



VILLAGE OF FOREST PARK COUNCIL MEETING AGENDA

Monday, August 11, 2025
Lower Level of Village Hall
7:00 PM

In-Person and Via Live Stream: Click [Here](#)

Dial-In Live Stream: 312-626-6799; Webinar ID 842 4967 2786 Passcode: 806429

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE JULY 28, 2025 SPECIAL BUDGET MEETING
APPROVAL OF THE MINUTES FROM THE JULY 28, 2025 ANNUAL APPROPRIATION ORDINANCE HEARING
APPROVAL OF THE MINUTES FROM THE JULY 28, 2025 REGULAR MEETING OF THE COUNCIL
APPROVAL OF THE MINUTES FROM THE JULY 28, 2025 CLOSED MEETING OF THE COUNCIL

PUBLIC COMMENT: - emailed public comment can be sent to the village clerk at ybelmonte@forestpark.net prior to 6:30 p.m. the day of the meeting

COMMUNICATIONS:

DEPARTMENT REPORTS:

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Ordinance fixing the salaries for the officials and employees of the Village of Forest Park from and after May 1, 2025
2. Ordinance waiving bid and authorizing the acceptance of a Software as a Service Agreement by and between Xylem and the Village
3. Resolution authorizing and approving the purchase of one (1) 2024 Ford F-550 4x4 aerial lift truck
4. Resolution authorizing the approval of Pay Request #3 for the AMI Water Meters Replacement Project to Veregy Central, LLC
5. Resolution authorizing the approval of Pay Request #4 for the AMI Water Meters Replacement Project to Veregy Central, LLC
6. Resolution authorizing the approval of Pay Request #5 for the AMI Water Meters Replacement Project to Veregy Central, LLC
7. Resolution authorizing and approving the purchase of body worn cameras for the Village of Forest Park Police Department
8. Resolution ratifying the acceptance of a grant from the Illinois Law Enforcement Training and Standards Board
9. Approval: Request for Solicitation- Knights of Columbus

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADJOURN

**THE SPECIAL MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY AFTERNOON, JULY 28, 2025, 4:00 P.M.**

ROLL CALL

Commissioners Maxham, Nero, Melin-Rogovin, Voogd and Mayor Hoskins answered the Roll Call at 4:12 p.m. Mayor Hoskins announced that regular rules of order are suspended. Also, in attendance were Village Administrator, Rachell Entler, Finance Director, Tish Olmsted, Police Chief, Ken Gross, Public Works Director, Sal Stella, Health and Safety Director, Steve Glinke, Fire Chief, Lindsey Hankus and Village Clerk, Vanessa Belmonte.

PUBLIC COMMENT

Ms. Laurie Kokenes spoke on behalf of the Chamber of Commerce members regarding their concerns about the village imposing a 2% additional sales tax on food and beverages. The members are worried that business will drop due to consumers changing their spending habits as a result of the tax.

Dennis Miller of Duckfat and Joseph Sullivan of Duffy's Tavern both spoke as business owners in opposition to the additional food and beverage tax.

Resident, Cherie LaRose, emailed public comment in opposition to the imposition of a 2% sales tax on food and beverages.

NEW BUSINESS:

Administrator Entler gave the elected officials an opportunity to pose any particular questions before she reviewed the 2026 proposed budget and process. Ms. Entler outlined the village's current and future financial health, the year end projections, and the projected deficit.

Spending Priorities were discussed:

- Investment in Infrastructure
- Pension Liability Management
- Fleet Replacement Plan
- Public Safety and Services
- Future Planning Initiatives

FY2026 budget assumptions include fully staffed departments, grant-dependent projects and planned debt management. Administrator Entler discussed ways to reduce the deficit and ongoing efforts for pension management, infrastructure investment, financial stability and operational efficiency.

Reduction of Expenses were discussed

- Realistic budgeting of expenditures was reviewed and completed by staff
- Leasing of police and fleet vehicles is still being explored
- Transferring responsibility for crossing guards to District 91 is going to be discussed with the school district as well as termination of the agreement (30-day notice requirement).
- Flood Grant Program – paused this fiscal year
- Reduction in leaf pickup expenses (also included in Republic hauling contract) was discussed with efforts to encourage residents to use bags and put out for Republic to haul.

Ideas for Increasing Revenue were discussed:

- Places of eating tax – was not supported by the elected officials at this time.
- Parking ticket amnesty program and reinstatement of booting cars for non-payment were discussed and will be proposed at a village council meeting in the near future.
- On-street parking permits – Traffic & Safety Commission is working on a proposal
- Property Tax Reallocation – Staff will obtain legal advice on the process/ability to do this
- Water Meter Replacement Cost Recovery Plan
- Vehicle Sticker fee increase – would take effect next fiscal year.
- Parking meter fee increase – staff is working on a proposal and a comparable survey of other municipalities.
- Late fee assessment on Accounts Receivable.

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 6:01 P.M.

Respectfully submitted,

Vanessa Belmonte
Village Clerk

JULY 28, 2025
PUBLIC HEARING
THE ANNUAL APPROPRIATION ORDINANCE OF THE
VILLAGE OF FOREST PARK FOR THE
FISCAL YEAR BEGINNING MAY 1, 2025 AND
ENDING APRIL 30, 2026

The Village Council of the Village of Forest Park, Cook County, Illinois, convened at 7:03 PM on Monday, July 28, 2025, to receive public comment on the proposed Appropriation Ordinance, appropriating the amounts of money, or as much thereof as may be allowed by law, for the several municipal projects and purposes for the fiscal year beginning May 1, 2025 and ending April 30, 2026.

ROLL CALL

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

PUBLIC COMMENT

None

ADJOURNMENT

There being no further business to be addressed, Mayor Hoskins called for a motion to adjourn the Public Hearing concerning the Appropriation Ordinance for Fiscal Year May 1, 2025 to April 30, 2026.

Commissioner Nero motioned to adjourn the public hearing and Commissioner Maxham seconded the motion.

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

NAYS: None

ABSENT: None

The motion carried unanimously. The Hearing adjourned at 7:05 PM.

Respectfully submitted,

Vanessa Belmonte, Village Clerk

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING, JULY 28, 2025**

Mayor Hoskins led all assembled in the Pledge of Allegiance at 7:05 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 Nero and seconded by Commissioner Maxham that the minutes from the July 8, 2025, Special meeting of the Council be approved.

ROLL CALL:

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

ABSTAIN: Commissioner Maxham

ABSENT: None

The motion carried.

It was moved by Commissioner Nero and seconded by Commissioner Melin-Rogovin that the minutes from the July 14, 2025, Regular meeting of the Council be approved.

ROLL CALL:

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

ABSTAIN: Commissioner Maxham

ABSENT: None

The motion carried.

PUBLIC COMMENT

Ms. Terry Steinbach spoke on behalf of the Forest Park Arts Alliance and expressed their gratitude to the Public Works Department for all of their assistance in setting up and securing the bistro tables for the art installation in Constitution Court.

Ms. Karen Coley of SBC Waste Solutions inquired about the availability of TIF funding to help with the installation of a new water tank for her business.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Police Department submitted its May and June, 2025 reports.

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 \$628,295.34.

**R-67-25
RESOLUTION FOR THE
PAYMENT OF BILLS IN THE
AMOUNT OF \$628,295.34
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 Annual Appropriation Ordinance of the Village of Forest Park, Cook County, Illinois for the fiscal year beginning May 1, 2025 and ending April 30, 2026, be adopted.

**O-36-25
ANNUAL APPROPRIATION
ORDINANCE
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 Voogd and seconded by Commissioner Melin-Rogovin that the Ordinance authorizing the sale or disposition of Surplus Property of the Village of Forest Park (obsolete computer equipment) be adopted.

**O-37-25
ORDINANCE APPROVING
DISPOSAL OF SURPLUS
PROPERTY
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 Nero that the Resolution authorizing the waiver of the hiring freeze for IMRF Employees regarding the hiring of a full-time Police Desk Clerk be adopted.

**R-68-25
RESOLUTION WAIVING
IMRF HIRING FREEZE RE:
FULL-TIME POLICE DESK
CLERK
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 approving and ratifying Change Order No. 1 to the contract with Joel Kennedy Construction Corp. for the 2024 Lead Service Replacement – Stage 1 project be adopted.

**R-69-25
RESOLUTION APPROVING
CHANGE ORDER FOR 2024
LEAD SERVICE
REPLACEMENT PHASE
ONE 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 Voogd and seconded by Commissioner Melin-Rogovin that the Resolution approving specifications, waiving the bidding process and authorizing the award of the contract for the emergency repairs to the Community Center and Jackson Boulevard Pump Station room to R.A. James Co. in the Village of Forest Park be adopted.

**R-70-25
RESOLUTION APPROVING
SPECIFICATIONS, WAIVING
BIDDING AND AWARDED
EMERGENCY REPAIRS
CONTRACT
APPROVED**

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously

**R-71-25
RESOLUTION APPROVING
PAY REQUEST #5 TO
BOLDER CONTRACTORS
APPROVED**

It was moved by Commissioner Melin-Rogovin and seconded by Commissioner Voogd that the Resolution authorizing the approval of Pay Request #5 (FINAL) for the 2024 Water Main Replacement Project to Bolder Contractors, Inc. (400-500 Blocks of Ferdinand) be adopted.

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously

**BOARD OF FIRE AND
POLICE COMMISSIONERS
DIRECTED TO HIRE ONE
FIREFIGHTER AND ONE
POLICE OFFICER
APPROVED BY MOTION**

It was moved by Commissioner Maxham and seconded by Commissioner Nero to direct the Forest Park Board of Fire and Police Commissioners to appoint one candidate from its Probationary Firefighter Eligibility List and one candidate from its current Probationary Police Officer Eligibility List to fill vacancies in the Police and Fire Departments.

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously

**KIWANIS CLUB
SOLICITATION REQUEST
APPROVED BY MOTION**

It was moved by Commissioner Maxham and seconded by Commissioner Melin-Rogovin to approve the Forest Park Kiwanis Club Peanut Days solicitation request.

ROLL CALL:

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

NAYES: None

ABSENT: None

The motion carried unanimously

**PROCLAMATION
HONORING HISTORICAL
SOCIETY'S 50TH
ANNIVERSARY**

There was a shared motion and second to adopt the mayor's proclamation honoring the Forest Park Historical Society upon its 50th anniversary. Clerk Belmonte read the proclamation aloud.

ADMINISTRATOR'S REPORT:

Administrator Entler expressed her thanks to the Historical Society and the Arts Alliance for doing a great job showcasing Forest Park.

COMMISSIONER'S REPORTS:

Commissioner Maxham thanked the Arts Alliance and congratulated the Historical Society on their 50-year anniversary. The commissioner also thanked Administrator Entler and Director Olmsted for all their work leading to the final budget presented at today's budget meeting.

Commissioner Nero commended Administrator Entler on the budget meeting today, which went great. The commissioner thanked the village council members and staff for their work and collaboration.

Commissioner Melin-Rogovin congratulated the Historical Society on its 50th anniversary. The commissioner also reminded everyone to be careful about the heat we've been experiencing. Commissioner Melin-Rogovin expressed her appreciation of working with all of the elected officials and staff so the village can move forward in a way we can be proud of.

Commissioner Voogd acknowledged the Historical Society and congratulated them on their 50th anniversary and for updating the wall of reknown. The commissioner congratulated the honorees and their families and congratulated the Park District for a successful No Gloves Tournament.

Mayor Hoskins reported that he met with other WCMC mayors and Speaker Welch to discuss pressing needs. The mayor spoke about the CTA and the need for security. Other topics were regulation of E-bikes and granting local municipalities the right to install speed cameras near schools and parks.

ADJOURNMENT

There being no further business to be addressed, Commissioner Nero moved, and Commissioner Maxham seconded to adjourn into closed session pursuant to 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. The motion carried unanimously.

Mayor Hoskins declared the meeting adjourned at 7:31 P.M.

Respectfully submitted,

Vanessa Belmonte
Village Clerk

RESOLUTION No.

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

Refunds and Allocations	1,635.00
Public Affairs	1,983.12
Police Department	5,178.90
Accounts & Finance (Clerks Office)	199,393.29
Accounts & Finance (Fire Department)	615,122.23
Department of Health & Safety	505.00
Streets and Public Improvements	88,246.21
Public Property	31,968.75
Seizure	1,937.00
Federal Customs	19,715.85
TIF	1,350.00
VIP	5,270.56
Water Department	432,823.95
TOTAL	\$ 1,405,129.86

ADOPTED BY THE Council of the Village of Forest Park this 11th Day of August 2025

Ayes:
Nays:
Absent:

Rory Hoskins, Mayor

ATTEST:

Vanessa Belmonte, Village Clerk



Account Number	Vendor	Invoice Date	Amount
100-00-000-4220-300	Claudia Esquivel Velazquez	07/30/2025	68.00
100-00-000-4220-300	Total Parking Solutions Inc	07/03/2025	440.00
100-00-000-4220-300	Total Parking Solutions Inc	07/03/2025	427.00
100-00-000-4220-300	Total Parking Solutions Inc	07/03/2025	700.00
		Refunds and Allocations	1,635.00



Account Number	Vendor	Invoice Date	Amount
100-10-101-6120-160	Megan Roach	07/28/2025	129.08
100-10-101-6120-305	Growing Community Media NFP	07/03/2025	70.00
100-10-101-6120-305	Growing Community Media NFP	07/03/2025	70.00
100-10-101-6150-152	Verizon Wireless	07/22/2025	344.20
100-10-101-6150-152	Verizon Wireless	07/22/2025	42.40
100-10-101-6150-202	C.O.P.S. and F.I.R.E Personnel Testing	07/29/2025	175.00
100-10-101-6150-202	Illinois State Police	06/01/2025	27.00
100-10-101-6150-202	Illinois State Police	06/01/2025	27.00
100-10-101-6150-202	Illinois State Police	06/01/2025	(27.00)
100-10-101-6150-210	Hinton Law Offices LLC	04/21/2023	210.00
100-10-101-6150-210	Hinton Law Offices LLC	07/26/2025	122.50
100-10-101-6150-220	Anastasie M. Senat	06/30/2025	412.50
100-10-101-6150-222	American Legal Publishing	07/22/2025	380.44
		Public Affairs	1,983.12



Account Number	Vendor	Invoice Date	Amount
100-12-126-6140-112	RR Donnelly	07/16/2025	5,158.88
100-12-126-6145-126	Verizon Wireless	07/22/2025	20.02
		Police Department	5,178.90



Account Number	Vendor	Invoice Date	Amount
100-21-211-5005-002	Blue Cross-Blue Shield of Ill	07/17/2025	160,258.49
100-21-211-5005-002	Fidelity Security Life Ins Co	07/22/2025	642.00
100-21-211-5005-002	Fidelity Security Life Ins Co	07/22/2025	76.00
100-21-211-5005-002	Guardian	07/22/2025	6,987.16
100-21-211-6100-110	Lauterbach & Amen LLP	07/18/2025	6,075.00
100-21-211-6140-104	Holiday Signs	07/21/2025	45.14
100-21-211-6140-104	Quill	07/17/2025	66.88
100-21-211-6140-104	Quill	07/18/2025	31.13
100-21-211-6140-112	SOLV Business Solution-Safeguard 233439	07/21/2025	478.84
100-21-211-6150-150	AT&T	07/25/2025	122.30
100-21-211-6150-150	AT&T	07/25/2025	61.15
100-21-211-6150-150	AT&T	07/25/2025	53.80
100-21-211-6160-001	HOME DEPOT CREDIT	07/07/2025	179.00
100-21-211-6160-001	Quill	07/18/2025	271.42
100-21-211-6160-001	Quill	07/18/2025	344.98
100-21-211-6190-003	POLICE PENSION FUND	07/26/2025	11,850.00
100-21-211-6190-004	Firefighters Pension Fund	07/26/2025	11,850.00
	Accounts and Finance (Clerks Office)		199,393.29



Account Number	Vendor	Invoice Date	Amount
100-30-301-6100-170	IL DHFS- GEMT	06/27/2025	376,536.11
100-30-301-6100-170	IL DHFS- GEMT	06/27/2025	204,246.55
100-30-302-6110-150	Verizon Wireless	07/22/2025	147.22
100-30-302-6110-200	MacQueen Equipment LLC	07/09/2025	159.28
100-30-302-6110-200	Reliable Fire & Security	07/14/2025	241.85
100-30-302-6150-122	Phil Damato	07/20/2025	55.00
100-30-303-6145-300	Linde Gas & Equipment, Inc.	07/26/2025	84.47
100-00-000-2200-009	Stryker Sales Corporation	05/20/2025	30,831.04
100-00-000-4600-004	Stryker Sales Corporation	05/20/2025	(3,000.00)
100-30-303-6145-300	Stryker Sales Corporation	05/20/2025	4,291.27
100-30-303-6145-300	Stryker Sales Corporation	06/18/2025	924.35
100-30-303-6145-300	Stryker Sales Corporation	06/18/2025	21.16
100-30-303-6145-300	Stryker Sales Corporation	06/18/2025	34.64
100-30-303-6145-300	Stryker Sales Corporation	06/18/2025	645.80
100-30-303-6145-300	Stryker Sales Corporation	07/25/2025	(5.70)
100-30-303-6145-300	Stryker Sales Corporation	07/25/2025	(84.03)
100-30-303-6145-300	Stryker Sales Corporation	07/25/2025	(1.92)
100-30-303-6145-300	Stryker Sales Corporation	07/25/2025	(3.14)
100-30-303-6145-300	Stryker Sales Corporation	07/25/2025	(58.72)
100-30-303-6145-300	Stryker Sales Corporation	07/25/2025	57.00
Accounts and Finance (Fire Department)			615,122.23



Account Number	Vendor	Invoice Date	Amount
100-40-403-6150-230	Elevator Inspection Services	07/23/2025	480.00
100-40-403-6150-230	Elevator Inspection Services	07/23/2025	25.00
	Department of Health and Safety		505.00



Account Number	Vendor	Invoice Date	Amount
100-50-501-6145-100	Special T Unlimited	07/23/2025	275.00
100-50-502-6185-108	JC Licht LLC	07/23/2025	645.09
100-50-502-6185-108	JC Licht LLC	07/29/2025	215.03
100-50-502-6185-110	JC Licht LLC	07/21/2025	215.03
100-50-502-6185-112	Republic Services #551	07/15/2025	1,946.88
100-50-502-6185-501	Republic Services #551	07/15/2025	47,026.38
100-50-502-6185-502	Republic Services #551	07/15/2025	33,247.17
100-50-502-6185-503	Republic Services #551	07/15/2025	4,675.63
	Streets and Public Improvements		88,246.21



Account Number	Vendor	Invoice Date	Amount
100-55-552-6145-100	Grayson Hendrix	07/10/2025	100.00
100-55-552-6145-100	Special T Unlimited	07/23/2025	275.00
100-55-553-6180-152	State Treasurer-IDOT	07/07/2025	5,591.64
100-55-553-6180-160	Com Ed	07/18/2025	85.44
100-55-570-6155-101	Mohr Oil Company	07/24/2025	14,153.11
100-55-570-6155-105	Steve Brhel	07/23/2025	66.46
100-55-570-6155-106	ABC Automotive Electronic	01/17/2025	120.00
100-55-570-6155-106	Battery Service Corporation	05/29/2025	161.90
100-55-570-6155-106	Battery Service Corporation	07/11/2025	1,319.60
100-55-570-6155-106	Factory Motor Parts Co	06/16/2025	562.20
100-55-570-6155-106	Factory Motor Parts Co	07/09/2025	131.22
100-55-570-6155-106	Factory Motor Parts Co	07/15/2025	107.40
100-55-570-6155-106	Factory Motor Parts Co	07/15/2025	184.96
100-55-570-6155-106	Factory Motor Parts Co	07/18/2025	223.56
100-55-570-6155-106	Factory Motor Parts Co	07/18/2025	204.99
100-55-570-6155-106	Factory Motor Parts Co	07/22/2025	140.50
100-55-570-6155-106	Factory Motor Parts Co	07/25/2025	118.00
100-55-570-6155-106	Factory Motor Parts Co	07/30/2025	372.81
100-55-570-6155-106	Factory Motor Parts Co	07/30/2025	115.94
100-55-570-6155-106	Linde Gas & Equipment, Inc.	07/22/2025	283.95
100-55-570-6155-106	RUSSO POWER EQUIPMENT	07/28/2025	351.69
100-55-570-6155-106	RUSSO POWER EQUIPMENT	07/30/2025	163.22
100-55-570-6155-106	Zeigler Ford North Riverside	04/21/2025	104.30
100-55-570-6155-106	Zeigler Ford North Riverside	04/21/2025	(135.10)
100-55-570-6155-106	Zeigler Ford North Riverside	07/08/2025	11.80
100-55-570-6155-106	Zeigler Ford North Riverside	07/17/2025	164.00
100-55-570-6155-110	Factory Motor Parts Co	07/21/2025	38.98
100-55-570-6155-112	ABC Automotive Electronic	04/09/2025	574.94
100-55-570-6155-112	Commercial Tire Service	07/18/2025	793.12
100-55-570-6155-112	Zeigler Ford North Riverside	05/09/2024	1,855.47
100-55-570-6155-112	Zeigler Ford North Riverside	05/17/2024	185.00
100-55-570-6155-112	Zeigler Ford North Riverside	06/04/2024	460.88
100-55-570-6155-112	Zeigler Ford North Riverside	07/23/2024	429.15
100-55-570-6155-112	Zeigler Ford North Riverside	12/04/2024	379.15
100-55-570-6155-112	Zeigler Ford North Riverside	03/18/2025	319.00
100-55-570-6155-112	Zeigler Ford North Riverside	04/02/2025	129.95
100-55-570-6155-112	Zeigler Ford North Riverside	04/18/2025	1,042.52



Account Number	Vendor	Invoice Date	Amount
100-55-570-6155-112	Zeigler Ford North Riverside	06/12/2025	577.50
100-55-580-6180-202	Bernie's Saw & Supply Inc	07/25/2025	204.50
		Public Property	31,968.75



Account Number	Vendor	Invoice Date	Amount
230-00-000-6150-152	Verizon Wireless	07/22/2025	212.00
230-00-000-6900-230	ABC Automotive Electronic	01/02/2025	435.00
230-00-000-6900-230	ABC Automotive Electronic	03/14/2025	290.00
230-00-000-6900-230	Illinois State Police	07/22/2025	1,000.00
		Seizure	1,937.00



Account Number	Vendor	Invoice Date	Amount
232-00-000-6900-231	College of Du Page	07/28/2025	225.00
232-00-000-6900-231	College of Du Page	07/28/2025	5,165.60
232-00-000-6900-231	College of Du Page	07/28/2025	5,165.60
232-00-000-6900-231	Illinois Alarm	08/01/2025	255.00
232-00-000-6900-231	Ray O'Herron Co Inc	07/22/2025	1,341.99
232-00-000-6900-231	Ray O'Herron Co Inc	07/22/2025	1,341.99
232-00-000-6900-231	SAFARILAND LLC	05/23/2025	400.00
232-00-000-6900-231	SAFARILAND LLC	05/23/2025	400.00
232-00-000-6900-231	SAFARILAND LLC	05/23/2025	400.00
232-00-000-6900-232	Dora Murphy	07/29/2025	48.00
232-00-000-6900-232	Nelson Systems Inc	07/09/2025	4,972.67
		Federal Customs	19,715.85



Account Number	Vendor	Invoice Date	Amount
304-00-000-6100-115	Lauterbach & Amen LLP	07/18/2025	450.00
306-00-000-6100-115	Lauterbach & Amen LLP	07/18/2025	450.00
309-00-000-6100-115	Lauterbach & Amen LLP	07/18/2025	450.00
		TIF	1,350.00



