

Village Council June 14, 2021 In-Person and Zoom Meeting at 7PM

Join Meeting ONLINE or CALL-IN - Observe live ZOOM meeting <https://us02web.zoom.us/j/83860389519>
or Call-in (+1 312 626 6799 Webinar ID: 838 6038 9519)

Public COMMENT - Required to be submitted to Village Clerk in advance of meeting:

In person Comments: Complete and submit Speaker Sign in Form to Clerk prior to 7 PM, start of Council

Meeting Online Comments: Email required to be sent before 6:30 PM to Clerk, Vanessa

VILLAGE OF FOREST PARK

REGULAR COUNCIL MEETING AGENDA

Monday, June 14, 2021

Observe live meeting (In-person, Online-Zoom or Call-in)

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES:

- Approval of the Minutes from the May 24, 2021 Regular Meeting of the Council

PUBLIC COMMENT:

COMMUNICATIONS

- Ad Hoc Altenheim Committee Presentation (Ralph DiFebo)

DEPARTMENT REPORTS:

- Police Department March - April Report

BILLS BY RESOLUTION:

- Bills by Resolution

UNFINISHED BUSINESS

NEW BUSINESS:

1. Resolution Honoring Public Works Director John L. Doss upon his Retirement
2. Resolution Approving and Authorizing the Execution of Intergovernmental Master Agreements between the Village and IDOT for the Maintenance Obligations and Cost Allocation of Traffic Control Devices
3. Ordinance Imposing a Temporary Moratorium, until 9-6-21, on the Acceptance and Processing of Applications and the Issuance of Amusement Licenses to Holders of Class A1 Liquor Licenses Pursuant to Title 3, Chapter 3, Section 3- 3-12 of the Village Code.
4. Ordinance Amending Section 3-3-6 Entitled "License Fee and Number" of Chapter 3 Entitled "Liquor Control" of Title 3 Entitled "Business and License Regulations" of the Village Code.
5. Ordinance Authorizing the Sale or Disposition of Surplus Property of the Village
6. Resolution regarding Pay Request #1 to Tecorp, Inc for the Rehabilitation of the 500,000 Gallon Legged High Tank at 1580 S. Hannah Avenue (South Tank)
7. Resolution regarding Pay Request #4 to Genco for the Hannah Pump Station Emergency Generator Improvement project with the Village
8. Motion to direct the Forest Park Board of Fire and Police Commissioners to appoint one candidate from its current Firefighter Eligibility List to fill a vacancy
9. Motion to approve the Forest Park Chamber of Commerce Request to host the Annual Sidewalk Sale on Madison Street July 23rd thru 25th
10. Motion to approve the Historical Society of Forest Park Banner Request for the Annual Garden Walk in the Village on July 17, 2021

ADJOURNMENT

1. Adjourn to Closed Session to discuss compensation of a specific employee 5 ILCS 120/2(c)(1)

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING, MAY 24, 2021**

Mayor Hoskins led all assembled in the Pledge of Allegiance at 7:00 p.m.

ROLL CALL

Commissioners Novak, Byrnes, Nero, Voogd and Mayor Hoskins answered the Roll Call. Mayor Hoskins participated remotely.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Nero and seconded by Commissioner Byrnes that the minutes from the May 10, 2021, Regular Meeting of the Village Council be approved without reading as each member has received a copy thereof.

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Nero, Voogd and
Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Nero and seconded by Commissioner Byrnes that the minutes from the May 10, 2021, Closed Session Meeting of the Village Council be approved without reading as each member has received a copy thereof.

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Nero, Voogd and
Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Nero and seconded by Commissioner Byrnes that the minutes from the May 12, 2021, Special Meeting of the Village Council be approved without reading as each member has received a copy thereof.

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Nero, Voogd and
Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

PUBLIC COMMENT

The following individuals provided public comment in opposition to the temporary change in hours of sale and delivery of alcoholic liquor to end at 11:00 p.m.

- William Coghlan, Kitchen Manager at McGaffers
- Karen Johnson
- Martin Sorice
- Tony Kaldis
- Brandon Wilkes, Manager at Pioneer
- Jack Dengel, Bartender at Doc Ryan's
- Joseph Sullivan, Owner Duffy's Tavern
- Chris Buckley
- Danielle Condon
- Anna Roth
- Robert Kurz
- Kenya Richardson
- Chris Borroff, Bartender at Blueberry
- Vanessa Panfil

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Fire Department submitted its April report.

APPROVAL OF BILLS:

It was moved by Commissioner Novak and seconded by Commissioner Nero that the Resolution for the payment of bills be adopted. The Commissioner of Accounts and Finance has reviewed the bills as applicable to each department and found the aggregate amounts to be correct and recommends payment when funds are available. The bills totaled \$540,874.24.

**R-41-21
APPROVAL OF BILLS IN
THE AMOUNT OF
\$540,874.24
APPROVED**

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

It was moved by Commissioner Voogd and seconded by Commissioner Nero that the Ordinance authorizing the sale or disposition of surplus property of the Village of Forest Park be adopted.

**O-10-21
ORDINANCE FOR
DISPOSAL OF OBSOLETE
ELECTRONICS
APPROVED**

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Voogd and seconded by Commissioner Nero that the Resolution approving and ratifying the execution of Change Order No. 2 to the contract with KLF Enterprises, Inc. for the Altenheim buildings demolition project be adopted.

**R-42-21
RESOLUTION APPROVING
CHANGE ORDER FOR
ALTENHEIM DEMOLITION
PROJECT
APPROVED**

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Novak and seconded by Commissioner Byrnes that the Resolution approving a Forest Park National Bank & Trust Co. Desktop Deposit Service Agreement be adopted.

**R-43-21
RESOLUTION APPROVING
DESKTOP DEPOSIT
AGREEMENT
APPROVED**

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Voogd and seconded by Commissioner Nero that the changes in contract specifications related to the painting of the Village Logo upon the Village's South Water Tower be approved.

**CONTRACT CHANGES FOR
VILLAGE LOGO ON SOUTH
WATER TOWER
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Voogd and seconded by Commissioner Byrnes that the Forest Park Juneteenth Planning Committee's request to display banners and to host a flag-raising ceremony at Village Hall be approved.

**JUNETEENTH COMMITTEE
REQUEST FOR BANNERS
AND FLAG-RAISING
CEREMONY
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Novak, Byrnes, Nero, Voogd
and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

ADMINISTRATOR'S REPORT:

Administrator, Moses Amidei, introduced himself and expressed his excitement to be a part of the Forest Park Community as well as the region. The Administrator further stated that, over his first two weeks here, he has been impressed with the passion and pride that people take in Forest Park and that he is looking forward to serving the community. Mr. Amidei further reported that he has an open-door policy and encourages contact and communication with the public, the community and the business community.

COMMISSIONER'S REPORTS:

Commissioner Novak expressed his gratitude to all of the people who came out and provided input to the Village Council regarding the liquor hours of sale.

Commissioner Byrnes echoed Commission Novak, adding that the elected officials want to be a part of the solution and that he hopes there can be a quick resolution to the issue.

Commissioner Nero stated that he realizes that it's not easy to give public comment and that the passion of the speakers came through to him. He thanked those who came out to provide comments and added that the issue is not being taken lightly. The commissioner encouraged those with ideas to be sure to communicate them to Moses Amidei. Next, the commissioner announced that the Des Plaines Avenue bridge over I-290 will be closing from June 3-7th. Last, Commissioner Nero gave a

shout-out to the Public Works crews for the major success of last week's electronic recycling and major trash hauling event.

Commissioner Voogd expressed her appreciation to all those who provided public comment and assured the public that their comments will not be taken lightly. The commissioner truly hopes that the village will come up with solutions to the issues. Next Commissioner Voogd stated that last week was a great week in the Public Works Department. We recycled 28 skids of electronics, including 50 large televisions and a 20-yard dumpster of bulk items. Last, the commissioner expressed her gratitude to the volunteers who came out to help on Saturday for the Community Clean Up event.

Mayor Hoskins echoed the comments made by the Commissioners and added that the village's actions are not meant to be punitive. The village wants to work with all of the stakeholders and has formed a committee to facilitate that and added that the changes in the liquor serving hours do not necessarily have to continue through Labor Day.

ADJOURNMENT

There being no further business to be addressed, Commissioner Novak moved and Commissioner Nero seconded to adjourn the meeting. The motion carried unanimously.

Mayor Hoskins declared the meeting adjourned at 7:47 P.M.

Respectfully submitted,

Vanessa Moritz
Village Clerk

Cultural Park - Save Our Green Space

March 18, 2019

“The parks and natural areas of northeastern Illinois are among the region’s greatest assets, offering an enhanced quality of life, protecting environmental quality, and contributing significantly to the region’s identity.”

-From CMAP 2040 recommendation section:
“Expand and Improve Parks and Open Space”

Chicago Metropolitan Agency for Planning (CMAP)

Green/Open Space Standards

National Goal

10 Acres of Land : 1,000 People

City of Chicago Goal

4-5 Acres of Land : 1,000 People



This is Altenheim

11.2 Acres

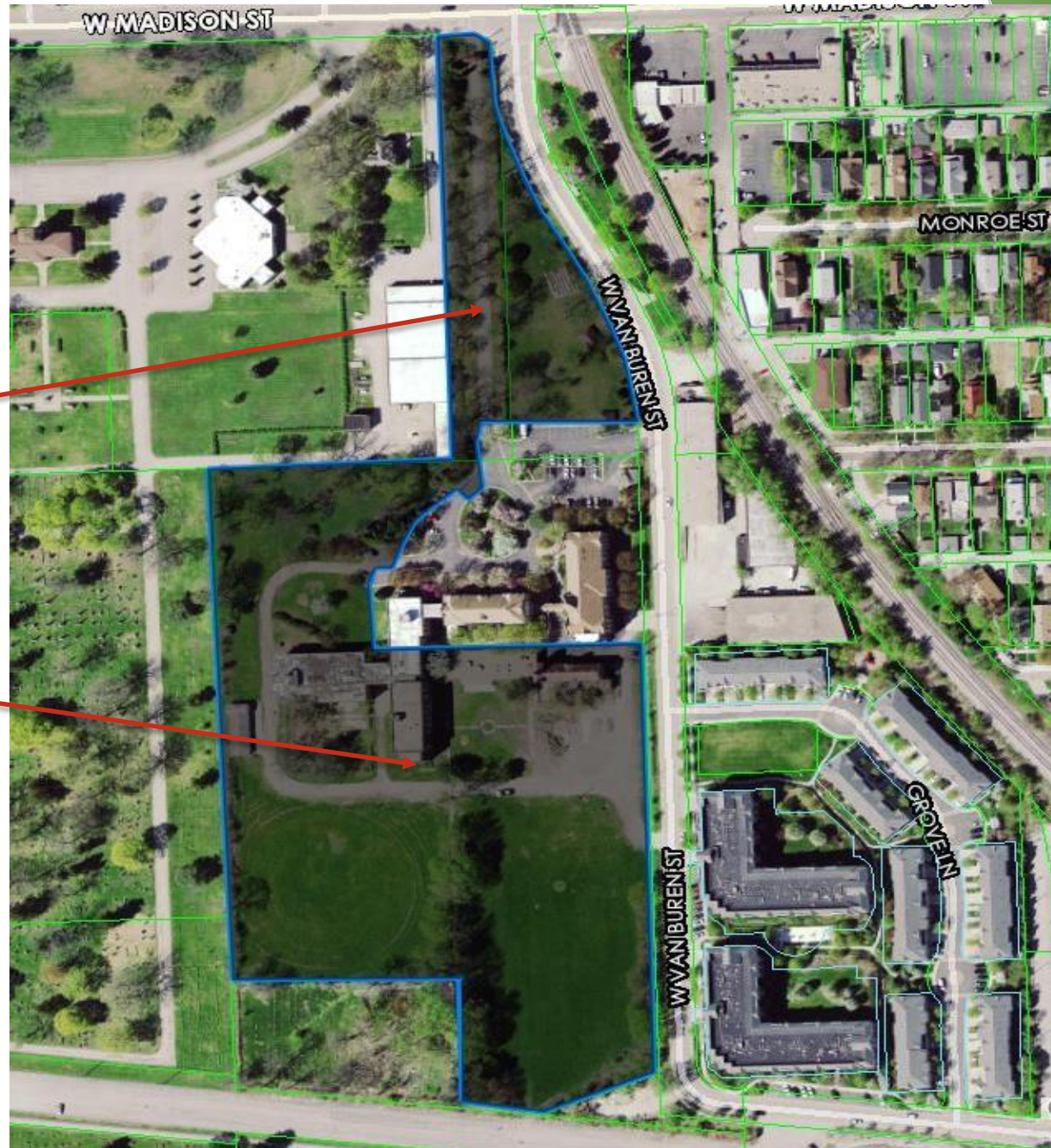
North Altenheim “The Grove” 2 Acres

South Altenheim 9.02 Acres

Forest Park Green Space Ratios

Including the Altenheim Property
2.57 Acres :1,000 People

Excluding South Altenheim
1.92 Acres of Land :1,000 People





MAKE NO LITTLE PLANS

Daniel Burnham

**They have no magic to stir
men's blood!**



Objectives for this Evening...

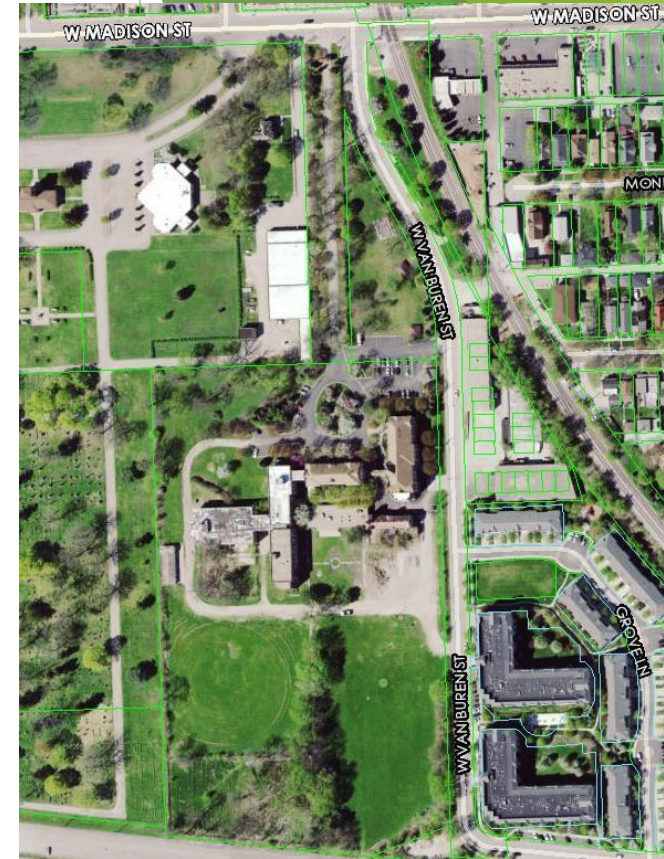
- Property History
- Early Concepts
 - March 10th 2016
 - September 11th 2017
- Amended Recommendations
 - October 2nd 2018



Property Purchase History

Mayor Calderone purchased the property to keep under the control of the Village and out of the hands of developers.

- Purchased on August 22nd 2001 for \$3,650,000
- The property contains 11.02 acres of land
- Bonds issued on a 20 year note
 - Twenty payments at \$360,000 per year (estimated).
 - Cost considering holding costs, \$7,200,000 (estimated).

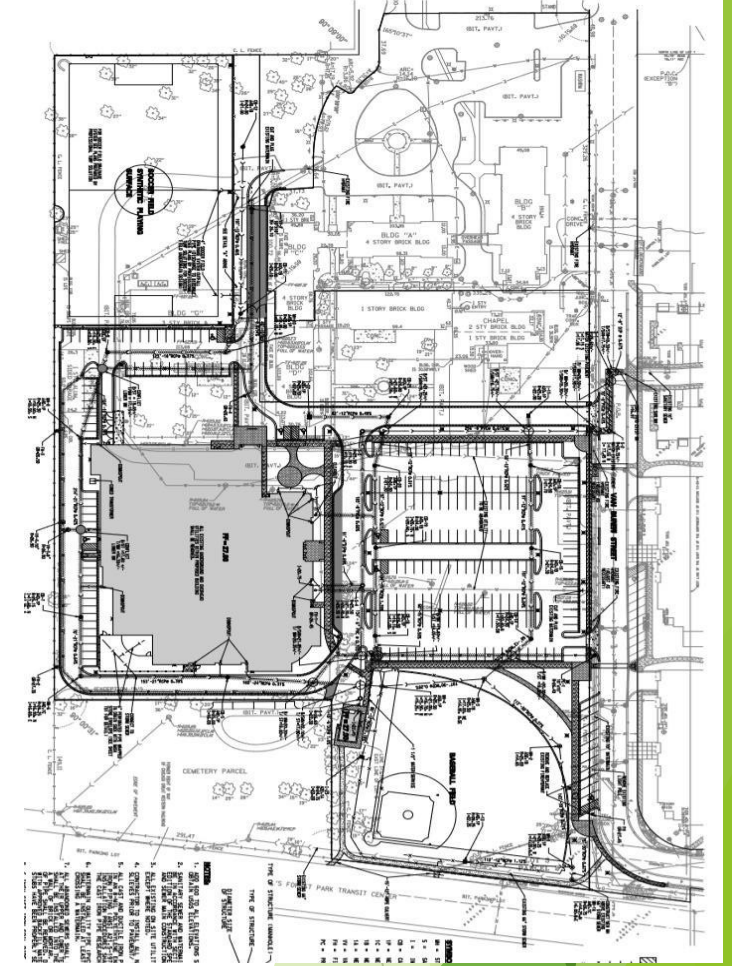


Property History - 2007

2007 - Centennial Fest held on fields at South Altenheim.

2007 - Proposed sale to the Oak Park YMCA

- Sale offer price \$ 4.3 million
- South Altenheim (7.85 acres)
- Offer fell through due to failure to obtain financing



Property History - 2012

2012 - Fenwick offers to purchase Altenheim

- Sale offer price believed to be \$ 1.2 to \$2.2 million
- South Altenheim
- Village declines offer; states that the property not on the market.

2012 -Village Town Hall meeting. Commissioner Chris Harris calls for citizen ideas on what Altenheim should be used for.

- The first Cultural Park concept was developed in response to the “call for citizen ideas.”



Early Concepts for the Cultural Park

The first concept for Altenheim was presented to the Village Board on August 22nd 2016

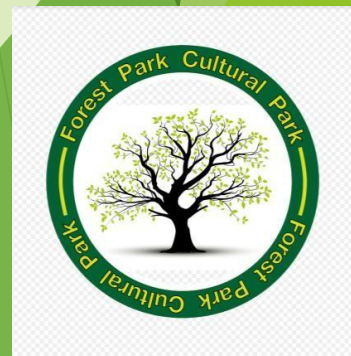
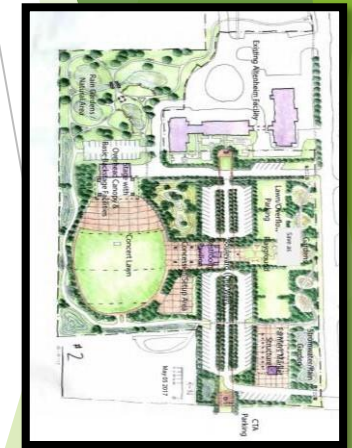
- The Village Council created the Ad Hoc Cultural Park Committee to vet the concept of developing a performing arts venue and appointed members were appointed in 2017



Early Ad Hoc Committee Concepts

Ad Hoc Cultural Park Committee presented to the Village Board on September 11th 2017.

- The Committee held nine public meetings between 3/28/17 and 9/11/17.
- The Committee presented two additional concepts to the original one.



Amended Recommendations to the Village Council

On October 2nd 2018 Ad Hoc Cultural Park Committee delivered letters to the Mayor and Village Commissioners.

- Proposed a fiscal plan on how to finance the Cultural Park.
- Amended the Committee's recommendations to the Village Board.



Amended Recommendations to the Village Council

- The village should consider selling the North Altenheim, two acre parcel known as the “Grove” to a developer to construct either / or:
 - A 55 and older condominium development
 - A hotel development



How should the sale proceeds be used.

- The proceeds from the sale should be used to:
 - Demolish and remove the chapel and remaining buildings on the property.
 - Pay off the remaining amount of the bond issue.
 - Develop a drainage system for the South Altenheim field.



Then

- Create a park on the South Altenheim parcel with similar attributes to the “Grove” and to
- Conduct a feasibility study to determine what future use of the South Altenheim property would be best for Forest Park.



Finally

- The village should create a TIF District
- TIF Funds would be used for street improvements the area:
 - Traffic light at Van Buren and Madison
 - Traffic light at Van Buren and Des Plaines
 - Change Van Buren into a two way street at Des Plaines
 - Cross walks
 - Other street improvements



A Conceptual Drawing of the Cultural Park

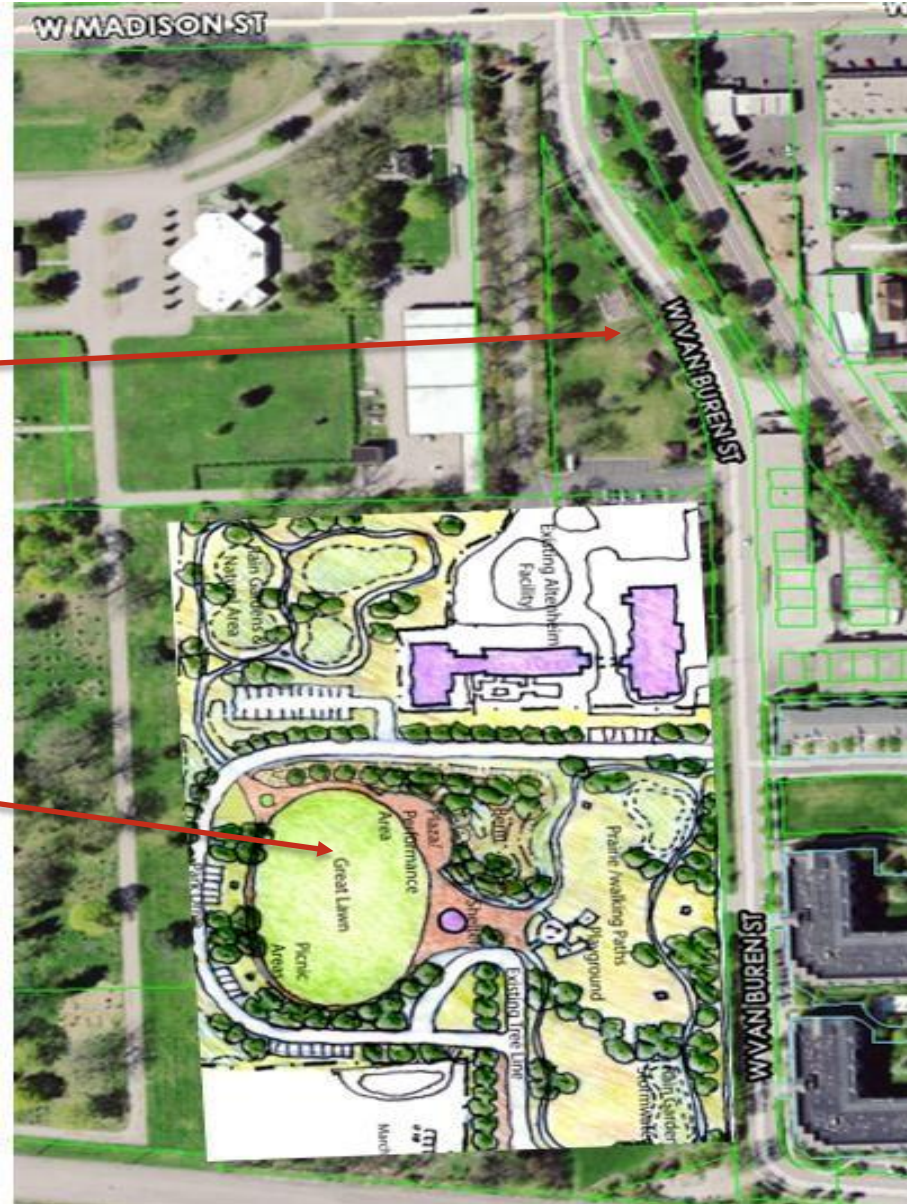
Brian Peterson, AIA
Architect/Urban Designer



Possible use of Altenheim Property

North 2 Acres for commercial development

South 9.02 Acres for community park/green space



Let's keep it green and make it great

- Preserve the South Altenheim 9 Acres as Green/Community space
- Talk to your candidates
- Let your voices be heard
- Work with your elected officials
- Be a part of the process



We would like to thank Mayor Calderone for having the foresight to purchase this property and give us this amazing possibility to build a park.

