



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, FEBRUARY 19, 2024 – 7:30 PM
VILLAGE HALL

Join Zoom Meeting

<https://us02web.zoom.us/j/81231397784?pwd=U0MrMlpZK0FoVmJ2clo4UitpQWhwdz09>

ID: 812 3139 7784 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

RECOGNITIONS AND APPOINTMENTS

CONSENT AGENDA

- 1. Approval of the Minutes of the Regular Meeting Held on February 5, 2024**
- 2. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (February 19, 2024)**
- 3. Consideration to Reject Proposals Received for a Hybrid Cloud Video Camera System**
- 4. Consideration of a Resolution Authorizing a License Agreement Between the Village of Flossmoor and School District 161**
- 5. Consideration of Resolution Authorizing a License Agreement Between the Village of Flossmoor and the Homewood-Flossmoor Park District**
- 6. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois Approving an Agreement Establishing a Joint Emergency Telephone System**
- 7. Consideration of a Resolution Authorizing and Approving the Appointment of a Representative to the E-Com/SouthCom Joint Emergency Telephone System Board**

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

- 8. Consideration of the Acquisition of a Sculpture to the Flossmoor Permanent Sculpture Program**

ACTION ITEMS

9. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois Amending Chapter 103 of the Village of Flossmoor Municipal Code (Alcoholic Beverages)

DISCUSSION ITEMS**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 February 5, 2024

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

VILLAGE OF FLOSSMOOR
2/19/2024
CLAIMS LIST SUMMARY

HAND CHECKS	\$79.49
INVOICES	<u>\$620,844.41</u>
TOTAL	<u><u>\$620,923.90</u></u>

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 02/20/24

Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
ACCURATE BIOMETRICS INC.		212472401	01/31/24	\$126.50		FINGERPRINTING SERVICES-FINANCE & PUB WORKS			
							01-43-4-636	PRE-EMPLOYMENT PHYSICALS	\$63.25
							01-60-4-636	PRE-EMPLOYMENT PHYSICALS	\$63.25
							VENDOR TOTAL:		\$126.50
AL WARREN OIL COMPANY INC									
		W1616987	12/19/23	\$1,585.00		VH DIESEL TANK	01-49-3-608	PETROLEUM PRODUCTS	\$1,585.00
		W1622278	01/11/24	\$1,455.93		VILLAGE GAS	01-55-3-608	PETROLEUM PRODUCTS	\$27.60
							01-60-3-608	PETROLEUM PRODUCTS	\$216.46
							08-11-3-608	PETROLEUM PRODUCTS	\$153.66
							08-21-3-608	PETROLEUM PRODUCTS	\$139.63
							01-48-3-608	PETROLEUM PRODUCTS	\$729.31
							01-49-3-608	PETROLEUM PRODUCTS	\$189.27
							VENDOR TOTAL:		\$3,040.93

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 02/20/24

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
AMAZON CAPITAL SERVICES								
1NWRWNTK1X9Y	01/29/24	\$229.78			RECHARGEABLE BATTERY PACK/USB MICROPHONE BULE W/HEADPHONES	01-49-5-664	TRAINING MATERIALS	\$229.78
1W6XX4199HQK	01/30/24	\$9.09			LITHIUM BATTERY	01-49-3-605	OPERATING SUPPLIES	\$9.09
1FLLNFG9W1W	01/30/24	\$425.00			CLEAR HEAVY DUTY POLY TARP W/GROMMETS	01-61-6-677	PROGRAM MAINTENANCE	\$425.00
194XN3MXX7TM	02/04/24	\$59.67			OFFICE SUPPLIES	01-42-3-601	OFFICE SUPPLIES	\$59.67
169H9CDXXC1R	02/04/24	\$26.98			OFFICE SUPPLIES FOR LABEL MAKER	01-42-3-601	OFFICE SUPPLIES	\$26.98
169H9CDXXC6K	02/04/24	\$20.54			DEPT. IT MAINTENANCEADAPTER FOR NICOLE'S COMPUTER	01-42-6-672	DEPARTMENT IT MAINTENANCE	\$20.54
11J36RVN44FT	02/05/24	\$32.98			AMERICAN FLAG	40-30-6-682	CBD FLAGS	\$32.98
1MV1QKD1949C	02/05/24	\$(36.99)			CREDIT MEMO - WIRELESS MOUSE	01-55-3-607	COMPUTER EQUIPMENT & SUPPLIES	\$(36.99)
1Q6FKXPQT6Q	02/06/24	\$25.04			ADAPTER FOR APPLE COMPUTER	01-42-3-601	OFFICE SUPPLIES	\$25.04
11RQ1R44V994	02/08/24	\$59.95			GARMENT STEAMER	01-50-3-612	UNIFORMS	\$59.95
1QPCHW9D467N	02/08/24	\$24.73			FILKINS: UNIFORM	01-48-3-612	UNIFORMS & RELATED SUPPLIES	\$24.73
1VDVYQCM3LYL	02/07/24	\$56.18			PD OFFICE SUPPLIES	01-50-3-601	OFFICE SUPPLIES	\$56.18
VENDOR TOTAL:								\$932.95
AMERICAN PRINTING TECHNOLOGIES								
3314	02/06/24	\$3,658.86			VEHICLE STICKERS AND DOG TAGS	01-43-3-609	LICENSE AND PERMIT SUPPLIES	\$3,658.86
VENDOR TOTAL:								\$3,658.86
ANDRES MEDICAL BILLING, LTD								
012024FMIL	12/31/23	\$2,698.91			AMBULANCE COLLECTIONS DECEMBER 2023	01-49-4-656	AMBULANCE COLLECTION SERVICES	\$2,698.91
022024FMIL	02/05/24	\$2,524.35			AMBULANCE COLLECTIONS	01-49-4-656	AMBULANCE COLLECTION SERVICES	\$2,524.35
VENDOR TOTAL:								\$5,223.26

Village of Flossmoor
Detail Board Report
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ANDREWS PRINTING LLC		74028	02/05/24	\$620.00		LABELS & OUT OF SERVICE NOTICES	01-49-4-635	PRINTING	\$620.00
							VENDOR TOTAL:		\$620.00
AUBURN SUPPLY		S317850	12/28/23	\$29.20		MEN'S BATHROOM VILLAGE HALL VINYL REPAIR KIT & VACUUM BREAKER	01-67-3-605	OPERATING SUPPLIES	\$25.09
							01-67-3-615	SMALL TOOLS & EQUIPMENT	\$4.11
							VENDOR TOTAL:		\$29.20
BAXTER & WOODMAN, INC.		0250439	09/25/23	\$2,627.83		PHASE IV SANITARY SEWER REHAB	09-53-7-703	CONSTRUCTION ENGINEERING	\$2,627.83
		0254612	01/23/24	\$5,152.50		WATER METER REPLACEMENT CS	04-01-7-702	WATER METER REPLACEMENT PROGR	\$5,152.50
		0254614	01/23/24	\$48.75		2023 FEMA GRANT ASSISTANCE	01-55-7-781	FLOSSMOOR RD VIADUCT - ENGINEE	\$48.75
		0254615	01/23/24	\$8,325.00		STOP SIGN WARRANT STUDY - VARIOUS LOCATIONS	01-55-4-630	PROFESSIONAL SERVICES	\$8,325.00
		0254610	01/23/24	\$1,212.83		CBD RD & PED PH1	01-55-7-762	CBD STREETSCAPE IMPROVEMENTS	\$1,212.83
		0254611	01/23/24	\$19,940.96		VIADUCT BASIN	03-01-7-701	FLOSSMOOR RD VIADUCT ENGINEER	\$19,940.96
							VENDOR TOTAL:		\$37,307.87
BEE CONSULTING & COMPUTER		2024008	02/01/24	\$1,200.00		VILLAGE STICKER ANIMAL LIC. DATABASE	01-48-3-614	VEHICLE STICKER COMPLIANCE	\$1,200.00
							VENDOR TOTAL:		\$1,200.00
BLUE-COLLAR SUPPLY CO.		32159	01/29/24	\$170.99		BRUNKE WORK BOOTS	01-60-3-618	SAFETY EQUIPMENT & SUPPLIES	\$170.99
							VENDOR TOTAL:		\$170.99

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BRUNO'S TUCKPOINTING, INC.								
231312		02/05/24	\$3,995.00		BRICK & MORTAR REPAIR FD STAIRWELL			
						01-67-6-679	GENERAL & CONCRETE REPAIRS	\$2,275.00
						01-67-6-678	BUILDING REPAIRS	\$1,720.00
							VENDOR TOTAL:	\$3,995.00
BUILDING AUTOMATION SOLUTIONS								
SI2087058		01/01/24	\$1,015.00		HVAC CONTRACT 1/1/24-4/30/24			
						01-67-6-680	MAINTENANCE CONTRACTS	\$1,015.00
							VENDOR TOTAL:	\$1,015.00
CANON SOLUTIONS AMERICA, INC.								
6006986556		02/01/24	\$160.20		COPIER MAINTENANCE			
						01-49-6-677	EQUIPMENT SERVICE CONTRACTS	\$160.20
163359739		01/30/24	\$14,565.55		COPIER / COPIER ATTACHMENT			
						16-01-7-749	CAPITAL EQUIPMENT-FIRE	\$14,565.55
6006906335		01/27/24	\$11.60		MAINTENANCE 1/27/24-2/26/24			
						01-53-6-670	OFFICE EQUIPMENT MAINTENANCE	\$11.60
6006906340		01/27/24	\$11.60		COPIER MAINTENANCE 1/27/24-2/26/24			
						01-49-6-677	EQUIPMENT SERVICE CONTRACTS	\$11.60
							VENDOR TOTAL:	\$14,748.95
CCP INDUSTRIES, INC.								
IN03468770		01/30/24	\$231.70		JOHN & DAN UNIFORM SHIRTS			
						01-60-3-612	UNIFORMS & RELATED SUPPLIES	\$231.70
							VENDOR TOTAL:	\$231.70
CERBERUS SFR HOLDINGS II, L.P.								
013124		01/31/24	\$198.91		WATER REFUND 2117 HAGN LN			
						08-00-0-130	ACCOUNTS RECEIVABLE - BILLED	\$198.91
							VENDOR TOTAL:	\$198.91
CHICAGO COMMUNICATIONS, LLC.								
349796		01/31/24	\$2,240.00		RADIO MAINTENANCE / PORTABLE RADIO			
						01-49-3-621	COMMUNICATIONS EQUIPMENT	\$2,240.00
							VENDOR TOTAL:	\$2,240.00

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COMCAST 0001890	01/23/24	\$80.09		FD XFINITY FEBRUARY 2024	28-01-4-639	COMCAST SERVICE	\$80.09
						VENDOR TOTAL:	\$80.09
COMED 5007104015 202202	02/02/24	\$1,296.49		WOODS LIFT STATION POWER 1/4/24-2/2/24	08-21-4-631	ELECTRIC, POWER, & LIGHT	\$1,296.49
						MISCELLANEOUS SERVICES	\$115.23
						VENDOR TOTAL:	\$1,411.72
COOK COUNTY DEPT OF TRANSPORTATION 1032024	01/03/24	\$1,810.02		TRAFFIC SIGNAL MAINTENANCE 10/1/23-12/31/23	02-01-4-630	ELECTRIC, POWER, AND LIGHT	\$1,810.02
						VENDOR TOTAL:	\$1,810.02
CORE & MAIN LP U031147	12/04/23	\$3,871.41		2" & 3" REGISTERS	08-11-6-675	WATER SYSTEM MAINT & REPAIRS	\$3,871.41
						WATER METER REPLACEMENT PROG	\$2,976.00
						WATER SYSTEM MAINT & REPAIRS	\$2,165.28
						WATER METER REPLACEMENT PROG	\$4,464.00
						WATER METER REPLACEMENT PROG	\$120.00
						WATER METER REPLACEMENT PROG	\$1,844.00
						VENDOR TOTAL:	\$15,440.69
RICHARD G. CRUSOR, JR. 2082024	02/08/24	\$150.00		ADMIN HEARING OFFICER - 1/25/24	01-44-4-646	LOCAL ADJUDICATION SERVICES	\$150.00
						VENDOR TOTAL:	\$150.00

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Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
DACRA TECH LLC	DT202401006	01/31/24	\$750.00		MOVE/ABC SOFTWARE / DACRA MUNICIPAL ENFORCEMENT SYSTEM	01-44-4-646	LOCAL ADJUDICATION SERVICES	\$750.00
							VENDOR TOTAL:	\$750.00
DELL MARKETING L.P.	10728197051	02/03/24	\$62,572.48	2024-0039	DELL EMPLOYEE COMPUTER WORKSTATIONS		DELL PERFORMANCE DOCK – WD19D	\$242.99
							OPTIPLEX MICRO (7010)	\$26,784.32
							BASE,DS,WD22TB4 US 180W	\$3,644.82
							DELL 32 USB-C HUB MONITOR - P322	\$1,572.95
							DELL 24 MONITOR - P2422H	\$1,447.05
							DELL LATITUDE 5540 BTX BASE	\$19,879.74
							DELL 27 MONITOR - P2722H	\$2,156.31
							LATITUDE 7320 DETACHABLE KEYBOA	\$306.70
							DELL LATITUDE 7320 DETACHABLE	\$2,792.56
							INTEL VPRO TECHNOLOGY ADVANCE	\$22.06
							DELL MOBILE PRECISION WORKSTATI	\$3,722.98
							VENDOR TOTAL:	\$62,572.48
EBEL'S ACE HARDWARE	3502913	01/30/24	\$14.38		ADHESIVE FOR FLOOR	01-67-3-605	OPERATING SUPPLIES	\$14.38
	35027532	01/24/24	\$17.98		2 HAND HELD PIPE SCRAPPERS	08-21-3-618	SAFETY EQUIPMENT & SUPPLIES	\$17.98
							VENDOR TOTAL:	\$32.36
E-COM DISPATCH CENTER	1094	02/01/24	\$3,659.28		VERIZON WIRELESS ACCESS CARDS NOV 2023-JAN 2024	01-50-4-637		\$3,659.28
							VENDOR TOTAL:	\$3,659.28
FGM ARCHITECTS INC	2052024	02/05/24	\$144,193.93		PARTIAL PAYMENT #1 FD WOMENS LOCKER ROOM	01-67-7-765	VH MUNI COMPLEX IMPROVEMENTS	\$144,193.93
							VENDOR TOTAL:	\$144,193.93

Village of Flossmoor
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Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
FINISHED LLC	2072024	02/07/24	\$300.00		PAYMENT FOR DESIGNER PLANS FOR LOBBY MAKEOVER	01-41-7-715	FLOSSMOOR CENTENNIAL	\$300.00
							VENDOR TOTAL:	\$300.00
FIRE MAUL	M011124001	01/11/24	\$305.26		SMALL TOOLS E19, T19, S19	01-49-3-615	SMALL TOOLS & EQUIPMENT	\$305.26
							VENDOR TOTAL:	\$305.26
FIRST PLACE RENTAL	3491552	02/02/24	\$513.00		BOBCAT RENTAL - BRUCE AVE. STONE IN RUTS	08-21-4-630	EQUIPMENT RENTAL	\$171.00
							EQUIPMENT RENTAL	\$171.00
							PROFESSIONAL SERVICES	\$171.00
							VENDOR TOTAL:	\$513.00
FOP	020524	02/05/24	\$51.00		VANWITZENBURG FOP DUES REIMBURSEMENT	01-00-0-230	DUES	\$51.00
							VENDOR TOTAL:	\$51.00
GASVODA & ASSOCIATES INC	INV23SVC0741QUT	01/25/24	\$19,186.00		WOODS LIFT STATION PUMP REPAIR	09-01-7-714	LIFT STATION REHAB	\$19,186.00
							VENDOR TOTAL:	\$19,186.00
GRANICUS	178491	02/01/24	\$443.78		MINUTE TRAQ FEBRUARY 2024	01-41-4-645	PAPERLESS AGENDA SOFTWARE SERV	\$443.78
							VENDOR TOTAL:	\$443.78
GREAT LAKES DISTRIBUTING INC	227408	01/24/24	\$734.60		PRESSURE WASHER DEGREASER PARTS & TOOLS	01-60-6-671	MAINTENANCE AND SUPPLIES	\$183.65
							MAINTENANCE AND SUPPLIES	\$183.65
							MAINTENANCE AND SUPPLIES	\$183.65
							MAINTENANCE AND SUPPLIES	\$183.65
							VENDOR TOTAL:	\$734.60

Village of Flossmoor
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HISKES, DILLNER, O'DONNELL, 20204		02/02/24	\$742.50		OTHER LEGAL SERVICES 21 NO CASH BID	01-44-4-644	OTHER LEGAL SERVICES	\$742.50
							VENDOR TOTAL:	\$742.50
HOLLAND PRINTING INC 74945		01/09/24	\$85.00		ART DONATION FLYERS	27-01-4-635	PRINTING	\$85.00
							VENDOR TOTAL:	\$85.00
HOME CLEANING CENTERS -AMERICA 10775		02/01/24	\$3,184.00		FEBRUARY 2024 CLEANING SERVICES	01-67-4-630	CLEANING SERVICE	\$3,184.00
							VENDOR TOTAL:	\$3,184.00
HOMEWOOD DISPOSAL SERVICE INC 8640243		12/29/23	\$100.00		DISPOSAL OF LAUNDRY DRYER	01-67-4-654	SCAVENGER AND DISPOSAL SERVICES	\$100.00
							VENDOR TOTAL:	\$100.00
HOMEWOOD DISPOSAL SERVICE INC 8684710		02/01/24	\$385.53		VH REFUSE REMOVAL CUST #10-13317	01-67-4-654	SCAVENGER AND DISPOSAL SERVICE	\$385.53
8499216		02/01/24	\$14.50		SOLD 5 STICKERS @ \$2.90 = \$14.50	01-00-2-424	YARD WASTE STICKERS	\$14.50
							VENDOR TOTAL:	\$400.03
HOMEWOOD DISPOSAL SERVICE INC 8684707		02/01/24	\$374.78		DPW REFUSE REMOVAL ACCT #10-13143	01-67-4-654	SCAVENGER AND DISPOSAL SERVICE	\$374.78
8658548		01/30/24	\$360.93		DPW REFUSE REMOVAL ACCT #10-13143	01-67-4-654	SCAVENGER AND DISPOSAL SERVICE	\$360.93
							VENDOR TOTAL:	\$735.71

