



FLOSSMOOR

Welcoming. Beautiful. Connected.

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

Mayor
Michelle I. Nelson

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

Village Clerk
Gina A. LoGalbo

Village Manager
Bridget A. Wachtel

AGENDA
FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
MONDAY, DECEMBER 5, 2022 – 7:30 PM
VILLAGE HALL

The December 5, 2022 meeting of the Mayor & Board of Trustees is in-person and via Zoom, which is permitted by Public Act 101-0640. The public is invited to monitor the meeting using the link below or to attend the meeting. Per CDC Guidelines, masks are no longer required. Please feel free to wear a mask based on your personal preference, informed by your personal level of risk. Public participation will be permitted only in person during the Citizen Comment portion of the agenda. Members of the public may also comment on items on the agenda by email to info@flossmoor.org.

Emailed comments will be shared with the Village Board.

Join Zoom Meeting

<https://us02web.zoom.us/j/89406870693?pwd=UDZzWlpuTXNUZ0JQdTdKTjJHamNjUT09>

ID: 894 0687 0693 Passcode: 60422 Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

PUBLIC HEARING TO APPROVE A PROPOSED TAX INCREASE FOR THE VILLAGE OF FLOSSMOOR FOR 2022

RECOGNITIONS AND APPOINTMENTS

1. Consideration of an Appointment to Chair of the Community Relations Commission

CONSENT AGENDA

2. Approval of the Minutes of the Regular Meeting Held on November 21, 2022
3. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (December 5, 2022)
4. Consideration of a Resolution Appointing Flossmoor's Public Safety Representative to E-COM's Board of Directors
5. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Authorizing an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System
6. Designation of Board Meetings for 2023
7. Consideration of Budget Amendments to the Fiscal Year 22-23 Budget

8. Consideration of Approval of An Ordinance for the Levy and Assessment of Taxes for the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023 of the Village of Flossmoor, County of Cook, State of Illinois
9. Consideration of Approval of a Resolution Directing the Cook County Clerk for Reduction of the 2022 Tax Levy in the Event Tax Cap Limitations are Exceeded by the Village of Flossmoor, County of Cook, State of Illinois

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS

10. Community Relations Commission Presentation on the 2023 MLK Day of Service

ACTION ITEMS

11. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Authorizing the Establishment of Tax Increment Financing "Interested Parties" Registries and Adopting Registration Rules for such Registries
12. Consideration of Ordinance of the Village Flossmoor, Cook County, Illinois, to set a date for, and to Approve a Public Notice of a Public Hearing on the Proposed Village of Flossmoor Downtown Redevelopment Plan and Project

DISCUSSION ITEMS

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

OTHER BUSINESS

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

ADJOURNMENT OF MEETING

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

TO: Bridget Wachtel, Village Manager
FROM: Scott Bordui, Finance Director
DATE: December 5, 2022
SUBJECT: Truth In Taxation Public Hearing



FLOSSMOOR

The Village's 2022 tax levy calendar established in August included Truth In Taxation requirements. Among the most significant requirements of the Truth In Taxation law is that, if the estimated capped levy is greater than 105% of the prior year's extension, a public hearing must be conducted prior to adoption of the tax levy ordinance. The estimated 2022 levy approved by the Village Board on November 7, 2022 resulted in a total capped levy increase of 8.08% (including the Library) above the 2021 extension. This compares the actual 2021 extension to the 2022 estimate passed in November which was based on an estimated 2021 extension as the actual was not available at the time. The 2022 estimate was re-calculated to reflect the actual 2021 extension as the base. The actual percentage increase in the re-calculated tax levy as compared to the actual 2021 extension was much less at 6.21%. As the adoption of the tax levy ordinance is scheduled for the December 5, 2022 Village Board Meeting, the public hearing must also take place at that meeting. The Village was also required to publish a notice in advance of the public hearing; a requirement that was met with publication in the November 21, 2022 Daily Southtown newspaper.

The public hearing is scheduled for 7:30 PM at the December 5, 2022 Village Board Meeting. Village Attorney Kathi Orr has provided the following ongoing guidance regarding the public hearing.

- The hearing must take place in an order on the agenda prior to adoption of the levy ordinance.
- The Mayor should conduct the hearing (i.e. open & close the hearing, etc.)
- The Mayor or designee should provide a brief explanation of "the reasons for the levy."

As a reminder, the Village Board approved an estimated levy with a re-calculated 3.32% total increase following the approach of attempting to maximize new property growth in the tax levy and including the debt service on the voter authorized 2021 Refunding (refunded 2013 Water Main Improvement bond issue), 2021 Streets and Storm Sewer Improvement and 2014 Water Main Improvement bond issues. In passing the levy estimate, the Village was able to increase the levy for anticipated new property growth in addition to the 5.0% tax cap-imposed Consumer Price Index factor. Without including a new property estimate, the Village would be unable to maximize its property tax revenue on new 2022 property. The 2022 levy estimate is based on the assumption that new property growth in 2022 occurred at a rate consistent with the highest of the last four years adjusted for the most recent Building Department report as well as a full year increment factor for Dunkin Donuts, Rainbow Cone and Oasis Refuge new development projects as well as an adjustment for the BP class 8 incentive. Without passing a 2022 levy that captures all of these components, the Village would be unable to maximize its

levy not only in 2022 but beyond as well.

In preparing the agenda for the December 5, 2022 Board Meeting, please place the Truth In Taxation public hearing in an order which precedes final approval of the 2022 tax levy ordinance.

TO: Bridget Wachtel, Village Manager
FROM: Bridget Wachtel, Village Manager
DATE: December 5, 2022
SUBJECT: Community Relations Commission Chair



FLOSSMOOR

Myron Graham resigned from his position as Chair of the Community Relations Commission. There is currently a vacancy in that position. Mayor Nelson plans to appoint current Community Relations Commissioner Phillippa Leon-Thompson due to her outstanding service to the position of Chair at the December 5, 2022 meeting. Should you have any questions, please contact Mayor Nelson.



Approval of the Minutes of the Regular Meeting Held on November 21, 2022

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

VILLAGE OF FLOSSMOOR
12/5/2022
CLAIMS LIST SUMMARY

HAND CHECKS	\$114,179.77
INVOICES	\$154,958.87
TOTAL	\$269,138.64

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 12/06/22

Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
AIRGAS USA, LLC		9992112717	10/31/22	\$86.92		WELDING GAS CYLINDER RENTAL	01-60-6-671	MAINTENANCE AND SUPPLIES	\$21.73
							08-11-6-671	MAINTENANCE AND SUPPLIES	\$21.73
							08-21-6-671	MAINTENANCE AND SUPPLIES	\$21.73
							07-01-6-671	MAINTENANCE AND SUPPLIES	\$21.73
9992115328			10/31/22	\$60.98		WELDING GAS CYLINDER RENTAL	01-60-6-671	MAINTENANCE AND SUPPLIES	\$20.33
							08-11-6-671	MAINTENANCE AND SUPPLIES	\$20.33
							08-21-6-671	MAINTENANCE AND SUPPLIES	\$20.32
9131720105			11/02/22	\$891.40		WELDING GAS CYLINDER RENTAL	01-60-6-671	MAINTENANCE AND SUPPLIES	\$297.14
							08-11-6-671	MAINTENANCE AND SUPPLIES	\$297.13
							08-21-6-671	MAINTENANCE AND SUPPLIES	\$297.13
9992749072			11/01/22	\$86.18		WELDING GAS CYLINDER RENTAL	01-60-6-671	MAINTENANCE AND SUPPLIES	\$28.73
							08-11-6-671	MAINTENANCE AND SUPPLIES	\$28.73
							08-21-6-671	MAINTENANCE AND SUPPLIES	\$28.72
VENDOR TOTAL:									\$1,125.48

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 12/06/22

Vendor Name

Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
AL WARREN OIL COMPANY INC W1517441	11/08/22	\$1,523.91		DPW DIESEL TANK	01-60-3-608	PETROLEUM PRODUCTS	\$399.52
					08-11-3-608	PETROLEUM PRODUCTS	\$337.24
					08-21-3-608	PETROLEUM PRODUCTS	\$388.83
					01-49-3-608	PETROLEUM PRODUCTS	\$398.32
W1517440	11/08/22	\$2,140.64		VILLAGE GAS	01-55-3-608	PETROLEUM PRODUCTS	\$137.96
					01-60-3-608	PETROLEUM PRODUCTS	\$349.62
					08-11-3-608	PETROLEUM PRODUCTS	\$185.37
					08-21-3-608	PETROLEUM PRODUCTS	\$156.53
W1514927	10/28/22	\$2,333.73		VILLAGE GAS	01-48-3-608	PETROLEUM PRODUCTS	\$1,075.58
					01-49-3-608	PETROLEUM PRODUCTS	\$235.58
					01-55-3-608	PETROLEUM PRODUCTS	\$56.72
					01-60-3-608	PETROLEUM PRODUCTS	\$280.24
W1512807	10/20/22	\$2,434.80		VILLAGE GAS	08-11-3-608	PETROLEUM PRODUCTS	\$242.81
					08-21-3-608	PETROLEUM PRODUCTS	\$209.78
					01-48-3-608	PETROLEUM PRODUCTS	\$1,023.81
					01-49-3-608	PETROLEUM PRODUCTS	\$478.09
					01-53-3-608	PETROLEUM PRODUCTS	\$42.28
					01-55-3-608	PETROLEUM PRODUCTS	\$107.86
					01-60-3-608	PETROLEUM PRODUCTS	\$369.65
					08-11-3-608	PETROLEUM PRODUCTS	\$261.05
					08-21-3-608	PETROLEUM PRODUCTS	\$229.32
					01-48-3-608	PETROLEUM PRODUCTS	\$1,112.60
					01-49-3-608	PETROLEUM PRODUCTS	\$334.90
					01-53-3-608	PETROLEUM PRODUCTS	\$19.42
VENDOR TOTAL:							\$8,433.08

APWA-SOUTHWEST BRANCH

202215	11/13/22	\$15.00	SCHMIDT 2022 DEMO DAYS	08-11-5-661	TRAINING	\$15.00
VENDOR TOTAL:						\$15.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 12/06/22

Vendor Name Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
BENISTAR 12012022	10/31/22	\$932.00		DECEMBER 2022 PREMIUM-RETIRES	01-00-0-219	HEALTH INSURANCE PAYABLE	\$932.00
						VENDOR TOTAL:	\$932.00
BLUE-COLLAR SUPPLY CO. 27450	11/15/22	\$220.48		UNIFORMS & RELATED SUPPLIES COLES-FOSTER	01-60-3-612	UNIFORMS & RELATED SUPPLIES	\$220.48
						UNIFORMS & RELATED SUPPLIES	\$143.96
	11/08/22	\$359.95		UNIFORMS & RELATED SUPPLIES SCHMIDT	01-60-3-612	SAFETY EQUIPMENT & SUPPLIES	\$72.00
						SAFETY EQUIPMENT & SUPPLIES	\$72.00
						SAFETY EQUIPMENT & SUPPLIES	\$71.99
						VENDOR TOTAL:	\$580.43
BRITES TRANSPORTATION LLC 80569	10/18/22	\$918.79		STONE RESTOCK	08-11-6-675 08-12-3-619	WATER SYSTEM MAINT & REPAIRS PROGRAM COMMODITIES	\$459.40 \$459.39
						VENDOR TOTAL:	\$918.79
BURKE, LLC 3 110922	11/09/22	\$13,075.83		BROOKWOOD BRIDGE PH 2 ENGINEERING	01-55-7-760 07-01-7-760	BROOKWOOD BRIDGE-ENGINEERING BROOKWOOD BRIDGE ENGINEERING	\$3,268.95 \$9,806.88
						VENDOR TOTAL:	\$13,075.83
C & M PIPE & SUPPLY CO 20725	11/15/22	\$1,226.00		MANHOLE FRAME & LID	08-21-4-634	MISCELLANEOUS SERVICES	\$1,226.00
						VENDOR TOTAL:	\$1,226.00
CHICAGO COMMUNICATIONS, LLC. 339872	11/09/22	\$94.80		RADIO MAINTENANCE DECEMBER 2022	01-50-6-676	RADIO SYSTEM MAINTENANCE	\$94.80
						VENDOR TOTAL:	\$94.80

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 12/06/22

Vendor Name Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
COMCAST 159032520	11/01/22	\$1,762.68		VH FIBER 10/10/22-11/30/22	01-42-4-639	WEBSITE & INTERNET SERVICES	\$1,762.68
						VENDOR TOTAL:	\$1,762.68
COMED 0323080253 111722 0241031023 111722 3288088052 111722 0307096073 111722	11/18/22	\$51.74		STERLING TOWER POWER 10/19/22-11/17/22	08-11-4-631	ELECTRIC, POWER, AND LIGHT	\$51.74
	11/17/22	\$112.15		HEATHER ROAD LIFT STA POWER 10/19/22-11/17/22	08-21-4-631	ELECTRIC, POWER, & LIGHT	\$112.15
	11/17/22	\$24.30		CBD PEDESTAL POWER 10/19/22-11/17/22	40-33-4-634	MISCELLANEOUS SERVICES	\$24.30
	11/17/22	\$45.71		CENTRAL DR ALLEY LIGHTS POWER 10/19/22-11/17/22	02-01-4-630	ELECTRIC, POWER, AND LIGHT	\$45.71
						VENDOR TOTAL:	\$233.90
COOK COUNTY DEPT OF TRANSPORTATION 20223	10/03/22	\$1,671.00		TRAFFIC SIGNAL MAINTENANCE 3RD QTR 2022	02-01-4-630	ELECTRIC, POWER, AND LIGHT	\$1,671.00
						VENDOR TOTAL:	\$1,671.00
CORE & MAIN LP R888394 R860672	11/04/22	\$1,554.15		CLAMPS RESTOCK	08-11-6-675 08-13-3-619	WATER SYSTEM MAINT & REPAIRS PROGRAM COMMODITIES	\$777.07 \$777.08
	10/28/22	\$986.30		8X25 CLAMPS RESTOCK	08-11-6-675 08-13-3-619	WATER SYSTEM MAINT & REPAIRS PROGRAM COMMODITIES	\$493.15 \$493.15
						VENDOR TOTAL:	\$2,540.45
RICHARD G. CRUSOR, JR. 111022	11/10/22	\$465.00		ADMIN HEARING OFFICER 10/27/22	01-44-4-646	LOCAL ADJUDICATION SERVICES	\$465.00
						VENDOR TOTAL:	\$465.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 12/06/22

Vendor Name Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
CURRENT TECHNOLOGIES CORP 730409	11/14/22	\$24,400.00		CTC RETAINER 200 HR BLOCK	01-42-6-673	COMPUTER HARDWARE MAINTENANC	\$4,880.00
					01-43-6-673	COMPUTER NETWORK MAINTENANCE	\$4,440.80
					01-45-6-673	COMPUTER HARDWARE MAINTENANC	\$341.60
					01-48-6-673	COMPUTER NETWORK MAINTENANCE	\$6,710.00
					01-49-6-673	COMPUTER NETWORK MAINTENANCE	\$3,708.80
					01-53-6-673	COMPUTER NETWORK MAINTENANCE	\$341.60
					01-55-6-673	COMPUTER NETWORK MAINTENANCE	\$3,977.20
					01-42-6-672	COMPUTER SOFTWARE MAINTENANC	\$252.12
					01-43-6-672	COMPUTER SOFTWARE MAINTENANC	\$302.54
12976	11/17/22	\$5,697.90		MICROSOFT EXCHANGE RENEWAL	01-45-6-672	COMPUTER SOFTWARE MAINTENANC	\$201.70
					01-48-6-672	COMPUTER SOFTWARE MAINTENANC	\$1,613.56
					01-49-6-672	COMPUTER SOFTWARE MAINTENANC	\$2,269.08
					01-50-6-672	COMPUTER SOFTWARE MAINTENANC	\$201.70
					01-53-6-672	COMPUTER SOFTWARE MAINTENANC	\$151.27
					01-55-6-672	COMPUTER SOFTWARE MAINTENANC	\$705.93
						VENDOR TOTAL:	\$30,097.90
DONALD E. LONGSHORE 110922	11/09/22	\$258.00		PAINT INTERIOR & EXTERIOR DOORS FACES AND FRAMES			
					16-01-7-767	BUILDING MAINTENANCE	\$258.00
110822	11/18/22	\$820.00		PAINT FD HAND RAILS			
					01-49-3-611	DORMITORY SUPPLIES	\$820.00
						VENDOR TOTAL:	\$1,078.00

Village of Flossmoor
Detail Board Report
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Vendor Name Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
EAGLE UNIFORM CO INC							
INV11384	11/16/22	\$207.00		UNIFORM ESTRADA	01-48-3-612	UNIFORMS & RELATED SUPPLIES	\$207.00
INV11258	11/09/22	\$160.00		UNIFORM SAILSBERY	01-48-3-612	UNIFORMS & RELATED SUPPLIES	\$160.00
INV11293	11/14/22	\$151.00		UNIFORM KAUSAL	01-48-3-612	UNIFORMS & RELATED SUPPLIES	\$151.00
INV11290	11/11/22	\$20.00		UNIFORM TAYLOR	01-48-3-612	UNIFORMS & RELATED SUPPLIES	\$20.00
INV11292	11/11/22	\$209.50		UNIFORM BAUSCH	01-48-3-612	UNIFORMS & RELATED SUPPLIES	\$209.50
INV11291	11/11/22	\$110.00		UNIFORM TAYLOR	01-48-3-612	UNIFORMS & RELATED SUPPLIES	\$110.00
						VENDOR TOTAL:	\$857.50
EIGHNER'S FLOWERS & GIFTS							
00354338	11/01/22	\$55.90		SYMPATHY BUGNER	01-41-4-652	COMMUNITY SERVICE ACTIVITIES	\$55.90
						VENDOR TOTAL:	\$55.90
ELECTRICAL SYSTEMS INC							
10795	11/10/22	\$3,010.37		DPWSC SHOP LIGHT REPAIR	01-67-6-678	BUILDING REPAIRS	\$3,010.37
10796	11/10/22	\$925.34		FD TUBE HEATERS-DUE TO ROOFERS	01-67-6-678	BUILDING REPAIRS	\$925.34
						VENDOR TOTAL:	\$3,935.71
ELMER & SON LOCKSMITHS INC							
404717	11/08/22	\$293.44		VH MENS EMPLOYEE RESTROOM LOCK REPAIR/REPLACE CYLINDER ON NEW EXTERIOR DOOR	01-67-4-634	MISCELLANEOUS SERVICES	\$293.44
						VENDOR TOTAL:	\$293.44
EVT TECHNOLOGIES							
6218	11/18/22	\$209.90		C19 POWER SUPPLY	01-49-6-671	VEHICLE MAINTENANCE	\$209.90
						VENDOR TOTAL:	\$209.90

Village of Flossmoor
Detail Board Report
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Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
TIM FILKINS		111622	11/16/22	\$190.00		REIMBURSE IACP MEMBERSHIP DUES	01-48-5-660	DUES AND SUBSCRIPTIONS	\$190.00
								VENDOR TOTAL:	\$190.00
FORT DEARBORN LIFE INSURANCE		DECEMBER 2022	11/09/22	\$472.79		DECEMBER 2022 PREMIUM			
							01-42-2-591	LIFE INSURANCE PREMIUM	\$28.37
							01-43-2-591	LIFE INSURANCE PREMIUM	\$56.73
							01-45-2-591	LIFE INSURANCE PREMIUM	\$18.91
							01-48-2-591	LIFE INSURANCE PREMIUM	\$165.48
							01-49-2-591	LIFE INSURANCE PREMIUM	\$37.82
							01-50-2-591	LIFE INSURANCE PREMIUM	\$37.82
							01-55-2-591	LIFE INSURANCE PREMIUM	\$28.37
							01-60-2-591	LIFE INSURANCE PREMIUM	\$99.29
								VENDOR TOTAL:	\$472.79
FULL COMPASS SYSTEMS LTD		INC02253834	11/10/22	\$334.72		PODIUM MICROPHONE	01-67-6-678	BUILDING REPAIRS	\$334.72
								VENDOR TOTAL:	\$334.72
GALLAGHER MATERIALS CORP.		26463	10/29/22	\$103.50		ASPHALT MIX -MANHOLE LEVELING			
							01-68-3-619	PROGRAM COMMODITIES	\$25.87
							02-01-3-606	ASPHALT MIX	\$25.87
							08-14-3-612	ASPHALT MIX	\$25.88
							08-24-3-612	ASPHALT MIX	\$25.88
								VENDOR TOTAL:	\$103.50
GALLS, LLC		022544400	10/31/22	\$87.23		UNIFORMS & RELATED SUPPLIES-CAGLE	01-48-3-612	UNIFORMS & RELATED SUPPLIES	\$87.23
								VENDOR TOTAL:	\$87.23

Village of Flossmoor
Detail Board Report
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Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
GOTO TECHNOLOGIES USA INC		IN60001413419	11/08/22	\$1,599.99		LOGMEIN REMOTE ACCESS ANNUAL SUBSCRIPTION 11/3/22-11/2/23			
							01-42-6-672	COMPUTER SOFTWARE MAINTENANC	\$333.34
							01-43-6-672	COMPUTER SOFTWARE MAINTENANC	\$466.65
							01-48-6-672	COMPUTER SOFTWARE MAINTENANC	\$333.34
							01-49-6-672	COMPUTER SOFTWARE MAINTENANC	\$133.34
							01-55-6-672	COMPUTER SOFTWARE MAINTENANC	\$200.00
							01-53-6-672	COMPUTER SOFTWARE MAINTENANC	\$133.32
VENDOR TOTAL:									\$1,599.99
HISKES, DILLNER, O'DONNELL,		16927	11/02/22	\$33.00		2019 NO CASH BIDS			
							01-44-4-644	OTHER LEGAL SERVICES	\$33.00
		16928	11/02/22	\$120.00		2021 NO CASH BID			
							01-44-4-644	OTHER LEGAL SERVICES	\$120.00
VENDOR TOTAL:									\$153.00
HOME DEPOT		7025442	10/17/22	\$49.91		6035322502036134 CUT OFF WHEELS			
							01-49-3-615	SMALL TOOLS & EQUIPMENT	\$49.91
		3025843	10/21/22	\$73.33		6035322502036134 KITCHEN			
							01-49-3-605	OPERATING SUPPLIES	\$73.33
		1041782	10/23/22	\$1.96		6035322502036134 WALLPLATE			
							01-49-3-605	OPERATING SUPPLIES	\$1.96
		153976	10/24/22	\$90.00		6035322502036134 FALL PLANTS FOR CBD			
							40-33-6-671	MAINTENANCE AND SUPPLIES	\$90.00
		9010365	10/25/22	\$631.47		6035322502036134 BATTERIES/BLADES/GRINDER			
							08-11-3-615	SMALL TOOLS & EQUIPMENT	\$315.73
							08-21-3-615	SMALL TOOLS & EQUIPMENT	\$315.74
		1100276	10/23/22	\$(12.45)		6035322502036134 RETURNED ITEMS FROM INV #3025843			
							01-49-3-605	OPERATING SUPPLIES	\$(12.45)
VENDOR TOTAL:									\$834.22
HOMEWOOD-FLOSSMOOR CHRONICLE		20220314	11/01/22	\$940.00		VILLAGE ADS			
							01-41-4-653	MARKETING PROGRAMS	\$940.00
VENDOR TOTAL:									\$940.00

