

MEETING AGENDA



Board of Trustees Meeting

Village of Homewood

January 11, 2022

Meeting Start Time: 7:00 PM

Village Hall Board Room

2020 Chestnut Road, Homewood, IL

Board Meeting will be conducted remotely via Zoom as allowed by Governor Pritzker's Executive Order 2020-07. 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 December 14, 2021.

6. Claims List:

Consider a motion to approve the Claims List of Tuesday, January 11, 2022 in the amount of \$2,141,301.54.

7. Hear from the Audience

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

A. Budget Amendment/Purchase/Pay Station Kiosks/Mackay Meters: Approve a budget amendment in the amount of \$26,560; and approve the purchase of three (3) pay station kiosks from Mackay Meters of Sunrise, Florida in the amount of \$26,560, with an annual fee of \$2,280 after the first year for software maintenance and cellular data costs. Kiosks will be installed at Village maintained commuter lots.

B. R-3095/Fund Appropriation/2022 Rebuild IL Bond Resurfacing Program: Pass a resolution and appropriate \$848,000 from the Motor Fuel Tax fund for the resurfacing of streets in the Village of Homewood for the 2022 Rebuild IL Bond Resurfacing Program.

C. M-2209/Sale of Surplus Property: Pass an ordinance authorizing the Village Manager to sell or dispose of a 2008 Chevrolet 2500 truck and a 2010 Ford F150 truck.

9. General Board Discussion

10. Executive Session: Consider a motion to enter into executive session to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired under 5 ILCS 120/2(c)(5); and to discuss the setting of a price for sale or lease of property owned by the public body under 5 ILCS 120/2(c)(6).
11. 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
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VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY –DECEMBER 14, 2021
VILLAGE HALL BOARD ROOM

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

PLEDGE OF ALLEGIANCE: President Hofeld led the audience 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 Karen Washington, Trustee Vivian Harris-Jones, Trustee Lauren Roman, and Trustee Jay Heiferman.

President Hofeld introduced staff: Village Manager Jim Marino, Attorney Christopher Cummings, Assistant Village Manager Napoleon Haney, Director of Finance Dennis Bubenik, Public Works Director John Schaefer and Fire Chief Bob Grabowski.

MINUTES: The minutes of the meeting of November 23, 2021, were presented. There were no comments or corrections.

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

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

CLAIMS LIST: The Claims List in the amount of \$2,071,079.12 was presented. There were no questions from the Trustees.

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

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

President Hofeld said three items totaled 77 percent of the Claims List: A \$1,045,216.70 payment to Burns McDonnell Engineers for work on the water conversion project; \$319,206.25 to the City of Harvey for Lake Michigan water; \$244,405.34 for employee health insurance for December.

HEAR FROM THE AUDIENCE: President Hofeld invited the audience to address the board on any subject not on the agenda. One resident asked for assistance in clearing up a fine imposed against him for a dead tree on his property. The tree had been cut down when he was cited. He was referred to Chief Grabowski for assistance.

APPOINTMENT: Clerk Thomas administered the oath of office to James Bruggman, a new member of the Tree Committee.

OATH OF OFFICE: Chief Grabowski introduced Antonia Urbanski, the new administrative secretary for the Fire Department. Clerk Thomas administered the oath of office to Ms. Urbanski.

OMNIBUS VOTE: The board is asked to consider a motion to pass, approve, authorize, accept, or award the following item(s):

- A. Meeting Cancellation/December 28, 2021: Approve the cancellation of the regular meeting of the Board of Trustees scheduled for December 28, 2021.
- B. Contract Renewal/Lobbying Services/Maren Ronan Ltd.: Authorize the Village President to enter into an agreement between Maren Ronan, Ltd. of Western Springs, IL and the Village of Homewood for lobbying services from January 1, 2022 to December 31, 2022 in the amount of \$3,000 per month.
- C. 2021 Real Estate Tax Levy Ordinances:
 - M-2203: Pass an ordinance levying taxes for corporate purposes and for special funds for the fiscal year commencing on the first day of May 2022 and ending on the thirtieth day of April 2023 for the Village of Homewood.
 - M-2204: Pass an ordinance increasing the 2021 Street and Bridge Tax Levy in the Village of Homewood.
 - M-2205: Pass an ordinance directing the Cook County Clerk to reduce the Village of Homewood's 2021 Levy, if necessary, to comply with the property tax extension limitation law.
- D. Letter Agreement/Metra/Parking Lot: Approve the execution of a letter agreement with Metra for operation and maintenance of their parking lot for an interim period.
- E. M-2206/Fee Schedule/Parking Lot Fees: Pass an ordinance revising the Finance section of the Village Fee Schedule to include a daily rate of \$2.25 and monthly parking \$35 rate for commuter parking lots.
- F. M-2207/Traffic Regulation Schedule/Stop and Yield Signs: Pass an ordinance revising schedules regulating the use of streets within the Village of Homewood to add stop signs and remove yield signs at the intersections of Gladville Avenue at Linden Avenue and Gladville Avenue at Burr Oak Road.
- G. R-3093/Approval of Executive Session Minutes: Pass a resolution approving executive session minutes from May 2021 to November 9, 2021 and authorizing the destruction of executive session audio recordings from February 2020 to May 2020.
- H. R-3094/Release of Executive Session Minutes: Pass a resolution determining minutes or portions thereof from executive sessions no longer requiring confidential treatment.
- I. Agreement/Traffic Signal Maintenance/Meade, Inc.: Authorize the Village President to enter into a service agreement for traffic signal maintenance with Meade, Inc. in an amount not to exceed \$18,354.60.
- J. Budget Amendment/Emergency Purchase/Police Department Squad: Approve a budget amendment in the amount of \$45,153.60 for the replacement vehicle and equipment after a squad was totaled in a November accident; waive competitive bidding for an emergency purchase; and authorize the purchase of one 2021 Ford Police Interceptor Utility from D'Orazio Ford in the amount of \$35,153.60.
- K. M-2208/Water Sale and Purchase Agreement/Village of Flossmoor: Pass an ordinance approving a water sale and purchase agreement between the Village of Homewood and the Village of Flossmoor.

A motion was made by Trustee Purcell and seconded by Trustee Washington to approve the Omnibus Agenda as presented.

Trustee Heiferman asked Attorney Cummings if the new water purchasing agreement with Flossmoor will mandate shared costs should Homewood have any issues with the new water supplier. Attorney Cummings said there is language in the new agreement that would require Flossmoor to share costs for unanticipated requirements imposed upon the village.

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

GENERAL BOARD DISCUSSION: Trustees wished everyone Happy Holidays.

President Hofeld made note that this would be Village Manager Marino's last board meeting. He thanked him for all his years of service to the Village. Marino addressed the board saying it is difficult to say good-bye after more than 20 years. He thanked President Hofeld for his leadership and Attorney Cummings for his good counsel, and said he had a strong administrative team behind him, as well as a dedicated staff of village employees. The board gave Marino a round of applause and thanked him for his work on behalf of the village.

A motion was made by Trustee Purcell and seconded by Trustee Washington to adjourn the regular meeting of the Board of Trustees.

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

The meeting adjourned at 7:16 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk

Name	Description	DEPARTMENT	Net Invoice Amount
ACCURATE EMPLOYMENT SCR	EMPLOYMENT SCREENING SERVICES	MANAGER'S OFFICE	200.70
Total ACCURATE EMPLOYMENT SCREENING LLC:			200.70
ALTORFER INDUSTRIES, INC	ELECTRICAL POWER FOR HOLIDAY LIGHTS	MANAGER'S OFFICE	1,376.14
Total ALTORFER INDUSTRIES, INC:			1,376.14
AMAZON CAPITAL SERVICES, I	PRINTER INK PD	MANAGER'S OFFICE	102.78
AMAZON CAPITAL SERVICES, I	POE INJECTORS PD SECURITY CAMERAS	MANAGER'S OFFICE	88.98
Total AMAZON CAPITAL SERVICES, INC:			191.76
AMERICAN PRINTING TECHNO	VEHICLE STICKER WEB STIE MAINTENANCE	MANAGER'S OFFICE	86.00
Total AMERICAN PRINTING TECHNOLOGIES INC:			86.00
ANDREW AND WENDY MILLER	DEPOSIT REFUND	ASSETS	100.00
Total ANDREW AND WENDY MILLER:			100.00
APRIL FRIENDLY	RENTAL DEPOSIT REFUND	ASSETS	50.10
Total APRIL FRIENDLY:			50.10
ARC DOCUMENT SOLUTIONS	"OCE" PLOTTER PAPER USAGE	PUBLIC WORKS	36.44
Total ARC DOCUMENT SOLUTIONS:			36.44
AXON ENTERPRISE, INC	TASER INSTRUCTOR TRAINING	POLICE DEPARTMENT	375.00
Total AXON ENTERPRISE, INC:			375.00
B. ALLAN GRAPHICS	OFFICE SUPPLIES	MANAGER'S OFFICE	650.00
Total B. ALLAN GRAPHICS:			650.00
BARBARA OTTO	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	483.20
Total BARBARA OTTO:			483.20
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES - FD	FIRE DEPARTMENT	722.85
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES - FD	FIRE DEPARTMENT	794.57
BOUND TREE MEDICAL LLC	MEDICAL SUPPLIES - FD	FIRE DEPARTMENT	1,357.86
Total BOUND TREE MEDICAL LLC:			2,875.28
BRAVO SERVICES, INC.	CUSTODIAL SERVICE	PUBLIC WORKS	120.00
BRAVO SERVICES, INC.	CUSTODIAL SERVICE	PUBLIC WORKS	2,050.00
Total BRAVO SERVICES, INC.:			2,170.00
BRIAN HANKEY (HSA)	SEMI-ANNUAL VILLAGE HSA CONTRIBUTION	ASSETS	500.00
Total BRIAN HANKEY (HSA):			500.00
BURNS & MCDONNELL ENGINE	WATER DELIVERY PROJECT	PUBLIC WORKS	865,214.62

