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

Phone: 708-366-2323 / Fax: 708-488-0361

Web: www.forestpark.net

Regular Village Council Meeting Agenda Monday, July 24, 2023 – 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 89625772748; Passcode 721914 or by clicking here: https://us02web.zoom.us/j/89625772748?pwd=MzBmVjlocklTQkwvR081dXIxQ1ovdz09

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. July 10, 2023 Village Council Meeting
 - b. July 10, 2023 Village Council Budget Workshop Meeting
- 4. PUBLIC COMMENT
- 5. COMMUNICATIONS
- 6. DEPARTMENT REPORTS
 - a. Police Department Report May/June 2023
 - b. Fire Department Report June 2023
- 7. BILLS BY RESOLUTION
- 8. Resolution Approving Payment of Bills Dated July 24, 2023
- 9. UNFINISHED BUSINESS
- 10. NEW BUSINESS
 - a. Ordinance Adopting the FY2024 Appropriation Ordinance for Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024 for the Village of Forest Park
 - b. Resolution Directing Receipt and Expenditure of American Rescue Plan Act Funds for The Village of Forest Park, Cook County, Illinois
 - c. Ordinance Authorizing the Sale or Disposition of Surplus Property of the Village of Forest Park
 - d. Ordinance Approving and Authorizing the Execution of a Lease and Maintenance Agreement with Gordon Flesch Company for a Police Department Printer/Copier
 - e. Ordinance Waiving Bid and Authorizing the Acceptance of an Aviglion Alta Surveillance System Proposal from Griffon Systems, Inc. for the Purchase and Installation of Surveillance Cameras at Various Locations Within the Village of Forest Park
 - f. Ordinance Approving and Authorizing the Execution of a Purchase and Installation Agreement with SEPS, Inc. for a Police Department Uninterrupted Power Supply (UPS) Unit
 - g. Supplemental Resolution Continuing to Consent to and Support Approval of Class 6b Incentive Abatement for the Property Commonly Described as 7500 Industrial Drive
 - h. Resolution to Approve and Authorize the Execution of Professional Engineering Services Proposal for Phase II Design by and Between Christopher B. Burke Engineering, LTD. And the Village of Forest Park for the 2023 50-50 Sidewalk Replacement Project
 - i. Approval: Banner Request by Housing Forward for July 24 thru August 7
 - j. Approval: Solicitation Request by Knights of Columbus September 2023

- k. Approval: Opportunity Knocks Raffle and Banner Request September 2023
- 1. Approval: Banner Request by Forest Park Chamber Casket Races Event October 2023
- m. Approval: Banner Request by the Forest Park Theater- July/August 2023
- n. Approval: Banner Request by Shettima Webb Promoting Black Business Month
- o. Approval: Use of Public Way Request by Forest Park Cub Scout Pack 109
- p. Approval: Mayor's Appointment of the Following Individuals to Various Boards/Commissions:

<u>Name</u>	Board/Commission	Term to Expire
Brittany Tamul	Recreation Board	April 30, 2027
Jonah Harlan	Recreation Board	April 30, 2028
Kate Webster	Diversity Commission	April 30, 2025
Tom Holmes	Diversity Commission	April 30, 2025
Bernadette Smith	Diversity Commission	April 30, 2026

- 11. ADMINISTRATOR'S REPORT
- 12. <u>COMMISSIONER REPORTS</u>
- 13. ADJOURNMENT

THE REGULAR MEETING OF THE COUNCIL OF THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS HELD ON MONDAY EVENING, JULY 10, 2023

Mayor Hoskins led all assembled in the Pledge of Allegiance at 7:48 p.m.

ROLL CALL

Commissioners Maxham, Nero, Melin-Rogovin, Voogd and Mayor Hoskins answered the Roll Call.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Maxham and seconded by Commissioner Nero that the minutes from the June 26, 2023, Regular Meeting of the Council be approved without reading as each member has received a copy thereof.

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin, Voogd and Mayor Hoskins

NAYES: None ABSENT: None

The motion carried unanimously.

PUBLIC COMMENT

Mr. Scott Presslak, who served on the Altenheim Advisory Committee, provided insight in support of the committee's findings. Mr. Presslak stated that the committee did welcome the public to provide the committee with feedback, adding that he is proud of the final report of the committee.

Mr. Marty Tellalian, chair of the Altenheim Advisory Committee, speaking on behalf of himself, clarified some of the comments made by Gene Armstrong at his presentation on June 26, 2023, before the Village Council. Mr. Tellalian stated that he would like to correct what he characterized as misleading and erroneous comments made by Mr. Armstrong. Mr. Tellalian stated that not only was the Concerned Van Buren Citizens group contacted for input, they were allowed 15 minutes to give a presentation and Q&A to the committee, in addition to the many public comments provided by the group. Further, the plat plans that were included with the report were represented that they were supported by the AAC. Last, Mr. Tellalian encouraged all those interested to actually read the entire report.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

None

APPROVAL OF BILLS:

It was moved by Commissioner Maxham and seconded by Commissioner Nero that the Resolution for the payment of bills be adopted. The bills totaled \$462,776.25.

R-58-23 APPROVAL OF BILLS IN THE AMOUNT OF \$462,776.25. APPROVED

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin,

Voogd and Mayor Hoskins

NAYES: None ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

It was moved by Commissioner Maxham and seconded by Commissioner Nero that the Ordinance amending subsection 1 of paragraph A of Section 1-8A-5 of Article A of Chapter 8 of Title 1 of the municipal code of the Village of Forest Park be adopted. It was discussed that the purpose of this change is to allow on-line bidding, submission and opening of bids for major projects. It was further noted that smaller projects that don't use the online platform will continue to be advertised in the newspaper.

O-30-23
ORDINANCE AMENDING
CODE FOR ADVERTISING
BIDS
APPROVED

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin,

Voogd and Mayor Hoskins

NAYES: None ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Melin-Rogovin and seconded by Commissioner Voogd that the Resolution authorizing the execution of Pay Request #4 for the 2023 Water Main Project to Uno Construction Co., Inc. be adopted. R-59-23 RESOLUTION AUTHORIZING PAY REQUEST #4 FOR 2023 WATER MAIN PROJECT APPROVED **ROLL CALL:**

AYES: Commissioners Maxham, Nero, Melin-Rogovin,

Voogd and Mayor Hoskins

NAYES: None ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Maxham and seconded by Commissioner Melin-Rogovin to approve the Salvation Army's request to conduct their Red Kettle Campaign from November 1, 2023 through December 24, 2023.

SALVATION ARMY FUNDRAISING REQUEST APPROVED BY MOTION

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin,

Voogd and Mayor Hoskins

NAYES: None ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Voogd and seconded by Commissioner Melin-Rogovin to approve the Garage Galleries Committee's request to display banners promoting their event on Saturday, August 26, 2023.

GARAGE GALLERIES COMMITTEE REQUEST TO DISPLAY BANNERS APPROVED BY MOTION

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin,

Voogd and Mayor Hoskins

NAYES: None ABSENT: None

The motion carried unanimously.

ADMINISTRATOR'S REPORT:

No report.

COMMISSIONER'S REPORTS:

Commissioner Maxham expressed her gratitude to Marty, Scott and David, from the Altenheim Advisory Committee for a job well done, and for the comments this evening.

Commissioner Melin-Rogovin reported that she was a reader at the Broadview Freedom School at the end of June, and congratulated the Park District on a great 4th of July event. Last, the commissioner encouraged all to attend the upcoming Historical Society's Garden walk, where she will be volunteering.

Commissioner Voogd reported that she was just notified that Forest Park was awarded a Level 1 Accreditation by Arbnet Arboretum Accreditation Program, in partnership with Morton Arboretum. This award recognizes achieving particular standards. More information will be coming about this award soon.

Mayor Hoskins reported that the needed landscaping beautification has been completed at Village Hall and the landscaping looks so much better along Des Plaines Avenue. The mayor thanked the Public Works department and staff for completing this work.

ADJOURNMENT

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

Mayor Hoskins declared the meeting adjourned at 8:10 P.M.

Respectfully submitted,

Vanessa Moritz, Village Clerk

THE SPECIAL MEETING OF THE COUNCIL OF THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS HELD ON MONDAY EVENING, JULY 10, 2023, 5:00 P.M.

ROLL CALL

Commissioners Maxham, Nero, Melin-Rogovin, Voogd and Mayor Hoskins answered the Roll Call at 5:05 p.m. Mayor Hoskins announced that regular rules of order are suspended. Also in attendance were Village Administrator, Moses Amidei, Finance Director, Tish Olmsted, Police Chief, Ken Gross, Public Works Director, Sal Stella, Health and Safety Director, Steve Glinke, Community Center Director, Karen Dylewski, Fire Chief, Phil Chiappetta and Village Clerk, Vanessa Moritz.

PUBLIC COMMENT

None

NEW BUSINESS:

The group discussed the following:

- FY23 showed an overall gain of \$5,070,000. The general fund showed a gain of \$167,530, resulting from operating transfers from the Water, VIP and Motor Fuel Tax funds.
- 2024 revenue is proposed with a 21% increase, an additional \$4,213,600, primarily from grant opportunities.
- New sources of revenue discussed were places of eating tax, video gaming, and cannabis dispensary tax. Discussion was held on creating a Special Service Area (SSA) as a means to impose a real estate transfer tax, and the possibilities of Home Rule. Staff was directed to research pros and cons of adopting Home Rule and the idea of using a consultant. Staff is also to review current rates as many have not been restructured for several years. Many revenue categories are declining such as cable franchise tax, excise tax, and fines.
- There was discussion on public safety pension funding, the lack of General fund reserves, and
 reviewing current practices to reduce expenses. The Village-owned lot at the CTA was
 discussed as a possible asset for potential uses as neither ridership nor revenue has returned
 to pre-pandemic levels.
- For 2024, Departments are budgeted with full staffing and retirement potential. The expired union contract is budgeted at a 3.25% wage increase, similar to Police and Fire.
- 2024 budget draft is proposed with a primary government deficit of \$11,052.395. The General fund is proposed with a loss of \$2,944,022.

Public Affairs:

 It was discussed that elected officials would like a report from the lobbyist before a new contract is considered.

Police Department:

There were no comments or changes regarding Police Departments

Community Center:

There were no comments or changes regarding Community Center.

Clerk's Office:

• There was discussion about whether the village could realize premium savings on the health plans if a wellness program was adopted. Staff will research.

Fire Department:

- There was discussion about adding a fourth Lieutenant or additional Deputy Chief who would serve as EMS Coordinator and follow up on ambulance transports that are unbillable. In addition, this DC or Lt. would be able to complete more required building inspections that are currently not being performed. The person filling the proposed role would be required to hold a paramedic license and the department would also have to be at full staffing in order to fill this position.
- The department Air Packs have a life expectancy of 10-15 years. The equipment is currently at 10 years and there is money budgeted for parts this year. Grant opportunities are being researched as the previous application for \$270,000 was denied.

Department of Public Health and Safety:

• There was discussion about the need for a new software system for building permits and the possibility of updating the village's Comprehensive Plan.

Streets Department:

 There was discussion about the possibility of phasing out leaf pickup from the streets by village staff as this is already contracted through the waste hauler in the alley. This could potentially save \$60-65,000.00.

Public Property:

- There was discussion that the fleet fund cannot purchase all vehicles requested, so the purchases may be supplemented by MFT funds.
- The building evaluation is in progress and should be distributed by August. Draft ARPA expenses were emailed to the elected officials and there is money allocated for some of the needed expenses.
- The village's AEDs are expired and have been ordered. These are included in the ARPA expenses as well.

Water Fund:

- There are several infrastructure projects projected to be paid through the water fund.
- Staff is working with a consultant on water meter replacements. The water meters are over 20 years old. There was discussion about a replacement program as the older meters are inaccurate and we are not recovering all of the consumption going through the old meters.

TIF Districts:

• It was discussed that the Brown Street TIF is expiring and the village is working on creating a new district where the leftover funds will be transferred and used.

VIP Fund:

There were not comments or changes to this fund.

Police Vehicle Replacement Fund:

- It was discussed that the revenue source for this fund is from court fees, a portion of police towing fees and sales of police vehicles.
- Two of the requested Chevy Tahoe vehicles are planned to be paid for through this fund.

Fleet Fund:

- It was discussed that the revenue source for this fund is from the \$0.02 per gallon tax.
- There were no comments or changes to this fund.

ADJOURNMENT

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

Mayor Hoskins declared the meeting adjourned at 7:43 P.M.

Respectfully submitted,

Vanessa Moritz Village Clerk

















Forest Park Forest Park Police Department

May - Junene 202323

Monthly Report Monthly Report

UCR STATS 2023

	Jan	Feh	Mar	Apr	May	lun	Ind	Aug	San	Oct	Nov	Dec	VTD
Felony Arrests	15	10	16	12	22	16	Jui	Aug	эср	OCC	INOV	DCC	91
Misdemeanor Arrests	49	54	80	83	69	84							419
Warrant Arrests	6	9	7		14	12							52
				4		2							
DUI Arrests	1	1	2	0	0								6
Suspended License Arrests	20	34	42	39	39	38							212
Traffic Citations Issued	141	230	260	221	283	230							1365
Traffic Crashes	54	62	63	53	54	69							355
Vehicular Hijackings	0	0	0	0	0	0							0
Total	286	400	470	412	481	451				1	1		2500
Police Reports	264	274	345	331	335	474							2023
INDEX CRIME OFFENSES													
Criminal Homicide	0	0	0	0	0	0							0
Forcible Rape	0	1	1	2	1	2							7
Robbery	5	1	3	1	0	9							19
Agg. Assault/Agg Battery	4	1	1	4	0	2							12
Burglary	8	3	0	4	2	18							35
Theft	16	10	26	20	23	36							131
Motor Vehicle Theft	10	2	6	4	11	15							48
Arson	0	0	0	0	0	0							0
Total								•		•	•		252
INDEX CRIME ARRESTS													
Criminal Homicide	0	0	0	0	0	0							0
Forcible Rape	0	0	0	0	0	0							0
Robbery	1	0	0	0	0	4							5
Agg. Assault/Agg Battery	0	0	0	3	0	0							3
Burglary	1	1	0	1	0	0							3
Theft	2	2	3	2	2	5							16
Motor Vehicle Theft	1	1	1	0	0	0							3
Arson	0	0	0	0	0	0							0
Total													30
DRUG CRIME ARRESTS													
Cannabis Control Act	2	0	2	0	1	2		l			Ī		7
Controlled Substance	7	2	4	4	2	3							22
Solitioned Substance			-7	7									
Hypodermic Needle/Syringe	0	0	0	0	0	0							0
Drug Paraphernalia	1	0	0	0	0	1							2
Methamphetamine	0	0	0	0	0	0							0
Total											•		31

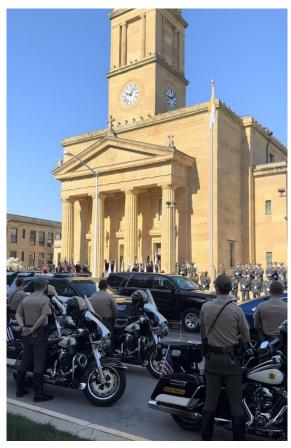


May / June 2023

Following are activities related to the Forest Park Police Department that took place in May and June 2023:

- 05-01-23 Nathan Boyd and Diana Reyes begin the Suburban Law Enforcement Academy (SLEA) at the College of DuPage
- 05-03-23 -- Triton College Job Fair Lt. Miller
- 05-04-23 Illinois Police Officers Memorial Ceremony Springfield, IL Ofc. N. Kozak #241 honored – Attendees: Chief Gross, Lt. Miller, Ofc. Reilly, D. Murphy







- 5-6-23 WSSRA Annual Derby Gala 2023 D'Agostino's Pizza & Pub River, Grove, IL Chief Ken Gross
- 5-10-23 -- Peace Officers Memorial Foundation of Cook County Recognition and Remembrance Ceremony – Cermak Woods – Lyons, IL – Ofc. Kozak #241 honored – Aux. Ofc. Dudek drove squad car in procession from Morton College to Cermak Woods – Chief Gross gave speech regarding Ofc. Kozak.
- 5-12-23 5-16-23 Chief Gross, Lt. Miller and Ofc. Marti attended the National Law Enforcement Officers Memorial in Washington, DC for Police Week 2023

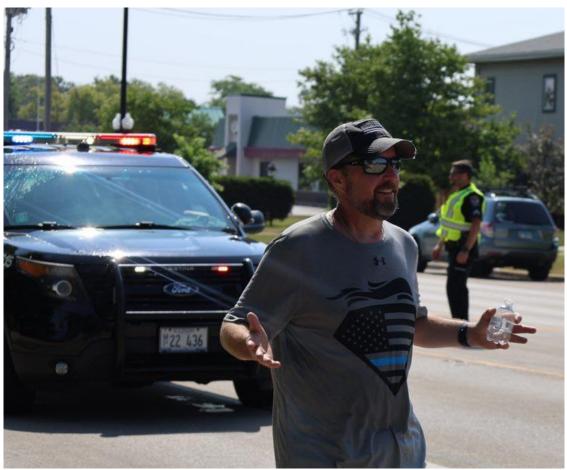




- 5-13-23 -- Stickney Recreation Youth Outdoor Sports League Parade Aux. Ofc. Curtis
- 5-16-23 -- Northern Illinois Police Alarm System (NIPAS) Awards Banquet Des Plaines, IL Chief Gross, D.C. Chin, Lt. Miller, Lt. Pater, and D. Murphy
- 5-16-23 Thank you letter and challenge coin received reference D.C. Chin and Lt. Pater assisting the Highland Park PD in response to the July 4, 2022 active shooter incident
- 5-29-23 River Forest Memorial Day Parade Aux. Ofc. Curtis and Aux. Ofc. Fluker
- 5-29-23 Forest Park Memorial Day Ceremony Forest Park Park District Sgt. Stasinopoulos, Sgt. Battistoni, Ofc. Arroyo, and Ofc. Aftanas
- 5-29-23 Woodlawn Cemetery Memorial Day Ceremony Woodlawn Cemetery Sgt. Stasinopoulos, Sgt. Battistoni, Ofc. Arroyo, and Ofc. Aftanas
- 6-03-23 Law Enforcement Torch Run for Special Olympics Illinois Officers from Forest Park, Maywood, Broadview, Bellwood, Westchester and Hillside ran from Forest Park to Hillside (5.44 miles) – Chief Gross (runner) – Traffic Control – Ofc. Cannon, Aux. Ofc. O'Mara and Aux. Ofc. Fluker – Thank you to Rachell Entler for the food water donation and Michelle Melin-Rogovin for the monetary and gift card donation for the event's raffle









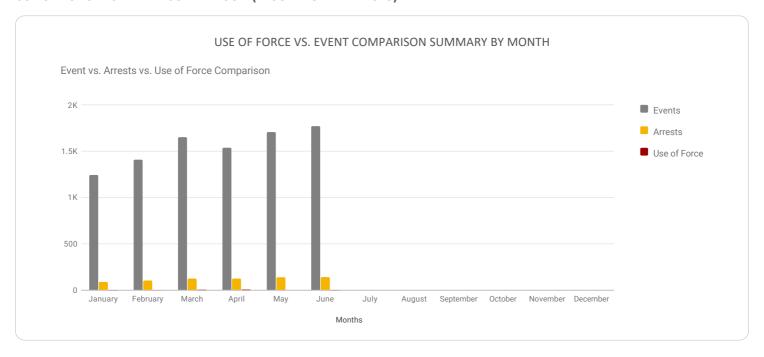


- 6-19-23 Juneteenth & Father's Day Festival Hillside, IL Chief Ken Gross
- 6-20-23 Groovin' In The Grove Aux. Ofc. Knack
- 6-22-23 Wounded Warrior Project Soldier Ride 2023 Motorcycle Escort: Sgt.
 Stasinopoulos Traffic Control: Nobs Towing, Ofc. Arroyo, Ofc. Blackwell, Lt. Pater, Det.
 Heveran, Chief Gross, Sgt. Defors, Lt. Miller, Ofc. Herigodt, Aux. Ofc. Lane, PEO Keohane and Forest Park Public Works (https://www.woundedwarriorproject.org/programs/soldierride)



Forest Park Police Department

USE OF FORCE VS. EVENT COMPARISON (RESULT FOR YEAR 2023)



2023 Events vs. Use Of Force

			I
ı	Total Events:	9339	0.16%
ı	Use of Force Incidents:	15	0.10/0

MONTHS	TOTAL EVENTS	USE OF FORCE	%
January	1247	2	0.16%
February	1412	1	0.07%
March	1655	4	0.24%
April	1541	6	0.39%
May	1710	0	0.00%
June	1774	2	0.11%
July	0	0	0.00%
August	0	0	0.00%
September	0	0	0.00%
October	0	0	0.00%
November	0	0	0.00%
December	0	0	0.00%

2023 Arrests vs. Use Of Force

Total Arrests: Use of Force Incidents:	747 15	2.01%

MONTHS	TOTAL ARRESTS	USE OF FORCE	%
January	93	2	2.15%
February	108	1	0.93%
March	129	4	3.10%
April	129	6	4.65%
May	143	0	0.00%
June	145	2	1.38%
July	0	0	0.00%
August	0	0	0.00%
September	0	0	0.00%
October	0	0	0.00%
November	0	0	0.00%
December	0	0	0.00%



Forest Park Police Department

DASHBOARD - USE OF FORCE - CUSTOM (1/1/2023 - 6/30/2023)

TOTAL INCIDENTS

16

OPEN

U

PENDING ASSIGNED

1

PENDING REVIEW

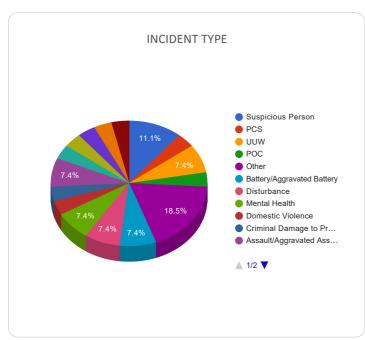
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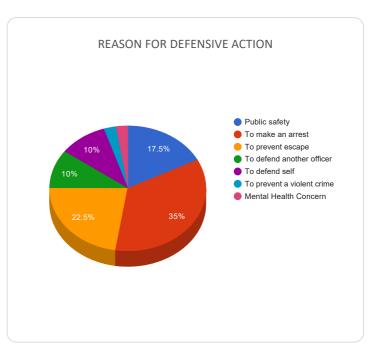
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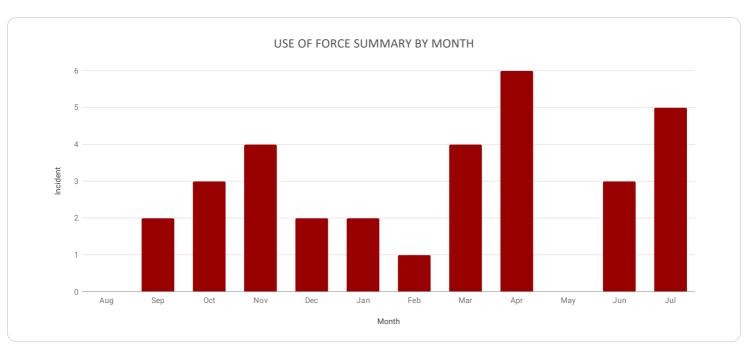
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COMPLETE

15









Forest Park Police Department

DASHBOARD - VEHICLE PURSUIT - CUSTOM (1/1/2023 - 6/30/2023)

TOTAL INCIDENTS

11

OPEN

U

PENDING ASSIGNED

PENDING REVIEW

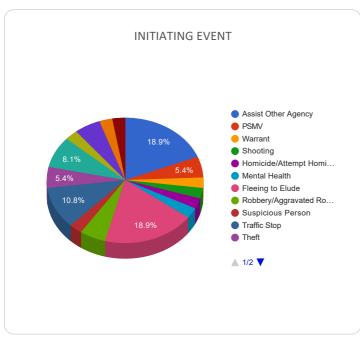
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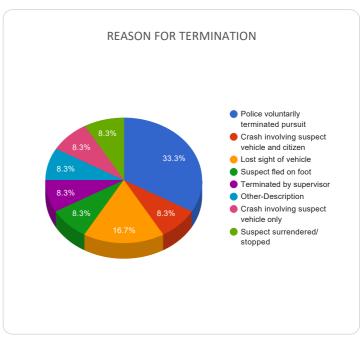
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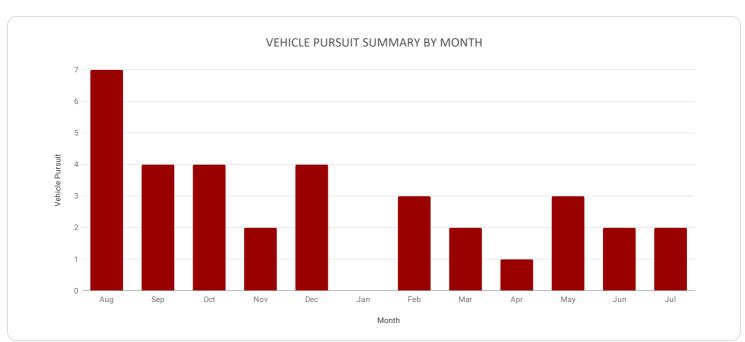
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COMPLETE

9







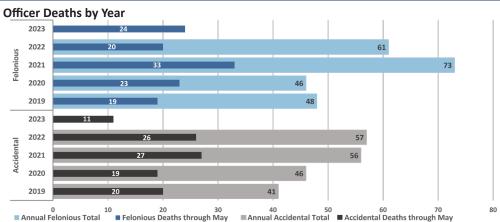


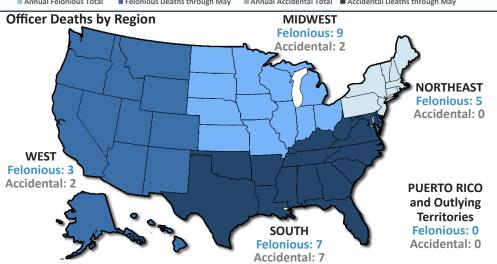
LAW ENFORCEMENT OFFICER DEATHS 01/01/2023-05/31/2023

This is a graphic presentation of data regarding line-of-duty deaths, both felonious and accidental, collected from law enforcement agencies across the United States and U.S. territories by the FBI's Law Enforcement Officers Killed and Assaulted Data Collection. This preliminary information is provided for officer safety studies, training, and other initiatives. The data are also published annually in the Law Enforcement Officers Killed and Assaulted release. The be low data is accurate as of 05/31/2023.

KEY OBSERVATIONS

The 24 law enforcement officers feloniously killed in the first five months of 2023 represent a 20 percent increase compared to the 20 officers killed during the same period in 2022. Firearms were used in 21 of the 24 felonious deaths in 2023, while 2 deaths involved the use of vehicles as weapons and 1 death involved the use of personal weapons (hands, fists, etc.). The leading circumstances surrounding officers' deaths included activities related to investigative/enforcement (7), pursuits (5), and crimes in progress (4). To date, there have been no occurrences of multiple officers feloniously killed during a single incident or due to a single offender's actions in 2023. Accidental law enforcement deaths decreased by 57.7 percent when comparing the first five months of 2023 (11) with those of 2022 (26). The accidental deaths in 2023 were due to motor vehicle accidents (7), airplane crashes (2), a drowning (1), and a fall (1). The southern region has the most law enforcement deaths in 2023 with 14 deaths in total (7 felonious, 7 accidental). Although not represented in the below graphic, 10 officers died from the following medical conditions in 2023: 2 officers died from conditions related to 9/11, 2 officers died from cancer, 1 officer died from illnesses related to COVID-19, and 5 officers died due to other natural causes.





Circumstances of Officer Deaths

- **Felonious**
- Administrative assignment
- 0 Ambush (entrapment/premeditation)
- Arrest situation
- Assisting another law enforcement officer
- Assisting motorist
- Citizen complaint
- Crime in progress (robbery, burglary, etc.)
- Disorder/disturbance (domestic distur-1 bance, civil disorder, etc.)
- 1 Encounter/assist an emotionally disturbed person
- Investigative/enforcement (Drug-related matter, wanted person, traffic violation
- Out of service (court, dining, etc.)
- Providing/deploying equipment (flares, traffic cones, etc.)
- Report of crime (robbery, burglary, etc.)
- Respond to alarm (audible/silent)
- Serving/attempting to serve court order (eviction notice, subpoena, etc.)
- Tactical situation
- Traffic control (crash scene, directing traffic, etc.)
- Unprovoked attack
- Other

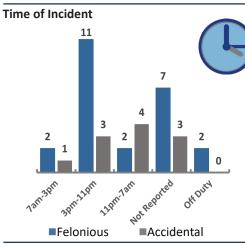


11 Accidental

- 7 Motor vehicle crash
 - O Assisting/investigating vehicle crash
 - Assisting motorist 0
 - 0 Engaging in vehicle pursuit
 - 1 Escorting dignitary or funeral
 - 0 Overseeing work zone
 - Patrolling
 - Performing traffic control
 - Performing traffic stop
 - Responding to emergency
 - Responding to nonemergency 0
 - Training 0
 - Other 1
- O Pedestrian officer struck by vehicle
 - O Assisting/investigating vehicle crash
 - 0 Assisting motorist
 - 0 Providing/deploying equipment
 - Engaging in foot pursuit 0
 - Overseeing work zone 0
 - Patrolling
 - Performing traffic control
 - Performing traffic stop
 - 0 **Training**
- Other 1 Drowning
- 1 Fall
- O Firearm-related incident
- 2 Aircraft crash

Officer Deaths by Month

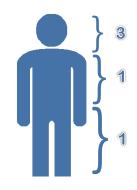
0-0-0-0	Felor	nious	Accid	ental
	2022	2023	2022	2023
Jan	3	3	10	0
Feb	4	5	4	3
Mar	9	4	6	5
Apr	2	6	1	0
May	2	6	5	3
Jun	12		4	
Jul	6		9	
Aug	6		3	
Sep	5		1	
Oct	5		5	
Nov	1		3	
Dec	6		6	



Location of Fatal Firearm Wound

Felonious Killing

- Front head
- 0 Rear head
- Side head Neck/throat
- Shoulder (upper torso) area 0
- 0 Front upper torso/chest
- 0 Rear upper torso/back
- 1
- Front lower torso/abdomen
- 0 Rear lower torso/back Front below waist/groin area
- 0 Rear below waist/buttocks
- Arms/hands
- 0 Front legs/feet
- 0 Front legs
- 0 Rear legs
- 0 Feet
- 0 Multiple locations, unable to determine fatal wound
- 16 Fatal wound location not reported



6 Officers Confirmed Wearing Body Armor

Weapons Used by Offender

- 24 Felonious Killings
 21 Officers killed with firearms
 6 Handguns
 - Rifles
 - Shotguns
 - Not reported
 - 0 Unknown Vehicles
- Knives/cutting instruments Personal weapons (hands, fists, etc.)
- Blunt instrument (club, brick, etc.)

