Village of Forest Park, Illinois 517 Des Plaines Avenue Forest Park, Illinois 60130 Phone: 708-366-2323

Fax: 708-488-0361 Web: www.forestpark.net

Regular Village Council Meeting Agenda

Monday, September 27, 2021 – 7:00 p.m.

Meeting will be conducted In-Person and Via Zoom

You may listen to the meeting by participating in a Zoom conference call as follows: Dial-In Number: 312-626-6799; Meeting ID 818-6798-3421; Passcode 739969 or by clicking here: https://us02web.zoom.us/j/81867983421?pwd=UzZHKzFaQzlYRnQwSUNtRzBsMm5Mdz09

Public Comments are required to be submitted to the Village Clerk in advance of the meeting: In-Person Comments: Complete and submit Speaker Sign-In Form to Village Clerk prior to 7:00 p.m. E-mail Comments: E-mail required to be sent to Village Clerk (vmoritz@forestpark.net) prior to 6:30 p.m.

- 1. PLEDGE OF ALLEGIANCE
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
 - a. September 13, 2021 Village Council Meeting
- 4. PUBLIC COMMENT
- 5. COMMUNICATIONS
- 6. DEPARTMENT REPORTS
 - a. Fire Department August 2021 Report
 - b. Police Department July & August, 2021 Reports
- 7. BILLS BY RESOLUTION
 - a. Resolution Approving Payment of Bills
- 8. UNFINISHED BUSINESS
- 9. NEW BUSINESS
 - a. Resolution Approving and Ratifying the Execution of Change Order Number 5 to the Contract with KLF Enterprises, Inc. for the Altenheim Buildings Demolition Project
 - b. Resolution Authorizing the Execution of an Intergovernmental Agreement Between the Village and the Forest Park Public School District 91 for the Purpose of the Coordinated Assignment of Crossing Guards
 - c. Ordinance Amending Section 2-4-2 of Chapter 4 of Title 2 of the Municipal Code of the Village of Forest Park (Recreation Board Duties)
 - d. Resolution Confirming the Appointment of the Members to the Forest Park Public Library Board of Trustees
 - e. Resolution Providing for the Levy of an Additional Library Tax for Building and Maintenance
 - f. Ordinance Authorizing the Purchase of One 10,000 Pound Inground SmartLift with Trio Arms and Flip Adapters
 - g. Ordinance Approving and Authorizing the Execution of Supplemental License Agreements for Use of Certain Village Infrastructure in Rights of Way By and Between Chicago SMSA Ltd. Partnership (Verizon Wireless) and the Village

- h. Motion to approve request by from Forest Park Chamber of Commerce to host 9th Annual Forest Park Casket Races on Saturday, October 23
- i. Motion to approve request by Sarah's Inn to hang purple ribbons on trees and street lamps on Madison and Roosevelt in honor of Domestic Violence Action Month (October)
- j. Motion to Ratify Mayor's Signature on a Community Center Agreement with Apple Holler for the October 27th Senior Event
- k. Motion to direct Fire and Police Commission to make one (1) promotion in the Fire Department Deputy Chief rank; one (1) promotion in the Fire Department Lieutenant rank; and, one (1) hire in the Fire Department Firefighter rank
- 1. Motion to consider the Amusement Establishment License Application from Kribi Coffee (7324 Madison Street) per Section 3-3-12 of the Village's Liquor Code
- m. Motion to approve the OPRF Infant Welfare Society Raffle License Application
- n. Motion to approve the Anthony J. Ambrose-Scholarship Foundation Raffle License Application
- 10. ADMINISTRATOR'S REPORT
- 11. <u>COMMISSIONER REPORTS</u>
- 12. ADJOURNMENT

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS HELD ON MONDAY EVENING, SEPTEMBER 13, 2021

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

ROLL CALL

Commissioners Byrnes, Maxham, Nero, Voogd and Mayor Hoskins answered the Roll Call.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Nero and seconded by Commissioner Byrnes that the minutes from the August 23, 2021, Special Meeting of the Council be approved without reading as each member has received a copy thereof.

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero, Voogd

and Mayor Hoskins

NAYES: None ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Byrnes and seconded by Commissioner Maxham that the Minutes from the August 23, 2021 Closed Session meeting of the Council be approved without reading as each member has received a copy thereof and found same to be correct.

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero, Voogd

and Mayor Hoskins

NAYES: None ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Maxham and seconded by Commissioner Voogd that the Minutes from the August 23, 2021, Regular meeting of the Council be approved without reading as each member has received a copy thereof and found same to be correct.

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero, Voogd

and Mayor Hoskins

NAYES: None ABSENT: None

The motion carried unanimously.

PUBLIC COMMENT

Ms. Katie Murphy, President of AFSCME Local 3026, spoke representing village employees in the union, stating they are underpaid front-line employees and many have to work second jobs. In addition, Ms. Murphy stated that, despite agreeing to postpone wage increases in 2020 during COVID-19, the village is offering less than 1% in wage increases at the bargaining table. Ms. Murphy added that these employees deserve to be treated with dignity and respect and they need a living wage and further urged the Village Council to direct their representatives to negotiate with their union in good faith.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

None

APPROVAL OF BILLS:

It was moved by Commissioner Byrnes and seconded by Commissioner Nero that the Resolution for the payment of bills be adopted. The bills totaled \$420,187.37.

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero, Voogd

and Mayor Hoskins

NAYES: None ABSENT: None

The motion carried unanimously.

<u>UNFINISHED BUSINESS:</u>

None

NEW BUSINESS:

There was a joint motion and second by the entire Village Council that the Resolution honoring Chief of Police, Tom Aftanas, upon his retirement be adopted. The clerk read the resolution aloud and the elected officials, FOP president, Dan Miller, Former Village Administrator, Tim Gillian all expressed their appreciation and congratulations to the chief.

R-74-21 RESOLUTION HONORING RETIRING CHIEF OF POLICE TOM AFTANAS APPROVED

R-73-21

APPROVAL OF BILLS IN

THE AMOUNT OF

\$420,187.37 APPROVED **ROLL CALL:**

AYES: Commissioners Byrnes, Maxham, 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 Ordinance authorizing the sale or disposition of surplus property of the Village of Forest Park (police vehicles) be adopted.

O-29-21 ORDINANCE AUTHORIZING THE SALE OF SURPLUS POLICE VEHICLES APPROVED

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero, Voogd

and Mayor Hoskins

NAYES: None ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Byrnes and seconded by Commissioner Nero that the Ordinance pertaining to the Coronavirus Local Fiscal Recovery Fund be adopted.

O-30-21 CORONAVIRUS LOCAL FISCAL RECOVERY FUND ORDINANCE APPROVED

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero, Voogd

and Mayor Hoskins

NAYES: None ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Maxham and seconded by Commissioner Nero to authorize the Mayor's signature on agreements with Drury Lane Theatre, the Fireside Theatre and First Folio Theatre, associated with Senior Citizen and Community Relations functions organized by the Community Center

COMMUNITY CENTER
AGREEMENTS
APPROVED BY MOTION

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero, Voogd

and Mayor Hoskins

NAYES: None ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Byrnes and seconded by Commissioner Maxham to approve the Raffle License application submitted by Fair Oaks Presbyterian Church in support of Sarah's Inn for a raffle on October 16, 2021.

RAFFLE LICENSE FOR FAIR OAKS PRESBYTERIAN CHURCH APPROVED BY MOTION

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero, Voogd

and Mayor Hoskins

NAYES: None ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Nero and seconded by Commissioner Byrnes to approve the raffle license application and banner request submitted by Opportunity Knocks for their 14th Annual OK Classic fundraiser to be held on Saturday, September 25, 2021.

OPPORTUNITY KNOCKS
RAFFLE LICENSE AND
BANNER REQUEST
APPROVED BY MOTION

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero, Voogd

and Mayor Hoskins

NAYES: None ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Maxham and seconded by Commissioner Nero that the Resolution authorizing the execution of a communications consulting agreement between Ruby Rose Strategies, LLC and the Village of Forest Park be adopted. It was noted that the agreement is for six months.

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero, Voogd

and Mayor Hoskins

NAYES: None ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Byrnes and seconded by Commissioner Maxham that the 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, be adopted. It was noted that the purpose is to issue a liquor license to the new restaurant White Crane at 819 Harlem Avenue.

R-75-21
RESOLUTION
AUTHORIZING
COMMUNICATIONS
CONSULTING AGREEMENT
WITH RUBY ROSE
STRATEGIES
APPROVED

O-31-21
ORDINANCE AMENDING
NUMBER OF LIQUOR
LICENSES
APPROVED

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero, Voogd

and Mayor Hoskins

NAYES: None ABSENT: None

The motion carried unanimously.

ADMINISTRATOR'S REPORT:

Administrator Amidei expressed his recognition and appreciation to Karen Dylewski and her team as well as to the Public Works department and all of the village team who worked so hard on the fantastic Ribfest, which was held last Saturday. It was a truly special event and the administrator expressed his gratitude to all who contributed.

COMMISSIONER'S REPORTS:

Commissioner Byrnes echoed the administrator's sentiments regarding Ribfest, adding that it was a well-coordinated event, and thanked all of the departments and volunteers who were a part of it.

Commissioner Nero reported that Forest Park was granted a \$360,000 CDBG grant from the county, which will be used towards a new 48" diameter storm sewer. The commissioner expressed his pride and gratitude to Administrator Amidei as well as to Burke Engineering who worked so hard to obtain the grant. Next the commissioner recognized 3 of our Police Officers who responded to an incident and pulled two unconscious victims out of a burning car and successfully resuscitated them, saving their lives. Officers, Awad, Marti and Flores are worthy of a special recognition for their life-saving efforts. Commissioner Nero further reported that they are whittling down the list of candidates to fill the two positions. Last, the construction projects on Thomas and Monroe are completed.

Commissioner Voogd commented on the successful Rifest event, thanking Karen Dylewski, the Public Works department and all those involved in the setup, operations and cleanup of the event.

Mayor Hoskins echoed the sentiments regarding the Ribfest , adding that the Community Center, Police, Fire, and Public Works Departments did a great job and made Forest Park look good. Next the mayor commented that we have recently received many complaints about excessive noise coming from vehicles passing through town. Not only have signs been posted prohibiting the offense, the police department has been issuing tickets to offenders. Next, the mayor addressed concerns about aggressive panhandlers and drug use along the north side of the Eisenhower expressway. The village has contacted the county as well as IDOT requesting they install fencing as was done on the south side to prevent the problem. Last, the mayor recognized and thanked volunteers, John Cunningham and Rob Saul, for their beautification efforts and plantings in the village, including an updated fall-themed corner near Ed's Way.

ADJOURNMENT

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

Mayor Hoskins declared the meeting adjourned at 7:45 P.M.

Respectfully submitted,

Vanessa Moritz Village Clerk

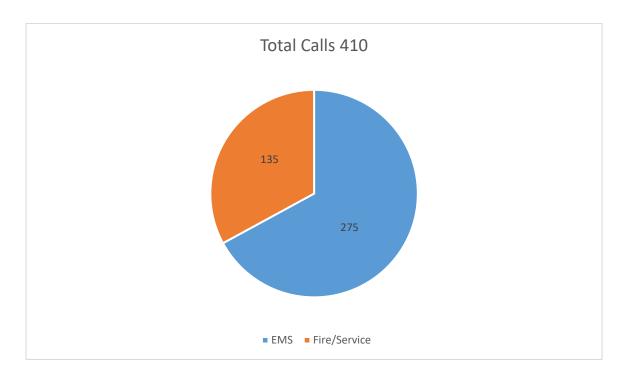
FOREST PARK FIRE DEPARTMENT



AUGUST 2021 MONTHLY REPORT

Department News

The Forest Park Fire Department was awarded a FEMA Assistance to Firefighters Grant in the amount of \$116,000. The grant is for portable radios. This will upgrade the department's communications. The current radios are at the end of their service life.



Calls

The Fire Department responded to **410** calls in the month of August. That is an average of **13.23** calls per day for the month. 67% of the calls were for EMS. 33% were for fire/service calls.

Major Incidents

The Forest Park Fire Department responded to 2 major incidents during the month of August.

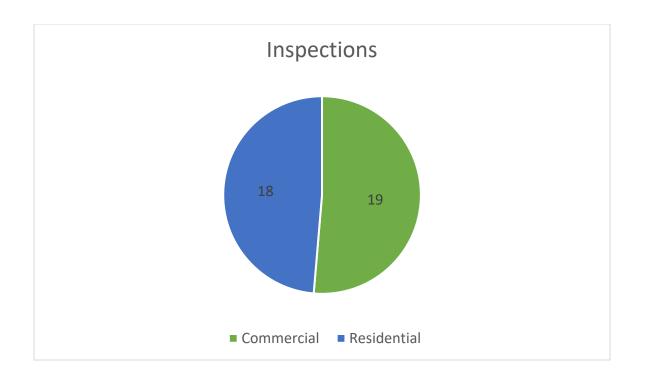
- 1) Called to assist Berwyn Fire Department with a structural collapse at 6828 16th. Berwyn requested a Division 11 TRT Box Alarm.
- 2) Assisted River Forest Fire Department with a garage fire that was cause by power lines down from a storm at 610 Park Ave.

6828 16th Berwyn



6828 16th Berwyn





Inspections- For the month August we conducted 19 commercial inspections. 8 violations were found and 7 violations were corrected. We conducted 14 residential inspections. 18 violations were found and 4 violations were corrected. 5 sprinkler/alarm system acceptance test witnessed. Knox box keys were updated at 5 locations.

Training

Training for the month of August consisted of:

- Tools and Equipment 14.25 Hours
- Bloodborne Pathogens 10 Hours
- Truck Ops Practical 2 Hours
- Technical Rescue Awareness 6 Hours
- Driver Training Map Test 4.25 Hours
- Driver Training Road Course 8.5 Hours
- EMS Continuing Education 9 Hours
- Extrication Classroom 6 Hours
- Extrication Practical 6 Hours

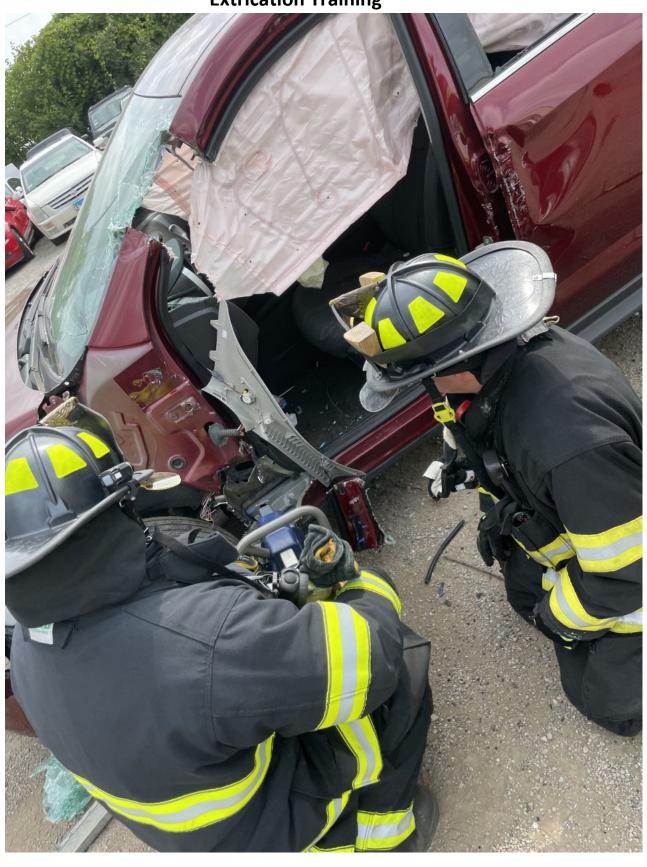
Extrication Training



Extrication Training



Extrication Training



Child Safety Seat Installations – 2

Community Involvement- The Fire Department was able to attend 4 block parties for the month of August and cool down the residents spraying water from the engine while still maintaining a social distance.

















Forest Park

Police Department

July - August 1st 2021

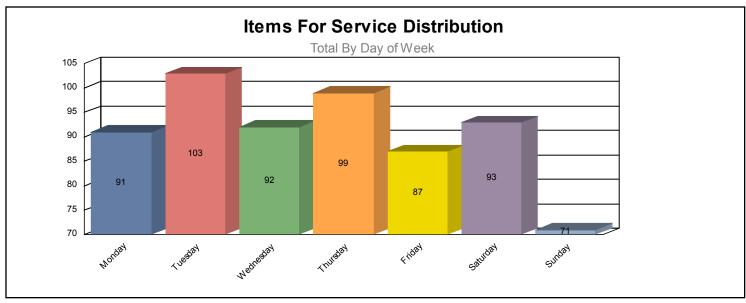
Monthly Report Monthly Report

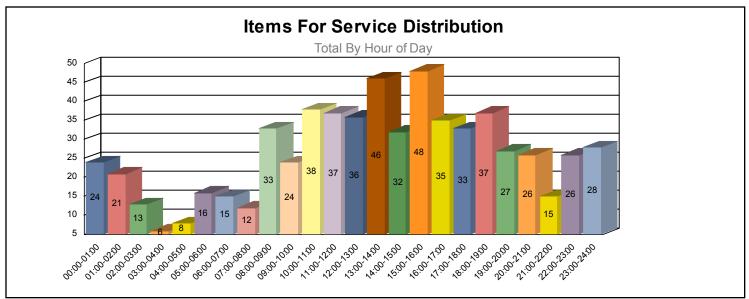
Forest Park Police Department

CAD Call Statistics

Time Period 07/01/2021 - 08/31/2021

Total Items For Service 636



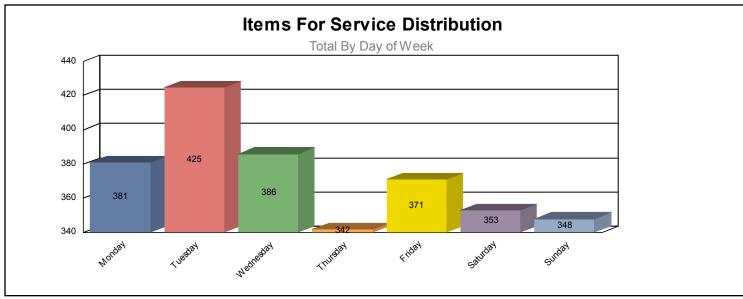


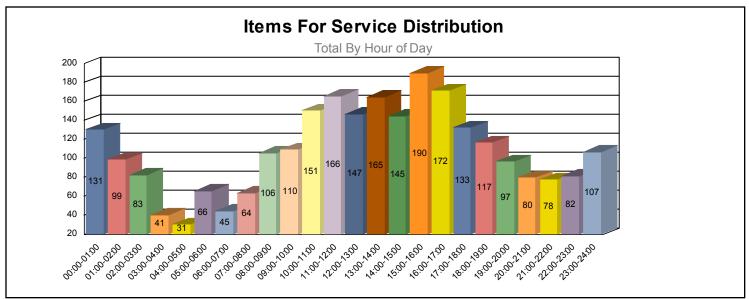
Forest Park Police Department

CAD Call Statistics

Time Period 01/01/2021 - 08/31/2021

Total Items For Service 2,606





UCR STATS 2021

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	YTD
Felony Arrests	6	10	12	7	18	8	13	5	319000000 7 0100				79
Misdemeanor Arrests	30	20	37	21	37	31	33	25					234
Warrant Arrests	11	8	12	2	15	6	12	6					72
DUI Arrests	0	1	1	0	0	0	1	1					4
Suspended License Arrests	2	6	16	5	13	7	11	8					68
Traffic Citations Issued	27	53	144	100	121	89	70	56					660
Traffic Crashes	29	47	47	48	47	65	50	48					381
Vehicular Hijackings	1	3	0	2	0	0	0	1					7
Total													1278
Police Reports	354	322	344	291	304	362	313	323					2613
INDEX CRIME OFFENSES	1		5					100	1 E 71				
Criminal Homicide	0	0	1	0	1	0	0	1		2			3
Forcible Rape	0	0	0	0	0	, 0	3	2					5
Robbery	2	5	1	2	3	1	0	1					15
Agg. Assault/Agg Battery	5	0	0	0	1	4	1	1					12
Burglary	5	3	1	0	3	5	2	7					26
Theft	57	19	33	13	15	39	30	35					241
Motor Vehicle Theft	1	2	2	3	1	1	3	3					16
Arson	0	0	0	0	0	Ō	0	0					0
Total													318
INDEX CRIME ARRESTS													
Criminal Homicide	0	0	0	0	1	0	0	1					2
Forcible Rape	0	0	0	0	0	1	0	0					1
Robbery	2	2	0	2	0	0	0	0					6
Agg. Assault/Agg Battery	2	0	0	0	1	3	0	0					6
Burglary	0	0	0	0	0	0	1	1					2
Theft	8	3	6	3	5	11	6	0					42
Motor Vehicle Theft	0	0	0	1	0	0	0	0					1
Arson	0	0	0	0	0	0	0	0					0
Total			-										60
DRUG CRIME ARRESTS													
Cannabis Control Act	4	2	2	0	1	Ō	0	0				DESCRIPTION OF THE PARTY OF THE	9
Controlled Substance	4	1	1	1	3	0	1	1					12
Hypodermic Needle/Syringe	0	0	0	0	0	0	0	0					0
Drug Paraphernalia	1	0	0	0	Ö	0	0	0					1
Methamphetamine	0	0	0	0	0	0	0	0					0
Total ·													22



Criminal Investigations Division

Detectives / Tactical Response Unit / Community Policing



July and August 2021

The Forest Park Police Department's (FPPD) Criminal Investigation Division (CID) is supervised by Lt. Pete Morrissette. Two detectives are assigned to CID; Det. Jarlath Heveran and Det. Joe Schick. Det. George Hickey reports to the Criminal Investigations Division and is assigned to work with a Drug Enforcement Administration (D.E.A.) Task Force. 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 communications, parking, and records when needed. There is a counselor assigned to the department from Amita Health Behavioral Health Clinician. Our Police Crisis Services Worker is 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

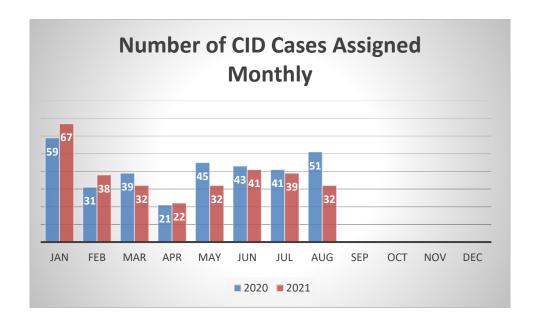
and present a winnable case in criminal court. Some incidents are turned over to Evelyn Simmons should there be a need for outreach from her organization, mainly in reference to mental health concerns. Other incidents such as neighbor or landlord tenant disputes, are forwarded to Det. Mike O'Connor so 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.

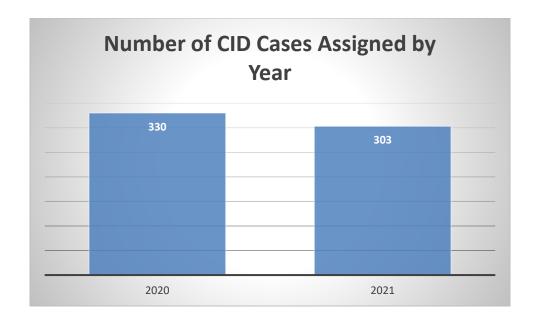
Detectives rotate on call assignments weekly so a Forest Park Police Detective is available 24 hours a day, seven days a week should the need for CID assistance arise. If a major incident is encountered during off hours, the entire CID staff could be called upon to respond if needed.

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 July and August 2021, though Forest Park Police activated WESTAF for a homicide that occurred here in August. That investigation came to a successful conclusion with the arrest and charging of the offender.

Currently, the Forest Park PD is a member agency in the multijurisdictional 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 were 71 incidents assigned to investigators for follow-up in July and August 2021, 39 in July and 32 in August. Case selection has been 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 order 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 July and August 2021:

- Detective Schick investigated a report of a criminal sexual assault committed by one juvenile
 against another juvenile. Detective Schick coordinated a victim sensitive interview, and compiled
 electronic information from social media accounts through search warrants to compile evidence in
 this case, including statements by the offender admitting to the assault. Detective Schick arrested
 the offender and he was subsequently charged and petitioned to the Cook County Juvenile
 Detention Center pending prosecution.
- Detective Heveran investigated an alert he received as a member of the Internet Crimes Against
 Children Task Force (ICAC) that child pornography has been downloaded at a location within
 Forest Park. Through his investigation, Detective Heveran was able to determine the source of
 the illegal downloads, and that it was being downloaded by a juvenile. Although it was determined
 that insufficient evidence of a crime exists at this time, Detective Heveran was able to speak with
 the juvenile's mother and alert her to what has occurred, so that she may take preventative
 measures against this from happening in the future.
- Detective Schick investigated an aggravated battery committed against a Forest Park Police
 officer who was attempting to attend to a subject who appeared to be in distress due to heroin
 intoxication. Detective Schick interviewed the suspect after a hospitalization and subsequently
 charged him with felony Aggravated Battery.
- Detective Heveran investigated a report of shots fired in the Walmart parking lot in which occupants of one vehicle had shot at another vehicle in the lot. Although the victims were uncooperative, Detective Heveran continued the investigation, and was able to determine through viewing video surveillance from numerous locations near Walmart that the victims had in fact provoked the encounter by making a U-turn and chasing after the offending vehicle upon originally passing by them. Information about the offending vehicle as well as the victims was disseminated to surrounding agencies as this appears to be part of a gang conflict.

- Detective Schick investigated a battery report in which a complainant alleged being battered by the girlfriend of a man whom she had previously had a relationship with. Detective Schick interviewed both parties involved and determined through their consistent statements that a battery had in fact occurred. The offender agreed to turn herself in, and did so. Detective Schick processed her for misdemeanor Battery.
- Forest Park Criminal Investigations Division Investigators, with the assistance of the West Suburban Major Crimes Task Force (WESTAF) investigated a homicide in which a victim was found stabbed to death inside his apartment. A suspect was developed and through a continuing investigation, a team of investigators located her in LaGrange, IL and placed her in to custody. Detective Schick interrogated the suspect, who made several admissions to the events that occurred, and she was subsequently charged with First Degree Murder.
- Forest Park Police Investigators assisted in developing a suspect in numerous vehicle and garage burglaries that have occurred on the south side of town. That suspect was subsequently arrested during the commission of a burglary, and investigators also located proceeds from a burglary pawned at a local pawn shop. The offender was subsequently charged with Burglary.

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.

Firearms/Range

Preparation for fall range training.

Accident Investigation

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

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- 2 Cases half-facemask respirators used for hoarding houses and DOA's with organic odor filters
- 1 Cellebrite Rugged Extractor Kit requested by Detective Heveran to assist in his ongoing child pornography investigations This kit allows for the Detective to download data from cell phones once a search warrant or consent is obtained.
- 12 Cargo tie-downs to secure items in either the range trailer or truck.
- 2 Laser printers request was made to replace at least one printer/scanner/fax.

Special Response Team (SRT)

No activations for the months of July or August 2021.

Special Response Team Training

Nothing to Report

Neighborhood Watch

Nothing to Report

Auxiliary Unit

July 2021

- North Riverside Little League Parade- on Saturday, July 4th, North Riverside held their annual Little League Parade. Auxiliary officers were sent in one of our marked vehicles to drive in the parade.
- <u>July 4th Fireworks</u>- The Park District held a fireworks after cancelling last year's show due to the pandemic. This was a mandatory detail for the auxiliary unit with 9 officers working from 1530hrs 2200hrs. The officers were tasked with closing Harrison St. from Desplaines to Hannah and with providing traffic and crowd control throughout the event.
- No Gloves Softball Tournament: This Year's "No Gloves Tourney" started on Thursday, July 22nd and concluded with the championship game on Sunday, July 25. During the event auxiliary officers provided security for the players and the citizens who attended. Officers provided traffic control and monitored the side streets surrounding the event for parking violators and for criminal activity.

