



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
2800 Flossmoor Road
Flossmoor, Illinois 60422
Phone: 708.798.2300
TDD: 708.647.0179
Fax: 708.798.4016
www.flossmoor.org

Mayor
Michelle I. Nelson

Trustees
Joni Bradley-Scott
Gary Daggett
Brian Driscoll
Rosalind Henderson Mustafa
George Lofton
James Mitros

Village Clerk
Gina A. LoGalbo

Village Manager
Bridget A. Wachtel

AGENDA
FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
MONDAY, JULY 1, 2024 – 7:30 PM
VILLAGE HALL

Join Zoom Meeting

<https://us02web.zoom.us/j/82779889397?pwd=i5EdROu7RJezLuD1LCtqabgOPyq5A.1>

ID: 827 7988 9397 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

RECOGNITIONS AND APPOINTMENTS

- 1. Consideration of a Reappointment to the Green Commission**
- 2. Consideration of a Reappointment to the Public Art Commission**

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

CONSENT AGENDA

- 3. Approval of the Minutes of the Regular Meeting Held on June 17, 2024**
- 4. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (July 1, 2024)**
- 5. Consideration of an Ordinance Approving an Intergovernmental Agreement by and between the Village of Flossmoor, Illinois and the Board of Education of School District Number 161, Cook County, Illinois for the Heather Hill Elementary School Detention Basin Project**
- 6. Consideration of an Ordinance Accepting and Approving Plats of Easement and a Plat of Dedication of Land for the Central Business District Roadway, Pedestrian, and Streetscape Improvements Project**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

- 7. Consideration of the Position of Director of Police Services**
- 8. Consideration of the Approval of a Proposal with Quinlan Security Systems for the Village Camera Project**

DISCUSSION ITEMS

9. Discussion of a Business Registration Program

OTHER BUSINESS

10. A Motion to go into Executive Session to Discuss the Employment of Specific Individuals, Property Acquisition, and Litigation

ADJOURNMENT OF MEETING

FOR PERSONS WITH DISABILITIES: If you plan on attending a Village Board meeting and need an accommodation, please call the Village Hall at 708-798-2300 or TDD 708-647-0179 at least one full business day prior to the meeting.

TO: Mayor Nelson and Board of Trustees
FROM: Bridget Wachtel, Village Manager
DATE: July 1, 2024
SUBJECT: Consideration of a Reappointment to the Green Commission



With the Board's consent, at the Village Board meeting on Monday, July 1, 2024, Mayor Nelson will be re-appointing Hilary Mushier to the Green Commission for a three-year term.

If you have any questions or concerns regarding this appointment, please contact Mayor Nelson before Monday evening.

TO: Mayor Nelson and Board of Trustees
FROM: Bridget Wachtel, Village Manager
DATE: July 1, 2024
SUBJECT: Consideration of a Reappointment to the Public Art Commission



With the Board's consent, at the Village Board meeting on Monday, July 1, 2024, Mayor Nelson will be re-appointing Jeff Stevenson to the Public Art Commission for a three-year term.

If you have any questions or concerns regarding this appointment, please contact Mayor Nelson before Monday evening.



Approval of the Minutes of the Regular Meeting Held on June 17, 2024

The Minutes will be made available to the Public on the Village website, www.flossmoor.org following their adoption at a scheduled meeting.

VILLAGE OF FLOSSMOOR
7/1/2024
CLAIMS LIST SUMMARY

HAND CHECKS	\$121,284.63
INVOICES	<u>\$708,141.26</u>
TOTAL	<u><u>\$829,425.89</u></u>

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 07/02/24

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
AIRY'S INC.	50240	06/10/24	\$8,548.90		RELOCATE FIRE HYDRANT/REPLACE VALVE	08-11-6-675	WATER SYSTEM MAINT & REPAIRS	\$8,548.90
							VENDOR TOTAL:	\$8,548.90
ALLSCAPE INCORPORATED	241358	05/31/24	\$6,535.00		FY25 LANDSCAPE MAINTENANCE	01-60-6-678	LANDSCAPE MAINTENANCE	\$6,535.00
							VENDOR TOTAL:	\$6,535.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 07/02/24

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
AMAZON CAPITAL SERVICES								
1TJRJMXQRMFP		06/13/24	\$226.00		RETRACTABLE EXTENSION CORDS	01-49-3-605	OPERATING SUPPLIES	\$226.00
1RX77FH4DWN6		06/14/24	\$150.02		PICTURE FRAMES	01-49-5-665	PUBLIC EDUCATION	\$150.02
17GPPJ9V9VDK		06/16/24	\$14.89		LABEL MAKER TAPE	01-48-3-601	OFFICE SUPPLIES	\$14.89
1RHFKD9T7WJH		06/16/24	\$76.98		PD P-CLIPS/FLASH DRIVE/NOTEBOOKS	01-48-3-601	OFFICE SUPPLIES	\$76.98
131YWPV1LLNW		06/18/24	\$37.36		ACRYLIC WINDOW SIGN HOLDERS	01-41-3-601	OFFICE SUPPLIES	\$37.36
1LKVYDCML9J1		06/18/24	\$95.39		CENTENNIAL-CHECKERED FLAGS PENNANT BANNERS	01-41-7-715	FLOSSMOOR CENTENNIAL	\$95.39
1VJQ7VCKIPHY		06/19/24	\$119.62		SQUEEGEES/SQUEEGEE WANDS	01-49-3-616	CLEANING SUPPLIES	\$119.62
1PPD31LLCKIX		06/11/24	\$(0.35)		CREDIT SHIPPING CHARGES ORIG INV #11DPRN6X9G7D	01-49-6-671	VEHICLE MAINTENANCE	\$(0.35)
1D6JLN9WLGRX		06/07/24	\$26.98		TRASH CAN	01-67-3-605	OPERATING SUPPLIES	\$26.98
1D6JLN9WLGQ1		06/07/24	\$14.28		LETTER OPENERS	01-55-3-601	OFFICE SUPPLIES	\$14.28
1D6JLN9WQJNR		06/08/24	\$74.72		WINDOW SIGN HOLDERS	01-41-3-601	OFFICE SUPPLIES	\$74.72
1X7MWLQHTQXR		06/09/24	\$56.95		"AUTHORIZED PERSONNEL ONLY" SIGNS	01-67-3-605	OPERATING SUPPLIES	\$56.95
1VHJD4PQWYCW		06/09/24	\$43.99		POSTER FRAMES	01-41-3-601	OFFICE SUPPLIES	\$43.99
1GRQN449XVW6		06/10/24	\$63.98		PAPER CROWNS-YOUTH CRAFT CENTENNIAL CELEBRATION	01-41-7-715	FLOSSMOOR CENTENNIAL	\$63.98
11DPRN6X3RQ6		06/10/24	\$56.97		LAPTOP BAG-ACCOUNTING CLERK	01-43-3-607	COMPUTER EQUIPMENT & SUPPLIES	\$56.97
11DPRN6X9G7D		06/11/24	\$617.29		VEHICLE CLEANING SUPPLIES	01-49-6-671	VEHICLE MAINTENANCE	\$617.29
1VNTW63MCTL4		06/11/24	\$(0.56)		CREDIT SHIPPING CHARGES ORIG INV #11DPRN6X9G7D	01-49-6-671	VEHICLE MAINTENANCE	\$(0.56)
11DPRN6XCHFV		06/11/24	\$(1.51)		CREDIT SHIPPING CHARGES ORIG INV #11DPRN6X9G7D	01-49-6-671	VEHICLE MAINTENANCE	\$(1.51)
17YXWTTDRD944		06/11/24	\$(2.82)		CREDIT SHIPPING CHARGES ORIG INV #11DPRN6X9G7D	01-49-6-671	VEHICLE MAINTENANCE	\$(2.82)

Village of Flossmoor
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	1DKD3NH9J7XP	06/12/24	\$39.99		VEHICLE WASH SOAP	01-49-6-671	VEHICLE MAINTENANCE	\$39.99
	1K341RNCV9Y	06/12/24	\$29.71		WEBCAM	01-42-3-607	COMPUTER EQUIPMENT & SUPPLIES	\$29.71
	1GWPCPFMQ66X	06/13/24	\$275.70		BOOKS	01-49-3-602	BOOKS AND MAPS	\$275.70
							VENDOR TOTAL:	\$2,015.58
BATTERIES PLUS #276								
	P73480554	06/12/24	\$125.75		12V BATTERIES FOR CONTROL SYSTEMS INTRALINK O13000 UNITS	08-11-6-677	WATER FACILITY MAINTENANCE	\$125.75
	P73486349	06/12/24	\$88.22		BATTERY BACKUP-STERLING PUMP STATION	08-11-6-677	WATER FACILITY MAINTENANCE	\$88.22
							VENDOR TOTAL:	\$213.97
BAXTER & WOODMAN, INC.								
	0258727	05/09/24	\$2,762.19		CBD RD & PED IMPROVEMENTS DESIGN	01-55-7-762	CBD STREETSCAPE IMPROVEMENTS	\$2,762.19
							VENDOR TOTAL:	\$2,762.19
BENISTAR								
	07012024	06/13/24	\$1,005.90		JULY 2024 PREMIUM-RETIRES	01-00-0-219	HEALTH INSURANCE PAYABLE	\$1,005.90
							VENDOR TOTAL:	\$1,005.90
BRITES TRANSPORTATION LLC								
	1628	05/17/24	\$1,685.30		GRADE 8 & 3/4" STONE RESTOCK	08-13-3-619	PROGRAM COMMODITIES	\$842.65
						08-11-6-675	WATER SYSTEM MAINT & REPAIRS	\$842.65
							VENDOR TOTAL:	\$1,685.30
BURKE, LLC								
	6 061124	06/11/24	\$25,852.78		BROOKWOOD DRIVE-PHIII.	01-55-7-769	BROOKWOOD BRIDGE-CONST OB SER	\$25,852.78
	192821	06/10/24	\$420.00		STANDBY GENERATOR-VH CONSTRUCTION ENGINEERING	01-55-4-630	PROFESSIONAL SERVICES	\$420.00
							VENDOR TOTAL:	\$26,272.78

Village of Flossmoor
Detail Board Report
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Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount					
C & M PIPE & SUPPLY CO		24199	06/13/24	\$330.00		WATER MAIN COUPLING	08-11-6-675 08-13-3-619	WATER SYSTEM MAINT & REPAIRS	\$165.00					
PROGRAM COMMODITIES								\$165.00						
VENDOR TOTAL:								\$330.00						
CALUMET CITY PLUMBING		63177	05/31/24	\$3,132.00		DPW BATHROOMS RODDING	01-67-4-634	MISCELLANEOUS SERVICES	\$3,132.00					
FD WOMENS LOCKER ROOM DRAIN RODDING														
PAYOUT #7-2023/2024 WATER METER REPLACEMENT PROJECT														
01-55-7-771														
CARLILE ARCHITECTS		20244177616	06/15/24	\$3,596.75		HISTORIC BUILDING SURVEY	01-41-7-711	HISTORIC BUILDING SURVEY	\$3,596.75					
VENDOR TOTAL:								\$3,596.75						
CDW GOVERNMENT, INC.		RK60505	05/21/24	\$162.33		RECEPTIONIST COMPUTER MONITOR	01-43-3-607	COMPUTER EQUIPMENT & SUPPLIES	\$162.33					
MONITORS														
16-01-7-730														
VENDOR TOTAL:								\$649.32						
CHICAGO COMMUNICATIONS, LLC.		352976	06/11/24	\$94.80		RADIO MAINTENANCE JULY 2024	01-50-6-676	RADIO SYSTEM MAINTENANCE	\$94.80					
HANDSET FOR RADIO														
01-50-6-676														
VENDOR TOTAL:								\$177.30						
YOLANDA CHRISTMAS		061424	06/14/24	\$68.55		WATER REFUND 3101 CANDLEWOOD CT	08-00-0-130	ACCOUNTS RECEIVABLE - BILLED	\$68.55					
VENDOR TOTAL:								\$68.55						

Village of Flossmoor
Detail Board Report
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Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
ICON ENTERPRISES, INC.		280588	12/01/23	\$6,176.78		ANNUAL RENEWAL-SSL CERTIFICATE/HOSTING & SUPPORT/CIVIC ENGAGE CENTRAL	01-42-6-674	WEBSITE MAINTENANCE	\$6,176.78
VENDOR TOTAL:									\$6,176.78
CLARKES GARDEN CENTER & STONE									
DEPOT		0474	06/06/24	\$359.40		SOD	08-12-3-619	PROGRAM COMMODITIES	\$119.80
									\$119.80
									\$119.80
VENDOR TOTAL:									\$359.40
COMED									
7525705000		060624	06/06/24	\$925.61		WOODS LIFT STATION POWER 5/7/24-6/6/24	08-21-4-631	ELECTRIC, POWER, & LIGHT	\$925.61
2611372222		060624	06/06/24	\$27.52		WESTERN TOWER POWER 5/7/24-6/6/24	08-11-4-631	ELECTRIC, POWER, AND LIGHT	\$27.52
9484057000		060524	06/05/24	\$62.12		CBD STREET LIGHTS POWER 4/24/24-5/23/24	40-33-4-634	MISCELLANEOUS SERVICES	\$62.12
0994561222		053124	05/31/24	\$93.59		MFT STREET LIGHT POWER 4/24/24-5/23/24	02-01-4-630	ELECTRIC, POWER, AND LIGHT	\$93.59
VENDOR TOTAL:									\$1,108.84
CORE & MAIN LP									
U912782			05/17/24	\$850.00		METER FLANGE SET	08-11-6-675	WATER SYSTEM MAINT & REPAIRS	\$850.00
U959618			05/24/24	\$843.30		HYMAX COUPLINGS	08-11-6-675	WATER SYSTEM MAINT & REPAIRS	\$421.65
									\$421.65
U957341			06/03/24	\$420.30		B-BOX REPAIR PARTS	08-11-6-675	WATER SYSTEM MAINT & REPAIRS	\$210.15
									\$210.15
VENDOR TOTAL:									\$2,113.60
RICHARD G. CRUSOR, JR.									
061324			06/13/24	\$420.00		ADMIN HEARING OFFICER 5/23/24	01-44-4-646	LOCAL ADJUDICATION SERVICES	\$420.00
VENDOR TOTAL:									\$420.00
									4

Village of Flossmoor
Detail Board Report
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Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
EAGLE UNIFORM CO INC		80863	06/10/24	\$171.00		LAFOND/VILLARREAL UNIFORMS	01-49-3-612	UNIFORMS & RELATED SUPPLIES	\$171.00
								VENDOR TOTAL:	\$171.00
FLOSSMOOR FAMILY AUTO SERVICE									
127420		06/14/24		\$79.94		PD UNIT 523 MAINTENANCE	01-48-6-671	VEHICLE MAINTENANCE & SUPPLIES	\$79.94
127422		06/14/24		\$79.94		PD UNIT 423 MAINTENANCE	01-48-6-671	VEHICLE MAINTENANCE & SUPPLIES	\$79.94
127467		06/17/24		\$79.94		PD UNIT 416 MAINTENANCE	01-48-6-671	VEHICLE MAINTENANCE & SUPPLIES	\$79.94
								VENDOR TOTAL:	\$239.82
FORD OF HOMEWOOD									
80015281		04/25/24		\$12,182.76		PD SQUAD REPAIRS-IRMA CLAIM #18523501	01-00-0-153	IRMA RECEIVABLE	\$12,182.76
								VENDOR TOTAL:	\$12,182.76
FORT DEARBORN LIFE INSURANCE									
JULY 2024		06/07/24		\$382.08		JULY 2024 PREMIUM	01-42-2-591	LIFE INSURANCE PREMIUM	\$30.57
							01-43-2-591	LIFE INSURANCE PREMIUM	\$38.21
							01-45-2-591	LIFE INSURANCE PREMIUM	\$15.28
							01-48-2-591	LIFE INSURANCE PREMIUM	\$114.62
							01-49-2-591	LIFE INSURANCE PREMIUM	\$45.85
							01-50-2-591	LIFE INSURANCE PREMIUM	\$30.57
							01-55-2-591	LIFE INSURANCE PREMIUM	\$15.28
							01-60-2-591	LIFE INSURANCE PREMIUM	\$91.70
								VENDOR TOTAL:	\$382.08