Distance from Firearm Felonious Killings

0-5ft 0 6 - 10 ft 11 - 20 ft 0 21 - 50 ft 1 0 51+ ft Not reported 16 Unknown



Clearances of Incidents Felonious Killings

20 Cleared 4 Uncleared

Incidents and Victims Felonious Killings

24 Incidents 24 Victims



ILLINOIS POLICE OFFICERS MEMORIAL



MAY 4, 2023 SPRINGFIELD, ILLINOIS





Illinois Police Memorial Directory

May 4, 2023



2023 HONOREES' NAMES

Officer Nicholas Kozak
Forest Park Police Department
E.O.W. 11-27-2021

Officer James R. Svec Chicago Police Department E.O.W. 12-08-2021

CBP Canine Officer Jeffrey P. Dela Cruz U.S. Customs and Border Protection E.O.W. 12-23-2021

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Koerber, Fred	Arlington Heights P.D.	11/22/1924	2	12
Kohlmeier, Casey	Pontiac P.D.	10/30/2013	5	21
Kolokowski, Robert L.			4	15
Koumoundouros, James	Chicago P.D.	9/7/1977	3	32
Kounse, Henry	East Peoria P.D.	2/10/1931	2	29
Kouski Jr., James J.	Hometown P.D.	4/3/2021	5	30
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Landrum, John	Edgar County Sheriff's Office	e 2/15/1989	3	44
Langan, Michael	Chicago P.D.	12/30/1929	2	26
Lanham, Clarence	McLean County S.D.	7/27/1967	5	29
Lankford, Thomas	Bureau Of Alcohol, Tobaco Firearms And Explosives	co, 5/26/1926	2	17
Lapine, Meyer	Cook County Highway P.I	D. 9/5/1932	5	9
Larsen, Charles	Chicago, Illinois P.D.	5/13/1917	1	49
Larson, Ragnar	Kane County Sheriff's Off	fice7/12/1954	2	48
Lashbrook, Thomas	Schuyler County Sheriff's Offi	ice 4/28/1922	3	46
Lauer, Casper	Chicago P.D.	09/18/1854	1	1
Laura, Sean	Markham P.D.	9/20/1997	4	20
Lavelle, Leo	Illinois State Police	11/24/1934	2	38



DERBY GALA

2023

149th Running of the

KENTUCKY DERBY

SATURDAY, MAY 6 • 4:00 - 7:00PM

Kentucky Derby Race Approximate Post Time 5:45pm

D'Agostino's Pizza & Pub - River Grove

3131 Thatcher Ave, River Grove, IL 60171



TICKETS \$100



SILENT AUCTION, RAFFLE, PADDLE RAISE

HTTP://BIDPAL.NET/WSSRADERBY2023

ONLINE AUCTION OPENS 5:00PM ON WEDNESDAY, APRIL 26[™] CLOSES AT 6:30PM ON SATURDAY, MAY 6[™]

RAFFLE TICKETS - \$25 EACH OR 5 FOR \$100 \$500 FIRST PRIZE \$300 SECOND PRIZE \$200 THIRD PRIZE

SPONSORSHIPS AVAILABLE

REPLY BY MAIL OR SCAN HERE TO REGISTER ONLINE



For more information, call or visit our website p 847.455.2100 ◆ wssra.net





West Suburban Special Recreation Association & Foundation Wish To Thank Our Steering Committee

CHAIRMEN

ELMWOOD PARK VILLAGE PRESIDENT ANGELO "SKIP" SAVIANO

SENATE PRESIDENT DON HARMON

SPEAKER OF THE HOUSE EMANUEL "CHRIS" WELCH

REPRESENTATIVE LA SHAWN K. FORD

REPRESENTATIVE ELIZABETH HERNANDEZ

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COMMITTEE MEMBERS: MAYORS & PRESIDENTS

CITY OF BERWYN ROBERT LOVERO VILLAGE OF FOREST PARK RORY HOSKINS VILLAGE OF FRANKLIN PARK BARRETT PEDERSEN ARLENE JEZIERNY VILLAGE OF HARWOOD HEIGHTS. RONALD SERPICO VILLAGE OF MELROSE PARK DANIEL TANNHAUSER VILLAGE OF NORRIDGE JOSEPH MENGONI VILLAGE OF NORTH RIVERSIDE VICKI SCAMAN VILLAGE OF OAK PARK CATHERINE ADDUCT VILLAGE OF RIVER FOREST JOSEPH RALLERINE VILLAGE OF RIVERSIDE MARIANNE BIRKO WSSRA

RAISING FUNDS TO SUPPORT RECREATION PROGRAMS FOR INDIVIDUALS WITH DISABILITIES FROM:

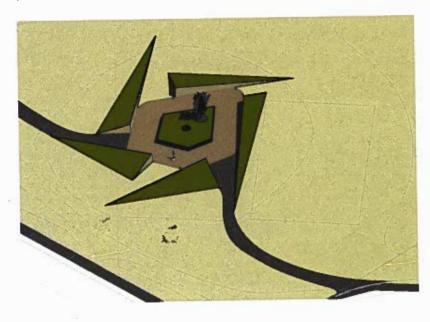
- BERWYN ◆ ELMWOOD PARK ◆ FOREST PARK ◆ FRANKLIN PARK
 - HARWOOD HEIGHTS MELROSE PARK NORRIDGE
 - NORTHLAKE
 NORTH BERWYN
 NORTH RIVERSIDE
 - Oak Park ◆ River Forest ◆ Riverside



Memorial Design

Concept Ariel Image from NW





The POMFCC Board of Directors is proud to display the architectural rendering of what the Cook County Peace Officers Memorial will look like. We wish to acknowledge the support of the Cook County Forest Preserve District Board of Commissioners, the Forest Preserve District staff and police, and the members of the Village of Lyons Police Department and elected officials who have been behind our plan since the beginning.

We also acknowledge the outstanding design work of the architects George Beach and Hans Butzer. Their combined efforts have captured our organization's vision and the spirit of the memorial site. We also thank James Dyer of Berglund Construction and the management team of DLR Group for donating countless hours of pre-construction services to this project.

22nd Annual Peace Officers Ceremony of Recognition and Remembrance



Held at: Cermak Woods Forest Preserve of Cook County 7601 W. Ogden Avenue Lyons, Illinois

Wednesday, May 10, 2023





MEMORIAL CEREMONY

Honoring...ALL Line of Duty Deaths for

ALL Peace Officers from Throughout Cook County

Officer Nicholas Kozak E.O.W. Nov. 27, 2021 Forest Park Police Department

Officer James R. Svec E.O.W. Dec 08, 2021 Chicago Police Department

Officer Jose M. Huerta E.O.W. Dec. 23, 2021 Chicago Police Department

K-9 Officer Jeffrey P. DelaCruz E.O.W. Dec. 23, 2021 U.S. Customs and Border Protection

Detective Joseph A. Tripoli E.O.W. Jan. 3, 2022 Chicago Police Department

Deputy Sheriff Joseph R. Tinoco E.O.W. Jan. 13, 2022 Cook County Sheriff - Dept. of Corrections

HISTORICAL HONOREE:

Sgt. Claude E. Bowman E.O.W. July 22, 1923 Cook County Highway Police

A Silent Police Motorcade Precedes the Start of the Ceremony from Morton College Held at the Site of the Proposed Cook County Peace Officers Memorial:

CERMAK WOODS FOREST PRESERVE

7601 W. Ogden Ave. • Lyons, IL

Wednesday, May 10, 2023 • 11am - 12 Noon

For more information, call 708-424-6749 or <u>POMFCC@AOL.COM</u>

— All Are Welcome —

Visit us at: www.pomfcc.org and Facebook

OUR PURPOSE

The purpose of the National Law Enforcement Officers Memorial Fund is to honor the role of law enforcement, in service to society, by recognizing the sacrifices and valor of law enforcement, educating the community, and making it safer for those who serve.





The Candlelight Vigil would not be possible without supporters like you. Scan the QR code to donate.

Thank you!



MEMORIAL | MUSEUM OFFICER SAFETY & WELLNESS

444 E STREET, NW WASHINGTON, DC 20001 NI FOME ORG 35TH ANNUAL

CANDLELIGHT



NATIONAL LAW ENFORCEMENT OFFICERS MEMORIAL FUND

MEMORIAL | MUSEUM | OFFICER SAFETY & WELLNESS

SATURDAY, MAY 13, 2023 | WASHINGTON, DC

Never Let Them Walk Alone

Their uniform is often blue
But they come in brown and
Green and suntans too
NEVER LET THEM WALK ALONE

The Badge may be a shield
It may also be a star, silver or gold
But seen from afar
NEVER LET THEM WALK ALONE

A thankless job they willingly do
To provide protection for me and you
And they do it
NEVER LET THEM WALK ALONE

Hated by many, but loved by few
Only they know best the job they must do
And they do it
NEVER LET THEM WALK ALONE

An arbitrator, negotiator and Enforcer of the law Doctor, lawyer, keeper of the peace NEVER LET THEM WALK ALONE

When they're off to work each day
And you at home do silently pray,
"Lord, be with them as they go their way"
NEVER LET THEM WALK ALONE

And when their time has to pass And when the Father calls them home. There's a bigger job that must be done. NEVER LET THEM WALK ALONE National Fraternal Order of Police
Forty-Second Annual
National Peace Officers'
Memorial Service
May 15, 2023





Never Let Them Walk Alone

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Police Department

1677 Old Deerfield Rd. Highland Park, Illinois 60035 847.432.7730 cityhpil.com

Assisting agencies:

The attached letters and challenge coins are in recognition of your staff's response during our time of need on July 4, 2022 and in the days after. We strived to obtain the names of everyone who assisted and we would like to correct any omissions so we can properly, but never fully, thank all the first responders. Please send any omissions to Leigh Delaney ldelaney@cityhpil.com

On behalf of the Police Department and our community thank you very much for your service.

Sincerely,

Lou Jogmen Chief of Police





10055 W. Roosevelt Rd., Suite D Westchester, IL 60154

708-938-5787 WelchForRep@gmail.com

Dear Honorable Forest Park Police Department Chief of Police Ken Gross,

It is my honor to invite you, your staff, and your family to join me on Monday, June 19th at Memorial Park in Hillside from 2 pm-6 pm for our annual Juneteenth and Father's Day Festival.

You, my friend, are a major part of what makes the 7th District strong. We would love to have you come out and fellowship with us at our annual community celebration. The event will feature entertainers, local businesses, other statewide officials, and some of our great community organizations.

The observance of Juneteenth is about the journey to freedom and achievement for African-Americans. It is as important to the shaping of America as the 4th of July. It represents the day that the American dream of life, liberty, and the pursuit of happiness became more attainable for people of color. We are our ancestors' wildest dreams. On June 19th, we look forward to facilitating ways in which we can come together in celebration of unity, respect, and community.

It is important to me that your are invited and recognized during this event. If you are able to join us, please respond to my office by calling 708.838.7005 or emailing us at admin@hdemslL.com to confirm your attendance. If you have other ideas that you would like to bring with you to the festivities, we would love to hear them so that this gathering is representative of the voices and hearts of our community.

Thank you for your time and consideration. I hope to see you soon.

Sincerely,

Emanuel "Chris" Welch

7th District State Representative

Emanuel C. Wild

Speaker of the Illinois House

JOIN 7TH DISTRICT STATE REP & SPEAKER OF THE HOUSE EMANUEL "CHRIS" WELCH FOR OUR ANNUAL

JUNETEENTH & FATHER'S DAY FEST STATES FATHER'S DAY AND STATES FATHER'S DAY FATHER'S DAY

MIUMUAY JUNE 19, 2023 2 PM TO 6 PM

- Free & Open to the Public
- Food & Drinks
- Games & Activities
- Bounces Houses
- Vendors, Artists & Entertainers

MEMORIAL PARK DISTRICT

639 N. Wolf Rd, Hillside, IL Behind Adventure Bay Pool Pool is not included in this event

For questions, email communications@hdemsil.com or call 708.838.7005



WELCH

STATE REPRESENTATIVE SPEAKER OF THE HOUSE



www.VoteChrisWelch.com

Paid for by the People for Emanuel "Chris" Welch. A copy of our report filed with the State Board of Elections is (or will be) available on the Board's official website (www.elections.il.gov) or for purchase from the State Board of Elections, Springileld, Illinois

Forest Park Police Department: 2023 Spring Range Training

UNCLASSIFIED//FOUO

WHO: FPPD Officers, Auxiliary Officers

WHAT: Conduct Firearms Training

WHEN: April-May 2023

WHERE: Kendall County Sheriff's Office Range

PRIMARY OBJECTIVES:

- Complete Annual Qualification as required by the ILETSB
- Improve Marksmanship fundamentals
- -Develop skillset in shooting while moving, engaging multiple targets, utilizing barricades

and cover/concealment, and firing from unconventional positions

SUMMARY:

The FPPD Training Cadre conducted range training over the course of April-May 2023. The course was developed around recent events nationwide that have overlapping tactical considerations. This cycle focused on marksmanship, distance shooting, multiple target engagement, shooting on the move, and the use of cover and concealment while shooting from unconventional positions. While marksmanship is always stressed in training, this piece added several drills to improve consistent accuracy. However, these skills deteriorate over time and must be refreshed/trained on a regular and consistent schedule. Lastly, we completed our annual State qualification for both pistol and rifle, as required by the Illinois Law Enforcement Training and Standards Board.



Probationary Officer Herigodt shooting a precision marksmanship drill



Det. Lt. Pater observes the use of cover to fire from unconventional positions



Sgt. DeFors giving instruction on utilizing barricades to stabilize distance shots



Chief Gross demonstrating even the Chief will get down and dirty in training

FPPD personnel conducts In Service Training at the Kendall County Sheriff's Office. The training increased FPPD personnel's readiness and ability to conduct daily law enforcement operations within the Village of Forest Park.



Criminal Investigations Division

May and June 2023



The Forest Park Police Department's (FPPD) Criminal Investigation Division (CID) is supervised by Detective Lt. Dan Pater. One Detective is assigned to CID; Det. Sgt. Heveran. Ofc. Brendan Reilly was promoted to Detective in April. However, due to manpower shortages, Det. Reilly was reassigned to Patrol in May and remains assisting patrol. Det. Mike O'Connor is the police department's Community Policing / Crime Free Housing Officer assigned to CID. Officer Cannon is working with CID on light duty and has since been assigned to assist investigators with background checks and criminal cases.

In May, Janet Ghanayem left the agency and Joel Zavala stepped into the role of the Forest Park Police Department's Evidence Custodian. Joel has spent half of his time as a member of CID and half of his time assisting in records. Aside from his Evidence Custodian duties, Joel performs administrative duties for investigators, and assists the 24-hour desk when needed.

Evelyn Simmons is a counselor assigned to the department from Amita Health Behavioral Health Clinician Evelyn is outsourced to the Forest Park Police Department four days a week and has office space within the CID building located at 501 Desplaines Ave.

Police incident reports are reviewed by the Investigations Division every working day. Incidents that have victims wishing to sign a complaint against an offender are assigned to a detective for further review in an effort to develop a suspect(s), conduct interviews, and gather evidence to effect an arrest and present a winnable case in criminal court. Some incidents are turned over to Evelyn Simmons should there be a need for outreach from her organization, mainly in reference to mental health concerns. Other incidents such as neighbor or landlord tenant

disputes are forwarded to Det. Mike O'Connor so he can intervene and possibly mediate or offer eviction advice. Problem properties may be deemed a nuisance by Det. O'Connor should they meet the criteria established under the village ordinance. Detective O'Connor was not available to work in CID during this reporting period due to patrol manpower shortages, however still continues to aid in his role in CFMH while on patrol.

Detectives rotate on call assignments weekly so a Forest Park Police Detective is available 24 hours a day, seven days a week should the need for CID assistance arise. If a major incident is encountered during off hours, the entire CID staff could be called upon to respond if needed. The detectives are members of the West Suburban Major Crimes Task Force (WESTAF) and are, at times, on call to assist member agencies should a homicide occur in a WESTAF jurisdiction. There were no WESTAF callouts in May or June.

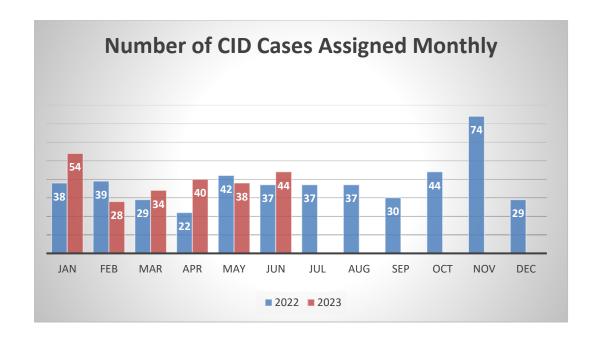
Currently, the Forest Park PD is a member agency in the multi-jurisdictional West Suburban Drug and Gang Enforcement Task Force (WEDGE). Due to manpower shortages, WEDGE assignments have been designated to patrol.

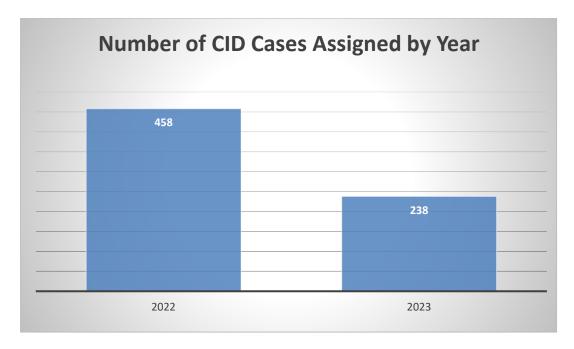
Det. Lt. Pater is assigned as the Assistant Team Commander for NIPAS (Northern Illinois Police Alarm System) Mobile Field Force, comprised of approximately 130 members from 85 different Police agencies. The NIPAS MFF is a highly trained crowd control team designated to respond to critical incidents involving civil disturbances, union conflicts, public demonstrations, and other events involving large or disorderly crowds. The NIPAS MFF was put on standby two times in May and June. The NIPAS MFF was placed on standby twice, including one for the Forest Park PD in reference to a possible pool/area takeover.

Detectives are also members of ICAC (Internet Crimes against Children) task force which investigates the on-line sexual exploitation of children. As such, they also investigate Cyber-Tips generated by NCMEC (National Center for Missing and Exploited Children), and conduct online covert operations predators in our area. There were no new Cyber-Tips in May or June.

In February 2022, Forest Park CID joined forces with Chicago Police Department on a Joint Vehicular Hijacking Task Force. This task force has been fast growing as more suburban departments have joined each month to work together to combat an alarming rise in vehicular hijacking incidents that have occurred throughout the Chicago area. Forest Park Police have continued this mission and have shared vital information on intelligence and information regarding known offenders and hot spots that are vulnerable to vehicular hijackings, in which the task force's mission and results was highlighted. Due to lack of manpower, Detectives were unable to attend any of the Task Force dates in May or June, however Det. Sgt. Heveran maintains contact and information sharing with the Task Force.

There were 82 incidents assigned to investigators for follow-up in May and June, 2023; 38 in May and 44 in June. Case selection has been reduced and screened due to a shortage of manpower and more focus has been exhausted on major cases and those involving violence against victims. In addition to working the 82 newly assigned cases, CID detectives continue to work on cases predating May 1, 2023.





The following is a summary of notable investigations in May and June, 2023:

• Case #: 23-01254 – Aggravated Vehicular Hijacking. Forest Park Patrol Officers responded to Walmart on 01 May 23 for a car sale transaction that became fraudulent and one of the victims was in possession of a concealed carry firearm. CID Investigators were assigned to investigate the case. CID Investigators determined the sellers of the car were given a fraudulent check and the sellers attempted to retrieve their vehicle back from the fraudulent buyer. The offender of the fraudulent check was placed into custody and after a thorough investigation, there was not enough evidence to support a fraud charge. The victims received their car back and no longer wished to pursue complaints. The suspect was release without charges.

- Case #: 23-01706 and 23-01707 Armed Robberies. Patrol located the vehicle and placed two offenders into custody. Det. Sgt. Heveran drafted a search warrant for a residence in Maywood where the GPS Money pack was indicating it was at that location. The Forest Park Special Response Team executed the search warrant on that location, however evidence of the armed robberies were not recovered. Det. Sgt. Heveran conducted his investigation and was able to secure felony Armed Robbery charges for the adult offender. The juvenile offender was not charged at this time due to him being in the hospital. On 11 July 23, Det. Sgt. Heveran and Det. Lt. Pater located and placed the juvenile offender into custody and he was processed and sent to the Juvenile Detention Center.
- Case #: 2301716 Det. Lt. Pater was assigned to investigate the aggravated battery case where the pedestrian victim was struck by a moving vehicle and dragged him on the hood of the car for approximately a block and a half. The victim sustained fractured ribs, wrist, and shoulder. The offender was taken into custody on 20 June 23 at which time he admitted his crime and was subsequently charged with felony hit and run involving a pedestrian.
- Case #: 23-01696 Ofc. Cannon was assigned the Theft case where the offender took the tip jar from a local bakery. Patrol located the known offender and he was subsequently charged with theft.
- In addition to these highlighted cases, in the last two months, CID has closed and cleared 27 prior cases.

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

FOREST PARK POLICE DEPARTMENT ASSET SEIZURE AND FORFEITURES May-June 2023

Following is a summary of Asset Seizure and Forfeiture activity by the Forest Park Police Department in May and June 2023. All money, vehicle, and property seizures made by this department are in compliance with Illinois Statutes on drug and money laundering forfeiture laws (Illinois Compiled Statutes, Chapter 725, Article 150/5) and other vehicle seizure laws (Chapter 720, Article 36).

NEW CASES:

On May 13, 2023, the Forest Park Police Department Patrol Division seized a 2020 Chevy Equinox after the driver was cited for Aggravated DWLR (DUI Based). Estimated Value: \$20,058

On June 14, 2023, the Forest Park Police Department Patrol Division seized a 2014 Nissan Pathfinder after the driver was cited for Aggravated DWLR (DUI Based). Estimated Value: \$2,306

On June 15, 2023, the Forest Park Police Department Patrol Division seized a 2011 Jeep Compass after the driver was cited for Aggravated DWLR (DUI Based). Estimated Value: \$4,966

AWARDED PROPERTY:

On May 26, 2023, the Forest Park Police Department received notice for the Cook County States Attorney's Office \$414.00 of seized property under Article 1505 was awarded by the courts to the FPPD.

FOREST PARK POLICE DEPARTMENT License Plate Reader (LPR)/Street Camera Usage May and June 2023

During the months of May and June of 2023, the Forest Park Police Department document usage of the Street Camera and LPR system were May 2023- 6 reports and June 2023- 5 reports. Forest Park Police Officers used these cameras/technology for a variety of crimes/incidents including: Accidents including Hit and Run Investigations, Freedom of Information Act requests, Catalytic Converter Thefts, Burglary Investigation, Shooting Investigation (Maywood), Flee/Elude Investigations, Battery Investigation, Retail Theft/Warrant Investigation.

LESO

Nothing to Report

Special Response Team (SRT)

The SRT was activated on 10 June 23 for a Warrant Service for Armed Robbery. The search warrant was successfully executed without incident and two occupants were located in the Maywood residence. Det. Sgt. Heveran searched the residence with negative results for evidence of the Armed Robbery

Special Response Team Training

The SRT did not conduct training for the months of May / June due to manpower shortages.

<u>Range</u>

This training evolution included the following:

The FPPD Range Staff conducted our annual Spring Range training that the entire department (Full time, Part-time, and Auxiliary officers) attended over the course of several individual days in April, May, and June. Each of these training days began with the Illinois Law Enforcement Training and Standards Board qualification course of fire for pistol, as well as the FPPD qualification course for rifle. The rest of each day was then made up of courses of fire designed to train officers in the following areas: marksmanship, long distance shooting/stabilized shooting, multiple target engagements, shooting on the move, the proper tactical use of cover and concealment, and unconventional shooting positions. These areas of focus were chosen due to incidents nationwide that have overlapping tactical considerations.

Additional Considerations:

With this training being a single range training day per officer, it only allowed for somewhat brief instruction and practice on each area of focus. With further training days we can develop these skillsets further towards a mastery level. This can come with the expansion of the number of FPPD officers to allow for street coverage during training evolutions. Additionally, having the equipment necessary to conduct the trainings is paramount. With this, I am reporting that we have finally received the last part of an order of ammunition placed over a year ago, again highlighting the need to place orders now for future needs. Lastly, the FPPD will be conducting another round of In-Service and Range this fall, which will be reported on post-training.

Auxiliary Unit

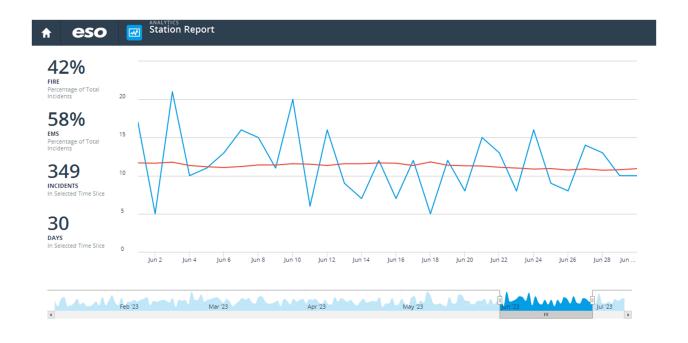
The following is a list of events the Auxiliary Unit had participated during the months of March-June 2023:

- 1. 04 March 2023- Forest Park St. Patrick's Day Parade.
- 2. 22 April 2023- Forest Park Wine Walk (Cpl. Curtis)
- 3. 13 May 2023- Stickney Parade (Cpl. Curtis)
- 4. 29 May 2023- River Forest Memorial Day Parade (Cpl. Curtis & Cpl. Fluker)
- 5. 03 June 2023- Special Olympics Torch Run (Cpl. Fluker & Ofc. O'Mara)
- 6. 20 June 2023- Groovin In the Grove (Ofc. Knack)

FOREST PARK FIRE DEPARTMENT



JUNE 2023



Calls

The Fire Department responded to 349 calls in the month of June. That is an average of 11.5 calls per day for the month. 58% of the calls were for EMS. 42% were for fire/service calls.

Major Incidents:

06/05/2023	Thatcher Woods River Forest – Large Brush Fire
06/07/2023	430 Taylor- Oak Park – Box Alarm Structure Fire
06/08/2023	4100 Ridgeland – Stickney – Large Brush Fire
06/24/2023	2225 Harvey – Berwyn – Box Alarm Structure Fire
06/30/2023	1023 Clinton – Oak Park – Structure Fire

6-5-23 Thatcher Woods River Forest – Large Brush Fire



Assisted River Forest extinguishing brush fires.



430 Taylor



Crews Assisted with fire attack and overhaul in a large home.

06/08/2023 4100 Ridgeland – Stickney – Large Brush Fire



Chief and Engine 401 assisted with fire control.

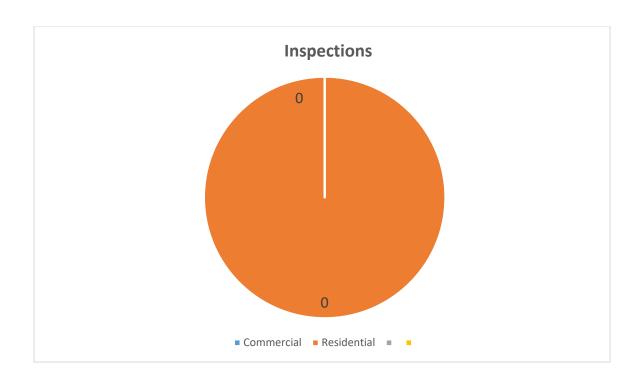
1023 Clinton – Oak Park – Structure Fire



1023 Clinton



Forest Park FD crew assisted with fire control and Ventilation.



Inspections – No Inspections in June

Residential inspections= 0

Commercial inspections total = 0

Training

June 2023

FPFD		
•	Annual Department Physicals Building Tours Driver Training Fire Critique Hydrant Operations Saws	21 2.75 2 1.25 2 3.25
Total =	=	32.25
Outsid	de Drills	
Total =	=	0
Other	Activities	
0	Meeting	8
0	Data Base	17
0		0
0	•	5
0	General Administration	20
Total =	=	50

Child Safety Seat Installations – 1 Car seat was installed in June Community Involvement-

6-03-23 - Assisted with the Special Olympics Police event

6-10-23 - Station tour with large group of local kids/parents.