Village of Flossmoor
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Vendor Name Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
THE HORTON GROUP 113718	01/19/24	\$1,685.00		VP QTRLY HEALTH MILES 1/1/24-3/31/24 - DEC 2023 REWARDS EARNED			
					01-42-2-592	EAP & WELLNESS PROGRAMS	\$225.80
					01-43-2-592	EAP & WELLNESS PROGRAMS	\$413.50
					01-48-2-592	EAP & WELLNESS PROGRAMS	\$779.00
					01-49-2-592	EAP & WELLNESS PROGRAMS	\$76.20
					01-50-2-592	EAP & WELLNESS PROGRAMS	\$50.80
					01-53-2-592	EAP & WELLNESS PROGRAMS	\$12.70
					01-55-2-592	EAP & WELLNESS PROGRAMS	\$25.40
					01-60-2-592	EAP & WELLNESS PROGRAMS	\$101.60
					VENDOR TOTAL:		\$1,685.00
IGFOA 2122024	02/12/24	\$525.00		2024 MEMBERSHIP RENEWAL: STUBISCH, NOVOA, BOOTH, & MELENDEZ			
					01-43-5-660	DUES AND SUBSCRIPTIONS	\$525.00
					VENDOR TOTAL:		\$525.00
IL FRATERNAL ORDER OF POLICE 020524	02/05/24	\$677.63		VANWITZENBURG REFUND OF POLICE PENSION CONTRIBUTIONS			
					01-00-0-223	POLICE PENSION PAYABLE	\$677.63
					VENDOR TOTAL:		\$677.63
ILLINOIS STATE TOLL HIGHWAY G129000006494	01/18/24	\$13.75		TOLLS			
					01-60-6-671	MAINTENANCE AND SUPPLIES	\$4.58
					08-11-6-671	MAINTENANCE AND SUPPLIES	\$4.59
					08-21-6-671	MAINTENANCE AND SUPPLIES	\$4.58
					VENDOR TOTAL:		\$13.75
INTERNATIONAL CODE COUNCIL Q15000018151	01/28/24	\$160.00		MEMBERSHIP DUES MEMBER #5157154			
					01-53-5-660	DUES AND SUBSCRIPTIONS	\$160.00
					VENDOR TOTAL:		\$160.00

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MACQUARIE EQUIPMENT CAPITAL INC.									
155989		02/06/24		\$1,874.00		TELEPHONE LEASE AGRMT #1906979001-1/29/24-2/28/24			
							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.									
57		02/01/24		\$3,000.00		LOBBYING SERVICES	01-41-4-632	LOBBYING SERVICES	\$3,000.00
								VENDOR TOTAL:	\$3,000.00
MENARDS									
482		01/31/24		\$11.98		DRAIN	01-67-3-605	OPERATING SUPPLIES	\$11.98
99939		01/22/24		\$39.98		BATTERY TESTER	08-12-3-615	SMALL TOOLS & EQUIPMENT	\$39.98
124		01/25/24		\$53.72		OFFICE BLINDS-FINANCE DIRECTOR	01-67-3-605	OPERATING SUPPLIES	\$53.72
134		01/25/24		\$57.64		DUCT TAPE/PROPANE TORCH	08-11-3-605	OPERATING SUPPLIES	\$27.65
							08-21-3-615	SMALL TOOLS & EQUIPMENT	\$29.99
								VENDOR TOTAL:	\$163.32
MIDWEST AIR PRO, INC.									
14359		01/25/24		\$171.50		HARNES / REPAIR	01-49-6-674	EQUIP MAINTENANCE & SUPPLIES	\$171.50
								VENDOR TOTAL:	\$171.50
MONARCH AUTO SUPPLY INC									
6981615868		02/06/24		\$371.82		A-16 ALTERNATOR	01-60-6-671	MAINTENANCE AND SUPPLIES	\$371.82
								VENDOR TOTAL:	\$371.82

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Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
MUNICIPAL ELECTRONICS DIVISION								
	070360	02/01/24	\$160.00		RADAR CERTIFICATION	01-48-6-670	OFFICE EQUIPMENT MAINTENANCE	\$160.00
							VENDOR TOTAL:	\$160.00
MUNICIPAL GIS PARTNERS INC								
	7262	01/31/24	\$5,746.45		STAFFING SERVICES	01-55-4-650	GIS CONSORTIUM	\$5,746.45
							VENDOR TOTAL:	\$5,746.45
NATIONAL FIRE CODES								
	00375575	02/12/24	\$1,552.50		SUBSCRIPTION - RENEWAL	01-49-5-663	FIRE TUITION AND FEES	\$1,552.50
							VENDOR TOTAL:	\$1,552.50
NEXT DAY PLUS								
	5295472	01/16/24	\$35.84		DPW COPIER MAINT JAN BASE/DEC USAGE	01-55-6-670	OFFICE EQUIPMENT MAINTENANCE	\$35.84
							VENDOR TOTAL:	\$35.84
NIX NAX								
	20551/20552	02/02/24	\$135.00		ITEMS TO RAFFLE OFF AT NEW RESIDENT EVENT	01-41-4-653	MARKETING PROGRAMS	\$135.00
							VENDOR TOTAL:	\$135.00
P F PETTIBONE & CO								
	185383	01/27/24	\$655.90		BALL CAPS/KNIT CAPS	01-48-3-612	UNIFORMS & RELATED SUPPLIES	\$655.90
							VENDOR TOTAL:	\$655.90
PARAMEDIC SERVICES OF ILLINOIS INC								
	8313	02/01/24	\$56,417.00		CONTRACTED FD PERSONNEL-PERIOD ENDING 2/29/23	01-49-4-650	CONTRACT FF/PM PERSONNEL	\$56,417.00
	8284	01/01/24	\$56,417.00		CONTRACTED FD PERSONNEL-PERIOD ENDING 1/31/2024	01-49-4-650	CONTRACT FF/PM PERSONNEL	\$56,417.00
							VENDOR TOTAL:	\$112,834.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 02/20/24

Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
PRESCIENT SOLUTIONS									
0224076		02/01/24	\$9,500.00		ONGOING IT SERVICES 2/1/24	01-42-6-673	VILLAGE SHARED IT MAINTENANCE	\$950.00	
						01-43-6-673	VILLAGE SHARED IT MAINTENANCE	\$475.00	
						01-45-6-673	VILLAGE SHARED IT MAINTENANCE	\$285.00	
						01-48-6-673	VILLAGE SHARED IT MAINTENANCE	\$2,565.00	
						01-49-6-673	VILLAGE SHARED IT MAINTENANCE	\$3,515.00	
						01-50-6-673	VILLAGE SHARED IT MAINTENANCE	\$285.00	
						01-53-6-673	VILLAGE SHARED IT MAINTENANCE	\$285.00	
						01-55-6-673	VILLAGE SHARED IT MAINTENANCE	\$1,140.00	
0224078		02/01/24	\$4,785.00		MANAGED IT SERVICES 2/1/24	01-42-6-673	VILLAGE SHARED IT MAINTENANCE	\$478.50	
						01-43-6-673	VILLAGE SHARED IT MAINTENANCE	\$239.25	
						01-45-6-673	VILLAGE SHARED IT MAINTENANCE	\$143.55	
						01-48-6-673	VILLAGE SHARED IT MAINTENANCE	\$1,291.95	
						01-49-6-673	VILLAGE SHARED IT MAINTENANCE	\$1,770.45	
						01-50-6-673	VILLAGE SHARED IT MAINTENANCE	\$143.55	
						01-53-6-673	VILLAGE SHARED IT MAINTENANCE	\$143.55	
						01-55-6-673	VILLAGE SHARED IT MAINTENANCE	\$574.20	
0224077		02/01/24	\$1,825.00		MICROSOFT BILLING	01-42-6-673	VILLAGE SHARED IT MAINTENANCE	\$182.50	
						01-43-6-673	VILLAGE SHARED IT MAINTENANCE	\$91.25	
						01-45-6-673	VILLAGE SHARED IT MAINTENANCE	\$54.75	
						01-48-6-673	VILLAGE SHARED IT MAINTENANCE	\$492.75	
						01-49-6-673	VILLAGE SHARED IT MAINTENANCE	\$675.25	
						01-50-6-673	VILLAGE SHARED IT MAINTENANCE	\$54.75	
						01-53-6-673	VILLAGE SHARED IT MAINTENANCE	\$54.75	
						01-55-6-673	VILLAGE SHARED IT MAINTENANCE	\$219.00	
VENDOR TOTAL:								\$16,110.00	

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 02/20/24

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
PUBLIC SAFETY DIRECT, INC.	102938	01/26/24	\$195.00		UNIT 222 REMOVAL AND INSTALLATION OF DOCK & POWER SUPPLY			
						16-01-7-730	COMPUTER EQUIPMENT	\$195.00
	102944	01/30/24	\$174.00		FLOSSMOOR CENTENNIAL FULL-COLOR SIGNS			
						01-41-7-715	FLOSSMOOR CENTENNIAL	\$174.00
	102971	02/05/24	\$195.00		VEHICLE REPAIRS - UNIT 322			
						16-01-7-730	COMPUTER EQUIPMENT	\$195.00
PURCHASE POWER	102956	02/01/24	\$195.00		VEHICLE MAINTENANCE - UNIT 519			
						16-01-7-730	COMPUTER EQUIPMENT	\$195.00
	102970	02/02/24	\$1,070.00		REMOVAL OF EQUIP - UNIT 419 (WILL BE REUSED FOR NEW BUILD)			
						16-01-7-748	CAPITAL EQUIPMENT-POLICE	\$1,070.00
VENDOR TOTAL:								\$1,829.00
RAY O'HERRON CO INC	2052024	01/05/24	\$2,613.01		POSTAGE 10/17/23-1/11/24			
						01-41-3-603	POSTAGE	\$0.46
						01-42-3-603	POSTAGE	\$13.79
						01-43-3-603	POSTAGE	\$369.92
						01-45-3-603	POSTAGE	\$13.13
						01-48-3-603	POSTAGE	\$496.49
						01-49-3-603	POSTAGE	\$28.48
						01-53-3-603	POSTAGE	\$73.37
						01-55-3-603	POSTAGE	\$400.75
						08-10-3-603	POSTAGE	\$912.46
						08-20-3-603	POSTAGE	\$304.16
	VENDOR TOTAL:							\$2,613.01
RAY O'HERRON CO INC	2321648	01/31/24	\$164.00		UNIFORM PANTS-LEVY			
						01-48-3-612	UNIFORMS & RELATED SUPPLIES	\$164.00
	2322860	02/06/24	\$174.80		CHAMBERSAFE GUN LOCKS & MAGLINK COUPLER			
						01-48-3-615	SMALL TOOLS & EQUIPMENT	\$174.80
VENDOR TOTAL:								\$338.80
RELIABLE FIRE EQUIPMENT CO	100479	02/23/24	\$430.00		(3) BURGLAR ALARM REPAIRS			
						01-67-6-680	MAINTENANCE CONTRACTS	\$430.00
	VENDOR TOTAL:							\$430.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 02/20/24

Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
RUNCO OFFICE SUPPLY									
930443-0		02/05/24	\$139.92			LABEL TAPE, BINDERS	01-41-3-605	OPERATING SUPPLIES	\$59.96
							01-42-3-601	OFFICE SUPPLIES	\$79.96
930443-1		02/07/24	\$119.99			LABELMAKER	01-42-3-601	OFFICE SUPPLIES	\$119.99
930680-0		02/06/24	\$23.16			SEALS FOR PROCLAMATIONS	01-41-3-601	OFFICE SUPPLIES	\$23.16
9299641		01/30/24	\$8.31			FINGERTIP MOISTENER-PAYROLL CLERK	01-43-3-601	OFFICE SUPPLIES	\$8.31
9298550		01/29/24	\$419.99			CHAIR FOR DC	01-50-3-615	SMALL TOOLS & EQUIPMENT	\$419.99
9299640		01/30/24	\$904.53			FIN-TONER WATER CLERK/FD & DPW-TIME CARDS/GENERAL SUPPLY-POST IT NOTES	01-41-3-601	OFFICE SUPPLIES	\$55.19
							01-42-3-601	OFFICE SUPPLIES	\$30.09
							01-43-3-601	OFFICE SUPPLIES	\$46.39
							01-45-3-601	OFFICE SUPPLIES	\$28.09
							01-48-3-601	OFFICE SUPPLIES	\$27.59
							01-49-3-601	OFFICE SUPPLIES	\$42.99
							01-53-3-601	OFFICE SUPPLIES	\$15.29
							01-55-3-601	OFFICE SUPPLIES	\$31.32
							08-10-3-601	OFFICE SUPPLIES	\$13.80
							08-20-3-601	OFFICE SUPPLIES	\$13.80
							08-10-3-607	COMPUTER EQUIPMENT & SUPPLIES	\$299.99
							08-20-3-607	COMPUTER EQUIPMENT & SUPPLIES	\$299.99
VENDOR TOTAL:									\$1,615.90
S&J INDUSTRIAL SUPPLY CORP									
1327		01/26/24	\$508.21			GARBAGE LINERS, TOWELS, CUPS	01-67-3-616	CLEANING SUPPLIES	\$354.53
							01-67-3-605	OPERATING SUPPLIES	\$153.68
VENDOR TOTAL:									\$508.21
SHOREWOOD HOME & AUTO, INC.									
02-394787		12/13/23	\$5,528.95			HONDA GENERATOR	01-67-6-678	BUILDING REPAIRS	\$5,528.95
VENDOR TOTAL:									\$5,528.95

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 02/20/24

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
SMITH DAWSON & ANDREWS	1011254	02/01/24	\$5,000.00		LOBBYING SERVICES - JANUARY 2024	01-41-4-632	LOBBYING SERVICES	\$5,000.00
							VENDOR TOTAL:	\$5,000.00
SOUTHWEST DIGITAL PRINTING	012442	01/23/24	\$40.00		DIGITAL PRINTS 805 BRAEMAR	12-00-0-286	MISCELLANEOUS DEPOSITS	\$40.00
							VENDOR TOTAL:	\$40.00
SOUTHWEST TOWN MECHANICAL	SI2087673	01/29/24	\$1,350.00		MAINT CONTRACT 2/1/24-4/30/24	01-67-6-680	MAINT CONTRACT	\$1,350.00
	SI2087674	01/29/24	\$2,050.00		MAINT CONTRACT 2/1/24-2/29/24	01-67-6-680	MAINT CONTRACT	\$2,050.00
							VENDOR TOTAL:	\$3,400.00
STONEBIZ INC	916-2	01/29/24	\$3,300.00		CALCATTIA VERSAILLES QUARTZ FD LOCKER ROOM/BATHROOM	28-01-7-709	STATION IMPROVEMENTS	\$3,300.00
							VENDOR TOTAL:	\$3,300.00
SUBURBAN BUILDING OFFICIALS	020123	02/01/24	\$600.00		BUGNER BSOA TRAINING 2024	01-53-5-661	TRAINING	\$600.00
	BUGNER 2024	02/09/24	\$100.00		BUGNER 2024 MEMBERSHIP (FLOSSMOOR ICC #5157154)	01-53-5-660	DUES AND SUBSCRIPTIONS	\$100.00
							VENDOR TOTAL:	\$700.00
SUBURBAN LABORATORIES INC	222049	01/31/24	\$240.00		WATER SAMPLE TEST - COLIFORM 1/9/2024	08-11-6-677	WATER FACILITY MAINTENANCE	\$240.00
							VENDOR TOTAL:	\$240.00
SUPERIOR PUMPING SERVICES	3357	02/06/24	\$5,988.00		TECHNICIAN HOURS - MEINHEIT STATION VALVE REPLACEMENT 12.19.23	08-11-6-677	WATER FACILITY MAINTENANCE	\$5,988.00
							VENDOR TOTAL:	\$5,988.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 02/20/24

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
UDO'S PROFESSIONAL CAR WASH 401		02/12/24	\$41.00		CAR WASHES - JANUARY 2024	01-48-6-671	VEHICLE MAINTENANCE & SUPPLIES	\$41.00
							VENDOR TOTAL:	\$41.00
UNITED PARCEL SERVICE 0000F36604054 232		02/03/24	\$49.06		KNOX RETURN & STAT PACK RETURN	01-49-3-603	POSTAGE	\$26.92
							POSTAGE	\$22.14
						01-49-3-603	POSTAGE	\$34.93
							VENDOR TOTAL:	\$83.99
US DIGITAL DESIGNS 5265745682		01/10/24	\$3,662.09		SERVICE CONTRACT RENEWAL 2/13/24-2/12/25	01-49-6-672	DEPARTMENT IT MAINTENANCE	\$3,662.09
							VENDOR TOTAL:	\$3,662.09
VERIZON WIRELESS 9954394693		01/05/24	\$2,019.01		DEC 17 - JAN 16	01-42-4-637	TELEPHONE	\$210.25
							TELEPHONE	\$84.62
							TELEPHONE	\$42.31
							TELEPHONE	\$42.31
							TELEPHONE	\$753.98
							TELEPHONE	\$885.54
							VENDOR TOTAL:	\$2,019.01
VILLAGE OF HOMEWOOD 11537		02/01/24	\$100,210.75		HOMEWOOD WATER BILL 11/30/23-12/31/23	08-11-4-635	HOMEWOOD-LAKE MICHIGAN WATER	\$100,210.75
							VENDOR TOTAL:	\$100,210.75
WAREHOUSE DIRECT 56456890		01/23/24	\$1,635.00		DPW DIRECTOR DOCKING STATION DESK	01-55-3-606	OFFICE EQUIPMENT	\$1,635.00
							VENDOR TOTAL:	\$1,635.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 02/20/24

Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
WEST SIDE TRACTOR SALES									
		S34736	01/24/24	\$1,367.42		VEHICLE MAINTENANCE SUPPLIES			
							08-11-6-671	MAINTENANCE AND SUPPLIES	\$683.71
							08-21-6-671	MAINTENANCE AND SUPPLIES	\$683.71
								VENDOR TOTAL:	\$1,367.42
ZOLL MEDICAL CORPORATION									
		90096030	01/01/24	\$2,800.00		AUTOPULSE WARRANTY			
							01-49-6-677	EQUIPMENT SERVICE CONTRACTS	\$2,800.00
								VENDOR TOTAL:	\$2,800.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 02/20/24

Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
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Total Amount Being Paid: \$620,844.41
Total Number of Invoices: 128

