



**City of Wilmington
Buildings, Grounds, Parks, Health & Safety Committee
Wednesday, September 13, 2017 at 5:30 p.m.**

Location & Time

Council Chamber
Wilmington City Hall
1165 S. Water Street
5:30 p.m. 09/13/17

**Buildings, Grounds,
Parks, Health & Safety
Committee Members**

John Persic, Jr., Co-Chair
Steve Evans, Co-Chair
Kirby Hall
Kevin Kirwin
Lisa Butler

Agenda

1. Call to Order
2. Approval of the August 9, 2017 Meeting Minutes
3. Old Business
 - a. Committee Discussion/Decision on the Disposition of Old Police Station
 - b. Committee Discussion/Decision on the Leaf Vac Program
 - c. Presentation/Discussion by Rotary Concerning Memorial Park
4. New Business
 - a. Review/Approve Quotes for Roof Repairs at 114 Main Street
5. Review FY2018 Budget Worksheet
6. Public Comment
7. Adjournment

**CITY OF WILMINGTON
BUILDINGS, GROUNDS, PARKS, HEALTH & SAFETY COMMITTEE
Wednesday, August 9, 2017, 5:30 p.m.
Wilmington City Hall, Council Chambers
1165 S. Water Street**

In Attendance

Committee Members

Co-Chair, Alderman John Persic, Jr.
Co-Chair, Alderman Steve Evans
Alderman Kevin Kirwin

Aldermen Absent

Alderman Kirby Hall
Alderman Lisa Butler

City Officials

Mayor Roy Strong
Interim City Administrator Frank Koehler
Executive Secretary Joie Ziller
City Engineer Colby Zemaitis
Superintendent Water Reclamation Darin Fowler
Superintendent Water Plant Patrick Nugent

The meeting of the Buildings, Grounds, Parks, Health & Safety Committee was called to order at 5:30 p.m. by Alderman Evans.

Previous Meeting Minutes – June 14, 2017

The minutes were reviewed. Alderman Persic made a motion and Alderman Kirwin seconded to accept June 14, 2017 Committee meeting minutes with one minor correction and have them placed on file.

Upon voice vote, THE MOTION CARRIED, unanimously

Old Business

Review Proposed Use of Old Police Station on Main Street by the WCHC

Paula Ekstrom, WCHC President presented the Committee with more in-depth vision for this building. Ms. Ekstrom explained that this project would still be broken down into phases and that the Coalition has already begun cleaning up the building. Ms. Ekstrom is still confident that the Coalition could receive enough monetary donations to rehab this building as long as it was not privately owned. The Committee will discuss this further at their September meeting.

Committee Discussion/Decision on the Sale of the Old Police Station

Interim City Administrator Koehler explained that Committee action is required on the bid received by Mr. Rampa before any further decision is made on the use of this building. The Committee requested that Mr. Rampa attend the September meeting for further discussion.

New Business

Discussion on Improvements to the North & South Island Parks as requested by Alderman Evans

Alderman Evans presented his ideas to form a committee of volunteers who would clean up the parks on specific dates, obtain donations from local business and developers to help fund improvements and from those donations have a designated City account that could only be used on improvements to the parks.

Discuss Leaf Vac Program

This discussion is tabled until the next Committee meeting.

Review FY2018 Budget Worksheet

The Committee reviewed the budget worksheet as prepared by City Accountant Doglio.

Public Comment

No public comments were made.

Adjournment

With no further business before the Committee, Alderman Kirwin made a motion and it was seconded by Alderman Persic to adjourn. Upon voice vote, THE MOTION CARRIED unanimously and the meeting was adjourned at 6:09 p.m.

Respectfully submitted,

Joie Ziller
Executive Secretary



Mueller Roofing, Inc.



Hot Roofing • Shingles • Gutters • Siding • Soffit

2827 Manhattan Rd. • Joliet, IL 60433

"Quality since 1960"

Phone: (815) 726-0730 • Fax: (708) 590-0700



IL Roofing Lic # 104016228

Proposal

Name: City Of Wilmington
Address: 114 Main St
City Zip: Wilmington , IL

Date: 9/5/2017
Phone: 815-999-2121

Email:
Estimator

We hereby submit specifications and estimates for:

- > Prep property for roof replacement , protect all landscaping / windows / doors
- > Secure any loose membrane / Remove all Flashings
- > Install new recover board insulation
- > mechanically fasten a new .60 Mil TPO roof membrane system (white)
- > All protrusions will receive ne approved flashings
- > Fabricate and install new pre finished sheet metal cap on parapet walls
- > Provide positive water cut off and new flashing along gutter edge
- > Rake edge will receive new Heavy gauge drip edge (white)

Roof Main	\$8,800.00
Metal Cap	\$3,600.00

- * Clean up and remove all debris / secure all building and disposal permits
- * All labor will carry a 15 yr. warranty
- * All material will carry a 20yr sheet warranty
- * Note: All additional deck replacement will be an additional charge of \$36.00 / sheet

Options : Not included in price below

We hereby propose to furnish material and labor --complete in accordance with the above specifications for the sum of:

Twelve Thousand Four Hundred Dollars **

(\$12,400.00)

Payment to be made as follows: >>>>

Shingle MFG:
Shingle Color:

Vent Color:

Deposit & Balance Upon Completion Of Each Service

G/A Color:

Ode Color:

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving extra costs will be executed only upon written order and will become an extra charge above the estimate.

Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered under Workman's Compensation Insurance.

-- Acceptance of Proposal--

The above prices, specifications and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. All payments will be made as outlined above.

Authorized
Signature

Note: This proposal may be withdrawn
by us if not accepted within 15 days

Date of acceptance: _____ / _____ / 2017

Signature: _____



PROPOSAL
Anytime Roof Repair LLC

Lic# 104.016518

Date: 09/05/2017

635 W Broadway
Bradley, IL 60915
Phone 815.954.4436

Support@AnytimeRoofRepair.com
www.AnytimeRoofRepair.com

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Proposal Submitted to:

- House with attached garage
- House with detached garage
- House only
- Other

Name: Wilmington Historical Society
 Address: 114 N Main St
 City: Wilmington State: IL
 Zip: 60481 Phone:

We propose to do the following work as stated below. All work is guaranteed to meet or exceed standard industry practices. Our installers are fully covered by workers compensation insurance. We are not responsible for any satellite alignment. Any rotten or delaminated wood replacement will be an additional cost if not determined previously.

Full Rubber Roof Replacement

- 1) Remove approximately 29 squares of bad rubber on whole roof - 1 layers
- 2) Inspect all decking for any damage
- 3) Remove capping around parapet walls
- 4) Install fiber board over whole sections on roof
- 5) Install new EPDM 060 rubber roof
- 6) Flash around chimney
- 7) Seam tape and cover tape rubber where seams are
- 8) Install flashing around piping
- 9) Install new metal coping cap on the parapet
- 10) Provide dumpster and clean and haul away debris
- 11) Obtain permit from the appropriate issuing authority
- 12) Provide manufacture warranty and a 5 year labor guarantee
- 13) With the condition of the roof we did not take a core sample to determine if the decking is wood or concrete because we would not have been able to seal the hole appropriately with the current condition of the roof.
- 14) This price is to install the rubber roof system on wood decking, if there is concrete decking it will be at an additional cost.
- 15) If any decking is rotted or damaged it will be an additional cost of \$55 per sheet
- 16) If there are additional layers it will be an additional charge
- 17) This estimate is based on a non-prevailing wage. (if you would like pricing for Prevailing wage please let us know)

Proposal Amount \$ \$14,197.00
 Deposit: 1/2 down \$ \$7,098.50

Estimator : _____ Date: _____ 9/5/2017
 (Chuck Morris)

Customer: _____ Date: _____

Additional Notes: _____

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner, meeting or exceeding standard industry practices. Any alteration, deviation from the above specifications involving extra costs will be executed upon written or verbal orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance Any delays caused by customer will be billed as a extra charge. Any lawsuits must take place in Kankakee County and all litigation /reasonable attorneys fees will be at property owners expense.

The owner has three days from contract date to cancel any contract if sale is made at your home. By signing this contract the owner acknowledges they received the consumer rights pamphlet. If Cancelling after three days, customer will pay twenty-five percent to company as liquidated damages, not as a penalty. Full guarantees will be provided/valid upon receipt of full payment. All agreements are pending manager approval.

General Ledger

B&G Exp vs Budget AUG17

City of Wilmington
 1165 S. Water St.
 Wilmington, IL 60481
 815-476-2175



User: kim
 Printed: 09/08/2017 - 10:26
 Periods: 04-04
 Fiscal Year: 2018
 JE Number: 000000

Account Number	Description	Budgeted Amount	Period Amount	YTD Amount	YTD Var	Encumbered Amt	Available	% Avail
6510	Maintenance - Equipment Exp	4,000.00	162.54	859.54	3,140.46	0.00	3,140.46	78.51
6530	Maintenance - Grnds/Bldg Exp	50,000.00	2,879.02	15,271.57	34,728.43	0.00	34,728.43	69.46
6531	Prof Fees - Janitorial	32,000.00	0.00	4,746.00	27,254.00	0.00	27,254.00	85.17
6670	Prof Fees - Other	10,000.00	0.00	392.73	9,607.27	0.00	9,607.27	96.07
6715	Rental of Bldgs	1,500.00	0.00	460.00	1,040.00	0.00	1,040.00	69.33
6760	Tele/Internet Service Expense	1,300.00	83.38	327.62	972.38	0.00	972.38	74.80
6810	Utilities Expense	6,000.00	1,646.81	3,622.51	2,377.49	0.00	2,377.49	39.62
6970	Oper Supplies and Tools Exp	3,500.00	113.50	158.53	3,341.47	0.00	3,341.47	95.47
7160	Misc Expense	4,000.00	2,072.77	4,894.35	(894.35)	0.00	(894.35)	(22.36)
7320	Equipment Purchases Exp	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Report Totals:		112,300.00	6,958.02	30,732.85	81,567.15	0.00	81,567.15	72.63