6-22-23 - The FD set up 403 and the flag to Honor the Warrior Ride that came through town. Crews attended an event at Ferrara Pan.



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	\$	23,648.86
Public Affairs	\$	227,376.13
Police Department	\$	4,942.17
Community Center	\$	109.57
Accounts & Finance (Clerks Office)	\$	58,309.86
Accounts & Finance (Fire Department)	\$	56,989.30
Department of Health & Safety	\$	5,609.11
Streets and Public Improvements	\$	100,710.19
Public Property		54,715.50
Seizure	\$	5,379.23
Federal Customs		12,261.57
TIF	\$	10,248.96
VIP		29,404.42
Water Department		224,578.82
TOTAL		814,283.69

ADOPTED BY THE Council of the Village of Forest Park this 24th Day of July, 2023.

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	07/12/2023	19,920.19
100-00-000-4220-300	Curtis Polk	07/06/2023	65.00
100-00-000-4220-300	Total Parking Solutions Inc	07/07/2023	235.00
100-00-000-4450-121	Passport Labs Inc	06/30/2023	114.70
100-00-000-4450-130	Passport Labs Inc	06/30/2023	2,848.26
100-00-000-4450-140	Passport Labs Inc	06/30/2023	215.71
100-00-000-4510-106	Martin L Bank	07/13/2023	212.50
235-00-000-4510-106	Martin L Bank	07/13/2023	37.50
		Refunds and Allocations	23,648.86



Account Number	Vendor	Invoice Date	Amount
100-10-101-6100-100	Storino Ramello & Durkin	06/30/2023	105.00
100-10-101-6100-100	Storino Ramello & Durkin	06/30/2023	6,810.26
100-10-101-6100-135	GPG Strategies LLC	06/30/2023	2,000.00
100-10-101-6100-305	Saber-Toothed Computing	06/14/2023	280.00
100-10-101-6120-150	Christine Barnard	07/03/2023	300.00
100-10-101-6120-160	Artistic Engraving	06/20/2023	134.75
100-10-101-6120-305	Darien Marion-Burton	07/06/2023	425.00
100-10-101-6120-305	Forest Pk. Chamber of Commerce	07/14/2023	88.00
100-10-101-6130-106	Storino Ramello & Durkin	06/30/2023	2,929.42
100-10-101-6150-202	C.O.P.S. and F.I.R.E Personnel Testing	06/16/2023	175.00
100-10-101-6150-202	Stanard & Associates Inc	06/27/2023	1,250.00
100-10-101-6150-202	Stanard & Associates Inc	06/27/2023	1,225.00
100-10-101-6150-220	Anastasie M. Senat	06/29/2023	907.50
100-10-101-6150-300	West Suburban Cons Dispatch Center	06/26/2023	205,712.20
100-11-111-6100-115	Administrative Consulting Specialists LLC	07/01/2023	625.00
100-11-111-6100-120	Techno Consulting Inc	07/01/2023	3,500.00
100-11-111-6110-110	Springbrook Holding Company LLC	07/10/2023	9.00
100-11-111-6110-110	Techno Consulting Inc	07/01/2023	900.00

Public Affairs 227,376.13



Account Number	Vendor	Invoice Date	Amount
100-00-000-2002-006	Municipal Collection Services	06/30/2023	76.91
100-12-121-5005-030	Lewis University	12/04/2022	3,600.00
100-12-121-6120-305	Bellwood Police Department	06/26/2023	100.00
100-12-121-6120-305	Message in a Bottle	07/06/2023	175.00
100-12-121-6120-305	Westgate Flower and Plant Shop	07/05/2023	117.98
100-12-123-6145-291	Lakeshore Recycling Systems LLC	06/29/2023	300.00
100-12-124-6150-114	Thomson Reuters-West	07/01/2023	446.12
100-12-126-6145-126	Morna Flanagan	06/28/2023	20.80
100-12-127-6145-100	Mario Foster-Flores	06/10/2023	105.36
		Police Department	4,942.17



Account Number	Vendor	Invoice Date	Amount
100-15-151-6140-200 100-15-169-6160-100	SCHAUERS HARDWARE Elmhurst Occupational Health	06/30/2023 06/30/2023	39.57 70.00
		Community Center	109.57



Account Number	Vendor	Invoice Date	Amount
100-21-211-6120-300	Elmhurst Occupational Health	06/30/2023	58.00
100-21-211-6120-300	Elmhurst Occupational Health	06/30/2023	58.00
100-21-211-6120-300	Elmhurst Occupational Health	06/30/2023	58.00
100-21-211-6120-300	Elmhurst Occupational Health	06/30/2023	110.00
100-21-211-6120-300	Elmhurst Occupational Health	06/30/2023	70.00
100-21-211-6120-300	Elmhurst Occupational Health	06/30/2023	110.00
100-21-211-6140-104	Office 8	07/06/2023	538.89
100-21-211-6140-104	Quill	06/22/2023	194.53
100-21-211-6140-104	Quill	06/28/2023	341.75
100-21-211-6140-104	Quill	07/03/2023	214.80
100-21-211-6140-110	Forest Printing Company	07/06/2023	168.75
100-21-211-6140-140	Quill	06/22/2023	77.81
100-21-211-6150-150	AT&T	07/01/2023	598.51
100-21-211-6150-150	AT&T	07/04/2023	83.14
100-21-211-6150-150	AT&T	07/07/2023	1,343.71
100-21-211-6150-150	AT&T LONG DISTANCE	07/04/2023	3.29
100-21-211-6160-001	Illinois Counties Risk Management Trust	03/04/2021	1,085.76
100-21-211-6160-001	Illinois Counties Risk Management Trust	03/22/2021	1,806.00
100-21-211-6160-001	Illinois Counties Risk Management Trust	03/24/2021	2,564.55
100-21-211-6160-001	Illinois Counties Risk Management Trust	05/31/2021	1,430.50
100-21-211-6160-001	Illinois Counties Risk Management Trust	07/27/2021	2,343.50
100-21-211-6160-001	Illinois Counties Risk Management Trust	01/19/2022	1,478.00
100-21-211-6160-001	Alliant Insurance Services Inc - 8377	07/07/2023	100.00
100-21-211-6190-003	POLICE PENSION FUND	07/12/2023	8,952.00
100-21-211-6190-004	Firefighters Pension Fund	07/12/2023	8,952.00
100-21-211-6191-001	POLICE PENSION FUND	07/12/2023	6,702.63
100-21-211-6191-002	Firefighters Pension Fund	07/12/2023	7,299.08
100-22-221-6310-410	Administrative Consulting Specialists LLC	07/01/2023	416.66
100-22-221-6320-990	Ray O'Herron Co Inc	06/22/2023	11,150.00

Accounts and Finance (Clerks Office)

58,309.86



Account Number	Vendor	Invoice Date	Amount
100-30-301-6120-305	Phil Chiappetta	07/05/2023	60.74
100-30-302-6145-105	Ray O'Herron Co Inc	07/10/2023	104.99
100-30-302-6145-323	Health Endeavors SC	06/16/2023	8,395.00
100-30-303-6100-161	Advanced Data Processing Inc Digitech	06/29/2023	48,141.01
100-30-303-6145-300	Linde Gas North America LLC	06/27/2023	67.67
100-30-303-6145-300	Phil Chiappetta	07/05/2023	219.89
	Accounts and Finance	ce (Fire Department)	56,989.30



Account Number	Vendor	Invoice Date	Amount
100-40-401-5000-017	Tariq Dandan	07/03/2023	336.00
100-40-401-5000-017	Raymond Traynor	07/10/2023	450.00
100-40-402-6100-100	Storino Ramello & Durkin	06/30/2023	1,386.00
100-40-402-6141-003	Christopher Burke Engineering LTD	06/30/2023	490.00
100-40-402-6141-003	Christopher Burke Engineering LTD	06/30/2023	220.00
100-40-402-6141-003	Christopher Burke Engineering LTD	06/30/2023	440.00
100-40-402-6141-003	Christopher Burke Engineering LTD	06/30/2023	180.00
100-40-402-6150-232	Tariq Dandan	07/03/2023	1,524.00
100-40-402-6150-240	Growing Community Media NFP	06/28/2023	112.00
100-40-402-6150-240	Growing Community Media NFP	06/28/2023	112.00
100-40-402-6150-240	Growing Community Media NFP	06/28/2023	119.00
100-40-402-6150-240	Growing Community Media NFP	06/28/2023	84.00
100-40-402-6150-240	Growing Community Media NFP	06/28/2023	119.00
100-40-410-6140-202	SCHAUERS HARDWARE	06/30/2023	37.11
	Departmen	t of Health and Safety	5,609.11



Account Number	Vendor	Invoice Date	Amount
100-50-502-6140-202	SCHAUERS HARDWARE	06/30/2023	95.31
100-50-502-6140-202	Grainger Inc.	06/23/2023	253.81
100-50-502-6185-108	JC Licht LLC	06/28/2023	134.99
100-50-502-6185-108	JC Licht LLC	06/29/2023	269.98
100-50-502-6185-108	JC Licht LLC	07/10/2023	269.98
100-50-502-6185-108	JC Licht LLC	07/11/2023	134.99
100-50-502-6185-112	Republic Services #551	07/15/2023	1,587.40
100-50-502-6185-501	Republic Services #551	07/15/2023	43,496.96
100-50-502-6185-502	Republic Services #551	07/15/2023	30,751.28
100-50-502-6185-503	Republic Services #551	07/15/2023	4,322.88
100-50-502-6185-505	West Cook County Solid Waste	06/30/2023	19,392.61

Streets and Public Improvements 100,710.19



Account Number	Vendor	Invoice Date	Amount
100-55-552-6180-101	SCHAUERS HARDWARE	06/30/2023	20.61
100-55-552-6180-101	Jack's Rental Inc.	06/26/2023	235.95
100-55-552-6180-114	SCHAUERS HARDWARE	06/30/2023	74.66
100-55-552-6180-114	First Ayd Corp.	06/28/2023	826.65
100-55-552-6180-114	McAdam Landscaping	06/30/2023	144.00
100-55-552-6180-114	McAdam Landscaping	07/06/2023	376.00
100-55-552-6180-114	McAdam Landscaping	07/06/2023	910.00
100-55-552-6180-114	RUSSO POWER EQUIPMENT	06/30/2023	73.99
100-55-553-6180-150	Lyons Pinner Electric Co	06/28/2023	1,058.84
100-55-553-6180-150	Lyons Pinner Electric Co	06/30/2023	1,348.90
100-55-553-6180-152	Lyons Pinner Electric Co	06/30/2023	595.00
100-55-553-6180-152	State Treasurer-IDOT	07/07/2023	1,286.40
100-55-553-6180-160	AEP Energy	06/22/2023	3,373.82
100-55-553-6180-160	Com Ed	06/23/2023	583.24
100-55-555-6180-100	SCHAUERS HARDWARE	06/30/2023	123.15
100-55-555-6180-100	McAdam Landscaping	06/28/2023	1,546.18
100-55-555-6180-100	Quill	06/22/2023	162.29
100-55-555-6180-100	Quill	06/22/2023	32.26
100-55-555-6180-100	Quill	06/28/2023	271.72
100-55-555-6180-100	PremiStar-North	06/26/2023	484.00
100-55-555-6180-100	PremiStar-North	02/27/2023	479.00
100-55-555-6180-100	PremiStar-North	03/29/2023	484.00
100-55-555-6180-110	Comcast	07/02/2023	50.60
100-55-555-6180-130	Comcast	07/01/2023	319.84
100-55-555-6180-130	Tim Stefl Inc	06/26/2023	138.47
100-55-555-6180-140	SCHAUERS HARDWARE	06/30/2023	22.48
100-55-555-6180-140	Comcast	06/28/2023	2.11
100-55-555-6180-140	First Fence Inc.	07/05/2023	595.00
100-55-555-6180-150	SCHAUERS HARDWARE	06/30/2023	80.30
100-55-555-6180-150	Lakeshore Recycling Systems LLC	06/29/2023	600.00
100-55-560-6180-125	Lyons Pinner Electric Co	06/30/2023	171.75
100-55-570-6150-122	George F Prescott	07/16/2023	162.00
100-55-570-6155-101	Mohr Oil Company	06/27/2023	13,789.44
100-55-570-6155-106	Arlington Power Equipment Inc	07/15/2023	113.57
100-55-570-6155-106	CCP INDUSTRIES INC	06/23/2023	122.90
100-55-570-6155-106	Currie Motors Chevrolet	06/05/2023	296.69
100-55-570-6155-106	Currie Motors Chevrolet	06/07/2023	376.02
100-55-570-6155-106	Currie Motors Chevrolet	06/13/2023	296.69



Account Number	Vendor	Invoice Date	Amount
100-55-570-6155-106	Currie Motors Chevrolet	06/19/2023	177.19
100-55-570-6155-106	Currie Motors Chevrolet	06/27/2023	70.12
100-55-570-6155-106	Fleet Safety Supply	07/06/2023	40.95
100-55-570-6155-106	Factory Motor Parts Co	06/28/2023	277.36
100-55-570-6155-106	Factory Motor Parts Co	06/28/2023	121.01
100-55-570-6155-106	Factory Motor Parts Co	06/29/2023	(36.00)
100-55-570-6155-106	Factory Motor Parts Co	06/29/2023	9.15
100-55-570-6155-106	Factory Motor Parts Co	06/29/2023	(22.00)
100-55-570-6155-106	Factory Motor Parts Co	06/30/2023	279.63
100-55-570-6155-106	Factory Motor Parts Co	07/05/2023	27.11
100-55-570-6155-106	Factory Motor Parts Co	07/05/2023	15.58
100-55-570-6155-106	Factory Motor Parts Co	07/06/2023	75.50
100-55-570-6155-106	Factory Motor Parts Co	07/14/2023	203.64
100-55-570-6155-106	Factory Motor Parts Co	07/14/2023	162.60
100-55-570-6155-106	Kimball Midwest	07/06/2023	416.70
100-55-570-6155-106	Kimball Midwest	07/07/2023	193.26
100-55-570-6155-106	Kimball Midwest	07/10/2023	70.25
100-55-570-6155-106	Linde Gas North America LLC	06/22/2023	205.16
100-55-570-6155-106	Linde Gas North America LLC	06/22/2023	72.50
100-55-570-6155-106	Terminal Supply Co	07/01/2023	58.03
100-55-570-6155-106	Vermeer-Illinois Inc.	07/05/2023	42.53
100-55-570-6155-112	BC Body Craft Inc	05/22/2023	8,267.49
100-55-570-6155-112	Commercial Tire Service	06/27/2023	758.60
100-55-570-6155-112	Commercial Tire Service	06/30/2023	217.32
100-55-570-6155-112	Currie Motors Chevrolet	06/07/2023	243.25
100-55-570-6155-112	Fire Service Inc	06/29/2023	1,700.00
100-55-570-6155-112	Fire Service Inc	06/29/2023	5,502.11
100-55-570-6155-112	Fire Service Inc	06/29/2023	1,185.42
100-55-570-6155-112	Fire Service Inc	07/13/2023	2,461.27
100-55-580-6155-120	Bernie's Saw & Supply Inc	07/10/2023	57.00
100-55-580-6155-120	Bernie's Saw & Supply Inc	07/12/2023	102.25
100-55-580-6155-120	Bernie's Saw & Supply Inc	07/12/2023	132.00

Public Property

54,715.50



Account Number	Vendor	Invoice Date	Amount
230-00-000-6900-230	KIESLER'S POLICE SUPPLY INC.	06/27/2023	2,838.00
230-00-000-6900-230	Ray O'Herron Co Inc	07/11/2023	211.23
230-00-000-6900-230	KIESLER'S POLICE SUPPLY INC.	04/18/2023	2,330.00
		Seizure	5,379.23



Account Number	Vendor	Invoice Date	Amount
232-00-000-6900-232	Administrative Consulting Specialists LLC	07/01/2023	625.00
232-00-000-6900-232	Comcast	06/22/2023	172.22
232-00-000-6900-232	College of Du Page	06/22/2023	4,696.00
232-00-000-6900-232	College of Du Page	06/22/2023	4,696.00
232-00-000-6900-232	George Hickey	06/30/2023	700.99
232-00-000-6900-232	ATTN Amy Gray ILEAS-	07/01/2023	120.00
232-00-000-6900-232	Motorola Solutions StarCom21 Network	07/01/2023	120.00
232-00-000-6900-232	North East Multi-Reg Training	06/30/2023	80.00
232-00-000-6900-232	Ray O'Herron Co Inc	04/15/2023	59.90
232-00-000-6900-232	Ray O'Herron Co Inc	07/07/2023	259.96
232-00-000-6900-232	Police Records & Information Management Group	07/07/2023	731.50
	Fo	ederal Customs	12,261.57



Account Number	Vendor	Invoice Date	Amount
302-00-000-6100-100	Storino Ramello & Durkin	06/30/2023	420.00
302-00-000-6100-100	Storino Ramello & Durkin	06/30/2023	1,365.00
302-00-000-6100-100	Storino Ramello & Durkin	06/30/2023	525.00
302-00-000-6185-700	Christopher Burke Engineering LTD	06/30/2023	4,874.21
304-00-000-6100-100	Storino Ramello & Durkin	06/30/2023	504.00
304-00-000-6180-114	McAdam Landscaping	07/06/2023	911.00
304-00-000-6185-700	Christopher Burke Engineering LTD	06/30/2023	1,649.75
		TIF	10,248.96



Account Number	Vendor	Invoice Date	Amount
312-00-000-6100-105	Christopher Burke Engineering LTD	06/30/2023	2,895.00
312-00-000-6180-114	McAdam Landscaping	07/06/2023	911.00
312-00-000-7000-108	Christopher Burke Engineering LTD	06/30/2023	5,950.00
312-00-000-7000-109	Christopher Burke Engineering LTD	06/30/2023	12,360.00
312-00-000-7000-109	Growing Community Media NFP	07/05/2023	133.00
312-00-000-7000-312	SCHAUERS HARDWARE	06/30/2023	21.58
312-00-000-7000-312	Christopher Burke Engineering LTD	06/30/2023	1,585.00
312-00-000-7000-312	Christopher Burke Engineering LTD	06/30/2023	1,202.50
312-00-000-7000-312	Christopher Burke Engineering LTD	06/30/2023	4,230.00
312-00-000-7000-312	K-Five Hodgkins LLC	06/21/2023	116.34
		VIP	29,404.42



Account Number	Vendor	Invoice Date	Amount
501-80-800-6100-100	Storino Ramello & Durkin	06/30/2023	1,975.23
501-80-800-6110-105	Springbrook Holding Company LLC	07/10/2023	819.00
501-80-800-6145-100	Rick Barger	07/11/2023	31.86
501-80-800-6150-154	Com Ed	06/28/2023	31.31
501-80-800-6150-154	Constellation Energy Services Inc	06/27/2023	3,399.95
501-80-800-6150-154	Constellation Energy Services Inc	07/05/2023	1,028.40
501-80-800-6150-156	NICOR	07/06/2023	49.99
501-80-800-6150-156	NICOR	07/06/2023	72.85
501-80-800-6155-110	SCHAUERS HARDWARE	06/30/2023	1.57
501-80-800-6800-100	City of Chicago	07/10/2023	187,488.11
501-80-800-6800-111	Suburban Laboratories Inc	06/30/2023	280.50
501-80-800-6800-150	Centurion Plumbing Company	07/06/2023	7,529.92
501-80-800-6800-150	Elmhurst Chicago Stone Company	07/10/2023	635.00
501-80-800-6800-150	Illinois EPA	06/29/2023	5,000.00
501-80-800-6800-150	Illinois EPA	06/29/2023	1,000.00
501-80-800-6800-153	SCHAUERS HARDWARE	06/30/2023	37.31
501-80-800-6800-153	PremiStar-North	07/06/2023	2,207.82
501-80-800-7000-020	Christopher Burke Engineering LTD	06/30/2023	12,360.00
501-80-800-7000-020	Christopher Burke Engineering LTD	06/30/2023	630.00

Water Department 224,578.82

TO: Mayor Hoskins and Commissioners

Village Administrator Amidei

FROM: Letitia Olmsted, Finance Director

DATE: July 20, 2023

RE: FY2024 Appropriation Ordinance for the July 24, 2023 agenda

Per Illinois Municipal Code (65 ILCS 5/8-2-9), the corporate authorities of municipalities with a population of less than 500,000 shall pass the annual appropriation ordinance within the first quarter of the fiscal year. The annual appropriation ordinance and estimate of revenues must be filed with the county clerk within 30 days of the adoption.

The FY2024 Appropriation Ordinance is attached for your review. The Appropriation Ordinance establishes the legal spending limits, however the annual line-item budget is the working document for all financial activities. General and Water fund salaries are appropriated with a 5% to 7% allowance for overages due to contract benefits, overtime, and retirements; operating expenditures are categorized with allowances ranging from 10% to 50% for maintenance, repairs, and contract services, and a 30% to 50% allowance is provided for grants and capital expenses. The estimate of revenues mirrors the appropriations by fund and reflects a balanced operation.

Below is a brief overview of changes from the FY2023 document. The appropriation accounts for public safety pension funding at 100% of the actuarial valuations. Large variances from prior year are for capital assets, grant programs, and infrastructure projects.

Public Affairs: 1,946,706 1,709,921 236,785

- Consulting services, consolidated dispatch, computer equipment, and community events

Police Department: 6,321,530 5,859,737 461,793

- Full staffing with contract benefits and retirements, replacement software system for parking and adjudication

Community Center: 709,921 673,800 36,121

Full staffing

Accounts / Finance: 16,312,994 14,547,441 1,765,553

- Public safety pension funds, insurance premiums, and grant programs

Fire Department: 4,486,939 4,110,120 376,819

- Additional firefighter staffing with contract benefits and retirements

Health & Safety: 547,891 518,634 29,257

- Consultant fees for zoning code and plan review

2,148,592 1,970,060 178,532 Streets:

Salt purchases and contract services for refuse hauling

82,554 2,360,468 Public Property:

- Fuel purchases, vehicle and property maintenance, and forestry contract services				
General Fund:	34,835,041	31,667,626	3,167,415	
Police Seizure: - Eligible expense	228,725 s for training and equi	211,950 pment re-allocated from	16,775 m Police Department	
DUI Enforcement: - Equipment	41,400	24,000	17,400	
US Customs: - Eligible expense	377,792 s for training and equi	490,250 pment re-allocated from	(112,458) m Police Department	
Police Vehicle: - Debt obligation	75,000 for replacement police	190,000 fleet vehicles purchase	(115,000) ed in FY2023	
IMRF: - Employer cost re	318,290 educed calendar year 2	350,000 022 and 2023	(31,710)	
Social Security:	390,750	385,000	5,750	
Brown Street TIF: - Infrastructure pro	5,208,115 ojects and termination	3,832,440 of TIF in 2023	1,375,675	
Roosevelt/Hannah Ti		1,530,500 velopment within distr	1,294,362 ict	
Roosevelt Road TIF: - Infrastructure pro		730,500 velopment within distr	855,870 ict	
Motor Fuel Tax: - Infrastructure pro	2,337,408 ojects and grant match	1,831,682 ing	505,726	
Series 2012 / VIP: - Infrastructure pro	5,207,779 ojects and grant match	4,079,173 ing	1,128,606	
Fleet Replacement:	800,954	448,432	352,522	

Special Revenues: 19,397,445 14,103,926 5,293,519

- Replacement fleet and equipment

TOTALS:	66,869,468	56,624,607	10,244,861
Library Fund: - Office expenses	2,233,912 and equipment	2,226,467	7,445
Enterprise / Water: - Infrastructure pr		7,911,587	1,780,233
Series 2012 Debt: - Per debt schedu	711,250 le through 12/2025	715,000	(3,750)

ORDINANCE NO. O- -23 THE APPROPRIATION ORDINANCE OF THE VILLAGE OF FOREST PARK COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR BEGINNING MAY 1, 2023 AND ENDING APRIL 30, 2024

Be it ordained by the Council of the Village of Forest Park, Cook County, Illinois, as follows:

Section I. This Ordinance is hereby termed "The Appropriation Ordinance of the Village of Forest Park, Cook County, Illinois, for the fiscal year beginning May 1, 2023 and ending April 30, 2024."

Section II. The following amounts of money, or as much thereof as hereby may be authorized by law, be and the same are hereby appropriated for the several municipal objects and purposes hereinafter specified, and to pay all necessary expenses and liabilities of the Village of Forest Park, Cook County, Illinois, for the fiscal year beginning May 1, 2023 and ending April 30, 2024, to wit:

	A p	propriation
GENERAL FUND	·	_
OFFICE OF PUBLIC AFFAIRS		
General Public Affairs		
Salary for the Honorable Mayor	\$	30,000
Salary for the Liquor Commissioner	\$	10,000
Salary for Village Prosecutor	\$	38,100
Salaries for Support Staff	\$	207,802
Commissions	\$	40,470
Codification of Village Code	\$	7,100
Legal Services/Labor Negotiations	\$	270,670
Consolidated Dispatch Service	\$	895,214
Consulting Services	\$	143,210
IT Village-Wide	\$	164,856
Community Relations/Office Expenses	\$	139,285
Total General Public Affairs	\$	1,946,706
Police Department		
Management and Office Salaries	\$	1,624,355
Law Enforcement Expenses	\$	244,725
Officer Salaries	\$	4,452,450
Total Police Department	\$	6,321,530
Community Center		
Salaries	\$	454,221
Community Relations/Office Expenses	\$	14,720
Day Care Costs	\$	23,000
Events/Senior Services	\$	133,100
RTA Salaries	\$	82,005
RTA Office/Equipment Expense	\$	2,875
Total Community Center	\$	709,921
TOTAL FOR OFFICE OF PUBLIC AFFAIRS	\$	8,978,157

	A	opropriation
OFFICE OF ACCOUNTS AND FINANCE		
Accounts and Finance		
Commissioner of Accounts and Finance	\$	10,000
Salaries	\$	247,651
Village Clerk/HR Administrator	\$	104,040
Insurance Benefits	\$	2,712,050
Audit/Consulting Services	\$	22,024
Office Equipment and Supplies	\$	418,843
Foreign Fire Insurance Tax	\$	40,000
Police Pension Cost	\$	3,470,428
Fire Pension Cost	\$	2,917,163
Federal Grants	\$	2,035,098
State Grants	\$	3,085,658
Local Grants	\$	93,129
Liability Insurance	\$	1,156,909
Total Clerk's Office	\$	16,312,994
Fire Department		
Management and Office Salaries	\$	827,805
Firefighter Salaries	\$	2,610,202
Firefighting Equipment/Expenses	\$	189,296
Community Relations/Office Expenses	\$	17,250
Paramedic Services	<u>\$</u> \$	842,386
Total Fire Department	\$	4,486,939
TOTAL FOR OFFICE OF ACCOUNTS AND FINANCE	\$	20,799,933
OFFICE OF HEALTH AND SAFETY		
Commissioner	\$	10,000
Salaries	\$	287,241
Plan Review/Inspections	\$	224,250
Community Relations/Office Expenses	\$	26,400
TOTAL OFFICE OF HEALTH AND SAFETY	\$	547,891
OFFICE OF STREETS AND PUBLIC IMPROVEMENTS		
Commissioner	\$	10,000
Salaries	\$	390,338
Community Relations/Office Expenses	\$	8,340
Streets Maintenance, Equipment and Supplies	\$	1,739,914
TOTAL OFFICE OF STREETS AND PUBLIC IMPROVEMENTS	\$	2,148,592
OFFICE OF PUBLIC PROPERTY		
Commissioner	\$	10,000
Salaries	\$	534,590
Community Relations/Office Expenses	\$	23,580
Property Maintenance	<u>\$</u> \$	313,166
Total General Public Property	\$	881,336

	A	opropriation
Street and Traffic Lighting	\$	405,796
Fleet Maintenance	\$	705,900
<u>Forestry</u>	•	004.004
Salaries Other Forestry Expenses	\$	221,001
Other Forestry Expenses	<u>\$</u> \$	138,935
Total Forestry	Ф	359,936
Playgrounds and Recreation		
Playground Maintenance/Improvement	\$	3,750
Dog Park	\$	3,750
Total for Playgrounds and Recreation	\$	7,500
TOTAL OFFICE OF PUBLIC PROPERTY	\$	2,360,468
TOTAL GENERAL FUND	<u>\$</u>	34,835,041
SPECIAL REVENUE FUNDS		
OFFICE OF PUBLIC AFFAIRS Police Seizure Fund	\$	228,725
DUI Enforcement Fund	\$	41,400
U.S. Customs	\$	377,792
Police Vehicle Fund	\$	75,000
TOTAL SPECIAL REVENUE FUNDS OFFICE OF PUBLIC AFFAIRS	\$	722,917
OFFICE OF ACCOUNTS AND FINANCE IMRF Fund	\$	318,290
Social Security Fund	\$	390,750
Brown Street Station TIF	\$	5,208,115
Consulting/Legal Services		120,000
Contract with Developer	\$ \$	30,000
Infrastructure Improvement Projects	\$	1,423,443
Administration Charges	\$ \$ \$	3,634,472
Bank Service Fees	\$	200
Decree of the control TIE	•	0.004.000
Roosevelt/Hannah TIF	\$	2,824,862
Consulting/Legal Services	\$	120,000
Contract with Developer	\$	1,000,000
Infrastructure Improvement Projects	\$ \$	784,662
Administration Charges Bank Service Fees	\$ \$	920,000 200
DATIN OFF VICE 1 CC2	Φ	200

	A	propriation
Roosevelt Road Corridor TIF	\$	1,586,370
Consulting/Legal Services	\$	120,000
Contract with Developer		750,000
Infrastructure Improvement Projects	\$ \$ \$	716,170
Bank Service Fees	\$	200
TOTAL SPECIAL REVENUE FUNDS OFFICE OF ACCOUNTS AND FINANCE	\$	10,328,387
OFFICE OF STREETS AND PUBLIC IMPROVEMENTS Motor Fuel Tax		
Maintenance of Streets and Engineering	\$	2,337,408
Series 2012 Bond Fund	\$	5,207,779
Infrastructure Improvement Program	\$ \$	4,563,404
Administration Charges		575,000
Consulting/Legal Services	\$	69,375
TOTAL SPECIAL REVENUE FUNDS OFFICE OF STREETS AND PUBLIC		
IMPROVEMENTS	\$	7,545,187
OFFICE OF PUBLIC PROPERTY Fleet Replacement Fund		
Vehicle and Equipment	\$	800,954
TOTAL SPECIAL REVENUE FUND OFFICE OF PUBLIC PROPERTY	\$	800,954
TOTAL SPECIAL REVENUE FUNDS	\$	19,397,445
DEBT SERVICE FUNDS OFFICE OF ACCOUNTS AND FINANCE		
Series 2012 Bond Fund	\$	711,250
Debt Service Bond Redemption	\$	650,000
Debt Service Interest Payments	\$	60,450
Debt Service Bank Fees	\$	800
TOTAL DEBT SERVICE FUNDS	\$	711,250
ENTERPRISE FUND		
OFFICE OF STREETS AND PUBLIC IMPROVEMENTS		
Water Fund		
Wages/Benefits	\$	439,185
Community Relations/Office expenses	\$	174,119
Utilities/Tools/Supplies	\$	72,000
Water Purchase/Treatment	\$	2,844,900
Administration Charges	\$	1,150,000
Sewer Cleaning and Repair/Water Main Repair	ф	264,000
Equipment and Capital Maintenance Infrastructure Improvements	ф Ф	470,880 4 276 736
Total Water Fund	\$ \$ \$ \$ \$ \$ \$ \$	4,276,736 9,691,820
TOTAL ENTERPRISE FUND	\$	9,691,820

	A	opropriation
FREE PUBLIC LIBRARY		
Corporate	•	4 400 000
Salaries	\$	1,198,000
Office Expenses/Equipment	\$	573,994
Circulation Collection	\$	239,750
Special Tax Expenses		
Building and Grounds Maintenance	\$	76,168
Unemployment Insurance	\$	5,000
Workmen's Compensation	\$	3,000
FICA	\$	60,000
Public Liability Insurance	\$	20,000
IMRF	\$	50,000
Audit	\$	8,000
TOTAL FREE PUBLIC LIBRARY FUND	\$	2,233,912
TOTAL APPROPRIATIONS	<u>\$</u>	66,869,468

Section III. The appropriations herein for the payment of "Liabilities", "Contract Liabilities", or "Unpaid Bills," if any, shall not be construed as an approval of any such liabilities or unpaid bills, but shall be regarded only as an appropriation for the payment thereof, when and if they are found to be valid and legal obligations against the Village of Forest Park, and are appropriated, vouchered and audited.

