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

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Regular Village Council Meeting Agenda

Monday, June 13, 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 82635837161; Passcode 284882 or by clicking here: https://us02web.zoom.us/j/82635837161?pwd=S2NQQTJZSmh0YmFYRVkvbkJEak1HUT09

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. May 23, 2022 Village Council Meeting
- 4. PUBLIC COMMENT
- 5. COMMUNICATIONS
- 6. <u>DEPARTMENT REPORTS</u>
 - a. May 1, 2021 to April 30, 2022 Fiscal Year Year End Report
- 7. BILLS BY RESOLUTION
 - a. Resolution Approving Payment of Bills Dated June 13, 2022
- 8. UNFINISHED BUSINESS
- 9. NEW BUSINESS
 - a. Ordinance Granting Site Plan Approval for a U-Haul Storage Facility at 7209 Harrison Street in the Village of Forest Park, Cook County, Illinois (PZC 2022-01; 7209 Harrison Street)
 - b. Ordinance Authorizing the Purchase of One (1) 2022 Elgin Pelican Street Sweeper
 - c. Resolution Approving a Memorandum of Understanding By and Between the Village of Forest Park and Certain Members of the West Suburban Municipalities and Cross-Community Climate Collaboration
 - d. Resolution Authorizing the Award of the Contract for the Jackson Boulevard Residential Lead Water Service Replacement Project for the Village of Forest Park
 - e. Motion to approve Entertainment License Request from Lathrop House Café (26 Lathrop)
 - f. Motion to approve Entertainment License Request from Mr. Beef (123 Harlem)
 - g. Motion to approve request by Forest Park Arts Alliance to refresh pride colors on Madison Street in conjunction with Village's June 23 Pride Celebration
 - h. Motion to approve appointment of individuals to Village's Altenheim Advisory Committee
- 10. ADMINISTRATOR'S REPORT
- 11. COMMISSIONER REPORTS
- 12. ADJOURNMENT

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS HELD ON MONDAY EVENING, MAY 23, 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.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Nero and seconded by Commissioner Maxham that the minutes from the May 9, 2022, Regular 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 Nero that the minutes from the May 9, 2022, Closed Session 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.

PUBLIC COMMENT

Dr. Beatrix Budy submitted public comment via email concerning Crystal Car Wash, the noise from the existing vacuums and the potential for an expansion to add 17 more vacuums. There was concern about additional noise and car traffic at maximum capacity.

Ms. Monica Berns provided the elected officials with a document containing data about certain equipment and noise limits. Ms. Berns went on to communicate her frustration with the village's lack of meaningful feedback concerning the noise level experienced at her home from the Crystal Car

Wash, the off-street parking requirements, and state noise law. Last, Ms. Berns requested that the owner of the car wash meet with the concerned citizens at Village Hall.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Fire Department submitted its April, 2022, report and the Police Department submitted its March and April, 2022, report.

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 \$633,724.31.

R-50-22 RESOLUTION APPROVING BILLS IN THE AMOUNT OF \$633,724.31 APPROVED

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero, Voogd

and Mayor Hoskins

NAYES: None ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

The Resolution authorizing the award of the contract for the 510 Des Plaines Green Parking Lot project to Chicagoland Paving Contractors, Inc. was considered. This resolution was initially motioned by Commissioner Voogd and seconded by Commissioner Maxham at a previous meeting, and held over until today for a roll call. There was discussion about the pros and cons of the project. The clerk was instructed to take the roll call vote.

RESOLUTION AWARDING GREEN PARKING LOT PROJECT FAILED

ROLL CALL:

AYES: Commissioners Byrnes and Voogd NAYES: Commissioners Maxham, Nero and

Mayor Hoskins

ABSENT: None The motion failed

NEW BUSINESS:

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

0-21-22
ORDINANCE AUTHORIZING
DISPOSITION OF SURPLUS
COMPUTER EQUIPMENT
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 purchase of one Zero-Turn SRT XD 61" finish mower be adopted.

O-22-22 ORDINANCE AUTHORIZING PURCHASE OF LAWN MOWER 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 Maxham that the Ordinance authorizing the purchase of one 15 Ton Packaged Rooftop air conditioning unit be adopted.

O-23-22
ORDINANCE AUTHORIZING
PURCHASE OF ROOFTOP
AIR CONDITIONING UNIT
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 Nero and seconded by Commissioner Voogd that the Ordinance authorizing the purchase of one 2022 Jeep Wrangler Sport replacement vehicle for the Public Works Department be adopted.

O-24-22 ORDINANCE AUTHORIZING PURCHASE OF 2022 JEEP WRANGLER 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 Maxham that the Resolution authorizing the waiver of the hiring freeze for IMRF employees regarding the hiring of a full-time Utility Billing Clerk and full-time Pace Dial A Ride Driver be adopted.

R-51-22 RESOLUTION WAIVING IMRF HIRING FREEZE 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 Nero and seconded by Commissioner Voogd that the Resolution approving and authorizing the execution of a Professional Engineering Services Proposal for construction engineering services for the 15th Street Sewer Separation Project by and between the Village of Forest Park and Christopher B. Burke Engineering, Ltd. be adopted.

R-52-22
RESOLUTION APPROVING
ENGINEERING
AGREEMENT FOR 15TH
STREET SEWER
SEPARATION PROJECT
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 Byrnes to approve the entertainment license application submitted by Shortstop Lounge, 7425 Madison Street. It was discussed that a license is not required if the bartender is playing music from a laptop during their shift. Possibly the Village Council could delegate to the Village Administrator to review the applications when they come in.

SHORT STOP LOUNGE ENTERTAINMENT LICENSE APPLICATION APPROVED BY MOTION

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero,

and Mayor Hoskins

NAYES: Commissioner Voogd

ABSENT: None The motion carried.

It was moved by Commissioner Byrnes and seconded by Commissioner Maxham to approve the entertainment license application submitted by American Legion, 500 Circle Avenue.

AMERICAN LEGION ENTERTAINMENT LICENSE APPLICATION 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 to approve the entertainment license application submitted by Doc Ryan's, 7432 Madison Street.

DOC RYAN'S ENTERTAINMENT LICENSE APPLICATION 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 request from the Forest Park Juneteenth Committee to display banners publicizing their various Juneteenth activities.

FOREST PARK
JUNETEENTH COMMITTEE
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 Byrnes and seconded by Commissioner Nero to approve the request from the Park District of Forest Park to close Harrison Street during the Fourth of July Fireworks Display.

ROLL CALL:

AYES: Commissioners Byrnes, Maxham, Nero, Voogd

and Mayor Hoskins

NAYES: None ABSENT: None

The motion carried unanimously.

PARK DISTRICT REQUEST TO CLOSE HARRISON STREET DURING FIREWORKS DISPLAY APPROVED BY MOTION

ADMINISTRATOR'S REPORT:

Administrator Amidei reported the following:

- The village sends out its weekly E-Newsletter each Friday.
- Public input for the ADA Transition Plan will close in early June. The Village Council will then consider the plan.
- The tree inventory is completed, showing the village is dominated by maple trees. There will be an updated tree ordinance before the Village Council in June

COMMISSIONER'S REPORTS:

Commissioner Byrnes reported that there will be a Memorial Day Service at the Park District at 2:00 on Memorial Day, and encouraged residents to remember Veterans and those who served in the armed forces.

Commissioner Maxham reported that the first meeting of the new Planning and Zoning Commission took place. The commissioner thanked all those involved in the transition and the board members.

Commissioner Nero reported that the Safety and Traffic Committee is meeting and thanked Director Stella and Officers Riley and Blackwell for working with the committee and for providing data and information. The committee will present solutions to the Village Council for action.

Commissioner Voogd reported about the Public Works Week activities, including staff training, electronics recycling and bulk pickup. There were 21 pallets of electronics recycled and seven 20-yard dumpsters of bulk waste collected. The Altenheim Steering Committee members have been selected and the village is now ready to plan for the use of the land. The Altenheim page on the village's website has been updated. Last, there have been many generous donations for improvements to the village's dog park. The commissioner thanked all those involved and who donated.

Mayor Hoskins reported that he attended a meeting of the Cross-Community Climate Collaborative (C4) group, that was formed between Broadview, River Forest and Oak Park. The group's purpose is to drive GHG emissions reductions, equity and sustainability in the area. If Forest Park decides to join, there will be a non-binding Memorandum of Understanding forwarded to Village Attorney Peppers for review. There will be a signing ceremony at Triton College on June 1st at 10:00 a.m. The mayor invited all residents to attend the Memorial Day Celebration at the Park and the Memorial Day Parade in River Forest. There will be a Juneteenth Flag Raising Ceremony on June 6th at Village Hall. The Juneteenth Family Pool Party is scheduled on June 18th at the Aquatic Center. In addition, there is a possibility that there will be a Juneteenth Parade on June 18th, thanks to donations from Walgreens and Walmart. Betsy Ross School is holding a end of school year block party on June 3rd. There will be a Pride event on June 23rd in Constitution Court from 5-8:00 p.m. Last, the Park District is holding a firework display the evening of July 4th.

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 7:59 P.M.

Respectfully submitted,

Vanessa Moritz Village Clerk



Finance report to Village Council on FY2022 year-end

The following pages report FY2022 projected year-end for the General fund, Water fund, and Primary (village-wide) government activities. These summaries show FY2022 budget and projected year-end compared to FY2021 budget and year-end. FY2022 budget was proposed with a primary government loss of (\$3,714,444); projections indicate an overall gain of \$5,266,170. Revenues and expenses will continue to be recorded through the end of June, and the final year-end will be determined following the annual audit, which is scheduled for October 2022 completion.

FY2022 General fund revenues were budgeted with a conservative 1.3% increase from FY2021 year-end. Projections indicate revenues will end 6% over budgeted expectation, an additional \$1,194,666, which is an 8% increase from FY2021 year-end. Local share of state taxes project to exceed expectation by \$881,736; the majority of this gain is recognized from the Local Government Distributive Fund share of income tax. In State fiscal year 2021, the local government share of individual income tax collection increased from 5.45% to 6.06%, and corporate income tax collection increased from 6.16% to 6.845%. Grant revenues reflect reimbursement for the Altenheim construction project, federal match for purchase of Fire Department radios and Police Department body cameras, and federal reimbursement for Police and Fire personnel expenses for service at the Cook County COVID vaccine site. The gain in Fees for Services of \$506,009 reflects federally funded supplemental payments for ambulance services. The Village participates in the Illinois Ground Emergency Medical Transportation Program (GEMT), a federally funded opportunity that allows Illinois agencies providing emergency medical transportation for Medicaid patients to receive supplemental reimbursement for unrecovered associate costs. Fifty percent of funds received in this program are paid back to the State of Illinois. Ambulance revenue has increased as call volume has increased 32% in the last five years. The category of Fines & Penalties continues to show a decline in revenues, attributed to backlog in court processing and reduced fines. Local debt recovery from state income tax refunds is suspended for taxpayers that qualify for the Earned Income Tax Credit for tax year 2021, and RedSpeed enforcement cameras are affected by IDOT construction projects.

