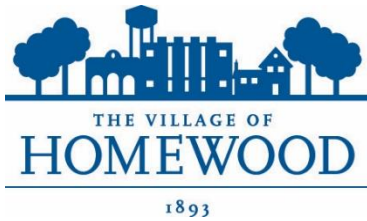


MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

August 08, 2023

Meeting Start Time: 7:00 PM

Village Hall Board Room

2020 Chestnut Road, Homewood, IL

Board Meetings will be held as in-person meetings. In addition to in-person public comment during the meeting, members of the public may submit written comments by email to comments@homewoodil.gov or by placing written comments in the drop box outside Village Hall. Comments submitted before 4:00 p.m. on the meeting date will be distributed to all Village Board members prior to the meeting.

Please see last page of agenda for virtual meeting information.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Introduction of Staff
5. Minutes:
 - Consider a motion to approve the minutes from the regular meeting of the Board of Trustees held on July 25, 2023.
6. Claims List:
 - Consider a motion to approve the Claims List of Tuesday, August 8, 2023 in the amount of \$998,022.55.
7. Hear from the Audience
8. Appointment(s): Consider a motion to approve the following appointments:
 - A. Sylvia Alexander to the Beautification Committee for a five-year term ending on August 8, 2028.
 - B. Peter Womack to the Fire and Police Commission for a three-year term ending on August 8, 2026.
 - C. James Anderson to the Firefighters' Pension Board for a three-year term ending on August 8, 2026.
9. Oaths of Office: The Village Clerk will administer the oath of office to:
 - A. Lindsay Cabay for the position of Assistant Finance Director.
 - B. James Anderson for the position of Street Division Supervisor.
10. Omnibus Vote: Consider a motion to pass, approve, authorize, accept, or award the following item(s):
 - A. MC-1076/Liquor Manager Qualifications: Pass an ordinance amending Chapter 4 of the Homewood Municipal Code clarifying the designation and qualifications of managers where alcoholic liquor is sold.

- B. M-2261/Yield and Stop Signs/Birch Road and Gottschalk Avenue: Pass an ordinance revising schedules regulating the use of streets within the Village of Homewood to remove yield signs and install stop signs at the intersection of Birch Road and Gottschalk Avenue.
- C. Budget Amendment/Purchase/Downtown Outdoor Speakers: Approve a budget amendment allocating \$30,000 of American Rescue Plan Act funds for the downtown outdoor speaker project; waive competitive bidding due to a sole source provider; and, approve the purchase of equipment from AirNetix of Smyrna, GA in an amount not to exceed \$22,905 and \$7,095 for unforeseen installation costs related to the downtown outdoor speaker project.
- D. Budget Amendment/Waive Competitive Bidding/Vehicle Purchases: Approve a budget amendment allocating \$177,203.88 of American Rescue Plan Act funds for the purchase of three (3) vehicles; waive competitive bidding for an emergency purchase of six (6) vehicles due to limited vehicle availability; and, approve the purchase of four (4) 2023 Ford Police Utility vehicles, (1) Ford F250 Super Duty with Utility Body, and (1) Ford F150 XL Work Truck from D'Orazio Ford in the total amount of \$328,759.97 (\$267,856.56 vehicle purchase, and \$60,903.41 for additional equipment, decals, and upfitting to the vehicles).
- E. Intergovernmental Agreement/Reciprocal Reporting/Homewood School District 153: Authorize the Village President to enter into an Intergovernmental Reciprocal Reporting Agreement between Homewood School District 153 and the Village of Homewood.
- F. Budget Amendment/Waive Competitive Bidding/Strada Construction Company: Approve a budget amendment allocating \$26,000 of American Rescue Plan Act funds to the Harwood Avenue Parking Lot-Curb/Landscape Improvement project; waive competitive bidding due to a vendor currently under contract; and, approve expanding the scope of work for the contract with Strada Construction Company of Addison, IL to include 650 feet of additional curb work along Harwood Avenue; amending the not to exceed contract cost from \$119,010 to \$145,010.
- G. Agreements/Fiber Optic Carrier Equipment Point of Presence/Cook County: Authorize the Village President to enter into three (3) separate fiber optic *right of entry* and fiber optic *carrier equipment point of presence (POP)* site agreements between Cook County and the Village of Homewood for fiber conduit to be installed on or about the Village Hall, Fire and Police Departments, and Public Works buildings.

11. General Board Discussion

12. Adjourn

Zoom Link: <https://zoom.us/>

- To View the Meeting via Computer or Smartphone - Type in: Zoom.us into any internet browser.
Select: JOIN A MEETING from menu at top right of page. Meeting I.D.: 980 4907 6232
Meeting Password: 830183. Enter an email address (required), or
 - To Listen to the Meeting via Phone - Dial: (312) 626-6799
Enter above "Meeting I.D. and Meeting Password" followed by "#" sign
-

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY, JULY 25, 2023
VILLAGE HALL BOARD ROOM

CALL TO ORDER: President Hofeld called the regular meeting of the Board of Trustees to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE: President Hofeld led trustees in the Pledge of Allegiance.

ROLL CALL: Clerk Marilyn Thomas called the roll. Those present were Village President Richard Hofeld, Trustee Julie Willis, Trustee Anne Colton, Trustee Vivian Harris-Jones, and Trustee Jay Heiferman. Trustee Lisa Purcell and Trustee Lauren Roman were absent.

President Hofeld introduced staff present: Village Manager Napoleon Haney, Village Attorney Chris Cummings, Assistant Village Manager Tyler Hall, Public Works Director John Schaefer, Economic and Community Development Director Angela Mesaros, Fire Chief Bob Grabowski and Police Chief Denise McGrath.

MINUTES: The minutes of the meeting of July 11, 2023, were presented. There were no comments or corrections.

A motion was made by Trustee Colton and seconded by Trustee Willis to approve the minutes as presented.

Roll Call: AYES—Trustees Willis, Colton, Heiferman and Harris-Jones. NAYS –None. Motion carried.

CLAIMS LIST: The Claims List in the amount of \$529,534.64 was presented. There were no questions from the Trustees.

A motion was made by Trustee Colton and seconded by Trustee Harris-Jones to approve the Claims List as presented.

Roll Call: AYES—Trustees Willis, Colton, Harris-Jones, and Heiferman. NAYS –None. Motion carried.

President Hofeld said three items totaled 52 percent of the Claims List: \$82,565 for Korrellis Roofing for work on the Homewood Science Center annex; \$97,410.52 to D’Orazio Ford for a police vehicle and a public works vehicle; and \$94,092.33 for payment to Thorn Creek Basin Sanitary District.

HEAR FROM AUDIENCE: Resident Carrie Bonanotte of Spotlight Performance Academy, asked if there were spaces available for her group to practice and perform. She was referred to staff who would be able to address her question.

The Village Board received several letters from residents via email. Copies of all letters were distributed to all Trustees and the Village President. (Attached)

OMNIBUS VOTE: Consider a motion to pass, approve, authorize, accept, or award the following item(s):

- A. R-3151/Donation of Vehicle: Pass a resolution honoring James R. Wright and the donation of his 1954 Fire Chief car to the Village of Homewood.
- B. R-3152/Intergovernmental Cooperation Agreement/Joint Emergency Telephone Systems: Pass a resolution authorizing the Village President to enter into an Intergovernmental Cooperation Agreement to consolidate the E-COM and SouthCOM public safety joint emergency telephone systems.
- C. Agreement/Legal Services/Laner Muchin Ltd.: Authorize the Village President to enter into a two-year full-service fee agreement for labor law legal services with Laner Muchin Ltd. of Chicago, IL.
- D. Budget Amendment/Purchase/Downtown Outdoor Speakers: Approve a budget amendment allocating \$30,000 of ARPA funds for the downtown outdoor speaker project; waive competitive bidding due to a sole source provider; and, approve the purchase of equipment from AirNetix of Smyrna, GA in an amount not to exceed \$22,905 and \$7,095 for unforeseen installation costs related to the downtown outdoor speaker project.
- E. Letter of Intent/HCF Homewood II, LLC/2024 Chestnut Road: Approve a Letter of Intent with HCF Homewood II, LLC for the purchase and redevelopment of the property at 2024 Chestnut Road (Village Hall parking lot).
- F. M-2259/Sale of Surplus Property/Vehicles: Pass an ordinance authorizing the Village Manager to sell or dispose of 13 items as surplus property, including six police vehicles, four public works trucks, and two cargo trailers.
- G. M-2260/Lease Agreement/Homewood Arts Council: Pass an ordinance authorizing the Village President to enter into a two-year lease renewal agreement with the Homewood Arts Council for use of the Village's auditorium through June 30, 2024.

President Hofeld asked for a separate vote on Item A and Trustee Colton asked for a separate vote on Item E.

A motion was made by Trustee Heiferman and seconded by Trustee Colton to approve Resolution R-3151 honoring the late Jim Wright and accepting his fire chief car.

Roll Call: AYES—Trustees Willis, Colton, Harris-Jones, and Heiferman. NAYS –None. Motion carried.

Representatives of Mr. Wright's family stepped forward to accept the resolution. Chief Grabowski shared a recollection of the first time he met Mr. Wright when he was a fire cadet and promised that the fire chief's car will be part of the Village's 4th of July parades. Village Manager Haney shared a recollection from 2020 of working with Mr. Wright on organizing a Zoom meeting for the Homewood Historical Society. He said he stepped forward to take on that responsibility because it was Jim Wright who asked.

Mr. Wright's many friends gave a round of applause after the resolution was approved.

President Hofeld stated that Item D regarding the purchase of outdoor speakers would be deferred to a future board meeting.

Trustee Colton requested that Item E, the letter of intent for potential sale and redevelopment of the Village Hall parking lot, be voted upon separately.

President Hofeld asked for a vote on Items B-C-F-G.

A motion was made by Trustee Willis and seconded by Trustee Colton to approve Items B-C-F-G on the Omnibus Report.

Roll Call: AYES—Trustees Willis, Colton, Heiferman and Harris-Jones. NAYS –None. Motion carried.

On the question of Item E: Letter of Intent for the purchase and redevelopment of property at 2024 Chestnut Road, numerous residents came forward to address the board.

Attorney Cummings told audience members this was not a sale of property, but rather an agreement to allow HCF Homewood LLC to present a plan for the vacant village parking lot. It is nonbinding on either party. The plan will go to the Planning and Zoning Commission for review. Once the plan is before the Board, Trustees will consider the proposal and decide if an agreement between HFC and the Village should move forward.

Residents raised several concerns:

- Eliminating the parking lot would eliminate easy access to not only Homewood businesses but activities, such as the Farmer's Market and programs at the Village Auditorium.
- Build the water tower on that site. Public Works Director Schaefer said the site was already considered for development, so the Village looked for alternate locations and bought the site of the old library for a water tower.
- Why sell the property for \$1; that property is worth more. President Hofeld said the Village works with developers. He believes investments through redevelopment mean additional tax revenue for the Village over time. This is the not the first development to get village property for \$1.
- The village should be supporting its small businesses, rather than a major developer.
- The Hartford Building promised parking for residents but didn't meet the need, so it's made a deal to use a parking lot at LaBanque Hotel.
- If the new development is approved, will it have set asides for senior/low income families?

President Hofeld said the trend is for residential to be mixed within a downtown area to stimulate the economy. He pointed to developments in North and Northwest suburbs and the success they have brought to their communities.

Director Mesaros said the parking lot property was identified for redevelopment in 2004. A study in 2015 found that Homewood's downtown could accommodate 200-250 apartments/condos. There was an earlier proposal to develop the property for condos, but it didn't materialize.

Several in the audience asked when Trustees would be accepting comment on any plan for that lot. Several said they believe the deal is already done. President Hofeld invited residents to any of the discussions that are open to the public. The dates/times are posted on the Village website.

President Hofeld invited Tim Flanagan of HCF to give a preview to what he hopes to do on the parking lot site. The proposal calls for first floor parking for the 59-unit apartment complex. It will have special amenities, such as a rooftop deck, a fitness center, conference facilities to better accommodate those who work from home.

Mr. Flanagan said public/private partnerships are the only way developments like this get done. He knows Homewood from work his firm did in constructing several businesses on Halsted Street. He said the Hartford Building his firm is building in downtown is 36 units and considered a small development. Response has been good, and 45 percent of the units are already rented.

Trustee Willis told the audience she was happy they were there giving their opinions on the proposal. Trustee Colton said it seemed the proposal was fast tracked. She prefers to go slowly on any project for that site. Trustee Heiferman said if the Trustees don't support the Letter of Intent, they will never know what plan is being presented. The Letter of Intent is just the first step. The site has been considered for development for over a decade. When the Village is given a proposal in the future, he will consider how it will fit into Homewood. Trustee Harris-Jones recognized that the Village is landlocked. She said she appreciates comments from the audience. Input will help her make a sound decision, and she assured the residents the Village Board is there to listen to their comments and concerns.

A motion was made by Trustee Willis and seconded by Trustee Heiferman to approve a Letter of Intent with HCF Homewood LLC for the purchase and development of the property at 2024 Chestnut Road.

Roll Call: AYES—Trustees Willis, Harris-Jones, and Heiferman and President Hofeld. NAYS – Colton. Motion carried.

GENERAL BOARD DISCUSSION: Trustees again thanked the audience for attending the meeting, reiterating that the input was invaluable.

EXECUTIVE SESSION: A motion was made by Trustee Colton and seconded by Trustee Willis to move into Executive Session to discuss collective bargaining under 5 ILCS 120/2(c)2.

Roll Call: AYES—Trustees Willis, Colton, Harris-Jones, and Heiferman. NAYS –None. Motion carried.

The board moved to Executive Session at 8:15 p.m.

The board returned from Executive Session at 8:45 p.m.

ADJOURN: A motion was made by Trustee Colton and seconded by Trustee Harris-Jones to adjourn the regular meeting of the Board of Trustees.

Roll Call: AYES—Trustees Willis, Colton, Harris-Jones, and Heiferman. NAYS –None. Motion carried.

The meeting adjourned on voice vote.

Respectfully submitted,

Marilyn Thomas

Village Clerk

Name	Description	DEPARTMENT	Net Invoice Amount
3G SAFETY SUPPLY	GAS CHARGES	FIRE DEPARTMENT	610.00
Total 3G SAFETY SUPPLY:			610.00
AARON MEYER	CDL RENEWAL	PUBLIC WORKS	30.00
Total AARON MEYER:			30.00
ACCURATE EMPLOYMENT SCR	BACKGROUND	MANAGER'S OFFICE	69.35
Total ACCURATE EMPLOYMENT SCREENING LLC:			69.35
AIR ONE EQUIPMENT INC	QUARTERMASTER	FIRE DEPARTMENT	299.00
AIR ONE EQUIPMENT INC	AIR DETECTOR EQUIPMENT	PUBLIC WORKS	305.00
Total AIR ONE EQUIPMENT INC:			604.00
AIRYS INC	36" DUCTILE IRON PIPE	PUBLIC WORKS	1,350.00
Total AIRYS INC:			1,350.00
AMAZON CAPITAL SERVICES IN	CHALK THE WALK SUPPLIES	MANAGER'S OFFICE	15.50
AMAZON CAPITAL SERVICES IN	PARADE CANDY	MANAGER'S OFFICE	95.56
AMAZON CAPITAL SERVICES IN	PARADE CANDY - JULY 4TH	MANAGER'S OFFICE	52.98
AMAZON CAPITAL SERVICES IN	EVENT GAMES	MANAGER'S OFFICE	354.18
AMAZON CAPITAL SERVICES IN	CHALK THE WALK SUPPLIES	MANAGER'S OFFICE	76.47
AMAZON CAPITAL SERVICES IN	CAMERA CHARGER	MANAGER'S OFFICE	31.89
AMAZON CAPITAL SERVICES IN	CAMERA BATTERY	MANAGER'S OFFICE	46.98
AMAZON CAPITAL SERVICES IN	OFFICE SUPPLIES	PUBLIC WORKS	50.37
AMAZON CAPITAL SERVICES IN	WEB CAM - ENGINEERING	PUBLIC WORKS	27.29
Total AMAZON CAPITAL SERVICES INC:			751.22
AMERICAN CAPITAL FINANCIAL	TORNADO SIREN LEASE (PMT #2 OF 5)	FIRE DEPARTMENT	18,070.82
Total AMERICAN CAPITAL FINANCIAL SERVICES INC:			18,070.82
AMERICAN LAWN LLC	GRASS CUTTING	FIRE DEPARTMENT	182.80
AMERICAN LAWN LLC	GRASS CUTTING	FIRE DEPARTMENT	127.60
AMERICAN LAWN LLC	GRASS CUTTING	FIRE DEPARTMENT	127.60
AMERICAN LAWN LLC	SHOPPING CARTS	FIRE DEPARTMENT	275.00
AMERICAN LAWN LLC	GRASS CUTTING	FIRE DEPARTMENT	182.80
AMERICAN LAWN LLC	COMMERCIAL CUTS	FIRE DEPARTMENT	159.00
AMERICAN LAWN LLC	DEBRIS REMOVAL 18357 ABERDEEN	FIRE DEPARTMENT	152.60
AMERICAN LAWN LLC	SHOPPING CARTS	FIRE DEPARTMENT	175.00
AMERICAN LAWN LLC	BCTC LAWN CUTS	FIRE DEPARTMENT	200.00
Total AMERICAN LAWN LLC:			1,582.40
AMERICAN PRINTING TECHNO	WEBSITE MAINTENANCE	MANAGER'S OFFICE	86.00
Total AMERICAN PRINTING TECHNOLOGIES INC:			86.00
ANDREWS PRINTING	VILLAGE PRESIDENT BUSINESS CARDS	MANAGER'S OFFICE	540.00
Total ANDREWS PRINTING:			540.00

Name	Description	DEPARTMENT	Net Invoice Amount
ANDY GASBARRO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	477.40
Total ANDY GASBARRO:			477.40
ARAMARK UNIFORM SERVICE	JULY 2023	PUBLIC WORKS	73.36
ARAMARK UNIFORM SERVICE	JULY 2023	PUBLIC WORKS	73.36
ARAMARK UNIFORM SERVICE	JULY 2023	PUBLIC WORKS	106.40
ARAMARK UNIFORM SERVICE	JULY 2023	PUBLIC WORKS	225.44
ARAMARK UNIFORM SERVICE	JULY 2023	PUBLIC WORKS	370.60
ARAMARK UNIFORM SERVICE	JULY 2023	PUBLIC WORKS	114.36
ARAMARK UNIFORM SERVICE	JULY 2023	PUBLIC WORKS	1,782.48
ARAMARK UNIFORM SERVICE	JULY 2023	PUBLIC WORKS	311.00
Total ARAMARK UNIFORM SERVICE:			3,057.00
AUTO PALACE INC	ACCIDENT REPAIRS	PUBLIC WORKS	22,049.35
Total AUTO PALACE INC:			22,049.35
BARBARA JACKSON	PLUMBING RESTORATION	PUBLIC WORKS	598.00
Total BARBARA JACKSON :			598.00
BRENNTAG GREAT LAKES	CAUSTIC SODA	PUBLIC WORKS	4,959.53
Total BRENNTAG GREAT LAKES:			4,959.53
CHANDLER SERVICES INC	CHANDLER SERVICES	FIRE DEPARTMENT	975.00
Total CHANDLER SERVICES INC:			975.00
CHARLES MARTIN	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	523.20
Total CHARLES MARTIN:			523.20
CHERISE THOMPSON	FARMERS MARKET ENTERTAINMENT	MANAGER'S OFFICE	400.00
Total CHERISE THOMPSON:			400.00
CHEVROLET OF HOMEWOOD	STREET DEPT REPAIR PARTS	PUBLIC WORKS	214.63
CHEVROLET OF HOMEWOOD	STREET DEPT REPAIR PARTS	PUBLIC WORKS	653.90
CHEVROLET OF HOMEWOOD	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	12.54
Total CHEVROLET OF HOMEWOOD:			881.07
CHRISTOPHER J CUMMINGS P	PROSECUTIONS	MANAGER'S OFFICE	1,760.00
CHRISTOPHER J CUMMINGS P	GENERAL LEGAL	MANAGER'S OFFICE	8,053.34
CHRISTOPHER J CUMMINGS P	NE TIF GENERAL LEGAL	PUBLIC WORKS	2,857.70
CHRISTOPHER J CUMMINGS P	SOUTHWEST TIF GENERAL LEGAL	PUBLIC WORKS	704.02
CHRISTOPHER J CUMMINGS P	DOWNTOWN TOD GENERAL LEGAL EXPENSES	EXPENSES	745.48
CHRISTOPHER J CUMMINGS P	WATER LEGAL SERVICES	PUBLIC WORKS	745.48
Total CHRISTOPHER J CUMMINGS PC:			14,866.02
CITY OF CHICAGO HEIGHTS	WATER PURCHASED 6/1-6/30/2023	PUBLIC WORKS	145,468.75
CITY OF CHICAGO HEIGHTS	WATER PURCHASED 6/1-6/30/2023	PUBLIC WORKS	179,106.35

Name	Description	DEPARTMENT	Net Invoice Amount
Total CITY OF CHICAGO HEIGHTS:			324,575.10
COMCAST BUSINESS CORP	PRI TELEPHONE SERVICE	MANAGER'S OFFICE	410.43
Total COMCAST BUSINESS CORP:			410.43
COMED	UTILITIES	PUBLIC WORKS	319.04
COMED	UTILITIES	PUBLIC WORKS	4,793.86
COMED	UTILITIES	PUBLIC WORKS	33.89
COMED	UTILITIES	PUBLIC WORKS	473.37
COMED	UTILITIES	PUBLIC WORKS	927.75
COMED	UTILITIES	PUBLIC WORKS	456.95
COMED	UTILITIES	PUBLIC WORKS	161.16
COMED	UTILITIES	PUBLIC WORKS	30.00
COMED	UTILITIES	PUBLIC WORKS	40.79
COMED	UTILITIES	PUBLIC WORKS	2,474.18
COMED	UTILITIES	PUBLIC WORKS	657.73
COMED	UTILITIES	PUBLIC WORKS	103.00
COMED	UTILITIES	PUBLIC WORKS	1,055.26
COMED	UTILITIES	PUBLIC WORKS	35.41
Total COMED:			11,562.39
COOPER SERVICE INC	CONTRACTUAL SERVICE	PUBLIC WORKS	268.83
Total COOPER SERVICE INC:			268.83
CORE INTEGRATED MARKETIN	BEAUTIFICATION YARD SIGNS	PUBLIC WORKS	522.50
Total CORE INTEGRATED MARKETING:			522.50
CRESCENT ELECTRIC SUPPLY	SOUTHGATE STREET LIGHT POLE	PUBLIC WORKS	7,955.00
Total CRESCENT ELECTRIC SUPPLY COMPANY:			7,955.00
CURRIE MOTORS (PARTS)	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	188.42
CURRIE MOTORS (PARTS)	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	83.32
CURRIE MOTORS (PARTS)	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	413.93
CURRIE MOTORS (PARTS)	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	94.77
CURRIE MOTORS (PARTS)	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	79.77
CURRIE MOTORS (PARTS)	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	673.46
Total CURRIE MOTORS (PARTS):			1,533.67
DACAV GRAPHICS INC	QUARTERMASTER	FIRE DEPARTMENT	341.00
Total DACAV GRAPHICS INC:			341.00
DANA ROBINSON	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	133.60
Total DANA ROBINSON:			133.60
DELUXE BUSINESS CHECK	OFFICE SUPPLIES - FINANCE	MANAGER'S OFFICE	160.82
Total DELUXE BUSINESS CHECK:			160.82

Name	Description	DEPARTMENT	Net Invoice Amount
DOLPHUS LEE CHANEY	FARMERS MARKET ENTERTAINMENT	MANAGER'S OFFICE	75.00
Total DOLPHUS LEE CHANEY:			75.00
DYNEGY ENERGY SERVIC	ENERGY	PUBLIC WORKS	7,576.69
DYNEGY ENERGY SERVIC	ENERGY	PUBLIC WORKS	5,227.38
Total DYNEGY ENERGY SERVIC:			12,804.07
EBELS ACE HARDWARE	KEYS	PUBLIC WORKS	11.96
Total EBELS ACE HARDWARE:			11.96
ECO CLEAN MAINTENANCE	CLEANING SERVICE	PUBLIC WORKS	4,073.35
Total ECO CLEAN MAINTENANCE:			4,073.35
E-COM	VERIZON CARDS - 3 MONTHS	POLICE DEPARTMENT	3,056.81
Total E-COM:			3,056.81
EJ WELCH COMPANY	BUILDING MAINTENANCE SUPPLIES	PUBLIC WORKS	179.89
Total EJ WELCH COMPANY:			179.89
ELMER & SON LOCKSMITHS IN	KEYS	PUBLIC WORKS	3.50
Total ELMER & SON LOCKSMITHS INC:			3.50
ENVIRONMENTAL CONSULTING	ASBESTOS INSPECITON	FIRE DEPARTMENT	1,200.00
Total ENVIRONMENTAL CONSULTING GROUP INC:			1,200.00
EXPERT CHEMICAL	OPERATING SUPPLIES	FIRE DEPARTMENT	785.62
EXPERT CHEMICAL	DISPOSABLE COMMODITIES	PUBLIC WORKS	423.76
Total EXPERT CHEMICAL:			1,209.38
FAIRMEADOWS HOME HEALTH	MEDICAL SUPPLIES	FIRE DEPARTMENT	169.05
Total FAIRMEADOWS HOME HEALTH CENTER:			169.05
FIRST EAGLE BANK	EMERGENCY WARNING SIRENS LEASE PMT #2	FIRE DEPARTMENT	18,070.82
Total FIRST EAGLE BANK:			18,070.82
FORD OF HOMEWOOD	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	81.60
FORD OF HOMEWOOD	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	23.34
FORD OF HOMEWOOD	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	57.49
Total FORD OF HOMEWOOD:			162.43
GERALD IMPORTS INC	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	30.20
Total GERALD IMPORTS INC:			30.20
GLENN DAVID PRODUCTIONS	TOUCH A TRUCK ENTERTAINMENT	MANAGER'S OFFICE	1,790.00