Section IV. Any and all monies heretofore appropriated and not expended, which now remain in the Treasury of the Village of Forest Park, are hereby appropriated under the provisions of this Ordinance.

Section V. The appropriations made herein for salaries and wages for positions shall be regarded as maximum appropriations as to the sum appropriated, and the number of positions specified, and the length of time for which the incumbent of each position is to be employed. No employee shall have the right to demand continuous employment and compensation by reason of the appropriations, if it becomes necessary to discharge him or her on account of lack of work, or lack of funds. In case of any vacancy in any office or position herein appropriated for, the Head of the Department in which the vacancy occurs shall not be required to fill such office or position if, in his or her own judgment and discretion, there is no necessity thereof.

Section VI. All unexpended balances of any item of any appropriations made by this Ordinance may be expended by making good any insufficiency in any item or other appropriation made by this Ordinance.

Section VII. All Ordinances, or parts of Ordinances inconsistent or in conflict herewith, shall be, and the same are hereby repealed.

Appropriation

Section VIII. If any item, purpose, sentence or portion thereof of this Ordinance be for any reason held invalid or unconstitutional, such decision shall not affect the validity of the remaining portion of this Ordinance, and that any Ordinance or parts of any Ordinance in conflict herewith are hereby repealed.

Section IX. 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 the Village of Forest Park, Cook County, Illinois this 24th day of July, 2023

APPROVED	
Mayor	
APPROVED;	s 24th day of July, 2023 This 24th day of July, 2023 This 24th day of July, 2023
ATTEST	
Village Clerk	

CERTIFICATE OF ESTIMATED REVENUE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR ENDING APRIL 30, 2024

Vanessa Moritz, Village Clerk of the Village of Forest Park, Cook County, Illinois, certifies that the estimated revenue by source of the Village of Forest Park, Cook County, Illinois, for the fiscal year beginning May 1, 2023 and ending April 30, 2024, is as follows:

GENERAL FUND:			Sub-Total
Taxes:	Property Taxes-Corporate Personal Property Replacement Taxes Sales Taxes	1,849,100 580,298 5,050,583	
	Auto Rental Tax Utility Taxes	52,500 1,303,250	8,835,731
Intergovernmental Revenue:	State Income Tax Local Use Tax	3,042,543 719,818	
	Foreign Fire Insurance Tax IDOT Maintenance Agreement Federal Grants	47,500 117,671 4,633,807	
	State of Illinois Grants	3,521,875	12,083,214
Licenses, Permits, and Fees:	Liquor Licenses Vehicle Licenses Business Licenses	117,500 247,250 138,058	
	Parking Permits Amusement Rental Tax Building & Zoning Fees	345,000 1,200 585,313	
	Other Licenses & Permits	17,250	1,451,570
Franchise Fees-Cable		247,250	247,250
Fines:	Traffic Tickets Code Violation Fines	624,450 42,000	272.272
Fees for Services:	Reporting Fees Ambulance Service	7,500 1,748,250	673,950
rees for Services.	Community Center Child Care RTA Subsidy & Rides	284,050 73,375	
	Contract Police Services Parking Meters & Lots Garbage Fees	118,750 456,665 1,244,582	
	Recycling/Yard Waste Fees	245,595	4,171,269
Rental Income:	Water Towers Real Estate Right of Way	171,348 46,125	
	Community Center	1,875	219,348

			Sub-Total
Other Revenue:	Community Center Activities/Events	145,625	
	Local Grants	121,761	
	Insurance Proceeds	12,563	
	Sales of Assets	1,000	
	Miscellaneous Revenues	12,915	
	Interest & Dividends	<u>16,275</u>	310,139
		General Fund Sub-Total	27,992,469
SEPARATE GENERAL FUND	TAX LEVIES:		
	Fire Protection Property Taxes	637,500	
	Police Protection Property Taxes	637,500	1,275,000
	Forestry Property Taxes		75,000
	Insurance Property Taxes		375,000
	FIDUCIARY FUNDS:		
	Police Pension:		
	Property Tax Levy	2,740,150	
	Personal Property Replacement Tax	46,170	2,786,320
	Fire Pension:		
	Property Tax Levy	2,283,431	
	Personal Property Replacement Tax	50,279	2,333,711
	TOTAL SEPA	RATE LEVIES AND PPRT	6,845,031
	TOTAL SEPA	RATE LEVIES AND PPRT	6,845,031 34,837,500
	TOTAL SEPA	•	_
SPECIAL REVENUE FUNDS:		•	_
SPECIAL REVENUE FUNDS:	TOTAL SEPA	•	_
SPECIAL REVENUE FUNDS:		TOTAL GENERAL FUND 322,000	_
SPECIAL REVENUE FUNDS:	Illinois Municipal Retirement Fund:	TOTAL GENERAL FUND	_
SPECIAL REVENUE FUNDS:	Illinois Municipal Retirement Fund: Real Estate Taxes Replacement Taxes	TOTAL GENERAL FUND 322,000	34,837,500
SPECIAL REVENUE FUNDS:	Illinois Municipal Retirement Fund: Real Estate Taxes	322,000 30,989	34,837,500
SPECIAL REVENUE FUNDS:	Illinois Municipal Retirement Fund: Real Estate Taxes Replacement Taxes Social Security Fund:	TOTAL GENERAL FUND 322,000	34,837,500
SPECIAL REVENUE FUNDS:	Illinois Municipal Retirement Fund: Real Estate Taxes Replacement Taxes Social Security Fund: Real Estate Taxes Replacement Taxes	322,000 30,989 368,000	34,837,500 352,990
SPECIAL REVENUE FUNDS:	Illinois Municipal Retirement Fund: Real Estate Taxes Replacement Taxes Social Security Fund: Real Estate Taxes Replacement Taxes Motor Fuel Tax:	322,000 30,989 368,000 27,937	34,837,500 352,990
SPECIAL REVENUE FUNDS:	Illinois Municipal Retirement Fund: Real Estate Taxes Replacement Taxes Social Security Fund: Real Estate Taxes Replacement Taxes Motor Fuel Tax: Motor Fuel Tax Allotments	322,000 30,989 368,000 27,937	34,837,500 352,990
SPECIAL REVENUE FUNDS:	Illinois Municipal Retirement Fund: Real Estate Taxes Replacement Taxes Social Security Fund: Real Estate Taxes Replacement Taxes Motor Fuel Tax: Motor Fuel Tax Allotments Reserve Funds	322,000 30,989 368,000 27,937 708,899 1,650,000	34,837,500 352,990 395,937
SPECIAL REVENUE FUNDS:	Illinois Municipal Retirement Fund: Real Estate Taxes Replacement Taxes Social Security Fund: Real Estate Taxes Replacement Taxes Motor Fuel Tax: Motor Fuel Tax Allotments	322,000 30,989 368,000 27,937	34,837,500 352,990
SPECIAL REVENUE FUNDS:	Illinois Municipal Retirement Fund: Real Estate Taxes Replacement Taxes Social Security Fund: Real Estate Taxes Replacement Taxes Motor Fuel Tax: Motor Fuel Tax Allotments Reserve Funds	322,000 30,989 368,000 27,937 708,899 1,650,000	34,837,500 352,990 395,937
SPECIAL REVENUE FUNDS:	Illinois Municipal Retirement Fund: Real Estate Taxes Replacement Taxes Social Security Fund: Real Estate Taxes Replacement Taxes Motor Fuel Tax: Motor Fuel Tax Allotments Reserve Funds Interest State Seizure Fund: Seizure Sharing Funds	322,000 30,989 368,000 27,937 708,899 1,650,000 15,000	34,837,500 352,990 395,937
SPECIAL REVENUE FUNDS:	Illinois Municipal Retirement Fund: Real Estate Taxes Replacement Taxes Social Security Fund: Real Estate Taxes Replacement Taxes Motor Fuel Tax: Motor Fuel Tax Allotments Reserve Funds Interest State Seizure Fund: Seizure Sharing Funds Sales of Seized Vehicles	322,000 30,989 368,000 27,937 708,899 1,650,000 15,000	34,837,500 352,990 395,937
SPECIAL REVENUE FUNDS:	Illinois Municipal Retirement Fund: Real Estate Taxes Replacement Taxes Social Security Fund: Real Estate Taxes Replacement Taxes Motor Fuel Tax: Motor Fuel Tax Allotments Reserve Funds Interest State Seizure Fund: Seizure Sharing Funds	322,000 30,989 368,000 27,937 708,899 1,650,000 15,000	34,837,500 352,990 395,937

			Sub-Total
	DUI Enforcement Fund		
	Local share fines	11,900	
	Reserve Funds	30,000	
	Interest	100	42,000
	US Customs Fund:		
	Federal Sharing Funds	324,000	
	Reserve Funds	55,000	
	Interest	40	379,040
	Brown St. Station TIF:		
	Property Taxes - TIF Increment	 385,135	
	Reserve Funds	4,817,480	
	Interest	5,500	5,208,115
	interest		3,200,113
	Roosevelt/Hannah TIF:		
	Property Taxes - TIF Increment	1,245,120	
	Reserve Funds	1,750,000	
	Interest	12,000	3,007,120
	D		
	Roosevelt Road Corridor TIF:	_	
	Property Taxes - TIF Increment	751,146	
	Reserve Funds	850,000	4 000 440
	Interest	5,000	1,606,146
	TOTAL SPECIA	L REVENUE FUNDS	13,603,547
VIP CAPITAL PROJECTS FUI	ND.		
VIII GAI II AL I NOCEO I O I OI	Non-Home Rule Sales Tax	2,683,205	
	Grant Revenues	779,990	
	Reserve Funds	2,500,000	
	Interest	8,000	5,971,195
0.4 DITAL 4.005T FUNDO			
CAPITAL ASSET FUNDS:	Police Vehicle Fund		
	Local share fines	 35,950	
	Sales of Assets	5,000	
	Reserve Funds	40,000	
	Interest	700	81,650
			3.,333
	Fleet Replacement Fund		
	Municipal Motor Fuel Tax	218,750	
	Sales of Assets	5,000	
	Financing Sources	350,000	
	Reserve Funds	165,000	
	Interest	700	821,100
		AL CADITAL FUNDS	0.070.047
	тот	AL CAPITAL FUNDS	6,873,945

Sub-Total

ENTERPRISE FUND:				
	Water Fund:	<u> </u>		
	Water Billings	7,964,510		
	Penalties	300,000		
	Reserve Funds	1,400,000		
	Miscellaneous Charges/Fees	45,000		
	Interest	22,500		9,732,010
	TOTAL E	ENTERPRISE FUND		9,732,010
FREE PUBLIC LIBRARY:	Public Library:			
	Real Estate Taxes	1,905,808		
	Replacement Taxes	40,000		
	Special Tax Revenues	238,104		
	Grants	25,000		
	Desk Income	15,000		
	Interest	10,000		2,233,912
	TOTAL FREE PUBI	LIC LIBRARY FUND		2,233,912
	TOTAL ESTIMATED REVENUE	_	\$	67,280,915
	TOTAL ESTIMATED REVENUE	_	<u>\$</u>	67,280,915
	TOTAL ESTIMATED REVENUE	<u> </u>	<u>\$</u>	67,280,915
Dated:	TOTAL ESTIMATED REVENUE	_	\$	67,280,915
Dated:	TOTAL ESTIMATED REVENUE	Vanessa Moritz	<u>\$</u>	67,280,915
Dated:	TOTAL ESTIMATED REVENUE	Vanessa Moritz Village Clerk	\$	67,280,915
Dated:	TOTAL ESTIMATED REVENUE		\$	67,280,915
Dated:	TOTAL ESTIMATED REVENUE	Village Clerk	\$	67,280,915
Dated:	TOTAL ESTIMATED REVENUE	Village Clerk Letitia Olmsted	\$	67,280,915
		Village Clerk	\$	67,280,915
SUBSCRIBED and SWORN to	before me,	Village Clerk Letitia Olmsted	\$	67,280,915
SUBSCRIBED and SWORN to a Notary Public, in Cook Count	before me, y, Illinois,	Village Clerk Letitia Olmsted	\$	67,280,915
SUBSCRIBED and SWORN to	before me, y, Illinois,	Village Clerk Letitia Olmsted	\$	67,280,915
SUBSCRIBED and SWORN to a Notary Public, in Cook Count	before me, y, Illinois,	Village Clerk Letitia Olmsted	\$	67,280,915

RESOLUTION NO. R - ____ - 23

A Resolution Directing Receipt and Expenditure of American Rescue Plan Act Funds For The Village of Forest Park, Cook County, Illinois

WHEREAS, the Village of Forest Park (the "Village") is a non-home rule municipality within Article VII, Section 6A of the Illinois Constitution, and pursuant to the powers granted to it under 65 ICLS 5/1-1 et seq.; and,

WHEREAS, the United States adopted the American Rescue Plan Act of 2021 ("ARPA"), which included among other items, payments to local governments; and,

WHEREAS, the Village of Forest Park is a State of Illinois non-entitlement unit of government receiving payments from ARPA's Coronavirus Local Fiscal Recovery Funds ("CLRF"); and,

WHEREAS, the Village of Forest Park is allocated \$1,863,000.00 from the CLRF (the "ARPA Funds"); and,

WHEREAS, the U.S. Department of the Treasury adopted a Final Rule concerning CLRF (the "Final Rule"), effective April 1, 2022; and,

WHEREAS, the Final Rule provides recipients the option to claim funds under \$10 million using a standard allowance for use toward government services; and,

WHEREAS, the Village Board desires to allocate ARPA Funds in the manner permitted by the Final Rule to provide eligible general governmental services for the Village.

NOW, THEREFORE, be it resolved by the Mayor and Village Council as follows:

SECTION 1: DIRECTION ON RECEIPT AND USE OF ARPA FUNDS.

The Village Administrator and Finance Director are directed to receive on behalf of the Village its ARPA funds under the standard allowance for revenue loss and allocate the funds to provide eligible general government services for the Village. Additionally, the Village Administrator and Finance Director are directed to take all other steps necessary or convenient to document the use of ARPA funds under the Final Rule and ensure the funds are obligated and expended within prescribed time limits under ARPA. The Mayor and Village Council authorize the expenditure of said ARPA funds in accordance with the ARPA Budget document that is attached hereto as "Exhibit A." In the future, should there be changes to the any of the proposed expenditures or their budgeted amounts, the Mayor and Village Council shall approve same via the passing of a Supplement Resolution.

SECTION 2: GENERAL PROVISIONS.

Severability. Should any provision of this Resolution be declared invalid by a court of competent jurisdiction; the remaining provisions will remain in full force and affect the same as if the invalid provision had not been a part of this Resolution.

SECTION 3: This Resolution shall be in full force provided by law.	e and effect upon its passage in the manner
RESOLVED by the Council of the Village of Forest July, 2023.	Park, Cook County, Illinois this 24 th day of
AYES:	
NAYS:	
ABSENT:	
APPROVED by me this 24 th day of July, 20 th	23.
	Rory E. Hoskins, Mayor
ATTESTED and filed in my office,	
and published in pamphlet form this day of July, 2023.	
Vanessa Moritz, Village Clerk	

Exhibit "A"

ARPA Budget

Version July 24, 2023

Name/Type of Expenditure		Cost/Estimated Cost
New AC Unit – Howard Mohr Community Center (2	2022)	\$32,100.00
Fire Station Roof Replacement (2022)		\$102,500.00
Two (2) Fire Station AC Replacements (2022)		\$50,000.00
Fire Department Ambulance Replacement		\$246,000.00
Police Squad Vehicle Replacements (1 Admin; 6 Pat	rol)	\$522,500.00
ARPA Administration (3 Years)		\$15,000.00
Retention and Support Efforts for Staff (3 Years)		\$300,000.00
Forest Park Chamber Marketing Assistance (3 Years)		\$120,000.00
Six (6) Building Evaluations of Existing Conditions		\$22,000.00
Business Incentive Grants		\$40,000.00
Playground Area Replacement (Howard Mohr Community Center)		\$230,000.00
Mental Health Assistance		\$20,000.00
EV Charging Station – Constitution Court		\$17,500.00
Security Camera Expansion and Upgrade		\$114,000.00
4-Year Strategic Plan		\$21,000.00
Four (4) AED Replacements		\$6,000.00
Tower Painting & Other Maintenance Activities – Fi	re Station Roof	\$4,400.00
	Total	\$1,863,000.00
	ARPA Allotment	\$1,863,000.00

AGENDA MEMO

Village Council Meeting
Forest Park, Illinois
July 24, 2023

Issue Statement

Request for Village Council action: Ordinance Authorizing the Sale or Disposition of Surplus Property of the Village of Forest Park

Background

The Village has two older model soda/vending machines in the lower level of Village Hall as well as two similar ones at the Community Center.

The machines are no longer being stocked and a few mechanical pieces were removed from each machine by the former vendor - whereupon each machine can no longer collect monies or be used.

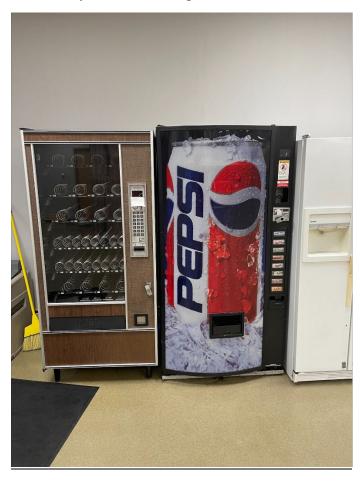
Staff has attempted to contact "the owner (as noted on the machines)" of the soda machines to ask that they retrieve same. Should the Village not hear back from said company, staff would like to recycle each machine to vendors who are willing to pay for spare parts (if the machines cannot be sold for spare parts, they will be recycled).

Vending machines are no longer needed at each site; they will not be replaced unless it becomes apparent in the future that such a need does arise.

Attachments

- Ordinance authorizing disposal/recycling/sale of the Village's four (4) vending machines;
- Photos of vending/soda machines.

Community Center Vending/Soda Machines



Village Hall Soda/Vending Machines





VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS ORDINANCE NO. O - _____ - 23

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

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

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

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

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

PASSED by the Council of the Village of Forest Park, Cook County, Illinois this 24th day of July, 2023.

AYES:		
NAYS:		
ABSENT:		
APPROVED by me this 24 th day of July, 2023.		
	Rory E. Hoskins, Mayor	
ATTEST:		
Vanessa Moritz, Village Clerk		

EXHIBIT "A" – JULY 24, 2023

<u>Vending Machine- Village Hall</u> Automatic Products Snack Shop 112

Model Number: D111 Serial Number: 21002793

Soda Pop Machine – Village Hall

Dixie Norco

Model Number: DNCB36814C/216-8 PE2294

Serial Number: 05882989CL

<u>Vending Machine – Community Center</u>

Automatic Products Snack Shop Model Number: 6600 DOLO Serial Number: 6048687

Soda Pop Machine – Community Center

Dixie Norco

Model Number: DNCB368MC/216-8 PE2294

Serial Number: 1541-6134BR

AGENDA MEMO

Village Council Meeting
Forest Park, Illinois
June 24, 2023

Issue Statement

Request for Village Council action: Ordinance Approving and Authorizing the Execution of a Lease and Maintenance Agreement with Gordon Flesch Company for a Police Department Printer/Copier

Background

One of the police department's multi-function copiers' lease is up and the replacement of same is now warranted as said unit is now just over five (5) years old.

This unit's lease is not included with the several other multi-function copiers that are leased by the Village. Therefore, the enclosed lease agreement only pertains to one (1) unit associated with the police department.

Staff solicited proposals from three (3) vendors utilized by our West Cook neighbors; following an evaluation of same, the attached unit is being recommended. The proposed unit, unlike the current one, can handle the larger 11x17 paper size. Utilizing 2022 usage data and 2023 pricing, it is estimated the value of said new lease should be approximately \$1,500 less than what the Village is currently paying for its existing unit.

Attachments

- Ordinance approving lease agreement;
- Lease agreement provided by the Gordon Flesch Company.

ORDINANCE NO. O- -23

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A LEASE AND MAINTENANCE AGREEMENT WITH GORDON FLESCH COMPANY FOR A POLICE DEPARTMENT PRINTER/COPIER

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

WHEREAS, the corporate authorities of the Village find it advisable, necessary and in the best interest of the public to waive the competitive bidding requirements of Section 1-8A-5A of the Village Code and approve and authorize the execution of a lease and maintenance agreement ("Lease Agreement") with Gordon Flesch Company ("Gordon Flesch") for the lease of a Police Department printer/copier (the "Equipment").

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

Section 1. Pursuant to the provisions of Section 1-8A-5A of the Village Code, the corporate authorities hereby waive advertising for competitive bids and approve and authorize the Village Administrator's execution of a Lease Agreement with Gordon Flesch for the lease and maintenance of the Equipment, a copy of which is attached hereto as Exhibit A and made a part hereof, subject to Gordon Flesch executing the Contractor's Certification Form, attached hereto as Exhibit B and made a part hereof.

Section 2. This Ordinance shall be in full force and effect upon its adoption as provided by law.

PASSED by the Council of the Village of	f Forest Park, Cook County, Illinois this 24 th day
of July, 2023.	
AYES:	
NAYS:	
ABSENT:	
	APPROVED:
ATTEST:	Rory E. Hoskins, Mayor
Vanessa Moritz, Village Clerk	

EXHIBIT A AGREEMENT



GFC Recommended Solution

Canon iR ADV DX C3926i

Machine Features

- 26 Images Per Minute Black & White/Color
- Energy Star Certified
- Quick Startup Mode: 4 seconds
- First Out Time: As fast as 6.1 seconds (B/W) 8.4 seconds (Color)
- (2) 550 Sheet Standard Paper Cassettes
 - Up to 12" x 18" Size Paper and 14 lb. Bond to 80 lb. Cover
- 100 Sheet Stack Bypass
- 10.1" Customizable High-Resolution LCD Touch Screen
- With New Timeline Feature to enhance User Experience
- 200 Sheet Single Pass Document Feeder (up to 270 ipm)
- Maintain Scanning Integrity with Multi-Sheet Feed Detection
- Rapid Jam Recovery
- Advanced Color Network Scanning Features:
- Improved Scanning Security with TLS 1.3
- Single Pass Scanning
- · Network Color Scanning to File Folder, E-mail, or FTP
- Scan Directly to Word or PowerPoint
- Scan as PDF Compact Decreases File Size of Color Scans
- Scan to Text Searchable PDF File Format
- Scan to USB Drive
- Blank Page Removal
- Network Printing UFR II, PCL, Adobe PS3
- Secure Print Via Mailbox and Print Driver
- 100 User Inboxes
- Mobile Device Printing
- Direct Print via USB Drive
- 3.5 GB Standard RAM + 256 GB Solid State Drive
- 1,200 x 1,200 dpi Resolution
- Enabled with Canon's Unified Firmware Platform (UFP) to ensure regular updates and continuous improvements
- Remote Operator's Kit (for remote troubleshooting & support)
- Integration with existing SIEM systems and McAfee Embedded Control to protect against malware and tampering of firmware and apps
- Enhanced Security Features: Solid State Hard Drive, FIPS140-3 encryption support, Initialize & Lock, Mailbox Password Protection
- Cabinet Type-W
- Super G3 FAX Board-BH1



Photo may not represent final configuration

Optional Accessories

•



GFC Solution Investment

Qty	Manufacturer	Model	Description
1	Canon	iR ADV DX C3926i	iR ADV DX C3926i Printer Copier
			Cabinet Type-W
			Super G3 FAX Board-BH1

imageCARE Agreement				
	BW	Images	Colo	r Images
service rates locked for 5 year term	Volume	Overage	Volume	Overage
ir adv dx c3926i		0.009		0.05

The imageCARE Agreement includes toner, all parts, all labor, travel time, technical updates, preventative maintenance, access to the GFC Help Desk for remote resolution, and firmware updates through GFC's Quality Assurance Program. GFC's imageCARE also provides an automatic meter reading application and 24/7 access to your private customer portal with information and tools. Network connected installations include the services of a Digital Support Specialist to manage system integration and training. Delivery, installation and start-up supplies is included. *Pricing does not include sales tax*.

	60 Month
Monthly Lease Investment	<mark>⇒</mark>)4.61

Network Consultation, Installation and Support

Network connected installations include the services of a Digital Support Specialist to manage system integration, training & unlimited access to our Technology and Logistics Center (TLC).

Delivery, equipment installation, start-up supplies and training included.

Pricing does not include applicable sales tax. Pricing valid for 30 days.

07/05/2023

Information herein is proprietary and confidential and shall not be used or disclosed without prior written consent of the Gordon Flesch Co.



Next Steps

Thank you for choosing to partner with the Gordon Flesch Company. It is our goal to provide you with an exceptional customer experience and ensure you can fully leverage the technology in which you have invested. Below are some of the key milestones we feel are necessary to achieving this goal:

Autl	norize Agreements
	Schedule Automatic Payments
$\sqrt{}$	Set up Your Electronic Invoices (E-Invoices)
Coo	rdinate Successful Delivery
$\sqrt{}$	Delivery Coordinator - Collaborate to Determine Implementation Details
$\sqrt{}$	Pre-Install Site Survey (If Deemed Necessary)
$\sqrt{}$	Complete Networking Information Sheet
$\sqrt{}$	Coordinate Delivery, Installation, & Training
Con	nplete Implementation & Training
\checkmark	Network the Device(s)
$\sqrt{}$	Load Necessary Print Drivers
$\sqrt{}$	Configure Automatic Meter Readings
$\sqrt{}$	Set up Your Dedicated Customer Portal
$\sqrt{}$	Configure All Required Device Settings
V	Selected Key-User Training
$\sqrt{}$	End-User Group Training
Our	Additional Value-Added Services
	Perform Complimentary Network Assessment
	Print Fleet Assessment & Analysis
	Develop Your Technology Roadmap
	Perform Account Reviews on Pre-Determined Basis

Thank You

Please let us know if you have any questions, desire a walk-through of our facility, or would like a demonstration of our solution offerings.

EXHIBIT B

CONTRACTOR'S CERTIFICATION FORM

The assurances hereinafter made by GORDON FLESCH COMPANY (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	y that I am the	of
(Name of Ov	vner or Officer)	(Tit	tle or Office)
GORDON FLESCH C	COMPANY, and as such, hereby	represent and warrant	to the VILLAGE OF
FOREST PARK, a mu	unicipal corporation (hereinafter	the "Village"), that the	he Contractor and its
	more than five percent (5%) of th	e outstanding shares	of the corporation, its
officers and directors a	ire:		

- (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 Section 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 Section 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.

Dated:	, 2023	Contractor:	GORDON FLESCH COMPANY
		By:	
			(Name of Owner or Officer (Title or Office)
STATE OF) ss		
COUNTY OF)	•	
I, the un	idersigned, a notar	y public in and fo known to m	r the State and County aforesaid, hereby certify e to be the
(Name of C	Owner or Officer)		(Title or Office)
of Gordon Fles	ch Company, appe	eared before me tl	nis day in person and, being first duly sworn or
oath, acknowle	dged that he/she ex	xecuted the foreg	oing certification as his/her free act and deed.
Dated:	, 2023		

Notary Public

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.