Vendor Code	Vendor Name	1099	Invoice Total	Check Total	Net Inv/C
ACCURBIO	ACCURATE BIOMETRICS INC.	N	(1) 126.50	(0) 0.00	126.
ALWARREN	AL WARREN OIL COMPANY INC	N	(2) 3,040.93	(0) 0.00	3,040.
AMAZON	AMAZON CAPITAL SERVICES	N	(12) 932.95	(0) 0.00	932.
AMERPRIN	AMERICAN PRINTING TECHNOLOGIES	N	(1) 3,658.86	(0) 0.00	3,658.
ANDRESME	ANDRES MEDICAL BILLING, LTD	Y	(2) 5,223.26	(0) 0.00	5,223.
ANDREWS	ANDREWS PRINTING LLC	Y	(1) 620.00	(0) 0.00	620.
AUBURNSU	AUBURN SUPPLY	N	(1) 29.20	(0) 0.00	29.
BAXTER&W	BAXTER & WOODMAN, INC.	N	(6) 37,307.87	(0) 0.00	37,307.
BEECON2	BEE CONSULTING & COMPUTER	N	(1) 1,200.00	(0) 0.00	1,200.
BLUECOLL	BLUE-COLLAR SUPPLY CO.	N	(1) 170.99	(0) 0.00	170.
BRUNOS	BRUNO'S TUCKPOINTING, INC.	N	(1) 3,995.00	(0) 0.00	3,995.
BUILDAUT	BUILDING AUTOMATION SOLUTIONS	N	(1) 1,015.00	(0) 0.00	1,015.
CANONSOL	CANON SOLUTIONS AMERICA , INC.	N	(4) 14,748.95	(0) 0.00	14,748.
CCP	CCP INDUSTRIES, INC.	N	(1) 231.70	(0) 0.00	231.
CERBERUS	CERBERUS SFR HOLDINGS II, L.P.	N	(1) 198.91	(0) 0.00	198.
CHICOMM	CHICAGO COMMUNICATIONS, LLC.	Y	(1) 2,240.00	(0) 0.00	2,240.
COMCAST FD	COMCAST	N	(1) 80.09	(0) 0.00	80.
COM5073	COMED	N	(1) 1,411.72	(0) 0.00	115.
COOKCTYTRA	COOK COUNTY DEPT OF TRANSPORTATI	N	(1) 1,810.02	(0) 0.00	1,810.
CORE&MAI	CORE & MAIN LP	Y	(6) 15,440.69	(0) 0.00	15,440.
CRUSOR	RICHARD G. CRUSOR, JR.	Y	(1) 150.00	(0) 0.00	150.
DACRA	DACRA TECH LLC	N	(1) 750.00	(0) 0.00	750.
DELL	DELL MARKETING L.P.	N	(1) 62,572.48	(0) 0.00	62,572.
EBELSACE	EBEL'S ACE HARDWARE	N	(2) 32.36	(0) 0.00	32.
ECOM	E-COM DISPATCH CENTER	N	(1) 3,659.28	(0) 0.00	3,659.
FGMA	FGM ARCHITECTS INC	N	(1) 144,193.93	(0) 0.00	144,193.
FINISHED	FINISHED LLC	N	(1) 300.00	(0) 0.00	300.
FIRE MAUL	FIRE MAUL	N	(1) 305.26	(0) 0.00	305.
FIRSTPLACE	FIRST PLACE RENTAL	N	(1) 513.00	(0) 0.00	513.
FOP	FOP	N	(1) 51.00	(0) 0.00	51.
GASVODA	GASVODA & ASSOCIATES INC	N	(1) 19,186.00	(0) 0.00	19,186.
GRANICUS	GRANICUS	N	(1) 443.78	(0) 0.00	443.
GREATLD	GREAT LAKES DISTRIBUTING INC	N	(1) 734.60	(0) 0.00	734.
HISKES	HISKES, DILLNER, O'DONNELL,	Y	(1) 742.50	(0) 0.00	742.
HOLLANDP	HOLLAND PRINTING INC	N	(1) 85.00	(0) 0.00	85.
HOMECL	HOME CLEANING CENTERS -AMERICA	N	(1) 3,184.00	(0) 0.00	3,184.
HOMEWOOD	HOMEWOOD DISPOSAL SERVICE INC	N	(1) 100.00	(0) 0.00	100.
HOMEWOODVH	HOMEWOOD DISPOSAL SERVICE INC	N	(2) 400.03	(0) 0.00	400.
HOMEWOODPW	HOMEWOOD DISPOSALSERVICE INC	N	(2) 735.71	(0) 0.00	735.
HORTON	THE HORTON GROUP	N	(1) 1,685.00	(0) 0.00	1,685.
IGFOA-CO	IGFOA	N	(1) 525.00	(0) 0.00	525.
ILFOPLABOR	IL FRATERNAL ORDER OF POLICE	N	(1) 677.63	(0) 0.00	677.
ILLSTATE	ILLINOIS STATE TOLL HIGHWAY	N	(1) 13.75	(0) 0.00	13.
ICC	INTERNATIONAL CODE COUNCIL	N	(1) 160.00	(0) 0.00	160.
MACQUARIE	MACQUARIE EQUIPMENT CAPITAL INC.	N	(1) 1,874.00	(0) 0.00	1,874.00

Communication: Presentation of Bills for Approval and Payment as Approved by the Finance Committee (February 19, 2024) (CONSENT

Vendor Code	Vendor Name	1099	Invoice Total	Check Total	Net Inv/C
MATTHEWO	MATTHEW O'SHEA CONSULTING INC.	N	(1) 3,000.00	(0) 0.00	3,000.
MENARDS	MENARDS	N	(4) 163.32	(0) 0.00	163.
MWIAIR	MIDWEST AIR PRO, INC.	N	(1) 171.50	(0) 0.00	171.
MONARCH	MONARCH AUTO SUPPLY INC	N	(1) 371.82	(0) 0.00	371.
MUNICELE	MUNICIPAL ELECTRONICS DIVISION	Y	(1) 160.00	(0) 0.00	160.
MUNICIPALG	MUNICIPAL GIS PARTNERS INC	N	(1) 5,746.45	(0) 0.00	5,746.
NATLFIRE	NATIONAL FIRE CODES	N	(1) 1,552.50	(0) 0.00	1,552.
NEXTDAY	NEXT DAY PLUS	N	(1) 35.84	(0) 0.00	35.
NIXNAX	NIX NAX	N	(1) 135.00	(0) 0.00	135.
PPFETTIB	P F PETTIBONE & CO	N	(1) 655.90	(0) 0.00	655.
PARAMEDICS	PARAMEDIC SERVICES OF ILLINOIS I	N	(2) 112,834.00	(0) 0.00	112,834.
PRESCIEN	PRESCIENT SOLUTIONS	N	(3) 16,110.00	(0) 0.00	16,110.
PUBSAFET	PUBLIC SAFETY DIRECT, INC.	N	(5) 1,829.00	(0) 0.00	1,829.
PURCHASE	PURCHASE POWER	N	(1) 2,613.01	(0) 0.00	2,613.
RAYOHERR	RAY O'HERRON CO INC	N	(2) 338.80	(0) 0.00	338.
RELIABLE	RELIABLE FIRE EQUIPMENT CO	N	(1) 430.00	(0) 0.00	430.
RUNCO	RUNCO OFFICE SUPPLY	N	(6) 1,615.90	(0) 0.00	1,615.
S&J	S&J INDUSTRIAL SUPPLY CORP	N	(1) 508.21	(0) 0.00	508.
SHOREWOO	SHOREWOOD HOME & AUTO, INC.	N	(1) 5,528.95	(0) 0.00	5,528.
SMITHDAW	SMITH DAWSON & ANDREWS	N	(1) 5,000.00	(0) 0.00	5,000.
SWPRINT	SOUTHWEST DIGITAL PRINTING	N	(1) 40.00	(0) 0.00	40.
SOUTHWES	SOUTHWEST TOWN MECHANICAL	N	(2) 3,400.00	(0) 0.00	3,400.
STONEBIZ	STONEBIZ INC	N	(1) 3,300.00	(0) 0.00	3,300.
SUBBUILD	SUBURBAN BUILDING OFFICIALS	N	(2) 700.00	(0) 0.00	700.
SUBLABOR	SUBURBAN LABORATORIES INC	Y	(1) 240.00	(0) 0.00	240.
SUPERPUM	SUPERIOR PUMPING SERVICES	N	(1) 5,988.00	(0) 0.00	5,988.
UDOS	UDO'S PROFESSIONAL CAR WASH	N	(1) 41.00	(0) 0.00	41.
UPS	UNITED PARCEL SERVICE	N	(2) 83.99	(0) 0.00	83.
USDIGITAL	US DIGITAL DESIGNS	N	(1) 3,662.09	(0) 0.00	3,662.
VERIZON452	VERIZON WIRELESS	N	(1) 2,019.01	(0) 0.00	2,019.
VILHMD	VILLAGE OF HOMEWOOD	N	(1) 100,210.75	(0) 0.00	100,210.
WAREHOUS	WAREHOUSE DIRECT	N	(1) 1,635.00	(0) 0.00	1,635.
WESTSTRA	WEST SIDE TRACTOR SALES	N	(1) 1,367.42	(0) 0.00	1,367.
ZOLLMED	ZOLL MEDICAL CORPORATION	N	(1) 2,800.00	(0) 0.00	2,800.
Grand Totals:			Total: 128 620,844.41	Total: 0 0.00	

Communication: Presentation of Bills for Approval and Payment as Approved by the Finance Committee (February 19, 2024) (CONSENT

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 02/12/24

Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
SUPERFLEET MASTERCARD PROGRAM		FB030 12624	01/26/24	\$79.49		PETROLEUM-ACCT# - LATE FEE & OUT OF NETWORK FEE			
							01-48-3-608	PETROLEUM PRODUCTS	\$39.74
							01-49-3-608	PETROLEUM PRODUCTS	\$39.75
							VENDOR TOTAL:		\$79.49

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 02/12/24

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
-------------	-----------	--------------	----------------	------	---------------------	-----------	----------------	-------------

Total Amount Being Paid: \$79.49
Total Number of Invoices: 1

Vendor Code	Vendor Name	1099	Invoice Total	Check Total	Net Inv/C
SPEEDWAY	SUPERFLEET MASTERCARD PROGRAM	N	(1) 79.49	(1) 79.49	0.
Grand Totals:			Total: 1 79.49	Total: 1 79.49	

TO: Bridget Wachtel, Village Manager
FROM: Jerel Jones, Police Chief
DATE: February 19, 2024
SUBJECT: Consideration to Reject Request for Proposal for a Hybrid Cloud Video Camera System



The Flossmoor Police Department initiated a Request for Proposal (RFP) Notice to the public for the Village Hybrid Cloud Video Camera System Project. This Capital project is budgeted for the current fiscal year, and has been carried over for multiple years. The project consists of several CCTV units being installed at Village Hall, to include the Police and Fire Departments, Building Department, Public Works Department, and Village-owned commuter parking lots. The project is designed to provide security coverage for the interior and exterior of the Village-owned property. The RFP was released on November 17, 2023.

Currently, there are two (2) Village-owned sites containing an independent video surveillance system. The current technology is obsolete, but functional. Some of the Village locations have an IP-based system, while others lack sufficient technology. The system consists of a combination of analog cameras and IP cameras, which are connected to outdated hardware. The current systems contain a host of issues, preventing the ability to review video remotely and without proprietary software. Additionally, the technology does not allow for customization and video clarity.

The Village and Police Department shared our objectives and system requirements, capacity and scalability requirements, support and maintenance requirements, and installation and configuration requirements. This information was disseminated to the public and several contractors, who participated in an optional site walk on November 30, 2023. Village officials engaged in a tour with multiple contractors, to include each desired location for camera installation and replacement. Furthermore, each contractor was provided with PDF blueprint drawings of each Village-owned location, containing mapping locations of each CCTV device. Questions pertaining to the specificities of the CCTV project were later submitted by multiple contractors and answered by Village administration.

The Police Department submitted addenda on 12/11/2023 and 12/29/2023 respectively, for the purpose of extending the due date for proposals. This was at the request of several contractors, due to the timing of the holiday season. The final date to submit a proposal was January 11, 2024, no later than 4 PM. The Village received a proposal in-hand from one (1) contractor, Clear Loss Prevention, Inc. The proposal totaled \$251,239.07. The project was initially budgeted as a Capital Equipment project at \$80,000.00. Upon conferring with the Village Administration, it was determined that the proposal did not meet the budgetary allotment established by the Village. Currently, there are no additional proposals to analyze qualitatively or quantitatively.

The Department is requesting the Board grant approval to the Village Manager to reject the proposal submitted by Clear Loss Prevention, Inc., and allow the Police Department to restart the RFP process. This project remains a scheduled Capital project for FY23-24 and is slated to commence during the current fiscal year. However, the project is subject to being carried over

into FY25, depending on the timeline of the project commencing and being completed, following the RFP process. Thank you for your consideration.

PROPOSAL

3.a



Clear Loss Prevention, Inc.

708.292.2923

Chicago

7805 S. Claremont Ave. Chicago, IL 60620

Downers Grove

5615 Brookbank Rd, Downers Grove, IL 60516

PREPARED FOR:

Chief Jerel Jones
Village of Flossmoor
2800 Flossmoor rd
Flossmoor, IL 60422

WORK TO BE PERFORMED AT:

Village of Flossmoor
2800 Flossmoor rd
Flossmoor, IL 60422

PROPOSAL #:

3:

SALES PERSON:

Frank Br

DATE OPENED:

01/10/21

DATE PRINTED:

01/11/21

REFERENCE #:

P 3:

PROPOSED SERVICES:

Clear Loss Prevention proposal is based on the documentation provided for this project. Number of devices limited amounts listed on this proposal

Village to provide conduit trenching to the light pole for the Public works building. Village to provide power to parking cameras and assist in connecting to the village network in the Library building. ClearLP will provide cameras and installation of a wireless system in the parking lots.

Village to provide POE Switches

Project equipment is limited to the equipment listed, additional products can be provided

3 Years of Searchlight service has been provided on this proposal

Village to provide any needed PC's for video and access control systems

Tax free quote

Municipal building including Police and Fire Depts and Public Works

- 32- Interior cameras
- 12- 360 degree cameras
- 31- Readers
- 13- ME8 cameras

Parking Lot Locations

- 3- New Cameras
- 1- Replacement camera

Customer to provide power and network connection in the Library building

ORDER ITEM DETAIL:

QTY	NAME	DESCRIPTION
1	XSeries 48 Port NVR 38682-149	XSeries 48 Port NVR 38682-149 with 80TB Storage
1	March Network X1216R NVR 4x3TB	X1216 R - 12 analog channel, 30 FPS per analog channel, recorder supporting up to 16 channels (analog o IP). Recorder comes complete with docking station, all I/O and 4x3TB (12TB) of storage.
1	March Networks X1224R NVR 4x8TB	X1224 R - 12 analog channel, 30 FPS per analog channel, recorder supporting up to 24 channels (analog o IP). Recorder comes complete with docking station, all I/O and 4x8TB (32TB) of storage.
13	March ME8 IR Dome Camera	CAM C2103A ME8 IR DOME O/D 3.6-11MM Vandal Resist, WDR
32	March VA4 IR MicDome 4.0mm	CAM C2403A VA4 IR MICDOME 4.0MM RJ45
32	Proposal Item- Micro SD Card 1 TB	Micro SD Card 1 TB
12	Oncam C-12 Indoor 360 Dome	12MP indoor 360 panoramic dome camera, 180 deg FOV
3	GEN 4 5GHZ Ethernet System Kit	GEN 4 5GHZ WIRELESS ETHERNET SYSTEM KIT CONSISTING OF TWO (2) WES4-AX-CF
1	Proposal Item-water proof boxes	Proposal Item-water proof boxes

Licensed, Bonded and Insured Agency License #127.001616

www.clearlp.com

Packet Pg. 30

Attachment: Vendor Proposal Clear LP 11124 (Consideration to Reject Request for Proposal for Video Camera System)

PROPOSAL

3.a



Security Cameras | Access Control | Alarms

Clear Loss Prevention, Inc.

708.292.2923

Chicago

7805 S. Claremont Ave, Chicago, IL 60620

Downers Grove

5615 Brookbank Rd, Downers Grove, IL 60516

ORDER ITEM DETAIL:

QTY	NAME	DESCRIPTION
3	DSX 1048 Package w/ NV Memory	4-1042NV, CDM, PDM, SWS/150-15, 1040E, 1040PE
3	DSX 1042 Package	1042, CDM, PDM, SWS/150-15, 1040E, 1040PE
1	DSX WinStartSQL Software	Starter Kit includes: 1-WinDSX SQL Software Flash Drive; Does not include SQL server
3	DSX 1022PKG w/ LAN & FOBs	Includes 1022 controller, (2) Schlage SM-10 readers, (50) XD-9651 33-bit fobs, (1) DSX-LAN, (1) WinStart, (1) 16.5VAC 40VA transformer
6	DSX 1040PDP Power Panel	Power Distribution Panel, Includes Enclosure, SWS150 15 Volt Power Supply, 1040PDM
4	DSX 1022 Package	Includes 1022 controller, (2) Schlage SM-10 readers, (50) XD-9420 33-bit cards, (1) DSX-USB, (1) WinStart (1) 16.5VAC 40VA transformer
21	HID ThinLine II Reader 5395 BLK	125 kHz Proximity Wall Switch Reader; Wiegand interface, 18 inch wire pigtail, black
700	PROJECT LABOR	Labor required for project installation
1	MATERIALS	Miscellaneous hardware and materials
1	LIFT / TOOL RENTAL	Tools/equipment rental cost
1	SHIPPING	Shipping and handling charges for materials
3	Searchlight Retail Service 3YR	Searchlight for Retail service per site, 3-year service term, includes Transaction and Business Analytics, includes CES Hosting and Insight services
21	Proposal Item- Door strikes	Door strikes
250	J-Hook 2 inch w/ Angle Bracket	J-Hook 2 inch w/ Angle Bracket
20000	CAT6 - 23-4P UNS SOL CMP C6 Org Jkt	23 AWG Category 6 UTP cable, Plenum rated, orange jacket (sold per 1000', priced per foot)
2000	Game Changer Cable	23-4P UNS SOL CMP C6 Org Jkt 22 AWG 4 Pair Bare Copper, Non-Shielded Plenum 400 mhz Priced Per Foot
5000	22-06 OAS STR CMR WBT Gry Jkt	22 AWG 6 Conductor Bare Copper, Shielded Non-Plenum Water Block Tape UL Listed C(UL)US CMR (Priced per foot, sold per 1000')
5000	18-02 OAS STR CMP Wht Jkt BR	22-06 OAS STR CMR WBT Gry Jkt 18 AWG 2 Conductor Bare Copper, Shielded Plenum, White w/ BR Conductors 18-02 OAS STR CMP Wht Jkt BR

Total investment for above scope of work: \$251,239.00**Terms & Conditions:**

Payment: 50% deposit is required for installation unless otherwise specified. Terms: Net 30. Payments not received within 30 days from invoiced date incur a service charge of ten percent (10%) per month or the maximum permitted by law. Any payments 45 days overdue, ClearLP reserves the right to remove its labor from the job until full overdue payment has been made. In the event Customer defaults in payment, Customer shall be liable for all collection costs incurred by ClearLP including, but not limited to, attorney and collection fees. ClearLP is insured and can deliver evidence of insurance if required. Subcontractors (if used) will provide evidence of insurance in the amounts and terms provided by the owner prior to starting work. This proposal may be withdrawn at any time. **Any deviation or change from above scope will be documented by both ClearLP and Customer before work is done.

