



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
2800 Flossmoor Road
Flossmoor, Illinois 60422
Phone: 708.798.2300
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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, JUNE 20, 2022 – 7:30 PM
VILLAGE HALL

The June 20, 2022 meeting of the Mayor & Board of Trustees is in-person and via Zoom, which is permitted by Public Act 101-0640. The public is invited to monitor the meeting using the link below or to attend the meeting. Per CDC Guidelines, masks are no longer required. Please feel free to wear a mask based on your personal preference, informed by your personal level of risk. Public participation will be permitted only in person during the Citizen Comment portion of the agenda. Members of the public may also comment on items on the agenda by email to info@flossmoor.org. Emailed comments will be shared with the Village Board.

Join Zoom Meeting

<https://us02web.zoom.us/j/88372348749?pwd=OFJlcExGZTlVXY5TUdSVjZGRXNoQT09>

ID: 883 7234 8749 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

RECOGNITIONS AND APPOINTMENTS

CONSENT AGENDA

- 1. Approval of the Minutes of the Regular Meeting Held on June 6, 2022**
- 2. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (June 20, 2022)**
- 3. Consideration of a Resolution Approving an Agreement for the Purchase of a Sculpture, Red Cross Lines by the Village of Flossmoor**
- 4. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Amending Flossmoor Municipal Code Chapter 285, Article 4 of the Zoning Ordinance of the Village of Flossmoor, Illinois (Minimum Areas for Zoning Districts)**
- 5. Consideration of an Award of Contract to Strand Associates, Inc. for Water System Improvements Engineering**
- 6. Consideration of the Fire Department Bay Floors Replacement Project**

7. Consideration of an Ordinance Providing for the Issuance of not to Exceed \$2,900,000 General Obligation Refunding Bonds, Series 2022, of the Village Of Flossmoor, Cook County, Illinois, for the Purpose of Refunding Certain Outstanding General Obligation Bonds of Said Village, Providing for the Levy and Collection of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds, Authorizing the Execution of Rate Lock Agreements or Other Bank Documents, Bond Purchase Agreements, Including Forward Delivery Bond Purchase Agreements, and Escrow Agreement in Connection Therewith, and Authorizing the Sale of the Bonds to the Purchaser Thereof

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

8. Consideration of an Ordinance Annexing Territory to the Village of Flossmoor, Cook County, Illinois (19810-12 Governors Highway)
9. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving a Rezoning, a Plat of Consolidation, Approval of a Preliminary Plan for a Planned Unit Development and a Special Use - 19810-12 Governors Highway (Oasis House of Refuge, LLC)
10. Adoption of a Strategic Plan (2022-2026)

DISCUSSION ITEMS

11. Presentation of a Local Road Safety Plan by Chicago Metropolitan Agency for Planning and Jacobs Engineering Group

OTHER BUSINESS

12. 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.



Approval of the Minutes of the Regular Meeting Held on June 6, 2022

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
6/20/2022
CLAIMS LIST SUMMARY

HAND CHECKS
INVOICES

\$1,976.41
\$374,314.36

TOTAL

\$376,290.77

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 06/21/22

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
ACCURATE BIOMETRICS INC.								
	212472205	05/31/22	\$61.25		FINGERPRINTING 5/1/22 - 5/31/22	01-49-4-636	PRE-EMPLOYMENT PHYSICALS	\$61.25
					VENDOR TOTAL:			\$61.25
AIR ONE EQUIPMENT INC								
	181872	06/07/22	\$323.00		T19 REPAIR	01-49-6-671	VEHICLE MAINTENANCE	\$323.00
	182105	06/09/22	\$352.00		E119 FIRE HOOK NEST	01-49-3-615	SMALL TOOLS & EQUIPMENT	\$352.00
	182042	06/09/22	\$914.00		COMPRESSOR MAINTENANCE	01-49-6-677	EQUIPMENT SERVICE CONTRACTS	\$914.00
					VENDOR TOTAL:			\$1,589.00
ANDRES MEDICAL BILLING, LTD								
	255025	06/02/22	\$1,582.04		AMBULANCE COLLECTIONS	01-49-4-656	AMBULANCE COLLECTION SERVICES	\$1,582.04
					VENDOR TOTAL:			\$1,582.04
ANDREW MCCANN LAWN SPRINKLER								
	IN000220551	05/26/22	\$462.62		SPRINKLER SYSTEM MAINTENANCE	08-11-4-634	MISCELLANEOUS SERVICES	\$462.62
					VENDOR TOTAL:			\$462.62
ANDREWS PRINTING LLC								
	70245	05/25/22	\$125.00		POLICE DEPT POST CARDS FOR COFFEE WITH A COP	01-41-4-653	MARKETING PROGRAMS	\$125.00
					VENDOR TOTAL:			\$125.00
B ALLAN GRAPHICS								
	99257	06/03/22	\$2,350.00		MANDATORY CONSUMER CONFIDENCE REPORT	08-11-4-634	MISCELLANEOUS SERVICES	\$2,350.00
					VENDOR TOTAL:			\$2,350.00
HAXTER & WOODMAN, INC.								
	0234487	05/23/22	\$622.50		HAGEN AND DOUGLAS DRAINAGE - CONSTRUCTION SERVICES	01-55-7-777	HAGEN/DOUGLAS CONSTRUCTION OB	\$622.50
	0234476	05/23/22	\$11,979.90		ACOE STORMWATER - FIELD OBSERVATION	17-01-4-734	BERRY LANE DRAINAGE CONS OBSER	\$11,979.90
Communication: Presentation of Bills for Approval and Payment as Approved by the Finance Committee (June 20, 2022) (CONSENT AGENDA)								

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
BENISTAR	07012022	05/31/22	\$932.00		JULY 2022 PREMIUM-RETIRES	01-00-0-219	HEALTH INSURANCE PAYABLE	\$932.00
							VENDOR TOTAL:	\$932.00
SCOTT BORDUI	5202022	05/20/22	\$46.80		MILEAGE REIMBURSEMENT	08-10-5-661	TRAINING	\$46.80
							VENDOR TOTAL:	\$46.80
BOUND TREE MEDICAL LLC	84512922	05/06/22	\$275.96		SUPPLIES	01-49-3-622	EMS EQUIPMENT & SUPPLIES	\$275.96
							VENDOR TOTAL:	\$275.96
BRITE	INV24772	03/11/22	\$300.00		BODY WORN CAMERA ALLIGATOR CLIP	01-48-3-615	SMALL TOOLS & EQUIPMENT	\$300.00
							VENDOR TOTAL:	\$300.00
BULTEMA'S FARMSTAND & GREENHOUSE	05042022	05/04/22	\$2,805.00		CBD HANGING FLOWER BASKETS	40-33-6-671	MAINTENANCE AND SUPPLIES	\$2,805.00
	05262022	05/26/22	\$266.13		FLOWERS: CBD & CARROL PKWY	40-33-6-671	MAINTENANCE AND SUPPLIES	\$266.13
	05252022	05/25/22	\$274.50		FLOWERS FOR CBD PLANTERS	40-33-6-671	MAINTENANCE AND SUPPLIES	\$274.50
							VENDOR TOTAL:	\$3,345.63
C & M PIPE & SUPPLY CO	18854	05/27/22	\$498.00		HYDRAIC CEMENT / SAW BLADE	08-11-3-605	OPERATING SUPPLIES	\$51.00
							OPERATING SUPPLIES	\$51.00
							SMALL TOOLS & EQUIPMENT	\$198.00
							SAFETY EQUIPMENT & SUPPLIES	\$198.00
							VENDOR TOTAL:	\$498.00

Village of Flossmoor Detail Board Report

Invoices Due On/Before: 06/21/22

Vendor Name		Invoice #		Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
CALUMET CITY PLUMBING										
52438		05/24/22	\$2,489.00				VH BOILER ROOM DRAINS CLEANED	01-67-4-634	MISCELLANEOUS SERVICES	\$2,489.00
VENDOR TOTAL:										\$2,489.00
CANON SOLUTIONS AMERICA , INC.										
6000714277		05/26/22	\$374.39				COPIER	01-48-6-674	COPIER MAINTENANCE	\$374.39
6000711859		05/26/22	\$197.98				COPIER	01-48-6-674	COPIER MAINTENANCE	\$197.98
6000724423		05/27/22	\$11.60				FD COPIER MAINTENANCE BASE 5/27/22-6/26/22	01-49-6-677	EQUIPMENT SERVICE CONTRACTS	\$11.60
6000724418		05/27/22	\$11.60				BUILDING DEPT COPIER MAINTENANCE BASE 5/27/22-6/26/22	01-53-6-670	OFFICE EQUIPMENT MAINTENANCE	\$11.60
VENDOR TOTAL:										\$595.57
CARLIN SALES CORPORATION										
302249800		05/25/22	\$163.59				CBD PLANTER	01-62-3-619	PROGRAM COMMODITIES	\$163.59
VENDOR TOTAL:										\$163.59
CHEMSEARCH										
7780457		05/04/22	\$449.00				OCTANE BOOST/YIELD AEROSOL	01-60-6-671	MAINTENANCE AND SUPPLIES	\$112.25
								07-01-6-671	MAINTENANCE AND SUPPLIES	\$112.25
								08-11-6-671	MAINTENANCE AND SUPPLIES	\$112.25
								08-21-6-671	MAINTENANCE AND SUPPLIES	\$112.25
VENDOR TOTAL:										\$449.00
CLARK BAIRD SMITH LLP										
043022		04/30/22	\$1,575.00				LEGAL SERVICES	01-44-4-644	OTHER LEGAL SERVICES	\$1,575.00
05312022		05/31/22	\$2,537.50				LEGAL SERVICES	01-44-4-644	OTHER LEGAL SERVICES	\$2,537.50
VENDOR TOTAL:										\$4,112.50
LARKS GARDEN CENTER & STONE DEPOT										
85		05/25/22	\$124.95				CBD FLOWERS FOR PLANTERS	40-33-6-671	MAINTENANCE AND SUPPLIES	\$124.95
Communication: Presentation of Bills for Approval and Payment as Approved by the Finance Committee (June 20, 2022) (CONSENT AGENDA)										24.9
										2

Village of Flossmoor Detail Board Report Invoices Due On/Before: 06/21/22

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
COMED								
3288088052		05/20/22	\$24.97		CBD PEDESTAL POWER 4/21/22-5/20/22			
0307096073 052022		05/20/22	\$55.83		CENTRAL DR ALLEY LIGHTS POWER 4/21/22-5/20/22	40-33-4-634	MISCELLANEOUS SERVICES	\$24.97
0323080253 052020		05/20/22	\$31.42		STERLING TOWER POWER 4/21/22-5/20/22	02-01-4-630	ELECTRIC, POWER, AND LIGHT	\$55.83
0241031023 052320		05/20/22	\$224.49		HEATHER ROAD LIFT STA POWER 4/21/22-5/20/22	08-11-4-631	ELECTRIC, POWER, AND LIGHT	\$31.42
0725105073 053120		05/20/22	\$49.79		CBD STREET LIGHTS POWER 4/21/22-5/20/22	08-21-4-631	ELECTRIC, POWER, & LIGHT	\$224.49
0825150052 052622		05/26/22	\$119.65		COMMONS LIFT STATION POWER 4/26/22-5/25/22	40-33-4-634	MISCELLANEOUS SERVICES	\$49.79
0765165035 052622		05/26/22	\$195.55		SYLVAN LIFT STATION POWER 4/26/22-5/25/22	08-21-4-631	ELECTRIC, POWER, & LIGHT	\$119.65
0157098050 052622		05/26/22	\$87.39		HOMEWOOD METER VAULT POWER 4/26/22-5/25/22	08-21-4-631	ELECTRIC, POWER, & LIGHT	\$195.55
0811073024 052522		05/25/22	\$710.82		COMMONS/MEINHEIT POWER 4/26/22-5/25/22	08-11-4-631	ELECTRIC, POWER, AND LIGHT	\$87.39
0275053104 052522		05/25/22	\$616.94		DARTMOUTH LIFT STATION POWER 4/26/22-5/25/22	08-11-4-631	ELECTRIC, POWER, AND LIGHT	\$710.82
2154154035 052522		05/25/22	\$1,105.88		MFT STREET LIGHT POWER 3/23/22-5/20/22	08-21-4-631	ELECTRIC, POWER, & LIGHT	\$616.94
5007104015 060322		06/03/22	\$726.75		WOODS LIFT STATION POWER 5/4/22-6/3/22	02-01-4-630	ELECTRIC, POWER, AND LIGHT	\$1,105.88
						08-21-4-631	ELECTRIC, POWER, & LIGHT	\$726.75
							VENDOR TOTAL:	\$3,949.48

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 06/21/22

Vendor Name Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
CONSTELLATION NEWENERGY, INC.							
62319718901	04/27/22	\$237.29		STATION POWER	08-11-4-631	ELECTRIC, POWER, AND LIGHT	\$237.29
62319732801	04/27/22	\$910.40		STATION POWER	08-11-4-631	ELECTRIC, POWER, AND LIGHT	\$910.40
6231939801	04/27/22	\$2,419.10		STATION POWER	08-21-4-631	ELECTRIC, POWER, & LIGHT	\$2,419.10
62564990401	05/26/22	\$1,072.69		STATION POWER	08-11-4-631	ELECTRIC, POWER, AND LIGHT	\$1,072.69
62564987001	05/26/22	\$204.17		STATION POWER	08-11-4-631	ELECTRIC, POWER, AND LIGHT	\$204.17
62565001901	05/26/22	\$2,210.22		STATION POWER	08-21-4-631	ELECTRIC, POWER, & LIGHT	\$2,210.22
62564998601	05/26/22	\$781.23		STATION POWER	08-11-4-631	ELECTRIC, POWER, AND LIGHT	\$781.23
						VENDOR TOTAL:	\$7,835.10
CORE & MAIN LP							
Q167489	05/17/22	\$335.00		REGISTER PLACE FOR 6" METER	08-11-6-673	LARGE METER TESTING AND REPAIR	\$335.00
						VENDOR TOTAL:	\$335.00
CROSSMARK PRINTING, INC.							
86967	05/31/22	\$2,399.91		NEWSLETTER	01-41-4-653	MARKETING PROGRAMS	\$2,399.91
						VENDOR TOTAL:	\$2,399.91
RICHARD G. CRUSOR, JR.							
02262022	05/26/22	\$105.00		ADMIN HEARING OFFICER 5/12/22	01-44-4-646	LOCAL ADJUDICATION SERVICES	\$105.00
06092022	06/09/22	\$90.00		ADMIN HEARING OFFICER - 5/26/22	01-44-4-646	LOCAL ADJUDICATION SERVICES	\$90.00
						VENDOR TOTAL:	\$195.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 06/21/22

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
CURRENT TECHNOLOGIES CORP								
12257		04/11/22	\$670.54		COMPUTER MAINTENANCE	01-42-6-672	COMPUTER SOFTWARE MAINTENANC	\$29.67
						01-43-6-672	COMPUTER SOFTWARE MAINTENANC	\$35.60
						01-45-6-672	COMPUTER SOFTWARE MAINTENANC	\$23.74
						01-48-6-672	COMPUTER SOFTWARE MAINTENANC	\$189.89
						01-49-6-672	COMPUTER SOFTWARE MAINTENANC	\$267.03
						01-50-6-672	COMPUTER SOFTWARE MAINTENANC	\$23.74
						01-53-6-672	COMPUTER SOFTWARE MAINTENANC	\$17.80
						01-55-6-672	COMPUTER SOFTWARE MAINTENANC	\$83.07
729346		06/06/22	\$24,400.00		CTC 200 HOUR RETAINER 2022	01-42-6-673	COMPUTER HARDWARE MAINTENANC	\$5,441.20
						01-43-6-673	COMPUTER NETWORK MAINTENANCE	\$3,928.40
						01-45-6-673	COMPUTER HARDWARE MAINTENANC	\$1,268.80
						01-48-6-673	COMPUTER NETWORK MAINTENANCE	\$6,197.60
						01-49-6-673	COMPUTER NETWORK MAINTENANCE	\$3,147.60
						01-53-6-673	COMPUTER NETWORK MAINTENANCE	\$1,268.80
						01-55-6-673	COMPUTER NETWORK MAINTENANCE	\$3,147.60
CTCQ21826		04/18/22	\$547.88		BATTERIES	01-49-3-607	COMPUTER EQUIPMENT & SUPPLIES	\$221.97
						01-45-3-607	COMPUTER EQUIPMENT & SUPPLIES	\$113.40
						01-53-3-607	COMPUTER EQUIPMENT & SUPPLIES	\$113.40
						01-48-3-607	COMPUTER EQUIPMENT & SUPPLIES	\$99.11
VENDOR TOTAL:								\$25,618.42
DONALD E. LONGSHORE								
05192022		05/19/22	\$2,554.32		INTERIOR DOORS DPW	16-01-7-767	BUILDING MAINTENANCE	\$2,554.32
VENDOR TOTAL:								\$2,554.32

Village of Flossmoor Detail Board Report

Invoices Due On/Before: 06/21/22

7/25

Vendor Name Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
EAGLE UNIFORM CO INC							
INV8028	05/23/22	\$19.00		UNIFORM FILKINS	01-48-3-612	UNIFORMS & RELATED SUPPLIES	\$19.00
INV8093	05/26/22	\$113.00		UNIFORM WAGNER	01-48-3-612	UNIFORMS & RELATED SUPPLIES	\$113.00
INV8339	06/07/22	\$660.00		UNIFORM - SAILSBERY	01-48-3-615	SMALL TOOLS & EQUIPMENT	\$660.00
INV7833	05/13/22	\$180.00		UNIFORM - BERK & KOPEC	01-49-3-612	UNIFORMS & RELATED SUPPLIES	\$180.00
INV7834	05/13/22	\$138.98		UNIFORM - BERK	01-49-3-612	UNIFORMS & RELATED SUPPLIES	\$138.98
INV8322	06/06/22	\$162.50		UNIFORM BERK	01-49-3-612	UNIFORMS & RELATED SUPPLIES	\$162.50
INV8327	06/06/22	\$64.50		UNIFORM CAMILLI	01-49-3-612	UNIFORMS & RELATED SUPPLIES	\$64.50
INV8235	06/02/22	\$146.50		UNIFORM KAMLEITER	01-48-3-612	UNIFORMS & RELATED SUPPLIES	\$146.50
INV8291	06/03/22	\$258.00		UNIFORM CAMILLI	01-49-3-612	UNIFORMS & RELATED SUPPLIES	\$258.00
INV8341	06/07/22	\$296.50		UNIFORM SAILSBERY	01-48-3-612	UNIFORMS & RELATED SUPPLIES	\$296.50
INV7695	05/05/22	\$580.50		UNIFORM RIORDAN	01-49-3-612	UNIFORMS & RELATED SUPPLIES	\$580.50
INV8409	06/09/22	\$250.50		UNIFORM KAMLEITER	01-48-3-612	UNIFORMS & RELATED SUPPLIES	\$250.50
INV8419	06/10/22	\$271.00		UNIFORM BAUSCH	01-48-3-612	UNIFORMS & RELATED SUPPLIES	\$271.00
INV8423	06/10/22	\$79.00		UNIFORM SAILSBERY VEST	01-48-3-612	UNIFORMS & RELATED SUPPLIES	\$79.00
INV8430	06/10/22	\$327.00		UNIFORM VANWITZENBURG	01-48-3-612	UNIFORMS & RELATED SUPPLIES	\$327.00
VENDOR TOTAL:							\$3,546.98

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
EBEL'S ACE HARDWARE	347230	05/24/22	\$24.45		MOP STICK/HEAD			
						01-49-3-616	CLEANING SUPPLIES	\$24.45
	3472473	05/27/22	\$17.98		T-19			
						01-49-6-671	VEHICLE MAINTENANCE	\$17.98
	3472503	05/27/22	\$15.01		SOAP			
						01-49-6-671	VEHICLE MAINTENANCE	\$15.01
							VENDOR TOTAL:	\$57.44
EXPERT CHEMICAL & SUPPLY INC	860973	05/20/22	\$734.48		RESTOCK PAPER PRODUCTS			
						01-67-3-616	CLEANING SUPPLIES	\$734.48
								VENDOR TOTAL: \$734.48
FLOSSMOOR BUSINESS ASSOC	052622	05/26/22	\$125.00		MEMBERSHIP DUES MAY 2022-2023			
						01-41-5-660	DUES AND SUBSCRIPTIONS	\$125.00
								VENDOR TOTAL: \$125.00
GALLAGHER MATERIALS CORP.	24257	05/21/22	\$250.71		ASPHALT FOR POT HOLES			
						01-68-3-619	PROGRAM COMMODITIES	\$62.67
						02-01-3-606	ASPHALT MIX	\$62.68
						08-14-3-612	ASPHALT MIX	\$62.68
						08-24-3-612	ASPHALT MIX	\$62.68
								VENDOR TOTAL: \$250.71
GALLS, LLC	021194790	05/18/22	\$117.19		UNIFORMS & RELATED SUPPLIES-SAILSBERY			
						01-48-3-612	UNIFORMS & RELATED SUPPLIES	\$117.19
	021074021	05/03/22	\$26.33		UNIFORMS & RELATED SUPPLIES - WEAVER			
						01-48-3-612	UNIFORMS & RELATED SUPPLIES	\$26.33
								VENDOR TOTAL: \$143.52
TRANICUS	51984	06/01/22	\$414.75		MINUTE TRAQ JUNE 2022			
						01-41-4-645	PAPERLESS AGENDA SOFTWARE SERV	\$414.75
								VENDOR TOTAL: \$414.75

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
GREEN GLEN NURSERY, INC.		71174	05/19/22	\$1,270.00		PLANTS-EVANS SEWER PROJECT/CBD PLANTERS/CARROLL PKWY ISLAND	01-62-6-677	PROGRAM MAINTENANCE	\$1,270.00
								VENDOR TOTAL:	\$1,270.00
HANSON AGGREGATES MIDWEST INC		41358282	05/17/22	\$639.19		STONE RESTOCK	08-11-6-675	WATER SYSTEM MAINT & REPAIRS	\$319.60
							08-13-3-619	PROGRAM COMMODITIES	\$319.59
								VENDOR TOTAL:	\$639.19
HELSEL-JEPPERSON ELECTRICAL		897486	05/10/22	\$366.08		PLUGS FOR VEHICLE	01-49-6-671	VEHICLE MAINTENANCE	\$366.08
								VENDOR TOTAL:	\$366.08
HOLLAND PRINTING INC		71637	05/27/22	\$380.96		WATER BILLING ENVELOPES	08-10-4-635	PRINTING	\$285.72
							08-20-4-635	PRINTING	\$95.24
								VENDOR TOTAL:	\$380.96
HOME CLEANING CENTERS -AMERICA		10330	06/01/22	\$3,184.00		JUNE CLEANING	01-67-4-630	CLEANING SERVICE	\$3,184.00
								VENDOR TOTAL:	\$3,184.00
HOME DEPOT		3610982	04/14/22	\$141.32		6035322502036134 FLOWERS FOR PLANTERS	01-62-3-619	PROGRAM COMMODITIES	\$141.32
		7611312	04/20/22	\$32.56		6035322502036134-SPRINKLER SYSTEM REPAIR	08-12-6-677	PROGRAM MAINTENANCE	\$32.56
		8010181	04/29/22	\$57.10		6035322502036134-PIPE WRENCHES & TAPE MEASURE	08-11-3-615	SMALL TOOLS & EQUIPMENT	\$57.10
		5011053	05/12/22	\$122.40		6035322502036134-CBD PLANTERS-PLANTS & MIX	40-33-6-671	MAINTENANCE AND SUPPLIES	\$122.40
		8080345	04/29/22	\$(5.19)		6035322502036134-TAX REFUND INVOICE #8010181	08-11-3-615	SMALL TOOLS & EQUIPMENT	\$(5.19)
								VENDOR TOTAL:	\$348.1
									2

Village of Flossmoor
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Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
HOMEWOOD DISPOSAL SERVICE INC								
7837805		05/27/22	\$7,930.00		CONTRACT STREET SWEEPING			
						07-01-4-632	STREET SWEEPING	\$7,930.00
06012022		06/01/22	\$338.82		REFUSE REMOVAL			
						01-67-4-654	SCAVENGER AND DISPOSAL SERVICES	\$338.82
7854270		06/01/22	\$343.00		MONTHLY CHARGE			
						01-67-4-654	SCAVENGER AND DISPOSAL SERVICES	\$343.00
7845265		05/23/22	\$150.75		YARD WASTER DISPOSAL - WATERWAY MAINTENANCE BY MWRD			
						01-60-4-650	SPOIL DISPOSAL	\$150.75
							VENDOR TOTAL:	\$8,762.57
HOMEWOOD-FLOSSMOOR CHRONICLE								
20220145		06/01/22	\$160.00		VILLAGE AD JULY 2022			
						01-41-4-653	MARKETING PROGRAMS	\$160.00
							VENDOR TOTAL:	\$160.00
ILCMA								
060722		06/07/22	\$255.00		MEMBERSHIP DUES BOGUE			
						01-42-5-660	DUES AND SUBSCRIPTIONS	\$255.00
060722 WACHTEL		06/07/22	\$472.35		MEMBERSHIP DUES WACHTEL			
						01-42-5-660	DUES AND SUBSCRIPTIONS	\$472.35
							VENDOR TOTAL:	\$727.35
ILLINOIS SECTION AWWA								
200073165		06/07/22	\$25.00		TRAININGFOR RYAN JONES			
						08-11-5-661	TRAINING	\$25.00
							VENDOR TOTAL:	\$25.00

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Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
ILLINOIS STATE TOLL HIGHWAY		VN5503513004	05/02/22	\$55.60		MISSED TOLL - #M200770	01-60-6-671	MAINTENANCE AND SUPPLIES	\$13.90
							07-01-6-671	MAINTENANCE AND SUPPLIES	\$13.90
							08-11-6-671	MAINTENANCE AND SUPPLIES	\$13.90
							08-21-6-671	MAINTENANCE AND SUPPLIES	\$13.90
VN5503535535			05/04/22	\$27.00		MISSED TOLL -#M212269	01-60-6-671	MAINTENANCE AND SUPPLIES	\$6.75
							07-01-6-671	MAINTENANCE AND SUPPLIES	\$6.75
							08-11-6-671	MAINTENANCE AND SUPPLIES	\$6.75
							08-21-6-671	MAINTENANCE AND SUPPLIES	\$6.75
							VENDOR TOTAL:		\$82.60
INVOICE CLOUD		189120225	05/31/22	\$174.65		INVOICE CLOUD MAY 2022	08-10-4-654	CUSTOMER PAYMENT PORTAL	\$130.98
							08-20-4-654	CUSTOMER PAYMENT PORTAL	\$43.67
							VENDOR TOTAL:		\$174.65
KARA COMPANY INC		203380	05/19/22	\$393.08		STAKES, LATH, SURVEY POINT	01-60-3-605	OPERATING SUPPLIES	\$393.08
							VENDOR TOTAL:		\$393.08
AMY KENT		060922	06/09/22	\$216.00		REIMBURSE SQUARESPACE SUBSCRIPTION-DISCOVER FLOSSMOOR	01-42-4-645	WEBSITE APPLICATIONS	\$216.00
052022		05/20/22		\$79.00		REIMBURSE ANNUAL HF CHRONICLE SUBSCRIPTION	01-41-5-660	DUES AND SUBSCRIPTIONS	\$79.00
05202022		05/20/22		\$59.96		REIMBURSEMENT FOR 3 MONTHS OF ADOBE ACROBAT PRO DC	01-42-6-672	COMPUTER SOFTWARE MAINTENANC	\$59.96
							VENDOR TOTAL:		\$354.96
IESLER'S POLICE SUPPLY INC.		N190986	05/16/22	\$3,449.60		AMMO	01-48-3-621	AMMUNITION	\$3,449.60
							VENDOR TOTAL:		\$3,449.60

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Vendor Name Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
KONICA MINOLTA 9008586108	06/07/22	\$425.00		VH COPIER MAINTENANCE 5/8/22-6/7/22	01-43-6-670	OFFICE EQUIPMENT MAINTENANCE	\$425.00
					VENDOR TOTAL:		\$425.00
LANDS' END INC. SIN10244089	05/24/22	\$165.14		LOGOWEAR: STAFF & CRC			
					01-42-3-612	UNIFORMS	\$130.23
					01-41-3-612	UNIFORMS	\$34.91
					VENDOR TOTAL:		\$131.23
M & J UNDERGROUND 4	05/26/22	\$83,384.88		HAGEN LN/DOUGLAS AVE. DRAINAGE-PAYOUT #4 & FINAL			
					01-55-7-776	HAGEN LN/DOUGLAS AVE CONSTRUC	\$83,384.88
					VENDOR TOTAL:		\$83,384.88
MACQUARIE EQUIPMENT CAPITAL INC. 34310	06/07/22	\$1,874.00		TELEPHONE LEASE AGRMT #1906979001-5/29/22-6/28/22			
					01-42-4-637	TELEPHONE	\$211.76
					01-43-4-637	TELEPHONE	\$140.55
					01-48-4-637	TELEPHONE	\$648.40
					01-50-4-637	TELEPHONE	\$140.55
					01-49-4-637	TELEPHONE	\$352.31
					01-53-4-637	TELEPHONE	\$112.44
					01-55-4-637	TELEPHONE	\$267.99
					VENDOR TOTAL:		\$1,874.00

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Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
MENARD'S-HOMEWOOD								
34785		05/26/22	\$186.72		TOILET REPAIR/DOOR STOP/BUG SPRAY/RODENT REPELLANT	01-67-3-620	REPAIR SUPPLIES	\$60.45
33916		05/12/22	\$33.34		WATER TRUCK PARTS	01-67-3-605	OPERATING SUPPLIES	\$126.27
35209		06/02/22	\$585.13		TOOLS/SUPPLIES	01-60-6-671	MAINTENANCE AND SUPPLIES	\$33.34
34566		05/23/22	\$209.88		FRYING OIL - ASPHALT HOT BOX TRAILER SOLVENT	01-67-3-620	REPAIR SUPPLIES	\$69.63
						01-60-3-618	SAFETY EQUIPMENT & SUPPLIES	\$90.72
						01-60-3-615	SMALL TOOLS & EQUIPMENT	\$424.78
						01-68-3-619	PROGRAM COMMODITIES	\$209.88
							VENDOR TOTAL:	\$1,015.07
MIDAMERICAN TECHNOLOGY								
16002		05/18/22	\$995.00		METAL DETECTOR FOR METER VAN	08-11-3-615	SMALL TOOLS & EQUIPMENT	\$995.00
							VENDOR TOTAL:	\$995.00
MILITARY VETERAN PLUMBING LLC								
003725		04/14/22	\$272.00		RESTROOM PLUMBING REPAIR	01-67-4-634	MISCELLANEOUS SERVICES	\$272.00
							VENDOR TOTAL:	\$272.00

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Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
MONARCH AUTO SUPPLY INC	6981555818	04/05/22	\$883.92		PW SHOP TOOLS	01-60-6-671	MAINTENANCE AND SUPPLIES	\$220.98
						07-01-6-671	MAINTENANCE AND SUPPLIES	\$220.98
						08-11-6-671	MAINTENANCE AND SUPPLIES	\$220.98
						08-21-6-671	MAINTENANCE AND SUPPLIES	\$220.98
	6981560397	05/23/22	\$65.76		L-12 PW BACK-UP ALARM	01-60-6-671	MAINTENANCE AND SUPPLIES	\$16.44
						07-01-6-671	MAINTENANCE AND SUPPLIES	\$16.44
						08-11-6-671	MAINTENANCE AND SUPPLIES	\$16.44
						08-21-6-671	MAINTENANCE AND SUPPLIES	\$16.44
	6981-559259	05/11/22	\$268.05		IMPALA PD CABIN FILTER / TAURUS PD	01-48-6-671	VEHICLE MAINTENANCE & SUPPLIES	\$268.05
						01-48-6-671	VEHICLE MAINTENANCE & SUPPLIES	\$428.13
						01-48-6-671	VEHICLE MAINTENANCE & SUPPLIES	\$260.52
						01-49-6-671	VEHICLE MAINTENANCE	\$16.74
MUNICIPAL SYSTEMS LLC	MS20220518	05/31/22	\$300.00		MOVE/ABC MAY 2022	01-44-4-646	LOCAL ADJUDICATION SERVICES	\$300.00
						01-44-4-646	LOCAL ADJUDICATION SERVICES	\$325.00
						VENDOR TOTAL:		\$1,995.67
	MS20220519	05/31/22	\$325.00		MUNICIPAL OFFENSE SYSTEM MAY 2022	01-44-4-646	LOCAL ADJUDICATION SERVICES	\$325.00
						01-44-4-646	LOCAL ADJUDICATION SERVICES	\$325.00
						VENDOR TOTAL:		\$625.00

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Vendor Name Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
NICOR GAS							
39196092900 05192	05/25/22	\$162.06		STERLING PUMP STATION 4/20/22-5/19/22	08-11-4-631	ELECTRIC, POWER, AND LIGHT	\$162.06
25186956857 05252	05/25/22	\$100.84		WOODS LIFT STATION 4/22/22 - 5/23/22	08-21-4-631	ELECTRIC, POWER, & LIGHT	\$100.84
96444410003 05232	05/23/22	\$913.24		DPWSC GAS BILL 4/22/22-5/23/22	01-67-4-653	GAS, ENERGY/PUMPS, & HEATING	\$913.24
72380610005 05242	05/24/22	\$49.18		KEDZIE BOOSTER STATION 4/25/22-5/24/22	08-11-4-631	ELECTRIC, POWER, AND LIGHT	\$49.18
VENDOR TOTAL:							\$1,225.32
ORKIN EXTERMINATING COMPANY							
227568896	04/13/22	\$122.00		PEST CONTROL DPW	01-67-4-634	MISC SVCS	\$122.00
227569591	04/13/22	\$128.00		PEST CONTROL - VILLAGE HALL	01-67-4-634	MISC SVCS	\$128.00
VENDOR TOTAL:							\$250.00
PARAMEDIC SERVICES OF ILLINOIS INC							
7655	06/01/22	\$50,147.92		CONTRACTED FD PERSONNEL JUNE 2022	01-49-4-650	CONTRACT FF/PM PERSONNEL	\$50,147.92
VENDOR TOTAL:							\$50,147.92
PDQ.COM							
PDQUOTE15216	05/31/22	\$1,050.00		PDQ DEPLOY AND INVENTORY	01-42-6-672	COMPUTER SOFTWARE MAINTENANC	\$126.00
					01-43-6-672	COMPUTER SOFTWARE MAINTENANC	\$294.00
					01-48-6-672	COMPUTER SOFTWARE MAINTENANC	\$168.00
					01-49-6-672	COMPUTER SOFTWARE MAINTENANC	\$126.00
					01-50-6-672	COMPUTER SOFTWARE MAINTENANC	\$42.00
					01-53-6-672	COMPUTER SOFTWARE MAINTENANC	\$168.00
					01-55-6-672	COMPUTER SOFTWARE MAINTENANC	\$126.00
VENDOR TOTAL:							\$1,050.00

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Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
PROSAFETY									
2886880	05/23/22	\$294.50		RESTOCK SAFETY SUPPLIES			01-60-3-618	SAFETY EQUIPMENT & SUPPLIES	\$98.16
							08-21-3-618	SAFETY EQUIPMENT & SUPPLIES	\$98.17
							08-11-3-618	SAFETY EQUIPMENT & SUPPLIES	\$98.17
								VENDOR TOTAL:	\$294.50
PUBLIC SAFETY DIRECT, INC.									
99590	05/09/22	\$126.00		VIADUCT CLOSURE BANNERS			01-60-3-605	OPERATING SUPPLIES	\$126.00
99725	06/02/22	\$203.00		ZERO WASTE BANNERS FOR 60422 EVENT			01-41-4-655	GREEN COMMISSION	\$203.00
99685	05/25/22	\$90.00		60422 VIADUCT BANNERS			01-41-4-653	MARKETING PROGRAMS	\$90.00
								VENDOR TOTAL:	\$419.00
RELIANCE SAFETY LANE & SERVICE									
119753	05/02/22	\$65.00		A119/A19 SAFETY INSPECTIONS			01-49-6-671	VEHICLE MAINTENANCE	\$65.00
119754	05/02/22	\$97.50		IDOT INSPECTIONS J03/L12/L11			01-60-6-671	MAINTENANCE AND SUPPLIES	\$24.37
							08-11-6-671	MAINTENANCE AND SUPPLIES	\$24.37
							08-21-6-671	MAINTENANCE AND SUPPLIES	\$24.38
							07-01-6-671	MAINTENANCE AND SUPPLIES	\$24.38
								VENDOR TOTAL:	\$162.50
VILLAGE OF ROMEOVILLE									
2022220	05/11/22	\$375.00		PANCZUK INSTRUCTOR II TRAINING			01-49-5-663	FIRE TUITION AND FEES	\$375.00
								VENDOR TOTAL:	\$375.00

