



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village of Flossmoor
2800 Flossmoor Road
Flossmoor, Illinois 60422
Phone: 708.798.2300
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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, MARCH 20, 2023 – 7:30 PM
VILLAGE HALL

The March 20, 2023 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/88376333967?pwd=TzRoMDhINUR2bk1qYmltak9xcEErZz09>

ID: 883 7633 3967 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

RECOGNITIONS AND APPOINTMENTS

CONSENT AGENDA

- 1. Approval of the Minutes of the Regular Meeting Held on March 6, 2023**
- 2. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (March 20, 2023)**
- 3. Consideration of a Resolution Approving the Third Amendment to Site Agreement by and between the Village of Flossmoor, Cook County, Illinois and T-Mobile Central, LLC**
- 4. Consideration of a Resolution Requesting Temporary State Highway Closures for the Hidden Gem Half Marathon**
- 5. Consideration of a Resolution Requesting Temporary Cook County Road Closures for the Hidden Gem Half Marathon**
- 6. Consideration of a Contract Award for the Installation of Security Glass at the Village Hall Front Desk Area**
- 7. Consideration of the Purchase of Thermal Imaging Cameras Funded by the Office of the State Fire Marshall Small Equipment Grant**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

ACTION ITEMS

DISCUSSION ITEMS

8. Discussion of the Fiscal Year 2024 Capital Equipment Fund Budget
9. Discussion of the Fiscal Year 2024 Additional Funding Requests

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD**OTHER BUSINESS**

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

ADJOURNMENT OF MEETING

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



Approval of the Minutes of the Regular Meeting Held on March 6, 2023

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
3/20/2023
CLAIMS LIST SUMMARY

HAND CHECKS
 INVOICES

\$983.13
\$282,307.32

TOTAL

\$283,290.45

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 03/21/23

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
ACCURATE BIOMETRICS INC.	212472302	02/28/23	\$63.25		BACKGROUND CHECK FLEMING	01-60-4-636	PRE-EMPLOYMENT PHYSICALS	\$63.25
							VENDOR TOTAL:	\$63.25
AMAZON CAPITAL SERVICES	1NHWNPKP7CGP	02/23/23	\$85.55		BINDERS & SHEET PROTECTORS	01-49-5-664	TRAINING MATERIALS	\$85.55
							SMALL TOOLS & EQUIPMENT	\$42.90
							WIRELESS MOUSE & KEYBOARD COMBO	\$29.95
							OFFICE SUPPLIES	\$29.95
							VEHICLE MAINTENANCE CLEANING SUPPLIES	
							VEHICLE MAINTENANCE	\$370.81
							RIBBON FOR RIBBON CUTTING	\$21.97
ARTISTIC ENGRAVING	20569	02/23/23	\$135.25		DEPUTY CHIEF STAR	01-48-3-612	MARKETING PROGRAMS	\$21.97
							VEHICLE MAINTENANCE	\$25.99
							VEHICLE MAINTENANCE CLEANING SUPPLIES	
							CREDIT ORIG INV# 1QVN11CL1WH9-RETURN VEH CLEANING SUPPLIES	
ASC INDUSTRIES, LTD.	555799	02/07/23	\$5,372.73		BARRIER CLAMP	01-49-6-671	VEHICLE MAINTENANCE	\$(139.84)
							VENDOR TOTAL:	\$437.33
							UNIFORMS & RELATED SUPPLIES	\$135.25
							VENDOR TOTAL:	\$135.25
ASC INDUSTRIES, LTD.	555799	02/07/23	\$5,372.73		BARRIER CLAMP	01-60-3-615	SMALL TOOLS & EQUIPMENT	\$1,000.00
							MAINTENANCE AND SUPPLIES	\$1,093.18
							MAINTENANCE AND SUPPLIES	\$1,093.18
							MAINTENANCE AND SUPPLIES	\$1,093.18
ASC INDUSTRIES, LTD.	555799	02/07/23	\$5,372.73		BARRIER CLAMP	08-11-6-671	MAINTENANCE AND SUPPLIES	\$1,093.18
							MAINTENANCE AND SUPPLIES	\$1,093.18
							MAINTENANCE AND SUPPLIES	\$1,093.18
							MAINTENANCE AND SUPPLIES	\$1,093.18
							VENDOR TOTAL:	\$5,372.73

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 03/21/23

Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
BAXTER & WOODMAN, INC.	0243389	02/20/23	\$6,495.00			PHASE IV SANITARY SEWER REHAB	09-53-7-703	CONSTRUCTION ENGINEERING	\$6,495.00
		0243401	02/20/23	\$2,460.00		FLOSSMOOR ROAD DETENTION ASSESSMENT	01-55-7-781	FLOSSMOOR RD VIADUCT - ENGINEE	\$2,460.00
	0243403	02/20/23	\$786.25		ACOE STORMWATER - FIELD OBSERVATION	17-01-4-734	BERRY LANE DRAINAGE CONS OBSER	\$786.25	
	VENDOR TOTAL:								\$9,741.25
BLUE-COLLAR SUPPLY CO.	28942	02/23/23	\$269.98			BRUNKE: SAFETY SHOES & PANTS	01-60-3-612	UNIFORMS & RELATED SUPPLIES	\$53.99
							01-60-3-618	SAFETY EQUIPMENT & SUPPLIES	\$215.99
	VENDOR TOTAL:								\$269.98
BOUND TREE MEDICAL LLC	84862582	02/16/23	\$15.34			EMS SUPPLIES	01-49-3-622	EMS EQUIPMENT & SUPPLIES	\$15.34
		84865500	02/20/23	\$17.70		EMS SUPPLIES	01-49-3-622	EMS EQUIPMENT & SUPPLIES	\$17.70
	VENDOR TOTAL:								\$33.04
BURKE, LLC	6	02/22/23	\$28,322.74			BROOKWOOD BRIDGE PH.2 ENG	01-55-7-760	BROOKWOOD BRIDGE-ENGINEERING	\$7,080.68
							07-01-7-760	BROOKWOOD BRIDGE ENGINEERING	\$21,242.06
	VENDOR TOTAL:								\$28,322.74
CALUMET CITY PLUMBING	56747	02/15/23	\$534.00			PD URINAL REPAIR	01-67-6-679	GENERAL & CONCRETE REPAIRS	\$534.00
		VENDOR TOTAL:							

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 03/21/23

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
CANON SOLUTIONS AMERICA , INC.								
	6003460361	02/20/23	\$11.60		COPIER MAINTENANCE	01-49-6-677	EQUIPMENT SERVICE CONTRACTS	\$11.60
	6003449527	02/26/23	\$206.22		COPIER MAINTENANCE	01-48-6-674	COPIER MAINTENANCE	\$206.22
	6003451579	02/26/23	\$430.55		COPIER MAINTENANCE	01-48-6-674	COPIER MAINTENANCE	\$430.55
	6003460356	02/27/23	\$11.60		COPIER MAINTENANCE	01-53-6-670	OFFICE EQUIPMENT MAINTENANCE	\$11.60
							VENDOR TOTAL:	\$659.97
CCP INDUSTRIES, INC.								
	IN03214896	02/20/23	\$108.75		BUGNER UNIFORM JACKET	01-53-3-612	UNIFORMS & RELATED SUPPLIES	\$108.75
	IN03214954	02/20/23	\$485.37		BRUNKE/MILOVANOVIC UNIFORMS	01-60-3-612	UNIFORMS & RELATED SUPPLIES	\$485.37
							VENDOR TOTAL:	\$594.12
CDW GOVERNMENT, INC.								
	GV22033	02/16/23	\$163.29		STYLUS PEN	01-49-6-673	COMPUTER NETWORK MAINTENANCE	\$163.29
	GR84350	02/10/23	\$347.02		FINANCE PRINTER PAPER TRAY	16-01-7-730	COMPUTER EQUIPMENT	\$347.02
							VENDOR TOTAL:	\$510.31
CHANDLER SERVICES INC								
	29129	02/18/23	\$1,299.19		AQUAD 19 PREV MAINTENANCE	01-49-6-671	VEHICLE MAINTENANCE	\$1,299.19
	29128	02/18/23	\$4,672.51		SQUAD 19 MISC REPAIRS/H2O TANK GAUGE	01-49-6-671	VEHICLE MAINTENANCE	\$4,672.51
							VENDOR TOTAL:	\$5,971.70
CHICAGO SOUTHLAND CHAMBER OF								
	1871	02/14/23	\$225.00		CSCC ANNUAL RECOGNITION/BOARD INSTALLATION WACHTEL/NELSON/LOFTON			
					01-41-5-660 DUES AND SUBSCRIPTIONS			\$150.00
					01-42-5-661 TRAINING			\$75.00
							VENDOR TOTAL:	\$225.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 03/21/23

Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
CLARK BAIRD SMITH LLP		2282023	02/07/23	\$3,871.25		LEGAL SERVICES	01-44-4-644	OTHER LEGAL SERVICES	\$3,871.25
								VENDOR TOTAL:	\$3,871.25
COMCAST		0001890 022323	02/23/23	\$105.59		FD XFINITY MARCH 2023	28-01-4-639	COMCAST SERVICE	\$105.59
								VENDOR TOTAL:	\$105.59
COMED		2154154035 022423	02/24/23	\$1,099.43		MFT STREET LIGHT POWER 1/23/23-2/21/23	02-01-4-630	ELECTRIC, POWER, AND LIGHT	\$1,099.43
								0811073024 022423	02/24/23
		0825150052 022423	02/24/23	\$103.07		COMMONS LIFT STATION POWER 1/26/23-2/24/23	08-21-4-631	ELECTRIC, POWER, & LIGHT	\$103.07
		0275053104 022423	02/24/23	\$397.37		DARTMOUTH LIFT STATION POWER 1/26/23-2/24/23	08-21-4-631	ELECTRIC, POWER, & LIGHT	\$397.37
		0765165035 022423	02/24/23	\$175.27		SYLVAN LIFT STATION POWER 1/26/23-2/24/23	08-21-4-631	ELECTRIC, POWER, & LIGHT	\$175.27
		0157098050 022423	02/24/23	\$145.67		HOMEWOOD METER VAULT POWER 1/26/23-2/24/23	08-11-4-631	ELECTRIC, POWER, AND LIGHT	\$145.67
		0725105073 030123	03/01/23	\$61.89		CBD STREET LIGHTS POWER 1/23/23-2/21/23	40-33-4-634	MISCELLANEOUS SERVICES	\$61.89
		VENDOR TOTAL:							\$2,698.80
CONSTELLATION NEWENERGY, INC.		64663789801	02/27/23	\$1,237.80		STATION POWER - VOLLMER RESERVOIR	08-11-4-631	ELECTRIC, POWER, AND LIGHT	\$1,237.80
								64663798501	02/27/23
		64663796301	02/27/23	\$743.77		STATION POWER - STERLING STATION	08-11-4-631	ELECTRIC, POWER, AND LIGHT	\$743.77
		64663786701	02/27/23	\$205.18		STATION POWER - KEDZIE STATION	08-11-4-631	ELECTRIC, POWER, AND LIGHT	\$205.18
		VENDOR TOTAL:							\$3,733.2

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 03/21/23

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
CORE & MAIN LP	S377346	02/16/23	\$407.86		RESTOCK B-BOX CAPS & FITTINGS	08-11-6-675	WATER SYSTEM MAINT & REPAIRS	\$407.86
							VENDOR TOTAL:	\$407.86
CROSSMARK PRINTING, INC.	90033	02/27/23	\$2,532.18		SPRING 2023 NEWSLETTER	01-41-4-653	MARKETING PROGRAMS	\$2,532.18
							VENDOR TOTAL:	\$2,532.18
EXPERT CHEMICAL & SUPPLY INC	956516	02/28/23	\$704.38		RESTOCK PAPER SUPPLIES	01-67-3-616	CLEANING SUPPLIES	\$704.38
							VENDOR TOTAL:	\$704.38
FITZSIMMONS	5608024	02/20/23	\$40.00		H TANK GAS CONTENTS	01-49-3-622	EMS EQUIPMENT & SUPPLIES	\$40.00
							VENDOR TOTAL:	\$40.00
FORD OF HOMEWOOD	5009924	02/09/23	\$102.24		PD CABIN AIR FILTERS FOR VEHICLE SERVICE	01-48-6-671	VEHICLE MAINTENANCE & SUPPLIES	\$102.24
							VENDOR TOTAL:	\$102.24
FRONTLINE PUB SAFETY SOLUTIONS	FL91419	04/21/23	\$1,102.50		ANNUAL SOFTWARE RENEWAL	01-48-4-630	PROFESSIONAL SERVICES	\$1,102.50
							VENDOR TOTAL:	\$1,102.50
GRANICUS	162358	03/01/23	\$414.75		MINUTE TRAQ MARCH 2023	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
HISKES, DILLNER, O'DONNELL, 17551		02/02/23	\$41.50			2019 NO CASH BIDS	01-44-4-644	OTHER LEGAL SERVICES	\$41.50
	17552	02/02/23	\$412.50			2021 NO CASH BIDS	01-44-4-644	OTHER LEGAL SERVICES	\$412.50
	17763	03/01/23	\$195.00			2019 NO CASH BIDS	01-44-4-644	OTHER LEGAL SERVICES	\$195.00
	17764	03/01/23	\$618.75			2021 NO CASH BIDS	01-44-4-644	OTHER LEGAL SERVICES	\$618.75
	17765	03/01/23	\$445.50			ACQUISITION/NO CASH BID-1835 DIXIE HWY	01-44-4-644	OTHER LEGAL SERVICES	\$445.50
VENDOR TOTAL:									\$1,713.25
HOMEWOOD DISPOSAL SERVICE INC									
3012023		03/01/23	\$359.22			VH REFUSE REMOVAL CUST #10-13317	01-67-4-654	SCAVENGER AND DISPOSAL SERVICE	\$359.22
VENDOR TOTAL:									\$359.22
HOMEWOOD-FLOSSMOOR CHRONICLE									
2023-0095		03/01/23	\$160.00			CHRONICLE ADS	01-41-4-653	MARKETING PROGRAMS	\$160.00
VENDOR TOTAL:									\$160.00
THE HORTON GROUP									
102010		03/08/23	\$1,440.00			BIGGEST IMPROVER CONTEST	01-42-4-633	WELLNESS COMMITTEE	\$1,440.00
VENDOR TOTAL:									\$1,440.00
IGFOA									
3102023		03/10/23	\$35.00			SEMINAR	01-43-5-661	TRAINING	\$35.00
VENDOR TOTAL:									\$35.00
INVOICE CLOUD									
189120232		02/28/23	\$181.90			INVOICE CLOUD FEBRUARY 2023	08-10-4-654	CUSTOMER PAYMENT PORTAL	\$136.43
							08-20-4-654	CUSTOMER PAYMENT PORTAL	\$45.47
VENDOR TOTAL:									\$181.90