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 07/02/24

Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
GALLAGHER MATERIALS CORP.		33827	05/29/24	\$174.00		ASPHALT FOR POT HOLES	01-68-3-619	PROGRAM COMMODITIES	\$43.50
							02-01-3-606	ASPHALT MIX	\$43.50
							08-14-3-612	ASPHALT MIX	\$43.50
							08-24-3-612	ASPHALT MIX	\$43.50
33867			05/30/24	\$174.00		ASPHALT FOR POT HOLES	01-68-3-619	PROGRAM COMMODITIES	\$43.50
							02-01-3-606	ASPHALT MIX	\$43.50
							08-14-3-612	ASPHALT MIX	\$43.50
							08-24-3-612	ASPHALT MIX	\$43.50
33905			05/31/24	\$1,037.48		ASPHALT FOR POT HOLES	01-68-3-619	PROGRAM COMMODITIES	\$259.37
							02-01-3-606	ASPHALT MIX	\$259.37
							08-14-3-612	ASPHALT MIX	\$259.37
							08-24-3-612	ASPHALT MIX	\$259.37
VENDOR TOTAL:									\$1,385.48
GASVODA & ASSOCIATES INC		INV24SVC0458	06/11/24	\$2,147.00		COMMONS LIFT STATION PUMP 2 REPAIR	09-01-7-714	LIFT STATION REHAB	\$2,147.00
VENDOR TOTAL:									\$2,147.00
GREEN GLEN NURSERY, INC.		81907	05/28/24	\$250.00		TREE FOR HEATHER HILL/MACFARLANE ISLAND LANDSCAPING	01-62-6-677	PROGRAM MAINTENANCE	\$250.00
VENDOR TOTAL:									\$250.00
HOME DEPOT CREDIT SERVICES		3412218	05/13/24	\$519.20		ACCT #6035322502036134-FILLED SANDBAGS	01-60-3-618	SAFETY EQUIPMENT & SUPPLIES	\$519.20
	1153994		05/15/24	\$273.24		ACCT #6035322502036134-PLANTS FOR CBD PLANTERS	01-62-6-677	PROGRAM MAINTENANCE	\$273.24
	1154001		05/15/24	\$65.82		ACCT #6035322502036134-COMPOST & POTTING SOIL FOR CBD PLANTERS	01-62-6-677	PROGRAM MAINTENANCE	\$65.82
	287881		06/05/24	\$104.74		ACCT #6035322502036134-AIR COMPRESSOR TANK DRAIN KIT	01-60-6-671	MAINTENANCE AND SUPPLIES	\$104.74
VENDOR TOTAL:									\$963.00
									4

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 07/02/24

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
ILLINOIS STATE TOLL HIGHWAY	G125000008393	10/04/23	\$2.63		ACCT #9289-PD TOLLS 7/1/23-9/30/23			
						01-48-6-671	VEHICLE MAINTENANCE & SUPPLIES	\$2.63
	G129000005175	07/11/23	\$30.00		ACCT #9289-PD TOLLS 4/1/23-6/30/23			
						01-48-6-671	VEHICLE MAINTENANCE & SUPPLIES	\$30.00
							VENDOR TOTAL:	\$32.63
INSIGHT DIRECT USA INC.								
	927441859	06/10/24	\$4,920.00	2025-0011	KNOWB4 SECURITY SERVICES AND TRAINING 2025			
						01-42-6-673	KNOWB4 ANNUAL SUBSCRIPTION SER	\$492.00
						01-43-6-673	KNOWB4 ANNUAL SUBSCRIPTION SER	\$246.00
						01-45-6-673	KNOWB4 ANNUAL SUBSCRIPTION SER	\$147.60
						01-48-6-673	KNOWB4 ANNUAL SUBSCRIPTION SER	\$1,328.40
						01-49-6-673	KNOWB4 ANNUAL SUBSCRIPTION SER	\$1,820.40
						01-50-6-673	KNOWB4 ANNUAL SUBSCRIPTION SER	\$147.60
						01-53-6-673	KNOWB4 ANNUAL SUBSCRIPTION SER	\$147.60
						01-55-6-673	KNOWB4 ANNUAL SUBSCRIPTION SER	\$590.40
							VENDOR TOTAL:	\$4,920.00
JANUS TITLE AGENCY, LLC								
	061224	06/12/24	\$429,445.00		PURCHASE 1439 LAWRENCE CRESCENT, FLOSSMOOR IL 60422			
						17-01-4-747	1439 LAWRENCE CRESCENT	\$429,445.00
							VENDOR TOTAL:	\$429,445.00
KONICA MINOLTA BUSINESS SOLUTIONS								
	294187850	06/04/24	\$50.00		PD COPIER MAINTENANCE 6/4/24-7/3/24			
						01-48-6-674	COPIER MAINTENANCE	\$50.00
							VENDOR TOTAL:	\$50.00
MARATHON SPORTSWEAR								
	89624	05/22/24	\$1,777.50		CENTENNIAL-T SHIRTS			
						01-41-7-715	FLOSSMOOR CENTENNIAL	\$1,777.50
							VENDOR TOTAL:	\$1,777.50

Village of Flossmoor
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Vendor Name Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
MENARDS							
8640	06/14/24	\$71.96		SLEDGE HAMMER	01-60-3-615	SMALL TOOLS & EQUIPMENT	\$71.96
08095	06/05/24	\$22.35		DRILL BITS	01-60-3-615	SMALL TOOLS & EQUIPMENT	\$22.35
08205	06/07/24	\$47.10		CONCRETE BAGS/MIXING TUBS	08-12-3-619	PROGRAM COMMODITIES	\$16.12
08218	06/07/24	\$16.12		CONCRETE BAGS	08-12-3-615	SMALL TOOLS & EQUIPMENT	\$30.98
					08-12-3-619	PROGRAM COMMODITIES	\$16.12
						VENDOR TOTAL:	\$157.53
MENARD'S-HOMEWOOD							
79613	06/13/24	\$281.66		WIRE MESH/BUG SPRAY/BLEACH	01-65-3-619	PROGRAM COMMODITIES	\$139.80
					01-60-3-605	OPERATING SUPPLIES	\$113.94
79988	06/19/24	\$32.45		STAKES FOR RANGE TRAINING	01-67-3-605	OPERATING SUPPLIES	\$27.92
					01-48-3-611	SPECIAL POLICE COMMODITIES	\$32.45
						VENDOR TOTAL:	\$314.11
MIDWEST GROUNDCOVERS LLC							
1777842	05/16/24	\$810.46		PLANTS FOR ISLAND PLANTING	01-62-3-619	PROGRAM COMMODITIES	\$350.00
					01-62-6-677	PROGRAM MAINTENANCE	\$460.46
1779722	05/23/24	\$204.69		LANDSCAPING PLANTS	01-62-6-677	PROGRAM MAINTENANCE	\$204.69
						VENDOR TOTAL:	\$1,015.15
MIDWEST OFFICE INTERIORS							
46990	04/10/24	\$4,990.53		COMMITTEE ROOM TABLE	01-67-7-764	VH BOARD & COMMITTEE ROOM FUR	\$4,990.53
						VENDOR TOTAL:	\$4,990.53
NEXT DAY PLUS							
5311356	06/12/24	\$110.50		DPW COPIER MAINT JUNE 2024 BASE/MAY 2024 USAGE	01-55-6-670	OFFICE EQUIPMENT MAINTENANCE	\$110.50
						VENDOR TOTAL:	\$110.50

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NORTH EAST MULTI-REGIONAL								
	354106	05/30/24	\$35.00		IMMEDIATE TRAUMA CARE INSTRUCTOR 4/16/24-4/18/24			
					01-48-5-661 TRAINING			\$35.00
	354419	05/30/24	\$325.00		CAGLE "SEND IT SURVEILLANCE ENHANCED DECISIONS" TRAINING			
					01-48-5-661 TRAINING			\$325.00
					VENDOR TOTAL:			\$360.00
OTTOSEN DINOLFO HASENBALG & CASTALD								
	6917	05/31/24	\$2,515.00		LABOR			
					01-44-4-644 OTHER LEGAL SERVICES			\$2,515.00
	7242	05/31/24	\$85.58		NZINGA LEWIS UNPLANNED LITIGATION			
					01-44-4-643 UNPLANNED LITIGATION			\$85.58
	7243	05/31/24	\$115.00		TURNER UNPLANNED LITIGATION			
					01-44-4-643 UNPLANNED LITIGATION			\$115.00
					VENDOR TOTAL:			\$2,715.58
OTTOSEN, DINOLFO, HASENBALG								
	JULY 2024	06/20/24	\$12,046.33		RETAINER FOR LEGAL SERVICES JULY 2024			
					01-44-4-630 VILLAGE ATTORNEY RETAINER			\$12,046.33
					VENDOR TOTAL:			\$12,046.33
PEERLESS NETWORK								
	53252	06/15/24	\$112.72		DPW/PD TELEPHONE 6/15/24-7/14/24			
					01-55-4-637 TELEPHONE			\$41.04
					01-50-4-637 TELEPHONE			\$71.68
					VENDOR TOTAL:			\$112.72
POP'S								
	JUNE 2024	06/10/24	\$121.83		PRISONER MEALS THROUGH 6/10/24			
					01-48-3-611 SPECIAL POLICE COMMODITIES			\$121.83
					VENDOR TOTAL:			\$121.83
PREMIER GLASS SERVICES LLC								
	2411391	05/21/24	\$2,005.00		FD DOOR REPAIR			
					01-67-6-679 GENERAL & CONCRETE REPAIRS			\$2,005.00
					VENDOR TOTAL:			\$2,005.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 07/02/24

Vendor Name Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
PUBLIC SAFETY DIRECT, INC.							
103723	06/14/24	\$130.00		PD UNIT 416 DOCK & POWER SUPPLY SWAP-OUT	01-48-6-671	VEHICLE MAINTENANCE & SUPPLIES	\$130.00
103546	05/10/24	\$108.00		"2024 BALL GAME" BANNERS	01-41-4-653	MARKETING PROGRAMS	\$108.00
103699	06/10/24	\$260.00		UNIT 516 MODEM & ANTENNA INSTALLATIONS	01-48-6-671	VEHICLE MAINTENANCE & SUPPLIES	\$260.00
						VENDOR TOTAL:	\$498.00
RELIANCE SAFETY LANE & SERVICE							
121073	05/01/24	\$65.00		DPW D-16/D-17 SAFETY INSPECTIONS	01-60-6-671	MAINTENANCE AND SUPPLIES	\$16.25
					07-01-6-671	MAINTENANCE AND SUPPLIES	\$16.25
					08-11-6-671	MAINTENANCE AND SUPPLIES	\$16.25
					08-21-6-671	MAINTENANCE AND SUPPLIES	\$16.25
						VENDOR TOTAL:	\$65.00
RUNCO OFFICE SUPPLY							
9420370	06/14/24	\$47.97		11X17 COPY PAPER	01-53-3-601	OFFICE SUPPLIES	\$47.97
9413450	06/07/24	\$42.47		LABELS/POST-IT-NOTES/STAPLE REMOVER	01-55-3-601	OFFICE SUPPLIES	\$42.47
9421820	06/18/24	\$366.84		ROLL GLOSSY PAPER - HP DESIGNJET	01-55-3-601	OFFICE SUPPLIES	\$366.84
						VENDOR TOTAL:	\$457.28
SAUNORIS							
745538	05/30/24	\$112.50		MULCH-MACFARLANE/HEATHER HILL CRES ISLAND	08-12-3-619	PROGRAM COMMODITIES	\$37.50
					08-22-3-619	PROGRAM COMMODITIES	\$37.50
					09-01-3-620	GROUND REPAIR MATERIAL	\$37.50
						VENDOR TOTAL:	\$112.50
SECURITAS TECHNOLOGY CORPORATION							
6004213663	06/01/24	\$116.13		VH ALARM MAINTENANCE & MONITORING 7/1/24-9/30/24	01-67-4-634	MISCELLANEOUS SERVICES	\$116.13
						VENDOR TOTAL:	\$116.13

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 07/02/24

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
SELECT PORTFOLIO SERVICING INC								
	061424	06/14/24	\$48.19		WATER REFUND 828 MAPLE RD	08-00-0-130	ACCOUNTS RECEIVABLE - BILLED	\$48.19
							VENDOR TOTAL:	\$48.19
SHARK SHREDDING INC.								
	68211	06/12/24	\$116.90		VH/PO SHREDDING SERVICES CERT #80817	01-42-4-634	OTHER MISCELLANEOUS SERVICES	\$33.45
						01-48-3-611	SPECIAL POLICE COMMODITIES	\$83.45
							VENDOR TOTAL:	\$116.90
SOUTH SUBURBAN HUMANE SOCIETY								
	000893	06/03/24	\$130.00		MAY 2024 IMPOUNDS-F24-02053	01-48-4-645	ANIMAL CONTROL SERVICES	\$130.00
							VENDOR TOTAL:	\$130.00
STRAND ASSOCIATES, INC								
	0211812	06/12/24	\$6,404.95		WATER SYSTEM IEPA PROJECT PLAN	01-55-7-779	WATER SUPPLY SYSTEM IMPROVEME	\$6,404.95
	0211813	06/12/24	\$12,297.10		BRUMLEY DRIVE CONSTRUCTION-RELATED 5/1/24-5/31/24	17-01-4-746	BRUMLEY RD CONST OBSERVATION S	\$12,297.10
	0211814	06/12/24	\$5,419.54		WATER SCADA SYSTEM REPLACEMENT THROUGH 5/31/24	01-55-7-779	WATER SUPPLY SYSTEM IMPROVEME	\$5,419.54
							VENDOR TOTAL:	\$24,121.59
SUNSET SEWER & WATER INC.								
	2024187	06/06/24	\$13,948.49		COMMONS LIFT STATION MAIN BREAK REPAIR	09-01-6-683	LIFT STATION MAINTENANCE	\$6,800.00
						09-01-7-714	LIFT STATION REHAB	\$7,148.49
							VENDOR TOTAL:	\$13,948.49
SYSTEM 1 DESIGN GROUP								
	246729	06/16/24	\$420.00		VEHICLE DECALS	01-60-6-671	MAINTENANCE AND SUPPLIES	\$140.00
						08-11-6-671	MAINTENANCE AND SUPPLIES	\$140.00
						08-21-6-671	MAINTENANCE AND SUPPLIES	\$140.00
							VENDOR TOTAL:	\$420.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 07/02/24

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
THE COP FIRE SHOP								
	215614	05/13/24	\$132.00		LAFOND EMBROIDERED POLO UNIFORM SHIRTS	01-49-3-612	UNIFORMS & RELATED SUPPLIES	\$132.00
	215484	04/25/24	\$220.00		RUSH UNIFORM POLO SHIRTS	01-49-3-612	UNIFORMS & RELATED SUPPLIES	\$220.00
	215617	05/13/24	\$26.00		HUTTON UNIFORM SWEATSHIRT	01-49-3-612	UNIFORMS & RELATED SUPPLIES	\$26.00
VENDOR TOTAL:								\$378.00
TRAINING CONCEPTS INC								
	A240187	06/11/24	\$60.00		BAUSCH ANNUAL AFFILIATION FEE THROUGH MAY 2025	01-48-5-660	DUES AND SUBSCRIPTIONS	\$60.00
VENDOR TOTAL:								\$60.00
UDO'S PROFESSIONAL CAR WASH								
	420	06/01/24	\$200.49		PD CAR WASHES MAY 2024	01-48-6-671	VEHICLE MAINTENANCE & SUPPLIES	\$200.49
VENDOR TOTAL:								\$200.49
UNDERGROUND PIPE & VALVE CO								
	066884	06/13/24	\$2,160.00		HYDRANT REPAIR PARTS	08-11-6-675	WATER SYSTEM MAINT & REPAIRS	\$1,080.00
						08-13-3-619	PROGRAM COMMODITIES	\$1,080.00
VENDOR TOTAL:								\$2,160.00
UNITED PARCEL SERVICE								
	0000F36604224	06/01/24	\$42.64		STATPACKS-EMS BAG REPAIR	01-49-3-603	POSTAGE	\$42.64
VENDOR TOTAL:								\$42.64
UTERMARK & SONS								
	68077	06/10/24	\$75.00		LAWN CUTTING 19016 HARDING AVE	01-53-4-653	CODE ENFORCEMENT MOWING	\$75.00
	68082	06/13/24	\$90.00		LAWN CUTTING 2324 MARSTON LANE	01-53-4-653	CODE ENFORCEMENT MOWING	\$90.00
	68098	06/19/24	\$135.00		LAWN CUTTING 3009 BALMORAL CRES	01-53-4-653	CODE ENFORCEMENT MOWING	\$135.00
VENDOR TOTAL:								\$300.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 07/02/24

Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
W.S. DARLEY & CO.		17529057	05/09/24	\$221.19		HIP BOOTS-FLEMING			
							01-60-3-618	SAFETY EQUIPMENT & SUPPLIES	\$73.73
							08-11-3-618	SAFETY EQUIPMENT & SUPPLIES	\$73.73
							08-21-3-618	SAFETY EQUIPMENT & SUPPLIES	\$73.73
							VENDOR TOTAL:		\$221.19
WALT'S FOOD CENTER									
4725			06/17/24	\$20.55		WATER FOR EMPLOYEES-EXTREME HEAT			
7499			06/14/24	\$39.70		JUNETEENTH CANDY/REFRESHMENTS (COMMUNITY RELATIONS COMMITTEE)	01-48-3-611	SPECIAL POLICE COMMODITIES	\$20.55
							01-41-4-651	COMMUNITY RELATIONS COMMISSIO	\$39.70
							VENDOR TOTAL:		\$60.25
WORKING WELL									
0043350100			05/31/24	\$638.00		BURTON PRE-EMPLOYMENT PHYSICAL			
0043350000			05/31/24	\$85.00		BAUMGARTNER DOT DRUG SCREEN	01-48-4-636	PRE-EMPLOYMENT PHYSICALS	\$638.00
							01-55-4-647	CDL DRUG AND ALCOHOL TESTS	\$85.00
							VENDOR TOTAL:		\$723.00
WRIGHT MATERIALS LLC									
3027			06/05/24	\$125.00		PULVERIZED SOIL FOR GROUND REPAIRS			
							08-12-3-619	PROGRAM COMMODITIES	\$41.66
							08-22-3-619	PROGRAM COMMODITIES	\$41.67
							09-01-3-620	GROUND REPAIR MATERIAL	\$41.67
							VENDOR TOTAL:		\$125.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 07/02/24

