

ORDINANCE NO. 1961-19

AN ORDINANCE AUTHORIZING THE CHIEF OPERATING OFFICER TO AWARD AND EXECUTE THE PUBLIC WORKS GENERATOR INCLUDING INSTALLATION TO UMBDENSTOCK ELECTRIC, INC.

BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Hawthorn Woods, Illinois, that the Chief Operating Officer and Village Clerk be, and the same is hereby authorized and directed, to award the Public Works Generator Including Installation to Umbdenstock Electric, Inc., and execute the Award Contract in an amount not to exceed \$47,380.00, attached hereto as Exhibit "A", and, by this reference made a part hereof.

The foregoing Ordinance was adopted by the Board of Trustees of the Village of Hawthorn Woods, Illinois on June 24, 2019:

AYES: Kaiser, Kosik, Riess, Corrigan, Dimaggio

NAYS: Ø

ABSENT AND NOT VOTING: David

APPROVED: Joseph Mancino  
Joseph Mancino, Mayor

ATTEST: Donna Lobaito  
Donna Lobaito, Village Clerk

ADOPTED: June 24, 2019

APPROVED: June 24, 2019

Proposal Provisions and Contract Documents  
To  
Furnish all necessary labor, material, and equipment for  
Village of Hawthorn Woods  
Public Works Generator Including Installation

**Bid due no later than:** June 18, 2019 @ 11:00am

**Return Bids (2 copies) to:** The Village of Hawthorn Woods  
Village Hall  
2 Lagoon Drive  
Hawthorn Woods, IL 60047

**Place Bids in a sealed, marked envelope with:**

1. Bid **DUE DATE** and **TIME**
2. Title of the **JOB**
3. **NAME** and **ADDRESS** of the **COMPANY** submitting the proposal

**Bid Deposit:** 10% of bid amount

**Performance Bond:** The successful contractor shall furnish a performance bond in the full amount of the contract, in a form acceptable to the Village.

**PLEASE RETURN 2 COPIES OF THE ENTIRE DOCUMENT**

**BID FORM – THE VILLAGE OF HAWTHORN WOODS PUBLIC WORKS GENERATOR INCLUDING INSTALLATION**

**BID TO:** Village of Hawthorn Woods  
2 Lagoon Drive  
Hawthorn Woods, Illinois 60047

**FOR:** The Village of Hawthorn Woods Public Works Generator Including Installation

**BID FROM:** UMBENSTOCK ELECTRIC, INC.  
Name  
25745 N Gilmer Road Mundelein, IL 60060  
Address

**THE UNDERSIGNED**

**DATE:** June 18, 2019

1. Acknowledges receipt of Addenda:

No. 1, dated June 12, 2019

No. \_\_\_\_\_, dated \_\_\_\_\_

No. \_\_\_\_\_, dated \_\_\_\_\_

2. Agrees:

A. That this bid shall be good and may not be withdrawn for a period of forty-five (45) calendar days after the scheduled closing time for receiving bids.

B. To accept the provisions of the Instructions to Bidders regarding disposition of Bid Security.

C. To enter into and execute a Contract with the Village of Hawthorn Woods if awarded on the basis of this bid, and in connection therewith to:

1. Furnish all Bonds and Insurance required by the Bidding Documents.
2. Accomplish the work in accordance with the Contract.
3. Complete the work within the Contract Time herein specified.

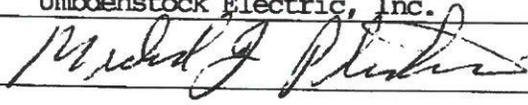
**CONTRACTOR'S COSTS**

Contractor proposes to furnish labor, equipment, materials, services complete in accordance with above specifications and subject to conditions found in this agreement for the total lump sum of:

Total Lump Sum     \$ \$47,380.00

**CONTRACTOR INFORMATION:**

Contractor's Name: Umbdenstock Electric, Inc.