Acceptance of Proposal

The above prices, specifications and conditions are agreed to and are hereby accepted. ClearLP is authorized to do work as specified. Payment will be made as outlined above.

Sincerely,
Frank Brown
(708) 203-0444**Customer Signature**

Printed Name:

Date of Acceptance

Licensed, Bonded and Insured Agency License #127.001616

www.clearlp.com

Packet Pg. 31

Attachment: Vendor Proposal Clear LP 11124 (Consideration to Reject Request for Proposal for Video Camera System)

EXHIBIT 3

COMMERCIAL GENERAL LIABILITY
CG 20 01 04 13

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**PRIMARY AND NONCONTRIBUTORY –
OTHER INSURANCE CONDITION**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART

The following is added to the Other Insurance Condition and supersedes any provision to the contrary:

Primary And Noncontributory Insurance

This insurance is primary to and will not seek contribution from any other insurance available to an additional insured under your policy provided that:

(1) The additional insured is a Named Insured under such other insurance; and

(2) You have agreed in writing in a contract or agreement that this insurance would be primary and would not seek contribution from any other insurance available to the additional insured.

EXHIBIT 4

POLICY NUMBER:

COMMERCIAL GENERAL LIABILITY
CG 20 37 07 04**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.****ADDITIONAL INSURED – OWNERS, LESSEES OR
CONTRACTORS – COMPLETED OPERATIONS**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s):	Location And Description Of Completed Operations
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.	

Section II – Who Is An Insured is amended to include as an additional insured, the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury" or "property damage" caused, in whole or in part, by "your work" at the location designated and described in the schedule of this endorsement performed for that additional insured and included in the "products-completed operations hazard".

EXHIBIT 5

(Example)

ACORD®		CERTIFICATE OF LIABILITY INSURANCE		DATE (MM/DD/YYYY)	
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER. IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).					
PRODUCER		CONTACT NAME: Producer/Ins. Broker Contact Info.			
Name of Insurance Broker		PHONE (A/C No. Ext.): TAX INS. No.:			
		E-MAIL ADDRESS:			
		INSURER(S) AFFORDING COVERAGE			
INSURED		INSURER A: Name of Insurance Company NAIC # Completed			
Name of Contractor		INSURER B: Name of Insurance Company Completed			
		INSURER C:			
		INSURER D:			
		INSURER E:			
		INSURER F:			
COVERAGES		CERTIFICATE NUMBER:		REVISION NUMBER:	
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.					
INSTR. LTR.	TYPE OF INSURANCE	ADDR. (H/SH) INSR. VWR	POLICY NUMBER	POLICY EFF. (MM/DD/YYYY)	POLICY EXP. (MM/DD/YYYY)
A	☒ GENERAL LIABILITY ☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PROJ. ☐ LOC	Y Y	Policy Number Inserted	Policy Start Date	Policy Start Date
					LIMITS EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 1,000,000
A	☒ AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ ALL OWNED AUTOS ☐ H-RED AUTOS ☐ SCHEDULED AUTOS ☐ NON-OWNED AUTOS		Policy Number Inserted	Policy Start Date	Policy Start Date
					COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	☐ UMBRELLA LIAB ☐ EXCESS LIAB ☒ CLAIMS-MADE ☐ DED. ☐ RETENTIONS	Y Y	Policy Number Inserted	Policy Start Date	Policy Start Date
					EACH OCCURRENCE \$ Per Request AGGREGATE \$ Per Request
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N N/A	Policy Number Inserted	Policy Start Date	Policy Start Date
					WC STATUS: ☐ STATUTORY LIMITS ☐ OTHER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000
	Professional Liability (other specialty coverages as requested.)		Policy Number Inserted	Policy Start Date	Policy Start Date
					\$1,000,000 per occurrence or as requested.
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Addition of Remarks Schedule, if more space is required) List project number, location and description. No additional endorsements limit coverage to additional insured beyond terms of actual additional insured endorsement (CG 2010 or CG 2026). Coverage to additional insured is primary and non-contributory. Additional Insured: Member, its officials, employees, agents and volunteers. Member named as cancellation notice recipient.					
CERTIFICATE HOLDER			CANCELLATION		
Name of Member			SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.		
			AUTHORIZED REPRESENTATIVE		
			Signature of authorized insurance company representative		

ACORD 25 (2010/05)

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EXHIBIT D

COMPLIANCE WITH PREVAILING WAGE RATES: All work associated with this contract is subject to the Illinois Prevailing Wage Act. This contract calls for the construction of a "public work," within the meaning of the Illinois Prevailing Wage Act, 820 ILCS 130/.01 et seq. ("the Act"). The Act requires contractors and subcontractors to pay laborers, workers and mechanics performing services on public works projects no less than the current "prevailing rate of wages" (hourly cash wages plus amount for fringe benefits) in the county where the work is performed. The Department publishes the prevailing wage rates on its website at <http://www.illinois.gov/idol/>. The Department revises the prevailing wage rates and the contractor/subcontractor has an obligation to check the Department's web site for revisions to prevailing wage rates. For information regarding current prevailing wage rates, please refer to the Illinois Department of Labor's website. All contractors and subcontractors rendering services under this contract must comply with all requirements of the Act, including but not limited to, all wage requirements and notice and record keeping duties.

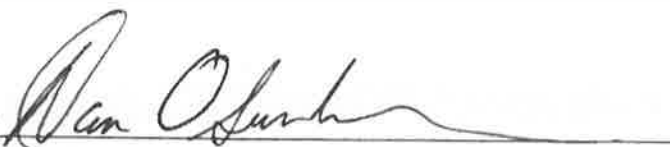
The undersigned firm hereby certifies that they are in compliance with the Prevailing Wage Act as applicable to this contract. Certified payroll will be required with each invoice submittal.

CLEAR LOSS PREVENTION, INC.

(Company Name)

5225 WAINUT ST DOWERS GROVE IL 60516

(Company Address)

By 

(Signature)

Date 1/10/24

DAN O'SULLIVAN SR. SECURITY CONSULTANT

(Print Name and Title)

Attest By
(Signature)



EXHIBIT E

X. **DRUG FREE WORKPLACE.** CONTRACTOR shall submit as a part of this contract, this "DRUG FREE WORKPLACE CERTIFICATIONS" statement, notarized, dated and signed by the highest-ranking company official in the geographical area, along with his/her title or position within the company.

DRUG FREE WORKPLACE CERTIFICATIONS

The CONTRACTOR acknowledges its obligations under the Illinois Drug Free Workplace Act and certifies that it will provide a drug-free workplace by:

A. Publishing a statement:

- 1) Notifying employees that the unlawful manufacture, distribution, dispensation, possession or use of a controlled substance is prohibited in the contractor's workplace.
- 2) Specifying the actions that will be taken against employees for violations of such prohibitions.
- 3) Notifying the actions that will be taken against employees for violations of such prohibitions.
 - a) abide by the terms of the statement in the workplace;
 - b) notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five days after such conviction.

B. Establishing a drug free awareness program to inform employees about:

- a) the dangers of drug abuse in the workplace;

- b) the grantee's or contractor's policy of maintaining a drug free workplace;
 - c) any available drug counseling, rehabilitation, and employee assistance programs; and
 - d) the penalties that may be imposed upon employees for drug violations.
- C. Making it a requirement to give a copy of the statement required by subsection (1) to each employee engaged in the performance of the contract or grant, and to post the statement in a prominent place in the workplace.
- D. Notifying the Village of Flossmoor within 10 days after receiving notice under part (B) of paragraph (c) of subsection (1) from an employee or otherwise receiving actual notice of such conviction.
- E. Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program, by any employee who is so convicted, as required by Section 5 of the Illinois Drug Free Workplace Act
- F. Training personnel to effectively assist employees in selecting a proper course of action in the event drug counseling, treatment, and rehabilitation is required and indicating an effectively trained counseling and referral team is in place.
- G. Making a good faith effort to continue to maintain a drug free workplace through implementation of requirements of Section 3 of the Illinois Drug Free Workplace Act.

Signature



Name

DAN O'SULLIVAN

Title

SR SECURITY CONSULTANT

Organization

CLEAR LOSS PREVENTION, INC.

Date 1/10/24

EXHIBIT F

COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT; P.L.101-336.

The CONTRACTOR will comply with all provisions of the Americans with Disabilities Act (ADA) in the execution of this Contract and provide to the Village a certification of compliance in substantially the following form:

The undersigned firm hereby certifies that it is in compliance with the Americans with Disabilities Act (ADA) as applicable to this contract.

CLEAR LOSS PREVENTION, INC.

(Company Name)

5225 WALNUT AVE DOWNERS GROVE IL 60515

(Company Address)

By 
(Signature)

Date 1/10/24

DAN O'SULLIVAN SR. SECURITY CONSULTANT.
(Print Name and Title)

Attest By

(Signature)

Date

1/10/24

KEITH M. URBAN

(Print Name and Title)



EXHIBIT G

EQUAL EMPLOYMENT OPPORTUNITY CLAUSE required by the Illinois Fair Employment Practices Commission as a material term of all public contracts:

"EQUAL EMPLOYMENT OPPORTUNITY"

In the event of the contractor's noncompliance with any provision of this Equal Employment Opportunity Clause, the Illinois Fair Employment Practices Act or the Fair Employment Practices Commission's Rules and Regulations for Public Contracts, the contractor may be declared non-responsible and therefore ineligible for future contracts or subcontracts with the State of Illinois or any of its political subdivisions or municipal corporations, and the contract may be canceled or voided in whole or in part, and such other sanctions or penalties may be imposed or remedies invoked as provided by statute or regulation.

During the performance of this contract, the contractor agrees as follows:

- (1) That it will not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin or ancestry; and further that it will examine all job classifications to determine if minority persons or women are underutilized and will take appropriate affirmative action to rectify any such underutilization.
- (2) That, if it hires additional employees in order to perform this contract, or any portion hereof, it will determine the availability (in accordance with the Commission's Rules and Regulations for Public Contracts) of minorities and women in the area(s) from which it may reasonably recruit and it will hire for each job classification for which employees are hired in such a way that minorities and women are not underutilized.
- (3) That, in all solicitations or advertisements for employees placed by it or on its behalf, it will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, national origin or ancestry.
- (4) That it will send to each labor organization or representative of workers with which it has or is bound by a collective bargaining or other agreement or understanding, a notice advising such labor organization or representative of the contractor's obligation under

the Illinois Fair Employment Practices Act and the Commission's Rules and Regulations for Public Contracts. If any such labor organization or representative fails or refuses to cooperate with the contractor in its effort to comply with such Act and Rules and Regulations, the contractor will promptly so notify the Illinois Fair Employment Practices Commission and the contracting agency and will recruit employees from other sources when necessary to fulfill its obligations there under.

- (5) That it will submit reports as required by the Illinois Fair Employment Practices Commission's Rules and Regulations for Public Contracts, furnish all relevant information as may from time to time be requested by the Commission or the contracting agency, and in all respects comply with the Illinois Fair Employment Practices Act and the Commission's Rules and Regulations for Public Contracts.
- (6) That it will permit access to all relevant books, records, accounts, and work sites by personnel of the contracting agency and the Illinois Fair Employment Practices Commission for purposes of investigation to ascertain compliance with the Illinois Fair Employment Practices Act and the Commission's Rules and Regulations for Public Contracts.
- (7) That it will include verbatim or by reference the provisions of paragraphs 1 through 7 of this clause in every performance subcontract as defined in Section 2.10 (b) of the Commission's Rules and Regulations for Public Contracts so that such provisions will be binding upon every such subcontractor; and that it will also so include the provisions of paragraphs 1, 5, 6, and 7 in every supply subcontract as defined in Section 2.10 (a) of the Commission's rules and Regulations for Public Contracts so that such provisions will be binding upon every such subcontractor. In the same manner as with other provisions of this contract, the contractor will be liable for compliance with applicable provisions of this clause by all its subcontractors; and further, it will promptly notify the contracting agency and the Illinois Fair Employment Practices Commission in the event any subcontractor fails or refuses to comply therewith. In addition, no contractor will utilize any subcontractor declared by the Commission to be non-responsible and therefore ineligible for contracts or subcontracts with the State of Illinois or any of its political subdivisions or municipal corporations.

With respect to the two types of subcontractors referred to under paragraph 7 of the Equal Employment Opportunity clause above, following is an excerpt of Section 2 of the FEPC's Rules and Regulations for Public Contracts:

Section 2.10. The term "subcontract" means any agreement, arrangement or understanding, written or otherwise, between a contractor and any person (in which the parties do not stand in the relationship of an employer and employee):

- (a) for the furnishing of supplies or services or for the use of real or personal property, including lease arrangements, which, in whole or in part, is utilized in the performance of any one or more contracts; or
- (b) under which any portion of the contractor's obligations under any one or more contracts is performed, undertaken or assumed.

The undersigned firm hereby certifies that it is in compliance with the Equal Employment Opportunity Clause as applicable to this contract.

Signature



Name

DAN O'SULLIVAN

Title

SR. SECURITY CONSULTANT

Organization

CLEAR LOSS PREVENTION, INC.

Date

1/10/24

EXHIBIT H

DIVERSE BUSINESS UTILIZATION PLAN

The Village of Flossmoor embraces diversity and inclusion as essential to who we are. The Village's Vision and Mission Statement is a clear declaration supporting the notion that diversity and inclusion are an important part of the Flossmoor story. We are committed to a diverse and inclusive community. This commitment extends to the Village's procurement of goods and services.

Each year, the Village of Flossmoor procures services and goods from businesses both small and large – ranging from photography to road construction to office supplies and more. Whenever possible it is our goal to seek pricing or proposals for goods and services from businesses that reflect the diversity of our community. The Village's strategic priority is to review, monitor and maintain procurement policy, practices and outreach to provide minority-owned and women-owned businesses with a fair opportunity to successfully participate and compete to supply goods and services.

In that spirit, we ask that prime vendors share our values and commit to subcontracting a portion with a certified minority, woman, veteran, disability, or LGBT- owned business in support of the overall project.

Name of Prime Contractor CLEAR LOSS PREVENTION, INC.

Address 5225 WALNUT AVE

City DOWNERS GROVE State IL Zip Code 60515

Primary Contact Name FRANK BROWN email address FBROWN@CLEARLP.COM phone 708.203.0444

Contractor and any Subcontractors/Suppliers need to create a profile here:

<https://forms.gle/CbuwdZZRBDLDvK1j9>

Is the Contractor a diverse business? ☐ Yes

☒ No

If yes, please provide the following:

Diversity Category _____ (MBE, WBE, etc.)

Certified by _____

Certificate Number _____ Certificate Expiration Date _____

Will you utilize a diverse Subcontractor/Supplier? ☐ Yes ☒ No

If yes, please provide the following:

Name of Diverse Subcontractor/Supplier

(Use additional pages if you will utilize more than one subcontractor)

Address: _____

City _____ State _____ Zip Code _____

DB-1

Primary Contact Name _____ email address _____ phone _____

Diversity Category _____ (MBE, WBE, etc.)

Certified by _____

Certificate Number _____ Certificate Expiration Date _____

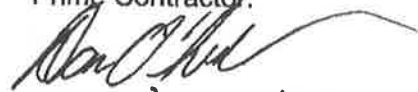
Proposed _____% of Contract to be performed by diverse subcontractor identified above.

Estimated \$ _____ value

Detailed Description of work to be performed or goods/equipment to be provided by diverse subcontractor/supplier:

The Prime Contractor and certified diverse Subcontractor/Supplier above hereby agree that upon the execution of a contract for the above-named project between the Prime Contractor and the Village of Flossmoor, the diverse Subcontractor/Supplier will perform the scope of work for the amount/percentage as indicated above.

Prime Contractor:


DAN O'SULLIVAN

Signature

Print Name _____

Title _____

Date 1/10/24
 Date _____

Diverse Subcontractor/Supplier:

Signature

Print Name

Title

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NOTICE OF REQUEST FOR PROPOSAL (RFP) FOR A HYBRID CLOUD VIDEO CAMERA SYSTEM

GENERAL INFORMATION

The Village of Flossmoor will consider all qualified responses to this RFP and score each response based on the evaluation criteria established in this RFP document. Sealed proposals are being solicited to replace the Village of Flossmoor's various camera systems in each of its three locations. In order to be considered, proposals must be received by **4:00 p.m.** on **December 14, 2023**.

Village of Flossmoor CONTACT INFORMATION

Please contact Jerel Jones, Chief of Police for any questions, requests for clarification or interpretations. Responses will be handled as an addendum to this RFP and will be communicated to all potential vendors. Any inquiries or requests for clarification shall be directed to Jerel Jones, no later than December 5, 2023 by 3:30 PM Central Daylight Time. All addenda will be issued via email to all Proposers. No clarification will be provided verbally, in person or by telephone.

Contact Name: Jerel Jones

Email: jjones@flossmoor.org

Address: 2800 Flossmoor Road, Flossmoor, IL. 60422

Submission of Proposals

All proposals are due **4:00 PM CST on or before December 14, 2023**. Proposals are to be mailed, emailed, or hand delivered to the following location:

Village of Flossmoor
RE: Video Surveillance System Upgrade
2800 Flossmoor Rd. Flossmoor, IL. 60422

RFP Release Date	November 17, 2023
Optional Site Walk	November 30, 2023 10:00 AM CST
RFP Response Due Date	December 14, 2023 4:00 PM CST
Response Evaluation	Mid December 2023
Award Announcement	Late December 2023

Any proposal received at the designated location after the required time and date specified for receipt shall be considered late and non-responsive. Late proposals will not be evaluated for award.

Background

The Village of Flossmoor has four locations it desires to replace and /or place video cameras:

1. Municipal Complex (located at 2800 Flossmoor Rd. Flossmoor, IL. 60422 houses the Village Administration Offices, Building Dept., Police Dept. and Fire Depts. respectively)
2. Department of Public Works (DPW) (located at 1700 Central Park Drive Flossmoor, IL. 60422)
3. Village Owned Downtown Parking Lots (located in the 2600 Block of Central Drive, the 1000 block of Sterling Avenue and the 1100 Block of Sterling Avenue)
4. The Downtown Business District (near the 1000 Block of Sterling Avenue)

Sites contain PoE-enabled network switches, aside from the Village parking lots. All sites are connected internally with fiber. The previous Information Technology company managed the traffic routing and VLAN configuration, following the installation of the Avigilon technology over ten years ago.

Currently, only two (2) sites have an independent video surveillance system through Avigilon. Avigilon is no longer an operable company, as another corporation acquired the company. Not all sites have an IP-based system, some systems are older and use proprietary wiring. The system consists of a combination of analog cameras and IP cameras, which are connected to outdated encoders. Ages, models, and capabilities of existing systems vary widely. The current systems have multiple issues, including: inability to review video offsite, inability to review video without proprietary client software, inability to customize management, presence of numerous blind spots, poor video quality, and poor night vision. The Avigilon system is deemed obsolete.