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
IRMA	IVC0012031	01/31/23	\$850.00			VOLUNTEER COVERAGE 11/1/22-11/1/23	01-43-4-643	IRMA SUPPLEMENTAL INSURANCE	\$850.00
		01/31/23	\$1,183.18			JANUARY DEDUCTIBLE	01-48-4-642	IRMA INSURANCE DEDUCTIBLE	\$978.80
	SALES0020660	01/31/23					01-60-4-642	IRMA INSURANCE DEDUCTIBLE	\$204.38
							VENDOR TOTAL:		\$2,033.18
M.E. SIMPSON COMPANY, INC.	40084	02/27/23	\$10,865.00			FY23 WATER VALVE MAINTENANCE CONTRACT	08-11-6-680	WATER VALVE CONTRACT MTCE	\$10,865.00
							VENDOR TOTAL:		\$10,865.00
MACQUARIE EQUIPMENT CAPITAL INC.	75594	02/22/23	\$1,874.00			TELEPHONE LEASE AGRMT #1906979001-3/1/23-3/28/23	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	
MATTHEW O'SHEA CONSULTING INC.	46	03/01/23	\$3,000.00			LOBBYING SERVICES FEBRUARY 2023	01-41-4-632	LOBBYING SERVICES	\$3,000.00
							VENDOR TOTAL:		\$3,000.00
MENARDS	80571	02/22/23	\$29.98			GFCI OUTLET	01-67-3-620	REPAIR SUPPLIES	\$29.98
	80573	02/22/23	\$59.94			PICK UP & REACH TOOL	01-60-3-615	SMALL TOOLS & EQUIPMENT	\$59.94
							VENDOR TOTAL:		\$89.92

Village of Flossmoor
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Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
MENARD'S-HOMEWOOD								
	50392	02/23/23	\$168.42		PLUMBING SUPPLIES	01-67-3-620	REPAIR SUPPLIES	\$168.42
	50461	02/24/23	\$817.16		LUMBER & REBAR	08-14-3-613	CONCRETE FORMS AND MATERIALS	\$680.00
						08-14-6-677	PROGRAM MAINTENANCE	\$137.16
	50465	02/24/23	\$(50.19)		REBAR	08-14-6-677	PROGRAM MAINTENANCE	\$(50.19)
							VENDOR TOTAL:	\$935.39
MONARCH AUTO SUPPLY INC								
	6981584389	02/17/23	\$86.64		BATTERY	01-49-6-675	EMS EQUIPMENT MAINTENANCE	\$86.64
	6981584413	02/17/23	\$(10.00)		O2 LIFT BATTERY CORE RETURN	01-49-6-674	EQUIP MAINTENANCE & SUPPLIES	\$(10.00)
	6981584121	02/14/23	\$33.25		D-14 TANK FITTINGS	09-01-6-671	MAINTENANCE AND SUPPLIES	\$8.31
						08-11-6-671	MAINTENANCE AND SUPPLIES	\$8.31
						08-21-6-671	MAINTENANCE AND SUPPLIES	\$8.31
						01-60-6-671	MAINTENANCE AND SUPPLIES	\$8.32
							VENDOR TOTAL:	\$109.89
MUNICIPAL SYSTEMS LLC								
	MS202373	02/28/23	\$300.00		MOVE/ABC	01-44-4-646	LOCAL ADJUDICATION SERVICES	\$300.00
	MS202386	02/28/23	\$325.00		MUNICIPAL OFFENSE SYSTEM	01-44-4-646	LOCAL ADJUDICATION SERVICES	\$325.00
							VENDOR TOTAL:	\$625.00
NAME ON ANYTHING.COM								
	2303031L	03/03/23	\$259.88		VILLAGE STICKERS	01-41-4-653	MARKETING PROGRAMS	\$259.88
							VENDOR TOTAL:	\$259.88
NATIONAL FIRE PROTECTION ASSN								
	8419879Y	02/16/23	\$58.50		TRAINING MATERIALS	01-49-5-664	TRAINING MATERIALS	\$58.50
							VENDOR TOTAL:	\$58.50

Village of Flossmoor
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NICOR GAS	96444410003 02212	02/21/23	\$2,770.43		DPWSC GAS BILL 1/21/23-2/21/23	01-67-4-653	GAS, ENERGY/PUMPS, & HEATING	\$2,770.43
	72380610005 02222	02/22/23	\$49.72		KEDZIE BOOSTER 1/23/23-2/22/23	08-11-4-631	ELECTRIC, POWER, AND LIGHT	\$49.72
	25186956857 02222	02/22/23	\$50.84		WOODS LS GAS 1/21/23-2/21/23	08-21-4-631	ELECTRIC, POWER, & LIGHT	\$50.84
					VENDOR TOTAL:			\$2,870.99
NIPSTA	50327719	03/03/23	\$400.00		CPR/AED CARDS	01-49-5-664	TRAINING MATERIALS	\$400.00
							VENDOR TOTAL:	\$400.00
P F PETTIBONE & CO	183483	02/27/23	\$308.90		HASHMARKS RESTOCK	01-48-3-612	UNIFORMS & RELATED SUPPLIES	\$308.90
							VENDOR TOTAL:	\$308.90
PARAMEDIC SERVICES OF ILLINOIS INC	7955	03/01/23	\$49,309.84		CONTRACTED FD PERSONNEL MARCH 2023	01-49-4-650	CONTRACT FF/PM PERSONNEL	\$49,309.84
							VENDOR TOTAL:	\$49,309.84
PEERLESS NETWORK	15663	02/15/23	\$184.94		TELEPHONE	01-55-4-637	TELEPHONE	\$111.97
						01-50-4-637	TELEPHONE	\$72.97
	18141	03/15/23	\$166.13		TELEPHONE	01-55-4-637	TELEPHONE	\$94.78
						01-50-4-637	TELEPHONE	\$71.35
							VENDOR TOTAL:	\$351.07
RED LINE PREPAREDNESS	21152	02/20/23	\$3,250.00		CPR/LIFE SUPPORT CERTIFICATIONS	01-49-5-663	FIRE TUITION AND FEES	\$3,250.00
							VENDOR TOTAL:	\$3,250.00

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CHRISTOPHER M. RIEDEL	031323	03/13/23	\$200.00		TROMBONE CHOIR-CELEBRATE THE SEASON PERFORMANCE	01-41-4-651	COMMUNITY RELATIONS COMMISSIO	\$200.00
								VENDOR TOTAL: \$200.00
RUNCO OFFICE SUPPLY	8979500	03/03/23	\$277.90		OFFICE SUPPLIES	01-60-3-601	OFFICE SUPPLIES	\$277.90
	8977690	03/01/23	\$368.95		TONER & PAPER		OFFICE SUPPLIES	\$36.79
							OFFICE SUPPLIES	\$18.40
							OFFICE SUPPLIES	\$27.57
							OFFICE SUPPLIES	\$18.40
							OFFICE SUPPLIES	\$18.40
							OFFICE SUPPLIES	\$18.40
							OFFICE SUPPLIES	\$9.20
							OFFICE SUPPLIES	\$18.40
							OFFICE SUPPLIES	\$9.20
							OFFICE SUPPLIES	\$9.20
							COMPUTER EQUIPMENT & SUPPLIES	\$184.99
	8978400	03/02/23	\$65.98		ADDRESS LABELS	01-43-3-601	OFFICE SUPPLIES	\$65.98
								VENDOR TOTAL: \$712.83
RUSSO POWER EQUIPMENT	SPI20094871	03/01/23	\$41.42		FORESTRY: TREE WEDGES & AIR FILTER	01-64-3-615	SMALL TOOLS & EQUIPMENT	\$41.42
	SPI20094870	03/01/23	\$644.97		CHAINSAW, CHAIN, BATTERY	01-64-3-615	SMALL TOOLS & EQUIPMENT	\$644.97
								VENDOR TOTAL: \$686.39
KEN SCHMIDT	030923	03/09/23	\$53.00		REIMBURSE PARKING-WWET SHOW 2023	08-11-5-661	TRAINING	\$26.50
								\$26.50
								VENDOR TOTAL: \$53.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 03/21/23

Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
SELECT PORTFOLIO SERVICING INC		022823	02/28/23	\$250.00		WATER REFUND 2048 CUMMINGS LN	08-00-0-130	ACCOUNT'S RECEIVABLE - BILLED	\$250.00
						VENDOR TOTAL:			\$250.00
ELIZABETH SMITH		0212	03/07/23	\$150.00		FD YOGA & STRESS RELIEF 3/28-3/30	01-49-5-661	TRAINING	\$150.00
						VENDOR TOTAL:			\$150.00
SMITH DAWSON & ANDREWS		1010811	03/01/23	\$5,000.00		LOBBYING SERVICES FEBRUARY 2023	01-41-4-632	LOBBYING SERVICES	\$5,000.00
						VENDOR TOTAL:			\$5,000.00
STATE TREASURER		63011	02/21/23	\$1,175.04		TRAFFIC SIGNALS MAINT OCT-DEC 2022	02-01-4-630	TRAFFIC SIGNALS MAINT	\$1,175.04
						VENDOR TOTAL:			\$1,175.04
SUBURBAN LABORATORIES INC		211448	02/28/23	\$1,713.65		ROUTINE COLIFORM TESTING/LEAD & COPPER/DISINFECTANT BYPRODUCTS	08-11-6-677	WATER FACILITY MAINTENANCE	\$1,713.65
						VENDOR TOTAL:			\$1,713.65
TRAFFIC CONTROL &		113999	03/01/23	\$143.40		"NO STUDENT DROP OFF" SIGNS	01-60-3-605	OPERATING SUPPLIES	\$143.40
						VENDOR TOTAL:			\$143.40
UNDERGROUND PIPE & VALVE CO		059210	02/14/23	\$180.00		O-RINGS RESTOCK	08-11-6-675	WATER SYSTEM MAINT & REPAIRS	\$180.00
						VENDOR TOTAL:			\$180.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 03/21/23

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
UNITED STATES POSTAL SERVICE								
PT1		02/20/23	\$290.00		PERMIT #1 FIRST-CLASS PRESORT+ RENEWAL			
						01-41-3-603	POSTAGE	\$145.00
						08-10-3-603	POSTAGE	\$36.25
						08-20-3-603	POSTAGE	\$108.75
						VENDOR TOTAL:		\$290.00
USA BLUE BOOK								
288016		03/03/23	\$104.69		HACH-WATER SAMPLING SUPPLIES			
						08-11-3-605	OPERATING SUPPLIES	\$104.69
						VENDOR TOTAL:		\$104.69
VERMEER ILLINOIS INC								
576648		02/22/23	\$3,247.97		CHIPPER REPAIR			
						01-60-6-671	MAINTENANCE AND SUPPLIES	\$1,082.65
						08-11-6-671	MAINTENANCE AND SUPPLIES	\$1,082.66
						08-21-6-671	MAINTENANCE AND SUPPLIES	\$1,082.66
						VENDOR TOTAL:		\$3,247.97
VILLAGE OF HOMEWOOD								
10867		03/07/23	\$119,586.00		HOMEWOOD WATER BILL 12/30-1/31			
						08-11-4-635	HOMEWOOD-LAKE MICHIGAN WATER	\$119,586.00
						VENDOR TOTAL:		\$119,586.00

