

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](http://www.forestpark.net)

Regular Village Council Meeting Agenda

MONDAY, APRIL 25, 2022 – 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 876 5868 3236; Passcode 961078 or by clicking here:

<https://us02web.zoom.us/j/87658683236?pwd=RUZtYzJkeW5XRHgzUEZjU1EzMldoQT09>

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](mailto:vmoritz@forestpark.net)) prior to 6:30 p.m.

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES
  - a. April 11, 2022 Village Council Meeting
4. PUBLIC COMMENT
5. COMMUNICATIONS
6. DEPARTMENT REPORTS
  - a. March 2022 Fire Department Report
7. BILLS BY RESOLUTION
  - a. Resolution Approving Payment of Bills Dated April 25, 2022
8. UNFINISHED BUSINESS
9. NEW BUSINESS
  - a. Ordinance Waiving Bid and Authorizing the Acceptance of a Proposal from Liquid Engineering Corporation for the Specialized Services Required to Inspect and Remove Sediment from Two (2) Village Underground Water Reservoirs Within the Village of Forest Park
  - b. Ordinance Authorizing a Loan from Forest Park National Bank
  - c. Resolution Approving Specifications, Waiving the Bidding Process and Authorizing the Award of the Contract for the Abandonment of an Emergency Watermain Interconnection at the Intersection of Harlem Avenue and Harrison Street in the Village of Forest Park
  - d. Motion to direct the Fire and Police Commission to promote the next eligible police lieutenant, the next eligible police sergeant and to offer employment to the next eligible probationary police officer in light of lieutenant's retirement on May 3, 2022
  - e. Approval of banner request by Forest Park Public Library
  - f. Approval of entertainment license application submitted by Shortstop Lounge (7425 Madison)
  - g. Approval of entertainment license application submitted by Pioneer Tap (7445 Randolph)
10. ADMINISTRATOR'S REPORT
  - a. Discussion related to 2022 Village Infrastructure Plan
11. COMMISSIONER REPORTS
12. ADJOURNMENT
  - a. Adjourn to Closed Session pursuant to 5 ILCS 120/2(c) (1) Compensation of Specific Employees; and, (2) Collective Bargaining Matters

**THE REGULAR MEETING OF THE COUNCIL OF THE  
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS  
HELD ON MONDAY EVENING, APRIL 11, 2022**

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. Commissioner Nero was absent.

**APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

It was moved by Commissioner Byrnes and seconded by Commissioner Maxham that the minutes from the March 28, 2022, Regular Meeting of the Council be approved without reading as each member has received a copy thereof.

**ROLL CALL:**

**AYES:** Commissioners Byrnes, Maxham, Voogd  
and Mayor Hoskins

**NAYES:** None

**ABSTAIN:** Commissioner Nero

The motion carried.

**PUBLIC COMMENT**

Mr. Mark Boroughf, representing the Forest Park Historical Society, announcing that IDOT has installed signs along the Eisenhower expressway directing tourists to the Haymarket Martyrs' Monument in Forest Park. Getting the attraction sign has been a years-long goal of the Historical Society. In addition, every year the Historical Society hosts a May Day event at the Haymarket Martyrs' Monument in the Forest Home Cemetery.

Mr. Dan Riley expressed his concerns about cars parking on the 1100 block of Marengo, with no village stickers and no citations being issued. Mr. Riley also reported that the public sidewalk at 1127 Marengo needs replacement.

**COMMUNICATIONS:**

None

**DEPARTMENT REPORTS:**

None

### **APPROVAL OF BILLS:**

It was moved by Commissioner Byrnes and seconded by Commissioner Maxham that the Resolution for the payment of bills be adopted. The bills totaled \$323,887.79.

#### **ROLL CALL:**

**AYES:** Commissioners Byrnes, Maxham, Nero, Voogd and Mayor Hoskins

**NAYES:** None

**ABSENT:** None

The motion carried unanimously.

**R-39-22  
RESOLUTION APPROVING  
BILLS IN THE AMOUNT OF  
\$323,887.79  
APPROVED**

### **UNFINISHED BUSINESS:**

None

### **NEW BUSINESS:**

It was moved by Commissioner Nero and seconded by Commissioner Voogd that the Ordinance amending Section 7-4-7 of the village code of the Village of Forest Park with respect to Water and Sewer rates and charges be adopted.

#### **ROLL CALL:**

**AYES:** Commissioners Byrnes, Maxham, Nero, Voogd and Mayor Hoskins

**NAYES:** None

**ABSENT:** None

The motion carried unanimously.

**O-14-22  
ORDINANCE AMENDING  
WATER AND SEWER  
CHARGES EFFECTIVE  
JUNE 1, 2022  
APPROVED**

It was moved by Commissioner Byrnes and seconded by Commissioner Nero that the Resolution providing for and adopting a Fund Balance Policy relating to Governmental Accounting Standards Board (GASB) statement No. 54; and establishing Special Revenue and Capital Asset Funds for the Village of Forest Park be adopted. Finance Director Olmsted was recognized for her hard work and efforts in getting the special funds established.

#### **ROLL CALL:**

**AYES:** Commissioners Byrnes, Maxham, Nero, Voogd and Mayor Hoskins

**NAYES:** None

**ABSENT:** None

The motion carried unanimously.

**R-40-22  
RESOLUTION ADOPTING  
FUND BALANCE POLICY  
AND ESTABLISHING  
SPECIAL REVENUE AND  
CAPITAL ASSET FUNDS  
APPROVED**

**R-41-22  
RESOLUTION APPROVING  
BIDDING OF 15<sup>TH</sup> STREET  
SEWER SEPARATION  
PROJECT  
APPROVED**

It was moved by Commissioner Nero and seconded by Commissioner Voogd that the Resolution approving the specifications and authorizing the advertising of bids for the Village of Forest Park 15<sup>th</sup> Street Sewer Separation (Circle Avenue to Marengo Avenue) CDBG Project be adopted.

**ROLL CALL:**

**AYES:** Commissioners Byrnes, Maxham, Nero, Voogd  
and Mayor Hoskins

**NAYES:** None

**ABSENT:** None

The motion carried unanimously.

**BLUEBERRY HILL  
ENTERTAINMENT LICENSE  
APPLICATION  
APPROVED BY MOTION**

It was moved by Commissioner Maxham and seconded by Commissioner Nero to approve the Entertainment License application submitted by Blueberry Hill, 427 Des Plaines Avenue. There was a lengthy discussion regarding clarity between self-DJ and hiring a DJ and the need to provide better guidance to the liquor license holders as to the specific information the Village Council needs in order to make decisions on entertainment licenses.

**ROLL CALL:**

**AYES:** Commissioners Byrnes, Maxham, Nero, Voogd  
and Mayor Hoskins

**NAYES:** None

**ABSENT:** None

The motion carried unanimously.

**CAROLE'S  
ENTERTAINMENT LICENSE  
APPLICATION  
APPROVED BY MOTION**

It was moved by Commissioner Maxham and seconded by Commissioner Nero to approve the entertainment license application submitted by Carole's, 7307 Roosevelt Road.

**ROLL CALL:**

**AYES:** Commissioners Byrnes, Maxham, Nero, Voogd  
and Mayor Hoskins

**NAYES:** None

**ABSENT:** None

The motion carried unanimously.

**LATHROP HOUSE CAFÉ  
ENTERTAINMENT LICENSE  
APPLICATION  
APPROVED BY MOTION**

It was moved by Commissioner Maxham and seconded by Commissioner Byrnes to approve the entertainment license application submitted by Lathrop House Café, 26 Lathrop.

**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 approve the entertainment license application submitted by Pioneer Tap, 7445 Randolph. A discussion ensued regarding the application, and the fact that the request covers entertainment for every day in the month of May from 4:00 to 11:00 p.m. There is a need for more clarity from the applicant and the item was not taken up at this time, pending more specifics from the applicant.

**PIONEER TAP  
ENTERTAINMENT LICENSE  
APPLICATION  
NOT TAKEN UP**

It was moved by Commissioner Maxham and seconded by Commissioner Nero to approve the entertainment license application submitted by Shortstop Lounge, 7425 Madison Street. There was discussion about the need for clarity from the applicant and the potential that there may not be a need for an entertainment license. The request was not taken up at this time pending more information/specifics from the applicant.

**SHORTSTOP LOUNGE  
ENTERTAINMENT LICENSE  
APPLICATION  
NOT TAKEN UP**

It was moved by Commissioner Voogd and seconded by Commissioner Nero to approve the request from Hephzibah Children's Association to display banners promoting their Kids Resale Event at St. John Lutheran Church on April 28-30, 2022.

**HEPHZIBAH BANNER  
REQUEST  
APPROVED BY MOTION**

**ROLL CALL:**

**AYES:** Commissioners Byrnes, Maxham, Nero, Voogd  
and Mayor Hoskins

**NAYES:** None

**ABSENT:** None

The motion carried unanimously.

**ADMINISTRATOR'S REPORT:**

None

**COMMISSIONER'S REPORTS:**

Commissioner Byrnes commented on the successful Easter Egg Hunt, held at the Park District and the Pinewood Derby held by the Scouts. Both community events had a nice attendance.

Commissioner Maxham thanked the Historical Society for hosting their amazing Speakeasy event. The commissioner further expressed her pride in working with Commissioner Voogd to develop a dedicated page on our website for the Altenheim project, complete with FAQs. The commissioner further thanked the mayor for his guidance and willingness to proceed with caution.

Commissioner Nero reported that the Safety and Traffic Commissioner, chaired by Jordan Kuehn, will be meeting on April 21<sup>st</sup>. One issue they will be discussing and submitting their recommendation on is Circle and Lehmer. The commissioner invited anyone with issues or concerns to email or call him directly.

Commissioner Voogd reported that the Altenheim property has a dedicated page on the village's website, adding that the page contains all kinds of information and an email link, as well as the restricting covenants that apply to the parcel. The commissioner further advised that the village needs time to collect public input and that she recommends that an advisory committee be formed. Next, Commissioner Voogd reminded all about the community cleanup event being held on April 24<sup>th</sup>. There is a link on the website for volunteers and Brown Cow is donating refreshments to the volunteers. On April 29<sup>th</sup>, at 9:00 a.m. the village is planting their Arbor Day tree at Garfield School in conjunction with "Kindness Week." Last, the commissioner reported that the village has received its 2021 Tree City designation.

Mayor Hoskins echoed Commissioner Byrnes' comments about the Pinewood Derby, adding that it was great to see the families and the scouts at that event. The mayor expressed his gratitude to Mark Boroughf and the Historical Society for their efforts in getting the signage installed for the Haymarket Monument, which is a gem for Forest Park. The mayor congratulated Chief Chiappetta and the Forest Park Firefighters for their heroism, on March 31<sup>st</sup>, when they responded to a house fire in River Forest, going into the structure, searching and rescuing a woman who was inside. There will be a ceremony recognizing these brave firefighters in the near future.