Name	Description	DEPARTMENT	Net Invoice Amount
Total GLENN DAVID PRODUCTIONS:			1,790.00
GMIS HEADQUARTERS	ANNUAL GMIS MEMBERSHIP - IT	MANAGER'S OFFICE	200.00
Total GMIS HEADQUARTERS:			200.00
GRAINGER INC	BUILDING MAINTENANCE SUPPLIES	PUBLIC WORKS	85.96
GRAINGER INC	ELECTRICAL REPAIRS	PUBLIC WORKS	1,145.71
GRAINGER INC	BUILDING MAINTENANCE SUPPLIES	PUBLIC WORKS	34.12
Total GRAINGER INC:			1,265.79
HANNAH ISREAL JOHNSON	FARMERS MARKET ENTERTAINMENT	MANAGER'S OFFICE	50.00
Total HANNAH ISREAL JOHNSON:			50.00
HELENA COLLINS-SOLIDAY	GARAGE REPLACEMENT - WATER MAIN	PUBLIC WORKS	8,256.00
Total HELENA COLLINS-SOLIDAY:			8,256.00
HELSEL JEPPERSON ELECTRI	STREET LIGHT SUPPLIES	PUBLIC WORKS	70.32
HELSEL JEPPERSON ELECTRI	STREET LIGHT SUPPLIES	PUBLIC WORKS	676.48
HELSEL JEPPERSON ELECTRI	ELECTRICAL SUPPLIES	EXPENSES	66.00
Total HELSEL JEPPERSON ELECTRICAL:			812.80
HINCKLEY SPRINGS	WATER	PUBLIC WORKS	110.89
Total HINCKLEY SPRINGS:			110.89
HOME CLEANING CENTER OF	BCTC MONTHLY CLEANING	FIRE DEPARTMENT	300.00
Total HOME CLEANING CENTER OF AM:			300.00
HOMEWOOD DISPOSAL	STREET SWEEPING	PUBLIC WORKS	257.25
Total HOMEWOOD DISPOSAL:			257.25
HR GREEN INC	PLAN REVIEWS FOR JUNE 2023	FIRE DEPARTMENT	11,794.75
Total HR GREEN INC:			11,794.75
IEPA	MS4 STORMWATER	PUBLIC WORKS	1,000.00
Total IEPA:			1,000.00
ILLINOIS TOLLWAY	ILLINOIS TOLLWAY	PUBLIC WORKS	211.60
Total ILLINOIS TOLLWAY:			211.60
INTERSTATE BATTERY	WATER DEPT REPAIR PARTS	PUBLIC WORKS	121.95
Total INTERSTATE BATTERY:			121.95
INTERSTATE POWER SYSTEMS	ANNUAL AERIAL TRUCK INSPECTION	PUBLIC WORKS	2,401.86

Name	Description	DEPARTMENT	Net Invoice Amount
Total INTERSTATE POWER SYSTEMS, INC:			2,401.86
IPBC	AUGUST INSURANCE PREMIUM	MANAGER'S OFFICE	1,604.67
IPBC	AUGUST INSURANCE PREMIUM	MANAGER'S OFFICE	2,936.94
IPBC	AUGUST INSURANCE PREMIUM	MANAGER'S OFFICE	5.32
IPBC	AUGUST INSURANCE PREMIUM	MANAGER'S OFFICE	869.81
IPBC	AUGUST INSURANCE PREMIUM	MANAGER'S OFFICE	1,978.58
IPBC	AUGUST INSURANCE PREMIUM	MANAGER'S OFFICE	1,224.59
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	1,149.13
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	4,797.28
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	2,769.91
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	4,640.50
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	2,254.66
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	1,243.76
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	3,971.81
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	6,929.65
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	7,354.11
IPBC	AUGUST INSURANCE PREMIUM	FIRE DEPARTMENT	29,795.51
IPBC	AUGUST INSURANCE PREMIUM	FIRE DEPARTMENT	6,065.48
IPBC	AUGUST INSURANCE PREMIUM	FIRE DEPARTMENT	3,113.71
IPBC	AUGUST INSURANCE PREMIUM	POLICE DEPARTMENT	51,528.42
IPBC	AUGUST INSURANCE PREMIUM	POLICE DEPARTMENT	15,596.47
IPBC	AUGUST INSURANCE PREMIUM	POLICE DEPARTMENT	5,460.49
IPBC	AUGUST INSURANCE PREMIUM	POLICE DEPARTMENT	7,843.35
IPBC	AUGUST INSURANCE PREMIUM	MANAGER'S OFFICE	67,077.36
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	1,870.60
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	9,020.54
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	4,284.54
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	3,871.33
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	6,468.52
IPBC	AUGUST INSURANCE PREMIUM	MANAGER'S OFFICE	112.06
IPBC	AUGUST INSURANCE PREMIUM	PUBLIC WORKS	12.46
Total IPBC:			255,851.56
IPROJECTSOLUTIONS LLC	I-PLAN TABLES	FIRE DEPARTMENT	28,280.00
Total IPROJECTSOLUTIONS LLC:			28,280.00
IRMA	JUNE DEDUCTIBLE	POLICE DEPARTMENT	726.52
IRMA	JUNE DEDUCTIBLE	MANAGER'S OFFICE	792.00
Total IRMA:			1,518.52
JILLIAN B ADAMS	FARMERS MARKET ENTERTAINMENT	MANAGER'S OFFICE	150.00
Total JILLIAN B ADAMS:			150.00
JOHN S MATULA	FARMERS MARKET ENTERTAINMENT	MANAGER'S OFFICE	150.00
JOHN S MATULA	FARMERS MARKET ENTERTAINMENT	MANAGER'S OFFICE	150.00
Total JOHN S MATULA:			300.00
JOI WILLIAMS	WATER DEPOSIT REFUND	ASSETS	94.58

Name	Description	DEPARTMENT	Net Invoice Amount
Total JOI WILLIAMS:			94.58
JONES PARTS & SERVICE INC	STREET DEPT REPAIR PARTS	PUBLIC WORKS	58.26
JONES PARTS & SERVICE INC	STREET DEPT REPAIR PARTS	PUBLIC WORKS	268.47
Total JONES PARTS & SERVICE INC:			326.73
JUSTIN MICHAEL PRZYBYCIEN	FARMERS MARKET ENTERTAINMENT	MANAGER'S OFFICE	100.00
Total JUSTIN MICHAEL PRZYBYCIEN:			100.00
KANKAKEE TRUCK EQUIPMEN	VEHICLE PURCHASES	PUBLIC WORKS	7,200.00
Total KANKAKEE TRUCK EQUIPMENT:			7,200.00
KENNETH REUSNOW	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	1,300.80
Total KENNETH REUSNOW:			1,300.80
KEVIN W SHAUGHNESSY	POLICE APPLICANT POLYGRAPH	MANAGER'S OFFICE	240.00
Total KEVIN W SHAUGHNESSY:			240.00
KIETA CHRIS	LODGING REIMBURSEMENT	FIRE DEPARTMENT	1,116.00
Total KIETA CHRIS:			1,116.00
LAUTERBACH & AMEN LLP	GASB 74/75 - ACTUARIAL REPORT	MANAGER'S OFFICE	4,460.00
LAUTERBACH & AMEN LLP	GASB 67/68 - FIRE PENSION	MANAGER'S OFFICE	2,390.00
LAUTERBACH & AMEN LLP	GASB 67/68 - POLICE PENSION	MANAGER'S OFFICE	2,390.00
Total LAUTERBACH & AMEN LLP:			9,240.00
LAW OFFICES OF DENNIS G GI	ADMINISTRATIVE HEARING OFFICER	MANAGER'S OFFICE	555.00
Total LAW OFFICES OF DENNIS G GIANOPOLUS PC:			555.00
LEGEND BC PLUMBING	BOND REFUND	ASSETS	500.00
Total LEGEND BC PLUMBING:			500.00
MACQUEEN EQUIPMENT LLC	OPERATING SUPPLIES - FD	FIRE DEPARTMENT	75.05
Total MACQUEEN EQUIPMENT LLC:			75.05
MARIAN KIEPURA	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	298.36
Total MARIAN KIEPURA:			298.36
MCMASTER CARR SUPPLY	BUILDING MAINTENANCE	PUBLIC WORKS	112.33
Total MCMASTER CARR SUPPLY:			112.33
MEADE ELECTRIC CO INC	TRAFFIC SIGNAL MAINTENANCE	PUBLIC WORKS	177.94
MEADE ELECTRIC CO INC	TRAFFIC SIGNAL MAINTENANCE	EXPENSES	177.94
MEADE ELECTRIC CO INC	TRAFFIC SIGNAL MAINTENANCE	PUBLIC WORKS	1,245.58

Name	Description	DEPARTMENT	Net Invoice Amount
MEADE ELECTRIC CO INC	STREET LIGHT KNOCKDOWN	PUBLIC WORKS	2,038.19
Total MEADE ELECTRIC CO INC:			3,639.65
MENARDS INC	SEWER JET SUPPLIES	PUBLIC WORKS	15.99
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	95.16
MENARDS INC	TRUCK SUPPLIES	PUBLIC WORKS	16.98
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	27.93
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	27.00
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	144.97
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	151.97
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	200.85
MENARDS INC	OPERATING SUPPLIES	FIRE DEPARTMENT	38.41
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	50.92
MENARDS INC	OPERATING SUPPLIES	FIRE DEPARTMENT	13.95
MENARDS INC	TRUCK SUPPLIES	PUBLIC WORKS	18.47
MENARDS INC	CHALK THE WALK MATERIALS	MANAGER'S OFFICE	121.89
MENARDS INC	OPERATING SUPPLIES	FIRE DEPARTMENT	24.99
MENARDS INC	OPERATING SUPPLIES	FIRE DEPARTMENT	31.96
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	168.84
Total MENARDS INC:			1,150.28
MICHAEL KOZLOWSKI	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	44.99
Total MICHAEL KOZLOWSKI:			44.99
MONARCH AUTO SUPPLY	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	7.64
MONARCH AUTO SUPPLY	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	16.16
MONARCH AUTO SUPPLY	WATER DEPT REPAIR PARTS	PUBLIC WORKS	149.41
MONARCH AUTO SUPPLY	VEHICLE MAINT DEPT TOOLS	PUBLIC WORKS	22.30
MONARCH AUTO SUPPLY	STREET DEPT REPAIR PARTS	PUBLIC WORKS	53.98
MONARCH AUTO SUPPLY	STREET DEPT REPAIR PARTS	PUBLIC WORKS	40.99
MONARCH AUTO SUPPLY	VEHICLE MAINT OPERATING SUPPLIES	PUBLIC WORKS	48.26
MONARCH AUTO SUPPLY	POLICE DEPT REPAIR PARTS	PUBLIC WORKS	11.26
MONARCH AUTO SUPPLY	STREET DEPT REPAIR PARTS	PUBLIC WORKS	5.20
MONARCH AUTO SUPPLY	STREET DEPT REPAIR PARTS	PUBLIC WORKS	297.16
MONARCH AUTO SUPPLY	VEHICLE MAINT OPERATING SUPPLIES	PUBLIC WORKS	10.29
MONARCH AUTO SUPPLY	STREET DEPT REPAIR PARTS	PUBLIC WORKS	84.79
MONARCH AUTO SUPPLY	STREET DEPT REPAIR PARTS	PUBLIC WORKS	41.12
MONARCH AUTO SUPPLY	STREET DEPT REPAIR PARTS	PUBLIC WORKS	25.10
MONARCH AUTO SUPPLY	VEHICLE MAINT OPERATING SUPPLIES	PUBLIC WORKS	8.82
Total MONARCH AUTO SUPPLY:			822.48
NICOR	UTILITIES	PUBLIC WORKS	1,167.10
NICOR	UTILITIES	PUBLIC WORKS	220.96
NICOR	UTILITIES	PUBLIC WORKS	214.87
NICOR	UTILITIES	PUBLIC WORKS	164.25
Total NICOR:			1,767.18
NIX NAX	EMBROIDERY	PUBLIC WORKS	135.00
Total NIX NAX:			135.00
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	82.35

Name	Description	DEPARTMENT	Net Invoice Amount
Total O'HERRON CO:			82.35
PROSHRED SECURITY	SHREDDING	POLICE DEPARTMENT	74.36
Total PROSHRED SECURITY:			74.36
RAYMOND MC CALLUM	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	526.32
Total RAYMOND MC CALLUM:			526.32
RED WING BUSINESS ADVANT	WORK BOOTS	PUBLIC WORKS	275.98
Total RED WING BUSINESS ADVANTAGE:			275.98
SANDENO EAST INC	ASPHALT	PUBLIC WORKS	1,262.50
SANDENO EAST INC	ASPHALT	PUBLIC WORKS	807.24
SANDENO EAST INC	ASPHALT	PUBLIC WORKS	989.52
Total SANDENO EAST INC:			3,059.26
SCOTT NIEKELSKI	FARMERS MARKET ENTERTAINMENT	MANAGER'S OFFICE	150.00
Total SCOTT NIEKELSKI:			150.00
SECRETARY OF STATE	TITLE & PLATES	PUBLIC WORKS	316.00
Total SECRETARY OF STATE:			316.00
SERVICE SANITATION INC	PORTABLE SANITATION - FARMERS MARKET	MANAGER'S OFFICE	246.15
Total SERVICE SANITATION INC:			246.15
SHARK SHREDDING INC	MONTHLY SHREDDING	FIRE DEPARTMENT	66.00
Total SHARK SHREDDING INC:			66.00
SHERWIN WILLIAMS	PAINT	PUBLIC WORKS	178.61
SHERWIN WILLIAMS	PAINT	PUBLIC WORKS	79.99
SHERWIN WILLIAMS	PAINT	PUBLIC WORKS	65.62
SHERWIN WILLIAMS	PAINT	PUBLIC WORKS	72.91
SHERWIN WILLIAMS	PAINT	PUBLIC WORKS	34.52
SHERWIN WILLIAMS	PAINT	PUBLIC WORKS	139.42
Total SHERWIN WILLIAMS:			571.07
SHOREWOOD HOME AND AUT	L&M DEPT REPAIR PARTS	PUBLIC WORKS	389.97
SHOREWOOD HOME AND AUT	L&M DEPT REPAIR PARTS	PUBLIC WORKS	131.99
Total SHOREWOOD HOME AND AUTO INC:			521.96
SNAP-ON INDUSTRIAL	VEHICLE MAINTENANCE TOOL	PUBLIC WORKS	8.95
SNAP-ON INDUSTRIAL	VEHICLE MAINTENANCE TOOL	PUBLIC WORKS	43.63
Total SNAP-ON INDUSTRIAL:			52.58
SO SUB MAYORS & MANAGERS	GIS CONSORTIUM	PUBLIC WORKS	4,200.00

Name	Description	DEPARTMENT	Net Invoice Amount
SO SUB MAYORS & MANAGERS	GIS CONSORTIUM	MANAGER'S OFFICE	4,200.00
Total SO SUB MAYORS & MANAGERS ASSOC:			8,400.00
SOUND INCORPORATED	MONTHLY HOSTED SERVICES	MANAGER'S OFFICE	495.00
SOUND INCORPORATED	MONTHLY HOSTING SERVICES	MANAGER'S OFFICE	495.00
SOUND INCORPORATED	50% ANNUAL MAINT - SECURITY CAMERAS	MANAGER'S OFFICE	2,956.50
Total SOUND INCORPORATED:			3,946.50
SOUTH SUBURBAN COLLEGE	SUMMER 2023 SEMESTER	FIRE DEPARTMENT	704.00
Total SOUTH SUBURBAN COLLEGE:			704.00
SOUTH SUBURBAN HUMANE S	ANIMAL IMPOUND FEES	POLICE DEPARTMENT	1,040.00
Total SOUTH SUBURBAN HUMANE SOCIETY:			1,040.00
SOUTH SUBURBAN PADS	JULY PADS CONTRIBUTION	ASSETS	260.00
Total SOUTH SUBURBAN PADS:			260.00
SOUTHLAND DETAIL	AUTO DETAIL CLEANING	PUBLIC WORKS	175.00
Total SOUTHLAND DETAIL:			175.00
STANDARD EQUIPMENT CO	STREET DEPT REPAIR PARTS	PUBLIC WORKS	161.40
Total STANDARD EQUIPMENT CO:			161.40
SUBURBAN LABORATORIES IN	WATER SAMPLES	PUBLIC WORKS	482.50
Total SUBURBAN LABORATORIES INC:			482.50
SWIFT SAW & TOOL SUPPLY	SHOP STOCK	PUBLIC WORKS	231.25
Total SWIFT SAW & TOOL SUPPLY:			231.25
TERMINIX PROCESSING CNTR	PEST CONTROL SERVICE	PUBLIC WORKS	118.00
Total TERMINIX PROCESSING CNTR:			118.00
THE EAGLE UNIFORM CO INC	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	26.00
THE EAGLE UNIFORM CO INC	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	62.00
Total THE EAGLE UNIFORM CO INC:			88.00
THOMAS HEALY	80% MEDICARE SUPPL REIMBURSEMENT	MANAGER'S OFFICE	392.29
Total THOMAS HEALY:			392.29
THOMAS S FURLAN	FARMERS MARKET ENTERTAINMENT	MANAGER'S OFFICE	150.00
THOMAS S FURLAN	FARMERS MARKET ENTERTAINMENT	MANAGER'S OFFICE	200.00
Total THOMAS S FURLAN:			350.00
THOMPSON ELEVATOR INSPEC	ELEVATOR INSPECTION AND CERTIFICATE	FIRE DEPARTMENT	656.00

Name	Description	DEPARTMENT	Net Invoice Amount
Total THOMPSON ELEVATOR INSPECTION:			656.00
THORN CREEK BASIN SAN DIS	LATE PMT PENALTIES CHARGED TO CUSTOMERS	ASSETS	1,533.37
THORN CREEK BASIN SAN DIS	TCBSD REVENUE PAYOUT	ASSETS	95,935.94
Total THORN CREEK BASIN SAN DISTRICT:			97,469.31
T-MOBILE	CELL PHONES AND IPADS	MANAGER'S OFFICE	880.58
Total T-MOBILE:			880.58
TOPCON SOLUTIONS INC	MAGNET TOOL RENEWAL	PUBLIC WORKS	410.00
Total TOPCON SOLUTIONS INC:			410.00
TRUGREEN	WEED CONTROL	PUBLIC WORKS	707.39
Total TRUGREEN:			707.39
ULINE	STEEL FRAME CANOPY	MANAGER'S OFFICE	567.29
Total ULINE:			567.29
US BANCORP GOVERNMENT L	LEASE PAYMENT 5 OF 5 - VEHICLES	FIRE DEPARTMENT	15,466.50
US BANCORP GOVERNMENT L	LEASE PAYMENT 5 OF 5 - VEHICLES	PUBLIC WORKS	6,987.40
US BANCORP GOVERNMENT L	LEASE PAYMENT 5 OF 5 - VEHICLES	PUBLIC WORKS	45,598.42
Total US BANCORP GOVERNMENT LEASING & FINANCE:			68,052.32
UTERMARK & SONS QUALITY L	GRASS CUTTING	FIRE DEPARTMENT	365.60
UTERMARK & SONS QUALITY L	GRASS CUTTING	FIRE DEPARTMENT	338.00
Total UTERMARK & SONS QUALITY LAWCARE CO:			703.60
VERIZON CONNECT NWF INC	PUBLIC WORKS GPS	PUBLIC WORKS	249.47
Total VERIZON CONNECT NWF INC:			249.47
VERIZON WIRELESS	MOBILE PHONE SERVICE	MANAGER'S OFFICE	577.57
Total VERIZON WIRELESS:			577.57
VINCENT STARKS	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	420.04
Total VINCENT STARKS:			420.04
WALTS FOOD CENTER	CHALK THE WALK SUPPLIES	MANAGER'S OFFICE	4.99
WALTS FOOD CENTER	CHALK THE WALK SUPPLIES	MANAGER'S OFFICE	4.99
Total WALTS FOOD CENTER:			9.98
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	PUBLIC WORKS	189.74
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	FIRE DEPARTMENT	130.11
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	PUBLIC WORKS	221.62

Name	Description	DEPARTMENT	Net Invoice Amount
Total WAREHOUSE DIRECT OFFICE PDTS:			541.47
WORKING WELL	POLICE OFFICER PRE-EMPLOYMENT PHYSICAL	MANAGER'S OFFICE	105.00
Total WORKING WELL:			105.00
Grand Totals:			998,022.55

Dated: _____

Village Clerk: _____



BOARD AGENDA MEMORANDUM

DATE OF MEETING: August 8, 2023

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: Amy Zukowski, Finance Director

Topic: Oath of Office – Lindsay Cabay

PURPOSE

Administer the Oath of Office to Lindsay Cabay for the position of Assistant Finance Director.

PROCESS

Lindsay Cabay was hired as Assistant Finance Director on August 7, 2023. Lindsay brings with her five years of municipal finance experience. She holds a Bachelors and MBA from Lewis University.

OUTCOME

We welcome Lindsay to the Finance Department and look forward to her career here.

FINANCIAL IMPACT

- **Funding Source:** N/A
- **Budgeted Amount:** N/A
- **Cost:** N/A

LEGAL REVIEW

Not Required

RECOMMENDED BOARD ACTION

Request the Village Clerk to administer the Oath of Office to Lindsay Cabay for the position of Assistant Finance Director.

ATTACHMENT(S)

None



BOARD AGENDA MEMORANDUM

DATE OF MEETING: August 8, 2023

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: John D. Schaefer, Director of Public Works

Topic: Oath of Office – James Anderson

PURPOSE

Administer the Oath of Office to James Anderson as Street Maintenance Worker.

PROCESS

James Anderson was hired as a full-time Street Maintenance Worker in the Public Works Department on October 30, 2017. James quickly established himself as valuable team member in Public Works.

After the recent retirement of former Streets Supervisor, Bob Pettigrew, the Village engaged in a full candidate recruitment/search to fill this critical position. After a series of candidate interviews, a Village hiring team narrowed the candidate pool to two qualified candidates. James was selected as the top candidate, and was offered the position of Street Division Supervisor, and assumed his new role on July 24, 2023.

OUTCOME

Welcome James to his new position as the Street Division Supervisor.

FINANCIAL IMPACT

- **Funding Source:** N/A
- **Budgeted Amount:** N/A
- **Cost:** N/A

LEGAL REVIEW

Not required

RECOMMENDED BOARD ACTION

Request the Village Clerk to administer the Oath of Office to James Anderson for the position of Street Division Supervisor in the Department of Public Works.

VILLAGE OF HOMEWOOD

Item 9. B.



ATTACHMENT(S)
None



BOARD AGENDA MEMORANDUM

DATE OF MEETING: August 8, 2023

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: Amy Zukowski, Director of Finance

Topic: Liquor Manager Qualifications

PURPOSE

The Village requires liquor license holders to have a designated liquor manager on duty whenever alcoholic liquor is being sold. Clarification is needed to determine who may serve as a liquor manager. Approval of an ordinance establishing liquor manager qualifications requires Board approval.

PROCESS

Liquor managers are responsible for the proper conduct of the premises and adherence to the Municipal Code regulations. They undergo a criminal background investigation including fingerprinting.

Currently, the Municipal Code is unclear regarding liquor manager qualifications. The attached ordinance provides direction should the background investigation report indicate that the applicant was previously convicted of a felony. The local liquor commissioner will consider the factors listed in Section 6-2.5(b) of the State's Liquor Control Act prior to making a determination.

OUTCOME

Approval of this ordinance will provide guidance to the local liquor commissioner when considering liquor manager applicants.

FINANCIAL IMPACT

- **Funding Source:** N/A
- **Budgeted Amount:** N/A
- **Cost:** N/A

LEGAL REVIEW

Completed

VILLAGE OF HOMEWOOD

Item 10. A.



RECOMMENDED BOARD ACTION

Pass an ordinance amending Chapter 4 of the Homewood Municipal Code clarifying the designation and qualifications of managers where alcoholic liquor is sold.

ATTACHMENT(S)

Ordinance

Factors from State Statute Section 6-2.5(b)

ORDINANCE NO. MC-1076

AN ORDINANCE AMENDING CHAPTER 4 OF THE HOMEWOOD MUNICIPAL CODE CLARIFYING THE DESIGNATION AND QUALIFICATIONS OF MANAGERS WHERE ALCOHOLIC LIQUOR IS SOLD

WHEREAS, Section 4-1 of the Illinois Liquor Control Act (235 ILCS 5/4-1) authorizes a municipality to establish regulations for local liquor license holders as the public good and convenience may require; and

WHEREAS, for more than 50 years the Village of Homewood has required liquor license holders to have a designated liquor manager on duty whenever alcoholic liquor is being sold; and

WHEREAS, the Board of Trustees has determined it is necessary for the public good to clarify who may serve as a liquor manager within the Village.

NOW THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Homewood, Cook County, Illinois, as follows:

SECTION ONE - AMENDMENT TO THE HOMEWOOD MUNICIPAL CODE:

Section 4-62 of the Homewood Municipal Code is amended by deletion of Section 4-62 in its entirety and insertion of the following:

- (a) All license holders shall designate at least one employee, or in the case of a club, a member, to act as the "liquor manager" of the premises where and whenever alcoholic liquor is sold. The liquor manager shall be responsible for the proper conduct of the premises and adherence to this article. At least one liquor manager shall be present at all times the licensed premises are open for business when alcoholic liquor is being sold.
- (b) Individuals designated as liquor managers shall be named on the license application and shall undergo a criminal background investigation. No person who has been convicted of a felony under any Federal or State law shall be approved as a liquor manager unless the local liquor commissioner determines that such person will not be impaired by the conviction in engaging in their duties as liquor manager after considering the factors listed in Section 6-2.5(b) of the Liquor Control Act (235 ILCS 5/6-2.5(b)).

SECTION TWO - EFFECTIVE DATE:

This ordinance shall be in full force and effect from and after its passage, approval, and publication in accordance with law.

PASSED and APPROVED this 8th day of August, 2023.

Village President

ATTEST:

Village Clerk

Ayes: _____ Nays: _____ Abstain: _____ Absent: _____

235 ILCS 5/6-2.5

...

(b) The Commission, upon a finding that an applicant for a license was convicted of a felony or a violation of any federal or State law concerning the manufacture, possession or sale of alcoholic liquor, shall consider any evidence of rehabilitation and mitigating factors contained in the applicant's record, including any of the following factors and evidence, to determine if the conviction will impair the ability of the applicant to engage in the position for which a license is sought:

(1) the lack of direct relation of the offense for which the applicant was previously convicted to the duties, functions, and responsibilities of the position for which a license is sought;

(2) whether 5 years since a felony conviction or 3 years since release from confinement for the conviction, whichever is later, have passed without a subsequent conviction;

(3) if the applicant was previously licensed or employed in this State or other states or jurisdictions, then the lack of prior misconduct arising from or related to the licensed position or position of employment;

(4) the age of the person at the time of the criminal offense;

(5) successful completion of sentence and, for applicants serving a term of parole or probation, a progress report provided by the applicant's probation or parole officer that documents the applicant's compliance with conditions of supervision;

(6) evidence of the applicant's present fitness and professional character;

(7) evidence of rehabilitation or rehabilitative effort during or after incarceration, or during or after a term of supervision, including, but not limited to, a certificate of good conduct under Section 5-5.5-25 [730 ILCS 5/5-5.5-25] of the Unified Code of Corrections or a certificate of relief from disabilities under Section 5-5.5-10 [730 ILCS 5/5-5.5-10] of the Unified Code of Corrections; and

(8) any other mitigating factors that contribute to the person's potential and current ability to perform the duties and responsibilities of the position for which a license or employment is sought.



BOARD AGENDA MEMORANDUM

DATE OF MEETING: August 8, 2023

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: John D. Schaefer, Director of Public Works

Topic: Stop Sign Request

PURPOSE

Public Works received a request to replace the yield signs at Birch Road and Gottschalk Avenue with stop signs. The requester stated their concern that the yield signs are not effective. This change would make the intersection a two-way stop for eastbound and westbound traffic, and is similar to other blocks in the neighborhood. The installation of stop signs and removal of yield signs within the Village requires Board approval.

PROCESS

Public Works investigated the concerns and observed several cars that did not slow down or yield to approaching cross traffic. It is our understanding that this intersection has an increase of traffic when Willow School is in session, both with teachers driving to the school and with parents dropping off children at school via Birch Road to the Highland cul-de-sac.

Administrative Order 83 states staff will present stop sign requests to the Village Board that meet two warrants of MUTCD. Although this request only meets one of the criteria, the proximity of Willow School and the ineffectiveness of the current yield signs should be taken into consideration.