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Vendor Name Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
RR LANDSCAPE SUPPLY							
126197	05/13/22	\$90.00		VIADUCT LANDSCAPTIN	40-33-6-671	MAINTENANCE AND SUPPLIES	\$90.00
126230	05/16/22	\$90.00		GROUND REPAIRS	08-12-3-619	PROGRAM COMMODITIES	\$30.00
					08-22-3-619	PROGRAM COMMODITIES	\$30.00
					09-01-3-620	GROUND REPAIR MATERIAL	\$30.00
126223	05/16/22	\$1114.00		LANDSCAPING EVANS RD SEWER PROJECT RESTORATION	01-62-3-619	PROGRAM COMMODITIES	\$38.00
					08-12-3-619	PROGRAM COMMODITIES	\$38.00
					08-22-3-619	PROGRAM COMMODITIES	\$38.00
126264	05/17/22	\$114.00		GROUND REPAIRS	08-22-3-619	PROGRAM COMMODITIES	\$38.00
					08-12-3-619	PROGRAM COMMODITIES	\$38.00
					09-01-3-620	GROUND REPAIR MATERIAL	\$38.00
126373	05/20/22	\$60.00		GROUND REPAIRS	08-22-3-619	PROGRAM COMMODITIES	\$20.00
					08-12-3-615	SMALL TOOLS & EQUIPMENT	\$20.00
					09-01-3-620	GROUND REPAIR MATERIAL	\$20.00
126268	05/17/22	\$76.00		GROUND REPAIRS 2125 EVANS	08-22-3-619	PROGRAM COMMODITIES	\$25.33
					08-12-3-619	PROGRAM COMMODITIES	\$25.33
					09-01-3-620	GROUND REPAIR MATERIAL	\$25.34
126210	05/13/22	\$227.19		EVANS & VIADUCT LANDSCAPING	40-33-6-671	MAINTENANCE AND SUPPLIES	\$90.00
					08-12-3-619	PROGRAM COMMODITIES	\$45.73
					08-22-3-619	PROGRAM COMMODITIES	\$45.73
					09-01-3-620	GROUND REPAIR MATERIAL	\$45.73
VENDOR TOTAL:							\$771.19

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Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
RUNCO OFFICE SUPPLY								
	8703370	06/09/22	\$506.49		WATER CLERK PRINTER TONER/BINDERS	08-10-3-607	COMPUTER EQUIPMENT & SUPPLIES	\$208.84
						08-20-3-607	COMPUTER EQUIPMENT & SUPPLIES	\$208.85
						08-10-3-601	OFFICE SUPPLIES	\$66.60
						08-20-3-601	OFFICE SUPPLIES	\$22.20
	8685220	05/20/22	\$31.15		OFFICE SUPPLIES / RE-STOCK	01-60-3-601	OFFICE SUPPLIES	\$10.38
						08-11-3-601	OFFICE SUPPLIES	\$10.39
						08-21-3-601	OFFICE SUPPLIES	\$10.38
	8685600	05/20/22	\$46.90		FILE FOLDERS FOR PROPERTY MAINTENANCE	01-53-3-601	OFFICE SUPPLIES	\$46.90
							VENDOR TOTAL:	\$584.54
S&J INDUSTRIAL SUPPLY CORP								
	117870901	05/19/22	\$431.94		RE-STOCK PAPER SUPPLIES	01-67-3-616	CLEANING SUPPLIES	\$431.94
							VENDOR TOTAL:	\$431.94
SAFEGUARD BUSINESS SYSTEMS								
	034980264	05/19/22	\$382.85		A/P; CHECKS	01-43-4-635	PRINTING	\$287.14
						08-10-4-635	PRINTING	\$57.43
						08-20-4-635	PRINTING	\$38.28
							VENDOR TOTAL:	\$382.85

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Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
SANDENO EAST INC.									
8560		05/26/22	\$232.39			POTHOLE REPAIR	01-68-3-619	PROGRAM COMMODITIES	\$58.09
							08-14-3-612	ASPHALT MIX	\$58.10
							08-24-3-612	ASPHALT MIX	\$58.10
							02-01-3-606	ASPHALT MIX	\$58.10
8520		05/24/22	\$459.35			ASPHALT MIX	01-68-3-619	PROGRAM COMMODITIES	\$114.83
							02-01-3-606	ASPHALT MIX	\$114.84
							08-14-3-612	ASPHALT MIX	\$114.84
							08-24-3-612	ASPHALT MIX	\$114.84
8473		05/17/22	\$159.21			POT HOLE REPAIR - BIKE THE GEM	01-68-3-619	PROGRAM COMMODITIES	\$39.80
							02-01-3-606	ASPHALT MIX	\$39.81
							08-14-3-612	ASPHALT MIX	\$39.80
							08-24-3-612	ASPHALT MIX	\$39.80
8603		05/31/22	\$857.72			ASPHALT FOR POTHOLES	01-68-3-619	PROGRAM COMMODITIES	\$214.43
							02-01-3-606	ASPHALT MIX	\$214.43
							08-14-3-612	ASPHALT MIX	\$214.43
							08-24-3-612	ASPHALT MIX	\$214.43
VENDOR TOTAL:									\$1,708.67
SHARK SHREDDING INC.									
56578		06/06/22	\$113.40			VH/PD SHREDDING SERVICES	01-42-4-634	OTHER MISCELLANEOUS SERVICES	\$31.70
							01-48-3-611	SPECIAL POLICE COMMODITIES	\$81.70
VENDOR TOTAL:									\$113.40
SHOREWOOD HOME & AUTO, INC.									
02311030		06/01/22	\$1,470.74			CHAINSAW PARTS	01-49-6-674	EQUIP MAINTENANCE & SUPPLIES	\$1,470.74
02311408		06/03/22	\$52.83			AIR FILTERS	01-49-6-674	EQUIP MAINTENANCE & SUPPLIES	\$52.83
VENDOR TOTAL:									\$1,523.57

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Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
SMITH DAWSON & ANDREWS	1010480	06/01/22	\$5,000.00		FEDERAL ADVOCACY SERVICES MAY 2022	01-41-4-632	LOBBYING SERVICES	\$5,000.00
							VENDOR TOTAL:	\$5,000.00
SOUTH SUBURBAN MAYORS & MGRS	060322	06/03/22	\$300.00		GALA REGISTRATION NELSON/WACHTEL/LOGALBO	01-41-4-652	COMMUNITY SERVICE ACTIVITIES	\$200.00
						01-42-4-652	MEETINGS AND EVENTS	\$100.00
	2022176	06/01/22	\$775.50		EAP BILLING 5/1/22 THRU 10/31/22	01-42-2-592	EAP & WELLNESS PROGRAMS	\$28.20
						01-43-2-592	EAP & WELLNESS PROGRAMS	\$84.60
						01-45-2-592	EAP & WELLNESS PROGRAMS	\$14.10
						01-48-2-592	EAP & WELLNESS PROGRAMS	\$296.10
						01-49-2-592	EAP & WELLNESS PROGRAMS	\$84.60
						01-50-2-592	EAP & WELLNESS PROGRAMS	\$56.40
						01-53-2-592	EAP & WELLNESS PROGRAMS	\$14.10
						01-55-2-592	EAP & WELLNESS PROGRAMS	\$28.20
						01-60-2-592	EAP & WELLNESS PROGRAMS	\$169.20
							VENDOR TOTAL:	\$1,075.50
SPEC TEC LLC	060322	06/03/22	\$61.50		WATER REFUND 18800 HARDING AVE	08-00-0-130	ACCOUNTS RECEIVABLE - BILLED	\$61.50
							VENDOR TOTAL:	\$61.50
SPRINT	715869128230	05/13/22	\$310.00		SHARED DATA PLAN 4/10/22-5/9/22	01-42-4-637	TELEPHONE	\$36.05
						01-43-4-637	TELEPHONE	\$14.42
						01-45-4-637	TELEPHONE	\$7.21
						01-53-4-637	TELEPHONE	\$7.21
						01-50-4-637	TELEPHONE	\$100.93
						01-55-4-637	TELEPHONE	\$144.18
							VENDOR TOTAL:	\$310.00

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Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
STANLEY CONVERGENT SECURITY								
	6002538121	05/26/22	\$116.13		ALARM MAINTENANCE/MONITORING 7/1/22-9/30/22	01-67-4-634	MISCELLANEOUS SERVICES	\$116.13
							VENDOR TOTAL:	\$116.13
STREET COP TRAINING								
	94917900127BD	05/27/22	\$249.00		ESTRADA TRAINING-THE GUN GAME	01-48-5-661	TRAINING	\$249.00
							VENDOR TOTAL:	\$249.00
SUBURBAN LABORATORIES INC								
	203055	06/30/22	\$491.50		DISINFECTANT BYPRODUCTS/ROUTINE COLIFORM TESTING	08-11-6-677	WATER FACILITY MAINTENANCE	\$491.50
							VENDOR TOTAL:	\$491.50
TARGETSOLUTIONS LEARNING LLC								
	INV46848	05/31/22	\$4,902.65		TS TRAINING SOFTWARE	01-49-6-677	EQUIPMENT SERVICE CONTRACTS	\$4,902.65
							VENDOR TOTAL:	\$4,902.65
KEITH TAYLOR								
	312022	03/03/22	\$229.68		SSACOP EXECUTIVE DEVELOPMENT CONFERENCE	01-48-5-661	TRAINING	\$229.68
							VENDOR TOTAL:	\$229.68
THIRD DIST. FIRE CHIEF'S ASSN.								
	4884	06/09/22	\$40.00		KOPEC/BERK MONTHLY LUNCHEON MEETING ASSESSMENT	01-49-4-648	SPECIAL RESPONSE TEAM	\$40.00
							VENDOR TOTAL:	\$40.00
THOMSON REUTERS-WEST								
	846444809	06/01/22	\$319.07		ONLINE/SOFTWARE SUBSCRIPTION MAY 2022	01-48-4-630	PROFESSIONAL SERVICES	\$319.07
							VENDOR TOTAL:	\$319.07

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 06/21/22

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
TIFCO INDUSTRIES INC.								
71762963	05/17/22	\$50.52			KEY PART	01-67-3-605	OPERATING SUPPLIES	\$50.52
71759795	05/09/22	\$393.02			SCREWS	01-60-3-605	OPERATING SUPPLIES	\$196.51
						08-11-3-605	OPERATING SUPPLIES	\$196.51
							VENDOR TOTAL:	\$443.54
TRAINING CONCEPTS INC								
A220231	06/10/22	\$60.00			BAUSCH ANNUAL AFFILIATION FEE THRU MAY 2023	01-48-5-661	TRAINING	\$60.00
							VENDOR TOTAL:	\$60.00
TRIBUNE MEDIA GROUP								
054858354000	05/31/22	\$138.00			LEGAL NOTICES-PLAN COMMISSION	01-45-4-638	ADVERTISING	\$138.00
							VENDOR TOTAL:	\$138.00
UDO'S PROFESSIONAL CAR WASH								
307	06/09/22	\$56.50			PD CAR WASHES MAY 2022	01-48-6-671	VEHICLE MAINTENANCE & SUPPLIES	\$56.50
							VENDOR TOTAL:	\$56.50
UNITED PARCEL SERVICE								
0000F36604212	05/21/22	\$132.19			POSTAGE SPEEDWAY/ALLSCAPE/IEPA	01-43-3-603	POSTAGE	\$33.25
						01-55-3-603	POSTAGE	\$98.94
0000F36604222	05/28/22	\$25.95			POSTAGE MWRDGC LAW DEPT	01-55-3-603	POSTAGE	\$25.95
0000F36604232	06/04/22	\$59.58			POSTAGE MILHOUSE/GOPAINTERS/SMITTY'S TREE SVC	01-55-3-603	POSTAGE	\$59.58
							VENDOR TOTAL:	\$217.72
US BANK ST PAUL								
6498532	04/25/22	\$550.00			ADMINISTRATION FEES 4/1/22-3/31/23	06-01-8-847	AGENT FEES - 2021 GO ISSUE	\$275.00
						06-01-8-852	AGENT FEES - 2021 GO REFUND ISSU	\$275.00
							VENDOR TOTAL:	\$550.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 06/21/22

Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
UTERMARK & SONS									
64205		06/07/22	\$82.50			LAWN CUTTING 2324 MARSTON LANE	01-64-4-653	CODE ENFORCE MOWING SERVICES	\$82.50
64206		06/07/22	\$70.00			LAWN CUTTING 1822 CARDINAL COURT	01-64-4-653	CODE ENFORCE MOWING SERVICES	\$70.00
64207		06/07/22	\$82.50			LAWN CUTTING 1508 HEATHER HILL CRES	01-64-4-653	CODE ENFORCE MOWING SERVICES	\$82.50
64007		05/23/22	\$80.00			5/23/22 LAWN CUTTING AT 910 ASH	01-64-4-653	CODE ENFORCE MOWING SERVICES	\$80.00
64008		05/23/22	\$60.00			5/19/22 - LAWN CUTTING - 2947 FLOSSMOOR ROAD	01-64-4-653	CODE ENFORCE MOWING SERVICES	\$60.00
64006		05/23/22	\$25.00			5/19/22 - LAWN CUTTING 1215 DOUGLAS	01-64-4-653	CODE ENFORCE MOWING SERVICES	\$25.00
64005		05/23/22	\$65.00			5/20/22 - LAWN CUTTING - 2940 FLOSSMOOR RD	01-64-4-653	CODE ENFORCE MOWING SERVICES	\$65.00
64211		06/08/22	\$115.00			LAWN CUTTING - 1855 OAK LANE	01-64-4-653	CODE ENFORCE MOWING SERVICES	\$115.00
64212		06/08/22	\$100.00			LAWN CUTTING- 18717 CRAWFORD AVE	01-64-4-653	CODE ENFORCE MOWING SERVICES	\$100.00
				VENDOR TOTAL:					\$680.00
VERIZON WIRELESS									
9906669163		05/16/22	\$1,924.49			MOBILE PHONES 4/17/22-5/16/22	01-42-4-637	TELEPHONE	\$231.68
							01-43-4-637	TELEPHONE	\$84.64
							01-45-4-637	TELEPHONE	\$42.32
							01-53-4-637	TELEPHONE	\$42.32
							01-50-4-637	TELEPHONE	\$606.83
							01-55-4-637	TELEPHONE	\$916.70
				VENDOR TOTAL:					\$1,924.49
VILLAGE OF HOMEWOOD									
10533		06/06/22	\$105,885.83			HOMEWOOD WATER BILL 5/1/22-5/27/22	08-11-4-636	HOMEWOOD-OPER & MTCE CHARGES	\$5,000.00
							08-11-4-635	HOMEWOOD-LAKE MICHIGAN WATER	\$100,885.83
				VENDOR TOTAL:					\$105,885.83

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 06/21/22

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
WORKING WELL	0038254500	05/31/22	\$534.00		PRE-EMPLOYMENT PHYSICAL MAZURKIEWICZ	01-49-4-636	PRE-EMPLOYMENT PHYSICALS	\$534.00
							VENDOR TOTAL:	\$534.00
ZOLL MEDICAL CORPORATION	3514265	06/03/22	\$87.00		BLOOD PRESSURE CUFF CONNECTOR	01-49-6-675	EMS EQUIPMENT MAINTENANCE	\$87.00
					ELECTRODES	01-49-3-622	EMS EQUIPMENT & SUPPLIES	\$71.57
	3502785	05/13/22	\$128.78		ECG SUPPLIES	01-49-3-622	EMS EQUIPMENT & SUPPLIES	\$128.78
							VENDOR TOTAL:	\$287.35

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 06/21/22

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
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Total Amount Being Paid: \$374,314.36
Total Number of Invoices: 196

Vendor Code	Vendor Name	1099	Invoice Total	Check Total	Net Inv/((
ACCURBIO	ACCURATE BIOMETRICS INC.	N	(1) 61.25	(0) 0.00	61.
AIRONEEQ	AIR ONE EQUIPMENT INC	N	(3) 1,589.00	(0) 0.00	1,589.
ANDRESME	ANDRES MEDICAL BILLING, LTD	Y	(1) 1,582.04	(0) 0.00	1,582.
ANDREWMC	ANDREW MCCANN LAWN SPRINKLER	N	(1) 462.62	(0) 0.00	462.
ANDREWS	ANDREWS PRINTING LLC	Y	(1) 125.00	(0) 0.00	125.
BALLAN	B ALLAN GRAPHICS	N	(1) 2,350.00	(0) 0.00	2,350.
BAXTER&W	BAXTER & WOODMAN, INC.	N	(2) 12,602.40	(0) 0.00	12,602.
BENISTAR	BENISTAR	N	(1) 932.00	(0) 0.00	932.
BORDUI	SCOTT BORDUI	N	(1) 46.80	(0) 0.00	46.
BOUND	BOUND TREE MEDICAL LLC	Y	(1) 275.96	(0) 0.00	275.
BRITE	BRITE	N	(1) 300.00	(0) 0.00	300.
BULTEMAS	BULTEMA'S FARMSTAND & GREENHOUSE	N	(3) 3,345.63	(0) 0.00	3,345.
C&MPIPE	C & M PIPE & SUPPLY CO	N	(1) 498.00	(0) 0.00	498.
CALCITYP	CALUMET CITY PLUMBING	N	(1) 2,489.00	(0) 0.00	2,489.
CANONSOL	CANON SOLUTIONS AMERICA , INC.	N	(4) 595.57	(0) 0.00	595.
CARLIN	CARLIN SALES CORPORATION	N	(1) 163.59	(0) 0.00	163.
CHEMSEAR	CHEMSEARCH	N	(1) 449.00	(0) 0.00	449.
CLARKBAI	CLARK BAIRD SMITH LLP	Y	(2) 4,112.50	(0) 0.00	4,112.
CLARKS	CLARKS GARDEN CENTER & STONE DEP	N	(1) 124.95	(0) 0.00	124.
COM4015	COMED	N	(1) 3,949.48	(0) 0.00	726.
CONSTELL	CONSTELLATION NEWENERGY, INC.	N	(7) 7,835.10	(0) 0.00	7,835.
CORE&MAI	CORE & MAIN LP	Y	(1) 335.00	(0) 0.00	335.
CROSSMAR	CROSSMARK PRINTING, INC.	N	(1) 2,399.91	(0) 0.00	2,399.
CRUSOR	RICHARD G. CRUSOR, JR.	Y	(2) 195.00	(0) 0.00	195.
CURRENT	CURRENT TECHNOLOGIES CORP	N	(3) 25,618.42	(0) 0.00	25,618.
DELPAIN'T	DONALD E. LONGSHORE	Y	(1) 2,554.32	(0) 0.00	2,554.
EAGLEUNI	EAGLE UNIFORM CO INC	N	(15) 3,546.98	(0) 0.00	3,546.
EBELSACE	EBEL'S ACE HARDWARE	N	(3) 57.44	(0) 0.00	57.
EXPERT	EXPERT CHEMICAL & SUPPLY INC	N	(1) 734.48	(0) 0.00	734.
FLOSSMOO	FLOSSMOOR BUSINESS ASSOC	N	(1) 125.00	(0) 0.00	125.
GALLAMAT	GALLAGHER MATERIALS CORP.	N	(1) 250.71	(0) 0.00	250.
GALLS	GALLS, LLC	N	(2) 143.52	(0) 0.00	143.
GRANICUS	GRANICUS	N	(1) 414.75	(0) 0.00	414.
GREENGLE	GREEN GLEN NURSERY, INC.	N	(1) 1,270.00	(0) 0.00	1,270.
LEHIGHHA	HANSON AGGREGATES MIDWEST INC	N	(1) 639.19	(0) 0.00	639.
HELSEL	HELSEL-JEPPERSON ELECTRICAL	N	(1) 366.08	(0) 0.00	366.
HOLLANDP	HOLLAND PRINTING INC	N	(1) 380.96	(0) 0.00	380.
HOMECLFA	HOME CLEANING CENTERS -AMERICA	N	(1) 3,184.00	(0) 0.00	3,184.
HOMEDEPO	HOME DEPOT	N	(5) 348.19	(0) 0.00	348.
HOMEWOOD	HOMEWOOD DISPOSAL SERVICE INC	N	(4) 8,762.57	(0) 0.00	8,762.
HOMECHRO	HOMEWOOD-FLOSSMOOR CHRONICLE	Y	(1) 160.00	(0) 0.00	160.
ILCMA	ILCMA	N	(2) 727.35	(0) 0.00	727.
ISAWWA3	ILLINOIS SECTION AWWA	N	(1) 25.00	(0) 0.00	25.
ILLSTATE	ILLINOIS STATE TOLL HIGHWAY	N	(2) 82.60	(0) 0.00	82.
INVOICE	INVOICE CLOUD	N	(1) 174.65	(0) 0.00	174.65

Communication: Presentation of Bills for Approval and Payment as Approved by the Finance Committee (June 20, 2022) (CONSENT AGENDA)

Vendor Code	Vendor Name	1099	Invoice Total	Check Total	Net Inv/C
KARACO	KARA COMPANY INC	N	(1) 393.08	(0) 0.00	393.
KENTAMY	AMY KENT	N	(3) 354.96	(0) 0.00	354.
KIESLERS	KIESLER'S POLICE SUPPLY INC.	N	(1) 3,449.60	(0) 0.00	3,449.
KONICA	KONICA MINOLTA	N	(1) 425.00	(0) 0.00	425.
LANDSEND	LANDS' END INC.	N	(2) 131.23	(0) 0.00	131.
M&JUNDER	M & J UNDERGROUND	N	(1) 83,384.88	(0) 0.00	83,384.
MACQUARIE	MACQUARIE EQUIPMENT CAPITAL INC.	N	(1) 1,874.00	(0) 0.00	1,874.
MENARDHM	MENARD'S-HOMEWOOD	N	(4) 1,015.07	(0) 0.00	1,015.
MIDAMER2	MIDAMERICAN TECHNOLOGY	N	(1) 995.00	(0) 0.00	995.
MILITARY	MILITARY VETERAN PLUMBING LLC	Y	(1) 272.00	(0) 0.00	272.
MONARCH	MONARCH AUTO SUPPLY INC	N	(8) 1,995.67	(0) 0.00	1,995.
MUNICSYS	MUNICIPAL SYSTEMS LLC	N	(2) 625.00	(0) 0.00	625.
NICOR-4	NICOR GAS	N	(4) 1,225.32	(0) 0.00	1,225.
ORKIN	ORKIN EXTERMINATING COMPANY	N	(2) 250.00	(0) 0.00	250.
PARAMEDICS	PARAMEDIC SERVICES OF ILLINOIS I	N	(1) 50,147.92	(0) 0.00	50,147.
PDQ.COM	PDQ.COM	N	(1) 1,050.00	(0) 0.00	1,050.
PROSAFET	PROSAFETY	N	(1) 294.50	(0) 0.00	294.
PUBSAFET	PUBLIC SAFETY DIRECT, INC.	N	(3) 419.00	(0) 0.00	419.
RELIANCE	RELIANCE SAFETY LANE & SERVICE	N	(2) 162.50	(0) 0.00	162.
ROMEOVIL	VILLAGE OF ROMEOVILLE	N	(1) 375.00	(0) 0.00	375.
RRLAND	RR LANDSCAPE SUPPLY	Y	(7) 771.19	(0) 0.00	771.
RUNCO	RUNCO OFFICE SUPPLY	N	(3) 584.54	(0) 0.00	584.
S&J	S&J INDUSTRIAL SUPPLY CORP	N	(1) 431.94	(0) 0.00	431.
SAFEGUAR	SAFEGUARD BUSINESS SYSTEMS	N	(1) 382.85	(0) 0.00	382.
SANDENO	SANDENO EAST INC.	N	(4) 1,708.67	(0) 0.00	1,708.
SHARK	SHARK SHREDDING INC.	N	(1) 113.40	(0) 0.00	113.
SHOREWOO	SHOREWOOD HOME & AUTO, INC.	N	(2) 1,523.57	(0) 0.00	1,523.
SMITHDAW	SMITH DAWSON & ANDREWS	N	(1) 5,000.00	(0) 0.00	5,000.
SSMMA	SOUTH SUBURBAN MAYORS & MGRS	N	(2) 1,075.50	(0) 0.00	1,075.
SPECTEC	SPEC TEC LLC	N	(1) 61.50	(0) 0.00	61.
SPRINT	SPRINT	N	(1) 310.00	(0) 0.00	310.
STANLEY	STANLEY CONVERGENT SECURITY	N	(1) 116.13	(0) 0.00	116.
STREETCOP	STREET COP TRAINING	N	(1) 249.00	(0) 0.00	249.
SUBLABOR	SUBURBAN LABORATORIES INC	Y	(1) 491.50	(0) 0.00	491.
TARGETSO	TARGETSOLUTIONS LEARNING LLC	Y	(1) 4,902.65	(0) 0.00	4,902.
TAYLORK	KEITH TAYLOR	N	(1) 229.68	(0) 0.00	229.
THIRDDFC	THIRD DIST. FIRE CHIEF'S ASSN.	N	(1) 40.00	(0) 0.00	40.
THOMWEST	THOMSON REUTERS-WEST	N	(1) 319.07	(0) 0.00	319.
TIFCO	TIFCO INDUSTRIES INC.	N	(2) 443.54	(0) 0.00	443.
TRAINING	TRAINING CONCEPTS INC	N	(1) 60.00	(0) 0.00	60.
TRIBUNE2	TRIBUNE MEDIA GROUP	N	(1) 138.00	(0) 0.00	138.
UDOS	UDO'S PROFESSIONAL CAR WASH	N	(1) 56.50	(0) 0.00	56.
UPS	UNITED PARCEL SERVICE	N	(3) 217.72	(0) 0.00	217.
US BANK	US BANK ST PAUL	N	(1) 550.00	(0) 0.00	550.
UTERMARK	UTERMARK & SONS	N	(9) 680.00	(0) 0.00	680.00

Communication: Presentation of Bills for Approval and Payment as Approved by the Finance Committee (June 20, 2022) (CONSENT AGENDA)

Vendor Code	Vendor Name	1099	Invoice Total	Check Total	Net Inv/(
VERIZON452	VERIZON WIRELESS	N	(1) 1,924.49	(0) 0.00	1,924
VILHMD	VILLAGE OF HOMEWOOD	N	(1) 105,885.83	(0) 0.00	105,885
WORKING	WORKING WELL	Y	(1) 534.00	(0) 0.00	534
ZOLLMED	ZOLL MEDICAL CORPORATION	N	(3) 287.35	(0) 0.00	287
Grand Totals:			Total: 196 374,314.36	Total: 0 0.00	

Village of Flossmoor
Detail Board Report
Manual Checks Issued: 06/17/22 thru 06/17/22

Vendor Name		Invoice #	Invoice Date	Amount	Check #	Check Date	PO #	Invoice Description	GL Number	GL Description	Line Amount
EASYPERMIT POSTAGE		060522	06/05/22	\$1,217.58	76969	06/17/22		WATER BILLS & SUMMER NEWSLETTER POSTAGE			
								08-10-3-603 POSTAGE			\$346.76
								08-20-3-603 POSTAGE			\$115.59
								01-41-3-603 POSTAGE			\$755.23
								VENDOR TOTAL:			\$1,217.58
SAM'S CLUB/SYNCHRONY BANK		050322	05/03/22	\$627.46	76970	06/17/22		WELLNESS BREAKFAST & LEARN/WELLNESS & OFFICE SUPPLIES/PD KITCHEN & OFFICE SUPPLIES			
								01-42-4-633 WELLNESS COMMITTEE			\$250.69
								01-67-3-605 OPERATING SUPPLIES			\$147.97
								01-60-3-605 OPERATING SUPPLIES			\$19.78
								01-48-3-601 OFFICE SUPPLIES			\$117.28
								01-48-3-611 SPECIAL POLICE COMMODITIES			\$38.44
								01-67-3-605 OPERATING SUPPLIES			\$53.30
								VENDOR TOTAL:			\$627.46
SUPERFLEET MASTERCARD PROGRAM		FB030 052622	05/26/22	\$131.37	76971	06/17/22		PETROLEUM-ACCT#FB030-FUEL CAGLE & BERK TRAININGS			
								01-48-3-608 PETROLEUM PRODUCTS			\$62.92
								01-49-3-608 PETROLEUM PRODUCTS			\$68.45
								VENDOR TOTAL:			\$131.37

Total Amount Being Paid: \$1,976.41
Total Number of Invoices: 3

Vendor Code	Vendor Name	1099	Invoice Total	Check Total	Net Inv/
EASYPERM	EASYPERMIT POSTAGE	N	(1) 1,217.58	(1) 1,217.58	0
SAMSCLU	SAM'S CLUB/SYNCHRONY BANK	N	(1) 627.46	(1) 627.46	0
SPEEDWAY	SUPERFLEET MASTERCARD PROGRAM	N	(1) 131.37	(1) 131.37	0
Grand Totals:			Total: 3 1,976.41	Total: 3 1,976.41	

TO: Mayor Nelson and Board of Trustees
FROM: Jonathan Bogue, Assistant Village Manager
DATE: June 20, 2022
SUBJECT: Consideration of a Resolution Approving an Agreement for the Purchase of a Sculpture, Red Cross Lines by the Village of Flossmoor



FLOSSMOOR

The Public Art Commission voted to approve the purchase of the sculpture Red Cross Lines by Luis Kaiulani at their April 25, 2022 meeting. Red Cross Lines sits perfectly in Flossmoor Park near the Park District building known as Park Place. Public Art Commissioner Charlene Gordon negotiated the price with Mr. Kaiulani in the amount of \$7,000. The purchase requires a budget amendment for a created line item #27-01-7-715 to reflect the cost of the sculpture of \$7,000 for which there is adequate fund balance. At this time, the Public Art Commission is seeking the Village Board's approval of an agreement for the purchase of the sculpture, Red Cross Lines, in the amount of \$7,000.

RESOLUTION # _____
Resolution Approving the Agreement for the Purchase of a Sculpture

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, Luis Kaiulani (the “Artist”) is a sculptor having a metal sculpture and painting art studio located at 7661 Northwest 68th Street, Suite 107, Miami, Florida 33166 and has sculpted *Red Cross Lines* an aluminum sculpture with Polyurethane Paint and dimensions of 84” high, 87” wide and 25” deep (the “*Sculpture*”); and,

WHEREAS, the Village desires to purchase the Sculpture from the Artist pursuant to the terms as hereinafter set forth.

NOW THEREFORE, in consideration of the mutual covenants hereinafter set forth and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

Section 1: The foregoing Preambles as hereinabove set forth are hereby incorporated herein as if fully restated.

Section 2: That the Agreement by and between the Village of Flossmoor and the Artist, attached hereto and made a part hereof, is hereby approved and the Mayor and Village Clerk are hereby authorized and directed to execute and deliver said Agreement.

Section 3. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Passed this ____ day of _____, 2022.

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

PASSED: _____

APPROVED: _____

PUBLISHED: _____

APPROVED:

Mayor

ATTEST:

Village Clerk

**AGREEMENT FOR THE PURCHASE OF A SCULPTURE BY THE
VILLAGE OF FLOSSMOOR, COOK COUNTY, ILLINOIS**

THIS AGREEMENT for the purchase of a sculpture as hereinafter identified (the "*Agreement*") is entered into this 9 day of June, 2022, by and between Luis Kaiulani of Miami, Florida (the "*Artist*") and the Village of Flossmoor, Cook County, Illinois (the "*Purchaser*").

PREAMBLES:

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 Artist is a sculptor having a metal sculpture and painting art studio located at 7661 Northwest 68th Street, Suite 107, Miami, Florida 33166 and has sculpted *Red Cross Lines* an aluminum sculpture with Polyurethane Paint and dimensions of 84" high, 87" wide and 25" deep (the "*Sculpture*"); and,

WHEREAS, the Village desire to purchase the Sculpture from the Artist pursuant to the terms as hereinafter set forth.

NOW THEREFORE, in consideration of the mutual covenants hereinafter set forth and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby agree as follows:

Section 1: The foregoing Preambles as hereinabove set forth are hereby incorporated herein as if fully restated.

Section 2: The Village hereby agrees to purchase the Sculpture and the Artist hereby agrees to sell the Sculpture to the Village for the sum of \$7,000.00, payment to be remitted by the Village to the Artist within thirty (30) days of the approval of this Agreement.

Section 3: The Artist hereby represents and warrants to the Village that the Artist is the absolute owner of the Sculpture, that the Sculpture is free and clear of all liens, charges and encumbrances, and that Artist has full right, power and authority to sell the Sculpture as set forth in this Agreement.

IN WITNESS WHEREOF, the Village and Luis Kaiulani have executed this Agreement on the date first above written.

Village of Flossmoor, an Illinois municipal
corporation

Mayor



Luis Kaiulani

TO: Bridget Wachtel, Village Manager
FROM: Scott Bugner, Building and Zoning Administrator
DATE: June 20, 2022
SUBJECT: Consideration of an Ordinance Amending Section 285-4-6 of the Flossmoor Zoning Ordinance Regulating Minimum Areas for Zoning Districts



On May 19, 2022 the Plan Commission held a public hearing to consider an amendment to Section 285-4-6 of the Flossmoor Zoning Ordinance regulating minimum areas for certain zoning districts. Staff had been given direction to seek an amendment with the intent to be consistent with the other districts and which could potentially allow for the rezoning and redevelopment of the properties at the northeast corner of Dixie Highway and Vollmer Road.

Current regulations establish the minimum area for the B-2 and B-3 zoning districts at 3 acres while the R-7, B-1 and B-4 zoning districts have minimum areas of 2 acres.

The amendment would read as follows:

285-4-6 Minimum area for zoning districts.

- A. In addition to the conditions of the various zoning districts, the minimum areas that may constitute a separate or detached part of any of the following zoning districts on the comprehensive amended Zoning Map or subsequent amendments to said Zoning Map shall be shown in the following table. When an area proposed for rezoning abuts a district of the same or a less restrictive classification than that proposed for such area, the area of the district abutting the area proposed for rezoning may be included in the calculations in meeting the minimum area requirements.

Zoning District	Minimum Area (acres)
R-7 Planned Multifamily Residential District	2
B-1 Local Business District	2
B-2 Community Business District	2
B-3 Planned Business Center District	2
B-4 Office District	2

At the close of the Public Hearing a motion was considered to recommend the proposed text as amended. The Plan Commission voted 5-0 in favor that the amendment be **approved**.

To assist you in consideration of this matter please find attached the following materials:

- Legal notice
- Proposed Ordinance

CHICAGO TRIBUNE

media group

**LEGAL NOTICE
PUBLIC HEARING****FLOSSMOOR
PLAN COMMISSION**

Notice is hereby given that on Thursday, May 19, 2022 the Flossmoor Plan Commission will hold a public hearing to consider proposed text amendments to Flossmoor Zoning Ordinance Section 285-4-6 A. regulating minimum areas for zoning districts.

HEARING DATE:

Thursday, May 19, 2022 beginning at 7:30 p.m. in the Flossmoor Village Hall, 2800 Flossmoor Road, Flossmoor, Illinois. This meeting will be held in person and remotely which is permitted by Public Act 2020-0640. Visit www.flossmoor.org for dial-in instructions.

All interested parties are encouraged to present oral or written testimony.

/s/ Greg Mitchell, Chairperson
Flossmoor Plan Commission
5/1/2022 7200814

Attachment: 25 Legal Notice ZO Amendments (Zoning Ordinance Amendment- Section 285-4-6 - Minimum areas)

FMC ORDINANCE NO. _____
AN ORDINANCE OF THE VILLAGE OF FLOSSMOOR, COOK COUNTY, ILLINOIS, AMENDING
FLOSSMOOR MUNICIPAL CODE CHAPTER 285, ARTICLE 4 OF THE ZONING ORDINANCE OF THE
VILLAGE OF FLOSSMOOR, ILLINOIS (Minimum Areas for Zoning Districts)

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 Zoning Ordinance of the Village of Flossmoor (the “*Zoning Ordinance*”) sets forth the zoning and use regulations pertaining to property within the Village; and,

WHEREAS, pursuant to Section 26-109 of the Zoning Ordinance, an application for text amendments was submitted to the Zoning Administrator, which application seeks to amend Section 285-4-6 A. of the Flossmoor Zoning Ordinance which regulates the minimum areas for certain Zoning Districts; and,

WHEREAS, after proper notice, the Plan Commission held a public hearing on the Proposed Amendments on May 19, 2022 at 7:30 p.m. all in accordance with the requirements of the Zoning Ordinance; and,

WHEREAS, the Plan Commission submitted a written report giving its findings and recommending adoption of the Proposed Amendment to the Village Board of Trustees; and,

WHEREAS, the Corporate Authorities have received and considered the recommendation of the Plan Commission and believe it to be in the best interests of the Village and its residents to adopt the Proposed Amendments as amended.

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

Section 1: That Section 285-4-6 A. of the Zoning Ordinance is hereby amended by

amending the minimum area in acres for the B-2 Community Business District and the B-3 Planned Business Center District from 3 acres to 2 acres.

Section 2: This Ordinance shall be in full force and effect upon its passage, approval, and publication in pamphlet form as provided by law.

This Ordinance shall be in effect upon its passage, approval and publication as provided by law.
PASSED this _____ day of _____, 2022.

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

PASSED: _____

APPROVED: _____

PUBLISHED: _____

APPROVED:

Mayor

ATTEST:

Village Clerk

TO: Bridget Wachtel, Village Manager
FROM: John Brunke, Public Works Director
DATE: June 20, 2022
SUBJECT: Contract to Strand Associates, Inc. for Water System Improvements Engineering



The water supply project for the connection to the Chicago Heights water system through the Village of Homewood is ongoing. Our next step in this project is to evaluate and design the system improvements that are needed for our water system to better serve our water customers.

Attached for your reference is Task Order No. 22-01 from Strand Associates. This task order covers the work that we need completed in this step. The total cost of Task Order No. 22-01 is \$85,800.00. Below is a brief summary of the scope of work included in this task order.

