



Meeting Agenda

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees
Tuesday, June 04, 2024
6:30 PM

CALL TO ORDER**PLEDGE OF ALLEGIANCE****ROLL CALL****APPROVAL OF THE MINUTES**

- 1. Approval of the Minutes** for the meeting of the Village Board of Trustees from **May 21, 2024**.

PUBLIC COMMENT (Limited to 3 minutes per speaker)**PRESIDENT'S REPORT****TREASURER'S REPORT**

- 2. Cash Report and Bills**
- 3. Approval of Bills**
- 4. Year to Date, Revenues and Expenditures**

CONSENT AGENDA

All items on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda, and will be discussed and approved separately.

- 5. Approval** of the issuance of a Special Event Permit for the **Screw City Flex Series Disc Golf** event. The event will take place on **Sunday June 23, 2024** at Porter Park Disc Golf Course.
- 6. Approval of Special Event Permit** for the **Rock Valley Radio Control Flying Club's Radio Control**, float flying of model planes. 2nd Event (Chicory Ridge Park **08/24/2024**)

MOTIONS AND RESOLUTIONS (Final action)**NEW BUSINESS (First reading or suspend rules)****QUESTIONS AND REPORTS**

Village Board of Trustees
Meeting Agenda - June 04, 2024

PUBLIC COMMENT (Limited to 3 minutes per speaker)

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT



Meeting Minutes

Location:

Village Hall -
10631 Main Street
Roscoe, IL 61073

Village Board of Trustees

Tuesday, May 21, 2024

6:30 PM

Call to Order

President Gustafson Called to Order Village Board Meeting at 630pm Tuesday May 21, 2024

PLEDGE OF ALLEGIANCE

President Gustafson graciously requested the members of the VFW in attendance to help lead the Pledge of Allegiance.

ROLL CALL

PRESENT

Trustee Stacy Mallicoat
Trustee Susan Petty
Trustee Justin Plock
Trustee Michael Sima
Trustee Michael Wright
Village President Carol Gustafson

ABSENT

Trustee William Babcock

NEW BUSINESS (First reading or suspend rules)

President Gustafson entertained motion to move item number 13 (New Business)

Motion made by Trustee Mallicoat, Seconded by Trustee Wright.

Voting Yea: Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

- 1. Approval** of the issuance of a **Special Event Permit** for the **VFW Post 2955 Memorial Day Parade**. Event to be held: May 27, 2024.

President Gustafson requested Chief Hawley to address the VFW Post 2955 Memorial Day Parade issuance of special permit.

Chief Hawley and Mr. Hernandez met to discuss the parade and the safety of the community. It was agreed that the parade will start at Pressley Place (in front of Police Department) with drop off starting around 930am. This will help keep congestion to minimum, and the start of parade will be 10am, which will begin at the parking lot of Village Hall, heading northbound to Harrison then east bound to the cemetery.

President Gustafson entertained a motion to approve the special permit for the VFW Post 2955 Memorial Day Parade:

Motion made by Trustee Sima, Seconded by Trustee Mallicoat.

Voting Yea: Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

APPROVAL OF THE MINUTES

President Gustafson entertained motion to approve minutes;

2. **Approval of the Minutes** for the meeting of the Village Board of Trustees from May 07, 2024.

Motion made by Trustee Plock, Seconded by Trustee Wright.

Voting Yea: Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

PUBLIC COMMENT (Limited to 3 minutes per speaker)

Mr. Rueben Hernandez VFW Post 2955 addressed the board thank them for approving the parade. Mr. Hernandez stated that Memorial Day Parade isn't identified by the number of people who attend the parade, but the meaning behind it. The Memorial Day is a day of reflection remembering those who have died in servicing the United States Military. Honoring those fallen comrades and veterans is what the parade is about.

PRESIDENT'S REPORT

President Gustafson stated on June 25, 2024 at 5:30pm, the Village will be holding another planning session with Place Foundry and this is open to the public to attend.

3. Recommendation for Approval of for Appointment of Municipal Prosecutor

President Gustafson entertained a motion approving Barrick, Switzer, Long, Balsley & Van Evera Attorneys at Law, to represent as the Village Attorney for the Village of Roscoe.

Motion made by Trustee Wright, Seconded by Trustee Mallicoat.

Voting Yea: Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

Chief Hawley stated that the department conducted three different interviews with law firms, and felt that Barrick, Switzer, Long, Balsley & Van Evera would be best to represent the Village. This was based on the firm's availability, size, communications with officers and areas of expertise of their staff.

President Gustafson thanked Chief Hawley and Deputy Chief for their hard work on this task. Trustee Petty asked what the monthly retainer was, and it was stated \$3500.

TREASURER'S REPORT

4. Cash Report and Bills

President Gustafson summarized the Expenditures:

The total bills to be submitted for approval are expenditures per list of \$212,637.72

Cash on hand after payment of the bills \$8,302,998.27

Motor Fuel expenditures: \$22,826.75

Cash on hand in the Motor Fuel fund is: \$1,438,369.27

Trustee Mallicoat and Trustee Plock are both a NO on invoice 13808 Ancel Glink PC

5. Approval of Bills

President Gustafson entertained a motion:

Motion made by Trustee Petty, Seconded by Trustee Wright.

Voting Yea: Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

6. Year to Date, Revenues and Expenditures

No Report provided.

CONSENT AGENDA

All items on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda, and will be discussed and approved separately.

7. **Approval** of the issuance of a **Special Event Permit** for **Stateline YMCA Stonebridge 1/2 Marathon & 5K**. The event will take place on Sunday September 28, 2024.

President Gustafson entertained a motion:

Motion made by Trustee Plock, Seconded by Trustee Wright.

Voting Yea: Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

8. **Approval** of the issuance of a **Special Event Permit** for the **North Pointe Triathlon and Fit N Fun Fair**. This event is to be held on June 8, 2024 at 5605 E. Rockton Road.

President Gustafson entertained a motion

Motion made by Trustee Plock, Seconded by Trustee Mallicoat.

Voting Yea: Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima

Voting Abstaining: Trustee Wright

9. **Approval** of **Resolution 2024-R28**, authorizing the solicitation of public bids for construction of the **2024 Class D Patching Program**.

President Gustafson entertained a motion

Motion made by Trustee Sima, Seconded by Trustee Plock.

Voting Yea: Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

Trustee Wright inquired if they could still add streets if needed, and Brandon stated yes.

10. **Approval** of **Ordinance 2024-05**, transferring appropriations between appropriated Objects and Purposes for the Village of Roscoe, Winnebago County, Illinois for the year beginning on the first day of January, 2023 and ending on the 31st Day of December, 2023 [**FY 2023 Final Appropriation Transfer**].

President Gustafson entertained a motion

Motion made by Trustee Plock, Seconded by Trustee Mallicoat.

Voting Yea: Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

11. **Approval** of **Resolution 2024-R29**, authorizing entering into an Agreement with **Place Foundry Design PLLC** to provide design and owner's representative services for the construction of the Village's Bridge Street Multi-Use Parking facility.

President Gustafson entertained a motion

Motion made by Trustee Sima, Seconded by Trustee Wright.

Voting Yea: Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

MOTIONS AND RESOLUTIONS (Final action)

- 12. Approval of Resolution 2024-R24**, of approving a three-year extension to the Park Usage Agreement with **Stateline Baseball, Inc** for the continued use of Leland Park & Porter Park through **December 31, 2027**.

President Gustafson entertained a motion:

Trustee Wright made a motion to layover until the financials were received.

Motion made by Trustee Wright, Seconded by Trustee Sima.

Voting Yea: Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

Village Administrator Kurlinkus stated that the organization is working with their accountants currently to provide that information.

- 13. Approval of Resolution 2024-R25**, of approving a three-year extension to the Park Usage Agreement with **Stateline Fastpitch Softball, Inc** for the continued use of **Swanson Park** through **December 31, 2027**.

President Gustafson entertained a motion:

Trustee Wright made a motion to layover until the financials were received.

Motion made by Trustee Wright, Seconded by Trustee Petty.

Voting Yea: Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

Village Administrator Kurlinkus stated that the organization is working with their accountants currently to provide that information.

QUESTIONS AND REPORTS

President Gustafson referred to the board packets, asking the board to review the information from Fehr Graham. Brandon stated the proposed schedule is to begin June 3 with conclusion June 21, 2024.

Troy stated Porter Cabin is ready to go, just waiting on the windows.

PUBLIC COMMENT (Limited to 3 minutes per speaker)

Trustee Sima addressed the board, stating that he was disappointed how the parade was handled by the board, and is in agreement with Mr. Hernandez. He is appreciative of the police department for facilitating the parade and moving it forward.

EXECUTIVE SESSION (IF NECESSARY)

None

ADJOURNMENT

President Gustafson entertained motion to adjourn;

Motion made by Trustee Petty, Seconded by Trustee Plock.