**Village of Flossmoor
Detail Board Report**
Invoices Due On/Before: 03/21/23

Vendor Name
Invoice #

Invoice Date

Invoice Amount

PO #

Invoice Description

GL Number

GL Description

Line Amount

Total Amount Being Paid: \$282,307.32

Total Number of Invoices: 103

Vendor Code	Vendor Name	1099	Invoice Total	Check Total	Net Inv/C
ACCURBIO	ACCURATE BIOMETRICS INC.	N	(1) 63.25	(0) 0.00	63.
AMAZON	AMAZON CAPITAL SERVICES	N	(7) 437.33	(0) 0.00	437.
ARTISTIC	ARTISTIC ENGRAVING	N	(1) 135.25	(0) 0.00	135.
ASC	ASC INDUSTRIES, LTD.	N	(1) 5,372.73	(0) 0.00	5,372.
BAXTER&W	BAXTER & WOODMAN, INC.	N	(3) 9,741.25	(0) 0.00	9,741.
BLUECOLL	BLUE-COLLAR SUPPLY CO.	N	(1) 269.98	(0) 0.00	269.
BOUND	BOUND TREE MEDICAL LLC	Y	(2) 33.04	(0) 0.00	33.
BURKELLC	BURKE, LLC	N	(1) 28,322.74	(0) 0.00	28,322.
CALCITYP	CALUMET CITY PLUMBING	N	(1) 534.00	(0) 0.00	534.
CANONSOL	CANON SOLUTIONS AMERICA , INC.	N	(4) 659.97	(0) 0.00	659.
CCP	CCP INDUSTRIES, INC.	N	(2) 594.12	(0) 0.00	594.
CDW-G	CDW GOVERNMENT, INC.	N	(2) 510.31	(0) 0.00	510.
CHANDLER	CHANDLER SERVICES INC	N	(2) 5,971.70	(0) 0.00	5,971.
CHISOUTH	CHICAGO SOUTHLAND CHAMBER OF	N	(1) 225.00	(0) 0.00	225.
CLARKBAI	CLARK BAIRD SMITH LLP	Y	(1) 3,871.25	(0) 0.00	3,871.
COMCAST FD	COMCAST	N	(1) 105.59	(0) 0.00	105.
COM5073	COMED	N	(1) 2,698.80	(0) 0.00	61.
CONSTELL	CONSTELLATION NEWENERGY, INC.	N	(4) 3,733.20	(0) 0.00	3,733.
CORE&MAI	CORE & MAIN LP	Y	(1) 407.86	(0) 0.00	407.
CROSSMAR	CROSSMARK PRINTING, INC.	N	(1) 2,532.18	(0) 0.00	2,532.
EXPERT	EXPERT CHEMICAL & SUPPLY INC	N	(1) 704.38	(0) 0.00	704.
FITZSIMM	FITZSIMMONS	N	(1) 40.00	(0) 0.00	40.
FORDOFHOME	FORD OF HOMEWOOD	N	(1) 102.24	(0) 0.00	102.
FRONTLIN	FRONTLINE PUB SAFETY SOLUTIONS	Y	(1) 1,102.50	(0) 0.00	1,102.
GRANICUS	GRANICUS	N	(1) 414.75	(0) 0.00	414.
HISKES	HISKES, DILLNER, O'DONNELL,	Y	(5) 1,713.25	(0) 0.00	1,713.
HOMEWOODVH	HOMEWOOD DISPOSAL SERVICE INC	N	(1) 359.22	(0) 0.00	359.
HOMECHRO	HOMEWOOD-FLOSSMOOR CHRONICLE	Y	(1) 160.00	(0) 0.00	160.
HORTON	THE HORTON GROUP	N	(1) 1,440.00	(0) 0.00	1,440.
IGFOA-CO	IGFOA	N	(1) 35.00	(0) 0.00	35.
INVOICE	INVOICE CLOUD	N	(1) 181.90	(0) 0.00	181.
IRMA	IRMA	N	(2) 2,033.18	(0) 0.00	2,033.
M.E.SIMP	M.E. SIMPSON COMPANY, INC.	N	(1) 10,865.00	(0) 0.00	10,865.
MACQUARIE	MACQUARIE EQUIPMENT CAPITAL INC.	N	(1) 1,874.00	(0) 0.00	1,874.
MATTHEWO	MATTHEW O'SHEA CONSULTING INC.	N	(1) 3,000.00	(0) 0.00	3,000.
MENARDS	MENARDS	N	(2) 89.92	(0) 0.00	89.
MENARDHM	MENARD'S-HOMEWOOD	N	(3) 935.39	(0) 0.00	935.
MONARCH	MONARCH AUTO SUPPLY INC	N	(3) 109.89	(0) 0.00	109.
MUNICSYS	MUNICIPAL SYSTEMS LLC	Y	(2) 625.00	(0) 0.00	625.
NAMEONAN	NAME ON ANYTHING.COM	Y	(1) 259.88	(0) 0.00	259.
NFPA	NATIONAL FIRE PROTECTION ASSN	N	(1) 58.50	(0) 0.00	58.
NICOR-4	NICOR GAS	N	(3) 2,870.99	(0) 0.00	2,870.
NIPSTA	NIPSTA	N	(1) 400.00	(0) 0.00	400.
PFPETTIB	P F PETTIBONE & CO	N	(1) 308.90	(0) 0.00	308.
PARAMEDICS	PARAMEDIC SERVICES OF ILLINOIS I N		(1) 49,309.84	(0) 0.00	49,309.84

Communication: Presentation of Bills for Approval and Payment as Approved by the Finance Committee (March 20, 2023) (CONSENT AGENDA)

Vendor Code	Vendor Name	1099	Invoice Total	Check Total	Net Inv/C
PEERLESS	PEERLESS NETWORK	N	(2) 351.07	(0) 0.00	351.
REDLINE	RED LINE PREPAREDNESS	N	(1) 3,250.00	(0) 0.00	3,250.
RIEDEL	CHRISTOPHER M. RIEDEL	Y	(1) 200.00	(0) 0.00	200.
RUNCO	RUNCO OFFICE SUPPLY	N	(3) 712.83	(0) 0.00	712.
RUSSOPOW	RUSSO POWER EQUIPMENT	N	(2) 686.39	(0) 0.00	686.
SCHMIDTK	KEN SCHMIDT	N	(1) 53.00	(0) 0.00	53.
SELECTPO	SELECT PORTFOLIO SERVICING INC	N	(1) 250.00	(0) 0.00	250.
SERENDIPIT	ELIZABETH SMITH	Y	(1) 150.00	(0) 0.00	150.
SMITHDAW	SMITH DAWSON & ANDREWS	N	(1) 5,000.00	(0) 0.00	5,000.
STATETRE	STATE TREASURER	N	(1) 1,175.04	(0) 0.00	1,175.
SUBLABOR	SUBURBAN LABORATORIES INC	Y	(1) 1,713.65	(0) 0.00	1,713.
TRAFFICC	TRAFFIC CONTROL &	N	(1) 143.40	(0) 0.00	143.
UNDERGRO	UNDERGROUND PIPE & VALVE CO	N	(1) 180.00	(0) 0.00	180.
USPS	UNITED STATES POSTAL SERVICE	N	(1) 290.00	(0) 0.00	290.
USABLU	USA BLUE BOOK	N	(1) 104.69	(0) 0.00	104.
VERMEER	VERMEER ILLINOIS INC	N	(1) 3,247.97	(0) 0.00	3,247.
VILHMD	VILLAGE OF HOMEWOOD	N	(1) 119,586.00	(0) 0.00	119,586.
Grand Totals:			Total: 103 282,307.32	Total: 0 0.00	

Village of Flossmoor
Detail Board Report

Manual Checks Issued: 03/03/23 thru 03/03/23

Vendor Name		Invoice #	Invoice Date	Amount	Check #	Check Date	PO #	Invoice Description	GL Number	GL Description	Line Amount
AT&T	2569436700	02/11/23		\$888.13	78843	03/03/23		VILLAGE INTERNET ACCT #831-001-1181-835	01-42-4-639	WEBSITE & INTERNET SERVICES	\$888.13
										VENDOR TOTAL:	\$888.13
UNIVERSITY OF ILLINOIS-PSEP	2385	02/22/23		\$95.00	78844	03/03/23		BECKER PESTICIDE TRAINING & LICENSE	01-60-5-661	TRAINING	\$95.00
										VENDOR TOTAL:	\$95.00

Total Amount Being Paid: \$983.13
Total Number of Invoices: 2

Vendor Code	Vendor Name	1099	Invoice Total	Check Total	Net Inv/C
AT&T3	AT&T	N	(1) 888.13	(1) 888.13	0.
UOFIPSEP	UNIVERSITY OF ILLINOIS-PSEP	N	(1) 95.00	(1) 95.00	0.
Grand Totals:			Total: 2 983.13	Total: 2 983.13	

TO: Mayor Nelson and Board of Trustees
FROM: Bridget Wachtel, Village Manager
DATE: March 20, 2023
SUBJECT: Amendment to the T-Mobile Agreement



FLOSSMOOR

T-Mobile has had an agreement to lease the Western Avenue Water Tower since 2003 for the purpose of installing and maintaining their cell antennas on the top of the tower. The agreement is set to expire in June 2023. The agreement has been twice renegotiated in 2013 and 2017. Under the new terms of the agreement, the Village will receive a small monthly rent increase, resulting in an approximate additional \$2,280 annually compared to budget. Rent will increase 10% every five years with up to five, 5-year terms. Negotiations were challenging, but staff and the Village Attorney agreed that the dependability of the future revenue is worth securing an agreement.

A resolution approving the third amendment to the site agreement with T-Mobile will be on the March 20, 2023 Village Board meeting agenda for your consideration.

RESOLUTION # _____

**A RESOLUTION APPROVING THE THIRD AMENDMENT TO SITE AGREEMENT BY AND BETWEEN
THE VILLAGE OF FLOSSMOOR, COOK COUNTY, ILLINOIS AND T-MOBILE CENTRAL, 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, T-Mobile Central, LLC, a limited liability company of the State of Delaware ("*T-Mobile*"), entered into a Site Agreement dated June 24, 2003, providing for the lease of the premises located at 700 Western Avenue for its communications facilities; and,

WHEREAS, the Village and T-Mobile have amended the Site Agreement in 2013 and again in 2017 and are now prepared to enter into a Third Amendment to the Site Agreement in the form attached hereto and made a part hereof as hereinafter provided.

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

Section 1. That the Third Amendment to Site Agreement by and between the Village of Flossmoor and T-Mobile Central, LLC, attached hereto and made a part hereof, is hereby approved, and the Village President and the Village Clerk are hereby authorized to execute.

Section 2. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Passed by the Mayor and Board of Trustees of the Village of Flossmoor, Cook County, Illinois this ____ day of _____, 2023.

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

PASSED: _____

APPROVED: _____

PUBLISHED: _____

APPROVED:

Mayor

ATTEST:

Village Clerk

THIRD AMENDMENT TO SITE AGREEMENT

This Third Amendment to Site Agreement (the “**Third Amendment**”) is effective as of the last signature below (the “**Effective Date**”), by and between Village of Flossmoor, an Illinois municipal corporation (“**Owner**”), and T-Mobile Central LLC, a Delaware limited liability company (“**Tenant**” or “**Voicestream**”) (each a “**Party**”, or collectively, the “**Parties**”).

Owner and Tenant (or their predecessors-in-interest) entered into that certain Site Agreement fully signed as of June 24, 2003, including that certain First Amendment to Site Agreement dated October 24, 2013 and that Second Amendment to Site Agreement dated November 20, 2017, (including all amendments, collectively, the “**Agreement**”) regarding the leased premises (“**Property**”) located at 700 Western Avenue, Flossmoor, IL 60422 (the “**Owner’s Property**”).

For good and valuable consideration, Owner and Tenant agree as follows:

1. At the expiration of the Agreement, the term of the Agreement will automatically be extended for five (5) additional and successive five (5) year terms, each a Renewal Term, provided that Tenant may elect not to renew by providing Owner at least thirty (30) days' notice prior to the expiration of the current term or the then current Renewal Term.
2. At the commencement of the first Renewal Term provided for in this Third Amendment, Tenant shall pay Owner Four Thousand Nine Hundred Forty-Two and 10/100 Dollars (\$4,942.10) per month as Rent, partial calendar months to be prorated in advance, by the fifth (5th) day of each calendar month. Thereafter, notwithstanding anything to the contrary in the Agreement, the Rent will escalate by 10% of the Rent in effect for the previous Renewal Term on the first day of each Renewal Term beginning on July 28, 2028. Where duplicate Rent would occur, a credit shall be taken by Tenant for any prepayment of duplicate Rent by Tenant.
3. Owner shall allow Tenant to complete upgrades and additions of the Communications Facility on the Property for no additional consideration, in compliance with required permits, subject to Owners prior approval.
4. All notices, requests, demands and other communications shall be in writing and shall be deemed to have been delivered upon receipt or refusal to accept delivery, and are effective only when deposited into the U.S. certified mail, return receipt requested, or when sent via a nationally recognized courier to the addresses set forth below. Owner or Tenant may from time to time designate any other address for this purpose by providing written notice to the other Party.

Attachment: CH38976A_EXECUTABLE 3rd amendment (T-Mobile Third Amendment Resolution)

If to Tenant:

T-Mobile USA, Inc.
12920 SE 38th Street
Bellevue, WA 98006
Attn: Lease Compliance/ CH38976A

If to Owner:

Village of Flossmoor
2800 Flossmoor Road
Flossmoor, IL 60422

5. Tenant and Owner will reasonably cooperate with each other's requests to approve permit applications and other documents related to the Owner's Property without additional payment or consideration.
6. Any charges payable under the Agreement other than Rent shall be billed by Owner to Tenant within twelve (12) months from the date in which the charges were incurred or due; otherwise the same shall be deemed time-barred and be forever waived and released by Owner.
7. Except as expressly set forth in this Third Amendment, the Agreement otherwise is unmodified. To the extent any provision contained in this Third Amendment conflicts with the terms of the Agreement, the terms and provisions of this Third Amendment shall control. Each reference in the Agreement to itself shall be deemed also to refer to this Third Amendment.
8. This Third Amendment may be executed in duplicate counterparts, each of which will be deemed an original. Signed electronic, scanned, or facsimile copies of this Third Amendment will legally bind the Parties to the same extent as originals.
9. Each of the Parties represents and warrants that it has the right, power, legal capacity and authority to enter into and perform its respective obligations under this Third Amendment. Owner represents and warrants to Tenant that the consent or approval of a third party has either been obtained or is not required with respect to the execution of Third Amendment. If Owner is represented by any property manager, broker or any other leasing agent ("Agent"), then (a) Owner is solely responsible for all commission, fees or other payment to Agent and (b) Owner shall not impose any fees on Tenant to compensate or reimburse Owner for the use of Agent, including any such commissions, fees or other payments arising from negotiating or entering into this Third Amendment or any future amendment.
10. This Third Amendment will be binding on and inure to the benefit of the Parties herein, their heirs, executors, administrators, successors-in-interest and assigns.