Memorandum

TO:

Moses Amidei

FROM:

DATE:

18July22

SUBJECT: Security Camera Upgrades and Additions

There are currently security camera systems at 517 Desplaines Ave (the Forest Park Village Hall and Forest Park Police Department) and at the Forest Park Community Center. Both systems are antiquated and using older, out-of-date, digital technology.

At this time, one camera located in the police department is not functioning and videos are located and saved using software that was last updated in, I believe, 2017. Video is not of the best quality, either, with higher definition being preferred.

The camera system at the community center is currently not functioning properly and staff is unable to view live video because of a malfunctioning battery.

Forest Park Public Works is without a camera system and should have one given the number of human resources, vehicles, equipment and tools that are located at this location.

Forest Park's two water pumping stations are without camera systems and should each have a camera system in place since these are two, key pieces of infrastructure in the Village of Forest Park, pumping drinking water to the community.

Griffon systems recently supplied and installed the street camera and LPR systems utilized by the police department. The police department is pleased with the products and services provided by Griffon Systems, to-date. Updated and added security cameras and software at the police department, community center, public works and pumping stations would be desired as it would not only create a streamlined system for viewing and saving video village wide, but would also be supplied and installed by a trusted vendor.

ORDINANCE NO. O-_____ -23

AN ORDINANCE WAIVING BID AND AUTHORIZING THE ACCEPTANCE OF AN AVIGLION ALTA SURVEILLANCE SYSTEM PROPOSAL FROM GRIFFON SYSTEMS, INC. FOR THE PURCHASE AND INSTALLATION OF SURVEILLANCE CAMERAS AT VARIOUS LOCATIONS 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 solicited and received from Griffon Systems, Inc. a proposal for the purchase and installation of an Aviglion Alta Surveillance System at various locations throughout 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 the proposal from Griffon Systems, Inc. regarding the purchase and installation of surveillance cameras, in the total amount of Fifty Thousand Thirty-Five and 00/100 Dollars (\$50,035.00).

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, and hereby accept the proposal from Griffon Systems, Inc., a copy of which are attached hereto as Exhibit "A" (the "Proposal"), subject to execution by Griffon

Systems, Inc. and receipt by the Village of the Proposal Amendment attached hereto as Exhibit
"B" to this Ordinance ("Proposal Amendment").
Section 2. The Village Administrator is hereby authorized and directed to execute the
Proposal on behalf of the Village of Forest Park, subject to and conditioned upon receipt of the
executed Proposal Amendment by Griffon Systems, Inc.
Section 3. 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 24 th day of July, 2023.
AYES:

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

EXHIBIT "A"

AVIGLION ALTA SURVEILLANCE SYSTEM PROPOSAL FROM GRIFFON SYSTEMS, INC.



Chief Ken Gross Forest Park Police Department 517 Des Plaines Ave Forest Park, IL 60131

Chief,

Below is the breakdown of the Avigilon Alta surveillance system (cloud based option) upgrade for the station. Based on your requirements and the walkthrough, I would recommend the following configuration:

Indoor:

1.	LL North Hallway	Avigilon Alta 5MP Dome
2.	LL Restrooms	Avigilon Alta 5MP Dome
3.	Lobby	Avigilon Alta 5MP Dome
4.	PD Hall	Avigilon Alta 5MP Dome
5.	Council Hall	Avigilon Alta 5MP Dome
6.	Council South	Avigilon Alta 5MP Dome
7.	Council North	Avigilon Alta 5MP Dome
8.	Dispatch	Avigilon Alta 5MP Dome
9.	Drop Box	Avigilon Alta 5MP Dome
10.	Records	Avigilon Alta 5MP Dome
11.	501 Office	Avigilon Alta 5MP Dome
12.	Booking 1	Avigilon Alta 5MP Dome
13.	Booking 2	Avigilon Alta 5MP Dome
14.	Juvenile	Avigilon Alta 5MP Dome
15.	Cell Hallway	Avigilon Alta 5MP Dome
16.	Cell 1	Avigilon Alta 5MP Dome
17.	Cell2	Avigilon Alta 5MP Dome
18.	Cell 3	Avigilon Alta 5MP Dome
19.	Cell 4	Avigilon Alta 5MP Dome
20.	Cell 5	Avigilon Alta 5MP Dome
21.	Cell 1, 2, 3 Hallway	Avigilon Alta 5MP Dome
22.	Cell 4, 5, Hallway	Avigilon Alta 5MP Dome
23.	Sally Port Hallway	Avigilon Alta 5MP Dome
24.	Sally Port	Avigilon Alta 5MP Dome
25.	Sally Port 2	Avigilon Alta 5MP Dome
26.	501 Hallway	Avigilon Alta 5MP Dome

Outside:

27. 28. 29. 30. 31. 32.	East Parking Breezeway Front Entrance Prisoner Entrance Sally Port Entrance Squad Parking	Avigilon Alta 4k Bullet Avigilon Alta 4k Bullet			
QUANTITY	EQUIPMENT	Pl	RICE	EXT	ENSION
26	AVIGILON ALTA 5MP DOME	\$	529.00	\$	13,754.00
6	AVIGILON ALTA 4K IR BULLET	\$	1,700.00	\$	10,200.00
32	AVA AWARE 3YR LICENSE	\$	490.00	\$	15,680.00
8	CAT6	\$	250.00	\$	2,000.00
1	48 PORT POE SWITCH	\$	1,200.00	\$	1,200.00
LOT	CAMERA INSTALLATION AND MATER	RIA	ALS	\$	15,500.00
	MATERIAL COST INSTALLATION TOTAL TAX (Exempt)			\$ \$	42,834.00 15,500.00
	TOTAL COST			\$	58,334.00

PAYMENT TERMS – 55% down payment due on acceptance. 45% Balance Net 30

A system support program is included in the price for the first year. This will cover only the hardware included in this proposal not the existing cameras or wiring. A 90-day warranty on labor and a 1-year warranty on parts cover labor and materials for this quotation. All material is guaranteed to be as specified. All work is to be completed during normal business hours Monday-Friday. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents or delays beyond our control. This proposal is valid until 12/31/23.

CUSTOMER SIGNATURE:		DATE:	
	FOREST PARK POLICE		



Chief Ken Gross Forest Park Police Department 517 Des Plaines Ave Forest Park, IL 60131

Chief,

Below is the breakdown of the Avigilon surveillance system upgrade for the remaining buildings. Based on your requirements and the walkthrough, I would recommend the following configuration:

7644 Jackson Blvd Pump Station:



Howard Mohr Community Center:



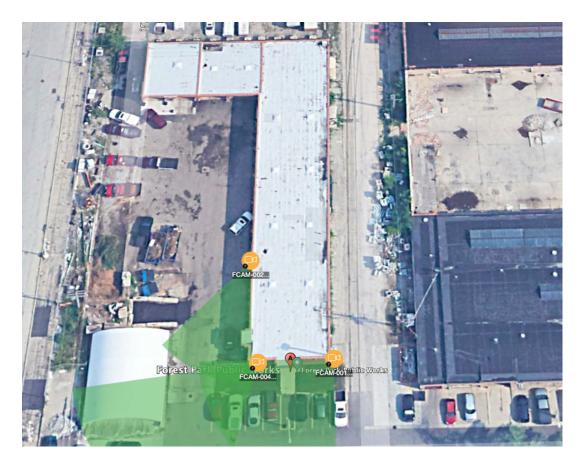
Inside Cameras:

Inside Desk
Day Care Wide
Day Care Wide 2
Bird Area Inside
Middle Room
Back Room

Pumphouse/Maintenance Shed:



Public Works:



QUANTITY	EQUIPMENT	PRICE	EX	ΓENSION
3	AVIGILON 5MP MH	\$2,500.00	\$	7,500.00
10	AVIGILON 5MP IR SL BULLET	\$ 1,000.00	\$	10,000.00
1	AVIGILON 16MP VIDEO SERVER (Community Center/Jackson Pumphouse)	\$6,000.00	\$.	6,000.00
1	AVIGILON 8TB APPLIANCE (PW)	\$2,800.00	\$	2,800.00
6	AVIGILON 3MP IR SL DOME	\$ 670.00	\$	4,020.00
19	AVIGILON V7 VMS ENT LICENSE	\$ 285.00	\$	5,415.00
4	CAT6	\$ 250.00	\$	1,000.00
1	24 PORT POE SWITCH	\$ 800.00	\$	800.00
LOT	CAMERA INSTALLATION AND MATER	RIALS	\$	15,500.00
	MATERIAL COST INSTALLATION TOTAL TAX (Exempt)		\$ \$	37,535.00 12,500.00
	TOTAL COST		<u>\$</u>	50,035.00

PAYMENT TERMS – 55% down payment due on acceptance. 45% Balance Net 30

A system support program is included in the price for the first year. This will cover only the hardware included in this proposal not the existing cameras or wiring. A 90-day warranty on labor and a 1-year warranty on parts cover labor and materials for this quotation. All material is guaranteed to be as specified. All work is to be completed during normal business hours Monday-Friday. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents or delays beyond our control. This proposal is valid until 12/31/23.

CUSTOMER SIGNATURE:		DATE:	
	VILLAGE OF FOREST PARK		

EXHIBIT "B"

AVIGLION ALTA SURVEILLANCE SYSTEM PROPOSAL AMENDMENT GRIFFON SYSTEMS, INC.

PROPOSAL AMENDMENT

This Amendment is attached hereto and made a part of that certain Proposal, dated _______, 2023, by and between GRIFFON SYSTEMS, INC. ("GRIFFON"), and the VILLAGE OF FOREST PARK ("Village").

- Indemnification. GRIFFON shall defend, indemnify, keep and save harmless, the 1. VILLAGE and the VILLAGE's officers, agents and employees, in both individual and official capacities, against all suits, claims, damages, losses and expenses, including reasonable attorneys' fees, which are solely the result of a negligent act or willful act or omission of GRIFFON or any of its employees or agents arising out of or resulting from the performance of services under this Agreement (an "Indemnifying Act"). If any settlement has been entered into (with express written consent of GRIFFON) or if a final judgment shall be rendered by a court of competent jurisdiction against the VILLAGE solely as the result of an Indemnifying Act, GRIFFON, after all appeals have been exhausted, shall, at its own expense, satisfy and discharge the same. This provision is applicable to the full extent as allowed by the laws of the State of Illinois and not beyond any extent that would render this provision void or unenforceable. In the event any such claim, lawsuit, or action is asserted, any such money due GRIFFON under and by virtue of the Agreement as shall be deemed necessary by the VILLAGE for the payment thereof may be retained by the VILLAGE for said purpose until any such lawsuit, action or claim has been settled or has been fully judicially determined and satisfied. This indemnification shall be limited by the required minimum insurance coverages provided in this Agreement. Notwithstanding anything to the contrary in this Agreement, GRIFFON's liability for environmental damages shall apply to the extent GRIFFON is grossly negligent or in the event of GRIFFON's willful misconduct.
- 2. <u>Insurance.</u> GRIFFON shall obtain and thereafter keep in force statutorily required Worker's Compensation and Employer's Liability coverage, Commercial General Liability, \$1,000,000 per occurrence, \$3,000,000 aggregate, Commercial Automobile Liability, with the Village named as an additional insured, as applicable, and provide such Certificate of Insurance evidencing same upon execution of this Agreement. Each party shall agree to waive all rights of subrogation against the other, its officials, agents, employees and volunteers for losses caused from work performed by GRIFFON. No action or failure to act on the part of the VILLAGE shall constitute a waiver of any insurance requirement.
- 3. <u>Assumption and Limitation of Liability.</u> Subject to the terms and conditions of this Agreement and the limitations set forth herein, GRIFFON assumes liability for all injury to or death of any person or persons including employees of GRIFFON, any subcontractor, any supplier or any other person and assumes liability for all damage to property sustained by any person or persons occasioned by or in any way caused out of any willful conduct or grossly negligent work performed by GRIFFON under this Agreement.

- 3.1 MUTUAL WAIVER OF CONSEQUENTIAL DAMAGES. NOTWITHSTANDING ANYTHING IN THIS AGREEMENT TO THE CONTRARY, NEITHER PARTY SHALL BE LIABLE TO THE OTHER OR ANY THIRD PARTY FOR ANY CONSEQUENTIAL, SPECIAL, INCIDENTAL, PUNITIVE OR INDIRECT INJURY, LOSS OR DAMAGE (INCLUDING WITHOUT LIMITATION LOSS OF PROFIT OR ANTICIPATED PROFITS, LOSS OF REVENUE, LOSS OF USE, DOWNTIME COSTS, OR BUSINESS INTERRUPTION) WHATSOEVER RELATED TO, ARISING OUT OF, OR IN CONNECTION WITH THE WORK OR THE AGREEMENT.
 - 4. Statutory Requirements.
- 4.1 <u>Equal Employment Opportunity</u>. In the event of GRIFFON's non-compliance with the provisions of this Equal Employment Opportunity Clause, the Illinois Human Rights Act or the Rules and Regulations of the Illinois Department of Human Rights, GRIFFON may be declared ineligible for future contracts or subcontracts with the State of Illinois or any of its political subdivisions or municipal corporations; and this Agreement may be cancelled or voided in whole or in part, and other sanctions or penalties may be imposed or remedies invoked as provided by statute or regulation. During the performance of this Agreement, GRIFFON agrees as follows:
 - 4.1.1 That GRIFFON will not discriminate against any employee or applicant for employment because of race, color, religion, sex, sexual orientation, marital status, national origin or ancestry, citizenship status, age, physical or mental disability unrelated to ability, sexual orientation, military status or an unfavorable discharge from military service; and, further, that he or she will examine all job classifications to determine if minority persons or women are underutilized and will take appropriate affirmative action to rectify any underutilization.
 - 4.1.2 That, if GRIFFON hires additional employees in order to perform this contract or any portion of this contract, it will determine the availability (in accordance with the Illinois Department of Human Rights Rules and Regulations) of minorities and women in the areas from which GRIFFON may reasonably recruit; and GRIFFON will hire for each job classification for which employees are hired in a way that minorities and women are not underutilized.
 - 4.1.3 That, in all solicitations or advertisements for employees placed by GRIFFON or on GRIFFON's behalf, GRIFFON will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, sexual orientation, marital status, national origin or ancestry, citizenship status, age, physical or mental disability unrelated to ability, sexual orientation, military status or an unfavorable discharge from military service.

- 4.1.4 That GRIFFON will send to each labor organization or representative of workers with which GRIFFON has or is bound by a collective bargaining or other agreement or understanding, a notice advising the labor organization or representative of GRIFFON's obligations under the Act and the Illinois Department of Human Rights Rules and Regulations. If any labor organization or representative fails or refuses to cooperate with GRIFFON in GRIFFON's efforts to comply with the Illinois Human Rights Act and Illinois Department of Human Rights Rules and Regulations, GRIFFON will promptly notify the Illinois Department of Human Rights; and the VILLAGE and will recruit employees from other sources when necessary to fulfill its obligations under the Agreement.
- 4.1.5 That GRIFFON will submit reports as required by the Illinois Department of Human Rights Rules and Regulations, furnish all relevant information as may from time to time be requested by the Department or the contracting VILLAGE, and in all respects comply with the Illinois Human Rights Act and the Illinois Department of Human Rights' Rules and Regulations.
- 4.1.6 That GRIFFON will permit access to all relevant books, records, accounts and work sites by personnel of the VILLAGE and the Illinois Department of Human Rights for purposes of investigation to ascertain compliance with the Illinois Human Rights Act and the Illinois Department of Human Rights' Rules and Regulations.
- 4.1.7 That GRIFFON will include verbatim or by reference the provisions of this clause in every subcontract awarded under which any portion of the contract obligations are undertaken or assumed so that the provisions will be binding upon the subcontractor. In the same manner as with other provisions of this contract, GRIFFON will be liable for compliance with applicable provisions of this clause by subcontractors; and further, it will promptly notify the VILLAGE and the Illinois Department of Human Rights in the event any subcontractor fails or refuses to comply with the provisions. In addition, GRIFFON will not utilize any subcontractor declared by the Illinois Human Rights Commission to be ineligible for contracts or subcontracts with the State of Illinois or any of its political subdivisions or municipal corporations.
- 4.2 <u>Prohibition of Segregated Facilities</u>. GRIFFON will not maintain or provide for its employees any segregated facilities at any of its establishments, and not permit its employees to perform their services at any location, under its control, where "segregated facilities" means any waiting rooms, work areas, restrooms and washrooms, restaurants and other eating areas, time clocks, locker rooms and other storage or dressing areas, parking lots, drinking fountains, recreation or entertainment areas, transportation and housing facilities provided for employees which are segregated by explicit directive or are in fact segregated on the basis of race, creed, color, or national origin because of habit, local custom, or otherwise. GRIFFON shall (except where it has obtained identical certifications from proposed subcontractors and material suppliers for specific time periods) obtain certifications in compliance with this subparagraph from proposed subcontractors or material suppliers prior to the award of a subcontract or the consummation of material supply agreements, exceeding \$10,000.00 which are not exempt from the provisions of the Equal Opportunity Clause, and that GRIFFON will retain such certifications in its files.

- 4.3 <u>Sexual Harassment Policy</u>. GRIFFON has and will have in place and will enforce a written sexual harassment policy in compliance with 775 ILCS 5/2-105(A)(4).
- 4.4 <u>Certifications.</u> GRIFFON shall submit to the VILLAGE the Certification attached hereto as Exhibit A signed by its president or other authorized officer before a notary public.
- Record Retention. GRIFFON shall maintain its records relating to the performance 4.5 of the Agreement in compliance with the requirements of the Local Records Act (50 ILCS 205/1 et seq.) and the Freedom of Information Act (5 ILCS 140/1 et seq.) until written approval for the disposal of such records is obtained from the Local Records Commission. All books and records required to be maintained by GRIFFON shall be available for review and audit by the VILLAGE. GRIFFON shall cooperate with the VILLAGE (a) with any request for public records made pursuant to the Freedom of Information Act (5 ILCS 140/1 et seq.), (b) with any request for public records made pursuant to any audit, and (c) by providing full access to and copying of all relevant books and records within a time period which allows the VILLAGE to timely comply with the time limits imposed by the Freedom of Information Act (5 ILCS 140/1 et seq.). Failure by GRIFFON to maintain the books, records and supporting documents required by this section or the failure by GRIFFON to provide full access to and copying of all relevant books and records within a time period which allows the VILLAGE to timely comply with the time limits imposed by the Freedom of Information Act (5 ILCS 140/1 et seq.) shall establish a presumption in favor of the VILLAGE for the recovery of any funds paid by the VILLAGE under this Agreement or for the recovery for any penalties or reasonable attorney's fees imposed by the Freedom of Information Act (5 ILCS 140/1 et seq.). The obligations imposed by this section shall survive final payment and the termination of the other obligations imposed by this Agreement.
- 4.6 <u>Prevailing Wages</u>. All wages paid by GRIFFON and each subcontractor shall be in compliance with the Prevailing Wage Act (820 ILCS 130), as amended. The Illinois Department of Labor publishes the prevailing wage rates on its website. If the Illinois Department of Labor revises the prevailing wage rates, the revised prevailing wage rates on the Illinois Department of Labor's website shall apply to this Proposal and GRIFFON will not be allowed additional compensation on account of said revisions. GRIFFON shall review the wage rates applicable to the work of the Proposal at regular intervals in order to ensure the timely payment of current wage rates. No additional notice of a change in wage rates is required. GRIFFON shall be responsible to notify each subcontract of the wage rates set forth in this Proposal and any revisions thereto.

GRIFFON and each subcontractor shall make and keep, for a period of not less than five years, records of all laborers, mechanics, and other workers employed by them on the project; the records shall include each worker's name, address, telephone number when available, social security number, classification or classifications, the hourly wages paid in each period, the number of hours worked each day, and the starting and ending times of work each day.

As part of the documentation for each progress payment, GRIFFON and each subcontractor shall submit to the Village certified payroll and compliance filings with the Illinois Department of Labor.

- 5. <u>Obligations Survive.</u> The indemnification, confidentiality and record retention obligations or duties imposed upon GRIFFON under the Agreement shall survive any termination of the Agreement.
- 6. <u>Independent Contractor.</u> GRIFFON is an independent contractor and in providing its work under this Agreement shall not represent to any third party that its authority is greater than that granted to it under the terms of the Agreement.
- 7. <u>Non-Assignment.</u> This Agreement is exclusive between the VILLAGE and GRIFFON. This Agreement or any right or obligations hereunder may not be assigned by GRIFFON, in whole or in part, to another firm without first obtaining prior permission in writing from the VILLAGE, whose prior permission shall not be unreasonably withheld. The VILLAGE may refuse to accept any substitute contractor for any reason.

Executed by the parties above this	day of	, 2023.
VILLAGE OF FOREST PARK	GRIFFON SYSTI	EMS, INC.
Bv:	Bv:	

Forest Park Police Department

Administrative Services

rym son 3

Memorandum

To: Chief Gross

From: Deputy Chief Chin

Date: 24-May-2023

Subject: Purchase approval for SEPS UPS

The SEPS UPS (Uninterruptible Power Supply) which powers the Communications Room in the event of a power outage is in need of replacement. SEPS, who installed and maintains the UPS unit, is recommending to replace the current unit as it is over 23 years old and parts are no longer available if it fails. SEPS provided a quote for parts and installation which will cost \$33,914.33.

For comparison, pricing through a joint government purchasing group (Omnia Partners) which Forest Park is a member of will cost \$42,406.50. Omnia Partners subcontracts SEPS for the equipment and labor.

I am requesting approval to purchase the UPS unit directly from SEPS as they originally installed our current UPS unit, have maintained the unit for the past 23 years, and are the direct supplier of the UPS unit as well as service.

25mmy22 2900

ORDINANCE NO. O-_____-23

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PURCHASE AND INSTALLATION AGREEMENT WITH SEPS, INC. FOR A POLICE DEPARTMENT UNINTERRUPTED POWER SUPPLY (UPS) UNIT

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

WHEREAS, the corporate authorities of the Village find it advisable, necessary and in the best interest of the public to waive the competitive bidding requirements of Section 1-8A-5A of the Village Code and approve and authorize the execution of a purchase and installation agreement ("P&I Agreement") with SEPS, Inc. ("SEPS") for the lease of a Police Department printer/copier (the "Equipment").

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

Section 1. Pursuant to the provisions of Section 1-8A-5A of the Village Code, the corporate authorities hereby waive advertising for competitive bids and approve and authorize the Village Administrator's execution of a P&I Agreement with SEPS for the purchase and installation of the Equipment, a copy of which is attached hereto as Exhibit A and made a part hereof, subject to SEPS executing the Contractor's Certification Form, attached hereto as Exhibit B and made a part hereof.

Section 2. This Ordinance shall be in full force and effect upon its adoption as provided by law.

PASSED by the Council of the Village of Fe	orest Park, Cook County, Illinois this 24 th day
of July, 2023.	
AYES:	_
NAYS:	_
ABSENT:	_
	APPROVED:
ATTEST:	Rory E. Hoskins, Mayor
Vanessa Moritz, Village Clerk	

EXHIBIT A AGREEMENT

SEPS, Inc.

Mike Howley Phone: (630) 320-3096 mhowley@seps-inc.com www.seps-inc.com



Keeping You in Power
FOREST PARK POLICE DEPARTMENT
Forest Park UPS Proposal #: 149133 - Rev: 5 Date: 01/23/2023



Forest Park UPS

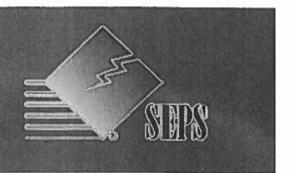
Invoice To:	End User:
Forest Park Police Dept, 517 Des Plaines Forest Park IL 60130	FOREST PARK POLICE DEPARTMENT

Description	Rate	Quantity	Price
Eaton 9PXM 12KVA / 10.8KW Input: hardwire 120/208V; 120/240V Output: hardwire 120/208V; 120/240V 12 slot UPS frame Quantity of three power modules Five internal battery strings providing 12 minutes full load; 27 minutes half load Wall mount make-before break bypass switch Network management card System start up 7x4 after installation by others Warranty: 2 year parts and labor	\$22,981.00	1	\$22,981.00
Disconnect, remove and dispose of old UPS Install new UPS and Bypass panel. Includes alt associated interconnect raceways and wiring. Day 1 & 2: Normal hours Deliver UPS materials and stage in room Pre-pipe conduit work Day 3: Cutover on off hours. Disconnect and remove existing, splice and extend cable into new bypass panel Extend new conduit and cable from bypass panel to existing Circuit Breaker Panel Extend new conduit and cable from bypass panel to UPS input Extend new conduit and cable from bypass panel to UPS output	\$10,933.33	1	\$10,933.33

Comments

Lead time is 10-12 weeks ARO Freight not included





Summary	
Site 1	\$33,914.33
Tax	\$0.00
Total Total	\$33,914.33





SEPS, Inc. Terms & Conditions will apply to orders based on this proposal.

SEPS, Inc. Standard Terms attached to this proposal are part of this Agreement and constitutes the entire Agreement between the parties and shall exclusively control the relationship of the parties, with regard to this Agreement. Printed, preprinted or other terms on the face or reverse side of Buyer's Purchase Order shall not be binding. By signing below the Purchaser represents that it is the owner of the Covered Equipment or, if it is not the owner that it has the authority to enter into this agreement.

SEPS, Inc.		FOREST PARK POLICE DEPARTMENT		
Signature:		Signature		
Date:		Date.		
Printed Name:	Vi.	Printed Name:		
Title:		Title:		



Terms and Conditions

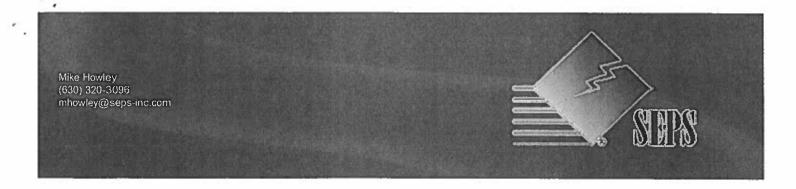
- 1. Acceptance and Entire Terms and Conditions. All services performed, including but not limited to scheduled, remedial and emergency services (collectively Services) or products, equipment, batteries or parts sold or delivered separately or as part of performing Services (Products) sold by SEPS, Inc. (Seller) on behalf of or to the Customer (Customer) named in the attached Proposal (the Proposal) shall be subject to these Terms and Conditions. If Services are being supplied pursuant to Customer's purchase or work order, Seller's acceptance of said purchase or work order is expressly conditioned on Customers acceptance of these Terms and Conditions. Any of the provisions of Customers purchase or work order which attempt to impose terms and conditions at variance with these Terms and Conditions shall not be binding on Seller and shall not be considered applicable to the Services contemplated by the Proposal.
- 2. Delivery, Delays and Title. Any Service completion date or Product delivery date specified on the face hereof is approximate and is not a guarantee of a particular day of completion of the Services to be performed hereunder or delivery of the Products, and such dates are based upon prompt receipt of all necessary information from the Customer. Under no circumstances shall Seller be liable for damages for any delay or failure to perform the Services or deliver the Products as scheduled if such delay or failure is occasioned in whole or in part by reason of force majeure, or any other causes or circumstances beyond Sellers reasonable control or which Seller by reasonable diligence could not have avoided.
- 3. Warranty and Seller's Limitation of Liability. Sellers sole warranty pursuant to these Terms and Conditions shall be that all Services performed shall be performed in a competent manner, and that any Products provided hereunder and any incidental materials and consumables utilized in the performance of the proposed Services will be new or like new and free from defects in workmanship and will conform to the applicable drawings and specifications. If Customer identifies any failure of Seller to meet the above stated warranty within thirty (30) days from the date such Service or installation of such Products, Customer must immediately notify Seller in writing. Any claims of Customer, shall not be cause for the cancellation of the Proposal or these Terms and Conditions.

NO WARRANTY, EXPRESS OR IMPLIED INCLUDING WARRANTIES OF MERCHANTABILITY AND FITNESS, ARE EXTENDED BY SELLER, OR MAY BE EXTENDED BY CUSTOMER, TO ANY THIRD PERSON. NOTWITHSTANDING ANYTHING IN THIS CONTRACT OR OTHERWISE TO THE CONTRARY, SELLER SHALL NOT BE LIABLE FOR ANY LOSS OR DAMAGE, DIRECTLY OR INDIRECTLY, ARISING FROM THE PERFORMANCE OF SERVICES OR DELIVERY OF A PRODUCT, OR FOR INCIDENTAL, SPECIAL OR CONSEQUENTIAL DAMAGES, INCLUDING, BUT NOT LIMITED TO, LOSS OF ANTICIPATED PROFITS, LOST SALES, GOODWILL, INJURY TO PERSON OR PROPERTY, OR OTHER ECONOMIC LOSS IN CONNECTION WITH OR ARISING OUT OF: (I) WARRANTY, CONTRACT, NEGLIGENCE OR OTHERWISE RELATED TO A PRODUCT OR (II) THE PERFORMANCE OF ANY SERVICE WHETHER A CLAIM FOR SUCH DAMAGE IS BASED UPON WARRANTY, CONTRACT, NEGLIGENCE OR OTHERWISE, WHETHER OR NOT THE POSSIBILITY OF DAMAGE WAS DISCLOSED TO SELLER OR COULD HAVE BEEN REASONABLY FORESEEN BY SELLER. ANY ACTION OR REMEDY BY CUSTOMER ARISING OUT OF THIS CONTRACT OR ANY BREACH THEREOF MUST BE COMMENCED BY CUSTOMER WITHIN SIX (6) MONTHS AFTER SUCH CAUSE OF ACTION SHALL HAVE ACCRUED. CUSTOMER SHALL INDEMNIFY SELLER FROM ANY SUCH CLAIMS, INCLUDING REASONABLE ATTORNEY FEES, EXPERT FEES AND COURT COST. SELLER ASSUMES NO RESPONSIBILITY FOR ANY DAMAGE OR INJURY TO ANY PERSONS OR PROPERTY, WITH RESPECT TO ANY SERVICES PROVIDED BY SELLER WITH RESPECT TO THIS CONTRACT (WHICH MAY INCLUDE INSTALLATION AND FURTHER RELATED SERVICES), EXCEPT AS SUCH DAMAGES OR INJURY MAY BE HELD TO BE THE SOLE AND DIRECT RESULT FROM OR OUT OF (A) ANY GROSSLY NEGLIGENT PERFORMANCE BY SELLER OF ITS OBLIGATIONS UNDER THE TERMS OF THIS CONTRACT, OR (B) ANY WILLFUL MISCONDUCT ON THE PART OF THE SELLER, ITS AGENTS OR EMPLOYEES. No person has any authority to bind Seller to any affirmation, representation or warranty concerning the Services, except an authorized agent of Seller who agrees to the same in writing. In no event shall any different and/or additional affirmation, representation or warranty relating to the Services.