Village of Flossmoor
Detail Board Report
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IGFOA 111722	11/17/22	\$25.00		NOVOA SOUTH METRO HOLIDAY LUNCHEON	01-43-5-661	TRAINING	\$25.00
						VENDOR TOTAL:	\$25.00
IL FIRE & POLICE COMMISSIONERS 02503	11/12/22	\$375.00		MEMBERSHIP RENEWAL	01-48-5-660	DUES AND SUBSCRIPTIONS	\$375.00
						VENDOR TOTAL:	\$375.00
ILLINOIS ASSOCIATION OF CHIEFS 11963	11/10/22	\$115.00		FILKINS MEMBERSHIP THRU 12/31/23	01-48-5-660	DUES AND SUBSCRIPTIONS	\$115.00
						VENDOR TOTAL:	\$115.00
IRMA SALES0020466	09/30/22	\$2,791.24		SEPTEMBER DEDUCTIBLE	01-48-4-642 01-49-4-642	IRMA INSURANCE DEDUCTIBLE	\$2,787.03
						IRMA INSURANCE DEDUCTIBLE	\$4.21
						VENDOR TOTAL:	\$2,791.24
INTL SOCIETY OF ARBORICULTURE 111622	11/16/22	\$310.00		BECKER MEMBERSHIP DUES & RECERTIFICATION FEES	01-60-5-660	DUES AND SUBSCRIPTIONS	\$310.00
						VENDOR TOTAL:	\$310.00
J P COOKE CO 750522	11/12/22	\$37.76		STAMPERS & STAMPER TRAYS	01-43-3-601 08-10-3-601 08-20-3-601	OFFICE SUPPLIES	\$24.23
						OFFICE SUPPLIES	\$6.77
						OFFICE SUPPLIES	\$6.76
						VENDOR TOTAL:	\$37.76
KONICA MINOLTA 9008967827	11/08/22	\$425.00		VH COPIER MAINTENANCE 11/8/22-12/7/22	01-43-6-670	OFFICE EQUIPMENT MAINTENANCE	\$425.00
						VENDOR TOTAL:	\$425.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 12/06/22

Vendor Name Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
ROBERT KOPEC 111822	11/18/22	\$962.93		REIMBURSE IAFC VCOS SYMPOSIUM LODGING/MEALS/TRANSPORTATION TRAINING	01-49-5-661		\$962.93
						VENDOR TOTAL:	\$962.93
MATTHEW O'SHEA CONSULTING INC. 42	11/01/22	\$3,000.00		LOBBYING SERVICES OCTOBER 2022	01-41-4-632	LOBBYING SERVICES	\$3,000.00
						VENDOR TOTAL:	\$3,000.00
MCCANN INDUSTRIES, INC. W02821	11/07/22	\$633.33		T24 TRACTOR MAINTENANCE	01-60-6-671	MAINTENANCE AND SUPPLIES	\$211.11
						MAINTENANCE AND SUPPLIES	\$211.11
						MAINTENANCE AND SUPPLIES	\$211.11
						VENDOR TOTAL:	\$633.33
MCKESSON MEDICAL SURGICAL 20025446	11/09/22	\$220.67		EMS SUPPLIES	01-49-3-622	EMS EQUIPMENT & SUPPLIES	\$220.67
						VENDOR TOTAL:	\$220.67
MENARDS - SCHERERVILLE 93389	11/10/22	\$1,496.39		AERATOR FOR FAUCET/LATCH KIT/HOLIDAY DECORATIONS	01-67-3-620	REPAIR SUPPLIES	\$18.98
						SMALL TOOLS & EQUIPMENT	\$4.19
						MISCELLANEOUS SERVICES	\$1,473.22
						VENDOR TOTAL:	\$1,496.39
MENARD'S-HOMEWOOD 44940	11/18/22	\$39.84		LP REFILL	01-68-3-619	PROGRAM COMMODITIES	\$39.84
43743	10/28/22	\$578.46		DAYROOM WALL BUILD-IN MATERIALS	01-49-3-611	DORMITORY SUPPLIES	\$578.46
						VENDOR TOTAL:	\$618.30
MILITARY VETERAN PLUMBING LLC 004581	11/04/22	\$154.00		ICE MAKER INSTALLATION	01-67-4-634	MISCELLANEOUS SERVICES	\$154.00
						VENDOR TOTAL:	\$154.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 12/06/22

Vendor Name Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
MONARCH AUTO SUPPLY INC 6981576319	11/10/22	\$349.67		D16 & 17 FILTERS/BRUSH FOR WASHING VEHICLES	01-60-6-671	MAINTENANCE AND SUPPLIES	\$87.42
					07-01-6-671	MAINTENANCE AND SUPPLIES	\$87.42
					08-11-6-671	MAINTENANCE AND SUPPLIES	\$87.42
					08-21-6-671	MAINTENANCE AND SUPPLIES	\$87.41
6981576321	11/10/22	\$1,312.83		PLOW TRUCK BATTERY CABLE & CONNECTORS	01-60-6-671	MAINTENANCE AND SUPPLIES	\$437.61
					08-11-6-671	MAINTENANCE AND SUPPLIES	\$437.61
6981576625	11/14/22	\$402.04		BATTERY/CORROSION PREVENTION SUPPLIES	08-21-6-671	MAINTENANCE AND SUPPLIES	\$437.61
					01-53-6-671	VEHICLE MAINTENANCE	\$189.43
					01-60-6-671	MAINTENANCE AND SUPPLIES	\$70.87
					08-11-6-671	MAINTENANCE AND SUPPLIES	\$70.87
					08-21-6-671	MAINTENANCE AND SUPPLIES	\$70.87
						VENDOR TOTAL:	\$2,064.54
NEXT DAY PLUS 5250773	11/09/22	\$109.00		DPW COPIER MAINT NOV BASE/OCT USAGE	01-55-6-670	OFFICE EQUIPMENT MAINTENANCE	\$109.00
						VENDOR TOTAL:	\$109.00
ANN NOVOA 111422	11/14/22	\$99.00		REIMBURSE SHRM CERT STUDY SESSION-NIU	01-43-5-661	TRAINING	\$99.00
						VENDOR TOTAL:	\$99.00
ORKIN EXTERMINATING COMPANY 237000862	11/17/22	\$122.00		PEST CONTROL DPWSC	01-67-4-634	MISC SVCS	\$122.00
237001488	11/17/22	\$128.00		PEST CONTROL VH	01-67-4-634	MISC SVCS	\$128.00
						VENDOR TOTAL:	\$250.00
KATHLEEN FIELD ORR & ASSOCIATE DECEMBER 2022	12/01/22	\$11,500.00		VILLAGE ATTY RETAINER DECEMBER 2022	01-44-4-630	VILLAGE ATTY RETAINER	\$11,500
						VENDOR TOTAL:	\$11,500

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 12/06/22

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
OTTOSEN DINOLFO HASENBALG & CASTALD 149563		10/31/22	\$308.00		LEGAL SERVICES	01-44-4-644	OTHER LEGAL SERVICES	\$308.00
							VENDOR TOTAL:	\$308.00
OZINGA READY MIX CONCRETE INC ART00486895		10/28/22	\$1,605.00		CONCRETE REPAIRS	01-65-3-619	PROGRAM COMMODITIES	\$401.25
						08-14-3-611	CONCRETE	\$401.25
						08-24-3-611	CONCRETE	\$401.25
						02-01-3-605	CONCRETE	\$401.25
							VENDOR TOTAL:	\$1,605.00
PEERLESS NETWORK 573158		11/15/22	\$253.29		VILLAGE TELEPHONE 11/15/22-12/14/22	01-42-4-637	TELEPHONE	\$2.62
						01-43-4-637	TELEPHONE	\$72.44
						01-53-4-637	TELEPHONE	\$2.62
						01-50-4-637	TELEPHONE	\$87.48
						01-49-4-637	TELEPHONE	\$10.46
						01-55-4-637	TELEPHONE	\$77.67
							VENDOR TOTAL:	\$253.29
SANDENO EAST INC. 9800		11/09/22	\$294.04		ASPHALT MIX 3646 ELIM	01-68-3-619	PROGRAM COMMODITIES	\$73.51
						02-01-3-606	ASPHALT MIX	\$73.51
						08-14-3-612	ASPHALT MIX	\$73.51
						08-24-3-612	ASPHALT MIX	\$73.51
							VENDOR TOTAL:	\$294.04
SEECO CONSULTANTS, INC. 19064		10/31/22	\$2,485.00		STREET REHAB PROJECT QA TESTING	17-01-4-740	STREETS PHASE 1 CONS OBSERV SER	\$2,485.00
							VENDOR TOTAL:	\$2,485.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 12/06/22

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
SHARK SHREDDING INC.	59036	11/10/22	\$115.50		VH/PD SHREDDING SERVICES			
						01-42-4-634	OTHER MISCELLANEOUS SERVICES	\$32.75
						01-48-3-611	SPECIAL POLICE COMMODITIES	\$82.75
							VENDOR TOTAL:	\$115.50
SIKICH LLP	4794	11/09/22	\$14,194.00		PROFESSIONAL SERVICES			
						01-43-4-633	ACCOUNTING AND AUDIT SERVICES	\$14,194.00
							VENDOR TOTAL:	\$14,194.00
SMITH DAWSON & ANDREWS	1010665	11/01/22	\$5,000.00		LOBBYING SERVICES OCTOBER 2022			
						01-41-4-632	LOBBYING SERVICES	\$5,000.00
							VENDOR TOTAL:	\$5,000.00
SOUTH SUBURBAN MAYORS & MGRS	2022277	10/26/22	\$775.50		EAP 3RD & 4TH QTR BILLING 11/1/22-4/30/23			
						01-42-2-592	EAP & WELLNESS PROGRAMS	\$28.20
						01-43-2-592	EAP & WELLNESS PROGRAMS	\$84.60
						01-45-2-592	EAP & WELLNESS PROGRAMS	\$14.10
						01-48-2-592	EAP & WELLNESS PROGRAMS	\$296.10
						01-49-2-592	EAP & WELLNESS PROGRAMS	\$84.60
						01-50-2-592	EAP & WELLNESS PROGRAMS	\$56.40
						01-53-2-592	EAP & WELLNESS PROGRAMS	\$14.10
						01-55-2-592	EAP & WELLNESS PROGRAMS	\$28.20
						01-60-2-592	EAP & WELLNESS PROGRAMS	\$169.20
							VENDOR TOTAL:	\$775.50
SOUTHWEST TOWN MECHANICAL	SI2075423	10/26/22	\$895.50		VH HEAT FAILURE			
						01-67-4-634	MISCELLANEOUS SERVICES	\$895.50
							VENDOR TOTAL:	\$895.50
STANLEY STEEMER INTERNATIONAL INC	1350824868	11/12/22	\$2,241.00		DPWSC FLOOR CLEANING			
						16-01-7-767	BUILDING MAINTENANCE	\$2,241.00
							VENDOR TOTAL:	\$2,241.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 12/06/22

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
SWENEY ELECTRIC COMPANY INC.	220769	10/18/22	\$2,422.00		FIRE DEPT LIGHTS REPAIR	01-67-4-634	MISCELLANEOUS SERVICES	\$2,422.00
	220770	10/18/22	\$2,790.35		FIRE DEPT LIGHTS REPAIR	01-67-4-634	MISCELLANEOUS SERVICES	\$2,790.35
	220771	10/18/22	\$1,746.54		WATER TOWER LIGHT REPLACEMENT	08-11-6-675	WATER SYSTEM MAINT & REPAIRS	\$1,746.54
							VENDOR TOTAL:	\$6,958.89
T.R.L. TIRE SERVICE CORP	31375	11/15/22	\$1,232.56		DPW KUBOTA TIRES/SQUAD 516 TIRES	01-60-6-671	MAINTENANCE AND SUPPLIES	\$143.33
						08-11-6-671	MAINTENANCE AND SUPPLIES	\$143.33
						08-21-6-671	MAINTENANCE AND SUPPLIES	\$143.33
						08-11-6-671	MAINTENANCE AND SUPPLIES	\$143.33
						01-48-6-671	VEHICLE MAINTENANCE & SUPPLIES	\$659.24
							VENDOR TOTAL:	\$1,232.56
TAUNTON DIRECT, INC.	1101248525 2023	11/18/22	\$37.95		FINE HOME BUILDING SUBSCRIPTION RENEWAL	01-53-5-660	DUES AND SUBSCRIPTIONS	\$37.95
							VENDOR TOTAL:	\$37.95
THE BLUE LINE.COM	44077	11/14/22	\$298.00		LATERAL POLICE OFFICER RECRUITMENT LISTING	01-48-4-638	ADVERTISING	\$298.00
							VENDOR TOTAL:	\$298.00
THIRD DIST. FIRE CHIEF'S ASSN.	120822	11/18/22	\$50.00		2022 CHRISTMAS LUNCHEON KOPEC/BERK	01-49-4-648	SPECIAL RESPONSE TEAM	\$50.00
							VENDOR TOTAL:	\$50.00
UNDERGROUND PIPE & VALVE CO	057057	11/15/22	\$3,898.00		HYDRANT REPAIR PARTS	08-11-6-675	WATER SYSTEM MAINT & REPAIRS	\$1,949.00
						08-13-3-619	PROGRAM COMMODITIES	\$1,949.00
							VENDOR TOTAL:	\$3,898.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 12/06/22

Vendor Name Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
UNITED PARCEL SERVICE							
0000F36604452	11/05/22	\$50.25		ILSDU CHECKS/HUCKLEBERRY NOTARY BONDING			
					01-43-3-603	POSTAGE	\$32.80
					01-55-3-603	POSTAGE	\$17.45
						VENDOR TOTAL:	\$50.25
UNIVERSITY OF ILLINOIS							
UFIW8190	10/31/22	\$634.00		VEHICLE & MACHINERY TECHNICIAN-FARLEY			
					01-49-5-663	FIRE TUITION AND FEES	\$634.00
20221110140123	11/15/22	\$120.00		BECKER PESTICIDE TRAINING & LICENSE			
					01-60-5-661	TRAINING	\$120.00
						VENDOR TOTAL:	\$754.00
VILLAGE OF HOMEWOOD							
10787	11/14/22	\$13,774.77		HOMEWOOD WATER BILL 9/26/22-9/30/22			
					08-11-4-636	HOMEWOOD-OPER & MTCE CHARGES	\$5,000.00
					08-11-4-635	HOMEWOOD-LAKE MICHIGAN WATER	\$8,774.77
						VENDOR TOTAL:	\$13,774.77
WALT'S FOOD CENTER							
2516	11/09/22	\$7.98		WATER FOR MEETINGS			
					01-42-4-652	MEETINGS AND EVENTS	\$7.98
4944	11/18/22	\$84.99		RETIREMENT LUNCHEON-KAMLEITER			
					01-48-3-611	SPECIAL POLICE COMMODITIES	\$84.99
						VENDOR TOTAL:	\$92.97
WILEY'S GRILL							
111022	11/10/22	\$39.25		ILACP STAKEHOLDER INTERVIEWS			
					01-42-4-652	MEETINGS AND EVENTS	\$39.25
						VENDOR TOTAL:	\$39.25
ZARLENGO ASPHALT PAVING							
111522	11/15/22	\$100.00		PERMIT PW22-0123 REFUND			
					01-00-4-456	PUBLIC WORKS INSPECTION FEES	\$100.00
						VENDOR TOTAL:	\$100.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 12/06/22

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
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Total Amount Being Paid: \$154,958.87
Total Number of Invoices: 105

Vendor Code	Vendor Name	1099	Invoice Total	Check Total	Net Inv/Ch
AIRGASUS	AIRGAS USA, LLC	N	(4) 1,125.48	(0) 0.00	1,125.48
ALWARREN	AL WARREN OIL COMPANY INC	N	(4) 8,433.08	(0) 0.00	8,433.08
APWASW	APWA-SOUTHWEST BRANCH	N	(1) 15.00	(0) 0.00	15.00
BENISTAR	BENISTAR	N	(1) 932.00	(0) 0.00	932.00
BLUECOLL	BLUE-COLLAR SUPPLY CO.	N	(2) 580.43	(0) 0.00	580.43
BRITES	BRITES TRANSPORTATION LLC	N	(1) 918.79	(0) 0.00	918.79
BURKELLC	BURKE, LLC	N	(1) 13,075.83	(0) 0.00	13,075.83
C&MPIPE	C & M PIPE & SUPPLY CO	N	(1) 1,226.00	(0) 0.00	1,226.00
CHICOMM	CHICAGO COMMUNICATIONS, LLC.	Y	(1) 94.80	(0) 0.00	94.80
COMCAST VH	COMCAST	N	(1) 1,762.68	(0) 0.00	1,762.68
COM6073	COMED	N	(1) 233.90	(0) 0.00	233.90
COOKCTYTRA	COOK COUNTY DEPT OF TRANSPORTATI	N	(1) 1,671.00	(0) 0.00	1,671.00
CORE&MAI	CORE & MAIN LP	Y	(2) 2,540.45	(0) 0.00	2,540.45
CRUSOR	RICHARD G. CRUSOR, JR.	Y	(1) 465.00	(0) 0.00	465.00
CURRENT	CURRENT TECHNOLOGIES CORP	N	(2) 30,097.90	(0) 0.00	30,097.90
DELPAIN	DONALD E. LONGSHORE	Y	(2) 1,078.00	(0) 0.00	1,078.00
EAGLEUNI	EAGLE UNIFORM CO INC	N	(6) 857.50	(0) 0.00	857.50
EIGHNERS	EIGHNER'S FLOWERS & GIFTS	N	(1) 55.90	(0) 0.00	55.90
ELECTRICAL	ELECTRICAL SYSTEMS INC	N	(2) 3,935.71	(0) 0.00	3,935.71
ELMER&SO	ELMER & SON LOCKSMITHS INC	N	(1) 293.44	(0) 0.00	293.44
EVTECH	EVT TECHNOLOGIES	N	(1) 209.90	(0) 0.00	209.90
FILKINST	TIM FILKINS	N	(1) 190.00	(0) 0.00	190.00
FDLIFE	FORT DEARBORN LIFE INSURANCE	N	(1) 472.79	(0) 0.00	472.79
FULLCOMP	FULL COMPASS SYSTEMS LTD	Y	(1) 334.72	(0) 0.00	334.72
GALLAMAT	GALLAGHER MATERIALS CORP.	N	(1) 103.50	(0) 0.00	103.50
GALLS	GALLS, LLC	N	(1) 87.23	(0) 0.00	87.23
GOTO	GOTO TECHNOLOGIES USA INC	N	(1) 1,599.99	(0) 0.00	1,599.99
HISKES	HISKES, DILLNER, O'DONNELL,	Y	(2) 153.00	(0) 0.00	153.00
HOMEDEPO	HOME DEPOT	N	(6) 834.22	(0) 0.00	834.22
HOMECHRO	HOMEWOOD-FLOSSMOOR CHRONICLE	Y	(1) 940.00	(0) 0.00	940.00
IGFOA-CO	IGFOA	N	(1) 25.00	(0) 0.00	25.00
IFPCA	IL FIRE & POLICE COMMISSIONERS	N	(1) 375.00	(0) 0.00	375.00
ILLASCO	ILLINOIS ASSOCIATION OF CHIEFS	N	(1) 115.00	(0) 0.00	115.00
IRMA	IRMA	N	(1) 2,791.24	(0) 0.00	2,791.24
ISA	INTL SOCIETY OF ARBORICULTURE	N	(1) 310.00	(0) 0.00	310.00
JPCOOKE	J P COOKE CO	N	(1) 37.76	(0) 0.00	37.76
KONICA	KONICA MINOLTA	N	(1) 425.00	(0) 0.00	425.00
KOPEC	ROBERT KOPEC	N	(1) 962.93	(0) 0.00	962.93
MATTHEWO	MATTHEW O'SHEA CONSULTING INC.	N	(1) 3,000.00	(0) 0.00	3,000.00
MCCANN	MCCANN INDUSTRIES, INC.	N	(1) 633.33	(0) 0.00	633.33
MCKESSON	MCKESSON MEDICAL SURGICAL	N	(1) 220.67	(0) 0.00	220.67
MENARDSC	MENARDS - SCHERERVILLE	N	(1) 1,496.39	(0) 0.00	1,496.39
MENARDHM	MENARD'S-HOMEWOOD	N	(2) 618.30	(0) 0.00	618.30
MILITARY	MILITARY VETERAN PLUMBING LLC	Y	(1) 154.00	(0) 0.00	154.00
MONARCH	MONARCH AUTO SUPPLY INC	N	(3) 2,064.54	(0) 0.00	2,064.54

Communication: Presentation of Bills for Approval and Payment as Approved by the Finance Committee (December 5, 2022) (CONSENT

Vendor Code	Vendor Name	1099	Invoice Total	Check Total	Net Inv/C
NEXTDAY	NEXT DAY PLUS	N	(1) 109.00	(0) 0.00	109.00
NOVOA	ANN NOVOA	N	(1) 99.00	(0) 0.00	99.00
ORKIN	ORKIN EXTERMINATING COMPANY	N	(2) 250.00	(0) 0.00	250.00
ORRASSOC	KATHLEEN FIELD ORR & ASSOCIATE	Y	(1) 11,500.00	(0) 0.00	11,500.00
OTTOSEN	OTTOSEN DINOLFO HASENBALG & CAST	Y	(1) 308.00	(0) 0.00	308.00
OZINGA	OZINGA READY MIX CONCRETE INC	N	(1) 1,605.00	(0) 0.00	1,605.00
PEERLESS	PEERLESS NETWORK	N	(1) 253.29	(0) 0.00	253.29
SANDENO	SANDENO EAST INC.	N	(1) 294.04	(0) 0.00	294.04
SEECO	SEECO CONSULTANTS, INC.	N	(1) 2,485.00	(0) 0.00	2,485.00
SHARK	SHARK SHREDDING INC.	N	(1) 115.50	(0) 0.00	115.50
SIKICH	SIKICH LLP	Y	(1) 14,194.00	(0) 0.00	14,194.00
SMITHDAW	SMITH DAWSON & ANDREWS	N	(1) 5,000.00	(0) 0.00	5,000.00
SSMMA	SOUTH SUBURBAN MAYORS & MGRS	N	(1) 775.50	(0) 0.00	775.50
SOUTHWES	SOUTHWEST TOWN MECHANICAL	N	(1) 895.50	(0) 0.00	895.50
STANLEYS	STANLEY STEEMER INTERNATIONAL IN	N	(1) 2,241.00	(0) 0.00	2,241.00
SWENEY	SWENEY ELECTRIC COMPANY INC.	N	(3) 6,958.89	(0) 0.00	6,958.89
T.R.L.	T.R.L. TIRE SERVICE CORP	N	(1) 1,232.56	(0) 0.00	1,232.56
TAUNTON	TAUNTON DIRECT, INC.	N	(1) 37.95	(0) 0.00	37.95
BLUE.COM	THE BLUE LINE.COM	N	(1) 298.00	(0) 0.00	298.00
THIRDDFC	THIRD DIST. FIRE CHIEF'S ASSN.	N	(1) 50.00	(0) 0.00	50.00
UNDERGRO	UNDERGROUND PIPE & VALVE CO	N	(1) 3,898.00	(0) 0.00	3,898.00
UPS	UNITED PARCEL SERVICE	N	(1) 50.25	(0) 0.00	50.25
UOFI-4	UNIVERSITY OF ILLINOIS	N	(1) 754.00	(0) 0.00	634.00
VILHMD	VILLAGE OF HOMEWOOD	N	(1) 13,774.77	(0) 0.00	13,774.77
WALTS	WALT'S FOOD CENTER	N	(2) 92.97	(0) 0.00	92.97
WILEYS	WILEY'S GRILL	N	(1) 39.25	(0) 0.00	39.25
ZARLENGO	ZARLENGO ASPHALT PAVING	N	(1) 100.00	(0) 0.00	100.00
Grand Totals:			Total: 105 154,958.87	Total: 0 0.00	