- Prepare Technical Memorandum No. 1 for:
 - o Demolition of the Sterling Avenue Water Tower.
 - o Potential pressure and surge relief accommodations at the Sterling Avenue Water Pumping Station to prepare for periods when the Western Avenue Water Tower is out of service for maintenance and repairs and the Sterling Avenue Water Tower is not on the system. Other work may include variable frequency drives (VFD) for the water pumps at the station and upgrade the HVAC in the station for heat considerations with the VFDs.
 - o Improvements to the piping, pumps, electrical, HVAC, and stand-by generator at the Vollmer Road Reservoir.
 - o Assist the Village in contracting for the Vollmer Road Reservoir interior video inspection to assess the previous structural repairs to ascertain if further repairs and structural lining is required for future reliability.
- Prepare Technical Memorandum No. 2 for:
 - o Proposed structural improvements, mixing system, and preliminary opinion of probable construction cost for the Vollmer Road Reservoir.
- Prepare Technical Memorandum No. 3 for:
 - o Inventory the SCADA (supervisory control and data acquisition) equipment at all water sites to assess for upgrade and expansion to accommodate the new water system improvements in the system.
- Meet with the Village Staff to discuss all three memorandums and address any questions and concerns. Combine all three memorandums into one Preliminary Design Report with improvements prioritized.

Staff anticipates that the transition to the new water supply will begin later this summer. It should be noted that the scope of work included in this step does not have to be completed this summer prior to the switchover to the new water supply. However, this work is needed to address issues raised during the preliminary study of our water system last year. While the water system is adequately supplying potable water to our residents, these improvements will ensure the reliability of the system moving into the future. This work will be designed this summer/fall with construction planned in 2023.

With the above information in mind, Staff recommends that the Mayor and Board of Trustees approve Task Order No. 22-01 from Strand Associates in the not-to-exceed amount of \$85,800.00. If approved, this work will commence this month and be completed by November 1, 2022.



Task Order No. 22-01
Village of Flossmoor, Illinois (OWNER)
and Strand Associates, Inc.[®] (ENGINEER)
Pursuant to Agreement for Technical Services dated January 2, 2020

Project Information

Project Name: Water System Pumping, Storage, and SCADA Improvements

Background

OWNER desires to remove the Sterling Avenue elevated tank, modify the Sterling Avenue pump station valving and instrumentation to maintain system pressure, perform a structural rehabilitation and add a mixing system to the existing Vollmer Road reservoir, upgrade the Vollmer Road pump station (including providing new pumps, control valves, and a generator), and upgrade the systemwide supervisory control and data acquisition (SCADA) system associated with the water system.

Scope of Services

ENGINEER will provide the following services to OWNER:

1. Review OWNER-provided available documents including existing drawings and inspection reports.
2. Conduct a one-day kickoff meeting to visit the Sterling Avenue pump station and elevated tank and the Vollmer Road pump station to obtain measurements and observe existing equipment.
3. Prepare and submit Technical Memorandum No. 1 to OWNER, which will include design considerations for the following elements:
 - a. Demolition of the Sterling Avenue elevated tank.
 - b. Potential pressure and surge relief accommodations at the Sterling Avenue pump station to support operation when the Western elevated tank is down for maintenance after the Sterling Avenue elevated tank is demolished. Replace existing pump starters with variable frequency drives (VFDs) and existing pump motors with inverter duty-rated motors for use with VFDs. Upgrade the heating, ventilation, and air conditioning (HVAC) systems to accommodate VFD ambient temperature limitations.
 - c. Demolition of existing piping, valves, pumps, electrical, lighting, and HVAC at the Vollmer Road pump station.
 - d. Addition of new piping, valves, three new pumps, electrical, lighting, HVAC, and a natural gas standby generator at the Vollmer Road pump station.
 - e. Hydraulic model review of new pump sizes to be incorporated at the Vollmer Road pump station.

Village of Flossmoor
Task Order No. 22-01
Page 2
June 14, 2022

- f. Preliminary opinion of probable construction costs (OPCC) for the potential improvements.
4. Assist OWNER in obtaining remote video surveying services to conduct a reservoir inspection and provide an observation report for the Vollmer Road reservoir's interior and exterior. OWNER shall contract directly with the video survey firm for these services.
5. Perform a site visit at Vollmer Road reservoir and pump station to assess visible structural condition. OWNER shall lower the reservoir water level as much as possible before the site visit. The interior of the tank will be viewed through the open hatch without entering the reservoir. Review of the video survey will be used in the condition assessment of the interior of the reservoir as well as review of previously repaired areas.
6. Prepare and submit Technical Memorandum No. 2 to OWNER, which will include proposed Vollmer Road reservoir structural improvements, mixing system, and preliminary OPCC.
7. Conduct site visits to gather information and documentation related to the existing Evoqua Intralink LC3000 controller and licensed frequency radio-based SCADA system at the following water distribution facilities over the course of two days:
 - a. Sterling Avenue pump station.
 - b. Sterling Avenue elevated tank (for demolition purposes only).
 - c. Western elevated tank.
 - d. Kedzie pump station.
 - e. Meinheit elevated tank.
 - f. Meinheit pump station.
 - g. Vollmer Road pump station/reservoir.
 - h. Public works building.
8. Prepare and submit Technical Memorandum No. 3 to OWNER, which will include SCADA system considerations for the following elements:
 - a. Input/output list for each site.
 - b. Equipment control descriptions for each site.
 - c. SCADA system riser diagram.
 - d. List of instrumentation to be replaced or added at each site.
 - e. List of proposed system hardware and software.
 - f. Preliminary OPCC for the proposed improvements.
9. Meet with OWNER to discuss comments on Technical Memorandums Nos. 1, 2, and 3.
10. Address OWNER comments, as appropriate, and combine Technical Memorandums Nos. 1, 2, and 3 into one Preliminary Design Report.
11. Provide three hard copies and one electronic portable document format (PDF) file of the Preliminary Design Report to OWNER.

Attachment: 4919.007.22-01 (Water System Improvements Engineering Strand)

Village of Flossmoor
Task Order No. 22-01
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Compensation

OWNER shall compensate ENGINEER for Services under this Task Order on an hourly rate basis plus expenses a not-to-exceed fee of \$85,800.

Schedule

Services will begin upon execution of this Task Order, which is anticipated the week of June 20, 2022. Services are scheduled for completion on November 1, 2022.

TASK ORDER AUTHORIZATION AND ACCEPTANCE:

ENGINEER:

STRAND ASSOCIATES, INC.®

OWNER:

VILLAGE OF FLOSSMOOR

Joseph M. Bunker
Corporate Secretary

Date

Michelle Nelson
Mayor

Date

Attachment: 4919.007.22-01 (Water System Improvements Engineering Strand)

TO: Bridget Wachtel, Village Manager
FROM: Dan Milovanovic, Assistant Public Works Director
DATE: June 20, 2022
SUBJECT: FY23 Fire Department Bay Floor Replacement Project



Included in the Fiscal Year 2023 approved budget is \$50,000 for the repair of the Fire Department bay floors. This project involves the resurfacing of the apparatus bay floor, stairs, walkway area and hose room with an epoxy coating.

The apparatus floors were last repaired in 2007. They are starting to show signs of deterioration with some areas experiencing cracking and scaling. The weight of heavy-duty emergency vehicles and the frequency of their use are likely exacerbating the issues. Staff has solicited quotes for the repair of the concrete deterioration and resurfacing of the epoxy floors.

Staff has also solicited additional quotes to replace carpeting in a few areas of the Fire Department with epoxy flooring. The carpet in these areas has experienced significant wear and tear over the years and is in need of replacement. Epoxy in these areas would be a more appropriate flooring option as it is moisture resistant and better able to withstand high volumes of foot traffic.

Below is a summary of the received quotes.

<u>Vendor</u>	<u>Existing Bay Floor</u>	<u>Additional Locations</u>	<u>Total</u>
Matrix Coating Solutions, Inc	\$53,928.18	\$4,757.67	\$58,685.85
BA Solutions, LLC	\$52,823.00	\$16,916.50	\$69,739.50
Garage Floor Coating, LLC	\$52,400.00	\$8,750.00	\$61,150.00

The lowest quote for all of the aforementioned work was from Matrix Coating Solutions, Inc. Matrix Coating Solutions, Inc has a lot of experience working for a number of different municipalities in the Chicago metropolitan area including the Village of Homewood and City of Markham Fire Department. References that were checked had positive feedback.

The total cost will be approximately \$8,685.85 over the approved budgeted amount. With the current state of the financial market in mind, we will carefully monitor the 16-01-7-767 Municipal Building Maintenance line, and request a budget amendment if future expenditures come in over the budgeted amounts.

With the above information in mind, Public Works is requesting that the Mayor and Board of Trustees award the contract for the resurfacing of the Fire Department bay floor and various locations in the Fire Department to Matrix Coating Solutions, Inc of West Chicago, IL in the not-to-exceed amount of \$58,685.85.

TO: Bridget Wachtel, Village Manager
CC: Kathleen Field Orr
FROM: Scott Bordui, Finance Director
DATE: June 20, 2022
SUBJECT: Direct Placement Refunding Bond Issue



FLOSSMOOR

The Village's General Obligation Bonds, Series 2014 will be callable as of December 1, 2022 and can be refinanced at that time and anytime thereafter. The 2014 GO issue was approved by referendum for the purpose of financing improvements to the Village's water system, including water main replacements throughout the Village. The Village established a 2014 Water Main Improvement Fund to account for the proceeds and project expenditures. \$2,925,000 of the original \$3,810,000 principal is currently outstanding. The remaining principal matures from 2022 through 2034 and carries interest rates between 3.00% and 3.50%.

One of the Village's past underwriting partners, RW Baird, approached our financial advisor; Anthony Miceli of Speer Financial, about a potential refunding opportunity. Given the rising interest rate environment in the market coupled with soaring inflation, we were surprised to receive the contact about a potential refunding. Baird is presenting an approach by which they would essentially serve as the Village's placement agent in an attempt to do a direct placement of the bonds with a bank over the summer and close the bonds in September; no more than 90 days from the call date. This "forward delivery" allows the Village to lock in current rates, but close the bonds near the call date which is required under federal tax law in order to maintain tax exemption status. Further, they are only proposing refunding the 2028-2034 maturities. Attached is an executive summary of the Baird analysis which shows present value savings of \$102,727 or 5.32%. Anthony has advised that banks are providing much lower rates than what he is seeing in the traditional market. While he is ambivalent about whether Baird can obtain a deal, he is advising there is limited downside to giving Baird an opportunity.

The Village's team (Village Manager Bridget Wachtel, Village Attorney Kathi Orr & Assistant Finance Director Ann Novoa) have discussed Anthony's recommendation and concur that it is worth pursuing despite the downside.

The estimated dollar savings of \$102,727 represent savings on the Village's bond and interest tax levy over the last 7 years of the debt service schedule. This savings is not recognized in the Village's non-debt service funds as the bond and interest tax levy is outside the tax caps. The savings would be passed on directly to the taxpayers in the form of lowering the bond and interest tax levy by about \$15,000 per year from 2028 through 2034.

The mechanism to establish authorization for Baird to pursue a direct placement sale as the Village's placement agent is through the attached Parameters Ordinance prepared by bond counsel Chapman & Cutler. The ordinance provides authority to the Village Manager and Finance Director to enter into a sale agreement provided Baird meets Board defined criteria

that includes the following:

1. Maturity not to exceed par of \$2.925 million.
2. Final maturity 12-1-34 so debt service time period is not extended.
3. Minimum purchase price at 98%.
4. Maximum annual levy at \$492,725.
5. Maximum interest rate at 5.0%.
6. Minimum savings at \$100,000.
7. Minimum PV savings rate at 5.0%.
8. Agent will have 6-month time period to present a deal that meets parameters.
9. Village can walk away from deal even if parameters are met.

There are several advantages to utilizing Baird as a placement agent on a direct placement sale including the following:

1. The direct placement approach is simple and will not result in the typical bond issue costs and process.
2. It is not a public sale which; again, simplifies the process.
3. The Village would not be subject to a ratings call with S&P.
4. Baird serves as placement agent.
5. In the current market, direct placements have routinely resulted in lower interest rates than public sales.
6. The Village can walk away at any time with or without parameters being met. As we approach the end of the summer/early fall, if Anthony feels market conditions have changed where a public sale in the fall makes more sense we can still do that.

The downside relates primarily to workload and staff time as any bond issue is a significant project. It is not practical for Finance to be reviewing bids and facilitating the process in June with the audit and insurance renewal deadlines. Speer advised that this can be mitigated by Speer not having Baird go out to bid until I am ready to review bids and have time to manage the process for the Village. That likely would not be until mid-summer at the earliest. Speer also advised if we don't ever go out to bid, that is OK too especially given potential market changes. Further, the Village could end up spending time working with RW Baird that does not produce an attractive deal. Given this flexibility, I still felt it worth obtaining the Board's authorization. As I mentioned earlier, we were surprised to be approached at all given the current and expected continuing rising rate environment. I remain skeptical about whether Baird can obtain a placement that meets the parameters and can fit within our workload but it seems worth a try.

The team that will come together to execute the refunding bond issue for the Village would be the same as for the 2021 bond issue. This will help achieve some economies of scale and

savings discussed earlier. The team will include Speer Financial as financial consultant, Chapman & Cutler as bond counsel, Kathi Orr as local counsel, RW Baird as placement agent and US Bank would serve as escrow agent. It is noteworthy that Chapman & Cutler is not charging a separate fee to complete the Parameters Ordinance and; like other transaction participants, would only be paid if a transaction (e.g. deal) is done.

In summary, I am recommending the Village authorize the 2022 direct placement current refunding bond issue by approving the attached Parameters Ordinance. Kathi has also reviewed the ordinance. Please place approval of the ordinance on the June 20, 2022 Board Meeting agenda.

Hypothetical Tax-Exempt Current Refunding with a 4-Month Forward Delivery

BAIRD

- The Village's outstanding General Obligation Bonds, Series 2014 are a potential refunding opportunity.
 - The 2014 Bonds can be refunded at tax-exempt rates as early as 90 days prior to the December 1, 2022 call date with a delivery in September 2022.
- The Village could lock in a tax-exempt rate on the refunding bonds in May 2022 and deliver the bonds four months later in September 2022 (within the 90-day window) eliminating market risk.
- Based on current market conditions, we estimate potential gross debt service savings of \$113,000 and potential present value debt service savings of \$103,000 or 5.32% of the refunded par amount.
 - Equates to annual savings of approximately \$8,500.

	2014 Bonds								
Call Date	December 1, 2022								
Hypothetical Refunding Bond Par Amount	\$2,005,000	Sensitivity Analysis <table><tr><th>Yield - 0.10%</th><th>Yield + 0.10%</th></tr><tr><td>\$120,053</td><td>\$85,581</td></tr><tr><td>6.22%</td><td>4.43%</td></tr></table>		Yield - 0.10%	Yield + 0.10%	\$120,053	\$85,581	6.22%	4.43%
Yield - 0.10%	Yield + 0.10%								
\$120,053	\$85,581								
6.22%	4.43%								
Assumed Refunded Par Amount	\$1,930,000								
Assumed Refunded Maturities	2028-2034								
Hypothetical Gross Debt Service Savings*	\$112,873								
Hypothetical Present Value Savings**	\$102,727	\$120,053	\$85,581						
Hypothetical PV Savings as %**	5.32%	6.22%	4.43%						

*Calculated assuming current market conditions as of April 7, 2022 for comparable issuers and privately placed general tax-exempt bank qualified obligation transactions with a 4-month forward delivery and assuming the same debt payment schedule and final maturity dates as the 2014 Bonds. **Rates are subject to change and the actual rates may vary from those assumed. If actual rates are higher, potential savings will be lower.**

**Calculated using the refunding bond yield of 2.48% as the discount rate.

This summary of hypothetical potential interest cost savings is for information purposes only. It does not contain an express or implied recommendation and is not intended to be advice.

ORDINANCE NO. _____

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$2,900,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2022, OF THE VILLAGE OF FLOSSMOOR, COOK COUNTY, ILLINOIS, FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS OF SAID VILLAGE, PROVIDING FOR THE LEVY AND COLLECTION OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS, AUTHORIZING THE EXECUTION OF RATE LOCK AGREEMENTS OR OTHER BANK DOCUMENTS, BOND PURCHASE AGREEMENTS, INCLUDING FORWARD DELIVERY BOND PURCHASE AGREEMENTS, AND ESCROW AGREEMENT IN CONNECTION THEREWITH, AND AUTHORIZING THE SALE OF THE BONDS TO THE PURCHASER THEREOF.

WHEREAS, the Village of Flossmoor, Cook County, Illinois (the "*Village*"), is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Illinois Municipal Code, as supplemented and amended; and

WHEREAS, the Village has outstanding General Obligation Bonds, Series 2014, dated December 16, 2014 (the "*Prior Bonds*"); and

WHEREAS, it is necessary and desirable to refund all or a portion of the Prior Bonds (said portion of the Prior Bonds to be refunded being referred to herein as the "*Refunded Bonds*") in order to realize certain interest cost savings for the Village; and

WHEREAS, the Refunded Bonds shall be fully described in the hereinafter defined Bond Notification or Escrow Agreement and are presently outstanding and unpaid and are binding and subsisting legal obligations of the Village; and

WHEREAS, the Mayor and Board of Trustees of the Village (the "*Board*") has determined that in order to refund the Refunded Bonds, it is necessary and in the best interests of the Village to borrow not to exceed \$2,900,000 at this time and issue bonds of the Village for the purpose of refunding the Refunded Bonds; and

WHEREAS, it is hereby found and determined that said borrowing and the issuance of

bonds therefore is necessary for the welfare of the government and affairs of the Village, is for a proper public purpose and is in the public interest; and

WHEREAS, in accordance with the terms of the Refunded Bonds, certain of the Refunded Bonds may be called for redemption in advance of their maturity, and it is necessary and desirable to make such call for the redemption of said Refunded Bonds on their earliest possible call date, and provide for the giving of proper notice to the registered owners of said Refunded Bonds; and WHEREAS, such bonds shall be payable from a direct annual ad valorem tax levied against all taxable property in the Village, without limitation as to rate or amount; and

WHEREAS, the Property Tax Extension Limitation Law of the State of Illinois, as amended, imposes certain limitations on the “*aggregate extension*” of certain property taxes levied by the Village, but provides that the definition of “*aggregate extension*” contained in Section 18-185 of the Property Tax Code of the State of Illinois, as amended, does not include extensions “made for any taxing district to pay interest or principal on bonds issued to refund or continue to refund bonds that were approved by referendum”; and

WHEREAS, the Board does hereby find and determine that the Prior Bonds were approved by referendum; and

WHEREAS, the County Clerk of The County of Cook, Illinois (the “*County Clerk*”), is therefore authorized to extend and collect said direct annual ad valorem tax so levied for the payment of the Bonds without limitation as to rate or amount:

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

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are true, correct and complete and does incorporate them into this Ordinance by this reference.

Section 2. Authorization. It is hereby found and determined that the Board has been authorized by law to borrow an amount not to exceed \$2,900,000 upon the credit of the Village and as evidence of such indebtedness to issue bonds of the Village to said amount, the proceeds of said bonds to be used to refund the Refunded Bonds, and that it is necessary and for the best interests of the Village that there be issued at this time not to exceed \$2,900,000 of the bonds so authorized, and these findings and determinations, together with those set forth in the preambles to this Ordinance, shall be deemed conclusive.

Section 3. Bond Details. There be borrowed by, for and on behalf of the Village an amount not to exceed \$2,900,000 for the purpose aforesaid, and that bonds of the Village shall be issued to said amount and shall be designated "General Obligation Refunding Bonds, Series 2022" (the "*Bonds*"). The Bonds shall be dated such date (not later than December 1, 2022) as set forth in the Bond Notification (as hereinafter defined), and shall also bear the date of authentication, shall be in fully registered form, shall be in denominations of \$5,000 each or authorized integral multiples thereof (unless otherwise provided in the Bond Notification; *provided, however*, that if the Bonds are issued in denominations of \$100,000 each and authorized integral multiples of \$5,000 in excess thereof, the amount of Bonds remaining outstanding following an optional or mandatory redemption may constitute an authorized denomination) (but no single Bond shall represent installments of principal maturing on more than one date), and shall be numbered 1 and upward. The Bonds shall become due and payable serially or be subject to mandatory redemption (subject to prior redemption as hereinafter described) on December 1 of each of the years (not later than

2034), in the amounts (not exceeding \$480,000 per year) and bearing interest at the rates (not exceeding 5.00% per annum) as set forth in the Bond Notification. The Bonds shall bear interest from their date or from the most recent interest payment date to which interest has been paid or duly provided for, until the principal amount of the Bonds is paid, such interest (computed upon the basis of a 360-day year of twelve 30-day months) being payable semi-annually commencing with the first interest payment date as set forth in the Bond Notification, and on June 1 and December 1 of each year thereafter to maturity. The Bonds may be issued as taxable bonds (meaning that the interest thereon will be includible in gross income of the owners thereof for federal income tax purposes (the “*Taxable Bonds*”)) or as tax-exempt bonds (meaning that the interest thereon will be excludable from gross income of the owners thereof for federal income tax purposes (the “*Tax-Exempt Bonds*”), if so authorized under the Internal Revenue Code of 1986, as amended (the “*Code*”). The status of the Bonds as Taxable or Tax-Exempt shall be set forth in the Bond Notification.

Interest on each Bond shall be paid by check or draft of the bond registrar and paying agent (which shall be the Village Treasurer of the Village (the “*Village Treasurer*”), the Purchaser (as hereinafter defined) or a bank or financial institution authorized to do business in the State of Illinois) set forth in the Bond Notification (the “*Bond Registrar*”), payable upon presentation in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the 15th day of the month next preceding the interest payment date. The principal of the Bonds shall be payable in lawful money of the United States of America at the principal office or principal corporate trust office, as appropriate (the “*Principal Office*”), of the Bond Registrar.

Section 4. Execution; Authentication. The Bonds shall be executed on behalf of the Village by the manual or facsimile signature of its Mayor (the “*Mayor*”) and attested by the

manual or facsimile signature of its Village Clerk (the "*Village Clerk*"), as they shall determine, and shall have impressed or imprinted thereon the corporate seal or facsimile thereof of the Village. In case any such officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. All Bonds shall have thereon a certificate of authentication, substantially in the form hereinafter set forth, duly executed by the Bond Registrar as authenticating agent of the Village and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by it if signed by an authorized officer of the Bond Registrar, but it shall not be necessary that the same officer sign the certificate of authentication on all of the Bonds issued hereunder.

Section 5. Registration and Exchange or Transfer of Bonds; Persons Treated as Owners. (a) *General.* The Village shall cause books (the "*Bond Register*") for the registration and for the transfer of the Bonds as provided in this Ordinance to be kept at the Principal Office of the Bond Registrar, which is hereby constituted and appointed the registrar of the Village for the Bonds. The Village is authorized to prepare, and the Bond Registrar shall keep custody of, multiple Bond blanks executed by the Village for use in the transfer and exchange of Bonds. Upon surrender for transfer of any Bond at the Principal Office of the Bond Registrar, duly endorsed by or accompanied by a written instrument or instruments of

transfer in form satisfactory to the Bond Registrar and duly executed by the registered owner or his or her attorney duly authorized in writing, the Village shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of the same maturity of authorized denominations, for a like aggregate principal amount. Any fully registered Bond or Bonds may be exchanged at the Principal Office of the Bond Registrar for a like aggregate principal amount of Bond or Bonds of the same maturity of other authorized denominations. The execution by the Village of any fully registered Bond shall constitute full and due authorization of such Bond, and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond; *provided, however,* the principal amount of outstanding Bonds of each maturity authenticated by the Bond Registrar shall not exceed the authorized principal amount of Bonds for such maturity less previous retirements.

The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 15th day of the month next preceding any interest payment date on such Bond and ending at the opening of business on such interest payment date, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Bonds, but the

Village or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds, except in the case of the issuance of a Bond or Bonds for the unredeemed portion of a Bond surrendered for redemption.

(b) *Global Book-Entry System.* The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of the Bonds determined as described in Section 4 hereof. If so requested by the Purchaser, upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register in the name of Cede & Co., or any successor thereto ("*Cede*"), as nominee of The Depository Trust Company, New York, New York, and its successors and assigns ("*DTC*"). All of the outstanding Bonds shall be registered in the Bond Register in the name of Cede, as nominee of DTC, except as hereinafter provided. The Mayor, Village Clerk, Village Treasurer, Finance Director or Village Manager of the Village are each authorized to execute and deliver, on behalf of the Village, such letters to or agreements with DTC as shall be necessary to effectuate such book-entry system (any such letter or agreement being referred to herein as the "*Representation Letter*"), which Representation Letter may provide for the payment of principal of or interest on the Bonds by wire transfer.

With respect to Bonds registered in the Bond Register in the name of Cede, as nominee of DTC, the Village and the Bond Registrar shall have no responsibility or obligation to any broker-dealer, bank or other financial institution for which DTC holds Bonds from time to time as securities depository (each such broker-dealer, bank or other financial institution being referred to herein as a "*DTC Participant*") or to any person on behalf of whom such a DTC Participant holds an interest in the Bonds. Without limiting the immediately preceding sentence, the Village and the Bond Registrar shall have no responsibility or obligation with

respect to (i) the accuracy of the records of DTC, Cede or any DTC Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any DTC Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to the principal of or interest on the Bonds. The Village and the Bond Registrar may treat and consider the person in whose name each Bond is registered in the Bond Register as the holder and absolute owner of such Bond for the purpose of payment of principal and interest with respect to such Bond, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfers with respect to such Bond, and for all other purposes whatsoever. The Bond Registrar shall pay all principal of and interest on the Bonds only to or upon the order of the respective registered owners of the Bonds, as shown in the Bond Register, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the Village's obligations with respect to payment of the principal of and interest on the Bonds to the extent of the sum or sums so paid. No person other than a registered owner of a Bond as shown in the Bond Register, shall receive a Bond evidencing the obligation of the Village to make payments of principal and interest with respect to any Bond. Upon delivery by DTC to the Bond Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede, and subject to the provisions in Section 4 hereof with respect to the payment of interest to the registered owners of Bonds at the close of business on the 15th day of the month next preceding the applicable interest payment date, the name "Cede" in this Ordinance shall refer to such new nominee of DTC.

In the event that (i) the Village determines that DTC is incapable of discharging its responsibilities described herein and in the Representation Letter, (ii) the agreement among the Village, the Bond Registrar and DTC evidenced by the Representation Letter shall be terminated for any reason or (iii) the Village determines that it is in the best interests of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, the Village shall notify DTC and DTC.

Participants of the availability through DTC of certificated Bonds and the Bonds shall no longer be restricted to being registered in the Bond Register in the name of Cede, as nominee of DTC. At that time, the Village may determine that the Bonds shall be registered in the name of and deposited with such other depository operating a universal book-entry system, as may be acceptable to the Village, or such depository's agent or designee, and if the Village does not select such alternate universal book-entry system, then the Bonds may be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions of Section 5(a) hereof.

Notwithstanding any other provisions of this Ordinance to the contrary, so long as any Bond is registered in the name of Cede, as nominee of DTC, all payments with respect to principal of and interest on such Bond and all notices with respect to such Bond shall be made and given, respectively, in the name provided in the Representation Letter.

Section 6. Redemption. (a) Optional Redemption. All or a portion of the Bonds due on and after the date, if any, specified in the Bond Notification shall be subject to redemption prior to maturity at the option of the Village from any available funds, as a whole or in part, and if in part in integral multiples of \$5,000 in any order of their maturity as determined by the Village (less than all of the Bonds of a single maturity to be selected by the Bond

Registrar), on the date specified in the Bond Notification and on any date thereafter, at the redemption price of par plus accrued interest to the date fixed for redemption.

(b) *Mandatory Redemption.* The Bonds maturing on the date or dates, if any, indicated in the Bond Notification are subject to mandatory redemption, in integral multiples of \$5,000 selected by lot by the Bond Registrar, at a redemption price of par plus accrued interest to the redemption date on the redemption date, on December 1 of the years, if any, and in the principal amounts, if any, as indicated in the Bond Notification.

The principal amounts of Bonds to be mandatorily redeemed in each year may be reduced through the earlier optional redemption thereof, with any partial optional redemptions of such Bonds credited against future mandatory redemption requirements in such order of the mandatory redemption dates as the Village may determine. In addition, on or prior to the 60th day preceding any mandatory redemption date, the Bond Registrar may, and if directed by the Board shall, purchase Bonds required to be retired on such mandatory redemption date. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the mandatory redemption required on such next mandatory redemption date.

(c) *General.* The Bonds shall be redeemed only in the principal amount of \$5,000 and integral multiples thereof. The Village shall, at least forty-five (45) days prior to any optional redemption date (unless a shorter time period shall be satisfactory to the Bond Registrar) notify the Bond Registrar of such redemption date and of the principal amount and maturity or maturities of Bonds to be redeemed. For purposes of any redemption of less than all of the outstanding Bonds of a single maturity, the particular Bonds or portions of Bonds to be redeemed shall be selected by lot by the Bond Registrar from the Bonds of such maturity by

such method of lottery as the Bond Registrar shall deem fair and appropriate; *provided* that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that any \$5,000 Bond or \$5,000 portion of a Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion. The Bond Registrar shall make such selection upon the earlier of the irrevocable deposit of funds with an escrow agent sufficient to pay the redemption price of the Bonds to be redeemed or the time of the giving of official notice of redemption.

The Bond Registrar shall promptly notify the Village in writing of the Bonds or portions of Bonds selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

Section 7. Redemption Procedure. Unless waived by any holder of Bonds to be redeemed, notice of the call for any such redemption shall be given by the Bond Registrar on behalf of the Village by mailing the redemption notice by first class mail at least thirty (30) days and not more than sixty (60) days prior to the date fixed for redemption to the registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Bond Registrar.

All notices of redemption shall state:

- (1) the redemption date,
- (2) the redemption price,
- (3) if less than all outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed,
- (4) that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that

interest thereon shall cease to accrue from and after said date,

(5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the Principal Office of the Bond Registrar, and

(6) such other information then required by custom, practice or industry standard.

Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed at the option of the Village shall have been received by the Bond Registrar prior to the giving of such notice of redemption, such notice may, at the option of the Village, state that said redemption shall be conditional upon the receipt of such moneys by the Bond Registrar on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the Village shall not redeem such Bonds, and the Bond Registrar shall give notice, in the same manner in which the notice of redemption shall have been given, that such moneys were not so received and that such Bonds will not be redeemed. Otherwise, prior to any redemption date, the Village shall deposit with the Bond Registrar an amount of money sufficient to pay the redemption price of all the Bonds or portions of Bonds which are to be redeemed on that date.

Subject to the provisions for a conditional redemption described above, notice of redemption having been given as aforesaid, the Bonds or portions of Bonds so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the Village shall default in the payment of the redemption price) such Bonds or portions of Bonds shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Bond Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of

interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered holder a new Bond or Bonds of the same maturity in the amount of the unpaid principal.

If any Bond or portion of Bond called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion of Bond so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Bond Registrar and shall not be reissued.

Section 8. Form of Bond. The Bonds shall be in substantially the following form; *provided, however,* that if the text of the Bond is to be printed in its entirety on the front side of the Bond, then paragraph [2] and the legend, "See Reverse Side for Additional Provisions", shall be omitted and paragraph [6] and those thereafter as shall be appropriate shall be inserted immediately after paragraph [1]:

[FORM OF BOND - FRONT SIDE]

REGISTERED

REGISTERED

NO. _____

\$_____

UNITED STATES OF AMERICA

STATE OF ILLINOIS

COUNTY OF COOK

VILLAGE OF FLOSSMOOR

GENERAL OBLIGATION REFUNDING BOND, SERIES 2022

Interest Rate: _____

Maturity Date: December 1, _____

Dated Date: ____, 2022

CUSIP: 343334

Registered Owner:

Principal Amount:

[1] KNOW ALL PERSONS BY THESE PRESENTS that the Village of Flossmoor, Cook

County, Illinois, is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois (the "*Village*"), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the later of the Dated Date of this Bond identified above or from the most recent interest payment date to which interest has been paid or duly provided for, at the Interest Rate per annum identified above, such interest to be payable on June 1 and December 1 of each year, commencing _ 1, 20___, until said Principal Amount is paid or duly provided for. The principal of this Bond is payable in lawful money of the United States of America upon presentation hereof at the designated [corporate trust] office of

_____, _____, _____, as bond registrar and paying agent (the "*Bond Registrar*"). Payment of interest shall be made to the Registered Owner hereof as shown on the registration books of the Village maintained by the Bond Registrar, at the close of business on the 15th day of the month next preceding the interest payment date. Interest shall be paid by check or draft of the Bond Registrar, payable upon presentation in lawful money of the United States of America, mailed to the address of such Registered Owner as it appears on such registration books or at such other address furnished in writing by such Registered Owner to the Bond Registrar. For the prompt payment of this Bond both principal and interest at maturity, the full faith, credit and resources of the Village of hereby irrevocably pledged.

[2] Reference is hereby made to the further provisions of this Bond set forth on the reverse hereof, and such further provisions shall for all purposes have the same effect as if

set forth at this place.

[3] It is hereby certified and recited that all conditions, acts and things required by the Constitution and Laws of the State of Illinois to exist or to be done precedent to and in the issuance of this Bond, including the hereinafter defined Act, have existed and have been properly done, happened and been performed in regular and due form and time as required by law; that the indebtedness of the Village, represented by the Bonds, and including all other indebtedness of the Village, howsoever evidenced or incurred, does not exceed any constitutional or statutory or other lawful limitation; and that provision has been made for the collection of a direct annual tax, in addition to all other taxes, on all of the taxable property in the Village sufficient to pay the interest hereon as the same falls due and also to pay and discharge the principal hereof at maturity.

[4] This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Bond Registrar.

[5] IN WITNESS WHEREOF, the Village of Flossmoor, Cook County, Illinois, by its Mayor and Board of Trustees, has caused this Bond to be executed by the manual or duly authorized facsimile signature of its Mayor and attested by the manual or duly authorized facsimile signature of its Village Clerk and its corporate seal or a facsimile thereof to be impressed or reproduced hereon, all as appearing hereon and as of the Dated Date identified above.

ATTEST:

SPECIMEN

Village Clerk, Village of Flossmoor
Cook County, Illinois

[SEAL]

Date of Authentication: ____, 20

SPECIMEN

Mayor, Village of Flossmoor
Cook County, Illinois

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned Ordinance and is one of the General Obligation Refunding Bonds, Series 2022, of the Village of Flossmoor, Cook County, Illinois.

as Bond Registrar

By SPECIMEN

Authorized Officer

Bond Registrar and Paying Agent:

[FORM OF BOND - REVERSE

SIDE]

VILLAGE OF FLOSSMOOR

COOK COUNTY, ILLINOIS

GENERAL OBLIGATION REFUNDING BOND, SERIES 2022

[6] This Bond is one of a series of bonds (the “*Bonds*”) issued by the Village for the purpose of refunding certain outstanding bonds of the Village and of paying expenses incidental thereto, all as described in the ordinance of the Village, passed by the Mayor and Board of Trustees of the Village on the 6th day of June, 2022, authorizing the Bonds (the “*Ordinance*”), pursuant to and in all respects in compliance with the applicable provisions of

the Illinois Municipal Code, as amended, and as supplemented by the Local Government Debt Reform Act of the State of Illinois, as amended (collectively the "Act"), and with the Ordinance, which has been duly approved by the Mayor, and published, in all respects as by law required.

[7] Bonds of the issue of which this Bond is one maturing on and after December 1, 20__, are subject to redemption prior to maturity at the option of the Village as a whole, or in part in integral multiples of \$5,000 in any order of their maturity as determined by the Village (less than all the Bonds of a single maturity to be selected by lot by the Bond Registrar), on December 1, 20__, and on any date thereafter, at the redemption price of par plus accrued interest to the redemption date.

[8] Notice of any such redemption shall be sent by first class mail not less than thirty

(30) days nor more than sixty (60) days prior to the date fixed for redemption to the registered owner of each Bond to be redeemed at the address shown on the registration books of the Village maintained by the Bond Registrar or at such other address as is furnished in writing by such registered owner to the Bond Registrar. When so called for redemption, this Bond will cease to bear interest on the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time, and shall not be deemed to be outstanding.

[9] This Bond is transferable by the Registered Owner hereof in person or by his or her attorney duly authorized in writing at the designated [corporate trust] office of the Bond Registrar in __, _____, but only in the manner, subject to the limitations and upon payment of the charges provided in the Ordinance, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the

same maturity and for the same aggregate principal amount will be issued to the transferee in exchange therefor.

[10] The Bonds are issued in fully registered form in the denomination of \$_____

each or authorized integral multiples thereof. This Bond may be exchanged at the designated [corporate trust] office of the Bond Registrar for a like aggregate principal amount of Bonds of the same maturity of other authorized denominations, upon the terms set forth in the Ordinance. The Bond Registrar shall not be required to transfer or exchange any Bond during the period beginning at the close of business on the 15th day of the month next preceding any interest payment date on such Bond and ending at the opening of business on such interest payment date, nor to transfer or exchange any Bond after notice calling such Bond for redemption has been mailed, nor during a period of fifteen (15) days next preceding mailing of a notice of redemption of any Bonds.