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	\$ 2,985.06
Public Affairs	\$ 23,478.65
Police Department	\$ 3,979.20
Community Center	\$ 6,544.58
Accounts & Finance (Clerks Office)	\$ 5,460.94
Accounts & Finance (Fire Department)	\$ 2,229.00
Department of Health & Safety	\$ 4,366.26
Street Department	\$ 5,363.53
Public Property	\$ 27,234.47
Seizure	\$ 6,296.99
Federal Customs	\$ 110.00
TIF	\$ 4,400.50
VIP	\$ 34,081.05
Water Department	\$ 206,143.29
TOTAL	\$ 332,673.52

ADOPTED BY THE Council of the Village of Forest Park this 27th Day of September, 2021.

Ayes:	
Nays:	
Absent:	
	Rory Hoskins, Mayor
ATTEST:	
W. W. W. W. W. Charles	
Vanessa Moritz, Village Clerk	



Account Number	Vendor	Invoice Date	Amount
100-00-000-2001-002	Ken Javor	09/03/21	\$400.00
100-00-000-2001-002	Robert Szymanowski	09/03/21	\$400.00
100-00-000-4220-300	Total Parking Solutions Inc	09/03/21	\$169.00
100-00-000-4450-121	Passport Labs Inc	08/31/21	\$79.55
100-00-000-4450-130	Passport Labs Inc	08/31/21	\$1,588.41
100-00-000-4450-140	Passport Labs Inc	08/31/21	\$48.10
100-00-000-4480-100	Sheree Gilmore	08/31/21	\$300.00
	Refunds and Allocations		\$2,985.06



Account Number	Vendor	Invoice Date	Amount
100-10-101-6120-305	Darien Marion-Burton	09/07/21	\$425.00
100-10-101-6150-112	West Cook County Solid Waste	08/30/21	\$14,569.68
100-10-101-6150-112	Metropolitan Mayor Caucus	08/27/21	\$637.52
100-10-101-6150-210	Metro Reporting Services LTD	09/03/21	\$1,515.20
100-10-101-6150-220	Shavon Wesley	09/08/21	\$371.25
100-10-101-6150-222	Sterling Codifiers Inc	08/31/21	\$660.00
100-11-111-6100-120	Techno Consulting Inc	09/01/21	\$3,500.00
100-11-111-6110-105	Techno Consulting Inc	08/09/21	\$350.00
100-11-111-6110-110	Techno Consulting Inc	09/01/21	\$750.00
100-11-111-6110-110	Techno Consulting Inc	09/01/21	\$700.00
	Public Affairs		\$23,478.65



Account Number	Vendor	Invoice Date	Amount
100-12-121-5005-030	Jose Flores	09/13/21	\$2,520.00
100-12-121-6145-305	Metro Mortuary Transport	09/03/21	\$1,140.00
100-12-123-6145-202	Case Lots Inc	08/30/21	\$319.20
	Police Department		\$3,979.20



Citable	Invoice Date	Amount
Burke Beverage Inc	09/14/21	\$6,286.08
O'leary's Contractor Equipment	09/13/21	\$258.50
Community Center		\$6,544.58
		Burke Beverage Inc 09/14/21 O'leary's Contractor Equipment 09/13/21



Account Number	Vendor	Invoice Date	Amount
100-21-211-6120-300	Elmhurst Occupational Health	08/31/21	\$10.00
100-21-211-6140-104	Office 8	09/02/21	\$251.93
100-21-211-6140-104	Quill	08/18/21	\$54.33
100-21-211-6140-104	Quill	08/25/21	\$8.90
100-21-211-6140-110	Forest Printing	09/07/21	\$208.50
100-21-211-6140-110	Forest Printing	09/07/21	\$94.00
100-21-211-6140-110	Forest Printing	09/08/21	\$154.55
100-21-211-6140-140	Quill	08/18/21	\$15.68
100-21-211-6150-116	Growing Community Media NFP	09/08/21	\$25.00
100-21-211-6150-150	AT&T	09/01/21	\$309.96
100-21-211-6150-150	AT&T	09/04/21	\$81.59
100-22-221-6320-310	Christopher Burke Engineering LTD	09/01/21	\$4,246.50
	Accounts & Finance (Clerk	s Office)	\$5,460.94



Account NumberVendorInvoice DateAmount100-30-302-6145-100Air One Equipment Inc09/09/21\$2,229.00

Accounts & Finance (Fire Department)

\$2,229.00



Account Number	Vendor	Invoice Date	Amount
100-40-401-5000-017	Lakeside Consultants LLC	08/31/21	\$120.00
100-40-401-5000-017	Raymond Traynor	09/13/21	\$1,170.00
100-40-402-6141-003	Christopher Burke Engineering LTD	09/01/21	\$52.00
100-40-402-6141-003	Christopher Burke Engineering LTD	09/01/21	\$394.00
100-40-402-6141-003	Christopher Burke Engineering LTD	09/01/21	\$208.00
100-40-402-6141-003	Christopher Burke Engineering LTD	09/01/21	\$208.00
100-40-402-6141-003	Christopher Burke Engineering LTD	09/01/21	\$104.00
100-40-402-6150-232	B&F Construction Code Service	09/02/21	\$608.56
100-40-402-6150-232	B&F Construction Code Service	09/08/21	\$200.00
100-40-403-6140-206	Smithereen Pest Mgmt Services	09/01/21	\$1,200.00
100-40-410-6140-110	Forest Printing	09/07/21	\$101.70
	Department of Health & Safet	ty	\$4,366.26



Account Number	Vendor	Invoice Date	Amount
100-50-502-6180-160	Com Ed	08/19/21	\$3,822.79
100-50-502-6185-106	Cargill Salt Road Safety	08/27/21	\$1,051.54
100-50-502-6185-110	Traffic Control & Protection	09/09/21	\$220.60
100-50-502-6185-110	Traffic Control & Protection	09/09/21	\$148.60
100-50-502-6185-110	Traffic Control & Protection	09/09/21	\$120.00
	Street Department		\$5,363.53



Account Number	Vendor	Invoice Date	Amount
100-55-552-6180-114	McAdam Landscaping	09/01/21	\$368.00
100-55-552-6180-114	McAdam Landscaping	09/03/21	\$1,500.00
100-55-553-6180-150	Lyons Pinner Electric Co	08/26/21	\$200.00
100-55-553-6180-150	Lyons Pinner Electric Co	08/29/21	\$356.48
100-55-553-6180-150	Lyons Pinner Electric Co	08/29/21	\$1,348.90
100-55-553-6180-160	Com Ed	08/03/21	\$0.50
100-55-553-6180-160	Com Ed	08/12/21	\$129.23
100-55-555-6180-100	Ed's Way Food Store	08/03/21	\$3.38
100-55-555-6180-100	MECOR Inc.	08/30/21	\$255.58
100-55-555-6180-100	Quill	08/18/21	\$254.37
100-55-555-6180-100	Quill	08/25/21	\$6.47
100-55-555-6180-100	Quill	08/25/21	\$124.04
100-55-555-6180-110	Tim Stefl Inc.	08/31/21	\$116.25
100-55-555-6180-130	Comcast	09/01/21	\$372.24
100-55-555-6180-140	Comcast	08/28/21	\$2.10
100-55-560-6155-108	Total Parking Solutions Inc	06/04/21	\$640.00
100-55-560-6155-108	Total Parking Solutions Inc	09/03/21	\$320.00
100-55-570-6155-106	Currie Motors Chevrolet	08/09/21	\$68.69
100-55-570-6155-106	Currie Motors Chevrolet	08/12/21	\$35.65
100-55-570-6155-106	Currie Motors Chevrolet	08/16/21	\$212.28
100-55-570-6155-106	Fleet Safety Supply	09/01/21	\$807.97
100-55-570-6155-106	Kimball Midwest	09/08/21	\$162.74
100-55-570-6155-106	Zeigler Ford North Riverside	06/03/21	\$408.45
100-55-570-6155-106	Zeigler Ford North Riverside	06/03/21	\$51.52
100-55-570-6155-106	Zeigler Ford North Riverside	06/04/21	\$101.08
100-55-570-6155-106	Zeigler Ford North Riverside	06/09/21	\$66.28
100-55-570-6155-106	Zeigler Ford North Riverside	06/09/21	-\$75.00
100-55-570-6155-106	Zeigler Ford North Riverside	06/10/21	\$274.93
100-55-570-6155-106	Zeigler Ford North Riverside	06/10/21	-\$35.00
100-55-570-6155-106	Zeigler Ford North Riverside	06/18/21	\$1,174.70
100-55-570-6155-106	Zeigler Ford North Riverside	06/23/21	-\$400.00
100-55-570-6155-106	Zeigler Ford North Riverside	07/01/21	-\$50.00
100-55-570-6155-106	Zeigler Ford North Riverside	07/01/21	-\$137.00
100-55-570-6155-106	Zeigler Ford North Riverside	07/02/21	\$20.34
100-55-570-6155-106	Zeigler Ford North Riverside	07/07/21	\$127.35
100-55-570-6155-106	Zeigler Ford North Riverside	07/07/21	\$16.86
100-55-570-6155-106	Zeigler Ford North Riverside	07/09/21	-\$400.00
100-55-570-6155-106	Zeigler Ford North Riverside	07/10/21	\$14.40
100-55-570-6155-106	Zeigler Ford North Riverside	07/15/21	\$672.00
100-55-570-6155-106	Zeigler Ford North Riverside	07/20/21	\$44.57
100-55-570-6155-106	Zeigler Ford North Riverside	07/23/21	\$83.46
100-55-570-6155-106	Zeigler Ford North Riverside	08/02/21	\$159.00
100-55-570-6155-106	Zeigler Ford North Riverside	08/10/21	\$9.76
100-55-570-6155-106	Zeigler Ford North Riverside	08/10/21	\$102.05



Account Number	Vendor	Invoice Date	Amount
100-55-570-6155-106	Zeigler Ford North Riverside	08/10/21	\$108.40
100-55-570-6155-106	Zeigler Ford North Riverside	08/11/21	\$89.46
100-55-570-6155-106	Zeigler Ford North Riverside	08/12/21	\$375.52
100-55-570-6155-106	Zeigler Ford North Riverside	08/18/21	\$147.32
100-55-570-6155-106	Zeigler Ford North Riverside	08/18/21	\$389.12
100-55-570-6155-106	Zeigler Ford North Riverside	08/20/21	-\$108.39
100-55-570-6155-106	Zeigler Ford North Riverside	08/24/21	\$350.83
100-55-570-6155-106	Zeigler Ford North Riverside	08/26/21	\$305.01
100-55-570-6155-106	Zeigler Ford North Riverside	08/30/21	\$60.00
100-55-570-6155-106	Zeigler Ford North Riverside	08/30/21	\$219.94
100-55-570-6155-106	Zeigler Ford North Riverside	08/31/21	\$36.00
100-55-570-6155-112	BC Body Craft Inc	08/10/21	\$2,643.85
100-55-570-6155-112	Freeway Ford Sterling Truck	08/20/21	\$1,922.58
100-55-570-6155-112	Zeigler Ford North Riverside	06/04/21	\$861.49
100-55-570-6155-112	Zeigler Ford North Riverside	06/04/21	\$917.04
100-55-570-6155-112	Zeigler Ford North Riverside	06/07/21	\$144.00
100-55-570-6155-112	Zeigler Ford North Riverside	06/24/21	\$997.50
100-55-570-6155-150	CFA Software INC	09/07/21	\$7,300.00
100-55-570-6155-202	Berwyn Garage	08/03/21	\$44.98
100-55-570-6155-202	Berwyn Garage	08/11/21	\$829.90
100-55-580-6155-120	Bernie's Saw & Supply Inc	08/30/21	\$8.50
100-55-580-6155-120	Bernie's Saw & Supply Inc	08/31/21	\$76.80

Public Property \$27,234.47



Account Number	Vendor	Invoice Date	Amount
230-00-000-6900-230	Ray O'Herron Co Inc.	09/10/21	\$6,113.00
230-00-000-6900-230	Quill	07/28/21	\$71.00
230-00-000-6900-230	Quill	07/28/21	\$112.99
	Seizure		\$6,296.99



Account Number	Vendor	Invoice Date	Amount
232-00-000-6900-232	Motorola Solutions StarCom21 Network	09/01/21	\$110.00
	Federal Customs		\$110.00



Account Number	Vendor	Invoice Date	Amount
302-00-000-6185-700	Christopher Burke Engineering LTD	09/01/21	\$2,200.25
304-00-000-6185-700	Christopher Burke Engineering LTD	09/01/21	\$2,200.25
	TIF		\$4,400.50



Account Number	Vendor	Invoice Date	Amount
312-00-000-6100-105	Christopher Burke Engineering LTD	09/01/21	\$2,614.00
312-00-000-7000-108	Christopher Burke Engineering LTD	09/01/21	\$2,472.25
312-00-000-7000-135	Christopher Burke Engineering LTD	09/01/21	\$6,813.00
312-00-000-7000-312	Christopher Burke Engineering LTD	09/01/21	\$9,296.00
312-00-000-7000-312	Christopher Burke Engineering LTD	09/01/21	\$12,796.00
312-00-000-7000-312	K-Five	08/30/21	\$29.02
312-00-000-7000-312	K-Five	09/01/21	\$31.76
312-00-000-7000-312	K-Five	09/02/21	\$29.02
	VIP		\$34.081.05
	VII		\$34,081.03



Account Number	Vendor	Invoice Date	Amount
501-80-800-6150-154	Com Ed	08/12/21	\$21.37
501-80-800-6150-154	Com Ed	08/27/21	\$42.08
501-80-800-6800-100	City of Chicago	09/09/21	\$176,457.49
501-80-800-6800-111	Suburban Laboratories Inc	08/31/21	\$1,415.00
501-80-800-6800-151	Clear View	09/13/21	\$12,570.00
501-80-800-6800-151	Core & Main LP	08/23/21	\$107.22
501-80-800-6800-151	Tim Stefl Inc.	08/31/21	\$155.00
501-80-800-6800-151	USA BLUE BOOK	07/28/21	-\$175.00
501-80-800-6800-153	USA BLUE BOOK	09/08/21	\$622.52
501-80-800-6800-176	Core & Main LP	08/27/21	\$1,143.61
501-80-800-7000-020	Christopher Burke Engineering LTD	09/01/21	\$12,796.00
501-80-800-7000-050	Christopher Burke Engineering LTD	09/01/21	\$988.00
	Water Department		\$206,143.29

RESOLUTION NO. R- -21

RESOLUTION APPROVING AND RATIFYING THE EXECUTION OF CHANGE ORDER NO. 5 TO THE CONTRACT WITH KLF ENTERPRISES, INC. FOR THE ALTENHEIM BUILDINGS DEMOLITION PROJECT

WHEREAS, the Village of Forest Park, Cook County, Illinois ("Village"), previously awarded the contract ("Contract") for the Altenheim Buildings Demolition Project ("Project") to KLF Enterprises, Inc. ("Contractor") for the current Contract Price of Six Hundred One Thousand Seven Hundred Ninety Dollars (\$601,790.00), which includes Change Orders 1 through 4, inclusive, previously approved by the Village; and

WHEREAS, the Contractor has prepared and submitted, and Christopher B. Burke Engineering, Ltd., Village Engineer, on behalf of the Village, has reviewed and recommended Change Order No. 5 to the Contract, which reflects work in addition to the approved Contract, as amended, specifically Building D Pipe Chase Removal, to be included in the Project, a copy of which is attached hereto and made a part hereof as Exhibit A; and

WHEREAS, Change Order No. 5 to the Contract increases the Contract Price by an additional Fourteen Thousand Dollars (\$14,000.00); and

WHEREAS, it is necessary that the Mayor and Council of the Village approve Change Order No. 4 to the Contract.

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

<u>Section 1</u>. The statements contained in the preambles to this Resolution are found to be true and correct and are hereby incorporated into this Resolution.

Section 2. The Council of the Village hereby approves Change Order No. 5 to the Contract.

Section	on 3. The	Village	Administrato	r be and is	hereby	authorized	and his	prio
execution the	ereof of the Ch	ange Ord	er is hereby ra	atified, as att	ached her	eto and ma	de a part l	nereo
as <u>Exhibit A</u>	, his execution	thereof t	o constitute c	onclusive ev	idence of	his approv	al of the s	same.
Section	on 4. The	Village o	fficials, offic	ers, employe	es and age	ents are he	reby autho	orized
and execute	all documents,	as are ne	ecessary to eff	ectuate and	carry out	Change Or	der No. 4	to the
Contract.								
Secti	on 5. This	Resoluti	on shall be i	n full force	and effec	t upon its	passage	in the
manner prov	ided by law.							
ADO	PTED by the	Council	of the Village	e of Forest P	ark, Cook	County, I	Ilinois thi	s 27 ^{tl}
day of Septe	mber, 2021.							
AYE	S:							
NAY	S:							
ABS	ENT:			-				
APPI	ROVED by me	e this 27 th	day of Septe	mber, 2021.				
				Rory E. H	Hoskins, M	layor		
and publishe	and filed in m d in pamphlet day of Septem	form						
Vanessa Mo	ritz, Clerk							

EXHIBIT A

CHANGE ORDER NO. 5 TO CONTRACT WITH KLF ENTERPRISES, INC. FOR THE ALTENHEIM BUILDINGS DEMOLITION PROJECT



CHRISTOPHER B. BURKE ENGINEERING, LTD.

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

September 13, 2021

Village of Forest Park 517 Des Plaines Avenue Forest Park, IL 60137

Attention:

Moses Amidei

Village Administrator

Subject:

Demolition of the Altenheim Buildings D, G, Cafeteria, Chapel & Garage

Village of Forest Park Change Order #5

(CBBEL Project No. 000023.00092)

Dear Moses:

As requested by the Village, CBBEL solicited a proposal for Building D Pipe Chase and Removal at the Altenheim site. The contractor has submitted their proposal for Change Order #5 for the Building D Pipe Chase and Removal. This work was not part of the original scope of work when the contract was bid or awarded.

The cost associated with the above work is \$14,000.00 and changes to the total contract amount are listed below.

Current Contract Amount Cost of Change Order #5 (Building D Pipe Chase) New Contract Amount

\$ 14,000.00 \$615,790.00

\$601,790.00

It is CBBEL's recommendation that this work be completed at this time and it is germane to the overall project completion. Please execute the attached change order so we can authorize the contractor to complete this work.

If you have any questions, please do not hesitate to contact me.

Sincerely.

James Amelio

Senior Project Manager

Salvatore Stella, Village of Forest Park Steve Glinke, Village of Forest Park

Gerry Hennelly, CBBEL

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Village of Forest Park Change Order

SMALL TOWN CHARM	* Change On	der No. :	5
		Date :	09/13/2021
	Agreeme	nt Date :	02/08/2021
Name of Project:	Demolition of Altenheim Buildings D, G, Cafeteria, Chapel a	and Gara	ge
Owner:	Village of Forest Park		
Contractor:	K.L.F. Enterprises, Inc.		
Building D Pipe Cha Provide all labor, ma thermal system insu	E CONTRACT DOCUMENTS (Describe and/or attach describe as a caterials, and equipment to perform the removal and disposal caterials, and associated debris in expose tunnel area at former E CONTRACT PRICE	of approx	c. 200 linear feet of
CHANGES TO THE	CONTRACT PRICE	<u>.</u>	
Original CONTRAC	T PRICE =	\$	546,970.00
Current CONTRAC	T PRICE adjusted by previous CHANGE ORDER(s) =	\$	601,790.00
The CONTRACT P	RICE due to this CHANGE ORDER will be (increased) =	\$	14,000.00
The new CONTRAG	CT PRICE including this CHANGE ORDER will be =	\$	615,790.00
CHANGE TO CONT	FRACT TIME		
CONTRACT TIME	will be (Increased) by calendar days:	15 da	ays
The Date for final of	completion of all work shall be:	N/	<u> </u>
Prepared By CON	TRACTOR: K.L.F. Enterprises, Inc.	_ (date)	
Reviewed By E	NGINEER: James Amelio	(date)	A 111
Accepted B	by OWNER: Village of Forest Park	(date)	9-14-21
	To be ratified by the Vill. their 9-27-2021	age (Panell at
Accepted B	To be ratified by the Vill. Their 9-27-2021	3	



Request for Change Order

Date: September 3, 2021

Project Name: Altenheim Demo

Site Address: 7824 Madison st, Forest Park, IL

Site ID: Building D

Change order: "Building D" Pipe Chase

The contract is requested to be changed as follows

Provide all labor, materials, and equipment to perform the removal and disposal of approx. 200 linear ft of thermal system insulation and associated debris in expose tunnel area at former "Building D".

Change Order Price \$ 14,000.00





AGENDA MEMO

Village Council Meeting

Forest Park, Illinois

September 27, 2021

Issue Statement

Request for Village Council action related to the adoption of a resolution approving an intergovernmental agreement with School District 91 related to the provision and cost-sharing of crossing guards.

Background

The intergovernmental agreement that is before the Village Council memorializes the long-standing cost sharing arrangement between the Village and School District 91. Crossing guards are part-time Village employees and the coordination and scheduling of the guards are handled by the Forest Park Police Department. All costs related to their compensation, training, equipment, etc. are split equally by the Village and District 91. The term of this agreement runs through the completion of the 2022-2023 academic year (June 2023).

Attachments

- Resolution Approving Intergovernmental Agreement with School District 91

RESOLUTION NO. R- -21

A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF FOREST PARK AND FOREST PARK PUBLIC SCHOOL DISTRICT 91 FOR THE PURPOSE OF THE COORDINATED ASSIGNMENT OF CROSSING GUARDS

WHEREAS, the Village of Forest Park ("Village") is a unit of local government pursuant to the Constitution of the State of Illinois; and

WHEREAS, the Board of Education of Forest Park School District 91 ("District 91") is a public school district organized and existing pursuant to the Constitution of the State of Illinois statutes; and

WHEREAS, Article VII of the Constitution of the State of Illinois and the Intergovernmental Cooperation Act (5 ILCS 220/1 et seq.), provide that units of local government and school districts may contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or by ordinance, provided that such contract shall be authorized by the governing body of each governmental unit to the contract; and

WHEREAS, the Village and District 91 desire the assignment of crossing guards, presently employed by the Village, to and/or near its school buildings and/or designated intersections on all school days when students are scheduled to attend classes so as to ensure the safe passage of District 91 students walking to, from and/or around District 91 school buildings; and

WHEREAS, the Village and District 91 find that such assignment of the Village's crossing guards will promote and protect the health, safety and well-being of District 91 students and their families; and

WHEREAS, the Village and District 91 find that it is in their best interests, as well as those of their respective residents, students, employees and the public, to enter into that certain Intergovernmental Agreement between School District 91 and the Village, attached hereto as Exhibit A and made a part hereof ("Agreement"), on the terms and conditions set forth herein.

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

C .: 1	
Section 1.	The Agreement between the Village and District 91 to provide for the
coordinated assignmen	nt of crossing guards in and around District 91 school facilities, a copy of
which is attached heret	to as Exhibit A, is hereby approved.
Section 2.	The Mayor and Village Clerk are hereby authorized and directed to
execute and attest, resp	pectively, said Agreement on behalf of the Village.
Section 3.	This Resolution shall be in full force and effect upon its passage and
approval in accordance	e with law.
ADOPTED by	the Council of the Village of Forest Park, Cook County, Illinois this 27 th
day of September, 202	1.
AYES:	
NAYS:	
ABSENT:	
APPROVED b	y me this 27 th day of September, 2021.
	Rory E. Hoskins, Mayor
ATTESTED and filed and published in pamp this day of Sep	hlet form
Vanessa Moritz, Clerk	

EXHIBIT A

INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF EDUCATION OF FOREST PARK SCHOOL DISTRICT 91 AND THE VILLAGE OF FOREST PARK

INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF EDUCATION OF FOREST PARK SCHOOL DISTRICT 91 AND THE VILLAGE OF FOREST PARK

This Agreement is between the Board of Education of Forest Park School District 91, Cook County, Illinois ("District 91"), and the Village of Forest Park, Cook County, Illinois ("Village") (collectively referred to as the "Parties"), and is made on the last date set forth below.

- **WHEREAS**, District 91 is a public school district organized and operating pursuant to the *Illinois School Code*, 105 ILCS 5/1-1, *et seq*.;
- **WHEREAS**, the Village is incorporated and operating under the commission form of government pursuant to the *Illinois Municipal Code*, 65 ILCS 5/1-1-1, et seq.;
- **WHEREAS**, Article VII, Section 10 of the 1970 Illinois Constitution authorizes units of local government, such as the Parties, to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance;
- WHEREAS, Section 5 of Illinois' *Intergovernmental Cooperation Act*, 5 ILCS 220/5, provides that one or more units of local government may contract to perform any governmental service, activity or undertaking which any unit of local government entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each governmental unit to the contract;
- WHEREAS, District 91 desires the assignment of crossing guards, presently employed by the Village, to and/or near its school buildings and/or designated intersections on all school days when students are scheduled to attend classes so as to ensure the safe passage of District 91 students walking to, from and/or around District 91 school buildings;
- WHEREAS, the Parties find that such assignment of the Village's crossing guards will promote and protect the health, safety, and well-being of District 91 students and their families; and
- **WHEREAS**, the Parties find that it is in their best interests, as well as those of their respective residents, students, employees, and the public to enter into this Agreement on the terms and conditions set forth herein.
- **NOW, THEREFORE**, in consideration of the terms and conditions contained in this Agreement, the sufficiency of which is hereby acknowledged, the Parties agree as follows:
- 1. <u>Term</u> This Agreement shall take effect on Thursday, August 19, 2021 and extend through Friday, June 9, 2023. Any extension of this Agreement shall be upon mutual agreement of the Parties and reduced to writing.
- 2. <u>Village Duties and Obligations</u> During the term of this Agreement and any extension thereof, the Village shall:

- (A) Between 7:30 a.m. (7:15 at Roosevelt/Circle) and 8:30 a.m., and 2:30 p.m. and 3:30 p.m., on all school days when District 91 students are scheduled to attend classes, assign twelve (12) crossing guard(s) (ten (10) assigned corners and two (2) floaters) to each District 91 school building and/or designated intersections, where such crossing guard(s) shall perform their regular crossing guard duties and responsibilities; and
- (B) Each month, invoice District 91 for fifty percent (50%) of all crossing guard wages and other ancillary expenses (e.g. uniform stipends, crossing guard gear, etc.) that have been paid by the Village and are applicable to providing the services described in Paragraph 2(A), above, during the previous month.
- 3. <u>District 91 Duties and Obligations</u> During the term of this Agreement and any extension thereof, District 91 shall:
 - (A) Pay to the Village all undisputed invoice amounts within thirty (30) calendar days of District 91's receipt thereof; and
 - (B) To the extent any dispute arises with respect to an invoiced amount, work in good faith with the Village to amicably and efficiently resolve such dispute to the mutual satisfaction of the Parties.
- 4. <u>Indemnification</u> The Parties to this Agreement shall protect, defend, indemnify and hold harmless each other, their Board and/or Council members/commissioners, officers and employees, from and against any and all claims, actions, damages, liability and expenses, including attorney's fees, for injuries to persons or damage or destruction of property to the extent proximately caused by the negligent, willful or other wrongful acts or omissions of the indemnifying party or its employees, contractors or agents.
- 5. <u>Termination</u> Either Party may terminate this Agreement with or without cause at any time upon thirty (30) calendar days' written notice to the other Party. Said written notice may be delivered by either regular U.S. mail, overnight courier or email, and shall be addressed to either District 91's Superintendent or the Village Administrator, as appropriate.
- 6. <u>Criminal History Records Check</u> The Village shall use its best efforts to ensure, certify and report to District 91 that all Village employees, agents and/or contractors providing the aforementioned crossing guard services and/or having direct, daily contact with District 91 students pursuant to this Agreement meet and satisfy all of the criminal history records check and database search requirements, as provided in Section 10-21.9 of the *Illinois School Code*, 105 ILCS 5/10-21.9.
- 7. <u>Effect of Agreement</u> This Agreement contains all of the terms agreed upon by the Parties and supersedes all prior intergovernmental agreements, arrangements, memoranda of understanding and communications between the Parties concerning the subject matter addressed herein, whether oral or written. This Agreement is not assignable by either Party without the

written consent of the other. This Agreement shall be binding upon and inure to the benefit of District 91, its successors and assigns, if any, and shall be binding upon and inure to the benefit of the Village, its successors and assigns, if any. If any section, provision, paragraph, phrase, clause or word contained herein is held to be void, invalid or contrary to law by a court of competent jurisdiction, it shall be deemed removed herefrom, and the remainder of this Agreement shall continue to have its intended full force and effect.

