

List of Exhibits

Exhibit A	Stormwater Management System Opportunities/Village's Current Concept Vision
Exhibit B	Depiction of Property
Exhibit C	Easement Agreement
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Exhibit E	Village Restoration Improvements
Exhibit F	Village Preliminary Plans
Exhibit G	Village Construction Schedule
Exhibit H	Village Insurance Certificates
Exhibit I	Park District Insurance Certificates

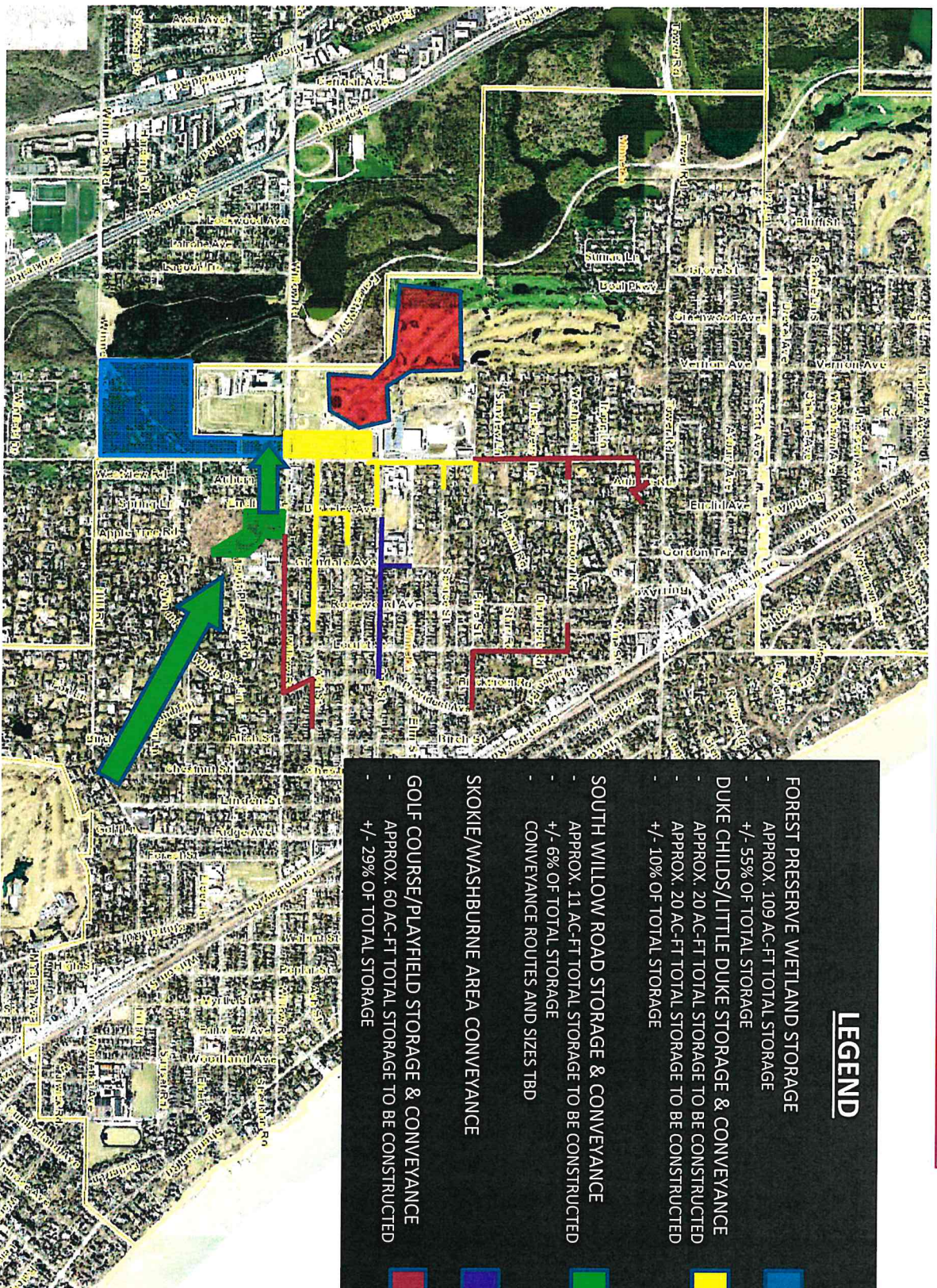
STATUS OF EXHIBITS TO IGA

- * EXHIBIT A: COMPLETE
- X EXHIBIT B: PARK DISTRICT TO PROVIDE PLAT OF PROPERTY
- * EXHIBIT C: IN IGA DOCUMENT
- * EXHIBIT D: COMPLETE
- * EXHIBIT E: COMPLETE
- * EXHIBIT F: COMPLETE
- * EXHIBIT G: TO BE ATTACHED LATER, PER IGA
- * EXHIBIT H: COMPLETE
- X EXHIBIT I: PARK DISTRICT TO PROVIDE

STATUS OF EXHIBITS FOR EASEMENT AGREEMENT

- X EXHIBIT 1 LEGAL DESCRIPTION OF SUBJECT PROPERTY: PARK DISTRICT TO PROVIDE PLAT
- * EXHIBIT 2 DESCRIPTION OF EASEMENT PREMISES: COMPLETE
- * EXHIBIT 3 VILLAGE FINAL PLANS: TO BE ADDED WHEN COMPLETE, PER IGA
- * EXHIBIT 4 VILLAGE CONSTRUCTION SCHEDULE: TO BE ADDED WHEN COMPLETE, PER IGA
- * EXHIBIT 5 VILLAGE INSURANCE POLICIES: COMPLETE