### **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 7:48 P.M.

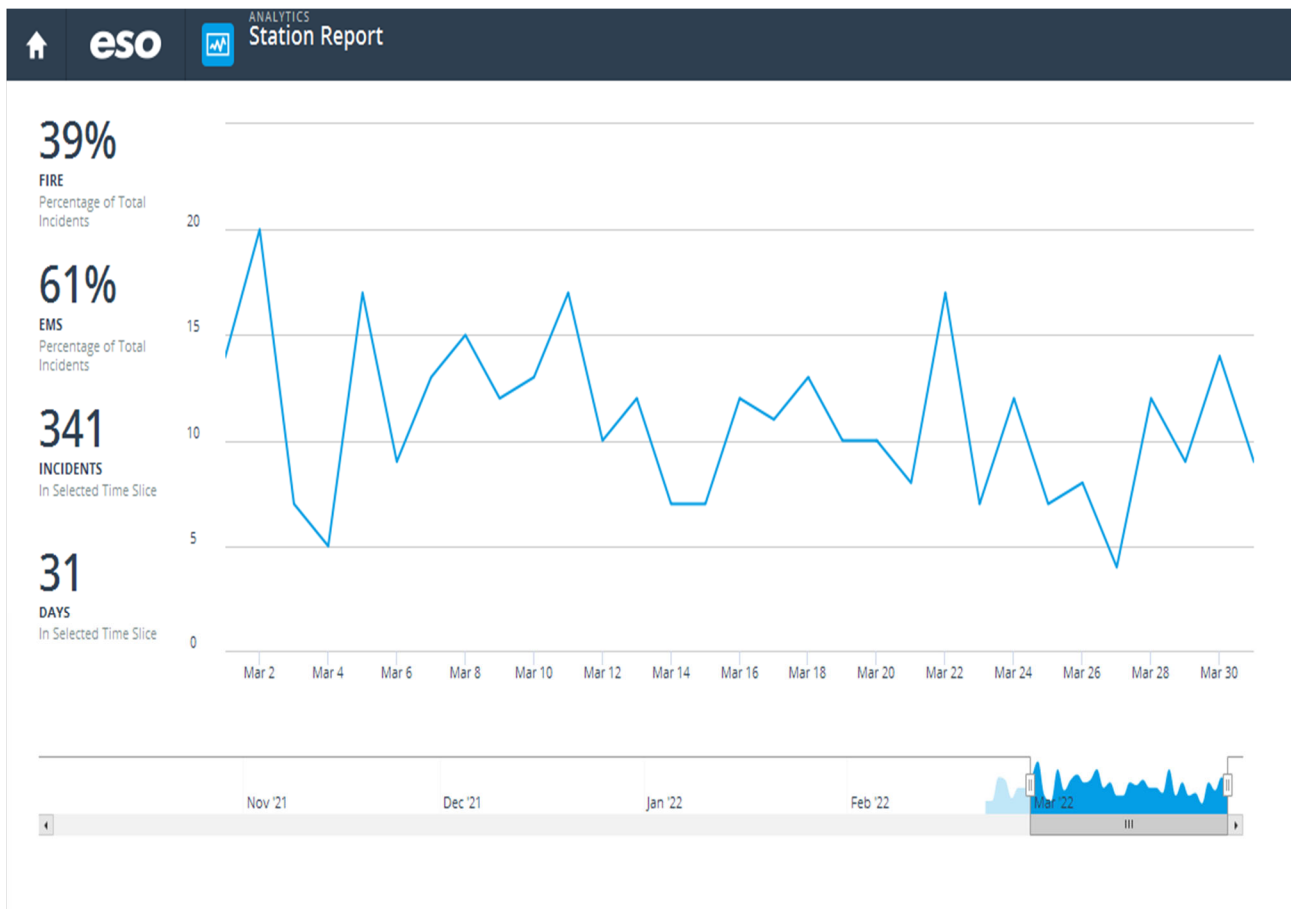
Respectfully submitted,

Vanessa Moritz  
Village Clerk

**FOREST PARK  
FIRE DEPARTMENT**



**MARCH 2022**



## Calls

The Fire Department responded to 341 calls in the month of March. That is an average of 11 calls per day for the month. 61% of the calls were for EMS. 39% were for fire/service calls.

### Major Incidents:

03/02/2022	330 Desplaines-Apartment fire
03/31/2022	805 Franklin River Forest-House fire



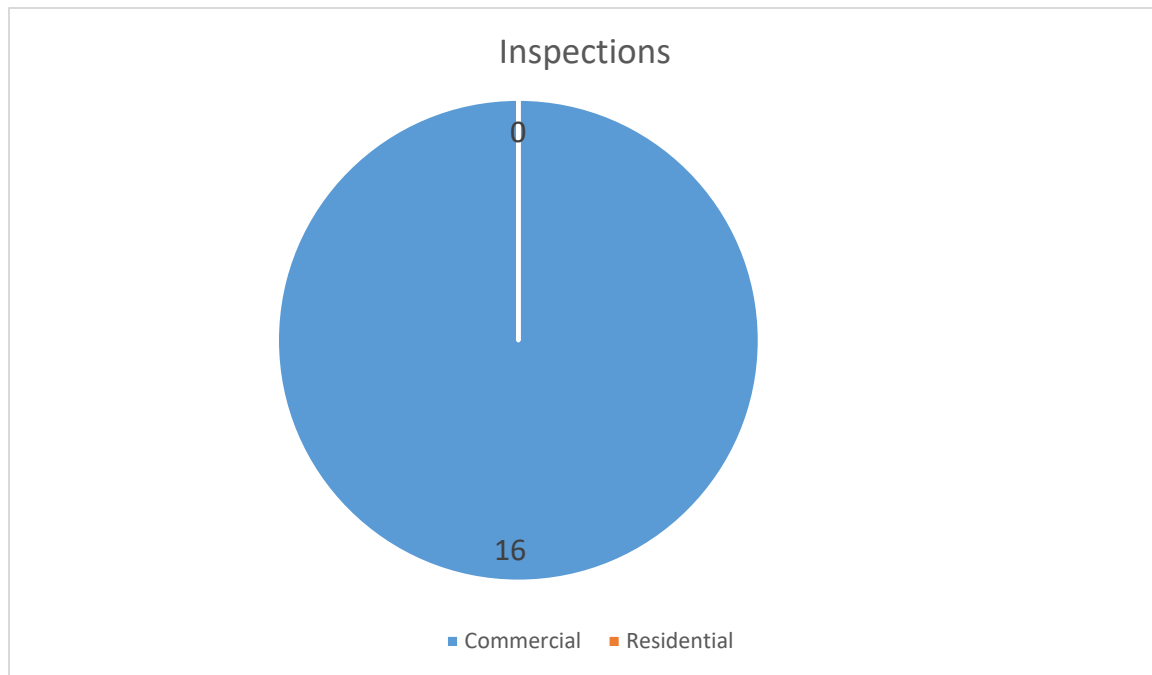
330 Desplaines Apartment fire 03/02/2022





805 Franklin River Forest- Structure fire with Rescue made by FPF Red shift 3/28





## Inspections

Residential inspections are on hold.

Commercial inspections total = 16

## Training

Training for the month of March consisted of:

FPFD	
Tools and Equipment	.75
Rig placement	1.5
CTA	4.5
SCBA MOD B	3.5
Engine FAE	8
Truck Ops Classroom	4.25
Truck Ops Practical	3.5
EMS CE	9
New Driver Training (Torres)	10
Total =	45

**Child Safety Seat Installations** – 1 car seat install was done

**Community Involvement-** We had 1 station tour in March

**Department News-** We have our FF candidate (Bill Shanahan) graduated from the fire academy and is now on the Black shift as of 3/15. This bring the Black shift to full staff of 7.





**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	\$ 23,331.16
Public Affairs	\$ 25,919.80
Police Department	\$ 27,979.56
Community Center	\$ 1,333.25
Accounts & Finance (Clerks Office)	\$ 222,401.47
Accounts & Finance (Fire Department)	\$ 5,910.65
Department of Health & Safety	\$ 7,704.24
Street Department	\$ 69,926.94
Public Property	\$ 63,784.56
Seizure	\$ 2,152.91
Federal Custom	\$ 13,110.00
TIF	\$ 10,609.50
VIP	\$ 74,276.65
Water Department	\$ <u>236,205.86</u>
<b>TOTAL</b>	<b>\$ 784,646.55</b>

**ADOPTED BY THE Council of the Village of Forest Park this 25th Day of April, 2022.**

Ayes:

Nays:

Absent:

\_\_\_\_\_  
Rory Hoskins, Mayor

ATTEST:

\_\_\_\_\_  
Vanessa Moritz, Village Clerk



Account Number	Vendor	Invoice Date	Amount
100-00-000-4111-210	Forest Park Public Library	04/12/2022	20,574.85
100-00-000-4210-300	Michell Wang	04/08/2022	35.00
100-00-000-4220-300	Total Parking Solutions Inc	04/04/2022	178.00
100-00-000-4230-135	Karl Strnad	04/07/2022	300.00
100-00-000-4450-121	Passport Labs Inc	03/31/2022	126.54
100-00-000-4450-130	Passport Labs Inc	03/31/2022	2,009.84
100-00-000-4450-140	Passport Labs Inc	03/31/2022	106.93
Refunds and Allocations			23,331.16



Account Number	Vendor	Invoice Date	Amount
100-10-101-6100-100	Storino Ramello & Durkin	03/31/2022	8,762.40
100-10-101-6100-100	Storino Ramello & Durkin	03/31/2022	38.00
100-10-101-6100-100	Storino Ramello & Durkin	03/31/2022	47.50
100-10-101-6100-100	Storino Ramello & Durkin	03/31/2022	110.20
100-10-101-6100-100	Storino Ramello & Durkin	03/31/2022	1,010.80
100-10-101-6100-100	Storino Ramello & Durkin	03/31/2022	209.00
100-10-101-6100-100	Storino Ramello & Durkin	03/31/2022	190.00
100-10-101-6100-100	Storino Ramello & Durkin	03/31/2022	380.00
100-10-101-6120-305	City Club of Chicago	04/04/2022	180.00
100-10-101-6120-305	Darien Marion-Burton	04/06/2022	425.00
100-10-101-6120-305	Forest Pk. Chamber of Commerce	04/13/2022	100.00
100-10-101-6120-305	Westgate Flower and Plant Shop	02/22/2022	109.98
100-10-101-6150-112	ICMA Membership Renewals	04/19/2022	952.00
100-10-101-6150-125	Moses Amidei	04/18/2022	318.08
100-10-101-6150-220	Shavon Wesley	04/13/2022	330.00
100-10-101-6150-222	Sterling Codifiers Inc	04/11/2022	363.76
100-10-101-7000-150	Telcom Innovations Group LLC	04/01/2022	1,907.44
100-10-101-7000-150	Telcom Innovations Group LLC	04/04/2022	435.00
100-00-000-1201-001	Municipal Systems LLC	03/31/2022	2,500.00
100-11-111-6100-120	Techno Consulting Inc	04/01/2022	3,500.00
100-11-111-6110-105	Techno Consulting Inc	03/31/2022	796.89
100-11-111-6110-110	Techno Consulting Inc	03/31/2022	553.75
100-11-111-6110-110	Techno Consulting Inc	04/01/2022	700.00
100-11-111-6110-110	Techno Consulting Inc	04/04/2022	2,000.00
Public Affairs			25,919.80





Account Number	Vendor	Invoice Date	Amount
100-00-000-1201-001	Municipal Systems LLC	03/31/2022	26,000.00
100-12-121-6145-305	Metro Mortuary Transport	04/01/2022	1,160.00
100-12-124-6150-114	Thomson Reuters-West	04/01/2022	405.56
100-12-124-6150-114	Thomson Reuters-West	04/04/2022	414.00
Police Department			27,979.56