Thanks to all of the people who have helped us this research the Cultural Park and tonights presentation.

The Open Space Planning Committee

- Terri Mollsen
- Al Mollsen
- Todd Petersen
- Andrea DiFebo

Architect

- Brian Peterson

Consultants

- Gary Frantzen
- Tony Kenck

Ad Hoc Cultural Park Committee

- Commissioner Rachell Entler
- Ralph DiFebo
- Kathleen Garness
- Patti Marino
- Carol Morey
- Ryan Nero
- Todd Petersen
- Kim Rostello
- David Show



Discussion and Questions





Forest Park
Forest Park
Police Department
Police Department

March - April
2021

Monthly Report
Monthly Report

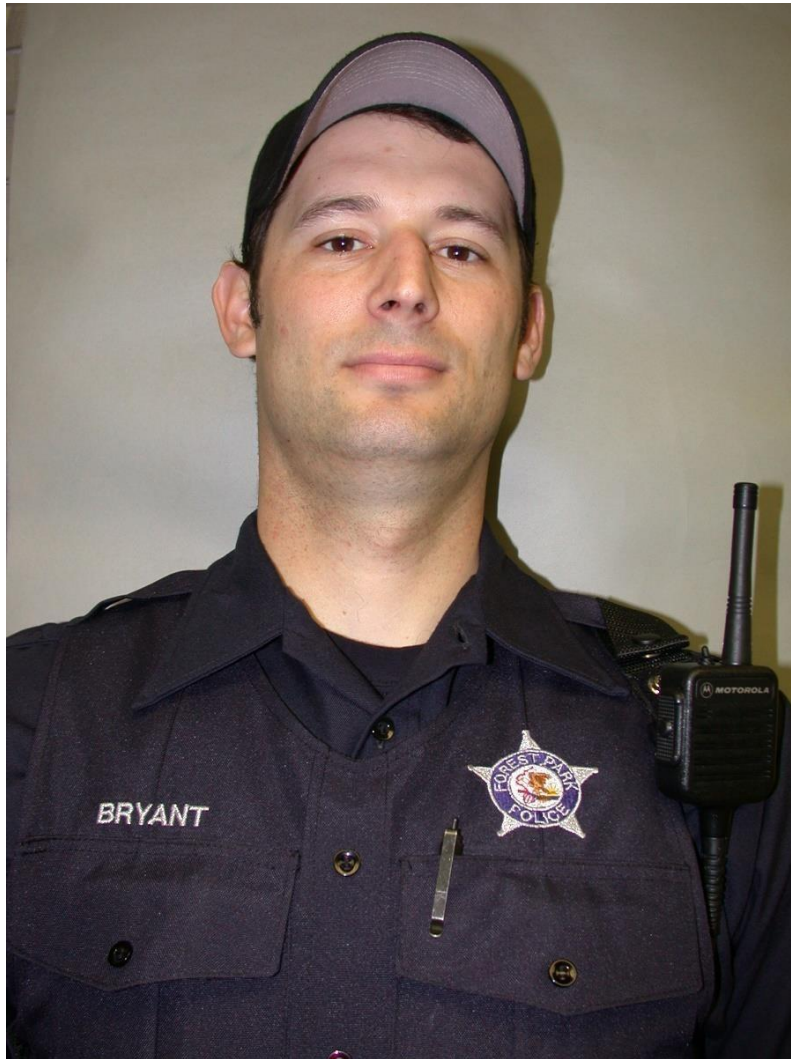
UCR STATS 2021

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Criminal Investigations Division

Detectives / Tactical Response Unit / Community Policing



March and April 2021

The Forest Park Police Department's (FPPD) Criminal Investigation Division (CID) is supervised by Lt. Pete Morrisette. Three detectives are assigned to CID; Det. Jarlath Heveran, Det. Rob Bryant, and Det. Adam Stasinopoulos. Det. Mike O'Connor is the police department's Community Policing / Crime Free Housing Officer. LaShan Riggins, the Forest Park Police Department's Evidence Custodian, is a member of CID and aside from her evidence custodian duties performs administrative duties for the investigators, and assists the

desk clerks, parking, and records when needed. There is a counselor/social worker assigned to the department from Amita Health Behavioral Health Clinician. This Police Crisis Services Worker position was recently filled by Evelyn Simmons. Evelyn is outsourced to the Forest Park Police Department four days a week and has office space within the CID building located at 501 Desplaines Ave.

Police incident reports are reviewed by the investigations division every working day. Incidents that have victims wishing to sign a complaint against an offender are assigned to a detective for further review in an effort to develop a suspect(s), conduct interviews, and gather evidence to effect an arrest and present a winnable case in criminal court. Some incidents are turned over to Evelyn Simmons should there be a need for outreach from her organization, mainly in reference to mental health concerns. Other incidents such as neighbor or landlord tenant disputes, are forwarded to Det. Mike O'Connor so he can intervene and possibly mediate or offer eviction advice. Problem properties may be deemed a nuisance by Det. O'Connor should they meet the criteria established under the village ordinance.

Detectives rotate on call assignments weekly so a Forest Park Police Detective is available 24 hours a day, seven days a week should the need for CID assistance arise. If a major incident is encountered during off hours, the entire CID staff could be called upon to respond if needed.

The detectives are members of the West Suburban Major Crimes Task Force (WESTAF) and are, at times, on call to assist member agencies should a homicide occur in a WESTAF jurisdiction. There were no external WESTAF callouts in March and April 2021.

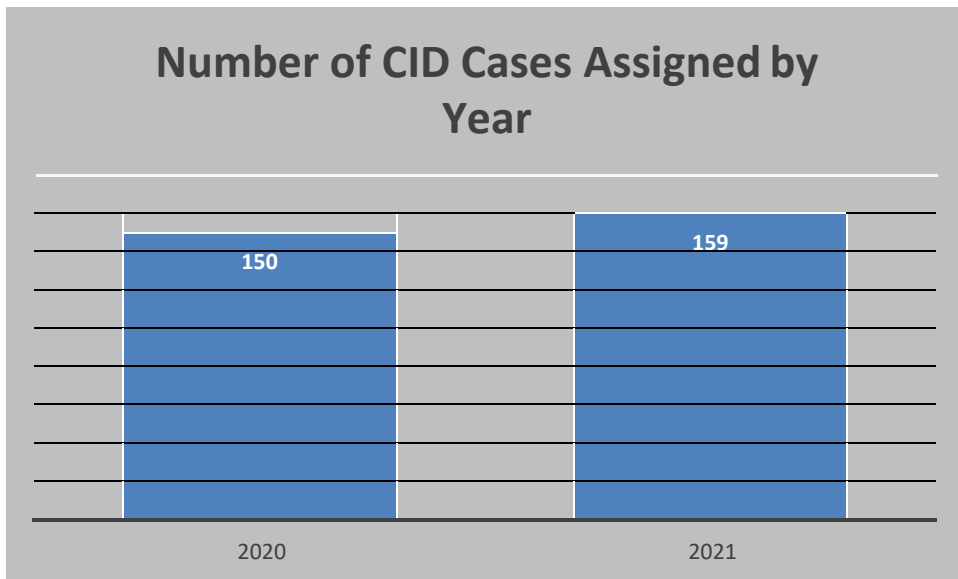
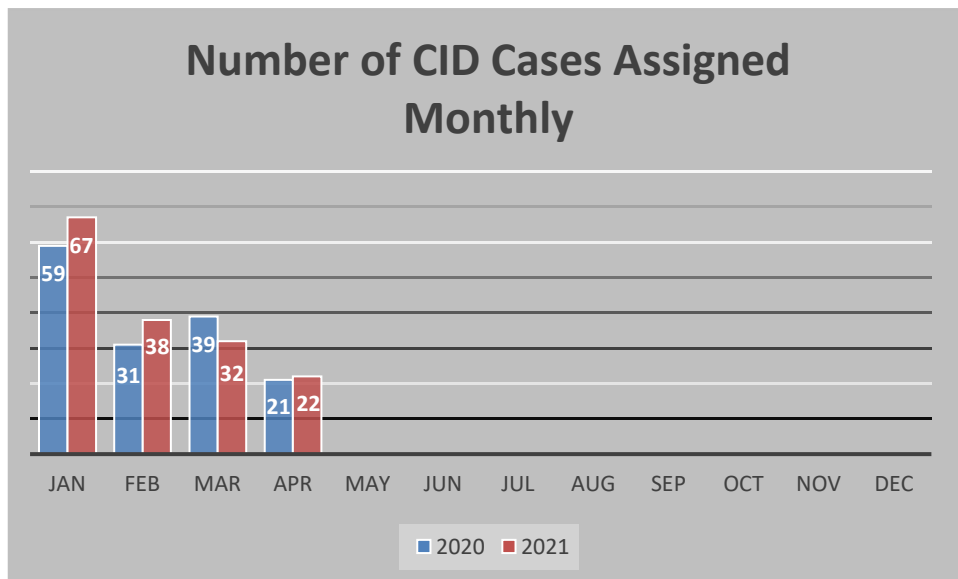
Currently, the Forest Park PD is a member agency in the multi-jurisdictional West Suburban Drug and Gang Enforcement Task Force (WEDGE). Det. Schick and Det. O'Connor are assigned to assist WEDGE. WEDGE was not active in this reporting period.

There was a major shift in personnel in CID during the past two months. Congratulations to Detective Stasinopoulos, who was promoted to the rank of Sergeant. Sergeant Stasinopoulos left CID due to his promotion and joined the Patrol Division at the end of February. In April 2021, Detective Rob Bryant retired from the Forest Park Police Department. Detective Bryant was a valuable member of the CID Division for several years and will be missed. We wish him well in his future endeavors.

Interviews were conducted for a new prospective detective to join the CID Division. Several strong candidates applied for a position, Officer Joe Schick was chosen for the position of detective. We welcome him to the unit, he will be learning quickly on the fly.

There were 54 incidents assigned to investigators for follow-up in March and April 2021, 32 in March and 22 in April. Case selection was reduced and screened due to a shortage of manpower as well as focus on an unusual number of major cases occurring recently.

Operations and investigations have continued to be affected by pandemic restrictions and orders in place by the Illinois Governor's Office. Courts have been limited or outright closed for business, also limiting the number of active follow-ups, interviews, and the pursuit of warrants and subpoenas for investigative purposes.



Following is a summary of notable investigations in March and April 2021:

- Detective Heveran and Lieutenant Morrisette toured an area of the West Side of Chicago where numerous vehicular hijacking offenders are known to frequent, and located a vehicle taken in a vehicular hijacking in Forest Park several days prior, parked behind an abandoned house. The vehicle was processed and returned to its owner.
- While investigating the armed robbery of a cellular phone store, Detective Heveran was able to identify the offending vehicle by piecing together numerous nearby surveillance videos showing the vehicle's approach and escape from the scene. Detective Heveran was then able to track the vehicle to a motel in Lansing, IL. Detective Heveran and Lieutenant Morrisette travelled to Lansing and recovered the vehicle, also making contact with the vehicle owner at the motel. The vehicle was towed as part of this

investigation, and after obtaining a search warrant, Detective Heveran recovered clothing in the vehicle matching that was worn by the offender. This investigation is ongoing.

- Detective Bryant was investigating several vehicle burglaries that occurred on various dates outside a health club in Forest Park. Through his investigation, Detective Bryant was able to identify a suspect who was believed to have committed similar crimes in several other jurisdictions. That suspect was ultimately arrested in Melrose Park, IL, and charged by multiple departments with felony Burglary to Motor Vehicle.
- Detective Bryant investigated a vehicular hijacking that occurred in Forest Park in November 2020. Detective Bryant coordinated with Hinsdale Police when it was learned the offender may have used the Forest Park victim's vehicle in further crimes there. The vehicle was recovered and evidence obtained from within that identified a suspect. Detective Bryant was also able to track down the sale of a cellular phone that was in the victim's vehicle at the time of this incident, also by the same suspect. The suspect was arrested in Downers Grove, IL and is facing numerous felony charges related to incidents in both Cook and DuPage Counties.
- Detective Stasinopoulos investigated an incident from January 2020 in which an offender fled a traffic stop and struck multiple police vehicles, causing several thousand dollars in damage. Through a long investigation that included interviewing a subject who had been with the offender at the time as well as the person who had rented the offending vehicle used in this incident, Detective Stasinopoulos was able to continue this investigation. He obtained a search warrant for the offending vehicle, and subsequently found evidence leading to a possible offender. Detective Stasinopoulos was able to interview this subject after learning he was in custody at Cook County Jail on unrelated charges. After this interview, and monitoring phone calls made by the suspect with the other subject that was in the vehicle during this incident, and upon receiving a DNA match from evidence recovered from the vehicle, Detective Stasinopoulos was able to obtain an arrest warrant for the suspect to face charges in this case.
- Forest Park CID units responded to and investigated an aggravated battery with a firearm incident in which two juvenile victims were shot at by offenders from a passing vehicle while they were in a parking lot in Forest Park. The offending vehicle was recovered after a vehicle crash in Chicago, and a handgun recovered. That handgun was revealed to have been used in multiple shootings in Chicago as well. The victims in this case became uncooperative. This case is pending results of forensic evidence recovered from the handgun and vehicle.
- Forest Park CID units responded to a homicide that occurred in Forest Park on March 20, 2021. Lieutenant Morrisette activated WESTAF to assist with this investigation. WESTAF investigators worked with Forest Park investigators for three days, developing a vehicle and suspect identification. WESTAF investigators located the suspect vehicle in Chicago, and a high speed pursuit ensued with several WESTAF and Chicago PD units involved. The vehicle ultimately crashed, and the driver, who was the same person as the suspect already identified, attempted to flee on foot. The suspect attempted to throw a handgun as he fled on foot, and the handgun was recovered as he was placed in to custody. The handgun was found to be the same firearm used in this incident. Forest

Park Investigators have continued this investigation since that time, obtaining several other pieces of information from witnesses, and charges are pending against the suspect for murder at this time.

Forest Park Criminal Investigations Division members are experienced and dedicated public servants who have built and continue to maintain professional relationships within the community and with neighboring agencies in an effort to quash criminal activity and to solve as many cases as possible.

March / April 2021

FOREST PARK POLICE K-9 STATISTICS

K-9 "MADISON"

Deployments:

05Mar21 (Narcotics Search): Canine Madison assisted the DEA Task Force and indicated to the presence of narcotics on United States Currency that was involved in an on-going DEA investigation.

07Mar21 (Narcotics Search): Ofc. Miller deployed Canine Madison around a vehicle during an arrest while awaiting a tow truck for the vehicle. Canine Madison did not indicate to any area of the vehicle as having the presence of narcotics.

08Mar21 (Narcotics Search): Canine Madison assisted the DEA Task Force and indicated to the presence of narcotics on United States Currency that was involved in an on-going DEA investigation.

09Mar21 (Narcotics Search): Canine Madison assisted the DEA Task Force and indicated to the presence of narcotics on United States Currency that was involved in an on-going DEA investigation.

15Mar21 (Narcotics Search): Canine Madison assisted the DEA Task Force and indicated to the presence of narcotics on United States Currency that was involved in an on-going DEA investigation.

16Mar21 (Narcotics Search): Canine Madison assisted the DEA Task Force and indicated to the presence of narcotics on United States Currency that was involved in an on-going DEA investigation.

21Mar21 (Narcotics Search): Cicero PD requested Canine Madison for a controlled narcotics sniff on United States Currency recovered during an arrest. Canine Madison indicated to the presence of narcotics on United State Currency.

22Mar21 (Narcotics Search): Ofc. Miller deployed Canine Madison around a vehicle which had the odor of cannabis emitting from it. Canine Madison did not indicate/final response anywhere on the vehicle as having the presence of narcotics, after a cannabis grinder with shake was removed prior to the deployment.

29Mar21 (Narcotics Search): Canine Madison assisted the DEA Task Force and indicated to the presence of narcotics on United States Currency that was involved in an on-going DEA investigation.

31Mar21 (Narcotics Search): Ofc. Calamus requested Canine Madison for a vehicle sniff. Canine Madison alerted to the presence of narcotics at the front driver wheel well and then at front driver floor. Located inside the vehicle was Cannabis shake and paraphernalia. The occupants were released without charges.

18Apr21 (Narcotics Search): Ofc. Miller deployed Canine Madison around a vehicle during a traffic stop and Canine Madison alerted to the presence of narcotics at the passenger side of the vehicle. Ofc. Miller searched the vehicle and located United State Currency, which Canine Madison indicated to as having the presence of narcotics.

20Apr21 (Narcotics Search): Canine Madison assisted the DEA Task Force and indicated to the presence of narcotics on United States Currency that was involved in an on-going DEA investigation.

22Apr21 (Narcotics Search): Cicero PD requested Canine Madison for a controlled narcotics sniff on United States Currency recovered during an arrest. Canine Madison indicated to the presence of narcotics on currency.

TOTALS:

DEPLOYMENTS= 13

Firearms/Range

Practice and duty ammunition request has been submitted to vendor, but there's a long backorder timeframe. Range training and qualifications are in progress.

Accident Investigation

No Forest Park crashes to report. Continued participation in WESTAF Major Crash Unit

LESO

Several pieces of Under Armour Cold Gear were acquired in various sizes for the officers.

(2) Thermal cameras - used to identify people and objects in dark conditions. We've been trying to acquire thermal cameras for quite some time and were fortunate to be awarded these.

(3) Digital Camera Flashes - acquired as prep for upgrading Evidence Tech Cameras.

(3) Camera lens - acquired as prep for upgrading Evidence Tech Cameras.

Special Response Team (SRT)

No activations for the months of March and April 2021.

Special Response Team Training

Nothing to Report

Neighborhood Watch

Nothing to Report

Auxiliary Unit

March 2021

The auxiliary unit held its first meeting of 2021 on March 10th at 1900hrs. The unit met in the Village Chambers; a discussion took place on what to expect going forward regarding details during the COVID pandemic.

April 2021

The auxiliary unit held a meeting on Wednesday, April 7, 2021 at 1900hrs. Sgt. Adams advised that the summer details will be returning; 4th of July celebration at the Park and the 16" Softball Tournament. Signup sheets will be posted shortly.

The annual firearms qualifications are set for April 10th, 2021 and April 17th, 2021 at 0830hrs.

RESOLUTION No.

BE IT RESOLVED by the Council of the Village of Forest Park, Cook County, Illinois, that we dispense with the reading of the individual bills inasmuch as each department head has approved and signed bills in the following aggregate amount for their respective departments.

| | |
|--------------------------------------|----------------------|
| Refunds and Allocations | \$ 1,890.00 |
| Public Affairs | \$ 65,670.22 |
| Police Department | \$ 636.25 |
| Community Center | \$ 4.00 |
| Accounts & Finance (Clerks Office) | \$ 136,142.29 |
| Accounts & Finance (Fire Department) | \$ 39,220.15 |
| Department of Health & Safety | \$ 8,376.65 |
| Street Department | \$ 29,804.23 |
| Public Property | \$ 17,337.74 |
| Seizure | \$ 3,999.19 |
| Federal Customs | \$ 439.98 |
| TIF | \$ 219,585.20 |
| VIP | \$ 183.01 |
| Water Department | \$ <u>67,576.42</u> |
| TOTAL | \$ 590,865.33 |

ADOPTED BY THE Council of the Village of Forest Park this 14th Day of June, 2021.

Ayes:

Nays:

Absent:

Rory Hoskins, Mayor

ATTEST:

Vanessa Moritz, Village Clerk



| Account Number | Vendor | Invoice Date | Amount |
|-------------------------|-------------------------------------|---------------------|---------------|
| 100-00-000-2001-002 | Nelson Ameer | 05/19/2021 | 400.00 |
| 100-00-000-2001-002 | Ken Javor | 05/28/2021 | 400.00 |
| 100-00-000-4210-200 | Summit Roofing | 05/28/2021 | 25.00 |
| 100-00-000-4220-200 | Summit Roofing | 05/28/2021 | 75.00 |
| 100-00-000-4230-135 | Stephen Wright | 05/19/2021 | 300.00 |
| 100-00-000-4510-100 | EAN Holdings LLC/Process Accounting | 05/18/2021 | 125.00 |
| 100-00-000-4510-100 | EAN Holdings LLC/Process Accounting | 05/18/2021 | 75.00 |
| 100-00-000-4510-100 | EAN Holdings LLC/Process Accounting | 05/18/2021 | 125.00 |
| 100-00-000-4510-100 | EAN Holdings LLC/Process Accounting | 05/18/2021 | 125.00 |
| 100-00-000-4510-100 | EAN Holdings LLC/Process Accounting | 05/24/2021 | 50.00 |
| 100-00-000-4510-100 | EAN Holdings LLC/Process Accounting | 05/24/2021 | 50.00 |
| 100-00-000-4510-100 | EAN Holdings LLC/Process Accounting | 06/01/2021 | 40.00 |
| 100-00-000-4510-100 | Uhaul International INC | 06/04/2021 | 100.00 |
| Refunds and Allocations | | | 1,890.00 |



| Account Number | Vendor | Invoice Date | Amount |
|---------------------|------------------------------------|--------------|-----------|
| 100-10-101-6100-100 | Storino Ramello & Durkin | 04/30/2021 | 1,523.80 |
| 100-10-101-6100-100 | Storino Ramello & Durkin | 04/30/2021 | 8,465.69 |
| 100-10-101-6100-100 | Storino Ramello & Durkin | 04/30/2021 | 918.32 |
| 100-10-101-6100-100 | Storino Ramello & Durkin | 04/30/2021 | 38.00 |
| 100-10-101-6100-100 | Storino Ramello & Durkin | 04/30/2021 | 70.30 |
| 100-10-101-6100-100 | Storino Ramello & Durkin | 04/30/2021 | 1,330.00 |
| 100-10-101-6120-160 | Verizon Wireless | 05/22/2021 | 221.36 |
| 100-10-101-6120-300 | Ambee's Engraving | 05/10/2021 | 50.00 |
| 100-10-101-6150-152 | Verizon Wireless | 05/22/2021 | 406.14 |
| 100-10-101-6150-152 | Verizon Wireless | 05/22/2021 | 405.97 |
| 100-10-101-6150-152 | Verizon Wireless | 05/22/2021 | 84.94 |
| 100-10-101-6150-202 | C.O.P.S. TESTING SERVICE | 05/17/2021 | 320.00 |
| 100-10-101-6150-202 | Stanard & Associates Inc. | 05/26/2021 | 790.00 |
| 100-10-101-6150-210 | Storino Ramello & Durkin | 04/30/2021 | 2,850.00 |
| 100-10-101-6150-220 | Shavon Wesley | 05/12/2021 | 412.50 |
| 100-10-101-6150-220 | Shavon Wesley | 05/26/2021 | 412.50 |
| 100-10-101-6150-222 | Sterling Codifiers Inc | 04/30/2021 | 633.00 |
| 100-10-101-6150-300 | West Suburban Cons Dispatch Center | 05/03/2021 | 46,510.20 |
| 100-10-101-7000-150 | Telcom Innovations Group LLC | 05/19/2021 | 162.50 |
| 100-10-101-7000-150 | Telcom Innovations Group LLC | 05/26/2021 | 65.00 |
| | Public Affairs | | 65,670.22 |



| Account Number | Vendor | Invoice Date | Amount |
|---------------------|----------------------|--------------|--------|
| 100-12-121-6145-306 | Animal Care League | 04/30/2021 | 250.00 |
| 100-12-124-6150-114 | Thomson Reuters-West | 05/01/2021 | 386.25 |
| | Police Department | | 636.25 |



| Account Number | Vendor | Invoice Date | Amount |
|---------------------|------------------|--------------|--------|
| 100-15-154-6170-114 | BLUE CAB CO. | 05/13/2021 | 4.00 |
| | Community Center | | 4.00 |