EXHIBIT A - STORMWATER MANAGEMENT SYSTEM OPPORTUNITIES



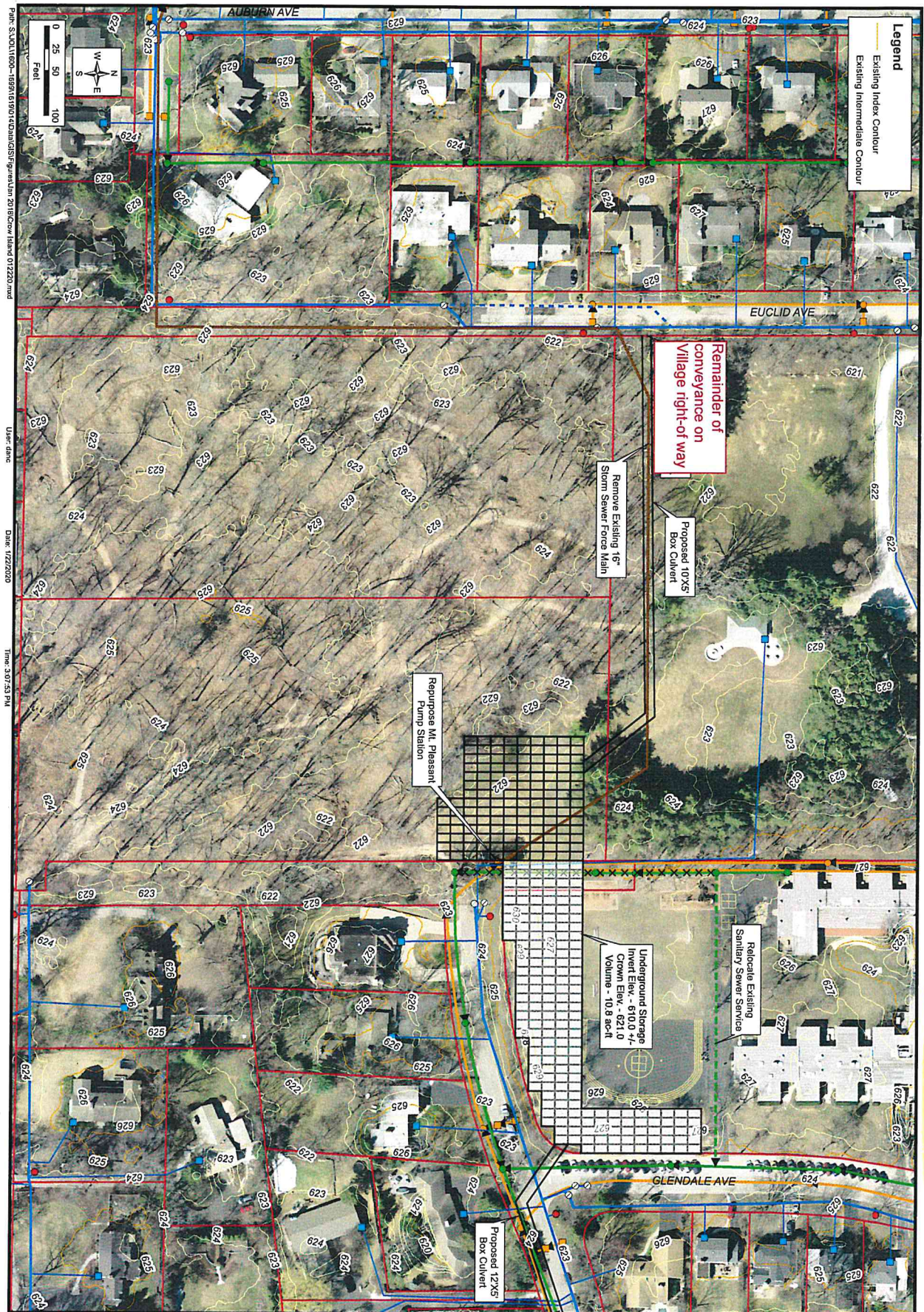
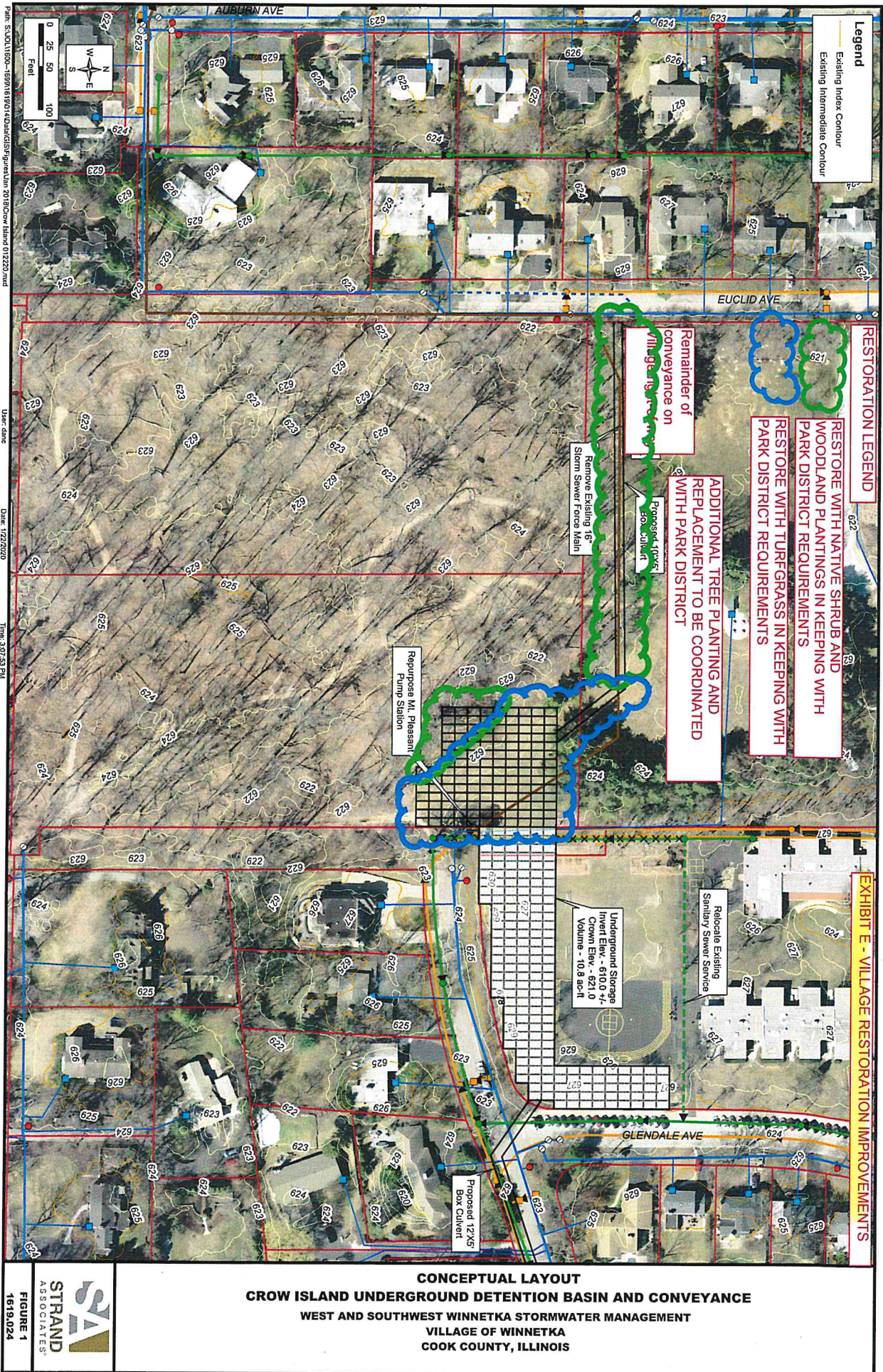