Village of Flossmoor
Detail Board Report
Manual Checks Issued: 11/18/22 thru 11/18/22

Vendor Name		Invoice #	Invoice Date	Amount	Check #	Check Date	PO #	Invoice Description	GL Number	GL Description	Line Amount
BCBSIL		DECEMBER 2022	11/18/22	\$102,839.91	78027	11/18/22		DECEMBER 2022 PREMIUM			
									01-00-0-219	HEALTH INSURANCE PAYABLE	\$26,120.52
									01-42-2-590	HEALTH INSURANCE PREMIUM	\$4,470.22
									01-43-2-590	HEALTH INSURANCE PREMIUM	\$9,750.40
									01-48-2-590	HEALTH INSURANCE PREMIUM	\$31,952.28
									01-49-2-590	HEALTH INSURANCE PREMIUM	\$8,940.43
									01-50-2-590	HEALTH INSURANCE PREMIUM	\$5,215.25
									01-55-2-590	HEALTH INSURANCE PREMIUM	\$2,980.14
									01-60-2-590	HEALTH INSURANCE PREMIUM	\$13,410.67
									VENDOR TOTAL:		\$102,839.91
COMCAST		0001666 110622	11/06/22	\$418.80	78028	11/18/22		VH & DPWSC INTERNET 11/10/22-12/9/22			
									01-42-4-639	WEBSITE & INTERNET SERVICES	\$248.85
									01-55-6-673	COMPUTER NETWORK MAINTENAN	\$169.95
									VENDOR TOTAL:		\$418.80
EASYPERMIT POSTAGE		110622	11/06/22	\$2,546.24	78029	11/18/22		POSTAGE METER REFILL 10/14/22-WATER BILLING			
									01-42-3-603	POSTAGE	\$243.71
									01-43-3-603	POSTAGE	\$413.15
									01-48-3-603	POSTAGE	\$348.47
									01-49-3-603	POSTAGE	\$9.20
									01-53-3-603	POSTAGE	\$74.59
									01-55-3-603	POSTAGE	\$328.57
									08-10-3-603	POSTAGE	\$434.63
									08-20-3-603	POSTAGE	\$144.87
									01-41-4-650	FLOSSMOOR FEST	\$2.81
									08-10-3-603	POSTAGE	\$409.68
									08-20-3-603	POSTAGE	\$136.56
									VENDOR TOTAL:		\$2,546.24

Village of Flossmoor
Detail Board Report
Manual Checks Issued: 11/18/22 thru 11/18/22

Vendor Name		Invoice #	Invoice Date	Amount	Check #	Check Date	PO #	Invoice Description	GL Number	GL Description	Line Amount
METLIFE		DECEMBER 2022	11/16/22	\$5,387.86	78031	11/18/22		POLICY #05390569/DECEMBER 2022 PREMIUM			
									01-00-0-219	HEALTH INSURANCE PAYABLE	\$1,782.15
									01-42-2-590	HEALTH INSURANCE PREMIUM	\$218.60
									01-43-2-590	HEALTH INSURANCE PREMIUM	\$399.60
									01-48-2-590	HEALTH INSURANCE PREMIUM	\$1,493.75
									01-49-2-590	HEALTH INSURANCE PREMIUM	\$437.20
									01-50-2-590	HEALTH INSURANCE PREMIUM	\$255.03
									01-55-2-590	HEALTH INSURANCE PREMIUM	\$145.73
									01-60-2-590	HEALTH INSURANCE PREMIUM	\$655.80
								VENDOR TOTAL:			\$5,387.86
PETTY CASH (PD)		111722	11/17/22	\$238.69	78032	11/18/22		REPLENISH PETTY CASH			
									01-48-3-611	SPECIAL POLICE COMMODITIES	\$113.69
									01-48-5-660	DUES AND SUBSCRIPTIONS	\$125.00
								VENDOR TOTAL:			\$238.69
SAM'S CLUB/SYNCHRONY BANK		110222	11/02/22	\$238.03	78033	11/18/22		WELLNESS LUNCH-SCREENING-FRUIT/PD OFFICE-KITCHEN SUPPLIES			
									01-42-4-633	WELLNESS COMMITTEE	\$31.40
									01-42-4-633	WELLNESS COMMITTEE	\$112.30
									01-42-4-633	WELLNESS COMMITTEE	\$46.45
									01-48-3-601	OFFICE SUPPLIES	\$17.46
									01-48-3-611	SPECIAL POLICE COMMODITIES	\$30.42
								VENDOR TOTAL:			\$238.03
SSACOP		111122	11/11/22	\$50.00	78034	11/18/22		MEMBERSHIP APPLICATION FEES-FILKINS			
									01-48-5-660	TRAINING	\$50.00
								VENDOR TOTAL:			\$50.00

Village of Flossmoor
Detail Board Report

Manual Checks Issued: 11/18/22 thru 11/18/22

Vendor Name		Invoice #	Invoice Date	Amount	Check #	Check Date	PO #	Invoice Description	GL Number	GL Description	Line Amount
VISION SERVICE PLAN		816509836	11/17/22	\$1,067.11	78035	11/18/22		DECEMBER 2022 PREMIUM			
									01-00-0-219	HEALTH INSURANCE PAYABLE	\$390.91
									01-42-2-590	HEALTH INSURANCE PREMIUM	\$39.89
									01-43-2-590	HEALTH INSURANCE PREMIUM	\$91.20
									01-48-2-590	HEALTH INSURANCE PREMIUM	\$272.56
									01-49-2-590	HEALTH INSURANCE PREMIUM	\$79.77
									01-50-2-590	HEALTH INSURANCE PREMIUM	\$46.53
									01-55-2-590	HEALTH INSURANCE PREMIUM	\$26.59
									01-60-2-590	HEALTH INSURANCE PREMIUM	\$119.66
									VENDOR TOTAL:		\$1,067.11

Total Amount Being Paid: \$112,786.64

Total Number of Invoices: 8

Village of Flossmoor
Detail Board Report
Manual Checks Issued: 11/30/22 thru 11/30/22

Vendor Name		Invoice #	Invoice Date	Amount	Check #	Check Date	PO #	Invoice Description	GL Number	GL Description	Line Amount
AT&T		3333924707	11/11/22	\$888.13	78172	11/30/22		VILLAGE INTERNET ACCT #831-001-1181-835			
								01-42-4-639		WEBSITE & INTERNET SERVICES	\$888.13
								VENDOR TOTAL:			\$888.13
DAL SANTO'S LTD		112922	11/29/22	\$505.00	78173	11/30/22		CATERING CHIEF KAMLEITER RETIREMENT			
								01-48-3-611		SPECIAL POLICE COMMODITIES	\$505.00
								VENDOR TOTAL:			\$505.00

Total Amount Being Paid: \$1,393.13
Total Number of Invoices: 2

Vendor Code	Vendor Name	1099	Invoice Total	Check Total	Net Inv/C
BCBSIL	BCBSIL	N	(1) 102,839.91	(1) 102,839.91	0.
COMCAST3	COMCAST	N	(1) 418.80	(1) 418.80	0.
EASYPERM	EASYPERMIT POSTAGE	N	(1) 2,546.24	(2) 2,546.24	0.
METLIFE	METLIFE	N	(1) 5,387.86	(1) 5,387.86	0.
PETTYPOL	PETTY CASH (PD)	N	(1) 238.69	(1) 238.69	0.
SAMSCLU	SAM'S CLUB/SYNCHRONY BANK	N	(1) 238.03	(1) 238.03	0.
SSACOP	SSACOP	N	(1) 50.00	(1) 50.00	0.
VISION	VISION SERVICE PLAN	N	(1) 1,067.11	(1) 1,067.11	0.
EASYPERM	VOID	N	(1) 0.00	(2) 0.00	0.
Grand Totals:			Total: 8 112,786.64	Total: 9 112,786.64	

Communication: Presentation of Bills for Approval and Payment as Approved by the Finance Committee (December 5, 2022) (CONSENT)

Vendor Code	Vendor Name	1099	Invoice Total	Check Total	Net Inv/C
AT&T3	AT&T	N	(1) 888.13	(1) 888.13	0.
DALSANTO	DAL SANTO'S LTD	Y	(1) 505.00	(1) 505.00	0.
Grand Totals:			Total: 2 1,393.13	Total: 2 1,393.13	

Communication: Presentation of Bills for Approval and Payment as Approved by the Finance Committee (December 5, 2022) (CONSENT)

TO: Mayor Nelson and Board of Trustees
FROM: Bridget Wachtel, Village Manager
DATE: December 5, 2022
SUBJECT: E-Com Board of Directors Appointment



FLOSSMOOR

Each E-Com member agency has two appointments to the Board of Directors, the Mayor (or his/her designee) and a public safety representative. In Flossmoor, those appointments have been the Village Manager and one of the two public safety chiefs. With the retirement of Police Chief Tod Kamleiter, who has served on the Board of Directors since 2019, the attached resolution appoints Fire Chief Robert Kopec.

RESOLUTION # _____
A RESOLUTION APPOINTING FLOSSMOOR'S PUBLIC SAFETY REPRESENTATIVE TO E-COM'S
BOARD OF DIRECTORS

WHEREAS, in 2004 the Village of Flossmoor approved an intergovernmental agreement pertaining to the joint and mutual operation of a dispatch and communication system known as E-Com serving the Villages of Homewood, Flossmoor, Glenwood and Hazel Crest; and

WHEREAS, over the years, the communities of Country Club Hills, East Hazel Crest, Thornton, South Holland, Riverdale have joined the agency; and

WHEREAS, the intergovernmental agreement, as therein provided, requires that each village appoint its representatives to serve on the E-COM Board of Directors and Operating Committee; and

WHEREAS, Mayor and Board of Trustees of the Village of Flossmoor did by Resolution appoint **TOD KAMLEITER** as Flossmoor's Public Safety Representative to E-COM's Board of Directors; and

WHEREAS, **TOD KAMLEITER** is retiring as Flossmoor's Police Chief effective December 28, 2022; and

WHEREAS, the Mayor and Board of Trustees had appointed **ROBERT KOPEC**, Fire Chief, effective April 5, 2021, and desire to have **ROBERT KOPEC** appointed as Flossmoor's Public Safety Representative to E-COM's Board of Directors.

NOW THEREFORE BE IT RESOLVED, that **ROBERT KOPEC** is hereby appointed as Flossmoor's Public Safety Representative to E-COM's Board of Directors.

This Resolution shall be effective from and after December 5, 2022 and until it is amended or repealed.

PASSED this 5 day of December, 2022.

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

PASSED: _____

APPROVED: _____

PUBLISHED: _____

APPROVED:

Mayor

ATTEST:

Village Clerk

TO: Bridget Wachtel, Village Manager
FROM: Robert Kopec, Fire Chief
DATE: December 5, 2022
SUBJECT: Mutual Aid Box Alarm System- Master Agreement
2022



The fire department is seeking board approval of a revised Mutual Aid Box Alarm System (MABAS) master mutual aid agreement. The current agreement dates back to 1988 with minor changes approved in 2014 as an addendum.

The Mutual Aid Box Alarm System (MABAS) was formally organized in 1968 in the north and western suburbs of Chicago to coordinate and automate fire department mutual aid based roughly on the Chicago Fire Department's box alarm system. Predetermined resources of personnel and fire equipment were assigned to respond to a specific incident or area. Since its inception, MABAS has grown into a multi-state organization providing prearranged mutual aid and dispatch agreements that coordinate responses to emergencies and disasters including fires, emergency medical calls, hazardous materials incidents, water related rescues and technical rescues. MABAS is designed to facilitate all levels of mutual aid from day-to-day automatic aid to major incidents and disasters requiring significant deployment of resources.

The revised agreement continues to provide all of the services we use on a daily basis as well as specialty responses. It also modifies all of the language to be compliant in regards to litigation. MABAS has grown to 2200 agencies across multiple states and therefore required legalities to provide mutual aid services across state lines. The master agreement has been vetted by each State's Attorney General for compliance and relevance.

At this time, the fire department is seeking Village Board approval of the resolution approving the MABAS master mutual aid agreement between the Village of Flossmoor and the Mutual Aid Box Alarm System.

RESOLUTION # _____
**A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION
IN THE MUTUAL AID BOX ALARM SYSTEM (MABAS Master Agreement 2022)**

WHEREAS, the Mutual Aid Box Alarm System (MABAS) was organized beginning in 1968 in the northwest and western suburbs of Chicago, Illinois, to coordinate and automate fire department mutual aid, based roughly on the Chicago Fire Department's box alarm system of predetermined resources assigned to respond to a specific incident or area. Since 1968, MABAS has grown into a multi-state organization to coordinate responses to fires, emergency medical calls, hazardous material, technical rescue and other emergencies and disasters through prearranged mutual aid and dispatch agreements. The system is designed to facilitate all levels of mutual aid from day-to-day automatic aid responses to major incidents and disasters requiring significant deployment of resources. MABAS member Units include the gambit from all-volunteer fire departments to major cities like Chicago, Milwaukee and St. Louis; and,

WHEREAS, since the last revision of the master MABAS intergovernmental agreement in about 1988, MABAS has grown exponentially to its current composition of almost 1,200 Illinois Units and 2,200 total Units in Illinois and several adjoining States; and,

WHEREAS, it is the express intent of member Units that the MABAS Agreement be in a form which can be adopted by Units in different States where Units may lawfully enter into agreements providing for their mutual aid and protection. Thus, even if the MABAS Agreement does not specifically cite the applicable current legal authority for a particular State and its member Units, the lack of such citation shall not be construed in any manner as an impediment to or prohibition of Units from other States from joining MABAS. It is also the express intent of the member Units that all Units adopt this same Intergovernmental Agreement without

modification; and,

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contact or otherwise associate among themselves, with the State, with other States and their units of local government, and with the United States to obtain and share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or ordinance; and to further contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and,

WHEREAS, the “Intergovernmental Cooperation Act”, 5 ILCS 220/1 *et seq.*, provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government including units of local government from another state; and,

WHEREAS, Section 5 of the “Intergovernmental Cooperation Act”, 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and,

WHEREAS, the Mayor and the Board of Trustees of the Village of Flossmoor, Cook County, Illinois, have determined that it is in the best interest of this unit of local government and its residents to enter into a Mutual Aid Box Alarm System Agreement to secure to each the benefits of mutual aid in fire protection, firefighting, rescue, emergency medical services and other activities for the protection of life and property from an emergency or disaster and to

provide for communications procedures, training and other necessary functions to further the provision of said protection of life and property from an emergency or disaster.

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

Section 1. Incorporation of Recitals: That the recitals set forth above are incorporated herein by reference.

Section 2. Approval of Agreement: That the Mutual Aid Box Alarm System Master Agreement (Approved by the MABAS Executive Board October 19, 2022) is hereby approved, and the Mayor and the Village Clerk be and are hereby authorized and directed to execute the Mutual Aid Box Alarm System Master Agreement, a copy of which is attached hereto as *Exhibit A* and made a part hereof.

Section 3. Repealer: All prior ordinances, resolutions or motions, or parts of ordinances, resolutions, or motions in conflict with any of the provisions of this Resolution shall be, and the same are hereby repealed to the extent of the conflict.

Section 4. Severability: This Resolution and every provision thereof shall be considered severable. If any section, paragraph, clause, or provision of this Resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this Resolution.

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

PASSED: _____

APPROVED: _____

PUBLISHED: _____

APPROVED:

Mayor

ATTEST:

Village Clerk



MUTUAL AID BOX ALARM SYSTEM MASTER AGREEMENT

**As Approved by the MABAS Executive Board:
October 19, 2022**

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This Agreement by and among the units of federal, state and local government, and other non-governmental emergency response organizations, subscribed hereto, hereafter referred to as "Units", or "Parties" is made and entered into the date set forth next to the signatures of those authorized to execute this Agreement on behalf of the respective Parties, each Party having approved this Agreement and adopted same pursuant to their state's constitutional and statutory authority and in a manner provided by law. In order to provide efficient and effective management of this Agreement, groups of the Parties may be established as "Chapters" on a state-by-state basis and Chapters may include Parties from adjoining states.

WHEREAS, the Mutual Aid Box Alarm System (MABAS) was formally organized beginning in 1968 in the northwest and western suburbs of Chicago, Illinois to coordinate and automate fire department mutual aid based roughly on the Chicago Fire Department's box alarm system, whereby predetermined resources of personnel and fire equipment were assigned to respond to a specific incident or area; and

WHEREAS, MABAS has grown into a multi-state organization through prearranged mutual aid and dispatch agreements that coordinate responses to emergencies and disasters including fires, emergency medical calls, hazardous material incidents, water related rescues, and technical rescues, and MABAS is designed to facilitate all levels of mutual aid from day-to-day automatic aid responses to major incidents and disasters requiring significant deployment of resources; and

WHEREAS, since the last revision of the master MABAS intergovernmental agreement circa 1988, MABAS has grown exponentially to its current composition of almost 1,200 Illinois Units and 2,200 total Units in Illinois and several nearby States with Units ranging from all-volunteer fire departments to major cities like Chicago, Milwaukee, and St. Louis; and

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves, with the State, with other States and their units of local government, and with the United States to obtain and share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or ordinance; and to further contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and to further contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited by law; and

WHEREAS, the Illinois “Intergovernmental Cooperation Act”, 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised, or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government including units of local government from another state; and

WHEREAS, Section 5 of the Illinois “Intergovernmental Cooperation Act”, 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and

WHEREAS, the Indiana Code at Section 36-1-7 (IC 36-1-7) authorizes an Indiana political subdivision to enter into a mutual aid agreement with political subdivisions of states other than Indiana, provided the agreement contains the necessary terms and conditions set out in IC 36-7-3, is approved by the Indiana Attorney General as required under IC 36-1-7-4, is recorded with the county recorder and filed with the Indiana State Board of Accounts as required under IC 36-1-7-6; and

WHEREAS, for the purposes of Chapter 3 of Indiana Emergency Management and Disaster law, the term “political subdivision” means city, town, township, county, school corporation, library district, local housing authority, public transportation corporation, local building authority, local hospital or corporation, local airport authority or other separate local governmental entity that may sue and be sued. (See IC 10-14-3-6, IC 36-1-2-13, IC 36-1-2-10, IC 36-1-2-11, IC 36-1-2-18); and

WHEREAS, the Indiana Code at Section 10-14-6.5 (IC 10-14-6.5) authorizes the State of Indiana and local units of government to enter into agreements to provide interstate mutual aid for emergency responses that do not rise to the level requiring a state or local declaration of a state of emergency or disaster; and

WHEREAS, Chapter 28E of the State Code of Iowa provides that any powers, privileges or authority exercised or capable of exercise by a public agency of the State of Iowa may be exercised and enjoyed jointly with any public agency of any other state or of the United States to the extent that laws of such other state or of the United States permit such joint exercise or enjoyment (See 28E.3); and

WHEREAS, the State Code of Iowa, in Chapter 28E, authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental service, activity, or undertaking which any of the public agencies entering into the contract is

authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract (See 28E.12); and

WHEREAS, for the purposes of Chapter 28E of the State Code of Iowa, the term “public agency” means any political subdivision of the State of Iowa; any agency of Iowa’s government or of the United States; and any political subdivision of another state (See 28E.2); and

WHEREAS, the Constitution of the State of Michigan, 1963, Article VII, Section 28, authorizes units of local government to contract as provided by law; and

WHEREAS, the Urban Cooperation Act of 1967, 1967 PA 7, MCL 124.501, *et seq.*, provides that any political subdivision of Michigan or of another state may enter into interlocal agreements for joint exercise of power, privilege, or authority that agencies share in common and might each exercise separately; and

WHEREAS, Minnesota Statute 471.59 authorizes two or more governmental units, by agreement entered into through action of their governing bodies, to jointly or cooperatively exercise any power common to the contracting parties or any similar powers, including those which are the same except for the territorial limits within which they may be exercised; and

WHEREAS, the term “governmental unit” in Minnesota Statute 471.59 includes every city, county, town, school district, and other political subdivision of this or another state; another state; the University of Minnesota; licensed nonprofit hospitals; and any agency of the state of Minnesota or the United States. The term also includes any instrumentality of a governmental unit if that unit has independent policy-making and appropriating authority; and

WHEREAS, Article VI, Section 16 of the Constitution of Missouri and Sections 70.210, 70.320, and 70.220.1, of the Revised Statutes of Missouri, provide that any municipality or political subdivision of the state of Missouri may contract and cooperate with other municipalities or political subdivisions thereof, or with other states or their municipalities or political subdivisions, or with the United States, to provide a common service as provided by law so long as the subject and purpose of such are within the scope of the powers of such municipality or political subdivision; and

WHEREAS, for the purposes of Sections 70.210, 70.320, and 70.220.1 of the Revised Statutes of Missouri, “municipality” means municipal corporations, political corporations, and other public corporations and agencies authorized to exercise governmental functions; and “political subdivision” means counties, townships, cities, towns, villages, school, county library, city library, city-county library, road, drainage, sewer, levee and fire districts, soil and water conservation districts, watershed subdistricts, county hospitals, and any board of control of an art museum, and any other public subdivision or public corporation having the power to tax; and

WHEREAS, Title LV, Section 5502.291 of the Ohio Revised Code authorizes the governor to enter into mutual aid arrangements for reciprocal emergency management aid and assistance with other states and to coordinate mutual aid plans between political subdivisions, between the State of Ohio and other states, or between the State of Ohio and the United States; and

WHEREAS, Sections 66.0301 and 66.0303, Wisconsin Statutes, authorize municipalities to contract with municipalities of another state for the receipt or furnishing of services or the joint exercise of any power or duty required or authorized by statute to the extent that laws of the other state or of the United States permit the joint exercise; and, jointly exercise powers delegated to them and, thereby, to make certain agreements concerning boundary lines between themselves; and

WHEREAS, for the purposes of Subchapter III of Chapter 66 of the Wisconsin Statutes, the term "municipality" includes political subdivisions, which refers to any city, village, town, or county in this state or any city, village, town, county, district, authority, agency, commission, or other similar governmental entity in another state; (See Wis. Stat. 66.0303(1), 66.0304(1)(f)); and

WHEREAS, similar provisions providing for intergovernmental cooperation exist in the other states in which any Party to this Agreement resides, and which provide legal authority for each respective Party to enter into the Agreement; and

WHEREAS, the Parties have determined that it is in their best interests to enter into this Agreement to secure to each the benefits of mutual aid in fire protection, suppression, provision of rescue and emergency medical assistance, hazardous materials control, technical rescue, training and any other emergency support for the protection of life and property in the event of an Emergency, Disaster, or other Serious Threat to Public Health and Safety, and to engage in Training and other preparedness activities in furtherance of the foregoing mutual aid activities; and

NOW, THEREFORE, in consideration of the mutual covenants and understandings set forth in this Agreement, and pursuant to the authority bestowed upon the Parties set forth above, it is agreed by, among and between the Parties as follows:

SECTION ONE - PURPOSE

It is recognized and acknowledged that leveraging collective resources from other Units to provide effective, efficient response to Emergencies, Disasters, or Serious Threats to Public Safety is desired. Further, it is acknowledged that the closest, available Unit(s) that can render aid may be outside of a requesting Unit's or Chapter's jurisdiction. Accordingly, it is the express intent of the

Parties that this agreement be in a standardized form which can be adopted by Units in different States, notwithstanding this Agreement may not specifically cite the applicable current legal authority for a particular State and its member Units to join MABAS, the lack of such citation herein shall not be construed in any manner as an impediment to or prohibition of Units within other States from joining MABAS, it being the express intent of the Parties that each Unit desiring to join MABAS may become additional Parties hereto by adopting this Intergovernmental Agreement without modification; In this fashion by way of this Agreement, the Parties will have created a mutual aid agreement that incorporates emergency response disciplines from federal, state and local governmental units, as well as non-governmental organizations and corporations that provide emergency response functions and services that support the mission of MABAS and its member Units;

SECTION TWO – RULES OF CONSTRUCTION AND DEFINITIONS

1. The language in this Agreement shall be interpreted in accordance with the following rules of construction: (a) The word "may" is permissive and the word "shall" is mandatory; and (b) except where the context reveals the contrary: The singular includes the plural and the plural includes the singular, and the masculine gender includes the feminine and neuter.
2. When the following words in bold font with the first letter in the upper case are used in this Agreement, such words shall have the meanings ascribed to them in this Subsection:
 - A. **"Agreement"** means this Master Mutual Aid Box Alarm System Agreement.
 - B. **"Aiding Unit"** means any Unit furnishing equipment, Emergency Responders, or Emergency Services to a Requesting Unit under this Agreement.
 - C. **"Automatic Mutual Aid"** or **"Auto-Aid"** means the provision of mutual aid through a prearranged plan between Units whereby assistance is provided at the time of dispatch without a specific request from an Incident Commander.
 - D. **"Box Alarm"** means a prearranged plan for an Emergency or Disaster that uses a defined process for implementation, dispatch and response.
 - E. **"Chapter"** means a group of Divisions, established on a state-by-state basis, and whose members may include Units from other States.
 - F. **"Chapter Governing Board"** means the governing body of a Chapter which is composed of a representative of each member Division or Region within a Chapter as provided by the Chapter's Bylaws.