Voting Yea: Trustee Mallicoat, Trustee Petty, Trustee Plock, Trustee Sima, Trustee Wright

Village of Roscoe

Bills Submitted for Approval on June 4, 2024

Pooled Expenditures:

Checking account balance before expenditures	\$	174,132.88
Pooled Money Market		23,548.82
Illinois Funds Balance		8,219,985.44
Total pooled cash and equivalents		8,417,667.14

Expenditures per list \$ 284,358

Additional invoices

284,357.84

Total expenditures 284,357.84

Payroll expense:

Gross Wages	5/18/2024	97,180.19	
Payroll tax and IMRF	5/18/2024	7,930.35	105,110.54

Total General Fund Expenditures 389,468.38

Pooled checking account balance after expenditures \$ 8,028,198.76

Motor Fuel Tax Expenditures

Motor Fuel account balance before expenditures	\$	33,546.67
Motor Fuel Money Market		10,392.01
Illinois Funds Balance		1,378,040.42
Total Motor Fuel cash and equivalents		1,421,979.10

Expenditures:

Vendor	Date	Invoice	Description	Amount
Feh-Graham	1/29/2004	121032	Proj 20-471 Willowbrook	7,843.50

Total Motor Fuel Fund Expenditures 7,843.50

Motor Fuel cash and equivalent balance after expenditures 1,414,135.60

Total expenditures for all funds: 397,311.88

Report Criteria:
Detail report.
Invoices with totals above \$0.00 included.
Paid and unpaid invoices included.
Invoice Detail.GL account (2 Characters) = {=} "50"

Vendor	Vendor Name	Invoice Number	Description	GL Account and Title	Invoice Date	GL Per	Net Invoice Amount	Amount Paid	Date Paid	Voided
FEHR-GRAHAM & ASSOCIATES										
2161	FEHR-GRAHAM & ASSOCIATES	121032	PROJ 20-471 WILLOWBROOK RD REC	50-030-5220 ENGINEERI	01/29/2024	624	7,843.50	.00		
Total FEHR-GRAHAM & ASSOCIATES:							7,843.50	.00		
Grand Totals:							7,843.50	.00		

Vendor	Vendor Name	Invoice Number	Description	GL Account and Title	Invoice Date	GL Per	Net Invoice Amount	Amount Paid	Date Paid	Voided
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- Department Key
- 010 Administration
 - 012 Village Clerk
 - 015 Liability Insurance
 - 030 Public Works
 - 040 Police/Public Safety
 - 050 Parks and Recreation

Dated: _____

Administrator: _____

Trustees: _____

These signatures approve all invoices in this report. Any invoices not approved are circled in Red.

Report Criteria:

- Detail report.
- Invoices with totals above \$0.00 included.
- Paid and unpaid invoices included.
- Invoice Detail.GL account (2 Characters) = {=} "50"

Report Criteria:

Detail report.

Invoices with totals above \$0.00 included.

Paid and unpaid invoices included.

Invoice Detail.GL account (2 Characters) = {<>} "50"

Vendor	Vendor Name	Invoice Number	Description	GL Account and Title	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
AMAZON CAPITAL SERVICES									
311	AMAZON CAPITAL SERVICES	14GG-CY9Y-7	Trash Bags PD	01-040-6020 Office Supplies	05/17/2024	99.96	.00		
311	AMAZON CAPITAL SERVICES	16L6-GVXQ-7	U HOOKS, VELVET ROPE, 3X "CHILDR	01-050-7130 BUILDING IMPROVEMEN	05/18/2024	112.64	.00		
311	AMAZON CAPITAL SERVICES	1D37-1J46-7X	FILE FOLDERS, RIBBON, KITCH SUPP	01-010-6020 Office Supplies	05/24/2024	76.33	.00		
311	AMAZON CAPITAL SERVICES	1FFR-K4KM-9	9FT PARTIO MARKET OUTDOOR TABL	01-010-5121 Maint&Repairs - Bldg & Gr	05/28/2024	195.81	.00		
311	AMAZON CAPITAL SERVICES	1HLN-V7FN-9F	33 GAL BLACK TRASH BAGS - PORTE	01-050-5121 Maint&Repairs - Bldg & Gr	05/28/2024	46.98	.00		
311	AMAZON CAPITAL SERVICES	1HLN-V7FN-9F	UMBRA VENTO TRASH CANS X6 - PO	01-050-7130 BUILDING IMPROVEMEN	05/28/2024	278.34	.00		
311	AMAZON CAPITAL SERVICES	1PFH-PH4Q-7	Yalden - Socks	01-040-4612 Uniforms - Full time	05/17/2024	88.00	.00		
311	AMAZON CAPITAL SERVICES	1QXT-VFFJ-9P	Toner, Note pads , Post it notes, file folde	01-040-6020 Office Supplies	05/28/2024	232.06	.00		
311	AMAZON CAPITAL SERVICES	1W7K-3T1V-Q	SOLAR - SAFTEY BARRICADE LIGHTS	01-030-6200 Street Signs	05/11/2024	59.98	.00		
311	AMAZON CAPITAL SERVICES	1W7K-3T1V-Q	4X NO FOOD OR DRINK SIGNS - POR	01-050-7130 BUILDING IMPROVEMEN	05/11/2024	70.45	.00		
Total AMAZON CAPITAL SERVICES:						1,260.55	.00		
CHASE									
1230	CHASE	0000002994	INTEREST 12/15/2023-06/15/24	80-010-8020 Interest	04/17/2024	8,290.94	.00		
1230	CHASE	000002993	INTEREST 12/15/2023-06/15/24	80-010-8020 Interest	04/17/2024	4,056.69	.00		
Total CHASE:						12,347.63	.00		
COMMONWEALTH EDISON									
1411	COMMONWEALTH EDISON	051624 489003	4/10/24-5/9/24 9811 N 2ND ST SIGN	01-030-5411 Street Lights	05/16/2024	57.10	.00		
1411	COMMONWEALTH EDISON	052024 753947	4/19/24-5/20/24 STREET LIGHT *LITE R	01-030-5411 Street Lights	05/20/2024	4,099.48	.00		
Total COMMONWEALTH EDISON:						4,156.58	.00		
DEARBORN LIFE INSURANCE COMPANY									
1721	DEARBORN LIFE INSURANCE C	051324	DISABILITY INS - ADMIN	01-010-4330 Disability Insurance	05/13/2024	105.80	.00		
1721	DEARBORN LIFE INSURANCE C	051324	DISABILITY INS - CE	01-013-4330 Disability Insurance	05/13/2024	48.70-	.00		
1721	DEARBORN LIFE INSURANCE C	051324	DISABILITY INS - HR	01-017-4330 Disability Insurance	05/13/2024	49.69	.00		
1721	DEARBORN LIFE INSURANCE C	051324	DISABILITY INS - PW	01-030-4330 Disability Insurance	05/13/2024	294.41	.00		
1721	DEARBORN LIFE INSURANCE C	051324	DISABILITY INS - PD	01-040-4330 Disability Insurance	05/13/2024	891.71	.00		
1721	DEARBORN LIFE INSURANCE C	051324	DISABILITY INS - PK	01-050-4330 Disability Insurance	05/13/2024	41.96	.00		

Vendor	Vendor Name	Invoice Number	Description	GL Account and Title	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total DEARBORN LIFE INSURANCE COMPANY:						1,334.87	.00		
DELTA DENTAL OF ILLINOIS-RISK									
1791	DELTA DENTAL OF ILLINOIS-RIS	1804505	VISION INS - ADMIN	01-010-4310 Health Insurance	05/28/2024	5.55	.00		
1791	DELTA DENTAL OF ILLINOIS-RIS	1804505	DENTAL - ADMIN	01-010-4310 Health Insurance	05/28/2024	32.50	.00		
1791	DELTA DENTAL OF ILLINOIS-RIS	1804505	DENTAL - HR	01-017-4310 Health Insurance	05/28/2024	67.32	.00		
1791	DELTA DENTAL OF ILLINOIS-RIS	1804505	VISION INS - HR	01-017-4310 Health Insurance	05/28/2024	10.83	.00		
1791	DELTA DENTAL OF ILLINOIS-RIS	1804505	DENTAL - PW	01-030-4310 Health Insurance	05/28/2024	348.52	.00		
1791	DELTA DENTAL OF ILLINOIS-RIS	1804505	VISION INS - PW	01-030-4310 Health Insurance	05/28/2024	54.81	.00		
1791	DELTA DENTAL OF ILLINOIS-RIS	1804505	VISION INS - PD	01-040-4310 Health Insurance	05/28/2024	233.19	.00		
1791	DELTA DENTAL OF ILLINOIS-RIS	1804505	DENTAL - PD	01-040-4310 Health Insurance	05/28/2024	1,707.92	.00		
1791	DELTA DENTAL OF ILLINOIS-RIS	1804505	DENTAL - PK	01-050-4310 Health Insurance	05/28/2024	118.70	.00		
1791	DELTA DENTAL OF ILLINOIS-RIS	1804505	VISION INS - PK	01-050-4310 Health Insurance	05/28/2024	16.23	.00		
Total DELTA DENTAL OF ILLINOIS-RISK:						2,595.57	.00		
FIRST SUPPLY LLC-ROCKFORD									
2231	FIRST SUPPLY LLC-ROCKFORD	14173760-00	FILTER SCREEN - SWANSON	01-050-5121 Maint&Repairs - Bldg & Gr	05/13/2024	24.70	.00		
Total FIRST SUPPLY LLC-ROCKFORD:						24.70	.00		
HALL SIGNS, INC.									
2673	HALL SIGNS, INC.	92721	PED CROSSING, DOWNWARD DIAG A	01-030-6200 Street Signs	05/02/2024	245.09	.00		
Total HALL SIGNS, INC.:						245.09	.00		
ILLINOIS PUBLIC RISK FUND									
3121	ILLINOIS PUBLIC RISK FUND	89542	2024 MONTHLY INSTALLMENT W/C IN	01-015-5810 Liability Insurance	05/13/2024	6,666.00	.00		
Total ILLINOIS PUBLIC RISK FUND:						6,666.00	.00		
IPBC - HEALTH BENEFITS									
3231	IPBC - HEALTH BENEFITS	060124	VOL LIFE	01-000-2211 Life Insurance-Additional V	06/01/2024	341.10	.00		
3231	IPBC - HEALTH BENEFITS	060124	DEP LIFE	01-000-2212 Life Insurance-Dependent	06/01/2024	55.69	.00		
3231	IPBC - HEALTH BENEFITS	060124	HEALTH INS - ADMIN	01-010-4310 Health Insurance	06/01/2024	679.07	.00		
3231	IPBC - HEALTH BENEFITS	060124	LIFE INS - ADMIN	01-010-4320 Life Insurance	06/01/2024	7.00	.00		
3231	IPBC - HEALTH BENEFITS	060124	BANK FEES	01-010-6059 Bank Fees	06/01/2024	48.65	.00		
3231	IPBC - HEALTH BENEFITS	060124	HEALTH INS - HR	01-017-4310 Health Insurance	06/01/2024	1,385.82	.00		
3231	IPBC - HEALTH BENEFITS	060124	LIFE INS - HR	01-017-4320 Life Insurance	06/01/2024	3.50	.00		