Exhibit D

CONCEPTUAL LAYOUT
CROW ISLAND UNDERGROUND DETENTION BASIN AND CONVEYANCE
 WEST AND SOUTHWEST WINNETKA STORMWATER MANAGEMENT
 VILLAGE OF WINNETKA
 COOK COUNTY, ILLINOIS





DIVISION 50

**STREET AND UTILITY CONSTRUCTION
SPECIAL PROVISIONS**

PART 1-GENERAL

1.1 REFERENCES

The following specifications are incorporated into this Contract by reference unless otherwise indicated herein. Proposed work, materials, and execution shall be in accordance with applicable portions of these documents:

Standard Specifications for Water and Sewer Main Construction in Illinois, 7th Edition, 2014, and as amended from time to time, referred to herein as SSWSMC.

Standard Specifications for Road and Bridge Construction, Illinois Department of Transportation, Latest Edition, and as amended from time to time, referred to herein as IDOT SSRBC.

Illinois Manual on Uniform Traffic Control Devices for Streets and Highways, Latest Edition, referred to herein as MUTCD.

Standard Specifications for Traffic Control Items, Latest Edition, referred to herein as TCI.

1.2 INCONSISTENCIES

In resolving inconsistencies between the SSWSMC and the IDOT SSRBC, the SSWSMC shall take precedence over the IDOT SSRBC for all utility work except electrical utility work for which the IDOT SSRBC shall take precedence. The IDOT SSRBC shall take precedence over the SSWSMC for all work in the roadway or work related to roadways.

1.3 ORGANIZATION

The following special provisions shall amend or supplement requirements of the SSWSMC, or IDOT SSRBC, as applicable. These special provisions shall govern wherever there is a conflict or discrepancy with the SSWSMC or IDOT SSRBC.

Special provisions are organized to reference specific SSWSMC paragraph numbers. For example, Special Provision 20-2.01A shall modify Section 20-2.01A of the SSWSMC, and Special Provision 201.11 shall modify Article 201.11 of the IDOT SSRBC.