OUTCOME

Installation of these stop signs will address the concerns of the residents of this area.

FINANCIAL IMPACT

- **Funding Source:** No Financial Impact
- **Budgeted Amount:** N/A
- **Cost:** N/A

VILLAGE OF HOMEWOOD

Item 10. B.



LEGAL REVIEW

Not Required

RECOMMENDED BOARD ACTION

Pass an ordinance revising schedules regulating the use of streets within the Village of Homewood to remove yield signs and add stop signs at the intersection of Birch Road and Gottschalk Avenue.

ATTACHMENT(S)

Ordinance

ORDINANCE NO. M-2261

**AN ORDINANCE REVISING SCHEDULES REGULATING
THE USE OF STREETS WITHIN THE VILLAGE OF HOMEWOOD**

WHEREAS, Section 11-80-2 of the Illinois Municipal Code (65 ILCS 5/11-80-2) authorizes the corporate authorities of each municipality to regulate the use of streets within the municipality; and

WHEREAS, the Board of Trustees for the Village of Homewood adopted a Traffic Regulation Schedule regulating the use of streets within the Village by passage of Ordinance M-2190; and

WHEREAS, the Board of Trustees has determined that it is necessary to revise Schedule D regulating "Stop Signs" with the addition of stop signs at the intersection of Birch Road and Gottschalk Avenue; and

WHEREAS, the Board of Trustees has determined that it is necessary to revise Schedule E regulating "Yield Signs" with the deletion of yield signs at the intersection of Birch Road and Gottschalk Avenue; and

NOW THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Homewood, Cook County, Illinois, as follows:

SECTION ONE – REVISION OF TRAFFIC REGULATION SCHEDULE:

Schedule D of the Village of Homewood Traffic Regulation Schedule is attached to this Ordinance as Exhibit A with additions underlined and deletions ~~struckthrough~~.

Schedule E of the Village of Homewood Traffic Regulation Schedule is attached to this Ordinance as Exhibit B with additions underlined and deletions ~~struckthrough~~.

All other sections of the Traffic Regulation Schedule not amended by this Ordinance remain in force.

SECTION TWO - EFFECTIVE DATE:

This ordinance shall be in full force and effect from and after its passage, approval, and publication in accordance with law.

PASSED and APPROVED this 8th day of August, 2023.

Village President

ATTEST:

Village Clerk

AYES: _____ NAYS: _____ ABSTENTIONS: _____ ABSENCES: _____

Schedule D, Stop Signs

The following stop signs shall be erected, observed and enforced.

Southbound Aberdeen at 187th Street.
Northbound Aberdeen Street at Birch Road.
Southbound Aberdeen Street at Birch Road.
Eastbound Alexander at Western Avenue.
Westbound Alexander Terrace at Western Avenue.
Southbound Argyle at Heather Road.
Northbound Argyle at 183rd Street.
Southbound Armitage Court at Ridge Road.
Northbound Ashland Avenue at 183rd Street.
Southbound Ashland Avenue at 187th Street.
Northbound Ashland Avenue at 187th Street.
Northbound Ashland Avenue at Riegel Road.
Northbound Ashland Avenue at Olive Road.
Southbound Ashland Avenue at Olive Road.
Eastbound Birch Road at Aberdeen Street.
Westbound Birch Road at Aberdeen Street.
Eastbound Birch Road at Center Avenue.
Westbound Birch Road at Center Avenue.
Eastbound Birch Road at California.
Eastbound Birch Road at Dixie Highway.
Westbound Birch Road at Dixie Highway.
Eastbound Birch Road at Harwood.
Westbound Birch Road at Klimm.
Eastbound Birch Road at Klimm.
Westbound Birch Road at Martin Avenue.
Eastbound Birch Road at Martin Avenue.
Westbound Birch Road at Morris.
Eastbound Birch Road at Morris.
Westbound Birch Road at Riegel Road.
Eastbound Bowling Green at Halsted.
Eastbound Burr Oak at Ashland Avenue.
Westbound Burr Oak at Ashland Avenue.
Eastbound Burr Oak at Loomis.
Westbound Burr Oak at Loomis.
Southbound Bretz Drive at Ridge Road.
Southbound California at Birch Road.
Northbound California at Birch Road.
Northbound California at Tarpon.
Southbound California at 183rd Street.
Northbound California at 183rd Street.
Eastbound Caroline Drive at Governors Highway (Route 54).

Schedule D, Stop Signs

Northbound Carpenter at 183rd Street.
Eastbound Carson Drive at Riegel Road.
Northbound Carson Drive at Idlewild.
Southbound Carson Drive at Idlewild.
Eastbound Cedar Road at Ashland Avenue.
Eastbound Cedar Road at Harwood Avenue.
Westbound Cedar Road at Highland Avenue.
Eastbound Cedar Road at Highland Avenue.
Northbound Center Avenue at Ridge Road.
Southbound Center Avenue at 183rd Street.
Northbound Center Avenue at 183rd Street.
Southbound Center Avenue at 187th Street.
Northbound Center Avenue at 187th Street.
Southbound Center Avenue at 191st Street.
Northbound Center Avenue at 191st Street.
Northbound Center Avenue at 175th Street.
Northbound Cherry Creek Drive at 183rd Street.
Eastbound Cherry Creek Drive at Governors Highway (Route 54).
Eastbound Cherry Lane at Dixie Highway.
Westbound Cherry Lane at Harwood Avenue.
Eastbound Cherry Lane at Martin Avenue.
Westbound Cherry Lane at Martin Avenue.
Westbound Chestnut Road at Harwood Avenue.
Eastbound Chestnut Road at Dixie Highway.
Eastbound Chestnut Road at Park Avenue.
Eastbound Chayes Park Drive at Governors Highway (Route 54).
Eastbound Clyde at Western Avenue.
Southbound Clyde at Heather Road.
Westbound Clyde Terrace at Western Avenue.
Northbound Cowing Court at 183rd Street.
Northbound Cowing Court at Evergreen Road.
Southbound Cowing Court at Evergreen Road.
Northbound Dixmoor at 175th Street.
Eastbound Dolphin Lake Drive at Governors Highway (Route 54).
Southbound Dolphin Lake Drive at 183rd Street.
Northbound Dundee at Crescent Drive.
Southbound Dundee at Heather Road.
Northbound Dundee at 175th Street.
Eastbound Elder Road at Center Avenue.
Westbound Elder Road at Center Avenue.
Eastbound Elder Road at Halsted.
Westbound Elm at Harwood Avenue.
Eastbound Elm at Dixie Highway.

Schedule D, Stop Signs

Eastbound Evergreen at Center Avenue.
Eastbound Evergreen at Homewood.
Westbound Evergreen at Dixie Highway.
Westbound Evergreen at Homewood.
Northbound Francisco at 183rd Street.
Southbound Gladville at Ridge Road.
Northbound Gladville at 183rd Street.
Southbound Gladville at 187th Street.
Northbound Golfview at 175th Street.
Northbound Gottschalk at Ridge Road.
Southbound Gottschalk at Ridge Road.
Southbound Gottschalk at 183rd Street.
Northbound Gottschalk at 183rd Street.
Southbound Gottschalk at 187th Street.
Northbound Gottschalk at Olive Road.
Southbound Gottschalk at Olive Road.
Westbound Hart Drive at Morgan Street.
Southbound Harwood Avenue at Pine.
Northbound Harwood Avenue at Pine.
Southbound Harwood Avenue at Dixie Highway.
Northbound Harwood Avenue at Dixie Highway.
Southbound Harwood Avenue at Ridge Road.
Northbound Harwood Avenue at Ridge Road.
Eastbound Heather at Center.
Westbound Heather at Harwood Avenue.
Eastbound Heather at Dixie Highway.
Westbound Heather at Governors Highway (Route 54).
Eastbound Hawthorne at Dixie Highway.
Westbound Hedgerow Lane at Kedzie Avenue.
Eastbound Hickory at Center.
Westbound Hickory at Center.
Northbound Highland at 183rd Street.
Southbound Highland at 183rd Street.
Northbound Highland at 187th Street.
Southbound Highland at 187th Street.
Northbound Highland at Cedar Road.
Southbound Highland at Cedar Road.
Southbound Highland at Terrace.
Northbound Highland at Terrace.
Southbound Highland at Idlewild.
Southbound Highland at Ridge Road.
Northbound Highland at Ridge Road.
Southbound Highland Avenue at Pine Road.

Schedule D, Stop Signs

Northbound Henry at 183rd Street.
Westbound Hickory at Harwood.
Westbound Hickory at Martin Avenue.
Eastbound Hickory at Martin Avenue.
Eastbound Hickory at Dixie Highway.
Westbound Hickory at Dixie Highway.
Eastbound Hickory at Gottschalk.
Westbound Hickory at Kedzie.
Eastbound Hillview at Center.
Westbound Hillview at Riegel Road.
Eastbound Hollydale at Governors Highway (Route 54).
Northbound Homewood at 183rd Street.
Southbound Homewood at Ridge Road.
Southbound Homewood at 183rd Street.
Southbound Hood at Ridge Road.
Southbound Hood at 183rd Street.
Northbound Hood at 183rd Street.
Northbound Howe at 175th Street.
Eastbound Idlewild at Carson Drive.
Westbound Idlewild at Carson Drive.
Westbound Idlewild at Dixie Highway.
Westbound Idlewild at Riegel Road.
Eastbound Idlewild at Riegel Road.
Eastbound Jamie Lane at Center.
Westbound Jamie Lane at Center.
Westbound Jonathan Lane at Center Avenue.
Northbound Klimm at Harwood Avenue.
Eastbound Linden at Ashland Avenue.
Northbound Lincoln at 175th Street.
Eastbound Linden Road at Loomis Avenue.
Westbound Linden Road at Loomis Avenue.
Westbound Linden at Ashland Avenue.
Northbound Loomis at Burr Oak.
Northbound Loomis at Idlewild.
Southbound Loomis at Idlewild.
Southbound Loomis at Ridge Road.
Northbound Loomis at Ridge Road.
Southbound Loomis at Olive Road.
Northbound Loomis at Olive Road.
Northbound Loomis at 183rd Street.
Northbound Loomis at 187th Street.
Northbound Loomis at 191st Street.
Northbound Loomis Avenue at Linden Road.

Schedule D, Stop Signs

Southbound Loomis Avenue at Linden Road.
Southbound Loomis at 191st Street.
Eastbound Lyn Court at Riegel Road.
Eastbound Maple at Dixie Highway.
Eastbound Maple at Ashland Avenue.
Northbound Martin at 183rd Street.
Northbound Martin at Chestnut Road.
Southbound Martin at Ridge Road.
Southbound Martin at 183rd Street.
Northbound May at 185th Street.
Southbound May at 185th Street.
Southbound May at 187th Street.
Northbound May at 187th Street.
Eastbound May at Morgan Avenue.
Northbound Morgan at 187th Street.
Westbound Miller Court at Dixie Highway.
Northbound Morgan at Bowling Green.
Southbound Morgan at 183rd Street.
Northbound Morris at 183rd Street.
Northbound Morris at Harwood Avenue.
Southbound Morris at 183rd Street.
Eastbound Olive at Loomis.
Westbound Olive at Loomis.
Eastbound Olive at Center.
Westbound Olive at Center.
Westbound Olive at Harwood Avenue.
Westbound Olive at Highland Avenue
Eastbound Olive at Martin.
Westbound Olive at Martin.
Eastbound Olive at Dixie Highway.
Westbound Olive at Gottschalk.
Eastbound Olive at Riegel Road.
Westbound Olive at Gottschalk.
Eastbound Olive at Riegel Road.
Westbound Olive at Kedzie.
Eastbound Oak at Park Avenue.
Southbound Park Avenue at 183rd Street.
Southbound Perth at 183rd Street.
Northbound Perth at 183rd Street.
Northbound Palmer at Harwood.
Westbound Pine at Harwood Avenue.
Eastbound Pine at Ashland Avenue.
Eastbound Pine at Dixie Highway.

Schedule D, Stop Signs

Northbound Poplar at 183rd Street.
Southbound Poplar at 187th Street.
Westbound Ridge Road at Harwood Avenue.
Eastbound Ridge Road at Park Avenue.
Northbound Riegel Road at 187th Street.
Westbound Pine Road at Highland Avenue.
Eastbound Pine Road at Highland Avenue.
Southbound Riegel Road at 187th Street.
Southbound Sacramento at 183rd Street.
Eastbound Spruce at Dixie Highway.
Eastbound Spruce Road at Dixmoor Drive
Westbound Spruce Road at Dixmoor Drive.
Southbound Stedhall at Heather.
Northbound Stewart at 183rd Street.
Southbound Stewart at 183rd Street.
Eastbound Sycamore at Dixie Highway.
Westbound Sycamore at Gottschalk.
Westbound Tarpon at California.
Eastbound Tarpon at California.
Westbound Terrace at Dixie Highway.
Eastbound Terrace at Highland.
Westbound Terrace at Highland.
Eastbound Terrace at Carson Drive.
Eastbound Thomas Street at Center Avenue.
Northbound Vincennes at Pine.
Southbound Vincennes at Dixie Highway.
Southbound Walton Lane at Ridge Road.
Northbound Walton Lane at Washington Park Plaza Parking Lot.
Northbound Western Avenue at 175th Street.
Northbound Western Avenue at 183rd Street.
Westbound Willow at Harwood Avenue.
Eastbound 174th Street at Halsted.
Eastbound 175th Street at Halsted.
Eastbound 175th Street at Center.
Eastbound 184th Street at Kedzie Avenue.
Eastbound 185th Street at Kedzie Avenue.
Westbound 185th Street at Center.
Westbound 186th Place at Dixie Highway.
Eastbound 186th Place at Riegel Road.
Eastbound 187th Street at Center.
Westbound 187th Street at Center.
Eastbound 187th Street at Riegel Road.
Westbound 187th Street at Riegel Road.

Schedule D, Stop Signs

Eastbound 185th Place at Kedzie Avenue.
Westbound 191st Street at Riegel Road.
Eastbound 190th Street at Center.
Eastbound alley one-half block south of 183rd Street at Dixie Highway.
Northbound alley one-half block east of Dixie Highway at 186th Place.
Southbound alley one-half block east of Dixie Highway at 187th Place.
Eastbound alley one-half block north of Ridge Road at Gottschalk.
Eastbound alley one-half block south of 183rd Street at Klimm.
Westbound alley one-half block south of 183rd Street at Klimm.
Eastbound alley one-half block south of 183rd Street at Morris.
Westbound alley one-half block south of 183rd Street at Morris.
Westbound alley one-half block south of 183rd Street at Martin.
Eastbound alley one-half block south of 183rd Street at Martin.
Southbound Highland at 186th Place.
Northbound Highland at 186th Place.
Westbound Willow at Dixie Highway.
Eastbound Willow at Dixie Highway.
Westbound Willow at Harwood Avenue.
Eastbound 174th Street at Halsted.
Eastbound 175th Street at Halsted.
Eastbound 175th Street at Center.
Eastbound 184th Street at Kedzie Avenue.
Eastbound 185th Street at Kedzie Avenue.
Westbound 185th Street at Center.
Westbound 186th Place at Dixie Highway.
Eastbound 186th Place at Riegel Road.
Eastbound 187th Street at Center.
Westbound 187th Street at Center.
Eastbound 187th Street at Riegel Road.
Westbound 187th Street at Riegel Road.
Eastbound 185th Place at Kedzie Avenue.
Westbound 191st Street at Riegel Road.
Eastbound 191st Street at Center Avenue.
Westbound 191st Street at Center Avenue.
Eastbound 190th Street at Center.
Eastbound alley one-half block south of 183rd Street at Dixie Highway.
Northbound alley one-half block east of Dixie Highway at 186th Place.
Southbound alley one-half block east of Dixie Highway at 187th Place.
Eastbound alley one-half block north of Ridge Road at Gottschalk.
Eastbound alley one-half block south of 183rd Street at Klimm.
Westbound alley one-half block south of 183rd Street at Klimm.
Eastbound alley one-half block south of 183rd Street at Morris.
Westbound alley one-half block south of 183rd Street at Morris.

Schedule D, Stop Signs

Westbound alley one-half block south of 183rd Street at Martin.

Eastbound alley one-half block south of 183rd Street at Martin.

Northbound Lathrop Avenue at 175th Street.

Eastbound Evergreen Road at Cowing Court.

Westbound Evergreen Road at Cowing Court.

Northbound Sycamore Drive at Spruce.

Southbound Dixmoor Drive at Spruce.

Northbound Dixmoor Dive at Spruce.

Northbound Roosevelt Avenue at Spruce.

Southbound Howe Avenue at Spruce.

Northbound Howe Avenue at Spruce.

Eastbound Spruce Road at Howe Avenue.

Westbound Spruce Road at Howe Avenue.

Northbound Hillside Avenue at Spruce.

Southbound Golfview Avenue at Spruce.

Northbound Golfview Avenue at Spruce.

Southbound Western Avenue at Spruce.

Northbound Western Avenue at Spruce.

Southbound Dundee Avenue at Spruce.

Northbound Dundee Avenue at Spruce.

Eastbound Spruce Road at Lincoln.

Westbound Spruce Road at Lincoln.

Eastbound Locust Road at Lincoln.

Westbound Hawthorne Road at Lincoln.

Southbound Dundee at Hawthorne Road.

Northbound Dundee at Hawthorne.

Southbound Western at Hawthorne.

Northbound Western at Hawthorne.

Southbound Washington at Hawthorne.

Southbound Golfview at Hawthorne.

Northbound Golfview at Hawthorne.

Southbound Hillside at Hawthorne.

Southbound Howe at Hawthorne Road.

Northbound Howe at Hawthorne Road.

Eastbound Hawthorne Road at Howe.

Westbound Hawthorne Road at Howe.

Southbound Roosevelt at Hawthorne.

Southbound Briar Avenue at Hawthorne.

Southbound Cowing Court at 186th Place.

Southbound Gottschalk at 186th Place.

Northbound Gottschalk at 186th Place.

Eastbound 186th Place at Gottschalk.

Westbound 186th Place at Gottschalk.

Schedule D, Stop Signs

Southbound Homewood at 186th Place.
Southbound Page Avenue at 186th Place.
Southbound Gladville Avenue at 186th Place.
Northbound Gladville Avenue at 186th Place.
Southbound Marshfield Avenue at 186th Place.
Southbound Ashland at 186th Place.
Northbound Ashland at 186th Place.
Eastbound 186th Place at Ashland Avenue.
Westbound 186th Place at Ashland.
Southbound Lyn Court at 186th Place.
Southbound Cowing Court at Willow.
Northbound Cowing Court at Willow.
Southbound Gottschalk at Willow Road.
Northbound Gottschalk at Willow Road.
Southbound Homewood at Willow Road.
Northbound Homewood at Willow Road.
Southbound Highland at Willow Road.
Northbound Highland at Willow Road.
Northbound Page Avenue at Willow Road.
Northbound Gladville at Willow Road.
Southbound Marshfield at Willow Road.
Northbound Marshfield at Willow Road.
Eastbound Willow Road at Marshfield.
Westbound Willow Road at Marshfield.
Northbound Ashland Avenue at Willow.
Southbound Ashland Avenue at Idlewild Lane.
Southbound Ashland Avenue at Terrace Road.
Northbound Ashland Avenue at Terrace Road.
Westbound Terrace Road at Ashland Avenue.
Eastbound Terrace Road at Ashland Avenue.
Southbound Park Avenue at Ridge Road.
Northbound Park Avenue at Ridge Road.
Southbound Palmer Avenue at Willow Road.
Northbound Palmer Avenue at Willow Road.
Southbound Klimm Avenue at Willow Road.
Northbound Klimm Avenue at Willow Road.
Southbound Morris Avenue at Willow Road.
Northbound Morris Avenue at Willow Road.
Southbound Martin Avenue at Willow Road.
Northbound Martin Avenue at Willow Road.
Northbound Lexington Avenue at Willow Road.
Eastbound Willow Road at Morris Avenue.
Westbound Willow Road at Morris Avenue.

Schedule D, Stop Signs

Southbound Palmer Road at Heather Road.
Northbound Palmer Road at Heather Road.
Southbound Klimm Avenue at Heather Road.
Northbound Klimm Avenue at Heather Road.
Southbound Lexington Avenue at Heather Road.
Northbound Lexington Avenue at Heather Road.
Southbound Morris Avenue at Heather Road.
Northbound Morris Avenue at Heather Road.
Southbound Martin Avenue at Heather Road.
Northbound Martin Avenue at Heather Road.
Eastbound Heather Road at Lexington Avenue.
Westbound Heather Road at Lexington Avenue.
Eastbound 187th Street at Highland Avenue.
Westbound 187th Street at Highland Avenue.
Northbound Gladville Avenue at Linden Avenue.
Southbound Gladville Avenue at Linden Avenue.
Eastbound Linden Avenue at Gladville Avenue.
Westbound Linden Avenue at Gladville Avenue.
Northbound Gladville at Burr Oak Road.
Southbound Gladville at Burr Oak Road.
Eastbound Burr Oak Road at Gladville Avenue.
Westbound Burr Oak Road at Gladville Avenue.
Eastbound Birch Road at Gottschalk Avenue.
Westbound Birch Road at Gottschalk Avenue.

Schedule E, Yield signs

The following yield signs shall be erected, observed.

- Westbound Coach Road at Morgan.
- Eastbound Coach Road at Morgan.
- Westbound Evergreen at Highland.
- Eastbound Evergreen at Highland.
- Southbound Ashland at Terrace.
- Northbound Ashland at Terrace.
- Southbound Highland at Cedar.
- Northbound Highland at Cedar.
- Southbound Gladville at Cedar.
- Northbound Gladville at Cedar.
- Southbound Gladville at Pine.
- Northbound Gladville at Pine.
- Southbound Howe at Cedar.
- Northbound Howe at Cedar.
- Westbound Crescent Drive at Argyle.
- Eastbound Crescent Drive at Stewart.
- Westbound Crescent Drive at Stewart.
- Eastbound Crescent Drive at Perth.
- Westbound Crescent Drive at Perth.
- Eastbound Birch at Poplar.
- Westbound Birch at Poplar.
- ~~Eastbound Birch Road at Gottschalk Avenue.~~
- ~~Westbound Birch Road at Gottschalk Avenue.~~
- Northbound Cowing Court at Birch Road.
- Southbound Cowing Court at Birch Road.
- Northbound Gottschalk Avenue at Evergreen Road.
- Southbound Gottschalk Avenue at Evergreen Road.
- Southbound Highland at Cedar.
- Northbound Highland at Cedar.
- Northbound Homewood Avenue at Birch Road.
- Southbound Homewood Avenue at Birch Road.
- Eastbound Evergreen at Gladville.
- Westbound Evergreen at Gladville.
- Eastbound 184th Place at Marshfield Avenue.
- Southbound Chayes Park Court at Chayes Park Drive.



BOARD AGENDA MEMORANDUM

DATE OF MEETING: August 8, 2023

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: Tyler Hall, Assistant Village Manager

Topic: Extension of Downtown Outdoor Speakers

PURPOSE

Approve the purchase of equipment related to the extension of downtown outdoor speakers project. Major equipment purchases include (1) one directional antenna and (10) ten weatherized 5" speakers. A budget amendment is required to allocate American Rescue Plan Act (ARPA) funds to cover the cost of this purchase.

PROCESS

This ARPA project was proposed by elected officials and would be implemented by both IT and Public Works. The additional speakers would be purchased by IT and installed by Public Works on pedestrian poles along Ridge Road from Dixie Highway to the Post office, and on Dixie Highway from Chestnut Road to Olive Road.

There are currently 16 radio relay units with attached speakers spread throughout the downtown area of Homewood. The radios receive their source signal from an omnidirectional antenna located at Village Hall that is repeated at the corner of Martin Avenue and Ridge Road for radios that are out of line of sight. These radios communicate on a 900mghz radio network that is coordinated with the software StreetSounds for scheduling and playing music through the radio network. The music is provided by Custom Channels which provides mixed playlists and the required licensing. This configuration allows for one source to be played over the radio network at a time, although there is the ability to also use a mobile station as a public address system .

Recent developments in the downtown area, such as the Hartford building, have changed the topography of the radio network. This, coupled with more devices operating on the 900mghz frequency, has caused interference and disruption with some of the relay units. There has also been demand for a larger coverage of the speakers down Ridge Road towards the post office and down Dixie Highway towards Olive Road, but there are limitations with the current radio antenna and available channels needed to make this expansion possible.



There are two phases involved with overcoming these challenges. The first is upgrading the omnidirectional antenna at Village Hall to a directional antenna and relocating it from the roof of Village Hall to the Auditorium to provide better line of sight down Dixie Highway while still hitting the relay at the corner of Martin Avenue and Ridge Road. The second would be upgrading the radio relay located at the corner of Martin Avenue and Ridge Road to repeat the signal cleanly down Ridge Road. This will greatly boost signal strength for both the current configuration as well as allow for the additional relays and speakers in the requested areas.

We will be using the same vendor, AirNetix of Smyrna, Georgia, who provides and maintains the existing downtown outdoor speaker system.

OUTCOME

Extension of the music coverage in the downtown area would positively impact people walking along the streets either shopping, attending events, or dining in the downtown.

FINANCIAL IMPACT

- **Funding Source:** ARPA Funding
- **Budgeted Amount:** \$0
- **ARPA Allocation:** \$30,000
- **Cost:** \$30,000 (\$22,905 for equipment & \$7,095 for unforeseen installation costs)

LEGAL REVIEW

Not Required

RECOMMENDED BOARD ACTION

Approve a budget amendment allocating \$30,000 of ARPA funds for the downtown outdoor speaker project; waive competitive bidding due to a sole source provider; and, approve the purchase of equipment from AirNetix of Smyrna, GA in an amount not to exceed \$22,905 and \$7,095 for unforeseen installation costs related to the downtown outdoor speaker project.

ATTACHMENT(S)

- Quote for (10) ten outdoor speakers
- Quote for (1) one directional antenna and related equipment



2218 Edgartown Lane SE
 Smyrna, GA 30080
 678-677-4961
 mikeh@airnetix.com

Quota Item 10. C.

Date	Quote #
6/2/2023	AB-1994

Bill To
Village of Homewood IL Rich Wachowski 2020 Chestnut Road Homewood, IL 60430

Ship To
Village of Homewood IL Public Works 17755 S Ashland Ave Homewood, IL 60430

Project	Payment Terms	F.O.B.
	50% on order, 50% on ship	Factory

QTY	Item Code	Description	Price Each	Total
1	KIT-STS-200-FMST	<p>** This quote is for the equipment required to upgrade the existing network for better coverage from the Fixed Master location.</p> <p>STS-200 Fixed-mount Master Transmitter suitable for indoor or outdoor use. Includes STS-200-TXRX transceiver (outdoor unit) and STS-200-IDU-DCX breakout box (indoor unit), AC/DC power adapter, one 5.5db whip antenna, weather protection cap for CAT5e cable, and 150' pre-terminated CAT5e shielded cable for IDU to ODU connection.</p>	1,800.00	1,800.00
1	KIT-ANT-SINGLEYAGI-9DB	<p>Single 9db Yagi directional antenna kit. Include 9db Yagi antenna, interconnect RF cable, connector adapter. Mount accomodates up to 2" pole.</p> <p>This is for the Fixed Master transmitter location.</p>	130.00	130.00
1	KIT-ANT-DUALYAGI-9DB-REPEATER	<p>Dual directional 9db Yagi antenna upgrade kit for use at a repeater location. This is confiugred with one upstream antenna, and one downstream antenna. Kit includes two L-COM 9db Yagi antennas (HG909YE-NF), 2 NF2NM adapters, two pole mounts for 4" - 6" poles, and 4 hose clamps.</p> <p>For repeater at Dixie and Ridge.</p>	300.00	300.00
1	KIT-ANT-DUALYAGI-9DB-MASTER	<p>Dual directional 9db Yagi antenna upgrade kit for use at the Fixed Master or remote speaker location. Includes two L-COM 9db Yagi antennas (HG909YE-NF), 3 NF2NM adapters, and two-way outdoor power divider (PD2021).</p> <p>For repeater at Martin and Ridge.</p>	350.00	350.00

Approved: _____

Total



2218 Edgartown Lane SE
 Smyrna, GA 30080
 678-677-4961
 mikeh@airnetix.com

Quota Item 10. C.