[11] The Village and the Bond Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes, and neither the Village nor the Bond Registrar shall be affected by any notice to the contrary.

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

Here insert Social Security Number,
Employer Identification Number or
other Identifying Number

(Name and Address of Assignee)

the within Bond and does hereby irrevocably constitute and appoint _____

as attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

Signature guaranteed: _____

NOTICE: The signature to this transfer and assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Section 9. Sale of Bonds. The Mayor and either the Village Manager or the Finance Director of the Village (the "*Designated Representatives*") are hereby authorized to proceed not later than the 1st day of December, 2022, without any further authorization or direction from the Board, to sell the Bonds upon the terms as prescribed in this Ordinance. The Bonds hereby authorized shall be executed as in this Ordinance provided as soon after the delivery of the Bond Notification as may be, and thereupon be deposited with the Village Treasurer, and, after authentication thereof by the Bond Registrar, be by the Village Treasurer delivered to the purchaser thereof (the "*Purchaser*"), upon receipt of the purchase price therefor, the same being not less than 98% of the principal amount of the Bonds (exclusive of original issue discount or premium, if any) plus accrued interest (if any) to date of delivery. The Purchaser for the Bonds shall be:

(a) in a negotiated underwriting, Robert W. Baird & Co. Incorporated, Naperville, Illinois ("*Baird*"), or (b) in a private placement, (i) a bank or financial institution authorized to do business

in the State of Illinois, (ii) a governmental unit as defined in the Debt Reform Act, (iii) a

“qualified institutional buyer” as defined in Rule 144A promulgated under the Securities Act of 1933, as amended (the “1933 Act”), or (iv) an “accredited investor” as defined in Rule 501 of Regulation D as promulgated under the 1933 Act; *provided, however*, that a Purchaser as set forth in (b) shall be selected only upon receipt by the Village of the written recommendation of Speer Financial, Inc., the Village’s financial advisor, that the sale of the Bonds on a private placement basis to such Purchaser is in the best interest of the Village because of (i) the pricing of the Bonds by the Purchaser, (ii) then current market conditions or (iii) the timing of the sale of the Bonds; and further provided that Purchaser set forth in (c) may be selected through the utilization of Baird as placement agent.

Prior to the sale of the Bonds, any of the Designated Representatives is hereby authorized to approve and execute a commitment for the purchase of a Municipal Bond Insurance Policy (as hereinafter defined), to further secure the Bonds, as long as the present value of the fee to be paid for the Municipal Bond Insurance Policy (using as a discount rate the expected yield on the Bonds treating the fee paid as interest on the Bonds) is less than the present value of the interest reasonably expected to be saved on the Bonds over the term of the Bonds as a result of the Municipal Bond Insurance Policy.

Upon the sale of the Bonds, the Designated Representatives shall prepare a Notification of Sale of the Bonds, which shall include the pertinent details of sale as provided herein (the “*Bond Notification*”). In the Bond Notification, the Designated Representatives shall find and determine that the Bonds have been sold at such price and bear interest at such rates that either the true interest cost (yield) or the net interest rate received upon the sale of the Bonds does not exceed the maximum rate otherwise authorized by applicable law, that the net present value debt service savings to the Village as a result of the issuance of the Bonds and the refunding of the Refunded Bonds is not less than 5.00% of the principal

amount of the Refunded Bonds and that the nominal savings to the Village as a result of the issuance of the Bonds and the refunding of the Refunded Bonds is not less than \$100,000. The Bond Notification shall be entered into the records of the Village and made available to the Board at the next regular meeting thereof; but such action shall be for information purposes only, and the Board shall have no right or authority at such time to approve or reject such sale as evidenced in the Bond Notification.

Upon the sale of the Bonds, as evidenced by the execution and delivery of the Bond Notification by the Designated Representatives, the Mayor, Village Clerk, Village Treasurer, Finance Director, Village Manager and any other officers of the Village, as shall be appropriate, shall be and are hereby authorized and directed to approve or execute, or both, such documents of sale of the Bonds as may be necessary, including, without limitation, the contract for the sale of the Bonds between the Village and the Purchaser (the "*Purchase Contract*"), a forward delivery bond purchase agreement between the Village and the Purchaser (the "*Forward Delivery Bond Purchase Agreement*") and a rate lock agreement (which may provide for a termination fee upon failure to issue the Bonds, to be paid by the Village), continuing covenants agreement or similar document between the Village and the Purchaser providing for the terms of the Bonds (each, a "*Bank Document*"). Any Bank Document may provide for default rates of interest and increased rates of interest upon the occurrence of an event of taxability, provided, however, that any such rates may not exceed the maximum rate of interest authorized in Section 3 hereof. Prior to the execution and delivery of the Purchase Contract and, if applicable, the Forward Delivery Bond Purchase Agreement or Bank Document, the Designated Representatives shall find and determine that no person holding any office of the Village, either by election or appointment, is in any manner financially interested directly in his or her own name or indirectly in the name of any other

person, association, trust or corporation, in the Purchase Contract.

The Mayor, Village Clerk, Village Treasurer, Finance Director, Village Manager, and any other officers or officials of the Village, as shall be appropriate, are each authorized to execute an agreement with the Placement Agent (a "*Placement Agent Agreement*").

The use by the Village and the Purchaser of any Preliminary Official Statement and any final Official Statement relating to the Bonds (the "*Official Statement*") and any Term Sheet relating to the Bonds is hereby ratified, approved and authorized; the execution and delivery of the Official Statement and the Term Sheet is hereby authorized; and the officers of the Board are hereby authorized to take any action as may be required on the part of the Village to consummate the transactions contemplated by the Purchase Contract, the Forward Delivery Bond Purchase Agreement, the Bank Document, any Placement Agent Agreement, this Resolution, said Preliminary Official Statement, the Official Statement, the Term Sheet and the Bonds.

Section 10. Tax Levy; Abatement. For the purpose of providing funds required to pay the interest on the Bonds promptly when and as the same falls due, and to pay and discharge the principal thereof at maturity, there is hereby levied upon all of the taxable property within the Village, in the years for which any of the Bonds are outstanding, a direct annual tax sufficient for that purpose; and there is hereby levied on all of the taxable property in the Village, in addition to all other taxes, the following direct annual taxes (the "*Pledged Taxes*");

FOR THE YEAR A TAX SUFFICIENT TO PRODUCE THE SUM OF:

2022	\$492,725.00	for interest and principal up to and including December 1, 2023
2023	\$492,725.00	for interest and principal
2024	\$492,725.00	for interest and principal
2025	\$492,725.00	for interest and principal
2026	\$492,725.00	for interest and principal
2027	\$492,725.00	for interest and principal
2028	\$492,725.00	for interest and principal
2029	\$492,725.00	for interest and principal
2030	\$492,725.00	for interest and principal
2031	\$492,725.00	for interest and principal
2032	\$492,725.00	for interest and principal
2033	\$492,725.00	for interest and principal

The Pledged Taxes and other moneys (excepting proceeds of the Bonds) on deposit (collectively, the “*Bond Moneys*”) in the Bond Fund (as hereinafter defined) shall be applied to pay principal of and interest on the Bonds as follows:

Bond Moneys shall be applied to the payment of interest when due and principal or redemption price when due at maturity.

Interest or principal coming due at any time when there are insufficient funds on hand from the Pledged Taxes to pay the same shall be paid promptly when due from current funds on hand in advance of the collection of the Pledged Taxes herein levied; and when the Pledged Taxes shall have been collected, reimbursement shall be made to said funds in the amount so advanced. The Village covenants and agrees with the purchasers and holders of the Bonds that so long as any of the Bonds remain outstanding, the Village will take no action or fail to take any action which in any way would adversely affect the ability of the Village to levy and collect the foregoing tax levy. The Village and its officers will comply with all present and future applicable laws in order to assure that the Pledged Taxes may be levied, extended and collected as provided herein and deposited into the Bond Fund.

To the extent that the Pledged Taxes levied above exceed the amount necessary to pay debt service on the Bonds as set forth in the Bond Notification, the Mayor, Village Clerk and Village Treasurer are hereby authorized to direct the abatement of such taxes to the extent of the excess of such levy in each year over the amount necessary to pay debt service on the Bonds in the following bond year. Proper notice of such abatement shall be filed with the County Clerk in a timely manner to effect such abatement.

Section 11. Filing with County Clerk and Certificate of Reduction of Taxes. Forthwith upon the passage of this Ordinance, the Village Clerk is hereby directed to file a certified copy of this Ordinance with the County Clerk; and the County Clerk shall in and for each of the years 2022 to 2033, inclusive, ascertain the rate necessary to produce the tax herein levied; and the County Clerk shall extend the same for collection on the tax books in connection with other taxes levied in said years in and by the Village for general corporate purposes of the Village; and, subject to abatement as stated hereinabove, in said years such annual tax shall be levied and collected by and for and on behalf of the Village in like manner as taxes for general corporate purposes for said years are levied and collected, and in addition to and in excess of all other taxes, and when collected, the taxes hereby levied shall be placed to the credit of a special fund to be designated "Bond and Interest Fund Account of 2022" (the "Bond Fund"), which taxes are hereby irrevocably pledged to and shall be used only for the purpose of paying the principal of and interest on the Bonds.

The Mayor, Village Clerk and Village Treasurer be and the same are hereby directed to prepare and file with the County Clerk, a Certificate of Reduction of Taxes Heretofore Levied for the Payment of Bonds showing the Prior Bonds being refunded and directing the abatement of the taxes heretofore levied to pay the Refunded Bonds.

Section 12. Use of Taxes Heretofore Levied. All proceeds received or to be received from any taxes heretofore levied to pay principal and interest on the Refunded Bonds, including the proceeds received or to be received from the taxes levied for the year 2021 for such purpose, shall be used to pay the principal of and interest on the Refunded Bonds and to the extent that such proceeds are not needed for such purpose because of the deposit with the paying agent for the Prior Bonds (the “*Prior Paying Agent*”) or the establishment of the escrow referred to in Section 13 hereof, the same shall be deposited into the Bond Fund and used to pay principal and interest on the Bonds in accordance with all of the provisions of this Ordinance.

Section 13. Use of Bond Proceeds; Call of Callable Refunded Bonds. Accrued interest, if any, received on the delivery of the Bonds is hereby appropriated for the purpose of paying first interest due on the Bonds and is hereby ordered deposited into the Bond Fund. Simultaneously with the delivery of the Bonds, the principal proceeds of the Bonds, together with any premium received from the sale of the Bonds and such additional amounts as may be necessary from the general funds of the Village, are hereby appropriated to pay the costs of issuance of the Bonds and for the purpose of refunding the Refunded Bonds, and that portion thereof not needed to pay such costs is hereby ordered deposited (i) with the Prior Paying Agent or (ii) in escrow pursuant to an escrow agreement to be entered into between the Village and U.S. Bank Trust Company, National Association, as escrow agent (the “*Escrow Agent*”), in substantially in the form attached hereto as *Exhibit A* (the “*Escrow Agreement*”) and made a part hereof by this reference, or with such changes therein as shall be approved by the officers of the Village executing the Escrow Agreement, such execution to constitute evidence of the approval of such changes for the purpose of paying the principal of and interest on the Refunded Bonds upon redemption prior to maturity. The Board

approves the form, terms and provisions of the Escrow Agreement and directs the Mayor and the Village Clerk to execute, attest, seal and deliver the Escrow Agreement in the name and on behalf of the Village. Amounts in the escrow may be used to purchase Government Securities (as defined in the Escrow Agreement) to provide for the principal payable on the Refunded Bonds upon redemption thereof. The Escrow Agent and the Purchaser are each hereby authorized to act as agent for the Village in the purchase of the Government Securities.

At the time of issuance of the Bonds, the costs of issuance of the Bonds may be paid by the Purchaser or the Bond Registrar on behalf of the Village from the proceeds of the Bonds.

In accordance with the redemption provisions of the ordinance authorizing the issuance of the Prior Bonds (the "*Prior Bond Ordinance*"), the Village by the Board does hereby make provision for the payment of and does hereby call (subject only to the delivery of the Bonds) the Refunded Bonds for redemption on the earliest possible and practicable date as determined by the Designated Representatives in the Bond Notification. The Prior Paying Agent is hereby authorized and directed to give timely notice of the call for redemption of the Refunded Bonds. The form and time of the giving of such notice shall be as specified in the Prior Bond Ordinance.

Section 14. Non-Arbitrage and Tax-Exemption. The Village hereby covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Tax- Exempt Bonds) if taking, permitting or omitting to take such action would cause any of the Tax- Exempt Bonds to be an arbitrage bond or a private activity bond within the meaning of the Internal Revenue Code of 1986, as amended (the "*Code*"), or would otherwise cause the interest on the Tax-Exempt Bonds to be included in the gross

income of the recipients thereof for federal income tax purposes. The Village acknowledges that, in the event of an examination by the Internal Revenue Service (the “IRS”) of the exemption from Federal income taxation for interest paid on the Tax-Exempt Bonds, under present rules, the Village may be treated as a “taxpayer” in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the IRS in connection with such an examination.

The Village also agrees and covenants with the purchasers and holders of the Tax-Exempt Bonds from time to time outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Tax-Exempt Bonds and affects the tax-exempt status of the Tax-Exempt Bonds.

The Board hereby authorizes the officials of the Village responsible for issuing the Tax- Exempt Bonds, the same being the Mayor, Village Clerk and Village Treasurer, to make such further covenants and certifications regarding the specific use of the proceeds of the Tax-Exempt Bonds as approved by the Board and as may be necessary to assure that the use thereof will not cause the Tax-Exempt Bonds to be arbitrage bonds and to assure that the interest on the Tax- Exempt Bonds will be exempt from federal income taxation. In connection therewith, the Village and the Board further agree: (a) through their officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with counsel approving the Tax-Exempt Bonds and to comply with such advice as may be given;

(c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Tax-Exempt Bonds; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by their officers, to employ and pay fiscal agents, financial

advisors, attorneys, and other persons to assist the Village in such compliance.

Section 15. Designation of Issue. The Village hereby designates all of the Tax-Exempt Bonds, if any, as a “qualified tax-exempt obligation” for the purposes and within the meaning of Section 265(b)(3) of the Code.

Section 16. Duties of Bond Registrar. If requested by the Bond Registrar, the Mayor and Village Clerk are authorized to execute the Bond Registrar’s standard form of agreement between the Village and the Bond Registrar with respect to the obligations and duties of the Bond Registrar hereunder which may include the following:

- (a) to act as bond registrar, authenticating agent, paying agent and transfer agent as provided herein;

- (b) to maintain a list of Bondholders as set forth herein and to furnish such list to the Village upon request, but otherwise to keep such list confidential;

- (c) to give notice of redemption of the Bonds as provided herein;

- (d) to cancel and/or destroy Bonds which have been paid at maturity or redemption or submitted for exchange or transfer;

- (e) to furnish the Village at least annually a certificate with respect to Bonds cancelled and/or destroyed; and

- (f) to furnish the Village at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds.

Section 17. Continuing Disclosure Undertaking. The Mayor or Village Treasurer is hereby authorized, empowered and directed to execute and deliver a Continuing Disclosure Undertaking (the “*Continuing Disclosure Undertaking*”) in connection with the issuance of the Bonds, with such provisions therein as he or she shall approve, his or her execution thereof to constitute conclusive evidence of his or her approval of such provisions. When

the Continuing Disclosure Undertaking is executed and delivered on behalf of the Village as herein provided, the Continuing Disclosure Undertaking will be binding on the Village and the officers, employees and agents of the Village, and the officers, employees and agents of the Village are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of the Continuing Disclosure Undertaking as executed. Notwithstanding any other provision of this Ordinance, the sole remedies for failure to comply with the Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause the Village to comply with its obligations under the Continuing Disclosure Undertaking.

Section 18. Record-Keeping Policy and Post-Issuance Compliance Matters. On October 16, 2017, the Board adopted a record-keeping policy (the “Policy”) in order to maintain sufficient records to demonstrate compliance with its covenants and expectations to ensure the appropriate federal tax status for the debt obligations of the Village, the interest on which is excludable from “gross income” for federal income tax purposes or which enable the Village or the holder to receive federal tax benefits, including, but not limited to, qualified tax credit bonds and other specified tax credit bonds. The Board and the Village hereby reaffirm the Policy.

Section 19. Publication of Ordinance. A full, true and complete copy of this Ordinance shall be published within ten days after passage in pamphlet form by authority of the Board.

Section 20. Municipal Bond Insurance. In the event the payment of principal and interest on the Bonds is insured pursuant to a municipal bond insurance policy (the “Municipal Bond Insurance Policy”) issued by a bond insurer (the “Bond Insurer”), and as long

as such Municipal Bond Insurance Policy shall be in full force and effect, the Village and the Bond Registrar agree to comply with such usual and reasonable provisions regarding presentment and payment of the Bonds, subrogation of the rights of the Bondholders to the Bond Insurer upon payment of the Bonds by the Bond Insurer, amendment hereof, or other terms, as approved by the Mayor of the Village on advice of counsel, his or her approval to constitute full and complete acceptance by the Village of such terms and provisions under authority of this Section.

Section 21. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

Section 22. Superseder and Effective Date. All ordinances, resolutions and orders, or parts thereof, in conflict herewith, are to the extent of such conflict hereby superseded; and this Ordinance shall be in full force and effect immediately upon its passage, approval and publication.

AYES: _____

NAYS: _____

ABSENT: _____

ADOPTED: June 20, 2022

APPROVED: June 20, 2022

Mayor, Village of Flossmoor Cook
County, Illinois

Recorded In Village Records: June 20, 2022.

Published in pamphlet form by authority of the Board on June __, 2022.

ATTEST:

Village Clerk, Village of Flossmoor
Cook County, Illinois

EXHIBIT A

FORM OF ESCROW AGREEMENT

_____, 2022

U.S. Bank Trust Company, National Association
Chicago, Illinois

Re: Village of Flossmoor, Cook County, Illinois
\$_____ General Obligation Refunding Bonds, Series 2022

Ladies and Gentlemen:

The Village of Flossmoor, Cook County, Illinois (the "*Village*"), by an ordinance adopted by the Mayor and Board of Trustees of the Village on the 20th day of June, 2022 (as supplemented by a notification of sale of bonds dated _____, 2022, the "*Bond Ordinance*"), has authorized the issue and delivery of \$_____ General Obligation Refunding Bonds, Series 2022, dated __, 2022 (the "*Bonds*"). The Village has authorized by the Bond Ordinance that proceeds of the Bonds be used to pay and redeem on December 1, 2022 (the "*Redemption Date*"), \$___ of the Village's outstanding and unpaid General Obligation Bonds, Series 2014, dated December 16, 2014, due on December 1 of the years, at the rates of interest and in the amounts as follows:

YEAR	AMOUNT	RATE
------	--------	------

(the "*Refunded Bonds*").

The Village hereby deposits with you \$_____ from the proceeds of the Bonds and
\$_____ from funds of the Village on hand and lawfully available (collectively, the "*Deposit*") and you are hereby instructed as follows with respect thereto:

1. [Upon deposit, you are directed to hold the Deposit in an irrevocable trust fund account (the "*Trust Account*") for the Village to the benefit of the holders of the Refunded Bonds.] [Upon deposit, you are directed to purchase U.S. Treasury Securities State and Local Government Series Certificates of Indebtedness in the amount of \$___ and maturing as described on *Exhibit A* hereto (the "*Securities*"). You are further instructed to fund a beginning cash escrow deposit on demand in the amount of \$_____. The beginning deposit and the Securities are to be held in an irrevocable trust fund account (the "*Trust Account*") for the Village to the benefit of the holders of the Refunded Bonds.]

2. [You shall hold the Deposit in the Trust Account in cash for the sole and exclusive benefit of the holders of the Refunded Bonds until redemption of the

Refunded Bonds on the Redemption Date is made.] [You shall hold the Securities and any interest income or profit derived therefrom and any uninvested cash in the Trust Account for the sole and exclusive benefit of the holders of the Refunded Bonds until redemption of the Refunded Bonds on the Redemption Date is made.]

3. You shall promptly collect the principal, interest or profit from the proceeds deposited in the Trust Account and promptly apply the same as necessary to the payment of the Refunded Bonds as herein provided.

4. The Village has called the Refunded Bonds for redemption and payment prior to maturity on the Redemption Date. You are hereby directed to provide for and give timely notice of the call for redemption of the Refunded Bonds. The form and time of the giving of such notice regarding the Refunded Bonds shall be as specified in the ordinance authorizing the issuance of the Refunded Bonds. The Village agrees to reimburse you for any actual out-of-pocket expenses incurred in the giving of such notice, but the failure of the Village to make such payment shall not in any respect whatsoever relieve you from carrying out any of the duties, terms or provisions of this Agreement.

5. In addition, in your separate role as paying agent for the Refunded Bonds, you are hereby directed to give notice of the call of the Refunded Bonds, on or before the date the notice of such redemption is given to the holders of the Refunded Bonds, to the Municipal Securities Rulemaking Board (the "MSRB") through its Electronic Municipal Market Access system for municipal securities disclosure or through any other electronic format or system prescribed by the MSRB for purposes of Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934, as amended. Information with respect to procedures for submitting notice can be found at <https://msrb.org>.

6. You shall use the sum of \$_____ on the Redemption Date, to pay the principal of the Refunded Bonds on such date, and such remittance shall fully release and discharge you from any further duty or obligation thereto under this Agreement. The interest on the Refunded Bonds will be paid from lawfully available moneys of the Village deposited in the bond fund for the Refunded Bonds prior to the Redemption Date.

7. You shall make no payment of fees, due or to become due, of the bond registrar and paying agent on the Bonds or the Refunded Bonds. The Village shall pay the same as they become due.

8. If at any time it shall appear to you that the funds on deposit in the Trust Account will not be sufficient to pay the principal of the Refunded Bonds, you shall notify the Village not less than five (5) days prior to such payment date and the Village shall make up the anticipated deficit from any funds legally available for such purpose so that no default in the making of any such payment will occur.

9. Upon final disbursement of funds sufficient to pay the Refunded Bonds as hereinabove provided for, you shall transfer any balance remaining in the Trust Account to the Village and thereupon this Agreement shall terminate.

Very truly yours,

VILLAGE OF

FLOSSMOOR,

COOK COUNTY, ILLINOIS

By _____
Mayor

By _____
Village Clerk

Accepted this _____ day of _____, 2022.

U.S. BANK TRUST COMPANY, NATIONAL
ASSOCIATION,
Chicago, Illinois

By _____

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

PASSED: _____

APPROVED: _____

PUBLISHED: _____

APPROVED:

Mayor

ATTEST:

Village Clerk

TO: Bridget Wachtel, Village Manager
FROM: Scott Bugner, Building and Zoning Administrator
DATE: June 20, 2022
SUBJECT: Consideration of an Ordinance to Annex 19810-12
Governors Highway to the Village of Flossmoor



Bonita Marx and Diane Albert as beneficiaries of the Midwest Bank Land Trust Number S11626 and Oasis House of Refuge LLC, as the contract purchaser have petitioned the Village of Flossmoor to annex the properties known as 19810 and 19812 Governors Highway. The proposed Ordinance and Exhibit A are attached for your consideration.

ORDINANCE NO. _____

AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE OF FLOSSMOOR, COOK COUNTY,
ILLINOIS (19810-12 Governor's Highway)

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, Bonita Marx and Diane Albert as beneficiaries of the Midwest Bank Land Trust Number S11626 and Oasis House of Refuge, LLC, an Illinois limited liability company as the contract purchaser (collectively, the "*Owner*") have submitted a petition to the Village Clerk requesting certain property, as hereinafter described (the "*Subject Property*") be annexed to the Village; and,

WHEREAS, the Owner has represented to the Village that there are no electors residing upon the Subject Property; and,

WHEREAS, the Subject Property is not within the corporate limits of any other municipality, other than the County of Cook, and is contiguous to the corporate boundaries of the Village; and,

WHEREAS, the Village had notified the Trustees of the Sunnycrest Fire Protection of this proposed annexation on February 24, 2022; and,

WHEREAS, all petitions, documents and other necessary legal requirements are in full compliance with the statutes of the State of Illinois, including but not limited to 65 ILCS 5/7-1-8; and,

WHEREAS, it is in the best interest of the Village that said territory be annexed thereto.

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

Section 1. That the foregoing preambles are hereby incorporated herein as if fully set forth in this Section 1.

Section 2. That the territory legally described on the Plat of Annexation, attached hereto as *Exhibit A* and made a part hereof, is hereby annexed to the Village.

Section 3. That the Village Clerk of the Village is hereby directed to record in the Office of the County Clerk of Cook County, Illinois, and the post office serving the territory within thirty (30) days of the effective date of this Ordinance, a certified copy of this Ordinance, together with a Plat of Annexation, as attached hereto as *Exhibit A*.

Section 4. If any section, paragraph, subdivision, clause, sentence or provision of this Ordinance shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

Section 5. All ordinances or parts or ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. This Ordinance shall be in full force and effect upon its passage, approval, and publication as provided by law.

Passed this ____ day of _____, 2022.

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

PASSED: _____

APPROVED: _____

PUBLISHED: _____

APPROVED:

Mayor

ATTEST:

Village Clerk

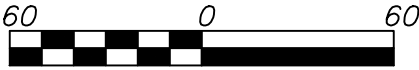
P.I.N. 31-11-405-011-0000
P.I.N. 31-11-405-012-0000

PLAT OF ANNEXATION

TO THE VILLAGE OF FLOSSMOOR

LOTS 27 AND 28 IN FLOSSMOOR FARMS, A SUBDIVISION OF THAT
PART OF THE NORTH 60 ACRES OF THE THE SOUTH 1/2 OF THE
SOUTHEAST 1/4 OF SECTION 11, TOWNSHIP 35 NORTH, RANGE 13,
EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

EXHIBIT "A"



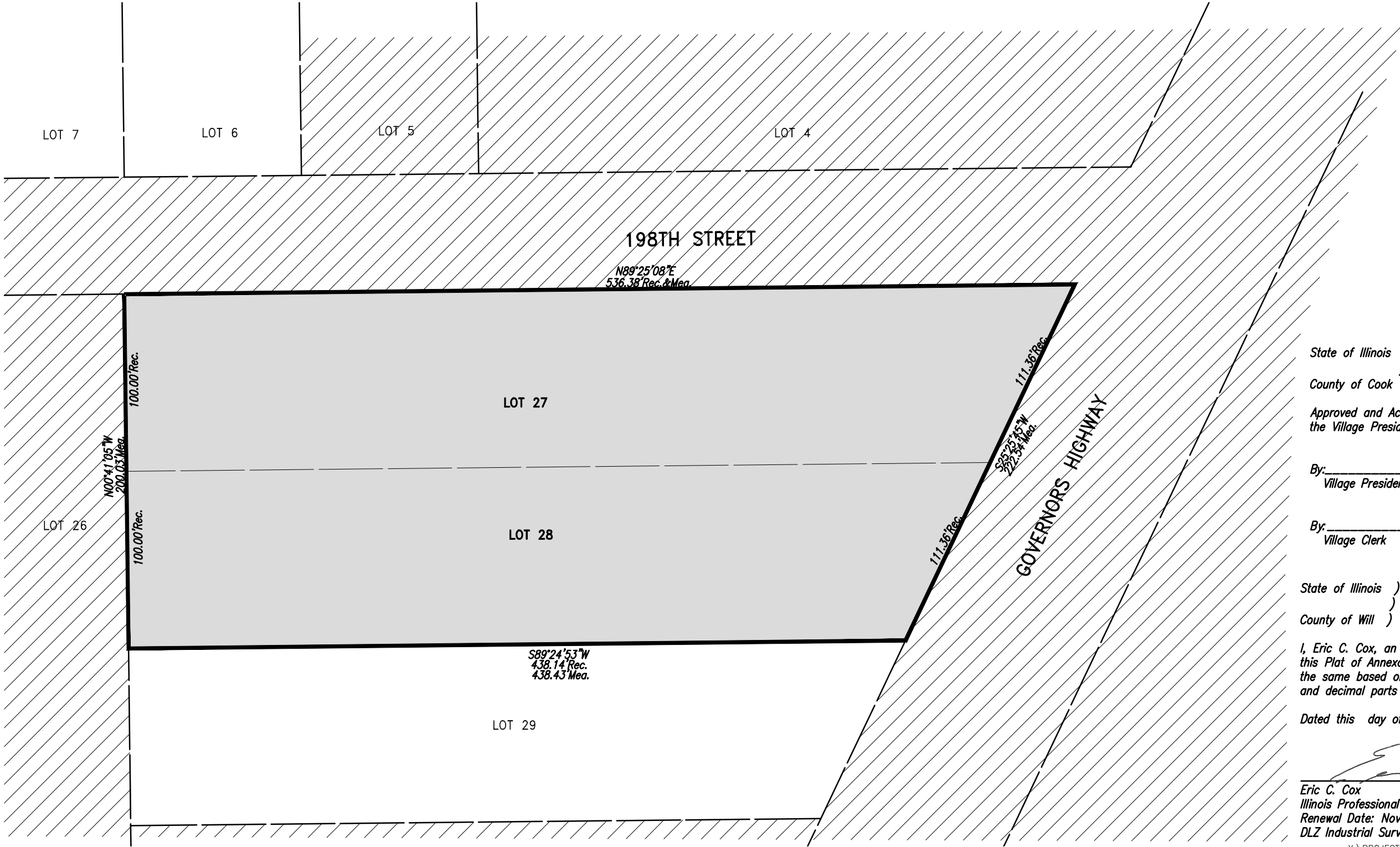
Scale: 1" = 60'

LEGEND

EXISTING VILLAGE LIMITS

TO BE ANNEXED TO THE
VILLAGE OF FLOSSMOOR

NOTE: THE AREA ANNEXED SHALL BE
EXTEND TO THE FAR SIDE OF ANY
ADJACENT RIGHT OF WAY, STREET OR
HIGHWAY AND SHALL INCLUDE ALL OF
EVERY RIGHT OF WAY, STREET OR
HIGHWAY WITHIN THE AREA ANNEXED.



State of Illinois)
County of Cook) SS

Approved and Accepted on this ____ day _____, 2022 b
the Village President and Board of Trustees of Flossmoor, Illinois.

By: _____
Village President

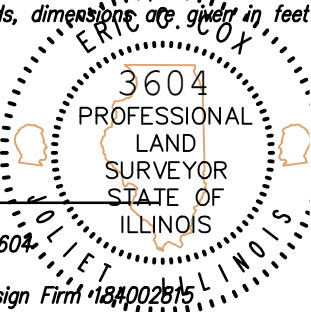
By: _____
Village Clerk

State of Illinois)
County of Will) SS

I, Eric C. Cox, an Illinois Land Surveyor, do hereby certify, has prepared
this Plat of Annexation and that it is a true and correct representation of
the same based on Official Plats and Records, dimensions are given in feet
and decimal parts thereof.

Dated this day of , 2021

Eric C. Cox
Illinois Professional Land Surveyor No. 035-3604
Renewal Date: November 30, 2022
DLZ Industrial Surveying, Inc. Professional Design Firm #184002815



X:\PROJECTS\2022\2250\702490 COOK ENGINEERING G\TOPOGRAPHIC\7024T0.DV

DLZ
INDUSTRIAL SURVEYING, INC.
80 McDONALD AVENUE, UNIT D, JOLIET, IL 60431
TELEPHONE (815) 725-8840 FAX (815) 725-8849

FLOSSMOOR
ILLINOIS
COOK ENGINEERING GROUP
OASIS HOUSE OF REFUGE, LLC
PLAT OF ANNEXATION

DRAWN: ECC	CHK'D.: -	No.	REVISION	BY	DATE
DESIGNED: -	APPR'D.: -	△			
DATE: 3/11/2022		△			
SCALE: 1" = 60'		△			
PROJECT NUMBER		△			
2250-7024-90		△			

SHEET	1
OF	1
DRAWING NUMBER	

TO: Bridget Wachtel, Village Manager
FROM: Scott Bugner, Building and Zoning Administrator
DATE: June 20, 2022
SUBJECT: Consideration of an Ordinance Approving a Rezoning, Plat of Consolidation, a Preliminary Plan and a Special Use - 19810-12 Governors Highway (Oasis House of Refuge, LLC)



FLOSSMOOR

On May 19, 2022 the Plan Commission held public hearing to consider a request for approval of a rezoning, a plat of consolidation, approval of a preliminary plan and a special use for the properties located at 19810 and 19812 Governors Highway in unincorporated Cook County. The facts in the matter are as follows:

The subject properties are located at the southwest corner of Governors Highway and 198th Street and consist of two parcels equaling approximately 2.24 acres in overall area.

The petitioner proposes to voluntarily annex into the Village with the intent to construct a 14-suite hospice and palliative care facility on the site. The petitioner has requested a zoning classification of R-7 Planned Multi-Family District which allows hospices as a special use. In addition, the petitioner also proposes to consolidate the two parcels.

The proposed facility would include a single-story 12,584 building with patio for each suite, parking and loading facilities, stormwater detention and plans for a future memorial garden. A single curb cut would be located on 198th Street.

Staff reviewed the submitted plans and reports and offered the following comments.

Public Works

Public Works Director Brunke advised that there is a significant amount of stormwater runoff that comes down 198th Street from the west which will need to be addressed in the driveway plan with a culvert or storm sewer and grading of the ditch to accommodate the proposed sidewalk.

The proposed sidewalk will need to be extended to the curb line of the southwest curb return at 198th Street and Governors Highway.

The project will require a permit from MWRD.

Fire Department

An approved fire department connection for the fire sprinkler system should be located on the north side of the building along 198th Street and should be unobstructed from view or access with an accessible hydrant nearby.

Zoning

The proposed plan meets all zoning regulations for parking, site and structure with the exception of the proposed patios and fencing that would enclose the patios, as well as the air-conditioning condensers and generator located on the north side along 198th Street.

Section 285-21-1 D. (3) prohibits accessory structures (patios) from being closer to any street adjoining a zoning lot than the principal building on the same zoning lot.

Section 285-21-1 D. (5) prohibits air-conditioning units and generators from being located between either the front or side line of the principal building and the adjacent street line of corner lots.

Section 285-21-1 F. prohibits fences in front yards.

Following all testimony by the petitioners, staff and the public, at the close of the public hearing the Plan Commission voted unanimously 5-0 to recommend that a rezoning to R-7, a plat of consolidation, the preliminary plan and a special use be approved as submitted, granting zoning ordinance exceptions to Section 285-21-1 F. regulating fences, Section 285-21-1 D. (3) regulating accessory structures and Section 285-21-1 D. (5) regulating the location of air conditioning units and subject to the following recommendations:

1. Provide a wall to screen the generator or move the generator to an otherwise approved location.
2. Provide landscaping to screen the patios facing 198th Street.

Based upon the above recommendations, the petitioner has revised the plans to conform with the recommendations by relocating the generator to the south side of the lot in a conforming location and by providing additional landscaping to screen the patios facing 198th Street

To assist you in consideration of this matter please find attached the following materials:

- Application for Land Use Review
- Objective Letter
- Elevation Renderings
- Landscape Plan
- Preliminary Engineering Plan
- Plat of Consolidation
- Development Timeline
- Legal Notice
- Notice to Residents and Address Map

- Findings and Recommendations

VILLAGE OF FLOSSMOOR

Office of the Zoning Administrator

Application for Land Use Review

This application is to be used for petitions for Village approval of consolidations, subdivisions, changes in zoning, planned unit developments, non-residential site plans and special use permits. If you should have any questions regarding the type of land use review that applies to your situation please contact the Office of the Zoning Administrator at (708) 798-2300. The application must be completed and returned to the Building Department accompanied by the required fee (see attached scheduled) and submittals. Submittal requirements are contained in the Village's Zoning and Subdivision Ordinances. No petition will be scheduled for consideration by the Village Plan Commission unless a completed application (including required submittals) has been received. Petitions must be received no later than twenty-one (21) calendar days prior to the Plan Commission meeting. Petitions for PUD's must be received no later than forty-five (45) calendar days prior to the Plan Commission meeting.

PROPERTY INFORMATION

19810 Governors Hwy, Flossmoor, IL 60422

Address/Location of Property for which a review is being requested (Subject Property)

Hakeem A. Bello and Olufolasade O. Bello

Name of Applicant

18448 May Street, Homewood, IL 60430

Applicant's Mailing Address

Hakeem Bello 708-712-9196

Olufolasade Bello 708-712-9194

708-941-4838

Applicant Home Telephone Number

Applicant Work Telephone Number

Contract Purchaser

Applicant's Interest in Subject Property (Owner, contract purchaser etc)

If the applicant is not the owner of the property please provide the following information:

Bonita Marx, as beneficiary of First Midwest Bank Land Trust S11626 and Diane Albert, trustee of the

Warren E. and Diane Albert Living Trust, as beneficiary of First Midwest Bank Land trust S11626

Owner's Name

320 W. 202nd St, Chicago Heights, IL 60411

Owner's Address

708-754-3455

708-754-3455

Owner's Telephone Numbers

Owner's Work Telephone Number

ALL APPLICANTS MUST ANSWER THE FOLLOWING QUESTIONS

PLEASE INDICATE WHICH TYPE OF LAND USE REVIEW YOU ARE SEEKING:

- ☒ Approval of a Plat of Subdivision, Resubdivision or Consolidation
- ☒ Approval of a Request for Rezoning
- ☒ Approval of a Special Use Permit
- ☐ Approval of an Amendment to an existing Special Use Permit
- ☒ Approval of a Site Plan (Non-Single Family Residential)
- ☒ Approval of a Planned Unit Development
- ☐ Approval of an Amendment to an approved Planned Unit Development

What is the current Zoning of the subject property (i.e., R-1 Single Family Residential)?