Name	Description	DEPARTMENT	Net Invoice Amount
Total BURNS & MCDONNELL ENGINEERING CO., INC.:			865,214.62
CARRIE MALFEO	ADDITIONAL PURCHASES FOR WINDOW DISPLAY	MANAGER'S OFFICE	334.91
Total CARRIE MALFEO:			334.91
CDW GOVERNMENT INC	WIRELESS ACCESS POINT PW SCALE	MANAGER'S OFFICE	197.70
Total CDW GOVERNMENT INC:			197.70
CHARLENE DYER	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	197.99
Total CHARLENE DYER:			197.99
CHEVROLET OF HOMEWOOD	VEHICLE MAINTENANCE	FIRE DEPARTMENT	199.95
CHEVROLET OF HOMEWOOD	VEHICLE TIRES	FIRE DEPARTMENT	1,103.12
CHEVROLET OF HOMEWOOD	VEHICLE PARTS	FIRE DEPARTMENT	32.51
CHEVROLET OF HOMEWOOD	VEHICLE MAINTENANCE	FIRE DEPARTMENT	17.44
CHEVROLET OF HOMEWOOD	L&M DEPT DUMP OIL FILTERS	PUBLIC WORKS	24.90
CHEVROLET OF HOMEWOOD	POLICE DEPT TAHOE OIL LINE CLIP	PUBLIC WORKS	6.65
Total CHEVROLET OF HOMEWOOD:			1,384.57
CHICAGO METROPOLITAN AGE	MEMBERSHIPS/SUBSCRIPTIONS	MANAGER'S OFFICE	728.74
Total CHICAGO METROPOLITAN AGENCY FOR PLANNING:			728.74
CHICAGO SOUTHLAND CHAMB	MEMBERSHIPS/SUBSCRIPT - MO	MANAGER'S OFFICE	350.00
Total CHICAGO SOUTHLAND CHAMBER:			350.00
CHRISTOPHER J. CUMMINGS, P	DECEMBER 2021 LEGAL SERVICES	MANAGER'S OFFICE	11,878.78
CHRISTOPHER J. CUMMINGS, P	DECEMBER 2021 PROSECUTION	MANAGER'S OFFICE	1,600.00
Total CHRISTOPHER J. CUMMINGS, P.C.:			13,478.78
CITY OF HARVEY WATER	DECEMBER WATER PURCHASED 13-15	PUBLIC WORKS	51,143.99
CITY OF HARVEY WATER	DECEMBER WATER PURCHASED 13-16	PUBLIC WORKS	51,143.99
CITY OF HARVEY WATER	DECEMBER WATER PURCHASED 13-16	PUBLIC WORKS	99,522.75
CITY OF HARVEY WATER	DECEMBER WATER PURCHASED 13-15	PUBLIC WORKS	88,783.11
Total CITY OF HARVEY WATER:			290,593.84
CLEANING SPECIALISTS	ME TRANSPORT	POLICE DEPARTMENT	285.00
CLEANING SPECIALISTS	ME TRANSPORT	POLICE DEPARTMENT	285.00
CLEANING SPECIALISTS	BIO HAZARD CLEANING	POLICE DEPARTMENT	150.00
CLEANING SPECIALISTS	BIO HAZARD CLEANING	POLICE DEPARTMENT	150.00
CLEANING SPECIALISTS	BIO HAZARD CLEANING	POLICE DEPARTMENT	150.00
Total CLEANING SPECIALISTS:			1,020.00
COMCAST BUSINESS CORP	FIBER INTERNET VH AND FIBER NETWORK CONNECT	MANAGER'S OFFICE	1,273.79
COMCAST BUSINESS CORP	PRI TELEPHONE SERVICE ALL DIRECT DIAL NUMBERS	MANAGER'S OFFICE	835.88
Total COMCAST BUSINESS CORP:			2,109.67

Name	Description	DEPARTMENT	Net Invoice Amount
COMED	DECEMBER UTILITIES	PUBLIC WORKS	7,393.96
COMED	DECEMBER UTILITIES	PUBLIC WORKS	892.93
COMED	DECEMBER UTILITIES	PUBLIC WORKS	1,794.88
COMED	DECEMBER UTILITIES	PUBLIC WORKS	583.99
COMED	DECEMBER UTILITIES	PUBLIC WORKS	44.65
Total COMED:			10,710.41
CONCENTRIC INTEGRATION	WIRELESS ACCESS POINTS PW PUMPHOUSE 1	MANAGER'S OFFICE	173.07
Total CONCENTRIC INTEGRATION:			173.07
CONSTELLATION NEW ENERGY	DECEMBER 2021	PUBLIC WORKS	3,749.09
CONSTELLATION NEW ENERGY	DECEMBER 2021 SERVICES	PUBLIC WORKS	3,611.00
Total CONSTELLATION NEW ENERGY, INC.:			7,360.09
CONTRACTORS ACOUSTICAL S	BLDG MAINT SUPPLIES - PW	PUBLIC WORKS	164.51
Total CONTRACTORS ACOUSTICAL SUPPLY:			164.51
CRITICAL REACH	ABPNET ANNUAL SUPPORT PD	MANAGER'S OFFICE	550.00
Total CRITICAL REACH:			550.00
CVB	HOTEL TAX - NOVEMBER 2021	ASSETS	655.21
Total CVB:			655.21
DANIEL UHLMANN - HSA CONT	SEMI-ANNUAL VILLAGE HSA CONTRIBUTION	ASSETS	500.00
Total DANIEL UHLMANN - HSA CONTRIBUTION:			500.00
DARLENE LEONARD (HSA)	SEMI-ANNUAL VILLAGE HSA CONTRIBUTION	ASSETS	500.00
Total DARLENE LEONARD (HSA):			500.00
DAVID VITOLKA (HSA)	SEMI-ANNUAL VILLAGE HSA CONTRIBUTION	ASSETS	1,500.00
Total DAVID VITOLKA (HSA):			1,500.00
DELTA SONIC CAR WASH	POLICE VEHICLE WASHES	PUBLIC WORKS	359.82
Total DELTA SONIC CAR WASH:			359.82
ERIC BUJAK	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	215.12
Total ERIC BUJAK:			215.12
EXPERT CHEMICAL	DISPOSABLE COMMODITIES	PUBLIC WORKS	346.67
EXPERT CHEMICAL	DISPOSABLE COMMODITIES	PUBLIC WORKS	332.22
EXPERT CHEMICAL	DISPOSABLE COMMODITIES	PUBLIC WORKS	340.08
EXPERT CHEMICAL	OPERATING SUPPLIES	FIRE DEPARTMENT	409.01
Total EXPERT CHEMICAL:			1,427.98
FIRE SERVICE INC	MAINTENANCE AGREEMENTS	FIRE DEPARTMENT	650.00

Name	Description	DEPARTMENT	Net Invoice Amount
FIRE SERVICE INC	MAINTENANCE AGREEMENTS	FIRE DEPARTMENT	950.00
FIRE SERVICE INC	VEHICLE PARTS - FD	FIRE DEPARTMENT	120.62
Total FIRE SERVICE INC:			1,720.62
FLEET SAFETY SUPPLY	COMMUNICATIONS EQUIPMENT	FIRE DEPARTMENT	315.40
Total FLEET SAFETY SUPPLY:			315.40
FORD OF HOMEWOOD	POLICE DEPT UTILITY ENGINE IGNITION COIL	PUBLIC WORKS	72.04
FORD OF HOMEWOOD	POLICE DEPT UTILITY TPMS SENSORS	PUBLIC WORKS	114.98
FORD OF HOMEWOOD	POLICE DEPT UTILITY WIPER BLADES	PUBLIC WORKS	42.60
FORD OF HOMEWOOD	POLICE DEPT CSO VAN WEATHERSTRIPPING	PUBLIC WORKS	12.34
FORD OF HOMEWOOD	POLICE DEPT UTILITY LIGHT	PUBLIC WORKS	24.00
FORD OF HOMEWOOD	POLICE DEPT UTILITY WIPER SWITCH	PUBLIC WORKS	60.88
Total FORD OF HOMEWOOD:			326.84
GALLAGHER MATERIAL CORP	ASPHALT -PW	PUBLIC WORKS	1,499.94
Total GALLAGHER MATERIAL CORP:			1,499.94
GALLS INC	CSO OUTERWEAR	POLICE DEPARTMENT	196.99
Total GALLS INC:			196.99
GFC LEASING	MONTHLY COPY MACHINE LEASE PAYMENT	MANAGER'S OFFICE	944.24
Total GFC LEASING:			944.24
GORDON FLESCH CO, INC	MONTHLY PRINTING FEES ALL COPY MACHINES	MANAGER'S OFFICE	541.17
Total GORDON FLESCH CO, INC:			541.17
GRAINGER INC	DISPOSABLE GLOVES	PUBLIC WORKS	143.17
GRAINGER INC	FIRST AID SUPPLIES	PUBLIC WORKS	451.40
Total GRAINGER INC:			594.57
HERNAN BANUELOS-HSA	SEMI-ANNUAL VILLAGE HSA CONTRIBUTION	POLICE DEPARTMENT	1,500.00
Total HERNAN BANUELOS-HSA:			1,500.00
HOMEWOOD DISPOSAL	STREET SWEEPING	PUBLIC WORKS	358.05
HOMEWOOD DISPOSAL	STREET SWEEPING	PUBLIC WORKS	424.05
HOMEWOOD DISPOSAL	STREET SWEEPING	PUBLIC WORKS	1,260.60
HOMEWOOD DISPOSAL	STREET SWEEPING	PUBLIC WORKS	92.95
Total HOMEWOOD DISPOSAL:			2,135.65
HOMEWOOD ROTARY CLUB	MEMBERSHIPS/SUBSCRIPTION	MANAGER'S OFFICE	220.00
Total HOMEWOOD ROTARY CLUB:			220.00
Houseal Lavigne Associates, LLC	CONSULTANT FOR ZONING CODE UPDATE	MANAGER'S OFFICE	3,445.00