Objectives/System Requirements

The Village of Flossmoor is seeking to replace a collection of old, standalone, disparate, proprietary security camera systems with a single unified modern cloud system.

Capacity and Scalability

The Municipal Complex needs indoor and outdoor camera replacement and additional indoor and outdoor camera coverage. The DPW site needs indoor and outdoor camera coverage and the Village owned downtown open-air parking lots and the downtown business district need camera coverage.

1. Up to 365 days of retention on the camera itself
2. The solution shall have the capability to add additional cameras on demand as deemed necessary by the Village of Flossmoor in the future.
3. All outdoor camera enclosures shall be vandal-proof, anti-tampering, and anti-vibration compliant.
4. All indoor and outdoor cameras must come with up to 10-year hardware warranty
5. The security camera manufacturer must include 24x7 in-house customer support.
6. All indoor and outdoor cameras shall have the following specifications at a minimum:
 - a. Up to 4k image resolution (3840 x 2160)
 - b. IP67 rating to protect against dust and environmental elements for outdoor cameras
 - c. IK8 vandal resistant rating or above
 - d. Infrared illumination for night visibility
 - e. Capability to produce video at minimum 24 FPS or more
 - f. Image stabilizing to reduce blurring
 - g. Day and Night viewing and recording capability
 - h. Standard RJ45 connectivity including Power Over Ethernet (PoE) capability to receive power
 - i. Motion detection either as a camera option or an option on the management interface
 - j. Capability to record audio
 - k. Capability to perform computer vision analytics at the edge
 - l. Built in solid state hard drive capable of recording up to 365 days of continuous video
 - m. Native integration with vendor's own access control
 - n. Wireless intrusion detection
 - o. Environmental sensors
 - p. Full range of camera models: bullet, fisheye, dome, mini-dome
 - q. Ability to integrate with a remotely managed viewing station
 - r. Ability to support AES256 encryption standards
 - s. UL / CUL 62368-1 certification for audio/video, information and communication technology equipment
 - t. System needs to have the ability to multiplex one stream from the cloud to 25+ remote users to conserve bandwidth when streaming live events

Support and Maintenance

1. The Village of Flossmoor requires an initial minimum 10-year licensing and support with the option to continue annual support after the 10-year period has ended.
2. The vendor shall provide a detailed description of support offered, and the average response time for a support request.
3. The vendor shall provide firmware upgrades at no cost to camera hardware during the period of operation.
4. The vendor must maintain a 10-year hardware warranty on all hardware products offered by the vendor, including access control, environmental sensors and wireless intrusion detection hardware.
5. Provider must have experience managing significant scale in the field.
6. Please provide a technical roadmap for the proposed solutions. How does the proposed solution fit into the vendor's current product lifecycle?

Installation and Configuration

1. The Village of Flossmoor is looking for a "turnkey" solution. The vendor will be responsible for all camera hardware, licensing, mounting, and configuration of equipment.
2. The vendor will be responsible for coordinating with the Village of Flossmoor's Tech Consultant or designee in configuring the networking equipment to work with the existing networks.
3. Cameras will be placed in an appropriate VLAN at each site and will use DHCP for addressing.
4. Vendor shall supply camera specifications including: manufacturer, model, description, any special maintenance requirements and warranty.
5. Vendor to configure the camera frame rate and compression rates to balance quality, storage, and bandwidth utilization.
6. Vendor to configure the motion detection sensitivity (where appropriate).
7. Vendor to configure each camera's identification and description (using a naming scheme that incorporates building and location, scheme to be approved by staff before setup begins).
8. Vendor shall be an authorized seller or partner of their proposed solution.
9. Vendor is responsible for all mounting hardware, brackets, conduit, and accessories as required by manufacturer and/or site conditions to successfully place the cameras per proposal.
10. The field of view on all cameras is to be coordinated and confirmed with staff.

General terms

Consideration of Proposals: The Organization reserves the right to reject any and all proposals; to accept portions of bids and alternates in any order or combination; is not obligated to accept the lowest or any RFP; and may waive any informality or irregularity in submittal procedures.

Proposal Binding Period: Prices quoted in the Vendor's response for all labor and materials will remain in effect for a period of at least ninety (90) business days from the issuance date of the Vendor's response. Labor rates should remain in effect for the length of the project.

Price Stability: Contract prices and discounts shall be fixed at a not to exceed price at the time the contract is signed. **In no case shall the price exceed the proposal price.**

Proposal Ownership: All proposals shall remain the property of the Village of Flossmoor.

This RFP is not an offer to contract. Acceptance of a proposal neither commits the Village of Flossmoor to award a contract to any supplier, even if all requirements stated in this RFP are met, nor limits our right to negotiate in our best interest. We reserve the right to contract with a supplier for reasons other than lowest price. We will thoroughly examine each proposal for best price, product quality, performance measures, flexibility and customer support.

Proposals are to be made in good faith, without fraud, collusion or connection of any kind with any other contractor for the same work. All bidders must compete in their own interest and on their own behalf. If you are subcontracting any portion of this agreement, you must identify the subcontractor in your proposal and agree that all subcontractors are bound to all terms and conditions of this RFP.

The supplier will absorb all costs incurred in the preparation and presentation of the proposal. All suppliers who submit proposals will be notified of the results of the selection process.

The Village of Flossmoor reserves the right to reject any or all proposals, in whole or in part, with or without cause, even if all the stated requirements are met. In addition, the Village of Flossmoor may enter into negotiations with one or more entities simultaneously and award a contract without notification. At the sole discretion of the Village of Flossmoor, bidder presentations may be requested before award of the contract. The Village of Flossmoor may also request the opportunity to view a demonstration of the proposed technology.

Debarred Bidders or Subcontractors: A vendor who is currently subject to state or federal debarment order or determination shall not be considered for evaluation by the procurement team.

Conflict of Interest: A vendor may be disqualified on the basis of a real or apparent conflict of interest that is disclosed by the proposal or other data available to the Organization.

Information provided to Bidders: The Vendor is deemed to have examined the Bid Documents and satisfied itself as to the sufficiency of the information provided and that its pricing summary covers the cost of complying with all of the requirements of the Bid documents and of all matters and things necessary for the due and proper performance and completion of professional services

Pricing: All Pricing should be submitted free of any sales tax. The Village of Flossmoor is sales tax exempt.

References: Provide a list of at least three (3) current references where similar maintenance packages are successfully being performed. The reference list is to include: contact individuals, organization name, current email address, and current telephone numbers. The Village of Flossmoor reserves the right to contact any individuals that are listed for references regarding the technology, vendor, service, or any other factor.

Oral Contracts: Any alleged oral contracts or arrangements made by a respondent with any employee of the Village of Flossmoor will be superseded by the written contract.

Amending or Canceling Requests: The Village of Flossmoor reserves the right to amend or cancel this RFP, at any time, if it is in the best interest of the Village of Flossmoor.

Rejection for Default or Misrepresentation: The Village of Flossmoor reserves the right to reject the proposal of any vendor that is in default of any prior contract or for misrepresentation.

Clerical Errors in Awards: The Village of Flossmoor reserves the right to reject inaccurate awards resulting from clerical errors.

Rejection of Qualified Proposals: Proposals are subject to rejection in whole or in part if they limit or modify any of the terms and/or specifications of the RFP. Please note that sealed bids received after the above stated deadline may be rejected and considered disqualified, and no faxed bids will be accepted.

Dispute Resolution:

Once there has been an award, vendor disputes arising out of, or relating to, the contract must be submitted in writing to the Assistant Village Manager within three business days of the award announcement. The Assistant Village Manager will issue a decision within 10 business days. Vendors that wish to appeal the decision must do so by contacting the Village Manager within 5 business days of notification of the Assistant Village Manager. The Village Manager will issue a

decision within 10 business days of receiving a written appeal of the Assistant Village Manager's decision. The decision of the Village Manager is final.

Presentation of Supporting Evidence: If requested, respondent(s) shall present evidence of experience, ability and financial standing necessary to satisfactorily meet the requirements set forth in the RFP or those implied in the proposals.

Changes to Proposals: No additions or other changes to the original proposal will be allowed after submission. While changes are not permitted, clarification at the request of the Village of Flossmoor may be required at the sole expense of the respondent.

Submission:

In order to be considered a responsible and responsive bidder for this Request for Proposal (RFP), all vendors must attach the required documentation and information as outlined in the RFP guidelines. Failure to provide the requested documents may result in the bid being deemed incomplete or non-responsive, thereby disqualifying the bidder from consideration.

Attachment A: RFP Response

Attachment B: References

Attachment C: Cost Proposal

Attachment D: Technical Criteria Response

Attachment E: Additional Requirements

Evaluation:

The Village intends to select a vendor that furnishes satisfactory evidence that it has the requisite experience, ability, resources and staffing to enable it to perform the scope of work successfully. In making the determination as to whether to select a vendor the Village will consider the following factors (listed in no particular order):

1. Prior experience performing similar work.
2. Ability, capacity and skill to fulfill the services as specified.
3. References from prior or current clients.
4. Village's prior experience with Vendor, if applicable.

Proposals submitted are offers only and the decision to accept or reject is a function of quality, reliability, capability, reputation, and expertise of the Vendor.

The Village may accept the proposal that is, in its judgment, the best and most favorable to the

interests of the Village and to the public; reject the low-price proposal; accept any item of any proposal; reject any and all proposals; or waive irregularities and informalities in any proposal submitted or in the request for proposals process. The waiver of any prior defect or informality shall not be considered a waiver of any future or similar defect or informality. Vendors should not rely on, or anticipate, any waivers in submitting their proposal.

Other Terms

No Collusion

In submitting this proposal, the Vendor declares that the only person or party interested in the proposal as principals are those named herein, and that the proposal is made without collusion with any other person, firm or corporation.

Payment

The Village, in consideration of the undertaking of the Contractor and the faithful accomplishment of the work, agrees to pay the Contractor for the work performed after submission of invoices, upon acceptance by the corporate authorities of the Village, and in accordance with the requirements of the Local Government Prompt Payment Act (50 ILCS 505).

1. Additional Requirements

The Contractor shall be required to comply with the Prevailing Wage Rates, Drug Free Workplace Act, Americans with Disabilities Act, Equal Employment Opportunity Clause, and the Diverse Business Utilization Plan as they are applicable to this contract. A signed compliance statement for each must be included with the proposal (See Exhibits D, E, F, G, and H).

2.CONTRACTOR'S INSURANCE REQUIREMENTS

Contractor shall procure and maintain, for the duration of the contract, insurance against claims for injuries to persons or damages to property, which may arise from or in connection with the performance of the work hereunder by the Contractor, his agents, representatives, employees or subcontractors.

MINIMUM SCOPE OF INSURANCE

Coverage shall be at least as broad as:

Insurance Services Office Commercial General Liability occurrence form CG 0001 with the Village named as additional insured on a primary and non-contributory basis. This primary, non-contributory additional insured coverage shall be confirmed through the following required policy endorsements: ISO Additional Insured Endorsement CG 2010 (Exhibit 1) or CG 2026 (Exhibit 2) and CG 20 01 04 13 (Exhibit 3).

- A. CG2037 – Completed Operations – (Exhibit 4)
Required if box is checked ☐ ; and
- B. Owners and Contractors Protective Liability (OCP) policy with the Village as insured
Required if box is checked ☐ ; and
- C. Insurance Service Office Business Auto Liability coverage form number CA 0001, Symbol 01 “Any Auto.”
- D. Workers’ Compensation as required by the Workers’ Compensation Act of the State of Illinois and Employers’ Liability insurance.

Coverage required for employee exposure to lead, if box is checked ☐.

- E. Builder Risk Property Coverage with Village as loss payee
Required if box is checked ☐.
- F. Environmental Impairment/Pollution Liability Coverage for pollution incidents as a result of a claim for bodily injury, property damage or remediation costs from an incident at, on or migrating beyond the contracted work site. Coverage shall be extended to Non-Owned Disposal sites resulting from a pollution incident at, on or mitigating beyond the site; and also provide coverage for incidents occurring during transportation of pollutants.
Required if box is checked ☐.

MINIMUM LIMITS OF INSURANCE

Contractor shall maintain limits no less than the following, **if required under above scope:**

- A. Commercial General Liability: \$1,000,000 combined single limit per occurrence for bodily injury, and property damage and \$1,000,000 per occurrence for personal injury. The general aggregate shall be twice the required occurrence limit. Minimum General Aggregate shall be no less than \$2,000,000 or a project/contract specific aggregate of \$1,000,000.
- B. Owners and Contractors Protective Liability (OCP): \$1,000,000 combined single limit per occurrence for bodily injury and property damage.
- C. Business Automobile Liability: \$1,000,000 combined single limit per accident for

bodily injury and property damage.

- D. Workers' Compensation and Employers' Liability: Workers' Compensation coverage with statutory limits and Employers' Liability limits of \$500,000 per accident.
- E. Builder's Risk: Shall insure against "All Risk" of physical damage, including water damage (flood and hydrostatic pressure not excluded), on a completed replacement cost basis.

DEDUCTIBLES AND SELF-INSURED RETENTIONS

Any deductibles or self-insured retentions must be declared to and approved by the Village. At the option of the Village, either: the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the Village, its officials, employees, agents and volunteers; or the Contractor shall procure a bond guaranteeing payment of losses and related investigation, claim administration and defense expenses.

OTHER INSURANCE PROVISIONS

The policies are to contain, or be endorsed to contain, the following provisions:

A. General Liability and Automobile Liability Coverages

1. The Village, its officials, agents, employees and volunteers are to be covered as additional insureds as respects: liability arising out of the Contractor's work, including activities performed by or on behalf of the Contractor; products and completed operations of the Contractor; premises owned, leased or used by the Contractor; or automobiles owned, leased, hired or borrowed by the Contractor. The coverage shall contain no special limitations on the scope of protection afforded to the Village, its officials, agents, employees and volunteers.
2. The Contractor's insurance coverage shall be primary and non-contributory as respects the Village, its officials, employees, agents and volunteers. Any insurance or self-insurance maintained by the Village, its officials, agents, employees and volunteers shall be excess of Contractor's insurance and shall not contribute with it.
3. Any failure to comply with reporting provisions of the policies shall not affect coverage provided to the Village, its officials, employees, agents and

volunteers.

4. The Contractor's insurance shall contain a Severability of Interests/Cross Liability clause or language stating that Contractor's insurance shall apply separately to each insured against who claim is made or suit is brought, except with respect to the limits of the insurer's liability.
5. If any commercial general liability insurance is being provided under an excess or umbrella liability policy that does not "follow form," then the Contractor shall be required to name the Village, its officials, employees, agents and volunteers as additional insureds.
6. All general liability coverages shall be provided on an occurrence policy form. Claims-made general liability policies will not be accepted.
7. The contractor and all subcontractors hereby agree to waive any limitation as to the amount of contribution recoverable against them by Village. This specifically includes any limitation imposed by any state statute, regulation, or case law including any Workers' Compensation Act provision that applies a limitation to the amount recoverable in contribution such as Kotecki v. Cyclops Welding.

B. Workers' Compensation and Employers' Liability Coverage

The insurer shall agree to waive all rights of subrogation against the Village, its officials, employees, agents and volunteers for losses arising from work performed by Contractor for the municipality.

1. NCCI Alternate Employer Endorsement (WC 000301) in place to insure that workers' compensation coverage applies under contractor's coverage rather than Village's if the Village is borrowing, leasing or in day to day control of contractors employee.

Required if box is checked ☐.

C. Professional Liability (Required if box is checked ☐)

1. Professional liability insurance with limits not less than \$1,000,00 each claim with respect to negligent acts, errors and omissions in connection with professional services to be provided under the contract, with a deductible not-to-exceed \$50,000 without prior written approval.
2. If the policy is written on a claims-made form, the retroactive date must be equal to or preceding the effective date of the contract. In the event the policy is

cancelled, non-renewed or switched to an occurrence form, the Contractor shall be required to purchase supplemental extending reporting period coverage for a period of not less than three (3) years.

3. Provide a certified copy of actual policy for review.
4. Recommended Required Coverage (architect, engineer, surveyor, consultant): Professional liability insurance that provides indemnification and defense for injury or damage arising out of acts, errors, or omissions in providing the following professional services, but not limited to the following:
 - a. Preparing, approving or failure to prepare or approve maps, drawings, opinions, report, surveys, change orders, designs or specifications;
 - b. Providing direction, instruction, supervision, inspection, engineering services or failing to provide them, if that is the primary cause of injury or damage.

D. All Coverages

Each insurance policy required shall have the Village expressly endorsed onto the policy as a Cancellation Notice Recipient. Should any of the policies be cancelled before the expiration date thereof, notice will be delivered in accordance with the policy provisions.

ACCEPTABILITY OF INSURERS

Insurance is to be placed with insurers with a Best's rating of no less than A-, VII and licensed to do business in the State of Illinois.

VERIFICATION OF COVERAGE

Contractor shall furnish the Village with certificates of insurance naming the Village, its officials, employees, agents and volunteers as additional insureds (Exhibit 4), and with original endorsements affecting coverage required by this clause. The certificates and endorsements for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. The certificates and endorsements are to be received and approved by the Village before any work commences. The following additional insured endorsements may be utilized: ISO Additional Insured Endorsements CG 20 10 07 04 (Exhibit 1) or CG 20 26 07 04 (Exhibit 2), or CG 20 01 04 13 (Exhibit 3), and CG 20 37 07 04 (Exhibit 4), where required. The Village reserves the right to request full certified copies of the insurance policies and endorsements.

SUBCONTRACTORS

Contractor shall include all subcontractors as insureds under its policies or shall furnish separate certificates and endorsements for each subcontractor. All coverages for subcontractors shall be subject to all of the requirements stated herein.

ASSUMPTION OF LIABILITY

The contractor assumes liability for all injury to or death of any person or persons including employees of the contractor, any sub-contractor, any supplier or any other person and assumes liability for all damage to property sustained by any person or persons occasioned by or in any way arising out of any work performed pursuant to this agreement.

INDEMNITY/HOLD HARMLESS PROVISION

To the fullest extent permitted by law, the Contractor hereby agrees to defend, indemnify and hold harmless the Village, its officials, employees and agents against all injuries, deaths, loss, damages, claims, patent claims, suits, liabilities, judgments, cost and expenses, which may in anywise accrue against the Village, its officials, agents and employees, arising in whole or in part or in consequence of the performance of this work by the Contractor, its employees, or subcontractors, or which may in anywise result therefore, except that arising out of the sole legal cause of the Village, its employees or agents, the Contractor shall, at its own expense, appear, defend and pay all charges of attorneys and all costs and other expenses arising therefore or incurred in connections therewith, and, if any judgment shall be rendered against the Village, its officials, employees and agents, in any such action, the Contractor shall, at its own expense, satisfy and discharge the same.