- 4. Returns. Products may be returned to Seller only after receipt by Customer of written authorization and shipping instructions from Seller signed by an authorized agent of Seller.
- 5. Cancellations. All requests for cancellation must be made in writing by Customer, and orders or service contracts shall not becancelled without the prior written consent of Seller signed by an authorized agent of Seller, Orders for Products or Services in process or completed the time Customers cancellation is received by Seller are subject to cancellation charges up to the invoice value of the Products or Services.
- 6. **Price**. All prices stated in Sellers Proposal or in the attached rate sheets will be maintained for Services performed within thirty (30) days from the date of the Proposal (Price Maintenance Date) unless extended by Seller at its sole option. Prices stated herein do not include installation, freight and handling charges, unless such item is specifically listed and priced in the agreements between Seller and Customer.
- 7. Payment. Unless otherwise specifically provided in the Proposal, invoices for performance of any non-Contract Services will be processed upon completion of the Service. Invoices for all Products not sold as part of a Service will be processed upon shipment of the Products to Customer. Payment of all invoices is due within thirty (30) days from the date of the invoice. Payment to Seller by Customer will not be contingent on third party payments to Customer. Any payment not made when due shall be subject to a one and one half percent (1-1/2%) service charge per month which will be added to all balances past due, which is an annual rate of eighteen percent (18%). In addition, an amount equal to twenty percent (20%) of the service price will be added to all outstanding principal balances which are more than thirty (30) days past due if, in the sole opinion of Seller, it is necessary to utilize the services of an attorney and incur related expense in the collection of the account and such additional amount shall be an obligation of Customer. In the event that Seller in its sole opinion shall decide it



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is necessary to file court action in order to collect any outstanding balance, then Customer shall be obligated to reimburse Seller for all attorneys fees and court costs.

- 8. Default. The following specific conduct shall be considered a default under these Terms and Conditions:
- 1. Failure to pay when due any amounts pursuant to any of the agreements between Seller and Customer.
- 2. The filing of a bankruptcy proceeding by or against Customer or attachment or garnishment proceedings commenced against Customer which is not dismissed within thirty (30) days after the date of filing.
- 3. Any breach of the terms of these Terms and Conditions or any other agreements between Seller and Customer, other than as set for the subsection 1 or 2 of this Section 8 and such default continues for twenty (20) days after written notice thereof by the party not in breach, such continuing breach shall constitute a default by the breaching party.

Upon an event of default by Customer pursuant to subsection 1 or 2 of this paragraph, or if the financial responsibility of Customer shall become impaired or shall be deemed unsatisfactory by Seller for any reason, or if Customer shall default under any of its agreements between Seller and Customer, then in such case (i) upon demand by Seller, Customer shall provide satisfactory security or advance cash payment and performance of Services or delivery of Products may be withheld by Seller until such security or payment is received; (ii) Seller may declare all of Customers outstanding indebtedness to Seller immediately due and payable; and/or (iii) Seller shall have the option to immediately withhold deliveries and suspend performance and to resume deliveries and performance when it deems appropriate or declare the transaction between Seller and Customer void and, upon such an event, Seller shall have no further duties or obligations to Customer whatsoever and will retain all amounts paid by Customer. Acceptance by Seller at any time of less than the full amount due Seller shall not be deemed to constitute a waiver of any of Sellers rights hereunder. Sellersrights under this Section of the Terms and Conditions are in addition to all rights available at law or in equity to Seller.

In the event of an uncured default by either party, pursuant to section 3 of this paragraph, the non-defaulting party shall have the right to declare the remaining term of the relationship between Seller and Customer void.

- 9. Taxes. In addition to any price specified herein, Customer shall pay, or reimburse Seller for the gross amount of any and all taxes that are associated with this transaction unless Customer has furnished Seller with evidence of exemption acceptable to the taxing authorities in advance of this transaction.
- 10. Governing Law. These Terms and Conditions shall be construed and enforced in accordance with the laws of the State of Texas, exclusive of the Texas conflict of law rules. Any actions, claims or suits (whether in law or equity) arising out of or relating to these Terms and Conditions, or the alleged breach thereof, shall be brought only in courts located in Dallas County, Texas and Customer hereby waives its rights, if any, to bring such actions, claims or suits in any other courts. The parties hereby submit themselves to the jurisdiction of the courts located in Dallas County, Texas for the enforcement of this provision and for the enforcement of any judgment rendered by such courts. If any action, claim or suit is brought by Seller against Customer hereunder, Customer agrees to and does hereby irrevocably appoint the Texas Secretary of State as Customers agent for the acceptance of service of process therein, and a copy of such process shall be mailed by Seller to Customer at Customers last known address.
- 11.Nonassignability. This Terms and Conditions and its terms shall be binding upon and shall inure to the benefit of the parties hereto, their respective successors and assigns except that neither these Terms and Conditions nor any interest or obligation hereunder shall be assignable or transferable by Customer, in whole or in part, without the prior written consent of Seller.
- 12. Severability. If any provision or paragraph of these Terms and Conditions is determined to be illegal or unenforceable, it shall not affect the enforceability of any other provision or paragraph of these Terms and Conditions and the Terms and Conditions shall be construed in all respects as if such invalid or unenforceable provisions were omitted.
- 13. Holiday Scheduling. Seller recognizes nine (9) holiday events each year (Holidays) and there shall be no scheduled maintenance performed by Seller on Holidays. Accordingly, scheduled maintenance rates and availability during Holidays are subject to adjustment. Seller will notify Customer in advance of any conflicts between Sellers Holiday scheduled and Customers scheduled maintenance, and such scheduled maintenance shall be rescheduled at a time mutually agreeable to Seller and Customer. Holiday restrictions are not applicable to emergency call-out service, but rates may be adjusted.
- 14. Notice. Any notice, writing or other communication required or permitted to be given under the terms of these Terms and Conditions shall be in writing and sent to the addresses of Seller and/or Customer set forth in the agreement(s) between Seller and Customer by one or more of the following methods: (a) by personal hand delivery; (b) by certified or registered mail in the United States mail, postage prepaid, return receipt requested; or (c) by a recognized overnight express mail service. If mailed by U. S. Mail, the notice period shall be deemed to begin two (2) days following the date on which that notice is mailed.
- 15. General Provisions.



SEPS, Inc. 7531 Brush Hill Rd., Burr Ridge, IL 60527 Phone: 630.986.8899 www.seps-inc.com Page 5 of 6 Proposal #: 149133 Date: 5/18/2023



- a. Unless otherwise specified by Seller, any quotation or proposal of Seller shall expire thirty (30) days from the date of issuance and may be modified or withdrawn at any time prior to the date of Customer's formal written acceptance.
- b. Seller reserves the right to subcontract any of the work to one or more subcontractors.
- c. Any information, suggestions or ideas transmitted by Customer to Seller in connection with performance hereunder are not to be regarded as secret or submitted in confidence except as may be otherwise provided in a writing signed by a duly authorized agent of Seller.
- d. The sale of any Service and Products ordered by the Customer which are not included within the scope of Sellers Proposal or other agreements with Customer is expressly conditioned upon these Terms and Conditions. Terms and conditions included in the Sellers Proposal, where not in conflict with the terms included herein, shall be incorporated by reference. Any additional or different terms and conditions set forth in the Customer's purchase order or similar communication are expressly objected to and will not be binding upon Seller unless specifically agreed to in writing by an authorized Seller employee.
- e. The parties to these Terms and Conditions specifically agree that in the event that any provision of these Terms and Conditions is found, by a court of competent jurisdiction, to be unenforceable under Texas law, such provision(s) shall be waived, to the full extent permitted by law, without invalidating the remaining provisions of the Terms and Conditions.
- f. All subheadings as used herein shall be descriptive only and shall not have any substantive meaning whatsoever.
- g. To the extent that any provisions of these Terms and Conditions conflict with or are inconsistent with the terms as stated in the body of the Proposal attached hereto, then the terms of the Proposal shall prevail.
- h. The parties hereto covenant and warrant that the persons executing the any agreement between Seller and Customer have been duly authorized to execute said agreement, and the agreement and these Terms and Conditions constitute a valid and legally binding obligation of the parties hereto.

-END OF TERMS AND CONDITIONS-





works to your advantage

900 REGENCY DR GLENDALE HEIGHTS IL 60139-2287

Phone: 630-671-6000 Fax: 630-671-6953

To: VILLAGE OF FOREST PARK

517 DES PLAINES AVE

FOREST PARK IL 60130-1801

Attn: Christopher Chin Phone: 708-366-2323

Email: MAYORHOSKINS@FORESTPARK.NET

Fax:

Date:

05/10/2023

Project Name:

GB Quote #:

0243375690

Purchase Order Nbr: Release Nbr: Additional Ref#:

Revision Nbr: Valid From:

05/10/2023

Valid To:

06/09/2023

Contact

STEVE MARTIN

Email:

steve.martin@graybar.com

Proposal

We appreciate your request and take pleasure in responding as follows

Notes:

Item	Quantity	Supplier	Catalog Nbr	Description	Price	Unit	Ext.Price
100	1	SEPS, INC.	NOF SEPS INC		\$29,073.17	1	\$29,073.17
GB Part#:NO	F SE7 SEPS INC						
4							

Total in USD (Tax not included): \$42,406.50

This equipment and associated installation charges may be financed for a low monthly payment through Graybar Financial Services (subject to credit approval). For more information call 1-800-241-7408 to speak with a leasing specialist.

To: VILLAGE OF FOREST PARK 517 DES PLAINES AVE

FOREST PARK IL 60130-1801

Attn: Christopher Chin

Date:

05/10/2023

Project Name: GB Quote #:

0243375690

Proposal

We appreciate your request and take pleasure in responding as follows

lt lt	em	Quantity	Supplier	Catalog Nbr	Description	Price	Unit	Ext.Price

SEPS, Inc.

Mike Howley Phone: (630) 320-3096 mhowley@seps-inc.com www.seps-inc.com



Keeping You in Power GRAYBAR ELECTRIC COMPANY

GRAYBAR ELECTRIC COMPANY Forest Park UPS Proposal #: 149133 - Rev: 4 Date: 01/23/2023



Forest Park UPS

Invoice To:	End User:		
SupplierInvoice@Graybar.com Graybar Electric Company Inc PO Box 78099 St Louis MO 63178	FOREST PARK POLICE DEPARTMENT		

Description	Rate	Quantity	Price
Eaton 9PXM 12KVA / 10.8KW Input: hardwire 120/208V; 120/240V Output: hardwire 120/208V; 120/240V 12 slot UPS frame Quantity of three power modules Five internal battery strings providing 12 minutes full load; 27 minutes half load Wall mount make-before break bypass switch Network management card System start up 7x4 after installation by others Warranty: 2 year parts and labor shipping not included		1	
Disconnect, remove and dispose of old UPS Install new UPS and Bypass panel. Includes all associated interconnect raceways and wiring. Day 1 & 2: Normal hours Deliver UPS materials and stage in room Pre-pipe conduit work Day 3: Cutover on off hours. Disconnect and remove existing, splice and extend cable into new bypass panel Extend new conduit and cable from bypass panel to existing Circuit Breaker Panel Extend new conduit and cable from bypass panel to UPS input Extend new conduit and cable from bypass panel to UPS output		1	

Comments

Lead time is 10-12 weeks ARO Freight not included



SEPS, Inc. 7531 Brush Hill Rd., Burr Ridge, IL 60527 Phone: 630.986.8899 www.seps-inc.com



Summary	从图图图图	
FOREST PARK POLICE & FIRE DEPARTMENTS, 517 DES PLAINES AVE., FOREST PARK, IL 60130, US		
Тах		
Total	THE RESERVE	





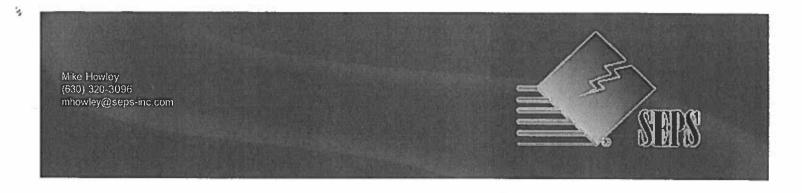


SEPS, Inc. Terms & Conditions will apply to orders based on this proposal.

SEPS, Inc. Standard Terms attached to this proposal are part of this Agreement and constitutes the entire Agreement between the parties and shall exclusively control the relationship of the parties, with regard to this Agreement, Printed, preprinted or other terms on the face or reverse side of Buyer's Purchase Order shall not be binding. By signing below the Purchaser represents that it is the owner of the Covered Equipment or, if it is not the owner that it has the authority to enter into this agreement.

SEPS, Inc.	GRAYBAR ELECTRIC COMPANY
Signature:	Signature:
Date:	Date:
Printed Name:	Printed Name:
Title:	Title:





Terms and Conditions

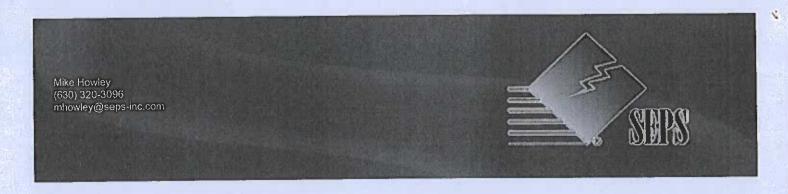
- 1. Acceptance and Entire Terms and Conditions. All services performed, including but not limited to scheduled, remedial and emergency services (collectively Services) or products, equipment, batteries or parts sold or delivered separately or as part of performing Services (Products) sold by SEPS, Inc. (Seller) on behalf of or to the Customer (Customer) named in the attached Proposal (the Proposal) shall be subject to these Terms and Conditions. If Services are being supplied pursuant to Customer's purchase or work order, Seller's acceptance of said purchase or work order is expressly conditioned on Customers acceptance of these Terms and Conditions. Any of the provisions of Customers purchase or work order which attempt to impose terms and conditions at variance with these Terms and Conditions shall not be binding on Seller and shall not be considered applicable to the Services contemplated by the Proposal.
- 2. Delivery, Delays and Titte. Any Service completion date or Product delivery date specified on the face hereof is approximate and is not a guarantee of a particular day of completion of the Services to be performed hereunder or delivery of the Products, and such dates are based upon prompt receipt of all necessary information from the Customer. Under no circumstances shall Seller be liable for damages for any delay or failure to perform the Services or deliver the Products as scheduled if such delay or failure is occasioned in whole or in part by reason of force majeure, or any other causes or circumstances beyond Sellers reasonable control or which Seller by reasonable diligence could not have avoided.
- 3. Warranty and Seller's Limitation of Liability. Sellers sole warranty pursuant to these Terms and Conditions shall be that all Services performed shall be performed in a competent manner, and that any Products provided hereunder and any incidental materials and consumables utilized in the performance of the proposed Services will be new or like new and free from defects in workmanship and will conform to the applicable drawings and specifications. If Customer identifies any failure of Seller to meet the above stated warranty within thirty (30) days from the date such Service or installation of such Products, Customer must immediately notify Seller in writing. Any claims of Customer, shall not be cause for the cancellation of the Proposal or these Terms and Conditions.

NO WARRANTY, EXPRESS OR IMPLIED INCLUDING WARRANTIES OF MERCHANTABILITY AND FITNESS, ARE EXTENDED BY SELLER, OR MAY BE EXTENDED BY CUSTOMER, TO ANY THIRD PERSON. NOTWITHSTANDING ANYTHING IN THIS CONTRACT OR OTHERWISE TO THE CONTRARY, SELLER SHALL NOT BE LIABLE FOR ANY LOSS OR DAMAGE, DIRECTLY OR INDIRECTLY, ARISING FROM THE PERFORMANCE OF SERVICES OR DELIVERY OF A PRODUCT, OR FOR INCIDENTAL, SPECIAL OR CONSEQUENTIAL DAMAGES, INCLUDING, BUT NOT LIMITED TO, LOSS OF ANTICIPATED PROFITS, LOST SALES, GOODWILL, INJURY TO PERSON OR PROPERTY, OR OTHER ECONOMIC LOSS IN CONNECTION WITH OR ARISING OUT OF: (I) WARRANTY, CONTRACT, NEGLIGENCE OR OTHERWISE RELATED TO A PRODUCT OR (II) THE PERFORMANCE OF ANY SERVICE WHETHER A CLAIM FOR SUCH DAMAGE IS BASED UPON WARRANTY, CONTRACT, NEGLIGENCE OR OTHERWISE, WHETHER OR NOT THE POSSIBILITY OF DAMAGE WAS DISCLOSED TO SELLER OR COULD HAVE BEEN REASONABLY FORESEEN BY SELLER, ANY ACTION OR REMEDY BY CUSTOMER ARISING OUT OF THIS CONTRACT OR ANY BREACH THEREOF MUST BE COMMENCED BY CUSTOMER WITHIN SIX (6) MONTHS AFTER SUCH CAUSE OF ACTION SHALL HAVE ACCRUED. CUSTOMER SHALL INDEMNIFY SELLER FROM ANY SUCH CLAIMS, INCLUDING REASONABLE ATTORNEY FEES, EXPERT FEES AND COURT COST. SELLER ASSUMES NO RESPONSIBILITY FOR ANY DAMAGE OR INJURY TO ANY PERSONS OR PROPERTY, WITH RESPECT TO ANY SERVICES PROVIDED BY SELLER WITH RESPECT TO THIS CONTRACT (WHICH MAY INCLUDE INSTALLATION AND FURTHER RELATED SERVICES), EXCEPT AS SUCH DAMAGES OR INJURY MAY BE HELD TO BE THE SOLE AND DIRECT RESULT FROM OR OUT OF (A) ANY GROSSLY NEGLIGENT PERFORMANCE BY SELLER OF ITS OBLIGATIONS UNDER THE TERMS OF THIS CONTRACT, OR (B) ANY WILLFUL MISCONDUCT ON THE PART OF THE SELLER, ITS AGENTS OR EMPLOYEES. No person has any authority to bind Seller to any affirmation, representation or warranty concerning the Services, except an authorized agent of Seller who agrees to the same in writing. In no event shall any different and/or additional affirmation, representation or warranty relating to the Services.

- 4. Returns. Products may be returned to Seller only after receipt by Customer of written authorization and shipping instructions from Seller signed by an authorized agent of Seller.
- 5. Cancellations. All requests for cancellation must be made in writing by Customer, and orders or service contracts shall not becancelled without the prior written consent of Seller signed by an authorized agent of Seller. Orders for Products or Services in process or completed the time Customers cancellation is received by Seller are subject to cancellation charges up to the invoice value of the Products or Services.
- 6. **Price**. All prices stated in Sellers Proposal or in the attached rate sheets will be maintained for Services performed within thirty (30) days from the date of the Proposal (Price Maintenance Date) unless extended by Seller at its sole option. Prices stated herein do not include installation, freight and handling charges, unless such item is specifically listed and priced in the agreements between Seller and Customer.
- 7. Payment. Unless otherwise specifically provided in the Proposal, invoices for performance of any non-Contract Services will be processed upon completion of the Service. Invoices for all Products not sold as part of a Service will be processed upon shipment of the Products to Customer. Payment of all invoices is due within thirty (30) days from the date of the invoice. Payment to Seller by Customer will not be contingent on third party payments to Customer. Any payment not made when due shall be subject to a one and one half percent (1-1/2%) service charge per month which will be added to all balances past due, which is an annual rate of eighteen percent (18%). In addition, an amount equal to twenty percent (20%) of the service price will be added to all outstanding principal balances which are more than thirty (30) days past due if, in the sole opinion of Seller, it is necessary to utilize the services of an attorney and incur related expense in the collection of the account and such additional amount shall be an obligation of Customer. In the event that Seller in its sole opinion shall decide it



Page 4 of 6 Proposal #: 149133 Date: 5/9/2023



is necessary to file court action in order to collect any outstanding balance, then Customer shall be obligated to reimburse Seller for all attorneys fees and court costs

- 8, Default. The following specific conduct shall be considered a default under these Terms and Conditions:
- 1. Failure to pay when due any amounts pursuant to any of the agreements between Seller and Customer.
- 2. The filing of a bankruptcy proceeding by or against Customer or attachment or garnishment proceedings commenced against Customer which is not dismissed within thirty (30) days after the date of filing.
- 3. Any breach of the terms of these Terms and Conditions or any other agreements between Seller and Customer, other than as set forth in subsection 1 or 2 of this Section 8 and such default continues for twenty (20) days after written notice thereof by the party not in breach, such continuing breach shall constitute a default by the breaching party.

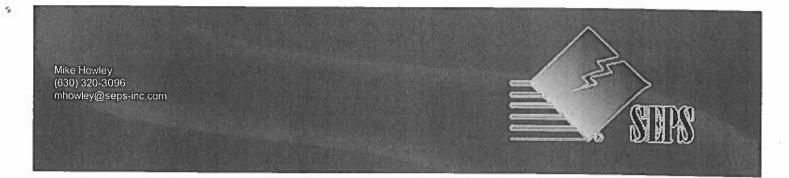
Upon an event of default by Customer pursuant to subsection 1 or 2 of this paragraph, or if the financial responsibility of Customer shall become impaired or shall be deemed unsatisfactory by Seller for any reason, or if Customer shall default under any of its agreements between Seller and Customer, then in such case (i) upon demand by Seller, Customer shall provide satisfactory security or advance cash payment and performance of Services or delivery of Products may be withheld by Seller until such security or payment is received; (ii) Seller may declare all of Customers outstanding indebtedness to Seller immediately due and payable; and/or (iii) Seller shall have the option to immediately withhold deliveries and suspend performance and to resume deliveries and performance when it deems appropriate or declare the transaction between Seller and Customer void and, upon such an event, Seller shall have no further duties or obligations to Customer whatsoever and will retain all amounts paid by Customer. Acceptance by Seller at any time of less than the full amount due Seller shall not be deemed to constitute a waiver of any of Sellers rights hereunder. Sellersrights under this Section of the Terms and Conditions are in addition to all rights available at law or in equity to Seller.

In the event of an uncured default by either party, pursuant to section 3 of this paragraph, the non-defaulting party shall have the right to declare the remaining term of the relationship between Seller and Customer void.

- 9. Taxes. In addition to any price specified herein, Customer shall pay, or reimburse Seller for the gross amount of any and all taxes that are associated with this transaction unless Customer has furnished Seller with evidence of exemption acceptable to the taxing authorities in advance of this transaction.
- 10. Governing Law. These Terms and Conditions shall be construed and enforced in accordance with the laws of the State of Texas, exclusive of the Texas conflict of law rules. Any actions, claims or suits (whether in law or equity) arising out of or relating to these Terms and Conditions, or the alleged breach thereof, shall be brought only in courts located in Dallas County, Texas and Customer hereby waives its rights, if any, to bring such actions, claims or suits in any other courts. The parties hereby submit themselves to the jurisdiction of the courts located in Dallas County, Texas for the enforcement of this provision and for the enforcement of any judgment rendered by such courts. If any action, claim or suit is brought by Seller against Customer hereunder, Customer agrees to and does hereby irrevocably appoint the Texas Secretary of State as Customers agent for the acceptance of service of process therein, and a copy of such process shall be mailed by Seller to Customer at Customers last known address.
- 11. Nonassignability. This Terms and Conditions and its terms shall be binding upon and shall inure to the benefit of the parties hereto, their respective successors and assigns except that neither these Terms and Conditions nor any interest or obligation hereunder shall be assignable or transferable by Customer, in whole or in part, without the prior written consent of Seller.
- 12. Severability. If any provision or paragraph of these Terms and Conditions is determined to be illegal or unenforceable, it shall not affect the enforceability of any other provision or paragraph of these Terms and Conditions and the Terms and Conditions shall be construed in all respects as if such invalid or unenforceable provisions were omitted.
- 13. Holiday Scheduling. Seller recognizes nine (9) holiday events each year (Holidays) and there shall be no scheduled maintenance performed by Seller on Holidays. Accordingly, scheduled maintenance rates and availability during Holidays are subject to adjustment. Seller will notify Customer in advance of any conflicts between Sellers Holiday schedule and Customers scheduled maintenance, and such scheduled maintenance shall be rescheduled at a time mutually agreeable to Seller and Customer. Holiday restrictions are not applicable to emergency call-out service, but rates may be adjusted.
- 14. Notice. Any notice, writing or other communication required or permitted to be given under the terms of these Terms and Conditions shall be in writing and sent to the addresses of Seller and/or Customer set forth in the agreement(s) between Seller and Customer by one or more of the following methods: (a) by personal hand delivery; (b) by certified or registered mail in the United States mail, postage prepaid, return receipt requested; or (c) by a recognized overnight express mail service. If mailed by U. S. Mail, the notice period shall be deemed to begin two (2) days following the date on which that notice is mailed.
- 15. General Provisions.



SEPS, Inc. 7531 Brush Hill Rd., Burr Ridge, IL 60527 Phone: 630.986.8899 www.seps-inc.com Page 5 of 6 Proposal #: 149133 Date: 5/9/2023



- a. Unless otherwise specified by Seller, any quotation or proposal of Seller shall expire thirty (30) days from the date of issuance and may be modified or withdrawn at any time prior to the date of Customer's formal written acceptance.
- Seller reserves the right to subcontract any of the work to one or more subcontractors.
- c. Any information, suggestions or ideas transmitted by Customer to Seller in connection with performance hereunder are not to be regarded as secret or submitted in confidence except as may be otherwise provided in a writing signed by a duly authorized agent of Seller.
- d. The sale of any Service and Products ordered by the Customer which are not included within the scope of Sellers Proposal or other agreements with Customer is expressly conditioned upon these Terms and Conditions. Terms and conditions included in the Sellers Proposal, where not in conflict with the terms included herein, shall be incorporated by reference. Any additional or different terms and conditions set forth in the Customer's purchase order or similar communication are expressly objected to and will not be binding upon Seller unless specifically agreed to in writing by an authorized Seller employee.
- e. The parties to these Terms and Conditions specifically agree that in the event that any provision of these Terms and Conditions is found, by a court of competent jurisdiction, to be unenforceable under Texas law, such provision(s) shall be waived, to the full extent permitted by law, without invalidating the remaining provisions of the Terms and Conditions.
- f. All subheadings as used herein shall be descriptive only and shall not have any substantive meaning whatsoever.
- g. To the extent that any provisions of these Terms and Conditions conflict with or are inconsistent with the terms as stated in the body of the Proposal attached hereto, then the terms of the Proposal shall prevail.
- h. The parties hereto covenant and warrant that the persons executing the any agreement between Seller and Customer have been duly authorized to execute said agreement, and the agreement and these Terms and Conditions constitute a valid and legally binding obligation of the parties hereto.

-END OF TERMS AND CONDITIONS-



www.seps-inc.com

EXHIBIT B

CONTRACTOR'S CERTIFICATION FORM

The assurances hereinafter made by SEPS, INC. (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 is later determined that the Contractor rendered a false or erroneous assurance.
	#
# ,	, hereby certify that I am the of
SEPS, INC., municipal co	(Name of Owner or Officer) and as such, hereby represent and warrant to the VILLAGE OF FOREST PARK, a reporation (hereinafter the "Village"), that the Contractor and its shareholders holding we percent (5%) of the outstanding shares of the corporation, its officers and directors
	(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 add	ition, the Contractor hereby represents and warrants to the Village, that:
(A)	the Contractor, pursuant to 30 ILCS 580/1 <i>et seq.</i> ("Drug-Free Workplace Act"), will provide a drug-free workplace by:
(1)	Dublishing a statement.

- Publishing a statement: (1)
 - 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 Section 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 Section 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.

Dated:	, 2023	Contractor:	SEPS, INC.
		Ву:	(Name of Owner or Officer (Title or Office)
STATE OF) ss)		
that ${Name\ of\ C}$ of SEPS, INC.	Owner or Officer), appeared before	known to m	r the State and County aforesaid, hereby certify e to be the
Dated:	, 2023		
			Notary Public

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.

AGENDA MEMO

Village Council Meeting
Forest Park, Illinois
July 24, 2023

Issue Statement

Request for Village Council action: Supplemental Resolution Continuing to Consent to and Support Approval of Class 6b Incentive Abatement for the Property Commonly Described as 7500 Industrial Drive

Background

Pursuant to the discussion and presentation that took place at the June 26, 2023 meeting, attached for the Council's consideration is a draft resolution that offers the Village's consent and support of the filing of a 6b Application by Purely Cold Storage and Warehousing, LLC regarding the property located at 7500 Industrial Drive, Forest Park, Illinois.