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
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Total Amount Being Paid: \$708,141.26
Total Number of Invoices: 124

Vendor Code	Vendor Name	1099	Invoice Total	Check Total	Net Inv/C
AIRYS	AIRY'S INC.	N	8,548.90	0.00	8,548.
ALLSCAPE	ALLSCAPE INCORPORATED	N	6,535.00	0.00	6,535.
AMAZON	AMAZON CAPITAL SERVICES	N	2,015.58	0.00	2,015.
BATTPLUS	BATTERIES PLUS #276	N	213.97	0.00	213.
BAXTER&W	BAXTER & WOODMAN, INC.	N	2,762.19	0.00	2,762.
BENISTAR	BENISTAR	N	1,005.90	0.00	1,005.
BRITES	BRITES TRANSPORTATION LLC	N	1,685.30	0.00	1,685.
BURKELLC	BURKE, LLC	N	26,272.78	0.00	26,272.
C&MPIPE	C & M PIPE & SUPPLY CO	N	330.00	0.00	330.
CALCITYP	CALUMET CITY PLUMBING	N	121,900.90	0.00	121,900.
CARLILE	CARLILE ARCHITECTS	N	3,596.75	0.00	3,596.
CDW-G	CDW GOVERNMENT, INC.	N	649.32	0.00	649.
CHICOMM	CHICAGO COMMUNICATIONS, LLC.	Y	177.30	0.00	177.
CHRISTMAS	YOLANDA CHRISTMAS	N	68.55	0.00	68.
CIVICPLUS	ICON ENTERPRISES, INC.	N	6,176.78	0.00	6,176.
CLARKS	CLARKES GARDEN CENTER & STONE DE	N	359.40	0.00	359.
COM0994	COMED	N	1,108.84	0.00	93.
CORE&MAI	CORE & MAIN LP	Y	2,113.60	0.00	2,113.
CRUSOR	RICHARD G. CRUSOR, JR.	Y	420.00	0.00	420.
EAGLEUNI	EAGLE UNIFORM CO INC	N	171.00	0.00	171.
FLOSSFAM	FLOSSMOOR FAMILY AUTO SERVICE	N	239.82	0.00	239.
FORDOFHOME	FORD OF HOMEWOOD	N	12,182.76	0.00	12,182.
FDLIFE	FORT DEARBORN LIFE INSURANCE	N	382.08	0.00	382.
GALLAMAT	GALLAGHER MATERIALS CORP.	N	1,385.48	0.00	1,385.
GASVODA	GASVODA & ASSOCIATES INC	N	2,147.00	0.00	2,147.
GREENGLE	GREEN GLEN NURSERY, INC.	N	250.00	0.00	250.
HOMEDEPO	HOME DEPOT CREDIT SERVICES	N	963.00	0.00	963.
ILLSTATE	ILLINOIS STATE TOLL HIGHWAY	N	32.63	0.00	32.
INSIGHTDIR	INSIGHT DIRECT USA INC.	N	4,920.00	0.00	4,920.
JANUS	JANUS TITLE AGENCY, LLC	N	429,445.00	0.00	429,445.
KONICAPD	KONICA MINOLTA BUSINESS SOLUTION	N	50.00	0.00	50.
MARATHON	MARATHON SPORTSWEAR	N	1,777.50	0.00	1,777.
MENARDS	MENARDS	N	157.53	0.00	157.
MENARDHM	MENARD'S-HOMEWOOD	N	314.11	0.00	314.
MIDWESTG	MIDWEST GROUNDCOVERS LLC	N	1,015.15	0.00	1,015.
MIDWESTO	MIDWEST OFFICE INTERIORS	N	4,990.53	0.00	4,990.
NEXTDAY	NEXT DAY PLUS	N	110.50	0.00	110.
NOEASTMR	NORTH EAST MULTI-REGIONAL	N	360.00	0.00	360.
OTTOSEN	OTTOSEN DINOLFO HASENBALG & CAST	Y	2,715.58	0.00	2,715.
OTTOSENORR	OTTOSEN, DINOLFO, HASENBALG	N	12,046.33	0.00	12,046.
PEERLESS	PEERLESS NETWORK	N	112.72	0.00	112.
POP'S	POP'S	N	121.83	0.00	121.
PREMIERGLA	PREMIER GLASS SERVICES LLC	Y	2,005.00	0.00	2,005.
PUBSAFET	PUBLIC SAFETY DIRECT, INC.	N	498.00	0.00	498.
RELIANCE	RELIANCE SAFETY LANE & SERVICE	N	65.00	0.00	65.00

Communication: Presentation of Bills for Approval and Payment as Approved by the Finance Committee (July 1, 2024) (CONSENT AGENDA)

Vendor Code	Vendor Name	1099	Invoice Total	Check Total	Net Inv/C
RUNCO	RUNCO OFFICE SUPPLY	N	457.28	0.00	457.
SAUNORIS	SAUNORIS	N	112.50	0.00	112.
SECURITAS	SECURITAS TECHNOLOGY CORPORATION	N	116.13	0.00	116.
SELECTPO	SELECT PORTFOLIO SERVICING INC	N	48.19	0.00	48.
SHARK	SHARK SHREDDING INC.	N	116.90	0.00	116.
SSHUMANE	SOUTH SUBURBAN HUMANE SOCIETY	N	130.00	0.00	130.
STRAND	STRAND ASSOCIATES, INC	N	24,121.59	0.00	24,121.
SUNSETSE	SUNSET SEWER & WATER INC.	N	13,948.49	0.00	13,948.
SYSTEM1	SYSTEM 1 DESIGN GROUP	Y	420.00	0.00	420.
THECOPFI	THE COP FIRE SHOP	N	378.00	0.00	378.
TRAINING	TRAINING CONCEPTS INC	N	60.00	0.00	60.
UDOS	UDO'S PROFESSIONAL CAR WASH	N	200.49	0.00	200.
UNDERGRO	UNDERGROUND PIPE & VALVE CO	N	2,160.00	0.00	2,160.
UPS	UNITED PARCEL SERVICE	N	42.64	0.00	42.
UTERMARK	UTERMARK & SONS	N	300.00	0.00	300.
WSDARLEY	W.S. DARLEY & CO.	N	221.19	0.00	221.
WALTS	WALT'S FOOD CENTER	N	60.25	0.00	60.
WORKING	WORKING WELL	Y	723.00	0.00	723.
WRIGHTMAT	WRIGHT MATERIALS LLC	N	125.00	0.00	125.
Grand Totals:			708,141.26	0.00	

Communication: Presentation of Bills for Approval and Payment as Approved by the Finance Committee (July 1, 2024) (CONSENT AGENDA)

Vendor Name						
Invoice #	Invoice Date	Amount	Check #	Check Date	PO #	Invoice Description
BCBSIL						
JULY 2024	06/14/24	\$115,812.46	82159	06/21/24		JULY 2024 PREMIUM
						01-00-0-219 HEALTH INSURANCE PAYABLE \$23,472.16
						01-42-2-590 HEALTH INSURANCE PREMIUM \$7,260.34
						01-43-2-590 HEALTH INSURANCE PREMIUM \$8,167.88
						01-48-2-590 HEALTH INSURANCE PREMIUM \$40,610.37
						01-49-2-590 HEALTH INSURANCE PREMIUM \$10,890.51
						01-50-2-590 HEALTH INSURANCE PREMIUM \$6,352.80
						01-55-2-590 HEALTH INSURANCE PREMIUM \$1,815.09
						01-60-2-590 HEALTH INSURANCE PREMIUM \$17,243.31
						VENDOR TOTAL: \$115,812.46
CHICAGO MOONWALKS						
167976	05/23/24	\$1,575.00	82154	06/19/24		CENTENNIAL-KIDDIE TRAIN
						01-41-7-715 FLOSSMOOR CENTENNIAL \$1,575.00
						VENDOR TOTAL: \$1,575.00
COMCAST						
203973190	06/01/24	\$1,036.00	82156	06/19/24		VH ETHERNET 6/1/24-6/30/24
						01-42-4-639 WEBSITE & INTERNET SERVICES \$1,036.00
0001666 060624	06/06/24	\$214.90	82155	06/19/24		VH & DPWSC INTERNET 6/10/24-7/9/24
						01-42-4-639 WEBSITE & INTERNET SERVICES \$214.90
						VENDOR TOTAL: \$1,250.90
GLENN DAVID PRODUCTIONS						
1460	05/23/24	\$1,250.00	82157	06/19/24		CENTENNIAL-FACE PAINTING
						01-41-7-715 FLOSSMOOR CENTENNIAL \$1,250.00
						VENDOR TOTAL: \$1,250.00
PURCHASE POWER						
060524	06/05/24	\$1,396.27	82158	06/19/24		WATER BILLING 5/25 & SUMMER NEWSLETTER 5/24
						08-10-3-603 POSTAGE \$320.00
						08-20-3-603 POSTAGE \$106.66
						01-41-3-603 POSTAGE \$829.83
						08-10-3-603 POSTAGE \$2.57
						08-20-3-603 POSTAGE \$0.86
						01-41-3-603 POSTAGE \$6.6
						01-43-3-610 MISCELLANEOUS \$129.6
						VENDOR TOTAL: \$1,396.27
Communication: Presentation of Bills for Approval and Payment as Approved by the Finance Committee (July 1, 2024) (CONSENT AGENDA)						

Village of Flossmoor
Detail Board Report
Manual Checks Issued: 06/21/24 thru 06/21/24

Vendor Name		Invoice #		Invoice Date	Amount	Check #	Check Date	PO #	Invoice Description	GL Number	GL Description	Line Amount
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Total Amount Being Paid: \$121,284.63
Total Number of Invoices: 6

Vendor Code	Vendor Name	1099	Invoice Total	Check Total	Net Inv/
BCBSIL	BCBSIL	N	115,812.46	115,812.46	0
CHICAGOMOO	CHICAGO MOONWALKS	N	1,575.00	1,575.00	0
COMCAST3	COMCAST	N	214.90	214.90	0
COMCAST VH	COMCAST	N	1,036.00	1,036.00	0
SCHROEDERG	GLENN DAVID PRODUCTIONS	Y	1,250.00	1,250.00	0
PURCHASE	PURCHASE POWER	N	1,396.27	1,396.27	0
Grand Totals:			121,284.63	121,284.63	

Communication: Presentation of Bills for Approval and Payment as Approved by the Finance Committee (July 1, 2024) (CONSENT AGENDA)

TO: Bridget Wachtel, Village Manager
FROM: John Brunke, Public Works Director
DATE: July 1, 2024
SUBJECT: Consideration of an Ordinance Approving an Intergovernmental Agreement by and between the Village of Flossmoor, Illinois and the Board of Education of School District Number 161, Cook County, Illinois for the Heather Hill Elementary School Detention Basin Project



As part of the Heather Hill Elementary School Detention Basin Project, a temporary construction easement and permanent drainage easement is needed from the Heather Hill Elementary School property, located at 1439 Lawrence Crescent. In order for the project to move forward, the Village asked the School District 161 for the temporary construction and permanent drainage easements. On April 8, 2024, the Board of Education of Flossmoor School District 161 approved the easements via intergovernmental agreement. Attached is a copy of the Intergovernmental Agreement, Plat of Easement, and Ordinance for your reference.

The construction contract for the project was awarded by the Village Board on June 3, 2024. Staff wanted to wait to bring this forward for approval until after the construction contract was awarded, and we knew that the project would be moving forward.

With the above information in mind, Staff is asking the Mayor and Board of Trustees to approve the attached Intergovernmental Agreement and Ordinance for the Heather Hill Elementary School Detention Basin project. Once approved, the original documents will be signed and recorded at the County.

ORDINANCE NO. _____

CONSIDERATION OF AN ORDINANCE OF THE VILLAGE OF FLOSSMOOR, COOK COUNTY, ILLINOIS, APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF FLOSSMOOR AND BOARD OF EDUCATION OF FLOSSMOOR SCHOOL DISTRICT NO. 161 FOR THE HEATHER HILL ELEMENTARY SCHOOL DETENTION BASIN PROJECT

WHEREAS, the Village of Flossmoor, Cook County, Illinois (the "*Village*") is a duly organized and validly existing non-home rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, Flossmoor School District No. 161 (the "*District*") is an Illinois School District situated in Cook County, Illinois; and,

WHEREAS, the Village has undertaken a drainage improvement project for the purpose of improving the drainage system in the general vicinity of the Flossmoor Road Viaduct and a portion of the Heather Hill area of the Village (the "*Project*"); and,

WHEREAS, in order to proceed with the Project, it is necessary for the Village to obtain a temporary construction easement ("*Temporary Construction Easement*") to be released upon completion of the construction of the Project and a permanent drainage easement ("*Permanent Easement*"), both of which are located upon property owned by the District (collectively the "*Easements*"), in order to provide and maintain specific drainage improvements; and,

WHEREAS, the District is prepared to convey the Easements to the Village pursuant to the terms and conditions set forth in the Intergovernmental Agreement between the Village and the District in the form attached hereto; and,

WHEREAS, the Village has determined it is necessary and in its best interest to enter into said Intergovernmental Agreement with the District in order to proceed with the Project for the

benefit of the Flossmoor community.

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

Section 1. The foregoing recitals set forth above are hereby incorporated herein as if fully restated in this Section 1.

Section 2. The Intergovernmental Agreement (the “IGA”) by and between the Village of Flossmoor, Cook County, Illinois and the Board of Education of Flossmoor School District attached hereto and made a part hereof is hereby approved.

Section 3. The Village hereby accepts the Easements being conveyed to the Village from the District as provided in the IGA and directs the Village Clerk to record the Easements with the Recorder of Deeds of Cook County.

Section 4. This Ordinance shall be in full force and effect upon its passage, approval, and publication in pamphlet form as provided by law.

Passed this _____ day of _____, 2024.

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

PASSED: _____

APPROVED: _____

PUBLISHED: _____

APPROVED:

Mayor

ATTEST:

Village Clerk

To be valid, this Intergovernmental Agreement must be recorded with the County Recorder's Office in the County where the property is located

Above Space for Recorders Use Only

AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF FLOSSMOOR, COOK COUNTY, ILLINOIS, AND THE BOARD OF EDUCATION OF FLOSSMOOR SCHOOL DISTRICT NO. 161

THIS INTERGOVERNMENTAL AGREEMENT (the "Agreement") is entered into as of the _____ day of _____, 2024 by and between the Village of Flossmoor, Cook County, Illinois (the "Village"), a non-home rule municipal corporation of the State of Illinois and the Board of Education of Flossmoor School District No. 161 (the "District"), an Illinois school district situated in Cook County, Illinois.

WITNESETH:

WHEREAS, the Constitution of the State of Illinois of 1970, Article VII, Section 10, provides that units of local government and school districts may contract or otherwise associate among themselves to obtain or share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or by ordinance; and,

WHEREAS, pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, the Village and the District are authorized to enter into agreements for the joint performance of any powers, privileges, functions or authority which may be exercised by a public agency of the State of Illinois; and,

WHEREAS, the Village has undertaken a drainage improvement project for the purpose of improving the drainage system in the general vicinity of the Flossmoor Road Viaduct and a portion of the Heather Hill area of the Village (the "*Project*"); and,

WHEREAS, in order to proceed with the Project, it is necessary to obtain a temporary construction easement (*“Temporary Construction Easement”*) to be released upon completion of the construction of the Project and a permanent drainage easement (*“Permanent Easement”*), both of which are located upon property owned by the District as depicted on the Plat of Easement attached hereto and made a part hereof (collectively the *“Easement”*), in order to provide and maintain specific drainage improvements in order to alleviate significant flooding which occurs in the areas of the Project (the *“Permitted Uses”*); and,

WHEREAS, the Easement is located on property owned by the District and the District is prepared to convey the Easement to the Village solely for the aforesaid purposes on the condition that the Village covenants and agrees to restore the Temporary Construction Easement surface to its same condition as it was prior to any entry or activity thereon for the Permitted Uses; and,

WHEREAS, the Village is prepared to commit to be solely responsible for the restoration of the portion of the Easement site depicted on the Plat of Easement as the Temporary Construction Easement within thirty (30) days of completion of the construction of the Project all as hereinafter provided.

NOW, THEREFORE, in consideration of the mutual promises hereafter set forth, the sufficiency of which is hereby acknowledged, the parties agree as follows:

Section 1. The foregoing recitals set forth above are hereby incorporated herein as if fully restated in this Section 1.