Vendor	Vendor Name	Invoice Number	Description	GL Account and Title	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
3231	IPBC - HEALTH BENEFITS	060124	HEALTH INS - PW	01-030-4310 Health Insurance	06/01/2024	6,572.06	.00		
3231	IPBC - HEALTH BENEFITS	060124	LIFE INS - PW	01-030-4320 Life Insurance	06/01/2024	23.27	.00		
3231	IPBC - HEALTH BENEFITS	060124	HEALTH INS - PD	01-040-4310 Health Insurance	06/01/2024	28,096.65	.00		
3231	IPBC - HEALTH BENEFITS	060124	LIFE INS - PD	01-040-4320 Life Insurance	06/01/2024	63.00	.00		
3231	IPBC - HEALTH BENEFITS	060124	HEALTH INS - PK	01-050-4310 Health Insurance	06/01/2024	1,407.34	.00		
3231	IPBC - HEALTH BENEFITS	060124	LIFE INS - PK	01-050-4320 Life Insurance	06/01/2024	3.50	.00		
Total IPBC - HEALTH BENEFITS:						38,686.65	.00		
Jack's Tire Sales & Service									
10012	Jack's Tire Sales & Service	1-333980	TIRE REPLACEMENT - JACOBSEN	01-050-6050 REPAIR PARTS	05/29/2024	154.50	.00		
Total Jack's Tire Sales & Service:						154.50	.00		
Kar Kraft									
10042	Kar Kraft	5734040015	Squad 8 - Repairs PD	01-040-6051 EQUIP NON CAPITAL	05/29/2024	1,000.00	.00		
10042	Kar Kraft	96B030D3	Squad 5 Repairs PD	01-040-6051 EQUIP NON CAPITAL	05/29/2024	1,000.00	.00		
10042	Kar Kraft	C5835F4D	Squad 8 - Repairs PD	01-040-6051 EQUIP NON CAPITAL	05/29/2024	272.13	.00		
Total Kar Kraft:						2,272.13	.00		
MENARD'S									
4411	MENARD'S	25778	5000 PSI CONCRETE MIX - LELAND	01-050-5121 Maint&Repairs - Bldg & Gr	05/06/2024	21.84	.00		
4411	MENARD'S	25793	TROWEL, RELEASABLE ADHESIVE, PI	01-050-7130 BUILDING IMPROVEMEN	05/06/2024	40.10	.00		
4411	MENARD'S	25855	U-TILE MODULAR SOHO - PORTER C	01-050-7130 BUILDING IMPROVEMEN	05/07/2024	59.99	.00		
4411	MENARD'S	25860	1",3", 4" BI-METAL BOLT SW, HEX BOL	01-030-6040 Operating Supplies	05/07/2024	76.89	.00		
4411	MENARD'S	26059	ROTARY FILE CYLINDERS & STEP DRI	01-030-6040 Operating Supplies	05/23/2024	37.93	.00		
4411	MENARD'S	26236	PVC PIPE, TEE, COUPLING, ELBOW &	01-050-5121 Maint&Repairs - Bldg & Gr	05/13/2024	30.40	.00		
4411	MENARD'S	26263	GLV STRUST, TAPCOM HEX - LELAND	01-050-5121 Maint&Repairs - Bldg & Gr	05/13/2024	38.29	.00		
4411	MENARD'S	26379	WALL GRIP & DROP GRIP ANCHOR - L	01-050-5121 Maint&Repairs - Bldg & Gr	05/15/2024	3.67	.00		
4411	MENARD'S	26512	SECURITY BITS - PW STOCK	01-030-6040 Operating Supplies	05/17/2024	12.97	.00		
Total MENARD'S:						322.08	.00		
MILLER-BRADFORD & RISBERG, INC.									
4621	MILLER-BRADFORD & RISBER	P2854508	PLUG - REPAIR PART FOR BACK HOE	01-030-6050 Repair Parts (In House)	05/21/2024	17.95	.00		
Total MILLER-BRADFORD & RISBERG, INC.:						17.95	.00		

Vendor	Vendor Name	Invoice Number	Description	GL Account and Title	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
MOTOROLA SOLUTIONS, INC									
4675	MOTOROLA SOLUTIONS, INC	8281898368	Portable Radios PD	01-040-7410 Equipment	05/22/2024	184,943.91	.00		
Total MOTOROLA SOLUTIONS, INC:						184,943.91	.00		
NICOR GAS									
4931	NICOR GAS	052024 2000 9	4/17/24-5/17/24 5402 SWANSON	01-030-5410 Utilities	05/20/2024	312.09	.00		
4931	NICOR GAS	052424	10631 MAIN ST.	01-010-5410 Utilities	05/24/2024	251.57	.00		
Total NICOR GAS:						563.66	.00		
PHYSICIANS IMMEDIATE CARE, LTD									
5411	PHYSICIANS IMMEDIATE CARE,	4392478	IDOT DRUG TESTING - RANDOM/PRE	01-030-4370 Other Medical/ Drug Testin	04/15/2024	280.00	.00		
5411	PHYSICIANS IMMEDIATE CARE,	4392478	EMPLOYEE SCREENINGS - PD	01-040-5890 Police commission Expens	04/15/2024	170.00	.00		
5411	PHYSICIANS IMMEDIATE CARE,	CR4375298	IDOT DRUG TESTING	01-030-4370 Other Medical/ Drug Testin	05/09/2024	134.00	.00		
Total PHYSICIANS IMMEDIATE CARE, LTD:						316.00	.00		
RAYNOR DOOR AUTHORITY									
5640	RAYNOR DOOR AUTHORITY	104546	GARAGE DOOR REPAIR - TORSION C	01-030-5121 Maint&Repairs - Bldg & Gr	05/17/2024	510.00	.00		
Total RAYNOR DOOR AUTHORITY:						510.00	.00		
RIVER VALLEY KITCHENS & BATHS									
5791	RIVER VALLEY KITCHENS & BA	17859	GRANITE COUNTERTOPS, SINK, FAU	01-050-7130 BUILDING IMPROVEMEN	05/22/2024	2,152.91	.00		
Total RIVER VALLEY KITCHENS & BATHS:						2,152.91	.00		
S & H NURSERY									
6221	S & H NURSERY	2432	1 SMALL STRAW BLANKET - SHAMRO	01-030-5121 Maint&Repairs - Bldg & Gr	05/15/2024	33.00	.00		
Total S & H NURSERY:						33.00	.00		
Sauk Valley Community College									
10058	Sauk Valley Community College	2191	Tirado - Police Academy	01-040-5530 Training	05/21/2024	6,671.04	.00		
Total Sauk Valley Community College:						6,671.04	.00		
SLABAUGH SERVICES									
6561	SLABAUGH SERVICES	2024-30956	1YD PULVERIZED TOPSOIL	01-030-6060 Repair Materials - Roads	05/18/2024	28.50	.00		