Account Number	Vendor	Invoice Date	Amount
100-15-151-6140-140	Brenda Powers	04/05/2022	284.25
100-15-154-6170-110	Drury Lane	05/11/2022	1,049.00
	Community Center		1,333.25



Account Number	Vendor	Invoice Date	Amount
100-00-000-1201-001	Illinois Counties Risk Management Trust	05/01/2022	55,446.13
100-00-000-1201-001	Illinois Counties Risk Management Trust	05/01/2022	85,299.38
100-21-211-6120-300	Elmhurst Occupational Health	03/31/2022	25.00
100-21-211-6120-300	HRdirect	04/03/2022	84.99
100-21-211-6140-102	FED EX	04/12/2022	65.61
100-21-211-6140-102	FED EX	04/19/2022	36.29
100-21-211-6140-102	FED EX	04/19/2022	33.02
100-21-211-6140-104	Office 8	03/31/2022	279.93
100-21-211-6140-104	Quill	03/23/2022	89.26
100-21-211-6140-104	Quill	03/30/2022	145.59
100-21-211-6140-104	Quill	04/06/2022	85.28
100-21-211-6140-104	Quill	04/08/2022	22.67
100-21-211-6140-110	Forest Printing Company	04/07/2022	218.59
100-21-211-6140-140	Quill	03/23/2022	20.01
100-21-211-6140-140	Quill	03/30/2022	65.95
100-21-211-6150-100	Growing Community Media NFP	04/13/2022	252.00
100-21-211-6150-112	Government Finance Officers Assoc.	04/05/2022	190.00
100-21-211-6150-112	Municipal Clerks of Illinois	04/12/2022	130.00
100-21-211-6150-150	AT&T	04/01/2022	580.29
100-21-211-6150-150	AT&T	04/04/2022	80.43
100-21-211-6150-150	AT&T LONG DISTANCE	04/04/2022	12.48
100-21-211-6160-001	Illinois Counties Risk Management Trust	04/01/2022	7,241.00
100-21-211-6160-001	Illinois Counties Risk Management Trust	04/01/2022	10,187.50
100-21-211-6160-001	Illinois Counties Risk Management Trust	04/01/2022	18,960.03
100-21-211-6160-001	Illinois Counties Risk Management Trust	04/01/2022	11,822.09
100-21-211-6160-001	Illinois Counties Risk Management Trust	04/01/2022	4,532.50
100-21-211-6190-003	POLICE PENSION FUND	04/12/2022	5,714.29
100-21-211-6190-004	Firefighters Pension Fund	04/12/2022	5,714.29
100-21-211-6191-001	POLICE PENSION FUND	04/12/2022	6,922.91
100-21-211-6191-002	Firefighters Pension Fund	04/12/2022	7,538.96
100-22-221-6320-310	Christopher Burke Engineering LTD	04/04/2022	605.00
Accounts & Finance (Clerks Office)			222,401.47



Account Number	Vendor	Invoice Date	Amount
100-30-301-6140-200	SCHAUERS HARDWARE	03/31/2022	48.33
100-30-302-6145-100	Dinges Fire Company	04/01/2022	649.48
100-30-302-6145-105	Mark Maylath	04/04/2022	66.00
100-30-303-6100-160	Metro Paramedic Services Inc	03/20/2022	37,738.00
100-30-303-6100-160	Metro Paramedic Services Inc	03/20/2022	(33,017.71)
100-30-303-6145-300	Linde Gas North America LLC	04/12/2022	115.79
100-30-303-6145-300	Phil Chiappetta	04/01/2022	26.00
100-30-303-6145-300	Zoll Medical Corp	04/08/2022	284.76
Accounts & Finance (Fire Department)			5,910.65



Account Number	Vendor	Invoice Date	Amount
100-40-401-5000-017	AMS Electric Inc	03/22/2022	1,440.00
100-00-000-1201-001	Municipal Systems LLC	03/31/2022	3,600.00
100-40-401-5000-017	Raymond Traynor	04/11/2022	1,260.00
100-40-402-6100-115	Muse Community + Design	03/31/2022	1,187.50
100-40-402-6141-003	Christopher Burke Engineering LTD	04/04/2022	210.00
100-40-410-6140-202	SCHAUERS HARDWARE	03/31/2022	6.74
Department of Health & Safety			7,704.24



Account Number	Vendor	Invoice Date	Amount
100-50-502-6180-160	Com Ed	03/23/2022	3,989.26
100-50-502-6185-110	SCHAUERS HARDWARE	03/31/2022	47.45
100-50-502-6185-110	SCHAUERS HARDWARE	03/31/2022	(12.59)
100-50-502-6185-110	Voss Signs LLC	04/05/2022	645.00
100-50-502-6185-112	Republic Services #551	04/15/2022	1,155.60
100-50-502-6185-501	Republic Services #551	04/15/2022	36,604.86
100-50-502-6185-502	Republic Services #551	04/15/2022	23,948.23
100-50-502-6185-503	Republic Services #551	04/15/2022	3,549.13
Street Department			69,926.94



Account Number	Vendor	Invoice Date	Amount
100-55-552-6145-100	Jim Becker	04/07/2022	95.59
100-55-552-6180-101	SCHAUERS HARDWARE	03/31/2022	154.18
100-55-552-6180-114	Midwest Fence	04/13/2022	2,828.00
100-55-553-6180-150	Lyons Pinner Electric Co	04/14/2022	7,497.36
100-55-553-6180-160	AEP Energy	03/24/2022	3,443.00
100-55-553-6180-160	Com Ed	02/28/2022	193.73
100-55-553-6180-160	Com Ed	03/01/2022	515.80
100-55-553-6180-160	Com Ed	03/01/2022	182.50
100-55-553-6180-160	Com Ed	03/16/2022	24.04
100-55-553-6180-160	Com Ed	03/28/2022	673.00
100-55-553-6180-160	Com Ed	03/29/2022	95.55
100-55-553-6180-160	Com Ed	03/30/2022	399.38
100-55-553-6180-160	Com Ed	03/30/2022	144.27
100-55-553-6180-160	Com Ed	04/14/2022	409.82
100-55-555-6180-100	SCHAUERS HARDWARE	03/31/2022	13.47
100-55-555-6180-100	Hick's Vacuum	04/13/2022	70.00
100-55-555-6180-100	Quill	03/23/2022	39.96
100-55-555-6180-100	Quill	03/23/2022	229.59
100-55-555-6180-100	Quill	03/30/2022	54.94
100-55-555-6180-100	Quill	03/30/2022	60.44
100-55-555-6180-100	Quill	04/06/2022	747.96
100-55-555-6180-110	Comcast	04/02/2022	50.48
100-55-555-6180-120	Tim Stefl Inc	03/30/2022	202.83
100-55-555-6180-130	Comcast	04/01/2022	382.62
100-55-555-6180-130	S & S Electric Service Inc	02/12/2022	235.00
100-55-555-6180-130	West Town Mechanical	04/12/2022	847.42
100-55-555-6180-140	SCHAUERS HARDWARE	03/31/2022	36.34
100-55-555-6180-140	Comcast	03/28/2022	2.10
100-55-555-6180-140	S & S Electric Service Inc	01/04/2022	744.90
100-55-555-6180-140	S & S Electric Service Inc	01/12/2022	1,600.00
100-55-570-6155-101	Mohr Oil Company	04/11/2022	15,285.24
100-55-570-6155-106	Chicago Parts and Sound LLC	03/10/2022	214.08
100-55-570-6155-106	Currie Motors Chevrolet	10/15/2021	104.05
100-55-570-6155-106	Currie Motors Chevrolet	10/15/2021	92.54
100-55-570-6155-106	Currie Motors Chevrolet	10/29/2021	(104.05)
100-55-570-6155-106	Currie Motors Chevrolet	10/29/2021	(92.54)
100-55-570-6155-106	Currie Motors Chevrolet	11/24/2021	273.15
100-55-570-6155-106	Currie Motors Chevrolet	11/24/2021	(273.15)
100-55-570-6155-106	Currie Motors Chevrolet	12/02/2021	18.19



Account Number	Vendor	Invoice Date	Amount
100-55-570-6155-106	Currie Motors Chevrolet	12/07/2021	124.10
100-55-570-6155-106	Currie Motors Chevrolet	12/07/2021	106.11
100-55-570-6155-106	Currie Motors Chevrolet	12/08/2021	160.82
100-55-570-6155-106	Currie Motors Chevrolet	12/09/2021	13.53
100-55-570-6155-106	Currie Motors Chevrolet	12/09/2021	88.89
100-55-570-6155-106	Currie Motors Chevrolet	12/09/2021	(59.97)
100-55-570-6155-106	Currie Motors Chevrolet	12/10/2021	103.10
100-55-570-6155-106	Currie Motors Chevrolet	12/10/2021	17.12
100-55-570-6155-106	Currie Motors Chevrolet	12/10/2021	4.51
100-55-570-6155-106	Currie Motors Chevrolet	12/15/2021	71.17
100-55-570-6155-106	Currie Motors Chevrolet	12/15/2021	(71.17)
100-55-570-6155-106	Currie Motors Chevrolet	12/21/2021	347.71
100-55-570-6155-106	Currie Motors Chevrolet	12/21/2021	432.97
100-55-570-6155-106	Currie Motors Chevrolet	01/03/2022	51.32
100-55-570-6155-106	Currie Motors Chevrolet	01/05/2022	35.50
100-55-570-6155-106	Currie Motors Chevrolet	01/06/2022	59.81
100-55-570-6155-106	Currie Motors Chevrolet	01/11/2022	120.66
100-55-570-6155-106	Currie Motors Chevrolet	01/11/2022	154.50
100-55-570-6155-106	Currie Motors Chevrolet	01/12/2022	25.43
100-55-570-6155-106	Currie Motors Chevrolet	01/19/2022	19.56
100-55-570-6155-106	Currie Motors Chevrolet	01/25/2022	396.42
100-55-570-6155-106	Currie Motors Chevrolet	01/26/2022	49.65
100-55-570-6155-106	Currie Motors Chevrolet	02/21/2022	437.44
100-55-570-6155-106	Currie Motors Chevrolet	02/22/2022	(25.43)
100-55-570-6155-106	Currie Motors Chevrolet	02/24/2022	21.48
100-55-570-6155-106	Currie Motors Chevrolet	03/01/2022	67.04
100-55-570-6155-106	Zeigler Ford North Riverside	02/01/2022	194.22
100-55-570-6155-106	Zeigler Ford North Riverside	02/02/2022	278.66
100-55-570-6155-106	Zeigler Ford North Riverside	02/02/2022	(23.50)
100-55-570-6155-106	Zeigler Ford North Riverside	02/02/2022	(2.10)
100-55-570-6155-106	Zeigler Ford North Riverside	02/09/2022	339.15
100-55-570-6155-106	Zeigler Ford North Riverside	02/14/2022	442.56
100-55-570-6155-106	Zeigler Ford North Riverside	02/15/2022	138.95
100-55-570-6155-106	Zeigler Ford North Riverside	02/17/2022	55.42
100-55-570-6155-106	Zeigler Ford North Riverside	02/17/2022	724.35
100-55-570-6155-106	Zeigler Ford North Riverside	02/18/2022	(78.23)
100-55-570-6155-106	Zeigler Ford North Riverside	02/24/2022	107.20
100-55-570-6155-106	Zeigler Ford North Riverside	02/25/2022	298.22
100-55-570-6155-106	Zeigler Ford North Riverside	03/01/2022	91.92