- G. **“Chapter President”** means a person elected as the President of each state Chapter;
- H. **“Chief Officer”** means the Fire Chief or agency head of a Unit, or a designee of the Unit’s Fire Chief or agency head.
- I. **“Council of Chapter Presidents”** means the council or board whose members shall be the elected President of each State’s Chapter, as set forth in this Agreement.
- J. **“Disaster”** means an occurrence or threat of widespread or severe damage, injury, or loss of life or property resulting from a natural or human-made cause, including fire, severe weather event, environmental contamination, utility failure, radiological incident, structural collapse, explosion, transportation accident, hazardous materials incident, epidemic, pandemic, or similar calamity.
- K. **“Division”** means geographically associated Units which have been grouped for operational efficiency and representation within a State and may include Units from adjoining States.
- L. **“Emergency”** means any occurrence or condition which results in a situation where assistance is requested to supplement local efforts and capabilities to save lives, protect property and protect the public health and safety, or to lessen or avert the threat of a catastrophe or Disaster or other Serious Threat to Public Health and Safety.
- M. **“Emergency Responder”** includes any person who is an employee or agent of an Unit. An Emergency Responder includes, without limitation, the following: firefighters (including full time, part time, volunteer, paid-on -call, paid on premises, and contracted personnel, as well as hazardous materials, specialized rescue, extrication, water rescue, and other specialized personnel), emergency medical services personnel, support personnel and authorized members of non-governmental response Units.
- N. **“Emergency Services”** means provision of personnel and equipment for fire protection, suppression, provision of rescue and emergency medical services, hazardous materials response, technical rescue and recovery, and any other emergency support for the protection of life and property in the event of an Emergency, Disaster, or other Serious Threat to Public Health and Safety, and includes joint Training for the provision of any such services by the Units.
- O. **“Incident Commander”** is the individual responsible for all incident activities, including the development of strategies and tactics and the ordering and the release of resources in the provision of Emergency Services, has overall authority and

- responsibility for conducting incident operations, and is responsible for the on-scene management of all incident operations.
- P. **"Incident Command System"** means a standardized management system such as the National Incident Management System (NIMS), designed to enable effective and efficient incident management by integrating a combination of facilities, equipment, personnel, procedures, and communications operating within a common organizational structure.
- Q. **"MABAS"** means the Mutual Aid Box Alarm System described in the Agreement, and is an intergovernmental agency formed pursuant to the authority of the Illinois Intergovernmental Cooperation Act and similar intergovernmental cooperation authority of other states in which Units reside.
- R. **"Mutual Aid"** is assistance from an Aiding Unit to a Requesting Unit as the result of an Emergency or other event and may precede the request for a Box Alarm and includes Automatic Mutual Aid.
- S. **"Requesting Unit"** means any Unit requesting assistance of another Unit under this Agreement.
- T. **"Serious Threats to Public Health and Safety"** means threats, incidents or planned events of sufficient magnitude that the adequate public safety response requires mutual aid or other assistance.
- U. **"Training"** means the instruction and/or assessment of Emergency Services during non-emergency drills and instruction whether in the field or classroom.
- V. **"Unit"** (also "Member Unit") means components of federal, state or local government, or other non-governmental emergency response organizations who have become Parties to this Agreement.

SECTION THREE – AUTHORITY AND ACTION TO EFFECT MUTUAL AID

The Parties hereby authorize and direct their respective Chief Officer, or designee, to take reasonably necessary and proper action to render and request Mutual Aid to and from the other Parties to the Agreement, and to participate in Training activities, all in furtherance of effective and efficient provision of Mutual Aid pursuant to this Agreement.

In accordance with a Party's policies and within the authority provided to its Chief Officer, upon an Aiding Unit's receipt of a request from a Requesting Unit for Emergency Services, the Chief

Officer, or the Chief Officer's designee such as the ranking officer on duty, may commit the requested Mutual Aid in the form of equipment, Emergency Responders, and Emergency Services to the assistance of the Requesting Unit. All aid rendered shall be to the extent of available personnel and equipment taking into consideration the resources required for adequate protection of the territorial limits of the Aiding Unit. The decision of the Chief Officer, or designee, of the Aiding Unit as to the personnel and equipment available to render aid, if any, shall be final.

SECTION FOUR – JURISDICTION OVER PERSONNEL AND EQUIPMENT

Emergency Responders dispatched to aid a Requesting Unit pursuant to this Agreement shall, at all times, remain employees or agents of the Aiding Unit, and are entitled to receive any benefits and compensation to which they may otherwise be entitled under the laws, regulations, or ordinances of the United States of America, their respective States, and their respective political subdivisions. This includes, but is not limited to, benefits for pension, relief, disability, death, and workers' compensation. If an Emergency Responder is injured or killed while rendering assistance under this Agreement, benefits shall be afforded in the same manner and on the same terms as if the injury or death were sustained while the Emergency Responder was rendering assistance for or within the Aiding Unit's own jurisdiction.

Emergency Responders of the Aiding Unit will come under the operational control of the Requesting Unit's Incident Commander, or other appropriate authority, until released. The Aiding Unit shall, at all times, have the right to withdraw any and all aid upon the order of its Chief Officer, or designee. The Aiding Unit shall notify the Incident Commander of the extent of any withdrawal, and coordinate the withdrawal to minimize jeopardizing the safety of the operation or other Emergency Responders.

If for any reason an Aiding Unit determines that it cannot respond to a Requesting Unit, the Aiding Unit shall promptly notify the Requesting Unit of the Aiding Unit's inability to respond; however, failure to promptly notify the Requesting Party of such inability to respond shall not be deemed to be noncompliance with the terms of this Section and no liability may be assigned. No liability of any kind shall be attributed to or assumed by a Party, for failure or refusal to render aid, or for withdrawal of aid.

SECTION FIVE – COMPENSATION FOR AID

Nothing herein shall operate to bar any recovery of funds from any third party, state or federal agency under any existing statutes, or other authority. Each Aiding Unit is responsible for the compensation of its Emergency Responders providing Mutual Aid and for any additional costs incurred to ensure its jurisdiction has adequate resources during the rendering of Mutual Aid.

Day-to-day Mutual Aid should remain free of charge and the administrative requirements of reimbursement make it infeasible to charge for day-to-day Mutual Aid. However, the following exceptions may be applied:

1. Third Party Reimbursement - Expenses for Emergency Services recoverable from third parties shall be proportionally distributed to all participating Units by the Unit recovering such payment from a third party. The Unit responsible for seeking payment from a third party shall provide timely notice to Aiding Units of a date by which submission of a request for reimbursement must be received. Reimbursement shall be based on the accurate and timely submission of allowable costs and documentation attributable to the incident by each Aiding Unit. These costs include manpower, use of equipment and materials provided, and damage or loss of equipment. The Unit recovering payment from a third party shall notify Aiding Units that such payment has been made and will reimburse the other Units. If the third-party payment is less than the full amount of all Units' cost submittals, the funds shall be proportionally distributed based on each Unit's submitted costs compared to the total of all costs submitted. Intrastate Emergency Management Agency Tasking - Expenses recoverable related to a response to an emergency or disaster at the request of a state's emergency management agency or authority. Reimbursement shall be based on the accurate and timely submission of allowable costs and documentation attributable to the response by each Aiding Unit. These costs include manpower, use of equipment and materials provided, and damage or loss of equipment. The Unit recovering payment from a state shall notify Aiding Units that such payment has been made and will reimburse the other Units. If the payment is less than the full amount of all Units' cost submittals, the funds shall be proportionally distributed based on each Unit's submitted costs compared to the total of all costs submitted.
2. Interstate Emergency Management Assistance Compact ("EMAC") Response – Expenses recoverable related to a response to an emergency or disaster at the request of a state's emergency management agency or authority to another state. Reimbursement shall be

based on the accurate and timely submission of allowable costs and documentation attributable to the response by each Aiding Unit. These costs include manpower, use of equipment and materials provided, and damage or loss of equipment. If these payments are not made directly to the participating Units, the Unit recovering payment from a state shall notify Aiding Units that such payment has been made and will reimburse the other Units. If the payment is less than the full amount of all Units' cost submittals, the funds shall be proportionally distributed based on each Unit's submitted costs compared to the total of all costs submitted.

3. Emergency Medical Services Billing – Member Units providing Mutual Aid under this Agreement may bill patients for emergency medical services in accordance with applicable federal, state, and local ambulance billing regulations.

SECTION SIX - INSURANCE

Each Party shall procure and maintain, at its sole and exclusive expense, insurance coverage, including comprehensive liability, personal injury, property damage, workers' compensation, auto, and, if applicable, watercraft, aircraft, drones or, emergency medical service professional liability, with minimum policy limits of:

Auto liability: \$1,000,000 combined single limit

General Liability: \$1,000,000 per occurrence

Emergency Medical Service Professional Liability: \$1,000,000 per occurrence

Workers' Compensation: Statutory limits

The obligations of this Section may be satisfied by a Party's membership in a self-insurance pool, a self-insurance plan, or arrangement with an insurance provider approved by the state of jurisdiction. To the extent permitted by governing law of the state in which a Party resides, each Party agrees to waive subrogation rights it may acquire, and to require any insurer to waive subrogation rights they may acquire, by virtue of the payment of claims, suits, or other loss arising out of this Agreement, and shall, as to any insurer, obtain any endorsement necessary to effectuate such waiver of subrogation.

SECTION SEVEN - LIABILITY

Each Party will be solely responsible for the acts of its own governing body, officers, employees, agents, and subcontractors, expressly including, but not limited to, all of its Emergency Responders, the costs associated with those acts, and the defense of those acts. No Party shall be responsible to another Party for any liability or costs arising from the act of an employee or agent of another Party. Each Party hereto shall hold other Parties hereto harmless for any liability or costs arising from the act of an employee or agent of another Party. The Provisions of this Section shall survive the termination of this Agreement by any Party.

Any Party responding under this Agreement to another state shall be considered agents of the Requesting Unit in the other state for tort liability and immunity purposes related to third-party claims to the extent permissible under the laws of both states. Nothing in this Section shall be deemed a waiver by any Party of its right to dispute any claim or assert statutory and common law immunities as to third parties.

SECTION EIGHT - CHAPTERS

For operational efficiency and representation of Units and Divisions, Chapters are hereby created on a state-by-state basis. Chapters shall elect a President to the Council of Chapter Presidents. When a Division forms within a state that does not have a Chapter, that Division will be affiliated with another state Chapter. When three Divisions within a state become organized, a Chapter for that state shall automatically be created, and Divisions within that state shall be transitioned to the new Chapter, unless prohibited by state statute(s).

Chapters shall have their own governing Board selected by the Units, Divisions, or Regions, and shall determine the number and role of Chapter officers. Chapters shall develop bylaws that provide for their governance and operations within the framework of this Agreement and the direction of the Council of Chapter Presidents. Chapters shall maintain authority to establish Divisions or Regions, to the assignment of Units to Divisions or Regions, and to establish emergency response procedures, protocols, resources, and training requirements. Chapters and their Divisions may fix and assess dues, secure appropriate insurance, own and maintain facilities, vehicles, apparatus and equipment, employ and provide benefits for personnel, operate specialized response teams, participate in EMAC activities, enter into agreements with other

governmental and non-governmental entities, and administer the affairs of their Chapter, to facilitate the purposes of MABAS.

SECTION NINE – COUNCIL OF CHAPTER PRESIDENTS

A Council of Chapter Presidents is hereby created that consists of the elected President of each state Chapter. The Council of Chapter Presidents shall facilitate coordination among state Chapters, adopt bylaws for the operation of the Council of Presidents, ensure compliance with this Agreement, recommend common operating procedures and practices, recommend changes to this Agreement, and promote unity to facilitate the purposes of MABAS. MABAS and the Council of Chapter Presidents shall be hosted by the founding Chapter of MABAS, Illinois, and shall be based therein. As the Council is hosted in Illinois, all issues and questions concerning the construction, validity, enforcement and interpretation of this Agreement shall be governed by, and construed in accordance with, the laws of the State of Illinois.

SECTION TEN - DIVISIONS

For operational efficiency and representation of Member Units, Divisions are hereby authorized on a Chapter-by-Chapter basis in accordance with procedures established by their Chapter. When a Division forms within a state that does not have a Chapter, that Division will be affiliated with another state Chapter in accordance with procedures established by that other state's Chapter.

Divisions shall have their own governing Board, shall determine the number and role of Division officers, and shall develop bylaws that govern their operations within the framework of this Agreement and direction of the Chapter and Council of Chapter Presidents. Divisions shall maintain authority to establish emergency response procedures, protocols, resources, and training requirements within the framework of this Agreement and the direction of the Chapter and Council of Chapter Presidents. Divisions may fix and assess dues, secure appropriate insurance, own and maintain facilities, vehicles, apparatus and equipment, employ and provide benefits for personnel, operate specialized response teams, enter into agreements with other governmental and non-governmental entities, and administer the affairs of their Division, to facilitate the purposes of MABAS.

SECTION ELEVEN - TERM

This Agreement shall be in effect for a term of one year from the date of signature hereof and shall automatically renew for successive one-year terms unless terminated in accordance with this Section. Any Party may terminate their participation within this Agreement, at any time, for any reason, or for no reason at all, upon ninety (90) days written notice to the applicable state Chapter. A Unit that terminates this Agreement must return any asset that is owned by, or provided from, a Chapter or its Divisions prior to the termination of the Agreement, unless agreed to otherwise in writing by the Chapter or Division. Costs associated with the recovery or replacement of said asset if it is not voluntarily returned after written notice has been given shall be borne by the departing Unit, including reasonable legal fees.

SECTION TWELVE - MISCELLANEOUS

- A. Entire Agreement. This Agreement sets forth the entire agreement between the Parties. The language of this Agreement shall be construed as a whole according to its fair meaning and not construed strictly for or against any Party. By signing this agreement, each of the Parties affirm that they have taken all actions and secured all local approvals necessary to authorize and sign this Agreement.
- B. Binding Effect. This Agreement shall be binding upon and inure to the benefit of any successor entity which may assume the obligations of any Party hereto.
- C. Severability of Provisions. If a Court of competent jurisdiction finds any provision of this Agreement invalid or unenforceable, then that provision shall be deemed severed from this Agreement. The remainder of this Agreement shall remain in full force.
- D. Captions. The captions, headings, and titles in this Agreement are intended for the convenience of the reader and not intended to have any substantive meaning and are not to be interpreted as part of this Agreement.
- E. Terminology. All terms and words used in this Agreement, regardless of the numbers or gender in which they are used, are deemed to include any other number and any other gender as the context may require.

- F. Recitals. The Recitals shall be considered an integral part of this Agreement.
- G. No Third-Party Beneficiaries. Except as expressly provided herein, this Agreement does not create, by implication or otherwise, any direct or indirect obligation, duty, promise, benefit, right of indemnification (i.e., contractual, legal, equitable, or by implication), right of subrogation as to any Party's rights in this Agreement, or any other right of any kind in favor of any individual or legal entity.
- H. Counterpart Signatures. This Agreement may be signed in multiple counterparts. The counterparts taken together shall constitute one (1) agreement.
- I. Permits and Licenses. Each Party shall be responsible for obtaining and maintaining, throughout the term of this Agreement, licenses, permits, certificates, and governmental authorizations for its employees and/or agents necessary to perform their obligations under this Agreement.
- J. No Implied Waiver. Absent a written waiver, no fact, failure, or delay by a Party to pursue or enforce any rights or remedies under this Agreement shall constitute a waiver of those rights with regard to any existing or subsequent breach of this Agreement. No waiver of any term, condition, or provision of this Agreement, whether by conduct or otherwise, in one or more instances shall be deemed or construed as a continuing waiver of any term, condition, or provision of this Agreement. No waiver by either Party shall subsequently affect its right to require strict performance of this Agreement.
- K. Notices. Notices given under this Agreement shall be in writing and shall be delivered by one or more of the following processes: personally delivered, sent by express delivery service, certified mail, or first-class U.S. mail postage prepaid to the head of the governing body of the participating agency.

SECTION THIRTEEN - AMENDMENT

An amendment may be proposed by any Party, Division or Chapter, and be presented to the Council of Chapter Presidents for review, comment, and modification. The Council of Chapter Presidents shall, after consideration, recommend final amendatory language to all Parties for adoption and execution. The Agreement may be amended only upon written agreement and approval of the governing bodies of two-thirds (2/3) of the Parties. All Amendments to this Agreement shall comply with the applicable laws of the respective states.

SECTION FOURTEEN – REVOCATION OF PRIOR AGREEMENTS

This Agreement shall replace all prior Mutual Aid Box Alarm System agreements effective at 12:01 a.m. Central Standard Time on January 1, 2024, and in accordance with the laws of their respective states. Any member Unit that has not become a Party to this Agreement by 12:01 a.m. Central Standard Time on January 1, 2024, shall no longer be affiliated with MABAS in any capacity, shall not continue to benefit from its prior association with MABAS, and shall not rely on the MABAS system for emergency responses, until subsequently rejoining MABAS by the adoption of an approving ordinance or resolution and entering into this Agreement, as may be amended from time to time. The effective date for any new Member Unit joining after January 1, 2024, shall be the date set forth next to the signature of that new Member Unit.

Any MABAS owned assets in the possession of a Unit that fails to execute this Agreement shall return said assets to MABAS no later than January 31, 2024. Costs associated with the recovery or replacement of said asset shall be borne by the Unit failing to execute this Agreement, including reasonable legal fees.

SECTION FIFTEEN - APPROVAL

This Agreement may be executed in multiple originals. The undersigned attests that they have the authority to execute this Agreement which has been approved by appropriate ordinance, resolution or authority and is hereby adopted by the _____, (Unit) this ___ day of _____, 202___. A certified copy of approving ordinance, resolution or authority, along with the executed Agreement shall be forwarded to the applicable state Chapter, and a master list of Parties shall be kept by the Council of Chapter Presidents.

By: _____

Title: _____

Attest: _____

Title: _____

TO: Mayor Nelson and Board of Trustees
FROM: Bridget Wachtel, Village Manager
DATE: December 5, 2022
SUBJECT: Designation of Board Meetings for 2023



FLOSSMOOR

According to the Open Meetings Act (5 ILCS 120/2.02), at the beginning of each calendar or fiscal year, every public body must create and make available to the public the schedule for regular meetings for the year, including the dates, times and locations of the meetings. Once approved, a notice of these meeting dates and locations must also be posted at Village Hall and on the website.

Attached for your approval is a listing of the proposed Village Board regular meetings for 2023. The Board will consider the approval of these meeting dates at the December 5, 2022 meeting.



FLOSSMOOR

Welcoming. Beautiful. Connected.

Village Board of Trustees

Village of Flossmoor

2800 Flossmoor Road

Village Hall Board Room

7:30 p.m.

If a virtual option is provided, refer to meeting agendas at www.flossmoor.org for call-in information to attend the meetings remotely.

2023 MEETING SCHEDULE

Tuesday, January 17, 2023 (Rescheduled due to Martin Luther King Jr. Day)

Monday, February 6, 2023

Monday, February 20, 2023

Monday, March 6, 2023

Monday, March 20, 2023

Monday, April 3, 2023

Monday, April 17, 2023

Monday, May 1, 2023

Monday, May 15, 2023

Monday, June 5, 2023

Monday, June 19, 2023

Monday, July 3, 2023

Monday, July 17, 2023

Monday, August 7, 2023

Monday, August 21, 2023

Tuesday, September 5, 2023 (Rescheduled due to Labor Day)

Monday, September 18, 2023

Monday, October 2, 2023

Monday, October 16, 2023

Monday, November 6, 2023

Monday, November 20, 2023

Monday, December 4, 2023

Monday, December 18, 2023

Attachment: 2023 Board schedule (2023 Board Meeting Schedule)

TO: Bridget Wachtel, Village Manager
FROM: Scott Bordui, Finance Director
DATE: December 5, 2022
SUBJECT: Budget Amendments



FLOSSMOOR

While preparing the 2022 Tax Levy Ordinance for the December 5, 2022 Village Board meeting, it came to my attention that budget amendments are needed in order for the Tax Levy Ordinance to be in line with the FY 22-23 budget.

Specifically, the Library IMRF estimated levy exceeded the Library expenditure budget by \$10,400. A budget amendment is needed so that the IMRF levy line item does not exceed the budget. The Library approved budget amendments to address this along with several other items at their meeting on November 8, 2022. Attached is correspondence from Library Director Jamie Paicely which details the amendments.