IN WITNESS WHEREOF, the Parties have hereunto set their hands and seals the day and year below written.

VILLAGE OF FOREST PARK

BOARD OF EDUCATION OF

FOREST PARK SCHOOL DISTRICT 91, Cook County, Illinois		Cook County, Illinois
Ву:	President	By: Mayor
Attest:	Secretary	Attest:Village Clerk
Dote		Date

AGENDA MEMO

Village Council Meeting

Forest Park, Illinois

September 27, 2021

Issue Statement

Request for Village Council action related to the adoption of an ordinance amending Section 2-4-2 of the Village Code (Duties of the Forest Park Recreation Board).

Background

Amy Binns-Calvey (Board Chair), on behalf of the Forest Park Recreation Board, has forwarded a recommendation to the Village Council related to amending the Village Code concerning the duties of said board. As everyone is aware, the management and maintenance of several park properties were transferred to the Park District of Forest Park earlier this summer. In light of the Village's new scope of responsibility, the Recreation Board took a look at their written responsibilities that are outlined in the Village Code and have recommended changing same to what is noted below.

Existing

2-4-2: **DUTIES**:

The mission of the recreation board is to influence the maintenance, safety and improvement of village parks and playgrounds. The board shall design, create and implement a park and playground safety program consisting of regular and structured inspections of village parks and playgrounds. Inspections shall be made by voting board members and findings logged and reported to the full board for discussion and resolution. Where immediate action is required, the board members shall make such report directly to the director of public works. The board shall act as a conduit through which residents may communicate with the department of public property as to concerns, requests and comments regarding the village parks and playgrounds and shall be accountable to the commissioner of public property who shall be the village council liaison. (Ord. O-36-04, 9-13-2004)

Proposed

2-4-2: **DUTIES**:

The mission of the recreation board is to help Forest Park residents and organizations find opportunities to serve the community including influencing the maintenance, safety and improvement of Village owned green space and recreational public property. The board shall coordinate a minimum of two volunteer activities per year in Forest Park (e.g., cleanup days). The board shall be available as a resource and possible coordination center for Forest Park residents looking to organize volunteer projects for the betterment of Forest Park. The board shall also act as a conduit through which residents may communicate with the department of public works as to concerns, requests and comments regarding the village owned green spaces and recreational public property and shall be accountable to the commissioner of public property who shall be the village council liaison.

Attachments

- Ordinance Amending the Village Code Regarding Duties of the Forest Park Recreation Board

ORDINANCE NO. O- -21

AN ORDINANCE AMENDING SECTION 2-4-2 OF CHAPTER 4 OF TITLE 2 OF THE MUNICIPAL CODE OF THE VILLAGE OF FOREST PARK

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

<u>Section 1</u>. Section 2-4-2, entitled "Duties," of Chapter 4, entitled "Recreation Board," of Title 2, entitled "Boards and Commissions," of the Code of the Village of Forest Park ("Code") is hereby amended as follows:

2-4-2: **DUTIES**:

1015981.1

The mission of the recreation board is to influencehelp Forest Park residents and organizations find opportunities to serve the community including influencing the maintenance, safety and improvement of village parks and playgrounds. Village owned green space and recreational public property. The board shall design, create and implement coordinate a parkminimum of two volunteer activities per year in Forest Park (e.g., cleanup days). The board shall be available as a resource and playground safety program consisting of regular and structured inspectionspossible coordination center for Forest Park residents looking to organize volunteer projects for the betterment of village parks and playgrounds. Inspections shall be made by voting board members and findings logged and reported to the full Forest Park. The board for discussion and resolution. Where immediate action is required, the board members shall make such report directly to the director of public works. The board shall also act as a conduit through which residents may communicate with the department of public property works as to concerns, requests and comments regarding the village parks and playgrounds owned green spaces and recreational public property and shall be accountable to the commissioner of public property who shall be the village council liaison.

Section 2. The corporate authorities of the Village intend that this Ordinance will be made part of the Village Code and that sections of this Ordinance can be renumbered or relettered and can be changed to "Section," "Article," Chapter" or some other appropriate word or phrase to accomplish codification, and typographical errors can be corrected with the authorization of the Village Attorney, or his or her designee.

Section 3. All parts of the Village Code in conflict with the terms or provisions of this Ordinance shall be and the same are hereby amended or repealed to the extent of such

conflict, and said Village Code and all other existing ordinances shall otherwise remain in full force and effect.

Section 4. If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance or any part thereof is, for any reason, held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this Ordinance, or any part thereof. The corporate authorities hereby declare that they would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases be declared unconstitutional, invalid or ineffective.

Section 5. 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 27th day of September, 2021.

AYES:	
NAYS:	
ADCENT.	
	APPROVED:
ATTEST:	Rory E. Hoskins, Mayor
Vanessa Moritz, Village Clerk	

AGENDA MEMO

Village Council Meeting

Forest Park, Illinois

September 27, 2021

Issue Statement

Request for Village Council action related to the adoption of an ordinance confirming the members of the Forest Park Public Library Board of Trustees.

Background

The most recent appointment to the Forest Park Library Board of Trustees had occurred in August of 2021. At that time, a review had commenced to confirm the position's corresponding term length. During the review process, it was discovered that over the years, the staggered terms of the Library Board of Trustees became out of line with the staggered term pattern outlined in the State code that is noted below. After a review of the appointment dates of the current members of the Library Board of Trustees, the following ordinance is being presented to the Village Council for its consideration to reconfirm said Library Board appointments to have staggered terms that are in-line with the State code. Again, the applicable State code appears below along with a listing of the appointment dates of the current members of the Library Board.

(75 ILCS 5/4-2) (from Ch. 81, par. 4-2)

Sec. 4-2. In villages under the commission form of government, the village council at its first regular meeting following the election establishing a public library, shall appoint a board of library trustees of 6 members who are village residents, 2 to hold until the first regular meeting of the next succeeding fiscal year, 2 to hold for one year thereafter and 2 to hold for 2 years thereafter. The respective successors of the initial appointees shall be appointed for 6-year terms and shall serve until their successors are appointed and qualified.

Any board may provide by resolution that the term of its trustees shall be 4 years. If the board adopts such a resolution, then at the time the next appointments are made, one trustee shall be appointed for a 2-year term. (Source: P.A. 84-770.)

Appointment Dates of Current Board Members

1. Eboni Murray: 8/9/21;

2. Brooke Sievers: 6/26/17 and 6/8/20:

James Pekoll: 6/25/18;
 Keary Bramwell: 6/8/20;

5. Lin Beribak: 8/10/15 and 6/26/17;

6. Vacant Position

Attachments

- Ordinance Confirming Members (along with their terms) of the Forest Park Public Library Board of Trustees

RESOLUTION NO. R - - 21

A RESOLUTION CONFIRMING THE APPOINTMENT OF THE MEMBERS TO THE FOREST PARK PUBLIC LIBRARY BOARD OF TRUSTEES

WHEREAS, the corporate authorities of the Village of Forest Park ("Village") are authorized by law, 75 ILCS 5/4-2, to appoint a Board of Library Trustees of six (6) members, each of which are to be Village residents, two (2) each, staggered over three (3) years, all for six (6) year terms; and

WHEREAS, the corporate authorities of the Village have appointed Village residents at various times to serve as trustees of the Forest Park Public Library ("FP Library") for six (6) year terms; and

WHEREAS, the corporate authorities of the Village have reviewed the appointments and terms of current FP Library trustees and desire to confirm and ratify the appointments and term expirations.

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

<u>Section 1</u>. The corporate authorities of the Village hereby confirm and ratify the appointments of the following members to the FP Library:

<u>Appointees</u>	<u>Appointment Term Expiration</u>
Vacant	May 13, 2024
Lin Beribak	May 13, 2024
Keary Bramwell	May 12, 2025
James Pekoll	May 12, 2025
Brooke Sievers	May 11, 2026
Eboni Murray	May 11, 2026

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

ADOPTED by the Council of the Village	e of Forest Park, Cook County, Illinois this 27th
day of September, 2021.	
AYES:	
NAYS:	
ABSENT:	-
APPROVED by me this 27 th day of Septen	mber, 2021.
	Rory E. Hoskins, Mayor
ATTESTED and filed in my office, and published in pamphlet form this day of September, 2021.	

This Resolution shall be in full force and effect upon its adoption.

Vanessa Moritz, Clerk

Section 2.



9/22/2021

Mr. Mayor and Councilors of the Village of Forest Park,

The Forest Park Public Library has submitted its annual building and maintenance fund levy request and kindly requests your approval of such. Some context to the levy request is provided below and I invite you to direct any additional questions to me should the need arise.

The Library's building and maintenance fund levy was established by referendum in Forest Park in 2008. This levy sets aside funds from within the Library's overall levy for maintenance costs. We are required to ask for a levy of .02 percent per Illinois statute. These funds are included as a part of the Library's annual levy request amount, this levy request does not increase what is collected from taxpayers, it simply sets those funds aside for specified use. The purpose of setting these funds aside is to guarantee the Library's entitlement to these maintenance funds so that the line items is not subject to referendum. The funds specified within this levy request are rolled into the overall library levy and are not in addition to that total.

The percentage of the maintenance levy request is limited by state law and is based upon the equalized assessed valuation (EAV). If the Library were to skip the special maintenance levy for even one year, it would then have to seek a referendum to reinstate it.

At Forest Park Public Library the funds set aside in our building and maintenance fund are used to finance deferred maintenance issues, to keep up with regular maintenance of our facility and to pay for needed repairs and upgrades. To ensure that we are providing good financial stewardship with regards to these funds The Forest Park Public Library has a facilities maintenance plan that is updated annually and used to inform larger building expenditures.

Your attention to the matter is appreciated.

Kind Regards,

Pilar Shaker, Director

RESOLUTION NO. R-____-21

A RESOLUTION PROVIDING FOR THE LEVY OF AN ADDITIONAL LIBRARY TAX FOR BUILDING AND MAINTENANCE

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

Section 1. The Board of Library Trustees of the Village of Forest Park, by Resolution dated August 16, 2021, has requested the corporate authorities of the Village of Forest Park to levy an additional 0.02% tax for the maintenance, repairs and alterations of library buildings and equipment, pursuant to 75 ILCS 5/3-4, in order to include the sum of \$71,168.00 in the Village's 2021 tax levy ordinance as the 0.02% Library Building and Maintenance levy.

Section 2. The corporate authorities of the Village of Forest Park hereby determine and propose to levy such additional 0.02% tax for the year 2021, subject to the provisions of 75 ILCS 5/3-4.

Section 3. The Village Clerk is hereby authorized and directed to publish a copy of this Resolution in the *Forest Park Review*, a newspaper with a general circulation within the Village of Forest Park, said publication to occur within fifteen (15) days of the adoption of this Resolution.

Section 4. Pursuant to 75 ILCS 5/3-4, notice is hereby given that if a petition requesting a referendum signed by 1,050 or more electors of the Village of Forest Park is filed with the corporate authorities of the Village of Forest Park on or before November 5, 2021, which is thirty (30) days after the date of publication of this Resolution, then the question whether this Resolution shall become effective and said tax imposed shall be submitted to the electors of the Village of Forest Park at a general or special election to be held in accordance with the election

laws of the State of Illinois in force at the time of such election. The Village Clerk is hereby directed to provide a petition form to any individual requesting one.

Section 5. In the event no petition is filed with the corporate authorities within thirty (30) days from the date of publication of this Resolution, then this Resolution shall be effective and the additional library tax shall be levied accordingly, and included in the Village's levy ordinance for library purposes.

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois this 27th day of September, 2021.

AYES:	-
NAYS:	_
ABSENT:	_
APPROVED by me this 27 th day of Sept	ember, 2021.
	Rory E. Hoskins, Mayor
ATTESTED and filed in my office, and published in pamphlet form his day of September, 2021.	
Vanessa Moritz, Clerk	

RESOLUTION NO. R-021-003

A RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS ASKING THE CORPORATE AUTHORITIES OF THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS TO ADOPT A RESOLUTION DETERMINING TO IMPOSE A .02% LIBRARY BUILDING AND MAINTENANCE TAX FOR TAX YEAR 2021 AS ALLOWED BY LAW

WHEREAS, the Board of Library Trustees of the Village of Forest Park (hereinafter referred to as the "Library Board") may determine its need for a .02% Library Building and Maintenance levy and ask the Corporate Authorities of the Village of Forest Park to impose a levy not to exceed .02% of the full fair value of the taxable property in the Village to be used for such Library purposes as allowed in the Illinois Local Library Act (75 ILCS 5/3-4); and

WHEREAS, the Corporate Authorities must adopt a Resolution determining to levy such a tax and publish said Resolution within fifteen (15) days after its adoption giving notice to Village residents that ten percent (10%) of the registered voters may file a petition with the Village Clerk requiring that the question of imposing such a levy be placed on the ballot, and including the specific number of voters required to sign such a petition, the time in which the petition must be filed and the date of the prospective referendum.

NOW, THEREFORE, the Board of Library Trustees of the Village of Forest Park, Cook County, Illinois resolves as follows:

Section 1: That the Library Board finds that sum of \$71,168 is necessary and required for the maintenance, repairs and alterations of the Library building and equipment.

Section 2: That said \$71,168 may be acquired through the imposition of the .02% Building and Maintenance Levy as is allowed by statute (75 ILCS 5/3-4).

Section 3: That the Secretary of the Library Board is hereby directed to file a duly certified copy of this Resolution with the Clerk of the Village of Forest Park, Cook County, Illinois to be presented by said Clerk to the Corporate Authorities of said Village in accordance with the laws of the State of Illinois so that they may take the action necessary to include \$71,168 in the Village's 2020 Levy Ordinance as the .02% Library Building and Maintenance levy.

Section 4: That this Resolution shall be in full force and effect from and after its passage as provided by law.

ADOPTED this 16th day of August, 2021 and approved by the President and Board of Library Trustees of the Village of Forest Park.

ATTEST:

Secretary

AGENDA MEMO

Village Council Meeting

Forest Park, Illinois

September 27, 2021

Issue Statement

Request for Village Council action related to the adoption of an ordinance authorizing the purchase of an inground SmartLift along with its installation via the Sourcewell cooperative purchasing program.

Background

The vehicle lift used by the Fleet Department/Fleet Manager is at the end of its useful life and is in need of replacement. The Department has two lifts; one has not been operable for several years and the operable lift is currently in need of replacement. The lift is critical to said Department/Manager as it is used daily in servicing Public Works, Police, Fire, Health and Safety and Community Center vehicles.

The proposed lift is similar to the existing operable lift and is being purchased via the joint purchasing Sourcewell program. Both the lift and its installation are both sourced items under said Sourcewell program.

Attachments

- Ordinance Approving Purchase of SmartLift via Sourcewell Joint Purchasing Program
- Quote for new SmartLift and installation from Vehicle Services Group, LLC/Rotary Lift

ORDINANCE NO. O- - 21

AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE 10,000 LB. <u>INGROUND SMARTLIFT WITH TRIO ARMS AND FLIP ADAPTERS</u>

WHEREAS, the Village of Forest Park (the "Village"), a body politic and corporate, duly organized and existing as a municipal corporation of the State of Illinois, is authorized by the laws of the State of Illinois to purchase and acquire personal property for the benefit of the Village and its inhabitants and to enter into contracts with respect thereto; and

WHEREAS, the corporate authorities of the Village deem it for the benefit of the Village and for the efficient and effective administration thereof that the Village purchase a one (1) 10,000 lb. inground smartlift with trio arms and flip adapters (the "Smartlift") to provide required maintenance for Village-owned vehicles and constituting personal property necessary for the Village to efficiently perform essential governmental functions; and

WHEREAS, the Village solicited proposals through Sourcewell Purchasing Cooperative ("Sourcewell") and received proposals for the purchase of the smartlift from Vehicle Service Group, LLC ("Rotary Lift Proposal"); and

WHEREAS, in the opinion of four-fifths of the corporate authorities of the Village, it is advisable, necessary and in the public interest that the Village waive the purchasing procedure prescribed in the Village Code and purchase the Smartlift through Sourcewell, in the amount of Twenty-Five Thousand Three Hundred Ninety-One and 91/100 Dollars (\$25,391.91), pursuant to the Rotary Lift Proposal attached hereto and made a part hereof as Exhibit A.

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

Section 1: That the facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2: That it is hereby determined that it is advisable, necessary and in the public interest that the Village of Forest Park waive the purchasing procedures prescribed in the Village Code and purchase the Smartlift through Sourcewell, pursuant to the terms and provisions of the Rotary Lift Proposal.

<u>Section 3:</u> That the officers and employees of the Village shall take all action necessary or reasonably required by the parties to carry out, give effect to and consummate the transactions contemplated hereby and to take all action necessary in conformity therewith, including, without

limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Rotary Lift Proposal.

<u>Section 4:</u> That if any section, paragraph, clause or provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

<u>Section 5:</u> That this Ordinance shall be in full force and effect after its passage by four-fifths of all the commissioners holding office, approval and publication in pamphlet form as provided by law.

PASSED AND APPROVED by the Council of the Village of Forest Park, Cook County,

Illinois this 27th day of September, 2021.

AYES:

NAYS:

ABSENT:

APPROVED:

Mayor Rory E. Hoskins

ATTEST:

Vanessa Moritz, Village Clerk

EXHIBIT A

PROPOSAL FROM ROTARY LIFT

Rotary Lift Sourcewell Contract Quotation

Contract Number: 061015-RRL



Quote #: 2021557A

Date: 9/2/2021

Requested By:

Quote Expires: 10/2/2021

Payment Terms: 1/2%-15th,NET 30

Warranty: 1yr. Parts & Labor

Note: Quote for equipment and installaiton.

Prepared By: Christine Bilz

*If the completion of the installation is delayed more than one month due to governmental entity delays (i.e. electrical etc.), then Rotary can request partial payment for the portion of work completed

(both equipment and installation).

Project Name: Village of Forest Park Member #131753

Model No.	Description	Unit Price Ea.	Qty.	Ext	ended Price
SL210-FA	10,000lb Inground SmartLift With TRIO Arms and	\$ 9,151.91	1	\$	9,151.91
	Flip Adapters				
XXX01CTT	Installation includes mechanical install for labor	\$ 16,240.00	1	\$	16,240.00
	and travel, saw cut floor, remove/decommission				
	existing DTO inground, excavate to new depth				
	for new SL210 inground, install new lift and				
	backfill with pea gravel, dig out trench for PVC				
	chase for hoses and finish with concrete top				
2:	off approx 6' in depth, once concrete has cured				
	installer will come back and install super-				
	structures and field test operation of the lift, ex-				
	cavation will take place from the front and will be				
	a larger dig than from the side, this will require				
	additional pea gravel and concrete, standard				
	hole is approx 8' x 4', this dig will be approx 8'				
	x 10'				
	*quote is based on standard sub soil conditions				
	and does not include unforeseen conditions				
	such as sandy soil, running sand, water, sludge				
	excessive concrete thickness over 6" or hard-				
	ness, frost, underground utility lines, vehicle				
	exhaust systems, contaminated soil (installer not				

	responsible for any of the unforeseen		
	conditions or lost time because of any unfore-		
	seen conditions)		
	*does not include final electrical hookup		
	*does not include any applicable sales tax		
Freight	Prepaid By Rotary Lift		
		Total Price:	\$ 25,301,01

TOTAL FILCE: **20,391.91**

ADDITIONALTERMS AND CONDITIONS: By submitting a purchase order to Vehicle Service Group, LLC. (VSG), customer accepts and agrees to these terms and conditions as additional terms to the extisting agreement between the parties referenced on the face of this quotation (Existing Agreement), notwithstanding anything to the contrary contained therein. All additional or different terms and conditions contained in Customer's purchase order are hereby rejected. No additional or different terms or conditions, or any modifications, changes, or amendments to these terms of the existing agreement shall be binding on VSG, unless expressly accepted by VSG in writing.

DISCLAIMER: Notwithstanding anything to the contrary in the Existing Agreement, VSG shall not be liable for any loss, damage or additional costs arising from unforeseen conditions affecting installation, including but not limited to contaminated soil, bed rock, in-floor heating system, high water conditions, or any othertype of in-ground conditions. Customer acknowledges and agrees that Customer shall be responsible for any additional costs due to such conditions, in addition to the installation price set forth herein.

DELAY: Notwithstanding anything to the contrary in the Existing Agreement, if delivery of the equipment or completion of the work is delayed by more than thirty (30) days due to the acts or ommission of Customer or any third party other than VSG or its subcontractors, VSG may require Customer to render payment for equipment manufactured or delivered, and portions of the work completed, within thirty (30) days from the date of VSG's invoice, in the amounts set forth in such invoice.

*Cancelled orders or returned goods are subject to 20% restocking fee

Sourcewell #:

061015-RRL

Rotary Lift

CAGE #:

7K311

2700 Lanier Dr.

Tax ID #:

90-0501347

Madison, IN 47250

DUNS #:

00-638-2634

Christine Bilz, Government Sales Leader

Contract Award RFP #061015

FORM D



Formal Offering of Proposal (To be completed Only by Proposer)

FLEET-RELATED MAINTENANCE EQUIPMENT, SUPPLIES, SERVICES, AND INVENTORY MANAGEMENT SOLUTIONS

In compliance with the Request for Proposal (RFP) for FLEET-RELATED MAINTENANCE EQUIPMENT, SUPPLIES, SERVICES, AND INVENTORY MANAGEMENT SOLUTIONS, the undersigned warrants that I/we have examined this RFP and, being familiar with all of the instructions, terms and conditions, general specifications, expectations, technical specifications, service expectations and any special terms, do hereby propose, fully commit and agree to furnish the defined equipment/products and related services in full compliance with all terms, conditions of this RFP, any applicable amendments of this RFP, and all Proposer's Response documentation. Proposer further understands they accept the full responsibility as the sole source of responsibility of the proposed response herein and that the performance of any subcontractors employed by the Proposer in fulfillment of this proposal is the sole responsibility of the Proposer.

Vehicle Service Group, LLC Company Name:	./Rotary Date:	Lift June 0	9, 2015	_
Company Address: 2700 Lanier Dr.	-			
City: Madison	State:	IN	Zip:47250	
Contact Person: Christine Bilz	Title:	Govern	ment Sales Leader	
Authorized Signature (ink only):			Christine Bilz	_
	-		(Name printed or typed	<u> </u>

FormE



Contract Acceptance and Award

(To be completed only by NJPA)

NJPA #061015 FLEET-RELATED MAINTENANCE FOUIPMENT SUPPLIES

SERVICES, AND INVENTORY MANAGEMENT SOLUTIONS
Vehicle Service Group, LLC/Rotary Lift
Proposer's full legal name
Your proposal is hereby accepted and awarded, subject to the amendment contained in this Acceptance and Award. As an awarded Proposer, you are now bound to provide the defined product/equipment and services contained in your proposal offering according to all terms, conditions, and pricing set forth in this RFP, any amendments to this RFP, your Response, and any exceptions accepted or rejected by NJPA on Form C.
Amendment In consideration of this contract award, Vehicle Service Group, LLC/Rotary Lift agrees to increase the quarterly administrative fee paid to NJPA from .75% to 1.0%.
The effective start date of the Contract will be () () () () (2) 5 , 2015 and continue for four years from the board award date. This contract has the consideration of a fifth year renewal option at the discretion of NJPA.
National Joint Powers Alliance® (NJPA)
NJPA Authorized signature: Dr. Chack Courte: NJPA Executive Director (Name printed or typed)
Awarded this 2 day of 3 NJPA Contract Number #061015-RRL
NJPA Authorized signature: Suff W Scott Vecono (Name printed or typed)
Executed this 21 day of July . 20 15 NJPA Contract Number #061015-RRL
Proposer hereby accepts contract award including all accepted exceptions and NJPA clarifications identified on FORM C.
Vendor Name Vehicle Service Group, LLC./Rotary Lift
Vendor Authorized signature: Christine Bilz (Name printed or typed)
Title: Government Sales Leader
Executed this 23rd day of July 2015 NJPA Contract Number #061015-RRL

AMENDMENT #3 TO CONTRACT #061015-RRL

THIS AMENDMENT is by and between **Sourcewell** and **Vehicle Service Group**, **LLC/Rotary Lift** (Vendor).

Sourcewell awarded a contract to Vendor to provide Fleet-Related Maintenance Equipment, Supplies, Services, and Inventory Management Solutions, to Sourcewell and its Participating Entities (Contract).

The parties agree to extend the Contract in order to satisfy the validated needs and requests of Sourcewell Members.

This Amendment is effective upon the date of the last signature below and has the effect of extending the Contract through July 21, 2022.

The Contract will not be extended again for additional time and that during the term of this extension Sourcewell will no longer market the Contract.

Except as amended by this Amendment, the Contract remains in full force and effect.

Sourcewell	Vehicle Service Group, LLC/Rotary Lift
By: Jury Suwarta Jeremy Schwartz, Chief Procurement Officer	By: (Liristine Bily) Christine Bil2, Government Sales Leader
Date: 7/12/2021 9:21 AM CDT	Date:
Approved:	
By: Chad Coaufft Chad Coaufft S. Executive Director/CEO	
Date: 7/12/2021 9:33 AM CDT	

INTEROFFICE MEMORANDUM

TO: MOSES AMIDEI

FROM: MATTHEW HOLMES

SUBJECT: SMALL WIRELESS FACILITY LICENSE SUPPLEMENTS

DATE: JUNE 23, 2021 (AMIDEI NOTE: MEMO ALSO APPLICABLE FOR

9/27/21 AGENDA ITEM)

CC: NICHOLAS PEPPERS

The Small Wireless Facilities Deployment Act, 50 ILCS 840/1 et seq., (the "Act") provides a comprehensive set of standards and procedures regarding zoning, regulation and location of small wireless facilities in public rights-of-way, including those under the jurisdiction of the Village. It expressly authorizes wireless telecommunication service providers, their agents and contractors, to locate, install, mount, maintain, modify, operate or replace a small wireless facility on any freestanding pole, electric utility pole, street light, billboard, traffic signal or other structure that is capable of supporting the facility in any right-of-way of the Village.

