public Comment portion of the meeting. Time Limit: 5 minutes per speaker.*
- 5. REVIEW WATER TOWER BIDS**
- 6. REVIEW LINTECH WORK ORDERS**
 - **Elevated Storage Tank No. 2 – Construction Services**
 - **Pearl Street Paving Improvements – Construction Services**
 - **Water Treatment Plant – Emergency Generator, Site Fencing Design Engineering**
- 7. 5-10 YEAR CIVIC CENTER PLAN**
- 8. FISCAL YEAR 2024 BUDGET**
- 9. EXECUTIVE SESSION PURSUANT TO 5 ILCS 120/2 (C) (1)**

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- 10. ADJOURNMENT**



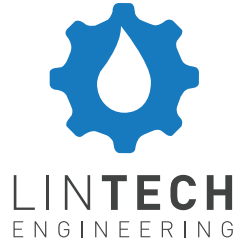
WORK ORDER

Client: Village of Maple Park
Date: February 22, 2023
Project Name: Elevated Storage Tank No. 2 - Construction Services

Services	Description	Fee
Engineering	Provide construction engineering services over the course of the construction of the elevated tank including: Preparation of construction documents including Notice of Award/Notice to Proceed, Conduct Weekly Construction Meetings, Review Contractor Schedule, Provide Equipment and Material Shop Drawing Reviews, Provide Periodic Engineering Inspections, Provide Contractor Correspondence, Prepare As-Built Drawings.	Lump sum fee of \$50,000.

Accepted by:

Village of Maple Park



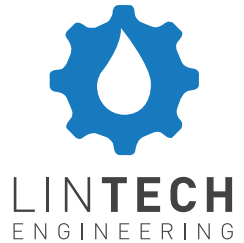
WORK ORDER

Client: Village of Maple Park
Date: February 22, 2023
Project Name: Pearl Street Paving Improvements - Construction Services

Services	Description	Fee
Engineering	Provide construction engineering services over the course of the construction of the Pearl Street Paving Improvements including: Preparation of construction documents including Notice of Award/Notice to Proceed, Conduct Periodic Construction Meetings, Review Contractor Schedule, Provide Equipment and Material Shop Drawing Reviews, Provide Periodic Engineering Inspections, Provide Contractor Correspondence, Prepare As-Built Drawings.	Lump sum fee of \$20,000.

Accepted by:

Village of Maple Park



WORK ORDER

Client: Village of Maple Park
Date: February 22, 2023
Project Name: Water Treatment Plant - Emergency Generator, Site Fencing Design Engineering

Services	Description	Fee
Engineering	Provide engineering services for the addition of an emergency generator for the existing Water Treatment Plant. Size a new diesel generator and transfer switch for the existing electrical loads. Prepare plans and specifications for the proposed improvements including emergency generator, automatic transfer switch, electrical details, and site fencing. Prepare IEPA construction permit for the emergency generator. Prepare bidding documents.	Lump sum fee of \$20,000.

Accepted by:

Village of Maple Park