| Account Number | Vendor | Invoice Date | Amount |
|------------------------------------|--------------------------------|--------------|------------|
| 100-21-211-5005-002 | Blue Cross-Blue Shield of Ill | 05/17/2021 | 122,728.59 |
| 100-21-211-5005-002 | Fidelity Security Life Ins Co. | 05/22/2021 | 579.10 |
| 100-21-211-5005-002 | Fidelity Security Life Ins Co. | 05/22/2021 | 91.85 |
| 100-21-211-5005-002 | Guardian - Appleton | 05/20/2021 | 7,835.27 |
| 100-21-211-6110-110 | Xerox Financial Services | 05/10/2021 | 77.66 |
| 100-21-211-6110-110 | Xerox Financial Services | 05/10/2021 | 250.92 |
| 100-21-211-6140-104 | Quill | 04/21/2021 | 108.47 |
| 100-21-211-6140-104 | Quill | 04/28/2021 | 74.33 |
| 100-21-211-6140-104 | Quill | 05/05/2021 | 149.19 |
| 100-21-211-6140-104 | Quill | 05/12/2021 | 364.60 |
| 100-21-211-6140-104 | Quill | 05/19/2021 | 45.32 |
| 100-21-211-6140-110 | Forest Printing | 05/17/2021 | 210.80 |
| 100-21-211-6140-112 | Forest Printing | 05/18/2021 | 95.55 |
| 100-21-211-6140-140 | Quill | 04/21/2021 | 66.44 |
| 100-21-211-6140-140 | Quill | 04/28/2021 | 33.81 |
| 100-21-211-6140-140 | Quill | 05/05/2021 | 17.04 |
| 100-21-211-6140-140 | Quill | 05/12/2021 | 41.86 |
| 100-21-211-6150-150 | AT&T | 05/19/2021 | 472.00 |
| 100-21-211-6150-150 | AT&T | 05/19/2021 | 874.20 |
| 100-21-211-6150-150 | AT&T | 05/25/2021 | 110.24 |
| 100-21-211-6150-150 | AT&T | 05/25/2021 | 55.12 |
| 100-21-211-6150-150 | AT&T | 05/25/2021 | 56.30 |
| 100-21-211-7000-080 | Xerox Financial Services | 05/10/2021 | 119.42 |
| 100-21-211-7000-080 | Xerox Financial Services | 05/10/2021 | 1,684.21 |
| Accounts & Finance (Clerks Office) | | | 136,142.29 |



| Account Number | Vendor | Invoice Date | Amount |
|--------------------------------------|------------------------------|--------------|-----------|
| 100-30-301-6140-200 | SCHAUERS HARDWARE | 04/30/2021 | 10.80 |
| 100-30-301-6140-200 | SCHAUERS HARDWARE | 04/30/2021 | 50.31 |
| 100-30-301-6150-114 | Illinois Fire Chiefs Assoc | 01/12/2021 | 450.00 |
| 100-30-302-6110-150 | Verizon Wireless | 05/22/2021 | 155.30 |
| 100-30-302-6145-100 | Witmer Public Safety Group | 05/24/2021 | 386.74 |
| 100-30-302-6145-105 | Special T Unlimited | 12/23/2020 | 363.00 |
| 100-30-303-6100-160 | Metro Paramedic Services Inc | 05/23/2021 | 37,738.00 |
| 100-30-303-6145-300 | D & K Truck Safety Lanes | 05/24/2021 | 40.00 |
| 100-30-303-6145-300 | Phil Chiappetta | 05/24/2021 | 26.00 |
| Accounts & Finance (Fire Department) | | | 39,220.15 |



| Account Number | Vendor | Invoice Date | Amount |
|-------------------------------|-----------------------------------|--------------|----------|
| 100-40-401-5000-017 | AMS Electric Inc | 05/23/2021 | 1,485.00 |
| 100-40-401-5000-017 | Lakeside Consultants LLC | 05/31/2021 | 200.00 |
| 100-40-401-5000-017 | Raymond Traynor | 05/24/2021 | 810.00 |
| 100-40-402-6100-100 | Storino Ramello & Durkin | 04/30/2021 | 1,367.28 |
| 100-40-402-6141-003 | Christopher Burke Engineering LTD | 06/02/2021 | 52.00 |
| 100-40-402-6141-003 | Christopher Burke Engineering LTD | 06/02/2021 | 660.00 |
| 100-40-402-6141-003 | Christopher Burke Engineering LTD | 06/02/2021 | 208.00 |
| 100-40-402-6150-232 | B&F Construction Code Service | 05/20/2021 | 225.00 |
| 100-40-402-6150-232 | B&F Construction Code Service | 05/25/2021 | 1,619.37 |
| 100-40-402-6150-232 | B&F Construction Code Service | 05/27/2021 | 225.00 |
| 100-40-402-6150-232 | B&F Construction Code Service | 05/27/2021 | 225.00 |
| 100-40-403-6140-206 | Smithereen Pest Mgmt Services | 05/22/2021 | 20.00 |
| 100-40-403-6140-206 | Smithereen Pest Mgmt Services | 06/01/2021 | 1,200.00 |
| 100-40-403-6150-230 | Elevator Inspection Services | 05/27/2021 | 80.00 |
| Department of Health & Safety | | | 8,376.65 |



| Account Number | Vendor | Invoice Date | Amount |
|---------------------|------------------------------|--------------|-----------|
| 100-50-502-6185-101 | Cerniglia Co. | 02/10/2021 | 4,680.00 |
| 100-50-502-6185-108 | SCHAUERS HARDWARE | 04/30/2021 | 16.17 |
| 100-50-502-6185-110 | SCHAUERS HARDWARE | 04/30/2021 | 108.61 |
| 100-50-502-6185-252 | Kuusakoski US LLC | 05/11/2021 | 334.98 |
| 100-50-502-6185-252 | Kuusakoski US LLC | 05/21/2021 | 2,323.48 |
| 100-50-502-6185-252 | Kuusakoski US LLC | 05/27/2021 | 2,145.48 |
| 100-50-502-6185-252 | Kuusakoski US LLC | 05/28/2021 | 1,575.48 |
| 100-50-502-6185-505 | West Cook County Solid Waste | 04/30/2021 | 18,620.03 |
| | Street Department | | 29,804.23 |



| Account Number | Vendor | Invoice Date | Amount |
|---------------------|--------------------------|--------------|--------|
| 100-55-552-6145-100 | Red Wing Shoe Store | 05/10/2021 | 206.99 |
| 100-55-552-6180-114 | SCHAUERS HARDWARE | 04/30/2021 | 158.72 |
| 100-55-552-6180-114 | HOME DEPOT CREDIT | 05/06/2021 | 289.00 |
| 100-55-552-6180-114 | McAdam Landscaping | 04/30/2021 | 368.00 |
| 100-55-552-6180-114 | McAdam Landscaping | 05/12/2021 | 368.00 |
| 100-55-553-6180-150 | Lyons Pinner Electric Co | 05/23/2021 | 208.56 |
| 100-55-553-6180-150 | Lyons Pinner Electric Co | 05/23/2021 | 342.08 |
| 100-55-553-6180-160 | Com Ed | 04/27/2021 | 33.46 |
| 100-55-553-6180-160 | Com Ed | 05/27/2021 | 25.52 |
| 100-55-553-6180-160 | Com Ed | 05/27/2021 | 25.60 |
| 100-55-553-6180-160 | Com Ed | 05/27/2021 | 25.76 |
| 100-55-553-6180-160 | Com Ed | 05/27/2021 | 34.46 |
| 100-55-553-6180-160 | Com Ed | 05/27/2021 | 123.64 |
| 100-55-553-6180-160 | Com Ed | 05/28/2021 | 28.79 |
| 100-55-553-6180-160 | Com Ed | 05/28/2021 | 35.47 |
| 100-55-555-6180-100 | SCHAUERS HARDWARE | 04/30/2021 | 14.38 |
| 100-55-555-6180-100 | Comcast | 05/08/2021 | 210.45 |
| 100-55-555-6180-100 | HOME DEPOT CREDIT | 05/03/2021 | 110.13 |
| 100-55-555-6180-100 | Quill | 04/21/2021 | 20.07 |
| 100-55-555-6180-100 | Quill | 04/28/2021 | 152.58 |
| 100-55-555-6180-100 | Quill | 05/05/2021 | 487.01 |
| 100-55-555-6180-100 | Quill | 05/12/2021 | 182.55 |
| 100-55-555-6180-100 | West Town Mechanical | 05/25/2021 | 465.00 |
| 100-55-555-6180-110 | Comcast | 05/12/2021 | 2.10 |
| 100-55-555-6180-110 | Comcast | 05/13/2021 | 128.95 |
| 100-55-555-6180-130 | SCHAUERS HARDWARE | 04/30/2021 | 37.74 |
| 100-55-555-6180-140 | Comcast | 05/07/2021 | 2.10 |
| 100-55-555-6180-140 | Comcast | 05/22/2021 | 170.60 |
| 100-55-555-6180-140 | Case Lots Inc | 05/10/2021 | 736.30 |
| 100-55-555-6180-150 | SCHAUERS HARDWARE | 04/30/2021 | 513.59 |
| 100-55-555-6180-150 | HOME DEPOT CREDIT | 04/29/2021 | 56.08 |
| 100-55-570-6155-106 | Atlas Bobcat LLC | 03/01/2021 | 584.95 |
| 100-55-570-6155-106 | Atlas Bobcat LLC | 04/30/2021 | 112.86 |
| 100-55-570-6155-106 | CCP INDUSTRIES INC. | 05/06/2021 | 105.32 |
| 100-55-570-6155-106 | CCP INDUSTRIES INC. | 05/08/2021 | 81.35 |
| 100-55-570-6155-106 | Currie Motors Chevrolet | 02/15/2021 | 4.44 |
| 100-55-570-6155-106 | Currie Motors Chevrolet | 03/08/2021 | 38.30 |
| 100-55-570-6155-106 | Currie Motors Chevrolet | 03/08/2021 | 382.97 |



| Account Number | Vendor | Invoice Date | Amount |
|---------------------|------------------------------|--------------|--------|
| 100-55-570-6155-106 | Currie Motors Chevrolet | 03/08/2021 | 50.61 |
| 100-55-570-6155-106 | Currie Motors Chevrolet | 03/19/2021 | 122.97 |
| 100-55-570-6155-106 | Currie Motors Chevrolet | 03/22/2021 | 51.73 |
| 100-55-570-6155-106 | Currie Motors Chevrolet | 04/13/2021 | 94.73 |
| 100-55-570-6155-106 | Currie Motors Chevrolet | 04/16/2021 | 164.50 |
| 100-55-570-6155-106 | Currie Motors Chevrolet | 04/16/2021 | 25.00 |
| 100-55-570-6155-106 | Factory Motor Parts Co | 04/16/2021 | 173.39 |
| 100-55-570-6155-106 | Factory Motor Parts Co | 04/29/2021 | 161.04 |
| 100-55-570-6155-106 | Factory Motor Parts Co | 05/05/2021 | 6.78 |
| 100-55-570-6155-106 | Factory Motor Parts Co | 05/10/2021 | 34.46 |
| 100-55-570-6155-106 | Factory Motor Parts Co | 05/10/2021 | 88.96 |
| 100-55-570-6155-106 | Factory Motor Parts Co | 05/10/2021 | 88.96 |
| 100-55-570-6155-106 | Factory Motor Parts Co | 05/11/2021 | 28.08 |
| 100-55-570-6155-106 | Factory Motor Parts Co | 05/11/2021 | 116.71 |
| 100-55-570-6155-106 | Factory Motor Parts Co | 05/13/2021 | 53.08 |
| 100-55-570-6155-106 | Factory Motor Parts Co | 05/13/2021 | 58.41 |
| 100-55-570-6155-106 | Factory Motor Parts Co | 05/14/2021 | 40.71 |
| 100-55-570-6155-106 | Factory Motor Parts Co | 05/14/2021 | 3.62 |
| 100-55-570-6155-106 | Factory Motor Parts Co | 05/17/2021 | 33.37 |
| 100-55-570-6155-106 | Factory Motor Parts Co | 05/17/2021 | 199.85 |
| 100-55-570-6155-106 | Factory Motor Parts Co | 05/17/2021 | 15.34 |
| 100-55-570-6155-106 | Factory Motor Parts Co | 05/17/2021 | -19.00 |
| 100-55-570-6155-106 | Factory Motor Parts Co | 05/20/2021 | 134.76 |
| 100-55-570-6155-106 | Kimball Midwest | 05/10/2021 | 270.60 |
| 100-55-570-6155-106 | Kimball Midwest | 05/10/2021 | 369.69 |
| 100-55-570-6155-106 | Kimball Midwest | 05/24/2021 | -15.76 |
| 100-55-570-6155-106 | McCann Industries Inc. | 02/11/2021 | 234.08 |
| 100-55-570-6155-106 | Standard Equipment Co. | 05/04/2021 | 41.41 |
| 100-55-570-6155-106 | Standard Equipment Co. | 05/05/2021 | 238.93 |
| 100-55-570-6155-106 | Wholesale Direct Inc. | 05/07/2021 | 126.01 |
| 100-55-570-6155-106 | Zarnoth Brush Works Inc. | 05/14/2021 | 220.48 |
| 100-55-570-6155-106 | Zeigler Ford North Riverside | 04/17/2021 | 72.00 |
| 100-55-570-6155-106 | Zeigler Ford North Riverside | 04/26/2021 | 285.95 |
| 100-55-570-6155-106 | Zeigler Ford North Riverside | 04/29/2021 | 9.85 |
| 100-55-570-6155-106 | Zeigler Ford North Riverside | 05/03/2021 | -21.48 |
| 100-55-570-6155-110 | George F Prescott | 03/09/2021 | 150.00 |
| 100-55-570-6155-110 | George F Prescott | 03/16/2021 | 50.00 |
| 100-55-570-6155-110 | George F Prescott | 03/23/2021 | 50.00 |
| 100-55-570-6155-110 | George F Prescott | 03/30/2021 | 50.00 |



| Account Number | Vendor | Invoice Date | Amount |
|-----------------------|------------------------------------|---------------------|---------------|
| 100-55-570-6155-110 | George F Prescott | 04/06/2021 | 50.00 |
| 100-55-570-6155-110 | George F Prescott | 04/13/2021 | 50.00 |
| 100-55-570-6155-112 | Commercial Tire Service | 05/16/2021 | 866.81 |
| 100-55-570-6155-112 | Commercial Tire Service | 05/19/2021 | 153.00 |
| 100-55-570-6155-112 | Currie Motors Chevrolet | 03/15/2021 | 57.33 |
| 100-55-570-6155-112 | Currie Motors Chevrolet | 03/25/2021 | 1,508.70 |
| 100-55-570-6155-112 | Illinois Communications Sales Inc. | 05/07/2021 | 50.00 |
| 100-55-570-6155-112 | Illinois Communications Sales Inc. | 05/07/2021 | 450.00 |
| 100-55-570-6155-112 | Service Spring | 05/14/2021 | 2,499.13 |
| 100-55-570-6155-112 | Standard Equipment Co. | 05/11/2021 | 827.10 |
| 100-55-580-6155-120 | RUSSO POWER EQUIPMENT | 04/05/2021 | 91.98 |
| | Public Property | | 17,337.74 |



| Account Number | Vendor | Invoice Date | Amount |
|---------------------|-------------------------|--------------|----------|
| 230-00-000-6150-152 | Verizon Wireless | 05/22/2021 | 212.20 |
| 230-00-000-6150-152 | Verizon Wireless | 05/22/2021 | 134.51 |
| 230-00-000-6900-230 | Currie Motors Chevrolet | 04/07/2021 | 23.64 |
| 230-00-000-6900-230 | Currie Motors Chevrolet | 04/28/2021 | 935.84 |
| 230-00-000-6900-230 | Ray O'Herron Co Inc. | 05/20/2021 | 53.00 |
| 230-00-000-6900-230 | Axon Enterprise Inc | 02/15/2021 | 2,640.00 |
| | Seizure | | 3,999.19 |



| Account Number | Vendor | Invoice Date | Amount |
|---------------------|-------------------------------|--------------|--------|
| 232-00-000-6900-232 | Comcast | 05/22/2021 | 142.78 |
| 232-00-000-6900-232 | C.G.Professional Services Inc | 05/19/2021 | 297.20 |
| | Federal Customs | | 439.98 |



| Account Number | Vendor | Invoice Date | Amount |
|-----------------------|--------------------------|---------------------|---------------|
| 301-00-000-6100-100 | Storino Ramello & Durkin | 04/30/2021 | 381.30 |
| 302-00-000-6100-100 | Storino Ramello & Durkin | 04/30/2021 | 333.80 |
| 304-00-000-6100-100 | Storino Ramello & Durkin | 04/30/2021 | 333.80 |
| 304-00-000-6185-700 | Tecorp INC | 05/18/2021 | 218,250.00 |
| 309-00-000-6100-100 | Storino Ramello & Durkin | 04/30/2021 | 286.30 |
| | TIF | | 219,585.20 |



| Account Number | Vendor | Invoice Date | Amount |
|---------------------|------------------|--------------|--------|
| 312-00-000-6150-152 | Verizon Wireless | 05/22/2021 | 38.01 |
| 312-00-000-7000-312 | K-Five | 05/13/2021 | 145.00 |
| | VIP | | 183.01 |



| Account Number | Vendor | Invoice Date | Amount |
|---------------------|----------------------------|--------------|-----------|
| 501-80-800-6110-105 | Verizon Wireless | 05/22/2021 | 36.01 |
| 501-80-800-6150-120 | Steve Knysch | 05/25/2021 | 569.00 |
| 501-80-800-6150-150 | AT&T | 05/25/2021 | 59.09 |
| 501-80-800-6150-154 | Com Ed | 05/12/2021 | 56.99 |
| 501-80-800-6155-110 | HOME DEPOT CREDIT | 04/14/2021 | 25.00 |
| 501-80-800-6800-112 | USA BLUE BOOK | 05/14/2021 | 163.46 |
| 501-80-800-6800-150 | Clear View | 05/21/2021 | 5,587.40 |
| 501-80-800-6800-150 | Tim Stefl Inc. | 05/13/2021 | 175.00 |
| 501-80-800-6800-151 | SCHAUERS HARDWARE | 04/30/2021 | 0.54 |
| 501-80-800-6800-151 | Centurion Plumbing Company | 05/18/2021 | 10,528.63 |
| 501-80-800-6800-151 | Core & Main LP | 03/26/2021 | -205.39 |
| 501-80-800-6800-151 | Core & Main LP | 04/28/2021 | 309.12 |
| 501-80-800-6800-151 | Core & Main LP | 04/30/2021 | -135.24 |
| 501-80-800-6800-151 | Mid American Water | 04/30/2021 | 438.00 |
| 501-80-800-6800-151 | Mid American Water | 05/06/2021 | 157.20 |
| 501-80-800-6800-151 | OTM Water Services | 05/10/2021 | 3,650.00 |
| 501-80-800-6800-152 | Centurion Plumbing Company | 05/18/2021 | 8,416.21 |
| 501-80-800-6800-153 | Comcast | 05/06/2021 | 82.40 |
| 501-80-800-6800-176 | Core & Main LP | 04/30/2021 | 4,398.00 |
| 501-80-800-7000-040 | Genco Industries Inc | 04/30/2021 | 33,265.00 |
| | Water Department | | 67,576.42 |

RESOLUTION NO. R-45-21

**A RESOLUTION HONORING PUBLIC WORKS DIRECTOR
JOHN L. DOSS
UPON HIS RETIREMENT**

WHEREAS, John L. Doss is a life-long resident of the Village of Forest Park, Cook County, Illinois, having attended Proviso East High School in Forest Park; and

WHEREAS, John began his employment with the Village of Forest Park as a summer help employee in 1981, and became a full-time employee of the Forestry Division of the Department of Public Property on May 19, 1983; and

WHEREAS, in 2007, John was promoted to the position of Assistant Director of Public Works; and

WHEREAS, on July 1, 2008, John was promoted to the position of Director of Public Works; and

WHEREAS, in addition to overseeing the day-today operations of the department, including snow removal, street repairs and maintenance, forestry, public property, park maintenance, emergency storm response and the water and sewer facilities of the village, John managed fifteen employees, and an operating budget over fifteen million dollars; and

WHEREAS, John helped negotiate fair contracts with two collective bargaining units with sound financial management to best serve the community and employees; and

WHEREAS, under John's leadership, the annual electronic recycling and Village wide clean-up events were implemented beginning in 2015; and

WHEREAS, under John's tenure, a long term capital infrastructure plan was developed. As Director of Public Works, over forty two million dollars of capital improvements were constructed consisting of three miles of watermain, fourteen miles of roadway, and five miles of alley improvements. Streetscape projects included Jackson Boulevard, Harvard Street, Madison Street, Roosevelt Road, and Brown Street, as well as the installation of LED streetlights village-wide; and

WHEREAS, John was always on call to be of service to the community, always present no matter the time of day to ensure that our roadways remain safe, our water supply secure, and our public property in sound working order; and

WHEREAS, John's involvement in the Village wide storm water and sewer separation study identified infrastructure needs to mitigate flooding. This study led to the creation of a revenue source that will provide funding for a variety of future projects. The Circle Avenue Sewer Separation project completed in 2020 was the landmark project; and

WHEREAS, John collaborated with Village Council and residents to establish the First Responder Memorial at the Circle and Randolph Park as testament to the Forest Park Police Officers and Firefighters who lost their lives in the line of duty, and

WHEREAS, John worked tirelessly to establish the Tree City USA recognition for the Village of Forest Park highlighting his years of dedication to the trees in his hometown, and

WHEREAS, John partnered with the Park District of Forest Park to transfer the upgrade and maintenance of the village-owned parks to the Park District to enhance and beautify the green space within the community; and

WHEREAS, the Doss family's roots in Forest Park are deep. John's father, Gary, was a Forest Park police officer, his mother, Eloise, was the Forest Park Public Works Secretary, and his stepdad, Terry Uidl retired from the Forest Park Public Works Department after 34 years. Growing up, John spent his days at the Park District of Forest Park, where he now serves his third term as Commissioner. John has been married to his incredible wife, Karen, for thirty years. Their family has grown to include three boys, John Ryan, Andrew and Jack. Their family will soon expand further as John Ryan & his wife Jaclyn are expecting their first child. John still lives in Forest Park and continues to enjoy the town he loves by participating in many Forest Park events - most notably the 16 Inch No Glove National Softball Tournament, which John's team, OBI, won in 2015. Those lucky enough to have John in their lives describe him as a devoted family man, a faithful friend, an enthusiastic community member, a dedicated mentor, and a natural leader; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Village of Forest Park, Cook County, Illinois as follows:

That the Mayor and Village Council, for its members, the officers, employees and the people of the Village of Forest Park, extend to John L. Doss sincere gratitude for his commitment to the community over the years and congratulates John as he and his family embark upon a new chapter in life and further, wish John and his wife, Karen, and their children many years of good health, happiness and prosperity. The Village of Forest Park is truly indebted to John for his selfless contributions made to the community.

BE IT FURTHER RESOLVED that this Resolution be spread in full upon the minutes of the proceedings of the Council, and a suitable copy hereof be presented to John L. Doss with the heartfelt thanks of the Village and sincere appreciation for his many years of service.

ADOPTED by the Mayor and Village Council of the Village of Forest Park, Cook County, Illinois this 14th day of June, A.D. 2021.

Rory E. Hoskins, Mayor

ATTEST:

Vanessa Moritz, Village Clerk

**RESOLUTION APPROVING AND AUTHORIZING THE
EXECUTION OF INTERGOVERNMENTAL MASTER AGREEMENTS
BETWEEN THE VILLAGE OF FOREST PARK AND THE ILLINOIS
DEPARTMENT OF TRANSPORTATION FOR THE MAINTENANCE
OBLIGATIONS AND COST ALLOCATION OF TRAFFIC CONTROL DEVICES**

WHEREAS, the Village of Forest Park (“Village”) and the Illinois Department of Transportation (“IDOT”) are units of local government within the meaning of the Illinois Intergovernmental Cooperation Act, as specified in 5 ILCS 220/1 *et seq.*, and both the Village and IDOT are authorized by Article VII, Section 10 of the 1970 Constitution of the State of Illinois (“State”) to enter into Intergovernmental Agreements; and

WHEREAS, the Village and IDOT are parties to a certain Master Intergovernmental Agreement (“Current IDOT IGA”) expiring June 30, 2021, which governs the allocation and reimbursement of costs associated with the maintenance of traffic control devices on State right-of-ways within the corporate limits of the Village; and

WHEREAS, it has been determined by IDOT that separate Master Intergovernmental Agreements (“Master Intergovernmental Agreements”) are now required, instead of a single Intergovernmental Agreement, as currently exists; and

WHEREAS, by entering into the Master Intergovernmental Agreements, the Village and IDOT agree to the maintenance, allocation and reimbursement to the Village by IDOT of certain costs associated with traffic control devices within the State right-of-ways, within the corporate limits of the Village.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Forest Park, Cook County, Illinois, as follows:

SECTION 1. The Master Intergovernmental Agreements by and between the Village and IDOT, copies of which are attached hereto as Exhibit “A,” are hereby approved.