The Act classifies small wireless facilities as permitted uses which are not subject to zoning review anywhere in commercial and industrial zoning districts and in all of the Village's rights-of-way in all zoning districts including residential districts. Further, the Act mandates certain review and permitting processes for applications for permits by small wireless providers to utilize the Village's rights-of-way and Village owned utility poles, light poles and traffic signal poles. The Act mandates approval of use permits if the applications comply with the requirements of the Act. The Act limits the amount the Village can charge wireless service providers for application fees to locate their equipment on the Village's property in the Village's rights-of-way.

On October 17, 2019, the Village of Forest Park entered into a Master Pole Attachment Agreement with Chicago SMSA d/b/a Verizon ("Verizon"). The Master Pole Attachment Agreement sets forth terms by which Verizon can utilize Village owned utility poles for installation of small wireless telecommunication facilities. Each individual pole location requires a separate license supplement to identify the poles that have been authorized for Verizon's use. The license supplements also identify any site specific requirements for individual pole locations.

At this time, Verizon is requesting the use of three (3) additional pole locations. They are located at 7339 Madison Street, 419 Hannah Avenue, and 7424 Warren Avenue. They would be utilized under the same terms as the small wireless facility to be deployed at 114 Lathrop, authorized in the initial license supplement in October 2019.

ORDINANCE NO. O- -21

AN ORDINANCE TO APPROVE AND AUTHORIZE THE EXECUTION OF

SUPPLEMENTAL LICENSE AGREEMENTS FOR USE OF CERTAIN VILLAGE INFRASTRUCTURE IN RIGHTS-OF-WAY BY AND BETWEEN CHICAGO SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS AND THE VILLAGE OF FOREST PARK, ILLINOIS

WHEREAS, Chicago SMSA Limited Partnership d/b/a Verizon Wireless, an Illinois Limited Partnership ("Verizon") is a public telecommunications utility in Illinois, holding a Certificate of Service Authority from the Illinois Commerce Commission;

WHEREAS, Verizon seeks to install small wireless facilities, as that term is defined by the Small Wireless Facilities Deployment Act, 50 ILCS 840/1 *et seq.*, within the Village of Forest Park right-of-way ("Right-of-Way"), on utility poles owned and under the control of the Village of Forest Park pursuant to the terms and conditions of that certain Master Pole Attachment Agreement entered into by and between the Village of Forest Park and Verizon dated October 17, 2019 and the Supplement Agreements attached hereto as *Exhibit A*, *Exhibit B*, and *Exhibit C* and made a part hereof by reference (the "Supplements"); and

WHEREAS, in the opinion of the corporate authorities of the Village, it is advisable, necessary and in the public interest that the Village enter into Supplements with Verizon for the use of certain infrastructure in the Right-of-Way for the installation of small wireless facilities;

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

Section 1: The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

<u>Section 2</u>: The Supplemental License Agreements by and between Chicago SMSA Limited Partnership d/b/a Verizon Wireless and the Village of Forest Park for use of Village-

1001152.1 -1-

owned infrastructure in the Right-of-Way for the installation of small wireless facilities, in form substantially similar to the Supplements attached hereto and made a part hereof as Exhibit A, Exhibit B and Exhibit C are hereby approved.

Section 3: The Mayor shall be and is hereby authorized and directed to execute, and the Village Clerk shall be and is hereby authorized and directed to attest and to place the municipal seal on, the Supplements and to take all necessary steps to effectuate the terms thereof.

<u>Section 4</u>: This Ordinance shall be effective immediately upon its passage, approval and adoption in accordance with law.

ADOPTED this 27th day of October, 2021, pursuant to a roll call vote as follows:

AYES: _______

NAYS: ______

ABSENT: _____

ABSTENTION: _____

APPROVED:

Rory E. Hoskins, Mayor

1001152.1 -2-

ATTEST:

Vanessa Moritz, Village Clerk

Exhibit A

Supplements to Master Pole Attachment Agreement
By and Between
Chicago SMSA Limited Partnership d/b/a Verizon Wireless
and the Village of Forest Park, Illinois
7339 Madison St.

LICENSE SUPPLEMENT

This License Supplement (Supplement) is made this ____ day of _____, ____, between the Village of Forest Park, an Illinois municipal corporation (LICENSOR), and Chicago SMSA Limited Partnership d/b/a Verizon Wireless, an Illinois limited partnership, whose principal place of business is One Verizon Way, Mail Stop 4AW100, Basking Ridge, NJ 07920 (LICENSEE).

- 1. <u>Master License Agreement.</u> This Supplement is a Supplement as referenced in that certain Master License Agreement between the Village of Forest Park and Chicago SMSA Limited Partnership d/b/a Verizon Wireless, dated October 17, 2019 (the Agreement). All of the terms and conditions of the Agreement are incorporated herein by reference and made a part hereof without the necessity of repeating or attaching the Agreement. In the event of a contradiction, modification or inconsistency between the terms of the Agreement and this Supplement, the terms of this Supplement shall govern. Capitalized terms used in this Supplement shall have the same meaning described for them in the Agreement unless otherwise indicated herein.
- 2. <u>Premises.</u> The Property owned by LICENSOR is located at 7339 Madison Street, Forest Park, Illinois. The Premises licensed by the LICENSOR to the LICENSEE hereunder is described on Exhibit "1" attached hereto and made a part hereof.
- 3. <u>Term</u>. The Commencement Date and the Term of this Supplement shall be as set forth in Paragraph 5 of the Agreement.
- 4. <u>Consideration.</u> License Fees under this Supplement shall be Two Hundred Dollars (\$200.00) per year, payable to LICENSOR at 517 Des Plaines Avenue, Forest Park, Illinois 60130. Thereafter, License Fees will be due at each annual anniversary of the "Commencement Date" of this Supplement. LICENSEE shall obtain electrical service and provide for a separate meter and billing from the applicable utility provider.
- 5. <u>Site Specific Terms.</u> None.

1001152.1 -3-

IN WITNESS WHEREOF, the Parties hereto have set their hands and affixed their respective seal the day and year first above written.

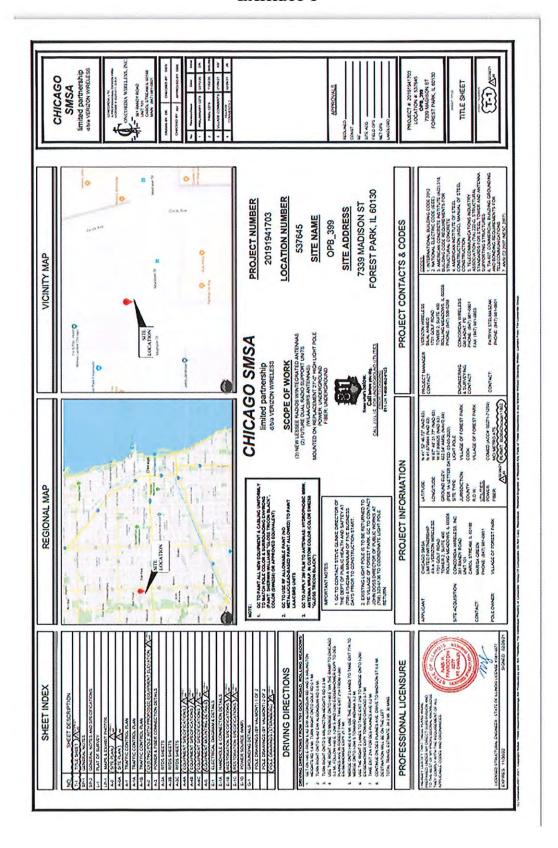
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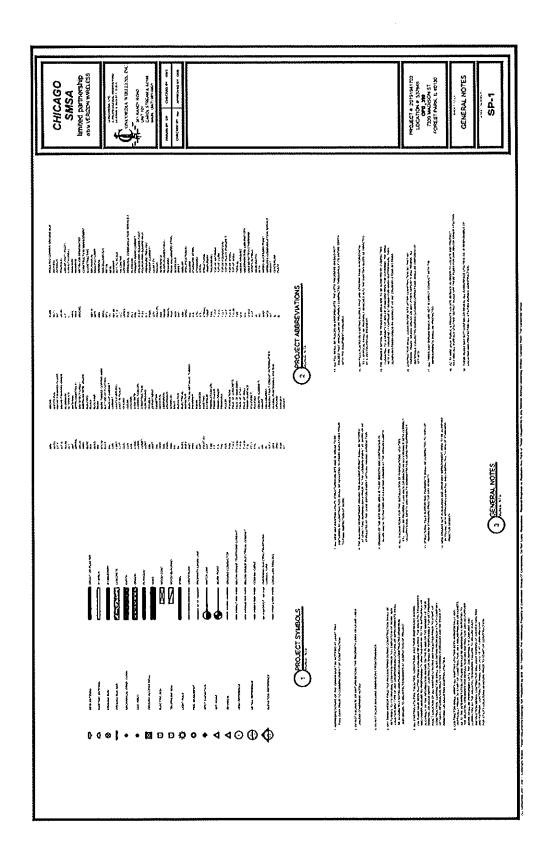
Village of Forest Park, an Illinois Municipal Corporation

Name:	
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LICENSEE	
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Date:	

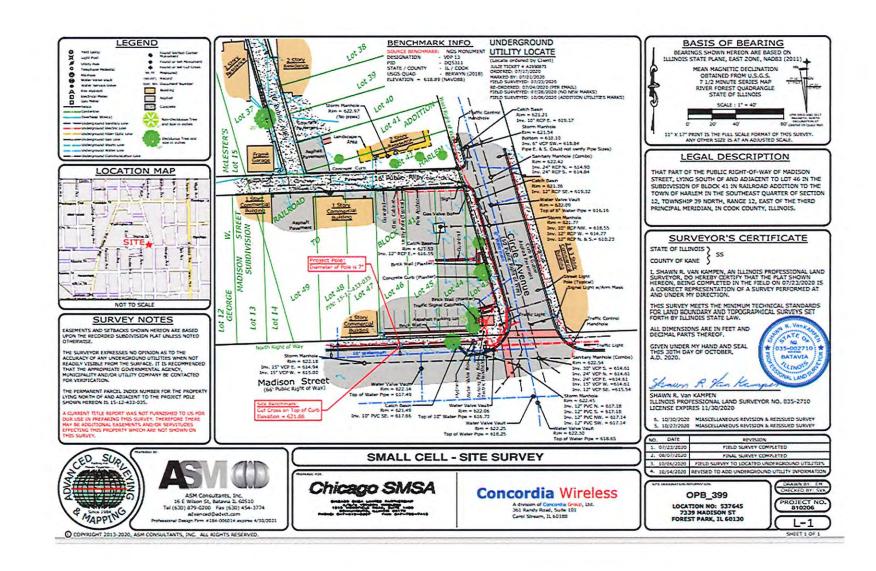
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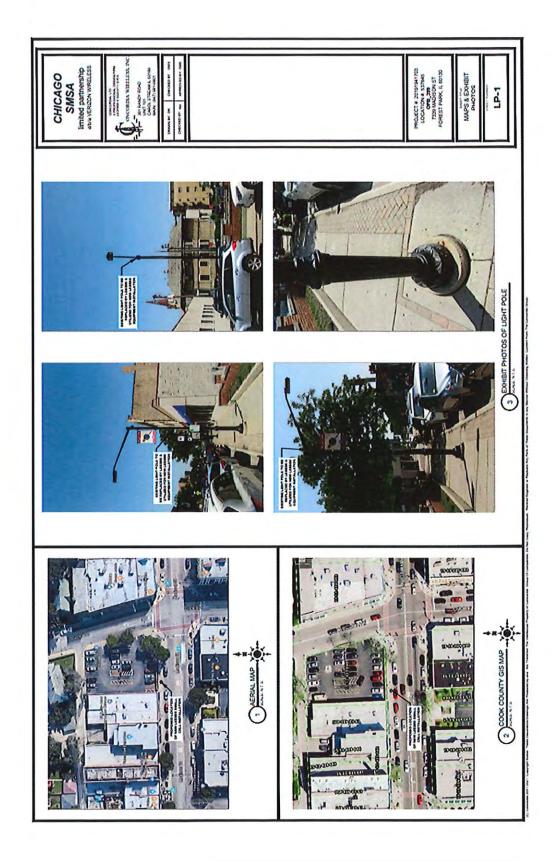
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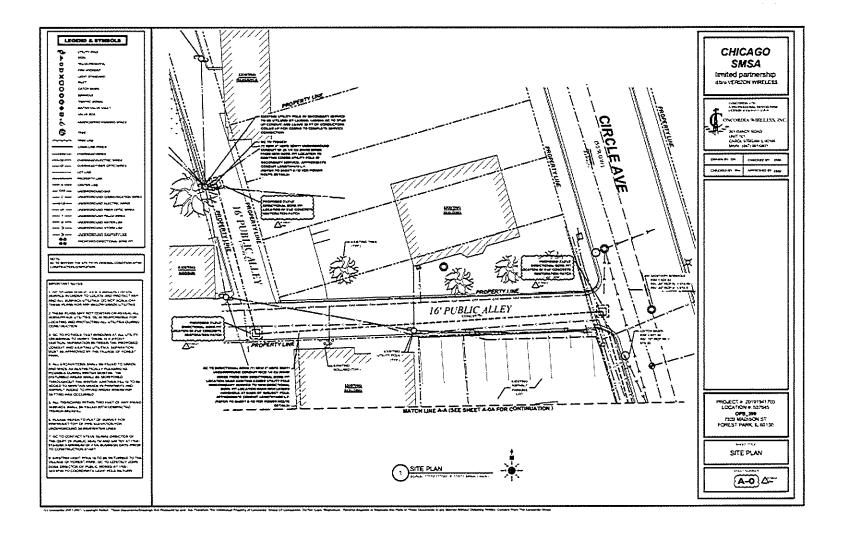




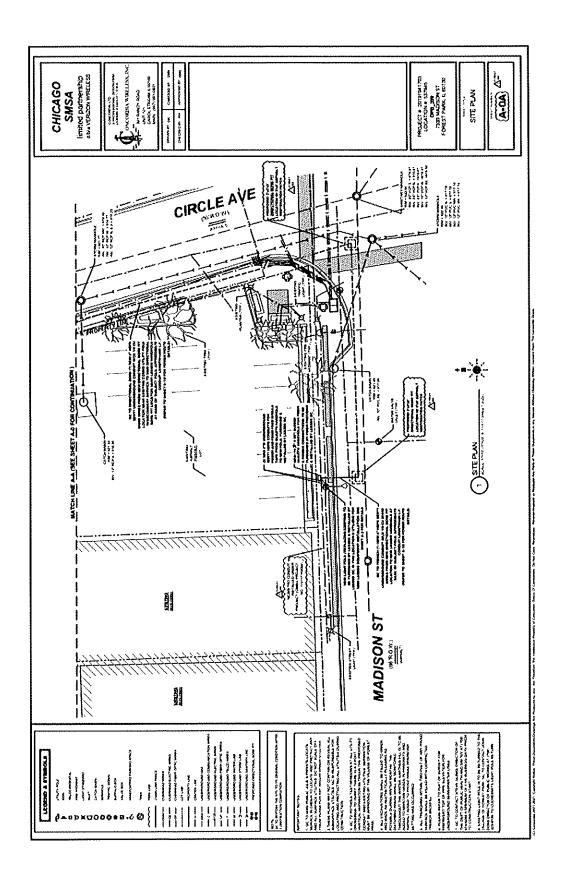
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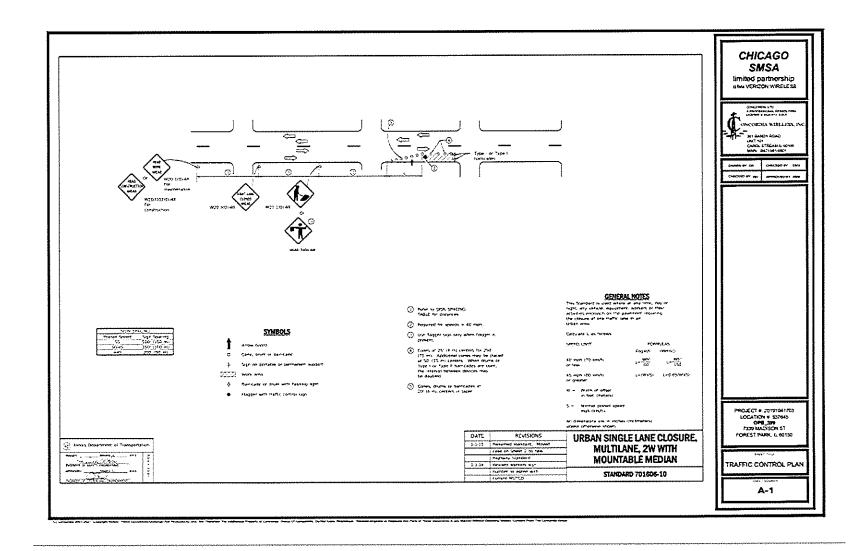


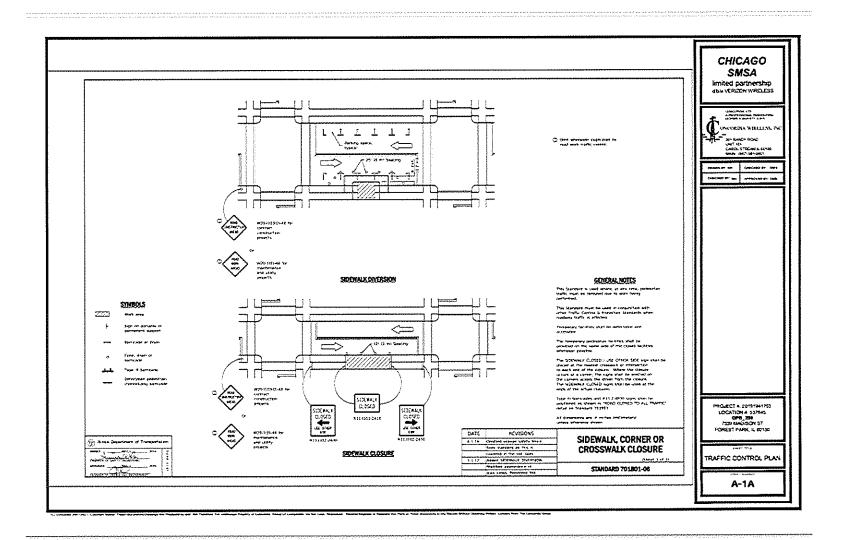


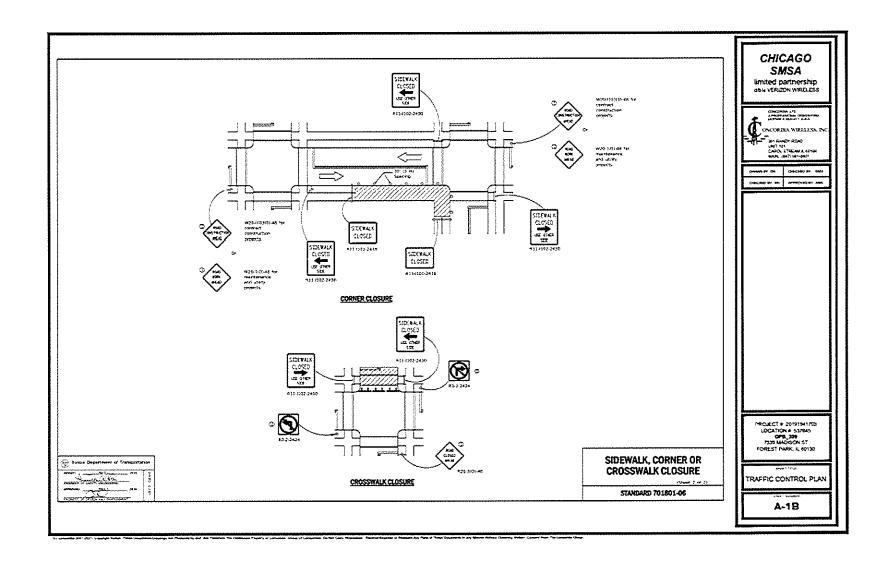


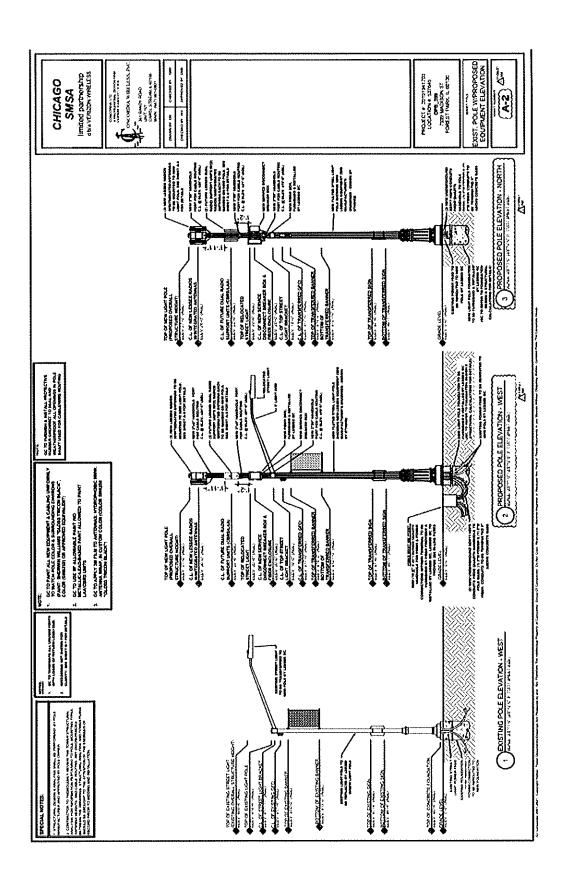
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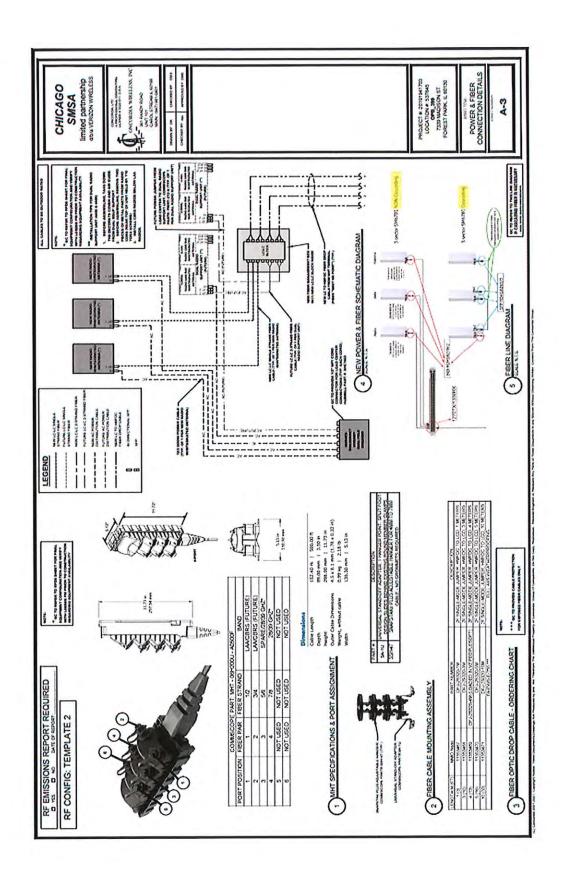