Contractor expressly understands and agrees that any performance bond or insurance policies required by this contract, or otherwise provided by the Contractor, shall in no way limit the responsibility to indemnify, keep and save harmless and defend the Village, its officials, employees and agents as herein provided.

The Contractor further agrees that to the extent that money is due the Contractor by virtue of this contract as shall be considered necessary in the judgment of the Village, may be retained by the Village to protect itself against said loss until such claims, suits, or judgments shall have been settled or discharged and/or evidence to that effect shall have been furnished to the satisfaction of the Village.

SAFETY/LOSS PREVENTION

Safety/Loss Prevention Program Requirements

- A. Successful bidder will provide written confirmation that a safety/loss prevention program was in place at least 90 days prior to submitting the bid proposal.
- B. Evidence of completed employee safety training can be provided.

Regulatory Requirements

- A. Successful bidder must comply with all applicable laws, regulations, and rules promulgated by any Federal, State, County, Municipal and/or other governmental unit or regulatory body now in effect or which may be in effect during the performance of the work. Included within the scope of the laws, regulations, and rules referred to in this paragraph but in no way to operate as a limitation, are Occupational Safety & Health Act (OSHA), Illinois Department of Labor (IDOL), Department of Transportation, all forms of traffic regulations, public utility, Intrastate and Interstate Commerce Commission regulations, Workers' Compensation Laws, Prevailing Wage Laws, the Social Security Act of the Federal Government and any of its titles, the Illinois Department of Human Rights, Human Rights Commission, or EEOC statutory provisions and rules and regulations.
- B. Evidence of specific regulatory compliance will be provided by bidder, if required by owner.

EXHIBIT 1

POLICY NUMBER:

COMMERCIAL GENERAL LIABILITY
CG 20 10 07 04

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**ADDITIONAL INSURED – OWNERS, LESSEES OR
CONTRACTORS – SCHEDULED PERSON OR
ORGANIZATION**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s):	Location(s) Of Covered Operations
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.	

A. Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury," "property damage" or "personal and advertising injury" caused, in whole or in part, by:

1. Your acts or omissions; or
2. The acts or omissions of those acting on your behalf;

in the performance of your ongoing operations for the additional insured(s) at the location(s) designated above.

B. With respect to the insurance afforded to these additional insureds, the following additional exclusions apply:

This insurance does not apply to "bodily injury" or "property damage" occurring after:

1. All work, including materials, parts or equipment furnished in connection with such work, on the project (other than service, maintenance or repairs) to be performed by or on behalf of the additional insured(s) at the location of the covered operations has been completed; or
2. That portion of "your work" out of which the injury or damage arises has been put to its intended use by any person or organization other than another contractor or subcontractor engaged in performing operations for a principal as a part of the same project.

EXHIBIT 2

POLICY NUMBER:

COMMERCIAL GENERAL LIABILITY
CG 20 26 07 04**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.****ADDITIONAL INSURED – DESIGNATED
PERSON OR ORGANIZATION**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s)
SAMPLE

Information required to complete this Schedule, if not shown above, will be shown in the Declarations.

Section II – Who Is An Insured is amended to include as an additional insured the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury", "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:

- A. In the performance of your ongoing operations; or
- B. In connection with your premises owned by or rented to you.

EXHIBIT 3

COMMERCIAL GENERAL LIABILITY
CG 20 01 04 13

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

**PRIMARY AND NONCONTRIBUTORY –
OTHER INSURANCE CONDITION**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART
PRODUCTS/COMPLETED OPERATIONS LIABILITY COVERAGE PART

The following is added to the **Other Insurance** Condition and supersedes any provision to the contrary:

Primary And Noncontributory Insurance

This insurance is primary to and will not seek contribution from any other insurance available to an additional insured under your policy provided that:

- (1) The additional insured is a Named Insured under such other insurance; and

- (2) You have agreed in writing in a contract or agreement that this insurance would be primary and would not seek contribution from any other insurance available to the additional insured.

EXHIBIT 4

POLICY NUMBER:

COMMERCIAL GENERAL LIABILITY
CG 20 37 07 04**THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.****ADDITIONAL INSURED – OWNERS, LESSEES OR
CONTRACTORS – COMPLETED OPERATIONS**

This endorsement modifies insurance provided under the following:

COMMERCIAL GENERAL LIABILITY COVERAGE PART

SCHEDULE

Name Of Additional Insured Person(s) Or Organization(s):	Location And Description Of Completed Operations
Information required to complete this Schedule, if not shown above, will be shown in the Declarations.	

Section II – Who Is An Insured is amended to include as an additional insured, the person(s) or organization(s) shown in the Schedule, but only with respect to liability for "bodily injury" or "property damage" caused, in whole or in part, by "your work" at the location designated and described in the schedule of this endorsement performed for that additional insured and included in the "products-completed operations hazard".

EXHIBIT 5

(Example)



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

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

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

PRODUCER Name of Insurance Broker	CONTACT NAME: Producer/Ins. Broker Contact Info.		
	PHONE (A/C, No, Ext):	FAX (A/C, No):	
	E-MAIL ADDRESS:		
	INSURER(S) AFFORDING COVERAGE		
INSURED Name of Contractor	INSURER A:	Name of Insurance Company	Completed
	INSURER B:	Name of Insurance Company	Completed
	INSURER C:		
	INSURER D:		
	INSURER E:		

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

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

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY		Policy Number Inserted	Policy Start Date	Policy Start Date	EACH OCCURRENCE \$ 1,000,000
	☒ COMMERCIAL GENERAL LIABILITY					DAMAGE TO RENTED PREMISES (Ea. occurrence) \$ 50,000
	☐ CLAIMS-MADE ☒ OCCUR	Y Y				MED EXP (Any one person) \$ 5,000
	GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PROJECT ☐ LOC					PERSONAL & ADV INJURY \$ 1,000,000
A	AUTOMOBILE LIABILITY		Policy Number Inserted	Policy Start Date	Policy Start Date	GENERAL AGGREGATE \$ 2,000,000
	☒ ANY AUTO					PRODUCTS - COM/PO/ AGG \$ 1,000,000
	☐ ALL OWNED AUTOS	☐ SCHEDULED AUTOS				
	☐ HIRED AUTOS	☐ NON-OWNED AUTOS				
A	UMBRELLA LIAB	☒ OCCUR	Policy Number Inserted	Policy Start Date	Policy Start Date	COMBINED SINGLE LIMIT (Ea. accident) \$ 1,000,000
	EXCESS LIAB	☐ CLAIMS-MADE				BODILY INJURY (Per person) \$
	DED	RETENTION \$				BODILY INJURY (Per accident) \$
						PROPERTY DAMAGE (Per accident) \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	Y/N ☒ N/A	Policy Number Inserted	Policy Start Date	Policy Start Date	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)					
	If yes, describe under DESCRIPTION OF OPERATIONS below					
	Professional Liability (other specialty coverages as requested.)					

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

List project number, location and description.

No additional endorsements limit coverage to additional insured beyond terms of actual additional insured endorsement (CG 2010 or CG 2026).

Coverage to additional insured is primary and non-contributory. Additional Insured: Member, its officials, employees, agents and volunteers.

Member named as cancellation notice recipient.

CERTIFICATE HOLDER

CANCELLATION

Name of Member	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE Signature of authorized insurance company representative

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ACORD 25 (2010/05)

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EXHIBIT D

COMPLIANCE WITH PREVAILING WAGE RATES: All work associated with this contract is subject to the Illinois Prevailing Wage Act. This contract calls for the construction of a “public work,” within the meaning of the Illinois Prevailing Wage Act, 820 ILCS 130/.01 et seq. (“the Act”). The Act requires contractors and subcontractors to pay laborers, workers and mechanics performing services on public works projects no less than the current “prevailing rate of wages” (hourly cash wages plus amount for fringe benefits) in the county where the work is performed. The Department publishes the prevailing wage rates on its website at <http://www.illinois.gov/idol/>. The Department revises the prevailing wage rates and the contractor/subcontractor has an obligation to check the Department’s web site for revisions to prevailing wage rates. For information regarding current prevailing wage rates, please refer to the Illinois Department of Labor’s website. All contractors and subcontractors rendering services under this contract must comply with all requirements of the Act, including but not limited to, all wage requirements and notice and record keeping duties.

The undersigned firm hereby certifies that they are in compliance with the Prevailing Wage Act as applicable to this contract. Certified payroll will be required with each invoice submittal.

(Company Name)

(Company Address)

By _____
(Signature)

Date _____

(Print Name and Title)

Attest By _____
(Signature)

EXHIBIT E

X. **DRUG FREE WORKPLACE.** CONTRACTOR shall submit as a part of this contract, this "DRUG FREE WORKPLACE CERTIFICATIONS" statement, notarized, dated and signed by the highest-ranking company official in the geographical area, along with his/her title or position within the company.

DRUG FREE WORKPLACE CERTIFICATIONS

The CONTRACTOR acknowledges its obligations under the Illinois Drug Free Workplace Act and certifies that it will provide a drug-free workplace by:

A. Publishing a statement:

- 1) Notifying employees that the unlawful manufacture, distribution, dispensation, possession or use of a controlled substance is prohibited in the contractor's workplace.
- 2) Specifying the actions that will be taken against employees for violations of such prohibitions.
- 3) Notifying the actions that will be taken against employees for violations of such prohibitions.
 - a) abide by the terms of the statement in the workplace;
 - b) notify the employer of any criminal drug statue conviction for a violation occurring in the workplace no later than five days after such conviction.

B. Establishing a drug free awareness program to inform employees about:

- a) the dangers of drug abuse in the workplace;

- b) the grantee's or contractor's policy of maintaining a drug free workplace;
 - c) any available drug counseling, rehabilitation, and employee assistance programs; and
 - d) the penalties that may be imposed upon employees for drug violations.
- C. Making it a requirement to give a copy of the statement required by subsection (1) to each employee engaged in the performance of the contract or grant, and to post the statement in a prominent place in the workplace.
- D. Notifying the Village of Flossmoor within 10 days after receiving notice under part (B) of paragraph (c) of subsection (1) from an employee or otherwise receiving actual notice of such conviction.
- E. Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program, by any employee who is so convicted, as required by Section 5 of the Illinois Drug Free Workplace Act
- F. Training personnel to effectively assist employees in selecting a proper course of action in the event drug counseling, treatment, and rehabilitation is required and indicating an effectively trained counseling and referral team is in place.
- G. Making a good faith effort to continue to maintain a drug free workplace through implementation of requirements of Section 3 of the Illinois Drug Free Workplace Act.

Signature

Name _____

Title _____

Organization _____

Date _____

EXHIBIT F**COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT; P.L.101-336.**

The CONTRACTOR will comply with all provisions of the Americans with Disabilities Act (ADA) in the execution of this Contract and provide to the Village a certification of compliance in substantially the following form:

The undersigned firm hereby certifies that it is in compliance with the Americans with Disabilities Act (ADA) as applicable to this contract.

(Company Name)

(Company Address)

By _____
(Signature)

Date _____

(Print Name and Title)

Attest By _____
(Signature)

Date _____

(Print Name and Title)

EXHIBIT G

EQUAL EMPLOYMENT OPPORTUNITY CLAUSE required by the Illinois Fair Employment Practices Commission as a material term of all public contracts:

“EQUAL EMPLOYMENT OPPORTUNITY”

In the event of the contractor's noncompliance with any provision of this Equal Employment Opportunity Clause, the Illinois Fair Employment Practices Act or the Fair Employment Practices Commission's Rules and Regulations for Public Contracts, the contractor may be declared non-responsible and therefore ineligible for future contracts or subcontracts with the State of Illinois or any of its political subdivisions or municipal corporations, and the contract may be canceled or voided in whole or in part, and such other sanctions or penalties may be imposed or remedies invoked as provided by statute or regulation.

During the performance of this contract, the contractor agrees as follows:

- (1) That it will not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin or ancestry; and further that it will examine all job classifications to determine if minority persons or women are underutilized and will take appropriate affirmative action to rectify any such underutilization.
- (2) That, if it hires additional employees in order to perform this contract, or any portion hereof, it will determine the availability (in accordance with the Commission's Rules and Regulations for Public Contracts) of minorities and women in the area(s) from which it may reasonably recruit and it will hire for each job classification for which employees are hired in such a way that minorities and women are not underutilized.
- (3) That, in all solicitations or advertisements for employees placed by it or on its behalf, it will state that all applicants will be afforded equal opportunity without discrimination because of race, color, religion, sex, national origin or ancestry.
- (4) That it will send to each labor organization or representative of workers with which it has or is bound by a collective bargaining or other agreement or understanding, a notice advising such labor organization or representative of the contractor's obligation under

the Illinois Fair Employment Practices Act and the Commission's Rules and Regulations for Public Contracts. If any such labor organization or representative fails or refuses to cooperate with the contractor in its effort to comply with such Act and Rules and Regulations, the contractor will promptly so notify the Illinois Fair Employment Practices Commission and the contracting agency and will recruit employees from other sources when necessary to fulfill its obligations there under.

- (5) That it will submit reports as required by the Illinois Fair Employment Practices Commission's Rules and Regulations for Public Contracts, furnish all relevant information as may from time to time be requested by the Commission or the contracting agency, and in all respects comply with the Illinois Fair Employment Practices Act and the Commission's Rules and Regulations for Public Contracts.
- (6) That it will permit access to all relevant books, records, accounts, and work sites by personnel of the contracting agency and the Illinois Fair Employment Practices Commission for purposes of investigation to ascertain compliance with the Illinois Fair Employment Practices Act and the Commission's Rules and Regulations for Public Contracts.
- (7) That it will include verbatim or by reference the provisions of paragraphs 1 through 7 of this clause in every performance subcontract as defined in Section 2.10 (b) of the Commission's Rules and Regulations for Public Contracts so that such provisions will be binding upon every such subcontractor; and that it will also so include the provisions of paragraphs 1, 5, 6, and 7 in every supply subcontract as defined in Section 2.10 (a) of the Commission's rules and Regulations for Public Contracts so that such provisions will be binding upon every such subcontractor. In the same manner as with other provisions of this contract, the contractor will be liable for compliance with applicable provisions of this clause by all its subcontractors; and further, it will promptly notify the contracting agency and the Illinois Fair Employment Practices Commission in the event any subcontractor fails or refuses to comply therewith. In addition, no contractor will utilize any subcontractor declared by the Commission to be non-responsible and therefore ineligible for contracts or subcontracts with the State of Illinois or any of its political subdivisions or municipal corporations.

With respect to the two types of subcontractors referred to under paragraph 7 of the Equal Employment Opportunity clause above, following is an excerpt of Section 2 of the FEPC's Rules and Regulations for Public Contracts:

Section 2.10. The term “subcontract” means any agreement, arrangement or understanding, written or otherwise, between a contractor and any person (in which the parties do not stand in the relationship of an employer and employee):

- (a) for the furnishing of supplies or services or for the use of real or personal property, including lease arrangements, which, in whole or in part, is utilized in the performance of any one or more contracts; or

(b) under which any portion of the contractor’s obligations under any one or more contracts is performed, undertaken or assumed.

The undersigned firm hereby certifies that it is in compliance with the Equal Employment Opportunity Clause as applicable to this contract.

Signature

Name _____

Title _____

Organization _____

Date _____

EXHIBIT H

DIVERSE BUSINESS UTILIZATION PLAN

The Village of Flossmoor embraces diversity and inclusion as essential to who we are. The Village's Vision and Mission Statement is a clear declaration supporting the notion that diversity and inclusion are an important part of the Flossmoor story. We are committed to a diverse and inclusive community. This commitment extends to the Village's procurement of goods and services.

Each year, the Village of Flossmoor procures services and goods from businesses both small and large – ranging from photography to road construction to office supplies and more. Whenever possible it is our goal to seek pricing or proposals for goods and services from businesses that reflect the diversity of our community. The Village's strategic priority is to review, monitor and maintain procurement policy, practices and outreach to provide minority-owned and women-owned businesses with a fair opportunity to successfully participate and compete to supply goods and services.

In that spirit, we ask that prime vendors share our values and commit to subcontracting a portion with a certified minority, woman, veteran, disability, or LGBT- owned business in support of the overall project.

Name of Prime Contractor _____

Address _____

City _____ State _____ Zip Code _____

Primary Contact Name _____ email address _____ phone

Contractor and any Subcontractors/Suppliers need to create a profile here:

<https://forms.gle/CbuwdZZRBDLDvK1j9>

Is the Contractor a diverse business? ☐ Yes ☐ No

If yes, please provide the following:

Diversity Category _____ (MBE, WBE, etc.)

Certified by _____

Certificate Number _____ Certificate Expiration Date _____

Will you utilize a diverse Subcontractor/Supplier? ☐ Yes ☐ No

If yes, please provide the following:

Name of Diverse Subcontractor/Supplier

(Use additional pages if you will utilize more than one subcontractor)

Address: _____

City _____ State _____ Zip Code _____

DB-1

Primary Contact Name _____ email address _____ phone

Diversity Category _____ (MBE, WBE, etc.)

Certified by _____

Certificate Number _____ Certificate Expiration Date _____

Proposed _____% of Contract to be performed by diverse subcontractor identified above.

Estimated \$ _____ value

Detailed Description of work to be performed or goods/equipment to be provided by diverse subcontractor/supplier:

The Prime Contractor and certified diverse Subcontractor/Supplier above hereby agree that upon the execution of a contract for the above-named project between the Prime Contractor and the Village of Flossmoor, the diverse Subcontractor/Supplier will perform the scope of work for the amount/percentage as indicated above.

Prime Contractor:

Diverse Subcontractor/Supplier:

Signature

Signature

Print Name _____

Print Name

Title _____

Title

Date _____

Date _____

TO: Mayor Nelson and Board of Trustees
FROM: Jonathan Bogue, Assistant Village Manager
DATE: February 19, 2024
SUBJECT: Consideration of a Resolution Authorizing a License Agreement Between the Village of Flossmoor and School District 161



The Public Art Commission has chosen a sculpture, ***Kinetic Vision***, for installation at Heather Hill Elementary School. The attached resolution authorizes a license agreement between the Village and Flossmoor School District 161 for the Village to use an area no greater than 10-x-10 feet to place and maintain a piece of sculpture for a period of three years. The Village and Flossmoor School District 161 have previously entered into a similar agreement to place a sculpture at Flossmoor Hills Elementary School. Village Attorney Kathi Orr has reviewed the agreement. Village staff will work with Flossmoor School District 161 to schedule the installation.

RESOLUTION # _____

A Resolution Authorizing a License Agreement Between the Village of Flossmoor and School District 161

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 this State; and,

WHEREAS, School District 161, Cook County, Illinois (the "*School District*") is a school district organized under and by virtue of the laws of this State and operates Heather Hill School, Flossmoor, Illinois (the "*School*"); and,

WHEREAS, the Village and School District have each determined that it is to the benefit of the community and in the best interests of those served thereby to enter into a license agreement allowing the Village to place a certain sculpture for display at the School.