Account Number	Vendor	Invoice Date	Amount
312-00-000-6100-115	Lauterbach & Amen LLP	07/18/2025	1,500.00
312-00-000-6150-152	Verizon Wireless	07/22/2025	74.02
312-00-000-6180-114	First Ayd Corp.	07/16/2025	433.56
312-00-000-6180-114	HOME DEPOT CREDIT	07/07/2025	137.93
312-00-000-6180-200	Comcast	07/08/2025	200.21
312-00-000-6180-200	Kinetic Energy Inc.	07/22/2025	282.00
312-00-000-6180-200	Quill	07/17/2025	81.50
312-00-000-6180-200	Quill	07/24/2025	547.15
312-00-000-6180-200	PremiStar-North	07/24/2025	516.00
312-00-000-6180-210	Comcast	07/12/2025	2.31
312-00-000-6180-210	Kinetic Energy Inc.	07/22/2025	387.00
312-00-000-6180-220	C.G.Professional Services Inc	05/13/2025	405.00
312-00-000-6180-240	Amazon.com	07/31/2025	12.97
312-00-000-6180-240	Comcast	07/07/2025	2.31
312-00-000-6180-250	Elmhurst Chicago Stone Company	07/21/2025	423.00
312-00-000-7000-312	K-Five Hodgkins LLC	07/08/2025	49.28
312-00-000-7000-312	K-Five Hodgkins LLC	07/09/2025	52.48
312-00-000-7000-312	K-Five Hodgkins LLC	07/14/2025	55.04
312-00-000-7000-312	K-Five Hodgkins LLC	07/16/2025	51.84
312-00-000-7000-312	K-Five Hodgkins LLC	07/17/2025	56.96
		VIP	5,270.56



Account Number	Vendor	Invoice Date	Amount
501-80-800-6100-110	Lauterbach & Amen LLP	07/18/2025	6,075.00
501-80-800-6110-105	Verizon Wireless	07/22/2025	36.01
501-80-800-6110-105	Verizon Wireless	07/22/2025	36.01
501-80-800-6145-100	Special T Unlimited	07/23/2025	135.00
501-80-800-6150-150	AT&T	07/25/2025	65.13
501-80-800-6150-154	Com Ed	07/17/2025	170.78
501-80-800-6150-154	Com Ed	07/18/2025	27.94
501-80-800-6150-154	Constellation Energy Services Inc	07/02/2025	2,869.71
501-80-800-6150-154	Constellation Energy Services Inc	07/07/2025	242.50
501-80-800-6155-110	Amazon.com	07/31/2025	34.91
501-80-800-6155-110	HOME DEPOT CREDIT	06/26/2025	51.99
501-80-800-6800-111	Suburban Laboratories Inc	06/04/2025	1,193.50
501-80-800-6800-151	Core & Main LP	07/28/2025	716.27
501-80-800-6800-151	OTM Water Services	07/21/2025	6,000.00
501-80-800-6800-153	Comcast	07/06/2025	95.35
501-80-800-6800-176	Core & Main LP	07/28/2025	260.00
501-80-800-7000-001	Veregy Central LLC	04/30/2025	158,609.97
501-80-800-7000-001	Veregy Central LLC	05/31/2025	163,142.55
501-80-800-7000-001	Veregy Central LLC	06/30/2025	93,061.33
		Water Department	432,823.95



BIG CITY ACCESS

SMALL TOWN CHARM

Rory E. Hoskins
MAYOR

517 DESPLAINES AVENUE
FOREST PARK, IL 60130
PH: 708-366-2323
FAX: 708-488-0361
www.forestpark.net

Maria Maxham
COMMISSIONER
ACCOUNTS & FINANCE

Ryan Nero
COMMISSIONER
PUBLIC HEALTH & SAFETY

Michelle Melin-Rogovin
COMMISSIONER
STREETS & PUBLIC IMPROVEMENTS

Jessica L. Voogd
COMMISSIONER
PUBLIC PROPERTY

Rachell Entler
VILLAGE ADMINISTRATOR

Vanessa Belmonte
VILLAGE CLERK

Memorandum

Date: August 5, 2025

To: Mayor Hoskins
Commissioner Maxham
Commissioner Nero
Commissioner Melin-Rogovin
Commissioner Voogd

From: Rachell Entler, Village Administrator



Re: 08/11/2025 Village Council Meeting Agenda

NEW BUSINESS:

1. **Ordinance Fixing Salaries for Village Officials and Employees** - This ordinance sets the salary ranges for all non-union Village positions effective May 1, 2025. The ranges reflect a standard 3.25% increase for all employees, with the exception of the Village Administrator. For select positions within the Police and Fire Departments, additional adjustments have been made to address wage compression and ensure internal equity across ranks. The Village Administrator's salary range includes a 7% increase, as previously discussed and supported by the Village Council, to bring the compensation more in line with comparable municipalities of similar size and demographics.
2. **Ordinance Waiving Bid and Authorizing SaaS Agreement with Xylem** - This ordinance approves a Software as a Service (SaaS) agreement with Xylem for advanced metering infrastructure (AMI) software. The agreement supports the Village's water meter replacement initiative and includes provisions for data management, technical support, and system integration.
3. **Resolution Approving Purchase of 2024 Ford F-550 Aerial Lift Truck** - This resolution authorizes the purchase of a 2024 Ford F-550 aerial lift truck from Runnion Equipment Company in the amount of \$173,119.00. The new vehicle will significantly enhance the Public Works Department's ability to safely and efficiently maintain elevated infrastructure such as trees, banners, and lighting. The department's existing bucket truck is currently inoperable and requires extensive, costly repairs. In the interim, the Village has been renting a replacement unit to maintain essential services. Director Stella has submitted a detailed memo outlining the operational need and financial rationale for this purchase.
4. **Through 6. Resolutions Approving Pay Requests #3, #4, and #5 for AMI Water Meter Replacement Project**
These resolutions approve payments to Veregy Central, LLC for completed work on the AMI Water Meter Replacement Project:
 - Pay Request #3: \$158,609.97
 - Pay Request #4: \$163,142.55
 - Pay Request #5: \$93,061.33
 Each request has been reviewed and verified by staff.
7. **Resolution Approving Purchase of Body Worn Cameras for Police Department** - This resolution authorizes the purchase of body worn cameras from CDS Office Technologies to update the department's aging stock of body worn cameras and continue the Village's commitment to transparency and accountability in policing. The purchase is partially funded by a state grant awarded by the Illinois Law

Enforcement Training and Standards Board (ILETSB) of \$15,875. The remaining \$13,255 will be paid for with DEA/Customs funds.

- 8. Resolution Ratifying Acceptance of Grant from Illinois Law Enforcement Training and Standards Board** - This resolution formally ratifies the Village's acceptance of a \$15,875.00 grant awarded to support the purchase of body worn cameras for the Police Department. Verbal approval was previously obtained from Council members due to time-sensitive requirements.
- 9. Approval of Solicitation Request – Knights of Columbus** - This item approves the Knights of Columbus' request to conduct their annual Tootsie Roll fundraising drive on September 5–6, 2025, following coordination to avoid conflict with other community events. Their original request overlapped with the solicitation dates requests by the Kiwanis Club of Forest Park, and thus amended dates were submitted.

Should you need further information or have any questions regarding these agenda items, please do not hesitate to ask.

VILLAGE OF FOREST PARK, ILLINOIS

ORDINANCE NUMBER O – - 25

AN ORDINANCE FIXING THE SALARIES FOR THE OFFICIALS AND EMPLOYEES OF THE VILLAGE OF FOREST PARK FROM AND AFTER MAY 1, 2025

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

SECTION 1: SALARIES: The salaries of the officials and employees of the Village of Forest Park, Cook County, Illinois, shall be and the same are hereby fixed at the amounts hereinafter set forth.

I. OFFICIALS

- 1a) Mayor: \$30,000 per year
- 1b) Local Liquor Commissioner: \$10,000 per year
- 1c) Commissioner: \$10,000 per year
- 1d) Village Prosecutor: \$20,000 - \$55,000
- 1e) Village Treasurer: \$2,750 - \$3,700

II. OFFICE OF THE MAYOR – DEPARTMENT OF PUBLIC AFFAIRS

- 2a) Village Administrator: \$85,000 - \$ 147,000
- 2b) Executive Secretary to Mayor: \$40,000 - \$70,000
- 2c) Risk Management Safety Coordinator: \$2,500
- 2d) Board of Fire and Police Commissioners Secretary: \$6,000
- 2e) Undergraduate/Graduate Level Administrative Intern: \$15.00-\$ 18.97 per hour

III. HOWARD MOHR COMMUNITY CENTER

- 3a) Community Center Director: \$50,000 - \$ 110,000
- 3b) Assistant Community Center Director: \$45,000 - \$ 73,000
- 3b) Full-time Driver: (as per collective bargaining agreement)
- 3c) Part-time Driver: Illinois Minimum Wage - \$18.50 per hour
- 3d) Full-time Clubhouse Director: \$30,000 - \$ 54,000
- 3e) Full-time Assistant Clubhouse Coordinator: (as per collective bargaining agreement)
- 3f) Part-time Clubhouse Coordinator: Illinois Minimum Wage - \$18.50 per hour
- 3g) Part-time Clubhouse Counselor/Instructor: Illinois Minimum Wage - \$ 18.50 per hour

- 3h) Community Center Custodian: (as per collective bargaining agreement)
- 3i) Part-time seasonal summer help: Illinois Minimum Wage - \$ 18.50 per hour

IV. CLERK'S OFFICE

- 4a) Village Clerk: \$50,000 - \$ \$116,000
- 4b) Finance Director/Comptroller: \$65,000 - \$130,000
- 4c) Finance Assistant: \$40,000 - \$ \$76,000
- 4d) Administration/Head Cashier: (as per collective bargaining agreement)
- 4e) Administration/Switchboard: (as per collective bargaining agreement)
- 4f) Administration/Accounts Receivable: (as per collective bargaining agreement)
- 4g) Administration/Accounts Payable: (as per collective bargaining agreement)
- 4h) Administration/Utility Billing Processor/Cashier: (as per collective bargaining agreement)

V. POLICE DEPARTMENT

- 5a) Chief of Police: \$80,000 - \$ \$162,000 and, for any officer who held the rank of Chief of Police, Deputy Chief or Police Lieutenant on January 1, 2018, upon completing 25 years or more of service with the Village of Forest Park Police Department, an additional amount equal to 4.5% of the base salary
- 5b) Deputy Chief: \$80,000 - \$ \$152,000 and, for any officer who held the rank of Chief of Police, Deputy Chief or Police Lieutenant on January 1, 2018, upon completing 25 years or more of service with the Village of Forest Park Police Department, an additional amount equal to 4.5% of the base salary
- 5c) Lieutenant: \$80,000 - \$144,000 and, for any officer who held the rank of Chief of Police, Deputy Chief or Police Lieutenant on January 1, 2018, upon completing 25 years or more of service with the Village of Forest Park Police Department, an additional amount equal to 4.5% of the base salary
- 5d) Sergeant: (as per collective bargaining agreement)
- 5e) Regular Patrolmen: (as per collective bargaining agreement)
- 5f) Part-time Police Officer: \$20.00 - \$30.17 per hour
- 5g) Auxiliary Police Officer (Special Detail): \$17.72 per hour
- 5h) Part-time Civilian Personnel assigned to parking/call takers: (as per collective bargaining agreement)
- 5i) Parking/Records Clerk: (as per collective bargaining agreement)
- 5j) Civilian Records/Police Clerk: (as per collective bargaining agreement)
- 5k) Secretary to Chief of Police: \$40,000 - \$ 86,000

- 5l) Parking Enforcement: (as per collective bargaining agreement)
- 5m) School Crossing Guard: \$19.65 per hour
- 5n) Annual Specialty Pay: (as per collective bargaining agreement)

VI. FIRE DEPARTMENT

- 6a) Fire Chief: \$80,000 - \$162,000 and, for any officer who held the rank of Fire Chief or Captain/Deputy Fire Chief on January 1, 2018, upon completing 25 years or more of service with the Village of Forest Park Fire Department, an additional amount equal to 4.5% of the base salary
- 6b) Captain/Deputy Chief: \$80,000 - \$152,000 and, for any officer who held the rank of Fire Chief or Captain/Deputy Fire Chief on January 1, 2018, upon completing 25 years or more of service with the Village of Forest Park Fire Department, an additional amount equal to 4.5% of the base salary
- 6c) Lieutenant: (as per collective bargaining agreement)
- 6d) Regular Firefighter: (as per collective bargaining agreement)
- 6e) Part-time Fire Inspector: (as per FLSA Section 7(g))
- 6f) Part-time Fire Instructor: (as per FLSA Section 7(g))

VII. DEPARTMENT OF PUBLIC HEALTH AND SAFETY

- 7a) Director of Public Health & Safety: \$70,000 - \$105,000
- 7b) Code Enforcement Officer/Inspector: (as per collective bargaining agreement)
- 7c) Part-time Seasonal Building Inspector: Illinois Minimum Wage - \$18.50 per hour
- 7d) Administrative Secretary to Building Director: (as per collective bargaining agreement)
- 7e) Building Department Secretary: (as per collective bargaining agreement)

VIII. DEPARTMENT OF PUBLIC WORKS

- 8a) Director of Public Works: \$75,000 - \$125,000

8.1. DIVISION STREETS & PUBLIC IMPROVEMENTS

- 8.1a) Chauffer(s) Operating Heavy Equipment: (as per collective bargaining agreement)
- 8.1b) Service & Certified Class C Water Operator/Water Department: (as per collective bargaining agreement)
- 8.1c) Seasonal Summer Help: Illinois Minimum Wage - \$18.50 per hour

8.2 DIVISION OF PUBLIC PROPERTY

- 8.2a) Chauffeur(s) Operating Heavy Equipment: (as per collective bargaining agreement)
- 8.2b) Fleet Manager: (as per collective bargaining agreement)
- 8.2c) Parking Meter Repairperson: (as per collective bargaining agreement)
- 8.2d) Custodian: (as per collective bargaining agreement)
- 8.2f) Custodian 2: (as per collective bargaining agreement)
- 8.2g) Seasonal Summer Help: Illinois Minimum Wage - \$18.50 per hour

SECTION 2: BENEFITS:

A. HEALTH INSURANCE:

All full-time, regular employees who are not subject to a collective bargaining agreement and who are covered under the Village Health Insurance Plans shall contribute at the monthly rate scheduled herein, effective September 1, 2015:

PPO Plan: 20% of premium cost

HMO Plan: 18% of premium cost

HDP/HSA Plan: 18% of premium cost

In addition to the contributions set forth hereinabove, any person who was employed as a Captain/Deputy Fire Chief or Fire Chief on January 1, 2018, and who has more than 25 years of service with the Village of Forest Park Fire Department, shall contribute an additional sum, on a monthly basis, equal to 4.5% of such employee's base salary, and any person who was employed as a Police Lieutenant, Deputy Chief of Police or Chief of Police on January 1, 2018, and who has more than 25 years of service with the Village of Forest Park Police Department, shall contribute an additional sum, on a monthly basis, equal to 4.5% of such employee's base salary.

B. HDP/HSA: Effective September 1, 2015, any full-time, regular employee who is not a member of a union covered in a collective bargaining agreement, will be eligible to enroll in a high deductible plan ("HDP") of health insurance with deductibles of at least \$2,500.00 per year for single coverage and at least \$5,000.00 per year for family coverage. The Village will pay 82% of the premium cost and the employee will pay 18% of the premium cost, for whichever HDP coverage the employee elects. In addition to the contributions set forth hereinabove, any person who was employed as a Captain/Deputy Fire Chief or Fire Chief on January 1, 2018, and who has more than 25 years of service

with the Village of Forest Park Fire Department, shall contribute an additional sum, on a monthly basis, equal to 4.5% of such employee's base salary, and any person who was employed as a Police Lieutenant, Deputy Chief of Police or Chief of Police on January 1, 2018, and who has more than 25 years of service with the Village of Forest Park Police Department, shall contribute an additional sum, on a monthly basis, equal to 4.5% of such employee's base salary.

Employees who opt for the HDP will be required to establish a Health Savings Account ("HSA"). The Village will contribute 90% of the difference between the Village's portion of the premium for the PPO plan (calculated at 82% of the premium) and the HDP (calculated at 82% of the premium). The Village's contribution to the HSA on behalf of employees will be provided on a monthly basis.

Employees hired on or after January 1, 2016, shall be required to enroll in the HMO or HDP plan, any time such employee elects to enroll in the Village's group health insurance plan.

C. AFFORDABLE CARE ACT EXCISE TAX:

Effective January 1, 2018, in addition to the employee premium contributions set forth above, employees who are enrolled in the PPO plan shall be required to pay, as additional health insurance premium contributions, an amount equal to any excise tax for high-cost coverage ("Cadillac Tax") under the Affordable Care Act, or any similar state or federal legislation or regulation.

D. HEALTH INSURANCE OPT OUT:

Effective January 1, 2013, any full-time, regular employee who is not a member of a union covered in a collective bargaining agreement, (including employees whose spouse is also a Village employee) who does not want to be covered by a Village health insurance plan may decline the coverage and will be paid 40% of the Village's portion of the premium for the lowest cost plan offered by the Village, comparable to the Village plan in which the employee was last enrolled (e.g., single; family), not to exceed \$5000. For new hires or employees who were not enrolled in a Village plan in the previous year, the payment shall equal 40% of the Village's portion of the premium for the lowest cost single plan offered by the Village, not to exceed \$5,000. This payment will be made only to those employees who decline all Village health insurance (for example, no single coverage and no family coverage). Because having health insurance is vitally important, no employee will be allowed to decline the coverage unless they can show proof of coverage under another health insurance policy and sign a Waiver of Health Insurance Form. If

an employee loses coverage from the other insurance plan during the year, the employee will be permitted to re-enroll in the Village's insurance plan in accordance with the "Special Enrollment for loss of Other Coverage" pursuant to the Village's group plan document. The employee will also be required to refund to the Village that portion of the cash incentive, pro-rated according to the length of time the employee was not insured.

E. LIFE INSURANCE:

Department Heads, Deputies and Assistant Department Heads, the Village Clerk and Deputy Village Clerk(s) will be covered by a \$100,000 group life insurance policy paid by the Village. All other full-time, regular employees (excluding employees attached to the Department of Streets and Public Improvements and the Department of Public Property covered by a collective bargaining agreement) will be covered by a \$50,000.00 group life insurance policy paid by the Village. After 65 years of age, the amount will be as determined by the Council and carrier.

SECTION 3: Except as otherwise provided the salaries herein specified shall become effective as of the first day of May, 2025 , payable semi-monthly on the fifteenth and last day of each month.

SECTION 4: Salaries enumerated herein apply to all existing employees and new hires engaged after the effective date of this Ordinance.

SECTION 5: Any ordinance or portion of any ordinance in conflict with any provision of this Ordinance is hereby repealed to the extent of such conflict.

SECTION 6: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois, this 11th day of July , 2025 , .

AYES: _____

NAYS: _____

ABSENT: _____

SIGNED:

Rory E. Hoskins, Mayor

ATTEST:

Vanessa Belmonte, Village Clerk

**AN ORDINANCE WAIVING BID AND AUTHORIZING THE
ACCEPTANCE OF A SOFTWARE AS A SERVICE AGREEMENT
BY AND BETWEEN XYLEM AND THE VILLAGE OF FOREST PARK**

WHEREAS, the Village of Forest Park (the “Village”), a municipal corporation of the State of Illinois, is authorized by the laws of the State of Illinois to purchase, acquire and lease personal property for the benefit of the Village and its inhabitants and to enter into contracts with respect thereto; and

WHEREAS, pursuant to Section 1-8A-7 of the Village Code of the Village of Forest Park, the corporate authorities of 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, Xylem proposes to provide meter reading software and the radio wave spectrum access for field reads to support the Village’s new replacement water meter advanced metering infrastructure project (“AMI Software”); and

WHEREAS, the corporate authorities of the Village believe that, due to its experience, skill set and performance standard in law enforcement, Xylem is uniquely qualified to provide such AMI Software to the Village; and

WHEREAS, the corporate authorities of the Village find it advisable, necessary and in the best interest of the public to waive the requirement of Section 1-8A-7 of the Village Code to waive the competitive bidding requirements, and to accept the proposal from Xylem regarding the AMI Software.

NOW, THEREFORE, BE IT ORDAINED by the 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 enter into the Subscription Agreement for the AMI Software with Xylem, a copy of which is attached hereto as Exhibit A (the “Agreement”).

Section 3. The Village Administrator is hereby authorized and directed to execute the Agreement on behalf of the Village.

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

Section 5. This Ordinance shall be in full force and effect upon its adoption.

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois, this 11th day of August, 2025.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 11th day of August, 2025:

Rory E. Hoskins, Mayor

ATTESTED and filed in my office
and published in pamphlet form
this _____ day of August, 2025

Vanessa Belmonte, Village Clerk

EXHIBIT A

**Xylem
Software as a Service Agreement**

Software as a Service Agreement

between

**Village of Forest Park
("Customer")**

and

**Xylem Water Solutions U.S.A., Inc.
("Xylem")**

IN WITNESS WHEREOF, the parties have caused this Software as a Service ("Agreement") to be executed by their duly authorized representatives as of the day and year written below. The date of the last party to sign is the "Effective Date."

This Agreement shall commence on the Effective Date and continue for/until: three (3) Years ("Initial Term"). At the end of the Initial Term, this Agreement shall automatically renew for three additional terms of one (1) year, unless the Customer provides written notice to Xylem of its desire to not renew the Agreement one hundred twenty (120) days before the end of the then existing Term ("Renewal Term"). The "Term" shall refer to both the Initial Term and the Renewal Term.

Xylem Water Solutions U.S.A., Inc.

Customer: Village of Forest Park

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

Contents of this Agreement:

- Agreement
- Exhibit A Software
- Exhibit B Technical Support

Agreement

1. General

- A. **Agreement Generally.** The scope of this Agreement includes Xylem providing the specified services, usage terms for Xylem's hosted Software solution, leased spectrum, technical support, and supporting terms and conditions for an advanced metering infrastructure solution in consideration of Customer's purchase and payment to Xylem's Authorized Distributor under separate agreement by and between Customer and Xylem's Authorized Distributor, for all such goods and services.

2. Software.

A. Software as a Service ("SaaS")

- i Xylem shall provide Customer with SaaS, as defined in Exhibit A, and Technical Support during the Term and only so long as Customer is current in its payments for such services. Upon the expiration or termination of this Agreement, Xylem will have no obligation to provide any further Services or Technical Support.
- ii Xylem will provide Technical Support for any given Release in accordance with Exhibit B for four (4) years from the date Xylem issues the Release. Xylem will provide Engineering Support of any given release for two (2) years from the date Xylem issues the Release. Notwithstanding the foregoing, in the event of a critical security vulnerability (in Xylem's reasonable discretion), Customer acknowledges (i) that in order to receive particular vulnerability or defect corrections (whether by Patch, Update or Upgrade), Customer may need to move to a more recent supported Release of the Software, and (ii) Xylem reserves the right to discontinue supporting Releases of the Software, including in the event such Software has been identified by Xylem as end of life. Xylem may declare Software "end of life" upon either (i) the relevant window of Technical Support or Engineering Support ending or (ii) becoming aware of a security incident or vulnerability.

- B. **UCITA.** To the maximum extent permitted by law, the Parties agree that the Uniform Computer Information Transaction Act as enacted by any state shall not apply, in whole or in part, to this Agreement.

3. Spectrum

- A. **Spectrum Lease.** The parties previously entered into a spectrum manager lease on 1/18/2021 (the "Spectrum Lease"), which is hereby specifically incorporated by reference.