Please place approval of a motion for the above budget amendments on the December 5, 2022 Board Meeting agenda. The budget amendments should be placed on the agenda in an order which precedes approval of the 2022 Tax Levy Ordinance.

est 09-30-22

FLOSSMOOR PUBLIC LIBRARY

REVENUES		AMENDED BUDGET 22-23	APPROVED BUDGET 22-23	ACTUAL 21-22	ACTUAL 20-21	ACTUAL 19-20
ACCOUNT #	TAXES					
50-00-1-401	Property Taxes	1,472,265	1,358,209	1,316,060	1,212,980	1,199,183
50-00-1-402	Property Tax - Soc Sec	59,785	57,490	55,395	51,715	52,481
50-00-1-403	Property Tax - IMRF	56,560	66,960	66,815	62,416	60,353
50-00-1-415	Personal Property Repl Tax	13,000	13,000	31,612	13,677	14,320
TOTAL TAXES		1,601,610	1,495,659	1,469,882	1,340,788	1,326,337
<u>INTERGOVERNMENTAL AND GRANTS</u>						
50-00-3-440	Per Capita Grant	14,265	14,265	13,960	11,830	11,830
50-00-3-441	Other Grants	8,000	0	28,654	10,500	0
TOTAL GRANTS		22,265	14,265	42,614	22,330	11,830
<u>CHARGES FOR SERVICES</u>						
50-00-4-450	Program fees	0	0	250	0	2,850
PROGRAM FEES		0	0	250	0	2,850
<u>FINES AND FEES</u>						
50-00-5-471	Fines and Fees	4,000	4,000	4,386	3,091	7,599
TOTAL FINES AND FEES		4,000	4,000	4,386	3,091	7,599
<u>MISCELLANEOUS REVENUES</u>						
50-00-6-480	Interest	7,000	2,250	3,151	8,799	56,064
50-00-6-483	Copier Income	6,600	6,600	8,328	3,910	10,406
50-00-6-485	Private Contributions	1,250	1,250	975	6,810	2,853
50-00-6-486	Miscellaneous Income	3,000	250	4,352	157	1,372
50-00-6-487	Designated Gifts	2,000	2,000	5,885	1,998	4,499
TOTAL MISC. REVENUES		19,850	12,350	22,691	21,674	75,194
TOTAL REVENUES		1,647,725	1,526,274	1,539,823	1,387,883	1,423,810

Attachment: Agenda 2022-12-5 BA (Budget Amendments)

est 09-30-22

FLOSSMOOR PUBLIC LIBRARY

EXPENDITURES		AMENDED BUDGET 22-23	APPROVED BUDGET 22-23	ACTUAL 21-22	ACTUAL 20-21	ACTUAL 19-20
ACCOUNT #	PERSONNEL SERVICES					
	Salaries					
50-01-1-501	Library Salaries	781,500	765,000	713,224	699,392	737,938
	Fringe Benefits					
50-01-2-590	Health Ins Prem/EAP	97,000	93,500	86,371	71,592	62,834
50-01-2-591	Life Insurance Premium	1,500	1,300	1,252	1,230	1,279
50-01-2-593	Unemployment Comp	3,000	2,500	2,347	1,585	2,296
50-01-2-595	Library FICA Contributions	48,453	46,593	43,266	42,613	44,486
50-01-2-596	Library Medicare Contr	11,332	10,897	10,119	9,966	10,404
50-01-2-597	Library IMRF Contributions	56,560	66,960	66,498	71,029	64,758
	TOTAL PERSONNEL SERV	999,345	986,750	923,077	897,407	923,995
	COMMODITIES					
50-01-3-601	Office Supplies	2,500	2,500	2,308	2,589	1,633
50-01-3-602	Books	76,210	76,210	64,313	60,496	72,470
50-01-3-603	Postage	2,200	2,200	1,863	1,870	2,197
50-01-3-604	Leased Books	4,300	4,300	4,255	4,208	4,137
50-01-3-605	Periodicals	9,550	9,550	10,041	8,075	10,013
50-01-3-606	Electronic Resources	11,000	11,000	9,230	9,480	10,213
50-01-3-607	Audio Visual	22,900	22,900	22,382	17,878	15,883
50-01-3-610	ILL Charges	300	300	28	0	19
50-01-3-611	Circulation Supplies	3,650	3,650	2,201	1,801	2,652
50-01-3-612	Technical Service Supplies	6,500	6,500	5,693	5,038	5,625
50-01-3-614	Building Supplies	7,000	7,000	5,711	3,164	5,007
50-01-3-615	Programming	30,000	30,000	32,652	18,542	26,607
50-01-3-616	Printer Supplies	5,500	5,500	3,353	4,289	2,828
50-01-3-617	Software and Updates	13,000	13,000	8,876	11,714	8,963
	TOTAL COMMODITIES	194,610	194,610	172,906	149,144	168,247

Attachment: Agenda 2022-12-5 BA (Budget Amendments)

est 09-30-22

FLOSSMOOR PUBLIC LIBRARY

EXPENDITURES		AMENDED BUDGET 22-23	APPROVED BUDGET 22-23	ACTUAL 21-22	ACTUAL 20-21	ACTUAL 19-20
ACCOUNT #	CONTRACTUAL SERV					
50-01-4-633	Auditing Service	8,000	8,000	8,000	5,900	5,400
50-01-4-635	Printing and Advertising	7,800	7,800	7,472	6,124	7,349
50-01-4-637	Telecommunications	12,000	10,000	11,382	7,773	7,217
50-01-4-640	Workmen's Compensation	3,300	3,300	2,751	3,016	3,185
50-01-4-641	Ins-Prop/Casualty/Liability	15,200	15,200	14,575	14,089	13,417
50-01-4-644	Legal Services	3,500	3,500	1,304	1,041	2,599
50-01-4-645	Consultants	1,400	1,400	1,070	1,040	1,040
50-01-4-646	Security	1,500	2,500	133	13,853	0
50-01-4-647	Janitorial Services	40,000	40,000	38,920	35,627	35,130
50-01-4-648	Computer Technical Serv	4,000	4,000	0	0	0
50-01-4-649	Water and Sewer Service	3,300	3,300	2,040	1,405	2,734
50-01-4-650	Gas Energy/Heating	30,000	23,000	23,054	14,077	11,951
50-01-4-651	Equipment rental	7,000	7,000	6,284	6,100	6,571
50-01-4-655	Payroll Services/Fees	4,000	3,500	3,334	3,103	2,059
50-01-4-656	Village Accounting Serv	5,000	5,000	3,220	8,912	5,323
50-01-4-657	Surety Bond	0	0	0	0	256
50-01-4-659	SWAN/Data Entry	26,100	26,100	25,074	24,833	24,136
TOTAL CONTRACTUAL SERV		172,100	163,600	148,613	146,893	128,367
STAFF DEVELOPMENT						
50-01-5-661	Staff Development	13,100	13,100	12,860	4,209	13,122
TOTAL STAFF DEVELOPMENT		13,100	13,100	12,860	4,209	13,122
MAINTENANCE						
50-01-6-670	Equipment Maint/setup	17,000	17,000	25,871	24,893	13,116
50-01-6-676	Building and Grounds Maint	144,000	113,000	109,163	68,217	101,551
50-01-6-677	Emergency and Contingency	10,000	10,000	0	2,588	127,405
TOTAL MAINTENANCE		171,000	140,000	135,034	95,698	242,072
CAPITAL OUTLAY/NON-OPERATING						
50-01-7-701	Equipment and Furnishings	5,000	5,000	4,983	0	0
50-01-7-702	Remodel Project	200,000	200,000	4,614	0	0
TOTAL CAPITAL OUTLAY		205,000	205,000	9,597	0	0
TOTAL EXPENDITURES		1,755,155	1,703,060	1,402,087	1,293,351	1,475,803
SURPLUS/(DEFICIT)		(107,430)	(176,786)	137,736	94,532	(51,993)

Attachment: Agenda 2022-12-5 BA (Budget Amendments)

Scott Bordui

From: Jamie Paicely <paicelyj@flossmoorlibrary.org>
Sent: Wednesday, November 9, 2022 9:49 AM
To: Scott Bordui
Subject: Re: Library Levy
Attachments: 2022 Levy 3.0.xlsx

Oops! Apologies, we did actually fix that yesterday but I didn't update on my copy! Please find the attached one that has the correct numbers for the FICA, IMRF, and Corporate accounts! Sorry about that.

Jamie

On Wed, Nov 9, 2022 at 9:46 AM Scott Bordui <sbordui@flossmoor.org> wrote:

Thanks Jamie,

Keep in mind the tax levy cannot exceed the budget. Please take a look at the FICA/Medicare and IMRF lines to make sure the tax levies associated with those lines are not in excess of the budget. For example, the IMRF budget line (\$56,560) appears to be less than the revised tax levy (\$71,745). This has to be rectified before the tax levy ordinance is approved. I will be doing the same exercise for the Village so will have a budget amendment agenda item before the tax levy is approved. Can you please take a look and; minimally, send over a revised budget amendment to cover IMRF.

Scott

From: Jamie Paicely <paicelyj@flossmoorlibrary.org>
Sent: Wednesday, November 9, 2022 9:37 AM
To: Scott Bordui <sbordui@flossmoor.org>
Subject: Re: Library Levy

Okay, please find the amended budget attached. Thanks Scott.

Jamie

On Wed, Nov 9, 2022 at 8:58 AM Scott Bordui <sbordui@flossmoor.org> wrote:

Hi Jamie,

Attachment: Agenda 2022-12-5 BA (Budget Amendments)

Yes, please send the budget amendment. I will have to have the Village Board approve the amendments along with the tax levy agenda items.

Thanks!

Scott

From: Jamie Paicely <paicelyj@flossmoorlibrary.org>
Sent: Wednesday, November 9, 2022 8:33 AM
To: Scott Bordui <sbordui@flossmoor.org>
Subject: Re: Library Levy

Hi Scott,

The Library voted last night on a new levy based on the numbers we got yesterday from Cook County. Please find the approved levy attached. They also voted to amend the budget, do you need a copy of that as well?

Jamie

On Wed, Nov 9, 2022 at 7:58 AM Jamie Paicely <paicelyj@flossmoorlibrary.org> wrote:

Send updated levy to Scott, or let him know no updates needed.

----- Forwarded message -----

From: Jamie Paicely <paicelyj@flossmoorlibrary.org>
Date: Fri, Oct 14, 2022 at 9:01 AM
Subject: Re: Library Levy
To: Scott Bordui <sbordui@flossmoor.org>

Will do, thanks Scott

On Fri, Oct 14, 2022 at 8:59 AM Scott Bordui <sbordui@flossmoor.org> wrote:

Attachment: Agenda 2022-12-5 BA (Budget Amendments)

TO: Bridget Wachtel, Village Manager
FROM: Scott Bordui, Finance Director
DATE: December 5, 2022
SUBJECT: 2022 Tax Levy Ordinance



FLOSSMOOR

At its meeting on November 7, 2022, the Village Board established an estimated 2022 tax levy; thereby, allowing the Village to adopt the final levy at the December 5, 2022 Board Meeting. Attached for approval is the 2022 Tax Levy Ordinance.

The tax levy estimate approved on November 7 had to be done so without verified 2021 levy extension, EAV, new property and tax rate numbers. As a result, I had advised the Board that the levy would have to be re-calculated for the ordinance once I was able to verify 2021 extension numbers. I was able to verify the numbers that had been provided to the Village in draft form. The re-calculation would be based on the strategy and approach the Village Board approved for the tax levy estimate. The Board approved an estimate based on a strategy of maximizing the tax levy with an approach of allocating “unlevied” costs to the capped-ceiling lines (Option 1-Approach 3).

The Tax Levy Ordinance has been prepared in accordance with the strategy and approach for the estimated levy approved by the Board on November 7. As advised and anticipated on November 7, the recalculation resulted in a lower levy due mainly to a lower 2021 extension, lower EAV and higher tax rate. Attached is a spreadsheet comparing the November 7 estimate to the December 5 tax levy ordinance. The final levy in the ordinance ends up being \$162,107 less than the estimate. The Library also did a recalculation of their levy and I have included correspondence from Administrative Librarian Jamie Paicely with their revised levy.

The Village levy of \$7,109,675 results in a 3.32% increase in dollars as compared to the 2021 extension. The percentage increase without the 2014 General Obligation and 2021 General Obligation (referendum and refunding purposes) Bond Issues is 4.94% which also reflects the new P.A. 102-0519 “levy adjustment.” The total percentage increase for the “capped” portion of the levy is 6.28%. The CPI portion of the increase is capped at 5.0%. The remaining portion represents the Village’s new property growth which includes a factor this year for new developments consisting of Dunkin Donuts, Rainbow Cone, Oasis Refuge and a BP class 8 adjustment. The total levy per the ordinance, which includes the Flossmoor Public Library, is \$8,698,285. There are no bond issue abatements this year to offset the total levy.

I also attached spreadsheets showing the re-calculated Options 1 and 2 for illustrative purpose. Finally, I did update some of the spreadsheets provided on November 7 for instances where updated 2021 numbers are available and attached those as well.

Please place approval of the 2022 Tax Levy Ordinance on the December 5, 2022 Village Board Meeting agenda. Approval of the 2022 Tax Levy Ordinance should be placed on the agenda in

an order that follows budget amendments and precedes both the resolution directing the Cook County Clerk on reduction (if any) of the 2022 levy and the abatement resolution(s) (if any).

OPTION 1

11/29/2022

2022 TAX LEVY-NOV 7 ESTIMATE COMPARED TO RE-CALC FOR DEC 5 ORDINANCE

Entity	2022 Estimated Levy 11/7/2022	2022 Levy Ordinance 12/5/2022	Increase/ (Decrease)	% Increase (Decrease)
<u>Village of Flossmoor</u>				
2021 Extension	\$5,757,837	\$5,595,445		
CPI Increase (5.0%)	287,892	279,772		
Plus: Unlevied Costs	261,796	23,906		
Less: Reduction For Tax Caps	(261,796)	(23,906)		
New Property	27,198	30,808		
New Property-Projects	36,130	40,925		
Total Village-Capped	\$6,109,057	\$5,946,950	(\$162,107)	-2.65%
Fire Pension-Not Capped	\$43,306	\$43,306	\$0	0.00%
Debt Service	1,119,419	1,119,419		
Less: Abatement	-	-		
Total Village-Debt Service	\$1,119,419	\$1,119,419	\$0	0.00%
Total Village Levy	\$7,271,782	\$7,109,675	(\$162,107)	-2.23%
<u>Flossmoor Public Library</u>				
2021 Extension	\$1,499,240	\$1,498,089		
CPI Increase (5.0%)	32,944	74,904		
New Property/NP Projects	25,316	15,617		
Total Library Levy	\$1,557,500	1,588,610	\$31,110	2.00%
Total Levy	\$8,829,282	\$8,698,285	(\$130,997)	-1.48%

Attachment: Agenda 2022-12-5 TL (2022 Tax Levy Ordinance)

OPTION 1-APPROACH 3

11/29/2022

2022 TAX LEVY-NOV 7 ESTIMATE COMPARED TO RE-CALC FOR DEC 5 ORDINANCE

<u>ENTITY</u>	2022 Estimated Levy 11/7/2022	2022 Levy Ordinance 12/5/2022	Increase/ (Decrease)	% Increase (Decrease)
<u>VILLAGE OF FLOSSMOOR</u>				
<u>General-Capped Ceiling</u>				
Corporate	\$1,051,412	\$1,006,393	(\$45,019)	-4.28%
Police Protection	1,438,420	1,379,876	(58,544)	-4.07%
Fire Protection	1,438,420	1,379,876	(58,544)	-4.07%
<u>General-Capped Non-Ceiling</u>				
Workers Compensation	95,238	95,238	0	0.00%
Liability Insurance	95,238	95,238	0	0.00%
Audit	40,798	40,798	0	0.00%
Social Security	326,269	326,269	0	0.00%
IMRF	165,642	165,642	0	0.00%
<u>Police Pension-Capped Non-Ceiling</u>				
Police Pension	1,067,867	1,067,867	0	0.00%
<u>Fire Pension-Capped Non-Ceiling</u>				
Fire Pension	389,753	389,753	0	0.00%
Total Village-Capped	\$6,109,057	\$5,946,950	(\$162,107)	-2.65%
Fire Pension-Not Capped	\$ 43,306	\$ 43,306	\$0	0.00%
Debt Service	1,119,419	1,119,419	0	0.00%
Less: Abatement	-	-	-	
Total Village-Debt Service	\$1,119,419	\$1,119,419	\$0	0.00%
TOTAL VILLAGE	\$7,271,782	\$7,109,675	(\$162,107)	-2.23%
<u>FLOSSMOOR PUBLIC LIBRARY</u>				
<u>Library-Capped Ceiling</u>				
Library	\$1,441,155	\$1,472,265	\$31,110	2.16%
<u>Library-Capped Non-Ceiling</u>				
Social Security-Library	59,785	59,785	0	0.00%
IMRF-Library	56,560	56,560	0	0.00%
TOTAL LIBRARY	\$1,557,500	\$1,588,610	\$31,110	2.00%
Total Levy	\$8,829,282	\$8,698,285	(\$130,997)	-1.48%

Attachment: Agenda 2022-12-5 TL (2022 Tax Levy Ordinance)

OPTION 1
2022 TAX LEVY ESTIMATE

10/31/2022

11/9/2022

Entity	2021 Extension	2022 Estimated Levy	Increase/ (Decrease)	% Increase (Decrease)
<u>Village of Flossmoor</u>				
2021 Extension		\$5,595,445		
CPI Increase (5.0%)		279,772		
Plus: Unlevied Costs		23,906		
Less: Reduction For Tax Caps		(23,906)		
New Property		30,808		
New Property-Projects		40,925		
Total Village-Capped	\$5,595,445	\$5,946,950	\$351,505	6.28%
Fire Pension-Not Capped	\$34,617	\$43,306	\$8,689	25.10%
Levy Adjust-P.A. 102-0519	\$78,304	\$0	(\$78,304)	-100.00%
Debt Service	1,174,265	1,119,419		
Less: Abatement	(1,500)	-		
Total Village-Debt Service	\$1,172,765	\$1,119,419	(\$53,346)	-4.55%
Total Village Levy	\$6,881,131	\$7,109,675	\$228,544	3.32%
<u>Flossmoor Public Library</u>				
2021 Extension		\$1,498,089		
CPI Increase (5.0%)		74,904		
New Property/NP Projects		15,617		
Total Library Levy	\$1,498,089	1,588,610	\$90,521	6.04%
Total Levy	\$8,379,220	\$8,698,285	\$319,066	3.81%

Assumptions:

- 5.0% CPI will be Cap rate for 2022 Levy
- '22 new property assumes rate based on 2022 Bldg. Dept. report
- '22 estimated EAV based on 21 EAV plus new property (30,808) plus new property for new projects (40,925)
- '22 estimate does not include loss and cost amounts which are added by County at 5% for debt service and 3% for other levies below the maximum rate
- Debt service levy at \$1,119,419 per 14 G.O. bond & 21 G.O. bond ordinances (14 - \$245,500; 21 - \$873,919 (GO \$667,319, Refund \$206,600))
- Debt service abatement at \$0 (14-\$0; 21-\$0 (GO \$0, Refund \$0))
- Non-capped line established with '04 levy for portion of fire pension levy due to HB 599 (PA 93-0689)
- Tax caps create \$23,906 in unlevied costs; 3 approaches to decreasing itemized levies for unlevied costs: 1) Proportionate to all lines 2) Proportionate to non-ceiling lines only 3) Proportionate to ceiling lines only.

OPTION 1-APPROACH 3
2022 TAX LEVY ESTIMATE

10/31/2022

11/9/2022

<u>ENTITY</u>	2021	2022		%
<u>Fund</u>	<u>Extension</u>	<u>Estimated Levy</u>	<u>Increase/ (Decrease)</u>	<u>Increase (Decrease)</u>
<u>VILLAGE OF FLOSSMOOR</u>				
<u>General-Capped Ceiling</u>				
Corporate	\$1,003,278	\$1,006,393	\$3,115	0.31%
Police Protection	1,374,394	1,379,876	5,482	0.40%
Fire Protection	1,374,394	1,379,876	5,482	0.40%
<u>General-Capped Non-Ceiling</u>				
Workers Compensation	85,231	95,238	10,007	11.74%
Liability Insurance	85,231	95,238	10,007	11.74%
Audit	37,420	40,798	3,378	9.03%
Social Security	324,080	326,269	2,189	0.68%
IMRF	215,056	165,642	(49,414)	-22.98%
<u>Police Pension-Capped Non-Ceiling</u>				
Police Pension	784,807	1,067,867	283,060	36.07%
<u>Fire Pension-Capped Non-Ceiling</u>				
Fire Pension	311,554	389,753	78,199	25.10%
Total Village-Capped	\$5,595,445	\$5,946,950	\$351,505	6.28%
<u>Fire Pension-Not Capped</u>				
	\$ 34,617	\$ 43,306	\$8,689	25.10%
Levy Adjust-P.A. 102-0519	\$ 78,304	\$0	(\$78,304)	-100.00%
Debt Service	1,174,265	1,119,419	(54,846)	-4.67%
Less: Abatement	(1,500)	-	1,500	
Total Village-Debt Service	\$1,172,765	\$1,119,419	(\$53,346)	-4.55%
TOTAL VILLAGE	\$6,881,131	\$7,109,675	\$228,544	3.32%
<u>FLOSSMOOR PUBLIC LIBRARY</u>				
<u>Library-Capped Ceiling</u>				
Library	\$1,355,294	\$1,472,265	\$116,971	8.63%
<u>Library-Capped Non-Ceiling</u>				
Social Security-Library	58,411	59,785	1,374	2.35%
IMRF-Library	67,803	56,560	(11,243)	-16.58%
Levy Adjust-P.A. 102-0519	16,581	-	(16,581)	-100.00%
TOTAL LIBRARY	\$1,498,089	\$1,588,610	\$90,521	6.04%
Total Levy	\$8,379,220	\$8,698,285	\$319,065	3.81%

Assumptions:

Ceilings applied to estimated 21 EAV + NP (lesser of 21 EAV + NP or estimated 22 EAV)
 Worker's comp/liability lines based on preliminary 2023 premium; levy includes deductible costs
 Water/Sewer Fund pay full share of its Social Security/Medicare & IMRF costs (20% & 26%)
 Police and Fire Pension done under pre-PA096-1495 reform method (entry age cost) with 20 yr amortization to fully fund by 2040; minimum levies per PA096-1495: Police \$833,662; Fire \$362,511
 IMRF also reflects rate decrease from 9.18 to 6.91
 Debt service at \$1,119,419 per bond ordinances (14-\$245,500; 21-\$873,919 (GO \$667,319; Refund \$206,600))
 Debt service abatement at \$0 (14-\$0; 21-\$0 (GO \$0, Refund \$0))
 Represents actual cost assumptions

All Village Capped Ceiling levies reduced proportionately by \$23,906 to account for unlevied costs created due to tax caps; funds actual costs of Capped Non-Ceiling levies

Attachment: Agenda 2022-12-5 TL (2022 Tax Levy Ordinance)