SECTION 2. The Mayor and Village Clerk are hereby authorized and directed to execute and attest, respectively, the Master Intergovernmental Agreements.

SECTION 3. This Resolution shall be in full force and effect from and after its passage and approval as required by law.

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois, this 14th day of June, 2021.

AYES: _____

NAYS: _____

ABSENT: _____

Mayor Rory E. Hoskins

ATTEST:

Vanessa Moritz, Village Clerk



Illinois Department of Transportation

Office of Highways Project Implementation / Region 1 / District 1
201 West Center Court / Schaumburg, Illinois 60196-1096

June 2, 2021

The Honorable Rory E. Hoskins
Mayor
Village of Forest Park
517 Des Plaines Avenue
Forest Park, IL 60130

Dear Mayor Hoskins:

It has been determined that separate Master Agreements are now required for State and local maintained traffic signals instead of a single agreement for both. Therefore, enclosed for your signature are three (3) counterparts of the Intergovernmental Master Agreement (IGA) for State maintained traffic signals and three (3) counterparts of the Intergovernmental Master Agreement for Governmental Body Maintenance of Traffic Control Devices for local maintained traffic signals on State highways within the corporate limits of Forest Park. The existing Master Agreement between the Village of Forest Park (herein after called Village) and the Illinois Department of Transportation (herein after called Department) will expire in the near future.

Please note that the IGA has these clauses:

- G. Payment for Energy Costs.** The DEPARTMENT will reimburse the of energy charges.
- B Billing.** Bills shall be submitted to the DEPARTMENT on a quarterly basis. The amount billed shall be the costs incurred less any proceeds from third-party damage claims received during the billing period for repair of signals or devices that are the responsibility of the GOVERNMENTAL BODY.

PLEASE BE AWARE OF THE FOLLOWING: It is imperative that the Village sign the attached IGA. The Department will not be able to authorize any payments to Village for the Department's share of utility costs until we can provide our financial department with a copy of a fully executed IGA. Therefore, in order for you to obtain reimbursement from the Department for any part of the traffic signal utility costs as shown in the Exhibit A in the Intergovernmental Agreement, we need Village to sign the attached Agreement.

Also, should the Village decide it does not have the capability of providing the required level of service to the existing traffic signal(s) listed in the attached Exhibit A, this would be the opportunity to revise the maintenance responsibility in the Exhibit A. A maintenance transfer will be determined after the approval of the District Engineer and a revised Exhibit A will be included in new IGA.

The Honorable Rory E. Hoskins
June 2, 2021
Page Two

Please return the six (6) partially executed agreements to our office for final processing. We will send you a completed Agreement upon its execution by our Springfield Office. It is important that you forward the Agreement to:

Ms. Lisa E. Heaven-Baum, P.E.
Bureau Chief of Traffic Operations
Illinois Department of Transportation
201 W. Center Court
Schaumburg, IL 60196

If you have any questions or need additional information, please contact Mrs. Brenda Kanthaphixay, Agreement Specialist, at 847-705-4175.

Very truly yours,

Jose Rios, P.E.
Region One Engineer

By:
Lisa E. Heaven-Baum, P.E.
Bureau Chief of Traffic Operations

Enclosures

INTERGOVERNMENTAL AGREEMENT

This Interagency Agreement is entered into between the Village of Forest Park ("GOVERNMENTAL BODY") and the Department of Transportation ("DEPARTMENT") pursuant to the "Intergovernmental Cooperation Act" (5 ILCS 220) and in accordance with The DEPARTMENT's rules at 92 Ill. Adm. Code 544.

1. Governmental Body and the DEPARTMENT have a mutual interest in and the maintenance and apportionment of energy costs for traffic control devices located on State highways within or near the Governmental Body as shown on the attached Exhibit A, which is hereby made a part of this agreement.
2. In furtherance of said interests of, the entities agree:
 - a. **Cost.** The DEPARTMENT and the GOVERNMENTAL BODY agree to the maintenance responsibility and to the division of energy costs, for the traffic signals and other traffic control devices listed on the attached Exhibit A.
 - b. **Maintenance.** Modernization of traffic control devices is not covered under this agreement. It is agreed that the actual maintenance will be performed by the DEPARTMENT indicated on Exhibit A, either with its own forces or through contractual agreements
 - c. **Maintenance Level.** It is agreed that the signals and devices shall be maintained to at least the level of maintenance specified in the attached Exhibit B, which is hereby made a part of this agreement. It is understood this will meet the minimum requirements of the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways. Additional provisions regarding maintenance may be incorporated in this document (Exhibit B) upon agreement by both parties.
 - d. **Interconnect & Timing.** The DEPARTMENT agrees to maintain all signal equipment and interconnects associated with interconnected signal systems or Advanced Traffic Management System and interconnects with at-grade railroad crossings, at DEPARTMENT maintained locations. The DEPARTMENT shall determine the signal timing to coordinate and regulate the flow of traffic. No signal timing shall be changed at any state system intersection without prior DEPARTMENT approval. The GOVERNMENTAL BODY shall submit to the DEPARTMENT any changes proposed in signal timings.
 - e. **Interconnections: Installation & Damage.** The DEPARTMENT is not responsible for the cost of installing or maintaining traffic signals not on (but interconnected to traffic signals on) U.S. or State routes. Any damage done to State traffic signals in the attempt to connect local traffic signals shall be repaired to the DEPARTMENT's satisfaction and shall be the responsibility of the GOVERNMENTAL BODY.
 - f. **Master Monitoring Costs.** Master controllers installed on State intersections for the coordination of traffic signals are primarily used for the traffic signals located on U.S. or

State routes. The GOVERNMENTAL BODY may connect traffic signals to a State-owned master controller or Advanced Traffic Management System for the coordination or operation of non-State-owned traffic signals, for the purpose of synchronizing time or gaining remote access. If the GOVERNMENTAL BODY desires a communications link to their office for monitoring purposes, the GOVERNMENTAL BODY shall pay the entire cost of installing and maintaining such monitoring system.

- g. **Payment for Energy Costs.** The DEPARTMENT will reimburse the GOVERNMENTAL BODY for the DEPARTMENT'S proportionate share of the energy charges.
- h. **Indemnity.** The GOVERNMENTAL BODY shall indemnify and hold harmless the DEPARTMENT for any and all third-party claims for personal injury and property damage arising solely out of the maintenance of the signals and devices listed in Exhibit A.
- i. **Emergency Vehicle Preemption Devices.** The costs of installation, timing, phasing, and maintenance of emergency vehicle preemption systems shall be the sole responsibility of the GOVERNMENTAL BODY. Any Governmental Body must notify the DEPARTMENT of any change in the emergency vehicle preemption system. However, the DEPARTMENT reserves the right to approve or reject, at any time, the placement of such systems on its traffic signal equipment.
- j. **Previous Agreements.** All traffic signal and traffic control device maintenance and electrical energy provisions contained in presently existing agreements or understandings between the DEPARTMENT and the GOVERNMENTAL BODY for traffic signals and/or other traffic control devices covered by this Master Agreement shall upon execution of this Master Agreement by the DEPARTMENT be superseded and be of no force or effect.

All parking ordinances and provisions bearing on items other than traffic signal and traffic control device maintenance and energy charges contained in presently existing agreements or letters of understanding between the DEPARTMENT and the GOVERNMENTAL BODY shall remain in full force and effect.

- k. **Modification.** Exhibit A can be modified to add or delete signals or devices, but only by written revision signed by the Regional Engineer, the Engineer of Operations and the authorized representative for the GOVERNMENTAL BODY. The modification shall be effective when fully executed and filed with the Department and the Clerk or Secretary of the GOVERNMENTAL BODY. This provision applies only to modification of Exhibit A.
- l. **Plan Review.** All traffic signal plans prepared by others for installation on State highways within municipal corporate limits, which are to be added to this agreement, must be reviewed and approved by the DEPARTMENT and the GOVERNMENTAL BODY.
- m. **Cost Sharing.** As indicated in Exhibit A, the cost of energy and maintenance of traffic signals, and/or other traffic control devices generally are shared in proportion to the number of approaches maintained by each unit of government, however, other

DEPARTMENT policies and practices require cost sharing of energy and maintenance to be based on other criteria besides the number of approaches maintained. The maintenance costs of the interconnect system and related equipment as well as engineering costs for any approved coordination and timing studies shall be shared within the interconnect system, unless otherwise agreed to in a permit or by other agreement.

- n. **Jurisdictionally Transferred.** The GOVERNMENTAL BODY will be responsible for the maintenance costs of all traffic signal and/or other traffic control devices related to a roadway or roadways that has or have been jurisdictionally transferred by the DEPARTMENT to the GOVERNMENTAL BODY in a prior agreement(s).
- o. **Billing.** Bills shall be submitted by the DEPARTMENT on a three (3) month basis. The amount billed shall be the costs incurred less any proceeds from third party damage claims received during the billing period for repair of signals or devices that are the responsibility of the GOVERNMENTAL BODY.
 - i. Any proposed single expenditure in excess of \$10,000 for repair or damage to an installation must be approved by the GOVERNMENTAL BODY before the expenditure is made.
 - ii. The hours, or parts thereof, billed for each maintenance item will be at the actual time directly related to the work task.
 - iii. THE DEPARTMENT costs are composed of labor, equipment, materials and the quantity of each. The cost for labor will be determined by the actual hourly rate for the employee plus a multiplier to include direct and indirect labor related costs, retirement, social security, health, hospitalization and life insurance, holidays, vacation, sick leave and workers compensation. Equipment costs will be as listed in the Schedule of Average Annual Equipment Ownership Expense. Materials will be at cost.
 - iv. The cost for contracted work will be the actual cost for the contractor. In District One, maintenance costs are based on the District's Electrical Maintenance Contract's (EMC) related bid cost and may vary from contract to contract. The length of District One's EMC is generally 2 to 3 years.

3. Notice under this agreement shall be as follows:

For The DEPARTMENT:

For the GOVERNMENTAL BODY:

4. **Effective Date.** This Agreement shall be effective from July 1, 2021 through June 30, 2031 and may be terminated prior to that date, by either party, upon 30 days written notice.

FOR THE GOVERNMENTAL BODY:

Signature and Job Title of Authorized Representative

Type or Print Name of Authorized Representative

Date

FOR THE DEPARTMENT:

Jose Rios, Regional Engineer, Division of Highways

Phillip C. Kaufmann, Chief Counsel

Date

(Approved as to form)

By: _____

Christine M. Reed, P.E., Director, Division of Highways, Chief Engineer

Joanne Woodworth, Acting Chief Fiscal Officer

Date

Date: _____

By: _____

By: _____

Omer Osman, Acting Secretary of Transportation

Date

By: _____

EXHIBIT A

Following is the list of signalized intersections and locations with traffic control devices along State highways located within or near the Village of Forest Park in Cook County that are subject to the provisions of the attached Master Agreement to which this list is an exhibit.

As of 6/2/21

| LOCATION | TS# | % OF MAINTENANCE RESPONSIBILITY | | | % OF ENERGY CHARGES RESPONSIBILITY | | | AGENCY PERFORMING MAINT. |
|--|---------|---------------------------------|--------|-----------------|------------------------------------|--------|-----------------------------|--------------------------|
| | | STATE | LOCAL | OTHER | STATE | LOCAL | OTHER | |
| 1st Av at Roosevelt Rd | TS3650 | 100 | | | 100 | | | STATE |
| Des Plaines Av at Harrison St/I-290/CTA | TS | 60 | 40 | | 60 | 40 | | STATE |
| Des Plaines Av at Van Buren/I-290/CTA | TS13687 | 66 2/3 | 33 1/3 | | 66 2/3 | 33 1/3 | | STATE |
| Des Plaines at Roosevelt Rd | TS6000 | 100 | | | 100 | | | STATE |
| Roosevelt Rd at Circle Av | TS13700 | 50 | 50 | | 50 | 50 | | STATE |
| Roosevelt Rd at Lathrop Forest Park Mall | TS2401 | | 100 | | | 100 | | STATE |
| Washington Blvd (Randolph) at Lathrop | TS5850 | 25 | 25 | 50 River Forest | 25 | 25 | 50 River Forest | STATE |
| IL 43 (Harlem) at I-290 | TS85 | *100 | | | 100 | | | STATE |
| IL 43 (Harlem) at 16th St | TS2110 | 100 | | | | 25 | 25 N Riverside, 50 Berwyn | STATE |
| IL 43 (Harlem) at Central/No/So/Central | TS2380 | *100 | | | 50 | 12.5 | 25 Oak Prk, 12.5 Rvr Forest | STATE |
| IL 43 (Harlem) at Garfield/Harrison St | TS2315 | 50 | 25 | 25 Oak Park | 50 | 25 | 25 Oak Park | STATE |
| IL 43 (Harlem) at Jackson Blvd | TS2350 | *100 | | | 50 | 25 | 25 Oak Park | STATE |
| IL 43 (Harlem) at Madison | TS2370 | *100 | | | 50 | 25 | 25 Oak Park | STATE |
| IL 43 (Harlem) at Randolph St | TS2390 | *100 | | | 75 | | 25 Oak Park | STATE |
| IL 43 (Harlem) at Roosevelt Rd | TS2400 | 100 | | | 100 | | | STATE |
| IL 43 (Harlem) at Washington Blvd | TS2415 | *100 | | | 75 | 25 | | STATE |
| Circle Av at Randolph St | | 50 | 50 | | 50 | 50 | | LOCAL |
| Des Plaines at Jackson | TS13685 | 50 | 50 | | | 100 | | LOCAL |
| Des Plaines at Madison St | TS13680 | 75 | 25 | | 75 | 25 | | LOCAL |
| Des Plaines at Randolph | TS13675 | 75 | 25 | | 75 | 25 | | LOCAL |

*ADT (Avg. Daily Traffic) = >35,000+

**EXHIBIT B
SHORT FORM
TRAFFIC SIGNAL MAINTENANCE PROVISIONS**

A. GENERAL PROVISIONS

1. CABINET PACK

Wiring diagrams, phase diagrams, and manuals that are required to be in each traffic signal controller cabinet at the time of construction completion shall remain in the cabinet. Written documentation of all traffic signal timing changes shall be provided in the cabinet. All entries shall be written in a clear and concise manner. The agent of the maintaining agency making any entries shall provide his/ her signature and date of entry. These shall be kept in the cabinet to assist the DEPARTMENT on emergency call outs.

2. HARDWARE SPECIFICATIONS

All equipment and material used shall comply with the requirements of the DEPARTMENT's Standard Specifications for Road and Bridge Construction and the district special provisions.

3. HIGHWAY LIGHTING

For maintenance involving combination traffic signal and lighting unit mast arm assemblies and poles, the foundation, traffic signal mast arm assembly, pole lighting arm, luminaire and lighting cable and all signal cable shall be considered part of the traffic signal system and are the responsibility of the DEPARTMENT.

The highway lighting system components of each combination mast arm assembly and pole shall be tested for proper operation and physical condition during the intersection cabinet inspection. All costs of repairing or replacing damaged or missing non-standard IDOT highway lighting system equipment is the responsibility of the GOVERNMENTAL BODY.

4. EMERGENCY VEHICLE PREEMPTION SYSTEM

Test Emergency Vehicle Preemption System (EVPS) equipment for proper operation and physical condition during the intersection cabinet inspection. All program settings and each sequence of operation must be verified to be correct during each inspection. All cost of inspection and maintaining the EVPS equipment, including the light detectors, light detector amplifiers, radio transmitters and receivers, antennas, confirmation lights, and cables and related components, is the responsibility of the GOVERNMENTAL BODY. In addition to regular inspection and maintenance, all cost of repairing or replacing damaged or missing EVPS equipment is the responsibility of the GOVERNMENTAL BODY.

5. RAILROAD PREEMPTION

At all locations with railroad/traffic signal interconnects, respond to any and all emergency and all red flash alarms in a timely manner and notify the Illinois Commerce Commission and the GOVERNMENTAL BODY of the malfunction.

None of the traffic signal railroad preempt parameters including but not limited to the phase timings, phase sequences and pedestrian and vehicular clearance intervals can be modified without prior approval from the Illinois Commerce Commission.

Maintain unique spare controller data modules or sets of data chips containing the final railroad preemption parameters for each location.

Cooperate in any inspection as deemed necessary by the DEPARTMENT or the Illinois Commerce Commission.

The DEPARTMENT shall provide contact personnel available at all times to who railroad preemption malfunctions must be reported.

6. DAMAGE REPAIRS

Repair or replace any and all standard DEPARTMENT equipment damaged by any cause whatsoever. Equipment owned by a third party, such as EVP, lighted street name signs, TSP, and the like are the responsibility of others.

7. ACCIDENT DAMAGE

Be responsible to make recovery for damage to any part of the installation or system from the party causing the damage.

Whenever third-party claims cannot be recovered, the GOVERNMENTAL BODY shall share in the loss.

8. TEMPORARY TRAFFIC CONTROL

Provide temporary traffic control during a period of equipment failure or for when the controller must be disconnected. This may be accomplished through the installation of a spare controller, placing the intersection on flash, manually operating the controller, manually directing traffic through the use of proper authorities, or installing temporary stop signs which will be removed once the signal is in working condition.

9. EMERGENCY PERSONNEL

Provide skilled maintenance personnel who will be available to respond without delay to emergency calls. This may be provided by agency forces, contract, or maintenance agreement. Controller failure, lights out, knockdowns, or two (2) red lights out at intersection are considered emergencies.

B. AS REPORTED OR OBSERVED

1. LAMP REPLACEMENT

Replace burned out lamps for all red signal indications within twenty-four (24) hours of notification of burnout or on the next business day following the notification. However, if two or more red indications for an approach are burned out, these lamps must be replaced as soon as possible, and under no circumstances longer than twenty-four (24) hours after notification. Replace all other burned out lamps within forty-eight (48) hours or next business day of notification of burnout. Lamp changes shall always include a lens cleaning.

2. SIGNAL ALIGNMENT

Keep signal heads properly adjusted, including plumb, and tightly mounted. All controller cabinets, signal posts and controller pedestals should be tight on their foundations and in alignment.

3. CONTROLLER PROBLEMS

Check the controllers, relays, and detectors after receiving complaints or calls to ascertain that they are functioning properly and make all necessary repairs and replacement.

4. L.E.D. SIGNAL HEAD AND L.E.D. MODULE REPLACEMENT

An L.E.D. module shall be considered failed and shall be replaced if the indication is dark or if the module fails to meet ITE specification on minimum maintained luminous intensity.

Replace failed modules for all red signal indications within twenty-four (24) hours of notification of failure or on the next business day following the notification. However, if two or more red indications for an approach are failed, these modules must be replaced as soon as possible, and under no circumstances longer than twenty-four (24) hours after notification. Replace all other failed modules within forty-eight (48) hours or next business day of notification of failure.

C. WEEKLY

1. MASTER CONTROLLER or ADVANCE TRAFFIC MANAGEMENT SYSTEMS

At locations that are a part of a closed loop signal or advance traffic management systems maintained by the GOVERNMENTAL BODY, repair any and all malfunctions in a timely manner so that the signals remain under the control of the master at all times.

As needed assist in the implementation of the signal system timing plans.

Maintain the central signal system software on a PC so that the signal system is monitored weekly. Check weekly by phone or location visit for any malfunction. Verify software accuracy to central office software.

D. BI-MONTHLY (Every 2 months)

1. CABINET INSPECTION

Check the controllers, relays, and detectors to ascertain that they are functioning properly and make all necessary repairs and replacement.

Keep interior of controller cabinet in a clean and neat condition at all times. Replace filters per manufacturer's recommendations.

2. OBSERVE SIGNALS

Observe the signals at the time of the bi-monthly cabinet inspection. This involves stopping and watching for correct detection and timing operation.

3. DETECTION TESTING

Test and inspect vehicle detection inductance loops, loop detectors, and pedestrian detection during cabinet visit bi-monthly.

4. VIDEO DETECTION TESTING

Inspect, maintain, and clean all video detection and surveillance systems bi-monthly or as needed, to achieve clean lenses, and adjust for proper alignment and proper focus. This shall include system camera, lenses, camera housings and hood/shield, pan tilt, and zoom mechanisms and motors, mounting brackets and hardware, poles, microprocessors, controller, cables and communication equipment, and other related components. Maintenance shall include modifications to programmable detection zones.

5. CONTROLLER CHECK

When controllers malfunction, they shall be removed, repaired, and bench checked. The controllers shall not be removed for annual maintenance inspections.

This bi-monthly check should verify software with central office software and reprint cabinet pack timings sheet. Controller check shall occur during the bi-monthly cabinet inspection.

6. FUSE AND BREAKER CHECKS

Fuse and breaker checks should occur during the bi-monthly cabinet inspection. Replace burned out fuses or deteriorated breakers as needed.

7. CLEARANCE TRIMMING

Remove any obstruction blocking the line of sight of the traffic signal face to the motorist including trimming trees, bushes or any other form of vegetation blocking said lines of sight.

E. GENERAL

1. ANNUAL HARDWARE INSPECTION

Inspect all mast arm assemblies, mast arm poles, brackets (or other types of hardware) supporting traffic heads or pedestrian signal heads on an annual basis.

2. ANNUAL CONFLICT MONITOR AND MMU TEST

Test all conflict monitors and MMUs once every two years in accordance with manufacturer recommendations.

3. PAVEMENT MARKINGS

In District 1, the GOVERNMENTAL BODY shall inspect stop bars, symbols, special pavement treatments and crosswalks and replace as necessary to insure proper motorist and pedestrian guidance;

Whereas, in District 2 through District 9, the cost of pavement markings is shared between the DEPARTMENT and the GOVERNMENTAL BODY according to Exhibit A.

4. The GOVERNMENTAL BODY shall also be responsible for maintenance of the installed street name signs on approaches to a State highway from a local road. Because of the value of street name signs to motorists, the GOVERNMENTAL BODY shall provide such signs at all named State highway intersections.

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Governmental Body Name

Village of Forest Park

Address

517 Des Plaines Avenue

City

Forest Park

State

IL

Zip Code

60130

Remittance Address (if different from above)

City

State

Zip Code

Phone

(708) 615-6200

Fax

(708) 771-0177

FEIN/TIN

30-0003-100

DUNS

Brief Description of Service (full description specified in Part 5)

This is the Master Agreement for Governmental Body maintenance and apportionment of energy costs for traffic control devices located on State highways within or near the Governmental Body as shown on the attached Exhibit A.

Compensation Method (full details specified in Part 6)

Total Compensation Amount

\$136,500.00

Advance Pay

☐ Yes ☒ No

Start Date Agreement Term Expiration Date

07/01/21

06/30/31

REQUIRED SIGNATURES

By signing below, the GOVERNMENTAL BODY and the DEPARTMENT agree to comply with and abide by all provisions set forth in Parts 1-8 herein and any Appendices thereto.

FOR THE GOVERNMENTAL BODY:

Signature

Date

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Name

Title

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☒ Check if under \$250,000. If under \$250,000 the Secretary's signature may be delegated.