4. Equipment.

- A. **Purchase of Equipment.** Customer is not required to purchase any equipment under this Agreement. In the event Customer elects to purchase equipment, Customer shall purchase all Field Devices, RF Field Equipment, and other goods (collectively, "Equipment") from Xylem's authorized distributor pursuant to the terms and conditions (including any warranties on such Equipment) agreed by Customer and Xylem's authorized distributor. If Customer elects to purchase any equipment or services directly from Xylem, or if Customer pays any fees or other costs to Xylem, then Xylem's Terms of Sale shall apply. The "Terms of Sale" are available at: <http://www.Xylem.com/TC>, or 1-800-METER-IT.
- B. **THERE ARE NO WARRANTIES IN THIS AGREEMENT, EXPRESS OR IMPLIED. XYLEM EXPRESSLY DISCLAIMS ANY AND ALL REPRESENTATIONS, WARRANTIES AND/OR CONDITIONS, EXPRESSED, IMPLIED, STATUTORY OR OTHERWISE, REGARDING ANY MATTER IN CONNECTION WITH THIS AGREEMENT, INCLUDING WITHOUT LIMITATION, WARRANTIES AS TO FITNESS FOR A PARTICULAR PURPOSE, MERCHANTABILITY, NON-INFRINGEMENT AND TITLE. WITHOUT LIMITING THE FOREGOING, XYLEM MAKES NO WARRANTIES OR PROMISE (I) THAT ITS SOFTWARE AS A SERVICE, SOFTWARE OR OTHER SERVICES WILL OPERATE IN CONJUNCTION WITH ANY SOFTWARE, SERVICES OR PRODUCTS PROVIDED BY THIRD PARTIES, (II) THAT THE OPERATION OF THE SOFTWARE AS A SERVICE OR ANY XYLEM SOFTWARE WILL BE UNINTERRUPTED OR ERROR OR VULNERABILITY FREE, OR (III) THAT ALL DEFECTS, BUGS, ERRORS OR VULNERABILITIES CAN OR WILL BE FIXED OR REMEDIATED. CUSTOMER ACKNOWLEDGES THAT XYLEM DOES NOT CONTROL THE TRANSFER OF DATA OVER THE INTERNET OR ACROSS OTHER NETWORKS, AND THE SOFTWARE AS A SERVICE MAY BE SUBJECT TO LIMITATIONS, DELAYS, AND OTHER PROBLEMS INHERENT IN THE USE OR OPERATION OF SUCH INTERNET OR NETWORKS. XYLEM IS NOT RESPONSIBLE FOR ANY DAMAGES, INCIDENTS, DELAYS, DELIVERY PROBLEMS, OR OTHER PROBLEMS RESULTING FROM SUCH INTERNET OR NETWORK PROBLEMS. IN NO EVENT IS XYLEM RESPONSIBLE OR LIABLE FOR ANY ISSUES RELATED TO THE PERFORMANCE, OPERATION OR SECURITY OF THE SOFTWARE AS A SERVICE OR ANY XYLEM SOFTWARE THAT ARISE FROM CUSTOMER'S OR ITS THIRD PARTIES' ENVIRONMENT; FAILURE TO IMPLEMENT PATCHES, UPDATES OR UPGRADES; SYSTEMS; CONTENT; NETWORKS; OR DEVICES. EXCEPT AS OTHERWISE EXPRESSLY STATED IN THIS AGREEMENT, CUSTOMER ASSUMES ALL RESPONSIBILITY AND RISK FOR ITS USE OF THE SOFTWARE AS A SERVICE, XYLEM SOFTWARE AND OTHER SERVICES PROVIDED UNDER THIS AGREEMENT.**

5. Services.

- A. **Installation of Equipment.** Installation services for Field Devices, other goods, and RF Field Equipment will be as agreed between the Customer and Xylem's authorized distributor. Xylem will not provide installation services pursuant to this Agreement. Xylem is not responsible for any problems that

arise from the installation services (e.g., faulty configuration).

- B. **Technical Support.** Xylem shall provide Customer the technical support set forth in Exhibit B.
- C. **Project Management.** Xylem's authorized distributor will provide project management services to Customer. Any project management of the FlexNet System provided by Xylem shall be subject to a separate agreement which describes the scope and pricing for such work.
- D. **Training.** Xylem's authorized distributor will provide Customer with training on the use of the FlexNet System. Any training provided by Xylem shall be subject to a separate agreement which describes the scope and pricing for such work.
- E. **IT Systems Integration Services.** Except as may otherwise be provided herein, integration of the Software into Customer's new or existing internal IT systems is not included in this Agreement. Any integration work shall be subject to a separate agreement which describes the scope and pricing for such work.
- F. **WAN Backhaul** connection services are not included in this Agreement.

6. **General Terms and Conditions.**

- A. **Infringement Indemnity.** Xylem shall indemnify and hold harmless Customer from and against any judgment by a court of competent jurisdiction or settlement reached by Xylem from any litigation instituted against Customer in the United States by a third party to the extent alleging that the FlexNet System as provided hereunder infringes upon the patents or copyrights of such third party, provided that Xylem shall have the right to select counsel in such proceedings and control such proceedings and any settlement. Notwithstanding the foregoing, Xylem shall have no obligation or liability under this indemnity unless Customer cooperates fully with and assists Xylem in any such proceedings and gives Xylem written notice of any claim hereunder within fourteen (14) days of receiving it. Further, Xylem shall have no obligation or liability hereunder if such claim is related to; (i) any change, modification or alteration made to the FlexNet System by Customer or a third party, (ii) use of the FlexNet System in combination with any goods or services not provided by Xylem hereunder, (iii) Customer's failure to use the most recent version of the Software or to otherwise take any corrective action as reasonably directed by Xylem, (iv) compliance by Xylem with any designs, specifications or instructions provided by Customer or compliance by Xylem with an industry standard, or (v) any use of the FlexNet System other than for the Permitted Use or in a manner that exceeds the licenses and rights provided herein. In the event the FlexNet System is adjudicated to infringe a patent or copyright of a third party and its use is enjoined, or, if in the reasonable opinion of Xylem, the FlexNet System is likely to become the subject of an infringement claim, Xylem, at its sole discretion and expense, may at its option; (i) procure for Customer the right to continue using the FlexNet System or (ii) modify or replace the FlexNet System so that it becomes non-infringing. THIS SECTION STATES CUSTOMER'S SOLE AND EXCLUSIVE REMEDY AND XYLEM'S ENTIRE LIABILITY AND OBLIGATION FOR ANY CLAIM OF INFRINGEMENT.
- B. **Limitation of Liability.** Xylem's aggregate liability in any and all causes of action arising under, out of or in relation to this Agreement, its negotiation, performance, breach or termination (collectively "Causes of Action") shall not exceed the total amount paid by Customer directly to Xylem or Xylem's authorized distributor under this Agreement. This is so whether the Causes of Action are in tort, including, without limitation, negligence or strict liability, in contract, under statute or otherwise. As separate and independent limitations on liability, Xylem's liability shall be limited to direct damages. Xylem shall not be liable for; (i) any indirect, incidental, special or consequential damages; nor (ii) any revenue or profits lost by Customer or its Affiliates, including from any End User(s), irrespective whether such lost revenue or profits is categorized as direct damages or otherwise; nor (iii) any In/Out Costs; nor (v) damages arising from maincase or bottom plate breakage caused by freezing temperatures, water hammer conditions, or excessive water

pressure. The limitations on liability set forth in this Agreement are fundamental inducements to Xylem entering into this Agreement. They apply unconditionally and in all respects. They are to be interpreted broadly so as to give Xylem the maximum protection permitted under law.

- C. Termination.** Either party may terminate this Agreement earlier if the other party commits a material breach of this Agreement and such material breach is not cured within forty-five (45) days of written notice by the other party. Upon any expiration or termination of this Agreement, Xylem's and Customer's obligations hereunder shall cease and the software as a service and Spectrum Lease shall immediately cease.
- D. Force Majeure.** If Xylem becomes unable, either wholly or in part, by an event of Force Majeure, to fulfill its obligations under this Agreement, the obligations affected by the event of Force Majeure will be suspended during the continuance of that inability. The party affected by the force majeure will take reasonable steps to mitigate the Force Majeure. Notwithstanding anything herein to the contrary, in no event will Xylem be liable for the consequences or impact of any Force Majeure event.
- E. Temporary Service Suspension.** Xylem may suspend the Services without liability if: (i) Customer fails to pay Xylem or its authorized distributor when payment is due; (ii) Xylem reasonably believes that the Services are being used in violation of the Agreement; (iii) Xylem is required by applicable law or by a regulatory or government body to suspend Customer's access to the Services; (iv) a Force Majeure event requires Xylem to suspend Customer's access; or (v) there is another event for which Xylem reasonably believes that the suspension of Services is necessary to protect the Services. Xylem will give Customer advance notice of a suspension where reasonably possible under the circumstances. If a suspension is based on Customer's breach of Customer's obligations under the Agreement, Xylem may continue to charge Customer the fees for the Services during suspension.
- F. Intellectual Property Rights.**
- i. Software and Materials. No Intellectual Property is assigned to Customer hereunder. Excluding Customer Data, Xylem shall own or continue to own all right, title, and interest in and to the Intellectual Property associated with the Software and related documentation, including any derivations and/or derivative works (the "Xylem IP"). To the extent, if any, that any ownership interest in and to such Xylem IP does not automatically vest in Xylem by virtue of this Agreement or otherwise, and instead vests in Customer, Customer agrees to grant and assign and hereby does grant and assign to Xylem all right, title, and interest that Customer may have in and to such Xylem IP. Customer agrees not to reverse engineer any Xylem Products purchased or provided hereunder.
 - ii. Customer Data. Notwithstanding the prior paragraph, as between Customer and Xylem, Customer remains the owner of all right, title or interest in or to any Customer Data. "Customer Data" means solely usage data collected by the Field Devices. To avoid doubt, Customer Data does not include non-End User usage data collected by the Field Devices, Software, or FlexNet System, such as network and equipment status information or the like. Customer represents to Xylem that Customer (i) has sufficient rights in all Customer Data, to hold the Customer Data and deliver it to Xylem as required for the Services to be performed as contemplated in the Agreement, and (ii) has obtained (and is responsible for maintaining) from all individuals, persons and third parties whose personal information is contained in the Customer Data all required consents and authorizations, and has provided to all individuals, persons, and third parties the notices with respect to the collection, retention, disclosure and use of the Customer Data as contemplated for the purposes of this Agreement that are required under applicable foreign, federal and state laws and regulations, including but not limited to relevant privacy laws and regulations.
 - iii. Consent to Use of Customer Data. Customer hereby irrevocably grants to Xylem a world-wide royalty-free, non-exclusive, irrevocable right and license to access, store, and use such Customer Data and any other data or information provided to Xylem, to (1) provide the Service; (2) analyze and improve the Service; (3) analyze and improve any Xylem equipment, software, or service; or (4) for any other internal use. As used herein, "Service" means Xylem's obligations under this Agreement, such as the Software as a Service.
 - iv. Access to Customer Data. Within 45 days of Customer's written request, Xylem will provide Customer a copy of the previous 24 months of data collected by the FlexNet System in a format of Xylem's discretion and deliver the file to a drop location specified by Customer.
- G. Data Privacy.** Customer acknowledges and agrees that Xylem and its Affiliates (collectively, "Xylem") may collect and process personal data for the purposes outlined in this Agreement and in Xylem's then-current privacy policy. Xylem's data privacy policy is available and maintained at <https://www.xylem.com/en-us/support/privacy/> or any successor web page designated by Xylem from time-to-time. The collection and use of personal data by Customer, including providing necessary notices and obtaining required consents from end users, is Customer's sole responsibility.
- H. Right to use Feedback.** Customer grants Xylem a royalty-free, worldwide, irrevocable, perpetual

license to use, aggregate, alter or incorporate into the Services any suggestions, enhancement requests, recommendations or other feedback provided by Customer or its employees and agents.

- I. **Confidentiality.** Except as may be required under applicable law, court order, or regulation, or to the extent permitted under or required to perform and enforce this Agreement, both parties shall (and shall cause their employees and contractors to) keep all Confidential Information strictly confidential and shall not disclose it to any third party. Without limiting any other obligations in this Agreement, Customer shall not provide Xylem's Confidential Information to any person who designs or develops software products or services that compete with Xylem's software products and services. The Confidential Information may be transmitted orally, in writing, electronically or otherwise observed by either party. Notwithstanding the foregoing, "Confidential Information" shall not include; (i) any information that is in the public domain other than due to Recipient's breach of this Agreement; (ii) any information in the possession of the Recipient without restriction prior to disclosure by the Discloser; or (iii) any information independently developed by the Recipient without reliance on the information disclosed hereunder by the Discloser. "Discloser" means either party that discloses Confidential Information, and "Recipient" means either party that receives it. The receiving party will return or destroy the other party's Confidential Information upon receiving written notice from the other party, provided that such return or destruction does not interfere with the receiving party's rights and obligations under this Agreement, including Xylem's right to use Customer Data. The foregoing does not require the receiving party to search its archived electronic back-up files of its computer systems for the other party's Confidential Information to purge such Confidential Information from its archived files; provided, however, that the receiving party must: (i) maintain the confidentiality of such archived Confidential Information as if this Agreement were still in effect and (ii) not use such archived Confidential Information for any purpose.
- J. **Compliance with Laws.** Customer shall comply with all applicable country, federal, state, and local laws and regulations, as set forth at the time of acceptance and as may be amended, changed, or supplemented. Customer shall not take any action or permit the taking of any action by a third party, which may render Xylem liable for a violation of applicable laws.
 - i. **Export Control Laws.** Customer shall; (i) comply with all applicable U.S. and local laws and regulations governing the use, export, import, re-export, and transfer of products, technology, and services; and (ii) obtain all required authorizations, permits, and licenses. Customer shall immediately notify Xylem and immediately cease all activities with regards to the applicable transaction, if the Customer knows or has a reasonable suspicion that the equipment, software, or services provided hereunder may be directed to countries in violation of any export control laws. By ordering equipment, software or services, Customer certifies that it is not on any U.S. government export exclusion list.
 - ii. **Anti-Corruption Laws.** Customer shall comply with the United States Foreign Corrupt Practices Act (FCPA), 15 U.S.C. §§ 78dd-1, et seq.; laws and regulations implementing the OECD's Convention on Combating Bribery of Foreign Public Officials in International Business Transactions; the U.N. Convention Against Corruption; the Inter-American Convention Against Corruption; and any other

applicable laws and regulations relating to anti-corruption in the Customer's county or any country where performance of this Agreement, or delivery or use of equipment, software or services will occur.

- K. Non-Waiver of Rights.** A waiver by either party of any breach of this Agreement or the failure or delay of either party to enforce any of the articles or other provisions of this Agreement will not in any way affect, limit or waive that party's right to enforce and compel strict compliance with the same or other articles or provisions.
- L. Assignment and Sub-contracting.** Either party may assign, transfer or delegate this Agreement without requiring the other party's consent; (i) to an Affiliate; (ii) as part of a merger; or (iii) to a purchaser of all or substantially all of its assets. Apart from the foregoing, neither party may assign, transfer or delegate this Agreement without the prior written consent of the other, which consent shall not be unreasonably withheld. Furthermore, Customer acknowledges Xylem may use subcontractors to perform RF Field Equipment installation, the systems integration work (if applicable), or project management (if applicable), without requiring Customer's consent.
- M. Amendments.** No alteration, amendment, or other modification shall be binding unless in writing and signed by both Customer and by a vice president (or higher) of Xylem.
- N. Governing Law and Dispute Resolution.** This Agreement shall be governed by, construed and enforced in accordance with the laws of the State of Illinois. Any and all disputes arising under, out of, or in relation to this Agreement, its negotiation, performance or termination ("Disputes") shall first be resolved by mediation between the Parties. TO THE MAXIMUM EXTENT PERMITTED BY LAW, THE PARTIES AGREE TO A BENCH TRIAL AND THAT THERE SHALL BE NO JURY IN ANY DISPUTES.
- O. Survival.** The provisions of this Agreement that are applicable to circumstances arising after its termination or expiration shall survive such termination or expiration.
- P. Severability.** In the event any provision of this Agreement is held to be void, unlawful or otherwise unenforceable, that provision will be severed from the remainder of the Agreement and replaced automatically by a provision containing terms as nearly like the void, unlawful, or unenforceable provision as possible; and the Agreement, as so modified, will continue to be in full force and effect.
- Q. Four Corners.** This written Agreement, including all of its exhibits and the Spectrum Lease, represents the entire understanding between and obligations of the parties and supersedes all prior understandings, agreements, negotiations, and proposals, whether written or oral, formal or informal between the parties. Any additional writings shall not modify any limitations or remedies provided in the Agreement. There are no other terms or conditions, oral, written, electronic or otherwise. There are no implied obligations. All obligations are specifically set forth in this Agreement. Further, there are no representations that induced this Agreement that are not included in it. The ONLY operative provisions are set forth in writing in this Agreement. Without limiting the generality of the foregoing, no purchase order placed by or on behalf of Customer shall alter any of the terms of this Agreement. The parties agree that such documents are for administrative purposes only, even if they have terms and conditions printed on them and even if and when they are accepted and/or processed by Xylem. Any goods, software or services delivered or provided in anticipation of this Agreement (for e.g., as part of a pilot or because this Agreement has not yet been signed but the parties have begun the deployment) under purchase orders placed prior to the execution of this Agreement are

governed by this Agreement upon its execution and it replaces and supersedes any such purchase orders.

R. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. Additionally, this Agreement may be executed by facsimile or electronic copies, all of which shall be considered an original for all purposes.

7. Definitions. As used in this Agreement, the following terms shall have the following meanings:

- A. **"Affiliate"** of a party means any other entity controlling, controlled by, or under common control with such party, where "control" of an entity means the ownership, directly or indirectly, of 50% or more of either; (i) the shares or other equity in such entity; or (ii) the voting rights in such entity.
- B. **"Confidential Information"** means any and all non-public information of either party, including all technical or performance information about either party's products or services, pricing information, marketing and marketing plans, Customer's End Users' data, FlexNet System performance, FlexNet System architecture and design, FlexNet System software, other business and financial information of either party, and all trade secrets of either party. For the avoidance of doubt, information about the performance, operation, specifications, or features of the Services and FlexNet System is the Confidential Information of Xylem.
- C. **"End User"** means any end user of electricity, water, and/or gas (as applicable) that pays Customer for the consumption of electricity, water, and/or gas, as applicable.
- D. **"Engineering Support"** means providing Patches and Updates to Software.
- E. **"Field Devices"** means the SmartPoint Modules.
- F. **"FlexNet Base Station"** identifies the Xylem manufactured device consisting of one transceiver, to be located on a tower that receives readings from the SmartPoint Modules (either directly or via an R100 unit) by radio frequency and passes those readings to the RNI by TCP/IP backhaul communication. For clarity, FlexNet Base Stations include Metro Base Stations.
- G. **"FlexNet System"** is comprised of the SmartPoint Modules, RF Field Equipment, Server Hardware, software licenses, Spectrum Lease, and other equipment provided to Customer hereunder. The FlexNet System only includes the foregoing, as provided by Xylem. The FlexNet System does not include goods, equipment, software, licenses or rights provided by a third party or parties to this Agreement.
- H. **"Force Majeure"** means an event beyond a party's reasonable control, including, without limitation, acts of God, hurricane, flood, volcano, tsunami, tornado, storm, tempest, mudslide, vandalism, pandemic, illegal misconduct, sabotage, interruptions in power, communications or Internet service, acts of governments or government-backed actors, illegal or unauthorized radio frequency interference, strikes, lockouts, or other industrial disturbances, unavailability of component parts of any goods provided hereunder, acts of public enemies, wars, blockades, embargoes, insurrections, riots, epidemics, earthquakes, fires, restraints or prohibitions by any court, board, department, commission or agency of the United States or any States, any arrests and restraints, civil disturbances and explosion.
- I. **"Hosted Software"** means those items listed as an Application in Exhibit A.
- J. **"In/Out Costs"** means any costs and expenses incurred by Customer in transporting goods between its warehouse and its End User's premises and any costs and expenses incurred by Customer in installing, uninstalling and removing goods.
- K. **"Intellectual Property"** means patents and patent applications, inventions (whether patentable or not), trademarks, service marks, trade dress, copyrights, trade secrets, know-how, data rights, specifications, drawings, designs, maskwork rights, moral rights, author's rights, and other intellectual property rights, including any derivations and/or derivative works, as may exist now or hereafter come into existence, and all renewals and extensions thereof, regardless of whether any of such rights arise under the laws of the United States or of any other state, country or jurisdiction, any registrations or applications thereof, and all goodwill pertinent thereto.
- L. **"LCM"** identifies the load control modules.
- M. **"Licensed Software"** means the Software licensed hereunder pursuant to the terms of the Agreement.
- N. **"Ongoing Fee"** means the annual or monthly fees, as applicable, to be paid by Customer to Xylem's authorized distributor during the Term of this Agreement.
- O. **"Patches"** means patches or other maintenance releases of the Software that correct processing errors and other faults, vulnerabilities and defects found in the Software. For clarity, Patches are not Updates or Upgrades.
- P. **"Permitted Use"** means only for reading and analyzing data from Customer's Field Devices in the Service Territory. The Permitted Use does not include reading third devices not provided by Xylem or reading Field Devices outside the Service Territory.
- Q. **"R100 Unit"** identifies the Xylem standalone, mounted transceiver that takes the radio frequency readings from the SmartPoint Modules and relays them by radio frequency to the relevant FlexNet Base Station or directly to the RNI by TCP/IP backhaul communication, as the case may be.
- R. **"Release"** means both Updates and Upgrades.
- S. **"Remote Transceiver"** identifies the Xylem standalone, mounted relay device that takes the radio frequency readings from the SmartPoint Modules and relays them directly to the RNI by TCP/IP backhaul communication.
- T. **"RF"** means Radio Frequency.
- U. **"RF Field Equipment"** means, collectively, FlexNet Base Stations, R100 units (if any) and Remote Transceivers (if any).
- V. **"RNI"** identifies the regional network interfaces consisting of hardware and software used to gather, store, and report data collected by the FlexNet Base Stations from the SmartPoint Modules. The RNI hardware specifications will be provided by Xylem upon written request from Customer.
- W. **"RNI Software"** identifies the Xylem proprietary software used in the RNI and any Patches, Updates, and Upgrades that are provided to Customer pursuant to the terms of this Agreement.
- X. **"Security Breach"** means a cybersecurity incident whereby an unauthorized third party intentionally compromises the security of Customer's tenant environment in Xylem's Software as a Service solution and gains access to Customer's tenant environment and data.
- Y. **"Service Territory"** identifies the geographic area where Customer utilizes Xylem equipment to provide services to End Users as of the Effective Date. This area will be described on the propagation study in the parties' Spectrum Lease filing with the FCC.

- Z. **"Server Hardware"** means the RNI hardware.
- AA. **"SmartPoint™ Modules"** identifies the Xylem transmission devices installed on devices such as meters, distribution automation equipment and demand/response devices located at Customer's End Users' premises that communicate with the relevant devices and transmit those communications by radio frequency to the relevant piece of RF Field Equipment.
- BB. **"Software"** means all the Xylem proprietary software provided as a service pursuant to this Agreement, and any Patches, Updates, and Upgrades that are provided to Customer pursuant to the terms of this Agreement. The Software does not include any third-party software.
- CC. **"Technical Support"** means the services set forth on Exhibit B.
- DD. **"Updates"** means releases of the Software that constitute a minor improvement in functionality.
- EE. **"Upgrades"** means releases of the Software which constitute a significant improvement in functionality or architecture of the Software.
- FF. **"WAN Backhaul"** means the communication link between FlexNet Base Stations and Remote Transceivers and RNI.

Exhibit A
Software

Software as a Service

1. Description of Services.

This exhibit contains the details of the SaaS that Xylem shall provide to Customer if both; (i) pricing for the application of Software as a Service has been provided to the Customer; and (ii) the Customer is current in its payments to Xylem's authorized distributor for such application of Software as a Service.

A. Software as a Service Generally.

SaaS is a managed service in which Xylem will be responsible for the day-to-day monitoring, maintenance, management, and supporting of Customer's Software tenant in Xylem's (or its subcontractor's) data centers. In a Software as a Service solution, Xylem owns (or has third parties operate or provide on its behalf) all components of the solution (server hardware, storage, data center, network equipment, Xylem software, and all third-party software) required to run and operate the Applications listed below. These software applications consist of the following (each an "Application"):

- Regional Network Interface (RNI) Software
- Xylem Analytics Software
- Xylem Data Lake

The managed application systems consist of the hardware, Xylem Software, and other third-party software that is required to operate the Applications. Each Application will have a production and disaster recovery (as described below) environment. Test environments are not provided unless otherwise specifically agreed by Xylem in writing. Xylem will manage the Applications by providing 24 x 7 x 365 monitoring of the availability and performance of the Applications.