1.4 EXCLUSIONS

Only the following section of Division 1 of the SSWSMC shall apply to this Contract:

- All reference to Division 1, Section 9-4 of the Standard Specifications, Payment For Extra Work, shall refer to the Standard General Conditions in this Contract.

Wherever provisions in Divisions II through VII of the Standard Specifications conflict with Division I of this document, provisions in Division I of this document shall govern.

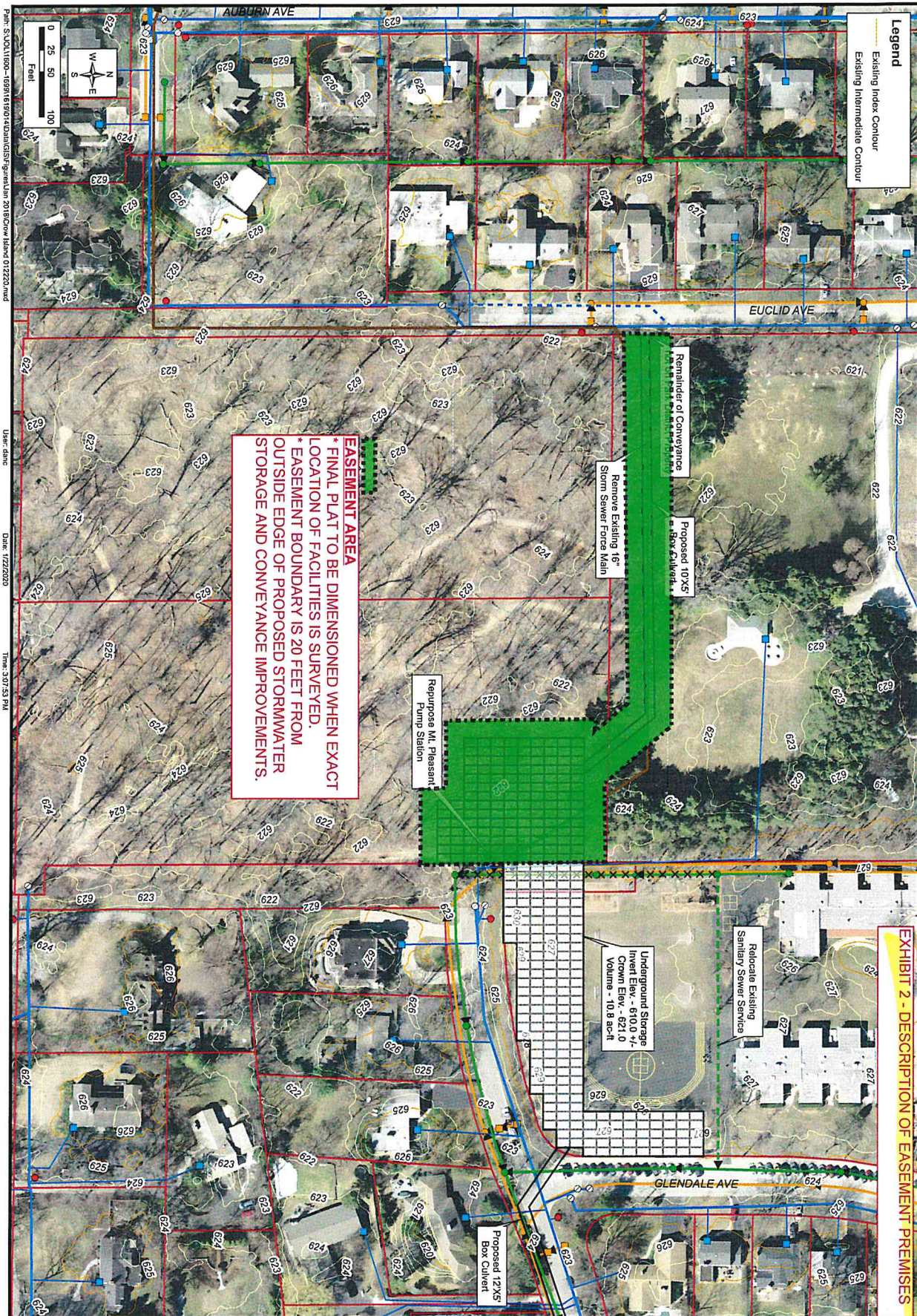


EXHIBIT 2 - DESCRIPTION OF EASEMENT PREMISES

CONCEPTUAL LAYOUT
CROW ISLAND UNDERGROUND DETENTION BASIN AND CONVEYANCE
WEST AND SOUTHWEST WINNETKA STORMWATER MANAGEMENT
VILLAGE OF WINNETKA
COOK COUNTY, ILLINOIS



EXHIBIT H

VILLAGE OF WINNETKA

Incorporated in 1869

CERTIFICATE OF SELF-INSURANCE

Office of the Finance Director

847.716.3513

March 5, 2018

RE: Village of Winnetka – Self-Insurance

To Whom It May Concern:

The Village of Winnetka is self-insured for General Liability and Workers Compensation and therefore does not purchase commercial insurance.

The Village assumes all risks and liabilities for all occurrences by all employees and Village equipment in the course of normal employment activities.

The Village does purchase excess insurance for worker's compensation exposures. The deductible (self-insured retention) on that policy is \$600,000 and provides full statutory benefits.

In addition, the Village maintains \$13,000,000 of liability coverage after the Village's \$2,000,000 deductible (self-insurance retention) is satisfied.

If you need any further information, feel free to contact me at (847) 716-3513.

Sincerely,

Timothy J. Sloth

Timothy J. Sloth, CPA
Finance Director



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

5/21/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Assurance Agency, Ltd 1750 E Golf Road Suite 1100 Schaumburg IL 60173	CONTACT NAME: PHONE (A/C, No, Ext): (847) 797-5700 FAX (A/C, No): (847) 440-9130 E-MAIL ADDRESS: szamora@assuranceagency.com