Account Number	Vendor	Invoice Date	Amount
100-55-570-6155-106	Zeigler Ford North Riverside	03/02/2022	14.20
100-55-570-6155-106	Zeigler Ford North Riverside	03/03/2022	88.53
100-55-570-6155-106	Zeigler Ford North Riverside	03/03/2022	175.50
100-55-570-6155-106	Zeigler Ford North Riverside	03/04/2022	38.79
100-55-570-6155-106	Zeigler Ford North Riverside	03/18/2022	34.40
100-55-570-6155-112	Currie Motors Chevrolet	01/17/2022	324.76
100-55-570-6155-112	Currie Motors Chevrolet	03/18/2022	1,236.01
100-55-570-6155-112	D & K Truck Safety Lanes	03/31/2022	120.00
100-55-570-6155-112	Fire Service Inc	02/23/2022	12,583.99
100-55-570-6155-112	Standard Equipment Co.	03/31/2022	711.78
100-55-570-6155-112	Zeigler Ford North Riverside	11/24/2021	155.00
100-55-570-6155-112	Zeigler Ford North Riverside	02/02/2022	994.02
100-55-570-6155-112	Zeigler Ford North Riverside	02/03/2022	3,879.34
100-55-580-6155-120	SCHAUERS HARDWARE	03/31/2022	32.37
100-55-580-6180-210	JKS VENTURES INC	03/14/2022	160.00
100-55-580-6180-302	Davis Tree Care	04/05/2022	425.00
Public Property			63,784.56



Account Number	Vendor	Invoice Date	Amount
230-00-000-6900-230	Christopher Chin	04/25/2022	1,110.41
230-00-000-6900-230	J.G. Uniforms	04/04/2022	195.00
230-00-000-6900-230	Nick Petrovic	03/30/2022	160.00
230-00-000-6900-230	R.E. Walsh & Associates Inc	04/02/2022	687.50
	Seizure		2,152.91



Account Number	Vendor	Invoice Date	Amount
232-00-000-6900-232	CAPERS North America	04/01/2022	13,000.00
232-00-000-6900-232	Motorola Solutions StarCom21 Network	04/01/2022	110.00
	Federal Customs		13,110.00



Account Number	Vendor	Invoice Date	Amount
302-00-000-6100-100	Storino Ramello & Durkin	03/31/2022	266.00
302-00-000-6185-700	Christopher Burke Engineering LTD	04/04/2022	1,244.50
302-00-000-6185-700	Christopher Burke Engineering LTD	04/04/2022	464.00
302-00-000-6185-700	Centurion Plumbing Company	04/06/2022	4,000.00
304-00-000-6100-100	Storino Ramello & Durkin	03/31/2022	142.50
304-00-000-6185-700	Christopher Burke Engineering LTD	04/04/2022	387.50
304-00-000-6185-700	Pioneer Engineering & Environmental Services LLC	04/05/2022	4,105.00
	TIF		10,609.50



Account Number	Vendor	Invoice Date	Amount
312-00-000-6100-105	Christopher Burke Engineering LTD	04/04/2022	3,570.00
312-00-000-7000-108	Christopher Burke Engineering LTD	04/04/2022	5,994.45
312-00-000-7000-109	Christopher Burke Engineering LTD	04/04/2022	63,734.70
312-00-000-7000-312	Christopher Burke Engineering LTD	04/04/2022	542.50
312-00-000-7000-312	K-Five Hodgkins LLC	03/28/2022	145.00
312-00-000-7000-312	K-Five Hodgkins LLC	03/29/2022	145.00
312-00-000-7000-312	K-Five Hodgkins LLC	04/05/2022	145.00
VIP			74,276.65



Account Number	Vendor	Invoice Date	Amount
501-80-800-6100-105	Christopher Burke Engineering LTD	04/04/2022	2,587.50
501-80-800-6110-105	Springbrook Holding Company LLC	04/05/2022	130.50
501-80-800-6140-102	Suburban Mailing Services Inc	04/11/2022	2,068.20
501-80-800-6150-154	Com Ed	03/01/2022	66.49
501-80-800-6150-154	Com Ed	03/01/2022	87.60
501-80-800-6150-154	Com Ed	03/16/2022	35.63
501-80-800-6150-154	Com Ed	03/30/2022	21.18
501-80-800-6150-154	Com Ed	03/30/2022	77.37
501-80-800-6150-154	Com Ed	03/31/2022	54.66
501-80-800-6150-154	Constellation Energy Services Inc	03/01/2022	3,166.66
501-80-800-6150-154	Constellation Energy Services Inc	03/04/2022	1,939.98
501-80-800-6150-154	Constellation Energy Services Inc	03/30/2022	2,874.51
501-80-800-6150-154	Constellation Energy Services Inc	03/31/2022	1,855.94
501-80-800-6150-156	NICOR	04/05/2022	274.57
501-80-800-6150-156	NICOR	04/05/2022	731.73
501-80-800-6155-110	SCHAUERS HARDWARE	03/31/2022	13.24
501-80-800-6800-100	City of Chicago	04/08/2022	187,326.36
501-80-800-6800-150	Centurion Plumbing Company	04/08/2022	6,821.96
501-80-800-6800-151	Centurion Plumbing Company	04/08/2022	4,148.68
501-80-800-6800-153	SCHAUERS HARDWARE	03/31/2022	10.79
501-80-800-6800-153	CDC ENTERPRISES INC	04/04/2022	9,589.16
501-80-800-6800-176	Core & Main LP	03/25/2022	2,464.00
501-80-800-7000-020	Christopher Burke Engineering LTD	04/04/2022	9,859.15
Water Department			236,205.86

## AGENDA MEMO

### Village Council Meeting

Forest Park, Illinois

APRIL 25, 2022

#### Issue Statement

Request for Village Council action regarding the adoption of an Ordinance Waiving Bid and Authorizing the Acceptance of a Proposal from Liquid Engineering Corporation for the Specialized Services Required to Inspect and Remove Sediment from Two (2) Village Underground Water Reservoirs Within the Village of Forest Park

#### Background

The Village has two (2) Lake Michigan water reservoirs that serve its water system located at the west end of Jackson Boulevard and the north end of Hannah Avenue (south of I-290). These reservoirs need to be inspected and cleaned every five (5) years. Further, as possible improvements are being considered for the rear playground area at the Community Center (the Jackson Boulevard reservoir is located underneath said playground), the inspection of same will also help determine if additional construction requirements will be applicable should pavement improvements do take place at the Community Center in the future. Staff worked with the Village Engineer to obtain proposals for this work. Only two contractors were identified who perform this type of work (in the Chicagoland market). The low proposal came in from Liquid Engineering (\$9,275 to inspect and clean both reservoirs). The Village received a quote from another firm; said quote was in excess of \$20,000. The Village is on Liquid Engineering's schedule (pending Village Council approval) to complete this work in June or July of 2022.

#### Attachments

- Resolution approving contract with Liquid Engineering to inspect and clean Village's two water reservoirs;
- Liquid Engineering Contract.

**AN ORDINANCE WAIVING BID AND AUTHORIZING THE ACCEPTANCE  
OF A PROPOSAL FROM LIQUID ENGINEERING CORPORATION FOR THE  
SPECIALIZED SERVICES REQUIRED TO INSPECT AND REMOVE  
SEDIMENT FROM TWO (2) VILLAGE UNDERGROUND WATER  
RESERVOIRS WITHIN THE VILLAGE OF FOREST PARK**

**WHEREAS**, pursuant to Section 1-8A-7 of the Village Code of the Village of Forest Park, the corporate authorities of the Village of Forest Park (the “Village”) may, by four-fifths vote of all Council members then holding office, waive the competitive bidding requirements of Section 1-8A-7 of the Village Code; and

**WHEREAS**, the Village has the need for the specialized services of inspection of and sediment removal from two (2) Village underground water reservoirs; and

**WHEREAS**, Liquid Engineering Corporation (“Liquid Engineers”) is only one of two such firms that is available to provide such specialized inspection and removal services; and

**WHEREAS**, the corporate authorities of the Village believe that, due to its specialized experience, skill set and the limited vendors that are available to provide such services, Liquid Engineering is uniquely qualified to provide such inspection and removal services to the Village; and

**WHEREAS**, the corporate authorities of the Village find it advisable, necessary and in the best interest of the public to waive the requirement of Section 1-8A-7 of the Village Code to waive the competitive bidding requirements, and to accept and ratify the proposal from Liquid Engineering regarding the specialized services required for the inspection and sediment removal services from two (2) of the Village underground water reservoirs, in the total amount of Nine Thousand Two Hundred Seventy-Five and 00/100 Dollars (\$9,275.00).

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

**Section 1.** The foregoing recital clauses to this Ordinance are adopted by the corporate authorities as their findings of fact and are incorporated herein by specific reference.

**Section 2.** The corporate authorities of the Village hereby waive the requirement of Section 1-8A-7 of the Village Code.

**Section 3.** The service agreement by and between Liquid Engineering and the Village (“Agreement”) for the specialized inspection and sediment removal services with respect to two



(2) of the Village's underground water reservoirs, a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby ratified and approved, subject to Liquid Engineering executing and providing Exhibit B, attached hereto and made a part hereof.

**Section 4.** The officials, officers and employees of the Village are hereby authorized to take such further actions and execute such documents as are necessary to carry out the purpose and intent of this Ordinance and the Agreement.

**Section 5.** This Ordinance shall be in full force and effect upon its adoption as provided by law.

PASSED by the Council of the Village of Forest Park, Cook County, Illinois this 25<sup>th</sup> day of April, 2022.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED:**

\_\_\_\_\_  
Rory E. Hoskins, Mayor

**ATTEST:**

\_\_\_\_\_  
Vanessa Moritz, Village Clerk

**EXHIBIT A**

**AGREEMENT  
LIQUID ENGINEERING CORPORATION**



Fax – (406) 651-0120

Page 1 of 4

**Proposal Number  
57154**

Please reference the Proposal  
Number above on all Purchase  
Orders issued.

### **Scope of Work - In-Service Clean & Inspect**

This Potable Water System Proposal is made this date, by and between **Village of Forest Park** of the state of Illinois, (hereinafter "Client") and **Liquid Engineering Corporation, of Billings, MT**, (hereinafter "LEC"). LEC will provide all labor, specialty equipment and insurance to evaluate your facilities.

#### **In-Service Inspection**

Interior and exterior inspections will review structural, sanitary, safety, security and any installed coating conditions. Reporting will be provided based on water tank inspection criteria, referencing applicable OSHA, EPA, AWWA, TCEQ and NFPA requirements. Minimum items examined will include ladders, shell, roof, vent, manways, welds, seams, foundation, anchors, safety systems, hatches, external overflow and plumbing.

Underwater interior video documentation will be completed with real-time closed circuit high-resolution color underwater video equipment. All pertinent findings will be recorded on DVD format (including dive maintenance technician's findings and narrative summary).

Services will include detailed interior video documentation of the potable water tank(s) / clearwell(s) as described on page two (2).