Unincorporated

What is the current use of the subject property (i.e. vacant, improved with single family home etc)?

Vacant

Please provide a brief description of the proposed request:

The request for the (2) lots to be consolidated into (1) lot, voluntarily be annexed by
Flossmoor, and zoned as R7, to allow for a (14) suite Hospice and palliative care facility.

Please provide a brief description of the property involved including such information as dimensions, area, current use and existing improvements on the site.

This site is comprised of (2) lots.

- The Northern lot has a Northern length of approximately 536.38", Eastern width: 111.36',
Southern: 490', Western: 100'.

- The South lot has a Northern Length of approximately 490', Eastern: 111.36', Southern: 438',
Western: 100'.

The site has an area of 2.24 acres.

There is no current use or existing structures.

Improvements to the site include a new organized parking area, reflection/memorial garden with
and landscaping throughout the site, storm water management, new utilities to support a new
Hospice facility.

To your knowledge, is the request in conformance with all requirements of the Flossmoor Zoning Ordinance? If not, please describe:

Yes

Hakeem Bello / Golasadebello 4-13-2022
 Applicant's Signature Date

// Please see next page for Owner Signature //

Owner's Signature
 (Applicant must have property owner's signature)

Date

Do Not Write Below, For Office Use Only:

Date Submitted: _____

Fee Paid: _____

Requested Hearing Date: _____

Date Published: _____

Date Residents Notified: _____

To your knowledge, is the request in conformance with all requirements of the Flossmoor Zoning Ordinance? If not, please describe:

Yes

// Please see previous page for Applicant's Signature //

Applicant's Signature

Date

Deanne A. Galt + Brenda M. Galt

4-15-22

Owner's Signature

Date

Do Not Write Below. For Office Use Only:

Date Submitted:

Fee Paid:

Requested Hearing Date:

Date Published:

Date Residents Notified:

Oasis House of Refuge, LLC
Flossmoor, Illinois

Objectives and Character:

Oasis House of Refuge, LLC proposes to construct a (14) suite hospice and palliative care facility on 2.24 acres of land. The project proposed to bring high quality and necessary hospice care to the community. The proposed development would be in compliance with B-7 zoning, and promote orderly and coordinated development practices.

The proposed project has been planned to provide efficient and easy parking, a site layout that maximizes on green space potential and patient care, and the opportunity for some Flossmoor residents to receive Hospice care within Flossmoor.

Ownership:

Existing: The development property consists of (2) parcels of land. These parcels are owned by a single property owner. Existing ownership consists of the following:

<u>PIN</u>	<u>Owner</u>	<u>Address</u>
31-11-405-011-0000	Albert, Diane	3400 Dundee Road, Ste 340, Northbrook, IL 60062
31-11-405-012-0000	Albert, Diane	3400 Dundee Road, Ste 340, Northbrook, IL 60062

Proposed: Both parcels will be acquired by Oasis House of Refuge, LLC, 18448 May Street, Homewood, IL 60430 Upon approval from the Village, the property will be consolidated into (1) lot and developed for use as a Hospice and palliative care facility with parking and storm water management.

To the best knowledge and belief of Oasis House of Refuge, LLC, there are no delinquent taxes or special assessments constituting a lean on any of the properties included in this development.

OASIS HOUSE OF REFUGE, LLC.

19810 GOVERNORS HWY

FLOSSMOOR, IL 60422

ELECTRICAL	CONSTRUCTION NOTES	ACCESSIBILITY NOTES	APPLICABLE BUILDING CODES	DRAWING INDEX	STATEMENT OF COMPLIANCE																										
1. ELECTRICAL SUB-CONTRACTOR SHALL DISCONNECT ALL POWER IN AREAS OF WORK PRIOR TO COMMENCEMENT OF DEMOLITION AND SHALL PROVIDE TEMPORARY POWER AND LIGHTING FOR DEMOLITION CONTRACTOR. 2. ALL ELECTRICAL ITEMS BEING REMOVED SHALL BE DISCONNECTED AT THE CIRCUIT PANEL. 3. ALL EXIT LIGHTING SHALL BE DUAL VOLTAGE AND SHALL HAVE BATTERY CAPACITY OF NO LESS THAN 90 MINUTES ILLUMINATION IN CASE OF PRIMARY POWER FAILURE. (IFC-1011.5.3 & NFPA 101-7.10.4) 4. EMERGENCY LIGHTING SHALL PROVIDE NO LESS THAN 1 FOOT CANDLE (11 LUX) AT THE WALKING SURFACE LEVEL. (IFC-1011.5.3 & NFPA 101-7.92.1) 5. THE EXIT AND EMERGENCY LIGHTING POSITIONS SHALL BE CLEARLY MARKED ON ALL ELECTRICAL PLANS. 6. ELECTRICAL SUB-CONTRACTOR TO VERIFY WITH CITY/VILLAGE IF PVC CAN BE USED FOR SLAB TRENCHING AS WELL AS VERTICAL PORTIONS EXTENDING FROM THE FLOOR TRENCHING. 7. ELECTRICAL SUB-CONTRACTOR TO VERIFY WITH CITY/VILLAGE APPROPRIATE MATERIALS REQUIRED FOR LOW VOLTAGE WIRING AND INSTALL. LOW VOLTAGE WIRING (PHONE, ALARM, DETECTION, ETC.) INSTALLED IN DUCTS, PLENUMS, OR OTHER SPACES USED FOR ENVIRONMENTAL AIR. NO WIRING SYSTEMS OF ANY KIND PERMITTED IN DUCTS CONVEYING DUST, LOOSE STOCK, OR FLAMMABLE VAPORS.	1. ALL SUB-CONTRACTORS ARE RESPONSIBLE FOR COORDINATION OF THEIR WORK WITH ALL OTHER TRADES. WORK SHALL BE PROPERLY SEQUENCED TO COINCIDE WITH THE PROJECT CONSTRUCTION SCHEDULE TO AVOID DELAY OF THE PROJECT COMPLETION OR THE WORK OF OTHERS. 2. ALL WORK THAT NECESSITATES THE SHUTTING DOWN OF A BUILDING SYSTEM FOR THE TIE-IN OR ALTERATION PURPOSES SHALL BE COORDINATED WITH THE OWNER AND/OR GENERAL CONTRACTOR AS PER THEIR DIRECTION. 3. ALL MATERIALS, METHODS OF INSTALLATION, AND FINISHING OF CONSTRUCTION SYSTEMS (PARTITIONS, CEILINGS, DOORS, FRAMES, FLOORS, ETC.) SHALL CONFORM TO THE MANUFACTURER'S SPECIFICATIONS AND INSTALLATION INSTRUCTIONS FOR THE EXPECTED USE. 4. SUB-CONTRACTORS SHALL SUBMIT TO G.C. A SAFETY PROGRAM FORM SHOWING THAT ALL HIS/HER CONTRACTORS ARE MAINTAINING SAFE WORKING CONDITIONS AND METHODS. 5. ALL MSDS SHEETS AND PACKET INFORMATION TO BE KEPT ON SITE FOR INSPECTIONS AND TO BE HANDED OVER TO CLIENT FOR FUTURE REFERENCE. 6. FLOOR PLANS WHICH ARE CITY/VILLAGE APPROVED SUPERCEDE ALL EQUIPMENT SUPPLIER PLANS/NOTES. IF ANY DISCREPANCIES EXIST BETWEEN THE TWO, CONTACT GENERAL CONTRACTOR FOR CLARIFICATION. 7. PROVIDE MEP SUBMITALS FOR ALL PRODUCTS TO BE INSTALLED IN THIS PROJECT. PLEASE ALLOW 1-2 WEEKS FOR APEX REVIEW AND APPROVAL OF THE PRODUCTS BEFORE PROCEEDING.	1. ALL FIXTURES AND ACCESSORIES SHALL BE MOUNTED IN ACCORDANCE WITH ALL CITY / VILLAGE ADOPTED ACCESSIBILITY REGULATIONS. 2. ALL THRESHOLDS MUST COMPLY WITH CITY/VILLAGE ADOPTED ACCESSIBILITY REGULATIONS. 3. THIS PROJECT COMPLIES WITH THE LOCAL ACCESSIBILITY CODE SECTION 400.510 FOR ALTERATIONS TO EXISTING BUILDINGS. 4. THIS PROJECT COMPLIES WITH THE AMERICANS WITH DISABILITIES ACT ACCESSIBILITY GUIDELINES SECTION 4.1.6 FOR ALTERATIONS TO EXISTING BUILDING ELEMENTS. 5. THIS PROJECT COMPLIES WITH ICC/ANSI A117.12003 FOR NEW AND EXISTING CONSTRUCTION. 6. PROJECT HAS ACCESSIBLE DRINKING FOUNTAIN ON THE FLOOR/S BEING ALTERED OR AN ACCESSIBLE WATER COOLER.	1. <u>APPLICABLE BUILDING CODES</u> 2018 INTERNATIONAL BUILDING CODE 2017 THE NATIONAL ELECTRICAL CODE 2018 INTERNATIONAL MECHANICAL CODE 2018 INTERNATIONAL FUEL GAS CODE 2018 INTERNATIONAL FIRE CODE 2015 STATE OF ILLINOIS ENERGY CONSERVATION CODE 1. <u>FIRE PROTECTION SYSTEM</u> CONTRACTOR SHALL PROVIDE A COMPLETE FIRE SUPPRESSION SYSTEM FROM THE 4" MAIN TO BE THROUGHOUT THE TENANT SPACE. ALL SPRINKLER LINES TO BE IN COMPLIANCE WITH NFPA LOAD FIRE CODES. ALL SPRINKLERS TO HAVE CONCEALED COVER PLATE HEADS FLUSH WITH CEILING TILE. SPRINKLER CONTRACTOR TO SUBMIT COMPLETE SHOP DRAWINGS UNDER SEPARATE SUBMITTAL TO BUILDING AND FIRE DEPT. FOR APPROVAL BY FIRE SUPPRESSION CONTRACTOR. PRIORITY- LTS, DIFFUSERS, RETURNS, EXH, THEN SPRINKLER HEADS, FOR POSITION IN CEILING. 2. <u>FIRE ALARM SYSTEM</u> AN AUTOMATIC AND MANUAL FIRE ALARM SYSTEM IS EXISTING WITHIN THE BUILDING AND SEPARATE PLANS AND SPECIFICATIONS WILL BE PROVIDED FOR PERMITTING OUTSIDE OF THESE DRAWINGS. AN AUTOMATIC SYSTEM SHALL BE INSTALLED AND MAINTAINED IN ACCORDANCE WITH THE PROVISIONS OF THE INTERNATIONAL BUILDING CODE AND NFPA 72 IN ALL BUILDINGS OF GROUPS A, B, E, F, H, I, M, R, S AND U. (AMENDS SEC. 907.2, INTERNATIONAL BUILDING CODE). A MANUAL FIRE ALARM SYSTEM WILL BE INSTALLED AND MAINTAINED IN THE FOLLOWING OCCUPANCIES REGARDLESS OF THE OCCUPANT LOAD: A, B, E, F, H, I-1, I-2, I-3, M, R-1, R-2, AND S. (AMENDS SECTION 907, INTERNATIONAL FIRE CODE). FA SUB WILL ALSO PROVIDE ALL REQUIRED SMOKE AND CARBON MONOXIDE DETECTOR LOCATIONS. 3. <u>X-RAY SYSTEM</u> THE BUILDING OWNER STATES THAT NO X-RAY EQUIPMENT WILL BE INSTALLED WITHIN THE SPACE THAT REQUIRES LEAD LINING WITHIN THE WALLS THEREFORE NO WALLS SHALL CONTAIN SHIELDING OR LEAD LINING. 4. <u>WASHROOM COMPLIANCE</u> FURNISH AND PROVIDE (14) ADA WASHROOMS.	<table><thead><tr><th>SHEET NO.</th><th>DRAWING NAME</th></tr></thead><tbody><tr><td>G0-1</td><td>COVER PAGE</td></tr><tr><td>GA0-1</td><td>EXTERIOR RENDERINGS</td></tr><tr><td>GA0-1.1</td><td>EXTERIOR RENDERINGS</td></tr><tr><td>GA1-2</td><td>PROPOSED SITE PLAN</td></tr><tr><td>A0-4</td><td>ROOF PLAN</td></tr><tr><td>A1-3</td><td>EXTERIOR SCHEDULES</td></tr><tr><td>A1-4</td><td>EXTERIOR OVERALL ELEVATIONS</td></tr><tr><td>A1-5.0</td><td>EXTERIOR ELEVATIONS</td></tr><tr><td>A1-5.1</td><td>EXTERIOR ELEVATIONS</td></tr><tr><td>A1-5.2</td><td>EXTERIOR ELEVATIONS</td></tr><tr><td>A1-5.3</td><td>EXTERIOR ELEVATIONS</td></tr><tr><td>A2-3</td><td>FLOOR PLAN & NOTES</td></tr></tbody></table>	SHEET NO.	DRAWING NAME	G0-1	COVER PAGE	GA0-1	EXTERIOR RENDERINGS	GA0-1.1	EXTERIOR RENDERINGS	GA1-2	PROPOSED SITE PLAN	A0-4	ROOF PLAN	A1-3	EXTERIOR SCHEDULES	A1-4	EXTERIOR OVERALL ELEVATIONS	A1-5.0	EXTERIOR ELEVATIONS	A1-5.1	EXTERIOR ELEVATIONS	A1-5.2	EXTERIOR ELEVATIONS	A1-5.3	EXTERIOR ELEVATIONS	A2-3	FLOOR PLAN & NOTES	I HAVE PREPARED, OR CAUSED TO BE PREPARED UNDER MY DIRECT SUPERVISION, THE ATTACHED PLANS AND SPECIFICATIONS AND STATE THAT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND TO THE EXTENT OF MY CONTRACTUAL OBLIGATION, THEY ARE IN COMPLIANCE WITH THE FOLLOWING LAWS, ORDINANCES, AND BUILDING CODES LISTED IN THE APPLICABLE BUILDING CODES. DATE: _____ SIGNED: _____ ILLINOIS LICENSE NUMBER: _____ LICENSE EXPIRATION DATE: _____ ILLINOIS DESIGN FIRM LICENSE NO: 184-007754-0001 EXPIRATION DATE: 4/30/2023
SHEET NO.	DRAWING NAME																														
G0-1	COVER PAGE																														
GA0-1	EXTERIOR RENDERINGS																														
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A2-3	FLOOR PLAN & NOTES																														
					ENERGY CONSERVATION COMPLIANCE I CERTIFY THAT I AM A REGISTERED ENERGY PROFESSIONAL (REP). I ALSO CERTIFY THAT TO THE BEST OG MY PROFESSIONAL KNOWLEDGE AND BELIEF THAT THE ATTACHED PLANS FOR: (ADDRESS): _____ FULLY COMPLY WITH THE LOCAL REQUIREMENTS OF THE ENERGY CONSERVATION CODE. SIGNED: _____ ILLINOIS LICENSE NUMBER: _____																										

OASIS HOUSE OF REFUGE, LLC.

19810 GOVERNORS HWY
FLOSSMOOR, IL 60422

CLIENT APPROVAL

- ☐ APPROVED AS SHOWN
☐ APPROVED WITH CHANGES

I UNDERSTAND ANY CHANGES HEREIN WILL RESULT IN ADDITIONAL COSTS AND TIME EXTENSIONS

SIGNATURE: _____

DATE: _____

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	ISSUED FOR PERMIT	XX/XX/2020

COVER PAGE

Project number 14221

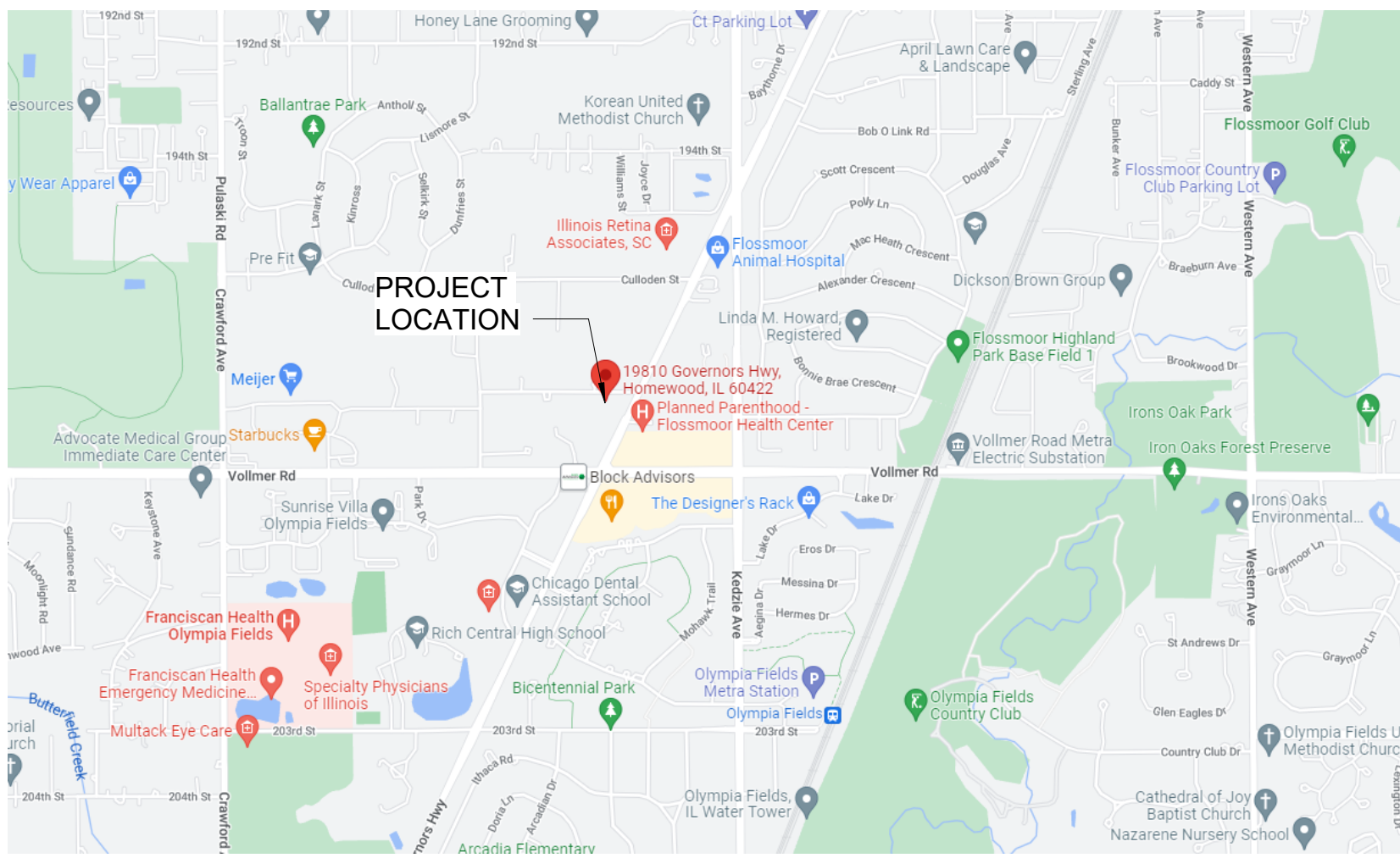
G0-1

Scale As indicated

DRAFTING SYMBOLS

<u>DETAIL TITLE DESIGNATION</u> DETAIL NO. DESIGNATION # TITLE # - # = 1' - 0" DRAWING SCALE	<u>SPOT ELEVATION MARK</u> SPOT ELEVATION HEIGHT # - # = SEE RCP	<u>NORTH ARROW</u> ↑	<u>MATERIAL DESIGNATIONS</u> EARTH EXISTING MASONRY GRANULAR FILL STEEL CONCRETE BATT INSULATION FACE BRICK RIGID INSULATION C.M.U. GYPSUM BOARD
<u>SECTION CUT DETAIL DESIGNATION</u> SECTION NO. DESIGNATION # A1.0 SHEET NUMBER, WHERE DRAWING IS LOCATED	WALL TYPE DESIGNATION DOOR NUMBER DESIGNATION WINDOW TYPE DESIGNATION KEY NOTE TAG FINISH TAG REVISION TAG		
<u>ELEVATION DETAIL DESIGNATION</u> SECTION NO. DESIGNATION # A1.0 SHEET NUMBER, WHERE DRAWING IS LOCATED	<u>LINE TYPES</u> OBJECT LINE HIDDEN LINE (DENOTATES SOMETHING LOCATED BELOW OR BEHIND) PHANTOM LINE (DENOTATES SOMETHING LOCATED ABOVE OR IN FRONT) CENTER LINE		
<u>CALLOUT DETAIL DESIGNATION</u> SECTION NO. DESIGNATION # A1.0 SHEET NUMBER, WHERE DRAWING IS LOCATED			

LOCATION MAP



PROJECT RENDERING



9550 W.Higgins Rd. 170
Rosemont, IL 60018

OASIS HOUSE OF REFUGE, LLC.

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No.	Description	Date

EXTERIOR
RENDERINGS

Project number 14221

GA0-1

Scale



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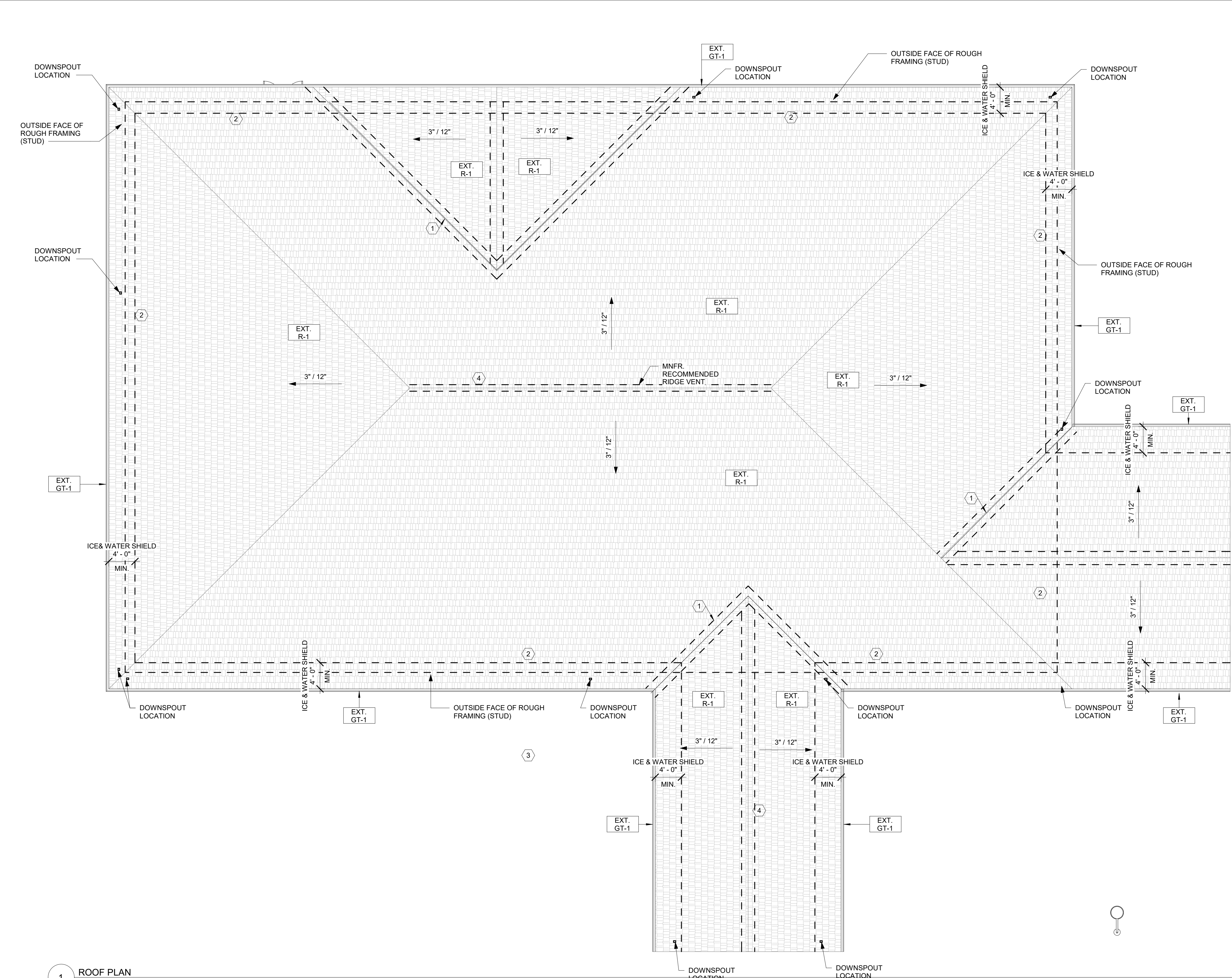
No.	Description	Date

EXTERIOR
RENDERINGS

Project number 14221

GA0-1.1

Scale



1 ROOF PLAN
1/8" = 1'-0" NOTE: IF DRAWING IS PRINTED @ 11X17 SCALE TO BE REDUCED BY 50%

GENERAL NOTES:

A. SEE EXTERIOR FINISH SCHEDULE FOR MATERIAL SPECIFICATIONS

B. PITCHED ROOFS TO FOLLOW SLOPE AND DIRECTION PER ROOF PLAN

C. ARROW ON PLAN DENOTES DIRECTION OF PITCH

D. DASH LINES DENOTE WALLS BELOW ROOF

E. ROOFING MATERIALS

- SHINGLE ROOF THROUGHOUT

A. PROVIDE ICE WATER SHIELD 4'-0" FROM EDGE OF ALL ROOF EDGES, VALLEYS AND GABLES

B. WITHIN B/TRUSSES PROVIDE

- MIN R38 INSULATION
- VISQUEEN VAPOR BARRIER BELOW INSULATION
- 5/8" GYP. AT BOTTOM OF TRUSS

C. VENTED EAVES W/ BAFFLES BETWEEN FRAMING

D. MNFR. RECOMMENDED VENTED ROOF RIDGE

- ROOF TO BE VENTED AT 1/150 OF THE ATTIC FLOOR AREA BY A COMBINATION OF EAVE VENTING AND RIDGE VENT.

E. TYP. 2'-0" OVERHANG AT EAVES

F. AT VALLEYS: LINE VALLEY BY CENTERING 36 INCHES WIDE WINTERGUARD WATERPROOFING SHINGLE UNDERLAYMENT OR EQUAL DIRECTLY TO DECK

G. VERIFY ALL DIMENSION AFTER WALL FRAMING/ FOUNDATION WALL IS INSTALLED IN FIELD

ROOF PLAN KEYNOTES

1

LINE VALLEY BY CENTERING 36 INCHES (915MM) WIDE WATER PROOFING UNDERLAYMENT OR EQUAL

2

PROVIDE ICE WATER SHIELD 4'-0" FROM EDGE OF ALL ROOF EDGES, VALLEYS AND GABLES

3

NOT USED

4

PROVIDE ROOFING MNFR. RECOMMENDED RIDGE VENT

apex

DESIGN > BUILD

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Rosemont, IL 60018

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ROOF PLAN

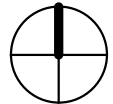
Project number

14221

A0-4

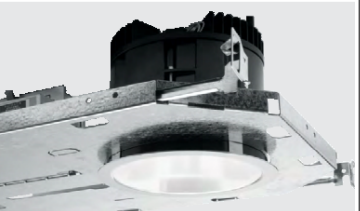
Scale

As indicated



EXTERIOR FINISH SCHEDULE					
1. EQUAL PRODUCTS ARE ACCPETABLE AFTER IT HAS BEEN SUBMITTED & APPROVED BY ARCHITECT.					
2. ALL PRODUCTS TO BE INSTALLED PER MANUFACTURER REQUIREMENTS					
3. EQUAL PRODUCTS ARE ACCEPTABLE WITH ARCHITECTURE APPROVAL					
TAG	MATERIAL	MFG.	SPECIFICATION / DESCRIPTION	LOCATION	REMARKS
EXT. BR-1	BRICK	BELDEN	PROFILE: MODULAR BRICK, COLOR:ALASKA WHITE VELOUR	WHERE NOTED ON ELEVATIONS	
EXT. BR-2	BRICK	GLEN-GERY	PROFILE: MODULAR BRICK, COLOR:EBONITE VELOUR	WHERE NOTED ON ELEVATIONS	
EXT. DS-1	OVERSIZED DOWNSPOUT	EGUTTER OR EQUAL	PROFILE: 4" X 3" EXTRA WIDE COMMERCIAL IN KYNAR ALUMINUM; COLOR: DARK BRONZE	WHERE NOTED ON ELEVATIONS	
EXT. ES-1	EAVE SOFFIT	QUALITY EDGE OR EQUAL	PROFILE; TRUVENT HIDDEN VENT: COLOR; IRONSTONE	BOTTOM OF ALL EAVES	
EXT. F-1	ALUMINUM FENCES	PEERLES	PROFILE: COMMERCIAL ALUMINUM FENCE EFF -20 BALL POST TOP, COLOR: BLACK	WHERE NOTED IN FLOOR PLAN	
EXT. F-2	VINYL FENCES	PEERLESS	PROFILE: COMMERCIAL VINYL FENCE COLOR: CEDAR WHITE	WHERE NOTED IN FLOOR PLAN	
EXT. FS-1	ROOF FASCIA	QUALITY EDGE OR EQUAL	PROFILE: TRULINE TS ALUMINUM FASCIA-024 PREMIUM GRADE, 8" ALUMINUM SMOOTH; COLOR: IRONSTONE	WHERE NOTED ON ELEVATIONS.	
EXT. GT-1	OVERSIZED GUTTER	EGUTTER OR EQUAL	PROFILE: 4" X 3" EXTRA WIDE COMMERCIAL IN .032 KYNAR ALUMINUM ; COLOR: DARK BRONZE	WHERE NOTED ON ELEVATIONS	
EXT. R-1	SHINGLE ROOF	GAF	TIMBERLINE; COLOR: CHARCOAL	WHERE NOTED ON ELEVATIONS	
EXT. S-1	HORIZONTAL LAP VINYL SIDING	PLYGEM	Ovation LAP SIDING ; COLOR:WHITE	WHERE NOTED ON ELEVATIONS	
EXT. S-2	VERTICAL BOARD AND BATT VINYL SIDING	PLYGEM	BOARD & BATTEN DESIGNER SERISE ; COLOR: DEEP CAVERN	WHERE NOTED ON ELEVATIONS	
EXT. SS-1	STONE WINDOW SILL	STONE UNIVERSE INC.	PROFILE: EXTERIOR WINDOW STONE SILL - GREY MIST - SANDSTONE	BELOW EXTERIOR WINDOW FOR BRICK WALL	

WINDOW SCHEDULE							
1. REFER TO APPROVED COMPONENT BOOK FOR MORE DETAILED WINDOW SPECIFICATION INFORMATION.							
WINDOW NO.	WIDTH	HEIGHT	SILL HEIGHT	WINDOW TYPE	WINDOW MATERIAL	FRAME MATERIAL	REMARKS
A	3' - 5 1/2"	6' - 5 1/2"	1' - 8"	FIXED WINDOW	LOW-E GLASS	ALUMINUM	ANDERSEN A-SERIES PICTURE FRAME FIXED WINDOW; NO TRIM; INTERIOR COLOR: WHITE, EXTERIOR COLOR: BLACK.
B	3' - 5 1/2"	5' - 5 1/2"	2' - 8"	FIXED WINDOW	LOW-E GLASS	ALUMINUM	ANDERSEN A-SERIES PICTURE FRAME FIXED WINDOW; NO TRIM; INTERIOR COLOR: WHITE, EXTERIOR COLOR: BLACK.

EXTERIOR LIGHT FIXTURE SCHEDULE										
TAG	DESCRIPTION	MANUFACTURER	MODEL	LAMP	WATTAGE	COLOR TEMPERATURE	QTY	IMAGE	REMARKS	LOCATION
EXT. LT-1	OUTDOOR WALL SCONCE BLACK	YLIGHTING	QUADRATE 13" TALL; MODEL: 700WSQDRZ-LEDWD	LED BUILT IN	15 W	3000K	6			SEE EXTERIOR ELEVATIONS FOR LIGHTING LOCATIONS.
EXT. LT-2	4 1/2" 4DR. LED 4.5" DOWNLIGHT - ROUND	WILLIAMS	4DR-TL-L30-840-DIM-U NV-LW-OF-WH-WETCC	LED BUILT IN	27 W	3000K	26			SEE RCP FOR LIGHTING
EXT. LT-3	OUTDOOR LED WALL PACK LIGHT	CREE LIGHTING	CREE NTW-A-WM-T3-3L-40K-UL-BK_STD1	LED BUILT IN	24 W	4000K	8			SEE EXTERIOR ELEVATIONS FOR LIGHTING
EXT. LT-4	OUTDOOR LED AREA LIGHT	CREE LIGHTING	CREE NTA-A-NM-T3-19L-40K-UL-BK_CON	LED BUILT IN	130 W	4000K	2			REFER TO PHOTOMETRIC PLAN
EXT. LT-5	OUTDOOR LED AREA LIGHT	CREE LIGHTING	CREE NTA-A-NM-T3-19L-40K-UL-BK_w_NTA-BLSF	LED BUILT IN	130 W	4000K	3			REFER TO PHOTOMETRIC PLAN
EXT. LT-6	OUTDOOR LED AREA LIGHT	CREE LIGHTNG	CREE NTA-A-NM-T5-19L-40K-UL-BK_CON	LED BUILT IN	130 W	4000K	2			REFER TO PHOTOMETRIC PLAN

PROJECT ENERGY CODE INFORMATION		
CLIMATE ZONE <u> ZONE 5A </u> .		
DOES THE BUILDING INCLUDE GROUP R OCCUPANCY? <u> NO </u>		
OPAQUE ENVELOPE ITEM	REQUIRED R-VALUE	ACTUAL R-VALUE
ROOF (ATTIC AND OTHER)	R38	R38
WALLS ABOVE GRADE (WOOD FRAMED AND OTHER)	R13 + R3.8ci OR R20	R20
WALLS BELOW GRADE	R7.5ci	R7.5ci
SLAB-ON-GRADE FLOORS (UNHEATED SLABS)	R10 FOR 24" BELOW	R10 FOR 24" BELOW
OPAQUE DOORS (NONSWINGING)	R4.75	R8
OPAQUE DOORS (SWINGING)	0.37 U-VALUE	0.37 U-VALUE
ENVELOPE FENESTRATION	REQUIRED	ACTUAL
FIXED FENESTRATION	0.38	0.38
OPERABLE FENESTRATION	0.45	0.45
ENTRANCE DOORS	0.77	0.77
SHGC - NORTH ORIENTATION (PF < 0.2)	0.53	0.53
SHGC - SEW ORIENTATION (PF < 0.2)	0.38	0.38
SKYLIGHTS U-FACTOR	0.50	N/A
SKYLIGHTS SHGC	0.40	N/A

SUBCONTRACTOR NOTES
A. PROVIDE WEATHER BARRIER OVER ALL EXTERIOR SHEATHING PRIOR TO THE INSTALLATION OF ANY EXTERIOR FINISH MATERIAL. B. INSTALL PER MANUFACTURER'S SPECIFICATIONS AND PROVIDE ALL MANUFACTURER'S ACCESSORIES TO FULLY FLASH AND COUNTER-FLASH AT ALL WINDOWS, DOORS, AND EXTERIOR PENETRATIONS. C. PROVIDE A WEATHER TIGHT BARRIER AT ALL SURFACES. D. COORDINATE FLASHING WITH WINDOW, DOOR, VENT, ETC. MANUFACTURER'S FOR A WEATHER TIGHT SEAL AT ALL OPENINGS. E. TAPE FLASH AROUND ALL OPENINGS AND ON WALL JOINTS PER MANUFACTURER REQUIREMENTS.