Date	Quote #
6/2/2023	AB-1994

Bill To
Village of Homewood IL Rich Wachowski 2020 Chestnut Road Homewood, IL 60430

Ship To
Village of Homewood IL Public Works 17755 S Ashland Ave Homewood, IL 60430

Project	Payment Terms	F.O.B.
	50% on order, 50% on ship	Factory

QTY	Item Code	Description	Price Each	Total
1	Shipping Charges	UPS Ground Shipping Charges.	25.00	25.00

AirNetix Terms and Conditions apply.
 Quote valid for 30days after issued.

Approved: _____

Total	\$2,605.00
--------------	------------



2218 Edgartown Lane SE
 Smyrna, GA 30080
 678-677-4961
 mikeh@airnetix.com

Quota Item 10. C.

Date	Quote #
6/2/2023	AB-1995

Bill To
Village of Homewood IL Rich Wachowski 2020 Chestnut Road Homewood, IL 60430

Ship To
Village of Homewood IL Public Works 17755 S Ashland Ave Homewood, IL 60430

Project	Payment Terms	F.O.B.
	50% on order, 50% on ship	Factory

QTY	Item Code	Description	Price Each	Total
10	STS-270-205J-KIT	StreetSounds STS-270-205J pole-mountable dual-speaker remote unit. Includes two JBL Control 25 weatherized 5" speakers, Radio/Amp, stainless steel pole mount, two stainless hose clamps, and two standard whip antennas.	2,000.00	20,000.00
10	Shipping Charges	UPS Ground Shipping Charges.	30.00	300.00

AirNetix Terms and Conditions apply.
 Quote valid for 30days after issued.

Approved: _____

Total \$20,300.00



BOARD AGENDA MEMORANDUM

DATE OF MEETING: August 8, 2023

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: John D. Schaefer, Director of Public Works

Topic: Emergency Purchases – Multiple Vehicles

PURPOSE

Several vehicles in the fleet have reached their end of use and are in need of replacement this fiscal year. The purchase of replacement of vehicles require Board approval. Vehicles are being purchased using both general fund dollars and American Rescue Plan Act (ARPA) dollars. A budget amendment is required to allocate American Rescue Plan Act (ARPA) funds to cover the cost of these particular vehicle purchases.

PROCESS

It is clear that the automotive industry has not bounced back from the COVID Pandemic and the supply chain disruptions of 2021 and 2022. The production of Ford trucks and Ford police utility vehicles has been suspended due to parts shortages. It is our understanding that over 20,000 vehicle units have been ordered and are still awaiting production nationwide. Municipal vehicles have delivery backlogs of 1 and even 2 years. In response to the vehicle shortages, staff began the process of identifying potential replacement vehicles through local area dealerships. The table on the next page shows what staff found as “available” vehicles that are currently in stock:

Three municipal vehicles are recommended to be purchased using American Rescue Plan Act (ARPA) dollars. Three municipal vehicles are recommended to be purchased using general fund dollars.

VILLAGE OF HOMEWOOD

Item 10. D.



<i>In stock at:</i>	Police Utility	F250 Utility Body	F150 XL
Homewood Ford	No	No	No
Rod Baker Ford	No	Yes / \$64,584	No
Sutton Ford	No	No	Yes / \$43,425
Currie Ford	No	Yes / \$65,000	No
Napleton Ford	No	No	No
Roe Rizza Ford	No	No	No
Freeway Ford	No	Yes / \$64,000	No
Terrys Ford	No	No	No
Landmark Ford	No	No	Yes / \$42,300
Morrow B Ford	No	No	No
D’Orazio Ford	Yes (5 units)	Yes / \$63,800	Yes / \$34,000

OUTCOME

After an extensive search, staff found the needed vehicles in stock through D’Orazio Ford. The dealership has agreed to hold the vehicles for the Village until proper approvals are obtained. Staff recommends proceeding quickly to secure these available vehicles. The board is required to waive competitive bidding for an emergency purchase due to the current high demand and limited availability of the vehicles.

Vehicle #	Type	Purchase Cost	Equipment/ Decals/ Upfit	Fund	Total Vehicle Cost
01	Police Deputy Chief	\$44,609.26	\$7,510.34	ARPA	\$52,119.60
13	Police Patrol	\$42,033.26	\$13,091.76	ARPA	\$55,125.02
24	Public Works Water Meter	\$63,809.26	\$6,150.00	ARPA	\$69,959.26
ARPA Funding Totals		\$150,451.78	\$26,752.10		\$177,203.88
Vehicle #	Type	Purchase Cost	Equipment/ Decals/ Upfit	Fund	Total Vehicle Cost
09	Police Sergeant	\$42,033.26	\$18,159.55	General Fund	\$60,192.81
11	Police Patrol	\$42,033.26	\$13,091.76	General Fund	\$55,125.02
63	Code Enforcement	\$33,338.26	\$2,900.00	General Fund	\$36,238.26
General Fund Totals		\$117,404.78	\$34,151.31		\$151,556.09



FINANCIAL IMPACT

- **Funding Source:** ARPA Funding and General Fund
- **Budgeted Amount:** \$0 (ARPA) and \$153,200 (General)
- **ARPA Allocation:** \$177,203.88
- **Cost:** \$177,203.88 (ARPA) and \$151,556.09 (General)
- **Total Purchase:**

LEGAL REVIEW

Not Required

RECOMMENDED BOARD ACTION

Approve a budget amendment allocating \$177,203.88 of ARPA funds for the purchase of three (3) vehicles; waive competitive bidding for an emergency purchase of six (6) vehicles due to limited vehicle availability; and, approve the purchase of four (4) 2023 Ford Police Utility vehicles, (1) Ford F250 Super Duty with Utility Body, and (1) Ford F150 XL Work Truck from D'Orazio Ford in the total amount of \$328,759.97 (\$267,856.56 vehicle purchase, and \$60,903.41 for additional equipment, decals, and upfitting to the vehicles).

ATTACHMENT(S)

Specifications from D'Orazio Ford



D'Orazio Ford
 1135 S Water St
 Wilmington
 IL, 60481
 www.dorazioford.com

01

Deal # 55291
 Customer # 27176

BRANDON KILLIAN
 Contact Sales: (815) 476-5205
 sales@dorazioford.com

Item 10. D.

BK

2023 Ford Police Interceptor Utility

VIN : 1FM5K8ABXPGB37894 | Stock # : D23240
 Mileage : 6 mi
 Color : AGATEBLACK
 ford | ford | ford | true | All Wheel Drive | Naturally Aspirated |
 3.3L | 6 | FLEX | Wagon 4 Dr. | SUV | 4

VILLAGE OF HOMEWOOD

+1-(815) 735-6979 | jmancini@homewoodil.gov
 2020 CHESTNUT RD, HOMEWOOD, IL 60430

Cash

\$0.00 Customer Cash	\$44,609.26
--------------------------------	--------------------

Payment Detail

MSRP	\$50,345.00
Discount	\$6,827.00
Selling Price	\$43,518.00
Total Savings	\$6,827.00
Your Price	\$44,107.00
Key Fobs (4) Parts and Labor	\$589.00
Title Certificate Fee	\$155.00
Documentation Fee	\$347.26
Unpaid Cash Balance	\$44,609.26

X

Customer Signature & Date

X

BRANDON KILLIAN | Manager Signature & Date

Payments offered here are all subject to final credit approval from the lending institution. Vehicle Price does not include accessories and is before Taxes and/or applicable fees. Leases in some cases require additional cash for Security Deposit, and at Lease's End, Lessee is responsible for \$0.25 per Mile over 15000 Miles per year and a Disposition Fee of \$495.00. Wear and tear guidelines apply. All prices, specifications, and availability subject to change without notice.

Kelly Strayer

Item 10. D.

CHI-006307

IL

9-NORMAL, NB, 006307, PE231

16578

120230531 BLEND 3195

CERT CERT CERT TRD RAMP BUMP CAMP BOOK EXFL ROTA

013978 254/299

1FM5K8ABX

PGB37894 NB

FU13

VEHICLE DESCRIPTION

POLICE INTERCEPTOR PG B37894



ford.com

2023 UTILITY AWD
119" WHEELBASE
3.3L TI-VCT V6 FFV ENGINE
10-SPEED AUTO TRANSMISSION

EXTERIOR
AGATE BLACK METALLIC
INTERIOR
EBONY CLOTH FRT/VINYL REAR

STANDARD EQUIPMENT INCLUDED AT NO EXTRA CHARGE

EXTERIOR

- 18" H.D. STEEL WHEELS
- 255/60R18 A/S BSW POLICE TIRES
- CLASS III HITCH RECEIVER
- DUAL EXHAUST SYSTEM
- DUAL POWER MIRRORS
- FULL SIZE 18" SPARE W/TPMS
- HEADLAMPS - AUTO, LED
- LOW/HIGH INCLUDES FRONT HOUSING (W/ LED WIG-WAG)
- KEY LOCKS (DR/PASS/LFTGT)
- PRIVACY GLASS 2ND/3RD ROW

INTERIOR

- 35/30/35 SPLIT VINYL REAR
- A/C W/AUTOMATIC CLIMATE CONTROL, DUAL ZONE
- BLACK VINYL FLOOR COVERING
- CERTIFIED SPEEDOMETER
- CLOTH BUCKET FRONT SEATS
- CONSOLE MOUNTING PLATE
- ENGINE HOUR / IDLE METER
- HTD SANITIZATION SOLUTION
- PWR DR SEAT/6-WAY/M LUMBAR
- RED/WHITE TASK LIGHTING
- SEATBACK INTRUSION PLATES
- TILT/TELESCOPING STEERING WHL W/ 4 CONFIGURABLE LATCHING SWITCHES

UNIVERSAL TOP TRAY

FUNCTIONAL

- AM/FM/MP3/BLUETOOTH & USB
- COLUMN MOUNTED SHIFTER
- ENGINE OIL COOLER
- FORD TELEMATICS™
- FULL-TIME ALL WHEEL DRIVE SYSTEM
- HEAVY DUTY SUSPENSION
- HEAVY-DUTY 80-AMP BATTERY
- INTERIOR TRUNK/LIFTGATE RELEASE
- POLICE BRAKES: 4 WHL DISC W/ ABS & TRACTION CONTROL
- POWER STEERING W/EPAS
- REAR VIEW CAMERA

TRANSMISSION OIL COOLER

TRANSMISSION-10-SPEED AUTO

- SAFETY/SECURITY
- 75 MPH REAR-CRASH TESTED
- ADVANCETRAC™ WITH RSC®
- AIRBAGS - FRONT AND SIDE
- AIRBAGS - SAFETY CANOPY
- SOS POST CRASH ALERT SYS
- TIRE PRESSURE MONITOR SYS

WARRANTY

- 3 YR/36K MILE BUMPER-TO-BUMPER WARRANTY
- 5 YR/100K MILE POWERTRAIN CARE EXTENDED SERVICE PLAN (ZERO DEDUCTIBLE)

INCLUDED ON THIS VEHICLE

(MSRP)

EQUIPMENT GROUP 500A

OPTIONAL EQUIPMENT/OTHER

- 1023-207P08/24/22ILQ1141 .AM/FM STEREO
- 3.3L TI-VCT V6 FFV ENGINE - 2,830.00
- 10-SPEED AUTO TRANSMISSION NO CHARGE
- READY FOR THE ROAD PACKAGE 3,595.00
- .HID PLUNG W/R HNDL INOPERABLE
- .100 WATT SIREN / SPEAKER
- .TAIL LAMP LIGHTING SOLUTION
- .REAR LIGHTING SOLUTION
- .REAR CONSOLE MOUNTING PLATE
- 50 STATE EMISSIONS NO CHARGE
- COURTESY LAMP DISABLE 25.00
- POLICE ENGINE IDLE FEATURE 260.00
- SPOT LAMP LED DR - WHELEN 420.00
- KEYED ALIKE -KEY CODE E 50.00
- 4G LTE WI-FI HOTSPOT CREDIT - 20.00
- FRONT HEADLAMP LIGHT SOLUTION NO CHARGE
- .WIRING GRILL/LAMP/SIREN/SPKRS
- POL WIRE HARNESS CONNECTOR KIT 185.00
- .POLICE WIRING KIT REAR
- .POLICE WIRING KIT FRONT
- REAR DR HNDL AND LOCKS INOPR NO CHARGE
- REAR TAILLAMP HOUSING NO CHARGE
- FLEX-FUEL CAPABILITY
- FRONT LICENSE PLATE BRACKET NO CHARGE

PRICE INFORMATION

BASE PRICE	\$47,165.00
TOTAL OPTIONS/OTHER	1,685.00
TOTAL VEHICLE & OPTIONS/OTHER	48,850.00
DESTINATION & DELIVERY	1,495.00

(MSRP)

TOTAL MSRP \$50,345.00

CONVOY

ITEM #: 41-W004 O/T 5B

Whether you decide to lease or finance your vehicle, you'll find the choices that are right for you. See your dealer for details or visit www.ford.com/finance.

SPECIAL ORDER

PE231 N RB 2X 315 006307 05 23 23

This label is affixed pursuant to the Federal Automobile Information Disclosure Act. Gasoline, License, and Title Fees, State and Local taxes are not included. Dealer installed options or accessories are not included unless listed above.

EPA DOT Fuel Economy and Environment

E85 Flexible-Fuel Vehicle Gasoline-Ethanol (E85)

Fuel Economy



Standard SUVs range from 14 to 102 MPG. The best vehicle rates 132 MPGe. Values are based on gasoline and do not reflect performance and ratings based on E85.

You spend **\$3,750**

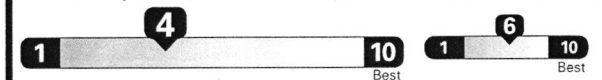
more in fuel costs over 5 years compared to the average new vehicle.

Driving Range



Annual fuel cost **\$2,350**

Fuel Economy & Greenhouse Gas Rating (tailpipe only) Smog Rating (tailpipe only)



This vehicle emits 463 grams CO₂ per mile. The best emits 0 grams per mile (tailpipe only). Producing and distributing fuel also create emissions, learn more at fuelconomy.gov.

Actual results will vary for many reasons, including driving conditions and how you drive and maintain your vehicle. The average new vehicle gets 28 MPG and costs \$8,000 to fuel over 5 years. Cost estimates are based on 15,000 miles per year at \$2.95 per gallon. This is a dual fueled automobile. MPGe is miles per gasoline gallon equivalent. Vehicle emissions are a significant cause of climate change and smog.

fuelconomygov

Calculate personalized estimates and compare vehicles



GOVERNMENT 5-STAR SAFETY RATINGS

Overall Vehicle Score **Not Rated**

Based on the combined ratings of frontal, side and rollover. Should ONLY be compared to other vehicles of similar size and weight.

Frontal Crash **Not Rated**
Driver Passenger **Not Rated**

Based on the risk of injury in a frontal impact. Should ONLY be compared to other vehicles of similar size and weight.

Side Crash **★★★★★**
Front seat Rear seat

Based on the risk of injury in a side impact.

Rollover **★★★★**

Based on the risk of rollover in a single-vehicle crash.

Star ratings range from 1 to 5 stars (★★★★★), with 5 being the highest.

Source: National Highway Traffic Safety Administration (NHTSA).

www.safercar.gov or 1-888-327-4236



The modern is active and sending vehicle data (e.g., diagnostics) to Ford. See in-vehicle settings for connectivity options.

FordPass! Connect (optional on select vehicles), the FordPass App and complimentary Connected Service are required for remote features (see FordPass Terms for details). Connected service and features depend on compatible network availability. Evolving technology/cellular networks/vehicle capability may limit functionality and remote operation of connected features. Connected service excludes Wi-Fi hotspot. See your local Ford website for our privacy policy.

FORD PROTECT! Continued Service Plan

Insist on Ford Protect! The only extended service plan fully backed by Ford and honored at every Ford dealership in the U.S., Canada and Mexico. See your Ford dealer or visit www.FordOwner.com.

1FM5K8ABXPGB37894



WARNING: Operating, servicing and maintaining a passenger vehicle, pickup truck, van, or off-road vehicle can expose you to chemicals including engine exhaust, carbon monoxide, phthalates, and lead, which are known to the State of California to cause cancer and birth defects or other reproductive harm. To minimize exposure, avoid breathing exhaust, do not idle the engine except as necessary, service your vehicle in a well-ventilated area and wear gloves or wash your hands frequently when servicing your vehicle. For more information go to www.P65Warnings.ca.gov/passenger-vehicle.

SCAN OR TEXT 1FPGB37894 TO 48028



www.ford.com/help/privacy-terms/

06/22/2023

1202305313195

VEHICLE/EQUIPMENT EVALUATION FORM

Date of Evaluation: 6/15/2023

Vehicle Number: 01-1402
 Year: 2014
 Make: Ford
 Model: Explorer
 Usage Type: Police Admin

Life-to-date usage miles: 109,227
 Years in service: 9 Years 2 Months
 Year scheduled for replacement: 2023

Drivetrain Condition:

Engine	Average for miles/hours:	<input type="checkbox"/>	Needs work:	<input checked="" type="checkbox"/>
Transmission	Average for miles/hours:	<input type="checkbox"/>	Needs work:	<input checked="" type="checkbox"/>
Differential	Average for miles/hours:	<input checked="" type="checkbox"/>	Needs work:	<input type="checkbox"/>

Body Condition:

Undercarriage	Average for mileage/year:	<input type="checkbox"/>	Fair:	<input type="checkbox"/>	Poor:	<input checked="" type="checkbox"/>
Sheet Metal	Average for mileage/year:	<input checked="" type="checkbox"/>	Fair:	<input type="checkbox"/>	Poor:	<input type="checkbox"/>
Interior	Average for mileage/year:	<input type="checkbox"/>	Fair:	<input checked="" type="checkbox"/>	Poor:	<input type="checkbox"/>

Alternatives:

Retain

- keep as is/evaluate annually
- partially rebuild
- completely rebuild
- modify w/attachments and options
- shift to lighter duty application

Dispose

- Trade-in
- Sell by Village or auction
 - As is/no sale prep costs
 - Incur minimum sale prep. Costs
 - Disassemble/sell components

Replacement

- replace w/updated similar vehicle/equipment
- replace w/rented vehicle equipment as needed
- replace w/multi-functional vehicle/equipment
- replace with Fleet recycled vehicle

Notes:

This is a Public Police Admin car, it has served its purpose, however, it is past the useful stage of reliability.

Joe Mancini
 Vehicle Maintenance Supervisor

EQUIPMENT REPLACEMENT JUSTIFICATION

	Yes	No
Is this a replacement vehicle?	X	

Is this an additional vehicle?		X
---------------------------------------	--	---

Vehicle #	01-1402
Year	2014
Make	Ford
Model	Explorer
Hours/Mileage	109227
Department	Police Department
Division	Admin DC

List current issues with vehicle & price to repair:

SUSPENSION CONTROL ARMS FRONT AND REAR	\$2,800.00
FUEL PUMP	\$1,100.00
WHEEL BEARINGS	\$650.00
ENGINE CARBON REMOVAL	\$850.00
EXHAUST	\$1,400.00
	\$6,800.00

List of additional equipment necessary to purchase

EMERGENCY LIGHTING	\$7,500.00
EQUIPMENT TRAY	\$2,100.00
	\$
	\$
	\$
	\$9,600.00

Vehicle Replacement Cost	\$ 50,000.00
--------------------------	--------------

Budget Amount	\$50,000.00
---------------	-------------

Additional Notes:

POLICE DEPARTMENT ADMIN CAR DEPUTY CHIEF

D'Orazio Ford
1135 S Water St
Wilmington, Will, IL 60481
dorazioford.com

9

Deal # 55318
Customer # 27176

Brandon Killian
Contact Sales: 81547652052
adorazio@dorazioford.com

Item 10. D.



2023 Ford Police Interceptor Utility
INTERCEPTOR

VIN : 1FM5K8AB7PGB66608 | Stock # : D23306
Mileage : 1 mi
Color : AGATE BLACK
ford | ford | ford | true | INTERCEPTOR | All Wheel Drive |
Naturally Aspirated | 3.3L | 6 | FLEX | Wagon 4 Dr. | Other | 4 |
5

VILLAGE OF HOMEWOOD

+1-(815) 735-6979 | jmancini@homewoodil.gov
2020 CHESTNUT RD, HOMEWOOD, IL 60430

Cash

\$0.00 Customer Cash	\$42,033.26
--------------------------------	--------------------

Payment Detail

MSRP	\$48,720.00
Discount	\$7,199.00
Selling Price	\$41,521.00
Total Savings	\$7,199.00
Your Price	\$41,521.00
Title Certificate Fee	\$165.00
Documentation Fee	\$347.26
Unpaid Cash Balance	\$42,033.26

X

Customer Signature & Date

X

Brandon Killian | Manager Signature & Date

Payments offered here are all subject to final credit approval from the lending institution. Vehicle Price does not include accessories and is before Taxes and/or applicable fees. Leases in some cases require additional cash for Security Deposit, and at Lease's End, Lessee is responsible for \$0.25 per Mile over 15000 Miles per year and a Disposition Fee of \$495.00. Wear and tear guidelines apply. All prices, specifications, and availability subject to change without notice.

VEHICLE/EQUIPMENT EVALUATION FORM

Date of Evaluation: 7/15/2023

Vehicle Number: 09-1619
 Year: 2016
 Make: Chevrolet
 Model: Tahoe
 Usage Type: PD Patrol

Life-to-date usage miles: 91,255
 Years in service: 7
 Year scheduled for replacement: 2023

Drivetrain Condition:

Engine	Average for miles/hours:	<input type="checkbox"/>	Needs work:	<input checked="" type="checkbox"/>
Transmission	Average for miles/hours:	<input type="checkbox"/>	Needs work:	<input checked="" type="checkbox"/>
Differential	Average for miles/hours:	<input type="checkbox"/>	Needs work:	<input checked="" type="checkbox"/>

Body Condition:

Undercarriage	Average for mileage/year:	<input type="checkbox"/>	Fair:	<input checked="" type="checkbox"/>	Poor:	<input type="checkbox"/>
Sheet Metal	Average for mileage/year:	<input checked="" type="checkbox"/>	Fair:	<input type="checkbox"/>	Poor:	<input type="checkbox"/>
Interior	Average for mileage/year:	<input type="checkbox"/>	Fair:	<input checked="" type="checkbox"/>	Poor:	<input type="checkbox"/>

Alternatives:

Retain

- keep as is/evaluate annually
- partially rebuild
- completely rebuild
- modify w/attachments and options
- shift to lighter duty application

Dispose

- Trade-in
- Sell by Village or auction
 - As is/no sale prep costs
 - Incur minimum sale prep. Costs
 - Disassemble/sell components

Replacement

- replace w/updated similar vehicle/equipment
- replace w/rented vehicle equipment as needed
- replace w/multi-functional vehicle/equipment
- replace with Fleet recycled vehicle

Notes:

This is a Police Patrol Sergeant unit, it has served its purpose, however, it is past the useful stage of reliability.

Joe Mancini
 Vehicle Maintenance Supervisor

EQUIPMENT REPLACEMENT JUSTIFICATION

	Yes	No
Is this a replacement vehicle?	X	

	Yes	No
Is this an additional vehicle?		X

Vehicle #	09-1619
Year	2016
Make	CHEVROLET
Model	TAHOE
Hours/Mileage	91255
Department	POLICE
Division	PATROL-SERGEANT

List current issues with vehicle & price to repair:

TRANSMISSION	\$3,200.00
REAR MAIN SEAL LEAK	\$755.00
WATER PUMP	\$1,200.00
CYLINDER HEADS	\$3,100.00
ENGINE CARBON REMOVAL	\$1,100.00
	\$9,355.00

List of additional equipment necessary to purchase

EMERGENCY LIGHTING, CONSOLE	
PARTITIONS,EQUIPMENT TRAY	\$15,000.00
DECALS	\$1,350.00
	\$
	\$
	\$ 16,350.00

Vehicle Replacement Cost \$56,000.00

Budget Amount \$ 56,000.00

Additional Notes:

POLICE PATROL SERGEANT UNIT

D'Orazio Ford
1135 S Water St
Wilmington, Will, IL 60481
dorazioford.com



Deal # 55315
Customer # 27176

Brandon Killian
Contact Sales: 81547652052
adorazio@dorazioford.com

Item 10. D.



2023 Ford Police Interceptor Utility
INTERCEPTOR

VIN : 1FM5K8AB5PGB68549 | Stock # : D23303
Mileage : 1 mi
Color : AGATE BLACK
ford | ford | ford | true | INTERCEPTOR | All Wheel Drive |
Naturally Aspirated | 3.3L | 6 | FLEX | Wagon 4 Dr. | Other | 4 |
5

VILLAGE OF HOMEWOOD

+1-(815) 735-6979 | jmancini@homewoodil.gov
2020 CHESTNUT RD, HOMEWOOD, IL 60430

Cash

\$0.00 Customer Cash	\$42,033.26
--------------------------------	--------------------

Payment Detail

MSRP	\$48,720.00
Discount	\$7,199.00
Selling Price	\$41,521.00
Total Savings	\$7,199.00
Your Price	\$41,521.00
Title Certificate Fee	\$165.00
Documentation Fee	\$347.26
Unpaid Cash Balance	\$42,033.26

X

Customer Signature & Date

X

Brandon Killian | Manager Signature & Date

Payments offered here are all subject to final credit approval from the lending institution. Vehicle Price does not include accessories and is before Taxes and/or applicable fees. Leases in some cases require additional cash for Security Deposit, and at Lease's End, Lessee is responsible for \$0.25 per Mile over 15000 Miles per year and a Disposition Fee of \$495.00. Wear and tear guidelines apply. All prices, specifications, and availability subject to change without notice.