Name	Description	DEPARTMENT	Net Invoice Amount
Total Houseal Lavigne Associates, LLC:			3,445.00
IL FIREFIGHTERS ASSOCIATIO	MEMBERSHIPS/SUBSCRIPT - FD	MANAGER'S OFFICE	125.00
Total IL FIREFIGHTERS ASSOCIATION:			125.00
IL PUBLIC WORK MUTUAL AID	MUTUAL AID MEMBERSHIP	PUBLIC WORKS	250.00
Total IL PUBLIC WORK MUTUAL AID NETWORK:			250.00
ILLINOIS CENTRAL SWEEPING	STREET SWEEPING	PUBLIC WORKS	800.00
ILLINOIS CENTRAL SWEEPING	STREET SWEEPING	PUBLIC WORKS	8,440.73
ILLINOIS CENTRAL SWEEPING	STREET SWEEPING	PUBLIC WORKS	450.00
Total ILLINOIS CENTRAL SWEEPING:			9,690.73
INGALLS OCCUPATIONAL HEAL	CDL PHYSICAL	PUBLIC WORKS	65.00
Total INGALLS OCCUPATIONAL HEALTH:			65.00
INTERSTATE BATTERY	POLICE DEPT UTILITY BATTERIES	PUBLIC WORKS	546.85
Total INTERSTATE BATTERY:			546.85
INTERSTATE BILLING SERV, IN	STREET DEPT PLOW TRUCK EXHAUST CLAMP	PUBLIC WORKS	151.82
Total INTERSTATE BILLING SERV, INC:			151.82
IPBC	JANUARY INSURANCE PREMIUM	MANAGER'S OFFICE	4,194.79
IPBC	JANUARY INSURANCE PREMIUM	MANAGER'S OFFICE	1,930.54
IPBC	JANUARY INSURANCE PREMIUM	MANAGER'S OFFICE	805.72
IPBC	JANUARY INSURANCE PREMIUM	MANAGER'S OFFICE	1,838.22
IPBC	JANUARY INSURANCE PREMIUM	MANAGER'S OFFICE	2,048.43
IPBC	JANUARY INSURANCE PREMIUM	MANAGER'S OFFICE	4.20
IPBC	JANUARY INSURANCE PREMIUM	PUBLIC WORKS	152.69
IPBC	JANUARY INSURANCE PREMIUM	FIRE DEPARTMENT	8.52
IPBC	JANUARY INSURANCE PREMIUM	PUBLIC WORKS	4,591.09
IPBC	JANUARY INSURANCE PREMIUM	PUBLIC WORKS	2,506.62
IPBC	JANUARY INSURANCE PREMIUM	PUBLIC WORKS	2,358.70
IPBC	JANUARY INSURANCE PREMIUM	PUBLIC WORKS	8.40
IPBC	JANUARY INSURANCE PREMIUM	PUBLIC WORKS	1,164.20
IPBC	JANUARY INSURANCE PREMIUM	PUBLIC WORKS	3,404.85
IPBC	JANUARY INSURANCE PREMIUM	PUBLIC WORKS	8,377.15
IPBC	JANUARY INSURANCE PREMIUM	PUBLIC WORKS	6,471.95
IPBC	JANUARY INSURANCE PREMIUM	MANAGER'S OFFICE	4.20
IPBC	JANUARY INSURANCE PREMIUM	FIRE DEPARTMENT	26,463.37
IPBC	JANUARY INSURANCE PREMIUM	FIRE DEPARTMENT	12.60
IPBC	JANUARY INSURANCE PREMIUM	FIRE DEPARTMENT	3,734.18
IPBC	JANUARY INSURANCE PREMIUM	POLICE DEPARTMENT	58,937.05
IPBC	JANUARY INSURANCE PREMIUM	POLICE DEPARTMENT	21.00
IPBC	JANUARY INSURANCE PREMIUM	POLICE DEPARTMENT	13,642.90
IPBC	JANUARY INSURANCE PREMIUM	POLICE DEPARTMENT	5,105.74
IPBC	JANUARY INSURANCE PREMIUM	POLICE DEPARTMENT	4,622.67
IPBC	JANUARY INSURANCE PREMIUM	MANAGER'S OFFICE	57,013.42
IPBC	JANUARY INSURANCE PREMIUM	PUBLIC WORKS	261.77
IPBC	JANUARY INSURANCE PREMIUM	PUBLIC WORKS	1,686.09

Name	Description	DEPARTMENT	Net Invoice Amount
IPBC	JANUARY INSURANCE PREMIUM	PUBLIC WORKS	524.67
IPBC	JANUARY INSURANCE PREMIUM	PUBLIC WORKS	5,239.61
IPBC	JANUARY INSURANCE PREMIUM	PUBLIC WORKS	4,276.81
IPBC	JANUARY INSURANCE PREMIUM	PUBLIC WORKS	8,751.66
IPBC	JANUARY INSURANCE PREMIUM	PUBLIC WORKS	8.40
IPBC	JANUARY INSURANCE PREMIUM	FIRE DEPARTMENT	2,669.23-
IPBC	JANUARY INSURANCE PREMIUM	FIRE DEPARTMENT	6.84-
IPBC	JANUARY INSURANCE PREMIUM	FIRE DEPARTMENT	2,671.75
IPBC	JANUARY INSURANCE PREMIUM	PUBLIC WORKS	6,535.19
IPBC	JANUARY INSURANCE PREMIUM	MANAGER'S OFFICE	2,665.71-
Total IPBC:			234,020.33
IRMA	NOVEMBER DEDUCTIBLE	MANAGER'S OFFICE	2,285.67-
IRMA	NOVEMBER DEDUCTIBLE	POLICE DEPARTMENT	10,000.00
IRMA	2022 IRMA PAYMENT	MANAGER'S OFFICE	606,687.00
Total IRMA:			614,401.33
JAMES ANDERSON (HSA)	SEMI-ANNUAL VILLAGE HSA CONTRIBUTION	ASSETS	1,500.00
Total JAMES ANDERSON (HSA):			1,500.00
JC LICHT	PAINT	PUBLIC WORKS	103.40
Total JC LICHT:			103.40
JG LEOPOLDO MANCERA	DEPOSIT REFUND	ASSETS	44.68
Total JG LEOPOLDO MANCERA:			44.68
JONES PARTS & SERVICE INC	STREET DEPT PLOW TRANSMISSION CONTROL MODULE	PUBLIC WORKS	1,658.56
Total JONES PARTS & SERVICE INC:			1,658.56
JUSTFOIA, INC.	FOIA SOFTWARE	PUBLIC WORKS	6,187.50
Total JUSTFOIA, INC.:			6,187.50
KANKAKEE TRUCK EQUIPMEN	STREET DEPT V-BOX FLOW METERS	PUBLIC WORKS	888.13
KANKAKEE TRUCK EQUIPMEN	STREET DEPT PLOW TRUCK AUGER MOTOR	PUBLIC WORKS	1,856.05
KANKAKEE TRUCK EQUIPMEN	STREET DEPT BRINE SENSOR CABLE	PUBLIC WORKS	340.65
Total KANKAKEE TRUCK EQUIPMENT:			3,084.83
KATHERINE BECKER - HSA CO	SEMI ANNUAL HSA VILLAGE CONTRIBUTION	ASSETS	500.00
Total KATHERINE BECKER - HSA CONTRIBUTION:			500.00
KESLIN ENGINEERING	PLAN REVIEW FOR KITCHEN HOOD/ANSUL SYSTEM	FIRE DEPARTMENT	800.00
Total KESLIN ENGINEERING:			800.00
KUSTOM SIGNALS INC	POLICE DEPARTMENT RADAR	PUBLIC WORKS	2,446.00
Total KUSTOM SIGNALS INC:			2,446.00

Name	Description	DEPARTMENT	Net Invoice Amount
LAW OFFICE OF DENNIS G GIA	ADMINISTRATIVE HEARING OFFICER	MANAGER'S OFFICE	525.00
Total LAW OFFICE OF DENNIS G GIANOPOLUS:			525.00
LEEPS SUPPLY CO INC	PLUMBING REPAIRS - PD	PUBLIC WORKS	191.97
Total LEEPS SUPPLY CO INC:			191.97
LISA SYREN - HSA ACCOUNT	SEMI-ANNUAL VILLAGE HSA CONTRIBUTION	ASSETS	1,000.00
Total LISA SYREN - HSA ACCOUNT:			1,000.00
LOTT #1 INC	PRISONER MEALS	POLICE DEPARTMENT	55.32
Total LOTT #1 INC:			55.32
MARIAN KIEPURA	80% MEDICARE SUPPLEMENT REIMBURSEMENT	MANAGER'S OFFICE	268.00
Total MARIAN KIEPURA:			268.00
MCMASTER CARR SUPPLY	WATER DEPT MAINBREAK TRUCK SEAT	PUBLIC WORKS	252.15
MCMASTER CARR SUPPLY	BLDG MAINT SUPPLIES - PW	PUBLIC WORKS	53.74
Total MCMASTER CARR SUPPLY:			305.89
MELANIE HAMILTON	SEMI-ANNUAL VILLAGE HSA CONTRIBUTION	ASSETS	500.00
Total MELANIE HAMILTON:			500.00
MENARDS INC	OPERATING SUPPLIES	PUBLIC WORKS	289.97
MENARDS INC	OPERATING SUPPLIES	PUBLIC WORKS	54.99
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	6.74
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	18.97
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	18.26
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	86.00
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	14.39
MENARDS INC	OPERATING SUPPLIES	PUBLIC WORKS	24.99
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	135.94
MENARDS INC	BUILDING MAINT SUPPLIES	PUBLIC WORKS	38.97
MENARDS INC	DOOR FOR FD MEN'S ROOM	PUBLIC WORKS	384.36
Total MENARDS INC:			1,073.58
MONARCH AUTO SUPPLY	STREET DEPT PLOW TRUCK AIR FILTER	PUBLIC WORKS	13.31
MONARCH AUTO SUPPLY	L&M DEPT DUMP MARKER LIGHTS	PUBLIC WORKS	15.67
MONARCH AUTO SUPPLY	VEHICLE MAINT DEPT WASHER SOLVENT	PUBLIC WORKS	22.74
MONARCH AUTO SUPPLY	STREET DEPT PLOW TRUCK HYDRAULIC HOSE	PUBLIC WORKS	94.20
MONARCH AUTO SUPPLY	WATER DEPT SEWER JET PM FILTERS	PUBLIC WORKS	109.97
MONARCH AUTO SUPPLY	STREET DEPT PLOW TRUCK BLOWER MOTOR	PUBLIC WORKS	165.74
MONARCH AUTO SUPPLY	POLICE DEPT UTILITY HEADLIGHT	PUBLIC WORKS	254.01
MONARCH AUTO SUPPLY	VEHICLE MAINT DEPT OIL ABSORBENT	PUBLIC WORKS	64.95
MONARCH AUTO SUPPLY	STREET DEPT PLOW TRUCK HYDRAULIC HOSE	PUBLIC WORKS	296.84
Total MONARCH AUTO SUPPLY:			1,037.43
NANCY ADAMS - HSA	SEMI-ANNUAL VILLAGE HSA CONTRIBUTION	ASSETS	1,000.00