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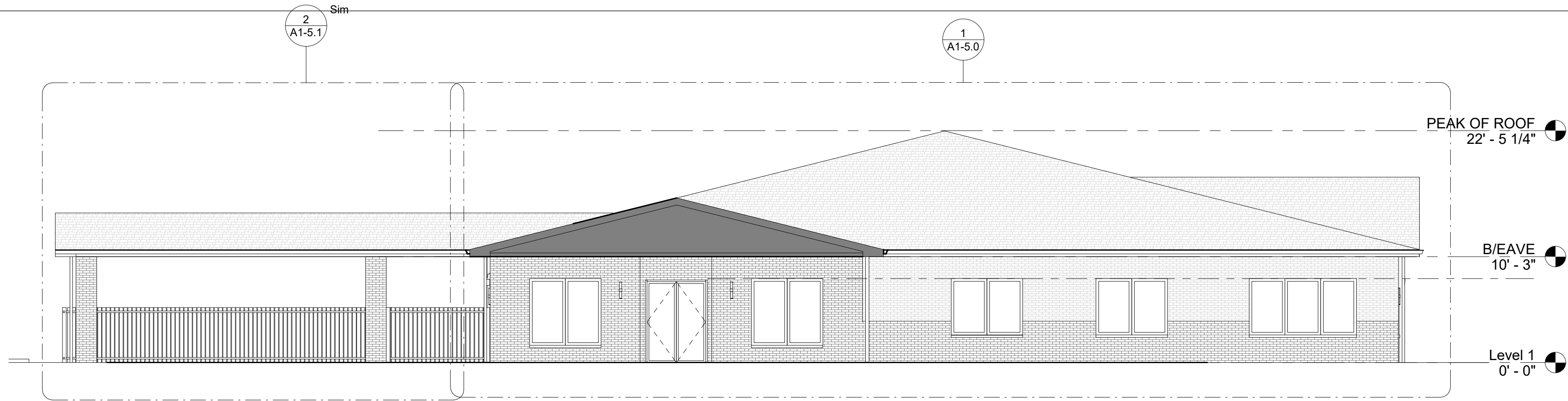
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EXTERIOR SCHEDULES

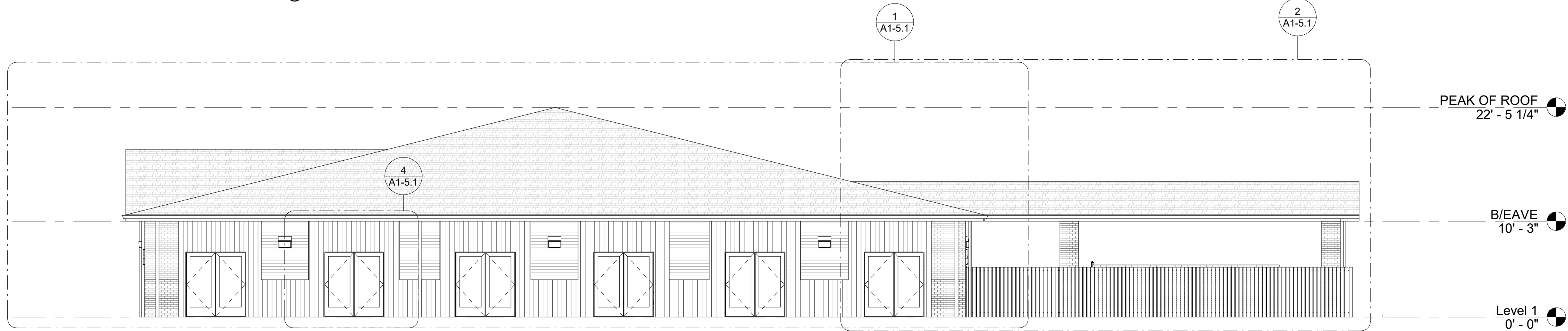
Project number14221

A1-3

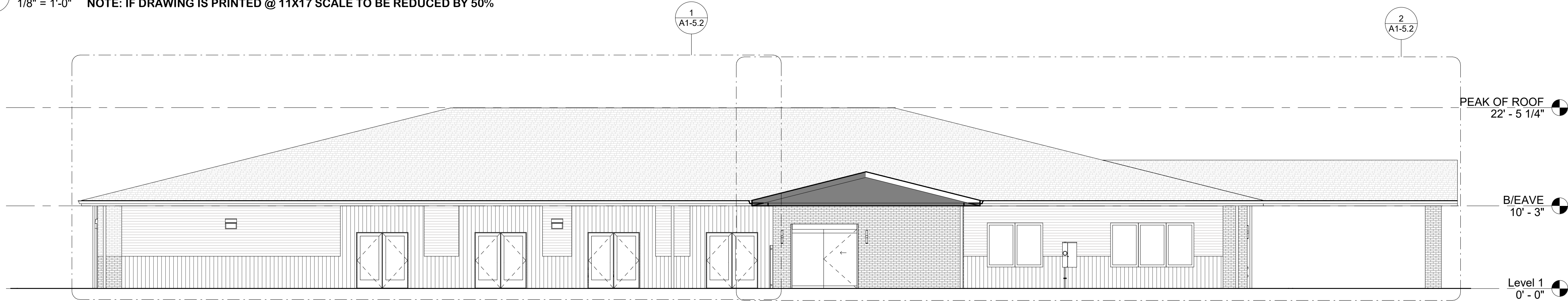
Scale12" = 1'-0"



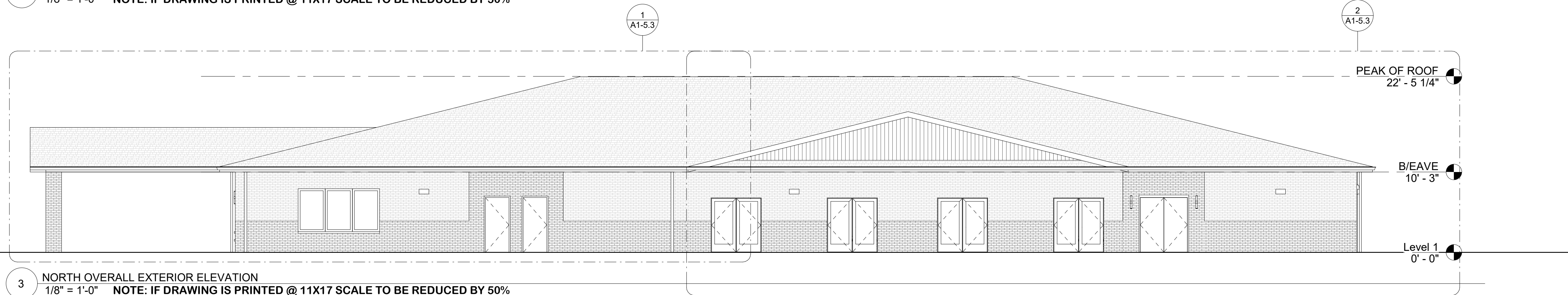
4 EAST OVERALL EXTERIOR ELEVATION
1/8" = 1'-0" NOTE: IF DRAWING IS PRINTED @ 11X17 SCALE TO BE REDUCED BY 50%



1 WEST OVERALL EXTERIOR ELEVATION
1/8" = 1'-0" NOTE: IF DRAWING IS PRINTED @ 11X17 SCALE TO BE REDUCED BY 50%



2 SOUTH OVERALL EXTERIOR ELEVATION
1/8" = 1'-0" NOTE: IF DRAWING IS PRINTED @ 11X17 SCALE TO BE REDUCED BY 50%



3 NORTH OVERALL EXTERIOR ELEVATION
1/8" = 1'-0" NOTE: IF DRAWING IS PRINTED @ 11X17 SCALE TO BE REDUCED BY 50%



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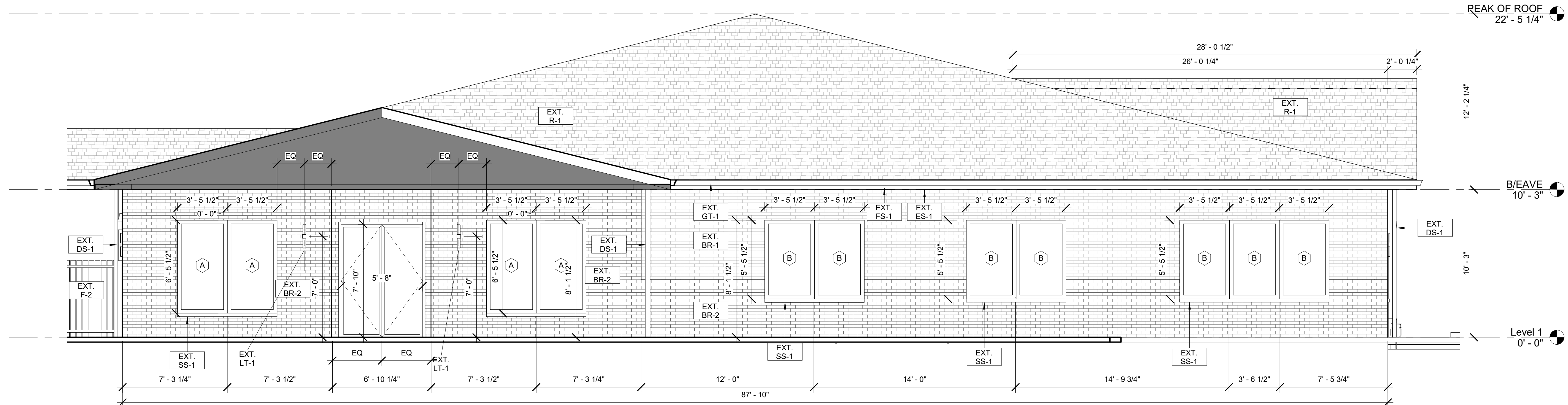
No.	Description	Date

EXTERIOR
OVERALL
ELEVATIONS

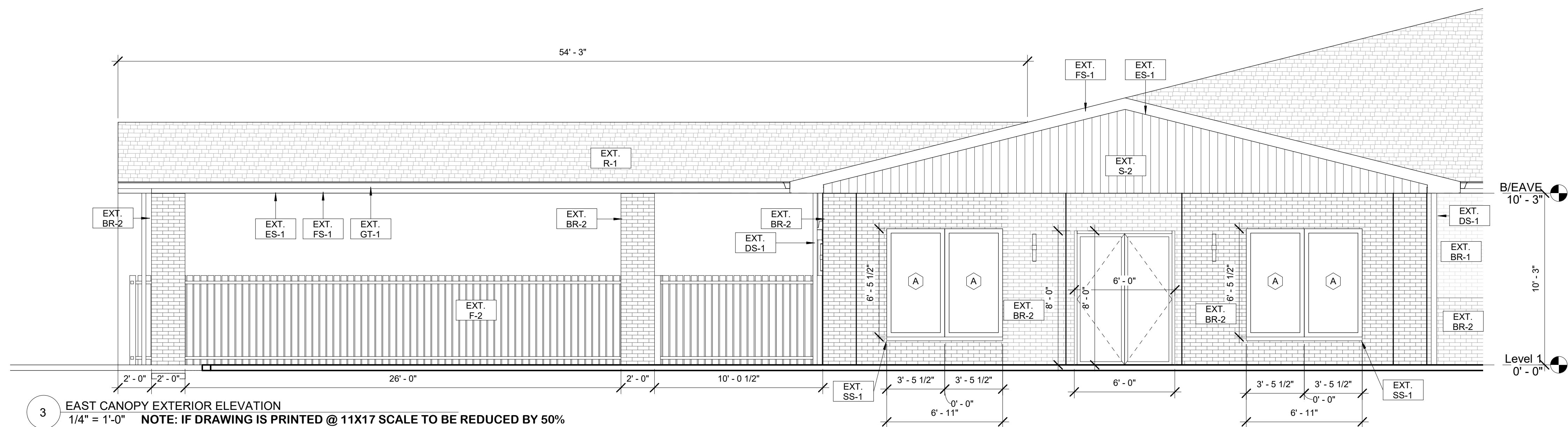
Project number 14221

A1-4

Scale 1/8" = 1'-0"



1 EAST EXTERIOR ELEVATION 1
1/4" = 1'-0" NOTE: IF DRAWING IS PRINTED @ 11X17 SCALE TO BE REDUCED BY 50%



3 EAST CANOPY EXTERIOR ELEVATION
1/4" = 1'-0" NOTE: IF DRAWING IS PRINTED @ 11X17 SCALE TO BE REDUCED BY 50%



9550 W. Higgins Rd. 170
Rosemont, IL 60018

OASIS HOUSE OF REFUGE, LLC.

19810 GOVERNORS HWY
FLOSSMOOR, IL 60422

CLIENT APPROVAL

- ☐ APPROVED AS SHOWN
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I UNDERSTAND ANY CHANGES HEREIN
WILL RESULT IN ADDITIONAL COSTS AND
TIME EXTENSIONS

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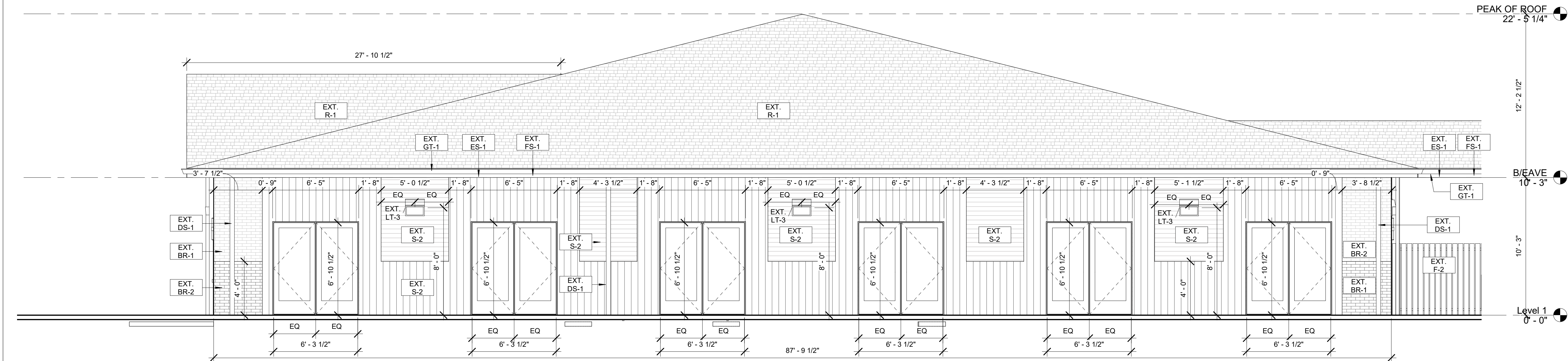
No.	Description	Date

EXTERIOR ELEVATIONS

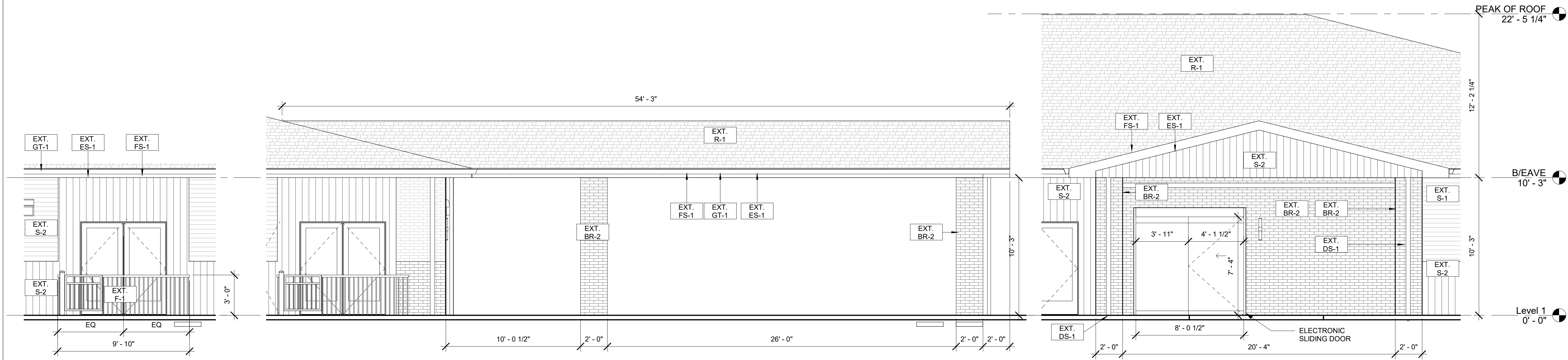
Project number 14221

A1-5.0

Scale 1/4" = 1'-0"



1 WEST EXTERIOR ELEVATION 1
1/4" = 1'-0" NOTE: IF DRAWING IS PRINTED @ 11X17 SCALE TO BE REDUCED BY 50%



4 TYP. FENCE AROUND PATIO ELEVATION
1/4" = 1'-0" NOTE: IF DRAWING IS PRINTED @ 11X17 SCALE TO BE REDUCED BY 50%

2 WEST EXTERIOR ELEVATION 2
1/4" = 1'-0" NOTE: IF DRAWING IS PRINTED @ 11X17 SCALE TO BE REDUCED BY 50%

3 SOUTH CANOPY EXTERIOR ELEVATION
1/4" = 1'-0" NOTE: IF DRAWING IS PRINTED @ 11X17 SCALE TO BE REDUCED BY 50%

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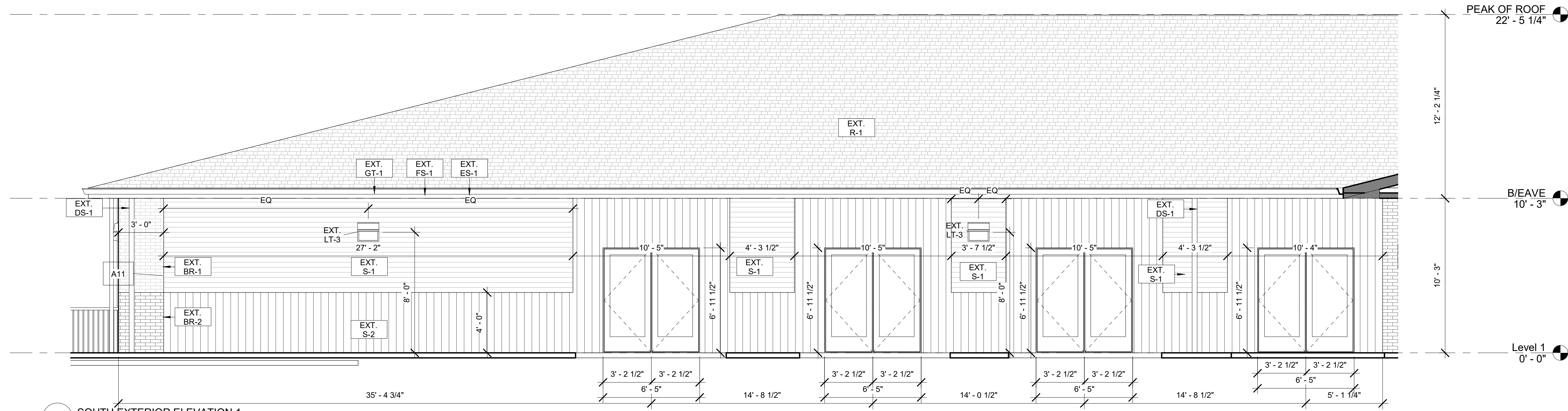
No.	Description	Date

EXTERIOR ELEVATIONS

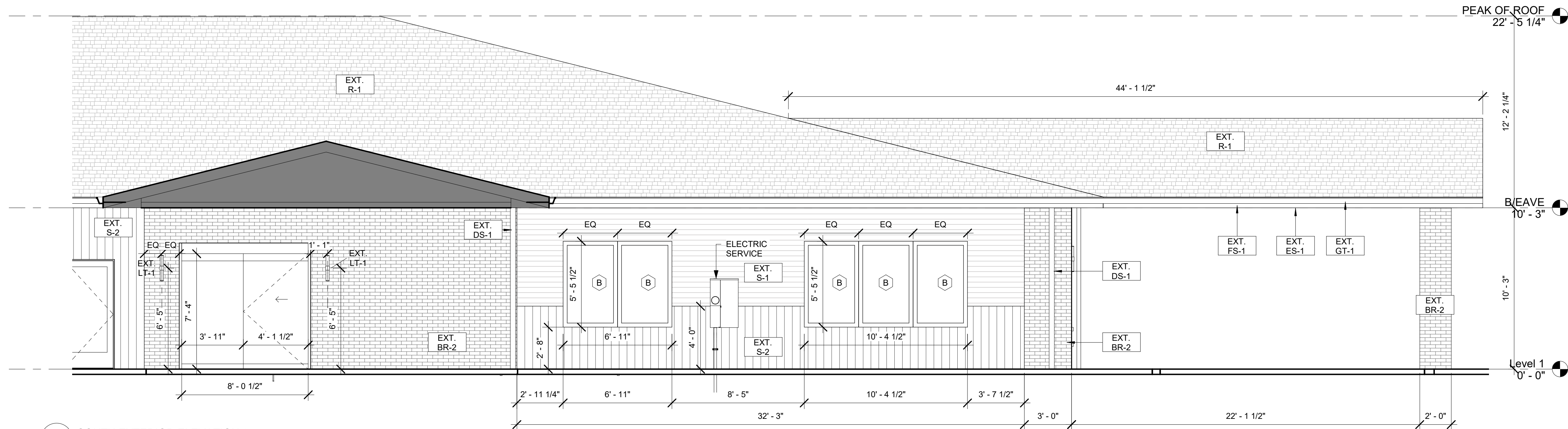
Project number 14221

A1-5.1

Scale 1/4" = 1'-0"



1 SOUTH EXTERIOR ELEVATION 1
1/4" = 1'-0" NOTE: IF DRAWING IS PRINTED @ 11X17 SCALE TO BE REDUCED BY 50%



2 SOUTH EXTERIOR ELEVATION 2
1/4" = 1'-0" NOTE: IF DRAWING IS PRINTED @ 11X17 SCALE TO BE REDUCED BY 50%

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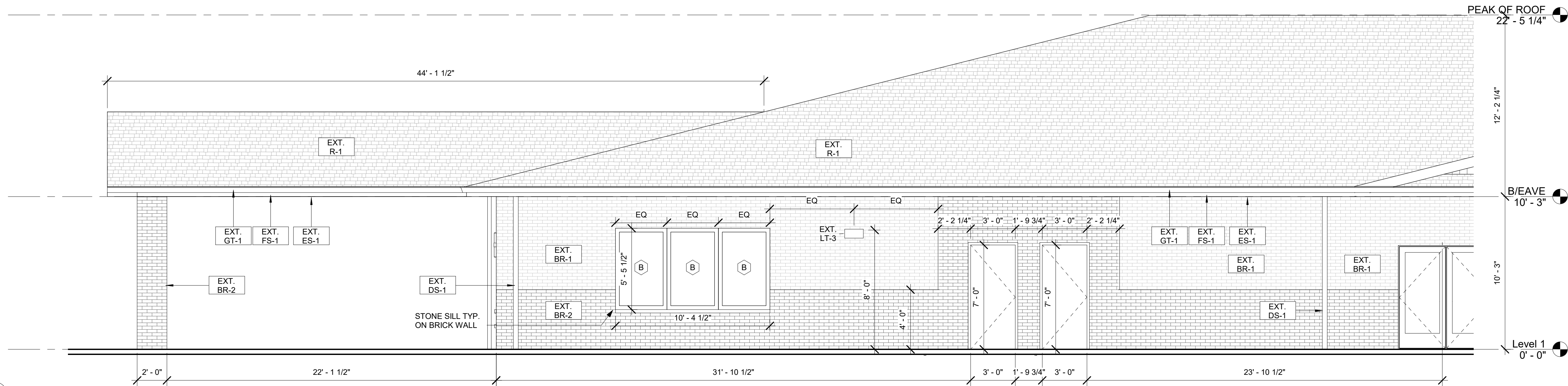
No.	Description	Date

EXTERIOR ELEVATIONS

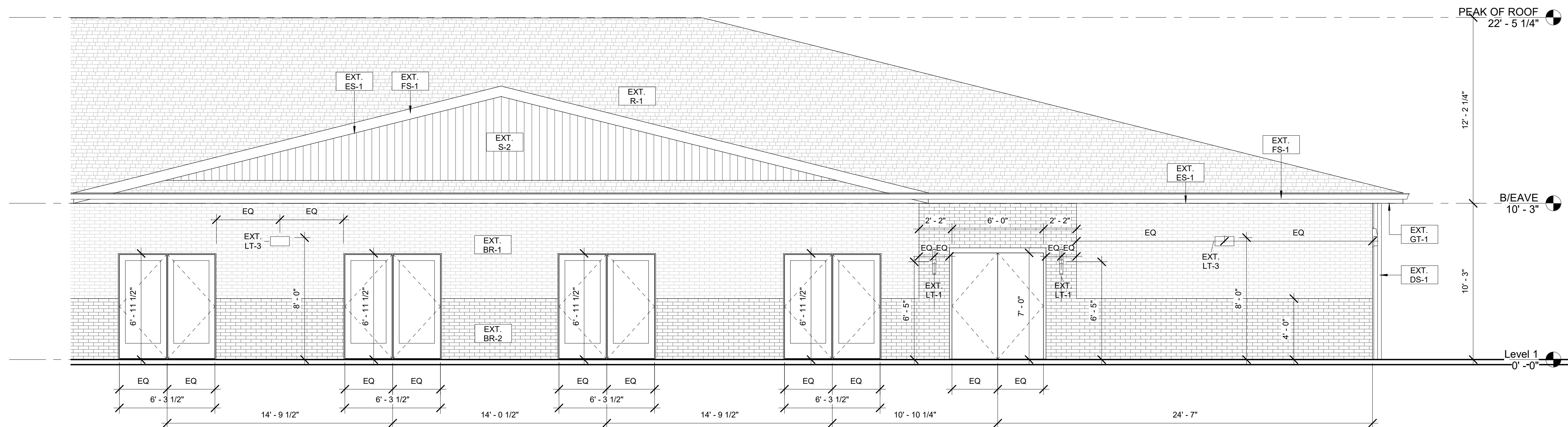
Project number 14221

A1-5.2

Scale 1/4" = 1'-0"



1 NORTH EXTERIOR ELEVATION 1
1/4" = 1'-0" NOTE: IF DRAWING IS PRINTED @ 11X17 SCALE TO BE REDUCED BY 50%



2 NORTH EXTERIOR ELEVATION 2
1/4" = 1'-0" NOTE: IF DRAWING IS PRINTED @ 11X17 SCALE TO BE REDUCED BY 50%



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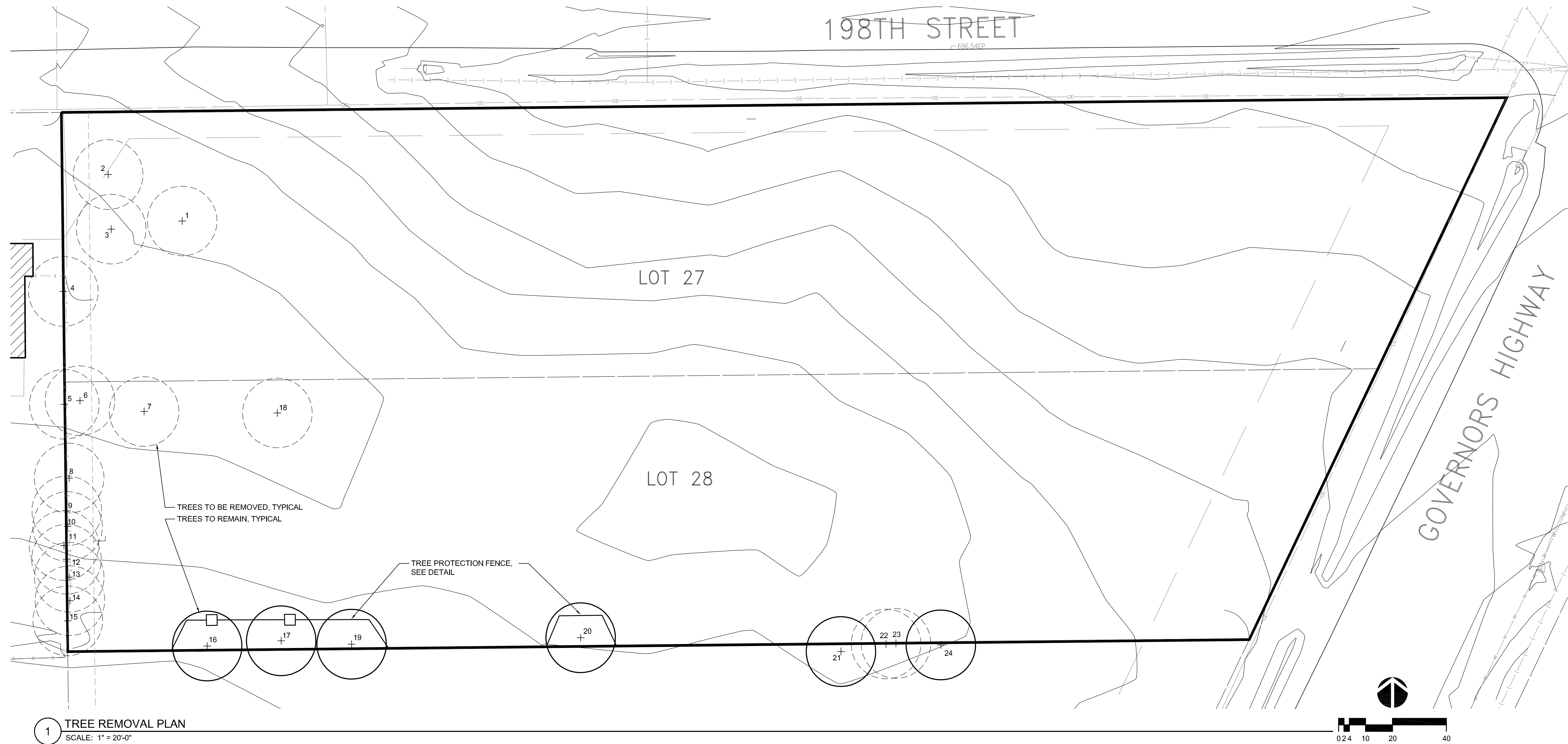
No.	Description	Date

EXTERIOR ELEVATIONS

Project number 14221

A1-5.3

Scale 1/4" = 1'-0"



1 TREE REMOVAL PLAN
SCALE: 1" = 20'-0"

TAG#	COMMON NAME	SCIENTIFIC NAME	DBH (in.)*	CONDITION	FORM	COMMENTS
1	silver maple	<i>Acer saccharinum</i>	9, 11, 16	3	3	
2	silver maple	<i>Acer saccharinum</i>	12	3	3	
3	silver maple	<i>Acer saccharinum</i>	12	4	4	
4	white mulberry	<i>Morus alba</i>	16	3	3	
5	white mulberry	<i>Morus alba</i>	16, 14	3	3	
6	green ash	<i>Fraxinus pennsylvanica</i>	12	5	5	Emerald Ash Borer (EAB) present, dead
7	black walnut	<i>Juglans nigra</i>	20	3	3	2 leaders
8	white mulberry	<i>Morus alba</i>	16, 18	3	3	
9	white mulberry	<i>Morus alba</i>	17	3	3	
10	white mulberry	<i>Morus alba</i>	18	3	3	
11	white mulberry	<i>Morus alba</i>	14	3	4	leaning
12	white mulberry	<i>Morus alba</i>	20	3	3	2 leaders
13	white mulberry	<i>Morus alba</i>	15	3	3	
14	white mulberry	<i>Morus alba</i>	22	5	5	topped, deadwood observed, dying
15	white mulberry	<i>Morus alba</i>	16	4	4	dead wood observed, leaning
16	black walnut	<i>Juglans nigra</i>	17	3	3	2 leaders
17	black walnut	<i>Juglans nigra</i>	18	3	3	
18	black walnut	<i>Juglans nigra</i>	16	5	5	deadwood observed, dying
19	honey locust	<i>Gleditsia triacanthos</i>	19	2	3	
20	honey locust	<i>Gleditsia triacanthos</i>	14	3	3	2 leaders
21	Osage orange	<i>Maclura pomifera</i>	21	4	4	deadwood observed, dying
22	white mulberry	<i>Morus alba</i>	12	5	5	deadwood observed, dying, topped
23	honey locust	<i>Gleditsia triacanthos</i>	28	4	4	deadwood observed
24	white poplar	<i>Populus alba</i>	30, 27	3	3	

Total # of Individuals = 24

* - DBH (Diameter Breast Height) is measured at 4.5' above the ground.

(1 = excellent condition) A rating of 1 would be given to a tree that is excellent

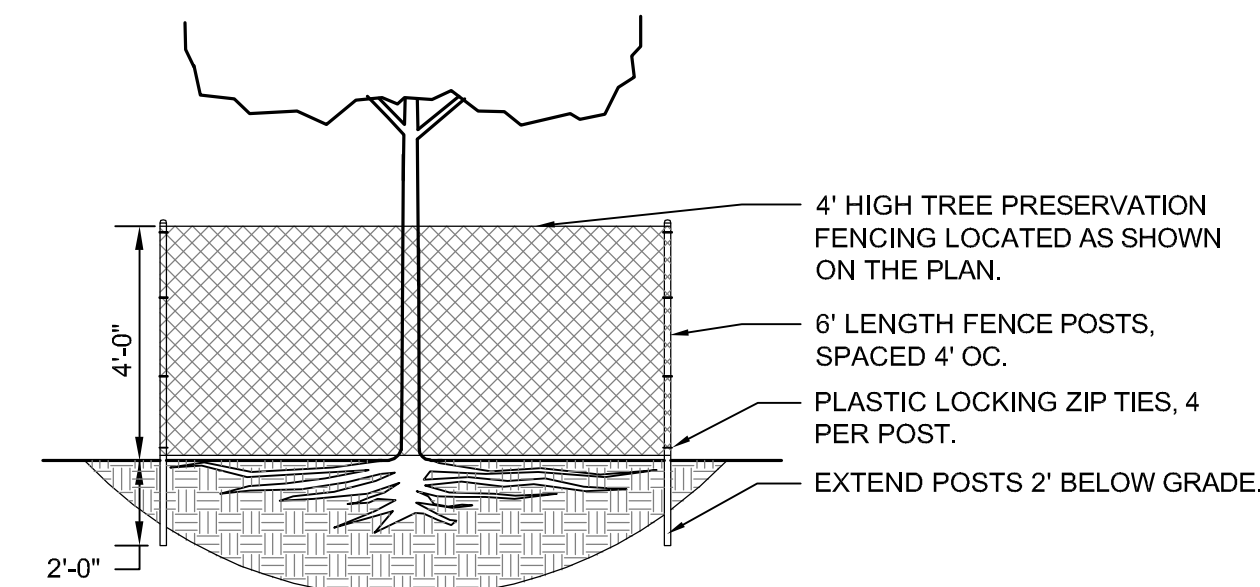
(2 = above average) A rating of 2 would be given to a tree that has little to no damage, fairly straight, sound, good shape and form, and is good in overall physical quality.

(3 = typical condition) A rating of 3 would be given to a tree that is average in condition, form, physical state, appearance, and health.

(4 = poor condition) A rating of 4 would be given to a tree that has some deadwood, minor sweep or lean, distorted shape, trunk or bark damage, multi-stems, poor physical quality.

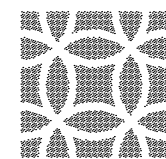
(5 = very poor/worst condition) A rating of 5 would be given to a tree with a lot of deadwood, bad sweep or lean, diseased or damaged by insect pests and larvae, lightning damage, split, or other physical damage. This would also be given to a tree that was so damaged death is inevitably close and/or EAB is presenting significant characteristics in the tree.

FENCE IS TO BE INSTALLED PRIOR TO ANY DEMOLITION WORK. FENCING SHALL BE INSTALLED IN LOCATIONS AS SHOWN ON THE PLAN. POSTS SHALL BE PLACED 4' ON CENTER. AFTER INSTALLING ALL POSTS, TIGHTLY WRAP THE FABRIC ACROSS THE POSTS TO PREVENT SAGGING. THE FABRIC SHALL BE ATTACHED OUTSIDE THE POSTS, AWAY FROM THE TREE. SAFETY FENCE FABRIC SHALL BE ORANGE CONTRACTOR'S GRADE SMOOTH TOP DIAMOND PLASTIC FENCE. POSTS SHALL BE 6' LONG HEAVY DUTY GALVANIZED STEEL T-POSTS, SET TO A DEPTH OF 2' BELOW GRADE. POST SHALL NOT BE DRIVEN INTO TREE ROOTS OR UTILITY LINES. LOCKING TIES SHALL BE 8" PLASTIC LOCKING ZIP TIES, 4 PER POST.



2 TREE PROTECTION FENCING
NOT TO SCALE

TREE LOCATIONS, SPECIES, SIZES AND CONDITIONS PROVIDED BY OTHERS.



DANIEL WEINBACH
&
PARTNERS, LTD.

Landscape Architects

1142 W. Madison Street
Suite 206
Chicago, IL 60607
312 427-2888

Revisions

8.

7.

6.

5.

4.

3.

2. PER VILLAGE COMMENTS 06/09/22

1. ISSUED FOR APPROVAL 04/05/22

Project

OASIS HOUSE
OF REFUGE

19810 GOVERNORS HWY
FLOSSMOOR, IL 60422

Sheet Title

TREE REMOVAL
PLAN

Date

04/05/22

Project No.