Section 2. The District hereby affirms its authority to make the conveyances to the Village for the stated purposes, as hereinafter provided; and, the Village hereby affirms its authority to accept the conveyance and to make the commitments to the District, as hereinafter provided.

Section 3. The District hereby conveys to the Village of Flossmoor a Permanent Easement and a Temporary Construction Easement over the property depicted and legally described on the Plat of

Easement attached hereto as Exhibit A for the sole purpose as hereinabove stated.

Section 4. The Village hereby covenants and agrees to restore that portion of the Easement site depicted on the Exhibit attached hereto as the Temporary Construction Easement to its condition prior to any disruption or alteration thereof as a direct result of the Project within thirty (30) days after completion of the Project, weather permitting. In the event the Village fails to satisfactorily restore the Temporary Construction Easement within thirty (30) days of completion of the Project unless delayed by weather condition, the District shall give the Village written notice demanding the Village restore the Temporary Construction Easement to its prior condition. In the event the Village does not restore the Temporary Construction Easement within thirty (30) days of the date of the notice, the District may proceed with any required restoration, the cost thereof being a debt due and owing from the Village to the District.

Section 5. The Village covenants and agrees, at its sole cost and expense, to repair and maintain the Permanent Easement site, for so long as the Permanent Easement remains on the District's property.

Section 6. The Village covenants and agrees to indemnify the District, its elected officials, administrators and employees and hold the District, its elected officials, administrators and employees harmless from any and all claims which may be asserted against any of such parties in connection with the Project and the Permitted Uses of the Easement site. Such obligation shall not extend to any act, negligence, or misconduct by any of the aforesaid indemnified parties.

Section 7. The term of this Intergovernmental Agreement shall be in full force and effect as of its execution and terminate upon completion of the Permitted Uses. The Permanent Easement herein conveyed shall run with the land, and the Village shall have the sole responsibility to record the Plat of Easement after approval of the respective governing bodies of the parties.

Section 8. Notices to the parties shall be in writing and delivered by personal service or by the U.S.P.S. certified or registered mail, postage prepaid, to the parties at the following addresses:

If to the Village: Bridget Wachtel, Village Manager
 Village of Flossmoor
 2800 Flossmoor Road
 Flossmoor, Illinois 60422

With a copy to: Kathleen Field Orr
 Ottosen DiNolfo Hasenbalg & Castaldo, Ltd.
 1804 North Naper Boulevard, Suite 350
 Naperville, Illinois 60563

If to the District: Dana Smith, Superintendent
 Flossmoor School District 161
 41 East Elmwood Drive
 Chicago Heights, Illinois 60411

With a copy to: _____

Either party may change the address for notices to such party by giving written notice to the other party. Notice given by personal service shall be effective upon the dated delivered notice, if delivered or the date of attempted delivery, if refused. Notice given by mail shall be effective on the third business day following the posting.

Section 9. This Intergovernmental Agreement may be executed in counterparts.

Section 10. This Intergovernmental Agreement contains the entire understanding of the parties with respect to the subject matter hereof and all prior or contemporaneous agreements, understandings, representations and statements, oral or written, and merged herein. This Agreement may be modified only by written instrument executed by the Village and the District.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized officers on the above date at Flossmoor, Illinois.

Village of Flossmoor, Cook County, Illinois, a
municipal corporation

By: _____
Mayor

Attest:

Village Clerk

Board of Education of Flossmoor School
District 161, Cook County, Illinois

By: _____
President

Attest:

Secretary

STATE OF ILLINOIS)
) ss
 County of _____)

I, the undersigned, a Notary Public in and for said County in the State aforesaid, DO HEREBY CERTIFY, that _____ the Mayor of the Village of Flossmoor, Illinois, is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he/she signed, sealed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and official seal, this ____ day of _____ 2024.

 Notary Public

My Commission expires: _____

STATE OF ILLINOIS)

) ss

COUNTY OF _____)

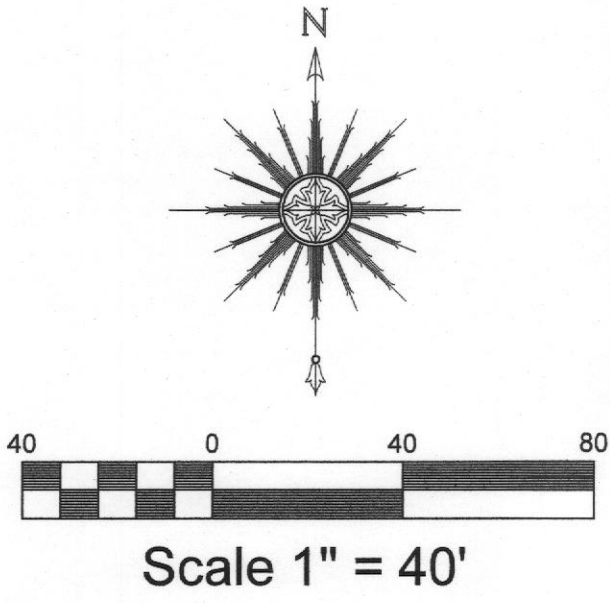
I, the undersigned, a Notary Public in and for said County in the State aforesaid, DO HEREBY CERTIFY, that _____ President of Board of Education of Flossmoor School District No 161, Flossmoor, Illinois, is personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he/she signed, sealed and delivered the said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and official seal, this _____ day of _____, 2024

Notary Public

My Commission expires _____

PLAT OF EASEMENT



Heather Hill Subdivision First Addition
(Recorded March 05, 1964 as Document 19064933)

OWNER'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.

THIS IS TO CERTIFY THAT FLOSSMOOR SCHOOL DISTRICT 161, IS THE OWNER OF THE LAND DESCRIBED IN THE ANNEXED PLAT, AND HAS CAUSED THE SAME TO BE PLATTED, AS INDICATED THEREON, FOR THE USES AND PURPOSES THEREIN SET FORTH, AND DOES HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE THEREON INDICATED.

DATED THIS _____ DAY OF _____, 20____.

Dr. Carolyn Griggs, Board President

Mrs. Christina Vlietstra, Board Secretary

NOTARY CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.

I, _____, A NOTARY PUBLIC IN AND FOR SAID COUNTY IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT DR. CAROLYN GRIGGS (BOARD PRESIDENT) AND MRS. CHRISTINA VLIETSTRA (BOARD SECRETARY) ARE PERSONALLY KNOWN TO ME TO BE THE SAME PERSONS WHOSE NAME IS/ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT AS SUCH OWNER(S), APPEARED BEFORE ME THIS DAY AND ACKNOWLEDGED THAT THEY SIGNED THE FOREGOING INSTRUMENT AS THEIR OWN FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARY SEAL
THIS _____ DAY OF _____, 20____.

NOTARY PUBLIC _____ (SEAL)

LAWRENCE CRESCENT

LAWRENCE CRESCENT

CANADIAN NATIONAL RAILROAD
(f.k.a. ILLINOIS CENTRAL GULF RAILROAD COMPANY)

Area of Easement
115,994 Sq.Ft.
2.663 Acres

Outlot "D"

EASEMENT

PERMANENT DRAINAGE

LEGAL DESCRIPTION - TEMPORARY CONSTRUCTION EASEMENT

THAT PART OF OUTLOT "D" IN HEATHER HILL SUBDIVISION FIRST ADDITION, BEING A SUBDIVISION OF PART OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 5, 1964 AS DOCUMENT 19064933, AND ALSO PART OF THE SOUTHEAST QUARTER AND SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN LYING WESTERLY OF THE ILLINOIS CENTRAL GULF RAILROAD, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHERNMOST CORNER OF OUTLOT "D", SAID CORNER BEING THE SOUTHWEST CORNER OF LOT 10 OF BLOCK 7 IN HEATHER HILL SUBDIVISION FIRST ADDITION; THENCE ALONG AN ARC TO THE RIGHT, SAID ARC BEING THE NORTHERLY LINE OF OUTLOT "D", HAVING A RADIUS OF 666.00 FEET, AN ARC LENGTH OF 149.03 FEET AND A CHORD BEARING SOUTH 50 DEGREES 13 MINUTES 19 SECONDS WEST, 148.72 FEET; THENCE SOUTH 56 DEGREES 37 MINUTES 56 SECONDS WEST ALONG THE NORTHERLY LINE OF OUTLOT "D", 53.14 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 33 DEGREES 37 MINUTES 58 SECONDS EAST, 150.75 FEET; THENCE SOUTH 14 DEGREES 17 MINUTES 12 SECONDS WEST, 113.97 FEET; THENCE SOUTH 18 DEGREES 28 MINUTES 14 SECONDS WEST, 53.82 FEET; THENCE SOUTH 30 DEGREES 48 MINUTES 33 SECONDS WEST, 365.55 FEET; THENCE SOUTH 63 DEGREES 12 MINUTES 58 SECONDS EAST, 222.20 FEET TO A POINT ON THE WESTERLY LINE OF THE ILLINOIS CENTRAL GULF RAILROAD; THENCE SOUTH 21 DEGREES 26 MINUTES 49 SECONDS WEST ALONG THE WESTERLY LINE OF SAID RAILROAD, 185.32 FEET TO THE NORTHEAST CORNER OF LOT 1 IN HEATHER HILL SUBDIVISION THIRD ADDITION UNIT NO. 10; THENCE SOUTH 82 DEGREES 36 MINUTES 42 SECONDS WEST ALONG THE NORTH LINE OF SAID LOT 1, 244.44 FEET TO THE NORTHWEST CORNER THEREOF, SAID CORNER BEING THE EAST LINE OF LAWRENCE CRESCENT; THENCE ALONG AN ARC TO THE LEFT, SAID ARC BEING THE EASTERLY LINE OF LAWRENCE CRESCENT, HAVING A RADIUS OF 363.00 FEET, AN ARC LENGTH OF 77.69 FEET AND A CHORD BEARING NORTH 13 DEGREES 49 MINUTES 08 SECONDS WEST, 77.54 FEET; THENCE NORTH 19 DEGREES 57 MINUTES 00 SECONDS WEST ALONG THE EASTERLY LINE OF LAWRENCE CRESCENT, 57.91 FEET; THENCE NORTH 31 DEGREES 10 MINUTES 53 SECONDS EAST, 254.64 FEET; THENCE SOUTH 58 DEGREES 18 MINUTES 28 SECONDS EAST, 12.30 FEET; THENCE NORTH 31 DEGREES 31 MINUTES 21 SECONDS EAST, 310.79 FEET; THENCE NORTH 55 DEGREES 31 MINUTES 03 SECONDS WEST, 110.08 FEET; THENCE NORTH 30 DEGREES 56 MINUTES 49 SECONDS EAST, 100.54 FEET; THENCE SOUTH 58 DEGREES 01 MINUTES 56 SECONDS EAST, 46.01 FEET; THENCE NORTH 33 DEGREES 06 MINUTES 54 SECONDS EAST, 70.03 FEET; THENCE NORTH 55 DEGREES 38 MINUTES 59 SECONDS WEST, 131.60 FEET TO A POINT ON THE NORTHERLY LINE OF OUTLOT "D"; THENCE NORTH 58 DEGREES 37 MINUTES 56 SECONDS EAST ALONG THE NORTHERLY LINE OF OUTLOT "D", 77.89 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

VILLAGE ENGINEER CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.

APPROVED AND ACCEPTED BY THE VILLAGE ENGINEER FOR THE VILLAGE OF FLOSSMOOR, COOK COUNTY, ILLINOIS

DATED THIS _____ DAY OF _____, 20____.

Village Engineer

Heather Hill Subdivision Third Addition
Unit No. 10

(Recorded June 02, 1978 as Document 24473119)

LEGAL DESCRIPTION - PERMANENT DRAINAGE EASEMENT

THAT PART OF OUTLOT "D" IN HEATHER HILL SUBDIVISION FIRST ADDITION, BEING A SUBDIVISION OF PART OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED MARCH 5, 1964 AS DOCUMENT 19064933, AND ALSO PART OF THE SOUTHEAST QUARTER AND SOUTHWEST QUARTER OF SECTION 12, TOWNSHIP 36 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN LYING WESTERLY OF THE ILLINOIS CENTRAL GULF RAILROAD, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHERNMOST CORNER OF OUTLOT "D", SAID CORNER BEING THE SOUTHWEST CORNER OF LOT 10 OF BLOCK 7 IN HEATHER HILL SUBDIVISION FIRST ADDITION; THENCE ALONG AN ARC TO THE RIGHT, SAID ARC BEING THE NORTHERLY LINE OF OUTLOT "D", HAVING A RADIUS OF 666.00 FEET, AN ARC LENGTH OF 149.03 FEET AND A CHORD BEARING SOUTH 50 DEGREES 13 MINUTES 19 SECONDS WEST, 148.72 FEET; THENCE SOUTH 56 DEGREES 37 MINUTES 56 SECONDS WEST ALONG THE NORTHERLY LINE OF OUTLOT "D", 53.14 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING SOUTH 56 DEGREES 37 MINUTES 56 SECONDS WEST ALONG THE NORTHERLY LINE OF OUTLOT "D", 13.74 FEET; THENCE SOUTH 33 DEGREES 37 MINUTES 58 SECONDS EAST, 150.75 FEET; THENCE SOUTH 14 DEGREES 17 MINUTES 12 SECONDS WEST, 113.97 FEET; THENCE SOUTH 18 DEGREES 28 MINUTES 14 SECONDS WEST, 53.82 FEET; THENCE SOUTH 30 DEGREES 48 MINUTES 33 SECONDS WEST, 365.55 FEET; THENCE SOUTH 63 DEGREES 12 MINUTES 58 SECONDS EAST, 222.20 FEET TO A POINT ON THE WESTERLY LINE OF THE ILLINOIS CENTRAL GULF RAILROAD; THENCE NORTH 21 DEGREES 26 MINUTES 49 SECONDS EAST ALONG THE WESTERLY LINE OF SAID RAILROAD, 185.32 FEET; THENCE NORTH 58 DEGREES 37 MINUTES 56 SECONDS EAST ALONG THE NORTHERLY LINE OF OUTLOT "D", 77.89 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

STATE OF ILLINOIS)
COUNTY OF MC HENRY)

I HEREBY CERTIFY THAT WE HAVE PREPARED THE FORGOING PLAT OF EASEMENT FOR THE PURPOSES HEREIN SET FORTH AND THAT THE PLAT IS A CORRECT REPRESENTATION THEREOF.

DIMENSIONS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.

BAXTER & WOODMAN CONSULTING ENGINEERS.

DATE: April 1, 2024 BY: ANTHONY E. BIANCHIN, P.L.S., P.S.M.
PROFESSIONAL LAND SURVEYOR
ILLINOIS NO. 035-003603



MY PROFESSIONAL LICENSE RENEWAL DATE IS 11/30/2024

"LICENSE EXPIRES 11-30-2024"

RETURN PLAT TO:
Village of Flossmoor
2800 Flossmoor Road
Flossmoor, IL 60422

PLAT OF EASEMENT

BAXTER & WOODMAN
Consulting Engineers
8678 RIDGEFIELD ROAD • CRYSTAL LAKE, IL 60012
PHONE: 815-459-1260 • FAX: 815-455-0450

DRAWN BY: JLM		
CHECKED BY: AEB		
S-T-R : 12-36-13	SCALE: 1" = 40'	JOB NO: 0200874.46
CLIENT: Village of Flossmoor		

TO: Bridget Wachtel, Village Manager
FROM: John Brunke, Public Works Director
DATE: July 1, 2024
SUBJECT: Consideration of an Ordinance Accepting and
Approving Plats of Easement and a Plat of Dedication
of Land for the Central Business District Roadway,
Pedestrian, and Streetscape Improvements Project



FLOSSMOOR

As part of the Central Business District Roadway, Pedestrian, and Streetscape Improvements Project, three permanent sidewalk easements and one right-of-way dedication is needed in order to facilitate the completion of the upcoming project. As you may recall, the project is currently in the design engineering portion of the project. The project is slated for construction in the summer of 2025.

At three locations, the existing sidewalk extends beyond the public right-of-way onto private property. In order to replace all of the publicly used sidewalk at this locations, and not leave a sliver or portion of old sidewalk in place between the right-of-way and existing buildings, a permanent easement is needed to allow the Village and it's contractors to replace the public sidewalk in its entirety, up to the building structures. Below is list of the three locations where easements are needed. Plats of Easement are attached for your reference. The property owners have already approved and signed the Plats of Easement.

- P.I.N. 31-01-419-025 (northwest corner of Park Drive and Central Drive)
- P.I.N. 31-01-420-037 (west side of Sterling Avenue, between Flossmoor Road and Central Drive)
- P.I.N. 31-01-423-003 (east side of Sterling Avenue, 100 feet north of Flossmoor Road)

At the northeast corner of Flossmoor Road and Sterling Avenue, the private property extends beyond the public sidewalk and into the roadway. At this location, a right-of-way land dedication (20 ft. x 20 ft. triangular corner clip) is needed so that the public sidewalk and roadway is in the public right-of-way and the area can be removed and replaced as part of the project. Below is the location where the land dedication is needed. A Plat of Dedication is attached for your reference. The property owner has approved and signed the Plat of Dedication.