Name	Description	DEPARTMENT	Net Invoice Amount
Total NANCY ADAMS - HSA:			1,000.00
NAVIGATE 360, LLC	ALICE INSTRUCTOR CERTIFICATION TRAINING	POLICE DEPARTMENT	695.00
Total NAVIGATE 360, LLC:			695.00
NICOR	DECEMBER SERVICES	PUBLIC WORKS	6,980.89
NICOR	DECEMBER SERVICES	PUBLIC WORKS	479.45
NICOR	DECEMBER SERVICES	PUBLIC WORKS	50.12
Total NICOR:			7,510.46
NJ CRIMINAL INTERDICTION LL	TRAINING	POLICE DEPARTMENT	249.00
Total NJ CRIMINAL INTERDICTION LLC:			249.00
NORTH EAST MULTI-REGIONAL	CLOSE QUARTER HANDGUN SKILLS: LEVEL I	POLICE DEPARTMENT	600.00
Total NORTH EAST MULTI-REGIONAL TRAINING:			600.00
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	230.88
O'HERRON CO	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	25.00
Total O'HERRON CO:			255.88
PATRICK MC ANENEY	SEMI-ANNUAL VILLAGE HSA CONTRIBUTION	ASSETS	1,500.00
Total PATRICK MC ANENEY:			1,500.00
PAUL ZAREMBA	CONTRACTING/CONSULTING	MANAGER'S OFFICE	3,750.00
Total PAUL ZAREMBA:			3,750.00
PITNEY BOWES	POSTAGE METER RENTAL FEE	MANAGER'S OFFICE	111.00
Total PITNEY BOWES:			111.00
ROEDA, INC	POLICE DEPT UTILITY GRAPHICS	PUBLIC WORKS	1,395.00
ROEDA, INC	POLICE DEPT UTILITY GRAPHICS	PUBLIC WORKS	1,395.00
Total ROEDA, INC:			2,790.00
RONALD J. NIXON	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	35.00
Total RONALD J. NIXON:			35.00
SAMUEL BERRUM - HSA	SEMI-ANNUAL VILLAGE HSA CONTRIBUTION	ASSETS	500.00
Total SAMUEL BERRUM - HSA:			500.00
SCHINDLER ELEVATOR CORPO	ELEVATOR MAINT.	PUBLIC WORKS	586.29
Total SCHINDLER ELEVATOR CORPORATION:			586.29
SEBIS DIRECT, INC	SEBIS BILLING NOVEMBER 21	PUBLIC WORKS	840.56

Name	Description	DEPARTMENT	Net Invoice Amount
Total SEBIS DIRECT, INC:			840.56
SECRETARY OF STATE	CONFIDENTIAL PLATE RENEWAL	PUBLIC WORKS	151.00
Total SECRETARY OF STATE:			151.00
SHERWIN WILLIAMS	PAINT	PUBLIC WORKS	33.46
Total SHERWIN WILLIAMS:			33.46
SNAP-ON INDUSTRIAL	VEHICLE MAINTENANCE SOCKET TRAYS	PUBLIC WORKS	101.77
SNAP-ON INDUSTRIAL	VEHICLE MAINTENANCE TOOL BAR	PUBLIC WORKS	70.68
Total SNAP-ON INDUSTRIAL:			172.45
SOUND INCORPORATED	MONTHLY HOSTING SVCS FOR ALL VILLAGE DEPTS	MANAGER'S OFFICE	495.00
Total SOUND INCORPORATED:			495.00
SOUTH SUBURBAN PADS	DECEMBER PADS CONTRIBUTION	ASSETS	287.00
Total SOUTH SUBURBAN PADS:			287.00
SUPERFLEET MASTERCARD	POLICE DEPT FUEL	PUBLIC WORKS	906.82
Total SUPERFLEET MASTERCARD:			906.82
SWIFT SAW & TOOL SUPPLY	SAW BLADES	PUBLIC WORKS	157.99
Total SWIFT SAW & TOOL SUPPLY:			157.99
TELEFLEX, LLC	MEDICAL SUPPLIES	FIRE DEPARTMENT	1,115.50
Total TELEFLEX, LLC:			1,115.50
TERMINAL SUPPLY COMPANY	VEHICLE MAINT DEUTSCH ELECTRICAL CONNECTORS	PUBLIC WORKS	470.44
Total TERMINAL SUPPLY COMPANY:			470.44
THE EAGLE UNIFORM CO, INC	QUARTERMASTER-UNIFORMS-PD	POLICE DEPARTMENT	190.00
Total THE EAGLE UNIFORM CO, INC:			190.00
TRL TIRE SERVICE	STREET DEPT PLOW TRUCK TIRE	PUBLIC WORKS	501.06
Total TRL TIRE SERVICE:			501.06
VERIZON WIRELESS	MOBILE PHONE SERVICE-ALL DEPTS	MANAGER'S OFFICE	1,776.59
Total VERIZON WIRELESS:			1,776.59
WAREHOUSE DIRECT OFFICE	OFFICE SUPPLIES	PUBLIC WORKS	60.85
Total WAREHOUSE DIRECT OFFICE PDTS:			60.85
WEST SIDE TRACTOR SALES	WATER DEPT BACKHOE BUCKET CYLINDER SEAL KIT	PUBLIC WORKS	202.17

Name	Description	DEPARTMENT	Net Invoice Amount
Total WEST SIDE TRACTOR SALES:			202.17
CILANTRO	WATER BILL OVERPAYMENT	MANAGER'S OFFICE	11,562.73
TOTAL CILANTRO			11,562.73
Grand Totals:			2,141,301.54

Dated: _____

Village Clerk: _____



BOARD AGENDA MEMORANDUM

DATE OF MEETING: January 11, 2022

To: Napoleon Haney, Village Manager

From: John D. Schaefer, Director of Public Works

Topic: Pay Station Kiosks for Commuter Parking Lots

PURPOSE

The Village has taken ownership and maintenance of the two commuter parking lots from the Suburban Mass Transit District. The Village also executed a maintenance agreement to oversee another lot owned by Metra. The Village would like to make an investment and purchase three pay station kiosk machines to collect parking fees electronically for all three commuter lots (two lots located on Park Avenue and one lot on Harwood Avenue). This purchase will require a budget amendment as this expenditure was not included in the FY 2021/2022 budget.

PROCESS

Currently, if commuters are unwilling or unable to pay with the ParkMobile app using their phone, they are required to put cash in individual designated coin boxes. This requires a manual collection of the cash and tracking of payments so that appropriate actions can be taken for violators.

With the new pay station kiosks, a commuter will be able to pay for their parking space with a credit or debit card and all payments will be sent to the Village of Homewood electronically. This kiosk payment option will be tied to individual license plates, which will verify proof of payment during parking lot enforcement. The plate recognition equipment installed on the police vehicles will enable the Police Department to easily identify violators.

Staff solicited proposals and received submissions from three vendors for the purchase of the kiosks. Staff vetted and formally reviewed all proposals and additional fees associated with proposals and recommend purchasing three (3) kiosks from Mackay Meters of Sunrise, Florida, the lowest responsible proposal.

OUTCOME

Installing these payment kiosks at the commuter lots will provide additional payment options to accommodate commuters and users of the lots. The kiosks will also enable the Village to collect and track the parking fees electronically rather than continuing the manual process of cash collection.



FINANCIAL IMPACT

- **Funding Source:** CIP Fund
- **Budgeted Amount:** \$0
- **Cost:** \$26,560
- **Required Budget Amendment:** \$26,560

LEGAL REVIEW

Not Required

RECOMMENDED BOARD ACTION

Approve a budget amendment in the amount of \$26,560; and approve the purchase of three (3) pay station kiosks from Mackay Meters of Sunrise, Florida in the amount of \$26,560, with an annual fee of \$2,280 after the first year for software maintenance and cellular data costs.

ATTACHMENT(S)

- Quote from Mackay Meters
- Quote from IPS Group
- Quote from T2 Systems
- Comparison of Quotes



PRICING QUOTATION

Date	Quote #
2022-01-04	2201

4600 North Hiatus Road
 Sunrise Fl.
 33351
 Phone 1-800-462-2529

Requested By: Village of Homewood
 2020 Chestnut Rd.
 Homewood, IL
 60430

Re: Requested Tango Quote
Attn: John Scheaffer
Phone: (708) 206-2901
E-Mail: jschaefer@homewoodil.gov

COST DATA

				<i>Retail</i>	
ITEM	QTY	PART #	DESCRIPTION	Sugg. Price	TOTAL
1	3	46PD0651000	mkTango - Pay by Plate, Card/Solar operation	\$6,300.00	\$18,900.00
2	3	15MM5000425	NFC Reader (Near field Communicaitons Optional)	\$530.00	\$1,590.00
3	1	99-GATEWAY	Gateway Set Up	\$295.00	\$295.00
4	36	99-GHNSERV	Gateway Monitoring and Notification Services (Billed annually in advance)	\$55.00	\$1,980.00
5	1	70TK0000055	Box (5) Paper Rolls (~3000 tickets per roll)	\$300.00	\$300.00
6	1	99-INTGENE	Integration to Genetec	\$3,000.00	\$3,000.00
7	3	Shipping	Shipping	\$165.00	\$495.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
					\$0.00
Total					\$26,560.00

**THANK YOU FOR YOUR REQUEST FOR QUOTE / ESTIMATE
 WE ARE PLEASED TO SUBMIT THE ABOVE FOR YOUR CONSIDERATION**

Valid through: 2022-03-05 Thereafter subject to change without notice.