Attachment: CH38976A_EXECUTABLE 3rd amendment (T-Mobile Third Amendment Resolution)

IN WITNESS, the Parties execute this Third Amendment as of the Effective Date.

Owner:

Village of Flossmoor, an Illinois municipal corporation

By: _____

Print Name: _____

Title: _____

Date: _____

Tenant:

T-Mobile Central LLC, a Delaware limited liability company

By: _____

Print Name: _____

Title: _____

Date: _____



TMO Signatory Level: L06, SL06

Attachment: CH38976A_EXECUTABLE 3rd amendment (T-Mobile Third Amendment Resolution)

TO: Mayor Nelson and Board of Trustees
FROM: Bridget Wachtel, Village Manager
DATE: March 20, 2023
SUBJECT: Consideration of a Resolution Requesting Temporary
State Highway Closures for the Hidden Gem Half
Marathon



Flossmoor's Future, a 501(c)(4) organization registered with the State of Illinois, is proposing to hold the third Hidden Gem 1/2 Marathon on September 9, 2023, on the streets of Flossmoor. As part of the application to the Illinois Department of Transportation (IDOT) to close state highways for the race, the Village is required to approve a resolution authorizing the race. While Cook County does not require a resolution, a resolution of support is beneficial for the application.

By in large, the race route will remain the same in 2023 as in 2022. The attached route proposal is from 2022. Flossmoor's Future will be contracting and paying directly or finding volunteers and in-kind support for the following services related to the race: race timing and setup services, portable toilets, side street closures, traffic control devices and setup, and cleanup. Flossmoor's Future will reimburse the Village for the Police, Fire and Public Works Departments' costs associated with safely staging the race. Flossmoor's Future will have ambulances and medical staff on the race course. The Village will be listed as additional insured on their insurance with a minimum of \$1,000,000 in general liability insurance.

Route and Road Closures

The race will begin on Flossmoor Road in front of Infant Jesus of Prague Church, proceed west to wind through Baythorne, Ballantrae and Flossmoor Hills/Highlands before turning back east to cross Governors Highway. The race proceeds through Old Flossmoor, Heather Hill, Braeburn/Brassie and Flossmoor Park before finishing the last mile and a half in Old Flossmoor. The finish line is set on Sterling north of the Flossmoor Public Library. The race is expected to be finished by 11:15 a.m. with cleanup completed no later than 1:00 p.m.

The course is designed to minimize the amount of time that Governors Highway and Kedzie Avenue must remain closed. Flossmoor Road will likely remain closed for the duration of the race. Western Avenue will be closed during the latter portion of the race. Closures for these major streets will be advertised in advance.

Flossmoor's Future is required to notify residents affected by the route and staff will use all available communication methods to notify residents of the closures well in advance of the date. Flossmoor's Future has committed to providing volunteers at every turn along the route. Police officers from Flossmoor and ESDA volunteers or Community Service Officers from nearby communities will be posted at more significant intersections.

The race will also impact Metra parking, the library, businesses in the downtown and east of Leavitt along Flossmoor Road for the entirety of the race. Flossmoor's Future has agreed to again contact the business owners to notify them of the race and the closures.

Staff is satisfied with the route and logistics support that the group has committed to providing and therefore recommends that the Board approve the resolutions for IDOT and Cook County.

Flossmoor Fest

The race is scheduled for the same day as Flossmoor Fest. Staff is in the early stages of planning the Fest. We will keep the Board updated as we move forward with those plans.

GENERAL EVENT INFORMATION

Name of Event

Type of Event

Parade

Walk/Run

Festival

Other

Date of Event

Hours of Event

Estimated Attendance

Event Web Site

Is this organization registered and in good standing with the State of Illinois as a non-profit organization?

Yes

No

Name of Sponsoring Organization

Contact Person from Sponsoring Organization

Organization Address

City, State, Zip

Organization Phone

Cell Phone

E-mail

APPLICATION CHECKLIST

Use this list to ensure that you have included supporting documentation to accompany the information on your Special Event Application.

Are you holding a raffle at your event?

Yes No

If yes, you must obtain a Raffle License Permit twenty (20) days prior to the event.

Will you serve alcohol at your event?

Yes No

If yes, you must submit the Temporary Liquor License Application twenty (20) days prior to the event.

Does your event require the use of village sidewalks?

Yes No

Would you like to request the closing of village streets?

Yes No

If yes, please fill in the following information or submit a route map along with this application.

STREET	FROM	TO
--------	------	----

STREET	FROM	TO
--------	------	----

STREET	FROM	TO
--------	------	----

STREET	FROM	TO
--------	------	----

HOLD HARMLESS

The application agrees that it will indemnify, hold harmless and defend the Village of Flossmoor, its agents, officials, and employees, for and against all injuries, deaths, losses, damages, claims, suits, liabilities, judgments, costs and expenses, including reasonable attorney fees, arising from or in any way related to the organizer's event.

I have the authority from my organization to agree with the hold harmless and submit this application on their behalf. I agree to inform the Village of Flossmoor of any changes in the application at least 60 days prior to the event. I agree the Village of Flossmoor reserves the right to cancel the event at any time for reasons deemed necessary. I agree to the terms and conditions listed above.

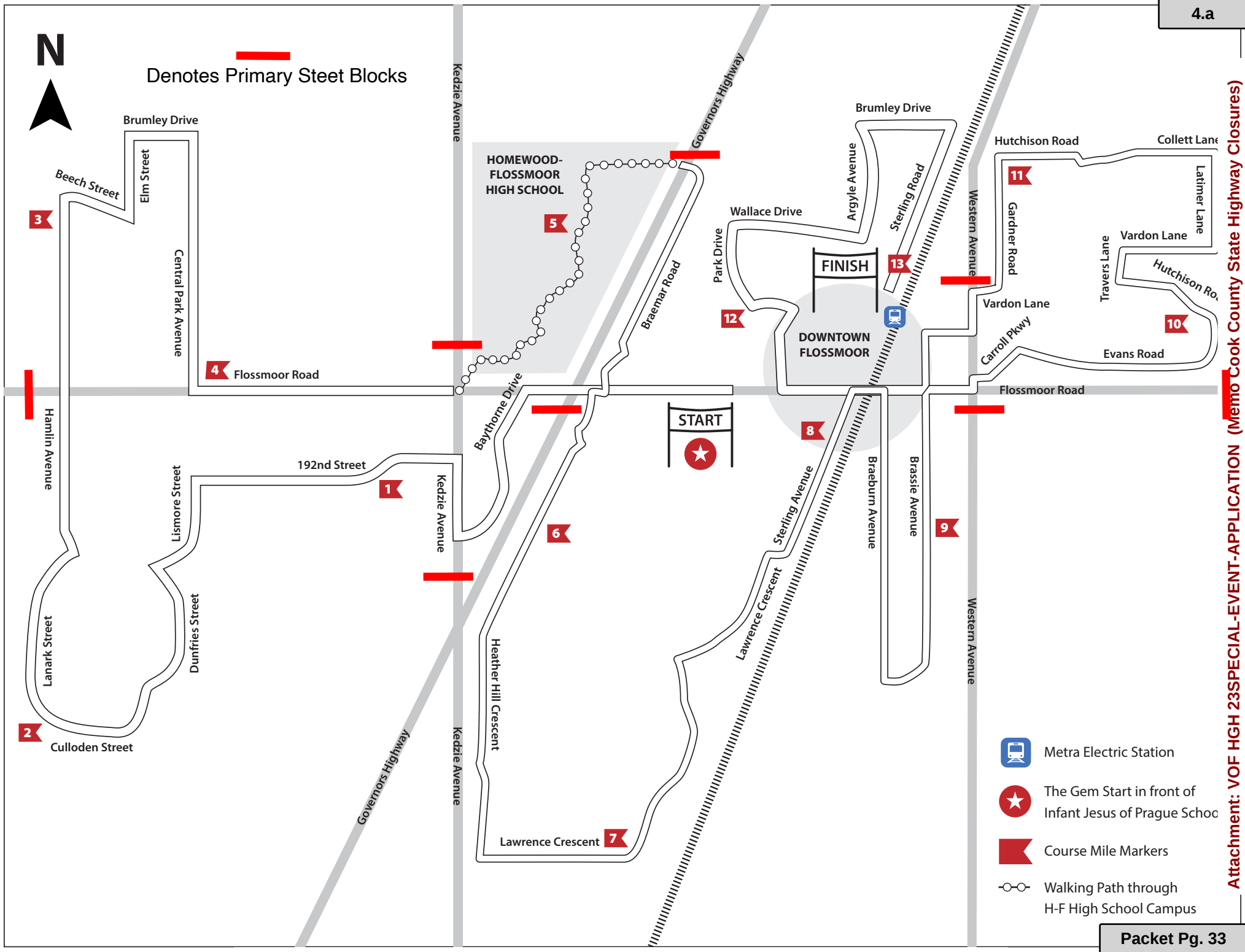
I do not agree to the above hold harmless.

After submitting all forms, your application will be reviewed by the Village Manager. All departments that will be involved in providing services or permits for the event will be notified. The Village Manager office will notify you if the event has been approved. Please do not assume that all aspects of the event will be approved; you may be asked to make some changes to your plan based on the availability of services and scheduling of other events.

Created March 3, 2014

Attach Course Map

Attach Resident Letter



RESOLUTION # _____

Resolution Requesting Temporary State Highway Closures for the Hidden Gem 1/2 Marathon

WHEREAS, Flossmoor's Future, an Illinois not-for-profit corporation, is sponsoring a half-marathon race (the "Race"), which event constitutes a public purpose and an important benefit to the community; and,

WHEREAS, this Race will require the temporary closure of Governors Highway, a State Highway in the Village of Flossmoor from Chayes Park Drive to Kedzie Avenue, and Western Avenue, from Flossmoor Road to Heather Road (the "Closures") for a period of time commencing at 6 am and terminating at 12 pm; and,

WHEREAS, the Mayor and Board of Trustees are prepared to advise the State of Illinois of the need for the Closures as hereinafter provided.

NOW THEREFORE, BE IT RESOLVED by the Village Board of the Village of Flossmoor that permission to close Governors Highway from Chayes Park Drive to Kedzie Avenue and Western Avenue from Flossmoor Road to Heather Road be requested of the Illinois Department of Transportation in accordance with the following;

1. That the Closures shall occur during the approximate time period between 6:00 a.m. and noon on Saturday, September 9, 2023;
2. That the Closures are for the public purpose of holding the Hidden Gem 1/2 Marathon, with approximately 1,000 participants;
3. That traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State roads;
4. That the Village assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect;
5. That police officers or authorized flaggers shall, at the expense of the Flossmoor's Future, be positioned at each end of the closed section and at other points as may be necessary to assist in directing traffic through the detour;
6. That police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned;
7. That all debris shall be removed by Flossmoor's Future prior to reopening the State road;
8. That such signs, flags, barricades, etc., shall be used by the Village of Flossmoor as may be approved by the Illinois Department of Transportation which items shall be provided by a traffic control company at the expense of Flossmoor's Future;
9. That the closure and detour shall be marked according to the Illinois Manual on

Uniform Traffic Control Devices;

10. That Flossmoor's Future hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above; an
11. That Flossmoor's Future shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$1,000,000 which has the Illinois Department of Transportation and its officials, employees, and agents as insureds and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Illinois Department of Transportation to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission.

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

PASSED: _____

APPROVED: _____

PUBLISHED: _____

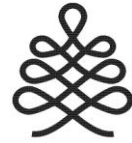
APPROVED:

Mayor

ATTEST:

Village Clerk

TO: Mayor Nelson and Board of Trustees
FROM: Jonathan Bogue, Assistant Village Manager
DATE: March 20, 2023
SUBJECT: Consideration of a Resolution Requesting Temporary
Cook County Road Closures for the Hidden Gem Half
Marathon



FLOSSMOOR

This item is in conjunction with the previous agenda item. Cook County has indicated that a resolution by the Village Board requesting temporary road closures for the Hidden Gem 1/2 Marathon would be beneficial to the permit application. Flossmoor Road and Kedzie Avenue are Cook County roads. The course is designed to minimize the amount of time that Governors Highway and Kedzie Avenue must remain closed. All racers will be east of Governors Highway around mile 5, which is likely no later than 9:30 a.m., at which time Governors Highway and Kedzie Avenue can be reopened. Flossmoor Road will likely remain closed for the duration of the race. Western Avenue will be closed during the latter portion of the race. Closures for these major streets will be advertised in advance.

RESOLUTION # _____

Resolution Requesting Temporary Cook County Road Closures for Hidden Gem Half Marathon

WHEREAS, Flossmoor's Future, an Illinois not-for-profit corporation, is sponsoring a half-marathon race (the "Race"), which event constitutes a public purpose and an important benefit to the community; and,

WHEREAS, this Race will require the temporary closure of Kedzie Avenue, a County Road in the Village of Flossmoor from Flossmoor Road to Governors Highway, and Flossmoor Road, from Crawford Avenue to Western Avenue (the "Closures") for a period of time commencing at 6 am and terminating at 12 pm; and,

WHEREAS, the Mayor and Board of Trustees are prepared to advise the County of the need for the Closures as hereinafter provided.