For more information regarding the business, their plans and the 6b incentive opportunity, please click on the link below (turn to page 41):

https://www.forestpark.net/dfp/wp-content/uploads/2023/06/062623VillageCouncilPacket1.pdf

Attachments

- Consent/support resolution.

RESOLUTION NO. R-_____-23

A SUPPLEMENTAL RESOLUTION CONTINUING TO CONSENT TO AND SUPPORT APPROVAL OF CLASS 6b INCENTIVE ABATEMENT FOR THE PROPERTY COMMONLY DESCRIBED AS 7500 INDUSTRIAL DRIVE IN THE VILLAGE OF FOREST PARK, ILLINOIS

WHEREAS, the Cook County Real Estate Property Classification Ordinance, as amended, provides for real estate tax incentive abatements for newly constructed buildings or other abandoned structures which have been substantially rehabilitated to the extent said rehabilitation has added to their value, or building or other structures; and

WHEREAS, 7500 Industrial East, LLC ("Initial Applicant") acquired an abandoned approximately 28,290 square foot industrial building located at 7500 Industrial Drive, Forest Park, Illinois ("Subject Property"); and

WHEREAS, the Initial Applicant applied for a Class 6b real estate tax incentive abatement for the rehabilitation of the Subject Property; and

WHEREAS, the Village of Forest Park ("Village") did pass on April 13, 2020, its Ordinance No. R-22-20, consenting to and supporting approval of a Class 6b real estate tax incentive abatement for the Subject Property; however, the Initial Applicant failed to complete the rehabilitation of the Subject Property, did not occupy nor otherwise operate at the Subject Property and in February of 2022 sold the Subject Property to Purely Cold Storage and Warehouse, LLC ("Purely"); and

WHEREAS, Purely has elected to renew approval of the pending 6b real estate tax incentive application filed by the Initial Applicant with Cook County ("Purely Application"), pursue completion of the improvements and to occupy the Subject Property to operate a cold storage warehouse; and

WHEREAS, the Village Council of the Village feels the completion of the proposed rehabilitation of the Subject Property and occupation for a cold storage warehouse will increase economic activity in the area of the facility, help to relieve conditions of unemployment by creating new employment opportunities, and stabilize or increase the tax base in the Village; and

WHEREAS, the Village Council of the Village continues to support and consent to the Purely Application for the renewal of the Class 6b real estate tax incentive abatement for the cold storage warehouse on the Subject Property.

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

Section 1. The proposed rehabilitation of the Subject Property for a cold storage warehouse by Purely is appropriate for real estate tax incentive abatement pursuant to Class 6b of Section 2 of the Cook County Real Property Assessment Classification Ordinance, as amended.

<u>Section 2.</u> The Village Council finds that the receipt of Class 6b real estate tax incentive abatement by Purely is necessary for the rehabilitation of the Subject Property to occur.

Section 3. The Village Council continues to support and consent to the Purely Application for a Class 6b real estate tax incentive abatement application by Purely for a cold storage warehouse on the Subject Property.

Section 4. Purely has agreed to and shall reimburse the Village for all fees and costs incurred by the Village in connection with the Purely Application for renewal of the Class 6b real estate tax incentive abatement for the cold storage warehouse on the Subject Property.

Section 5. This Resolution shall	l be in full force and effect from and after its passage
as required by law.	
PASSED by the Council of the Vill	age of Forest Park, Cook County, Illinois this 24 th day
of July, 2023.	
AYES:	
NAYES:	
ABSENT:	
APPROVED by me this 24 th day of	July, 2023.
	APPROVED:
	Rory E. Hoskins, Mayor
ATTEST:	
Vanessa Moritz, Village Clerk	

AGENDA MEMO

Village Council Meeting
Forest Park, Illinois
July 24, 2023

Issue Statement

Request for Village Council to authorize and approve the execution of professional engineering and services proposal for Phase II Design with Burke Engineering for the 2023 50-50 Sidewalk Program.

Background

The Village of Forest Park makes an effort every construction season to replace sidewalk squares throughout the Village as much as the current budget will allow. The sidewalk facilities in the Village are aging. Those areas that pose a tripping hazard need to be addressed. Each year the Public Works Director compiles a list of troublesome areas and then joins them with a list of sidewalk squares that have been requested for repair by residents and business owners. The Director verifies that there is imminent danger at the requested areas. This request will allow the Village to move forward with the implementation of the 50-50 sidewalk program previously approved by this council in February by initiating the bid preparation and bidding assistance process.

Sal Stella

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Director Of Public Works

RESOLUTION NO. R- -23

A RESOLUTION TO APPROVE AND AUTHORIZE THE EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES PROPOSAL FOR PHASE II DESIGN BY AND BETWEEN CHRISTOPHER B. BURKE ENGINEERING, LTD. AND THE VILLAGE OF FOREST PARK FOR THE 2023 50-50 SIDEWALK REPLACEMENT PROJECT

WHEREAS, the Village of Forest Park ("Village") has enacted and proposes to implement the 50-50 Sidewalk Replacement Project for eligible and designated sidewalk areas within the Village ("Project"); and

WHEREAS, due to the nature of the Project, it is hereby determined that the professional services of a professional engineer are required to facilitate implementation of the Project and the ability and fitness of Christopher B. Burke Engineering, Ltd. ("Burke") will be integral in the completion of the Project; and

WHEREAS, the Village has a prior, satisfactory relationship with Burke, and it is advisable, necessary and in the best interest of the Village to enter into a contract with Burke to provide professional engineering services for phase II design to coordinate and implement the Project.

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

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

Section 2. It is hereby determined that it is advisable, necessary and in the public interest that the Village contract for professional engineering services for the preparation of a bid booklet, schedule of locations, specifications and bidding with Burke to facilitate implementation of the Project.

Section 3. That certain "2023 Sidewalk Replacement Project - Professional Engineering Services Proposal for Phase II Design" between the Village and Burke for the estimated fee of Two Thousand Two Hundred Thirty and 00/100 Dollars (\$2,230.00) ("Proposal"), a copy of which is attached hereto marked as Exhibit A, for the Project is hereby approved.

Section 4. The Mayor be and is hereby authorized and directed to execute and the Village Clerk to attest on behalf of the Village the Proposal for the Project substantially in the form attached hereto as Exhibit A, with such changes therein as may be approved by the officials executing the same, their execution thereof to constitute conclusive evidence of the approval of such changes, if any.

Section 5. This Resolution shall be in full force and effect upon its passage in the manner provided by law.

PASSED by the Council of the Village of Forest Park, Cook County, Illinois this 14th day of August, 2023.

AYES:		
NAYS:		
ABSENT:		
APPROVED by me this 14th day of	August, 2023.	
ATTESTED and filed in my office, and published in pamphlet form this day of August, 2023.	Rory E. Hoskins, Mayor	
Vanessa Moritz, Village Clerk		

EXHIBIT A

2023 50-50 Sidewalk Replacement Project – Professional Engineering Services Proposal for Phase II Design



CHRISTOPHER B. BURKE ENGINEERING, LTD.

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

July 18, 2023

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

Attention: Mr. Moses Amidei, Village Administrator

Subject: 2023 Sidewalk Replacement Project - Professional Engineering Services

Proposal for Phase II Design

Dear Mr. Amidei:

Christopher B. Burke Engineering, Ltd. (CBBEL) is pleased to present this proposal for design engineering services related to the 2023 Sidewalk Replacement Project in the Village of Forest Park. Included in this proposal are our Understanding of the Assignment, Scope of Work and Estimated Fee.

UNDERSTANDING OF THE ASSIGNMENT

We understand the Village wants to replace various sidewalks throughout the Village limits. Village Staff will identify locations and provide a list to CBBEL. CBBEL will prepare the bid documents and provide bidding assistance.

It is our understanding that the Village will be using VIP funding to cover Design, Construction Engineering, and Construction costs.

SCOPE OF WORK

CBBEL proposes the following scope of engineering services to complete the project.

Task 1 - Preparation of Bid Documents

This task will consist of preparing a bid booklet with a schedule of locations, specifications, and an Engineer's opinion of probable cost.

Task 2 - Bidding Assistance

CBBEL will advertise for bidding, distribute specifications to all bidders, and hold a bid opening. CBBEL will review and tabulate all the bids and make a recommendation of award.

ESTIMATE OF FEE

Our Estimate of Fee is \$2,230.00 as shown on the attached exhibit A.

We will bill you at the hourly rates specified on the attached Schedule of Charges and establish our contract in accordance with the attached General Terms and Conditions. Direct costs for blueprints, photocopying, mailing, overnight delivery, messenger services and report compilation are included in the Fee Estimate. These General Terms and Conditions are expressly incorporated into and are an integral part of this contract for professional services.

Please sign and return one copy of this agreement as an indication of acceptance and notice to proceed. Please feel free to contact us anytime. Sincerely, Michael E. Kerr, PE President Encl. Schedule of Charges General Terms and Conditions THIS PROPOSAL, SCHEDULE OF CHARGES AND GENERAL TERMS AND CONDITIONS ACCEPTED FOR THE VILLAGE OF FOREST PARK: BY: TITLE: DATE:

JFA
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VILLAGE OF FOREST PARK 2023 Sidewalk Replacement Project WORK EFFORT AND FEE STRUCTURE

		Eng	Engineer				Survey			CAD	GeoTech		
sification	>	ΛI	Ш	IVI	^	Λ	=	ll ll		Manager	Sub	Total Hours	Total Cost
(\$/hr)	\$220.00	\$180.00	\$160.00	\$135.00	\$240.00	\$220.00	\$190.00	\$160.00	\$120.00	\$200.00	\$1.00		
se II - Design Engineering													
< 1 - Preparation of Bid Documents	2			8								10	\$ 1,520.00
< 2 - Bidding Assistance	2			2								4	\$ 710.00
												Subtotal Cost =	\$ 2,230.00
totals	4	0	0	10	0	0	0	0	0	0		14	
sentage of Hours	28.6%	%0'0	%0'0	71.4%	%0:0	%0:0	%0:0	%0:0	%0:0	%0:0		100.0%	
al Personnel Cost	\$880.00	00'0\$	00:0\$	\$1,350.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Running Cost=	\$ 2,230.00
												Direct Cost =	·



CHRISTOPHER B. BURKE ENGINEERING, LTD. STANDARD CHARGES FOR PROFESSIONAL SERVICES JANUARY 2023

Personnel Engineer VI Engineer IV Engineer III Engineer I/II Survey IV Survey IV Survey III Survey II Survey II Engineering Technician V Engineering Technician IV Engineering Technician III Engineering Technician IIII Ensineering Technician IIII Ensineering Technician IIII Ensineering Technician IIII Ensineering Technician IIII Environmental Resource Specialist V Environmental Resource Specialist IV Environmental Resource Specialist III Environmental Resource Specialist IIII Environmental Resource Technician Administrative Engineering Intern Information Technician IIII Information Technician IIII	Charges* (\$\frac{\(\frac{\(\) \}}{\(\frac{\(\frac{\(\frac{\(\frac{\(\frac{\(\frac{\(\) \} \} \} \} \} \\ \) \\ \\ \) \\ \\ \\ \) \\ \\ \\ \\
<u>Direct Costs</u> Outside Copies, Blueprints, Messenger, Delivery Services, Mileage	Cost + 12%

*Charges include overhead and profit

Christopher B. Burke Engineering, Ltd. reserves the right to increase these rates and costs by 5% after December 31, 2023.

CHRISTOPHER B. BURKE ENGINEERING, LTD. GENERAL TERMS AND CONDITIONS

1. Relationship Between Engineer and Client: Christopher B. Burke Engineering, Ltd. (Engineer) shall serve as Client's professional engineer consultant in those phases of the Project to which this Agreement applies. This relationship is that of a buyer and seller of professional services and as such the Engineer is an independent contractor in the performance of this Agreement and it is understood that the parties have not entered into any joint venture or partnership with the other. The Engineer shall not be considered to be the agent of the Client. Nothing contained in this Agreement shall create a contractual relationship with a cause of action in favor of a third party against either the Client or Engineer.

Furthermore, causes of action between the parties to this Agreement pertaining to acts of failures to act shall be deemed to have accrued and the applicable statute of limitations shall commence to run not later than the date of substantial completion.

2. Responsibility of the Engineer: Engineer will strive to perform services under this Agreement in accordance with generally accepted and currently recognized engineering practices and principles, and in a manner consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions. No other representation, express or implied, and no warranty or guarantee is included or intended in this Agreement, or in any report, opinion, document, or otherwise.

Notwithstanding anything to the contrary which may be contained in this Agreement or any other material incorporated herein by reference, or in any Agreement between the Client and any other party concerning the Project, the Engineer shall not have control or be in charge of and shall not be responsible for the means, methods, techniques, sequences or procedures of construction, or the safety, safety precautions or programs of the Client, the construction contractor, other contractors or subcontractors performing any of the work or providing any of the services on the Project. Nor shall the Engineer be responsible for the acts or omissions of the Client, or for the failure of the Client, any architect, engineer, consultant, contractor or subcontractor to carry out their respective responsibilities in accordance with the Project documents, this Agreement or any other agreement concerning the Project. Any provision which purports to amend this provision shall be without effect unless it contains a reference that the content of this condition is expressly amended for the purposes described in such amendment and is signed by the Engineer.

- 3. <u>Changes</u>: Client reserves the right by written change order or amendment to make changes in requirements, amount of work, or engineering time schedule adjustments, and Engineer and Client shall negotiate appropriate adjustments acceptable to both parties to accommodate any changes, if commercially possible.
- 4. <u>Suspension of Services</u>: Client may, at any time, by written order to Engineer (Suspension of Services Order) require Engineer to stop all, or any part, of the services required by this Agreement. Upon receipt of such an order, Engineer shall immediately comply with its terms and take all reasonable steps to minimize the costs associated with the services affected by such order. Client, however, shall pay all costs incurred by the suspension, including all costs necessary to maintain continuity and for the

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resumptions of the services upon expiration of the Suspension of Services Order. Engineer will not be obligated to provide the same personnel employed prior to suspension, when the services are resumed, in the event that the period of suspension is greater than thirty (30) days.

- 5. <u>Termination</u>: This Agreement may be terminated by either party upon thirty (30) days written notice in the event of substantial failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party. This Agreement may be terminated by Client, under the same terms, whenever Client shall determine that termination is in its best interests. Cost of termination, including salaries, overhead and fee, incurred by Engineer either before or after the termination date shall be reimbursed by Client.
- 6. Documents Delivered to Client: Drawings, specifications, reports, and any other Project Documents prepared by Engineer in connection with any or all of the services furnished hereunder shall be delivered to the Client for the use of the Client. Engineer shall have the right to retain originals of all Project Documents and drawings for its files. Furthermore, it is understood and agreed that the Project Documents such as, but not limited to reports, calculations, drawings, and specifications prepared for the Project, whether in hard copy or machine readable form, are instruments of professional service intended for one-time use in the construction of this Project. These Project Documents are and shall remain the property of the Engineer. The Client may retain copies, including copies stored on magnetic tape or disk, for information and reference in connection with the occupancy and use of the Project.

When and if record drawings are to be provided by the Engineer, Client understands that information used in the preparation of record drawings is provided by others and Engineer is not responsible for accuracy, completeness, nor sufficiency of such information. Client also understands that the level of detail illustrated by record drawings will generally be the same as the level of detail illustrated by the design drawing used for project construction. If additional detail is requested by the Client to be included on the record drawings, then the Client understands and agrees that the Engineer will be due additional compensation for additional services.

It is also understood and agreed that because of the possibility that information and data delivered in machine readable form may be altered, whether inadvertently or otherwise, the Engineer reserves the right to retain the original tapes/disks and to remove from copies provided to the Client all identification reflecting the involvement of the Engineer in their preparation. The Engineer also reserves the right to retain hard copy originals of all Project Documentation delivered to the Client in machine readable form, which originals shall be referred to and shall govern in the event of any inconsistency between the two.

The Client understands that the automated conversion of information and data from the system and format used by the Engineer to an alternate system or format cannot be accomplished without the introduction of inexactitudes, anomalies, and errors. In the event Project Documentation provided to the Client in machine readable form is so converted, the Client agrees to assume all risks associated therewith and, to the fullest

extent permitted by law, to hold harmless and indemnify the Engineer from and against all claims, liabilities, losses, damages, and costs, including but not limited to attorney's fees, arising therefrom or in connection therewith.

The Client recognizes that changes or modifications to the Engineer's instruments of professional service introduced by anyone other than the Engineer may result in adverse consequences which the Engineer can neither predict nor control. Therefore, and in consideration of the Engineer's agreement to deliver its instruments of professional service in machine readable form, the Client agrees, to the fullest extent permitted by law, to hold harmless and indemnify the Engineer from and against all claims, liabilities, losses, damages, and costs, including but not limited to attorney's fees, arising out of or in any way connected with the modification, misinterpretation, misuse, or reuse by others of the machine readable information and data provided by the Engineer under this Agreement. The foregoing indemnification applies, without limitation, to any use of the Project Documentation on other projects, for additions to this Project, or for completion of this Project by others, excepting only such use as may be authorized, in writing, by the Engineer.

7. Reuse of Documents: All Project Documents including but not limited to reports, opinions of probable costs, drawings and specifications furnished by Engineer pursuant to this Agreement are intended for use on the Project only. They cannot be used by Client or others on extensions of the Project or any other project. Any reuse, without specific written verification or adaptation by Engineer, shall be at Client's sole risk, and Client shall indemnify and hold harmless Engineer from all claims, damages, losses, and expenses including attorney's fees arising out of or resulting therefrom.

The Engineer shall have the right to include representations of the design of the Project, including photographs of the exterior and interior, among the Engineer's promotional and professional materials. The Engineer's materials shall not include the Client's confidential and proprietary information if the Client has previously advised the Engineer in writing of the specific information considered by the Client to be confidential and proprietary.

- 8. <u>Standard of Practice</u>: The Engineer will strive to conduct services under this agreement in a manner consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions as of the date of this Agreement.
- Compliance With Laws: The Engineer will strive to exercise usual and customary professional care in his/her efforts to comply with those laws, codes, ordinance and regulations which are in effect as of the date of this Agreement.

With specific respect to prescribed requirements of the Americans with Disabilities Act of 1990 or certified state or local accessibility regulations (ADA), Client understands ADA is a civil rights legislation and that interpretation of ADA is a legal issue and not a design issue and, accordingly, retention of legal counsel (by Client) for purposes of interpretation is advisable. As such and with respect to ADA, Client agrees to waive any action against Engineer, and to indemnify and defend Engineer against any claim arising from Engineer's alleged failure to meet ADA requirements prescribed.

Further to the law and code compliance, the Client understands that the Engineer will strive to provide designs in accordance with the prevailing Standards of Practice as previously set forth, but that the Engineer does not warrant that any reviewing agency having jurisdiction will not for its own purposes comment, request changes and/or additions to such designs. In the event such design requests are made by a reviewing agency, but which do not exist in the form of a written regulation, ordinance or other similar document as published by the reviewing agency, then such design changes (at substantial variance from the intended design developed by the Engineer), if effected and incorporated into the project documents by the Engineer, shall be considered as Supplementary Task(s) to the Engineer's Scope of Service and compensated for accordingly.

10. <u>Indemnification</u>: Engineer shall indemnify and hold harmless Client up to the amount of this contract fee (for services) from loss or expense, including reasonable attorney's fees for claims for personal injury (including death) or property damage to the extent caused by the sole negligent act, error or omission of Engineer.

Client shall indemnify and hold harmless Engineer under this Agreement, from loss or expense, including reasonable attorney's fees, for claims for personal injuries (including death) or property damage arising out of the sole negligent act, error omission of Client.

In the event of joint or concurrent negligence of Engineer and Client, each shall bear that portion of the loss or expense that its share of the joint or concurrent negligence bears to the total negligence (including that of third parties), which caused the personal injury or property damage.

Engineer shall not be liable for special, incidental or consequential damages, including, but not limited to loss of profits, revenue, use of capital, claims of customers, cost of purchased or replacement power, or for any other loss of any nature, whether based on contract, tort, negligence, strict liability or otherwise, by reasons of the services rendered under this Agreement.

- 11. Opinions of Probable Cost: Since Engineer has no control over the cost of labor, materials or equipment, or over the Contractor(s) method of determining process, or over competitive bidding or market conditions, his/her opinions of probable Project Construction Cost provided for herein are to be made on the basis of his/her experience and qualifications and represent his/her judgement as a design professional familiar with the construction industry, but Engineer cannot and does not guarantee that proposal, bids or the Construction Cost will not vary from opinions of probable construction cost prepared by him/her. If prior to the Bidding or Negotiating Phase, Client wishes greater accuracy as to the Construction Cost, the Client shall employ an independent cost estimator Consultant for the purpose of obtaining a second construction cost opinion independent from Engineer.
- 12. <u>Governing Law & Dispute Resolutions</u>: This Agreement shall be governed by and construed in accordance with Articles previously set forth by (Item 9 of) this Agreement, together with the laws of the **State of Illinois**.

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Any claim, dispute or other matter in question arising out of or related to this Agreement, which can not be mutually resolved by the parties of this Agreement, shall be subject to mediation as a condition precedent to arbitration (if arbitration is agreed upon by the parties of this Agreement) or the institution of legal or equitable proceedings by either party. If such matter relates to or is the subject of a lien arising out of the Engineer's services, the Engineer may proceed in accordance with applicable law to comply with the lien notice or filing deadlines prior to resolution of the matter by mediation or by arbitration.

The Client and Engineer shall endeavor to resolve claims, disputes and other matters in question between them by mediation which, unless the parties mutually agree otherwise, shall be in accordance with the Construction Industry Mediation Rules of the American Arbitration Association currently in effect. Requests for mediation shall be filed in writing with the other party to this Agreement and with the American Arbitration Association. The request may be made concurrently with the filing of a demand for arbitration but, in such event, mediation shall proceed in advance of arbitration or legal or equitable proceedings, which shall be stayed pending mediation for a period of 60 days from the date of filing, unless stayed for a longer period by agreement of the parties or court order.

The parties shall share the mediator's fee and any filing fees equally. The mediation shall be held in the place where the Project is located, unless another location is mutually agreed upon. Agreements reached in mediation shall be enforceable as settlement agreements in any court having jurisdiction thereof.

- 13. <u>Successors and Assigns</u>: The terms of this Agreement shall be binding upon and inure to the benefit of the parties and their respective successors and assigns: provided, however, that neither party shall assign this Agreement in whole or in part without the prior written approval of the other.
- 14. <u>Waiver of Contract Breach</u>: The waiver of one party of any breach of this Agreement or the failure of one party to enforce at any time, or for any period of time, any of the provisions hereof, shall be limited to the particular instance, shall not operate or be deemed to waive any future breaches of this Agreement and shall not be construed to be a waiver of any provision, except for the particular instance.
- 15. Entire Understanding of Agreement: This Agreement represents and incorporates the entire understanding of the parties hereto, and each party acknowledges that there are no warranties, representations, covenants or understandings of any kind, matter or description whatsoever, made by either party to the other except as expressly set forth herein. Client and the Engineer hereby agree that any purchase orders, invoices, confirmations, acknowledgments or other similar documents executed or delivered with respect to the subject matter hereof that conflict with the terms of the Agreement shall be null, void & without effect to the extent they conflict with the terms of this Agreement.
- 16. <u>Amendment</u>: This Agreement shall not be subject to amendment unless another instrument is duly executed by duly authorized representatives of each of the parties and entitled "Amendment of Agreement".

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- 17. <u>Severability of Invalid Provisions</u>: If any provision of the Agreement shall be held to contravene or to be invalid under the laws of any particular state, county or jurisdiction where used, such contravention shall not invalidate the entire Agreement, but it shall be construed as if not containing the particular provisions held to be invalid in the particular state, country or jurisdiction and the rights or obligations of the parties hereto shall be construed and enforced accordingly.
- 18. <u>Force Majeure</u>: Neither Client nor Engineer shall be liable for any fault or delay caused by any contingency beyond their control including but not limited to acts of God, wars, strikes, walkouts, fires, natural calamities, or demands or requirements of governmental agencies.
- 19. <u>Subcontracts</u>: Engineer may subcontract portions of the work, but each subcontractor must be approved by Client in writing.
- 20. Access and Permits: Client shall arrange for Engineer to enter upon public and private property and obtain all necessary approvals and permits required from all governmental authorities having jurisdiction over the Project. Client shall pay costs (including Engineer's employee salaries, overhead and fee) incident to any effort by Engineer toward assisting Client in such access, permits or approvals, if Engineer perform such services.
- 21. <u>Designation of Authorized Representative</u>: Each party (to this Agreement) shall designate one or more persons to act with authority in its behalf in respect to appropriate aspects of the Project. The persons designated shall review and respond promptly to all communications received from the other party.
- 22. Notices: Any notice or designation required to be given to either party hereto shall be in writing, and unless receipt of such notice is expressly required by the terms hereof shall be deemed to be effectively served when deposited in the mail with sufficient first class postage affixed, and addressed to the party to whom such notice is directed at such party's place of business or such other address as either party shall hereafter furnish to the other party by written notice as herein provided.
- 23. <u>Limit of Liability</u>: The Client and the Engineer have discussed the risks, rewards, and benefits of the project and the Engineer's total fee for services. In recognition of the relative risks and benefits of the Project to both the Client and the Engineer, the risks have been allocated such that the Client agrees that to the fullest extent permitted by law, the Engineer's total aggregate liability to the Client for any and all injuries, claims, costs, losses, expenses, damages of any nature whatsoever or claim expenses arising out of this Agreement from any cause or causes, including attorney's fees and costs, and expert witness fees and costs, shall not exceed the total Engineer's fee for professional engineering services rendered on this project as made part of this Agreement. Such causes included but are not limited to the Engineer's negligence, errors, omissions, strict liability or breach of contract. It is intended that this limitation apply to any and all liability or cause of action however alleged or arising, unless otherwise prohibited by law.

24. <u>Client's Responsibilities</u>: The Client agrees to provide full information regarding requirements for and about the Project, including a program which shall set forth the Client's objectives, schedule, constraints, criteria, special equipment, systems and site requirements.

The Client agrees to furnish and pay for all legal, accounting and insurance counseling services as may be necessary at any time for the Project, including auditing services which the Client may require to verify the Contractor's Application for Payment or to ascertain how or for what purpose the Contractor has used the money paid by or on behalf of the Client.

The Client agrees to require the Contractor, to the fullest extent permitted by law, to indemnify, hold harmless, and defend the Engineer, its consultants, and the employees and agents of any of them from and against any and all claims, suits, demands, liabilities, losses, damages, and costs ("Losses"), including but not limited to costs of defense, arising in whole or in part out of the negligence of the Contractor, its subcontractors, the officers, employees, agents, and subcontractors of any of them, or anyone for whose acts any of them may be liable, regardless of whether or not such Losses are caused in part by a party indemnified hereunder. Specifically excluded from the foregoing are Losses arising out of the preparation or approval of maps, drawings, opinions, reports, surveys, change orders, designs, or specifications, and the giving of or failure to give directions by the Engineer, its consultants, and the agents and employees of any of them, provided such giving or failure to give is the primary cause of Loss. The Client also agrees to require the Contractor to provide to the Engineer the required certificate of insurance.

The Client further agrees to require the Contractor to name the Engineer, its agents and consultants as additional insureds on the Contractor's policy or policies of comprehensive or commercial general liability insurance. Such insurance shall include products and completed operations and contractual liability coverages, shall be primary and noncontributing with any insurance maintained by the Engineer or its agents and consultants, and shall provide that the Engineer be given thirty days, unqualified written notice prior to any cancellation thereof.

In the event the foregoing requirements, or any of them, are not established by the Client and met by the Contractor, the Client agrees to indemnify and hold harmless the Engineer, its employees, agents, and consultants from and against any and all Losses which would have been indemnified and insured against by the Contractor, but were not.

When Contract Documents prepared under the Scope of Services of this contract require insurance(s) to be provided, obtained and/or otherwise maintained by the Contractor, the Client agrees to be wholly responsible for setting forth any and all such insurance requirements. Furthermore, any document provided for Client review by the Engineer under this Contract related to such insurance(s) shall be considered as sample insurance requirements and not the recommendation of the Engineer. Client agrees to have their own risk management department review any and all insurance requirements for adequacy and to determine specific types of insurance(s) required for the project. Client further agrees that decisions concerning types and amounts of insurance are

specific to the project and shall be the product of the Client. As such, any and all insurance requirements made part of Contract Documents prepared by the Engineer are not to be considered the Engineer's recommendation, and the Client shall make the final decision regarding insurance requirements.

- 25. <u>Information Provided by Others</u>: The Engineer shall indicate to the Client the information needed for rendering of the services of this Agreement. The Client shall provide to the Engineer such information as is available to the Client and the Client's consultants and contractors, and the Engineer shall be entitled to rely upon the accuracy and completeness thereof. The Client recognizes that it is impossible for the Engineer to assure the accuracy, completeness and sufficiency of such information, either because it is impossible to verify, or because of errors or omissions which may have occurred in assembling the information the Client is providing. Accordingly, the Client agrees, to the fullest extent permitted by law, to indemnify and hold the Engineer and the Engineer's subconsultants harmless from any claim, liability or cost (including reasonable attorneys' fees and cost of defense) for injury or loss arising or allegedly arising from errors, omissions or inaccuracies in documents or other information provided by the Client to the Engineer.
- 26. Payment: Client shall be invoiced once each month for work performed during the preceding period. Client agrees to pay each invoice within thirty (30) days of its receipt. The client further agrees to pay interest on all amounts invoiced and not paid or objected to for valid cause within said thirty (30) day period at the rate of eighteen (18) percent per annum (or the maximum interest rate permitted under applicable law, whichever is the lesser) until paid. Client further agrees to pay Engineer's cost of collection of all amounts due and unpaid after sixty (60) days, including court costs and reasonable attorney's fees, as well as costs attributed to suspension of services accordingly and as follows:

Collection Costs. In the event legal action is necessary to enforce the payment provisions of this Agreement, the Engineer shall be entitled to collect from the Client any judgement or settlement sums due, reasonable attorneys' fees, court costs and expenses incurred by the Engineer in connection therewith and, in addition, the reasonable value of the Engineer's time and expenses spent in connection with such collection action, computed at the Engineer's prevailing fee schedule and expense policies.