Signature of Bidder: 

Printed Name: Michael J. Plucinski

Contractor's Business Address: 25745 N. Gilmer Road  
Mundelein, IL 60060  
\_\_\_\_\_  
\_\_\_\_\_

Contractor's Business Telephone: 847-566-0619

Contractor's Fax: \_\_\_\_\_

Cellular: 847-417-3582

Email: mjpue58@gmail.com



No. 1733247

CASHIER'S CHECK

DATE JUNE 18, 2015

PAY TO THE ORDER OF VILLAGE OF HANTHORN WOODS

\$ 4,738.00

FOUR THOUSAND SEVEN HUNDRED THIRTY EIGHT AND 00 / 100\*\*\*\*\* DOLLARS

UMBENSTOCK ELECTRIC

REMITTER

PNC Bank, National Association

Catalie Brown

OFFICIAL SIGNATURE

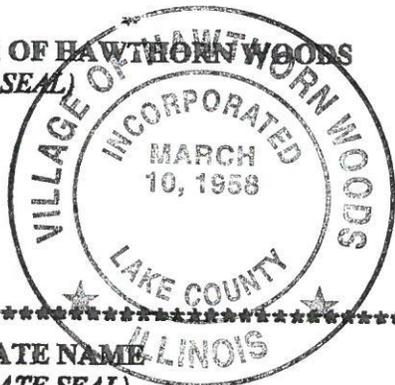


⑈01733247⑈ ⑆071921891⑆ 4803863342⑈

# CONTRACT

1. This agreement, made and entered into this 24<sup>th</sup> day of JUNE, 2019 between the Village of Hawthorn Woods, acting by and through its Mayor and Village Clerk and ~~UMBENSTOCK~~  
ELECTRIC.
2. That for and in consideration of the payments and agreements mentioned in Specification and Contract Document for Village of Hawthorn Woods Public Works Generator Including Installation attached hereto, ~~UMBENSTOCK~~  
ELECTRIC agrees with the Village of Hawthorn Woods at his/their own proper cost and expense to furnish the equipment, material, labor, supplies and/or services as provided therein in full compliance with all of the terms as such Specification and Contract Document for Village of Hawthorn Woods Public Works Generator Including Installation attached hereto.
3. It is understood and agreed that the Specification and Contract Documents for Village of Hawthorn Woods Public Works Generator Including Installation hereto attached, prepared by the Village of Hawthorn Woods, is an essential document of this contract and is a part hereof.
4. In witness whereof, the said parties have executed these presents on the date above mentioned.

VILLAGE OF HAWTHORN WOODS  
(VILLAGE SEAL)



BY: \_\_\_\_\_

*[Signature]*  
Mayor

ATTEST:

BY: \_\_\_\_\_

*[Signature]*  
Village Clerk

\*\*\*\*\*  
CORPORATE NAME  
(CORPORATE SEAL)

UMBENSTOCK ELECTRIC, INC.

Company Name

ILLINOIS

State of Incorporation

Address of Principal Place of Business 25745 N. Gilmer Road

Mundelein, IL 60060

6/5/2019

14

BY: Mary E.U. Plucinski  
President - Mary E.U. Plucinski

ATTEST:  
BY: Diana Sue Krieg  
Secretary - Diana Sue Krieg

Please attach a certified copy of a resolution of the Board of Directors evidencing the authority of the official signing the bid.

**IF A PARTNERSHIP  
(CORPORATE SEAL)**

**PARTNERS DOING BUSINESS UNDER THE NAME OF**

\_\_\_\_\_

\_\_\_\_\_ State of Registration

Address of Principal Place of Business \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_ General Partner Signature

**SUBSCRIBED AND SWORN BEFORE ME**

This \_\_\_\_\_ day of \_\_\_\_\_, 2019

**MY COMMISSION EXPIRES:**

\_\_\_\_\_  
\_\_\_\_\_

**NOTARY PUBLIC**

**IF AN INDIVIDUAL:**

\_\_\_\_\_  
(Signature)

**SUBSCRIBED AND SWORN BEFORE ME**

This \_\_\_\_\_ day of \_\_\_\_\_, 2019

MY COMMISSION EXPIRES:

\_\_\_\_\_  
\_\_\_\_\_

NOTARY PUBLIC

IF A LIMITED LIABILITY COMPANY:

\_\_\_\_\_  
(Signature)

SUBSCRIBED AND SWORN BEFORE ME

This \_\_\_\_\_ day of \_\_\_\_\_, 2019

MY COMMISSION EXPIRES:

\_\_\_\_\_  
\_\_\_\_\_

NOTARY PUBLIC

STATE OF ILLINOIS  
CORPORATE ANNUAL REPORT

CORPORATION FILE #  
D 4957-976-4

(Form CDBCAF - Rev. 03/07/2014)

\*\*\*\*\* THIS REPORT CAN BE FILED ON-LINE @ [www.cyberdriveillinois.com](http://www.cyberdriveillinois.com). \*\*\*\*\*  
(USE BLACK INK)

UMBDENSTOCK ELECTRIC, INCORPORATED  
% MARY E U PLUCINSKI  
25745 GILMER ROAD  
MUDELEIN IL 60060-9454

*pd 10-22-18*  
*CH# 171093*

11/08/1985  
Lake County

1-4. Verify information is accurate.