**Underwater Operations** – All Dive Maintenance Technicians and associated in-tank equipment are fully disinfected in accordance with AWWA Standard C652-02. All system entries will be conducted in accordance with applicable OSHA regulations pertaining to Diving and Confined Space; including 1910.401 thru 1910.441. Specialty equipment may include but is not limited to; appropriate OSHA climbing and personal fall protection, AWWA and ADCI approved commercial diving equipment dedicated to in-service potable water operations.

#### **In-Service Cleaning**

In-service removal of accumulated bottom sediment is accomplished using LEC's proprietary HydroDyne™ cleaning equipment. Normal cleaning prices provided include removal of sediment accumulations up to the first three inches (3") in depth or cubic yards given on reservoir information breakout.<sup>1</sup> Material that cannot be vacuumed with LEC's HydroDyne™ (e.g., concrete, gravel, misc. materials or compact sediment requiring the use of a hand nozzle), is considered debris. Cleaning includes up to one hour of debris removal per tank at no additional charge.<sup>2</sup>

For normal cleaning operations client shall make available an approved discharge location (sewer, cofferdam, etc.) within 300' of the reservoir access hatch. (Site-specific discharge recommendations can be provided by LEC upon request).

#### **Deliverable – Prioritization Schedule**

The deliverable provided on site will consist of LEC's on site report, summary recommendations and Immediate Needs Assessment™, which documents discrepancies that require urgent action, and is supplemented by the interior DVD documentation.

**Proposal Number**  
**57154**Please reference the Proposal  
Number above on all Purchase  
Orders issued.

**Assumptions** - Based upon information obtained via the systems interview conducted for your facility, the following assumptions were made. Should conditions vary from those stated, additional charges could apply.

- Prior to arrival, and during underwater operations, water level in tanks/clearwells to remain full.<sup>3</sup>
- Client's Point-of-Contact will be available for access, as well as authorization of any additional requested work.
- Facilities are accessible with LEC's standard truck/trailer combo (overall length – Crew Cab = 23' / Trailer = 22').<sup>4</sup>
- Access into tanks/clearwells are sufficient for man entry (i.e. 24" dia), with no obstructions in the hatchway.
- Exterior inspections will be performed from the ground, installed ladders, and exterior roof while utilizing installed ANSI & OSHA-certified personal fall protection equipment, without additional scaffolding or rigging.
- There are no special discharge requirements (i.e. long distances / permits).

**Miscellaneous**

All services provided by LEC will be completed in a professional workmanlike manner according to the Terms and Conditions of this Proposal. Any alteration or deviation from the Terms and Conditions of this Proposal, or additional services, involving additional costs, will be completed only upon written authorization by Client or Client's Authorized Representative.

This Proposal is contingent upon weather, delays or other matters beyond LEC's control. Client will carry fire, tornado, and other necessary insurance. LEC will provide all other required insurance coverage, including, but not limited to, General Liability, Employer Liability and Workmen's Compensation Insurance during all operations (certificate of insurance available upon request).

**Reservoir Information**

<u>Tank</u>	<u>Capacity</u>	<u>Dimensions</u>	<u>Type</u>	<u>Cubic Yards Included</u>
Hanna Avenue	1,000,000	11' high x 130' L x 95' W	Concrete – b/g	111 (3 inches)
Jackson Blvd.	1,000,000	11' high x 130' L x 95' W	Concrete – b/g	111 (3 inches)

**Proposal Number  
57154**Please reference the Proposal  
Number above on all Purchase  
Orders issued.**Costing**

Cleaning / Inspection & Reporting Sub-Total	\$ 10,120.00
Scheduling Discount (Based on 100% scheduling cooperation)	(\$ 845.00)
<b>Cleaning / Inspection &amp; Reporting (after discount)</b>	<b>\$ 9,275.00</b>

**It is the client's responsibility to ensure all transmitting antenna that create unsafe working conditions for LEC employees are deenergized prior to the start of LEC operations in accordance with OSHA Non-Ionizing Radiation protection guidelines as found in 29 CFR 1910.97.**

*(Prior written approval will be obtained from Client's Authorized Representative for any additional charges outside the Scope described herein).*

1. Bottom sediment in excess of three inches or cubic yards stated above will be removed at \$42.00 per cubic yard.
2. Debris removal in excess of one hour per tank will be charged at a rate of \$425.00 per hour.
3. Unscheduled delays, which are a direct result of the utility's obligations (i.e. access and water level), may incur standby/mobilization charges.
4. Access requiring portable set-up (i.e. truck only), will incur an additional setup/tear-down charge.

*Pricing above does not include Local, State or Franchise Taxes - if any.*

This Proposal, when executed by both parties, shall constitute a binding agreement between the parties. The persons signing on behalf of Client and LEC hereby represent and certify that they are fully empowered to bind the respective parties to this Contract. Client acknowledges that payment for onsite work is due and payable **Net 30 upon completion of on site work**. Progress billing will be applied on any contract whose duration is longer than ten (10) days. A finance charge on past-due accounts is computed at a periodic rate of 1.5% per month, which is an annual percentage rate of 18%.

In the event Liquid Engineering Corporation is required to bring suit to enforce its rights under this Agreement, to collect any and all payments due and owing under this Agreement, or to otherwise determine, protect or enforce its rights and remedies under the Agreement or at law or equity, Liquid Engineering Corporation will be entitled to recover from the client its reasonable attorney's fees, expert fees, costs and expenses incurred in connection therewith.

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

**LIQUID ENGINEERING CORPORATION**  
P.O. Box 80230  
Billings, MT 59108

Accepted & Agreed per Costing Breakdown  
Attached Hereto and by Reference Included Here Under

(800) 438-2187 Voice / (406) 651-0120 Fax

By: 

By:  - Fred Muller

Title: Mayor

Title: President

Date: 1/26/2022

Date: January 26, 2022

Note: This proposal may be withdrawn if not accepted within 90 days from the above LEC signature date.



Proposal Number  
**57154**

Please reference the Proposal  
Number above on all Purchase  
Orders issued.

### Billing / Invoice Requirements

Please return Accounting / Billing information to Fax – (406) 651-0120 or [web@liquidengineering.com](mailto:web@liquidengineering.com)

Customer Name: Village of Forest Park, IL

517 Des Plaines Avenue, Forest Park, IL 60130

#### Contact for Accounting/Billing

Name: Moses Amidei Title: Village Administrator

Phone: 708-615-6201

Preferred Delivery Method: ☒ Fax, ☐ Email, ☐ Postal Mail ☐ Other 708-488-0361

Is a Purchase Order required? ☐ Yes, ☒ No (Please forward PO when issued)

Fax: 708-488-0361

Email: mamidei@forestpark.net

Address See Above

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

#### Additional Notes/Instructions:

Please provide the Village of Forest Park  
with a Certificate of Insurance that  
specifically names the Village of Forest Park  
as Certificate Holder AND as An  
Additional Insured. Village needs to  
have certificate in hand prior to commencement  
of work.



February 7, 2022

Mr. Moses Amidei  
Village of Forest Park  
517 Des Plaines Ave  
Forest Park, IL 60130

**RE: Job Confirmation Information**

Dear Mr. Amidei:

First of all I would like to thank you for choosing Liquid Engineering (LEC) for your water system work. We truly appreciate the opportunity to work with you and your staff. In order to assist LEC in completing your job, I would like to provide you with the following scheduling and coordination information.

Our scheduling department will be contacting you in spring/summer to begin preparations for the crew arrival. To eliminate additional mobilization charges LEC crews travel nationwide, year-round and will be completing your work in one of our scheduled routes (unless other arrangements are made).

As we continue to refine a specific arrival date, our schedulers will remain in contact with you until the job is complete. Please keep in mind, that our operations personnel often discover problems which were unexpected by other clients, and schedule slippage does occur; your understanding is appreciated.

The following information is provided to ensure proper completion of your system work:

- **Weekend Access:** With confirmed access from our clients, LEC tries to schedule its crews 7 days a week. Therefore, please inform our schedulers if your utility has difficulty with weekend availability. In most cases it is not necessary for you to dedicate onsite support personnel to assist us in our work. Please let our schedulers know if arrangements can be made in advance to keep our crews productive.
- **Water Level:** Please inform all personnel involved with this project that LEC is a diving contractor and unless otherwise discussed, it will be necessary to have your tanks full and in normal operation. Cleanings and Inspections are more efficient with the tank full. Be aware, certain LEC operations may present a problem with the water level 15-18 feet below the top access hatch. Please keep us productive by confirming a full tank prior to arrival - and avoid potential standby charges for events beyond Liquid Engineering's control.
- **Removed Water & Materials:** In the event we are cleaning your tank, please identify an area where the crew may discharge the vacuumed water and materials. Depending on the type of accumulated sediment, in most cases the discharge resembles "dirty water" and there is typically no heavy residual sludge left to dispose of. Liquid Engineering is aware of most state & local discharge requirements, please let us know in advance if there are any specific discharge concerns for your particular utility.

We look forward to arrival and completion of your project. Should you have any additional questions please feel free to give me a call at 406-690-3257. In the meantime, I would like to thank you again for the opportunity to work with you.

Sincerely,

  
Mary Kay Haney - Operations Coordinator



LIQUENG-02

RDYER

## CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

4/5/2022

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

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

<b>PRODUCER</b> Billings Office PayneWest Insurance, a Marsh McLennan Agency LLC Company P.O. Box 30638 Billings, MT 59107-0638	<b>CONTACT NAME:</b> Renee Dyer <b>PHONE (A/C, No, Ext):</b> (406) 238-1986 <b>FAX (A/C, No):</b> <b>E-MAIL ADDRESS:</b> rdyer@paynewest.com	
	<b>INSURER(S) AFFORDING COVERAGE</b>	<b>NAIC #</b>
	<b>INSURER A :</b> Homeland Insurance Company of New York	34452
	<b>INSURER B :</b> Atlantic Specialty Insurance Company	27154
	<b>INSURER C :</b> Montana State Fund	15819
	<b>INSURER D :</b> Zurich American Insurance Company	16535
	<b>INSURER E :</b>	
	<b>INSURER F :</b>	

## COVERAGES

## CERTIFICATE NUMBER:

## REVISION NUMBER:

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

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:	X		7930021220007	5/1/2021	5/1/2022	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
B	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY			7930021210007	5/1/2021	5/1/2022	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 0			7930021230007	5/1/2021	5/1/2022	EACH OCCURRENCE \$ 5,000,000 AGGREGATE \$ 5,000,000
C	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y / N If yes, describe under DESCRIPTION OF OPERATIONS below		N / A	034802595	3/31/2022	3/31/2023	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
D	Workers Compensation			WC959746711	3/31/2022	3/31/2023	Other States See Below \$ 1,000,000
A	Professional/Polluti			7930021220007	5/1/2021	5/1/2022	Per Claim/Aggregate \$ 1,000,000

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

\*Workers Comp Information for Policy WC959746711 Coverage A States: AK, FL, NY

## Coverage A Statutory

Employers Liability Limits for Policy WC959746711: Each Accident: \$1,000,000/Disease - Each Employee: \$1,000,000/Disease - Policy Limit: \$1,000,000

Part C Other States Insurance - All States except ND, OH, WA, WY, MT and those States listed in Part 3 A

See next page for additional policy information (if applicable).