Suspension of Services. If the Client fails to make payments when due or otherwise is in breach of this Agreement, the Engineer may suspend performance of services upon five (5) calendar days' notice to the Client. The Engineer shall have no liability whatsoever to the Client for any costs or damages as a result of such suspension caused by any breach of this Agreement by the Client. Client will reimburse Engineer for all associated costs as previously set forth in (Item 4 of) this Agreement.

27. When construction observation tasks are part of the service to be performed by the Engineer under this Agreement, the Client will include the following clause in the construction contract documents and Client agrees not to modify or delete it:

Kotecki Waiver. Contractor (and any subcontractor into whose subcontract this clause is incorporated) agrees to assume the entire liability for all personal injury claims suffered by its own employees, including without limitation claims under the Illinois Structural Work Act, asserted by persons allegedly injured on the Project; waives any limitation of liability defense based upon the Worker's Compensation Act, court interpretations of said Act or otherwise; and to the fullest extent permitted by law, agrees to indemnify and hold harmless and defend Owner and Engineer and their agents, employees and consultants (the "Indemnitees") from and against all such loss, expense, damage or injury, including reasonable attorneys' fees, that the Indemnitees may sustain as a result of such claims, except to the extent that Illinois law prohibits indemnity for the Indemnitees' own negligence. The Owner and Engineer are designated and recognized as explicit third party beneficiaries of the Kotecki Waiver within the general contract and all subcontracts entered into in furtherance of the general contract.

28. Job Site Safety/Supervision & Construction Observation: The Engineer shall neither have control over or charge of, nor be responsible for, the construction means, methods, techniques, sequences of procedures, or for safety precautions and programs in connection with the Work since they are solely the Contractor's rights and responsibilities. The Client agrees that the Contractor shall supervise and direct the work efficiently with his/her best skill and attention; and that the Contractor shall be solely responsible for the means, methods, techniques, sequences and procedures of construction and safety at the job site. The Client agrees and warrants that this intent shall be carried out in the Client's contract with the Contractor. The Client further agrees that the Contractor shall be responsible for initiating, maintaining and supervising all safety precautions and programs in connection with the work; and that the Contractor shall take all necessary precautions for the safety of, and shall provide the necessary protection to prevent damage, injury or loss to all employees on the subject site and all other persons who may be affected thereby. The Engineer shall have no authority to stop the work of the Contractor or the work of any subcontractor on the project.

When construction observation services are included in the Scope of Services, the Engineer shall visit the site at intervals appropriate to the stage of the Contractor's operation, or as otherwise agreed to by the Client and the Engineer to: 1) become generally familiar with and to keep the Client informed about the progress and quality of the Work; 2) to strive to bring to the Client's attention defects and deficiencies in the Work and; 3) to determine in general if the Work is being performed in a manner indicating that the Work, when fully completed, will be in accordance with the Contract Documents. However, the Engineer shall not be required to make exhaustive or continuous on-site inspections to check the quality or quantity of the Work. If the Client desires more extensive project observation, the Client shall request that such services be provided by the Engineer as Additional and Supplemental Construction Observation Services in accordance with the terms of this Agreement.

The Engineer shall not be responsible for any acts or omissions of the Contractor, subcontractor, any entity performing any portions of the Work, or any agents or employees of any of them. The Engineer does not guarantee the performance of the

Contractor and shall not be responsible for the Contractor's failure to perform its Work in accordance with the Contract Documents or any applicable laws, codes, rules or regulations.

When municipal review services are included in the Scope of Services, the Engineer (acting on behalf of the municipality), when acting in good faith in the discharge of its duties, shall not thereby render itself liable personally and is, to the maximum extent permitted by law, relieved from all liability for any damage that may accrue to persons or property by reason of any act or omission in the discharge of its duties. Any suit brought against the Engineer which involve the acts or omissions performed by it in the enforcement of any provisions of the Client's rules, regulation and/or ordinance shall be defended by the Client until final termination of the proceedings. The Engineer shall be entitled to all defenses and municipal immunities that are, or would be, available to the Client.

29. Insurance and Indemnification: The Engineer and the Client understand and agree that the Client will contractually require the Contractor to defend and indemnify the Engineer and/or any subconsultants from any claims arising from the Work. The Engineer and the Client further understand and agree that the Client will contractually require the Contractor to procure commercial general liability insurance naming the Engineer as an additional named insured with respect to the work. The Contractor shall provide to the Client certificates of insurance evidencing that the contractually required insurance coverage has been procured. However, the Contractor's failure to provide the Client with the requisite certificates of insurance shall not constitute a waiver of this provision by the Engineer.

The Client and Engineer waive all rights against each other and against the Contractor and consultants, agents and employees of each of them for damages to the extent covered by property insurance during construction. The Client and Engineer each shall require similar waivers from the Contractor, consultants, agents and persons or entities awarded separate contracts administered under the Client's own forces.

30. <u>Hazardous Materials/Pollutants</u>: Unless otherwise provided by this Agreement, the Engineer and Engineer's consultants shall have no responsibility for the discovery, presence, handling, removal or disposal of or exposure of persons to hazardous materials/pollutants in any form at the Project site, including but not limited to mold/mildew, asbestos, asbestos products, polychlorinated biphenyl (PCB) or other toxic/hazardous/pollutant type substances.

Furthermore, Client understands that the presence of mold/mildew and the like are results of prolonged or repeated exposure to moisture and the lack of corrective action. Client also understands that corrective action is a operation, maintenance and repair activity for which the Engineer is not responsible.

June 13, 2005
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July 11, 2023

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

Dear Mayor Hoskins and the Forest Park Village Council,

Housing Forward would like to repectfully request permission to hang two banners advertising the 13th annual Compete to Defeat Homelessness Trivia Night on August 24. We would like for the banners to be displayed for two weeks beginning on Monday, July 24 through Monday, August 7.

The Compete to Defeat Homelessness Trivia Night is a longstanding event focused on bringing together community members in a fun environment to raise money towards our vision of ending homelessness. By advertising throughout Forest Park, we hope to increase awareness of both the event, and our mission to transition people from housing crisis to housing stability.

Thank you very much for your consideration, and continued support of Housing Forward and the services we provide.

Warmly,

Sarah Catalano Events & Engagement Manager scatalano@housingforward.org 708.338.1724 x239



Bishop Ketteler Council #1628 Joshua Kowal, ID Drive Chairman 40 E. Burlington St, Riverside, IL 60546 https://www.stpaulviparish.org/

July 7, 2023

Council Members Village of Forest Park, IL Forest Park, IL

The Knights of Columbus Bishop Ketteler Council #1628, operates as an organization that supports the needs of St. Paul VI Parish, as well as the general surrounding community. At the request of Fr. Tom May, Pastor of St. Paul VI, in the winter of 2012 a group of our parish men reactivated our council, which was originally chartered on April 12, 1912. Our charge is simply to help those in need.

The annual Knights of Columbus Intellectual Disability Drive (Tootsie Roll Drive) has been a key fundraising initiative for over 40 years. Now, as Council 1628 again becomes actively involved in this endeavor we are searching for potential fundraising locations that are currently not being staffed by other K of C Councils, so as not to encroach on them.

We request permission to solicit at the following locations on Friday 9/8/2023 and Saturday 9/9/2023:

•	Roosevelt on Desplaines	southbound lane
•	Roosevelt on Desplaines	northbound lane
•	Desplaines on Roosevelt	westbound lane
•	Desplaines on Roosevelt	eastbound lane
•	Jackson on Circle	southbound lane
•	Jackson on Circle	northbound lane
•	Circle on Jackson	eastbound lane
•	Circle on Jackson	westbound lane

All funds collected during this drive, minus out of pocket expenses such as cost of the Tootsie Rolls, are earmarked for St. Paul's SPRED group, Misericordia, Seguins, WSSRA, and other similar groups that have a mission to help community members who have intellectual disabilities. Should you or any council members have any questions please do not hesitate to contact me at 773-517-4660.

Kind regards

Joshua Kowal

Intellectual Disability Drive Chairman

P.773.517.4660

joshua.kowal@gmail.com

Village of Forest Park Council and Village of Public Works Director 517 Des Plaines Ave. Forest Park, IL 60130



To whom it may concern:

I am writing to you on behalf of the organization Opportunity Knocks in regards to an upcoming fundraising event in Forest Park. On Saturday, September 23, 2023 Opportunity Knocks will be hosting the 16th Annual OK Classic on the softball fields at The Park in Forest Park at 7501 Harrison St. Forest Park, IL.

Please accept this letter as our official request for permission to host a 50/50 raffle and to hang our event banner on Madison St. (date to be determined and pending your approval).

If approved, we would be hosting a 50/50 raffle on the aforementioned date. In case of a rainout, we would reschedule our event to Sunday, September 24th.

As an organization, we are thrilled to return to the park to be hosting our 16th Annual OK Classic. We appreciate your consideration in this matter, Sir. Thank you for being so supportive of our organizational efforts. We look forward to hearing back from you on our request. Take care until then.

Respectfully Submitted,



Phil Carmody
President, Opportunity Knocks

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

Mayor Rory Hoskins Village of Forest Park 517 Desplaines Avenue Forest Park, IL 60130 July 12, 2023

Dear Mayor Hoskins & Commissioners:

On behalf of the Board of Directors of the Forest Park Chamber of Commerce, I am requesting permission to have street banners hung to promote our annual Casket Races.

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

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

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

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

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

Cc/Moses Amidei, Village Administrator

Sincerely,

Laurie Kokenes

Executive Director – Forest Park Chamber of Commerce

From: Christine Barnard
To: Rachell Entler

Subject: Forest Park Theatre request for banner **Date:** Thursday, July 20, 2023 1:37:40 PM

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

We would like to request 2 banners for placement at circle/Madison and Desplaines/Madison. 7/27-8/15. I know that is long but we would like them up a week before and through the performances.

These banners are promoting our free performances of Measure For Measure at the grove. Aug 4th-6th and Aug 11th-13th. Thanks!
Sent from my iPhone

Moses Amidei

From: MODEL ESTEEM TV <modelesteem@gmail.com>

Sent: Monday, July 17, 2023 12:25 PM

To: Moses Amidei

Subject: Request for Permission to Advertise for Aug Black Business Month

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

Mayor Rory Hoskins Village of Forest Park 517 Desplaines Avenue Forest Park, IL 60130 DATE 7/17/2023

Dear Mayor Hoskins & Commissioners:

August is Black Business Month and I am currently working with other local black-owned businesses to host a variety of in-store events and promotions, and I am requesting permission to have street banners hung to promote Black Business Month.

Thank you for your consideration,

Sincerely Shettima Webb M.E Marketplace/ Model Esteem Forest Park Cub Scout Pack 109

Forest Park, IL 60130

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

RE: Use of Altenheim Picnic Grove

To Whom It May Concern:

The Forest Park Cub Scout Pack, affiliated with Kiwanis of Forest Park, would like to submit an application for Use of Public Way in the Village of Forest Park.

The date of our event would be Thursday, August 17th from 5:00pm to 8:00pm and we would like to reserve the picnic area at Altenheim Grove for a local pack scouting event.

Requested forms are attached.

Respectfully Submitted,

Paul Murray

Pack Committee Chair

Forest Park Cub Scout Pack 109



APPLICATION FOR USE OF PUBLIC WAY IN THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS

A 3 17 2023	July	17	2023
(Date)			

INFORMATION:	
Name of Entity Forst Pak Cub Scort Pac	k 109
Street Address: 925 Thomas Ale	Phone: (73) 919-6680
City, State, Zip Code: Forest Park, IL 601	30
Name of Owner:	Phone: ()
Person to Contact: Paul Murray	Phone: (773) 919-6680
Type of Use Requested (i.e., Construction, Location, Size, Stree	t/Parking Lot, etc.): Picnic Area
Schedule (Give dates and times, including set up and tear down) from 5:00pm to 8:00pm	Thursday, August 17, 202
Proposed location (Include sketch of layout with measurements) Picnic Ara at Altenheim Grove	•
General description of use as well as any special requests: S Lish+ picnic / (effectsh ments, STEAm)	

Use of the Public Way Application Page 2
Anticipated needs of Village personnel, equipment and/or property:
Access to local restrooms, picnic tables; not ash buckets water
water
· · · · · · · · · · · · · · · · · · ·
INSURANCE:
No later than ten (10) days prior to the event, the Applicant shall furnish to the Village, a certificate of insurance evidencing commercial general liability insurance with minimum limits of One Million Dollars (\$1,000,000.00) combined single limit per occurrence and Two Million Dollars (\$2,000.000.00) general aggregate limits and otherwise reasonably satisfactory to the Village. The insurance policy shall be expressly endorsed to include the Village, as additional insured as outlined below. Such insurance shall be maintained during the term of use.
Such certificate shall include the following language: "The Village of Forest Park, its corporate authorities, officers, officials, boards, commissions, employees, attorneys, agents and representatives are made additional insured with respect to any and all claims which arise out of, or are in any way related to, the operations of (entity name) while present in the Village of Forest Park."
The Applicant shall also attach proof that the appropriate workers compensation and employer's liability insurance have been provided for the employees of the requesting entity.
Certificate attached
(initials)
INDEMNITY AGREEMENT:
The Applicant shall sign a Non-Exclusive Permit and Indemnity Agreement with the Village of Forest Park holding the Village harmless of any claim that may arise from their use of designated public property, right-of-way, or equipment in conjunction with the permitted use.
SURETY BOND REQUIRED
In addition to the foregoing requirements, the applicant shall, as a part of his application, deposit with the village clerk a surety bond in the amount of ten thousand dollars (\$10,000.00) as security for the payment of any damage which may result to such public way, public park or public building by reason of the applicant's use of the same pursuant to a permit to be issued herein. Any part of said deposit not needed or used to repair, replace or restore damage so occasioned to public property by the applicant at the end of the permit period shall be returned to the applicant within ten (10) days after the expiration date.
MISCELLANEOUS:
Specify any other circumstances, conditions, or anticipated needs not covered in this application:

.

The entity or representative shall sign this application and upon favorable consideration of this application, the Village shall issue a permit for the requested activity subject to the aforesaid conditions and any others as may be reasonably required.

CASH DEPOSIT:

In lieu of the Surety Bond requirement, the applicant, prior to the issuance of any permit hereunder shall deposit with the village a cash deposit in the sum of ten thousand dollars (\$10,000.00) to ensure that no damage will be done to the adjoining streets, sewers, trees or adjoining properties and that all residual debris, trash and materials will be removed following the use. Such deposit shall be returned to the applicant upon the certification by the Director of Public Works or Public Health and Safety that all conditions of the permit have been complied with and that no damages occurred as a result of the use of the public way by the applicant.

FEES AND REMUNERATION:

The fee for processing and issuing the permit for the use of the public way shall be fifty dollars (\$50.00). In addition, the cost for the use of police, public safety, public works or other village personnel, the use of village equipment and public property shall be as outlined in section 7-2 of the municipal code.

I have read, understand and agree to abide by the terms and conditions of Title7, Chapter 2, Section entitled "Private Use of Public Ways" of the Municipal Code of the Village of Forest Park, Cook County, Illinois.

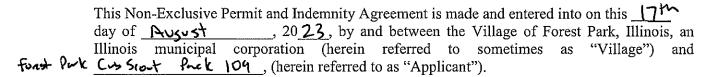
APPROVED:

Village Clerk

Pul	V. m	\	
Signature	(
Paul	V. Murro	7	
Print Name	e	,	
Puck	Committee	Chir	7/17/23
Title			Date

Date

Non-Exclusive Permit and Indemnity Agreement



Applicant desires to enter onto and utilize a certain portion of the Village public property, right of way, and/or equipment (hereinafter referred to as "Village Property"), for the limited purpose of Scoutic Action ("Purpose"), and the Village is willing to grant Applicant a non-exclusive and temporary permit to do so, on the terms and conditions set forth below. In signing this document, Applicant acknowledges that the Village would not allow such a use unless Applicant fully recognizes and assumes the existence of risks that exist with operating such a use and abides by the regulations and limitations as may be imposed by the Village.

Village hereby grants Applicant and its invitees, employees, volunteers, representatives and agents (collectively, the "Users"), a temporary, non-exclusive permit to enter on the Village Property for the limited purpose of utilizing the Village Property for said Purpose, subject to the following terms and conditions:

- (1) TERM. The term of this Permit shall be _____ day(s), beginning _A__st 171, 20_23, at _5:00 a.m./p.m., and ending _A__st 170, 20_23 at _\$\frac{\$\cdot 0.00}{2.00} a.m./p.m. (the "Permit Term").
- (2) RESTRICTION ON USE. Applicant and Users shall solely use the Village Property for the limited purpose of said Purpose. The Applicant shall not alter the Village Property in any fashion without the written consent of the Village. The Applicant's use of the Village Property shall not be exclusive and shall not interfere with the Village's use of or access to the Village Property.

Applicant shall not carry on, upon the Village Property, or any part thereof, or permit to be carried on, any trade, business or use of an unsafe or unhealthful nature, or which shall constitute a nuisance. Applicant shall not use, or permit to be used, said Village Property, or any part thereof, for any illegal, immoral, or adult business (as defined in the Municipal Code of the Village of Forest Park) or purpose whatsoever. Applicant and Users shall comply with the requirements of the Village of Forest Park Police and Fire Departments in conducting said Purpose and shall confer with said departments to ensure safety and compliance with all Village Ordinances.

(3) CONDITION; MAINTENANCE; REPAIR. Applicant accepts the Village Property in its current condition and Village makes no representations concerning the condition of the Village Property. Village has no duty or obligation to maintain or repair the Village Property during the Permit Term. Further, Village shall not be liable to Applicant or Users for any damage or injury to any of them or their property occasioned by the failure of the Village to keep the Village Property maintained and in repair. Except as approved by the Village, Applicant and Users shall not attach, affix or exhibit or permit to be attached, affixed or exhibited to the Village Property any articles of permanent or semi-permanent character.

- (4) ASSUMPTION OF RISK. Applicant and Users shall use the Village Property at their own risk and Village shall not be liable for any damage to person or property resulting, directly or indirectly, from Applicant's and Users' use of the Village Property.
- (5) INSURANCE AND INDEMNIFICATION. Applicant shall indemnify and save harmless Village and its officials, officers, employees, staff, contractors, agents, representatives, consultants, successors and assigns (collectively, the "Indemnitees"), from and against any and all losses, damages, claims, actions, liabilities, costs and expenses including, without limitation, attorneys' fees and expenses, that the Indemnitees may suffer, incur or sustain arising out of or relating to the activities of Applicant or the Users of the Village Property for said Purpose or work, or any invitees thereof, under this Permit, or any acts or omissions of Applicant or its contractors, agents, employees, tenants, invitees or representatives hereunder; or with respect to or arising out of any use of the Village Property or the rights herein granted, or the performance or non-performance of Applicant's obligations hereunder.

Applicant hereby covenants and agrees that Indemnitees shall not be liable for any damages arising from personal injury or damage to property which may be sustained in any way in, on or about the premises where the said Use or Work is occurring. Applicant will assume full responsibility for any such injuries or damages and hereby fully and forever releases and discharges the Indemnitees from any and all claims, demands, damages, rights or actions or causes of action present or future whether the same be known, anticipated or unanticipated resulting from or arising out of the Use, Purpose or Work on the Village Property.

While conducting said Purpose or Work, Applicant and Users will adhere to the rules and regulations conveyed to Applicant by the Village. In the event that the actions of Applicant and/or Users results in injuries to person or property and a claim is made against the Village, its officials, officers, employees, staff, contractors, agents, representatives, consultants, successors and assigns, Applicant will hold harmless, defend and indemnify the Village and its officials, officers, employees, staff, contractors, agents, representatives, consultants, successors and assigns against any claim, demand, damage, right of action present or future, whether the same be known, anticipated or unanticipated, resulting from the Users.

No later than one (1) days prior to the Users conducting said Purpose or work, the Applicant shall furnish to the Village, a certificate of insurance evidencing commercial general liability insurance with minimum limits of One Million Dollars (\$1,000,000.00) combined single limit per occurrence and Two Million Dollars (\$2,000.000.00) general aggregate limits and otherwise reasonably satisfactory to the Village. The insurance policy shall be expressly endorsed to include the Village, as additional insured, as outlined in the Application for Use of Public Way. Such insurance shall be maintained during the Permit Term.

(6) HAZARDOUS WASTE, SUBSTANCES, MATERIALS; EXPLOSIVES. Applicant shall not store, house, possess or permit any hazardous waste, hazardous substances, hazardous materials, or explosives, upon the Village Property, or any part thereof.

- (7) ZONING. Nothing contained herein shall be construed as the Village's approval or granting of any zoning or permit requirements, application or petition.
- (8) REVOCATION. This Permit and any rights granted herein may be revoked by the Village at any time
- (9) ENFORCEABILITY. This Agreement may be enforced either at law or in equity. If any term, covenant or condition of this Agreement or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of this Permit, or the application of such term, covenant or condition to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and each term, covenant and condition of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

VILLAGE

Village of Forest Park, an Illinois municipal corporation	
By:Rory E. Hoskins, Mayor	
Attest:Vanessa Moritz, Village Clerk	
APPLICANT	
Name: Forest Park Cub Scort Pack 109	
By: Paul V. Murry (Pack Committee Ch	(-hw



SMALL TOWN CHARM www.forestpark.net

Rory E. Hoskins

To: The Honorable Commissioners

Date: July 21, 2023

Dear Commissioners.

I am seeking your support in the reappointment and appointment of the following candidates to fill vacancies in their corresponding boards and commissions.

Applications for the initial appointment are attached for your review.

Reappointment:

Brittany Tamul Recreation Board (expires April 30, 2027)

Jonah Harlan Recreation Board (expires April 30, 2028)

Kate Webster Diversity Commission (expires April 30, 2025)

Tom Holmes Diversity Commission (expires April 30, 2025)

Appointment:

Bernadette Smith Diversity Commission (expires 04/30/26)

Your favorable support would be appreciated,

Mayor Hoskins

RH/re

	RESUM	E END	1. NAME OF	1. NAME OF BOARD/COMMISSION FOR WHICH YOU ARE APPLYING			
		SION CANDIDATES	Diversit	ty			
2.	PRINT NAME		3.				······································
	Bernadette Smith		Female	Male			
4.	RESIDENCE ADDRESS (Street, City,	State, ZIP Code)	-				Alaskan Native. A person
•	Forest Pa	nrk, IL 60130			North America	a and wi	of the original peoples of ho maintain cultural tribal affiliation or community.
5.	E-MAIL ADDRESS(S)						nder. A person having original peoples of the Far
	E-INNIE UROLITECTO	. ••			East, Southea the Pacific Isla	ast Asia, iands. T	original peoples of the Far , the Indian subcontinent, or This area includes, for an, Korea, the Philippine
6.	SOCIAL SECURITY NUMBER	7. DRIVER'S LICENSE NUMBER	1		Islands, and S		In, Kołea, те ғышрыне
L					Black not of I	Hispanic of the b	Origin. A person having plack racial groups of Africa.
8.	TELEPHONE NUMBER	9. COUNTY OF RESIDENCE			Spanish or H	lispanic	A person of Mexican,
	DME:						Central or South American ure or origin, regardless of
l	SINESS:	Cook		_	race.		• • •
CEI 10.	PLACE OF BIRTH	11. DATE OF BIRTH (M/D/Y)] DXI			of the or	Origin. A person having riginal people of Europe, ddle Fast
	New York				Other:	I III O IVIII	00le East.
13.	nature of such offense (s). EDUCATION	Yes X No If yes, attach exp	nanauori otta		Jate and pro-		
A.	HIGH SCHOOL - Name and Location of	/ Institution					GRADUATED?
_	Marlboro Central HS, Ma	arlboro, NY					Yes 🗌 No
В.	COLLEGE - UNDERGRADUATE/BACC	CALAUREATE - Name and Location of Institut	ition		· .		GRADUATED?
	Boston University, Bosto	on, MA	▼ Yes N				▼ Yes □ No
	NUMBER OF YEARS ATTENDED	CURRICULUM	TYPE OF DEGR	REE GRA	NTED	DATE	DEGREE ISSUED
	4	<u>Communications</u> Major	Commu	micati	ions	19	98
		Minor	dom	illione	Ulis		70
	COLLEGE - UNDERGRADUATE/BACC	ALAUREATE - Name and Location of Institut	tion			<u></u>	·
	NUMBER OF YEARS ATTENDED	CURRICULUM	TYPE OF DEGR	REE GRA	NTED	DATE (DEGREE ISSUED
		Major	1				
		Minor					
C.	COLLEGE - POSTGRADUATE - Name a	and Location of Institution					
	New York Institute of To	echnology, New York, NY					
	TYPE OF CURRICULUM		TYPE OF DEGR	EE GRAN	NTED	DATE (DEGREE ISSUED
	Business		MBA	Å		20	006
	COLLEGE - POSTGRADUATE - Name a	and Location of Institution					
	1		200				
	TYPE OF CURRICULUM		TYPE OF DEGRI	EE GRAI	NTED	DATE [DEGREE ISSUED

14. Do you possess any professional License Qualifications, if Yes please complete below.								
Type of Licensure		License Number	Date	of Licensure	State of Licensure	Current?		
	15	Name of the last o			Minking me.	☐Yes ☐No		
TOWN THE PARTY OF			International Control	and the second second		□ 169 □ 140		
						☐Yes ☐No		
	ALL B			Company of the second		I DANGE OF		
			8 WITH 18/			☐Yes ☐No		
	- Time rr	nust be accounted for from graduation to pre-	esent.			te		
DATE		EMPLOYER NAME AND ADDRE	SS	DESC	RIPTION OF EXPERI	ENCE P		
From To		THE TOTAL THE PROPERTY.		5230	HOW OF EAFERIN			
1998-1999	Amei	riCorps		Environmenta youth work	l stewardship,			
2000-2004	Hand	ls On Network, Atlanta, GA		Event coordina	ation, affiliate	support		
2004-present	nstit	t's About Time Events dba ute (self-employed) theEqualityInstitute.com	Equality	Diversity, equit	y, and inclusio	on speaker,		
16. PROFESSIONAL ASSOCIATION	IS/ACTIV	/ITIES						
Current: Co-Chair, Citywide Pride Chicago; Congresswoman Robin Kelly's LGBTQ Task Force								
Formerly on the StartOut Chicago Board, and a lot more before I moved to Chicago.								
Certified as an LGRT Rusiness Enterprise by the National LGBT Chamber of Commerce					PANEL TIL			
						over il		
(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)								
17. HONORS/PUBLICATIONS/OTHE				The same and the s				
Author of the bestsel	ling b	oook Inclusive 360: Prove	a Solutions	tor an Equitable	urganization			
Named as Crain's Chi	cago	Business Notable LGBTQ I	Executive					
	2900					A Transfer		
		Mark Control						
A DATE OF THE STATE OF			N Vela		ente de la companya del companya de la companya del companya de la			
or agency which main Village of Forest Park to, employment recor	all asp ntains <, III., ds, ci	pects of my qualifications are records relating to me to perconducting such an investigued redit records, and criminal half liability incurred as a result	nd backgrou rovide these gation. This nistory recor	e records upon rec authorization incl ds. I release any	ny individual, o quest to any ag udes, but is no	rganization, gency of the t limited		
		Olynatule	La	kenthy many and				
		Date Submitted Ap	ril 23, 2023					

CONFLICT OF INTEREST QUESTIONNAIRE

	If answer is "YES" to any of the following, please explain.	YES	NO
1.	Have you or your company entered into any business or consulting contracts with the Village in the last three years? If so, list your partners (if any), and identify all Village departments with which you or your company have had a contract in the last three years.		x
2.	If you answered "Yes" to question number 1, please list the work performed		
3.	Have you ever been named a party to any lawsuit or administrative proceeding? If so, please list county and year filed.		v
4.	Have you ever been arrested or convicted of a felony?		X
5.	Are you aware of any investigation of your conduct by any federal, state or local law enforcement agency?		х
6.	Have you ever served on a Village Commission or Board?		х
7.	If you answered yes to question #6 please list what board and when you served?	# () () () () () () () () () (
8.	Do you have any government-guaranteed loan outstanding?	х	
9.	Is any member of your immediate family employed by the Village?		x
10.	Is there anything in your background, including any investments or real estate holdings, which might create or appear to create any conflict of interest with your appointment?		х
11.	Is there anything in your background which, if it were disclosed, might prove to be embarrassing to you or to the Mayor?	9	X

Print Name of Applicant	Bernadette Smith	Date:	April 23, 2023		
•					
Signature of Applicant:					

	Authorization for Appointment Credit Report
	ze the Forest Park Police to obtain a credit report on myself through the credit g agency of its choice.
Signature	
Print Name	
Current Addr	ess I
City/State	
Date	
	Appointment Process Statement
	Appointments to Village Boards and Commissions are the privilege of the Mayor with the advice and consent of the Village Council. Completing this application is not a guarantee that you will be appointed. This is just one step in the appointment process.
Signature	
Print Name	Bernadette Smith
Date	April 23, 2023

*