NOW THEREFORE, BE IT RESOLVED by the Village Board of the Village of Flossmoor that permission to close Kedzie Avenue, from Flossmoor Road to Governors Highway, and Flossmoor Road, from Crawford Avenue to Western Avenue, be requested of the Cook County Department of Transportation and Highways in accordance with the following;

1. That the Closures shall occur during the approximate time period between 6:00 a.m. and noon on Saturday, September 9, 2023;
2. That the Closures are for the public purpose of holding the Hidden Gem 1/2 Marathon, with approximately 1,000 participants;
3. That traffic from that closed portion of highway shall be detoured over routes with an all-weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the County roads;
4. That the Village assumes full responsibility for the direction, protection, and regulation of the traffic during the time the detour is in effect;
5. That police officers or authorized flaggers shall, at the expense of the Flossmoor's Future, be positioned at each end of the closed section and at other points as may be necessary to assist in directing traffic through the detour;
6. That police officers, flaggers, and officials shall permit emergency vehicles in emergency situations to pass through the closed area as swiftly as is safe for all concerned;
7. That all debris shall be removed by Flossmoor's Future prior to reopening the County road;
8. That such signs, flags, barricades, etc., shall be used by the Village of Flossmoor as may be approved by the Cook County Department of Transportation and Highways which items shall be provided by a traffic control company at the expense of Flossmoor's Future;

9. That the closure and detour shall be marked according to the Illinois Manual on Uniform Traffic Control Devices;
10. That Flossmoor's Future hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above; and
11. That Flossmoor's Future shall provide a comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$1,000,000 which has the Cook County Department of Transportation and Highways and its officials, employees, and agents as insureds and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Cook County Department of Transportation and Highways to serve as a formal request for the permission sought in this Resolution and to operate as part of the conditions of said permission.

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

PASSED: _____

APPROVED: _____

PUBLISHED: _____

APPROVED:

Mayor

ATTEST:

Village Clerk

TO: Bridget Wachtel, Village Manager
CC: Tod Kamleiter, John Brunke
FROM: Scott Bordui, Finance Director
DATE: March 20, 2023
SUBJECT: Approval of Bids for Bullet Proof Security Glass



FLOSSMOOR

The FY 23 budget includes a line item for Village Hall Municipal Complex Improvements (01-67-7-765) in the amount of \$100,000 which includes funding for bullet proof security glass at the front desk area in Village Hall. Public Works Director John Brunke has obtained bids for the purchase and installation of bullet proof security glass at the front desk area in Village Hall. Attached is a report from John on his recommendation regarding the successful bidder that meets security specifications as vetted through the Police Department. As requested, I am providing a cover memo to facilitate an agenda item for the Village Board.

The Finance Department has been reporting on the need for and requesting front desk bullet proof security glass for at least 20 years. The reporting mechanism and requests about front desk security have generally been through the department's quarterly safety talk which is then communicated to the Village's Safety Coordinator. Finance Department requests related to front desk security have also been discussed at various times over the years during budget discussions and whenever Village Hall municipal complex improvement projects have been discussed. Acting Chief Keith Taylor has provided his strong security recommendation for bullet proof glass which is attached. Similarly, previous Police Chiefs have recommended bullet proof security glass. Finally, the Village's Safety Committee has been supportive throughout the years and recently made a recommendation for bullet proof security glass. The Finance Department joins in supporting the installation of bullet proof security glass and recommends as such.

With the successful bid being within the total budget for the 01-67-7-765 line, a budget amendment is not needed. Please place approval of the bid recommendation on the March 20, 2023 agenda.

MEMORANDUM



FLOSSMOOR

TO: Bridget Wachtel, Village Manager

C:

FROM: Keith D. Taylor, Acting Chief of Police

DATE: 15MAR23

SUBJECT: Recommendation for Security Glass at the Village Hall Front Desk Area

Village Manager Wachtel,

I strongly support the installation of UL rated level 3 ballistic protection security glass at the Village Hall front desk. Complacency, being solely reactive, and having an, "It won't happen here" mentality are common enemies to having the best possible security for buildings and community events. Proactivity is integral to having a security posture that eliminates or greatly reduces vulnerabilities. Security works best in layers and I believe adding this additional layer of security will greatly help in deterring and defeating specific criminal acts and the spread of some communicable diseases. The proximity of the Village Hall front desk to the police department should not lull anyone into a false sense of security as police stations have been attacked multiple times across the country. There are also times when there are no officers in the police station and getting to the Village Hall in the case of an emergency could take several minutes. I highly recommend security glass be installed at the Village Hall front desk and I thank you for your consideration of my recommendation.

Very Respectfully,

Acting Chief Keith D. Taylor

Attachment: Agenda 2023-3-20 (Approval of Bids for Bullet Proof Security Glass)

MEMORANDUM



FLOSSMOOR

TO: Bridget A. Wachtel, Village Manager
C: Scott R. Bordui, Finance Director
FROM: John S. Brunke, Public Works Director
DATE: March 13, 2023
SUBJECT: Consideration of a Contract Award for the Installation of Security Glass at the Village Hall Front Desk Area

Included in the FY23 Budget is \$100,000 for the Village Hall Municipal Complex Improvements. One part of the complex improvements includes the installation of security glass at the Village Hall Front Desk Area. The Finance Department has been requesting the installation of this security glass for their staff for some time, and has asked the Public Works Department to solicit quotes for this improvement. In the interest of saving time and money on architecture services to prepare a public bid document, Public Works Staff solicited for quotes from companies in the area that do security glass installations. Below is a summary of the quotes we received for the installation of UL rated level 3 ballistic protection security glass. The level 3 protection level was recommended by the previous Police Chief Tod Kamleiter.

Premier Glass Services, Bensenville, Illinois -	\$36,200.00
Brock Construction, Inc., Dyer, Indiana -	\$55,566.00

The lowest responsible bid was received from Premier Glass Services. Attached is a copy of their quote for reference. Premier Glass Services has completed glass work for the Village previously and their work has been very good. The quote is also in line with an architect's estimate for this improvement, which was \$30,000 in 2019.

With the above information in mind, Public Works Staff recommends that the Mayor and Board of Trustees waive the public bid process and award a contract to Premier Glass Services of Bensenville, Illinois in the amount of \$36,200.00 for the Village Hall Front Desk Security Glass Improvements.

Attachment: Agenda 2023-3-20 (Approval of Bids for Bullet Proof Security Glass)



Proudly Servicing Chicago and Surrounding Suburbs

DATE: 02/26/23

Quotation #: WO - 221183

Bill To:

Company Name: Flossmoor Village Hall
 Name: John Brunke
 Street Address: 2800 Flossmoor Rd
 City, State, Zip: Flossmoor, IL 60422
 Phone: 708-957-4100
 Email: jbrunke@flossmoor.org

Job/Project Information:

Project Name: New Bullet Resistant
 At Village Hall
 Contact: John Brunke
 Street Address: 2800 Flossmoor, IL 60422
 City, State, Zip: 708-957-4100
 Phone:
 Email:

We Propose to Furnish and Install:

1 ¼" thick Bullet/abrasion resistant coated acrylic SP1.25 [UL rated level 3 ballistic protection] fabricated into arch window system for 2 stations. Includes quantity 2 counter mounted stainless steel deal trays 16" x 8" x 2", dark bronze or clear anodized and hardware. Opening size approx. 10' x 5' 6". Price includes shop drawings. Work to be completed on off hours, Saturday, or Sunday.

Exclusions:

- Removal of existing gate
- Head and sill support

Please Note:

Work to be completed during off hours
 Shop drawing lead time 3 to 4 weeks
 Material lead time is 6 to 8 weeks from approved shop drawings

For the Net Sum of: Thirty-Six Thousand Two Hundred Dollars 00/100.....\$36,200.00

*This Quote is Valid for 30-Days

*Please note PGS LLC standard insurance coverage is included. Any insurance requirements may require a revision to the above quoted price

*A 4% Transaction Fee will automatically be added to Quote Amount if paying by Credit Card

*Should you have any Questions or Concerns regarding this Quotation,
 Please contact Romeo De La Cruz, 312-593-6776, romeo@premierglassservices.com*

Accepted By: _____

Date: _____

312-523-0733 Phone

400 Country Club Dr
 Bensenville, IL 60106
www.pgschicago.com

312-525-8417 Fax

Attachment: Agenda 2023-3-20 (Approval of Bids for Bullet Proof Security Glass)

CURRENCY / PASS THRU TRAYS

Offering innovative solutions for bullet, blast, impact and wind resistance.



COUNTER TOP

PRODUCT DESCRIPTION

The counter top deal tray is designed to pass small items through or below a fixed security barrier or window without obstructing vision. This style tray easily installs onto existing or new work surfaces.

CONSTRUCTION

The tray is constructed with 18 GA stainless steel and has a #4 brushed satin finish. All joints are welded and ground smooth.

FEATURES

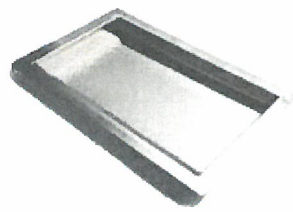
- No counter cut out is required
- Brushed stainless steel finish

STANDARD SIZES

- 12" x 8" x 2"
- 14" x 8" x 2"
- 16" x 8" x 2"

NOTE

Component ratings are available upon request.



COUNTER RECESSED

PRODUCT DESCRIPTION

The counter recessed deal tray is designed to pass small items through or below a fixed security barrier or window without obstructing vision. This style tray easily installs onto existing or new work surfaces.

CONSTRUCTION

The tray is constructed with 18 GA stainless steel and has a #4 brushed satin finish. All joints are welded and ground smooth. The tray is available with a notch on each side that allows for glazing materials to be recessed into the counter top.

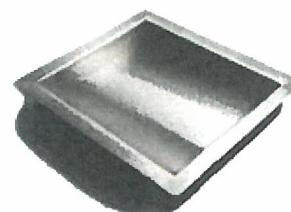
FEATURES

- Installed flush with countertop
- Optional glazing notch available

STANDARD SIZES

- 12" x 8" x 1 1/2"
- 14" x 8" x 1 1/2"
- 16" x 8" x 1 1/2"
- 14" x 13" x 2 1/2"
- 14" x 17" x 1 3/4"

*Custom sizes available



COUNTER RECESSED
WITH BULLET TRAP

PRODUCT DESCRIPTION

The counter recessed deal tray with bullet trap is designed to allow the assault bullet to penetrate the deal tray and be confined in the bullet trap. Fabricated from ballistic materials, UL752 Level 1-3. The unit is easily installed in existing or new counters.

CONSTRUCTION

The tray is constructed with 18 GA stainless steel and has a #4 brushed satin finish. All joints are welded and ground smooth. The bullet trap is constructed from a steel plate or ballistic resistant fiberglass. The trays are available with a notch on each side that allows for glazing material to be recessed in the counter top.

FEATURES

- Installed flush with countertop
- Optional glazing notch available
- Designed to eliminate ricocheting bullets from tray

STANDARD SIZES

- 12" x 8" x 1 1/2"
- 14" x 8" x 1 1/2"
- 16" x 8" x 1 1/2"
- 14" x 13" x 2 1/2"
- 14" x 17" x 1 3/4"

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Insulgard™
SECURITY PRODUCTS

www.insulgard.com

Phone: (800) 624-6315

DS138

Attachment: Agenda 2023-3-20 (Approval of Bids for Bullet Proof Security Glass)



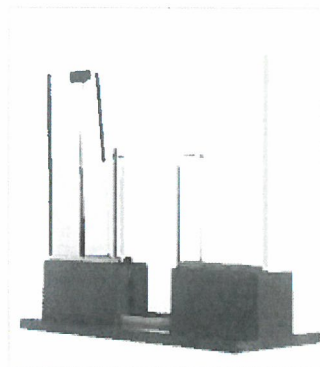
BULLET RESISTANT COUNTER LINE SYSTEMS



BAFFLE DESIGN



ARCHED WINDOW DESIGN



SQUARE TOP DESIGN

Innovative counter line solutions for ballistic protection

PRODUCT DESCRIPTION

Counter Line systems, often referred to as baffle barriers, offer excellent aesthetics and voice transmission characteristics while providing a protective barrier and theft deterrent to protect employees and assets. Transactions can be performed in complete safety, protecting both the customer and employee with the use of a secure counter line system.

FEATURES

- Fabricated from UL 752 level 1, 2 or 3 Acrylic or Lexgard.
- Acrylic is available with or without SAR Coating.
- Custom sizes and configurations available.
- Shipped complete with all fasteners.

CONSTRUCTION

Counterline systems can be customized in a number of ways to meet your security needs and match your business requirements. The design will incorporate speak-thru options, currency trays, package passers and bullet resistant transaction windows to ensure complete safety and security.

APPLICATIONS

- Banks
- Credit Unions
- Check Cashing Facilities
- Payment Centers
- Passport Offices
- Customer Service Counters

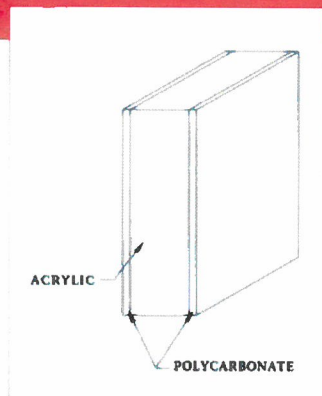
*Each end user should determine their ballistic threat and identify the appropriate product(s) to resist that threat.