VEHICLE/EQUIPMENT EVALUATION FORM

Date of Evaluation: 7/15/2023

Vehicle Number: 11-1911
 Year: 2019
 Make: Ford
 Model: Utility
 Usage Type: PD Patrol

Life-to-date usage miles: 100,500
 Years in service: 4 Years
 Year scheduled for replacement: 2023

Drivetrain Condition:

Engine	Average for miles/hours:	<input type="checkbox"/>	Needs work:	<input checked="" type="checkbox"/>
Transmission	Average for miles/hours:	<input type="checkbox"/>	Needs work:	<input checked="" type="checkbox"/>
Differential	Average for miles/hours:	<input type="checkbox"/>	Needs work:	<input checked="" type="checkbox"/>

Body Condition:

Undercarriage	Average for mileage/year:	<input type="checkbox"/>	Fair:	<input checked="" type="checkbox"/>	Poor:	<input type="checkbox"/>
Sheet Metal	Average for mileage/year:	<input checked="" type="checkbox"/>	Fair:	<input type="checkbox"/>	Poor:	<input type="checkbox"/>
Interior	Average for mileage/year:	<input type="checkbox"/>	Fair:	<input checked="" type="checkbox"/>	Poor:	<input type="checkbox"/>

Alternatives:

Retain

- keep as is/evaluate annually
- partially rebuild
- completely rebuild
- modify w/attachments and options
- shift to lighter duty application

Dispose

- Trade-in
- Sell by Village or auction
 - As is/no sale prep costs
 - Incur minimum sale prep. Costs
 - Disassemble/sell components

Replacement

- replace w/updated similar vehicle/equipment
- replace w/rented vehicle equipment as needed
- replace w/multi-functional vehicle/equipment
- replace with Fleet recycled vehicle

Notes:

This is a Police Patrol unit , it has served its purpose, however, it is past the useful stage of reliability.
 Joe Mancini
 Vehicle Maintenance Supervisor

EQUIPMENT REPLACEMENT JUSTIFICATION

	Yes	No
Is this a replacement vehicle?	X	

Is this an additional vehicle?		X

Vehicle #	11-1911
Year	2019
Make	FORD
Model	UTILITY
Hours/Mileage	100500
Department	POLICE
Division	PATROL

List current issues with vehicle & price to repair:

TRANSMISSION	\$3,600.00
REAR MAIN SEAL LEAK	\$755.00
WATER PUMP	\$1,200.00
SUSPENSION	\$2,159.00
ENGINE CARBON REMOVAL	\$1,100.00
	\$8,814.00

List of additional equipment necessary to purchase

EMERGENCY LIGHTING, CONSOLE	
PARTITIONS,EQUIPMENT TRAY	\$7,591.00
DECALS	\$1,350.00
	\$
	\$
	\$ 8,941.00

Vehicle Replacement Cost	\$50,200.00
---------------------------------	-------------

Budget Amount	\$ 50,200.00
---------------	--------------

Additional Notes:

POLICE PATROL UNIT

D'Orazio Ford
1135 S Water St
Wilmington, Will, IL 60481
dorazioford.com

13

Deal # 55316
Customer # 27176

Brandon Killian
Contact Sales: 81547652052
adorazio@dorazioford.com

Item 10. D.



2023 Ford Police Interceptor Utility
INTERCEPTOR

VIN : 1FM5K8AB3PGB69313 | Stock # : D23304
Mileage : 1 mi
Color : AGATE BLACK
ford | ford | ford | true | INTERCEPTOR | All Wheel Drive |
Naturally Aspirated | 3.3L | 6 | FLEX | Wagon 4 Dr. | Other | 4 |
5

VILLAGE OF HOMEWOOD

+1-(815) 735-6979 | jmancini@homewoodil.gov
2020 CHESTNUT RD, HOMEWOOD, IL 60430

Cash

\$0.00 Customer Cash	\$42,033.26
--------------------------------	--------------------

Payment Detail

MSRP	\$48,720.00
Discount	\$7,199.00
Selling Price	\$41,521.00
Total Savings	\$7,199.00
Your Price	\$41,521.00
Title Certificate Fee	\$165.00
Documentation Fee	\$347.26
Unpaid Cash Balance	\$42,033.26

X

Customer Signature & Date

X

Brandon Killian | Manager Signature & Date

Payments offered here are all subject to final credit approval from the lending institution. Vehicle Price does not include accessories and is before Taxes and/or applicable fees. Leases in some cases require additional cash for Security Deposit, and at Lease's End, Lessee is responsible for \$0.25 per Mile over 15000 Miles per year and a Disposition Fee of \$495.00. Wear and tear guidelines apply. All prices, specifications, and availability subject to change without notice.

VEHICLE/EQUIPMENT EVALUATION FORM

Date of Evaluation: 7/15/2023

Vehicle Number: 13-1913
 Year: 2019
 Make: Ford
 Model: Utility
 Usage Type: PD Patrol

Life-to-date usage miles: 91,250
 Years in service: 4 Years
 Year scheduled for replacement: 2023

Drivetrain Condition:

Engine	Average for miles/hours:	<input type="checkbox"/>	Needs work:	<input checked="" type="checkbox"/>
Transmission	Average for miles/hours:	<input type="checkbox"/>	Needs work:	<input checked="" type="checkbox"/>
Differential	Average for miles/hours:	<input type="checkbox"/>	Needs work:	<input checked="" type="checkbox"/>

Body Condition:

Undercarriage	Average for mileage/year:	<input type="checkbox"/>	Fair:	<input checked="" type="checkbox"/>	Poor:	<input type="checkbox"/>
Sheet Metal	Average for mileage/year:	<input checked="" type="checkbox"/>	Fair:	<input type="checkbox"/>	Poor:	<input type="checkbox"/>
Interior	Average for mileage/year:	<input type="checkbox"/>	Fair:	<input checked="" type="checkbox"/>	Poor:	<input type="checkbox"/>

Alternatives:

Retain

- keep as is/evaluate annually
- partially rebuild
- completely rebuild
- modify w/attachments and options
- shift to lighter duty application

Dispose

- Trade-in
- Sell by Village or auction
 - As is/no sale prep costs
 - Incur minimum sale prep. Costs
 - Disassemble/sell components

Replacement

- replace w/updated similar vehicle/equipment
- replace w/rented vehicle equipment as needed
- replace w/multi-functional vehicle/equipment
- replace with Fleet recycled vehicle

Notes:

This is a Police Patrol unit , it has served its purpose, however, it is past the useful stage of reliability.

Joe Mancini
 Vehicle Maintenance Supervisor

EQUIPMENT REPLACEMENT JUSTIFICATION

	Yes	No
Is this a replacement vehicle?	X	

Is this an additional vehicle?		X

Vehicle #	13-1913
Year	2019
Make	FORD
Model	UTILITY
Hours/Mileage	912520
Department	POLICE
Division	PATROL

List current issues with vehicle & price to repair:

TRANSMISSION	\$3,600.00
REAR MAIN SEAL LEAK	\$755.00
WATER PUMP	\$1,200.00
SUSPENSION	\$2,159.00
ENGINE CARBON REMOVAL	\$1,100.00
	\$8,814.00

List of additional equipment necessary to purchase

EMERGENCY LIGHTING, CONSOLE	
PARTITIONS,EQUIPMENT TRAY	\$7,591.00
DECALS	\$1,350.00
	\$
	\$
	\$ 8,941.00

Vehicle Replacement Cost	\$50,200.00
---------------------------------	-------------

Budget Amount	\$ 300,000.00
---------------	---------------

Additional Notes:

POLICE PATROL UNIT



D'Orazio Ford
 1135 S Water St
 Wilmington
 IL, 60481
 www.dorazioford.com

24

Deal #
55276

Customer #
235092

BRANDON KILLIAN
 Contact Sales: (815) 476-5205
 sales@dorazioford.com

Item 10. D.

BK

2022 Ford Super Duty F-250 SRW
XL

VIN : 1FD7X2B64NEG37292 | Stock # : D22500
 Mileage : 6 mi
 Color : OXFORD WHITE
 ford | ford | ford | true | XL | Four Wheel Drive | Naturally Aspirated | 6.2L | 8 | FLEX | 4 Door Extended Cab Chassis | Truck/Van | Ford | 4 | 5

VILLAGE OF HOMEWOOD

+1-(815) 735-6979 | jmancini@homewoodil.gov
 2020 CHESTNUT RD, HOMEWOOD, IL 60430

Cash

\$0.00 Customer Cash	\$63,809.26
--------------------------------	--------------------

Payment Detail

MSRP	\$74,090.00
Discount	\$10,791.00
Selling Price	\$63,299.00
Total Savings	\$10,791.00
Your Price	\$63,299.00
Registration Fee	\$8.00
Title Certificate Fee	\$155.00
Documentation Fee	\$347.26
Unpaid Cash Balance	\$63,809.26

X

Customer Signature & Date

X

BRANDON KILLIAN | Manager Signature & Date

Payments offered here are all subject to final credit approval from the lending institution. Vehicle Price does not include accessories and is before Taxes and/or applicable fees. Leases in some cases require additional cash for Security Deposit, and at Lease's End, Lessee is responsible for \$0.25 per Mile over 15000 Miles per year and a Disposition Fee of \$495.00. Wear and tear guidelines apply. All prices, specifications, and availability subject to change without notice.

Knapheide 24

Item 10. D.

KTP-000886 IL 41W 445 6B 2 X 1FD7X2B64NEG37292 SUPER MAIL 010178 352/474 1FD7X2B64 NEG37292 NB BU09

VEHICLE DESCRIPTION

SUPER DUTY

NE **G37292**



2022 F250 SRW 4X4 SUPERCAB
XL 164" WB STYLESIDE
6.2L EFI V-8 ENGINE
6-SPEED AUTOMATIC TRANS G

EXTERIOR OXFORD WHITE
INTERIOR MEDIUM EARTH GRAY VINYL

EPA DOT Fuel Economy and Environment

FUEL ECONOMY RATINGS NOT REQUIRED ON THIS VEHICLE

STANDARD EQUIPMENT INCLUDED AT NO EXTRA CHARGE

- | | | | |
|--|--|---|--|
| <p>EXTERIOR</p> <ul style="list-style-type: none"> • BOX RAIL/TAILGATE MOLDINGS • DOOR HANDLES - BLACK • HEADLAMPS - AUTOLAMP (ON/OFF) • LOCKING REMOVABLE TAILGATE • PICKUP BOX, TIE DOWN HOOKS -NA W/BOX DLT • SPARE TIRE AND WHEEL LOCK -NA W/BOX DLT • TOW HOOKS • TRAILER SWAY CONTROL • WIPERS- INTERMITTENT | <p>INTERIOR</p> <ul style="list-style-type: none"> • 60/40 FOLD-UP REAR BENCH SEAT • AIR COND, MANUAL FRONT • DRIVER SEAT-MANUAL LUMBAR • OUTSIDE TEMP DISPLAY • PARTICULATE AIR FILTER • STEERING - TILT/TELESCOPIC WHEEL WITH AUDIO • VINYL SUN VISORS | <p>FUNCTIONAL</p> <ul style="list-style-type: none"> • 4-WHEEL ANTILOCK BRAKE SYS • FORDPASS™ CONNECT • HILL START ASSIST • JEWEL EFFECT HEADLAMPS • MANUAL LOCKING HUBS • MONO BEAM COIL SPRING FRT SUSPENSION W/STAB BAR • MYKEY® • REAR VIEW CAMERA • NA W/BOX DLT | <p>SAFETY/SECURITY</p> <ul style="list-style-type: none"> • ADVANCETRAC™ WITH RSC® • AIRBAGS - SAFETY CANOPY® • BELT-MINDER CHIME • DRIVER/PASSENGER AIR BAGS • SECURILOCK® ANTI-THEFT SYS™ • SOS POST-CRASH ALERT SYS™ <p>WARRANTY</p> <ul style="list-style-type: none"> • 3YR/36,000 BUMPER / BUMPER • 5YR/60,000 POWERTRAIN • 5YR/60,000 ROADSIDE ASSIST • 5YR/100,000 DIESEL ENGINE |
|--|--|---|--|

INCLUDED ON THIS VEHICLE (MSRP)	PRICE INFORMATION (MSRP)
<p>OPTIONAL EQUIPMENT/OTHER</p> <p>PREFERRED EQUIPMENT PKG.6004</p> <p>6-SPEED AUTOMATIC TRANS G NO CHARGE</p> <p>LT245/75R17E BSW ALL-TERRAIN 165.00</p> <p>3.73 ELECTRONIC-LOCKING AXLE 430.00</p> <p>POWER EQUIPMENT GROUP 1,100.00</p> <p>PICKUP BOX DELETE - 625.00</p> <p>FRONT LICENSE PLATE BRACKET NO CHARGE</p> <p>XL DECOR PACKAGE NO CHARGE</p> <p>PLATFORM RUNNING BOARDS 445.00</p> <p>4G LTE WI-FI HOTSPOT REMOVAL - 20.00</p> <p>9900# GVWR PACKAGE NO CHARGE</p> <p>50 STATE EMISSIONS NO CHARGE</p> <p>SNOW PLOW PREP PACKAGE 250.00</p> <p>SPARE TIRE AND WHEEL 295.00</p> <p>TRAILER BRAKE CONTROLLER 300.00</p> <p>TELESCPG NG TT MIRR-POWR/HTD SIG JACK</p> <p>UPFITTER SWITCHES 165.00</p> <p>200AMP(6.2L)/240CMP(6.7L) ALTR NO CHARGE</p> <p>PAYLOAD DOWNGRADE PACKAGE NO CHARGE</p> <p>ADVANCED SECURITY PACK REMOVAL - 50.00</p> <p>DUAL BATTERY 210.00</p> <p>REAR VIEW CAMERA & PREP KIT 415.00</p> <p>DAYTIME RUNNING LIGHTS 45.00</p> <p>XL VALUE PACKAGE 395.00</p> <p>.CRUISE CONTROL</p>	<p>BASE PRICE \$45,780.00</p> <p>TOTAL OPTIONS/OTHER 3,520.00</p> <hr/> <p>TOTAL VEHICLE & OPTIONS/OTHER 49,300.00</p> <p>DESTINATION & DELIVERY 1,795.00</p>

fueleconomy.gov

Calculate personalized estimates and compare vehicles



The FordPass™ Connect modem is active and sending vehicle data (e.g., diagnostics) to Ford.** See in-vehicle settings for connectivity options.

*Based on 1977-2021 CY total sales.
**FordPass Connect (optional on select vehicles), the FordPass App and complimentary Connected Service are required for remote features (see FordPass Terms for details). Connected service and features depend on compatible AT&T network availability. Evolving technology/cellular networks/vehicle capability may limit functionality and prevent operation of connected features. Connected service excludes Wi-Fi hotspot.



Insist on Ford Protect! The only extended service plan fully backed by Ford and honored at every Ford dealership in the U.S., Canada and Mexico. See your Ford dealer or visit www.FordOwner.com.



WARNING: Operating, servicing and maintaining a passenger vehicle, pickup truck, van, or off-road vehicle can expose you to chemicals including engine exhaust, carbon monoxide, phthalates, and lead, which are known to the State of California to cause cancer and birth defects or other reproductive harm. To minimize exposure, avoid breathing exhaust, do not idle the engine except as necessary, service your vehicle in a well-ventilated area and wear gloves or wash your hands frequently when servicing your vehicle. For more information go to www.P65Warnings.ca.gov/passenger-vehicle.

SCAN QR TEXT 1FNEG37292 TO 48028

Map & Data rates may apply. Text HELP for help

www.ford.com/help/privacy-terms/

	RAMP ONE			TOTAL MSRP \$51,095.00
	RC73			
	RAMP TWO	RAIL		
		ITEM #:	41-W462 O/T 59	
	<p>This label is affixed pursuant to the Federal Automobile Information Disclosure Act. Gasoline, License, and Title Fees, State and Local taxes are not included. Dealer installed options or accessories are not included unless listed above.</p>			<p>Whether you decide to lease or finance your vehicle, you'll find the choices that are right for you. See your dealer for details or visit www.ford.com/finance.</p> <p>SPECIAL ORDER</p> <p>R576 R 6B 2X 280 000886 12 21 22</p>

06/22/2023

EQUIPMENT REPLACEMENT JUSTIFICATION

	Yes	No
Is this a replacement vehicle?	X	

Is this an additional vehicle?		X
---------------------------------------	--	---

Vehicle #	24-0824
Year	2008
Make	CHEVROLET
Model	VAN
Hours/Mileage	96,000
Department	PUBLIC WORKS
Division	WATER TECH

List current issues with vehicle & price to repair:

TRANSMISSION	\$3,400.00
BRAKE AND FUEL LINES	\$1,400.00
REAR WIRE HARNESS	\$1,700.00
RACK AND PINION	\$850.00
REAR MAIN SEAL	\$800.00
LEAF SPRINGS	\$750.00
	\$8,900.00

List of additional equipment necessary to purchase

EMERGENCY LIGHTING	\$3,200.00
	\$
	\$
	\$
	\$3,200.00

Vehicle Replacement Cost	\$51,000.00
--------------------------	-------------

Budget Amount	\$51,000.00
---------------	-------------

Additional Notes:

VEHICLE/EQUIPMENT EVALUATION FORM

Date of Evaluation: 6/15/2023

Vehicle Number: 24-0824
 Year: 2008
 Make: Chevrolet
 Model: Van
 Usage Type: PW Meter

Life-to-date usage miles: 96,000
 Years in service: 14 Years 10 Months
 Year scheduled for replacement: 2018

Drivetrain Condition:

Engine	Average for miles/hours:	<input type="checkbox"/>	Needs work:	<input checked="" type="checkbox"/>
Transmission	Average for miles/hours:	<input type="checkbox"/>	Needs work:	<input checked="" type="checkbox"/>
Differential	Average for miles/hours:	<input type="checkbox"/>	Needs work:	<input checked="" type="checkbox"/>

Body Condition:

Undercarriage	Average for mileage/year:	<input type="checkbox"/>	Fair:	<input type="checkbox"/>	Poor:	<input checked="" type="checkbox"/>
Sheet Metal	Average for mileage/year:	<input type="checkbox"/>	Fair:	<input type="checkbox"/>	Poor:	<input checked="" type="checkbox"/>
Interior	Average for mileage/year:	<input type="checkbox"/>	Fair:	<input checked="" type="checkbox"/>	Poor:	<input type="checkbox"/>

Alternatives:

Retain

- keep as is/evaluate annually
- partially rebuild
- completely rebuild
- modify w/attachments and options
- shift to lighter duty application

Dispose

- Trade-in
- Sell by Village or auction
 - As is/no sale prep costs
 - Incur minimum sale prep. Costs
 - Disassemble/sell components

Replacement

- replace w/updated similar vehicle/equipment
- replace w/rented vehicle equipment as needed
- replace w/multi-functional vehicle/equipment
- replace with Fleet recycled vehicle

Notes:

This is an Public Works Water Dept Meter Van , it has served its purpose however, it is past the useful stage of reliability.

Joe Mancini
 Vehicle Maintenance Supervisor



D'Orazio Ford
 1135 S Water St
 Wilmington
 IL, 60481
 www.dorazioford.com

63

Item 10. D.

Deal # 55286
 Customer # 27176

BRANDON KILLIAN
 Contact Sales: (815) 476-5205
 sales@dorazioford.com

BK

VILLAGE OF HOMEWOOD

+1-(815) 735-6979 | j Mancini@homewoodil.gov
 2020 CHESTNUT RD, HOMEWOOD, IL 60430

2023 Ford F-150
 XL

VIN : 1FTMF1CB5PKE22783 | Stock # : D23184
 Mileage : 8 mi
 Color : OXFORD WHITE
 ford | ford | ford | true | XL | Rear Wheel Drive | Naturally Aspirated | 3.3L | 6 | FLEX | Pickup | Truck/Van | 2 | 5

Cash

\$0.00 Customer Cash	\$33,338.26
--------------------------------	--------------------

Payment Detail

MSRP	\$37,070.00
Discount	\$4,242.00
Selling Price	\$32,828.00
Total Savings	\$4,242.00
Your Price	\$32,828.00
Registration Fee	\$8.00
Title Certificate Fee	\$155.00
Documentation Fee	\$347.26
Unpaid Cash Balance	\$33,338.26

X

Customer Signature & Date

X

BRANDON KILLIAN | Manager Signature & Date

Payments offered here are all subject to final credit approval from the lending institution. Vehicle Price does not include accessories and is before Taxes and/or applicable fees. Leases in some cases require additional cash for Security Deposit, and at Lease's End, Lessee is responsible for \$0.25 per Mile over 15000 Miles per year and a Disposition Fee of \$495.00. Wear and tear guidelines apply. All prices, specifications, and availability subject to change without notice.

Code Enforcement

63

Item 10. D.

KAN-002711 IL 9-NORMAL, NB, 202711, PD132 9680

220230420 7873

ULC CERT CERT CERT TRD RAMP BUMP CAMP BOOK EXFL ROTA

013241 715/2789 1FTMF1CB5 PKE22783 NB

VEHICLE DESCRIPTION

F-150

PK **E22783**



2023 F-150 4X2 REGULAR CAB
141" WHEELBASE
3.3L V6 PFDI
ELEC TEN-SPEED AUTO W/TOW M

EXTERIOR OXFORD WHITE
INTERIOR DARK SLATE VINYL 40/20/40

STANDARD EQUIPMENT INCLUDED AT NO EXTRA CHARGE

- | | | | |
|--|---|--|--|
| <p>EXTERIOR</p> <ul style="list-style-type: none"> DAYTIME RUNNING LAMPS EASY FUEL® CAPLESS FILLER FULLY BOXED STEEL FRAME HALOGEN HEADLAMPS HEADLAMPS - AUTO HIGH BEAM HEADLAMPS - AUTOLAMP (ON/OFF) LOCKING REMOVABLE TAILGATE MANUAL FOLD POWER MIRRORS PICKUP BOX TIE DOWN HOOKS POWER TAILGATE LOCK TRAILER SWAY CONTROL WIPERS - INTERMITTENT | <p>INTERIOR</p> <ul style="list-style-type: none"> 4" PRODUCTIVITY SCREEN CRUISE CONTROL DOOR LOCKS - POWER DUAL SUNVISORS ILLUMINATED ENTRY MESSAGE CTR: OUTSIDE TEMP, COMPASS, TRIP COMPUTER POWERPOINTS - 12V TILT/TELESCOPE STR COLUMN | <p>FUNCTIONAL</p> <ul style="list-style-type: none"> AUTO HOLD CRUISE CONTROL DYNAMIC HITCH ASSIST FAIL-SAFE COOLING SYSTEM FORDPASS CONNECT™ 4G HOTSPOT TELEMATICS MODEM HILL START ASSIST MYKEY® POST-COLLISION BRAKING PRE-COLLISION ASSIST W/AEB REVERSE SENSING AND REAR VIEW CAMERA SELECTSHIFT® SYNCR4 W/8" SCREEN | <p>SAFETY/SECURITY</p> <ul style="list-style-type: none"> ADVANCETRAC™ WITH RSC® AIRBAGS - FRONT SEAT MOUNTED SIDE IMPACT AIRBAGS - SAFETY CANOPY® CTR HIGH MOUNT STOP LAMP PERIMETER ALARM SOS POST-CRASH ALERT SYS™ TIRE PRESSURE MONIT SYS <p>WARRANTY</p> <ul style="list-style-type: none"> 3YR/36,000 BUMPER / BUMPER 5YR/60,000 POWERTRAIN 5YR/60,000 ROADSIDE ASSIST 8YR/100,000 HYBRID BATTERY |
|--|---|--|--|

<p>INCLUDED ON THIS VEHICLE</p> <p>EQUIPMENT GROUP 101A</p> <p>-XL SERIES</p>	<p>(MSRP)</p> <p>NO CHARGE</p> <p>NO CHARGE</p> <p>NO CHARGE</p> <p>195.00</p> <p>50.00</p> <p>NO CHARGE</p>	<p>OPTIONAL EQUIPMENT/OTHER</p> <p>.17" SILVER STEEL WHEELS</p> <p>.245/70R 17 BSW ALL-SEASON</p> <p>3.55 RATIO REGULAR AXLE</p> <p>6100# GVWR PACKAGE</p> <p>FRONT LICENSE PLATE BRACKET</p> <p>50 STATE EMISSIONS</p> <p>INTERIOR WORK SURFACE</p> <p>AUTO START-STOP REMOVAL</p> <p>VINYL 40/20/40 FRONT SEAT</p> <p>FLEX FUEL VEHICLE</p>	<p>(MSRP)</p> <p>\$34,885.00</p> <p>145.00</p> <p>35,030.00</p> <p>1,895.00</p> <p>36,925.00</p> <p>- 750.00</p> <p>- 750.00</p>
---	--	--	---

PRICE INFORMATION

BASE PRICE	\$34,885.00
TOTAL OPTIONS/OTHER	145.00
TOTAL VEHICLE & OPTIONS/OTHER	35,030.00
DESTINATION & DELIVERY	1,895.00
TOTAL BEFORE DISCOUNTS	36,925.00
XL DISCOUNT	- 750.00
TOTAL SAVINGS	- 750.00

RAMP ONE	CF95
RAMP TWO	
CONVOY	
ITEM #:	41-D004 O/T 1

TOTAL MSRP \$36,175.00

Whether you decide to lease or finance your vehicle, you'll find the choices that are right for you. See your dealer for details or visit www.ford.com/finance.

SPECIAL ORDER
PD132 N RB 2X 345 002711 04 13 23

This label is affixed pursuant to the Federal Automobile Information Disclosure Act. Gasoline, License, and Title Fees, State and Local taxes are not included. Dealer installed options or accessories are not included unless listed above.

EPA DOT Fuel Economy and Environment

E85 Flexible-Fuel Vehicle Gasoline-Ethanol (E85)

Fuel Economy

20 MPG
combined city/hwy

19 23 5.0
city highway gallons per 100 miles

Standard Pickup Trucks range from 12 to 70 MPG. The best vehicle rates 132 MPGe. Values are based on gasoline and do not reflect performance and ratings based on E85.

Driving Range

Gasoline: 478 miles

Ethanol (E85): 358 miles

You spend \$3,000

more in fuel costs over 5 years compared to the average new vehicle.

Annual fuel cost \$2,200

Fuel Economy & Greenhouse Gas Rating (tailpipe only) **Smog Rating** (tailpipe only)

1 4 10 1 6 10

Best Best

This vehicle emits 443 grams CO₂ per mile. The best emits 0 grams per mile (tailpipe only). Producing and distributing fuel also create emissions; learn more at fuelconomy.gov.

Actual results will vary for many reasons, including driving conditions and how you drive and maintain your vehicle. The average new vehicle gets 28 MPG and costs \$8,000 to fuel over 5 years. Cost estimates are based on 15,000 miles per year at \$2.95 per gallon. This is a dual fueled automobile. MPGe is miles per gasoline gallon equivalent. Vehicle emissions are a significant cause of climate change and smog.

fuelconomy.gov

Calculate personalized estimates and compare vehicles



GOVERNMENT 5-STAR SAFETY RATINGS

Overall Vehicle Score ★★★★★

Based on the combined ratings of frontal, side and rollover. Should ONLY be compared to other vehicles of similar size and weight.

Frontal Crash	Driver Passenger	★★★★★
Based on the risk of injury in a frontal impact. Should ONLY be compared to other vehicles of similar size and weight.		
Side Crash	Front seat Rear seat	★★★★★ Not Rated
Based on the risk of injury in a side impact.		
Rollover		★★★★★
Based on the risk of rollover in a single-vehicle crash.		

Star ratings range from 1 to 5 stars (★★★★★), with 5 being the highest. Source: National Highway Traffic Safety Administration (NHTSA). www.safercar.gov or 1-888-327-4236



WARNING: Operating, servicing and maintaining a passenger vehicle, pickup truck, van, or off-road vehicle can expose you to chemicals including engine exhaust, carbon monoxide, phthalates, and lead, which are known to the State of California to cause cancer and birth defects or other reproductive harm. To minimize exposure, avoid breathing exhaust, do not idle the engine except as necessary, service your vehicle in a well-ventilated area and wear gloves or wash your hands frequently when servicing your vehicle. For more information go to www.P65Warnings.ca.gov/passenger-vehicle.