Vendor	Vendor Name	Invoice Number	Description	GL Account and Title	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total SLABAUGH SERVICES:						28.50	.00		
U S CELLULAR									
7401	U S CELLULAR	0654380991	CELL PHONES - ADMIN	01-010-5320 Telephone	05/16/2024	190.10	.00		
7401	U S CELLULAR	0654380991	CELL PHONES - PW	01-030-5320 Telephone	05/16/2024	306.03	.00		
7401	U S CELLULAR	0654380991	CELL PHONES - PD	01-040-5320 Telephone	05/16/2024	309.19	.00		
Total U S CELLULAR:						805.32	.00		
UIC Analytical Forensic Testing Lab									
10032	UIC Analytical Forensic Testing La	H1282	Blood Testing - PD	01-040-5994 Chem/Tox Testing ATFL	02/26/2024	90.00	.00		
Total UIC Analytical Forensic Testing Lab:						90.00	.00		
UNIFIRST CORPORATION									
7460	UNIFIRST CORPORATION	3390001207	MAT SERVICE - VH	01-010-5121 Maint&Repairs - Bldg & Gr	05/13/2024	25.54	.00		
7460	UNIFIRST CORPORATION	3390001599	UNIFORMS & MATS - PW	01-030-4610 Uniforms	05/20/2024	114.35	.00		
7460	UNIFIRST CORPORATION	3390001599	UNIFORMS - PARKS	01-050-4610 Uniforms	05/20/2024	10.01	.00		
7460	UNIFIRST CORPORATION	3390001601	MAT SERVICE - VH	01-010-5121 Maint&Repairs - Bldg & Gr	05/20/2024	25.54	.00		
7460	UNIFIRST CORPORATION	3390001890	UNIFORMS & MATS - PW	01-030-4610 Uniforms	05/27/2024	114.35	.00		
7460	UNIFIRST CORPORATION	3390001890	UNIFORMS - PARKS	01-050-4610 Uniforms	05/27/2024	10.01	.00		
7460	UNIFIRST CORPORATION	3390001892	MAT SERVICE - VH	01-010-5121 Maint&Repairs - Bldg & Gr	05/27/2024	25.54	.00		
Total UNIFIRST CORPORATION:						325.34	.00		
UNIFORM DEN EAST, INC									
7441	UNIFORM DEN EAST, INC	91691	Tirado - New Hire Necessities	01-040-4612 Uniforms - Full time	05/20/2024	910.75	.00		
Total UNIFORM DEN EAST, INC:						910.75	.00		
VANDEWALLE & ASSOCIATES									
7483	VANDEWALLE & ASSOCIATES	202405037	Planning Services	01-016-5241 Spec Projects-Consulting	05/27/2024	2,000.00	.00		
7483	VANDEWALLE & ASSOCIATES	202405038	Planning Services	01-016-5241 Spec Projects-Consulting	05/27/2024	1,507.50	.00		
Total VANDEWALLE & ASSOCIATES:						3,507.50	.00		
VERIZON WIRELESS									
7491	VERIZON WIRELESS	9963843103	HOT SPOTS PD	01-040-5320 Telephone	05/10/2024	554.30	.00		

Vendor	Vendor Name	Invoice Number	Description	GL Account and Title	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
Total VERIZON WIRELESS:						554.30	.00		
WINNEBAGO COUNTY TREASURER									
7801	WINNEBAGO COUNTY TREASU	04-33-129-012	2023 PROP TAX - 11243 MAIN ST	01-010-5990 Other Miscellaneous Expe	05/28/2024	6,132.12	.00		
7801	WINNEBAGO COUNTY TREASU	04-33-180-001	2023 PROP TAX - 5473 HODGES RN	01-010-5990 Other Miscellaneous Expe	05/28/2024	601.76	.00		
7801	WINNEBAGO COUNTY TREASU	04-33-180-002	2023 PROP TAX - 5487 HODGES RN	01-010-5990 Other Miscellaneous Expe	05/28/2024	563.46	.00		
7801	WINNEBAGO COUNTY TREASU	04-33-180-003	2023 PROP TAX - 5459 HODGES RN	01-010-5990 Other Miscellaneous Expe	05/28/2024	343.22	.00		
7801	WINNEBAGO COUNTY TREASU	04-33-251-009	2023 PROP TAX - 5501 HODGES RN	01-010-5990 Other Miscellaneous Expe	05/28/2024	367.72	.00		
7801	WINNEBAGO COUNTY TREASU	04-33-382-007	2023 PROP TAX - 5466 BRIDGE ST	01-010-5990 Other Miscellaneous Expe	05/28/2024	4,053.34	.00		
Total WINNEBAGO COUNTY TREASURER:						12,061.62	.00		
WRAP GUYZ									
10025	WRAP GUYZ	2022-691	Squad 8- Replace vinyl on Driver side Do	01-040-6051 EQUIP NON CAPITAL	05/13/2024	375.00	.00		
10025	WRAP GUYZ	2022-695	Squad 5 - Driver Door / Front Fender Gra	01-040-6051 EQUIP NON CAPITAL	05/21/2024	250.00	.00		
Total WRAP GUYZ:						625.00	.00		
ZIEGLER'S ACE HARDWARE									
102	ZIEGLER'S ACE HARDWARE	4936-1	MISC FASTENERS - STOCK	01-030-6040 Operating Supplies	05/10/2024	.80	.00		
102	ZIEGLER'S ACE HARDWARE	4963-1	MISC FASTENERS - LELAND	01-050-5121 Maint&Repairs - Bldg & Gr	05/15/2024	6.72	.00		
102	ZIEGLER'S ACE HARDWARE	4970-1	BIT DRILL SDS - LELAND	01-050-5121 Maint&Repairs - Bldg & Gr	05/16/2024	28.99	.00		
102	ZIEGLER'S ACE HARDWARE	4972-1	9PC SEC BIT SET - LELAND	01-050-5121 Maint&Repairs - Bldg & Gr	05/16/2024	10.99	.00		
102	ZIEGLER'S ACE HARDWARE	4974-1	SEC BIT SET - STOCK	01-030-6040 Operating Supplies	05/17/2024	22.99	.00		
102	ZIEGLER'S ACE HARDWARE	4977-1	MISC FASTENERS, DBL SPLIT SHAFT	01-050-6050 REPAIR PARTS	05/17/2024	12.54	.00		
102	ZIEGLER'S ACE HARDWARE	4982-1	THREAD TAPE - STOCK	01-030-6040 Operating Supplies	05/20/2024	5.99	.00		
102	ZIEGLER'S ACE HARDWARE	4986-1	MISC FASTENERS - STOCK	01-030-6040 Operating Supplies	05/21/2024	1.58	.00		
102	ZIEGLER'S ACE HARDWARE	4989-1	TAILPEICE - PORTER	01-050-7130 BUILDING IMPROVEMEN	05/21/2024	4.59	.00		
102	ZIEGLER'S ACE HARDWARE	4995-1	DBL SLPT SHAFT COLLAR & MISC FA	01-050-6050 REPAIR PARTS	05/23/2024	15.18	.00		
102	ZIEGLER'S ACE HARDWARE	5004-1	DISPOSABLE PAINT TRAY - STOCK	01-030-6040 Operating Supplies	05/28/2024	14.34	.00		
102	ZIEGLER'S ACE HARDWARE	5013-1	WEATHERSTRIPPING DOOR STOP - P	01-050-7130 BUILDING IMPROVEMEN	05/29/2024	49.98	.00		
Total ZIEGLER'S ACE HARDWARE:						174.69	.00		
Grand Totals:						284,357.84	.00		

Vendor	Vendor Name	Invoice Number	Description	GL Account and Title	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid	Voided
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- Department Key
- 010 Administration
 - 012 Village Clerk
 - 015 Liability Insurance
 - 030 Public Works
 - 040 Police/Public Safety
 - 050 Parks and Recreation

Dated: _____

Administrator: _____

Trustees: _____

These signatures approve all invoices in this report. Any invoices not approved are circled in Red.

Report Criteria:

- Detail report.
- Invoices with totals above \$0.00 included.
- Paid and unpaid invoices included.
- Invoice Detail.GL account (2 Characters) = {<>} "50"

VILLAGE OF ROSCOE

AGENDA ITEM - STAFF REPORT



VILLAGE of
ROSCOE

Item # 5.

Agenda Item: Screw City Flex Series Disc Golf Event

Date: June 23, 2024

Meeting: Board of Trustees 6/4/24

Prepared by: Vic/Janel

Department: Special Events

Overview/Background Information

Screw City Flex Series is an event hosted by Tim Edler. This is a series of tournaments hosted at different disc golf courses throughout the northern Illinois area. The event organizer would like to add Porter Park disc golf course to their series. The event will bring in approximately 60-100 participants. The event will have scheduled tee times so that there will not be crowds to congest the roadways nor the parking situation. This is a one day event that will begin at 9 AM and will conclude at approximately 3 PM.

Key Issues

There is a rental to the cabin for that day, June 23, 2024. As stated above, the event has scheduled tee times so there will only be the need for additional parking for this event. No police or medical will be needed for this event.

Fiscal Note/Budget Impact

The only impact to the Village is the cost of compiling the paperwork and discussing the event with the organizer and with the Board.

Prior Legislative Actions

This is the first time this event will be held at Porter Park.

Action Required/Recommendation

Approve the event known as Screw City Flex Series Disc Golf. Approved at COTW 5/21/2024

Attachments

Screw city Flex Series agenda memo
Screw City Flex Series special event application
Screw City Flex Series insurance paperwork

Special Event
Application Form

Return completed form to Roscoe Police Department * 10595 Main St. * PO Box 312 * Roscoe, IL 61073

☒ Assembly ☐ Block Party ☐ Neighborhood Garage Sale

Name of the Event and Sponsoring Organization:

Screw City Flex Series

Nature of Event:

Disc Golf Outings

Location of Event: Porter Park Projected Attendance: 600

Address of Organizer: [REDACTED] Phone Number: [REDACTED]

Event Date(s): 6/23/24

Event Hours: 9:00 am/pm until 3 am/pm

Setup/Assembly Date: N/A Start Time: _____ am/pm

Dismantle Date: N/A am/pm Completion Time: _____ am/pm

Please describe, in specific details, the scope of your setup/assembly work:
(submit separate document if necessary)

Event has tree times to limit traffic.
So it will be like a busy Sunday. No
need to close the park.

Will this event require use of fireworks?

☐ Yes

☒ No

Will this event require street closures

☐ Yes

☒ No

Will alcohol be served?

☐ Yes

☒ No

Will signage be posted?