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INSULGARD
SECURITY PRODUCTS
insulgard.com | 800.624.6315



SP 1.25 LEVEL 3 ACRYLIC



Innovative glazing solutions for ballistic protection

PRODUCT DESCRIPTION

SP 1.25 ACRYLIC HAS BEEN TESTED AND CERTIFIED
TO MEET UL 752 LEVEL 3 BALLISTICS PERFORMANCE

TECHNICAL DATA

- Nominal Thickness: 1.25"
- Weight: 77 lbs per SF
- Light Transmittance: >85%
- Haze: <1.51%
- Yellowness Index: <10%
- Abrasion Resistance (coated):
2 to 2.0 (% haze change)
- Abrasion Resistance (uncoated):
14 (% haze change)
- Tensile Strength: 9,400psi
- Tensile Modulus: 400,000psi
- Flex Modulus: 400,000psi
- Burn Rate: .23in/min
- Smoke Density: Max 8%; Rating 5%
- Auto Ignition Temp: 465°C, 870°F

PERFORMANCE

- 44 Magnum Full Metal Copper Jacket
with Lead Core
- UL 752 – Level 3
- No Spall, No Penetration

OPTIONS:

- Polycast SAR Super Abrasion-
Resistant Coating
- Standard Tints
- Sheet sizes up to 5' x 8'

CODE RATINGS AND STANDARDS

- Meets the test requirements of
Building Code class CC2
- ANSI, Z97.1 - Safety Glazing Material
- ANSI, Z26.1 - Motor Vehicle Safety
- Glazing Material
- Dade County Approval, Federal
- Specification L-P-391D+ASTM D 4802

**Maximum Continuous Service
Temperature:**
170 degrees F

**Minimum Continuous Service
Temperature:**
-26 degrees F (lowest temperature tested
for bullet resistance)

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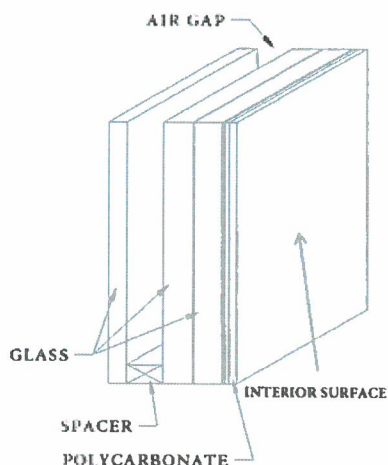


Glass Handling/Installation Instructions

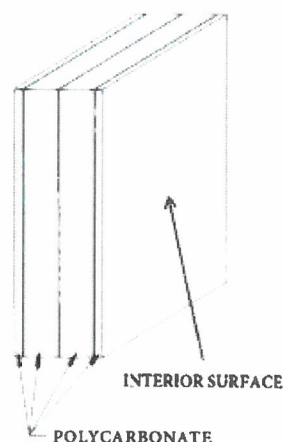
Glass Clad Polycarbonate and All-Polycarbonate Makeups

Glass clad polycarbonates and All-polycarbonate glazing makeups feature an exposed polycarbonate on the interior face (safe side) of the glazing. Polycarbonate is a strong polymer with excellent optical transparency; however, it does not have the built in chemical or abrasion resistance of a glass or ceramic material. As a polymer, polycarbonate is susceptible to scratches and degradation by chemical attack. This attack happens when the polymer is degraded by a chemical agent such as a solvent, framing and/or hardware cleaning or polishing solution, paint or coating system or any other incompatible material. Because of this it is very important to pay close attention to the following handling and installation instructions.

Glass Clad Polycarbonate



All-Polycarbonate



Receiving/Storage

- Inspect crate to see if any damage is visible and inspect Tip and Tells
- Open crate and inspect glazing to confirm no damage occurred during shipping
- Store crate vertically in a safe dry location.

- Do not store exposed to direct sunlight
- Do not store exposed to rain, snow or other precipitation

Installation

- If using glass cups, only peel back film where glass cups are attaching
- Only clean glass cups with fiber towel. Do not use chemicals.
- When lifting glass into the frame be aware interior surface is a plastic material and can scratch
- After glass is installed in the frame re-apply the static cling masking
- To install wedge peel back masking only around the edge of the glass. After wedge installed re-apply masking.
- When installing wedge only use one of the **3 approved cleaners** to lubricate the wedge. These approved cleaners can be found on the attached manufacturer's cleaning instructions.
- Be sure to leave "Stop Sign" stickers and masking on the glass until final clean to protect the glazing

Cleaning Instructions

- Please see attached manufacturer's cleaning instructions.
- Be sure to provide these cleaning instructions to the general contractor after windows are installed.
- Make sure the GC is aware that protective film must remain on the glazing until final clean in order to protect the glazing from other trades during the construction process.

Installation Instructions

The following instructions represent general and accepted industry practices for product installation. It is not the intention of Isoclina Specialty Glass, LLC to exclude or prohibit other installation techniques that are appropriate to specific building designs.

Isoclina Specialty Glass, LLC's product must be installed in accordance with proper glazing techniques as set forth in the Glass Association of North America (GANA) Glazing Manual and Sealant Manual (most current edition). Clearance recommendations shown must be followed to protect all products from excessive pressure or glass-to-metal contact, which can cause breakage. Install setting blocks not less than four inches long and slightly wider than the glazing at quarter points. Incorporate a weep system into exterior glazing systems. The installation of glass should be considered a finishing procedure. During glazing, product surfaces should be protected from paint, plaster, chemical splash, grinding or welding spatters. Installed (or uninstalled) glazing containing protective masking that is exposed to direct sunlight, must have masking removed within fifteen (15) days to prevent difficult removal, staining or marring. For suggestions on protection, please reference our storage and handling instructions.

Some PVC, EPDM, neoprene gasket, sealant, and setting blocks are not compatible with Isoclina Specialty Glass, LLC products and can cause cloudiness and delamination. Care must be taken to avoid the edges of the laminates do not see exposure to prolonged moisture/water and solvents. Please refer to Isoclina Specialty Glass, LLC Cleaning Instructions section for cleaning solutions compatible with glass and plastics. Do not apply primers, sealant adhesives, devices, labels, surface applied films directly to the exposed polycarbonate or plastic surface or edge. Assume materials are not compatible unless they have been approved by Isoclina Specialty Glass, LLC. The following materials have been found to be compatible:

Compatible Sealants, Gaskets & Tapes:	
Silicone:	DOW DOWSIL™ 795, DOW DOWSIL™ 999A, GE SCS2000 SilPruf™, GE SCS1200
Gasket:	Tremco Silicone (70D), Tremco EPDM (60, 70D)
Butyl Tape:	KPTI 303, Isocryl 5600, Tremco 440
Setting Blocks:	Sanotoprene or Silicone. Silicone recommended.

Face, Edge, and Bite Clearance (see Figure 1 Below):

Product:	Thickness	Face	Edge	Bite
Laminated Glass	1/4" [6.4mm]	1/8" [3.2mm]	1/4" [6.4mm]	5/8" [15.9mm]
	1/2" to 1" [12.7 to 25.4mm]	1/4" [6.4mm]	3/8" [9.5mm]	5/8" [15.9mm]
Bullet Resistant (All Glass, Secur-Tem+Poly® & LEXGARD™)	3/4-2 1/8" [19.1-54mm]	1/8" [3.2mm]	3/8" [9.5mm]	1" [25.4mm]
Inferno-Lite®	13/16-1 1/8" [20.6-28.6mm]	1/8" [3.2mm]	1/4" [6.4mm]	3/4-1" [19.1-25.4mm]
Secur-Lite®	5/16-9/16" [7.9-14.3mm]	1/8" [3.2mm]	3/8" [9.5mm]	3/4-1" [19.1-25.4mm]
Secur-Tem®/Secur-Lite X®	7/16-15/16" [11.1-23.8mm]	1/8" [3.2mm]	1/4" [6.4mm]	1" [25.4mm]
Detention/Containment (Secur-Tem+Poly® & LEXGARD™)	7/16-2 1/4" [11.1-63.5mm]	1/8" [3.2mm]	1/4" [6.4mm]	1" [25.4mm]

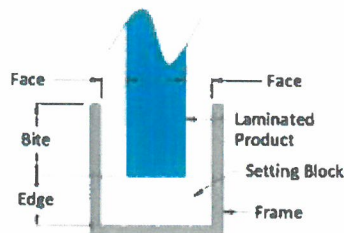


Figure 1 Face, Edge, and Bite.

Cleaning Instructions for Glass and Exposed Plastic

Glass and polycarbonate must be handled and cleaned properly during the installation process. Glass and polycarbonate products can be permanently damaged if improperly handled or cleaned. Isoclina Specialty Glass, LLC recommends strict compliance with the following procedures.

1. Uniformly apply a mild solution of soap (suggested dilution of few drops to a gallon [a few drops to 1L] of clean water) and water to the surface using applicator methods. Ensure cleaning solution does not enter glazing channel.
2. Rinse with clean water. Ensure water does not enter glazing channel.
3. Remove all liquid from the surface with a soft flannel, microfiber cloth or cotton cloth immediately following the application of the cleaning solutions.

Care should be taken to ensure that no metal, sand, or foreign particles become trapped between the cloth and the substrate (from residual debris on cleaning cloth, glazing itself or airborne). These particles, if allowed to contact the glass or polycarbonate surface, will mar, and damage the glazing. All cleaning solutions should be rinsed with clean water and thoroughly dried from the window gaskets and sealants to avoid the potential for deterioration as a result of the cleaning process. Do not apply cleaners in direct sunlight or at elevated temperatures, do not allow cleaning materials to stay on windows for a long duration which can lead to staining or discoloration. Do not use razor blades, or other sharp instruments, brushes, or squeegees to clean. Do not use abrasive or highly alkaline cleaners. Benzene, gasoline, aerosols, brake fluid, methyl alcohol/methanol, ethyl alcohol/ethanol, chloroform, acetone, methyl ethyl ketone (MEK), xylene, toluene, phenol, cutting oils/fluids, and carbon tetrachloride should never be used on or near polycarbonate or other exposed plastic surfaces.

Cleaning should be done on an as needed basis to limit accidental exposure, streaking or damage to the windows. Cleaning of adjacent materials including but not limited to framing members, table surfaces, door hardware must use similar process & materials to avoid exposure from incompatible materials. Assume materials are not compatible unless they have been approved by Isoclina Specialty Glass, LLC. Cleaning agents found to be compatible with glass and polycarbonate and other exposed plastics are as follows:

Compatible Cleaners and Detergents:	
Joy (Recommended 1ml Joy to 1L clean water)	
Palmolive (Recommended 1ml Palmolive to 1L clean water)	
Isopropyl Alcohol (50-99% concentration, only diluted with clean water)	
For spot cleaning of difficult to remove residues:	
WM&P Naptha or Isopropyl Alcohol-after spot cleaning: clean localized area as mentioned above, including rinsing and drying area thoroughly	

Preventing debris and foreign material from contacting the glazing is key for avoid issues and experiencing a long successful service life. For additional details please see Isoclina Specialty Glass's Recommended Storage and Protection Guideline.



Isoclina Specialty Glass, LLC	Toll-Free: (800) 336-0562
520 E Chestnut Street Blairsville, PA 15717	Tel: (724) 459-9540
	Fax: (724) 459-0866
www.isoclimasg.com	

Global Security Glazing	Toll-Free: (800) 633-2513
616 Selfield Road Selma, AL 36703	Tel: (334) 874-1900
	Fax: (334) 875-2704
www.security-glazing.com	

Glazing Products Limited Warranty

Customer Name:
Project Name:
Product Type:
Date of Manufacture:



1. What Global Security Glazing Warrants.

Subject to the terms and conditions of sale, including any terms and conditions set forth by Global Security Glazing ("GSG" or "us" or "we") in any applicable ordering document (collectively, the "Terms") for any laminated glass, glass clad polycarbonate, laminated polycarbonate, fire rated or safety or security products purchased by the purchaser ("you" or "Purchaser") from GSG (the "Products"), GSG represents and warrants:

- (a) that, as applicable, the glass clad polycarbonate, laminated polycarbonate, fire rated or safety or security constructions fabricated in composite or insulating configurations sold by GSG in any Products purchased by you will not delaminate for a period of five (5) years from the date of manufacture.
- (b) that, as applicable, the laminated glass constructions fabricated in stand-alone or insulating configurations sold by GSG in any Products purchased by you will not delaminate for a period of five (5) years from the date of manufacture.
- (c) that, if applicable, any pyrolytic, CVD, MSVD, silicone or ceramic coating, used in the Product construction, will not flake, chip, peel, blister or deteriorate in excess of 1/8" into the viewing area for a period of five (5) years from the date of manufacture.
- (d) that, if applicable, the Insulated Glass Unit (IGU) in any Products purchased by you will not have material obstruction of the vision area due to failure of the organic edge seal resulting in moisture intrusion of the dehydrated cavity for a period of five (5) years from date of manufacture.
- (e) that, if applicable, the laminated or fully tempered glass sold and labeled as safety glazing and incorporated into any Products purchased by you conforms to the standards or requirements of ANSI Z 97.1, ANSI Z 26.1, CPSC 16 CFR 1201, ASTM or other applicable industry standards set forth by GSG and in effect at the time of manufacture. Glass products having third party certification or rated listing by National Standards Organizations conform to the labeled or listed construction for performance effective at time of manufacture.
- (f) Except as set forth in any Terms, the Products are free from any legal security interest, lien or encumbrances known to the GSG at time of sale.

The Purchaser, its specifiers, design professionals, assignees, agents, or owners of record, each acknowledge no reliance upon GSG, its officers, agents or any employee for determination or recommendation regarding the suitability, compatibility or intended use of GSG Products and that such determination shall be incumbent upon the Purchaser. Notwithstanding anything to the contrary herein, GSG makes no warranties, and hereby disclaims all warranties, regarding any components or products or services provided by any third parties, including without limitation GSG's third party suppliers.

The sole responsibility of GSG shall be that it will manufacture the Products in accordance with its published specifications and that the Products will be free from material defects in material and workmanship. GSG's liability for breach of an express warranty shall exist only if the Products are installed, started in operation, and tested and used in strict conformity with GSG's published instructions and any use limitations or restrictions provided by GSG, including without limitation those listed in Section 3. GSG expressly excludes any warranty whatsoever concerning Products which have been subject to misuse, negligence, or accident, or altered or repaired by others than GSG or GSG's duly authorized agent. This warranty is expressly made in lieu of any and all other warranties, express or implied. Except as otherwise set forth herein, GSG warrants that the Products shall substantially conform to the warranties in this Section 1 for the period specified in each subsection above, or, if no period is specified, a period of 18 months after the date the Products are shipped from GSG (the "Warranty Period").