SEE ATTACHED ACORD 101

## CERTIFICATE HOLDER

## CANCELLATION

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

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

AUTHORIZED REPRESENTATIVE



**ADDITIONAL REMARKS SCHEDULE**

AGENCY <b>Billings Office</b>		NAMED INSURED <b>Liquid Engineering Corporation</b> <b>P.O. Box 80230</b> <b>Billings, MT 59108-0230</b>
POLICY NUMBER <b>SEE PAGE 1</b>		
CARRIER <b>SEE PAGE 1</b>	NAIC CODE <b>SEE P 1</b>	EFFECTIVE DATE: <b>SEE PAGE 1</b>

**ADDITIONAL REMARKS**

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,  
FORM NUMBER: ACORD 25 FORM TITLE: Certificate of Liability Insurance

Description of Operations/Locations/Vehicles:  
Additional Insured Owners Lessees or Contractors form OBENV GE 346 01 19

**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.**

**ADDITIONAL INSURED – OWNERS, LESSEES OR CONTRACTORS –  
SCHEDULED PERSON OR ORGANIZATION – FORM III**

This endorsement modifies coverage provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART  
CONTRACTORS ENVIRONMENTAL LIABILITY COVERAGE PART

**SCHEDULE**

<b>Name Of Additional Insured Person(s) Or Organization(s)</b>	<b>Location(s) Of Covered Operations</b>
Any person or organization that the Named Insured agreed to add as an additional insured in a written contract or written agreement that was fully executed by the Named Insured prior to the performance of the Named Insured's work that is the subject of such written contract or written agreement.	Any location, and completed operations at such location, where required by the written contract or written agreement in which the Named Insured agreed to add the person or organization qualifying as an additional insured under this endorsement.
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.	

**A. SECTION II – WHO IS AN INSURED** is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for **bodily injury, property damage, environmental damage** or **personal and advertising injury** caused, in whole or in part, by:

1. Your acts or omissions; or
2. The acts or omissions of those acting on your behalf;

in the performance of your ongoing operations for the additional insured(s) at the location(s) designated above.

However:

1. The insurance afforded to such additional insured only applies to the extent permitted by law; and
2. If coverage provided to the additional insured is required by a contract or agreement, the insurance afforded to such additional insured will not be broader than that which you are required by the contract or agreement to provide for such additional insured.

**B.** With respect to the insurance afforded to these additional insureds, the following additional exclusions apply:

This insurance does not apply to **bodily injury, property damage** or **environmental damage** occurring after:

1. All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or

2. That portion of **your work** out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.

C. With respect to the insurance afforded to these additional insureds, the following is added to **SECTION III – LIMITS OF INSURANCE**:

If coverage provided to the additional insured is required by a contract or agreement, the most we will pay on behalf of the additional insured is the amount of insurance:

1. Required by the contract or agreement; or
2. Available under the applicable Limits of Insurance shown in the Declarations;

whichever is less.

This endorsement shall not increase the applicable Limits of Insurance shown in the Declarations.

All other terms and conditions remain the same.

## **EXHIBIT B**

### **LIQUID ENGINEERING CORPORATION CONTRACTOR CERTIFICATION FORM**

The assurances hereinafter made by LIQUID ENGINEERING CORPORATION (hereinafter the “Contractor”) are each a material representation of fact upon which reliance is placed by the Village of Forest Park in entering into the contract with the Contractor. The Village of Forest Park may terminate the contract if it is later determined that the Contractor rendered a false or erroneous assurance.

I, \_\_\_\_\_, hereby certify that I am the \_\_\_\_\_ of  
*(Name of Owner or Officer)* *(Title or Office)*  
LIQUID ENGINEERING CORPORATION, and as such, hereby represent and warrant to the VILLAGE OF FOREST PARK, a municipal corporation, (hereinafter the “Village”) that the Contractor and its shareholders holding more than five percent (5%) of the outstanding shares of the corporation, its officers and directors are:

- (a) not delinquent in the payment of taxes to the Illinois Department of Revenue in accordance with 65 ILCS 5/11-42.1-1;
- (b) not barred from contracting as a result of a violation of either Section 33E-3 (bid rigging) or 33E-4 (bid-rotating) of the Criminal Code of 1961 (720 ILCS 5/33E-3 and 5/33E-4);
- (c) not in default, as defined in 5 ILCS 385/2, on an educational loan, as defined in 5 ILCS 385/1.

In addition, the Contractor hereby represents and warrants to the Village, that:

- (A) the Contractor, pursuant to 30 ILCS 580/1 *et seq.* (“Drug-Free Workplace Act”), will provide a drug-free workplace by:
  - (1) Publishing a statement:
    - a. Notifying employees that the unlawful manufacture, distribution, dispensation, possession, or use of a controlled substance including cannabis, is prohibited in the Contractor's workplace;
    - b. Specifying the actions that will be taken against employees for violations of such prohibition;

- c. Notifying the employee that, as a condition of employment on such Contract, the employee will;
      - i. Abide by the terms of the statement;
      - ii. Notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction;
- (2) Establishing a drug-free awareness program to inform employees about:
  - a. the dangers of drug abuse in the workplace;
  - b. the Contractor's policy of maintaining a drug-free workplace;
  - c. any available drug counseling, rehabilitation, and employee assistance program; and
  - d. the penalties that may be imposed upon employees for drug violations;
- (3) Making it a requirement to give a copy of the statement required by Subsection (A)(1) to each employee engaged in the performance of the Contract, and to post the statement in a prominent place in the workplace;
- (4) Notifying the Village within ten (10) days after receiving notice under paragraph(A)(1)e from an employee or otherwise receiving actual notice of such conviction;
- (5) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by any employee who is so convicted, as required by 30 ILCS 580/5;
- (6) Assisting employees in selecting a course of action in the event drug counseling treatment and rehabilitation is required and indicating that a trained referral team is in place;
- (7) Making a good faith effort to continue to maintain a drug-free workplace through implementation of this section;
- (B) the Contractor has not excluded and will not exclude from participation in, denied the benefits of, subjected to discrimination under, or denied employment to any person in connection with any activity funded under the contract on the basis of race, color, age, religion, national origin, disability, or sex;

- (C) no Village officer, spouse or dependent child of a Village officer, agent on behalf of any Village officer or trust in which a Village officer, the spouse or dependent child of a Village officer or a beneficiary is a holder of any interest in the Contractor; or, if the Contractor's stock is traded on a nationally recognized securities market, that no Village officer, spouse or dependent child of a Village officer, agent on behalf of any Village officer or trust in which a Village officer, the spouse or dependent child of a Village officer or a beneficiary is a holder of more than one percent (1%) of the Contractor, but if any Village officer, spouse or dependent child of a Village officer, agent on behalf of any Village officer or trust in which a Village officer, the spouse or dependent child of a Village officer or a beneficiary is a holder of less than one percent (1%) of such Contractor, the Contractor has disclosed to the Village in writing the name(s) of the holder of such interest;
- (D) no officer or employee of the Village has solicited any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to the government employment or the official position of the employee or officer from the Contractor in violation of Chapter 2-8A-3 of the Municipal Code of the Village of Forest Park;
- (E) the Contractor has not given to any officer or employee of the Village any gratuity, discount, entertainment, hospitality, loan, forbearance, or other tangible or intangible item having monetary value including, but not limited to, cash, food and drink, and honoraria for speaking engagements related to or attributable to the government employment or the official position of the employee or officer in violation of Chapter 2-8A-3 of the Municipal Code of the Village of Forest Park;
- (F) neither it nor any of its principals, shareholders, members, partners, or affiliates, as applicable, is a person or entity named as a Specially Designated National and Blocked Person (as defined in Presidential Executive Order 13224) and that it is not acting, directly or indirectly, for or on behalf of a Specially Designated National and Blocked Person and that the Contractor and its principals, shareholders, members, partners, or affiliates, as applicable, are not, directly or indirectly, engaged in, and are not facilitating, the transactions contemplated by this Agreement on behalf of any person or entity named as a Specially Designated National and Blocked Person;
- (G) the Contractor acknowledges that, pursuant to the provisions of the Illinois Freedom of Information Act, (5 ILCS 140/1 *et seq.*), documents or records prepared

or used in relation to work performed under this agreement are considered a public record of the Village; and therefore, within thirty (30) days of completion of the work required of the Contractor under this agreement, the Contractor shall produce to the Village, in electronic format, all records that directly relate to the governmental function performed by the Contractor under this agreement at no additional cost to the Village; and furthermore, the Contractor shall review its records and promptly produce to the Village any additional records in the Contractor's possession which the Village requires in order to properly respond to a request made pursuant to the Illinois Freedom of Information Act (5 ILCS 140/1 *et seq.*), and the Contractor shall produce to the Village such records within three (3) business days of a request for such records from the Village at no additional cost to the Village.

(H) the Contractor shall comply with any and all provisions of the Illinois Prevailing Wage Act, 820 ILCS 130 *et seq.*

If any certification made by the Contractor or term or condition in this contract changes, the Contractor shall notify the Village in writing within seven (7) days.

Dated: \_\_\_\_\_, 2022 Contractor: LIQUID ENGINEERING CORPORATION

By: \_\_\_\_\_  
\_\_\_\_\_, \_\_\_\_\_  
(Name of Owner or Officer) (Title or Office)

STATE OF \_\_\_\_\_ )  
 ) ss.  
COUNTY OF \_\_\_\_\_ )

I, the undersigned, a notary public in and for the State and County aforesaid, hereby certify that \_\_\_\_\_ known to me to be the \_\_\_\_\_  
(Name of Owner or Officer) (Title or Office)  
of LIQUID ENGINEERING CORPORATION, appeared before me this day in person and, being first duly sworn on oath, acknowledged that he executed the foregoing certification as his free act and deed.

Dated: \_\_\_\_\_, 2022

\_\_\_\_\_  
Notary Public

## AGENDA MEMO

### Village Council Meeting

Forest Park, Illinois

April 25, 2022

#### Issue Statement

Request for Village Council action related to the adoption of an Ordinance Authorizing a Loan from Forest Park National Bank

#### Background

The Village Council approved the purchase of two (2) new Chevrolet Tahoe Police Vehicles at their January 24, 2022 meeting via Ordinance O-05-22. The purchase of these two new vehicles will amount to a sum not to exceed \$140,000. After looking at a couple of financing options, the Village has secured an interest rate of 3.125% from Forest Park National Bank to finance the purchase of said vehicles over a period of sixty (60) months. It is anticipated that the Village will take possession of the new vehicles in the next few weeks though the timeline regarding the vehicle buildouts is not yet known. The proposed ordinance authorizes the Mayor to execute the necessary documents to effectuate said loan.

#### Attachments

- Ordinance approving loan with Forest Park National Bank



**ORDINANCE NO. O-\_\_\_\_\_-22**

**AN ORDINANCE AUTHORIZING  
A LOAN FROM FOREST PARK NATIONAL BANK**

**WHEREAS**, pursuant to Section 8-1-3.1 of the Illinois Municipal Code (65 ILCS 5/8-1-3.1), the Village of Forest Park (the “Village”) is authorized to borrow money from a bank or other financial institution, provided such money shall be repaid within ten (10) years from the time the money is borrowed; and

**WHEREAS**, the corporate authorities of the Village, on January 24, 2022, approved Ordinance No. O-05-22, authorizing the purchase of two (2) fully equipped 2022 Chevrolet Tahoe police vehicles (“Police Vehicles”), at a cost not to exceed One Hundred Forty Thousand and 00/100 Dollars (\$140,000.00) (“Purchase Price”); and

**WHEREAS**, the corporate authorities of the Village find that, it is necessary, essential and in the best interests of the residents of the Village that the Village obtain a loan from Forest Park National Bank to finance the purchasing of the Police Vehicles, as provided for herein.