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 License Agreement between the Village of Flossmoor, Cook County, Illinois and School District 161, attached hereto and made a part hereof, is hereby approved and the Mayor, Village Clerk, and Village Manager are directed to execute and deliver said Agreement on behalf of the Village and undertake any and all actions as may be required to implement its terms.

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

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

PASSED: _____

APPROVED: _____

PUBLISHED: _____

APPROVED:

Mayor

ATTEST:

Village Clerk

**A LICENSE AGREEMENT BETWEEN THE VILLAGE OF FLOSSMOOR, COOK
COUNTY, ILLINOIS, AND FLOSSMOOR SCHOOL DISTRICT NO. 161**

THIS LICENSE AGREEMENT (the “Agreement”) is entered into as of the 1st day of May, 2024, by and between the Village of Flossmoor, Cook County, Illinois (the “Village”), a non-home rule municipal corporation of the State of Illinois and Flossmoor School District No. 161 (“SD 161”), an Illinois school district situated in Cook County, Illinois.

WHEREAS SD 161 currently owns the property commonly known as 1439 Lawrence Crescent in Flossmoor, which is the location of the Heather Hill Elementary School (the “School”); and

WHEREAS the Village has requested that SD 161 grant the Village a license (the “License”) to allow placement of sculpture in the aforementioned property, which will necessitate certain site work be completed for the placement of the sculpture at the School; and

WHEREAS SD 161 wishes to grant a License to the Village for placement and maintenance of the sculpture at a site designated by SD 161 at the School, pursuant to the terms and conditions as hereinafter set forth.

Now, therefore, in consideration of the following promises and undertakings, the parties hereby agree as follows:

1. SD 161 hereby grants the Village a License to use an area no greater than 10-x-10 ft. at the School (the “Licensed Area”), for the purpose of placing and maintaining a sculpture. The exact location of the Licensed Area and the sculpture to be placed thereon shall be subject to approval of SD 161.
2. The grant by SD 161 of this License to the Village shall be for the sole purpose of the placement and maintenance of the sculpture, and the Village shall have no other rights, legal or equitable, to the Licensed Area. This License shall be in effect for three years, commencing on the date of the placement of the sculpture and shall automatically renew for three-year terms unless terminated at any time by giving either party hereto giving the other a 60-day prior written notice of termination.
3. The Village may construct concrete pads or other improvements necessary for the display of the sculpture at the Licensed Area with the prior approval of SD 161. Any improvements constructed by the Village shall be removed upon the termination of this

License and the Licensed Area shall be returned to the condition in which it was prior to the construction of the improvements. Such restoration shall be completed within 30 days after the termination of this License.

4. The Village shall have the sole responsibility to maintain and repair the Licensed Area, including the sculpture placed thereon. In the event that the Village fails to maintain and repair the Licensed Area as required or to display a piece of sculpture on the Licensed Area, and further fails to maintain and repair or display after 30 days written notice from SD 161 of such failure; this License shall be terminated without further action by SD 16, and the Village is required to complete its obligations set forth under Section 3, above.
5. The Village hereby agrees to protect, defend, indemnify and hold harmless SD 161, the SD 161's elected public officials, officers, agents, employees and volunteers from all claims and liabilities, including but not limited to, personal injury and property damage, including damage to the sculpture, which may arise out of the Village's use of the Licensed Area under this License Agreement.
6. The Village shall maintain liability insurance in the amount of One Million Dollars (\$1,000,000) and with a carrier acceptable to SD 161 throughout the term of this License. The insurance shall cover liability arising out of this agreement, including, but not limited to, the Village's indemnification obligation under paragraph 5 of this Agreement.

In witness whereof, SD 161 and the Village have executed this Agreement on the date first above written.

VILLAGE OF FLOSSMOOR
COOK COUNTY, ILL
A MUNICIPAL ORGANIZATION

By: _____
Mayor

Attest:

Village Clerk

FLOSSMOOR SCHOOL DISTRICT 161
COOK COUNTY, ILL.

By: _____
President, Board of Education

Attest:

Board Secretary

Attachment: License Agreement Heather Hills 24 (School District 161 License Agreement Resolution)

TO: Mayor Nelson and Board of Trustees
FROM: Bridget Wachtel, Village Manager
DATE: February 19, 2024
SUBJECT: Consideration of a Resolution Authorizing a License Agreement Between the Village of Flossmoor and the Homewood-Flossmoor Park District



FLOSSMOOR

The Public Art Commission has chosen a collection of three sculptures for installation at the southeast corner of Flossmoor Park. The attached resolution authorizes a license agreement between the Village and the Homewood-Flossmoor Park District for the Village to use an area no greater than 10-x-10 feet to place a permanent art installation. The Village and Homewood-Flossmoor Park District have previously entered into a similar agreement to place sculptures at Leavitt Park. Village Attorney Kathi Orr has reviewed the agreement. Village staff will work with the Homewood-Flossmoor Park District to schedule the installation.

RESOLUTION # _____
**A Resolution Authorizing a License Agreement Between the Village of Flossmoor and the
Homewood-Flossmoor Park District**

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 this State; and,

WHEREAS, the Homewood-Flossmoor Park District, Cook County, Illinois (the "*District*") is a park district organized under and by virtue of the laws of this State and operates Flossmoor Park, Flossmoor, Illinois (the "*Park*"); and,

WHEREAS, the Village and District have each determined that it is to the benefit of the community and in the best interests of those served thereby to enter into a license agreement allowing the Village to place a certain sculpture for display at the Park.

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 License Agreement between the Village of Flossmoor, Cook County, Illinois and the Homewood-Flossmoor Park District, attached hereto and made a part hereof, is hereby approved and the Mayor, Village Clerk, and Village Manager are directed to execute and deliver said Agreement on behalf of the Village and undertake any and all actions as may be required to implement its terms.

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

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

PASSED: _____

APPROVED: _____

PUBLISHED: _____

APPROVED:

Mayor

ATTEST:

Village Clerk

**A LICENSE AGREEMENT BETWEEN THE VILLAGE OF FLOSSMOOR, COOK COUNTY,
ILLINOIS, AND HOMEWOOD-FLOSSMOOR PARK DISTRICT**

LICENSE AGREEMENT, dated this 1st day of May, 2024, by and between the Homewood-Flossmoor District ("District"), Licensor, and the Village of Flossmoor ("Village"). District and Village are hereinafter sometimes referred to individually as a "Party," and together as the "Parties."

Recitals

- A.** The District currently owns and operates the property commonly referred to as Flossmoor Park ("Park").
- B.** The Village has embarked upon a project to place objects of art in public places throughout the Village.
- C.** The Village has requested the District's permission to place the sculptures titled, "Untitled," (the "Sculptures"), in the Park.
- D.** The District's Board of Park Commissioners has determined that granting the Village a license to install and maintain the Sculptures in the Park is in the best interests of the District and its residents.

NOW, THEREFORE, for and in consideration of the mutual promises hereinafter contained, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. Incorporation of Recitals. The recitals set forth above are hereby incorporated in this Agreement, and the terms and conditions set forth below shall be interpreted and construed in accordance therewith. All exhibits referenced herein are hereby incorporated into and made a part of this Agreement.
2. License Granted. Subject to the terms and conditions of this Agreement, District hereby grants Village, and Village hereby accepts and agrees to exercise during the term of this Agreement, the following rights and privileges ("License"): non-exclusive use of a 10-x-10 ft. plot of land at Flossmoor Park (the "Licensed Premises"), for the sole and limited purpose of installing, displaying and maintaining the Sculptures. The District, in its discretion, shall have final approval of the specific location of the Licensed Premises. The Parties agree that additional sculptures can be added to the Licensed Premises, and the Sculptures can be replaced with a substitute sculpture of comparable size and weight; provided that no additional or replacement sculptures shall be installed on the Licensed Premises without the prior written consent of the District. The Village shall install, maintain and remove any and all additional or replacement sculptures in strict accordance with the terms and conditions of this Agreement.
3. Term. The initial term of this Agreement shall commence on May 1, 2024 ("License Commencement Date") and shall continue indefinitely, unless terminated earlier as provided in Section 11 below.
4. Installation, Removal and Restoration: The Village shall construct an appropriate concrete base for proper display of the Sculptures; provided, that in the event the Village wishes to use a material other than concrete for the Sculpture base, it shall notify the District in advance of installation, and the District shall have the

right to approve the proposed alternative material. The Sculptures and installation thereof shall meet all applicable federal, state and local laws, ordinances, codes and regulations. Village shall provide the District with not less than 10 days written notice prior to performing any installation, maintenance or removal work on the Licensed Premises. Upon termination of this License for any reason, the Village shall remove the Sculptures and any related improvements, including the base, and shall return the Licensed Premises to the condition which existed on the Effective Date. Such restoration shall be completed within thirty (30) days after the expiration of this License. In the event the Village fails to remove all materials on the Licensed Premises including but not limited to the Sculptures, the base, and any related materials, District may remove said items and Village shall be responsible to reimburse the District for the costs of removal and restoration of the Licensed Premises within 30 days of Village's receipt of an invoice for same. In the event that Park renovations affect the sculptures' location, the Village shall remove the sculptures at the Village's expense.

5. Maintenance. At all times that this Agreement is in effect, the Village shall be solely responsible to maintain and repair the Licensed Premises, including the Sculptures, the base and any related materials. The District will mow and maintain the Park and the unimproved portions of the Licensed Premises.
6. Waiver and Release of Liability. Village shall conduct its activities entirely at its own risk. Village acknowledges that District shall not provide any supervision, security or protection for the Sculpture or any replacement or additional sculptures. District shall not be liable or responsible for damage caused by fire, vandalism or other casualty to, or for the destruction, loss, or theft of, any vehicle, equipment, material, supply or other personal property at any time during the Agreement, except such proximately caused by the willful and wanton conduct of District. To the fullest extent permitted by the laws of the State of Illinois, Village hereby forever waives, relinquishes and discharges District, and its park commissioners, officers, employees and agents from, any and all claims of every nature whatsoever, which Village may have at any time against District, its Park Board, officers, employees and/or agents, including without limitation claims for personal injury or property damage sustained or incurred by Village or any person claiming by, through or under Village, relating directly or indirectly to the Licensed Premises, the Sculptures or the Park, except claims that involve actions proximately caused by the willful and wanton conduct of District.
7. Indemnification and Hold Harmless. Village hereby indemnifies and shall defend and hold harmless the District, its park commissioners, officers, employees, volunteers and agents (the "Park Indemnitees") from and against any and all suits, liabilities, claims, losses, costs, and damages suffered, incurred or sustained by any of the Park Indemnitees, including without limitation, liabilities for the death of, or injury to, any person, or the loss, destruction or theft of, or damage to, any property, to the extent relating directly or indirectly to, or arising directly or indirectly from, the exercise by Village, its employees, agents and invitees, or any other person acting on its or their behalf or with its or their authority or permission, of the obligations, rights or privileges imposed upon, or granted to, Village under this Agreement or their use of the Park or the Licensed

Premises, unless as a result of the negligence of the Park District, its park commissioners, officers, employees, volunteers or agents. Such obligation shall not be construed to negate, abridge, or otherwise reduce any other right or obligation of indemnity which would otherwise exist as to any party or person described in this Agreement.

8. Insurance to be Maintained by Village. In addition to, and without limitation of, Village's obligations under Sections 6 and 7 above, and at no cost to District, Village shall obtain and keep in full force and effect for so long as any claim relating to this Agreement may be asserted, comprehensive general liability and property damage, and business auto liability insurance written to include the coverages for not less than the minimum limits (or greater if required by law. Prior to commencement of any of the Licensed Uses, Village shall obtain and deliver to District a certificate of insurance naming District as an additional insured.
9. No Property Interest. This Agreement and the License granted hereunder do not convey to, or create in favor of, Village, any legal or equitable title or property interest in whole or in part to the Park, the Licensed Premises, or any portion thereof, it being acknowledged that this Agreement is a license and not a lease and merely grants temporary and limited permission to Village to use the Licensed Premises on and subject to the terms and conditions hereof. Village expressly acknowledges and agrees that any statute or ordinance relating to landlord/tenant matters or forcible entry and detainer is not applicable to this Agreement and Village expressly waives any and all rights to which Village might otherwise be entitled under said laws.
10. Assignment Prohibited. Village shall not assign, transfer, or otherwise convey to any person or entity whatsoever any of its rights or duties under this Agreement, in whole or in part, or otherwise permit the use of the Licensed Premises or any portion thereof, by any person contrary to the provisions of this Agreement.
11. Default, Termination and Remedies.
 - A. District reserves the right to terminate the License and any and all rights and privileges hereby granted to Village under this Agreement immediately upon notice to Village in the event Village violates or fails to perform its obligations under any of the terms, conditions or provisions of this Agreement and fails to cure any such breach of this Agreement within 30 days after Village's receipt of written notice of such breach. Notwithstanding the foregoing, the District reserves the right, in its sole discretion, to suspend the License until such time as Village has cured said breach or has provided the District with adequate security, as determined by the District in its sole discretion, to cover any potential liability that may arise as a result of said breach. In the event that Village violates or fails to perform its obligations under any of the terms, conditions or provisions of this Agreement and failures to cure any such breach of this Agreement as such cure process described above may apply, District may pursue any and all legal and equitable remedies.

- B.** District further reserves the right to terminate the License and this Agreement if District requires any of the Licensed Premises in furtherance of its park and recreation purposes, in which event District will give Village not less than 60 days prior written notice, and in such event the Parties may, subject to the District's sole approval, relocate the Sculptures and the Licensed Premises to another location in the Park, or to another Park.
- C.** The indemnification and hold harmless obligations and all other obligations of Village accruing prior to the expiration or termination of this Agreement or the License granted Village hereunder shall survive the expiration or termination of the Agreement or License.
- D.** Neither Party shall be liable for any consequential damages incurred by the other Party.
- E.** Village may terminate this License at any time for any reason upon 5 days prior written notice to the District. In such event Village shall, in accordance with Section 4 above, remove the Sculptures, the base, and all related materials on the Licensed Premises, and restore the Licensed Premises to the condition that existed on the Effective Date.

12. Notices. Notices shall be deemed properly given on the date received if given in writing and either (a) hand delivered; or (b) sent by facsimile transmission before 5 p.m.; or (c) sent by email before 5 p.m.; or (d) sent by registered or certified mail, return receipt requested, and such notice is hand delivered or sent to the Parties at their respective addresses provided below, or as either Party may otherwise direct in writing to the other Party from time to time. Notices sent only by mail shall be deemed delivered the second business day after deposit in the mail. Notices sent by fax or email after 5 p.m. shall be deemed delivered on the first day after transmission.

If to Village:

Bridget Wachtel
Village Manager
2800 Flossmoor Road
Flossmoor, Illinois 60422
Email: bwachtel@flossmoor.org
Phone: 708-798-2300

If to District:

Doug Boehm
Executive Director
3301 Flossmoor Road
Flossmoor, Illinois 60422
Email: dboehm@hfparks.com
Phone: 708-957-0300

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

**VILLAGE OF FLOSSMOOR
COOK COUNTY, ILL.
A MUNICIPAL ORGANIZATION**

By: _____
Mayor

Attest:

Village Clerk

**HOMEWOOD-FLOSSMOOR PARK DISTRICT
COOK COUNTY, ILL.
A MUNICIPAL ORGANIZATION**

By: _____
President, Board of Park Commissioners

Attest:

Board Secretary

TO: Mayor Nelson and Board of Trustees
FROM: Bridget Wachtel, Village Manager
DATE: February 19, 2024
SUBJECT: E-Com/SouthCom IGA



FLOSSMOOR

At the August 7, 2023, Village Board meeting, the Village Board approved an intergovernmental agreement (IGA) that will consolidate E-Com and SouthCom Dispatch Centers. For reference, attached is the staff memo from that meeting addressing the benefits of the consolidation.

The consolidation is progressing forward. A consolidation plan will be presented to the State 911 Director in March for consideration and approval. A building to house the new dispatch center has been identified in Hazel Crest, and an architect has been retained to assist with the building renovations. Finally, we are seeking additional state and federal grants to assist with the merger and standing up the new center.

Our dispatch centers have had discussions about the growth of the combined center as other agencies have taken notice of our forward thinking. Currently, our board structure is two representatives per agency which was included in the IGA presented in August. By continuing that model, the new Board will be 27 members, and we are likely to grow. That size of a board can be challenging to manage and presents a higher threshold for meeting quorum. A revised IGA defines the Board of Directors as one representative per agency (a delegate). Our by-laws will allow for the delegate to appoint an alternate in his/her absence. The thirteen-member agencies plan to repeal the IGA approved in 2023 and pass the updated document. Attached for the Board's consideration is a resolution that repeals the IGA passed in August 2023 and passes the new agreement as presented.

TO: Mayor Nelson and Board of Trustees
FROM: Bridget Wachtel, Village Manager
DATE: August 7, 2023
SUBJECT: E-Com/SouthCom Intergovernmental Agreement



FLOSSMOOR

As you may know, we have been exploring the option of consolidating the 911 dispatch operations of SouthCom and E-Com. It has been determined that there are significant benefits to be realized, and effectively no drawbacks. Both 911 center boards have voted unanimously to move forward.

It's important to note that service to our community is not negatively impacted through this consolidation, but rather enhanced. Among the benefits are economies of scale, as we will be distributing the ongoing operational costs among 13 municipalities. Technology changes are occurring at an increasingly rapid pace, and consolidation makes it possible for participating communities to offer their residents and businesses the best technology available. The State of Illinois has been pressing for further consolidations, and this move puts us ahead of future mandates. Securing grant funds along the way is much more likely if we are a larger consolidated center, which is expected to save our municipality money in the long run.

In addition, to actually facilitate these consolidations, the state is making special consolidation grants available. E-Com applied for one of these grants, and earlier this month we received an official award notification of \$2.9M. We plan to seek additional state and federal grants as well. These efforts, along with both centers' capital funds, will make consolidation possible without needing any additional funds from the village.

There are many details that need to be worked out as we move forward, but we are confident they are all quite manageable. Both agencies have done this work before, moving from single agencies to a combined center, and we are fortunate to have several managers and chiefs who were a part of that process either 18 years ago or more recently when their agency joined E-Com. Every employee of both centers will be needed at the consolidated center. No layoffs or downsizing are contemplated.

To facilitate the consolidation, the State of Illinois requires that each of the 13 municipalities adopt the enclosed IGA (Intergovernmental Agreement) which states that each municipality is assenting to the consolidation.

For reference:

The 9 communities of E-Com include: Country Club Hills, East Hazel Crest, Flossmoor, Glenwood, Hazel Crest, Homewood, Riverdale, South Holland and Thornton.

The 4 communities of SouthCom include: Matteson, Olympia Fields, Park Forest and

Attachment: August 2023 staff memo (E-COM/SOUTHCOM Amended IGA)

Richton Park.