B. Use of Software as a Service. Subject to the terms of this Agreement, Xylem shall make Software as a Service available to Customer to access and use solely for the Permitted Use and solely for so long as Customer is current in its payments to Xylem or its authorized distributor for Software as a Service. The Software as a Service term commences on the date that Xylem first makes Software as a Service available to Customer for use and ends upon the earlier of: (i) the expiration or termination of the Agreement; (ii) breach by Customer of this exhibit or the Agreement; or (iii) Customer's termination of Software as a Service as set forth in paragraph (C) below.

C. Termination of an Application. Customer shall have the option at any time before the end of the Term to terminate any Application by giving Xylem one hundred twenty (120) days prior written notice. Such notice, once delivered to Xylem, is irrevocable. Should Customer elect to terminate any Application, Customer acknowledges that; (a) Customer shall pay all applicable fees, including any unpaid Software as a Service fees due in the current calendar year plus a ten percent (10%) early termination fee, where such fee is calculated based on the annual Software as a Service fee due in the current calendar year; and (b) Software as a Service for such Application shall immediately cease. If Customer elects to terminate the RNI Application in the Software as a Service environment but the Agreement has not expired or terminated, then upon delivery of the notice to Xylem,

Customer shall purchase the necessary (a) RNI hardware from a third party and (b) RNI software license at Xylem's then-current pricing. No portion of the Software as a Service fees shall be applied to the purchase of the RNI hardware or software license.

D. Software as a Service means only the following services:

- i. Xylem will provide the use of required hardware and or virtual environments, located at Xylem's or a third-party's data center facility (as determined by Xylem), that is necessary to operate the Application.
- ii. Xylem will provide production and disaster recovery environments for Applications.
- iii. Xylem will provide Patches, Updates, and Upgrades to the latest Xylem Hosted Software release.
- iv. Xylem will configure and manage the equipment (server hardware, routers, switches, firewalls, etc.) in the data centers:
 - a. Network addresses and virtual private networks (VPN)
 - b. Standard time source (NTP or GPS)
 - c. Security access points
 - d. Respond to relevant alarms and notifications.
- v. Capacity and performance management. Xylem will:
 - a. Monitor capacity and performance of the Application server and software applications 24x7x365 using KPI metrics, thresholds, and alerts to proactively identify any potential issues related to system capacity and/or performance (i.e., database, backpool, logs, message broker storage, etc.)
 - b. If an issue is identified to have a potential impact to the system, Xylem will open an incident ticket and manage the ticket through resolution per Exhibit B, Technical Support.
 - c. Manage and maintain the performance of the server and perform any change or configuration to the server, in accordance to standard configuration and change management policies and procedures.
 - d. Manage and maintain the server storage capacity and performance of the Storage Area Network (SAN), in accordance to standard configuration and change management policies and procedures.
 - e. Exceptions may occur to the system that require Xylem to take immediate action to maintain the system capacity and performance levels, and Xylem has authority to make changes without Customer approval as needed, in accordance to standard configuration and change management policies and procedures.
- vi. Database management. Xylem will:
 - a. Implement the data retention plan and policy and will provide the policy upon request.
 - b. Monitor space and capacity requirements.
 - c. Respond to database alarms and notifications.
 - d. Install database software Upgrades and Patches.
 - e. Perform routine database maintenance and cleanup of database to improve capacity and performance, such as rebuilding indexes, updating indexes, consistency checks, run SQL query/agent jobs, etc.
- vii. Incident and Problem Management. Xylem will:
 - a. Proactively monitor managed systems (24x7x365) for key events and thresholds to

- detect and identify incidents.
 - b. Respond to incidents and problems that may occur to the Application(s).
 - c. Maintain policies and procedures for responding to incidents and performing root cause analysis for ongoing problems.
 - d. Correlate incidents and problems where applicable.
 - e. Xylem personnel will use the self-service portal to document and track incidents.
 - f. In the event that Xylem personnel is unable to resolve an issue, the issue will be escalated to the appropriate Subject Matter Expert (SME).
 - g. Maintain responsibility for managing incident and problems through resolution (which may include workarounds) and will coordinate with Customer's personnel and/or any required third-party vendor to resolve the issue.
 - h. Provide telephone support consistent with Exhibit B, Technical Support in the case of undetected events.
- viii. Security Management. Xylem will:
- a. Monitor the physical and cyber security of the server and Application(s) 24x7x365 to ensure system is secure, consistence with NIST security standards.
 - b. Perform intrusion prevention and detection of the data center network and firewalls and monitor logs and alerts.
 - c. Conduct periodic penetration testing of the network and data center facilities.
 - d. Conduct monthly vulnerability scanning by both internal staff and external vendors.
 - e. Perform anti-virus and Malware patch management on systems.
 - f. Install updates to virus protection software and related files (including virus signature files and similar files) on all servers from the update being generally available from the anti-virus software provider.
 - g. Respond to threats found on the system and work to eliminate any virus or malware found.
 - h. Adhere to and submit certification to NERC/CIP Cyber Security standards.
 - i. Monitors industry regulations/standards regarding security – NERC, FERC, NIST, OpenSG, etc. through the Xylem security team.
 - j. Provide secure web portal access (SSL) to the Application(s).
- ix. Backup and Disaster Recovery Management. Xylem will:
- a. Perform daily backups of data providing one (1) year of history for auditing and restoration purposes.
 - b. Back-up and store data (on tapes or other storage media as appropriate) off-site to provide protection against disasters and to meet file recovery needs.
 - c. Conduct incremental and full back-ups to capture data, and changes to data, on the Application(s).
 - d. Replicate the Application(s) environments to a geographically separated data center location to provide a full disaster recovery environment for the Application production system.
 - e. Generate a report following each and any disaster measuring performance against the disaster recovery plan and identification of problem areas and plans for resolution.
 - f. Maintain a disaster recovery plan. In the event of a disaster, Xylem shall provide the services in accordance with the disaster recovery plan.

- g. In the case of a disaster and loss of access to or use of the Application, Xylem would use commercially reasonable efforts per the Recovery Time Objectives (“RTO”) and Recovery Point Objectives (RPO) specified herein to restore operations at the same location or at a backup location within forty-eight (48) hours.
- h. The Application shall have a “RTO” of forty-eight (48) hours.
- i. The RPO shall be a full recovery of the Application(s), with an RPO of one (1) hour, using no more than a twenty-four (24) hour old backup. All meter-related data shall be pushed from each Base Station/TGB restoring the database to real-time minus external interfaced systems from the day prior.
- j. Data from external interfaced systems shall be recreated within a forty-eight (48) hour period with the assistance of Customer personnel and staff, as needed.

E. Customer Responsibilities:

- i. Coordinate and schedule any changes submitted by Xylem to the system in accordance with standard configuration and change management procedures.
- ii. Participate in all required configuration and change management procedures.
- iii. Customer will log incidents related to the managed Application with Xylem personnel via email, web portal ticket entry, or phone call.
- iv. Responsible for periodic processing of accounts or readings (i.e., billing files) for Customer’s billing system for billing or other analysis purposes.
- v. Responsible for any field labor to troubleshoot any SmartPoint modules or smart meters in the field in populations that have been previously deployed and accepted.
- vi. First response labor to troubleshoot FlexNet Base Station, R100s, Remote Transceivers or other field network equipment.
- vii. Responsible for local area network security, configuration, management, and support.
- viii. Identify and research problems with meter reads and meter read performance.
- ix. Create and manage user accounts and periodically change and update account credentials with strong passwords in accordance with security best practices.
- x. Customize application configurations.
- xi. Support application users.
- xii. Investigate application operational issues (e.g., meter reads, reports, alarms, etc.).
- xiii. Respond to alarms and notifications.
- xiv. Perform firmware upgrades over-the-air, or delegate and monitor field personnel for on-site upgrades.
- xv. Maintain industry standard cybersecurity controls, standards, and best practices.
- xvi. Monitor for and promptly implement Patches, Updates, and Upgrades, both as provided by Xylem and other third-party software and hardware providers.

F. Software as a Service does not include any of the following services:

- i. Parts or labor required to repair damage to any field network equipment that is the result of a Force Majeure event.
- ii. Any integration between applications, such as Harris MeterSense, would require a Professional Services contract agreement to be scoped, submitted, and agreed in a signed writing between Xylem and all the applicable parties.

If an item is not listed in subparagraphs in item (D) above, such item is excluded from the Software as a Service and is subject to additional pricing.

2. Further Agreements

A. System Uptime Rate.

- i. Xylem (or its contractor) shall manage and maintain the Application(s) on computers owned or controlled by Xylem (or its contractors) and shall provide Customer access to the managed Application(s) via internet or point to point connection (i.e., Managed-Access use), according to the terms below. Xylem endeavors to maintain an average System Uptime Rate equal to ninety-nine (99.0) per Month (as defined below). The System Uptime Rate, cumulative across all Applications, shall be calculated as follows:

$$\text{System Uptime Rate} = 100 \times \frac{\text{TMO} - \text{Total Non-Scheduled Downtime}}{\text{minutes in the Month}}$$

TMO

ii. **Calculations**

- a. **Targeted Minutes of Operation** or **TMO** means total minutes cumulative across all Applications in the applicable month minus the Scheduled Downtime in the Month.
- b. **Scheduled Downtime** means the number of minutes during the Month, as measured by Xylem, in which access to any Application is scheduled to be unavailable for use by Customer due to planned system maintenance. Xylem shall provide Customer notice (via email or otherwise) at least seven (7) days in advance of commencement of the Scheduled Downtime.
- c. **Non-Scheduled Downtime** means the number of minutes during the Month, as measured by Xylem, in which access to any Application is unavailable for use by Customer due to reasons other than Scheduled Downtime or the Exceptions, as defined below (e.g., due to a need for unplanned maintenance or repair).

iii. **Exceptions.** Exceptions mean the following events:

- Force Majeure;
 - Emergency Work, as defined below; and
 - Lack of Internet Availability, as described below.
- a. **Emergency Work.** In the event that Force Majeure, emergencies, security incidents, dangerous conditions or other exceptional circumstances arise or continue during TMO, Xylem shall be entitled to take any actions that Xylem, in good faith, determines is necessary or advisable to prevent, remedy, mitigate, or otherwise address actual or potential harm, interruption, loss, threat, security or like concern to any of the Application(s) ("Emergency Work"). Such Emergency Work may include, but is not limited to: analysis, testing, repair, maintenance, re-setting and other servicing of the hardware, cabling, networks, software and other devices, materials and systems through which access to and/or use of the Application(s) by the Customer is made available (the "Managed Systems"). Xylem shall endeavor to provide advance notice of such Emergency Work to Customer when practicable and possible.
- b. **Lack of Internet Availability.** Xylem shall not be responsible for any deterioration of performance attributable to latencies in the public internet or point-to-point network connection operated by a third party. Customer expressly acknowledges and agrees that Xylem does not and cannot control the flow of data to or from Xylem's networks and other portions of the Internet, and that such flow depends in part on the performance of Internet services provided or controlled by third parties, and that at times, actions or inactions of such third parties can impair or disrupt data

transmitted through, and/or Customer’s connections to, the Internet or point-to-point data connection (or portions thereof). Although Xylem will use commercially reasonable efforts to take actions Xylem may deem appropriate to mitigate the effects of any such events, Xylem cannot guarantee that such events will not occur. Accordingly, Xylem disclaims any and all liability resulting from or relating to such events.

- iv. **System Availability.** For each month that the System Uptime Rates for the production RNI falls below 99.0%, Xylem will issue Customer the following Service Level Credits:

System Uptime Rate per calendar month	Service Level Credit
Less than 99.0% but at least 97.5%	5% of the monthly RNI SaaS Fees in which the service level default occurred (Note: SaaS fees are pre-paid annually and for purposes of Service Level Credits are computed on a monthly basis.)
Less than 97.5% but at least 95.0%	10% of the monthly RNI SaaS Fees in which the service level default occurred
Less than 95.0%	20% of the monthly RNI SaaS Fees in which the service level default occurred

Service Level Credits for any single month shall not exceed 20% of the RNI SaaS Fee associated with the month in which the service level default occurred. Xylem records and data will be the sole basis for all Service Level Credit calculations and determinations, provided that such records and data must be made available to Customer for review and agreement by Customer. To receive a Service Level Credit, Customer must issue a written request no later than ten (10) days after the Service Level Credit accrues. Xylem will apply each valid Service Level Credit to the Customer’s invoice within 2 billing cycles after Xylem’s receipt of Customer’s request and confirmation of the failure to meet the applicable Service Level Credit. Service Level Credits will not be payable for failures to meet the System Uptime Rate caused by any Exceptions. No Service Level Credit will apply if Customer is not current in its undisputed payment obligations under the Agreement. Service Level Credits are exclusive of any applicable taxes charged to Customer or collected by Xylem. Xylem shall not refund an unused Service Level Credits or pay cash to Customer for any unused Service Level Credits. Any unused Service Level Credits at the time the Agreement terminates will be forever forfeited. THE SERVICE LEVEL CREDITS DESCRIBED IN THIS SECTION ARE THE SOLE AND EXCLUSIVE REMEDY FOR XYLEM’S FAILURE TO MEET THE SYSTEM UPTIME REQUIREMENT OR ANY DEFECTIVE SAAS PERFORMANCE. IN NO EVENT SHALL THE AGGREGATE AMOUNT OF SERVICE LEVEL CREDITS IN ANY ANNUAL PERIOD EXCEED 20% OF THE ANNUAL RNI SAAS FEE.

- B. Data Center Site-Security.** Although Xylem may modify such security arrangements without consent or notice to Customer, Customer acknowledges the following are the

current arrangements regarding physical access to and support of the primary hardware components of the Managed Systems:

- i. The computer room(s) in which the hardware is installed is accessible only to authorized individuals.
- ii. Power infrastructure includes one or more uninterruptible power supply (UPS) devices and diesel generators or other alternative power for back-up electrical power.
- iii. Air-conditioning facilities (for humidity and temperature controls) are provided in or for such computer room(s) and can be monitored and adjusted for humidity and temperature settings and control. Such air systems are supported by redundant, back-up and/or switch-over environmental units.
- iv. Such electrical and A/C systems are monitored on an ongoing basis and personnel are available to respond to system emergencies (if any) in real time.
- v. Dry pipe pre-action fire detection and suppression systems are provided.
- vi. Data circuits are available via multiple providers and diverse paths, giving access redundancy.

C. Responsibilities of Customer.

- i. Customer shall promptly pay all Software as a Service fees.
- ii. Customer may not (i) carelessly, knowingly, intentionally or maliciously threaten, disrupt, harm, abuse or interfere with the Application(s), Managed Systems or any of their functionality, performance, security or integrity, nor attempt to do so; (ii) impersonate any person or entity, including, but not limited to, Xylem, a Xylem employee or another user; or (iii) forge, falsify, disguise or otherwise manipulate any identification information associated with Customer's access to or use of the Application(s).
- iii. The provisioning, compatibility, operation, security, support, and maintenance of Customer's hardware and software ("Customer's Systems") is exclusively the responsibility of Customer. Customer is also responsible, in particular, for correctly configuring and maintaining (i) the desktop environment used by Customer to access the Application(s) managed by Xylem; and (ii) Customer's network router and firewall, if applicable, to allow data to flow between the Customer's Systems and Xylem's Managed Systems in a secure manner via the public Internet.
- iv. Upon receiving the system administrator account from Xylem, Customer shall create strong username and passwords for each of Customer's authorized users and complete the applicable Xylem registration process (Authorized Users). Such usernames, and passwords will allow Authorized Users to access the Application(s). Customer shall be solely responsible for maintaining the security and confidentiality of each user ID and password pair associated with Customer's account, and Xylem will not be liable for any loss, damage or liability arising from Customer's account or any user ID and password pairs associated with Customer. Customer is fully responsible for all acts and omissions that occur through the use of Customer's account and any user ID and password pairs. Customer agrees (i) not to allow anyone other than the Authorized Users to have any access to, or use of Customer's account or any user ID and password pairs at any time; (ii) to notify Xylem immediately of any actual or suspected unauthorized use of Customer's account or any of such user ID and password pairs, or any other breach or suspected breach of security, restricted use or confidentiality; and (iii) to take the Xylem-recommended steps to log out from and otherwise exit the Application(s) and Managed Systems at the end of each session. Customer agrees that Xylem shall be entitled to rely, without inquiry, on the validity of the user accessing the Application(s) application through Customer's account, account ID, usernames, or passwords. Customer will ensure that its user ID and passwords are regularly (at least monthly) changed, and that only strong user ID and password pairs are used.
- v. Customer shall be responsible for the day-to-day operations of the Application(s) and FlexNet System. This includes, without limitation, (i) researching problems with meter reads and system performance, (ii) creating and managing user accounts, (iii) customizing application configurations, (iv) supporting application users, (v) investigating application operational issues, (vi) responding to alarms and notifications, and (vii) performing over-the-air commands (such as firmware updates or configuration changes).

D. Software Solution Components.

- i. **Description of Software Solutions.** Xylem software consists of a core communication module and a set of applications. Some applications are required to perform basic solution capabilities, other applications are optional and add additional capabilities and function to the overall solution. As Customer's business process expands and/or new Xylem offerings are made available, additional applications and functionality can dynamically be added to the solution, provided Customer purchases such additional applications.
- ii. **Regional Network Interface.** The Regional Network Interface (RNI) or Xylem head-end is the centralized intelligence of the FlexNet network; the RNI's primary objective is to transfer endpoint (such as meters) data to the Customer and the advanced feature applications. The RNI is adaptable to Customer configurations by simultaneously

supporting a wide range of FlexNet enabled endpoints; including but not limited to meters (electric, water, gas) and other sensing devices.

- iii. **Xylem Data Lake.** Subject to the terms of this Agreement, Xylem will make the Xylem Data Lake ("XDL") available to Customer to access and use solely for the Permitted Use and solely for so long as Customer is current in its payments to Xylem or its authorized distributor for Software as a Service. Xylem shall provide up to three (3) years of FlexNet System data and scan up to five hundred (500) GB per month of FlexNet System data. If Customer exceeds the allotment of five hundred (500) GB per month of scanned data (regardless of the access method) an overage charge will be assessed to Customer and be payable according to the terms outlined by Xylem's authorized distributor. Xylem will also provide Customer XDL training, which includes up to eight (8) hours of professional services consulting time.

3. Xylem Analytics

Xylem Analytics is a cloud-based solution and data platform that allows storage and retrieval of raw reads and data from other sources for analysis, exportation, and inquiry or reporting. The platform provides applications and reporting capabilities.

A. Integration of Xylem Analytics.

Xylem shall provide integration support services to Customer only to the extent specifically provided below:

- i. Xylem shall provide Customer with a simple flat file specification known as VFlex for the integration of the Customer's back-office system to the Xylem Analytics modules. The VFlex shall contain the following types of information: Device ids, end users in the system, end user status, end user account information, end username, and other end user details. This flat file may be delimited or fixed width. Customer shall produce this file and transmit it to the FTP location designated by Xylem. When sent to the Xylem FTP servers, this file exchange will enable the system to become operational with the Customer's systems. Customer shall produce this file and transmit it to the FTP location designated by Xylem. Xylem will provide reasonable support to explain to Customer the required vs. optional fields that are in the specification, testing and validation of the file format and content.
- ii. In scope and included integration efforts: kick-off meeting to engage all required parties, mapping the Customer's fields to the VFlex specification, validation of expected output, and a two (2) hour system review of Xylem Analytics application and integration with the Customer's system (conducted remotely).
- iii. Out of scope and subject to additional charges will be the transformation of data where business logic including code must be written to modify the field content or format of the data to meet the VFlex specification.
- iv. Xylem's integration services consist of four (4) hours of assistance (remote or on-site, as determined by Xylem). If additional time is needed to complete the integration efforts, Xylem shall invoice Customer for additional fees on an actual time and materials basis.
- v. **If an item is not listed in subparagraphs (i) or (ii) above, such item is excluded from the integration of Xylem Analytics Support and is subject to additional pricing.**
- vi. **Data Import.** The Xylem Analytics Application contains adapters for the import of data from; (a) Customer's FlexNet System; and/or (b) AutoRead application for handheld and drive by systems, as applicable.

vii. Customer Acknowledgements.

- a. Customer acknowledges that the Xylem Analytics Application provides up to fifty (50) user logins for Customer's use.
- b. Customer acknowledges and agrees the Xylem Analytics Application is based upon the actual number of End Users within Customer's Service Territory. Pricing may increase if Customer's Service Territory or actual number of End Users expands.
- c. Customer acknowledges that all data related to the Xylem Analytics Applications is geographically hosted within the United States of America. Customer accepts the geographic location of such hosting and indemnifies Xylem for any claims resulting therefrom.
- d. Customer acknowledges and agrees that the Intellectual Property provisions of this Agreement apply in all respects to Customer's access to and use of the Xylem Analytics Applications.
- e. Customer is responsible for validating the data analyzed by the Xylem Analytics Applications. Xylem makes no promises of improving Customer's operations or saving Customer money, nor is Xylem liable for any damages resulting from decisions made by Customer related to Customer's use of Xylem Analytics.
- f. Customer acknowledges that data will be stored for three (3) years from upload and Xylem may delete the data after this time or upon termination of the Agreement.

4. Third-Party Software.

- A. Xylem incorporates various third-party software in its Software, and such third-party software may change from time to time. Xylem takes reasonable efforts to implement patches or other fixes as they become available in accordance with a particular version's Engineering Support policy. Upon written request by Customer, Xylem shall provide a software bill of materials (SBOM) in a file format of Xylem's discretion which lists the third-party software applications and versions incorporated in the Xylem Software. To the extent required by a third-party software provider, Customer hereby agrees to abide by a third-party's end-user license agreement (EULA).

Exhibit B

Technical Support

1. Introduction

Xylem Technical Services provides utility customers with a single point of contact for Tier 1 support of technical issues as well as any coordination of additional resources required to resolve the issue. Requests that require specialized skills are to be forwarded to a senior support engineer or Technical Advisor within the team for further analysis. If Technical Services has exhausted all troubleshooting efforts for the product type, the issue will escalate to the Engineering Support Team. Occasionally, on-site troubleshooting/analysis may be required. The preferred order of on-site support is:

- a. The Customer (for assistance with the easiest and lowest time-consuming activities such as power on/power off).
- b. The local distributor.
- c. Xylem employees or contracted personnel, if required to fulfill a contract commitment.

2. Support Categories

- 2.1. General questions regarding functionality, use of product, how-to, and requests for assistance on Xylem AMR, AMI, RF Network Equipment, Metering Products, Xylem Lighting Control, and Demand Response Management System (FlexNet Home).
- 2.2. Proactive reporting and resolution of problems.
- 2.3. Reactive reporting to isolate, document, and solve reported hardware/software defects.
- 2.4. Responding to service requests and product changes.
- 2.5. Addressing customer inquiries with printed or electronic documentation, examples, or additional explanation/clarification.

3. Support Hours

- 3.1. Standard Support Hours: Toll-free telephone support (1-800-638-3748 option #2) is available Monday thru Friday from 8:00 a.m. EST to 8:00 p.m. EST. After-hours, holiday and weekend support for Severity 1 and Severity 2 issues is available by calling 1-800-638-3748, option #8.

4. Support Procedures

- 4.1. Customer identifies an issue or potential problem and calls Technical Services at 1-800-638-3748 Option #2. The Customer Service Associate or Technical Support Engineer will submit a Salesforce ticket.
- 4.2. The Customer Service Associate or Technical Support Engineer will identify the caller name and utility by the assigned software serial number, city, and state based on where the call originated. The Customer Service Associate or Technical Support Engineer will require a brief description of the problem symptoms, or error messages depending on nature of the incident. The nature of the problem and severity levels will be mutually agreed upon by both parties (either at the time the issue is entered or prior to upgrading or downgrading an existing issue) using the severity definitions below as a guideline. The severity level is then captured into Salesforce for ticket creation and resolution processing. Any time during the processing of this ticket, if the severity level is changed by Xylem, the customer will be updated.

a. Severity Levels Description:

Sev1 Customer's production system is down. The system is unusable resulting in total disruption of work. No workaround is available and requires immediate attention.