46 BUILT YEARS TOUGH FORD F-SERIES' AMERICA'S BEST SELLING TRUCKS'

The FordPass® Connect modem is active and sending vehicle data (e.g., diagnostics) to Ford.™ See in-vehicle settings for connectivity options.

*Based on 1977-2022 CY total sales. **FordPass Connect (optional on select vehicles), the FordPass App and complimentary Connected Service are required for remote features (see FordPass Terms for details). Connected service and features depend on compatible AT&T network availability. Evolving technology/cellular networks/vehicle capability may limit functionality and prevent operation of connected features. Connected service excludes Wi-Fi hotspot.

FORD PROTECT® Continued Service Plan

Insist on Ford Protect! The only extended service plan fully backed by Ford and honored at every Ford dealership in the U.S., Canada and Mexico. See your Ford dealer or visit www.FordOwner.com.

SCAN OR TEXT 1FPK22783 TO 48028

Mag & Data rates may apply. Text HELP for help.

www.ford.com/help/privacy-terms/

2202304207873

06/22/2023

VEHICLE/EQUIPMENT EVALUATION FORM

Date of Evaluation: 7/15/2023

Vehicle Number: 63-0863
 Year: 2008
 Make: Chevrolet
 Model: Colorado
 Usage Type: Code Enforcement

Life-to-date usage miles: 92,913
 Years in service: 15 years
 Year scheduled for replacement: 2023

Drivetrain Condition:

Engine	Average for miles/hours:	<input type="checkbox"/>	Needs work:	<input checked="" type="checkbox"/>
Transmission	Average for miles/hours:	<input type="checkbox"/>	Needs work:	<input checked="" type="checkbox"/>
Differential	Average for miles/hours:	<input type="checkbox"/>	Needs work:	<input checked="" type="checkbox"/>

Body Condition:

Undercarriage	Average for mileage/year:	<input type="checkbox"/>	Fair:	<input type="checkbox"/>	Poor:	<input checked="" type="checkbox"/>
Sheet Metal	Average for mileage/year:	<input checked="" type="checkbox"/>	Fair:	<input type="checkbox"/>	Poor:	<input type="checkbox"/>
Interior	Average for mileage/year:	<input type="checkbox"/>	Fair:	<input type="checkbox"/>	Poor:	<input checked="" type="checkbox"/>

Alternatives:

Retain

- keep as is/evaluate annually
- partially rebuild
- completely rebuild
- modify w/attachments and options
- shift to lighter duty application

Dispose

- Trade-in
- Sell by Village or auction
 - As is/no sale prep costs
 - Incur minimum sale prep. Costs
 - Disassemble/sell components

Replacement

- replace w/updated similar vehicle/equipment
- replace w/rented vehicle equipment as needed
- replace w/multi-functional vehicle/equipment
- replace with Fleet recycled vehicle

Notes:

This is a Code Enforcement Pickup , it has served its purpose, however, it is past the useful stage of reliability.

Joe Mancini
 Vehicle Maintenance Supervisor



BOARD AGENDA MEMORANDUM

DATE OF MEETING: August 8, 2023

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: Denise McGrath, Chief of Police

Topic: Intergovernmental Reciprocal Reporting Agreement – School District 153

PURPOSE

Enter into a reciprocal reporting agreement with Homewood School District 153 regarding juvenile and criminal offenses involving students, in accordance with State statute.

PROCESS

In June of 2023, Homewood School District 153 Superintendent Scott McAlister proposed a Reciprocal Reporting Agreement between the School District and the Village regarding juvenile and criminal offenses involving students.

The agreement captures and references the various State statutes that impact the relationship between the school, the Police Department and involved juveniles. The State statutes include, but are not limited to, the Juvenile Court Act of 1987 and the Illinois School Students Records Act.

OUTCOME

Approval of the Intergovernmental Reciprocal Reporting Agreement between Homewood School District 153 and the Village of Homewood will provide an overview and frame of reference for involved parties.

FINANCIAL IMPACT

- **Funding Source:** No Financial Impact
- **Budgeted Amount:** N/A
- **Cost:** N/A

LEGAL REVIEW

Completed

VILLAGE OF HOMEWOOD

Item 10. E.



RECOMMENDED BOARD ACTION

Authorize the Village President to enter into an Intergovernmental Reciprocal Reporting Agreement between Homewood School District 153 and the Village of Homewood.

ATTACHMENT(S)

Intergovernmental Agreement

**HOMEWOOD SCHOOL DISTRICT 153
AND
VILLAGE OF HOMEWOOD**

**INTERGOVERNMENTAL RECIPROCAL
REPORTING AGREEMENT**

This Agreement is made and entered into by and between the Board of Education, of Homewood School District Number 153, Cook County, Illinois (“School District”), and the Village of Homewood, Cook County, Illinois, on behalf of its Police Department (“Police Department”).

WHEREAS, Article VII, Section 10 of the Constitution of the State of Illinois authorizes units of local government, including school districts and villages, to contract or otherwise associate among themselves in any manner not prohibited by law or by ordinance, and

WHEREAS, Section 3 of the Intergovernmental Cooperation Act (5 ILCS 220/3) provides that any powers, privileges, functions, or authority exercised, or which may be exercised, by a unit of government may be exercised, combined, transferred, and enjoyed jointly with any other unit of local government where not prohibited by law; and

WHEREAS, Section 5 of the Intergovernmental Cooperation Act (5 ILCS 220/5) further provides that any one or more units of local government may contract to perform any governmental service, activity, or undertaking which any unit of local government entering into the contract is authorized by law to perform, provided such contract shall be approved by the governing body of each party to the contract, and

WHEREAS, Section 10-20.14(b) of the Illinois School Code (105 ILCS 5/10-20.14(b)) requires that the School District’s parent-teacher advisory committee, in cooperation with local law enforcement agencies and the school board, establish and maintain with local law enforcement agencies a reciprocal reporting system regarding criminal offenses committed by students; and

WHEREAS, Section 6 of the Illinois Student Records Act (105 ILCS 10/6) and the Family Educational Rights and Privacy Act (20 U.S.C. Section 1232g) permit a school district to disclose records or information contained therein to local law enforcement officers, when necessary for the discharge of their official duties, who request the information prior to adjudication of the student and who certify in writing that the information will not be disclosed to any other party except as provided by law or order of the court; and

WHEREAS, Section 22-20 of the School Code (105 ILCS 5/22-20) requires local law enforcement agencies to report to the principal of any public school whenever a student enrolled in the school is detained for proceedings under the Juvenile Court Act of 1987 or for any criminal offense or any violation of a municipal or county ordinance; and

WHEREAS, Section 1-7 of the Juvenile Court Act of 1987 (705 ILCS 405/1-7) permits appropriate school officials to inspect and copy law enforcement records under a reciprocal reporting system concerning a minor enrolled in the school district who has been arrested, or taken into custody, for one of certain specified circumstances; and

WHEREAS, Section, 5-905(1)(h) of the Juvenile Court Act of 1987 (705 ILCS 405/5-905(1)(h)) permits appropriate school officials to inspect and copy law enforcement records that relate to a minor (under the age of 18) enrolled in the school district for one of certain specified circumstances, and

WHEREAS, the School District and the Village have determined that it is in their respective best interest to establish a reciprocal reporting system regarding criminal offenses committed or alleged to have been committed by students;

NOW, THEREFORE, in consideration of the mutual promises contained herein and the recitals set forth above, it is hereby mutually agreed between the School District and the Village as follows:

1. **ESTABLISHMENT OF REPORTING SYSTEM.** The School District and the Village hereby enter into this Agreement to establish and maintain a reciprocal reporting system between the School District and the Police Department regarding juvenile and criminal offenses involving students.
2. **REPORTING AND INFORMATION SHARING.** The School District and the Village acknowledge and agree to act in good faith to comply with the reporting responsibilities and limitations set forth herein, and as required by applicable law.
3. **DESIGNATED REPRESENTATIVES.** The School District designates the School District's Superintendent and the Principals and Assistant Principals in each of the School District's school buildings as Appropriate School Officials to act as liaison with the appropriate law enforcement official from the Village and to perform the functions of such officials as provided in the Juvenile Court Act of 1987 and under this Agreement. The School District's Superintendent may designate additional School District employees or

officials as Appropriate School Officials. The Village designates the Village's Chief of Police and such additional persons as the Chief of Police designates to serve as the Police Department Representative to act as a liaison with the Appropriate School Officials. Additional designations shall be made with notification to the other party.

Appropriate School Official and Police Department Representatives may communicate verbally with each other as deemed necessary. Said official shall arrange meetings, as needed, to share information regarding criminal offenses committed by students consistent with this Agreement and to otherwise facilitate and review enforcement of this Agreement. Information and records shared at such meetings may be verbally communicated among said officials. Information shared in written form, where authorized by State and federal law, may be transmitted among the Appropriate School Officials and Police Department Representatives by any agreed-upon method, including but not limited to the following: U.S. mail, electronic mail, personal delivery, or facsimile transmission, provided appropriate security safeguards are utilized.

4. **SCHOOL DISTRICT REPORT OF STUDENT CRIMINAL ACTIVITY.** The School District, acting through the Appropriate School Official, may report to the Police Department Representative any alleged or suspected criminal activities committed by a School District student.

The School District, acting through the Appropriate School Official, must report immediately or as otherwise indicated, to the Police Department Representative certain incidents involving firearms, drugs, and attacks on school personnel as set out below. When a report is required of both the Superintendent and a Principal, a single report from one or the other shall meet the duty to report.

- (a) **Firearms.** Any verified incident involving a firearm in a school or on school-owned or leased property and on any transportation that is owned, leased, or used by the school for its students or school personnel, pursuant to 105 ILCS 5/10-27.1A.
- (b) **Attacks on School Personnel.** Upon receipt of a written complaint from school personnel, all incidents of battery committed against teachers, teacher personnel, administrative personnel, or educational support personnel, pursuant to 105 ILCS 5/10-21.7.
- (c) **Drugs.** Any verified incident involving drugs in a school or on school-owned or leased property or on any transportation that is owned, leased, or used by the school for its students or school personnel, pursuant to 105 ILCS 5/10-27.1B. “Drug” means “cannabis” as defined under Section 3 of the Cannabis Control Act (720 ILCS 550/3), “narcotic drug” as defined under subsection (aa) of Section 102 of the Illinois Controlled Substances Act (720 ILCS 570/102), or “methamphetamine” as defined under Section 10 of the Methamphetamine Control and Community Protection Act (720 ILCS 646/10).
- (d) **Cannabis, Illegal Drugs or Controlled Substances on or Near School Grounds.** Within 48 hours of becoming aware, a report of any violation of the Cannabis Control Act, the Illinois Controlled Substances Act, or the Methamphetamine Control and Community Protection Act, on school property, or within 1,000 feet of the school, or on any transportation used,

owned, or leased by the School District to transport students, pursuant to 105 ILCS 127/2.

5. **SCHOOL DISTRICT RELEASE OF SCHOOL STUDENT RECORDS AND RECORD INFORMATION TO POLICE DEPARTMENT.** School officials shall follow state and federal laws regarding school student records, which are considered confidential, and no school student records, or information contained therein, may be released, transferred, or disclosed, except with parental consent or as otherwise permitted by Illinois School Student Records Act, 105 ILCS 10/1 *et seq.* The parties recognize that the following exceptions permit the release of student records and information to the Police Department without parental consent:

- (a) **Adjudication of Student by Juvenile Court.** The School District may release student records and information to the Police Department, upon the request of the Police Department, when necessary for the discharge of their official police duties, prior to adjudication of the student and upon written certification from the Police Department that the information or records disclosed by the school will not be disclosed to any other party, except as provided by law or order of court.
- (b) **Emergency Release of Information.** Records and information may be released to the Police Department if such information is needed by the Police Department to protect the health or safety of the student or other persons, provided that the parents of the student are notified, no later than the next school day after the date the information is released, the date of the release, the fact that the information was shared with the Police Department,

and the purpose of the release. Pursuant to 23 Ill. Admin Sec. 375.60, the factors to be considered in determining whether an emergency exists requiring the release of student information should include:

- (i) **Degree of Threat.** Seriousness of threat to health or safety of the student or others;
- (ii) **Need.** Need for records to meet the emergency;
- (iii) **Police Involvement.** Whether the Police Department is in a position to deal with the emergency; and
- (iv) **Urgency.** Extent to which time is of the essence in dealing with the emergency.

- (c) **Law Enforcement Records Not School Records.** It is recognized that, pursuant to 105 ILCS 10/2(d), the information maintained by law enforcement officers working in the school are not student records.

- 6. POLICE DEPARTMENT TO SHARE LAW ENFORCEMENT DATA WITH SCHOOL DISTRICT.** The Police Department shall comply with applicable State and federal law in implementing these procedures. In furtherance of the information-sharing hereunder, a Police Department Representative shall, upon request by an Appropriate School Official and to the extent permitted by law:

- (a) **Students Under 18 Years Old.** Provide copies of law enforcement records to, or permit inspection of those records by, Appropriate School Officials for minors enrolled in the School District if the minor has been arrest or taken into custody before his or her 18th birthday for the offenses listed below, provided that the Police Department or officer believes that there is

an imminent threat of physical harm to students, school personnel, or others who are present in the school or on school grounds. Inspection and copying shall be limited to law enforcement records transmitted to the Appropriate School Officials.

- (i) any violation of Article 24 of the Criminal Code of 1961;
- (ii) a violation of the Illinois Controlled Substance Act;
- (iii) a violation of the Cannabis Control Act;
- (iv) a violation of the Methamphetamine Control and Community Protection Act; and
- (v) a forcible felony as defined in Section 2-8 of the Criminal Code of 1961;
- (vi) a violation of Section 1-2 of the Harassing and Obscene Communications Act;
- (vii) a violation of the Hazing Act; or
- (viii) a violation of Section 12-1, 12-2, 12-3, 12-3.05, 12-3.1, 12-3.2, 12-3.4, 12-3.5, 12-5, 12-7.3, 12-7.4, 12-7.5, 25-1, or 25-5 of the Criminal Code of 1961.

The information derived from the law enforcement records shall be kept separate from and shall not become part of the official school records of that child and shall not be a public record. The information shall be used solely by the Appropriate School Officials to aid in the proper rehabilitation of the child and to protect the safety of students and employees in the school.

Any information provided to Appropriate School Officials whom the School District has determined to have a legitimate educational or safety interest by the Police Department about a minor who is the subject of a current police investigation that is directly related to school safety shall consist of oral information only, and not written law enforcement records, and shall be used solely by the Appropriate School Official or Officials to protect the safety of students and employees in the school and aid in the proper rehabilitation of the child. The information derived orally from the Police Department shall be kept separate from and shall not become a part of the official school records of the child and shall not be a public record.

(b) **Students Over 18 Years Old.** Provide copies to, or authorize inspection by the school District, pursuant to 5 ILCS 140/2.15, of the following records for persons of 18 years of age or older, who are enrolled in the School District:

(i) **Arrest Information.** Chronologically maintained arrest and criminal history information, including (i) information that identifies the individual, including the name, age, address, and photograph, when and if available; (ii) information detailing any charges relating to the arrest; (iii) the time and location of the arrest; (iv) the name of the investigating or arresting law enforcement agency; (v) if the individual is incarcerated, the time and date that the individual was received into, discharged from, or transferred to the arresting agency's custody; and

- (ii) **Criminal History Records.** Information that may be maintained by the Police Department including, (i) court records that are public; or (ii) records that are otherwise available under State or local law.

7. POLICE DEPARTMENT DUTY TO SHARE DETENTION INFORMATION WITH SCHOOL DISTRICT.

- (a) **Report to School District That Student Has Been Detained.** Pursuant to 105 ILCS 5/22-20, the Police Department shall report to the School Principal of any school in the School District or other Appropriate School Official whenever a child enrolled in the school is detained for proceedings under the Juvenile Court Act of 1987, 705 ILCS 405/1-1, *et seq.*, or for any criminal offense or violation of a municipal or county ordinance. This report shall include the basis for detaining the child, circumstances surrounding the events which led to the child's detention, and the status of proceedings. The report shall be updated as appropriate to notify the Appropriate School Official of developments when a child is being held in a detention center and the disposition of the matter.
- (b) **Records Regarding Student Detention.** Any information provided pursuant to this Section 7 must be kept separate from and not become a part of the official school records of the child. Such records are not a public record and can be used solely by the Appropriate School Officials to aid in the proper rehabilitation of the child and to protect the safety of students and employees in the school.

- 8. COOPERATION BETWEEN SCHOOL DISTRICT AND POLICE DEPARTMENT.** Nothing in this Agreement is intended to limit or restrict the duty and authority of the School District to request police services for disturbances or other emergencies occurring in or around any of its school buildings, nor is it intended to limit or restrict the duty or ability of any person attending or employed by the School District to provide information or otherwise cooperate in School District and law enforcement investigations, including but not limited to providing witness statements and testimony in juvenile or criminal adjudications, or in school discipline proceedings.
- 9. AGREEMENT REVIEW.** This Agreement shall be reviewed annually by the School District, its parent-teacher advisory committee on student discipline, and the Village. All changes must be reduced to writing and made a part of this Agreement by amendment.
- 10. TERM OF AGREEMENT.** This Agreement shall commence upon the date signed by both parties and shall remain in effect until terminated by either party by giving thirty (30) days advance notice in writing.
- 11. TRANSMISSIONS.** Except as otherwise provided herein, information and notifications in furtherance of this Agreement may be transmitted between the District and the Village orally or in writing to the other party.
- 12. NON-DISCLOSURE.** No information or notices, as provided for herein, shall be disclosed or made available in any form to any person or agency outside this Agreement unless specifically required by law or by court order.
- 13. NOTICES.** Notices and information transmitted by U.S. mail shall be addressed as follows:

[Name of Liaison]
District Liaison
Homewood School District 153
18205 Aberdeen Street
Homewood, Illinois 60430

[Name of Liaison]
Village Liaison
Homewood Police Department
17950 Dixie Highway
Homewood, Illinois 60430

14. CONSTRUCTION OF STATUTORY FUNCTIONS. All references to statutes or rules herein shall include amendments to those statutes or rules. All functions assigned in this Agreement with express reference to a statute or rule shall be construed to include additional functions assigned and additional limitations made by amendment to the statute or rule or by judicial interpretation of that statute or rule.

15. EXECUTION BY COUNTERPART. This agreement may be executed in multiple counterparts which shall each have the effect of an original document.

IN WITNESS WHEREOF, the undersigned represent that this Agreement has been adopted and approved by the proper action of the governing boards of the School District and the Village.

**BOARD OF EDUCATION
HOMEWOOD SCHOOL DISTRICT 153,
COOK COUNTY, ILLINOIS**

**VILLAGE OF HOMEWOOD,
COOK COUNTY, ILLINOIS**

By: _____
President, Board of Education

By: _____
Village President

Attest: _____
Secretary, Board of Education

Attest: _____
Village Clerk

Date of Adoption: _____

Date of Adoption: _____



BOARD AGENDA MEMORANDUM

DATE OF MEETING: August 8, 2023

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: John D. Schaefer, Director of Public Works

Topic: Metra Parking Lot Curb Installation

PURPOSE

Approve the cost to install curbs in the Harwood Metra parking lot from the entrance at Ridge Road to the exit at Elm Road. A budget amendment is required to allocate American Rescue Plan Act (ARPA) funds to cover the cost of this work.

PROCESS

The Village acquired additional downtown parking in the form of the previously owned Chicago Mass Transit District Parking lots on both the east and west side of the Metra/Amtrak rails in Homewood. The lot that runs parallel to Harwood Avenue is now called the Harwood Avenue Parking Lot. There is a long median that separates the Harwood Parking lot from Harwood Avenue. The median is overgrown with vegetation, bushes and dead trees that are scheduled to be removed over the next few weeks. The goal is to make the parking area more pedestrian friendly as people walk from the lots to the east side of Harwood Avenue to enjoy events, shopping and restaurants.

As part of the budget presented to the Village Board this past April, Public Works proposed to use ARPA funding to install a new curb in the Harwood Metra parking lot that extends from the lot's entrance at Ridge Road & Harwood Avenue to the lot's exit at Elm Road and Harwood Avenue. Installing this curb will prevent cars from pulling forward across the removed vegetation and directly onto Harwood, instead of using the exit at Elm Road and Harwood Avenue. This will be the first phase of landscape improvements on the west side of Harwood Avenue from Ridge Road to Elm Road.

The Village Board, at its April 25, 2023 Board meeting approved Strada Construction Company of Addison, IL to perform the work required to complete the 2023 Village-wide sidewalk and curb replacement program. Strada won the bid because they submitted the lowest price per linear foot and quantities for the installation of curb and sidewalks.



OUTCOME

In an effort to be efficient and to take advantage of some excellent pricing for the installation of curb, Public Works recommends the Village Board approve the expanding of the work scope to allow for Strada Construction Company of Addison, IL to complete the curb installation work at the Harwood Avenue Parking Lot.

Staff recommends expanding the scope of work to now include 650 feet of additional curb work. This expanded work scope of \$26,000 will increase the amount of the current contract of \$119,010 to **\$145,010**. There are many benefits to approving and authorizing this expanded scope of work, some are listed below:

- Costs for construction continues to escalate – Utilizing Strada’s “lowest bid - current contract costs” insulates the Village from near-certain higher costs should we bid the Harwood Avenue Parking Lot curb project.
- Strada Construction Company was the lowest bid
- Using a vendor that is currently under contract and on-site (working in the Village) would expedite completion of the project, especially while the parking lot is under limited use during the Metra Station construction.

Public Works will be responsible for removing the vegetation prior to the contractor beginning work the week of Augusts 21, 2023, weather permitting.

FINANCIAL IMPACT

- **Funding Source:** ARPA Funding
- **Budgeted Amount:** \$0
- **ARPA Allocation:** \$26,000
- **Cost:** \$26,000

LEGAL REVIEW

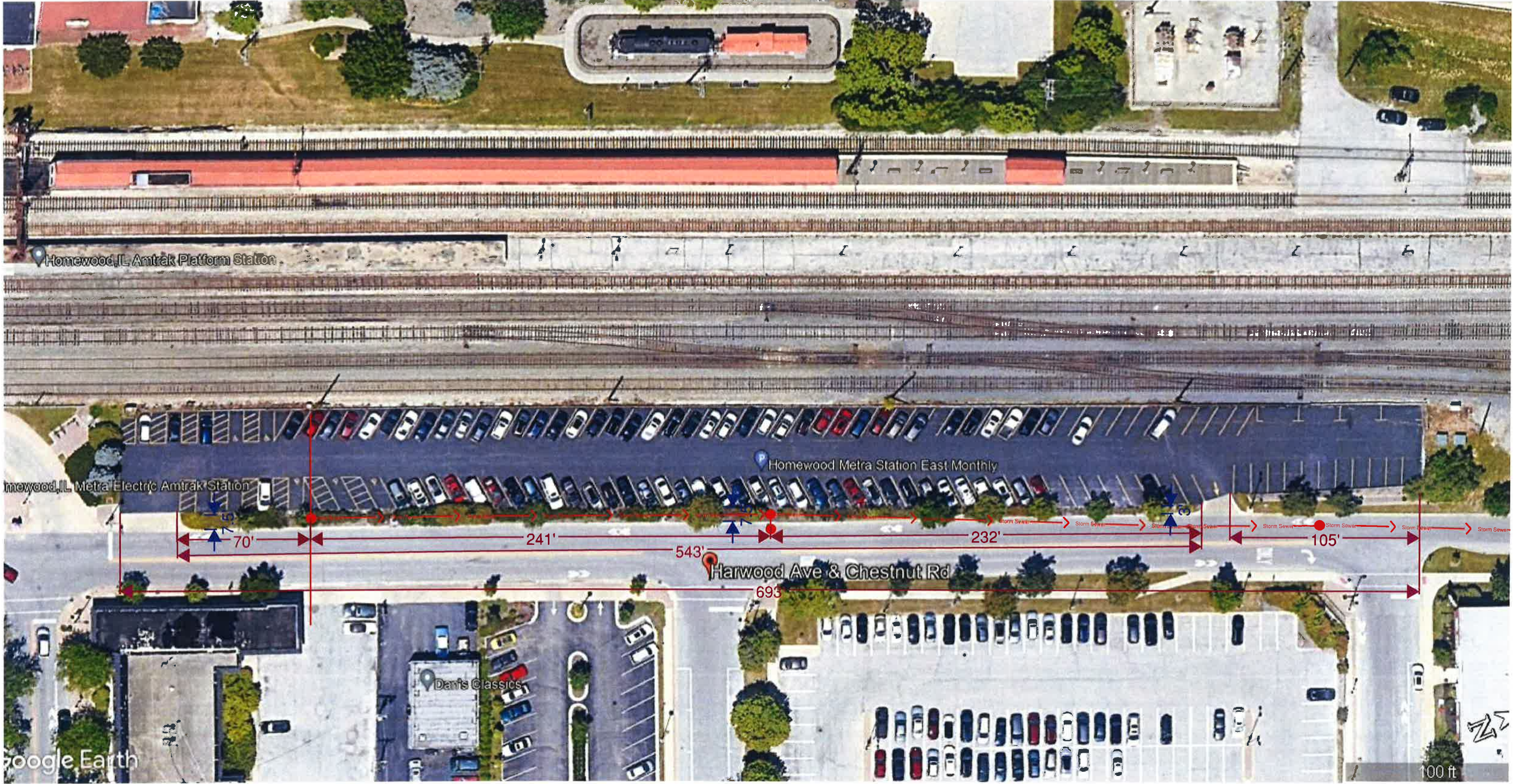
Not Required

RECOMMENDED BOARD ACTION

Approve a budget amendment allocating \$26,000 of ARPA funds to the Harwood Avenue Parking Lot-Curb/Landscape Improvement project; waive competitive bidding due to a vendor currently under contract; and, approve expanding the scope of work for the contract with Strada Construction Company of Addison, IL to include 650 feet of additional curb work along Harwood Avenue; amending the not to exceed contract cost from \$119,010 to \$145,010.

ATTACHMENT(S)

- Image of Proposed Construction
- Contract Award to Strada Construction Company
- ARPA Budget



VILLAGE OF HOMEWOOD
 BOARD OF TRUSTEES MEETING
 TUESDAY, APRIL 25, 2023
 VILLAGE HALL BOARD ROOM

CALL TO ORDER: President Hofeld called the regular meeting of the Board of Trustees to order at 7:05 p.m.

PLEDGE OF ALLEGIANCE: President Hofeld led trustees in the Pledge of Allegiance.

ROLL CALL: Clerk Marilyn Thomas called the roll. Those present were Village President Richard Hofeld, Trustee Lisa Purcell, Trustee Cece Belue, Trustee Julie Willis, Trustee Vivian Harris-Jones, Trustee Jay Heiferman and Trustee Lauren Roman.

President Hofeld introduced staff present: Village Manager Napoleon Haney, Village Attorney Chris Cummings, Assistant Village Manager Tyler Hall, Public Works Director John Schaefer, Economic Development Director Angela Mesaros, Fire Chief Bob Grabowski and Police Chief Denise McGrath.