Taxes:

Terms: Net 30 days from date of delivery. Overdue accounts will be charged interest at 1.5% over prime.

Delivery: FOB: Homewood, IL

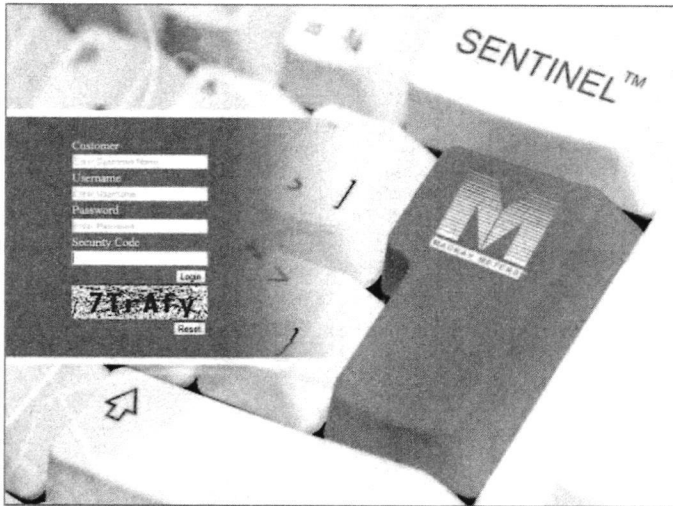
Warranty: 1 yr.

By: J.W.(Jim) Taylor

Title: Business Development Manager

SENTINEL™

Meter Management System



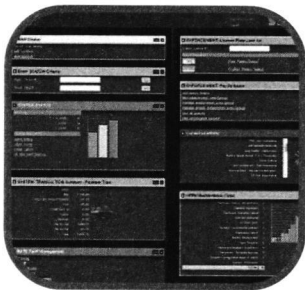
Sentinel™ Meter Management System



Key features:

- Browser driven application
- Secure web interface
- Supports both wireless single space and multi space meters
- Allows for remote monitoring of key components for maintenance purposes
- MAP Display allows for geographic searches and reporting of meters
- Choose from a variety of pre-designed reports for transaction and audit data
- Provides an interface to export data to other applications including Microsoft® Excel® or Adobe® Reader®
- Role based user access
- Remote Alert Notification for quick communication of meter alarms
- Maintenance tickets to assign tasks online and manage your resources better
- Tariff editor allows administrator the ability to change meter rates remotely
- Pay by Space and Pay by Plate enforcement reports that are viewable from any Internet enabled device, including cell phones
- Flexible packages for basic and advanced user needs

<over for specifications>



Customizable Dashboard



Interactive MAP Display



Multiple Reporting Options



Real Time Alert Tools



SPECIFICATIONS

System Administration

The system administration feature gives the administrator control over the set up and specifications of the meters. Features include:

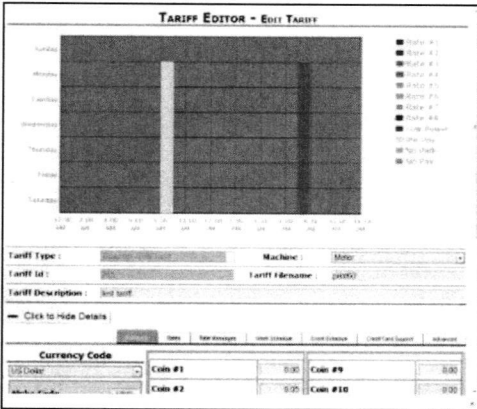
- Display Configuration for Single Space Meters
- Dashboard Configuration
- Alert Codes
- Add User to Sentinel™ Meter Management System (MMS)
- View / Edit Users

Email Management

Allows administrator to decide which users will be notified when alerts happen from single space wireless meters or from multi space meters.

Rate / Tariff Management

Allows administrator to build, modify and deploy rate/tariff files remotely to the wireless single space and multi space meters. Rates can be sent to a single meter or to a group of meters.



Resource Management

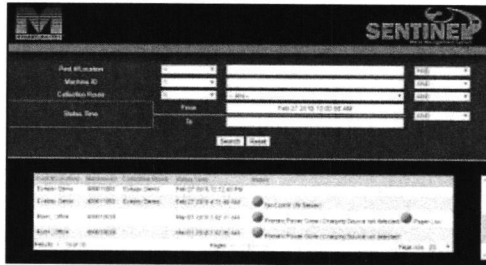
Control of resources at a glance by providing a place to add and manage resources such as collections, maintenance and enforcement. In resource management, the administrator can assign jobs to particular resources and also view a list of active and completed assignments. Features include:

- Add Resource
- Manage Resource
- Add Maintenance Code
- View / Edit Maintenance Codes
- View Maintenance Tickets

Meter / Post Management

In Meter Management, users can view each individual meter and see the Unit Info, Status and location for each. From this menu, detailed histories, reports, and maintenance tickets can be viewed or assigned. Features include:

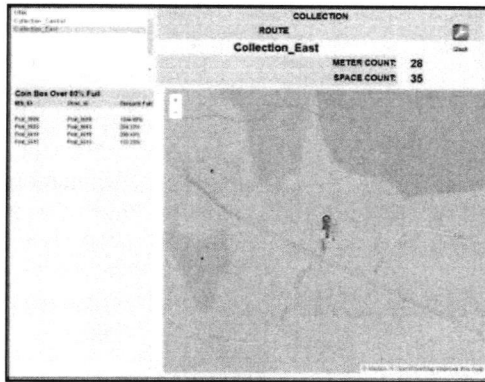
- Add / View Meters (single space and multi space)
- Add / View Zones (for grouping meters)
- Add / View Inventory (meters not yet deployed)
- View transaction reports, occupancy reports, audit reports, reconciliation reports
- View alert history and maintenance history



MAP Display

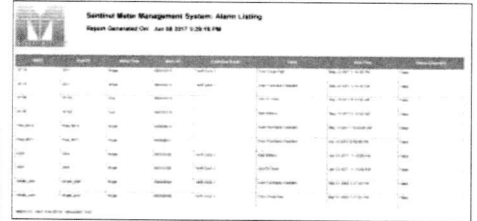
With the MAP display feature, the user can search for a specific meter or a group of meters using the digital map interface. Each meter is represented by an icon that can be selected to show detailed meter information. Display the meters in a traditional mapping view or switch to the satellite photo for a bird's eye view. Features include:

- Launch MAP Display
- Add Location (map coordinates for displaying meters on digital maps)
- View Locations (edit map coordinates)



Current Alarms

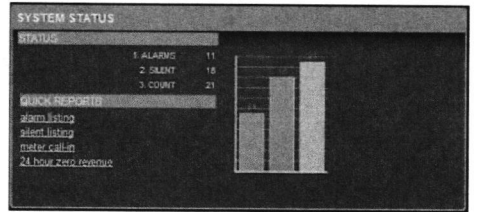
The Current Alarms application provides an up-to-date report on any alerts that have been sent from the meters to Sentinel™ MMS. The report lists the alerts currently active along with a graphic breakdown of the types of alerts. A hyperlink takes the user to a detailed report with links to the meters requiring attention.



System Status

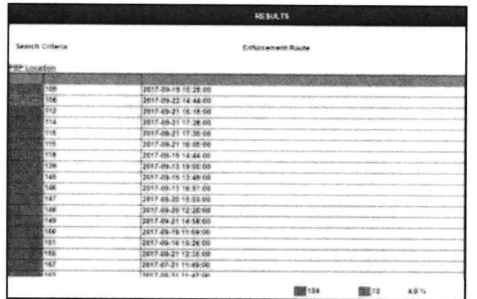
The System Status report features several reports designed to alert the user of silent meters. Silent meters cannot communicate alerts to Sentinel™ MMS due to communication problems. Reports include:

- Silent Listing
- Meter Call-in
- 24 Hour Zero Revenue



Pay by Space / Pay By Plate

The Pay by Space and Pay by Plate applications allow users who have pay stations in those configurations to setup, view and enforce parking using Sentinel™ MMS. A mobile app is also available for enforcement.



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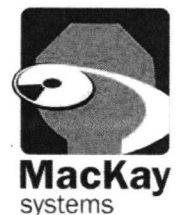


Head Office:
J.J. MacKay Canada Limited
1342 Abercrombie Road, PO Box 338,
New Glasgow, Nova Scotia, Canada B2H 5E3

Phone (902) 752-5124
Fax (902) 752-5955

Head Office customer support and technical support:
Toll free in North America: 1-888-4MACKAY
(462-2529)

Fax (902) 752-4889
Email customer.service@mackaymeters.com
Web www.mackaymeters.com



Mackay TANGO™



Mackay TANGO™



Key features:

- High strength stainless steel keeps it secure and rust free.
- Flexible, modular design that is easy to upgrade, service and maintain.
- Powerful off-site monitoring capabilities by adding a communications kit and Sentinel™ Meter Management System. Monitor your equipment remotely, generate reports, and receive alerts, no matter where you are.
- Comprehensive and easy-to-use configuration menus.
- ADA Compliant.
- Features a large Liquid Crystal Display with back light, capable of displaying graphics.
- English? Español? Français? The multi-language capability allows users to select the language of their choice to carry out transactions.
- Optional credit card payment. Offer end users security, convenience, and reject fraudulent payment. Use Mackay's On-line Real-time Credit Card Approval feature utilizing secure PCI compliant electronic payment processes.
- Mackay Meters backs its product lines with a solid warranty based on the confidence in the quality of its products.