5. MUST list names and addresses of all officers and directors as of the date of signing. If you are the sole officer, please indicate. If more space is needed, enclose attachment with corporate file number on the attachment. (\* SEE NOTE BELOW. )

6. Changes to the authorized shares must be completed on form BCA 10.30 for Illinois Corporations. Foreign Corporations must file certified copies of amendment from state of incorporation. If any changes have been made to the issued shares, a BCA form 14.30 must be completed and filed.

7. Verify Registered Agent on file is true and accurate. It will be necessary to file in this office form BCA 5.10 in order to make any changes in the Registered Agent's name and/or address. BCA 5.10 along with your \$25 fee MUST be submitted TOGETHER with the Annual Report in the SAME envelope. This form can be downloaded from our Internet web site [www.cyberdriveillinois.com](http://www.cyberdriveillinois.com). Click on "Publications".  
FILE # D 4957-976-4

7a. Insert the principal address of Corporation.

7b. THIS DOCUMENT MUST BE SIGNED BY AN AUTHORIZED OFFICER.

Reverse Side

9. Complete preparer information as requested.

10. Affirm female or minority status. You must complete annually by selecting appropriate box. TO QUALIFY, 51% OWNERSHIP IS REQUIRED.

Check this box if there are any changes in President or Secretary in #5 and MAIL IN THIS PORTION WITH THE ANNUAL REPORT. Your current President and Secretary are:

President: MARY E U PLUCINSKI 344 W BIROS ROUND LAKE, IL 60073  
Secretary: DIANA SUE McDONNELL 437 ROXBURY WAUCONDA, IL 60084

**\* NOTE: THE NAMES ABOVE AND OTHER DIRECTORS ARE REQUIRED IN THE FORM BELOW.**  
**DETACH AT PERFORATION AND SUBMIT WITH PAYMENT. DO NOT SUBMIT PHOTOCOPY FOR FILING**

002654

1) Corporate Name UMBDENSTOCK ELECTRIC, INCORPORATED		2) File Number D 4957-976-4	3) State / Country Illinois	4) Inc / Qual Date 11/06/1969
5) President Name & Address Mary E.U. Plucinski 344 W. Biros Lane Round Lake, IL 60073				
Secretary Name & Address Diana Sue Krieg 1489 Baroque Lane Volo, IL 60073				
Officer / Director Name & Address Mary E.U. Plucinski 344 W. Biros Lane Round Lake, IL 60073				
Officer / Director Name & Address Diana Sue Krieg 1489 Baroque Lane Volo, IL 60073				
6) Share Information	Class	Series	Par Value	Number Authorized
	COMM		.00000	1,000
			Number Issued as of	08/31/2018
7) Registered Agent MARY E U PLUCINSKI 25745 GILMER ROAD MUDELEIN IL 60060-9454 Lake County		YEAR	2018	
7a) Principal Address of Corporation: 25745 N. Gilmer Road Mundelein, IL 60060		Street	City	State
7b) Under the penalty of perjury and as an authorized officer, I declare that this annual report, pursuant to the provisions of the Business Corporation Act, has been examined by me and is, to the best of my knowledge and belief, true, correct and complete.		Date		
Mary E.U. Plucinski, President		10-22-18		

ILLINOIS DOMESTIC / FOREIGN ANNUAL REPORT

# UMB DENSTOCK

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## ELECTRIC, INC.

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25745 N. Gilmer Rd. • Mundelein, IL 60060 • 847-566-0619 • Fax: 847-566-1935

June 18, 2019

The Village of Hawthorn Woods  
Village Hall  
2 Lagoon Drive  
Hawthorn Woods, IL 60047

RE: (3) References

Paul Schafernak  
847-949-3278

Village of Mundelein  
Superintendent - Facility Maintenance

Gene Schroeder  
847-489-4901

Village of Vernon Hills  
Superintendent - Street Lighting

Gerald O'Connor  
847-932-2045

Vernon Hills High School District 128  
Director of Buildings & Grounds

# UMB DENSTOCK ELECTRIC, INC.

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25745 N. Gilmer Rd. • Mundelein, IL 60060 • 847-566-0619 • Fax: 847-566-1935

June 18, 2019

The Village of Hawthorn Woods  
Village Hall  
2 Lagoon Drive  
Hawthorn Woods, IL 60047

RE: Power Outage to Building

NOTE: A 6 hour power outage will be scheduled with the owner during the installation of the Auto Transfer Switch.