DWP 22-115

Scale

1" = 20'-0"

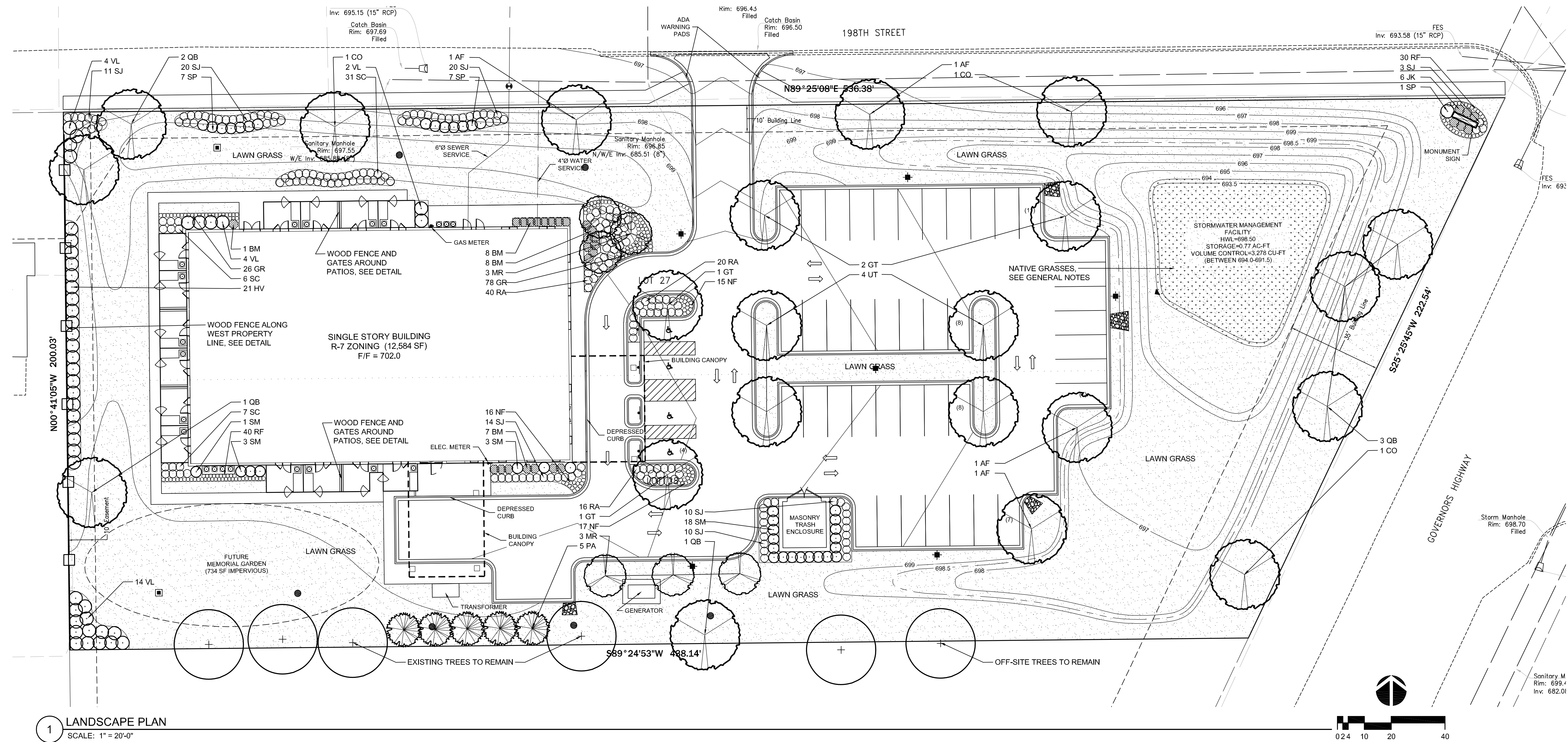
Sheet No.

Drawn By

FERGUSON

Approved

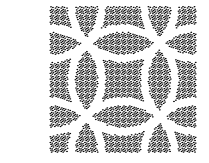
L1.0



1 LANDSCAPE PLAN
SCALE: 1" = 20'-0"

PLANT LIST

CODE	BOTANICAL NAME	COMMON NAME	SIZE	QUANTITY	ADDITIONAL NOTES
DECIDUOUS TREES					
AF	ACER x FREEMANII 'JEFFERSRED'	AUTUMN BLAZE MAPLE	3" CALIPER	4	BRANCHED UP 6'
CO	CELTIS OCCIDENTALIS	COMMON HACKBERRY	3" CALIPER	3	BRANCHED UP 6'
GT	GLEDITSIA T. VAR. INERMIS 'SKYCOLE'	SKYLINE HONEYLOCUST	3" CALIPER	4	BRANCHED UP 6'
MR	MALUS 'JEWELCOLE'	RED JEWEL CRABAPPLE	2 1/2" CALIPER	6	BRANCHED UP 4'
QB	QUERCUS BICOLOR	SWAMP WHITE OAK	3" CALIPER	7	BRANCHED UP 6'
UT	ULMUS 'MORTON GLOSSY'	TRIUMPH ELM	3" CALIPER	4	BRANCHED UP 6'
EVERGREEN TREES					
PA	PICEA ABIES	NORWAY SPRUCE	6' HT	5	SINGLE LEADER
DECIDUOUS SHRUBS					
HV	HAMAMELIS VERNALIS	VERNAL WITCHHAZEL	36" HT x 36" W	21	SPACED AS SHOWN
RA	RHUS AROMATICA 'GRO-LOW'	GRO-LOW SUMAC	18" HT x 24" W	76	SPACED AS SHOWN
SC	SPIRAEA CINEREA 'GREFSHEIM'	GREFSHEIM SPIREA	24" HT x 24" W	44	SPACED AS SHOWN
SJ	SPIRAEA JAPONICA 'MAGIC CARPET'	MAGIC CARPET SPIREA	12" HT x 24" W	68	SPACED AS SHOWN
SM	SYRINGA MEYERI 'PALIBIN'	DWARF KOREAN LILAC	30" HT x 30" W	25	SPACED AS SHOWN
SP	SYRINGA PATULA 'MISS KIM'	MISS KIM LILAC	36" HT x 36" W	8	SPACED AS SHOWN
VL	VIBURNUM LANTANA 'MOHICAN'	MOHICAN VIBURNUM	36" HT x 36" W	24	SPACED AS SHOWN
EVERGREEN SHRUBS					
BM	BUXUS MICROPHYLLA 'WINTERGREEN'	WINTERGREEN BOXWOOD	24" HT x 24" W	24	SPACED AS SHOWN
JK	JUNIPERUS CHINENSIS 'KALLAY COMPACTA'	KALLAY'S COMPACT JUNIPER	12" HT x 24" W	6	SPACED AS SHOWN
PERENNIALS					
GR	GERANIUM 'ROZANNE'	ROZANNE GERANIUM	1 GALLON	104	SPACED AS SHOWN
NF	NEPETA x FAASSENII 'NOVANPJUN'	JUNIOR WALKER CATMINT	1 GALLON	48	SPACED AS SHOWN
RF	RUDBECKIA 'AMERICAN GOLD RUSH'	AMERICAN GLD RUSH BLK-EYE SUSAN	1 GALLON	70	SPACED AS SHOWN



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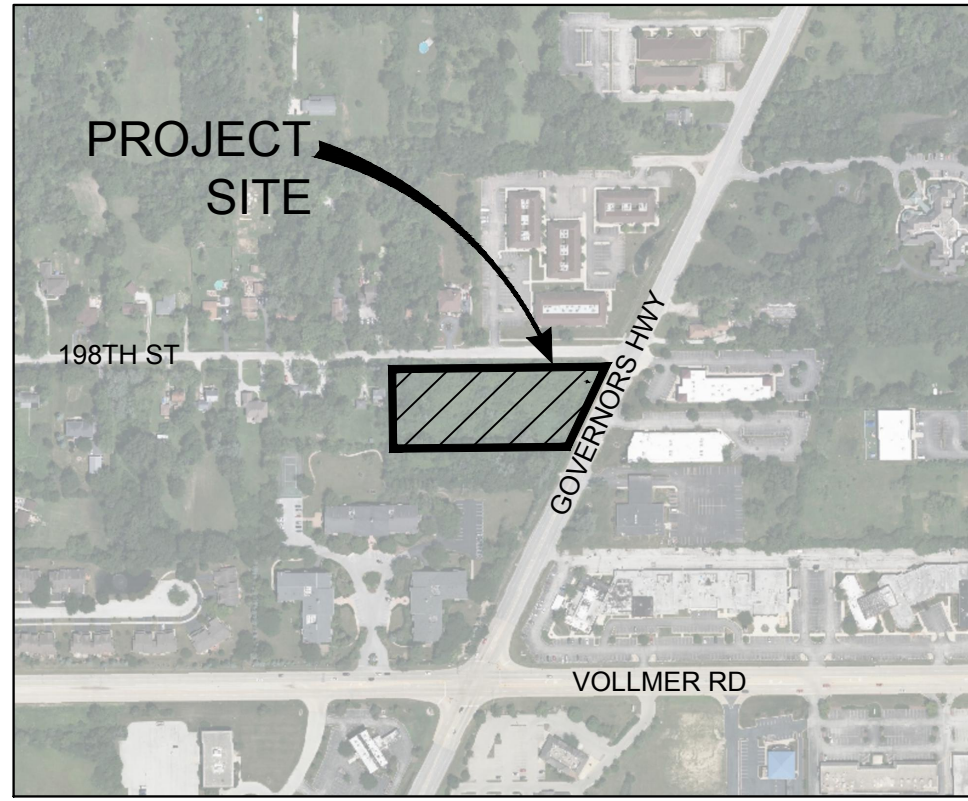
Revisions	
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2. PER VILLAGE COMMENTS	06/09/22
1. ISSUED FOR APPROVAL	04/05/22

Project

OASIS HOUSE
OF REFUGE

19810 GOVERNORS HWY
FLOSSMOOR, IL 60422

Sheet Title	
LANDSCAPE PLAN	
Date 04/05/22	Project No. DWP 22-115
Scale 1" = 20'-0"	Sheet No. L2.0
Drawn By FERGUSON	
Approved	

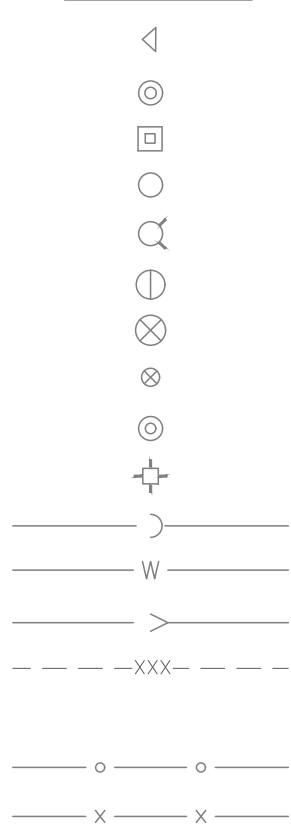


SITE AREA STATISTICS

TOTAL OWNERSHIP AREA:	97,488 SF	2.24 AC		
OVERALL DISTURBED / DEVELOPMENT AREA:	85,572 SF	1.96 AC		
	DEVELOPMENT AREA STATISTICS			
	EXISTING CONDITIONS (SF)	EXISTING CONDITIONS (AC)	PROPOSED CONDITIONS (SF)	PROPOSED CONDITIONS (AC)
PERVIOUS (GRASSED) AREA	85,572	1.96	44,750	1.03
PERVIOUS/IMPERVIOUS BMP AREA		0.00		0.00
IMPERVIOUS (WET POND HWL) AREA		4.00		0.00
IMPERVIOUS (BUILDING) AREA		0.00	12,584	0.29
IMPERVIOUS (PAVEMENT & CURB) AREA		0.00	28,238	0.65
TOTAL AREA	85,572	5.96	85,572	1.96
TOTAL IMPERVIOUS AREA	0	9.96	40,822	2.90
PERCENT IMPERVIOUS	0.0%			47.7%
VOLUME CONTROL STORAGE REQUIRED:	3,278 CF		0.075 AC-FT	
RATE CONTROL / DETENTION STORAGE REQUIRED:	32,670 CF		0.750 AC-FT	
VOLUME CONTROL STORAGE PROVIDED:	3,460 CF		0.079 AC-FT	
RATE CONTROL / DETENTION STORAGE PROVIDED:	33,541 CF		0.770 AC-FT	

PARKING SUMMARY	
PROPOSED PARKING SPACES:	41
PROPOSED HANDICAP SPACES:	4
TOTAL SPACES:	45

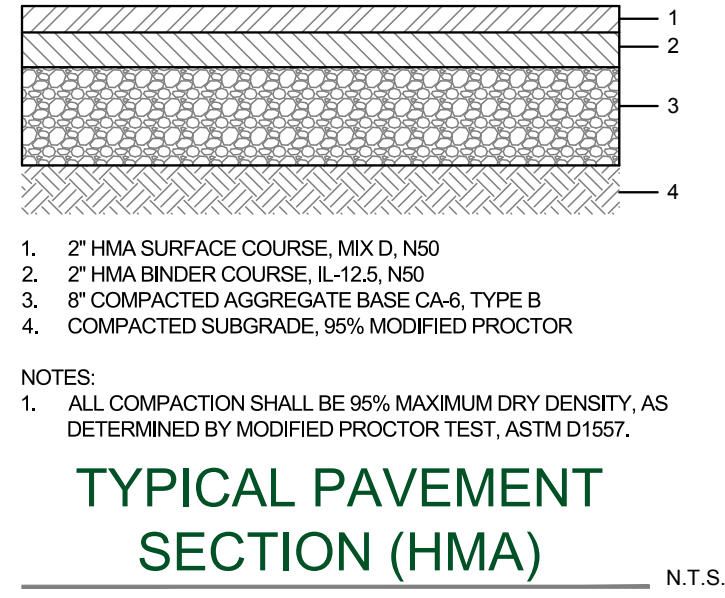
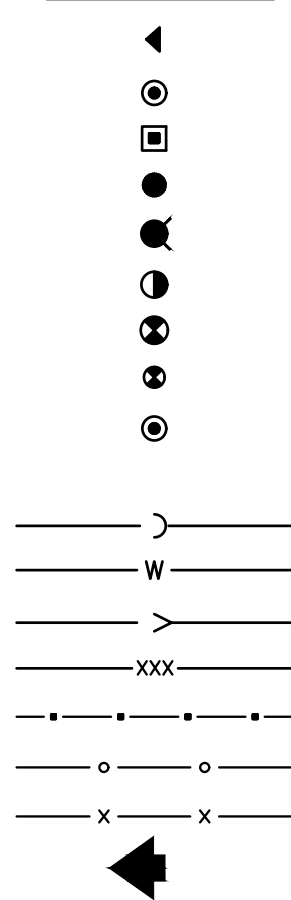
EXISTING



LEGEND

FLARED END SECTION
STORM MANHOLE
STORM INLET
CATCH BASIN
FIRE HYDRANT
VALVE AND VAULT
VALVE BOX
B BOX
SANITARY MANHOLE
STREET LIGHT
STORM SEWER
WATERMAIN
SANITARY SEWER
CONTOUR
SILT FENCE
WOOD FENCE
ALUMINUM FENCE
OVERLAND FLOOD ROUTE

PROPOSED



ABBREVIATIONS

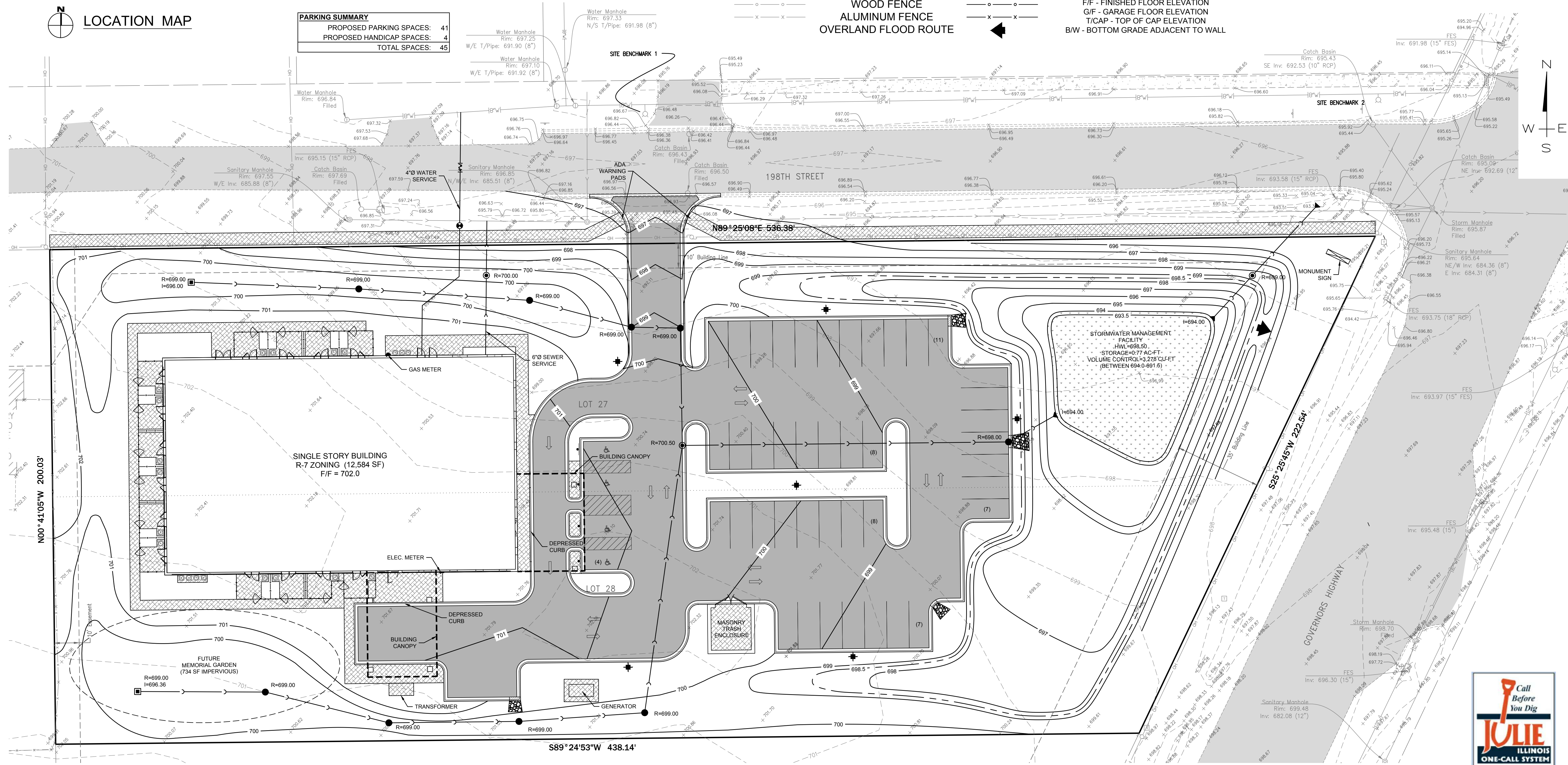
T/F - TOP OF FOUNDATION
F/F - FINISHED FLOOR ELEVATION
G/F - GARAGE FLOOR ELEVATION
T/CAP - TOP OF CAP ELEVATION
B/W - BOTTOM GRADE ADJACENT TO WALL

BENCHMARKS

ME1935 DISK SET IN TOP OF CONCRETE MONUMENT
LOCATED 56' NORTH OF THE CENTERLINE OF VOLLMER
ROAD AND 0.1 MILE WEST OF CICERO AVENUE.
ELEVATION = 691.70 (NAVD 88)

SITE BENCHMARK 1
SET "X" ON NORTH FLANGE BOLT ON FIRE HYDRANT AT
THE NORTH SIDE OF 198TH STREET APPROX. 400' WEST
OF GOVERNORS HIGHWAY.
ELEVATION = 697.87 (NAVD 88)

SITE BENCHMARK 2
SET "X" ON NORTH FLANGE BOLT ON FIRE HYDRANT AT
THE NORTHWEST CORNER OF 198TH STREET AND
GOVERNORS HIGHWAY.
ELEVATION = 696.80 (NAVD 88)



P.I.N.s

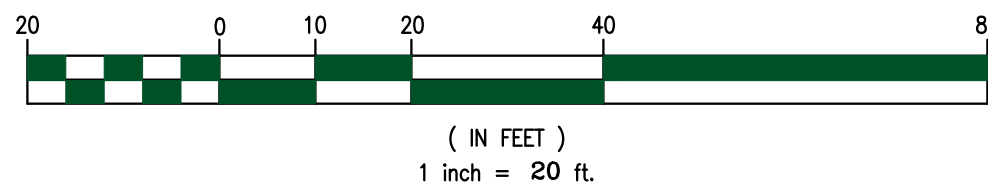
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P.I.N. 31-11-405-012-0000

LEGAL DESCRIPTION

LOTS 27 AND 28 IN FLOSSMOOR FARMS, A SUBDIVISION
OF THAT PART OF THE NORTH 60 ACRES OF THE THE
SOUTH 1/2 OF THE SOUTHEAST 1/4 OF SECTION 11,
TOWNSHIP 35 NORTH, RANGE 13, EAST OF THE THIRD
PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

NOTES:

- EXISTING SITE TOPOGRAPHY COMPLETED BY DLZ INDUSTRIAL
SURVEYING PER FIELD WORK COMPLETED ON MARCH 10, 2022.



PRELIMINARY
ENGINEERING PLAN
OASIS HOUSE OF REFUGE
19810 GOVERNORS HIGHWAY
FLOSSMOOR, IL

PREPARED FOR
APEX DESIGN BUILD, INC
9550 W HIGGINS RD, STE 170
ROSEMONT, IL 60018
847.288.0100 (T)

MR. JASON BERGWERFF

CEG JOB NUMBER
2022-105

SCALE: 1" = 20'
DRAWN BY: CNW

CHECKED BY: MDC

DATE: 04/15/2022

SHEET:

1 of 1

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#	DATE	REVISION DESCRIPTION
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2022-105

SCALE: 1" = 20'
DRAWN BY: CNW

CHECKED BY: MDC

DATE: 04/15/2022

SHEET:

1 of 1

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PRELIMINARY
ENGINEERING PLAN
OASIS HOUSE OF REFUGE
19810 GOVERNORS HIGHWAY
FLOSSMOOR, IL

PREPARED FOR
APEX DESIGN BUILD, INC
9550 W HIGGINS RD, STE 170
ROSEMONT, IL 60018
847.288.0100 (T)

MR. JASON BERGWERFF

CEG JOB NUMBER
2022-105

SCALE: 1" = 20'
DRAWN BY: CNW

CHECKED BY: MDC

DATE: 04/15/2022

SHEET:

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1	06/09/2022	PER CLIENT REQUEST (MOVE GENERATOR)
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3		
4		

P.I.N. 31-11-405-011-0000
P.I.N. 31-11-405-012-0000

PLAT OF CONSOLIDATION

LEGAL DESCRIPTION:

LOTS 27 AND 28 IN FLOSSMOOR FARMS, A SUBDIVISION OF THAT PART OF THE NORTH
60 ACRES OF THE SOUTH 1/2 OF THE SOUTHEAST 1/4 OF SECTION 11, TOWNSHIP 35 NORTH,
RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

COOK COUNTY CLERK

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.
I, _____, COUNTY CLERK OF COOK COUNTY ILLINOIS, DO
HEREBY CERTIFY THAT I FIND NO DELINQUENT GENERAL TAXES, NO UNPAID
FORFEITED TAXES, AND NO REDEEMABLE TAX SALES AGAINST ANY OF THE LAND
INCLUDED IN THE ANNEXATION PLAT I FURTHER CERTIFY THAT I HAVE RECEIVED ALL
STATUTORY FEES IN CONNECTION WITH THE ANNEXED PLAT
GIVEN UNDER MY HAND AND SEAL OF THE COUNTY OF COOK THIS ____DAY OF
_____, 2022

DIRECTOR

VILLAGE BOARD

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.
APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF
FLOSSMOOR, COOK COUNTY, ILLINOIS.
BY _____ VILLAGE PRESIDENT, DATED _____ 2022
GINA LOGALBO, VILLAGE CLERK DATED _____ 2022

PLAN COMMISSION CERTIFICATE

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.
APPROVED BY THE PLAN COMMISSION OF THE VILLAGE OF FLOSSMOOR, ILLINOIS AT
A MEETING HELD THIS ____DAY OF _____ 2022.

BY: _____ ATTEST: _____

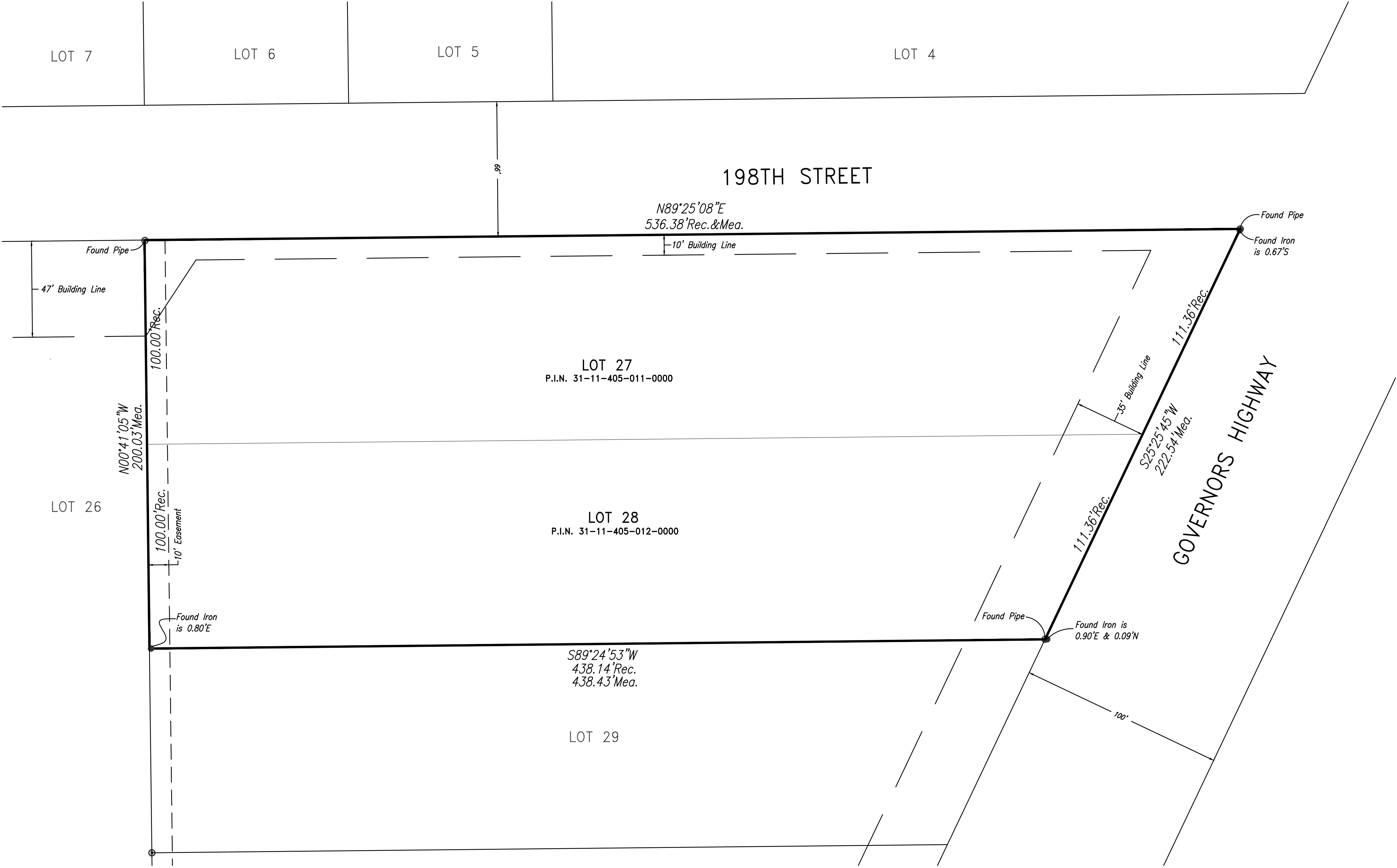
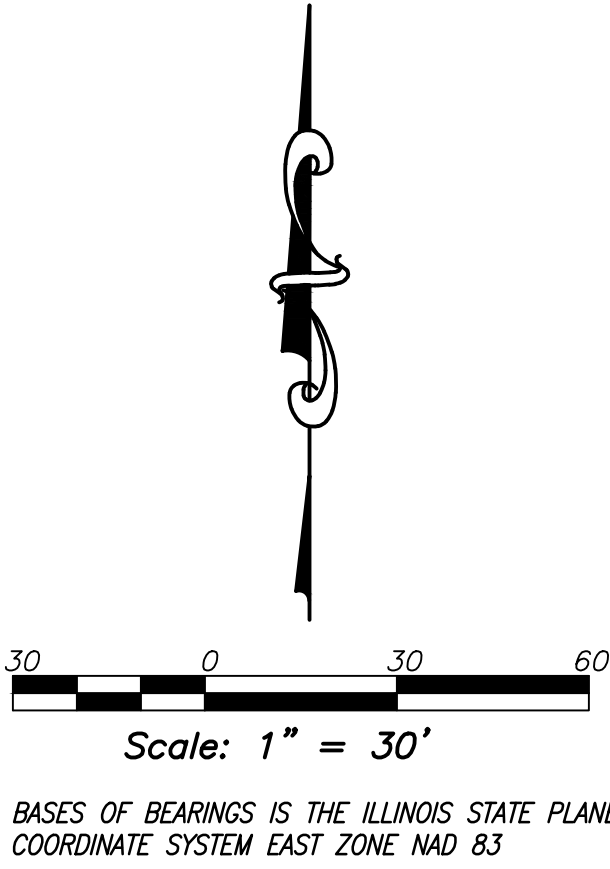
COOK COUNTY SUPERVISOR OF ASSESSMENTS

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.
I, _____, DIRECTOR OF TAX MAPPING AND PLATTING OFFICE
DO HEREBY CERTIFY THAT I HAVE CHECKED THE PROPERTY DESCRIPTION ON THIS
PLAT AGAINST AVAILABLE WILL COUNTY RECORDS AND FIND SAID DESCRIPTION TO BE
TRUE AND CORRECT FOR THE PROPERTY HEREIN DESCRIBED.
DATED THIS ____ DAY OF _____, 2022

DIRECTOR

COOK COUNTY RECORDER

STATE OF ILLINOIS)
COUNTY OF COOK) S.S.
THIS INSTRUMENT WAS FILED FOR RECORD AT THE RECORDER OF DEEDS IN THE
RECORDS OF COOK COUNTY, ILLINOIS ON THE ____DAY OF _____, 2022
AS DOCUMENT NO. _____.



STATE OF ILLINOIS)
COUNTY OF WILL) SS
I, ERIC C. COX, AN ILLINOIS LAND SURVEYOR, DO HEREBY CERTIFY THAT THE PLAT
SHOWN HEREON IS A TRUE AND CORRECT REPRESENTATION OF THE LEGAL DESCRIPTIONS.
GIVEN UNDER MY HAND AND SEAL THIS 27TH DAY OF APRIL, 2022
ERIC C. COX
ILLINOIS PROFESSIONAL LAND SURVEYOR NO. 035-3604
RENEWAL DATE: NOVEMBER 30, 2022
DLZ INDUSTRIAL SURVEYING, INC. PROFESSIONAL DESIGN FIRM 184002815



DLZ
INDUSTRIAL SURVEYING, INC.
80 McDONALD AVENUE, UNIT D, JOLIET, IL 60431
TELEPHONE (815) 725-8840 FAX (815) 725-8849

FLOSSMOOR ILLINOIS
COOK ENGINEERING GROUP
19810 GOVERNORS HIGHWAY
PLAT OF CONSOLIDATION

DRAWN: JTN	CHK'D: ECC	NO.	REVISION	BY	DATE
DESIGNED: DATE: 4/1/2022	APPR'V'D: ECC	AMENDED CERTS		EC	4/27/22
SCALE: 1" = 30'					
PROJECT NUMBER					
2250-7024-90					

SHEET 1
OF 1
DRAWING NUMBER
7024PC

ID	Task Name	Start	Finish	Duration	Jan 9, '22					Mar 6, '22		May 1, '22		Jun 26, '22		Aug 21, '22		Oct 16, '22		Dec 11, '22		Feb 5, '23		Apr 2, '23	
					M	F	T	S	W	S	T	M	F	T	S	W	S	T	M	F	T	S	W	S	
1	Prelim Schedule Template	Tue 4/19/22	Mon 3/6/23	230 days																					
2	Design Phase	Tue 4/19/22	Mon 6/6/22	35 days																					
3	Preliminary PUD Plat Stage Application	Tue 4/19/22	Tue 4/19/22	0 days																					
4	Plan Commission Meeting	Thu 5/19/22	Thu 5/19/22	0 days																					
5	Public Hearing with Board of Trustees	Mon 6/6/22	Mon 6/6/22	0 days																					
6	Documentation Phase	Fri 5/20/22	Fri 8/26/22	71 days																					
7	Architectural / Permit Plans	Fri 5/20/22	Thu 6/2/22	10 days																					
8	80% Architectural Plan Review Meeting	Fri 6/3/22	Fri 6/3/22	1 day																					
9	Complete drawings and permit application documents	Mon 6/6/22	Fri 6/10/22	5 days																					
10	Permit Submittal / Initial Review by Building Dept	Mon 6/13/22	Fri 7/15/22	25 days																					
11	Response to Bld Dept Initial Comments	Mon 7/18/22	Fri 7/29/22	10 days																					
12	Final Building Department Review	Mon 8/1/22	Fri 8/12/22	10 days																					
13	Anticipated Receipt of Building Permit	Fri 8/12/22	Fri 8/12/22	0 days																					
14	Mobilization	Mon 8/15/22	Fri 8/26/22	10 days																					
15	Construction Phase	Mon 8/29/22	Mon 3/6/23	136 days																					
16	Site Work and Building Shell Construction	Mon 8/29/22	Fri 11/18/22	60 days																					
17	Buildout of Space	Mon 11/21/22	Fri 2/10/23	60 days																					
18	Equipment Installation / Furnishing of Space	Mon 2/6/23	Fri 2/17/23	10 days																					
19	Final Punchlist	Mon 2/20/23	Fri 3/3/23	10 days																					
20	Certificate of Occupancy	Mon 3/6/23	Mon 3/6/23	1 day																					

CHICAGO TRIBUNE

media group

LEGAL NOTICE PUBLIC HEARING FLOSSMOOR PLAN COMMISSION

Notice is hereby given that on Thursday, May 19, 2022, the Flossmoor Plan Commission will hold a public hearing to consider a request for a Plat of Annexation, Plat of Consolidation, Rezoning, Preliminary Plat of Subdivision for a Planned Unit Development and a Special Use Permit for a Hospice Care Facility.

LEGAL DESCRIPTION:

LOTS 27 AND 28 IN GROVER C. ELMORE & COMPANY'S FLOSSMOOR FARMS, A SUBDIVISION OF THAT PART OF THE NORTH 60 ACRES OF THE SOUTH ½ OF THE SOUTHEAST ¼ OF SECTION 11, TOWNSHIP 35 NORTH, RANGE 13 WEST OF GOVERNORS HIGHWAY, IN COOK COUNTY, ILLINOIS.

LOCATION:

19810 Governors Highway,
Homewood Illinois 60430
19812 Governors Highway,
Homewood Illinois 60430

APPLICANT:

Hakeem A. Bello and Olufolajade O. Bello – Oasis House of Refuge, LLC

HEARING DATE:

Thursday, May 19, 2022, beginning at 7:30 p.m. in the Flossmoor Village Hall, 2800 Flossmoor Road, Flossmoor, Illinois. This meeting will be held in person and remotely which is permitted by Public Act 2020-0640. Visit www.flossmoor.org for dial-in instructions.

All interested parties are encouraged to attend and to present oral or written testimony.

/s/ Greg Mitchell, Chairperson
Flossmoor Plan Commission
5/1/2022 7200858

Attachment: 21 Legal Notice Oasis (19810-12 Governors Rezoning, Consolidation, PUD and Special Use)



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor

Building Department
2800 Flossmoor Road
Flossmoor, Illinois 60422
Phone: 708.957.4101
TDD: 708.647.0179
Fax: 708.335.5490
www.flossmoor.org

Building and Zoning Administrator
Scott Bugner

Mayor
Michelle I. Nelson

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

Village Clerk
Gina LoGalbo

Village Manager
Bridget A. Wachtel

May 6, 2022

***THIS IS A COURTESY NOTICE ONLY**

Dear Resident:

On Thursday, May 19, 2022 the Flossmoor Plan Commission will hold a public hearing to consider a request for approval of a voluntary annexation, rezoning, consolidation, preliminary plan and a special use for a hospice care facility.

Property addresses:

19810 and 19812 Governors Highway – PIN #s 31-11-405-011 and 012

A map locating the property is shown on the back of this letter.

The meeting will be held in person at Village Hall and remotely beginning at 7:30 p.m. All interested parties are encouraged to attend and to present oral or written testimony. Members of the public may also comment on the Public Hearing by email to info@flossmoor.org. Comments received by 5:00 p.m. Wednesday, May 18, 2022 will be read into the record.

To join via computer, tablet or smartphone:

Join Zoom Meeting

<https://us02web.zoom.us/j/84750265342?pwd=d3hhdm5tVjY3enZjMzMyczdKT1hwZz09>

Meeting ID: 847 5026 5342

Passcode: 60422

One tap mobile

+13126266799,,81349352687#,,,,*60422# US (Chicago)

Please call me at 708-957-4101 or email me at sbugner@flossmoor.org if you have any questions.