FOR THE DEPARTMENT:

Signature

Date

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Omer Osman, Acting Secretary of Transportation

Date

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Delegate Name

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Printed Name

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Printed Title

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Signature

Date

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Joanne Woodworth, Acting Chief Fiscal Officer

Date

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Philip C. Kaufmann, Chief Counsel

Date

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(Approved as to form)

**INTERGOVERNMENTAL AGREEMENT
FOR
GOVERNMENTAL BODY MAINTENANCE OF TRAFFIC CONTROL DEVICES**

This Agreement is by and between

Please type or print legibly the GOVERNMENTAL BODY'S legal name and address

Village of Forest Park
517 Des Plaines Avenue
Forest Park, IL 60130

Attention

Email

referred to as the GOVERNMENTAL BODY, and the State of Illinois, acting by and through its Department of Transportation, referred to as the DEPARTMENT individually referred to as a PARTY, and collectively referred to as the PARTIES.

| | |
|--------|------------------------------------|
| Part 1 | Scope/Compensation/Term |
| Part 2 | General Provisions |
| Part 3 | Federally Funded Agreements |
| Part 4 | Specific Provisions |
| Part 5 | Scope of Services/Responsibilities |
| Part 6 | Compensation for Services |
| Part 7 | Certification Regarding Lobbying |
| Part 8 | Agreement Award Notification |

**Part 1
SCOPE / COMPENSATION / TERM**

- A. **Scope of Services and Responsibilities** The DEPARTMENT and the GOVERNMENTAL BODY agree as specified in Part 5.
- B. **Compensation** Compensation (if any) shall be as specified in Part 6.
- C. **Term of Agreement** This Agreement will start 07/01/21 and will expire 06/30/31
- D. **Amendments** All changes to this Agreement must be mutually agreed upon by the DEPARTMENT and the GOVERNMENTAL BODY and be incorporated by written amendment, signed by the parties.
- ☒ E. **Renewal** This Agreement may not be renewed.

Part 2 GENERAL PROVISIONS

- A. Changes** If any circumstances or condition in this Agreement changes, the GOVERNMENTAL BODY must notify the DEPARTMENT in writing within seven (7) days.
- B. Compliance/Governing Law** The terms of this Agreement shall be construed in accordance with the laws of the State of Illinois. Any obligations and services performed under this Agreement shall be performed in compliance with all applicable state and federal laws. The Parties hereby enter into this Intergovernmental Agreement pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.
- C. Availability of Appropriation** This Agreement is contingent upon and subject to the availability of funds. The DEPARTMENT, at its sole option, may terminate or suspend this Agreement, in whole or in part, without penalty or further payment being required, if (1) the Illinois General Assembly or the federal funding source fails to make an appropriation sufficient to pay such obligation, or if funds needed are insufficient for any reason (2) the Governor decreases the DEPARTMENT's funding by reserving some or all of the DEPARTMENT's appropriation(s) pursuant to power delegated to the Governor by the Illinois General Assembly; or (3) the DEPARTMENT determines, in its sole discretion or as directed by the Office of the Governor, that a reduction is necessary or advisable based upon actual or projected budgetary considerations. GOVERNMENTAL BODY will be notified in writing of the failure of appropriation or of a reduction or decrease.
- D. Records Inspection** The DEPARTMENT or a designated representative shall have access to the GOVERNMENTAL BODY's work and applicable records whenever it is in preparation or progress, and the GOVERNMENTAL BODY shall provide for such access and inspection.
- E. Records Preservation** The GOVERNMENTAL BODY, shall maintain for a minimum of **three (3) years** after the completion of the Agreement, adequate books, records and supporting documents to verify the amounts, recipients and uses of all disbursements of funds passing in conjunction with the Agreement.
- F. Cost Category Transfer Request** For all transfers between or among appropriated and allocated cost categories, DEPARTMENT approval is required. To secure approval, the GOVERNMENTAL BODY must submit a written request to the DEPARTMENT detailing the amount of transfer, the cost categories from and to which the transfer is to be made, and rationale of the transfer.
- G. Subcontracting/Procurement Procedures/Employment of DEPARTMENT Personnel**
1. Subcontracting-Subcontracting, assignment or transfer of all or part of the interests of the GOVERNMENTAL BODY concerning any of the obligations covered by this Agreement is prohibited without prior written consent of the DEPARTMENT.
 2. Procurement of Goods or Services - Federal Funds For purchases of products or services with any Federal funds that cost more than \$3,000.00 but less than the simplified acquisition threshold fixed at 41 U.S.C. 134, (currently set at \$100,000.00) the GOVERNMENTAL BODY shall obtain price or rate quotations from an adequate number (at least three) of qualified sources. Procurement of products or services with any Federal funds for \$100,000 or more will require the GOVERNMENTAL BODY to use the Invitation for Bid process or the Request for Proposal process. In the absence of formal codified procedures of the GOVERNMENTAL BODY, the procedures of the DEPARTMENT will be used, provided that the procurement procedures conform to the provisions in Part 3(K) below. The GOVERNMENTAL BODY may only procure products or services from one source with any Federal funds if: (1) the products or services are available only from a single source; or (2) the DEPARTMENT authorizes such a procedure; or, (3) the DEPARTMENT determines competition is inadequate after solicitation from a number of sources.
 3. Procurement of Goods or Services - State Funds For purchases of products or services with any State of Illinois funds that cost more than \$20,000.00, (\$10,000.00 for professional and artistic services) but less than the small purchase amount set by the Illinois Procurement Code Rules, currently set at \$80,000.00; and \$20,000.00 for professional and artistic services, (See 30 ILCS 500/20-20(a) and 44 Ill. Admin Code 6.100) the GOVERNMENTAL BODY shall obtain price or rate quotations from an adequate number (at least three) of qualified sources. Procurement of products or services with any State of Illinois funds for \$80,000.00 or more for goods and services and \$20,000.00 or more for professional and artistic services will require the GOVERNMENTAL BODY to use the Invitation for Bid process or the Request for Proposal process. In the absence of formal codified procedures of the GOVERNMENTAL BODY, the procedures of the DEPARTMENT will be used. The GOVERNMENTAL BODY may only procure products or services from one source with any State of Illinois funds if: (1) the products or services are available only from a single source; or (2) the DEPARTMENT authorizes such a procedure; or, (3) the DEPARTMENT determines competition is inadequate after solicitation from a number of sources.

The GOVERNMENTAL BODY shall include a requirement in all contracts with third parties that the contractor or consultant will comply with the requirements of this Agreement in performing such contract, and that the contract is subject to the terms and conditions of this Agreement.
 4. **EMPLOYMENT OF DEPARTMENT PERSONNEL** The GOVERNMENTAL BODY will not employ any person or persons currently employed by the DEPARTMENT for any work required by the terms of this Agreement.

Part 3

☒ **FEDERALLY FUNDED AGREEMENTS**

[Not applicable to this Agreement]

PART 4 SPECIFIC PROVISIONS

- A. Invoices** Invoices submitted by the GOVERNMENTAL BODY will be for costs that have been incurred to complete the Part 5, Scope of Services. If the GOVERNMENTAL BODY's invoices are deemed by the DEPARTMENT or auditors to not be sufficiently documented for work completed, the DEPARTMENT may require further records and supporting documents to verify the amounts, recipients and users of all funds invoiced pursuant to this Agreement. Furthermore, if any of the deliverables in Part 5 are not satisfactorily completed, GOVERNMENTAL BODY will refund payments made under this agreement to the extent that such payments were made for any such incomplete or unsatisfactory deliverable.

Any invoices/bills issued by the GOVERNMENTAL BODY to the DEPARTMENT pursuant to this Agreement shall be sent to the following address:

Illinois Department of Transportation

Attention

District One-Bureau of Financial Services

Address

201 West Center Court

City

Schaumburg

State

IL

Zip Code

60196-1096

All invoices shall be signed by an authorized representative of the GOVERNMENTAL BODY.

- B. Billing and Payment** All invoices for services performed and costs incurred by the GOVERNMENTAL BODY prior to July 1st of each year must be presented to the DEPARTMENT no later than July 31st of that same year for payment under this Agreement. Notwithstanding any other provision of this Agreement, the DEPARTMENT shall not be obligated to make payment to the GOVERNMENTAL BODY on invoices presented after said date. Failure by the GOVERNMENTAL BODY to present such invoices prior to said date may require the GOVERNMENTAL BODY to seek payment of such invoices through the Illinois Court of Claims and the Illinois General Assembly. No payments will be made for services performed prior to the effective date of this Agreement. The DEPARTMENT will direct all payments to the GOVERNMENTAL BODY's remittance address listed in this Agreement.
- C. Termination** This Agreement may be terminated by either party by giving thirty (30) calendar days written notice. If the DEPARTMENT is dissatisfied with the GOVERNMENTAL BODY's performance or believes that there has been a substantial decrease in the GOVERNMENTAL BODY's performance, the DEPARTMENT may give written notice that remedial action shall be taken by the GOVERNMENTAL BODY within seven (7) calendar days. If such action is not taken within the time afforded, the DEPARTMENT may terminate the Agreement by giving seven (7) calendar days written notice to the GOVERNMENTAL BODY. In either instance, the GOVERNMENTAL BODY shall be paid for the value of all authorized and acceptable work performed prior to the date of termination, including non-cancelable obligations made prior to receipt of notice of termination and for which work will be completed within thirty (30) days of receipt of notice of termination, based upon the payment terms set forth in the Agreement.
- D. Location of Service** Service to be performed by the GOVERNMENTAL BODY shall be performed as described in Part 5.
- E. Ownership of Documents/Title to Work** All documents, data and records produced by the GOVERNMENTAL BODY in carrying out the GOVERNMENTAL BODY's obligations and services hereunder, without limitation and whether preliminary or final, shall become and remain the property of the DEPARTMENT. The DEPARTMENT shall have the right to use all such documents, data and records without restriction or limitation and without additional compensation to the GOVERNMENTAL BODY. All documents, data and records utilized in performing research shall be available for examination by the DEPARTMENT upon request. Upon completion of the services hereunder or at the termination of this Agreement, all such documents, data and records shall, at the option of the DEPARTMENT, be appropriately arranged, indexed and delivered to the DEPARTMENT by the GOVERNMENTAL BODY.
- F. Software** All software and related computer programs produced and developed by the GOVERNMENTAL BODY (or authorized contractor or subcontractor thereof) in carrying out the GOVERNMENTAL BODY's obligation hereunder, without limitation and whether preliminary or final, shall become and remain the property of both the DEPARTMENT and the GOVERNMENTAL BODY. The DEPARTMENT shall be free to sell, give, offer or otherwise provide said software and related computer programs to any other agency, department, commission, or board of the State of Illinois, as well as any other agency, department, commission, board, or other governmental entity of any country, state, county, municipality, or any other unit of local government, or to any entity consisting of representatives of any unit of government, for official use by said entity. Additionally, the DEPARTMENT shall be free to offer or otherwise provide said software and related computer programs to any current or future contractor.

The DEPARTMENT agrees that any entity to whom the software and related computer programs will be given, sold or otherwise offered shall be granted only a use license, limited to use for official or authorized purposes, and said entity shall otherwise be prohibited from selling, giving or otherwise offering said software and related computer programs without the written consent of both the DEPARTMENT and the GOVERNMENTAL BODY.

- G. Confidentiality Clause** Any documents, data, records, or other information given to or prepared by the GOVERNMENTAL BODY pursuant to this Agreement shall not be made available to any individual or organization without prior written approval by the DEPARTMENT. All information secured by the GOVERNMENTAL BODY from the DEPARTMENT in connection with the performance of services pursuant to this Agreement shall be kept confidential unless disclosure of such information is approved in writing by the DEPARTMENT.
- H. Compliance with Freedom of Information Act.** Upon request, GOVERNMENTAL BODY shall make available to DEPARTMENT all documents in its possession that DEPARTMENT deems necessary to comply with requests made under the Freedom of Information Act. (5 ILCS 140/7(2)).
- I. Reporting/Consultation** The GOVERNMENTAL BODY shall consult with and keep the DEPARTMENT fully informed as to the progress of all matters covered by this Agreement.
- J. Travel Expenses** Expenses for travel, lodging, or per diem is NOT allowed pursuant to this Agreement.
- K. Indemnification** Unless prohibited by State law, the GOVERNMENTAL BODY agrees to hold harmless and indemnify the DEPARTMENT, and its officials, employees, and agents, from any and all losses, expenses, damages (including loss of use), suits, demands and claims, and shall defend any suit or action, whether at law or in equity, based on a alleged injury or damage of any type arising from the actions or inactions of the GOVERNMENTAL BODY and/or the GOVERNMENTAL BODY's employees, officials, agents, contractors and subcontractors, and shall pay all damages, judgments, costs, expenses, and fees, including attorney's fees, incurred by the DEPARTMENT and its officials, employees and agents in connection therewith.
- GOVERNMENTAL BODY shall defend, indemnify and hold the DEPARTMENT harmless against a third-party action, suit or proceeding ("Claim") against the DEPARTMENT to the extent such Claim is based upon an allegation that a Product, as of its delivery date under this Agreement, infringes a valid United States patent or copyright or misappropriates a third party's trade secret.
- L. Equal Employment Practice** The GOVERNMENTAL BODY must comply with the "Equal Employment Opportunity Clause" required by the Illinois Department of Human Rights. The GOVERNMENTAL BODY must include a requirement in all contracts with third parties (contractor or consultant) to comply with the requirements of this clause. The Equal Employment Opportunity Clause reads as follows:

In the event that the GOVERNMENTAL BODY, its contractor or consultant fails to comply with any provisions of this Equal Employment Opportunity Clause, the Illinois Human Rights Act Rules and Regulations of the Illinois Department of Human Rights ("IDHR"), the GOVERNMENTAL BODY, its contractor or consultant may be declared ineligible for future contracts or subcontracts with the state of Illinois or any of its political subdivisions or municipal corporations, and the contract may be canceled or voided in whole or in part, and such other sanctions or penalties may be imposed or remedies invoked as provided by statute or regulation. During the performance of this contract, the GOVERNMENTAL BODY agrees as follows:

1. That it will not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, ancestry, age, physical or mental handicap unrelated to ability, or an unfavorable discharge from military service; and further that it will examine all job classifications to determine if minority persons or women are underutilized and will take appropriate affirmative action to rectify any such underutilization;
2. That, if it hires additional employees in order to perform this contract or any portion thereof, it will determine the availability (in accordance with IDHR's Rules and Regulations) of minorities and women in the area(s) from which it may reasonably recruit and it will hire for each job classification for which employees are hired in such a way that minorities and women are not underutilized.
3. That, in all solicitations or advertisements for employees placed by it or on its behalf, it will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, national origin or ancestry, physical or mental handicap unrelated to ability, or an unfavorable discharge from military service;
4. That it will send to each labor organization or representative of workers with which it has or is bound by a collective bargaining or other agreement or understanding, a notice advising such labor organizations or representative of the contractor's obligations under the Illinois Human Rights Act and IDHR's Rules and Regulations. If any such labor organization or representative fails or refuses to cooperate with the contractor in its efforts to comply with such Act and Rules and Regulations, the contractor will promptly notify IDHR and the contracting agency and will recruit employees from other sources when necessary to fulfill its obligations thereunder;
5. That it will submit reports as required by IDHR's Rules and Regulations, furnish all relevant information as may from time to time be requested by IDHR or the contracting agency, and in all respects comply with the Illinois Human Rights Act and IDHR's Rules and Regulations;

6. That it will permit access to all relevant books, records, accounts, and work sites by personnel of the contracting agency and IDHR for purposes of investigation to ascertain compliance with the Illinois Human Rights Act and IDHR's Rules and Regulations;
7. That it will include verbatim or by reference the provisions of this Clause in every contract and subcontract it awards under which any portion of the contract obligations are undertaken or assumed, so that such provisions will be binding upon such subcontractor. In the same manner as with other provisions of this Agreement, the GOVERNMENTAL BODY, its contractor or consultant will be liable for compliance with applicable provisions of this clause; and further it will promptly notify the contracting agency and the Department in the event any of its contractor or subcontractor fails or refuses to comply therewith. In addition, the GOVERNMENTAL BODY will not utilize any contractor or subcontractor declared by the Illinois Human Rights Commission to be ineligible for contracts or subcontracts with the state of Illinois or any of its political subdivisions or municipal corporations;
8. The GOVERNMENTAL BODY must have written sexual harassment policies that include, at a minimum, the following information: (i) the illegality of sexual harassment; (ii) the definition of sexual harassment, under State law; (iii) a description of sexual harassment, utilizing examples; (iv) the Grantee's internal complaint process including penalties; (v) the legal recourse, investigative, and complaint process available through the Department of Human Rights and the Human Rights Commission; (vi) directions on how to contact the Department and Commission; and (vii) protection against retaliation as provided by Section 6-101 of the Illinois Human Rights Act. A copy of the policies must be provided to the DEPARTMENT upon request; and

In addition, the GOVERNMENTAL BODY is subject to the Illinois Human Rights Act, 775 ILCS 5/1-101 et seq., which prohibits discrimination in connection with the availability of public accommodations.

M. Tax Identification Number GOVERNMENTAL BODY certifies that:

1. The number shown on this form is a correct taxpayer identification number (or it is waiting for a number to be issued), **and**
2. It is not subject to backup withholding because: (a) it is exempt from backup withholding, or (b) has not been notified by the Internal Revenue Service (IRS) that it is subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified the GOVERNMENTAL BODY that it is no longer subject to backup withholding, **and**
3. It is a U.S. entity (including a U.S. resident alien).

NAME OF GOVERNMENTAL BODY: Village of Forest Park

Taxpayer Identification Number: 30-0003-100

Legal Status (check one):

☐ Tax-exempt ☒ Government ☐ Other

N. International Boycott The GOVERNMENTAL BODY certifies that neither GOVERNMENTAL BODY nor any substantially owned affiliate is participating or shall participate in an international boycott in violation of the U.S. Export Administration Act of 1979 or the applicable regulations of the U.S. Department of Commerce. This applies to contracts that exceed \$10,000 (30 ILCS 582).

O. Forced Labor The GOVERNMENTAL BODY certifies it complies with the State Prohibition of Goods from Forced Labor Act, and certifies that no foreign-made equipment, materials, or supplies furnished to the DEPARTMENT under this Agreement have been or will be produced in whole or in part by forced labor, or indentured labor under penal sanction (30 ILCS 583).

P. Equipment The DEPARTMENT and the GOVERNMENTAL BODY agree to the following:

1. The GOVERNMENTAL BODY must obtain the DEPARTMENT's written approval prior to purchasing any equipment with funds acquired under this Agreement;
2. The GOVERNMENTAL BODY acknowledges that the DEPARTMENT is under no obligation to approve, and the DEPARTMENT may, if it approves, subject that approval to additional terms and conditions as the DEPARTMENT may require;
3. The GOVERNMENTAL BODY acknowledges that any equipment purchased under this Agreement must remain the property of the DEPARTMENT;
4. The GOVERNMENTAL BODY must use the equipment for the authorized purpose under Part 5 (Scope of Service/ Responsibilities) and Part 6 (Compensation) during the period of performance or the equipment's entire useful life;
5. The GOVERNMENTAL BODY must not sell, transfer, encumber, or otherwise dispose of any equipment that is acquired under this Agreement without prior DEPARTMENT's written approval;
6. In cases where the GOVERNMENTAL BODY fails to dispose of any equipment properly, as determined by the DEPARTMENT, the GOVERNMENTAL BODY may be required to reimburse the DEPARTMENT for the cost of the equipment; and
7. For purposes of this provision, "equipment" includes any tangible or intangible product, having a useful life of two years or more, an acquisition cost of at least \$100, and used solely in GOVERNMENTAL BODY's performance under this Agreement.

PART 5
SCOPE OF SERVICE/RESPONSIBILITIES

- A. **Cost.** The DEPARTMENT and the GOVERNMENTAL BODY agree to the maintenance responsibility and to the division of energy costs, for the traffic signals, and other traffic control devices listed on the attached Exhibit A, which is hereby made part of this Agreement and shaded or highlighted.
- B. **Maintenance.** Modernization of traffic control devices is not covered under this Agreement. It is agreed that the actual maintenance will be performed by the GOVERNMENTAL BODY indicated on Exhibit A, either with its own forces or through contractual agreements.
- C. **Maintenance Level.** It is agreed that the signals and devices shall be maintained to at least the level of maintenance specified in the attached Exhibit B, which is hereby made part of this Agreement. It is understood this will meet the minimum requirements of the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways. Additional provisions regarding maintenance may be incorporated in this document as agreed upon by both parties.
- D. **Interconnect & Timing.** "Railroad interconnect" shall mean an electrical connection between a traffic signal controller and a railside railroad control system. A "signal interconnect" shall mean an electrical connection between two on-street traffic signal controllers or between a master controller and a central signal system. The GOVERNMENTAL BODY agrees to maintain all signal equipment and connection of railroad crossing warning devices with signal controller. The DEPARTMENT, in cooperation with the GOVERNMENTAL BODY, shall determine the signal timing to coordinate and regulate the flow of traffic. No signal timing shall be changed at any state system intersection without prior DEPARTMENT approval. The DEPARTMENT may elect to allow the GOVERNMENTAL BODY to determine the signal timing to coordinate and regulate the flow of traffic at any location. The GOVERNMENTAL BODY shall inform the DEPARTMENT of any changes made in signal timings. The DEPARTMENT reserves the right to withdraw the privilege of timing signals from the GOVERNMENTAL BODY at any time. A railroad interconnect shall not be modified without prior notification to and approval by the Illinois Commerce Commission and the DEPARTMENT. If a railroad interconnect needs repairs, such repairs shall not be performed without prior notification and approval, if required, by the Illinois Commerce Commission and the Department.
- E. **Interconnections: Installation and Damage.** The DEPARTMENT will not be responsible for the cost of installing or maintaining traffic signals and signal system interconnects not on but interconnected to traffic signals on U.S. or State routes. Any damage done to State traffic signals in the attempt to connect local traffic signals shall be repaired to the DEPARTMENT's satisfaction and shall be the responsibility of the GOVERNMENTAL BODY.
- F. **Master Monitoring Costs.** Master controllers installed on State intersections for the coordination of traffic signals are primarily used for the traffic signals located on U.S. or State routes. The GOVERNMENTAL BODY may connect traffic signals to a State owned master controller for the coordination or operation of non-State owned traffic signals, for the purpose of synchronizing time or gaining remote access. If the GOVERNMENTAL BODY desires a communications link to its office for monitoring purposes, the GOVERNMENTAL BODY shall pay the entire cost of installing and maintaining such monitoring system.
- G. **Payment for Energy Costs.** The DEPARTMENT will reimburse the GOVERNMENTAL BODY for the DEPARTMENT's proportionate share of energy charges.
- H. **Costs for Pavement Markings.** Inspect pavement markings and replace as necessary to insure proper motorist, pedestrian, and bicyclist guidance – including green pavement markings for bicyclists. Insure that stop bars, symbols and crosswalks are in good condition.

In District 1, all work is the responsibility of the GOVERNMENTAL BODY. Whereas, in District 2 through District 9, the cost of pavement markings is shared between the DEPARTMENT and the GOVERNMENTAL BODY according to Exhibit A.

I. **Maintenance Contractors.** Maintenance contracts shall be subject to DEPARTMENT approval prior to award. The DEPARTMENT, after consultation with the GOVERNMENTAL BODY, reserves the right to reject any electrical/maintenance contractor assigned work by the GOVERNMENTAL BODY that, in the judgment of the DEPARTMENT, has proposed or bid rates or charges in excess of usual and customary rates for the type of work being performed.

J. **Emergency Vehicle Preemption Devices.** The costs of installation, timing, phasing, and maintenance of emergency vehicle preemption systems shall be the sole responsibility of the GOVERNMENTAL BODY. Any GOVERNMENTAL BODY must notify the DEPARTMENT of any change in the emergency vehicle preemption system. However, the DEPARTMENT reserves the right to approve or reject, at any time, the placement of such systems on its traffic signal equipment.

K. **Existing Agreements or Letters of Understanding.** All parking ordinances and provisions bearing on items other than traffic signal and traffic control device maintenance and energy charges contained in presently existing agreements or letters of understanding between the DEPARTMENT and the GOVERNMENTAL BODY shall remain in full force and effect.

L. **Modification.** Exhibit A can be modified to add or delete signals or devices, but only by written revision signed by the DEPARTMENT'S Regional Engineer and its Engineer of Operations, and the authorized representative for the GOVERNMENTAL BODY. The modification shall be effective when fully executed and filed with the DEPARTMENT and the Clerk or Secretary of the GOVERNMENTAL BODY. This provision applies only to modifications of Exhibit A. This Agreement can be modified according to Part 1.D, by completing the Intergovernmental Agreement Amendment.

M. **Plan Review.** All traffic signal plans prepared by others for installation on State highways within municipal corporate limits, which are to be added to this Agreement, must be reviewed and approved by the DEPARTMENT and the GOVERNMENTAL BODY.