Example: Network mass outage, all reading collection devices inoperable, inoperable head end software (e.g., FlexWare, Xylem MDM). Not able to generate billing files.

Sev2 Major system feature/function failure. Operations are severely restricted; there is a major disruption of work, no acceptable work-around is available, and failure requires immediate attention.

Examples: Examples: Network equipment failure (e.g., FlexNet Echo, FlexNet Remote, Base Station transceiver, or VGB); inoperable reading devices (e.g., AR5500, VXU, VGB, or CommandLink); head end software application has important functionality not working and cannot create export file for billing system operations.

Sev3 The system is usable and the issue doesn't affect critical overall operation.

Example: Minor network equipment failure (e.g., Echo/Remote false alarms or Base Station transceiver false alarms); head end software application operable but reports are not running properly, modification of view or some non-critical function of the software is not running.

- 4.3. The Customer Service Associate or Technical Support Engineer identifies whether or not the customer is on support. If the customer is not on support, the customer is advised of the service options as well as any applicable charges that may be billed.
- 4.4. Calls are placed in a queue from which they are accessible to Technical Support Engineers on a first-come-first-served basis. A 1st level Customer Service Associate may assist the customer, depending on the difficulty of the call and the representative's technical knowledge. Technical Support Engineers (Tier 1 support) typically respond/resolve the majority of calls based on their product knowledge and experience. A call history for the particular account is researched to note any existing pattern or if the call is a new report. This research provides the representative a basis and understanding of the account as well as any associated problems and/or resolutions that have been communicated.
- a. Technical Services confirms that there is an issue or problem that needs further analysis to determine its cause. The following information must be collected: a detailed description of the issue's symptoms, details on the software/hardware product and version, a description of the environment in which the issue arises, and a list of any corrective action already taken.
- b. Technical Services will check the internal database and product defect tracking system, to see if reports of a similar problem exist, and if any working solutions were provided. If an existing resolution is found that will address the reported issue, it shall be communicated to the customer. Once it is confirmed that the issue has been resolved, the ticket is closed.
- c. If there is no known defect or support that defines the behavior, Technical Services will work with the customer to reproduce the issue. If the issue can be reproduced, either at the customer site or within support center test lab, Technical Services will escalate the ticket for further investigation / resolution.

If the issue involves units that are considered to be defective with no known reason, the representative will open a Special Investigation RMA through the SalesForce system. If it is determined that a sample is required for further analysis, the customer will be provided with instructions that detail where to send the product sample(s) for a root cause analysis. Once it is determined that the issue cannot be resolved by Tier 1 resources, the ticket will be escalated to Tier 2 support for confirmation/workarounds to resolve immediate issue. Technical Services will immediately contact the customer to advise of the escalation. The response and escalation times are listed in Section 5. At this time, screen shots, log files, configuration files, and database backups will be created and attached to the ticket.

5. **Response and Resolution Targets.**

Xylem Technical Support will make every reasonable effort to meet the following response and resolution targets:

Severity	Standard Target Response	Standard Target Resolution	Resolution (one or more of the following)
1	30 Minutes	Immediately assign trained and qualified Services Staff to correct the error on an expedited basis. Provide ongoing communication on the status of a correction (24 hours).	<ul style="list-style-type: none"> • Satisfactory workaround is provided. • Program patch is provided. • Fix incorporated into future release. • Fix or workaround incorporated into Salesforce Knowledge Base.
2	4 hours	Assign trained and qualified Services Staff to correct the error. Provide communication as updates occur (48 hours).	<ul style="list-style-type: none"> • Satisfactory workaround is provided. • Program patch is provided. • Fix incorporated into future release. • Fix or workaround incorporated into Salesforce Knowledge Base.
3	1 Business Day	30 business days	<ul style="list-style-type: none"> • Answer to question is provided. • Satisfactory workaround is provided.

			<ul style="list-style-type: none"> • Fix or workaround incorporated into Salesforce Knowledge Base. • Fix incorporated into future release.
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6. Problem Escalation Process.

- 6.1. If the normal support process does not produce the desired results, or if the severity has changed, the issue may be escalated as follows to a higher level of authority.
 - 6.1.1.1. Severity 1 issues are escalated by Sales or Technical Services to a Supervisor if not resolved within 2 hours; to the Manager level if not resolved within 4 hours; to the Director level if not resolved within the same business day; and to the VP level if not resolved within 24 hours.
 - 6.1.1.2. A customer may escalate an issue by calling 1-800-638-3748, Option 2. Please specify the Salesforce ticket number and the reason why the issue is being escalated.
 - 6.1.1.3. In the event that a customer is not satisfied with the level of support or continual problem with their products, they may escalate a given Salesforce ticket to Manager of Technical Services (1-800-638-3748, Option 2).

7. General Support Provisions and Exclusions.

- 7.1. Xylem provides online documentation for Xylem products, and all Xylem customers are provided access to this online database, which includes operation, configuration and technical manuals. The customer shall provide names and email accounts to Xylem so Xylem may provide access to the product documentation.
- 7.2. Specialized support from Xylem is available on a fee basis to address support issues outside the scope of this support plan or if not covered under another specific contract or statement of work. For example: specialized systems integration services or out of warranty network equipment repair.
- 7.3. In the event customer submits a ticket for a version of the Software outside of the Engineering Support window and is not able to resolve the problem without engineering resources. Xylem shall have no obligation to provide Engineering Support and Customer shall upgrade to the most current version of the Software.
- 7.4. Customer acknowledges that not all problems and bugs with the Software may or can be fixed. The Software and Software as a Service (including third party software used in connection with the Software as a Service) may have security vulnerabilities. Xylem may address vulnerabilities with its Software through Patches, Updates or Upgrades that it makes available from time-to-time. As between the parties, Customer has the obligation to timely implement Patches, Updates and Upgrades.



Village of Forest Park

Memo

To: Village of Forest Park Council

From: Sal Stella – Director of Public Works

Date: August 11, 2025

Subject: Approval Request – Purchase of 2024 Ford F550 Aerial Lift Truck (Quote #JM847)

Purpose

This memo requests Village Council approval for the purchase of one (1) aerial lift truck from Runnion Equipment Company, as detailed in Quote #JM847 dated July 11, 2025. This acquisition will significantly enhance the capabilities of the Public Works Department in maintaining elevated infrastructure (Trees, banners), improving safety, and increasing operational efficiency.

Equipment Overview

The proposed unit includes:

Dur-A-Lift DTAX2-39FP Aerial Device

- 44' working height and 28' side reach
- Insulated boom with fiberglass basket and 400 lb capacity
- 180° basket rotation, proportional controls, and 12V DC backup
- Tool circuit and start/stop functionality from the basket

Knapheide Steel Service Body

- Multiple secure compartments for tools and materials
- Durable construction with corrosion-resistant finish

2024 Ford F550 4x4 Chassis

- 6.7L Powerstroke V8 Turbo Diesel, 10-speed automatic

- 19,500 GVWR, 169" wheelbase
- Equipped with safety features including rearview camera, ABS brakes, and SYNC Bluetooth

Benefits to the Village

1. Enhanced Safety

- Insulated boom and fiberglass basket reduce electrical hazard risks
- Backup alarm, LED strobe lights, and rearview camera improve visibility and job site safety
- Walk-in basket with door upgrade allows safer ingress/egress for operators

2. Operational Efficiency

- Four-axis single-hand control and proportional hydraulics allow precise maneuvering
- Onboard tool circuit and storage compartments streamline workflow and reduce downtime
- Continuous rotation and extended side reach improve access to hard-to-reach areas

3. Fleet Modernization

- Replaces aging & less capable equipment, reducing ongoing maintenance costs and improving reliability
- Aligns with long-term equipment replacement and fleet standardization goals

4. Financial Responsibility

- Includes a \$4,500 rental credit and the waiving of all additionally incurred rental fees.
- Competitive pricing with a total cost of \$173,119.00, inclusive of all fees and registration
- Quote is valid for 30 days, with a 10% deposit required to secure the order

Financial Summary

Item	Cost
Base Vehicle & Equipment	\$171,315.00
Freight & PDI	\$2,900.00
Basket Upgrade	\$3,106.00
Rental Discount	-\$4,500.00
Subtotal	\$172,821.00
Documentation Fee	\$125.00
Title & Registration (Municipal)	\$173.00
Total	\$173,119.00

Recommendation

Staff recommends approval of this purchase to support the Village's commitment to safe, efficient, and cost-effective public service in the Forestry Division. This investment will provide long-term value and operational readiness for years to come when it applies to tree removal/trimming, storm damage remediation & banner installation.

Attachments

Runnion Equipment Company Quote #JM847

RESOLUTION NO. R-____-25

**A RESOLUTION AUTHORIZING AND APPROVING
THE PURCHASE OF ONE (1) 2024 FORD F-550 4x4 AERIAL LIFT TRUCK**

WHEREAS, the Village of Forest Park (the “Village”) solicited proposals regarding the purchase of a Ford F-550 4x4 aerial lift truck; and

WHEREAS, it is in the best interests of the Village to purchase one (1) 2024 Ford F-550 4x4 aerial lift truck for the Public Works Department, pursuant to the proposal from Runnion Equipment Company, attached hereto as Exhibit A.

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

Section 1. The recitals set forth above are incorporated herein as though fully set out in this Section 1.

Section 2. Pursuant to the proposal attached hereto as Exhibit A, the corporate authorities of the Village hereby authorize and approve the purchase of one (1) 2024 Ford F-550 4x4 aerial lift truck from Runnion Equipment Company for an amount not to exceed the total purchase price set forth in the proposal.

Section 3. The officials, officers, employees and agents of the Village are hereby authorized to take such actions and execute such additional documents as are necessary to carry out the purpose and intent of this Resolution and the acquisition.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

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

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois this 11th day of August, 2025.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 11th day of August, 2025.

Rory E. Hoskins, Mayor

ATTESTED and filed in my office,
And published in pamphlet form
This _____ day of August, 2025.

Vanessa Belmonte, Village Clerk

EXHIBIT A

Runnion Equipment Company Proposal



Village of Forest Park

Memo

To: Village of Forest Park Council

From: Sal Stella – Director of Public Works

Date: August 11, 2025

Subject: Approval Request – Purchase of 2024 Ford F550 Aerial Lift Truck (Quote #JM847)

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The proposed unit includes:

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- 180° basket rotation, proportional controls, and 12V DC backup
- Tool circuit and start/stop functionality from the basket

Knapheide Steel Service Body

- Multiple secure compartments for tools and materials
- Durable construction with corrosion-resistant finish

2024 Ford F550 4x4 Chassis

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- 19,500 GVWR, 169" wheelbase
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Benefits to the Village

1. Enhanced Safety

- Insulated boom and fiberglass basket reduce electrical hazard risks
- Backup alarm, LED strobe lights, and rearview camera improve visibility and job site safety
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2. Operational Efficiency

- Four-axis single-hand control and proportional hydraulics allow precise maneuvering
- Onboard tool circuit and storage compartments streamline workflow and reduce downtime
- Continuous rotation and extended side reach improve access to hard-to-reach areas

3. Fleet Modernization

- Replaces aging & less capable equipment, reducing ongoing maintenance costs and improving reliability
- Aligns with long-term equipment replacement and fleet standardization goals

4. Financial Responsibility

- Includes a \$4,500 rental credit and the waiving of all additionally incurred rental fees.
- Competitive pricing with a total cost of \$173,119.00, inclusive of all fees and registration
- Quote is valid for 30 days, with a 10% deposit required to secure the order

Financial Summary

Item	Cost
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Rental Discount	-\$4,500.00
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Documentation Fee	\$125.00
Title & Registration (Municipal)	\$173.00
Total	\$173,119.00

Recommendation

Staff recommends approval of this purchase to support the Village's commitment to safe, efficient, and cost-effective public service in the Forestry Division. This investment will provide long-term value and operational readiness for years to come when it applies to tree removal/trimming, storm damage remediation & banner installation.

Attachments

Runnion Equipment Company Quote #JM847



RUNNION EQUIPMENT COMPANY

6201 East Ave Hodgkins, IL 60525 (708) 447-3169
1-800-824-6704 FAX (708) 447-3730 www.runnionequipment.com

Village of Forest Park
7343 West 15th St
Forest Park, IL 60130
Ph: 708-878-3826
Attn: Mr. George Prescott

July 11, 2025
Quote # JM847B
UNIT# 5106N

Page 1 of 4

We are pleased to offer the following quotation for your consideration:

One (1) **Dur-A-Lift DTAX2-39FP** equipped as follows:

- Category C Insulated
- 44' working height
- 28' side reach
- Main boom fiberglass insert
- Chassis isolator insert
- Extension travel – 110"
- 24" x 24" x 42" fiberglass basket with step and cover, includes liner
- 180-degree basket rotator
- 400 lb basket capacity
- Access step mounted on tail shelf for easy basket access
- Continuous rotation
- Four-axis HERC single hand control
- Proportional controls
- Start/stop from the basket
- Tool circuit at basket
- Lower controls with override located at the turntable
- 12V DC backup system
- Two (2) LED strobe lights, mounted
- Severe duty level torsion bar on rear axle
- 30" x 94" aluminum tail shelf and through box
- 10" belt step and aluminum pool handle for easy access to tail shelf
- Inclinometer
- 2" pintle ball with 7 pin trailer plug
- 5 lb fire extinguisher
- Triangle reflector kit
- Backup alarm

Continued on next page

REC SALES SIGNATURE

DATE

PURCHASER SIGNATURE

DATE



RUNNION EQUIPMENT COMPANY

6201 East Ave Hodgkins, IL 60525 (708) 447-3169
1-800-824-6704 FAX (708) 447-3730 www.runnionequipment.com

Village of Forest Park
7343 West 15th St
Forest Park, IL 60130
Ph: 708-878-3826
Attn: Mr. George Prescott

July 11, 2025

Quote # JM847B

UNIT# 5106N

Page 2 of 4

One (1) **Knapeide service body** equipped as follows:

- Steel body painted white
- 94" overall width
- 131.25" overall length
- Street Side/Curb Side Compartments 1V = 34 ¼" W x 40"H -20" D
- Street Side/Curb Side Compartments 2V = 21" W x 40"H- 20" D
- Street Side/Curb Side Compartments H=52 ¾" L X 18 ½" H- 20" D
- Street Side/Curb Side Compartments 3V=23 ¼" L x 40" H- 20" D

MOUNTED ON:

One (1) **2024 Ford F550 4x4** equipped as follows:

- 19,500 GVWR
- 6.7L 4V OHV Powerstroke V8 Turbo Diesel B20 – 330hp @ 2,200 RPM, (950 lb/ft @ 1,800 RPM)
- 10-speed automatic transmission
- Engine block heater
- Front and rear 19.5" x 6" argent painted steel wheels
- Tires – 225/70Rx19.5G BSW traction
- Front axle 7,500lbs
- Rear axles 14,706lbs
- 169" wheelbase
- 4-wheel ABS brakes
- Air conditioning
- Chrome bumper
- Platform running boards
- Rearview camera
- Cruise control
- 40-gallon fuel tank

Continued on next page

REC SALES SIGNATURE

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Village of Forest Park July 11, 2025
7343 West 15th St
Forest Park, IL 60130 Quote # JM847B
Ph: 708-878-3826
Attn: Mr. George Prescott UNIT# 5106N

Page 3 of 4

- SYNC communication with Bluetooth, AM/FM
- Power windows and locks with keyless entry
- 40/20/40 split bench seat- vinyl
- Color white
- No charge rental from July 9, 2025 to August 12, 2025

List Price	\$ 171,315.00
Freight and PDI	\$ 2,900.00
Install Walk In Basket with Door ILO Current Basket	\$ 3,106.00
<u>One 4-Week Rental Discount for period from 6/17/2025 – 7/8/2025</u>	<u>(\$4,500.00)</u>
Price	\$ 172,821.00
Doc Fee	\$125.00
<u>Title and Registration, Municipal</u>	<u>\$ 173.00</u>
Total Price	\$ 173,119.00

All prices F.O.B. Hodgkins, IL and subject to all applicable tax.
Quote valid for 30 days. Due to market volatility any future manufacturer surcharges will be added to price above. Unit subject to prior sale – 10% deposit at time of order.
Balance due upon notification that unit is ready for delivery

Continued on next page

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July 11, 2025
Quote # JM847B
UNIT# 5106N

Page 4 of 4

SALES ORDER – TERMS AND CONDITIONS OF SALE

This document contains the terms of sale. The entire contract between Seller and Buyer is contained in this Sales Order; no alleged oral promises or conditions not set forth herein shall be binding upon Seller or Buyer, and any prior negotiations between the parties are merged into the terms of this document.

Prices quoted are subject to change without notice in conformity with the Manufacturer's Price List effective at the time of delivery. Prices do not include taxes. Any tax, impost, levy, duty or other charge hereinafter imposed by any government or other authority on this sale will be added to the purchase price as herein noted or any later revision of the purchase price, and will be paid by Buyer unless Buyer provides Seller with a proper tax exemption certificate.

Upon acceptance of this order by Seller, if Buyer fails to perform the terms and conditions hereof, or refuses to accept delivery of the equipment accessories or other items ordered within ten (10) days after notification that same are ready for delivery, the Seller, at its option may retain as liquidated damages all money, trade-ins or other property delivered to Seller by Buyer as down payment hereunder. Buyer will pay any cost of collection for any amount owed to Sellers, including, without limitation, reasonable attorney's fees, court costs and interest in the amount of 1% per month (12% per annum), from the date the amount is due.

Payment is due Seller from the date when Seller is prepared to make delivery. All equipment and material is delivered FOB Seller's plant and title and liability for loss or damage passes to Buyer upon Seller's delivery of the goods to a carrier or shipment to Buyer and any loss or damage thereafter shall not relieve Buyer from any obligation hereunder. Risk of loss for goods shall pass to the Buyer once payment is received by Seller.

Buyer may terminate this contract in whole upon thirty (30) days advance written notice to Seller. In such event, Buyer shall be liable for termination charges. If goods ordered are a standard, manufactured catalog item, Buyer will pay a cancellation charge for each unit cancelled equal the greater of 20% of the purchase order item price or forfeiture of down payment/trade in. If goods are non-standard items built to the Buyer's custom order, Buyer will pay for all cost, direct and indirect incurred and committed for this contract, together with a reasonable allowance for prorated expenses and anticipated profits.

Buyer agrees to comply fully and with all laws and regulation concerning the purchase and sale of goods. In particular, Buyer agrees to comply with all applicable export administration regulations of the United States, including, but not limited to, the Export Administration Act, insofar as they apply to the sale of products.

Buyer shall indemnify and hold harmless Seller, its employees, officers and directors and the respective successors and assigns, from and against any and all liability, damages, claims, causes of actions, losses, costs and expenses (including attorney's fees) of any kind arising out of injuries to any person (including death) or damage to any property caused by or related to the goods or any negligent act or omission of Buyer, its employees and agents.

The validity, performance and construction of this Sales Order, shall be governed by the laws of the State of Illinois, of the United States of America.

Seller shall not be liable, and shall be free from any potential liability for delay in delivery or non-delivery or any failure in shipment caused in whole, or in part, by the occurrence of any contingency beyond control of either Seller or Seller's suppliers including, but not limited to act of war (whether an actual declaration thereof is made or not) act of any government or any agency or subdivision thereof, judicial action, sabotage, insurrection, terrorism, riot or other act of civil disobedience, act of public enemy, failure or delay in transportation, strikes, lockouts, shortage of labor or labor troubles of any kind, accidents, explosion, perils of the sea, fire, earthquake, flood, storm or any other act of God, restrictions or requisitions, shortage of labor, fuel, raw material or machinery or technical failure where Seller has exercised ordinary care in the prevention thereof, failure of manufacturers to deliver, bankruptcy or insolvency of manufacturers or suppliers, suspension of shipping facilities, act or default of any carrier or any other contingency of whatsoever nature beyond Seller's control affecting production, transportation to boarding point, loading, forwarding or unloading in such a situation at destination of the goods covered by this contract including disturbances existing at the time this contract was made. In such a situation, if shipments or delivery is not made during the period contracted for, Buyer shall accept delivery under this contract when shipment is made; provided, however, Buyer shall not be obligated to accept delivery if shipment is not made within a reasonable time after the cessation of the aforementioned impediments or causes. Seller may allocate delivery among Seller's customers.

This order shall not be binding upon Seller until accepted by Seller in writing hereon and when so accepted, the original order with original signatures as given Seller and in Seller's possession shall be conclusive and binding upon the parties hereto.

The Buyer hereby acknowledges receipt of a copy of this Sales Order and Terms and Conditions.

REC SALES SIGNATURE	DATE	PURCHASER SIGNATURE	DATE
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Attn: Mr. George Prescott

July 11, 2025

Quote # JM847B

UNIT# 5106N

Page 1 of 4

We are pleased to offer the following quotation for your consideration:

One (1) **Dur-A-Lift DTAX2-39FP** equipped as follows:

- Category C Insulated
- 44' working height
- 28' side reach
- Main boom fiberglass insert
- Chassis isolator insert
- Extension travel – 110"
- 24" x 24" x 42" fiberglass basket with step and cover, includes liner
- 180-degree basket rotator
- 400 lb basket capacity
- Access step mounted on tail shelf for easy basket access
- Continuous rotation
- Four-axis HERC single hand control
- Proportional controls
- Start/stop from the basket
- Tool circuit at basket
- Lower controls with override located at the turntable
- 12V DC backup system
- Two (2) LED strobe lights, mounted
- Severe duty level torsion bar on rear axle
- 30" x 94" aluminum tail shelf and through box
- 10" belt step and aluminum pool handle for easy access to tail shelf
- Inclinometer
- 2" pintle ball with 7 pin trailer plug
- 5 lb fire extinguisher
- Triangle reflector kit
- Backup alarm

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One (1) **Knapheide service body** equipped as follows:

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MOUNTED ON:

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- Engine block heater
- Front and rear 19.5" x 6" argent painted steel wheels
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- Front axle 7,500lbs
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- 169" wheelbase
- 4-wheel ABS brakes
- Air conditioning
- Chrome bumper
- Platform running boards
- Rearview camera
- Cruise control
- 40-gallon fuel tank

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Village of Forest Park

July 11, 2025

7343 West 15th St

Forest Park, IL 60130

Quote # JM847B

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Page 3 of 4

- SYNC communication with Bluetooth, AM/FM
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	List Price	\$ 171,315.00
	Freight and PDI	\$ 2,900.00
	Install Walk In Basket with Door ILO Current Basket	\$ 3,106.00
	<u>One 4-Week Rental Discount for period from 6/17/2025 – 7/8/2025</u>	<u>(\$4,500.00)</u>
	Price	\$ 172,821.00
	Doc Fee	\$125.00
	<u>Title and Registration, Municipal</u>	<u>\$ 173.00</u>
	Total Price	\$ 173,119.00

All prices F.O.B. Hodgkins, IL and subject to all applicable tax.

Quote valid for 30 days. Due to market volatility any future manufacturer surcharges will be added to price above. Unit subject to prior sale – 10% deposit at time of order.

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Upon acceptance of this order by Seller, if Buyer fails to perform the terms and conditions hereof, or refuses to accept delivery of the equipment accessories or other items ordered within ten (10) days after notification that same are ready for delivery, the Seller, at its option may retain as liquidated damages all money, trade-ins or other property delivered to Seller by Buyer as down payment hereunder. Buyer will pay any cost of collection for any amount owed to Sellers, including, without limitation, reasonable attorney's fees, court costs and interest in the amount of 1% per month (12% per annum), from the date the amount is due.

Payment is due Seller from the date when Seller is prepared to make delivery. All equipment and material is delivered FOB Seller's plant and title and liability for loss or damage passes to Buyer upon Seller's delivery of the goods to a carrier or shipment to Buyer and any loss or damage thereafter shall not relieve Buyer from any obligation hereunder. Risk of loss for goods shall pass to the Buyer once payment is received by Seller.

Buyer may terminate this contract in whole upon thirty (30) days advance written notice to Seller. In such event, Buyer shall be liable for termination charges. If goods ordered are a standard, manufactured catalog item, Buyer will pay a cancellation charge for each unit cancelled equal the greater of 20% of the purchase order item price or forfeiture of down payment/trade in. If goods are non-standard items built to the Buyer's custom order, Buyer will pay for all cost, direct and indirect incurred and committed for this contract, together with a reasonable allowance for prorated expenses and anticipated profits.