The resolution approving the IGA is being presented at the August 7, 2023 Village Board meeting. It is expected that all 13 municipalities will pass the agreement.

RESOLUTION # _____
A RESOLUTION OF THE VILLAGE OF FLOSSMOOR, COOK COUNTY, ILLINOIS APPROVING AN
AGREEMENT ESTABLISHING A JOINT EMERGENCY TELEPHONE SYSTEM

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, pursuant to the joint powers authorization of the Emergency Telephone System Act (50 ILCS 750/15.4) and the Intergovernmental Cooperation Act (5 ILCS 220/3), the Village has determined it is in its best interest to join with other South Suburban municipalities in a cooperative venture for the joint and mutual operation of an Enhanced 9-1-1 Emergency Telephone System, to be known as ECOM/SOUTHCOR Joint E9-1-1 Emergency Telephone System; and,

WHEREAS, the Village has reviewed the proposed E-COM and SOUTHCOR Public Safety Communication Joint Emergency Telephone System Intergovernmental Cooperation Agreement (the “IGA”) and desires to become a signature to said IGA as hereinafter provided.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES FOR THE VILLAGE OF FLOSSMOOR, COOK COUNTY, ILLINOIS, AS FOLLOWS:

- Section 1.* That the ECOM and SOUTHCOR Public Safety Communications Joint Emergency Telephone System Intergovernmental Agreement in the form attached hereto and made a part hereof, is hereby approved, and the Village Manager is hereby authorized and directed to execute said Agreement on behalf of the Village.
- Section 2.* That Resolution No. 2023-26, adopted on August 7, 2023, is hereby repealed and with no force and effect.
- Section 3.* That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Passed this _____ day of _____, 2024.

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

PASSED: _____

APPROVED: _____

PUBLISHED: _____

APPROVED:

Mayor

ATTEST:

Village Clerk

**E-COM and SOUTHCOR PUBLIC SAFETY COMMUNICATIONS
JOINT EMERGENCY TELEPHONE SYSTEM
INTERGOVERNMENTAL COOPERATION AGREEMENT**

THIS AGREEMENT, entered into on the effective date specified hereafter, by and between the local governments signatory hereto and also those which may hereafter become signatory:

WITNESSETH:

WHEREAS, the signatories have determined that the implementation of an Enhanced 9-1-1 Emergency Telephone System would provide a significant public safety enhancement to the citizens of each of the participating municipalities; and

WHEREAS, the signatories have determined that a Joint Emergency Telephone System would be beneficial on an individual and mutual basis to the residents and agencies served by E-COM and SOUTHCOR; and

WHEREAS, Chapter 50, Act 750, Section 15.4 et seq. of the Illinois Compiled Statutes permits the formation of a Joint Emergency Telephone System Board to oversee the implementation and operation of an Enhanced 9-1-1 Emergency Telephone System; and

WHEREAS, Chapter 5, Act 220, Section 3 of the Illinois Compiled Statutes provides for the joint exercise by two or more local governments of any power, privilege, function or authority; and

WHEREAS, the E-COM E-9-1-1 Emergency Telephone System and the SOUTHCOR E9-1-1 Emergency Telephone System Boards were created by intergovernmental cooperation agreement and under the authority of the Emergency Telephone System Act in 2005 and 2000 respectively; and

WHEREAS, the signatories have individually established an Enhanced 9-1-1 Emergency Telephone System, centralized communications and 9-1-1 system, and are currently operating the same; and

WHEREAS, both the E-COM Emergency Telephone System Board and the SOUTHCOR Emergency Telephone System Board desire to cooperate and form a Joint Emergency Telephone System Board; and

WHEREAS, Public Act 99-0006 has encouraged consolidation of Emergency Telephone System Boards and 9-1-1 systems to advance public safety and to encourage the best use of government funds.

NOW THEREFORE BE IT AGREED BY AND BETWEEN THE PARTIES AS FOLLOWS:

1. Venture Established. Pursuant to the joint powers authorization of 50 ILCS 750/15.4, the Emergency Telephone System Act, and 5 ILCS 220/3, the Intergovernmental Cooperation Act, the undersigned hereby join together in a cooperative venture for the joint and mutual operation of an Enhanced 9-1-1 Emergency Telephone System, to be known as ECOM/SOUTHCOR Joint E9-1-1 Emergency Telephone System consisting of all units of local governments which may hereafter become signatory.
2. Joint Emergency Telephone System Board. There is hereby established a Joint Emergency Telephone System Board (hereinafter referred to as the "Board") consisting of one (1) representative from each member unit of local government.

Each member unit of local government shall appoint by resolution its representatives to the ECOM/SOUTHCOR Joint Emergency Telephone System Board. A certified copy of this resolution shall be forwarded to the Secretary of the ECOM/SOUTHCOR Joint Board and shall act as the credentials for the representatives to conduct ECOM/SOUTHCOR business on behalf of the specific member unit of local government. The representative shall serve until replaced by resolution of the appointing member unit of government, or their qualifying relationship ends.

Each member unit of local government may also appoint one (1) alternate representative by following the process for such appointment as outlined in the JETSB By Laws.

The participating members shall also select, on an annual basis, a resident of a member community to serve as the citizen representative. The method of selection for the citizen member shall be set out in the bylaws.

3. VOTING. Each member shall be allowed voting authority as determined by the bylaws.
4. BYLAWS. The ECOM/SOUTHCOR Joint E9-1-1 Emergency Telephone System shall be subject to and shall be governed by certain bylaws which shall be adopted by the Joint Emergency Telephone System Board together with any amendments which may be made in the manner and means provided.
5. PARTICIPATION. Each participating member unit of local government in the ECOM/SOUTHCOR Joint Emergency Telephone System, and each unit of local government which may hereafter become a participant, is a

member and is entitled to the rights and privileges and is subject to the obligations of membership, all as may be provide in the bylaws.

6. TERMINATION. Any party to this Agreement may cease to be a party hereto and may withdraw from participation in the manner and means set forth in the bylaws.
7. POWERS OF THE BOARD. The powers and duties of the Joint Emergency Telephone System Board created by this Agreement shall include, but not be limited to the following:
 - A. Planning an Enhanced 9-1-1 and Next Generation 9-1-1 emergency telephone system.
 - B. Coordinating and supervising the implementation, upgrading, maintenance and operation of the system including the establishment of equipment specifications and coding systems.
 - C. Receiving monies from the surcharge imposed under Section 15.3 of the Emergency Telephone System Act, and from any other source, for deposit into the Emergency Telephone System Fund.
 - D. Authorizing all disbursements from the fund.
 - E. Hiring, discipline and termination of an Executive Director whenever in its judgement the best interests would be served thereby.
 - F. Making and entering into contracts with consultants, auditors and attorneys.
 - G. Acquiring, holding and disposing of property.
 - H. The purchase of equipment or of public works pursuant to the public bidding provisions of the Illinois Municipal Code including any future amendments to said statute. Public notice and competitive bids shall not be required for any contract which any one party to the Agreement could by law enter into without public notice and competitive bid.
 - I. Incurring debts, liabilities or obligations necessary for the accomplishment of its purposes.
 - J. Operating a centralized communication center.
 - K. Purchase or lease of facilities for the services to be provided under this Agreement.

- L. Approval and funding of annual budget and capital equipment fund for the implementation and operating of the system by a two-thirds vote.
 - M. Approval of a five-year projection of capital equipment needs and costs of the system by two-thirds vote.
 - N. To determine and approve all the contributions due from all the units of government.
 - O. To contract for the purchase of insurance, employee benefits and otherwise undertake all actions necessary or incidental to the purposes of this Agreement or the powers set forth herein which are not otherwise prohibited by this Agreement.
8. INDEMNIFICATION
The ECOM/SOUTHCOR Joint Emergency Telephone System Board shall indemnify, defend, and hold harmless the member entities, along with their agents and employees, from all claims, causes of action, suits, damages, liabilities, costs, liens, fines, penalties, interest, expenses, or demands including without limitation, reasonable attorney fees and litigation costs incurred by the individual entities in connection with the defense of any action, suit or proceeding in which they are made a party by reason of any action including an omission to act where legally required to do so by ECOM/SOUTHCOR, its officers, agents or employees, in connection with the operation of the dispatch center, unless and except to the extent said claim, cause of action suit, damages, liabilities, costs, liens, fine, penalties, interest, expenses, or demands are the result of actions or omissions by one or more member entities or their officers, agents or employees. Nothing in this section shall prevent any member municipality from exercising any provisions of the Local Governmental and Governmental Employees Tort Immunity Act, 745 ILCS 10/2-102 *et seq.*
9. FUNDING. The ECOM/SOUTHCOR Joint Emergency Telephone System Board shall adopt an annual budget and capital equipment replacement schedule for the operation of the emergency telephone system and the joint dispatch center. The funding formula and allocation of costs shall be set out in the bylaws.
10. AMENDMENT. This Agreement may not be amended, except by written agreement and resolution of all the then current parties thereto.
11. DURATION. This Agreement shall continue in effect until rescinded by unanimous consent of the current parties or until terminated in the manner provided in the bylaws.

12. ENFORCEMENT. Each member shall have the right to enforce this Agreement against any other member. If suit is necessary, a defaulting member shall pay reasonable attorney's fees as adjudicated by the Court.
13. REPLACEMENT. This Agreement, when effective, shall replace in entirety the prior E-COM Intergovernmental Combined Dispatch and Communications System Agreement and SOUTHCOM By-Laws of the Southern Combined Dispatch and Communication System.
14. EFFECTIVE DATE. This Agreement shall become effective when adopted by the individual corporate authorities of the members of E-COM and SOUTHCOM

IN WITNESS THEREOF, the undersigned units of local government have set their signatures on the dates set forth below. This document may be signed in duplicate originals.

Village of Country Club Hills

By: _____

ATTEST:

Date: _____

Village of East Hazel Crest

By: _____

ATTEST:

Date: _____

Village of Flossmoor

By: _____

ATTEST:

Date: _____

Village of Glenwood

By: _____

ATTEST:

Date: _____

Village of Hazel Crest

By: _____

ATTEST:

Date: _____

Village of Homewood

By: _____

ATTEST:

Date: _____

Village of Matteson

By: _____

ATTEST:

Date: _____

Village of Olympia Fields

By: _____

ATTEST:

Date: _____

Village of Park Forest

By: _____

ATTEST:

Date: _____

Village of Richton Park

By: _____

ATTEST:

Date: _____

Village of Riverdale

By: _____

ATTEST:

Date: _____

Village of South Holland

By: _____

ATTEST:

Village of Thornton

By: _____

ATTEST:

Date: _____

TO: Mayor Nelson and Board of Trustees
FROM: Bridget Wachtel, Village Manager
DATE: February 19, 2024
SUBJECT: Appointment to the E-Com/SouthCom Board



Per the E-Com/SouthCom intergovernmental agreement, each agency shall appoint a representative to the Joint Emergency Telephone System Board. The attached resolution appoints the Village Manager to represent Flossmoor. In my absence, per the by-laws, I'll be able to appoint an alternate representative from either Police or Fire.

RESOLUTION # _____
**A RESOLUTION AUTHORIZING AND APPROVING THE APPOINTMENT OF A REPRESENTATIVE
TO THE ECOM/SOUTHCOR JOINT EMERGENCY TELEPHONE SYSTEM BOARD**

WHEREAS the Village of Flossmoor, Cook County, Illinois (VILLAGE) is a member of the ECOM/SOUTHCOR Joint Emergency Telephone System Board (JETSBB); and,

WHEREAS the Illinois Emergency Telephone System Act, 50 ILCS 750/1 *et seq.* authorizes the appointment of members of the JETSBB; and,

WHEREAS the Intergovernmental Agreement (IGA) authorizing the formation of the JETSBB provides for the representation of each member community of the JETSBB and that each representative of the member community shall be appointed by the corporate authorities of that community; and,

WHEREAS the VILLAGE has determined to appoint Bridget Wachtel, Village Manager, as its duly authorized representative to the JETSBB.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Village of Flossmoor, Cook County, Illinois hereby authorizes the appointment of Bridget Wachtel, Village Manager, as its duly authorized representative to the JETSBB.
2. That as the representative of the VILLAGE, Bridget Wachtel shall have full authority to represent the VILLAGE as its representative to the JETSBB.
3. That this appointment shall be effective on the adoption of this Resolution and shall remain in effect until further action of the VILLAGE.
4. That the VILLAGE may appoint an alternate delegate as further provided in the By-Laws of the JETSBB.

PASSED this ____ day of _____ 2024.

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

PASSED: _____

APPROVED: _____

PUBLISHED: _____

APPROVED:

Mayor

ATTEST:

Village Clerk

TO: Mayor Nelson and Board of Trustees
FROM: Bridget Wachtel, Village Manager
DATE: February 19, 2024
SUBJECT: Consideration of the Acquisition of a Sculpture to the Flossmoor Permanent Sculpture Art Program



Before the Board this evening is consideration of the approval of a bronze sculpture from artist Hubert Phipps entitled *Paradise*, to be added to the Flossmoor Public Art permanent sculpture collection.

At the recommendation of the Public Art Commission, the Village Board previously approved this piece in June 2023 for Flossmoor's rotational public art program and was to be placed in Leavitt Park. Before the agreement could be completed, sadly, Mr. Phipps passed away. His estate put a hold on all pending installations.

Last week staff reached back out to his studio manager. The studio manager indicated that there is no longer an interest in coordinating *Paradise* as a rotational piece, but they were planning a permanent home for the sculpture. Staff conveyed that Flossmoor has a permanent collection and would be interested in adding *Paradise* to it. After additional conversations, the Phipps estate has proposed donating this piece to Flossmoor. They will also cover all shipping and installation costs. Due to that news, the piece is now being considered for the permanent collection; as an addition to the permanent collection, staff felt it was appropriate to return to the Village Board for approval.

Mr. Phipps was an artist based in Virginia and New York whose work lends itself to abstract forms as an expression rather than social commentary, conceptual ideas or narratives. He created art with various materials, including steel, bronze, wood, composites, plaster, glass and marble. His works have been accepted into the permanent collections of the Coral Springs Museum of Art, the Harn Museum of Art, the Georgia Museum of Art, the Flint Institute of Arts and the Tufts University Art Gallery. The piece being considered for Flossmoor's permanent collection, *Paradise*, is a sculpture cast in bronze, weighing more than 1.5 tons. *Paradise* is two elements: the first measuring 9 feet tall and 7.5 feet long; the other is 7 feet tall and 3.75 feet long. The piece has an estimated value of at least \$150,000.

At this time, the Public Art Commission is seeking the Village Board's approval to accept this generous donation. Multiple requests have been made to place a sculpture back into Ballantrae Park after the rotational piece left last summer. This request for placement is in line with previous recommendations and charges of the Village Board to the Art Commission. Although the Ballantrae Park location is not the Commission's first choice for placement, they are agreeable to placing it there if the Board decides. Nancy Burrows will be present at the Board meeting on Monday to present this matter, and based on our most recent conversation, I would expect the Commission to have further thoughts and suggestions on this decision. This

piece would require a new pad to be poured at an estimated cost of \$1,200. An intergovernmental agreement with the Homewood-Flossmoor Park District will be needed and will be submitted to the Board at an upcoming meeting. The hope is that this piece can be placed in the spring of 2024.



Flossmoor Public Art Commission

Additional 2024 Recommendation

Hubert Phipps' *Paradise*



Paradise is a two-element sculpture cast in bronze that combined weighs more than 1.5 tons.

The first element is 9 ft. tall and 7.5 ft. long.

The second element is 7 ft. tall and 3.75 ft. long.



Background

- o Sculpture originally approved by Village Board for three-year rotational agreement in June 2023.
- o Estimated value in June 2023 was \$150,000.
- o Sadly, the artist passed away before agreement was completed.
- o His studio and estate are looking for a permanent home for *Paradise*. Staff worked with the studio manager throughout the entire process. The studio has now offered to donate it to Flossmoor's permanent collection.
- o Delivery and installation costs will be paid by the Phipps' studio. Village cost will be for the installation of a concrete pad (estimated at \$1,200).

Proposed Location: Ballantrae Park

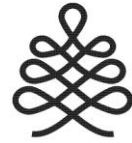


- o The size and scale of this sculpture make it appropriate for a larger space, as Ballantrae Park would provide.
- o Specific location in Ballantrae will be determined by the Public Art Commission.
- o An intergovernmental agreement with the Homewood-Flossmoor Park District will be required.



Thank you!

TO: Mayor Nelson and Board of Trustees
FROM: Bridget Wachtel, Village Manager
DATE: February 19, 2024
SUBJECT: Creed on Lake Liquor License Request



FLOSSMOOR

At the January 16, 2024 Village Board Meeting, Mr. McKennie appeared before the Village Board requesting a Class A liquor license for his restaurant Creed on Lake which will be opening in Flossmoor Commons. The Board asked for a floor plan of the restaurant, which Mr. McKennie provided along with photos of the remodeling of the interior.

The Board was concerned about the location of the video gaming area. Specifically, they asked if the door to the video gaming room can be relocated from next to the vestibule to facing the bar. Second, they asked about visibility of the gaming area from the outside windows. Mr. McKennie has informed staff that he plans to tint the windows and have blinds. The build out of the gaming area has been completed, and the door is installed in the location shown in the floor plan. However, it is a solid wood door with no glass, and unless it is left open, patrons will not be able to see inside.

Attached for your consideration is an ordinance amending the number of Class A liquor licenses. The number now reflects the current number of licensees: Bistro on Sterling, Flossmoor Station Restaurant and Brewery, Buona Beef, Poppin' Corks and now Creed on Lake.

FMC ORDINANCE NO. _____
AN ORDINANCE OF THE VILLAGE OF FLOSSMOOR, COOK COUNTY, ILLINOIS AMENDING
CHAPTER 103 OF THE VILLAGE OF FLOSSMOOR MUNICIPAL CODE (Alcoholic Beverages)

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, Chapter 103 of the Flossmoor Municipal Code provides for all matters relating to applications, issuance, classes and restrictions to sell or possess, with the intention to sell, alcoholic liquor within the Village; and,

WHEREAS, the Mayor and Board of Trustees (the “*Corporate Authorities*”) have reviewed the provisions of Chapter 103 and have determined it is in the best interest of the Village to amend Section 103-1-8 of Chapter 103 to reduce the number of Class A licenses as hereinafter provided.

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

Section 1: Section 103-1-8 of Chapter 103 of the Village of Flossmoor Municipal Code is hereby amended by reducing the number of Class A licenses from seven to five.

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

This Ordinance shall be in effect upon its passage, approval and publication as provided by law.
PASSED this _____ day of _____, 2024.

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

PASSED: _____

APPROVED: _____

PUBLISHED: _____

APPROVED:

Mayor

ATTEST:

Village Clerk