- P.I.N. 31-01-423-003 (northeast corner of Flossmoor Road and Sterling Avenue)

With the above information in mind, Staff is asking the Mayor and Board of Trustees to accept and approve the attached Plats of Easement and Plat of Dedication by Ordinance for the Central Business District Roadway, Pedestrian, and Streetscape Project. Once approved, the original documents will be signed and recorded at the County.

ORDINANCE NO. _____

AN ORDINANCE OF THE VILLAGE OF FLOSSMOOR, COOK COUNTY, ILLINOIS, ACCEPTING AND APPROVING PLATS OF EASEMENT AND A PLAT OF DEDICATION OF LAND FOR THE CENTRAL BUSINESS DISTRICT ROADWAY, PEDESTRIAN, AND STREETScape IMPROVEMENTS PROJECT

WHEREAS, the Village of Flossmoor, Cook County, Illinois (the “*Village*”) is a duly organized and validly existing non-home rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, the Village has undertaken the Central Business District Roadway, Pedestrian, and Streetscape Improvements Project along Sterling Avenue in order to facilitate improved pedestrian and vehicular traffic in the Village’s central business district (the “*Project*”); and,

WHEREAS, in order to proceed with the Project, it is necessary for the Village to obtain permanent sidewalk easements and dedication of certain property in order to replace and maintain the sidewalks along Sterling Avenue and at the northeast corner of Sterling Avenue and Flossmoor Road; and,

WHEREAS, the Village has determined it is necessary and in its best interest to approve and authorize the acceptance of the permanent sidewalk easements and the property dedication in order to proceed with the Project as hereinafter set forth.

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

Section 1. The foregoing recitals set forth above are hereby incorporated herein as if fully restated in this Section 1.

Section 2. The Village hereby accepts and approves the following permanent sidewalk easements and the dedication of property:

- (a) Plat of Easement prepared by Baxter & Woodman, dated April 12, 2024, covering property identified by P.I.N. 31-01-420-037;
- (b) Plat of Easement prepared by Baxter & Woodman, dated December 15, 2023, covering property identified by P.I.N. 31-01-423-003;
- (c) Plat of Easement prepared by Baxter & Woodman, dated December 15, 2023, covering property identified as P.I.N. 31-01-419-025; and
- (d) Plat of Dedication prepared by Baxter & Woodman, dated December 15, 2023, dedicating a portion of the property identified as P.I.N. 31-01-423-003.

Section 3. The Village hereby authorizes the Director of Public Works to execute the foregoing documents on behalf of the Village and directs the Director of Public Works to record each of said documents with the Recorder of Deeds of Cook County.

Section 4. This Ordinance shall be in full force and effect upon its passage, approval, and publication in pamphlet form as provided by law.

Passed this _____ day of _____, 2024.

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

PASSED: _____

APPROVED: _____

PUBLISHED: _____

APPROVED:

Mayor

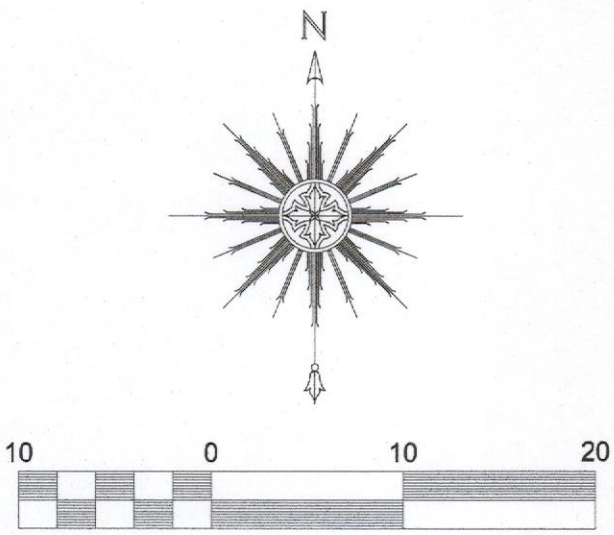
ATTEST:

Village Clerk

PLAT OF DEDICATION

LEGAL DESCRIPTION - DEDICATION

THAT PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:
BEGINNING AT THE INTERSECTION OF THE EAST LINE OF STERLING AVENUE WITH THE NORH LINE OF FLOSSMOOR ROAD;
THENCE NORTHERLY ALONG THE EAST LINE OF STERLING AVENUE, 20 FEET;
THENCE SOUTHEASTERLY ALONG A LINE TO A POINT ON THE NORTH LINE OF FLOSSMOOR ROAD, SAID POINT BEING 20 FEET EAST OF, AS MEASURED ALONG THE NORTH LINE OF FLOSSMOOR ROAD FROM THE POINT OF BEGINNING;
THENCE WEST ALONG THE NORTH LINE OF FLOSSMOOR ROAD, 20 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.



Scale 1" = 10'

OWNER'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.

THIS IS TO CERTIFY THAT _____
IS THE OWNER OF THE LAND DESCRIBED IN THE ANNEXED PLAT, AND HAS CAUSED THE SAME
TO BE PLATTED, AS INDICATED THEREON, FOR THE USES AND PURPOSES THEREIN SET
FORTH, AND DOES HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND
TITLE THEREON INDICATED.

DATED THIS _____ DAY OF _____, 20____.

OWNER: _____

OWNER: _____

NOTARY CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.

I, , A NOTARY PUBLIC IN AND FOR SAID COUNTY IN THE STATE AFORESAID, DO HEREBY CERTIFY
THAT , IS PERSONALLY KNOWN TO ME TO BE THE SAME PERSON WHOSE NAME IS SUBSCRIBED TO THE
FOREGOING INSTRUMENT AS SUCH OWNERS, APPEARED BEFORE ME THIS DAY AND ACKNOWLEDGED
THAT THEY SIGNED THE FOREGOING INSTRUMENT AS THEIR OWN FREE AND VOLUNTARY ACT FOR THE
USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARY SEAL THIS _____ DAY OF _____, 20____.

NOTARY PUBLIC _____

(SEAL)

STERLING
AVENUE

DEDICATED TO THE
VILLAGE OF FLOSSMOOR

Area of Acquisition
185 Square Feet
0.004 Acres

(52.6')

P.I.N. 31-01-423-003

(Lands Described in Trustee's Deed
Rec. August 5, 2011 as Doc. 1121733082)

FLOSSMOOR ROAD

STATE OF ILLINOIS)
COUNTY OF MCHENRY)

I HEREBY CERTIFY THAT WE HAVE PREPARED THE FORGOING PLAT OF
DEDICATION FOR THE PURPOSES OF DEDICATING LANDS TO THE VILLAGE
OF FLOSSMOOR.

DIMENSIONS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.

BAXTER & WOODMAN CONSULTING ENGINEERS

DATE: December 15, 2023 BY: _____

ANTHONY BIANCHIN, P.L.S., P.S.M.
PROFESSIONAL LAND SURVEYOR
ILLINOIS NO. 035-003603



"LICENSE EXPIRES 11-30-2024"

MY PROFESSIONAL LICENSE RENEWAL DATE IS 11/30/2024

VILLAGE OF FLOSSMOOR PUBLIC WORKS

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.

APPROVED AND ACCEPTED BY THE DIRECTOR OF PUBLIC WORKS FOR THE VILLAGE OF
FLOSSMOOR, COOK COUNTY, ILLINOIS.

DATED THIS _____ DAY OF _____, 20____.

John Brunke, Director of Public Works

PLAT OF DEDICATION

BAXTER & WOODMAN
Consulting Engineers

8678 RIDGEFIELD ROAD • CRYSTAL LAKE, IL 60012
PHONE: 815-459-1260 • FAX: 815-455-0450

DRAWN BY: AEB

CHECKED BY: MAC

S-T-R : 1-35-13

SCALE: 1" = 10'

CLIENT: Village of Flossmoor

JOB NO:

180

Packet Pg. 43

Attachment: 180131 - Plat of Dedication (31-01-423-003) (12-15-2023) (Signed) (CBD Streetscape Easements and Dedication - Ordinance)

PLAT OF EASEMENT

LEGAL DESCRIPTION - PERMANENT SIDEWALK EASEMENT

THAT PART OF LOT 1 IN BLOCK 7 IN SUBDIVISION OF 91.76 ACRES OF THE SOUTHEAST QUARTER OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 3, 1901 AS DOCUMENT NO. 3109476, LYING NORTHERLY OF THE NORTH LINE OF CENTRAL DRIVE, AND WESTERLY OF THE WEST LINE OF PARK DRIVE, AND SOUTHERLY AND EASTERLY OF THE EXISTING BUILDING FOUNDATION, IN COOK COUNTY, ILLINOIS.

VILLAGE OF FLOSSMOOR PUBLIC WORKS

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.

APPROVED AND ACCEPTED BY THE DIRECTOR OF PUBLIC WORKS FOR THE VILLAGE OF FLOSSMOOR, COOK COUNTY, ILLINOIS.

DATED THIS _____ DAY OF _____, 20____.

John Brunke, Director of Public Works

OWNER'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.

THIS IS TO CERTIFY THAT _____ IS THE OWNER OF THE LAND DESCRIBED IN THE ANNEXED PLAT, AND HAS CAUSED THE SAME TO BE PLATTED, AS INDICATED THEREON, FOR THE USES AND PURPOSES THEREIN SET FORTH, AND DOES HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND TITLE THEREON INDICATED.

DATED THIS _____ DAY OF _____, 20____.

OWNER: _____

OWNER: _____

NOTARY CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.

I, A NOTARY PUBLIC IN AND FOR SAID COUNTY IN THE STATE AFORESAID, DO HEREBY CERTIFY THAT, IS PERSONALLY KNOWN TO ME TO BE THE SAME PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AS SUCH OWNERS, APPEARED BEFORE ME THIS DAY AND ACKNOWLEDGED THAT THEY SIGNED THE FOREGOING INSTRUMENT AS THEIR OWN FREE AND VOLUNTARY ACT FOR THE USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARY SEAL THIS _____ DAY OF _____, 20____.

NOTARY PUBLIC

(SEAL)

Subdivision of 91.76 Acres of the Southeast ¼ of
Section 1, Township 35 North, Range 13 East

(Recorded June 3, 1901 as Document 3109476)

B l o c k

7

P.I.N. 31-01-419-025

(Lands Described in Trustee's Deed in Trust
Rec. November 21, 2006 as Doc. 0632535075)

#1020 Park Drive
U.S. Post Office

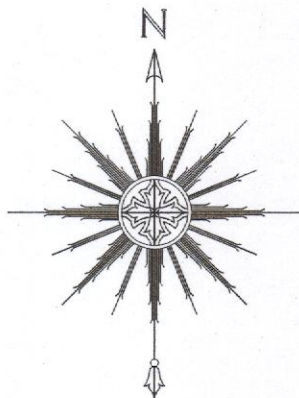
LOT 1

Area of Permanent Easement
57 Square Feet
0.001 Acres

#1024 Park Drive
Yesterday's Gentlemen
Barber Shoppe & Spa

PERMANENT SIDEWALK
EASEMENT TO THE
VILLAGE OF FLOSSMOOR

PARK
DRIVE



Scale 1" = 10'

CENTRAL

DRIVE

STATE OF ILLINOIS)
COUNTY OF MCHENRY)

I HEREBY CERTIFY THAT WE HAVE PREPARED THE FORGOING PLAT FOR THE PURPOSES OF GRANTING AN EASEMENT TO THE VILLAGE OF FLOSSMOOR.

DIMENSIONS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.

BAXTER & WOODMAN CONSULTING ENGINEERS

DATE: December 15, 2023 BY: _____

ANTHONY BIANCHIN, P.L.S., P.S.M.
PROFESSIONAL LAND SURVEYOR
ILLINOIS NO. 035-003603



"LICENSE EXPIRES 11-30-2024"

MY PROFESSIONAL LICENSE RENEWAL DATE IS 11/30/2024

PLAT OF EASEMENT

BAXTER & WOODMAN
Consulting Engineers

8678 RIDGEFIELD ROAD • CRYSTAL LAKE, IL 60012
PHONE: 815-459-1260 • FAX: 815-455-0450

DRAWN BY: AEB

CHECKED BY: MAC

S-T-R : 1-35-13

SCALE: 1" = 10'

CLIENT: Village of Flossmoor

JOB NO:

1801

Packet Pg. 44

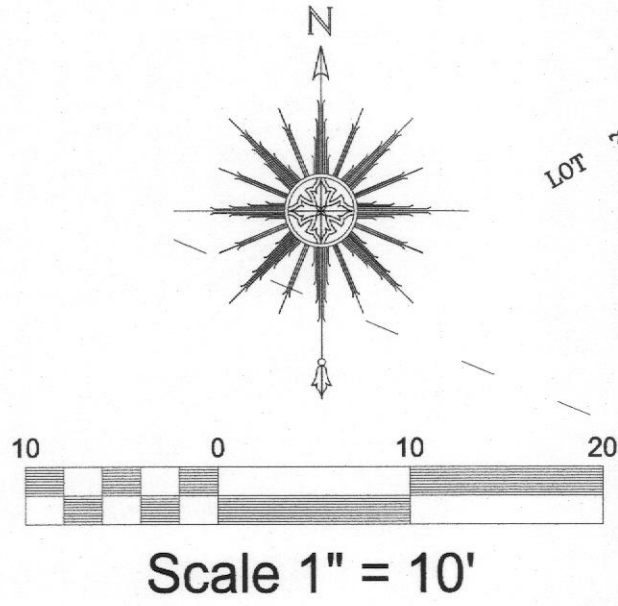
PLAT OF EASEMENT

Subdivision of 91.76 Acres of the Southeast 1/4 of
Section 1, Township 35 North, Range 13 East
(Recorded June 3, 1901 as Document 3109476)

Block 8

P.I.N. 31-01-420-037
(Lands Described in Warranty Deed
Rec. January 22, 2008 as Doc. 0802260040)

PERMANENT SIDEWALK
EASEMENT TO THE
VILLAGE OF FLOSSMOOR



#1040-1056 Park Drive
The Bistro on Sterling
Conservancy Vintage & Vinyl
Dunning's Market
Gypsy & Co.
Gypsy Fix

Area of Proposed Easement
548 Square Feet
0.013 Acres

PERMANENT SIDEWALK
EASEMENT TO THE
VILLAGE OF FLOSSMOOR

LEGAL DESCRIPTION - PERMANENT SIDEWALK EASEMENT

THAT PART OF LOTS 6, 7 AND 8 IN BLOCK 8 WHICH LIE WESTERLY OF A LINE DRAWN 73 FEET WESTERLY OF AND PARALLEL TO THE WESTERLY LINE OF THE 200 FOOT RIGHT OF WAY OF ILLINOIS CENTRAL RAILROAD COMPANY, MEASURED AT RIGHT ANGLES THERETO, ALSO THAT PART OF THE VACATED ALLEY IN SAID BLOCK 8 RUNNING IN A NORTHWESTERLY AND SOUTHEASTERLY DIRECTION FROM STERLING AVENUE TO ANOTHER ALLEY, AS PLATTED, IN SAID BLOCK 8, ALL IN SUBDIVISION OF 91.76 ACRES OF THE SOUTHEAST QUARTER OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED JUNE 3, 1901 AS DOCUMENT NO. 3109476, LYING NORTHERLY OF THE NORTH LINE OF FLOSSMOOR ROAD, WESTERLY OF A LINE DRAWN 73 FEET WESTERLY OF AND PARALLEL TO THE WESTERLY LINE OF THE 200 FOOT RIGHT OF WAY OF ILLINOIS CENTRAL RAILROAD COMPANY, AND SOUTHERLY AND EASTERLY OF THE EXISTING BUILDING FOUNDATION, IN COOK COUNTY, ILLINOIS.

FLOSSMOOR ROAD

VILLAGE OF FLOSSMOOR PUBLIC WORKS

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.

APPROVED AND ACCEPTED BY THE DIRECTOR OF PUBLIC WORKS FOR THE
VILLAGE OF FLOSSMOOR, COOK COUNTY, ILLINOIS.

DATED THIS _____ DAY OF _____, 20____.

John Brunke, Director of Public Works

OWNER'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.

THIS IS TO CERTIFY THAT _____, IS THE
OWNER OF THE LAND DESCRIBED IN THE ANNEXED PLAT, AND HAS CAUSED THE
SAME TO BE PLATTED, AS INDICATED THEREON, FOR THE USES AND PURPOSES
THEREIN SET FORTH, AND DOES HEREBY ACKNOWLEDGE AND ADOPT THE SAME
UNDER THE STYLE AND TITLE THEREON INDICATED.

DATED THIS _____ DAY OF _____, 20____.

OWNER: _____

OWNER: _____

NOTARY CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.