Buyer agrees to comply fully and with all laws and regulation concerning the purchase and sale of goods. In particular, Buyer agrees to comply with all applicable export administration regulations of the United States, including, but not limited to, the Export Administration Act, insofar as they apply to the sale of products.

Buyer shall indemnify and hold harmless Seller, its employees, officers and directors and the respective successors and assigns, from and against any and all liability, damages, claims, causes of actions, losses, costs and expenses (including attorney's fees) of any kind arising out of injuries to any person (including death) or damage to any property caused by or related to the goods or any negligent act or omission of Buyer, its employees and agents.

The validity, performance and construction of this Sales Order, shall be governed by the laws of the State of Illinois, of the United States of America.

Seller shall not be liable, and shall be free from any potential liability for delay in delivery or non-delivery or any failure in shipment caused in whole, or in part, by the occurrence of any contingency beyond control of either Seller or Seller's suppliers including, but not limited to act of war (whether an actual declaration thereof is made or not) act of any government or any agency or subdivision thereof, judicial action, sabotage, insurrection, terrorism, riot or other act of civil disobedience, act of public enemy, failure or delay in transportation, strikes, lockouts, shortage of labor or labor troubles of any kind, accidents, explosion, perils of the sea, fire, earthquake, flood, storm or any other act of God, restrictions or requisitions, shortage of labor, fuel, raw material or machinery or technical failure where Seller has exercised ordinary care in the prevention thereof, failure of manufacturers to deliver, bankruptcy or insolvency of manufacturers or suppliers, suspension of shipping facilities, act or default of any carrier or any other contingency of whatsoever nature beyond Seller's control affecting production, transportation to boarding point, loading, forwarding or unloading in such a situation at destination of the goods covered by this contract including disturbances existing at the time this contract was made. In such a situation, if shipments or delivery is not made during the period contracted for, Buyer shall accept delivery under this contract when shipment is made; provided, however, Buyer shall not be obligated to accept delivery if shipment is not made within a reasonable time after the cessation of the aforementioned impediments or causes. Seller may allocate delivery among Seller's customers.

This order shall not be binding upon Seller until accepted by Seller in writing hereon and when so accepted, the original order with original signatures as given Seller and in Seller's possession shall be conclusive and binding upon the parties hereto.

The Buyer hereby acknowledges receipt of a copy of this Sales Order and Terms and Conditions.

REC SALES SIGNATURE

DATE

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DATE



RESOLUTION NO. R-_____ -25

**RESOLUTION AUTHORIZING THE APPROVAL OF
PAY REQUEST #3 FOR THE AMI WATER METERS
REPLACEMENT PROJECT TO VEREGY CENTRAL, LLC**

WHEREAS, the Village of Forest Park, Cook County, Illinois ("Village"), awarded the contract for the AMI Water Meters Replacement Project ("Project") to Veregy Central, LLC ("Contractor"); and

WHEREAS, Contractor has submitted its Pay Request #3 for completed work to date under the Project, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Pay Request #3 has been reviewed by Village staff, who have determined that Contractor is entitled to compensation for certain services performed under the Project, pursuant to the Pay Request #3; and

WHEREAS, the Village will be obligated to make a payment on Pay Request #3 to Contractor in the amount of One Hundred Fifty-Eight Thousand Six Hundred Nine and 97/100 Dollars (\$158,609.97); and

WHEREAS, it is necessary that the Mayor and Council of the Village approve Pay Request #3 to Contractor under the contract for the Project.

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

Section 1. The Council of the Village hereby approves Pay Request #3 to Contractor in the amount of One Hundred Fifty-Eight Thousand Six Hundred Nine and 97/100 Dollars (\$158,609.97) under the contract for the Project with Contractor.

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

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

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois this 11th day of August, 2025.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 11th day of August, 2025.

Rory E. Hoskins, Mayor

ATTESTED and filed in my office,
and published in pamphlet form
this _____ day of August, 2025.

Vanessa Belmonte, Clerk

**VEREGY CENTRAL, LLC
AMI WATER METERS REPLACEMENT PROJECT
PAY REQUEST #3**

APPLICATION AND CERTIFICATE FOR PAYMENT

To Owner: Village of Forest Park IL
 517 Des Plaines Avenue
 Forest Park, IL 60130

Project: 7-124-041 Village of Forest Park Water
 Meters/AMI

From Contractor: Veregy Central, LLC (f/k/a Control Technology) Via Architect:
 16647 Chesterfield Grove Rd Suite 201
 Chesterfield, MO 63005

Application No. : 3
 Period To: 4/30/2025
 Invoice Number : 042528
 Project Nos:
 Contract Date:

Distribution to :
 Owner
 Architect
 Contractor
 Construction Manager

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
 Continuation Sheet is attached.

1. Original Contract Sum \$3,689,576.76
2. Net Change By Change Order \$134,346.09
3. Contract Sum To Date \$3,823,922.85
4. Total Completed and Stored To Date \$2,048,459.29
5. Retainage:
 - a. 0.00% of Completed Work \$0.00
 - b. 0.00% of Stored Material \$0.00
 Total Retainage \$0.00
6. Total Earned Less Retainage \$2,048,459.29
7. Less Previous Certificates For Payments \$1,889,849.32
8. Current Payment Due \$158,609.97
9. Balance To Finish, Including Retainage \$1,775,463.56

CHANGE ORDER SUMMARY		Additions	Deductions
Total changes approved in previous months by Owner		\$134,346.09	\$0.00
Total Approved this Month		\$0.00	\$0.00
TOTALS		\$134,346.09	\$0.00
Net Changes By Change Order		\$134,346.09	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief, the work covered by this Application for Payment has been completed in accordance with the Contract Documents. That all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Veregy Central, LLC (f/k/a Control Technology & Solutions)

By: Maria Anne Date: 4/30/2025

State of: MO
 Subscribed and sworn to before me this
 Notary Public: [Signature] 30
 My Commission expires: 11-05-2025

County of: St. Louis
 day of April



ARCHITECT'S CERTIFICATE FOR PAYMENT
 In accordance with the Contract Documents, based on on-site observations and the Architect's knowledge, this application, the Architect's Rep certifies to the Owner that to the best of his knowledge, the payment application accurately reflects the progression of work and that the quality of the work is in accordance with the Contract Documents, and the contractor is entitled to payment in the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 158,609.97

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)
 ARCHITECT:

By: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CONTINUATION SHEET

Application and Certification for Payment, containing Contractor's signed certification is attached. In tabulations below, amounts are stated to the nearest dollar. Use Column I on Contracts where variable retainage for line items may apply.

Contract : 71-24-041 Village of Forest Park Water Meters/AMI

Application No. : 3
 Application Date : 04/25/25
 To: 04/30/25
 Architect's Project No.:

A Item No.	B Description of Work	C Scheduled Value	D Work Completed		E This Period In Place	F Materials Presently Stored (Not in D or E)	G Total Completed and Stored To Date (D+E+F)	H Balance To Finish (C-G)	I Retainage	
			From Previous Application (D+E)							
01 - Water Meter Installation										
01	Water Meter Installs	821,729.22	0.00		0.00	0.00	0.00	821,729.22	0.00	
02	Water Meter Reprogramming	32,711.68	0.00		0.00	0.00	0.00	32,711.68	0.00	
03	Install Mobilization & Data Integration	455,607.46	68,341.12		68,341.12	0.00	136,682.24	318,925.22	0.00	
04	AMI & Customer Portal Professional Services & Equipment	323,017.87	64,603.57		48,452.68	0.00	113,056.25	209,961.62	0.00	
05	PM Development & Installation	129,538.25	19,430.74		19,430.74	0.00	38,861.48	90,676.77	0.00	
06	Engineer Development & Installation	32,200.56	32,200.56		0.00	0.00	32,200.56	0.00	0.00	
07	Training & PR Campaign	41,847.95	0.00		6,277.19	0.00	6,277.19	35,570.76	0.00	
08	Insurance, Safety, Warranty & Bond	118,061.13	94,448.90		0.00	0.00	94,448.90	23,612.23	0.00	
09	Out of Scope Services Contingency	91,163.99	0.00		0.00	0.00	0.00	91,163.99	0.00	
10	Water Meter and AMI Radios Materials	1,643,698.65	0.00		0.00	1,626,932.67	1,626,932.67	16,765.98	0.00	
101	CO #1: Additional Work Resolution R-1+25	134,346.09	0.00		0.00	0.00	0.00	134,346.09	0.00	
	Subtotal	3,823,922.85	279,024.89		142,501.73	1,626,932.67	2,048,459.29	53.57%	1,775,463.56	0.00

WAIVER OF LIEN TO DATE-Pay App 3

STATE OF Illinois

COUNTY OF COOK

TO WHOM IT MAY CONCERN:

WHEREAS, the undersigned has been employed by Veregy to furnish AMI and Meter Installations for the premises known as Village of Forest Park, Illinois of which the Village of Forest Park is the Owner.

The undersigned, for and in consideration of One hundred fifty-eight thousand six hundred nine (\$158,609.97) Dollars, and other good and valuable consideration, the receipt whereof is hereby acknowledged, do(es) hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois relating to mechanic's liens, with respect to and on said above-described premises, and the improvements thereon, and on the materials, supplies, equipment, fixtures, apparatus, machinery, or other items furnished, and on the moneys, funds, or other considerations due or to become due from the Owner, on account of labor, services, materials, supplies, equipment, fixtures, apparatus, machinery, or other items furnished to this date by the undersigned for the above- described premises. The undersigned further represent(s) and warrant(s) that the statements contained in Exhibit A, attached hereto and by this reference incorporated herein and made a part hereof, are true and correct, and that the undersigned is authorized to make this Waiver of Lien to Date.

Given under hand and seal this 1st day of May 2025.

Signature and Seal: Dahris Garcia

NOTE: All waivers must be for the full amount paid. If waiver is for a corporation, corporate name should be used, corporate seal affixed and title of officer signing waiver should be set forth; if waiver is for a partnership, the partnership name should be used, partner should sign and designate himself as partner; if waiver is for a limited liability company, the company name should be used and managing member should sign and designate himself as managing member.

AFFIDAVIT

STATE OF Illinois

COUNTY OF Cook

TO WHOM IT MAY CONCERN:

The undersigned, being duly sworn, deposes and says that: The undersigned is the Accountant of Veregy Central which has a contract with Village of Forest Park, IL for the Water Meter Installation work for the premises known as Village of Forest Park, owned by the Village of Forest Park, the total amount of the contract including extras is \$3,823,922.85, on which payment of \$One million eight hundred eighty-nine thousand eight hundred forty nine dollars (1,889,849.32) has been received prior to this payment; all waivers are true, correct, and genuine and delivered unconditionally and there is no claim either legal or equitable to defeat the validity of said waivers; the following are the names of all parties who have furnished material or labor, or both, for said work and all parties having contracts or subcontracts for specific portions of said work or for material entering into the construction thereof and the amount due or to become due to each, and the items mentioned include all labor and material required to complete said work according to plans and specifications:

NAMES	WHAT FOR	CONTRACT PRICE	AMT PAID	THIS PAYMENT	BALANCE DUE
Professional Meters	Installations	\$1,024,519.41			\$1,024,519.41
Vertexone	Portal	\$ 20,000.00			\$ 20,000.00
Vicarious Production	Multimedia	\$4,000.00		\$ 2,000.00	\$ 2,000.00
Core & Main LP	Meters, Endpoints, AMI SAAS	\$1,301,029.00	\$1,275,008.42		\$ 26,020.58
Springbrook	Data Integrators	\$ 15,000.00			\$ 15,000.00
Veregy		\$1,459,374.44	\$ 614,840.90	\$156,609.97	\$ 687,923.57
TOTAL LABOR AND MATERIAL TO COMPLETE		\$3,823,922.85	\$1,889,849.32	\$158,609.97	\$1,775,463.56

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

Signed this 1st day of May, 2025.

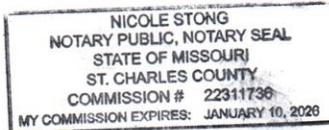
Signature: Dahris Garcia

Name: Dahris Garcia

Title: Project Accountant

Subscribed and sworn to be before me this 1st day of May, 2025

Nicole Stong
Notary Public



RESOLUTION NO. R-_____ -25

**RESOLUTION AUTHORIZING THE APPROVAL OF
PAY REQUEST #4 FOR THE AMI WATER METERS
REPLACEMENT PROJECT TO VEREGY CENTRAL, LLC**

WHEREAS, the Village of Forest Park, Cook County, Illinois ("Village"), awarded the contract for the AMI Water Meters Replacement Project ("Project") to Veregy Central, LLC ("Contractor"); and

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

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

WHEREAS, the Village will be obligated to make a payment on Pay Request #4 to Contractor in the amount of One Hundred Sixty-Three Thousand One Hundred Forty-Two and 55/100 Dollars (\$163,142.55); and

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

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

Section 1. The Council of the Village hereby approves Pay Request #4 to Contractor in the amount of One Hundred Sixty-Three Thousand One Hundred Forty-Two and 55/100 Dollars (\$163,142.55) under the contract for the Project with Contractor.

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

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

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois this 11th day of August, 2025.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 11th day of August, 2025.

Rory E. Hoskins, Mayor

ATTESTED and filed in my office,
and published in pamphlet form
this _____ day of August, 2025.

Vanessa Belmonte, Clerk

**VEREGY CENTRAL, LLC
AMI WATER METERS REPLACEMENT PROJECT
PAY REQUEST #4**

APPLICATION AND CERTIFICATE FOR PAYMENT

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

Project: 7124-041 Village of Forest Park Water
 Meters/AMI

Application No.: 4
 Period To: 5/31/2025
 Invoice Number: 052536

From Contractor: Veregy Central, LLC (f/k/a Control Technology
 16647 Chesterfield Grove Rd Suite 201
 Chesterfield, MO 63005

Via Architect:

Distribution to:
 Owner
 Architect
 Contractor
 Construction Manager

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
 Continuation Sheet is attached.

1. Original Contract Sum \$3,689,576.76
2. Net Change By Change Order \$134,346.09
3. Contract Sum To Date \$3,823,922.85
4. Total Completed and Stored To Date \$2,211,601.84
5. Retainage:
 - a. 0.00% of Completed Work \$0.00
 - b. 0.00% of Stored Material \$0.00
 Total Retainage \$0.00
6. Total Earned Less Retainage \$2,211,601.84
7. Less Previous Certificates For Payments \$2,048,459.29
8. Current Payment Due \$163,142.55
9. Balance To Finish, Including Retainage \$1,612,321.01

CHANGE ORDER SUMMARY		Additions	Deductions
Total changes approved in previous months by Owner	\$134,346.09		\$0.00
Total Approved this Month	\$0.00		\$0.00
TOTALS		\$134,346.09	\$0.00
Net Changes By Change Order		\$134,346.09	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief, the work covered by this Application for Payment has been completed in accordance with the Contract Documents. That all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Veregy Central, LLC (f/k/a Control Technology & Solutions)

By: [Signature] Date: 5/31/2025

State of: MO
 Subscribed and sworn to before me this
 Notary Public: [Signature] 31
 My Commission expires: 11-05-2022



ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data supplied in this application, the Architect's Rep certifies to the Owner that to the best of his knowledge, this payment application accurately reflects the progression of work and that the quality of the work is in accordance with the Contract Documents, and the contractor is entitled to payment in the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 163,142.55

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)
 ARCHITECT:

By: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CONTINUATION SHEET

Application and Certification for Payment, containing Contractor's signed certification is attached. In tabulations below, amounts are stated to the nearest dollar. Use Column I on Contracts where variable retainage for line items may apply.

Contract : 74-24-041 Village of Forest Park Water Meters/AMI

Application No. : 4
 Application Date : 05/30/25
 To : 05/31/25
 Architect's Project No.:

A Item No.	B Description of Work	C Scheduled Value	D Work Completed		E This Period In Place	F Materials Presently Stored (Not in D or E)	G Total Completed and Stored To Date (D+E+F)	H % (G / C)	I Balance To Finish (C-G)	Retainage
			From Previous Application (D+E)							
01 - Water Meter Installation										
01	Water Meter Installs	821,729.22	0.00		0.00	0.00	0.00	0.00%	821,729.22	0.00
02	Water Meter Reprogramming	32,711.68	0.00		0.00	0.00	0.00	0.00%	32,711.68	0.00
03	Install Mobilization & Data Integration	455,607.46	136,682.24		113,901.86	0.00	250,584.10	55.00%	205,023.36	0.00
04	AMI & Customer Portal Professional Services & Equipment	323,017.87	113,056.25		32,301.79	0.00	145,358.04	45.00%	177,659.83	0.00
05	PM Development & Installation	129,538.25	38,861.48		6,476.91	0.00	45,338.39	35.00%	84,199.86	0.00
06	Engineer Development & Installation	32,200.56	32,200.56		0.00	0.00	32,200.56	100.00%	0.00	0.00
07	Training & PR Campaign	41,847.95	6,277.19		10,461.99	0.00	16,739.18	40.00%	25,108.77	0.00
08	Insurance, Safety, Warranty & Bond	118,061.13	94,448.90		0.00	0.00	94,448.90	80.00%	23,612.23	0.00
09	Out of Scope Services Contingency	91,163.99	0.00		0.00	0.00	0.00	0.00%	91,163.99	0.00
10	Water Meter and AMI Radios	1,643,698.65	0.00		0.00	1,626,932.67	1,626,932.67	98.98%	16,765.98	0.00
101	CO #1: Additional Work Resolution R-1125	134,346.09	0.00		0.00	0.00	0.00	0.00%	134,346.09	0.00
Subtotal		3,823,922.85	421,526.62		163,142.55	1,626,932.67	2,211,601.84	57.84%	1,612,321.01	0.00

WAIVER OF LIEN TO DATE-Pay App 34
STATE OF Illinois

COUNTY OF COOK

TO WHOM IT MAY CONCERN:

WHEREAS, the undersigned has been employed by Veregy to furnish AMI and Meter Installations for the premises known as Village of Forest Park, Illinois of which the Village of Forest Park is the Owner.

The undersigned, for and in consideration of One hundred sixty-three thousand one hundred forty-two and 55/100 (\$163,142.55) Dollars, and other good and valuable consideration, the receipt whereof is hereby acknowledged, do(es) hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois relating to mechanic's liens, with respect to and on said above-described premises, and the improvements thereon, and on the materials, supplies, equipment, fixtures, apparatus, machinery, or other items furnished, and on the moneys, funds, or other considerations due or to become due from the Owner, on account of labor, services, materials, supplies, equipment, fixtures, apparatus, machinery, or other items furnished to this date by the undersigned for the above-described premises. The undersigned further represent(s) and warrant(s) that the statements contained in Exhibit A, attached hereto and by this reference incorporated herein and made a part hereof, are true and correct, and that the undersigned is authorized to make this Waiver of Lien to Date.

Given under hand and seal this 5th day of June 2025.

Signature and Seal: Dahris Garcia

NOTE: All waivers must be for the full amount paid. If waiver is for a corporation, corporate name should be used, corporate seal affixed and title of officer signing waiver should be set forth; if waiver is for a partnership, the partnership name should be used, partner should sign and designate himself as partner; if waiver is for a limited liability company, the company name should be used and managing member should sign and designate himself as managing member.

AFFIDAVIT

STATE OF Illinois

COUNTY OF Cook

TO WHOM IT MAY CONCERN:

The undersigned, being duly sworn, deposes and says that: The undersigned is the Accountant of Veregy Central which has a contract with Village of Forest Park, IL for the Water Meter Installation work for the premises known as Village of Forest Park, owned by the Village of Forest Park, the total amount of the contract including extras is \$3,823,922.85, on which payment of Two million forty-eight thousand four hundred fifty nine and 29/100 dollars (\$2,048,459.29) has been received prior to this payment; all waivers are true, correct, and genuine and delivered unconditionally and there is no claim either legal or equitable to defeat the validity of said waivers; the following are the names of all parties who have furnished material or labor, or both, for said work and all parties having contracts or subcontracts for specific portions of said work or for material entering into the construction thereof and the amount due or to become due to each, and the items mentioned include all labor and material required to complete said work according to plans and specifications:

NAMES	WHAT FOR	CONTRACT PRICE	AMT PAID	THIS PAYMENT	BALANCE DUE
Professional Meters	Installations	\$1,024,519.41			\$1,024,519.41
Vertexone	Portal	\$ 20,000.00			\$ 20,000.00
Vicarious Production	Multimedia	\$4,000.00	\$2,000.00	\$2,000.00	\$0.00
Core & Main LP	Meters, Endpoints, AMI SAAS	\$1,301,029.00	\$1,275,008.42	\$20,770.58	\$ 5,250.00
Springbrook	Data Integrators	\$ 15,000.00		\$2,125.00	\$ 12,875.00
Veregy		\$1,459,374.44	\$771,450.87	\$138,246.97	\$ 549,676.60
TOTAL LABOR AND MATERIAL TO COMPLETE		\$3,823,922.85	\$2,048,459.29	\$163,142.55	\$1,612,321.01

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

Signed this 5th day of June, 2025.

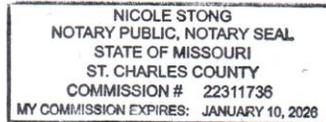
Signature: Dahris Garcia

Name: Dahris Garcia

Title: Project Accountant

Subscribed and sworn to be before me this 5th day of June, 2025

Nicole Stong
Notary Public



RESOLUTION NO. R-_____ -25

**RESOLUTION AUTHORIZING THE APPROVAL OF
PAY REQUEST #5 FOR THE AMI WATER METERS
REPLACEMENT PROJECT TO VEREGY CENTRAL, LLC**

WHEREAS, the Village of Forest Park, Cook County, Illinois ("Village"), awarded the contract for the AMI Water Meters Replacement Project ("Project") to Veregy Central, LLC ("Contractor"); and

WHEREAS, Contractor has submitted its Pay Request #5 for completed work to date under the Project, a copy of which is attached hereto and made a part hereof; and

WHEREAS, the Pay Request #5 has been reviewed by Village staff, who have determined that Contractor is entitled to compensation for certain services performed under the Project, pursuant to the Pay Request #5; and

WHEREAS, the Village will be obligated to make a payment on Pay Request #5 to Contractor in the amount of Ninety-Three Thousand Sixty-One and 33/100 Dollars (\$93,061.33); and

WHEREAS, it is necessary that the Mayor and Council of the Village approve Pay Request #5 to Contractor under the contract for the Project.

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

Section 1. The Council of the Village hereby approves Pay Request #5 to Contractor in the amount of Ninety-Three Thousand Sixty-One and 33/100 Dollars (\$93,061.33) under the contract for the Project with Contractor.

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

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

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois this 11th day of August, 2025.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 11th day of August, 2025.

Rory E. Hoskins, Mayor

ATTESTED and filed in my office,
and published in pamphlet form
this _____ day of August, 2025.

Vanessa Belmonte, Clerk

**VEREGY CENTRAL, LLC
AMI WATER METERS REPLACEMENT PROJECT
PAY REQUEST #5**

APPLICATION AND CERTIFICATE FOR PAYMENT

To Owner: Village of Forest Park, IL
 517 Des Plaines Avenue
 Forest Park, IL 60130

Project: 7-124-041 Village of Forest Park Water
 Meters/AMI

From Contractor: Veregy Central, LLC (f/k/a Control Technology
 16647 Chesterfield Grove Rd Suite 201
 Chesterfield, MO 63005

Application No. : 5
 Period To: 6/30/2025
 Invoice Number : 062522
 Project Nos:
 Contract Date:

Distribution to:
 Owner
 Architect
 Contractor
 Construction Manager

Contract For:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
 Continuation Sheet is attached.