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

**Section 1.** The preambles set forth above are full, true and correct and are hereby incorporated into this Ordinance by this reference.

**Section 2.** The corporate authorities of the Village approve and authorize a six (6) month line of credit thereafter convertible to a permanent loan from Forest Park National Bank for a term not to exceed sixty (60) months and in an amount not to exceed the lesser of One Hundred Forty Thousand and 00/100ths Dollars (\$140,000.00) or an amount, when aggregated with the existing indebtedness of the Village, that does not exceed the debt limitation provided in

Section 8-5-1 of the Illinois Municipal Code (65 ILCS 5/8-5-1), and a taxable interest rate not to exceed Three and One-Eighth Percent (3.125%).

**Section 3.** The Mayor is hereby authorized and directed to execute a promissory note or other similar debt instrument, but not a bond, to evidence the indebtedness incurred by the borrowing, and such other officers of the Village are authorized and directed to take such other actions and execute such documents as are necessary to establish the loan and carry out the purpose and intent of this Ordinance.

**Section 4.** This Ordinance shall be in full force and effect upon and after its passage and approval in the manner provided by law.

PASSED by the Council of the Village of Forest Park, Cook County, Illinois this 25<sup>th</sup> day of April, 2022.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**APPROVED:**

\_\_\_\_\_  
Rory E. Hoskins

**ATTEST:**

\_\_\_\_\_  
Vanessa Moritz, Village Clerk



**CHRISTOPHER B. BURKE ENGINEERING, LTD.**

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

April 14, 2022

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

Attention: Moses Amidei – Village Administrator

Subject: Harlem Avenue and Harrison Street  
Abandonment of Emergency Water Main Interconnect  
**Recommendation of Award**  
(CBBEL Project No. 00-23.General)

Dear Mr. Amidei:

The Illinois Department of Transportation (IDOT) has entered a contract with Arrow Road Construction for the resurfacing of Harlem Avenue from North Avenue to 26<sup>th</sup> Street. The work is anticipated to occur in the Spring/Summer of 2022.

The Village of Oak Park recently contacted the Village of Forest Park and requested the emergency connection between the two municipalities be removed as it has not been used, maintained, and is no longer necessary due to the emergency connection with Brookfield North Riverside Water Commission (BNRWC). Removal of the emergency connection will eliminate future maintenance concerns related to the infrastructure. The emergency connection is in the intersection of Harrison Street and Harlem Avenue.

Due to the timing of the IDOT project, CBBEL solicited a quote from the IDOT contractor to perform the disconnect work. Utilizing the IDOT contractor will provide savings to the Village for mobilization, traffic control, and coordination. The underground subcontractor for the IDOT project is Galaxy Underground Inc (Galaxy). Galaxy has provided a quote to perform the disconnect work in the amount of \$24,200.00

We recommend that the Village enter into a contract with Galaxy to perform this work.

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

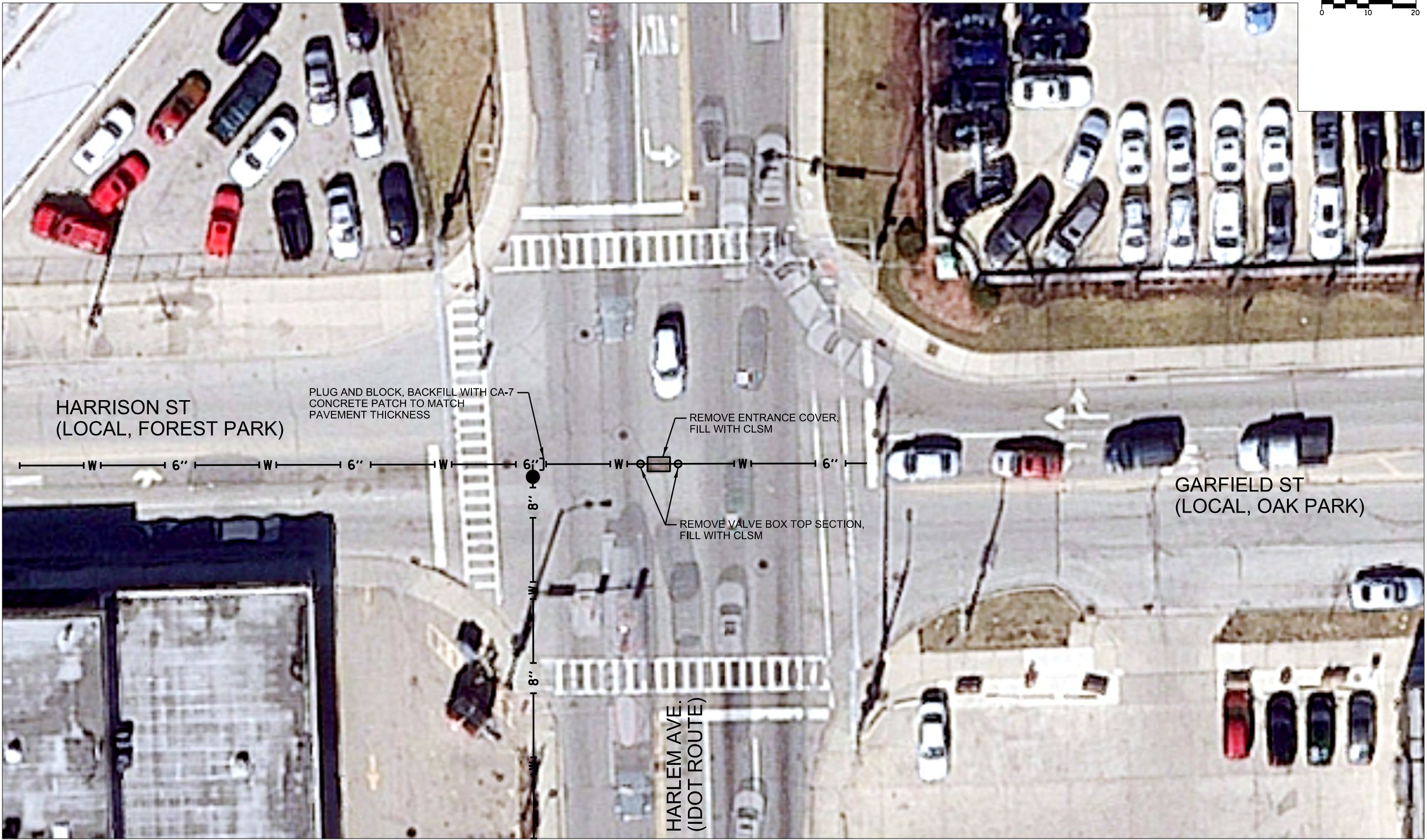
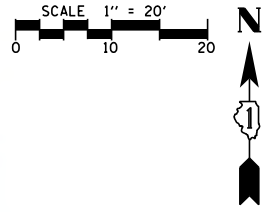
Sincerely,

A handwritten signature in blue ink, appearing to read 'J. Amelio'.

James F. Amelio, PE  
Senior Project Manager

cc: Sal Stella – Village of Forest Park





**CB** **CHRISTOPHER B. BURKE ENGINEERING, LTD.**  
9575 W. Higgins Road, Suite 600  
Rosemont, Illinois 60018  
(847) 823-0500

CLIENT: **VILLAGE OF FOREST PARK**

DSGN.	
DWN.	
CHKD.	
SCALE:	AS SHOWN
PLOT DATE:	10/12/2021
CAD USER:	MB
FILE:	10-12-2021
MODEL:	10-12-2021

TITLE: **HARLEM AND HARRISON – ABANDONMENT OF EMERGENCY WATER INTERCONNECT**

PROJ. NO.	
DATE:	10-12-2021
SHEET	OF
DRAWING NO.	



**RESOLUTION NO. R-\_\_\_\_\_-22**

**A RESOLUTION APPROVING SPECIFICATIONS, WAIVING THE  
BIDDING PROCESS, AND AUTHORIZING THE AWARD OF THE  
CONTRACT FOR THE ABANDONMENT OF AN EMERGENCY WATER  
MAIN INTERCONNECTION AT THE INTERSECTION OF HARLEM AVENUE  
AND HARRISON STREET IN THE VILLAGE OF FOREST PARK**

WHEREAS, the Village of Forest Park (“Village”) owns, operates and otherwise controls an emergency water main interconnection, which provides for the emergency connection and transmission of potable Lake Michigan water to the Village purchased from the City of Chicago, located under the intersection of Harlem Avenue and Harrison Street (“Emergency Connection”); and

WHEREAS, the Village of Oak Park recently contacted the Village and requested the Emergency Connection between the two municipalities be removed as part of the Illinois Department of Transportation (“IDOT”) project to resurface Harlem Avenue, as it has not been used, maintained, and is no longer necessary due to the emergency connection with Brookfield North Riverside Water Commission (“BNRWC”); and

WHEREAS, removal of the Emergency Connection will eliminate future maintenance concerns related to the infrastructure and not negatively impact the Village’s existing emergency potable water supply through the BNRWC connection; and

WHEREAS, due to the timing of the IDOT project, the Village Engineer solicited a quote from the IDOT underground subcontractor to perform the disconnect work on behalf of the Village for the Emergency Connection; and

WHEREAS, utilizing the IDOT subcontractor will provide savings to the Village for mobilization, traffic control and coordination; and

WHEREAS, the underground subcontractor for the IDOT resurfacing project is Galaxy Underground, Inc. (“Galaxy”); and

WHEREAS, Galaxy has provided specifications, scope of work and a quote to perform the disconnect work of the Emergency Connection in the amount of Twenty-Four Thousand Two Hundred and 00/100 Dollars (\$24,200.00); and

WHEREAS, Section 1-8A-5A of the Village Code of the Village of Forest Park authorizes the corporate authorities of the Village to waive, by four-fifths (4/5ths) vote of the corporate authorities, the competitive bidding requirements of the Village Code; and

WHEREAS, the Mayor and Council of the Village have determined that it is in the best interest of the Village to approve the scope of work specifications, waive the bidding process required

under Section 1-8A-5A of the Village Code and award the contract for the disconnection of the Emergency Connection to Galaxy, for its quote in the amount of Twenty-Four Thousand Two Hundred and 00/100 Dollars (\$24,200.00); and

WHEREAS, it is necessary that the Mayor execute and file the appropriate documents and sign any and all documents necessary for the awarding of the contract and that the Village Clerk attest to the Mayor's signature on said documents.

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

Section 1. The Council of the Village of Forest Park finds that it is in the best interest of the Village to approve the scope of work specifications, waive the bidding process required under Section 1-8A-5A of the Village Code and award the contract for the disconnection of the Emergency Connection to Galaxy, for its quote in the amount of Twenty-Four Thousand Two Hundred and 00/100 Dollars (\$24,200.00).

Section 2. The Mayor and the Village Clerk are hereby authorized and directed to execute and attest, respectively, any and all documents necessary to award the contract for the disconnection of the Emergency Connection to Galaxy, for its quote in the amount of Twenty-Four Thousand Two Hundred and 00/100 Dollars (\$24,200.00).

PASSED by the Council of the Village of Forest Park, Cook County, Illinois this 25<sup>th</sup> day of April, 2022.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED by me this 25<sup>th</sup> day of April, 2022.

\_\_\_\_\_  
Rory E. Hoskins, Mayor

ATTESTED and filed in my office,  
and published in pamphlet form  
this \_\_\_\_\_ day of April, 2022.

\_\_\_\_\_  
Vanessa Moritz, Village Clerk



Thank you for the opportunity to bid!!  
Phone 847.455.8522  
Fax 847.455.8533  
Nick cell 847.707.2801  
nick@galaxyunderground.com

Project Name:

HARLEM AND GARFIELD STREET

04/08/22

Project Location:

FOREST PARK

Item #	Description	Quantity	UM	Unit Price	Total Price
1	PLUG AND BLOCK 6" WATER MAIN (CONCRETE PATCH)	1	EACH	12,850.00	12,850.00
2	REMOVE ENTRANCE COVER FILL WITH CLSM	1	EACH	5,650.00	5,650.00
3	REMOVE VALVE BOX TOP SECTION FILL WITH CLSM	2	EACH	2,850.00	5,700.00
				<b>TOTAL:</b>	<b>\$24,200.00</b>

Thank you for the opportunity to provide you with a quote.

# Forest Park Police Department

Field Services

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## *Memorandum*

**TO: Mayor Hoskins; Moses Amidei**

**FROM: Chief Ken Gross**

**DATE: 15Apr22**

**SUBJECT: Promotions and Probationary Police Officer – Lt. Zanoni Retirement**

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Lt. Zanoni announced that he is retiring from the police department with his last working day being 03May22. Lt. Zanoni's retirement will create a lieutenant vacancy. Filling this vacancy will create a need for a sergeant. This chain of events also creates a need for a probationary police officer.

I am respectfully asking that the Village Council direct the Forest Park Board of Fire and Police Commissioners to promote the next eligible police lieutenant, the next eligible police sergeant, and offer employment to the next, eligible probationary police officer.





FOREST PARK  
PUBLIC LIBRARY

7555 Jackson Blvd  
Forest Park IL 60130

708-366-7171  
[www.fppl.org](http://www.fppl.org)

Wednesday, April 13

Mayor Rory Hoskins  
Commissioners of the Village of Forest Park  
517 Des Plaines Avenue  
Forest Park IL 60130

Dear Mayor and Commissioners:

I am writing to respectfully request permission to display one banner publicizing a the summer reading program at the Forest Park Public Library.

The details are below:

Dates of Display: late May into June

Dimensions of Banner: 3' x 10'

Location request: Madison Street

Approximate Wording of Banner: Forest Park Together: summer reading program

June1-July 31

[fppl.org](http://fppl.org)

Thank you for your attention to our request.

Sincerely,

Pilar Shaker  
Library Director



2022 APR 19 PM 3:01  
Village of Forest Park  
517 Des Plaines Avenue  
Forest Park, IL 60130  
Fax: 708-488-0361  
[www.forestpark.net](http://www.forestpark.net)

Office Use Only

License # \_\_\_\_\_

Fee (If Applicable): \_\_\_\_\_

Date: \_\_\_\_\_

Cash: \_\_\_\_\_ Check: \_\_\_\_\_

Charge: \_\_\_\_\_

Initial: \_\_\_\_\_

Village Council Approval Date: \_\_\_\_\_

**Entertainment License Application**  
**Pursuant to Section 3-3-12 of Forest Park Liquor Code**

Date of Application: 4/11/22

Name of Liquor License Establishment: Shootstop

Class of Forest Park Liquor License: 1A

Name of Applicant(s): Lynn Sorce

Business Address: 7425 Madison

Telephone Number(s): 708-421-8332

E-mail Address(es): LSORICE@hotmail.com

Square Footage of Licensed Premises: 2000

Please describe in detail the type of entertainment (as defined below) that will be offered on the premises. Be sure to include the location of the entertainment being offered, dates and times that the entertainment will be offered and efforts that will be made to ensure that the entertainment 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 entertainment will be offered at the licensed premises.

We play music from a laptop on Fridays, Saturdays, Sunday from 4pm-11pm. In May this would be for dates: 1, 6, 7, 8, 13, 14, 15, 20, 21, 22, 27, 28, 29. We keep doors and windows closed during these events.

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: John Sorice

Date: 4/1/22

**FOREST PARK LIQUOR CODE**

*As of 10/12/2021*

**3-3-12: ENTERTAINMENT LICENSE:**

- A. "Entertainment" as used herein shall include, but not be limited to, any public show, theatrical, animate or inanimate exhibition, live bands performing music (maximum of 5 performers), DJ's, karaoke, or any other amusement, diversion, production, etc. offered, operated, presented or exhibited to the public.
- B. No licensee shall sponsor, conduct, or permit entertainment (as defined above) 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.
- C. Indoor entertainment shall cease at 11:00 p.m.

**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.

**3-3-5-M-2:** No amplified live entertainment shall be permitted on the patio area (beer garden) of the licensed premises. Acoustic entertainment shall be permitted, subject to the premises being issued an Entertainment License by the Village Council, in accordance with Section 3-3-12 of this Chapter 3.

**3-3-5-M-5:** Permitted live entertainment on the patios of liquor licensed establishments shall cease at 9:00 p.m. on each permitted day.



2022 APR 19 PM 3:02  
VILLAGE OF FOREST PARK  
Village of Forest Park  
517 Des Plaines Avenue  
Forest Park, IL 60130  
Fax: 708-488-0361  
[www.forestpark.net](http://www.forestpark.net)

Office Use Only	
License #	_____
Fee (if Applicable):	_____
Date:	_____
Cash:	_____ Check: _____
Charge:	_____
Initial:	_____
Village Council Approval Date:	_____

**Entertainment License Application**  
**Pursuant to Section 3-3-12 of Forest Park Liquor Code**

Date of Application: 4/11/22  
Name of Liquor License Establishment: Pioneer Tap  
Class of Forest Park Liquor License: 4A  
Name of Applicant(s): Lynn Sorice  
Business Address: 745 Randolph  
Telephone Number(s): 708-421-8332  
E-mail Address(es): LSORICE@hotmail.com  
Square Footage of Licensed Premises: 2000

Please describe in detail the type of entertainment (as defined below) that will be offered on the premises. Be sure to include the location of the entertainment being offered, dates and times that the entertainment will be offered and efforts that will be made to ensure that the entertainment 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 entertainment will be offered at the licensed premises.

We play music from a laptop Tuesdays, 7pm - 10:45pm  
Wednesdays 7pm - 10:45pm, Thursdays 6pm - 10:45pm,  
Fridays 5pm till 10:45pm, Saturdays 3pm till 10:45pm,  
Sundays 3pm till 10:45pm. May dates are:  
2, 3, 4, 5, 6, 7, 8, 10, 11, 12, 13, 14, 15, 17, 18, 19, 20, 21, 22, 24,  
25, 26, 27, 28, 29 and 31.

We keep windows & doors closed and employ  
security to control people inside and out.

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: Lynn Sorice

Date: 4/1/22

**FOREST PARK LIQUOR CODE**  
***As of 10/12/2021***

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**3-3-5-M-5:** Permitted live entertainment on the patios of liquor licensed establishments shall cease at 9:00 p.m. on each permitted day.

## AGENDA MEMO

Village Council Meeting

Forest Park, Illinois

April 25, 2022

### Issue Statement

Discussion related to 2022 Village Infrastructure Plan

### Background

The Village Administrator, Public Works Director, Village Engineer and Commissioner Nero (Commissioner of Streets and Public Improvements) met recently to go over the list of public improvement projects that are planned for 2022. Estimated project timelines, semantics and other variables were discussed.

Attached to this memo is an updated list of projects for the 2022 calendar year as well as what is forecasted for the 2023 calendar year (not yet a complete list; list is subject to further Council direction).

Administrator Amidei, Director Stella along with Commissioner Nero will provide an overview of the 2022 projects and where applicable, seek further direction from the Council regarding same.

Emphasis will focus on this year's Jackson Boulevard project and the possible move of the Ferdinand Avenue water main replacement project to 2023, in light of the Village's application for State funding for lead water service replacements.

Alley rehabilitations for 2022 and 2023 will also be discussed.

### Attachments

- Draft 2022/2023 Infrastructure Plan

2022 Draft Infrastructure Projects	Estimated Total Project Cost	VIP Fund	MFT Fund	Water Fund	TIF Fund	Grant Fund	Grant Type
15th Street Sewer Separation	\$ 400,000	\$ 40,000				\$ 360,000	CDBG
510 Des Plaines Paver Parking Lot	\$ 380,000	\$ 178,400				\$ 201,600	MWRD GI
Van Buren Street Multi-Use Path Improvements	\$ 540,000	\$ 292,500				\$ 247,500	INVEST IN COOK
North Water Tower Painting	\$ 1,150,000				\$ 1,150,000		BROWN TIF
Jackson Blvd. (Madison-Des Plaines) Resurfacing	\$ 568,000		\$ 150,000			\$ 418,000	STP
Commuter Bike Facilities - Design only	\$ 12,664	\$ 12,664					ITEP
Parking Lot Resurfacing Project: West half Constitution Court	\$ 50,000	\$ 50,000					
Abandon Emergency Interconnect with Oak Park at Harlem and Harrison	\$ 25,000			\$ 25,000			
Alley Reconstruction (Concrete) - 1100 Elgin - Harlem (N/S portion)	\$ 215,000	\$ 172,000		\$ 43,000			
Alley Reconstruction (Concrete) - 400 Elgin - Harlem (E/W portion)	\$ 85,000	\$ 68,000		\$ 17,000			
Jackson Boulevard Lead Service Replacement (West of Des Plaines)	\$ 80,000			\$ 80,000			
Lead Service Line Project Plan / IEPA Loan	\$ 35,000			\$ 35,000			
North and South Tower Paving	\$ 60,000				\$ 60,000		BROWN TIF & ROOSEVELT TIF

Totals \$ 3,600,664 \$ 813,564 \$ 150,000 \$ 200,000 \$ 1,210,000 \$ 1,227,100

Available Funds \$ 1,000,000 \$ 335,000 \$ 1,500,000

Balance \$ 186,436 \$ 185,000 \$ 1,300,000

2022 Draft Infrastructure Projects	Estimated Total Project Cost	VIP Fund	MFT Fund	Water Fund	TIF Fund	Grant Fund	Grant Type
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**NEAR TERM FUTURE PROJECTS (2023)**

Alley Reconstruction (Concrete) - 900 Dunlop -Lathrop	\$ 185,000	\$ 148,000		\$ 37,000			
Alley Reconstruction (Concrete) - 800 Circle - Marengo	\$ 215,000	\$ 172,000		\$ 43,000			
Commuter Bike Facilities - Construction & Construction Engineerin	\$ 113,906					\$ 113,906	ITEP
Ferdinand Ave: 800-1100 Blocks Resurfacing; 1000-1100 Blocks WM	\$ 1,500,000			\$ 878,000		\$ 622,000	REBUILD BOND
800-900 Ferdinand Lead Service Replacement				\$ 260,000			
7600-7700 Wilcox WM & Resurfacing	\$ 760,000			\$ 760,000			

Totals	\$ 2,773,906	\$ 320,000	\$ -	\$ 1,978,000	\$ -	\$ 735,906	
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