<over for specifications>

www.mackaymeters.com

SPECIFICATIONS

GENERAL SPECIFICATIONS

Environmental

- Extended operating temperature range¹: -30°C (-22°F) to +50°C (+122°F)
- Humidity: Up to 95% RH (non condensing)

Cabinet Materials, Dimensions & Weight

- Welded reinforced Grade 304-2B stainless steel (9 gauge carbon steel equivalence)² for cabinet and doors
- Aluminium front with Lexan® display covers for the LCD screens, rate/instruction plate, LED panel and site branding display
- Overall dimensions: 1359 mm (53.5 inches) (H) x 315 mm (12.4 inches) (W) x 349mm (13.75 inches) (D)
- Weight (without battery) 72 Kg (160 lbs)

Power Supply Configurations/Options

- Solar powered with commercially available battery
- AC Single Phase, 110/120VAC, 50/60 Hz

Communication Options

- Cellular wireless technology supporting GPRS or CDMA modem³

Payment Systems

- Coins
- Tokens (optional)
- Credit cards utilizing secure, on-line real-time PCI compliant processes (optional)
- MacKay Smart (Chip) Cards (optional)
- Cell phone payment (optional)

Ticket Printing

- Thermal printer offers alphanumeric printing in various fonts and languages

COMPONENTS

Display

- High contrast, color, sunlight readable, 320 x 240 pixels graphics LCD
- Viewing area 114mm (4.5 inches) x 89mm (3.5 inches)

Coin Acceptor

- Programmable: Accepts up to 16 coins or tokens
- 3-coil design provides accurate coin reads and long life.
- Straight drop coin chute allows for superior detection and removal of foreign objects.
- High security, stainless steel coin box that holds 4.2 L or approximately 2400 US quarters.
- Escrow and coin return holds up to 50 quarters

Card Reader (Optional)

- Single slot, dual mode card reader captures magnetic stripe (ISO 7810/11) credit card data, and provides an ISO 7816 interface for smart card acceptance
- EMV upgradeable

Keypads & Buttons

- Alphanumeric keypad
- Vandal resistant and rated for resistance to impact, shock and vibration to MIL standards
- Sealed against ingress of water and dust to IP67, and designed for exposed outdoor and extreme environmental conditions

Printer

- Heavy-duty printer head with minimal moving parts ensuring quality, reliability and endurance
- Print life of over 20 million character lines
- Designed for high-resolution printing
- Guillotine type cutter with full or partial paper cutting options (software selectable)
- Accessible for ease of maintenance

FEATURES

Security

- High security locks for cash box, cash vault, and main door
- System monitored access sensors on main and vault doors and sensor detecting presence of cash box

Audit and Statistic

- Remote monitoring of grand totals and subtotals for coins and card transactions per type
- Full or quick audit tickets are software selectable

Maintenance

- User-friendly graphic interface tools for diagnostics, configuration and editing
- Easy access modular design

Web-Based Hosted Sentinel™ Meter Management System

- Remotely monitor and generate audit, transaction and occupancy reports for all on-street equipment using a web browser and secure web portal
- Generates a variety of reports including grand totals and subtotals for coins and card transactions per type, which can be exported as PDF or CSV files, or imported into other applications

Warranty

J.J. MacKay Canada Limited, the manufacturer, guarantees for a period of one year from the date of shipment against defects in workmanship and /or materials.

As our policy is one of continuous product improvement and development, we reserve the right to alter product specification and design.

Photos are representative; product appearance may differ.



[1] All MacKay Tango™ components are operational within this range. Standard sealed lead acid battery operational temperature rating is from -20C (-4F) to 50C (122F) when charging, and from -20C (-4F) to 60C (140F) when discharging.

[2] Independent laboratory tests indicate that all things being equal, a component made of 11-gauge 304-2B stainless steel, would have equal or greater tensile strength, shear strength and malleability, as compared to the same component made out of 9-gauge carbon steel.

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Head Office:

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New Glasgow, Nova Scotia, Canada B2H 5E3

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Fax (902) 752-4889
Email customer.service@mackaymeters.com
Web www.mackaymeters.com

Sales Office:



Mackay
multi-space

Item 8. A.

IPS Sales Quote



7737 Kenamar Court,
San Diego, CA 92121

Date	Quote #	Customer	Sub-Contractor
12/02/2021	IPS-2021-120296379	IPS Group (1)	None

Bill To
Attn Jennifer Quirke 2020 Chestnut Rd Homewodd, IL 60430

Ship To
Attn Jennifer Quirke 2020 Chestnut Rd Homewodd, IL 60430

Rep	P.O. No.	Terms	FOB	Contract
BR		Net 30	San Diego	

Item	Description	Qty	Price	Total
967-057-3-2	MS3 Version 2.5 Multi-Space Pay Station - Pay by Plate / Pay by Space (US Currency) Contactless-EMV	3	\$7,695.00	\$23,085.00
767-296	MS1/MS3 Standard Mounting Plinth	3	\$00.00	\$00.00
767-295	MS1/MS3 Standard Mounting Pedestal	3	\$00.00	\$00.00
767-089	MS1/MS3 Installation Hardware	3	\$00.00	\$00.00
DEC-800-803	My Parking Receipt Label (2'x1')	3	\$04.00	\$12.00
Installation	On-site Services (1 Technician(s) - 1 Days)	1	\$950.00	\$950.00
N/A	Card Decals : VISA,MASTER,AMERICAN EXPRESS,DISCOVER	1	\$00.00	\$00.00

Item 8. A.

IPS Sales Quote



7737 Kenamar Court,
San Diego, CA 92121

Date	Quote #	Customer	Sub-Contractor
12/02/2021	IPS-2021-120296379	IPS Group (1)	None

Bill To
Attn Jennifer Quirke 2020 Chestnut Rd Homewodd, IL 60430

Ship To
Attn Jennifer Quirke 2020 Chestnut Rd Homewodd, IL 60430

Rep	P.O. No.	Terms	FOB	Contract
BR		Net 30	San Diego	

Item	Description	Qty	Price	Total
Notes-Freight	+ FREIGHT CHARGES (SHIPPING_FREIGHT_PRIORITY)	1	\$1,223.75	\$1,223.75

Subtotal	\$25,270.75
Sales Tax (7.000%)	\$1,616.79
Grand Total	\$26,887.54

Order Remarks:

TERMS AND CONDITIONS:

- Quote is stated in USD. Shipping and sales tax charges may apply.
- Orders will not be submitted until a Purchase Order has been issued or a signed copy of the quote is received by IPS Group, Inc. If your company uses a blanket purchase order, please write the number in the 'P.O. No.' box near the top of the quote.
- A signed copy of this quote must be returned to your sales representative for further processing. Notification will be sent once the order is submitted for processing.
- This quote expires 90 days after the date it was issued.
- Additional installation services required will be charged \$950/day per technician.
- Training and Commissioning will be \$1000 minimum on a new installation if applicable.
- If you have any questions, or require further assistance please contact customer support by submitting your questions to the email address below.

Phone #	Fax #	E-mail
650 528 5610	650 488 7000	ips@ips.com

Signature _____

T2 Systems - Confidential Quotation



For: Village of Homewood - IL
 Quote ID: Q-21560
 Date Issued: 12/1/2021
 Expires: 3/1/2022

Bill To:
 Village of Homewood - IL
 2020 Chestnut Rd.
 Homewood, Illinois 60430
 United States

Ship To:
 Village of Homewood
 17755 Ashland Avenue
 Homewood, IL 60430
 United States

Prepared By:
 Bal Sidhu

Jennifer Quirke
 1-708-206-3380
 jquirke@homewoodil.gov
 EIN: E99981653

Prepared For:
 Jennifer Quirke

Subscriptions

Product Code	Product Name	Base Unit Price	Quantity	Discount %	Sales Price	Total
100.7101	T2 Iris Core (Month)	USD 70.00	3.00	0.000	USD 600.00	USD 1,800.00
To be billed \$50 per unit per month						
100.7601	T2 DataConnect (Month)	USD 20.00	3.00	0.000	USD 240.00	USD 720.00
To be billed \$20 per unit per month						
--- Digital Connect wireless data plan is available in US only and includes up to 2000 transactions per month, per pay station. Transactions in excess of 2000 per calendar month are charged a rate of \$0.02 per transaction. Transactions are not pooled among units. **UNLIMITED transactions package also available.						
100.7519	Parkmobile Integration (Month)	USD 10.00	3.00	0.000	USD 60.00	USD 180.00
To be billed \$5 per unit per month						
100.7830	Genetec LPR Enforcement Integration (Year)	USD 120.00	3.00	0.000	USD 60.00	USD 180.00
To be billed \$5 per unit per month						
TOTAL:						USD 2,880.00

Services

Product Code	Product Name	Base Unit Price	Quantity	Discount %	Sales Price	Total
100.0106	T2 DataConnect Activation Fee LTE Verizon	USD 30.00	3.00	40.000	USD 18.00	USD 54.00
100.1108	T2 Iris Profile Set-Up	USD 1,000.00	1.00	40.000	USD 600.00	USD 600.00
100.0057	Remote Training - up to 6 hours	USD 500.00	1.00	0.000	USD 500.00	USD 500.00
TOTAL:						USD 1,154.00

Hardware

Product Code	Product Name	Base Unit Price	Quantity	Discount %	Sales Price	Total
900.0077	Luke® Cosmo Coin CC Solar	USD 10,895.00	3.00	40.000	USD 6,537.00	USD 19,611.00
Cosmo with Coin and Credit Card using solar						
880.4104	Modem Kit-Internal LTE Verizon L2V5/LC	USD 920.00	3.00	40.000	USD 552.00	USD 1,656.00
460.0052	SIM CARD-T2 DataConnect-Verizon, KORE	USD 30.00	3.00	40.000	USD 18.00	USD 54.00
880.4101	Lock Maintenance-LC	USD 0.00	3.00	0.000	USD 0.00	USD 0.00
Create New						
450.0018	Key-Green Ex.Access-C	USD 33.00	2.00	40.000	USD 19.80	USD 39.60
450.0019	Key-Yellow Ex.Access-C	USD 33.00	1.00	40.000	USD 19.80	USD 19.80
880.4102	Lock Collection-LC	USD 0.00	3.00	0.000	USD 0.00	USD 0.00
Match Maintenance						
115.0771	Coin Canister-LC	USD 600.00	6.00	40.000	USD 360.00	USD 2,160.00
1 canister per unit plus 1 spare for security						
450.0006	Key-Hopp/Canister Acc-S/LR/L2/LC	USD 10.00	2.00	0.000	USD 10.00	USD 20.00
100.1112	DPT BOSS Suite-C	USD 200.00	1.00	40.000	USD 120.00	USD 120.00
880.4107	USB Service Key, Industrial Grade 1GB-C	USD 65.00	1.00	40.000	USD 39.00	USD 39.00
663.0027	Paper 2in - For High Moisture	USD 41.00	3.00	0.000	USD 41.00	USD 123.00
TOTAL:						USD 23,842.40