- 1. Original Contract Sum \$3,689,576.76
- 2. Net Change By Change Order \$147,296.09
- 3. Contract Sum To Date \$3,836,872.85
- 4. Total Completed and Stored To Date \$2,304,663.17
- 5. Retainage:
 - a. 0.00% of Completed Work \$0.00
 - b. 0.00% of Stored Material \$0.00
 Total Retainage \$0.00
- 6. Total Earned Less Retainage \$2,304,663.17
- 7. Less Previous Certificates For Payments \$2,211,601.84
- 8. Current Payment Due \$93,061.33
- 9. Balance To Finish, Including Retainage \$1,532,209.68

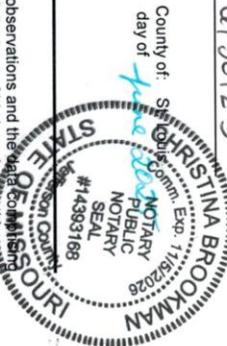
CHANGE ORDER SUMMARY		Additions	Deductions
Total changes approved in previous months by Owner		\$134,346.09	\$0.00
Total Approved this Month		\$12,950.00	\$0.00
TOTALS		\$147,296.09	\$0.00
Net Changes By Change Order		\$147,296.09	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief, the work covered by this Application for Payment has been completed in accordance with the Contract Documents. That all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Veregy Central, LLC (f/k/a Control Technology & Solutions)

By: *Darius Br...* Date: 6/30/25

State of: MO
 Subscribed and sworn to before me this
 Notary Public: *Mrs. Breckner* 30
 My Commission expires: 11-05-2026



ARCHITECT'S CERTIFICATE FOR PAYMENT
 In accordance with the Contract Documents, based on on-site observations and the design Commission this application, the Architect's Rep certifies to the Owner that to the best of his knowledge, information, and belief, the Contractor has completed the work in accordance with the Contract Documents, and the contractor is entitled to payment in the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 93,061.33

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ARCHITECT:

By: _____ Date: _____

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CONTINUATION SHEET

Application and Certification for Payment, containing Contractor's signed certification is attached. In tabulations below, amounts are stated to the nearest dollar. Use Column I on Contracts where variable retainage for line items may apply.

Application No. : 5
 Application Date : 06/25/25
 To: 06/30/25
 Architect's Project No.:

Contract : 71-24-041 Village of Forest Park Water Meters/AMI

A Item No.	B Description of Work	C Scheduled Value	D Work Completed		E This Period In Place	F Materials Presently Stored (Not in D or E)	G Total Completed and Stored To Date (D+E+F)	H % (G / C)	I Balance To Finish (C-G)	Retainage
			From Previous Application (D+E)							
01 - Water Meter Installation										
01	Water Meter Installs	821,729.22	0.00		0.00	0.00	0.00	0.00%	821,729.22	0.00
02	Water Meter Reprogramming	32,711.68	0.00		0.00	0.00	0.00	0.00%	32,711.68	0.00
03	Install Mobilization & Data Integration	455,607.46	250,584.10		68,341.12	0.00	318,925.22	70.00%	136,682.24	0.00
04	AMI & Customer Portal Professional Services & Equipment	323,017.87	145,358.04		16,150.90	0.00	161,508.94	50.00%	161,508.93	0.00
05	PM Development & Installation	129,538.25	45,338.39		6,476.91	0.00	51,815.30	40.00%	77,722.95	0.00
06	Engineer Development & Installation	32,200.56	32,200.56		0.00	0.00	32,200.56	100.00%	0.00	0.00
07	Training & PR Campaign	41,847.95	16,739.18		2,092.40	0.00	18,831.58	45.00%	23,016.37	0.00
08	Insurance, Safety, Warranty & Bond	118,061.13	94,448.90		0.00	0.00	94,448.90	80.00%	23,612.23	0.00
09	Out of Scope Services Contingency	91,163.99	0.00		0.00	0.00	0.00	0.00%	91,163.99	0.00
10	Water Meter and AMI Radios Materials	1,643,698.65	0.00		0.00	1,626,932.67	1,626,932.67	98.98%	16,765.98	0.00
101	CO #1: Additional Work Resolution	134,346.09	0.00		0.00	0.00	0.00	0.00%	134,346.09	0.00
102	CO #2: Additional 25 Ally Meters	12,950.00	0.00		0.00	0.00	0.00	0.00%	12,950.00	0.00
	Subtotal	3,836,872.85	584,669.17		93,061.33	1,626,932.67	2,304,663.17	60.07%	1,532,209.68	0.00
Grand Totals		3,836,872.85	584,669.17		93,061.33	1,626,932.67	2,304,663.17	60.07%	1,532,209.68	0.00

WAIVER OF LIEN TO DATE-Pay App 5

STATE OF Illinois

COUNTY OF COOK

TO WHOM IT MAY CONCERN:

WHEREAS, the undersigned has been employed by Veregy to furnish AMI and Meter Installations for the premises known as Village of Forest Park, Illinois of which the Village of Forest Park is the Owner.

The undersigned, for and in consideration of Ninety-three thousand sixty one (\$93,061.33) Dollars, and other good and valuable consideration, the receipt whereof is hereby acknowledged, do(es) hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois relating to mechanic's liens, with respect to and on said above-described premises, and the improvements thereon, and on the materials, supplies, equipment, fixtures, apparatus, machinery, or other items furnished, and on the moneys, funds, or other considerations due or to become due from the Owner, on account of labor, services, materials, supplies, equipment, fixtures, apparatus, machinery, or other items furnished to this date by the undersigned for the above- described premises. The undersigned further represent(s) and warrant(s) that the statements contained in Exhibit A, attached hereto and by this reference incorporated herein and made a part hereof, are true and correct, and that the undersigned is authorized to make this Waiver of Lien to Date.

Given under hand and seal this 30th day of June 2025.

Signature and Seal: Dahris Garcia

NOTE: All waivers must be for the full amount paid. If waiver is for a corporation, corporate name should be used, corporate seal affixed and title of officer signing waiver should be set forth; if waiver is for a partnership, the partnership name should be used, partner should sign and designate himself as partner; if waiver is for a limited liability company, the company name should be used and managing member should sign and designate himself as managing member.

AFFIDAVIT

STATE OF Illinois

COUNTY OF Cook

TO WHOM IT MAY CONCERN:

The undersigned, being duly sworn, deposes and says that: The undersigned is the Accountant of Veregy Central which has a contract with Village of Forest Park, IL for the Water Meter Installation work for the premises known as Village of Forest Park, owned by the Village of Forest Park, the total amount of the contract including extras is \$3,836,872.85, on which payment of Two million two hundred eleven thousand six hundred one dollars (\$2,211,601.84) has been received prior to this payment; all waivers are true, correct, and genuine and delivered unconditionally and there is no claim either legal or equitable to defeat the validity of said waivers; the following are the names of all parties who have furnished material or labor, or both, for said work and all parties having contracts or subcontracts for specific portions of said work or for material entering into the construction thereof and the amount due or to become due to each, and the items mentioned include all labor and material required to complete said work according to plans and specifications:

NAMES	WHAT FOR	CONTRACT PRICE	AMT PAID	THIS PAYMENT	BALANCE DUE
Professional Meters	Installations	\$1,024,519.41			\$1,024,519.41
Vertexone	Portal	\$ 20,000.00			\$ 20,000.00
Vicarious Production	Multimedia	\$ 4,000.00	\$4,000.00		\$ 0.00
Core & Main LP	Meters, Endpoints, AMI SAAS	\$1,313,979.00	\$1,295,779.00	0	\$ 18,200.00
Springbrook	Data Integrators	\$ 15,000.00	\$2,125.00		\$ 12,875.00
Veregy		\$1,459,374.44	\$909,697.84	\$93,061.33	\$ 456,615.27
TOTAL LABOR AND MATERIAL TO COMPLETE		\$3,836,872.85	\$2,211,601.84	\$93,061.33	\$1,532,209.68

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

Signed this 30th day of June, 2025.

Signature: Dahris Garcia

Name: Dahris Garcia

Title: Project Accountant

Subscribed and sworn to be before me this 30 day of June

Christina Brookman

Notary Public



**A RESOLUTION AUTHORIZING AND APPROVING
THE PURCHASE OF BODY WORN CAMERAS
FOR THE VILLAGE OF FOREST PARK POLICE DEPARTMENT**

WHEREAS, the Village of Forest Park (the “Village”) solicited proposals regarding the purchase of body worn cameras for the Village’s Police Department; and

WHEREAS, it is in the best interests of the Village to purchase body worn cameras for the Village’s Police Department, pursuant to the proposal from CDS Office Technologies, attached hereto as Exhibit A.

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

Section 1. The recitals set forth above are incorporated herein as though fully set out in this Section 1.

Section 2. Pursuant to the proposal attached hereto as Exhibit A, the corporate authorities of the Village hereby authorize and approve the purchase of body worn cameras for the Village’s Police Department from CDS Office Technologies for an amount not to exceed the total purchase price set forth in the proposal.

Section 3. The officials, officers, employees and agents of the Village are hereby authorized to take such actions and execute such additional documents as are necessary to carry out the purpose and intent of this Resolution and the acquisition.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

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

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois this 11th day of August, 2025.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 11th day of August, 2025.

Rory E. Hoskins, Mayor

ATTESTED and filed in my office,
And published in pamphlet form
This _____ day of August, 2025.

Vanessa Belmonte, Village Clerk

EXHIBIT A

CDS Office Technologies Proposal



CDS Office Technologies
 1271 HAMILTON PARKWAY
 Itasca, Illinois 60143
 United States
 (P) 630-625-4519
 (F) 630-305-9876

Date
 Jul 24, 2025 01:32 PM CDT

Modified Date
 Jul 24, 2025 01:33 PM CDT

Quote #
 509214 - rev 1 of 1

Description
 15 x WV-BWC4000 for grant

SalesRep
 Gottlieb, Mark
 (P) 630-625-4519
 (F) 630-305-9876

Customer Contact
 Petrovic, Nick
 (P) 708-615-6226
 npetrovic@forestpark.net

Customer

Forest Park Police
 Department (26556)
 Petrovic, Nick
 517 Des Plaines Ave.
 Forest Park, IL 60130
 United States
 (P) 708-366-2425

Bill To

Forest Park Police Department
 Accounts, Payable
 517 Des Plaines Ave.
 Forest Park, IL 60130
 United States

Ship To

Forest Park Police Department
 Chin, Chris
 517 Des Plaines Ave.
 Forest Park, IL 60130
 United States
 (P) 708-615-6226
 cchin@forestpark.net

Customer PO:

Terms:
 Undefined

Ship Via:
 Best Way

Special Instructions:

Carrier Account #:

#	Description	Part #	Qty	Unit Price	Total
I-PRO BWC4000					
1	I-PRO BWC4000 Camera with KlickFast mounting stud and battery	WV-BWC4000	15	\$930.00	\$13,950.00
2	I-PRO BWC4000 Camera 5-year Accidental Damage Coverage With Advanced Replacement For Camera Body Only	IPS-BWC4-WTY-5Y	15	\$210.00	\$3,150.00
BWC4000 KlickFast Mounting					
3	I-PRO - Klick Fast MOLLE Mount Includes rear straps to match MOLLE vest loops	IPS-BWC-MNT-MOLLE	15	\$22.00	\$330.00
BWC4000 Licensing - UDE On-Premise					
4	I-PRO BWC UDE On-premise Device License For 5 Years Incl. Device Management, Live Streaming And Redaction. Service Entitlements: Bwc Initial Configuration, 24x7 Help Desk, OP5 Software Maintenance And Support	IPS-BWC-UDE-	15	\$780.00	\$11,700.00

Subtotal: \$29,130.00
 Tax (.0000%): \$0.00
 Shipping: \$0.00
Total: \$29,130.00

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RESOLUTION NO. R-____-25

A RESOLUTION RATIFYING THE ACCEPTANCE OF A GRANT FROM THE ILLINOIS LAW ENFORCEMENT TRAINING AND STANDARDS BOARD

WHEREAS, the Village of Forest Park (the “Village”) did heretofore apply for, receive and accept a grant, in the amount of \$15,875.00, from the Illinois Law Enforcement Training and Standards Board (“ILETSB”) to be used to fund the acquisition of body worn cameras.

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

Section 1. That the Village’s application for, receipt and acceptance of a grant in the amount of \$15,875.00 from the ILETSB is hereby ratified.

Section 2. The officials, officers, employees and agents of the Village are hereby authorized to take such actions and execute such documents as are necessary to carry out the purpose and intent of this Resolution and the receipt and use of the grant from ILETSB.

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois this 11th day of August, 2025.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 11th day of August, 2025.

Rory E. Hoskins, Mayor

ATTESTED and filed in my office,
And published in pamphlet form
This _____ day of August, 2025.

Vanessa Belmonte, Village Clerk

Village of Forest Park Council Agenda Item Summary

Council Meeting Date:	August 11, 2025	Presented By:	Chief Ken Gross
Agenda Item Title:	Illinois Training & Standards Board	Budgeted Item:	Yes: X No:
Budget Account Number:	100-22-221-6320-525	Amount Budgeted:	\$15,875.00
Council Executive Summary			
<p>The Forest Park Police Department submitted a Body Worn Camera Grant request for fifteen (15) cameras with warranties and accessories through the Illinois Training and Standards Board (ILETSB) in January 2025. The request for additional cameras allowed our full-time and part-time police officers the opportunity to be assigned their own camera instead of a upon the upon the beginning of their shift. In addition, by assigning each officer their own BWC, it allows a smoother transition for the Body Worn Camera (BWC) Clerk to save, store and complete court subpoenas without searching through footage possibly tagged incorrectly.</p> <p>On June 4, 2025 the police department received notification of the grant award. With minimal turnaround time to accept, sign and return the required paperwork a phone call tree was completed for verbal approval to all council members to accept and sign the grant. The approval was met unanimously and the police department was awarded \$15,875.00.</p>			
Recommended Action			
It is the recommendation of the Police Department that the Mayor and Village Council approve the ratification of the action already taken on June 4, 2025 to accept the grant awarded by ILETSB for fifteen (15) Body Worn Camera's as a matter of formal record.			
Approved:	Denied:	Deferred:	
Other Comments:			



Village of Forest Park

Prepared by Village of Forest Park
for Illinois Department of Transportation State and Community Highway Safety/National Priority Safety Program; 26-0343-
11 Sustained Traffic Enforcement Program (STEP)

Submitted by Dora Murphy

Submitted on 01/26/2025 8:01 PM Central Standard Time

Opportunity Details

Opportunity Information

CSFA Number

494-10-0343

CSFA Popular Name

NHTSA Section 402, Section 405, and 1906 funds and State of Illinois funds

Title

State and Community Highway Safety/National Priority Safety Program; 26-0343-11 Sustained Traffic Enforcement Program (STEP)

Description

I. INTRODUCTION:

The Sustained Traffic Enforcement Program (STEP) focuses on High Visibility Enforcement (HVE) at specific times on specific dates throughout the year. The enforcement efforts are designed to reduce fatalities and serious injuries at some of the deadliest times of the year for vehicle travel. There are six (6) required campaigns for this program. Applicants also have the opportunity to participate in optional campaigns and/or additional traffic safety enforcement.

II. PROJECT GOAL:

Increase high visibility enforcement of traffic safety laws in Illinois.

III. REMINDERS FOR THIS YEAR:

- Mandatory Campaign Funds become more flexible – funding for these campaigns will operate similarly to the additional enforcement. See mandatory campaigns section for elaboration.
- SPEED Optional Campaign – July 7- August 1 (6am), 2026
- Additional Traffic Safety Enforcement funds can be requested up to one hundred (100) percent of total mandatory and optional enforcement amount.
- The claim for reimbursement is due within forty-five (45) days after the end of the enforcement campaign or the end of month when Additional Enforcement is worked.
- Create meaningful public participation and engagement to ensure diverse views are heard and considered.
- It is recommended that Grantee completes the budget calculation sheet first in order to calculate the total amount being requested.
- Equipment purchase must be in application and agencies must select one (1) of three eligible items for purchase. (LIDAR,RADAR,PBT) Agencies must provide data driven reason for the sole piece of equipment requested.

IV. GRANT PROPOSAL GUIDANCE:

This section will cover the requirements of Mandatory campaigns, Optional campaigns, and Additional Enforcement.

Campaign Specifications:

A. Mandatory Enforcement Campaigns – these campaigns are a requirement of the grant and agencies must participate. The applicant agency can apply for funds to conduct Impaired Driving and/or Occupant Protection enforcement for each campaign.

In the application, the applicant will designate how much funding they need for each campaign, but this will only be used to justify their participation and overall dollar amount.

During the grant year, the agency will spend funds on the campaigns as needed. These funds will operate as a lump sum that can be used throughout the year. Agencies are not required to seek approval to move funds from one campaign to another. Grantees can also move funds between campaign enforcement types without getting approval.

AGENCIES ARE REQUIRED TO PARTICIPATE IN ALL SIX (6) CAMPAIGNS AND MUST BUDGET ACCORDINGLY THROUGHOUT THE YEAR TO ENSURE COMPLIANCE WITH THIS REQUIREMENT.

Agencies must participate in the following campaigns with the predetermined message and enforcement emphasis:

- Thanksgiving (Shared Occupant Protection/Impaired Driving Message)
- Christmas/New Year's (Impaired Driving)
- St. Patrick's Day (Impaired Driving)
- Memorial Day (Occupant Protection)
- Independence Day (Impaired Driving)
- Labor Day (Impaired Driving)

Mandatory Enforcement Campaign Requirements:

The applicant can apply for funds to conduct Impaired Driving and/or Occupant Protection enforcement for each campaign but at least one (1) must be conducted. There are separate requirements and desired outputs for each enforcement type. Each campaign will also have a primary message and enforcement emphasis (e.g. "Click It or Ticket" or "Drive Sober Or Get Pulled Over"). Agencies are encouraged to conduct enforcement campaigns for both Impaired Driving and Occupant Protection. Other traffic safety enforcement contactss should be issued where appropriate during mandatory campaigns. Examples of other citations for violations directly relating to contributory causes of crashes would be speeding, electronic device use, failure to yield, disobeying traffic control signal/device, etc., in addition to impaired driving arrests and occupant restraint (seat belt/child restraint) citations.

Explanation of Operation:

EXAMPLE - Your agency was awarded \$1,000 for each of the six campaigns below for a total of \$6,000 in mandatory campaigns. How you spend those funds is up to your agency. As seen below you asked for \$1,000 for each campaign but it was spent as it was needed and no approvals to move the funds is required.

- Thanksgiving Occupant Protection \$2,500
- Christmas/New Year's (Impaired Driving) \$500
- St. Patrick's Day (Impaired Driving) \$250
- Memorial Day (Occupant Protection) \$250
- Independence Day (Impaired Driving) \$1,500
- Labor Day Occupant Protection \$1,000

MUST STILL DEFINE THE ENFORCEMENT TYPE ON THE ENFORCEMENT CONTACT REPORTING FORM (Mobilizations Data Collection BSPE 205 form or equivalent).

Occupant Protection Enforcement:

- Thirty (30) percent of all enforcement contacts based on hours worked, should be for occupant protection violations.
- Nighttime hours can be scheduled when most appropriate by the grant agency. (Example; If an agency's total mandatory and optional campaign hours add up to 100 hours, a minimum of 30 hours must be worked between 6:00 p.m. and 6:00 a.m.). Thus, the agency has the flexibility to schedule nighttime hours when most appropriate during the grant year.
- Thirty (30) percent of all citations while working Occupant Protection enforcement should be for occupant restraint violations.
- See the Desired Outputs section for citation/traffic stop expectations.

Impaired Driving Enforcement:

- Patrol hours must occur between 6:00 p.m. and 6:00 a.m.

Impaired driving patrol hours may be extended outside of 6:00 p.m. and 6:00 a.m. with pre-approval from the Grantor Contact listed in Exhibit C of the Agreement..

Daytime patrol hours can be conducted BY ARIDE/DRE-TRAINED OFFICERS ONLY between the hours of 6:00 a.m. and 6:00 p.m.

- All officers conducting grant-funded, alcohol-related enforcement must be trained in the Standardized Field Sobriety Test (SFST). Approved training in this area consists of the 24-hour National Highway Traffic Safety Administration (NHTSA) DWI Detection and SFST Course or other NHTSA/ILETSB-approved refresher course. To satisfy this requirement, officers must complete an ILETSB-accredited academy, a 24-hour SFST course or an SFST refresher course every four (4) years from the date of their last completed certified training. These courses must be taught by certified SFST instructors. Note: A law enforcement agency may provide in-house training for its own officers conducted by officers from the same agency, provided the trainer is a certified ILETSB SFST instructor. Officers may also attend training at an agency other than their own if the training is conducted by a certified SFST instructor. In these situations, a class roster showing all officers who completed the training must be sent to the ILETSB. Upon request, law enforcement agencies must be able to produce verification of compliance with this requirement. Law enforcement officers meet this requirement if they have successfully completed the NHTSA-approved Advanced Roadside Impaired Driving Enforcement (ARIDE) training and/or are certified Drug Recognition Experts (DRE). Certification as a DRE requires completion of the NHTSA International Association of Chiefs of Police (IACP) DRE School and the associated certification process.

- See the Desired Outputs section for citation/traffic stop expectations.

B. Optional Enforcement Campaigns – An agency may participate in any number of optional campaigns but there is no requirement to do so.

Agencies may participate in the following campaigns with the predetermined message emphasis:

- Halloween (Impaired Driving)
- Super Bowl (Impaired Driving)
- Distracted Driving (Distracted Driving)
- Speed Awareness (Speeding)
- Child Passenger Safety (Occupant Protection)

Optional Enforcement Campaign Requirements:

Like the mandatory campaigns, the applicant agency can apply for funds to conduct Impaired Driving and/or Occupant Protection enforcement for the Halloween and Super Bowl campaigns. Distracted Driving, Speed and Child Passenger Safety only have one campaign focus, but all campaigns will have a primary message and enforcement emphasis (as seen above). Although the focus of the campaign may be occupant protection, impaired driving, child passenger safety, speed, or distracted driving, officers/deputies are encouraged to issue other citations for violations directly relating to contributory causes of crashes. For example, speeding, electronic device use, failure to yield, disobeying traffic control signal/device, etc., in addition to impaired driving arrests and occupant restraint (seat belt/child restraint) citations.

Occupant Protection Enforcement

- See Mandatory Occupant Protection Enforcement Requirements

Impaired Driving Enforcement:

- See Mandatory Impaired Driving Enforcement Requirements

Distracted Driving Enforcement:

- Only conducted in the month of April.
- No time of day or day of week requirements.
- See the Desired Outputs section for citation/traffic stop expectations.

Speed Enforcement:

- Only conducted during the specified dates of July 8 - August 1st.
- See the Desired Outputs section for citation/traffic stop expectations.

C. Additional Enforcement - Agencies can apply for funding to conduct additional enforcement along with the mandatory and optional campaigns. The focus, time, and date are completely up to the department based on their traffic enforcement needs but they cannot be used during the mandatory campaign dates. Agencies shall conduct enforcement focusing on contributory causes of crashes, i.e., speeding, impaired driving, electronic device use, failure to yield, disobeying traffic control signal/device, as well as occupant restraint violations.

Agencies can apply for funds as one lump sum under this section without defining a specific enforcement type. These additional enforcement funds will be used when the agency decides it is most necessary, as long as it is outside of the mandatory campaign dates or optional campaigns the agency is participating in with the exception of the Distracted Driving and Speed campaigns. Funds can be used as needed throughout the grant year.

Additional Enforcement Requirements:

- Additional Traffic Safety Enforcement efforts can be scheduled anytime, day or night outside the mandatory campaign dates.

Agencies shall conduct enforcement focusing on contributory causes of crashes, i.e., speeding, impaired driving, electronic device use, failure to yield, disobeying traffic control signal/device, as well as occupant restraint violations.

- Additional Traffic Safety Enforcement funds cannot exceed one hundred (100) percent of the requested mandatory and optional enforcement funds.
- Agencies shall submit only one enforcement contact/arrest data reporting form and one reimbursement claim for all additional enforcement for the entire month when that enforcement was worked. The BSPE enforcement contact reporting form shall be submitted within two weeks from the end of the month when work was completed. The STEP Claim for Reimbursement BSPE 500 (BSPE 500) claim form shall be submitted within forty-five (45) days from the end of the month when work was completed. This is in addition to the reporting forms for any optional campaign enforcement done in that time frame.
- See the Desired Outputs section for citation/traffic stop expectations.
- Note: Agencies are allowed to conduct additional enforcement within optional campaigns timeframes if the agency is not conducting enforcement during that optional campaign. The only exception is when the optional enforcement is scheduled for the entire month during the Distracted Driving and Speed campaigns.