**PART 6
COMPENSATION FOR SERVICES**

Funding

| | | |
|--|--|--|
| Not Applicable | | |
| | | |
| Subtotal | | |
| Local Match Provided Through the GOVERNMENTAL BODY | | |
| GRAND TOTAL | | |

Funding Breakdown

The DEPARTMENT and GOVERNMENTAL BODY agree to the following funding requirements:

A. **Cost Sharing.** As indicated in Exhibit A, the cost of energy and maintenance of traffic signals, and/or other traffic control devices generally are shared in proportion to the number of approaches maintained by each unit of government however, other DEPARTMENT policies and practices requires cost sharing of energy and maintenance to be based on other criteria besides the number of approaches maintained. The maintenance cost of the interconnect and interconnect related equipment, as listed in Exhibit A, as well as engineering costs for any approved coordination and timing studies, shall be shared in proportion to the approaches maintained by each unit of government at all intersections within the interconnected system, unless otherwise agreed to in a permit or by other agreement. The share of the signal maintenance cost at an intersection will be borne one hundred percent by the DEPARTMENT where the ADT for the route is more than or equal to 35,000. The one hundred percent share will not apply to signal modernization, energy charges, new signal, and signal timing.

i. The GOVERNMENTAL BODY will be responsible for the maintenance costs of all traffic signals and/or other traffic control devices related to a roadway or roadways that has or have been jurisdictionally transferred by the DEPARTMENT to the GOVERNMENTAL BODY in a prior agreement(s).

B **Billing.** Bills shall be submitted to the DEPARTMENT on a quarterly basis. The amount billed shall be the costs incurred less any proceeds from third-party damage claims received during the billing period for repair of signals or devices that are the responsibility of the GOVERNMENTAL BODY.

ii. Any proposed single expenditure in excess of \$10,000.00 for repair or damage to an installation must be approved by the DEPARTMENT before the expenditure is made.

iii. The hours, or parts thereof, billed for each maintenance item will be at the actual time directly related to the work task. The DEPARTMENT reserves the right to examine the records of the GOVERNMENTAL BODY to determine that costs billed are fully documented.

iv. The GOVERNMENTAL BODY costs are composed of labor, equipment, materials, and the quantity of each. The cost for labor will be determined by the actual hourly rate for the employee plus a multiplier calculated by the GOVERNMENTAL BODY to include direct and indirect labor related costs, retirement, Social Security, health, hospitalization and life insurance, holidays, vacation, sick leave and worker's compensation. Equipment costs will be as listed in the Schedule of Average Annual Equipment Ownership Expense. Materials will be at cost.

v. The cost for contracted work will be the actual cost for the contractor.

a. Maintenance of the traffic signals shall be performed by the GOVERNMENTAL BODY through the DEPARTMENT's approved electrical contractor. If, at any time, the contractor fails to perform any work deemed necessary by the DEPARTMENT's Regional Engineer to keep the traffic signals in proper operating condition, or if the Engineer finds it impossible to contact the designated persons to perform any work, the DEPARTMENT reserves the right to have other electrical contractors perform the needed work. The cost of such work will be invoiced to the GOVERNMENTAL BODY directly from the appointed contractor providing the service.

C. **Notices.** Notices under this Agreement shall be directed to the following addresses by regular mail or

email to the address shown below:

For the DEPARTMENT:

For the GOVERNMENTAL BODY:

Budget

Not Applicable

PART 7

CERTIFICATION REGARDING LOBBYING

(49 CFR PART 20)

☒ **[NOT APPLICABLE TO THIS AGREEMENT]**

PART 8
AGREEMENT AWARD NOTIFICATION

REQUIRED FOR ALL PROJECTS

Does this project receive Federal funds? ☐ Yes ☒ No

Amount of Federal funds

Name of Project

Federal Project Number

CFDA Number*, Federal Agency, Program Title

*For CFDA (Catalog of Federal Domestic Assistance) Number, refer to original Federal Award/Grant Agreement.

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ANNUAL CERTIFICATION FOR SINGLE AUDIT COMPLIANCE

NOTICE

- The certification applies ONLY to governmental agencies, local units of government and non-profit agencies expending federal funds for this project. It does not apply to for-profit public or private entities.
- If 2 CFR Part 200, Subpart F, Section 200.501, Audit Requirements applies to your organization, submit the certification or a copy of your single audit to the DEPARTMENT at the end of your fiscal year for any fiscal year in which you expended any federal funds related to this contract.

NOTE: ANNUAL COMPLIANCE WITH THIS REQUIREMENT IS MANDATORY FOR EVERY YEAR IN WHICH FEDERAL FUNDS ARE EXPENDED FOR THIS PROJECT BY ANY STATES, LOCAL GOVERNMENTS OR NONPROFIT ORGANIZATIONS. FAILURE TO COMPLY WITH THE ANNUAL CERTIFICATION TO THE DEPARTMENT WILL RESULT IN SUSPENSION OF PAYMENTS TO REIMBURSE PROJECT COSTS.

In accordance with 2 CFR Part 200, Subpart F, Section 200.501, Audit Requirements, non-federal entities that expend \$750,000 or more in Federal awards in a year are required to have a single audit. The DEPARTMENT is required by federal law to obtain and review the single audit of all entities that had any federally participating funds pass through it, irrespective of the amount provided by the DEPARTMENT. It is the responsibility of the agencies expending Federal funds to comply with the requirements and determine whether they are required to have a single audit performed.

In order to comply with the requirements, your agency must provide the following information to the DEPARTMENT on an annual basis for every year in which you expended funds for costs associated with this project:

1. If your agency expended \$750,000 or more in Federal awards from all sources, including other agencies, in a year, you are required to have a single audit performed, and submit a copy of the report to the DEPARTMENT within the earlier of 30 days after completion of the single audit or no more than nine months after the end of your fiscal year end.
2. If your agency expended less than \$750,000 in Federal awards from all sources, including other agencies, in any fiscal year for which you expended funds for project costs, and were not required to conduct a single audit, you must complete and return the certification statement.
3. If your agency receives multiple awards from the DEPARTMENT, only one annual submittal of this information is required.

Please submit a copy of your single audit or the Single Audit Not Required Certification to:

Illinois Department of Transportation
Audit Coordination Section, Rm. 303
2300 South Dirksen Parkway
Springfield, IL 62764

The single audit must be comprised of four parts. You have the option of including the four parts in one report or a combination of reports. The four parts are commonly known as:

1. Comprehensive Annual Financial Report (Financial Statements).
2. Schedule of Expenditures of Federal Awards and Independent Auditor's Report thereon.
3. Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and other matters based on an Audit of Financial Statements performed in accordance with Government Auditing Standards.
4. Independent Auditor's Report on Compliance with Requirements Applicable to each Major Program and on Internal Control over Compliance in accordance with 2 CFR Part 200.

Additional information which should be submitted:

1. Corrective Action Plan(s), if applicable,
2. Management Letter, if applicable, and
3. Status of Prior Year Findings, if applicable.

For your convenience, you may also submit the information via email to DOT.AuditReview@illinois.gov or via fax at 217/782-5634. If you have any questions, please contact the Audit Coordination Section at 217/782-6041.

NOTICE

Do not submit this certification to the DEPARTMENT with your signed contract.

- The certification applies **ONLY** to governmental agencies, local units of government and non-profit agencies expending Federal funds for this project. It does not apply to for-profit public or private entities.
- If 2 CFR Part 200, Subpart F, Section 200.501, Audit Requirements applies to your organization, submit the certification or a copy of your single audit to the DEPARTMENT at the end of your fiscal year for any fiscal year in which you expended any Federal funds related to this contract.

Single Audit Not Required Certification

I certify that _____ expended less than \$750,000 in Federal awards in our fiscal year _____, and was not required to have a single audit conducted.

Signature

Date

Title

Subrecipient Contact Information

Subrecipient

Contact Person

Title

Address

City

State

Zip Code

Phone

Fax

Fiscal Year End

E-mail

EXHIBIT A

Following is the list of signalized intersections and locations with traffic control devices along State highways located within or near the Village of Forest Park in Cook County that are subject to the provisions of the attached Master Agreement to which this list is an exhibit.

| LOCATION | TS# | % OF MAINTENANCE RESPONSIBILITY | | | % OF ENERGY CHARGES RESPONSIBILITY | | | AGENCY PERFORMING MAINT. |
|--|----------|---------------------------------|--------|-----------------|------------------------------------|--------|-----------------------------|--------------------------|
| | | STATE | LOCAL | OTHER | STATE | LOCAL | OTHER | |
| 1st Av at Roosevelt Rd | TS3650 | 100 | | | 100 | | | STATE |
| Des Plaines Av at Harrison St/I-290/CTA | TS | 60 | 40 | | 60 | 40 | | STATE |
| Des Plaines Av at Van Buren/I-290/CTA | TS13687 | 66 2/3 | 33 1/3 | | 66 2/3 | 33 1/3 | | STATE |
| Des Plaines at Roosevelt Rd | TS5000 | 100 | | | 100 | | | STATE |
| Roosevelt Rd at Circle Av | TS13700 | 50 | 50 | | 50 | 50 | | STATE |
| Roosevelt Rd at Lathrop Forest Park Mall | TS2401 | | 100 | | | 100 | | STATE |
| Washington Blvd (Randolph) at Lathrop | TS5850 | 25 | 25 | 50 River Forest | 25 | 25 | 50 River Forest | STATE |
| IL 43 (Harlem) at I-290 | TS85 | *100 | | | 100 | | | STATE |
| IL 43 (Harlem) at 16th St | TS2110 | 100 | | | | 25 | 25 N Riverside, 50 Berwyn | STATE |
| IL 43 (Harlem) at Central/No/So/Central | TS2380 | *100 | | | 50 | 12.5 | 25 Oak Prk, 12.5 Rvr Forest | STATE |
| IL 43 (Harlem) at Garfield/Harrison St | TS2315 | 50 | 25 | 25 Oak Park | 50 | 25 | 25 Oak Park | STATE |
| IL 43 (Harlem) at Jackson Blvd | TS2350 | *100 | | | 50 | 25 | 25 Oak Park | STATE |
| IL 43 (Harlem) at Madison | TS2370 | *100 | | | 50 | 25 | 25 Oak Park | STATE |
| IL 43 (Harlem) at Randolph St | TS2390 | *100 | | | 75 | | 25 Oak Park | STATE |
| IL 43 (Harlem) at Roosevelt Rd | TS2400 | 100 | | | 100 | | | STATE |
| IL 43 (Harlem) at Washington Blvd | TS2415 | *100 | | | 75 | 25 | | STATE |
| Circle Av at Randolph St | | 50 | 50 | | 50 | 50 | | LOCAL |
| Des Plaines at Jackson | TS13685 | 50 | 50 | | | 100 | | LOCAL |
| Des Plaines at Madison St | TS13680 | 75 | 25 | | 75 | 25 | | LOCAL |
| Des Plaines at Randolph | TSC13675 | 75 | 25 | | 75 | 25 | | LOCAL |

*ADT (Avg. Daily Traffic = >35,000+

As of 6/2/21

**EXHIBIT B
LONG FORM
TRAFFIC SIGNAL MAINTENANCE PROVISIONS**

A. GENERAL PROVISIONS

1. DOCUMENTATION

The GOVERNMENTAL BODY shall provide the supporting documents for the items being billed. The approval of an invoice is contingent upon the supporting documentation. If the GOVERNMENTAL BODY'S invoices are deemed by the DEPARTMENT or auditors to not be sufficiently documented for work completed, the DEPARTMENT may require further records and supporting documents to verify the amounts, recipients and uses of all funds invoiced pursuant to this Agreement. Furthermore, if any of the deliverables in Part 5 are not satisfactorily completed, GOVERNMENTAL BODY will refund payments made under this agreement to the extent that such payments were made for any such incomplete or unsatisfactory deliverable.

2. REFERENCES

All governing specification texts and manuals (ex: the Standard Specifications for Road and Bridge Construction, the Manual on Uniform Traffic Control Devices ((MUTCD))) cited and referred to herein shall be latest editions of those specification texts and manuals.

3. CABINET PACK

Wiring diagrams, phase diagrams, and manuals are required to be in each traffic signal controller cabinet at the time of construction completion shall remain in the cabinet. Written documentation of all traffic signal timing changes, repairs and maintenance activities shall be provided in the cabinet. All entries shall be written in a clear and concise manner. The agent of the maintaining agency making any entries shall provide his/her signature and date of entry. These shall be kept in the cabinet to assist the DEPARTMENT on emergency call outs.

4. HARDWARE SPECIFICATIONS

All equipment and material used shall comply with the requirement of the DEPARTMENT's latest edition of Standard Specifications for Road and Bridge Construction and the district special provisions. Maintain logs of equipment installation dates for warranty and for end of service life determination purposes. Catalog cuts shall be submitted to the DEPARTMENT for compliance with the district special provisions.

5. ROADWAY LIGHTING

Maintenance of roadway lighting on combination pole assemblies, including but not limited to lighting mast arm(s), luminaire(s), cable, fusing, and control shall be the responsibility of the GOVERNMENTAL BODY. Agreements regarding other roadway lighting equipment shall remain unchanged by this IGA.

The highway lighting system components of each combination mast arm assembly and pole shall be tested for proper operation and physical condition during the intersection cabinet inspection. All cost of inspecting and maintaining the combination pole lighting system equipment is the responsibility of the GOVERNMENTAL BODY. In addition to regular inspection and maintenance, replacing damaged or missing combination pole lighting system equipment is the responsibility of the GOVERNMENTAL BODY.

6. EMERGENCY VEHICLE PREEMPTION SYSTEM

Test Emergency Vehicle Preemption System (EVPS) equipment for proper operation and physical condition during the intersection cabinet inspection. All program settings and each sequence of operation must be verified to be correct during each inspection. All cost of inspection and maintaining the EVPS equipment, including the light detectors, light detector amplifiers, radio transmitters and receivers, antennas, confirmation lights, and cables and related components, is the responsibility of the GOVERNMENTAL BODY. In addition to regular inspection and maintenance, all cost of repairing or replacing damaged or missing EVPS equipment is the responsibility of the GOVERNMENTAL BODY.

7. TRAFFIC SIGNALS INTERCONNECTED TO RAILROAD WARNING DEVICES

At all locations with railroad/traffic signal interconnects, respond to any failure or damage and all emergency and all red flash alarms within one (1) hour and notify the DEPARTMENT and the Illinois Commerce Commission of any malfunction with railroad preemption equipment.

Traffic signal railroad preempt parameters including but not limited to the phase timings, phase sequences and pedestrian and vehicular clearance intervals shall not be modified without prior approval from the DEPARTMENT and the Illinois Commerce Commission.

Maintain unique spare controller data modules or sets of data chips containing the final railroad preemption parameters for each location.

Cooperate in any inspection as deemed necessary by the DEPARTMENT or the Illinois Commerce Commission. The interconnect controller cabinet shall display the location, the minimum preemption time and the railroad and the Department twenty-four-seven contact phone numbers. The display stickers one for the signal cabinet and another for the railroad bungalow will be furnished by the DEPARTMENT.

8. DAMAGE REPAIRS

Repair or replace any or all equipment damaged by any cause whatsoever within the time shown in the Response Table. Replaced equipment shall be new.

Response Table

| ITEM | RESPONSE TIME | SERVICE RESTORATION | PERMANENT REPAIR (calendar days) |
|--|---------------|---------------------|----------------------------------|
| Cabinet | 1 hour | 24 hours | 21 days |
| Controllers and Peripheral Equipment | 1 hour | 4 hours | 21 days |
| System Detector Loop | 1 hour | NA | 7 days |
| All Other Detectors | 1 hour | NA | 21 days |
| Signal Head and Lenses | 1 hour | 4 hours | 7 days |
| Aviation Red Beacon | 1 hour | 4 hours | 7 days |
| Mast Arm Assembly and Pole | 1 hour | 4 hours | 7 days |
| Traffic Signal Post | 1 hour | 4 hours | 7 days |
| Cable and Conduit | 1 hour | 4 hours | 7 days |
| Interconnect and Telemetry | 1 hour | 4 hours | 7 days |
| Graffiti Removal | NA | NA | 7 days |
| Misalignment of Signal Heads | 1 hour | 4 hours | 4 hours |
| Closed Loop Monitoring System | 1 hour | 24 hours | 14 days |
| Post and Poles Plumb Vertically | NA | NA | 21 days |
| Controller, Post & Pole Foundations | NA | NA | 21 days |
| Complaints, Calls, Controller or System Alarms, Timing, Phasing, Programming | 1 hour | 4 hours | NA |
| Patrol Truck Deficiencies | NA | 24 hours | 24 hours |
| Signal Heads Visibility | 1 day | 2 days | 14 days |

9. ACCIDENT DAMAGE

Be responsible to make recovery for damage to any part of the installation or system from the party causing the damage. Document damage to facilities and notify the Department of the damage to determine the required repair or replacement.

Whenever third-party claims cannot be recovered, the GOVERNMENTAL BODY shall share in the loss in accordance with the percentages shown in Exhibit A.

10. TEMPORARY TRAFFIC CONTROL.

Provide temporary traffic control during a period of equipment failure or for when the controller must be disconnected. This may be accomplished through the installation of a spare controller, placing the intersection on flash, manually operating the controller, or manually directing traffic through the use of proper authorities.

When work is within the traveled way, provide protection for workers and for traveling public by providing adequate traffic control. The traffic control shall conform to the latest edition of Manual on Uniform Traffic Control Devices.

11. EMERGENCY PERSONNEL

Provide skilled maintenance personnel who will be available to respond within one (1) hour to emergency calls. This may be provided by agency forces, contract, or maintenance agreement. Controller failure, lights out, knockdowns, or two (2) red lights out at intersection are considered emergencies.

B. AS REPORTED OR OBSERVED

1. SIGNAL ALIGNMENT

Keep signal heads properly adjusted, including plumb, and tightly mounted. All controller cabinets, signal posts and controller pedestals should be tight on their foundations and in alignment.

2. CONTROLLER PROBLEMS

Check the controllers, relays, and detectors after receiving complaints or calls to ascertain that they are functioning properly and make all necessary repairs and replacement.

3. LED SIGNAL HEAD AND LED MODULE REPLACEMENT

An LED module shall be considered failed and shall be replaced if at least one-fourth of the signal indication is dark or if the module fails to meet ITE specification on minimum maintained luminous intensity.

Replace failed modules for all red signal indications within twenty-four (24) hours of notification of failure or on the next business day following the notification. However, if two or more red indications for an approach are failed, these modules must be replaced as soon as possible, and under no circumstances longer than twenty-four (24) hours after notification. Replace all other failed modules within forty-eight (48) hours or next business day of notification of failure.

Provide replacement LED modules and LED signal heads that fully comply to the latest applicable Institute of Transportation Engineers (I.T.E.) specifications.

4. PAINTING

Painted signal components shall be repainted as necessary per the paint system's manufacturer's requirements.

- 5. The GOVERNMENTAL BODY shall also be responsible for maintenance of the installed street name signs on approaches to a State highway from a local road. Because of the value of street name signs to motorists, the GOVERNMENTAL BODY local agencies shall provide such signs at all named State highway intersections.**

C. WEEKLY

1. MASTER CONTROLLER SYSTEMS

At locations that are a part of a closed loop signal system maintained by the GOVERNMENTAL BODY, repair any and all malfunctions in a timely manner so that the signals remain under the control of the master at all times.

As needed assist in the implementation of the signal system timing plans.

Maintain the central and closed loop signal system management software (Aries, Tactics, Centrac, etc.) on a PC or a server so that the signal system is monitored weekly. Check weekly by phone or location visit for any malfunction. Verify software accuracy to central office software.

Ensure that communications to master controllers and central signal systems (telephone lines, radio broadband connections, etc.) are functioning and report issues to service providers for repair. Where applicable the GOVERNMENTAL BODY shall utilize JULIE for locate services.

D. BI-MONTHLY (Every 2 months)

1. CABINET INSPECTION

Check the controllers, relays, and detectors to ascertain that they are functioning properly and make all necessary repairs and replacement.

Keep interior of controller cabinet in a clean and neat condition at all times. Replace filters per manufacturer's recommendations.

2. OBSERVE SIGNALS

Observe the signals at the time of the bi-monthly cabinet inspection. This involves stopping and watching for correct detection and timing operation.

3. DETECTION TESTING

Test and inspect vehicle detection inductance loops, loop detectors, and pedestrian detection during cabinet visit bi-monthly.

4. VIDEO DETECTION TESTING

Inspect, maintain, and clean all video detection and surveillance systems bi-monthly or as needed, to achieve clean lenses, and adjust for proper alignment and proper focus. This shall include system camera, lenses, camera housings and hood/shield, pan tilt, and zoom mechanisms and motors, mounting brackets and hardware, poles, microprocessors, controller, cables and communication equipment, and other related components. Maintenance shall include modifications to programmable detection zones.

5. CONTROLLER CHECK

When controllers malfunction, they shall be removed, repaired, and bench checked. The controllers shall not be removed for annual maintenance inspections.

This bi-monthly check should verify software with central office software and reprint cabinet pack timings sheet. Controller check shall occur during the bi-monthly cabinet inspection.

6. FUSE AND BREAKER CHECKS

Fuse and breaker checks should occur during the bi-monthly cabinet inspection. Replace burned out fuses or deteriorated breakers as needed.

E. ANNUALLY

1. SIGNAL HEADS VISIBILITY

Remove any obstruction blocking the line of sight of the traffic signal face to the motorist, including snow and ice. The maintaining agency shall trim trees, bushes or any other form of vegetation blocking said lines of sight. The maintaining agency shall remove, or order the removal of, any man-made obstructions such as signs or banner blocking said line of sight. Visibility for line of sight shall meet the standards established and contained in the Manual on Uniform Traffic Control Devices (MUTCD). All trimmed vegetation shall be legally disposed of by the maintaining agency off the right of way.

2. ANNUAL HARDWARE INSPECTION

Inspect all mast arm assemblies, mast arm poles, brackets (or other types of hardware) supporting traffic heads or pedestrian signal heads on an annual basis. The inspection shall focus on the structural elements of the mast arm assembly and must include a close-up arm's length investigation of the mast arm, pole, mast to pole connection, base plate, and anchor bolts.

The arm of the assembly shall be visually inspected at all signal head connections for any defects, such as cracks or buckles. Inspect the mast arm to pole connection for significant loss of section, cracks in welds or base metal, and deterioration of the connection plates. The bolts of the arm to pole connection shall be inspected for tightness and condition. Check the pole for external corrosion, impact damage, rust through perforation, deflection, distortion, or cracking. Closely inspect pole for corrosion near the base plate, especially if mounted on a grout bed. Check welds of the pole to base plate connection for cracks. Inspect base plate for section loss or deformation. Inspect mast arm anchor bolts for any corrosion or bending, and for loose or missing nuts.

Upon discover of any buckles or significant structural defects (loose or missing nuts, severe corrosion or dents, cracks in welds, plate or structure, etc.), take corrective action in a timely manner.

3. ANNUAL CONFLICT MONITOR AND MMU TEST

Test all conflict monitors and MMUs once every two years in accordance with manufacturer recommendations. Failed conflict monitors or MMUs shall be replaced with new units.

The GOVERNMENTAL BODY, upon request, shall submit copies of the CMU/MMU test reports to the DEPARTMENT. These reports shall be maintained pursuant to Part 2, Paragraph E., "Records Preservation" of the AGREEMENT.

4. PAVEMENT MARKINGS

Inspect pavement markings and replace as necessary to insure proper motorist, pedestrian, and bicyclist guidance – including green pavement markings for bicyclists. Insure that stop bars, symbols and crosswalks are in good condition.

In District 1, all work is the responsibility of the GOVERNMENTAL BODY. Whereas, in District 2 through District 9, the cost of pavement markings is shared between the DEPARTMENT and the GOVERNMENTAL BODY according to Exhibit A.

ORDINANCE O-_____-21

**AN ORDINANCE IMPOSING A TEMPORARY MORATORIUM,
UNTIL SEPTEMBER 6, 2021, ON THE ACCEPTANCE AND PROCESSING
OF APPLICATIONS AND THE ISSUANCE OF AMUSEMENT LICENSES
TO HOLDERS OF CLASS A1 LIQUOR LICENSES PURSUANT TO
TITLE 3. CHAPTER 3. SECTION 3-3-12 OF THE VILLAGE CODE OF ORDINANCES**

WHEREAS, the corporate authorities of the Village are expressly authorized to establish regulations and restrictions upon the Village's local liquor licenses not inconsistent with law as the public health, safety and welfare may require; and

WHEREAS, Title 3, Chapter 3, Section 3-3-12 of the Village Code of Ordinances requires an amusement license be approved by the Liquor Commissioner and Village Council prior to conducting any amusement activity, as defined in Section 3-3-12(A), on the licensed premises; and

WHEREAS, the purpose of this Ordinance is to provide, during the time of this moratorium period, adequate time for the Village to study the effects that certain amusements and entertainment have on the health and welfare of residents living in the vicinity of and business near Class A1 liquor licensed establishments; and

WHEREAS, the Village desires to establish regulations pertaining to the possible adverse effects resulting from certain entertainment presentations and amusements in order to protect the health and welfare of Village residents, while at the same time striking a harmonious balance with the need to promote the normal pursuits of life, recreation and commerce within the Village; and

WHEREAS, in order to attain the aforementioned balances, the corporate authorities of the Village have determined that it is necessary, proper and in the best interest of the Village, its residents, businesses and visitors to impose, until September 6, 2021, a temporary moratorium on

the acceptance, processing and issuance of amusement licenses to Class A1 liquor license holders, pursuant to Section 3-3-12 of the Village Code (“Liquor Control Ordinance”).

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND THE VILLAGE COUNCIL OF THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: The foregoing recitals are hereby incorporated into this Ordinance by reference and found to be true and correct.

SECTION 2: Temporary Moratorium.

A. Establishment. Beginning on the effective date of this Ordinance, the Village of Forest Park shall take no further action to accept, process or issue amusement licenses pursuant to Title 3, Chapter 3, Section 3-3-12 of the Forest Park Village Code of Ordinances relating to amusements and entertainment regarding Class A1 liquor license holders within the Village of Forest Park (“Temporary Moratorium”).

B. Limited Time Period. The Temporary Moratorium, unless sooner terminated by Ordinance duly adopted by the Village Board, shall remain in full force until September 6, 2021.

SECTION 3: Report to Village Board. The Village Administrator and staff are hereby authorized and directed to consider revisions to the provisions of Section 3-3-12 of the Forest Park Village Code of Ordinances regarding amusements and entertainment regarding Class A1 liquor license holders and other businesses within the Village and report their recommendations to the Village Council by September 6, 2021.

SECTION 4: During the period of this Temporary Moratorium, no entertainment of any type as defined by Title 3, Chapter 3, Section 3-3-12(A) of the Village Code of Ordinances shall take place at or on the premises of a Class A1 liquor licensed establishment.

SECTION 5: Severability. If any section, subsection, sentence, clause, phrase or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.

SECTION 6: Effective Date. This Ordinance shall be in full force and effect upon and after its passage and approval in the manner provided by law.

Passed by the Council of the Village of Forest Park, Cook County, Illinois this 14th day of June, 2021.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED:

Rory E. Hoskins, Mayor

ATTEST:

Vanessa Moritz, Village Clerk

ORDINANCE O-_____-21

**AN ORDINANCE AMENDING SECTION 3-3-6 ENTITLED “LICENSE FEE
AND NUMBER:” OF CHAPTER 3 ENTITLED “LIQUOR CONTROL” OF
TITLE 3 ENTITLED “BUSINESS AND LICENSE REGULATIONS” OF
THE VILLAGE CODE OF ORDINANCES OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS**

WHEREAS, pursuant to Section 4-1 of the Illinois Liquor Control Act of 1934 (235 ILCS 5/4-1), the corporate authorities of the Village of Forest Park, are expressly authorized to regulate and determine, by ordinance, the number, kind and classification of licenses, for sale at retail of alcoholic liquor not inconsistent with the Illinois Liquor Control Act.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND THE VILLAGE COUNCIL OF THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: Section 3-3-6 entitled “License Fees and Number:” of Chapter 3 entitled “Liquor Control” of Title 3 entitled “Business and License Regulations,” of the Village Code of Ordinances of the Village of Forest Park, as amended, is hereby further amended by adding the following language at the end of Section 3-3-6 to read as follows:

“Reduction in the Number of Licenses: Whenever a license previously issued under this chapter, except a special event license or a special use permit license, is revoked, surrendered, not renewed or otherwise terminated by dormancy, the maximum number of licenses in that class of the license which is revoked, surrendered, not renewed or otherwise terminated by dormancy as set forth in this section shall be automatically and immediately reduced accordingly by one and this subsection shall be deemed to be amended in conformance with such reduction. No additional license for any class shall be issued unless by affirmative action of the Village Council. The Village Clerk shall codify the appropriate maximum number of licenses for each license class whenever a number is reduced or increased as herein provided.”

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

SECTION 2: That this Ordinance shall be in full force and effect upon its passage,
approval and publication in pamphlet form as provided by law.

Passed by the Council of the Village of Forest Park, Cook County, Illinois this 14th day of
June, 2021.

AYES:_____

NAYS:_____

ABSENT:_____

APPROVED:

Rory E. Hoskins, Mayor

ATTEST:

Vanessa Moritz, Village Clerk

ORDINANCE NO. O- -21

**AN ORDINANCE AUTHORIZING THE SALE OR DISPOSITION OF
SURPLUS PROPERTY OF THE VILLAGE OF FOREST PARK**

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Forest Park, Cook County, Illinois as follows:

Section 1: Pursuant to Section 11-76-4 of the Illinois Municipal Code, 65 ILCS 5/11-76-4, the corporate authorities of the Village find that the personal property, identified and itemized in Exhibit "A" attached hereto and incorporated herein, is no longer necessary, or useful to, or for the best interests of the Village, and further find that it is in the best interest of the Village to dispose of said property.

Section 2: The corporate authorities hereby authorize the Village Administrator to sell or otherwise dispose of the items of surplus property enumerated in Exhibit "A." The Village Administrator is authorized to sell such items at a public or private sale, or otherwise dispose of such property, in the discretion of the Village Administrator. The Village Administrator shall, in his discretion, determine a minimum price for such items, if such items are to be sold.

Section 3: This Ordinance shall be in full force and effect from and after its passage, approval and publication in accordance with the applicable law.

PASSED by the Council of the Village of Forest Park, Cook County, Illinois this 14th day of June, 2021.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 14th day of June, 2021.

Rory E. Hoskins, Mayor

ATTEST:

Vanessa Moritz, Village Clerk

EXHIBIT "A"
JUNE 14, 2021

PUBLIC WORKS VEHICLES

1999 Ford F-450; VIN 1FDXF46F3XEE98977

2001 Chevrolet Silverado; VIN 1GCHK24UX1E25323Y

2000 Ford F750 with Salt Spreader and Plow; VIN 3FDXF75N8YMA11097 (Vehicle); Monroe MP36R11-CT, Serial Number 00-02-1266 (Plow); Monroe Stainless Steel, Serial Number 99-09-4008 (Salt Spreader);

PUBLIC WORKS EQUIPMENT

Bobcat 543B with Plow; Serial Number 511111416 (Bobcat); Serial Number 9458-102 (Bucket)

Yamaha UMax Medium Duty Golf Cart; Serial Number Unknown/None

Graco Lazer Line Striper; Serial Number Unknown/None

Line Striper; Serial Number Unknown/None

Century 87600 Antifreeze/Coolant Recycling System; Serial Number Unknown/None

SUN Transtech II Transmission Service System; Serial Number Unknown/None

ELECTRONICS

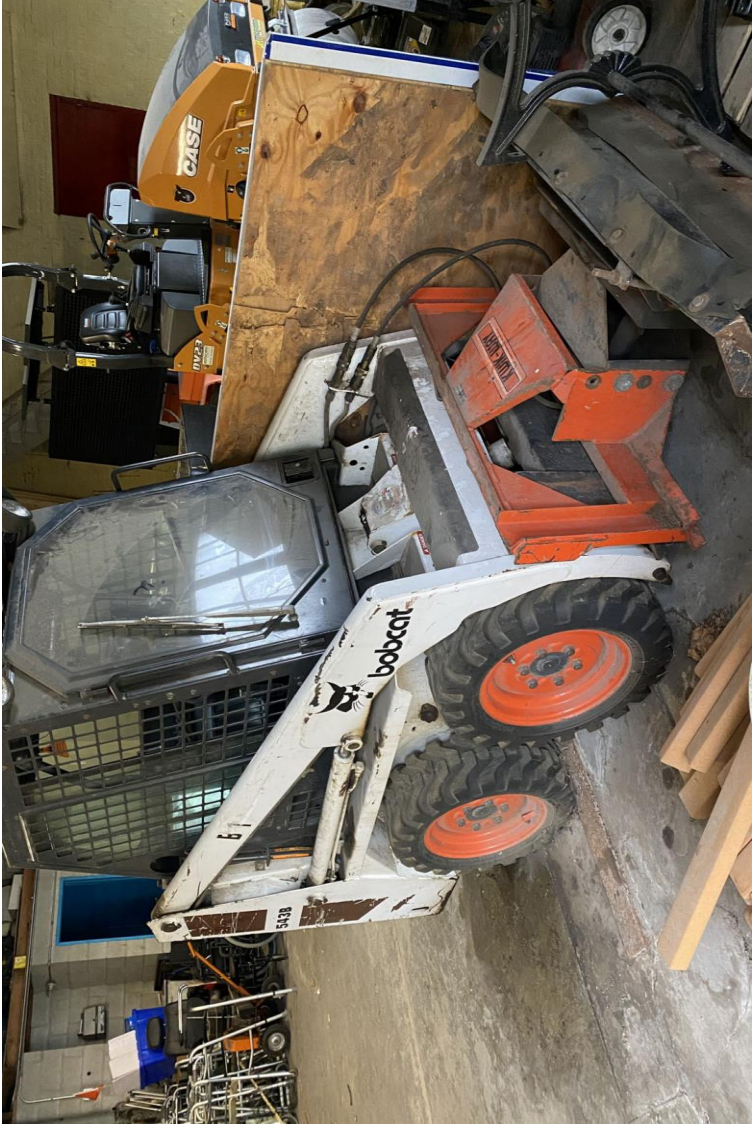
Apple iPad Model Number A1397; Serial Number DLXFX478DJHG

Apple iPad Model Number A1567; Serial Number DMPSDB02G5YP

















RESOLUTION NO. R-_____-21

**RESOLUTION AUTHORIZING THE EXECUTION OF
PAY REQUEST #1 FOR THE REHABILITATION OF THE
SOUTH WATER TANK AT 1580 SOUTH HANNAH PROJECT TO TECORP, INC.**

WHEREAS, the Village of Forest Park, Cook County, Illinois ("Village"), awarded the contract for the Rehabilitation of the South Water Tank at 1580 South Hannah Project ("Project") to Tecorp, Inc. ("Contractor"); and

WHEREAS, Contractor has submitted its Pay Request #1 for completed work to date under the Project, a copy of which is attached hereto As Exhibit A and made a part hereof; and

WHEREAS, the Pay Request #1 has been reviewed by the Village Engineer, who has determined that Contractor is entitled to compensation for certain services performed under the Project, pursuant to the Pay Request #1; and

WHEREAS, the Village will be obligated to make a payment on Pay Request #1 to Contractor in the amount of Two Hundred Eighteen Thousand Two Hundred Fifty and 00/100 Dollars (\$218,250.00); and

WHEREAS, it is necessary that the Mayor and Council of the Village approve Pay Request #1 to Contractor under the contract for the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Village of Forest Park, Cook County, Illinois, as follows:

Section 1. The Council of the Village hereby approves Pay Request #1 to Contractor in the amount of Two Hundred Eighteen Thousand Two Hundred Fifty and 00/100 Dollars (\$218,250.00) under the contract for the Project with Contractor.

Section 2. The Village Clerk is directed to attest to the Mayor's signature on any and all documents, as necessary.

Section 3. This Resolution shall be in full force and effect upon its passage and adoption in accordance with law.

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois this 14th day of June, 2021.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 14th day of June, 2021.

Rory E. Hoskins, Mayor

ATTESTED and filed in my office,
and published in pamphlet form
this _____ day of June, 2021.

Vanessa Moritz, Clerk

EXHIBIT A
TECORP, INC.
PAY REQUEST #1



CHRISTOPHER B. BURKE ENGINEERING, LTD.

9575 West Higgins Road Suite 600 Rosemont, Illinois 60018 TEL (847) 823-0500 FAX (847) 823-0520

May 18, 2021

Village of Forest Park
517 Desplaines Ave.
Forest Park, IL, 60130

Attention: Mr. Moses Amidei - Village Administrator

Subject: Rehabilitation of the 500,000 Gallon Legged High Tank at 1580 S. Hannah Ave. (South Tank)
Pay Request #1
(CBBEL Project No. 00023.00095)

Dear Mr. Amidei:

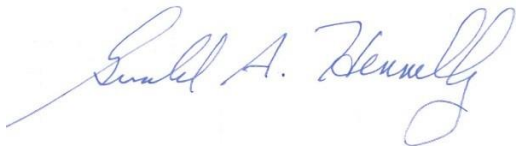
Christopher B. Burke Engineering, Ltd. (CBBEL) has received and reviewed Pay Request #1 in the amount of \$218,250.00 from Tecorp, Inc. which was received on May 17, 2021. Included with the Pay Request is the Contractors Application for Payment, Partial Waiver of Lien to Date and Certified Payrolls. CBBEL recommends payment in the amount as follows:

| | |
|-----------------------------------|---------------------|
| Original Contract Amount | \$ 674,250.00 |
| Change Orders | \$ <u>0.00</u> |
| Total Contract Amount | \$ 674,250.00 |
| Work Completed and Stored to Date | \$ 242,500.00 |
| Less Previous Payments | \$ <u>0.00</u> |
| 10% Retainage | \$ <u>24,250.00</u> |
| Amount Due | \$ 218,250.00 |

All items of work shown on the attached invoice are representative of work completed to date for this project. We therefore recommend payment in the amount of Two Hundred Eighteen Thousand Two Hundred and Fifty Dollars and Zero Cents (\$218,250.00) to Tecorp, Inc.

If you have any questions, please feel free to contact me.

Sincerely,

A handwritten signature in blue ink that reads "Gerald A. Hennelly". The signature is fluid and cursive, with the first name "Gerald" and last name "Hennelly" clearly legible.

Gerald A. Hennelly
Senior Project Manager
Mechanical/Electrical Engineering Department

GAH

Encl: Tecorp, Inc. Waivers of Lien, Certified Payrolls and Pay Request

cc: Salvatore Stella, Village of Forest Park
Katie Murphy, Village of Forest Park
Jim Amelio, CBBEL
Nick Visvardis, Tecorp, Inc.

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Village of Forest Park

Rehabilitation of the 500 MMG Gallon Legged High Tank (South)

CBBEL Project No. 000023.00095

Pay Request No.1

Date: 05/18/21

| ITEM NO. | DESCRIPTION OF WORK | UNIT | QUANTITY | UNIT PRICE | SCHEDULED VALUE | UNITS FROM PREVIOUS INVOICES | UNITS THIS PERIOD | TOTAL UNITS COMPLETED TO DATE | BALANCE TO FINISH | TOTAL VALUE COMPELTED THIS PERIOD | TOTAL VALUE COMPLETED TO DATE | BALANCE TO FINISH | 10% RETAINAGE |
|-----------------------------|---|----------|----------|---------------|--------------------|------------------------------------|----------------------|-------------------------------------|----------------------|---|-------------------------------------|----------------------|---------------|
| 05 50 00/01 | CONTINUOUS WELD SEAMREPAIRS | LIN. FT. | 300 | \$ 150.00 | \$45,000.00 | 0.00 | 0.00 | 0.00 | 300.00 | \$0.00 | \$0.00 | \$45,000.00 | \$0.00 |
| 00 50 00/02 | INTERIOR PIN HOLES WELD REPAIRS | EACH | 1500 | \$ 25.00 | \$37,500.00 | 0.00 | 0.00 | 0.00 | 1500.00 | \$0.00 | \$0.00 | \$37,500.00 | \$0.00 |
| 00 50 00/03 | ROOF PIN HOLE WELD REPAIRS | LUMP SUM | 1 | \$ 6,000.00 | \$6,000.00 | 0.00 | 0.00 | 0.00 | 1.00 | \$0.00 | \$0.00 | \$6,000.00 | \$0.00 |
| 00 50 00/04 | TIGHTEN SWAY RODS | LUMP SUM | 1 | \$ 6,500.00 | \$6,500.00 | 0.00 | 0.00 | 0.00 | 1.00 | \$0.00 | \$0.00 | \$6,500.00 | \$0.00 |
| 00 50 00/05 | INSTALL NEW SIPHON PIPING | LUMP SUM | 1 | \$ 6,000.00 | \$6,000.00 | 0.00 | 0.00 | 0.00 | 1.00 | \$0.00 | \$0.00 | \$6,000.00 | \$0.00 |
| 00 50 00/06 | REMOVE AND REPLACE FLAP GATE & SCREEN | LUMP SUM | 1 | \$ 4,500.00 | \$4,500.00 | 0.00 | 0.00 | 0.00 | 1.00 | \$0.00 | \$0.00 | \$4,500.00 | \$0.00 |
| 00 50 00/07 | REMOVE AND REPLACE PAINTERS RAIL | LUMP SUM | 1 | \$ 40,000.00 | \$40,000.00 | 0.00 | 0.00 | 0.00 | 1.00 | \$0.00 | \$0.00 | \$40,000.00 | \$0.00 |
| 00 52 13/01 | REMOVE AND REPLACE EXISTING ROOF VENT | LUMP SUM | 1 | \$ 7,500.00 | \$7,500.00 | 0.00 | 0.00 | 0.00 | 1.00 | \$0.00 | \$0.00 | \$7,500.00 | \$0.00 |
| 00 52 13/02 | REPLACE EXISTING PVC ROOF COUPLINGS | LUMP SUM | 1 | \$ 1,000.00 | \$1,000.00 | 0.00 | 0.00 | 0.00 | 1.00 | \$0.00 | \$0.00 | \$1,000.00 | \$0.00 |
| 00 52 13/03 | INSTALL NEW LADDERS AND SAFETY CLIMB DEVICE IN INTERIOR WET | LUMP SUM | 1 | \$ 18,000.00 | \$18,000.00 | 0.00 | 0.00 | 0.00 | 1.00 | \$0.00 | \$0.00 | \$18,000.00 | \$0.00 |
| 00 52 13/04 | REMOVE AND REPLACE EXISTING ROOF HATCHES | LUMP SUM | 1 | \$ 4,500.00 | \$4,500.00 | 0.00 | 0.00 | 0.00 | 1.00 | \$0.00 | \$0.00 | \$4,500.00 | \$0.00 |
| 00 52 13/05 | RELOCATE ANTENNA MAST | LUMP SUM | 1 | \$ 3,000.00 | \$3,000.00 | 0.00 | 0.00 | 0.00 | 1.00 | \$0.00 | \$0.00 | \$3,000.00 | \$0.00 |
| 00 52 13/06 | INSTALL NEW CONTROL STRUCTURE | LUMP SUM | 1 | \$ - | \$0.00 | 0.00 | 0.00 | 0.00 | 1.00 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| 00 52 13/07 | CONCRETE REPAIRS | LUMP SUM | 1 | \$ 3,000.00 | \$3,000.00 | 0.00 | 0.00 | 0.00 | 1.00 | \$0.00 | \$0.00 | \$3,000.00 | \$0.00 |
| 09 91 13/01 | INTERIOR WET SURFACES PREP, PRIME AND PAINTING | LUMP SUM | 1 | \$ 140,000.00 | \$140,000.00 | 0.00 | 0.75 | 0.75 | 0.25 | \$105,000.00 | \$105,000.00 | \$35,000.00 | \$10,500.00 |
| 09 91 13/02 | EXTERIOR SURFACES PREP, PRIME AND PAINTING | LUMP SUM | 1 | \$ 275,000.00 | \$275,000.00 | 0.00 | 0.50 | 0.50 | 0.50 | \$137,500.00 | \$137,500.00 | \$137,500.00 | \$13,750.00 |
| 09 91 13/04 | LEGAL DISPOSAL OF PAINT CHIPS AND OTHER DEBRIS | LUMP SUM | 1 | \$ 5,000.00 | \$5,000.00 | 0.00 | 0.00 | 0.00 | 1.00 | \$0.00 | \$0.00 | \$5,000.00 | \$0.00 |
| 11 20 00/01 | WATER STRATIFICATION EQUIPMENT | LUMP SUM | 1 | \$ 23,000.00 | \$23,000.00 | 0.00 | 0.00 | 0.00 | 1.00 | \$0.00 | \$0.00 | \$23,000.00 | \$0.00 |
| 26 42 00/01 | CATHODIC PROTECTION | LUMP SUM | 1 | \$ 16,000.00 | \$16,000.00 | 0.00 | 0.00 | 0.00 | 1.00 | \$0.00 | \$0.00 | \$16,000.00 | \$0.00 |
| 26 42 00/02 | SERVICE AGREEMENT | LUMP SUM | 1 | \$ 1,000.00 | \$1,000.00 | 0.00 | 0.00 | 0.00 | 1.00 | \$0.00 | \$0.00 | \$1,000.00 | \$0.00 |
| 26 56 00/01 | LIGHTING AND ELECTRICAL EQUIPMENT REMOVAL AND REPLACEMENT | LUMP SUM | 1 | \$ 5,500.00 | \$5,500.00 | 0.00 | 0.00 | 0.00 | 1.00 | \$0.00 | \$0.00 | \$5,500.00 | \$0.00 |
| 27 51 25/01 | MODIFICATIONS TO EXISTING SCADA SYSTEM | LUMP SUM | 1 | \$ 2,200.00 | \$2,200.00 | 0.00 | 0.00 | 0.00 | 1.00 | \$0.00 | \$0.00 | \$2,200.00 | \$0.00 |
| 32 31 13/01 | HIGH SECURITY CHAIN LINK FENCES AND GATES | LUMP SUM | 1 | \$ 24,000.00 | \$24,000.00 | 0.00 | 0.00 | 0.00 | 1.00 | \$0.00 | \$0.00 | \$24,000.00 | \$0.00 |
| SUBTOTAL CONSTRUCTION COST= | | | | | \$674,200.00 | | | | | \$242,500.00 | \$242,500.00 | \$431,700.00 | \$24,250.00 |

| | |
|-------------------------------|--------------|
| TOTAL CONTRACT VALUE | \$674,200.00 |
| TOTAL VALUE COMPLETED TO DATE | \$242,500.00 |
| TOTAL AMOUNT PAID TO DATE | \$0.00 |
| 10% RETAINAGE | \$24,250.00 |
| TOTAL AMOUNT DUE THIS PERIOD | \$218,250.00 |

PARTIAL WAIVER OF LIEN

STATE OF ILLINOIS

}SS

COUNTY Will

Gty # _____

Escrow # _____

TO WHOM IT MAY CONCERN:

WHEREAS the understanding has been employed by Village of Forest Park

for the premises known as Rehabilitation of the 500,000 Gallon Legged High Tank (South)

for which Village of Forest Park is the Owner

THE undersigned, for an in consideration of Two Hundred Eighteen Thousand Two Hundred Fifty and 00/100 (\$218,250.00) Dollars and other goods consideration, the receipt whereof is hereby acknowledged, do(es) hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanics' liens, with respect to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery furnished, and on the moneys, funds or other considerations due or to become due from the owner, on account of all labor services, material, fixtures, apparatus or machinery, furnished to this date by the undersigned for the above-described premises.

DATE May 17, 2021

NAME Tecorp, Inc.
ADDRESS 2221 Muriel CT, Joliet, IL 60433

SIGNATURE AND TITLE [Signature] President

CONTRACTOR'S AFFIDAVIT

STATE OF ILLINOIS

}SS

COUNTY OF Will

TO WHOM IT MAY CONCERN:

THE UNDERSIGNED, (NAME) Nick Visvardis BEING DULY SWORN, DEPOSES AND SAYS THAT HE OR SHE IS (POSITION) President OF (COMPANY NAME) Tecorp, Inc. WHO IS THE CONTRACTOR FURNISHING Rehabilitation of the 500,000 Gallon Legged High Tank (South) OWNED BY Village of Forest Park. That the total amount of the contract including extras* is \$674,200.00 on which he or she has received payment of \$ 0.00 prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that there is no claim either legal or equitable to defect the validity of said waivers. That the following are the names and addresses of all parties who have furnished material or labor, or both, for said work and all parties having contracts or sub contracts for specific portions of said work or for material entering into the construction thereof and the amount due or to become due to each, and that the items mentioned include all labor and material required to complete said work according to plans and specifications:

| NAMES AND ADDRESSES | WHAT FOR | CONTRACT PRICE INCLUDING EXTRAS* | AMOUNT PAID | THIS PAYMENT | BALANCE DUE |
|--|------------------|----------------------------------|-------------|--------------|-------------|
| Tecorp, Inc. | Prime Contractor | 644,200.00 | | 218,250.00 | 435,950.00 |
| Sherwin Williams | Paint Supplier | 30,000.00 | | | 30,00.00 |
| TOTAL LABOR AND MATERIAL INCLUDING EXTRAS* TO COMPLETE | | 674,200.00 | | 218,250.00 | 455,950.00 |

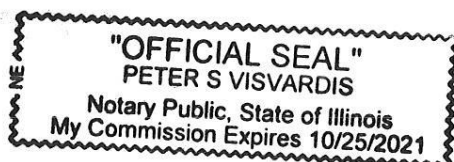
That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other work of any kind done or to be done upon or in connection with said work other than above stated.