Other

Product Code	Product Name	Base Unit Price	Quantity	Discount %	Sales Price	Total
100.2020	Estimated Shipping and Handling	USD 0.00	1.00	0.000	USD 925.00	USD 925.00
***	Comment	USD 0.00	1.00	0.000	USD 0.00	USD 0.00
<p>"Installation not included in quote. *** Please review all details on this quote, including ship to address, EIN number, and key code. If you would like to proceed with placing this order, please submit a matching signed quote or purchase order to: quotes@t2systems.com Invoices paid via credit card will incur a 2.5% convenience fee."</p>						
***	Comment	USD 0.00	1.00	0.000	USD 0.00	USD 0.00

Product Code	Product Name	Base Unit Price	Quantity	Discount %	Sales Price	Total
Additional years of warranty: \$1100 per unit per year.						
TOTAL:						USD 925.00

Net Total: USD 28,801.40

Tax Amount: USD 1,547.98
Tax Comments: N/A

Total: USD 30,349.38

Additional Information:
Freight Term:
Payment Terms:
IRIS Profile:
End User: Village of Homewood - IL
GP Customer Number:

Billing Terms

Software subscriptions are invoiced upon Activation.

Terms and Conditions for Digital Iris services are available at:
<http://www.t2systems.com/terms-conditions>

Upon shipping, 100% of order will be invoiced, with the exceptions of (if applicable):

- Software subscriptions, as outlined above;
- Upon provision, 100% of services, training and/or installation will be invoiced.

As indicated on quote - Shipping costs are to be determined at time of shipment, are estimates only or are set amounts. Actual costs will be reflected on invoices unless set amount has been provided.

Tax rate, if applicable, will be finalized at time of invoicing.

Invoices paid via credit card will incur a 2.5% convenience fee.

Purchase orders can be forwarded to purchaseorders@t2systems.com

Terms and Conditions of Sale are available at <http://www.t2systems.com/terms-conditions>

Project Term and Change Management

The parties anticipate that T2's Service will begin 10 business days after the dates sales order. The parties estimate that services will be complete within 120 days from start of the project. The timeline may be extended due to availability of required Equipment and Software, availability of client or T2 personnel, changes to the project scope or functional specification. In addition to schedule changes, changes in the Project may result in additional fees such as project re-engagement and/or change orders.

In the event that the scope changes, the Customer will be notified in advance and must provide written approval (via a signed Change Order) to proceed. The new scope will not proceed until the Change Order is executed.

Quote Number: Q-21560

PO Required?

IF "NO" IS SELECTED UNDER PO REQUIRED, CUSTOMER ACCEPTS RESPONSIBILITY TO PROCESS CONTRACT PAYMENT WITHOUT RECEIPT OF PURCHASE ORDER NUMBER.

Customer

Signature

Print Name

Title

Date

PO #

Question	Mackay Meters	IPS Group	T2 Systems
Does your company product integrate with Genentech license plate reader, if so, is there a monthly cost or a flat one-time fee?	There is Typically a flat one time integration fee of \$3000.00 then an annual maintenance fee of 10% (\$300.00)	We DO integrate with Genetec's License Plate Reader. IPS charges \$10 per month / per Pay Station (Monthly fee not to exceed \$200) for use of the API that communicates user-pay / status details to Genetec in real-time. The only other fees that apply are specific to Credit card usage. The Village of Homewood will be responsible for paying IPS for use of its Gateway (\$0.13) per Transaction and the associated Interchange / Merchant Fees that will apply. A good budget amount (average) for those combined fees run between \$.16 - \$.22	Yes, we do integrate with Genetec, the cost of this integration is \$5 per unit per month
Please list all annual and monthly fees	\$55.00/Machine /Month all Inclusive invoiced annually in advance	We DO integrate with Genetec's License Plate Reader. IPS charges \$10 per month / per Pay Station (Monthly fee not to exceed \$200) for use of the API that communicates user-pay / status details to Genetec in real-time. The only other fees that apply are specific to Credit card usage. The Village of Homewood will be responsible for paying IPS for use of its Gateway (\$0.13) per Transaction and the associated Interchange / Merchant Fees that will apply. A good budget amount (average) for those combined fees run between \$.16 - \$.22	The IRIS Core is the pay station monitoring software and is \$50 per unit per month T2 Data Connect is the negotiated data plan we have agreed with Verizon, this preferred plan is \$20 per unit per month. Park Mobile integration is \$5 per unit per month Genetec Integration is \$5 per unit per month
Do you charge for the cell service to connect to the internet, or is that a service the village will need to provide on its own?	The Cell Phone Connectivity and service costs are included in the monthly fees	IPS charges \$25 per Pay Station per/month for those that support Surface-lot's and Ramp's. That cost also accounts for Cell / Modem equipment and services, License fees, and Customer Support (Tier 1-3)	T2 Data Connect is the negotiated data plan we provide, and agreed with Verizon, this is a preferred rate for T2 customers. Digital Connect wireless data plan is available in US only and includes up to 2000 transactions per month, per pay station
Are there integration fees associated with using Park Mobile?	Yes, There is typically a one-time integration fee for all integrations to/or change in the ecosystem pieces once programmed /integrated	If the Village of Homewood wants to integrate ParkMobile Performance details into IPS's Reporting Engine, there would be a monthly fee to do so. In this case, however, it is not necessary or recommended. ParkMobile reports on itself and the only integration necessary at that end would be between them and Genetec. If IPS we doing the Enforcement as part of this relationship, it would be a different story	The Park Mobile integration fee is a subscription, in total, this is \$60 per unit per year, billed at \$5 per unit per month
Do you have remote solar panel options, or can you connect directly to 110v supply, if so, please provide the cost.	The Tango runs off of harvested solar energy or if in a location where solar is not ideal (i.e. garage), the Tango can be set up as being trickle charged using 110v supply	Standard IPS Pay Stations are manufactured with Solar Panel power and need only 3-4 hours of ambient (not direct sun) light per/day to reach a full charge	Yes, there is an AC to Solar kit, this is \$1170 per unit to move to solar, otherwise, the units can be connected directly to dedicated 110v ac supply
Do you provide replacement parts, and would you recommend any to have on hand?	where this is for three machines, I would not advise any spare parts if they are able to "Cover" for the machine with an issue till parts arrive in support of the issue. Typically there is a very quick turnover of support parts using Federal Express	Yes, IPS provides replacement parts and I recommend you keep a small amount of parts in inventory. One of the big value points of IPS is that cities / agencies, are able to manage and maintain meters themselves, without the need to rely on a third-party management company for said services. Let's say, you see that a battery, credit card reader, or coin validator went bad. You can replace those parts in a matter of minutes, providing that you have the replacement parts on hand and a 6-inch Phillips head screwdriver to unscrew bolts	We do provide all spare parts for a pay station. Key parts to have on hand are printers, LCD, a modem and keypads and a spare battery. Other parts can be shipped on an URGENT basis as required

<p>Can outside panels of the unit be replaced if damaged, or do you have to buy an entire unit?</p>	<p>All components are available when any vandalism rears its ugly head. The cabinet is a 9 gauge stainless steel 304-2B and powder coated. You can purchase support parts as/when needed</p>	<p>Yes, panels can be replaced</p>	<p>The pay station comes as one hardened carcass with the 2 doors securely fastened, this carcass can be replaced, however, side panels do not sperate as all of the shell is fused together</p>
<p>Can you spell out what you warranty is and what it covers and for how long, can we purchase an extended waranty?</p>	<p>Warranty is only available for purchase at the time of purchase...we offer up to 4 additional years warranty at an additional cost of \$600.00 per machine /Year</p>	<p>IPS Pay Stations comes standard with a 12-month warranty on all parts. We offer 2, 3, and 4-year extended parts warrantees as well that you can take advantage of. The Extended Warranty includes Services for equipment fixes when you send RMA to IPS for repair</p>	<p>All new unit's ship with a one-year manufacturer's warranty, this also includes 1 year of technical and software support. Extended warranty is available at additional cost. A warranty description is attached.</p>
<p>Is your outside cabinet graffiti resistant?</p>	<p>We do our best...Our production paint on the cabinet is a wrinkle Powder coated paint the machine should not rust and will deter any stickering and/or sharpie marking due to the pebble in the paint and the black color</p>	<p>Pay Stations are graffiti resistant</p>	<p>Unfortunately, no, we do have color codes available to remedy any graffiti damage. Custom skins are also available form a 3rd. party vendor to promote the Village of Homewood colors, then can be easily and replaced as necessary</p>
<p>From the time the order is placed, how long is it until we receive the units? Once installed how long does it take to get the unit operational?</p>	<p>orders are currently shipping 4 to 6 weeks after receipt of all order information. There would be an additional 5 days in shipping to Homewood. The will machines arrive preprogrammed and ready to be bolted down...once bolted down and turned on they find the network and server, check in and your up and running...How long after installation – 2 – 5 minutes fo the machine to boot up, find it whereabouts and call to check in with you r stood up back end</p>	<p>Budget 8-12 weeks from the time your order is received until your Pay Stations are shipped. Installation is simple and quick. It takes 40-minutes per/pay station to install - That is from the time a Technician walks up to a slab of concrete and begins to drill anchors until the time that that meter is ready to use. See the attached pdf that shows that process flow</p>	<p>If the order is place in the next 7 to 10 days, manufacturing slots are now filling up and the earliest build date is mid- January, we normally forecast 4-6 weeks for delivery, extra time now due to the holiday period. Billing would be 4-6 weeks after shipment, late February or early March. Once an order is placed a dedicated T2 Project Manager will take over and work alongside yourselves through to installation</p>

VILLAGE OF HOMEWOOD

Item 8. B.