OPTION 2
2022 TAX LEVY ESTIMATE

10/31/2022

11/9/2022

Entity	2021 Extension	2022 Estimated Levy	Increase/ (Decrease)	% Increase (Decrease)
<u>Village of Flossmoor</u>				
2021 Extension		\$5,595,445		
CPI Increase (5.0%)		279,772		
Plus: Unlevied Costs		23,906		
New Property		30,808		
New Property-Projects		40,925		
Total Village-Capped	\$5,595,445	\$5,970,856	\$375,411	6.71%
Fire Pension-Not Capped	\$34,617	\$43,306	\$8,689	25.10%
Levy Adjust-P.A. 102-0519	\$78,304	\$0	(\$78,304)	-100.00%
Debt Service	1,174,265	1,119,419		
Less: Abatement	(1,500)	-		
Total Village-Debt Service	\$1,172,765	\$1,119,419	(\$53,346)	-4.55%
Total Village Levy	\$6,881,131	\$7,133,581	\$252,450	3.67%
<u>Flossmoor Public Library</u>				
2021 Extension		\$1,498,089		
CPI Increase (5.0%)		74,904		
New Property/NP Projects		15,617		
Total Library Levy	\$1,498,089	1,588,610	\$90,521	6.04%
Total Levy	\$8,379,220	\$8,722,192	\$342,971	4.09%

Assumptions:

- 5.0% CPI will be Cap rate for 2022 Levy
- '22 new property assumes rate based on 2022 Bldg. Dept. report
- '22 estimated EAV based on 21 EAV plus new property (30,808) plus new property for new projects (40,925)
- '22 estimate does not include loss and cost amounts which are added by County at 5% for debt service and 3% for other levies below the maximum rate
- Debt service levy at \$1,119,419 per 14 G.O. bond & 21 G.O. bond ordinances (14 - \$245,500; 21 - \$873,919 (GO \$667,319, Refund \$206,600))
- Debt service abatement at \$0 (14-\$0; 21-\$0 (GO \$0, Refund \$0))
- Non-capped line established with '04 levy for portion of fire pension levy due to HB 599 (PA 93-0689)
- Represents actual costs assumptions
- Levy exceeds tax cap by \$23,906; option cannot be selected

OPTION 2
2022 TAX LEVY ESTIMATE

10/31/2022

11/9/2022

<u>ENTITY</u>	2021	2022		%
<u>Fund</u>	<u>Extension</u>	<u>Estimated Levy</u>	<u>Increase/ (Decrease)</u>	<u>Increase (Decrease)</u>
<u>VILLAGE OF FLOSSMOOR</u>				
<u>General-Capped Ceiling</u>				
Corporate	\$1,003,278	\$1,012,609	\$9,331	0.93%
Police Protection	1,374,394	1,388,721	14,327	1.04%
Fire Protection	1,374,394	1,388,721	14,327	1.04%
<u>General-Capped Non-Ceiling</u>				
Workers Compensation	85,231	95,238	10,007	11.74%
Liability Insurance	85,231	95,238	10,007	11.74%
Audit	37,420	40,798	3,378	9.03%
Social Security	324,080	326,269	2,189	0.68%
IMRF	215,056	165,642	(49,414)	-22.98%
<u>Police Pension-Capped Non-Ceiling</u>				
Police Pension	784,807	1,067,867	283,060	36.07%
<u>Fire Pension-Capped Non-Ceiling</u>				
Fire Pension	311,554	389,753	78,199	25.10%
Total Village-Capped	\$5,595,445	\$5,970,856	\$375,411	6.71%
<u>Fire Pension-Not Capped</u>				
	\$ 34,617	\$ 43,306	\$8,689	25.10%
Levy Adjust-P.A. 102-0519	\$ 78,304	\$0	(\$78,304)	-100.00%
Debt Service	1,174,265	1,119,419	(54,846)	-4.67%
Less: Abatement	(1,500)	-	1,500	
Total Village-Debt Service	\$1,172,765	\$1,119,419	(\$53,346)	-4.55%
TOTAL VILLAGE	\$6,881,131	\$7,133,581	\$252,450	3.67%
<u>FLOSSMOOR PUBLIC LIBRARY</u>				
<u>Library-Capped Ceiling</u>				
Library	\$1,355,294	\$1,472,265	\$116,971	8.63%
<u>Library-Capped Non-Ceiling</u>				
Social Security-Library	58,411	59,785	1,374	2.35%
IMRF-Library	67,803	56,560	(11,243)	-16.58%
Levy Adjust-P.A. 102-0519	16,581	-	(16,581)	-100.00%
TOTAL LIBRARY	\$1,498,089	\$1,588,610	\$90,521	6.04%
Total Levy	\$8,379,220	\$8,722,191	\$342,971	4.09%

Assumptions:

Ceilings applied to estimated 21 EAV + NP (lesser of 21 EAV + NP or estimated 22 EAV)

Worker's comp/liability lines based on preliminary 2023 premium; levy includes deductible costs

Water/Sewer Fund pay full share of its Social Security/Medicare & IMRF costs (20% & 26%)

Police and Fire Pension done under pre-PA096-1495 reform method (entry age cost) with 20 yr amortization to fully fund by 2040; minimum levies per PA096-1495: Police \$833,662; Fire \$362,511

IMRF also reflects rate decrease from 9.18 to 6.91

Debt service at \$1,119,419 per bond ordinances (14-\$245,500; 21-\$873,919 (GO \$667,319; Refund \$206,600))

Debt service abatement at \$0 (14-\$0; 21-\$0 (GO \$0, Refund \$0))

Represents actual cost assumptions

Option not possible due to tax caps creating \$23,906 in costs that cannot be levied

Attachment: Agenda 2022-12-5 TL (2022 Tax Levy Ordinance)

ESTIMATED LIBRARY LEVY FOR THE TAX YEAR 2022

8.a

2021 TAX EXTENSION GRAND TOTAL: \$1,498,089

CPI INCREASE (5.0%) \$74,904

NEW PROPERTY: \$15,617

TOTAL LIBRARY LEVY: \$1,588,610

2021 EXTENSION	2022 ESTIMATED LEVY	INCREASE	% INCREASE
\$1,498,089	\$1,588,610	\$90,521	6.68%

RECOMMENDED LEVY LINES:

CORPORATE RATE: \$1,472,265

FICA/MEDICARE: \$59,785

IMRF: \$56,560

TOTAL LIBRARY LEVY: \$1,588,610

Attachment: Agenda 2022-12-5 TL (2022 Tax Levy Ordinance)

Scott Bordui

From: Jamie Paicely <paicelyj@flossmoorlibrary.org>
Sent: Wednesday, November 9, 2022 9:49 AM
To: Scott Bordui
Subject: Re: Library Levy
Attachments: 2022 Levy 3.0.xlsx

Oops! Apologies, we did actually fix that yesterday but I didn't update on my copy! Please find the attached one that has the correct numbers for the FICA, IMRF, and Corporate accounts! Sorry about that.

Jamie

On Wed, Nov 9, 2022 at 9:46 AM Scott Bordui <sbordui@flossmoor.org> wrote:

Thanks Jamie,

Keep in mind the tax levy cannot exceed the budget. Please take a look at the FICA/Medicare and IMRF lines to make sure the tax levies associated with those lines are not in excess of the budget. For example, the IMRF budget line (\$56,560) appears to be less than the revised tax levy (\$71,745). This has to be rectified before the tax levy ordinance is approved. I will be doing the same exercise for the Village so will have a budget amendment agenda item before the tax levy is approved. Can you please take a look and; minimally, send over a revised budget amendment to cover IMRF.

Scott

From: Jamie Paicely <paicelyj@flossmoorlibrary.org>
Sent: Wednesday, November 9, 2022 9:37 AM
To: Scott Bordui <sbordui@flossmoor.org>
Subject: Re: Library Levy

Okay, please find the amended budget attached. Thanks Scott.

Jamie

On Wed, Nov 9, 2022 at 8:58 AM Scott Bordui <sbordui@flossmoor.org> wrote:

Hi Jamie,

Attachment: Agenda 2022-12-5 TL (2022 Tax Levy Ordinance)

VILLAGE OF FLOSSMOOR
TAX LEVY EAV HISTORY
1995 LEVY TO 2022 LEVY

<u>Levy Year</u>	<u>EAV</u>	<u>% Increase/ (Decrease)</u>
1995	145,148,075	
1996	150,110,549	3.4%
1997	150,264,627	0.1%
1998	154,895,734	3.1%
1999	166,394,260	7.4%
2000	167,468,071	0.6%
2001	176,600,546	5.5%
2002	210,522,077	19.2%
2003	206,910,773	-1.7%
2004	215,202,589	4.0%
2005	245,017,492	13.9%
2006	254,595,867	3.9%
2007	274,805,644	7.9%
2008	294,601,766	7.2%
2009	307,631,825	4.4%
2010	310,504,671	0.9%
2011	242,666,993	-21.8%
2012	219,815,910	-9.4%
2013	205,297,740	-6.6%
2014	197,446,531	-3.8%
2015	192,569,506	-2.5%
2016	210,784,601	9.5%
2017	242,753,750	15.2%
2018	235,242,412	-3.1%
2019	221,097,215	-6.0%
2020	254,838,234	15.3%
2021	229,065,605	-10.1%

VILLAGE OF FLOSSMOOR
TAX LEVY ABATEMENT HISTORY
1995 LEVY TO 2022 LEVY

Levy Year	Abatement Amount	Abatement Description
1995	72,926	1988 street bonds (59,217); ssa #2 bonds (13,709)
1996	25,985	1988 street bonds/1996 refunding bonds (10,417); ssa #2 bonds (15,568)
1997	17,484	ssa #2 bonds
1998	-	No tax levy supported debt
1999	-	No tax levy supported debt
2000	-	No tax levy supported debt
2001	-	No tax levy supported debt
2002	-	None
2003	-	None
2004	-	None
2005	-	None
2006	-	None
2007	-	None
2008	-	None
2009	-	None
2010	6,534	2002 library bonds/2009 GO refunding bonds
2011	4,182	2002 library bonds/2009 GO refunding bonds
2012	29,290	2002 library bonds/2009 GO refunding bonds
2013	4,729	2013 water main GO bonds
2014	5,433	2002 library bonds/2009 GO refunding bonds (2,751), 2013 water main GO bonds (2,682)
2015	3,720	2014 water main GO bonds
2016	7,768	2014 water main GO bonds
2017	-	None
2018	1,397	2002 library bonds/2009 GO refunding bonds/2017 GO refunding bonds
2019	-	None
2020	-	None
2021	1,500	2021 streets and stormwater bonds
2022	-	None

ESTIMATED

ESTIMATED

ESTIMATED

VILLAGE OF FLOSSMOOR
 ESTIMATED ANNUAL IMPACT OF PROPERTY TAX INCREASE ON RESIDENT TAX BILLS
 UNDER 2021 TAX LEVY RULES - 2022 TAX LEVY - TOTAL RATE

CONVERSION OF 2022 DOLLARS TO RATE

Total Village Tax Levy 2022	7,109,675
Estimated 2022 EAV	<u>229,065,605</u>
Estimated 2022 Rate	\$ 3.104
2021 Rate	<u>\$ 3.004</u>
Rate Impact	<u>\$ 0.100</u>

.10 INCREASE

Market Value	\$ 200,000	\$ 300,000	\$ 500,000
x County Assessment Level (10%)*	<u>10%</u>	<u>10%</u>	<u>10%</u>
= Assessed Value	20,000	30,000	50,000
x State Equalization Factor (2021 levy)	<u>3.0027</u>	<u>3.0027</u>	<u>3.0027</u>
= Equalized Assessed Value (EAV)	60,054	90,081	150,135
- Homeowner's Exemption	<u>(10,000)</u>	<u>(10,000)</u>	<u>(10,000)</u>
= Adjusted EAV	50,054	80,081	140,135
x Tax Rate Increase	<u>0.100</u>	<u>0.100</u>	<u>0.100</u>
= Increased Tax Amount	<u>\$ 49.94</u>	<u>\$ 79.90</u>	<u>\$ 139.82</u>

*Based on 10% as Cook County "10/25 ordinance" (10%) even though ordinance was effective for 2009 only. County calculated 2020 EAV using 10% and is likely to do so until challenged. Pre-ordinance level was 16%.

2017: Homeowners exemption increased to \$10,000; senior exemption to \$8,000

ESTIMATED

ESTIMATED

ESTIMATED

ESTIMATED

ESTIMATED

ESTIMATED

VILLAGE OF FLOSSMOOR
 ESTIMATED ANNUAL IMPACT OF PROPERTY TAX INCREASE ON RESIDENT TAX BILLS
 UNDER 2021 TAX LEVY RULES - 2022 TAX LEVY - CAPPED RATE ONLY

CONVERSION OF 2022 DOLLARS TO RATE

Total Village Tax Levy 2022	5,946,950
Estimated 2022 EAV	<u>229,065,605</u>

Estimated 2022 Rate	\$ 2.596
2021 Rate	<u>\$ 2.443</u>
Rate Impact	<u>\$ 0.153</u>

.153 INCREASE

Market Value	\$ 200,000	\$ 300,000	\$ 500,000
x County Assessment Level (10%)*	10%	10%	10%
= Assessed Value	20,000	30,000	50,000
x State Equalization Factor (2020 levy)	<u>3.2234</u>	<u>3.2234</u>	<u>3.2234</u>
= Equalized Assessed Value (EAV)	64,468	96,702	161,170
- Homeowner's Exemption	<u>(10,000)</u>	<u>(10,000)</u>	<u>(10,000)</u>
 = Adjusted EAV	 54,468	 86,702	 151,170
 x Tax Rate Increase	 <u>0.153</u>	 <u>0.153</u>	 <u>0.153</u>
 = Increased Tax Amount	 <u>\$ 83.43</u>	 <u>\$ 132.81</u>	 <u>\$ 231.56</u>

*Based on 10% as Cook County "10/25 ordinance" (10%) even though ordinance was effective for 2009 only. County calculated 2020 EAV using 10% and is likely to do so until challenged. Pre-ordinance level was 16%.

2017: Homeowners exemption increased to \$10,000; senior exemption to \$8,000

ESTIMATED

ESTIMATED

ESTIMATED

ORDINANCE NO. _____

**AN ORDINANCE FOR THE LEVY AND ASSESSMENT OF TAXES FOR THE FISCAL YEAR BEGINNING
MAY 1, 2021 AND ENDING APRIL 30, 2022 OF THE VILLAGE OF FLOSSMOOR, COUNTY OF
COOK, STATE OF ILLINOIS**

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

SECTION 1. That the total budget for all corporate purposes legally made to be collected from the tax levy of the fiscal year beginning May 1, 2022 and ending April 30, 2023 is hereby ascertained to be the sum of Eight Million, Six Hundred Ninety Eight Thousand, Two Hundred and Eighty Five (\$8,698,285) Dollars.

SECTION 2. That the sum of Eight Million, Six Hundred Ninety Eight Thousand, Two Hundred and Eighty Five (\$8,698,285) Dollars, being the total of budgets heretofore legally made which are to be collected from the tax levy of the Village of Flossmoor for certain corporate expenses of said Village of Flossmoor as budgeted for the fiscal year beginning May 1, 2022 and ending April 30, 2023 as passed by the Mayor and Board of Trustees of said Village at the legally convened meeting of April 18, 2022, as amended, is hereby levied for the following purposes upon all taxable property of every name, nature, and description within the corporate limits of the Village of Flossmoor, Cook County, Illinois:

DIVISION 1 - GENERAL CORPORATE PURPOSES

Description	Budgeted
Section 1 - Legislative Services	
Personal Services	\$57,600
Fringe Benefits	7,002
Commodities	7,855
Contractual Services	\$242,800
Training and Conferences	11,722
Capital Outlay/Non-Operating	\$12,000
Transfers	(43,027)
Total Legislative Services	295,952
Section 2 - Executive Services	
Personal Services	\$481,887

Fringe Benefits	166,316
-----------------	---------

Description	Budgeted
-------------	----------

Section 2 - Executive Services - Continued

Commodities	\$8,400
Contractual Services	\$53,880
Training and Conferences	12,540
Maintenance	34,742
Capital Outlay/Non-Operating	10,000
Transfers	599,008
Total Executive Services	1,366,773

Section 3 - Finance Department

Personal Services	\$548,004
Fringe Benefits	276,535
Commodities	22,560
Contractual Services	101,700
Training and Conferences	7,770
Maintenance	58,827
Transfers	(274,747)
Total Finance Department	740,649

Section 4 - Legal Services

Contractual Services	\$198,000
Transfers	(20,539)
Total Legal Services	177,461

Section 5 - Planning and Zoning

Personal Services	\$92,128
Fringe Benefits	16,340
Commodities	1,400
Contractual Services	18,100
Training and Conferences	4,000

Maintenance	1,959
Capital Outlay/Non-Operating	0
Transfers	(13,802)
Total Planning and Zoning	120,125

Section 6 - Police Department

Personal Services	\$2,562,944
Fringe Benefits	1,391,812
Commodities	97,000
Contractual Services	132,750
Training and Conferences	21,500
Maintenance	87,788
Transfers	(74,469)
Total Police Department	4,219,325

Description	Budgeted
Section 7 - Fire Department	
Personal Services	\$1,278,773
Fringe Benefits	545,074
Commodities	130,480
Contractual Services	691,720
Training and Conferences	39,800
Maintenance	145,127
Capital Outlay/Non-Operating	0
Transfers	(64,405)
Total Fire Department	2,766,569

Section 8 - Public Safety Reception and Records

Personal Services	\$388,000
Fringe Benefits	137,165
Contractual Services	98,522
Training	200
Maintenance	23,916
Transfers	(70,455)

Total Public Safety Reception and Records	577,348
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Section 9 - Building

Personal Services	\$212,196
Fringe Benefits	26,950
Commodities	7,650
Contractual Services	43,350
Training and Conferences	4,200
Maintenance	9,714
Transfers	(17,066)
Total Building	286,994

Section 10 - Public Works Administration

Personal Services	\$224,532
Fringe Benefits	68,873
Commodities	7,950
Contractual Services	129,288
Training and Conferences	2,450
Maintenance	27,072
Capital Outlay/Non-Operating	2,136,677
Transfers	(230,184)
Total Public Works Administration	2,366,658

Description	Budgeted
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Section 11 - Building Maintenance

Commodities	\$17,850
Contractual Services	82,000
Maintenance	63,964
Capital Outlay/Non-Operating	176,000
Transfers	(33,391)
Total Building Maintenance	306,423

Section 12 - Streets and Grounds

Personal Services	\$1,076,408
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Fringe Benefits	395,276
Commodities	57,715
Contractual Services	406,589
Training and Conferences	1,800
Maintenance Capital Outlay/Non-Operating	234,016
	112,500
Transfers	(897,963)
Total Streets and Grounds	1,386,341
 Total Budget For General Corporate Purposes:	 \$14,610,618

Description	Tax Levy
Levy For General Corporate	\$1,006,393
Levy For Police Protection	1,379,876
Levy For Fire Protection	1,379,876
Levy For Workers Compensation Insurance	95,238
Levy For Liability Insurance	95,238
Levy For Auditing	40,798
Levy For Social Security	326,269
Levy For Illinois Municipal Retirement Fund	165,642
 Total Tax Levy For General Corporate Purposes:	 \$4,489,330
Total Revenue From Other Sources:	\$10,121,288

DIVISION 2 - POLICE PENSION FUND

Total Budget For Police Pension Fund:	\$1,443,097
Total Tax Levy For Police Pension Fund:	\$1,067,867

Total Revenue From Other Sources:	\$375,230
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DIVISION 3 - FIRE PENSION FUND

Total Budget For Fire Pension Fund:	\$386,215
Additional Board Approved Funding For Future Benefit Obligations	\$46,844

Description	
Levy For Fire Pension-Subject To Tax Cap	\$389,753
Levy For Fire Pension-Not Capped Due To Impact of PA 93-0689	\$43,306
Total Tax Levy For Fire Pension Fund:	\$433,059
Total Revenue From Other Sources:	\$0

DIVISION 4 - PUBLIC LIBRARY FUND-CORPORATE PURPOSES

Description	Budgeted
Personnel Services	\$999,345
Commodities	194,610
Contractual Services	172,100
Staff Development	13,100
Maintenance	171,000
Capital Outlay/Non-Operating	205,000
Total Budget For Library Corporate Purposes:	\$1,755,155

Description	Tax Levy
Levy For Public Library General Corporate	\$1,472,265
Levy For Public Library Social Security	59,785
Levy For Public Library Illinois Municipal Retirement Fund	56,560
Total Tax Levy For Library Corporate Purposes:	\$1,588,610
Total Revenue From Other Sources:	\$166,545

DIVISION 5 - BOND AND INTEREST COMPONENTS

Bond Issue	Tax Levy
2021 General Obligation	\$873,919
2014 General Obligation	\$245,500

Total Tax Levy For Bond and Interest

\$1,119,419

SECTION 3. That the total amount of Eight Million, Six Hundred Ninety Eight Thousand, Two Hundred and Eighty Five (\$8,698,285) Dollars is hereby levied and assessed on all property subject to taxation within the Village of Flossmoor according to the value of said property as the same is assessed and equalized for State and County purposes for the current year.

SECTION 4. That the Village Clerk of said Village is hereby authorized and directed to certify this Levy and Ordinance and file with the County Clerk of Cook County on or before the time required by law, a certified copy of this Ordinance. Said County Clerk is hereby authorized and directed to extend said taxes that the same may be collected in the manner other general taxes are collected, in manner and form provided by law, and this shall be sufficient authority to do so.

SECTION 5. This Ordinance shall take effect and be in full force immediately on and after its passage and approval as required by law.

PASSED this 5th day of December, 2022.

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

PASSED: _____

APPROVED: _____

PUBLISHED: _____

APPROVED:

Mayor

ATTEST:

Village Clerk

TO: Bridget Wachtel, Village Manager
FROM: Scott Bordui, Finance Director
DATE: December 5, 2022
SUBJECT: County Clerk Reduction Resolution-2022 Tax Levy



FLOSSMOOR

Tax cap legislation that became effective with the 1994 levy provides the County Clerk with a mechanism to reduce tax levies upon extension if the tax levy extension exceeds the tax cap calculations. Absent specific direction from the taxing body, the County Clerk reduces each levy category other than debt service and non-capped fire pension proportionately. The taxing body can, however, file a resolution along with the tax levy ordinance that directs the County Clerk to reduce the levy in a manner other than proportionate. Such direction is effective for one specific tax levy and is, therefore, not perpetual.

Since the beginning of tax caps, the Village has utilized a strategy to maximize its tax levy by including estimates for new property growth. The Village's new property estimates have typically been aggressive from the standpoint of trying to capture all new property value. This approach has almost always resulted in an over estimate. Beginning with the 2000 levy, the Village has annually passed specific direction to the County Clerk regarding reduction of the Village's levy. Since the 2000 levy, the Village has generally been able to at least recognize either the full maximum allowable levy amounts (rates) as determined by the tax cap extension or the full levy ordinance amounts. In 2021 with EAV declining, the Village was able to recognize the maximum allowable levy and statutory maximum ceiling rates but was unable to recognize the ordinance amounts for capped levies subject to ceiling rates.

As discussed at the November 7, 2022 Board meeting, the approved 2022 levy estimate presents a situation where all three "capped-ceiling" lines are unlikely to be extended for the full "maximum allowable levy" amounts (i.e. ceiling rates). In order to minimize the impact of the 2022 "capped-ceiling" levy lines possibly being reduced further below their statutory maximum ceiling rates; the attached resolution should be approved for the 2022 tax levy as was done last year. The resolution directs the County Clerk, in the event of the 2022 tax levy exceeding tax cap calculations at extension, to reduce the levy in a manner which does not reduce the three "capped-ceiling" levy lines below the amounts levied by the Village Board (subject; of course, to the maximum allowable levy per the 2022 EAV). If a reduction is needed, the levy would be reduced proportionately among the "non-ceiling" lines.