☐ Yes

☒ No

Will food be served?

☐ Yes

☒ No

If answering yes to any of the above, please provide separate individual permit applications forms as outlined in the Special Event Guidelines and Checklist documents

Phone: (815) 623-2829 * Fax: (815) 623-1360 * Email: permits@villageofroscoe.com

Special Event
Application Form

Who is your point of contact for this event? (must be available during entire duration of event)

Name: Tim Edler Phone Number: [REDACTED]
Email: Screwcitydiscs@gmail.com

Additional Comments:

Applicant Signature:

[REDACTED]

Date:

4/12/24

Return completed application to: Roscoe Village Hall
10631 Main Street
Roscoe, Illinois 61073
permits@villageofroscoe.com

OFFICIAL USE ONLY

Date Filed: _____

Village Administrator: _____ Date: _____
Signature

Village Board (if necessary): _____ Date: _____
Signature

Application Fee Paid: \$100 Special Event: Neighborhood Garage Sale
\$50 Special Event: Assembly
\$25 Special Event: Block Party

Receipt

Cc: Police Department, Public Works, Zoning, HRFPD, WCHD

Special Event
Hold Harmless Agreement

I, Tim Edler indemnify and hold the Village of Roscoe harmless against any and all liability and expenses whatsoever, for bodily injury or death, including without limitation injury or death to agents, employees, servants or volunteers of the applicant(s) that may be casually related to any act of ordinary negligence, intentional, willful or wanton misconduct and any such claim, loss or injury arising out of participation with the event

known as Screw City Flex Series #4

to be held July 23, 2024

Signed this 25 day of April, 2024

Tim Edler

Name



Witness



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM

Item # 5.

4/30/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Ledgestone 410 N. Main Street East Peoria IL 61611	CONTACT NAME: Gabe Meiss PHONE (A/C, No, Ext): 309-266-2507 FAX (A/C, No): 309-263-2510 E-MAIL ADDRESS: gabe@ledgestone.com
INSURED Professional Disc Golf Association 3828 Dogwood Lane Appling GA 30802	License#: 20705893 PROFDIS-01
INSURER(S) AFFORDING COVERAGE	
INSURER A: Everest National Insurance Company	NAIC # 10120
INSURER B: UNITED STATES FIRE INS CO	21113
INSURER C: Hartford Insurance Company of the Midwest	37478
INSURER D:	
INSURER E:	
INSURER F:	

COVERAGES**CERTIFICATE NUMBER:** 806122460**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC OTHER:	Y	Y	SI8ML03323241	1/1/2024	1/1/2025	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			SI8ML03323241	1/1/2024	1/1/2025	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input checked="" type="checkbox"/> RETENTION \$ 0	Y		SI8EX02603241	1/1/2024	1/1/2025	EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000 \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	39WECA01126	9/6/2023	9/6/2024	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
B A	Participant Accident Participant Liability			US2092286 SI8ML03323241	1/1/2024 1/1/2024	1/1/2025 1/1/2025	Accident Aggregate 25,000 Per Occurrence 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Certificate holder is an additional insured on the General Liability and Excess Liability policies if required by a written contract with the insured, only to the extent provided in policy forms ECG 20 600 and EUM 00 522, which are attached. The General Liability and Excess Liability policies contain Primary and Noncontributory provisions, only to the extent provided in policy forms ECG 24 520 and EUM 04 590, which are attached. The General Liability policy contains a Waiver of Subrogation provision, only to the extent provided in policy form ECG 04 704, which is attached.

CERTIFICATE HOLDER**CANCELLATION**

Village of Roscoe 10631 Main St. Roscoe IL 61073	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE <i>Don Enchess</i>

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CERTIFICATE OF LIABILITY INSURANCE

DATE
4/ Item # 5.

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IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION** IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Ledgestone 410 N. Main Street East Peoria IL 61611	CONTACT NAME: Gabe Meiss PHONE (A/C, No, Ext): 309-266-2507 E-MAIL ADDRESS: gabe@ledgestone.com FAX (A/C, No): 309-263-2510
License#: 20705893 PROFDIS-01	INSURER(S) AFFORDING COVERAGE INSURER A : Everest National Insurance Company INSURER B : UNITED STATES FIRE INS CO INSURER C : Hartford Insurance Company of the Midwest INSURER D : INSURER E : INSURER F :
INSURED Professional Disc Golf Association 3828 Dogwood Lane Appling GA 30802	NAIC # 10120 21113 37478

COVERAGES

CERTIFICATE NUMBER: 806122460

REVISION NUMBER:

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INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	Y	Y	SI8ML03323241	1/1/2024	1/1/2025	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 \$
A	<input type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AUTOS ONLY			SI8ML03323241	1/1/2024	1/1/2025	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input checked="" type="checkbox"/> RETENTION \$ 0	Y		SI8EX02603241	1/1/2024	1/1/2025	EACH OCCURRENCE \$ 4,000,000 AGGREGATE \$ 4,000,000 \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	39WECAO1126	9/6/2023	9/6/2024	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
B A	Participant Accident Participant Liability			US2092286 SI8ML03323241	1/1/2024 1/1/2024	1/1/2025 1/1/2025	Accident Aggregate 25,000 Per Occurrence 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Certificate holder is an additional insured on the General Liability and Excess Liability policies if required by a written contract with the insured, only to the extent provided in policy forms ECG 20 600 and EUM 00 522, which are attached. The General Liability and Excess Liability policies contain Primary and Noncontributory provisions, only to the extent provided in policy forms ECG 24 520 and EUM 04 590, which are attached. The General Liability policy contains a Waiver of Subrogation provision, only to the extent provided in policy form ECG 04 704, which is attached.

CERTIFICATE HOLDER

CANCELLATION

Village of Roscoe 10631 Main St. Roscoe IL 61073	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
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**COMMERCIAL GENERAL LIABILITY
ECG 20 600 05 09**

**THIS ENDORSEMENT CHANGES THE COVERAGE PART. PLEASE READ IT
CAREFULLY.**

ADDITIONAL INSURED – AUTOMATIC STATUS WHEN REQUIRED IN A WRITTEN AGREEMENT WITH YOU

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

- A. Section II – Who Is An Insured** is amended to include as an additional insured any person or organization with whom you have a written agreement that such person or organization be added as an additional insured on your Coverage Part. Such person or organization is an additional insured only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" but only to the extent caused, in whole or in part, by:
1. Your acts or omissions; or
 2. The acts or omissions of those acting on your behalf;
- in the performance of your operations for an additional insured.
- B.** The insurance afforded to an additional insured shall only include the insurance required by the terms of the written agreement and shall not be broader than the coverage provided within the terms of the Coverage Part.
- C.** The Limits of Insurance afforded to an additional insured shall be the lesser of the following:
1. The Limits of Insurance required by the written agreement between the parties; or
 2. The Limits of Insurance provided by this Coverage Part.
- D.** With respect to the insurance afforded to an additional insured, this insurance does not apply to "bodily injury", "property damage" or "personal and advertising injury" arising out of any act or omission of an additional insured or any of its employees.

COMMERCIAL EXCESS LIABILITY COVERAGE FORM

Various provisions in this policy restrict coverage. Read the entire policy carefully to determine rights, duties and what is and is not covered.

Throughout this policy the words "you" and "your" refer to the Named Insured shown in the Declarations, and any other person or organization qualifying as a Named Insured under this policy. The words "we", "us" and "our" refer to the company providing this insurance.

The word "insured" means any person or organization qualifying as such under **SECTION II - WHO IS AN INSURED**.

Other words and phrases that appear in quotation marks have special meaning. Refer to Section **V –DEFINITIONS** or the Definitions of the "first underlying insurance".

SECTION I - COVERAGES

A. Insuring Agreement

1. Excess Liability

We will pay on behalf of the insured the amount of the "ultimate net loss" in excess of the "underlying limits of insurance" to which this insurance applies. The coverage provided by this policy will:

- a. Follow the terms, definitions, conditions and exclusions that are contained in the "first underlying insurance", unless otherwise directed by this policy, including any attached endorsements; and
- b. Not be broader than that provided by the "first underlying insurance".

2. Defense

We will have the right, but not the duty to defend or associate in the defense of the insured against any suit seeking damages to which this insurance may apply. If we exercise such right, any expense related to such right will be "defense expenses" under this policy. After the limits of this policy are used up in the payment of:

- a. Judgments;
- b. Settlements; or
- c. "Defense expenses", if "defense expenses" are included within and erode the limits of insurance of the "first underlying insurance",

we will not provide any defense under this policy.

B. Exclusions

This insurance does not apply to:

1. Asbestos

- a. Any liability arising, in whole or in part, out of the actual, alleged, threatened or suspected inhalation of, ingestion of, contact with, exposure to, existence of, or presence of asbestos.
- b. Any loss, cost or expense arising, in whole or in part, out of the abating, testing for, monitoring, cleaning up, removing, containing, treating, detoxifying, neutralizing, remediating, or disposing of or in any way responding to or assessing the effects of asbestos by any insured or by any other person or entity.