BOARD AGENDA MEMORANDUM

DATE OF MEETING: January 11, 2022

To: Napoleon Haney, Village Manager

From: John Schaefer, Director of Public Works

Topic: 2022 Rebuild IL Bond Resurfacing Program - MFT Resolution

PURPOSE

Each year, the Village identifies streets for resurfacing to improve the ride quality of the roadway pavement for its users. This year, nine street sections have been identified for improvement as shown in the table below.

Street	From	To
Poplar Avenue	Birch Road	Hillview Road
Hawthorne Road	Dixie Highway	Lincoln Avenue
Heather Road	Center Avenue	186 th Place
Marshfield Avenue	Evergreen Road	Willow Road
Highland Avenue	183 rd Street	Cul-de-sac
Lincoln Avenue	175 th Street	Spruce Road
Gottschalk Avenue	Willow Road	Evergreen Road
Evergreen Road	Marshfield Avenue	Gladville Avenue
Homewood Avenue	Willow Road	Evergreen Road

The resurfacing project will consist of pavement patching, needed curb and sidewalk repairs, and drainage structure adjustments. The road surface will then be finished with an asphalt overlay after milling.

PROCESS

The total estimated cost for this resurfacing project is \$840,000, plus an additional \$8,000 for materials testing during construction. Since May of 2020, the Village has received \$848,975 of grant funds from the Rebuild Illinois capital program which are to be accounted for and utilized similarly as Motor Fuel Tax (MFT) funds. Attached is the Illinois Department of Transportation Resolution for Improvements appropriating \$848,000 from the MFT fund for this resurfacing project.



OUTCOME

Once this resolution is approved by the Board, the Public Works Engineering Division will complete the detailed bid documents for review and approval by the Illinois Department of Transportation. The projected start date for this project would be May 1, 2022.

FINANCIAL IMPACT

- **Funding Source:** MFT Funds (Rebuild Illinois Bond Funds)
- **Budgeted Amount:** \$848,000

LEGAL REVIEW

Not Required

RECOMMENDED BOARD ACTION

Pass a resolution and appropriate \$848,000 from the Motor Fuel Tax fund for the resurfacing of the above referenced streets in the Village for the 2022 Rebuild IL Bond Resurfacing Program.

ATTACHMENT(S)

Resolution



**2022 Rebuild IL Street Resurfacing
Resolution for Improvement
Under the Illinois Highway Code**

Item 8. B.

Is this project a bondable capital improvement?
 Yes No

Resolution Type	Resolution Number	Section Number
Original	R-3095	22-00152-00-RS

BE IT RESOLVED, by the President and Board of Trustees of the Village
Governing Body Type Local Public Agency Type
 of Homewood Illinois that the following described street(s)/road(s)/structure be improved under
Name of Local Public Agency
 the Illinois Highway Code. Work shall be done by Contract.
Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
(See Attachment 1)				

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Various Street Resurfacing

2. That there is hereby appropriated the sum of Eight Hundred Forty Eight Thousand and No/100 -----
 ----- Dollars (\$848,000.00) for the improvement of
 said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Marilyn Thomas Village Clerk in and for said Village
Name of Clerk Local Public Agency Type Local Public Agency Type

of Homewood in the State aforesaid, and keeper of the records and files thereof, as provided by
Name of Local Public Agency

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

President and Board of Trustees of Homewood at a meeting held on January 11, 2022.
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11 day of January, 2022.
Day Month, Year

(SEAL)

Clerk Signature	Date

Approved

Regional Engineer Department of Transportation	Date

NOTE: Form instructions should not be included when the form is submitted.

This form shall be used when a Local Public Agency (LPA) wants to construct an improvement using Motor Fuel Tax(MFT) funds. Refer to Chapter 9 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Is this project a bondable capital improvement?

Check Yes if the project was a bondable capital improvement, check no if it is not. An example of a bondable capital project may include, but is not limited to: project development, design, land acquisition, demolition when done in preparation for additional bondable construction, construction engineering, reconstruction of a roadway, designed overlay extension or new construction of roads, bridges, ramps, overpasses and underpasses, bridge replacement and/or major bridge rehabilitation. Permanent ADA sidewalk/ramp improvements and seeding/sodding are eligible expenditures if part of a larger capital bondable project. A bondable capital improvement project does not mean the LPA was required to sell bonds to fund the project, however the project did meet the criteria to be bondable.

Resolution Number

Enter the resolution number as assigned by the LPA, if applicable.

Resolution Type

From the drop down box choose the type of resolution:
 - Original would be used when passing a resolution for the first time for this project.
 - Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions.
 - Amended would be used when a previously passed resolution is being amended.

Section Number

Insert the section number of the improvement the resolution covers.

Governing Body Type

From the drop down box choose the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town.

LPA Type

From the drop down box choose the LPA body type. Types to choose from are: County, City, Town or Village.

Name of LPA

Insert the name of the LPA.

Contract or Day Labor

From the drop down choose either Contract or Day Labor.

Roadway/Street Improvements:

Name Street/Road

Insert the name of the Street/Road to be improved. For additional locations use the Add button.

Length

Insert the length of this segment of roadway being improved in miles.

Route

Insert the Route Number of the road/street to be improved if applicable.

From

Insert the beginning point of the improvement as it relates to the Street/Road listed to the left.

To

Insert the ending point of the improvement as it relates to the Street/Road listed to the left.

Structures:

Name Street/Road

Insert the name of the Street/Road on which the structure is located. For additional locations use the Add button.

Existing Structure No.

Insert the existing structure number this resolution covers, if no current structure insert n/a.

Route

Insert the Route number on which the structure is located.

Location

Insert the location of the structure.

Feature Crossed

Insert the feature the structure crosses.

1

Insert a description of the major items of work of the proposed improvement.

2

Insert the dollar value of the resolution for the proposed improvement to be paid for with MFT funds in words followed by in the same amount in numerical format in the ().

Instructions for BLR 09110 - Page 2 of 2

Item 8. B.

Name of Clerk	Insert the name of the LPA clerk.
LPA Type	Insert the type of clerk based on the LPA type. Types to choose from are: County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Governing Body Type	Insert the type of administrative body. choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town
Name of LPA	Insert the name of the LPA.
Date	Insert the date of the meeting.
Day	Insert the day Clerk is signing the document.
Month, Year	Insert the month and year of the Clerk's signature. Seal The Clerk shall seal the document here.
Clerk Signature	Clerk shall sign here.
Approved	The Department of Transportation shall sign and date here once approved.

A minimum of three (3) certified signed originals must be submitted to the Regional Engineer's District office. Following IDOT's approval, distribution will be as follows:

- Local Public Agency Clerk
- Engineer (Municipal, Consultant or County)
- District

RESOLUTION ATTACHMENT 1

Section 22-00152-00-RS

The project includes the resurfacing of the following various street sections:

STREET	FROM	TO	LENGTH (Miles)
Lincoln Avenue	175 th Street	Spruce Road	0.070
Hawthorne Road	Dixie Highway	Lincoln Avenue	0.680
Gottschalk Avenue	Willow Road	Evergreen Road	0.174
Homewood Avenue	Willow Road	Evergreen Road	0.179
Highland Avenue	183 rd Street	Cul-de-sac	0.257
Evergreen Road	Marshfield Avenue	Gladville Avenue	0.086
Marshfield Avenue	Willow Road	Evergreen Road	0.204
Poplar Avenue	Birch Road	Hillview Road	0.093
Heather Road	186 th Place	Center Avenue	0.282
TOTAL LENGTH:			2.025 Miles



BOARD AGENDA MEMORANDUM

DATE OF MEETING: January 11, 2022

To: Napoleon Haney, Village Manager

From: John D. Schaefer, Director of Public Works

Topic: Sale of Surplus Equipment

PURPOSE

Semi-annually, the Village disposes of surplus property as equipment is replaced. Below is a list of surplus property that is to be disposed of by intergovernmental sale or auction, trade-in, or private sale.

PROCESS

Vehicles 46 and 47 were replaced this year and an ordinance is required to dispose of the old equipment.

#46 2008 Chevrolet 2500 VIN: 1GBHC29K38E206880

#47 2010 Ford F150 VIN: 1FTVX1CV1AKB35881

OUTCOME

N/A

FINANCIAL IMPACT

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

LEGAL REVIEW

Not required

RECOMMENDED BOARD ACTION

Pass an ordinance authorizing the Village Manager to sell or dispose of a 2008 Chevrolet 2500 truck and a 2010 Ford F150 truck.

ATTACHMENT(S)

Ordinance

**AN ORDINANCE PROVIDING FOR
THE SALE OF CERTAIN PERSONAL PROPERTY OWNED BY
THE VILLAGE OF HOMEWOOD, COOK COUNTY, ILLINOIS**

WHEREAS, 65 ILCS5/11-76-4 authorizes a village to dispose items of personal property no longer deemed necessary or useful to that village; and

WHEREAS, the Village of Homewood, Cook County, Illinois owns certain items of personal property which it desires to dispose as therein provided.

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

SECTION ONE – DECLARATION OF SURPLUS PROPERTY:

The following personal property, presently owned by the Village of Homewood, Illinois is hereby deemed to be no longer necessary or useful to this Village and it is deemed in the best interest of this Village that such property be disposed.

Village Items

- 2008 Chevrolet 2500 VIN: 1GBHC29K38E206880
- 2010 Ford F150 VIN: 1FTVX1CV1AKB35881

SECTION TWO – METHOD OF DISPOSAL:

The Village Manager is hereby authorized to conduct the disposal or sale of the said personal property. With the assistance of his administrative staff, he shall sell or dispose the items, either together or separately, by intergovernmental sale or auction, trade-in, private sale or sealed bid. If by sealed bid, the proposed sale shall be advertised in a newspaper of general circulation within the Village. Should any such proposed sale not produce a buyer for in item of personal property, the Manager or his agent shall then be free to negotiate the sale of such item of personal property to obtain the best possible price for such item on behalf of the Village.

SECTION THREE – EFFECTIVE DATE:

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

PASSED and APPROVED this 11th day of January 2022.

Village President

ATTEST:

Village Clerk

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