Please place approval of the attached resolution on the December 5, 2022 Village Board Meeting agenda in an order which follows approval of the 2022 Tax Levy Ordinance and Abatement Resolutions (if any).

RESOLUTION # _____
A RESOLUTION DIRECTING THE COOK COUNTY CLERK FOR REDUCTION OF THE 2022 TAX LEVY
IN THE EVENT TAX CAP LIMITATIONS ARE EXCEEDED BY THE VILLAGE OF FLOSSMOOR,
COUNTY OF COOK, STATE OF ILLINOIS

WHEREAS, the Village of Flossmoor has approved an ordinance for the levy and assessment of taxes for 2022; and,

WHEREAS, the Village of Flossmoor is a non-home rule municipality and is, therefore, subject to the Property Tax Extension Limitation Act (PTELA); and,

WHEREAS, PTELA provides that a municipality may direct the Cook County Clerk as to the reduction of the tax levy of each fund in the event the municipality exceeds the tax cap limitation; and,

WHEREAS, the Village has three levy funds which are subject to individual ceilings and the method of the tax cap calculations has in the past resulted in these funds being reduced below the ceiling rates; and,

WHEREAS, the Village desires to maintain the three levy funds subject to individual ceilings at or as close as possible to the ceiling rates;

NOW, THEREFORE, BE IT RESOLVED, that in the event the Village of Flossmoor's total 2022 tax levy exceeds the tax cap limitations, the Cook County Clerk is directed that the following levies shall be no less than the amounts indicated:

-001 - General Corporate	\$1,006,393
-013 - Fire Protection	\$1,379,876
-014 - Police Protection	\$1,379,876

and that levy funds are to be reduced, if any, according to the following percentages:

-006 - Police Pension	49%
-007 - Fire Pension	18%
-008 - I.M.R.F.	8%
-016 - Social Security	15%
-018 - Auditing	2%
-019 - Liability Insurance	4%
-251 - Workmen's Compensation	<u>4%</u>
	100%

BE IT FURTHER RESOLVED, that the Village Clerk is hereby directed to cause to be filed with the County Clerk of Cook County, Illinois, a certified copy of this Resolution.

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

PASSED: _____

APPROVED: _____

PUBLISHED: _____

APPROVED:

Mayor

ATTEST:

Village Clerk

TO: Mayor Nelson and Board of Trustees
FROM: Jonathan Bogue, Assistant Village Manager
DATE: December 5, 2022
SUBJECT: Community Relations Commission Presentation on the
2023 MLK Day of Service



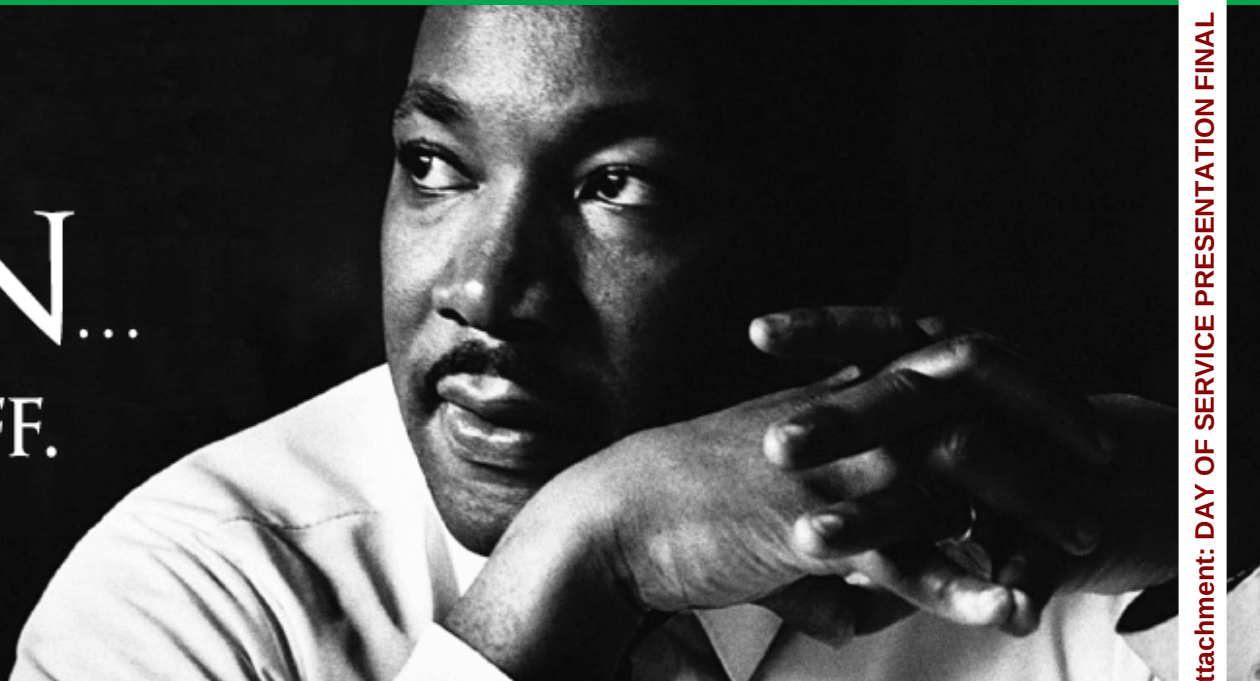
Congress passed the King Holiday and Service Act in 1994, which transformed Martin Luther King Jr. Day into a day dedicated to volunteer service. The Village of Flossmoor has embraced the day of service and has pushed programming to encourage members to participate in an event that embodies the purpose of a day “On” instead of a day “off.”

Assistant Village Manager Jonathan Bogue and Event Coordinator Stephanie Wright have been working with Community Relations Commissioner Jackie Riffice on the coordination of the upcoming 2023 MLK Day of Service on January 16. Commissioner Riffice has lent her organizational and project management strengths to the event, and the group has been working together to organize and engage our community for this day of service. Communication Manager Amy Kent has also collaborated with the group and has streamlined our webpage for the event.

Community Relations Commissioner Jackie Riffice will be at the December 5, 2022, Village Board meeting to present information regarding the 2023 MLK Day of Service. This presentation, attached, will be an overview of the MLK Day of Service and highlight a couple of the projects.

Martin Luther King, Jr. Day of Service

MAKE IT A
DAY ON...
NOT A DAY OFF.



Attachment: DAY OF SERVICE PRESENTATION FINAL

2023



History of the Day of Service

- Congress passed the King Holiday and Service Act in 1994 as a day dedicated to volunteer service in the community
- The Village of Flossmoor has embraced the Day of Service since 2015 and encourages residents to participate in an event that embodies the purpose of a day *ON* instead of a day *OFF*
- The event is coordinated by the Community Relations Commission (CRC) in partnership with the Village and numerous agencies around the southland



Attachment: DAY OF SERVICE PRESENTATION FINAL



It Takes a Village

- Planning began in October when we reached out to previous hosts and connected with schools, non-profits, sororities and fraternities, philanthropic groups, local businesses, neighborhoods, and residents to ask them to consider hosting a project
- The CRC has been meeting with Jonathan Bogue, Stephanie Wright, and Amy Kent to coordinate all the moving parts associated with the Day of Service
 - Schedule Village resources and facilities
 - Engage Fire, Police, and Public Works
 - Provide donation locations
 - Launch the website to inform and engage the community
 - Connect the community to the event through all avenues of social media
 - Continue to invite more hosts to sponsor projects
 - Provide volunteer opportunities for everyone



How to Host a Project

- Hosting information has been publicized in Flossmoor's e-news, the newsletter, and in social media campaigns
- We will help promote and publicize your event on our webpage and through social media campaigns
- Fill out an online form with details of your project for review by the CRC
- Qualified projects must:
 - Be conducted on the third Monday in January
 - Food/clothing/hygiene items/books can be collected up to the Day of Service and but delivery should occur on the Day of Service
 - The project does not generate any current or future sales or revenue for the hosting agency (i.e., books sales, thrift sales)
 - Projects should be local to the communities in which we live and serve



More Information and Media Campaign

All information regarding the MLK Day of Service including how to host and volunteer for projects can be found on our website: www.flossmoor.org/mlk-day-of-service

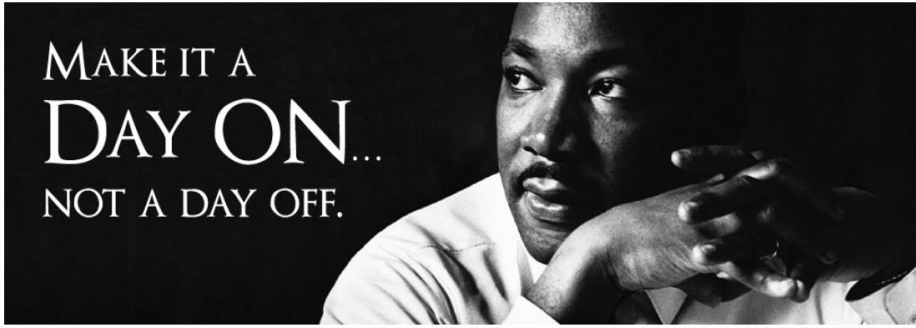
Host a Service Project

Sleep in Heavenly Peace Project 2023

Martin Luther King Jr. Day of Service Project List

[Home](#) » [Our Community](#) » Martin Luther King Jr. Day of Service

2023 Martin Luther King Jr. Day of Service



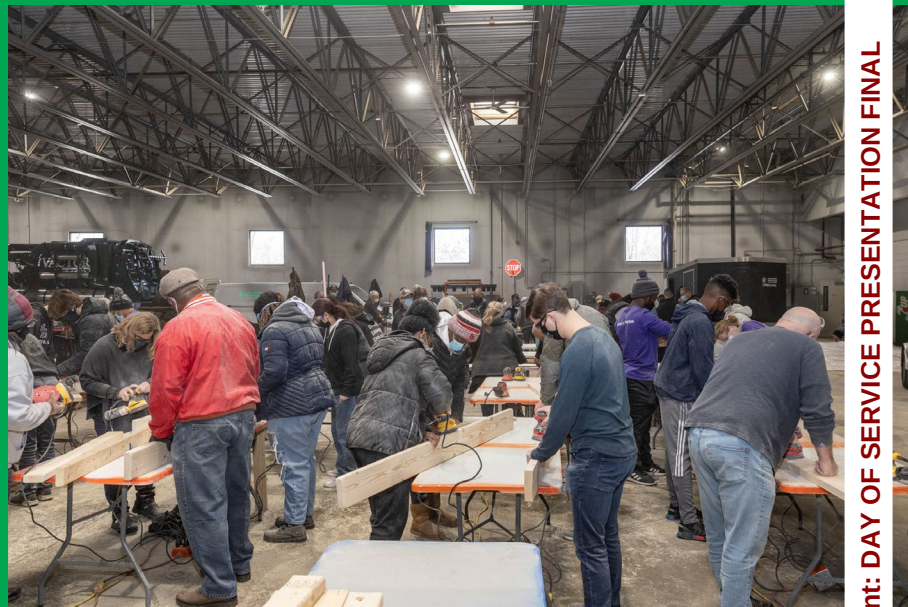
Host a Service Project!

Join the Village of Flossmoor and our partners in making this year's Martin Luther King Jr. Day a day ON, not a day OFF! Let's make the day bigger and better than ever! [Sign-up to host a project](#) or please reach out to Stephanie Wright at swright@flossmoor.org with questions.



Sleep in Heavenly Peace

- Sleep in Heavenly Peace is a national non-profit organization that recruits partners and local volunteers dedicated to building, assembling and delivering top-notch beds to children and families in need
- Flossmoor's Volunteer Fire Department Corps funded bed-building again this year and Public Works will again provide the space to accommodate 60 volunteers
- The Flossmoor Fields Neighborhood Association is hosting a bedding drive to make sure the beds get comforter sets and pillows



Attachment: DAY OF SERVICE PRESENTATION FINAL



The HF Wrestling Team

- The student athletes are welcoming young readers (K-5th grade) to HF for shared reading time. Bring your own book or read one from the portable MLK Library



Brothers & Sisters of the Divine

- Join the Chi Lambda Lambda Chapter of Omega Psi Phi Fraternity Inc & Lambda Tau Omega of Alpha Kappa Alpha Sorority Inc for a Blood Drive at the Irwin Center



Green Space Clean Up

- Flossmoor Hills Elementary School and Sandridge Nature Center are hosting site clean up events



YouMatter2

- YM2 will make lunches for PADS and assemble warm blankets for Project Kennedy at Heather Hill Elementary School



Volunteerism



TO: Mayor Nelson and Board of Trustees
FROM: Bridget Wachtel, Village Manager
DATE: December 5, 2022
SUBJECT: Downtown TIF



FLOSSMOOR

Attached for your consideration is a memo from Village Attorney Kathi Orr regarding the establishment and the timeline of the establishment of a Tax Increment Financing (TIF) District in the downtown area. Kathi is prepared to explain the objectives of the TIF and the ordinances on the agenda that initiate the establishment of the district.

LAW OFFICE
KATHLEEN FIELD ORR
 2024 Hickory Road, Suite 205
 Homewood, Illinois 60430
 (312)382-2113

KATHLEEN FIELD ORR
kfo@kfoassoc.com

M E M O R A N D U M

To: Mayor and Board of Trustees
cc: Bridget Wachtel, Village Manager; Scott Bugner; and, John Brunke

From: Kathleen Field Orr, Village Attorney

Date: December 1, 2022

Re: Establishment of the Downtown Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 *et seq.* (the “Act”)

As you were advised several months ago, it was recommended that the Village proceed to designate the “Downtown” as a “redevelopment project area” (“*Project Area*”) pursuant to the TIF Act in order to establish a mechanism to provide financial assistance for the development of the vacant properties along Flossmoor Road. It is also hoped that, to the extent other properties within the Project Area increase in value and generate incremental real estate taxes, financial assistance might be available for the costs to be incurred to address the flooding under the viaduct which affects most of the Downtown.

In order to establish the Project Area, a meeting must be held with the taxing districts having jurisdiction over the Project Area and a public hearing before the Village Board. In addition, numerous publications and notices to every property owner in the Project Area are required including an “interested parties registry” enabling any person or organization to request copies of all reports, ordinances and documentation relevant to the qualifications for and establishment of the Project Area.

Attached hereto is the schedule of meetings, notices and publications to be undertaken. The first steps to be taken at the meeting of December 5, 2022, include the passage of an ordinance establishing the interested parties registry and an ordinance setting the date for the meeting of the taxing districts (the “*Joint Review Board*” or the “*JRB*”) and the date of the public hearing.

I have assumed that all are aware of how the “TIF Act” works, if not, I am happy to explain the statute, if requested.

Attachment: KFO mayor michelle memo 4 with BAW edits (Downtown TIF Establishment)

VILLAGE OF FLOSSMOOR

Schedule for the Downtown Redevelopment Project Area

<i>Date</i>	<i>Activity</i>
12/05/22	Village Board adopts Ordinance Establishing An Interested Persons Registry.
12/05/22	Village Board adopts Ordinance Setting Date of Public Hearing and Joint Review Board (1/16/22).
12/06/22	Publish Notice of Interested Parties Registry.
12/06/22	Send notice of availability to all residential addresses within 750 feet.
12/12/22	Send notice of the Public Hearing to all Taxing Districts and DCEO
	Send Notice of JRB and Agenda to members of the Joint Review Board (12/14/22).
12/21/22	Meeting of the Joint Review Board.
01/11/23	First Publication of the Public Hearing (not more than thirty (30) days no less than ten (10) days prior to the hearing).
01/22/23	Second Publication of the hearing
01/23/23	Notice by certified mail of the Public Hearing to each property owner (not less than ten (10) days prior to the hearing.
02/06/23	Public Hearing.
02/20/23	Adoption of TIF Ordinances.

ORDINANCE NO. _____

**AN ORDINANCE OF THE VILLAGE OF FLOSSMOOR, COOK COUNTY, ILLINOIS, AUTHORIZING
THE ESTABLISHMENT OF TAX INCREMENT FINANCING “INTERESTED PARTIES” REGISTRIES
AND ADOPTING REGISTRATION RULES FOR SUCH REGISTRIES**

WHEREAS, the Village of Flossmoor, Cook County, Illinois (the “*Village*”) is a non-home rule municipal corporation and political subdivision of the State of Illinois, and as such is reviewing the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, *et seq.* (the “*Act*”) for purposes of designating a “Redevelopment Project Area” as such term as defined in the Act; and,

WHEREAS, pursuant to Section 11-74.4-4.2 of the Act, the Village is required to establish an “interested parties registry” in connection with any redevelopment project area and to adopt registration rules for such registries; and,

WHEREAS, the Mayor and Village Board of Trustees of the Village desire to adopt this Ordinance in order to comply with such requirements of the Act.

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

Section 1: The above recitals are incorporated and made a part of this Ordinance.

Section 2: The Village Clerk or his or her designee is hereby authorized and directed to create an “interested parties” registry in accordance with Section 11-74.4-4.2 of the Act for each redevelopment project area created under the Act and not terminated by the Village, whether now existing or created after the date of the adoption of this Ordinance.

Section 3: In accordance with Section 11-74.4-4.2 of the Act, the Village hereby adopts the registration rules attached hereto as *Exhibit A*, *Exhibit B* and *Exhibit C* as registration rules for each such “interested parties” registry. The Village Clerk, with the consent of the Village Attorney as to form and legality, shall have the authority to amend such registration rules from time to time as may be necessary or desirable to comply with and carry out the purposes intended by the Act.

Section 4: If any provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such provision shall not affect any of the other provisions of this Ordinance.

Section 5: All ordinances, resolutions, motions, or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

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

Passed this ____ day of _____, 2022.

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

PASSED: _____

APPROVED: _____

PUBLISHED: _____

APPROVED:

Mayor

ATTEST:

Village Clerk

Exhibit A

TIF INTERESTED PARTIES REGISTRY REGISTRATION RULES

A. ***Definitions.*** As used in these Registration Rules, the following items shall have the definitions set forth below.

1. “*Act*” shall mean the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, *et seq.*, as amended from time to time.
2. “*Corporate Authorities*” means the Mayor and Village Board of Trustees then holding office.
3. “*Department*” shall mean any department, division, or administrative subdivision of the Village.
4. “*Interested Party(ies)*” shall mean:
 - (a) any organization(s) active within the municipality;
 - (b) any resident(s) of the Village; and,
 - (c) any other entity or person otherwise entitled under the Act to register in a specific Registry who has registered in such Registry and whose registration has not been terminated in accordance with these Registration Rules.
5. “*Municipality*” shall mean the Village of Flossmoor, Cook County, Illinois.
6. “*Organization active within the municipality*” shall mean any of the following:
 - (a) Any organization which has its headquarters, principal office, or place of business within the limits of the municipality; or,
 - (b) Any organization which has its headquarters, principal office, or place of business within five miles of the municipality’s borders.
 - (c) The term “*organization active within the municipality*” shall specifically exclude international, national, statewide, and other organizations unless such organizations have a local office within the territory of the municipality. The term “*organization active within the municipality*” shall specifically exclude other non-international, non-national, non-statewide, and other organizations not meeting the definition above in subclauses (a) or (b).

(d) The term “*active*” shall mean an organization that has no less than twenty-five percent (25%) of its membership as residents of the municipality. For the purposes of this definition, resident encompasses both individuals and businesses. Thus, an individual not residing within the municipality but who is an owner, shareholder, employer, or employee of a business situated within the borders of the municipality is deemed a resident of the municipality.

(e) An international, national, statewide, or other organization not meeting the requirements of the definition of “Organization active within the municipality” under subsections (a) and (b) of this paragraph 6 may petition the Mayor for an exemption to the definition of the term “Organization active within the municipality.” Upon receipt of such petition, the Mayor shall review the petition and make a determination, within sixty (60) days of receipt, to grant or deny the petition. If the Mayor denies an organization’s petition for exemption, the organization shall then request a hearing before the Corporate Authorities, provided the organization makes a written request within ten (10) calendar days of the date on which the Mayor issued his/her determination to deny the petition. Upon receipt of the request for a hearing, the Corporate Authorities, within a reasonable period of time, shall set a date for the hearing, provided however, that the petitioning organization shall have no less than ten (10) days prior written notice of the time and place of the hearing. Formal rules of evidence shall not apply and the petitioning organization may be represented by an attorney if it so desires. The Corporate Authorities shall conduct the hearing and permit the petitioning organization to present any and all reasons it should be allowed to register as an interested party. The Corporate Authorities shall issue a determination on the organization’s petition within thirty (30) days after conclusion of the hearing. In the event that the Corporate Authorities shall grant the petition for exemption, the organization shall comply with the other requirements of the ordinance and submit the requisite interested party registry form within ten (10) days of the date of the decision granting the exemption. Any decision of the Corporate Authorities shall not affect any rights of the organization under the Freedom of Information Act.

7. “*Redevelopment Project Area*” shall mean a redevelopment project area that is:
- (a) intended to qualify (or that has subsequently qualified) as a “redevelopment project area” under the Act; and,
 - (b) is subject to the “interested parties” registry requirements of the Act.

8. “*Registration Form*” shall mean the form appended to these Registration Rules or such revised form as may be approved by the Village Clerk consistent with the requirements of the Act.

9. “*Registry*” or “*Registries*” shall mean each interested parties registry, and all such registries, collectively, established by the Village pursuant to Section 11-74.4-4.2 of the Act for a Redevelopment Project Area.

10. “*Village*” shall mean the Village of Flossmoor, a municipal corporation and political subdivision of the State of Illinois.

11. “*Village Clerk*” shall mean the Village Clerk for the Village of Flossmoor and the Office of the Village Clerk.

B. ***Establishment of Registry.*** The Village shall establish a separate Interested Parties Registry for each Redevelopment Project Area, whether existing as of the date of the adoption of these Rules or hereafter established.

C. ***Maintenance of Registry.*** The Registries shall be maintained by the Village Clerk of the Village of Flossmoor, which has a principal business office located at 2800 Flossmoor Road, Flossmoor, Illinois 60422, or his or her designee. In the event the Village determines that a Department other than the Village Clerk should maintain the Registries, the Village may transfer the responsibility for maintaining the Registries to such other Department, provided that the Village (a) gives prior written notice to all Interested Parties not less than thirty (30) days prior to such transfer; and (b) publishes notice of such transfer at least twice, the first publication to be not more than thirty (30) nor less than ten (10) days prior to such transfer, in a newspaper of general circulation in the Village.

D. ***Registration by Residents.*** An individual seeking to register as an Interested Person with respect to a Redevelopment Project Area must complete and submit a Registration Form to the Village Clerk. Such individual must also submit a copy of a current driver’s license, lease, utility bill, financial statement, or such other evidence as may be acceptable to the Village Clerk to establish the individual’s current Village residency.

E. ***Registration by Organizations.*** An organization seeking to register as an Interested Person with respect to a Redevelopment Project Area must complete and submit an application to the Village Clerk on a form provided by the Clerk’s office. Such organization must also submit a copy of a one-page statement describing the organization’s current operations in the Village.