Sincerely,

Scott M. Bugner

Building and Zoning Administrator

Attachment: 22 May 19 2022- 19810 Governors - RL (19810-12 Governors Rezoning, Consolidation, PUD and Special Use)

INGALL'S HEALTH CARE
19500

19530

19581

19601

19615

19624

19630

19638

196th STREET

197th STREET

19710

19720

19730

19740

19715

SUNRISE

19725

19801

19800

19815

19814

19840

19831

3347

3345

3323-31

3313-21

3301-11

3235

19850-70

3203

198th STREET

19810/12

19822

3427 "A"

3439 "B"

3415 "C"

GOVERNORS HIGHWAY

HOLLMER ROAD

SUBJECT
PROPERTY

Attachment: 23 Address map 19810 Governors (19810-12 Governors Rezoning, Consolidation, PUD and Special Use)

FINDINGS AND RECOMMENDATIONS

FLOSSMOOR PLAN COMMISSION

MAY 19, 2022

REZONING, PLAT OF CONSOLIDATION, PRELIMINARY PLAN FOR A PLANNED UNIT DEVELOPMENT AND A SPECIAL USE PERMIT

OASIS HOUSE OF REFUGE, LLC 19810-12 GOVERNORS HIGHWAY

1. The petitioners, The Hakeem and Olufolasade Bello, are the contract purchasers of 19810-12 Governors Highway.
2. The Subject property is a 2.24 acre site located on Vollmer Road.
3. The property is currently in unincorporated Cook County.
4. The petitioner has proposed to voluntarily annex into the Village and construct a 14-suite hospice and palliative care facility.
5. On March 7, 2022 the petitioners presented a concept plan to the Board of Trustees.
6. On May 19, 2022 the Plan Commission held a Public Hearing for consideration of a Rezoning, a Plat of Consolidation, a Preliminary for a Planned Unit Development and a Special Use Permit.

Upon review of all submittals and considering testimony offered by the petitioner and the public at the Public Hearing the Flossmoor Plan Commission finds that:

- A. The proposed Final Plan meets the requirements and standards of the Planned Unit Development regulations and Special Uses.
 - a. The development is consistent with the Comprehensive Plan within the project area and the B-7 Planned Multifamily District.
 - b. The project will be comprised of a one story 12,584 square foot building with adequate parking and stormwater detention facilities
 - c. The development will have a positive impact on the economic well-being of the Village.
 - d. The Commission believes that the general design and configuration of the plan is consistent with development standards for development.
 - e. The site is provided with adequate utilities and is located on an improved street.
 - f. The proposed project will have minimal impact on the local environment.

- g. The plan conforms with the intent and spirit of the planning objectives of the Village.

The Plan Commission recommends the following exceptions to Zoning Ordinance regulations:

- (1) Section 285-21.1 F. – Fences in front or side yards.
- (2) Section 285-21-1 D. (3) – Accessory structures in front yards.
- (3) Section 285-21-1 D. (5) – Air conditioner units in front yards.

In conclusion the Plan Commission recommends to the Mayor and Board of Trustees that the Rezoning, Plat of Consolidation, Preliminary Plan for a Planned Unit Development and a Special Use Permit be **approved.**

ORDINANCE NO. _____

An Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving a Rezoning, A Plat of Consolidation, Approval of a Preliminary Plan for a Planned Unit Development and a Special Use - 19810-12 Governors Highway (Oasis House of Refuge LLC)

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 Oasis House of Refuge is the contract purchaser (the “*Petitioner*”) of the property commonly known as 19810-12 Governors Highway, legally described in Exhibit “A” (the “*Subject Property*”); and,

WHEREAS, Hospices may be permitted as special uses in residential zoning districts only; and,

WHEREAS, The Petitioner is requesting a zoning classification of R-7 Planned Multifamily Residential District, a Plat of Consolidation, approval of a Preliminary Plan for a Planned Unit Development and a Special Use to construct and operate a hospice care facility; and,

WHEREAS, on May 19, 2022, after providing all notices required by law, the Village’s Plan Commission convened and held a public hearing on the Petitioner’s application for approval of a Rezoning, a Plat of Consolidation, a Preliminary Plan for a Planned Unit Development and a Special Use; and,

WHEREAS, the Plan Commission reviewed Petitioner’s request in accordance with the Flossmoor Zoning Ordinance’s standards for Planned Units Developments set forth in Section 285-26-9., and, upon conclusion of the public hearing, issued its findings of fact and recommended approval of the Petitioner’s request to approve a Rezoning to R-7, a Plat of Consolidation, a Preliminary Plan for a Planned Unit Development and a Special Use to construct and operate a hospice care facility; and,

WHEREAS, the Corporate Authorities have reviewed the Plan Commission’s findings of fact and recommendations; and,

WHEREAS, the Petitioner has revised the Preliminary Plan to conform with the Plan Commission’s recommendations.

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 above recitals are incorporated herein and made a part of this Ordinance.

Section 2: The Corporate Authorities hereby approve the Petitioner's requests and rezone the Subject Property to R-7 Planned Multifamily Residential District, approve the Plat of Consolidation, approve the Preliminary Plan for a Planned Unit Development and a Special Use to permit to the Petitioner to construct and operate a hospice care facility at the Subject Property, and exceptions to Section 285-21-1 F. regulating fences, Section 285-21-1 D. (3) regulating accessory structures, and Section 285-21-1 D. (5) regulating air conditioning units and otherwise pursuant and subject to all the provisions of (a) Article 11 (R-7 Planned Multifamily Residential District), (b) Article 20 Section 285-20-5 (Preliminary PUD Plat) and (c) Article 26 Section 285-26-9 (Special Use Permits), all within the 1981 Comprehensive Amendment to the Zoning Ordinance of the Village of Flossmoor except as expressly modified by this Ordinance.

Section 3: This Ordinance shall be in full force and effect upon its passage, approval, and publication as provided by law.

Passed this ____ day of _____, 2022.

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

PASSED: _____

APPROVED: _____

PUBLISHED: _____

APPROVED:

Mayor

ATTEST:

Village Clerk

EXHIBIT "A"

19810-12 Governors Highway

LEGAL DESCRIPTION:

LOTS 27 AND 28 IN GROVER C. ELMORE & COMPANY'S FLOSSMOOR FARMS
SUBDIVISION OF THAT PART OF THE NORTH 60 ACRES OF THE SOUTH ½ OF
SECTION 11, TOWNSHIP 35 NORTH, RANGE 13 WEST OF GOVERNORS HIGHWAY,
IN COOK COUNTY, ILLINOIS

TO: Mayor Nelson and Board of Trustees
FROM: Bridget Wachtel, Village Manager
DATE: June 20, 2022
SUBJECT: Adoption of Strategic Plan



FLOSSMOOR

In June 2021, Forrest Consulting was engaged by the Village of Flossmoor to update the Village's strategic plan. Lee Crumbaugh gathered input from the Village's stakeholders in three ways: a community survey, community input meetings, which were held on August 19, 2021, August 21, 2021 and August 25, 2021 and 13 interviews with elected officials and staff. The strategic planning sessions held on September 13, 2021 and September 14, 2021 assisted in the creation of a draft strategic plan document. Since then the attached document has been compiled and reviewed a few times.

The plan is a refresh of the 2017 Strategic Plan. The 2022 strategic initiatives are:

- 1) *finances and services*: develop greater revenue to support delivery of top-notch core services and improvement of infrastructure through a balanced budget;
- 2) *infrastructure and housing*: increase property values by improving the Village infrastructure, beautifying the community, and assuring a high-quality housing stock;
- 3) *economic development and business retention*: engage in an economic development program for added tax revenue and to attract and retain businesses that meet residents' needs;
- 4) *inclusivity*: foster a united and engaged community by a commitment to inclusion through fair and impartial opportunity and access.
- 5) *staffing*: promoting excellence in service delivery.

On June 20, 2022 the Village Board will consider adoption of the attached 2022-2026 Strategic Plan.

April 13, 2022 | VERSION 3.6



FLOSSMOOR

Welcoming. Beautiful. Connected.

STRATEGIC PLAN 2022 - 2026

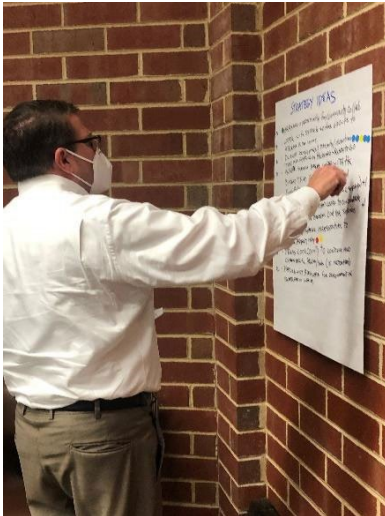
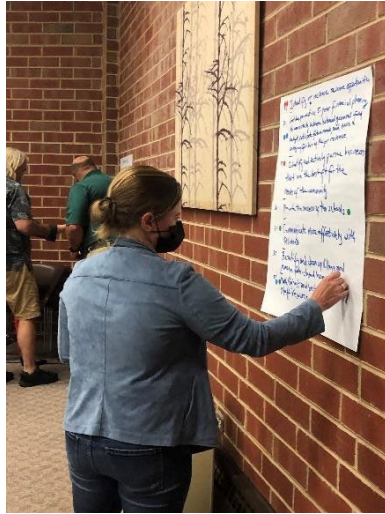
Research by:



2829 Pennypond Lane,
Annapolis, MD 21401
Office 630-909-9360 · Cell 630-730-9111
leec@strategicbusinessleader.com
www.forrestconsult.com
www.forresttrain.com

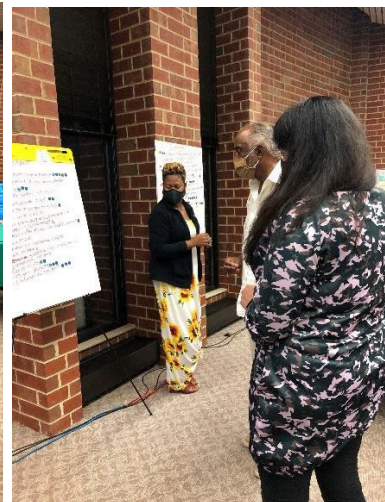
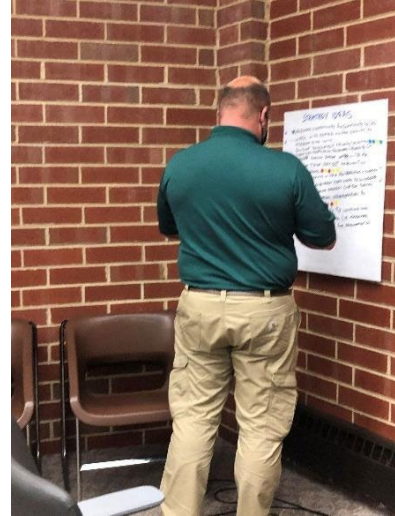


Attachment: Village of Flossmoor Strategic Plan 2022-2026 version FINAL (Strategic Plan Adoption)



**Village of Flossmoor
Strategic Planning
Workshops**

**September
13-14, 2021**



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INTRODUCTION

The Village of Flossmoor is a small suburban-Chicago community with beautiful homes and neighborhoods and a diverse population. The Village is financially stable and has healthy reserves and a AA+ bond rating. It is primarily residential and reliant on property tax as its main source of revenue. It is not a home rule community.

Village government has been focused on infrastructure improvements. The Village's debt relates to infrastructure improvements: three low-interest IEPA bonds, two General Obligation bonds for water main improvements and one General Obligation bond for street resurfacing, sidewalks and stormwater improvements; while the Library is a separate taxing body, it is a Village Library and does not have taxing or bonding authority.

After nearly 7 years of discussion, land acquisition and development review, a Meijer superstore opened in a former TIF district in 2016. It was expected to generate about \$500,000 in sales tax and \$250,000 in property tax. Five years later, combined with a non-home rule sales tax, the Village's sales tax generates nearly \$1.5 million in revenue, most of which is attributable to Meijer and the outlot developments. (The Village's pre-Meijer sales tax was about \$260,000 a year.) The Village has additional property ready for commercial development.

The Village had identified needs and opportunities to address with this new revenue. At the same time, long-range financial planning has shown potential near-term financial stresses that could mean the new revenue will simply plug a hole and not result in hoped-for opportunities.

On-going financial planning led the Village Board to seek a consultant in 2017 to facilitate development of a strategic plan to set specific goals over the next five years for the Village, its elected officials and staff.

Forrest Consulting was again engaged in 2021 to facilitate the plan development, with Lee Crumbaugh as lead consultant. The planning process began with acquisition of stakeholder input through a community survey, two facilitated community input sessions, and interviews with elected officials and staff leaders. As a prelude to planning, an environmental scan and a business assessment were developed. Finally, in September 2021, Flossmoor's Mayor, Village Board, and staff leaders participated in two strategic planning workshops, facilitated by Lee Crumbaugh, in which the elements of the Village's new strategic plan were developed.

This report presents the resulting strategic plan which prioritizes needs and establishes organizational priorities. It is an action plan guided by the established strategic goals and priorities, developed with robust and thoughtful input from both Board and staff.

Objectives

Two major objectives drove the planning process:

1. Establishing strategic goals and organizational priorities for the next five years for the Village of Flossmoor, its elected officials, and staff.
2. Developing an action plan guided by the established strategic goals and priorities, with input from both Board and staff.

Process

The strategic planning process has involved:

1. Meetings via Zoom with Flossmoor Mayor Michelle Nelson, Village Manager Bridget Wachtel, and other elected officials and staff members to review the process, obtain needed information, finalize the work plan, and review and finalize the stakeholder survey.
2. Issuing a strategic planning stakeholder e-survey to Flossmoor residents and Flossmoor's Mayor, Village Board members, Commission members and other stakeholders, seeking input on:
 - The Village of Flossmoor's greatest strengths, weaknesses, issues, and threats.
 - Residents' perceptions of the effectiveness of implementation of the 2017 strategic plan.
 - Prioritization of Village services based on their importance to respondents.
 - The Village's greatest opportunities.
 - What the Village should begin doing now.
 - What respondents would most like to see Flossmoor achieve in the next five years.
 - Program ideas based on what other communities are doing.
3. Facilitating three community input sessions open to all Flossmoor residents.
4. Conducting face-to-face interviews with elected officials (Mayor, Trustees and Clerk) and staff leaders (including the Village Manager and Assistant Village Manager, as well as department directors).
5. Issuing comprehensive reports on the results of the e-survey and the interviews.
6. Conducting an environmental scan and developing a key environmental issues report.
7. Developing a Village business analysis using financial and other parameters
8. Facilitating two strategic planning workshops, in which the Mayor, Trustees and staff leaders:
 - Reviewed the gap strategic planning model and Forrest Consulting's planning process.
 - Looked at research findings on how to make good decisions.

- Considered aspects of a shared vision and reviewed related stakeholder survey results and environmental scan findings.
- Reviewed vision-related stakeholder survey results, assessed the current state of the village, and reviewed environmental scan findings.
- Determined through consensus that the shared vision developed for Flossmoor in 2017 was still applicable for use in the 2022-2025 plan.
- Considered aspects of strategic gaps and reviewed related stakeholder survey results and environmental scan findings.
- Brainstormed strategic gaps that the Village of Flossmoor will face in achieving its vision.
- Considered aspects of strategies and reviewed survey results and environmental scan findings relating to developing strategies for Flossmoor to pursue.
- Wrote individual lists of strategies that Flossmoor might pursue to overcome the gaps and move toward the vision
- Listed, categorized, discussed, combined, and ranked the individual strategy ideas.
- Considered how the strategy elements fit into the four Balanced Scorecard perspectives.
- Considered how the strategies pursued in the 2017 plan might be adapted to incorporate the highest rated new strategy elements.
- Edited each 2017 strategy statements to incorporate the highest rated new strategy elements.
- Identified action steps and strategic initiatives to pursue over the next 12 months to begin to implement each strategy.
- Recognized that the responsibilities and timelines for each step and initiative and proposed metrics for implementation would be developed after the sessions.
- Briefly reviewed the elements of a strategy implementation plan.

This Report

This report represents the next step in Flossmoor's overall strategic planning process. It lays out the strategic plan and addresses plan implementation. The Appendices contain the input used in plan development and the exhibits developed in the workshops, as well as information about the strategic planning process and Forrest Consulting.

Complete Flossmoor 2021 Strategic Planning survey results, the interviews report, the environmental scan, the business analysis, the community input SWOT, the assessment of 2017 plan implementation, and the facilitator's presentation used in the workshops can be accessed as follows:

Survey results:

<https://drive.google.com/file/d/1MB8cAd2XWz5YZeW9tsu2RT9fzTa07U6E/view?usp=sharing>

Board and staff interviews:

<https://drive.google.com/file/d/1h6MD2b6ZfUIWhzkZICnmpBv3M4zYiTcK/view?usp=sharing>

Community input sessions SWOT: https://docs.google.com/presentation/d/1Xgj_4uBnL9_ash-tG83Ucdf50qrWB-Nk/edit?usp=sharing&oid=102841629027732956745&rtpof=true&sd=true

Environmental scan:

<https://drive.google.com/file/d/1NJ113emmWlhYoYbOICzy3zQn5FgP350B/view?usp=sharing>

Business analysis: https://drive.google.com/file/d/18m1kzlnODHcnyh30nzbHnZGv5_FZ-On0/view?usp=sharing

2017 plan implementation assessment:

<https://drive.google.com/file/d/1fwlAgsgAvq5Bufg0Qo3cDE7gLC28FwtX/view?usp=sharing>

Facilitator's presentation:

<https://docs.google.com/presentation/d/1SwqFX10DShm9RiXBuTM8OHIAzC8ZH7z2/edit?usp=sharing&oid=102841629027732956745&rtpof=true&sd=true>

Next Steps

The next steps recommended to complete the strategic plan and to begin implementation are:

1. **Review and acceptance of this report.** Great care has been taken to assure that the decisions and intentions of the planning group are accurately reflected in this report. However, it has been necessary to fill in gaps, draft and clarify language, and otherwise “complete the plan” as an extension of the discussions and decisions made at the workshops. Flossmoor Board member and staff leaders should review this document and seek any needed changes so that it provides the best platform possible for moving ahead on plan implementation.
2. **Adoption and pursuit of a process which helps assure plan implementation and follow-through.** The generic process for successful implementation that Forrest Consulting recommends is as follows:
 - Strategic plan implementation is a project, not day-to-day business. The implementation plan should be set up and tracked, ideally using a project management system.
 - Key performance indicators (KPIs) for each strategic objective are suggested in the plan. For effective plan implementation, the Village should adopt KPIs for each objective, set a target for each KPI and use a dashboard to measure implementation progress.
 - Monthly check-ins on plan progress should occur, ideally separate from other meetings.
 - Quarterly plan update meetings should be held to review progress and issues, and to adjust implementation as needed.
 - An annual assessment of plan progress and results should occur, followed by a re-planning session to reset action steps and strategic initiatives for the next 12 months.

Flossmoor leaders are urged to tailor this process and add necessary specifics so it best serves the Village in driving the change envisioned in the plan.

SHARED VISION



SHARED VISION 2026

Residents choose Flossmoor for beautiful homes and neighborhoods, for good schools and easy access to Chicago, for a diverse and inclusive community in a family-friendly small town.

The quality of life in Flossmoor is supported by a fiscally responsible Village government that delivers first-class services, improves infrastructure, assures public safety, and attracts homeowners and businesses.

STRATEGIC GAPS

Developed by planning participants through consideration of the major variances between the future put forth in the strategic vision and where the organization is headed and will most likely wind up without intervention. These gaps are ranked by number of votes by planning participants.

<i>Strategic Gaps</i>
State school funding formula (12)
Lack of economic development personnel (11)
Lack of a robust economic development plan (11)
Aging infrastructure (10)
Increasing operational and personnel costs (10)
Unfunded state mandates (10)
Revenue (8)
Structural imbalance in finances (8)
Commercial tax rate (8)
Property taxes (7)
Lack of opportunity investment in South Cook County (7)
Rising costs of infrastructure investment (6)
Lack of capital funding and grants (4)
Rising costs (4)
Lack of attracting new business (3)
Communication from core departments to the community (3)
State funding, business tax revenue (2)
Upkeep of housing stock (2)
Lower test scores at schools (2)
Prioritization of services and projects (2)
COVID's impact on the organization and attracting business (1)

RANKED STRATEGY IDEAS BY BALANCED SCORECARD AREAS

Developed by planning participants through consideration of the strategic vision and the major variances between the future put forth in the vision and where the organization is headed and will most likely wind up without intervention. These ideas are ranked by number of votes they received from planning participants and are categorized by the Balanced Scorecard perspectives that they address.

<i>Strategy Ideas by Number of Votes and Balanced Scorecard Areas Addressed</i>	
Maintain top-notch Village services – Police, Fire, and Public Works – with a dedicated staff that realizes the Village is a service organization that serves residents (9)	PROCESS/PRODUCT, ORGANIZATIONAL CAPACITY
Align service areas with the budget that are not dependent on fund balances (9)	FINANCIAL STEWARDSHIP
Create an economic development plan (8)	FINANCIAL STEWARDSHIP
Implement and fully fund storm sewer and street refurbishment projects (8)	PROCESS/PRODUCT, FINANCIAL STEWARDSHIP
Communicate more effectively with residents (7)	STAKEHOLDER
Prioritize expenses on core services (7)	FINANCIAL STEWARDSHIP
Develop commercial development project incentives that are pre-approved by the Board and ready to be offered (7)	FINANCIAL STEWARDSHIP
Continue to improve infrastructure to improve property values (7)	PROCESS/PRODUCT, STAKEHOLDER
Consider Home Rule (7)	FINANCIAL STEWARDSHIP
Identify and actively pursue businesses that are the best fit for needs of the community (6)	STAKEHOLDER
Continue five-year proactive financial planning to consistently achieve a balanced general fund budget, anticipate future needs, and have a contingency for the potential loss of Meijer tax revenue (5)	FINANCIAL STEWARDSHIP
Beautify and clean-up the Village and manage foreclosed homes (5)	STAKEHOLDER
Make highest and best use of limited staff resources (5)	ORGANIZATIONAL CAPACITY
Partner with a developer for development of vacant land on Vollmer Road (5)	FINANCIAL STEWARDSHIP
Identify or increase revenue opportunities (4)	FINANCIAL STEWARDSHIP

Strategy Ideas by Number of Votes and Balanced Scorecard Areas Addressed	
Develop a strategy to retain existing businesses (4)	STAKEHOLDER
Add economic development personnel if needed (4)	FINANCIAL STEWARDSHIP
Define “an inclusive community” and identify measures to achieve inclusivity (3)	STAKEHOLDER
Develop a staff retention program (3)	ORGANIZATIONAL CAPACITY
Work with SSMMA and other groups to address property tax issues (2)	FINANCIAL STEWARDSHIP
Press Cook County to continue and expand social equity to the south suburbs (i.e., METRA pass) (2)	STAKEHOLDER
Insure that the building department is fully staffed to retain the beauty of the village. (2)	PROCESS/PRODUCT
Identify properties that can be developed for housing (2)	STAKEHOLDER

RANKED STRATEGY IDEAS BY STRATEGY THEMES

Ranked by planning participants' votes

These ideas are categorized by the resulting strategy themes (see next table) adopted in the plan.

Strategy Theme	Strategy Idea	Votes
FINANCES & SERVICES / STAFF	Maintain top-notch village services, police, fire, and public works, with a dedicated staff that realizes we are a service organization that serves our residents	9
FINANCES & SERVICES	Align service areas with the budget that are not dependent on fund balance	9
ECONOMIC DEVELOPMENT & BUSINESS RETENTION	Create an economic development plan	8
INFRASTRUCTURE & HOUSING	Implement and fully fund storm sewer and street refurbishment projects	8
FINANCES & SERVICES	Consider home rule	7
ECONOMIC DEVELOPMENT & BUSINESS RETENTION	Develop development projects/incentives that are approved by the Board – ready to go	7
INFRASTRUCTURE & HOUSING	Continue to improve infrastructure to improve property values	7
FINANCES & SERVICES	Prioritize expenses on core services	7
INCLUSIVITY	Communicate more effectively with residents	7
ECONOMIC DEVELOPMENT & BUSINESS RETENTION	Identify and actively pursue businesses that are best fit for needs of community	6
FINANCES & SERVICES	Continue proactive five-year financial planning to consistently achieve balanced general fund budget, anticipate future needs, and have a contingency for loss of Meijer revenue	5
INFRASTRUCTURE & HOUSING	Beautify and clean Village and manage foreclosed homes	5
STAFF	Make the highest and best use of limited staff resources	5
ECONOMIC DEVELOPMENT & BUSINESS RETENTION	Partner with a developer for development of vacant land on Vollmer Road	5
FINANCES & SERVICES	Identify or increase revenue opportunities	4
ECONOMIC DEVELOPMENT & BUSINESS RETENTION	Develop a retention strategy to retain existing businesses	4

Attachment: Village of Flossmoor Strategic Plan 2022-2026 version FINAL (Strategic Plan Adoption)

Strategy Area	Strategy Idea	Votes
ECONOMIC DEVELOPMENT & BUSINESS RETENTION / STAFF	Add economic development personnel if needed	4
INCLUSIVITY	Define “an inclusive community” and identify measures to achieve inclusivity	3
STAFF	Develop a staff retention program	3
INFRASTRUCTURE & HOUSING	Identify properties that can be developed for housing	2
INCLUSIVITY	Promote the success of the schools	2
STAFF	Assure the Building Department is fully staffed to retain beauty of Village	2
FINANCES & SERVICES	Work with SSMMA and other groups to address property tax issues	2
FINANCES & SERVICES	Press Cook County to continue and expand special pricing/subsidies	2
ECONOMIC DEVELOPMENT & BUSINESS RETENTION	Attract a hotel	1
ECONOMIC DEVELOPMENT & BUSINESS RETENTION	Establish a board to oversee development	1
INCLUSIVITY	Increase opportunity for community collaboration	1
FINANCES & SERVICES	Operational evaluation that looks to consolidate services, reduce operating cost for services	1
INFRASTRUCTURE & HOUSING	More enforcement of ordinance violations	1

STRATEGIC THEMES AND GOALS

Derived from planning participants' categorization and discussion of strategy ideas to close Flossmoor's major strategic gaps

Strategic Themes	FINANCES & SERVICES	INFRASTRUCTURE & HOUSING	ECONOMIC DEVELOPMENT & BUSINESS RETENTION	INCLUSIVITY	STAFF
Strategic Goals	Balanced budget, not dependent on fund balances, enabling delivery of first-class core services	Improved Village infrastructure (including refurbished storm sewers and streets), high-quality housing stock, and community beautification that increase property values	More healthy businesses serving residents' needs and maximum commercial development	Foster a united and engaged community by a commitment to inclusion through fair and impartial opportunity and access.	A capable and experienced staff focused on delivering core services and dedicated to serving residents

STRATEGIC OBJECTIVES BY PERSPECTIVE

Derived from strategic goals and listed by the Balanced Scorecard perspectives to show the impact of Flossmoor's strategy across the organization. Suggested key performance indicators (KPIs), which lend themselves to setting performance targets, are shown for each strategic goal.

Perspective	Strategic Objectives	Examples of Key Performance Indicators
Resident/ stakeholder	Improved Village infrastructure (including refurbished storm sewers and streets)	Meets standards Maintenance on cycle
	Delivery of first-class core services	% residents rating quality of priority services as exceeding expectations
	A diverse community	% minority population Resident retention
	A united community	% residents who believe Village has a sense of community Number of activities promoting resident interaction
	An inclusive community	Number of activities promoting resident interaction and engagement
	An engaged community	Number of residents on commissions and committees Attendance at Village events Followers of the Village on social media
	High-quality housing stock that increases property values	Number of housing complaints Average days complaint to compliance Increase in home sales price Reduction of time of homes on the market to sale
	Community beautification that increases property values	Reduction in complaints Rating in community survey Change in property values More homeowners
	Increased property values	Higher residential assessed valuation Increased home prices
	More healthy businesses serving residents' needs	Number of new businesses in desired categories Sales tax revenue increase Commercial vacancy rate Number of business retention visits

Perspective	Strategic Objectives	Examples of Key Performance Indicators
Organizational capabilities	Village staff focused on delivering core services	Share of staff hours allocated to core services
	A capable and experienced Village staff	Staff training and certifications Average years of service
	An engaged community	Number of residents on commissions and committees Resident participation in Village meetings
	Village staff dedicated to serving residents	% residents satisfied with experience involving Village employees
Internal process	Focus on serving residents	Inquiry resolution time Number of complaints
	Focus on core services	Share of operating budget dedicated to core services New processes/systems for core service delivery
	Effective Village communications	Email opens Website visitors
Financial	Maximum commercial development	Acres developed Business tax revenue
	Balanced budget not dependent on fund balances	No deficit budgeted or realized No use of fund balances budgeted or realized
	Revenue for balanced budget funding core services and infrastructure	Revenue per capita increase
	More healthy businesses	Sales tax revenue increase Commercial vacancy rate Number of business retention visits
	First-class core services funded	Share of core services funded
	Infrastructure improvement funded	Share of infrastructure improvement funded

STRATEGIES



STRATEGIES 2022-2026

(Order does not denote priority)

1. **FINANCES & SERVICES. Continue financial planning and develop greater revenue to support delivery of top-notch core services through a balanced budget:** Assess added revenue opportunities to pursue those that are significant and attainable. Align expenditures in budget so core services are prioritized first. Continue financial planning to consistently achieve a balanced general fund budget not dependent on fund balances, anticipate needs, and address risks.
2. **INFRASTRUCTURE & HOUSING. Increase property values by improving the Village infrastructure, beautifying the community, and assuring a high- quality housing stock:** Implement storm sewer and street refurbishment projects. Continue to implement identified sanitary and water system projects. Beautify and maintain the Village and assure maintenance of residential properties including foreclosed homes. Promote Flossmoor to attract homebuyers.
3. **ECONOMIC DEVELOPMENT & BUSINESS RETENTION. Engage in an economic development program for added tax revenue and to attract and retain businesses that meet residents' needs:** Create an economic development plan; engage or hire economic development personnel as needed. Target development of vacant commercial properties. Develop pre-approved commercial development project incentives, ready to offer. Identify and attract businesses that best fit community needs. Develop a business retention program.
4. **INCLUSIVITY. Foster a united and engaged community by a commitment to inclusion through fair and impartial opportunity and access.** Communicate to foster understanding, inclusion, and unity among residents across the Village. Communicate the Village's commitment to highlighting its diversity and providing an inclusive community. Establish methods to evaluate and assess the effectiveness of DEI strategies as outlined in the action steps of this plan and communication for the purposes of continual improvement, both in the provision of services to residents and the internal systems that support those services.
5. **STAFF. Promote excellence in service delivery:** Focus the staff on delivering top-flight core services, champion a culture of service, and develop programs to recognize and retain capable staff members.

ACTION STEPS AND STRATEGIC INITIATIVES, 2022-2023

Strategy	Action step/initiative	Responsibility	Timeline
I. Finances & Services Develop greater revenue to support delivery of top-notch core services through a balanced budget.	I.1. Identify what core services/ programs/areas are inadequately funded, by how much and prioritize these needs against other existing services.	Finance Director, Village Manager, Mayor, and Village Board	First priority
	I.2. Assess additional revenue opportunities beyond property taxes	Finance Director, Village Manager, Mayor, and Village Board	Second priority
	I.3. Pursue revenue opportunities that are significant and attainable	Village Manager, Mayor, and Village Board,	Third priority
	I.4. Continue financial planning to consistently achieve a balanced general fund budget not dependent on fund balances, anticipate needs, and address risks.	Finance Director, Village Manager, and Department Directors	Fourth priority
	I.5. Work with SSMMA and other groups to address property tax issues, revenue opportunities, unfunded mandates and burdensome regulatory requirements that do not contribute to the quality of services local government is providing.	Mayor and Village Manager	Fifth priority

Strategy	Action step / Initiative	Responsibility	Timeline
2. Infrastructure & Housing Increase property values by improving the Village infrastructure, beautifying the community, and assuring a high-quality housing stock.	2.1. Implement phases of the storm sewer and street refurbishment projects as funding becomes available,	Mayor, Village Board, Finance Director, and Public Works Director	Co-First priority
	2.2. Identify and implement water and sanitary sewer system improvements as funding becomes available.	Mayor, Village Board, Finance Director, and Public Works Director	Co-First priority
	2.3. Identify and prioritize opportunities for beautifying the Village.	Mayor, Village Board, Village Manager, Public Works Director, and Building Department	Second priority
	2.4. Undertake beautification projects.	Village Manager, Public Works Director, Building Department	As prioritized
	2.5. Assure maintenance of residential properties including foreclosed homes.	Village Attorney, Building Department	Ongoing
	2.6. Promote Flossmoor to attract homebuyers.	Village Manager	Third priority

Strategy	Action step/initiative	Responsibility	Timeline
3. Economic Development and Business Retention Engage in an economic development program for added tax revenue and attract and retain businesses that meet residents' needs.	3.1. Update published economic development plans.	Mayor, Village Board, Village Manager, Village Attorney	First priority
	3.2. Engage or hire economic development personnel as needed.	Mayor, Village Board, and Village Manager	In conjunction with 3.1
	3.3. Target development of vacant commercial properties.	Village Manager, Mayor, Village Board, Village Attorney, and Building and Zoning Administrator	Per the plan
	3.4. Explore partnering with a developer for development of vacant land on Vollmer Road	Village Manager, Mayor, Village Board, and Village Attorney	Per the plan
	3.5. Develop pre-approved commercial development project incentives, ready to offer.	Mayor, Village Board, Village Manager, Village Attorney, Building and Zoning Administrator, and Finance Director	Second priority
	3.6. Categorize and prioritize types of businesses that best fit community needs.	Mayor, Village Board, Village Manager, and Building and Zoning Administrator	Third priority
	3.7. Engage in a program to attract businesses that best fit community needs.	Village Manager, economic development personnel	After 3.6
	3.8. Develop a business retention program.	Village Manager, Building and Zoning Administrator	on-going

Strategy	Action step/initiative	Responsibility	Timeline
4. Inclusivity Foster a united and engaged community by a commitment to inclusion through fair and impartial opportunity and access.	4.1. Identify and pursue marketing activities to highlight Flossmoor's diversity.	Mayor and Village Board, Community Relations Commission (CRC)	Co-first priority
	4.2. Define "an inclusive community" and identify fair and impartial measures to achieve inclusivity.	Mayor and Village Board, Village Manager's office, CRC	Second priority
	4.3. Implement measures to achieve inclusivity.	Mayor and Village Board, CRC, Village Manager's office	After 4.2
	4.4. Identify and pursue activities to build communications, understanding, and unity among residents across the Village.	Mayor and Village Board, CRC, Village Manager's office	Third priority
	4.5. Assess current communications with residents and identify ways to communicate more effectively.	Village Manager's office, Department Directors	Fourth priority
	4.6. Implement methods for more effective communications with residents.	Village Manager's office, Department Directors	After 4.5
	4.7. Support Flossmoor's residents through inclusive and accessible events, services, and activities.	Village Manager's office, Department Directors	After 4.2
	4.8. Provide access for MWBE contractors to be included in the procurement process.	Mayor and Village Board, Village Manager's office, Department Directors	With 4.3
	4.9. Maintain, enhance, and foster community safety.	Mayor and Village Board, Village Manager's office. Police and Fire Departments	Co-first priority

Strategy	Action step/initiative	Responsibility	Timeline
5. Staff Promote excellence in service delivery.	5.1. Assess and adjust staffing as needed in light of the need to focus the staff on delivering top-flight core services.	Mayor, Village Board, Village Manager, and Department Directors	First priority
	5.2. Develop and implement a customer service program and promote a culture of service in a collegial environment with resources to succeed and motivated to provide a high level of performance.	Village Manager, Department Directors	Second priority
	5.3. Develop and implement a program to recognize and retain capable staff members where employees feel appreciated.	Village Manager, Department Directors, Mayor, and Village Board	Fourth priority

IMPLEMENTATION

Strategic plan implementation is a project, not day-to-day business.

- The implementation plan should be set up and tracked, ideally using a project management system and a dashboard.
- Monthly check-ins on plan progress should occur, ideally separate from other monthly meetings.
- Quarterly plan update meetings should be held to review progress and issues, and to adjust implementation as needed.
- An annual assessment of plan progress and results should occur, followed by a re-planning session to reset action steps and strategic initiatives for the next 12 months.

As our proposal indicated, we will be pleased to offer a one-hour training session at no charge for staff and elected officials on performance measurement and performance management. This will address how to select Key Performance Indicators and how to use KPIs to manage successful strategic plan implementation.

Forrest Consulting is able to offer the following services, at an additional fee, to help assure successful plan implementation, if the Village so desires.

- We can set up the strategic plan action steps and strategic initiatives in the cloud-based Teamwork.com project management system that we use for client work. We can track and report on implementation for the Village and/or can open up use of the system by Village representatives.
- We can work with the Village to develop a dashboard showing progress in plan implementation and in achieving goals as measured by the various Key Performance Indicators (KPIs) to be adopted by the Village.
- We can facilitate quarterly plan update meetings
- We can conduct an annual assessment of planning progress.

We can facilitate a streamlined annual re-planning process involving

TO: Bridget Wachtel, Village Manager
FROM: John Brunke, Public Works Director
DATE: June 20, 2022
SUBJECT: Presentation of a Local Road Safety Plan by Chicago
Metropolitan Agency for Planning and Jacobs
Engineering Group



In June of 2020, the Village was awarded a grant from the Chicago Metropolitan Agency for Planning (CMAP) for the development of a Local Road Safety Plan (LRSP) for our Village. Over the past two years, Village Staff has worked with CMAP, Jacobs Engineering Group, and other neighboring jurisdictions and agencies on the development of the LRSP. The LRSP has reached completion, and tonight Jacobs Engineering and CMAP are here to give a brief presentation of the plan and discuss next steps. Following tonight's meeting, the Staff and Village Board will have the opportunity to review the draft plan and provide feedback. Once the document is reviewed and feedback is received, Staff will bring the plan back to the Village Board at a future meeting for consideration of acceptance. This document can then be used as a planning foundation for future safety improvements in the Village.