I, A NOTARY PUBLIC IN AND FOR SAID COUNTY IN THE STATE AFORESAID, DO
HEREBY CERTIFY
THAT, IS PERSONALLY KNOWN TO ME TO BE THE SAME PERSON WHOSE NAME
IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AS SUCH OWNERS,
APPEARED BEFORE ME THIS DAY AND ACKNOWLEDGED THAT THEY SIGNED THE
FOREGOING INSTRUMENT AS THEIR OWN FREE AND VOLUNTARY ACT FOR THE
USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARY SEAL

THIS _____ DAY OF _____, 20____.

NOTARY PUBLIC

STATE OF ILLINOIS)
COUNTY OF MCHENRY)

I HEREBY CERTIFY THAT WE HAVE PREPARED THE FORGOING PLAT FOR
THE PURPOSES OF GRANTING AN EASEMENT TO THE VILLAGE OF
FLOSSMOOR.

DIMENSIONS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.

BAXTER & WOODMAN CONSULTING ENGINEERS

DATE: April 12, 2024 BY: *Anthony E. Bianchin*
ANTHONY BIANCHIN, P.L.S., P.S.M.
PROFESSIONAL LAND SURVEYOR
ILLINOIS NO. 035-003603

MY PROFESSIONAL LICENSE RENEWAL DATE IS 11/30/2024



"LICENSE EXPIRES 11-30-2024"

PLAT OF EASEMENT

BAXTER & WOODMAN
Consulting Engineers

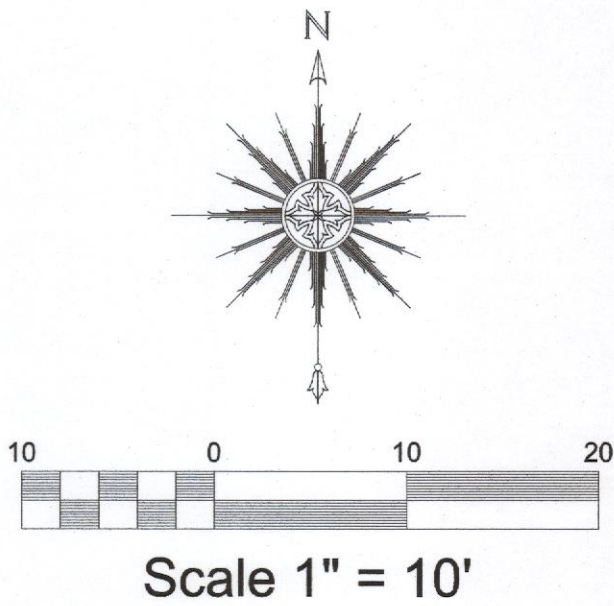
8678 RIDGEFIELD ROAD • CRYSTAL LAKE, IL 60012
PHONE: 815-459-1260 • FAX: 815-455-0450

DRAWN BY: AEB		
CHECKED BY: MAC		
S-T-R : 1-35-13	SCALE: 1" = 10'	JOB NO: 180121
CLIENT: Village of Flossmoor		Packet Pg. 45

PLAT OF EASEMENT

LEGAL DESCRIPTION - PERMANENT SIDEWALK EASEMENT

THAT PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:
COMMENCING AT THE INTERSECTION OF THE EAST LINE OF STERLING AVENUE WITH THE NORTH LINE OF FLOSSMOOR ROAD;
THENCE NORTHERLY ALONG THE EAST LINE OF STERLING AVENUE, 100 FEET TO THE POINT OF BEGINNING;
THENCE CONTINUING NORTHERLY ALONG THE EAST LINE OF STERLING AVENUE, 15 FEET;
THENCE EASTERLY, PERPENDICULAR TO THE EAST LINE OF STERLING AVENUE, 5 FEET;
THENCE SOUTHERLY ALONG A LINE PARALLEL AND 5 FEET EASTERLY TO THE EASTERLY LINE OF STERLING AVENUE, 15 FEET;
THENCE WESTERLY, 5 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.



OWNER'S CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.

THIS IS TO CERTIFY THAT _____
IS THE OWNER OF THE LAND DESCRIBED IN THE ANNEXED PLAT, AND HAS CAUSED THE SAME
TO BE PLATTED, AS INDICATED THEREON, FOR THE USES AND PURPOSES THEREIN SET
FORTH, AND DOES HEREBY ACKNOWLEDGE AND ADOPT THE SAME UNDER THE STYLE AND
TITLE THEREON INDICATED.

DATED THIS _____ DAY OF _____, 20_____.

OWNER: _____

OWNER: _____

NOTARY CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.

I, , A NOTARY PUBLIC IN AND FOR SAID COUNTY IN THE STATE AFORESAID, DO HEREBY CERTIFY
THAT , IS PERSONALLY KNOWN TO ME TO BE THE SAME PERSON WHOSE NAME IS SUBSCRIBED TO THE
FOREGOING INSTRUMENT AS SUCH OWNERS, APPEARED BEFORE ME THIS DAY AND ACKNOWLEDGED
THAT THEY SIGNED THE FOREGOING INSTRUMENT AS THEIR OWN FREE AND VOLUNTARY ACT FOR THE
USES AND PURPOSES THEREIN SET FORTH.

GIVEN UNDER MY HAND AND NOTARY SEAL THIS _____ DAY OF _____, 20_____.

NOTARY PUBLIC

(SEAL)

Point of
Commencement

100'

P.I.N. 31-01-423-003
(Lands Described in Trustee's Deed
Rec. August 5, 2011 as Doc. 1121733082)

(52.6')

(320')

STERLING
AVENUE

PERMANENT SIDEWALK
EASEMENT TO THE
VILLAGE OF FLOSSMOOR

Area of Permanent Easement
75 Square Feet
0.002 Acres

VILLAGE OF FLOSSMOOR PUBLIC WORKS

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.

APPROVED AND ACCEPTED BY THE DIRECTOR OF PUBLIC WORKS FOR THE VILLAGE OF
FLOSSMOOR, COOK COUNTY, ILLINOIS.

DATED THIS _____ DAY OF _____, 20_____.

John Brunke, Director of Public Works

STATE OF ILLINOIS)
COUNTY OF MCHENRY)

I HEREBY CERTIFY THAT WE HAVE PREPARED THE FORGOING PLAT OF
EASEMENT FOR THE PURPOSES OF GRANTING AN EASEMENT TO THE
VILLAGE OF FLOSSMOOR.

DIMENSIONS ARE SHOWN IN FEET AND DECIMAL PARTS THEREOF.

BAXTER & WOODMAN CONSULTING ENGINEERS

DATE: December 15, 2023 BY: _____

ANTHONY BIANCHIN, P.L.S., P.S.M.
PROFESSIONAL LAND SURVEYOR
ILLINOIS NO. 035-003603

"LICENSE EXPIRES 11-30-2024"

MY PROFESSIONAL LICENSE RENEWAL DATE IS 11/30/2024



FLOSSMOOR ROAD

PLAT OF EASEMENT

BAXTER & WOODMAN
Consulting Engineers

8678 RIDGEFIELD ROAD • CRYSTAL LAKE, IL 60012
PHONE: 815-459-1260 • FAX: 815-455-0450

DRAWN BY: AEB

CHECKED BY: MAC

S-T-R : 1-35-13

SCALE: 1" = 10'

CLIENT: Village of Flossmoor

JOB NO:

180

Packet Pg. 46

Attachment: 180131 - Plat of Easement (31-01-423-003) (12-15-2023) (Signed) (CBD Streetscape Easements and Dedication - Ordinance)

TO: Mayor Nelson and Board of Trustees
FROM: Bridget Wachtel, Village Manager
DATE: July 1, 2024
SUBJECT: Director of Police Services



FLOSSMOOR

Overview

I am requesting the Village Board authorize the creation of a civilian police administrator position: Director of Police Services. This position has all of the current responsibilities of the Police Chief position, with the exception that the incumbent will not be able to exercise police powers. In addition, this new position will be responsible for serving as the Village Emergency Management Coordinator of the Village's Emergency Management Agency, in which he will work with the Flossmoor Fire Department in the training and deployment of the Village's Emergency Operations Plan and Incident Action Plans. The reason for creating this position is to allow for our recommended Police Chief candidate to start serving the Village while his out-of-state credentials are in the process of being recognized by the State of Illinois. The State requires him to be employed by the Village prior to beginning the credentialing process. The candidate, Carl Estelle, has a nearly 30-year law enforcement career in the state of California and four years of general municipal management experience. Once Mr. Estelle meets the requirements of the Illinois Law Enforcement Training and Standards Board Out-of-State Reciprocity requirements, the Mayor will appoint him Police Chief.

Background

Mr. Estelle applied for the position in 2022. At that time, our sights were set on a long-term appointment for the department, and, therefore, his candidacy was not considered to the extent of other candidates. Following the events of the last few months, we have re-evaluated his resume, consulted with the Illinois Training and Standards Board and held multiple interviews with Mr. Estelle - those interviews included a panel of current chiefs, the Village Board, the Mayor, and me. We are confident that Mr. Estelle brings a seasoned and decorated career in law enforcement and municipal management experience that will benefit our officers, the department and the community.

Estelle has decades of progressive experience in law enforcement, community policing and collaborative public-safety practices. His experience includes several years as an investigator and as the supervisor of investigations. Specifically, he served six years as Captain of Police for the city of East Palo Alto, Calif., where he helped to dramatically reduce crime and acts of violence while effectively addressing risk-management issues and enhancing the Police Department's use of technology.

Prior to that, he had served 11 years as the Special Agent Supervisor for the California Department of Justice, where he was commander of the security detail for the state's Attorney General, as well as the task force commander responsible for directing criminal investigations utilizing a multi-jurisdictional team of 25 law-enforcement agents. Depending on the investigation, he has supervised anywhere from 15 to 200 local, state, and federal law

enforcement officers. His law-enforcement career began as a Police Officer for the city of Oakland, Calif., where he spent more than a decade patrolling neighborhoods and working in the Special Duty Unit and with the Drug Enforcement Agency Taskforce dismantling drug-trafficking organizations.

In 2017, Estelle moved with his family to Flossmoor. He served as the Assistant Director of Security at Kennedy King College in Chicago, supervising 130 employees from 2017-19 until he was promoted to the position of Director of Security Operations and Compliance for the City Colleges of Chicago Safety and Security Department. For City Colleges, Estelle managed security for seven campuses and five satellite locations. In 2020, he accepted the position of City Administrator for Country Club Hills, where he manages city services for 16,000+ residents.

In these previous positions, Estelle was known as a community builder: he has been able to create trusted partnerships with members of the community as he developed and outlined new strategies, improving the quality of life for those he served. He has also provided implicit bias, procedural justice, and restorative justice training for different organizations and has led sessions at the International Association of Chiefs of Police Annual Conference.

Mr. Estelle's exceeds the requirements of the proposed position as well as the position description of Police Chief. His nearly 30 years of law enforcement experience meets the education and experience requirement. In addition, he completed a basic law enforcement training course in his career, which allowed him to serve as a sworn officer in California. The reciprocity requirements will include an online course and test for the State of Illinois in addition to verification of his California training. He meets the requirement of 10 years of law enforcement experience, and he served a minimum of five years at a command level. While Mr. Estelle retired in 2013, he continued to work in public safety with the City Colleges of Chicago and in his role as City Administrator, he works closely with public safety; all of this experience builds a "thorough knowledge of the principles and practices of modern police administration and police methods." Finally, Mr. Estelle meets an "additional desired qualification:" he is also a graduate of the FBI National Academy in Quantico, Va., a comprehensive law enforcement leadership and management program. I am confident that his training, experience and leadership over his career will benefit the Flossmoor Police Department.

Next Steps

I am requesting that the Board authorize the position of Director of Police Services with our current salary range for department directors. I plan to appoint Mr. Estelle to this position, and we will start the Out-of-State Reciprocity process immediately, which typically takes six months but can take longer. Mr. Estelle will serve as the director of the department with all authority except for sworn law enforcement duties. Upon receiving his certification in Illinois, we would return to the Village Board for the appointment to Police Chief as described above. The position of Director of Police Services will no longer be needed, and it will not be filled. Since March, Deputy Chief Taylor has been serving as Acting Chief. At the advice of labor counsel, during this

period of having a non-sworn department director, AC Taylor will continue to serve as Acting Chief for purposes of fulfilling any statutory requirements that would require the actions of a Chief. Mr. Estelle would be joining the ranks of a department of respected officers, adding to the advancement of the department. Mr. Estelle will be present at Monday's meeting to answer any questions and to be introduced to the community.

POSITION: DIRECTOR OF POLICE SERVICES AND EMA COORDINATOR
DEPARTMENT: POLICE
REPORTS TO: VILLAGE MANAGER
FLSA STATUS: EXEMPT
DATE: JULY 2024



General Description:

The primary responsibility of this position is to oversee the protection of the lives and property of the Village residents. Work involves planning, organizing and directing the activities of the Flossmoor Police Department and the Flossmoor Emergency Management Agency. The position is a non-sworn administrator and therefore, cannot personally perform any duties of a sworn officer. Employing the human resources of the department, the individual must ensure that law and order is maintained, applicable laws and ordinances are enforced and community policing programs that build positive community relations are successful.

The position is responsible for the leadership of the Police Department and direct or in-direct supervision of all Police Department personnel, including the Acting Police Chief. Police Department operational leadership responsibilities include ensuring department employees are trained and deployed appropriately to protect the public, overseeing the labor-management relationship and preparing the department to respond to emerging trends and issues in the community and law enforcement as a whole. The position oversees all policies, procedures, rules and regulations of the Police Department. The Director of Police Services is responsible for implementing community policing programs that build and maintain community trust in the Police Department by seeking opportunities to interact with residents, visitors, business owners and elected officials. The Director of Police Services oversees all administrative functions of the Department, including developing and monitoring the annual budget and capital replacement plan. The Director of Police Services is a member of the Village's leadership staff and interacts regularly with leadership and line staff, the Village Attorney and school district officials. The position represents the Village's law enforcement in interagency relationships including regional, state and federal functions. The Director of Police Services reports to the Village Manager.

Job Duties:

Essential Functions:

- Provides daily supervision of all activities of the department in conjunction with the rest of the department management team.
- Evaluates and oversees the deployment of staff resources for day-to-day policing functions.
- Exercises judgement in interpreting, applying and formulating rules and regulations for the Police Department that are aligned with police regulations, best practices and the values of the Village.
- Appoints Police Department special assignments.
- Prepares/reviews Police Department programs as needed, including call analysis and local and regional crime data, to further evaluate staff and equipment resources, manage the operations of the department, and strategically plan to be responsive to changing needs.
- Develops staff competencies to provide excellent service and oversees the annual evaluation process with a mindset to develop future department leaders.
- Represents the Police Department in collective bargaining and positively contributes to the labor-management relationship within the Police Department.

- Serves as the Coordinator of the Village's Emergency Management Agency and works with other Village department directors and assistant directors for Village-wide emergency preparedness.
- Coordinates with the Fire Department on the Village's Emergency Operations Plan, the formulation of event Incident Action Plans and oversees the training and deployment of each.
- Develops, oversees and attends community policing programs that build positive community relations as well as attends community events and meetings such as festivals, National Night Out, Coffee with a Cop, or homeowners associations meetings.
- Advises and assists subordinates in major investigations, keeping Village administration informed.
- Responds to resident concerns and oversees or directs the completion of internal investigations as needed.
- Attends Village-wide safety committee meetings and models a culture of safety in the department.
- Builds and maintains relationships with surrounding law enforcements agencies at the county, state and federal level as well as the local school districts.
- Represents the Police Department in Village-wide management activities.
- Prepares and manages the Police Department budget.
- Prepares special reports and represents the Police Department at Village Board meetings.
- Oversees the administrative adjudication program.
- Observes accepted departmental safety guidelines and uses appropriate safety techniques at all times.
- Performs related work as needed.

Marginal Functions:

- Has the ability to respond to emergency situations, even after traditional business hours, as needed.
- Serves on interagency boards, such as but not limited to, a regional dispatch board, representing the Village of Flossmoor, which requires a leadership role from time-to-time.

Environmental Factors:

The work environment includes the Police Department located in the Village Hall Complex. Also included is office space in the Police Department with typical office equipment: a desk, phone and computer. The position is also required to make field visits to residential properties and commercial businesses to view resident and owner concerns.

Physical Requirements:

- Must be able to transition quickly from a seated position to a physical response.
- Must be able to climb stairs and ladders, run, crouch, jump, stoop, bend or kneel.
- Must be able to lift or move the equivalent of 50 pounds.
- Must have vision abilities or corrected vision including close vision, distance vision, color vision, depth perception and night vision.
- Must have the hand dexterity and manipulation at various postures to perform essential functions such as operating a radio, computer and other office equipment.

Essential Knowledge, Skills and Abilities:

- Considerable knowledge of police standards and best practices related to 21st Century Policing.
- Experience leading in a diverse, multigenerational and complex organization.
- Effective leadership and management skills

- Strong communication and public speaking skills
- Proficient media relations skills and experience
- Strong problem solving and conflict resolution skills
- Ability to report to work when off-duty, whether assigned or an emergency call-in situation.
- Must be well organized and able to prioritize tasks, as well as have the ability to efficiently and at times independently multi-task, managing multiple areas of responsibility with overlapping deadlines.
- Ability to give clear oral and written instruction.
- Ability to operate a personal computer, utilizing word processing, spreadsheet software, e-mail and the internet.
- Ability to successfully work with all Village departments and the public in a helpful, polite, tactful and efficient manner.
- Ability to operate smartphone, tablet, and other mobile devices.