INSURED Village of Winnetka 510 Green Bay Road Winnetka IL 60093	INSURER(S) AFFORDING COVERAGE INSURER A: Allied World National Assuranc INSURER B: Allied World Insurance Company INSURER C: Markel American Insurance Comp INSURER D: INSURER E: INSURER F:

COVERAGES

CERTIFICATE NUMBER: 1136766786

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:						EACH OCCURRENCE DAMAGE TO RENTED PREMISES (Ea occurrence) MED EXP (Any one person) PERSONAL & ADV INJURY GENERAL AGGREGATE PRODUCTS - COMP/OP AGG \$ \$ \$ \$ \$ \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY						COMBINED SINGLE LIMIT (Ea accident) BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident) \$ \$ \$ \$
A B C	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$			5111014901 5110009101 MKLM3EUE100569	5/1/2019 5/1/2019 5/1/2019	1/1/2020 1/1/2020 1/1/2020	EACH OCCURRENCE \$13,000,000 AGGREGATE \$13,000,000 \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/>	N/A				PER STATUTE OTH-ER E.L. EACH ACCIDENT E.L. DISEASE - EA EMPLOYEE E.L. DISEASE - POLICY LIMIT \$ \$ \$ \$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The Village of Winnetka is self-insured for General Liability and Workers' Compensation and therefore does not purchase commercial insurance. The Village assumes all risks and liability for all occurrences by all employees and Village equipment in the course of normal employment activities. The Village does purchase excess insurance for Worker's Compensation exposures. The self-insured retention on that policy is \$600,000 and provides full statutory benefits. In addition, the Village maintains \$13,000,000 of liability coverage after the Village's \$2,000,000 self-insured retention is satisfied. As agreed for the self-insured retention, New Trier Township High School District 203 is an additional insured on the General Liability on a primary and non-contributory basis and a Waiver of Subrogation of the additional insured applies to the Workers' Compensation and General Liability.