Desired Outputs by Enforcement Campaign Type:

Mandatory and Optional Campaigns:

Occupant Protection (includes Child Passenger Safety):

1. Average issuing one (1) enforcement contact every 60 minutes or less.
2. Thirty (30) percent of all enforcement contacts based on hours worked, should be for occupant protection violations.
 - a. Front and back seat, child or adult occupants.

Impaired Driving:

1. A minimum of one impaired driving arrest for every fifteen (15) hours of patrol.
2. Average a minimum of one (1) traffic enforcement contact for every sixty (60) minutes of patrol.

Distracted Driving (optional campaign only):

1. Average issuing one (1) enforcement contact for every 60 minutes or less.
2. Fifty (50) percent of all enforcement contacts should be for Distracted Driving violations.

Speed (optional campaign only):

1. Average issuing one (1) enforcement contact every 60 minutes or less.
2. Fifty (50) percent of all enforcement contacts based on hours worked should be for Speed violations.

Additional Enforcement:

1. Average issuing one (1) enforcement contact every 60 minutes or patrol.
2. Average a minimum of two (2) traffic stops per hour.

Campaign Requirements:

For each mandatory, optional, and additional campaign completed, the agency shall:

- Conduct pre- and post-enforcement activities. Examples: social media; news releases; TV interviews; media events; community education; etc.
- Patrols must be continual and spread out over the enforcement campaign period during times of high crash incidence.
- Obtain and collect data from campaign. Report this information on the Mobilizations Data Collection BSPE 205 (BSPE 205) or equivalent form determined by the Grantor.
- Officers are encouraged to issue multiple citations to drivers and/or passengers who have committed multiple violations.
- The applicant agency may be asked to participate in promotional events and regional meetings at the request of BSPE.
- Create meaningful public participation and engagement to ensure diverse views are heard and considered.

ALLOWABLE COSTS

Allowable Budget Line Requests

Personnel - Salary and Wages. Hireback can be calculated at time and a half. Double-time is not allowable.

Indirect Costs - Calculated by applying the current negotiated indirect cost rate (ICR) percentage to the approved or projected base. Equipment is not an allowable indirect cost.

Equipment- purchase must be in application and agencies must select one (1) of three eligible items for purchase. (LIDAR,RADAR,PBT) Agencies must provide data driven reason for the sole equipment requested. All must comply with conforming products list from NHTSA.

Shall only be distributed to agencies in need and must be able to verify need with IDOT approval. Equipment purchase is capped at \$1999.00. Anything above \$1999.00 will not be approved for reimbursement.

VI. POLICIES AND GUIDANCE FOR FFY 2026:

COMPENSATION TIME REIMBURSEMENT:

Officers may earn comp-time if the agency is compensated at the current agreed rate and it will be the same rate, no matter if it is pay or comp-time. Like any other grant reimbursement, the time worked must be billed within the grant period, at the rate established and at the time the officer worked the grant. If officer/deputy is receiving compensation time, please denote with (COMP) after their name. Your agency will still be billing our office for the hours worked and we will still be reimbursing them. The only change is that your department will give your officers comp time instead of pay.

Awarding Agency Name

Department Of Transportation

Agency Contact Name

Sarah Moore

Agency Contact Email

Sarah.Moore@illinois.gov

Fund Activity Categories

Transportation

Category Explanation

A state may use these grant funds only for highway safety purposes. Encourage states to address national priorities for reducing highway deaths and injuries through occupant protection programs, state traffic safety information system improvements, impaired driving countermeasures, passage of effective laws to reduce distracted driving, implementation of motorcyclist safety programs, racial profiling data, and the implementation of graduated driving

licensing laws.

Departments

Highway Safety Grants - Bureau of Safety Programs and Engineering -

Manager

Sarah Moore

Additional Users

Opportunity Posted Date

1/2/2025

Announcement Type

Initial Announcement

Funding Opportunity Number

26-0343-11

Assistance Listings Number

20.600, 20.616, 20.611

Public Link

<https://il.amplifund.com/Public/Opportunities/Details/25682ac2-5ace-408d-b365-3a747f5ecea>

Is Published

Yes

Funding Information

Opportunity Funding

\$16,000,000.00

Funding Sources

Federal Or Federal Pass Through, State

Funding Source Description

State Funds and Bipartisan Infrastructure Investment and Jobs Act federal funding Sections 402 and all 405 sections in addition to 1906 funds depending on the specific grant objectives. The Grantor shall use the terminology of BIL for Bipartisan Infrastructure Law in coordination with the language used by the National Highway Traffic Safety Administration. View BIL at BIL P.L. 177-58.

Allowable Budget Items: Personnel, Equipment, and Indirect Costs.

Funding Restrictions

See funding source description

Award Information

Award Period

10/01/2025 - 09/30/2026

Award Type

Competitive

Capital Grant

No

Expected Number of Awards

250.00

Indirect Costs Allowed

Yes

Indirect Cost Description

All applicants must provide documentation that there is an acceptable accounting system in place that is capable of identifying project related costs separate from general operating costs.

(2CFR Part 200, Appendix VII.D.b); (2 CFR 200.47)

Please see Question Submission Information section for the IDOT University Indirect Cost Policy Memo as referenced in the Citation Governing Indirect Cost Restriction Section".

Restrictions on Indirect Costs

Yes

Citation Governing Indirect Cost Restriction

Allowed. "The following State University F and A Rate and Base will apply to all State issued awards that contain either Federal pass-through funding or State funding: RATE: 20% Rate for awards or programs administered On-Campus* 10% Rate for awards or programs administered Off-Campus* BASE: Base approved in the State Universities' current Federally Negotiated Indirect Cost Rate Agreement (NICRA) *Criteria for utilization of the On/Off Campus rate is located within the general terms and conditions of Federal NICRA for each State University. If not clearly defined, State awarding agencies and officers will make final determination based upon the purposes of the grant scope." (See attached University Indirect Cost Rates Memorandum, January 2020). 2CFR 200

Submission Information

Submission Window

01/02/2025 12:00 AM - 03/03/2025 4:00 PM

Submission Timeline Type

One Time

Submission Timeline Additional Information

A Highway Safety Grant application is not considered complete until all required documents are received.

No submissions will be accepted after the deadline of March 3, 2025.

Everything must be submitted in Amplifund to be considered for funding in FFY26.

Allow Multiple Applications

Yes

Application Review Start Date / Pre-Qualification Deadline

3/3/2025

Question Submission Information

Question Submission Open Date

01/02/2025 12:00 AM

Question Submission Close Date

03/03/2025 4:00 PM

Question Submission Email Address

DOT.TSgrants@illinois.gov

Question Submission Additional Information

GATA Compliance:

Aaron Link
DOT.TSgrants@illinois.gov

Attachments

- IDOT University Indirect Cost Rate Policy Memo
- FFY 2026 Enforcement Campaign Calendar

Eligibility Information

Eligibility Type

Public

Eligible Applicants

- County Governments
- City or township governments
- Special District Governments
- Public and State controlled institutions of higher education
- Native American tribal governments (Federally recognized)
- Native American tribal organizations (not Federally recognized)
- Private institutions of higher education
- Others
- Government Organizations

Additional Eligibility Information

This grant program is only available to non-state agency law enforcement agencies.

Additional Information

Additional Information URL

<https://idot.illinois.gov/transportation-system/transportation-safety/safety-grants/apply.html>

Additional Information URL Description

Information posted in this Notice of Funding Opportunity is also posted on the IDOT Traffic Safety website for ease of use at <https://idot.illinois.gov/transportation-system/transportation-safety/safety-grants/apply.html>.

Award Administration Information

State Award Notices

Awards should be issued prior to the grant start date.

Administrative and National Policy Requirements

This NOFO is restricted by policies set forth in the Bipartisan Infrastructure Law (BIL P.L. 177-58)

Reporting

The Grantee Required Reporting BoBS 2832 (BoBS 2832) form is required at a minimum of four (4) times per year but may be required more frequently. Each Grantee's final reporting frequency shall be in the grant agreement.

Citation reporting information must be submitted on the BSPE 205 form. The BSPE 205 form is due within two (2) calendar weeks or fourteen (14) calendar days after the end of the enforcement campaign. ###

In addition, the Grantee's assigned Grantor Contact listed in Exhibit C of the Agreement may have monitoring meetings throughout the grant year.

State Awarding Agency Contacts

Aaron Link
Illinois Department of Transportation
Bureau of Safety Programs and Engineering
2300 South Dirksen Parkway



Springfield, Illinois 62764
Aaron.Link@Illinois.gov

Project Information

Application Information

Application Name

Village of Forest Park

Award Requested

\$111,046.00

Cash Match Requirement

\$0.00

Cash Match Contributions

\$0.00

In-Kind Match Requirement

\$0.00

In-Kind Match Contributions

\$0.00

Other Funding Requirement

\$0.00

Other Funding Contributions

\$0.00

Total Award Budget

\$111,046.00

Primary Contact Information

Name

Dora Murphy

Email Address

dmurphy@forestpark.net

Address

517 Desplaines Avenue
Forest Park, Illinois 60130

Phone Number

(708) 615-6223

Project Description

2026 BSPE Local Enforcement Agency Calculation Guidance

Read and follow these instructions

This form is used to provide information and guidance to help develop your proposal parts 2, 3, and 4 and the budget.

Failure to follow these instructions will negatively impact your application and potential award.

Applicants should submit budgets based upon the total estimated costs for the project including all funding sources. Pay attention to applicable program-specific instructions in the NOFO.

VERIFY CALCULATIONS

Within the proposal documents the applicant will need to input the amount of hours and calculate total dollar amounts in a variety of places. It is imperative that the amounts are checked and verified. If amounts are incorrect, the application will be sent back to correct and may impact the funding of the application.

In an effort to help with these calculations we have created an excel sheet that will do most of the calculations for the applicant and it can be used to verify the correct numbers were placed in the proposal and budget document within AmpliFund.

You must download the form and use it. It will be required to be uploaded in a later form.

Click on the green highlighted text below to download the file for use.

Excel Check Sheet

Enforcement Strategy Worksheet

[FFY26_Enforcement Strategy Worksheet.xlsx](#)

Verify Calculations with Excel Check Sheet

Acknowledgement

I have reviewed the information provided on this page

Next Steps

When you're finished answering the questions on this page, click [Mark as Complete](#). An application cannot be submitted until all pages are marked as complete. Not finished with this page yet? Click [Save](#) or [Save & Continue](#) to fill out the missing information at a later time.

2026 BSPE Local Enforcement Agency Budget Guidance

How to Complete the Actual Budget Form

Budget Form Guidance (Click on the plus sign to input personnel and indirect costs.)

The next document the applicant will be filling out is the Budget Form. This is the official budget form that will be included with the grant agreement if awarded.

Sustained Traffic Enforcement Program only allows for Personnel and Indirect Costs.

Below explains what information will be inputted into the budget form. We have explained each area and given example answers for all required areas.

Personnel

Name - Hireback Officers

Position - Hireback Officers

Salary Amount - Overtime rate of pay used in the excel spreadsheet

Basis - Hourly

% of time - 1 = 100%

Length of time - Number of total hours - see the excel spreadsheet

Narrative - Put in average hourly overtime rate and number of total hours.

Indirect Costs

Name - Hireback Officers

Base - Dollar amount of Hireback Officer costs - see excel sheet or what was put in personnel.

Rate* - Percent rate your agency is approved for - please note that it must be put in decimal format - 1 = 100%

Failure to follow these instructions will negatively impact your application and potential award.

VERIFY CALCULATIONS

Make sure all of the information from the proposal documents, the excel sheet, and the budget match.

It is imperative that the amounts are checked and verified. If amounts are incorrect, the application will be sent back to correct and may impact the funding of the application.

As an additional check the applicant will need to upload the completed excel sheet previously downloaded

and filled out. This will only be used to help the grantor verify calculations.

In the area below you will click on the gray box and upload your file.

Also note that the "Award Requested" amount on the Project Information Form must match the budget total. If they do not, you will not be able to submit. You can go back at any time and update the "Award Requested" amount.

Excel Check Sheet Upload

Upload your completed Excel Check Sheet.

FFY26_Enforcement Strategy Worksheet.xlsx

Understanding of Required Information

Acknowledgement

I have reviewed the information provided on this page

Next Steps

When you're finished answering the questions on this page, click [Mark as Complete](#). An application cannot be submitted until all pages are marked as complete. Not finished with this page yet? Click [Save](#) or [Save & Continue](#) to fill out the missing information at a later time.

2026 Local Agency Uniform Grant Application

Fill in the following information and be sure to check with your finance office to ensure you are supplying the correct information.

Applicant Information

Legal Name (Name used for UEI registration and grantee pre-qualification)

Forest Park, Village of

Common Name (DBA)

Forest Park Police Department

Employer/Taxpayer Identification Number (EIN, TIN)

36-6005875

SAM Cage Code

4KD4

Unique Entity Identifier

JGWJBEJKDTF6

Payment Address

Does your agency have a different payment address than the principal office registered in the GATA portal?

YES

NO

Applicant's Organizational Unit

Department Name

Forest Park Police

Division Name

Applicant's Name and Contact Information for Person to be Contacted for Program Matters involving this Application

First Name

Christopher

Last Name

Chin

Suffix

Title

Deputy Chief of Police

Organizational Affiliation

Employee

Telephone Number

708-615-6221

Email Address

cchin@forestpark.net

Applicant's Authorizing Representative information - this person will be signing the grant agreement if awarded.

First Name

Rachell

Last Name

Entler

Title

Village Administrator

Telephone Number

708-615-6203

Email Address

rentler@forestpark.net

Areas Affected

Please list the areas affected by the Project (cities, counties, state-wide)

Forest Park & Cook County

Add Attachments (e.g., maps) (optional)

Legislative and Congressional Districts of Applicant

Legislative and Congressional Districts of Program/Project

Attach an additional list, if necessary

Applicant's Project

Description Title of Applicant's Project

26-0343-11 Sustained Traffic Enforcement Program

Proposed Project Term Start Date

10/1/2025

Proposed Project Term End Date

9/30/2026

Applicant Certification

By signing this application, I certify (1) to the statements contained in the list of certifications* and (2) that the statements herein are true, complete and accurate to the best of my knowledge. I also provide the required assurances* and agree to comply with any resulting terms if I accept an award. I am aware that any false, fictitious, or fraudulent statements or claims may subject me to criminal, civil or administrative penalties. (U.S. Code, Title 18, Section 1001)

(*)The list of certification and assurances, or an internet site where you may obtain this list is contained in the Notice of Funding Opportunity. If a NOFO was not required for the award, the state agency will specify required assurances and certifications as an addendum to the application.

Applicant Certification

I agree

Next Steps

When you're finished answering the questions on this page, click [Mark as Complete](#). An application cannot be submitted until all pages are marked as complete.

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Affidavit of Disclosure of Conflicts of Interest

This Affidavit of Disclosure of Conflicts of Interest is to be completed by the highest-ranking position overseeing the grant. If more than one Affidavit of Disclosure of Conflicts of Interest needs to be submitted per Grantee requirements, email DOT.TSgrants@Illinois.gov for submission directions.

Name of Employee Completing the Affidavit of Disclosure of Conflicts of Interest

Letitia Olmsted

Position of Employee Completing the Affidavit of Disclosure of Conflicts of Interest

Finance Director

Grantee's disclosure of the information contained in this Form is required by the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards published in Title 2, Part 200 of the Code of Federal Regulations, 2 CFR 200.112, and 44 Ill. Admin Code 7000.40(b)(3). As an Employee or Officer of Grantee, I will remain bias-free before, during and after the award process of the Grant Agreement. Pursuant to the above referenced Uniform Guidance and Administrative Rules, I have identified below any relationship I have, or have had, of a family, political, financial, or social nature with any of Grantor's employees related to this Grant Agreement, and wait for direction from the Grants Unit Manager and the Department's Ethics Officer before proceeding to participate with Grantor in the award process. After submittal of this Disclosure to the Department's Bureau of Business Services, the Bureau of Business Services will provide this form to the Ethics Officer if a conflict is noted.

I have, or have had, a relationship described above or other conflict of interest with the following employees of Grantor for this Grant Agreement.

- YES
 NO

Submittal Verification

By checking this box and typing my name below, I verify this document has been reviewed and approved by the owner and myself.

Approver Name

Letitia Olmsted

Date

1/26/2025

Next Steps

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2026 BSPE Local Agency Enforcement Proposal (Part 1)

Application Guidance

This form will be used for the Bureau of Safety Programs and Engineering to aid in the evaluation of this application. It will also be used to evaluate the progress of your grant, if you are selected. Please be aware you will be responsible for completing all objectives and program implementation activities. Be specific with data, locations, dates, and activities. SAVE YOUR PROGRESS REGULARLY TO ENSURE INFORMATION IS NOT LOST.

1) Problem Identification

a) Based on your agency's coverage area and crash data, what are your agency's highway safety issues and explain your need for hireback enforcement.

Harlem/Roosevelt; Harlem/Madison; Roosevelt/Desplaines; Roosevelt/Circle; Madison/Circle

2) Illinois Strategic Highway Safety Plan

Did your agency use the Strategic Highway Safety Plan to develop this application?

- YES
 NO

2022 Strategic Highway Safety Plan

Strategic Highway Safety Plan 2022.pdf

3) Enforcement Focus

What are the enforcement focuses of this grant application? (Check all that apply)

- Distracted Driving
 Impaired Driving
 Seat Belt Compliance
 Child Passenger Safety
 Speed
 Move Over Law
 Pedestrian
 Pedalcycle
 Other

Other

4) Illinois Traffic Stop Study

Does your agency comply with the Illinois Traffic Stop Study?

- YES
 NO

5) Location of Planned Enforcement

In what county is your agency located?

Cook

County Population Map

County Population Map.pdf

6) Population

What is the population of your agency's jurisdiction?

15700

7) Personnel

Estimated Number of Officers to participate in this enforcement program.

38

Estimated overtime rate of pay to participate in this enforcement program.

90.00

Does your agency have the necessary staff to conduct and support IDOT's enforcement campaigns?

YES

NO

8) Personnel Training

How many officers are ARIDE Trained?

12

How many officers are DRE Trained?

4

How many officers are Phlebotomy Trained?

0

How many officers are Breath Alcohol Technicians?

8

How many officers are Child Passenger Safety Technicians?

0

9) Additional Activities

What activities will your agency be conducting outside of enforcement to further highway safety? (examples: press releases, social media following, outreach events, etc.) If you have more than five, please list the most impactful.

	Description of Activity	Quantity of Activity	Quantity of People Reached
Activity 1	Press Release	20	15700
Activity 2	Social Media FB	20	15700
Activity 3	Social Media IG	20	15700
Activity 4	Village Website	20	15700
Activity 5	Police Department Website	20	15700

10) Equitable enforcement practices

How does your agency provide outreach and engagement opportunities to the underserved and diverse populations in your community?

We hold department wide training twice a year in addition we also utilize the on-line training thru ILETSB and NEMRT. Covered trainings are: De-escalation, strategies for street safe encounters; cultural competency; ethical and cultural awareness; use of force; sexual harassment to name a few. We also host a bi-weekly neighborhood watch meeting for our community.

13) Equipment

Reason for Equipment Request

The equipment requested would enhance our officers' efforts working the IDOT detail. Forest Park Police does not currently have budgeted resources to purchase a LIDAR. Obtaining a unit from this grant this would enhance the officer's

ability to effectively enforce the campaign goals and objectives.

Next Steps

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2026 Local Agency Enforcement Programmatic Risk Assessment (PRA)

No Longer Required by Applicant

The content from the Programmatic Risk Assessment (PRA) has been added into the Internal Control Questionnaire (ICQ) that should have already been completed by your agency. Therefore, the previously completed PRA is no longer necessary. The ICQ and an Illinois Department of Transportation internal risk assessment will identify risk for your agency. If awarded and if risk is identified, it will be found in the specific conditions in the grant agreement.

Next Steps

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Budget

Proposed Budget Summary

Expense Budget

	Grant Funded	Non-Grant Funded	Total Budgeted
1. Personnel (Salaries and Wages) (2 CFR 200.430)			
Hireback Officers	\$95,040.00	\$0.00	\$95,040.00
Subtotal	\$95,040.00	\$0.00	\$95,040.00
Indirect Cost (2 CFR 200.414)			
Forest Park Police Department	\$14,256.00	\$0.00	\$14,256.00
LIDAR	\$1,750.00	\$0.00	\$1,750.00
Subtotal	\$16,006.00	\$0.00	\$16,006.00
Total Proposed Cost	\$111,046.00	\$0.00	\$111,046.00

Revenue Budget

	Grant Funded	Non-Grant Funded	Total Budgeted
Grant Funding			
Award Requested	\$111,046.00		\$111,046.00
Subtotal	\$111,046.00		\$111,046.00
Non-Grant Funding			
Cash Match		\$0.00	\$0.00
In-Kind Match		\$0.00	\$0.00
Other Funding and Contributions		\$0.00	\$0.00
Subtotal		\$0.00	\$0.00
Total Proposed Revenue	\$111,046.00	\$0.00	\$111,046.00

Proposed Budget Detail

See attached spreadsheet.

Proposed Budget Narrative

1. Personnel (Salaries and Wages) (2 CFR 200.430)

List each position by title and name of employee, if available. Show the annual salary rate and the percentage of time to be devoted to the project and length of time working on the project. Compensation paid for employees engaged in grant activities must be consistent with that paid for similar work within the applicant organization.

Personnel cannot exceed 100% of their time on all active projects.

Hireback Officers

Hireback officers working 1056 hours at \$90.00 an hour equals \$95,040.00

Indirect Cost (2 CFR 200.414)

The applicable indirect cost rate(s) negotiated by the organization with the cognizant negotiating agency must be used in computing indirect costs (F&A) for a program budget. The amount for indirect costs should be calculated by applying the current negotiated indirect cost rate(s) to the approved base(s).

LIDAR

LIDAR camera for patrol use

Forest Park Police Department

15% of \$95,040.00 = \$14,256.00 indirect cost



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

July 14, 2025

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 9/12/2025 and Saturday 9/13/2025:

9/5 - 9/6

- 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, CSS, 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 [REDACTED]

Kind regards,

Joshua Kowal

Intellectual Disability Drive Chairman

[REDACTED]

[REDACTED]

From: [Joshua Kowal](#)
To: [Megan Roach](#)
Cc: [Rachell Entler](#)
Subject: Re: Knights of Columbus 1628 tootise Roll drive
Date: Tuesday, July 29, 2025 7:26:53 AM

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

Megan,

We will take the weekend before then - Sep 5-6

Thanks

Josh

On Mon, Jul 28, 2025 at 9:18 AM Megan Roach <mroach@forestpark.net> wrote:

Yes. Both of those weekends are available.

Megan

From: Joshua Kowal [REDACTED]
Sent: Monday, July 28, 2025 8:42 AM
To: Megan Roach <mroach@forestpark.net>
Cc: Rachell Entler <rentler@forestpark.net>
Subject: Re: Knights of Columbus 1628 tootise Roll drive

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

Megan,

Are the weekends before and after available?

Josh

On Wed, Jul 23, 2025 at 11:38 AM Megan Roach <mroach@forestpark.net> wrote:

Hi Joshua,

Thank you for submitting the request for the Knights of Columbus 1628 to hold Tootsie Roll Days on September 12–13, 2025. Unfortunately, our local Kiwanis Club of Forest Park is already scheduled to host their Peanut Days fundraiser that same weekend.

Would it be possible for the Knights to consider an alternative weekend—perhaps the weekend before or after? We'd be happy to work with you to find a suitable date that doesn't overlap with other community events.

Please let us know what works best.

Megan Roach

Village of Forest Park

Executive Assistant

Mayor's Office

Direct: (708)615-6203

Email: mroach@forestpark.net

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