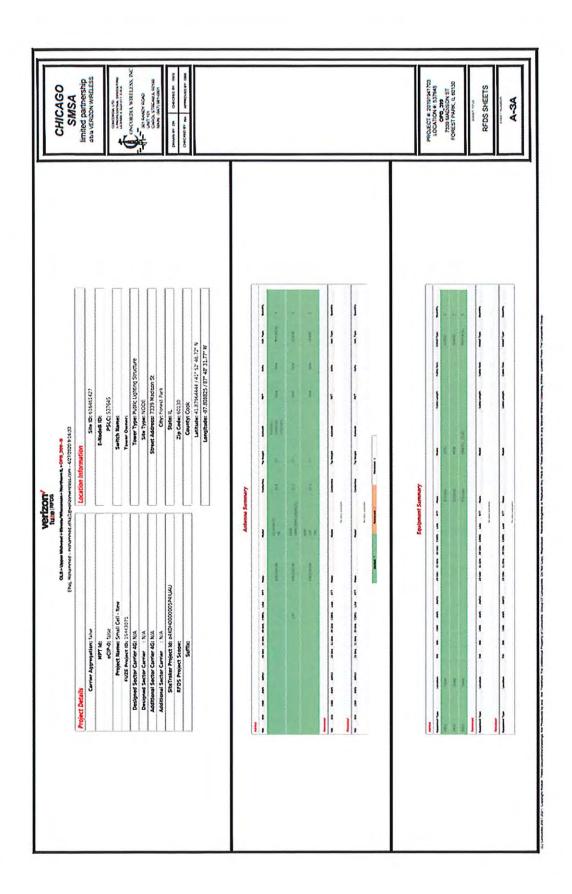


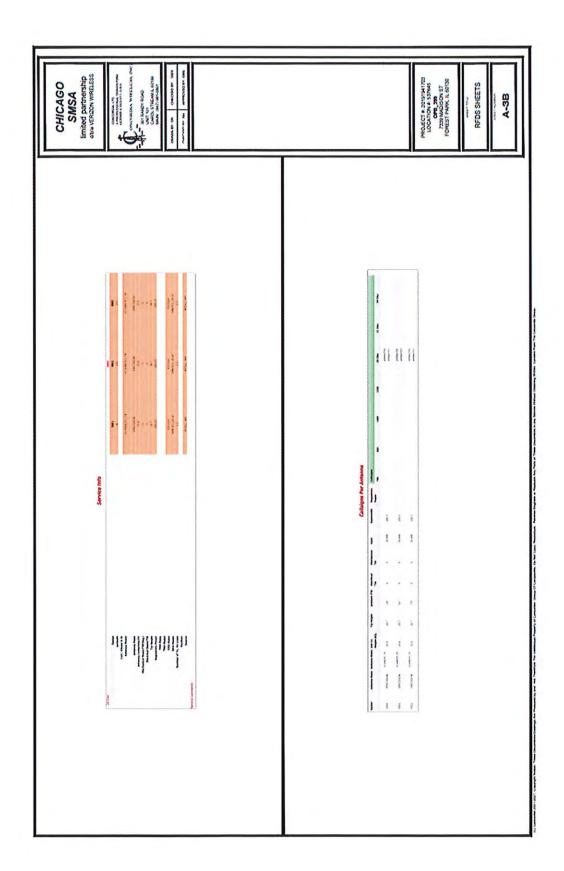


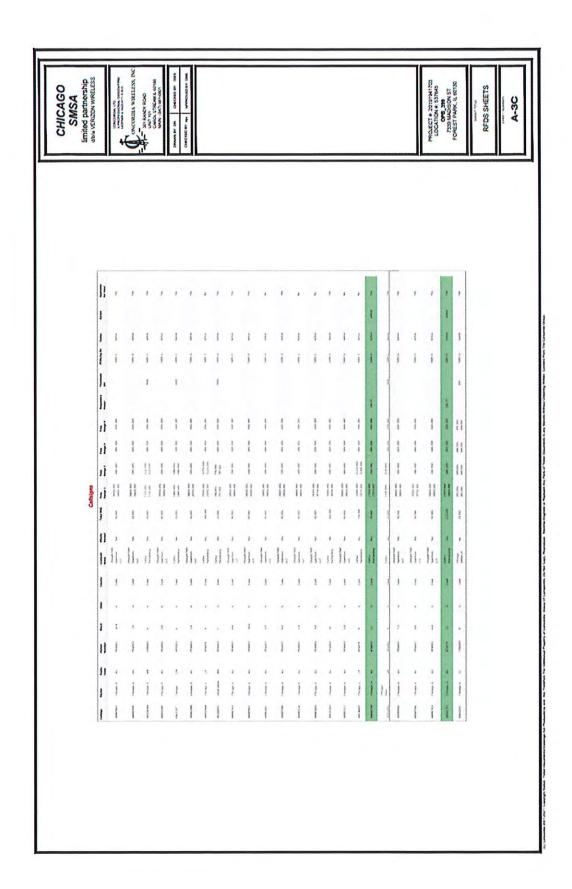


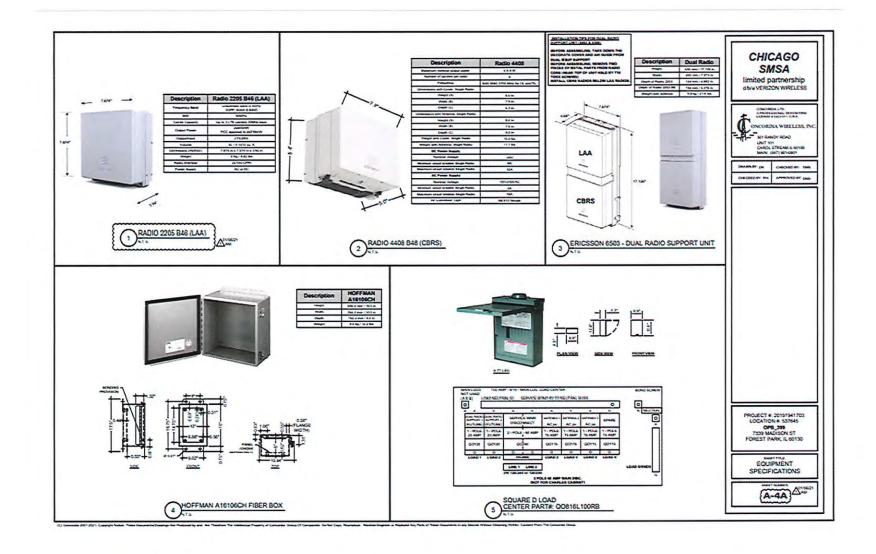


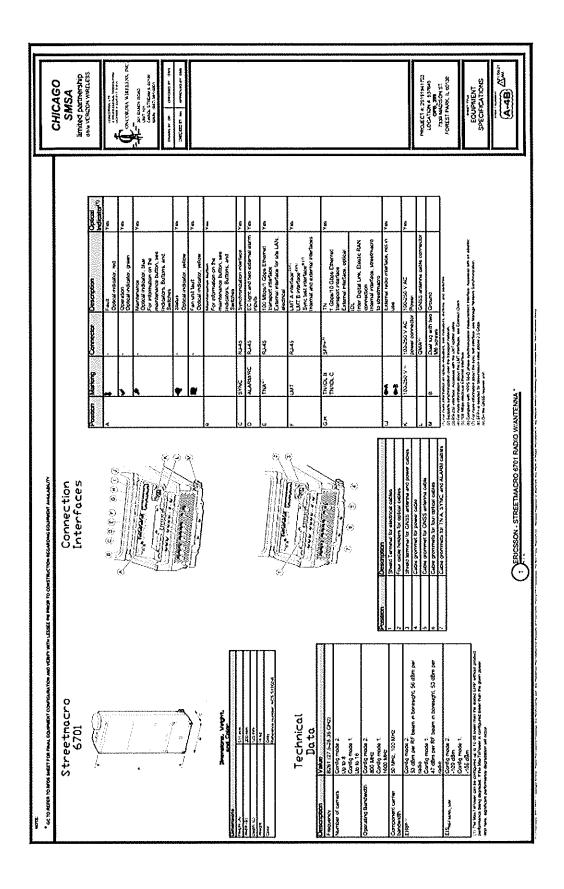


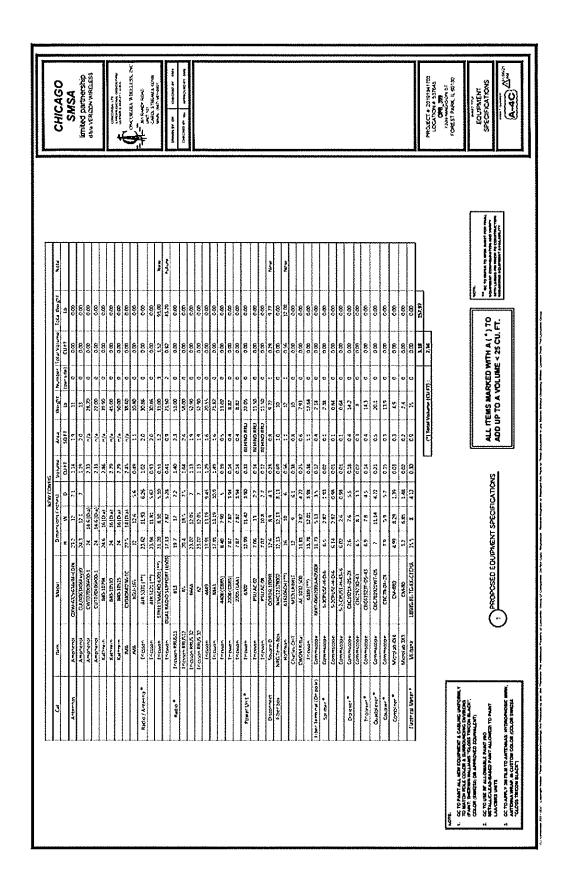


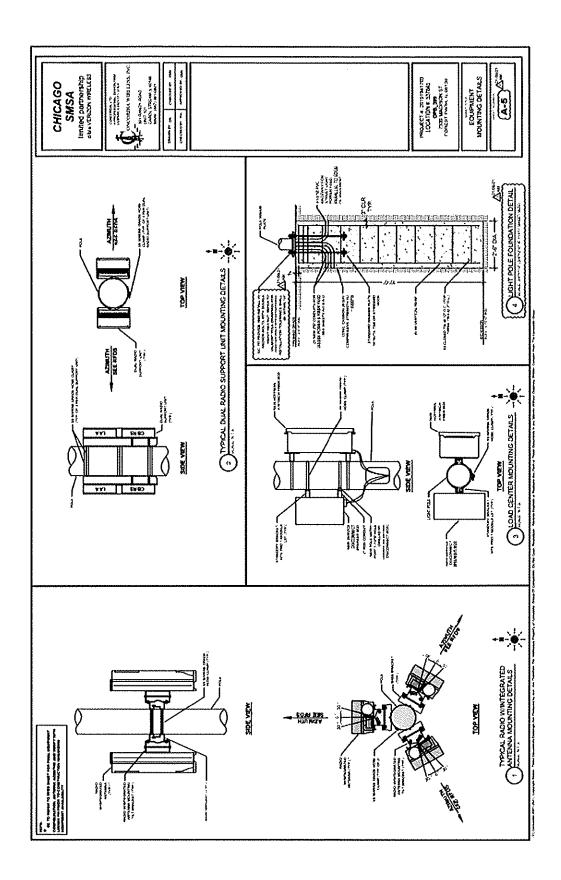


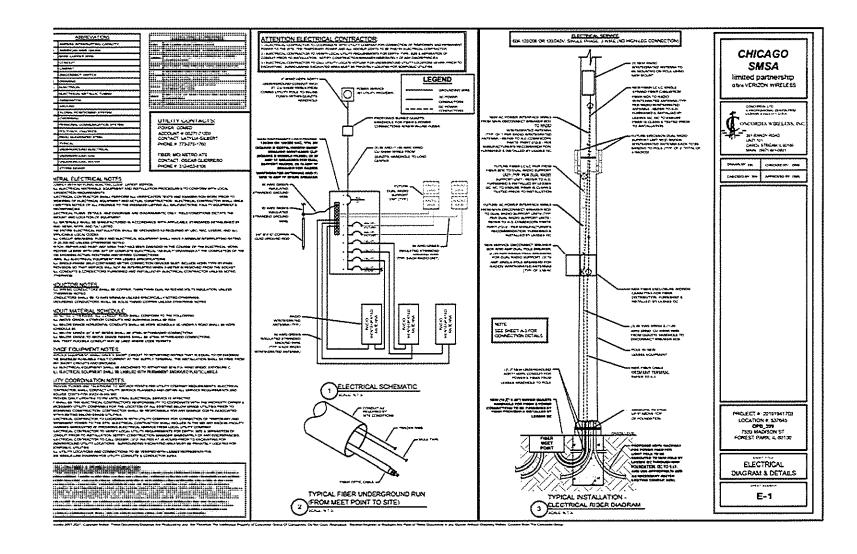


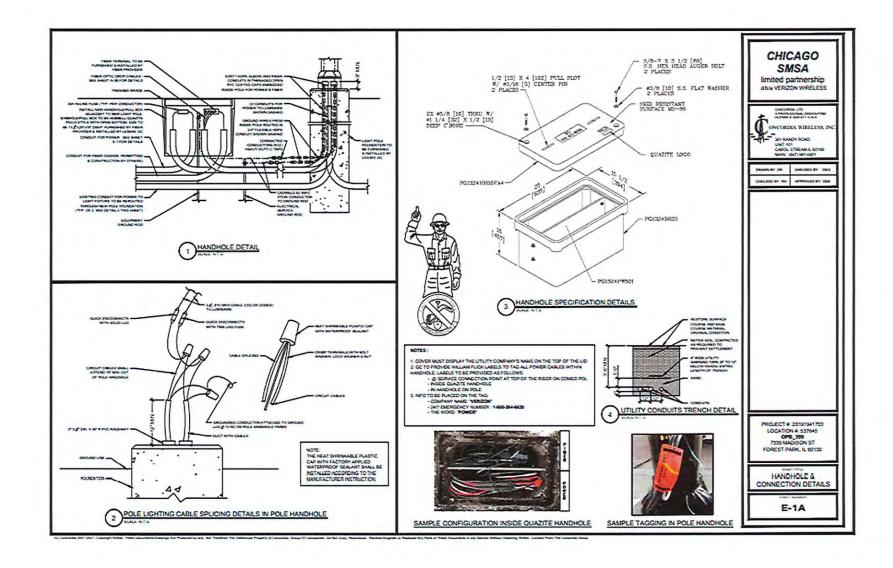


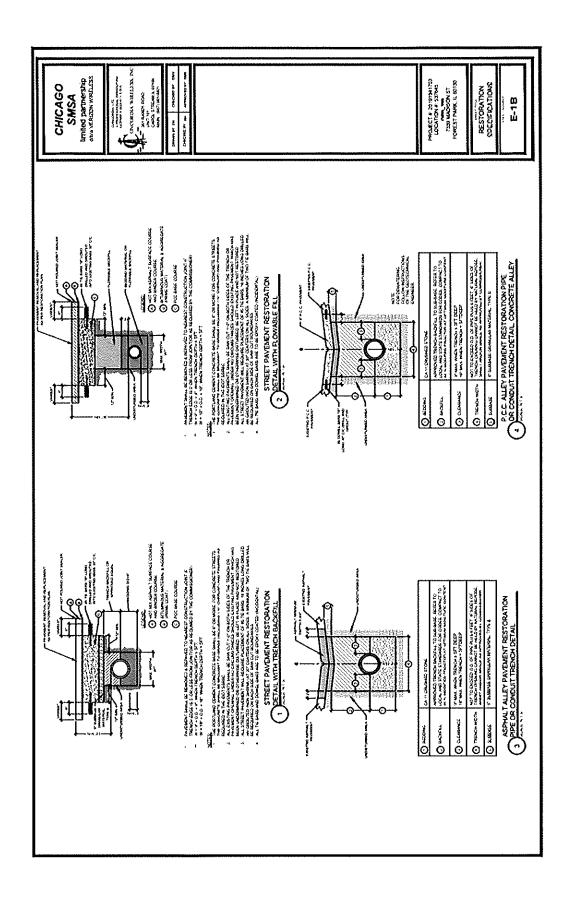


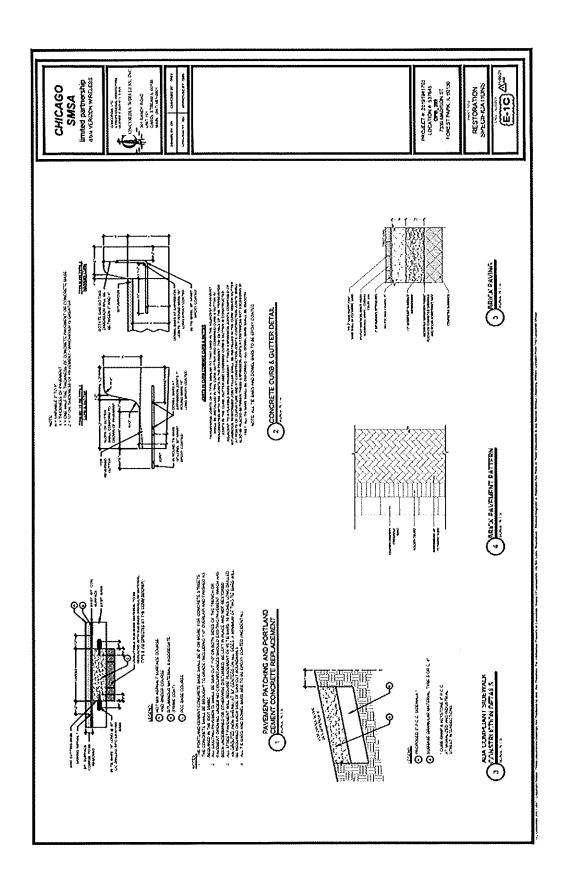


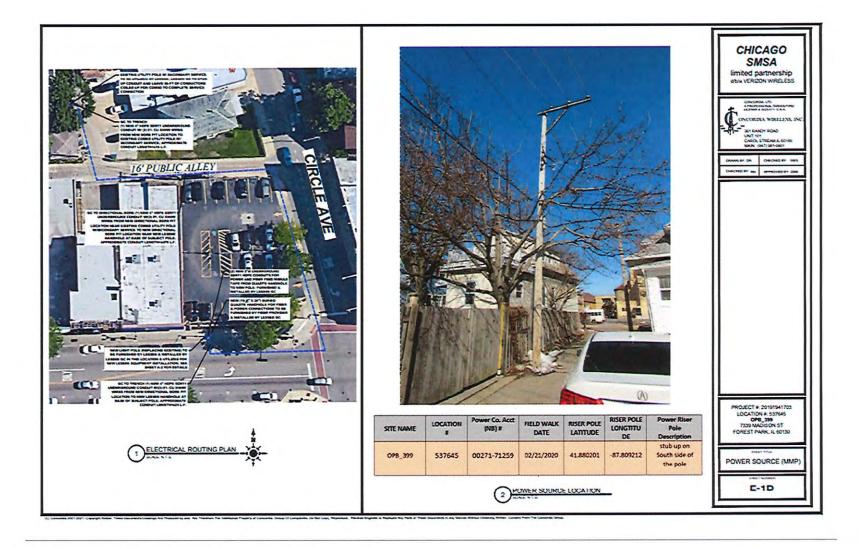


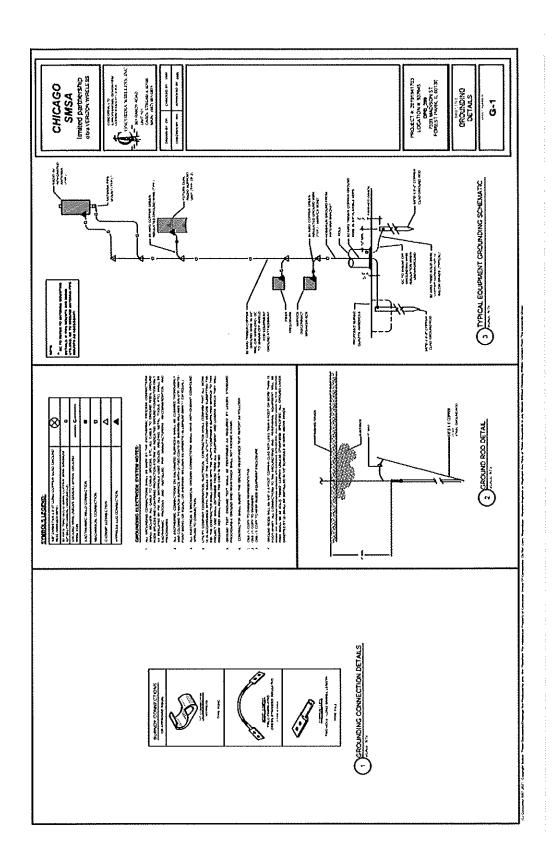


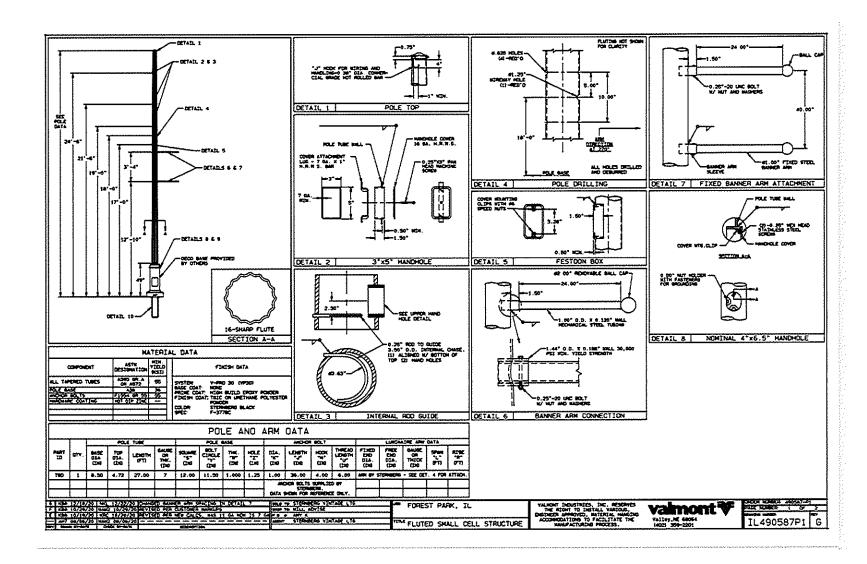


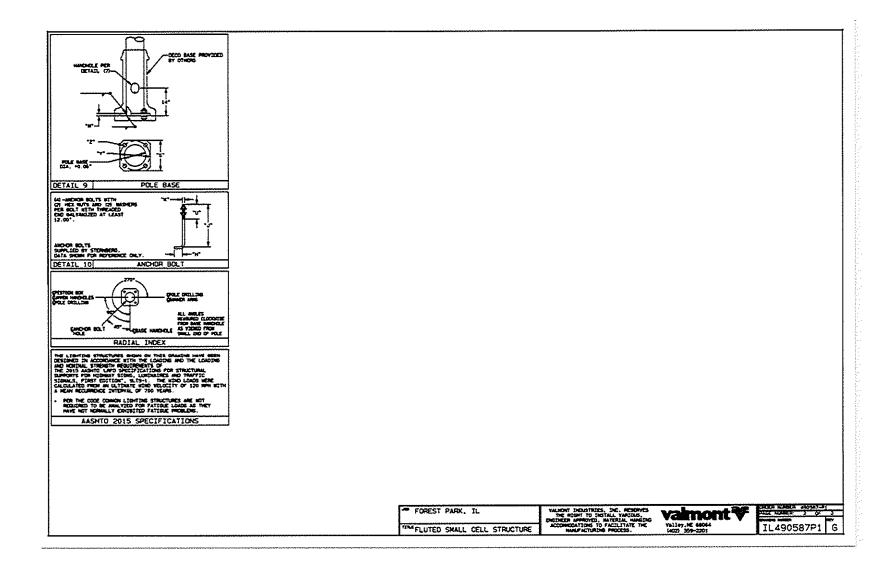












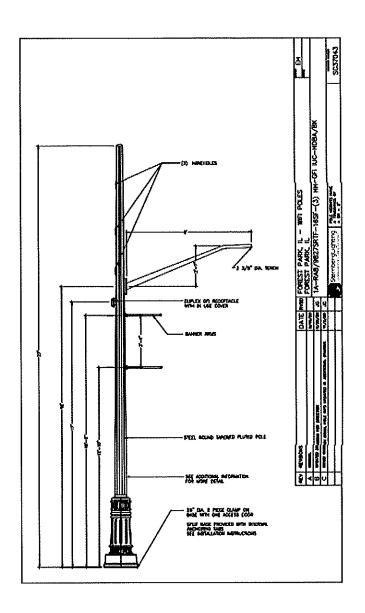


Exhibit B

Supplements to Master Pole Attachment Agreement
By and Between
Chicago SMSA Limited Partnership d/b/a Verizon Wireless
and the Village of Forest Park, Illinois
419 Hannah Ave.

LICENSE SUPPLEMENT

This License Supplement (Supplement) is made this ____ day of _____, ____, between the Village of Forest Park, an Illinois municipal corporation (LICENSOR), and Chicago SMSA Limited Partnership d/b/a Verizon Wireless, an Illinois limited partnership, whose principal place of business is One Verizon Way, Mail Stop 4AW100, Basking Ridge, NJ 07920 (LICENSEE).

- 1. <u>Master License Agreement.</u> This Supplement is a Supplement as referenced in that certain Master License Agreement between the Village of Forest Park and Chicago SMSA Limited Partnership d/b/a Verizon Wireless, dated October 17, 2019 (the Agreement). All of the terms and conditions of the Agreement are incorporated herein by reference and made a part hereof without the necessity of repeating or attaching the Agreement. In the event of a contradiction, modification or inconsistency between the terms of the Agreement and this Supplement, the terms of this Supplement shall govern. Capitalized terms used in this Supplement shall have the same meaning described for them in the Agreement unless otherwise indicated herein.
- 2. <u>Premises.</u> The Property owned by LICENSOR is located at 419 Hannah Avenue, Forest Park, Illinois. The Premises licensed by the LICENSOR to the LICENSEE hereunder is described on Exhibit "1" attached hereto and made a part hereof.
- 3. <u>Term</u>. The Commencement Date and the Term of this Supplement shall be as set forth in Paragraph 5 of the Agreement.
- 4. <u>Consideration.</u> License Fees under this Supplement shall be Two Hundred Dollars (\$200.00) per year, payable to LICENSOR at 517 Des Plaines Avenue, Forest Park, Illinois 60130. Thereafter, License Fees will be due at each annual anniversary of the "Commencement Date" of this Supplement. LICENSEE shall obtain electrical service and provide for a separate meter and billing from the applicable utility provider.
- 5. Site Specific Terms. None.

IN WITNESS WHEREOF, the Parties hereto have set their hands and affixed their respective seal the day and year first above written.

LICENSOR

Village of Forest Park,

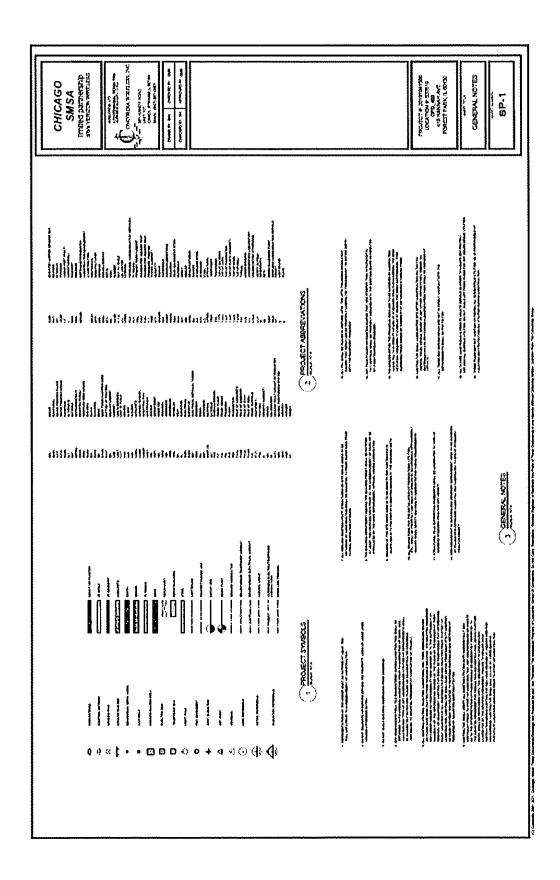
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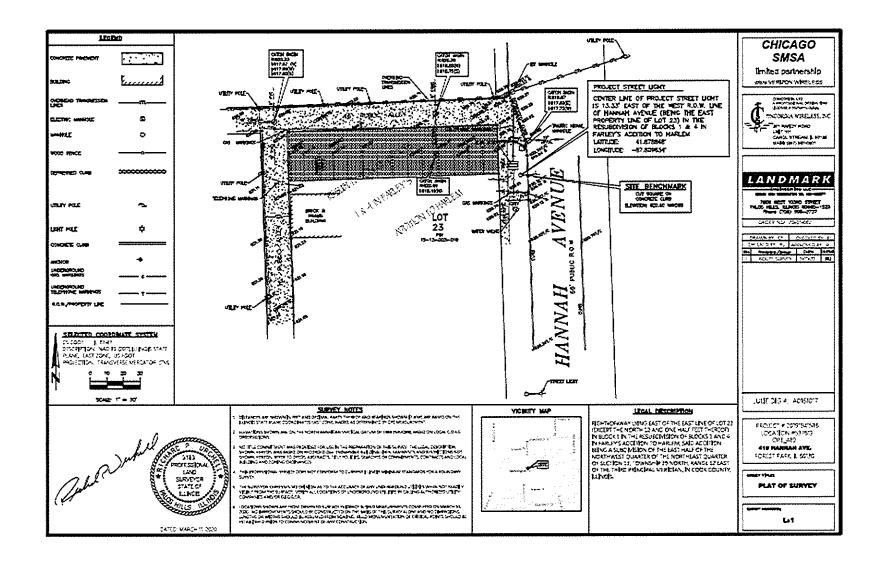
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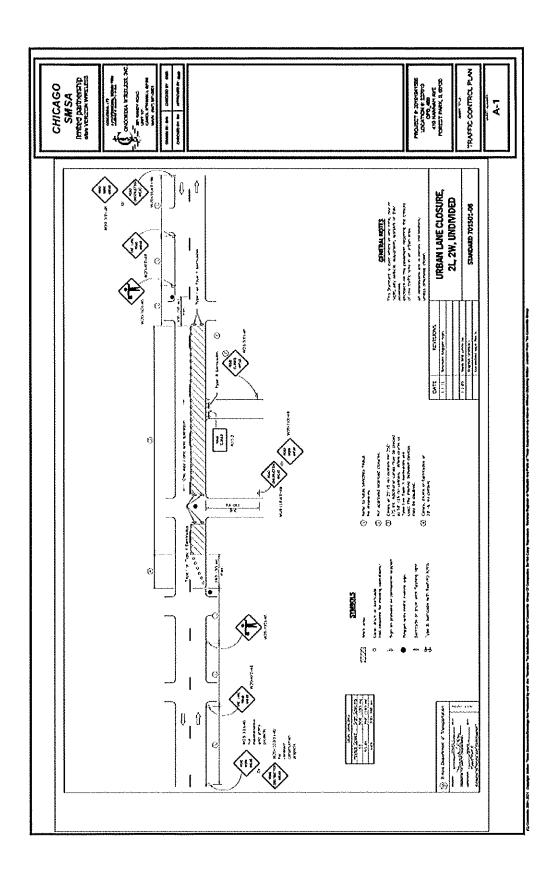
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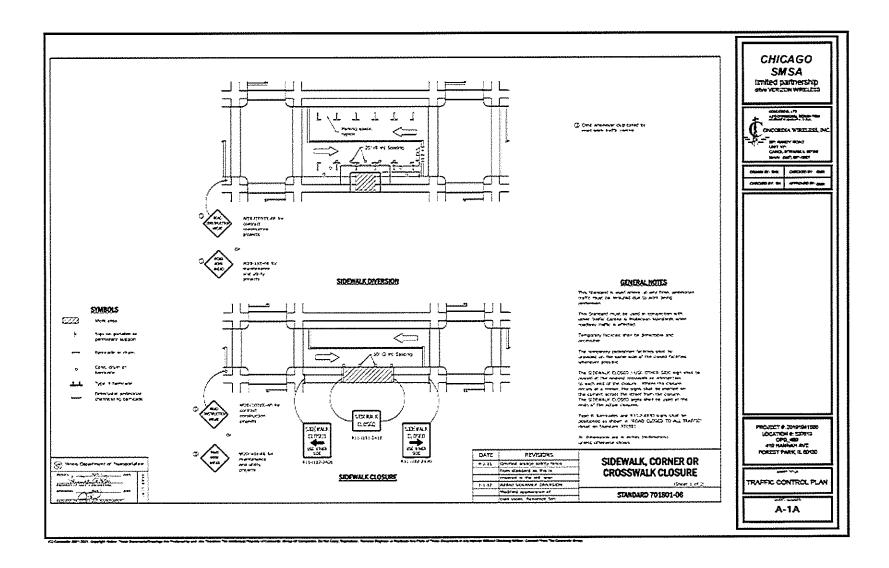
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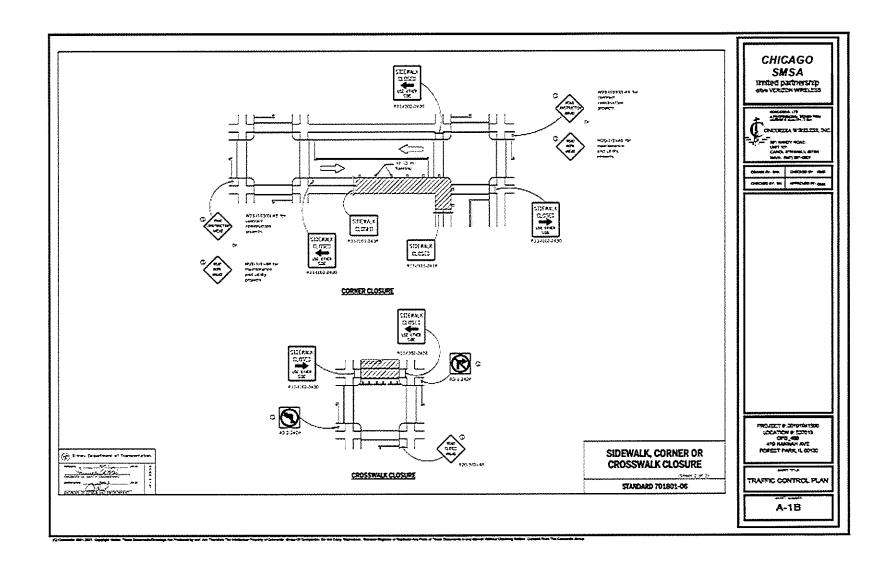