2. Nuclear

a. Any liability:

- (1) With respect to which the insured is also an insured under a nuclear energy liability policy issued by Nuclear Energy Liability-Property Insurance Assoc., Mutual Atomic Energy Liability Underwriters or Nuclear Insurance Association of Canada, or would be an insured under any such policy but for its termination upon exhaustion of its limit of liability; or
- (2) Resulting from the "hazardous properties" of "nuclear material" and with respect to which (a) any person or any organization is required to maintain financial protection pursuant to the Atomic Energy Act of 1954, or any law amendatory thereof, (b) the insured is, or had this policy not been available would be, entitled to indemnity from the United States of America or any agency thereof, under any agreement entered into by the United States of America or any agency thereof, with any person or organization.

b. Any liability resulting from the hazardous properties of "nuclear material", if:

- (1) The "nuclear material" (1) is at any "nuclear facility" owned by the insured or operated by the insured or on the Insured's behalf, or (2) has been discharged or dispensed therefrom;
- (2) The "nuclear material" is contained in "spent fuel" or "nuclear waste" at any time possessed, handled, used, processed, stored, transported or disposed of by the insured or on the insured's behalf; or
- (3) The liability arises out of the furnishing by the insured of services, materials, parts or equipment in connection with the planning, construction, maintenance, operation or use of any "nuclear facility", but if such facility is located within the United States of America, its territories or possessions or Canada, this exclusion (3) applies only to property damage to such "nuclear facility" and any property thereat.

For the purposes of this exclusion, liability for property damage includes all forms of radioactive contamination of property.

3. First Party Auto

Any loss, cost or expense payable under or resulting from any first party physical damage coverage; no-fault law; personal injury protection or auto medical payments coverage; or uninsured or underinsured motorist law.

4. Pollution

- a. Any liability arising out of the actual, alleged or threatened discharge, dispersal, seepage, migration, release or escape of "pollutants" at any time.
- b. "Pollution cost or expense".

This exclusion does not apply if valid "underlying insurance" for the pollution liability risks described above exists or would have existed but for the exhaustion of underlying limits. Coverage provided will follow the provisions, exclusions and limitations of the "first underlying insurance".

SECTION II - WHO IS AN INSURED

The following persons and organizations are insured under this insurance:

1. Any person or organization qualifying as such under the "first underlying insurance".
2. Any additional insured qualifying as such under the "first underlying insurance", but only:
 - a. To the extent of the insurance provided the additional insured under the "first underlying insurance", and not otherwise excluded by this policy; and
 - b. Where coverage is required to be provided to an additional insured under a contract or agreement. However, the Limits of Insurance afforded the additional insured in this paragraph shall be the lesser of the following:
 - i. The minimum limits of insurance required in the contract or agreement between you and the additional insured; or
 - ii. The Limits of Insurance shown in the Declarations of this policy.
3. Newly acquired or formed organizations, if:
 - a. The organization is acquired by you during the policy period through consolidation, purchase of assets, merger, or assumption of control and active management;
 - b. The "first underlying insurance" and all other "underlying insurance" have added the organization as an insured;
 - c. You provide notice to us; and
 - d. We endorse the organization as an insured onto this policy.

Any newly acquired or formed organizations endorsed onto this policy may be subject to an additional premium and to a premium audit.

SECTION III - LIMITS OF INSURANCE

- A. The Limits of Insurance shown under this policy's Declarations and the rules below fix the most we will pay regardless of the number of:
 1. Insureds;
 2. Claims made, "suits" brought, or number of vehicles involved; or
 3. Persons or organizations making claims or bringing "suits".
- B. The Limits of Insurance of this policy will apply as follows:
 1. This policy only applies in excess of the "underlying limits of insurance".
 2. The Aggregate Limit is the most we will pay for the "ultimate net loss" that is subject to an aggregate limit provided by the "first underlying insurance". The Aggregate Limit applies separately and in the same manner as the aggregate limits provided by the "first underlying insurance".
 3. Subject to Paragraph B. 2. above, the Each Occurrence limit is the most we will pay for the sum of all "ultimate net loss" arising out of any one "occurrence" to which this policy applies.
- C. If "defense expenses" are included within and erode the limits of insurance of the "first underlying insurance" then "defense expenses" are included within and erode the Limits of Insurance of this policy on the same basis as the "first underlying insurance". If "defense expenses" do not reduce the limits of insurance of the "first underlying insurance" then they do not reduce the Limits of Insurance of this policy.
- D. If, after this policy is issued, we extend the policy period, we will consider the additional period as part of the original policy period to determine how to apply the Aggregate Limit, as described in Paragraph B. 2. above.

- E. If a limit of insurance of the “underlying insurance” applies on an aggregate basis, and;
1. When such limit has been exhausted by payment of “suits”, claims or “defense expenses” arising solely out of “occurrences” which took place during this policy period, this insurance applies excess of such exhausted limit; or
 2. When such limit has been reduced or exhausted by payment of “suits”, claims or “defense expenses” arising out of “occurrences” which took place before or after this policy period, this insurance applies as if such payments had not been made.

SECTION IV – CONDITIONS

1. Appeals

- a. If the “underlying insurer” or insured elects not to appeal a judgment in excess of the amount of the “underlying limits of insurance”, we may do so at our own expense.
- b. We will be liable for taxable costs, pre- and post- judgment interest and disbursements associated with such appeal. Such payments will not reduce the Limits of Insurance.

2. Bankruptcy

a. Bankruptcy or Insolvency of Insured (Or Inability To Pay)

Bankruptcy or insolvency of the insured or the insured's estate does not relieve us of our duties.

b. Bankruptcy or Insolvency of Underlying Insurer

If any “underlying insurer” becomes bankrupt or insolvent, this insurance:

- (1) Does not replace such “underlying insurance”; and
- (2) Applies as though such “underlying insurance” was available and collectible.

3. Duties In The Event of Occurrence, Claim or Suit

- a. You must see to it that we are notified as soon as practicable of an “occurrence” which may result in a claim under this policy. To the extent possible, notice should include:
 - (1) How, when and where the “occurrence” took place;
 - (2) The names and addresses of any injured persons and witnesses;
 - (3) The nature and location of any injury or damage arising out of the “occurrence”; and
 - (4) All information available to identify this policy, including the name of any “insured”.
- b. If a claim is made or “suit” is brought against any insured which may result in a claim under this policy, you must:
 - (1) Immediately record the specifics of the claim or “suit” and the date received; and
 - (2) Notify us as soon as practicable.
- c. For any claim or “suit” which may result in a claim under this policy, you and any other involved insured or their representative must:
 - (1) Immediately send us copies of any demands, notices, summonses or legal papers received in connection with the claim or “suit”;
 - (2) Authorize us to obtain records and other information;
 - (3) Cooperate with us in the investigation or settlement of the claim or defense against the “suit”;
 - (4) Assist us, upon our request, in the enforcement of any right against any person or organization which may be liable to the insured because of injury or damage to which this insurance may also apply;
 - (5) Take all necessary steps to protect any insured's and our interests;
 - (6) Cooperate with “underlying insurers”, as required by their terms and conditions;

- (7) Not at any time make or authorize an admission of liability or attempt to settle or otherwise dispose of any claim or "suit" without our written consent;
- (8) If any "underlying insurer" denies coverage for any reason, see to it that we receive written notice of such denial as soon as practicable. Such notice will contain the reason for such denial as stated by the "underlying insurer".
- d. No insured will, except at that insured's own cost, voluntarily make a payment, assume any obligation, or incur any expense, other than for first aid, without our consent.

4. Legal Action Against Us

No person or organization has a right under this policy:

- a. To join us as a party or otherwise bring us into a "suit" asking for damages from an insured; or
- b. To sue us on this policy unless all of its terms have been fully complied with.

A person or organization may sue us to recover on an agreed settlement or on a final judgment against an insured; but we will not be liable for "ultimate net loss" that are not payable under the terms of this policy or that are in excess of the applicable Limit of Insurance. An agreed settlement means a settlement and release of liability signed by us, the insured and the claimant or the claimant's legal representative.

5. Other Insurance

- a. This insurance is excess over, and will not contribute with any "other insurance", whether primary, excess, contingent or on any other basis. This condition will not apply to insurance specifically written as excess over this insurance.
- b. When this insurance is excess over "other insurance", we will pay only our share of the loss that exceeds the sum of:
 - (1) The total amount that all such "other insurance" would pay for the loss in the absence of this insurance; and
 - (2) The total of all deductible and self insured amounts under all that "other insurance".

6. Premium Audit

- a. We will compute all premiums for this policy in accordance with our rules and rates.
- b. The Premium for this policy, as stated in 6. of the Declarations is not subject to an adjustment unless a rate is stated in the Declarations or an endorsement is attached to this policy.
- c. The first Named Insured must keep records of the information we need for premium computation, and send us copies at such times as we may request.

7. Representations Or Fraud

By accepting this policy, you agree:

- a. The statements in the Declarations are accurate and complete;
- b. Those statements are based upon representations you made to us;
- c. We have issued this policy in reliance upon your representations; and
- d. This policy is void in any case of fraud by you as it relates to this policy or any claim under this policy.

8. Separation of Insureds

Except with respect to the Limits of Insurance, and any rights or duties specifically assigned in this policy to the first named insured, this insurance applies:

- a. As if each Named Insured were the only Named Insured; and
- b. Separately to each insured against whom claim is made or "suit" is brought.

9. Transfer Of Rights Of Recovery Against Others To Us

If the insured has rights to recover all or part of any payment we have made under this policy, those rights are transferred to us. The insured must do nothing after loss to impair them. At our request, the insured will bring "suit" or transfer those rights to us and help us enforce them.