MINUTES: The minutes of the meeting of April 11, 2023, were presented. There were no comments or corrections.

A motion was made by Trustee Purcell and seconded by Trustee Willis to approve the minutes as presented.

Roll Call: AYES—Trustees Purcell, Belue, Willis, Harris-Jones, Heiferman, and Roman. NAYS - None. Motion carried.

CLAIMS LIST: The Claims List in the amount of \$205,133.09 was presented. There were no questions from the Trustees.

A motion was made by Trustee Roman and seconded by Trustee Belue to approve the Claims List as presented.

Roll Call: AYES—Trustees Purcell, Belue, Willis, Harris-Jones, Heiferman, and Roman. NAYS - None. Motion carried.

HEAR FROM THE AUDIENCE: President Hofeld invited anyone in the audience to address the board on any subject not on the agenda. No comments were offered.

PRESENTATION: Clerk Thomas read a proclamation designating April 28, 2023, as Arbor Day in the Village.

Omnibus Vote: Consider a motion to pass, approve, authorize, accept, or award the following item(s):

- A. Amendment Approval/Mid-America Development/3043-3055 183rd Street: Approve the First Amendment to the Letter of Intent with Mid-America Development extending the due diligence period for an additional 180 days (until October 10, 2023) for the property located at 3043-3055 183rd Street (former Brunswick Zone).

- B. M-2243/Special Use Permit/The Natural You, LLC/18668 Dixie Highway: Pass an ordinance granting a Special Use Permit for a Salon in B-3 General Business District for "The Natural You, LLC" at 18668 Dixie Highway.
- C. Redevelopment Agreement Amendment/Homewood Brewing Company/18225 Dixie Highway: Authorize an amendment to the redevelopment agreement between Homewood Brewing Company and the Village of Homewood, originally approved on April 26, 2022, increasing the amount of TIF eligible expenses eligible for reimbursement from \$970,000 to \$1,500,000 to facilitate development of a restaurant and craft brewery in the Village's Dixie Highway/Miller Court Tax Increment Financing District.
- D. M-2244/Increase of Class 7B Liquor Licenses/Crab Bagz/18681 Dixie Highway: Pass an ordinance amending the Table of the Number of Liquor License Limitations by Class to increase the allowed number of Class 7B liquor licenses by one for the Crab Bagz location at 18681 Dixie Highway.
- E. Bid Award/Bituminous Mixes/D Construction: Award the bid for Bituminous Mixes to D Construction, Inc. of Coal City, IL, the lowest responsible bidder, at the prices of \$62 for Surface mix, \$59 for Binder mix, and \$135 for Cold Patch mix in an amount not to exceed \$39,000.
- F. Bid Award/Crushed Limestone/Shepley Motor Express: Award the bid for crushed limestone to Shepley Motor Express of Thornton, IL, the lowest responsible bidder, at the prices of \$13.45 for CA6, \$17.75 for 1" stone and \$17.20 for 2" stone, in an amount not to exceed \$49,500.
- G. Contract Renewal/Street Sweeping Services/Illinois Central Sweeping Services: Approve the renewal of the contract for sweeping services to Illinois Central Sweeping Services of Blue Island, IL for five residential and 15 commercial sweeps between May 1, 2023 and April 30, 2024, in an amount not-to-exceed \$8,797.80 per residential sweep and \$835.92 per commercial sweep.
- H. Bid Award/Concrete Flatwork/Strada Construction Company: Award the bid for concrete flatwork to Strada Construction Company of Addison, IL, the lowest responsible bidder, based on the unit prices submitted in an amount not to exceed \$119,010.
- I. Contract Renewal/Custodial Services/EcoClean Maintenance: Approve the renewal of the contract with EcoClean Maintenance of Elmhurst, IL for custodial services in an amount not to exceed \$51,480.
- J. Contract Renewals/Tree Services: Approve the renewal of the tree work contract for tree removal (\$30/inch), stump removal (\$17/inch), spot trimming (\$225/tree), and emergency tree removal services (\$500/hour) to Homer Tree Care of Lockport, IL, the lowest responsible bidder, in an amount not to exceed \$113,000; and, approve the renewal of the tree work contract for sectional tree trimming (\$92/tree) to Winkler's Tree Service of LaGrange Park, IL, the lowest responsible bidder, in an amount not to exceed \$75,000.
- K. Agreement Renewal/Preplan and Inspection Services/HR Green: Approve the renewal of an agreement for plan review and inspection services with HR Green of New Lenox, IL.
- L. R-3143/Motor Fuel Tax Funds/Street Resurfacing: Pass a resolution appropriating \$425,000 from the Motor Fuel Tax fund for the resurfacing of streets in the Village for the 2023 Rebuild IL Bond Resurfacing Program. The work will be done on Rockwell from Locust to the dead end; Riegel Oaks Lane from Riegel Road to 300-foot W; Golfview Avenue from Maple to Cedar; Golfview Avenue from Cedar to the dead end; Tipton Avenue from Cedar to the dead end; Boulder Court from Bowling Green to the cul-de-sac; and 190th Street from Center to Loomis.
- M. Scavenger Licenses/Renewal FY 2023-24: Approve the renewal of the Scavenger licenses for Homewood Disposal, Allied Waste Transportation, Inc., and Waste Management, Inc.;

**VILLAGE OF HOMEWOOD
FY 2023-2024 BUDGET**

Item 10. F.

**AMERICAN RESCUE PLAN ACT (ARPA)
EXPENDITURE SUMMARY**

Project Description	FYE 4/30/2024 Final Budget
Replace Building Uplighting at Village Hall	\$ 50,000
TOTAL VILLAGE MANAGER'S OFFICE	\$ 50,000
New Ambulance, Replace 2015 #28	\$ 380,000
Second Set of Turnout Gear	80,000
TOTAL FIRE DEPARTMENT	\$ 460,000
Vehicle Purchases	\$ 300,000
Sidewalk Grinding/Replacement & ADA	230,000
Martin Avenue Tivoli Lights	200,000
Water Main - Lincoln	137,000
Harwood Metra Parking Lot-Curb/Landscape Improvements	100,000
2 Squad Vehicles	100,000
Fire Department Front Apron Replacement	78,000
183rd & Morgan Replace fence	62,500
CBD Tree Grates (60)	31,000
Extend Downtown Outdoor Speakers	30,000
I Tables - DPW & Building Departments	28,280
Fire Department Landscaping	15,000
TOTAL PUBLIC WORKS DEPARTMENT	\$ 1,311,780
2066 Ridge Road Building - Purchased	\$ 505,000
Downtown Business Shopping Incentive Programs	90,000
Information Technology Items	86,500
Village-Wide CPR Certification	40,000
TOTAL NON-CAPITAL ITEMS	\$ 721,500
TOTAL ARPA EXPENDITURES BUDGETED	\$ 2,543,280



BOARD AGENDA MEMORANDUM

DATE OF MEETING: August 8, 2023

To: Village President and Board of Trustees

Through: Napoleon Haney, Village Manager

From: Tyler Hall, Assistant Village Manager

Topic: Chicago Southland Fiber Network – Fiber Optic Right of Entry

PURPOSE

Approve three (3) separate fiber optic *right of entry* and fiber optic *carrier equipment point of presence (POP)* site agreements between Cook County and the Village of Homewood for fiber conduit to be installed on or about the Village Hall, Fire and Police Departments, and Public Works buildings. Approval of these agreements will allow the Village to have access to lower cost, high-speed fiber internet services, allowing for more consistent and reliable internet access at competitive rates.

PROCESS

On January 16, 2020, the Cook County Board of Commissioners adopted a Resolution titled “Creating Digital Equity in Cook County” to address barriers to connectivity for unserved and underserved communities in Cook County. Connect Illinois is a \$420 million initiative led by the State of Illinois focused on expanding access to reliable high-speed internet access across the State. In 2020, Cook County applied for and received a Connect Illinois Broadband Grant Program award of \$1,876,580.48 for expansion of broadband infrastructure in underserved areas of Cook County. A portion of Cook County’s ARPA allocation was leveraged with this award to focus the efforts of installing broadband fiber infrastructure in the Chicago Southland communities.

To implement this program award, Cook County partnered with South Suburban Mayors and Managers Association (SSMMA) and Urbancom.net. This partnership led to the creation of the Chicago-Southland Fiber Network (CSFN), a not-for-profit corporation, which will support and own the assets of the Southland’s Fiber Optic Network. The CSFN consists of more than 60 miles of high-speed fiber optic backbone infrastructure along the I-57 corridor, linking Southland Chicago municipalities, public safety sites, community colleges, and business access sites.

This infrastructure provides high-capacity internet services and Illinois Century Network access for education and public institutions. It also connects the region to dark fiber resources at



competitive rates to use for point-to-point or multi-point network, data applications and new technology including high-speed wireless communications, smart phones, and mobile applications. The goal of the project is to improve efficiency, offer public sector organizations and local businesses new ways to deliver services, and promote economic development, expanding the Network over time and making the Southland a better place to live and work.

OUTCOME

Access to high-speed fiber internet services at Village Hall, Fire and Police Departments, and Public Works buildings.

FINANCIAL IMPACT

- **Funding Source:** N/A
- **Budgeted Amount:** N/A
- **Cost:** N/A

LEGAL REVIEW

Completed

RECOMMENDED BOARD ACTION

Approve three (3) separate fiber optic *right of entry* and fiber optic *carrier equipment point of presence (POP)* site agreements between Cook County and the Village of Homewood for fiber conduit to be installed on or about the Village Hall, Fire and Police Departments, and Public Works buildings.

ATTACHMENT(S)

- Right of Entry – Point of Presence Site Agreement – Village Hall
- Right of Entry – Point of Presence Site Agreement – Fire & Police
- Right of Entry – Point of Presence Site Agreement – Public Works

FIBER OPTIC RIGHT OF ENTRY AND FIBER OPTIC CARRIER EQUIPMENT POP SITE AGREEMENT

THIS FIBER OPTIC RIGHT OF ENTRY AND FIBER OPTIC CARRIER EQUIPMENT POP SITE AGREEMENT (“Agreement”) is made as of the date of last signature hereto (the “Effective Date”), between Cook County (hereinafter “Cook County Government”), and Village of Homewood (Fiber Point of Presence Site hereinafter referred to as “Fiber POP Site”, (collectively the “Parties” or individually “Party”).

Fiber POP Site:
Name: Village of Homewood

Fiber POP Site location:
Name: Homewood Illinois Village Hall

Address: 2020 Chestnut Rd
Homewood, IL 60430

Address: 2020 Chestnut Rd
Homewood, IL 60430

Phone: (708) 798-3000

Phone: (708) 798-3000

Email: generalinfo@homewoodil.gov

Email: generalinfo@homewoodil.gov

Whereas, on January 16, 2020, the Cook County Board of Commissioners adopted a Resolution titled “Creating Digital Equity in Cook County” to address barriers to connectivity for unserved and underserved communities in Cook County; and

Whereas, Governor Pritzker launched Connect Illinois which is a \$420M initiative to expand access to reliable high-speed internet across the State. In 2020, Cook County applied for and received a Connect Illinois Broadband Grant Program award of \$1,876,580.48 for expansion of broadband infrastructure in underserved areas of Cook County;

Whereas, Cook County has committed an additional County and ARPA funding for expansion of broadband infrastructure in underserved areas of Cook County;

Whereas, Cook County, through the Office of the President and Bureau of Technology, seeks to install additional broadband fiber in Southern Cook County to provide greater access and internet speed to residents, businesses, and institutions;

Whereas, there is significant community support for the proposed Cook County Connect Illinois Broadband Project from municipalities and stakeholders in the Chicago Southland communities.

Whereas, the signatory to this Agreement consents to have fiber optic conduit and cable and associated fiber optic carrier equipment installed and serve as a Fiber POP Site for the fiber optic network being constructed to serve the needs of the Fiber POP Site and constituents in the surrounding Chicago Southland communities to connect to the fiber optic hardware installed at the Fiber POP Site.

Now, in consideration of the mutual consideration contained herein, it is hereby agreed as follows:

1. Placement of Fiber Optic Carrier Equipment

Fiber POP Site grants Cook County Government the non-exclusive right to install, construct, repair, operate, inspect, augment, and remove, at Cook County Government's sole option and expense, certain wires, cables, conduit, lock-boxes, and other fixtures related to fiber optic cable and its installation at the Fiber POP Site location as set forth in Exhibit A and fiber optic carrier equipment in the Fiber POP Site location as set forth in Exhibit B. Cook County Government shall retain ownership in all equipment installed by Cook County Government or its agents.

2. Scope of Access.

Fiber POP Site grants Cook County Government the right to access the Fiber POP Site location twenty-four (24) hours a day seven (7) days a week as needed to install, operate, and maintain the fiber optic carrier equipment (see Exhibit B) and the Fiber Path (see Exhibit A). Fiber POP Site shall provide Cook County Government with a Means of Access (Exhibit C). Cook County Government agrees, except in the case of emergency, which shall be in Cook County Government's sole discretion to determine, to provide Fiber POP Site twenty-four (24) hour prior notice of any proposed construction, equipment installation, maintenance, or repair activities.

3. Term.

The term of this Agreement shall remain in effect for the useful life of the Cook County Government equipment being installed.

4. Mutual Consideration.

In exchange for the right of access stated above, Cook County Government shall tender ten dollars (\$10.00) to POP Site.

5. Termination.

If Fiber POP Site terminates this Agreement for any reason other than Cook County Government's default of this Agreement, Fiber POP Site shall be responsible to Cook County Government for any relocation costs associated with the removal and reinstallation of Cook County Government's equipment. Further, Fiber POP Site shall provide continuing to allow use of Cook County Government's equipment to existing customers served from Fiber POP Site until such time as Cook County Government's equipment may be relocated, installed, and rendered operable.

6. Utilities.

Fiber POP Site hereby grants to Cook County Government the right to connect to such electrical (120V AC) services and uninterruptable power supply systems as are available at the Fiber POP Site location. Fiber POP Site shall approve all electrical wiring interconnect prior to the installation by Cook County Government and such approval shall not be unreasonably withheld. Fiber POP Site shall have no liability to Cook County Government for interruptions of electricity caused by third party vendors or any other interruptions beyond Fiber POP Site's direct control. Cook County Government may install its own uninterruptable power supply equipment to provide power

during any outage.

7. Removal of Equipment.

Cook County Government shall remove all its fiber optic carrier equipment and other Cook County Government components located at the Fiber POP Site location within ninety (90) days of termination of this Agreement. Fiber POP Site shall continue to provide access in accordance with the Means of Access procedure in Exhibit C until all Cook County Government equipment has been removed from the Fiber POP Site by the Cook County Government.

8. Damages. Neither Party shall be liable to the other for any lost profits, special, incidental, punitive, exemplary or consequential damages.

9. Default.

Should either Party default in the performance of any material provision of this Agreement and fail to correct it within sixty (60) days of having received notice specifying the nature of the default, unless the default cannot be completely cured within sixty (60) days, then the non-defaulting party may terminate this Agreement and pursue all other remedies available at law and equity.

10. Indemnification. Neither Party shall be required to indemnify, hold harmless, and defend the other from and against any and all claims, actions, damages, liabilities and expenses, including reasonable attorneys’ fees, in connection with any property damage or personal injury arising from or out of the installation, operation, maintenance, or removal by Cook County Government of the equipment being installed.

11. Notices. All notices under this Agreement shall be written and given by certified mail, return receipt requested, or nationally recognized overnight courier service (except for communications with Fiber POP Site’s local contact, which may be by telephone or email), to the contact persons set forth below. Should contact information for either Party’s contact person change, such change shall be promptly communicated to the other Party.

Cook County Government Contact Information

Contact’s Name: Doug Coupland
Contact’s Job Title or Position: Director of Telecommunications
Address: Cook County Bureau of Technology, 118 N. Clark St., Chicago, IL 60602
Telephone: 312-603-1498
Email: douga.coupland@cookcountyil.gov

Fiber POP Site Contact Information

Contact’s Name: Rick Wachowski
Contact’s Job Title or Position: IT Manager
Address: 2020 Chestnut Rd., Homewood, IL 60430

Telephone: (708) 206-3379
 Email: rwachowski@homewoodil.gov

12. Destruction of the Fiber POP Site location.

If the Fiber POP Site location is destroyed, damaged, or otherwise rendered inaccessible by fire, lightning, explosion, power surge or failure, epidemic, water, acts of God, war, revolution, civil commotion or acts of civil or military authorities or public enemies; any law, order, regulation, ordinance, or requirement of any government or legal body or any representative of any such government or legal body; or labor unrest, including strikes slowdowns, picketing or boycotts; inability to secure raw materials, transportation facilities, fuel or energy shortages, or acts or omissions of other common carriers or any other cause not under the control of the Fiber POP Site so that the Fiber POP Site location is rendered unusable, and if Fiber POP Site fails to restore the Fiber POP Site location to a safe operational condition within thirty (30) days, this Agreement may be terminated by Cook County Government.

13. Assignment.

Cook County Government reserves the right to assign this Agreement, in whole or in part, and any of Cook County Government's rights and obligations hereunder to a third-party. Assignment shall be effective upon written notice by Cook County Government. Cook County Government's obligations under this Agreement may be conducted by agents authorized to operate the fiber network. This Agreement shall bind and benefit the Parties and their respective successors and assigns.

14. Covenants.

14.1 Cook County Government shall:

- A)** Ensure the fiber-optic infrastructure does not interfere with any of Fiber POP Site's communications equipment, or that of any other users, on or in the Fiber POP Site location;
- B)** Not alter, disrupt or modify existing drainage patterns and systems at the Fiber POP Site location;
- C)** Not perform any construction or any physical modifications of the Fiber POP Site location without first obtaining Fiber POP Site written consent;
- D)** Regularly update all contact information provided in herein;
- E)** All wiring shall conform to the existing wiring method used at the facilities and shall conform to the National Electrical Code. Cook County Government shall obtain any necessary permits from applicable units of local government; and,
- F)** Cook County Government shall take all commercially reasonable precautions to prevent any damage to the Fiber POP Site location. Upon completion of any construction, maintenance, repair, replacement or removal, or other work at the Fiber POP Site location, by Cook County Government, Cook County Government at its expense shall restore the Fiber POP Site location to its original condition and remove all refuse and debris that may

accumulate thereon.

14.2 Fiber POP Site shall:

- A) Provide for the general maintenance of Fiber POP Site location necessary to maintain the safety and utility of Fiber POP Site location. Fiber POP Site shall maintain the Fiber POP Site location in strict accordance with all local, state and federal rules and regulations applicable to the Fiber POP Site location;
- B) Regularly update all contact information provided in the Means of Access procedure in Exhibit C;
- C) Obtain any necessary licenses, permits, and other consents required to provide access to the Fiber Path and installation of the Fiber Optic conduit, cable and equipment;
- D) Furnish any conduit, holes, wireways, wiring, plans, equipment, space, power/utilities, and other items reasonably required to install the Equipment; and,
- E) Use and maintain such reasonable and customary security procedures and security measures as may be necessary, based upon the circumstances present at the Fiber POP Site location, to ensure the safety and security of the Cook County Government equipment and to prevent any other such acts which could adversely affect or otherwise harm the efficient operation of the fiber optic infrastructure.

15. Miscellaneous.

This Agreement supersedes all prior discussions and negotiations and contains all agreements and understandings between Cook County Government and Fiber POP Site concerning the subject matter herein, with the exception of the Internet Service Agreement. This Agreement may only be amended in writing and signed by representatives from each party with authority to enter into an Agreement of this nature. All exhibits referenced within the body of this Agreement are incorporated by reference herein. This Agreement shall be construed and enforced in accordance with the laws of the State of Illinois and venue shall be Cook County. If any term of this Agreement is found to be void or invalid and such invalidity does not materially alter the remaining terms and purpose of this Agreement, then such terms shall be stricken and the remaining terms of this Agreement shall remain in full force and effect. The terms and conditions of this Agreement shall extend to and bind any transferees or assignees of each Party. This Agreement may be signed in counterparts.

Each Party represents and warrants that it has full authority to enter into and sign this Agreement.

COOK COUNTY GOVERNMENT:

Fiber POP Site Village of Homewood :

Signature: _____
 By: _____
 Title: _____
 Date: _____

Signature: _____
 By: _____
 Title: _____
 Date: _____

Exhibit A - Fiber Path

Interior Work:

Pull 144ct fiber optic cable from Homewood Fire Department/Homewood Police Department to Homewood Village Hall through existing Village of Homewood conduit. Continue 144ct fiber optic cable pull through existing interior path to termination point located in the Village Hall basement near the Southwest corner of the building. Fiber to be spliced and terminated in a rack-mounted patch panel located in MDF room.

*Contractors will provide current certificates of insurance naming the Village of Homewood as additional insured.

Graphics of fiber path and additional resources provided in Exhibit A-1. (Page 9)

Exhibit B - Equipment

- 1. Fiber Optic Patch Panel AFL Patch Panel**
- 2. Fiber Optic Transport switch Ciena Transport Switch**
- 3. UPS for Backup up power**
- 4. Rack or wall mount for equipment Rack Mount**

Exhibit C - Means of Access

General Contact:

Name: _____

Email: _____

Phone: _____

After-Hours Contact: Name: _____ Same as General Contact
(24/7 contact outside normal business hours)

Name: _____

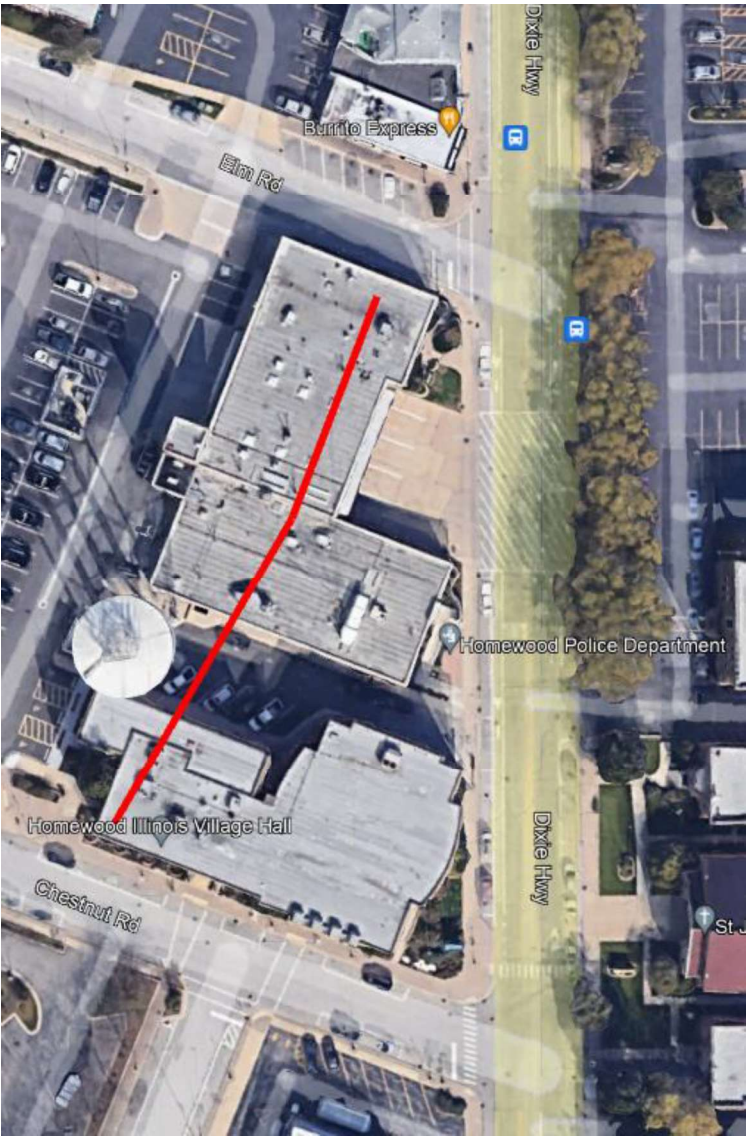
Email: _____

Phone: _____

Description of Entrance Procedures:

Required pass codes, alarm codes, or other identifying information required for entrance either during or outside normal business hours.

Exhibit A-1 - Fiber Path Additional Resources



Key:
● - Existing Interior Fiber Path

FIBER OPTIC RIGHT OF ENTRY AND FIBER OPTIC CARRIER EQUIPMENT POP SITE AGREEMENT

THIS FIBER OPTIC RIGHT OF ENTRY AND FIBER OPTIC CARRIER EQUIPMENT POP SITE AGREEMENT (“Agreement”) is made as of the date of last signature hereto (the “Effective Date”), between Cook County (hereinafter “Cook County Government”), and Village of Homewood (Fiber Point of Presence Site hereinafter referred to as “Fiber POP Site”, (collectively the “Parties” or individually “Party”).

Fiber POP Site:
Name: _____

Fiber POP Site location:
Name: Homewood Fire/Homewood Police

Address: 2020 Chestnut Rd
Homewood, IL 60430

Address: 17950 Dixie Hwy
Homewood, IL 60430

Phone: (708) 798-3000

Phone: (708) 798-3000

Email: generalinfo@homewoodil.gov

Email: generalinfo@homewoodil.gov

Whereas, on January 16, 2020, the Cook County Board of Commissioners adopted a Resolution titled “Creating Digital Equity in Cook County” to address barriers to connectivity for unserved and underserved communities in Cook County; and

Whereas, Governor Pritzker launched Connect Illinois which is a \$420M initiative to expand access to reliable high-speed internet across the State. In 2020, Cook County applied for and received a Connect Illinois Broadband Grant Program award of \$1,876,580.48 for expansion of broadband infrastructure in underserved areas of Cook County;

Whereas, Cook County has committed an additional County and ARPA funding for expansion of broadband infrastructure in underserved areas of Cook County;

Whereas, Cook County, through the Office of the President and Bureau of Technology, seeks to install additional broadband fiber in Southern Cook County to provide greater access and internet speed to residents, businesses, and institutions;

Whereas, there is significant community support for the proposed Cook County Connect Illinois Broadband Project from municipalities and stakeholders in the Chicago Southland communities.

Whereas, the signatory to this Agreement consents to have fiber optic conduit and cable and associated fiber optic carrier equipment installed and serve as a Fiber POP Site for the fiber optic network being constructed to serve the needs of the Fiber POP Site and constituents in the surrounding Chicago Southland communities to connect to the fiber optic hardware installed at the Fiber POP Site.

Now, in consideration of the mutual consideration contained herein, it is hereby agreed as follows:

1. Placement of Fiber Optic Carrier Equipment

Fiber POP Site grants Cook County Government the non-exclusive right to install, construct, repair, operate, inspect, augment, and remove, at Cook County Government’s sole option and expense, certain wires, cables, conduit, lock-boxes, and other fixtures related to fiber optic cable and its installation at the Fiber POP Site location as set forth in Exhibit A and fiber optic carrier equipment in the Fiber POP Site location as set forth in Exhibit B. Cook County Government shall retain ownership in all equipment installed by Cook County Government or its agents.

2. Scope of Access.

Fiber POP Site grants Cook County Government the right to access the Fiber POP Site location twenty-four (24) hours a day seven (7) days a week as needed to install, operate, and maintain the fiber optic carrier equipment (see Exhibit B) and the Fiber Path (see Exhibit A). Fiber POP Site shall provide Cook County Government with a Means of Access (Exhibit C). Cook County Government agrees, except in the case of emergency, which shall be in Cook County Government’s sole discretion to determine, to provide Fiber POP Site twenty-four (24) hour prior notice of any proposed construction, equipment installation, maintenance, or repair activities.