CERTIFICATE HOLDER**CANCELLATION**

New Trier Township High School District #203
7 Happ Road
Northfield IL 60093

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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**Village of Winnetka
Bid Contract - Insurance Requirements
VOW / NT IGA Stormwater Project**

Insurance Coverage:

A. Worker's Compensation and Employer's Liability with limits not less than:

- (1) Worker's Compensation: Statutory;
- (2) Employer's Liability: \$1,000,000 injury-per occurrence; \$1,000,000 disease-per employee; \$1,000,000 disease-policy limit Such insurance must evidence that coverage applies in the State of Illinois.

B. Comprehensive Motor Vehicle Liability with a combined single limit of liability for bodily injury and property damage of not less than \$1,000,000 for vehicles owned, non-owned, or rented.

All employees must be included as insureds.

C. Comprehensive General Liability with coverage written on an "occurrence" basis and with limits no less than:

- (1) General Aggregate: \$2,000,000. See Subsection F below regarding use of umbrella coverage.
- (2) Bodily Injury: \$1,000,000 per person; \$1,000,000 per occurrence.
- (3) Property Damage: \$1,000,000 per occurrence and \$2,000,000 aggregate.
- (4) Personal & Advertising Injury: \$1,000,000 per occurrence.

Coverage must include:

- Premises / Operations
- Products / Completed Operations (to be maintained for five years after Final Payment)
- Independent Contractors
- Personal Injury (with Employment Exclusion deleted)
- Broad Form Property Damage Endorsement

- Blanket Contractual Liability (must expressly cover the indemnity provisions of the Contract)
- Bodily Injury and Property Damage

"X", "C", and "U" exclusions must be deleted.

Railroad exclusions must be deleted if Work Site is within 50 feet of any railroad track.

All employees must be included as insured.

D. Pollution Liability: Liability coverage for Pollution/Environmental Contamination in the amount of not less than \$4,000,000 per occurrence.

All employees must be included as insured.

E. Additional Insured: The Village of Winnetka and New Trier Township High School District 203 must be named as an Additional Insured on the Comprehensive General Liability and Comprehensive Motor Vehicle Liability coverage with the following wording appearing on the Certificate of Insurance:

The Village of Winnetka and any official, trustee, director, officer or employee of the Village of Winnetka and the New Trier Township High School District 203 and its Board of Education, both individually and collectively, and all agents, representatives, volunteers and employees are added as Additional Insureds, when required by written contract, on the General Liability and Auto Liability on a primary and non-contributory basis.

A Waiver of Subrogation of the Additional Insureds applies to the Workers' Compensation and General Liability policies.

The General Liability policy shall not contain exclusions for bodily injury or property damage arising out of Explosion Hazard, Collapse Hazard, or Underground Hazard work.

The Umbrella must follow form over the underlying liability with regards to coverage terms and conditions, Additional Insured, and Waiver of Subrogation.

F. Waiver of Subrogation: The Workers' Compensation and General Liability must include a Waiver of Subrogation.

G. Umbrella Policy: The required coverage may be in the form of an umbrella policy with limits of \$5,000,000 per occurrence and \$5,000,000 aggregate above the \$1,000,000 primary coverage. All umbrella policies must provide excess coverage over underlying insurance on a following-form basis so that, when any loss covered by the primary policy exceeds the limits under the primary policy, the excess or umbrella policy becomes effective to cover that loss.

H. Cancellation or Alteration: Should any of the above described policies be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions.

I. Insurance Certificates:

- (1) Must be submitted ten (10) days prior to any work being performed to allow review of certificates.
- (2) Certificates not meeting requirements must be revised and resubmitted within fifteen (15) days or the subcontractor will not be allowed on the jobsite.

J. Minimum Insurance Carrier: All contractors, manufacturers/distributors, and suppliers' insurance carriers must be authorized to do business in Illinois and comply with the minimum A.M Best rating of A, VII for all insurance carriers.