2. This Limited Warranty Is Conditional.

This Limited Warranty only applies to Products that are installed and used in the United States.

EXCEPT AS EXPRESSLY PROVIDED IN SECTION 1, THE PRODUCTS ARE PROVIDED "AS IS" (WITH ALL FAULTS) AND THE ENTIRE RISK AS TO SATISFACTORY PERFORMANCE, ACCURACY, AND EFFORT IS WITH PURCHASER. EXCEPT AS PROHIBITED BY LAW, ALL OTHER WRITTEN, ORAL, STATUTORY EXPRESS OR IMPLIED WARRANTIES BY ANY AGENT, REPRESENTATIVE OR EMPLOYEE OF GSG INCLUDING, BUT NOT LIMITED TO, FITNESS FOR ANY PARTICULAR PURPOSE, TITLE OR NON-INFRINGEMENT OF THIRD PARTY RIGHTS, OR MERCHANTABILITY IS EXCLUDED. GSG DOES NOT WARRANT THAT PRODUCTS WILL BE FREE FROM DESIGN DEFECTS OR ERRORS. EXCEPT AS PROHIBITED BY LAW, GSG SHALL NOT BE LIABLE FOR ANY INDIRECT, PUNITIVE, INCIDENTAL, CONSEQUENTIAL OR SPECIAL DAMAGES, INJURIES OR DEATH ARISING FROM THE USE OF ANY GSG PRODUCT WHETHER A CLAIM FOR DAMAGES IS BASED UPON DESIGN OR MANUFACTURING DEFECT, NEGLIGENCE, STRICT LIABILITY, INDEMNITY, WARRANTY, CONTRACT, TORT, OR ANY OTHER LEGAL THEORY. GSG DISCLAIMS ALL LIABILITY OF ANY KIND OF GSG'S SUPPLIERS AND LICENSORS.

This Limited Warranty is provided to the original Purchaser only, and applies to Products sold within North America after March 1, 2017. This Limited Warranty may not be modified, except by an officer of GSG in writing under notary seal. This Limited Warranty is personal to Purchaser and is not transferable or assignable. This Limited Warranty is invalid in the event Purchaser is delinquent in any amounts due to GSG or its affiliates under any order.

3. Exclusions to the Warranty.

The Limited Warranty only applies to the extent that Purchaser uses the glazing materials approved in writing by GSG and strictly complies with the cleaning instructions approved in writing by GSG. Additionally, the Limited Warranty excludes, and GSG is not liable in any way for any warranty claims related to:

- (i) Damage resulting in breakage (including without limitation spontaneous breakage, accidental breakage, thermal breakage or breakage by any other means) of a Product or any component part;
- (ii) Environmental Stress Cracking (ESC) of plastic components, including but not limited to crazing and cracking.

Glazing Products Limited Warranty

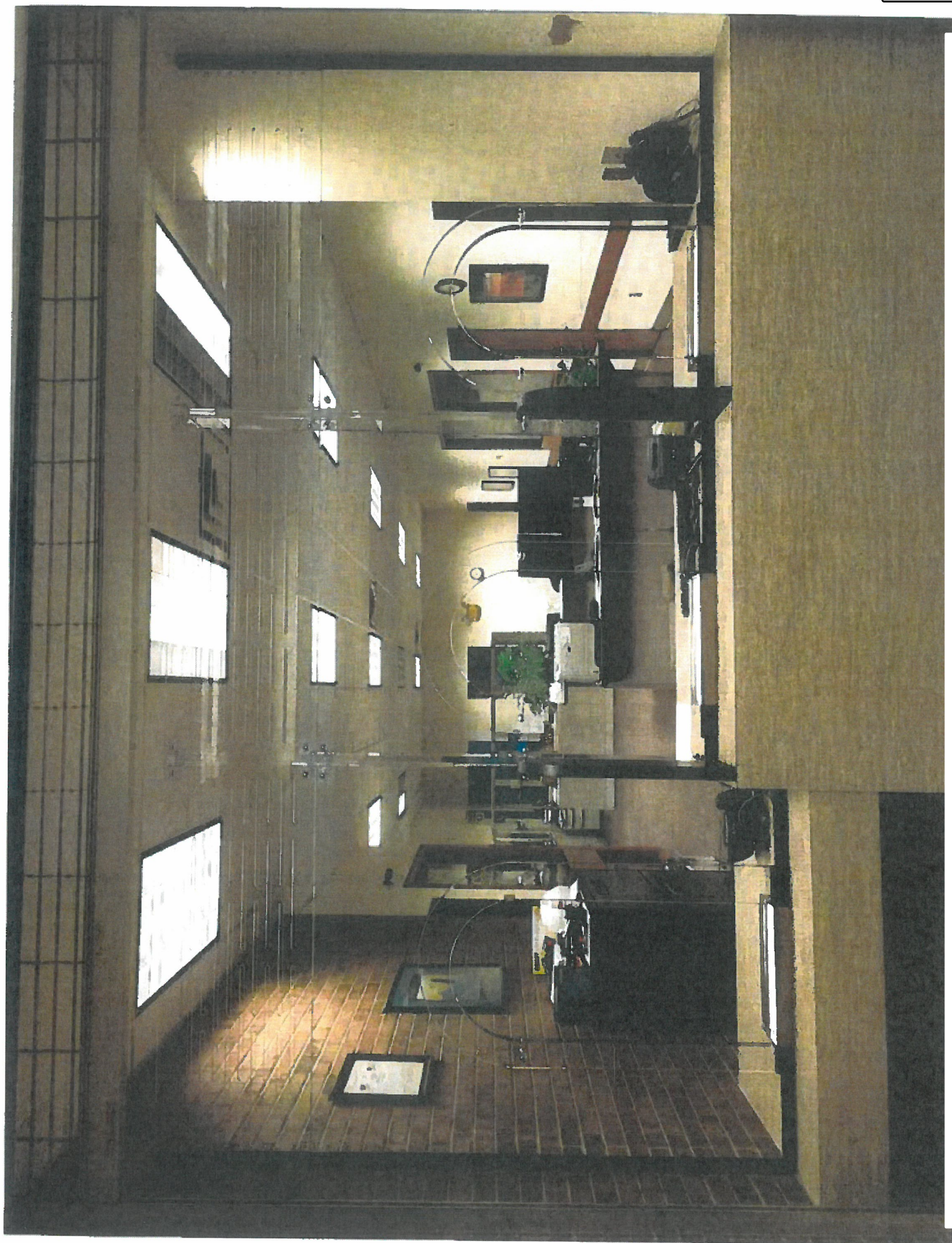
- (iii) External scratches post-installation, blemishes or process marks of an intensity or frequency less than listed in *ASTM C 1036 Standard Specification for Flat Glass*, or that are demonstratively inherent to standard or proprietary processes such as, but not limited to, visual distortions or perceptible strain patterns;
- (iv) Contact with un-approved non-compatible materials, installation in extreme vibration or high temperatures (defined as not to exceed 120°F for laminated glass and glass clad polycarbonate nor 500°F for monolithic tempered), pressure vessels, or high humidity, corrosive or other detrimental atmospheres (including without limitation, swimming pool viewing windows or enclosures, green houses, foundry cabs, slope glazing, or framing that does not capture all edges and either preclude or manage water infiltration);
- (v) Normal wear and tear, abuse, exposure to weathering, improper design, faulty installation;
- (vi) Product modification or alteration including without limitation the use of surface applied films;
- (vii) Failure to comply with technical documents, written instructions, building code, state and Federal regulations, or failure to seek or exercise reasonable engineering support and judgment;
- (viii) Material specified and provided in excess of primary glass manufacturers recommendations or industry recognized norms such as, but not limited to, fifty (50) square feet in area, or exceeding the manufacturing limitations listed in the corresponding product specification sheet;
- (ix) Insulated Glass Units with plastic as an individual lite, i.e., AIR GAP UNITS, or units installed with unsealed capillary tubes;
- (x) Force Majeure including but not limited to, earthquake, hurricane, tornado, flooding, or other disasters natural or man-made. Civil unrest strikes, declared or undeclared war, or lack of performance by, or discontinued product of, supply chain partners whose products, software, operations or management is beyond the control of GSG; and
- (xi) Any use or installation of Products outside the United States.

4. Purchaser's Sole Remedy.

GSG's sole obligation, and Purchaser's exclusive remedy (including any entity or person claiming by or through Purchaser) in the event of breach of warranty or product defect shall be, in GSG's sole discretion, that GSG shall repair or replace such GSG Product (FOB Plant of Manufacture), or refund the purchase price for such Product. Any Products replaced under the terms of this Limited Warranty will be covered under the terms and balance of the duration of the original Limited Warranty for such Product.

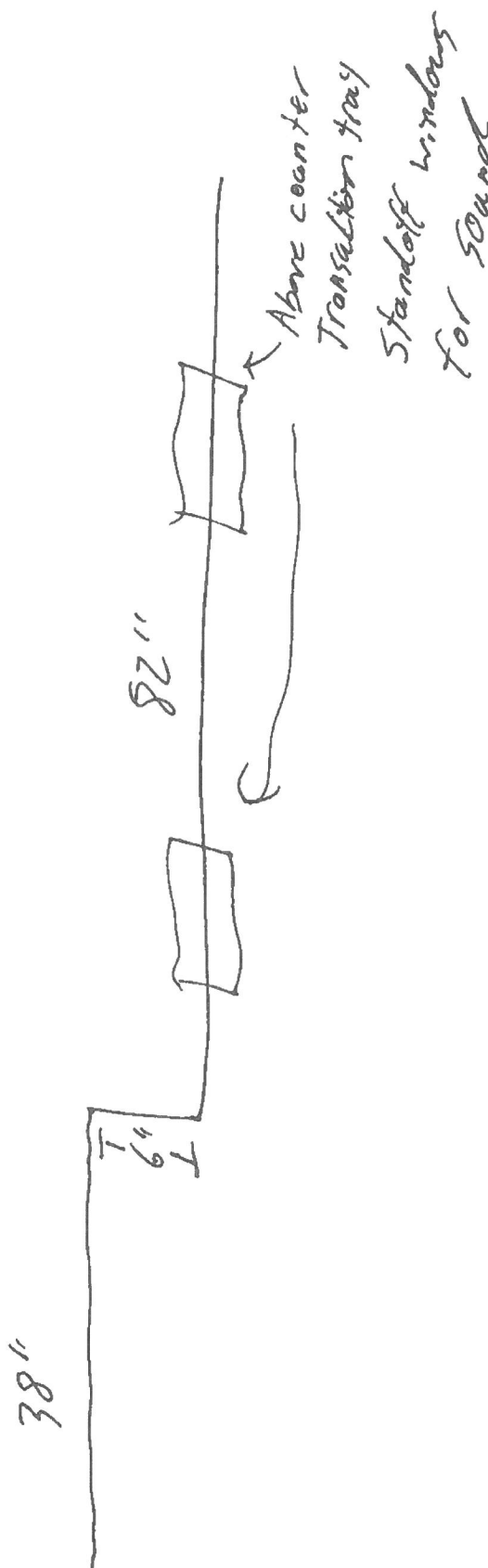
5. Filing a Claim.

All claims must be filed in writing to Quality Manager, Global Security Glazing 616 Selfield Rd, Selma, AL 36073 within 30 days of discovery of a defective product. Warranty claims made after the Warranty Notice Period are null and void and GSG shall have no responsibility with respect to such claims. Please provide proof of purchase, and current location of product in any claims filing. GSG reserves the right to perform a field investigation of the installation. The investigation may include sampling of defective product and materials used in glazing operations, framing, sealants, surrounding construction and laboratory assistance in evaluating your claim. No repair or replacement will begin, other than substitution for sampling, until satisfactory determination of cause is established by GSG.



Attachment: Agenda 2023-3-20 (Approval of Bids for Bullet Proof Security Glass)

Level 1
 65" From Counter
 To acoustic / ceiling



TO: Bridget Wachtel, Village Manager
FROM: Robert Kopec, Fire Chief
DATE: March 20, 2023
SUBJECT: OSFM Small Equipment Grant



FLOSSMOOR

The Fire Department was recently awarded the OSFM Small Equipment Grant in the amount of \$25,785 by the State Fire Marshall's Office. The funding provided will be used to replace our current thermal imaging cameras with new state of the art NFPA compliant cameras. The cameras will be located on each of our front-line apparatus.

The grant provides reimbursement of funds and requires no matching contribution from the Village for the purchase of three cameras. Each camera was quoted at \$8,595.00 and includes a truck kit consisting of a charger, two rechargeable batteries, retractable lanyard and three-year warranty. Since the grant specifies the camera make and model we will need to waive the bid process, which requires approval by more than a simple majority. Using this make and model will maintain consistency and familiarity with the older equipment being replaced.

We are requesting a budget amendment to create 01-49-7-733 (OSFM Grant) in the amount of \$25,785 in the FY23 budget and 01-00-3-463 for \$25,785 for grant revenue. Based on the estimated delivery, these accounts will carry over to the FY24 budget.

At this time, the Fire Department is requesting the Mayor and Board of Trustees waive the bid process, approve the purchase of three MSA E6000 thermal imaging cameras in the amount of \$25,785.00 from Air One Equipment and approve the budget amendments as described above.