Position Requirements:

- Graduation from an accredited four-year college with major course work in police science or equivalent job experience
- Completion of a minimum standard basic law enforcement training course
- Ten years of law enforcement experience with a minimum of five years at a command level
- Thorough knowledge of the principles and practices of modern police administration and police methods
- People skills necessary to maintain a harmonious effective working relationship with members of the department, other municipal departments, outside law enforcement agencies and the public

Additional Desirable Qualifications:

- Master's Degree in Public Administration, Business Administration or a related field.
- Graduation from a comprehensive law enforcement leadership and management program such as the Federal Bureau of Investigations National Academy, Southern Police Institute, the Northwestern University Center for Public Safety School of Police Staff and Command, PERF Senior Management Institute for Police, the Police Executive Role in the 21st Century (PER21C) program at Western Illinois University, and/or Certified Police Chief by the Illinois Association of Chiefs of Police or similar programs.

TO: Mayor Nelson and Board of Trustees
FROM: Jonathan Bogue, Assistant Village Manager
DATE: July 1, 2024
SUBJECT: Approval of a Proposal with Quinlan Security Systems
 for the Village Camera Project



Background

The Village has been working on a solution to replace our aging video surveillance system within our municipal campuses. Additionally, the Village has been looking for a video solution for our downtown business district as well as our Village-owned parking lots. This would provide camera coverage for events and address thefts we have had in our parking lots. Last year, the Village went to RFP, and only one bidder provided a proposal. That proposal came in severely over budget. Assistant Village Manager Jonathan Bogue reached out to our managed IT provider, Prescient Solutions, to see if they had recommendations for restarting the camera project, and they connected us with Quinlan Securities. Acting Chief Keith Taylor and I met with Quinlan, and they did a security analysis of our facilities and provided us with proposals for installing cameras throughout our Village campuses and in our downtown area.

Quinlan has had previous experience with municipalities and they included references from South Holland, the Village of Lincolnwood, and the Village of Lemont. Their system is highly scalable, provides remote access, is user-friendly, and has no recurring license fees. Importantly, the cost to implement their solution across the entire municipal campus and downtown area is significantly lower than the one bid that was submitted from last year's RFP, making it a cost-effective choice.

Grant

Acting Chief Taylor applied for a retail theft grant for FY 2023 through the Office of the Attorney General of the State of Illinois and was awarded \$80,000. We were not notified of attaining this grant until October 2023, and the Village was in receipt of the grant in December 2023. The Flock LPR cameras were purchased through this grant, which left an additional \$46,550 to be spent on the camera projects. Due to the unique rolling nature of this grant, all funds need an invoice before July 1st, 2024, or the fund balance will need to be returned. Acting Chief Taylor and I worked together to find a solution to move this project forward and not let the grant money be returned. Although a budget amendment is needed to offset the project expense, \$46,550 of the amendment will be offset by the grant, leaving a net impact of \$2,551, which the capital equipment fund can absorb.

Recommendation

Staff recommends that we forgo going through another RFP process and move forward with Quinlan. We are making this request so that we can expend the grant money from the 2023

retail theft grant. With the \$85,000 budgeted and the grant funds available, we would be able to move forward with the entire Village Hall campus, downtown business district, and our Village-owned parking lots at a cost of \$129,101.10. Quinlan Security's proposal is attached. We will be deferring the PW facility cameras until more funds become available. Due to the scalability of this solution, adding additional cameras and sites would be easily possible. Quinlan Security Systems will be present on Monday night to answer any questions. If the Board is agreeable to his proposal, the Board will need to waive the competitive bid process, approve the proposal from Quinlan Security Systems in the amount of \$129,101.10 and approve a budget amendment of \$49,101 to 16-01-7-748.

QUINLAN SECURITY SYSTEMS

- Reliability
- Service
- Technology

Protection You Can Trust!



THE QUINLAN STORY



- Quinlan Security Systems has been serving the Chicagoland area for over 40 years.
- Quinlan began in 1977 as a locksmith company in South Holland, Illinois.
- Quinlan has grown into a leader in the Electronic Security Industry.
- With a strong reputation in quick response, quality installation, and excellent service; Quinlan is “Protection You Can Trust”.
- We are currently headquartered in Mokena, Illinois.



THE QUINLAN DIFFERENCE: QUALITY INSTALLATION



- Full height turnstiles custom designed and installed to integrate with access control systems.



- We use mounts that allow cabling to be brought through the mount, keeping the wire protected and the camera looking good.



- Racks and proper cable management makes for a professional and easily serviced IT room.



- Metal enclosures and conduit keep wires protected, save on space, and look more professional.

SERVICE SOLUTIONS

- All calls are answered live
- Over 50% of calls are resolved remotely without rolling a truck
- Over 90% of calls are resolved in 48 hours



CLIENT LIST



Quinlan Security Systems *Protection you can trust!*

Top Client's List 2023

Manufacturing

Chenring, GPA, Filmquest, Silva INTERNATIONAL, MonoSol, RZTECH, TRU VUE, A.J. Arantes & Co, Viso, Bluestone Metals & Chemicals, FLEXCO, Star Parking Company

Education & Municipalities

Orland, Village of Lincolnwood, Darlen Public Schools District #61, LOCKPORT TOWNSHIP, The Village of South Holland, LRS WARRIORS, Hopewell ACADEMIES

Religious Organizations & Non-Profits

parkview christian church, JP, ST. MICHAEL PARISH, GOOD SHEPHERD LUTHERAN CHURCH, THE NIGHT MINISTRY, children's home & aid, INSIGHT Tinley Park, BELIEVED

Finance & Banking

PROVIDENCE BANK & TRUST, StateFarm, Canals & Trails CREDIT UNION



“We’ve seen the competition, and we prefer Quinlan”

“Prior to partnering with Quinlan we were a long standing ADT/JCI client and WOW what a difference. We started with Quinlan to provide card access at a satellite facility 3 years ago and everything worked per the plan, no surprises at any step of the process and nothing but great service. This year we switched our building access, fire / burglary protection and camera security systems at our main manufacturing campus over to Quinlan and every experience / interaction has been positive. The Quinlan team knows the business and has proven to be a great partner not just upgrading aging equipment but guiding us on best practices for the future. Thanks Quinlan Security!”



“As I get older, I’ve learned that price ranks way down on my list. Customer Service ranks at the top and from top to bottom, Quinlan Securities “gets it”



Partners in Productivity

THE QUINLAN DIFFERENCE: BEFORE AND AFTER





9830 West 190th Street, Suite B
Mokena, Illinois 60448
Phone: 708-478-0707
Fax: 708-478-0333

Quinlan Alarm Systems Inc License 127-000623

June 20, 2024

Jonathan Bogue
Village of Flossmoor - Village Hall
2800 Flossmoor Rd
Flossmoor, IL 60422

Re: CCTV System

Dear Jonathan,

Quinlan Security Systems is pleased to have the opportunity to submit our proposals for your review. The information provided herein is our response to your RFP for the CCTV system to be installed at your location.

We are in compliance with your requirements and have an established track record of installing, maintaining, and servicing similar systems, as well as meeting strict time schedules and budget requirements.

Please contact me if you have any questions/concerns regarding our proposal or any of the supporting documentation.

Sincerely,

Kevin Quinlan
kquinlan@askquinlan.com

Attachment: Village Hall and Downtown CCTV Proposal 6.28.24 (Camera Project)



9830 West 190th Street, Suite B
Mokena, Illinois 60448
Phone: 708-478-0707
Fax: 708-478-0333

Quinlan Alarm Systems Inc License 127-000623

Village of Flossmoor - Village Hall
2800 Flossmoor Rd
Flossmoor, IL 60422

June 20, 2024

Digital Watchdog IP Camera System (Inside Locations)

Proposal Acceptance Summary

Our prices for the installation are outlined in the proposal are as follows:

NOTE: Once the proposal is returned a Contract will be sent for your signature. A deposit of 50% is required (no credit cards accepted for half down) on signing of Contract. Prices are valid for 30 days from the date on this proposal.

Check Off

Digital Watchdog IP Camera System (Inside Locations)

\$49,338.52

[QUANTITY] [DESCRIPTION]

35	2.1 MP Vandal Dome Camera (Inside)
35	Junction Box for Dome Camera
1	Digital Watchdog Blackjack P-Rack 2U 8-Bay Chassis Server, Windows OS, 80TB
2	Trendnet 16-Port Gigabit Poe + Switch
1	Trendnet 24-Port Gigabit Poe + Switch
35	DW Spectrum License (One time, no recurring fees)
1	UPS
1800'	Cable Cat6, Purple Jacket

Service & Maintenance Option @ \$380.00 per month (Billed Quarterly)

Client to provide...110VAC, network connection, lift if needed, existing Cat6 in working condition.

I have read and understand the proposal submitted to me by Quinlan Security Systems. By checking off accepted services above, I accept the amount and scope of the system proposed herein.



9830 West 190th Street, Suite B
Mokena, Illinois 60448
Phone: 708-478-0707
Fax: 708-478-0333

Quinlan Alarm Systems Inc License 127-000623

Village of Flossmoor - Village Hall
2800 Flossmoor Rd
Flossmoor, IL 60422

June 20, 2024

Digital Watchdog IP Camera System (Outside Locations)

Proposal Acceptance Summary

Our prices for the installation are outlined in the proposal are as follows:

NOTE: Once the proposal is returned a Contract will be sent for your signature. A deposit of 50% is required (no credit cards accepted for half down) on signing of Contract. Prices are valid for 30 days from the date on this proposal.

Check Off

Digital Watchdog IP Camera System (Outside Locations)

\$21,362.35

[QUANTITY] [DESCRIPTION]

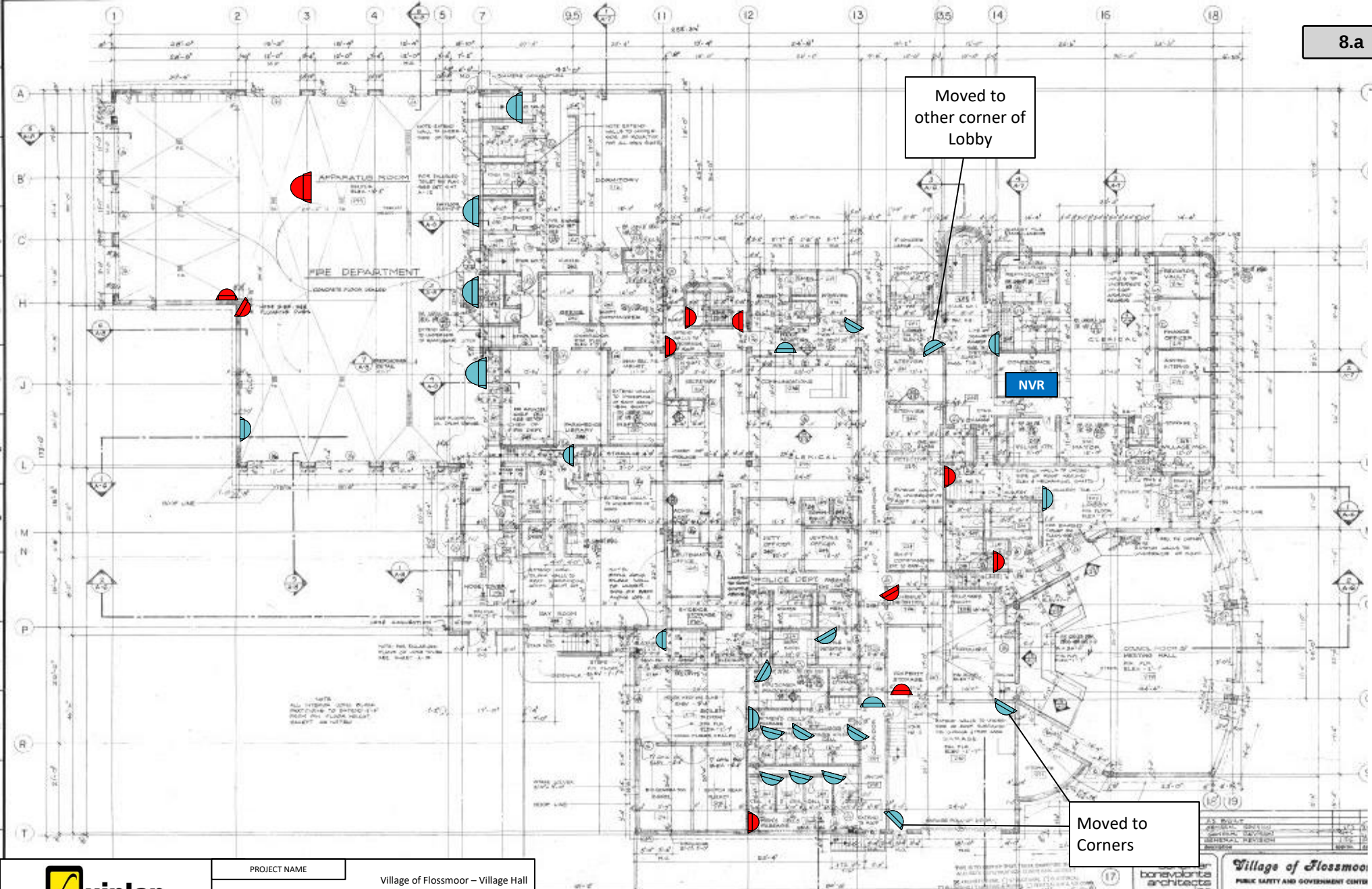
5	5MP Outdoor Bullet Camera
5	Junction Box for Bullet Camera
2	Digital Watchdog MEGApix 20MP Multi-Sensor Vandal Dome IP Camera (4in1)
2	Wall Mount for 4in1 Camera
2	Corner Mount for 4in1 Camera
2	Digital Watchdog Ai 10MP IP Dual-Sensor Vandal Dome Camera (2in1)
2	Wall Mount Bracket for Dual-Sensor Dome Cameras (2in1)
1	Digital Watchdog 8MP bullet IP camera with ultra-wide fixed lens
1	Junction Box for Bullet Camera
1	Trendnet 8-Port Gigabit Poe + Switch
10	DW Spectrum License (One time, no recurring fees)
1000'	Cable Cat6, Purple Jacket

Service & Maintenance Option @ \$164.00 per month (Billed Quarterly)

Client to provide...110VAC, network connection, lift if needed, existing Cat6 in working condition.

I have read and understand the proposal submitted to me by Quinlan Security Systems. By checking off accepted services above, I accept the amount and scope of the system proposed herein.

Attachment: Village Hall and Downtown CCTV Proposal 6.28.24 (Camera Project)



Quinlan Security Systems
9830 W. 190th Street, Suite B
Mokena, IL 60448
708.478.0707

PROJECT NAME

Village of Flossmoor – Village Hall
2800 Flossmoor Rd
Flossmoor, IL 60422

SHEET TITLE

CCTV System

CREATED BY

KQ

DATE

6/18/24

SCALE

SHEET

1 of 1

REV

1

APPROVED

APPROVAL DATE

Equipment



- Existing Indoor Dome Camera
Location (Replace)



- New Indoor Dome Camera Location

NVR

- Recorder



 Quinlan Security Systems Protection you can trust! Quinlan Security Systems 9830 W. 190th Street, Suite B Mokena, IL 60448 708.478.0707	PROJECT NAME		Village of Flossmoor – Village Hall 2800 Flossmoor Rd Flossmoor, IL 60422		
	SHEET TITLE		CCTV System		
	CREATED BY	DATE	SCALE	SHEET	REV
	KQ	6/18/24		1 of 1	1
APPROVED	APPROVAL DATE				

Equipment

 - Existing Outdoor Bullet Camera Location (Replace)

 - New Outdoor Bullet Camera Location

 - New 4in1 Camera Location

 - Existing Outdoor Bullet Camera Location (Replace with 4in1)

Project name: Flossmoor

Address:

City:

State: IL

Zipcode:

Project description:

Date: Jun 19, 2024

Created by: Kevin Quinla

CAMERAS

Desc.	Qty	Platform	Maker	Model	Codec	Resolution	Quality	Bitrate	FPS	Motion	Days Stored	Camera Datarate	Required Storage
	35	DW SPECTRUM	Digital Watchdog	DWC-MV72Di28T (2.1MP, H265)	H.264	2 MP	High	2744 Kbps	15 fps	75 %	30	93.79 Mbps	21.73 TB
	5	DW SPECTRUM	Digital Watchdog	DWC-MB95Wi28T (5MP, H265)	H.264	5 MP	High	5990 Kbps	15 fps	75 %	30	29.25 Mbps	6.78 TB
	2	DW SPECTRUM	Digital Watchdog	DWC-PPVX20WATW	H.264	20 MP	High	20400 Kbps	15 fps	75 %	30	39.84 Mbps	9.23 TB
	2	DW SPECTRUM	Digital Watchdog	DWC-PDS10Wi28A(10MP, H265)	H.264	10 MP	High	10200 Kbps	15 fps	75 %	30	19.92 Mbps	4.62 TB
	1	DW SPECTRUM	Digital Watchdog	DWC-MBW8Wi2TW (4K/8MP, H265, IVA)	H.264	8 MP	High	7300 Kbps	15 fps	75 %	30	7.13 Mbps	1.65 TB
TOTAL:	45											189.93 Mbps	44.01 TB

SERVERS

Model	Qty	Description	Data Rate	Data Storage	IP Cameras
DW-BJP2U80T	1	2U P-RACK, 80TB, Win 10 OS, 600 Mbps, Onvif Profile S, 4 camera licenses pre-installed, 5 Yr Limited Warranty	600 Mbps	80 TB	128
AVAILABLE:			410.07 Mbps	35.99 TB	83

Thank you for using DW IP Storage Calculator

NDAA/TAA
COMPLIANT PRODUCT



40-120TB 40-120TB Storage
600Mbps 600Mbps Throughput
HD HD Output
2x Two NIC Cards
DW spectrum IPVMS
5YEAR Limited Warranty

Summary

Blackjack® P-Rack™ servers are NDAA and TAA compliant and can record and manage single- and multi-sensor IP cameras of any resolution with a maximum of 600Mbps throughput. Blackjack P-Rack servers come preloaded with the DW Spectrum® IPVMS suite, can be configured with 40-120TB recording storage and come with our 5 year limited warranty.