DATE 05/17/2021

SIGNATURE [Signature]

SUBSCRIBED AND SWORN TO BEFORE ME THIS 17th DAY OF May 2021

[Signature]
NOTARY PUBLIC



| | |
|---|---|
| <p>Contractor's Application for Payment No. 1</p> | |
| <p>Application Period: 4/15/2021 - 5/17/2021</p> | <p>Application Date: 5/17/2021</p> |
| <p>To (Owner): Village of Forest Park</p> | <p>From (Contractor): Tecorp, Inc. - 2221 Murel Court, Joliet, Illinois 60433</p> |
| <p>Project: Rehabilitation of the 500,000 Gallon Legged High Tank (South)</p> | <p>Contact: Nick Visvardis</p> |
| <p>Owner's Purchase Order Number.:</p> | <p>Christopher B. Burke Engineering LTD.</p> |
| <p>Contractor's Project No.:</p> | <p>Engineer's Project No.:</p> |
| <p>2020-29</p> | <p>000023.BG095</p> |

| Change Order Summary | | |
|--------------------------------|-----------|------------|
| Approved Change Orders | | |
| Number | Additions | Deductions |
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- Contractor's Certification

The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

| | | | |
|--------------------|----|--|--------|
| Payment of: | \$ | <u>\$218,250.00</u> | |
| | | (Line 8 or other - attach explanation of the other amount) | |
| is recommended by: | | _____ | (Date) |
| | | (Engineer) | |
| Payment of: | \$ | <u>\$218,250.00</u> | |
| | | (Line 8 or other - attach explanation of the other amount) | |
| is approved by: | | _____ | (Date) |
| | | (Owner) | |
| Approved by: | | _____ | (Date) |
| | | Funding Agency (if applicable) | |

EJCDC C-620 Contractor's Application for Payment
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Page 1 of 4

Progress Estimate

Contractor's Application

| For (contract): | | Village of Forest Park | | Application Number | | I | |
|---|--|---|--|--------------------|--|---------------------------------|--|
| Rehabilitation of the 500,000 Gallon Legged High Tank (South) | | | | | | | |
| Application Period: | | | | Application Date: | | 5/17/2021 | |
| 4/15/2021 - 5/17/2021 | | | | | | | |
| A | | B | | C | | D | |
| Item | | Description | | Scheduled Value | | From Previous Application (C+D) | |
| Specification Section No. | | | | | | This Period | |
| Item No. | | | | | | | |
| 05 50 00 01 | | Continuous Seal Weld Repairs | | \$45,000.00 | | | |
| 00 50 00 02 | | Interior Pin Holes Weld Repairs | | \$37,500.00 | | | |
| 00 50 00 03 | | Roof Pin Hole Weld Repairs | | \$6,000.00 | | | |
| 00 50 00 04 | | Tighten Sway Rods | | \$6,500.00 | | | |
| 00 50 00 05 | | Install New Siphon Piping | | \$6,000.00 | | | |
| 00 50 00 06 | | Remove & Replace Flap Gate & Screen | | \$4,500.00 | | | |
| 00 50 00 07 | | Remove & Replace Painters Rail | | \$40,000.00 | | | |
| 00 52 13 01 | | Remove & Replace Existing Roof Vent | | \$7,500.00 | | | |
| 00 52 13 02 | | Reaplace Existing PVC Roof Couplings | | \$1,000.00 | | | |
| 00 52 13 03 | | Install New Ladders & Safety Climb Device in Interior Wet | | \$18,000.00 | | | |
| 00 52 13 04 | | Remove & Replace Existing Roof Hatches | | \$4,500.00 | | | |
| 00 52 13 05 | | Relocate Antenna Mast | | \$3,000.00 | | | |
| 00 52 13 06 | | Install New Control Structure | | | | | |
| 00 52 13 07 | | Concrete Repairs | | | | | |
| 09 91 13 01 | | Interior Wet Surfaces: Prep, Prime & Painting | | \$140,000.00 | | | |
| 09 91 13 02 | | Exterior Surfaces: Prep, Prime & Painting | | \$275,000.00 | | | |
| 09 91 13 04 | | Legal Disposal of Paint Chips and other Debris | | \$5,000.00 | | | |
| 11 20 00 01 | | Water Stratification Equipment | | \$23,000.00 | | | |
| 26 42 00 01 | | Cathodic Protection | | \$16,000.00 | | | |
| 26 42 00 02 | | Service Agreement | | \$1,000.00 | | | |
| 26 56 00 01 | | Lighting and Electrical Equipment Removal and Replacement | | \$5,500.00 | | | |
| 27 51 25 01 | | Modifications to Existing SCADA System | | \$2,200.00 | | | |
| 32 31 13 01 | | High Security Chain Link Fences & Gates | | \$24,000.00 | | | |
| | | | | \$674,200.00 | | \$242,500.00 | |
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Progress Estimate

Contractor's Application

| Village of Forest Park- Rehabilitation of the 500,000 Gallon Leached High Tank (South) | | | | | | | | | | Application Number: | | | | | | |
|--|----------|---|--------------|------------|------------------------------|------------------------------|-------|---------------------------------------|--|---------------------|--|--|-------|--|-------------------|--|
| 4/15/2021 - 5/17/2021 | | | | | | | | | | Application Date: | | | | | | |
| A | | | | | | | | | | 4/28/2021 | | | | | | |
| Item | | | B | | C | | D | | E | | F | | % | | Balance to Finish | |
| Description | | | Unit Price | | Estimated Quantity Installed | | Value | | Materials Presently Stored (not in C) | | Total Completed and Stored to Date (D + E) | | (F) B | | (B - F) | |
| Bid Item No. | Item No. | Description | Bid Quantity | Unit Price | Bid Value | Estimated Quantity Installed | Value | Materials Presently Stored (not in C) | Total Completed and Stored to Date (D + E) | (F) B | (B - F) | | | | | |
| 05 50 00/01 | | Continuous Seal Weld Repairs | 300.0 | 150.00 | \$45,000.00 | | | | | | \$45,000.00 | | | | | |
| 00 50 00/02 | | Interior Pin Holes Weld Repairs | 1,500.0 | 25.00 | \$37,500.00 | | | | | | \$37,500.00 | | | | | |
| 00 50 00/03 | | Roof Pin Hole Weld Repairs | 1.0 | 6,000.00 | \$6,000.00 | | | | | | \$6,000.00 | | | | | |
| 00 50 00/04 | | Tighten Sway Rods | 1.0 | 6,500.00 | \$6,500.00 | | | | | | \$6,500.00 | | | | | |
| 00 50 00/05 | | Install New Siphon Piping | 1.0 | 6,000.00 | \$6,000.00 | | | | | | \$6,000.00 | | | | | |
| 00 50 00/06 | | Remove & Replace Flap Gate & Screen | 1.0 | 4,500.00 | \$4,500.00 | | | | | | \$4,500.00 | | | | | |
| 00 50 00/07 | | Remove & Replace Painters Rail | 1.0 | 40,000.00 | \$40,000.00 | | | | | | \$40,000.00 | | | | | |
| 00 52 13/01 | | Remove & Replace Existing Roof Vent | 1.0 | 7,500.00 | \$7,500.00 | | | | | | \$7,500.00 | | | | | |
| 00 52 13/02 | | Replace Existing PVC Roof Couplings | 1.0 | 1,000.00 | \$1,000.00 | | | | | | \$1,000.00 | | | | | |
| 00 52 13/03 | | Install New Ladders & Safety Climb Device in Interior Wet | 1.0 | 18,000.00 | \$18,000.00 | | | | | | \$18,000.00 | | | | | |
| 00 52 13/04 | | Remove & Replace Existing Roof Hatches | 1.0 | 4,500.00 | \$4,500.00 | | | | | | \$4,500.00 | | | | | |
| 00 52 13/05 | | Relocate Antenna Mast | 1.0 | 3,000.00 | \$3,000.00 | | | | | | \$3,000.00 | | | | | |
| 00 52 13/06 | | Install New Control Structure | 1.0 | | | | | | | | | | | | | |
| 00 52 13/07 | | Concrete Repairs | 1.0 | 3,000.00 | \$3,000.00 | | | | | | \$3,000.00 | | | | | |
| 09 91 13/01 | | Interior Wet Surfaces Prep, Prime & Painting | 1.0 | 140,000.00 | \$140,000.00 | 0.75 | | | \$105,000.00 | 75% | \$35,000.00 | | | | | |
| 09 91 13/02 | | Exterior Surfaces Prep, Prime & Painting | 1.0 | 275,000.00 | \$275,000.00 | 0.50 | | | \$137,500.00 | 50% | \$137,500.00 | | | | | |
| 09 91 13/04 | | Legal Disposal of Paint Chips and other Debris | 1.0 | 5,000.00 | \$5,000.00 | | | | | | \$5,000.00 | | | | | |
| 11 20 00/01 | | Water Stratification Equipment | 1.0 | 23,000.00 | \$23,000.00 | | | | | | \$23,000.00 | | | | | |
| 26 42 00/01 | | Cathodic Protection | 1.0 | 16,000.00 | \$16,000.00 | | | | | | \$16,000.00 | | | | | |
| 26 42 00/02 | | Service Agreement | 1.0 | 1,000.00 | \$1,000.00 | | | | | | \$1,000.00 | | | | | |
| 26 56 00/01 | | Lighting and Electrical Equipment Removal and Replacement | 1.0 | 5,500.00 | \$5,500.00 | | | | | | \$5,500.00 | | | | | |
| 27 51 25/01 | | Modifications to Existing SCADA System | 1.0 | 2,200.00 | \$2,200.00 | | | | | | \$2,200.00 | | | | | |
| 32 31 13/01 | | High Security Chain Link Fences & Gates | 1.0 | 24,000.00 | \$24,000.00 | | | | | | \$24,000.00 | | | | | |
| | | | | | \$674,200.00 | | | | \$242,500.00 | | \$431,700.00 | | | | | |

RESOLUTION NO. R-_____-21

**RESOLUTION AUTHORIZING THE EXECUTION OF
PAY REQUEST #4 (FINAL) FOR THE HANNAH PUMP STATION
EMERGENCY GENERATOR IMPROVEMENT PROJECT
TO GENCO INDUSTRIES, INC.**

WHEREAS, the Village of Forest Park, Cook County, Illinois ("Village"), awarded the contract for the Hannah Pump Station Emergency Generator Improvement Project ("Project") to Genco Industries, Inc. ("Contractor"); and

WHEREAS, Contractor has submitted its Pay Request #4 (Final) for completed work to date under the Project, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Pay Request #4 (Final) has been reviewed by the Village Engineer, who has determined that Contractor is entitled to compensation for certain services performed under the Project, pursuant to the Pay Request #4 (Final); and

WHEREAS, the Village will be obligated to make a payment on Pay Request #4 (Final) to Contractor in the amount of Thirty-Three Thousand Two Hundred Sixty-Five and 00/100 Dollars (\$33,265.00); and

WHEREAS, it is necessary that the Mayor and Council of the Village approve Pay Request #4 (Final) to Contractor under the contract for the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Village of Forest Park, Cook County, Illinois, as follows:

Section 1. The Council of the Village hereby approves Pay Request #4 (Final) to Contractor in the amount of Thirty-Three Thousand Two Hundred Sixty-Five and 00/100 Dollars (\$33,265.00) under the contract for the Project with Contractor.

Section 2. The Village Clerk is directed to attest to the Mayor's signature on any and all documents, as necessary.

Section 3. This Resolution shall be in full force and effect upon its passage and adoption in accordance with law.

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois this 14th day of June, 2021.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 14th day of June, 2021.

Rory E. Hoskins, Mayor

ATTESTED and filed in my office,
and published in pamphlet form
this _____ day of June, 2021.

Vanessa Moritz, Clerk

GENCO INDUSTRIES, INC.
HANNAH PUMP STATION EMERGENCY GENERATOR IMPROVEMENT PROJECT
PAY REQUEST #4 (FINAL)



CHRISTOPHER B. BURKE ENGINEERING, LTD.

9575 West Higgins Road Suite 600 Rosemont, Illinois 60018 TEL (847) 823-0500 FAX (847) 823-0520

May 27, 2021

Village of Forest Park
517 Des Plaines Avenue
Forest Park, IL 60130

Attention: Moses Amidei – Village Administrator

Subject: Contractor's Pay Request No. 4 (Final)
Hannah Pump Station Emergency Generator Improvements
Village of Forest Park
(CBBEL Project No. 00-0023.BG066)

Dear Moses:

Attached please find Pay Request No. 4 from Genco Industries in the amount of **\$33,265.00** for work performed this period on the subject project. Christopher B. Burke Engineering, Ltd. (CBBEL) has reviewed the pay request and believes it is representative of the work performed this period. The generator was commissioned on October 7, 2020 and has been placed into operation. Additional work including replacement of the Chlorine Room door, exhaust fan and unit heater was added to the original contract. The current status of the contract as we understand is as follows:

| | |
|-------------------------------|----------------|
| Original Contract Amount | \$ 169,300.00 |
| Change Orders to Date | \$ 24,800.00 |
| Total Current Contract Amount | \$ 194,100.00 |
| | |
| Total Amount Earned to Date | \$ 194,100.00 |
| 0% Retainage | (\$ 0.00) |
| Amount Paid to Date | (\$160,835.00) |
| Total Due This Period | \$ 33,265.00 |

CBBEL recommends payment to Genco Industries in the amount of **\$33,265.00** for work completed this period.

If you have any questions, please call.

Sincerely,

John P. Caruso, PE
Head, Mechanical/Electrical Engineering Department

JPC/pjb

N:\FORESTPARK\0023\BG066\Admin\L1.052721.docx

Genco Industries, Inc.
13610 Kenton Ave.
Crestwood, IL 60418

Invoice/Pay Request

Page 1 of 1

Project: Hannah Ave Generator - Village of Forest Park

Period: 4/30/2021
Request No.: 4
Invoice No.: 201404

Engineer: Christopher Burke Engineering
Genco Job No.: 2014

| # | Description of Work | Units | Qty | Unit Price | Contract Amount | Previous Qty | Previous Amt | Quantity this Period | Amount this Period | Qty to Date | % | Completed to Date |
|----------------------|-----------------------------|------------|---------------------|------------|--------------------|-----------------|-----------------|-------------------------|-----------------------|----------------|---------|----------------------|
| | Traffic Control | LS | 1.00 | 500.00 | 500.00 | 1.00 | 500.00 | | 0.00 | 1.000 | 100.000 | 500.00 |
| | Temp Const Fence | LS | 1.00 | 1,000.00 | 1,000.00 | 1.00 | 1,000.00 | | 0.00 | 1.000 | 100.000 | 1,000.00 |
| | Mob & Demob | LS | 1.00 | 2,500.00 | 2,500.00 | 1.00 | 2,500.00 | | 0.00 | 1.000 | 100.000 | 2,500.00 |
| | Low Volt Conductors/Cables | LS | 1.00 | 20,000.00 | 20,000.00 | 1.00 | 20,000.00 | | 0.00 | 1.000 | 100.000 | 20,000.00 |
| | Grounding | LS | 1.00 | 1,750.00 | 1,750.00 | 1.00 | 1,750.00 | | 0.00 | 1.000 | 100.000 | 1,750.00 |
| | Raceways & Boxes | LS | 1.00 | 25,000.00 | 25,000.00 | 1.00 | 25,000.00 | | 0.00 | 1.000 | 100.000 | 25,000.00 |
| | Emergency Generator | LS | 1.00 | 80,500.00 | 80,500.00 | 1.00 | 80,500.00 | | 0.00 | 1.000 | 100.000 | 80,500.00 |
| | Concrete Slab | LS | 1.00 | 19,000.00 | 19,000.00 | 1.00 | 19,000.00 | | 0.00 | 1.000 | 100.000 | 19,000.00 |
| | Bollards | LS | 1.00 | 1,650.00 | 1,650.00 | 1.00 | 1,650.00 | | 0.00 | 1.000 | 100.000 | 1,650.00 |
| | Automatic Transfer Switch | LS | 1.00 | 11,800.00 | 11,800.00 | 1.00 | 11,800.00 | | 0.00 | 1.000 | 100.000 | 11,800.00 |
| | SCADA Improvements | LS | 1.00 | 2,700.00 | 2,700.00 | 1.00 | 2,700.00 | | 0.00 | 1.000 | 100.000 | 2,700.00 |
| | Bonds & Insurance | LS | 1.00 | 2,900.00 | 2,900.00 | 1.00 | 2,900.00 | | 0.00 | 1.000 | 100.000 | 2,900.00 |
| TOTALS-CONTR | | | | | 169,300.00 | | 169,300.00 | | 0.00 | | 100.000 | 169,300.00 |
| EXTRAS/CREDITS | | | | | | | | | | | | |
| | Chlorine Room Modifications | LS | 1.00 | 24,800.00 | 24,800.00 | | 0.00 | 1.000 | 24,800.00 | 1.000 | 100.000 | 24,800.00 |
| TOTALS-CHANGES | | | | | 24,800.00 | | 0.00 | 1.00 | 24,800.00 | | 100.00 | 24,800.00 |
| GRAND TOTALS | | | | | 194,100.00 | | 169,300.00 | | 24,800.00 | | 100.000 | 194,100.00 |
| | | | | | | Previous | | This Per | | | | Total to Date |
| Original Contract | | 169,300.00 | Amount Requested | | | 169,300.00 | | 24,800.00 | | | | 194,100.00 |
| Extras to Contract | | 24,800.00 | Less Retn - 10% | | | 16,930.00 | | | | | | |
| Total Contr & Extras | | 194,100.00 | Net Amount Earned | | | 152,370.00 | | 24,800.00 | | | | 194,100.00 |
| Credits to Contract | | | Amount of Prev Pmts | | | | | | | | | 160,835.00 |
| Net Amount of Contr | | 194,100.00 | Amount Due This Pmt | | | 152,370.00 | | 24,800.00 | | | | 33,265.00 |

FINAL WAIVER OF LIEN

STATE OF **ILLINOIS**
COUNTY OF COOK

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by **Village of Forest Park** to furnish **Labor and Materials** for the premises known as **Hannah Pump Station Emergency Generator Improvements** of which **Village of Forest Park, IL** is the owner.

THE undersigned, for and in consideration of **Thirty Three Thousand Two Hundred Sixty Five and 00/100 (\$33,265)** Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es) hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of **ILLINOIS** relating to mechanics' liens, with respect to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery furnished, and on the moneys, funds or other considerations due or to become due from the owner, on account of labor services, material, fixtures, apparatus or machinery, furnished to this date by the undersigned for the above-described premises.

Given under my hand and seal this **30th** day of **April**, 2021.

Genco Industries, Inc. / Martin Trokey / President

Signature :

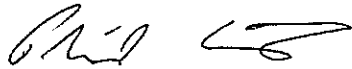
A handwritten signature in blue ink, appearing to read "Martin Trokey", is written over a horizontal line.

Memo

To: Mayor Hoskins
From: Fire Chief Phil Chiappetta
CC: File
Date: 06/02/2021
Re: Filing vacancy at the Fire Department

Mayor Hoskins,

One of our firefighters suffered an on-duty injury on August 17, 2019. After almost 2 years of surgery and physical therapy the firefighter will not be able to return to duty. The firefighter has applied for an on-duty injury disability pension. As a result, the fire department will be understaffed by one (1) firefighter position. Being understaffed will cost an additional \$10,800 per month in overtime due to minimum staffing requirements. Therefore, I am requesting that this issue be presented to the Village Council so they can approve the hiring off the current eligibility list of one (1) firefighter to fill the vacancy. Thank you for your consideration.



Phil Chiappetta
Fire Chief

Forest Park Chamber of Commerce
PO Box 617
Forest Park, IL 60130

June 8, 2021

Mayor Rory Hoskins
Village of Forest Park
517 Desplaines Avenue
Forest Park, IL 60130

Dear Mayor Hoskins,

For countless years, the Chamber has been hosting Sidewalk Sales three times a year, and the few Chamber member retailers on Madison Street are typically the only participants. As small as it is, the 'sale' is profitable for the participating shops and the event brings people to the street.

Many years ago we used to host 'Sidewalk Days' all along Madison Street and it was a big success. Retailers, services businesses and restaurants participated as well as a few businesses that are 'off Madison' who were invited to set up shop on Madison.

Our upcoming Sidewalk Sale is July 23-25 and our goal is to build this event by getting more businesses to participate, and to widely promote it to drive sales for all businesses.

Before we proceed, we wanted to request your permission to reach out to restaurants to see if there's interest in doing a mini 'taste of Forest Park.' The idea is that restaurants would sell 'small bites' or perhaps a particular menu item either inside the restaurant or on the sidewalk. Outside sale of alcohol would NOT be part of this event. Folks could either dine inside, or outside where permitted just as they would on a typical day.

We think this would be a great addition to the event, but it can still be successful without adding the 'taste.' At this point we're not sure how many (if any) restaurants might be interested, but we wanted to make sure we had your permission before we start any outreach.

If you have any questions or concerns, please don't hesitate to reach out. Thank you for your consideration and continued support.

Sincerely,

A handwritten signature in cursive script, reading "Laurie Kokenes", followed by a horizontal flourish line.

Laurie Kokenes
Executive Director

June 3, 2021

TO Village of Forest Park
FROM Historical Society of Forest Park (HSFP)
REASON Requested Placement of Two Banners for
7/17/2020 Garden Walk in Village

Dear Village of Forest Park:

On Saturday, July 17, 2021 the HSFP is having its fourth annual Garden Walk in the Village of Forest Park. This event shall be completely outdoors and all CDC recommendations for social distancing etc. will be followed. Please know we have two large banners we wish to be hung in the Village to advertise the event. We would like this to be approved by the Village and my understanding this would occur at the next Village Counsel meeting on meeting on June 14, 2021.

We have banners that can be delivered to the Village on or before Monday June 28th and would request they be hung at the locations below until the event on July 17, 2021. After the event, the HSFP would request the banners back and can coordinate to pick them back up from Village Hall or Public Works.

Any questions please e-mail hsfphousegarden@gmail.com and advise if this shall be possible and thank you for your support.

Historical Society of Forest Park (HSFP)

Locations in order of preference

Circle & Madison

Circle & Des Plaines

Roosevelt & Circle

Banners to be hung the week of June 28th through the event on July 17th

FOREST PARK GARDEN WALK

SATURDAY

JULY 17, 2021

10:00 - 4:00

WWW.FORESTPARKHISTORY.ORG



REALTORS

**GILLIAN
BAKER**
TEAM

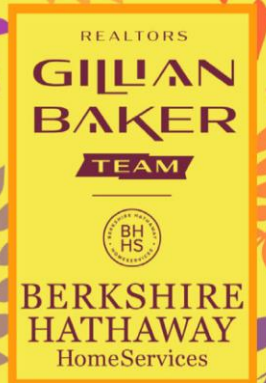


**BERKSHIRE
HATHAWAY**
HomeServices



FOREST PARK GARDEN WALK

SATURDAY JULY 17, 2021 10:00-4:00
WWW.FORESTPARKHISTORY.ORG



PRESS RELEASE 6.3.2021

Welcome Summer in Forest Park! The Fourth Annual Historical Society of Forest Park Garden Walk on Saturday July 17th from 10am to 4pm will feature over seven private gardens. You will be required to provide your own transportation between homes and biking is encouraged. Tickets are \$15 per person in advance and \$20 per person day of event.

Obtain tickets online at our web site www.ForestParkHistory.org

On the day of the garden walk, you will collect your program book/ticket at Centuries & Sleuths Book Store (7419 Madison Street). Questions or more information can be directed to hsfphousegarden@gmail.com