Any recoveries will be distributed as follows:

- a. First, we will be entitled to recover to the extent of our payment; and
- b. Next, any remaining amounts will be paid to the "underlying insurers" or any other party to the extent of their payment.

The expenses of the recovery will be distributed in proportion to the share of each party's recovery. But, if we conduct the recovery proceedings by ourselves:

- i. We will pay all expenses; and
- ii. If we make a recovery, we will be reimbursed in full from the recovery for our expenses before the recovery is distributed.

10. When We Do Not Renew

If we decide not to renew this policy, we will mail or deliver to the first Named Insured shown in the Declarations written notice of the nonrenewal not less than 30 days before the expiration date. If notice is mailed, proof of mailing will be sufficient proof of notice.

11. Unintentional Errors or Omissions

Your failure to disclose all hazards existing as of the inception date of this policy will not prejudice you with respect to the coverage afforded by this policy provided such failure or any omission is not intentional. However, you must report such failure or any omission to us as soon as practicable after its discovery.

12. Maintenance of Underlying Insurance

- a. You will maintain all of the "underlying insurance" listed in the schedule of "underlying insurance" in the Declarations in full force and effect throughout this policy period, except for reduction of aggregate limits due to payment of claims, settlements or judgments.
- b. Failure to maintain "underlying insurance" will not invalidate this insurance. However, this insurance will apply as if the "underlying insurance" were in full effect.
- c. You will notify us as soon as practicable when any "underlying insurance" is changed or no longer in effect.
- d. The first Named Insured will furnish us, a complete copy of the "underlying insurance" and any subsequently issued endorsements.

13. Endorsements To This Policy

Reference to Commercial Liability Umbrella or Commercial Excess Liability Coverage Part in any endorsement that is attached to or made a part of this policy will mean this policy.

14. Minimum Premium And Minimum Earned Premium

Earned premium will be subject to the Minimum Premium and the Minimum Earned Premium as stated in the Declarations. In the event of cancellation by you, there will be no return of any portion of the Minimum Earned Premium.

15. Office of Foreign Assets Control

Payments of loss under this insurance will only be made in full compliance with all United States of America economic or trade sanction laws or regulations, including, but not limited to, sanctions, laws and regulations administered and enforced by the U.S. Treasury Department's Office of Foreign Assets Control ("OFAC").

SECTION V – DEFINITIONS

1. "Defense expenses" mean payments allocated to a specific claim or "suit" for its investigation, settlement, or defense, including:
 - a. Attorney fees and all other litigation expenses;
 - b. The cost of bonds to release attachments, but only for bond amounts within the applicable Limit of Insurance;
 - c. The approved Claims Organization service expenses or fees;
 - d. All court costs taxed against the insured in the claim or "suit". However, these payments do not include attorneys' fees or attorneys' expenses taxed against the insured;
 - e. Prejudgment interest awarded against the insured on that part of the judgment you pay within the applicable self insured retention;
 - f. All interest on the full amount of any judgment that accrues after entry of the judgment and before you have paid, offered to pay, or deposited in court the part of the judgment that is within the applicable self-insured retention; and
 - g. Any amount under Paragraph A. 2. of **SECTION I-COVERAGES**.

"Defense expenses" do not include normal operating expenses, salaries or expenses of our employees or your employees.
2. "Hazardous properties" includes radioactive, toxic or explosive properties.
3. "First underlying insurance" means the policy listed in the Declarations under the schedule of "underlying insurance" as the "first underlying insurance".
4. "Occurrence" as defined in the "first underlying insurance" applies to this insurance, whether described as an "occurrence", injury, accident, offense, act, incident, error, omission, event or wrongful act.
5. "Other insurance" means insurance which is available to any insured and covers injury or damage to which this insurance applies, other than:
 - a. "Underlying insurance"; or
 - b. Insurance which is specifically purchased by you to be excess of the insurance afforded by this insurance.
6. "Nuclear facility" means:
 - a. Any nuclear reactor;
 - b. Any equipment or device designed or used for (i) separating the isotopes of uranium or plutonium, (ii) processing or utilizing "spent fuel", or (iii) handling, processing or packaging "nuclear waste";
 - c. Any equipment or device used for the processing, fabricating, or alloying of "special nuclear material" if at any time the total amount of such material in the Insured's custody at the premises where such equipment or device is located consists of or contains more than 25 grams of plutonium or uranium 233 or any combination thereof, or more than 250 grams of uranium 235;
 - d. Any structure, basin, excavation, premises or place prepared or used for storage or disposal of "nuclear waste", and includes the site on which any of the foregoing is located, all operations conducted on such site and all premises used for such operations, and includes the site on which any of the foregoing is located, all operations conducted on such site and all premises used for such operations.
7. "Nuclear material" means "source material", "special nuclear material" or "by-product material".
8. "Nuclear reactor" means any apparatus designed or used to sustain nuclear fission in a self-supporting chain reaction or to contain a critical mass of fissionable material.

9. "Nuclear waste" means any waste material **(a)** containing "by-product material" and **(b)** resulting from the operation by any person or organization of a "nuclear facility" included within the definition of "nuclear facility".
10. "Pollutants" mean any solid, liquid, gaseous or thermal irritant or contaminant, including smoke, vapor, soot, fumes, acids, alkalis, chemicals and waste. Waste includes materials to be recycled, reconditioned or reclaimed.
11. "Pollution cost or expense" means any loss, cost or expense arising out of any:
 - a. Request, demand, order or statutory or regulatory requirement that any insured or others test for, monitor, clean up, remove, contain, treat, detoxify or neutralize, or in any way respond to, or assess the effects of "pollutants"; or
 - b. Claim or "suit" by or on behalf of a governmental authority for damages because of testing for, monitoring, cleaning up, removing, containing, treating, detoxifying or neutralizing, or in any way responding to, or assessing the effects of, "pollutants".
12. "Source material", "special nuclear material" and "by-product material" have the meanings given them in the Atomic Energy Act of 1954 or any law amendatory thereof.
13. "Spent fuel" means any fuel element or fuel component, solid or liquid, which has been used or exposed to radiation in a nuclear reactor;
14. "Suit" as defined in the "first underlying insurance" applies to this insurance. If the term "suit" is not defined in the "first underlying insurance":
 - a. "Suit" means a civil proceeding in which damages to which this insurance applies are alleged; and
 - b. "Suit" includes **(1)** an arbitration proceeding in which such damages are claimed and to which any insured must submit or does submit with our consent; and **(2)** any other alternative dispute resolution proceeding in which such damages are claimed and to which any insured submits with our consent.
15. "Underlying insurance" means the "first underlying insurance", any self-insured retention and any policies of insurance listed in the Declarations under the schedule of "underlying insurance". "Underlying insurance" will include any renewal or replacement of such policies and any "other insurance" available to you.
16. "Underlying limits of insurance" means the total sum of the limits of all applicable "underlying insurance" listed under this policy's Declarations.
17. "Underlying insurer" means any insurer who provides any policy of insurance listed in the schedule of "underlying insurance".
18. "Ultimate net loss" means the total sum, after reduction for recoveries, salvages collectible and "other insurance", that the insured becomes legally obligated to pay as damages under this policy by reason of settlements, judgments, arbitration or other alternate dispute method entered into with our consent or the "underlying insurer's" consent.

**COMMERCIAL GENERAL LIABILITY
ECG 24 520 04 02**

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

AMENDMENT – OTHER INSURANCE (PRIMARY NONCONTRIBUTORY)

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

A. Paragraph a. Primary Insurance of 4. Other Insurance of SECTION IV COMMERCIAL GENERAL LIABILITY CONDITIONS is replaced by the following:

a. Primary Insurance

This insurance is primary except when **b.** below applies. If this insurance is primary, our obligations are not affected unless any of the other insurance is also primary. Then, we will share with all that other insurance by the method described in **c.** below, except that we will not seek contribution from any party with whom you have agreed in a written contract or agreement that this insurance will be primary and noncontributory, if the written contract or agreement was made prior to the subject "occurrence" or offense.

EUM 04 590 05 16

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

PRIMARY AND NONCONTRIBUTORY – OTHER INSURANCE CONDITION

This endorsement modifies insurance provided under the following:

COMMERCIAL EXCESS FOLLOW FORM AND UMBRELLA LIABILITY COVERAGE PART
COMMERCIAL UMBRELLA LIABILITY COVERAGE PART

The **Other Insurance** condition under the **Conditions** section is replaced by the following condition:

Primary And Noncontributory

This insurance is excess over, and shall not contribute with any "other insurance", whether primary, excess, contingent or on any other basis. This condition will not apply to:

1. Insurance specifically written as excess over this policy; or
2. If you have agreed in a written contract or agreement that this insurance would be primary and would not seek contribution from any "other insurance" available to the additional insured, then this policy will respond as primary and will not seek contribution from any "other insurance" on which the additional insured is a "named insured" but only with respect to damages arising out of your operations or work on your behalf performed under such written contract or agreement.

When Paragraph 2. above applies, the insurance available to the additional insured under your policy will be the lesser of:

- a. This policy's limits of insurance; or
 - b. The minimum limits of insurance required by such contract or agreement.
3. When this insurance is excess, we will have no duty to defend the "insured" against any "suit" if any other insurer has a duty to defend the "insured" against that "suit". If no other insurer defends, we will undertake to do so, but we will be entitled to the "insured's" rights against all those other insurers.
 4. When this insurance is excess over "other insurance", we will pay only our share of the loss that exceeds the sum of:
 - a. The total amount that all such "other insurance" would pay for the loss in the absence of this insurance; and
 - b. The total of all deductible and self-insured amounts under all that "other insurance".