FY2022 General fund budgeted expenditures increased by \$3,652,537 over FY2021 year-end, an additional 19%. Expenditures that had been reduced during FY2020 and FY2021 budgets due to the pandemic were reinstated for FY2022 budget, including full staffing and services that had been suspended. Expenditures project to reach 93% of budget expectation, and are \$2,060,554 or 11% over prior fiscal year-end. All departments remain under budget with the exception of Public Property. This overage resulted from years of deferring building maintenance which resulted in emergency repairs, increase costs of fuel and parts for fleet caused by supply shortage and demand, along with aging equipment. Contributions to Police and Fire pension funds combined were \$325,100 over budget, as the Village strives to reduce the unfunded liabilities for both funds. While full staffing was included in the budget, Police and Fire departments recognize staffing shortages, along with support staff village-wide.

The General fund is projecting to end FY2022 with a gain of \$170,963, however revenues still do not offset expenditures. Operating expenditures under budget and transfers in of \$1,664,707 from the Water, VIP and MFT funds for eligible expense reimbursements account for the year-end gain.

The Water fund projects to end FY2022 with revenues exceeding expenditures by \$1,557,843. Revenue projects to reach 98% of budget, and expenditures project to reach 87%. Revenues related to charges for services are under budgeted expectation by (\$259,787) or (4%), and payments to City of Chicago for purchased water project to end (\$242,000) under budget. Residential consumption is down by approximately (10%) compared to prior year, and commercial/industrial and institutional consumption has increased approximately 11%. Rates for late fee penalties were increased to 10% in July 2021. Other revenues include the final reimbursement from MWRD for the South Area Sewer Separation project. Infrastructure projects include the completion of the 2020 Watermain project, repairs to the meter vault at Austin and Jackson, and preliminary fees for a lead water service plan.

In the VIP fund, sales tax revenues from the 1% Non-Home Rule Municipal tax were budgeted similar to FY2021 year-end. Projections indicate this revenue will surpass expectation by \$433,265 or 26%. Infrastructure projects included the CDBG resurfacing project on 14th Street, the 2020 Watermain project, and preliminary fees associated with Jackson Boulevard and Ferdinand Avenue resurfacing projects. After the operating transfer to General fund, year-end projects a gain of \$79,860. TIF funds collective revenues are \$1,432,920 over budget expectation and a 183% increase from prior year. Scheduled improvements to the north water tower in the Brown Street Station TIF are deferred until FY2023, and residual expenses remain on the south water tower. FY2022 will be the last year of reporting on the Forest Park Mall TIF as the final invoice from the Roosevelt Road project was issued by IDOT; this TIF was terminated in 2017. The collective gain from the TIF funds is projected at \$2,683,301.

In the Special Revenue funds, collective revenues will meet 91% of budget expectation, and expenditures project to end at 79% of budget. The Foreign Fire Insurance Tax and 1505 State Seizure funds project a year-end deficit; all other funds project a net gain. Operating transfers from the Motor Fuel Tax to the VIP fund for infrastructure projects are deferred to FY2023 until project completion. The net gain for these funds is projected at \$711,134.

Three additional restricted funds were established in FY2022; Special Revenue Police DUI Fund with revenues restricted per Illinois Vehicle Code (625 ILCS 5/11-501.01); Capital Asset Fleet Replacement Fund with revenues assigned from the \$0.02 per gallon Municipal Motor Fuel Tax; and Capital Asset Police Vehicle Replacement Fund with revenues assigned from the Circuit Court of Cook County and a portion of tow fees. These funds will use assigned revenues for training, equipment, and fleet replacement. Year-end projections for the fleet funds indicate a gain of \$63,072; the Police DUI fund is included in the collective Special Revenue fund year-end projection.

Uncertainty continues with economic challenges brought on by inflation, vacancies in job markets, and continued supply shortages. Investments in new restaurants and retail on Madison Street, franchise restaurants along Harlem Avenue, and economic opportunity on Roosevelt Road provide optimism that sales tax revenues will continue to be strong. The Village has been allocated \$1.86 million in federal funding through the Coronavirus State and Local Fiscal Recovery Funds known as the American Recue Plan Act. Funds are to be used per guidance under the U.S. Treasury; uses will be discussed during the FY2023 budget process. Staff is taking proactive measures in evaluation of building conditions and the establishment of a fleet replacement schedule to ensure capital asset stability. Elected Officials and staff will continue to review operating expenditures and advocate for additional funding resources to ensure the current level of safety and services which remains the priority of the Village.

Respectfully submitted, Letitia Olmsted Village of Forest Park Finance Director

FY2022 Village of Forest Park General Fund Summary as of May 31, 2022

	Fiscal Year ending April 30, 2022		Fiscal Year Ending April 30, 2021			
	P	rojected Year-				
	Budget	End	% Budget	Budget	Year End	% Budget
Revenues						
Property Taxes	5,367,480	5,761,812	107.3%	5,155,171	5,247,509	101.8%
State Taxes	5,533,799	6,415,535	115.9%	4,179,939	5,768,274	138.0%
Franchise/Utility Taxes	1,285,000	1,289,749	100.4%	1,107,498	1,326,255	119.8%
Licenses, Permits, Fees	1,306,470	1,252,337	95.9%	1,207,585	1,410,080	116.8%
Grants	1,204,477	1,007,150	83.6%	1,463,534	953,587	65.2%
Fees for Services	2,517,182	3,023,191	120.1%	2,518,305	2,388,338	94.8%
Fines & Penalties	1,142,040	837,345	73.3%	1,252,410	990,519	79.1%
Leases / Misc Revenues	271,433	235,429	86.7%	276,140	303,790	110.0%
Total Revenues	18,627,881	19,822,547	106.4%	17,160,582	18,388,351	107.2%
Expenditures						
Total General Public Affairs	1,421,050	1,364,701	96.0%	1,249,489	1,132,499	90.6%
Total Police Department	5,480,478	4,599,727	83.9%	5,195,994	4,609,704	88.7%
Total Community Center	656,230	493,049	75.1%	577,490	322,235	55.8%
Total Office of Public Affairs	7,557,758	6,457,477	85.4%	7,022,973	6,064,437	86.4%
Total Village Clerk	6,768,256	6,677,954	98.7%	6,318,573	5,878,951	93.0%
Total Grants	1,175,497	988,422	84.1%	1,507,103	682,472	45.3%
Total Fire Department	3,326,192	3,182,433	95.7%	3,429,361	3,024,450	88.2%
Total Accounts and Finance	11,269,945	10,848,809	96.3%	11,255,037	9,585,874	85.2%
Total Public Health & Safety	382,965	309,595	80.8%	322,390	310,063	96.2%
Total Streets & Public Improvements	1,615,352	1,529,003	94.7%	1,587,756	1,492,862	94.0%
Total Public Property	1,950,644	2,039,798	104.6%	1,942,108	1,670,891	86.0%
Total Public Works	3,565,996	3,568,801	100.1%	3,529,864	3,163,753	89.6%
Total Expenditures	22,776,664	21,184,681	93.0%	22,130,264	19,124,127	86.4%
Net income / (loss)	(4,148,783)	(1,362,134)		(4,969,682)	(735,776)	
Other financing sources / (uses)						
Proceeds from Loans		-	0.0%		33,878	
Operating Transfer In	1,875,500	1,664,707	88.8%	1,755,000	1,598,250	91.1%
Operating Transfer Out	-	131,609	0.0%	-	10,000	-
Net change in fund balance	(2,273,283)	170,963		(3,214,682)	886,352	

FY2022 Village of Forest Park Water Fund Summary as of May 31, 2022

	Fiscal Year ending April 30, 2022		Fiscal Year Ending April 30, 2021			
-	Pı Budget	rojected Year- End	% Budget	Budget	Year End	% Budget
Operating revenues				<u> </u>		
Charges for services		98.3%	6,659,951	7,026,730	105.5%	
Other revenue		613,085	87.5%	1,335,110	1,206,436	90.4%
Total operating revenues	7,752,240	7,546,472	97.3%	7,995,061	8,233,165	103.0%
Operating expenses						
Operations	5,348,980	4,614,369	86.3%	8,856,656	6,896,497	77.9%
Depreciation	181,666	210,685	116.0%	172,000	191,665	111.4%
Total operating expenses	5,530,646	4,825,054	87.2%	9,028,656	7,088,162	78.5%
Non-operating revenues (expenses)						
Interest revenue	3,500	13,374	382.1%	6,500	5,883	90.5%
Interest expense	(18,856)	(18,856)	100.0%	(29,929)	(26,783)	89.5%
Total	(15,356)	(5,481)	35.7%	(23,429)	(20,901)	89.2%
Net income / (loss)	2,206,238	2,715,936		(1,057,024)	1,124,103	
Other financing sources / (uses)						
Contribution Revenue	548,835	354,992	64.7%	3,513,723	7,486,529	213.1%
Operating Transfer In	-	-	-	-	-	-
Operating Transfer Out	1,569,462	1,513,085	96.4%	900,000	1,877,603	208.6%
Net change in fund balance	1,185,611	1,557,843		1,556,699	6,733,029	