F. ***Determination of Eligibility.*** All individuals and organizations whose Registration Form and supporting documentation complies with these Registration Rules shall be registered in the applicable Registry within ten (10) business days of the Village Clerk’s receipt of all such documents. The Village Clerk shall provide written notice to the registrant confirming such registration. Upon registration, Interested Parties shall be entitled to receive all notices and documents required to be delivered under these Rules or as otherwise required under the Act with

respect to the applicable Redevelopment Project Area. If the Village Clerk determines that a registrant's Registration Form and/or supporting documentation is incomplete or does not comply with these Registration Rules, the Village Clerk shall give written notice to the registrant specifying the defect(s). The registrant shall be entitled to correct any defects and resubmit a new Registration Form and supporting documentation.

G. ***Renewal and Termination.*** An Interested Person's registration shall remain effective for a period of three (3) years. At any time after such three year period, the Village Clerk may provide written notice by regular mail to the Interested Person stating that such registration shall terminate unless the Interested Person renews such registration within thirty (30) days of the Village Clerk's mailing of written notice. To renew such registration, the Interested Person shall, within such thirty (30) day period, complete and submit the same Registration Form and supporting documentation then required of initial registrants in order to permit the Village Clerk to confirm such person's residency or such organization's operations in the Village. The registration of all individuals and organizations whose Registration Form and supporting documentation is submitted in a timely manner and complies with these Registration Rules shall be renewed for an additional consecutive three (3) year period. If the Village Clerk determines that a registrant's renewal Registration Form and/or supporting documentation is incomplete or does not comply with these Registration Rules, the Village Clerk shall give written notice to the registrant at the address specified in the renewal Registration Form submitted by such registrant, specifying the defect(s). The registrant shall be entitled to correct any defects and resubmit a new Registration Form and supporting documentation within thirty (30) days of receipt of the Village Clerk's notice. If all defects are not corrected within thirty (30) days of the Interested Person's receipt of the Village Clerk's notice, the Interested Person's registration shall be terminated. Any Interested Person whose registration is terminated shall be entitled to register again as a first-time registrant.

H. ***Amendment to Registration.*** An Interested Party may amend its registration by giving notice to the Village Clerk by certified mail of any of the following:

- (a) a change in address for notice purposes;
- (b) in the case of organizations, a change in name of the contact person; and,
- (c) a termination of registration.

Upon receipt of such notice, the Village Clerk shall revise the applicable Registry accordingly. In the absence of notice of an amendment to a registrant's information, the Village Clerk shall be entitled to rely on the information on file with respect to any Registrant and shall have no duty to seek corrected information in the event that the Registrant provided erroneous information or if the information of the Registrant becomes inaccurate in any way or for any reason.

I. ***Registries Available for Public Inspection.*** Each Registry shall be available for public inspection during normal Village business hours. The Registry shall include the name, address, and telephone number of each Interested Person and for organizations, the name and phone number of a designated contact person.

J. *Notices to be sent to Interested Parties.* Interested Parties shall be sent the following notices and any other notices required under the Act with respect to the applicable Redevelopment Project Area:

- (a) pursuant to § 74.4-5(a) of the Act, notice of the availability of a proposed redevelopment plan and eligibility report, including how to obtain this information: such notice shall be sent by mail within a reasonable period of time after the adoption of the ordinance fixing the public hearing for the proposed redevelopment plan;
- (b) pursuant to § 74.4-5(a) of the Act, notice of changes to proposed redevelopment plans that do not (1) add additional parcels of property to the proposed redevelopment project area; (2) substantially affect the general land uses proposed in the redevelopment plan; (3) substantially change the nature or extend the life of the redevelopment plan; or, (4) increase the number of low or very low income households to be displaced from the redevelopment project area, provided that measured from the time of creation of the redevelopment project area the total displacement of the households will exceed ten (10); such notice shall be sent by mail not later than ten (10) days following the Village's adoption by ordinance of such changes;
- (c) pursuant to § 74.4-5(c) of the Act, notice of amendments to previously approved redevelopment plans that do not (1) add additional parcels of property to the redevelopment project area; (2) substantially affect the general land uses in the redevelopment plan; (3) substantially change the nature of the redevelopment project; (4) increase the total estimated redevelopment project costs set out in the redevelopment plan by more than five percent (5%) after adjustment for inflation from the date the plan was adopted; (5) add additional redevelopment project costs to the itemized list of redevelopment project costs set out in the redevelopment plan; or, (6) increase the number of low or very low income households to be displaced from the redevelopment project area, provided that measured from the time of creation of the redevelopment project area the total displacement of households will exceed ten (10); such notice shall be sent by mail not later than ten (10) days following the Village's adoption by ordinance of any such amendment;
- (d) pursuant to § 74.4-5(d)(9) of the Act, for redevelopment plans or projects that would result in the displacement of residents from ten (10) or more inhabited residential units or that contain seventy-five (75) or more inhabited residential units, notice of the availability of the certified audit report described in § 74.4-5(d)(9), including how to obtain the certified audit report: such notice shall be sent by mail within a reasonable period of time after completion of the certified audit report; and,
- (e) pursuant to § 74.4-6(e) of the Act, notice of the preliminary public meeting required under the Act for a proposed Redevelopment Project Area that will result in the displacement of ten (10) or more inhabited residential units or which will contain

seventy-five (75) or more inhabited residential units, such notice shall be sent by certified mail not less than fifteen (15) days before the date of such preliminary public meeting.

K. ***Non-Interference.*** These Registration Rules shall not be used to prohibit or otherwise interfere with the ability of eligible organizations and individuals to register for receipt of information to which they are entitled under the Act.

L. ***Amendment of Registration Rules.*** These Registration Rules may be amended by the Village Clerk, subject to and consistent with the requirements of the Act.

Exhibit B**Village of Flossmoor, Cook County, Illinois Interested Parties Registry****Registration Form for Individuals (Non-organizations)**

Please read and review the TIF Interested Parties Registry Registration Rules. If you are eligible to register as an individual, complete the following application form. Submit the completed form along with a copy of your current driver's license or state identification card (to confirm proof of address) to the Village Clerk of the Village of Flossmoor, 2800 Flossmoor Road, Flossmoor, Illinois 60422 60045. After the Village Clerk of the Village of Flossmoor receives this application, you will be contacted by mail within ten (10) days after the receipt of this application.

PLEASE PRINT WITH A BLUE OR BLACK PEN.

1.) Name: _____

2.) Address: _____
 (All notices will be
 mailed to this address.) _____

3.) Home telephone number: _____

4.) TIF District for which I am applying to become an interested party, pursuant to the Tax Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 *et seq.*), and the ordinance of the Village of Flossmoor, Cook County, Illinois, authorizing the establishment of tax increment financing "interested parties" registries and adopting registration rules for such registries:

TIF District: _____

Signature: _____

Date: _____

If you want to become an interested party for more than one TIF District, you must complete and submit a separate registration form for each and every TIF District.

*Exhibit C***Village of Flossmoor Interested Parties Registry****Registration Form for Organizations (Non-individuals)**

Please read and review the TIF Interested Parties Registry Registration Rules. If you are eligible to register as an organization, complete the following application form. In addition, you must complete a one-page statement describing the organization's current operations and activity within the municipality. Submit the completed form and the one-page statement to the Village Clerk of the Village of Flossmoor, 2800 Flossmoor Road, Flossmoor, Illinois 60422. After the Village Clerk of the Village of Flossmoor receives this application, you will be contacted by mail within ten (10) days after the receipt of this application.

PLEASE PRINT WITH A BLUE OR BLACK PEN.

1.) Name of organization: _____

2.) Address of organization: _____
*(All notices will be
mailed to this address.)* _____

3.) Telephone number
of organization: _____

4.) Name and position of
individual signing form: _____

5.) TIF District for which I am applying to become an interested party, pursuant to the Tax Allocation Redevelopment Act (65 ILCS 5/11-74.4-1 *et seq.*), and the ordinance of the Village of Flossmoor, Cook County, Illinois, authorizing the establishment of tax increment financing "interested parties" registries and adopting registration rules for such registries:

TIF District: _____

Signature: _____

Date: _____

If you want to become an interested party for more than one TIF District, you must complete and submit a separate registration form for each and every TIF District.

TO: Mayor Nelson and Board of Trustees
FROM: Bridget Wachtel, Village Manager
DATE: December 5, 2022
SUBJECT: Downtown TIF



FLOSSMOOR

Attached for your consideration is an ordinance establishing a date for a public hearing on the proposed Downtown Redevelopment Plan for the Downtown TIF. Kathi is prepared to explain the objectives of the TIF and the next steps we will need to take to establish the TIF.

ORDINANCE NO. _____

**AN ORDINANCE OF THE VILLAGE FLOSSMOOR, COOK COUNTY, ILLINOIS, TO SET A DATE FOR,
AND TO APPROVE A PUBLIC NOTICE OF A PUBLIC HEARING ON THE PROPOSED VILLAGE OF
FLOSSMOOR DOWNTOWN REDEVELOPMENT PLAN AND PROJECT**

WHEREAS, the Village of Flossmoor, Cook County, Illinois (the “*Village*”) is a municipal corporation and political subdivision of the State of Illinois and as such is reviewing the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, *et seq.* (the “*Act*”) for purposes of designating the Village of Flossmoor Downtown Redevelopment Project Area (the “*Downtown Redevelopment Project Area*”); and,

WHEREAS, pursuant to the Act, the Village is required to adopt an ordinance fixing the time and place for a public hearing on the proposed plan for the Downtown Redevelopment Project Area; and,

WHEREAS, the Village desires to adopt this Ordinance in order to comply with such requirements of the Act.

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

Section 1. The above recitals are incorporated herein and made a part hereof.

Section 2. It is necessary and in the best interests of the Village that a public hearing be held prior to the consideration of the adoption by the Mayor and Board of Trustees of the Village (the “*Corporate Authorities*”) of an ordinance or ordinances approving the Village of Flossmoor Downtown Redevelopment Plan and Project (the “*Plan and Project*”), designating the Downtown Redevelopment Project Area as a “Redevelopment Project Area” under the Act

(the “*Project Area*”) and adopting tax increment allocation financing, and accordingly, it is necessary that a date for such public hearing be established and notice thereof be given, all in accordance with the provisions of the Act.

Section 3. It is hereby determined that a public hearing (the “*Hearing*”) on the proposed Plan and Project for the proposed Project Area, as legally described in *Exhibit A*, attached hereto and made a part hereof this Ordinance, shall be held on the 6th day of February, 2023 at 7:30 p.m., at the Village of Flossmoor Village Hall, 2800 Flossmoor Road, Flossmoor, Illinois.

Section 4. Notice of the Hearing is hereby authorized to be given by publication and mailing, said notice by publication to be given at least twice, the first publication to be not more than thirty (30) nor less than ten (10) days prior to the Hearing in a newspaper of general circulation within the taxing districts having property in the Project Area, and notice by mailing to be given by depositing such notice in the United States mail by certified mail addressed to the person or persons in whose name the general taxes for the last preceding year were paid on each lot, block, tract, or parcel of land lying within the Project Area and to each residential address located within the Project Area, not less than ten (10) nor more than thirty (30) days prior to the date set for the Hearing. In the event taxes for the last preceding year were not paid, notice shall also be sent to the persons last listed on the tax rolls within the preceding three (3) years as owner(s) of such property.

Section 5. Notice of the Hearing is hereby directed to be in substantially the form found in *Exhibit B* which is attached hereto and made a part hereof.

Section 6. The notice provided for in Section 5 is hereby directed to be given by mail, not less than forty-five (45) days prior to the date set for the Hearing, to all taxing districts of which taxable property is included in the proposed Project Area and to the Illinois Department of Commerce and Economic Opportunity (“DCEO”). Notice shall include an invitation to each taxing district and DCEO to submit written comments to the Village, in care of the Village Clerk of the Village of Flossmoor, Village Hall, 2800 Flossmoor Road, Flossmoor, Illinois 60422, concerning the subject matter of the Hearing prior to the date of the Hearing.

Section 7. It is hereby ordered that a Joint Review Board (the “Board”) shall be convened on the 21st day of December, 2022 at 3:00 p.m., at Village Hall, 2800 Flossmoor Road, Flossmoor, Illinois 60422, which is not sooner than fourteen (14) days nor later than twenty-eight (28) days following the notice to be given to all taxing districts, as provided in Section 6 above, to review the public record, the proposed Plan and Project and the proposed ordinances approving the proposed Plan and Project. The Joint Review Board shall consist of a representative selected by the community college district, local grammar school district, local high school district, park district, township and the county that has authority to directly levy taxes on the property in the proposed Project Area, a representative selected by the Village, and a public member to be selected by a majority of other Board members, and shall act in accordance with the applicable provisions of the Act.

Section 8. The document entitled *Village of Flossmoor Downtown Redevelopment Plan and Project, Downtown Redevelopment Project Area* has been available for inspection and review commencing the 7th day of November, 2022, which is more than 10 days prior to the adoption of this Ordinance at the office of the Village Clerk at Village Hall, 2800 Flossmoor

Road, Flossmoor, Illinois, during regular office hours.

Section 9. Notice of the establishment of an interested parties' registry which entitles all registrants to receive information on activities related to the proposed designation of a redevelopment project area and the preparation of a redevelopment plan and project is hereby authorized.

Section 10. If any section, paragraph, clause, or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other provisions of this Ordinance.

Section 11. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 12. This Ordinance shall be in full force and effect immediately upon its passage.

Passed this ____ day of _____, 2022.

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

PASSED: _____

APPROVED: _____

PUBLISHED: _____

APPROVED:

Mayor

ATTEST:

Village Clerk

Exhibit A

Legal Description

LEGAL DESCRIPTION – CBD TIF DISTRICT

THAT PART OF THE SOUTHEAST QUARTER OF SECTION 1 AND PART OF THE NORTHEAST QUARTER OF SECTION 12, ALL IN TOWNSHIP 35 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SAID SECTION 1;

THENCE EAST ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 1 TO THE INTERSECTION WITH THE SOUTHEASTERLY LINE OF STERLING AVENUE AND THE POINT OF BEGINNING;

THENCE CONTINUING EAST ALONG THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 1, 52.25 FEET, MORE OR LESS,;

THENCE NORTHEASTERLY ALONG A LINE PARALLEL WITH AND 8.5 FEET NORMALLY DISTANT WESTERLY FROM THE CENTER OF THE WESTERNMOST TRACT OF THAT LINE OF RAILROAD CONVEYED TO THE COMMUTER RAIL DIVISION OF THE REGIONAL TRANSPORTATION AUTHORITY, 320 FEET, MORE OR LESS;

THENCE NORTHWESTERLY PERPENDICULAR TO THE LAST DESCRIBED COURSE, 50 FEET, MORE OR LESS, TO THE INTERSECTION WITH THE SOUTHEASTERLY LINE OF STERLING AVENUE;

THENCE NORTH ALONG THE SOUTHEASTERLY LINE OF STERLING AVENUE, 145 FEET;

THENCE NORTHWESTERLY ALONG A LINE TO THE SOUTHERNMOST CORNER OF LOT 17 IN BLOCK 1 IN THE SUBDIVISION OF 91.76 ACRES OF THE SOUTHEAST QUARTER OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE NORTHWESTERLY ALONG THE NORTHEASTERLY LINE OF PARK DRIVE, 150 FEET MORE OR LESS;

THENCE WESTERLY ALONG A LINE TO THE INTERSECTION OF THE SOUTHWESTERLY LINE OF PARK DRIVE AND THE NORTH LINE OF A 20 FOOT WIDE ALLEY, SAID INTERSECTION ALSO BEING THE SOUTHEASTERLY CORNER OF LOT 19 IN BLOCK 7 IN THE SUBDIVISION OF 91.76 ACRES OF THE SOUTHEAST QUARTER OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE SOUTHWEST ALONG A LINE TO THE NORTHEAST CORNER OF LOT 2 IN BLOCK 7 IN THE SUBDIVISION OF 91.76 ACRES OF THE SOUTHEAST QUARTER OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE SOUTHWESTERLY ALONG THE EAST LINE OF SAID LOT 2 IN BLOCK 7 TO THE SOUTHEAST CORNER THEREOF;

THENCE CONTINUING SOUTHWESTERLY ALONG A LINE TO THE NORTHEAST CORNER OF LOT 46 IN BLOCK 8 IN THE SUBDIVISION OF 91.76 ACRES OF THE SOUTHEAST QUARTER OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN;

THENCE SOUTHWESTERLY ALONG THE EAST LINE OF SAID LOT 46 IN BLOCK 8 TO THE SOUTHEAST CORNER THEREOF;

THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 46 IN BLOCK 8 TO THE SOUTHWEST CORNER THEREOF, SAID CORNER ALSO BEING THE SOUTHEAST CORNER OF THE RESUBDIVISION OF LOTS 35 TO 45 BOTH INCLUSIVE IN BLOCK 8 IN THE SUBDIVISION OF 91.76 ACRES OF THE SOUTHEAST QUARTER OF SECTION 1, TOWNSHIP 35 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT OF RESUBDIVISION RECORDED MAY 21, 1959 AS

DOCUMENT 17545634;

THENCE WEST ALONG THE SOUTH LINE OF SAID RESUBDIVISION TO THE SOUTHWEST CORNER THEREOF;

THENCE CONTINUING WEST ALONG A LINE TO THE SOUTHEAST CORNER OF LOT 1 IN NEW HOPE CENTER CONSOLIDATION PLAT (RECORDED AS DOCUMENT 1635822069);

THENCE WEST ALONG THE SOUTH LINE OF LOT 1 IN NEW HOPE CENTER CONSOLIDATION PLAT TO THE INTERSECTION WITH THE NORTHERLY EXTENSION OF THE WEST LINE OF LOT A IN TULLOS CONSOLIDATION PLAT (RECORDED MAY 1, 1981 AS DOCUMENT 25856823);
THENCE SOUTH ALONG SAID NORTHERLY EXTENSION OF THE WEST LINE OF LOT A AND CONTINUING SOUTH ALONG THE WEST LINE OF SAID LOT A TO THE SOUTHWEST CORNER OF SAID LOT A;
THENCE SOUTH ALONG A LINE TO THE INTERSECTION WITH THE SOUTH LINE OF FLOSSMOOR ROAD;
THENCE EAST ALONG THE SOUTH LINE OF FLOSSMOOR ROAD TO THE NORTHWEST CORNER OF LOT A IN HOLLANDER'S RESUBDIVISION (RECORDED AUGUST 22, 1960 AS DOCUMENT 17942654);
THENCE SOUTH ALONG THE WEST LINE OF LOT A IN HOLLANDER'S RESUBDIVISION TO THE SOUTHWEST CORNER THEREOF;
THENCE CONTINUING SOUTH ALONG A LINE TO THE INTERSECTION WITH THE NORTH LINE OF THE FLOSSMOOR CONDOMINIUMS AS DELINEATED IN DOCUMENT 24061704;
THENCE EAST ALONG THE NORTH LINE OF THE FLOSSMOOR CONDOMINIUMS TO THE INTERSECTION WITH THE NORTHWESTERLY LINE OF STERLING AVENUE;
THENCE CONTINUING EAST ALONG A LINE TO THE INTERSECTION WITH THE SOUTHEASTERLY LINE OF STERLING AVENUE;
THENCE NORTHEASTERLY ALONG THE SOUTHEASTERLY LINE OF STERLING AVENUE TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

Exhibit B

Form of Notice of Public Hearing

NOTICE OF PUBLIC HEARING

**VILLAGE OF FLOSSMOOR, COOK COUNTY, ILLINOIS, ON THE PROPOSED APPROVAL
OF THE VILLAGE OF FLOSSMOOR DOWNTOWN REDEVELOPMENT
PLAN AND PROJECT**

Notice is hereby given that on the 6th day of February, 2023 at 7:30 p.m., at the Village of Flossmoor Village Hall, 2800 Flossmoor Road, Flossmoor, Illinois, a public hearing (the “*Hearing*”) will be held to consider the approval of the proposed Village of Flossmoor Downtown Redevelopment Plan and Project, Downtown Redevelopment Project Area (the “*Plan and Project*”), the designation of the Village of Flossmoor Downtown Redevelopment Project Area (the “*Project Area*”) and the adoption of tax increment financing therefore. The Project Area consists of the territory legally described on *Exhibit A* and generally described as the following area:

The proposed Downtown Redevelopment Project Area includes nineteen (19) buildings and seven (7) vacant lots for a total of 9.80 acres located along the north side of Flossmoor Road from 2713 Flossmoor Road east to Sterling Avenue, the south side of Flossmoor Road from 2640 Flossmoor Road to Sterling Avenue; and, north on Sterling Avenue from the northern boundary of the South parking lot to beginning of Park Drive. Excluding roadways, the redevelopment project area includes 5.5 acres.

The Plan and Project objectives are to reduce or eliminate blighting conditions, to enhance the tax base of the Village and other affected taxing districts by encouraging private investment in retail, commercial, residential and mixed-use development within the Project Area, and to preserve and enhance the value of properties therein, all in accordance with the provisions of the “Tax Increment Allocation Redevelopment Act,” effective January 10, 1977, as amended (the “*Act*”). The Village may issue obligations to finance project costs in accordance with the Plan and Project, which obligations may also be secured by the special tax allocation fund and other available funds, if any, as now or hereafter permitted by law, and which also may be secured by the full faith and credit of the municipality.

At the Hearing, there will be a discussion of the Plan and Project, designation of the Project Area, and the adoption of tax increment allocation financing for the Project Area. The Plan and Project is on file and available for public inspection at the office of the Village Clerk at Village Hall, 2800 Flossmoor Road, Flossmoor, Illinois.

Pursuant to the proposed Plan and Project, the Village proposes to facilitate redevelopment of the Project Area by incurring or reimbursing eligible redevelopment project costs, which may include, but shall not be limited to,

Attachment: set date for public hearing ordinance EXHIBIT B (Set Date for Public Hearing Ordinance)

studies, surveys, professional fees, property assembly costs, construction of public improvements and facilities, building rehabilitation, reconstruction, renovation and repair, financing costs, and interest costs, all as authorized under the Act. The Plan and Project proposes to provide assistance by paying or reimbursing costs including, but not limited to, site assembly, analysis, professional services and administrative activities, public improvements and facilities, building rehabilitation, capital costs incurred by a taxing district as a direct result of a redevelopment project, the payment of financing and interest costs, and such other project costs as permitted by the Act pursuant to one or more redevelopment agreements.

Tax increment financing is a public financing tool that does not raise property taxes but is used to assist economic development projects by capturing the projected increase in the property tax revenue stream to be created by the increase of the assessed value of the development or development area and investing those funds in improvements associated with the project.

At the Hearing, all interested persons or affected taxing districts may file written objections with the Village Clerk and may be heard orally with respect to any issues regarding the approval of the proposed Plan and Project, designation of the Project Area, and adoption of tax increment allocation financing therefore.

The Hearing may be adjourned by the Mayor and Board of Trustees of the Village without further notice other than a motion to be entered upon the minutes of the Hearing fixing the time and place of the subsequent hearing.

For additional information about the proposed Plan and Project and to file comments or suggestions prior to the hearing contact Bridget Wachtel, Village Manager, Village of Flossmoor, 2800 Flossmoor Road, Flossmoor, Illinois 60422, 708.798.2300.

By Order of the Mayor and Board of Trustees of the Village of Flossmoor this _____ day of _____, 2022.

Village Clerk