Features

- Supports All ONVIF conformant IP cameras
- Storage options 40-120TB internal storage
- Record and manage single- and multi-sensor IP cameras of any resolution up to 600Mbps throughput
- OS on separate SSD
- Hosting DW Spectrum IPVMS for setup, configuration, monitoring and recording
- One-time recording license charge, fully transferable between cameras and encoders
- One (1) DW Spectrum IPVMS 4-channel licenses included (DW-SPECTRUMLSC004)
- No annual maintenance fees
- Simple enterprise scalability
- Auto device discovery
- Dual stream recording
- Rail kit included
- USB mouse and keyboard included
- Designed, assembled and tested in the U.S.A.
- NDAA/TAA compliant
- 5 year limited warranty

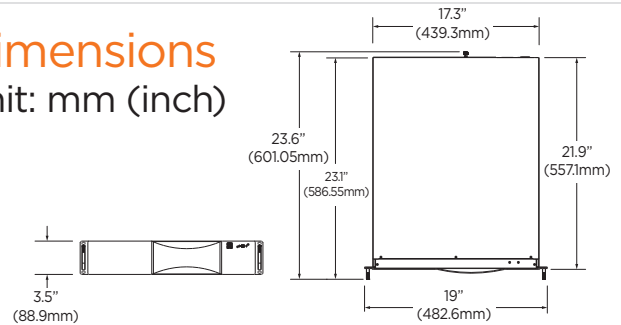
Available Models

Windows® OS

- DW-BJP2U40T - 40TB storage
- DW-BJP2U60T - 60TB storage
- DW-BJP2U80T - 80TB storage
- DW-BJP2U100T - 100TB storage
- DW-BJP2U120T - 120TB storage

Dimensions

Unit: mm (inch)



Specifications



PART NUMBER	DW-BJP2UXT
Included IP licenses	4
Form factor	Rack mount
Operating system	Windows 10 IoT Enterprise LTSC Ubuntu Desktop 20.04.5 LTS
CPU	Intel®i7® processor
Memory	16GB
Ethernet port	1x 1 Gigabit ethernet port (RJ45) 1x 2.5 Gigabit ethernet port (RJ45) Option: DW-R2NIC - upgrade quad 1GB NIC card *
System	Max video storage rate (Mbps) 600 Mbps
Storage	Maximum HDD 7 x 3.5" SATA HDD Maximum storage 120TB USB interface Yes
Video-out	Outputs True HD output or DVI Video card GeForce 210 1024MB Resolution Max 2560 x 1600 @ 60Hz
Preloaded VMS software	DW Spectrum® IPVMS
Remote clients	Cross-platform - Windows®, Linux Ubuntu® and Mac®
Mobile apps	iOS® and Android®
Keyboard and mouse	Included
Rail kit	Included
Power supply	400W**
Operating temperature	41°F-104°F (5°C-40°C)
Operating humidity	20-90% RH
Dimension (WxDxH)	17.3" x 21.9" x 3.5" (439.3 x 557.1 x 88.9 mm)
Warranty	5 year limited

* Available at time of initial order only

** UPS Recommended

Designed and Commissioned in the U.S.A.

Attachment: Village Hall and Downtown CCTV Proposal 6.28.24 (Camera Project)



866.446.3595

sales@digital-watchdog.com

www.digital-watchdog.com

Built for Users.™



Packet Pg. 67



9830 West 190th Street, Suite B
Mokena, Illinois 60448
Phone: 708-478-0707
Fax: 708-478-0333

Quinlan Alarm Systems Inc License 127-000623

June 28, 2024

Jonathan Bogue
Village of Flossmoor - Downtown
1000 Sterling Ave
Flossmoor, IL 60422

Re: CCTV System

Dear Jonathan,

Quinlan Security Systems is pleased to have the opportunity to submit our proposals for your review. The information provided herein is our response to your RFP for the CCTV system to be installed at your location.

We are in compliance with your requirements and have an established track record of installing, maintaining, and servicing similar systems, as well as meeting strict time schedules and budget requirements.

Please contact me if you have any questions/concerns regarding our proposal or any of the supporting documentation.

Sincerely,

Kevin Quinlan
kquinlan@askquinlan.com

Attachment: Village Hall and Downtown CCTV Proposal 6.28.24 (Camera Project)



9830 West 190th Street, Suite B
Mokena, Illinois 60448
Phone: 708-478-0707
Fax: 708-478-0333

Quinlan Alarm Systems Inc License 127-000623

Village of Flossmoor - Downtown
1000 Sterling Ave
Flossmoor, IL 60422

June 28, 2024

Digital Watchdog IP Camera System w/ Wireless Bridges

Proposal Acceptance Summary

Our prices for the installation are outlined in the proposal are as follows:

NOTE: Once the proposal is returned a Contract will be sent for your signature. A deposit of 50% is required (no credit cards accepted for half down) on signing of Contract. Prices are valid for 30 days from the date on this proposal.

Check Off

Digital Watchdog IP Camera System w/ Wireless Bridges

\$58,400.32

[QUANTITY] [DESCRIPTION]

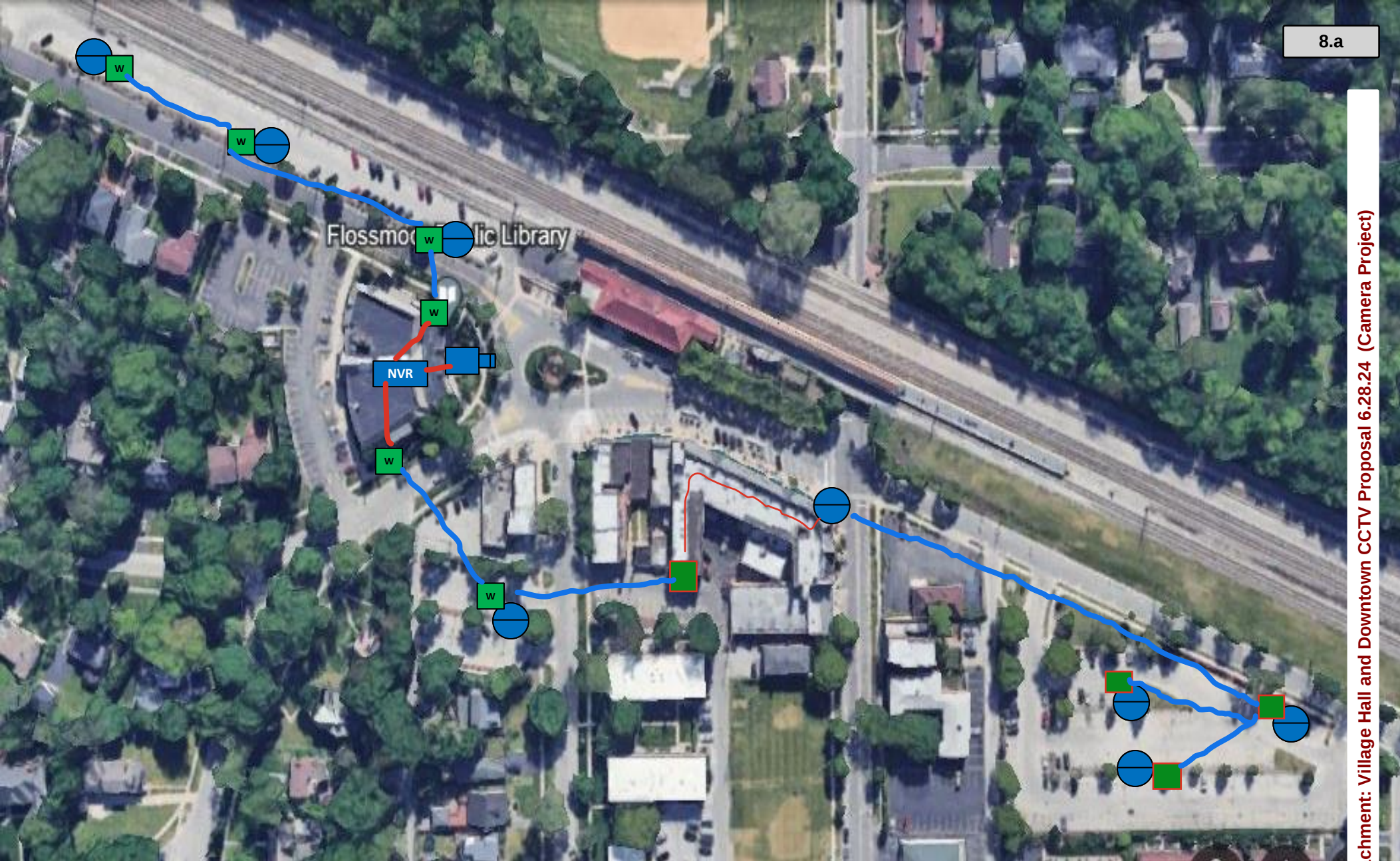
1	Digital Watchdog 8MP bullet IP camera with ultra-wide fixed lens
1	Junction Box for Bullet Camera
8	Digital Watchdog MEGApix 20MP Multi-Sensor Vandal Dome IP Camera (4in1)
8	Wall Mount for 4in1 Camera
8	Corner / Pole Mount for 4in1 Camera
1	Digital Watchdog Blackjack P-Rack 1U 4-Bay Chassis Server, Windows OS, 60TB
11	Ubiquiti airMAX NanoStation M5, 5 GHz
1	Boom Lift Rental
9	Ubiquiti 5-Port Flex Layer 2 PoE Switch for Outdoors, White
1	CloudKey UniFi Console
1	Trendnet 16-Port Gigabit Poe + Switch
13	DW Spectrum License Included
500'	Cable Cat6, Purple Jacket

Service & Maintenance @ \$487.00 per month (Billed Quarterly)

Client to provide...110VAC, network connection, switch & cat6 in place for intersection camera, roof access, power at each light pole w/ electrical box and stub..

I have read and understand the proposal submitted to me by Quinlan Security Systems. By checking off accepted services above, I accept the amount and scope of the system proposed herein.

Attachment: Village Hall and Downtown CCTV Proposal 6.28.24 (Camera Project)



Flossmoor Public Library



Quinlan Security Systems
9830 W. 190th Street, Suite B
Mokena, IL 60448
708.478.0707

PROJECT NAME

Village of Flossmoor - Downtown

SHEET TITLE

CCTV System

CREATED BY

KQ

DATE

6/18/24

SCALE

SHEET

1 of 1

REV

1

APPROVED

APPROVAL DATE

Equipment



- 4in1 Camera



- Wireless Bridge



- 8MP Panoramic Camera



- Recorder

Project name: Downtown

Address:

City:

State: IL

Zipcode:

Project description:

Date: Jun 27, 2024

Created by: Kevin Quinla

CAMERAS

Desc.	Qty	Platform	Maker	Model	Codec	Resolution	Quality	Bitrate	FPS	Motion	Days Stored	Camera Datarate	Required Storage
	1	DW SPECTRUM	Digital Watchdog	DWC-MBW8Wi2TW (4K/8MP, H265, IVA)	H.264	8 MP	High	7300 Kbps	15 fps	80 %	30	7.13 Mbps	1.76 TB
	8	DW SPECTRUM	Digital Watchdog	DWC-PVX20WATW	H.264	20 MP	High	20400 Kbps	15 fps	80 %	30	159.38 Mbps	39.40 TB
TOTAL:	9											166.51 Mbps	41.16 TB

SERVERS

Model	Qty	Description	Data Rate	Data Storage	IP Cameras
DW-BJP1U60T	1	1U P-RACK, 60TB, Win 10 OS, 360 Mbps,Onvif Profile S,4 camera licenses pre-installed,5 Yr Limited Warranty	360 Mbps	60 TB	64
AVAILABLE:			193.49 Mbps	18.84 TB	55

Thank you for using DW IP Storage Calculator

Attachment: Village Hall and Downtown CCTV Proposal 6.28.24 (Camera Project)



Complete Video Management Solution for Your Business.

DW Spectrum® IPVMS is an elegantly easy cutting-edge approach to video surveillance, addressing the primary limitations of managing enterprise-level HD video while offering the lowest total cost of deployment and ownership on the market.

DW Spectrum IPVMS includes Sever, Desktop, Mobile and DW® Cloud™ solutions to easily manage all your systems and users from a simple webpage.



Built
for
Users.™

Six Big Reasons DWS IPVMS Is Your Choice:



Open architecture / cross platform.



Interface is dramatically easier to use.



Enterprise features are standard.



Part of a complete end-to-end IP solution.



Lifetime upgrades included with no annual agreements.



Scalable from one to thousands of devices.



Powerful Servers Powered by DW Spectrum IPVMS.

DW's Blackjack® desktop servers powered by DW Spectrum are user-friendly video management solutions, providing unlimited scalability, and simplified system setup and management.

Desktop servers, user-friendly with a simplified system setup and management.

- Complimentary recording licenses included.
- OS on separate SSD.
- Dual network cards.
- USB mouse and keyboard included.

Robust rackmount servers, highly optimized to provide unlimited scalability and unmatched bandwidth savings.

- Complimentary recording licenses included.
- RAID support.
- Next business day on-site hardware service, keep your hard drive*.
- Rack mount ears, USB mouse and keyboard included.

* On supported Rack models. See datasheets for more information.

Blackjack®

Servers Powered by DW Spectrum® IPVMS



Designed and Commissioned in the U.S.A.

Attachment: Village Hall and Downtown CCTV Proposal 6.28.24 (Camera Project)



TO: Mayor Nelson and Board of Trustees
FROM: Jonathan Bogue, Assistant Village Manager
DATE: July 1, 2024
SUBJECT: Business Registration



FLOSSMOOR

Overview

The Village currently has no business license or registration requirement. The primary reason for having a business registration program is to ensure that businesses comply with zoning, building, and fire code requirements. If a business does not have an alarm or a Knox Box currently and if no renovations are being completed, the Village may not know a new business exists unless the new business operator reports they are a new business to the Building Department. Businesses can come and go in multi-tenant office buildings, and our building and public safety departments are not aware. The benefit of a registration program is not only to identify and track occupancy of commercial properties but also to identify changes of use that may trigger additional fire and building code requirements based on the use classification. A business registration system allows us to inventory all of our businesses and to conduct public safety code-compliance inspections as necessary. In addition to the issues related to the safety of occupants, this will also help identify vacancies and support marketing efforts to attract business operators to our Village.

We surveyed 17 communities, including all the communities that neighbor the Village of Flossmoor, regarding business registration programs. All of the communities that were surveyed had some business registration programs. Flossmoor is the outlier, and adding a program would be a logical next step.

Fees

Annual fees for business registration are usually either a flat fee or a registration based on square footage. The recommendations I received from both the Building and Fire Departments are to base the fees on square footage because more extensive facilities require more staff time to conduct fire inspections and, therefore, justify additional fees.

If the Village charged annually \$100 for businesses under 5,000 square feet and \$200 for over 5,000 square feet, this would bring an estimated revenue of about \$25,000 into the Village. It should also be noted our businesses require an annual fire inspection, which is often a separate fee in our neighboring communities. The Village has been conducting these annually. The majority of this revenue would be used to offset the staff time associated with instituting and maintaining the business registration program.

The program would be housed in the Building Department, involve input from Fire, and be supported by the Village Manager's office. To help manage the program, we would like to implement a module in our Financial ERP software, BS&A.

Next Steps

Please provide input and questions to staff regarding the staff's recommendation to move forward with a business registration program in the Village. We will look to the Board to make a

final decision on business registration at an upcoming meeting. The goal would be to have a business registration program adopted by municipal code, implemented and ready to launch for January 1, 2025. The program will be renewable on a calendar year basis.