FY2022 Village of Forest Park Primary Government Summary

as of May 31, 2022

	Fiscal Year ending April 30, 2022		Fiscal Year Ending April 30, 2021			
	F	Projected Year-				
	Budget	End	% Budget	Budget	Year End	% Budget
Foreign Fire Insurance	35,250	37,844	107.4%	32,400	34,395	106.2%
IMRF Pension	308,160	314,125	101.9%	303,882	304,529	100.2%
Social Security / Medicare	341,865	345,205	101.0%	352,508	344,812	97.8%
Motor Fuel Tax	972,915	858,001	88.2%	503,119	991,525	197.1%
1505 State Seizure	65,800	18,746	28.5%	68,775	86,274	125.4%
Police DUI Fund	-	1,949	-	-	-	-
U. S. Customs	199,070	170,746	85.8%	83,150	10,947	13.2%
TIF Funds	1,765,580	3,184,978	180.4%	2,084,825	1,163,806	55.8%
VIP Fund	2,564,105	2,289,098	89.3%	2,296,877	1,908,327	83.1%
General Fund	18,627,881	19,822,547	106.4%	17,160,582	18,388,351	107.2%
Capital Asset Fund						
Police Vehicle Fund	10,500	14,507	138.2%	15,300	16,799	109.8%
Capital Asset Fleet Fund	196,608	208,902	106.3%	75,400	150,487	199.6%
Proprietary Fund						
Water Fund	7,755,740	7,559,846	97.5%	8,001,561	8,239,048	103.0%
Total Revenues	32,843,474	34,826,495	106.0%	30,978,379	31,639,299	102.1%
Expenditures						
Foreign Fire Insurance	35,200	41,363	117.5%	27,700	31,872	115.1%
IMRF Pension	207,135	201,449	97.3%	174,985	209,305	119.6%
Social Security / Medicare	321,805	312,429	97.1%	334,581	292,846	87.5%
1505 State Seizure	179,485	62,260	34.7%	152,355	92,741	60.9%
Police DUI Fund	-	1,530	-	-	-	-
U. S. Customs	227,915	143,500	63.0%	275,286	176,137	64.0%
TIF Funds	3,409,705	759,770	22.3%	2,608,785	1,168,744	44.8%
VIP Fund	3,514,482	1,732,487	49.3%	2,851,975	1,301,330	45.6%
General Fund	22,776,664	21,184,681	93.0%	22,130,264	19,124,127	86.4%
Capital Asset Fund						
Police Vehicle Fund	51,025	-	-	-	-	-
Capital Asset Fleet Fund	285,000	160,337	-	-	33,878	-
Proprietary Fund						
Water Fund	5,549,502	4,843,910	87.3%	9,058,585	7,114,945	78.5%
Total Expenditures	36,557,918	29,443,716	80.5%	37,614,516	29,545,925	78.5%
Net income / (loss)	(3,714,444)	5,382,780		(6,636,137)	2,093,374	
Other financing sources						
Proceeds from Loans	-	-	-	-	33,878	-
Operating Transfer In	4,035,225	2,647,783	65.6%	5,660,151	10,088,789	178.2%
Operating Transfer Out	4,035,225	2,764,392	68.5%	5,885,151	6,244,907	106.1%
Net change in fund balance	(3,714,444)	5,266,170		(6,861,137)	5,971,134	
Expenditures in MFT and TIF funds	denotes use of reserves	for infrastructure	e improvement	proiects		

RESOLUTION No.

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

Refunds and Allocations	\$ 1,725.00
Public Affairs	\$ 70,009.42
Police Department	\$ 794.12
Community Center	\$ 359.67
Accounts & Finance (Clerks Office)	\$ 158,355.87
Accounts & Finance (Fire Department)	\$ 47,771.99
Department of Health & Safety	\$ 6,262.40
Street Department	\$ 71,544.92
Public Property	\$ 56,873.38
Seizure	\$ 2,102.19
Federal Custom	\$ 10,046.84
Fleet Replacement	\$ 445.00
TIF	\$ 1,842.50
VIP	\$ 177.09
Water Department	\$ 8,282.53
TOTAL	\$ 436,592.92

ADOPTED BY THE Council of the Village of Forest Park this 13th Day of June, 2022.

Ayes:			
Nays:			
Absent:			
		Rory Hoskin	s, Mayor
A TTEOT			
ATTEST:			
Vanessa Moritz, Vil	lage Clerk		



Account Number	Vendor		Invoice Date	Amount
100-00-000-4230-130 100-00-000-4230-130 100-00-000-4230-130	Sales Kalayil Ray Beikzadeh Ray Beikzadeh		05/18/2022 05/31/2022 05/31/2022	225.00 750.00 750.00
		Refunds and Allocations		1,725.00



Account Number	Vendor	Invoice Date	Amount
100-10-101-6100-100	Storino Ramello & Durkin	04/30/2022	5,654.00
100-10-101-6100-100	Storino Ramello & Durkin	04/30/2022	47.50
100-10-101-6100-100	Storino Ramello & Durkin	04/30/2022	266.00
100-10-101-6100-100	Storino Ramello & Durkin	04/30/2022	2,677.40
100-10-101-6100-100	Storino Ramello & Durkin	04/30/2022	133.00
100-10-101-6100-135	GPG Strategies LLC	05/31/2022	2,000.00
100-10-101-6120-160	Verizon Wireless	05/22/2022	55.34
100-10-101-6120-305	Growing Community Media NFP	04/27/2022	325.00
100-10-101-6150-152	Verizon Wireless	05/22/2022	476.04
100-10-101-6150-152	Verizon Wireless	05/22/2022	84.64
100-10-101-6150-220	Shavon Wesley	05/25/2022	247.50
100-10-101-6150-300	West Suburban Cons Dispatch Center	05/15/2022	58,043.00
	Public Affair	s	70,009.42



Account Number	Vendor		Invoice Date	Amount
100-12-121-6145-306 100-12-124-6145-211	Animal Care League Doje's Forensic Supplies		04/30/2022 05/27/2022	650.00 144.12
		Police Department		794.12



Account Number	Vendor		Invoice Date	Amount
100-15-153-6170-202	S&S Worldwide Inc.		05/13/2022	359.67
		Community Center		359.67



Account Number	Vendor	Invoice Date	Amount
100-21-211-5005-002	Blue Cross-Blue Shield of Ill	05/17/2022	128,757.26
100-21-211-5005-002	Fidelity Security Life Ins Co	06/01/2022	85.20
100-21-211-5005-002	Fidelity Security Life Ins Co	06/01/2022	557.28
100-21-211-5005-002	Guardian	05/20/2022	7,523.76
100-21-211-5005-003	Kevin Hedrick	05/31/2022	2,764.12
100-21-211-6100-110	Lauterbach & Amen LLP	05/16/2022	1,900.00
100-21-211-6110-110	Xerox Financial Services	05/10/2022	163.99
100-21-211-6110-110	Xerox Financial Services	05/10/2022	138.50
100-21-211-6140-104	Quill	04/14/2022	92.92
100-21-211-6140-104	Quill	05/04/2022	39.26
100-21-211-6140-104	Quill	05/11/2022	154.57
100-21-211-6140-104	Quill	05/16/2022	22.45
100-21-211-6140-104	Quill	05/18/2022	25.40
100-21-211-6140-110	SOLV Business Solution-Safeguard 233439	05/18/2022	226.83
100-21-211-6140-140	Quill	05/11/2022	100.48
100-21-211-6140-140	Quill	05/18/2022	88.98
100-21-211-6150-116	Growing Community Media NFP	05/16/2022	50.00
100-21-211-6150-150	AT&T	05/19/2022	864.85
100-21-211-6150-150	AT&T	05/19/2022	448.78
100-21-211-6150-150	AT&T	05/25/2022	107.07
100-21-211-6150-150	AT&T	05/25/2022	53.55
100-21-211-6150-150	AT&T	05/25/2022	54.69
100-21-211-6150-150	AT&T	05/25/2022	57.51
100-21-211-6190-003	POLICE PENSION FUND	05/20/2022	5,714.29
100-21-211-6190-004	Firefighters Pension Fund	06/13/2022	5,714.29
100-21-211-7000-080	Pitney Bowes Inc	05/10/2022	844.74
100-21-211-7000-080	Xerox Financial Services	05/10/2022	120.89
100-21-211-7000-080	Xerox Financial Services	05/10/2022	1,684.21

Accounts & Finance (Clerks Office)

158,355.87



Account Number	Vendor	Invoice Date	Amount
100-30-301-6140-200	Grainger Inc.	04/21/2022	373.53
100-30-302-6110-110	ESO Solutions Inc	05/25/2022	6,374.94
100-30-302-6110-150	Verizon Wireless	05/22/2022	154.76
100-30-302-6110-200	Air One Equipment Inc	05/24/2022	722.00
100-30-302-6145-105	Special T Unlimited	05/31/2022	588.00
100-30-302-6145-321	State Chemical Industrial Products	02/18/2022	479.36
100-30-302-6150-122	Lindsey Hankus	06/02/2022	917.00
100-30-303-6100-160	Metro Paramedic Services Inc	05/15/2022	37,738.00
100-30-303-6145-300	Linde Gas North America LLC	05/12/2022	269.41
100-30-303-6145-300	Linde Gas North America LLC	05/18/2022	45.06
100-30-303-6145-300	Phil Chiappetta	05/24/2022	109.93
	Accounts & Finance (Fire Department)		47,771.99



Account Number	Vendor	Invoice Date	Amount
100-40-401-5000-017	Lakeside Consultants LLC	05/31/2022	680.00
100-40-401-5000-017	Raymond Traynor	05/23/2022	675.00
100-40-402-6150-232	B&F Construction Code Service	05/20/2022	415.00
100-40-402-6150-232	B&F Construction Code Service	05/20/2022	2,402.40
100-40-402-6150-232	Lakeside Consultants LLC	05/31/2022	600.00
100-40-403-6140-206	Smithereen Pest Mgmt Services	05/17/2022	195.00
100-40-403-6140-206	Smithereen Pest Mgmt Services	05/18/2022	95.00
100-40-403-6140-206	Smithereen Pest Mgmt Services	06/01/2022	1,200.00
	Department of Health & Safety		6,262.40



Account Number	Vendor	Invoice Date	Amount
100-50-502-6185-110	Traffic Control & Protection	06/01/2022	492.15
100-50-502-6185-110	Traffic Control & Protection	06/01/2022	456.00
100-50-502-6185-112	Republic Services #551	05/15/2022	963.00
100-50-502-6185-252	Kuusakoski US LLC	05/17/2022	1,051.70
100-50-502-6185-252	Kuusakoski US LLC	05/26/2022	2,382.20
100-50-502-6185-252	Kuusakoski US LLC	05/31/2022	2,097.65
100-50-502-6185-501	Republic Services #551	05/15/2022	36,604.86
100-50-502-6185-502	Republic Services #551	05/15/2022	23,948.23
100-50-502-6185-503	Republic Services #551	05/15/2022	3,549.13
	Street Department		71,544.92



Account Number	Vendor	Invoice Date	Amount
100-55-552-6180-101	HOME DEPOT CREDIT	05/13/2022	199.00
100-55-552-6180-114	McAdam Landscaping	04/30/2022	144.00
100-55-552-6180-114	McAdam Landscaping	05/20/2022	368.00
100-55-552-6180-114	ULINE	05/17/2022	1,984.34
100-55-553-6180-150	Lyons Pinner Electric Co	05/17/2022	6,098.35
100-55-553-6180-150	Lyons Pinner Electric Co	05/17/2022	5,723.80
100-55-553-6180-150	Lyons Pinner Electric Co	05/17/2022	450.00
100-55-553-6180-150	Lyons Pinner Electric Co	05/24/2022	165.00
100-55-553-6180-150	Lyons Pinner Electric Co	05/27/2022	1,348.90
100-55-553-6180-152	Lyons Pinner Electric Co	05/24/2022	565.00
100-55-553-6180-152	Lyons Pinner Electric Co	05/24/2022	889.96
100-55-553-6180-152	Lyons Pinner Electric Co	05/24/2022	890.00
100-55-553-6180-152	Lyons Pinner Electric Co	05/27/2022	595.00
100-55-553-6180-160	AEP Energy	04/23/2022	3,077.71
100-55-553-6180-160	Com Ed	05/27/2022	24.30
100-55-553-6180-160	Com Ed	05/27/2022	23.85
100-55-553-6180-160	Com Ed	05/27/2022	23.85
100-55-553-6180-160	Com Ed	05/27/2022	29.90
100-55-553-6180-160	Com Ed	05/27/2022	162.60
100-55-553-6180-160	Com Ed	05/31/2022	26.90
100-55-553-6180-160	Com Ed	05/31/2022	35.26
100-55-555-6180-100	MECOR Inc.	05/04/2022	425.25
100-55-555-6180-100	Quill	05/04/2022	143.16
100-55-555-6180-100	Quill	05/11/2022	312.26
100-55-555-6180-100	Quill	05/18/2022	212.96
100-55-555-6180-100	West Town Mechanical	05/26/2022	484.00
100-55-555-6180-110	Comcast	05/08/2022	195.00
100-55-555-6180-110	Comcast	05/12/2022	2.10
100-55-555-6180-110	Comcast	05/13/2022	128.95
100-55-555-6180-140	Comcast	04/22/2022	182.61
100-55-555-6180-140	Comcast	05/07/2022	2.10
100-55-555-6180-140	Comcast	05/22/2022	182.61
100-55-570-6155-101	Mohr Oil Company	05/09/2022	18,029.68
100-55-570-6155-106	Atlas Bobcat LLC	05/23/2022	143.20
100-55-570-6155-106	CCP INDUSTRIES INC	05/21/2022	107.54
100-55-570-6155-106	Fleet Safety Supply	05/18/2022	157.88
100-55-570-6155-106	Linde Gas North America LLC	04/22/2022	208.25



Account Number	Vendor		Invoice Date	Amount
100-55-570-6155-106	Linde Gas North America LLC	\mathbf{C}	04/22/2022	47.52
100-55-570-6155-106	Linde Gas North America LLC	C	05/23/2022	201.96
100-55-570-6155-106	Linde Gas North America LLO	C	05/23/2022	46.55
100-55-570-6155-106	Terminal Supply Co		05/24/2022	352.30
100-55-570-6155-110	George F Prescott		05/26/2022	550.00
100-55-570-6155-110	Snap on Industrial		05/23/2022	231.13
100-55-570-6155-110	Snap on Industrial		05/24/2022	422.94
100-55-570-6155-110	Snap on Industrial		05/24/2022	117.19
100-55-570-6155-112	Lindco Equipment Sales Inc		04/04/2022	5,727.28
100-55-570-6155-112	BC Body Craft Inc		05/18/2022	127.05
100-55-570-6155-112	Commercial Tire Service		01/27/2022	(56.52)
100-55-570-6155-112	Commercial Tire Service		04/07/2022	25.00
100-55-570-6155-112	Commercial Tire Service		04/25/2022	548.48
100-55-570-6155-112	Commercial Tire Service		05/19/2022	325.72
100-55-570-6155-112	Commercial Tire Service		05/23/2022	915.06
100-55-570-6155-112	Commercial Tire Service		05/23/2022	1,240.32
100-55-570-6155-112	Fire Service Inc		05/22/2022	433.13
100-55-580-6180-302	Davis Tree Care		05/11/2022	600.00
100-55-580-6180-302	Davis Tree Care		05/24/2022	750.00
100-55-580-6180-302	Davis Tree Care		05/26/2022	525.00
		Public Property		56,873.38



Account Number	Vendor		Invoice Date	Amount
230-00-000-6150-152	Verizon Wireless		05/22/2022	92.46
230-00-000-6150-152	Verizon Wireless		05/22/2022	211.36
230-00-000-6900-230	J.G. Uniforms		05/13/2022	1,361.45
230-00-000-6900-230	Ray O'Herron Co Inc		05/12/2022	240.96
230-00-000-6900-230	Ray O'Herron Co Inc		05/23/2022	164.00
230-00-000-6900-230	Ray O'Herron Co Inc		05/24/2022	31.96
		Seizure		2,102.19



Account Number	Vendor	Invoice Date	Amount
222 00 000 6000 222	American Makila Chuaddina and Dasvelina	05/20/2022	1 710 00
232-00-000-6900-232	American Mobile Shredding and Recycling	05/20/2022	1,710.00
232-00-000-6900-232	Comcast	04/22/2022	144.02
232-00-000-6900-232	Comcast	05/22/2022	144.02
232-00-000-6900-232	CellTech LLC	05/11/2022	1,000.00
232-00-000-6900-232	Kendall County Sheriffs Office	05/17/2022	500.00
232-00-000-6900-232	KIESLER'S POLICE SUPPLY INC.	05/23/2022	2,368.80
232-00-000-6900-232	North East Multi-Reg Training	04/19/2022	4,180.00
	7.		1001101
	Federal Customs		10,046.84



Account Number	Vendor	Invoice Date	Amount
240-50-501-7000-001	ABC Automotive Electronic	05/20/2022	445.00
	Fleet Replacement		445.00



Account Number	Vendor	-	Invoice Date	Amount
302-00-000-6100-100	Storino Ramello & Durkin		04/30/2022	570.00
302-00-000-6100-115	Kane McKenna and Assoc		04/30/2022	329.17
304-00-000-6100-100	Storino Ramello & Durkin		04/30/2022	285.00
304-00-000-6100-115	Kane McKenna and Assoc		04/30/2022	329.17
309-00-000-6100-115	Kane McKenna and Assoc		04/30/2022	329.16
		TIF		1,842.50



Account Number	Vendor		Invoice Date	Amount
312-00-000-6150-152	Verizon Wireless		05/22/2022	38.01
312-00-000-7000-312	K-Five Hodgkins LLC		05/11/2022	60.39
312-00-000-7000-312	K-Five Hodgkins LLC		05/12/2022	46.36
312-00-000-7000-312	K-Five Hodgkins LLC		05/13/2022	32.33
	-			
		VIP		177.09



Account Number	Vendor	Invoice Date	Amount
501-80-800-6100-100	Storino Ramello & Durkin	04/30/2022	901.00
501-80-800-6110-105	Verizon Wireless	05/22/2022	36.01
501-80-800-6150-154	Com Ed	05/12/2022	104.51
501-80-800-6150-156	NICOR	05/05/2022	228.79
501-80-800-6150-156	NICOR	05/05/2022	560.28
501-80-800-6800-151	Centurion Plumbing Company	05/20/2022	6,038.04
501-80-800-6800-151	Tim Stefl Inc	05/11/2022	330.00
501-80-800-6800-153	Comcast	05/06/2022	83.90
	Water Department		8,282.53

ORDINANCE NO. O-_____-22

AN ORDINANCE GRANTING SITE PLAN APPROVAL FOR A U-HAUL STORAGE FACILITY AT 7209 HARRISON STREET IN THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS

(PZC 2022-01; 7209 HARRISON STREET)

WHEREAS, Amerco Real Estate Company (hereinafter the "Petitioner") is the owner of 7209 Harrison Street in the Village of Forest Park, legally described as follows:

PARCEL 1:

LOTS 1 TO 6 INCLUSIVE IN SCOTT'S SUBDIVISION OF PART OF THE EAST HALF OF THE NORTH EAST QUARTER OF SECTION 13, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JANUARY 23, 1956 AS DOCUMENT 16475877

PARCEL 2:

THE 12 FOOT STRIP OF LAND LYING WEST AND IMMEDIATELY CONTIGUOUS TO LOT 1 IN SCOTT'S SUBDIVISION AFORESAID, ALL IN COOK COUNTY, ILLINOIS.

PARCEL 3:

LOTS 1, 2, 3, 4, 5, 30, 31 AND THAT PART OF THE EAST AND WEST 16 FOOT PUBLIC ALLEY VACATED PER DOCUMENT NO. 19942692 RECORDED SEPTEMBER 14, 1966 LYING NORTH OF AND ADJOINING SAID LOT 31, ALL IN BLOCK 1 IN SOUTH ADDITION TO HARLEM OF THE EAST HALF OF THE EAST HALF OF THE SOUTH EAST QUARTER OF SECTION 13, TOWNSHIP 39 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Commonly known as 7209 Harrison Street, Forest Park, Illinois ("Subject Property")

PIN: 15-13-226-028-0000

WHEREAS, the Petitioner submitted an application to the Village of Forest Park ("Village') for approval of the site plan and related documents ("Approval"), to allow for the demolition of the existing structure and construction of a new six-story, 126,000± sq. ft., 1,066 self-storage units and U-Haul storage facility ("Project") on the Subject Property; and

WHEREAS, said Approvals application was considered, pursuant to proper legal notice, by the Planning and Zoning Commission ("PZC"), on May 16, 2022, which recommended the Approval for the Project;

WHEREAS, at such public hearing conducted by the PC, the Petitioner presented plans, testimony and submittals concerning the Approval.

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

<u>Section 1</u>. The Village Council hereby incorporates the foregoing preamble clauses into this Ordinance.

Section 2. The PZC and Village Council considered and reviewed the following findings of fact, pursuant to the criteria established by Chapter 7 of the Village's Zoning Ordinance:

- A. The application shall comply with the provisions of this chapter and other ordinances of the village.
- B. The plan shall be in reasonable conformity with the Comprehensive Plan.
- C. Reasonable provision shall be made to ensure that development will be served by essential public facilities and services such as highways, streets, parking spaces, police and fire protection, drainage structures, refuse disposal, water and sewers or septic and schools.
- D. Any building or structure shall be reasonably accessible to fire, police, emergency and service vehicles. When deemed necessary for access, emergency vehicle easements shall be provided. The access for fire, police and emergency vehicles shall be unobstructed at all times.
- E. Adequate provision shall be made to ensure the compatibility of the proposed development, including mass, scale, site layout and site design with the character of the surrounding property and the neighborhood.
- F. Open space provided is configured to make that open space usable, functional, and appropriate to the development proposed.

- G. Streets and sidewalks shall, insofar as reasonably practicable, provide access and good traffic circulation to and from adjacent lands, existing streets and sidewalks.
- H. Provision shall be made to ensure that adequate access roads or entrance or exit drives will be provided and will be designed and improved so as to prevent traffic hazards or problems and to minimize traffic congestion in public streets.
- I. Adequate provision shall be made to ensure that the vehicular circulation elements of the proposed development will not create hazards to the safety of vehicular or pedestrian traffic on or off the site, disjointed vehicular or pedestrian circulation paths on or off the site, or undue interference and inconvenience to vehicular and pedestrian travel.
- J. Adequate water mains and fire hydrants shall be provided in accessible places in accordance with good firefighting and fire prevention practice.
- K. Adequate provision shall be made for the collection and disposition of all on and off site storm water and natural water, including, but not limited to, on site drainage retention facilities.
- L. Adequate provision shall be made for the collection and disposition of sanitary sewage.
- M. Adequate provision shall be made to avoid an increase in hazard to adjacent property from flood, increased runoff or water damage.
- N. Adequate provision shall be made to clean, control and otherwise alleviate contamination or environmental hazards on land when the site is in an area found by the director of public health and safety to be contaminated by a toxic substance or otherwise to contain environmental hazards which are detrimental to the public health, safety and welfare.
- O. Adequate provision shall be made to avoid glare of vehicular and stationary lights that would affect the established character of the neighborhood, and to the extent such lights will be visible across from any property line, the performance standards for illumination shall be met.
- P. Adequate provision shall be made to ensure that the location, lighting and type of signs and the relationship of signs to traffic control is appropriate for the site and will not have an adverse effect on any adjacent properties.

<u>Section 3</u>. Pursuant to the site plan approval criteria of the Village's Zoning Ordinance, the Village Council hereby find as follows:

- 1. The application complies with the provisions of Chapter 7 of the Village of Forest Park Zoning Ordinance and other ordinances of the village.
- 2. The Comprehensive Plan designates this area as industrial, and the proposed use is in conformance with that designation.
- 3. The existing development was served by essential public facilities and services such as highways, streets, parking spaces, police and fire protection, drainage structures, refuse disposal, water and sewers or septic and schools and will continue to be so served.
- 4. The proposed site plan and accompanying building provides adequate access for emergency services.
- 5. The proposed development is in conformance with the character of the surrounding property including I-290 to the north and a U-Haul site to the south.
- 6. The proposed open space is appropriate for the development proposed and the surrounding context.
- 7. The existing streets and sidewalks provide access and good traffic circulation to and from the site and are not proposed to be changed.
- 8. Entrances and exit drives are proposed to remain and provide adequate access to prevent traffic hazards or problems and to minimize traffic congestion in public streets.
- 9. The proposed development includes adequate vehicular circulation elements for both vehicular and pedestrian traffic.
- 10. Adequate water mains and fire hydrants are provided in accessible places in accordance with good firefighting and fire prevention practice.
- 11. The proposed plan accounts for the collection and disposition of all on and off site storm water and natural water.
- 12. The proposed plan provides for the collection and disposition of sanitary sewage.
- 13. The proposed plan is subject to review by the Metropolitan Water Reclamation District and will avoid an increase in hazard to adjacent property from flood, increased runoff or water damage.
- 14. There are not any known contamination or environmental hazards on the site but if found by the director of public health and safety, the Petitioner would clean, control and otherwise alleviate contamination or environmental hazards before proceeding with construction.

- 15. The proposed lighting will conform with performance standards for illumination and will be made to avoid excess glare of vehicular and stationary lights that would affect the established character of the neighborhood.
- 16. The location, lighting and type of signs and the relationship of signs to traffic control is appropriate for the site and will not have an adverse effect on any adjacent properties.

Section 4. The Village Council is hereby granted to the Petitioner the Approval, in order to construct the Project on the Subject Property, pursuant to and substantially and materially in conformance with the following ("Project Documents"):

- 1. Signage Plan (2 pages, dated September 1, 2021, by U-Haul)
- 2. Renderings and Elevations (12 pages, dated June 28, 2021, by Advertising & Marketing Associates, Inc.)
- 3. U-Haul of Forest Park Site Plan Submittal (22 pages, dated February 4, 2022, by Martin Engineering) inclusive of:
 - a. Contest Map, Zoning
 - b. Location Map
 - c. ALTA and Topographic Survey (2 pages, by BRCJ)
 - d. General Notes
 - e. Demolition Plan
 - f. Site Plan
 - g. Utility Plan
 - h. Grading and Erosion Control Plan
 - i. Stormwater Pollution Prevention Plan (2 pages)
 - j. Water and Sewer Separation Requirements
 - k. Site and Standard Details (3 pages)
 - l. Stormwater Chamber Specifications (5 pages by ADS, Advanced Drainage, Systems, Inc.)
 - m. Landscape Plan (by Hitchcock Design Group)
- 4. Traffic Study (17 pages, dated December 23, 2021, by Martin Engineering).

<u>Section 5</u>. The granting of the approval for the Project, pursuant to the Project Documents, is subject to the following conditions:

1. The site shall be constructed in substantial compliance with the Project Documents identified above, and available in the Department of Public Health and Safety.

- 2. All construction shall comply with the Building Code of the Village of Forest Park, with final plans subject to review and approval by the Village Engineer and Director of Building, Planning and Zoning.
- 3. No building permits and no Certificate of Occupancy for the Subject Property shall be issued by the Department of Public Health and Safety to the Petitioner unless all debts owed to the Village of Forest Park by the Petitioner have been paid in full prior to the issuance of such permits or certificate.
- 4. The Petitioner shall provide fully-dimensioned elevations to demonstrate compliance with all zoning requirements.
- 5. The Petitioner shall provide a fence plan, subject to review and approval by the Director of Building, Planning and Zoning, including fencing along the Harlem frontage.
- 6. The applicant shall provide a signage plan that includes the installation of a monument gateway sign near the intersection of Harlem Avenue and Harrison Street, subject to review and approval by the Director of Building Planning and Zoning.
- 7. Final site signage is subject to the Village of Forest Park Zoning Ordinance, subject to review and approval by the Director of Building, Planning and Zoning.
- 8. The applicant shall provide two closed circuit cameras and one ALPR (automatic license plate recognition) camera, subject to review and approval by the Village Engineer and the Director of Building, Planning and Zoning.
- 9. The Petitioner shall provide a lighting plan, subject to review and approval by the Village Engineer and the Director of Building, Planning and Zoning.
- 10. The site plan approval shall be valid for one (1) year after its passage and approval unless a building permit has been issued.
- 11. Any violation of the above conditions will result in a violation of the Municipal Code of the Village of Forest Park and the Petitioner may be subject to fines for each day said violation exists.

<u>Section 6</u>. This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED by the Council of	of the Village of Forest Park, Cook County, Illinois, this 13 th
day of June 2022.	
AYES:	
NAYS:	
ABSENT:	
	APPROVED:
ATTEST:	Rory E. Hoskins, Mayor
Vanessa Moritz, Village Clerk	

AGENDA MEMO

Village Council Meeting
Forest Park, Illinois
June 13, 2022

Issue Statement

Request for Village Council action to approve the purchase of a 2022 Elgin Pelican Street Sweeper from Standard Equipment, based upon Sourcewell Cooperative Purchasing Contract #093021-ELG, in the amount of \$259,000 (after trade).

Background

The Village of Forest Park currently owns a 2009 Elgin Pelican Street Sweeper. The suggested lifespan of a street sweeper is 8-10 years. Standard Equipment sent out a tech in February to do its yearly inspection and found there to be \$24,000 in repairs that were needed in order to safely operate the street sweeper. While waiting to go in for repairs, the conveyor seized and a tech had to come on site to repair the issue. This incurred an additional \$711.78 in repair charges. The Village's street sweeper in now at Standard Equipment receiving the above referenced repairs and a more significant problem was noted as they disassembled the conveyor system. The entire frame that holds the conveyor system is severely rusted and it would be an additional \$25,000 to replace the frame. This would fix any major operational issues, though welding reinforcement steel to the conveyor frame to keep must also take place to keep the sweeper temporarily operational. Standard Equipment is guaranteeing this fix until the end of the year. After discussion, it was agreed upon to go ahead with the repairs (\$24,000) and take possession of our existing equipment ASAP so it could get back on the street until a decision is made regarding a new street sweeper purchase. The cost to rent an Elgin Pelican Street Sweeper is approximately \$11,000/month. A new Elgin Pelican can be built and be available by November 2022. The Public Works Department uses the street sweeper 5 days a week from the months of March – December. It operates through all four routes and main roads on a weekly basis to keep the gutters and catch basins free and clear of debris. This piece of equipment is also crucial during leaf season and the Village's leaf removal program. The sweeper is also used during special events (ex. St. Patrick's Day Parade and Ribfest). Staff is recommending that it would be in the Village's best interest to invest upon a new piece of equipment which will continue to allow the Village's streets to remain clean and presentable and not invest any more monies on maintaining the Village's existing street sweeper, following the repairs that are currently in progress.

Attachments

- Proposal from Standard Equipment 2022 Elgin Pelican Street Sweeper
- Photos of 2009 Elgin Pelican Street Sweeper

Questions regarding this request may be directed to Sal Stella, Director of Public Works













625 IL Route 83 • ELMHURST, IL 60126 • 312/829-1919 • FAX 312/829-6142 E-MAIL: sales@standardequipment.com • INTERNET: http://www.standardequipment.com



Presents a Proposal

of the





New Elgin Pelican

Three Wheel Broom Street Sweeper with Single Right Side Gutter Broom and Belt Conveyor BUILT IN NEARLTY ELGIN, ILLINOIS FOR OVER 106 YEARS

for

VILLAGE OF FOREST PARK 517 Des Plaines Ave. Forest Park, IL 60130 625 IL Route 83 • ELMHURST, IL 60126 • 312/829-1919 • FAX 312/829-6142 E-MAIL: sales@standardequipment.com • INTERNET: http://www.standardequipment.com



Village of Forest Park 517 Des Plaines Ave. Forest Park, IL 60130 May 24, 2022 Page 2

Standard Equipment is pleased to provide the following Elgin Pelican street sweeper proposal for your review and consideration.

New Elgin Pelican Dual Gutter Broom Street Sweeper

Proposed Elgin Pelican NP includes the following standard features and enhancements:

John Deere Tier 4 Final Diesel Engine Air conditioner

Alternator, 120 amp Anti-siphon water fill

Automatic engine shutdown (oil pressure / engine temperature)

Automatic pickup in reverse Electric back up alarm

Maintenance free battery Power brakes

Hydraulically suspended main broom

In cab main broom pressure control

Hydraulically suspended side broom

In cab side broom pressure control

Front bumper jack pads Coolant recovery system

See through prop-able glass doors Electronic throttle

Engine hour meter Engine oil temperature gauge

Engine oil pressure gauge Fuel level gauge

Speedometer Odometer with trip set

Over front wheel fenders 35 gallon fuel tank

Fuel water separator with indicator light Heater, defroster

Hydrant fill hose with coupling

Side broom spot light

Multiple beam head lights

Low water warning light

Low hydraulic warning Main broom controls in cab

Pelican operator & parts manuals

John Deere operator & parts manuals

Inside rear view mirror Outside front mounted 6" fish eye mirrors

Outside front post mounted, west coast type mirrors, one per side

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Village of Forest Park 517 Des Plaines Ave. Forest Park, IL 60130 May 24, 2022 Page 3

Elgin Pelican NP standard features and enhancements included (continued):

Parking brake Rear camera with in cab monitor

Return to sweep feature Seat belt

Self cancelling directional with hazard switch

Tilt and telescoping steering wheel Sun visors

Diesel engine tachometer Tubeless radial tires

Four tow loops Water tank fill tank gauge

220 gallon polyethylene water tankWheels painted greyWindshield washerWindshield wipers with intermittent settingTinted windshield

Unit to be equipped with all of the Elgin Pelican NP product enhancements listed below:

Lifeliner hopper coating with warranty

Air ride mid back, vinyl, right side seat

AM/FM radio with CD, Bluetooth Automatic lubrication system

Lower conveyor roller washout Battery disconnect

Dual cab limb guards Right side gutter broom in cab tilt control

Rear mounted camera with in cab monitor Right side gutter broom camera

Strip style main broom (includes mandrel) Greaseable dirt shoes

Front cab corner LED oval sweep flashers LED Arrowstick

LED Stop, Tail & Turn Lights LED Clearance Lights

(2) Cab mounted LED strobe lights with limb guards

SOURCEWELL COOPERATIVE PURCHASING CONTRACT #093021-ELG:

The proposed Elgin Pelican is available through the Sourcewell Cooperative Purchasing Program, a Joint Purchasing Program for Government Agencies. The Village of Forest Park is a member, ID # 131753, and is eligible to purchase a New Elgin Pelican utilizing Sourcewell contract # 093021-ELG without incurring any fees or costs.

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E-MAIL: sales@standardequipment.com • INTERNET: http://www.standardequipment.com



Village of Forest Park 517 Des Plaines Ave. Forest Park, IL 60130 May 24, 2022

PRICING (Based on Sourcewell Cooperative Purchasing Contract #093021-ELG):

New Elgin Pelican street sweeper with all features and enhancements listed on previous pages.

Total Sourcewell Price: \$279,800.00

Less Trade In, Village of Forest Park Pelican s/n NP1191S: - \$20,000.00

Total Unit Price, including trade: \$259,800.00

*Stock unit, current completion estimated November, 2022, subject to prior sale

- *1 year Elgin Pelican warranty included
- *2 year John Deere engine warranty included
- *Delivery to the Town of the Village of Forest Park is included
- *Payment due at time of delivery, no down payment required
- *Complete on-site operator and maintenance training included
- *Elgin factory mechanics training class included with new sweeper order
- *Estimated build time on new ordered Pelican is approximately 180 240 days after receipt of order
- *Price is good for 7 days

If you have any questions, or require additional information, please do not hesitate to call upon us. Standard Equipment Company looks forward to working with the Village of Forest Park on this opportunity.

Sincerely,

Account Manager

Mike D'Connor

STANDARD EQUIPMENT COMPANY

Cellular: (312) 208-5012

ORDINANCE NO. O- - 22

AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE 2022 ELGIN PELICAN STREET SWEEPER

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 one (1) 2022 Elgin Pelican Street Sweeper (the "Street Sweeper"), constituting personal property necessary for the Village to efficiently perform essential governmental functions; and

WHEREAS, the Village investigated proposals through Sourcewell Purchasing Cooperative ("Sourcewell") and received a proposal for the purchase of the Street Sweeper from Standard Equipment Company ("Standard 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 Street Sweeper through Sourcewell, in the amount (inclusive of trade-in value) of Two Hundred Fifty-Nine Thousand Eight Hundred and 00/100 Dollars (\$259,800.00), pursuant to the net Standard 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.

<u>Section 2:</u> 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 Street Sweeper through Sourcewell, pursuant to the terms and provisions of the Standard Proposal, and hereby authorize the trade-in of the Village's current street sweeper.

Section 3: 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 Standard Proposal and trading in of the Village's current street sweeper.

<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.

EXHIBIT A

SOURCEWELL PROPOSAL FROM STANDARD EQUIPMENT COMPANY

RESOLUTION NO. 1	R22
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A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE VILLAGE OF FOREST PARK AND CERTAIN MEMBERS OF THE WEST SUBURBAN MUNICIPALITIES AND CROSS-COMMUNITY CLIMATE COLLABORATION

WHEREAS, the Village of Forest Park (the "Village") has determined that it is in the best interest of its residents that the Village join with other concerned west suburban communities and enter into a Memorandum of Understanding ("MOU") with the Cross-Community Climate Collaboration ("C4") ("Collaboration") to collectively engage and collaborate on greenhouse gas reductions, equity and sustainability goals; and,

WHEREAS, the corporate authorities of the Village find it to be in the best interest of the residents of the Village to authorize an MOU with C4 concerning the Collaboration.

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

Section 1. That the MOU concerning the Collaboration is hereby approved and the Mayor is hereby authorized and directed to execute a copy of said MOU, in the form and as attached hereto as Exhibit A.

Section 2. 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 Resolution, the MOU and the Collaboration.

<u>Section 3</u>. This Resolution shall be in full force and effect upon its adoption.

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois, this 13th day of June, 2022.

AYES: NAYS: ABSENT:	
ATTESTED, filed in my office and published in pamphlet form this day of	Rory E. Hoskins, Mayor , 2022.
Vanessa Moritz, Village Clerk	

<u>EXHIBIT A</u> Memorandum of Understanding with C4

MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN WEST SUBURBAN MUNICIPALITIES AND CROSS-COMMUNITY CLIMATE COLLABORATION

This Memorandum of Understanding (MOU), while not a legally binding document, does indicate a voluntary agreement between the municipal partners of West Suburban Cook (the Partners) and the Cross-Community Climate Collaborative (C4) (the Collaboration) to cooperate in the implementation of the collaborative.

C4 is designed to bring together BIPOC and non-minority communities across income lines to share ideas, secure resources, and drive large-scale projects within and across communities that achieve agreed upon greenhouse gas (GHG) emissions reductions, equity, and sustainability goals. All C4 goals and objectives will align with three fundamental **Imperatives**: *Resiliency, Equity, and Climate Protection*. The roadmaps will be customized to reflect the sustainability priorities identified by the partner, while supporting the broader goals of C4.

The project supports disinvested and resourced communities in a unique collaboration that places goal attainment and metrics on a timeline regarding the climate crisis, equity and sustainability above "pat on the back" projects that look good but do little to move the needle on agreed upon science-based goal targets and equity metrics. C4 combines a cross-community collaboration process, internal "all stakeholder" community sustainability team development, large-scale projects, resource acquisition and metrics to get more communities in the game of sustainability and to share knowledge and resources that avoids reinventing wheels and achieves maximizing results.

The expected outcomes of C4 include:

- Achieve 45% greenhouse gas (GHG) emissions reductions by 2030 from 2010 levels and 100% reductions by 2050 in accordance with science-based recommendations.
- Achieve equity outcomes related to GHG emissions reductions and sustainability goals across communities, including workforce and small business development, reduced energy burden, and support with adapting to the effects of the climate crisis that BIPOC communities are disproportionally facing.
- Bring resources to traditionally underserved communities working to achieve equitable sustainability outcomes.
- Drive large-scale projects in the areas of renewable energy, energy efficiency, electric
 vehicles, jobs and workforce development, air quality improvement and other sustainability
 areas that help to achieve GHG emissions reductions, equity and sustainability goals.
- Drive GHG inventories and equity and sustainability metrics and regular tracking of progress against agreed upon goals and timelines.

The terms and conditions, including responsibilities of the Consultants and the Partners, are listed below.

Term One: Term of MOU: This MOU shall begin upon signature by authorized representatives of the Partners and Consultants and may be renewed from year to year by mutual written agreement, services are subject to available funding from responsible partner(s).

Term Two: Consultants: Urban Efficiency Group and Seven Generations Ahead will provide the following services to support the C4 collaboration:

- Host an ongoing awareness campaign to ensure timely information sharing with stakeholders.
- Design customizable and scalable roadmaps for each partner that delivers on their local sustainability goals while supporting the broader goals of C4.
- Scalable implementation of the C4 "Climate and Sustainability Plan"
- Provide guidance to partners during the formation of their sustainability working group or commission.
- Assemble a working group to develop C4 performance metrics.
- Provide collateral materials for C4 the Program and enrollment process
- Assist the partners in organizing the MOU Signing Day.
- Assist partners with grant development & larger scale funding acquisitions
- Provide an online platform to access C4 information and associated forms.
- Provide access to technical resources.
- Connect the Partners with local, state and federal resources that support the roadmap performance indicators outlined in their Urban Sustainability Plan

Term Three: Municipal Partner Provision. The Partners agree to providing the following support for the Program:

- Agree to GHG emissions reduction's goal targets and track GHG emissions and other sustainability and equity indicators annually.
- Agree to participate in monthly cross-community core team meetings, and to pursue agreed upon scopes of work.
- Agree to establish a sustainability working group or commission within each respective community that develops a strategy to achieve sustainability goals and GHG emissions reductions goals and targets.
- Agree to work toward becoming a sustainable community.
- Agree to providing a public endorsement of C4 to signal its legitimacy.
- Work with the consultants and other partners to issue a joint press release and stage a press conference announcing C4.
- Assist with socializing C4 with other municipalities to encourage participation and adoption.
- Use local access television, social media, newsletters, or other forms of media available to raise awareness of C4.
- Provide access to relevant community data in accordance with privacy and security policies that may assist in roadmap development.

Term Four: Termination : Either party may withdraw from this MOU with thirty (30) days written notice to the other party.

CDOSS	
Katrina Thompson, Village of Broadview Mayor	Date
Vicki Scaman, Village of Oak Park Mayor	Date
Cathy Adduci, Village of River Forest Mayor	Date
Rory Hoskins, Village of Forest Park Mayor	Date
[Insert Name and City]	Date
[Insert Name and City]	Date
[Insert Name and City]	 Date
[Insert Name and City]	Date
[Insert Name and City]	 Date

[Insert Name and City]	Date
[Insert Name and City]	Date
Darnell Johnson, Urban Efficiency Group, LLC, President	Date
Gary Cuneen Seven Generations Ahead Executive Director	 Date







PRESENTED BY:

MAYOR KATRINA THOMPSON, VILLAGE OF BROADVIEW

PRESIDENT CATHY ADDUCI, VILLAGE OF RIVER FOREST

PRESIDENT VICKI SCAMAN, VILLAGE OF OAK PARK

DARNELL JOHNSON, CEO & PRESIDENT, URBAN EFFICIENCY GROUP

GARY CUNEEN, FOUNDER & EXECUTIVE DIRECTOR, SEVEN GENERATIONS AHEAD

C4: The Purpose



PURPOSE

- -COLLABORATION AMONG BLACK, BROWN AND WHITE COMMUNITIES TO DRIVE GHG EMISSIONS REDUCTIONS, EQUITY AND SUSTAINABILITY
- -ENVIRONMENTAL AND CLIMATE JUSTICE
- -SUPPORT COMMUNITIES WITH FEWER RESOURCES AND/OR THAT HAVEN'T BEEN ENGAGED IN SUSTAINABILITY
- -BRING RESOURCES, GUIDANCE AND REPLICABLE PROJECTS TO THE TABLE

WHAT MAKES C4 DIFFERENT?

- -FOCUS ON EQUITY AND PROCEDURAL JUSTICE
- -BUY-IN FROM A DIVERSE GROUP OF MUNICIPAL LEADERS
- -GOING AFTER LARGE-SCALE, HIGH IMPACT PROJECTS
- -COLLABORATING TO BRING IN NEW RESOURCES



C4: The Why

-THE STATE OF OUR GLOBAL CLIMATE

-OPPORTUNITY FOR EQUITABLE SUSTAINABILITY

-LESS-ENGAGED, FEWER-RESOURCED COMMUNITIES ACROSS RACIAL/ETHNIC/INCOME LINES POOLING ENERGY AND IDEAS TO DRIVE OUTCOMES IN WEST SUBURBAN COOK COUNTY





C4: Capacity



C4 WILL:

-ASSESS WHERE COMMUNITIES/INSTITUTIONS ARE AT WITH SUSTAINABILITY AND WHAT THEIR NEEDS ARE

-IMPLEMENT A SURVEY TO CHART NEEDS, INTERESTS AND GAPS TO FILL





C4 Formation

-SUSTAINABILITY WORKING GROUPS WITHIN EACH COMMUNITY

-CROSS-COMMUNITY MONTHLY MEETINGS TO SHARE PROGRESS, IDEAS AND DRIVE PROJECTS AND OUTCOMES

-INVITATIONS TO WEST SUBURBAN COOK COUNTY COMMUNITIES TO START

-MEMORANDUM OF UNDERSTANDING (MOU)



C4 Road Map

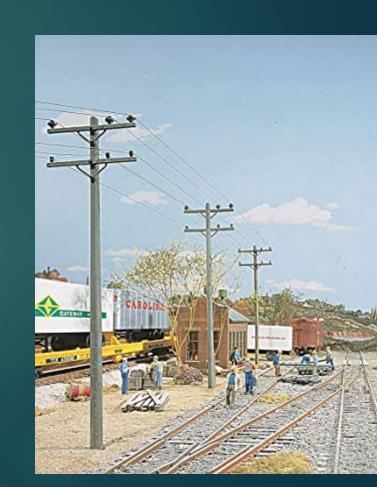
- -BUILDING LOCAL COMMUNITY SUSTAINABILITY TEAMS
- -GHG EMISSIONS INVENTORY TRAINING
- -DRIVING SPECIFIC IDENTIFIED PROJECTS
- -ENGAGING COMMUNITIES IN CREATING AND SHARING THEIR IDEAS FOR HIGH IMPACT PROJECTS





SOLAR ENERGY PROCUREMENT

- -ASSESSMENT OF ENERGY NEEDS
- -REVIEW OF OPTIONS FOR SOLAR/RENEWABLE ENERGY PROCUREMENT
- -LINKS TO COMMUNITY AND UTILITY-SCALE SOLAR PROJECTS
- -CURRENT ENERGY CONTRACT REVIEW
- -ANALYSIS OF ENERGY PROCUREMENT ON A TIMELINE TO MEET GHG EMISSIONS REDUCTIONS GOALS





ON-SITE AND COMMUNITY SOLAR ENERGY DEVELOPMENT

- -ASSESSMENT OF SOLAR VIABILITY, CAPACITY AND ENERGY USAGE
- -VETTING OF SOLAR DEVELOPERS
- -PROJECT DEVELOPMENT FOR IL SOLAR FOR ALL APPLICATIONS
- -FINANCING AND OWNERSHIP MODELS ASSESSMENTS
- -ANALYSIS OF ON-SITE SOLAR ENERGY IN RELATION TO MEETING GHG EMISSIONS REDUCTIONS GOALS





ELECTRIC VEHICLES (EVS)

- -LINKS TO TECHNICAL CONSULTANTS
- -EV INFRASTRUCTURE PLANNING
- -EV GRANT DEVELOPMENT/FUNDING

ACQUISITION

- -LINK TO CURRENT COUNTY AND MUNICIPAL PROGRAMS FOR CHARGING STATIONS
- -EV BUSES FOR SCHOOLS





ENERGY EFFICIENCY

- -LINKS TO TECHNICAL CONSULTANTS
- -LINKS TO UTILITY AND NON-PROFIT REBATE PROGRAMS
- -REPLICABLE ENERGY EFFICIENCY PROGRAM MODELS
- -TARGETING LOW-TO-MODERATE INCOME RESIDENTS





WORKFORCE AND BUSINESS DEVELOPMENT

-CONNECTING WORKFORCE DEVELOPMENT TO SOLAR, EV AND RELATED SUSTAINABILITY PROJECTS

-LINKING LMI AND BIPOC RESIDENTS TO SUSTAINABILITY PROJECTS BENEFITTING THEIR COMMUNITIES

-IDENTIFYING AND SUPPORTING SMALL BUSINESS DEVELOPMENT OPPORTUNITIES





RESIDENTIAL CURBSIDE AND INSTITUTIONAL FOOD SCRAP COLLECTION AND COMPOSTING

- -DISSEMINATING TOOLKIT FOR MUNICIPALITIES WANTING TO START PROGRAMS
- -WORKING WITH HAULERS TO ESTABLISH PROGRAMS
- -COMPOSTING PROGRAMS LINKED TO K-12 SCHOOLS, HOSPITALS, UNIVERSITIES AND OTHER COMMUNITY INSTITUTIONS





C4 Performance

INDICATORS FOR MEASURING SUCCESS

- -GHG EMISSIONS REDUCTIONS
- -VOLUME OF RENEWABLE ENERGY DEVELOPED
- -FUNDING ACQUIRED
- -BIPOC RESIDENTS SERVED THROUGH SOLAR PROCUREMENT
- -# OF EV CHARGING STATIONS INSTALLED
- -# OF BIPOC AND LMI RESIDENTS TRAINED
- -VOLUME OF WASTE DIVERTED FROM LANDFILLS



C4 Member Agreements



- -AGREE TO GHG EMISSIONS REDUCTIONS GOAL TARGETS AND TO TRACK GHG EMISSIONS AND OTHER SUSTAINABILITY AND EQUITY INDICATORS ANNUALLY.
- -AGREE TO PARTICIPATE IN MONTHLY CROSS-COMMUNITY CORE TEAM MEETINGS, AND TO PURSUE AGREED UPON SCOPES OF WORK.
- -AGREE TO ESTABLISH A SUSTAINABILITY WORKING GROUP OR COMMISSION WITHIN EACH RESPECTIVE COMMUNITY THAT DEVELOPS A STRATEGY FOR ACHIEVE SUSTAINABILITY GOALS AND GHG EMISSIONS REDUCTIONS GOAL TARGETS.
- -AGREE TO WORK TOWARD BECOMING A SUSTAINABLE COMMUNITY.





C4 Next Steps

-C4 SURVEY

-C4 MEMORANDUM OF UNDERSTANDING (MOU) SIGNING

JUNE 1, 2022

10:00AM-11:30AM

TRITON COLLEGE





Questions?

CONTACT

MAYOR KATRINA THOMPSON, VILLAGE OF BROADVIEW

KTHOMPSON@BROADVIEW-IL.GOV

PRESIDENT CATHY ADDUCI, VILLAGE OF RIVER FOREST

CATHY.ADDUCI@GMAIL.COM

PRESIDENT VICKI SCAMAN, VILLAGE OF OAK PARK

PRESIDENTS CAMAN@OAK-PARK.US

DARNELL JOHNSON, CEO & PRESIDENT, URBAN EFFICIENCY GROUP

DARNELLJOHNSON@URBANEFFICIENCYGROUP.COM

GARY CUNEEN, FOUNDER & EXECUTIVE DIRECTOR, SEVEN GENERATIONS AHEAD

GARY@SEVENGENERATIONSAHEAD.ORG





CHRISTOPHER B. BURKE ENGINEERING, LTD.

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

May 26, 2022

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

Attention: Moses Amidei, ICMA-CM – Village Administrator

Subject: Jackson Boulevard Lead Service Replacement Project

Bid Results / Recommendation of Award

(CBBEL Project No. 00-23BG0100)

Dear Mr. Amidei:

On Tuesday, May 24, 2022 at 10:00 a.m. bids were received at the Village of Forest Park, Village Hall and opened for the Jackson Boulevard Lead Service Replacement Project. Six (6) bids were received for this project. The bids have been reviewed and tabulated and are as follows.

	COMPANY	BID
-	ENGINEER'S ESTIMATE	\$ 138,500.00
1	CLEARVIEW PLUMBING & SEWER, INC.	\$ 96,355.65
2	JOEL KENNEDY CONSTRUCTING CORP.	\$ 112,500.00
3	CERNIGLIA CO.	\$ 197,450.00
4	AIRY'S INC.	\$ 222,885.00
5	MQ CONSTRUCTION COMPANY, INC.	\$ 343,955.00
6	PERFORMANCE CONSTRUCTION & ENG. LLC	\$ 358,000.00

Clearview Plumbing and Sewer, Inc. is the low bidder with a bid of \$96,355.65. Upon review of their bid documents, we found several deficiencies in their bid. The bid bond was not included in the submittal. They did not respond to or supply the appropriate documents to satisfy the responsible bidder requirements. They omitted prices on five (5) line items. Based on these deficiencies, Clearview is not construed as a responsible bidder and their bid should be rejected.

Joel Kennedy Constructing Corp. is the second low bidder with a bid of \$112,500.00. They have included all the appropriate bid documents. I have contacted their references, which include several Lead Service Replacement projects. All the references provided have stated that Joel Kennedy Constructing Corp. is qualified to perform this type of work.

Based on the above, we recommend that the Village reject the bid from Clearview Plumbing and award the contract to Joel Kennedy Constructing Corp. in the amount of \$112,500.00.

Please note that time is of the essence for this project as this work is to be performed prior to and concurrent with a separate roadway resurfacing project which is slated to start construction in late June. Enclosed for your review is the bid tabulation. If you have any further questions, please do not hesitate to contact me.

Sincerely,

James F. Amelio, PE Senior Project Manager

g.a.

cc: Sal Stella – Village of Forest Park

Jackson Boulevard Lead Service Replacement Project Bid Tabulation Design Firm Name: Christopher B. Burke Engineering Design Firm Project #: 0023.BG096

					ENGINEER:	S ESTIMATE		Plumbing & er, Inc.		y Constructing orp.	Cerni	glia Co.	Airy	's Inc.		tion Company, nc.	Performance Construction Engineering, LLC
				Bid Bond			_	10	Υ	rES .	Y	ES	Υ	ES	١	ES	YES
				Addendum			١	ES	Υ	rES .	Y	ES	Υ	ES	Y	ES	YES
SP	PAY ITEM NO.	PAY ITEM NAME	UNIT	TOTAL QUANTITY	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST	TOTAL COST	UNIT COST TOTAL CO
	N/A	VIDEOTAPING (INTERIOR AND EXTERIOR)	L SUM	1	\$2,500.00	\$2,500.00		\$ -	\$ 2,000.00	\$ 2,000.00	\$ 23,000.00	\$ 23,000.00	\$ 1,075.00	\$ 1,075.00	\$ 5,000.00	\$ 5,000.00	\$ 21,000.00 \$ 21,000
	N/A	WATER SERVICE INTERIOR RESTORATION	EACH	10	\$2,500.00	\$25,000.00		\$ -	\$ 500.00	\$ 5,000.00	\$ 6,000.00	\$ 60,000.00	\$ 5,000.00	\$ 50,000.00	\$ 6,000.00	\$ 60,000.00	\$ 5,000.00 \$ 50,000
	N/A	WATER SERVICE LINE (PRIVATE) - LEAD SERVICE REPLACEMENT, 1"	EACH	9	\$7,500.00	\$67,500.00	\$ 9,372.85	\$ 84,355.65	\$ 4,500.00	\$ 40,500.00	\$ 7,400.00	\$ 66,600.00	\$ 11,270.00	\$ 101,430.00	\$ 13,575.00	\$ 122,175.00	\$ 18,000.00 \$ 162,000
	N/A	WATER SERVICE LINE (PRIVATE) - LEAD SERVICE REPLACEMENT, 2"	EACH	1	\$8,000.00	\$8,000.00	\$ 12,000.00	\$ 12,000.00	\$ 6,500.00	\$ 6,500.00	\$ 10,200.00	\$ 10,200.00	\$ 15,853.00	\$ 15,853.00	\$ 16,500.00	\$ 16,500.00	\$ 19,000.00 \$ 19,000
	N/A	WATER SERVICE REPLACEMENT WITH NEW BUFFALO BOX, 1", NEAR SIDE	EACH	8	\$3,500.00	\$28,000.00		\$ -	\$ 5,500.00	\$ 44,000.00	\$ 3,500.00	\$ 28,000.00	\$ 4,720.00	\$ 37,760.00	\$ 13,135.00	\$ 105,080.00	\$ 10,000.00 \$ 80,000
	N/A	WATER SERVICE REPLACEMENT WITH NEW BUFFALO BOX, 1", FAR SIDE	EACH	1	\$4,000.00	\$4,000.00		\$ -	\$ 6,500.00	\$ 6,500.00	\$ 4,650.00	\$ 4,650.00	\$ 6,187.00	\$ 6,187.00	\$ 18,500.00	\$ 18,500.00	\$ 12,000.00 \$ 12,000
	N/A	WATER SERVICE REPLACEMENT WITH NEW BUFFALO BOX, 2", NEAR SIDE	EACH	1	\$3,500.00	\$3,500.00		\$ -	\$ 8,000.00	\$ 8,000.00	\$ 5,000.00	\$ 5,000.00	\$ 10,580.00	\$ 10,580.00	\$ 16,700.00	\$ 16,700.00	\$ 14,000.00 \$ 14,000

indicates correct by CBBEL TOTAL \$138,500.00 TOTAL \$96,355.65 TOTAL \$112,500.00 TOTAL \$197,450.00 TOTAL \$222,885.00 TOTAL \$343,955.00 TOTAL \$358,000.00

RESOLUTION NO. R-_____-22

RESOLUTION AUTHORIZING THE AWARD OF THE CONTRACT FOR THE JACKSON BOULEVARD RESIDENTIAL LEAD WATER SERVICE REPLACEMENT PROJECT FOR THE VILLAGE OF FOREST PARK

WHEREAS, the Village of Forest Park approved specifications and advertised for bids for the Jackson Boulevard Residential Lead Water Service Replacement Project ("Project"); and

WHEREAS, on May 24, 2022 at 10:00 A.M. the bid results were publicly opened, read aloud and the following six (6) bids were received and reviewed by the Village staff and Christopher B. Burke Engineering, Ltd.:

	COMPANY	BID
-	ENGINEER'S ESTIMATE	\$138,500.00
1	Clearview Plumbing & Sewer, Inc.	\$96,355.65
2	Joel Kennedy Constructing Corp.	\$112,500.00
3	Cerniglia Co.	\$197,450.00
4	Airy's Inc.	\$222,885.00
5	MQ Construction Company, Inc.	\$343,955.00
6	Performance Construction & Eng. LLC	\$358,000.00

WHEREAS, Clearview Pluming & Sewer, Inc. was the apparent lowest bidder, but after analysis by Village staff and the Village Engineer, its bid submittal was deficient and the bidder deemed not to be a responsible bidder, pursuant to bid requirements and Village Code; and

WHEREAS, Joel Kennedy Constructing Corp. was the next apparent low bidder and provided the correct forms required, including its bid bond and specifications; and

WHEREAS, the bid documents have been reviewed by Christopher B. Burke Engineering, Ltd., the Village Engineers, who have determined Joel Kennedy Constructing Corp. to be a responsible bidder and have recommended to the Village Council that the award of the contract for the Project be made to Joel Kennedy Constructing Corp. for their bid in the amount of \$112,500.00; and

WHEREAS, the Mayor and Council of the Village of Forest Park have determined that it is in the best interest of the Village to award the contract for the Project be made to the lowest

responsible bidder, Joel Kennedy Constructing Corp. for their bid in the amount of \$112,500.00;

and

WHEREAS, it is necessary that the Mayor of the Village of Forest Park execute and file

the appropriate documents and sign any and all documents necessary for the awarding of the

contract for the Project to Joel Kennedy Constructing Corp. 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 award the contract for the Project to the lowest responsible bidder, Joel Kennedy

Constructing Corp. for their bid in the amount of \$112,500.00.

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

Project to the lowest responsible bidder, Joel Kennedy Constructing Corp., for their bid in the

amount of \$112,500.00.

PASSED by the Council of the Village of Forest Park, Cook County, Illinois this 13th

day of June, 2022.

AYES:

NAYS:ABSENT:	
APPROVED by me this 13 th day of June, 20	022.
ATTESTED and filed in my office, and published in pamphlet form this day of June, 2022.	Rory E. Hoskins, Mayor

Vanessa Moritz, Village Clerk



Village of Forest Park 517 Des Plaines Avenue Forest Park, IL 60130 Fax: 708-488-0361 www.forestpark.net

License #		
Fee (If Appl	icable):	
Date:		
Cash:	Check:	
Charge:		
Initial:		

Entertainment License Application

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

Date of Application: 06/01/2022
Name of Liquor License Establishment: LATHROP HOUSE CAFE
Class of Forest Park Liquor License: A
Name of Applicant(s): PATRICK OBRIEN
Business Address: 26 LATHROP , FOREST PARK
Telephone Number(s): 708 466 5251
E-mail Address(es): CHEFPOB@GMAIL.COM
Square Footage of Licensed Premises: 2100
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.
WEEKEND ACOUSTIC DUOS IN BACK YEARD 6-9 PM (1,28,9,15,16,22,23,29,30

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.

Signatu	re: 05	
O Date: _	6/01/22	

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.



Village of Forest Park 517 Des Plaines Avenue Forest Park, IL 60130 Fax: 708-488-0361

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:
ate of Application.
Jame of Liquor License Establishment:
Class of Forest Park Liquor License:
Jame of Applicant(s):
Business Address:
Telephone Number(s):
-mail Address(es):
quare Footage of Licensed Premises:
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 intertainment 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.

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:		
Date:	6/8/22	

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.

memo

Village of Forest Park, Cook County, Illinois

To: Honorable Commissioners

From: Rory Hoskins, Mayor

CC: June 13, 2022 Village Council Meeting Packet

Date: June 13, 2022

Re: Repainting of Madison Street – Forest Park Pride Celebration

As the Village Council is aware, our Village will be hosting the Forest Park Pride Celebration on Thursday, June 23 at Constitution Court beginning at 5:00 p.m.

In conjunction with this celebration, the Forest Park Arts Alliance (FPAA) has offered to refresh the pride colors on Madison Street.

I am seeking a motion from the Village Council to approve this offer from the FPAA to allow for the pride colors to be refreshed along Madison Street in preparation for this Village-sponsored event. Date and time of the painting to be coordinated between the FPAA as well as the applicable Village Departments.

Thank you for your consideration.

VILLAGE COUNCIL VILLAGE OF FOREST PARK, ILLINOIS

MONDAY, JUNE 13, 2022

TO THE HONORABLE MAYOR AND COMMISSIONERS:

I hereby move to appoint the following individuals to the Altenheim Advisory Committee:

Roberto Escalante	•	Mark Zinni
David Gulyas	•	Scott Presslak
Kurt Hansen	•	Steven Rouse
	David Gulyas	David Gulyas •

Jocelyn Sims • Karen Swinger Geoff Smith

• Marty Tellalian

• Therese O'Brien

COUNCIL MEMBERS:	MOVED	SECONDED	YEAS	NAYS	ABSENT	ABSTAIN
WIEWIDENS:						
COMMISSIONER BYRNES						
COMMISSIONER VOOGD						
COMMISSIONER NERO						
COMMISSIONER MAXHAM						
MAYOR HOSKINS						

I certify that the above is a true and correct record of the action taken by the Mayor and Village Council of the Village of Forest Park on June 13, 2022.

Signed:		
Vanessa Moritz		
Village Clerk		