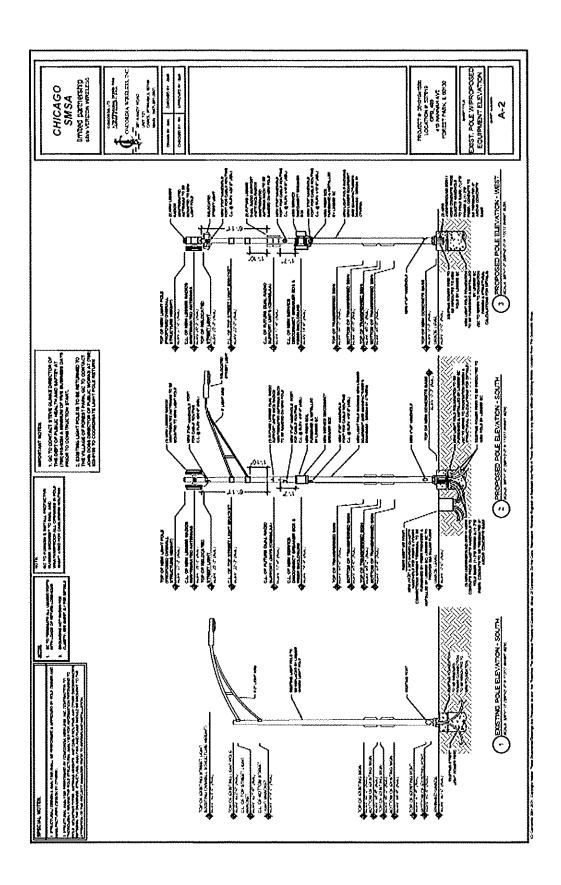
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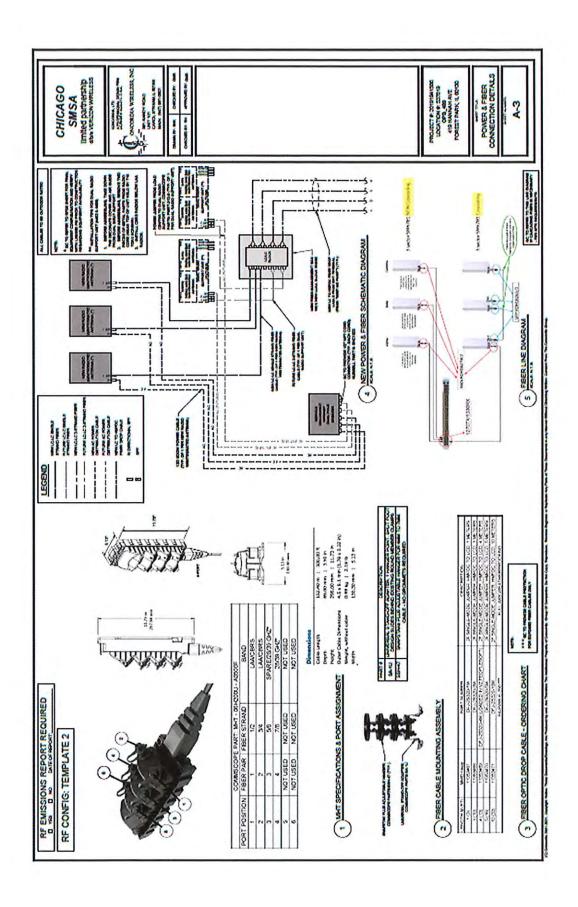


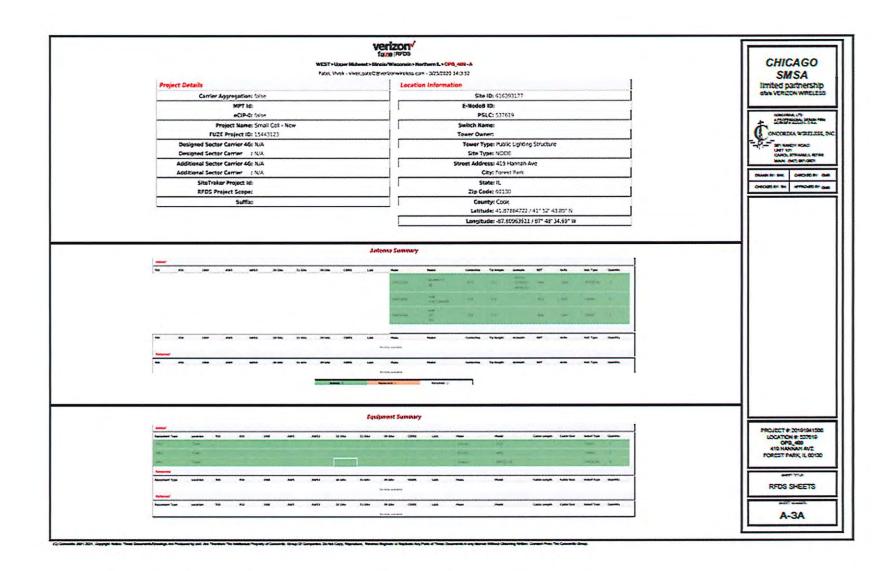


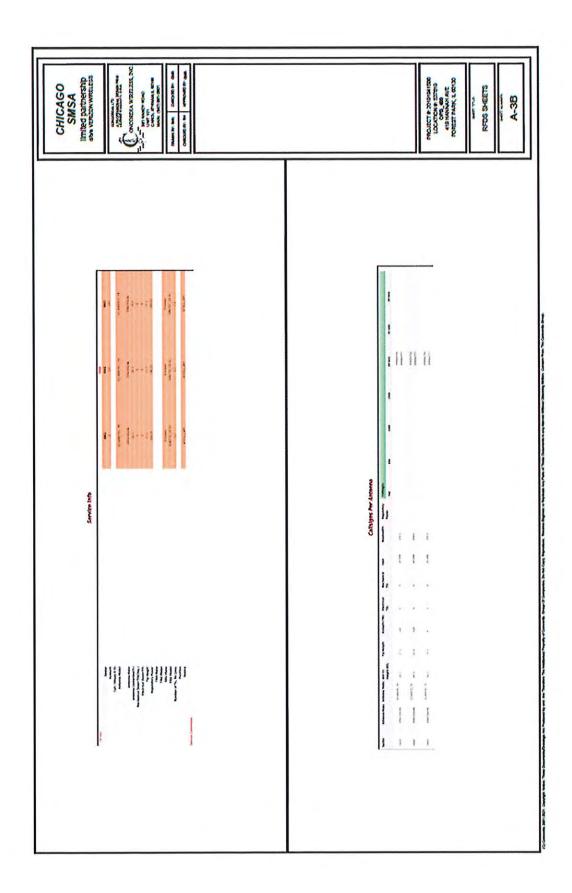


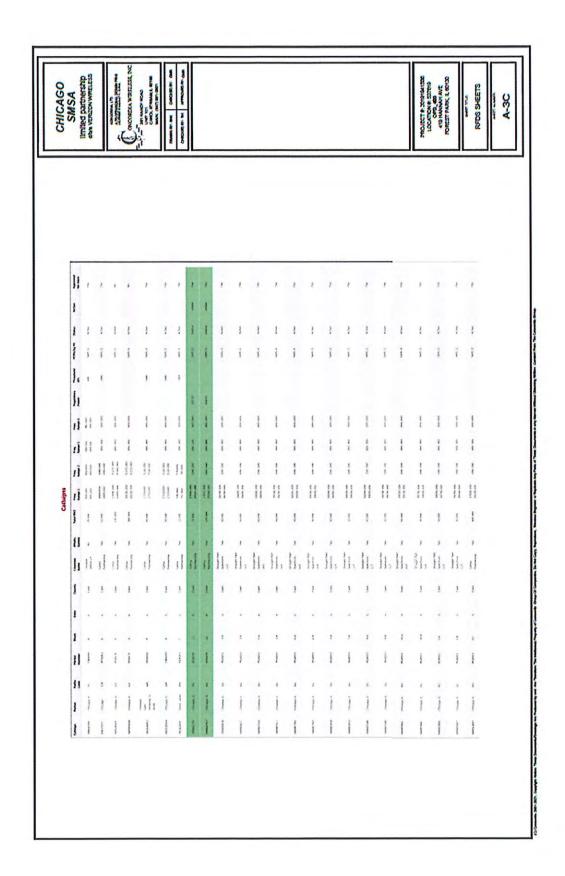










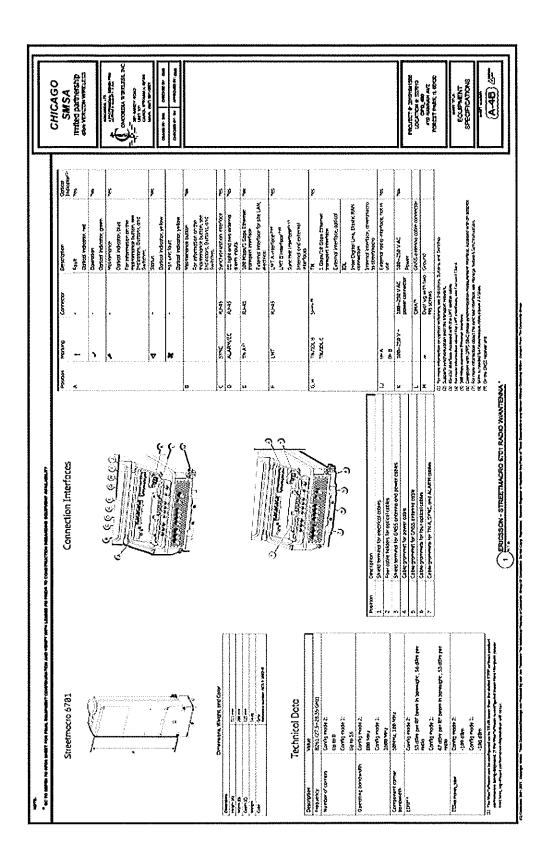


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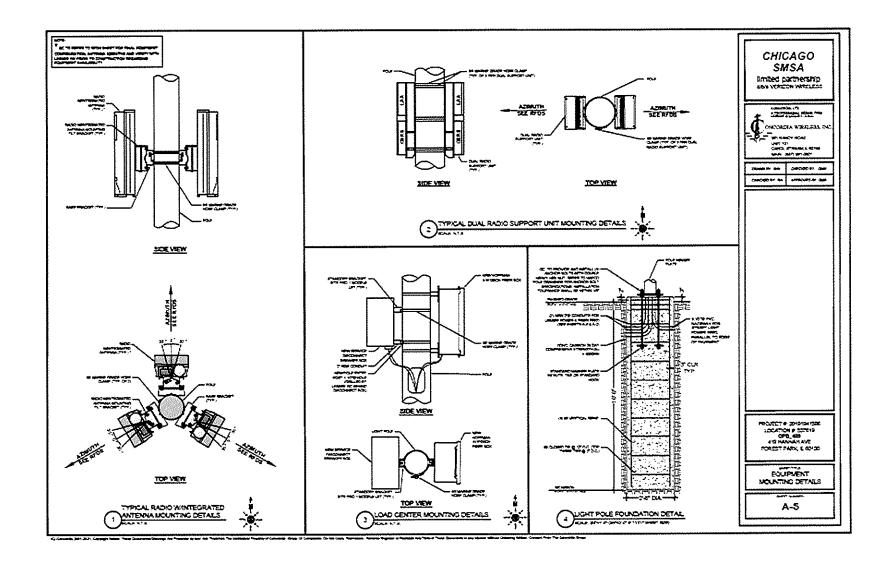
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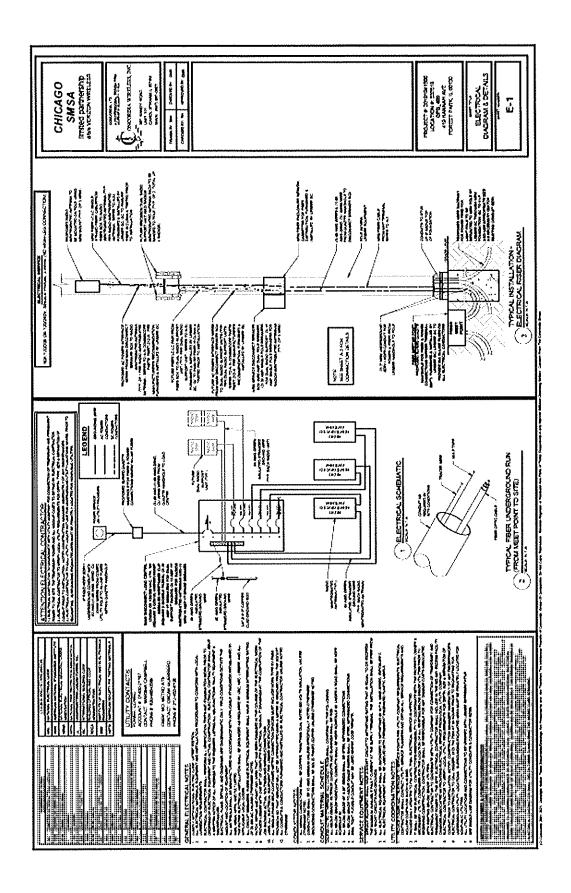
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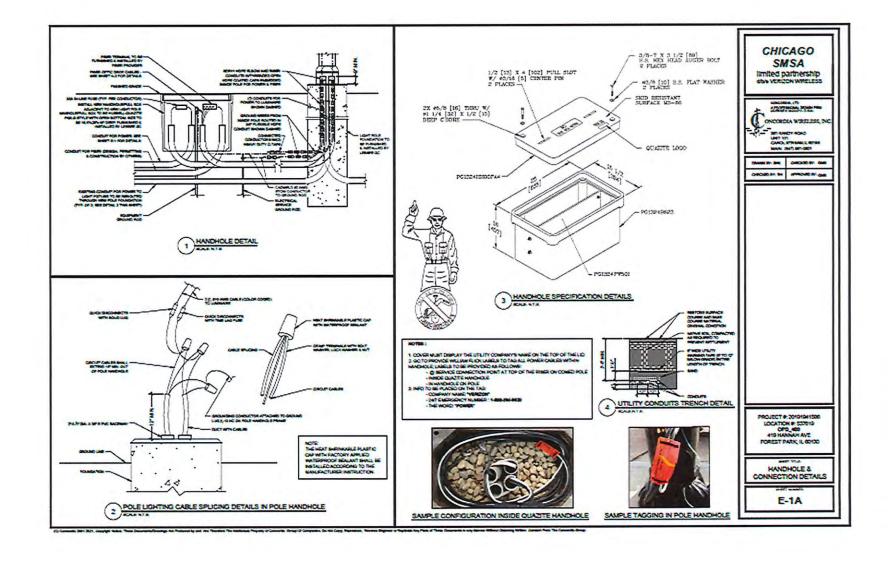
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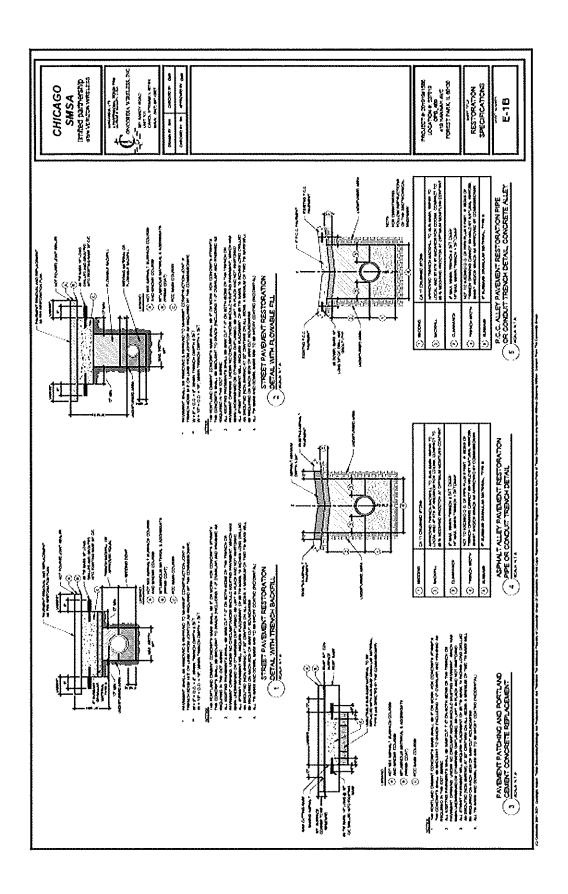


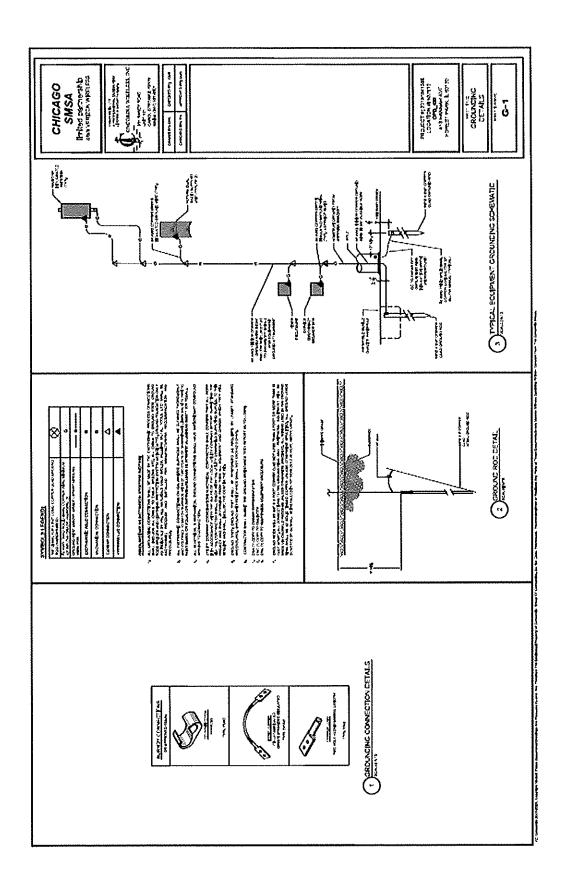
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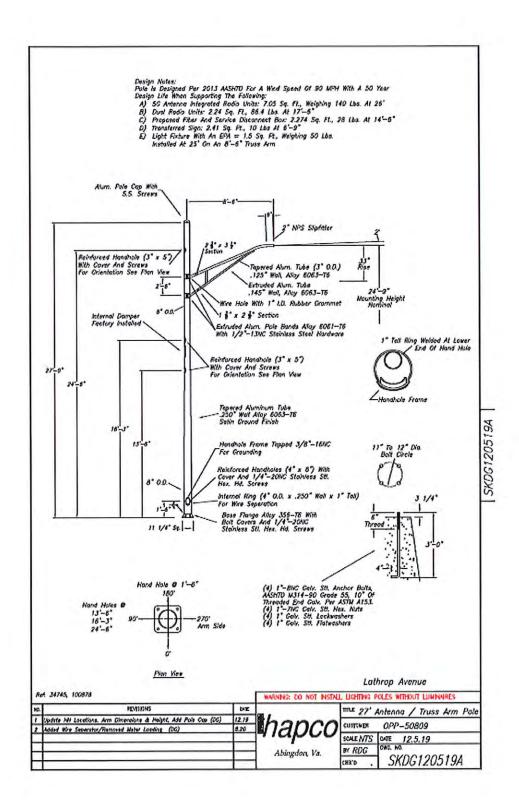


Exhibit C

Supplements to Master Pole Attachment Agreement
By and Between
Chicago SMSA Limited Partnership d/b/a Verizon Wireless
and the Village of Forest Park, Illinois
7424 Warren Aye.

LICENSE SUPPLEMENT

This License Supplement (Supplement) is made this _____ day of _____, _____, between the Village of Forest Park, an Illinois municipal corporation (LICENSOR), and Chicago SMSA Limited Partnership d/b/a Verizon Wireless, an Illinois limited partnership, whose principal place of business is One Verizon Way, Mail Stop 4AWI00, Basking Ridge, NJ 07920 (LICENSEE).

- 1. <u>Master License Agreement</u>. This Supplement is a Supplement as referenced in that certain Master License Agreement between the Village of Forest Park and Chicago SMSA Limited Partnership d/b/a Verizon Wireless, dated October 17, 2019 (the Agreement). All of the terms and conditions of the Agreement are incorporated herein by reference and made a part hereof without the necessity of repeating or attaching the Agreement. In the event of a contradiction, modification or inconsistency between the terms of the Agreement and this Supplement, the terms of this Supplement shall govern. Capitalized terms used in this Supplement shall have the same meaning described for them in the Agreement unless otherwise indicated herein.
- 2. <u>Premises.</u> The Property owned by LICENSOR is located at 7424 Warren Avenue, Forest Park, Illinois. The Premises licensed by the LICENSOR to the LICENSEE hereunder is described on Exhibit "1" attached hereto and made a part hereof.
- 3. <u>Term</u>. The Commencement Date and the Term of this Supplement shall be as set forth in Paragraph 5 of the Agreement.
- 4. <u>Consideration.</u> License Fees under this Supplement shall be Two Hundred Dollars (\$200.00) per year, payable to LICENSOR at 517 Des Plaines Avenue, Forest Park, Illinois 60130. Thereafter, License Fees will be due at each annual anniversary of the "Commencement Date" of this Supplement. LICENSEE shall obtain electrical service and provide for a separate meter and billing from the applicable utility provider.
- 5. Site Specific Terms. None.

IN WITNESS WHEREOF, the Parties hereto have set their hands and affixed their respective seal the day and year first above written.

LICENSOR

Village of Forest Park, an Illinois Municipal Corporation

Name:	
Title:	
Date:	
LICENSEE	
Name:	
Title:	
Date:	

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POLE CHARGE

IMPORTANT MOTES:

4. GC TO CONTACT STEVE GLARE DIRECTOR OF THE DEPT OF PURICUE HEALTH AND SAFTEY AT PROPRING AN A MINISTRUCTURE OF THE BUSINESS ON YE FROM TO CONSTRUCTION START.

1. EXENTING LIGHT POLE IS TO BE RETURNED TO THE VELLAGE OF ROMEST PARK, GC TO CONTACT JOHN DOSS DIRECTOR OF PLEASE WORKS AT (799) 223-919 TO COORDINATE LIGHT FOLE RETURN

REGIONAL MAP





VICINITY MAP

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SCOPE OF WORK

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(WLANCERS ANTENNAS)
MOUNTED ON REPLACEMENT 27-2" HIGH DIGHT POLE POWER: UNDERGROUND

HOUNCE WAS

PROJECT NUMBER

20191941622

LOCATION NUMBER

537621

SITE NAME OPB_485

SITE ADDRESS

7424 WARREN AVE FOREST PARK, IL 60130

PROFESSIONAL LICENSURE

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PROJECT INFORMATION

PROJECT CONTACTS & CODES

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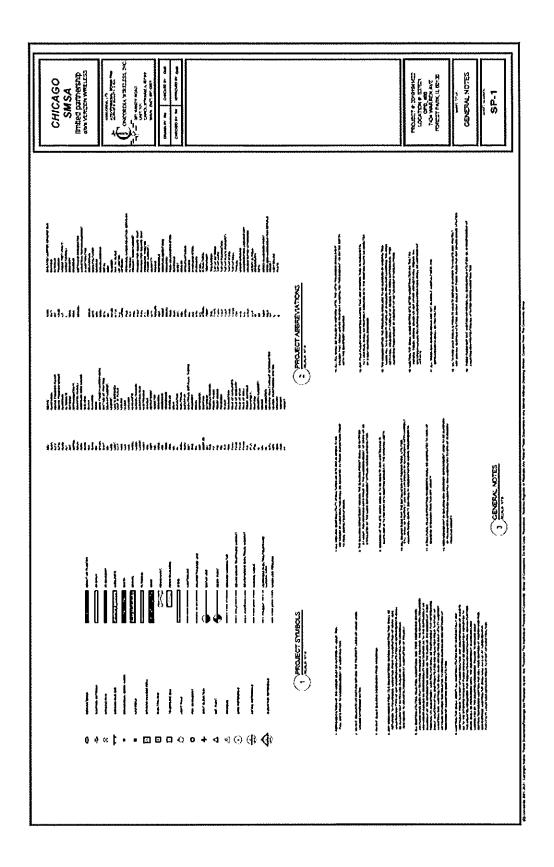
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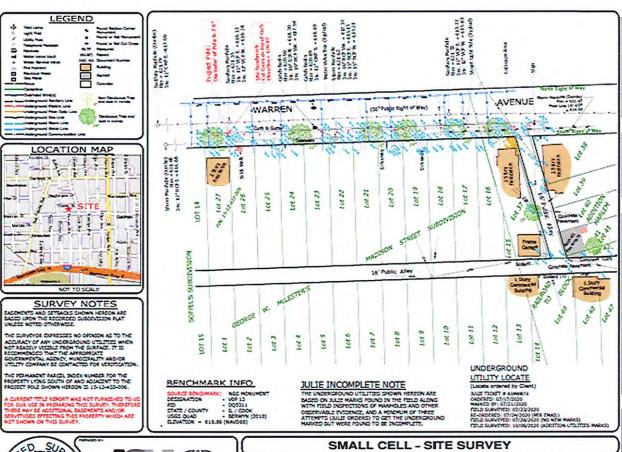
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Chicago SMSA ASM Consultants, Inc. 16 E Wilson St. Secs-le 11 60510 Tel (630) 879-0200 Pax (630) 454-3774

Concordia Wireless

A division of Concerns Group, U.S., 361 Randy Road, Suite 101 Carol Stream, II, 60185



LEGAL DESCRIPTION

THAT PART OF THE PUBLIC RIGHT-OF-WAY OF WARREN AVENUE LYING NORTH OF AND ADJACENT TO LOT 27 IN GEORGE W. MCLESTER'S MADISON STREET SUBDIVISION OF BLOCK 36 IN RAILROAD ADDITION TO THE TOWN OF HARLEM IN THE SOUTHEAST QUARTER OF SECTION 12, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

SURVEYOR'S CERTIFICATE STATE OF ILLINOIS SS

COUNTY OF KANE

I, SHAWN R, VAN KAMPEN, AN ILLINOIS PROFESSIONAL LAND SURVEYOR, DO HERESY CERTIFY THAT THE FLAT SHOWN HEREON, BEING COMPLETED IN THE FELD ON 07/23/2010 IS A CORRECT REPRESENTATION OF A SURVEY PERFORMED AT AND UNDER MY DIRECTION.

THIS SURVEY MEETS THE MINIMUM TECHNICAL STANDARDS FOR LAND BOUNDARY AND TOPOGRAPHICAL SURVEYS SET FORTH BY ILLINOIS STATE LAW.

ALL DIMENSIONS ARE IN FEET AND DECIMAL PARTS THEREOF.

SATE OF GIVEN UNDER MY HAND AND SEAL THIS 14TH DAY OF OCTOBER, A.D. 2020. 035-002710 BATAVIA SUNO! Frauen R Kan SHAWN R. VON KAMPEN

ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 035-2710 LICENSE EXPIRES 11/30/2020

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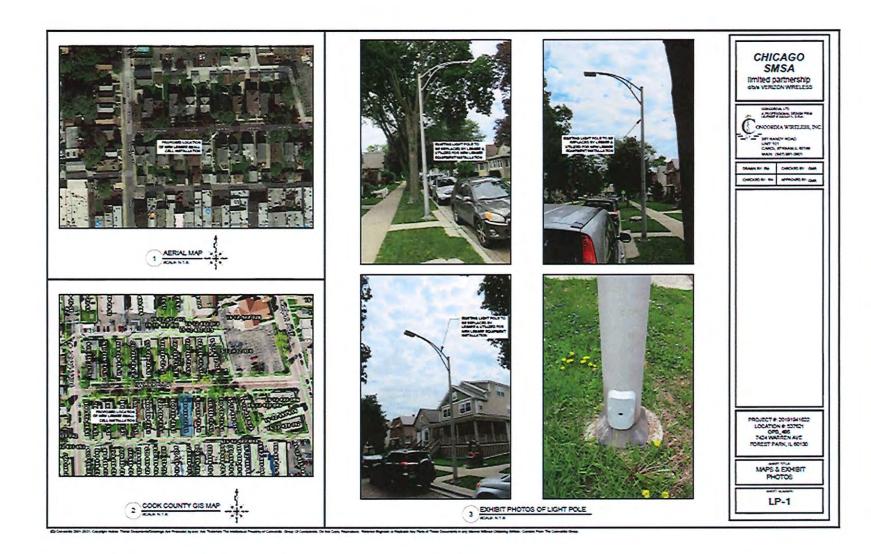
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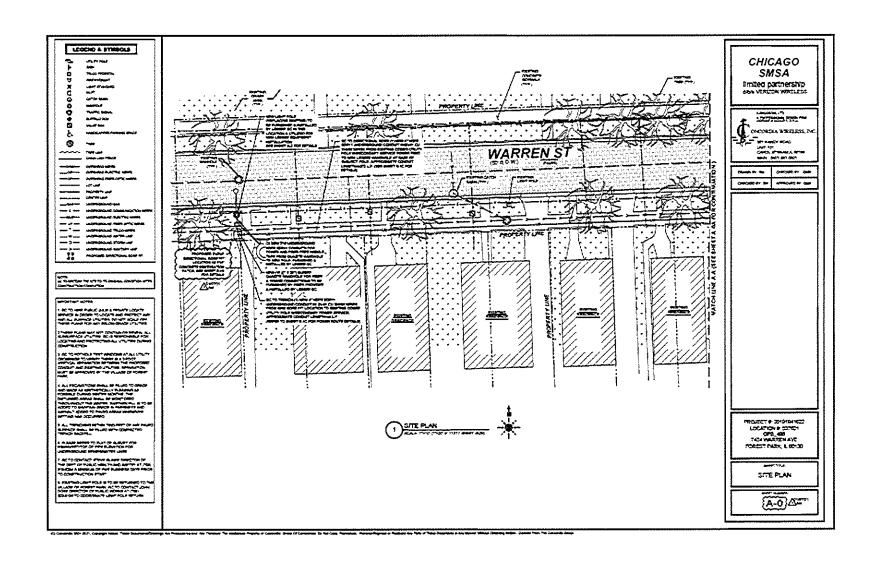


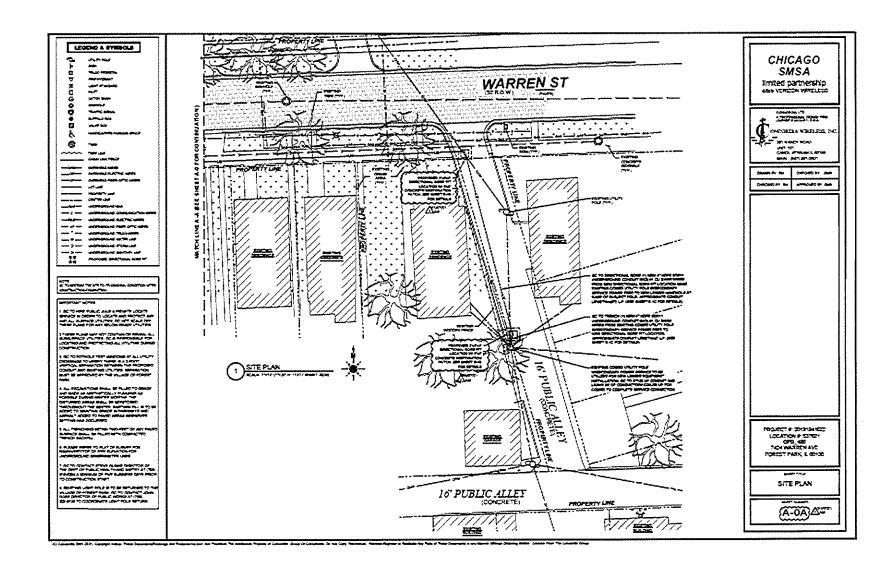
C COPYRIGHT 2013-2020, ASM CONSULTANTS, INC. ALL RIGHTS RESERVED.

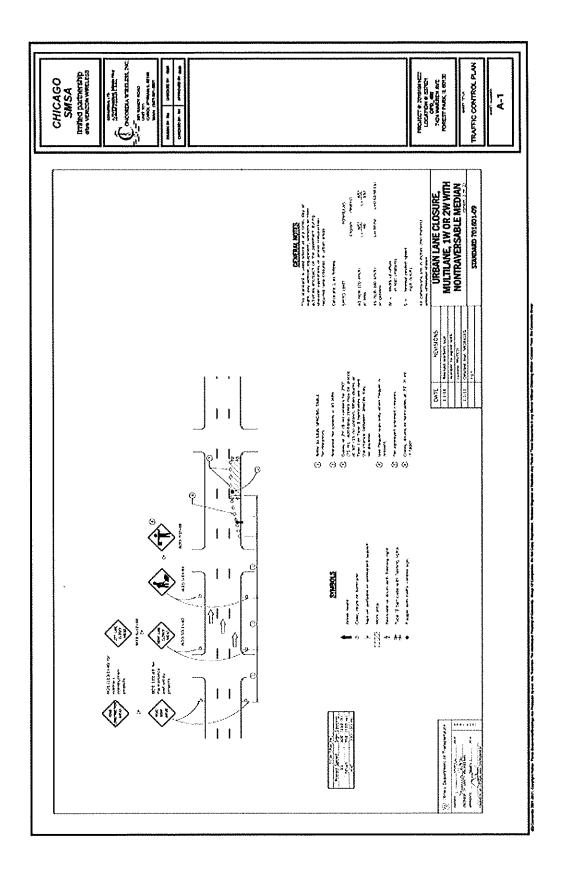
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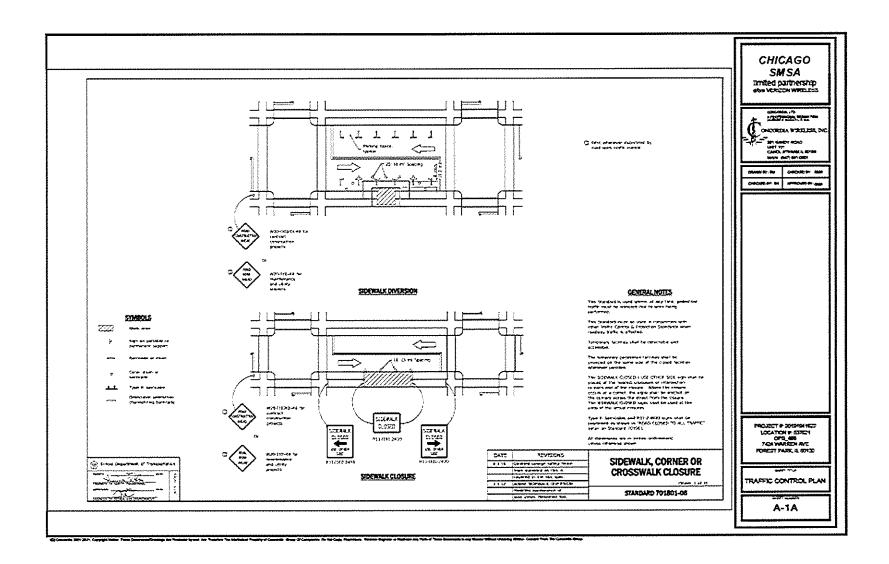


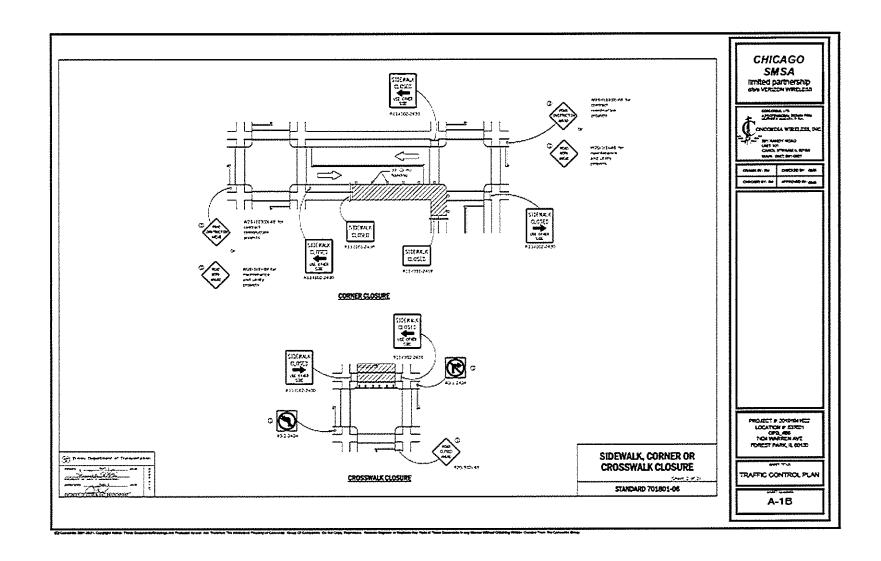


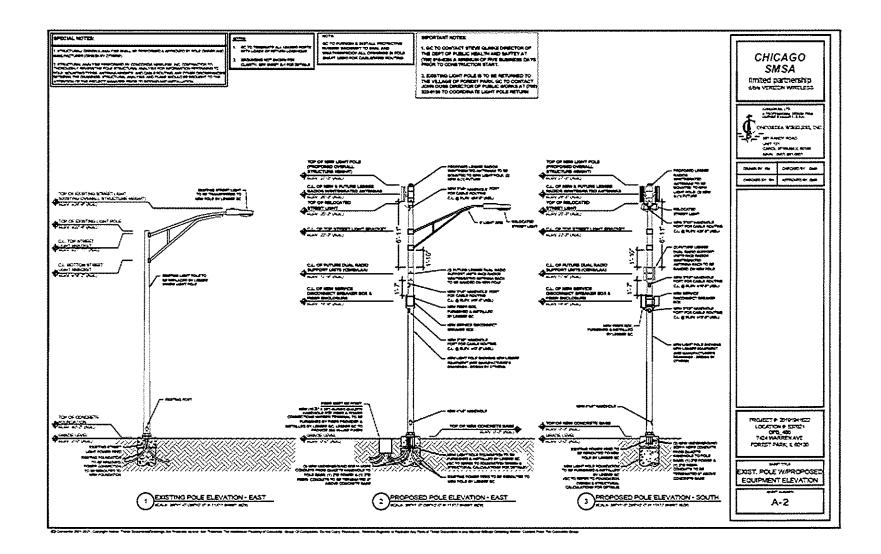


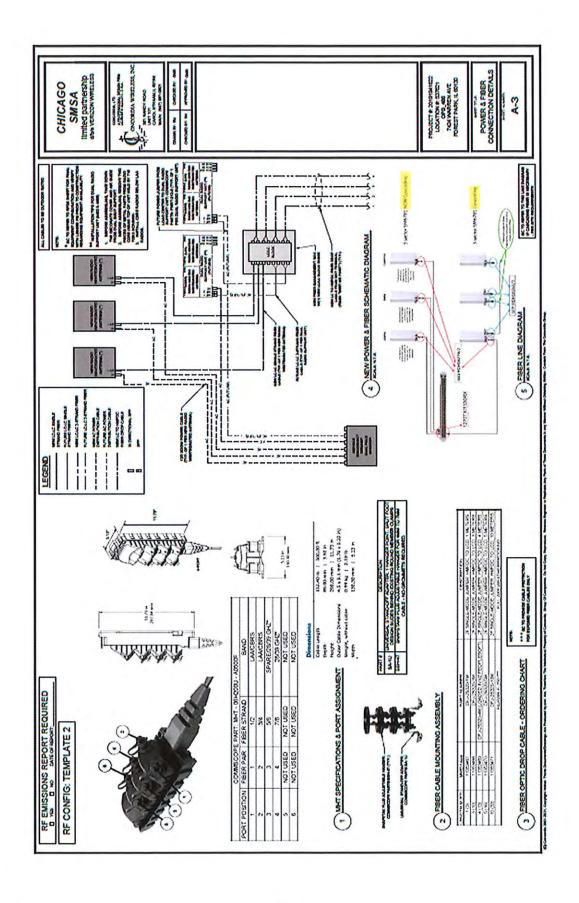


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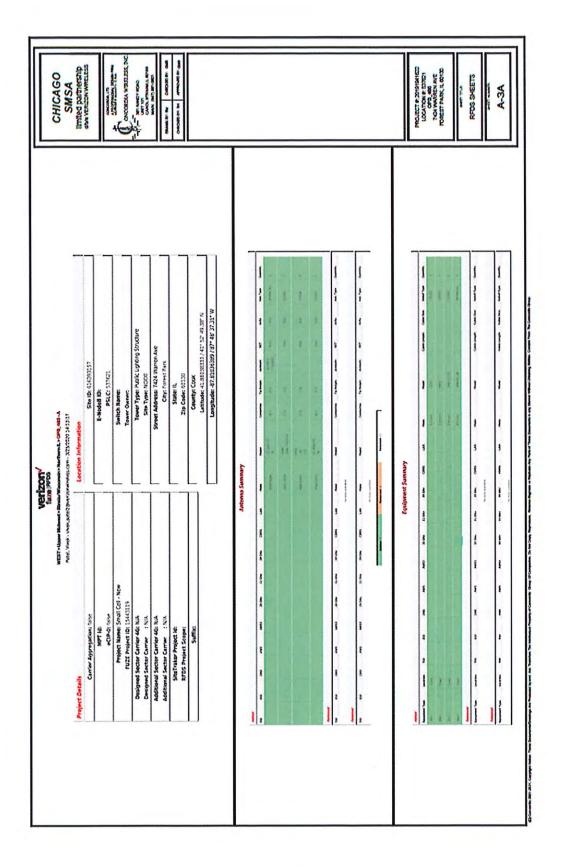




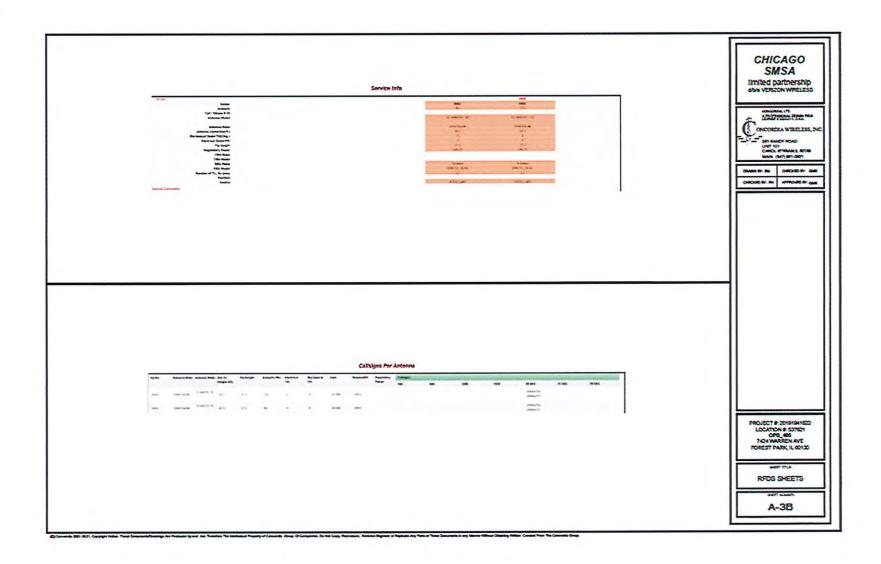


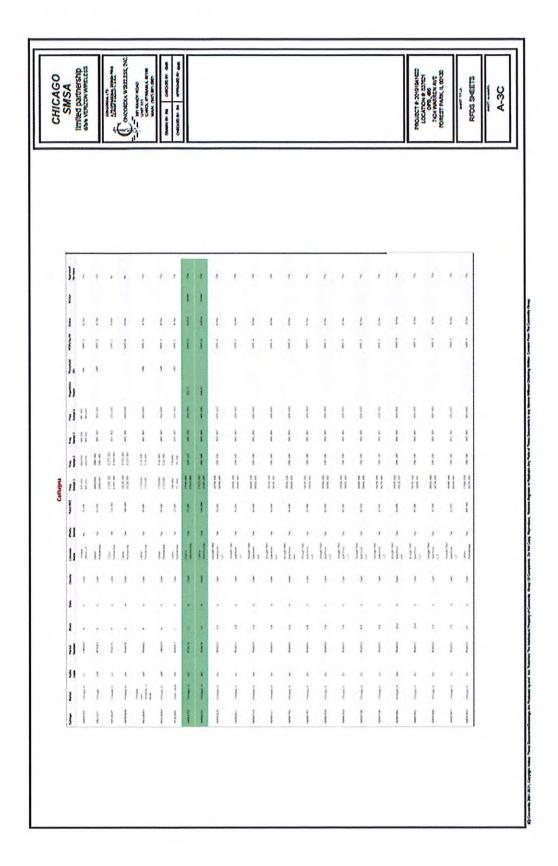


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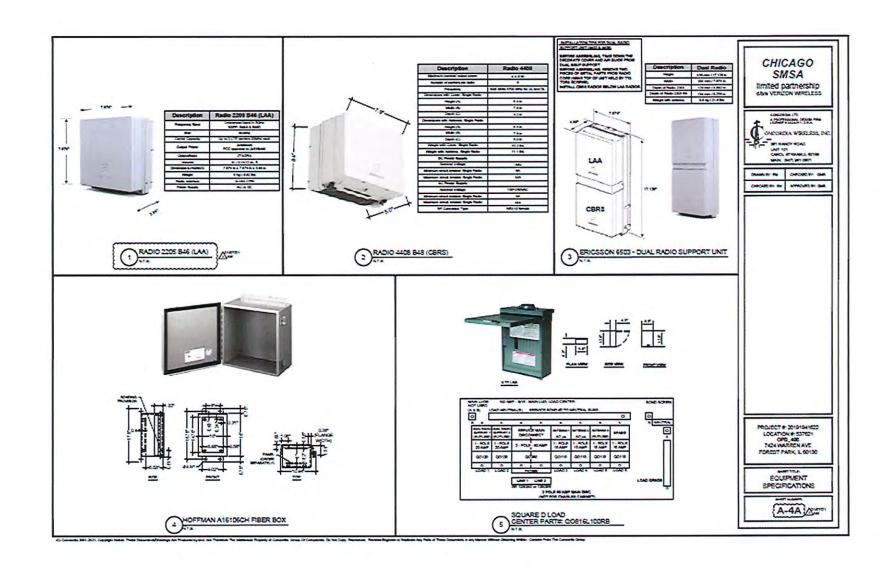


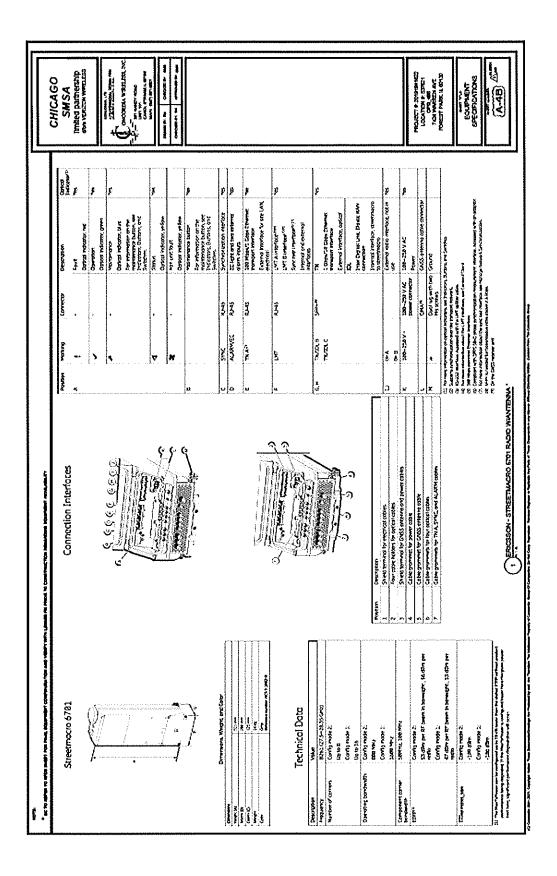
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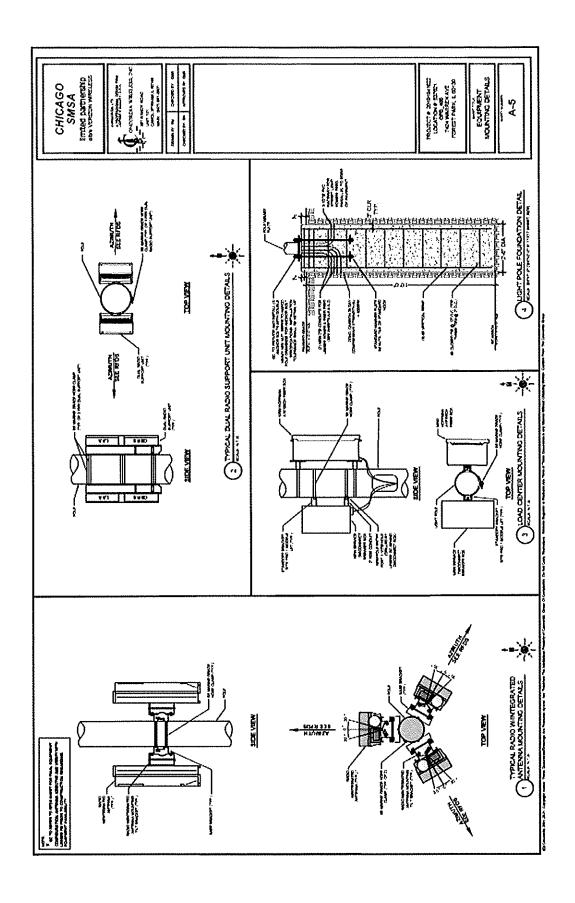




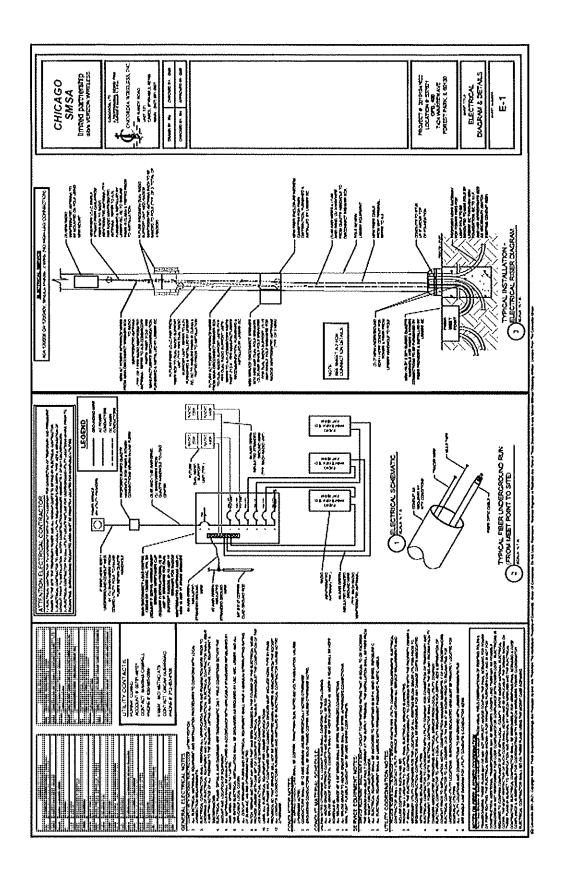
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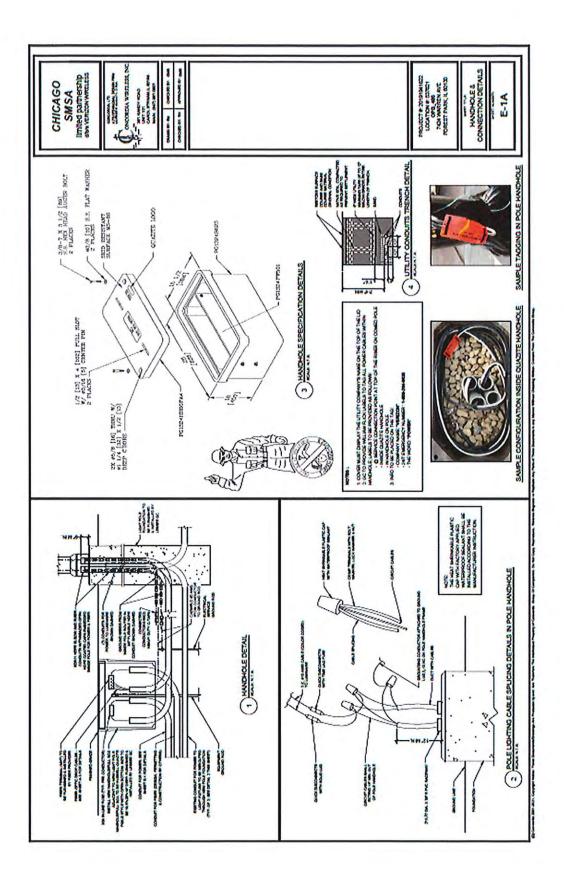
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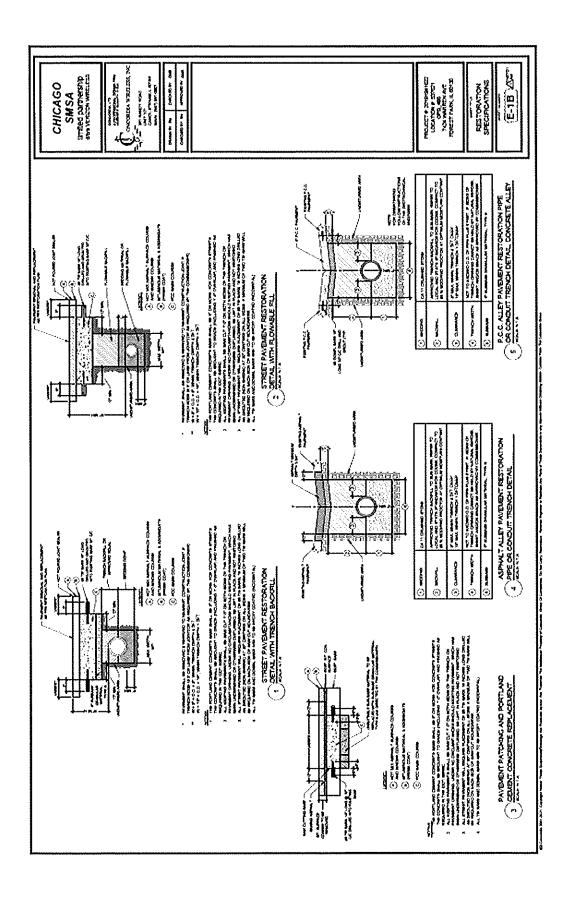
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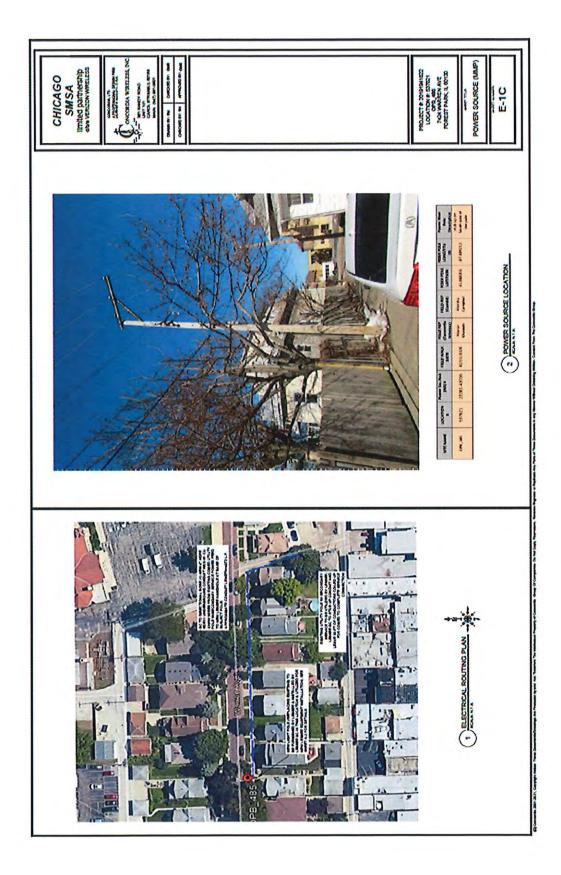
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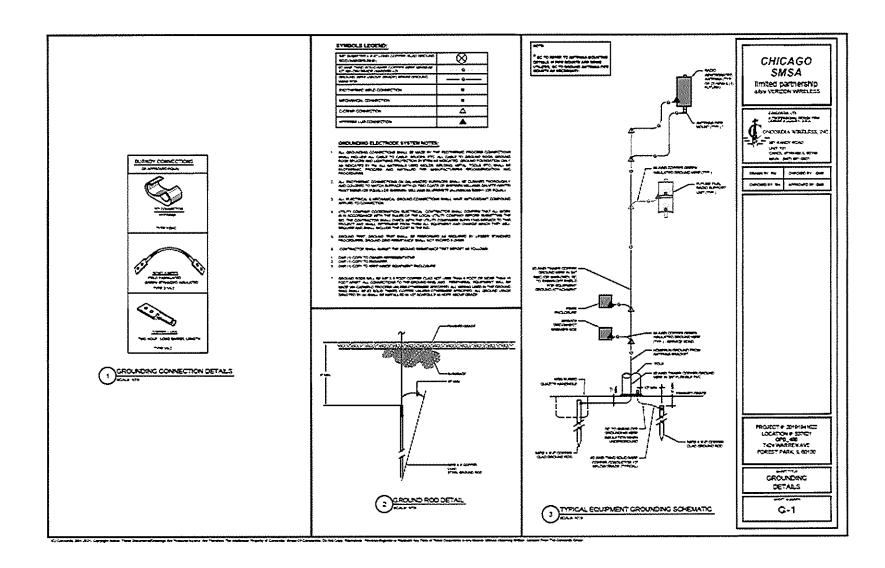
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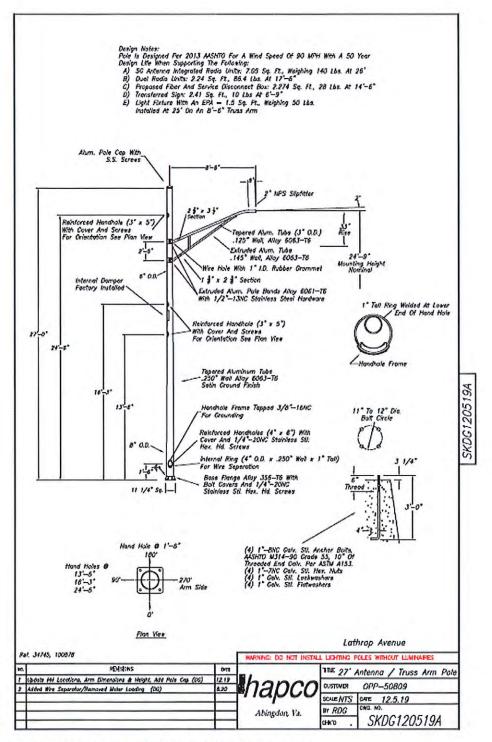


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Forest Park Chamber of Commerce & Development 7331 W. Roosevelt Road Forest Park, IL 60130 Phone (708) 366-2543 • Cell (708) 828-2158

September 16, 2021

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

Dear Mayor Hoskins & Commissioners:

On behalf of the Board of Directors of the Forest Park Chamber of Commerce, I am requesting permission to host our 9th annual Forest Park Casket Races on Saturday, October 23 from 9 am to approximately 12:30 pm (set up begins about 7 am.) We would also like permission to hang street banners two weeks prior to the event.

This family-friendly event is held on Beloit Avenue between Madison & Adams (the race course) and in the municipal parking lot behind Grand Appliance (team staging). The event incudes:

- A children's costume parade
- 3-5 pop-up tents for businesses to provide coffee, hot chocolate, sweet treats & breakfast sandwiches
- Parade of Caskets
- Casket Races (starting at 11 am)
- A DJ who is used for our sound system, announcements & race communication as well as to play Halloween-themed music to add to the ambiance of the event (music would start after 9 am)
- Trick or Treat on Madison following the races

As always, the Chamber will set up a meeting with police, fire, public works and Village administration to review details, and we would deliver notices to all the homes along the racecourse (many of which have house parties for race day).

Please let me know if have any questions or concerns. Thanks for your continued support.

P.S. We invite the police department, fire department, public works & village staff to form a team and join the races!

Cc/Moses Amedei, Village Administrator

Kami Kohen

Sincerely,

Laurie Kokenes

Executive Director – Forest Park Chamber of Commerce

From: Carol Gall <carolg@sarahsinn.org>

Sent: Wednesday, September 15, 2021 3:39 PM **To:** Moses Amidei < MAmidei@forestpark.net >

Subject: Re: Purple Ribbon Request

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hi Moses -

Thank you so much for your help with Sarah's Inn's request.

October is National Domestic Violence Awareness Month, and in honor of the same, Sarah's Inn would like to once again hang purple ribbons on trees and street lamps along Madison Ave. from Harlem to Jackson (or at least some middle portion of the same). Additionally, we would like to hang purple ribbons on Roosevelt Road. We were seeking approval from the Village of Forest Park to hang the ribbons for the month of October. We appreciate the Village of Forest Park's support and partnership to take action during Domestic Violence Action Month in October this year.

Please feel free to reach out to me directly with any additional questions.

All my best, Carol

Carol Gall, MA, ICDVP
Executive Director

NEW Direct Desk Dial #: (708) 556-2130
(708) 386-3305 ext.1034
carolg@sarahsinn.org

Check out all of our great new media content - Podcasts, Blogs, and Media - on Sarah's Inn TV: https://www.sarahsinntv.org/

Sarah's Inn is offering essential services through technology and limited in-person services while the state and City of Chicago remain in Phase 4 of Illinois' COVID-19 Plan. Please call our crisis line at <u>708/386-4225</u> to speak with a staff person about available services. If you need to be connected to a Legal Advocate, please call <u>708-689-3422</u>.

Sarah's Inn: *Together Strong* 24-Hour Crisis Line: (708) 386-4225

sarahsinn.org

FOLLER

Arrival eq:50am *Need to be inside our Ag-venture is growing!

5006 S. Sylvania Ave. Sturtevant, Wi 53177

Please sign and email to elyse@appleholler.com. Retain a copy for your files.
Authorized Agent/Buyer / Date Authorized Agent/Seller / Date
9/1/1/2/0/0/1/2/2/
non-alcoholic bulgage, & not apple die witte cream.
include potato salad applisance, Dicklespiar Chips
Tramp magor rade o 11:00AM. POXIG IMACH WILL ONSO
5. Notes: TUYLU Samwich Boxla Lunch @ 10:00AM : Tractor-
immediately and given a reasonable opportunity to reschedule to another date.
4. All performances/tours at Apple Holler are subject to availability. Apple Holler reserves the right to move or cancel an event due to unforeseen circumstances, in which case the buyer will be notified
3. A gift certificate for the same type of entertainment/dining experience, in the amount of the deposit, will be granted if reservations are canceled 30 days, or more, prior to your event date. If you cancel less than 30 days prior the event date, your deposit will be forfeited.
or Discover. Additional guests may be added within the final two weeks before the event, provided seating is available and payment is made at the time of request. All payments are final.
full, two weeks prior to the day of the reserved event. Payment may be made by Visa, Master Card,
and the left
1. A minimum of 30 people is required for this reservation. If less than 30 people attend, you remain responsible for the cost of the minimum of 30 people.
437.94 x 30 = \$1,132.20 - \$100 Deposit = \$1,032.20
\$29.95 + 5.99 (serv. charge) = 35.94 + \$1.80 (tax) = 37.94 per person
Balance Due: \$\frac{1032}{20} \tag{\text{plus tax & tip}}
Number of Guests: Non-refundable Deposit Required \$ 100.00
Email: BPOWERS CFOREST PARY. NET Price/Guest \$ 29.95 (plus tax & tip)
Work Phone #: 108 771- 773 / Cell Phone #: 708-707- 10502
Address 7040 Jackson Blvd City tollst Park State I Zip 6030
Organization HOWAYA MONY COMM. Center Coordinator Branch HOWAYS
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Meal & Beverage: PLANCE SCE DUD
Meal Time: Orchard Tour/Tractor Wagon Ride Time:
Performance/Tour \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\

Please sign and email to elyse@applenoner.com. Retain a copy for your file

Visit appleholler.com or Call 262-884-7100

Forest Park Fire Department

Memo

To: Mayor Hoskins

From: Fire Chief Phil Chiappetta

CC: File

Date: 9/17/2021

Re: Filing vacancies at the Fire Department

Mayor Hoskins,

I received notice that Deputy Chief Tim Conrad intends on retiring October 15th 2021. I am requesting the Village Council approve filling that vacancy as soon as it occurs. This promotion will create one (1) vacancy in the Lieutenant rank and one (1) vacancy in the fire fighter rank. I am requesting the Village Council approve promoting a fire fighter to the rank of Lieutenant and the hiring one (1) fire fighter to fill this vacancy. The Board of Police and Fire Commission currently has an active list for the Deputy Chief and firefighter positions. The new eligibility list for Lieutenant will be completed prior to the retirement date. Thank you for your consideration.

Thank you,

Fire Chief

Phil Chiappetta



Village of Forest Park
517 Des Plaines AxequeEP 15 PM 21/2
Forest Park, IL 60130
Fax: 708-488-0361 LAGE OF FORE 5 D
www.forestpark.hee

Office Use O 26 License #	<u>nly</u>	
Fap Mappl Date:	icable):	2.1
Cash:	Check:	
Charge:		
Initial:		
Village Coun	cil Approval Date:	

Amusement Establishment License Application

Pursuant to Section 3-3-12 of Forest Park Liquor Code

Date of Application: 9/15/2021
Name of Liquor License Establishment: COUNTER COFFEE, UC Krib, Coffee
Class of Forest Park Liquor License: 72
Name of Applicant(s): Cynthia A. Fellencer E. Jacques E. Shalo
Business Address: 7324 Madison Street, Forest Park IL 60130
Telephone Number(s): 708-689-8896 (Cell # 708-288-9545)
E-mail Address(es): jacques @ Kribicoffee.com
Square Footage of Licensed Premises: 2400 Sqft.
Please describe in detail the type of amusement (as defined below) that will be offered on the premises. Be sure to include the location of the amusement(s), dates and times that the amusement(s) will be offered and efforts that will be made to ensure that the amusement(s) will not have noise or other types of impacts outside of the licensed premises. You are welcome to attach/use additional documentation to this application in efforts to provide the Local Liquor Commissioner and Village Council a better understanding of what type(s) of amusement(s) will be offered at the licensed premises.
Location: 7324 Madison Street, Basement Level
9/15/2021; Open Mic ~ 6PM-9PM/10/6 &, 10/20/2021
Every 1st & 3rd Wednesday of the month.
Live gallery showings - 2nd of 4th Monday of each monk
10/11 \$ 10/27. Live music ~ Tazz & African music.
Private food tasting events & Private Coffee Cupping
& tasting ~ Always NO LATER THAN 9PM.

I hereby certify I am the owner of the above-described liquor license establishment. I understand that the issuance and continuation of this license is conditional upon compliance with all applicable Village Codes and Ordinances and the result of any inspection of the above premises at this time or any subsequent inspection while this license is in force. I acknowledge that I am signing this application under the penalty of perjury and that All information is true and correct.

Signature:

9/15/2021

Forest Park Liquor Code:

3-3-9-F: Live Music: In any premises upon which the sale of alcoholic liquor is licensed, all exterior windows and doors to the licensed premises shall remain closed during the playing or performing of any live music.

3-3-12: AMUSEMENT ESTABLISHMENTS:

A. Definition: The term "amusement" as used herein is defined to mean and include any public show, theatrical, animate or inanimate exhibition, musical, music, mechanical or manually operated entertainment device, or any other entertainment offered, operated, presented or exhibited to the public.

B. Restrictions:

- 1. No licensee shall sponsor, conduct, or permit amusements in any licensed premises unless the application for a license therefor has been submitted to and approved by the local liquor commissioner and the village council.
- 2. In addition to the other regulations in this code governing the issuance of licenses or permits for amusements in any licensed premises, animated entertainment in premises with a class A license with less than three thousand one (3,001) square feet shall not consist of more than three (3) persons.



RAFFLE LICENSE APPLICATION IN THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS

		APPLICATION INFORM	MATION
Type o	of Organization:	□ Business	□ Charitable
□ Edu	cational	□ Fraternal	□ Labor
Non	profit	□ Religious	□ Veterans
Name	of Organization: <u>Infa</u>	nt Welfare 50	crety
Addre	. 0	Lake ST, Oak	Park, 16 60302
	cant's Name: <u>Oak Par</u>	K RWEV To	rast Infant Walfave Dociety
1	Address: Monica davids	() *	1. COM Phone: (708) 612-3031
Length	n of time organization has bee	en in existence:	105 years
Place	and date of organization's cha	arter, if applicable:	
Place:	lak Park	11	Date/ 9/6
Items	required (no later than 30 c	lays prior to the start of al	l raffle sales):
	Application Fee		
	• Class A if aggregate prize	value does not exceed \$500	0.00 - <u>\$25.00</u>
	• Class B if aggregate prize	value is between \$500.00 a	and \$5,000.00 - <u>\$25.00</u>
	• Class C if aggregate prize	value is between \$5,000.00	0 and \$50,000.00 - \$25.00
	• Class D if aggregate prize	value is greater than \$50,0	00.00 - \$25.00
	Articles of Incorporation an	d/or Charter	
	Organization's Raffle Rules	}	
	Organization's IRS Letter o		ble)
	Fidelity Bond	11	,
_			

OFFICER INFORMATION
President/Chairperson's Name: Debbie Blance Address: 320 Lake 5t, Oak Park 12 60302 Telephone #: 708-848-0528 Email: debk-10 hofmand. Com
Secretary's Name (if applicable): Mancy Van Des Griend Address: 320 Lake 5t, Dall Park 11 60302 Telephone #: 708-848-0528 Email: nancy, vandergrind a gmail.
Treasurer's Name: Brian Birnhaum Address: 320 Lake St, Dale Poile 12 60302 Telephone #: 708, 848-0528 Email: brian, birn bayon @ M5 graystone. Com
Raffle Manager's Name: <u>Dall Park River</u> Forest Infant Wyfare Society Address: <u>320 Jahr 5t, Bak Park 16 6030</u> Telephone #: 708.848.0528 Email: <u>Monica davidson Klinke @</u> 9 Mail. com
RAFFLE INFORMATION
Traditional 50/50 Progressive
Ticket Sales: Date(s) of Raffle Ticket Sales (must not exceed 365 days):
Drawing(s): Date(s) and time(s) of raffle drawing: Dec 21, 2021 at 3pm Location of raffle drawing(s): Urban Pronuer broup, Forest Park

RAFFLE INFORMATION For Progressive Raffles, state the day(s) of the week and when winning chances will be determined: Sunday: _____ Monday: ____ Tuesday: ____ Wednesday: _____ Thursday: _____ Friday: ____ Saturday: _____ List of Prizes and Retail Cost(s): Prize Retail Cost \$ _____ \$ _____ \$ _____ \$____ \$_____ \$ _____ \$ _____ \$____ Total: \$ _____

BOND INFORMATION

All operation of and the conduct of raffles shall be under the supervision of a single raffle manager designated by the organization. The raffle manager shall give a fidelity bond in the sum of the aggregate retail value of the prizes as set out on the application. The bond shall be in favor of the organization conditioned upon the raffle manager's honesty in the performance of his duties. Terms of the bond shall provide that notice shall be given in writing to the village not less than thirty (30) days prior to its cancellation. The village clerk or his/her designee(s), may waive this bond requirement by including a waiver provision in the license.

AFFIDAVIT

The undersigned hereby attest that all statements made herein are true and correct to the best of our knowledge. The undersigned further certify that they have read Chapter 3-16 of the Village of Forest Park Code, and that the organization which they represent is qualified and eligible to obtain a raffle license in the Village of Forest Park according to the requirements as set forth in 230 ILCS 15-0.01 et seq. (State of Illinois Raffles Act) and the Village of Forest Park Municipal Code Section 3-16, and further certify that we will abide by all rules and regulations as set forth by the State of Illinois and the Village of Forest Park. Our Audit information will be returned no later than 30 business days from the conclusion of the raffle.

The undersigned also understands and agrees that failure to comply with any of the requirements of the Raffle

Oak Park River Forest Infant Welfare Society 2021 Virtual Holiday Housewalk Grand Raffle Rules

The 2021 OPRF Infant Welfare Society (IWS) Grand Raffle is the organization's largest annual fundraising event, the Virtual Holiday Housewalk (VHHW). Raffle tickets are purchased as part of the VHHW video experience. Pricing is as follows:

- \$55 = VHHW all access + 1 grand raffle ticket
- \$100 = VHHW all access + 2 grand raffle tickets (save \$10)
- \$225 = VHHW all access + 5 grand raffle tickets (save \$50)
- \$500 = VHHW all access + 12 grand raffle tickets (save \$160)
- \$725 = VHHW all access + 18 grand raffle tickets (save \$265)
- \$1000 = VHHW all access + 25 grand raffle tickets (save \$375)

Tickets for the VHHW and raffle are sold online through the VHHW ticket sales and video event website using the OneCause event management platform as well as offline to IWS Circle members and others paying by check through the IWS office or through Circle treasurers. IWS will print out contact information for each raffle ticket buyer, multiplied by the number of tickets purchased by each buyer. IWS will cut the strip of tickets into single tickets and place them into a mixer wheel bin from which the winning ticket will be drawn.

The maximum number of tickets sold will be 5,000.

There will be a single winning ticket with a prize of \$10,000. The winner will not be physically present since the drawing will be held virtually online.

The drawing will take place on Tuesday, December 21, 2021 in Forest Park, Illinois, at 3 p.m. at Urban Pioneer Group in Forest Park. The drawing will be conducted by an impartial individual designated by IWS (am IWS director, officer, employee, or member) no ties to the raffle or any decision made affecting the raffle. The IWS Raffle Manager is not eligible to win.

The winner must be at least 18 years of age and must reside in Illinois.

OPRF Infant Welfare Society will contact the winner on December 21, 2021 by telephone, text and/or email, and will mail a confirming letter no later than December 31, 2021. IWS' communications will provide the winner with instructions on how to claim their prize at the earliest convenience to both parties.

The winner will need to provide a government-issued photo ID to claim the raffle prize, which will be awarded by a check from the OPRF Infant Welfare Society.

IWS will take a photograph of the winner during the check presentation to be shared via appropriate IWS communication (newsletter, social media, annual report, etc.) If requested, IWS will publish only the winner's first name for privacy purposes.

The winner is responsible for reporting their winnings to the Internal Revenue Service and to their state Department of Revenue for income tax calculations.



RAFFLE LICENSE APPLICATION IN THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS

		<u>APPLICATION I</u>	<u>NFORMATION</u>	
Туре	of Organization:	Business	Chari	table
□ Edı	ucational	□ Fraternal	/ Labor	•
□ Nor	profit	□ Religious	□ Veter	ans
Addre	e of Organization: MM ess: 7744 Ma cant's Name: Rich	aron F Polfre	abose fa	oundation (3013)
1	Address: PO L Address:	en in existence: _/C	na. Com	Phone: 108 6923534
1	and date of organization's ch	·	7.3	
Place:	•		Date	1-20-21

Items	required (no later than 30 o	days prior to the star	t of all raffle sales	s):
¥	Application Fee	west waive		
<i>J</i> *	• Class A if aggregate prize			
	• Class B if aggregate prize	value is between \$50	0.00 and \$5,000.00) - <u>\$25.00</u>
!	• Class C if aggregate prize	value is between \$5,0	000.00 and \$50,000	0.00 - <u>\$25.00</u>
	• Class D if aggregate prize	value is greater than	\$50,000.00 - <u>\$25.0</u>	0
	Articles of Incorporation an	d/or Charter		
\otimes	Organization's Raffle Rules	;		
<i>(</i>	Organization's IRS Letter o	f Determination (if ap	plicable)	
P(•	rest Waiver	• ′	

OFFICER INFORMATION
President/Chairperson's Name: Rich Polfus Address: 7107 W. Polk, Forest Park Telephone #: 107 692-3124 Email:
Secretary's Name (if applicable): Tory Am Drose Address:
Telephone #: Email:
Treasurer's Name:
Raffle Manager's Name:
Address:
Telephone #: Email:
RAFFLE INFORMATION
Traditional
Ticket Sales:
Date(s) of Raffle Ticket Sales (must not exceed 365 days): 9.20-21 to 10-2-21 Area(s) where Raffle Tickets will be sold: 0 Sullivans
Area(s) where Raffle Tickets will be sold: OSUII vans
Raffle Ticket Price: 45.00
Maximum number of tickets to be sold: 500
Drawing(s): Date(s) and time(s) of raffle drawing: Oct. 2, 202/ 1-4 pm Location of raffle drawing(s): Oscillivans

RAFFLE INFORMATI	<u>ION</u>
For Progressive Raffles, state the day(s) of the week and when win	ning chances will be determined:
Sunday:	
Monday:	
Tuesday:	
Wednesday:	
Thursday:	
Friday:	
Saturday:	
List of Prizes and Retail Cost(s):	
Prize	Retail Cost
Sports items	\$
Boer items	\$
oher donated items	\$
20 AUCA 2022 2022 2022 2022 2022 2022 2022 20	\$
to raise funds for	\$
Anthony J. Amprose	\$
Scholdrship Fund	\$
	\$
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	\$
	Total: \$

BOND INFORMATION

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AFFIDAVIT

The undersigned hereby attest that all statements made herein are true and correct to the best of our knowledge. The undersigned further certify that they have read Chapter 3-16 of the Village of Forest Park Code, and that the organization which they represent is qualified and eligible to obtain a raffle license in the Village of Forest Park according to the requirements as set forth in 230 ILCS 15-0.01 et seq. (State of Illinois Raffles Act) and the Village of Forest Park Municipal Code Section 3-16, and further certify that we will abide by all rules and regulations as set forth by the State of Illinois and the Village of Forest Park. Our Audit information will be returned no later than 30 business days from the conclusion of the raffle.

The undersigned also understands and agrees that failure to comply with any of the requirements of the Raffle Ordinance constitutes a violation, and that whoever violates any section of the provisions of this article is guilty of a misdemeanor and may be punished as provided in Section 3-16-13 of the Village of Forest Park Code of Ordinances.

Ordinances.	No.	
Richard Polfes Applicant	Richard Polfus President/Chairman	- 4
Tony Ambrose Sr. Secretary	Raffle Manager	*
Subscribed and sworn to me this distribution of Salary Public	plember, 2021.	
i iomig i wolle	CONTRICTION EVILIPES 04/18/5055	~>

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OFFICIAL SEAL

VANESSA MORITZ

NOTARY PUBLIC, STATE OF ILLINOIS

MY COMMISSION EXPIRES 04/18/2022

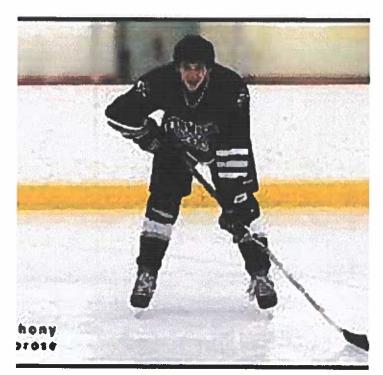
(SEAL)

NOTARY PUBLIC, STATE OF ILLINOIS

VANESSA MORITZ

OFFICIAL SEAL

Anthony J. Ambrose Scholarship Foundation Fundraiser



Saturday, October 2, 2021 1:00-4:00 O'Sullivan's Public House 7244 Madison St. Forest Park, IL

> \$50 Donation Food, Beer and Wine Raffle

For More information, contact Rich "Chubbs" Polfus 708 692-3524 or via email at rooffus82@gmail.com