TO: Mayor Nelson and Board of Trustees
FROM: Bridget Wachtel, Village Manager
DATE: March 20, 2023
SUBJECT: FY 24 Capital Equipment Budget



FLOSSMOOR

In order to control fluctuations in capital equipment spending and to provide the basis of long-range financial planning, the Village developed a Capital Equipment Fund. This fund receives an annual contribution, or revenue source, from the General Fund and Water/Sewer Fund to save for future equipment needs. This plan ensures that the Village makes a constant and relatively consistent savings to meet tomorrow's equipment needs. This fund is based on a ten-year replacement schedule for existing equipment. All non-computer equipment listed in the schedule is for replacement items estimated to cost \$5,000 or greater, and new equipment above and beyond our current inventory must be approved separately. The fund also includes computer equipment as well as building maintenance items such as painting, carpeting, etc. Both the Equipment Replacement Schedule and Fund are reviewed and considered each fiscal year as part of the budget process. No replacement is automatic but, instead, our staff diligently assesses our ability to continue to maintain a piece of equipment for another year versus the purchase of new equipment.

The pandemic continues to impact our budget in many ways. With regard to capital equipment, during FY 21 (calendar year 2020), the Village delayed and deferred the replacement of several pieces of equipment and re-budgeted them in FY 22. Beginning in FY 22 the delayed supply chain began to impact the receipt of new equipment, which continues through today with orders taking up to a year. The Village has had to be extra thoughtful on the timing of the replacements and receipt of the equipment to mitigate any jeopardy to the integrity and purpose of the fund.

This year, the equipment schedule includes the following public works vehicles: a 5 yard dump truck with plow and spreader, a utility vehicle that was deferred from FY 23, and a tractor/compact loader that is also now on a ten-year replacement schedule. These replacements are in addition to a 5 yard truck with plow and spreader, two 1-ton dump trucks with 4x4 and plows that were purchased in FY 23 but will not be received until FY 24. A couple of pieces of Public Works equipment will be deferred from FY 24 including a ¾ ton pick-up with 4x4 and plow, the step van for the water department, a drive-on trailer, the Butterfield Lift Station generator, and a tractor/backhoe/loader.

Public Works completed a comprehensive review of their equipment and vehicles and revised several cost estimates in future years affecting the replacement costs of the following list of equipment as well as adjustments to the replacement schedule. That equipment affected by these adjustments include: utility vehicles, dump trucks, pick-up trucks, a tractor/mower, and a tractor/backhoe/loader. Factors influencing these adjustments include the storage of equipment in the Public Works Service Center, the rise in equipment costs, and the supply chain

issues with respect to the receipt of new equipment. Finally, as a result of all those factors impacting the funding of the Capital Equipment Fund, all departments were asked to consider a second revision to the earlier years of the schedule to mitigate the financial burden of increased costs.

About ten years ago, staff identified a need to have generators at all of our sanitary sewer stations in addition to the main water supply pump station. Due to a prolonged power outage in 2013 that threatened water supply after several days, a generator was quickly installed at that location. When the Woods Lift Station was reconstructed in 2017, a generator was also included. A multi-year plan was devised to add generators at each lift station starting with the Butterfield Lift Station, which is now scheduled for installation in FY 25. Public Works staff has rethought this plan during this year's budget preparation and now proposes the purchase of a standby towable generator in FY 25 that can be moved from one location to another and remove the permanent generators originally proposed. Butterfield and Woods Lift Stations would continue to have permanent generators installed.

Two police squads will be replaced in FY 24. The current vehicles will be pushed down into the fleet to replace older vehicles that incur higher maintenance costs. Also included in the FY 24 budget is the replacement of the CCTV system (originally to be replaced in FY 21); our current closed camera system is outdated with analog cameras that are showing signs of wear. In addition, we need to expand the system to be able to watch additional areas, like public works. Other Police equipment scheduled for replacement in FY 24 include: updating the pistol range equipment over the next two years, new patrol rifles which are showing wear and losing technology, and the department's computer tablets and laptops.

Fire Ambulance 119 is 12 years old and due for replacement; the purchase cost includes the Stryker power cot and loading system, a cost which has been factored into future replacement costs for both ambulances.

The use and reliance on technology throughout Village operations is significant in today's world. Staff continues to work with the Village's IT vendor to complete a comprehensive review of all of our computer equipment, from network infrastructure to the desktop replacement, and replacement costs were updated throughout the ten-year schedule. In the Fiscal Year 24 budget, monies are allocated for a full network infrastructure upgrade in addition to computers and laptops throughout the departments. Additional office equipment being replaced next year include the Village Hall main copier; copiers in Police, Fire and Building; and the envelope stuffer.

Additional capital equipment projects relate to the municipal building maintenance. The replacement of carpet, which had been planned and saved for since FY 15, is planning to be replaced by fiscal year end this year. The replacement of the Fire Department Bay floor along

with the Municipal Complex roof was completed this fall, and the roof at the Vollmer Reservoir will be completed next fiscal year. The FY 24 budget also included the replacement of the Fire Department bay doors, which will be replaced over the next few years. Monies have also been set aside to complete some painting as well as replacing the HVAC systems that serve the IT server room and fire bay. Finally, the Public Works Service Center parking lot will be patched, seal coated and striped next fiscal year.

About five years ago, the Village Board and staff worked with the Linden Group to assess the Village Hall facility and plan for the future. As a 44-year-old building, there are space, storage and functional deficiencies that need to be addressed. While basic maintenance and routine replacement of fixtures occurs through our Capital Equipment Fund, there are several “big ticket” maintenance and improvement issues that were identified. While it is ambitious to think we will be able to assume significant remodeling, the annual budget has included set asides for smaller projects identified from that study. Immediate projects include addressing the women’s locker rooms, security glass at the Village Hall and Building Department counters, replacing and upgrading window glass and bathroom upgrades.

Replacement costs continue to be upgraded throughout the schedule and several continue to become more expensive, such as fire engines, vehicles, building maintenance and computer equipment. In recent years, new items have been added to the schedule including building generators and extrication equipment to name a couple. The cost of the fund continues to grow as equipment becomes more expensive, more technology is relied upon to complete our work, and as our budgeting and replacement schedule becomes more sophisticated. Staff has evaluated pulling certain costs out of this budget, which obviously creates an immediate financial relief to the General Fund and Water/Sewer Fund (this would certainly be one of our first responses to any financial crisis); however, the funding for these items would still need to be identified. Further, by not planning for the replacement of our capital equipment, we erode our “save then spend” philosophy and still need to identify alternative funding sources.

In some years, we have seen larger contributions from the General Fund and Water Sewer Fund to accommodate a significant amount of replacement items and in the last two years, soaring inflation has impacted virtually all items in the Capital Equipment Schedule; these increases were most notable this year with the first draft of the Capital Equipment budget. In response, staff carefully considered adjustments that would mitigate these increases while retaining the integrity of the fund. Staff is presenting a prudent plan to maintain needed equipment replacement in a timely and financially responsible manner.

TO: Mayor Nelson and Board of Trustees
FROM: Bridget Wachtel, Village Manager
DATE: March 20, 2023
SUBJECT: FY24 Additional Funding Requests



FLOSSMOOR

The Village's budgeting practice has been to submit the basic operating budget for Board consideration and to list additional requests separately. Departments know to be prudent and only request the absolutely essential items for additional funding. These requests are traditionally considered at three levels: within departments, in department/Village Manager meetings and now at the Village Board level.

Fire Department KeySecure System

The Fire Department would like to upgrade its Knox box and MedValut systems. The new KeySecure System allows for improved tracking of who is accessing the Knox box keys and the MedVault ambulance narcotics. The current box is controlled by one passcode which is shared with all Fire Department employees. The technology has improved to permit a unique passcode for each user, thereby increasing accountability. The cost of the purchase is approximately \$12,000 for both systems to upfit all the department vehicles, and staff is not expecting the system to be replaced again unless and until the technology improves. The Village Manager supports the request.

Police Records Room Remodel

The Police Department has requested a facility update to the Police Records room. The furniture, cabinetry and records storage needs replacement, and all the old phone lines from when the Village did dispatch should be cleaned up at the same time. Flooring is also falling apart, which will be completed at the same time with the Village Hall flooring project under a different budget, so the timing would work well. The estimated cost of the project is approximately \$23,000, but I would suggest budgeting \$25,000 to accommodate the phone maintenance labor needed to clean up the old lines. In our effort to complete needed facility improvements annually through the budget process, I support budgeting these funds in the FY 24 budget.

Laserfiche

The Village's record management system consists of paper files (many of which do not have digital counterparts) and network files since the network was implemented approximately twenty years ago. The Village is in need of a system to manage these records on various levels of access and security, which becomes readily apparent when we are searching for records in response to FOIA requests and staff research. As an example, any Village ordinance, resolution, agenda packet or minutes prior to somewhere around 2003 does not exist electronically; binders of original documents need to be combed through to find what staff is looking for. Many organizations use Laserfiche as a Document Management System to store, manage and search records. Similar to GIS, the Village needs this type of system to manage records. The

cost of the Laserfiche software is approximately \$12,850 with a \$4100 annual maintenance and storage cost. The significant cost is scanning old documents. Any staff who has been through this transition will attest that “interns” and summer help does not get the job done. Laserfiche works directly with a scanning company that scans the documents and inventories them in a manner to keep them accessible with two days’ notice to comply with FOIA. We would advocate using this company and setting aside an annual cost of \$50,000 to scan the most important documents with an understanding that through the Records Retention Law requirements, the older, less important documents will eventually be disposed of. Allocating \$50,000 a year would mean that it would take approximately 5 years to scan all needed documents. I support allocating these funds in the FY 24 budget.

Shared-cost Sidewalk Program

Public Works staff was asked to examine the possibility of offering a shared-cost Sidewalk Program to residents. A shared-cost sidewalk program is a voluntary program in which the Village and the homeowner share in the costs related to the replacement of deteriorated or hazardous public sidewalks. The cost per square foot charged to property owners is generally below what a private contractor would charge. The scope is limited to the main sidewalk within the public right-of-way. It does not usually include courtesy walks (which run perpendicular from the main sidewalk to the curb) or sidewalk on private property.

The program focuses on the removal and replacement of sidewalks identified as defective. Not every irregularity constitutes a defect, and not every defect needs immediate repair. The Village’s current standard for replacement is 1½” or greater vertical displacement between two squares or any other significant trip defect.

Currently, the Village has an annual sidewalk replacement program with a budget of \$100,000. In accordance with the Village’s Complete Street Policy, the sidewalk replacement program is focused on the sidewalks along the streets that are resurfaced in the annual MFT street resurfacing program. The last MFT street maintenance program included the removal and replacement of 407 defective sidewalk squares along the selected streets.

In addition to those efforts, residents are able to report defective sidewalk squares to Public Works staff. Upon receipt of the concern, a Public Works employee will inspect the deteriorated sidewalk to determine whether it meets the criteria for replacement. Once the sidewalk is approved, it is scheduled for replacement, which is done in-house by Public Works employees. It’s estimated we receive between 10 to 15 such requests a year. Some of the sidewalk squares brought to our attention are ultimately found to meet Village standards and do not end up requiring reconstruction.

The Village has some experience in shared cost programs. For a number of years, Public Works managed a shared cost tree planting program. Despite the Village’s best efforts to advertise the program, there was only modest interest from residents. After limited participation, the

program was eliminated in favor of an in-house tree-planting program. The final three years of the shared cost program saw an average of 40 trees planted, whereas the most recent three years of the Village's in-house program saw an average of 91 trees planted. Residents cited lack of choice and cost as reasons they did not participate in the share cost program.

The only neighboring municipality that staff could confirm has a shared-cost sidewalk program is the Village of Homewood. Homewood has a 50/50 sidewalk replacement program in which they share equally in the cost of replacing damaged sidewalk within the right-of-way. Their program only qualifies sidewalks that the Village deems hazardous under their evaluation criteria. Homewood disclosed to us that they have about 10 to 15 interested residents participating in their program every year. They also disclosed they are often asked about repairing "ugly" or "discolored" sidewalks. These common questions bring up the issue of equity.

There are residents who are likely unable to participate in a shared cost program for financial reasons. It is, therefore, possible that areas where sidewalk repair is needed the most might not get work done due to financial barriers. Common sidewalk damage is a result of heavy vehicle loads (1-4 squares), underground utility work (1-2 squares), and overgrown tree roots (1-3 squares). The 2022 concrete price the Village received in our Street Rehabilitation Project was \$10 a square foot, which would mean one 5' by 5' sidewalk square would cost a resident \$125.

A complete sidewalk inventory has been difficult to achieve without GIS fully implemented. However, since 2009, the Village has set aside funding up to \$100,000 a year to replace defective sidewalk, and each year we replace on average 500 squares. In theory, additional funds could be set aside for defective sidewalk according to our standards, which if funding allowed, would be preferable to replacing additional sidewalk for cosmetic or minor damage. Due to the equity issues discussed above, as well as the finite funds for sidewalk replacement and repair, staff has concerns with committing to a sidewalk shared-cost program at this time.

Flossmoor's Centennial

Flossmoor will celebrate its 100th Birthday in 2024. Planning is still underway but staff is suggesting adding an anniversary element at already existing events to recognize the celebration. What better way to keep the celebration going all year long than by adding a special element at major annual events like Flossmoor Fest, July 4 and Small Business Saturday/Village Tree Lighting? This approach keeps the celebration manageable and our spirits high to recognize Flossmoor's momentous birthday. We will work on specifics but suggest allocating \$50,000 in the Fiscal Year 2024 budget to accommodate supporting the Village's centennial celebration for items such as anniversary swag.

These items will be presented for consideration at the March 20, 2023 Village Board meeting. Depending upon the decisions that the Board makes, the relevant costs will be incorporated into the FY 24 budget.