3. Term.

The term of this Agreement shall remain in effect for the useful life of the Cook County Government equipment being installed.

4. Mutual Consideration.

In exchange for the right of access stated above, Cook County Government shall tender ten dollars (\$10.00) to POP Site.

5. Termination.

If Fiber POP Site terminates this Agreement for any reason other than Cook County Government’s default of this Agreement, Fiber POP Site shall be responsible to Cook County Government for any relocation costs associated with the removal and reinstallation of Cook County Government’s equipment. Further, Fiber POP Site shall provide continuing to allow use of Cook County Government’s equipment to existing customers served from Fiber POP Site until such time as Cook County Government’s equipment may be relocated, installed, and rendered operable.

6. Utilities.

Fiber POP Site hereby grants to Cook County Government the right to connect to such electrical (120V AC) services and uninterruptable power supply systems as are available at the Fiber POP Site location. Fiber POP Site shall approve all electrical wiring interconnect prior to the installation by Cook County Government and such approval shall not be unreasonably withheld. Fiber POP Site shall have no liability to Cook County Government for interruptions of electricity caused by third party vendors or any other interruptions beyond Fiber POP Site’s direct control. Cook County Government may install its own uninterruptable power supply equipment to provide power

during any outage.

7. Removal of Equipment.

Cook County Government shall remove all its fiber optic carrier equipment and other Cook County Government components located at the Fiber POP Site location within ninety (90) days of termination of this Agreement. Fiber POP Site shall continue to provide access in accordance with the Means of Access procedure in Exhibit C until all Cook County Government equipment has been removed from the Fiber POP Site by the Cook County Government.

8. Damages. Neither Party shall be liable to the other for any lost profits, special, incidental, punitive, exemplary or consequential damages.

9. Default.

Should either Party default in the performance of any material provision of this Agreement and fail to correct it within sixty (60) days of having received notice specifying the nature of the default, unless the default cannot be completely cured within sixty (60) days, then the non-defaulting party may terminate this Agreement and pursue all other remedies available at law and equity.

10. Indemnification. Neither Party shall be required to indemnify, hold harmless, and defend the other from and against any and all claims, actions, damages, liabilities and expenses, including reasonable attorneys' fees, in connection with any property damage or personal injury arising from or out of the installation, operation, maintenance, or removal by Cook County Government of the equipment being installed.

11. Notices. All notices under this Agreement shall be written and given by certified mail, return receipt requested, or nationally recognized overnight courier service (except for communications with Fiber POP Site's local contact, which may be by telephone or email), to the contact persons set forth below. Should contact information for either Party's contact person change, such change shall be promptly communicated to the other Party.

Cook County Government Contact Information

Contact's Name: Doug Coupland
Contact's Job Title or Position: Director of Telecommunications
Address: Cook County Bureau of Technology, 118 N. Clark St., Chicago, IL 60602
Telephone: 312-603-1498
Email: douga.coupland@cookcountyil.gov

Fiber POP Site Contact Information

Contact's Name: Rick Wachowski
Contact's Job Title or Position: IT Manager
Address: 2020 Chestnut Rd., Homewood, IL 60430

Telephone: (708) 206-3379

Email: rwachowski@homewoodil.gov

12. Destruction of the Fiber POP Site location.

If the Fiber POP Site location is destroyed, damaged, or otherwise rendered inaccessible by fire, lightning, explosion, power surge or failure, epidemic, water, acts of God, war, revolution, civil commotion or acts of civil or military authorities or public enemies; any law, order, regulation, ordinance, or requirement of any government or legal body or any representative of any such government or legal body; or labor unrest, including strikes slowdowns, picketing or boycotts; inability to secure raw materials, transportation facilities, fuel or energy shortages, or acts or omissions of other common carriers or any other cause not under the control of the Fiber POP Site so that the Fiber POP Site location is rendered unusable, and if Fiber POP Site fails to restore the Fiber POP Site location to a safe operational condition within thirty (30) days, this Agreement may be terminated by Cook County Government.

13. Assignment.

Cook County Government reserves the right to assign this Agreement, in whole or in part, and any of Cook County Government's rights and obligations hereunder to a third-party. Assignment shall be effective upon written notice by Cook County Government. Cook County Government's obligations under this Agreement may be conducted by agents authorized to operate the fiber network. This Agreement shall bind and benefit the Parties and their respective successors and assigns.

14. Covenants.

14.1 Cook County Government shall:

- A)** Ensure the fiber-optic infrastructure does not interfere with any of Fiber POP Site's communications equipment, or that of any other users, on or in the Fiber POP Site location;
- B)** Not alter, disrupt or modify existing drainage patterns and systems at the Fiber POP Site location;
- C)** Not perform any construction or any physical modifications of the Fiber POP Site location without first obtaining Fiber POP Site written consent;
- D)** Regularly update all contact information provided in herein;
- E)** All wiring shall conform to the existing wiring method used at the facilities and shall conform to the National Electrical Code. Cook County Government shall obtain any necessary permits from applicable units of local government; and,
- F)** Cook County Government shall take all commercially reasonable precautions to prevent any damage to the Fiber POP Site location. Upon completion of any construction, maintenance, repair, replacement or removal, or other work at the Fiber POP Site location, by Cook County Government, Cook County Government at its expense shall restore the Fiber POP Site location to its original condition and remove all refuse and debris that may

accumulate thereon.

14.2 Fiber POP Site shall:

- A) Provide for the general maintenance of Fiber POP Site location necessary to maintain the safety and utility of Fiber POP Site location. Fiber POP Site shall maintain the Fiber POP Site location in strict accordance with all local, state and federal rules and regulations applicable to the Fiber POP Site location;
- B) Regularly update all contact information provided in the Means of Access procedure in Exhibit C;
- C) Obtain any necessary licenses, permits, and other consents required to provide access to the Fiber Path and installation of the Fiber Optic conduit, cable and equipment;
- D) Furnish any conduit, holes, wireways, wiring, plans, equipment, space, power/utilities, and other items reasonably required to install the Equipment; and,
- E) Use and maintain such reasonable and customary security procedures and security measures as may be necessary, based upon the circumstances present at the Fiber POP Site location, to ensure the safety and security of the Cook County Government equipment and to prevent any other such acts which could adversely affect or otherwise harm the efficient operation of the fiber optic infrastructure.

15. Miscellaneous.

This Agreement supersedes all prior discussions and negotiations and contains all agreements and understandings between Cook County Government and Fiber POP Site concerning the subject matter herein, with the exception of the Internet Service Agreement. This Agreement may only be amended in writing and signed by representatives from each party with authority to enter into an Agreement of this nature. All exhibits referenced within the body of this Agreement are incorporated by reference herein. This Agreement shall be construed and enforced in accordance with the laws of the State of Illinois and venue shall be Cook County. If any term of this Agreement is found to be void or invalid and such invalidity does not materially alter the remaining terms and purpose of this Agreement, then such terms shall be stricken and the remaining terms of this Agreement shall remain in full force and effect. The terms and conditions of this Agreement shall extend to and bind any transferees or assignees of each Party. This Agreement may be signed in counterparts.

Each Party represents and warrants that it has full authority to enter into and sign this Agreement.

COOK COUNTY GOVERNMENT:

Fiber POP Site Village of Homewood :

Signature: _____
 By: _____
 Title: _____
 Date: _____

Signature: _____
 By: _____
 Title: _____
 Date: _____

Exhibit A - Fiber Path

Exterior Work:

Directional bore approximately 25' from handhole placed on public Right of Way to the Northwest corner of Homewood Fire Department. Core into building near Northwest corner of Homewood Fire Department. Intercept underground conduit to steel riser into LB.

Interior Work:

Install approximately 300' of innerduct to MDF closet located in Homewood Fire Department. Pull 144ct fiber optic cable into MDF closet located in Homewood Fire Department. Fiber to be spliced and terminated in a rack-mounted patch panel in Homewood Fire Department MDF closet. Pull 144ct fiber optic cable pull through existing interior path to termination point located in Homewood Police Department MDF closet. Fiber to be spliced and terminated in a rack-mounted patch panel located in Homewood Police MDF room.

*Contractors will provide current certificates of insurance naming the Village of Homewood as additional insured.

Graphics of fiber path and additional resources provided in Exhibit A-1. (Page 9)

Exhibit B - Equipment

- 1. Fiber Optic Patch Panel AFL Patch Panel**

- 2. Fiber Optic Transport switch Ciena Transport Switch**

- 3. UPS for Backup up power**

- 4. Rack or wall mount for equipment Rack Mount**

Exhibit C - Means of Access

General Contact:

Name: _____
Email: _____
Phone: _____

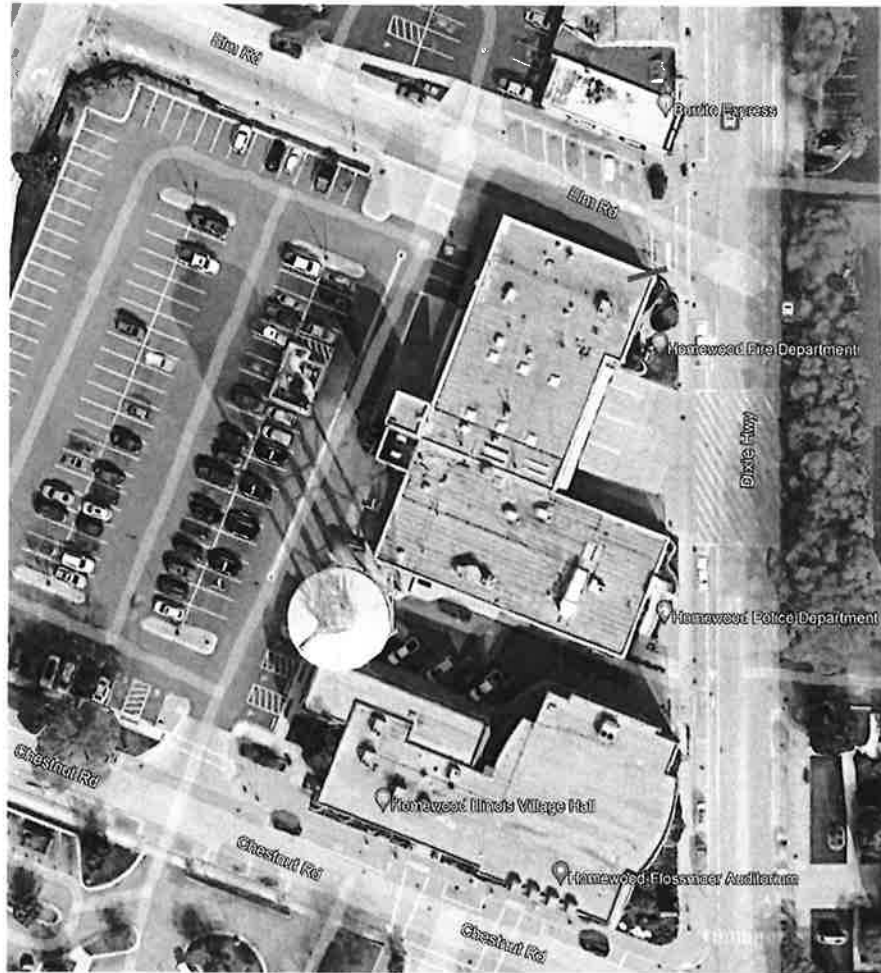
After-Hours Contact: Name: _____ Same as General Contact
(24/7 contact outside normal business hours)

Name: _____
Email: _____
Phone: _____

Description of Entrance Procedures:

Required pass codes, alarm codes, or other identifying information required for entrance either during or outside normal business hours.

Exhibit A-1 - Fiber Path Additional Resources



Key:
● - Proposed Fiber Path

FIBER OPTIC RIGHT OF ENTRY AND FIBER OPTIC CARRIER EQUIPMENT POP SITE AGREEMENT

THIS FIBER OPTIC RIGHT OF ENTRY AND FIBER OPTIC CARRIER EQUIPMENT POP SITE AGREEMENT (“Agreement”) is made as of the date of last signature hereto (the “Effective Date”), between Cook County (hereinafter “Cook County Government”), and Village of Homewood (Fiber Point of Presence Site hereinafter referred to as “Fiber POP Site”, (collectively the “Parties” or individually “Party”).

Fiber POP Site:
Name: Village of Homewood

Fiber POP Site location:
Name: Homewood Public Works

Address: 2020 Chestnut Rd
Homewood, IL 60430

Address: 17755 Ashland Ave
Homewood, IL 60430

Phone: (708) 798-3000

Phone: (708) 798-3000

Email: generalinfo@homewoodil.gov

Email: generalinfo@homewoodil.gov

Whereas, on January 16, 2020, the Cook County Board of Commissioners adopted a Resolution titled “Creating Digital Equity in Cook County” to address barriers to connectivity for unserved and underserved communities in Cook County; and

Whereas, Governor Pritzker launched Connect Illinois which is a \$420M initiative to expand access to reliable high-speed internet across the State. In 2020, Cook County applied for and received a Connect Illinois Broadband Grant Program award of \$1,876,580.48 for expansion of broadband infrastructure in underserved areas of Cook County;

Whereas, Cook County has committed an additional County and ARPA funding for expansion of broadband infrastructure in underserved areas of Cook County;

Whereas, Cook County, through the Office of the President and Bureau of Technology, seeks to install additional broadband fiber in Southern Cook County to provide greater access and internet speed to residents, businesses, and institutions;

Whereas, there is significant community support for the proposed Cook County Connect Illinois Broadband Project from municipalities and stakeholders in the Chicago Southland communities.

Whereas, the signatory to this Agreement consents to have fiber optic conduit and cable and associated fiber optic carrier equipment installed and serve as a Fiber POP Site for the fiber optic network being constructed to serve the needs of the Fiber POP Site and constituents in the surrounding Chicago Southland communities to connect to the fiber optic hardware installed at the Fiber POP Site.

Now, in consideration of the mutual consideration contained herein, it is hereby agreed as follows:

1. Placement of Fiber Optic Carrier Equipment

Fiber POP Site grants Cook County Government the non-exclusive right to install, construct, repair, operate, inspect, augment, and remove, at Cook County Government’s sole option and expense, certain wires, cables, conduit, lock-boxes, and other fixtures related to fiber optic cable and its installation at the Fiber POP Site location as set forth in Exhibit A and fiber optic carrier equipment in the Fiber POP Site location as set forth in Exhibit B. Cook County Government shall retain ownership in all equipment installed by Cook County Government or its agents.

2. Scope of Access.

Fiber POP Site grants Cook County Government the right to access the Fiber POP Site location twenty-four (24) hours a day seven (7) days a week as needed to install, operate, and maintain the fiber optic carrier equipment (see Exhibit B) and the Fiber Path (see Exhibit A). Fiber POP Site shall provide Cook County Government with a Means of Access (Exhibit C). Cook County Government agrees, except in the case of emergency, which shall be in Cook County Government’s sole discretion to determine, to provide Fiber POP Site twenty-four (24) hour prior notice of any proposed construction, equipment installation, maintenance, or repair activities.

3. Term.

The term of this Agreement shall remain in effect for the useful life of the Cook County Government equipment being installed.

4. Mutual Consideration.

In exchange for the right of access stated above, Cook County Government shall tender ten dollars (\$10.00) to POP Site.

5. Termination.

If Fiber POP Site terminates this Agreement for any reason other than Cook County Government’s default of this Agreement, Fiber POP Site shall be responsible to Cook County Government for any relocation costs associated with the removal and reinstallation of Cook County Government’s equipment. Further, Fiber POP Site shall provide continuing to allow use of Cook County Government’s equipment to existing customers served from Fiber POP Site until such time as Cook County Government’s equipment may be relocated, installed, and rendered operable.

6. Utilities.

Fiber POP Site hereby grants to Cook County Government the right to connect to such electrical (120V AC) services and uninterruptable power supply systems as are available at the Fiber POP Site location. Fiber POP Site shall approve all electrical wiring interconnect prior to the installation by Cook County Government and such approval shall not be unreasonably withheld. Fiber POP Site shall have no liability to Cook County Government for interruptions of electricity caused by third party vendors or any other interruptions beyond Fiber POP Site’s direct control. Cook County Government may install its own uninterruptable power supply equipment to provide power

during any outage.

7. Removal of Equipment.

Cook County Government shall remove all its fiber optic carrier equipment and other Cook County Government components located at the Fiber POP Site location within ninety (90) days of termination of this Agreement. Fiber POP Site shall continue to provide access in accordance with the Means of Access procedure in Exhibit C until all Cook County Government equipment has been removed from the Fiber POP Site by the Cook County Government.

8. Damages. Neither Party shall be liable to the other for any lost profits, special, incidental, punitive, exemplary or consequential damages.

9. Default.

Should either Party default in the performance of any material provision of this Agreement and fail to correct it within sixty (60) days of having received notice specifying the nature of the default, unless the default cannot be completely cured within sixty (60) days, then the non-defaulting party may terminate this Agreement and pursue all other remedies available at law and equity.

10. Indemnification. Neither Party shall be required to indemnify, hold harmless, and defend the other from and against any and all claims, actions, damages, liabilities and expenses, including reasonable attorneys' fees, in connection with any property damage or personal injury arising from or out of the installation, operation, maintenance, or removal by Cook County Government of the equipment being installed.

11. Notices. All notices under this Agreement shall be written and given by certified mail, return receipt requested, or nationally recognized overnight courier service (except for communications with Fiber POP Site's local contact, which may be by telephone or email), to the contact persons set forth below. Should contact information for either Party's contact person change, such change shall be promptly communicated to the other Party.

Cook County Government Contact Information

Contact's Name: Doug Coupland

Contact's Job Title or Position: Director of Telecommunications

Address: Cook County Bureau of Technology, 118 N. Clark St., Chicago, IL 60602

Telephone: 312-603-1498

Email: douga.coupland@cookcountyil.gov

Fiber POP Site Contact Information

Contact's Name: Rick Wachowski

Contact's Job Title or Position: IT Manager

Address: 2020 Chestnut Rd., Homewood, IL 60430

Telephone: (708) 206-3379
 Email: rwachowski@homewoodil.gov

12. Destruction of the Fiber POP Site location.

If the Fiber POP Site location is destroyed, damaged, or otherwise rendered inaccessible by fire, lightning, explosion, power surge or failure, epidemic, water, acts of God, war, revolution, civil commotion or acts of civil or military authorities or public enemies; any law, order, regulation, ordinance, or requirement of any government or legal body or any representative of any such government or legal body; or labor unrest, including strikes slowdowns, picketing or boycotts; inability to secure raw materials, transportation facilities, fuel or energy shortages, or acts or omissions of other common carriers or any other cause not under the control of the Fiber POP Site so that the Fiber POP Site location is rendered unusable, and if Fiber POP Site fails to restore the Fiber POP Site location to a safe operational condition within thirty (30) days, this Agreement may be terminated by Cook County Government.

13. Assignment.

Cook County Government reserves the right to assign this Agreement, in whole or in part, and any of Cook County Government's rights and obligations hereunder to a third-party. Assignment shall be effective upon written notice by Cook County Government. Cook County Government's obligations under this Agreement may be conducted by agents authorized to operate the fiber network. This Agreement shall bind and benefit the Parties and their respective successors and assigns.

14. Covenants.

14.1 Cook County Government shall:

- A)** Ensure the fiber-optic infrastructure does not interfere with any of Fiber POP Site's communications equipment, or that of any other users, on or in the Fiber POP Site location;
- B)** Not alter, disrupt or modify existing drainage patterns and systems at the Fiber POP Site location;
- C)** Not perform any construction or any physical modifications of the Fiber POP Site location without first obtaining Fiber POP Site written consent;
- D)** Regularly update all contact information provided in herein;
- E)** All wiring shall conform to the existing wiring method used at the facilities and shall conform to the National Electrical Code. Cook County Government shall obtain any necessary permits from applicable units of local government; and,
- F)** Cook County Government shall take all commercially reasonable precautions to prevent any damage to the Fiber POP Site location. Upon completion of any construction, maintenance, repair, replacement or removal, or other work at the Fiber POP Site location, by Cook County Government, Cook County Government at its expense shall restore the Fiber POP Site location to its original condition and remove all refuse and debris that may

accumulate thereon.

14.2 Fiber POP Site shall:

- A) Provide for the general maintenance of Fiber POP Site location necessary to maintain the safety and utility of Fiber POP Site location. Fiber POP Site shall maintain the Fiber POP Site location in strict accordance with all local, state and federal rules and regulations applicable to the Fiber POP Site location;
- B) Regularly update all contact information provided in the Means of Access procedure in Exhibit C;
- C) Obtain any necessary licenses, permits, and other consents required to provide access to the Fiber Path and installation of the Fiber Optic conduit, cable and equipment;
- D) Furnish any conduit, holes, wireways, wiring, plans, equipment, space, power/utilities, and other items reasonably required to install the Equipment; and,
- E) Use and maintain such reasonable and customary security procedures and security measures as may be necessary, based upon the circumstances present at the Fiber POP Site location, to ensure the safety and security of the Cook County Government equipment and to prevent any other such acts which could adversely affect or otherwise harm the efficient operation of the fiber optic infrastructure.

15. Miscellaneous.

This Agreement supersedes all prior discussions and negotiations and contains all agreements and understandings between Cook County Government and Fiber POP Site concerning the subject matter herein, with the exception of the Internet Service Agreement. This Agreement may only be amended in writing and signed by representatives from each party with authority to enter into an Agreement of this nature. All exhibits referenced within the body of this Agreement are incorporated by reference herein. This Agreement shall be construed and enforced in accordance with the laws of the State of Illinois and venue shall be Cook County. If any term of this Agreement is found to be void or invalid and such invalidity does not materially alter the remaining terms and purpose of this Agreement, then such terms shall be stricken and the remaining terms of this Agreement shall remain in full force and effect. The terms and conditions of this Agreement shall extend to and bind any transferees or assignees of each Party. This Agreement may be signed in counterparts.

Each Party represents and warrants that it has full authority to enter into and sign this Agreement.

COOK COUNTY GOVERNMENT:

Fiber POP Site Village of Homewood :

Signature: _____
 By: _____
 Title: _____
 Date: _____

Signature: _____
 By: _____
 Title: _____
 Date: _____

Exhibit A - Fiber Path

Exterior Work:

Set handhole over existing Comcast conduit on Village of Homewood Right-of-Way. Intercept existing Comcast conduit for building entry.

Interior Work:

Install approximately 125' of innerduct to MDF closet. Pull 144ct fiber optic cable from intercepted Comcast conduit into building. Pull 144ct fiber optic cable through innerduct into MDF closet. Fiber to be spliced and terminated in a rack-mounted patch panel in MDF closet.

*Contractors will provide current certificates of insurance naming the Village of Homewood as additional insured.

Graphics of fiber path and additional resources provided in Exhibit A-1. (Page 9)

Exhibit B - Equipment

- 1. Fiber Optic Patch Panel AFL Patch Panel**
- 2. Fiber Optic Transport switch Ciena Transport Switch**
- 3. UPS for Backup up power**
- 4. Rack or wall mount for equipment Rack Mount**

Exhibit C - Means of Access

General Contact:

Name: _____

Email: _____

Phone: _____

After-Hours Contact: Name: _____ Same as General Contact
(24/7 contact outside normal business hours)

Name: _____

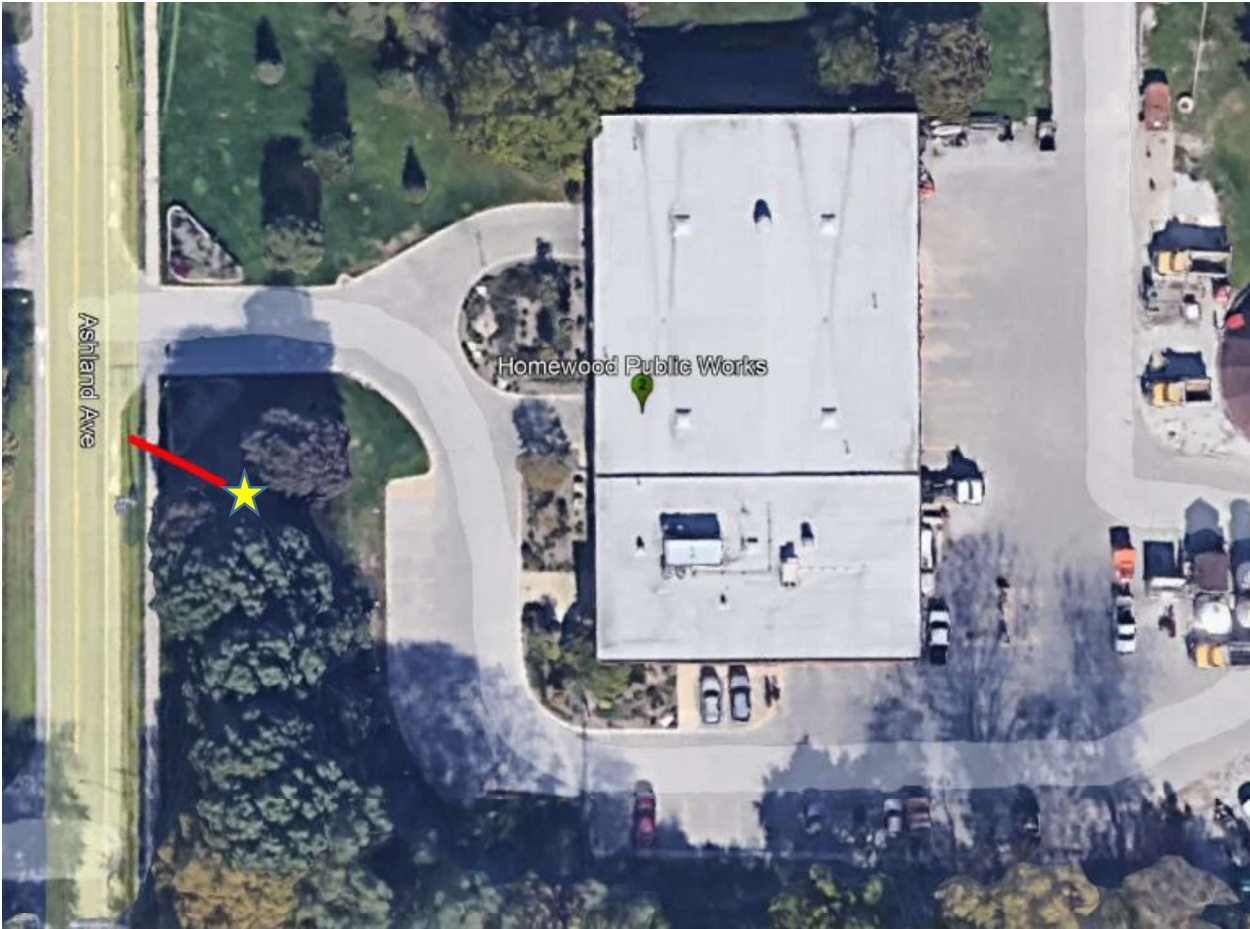
Email: _____

Phone: _____

Description of Entrance Procedures:

Required pass codes, alarm codes, or other identifying information required for entrance either during or outside normal business hours.

Exhibit A-1 - Fiber Path Additional Resources



Key:

- - Proposed Fiber Path
- ★ - Proposed Handhole