**COMMERCIAL GENERAL LIABILITY
ECG 04 704 11 13**

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

GENERAL LIABILITY ENHANCEMENT ENDORSEMENT

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE FORM

The following is a summary of the Limits of Insurance and additional coverage provided by this endorsement. For complete details on specific coverage, please refer to policy language in this endorsement and the underlying Commercial General Liability Coverage Form.

Coverage Applicable	Enhancement
Non-Owned Watercraft	Less Than 50 Feet
Supplementary Payments – Bail Bonds	\$1,000
Supplementary Payments – Loss Of Earnings	\$500 per day
Newly Acquired Organizations – Extended Coverage	180 days
Subsidiaries As Insureds	Included
Fire Damage To Premises Rented To You	\$500,000
Notice To Company – Duties In The Event Of Occurrence, Claim Or Suit	Broadened
Unintentional Failure To Disclose Hazards	Broadened
Waiver Of Subrogation	Broadened
Amendment to Bodily Injury Definition	Broadened

A. Non-Owned Watercraft

Paragraph **g.(2)** under Paragraph **2. Exclusions of Section I – Coverage A Bodily Injury And Property Damage Liability** is replaced by the following:

- (2) A watercraft you do not own that is:
- (a) Less than 50 feet long; and
 - (b) Not being used to carry persons or property for a charge;

B. Supplementary Payments – Increased Limits

Paragraphs **1.b.** and **1.d.** under **Supplementary Payments – Coverages A And B of Section I – Coverages** are replaced by the following:

- b. Up to \$1000 for cost of bail bonds required because of accidents or traffic law violations arising out of the use of any vehicle to which the Bodily Injury Liability Coverage applies. We do not have to furnish these bonds.
- d. All reasonable expenses incurred by the insured at our request to assist us in the investigation or defense of the claim or "suit", including actual loss of earnings up to \$500 a day because of time off from work.

C. Newly Acquired Organizations – Extended Coverage

Paragraph **3.a.** under **Section II – Who Is An Insured** is replaced by the following:

- a. Coverage under this provision is afforded only until the 180th day after you acquire or form the organization or the end of the policy period, whichever is earlier;

D. Subsidiaries As Insureds

The following is added to **Section II – Who Is An Insured**:

- 4. Any subsidiary company in which you own a financial interest of more than 50% as of the effective date of this endorsement is included as a Named Insured. However, such organization is not a Named Insured:
 - a. If it is a partnership, joint venture or limited liability company;
 - b. If there is other similar insurance available to it;

- c. If there is other similar insurance that would be available to it, but for the termination of the insurance or the exhaustion of its limits of insurance; or
- d. After you cease to own a financial interest of more than 50%.

E. Fire Damage To Premises Rented To You – Increased Limits

Paragraph 6. under **Section III – Limits of Insurance** is replaced by the following:

- 6. Subject to Paragraph 5. above, the most we will pay under Coverage A for damages because of "property damage" to any one premises while rented to you or temporarily occupied by you with permission of the owner is the greater of:
 - a. \$500,000; or
 - b. The Damage To Premises Rented To You Limit shown in the Declarations.

F. Notice To Company

The following is added to Condition 2. **Duties In The Event Of Occurrence, Offense, Claim Or Suit** under **Section IV – Commercial General Liability Conditions**:

- e. Your failure to first notify us of a claim will not invalidate coverage under this policy if the loss was inadvertently reported to another insurer. However, you must report any such "occurrence" to us within a reasonable time once you become aware of such error.

G. Unintentional Failure To Disclose Hazards

Condition 6. **Representations** under **Section IV – Commercial General Liability Conditions** is replaced by the following:

6. Representations

By accepting this policy, you agree:

- a. The statements in the Declarations are accurate and complete;
- b. Those statements are based upon representations you made to us; and
- c. We have issued this policy in reliance upon your representations.

Any unintentional error or omission in the description of, or failure to completely describe, any premises or operations you intend to be covered by this Coverage Part, will not invalidate or affect coverage for those premises or operations. However, you must report any such error or omission to us as soon as reasonably possible after its discovery.

H. Waiver Of Subrogation

The following is added to Condition 8. **Transfer Of Rights Of Recovery Against Others To Us** of **Section IV – Commercial General Liability Conditions**:

We waive any right of recovery we may have against any person or organization because of payments we make for injury or damage arising out of your operations or "your work" done under a written agreement that requires you to waive your rights of recovery. The written agreement must be made prior to the date of the "occurrence".

I. Amendment to Bodily Injury Definition

Paragraph 3. Of **Section V. – Definitions** is replaced by the following:

- 3. "Bodily injury" means bodily injury, sickness, mental injury, mental anguish, shock or fright sustained by a person, including death resulting from any of these at any time. However, "bodily injury" does not include injury arising out of the offenses designated in the definition of "personal and advertising injury".

VILLAGE OF ROSCOE

AGENDA ITEM - STAFF REPORT



Item # 6.

Agenda Item: Rock Valley Radio Control Flying Club / float flying of model planes

Date: May 16, 2024

Meeting: Board 6/4/2024

Prepared by: Janel Reidinger

Department: Community Development

Overview/Background Information

This annual event is sponsored by the Rock Valley Radio control Flying Club. This is the second event this year that will be held at Chicory Ridge Park on August 24, 2024. The event is to begin at 8 am and will conclude at 3:00 pm.

Key Issues

The organization has asked for permission to have a small boat on the pond to retrieve any planes that may not land properly. HRFD, Roscoe PD and Roscoe PW have stated , “no issues” with this event.

Fiscal Note/Budget Impact

N/A

Prior Legislative Actions

This event has been held at Chicory Ridge Park for several years.
Approved at COTW 5/21/2024

Action Required/Recommendation

Approval of the special event held in Chicory Ridge Park.

Attachments

Attachments in packet



Special Event
Application Form

Return completed form to Roscoe Police Department * 10595 Main St. * PO Box 312 * Roscoe, IL 61073

☒ Assembly ☐ Block Party ☐ Neighborhood Garage Sale

Name of the Event and Sponsoring Organization:

Rock Valley Radio Control Flying Club

Nature of Event:

Radio Control Float Flying of Model Planes

Location of Event: Chicory Ridge Way Pond Projected Attendance: 30 or more

Address of Organizer: [REDACTED] Phone Number: [REDACTED]

Event Date(s): August 24, 2024

Event Hours: 8AM am/pm until 3PM am/pm

Setup/Assembly Date: August 24 2024 Start Time: 8AM am/pm

Dismantle Date: August 24 2024 am/pm Completion Time: 3PM am/pm

Please describe, in specific details, the scope of your setup/assembly work:
(submit separate document if necessary)

Set up area limited to area inside the Chickory Ridge Pond Park.

Will this event require use of fireworks?

☐ Yes

☒ No

Will this event require street closures

☐ Yes

☒ No

Will alcohol be served?

☐ Yes

☒ No

Will signage be posted?

☒ Yes

☐ No

Will food be served?

☐ Yes

☒ No

If answering yes to any of the above, please provide separate individual permit applications forms as outlined in the Special Event Guidelines and Checklist documents

Phone: (815) 623-2829 * Fax: (815) 623-1360 * Email: permits@villageofroscoe.com



Special Event Application Form

Who is your point of contact for this event? (must be available during entire duration of event)

Name: Robert King Phone Number: [REDACTED]

Email: [REDACTED]

Additional Comments:

Contest Director for event

Applicant Signature:

[REDACTED]

Date:

5/14/2024

Return completed application to: Roscoe Village Hall
10631 Main Street
Roscoe, Illinois 61073
permits@villageofroscoe.com

OFFICIAL USE ONLY

Date Filed: _____

Village Administrator: _____ Date: _____
Signature

Village Board (if necessary): _____ Date: _____
Signature

Application Fee Paid: \$100 Special Event: Neighborhood Garage Sale
\$50 Special Event: Assembly
\$25 Special Event: Block Party

Receipt

Cc: Police Department, Public Works, Zoning, HRFPD, WCHD



Special Event
Hold Harmless Agreement

I, **Robert King** _____ indemnify and hold the Village of Roscoe harmless against any and all liability and expenses whatsoever, for bodily injury or death, including without limitation injury or death to agents, employees, servants or volunteers of the applicant(s) that may be casually related to any act of ordinary negligence, intentional, willful or wanton misconduct and any such claim, loss or injury arising out of participation with the event

known as **Rock Valley RC Flyers Float Fly** _____

to be held **At Chicory Ridge Pond Park** _____

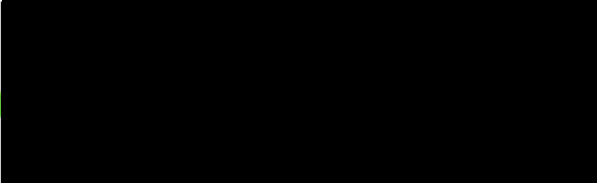
Signed this 14 day of MAY, 2024

Robert King _____

Name

384 E Riverdale Dr Edgerton WI 53534 _____

Address



Witness



Special Event
Site Plan Exhibit

Please provide a site plan depicting the location of the proposed event, as well all applicable items identified in the Application Checklist. An aerial photograph of the event location will be provided by Village upon request for use by applicant.

Event Site Plan:

