



FLOSSMOOR

Welcoming. Beautiful. Connected.

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

Mayor
Michelle I. Nelson

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

Village Clerk
Gina LoGalbo

Village Manager
Bridget A. Wachtel

**AGENDA
FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF FLOSSMOOR, ILLINOIS
MONDAY, NOVEMBER 15, 2021 – 7:30 PM
VILLAGE HALL**

The November 15, 2021 meeting of the Mayor & Board of Trustees is in-person and via Zoom, which is permitted by Public Act 2020-0640. The public is invited to monitor the meeting using the link below or to attend the meeting. Masks are required for visitors. Temperature screenings are required. Anyone with a temperature of more than 100.4 degrees will be asked to leave. 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/83670699645?pwd=L053QWkrUGZySW9rVGNMNUpEMjRGUT09>

ID: 836 7069 9645 Passcode: 60422

Or join by phone (312) 626-6799

CALL TO ORDER

ROLL CALL

CITIZENS PRESENT WISHING TO ADDRESS THE BOARD

RECOGNITIONS AND APPOINTMENTS

1. A Proclamation Declaring November National Diabetes Month
2. Consideration of an Appointment to the Green Commission
3. Consideration of an Appointment to the Community Relations Commission

CONSENT AGENDA

4. Approval of the Minutes of the Regular Meeting Held on November 1, 2021
5. Presentation of Bills for Approval and Payment as Approved by the Finance Committee (November 15, 2021)
6. Consideration of the Renewal of an Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services with the Cook County Department of Public Health
7. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois, Approving an Amendment to a Special Use - Homewood-Flossmoor High School District 233 - 999 Kedzie Avenue
8. Consideration of an Ordinance of the Village of Flossmoor, Cook County, Illinois Amending Chapter 103, Article 1 of the Village of Flossmoor Municipal Code (Increasing Class B-WO Liquor Licenses)

REPORTS OF COMMITTEES, COMMISSIONS AND BOARDS**ACTION ITEMS**

9. Consideration of a Contract Award to Strand Associates for Water System Services
10. Consideration of a Resolution of the Village of Flossmoor, Cook County, Illinois, Authorizing a Study of a Proposed Redevelopment Project Area for Utilization of the Tax Increment Allocation Redevelopment Act to Stimulate New Economic Development in Downtown Flossmoor

DISCUSSION ITEMS**OTHER BUSINESS**

11. 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.

***A PROCLAMATION DECLARING NOVEMBER NATIONAL
DIABETES MONTH***

WHEREAS, Diabetes is a serious condition and a leading cause of death by disease that has reached epidemic proportions; and

WHEREAS, more than 34 million American adults are living with diabetes, and an estimated 88 million more may be at risk of developing the disease; and

WHEREAS, during National Diabetes Month, we draw awareness to all forms of this dangerous condition, including Type 1, Type 2, gestational diabetes and prediabetes; and

WHEREAS, diabetes is a serious condition that can lead to blindness, heart attack, stroke, kidney failure, amputations and other serious health problems; and

WHEREAS, diabetes affects people from all walks of life, young and old alike, with minority populations in the United States having an increased risk for developing the disease; and

WHEREAS, early detection and proper treatment of diabetes can lead to a longer, healthier life;

NOW, THEREFORE, I, Michelle I. Nelson, Mayor of Flossmoor, do hereby proclaim November 2021 as National Diabetes Month in Flossmoor, Illinois.

I call upon all Flossmoor residents, school systems, government agencies, nonprofit organizations, health care providers, research institutions, and other interested groups to join in activities that raise diabetes awareness and help prevent, treat, and manage the disease.

Dated this 15th day of November 2021

Michelle Nelson, Mayor

TO: Mayor Nelson and Board of Trustees
FROM: Bridget Wachtel, Village Manager
DATE: November 15, 2021
SUBJECT: Consideration of an Appointment to the Green Commission



With the Board's consent, Mayor Nelson will be making an appointment to the Green Commission at the Village Board meeting on November 15, 2021.

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

TO: Mayor Nelson and Board of Trustees
FROM: Bridget Wachtel, Village Manager
DATE: November 15, 2021
SUBJECT: Consideration of an Appointment to the Community Relations Commission



With the Board's consent, Mayor Nelson will be making an appointment to the Community Relations Commission at the Village Board meeting on November 15, 2021.

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



Approval of the Minutes of the Regular Meeting Held on November 1, 2021

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
11/15/2021
CLAIMS LIST SUMMARY**

HAND CHECKS	\$2,881.98
INVOICES	\$292,187.62
TOTAL	\$295,069.60

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 11/16/21

Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount	
A BETTER DOOR & DOCK SERVICES		3853	07/02/21	\$7,089.00		SAFETY LIGHTS FOR BAYS 4, 5 & 6	28-01-3-605	OPERATING SUPPLIES	\$7,089.00	
								VENDOR TOTAL:	\$7,089.00	
AL WARREN OIL COMPANY INC		W1427909	10/22/21	\$2,027.10		VILLAGE GAS	01-55-3-608	PETROLEUM PRODUCTS	\$80.15	
								01-60-3-608	PETROLEUM PRODUCTS	\$371.78
								08-11-3-608	PETROLEUM PRODUCTS	\$251.88
								08-21-3-608	PETROLEUM PRODUCTS	\$208.61
								01-48-3-608	PETROLEUM PRODUCTS	\$992.10
								01-49-3-608	PETROLEUM PRODUCTS	\$54.88
								01-53-3-608	PETROLEUM PRODUCTS	\$67.70
								01-60-3-608	PETROLEUM PRODUCTS	\$175.02
								08-11-3-608	PETROLEUM PRODUCTS	\$151.49
								08-21-3-608	PETROLEUM PRODUCTS	\$135.25
								01-48-3-608	PETROLEUM PRODUCTS	\$473.78
								01-49-3-608	PETROLEUM PRODUCTS	\$238.61
								01-60-6-671	MAINTENANCE AND SUPPLIES	\$539.13
								07-01-6-671	MAINTENANCE AND SUPPLIES	\$539.14
								08-11-6-671	MAINTENANCE AND SUPPLIES	\$539.14
								08-21-6-671	MAINTENANCE AND SUPPLIES	\$539.14
								01-49-3-608	PETROLEUM PRODUCTS	\$1,484.29
								01-60-3-608	PETROLEUM PRODUCTS	\$74.57
								08-11-3-608	PETROLEUM PRODUCTS	\$37.28
								08-21-3-608	PETROLEUM PRODUCTS	\$37.28
								01-49-3-608	PETROLEUM PRODUCTS	\$1,862.71
								VENDOR TOTAL:	\$8,853.93	
ANDRES MEDICAL BILLING, LTD		253130	11/03/21	\$1,726.69		AMBULANCE COLLECTIONS OCTOBER 2021	01-49-4-656	AMBULANCE COLLECTION SERVICES	\$1,726.69	
								VENDOR TOTAL:	\$1,726.69	
Communication: Presentation of Bills for Approval and Payment as Approved by the Finance Committee (November 15, 2021) (CONSENT										

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 11/16/21

Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
ANNA MROZ		110221	11/02/21	\$13.85		WATER REFUND 1032 DOUGLAS AVE	08-00-0-130	ACCOUNTS RECEIVABLE - BILLED	\$13.85
								VENDOR TOTAL:	\$13.85
ASSOCIATION OF STATE FLOOD-									
40892 2022			11/01/21	\$165.00		KORTUM 2022 ANNUAL MEMBERSHIP	08-11-5-660	DUES AND SUBSCRIPTIONS	\$165.00
								VENDOR TOTAL:	\$165.00
AUBURN SUPPLY									
S167569			10/28/21	\$112.81		DPW TOILET REPAIR PARTS	01-67-3-620	REPAIR SUPPLIES	\$112.81
								VENDOR TOTAL:	\$112.81
BAXTER & WOODMAN, INC.									
0227819			10/22/21	\$4,137.50		PHASE 4 SAN/SWR REHABILITATION DESIGN	09-53-7-702	DESIGN ENGINEERING	\$4,137.50
0227824			10/22/21	\$17,583.89		HAGEN & DOUGLAS DRAINAGE CONSTRUCTION SERVICES	01-55-7-776	HAGEN LN/DOUGLAS AVE CONSTRUCT	\$17,583.89
								VENDOR TOTAL:	\$21,721.39
BLACKBURN MFG. CO.									
0661462IN			10/28/21	\$466.21		MARKING FLAGS	08-11-3-618	SAFETY EQUIPMENT & SUPPLIES	\$155.40
							08-21-3-618	SAFETY EQUIPMENT & SUPPLIES	\$155.40
							01-60-3-618	SAFETY EQUIPMENT & SUPPLIES	\$155.41
								VENDOR TOTAL:	\$466.21
C & M PIPE & SUPPLY CO									
17593			10/22/21	\$516.00		PIPE & COUPLINGS FOR EVANS & DOUGLAS	01-55-7-776	HAGEN LN/DOUGLAS AVE CONSTRUCT	\$516.00
17642			10/28/21	\$602.00		745 BRUCE DRAINAGE PIPE	07-01-3-619	PROGRAM COMMODITIES	\$602.00
								VENDOR TOTAL:	\$1,118.00
CALUMET CITY PLUMBING									
48883			10/18/21	\$760.00		TELEVISED STORM SEWER @ EVANS FOR S/S PROJECT	01-55-7-776	HAGEN LN/DOUGLAS AVE CONSTRUCT	\$760.00
5									
Communication: Presentation of Bills for Approval and Payment as Approved by the Finance Committee (November 15, 2021) (CONSENT									

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
CANON SOLUTIONS AMERICA , INC.	4037826715	10/27/21	\$11.60		BUILD DEPT COPIER MAINT 10/27/21-11/26/21-BASE			
					01-53-6-670	OFFICE EQUIPMENT MAINTENANCE		\$11.60
	4037826720	10/27/21	\$11.60		FD COPIER MAINT 10/27/21-11/26/21-BASE			
					01-49-6-677	EQUIPMENT SERVICE CONTRACTS		\$11.60
						VENDOR TOTAL:		\$23.20
CH PRECISION WEAPONS								
6306		10/27/21	\$221.84		GLOCK MOS SIGHT MOUNTS	26-01-7-701	SO SUBURB EMERG RESP TEAM FEE	\$221.84
							VENDOR TOTAL:	\$221.84
CLARK BAIRD SMITH LLP								
103121		10/31/21	\$1,360.00		LEGAL SERVICES	01-44-4-644	OTHER LEGAL SERVICES	\$1,360.00
							VENDOR TOTAL:	\$1,360.00
COMED								
0725105073 102721		10/27/21	\$48.03		CBD STREET LIGHTS POWER 9/20/21-10/19/21		MISCELLANEOUS SERVICES	\$48.03
2154154035 102221		10/22/21	\$1,044.91		MFT STREET LIGHT POWER 9/20/21-10/19/21	40-33-4-634		
0811073024 102221		10/22/21	\$493.81		COMMONS/MEINHEIT POWER 9/23/21-10/22/21	02-01-4-630	ELECTRIC, POWER, AND LIGHT	\$1,044.91
0275053104 102221		10/22/21	\$261.13		DARTMOUTH LIFT STATION POWER 9/23/21-10/22/21	08-11-4-631	ELECTRIC, POWER, AND LIGHT	\$493.81
0157098050 102521		10/25/21	\$27.89		HOMEWOOD METER VAULT POWER 9/23/21-10/22/21	08-21-4-631	ELECTRIC, POWER, & LIGHT	\$261.13
0765165035 102521		10/25/21	\$90.45		SYLVAN LIFT STATION POWER 9/23/21-10/22/21	08-11-4-631	ELECTRIC, POWER, AND LIGHT	\$27.89
0825150052 102521		10/25/21	\$82.17		COMMONS LIFT STATION POWER 9/23/21-10/22/21	08-21-4-631	ELECTRIC, POWER, & LIGHT	\$90.45
						08-21-4-631	ELECTRIC, POWER, & LIGHT	\$82.17
							VENDOR TOTAL:	\$2,048.39

Village of Flossmoor Detail Board Report Invoices Due On/Before: 11/16/21

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
CONSTELLATION NEWENERGY, INC.								
	60886931601	10/25/21	\$149.07		KEDZIE BOOSTER STATION 9/23/21-10/22/21	08-11-4-631	ELECTRIC, POWER, AND LIGHT	\$149.07
	60886942701	10/25/21	\$595.15		STERLING PUMP STATION 9/23/21-10/22/21	08-11-4-631	ELECTRIC, POWER, AND LIGHT	\$595.15
	60886945401	10/25/21	\$1,189.13		BUTTERFIELD LIFT STATION 9/23/21-10/22/21	08-21-4-631	ELECTRIC, POWER, & LIGHT	\$1,189.13
	60886934701	10/25/21	\$874.41		VOLLMER RESERVOIR POWER 9/23/21-10/22/21	08-11-4-631	ELECTRIC, POWER, AND LIGHT	\$874.41
VENDOR TOTAL:								\$2,807.76
COOK COUNTY DEPT OF TRANSPORTATION								
	20213	10/03/21	\$1,671.00		TRAFFIC SIGNAL MAINTENANCE 7/1-9/30/21	02-01-4-630	ELECTRIC, POWER, AND LIGHT	\$1,671.00
VENDOR TOTAL:								\$1,671.00
CORE & MAIN LP								
	P760990	10/15/21	\$2,136.40		PIPE & MATERIALS STORM SEWER REPAIRS	07-01-3-619	PROGRAM COMMODITIES	\$2,136.40
	P772685	10/15/21	\$520.17		1 1/2" WATER METER	08-11-6-672	WATER METERS AND ROMS	\$520.17
	P790793	10/18/21	\$75.00		WATER METER PARTS	08-11-6-672	WATER METERS AND ROMS	\$75.00
	P806962	10/22/21	\$254.50		CLAMPS RESTOCK	08-11-6-675	WATER SYSTEM MAINT & REPAIRS	\$127.25
	P839632	10/27/21	\$212.73		CLAMP RESTOCK	08-13-3-619	PROGRAM COMMODITIES	\$127.25
	P483053	10/18/21	\$381.78		C CLAMPS RESTOCK	08-13-3-619	PROGRAM COMMODITIES	\$106.36
						08-11-6-675	WATER SYSTEM MAINT & REPAIRS	\$106.37
						08-11-6-675	WATER SYSTEM MAINT & REPAIRS	\$190.89
						08-13-3-619	PROGRAM COMMODITIES	\$190.89
VENDOR TOTAL:								\$3,580.58

DAN MILOVANOVIC		11/11/21	\$337.00	REIMBURSE WELLNESS HEALTH SCREENING BREAKFAST	01-42-4-633	WELLNESS COMMITTEE	\$337.00
VENDOR TOTAL:							\$337.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 11/16/21

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
EAGLE UNIFORM CO INC	INV4087	10/21/21	\$31.00		UNIFORM-WEAVER	01-48-3-612	UNIFORMS & RELATED SUPPLIES	\$31.00
	INV4143	10/25/21	\$263.50		UNIFORM-BROSANAN	01-48-3-612	UNIFORMS & RELATED SUPPLIES	\$263.50
	INV4129	10/25/21	\$151.00		UNIFORM-KOPEC	01-49-3-612	UNIFORMS & RELATED SUPPLIES	\$151.00
	INV4322	11/03/21	\$84.75		UNIFORM FILKINS	01-48-3-612	UNIFORMS & RELATED SUPPLIES	\$84.75
							VENDOR TOTAL:	\$530.25
E-COM DISPATCH CENTER								
904		10/26/21	\$3,991.67		VERIZON WIRELESS ACCESS CARDS AUG 21-OCT 21	01-50-4-637		\$3,991.67
							VENDOR TOTAL:	\$3,991.67
ELEVATOR INSPECTION SVC CO INC								
100859		05/13/21	\$80.00		ELEVATOR INSPECTIONS 1/12/21 HFHS	01-53-4-658	ELEVATOR INSPECTION SERVICES	\$80.00
							VENDOR TOTAL:	\$80.00
EXPERT CHEMICAL & SUPPLY INC								
857936		09/01/21	\$363.82		WASP SPRAY RESTOCK	08-11-3-605	OPERATING SUPPLIES	\$181.91
						08-21-3-605	OPERATING SUPPLIES	\$181.91
							VENDOR TOTAL:	\$363.82
FIRE CATT, LLC								
10159		10/09/21	\$3,450.46		HOSE TESTING TO NFPA STANDARD	01-49-6-677	EQUIPMENT SERVICE CONTRACTS	\$3,450.46
							VENDOR TOTAL:	\$3,450.46

Village of Flossmoor
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Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
GALLAGHER MATERIALS CORP.		22065	10/16/21	\$205.03		ASPHALT FOR POT HOLES	01-68-3-619	PROGRAM COMMODITIES	\$51.25
							02-01-3-606	ASPHALT MIX	\$51.26
							08-14-3-612	ASPHALT MIX	\$51.26
							08-24-3-612	ASPHALT MIX	\$51.26
		22174	10/23/21	\$252.50		ASPHALT FOR POT HOLES	01-68-3-619	PROGRAM COMMODITIES	\$63.12
							02-01-3-606	ASPHALT MIX	\$63.12
							08-14-3-612	ASPHALT MIX	\$63.13
							08-24-3-612	ASPHALT MIX	\$63.13
							VENDOR TOTAL:		\$457.53
GALLS, LLC		019520903	10/14/21	\$143.99		CRIME SCENE TAPE	01-48-3-615	SMALL TOOLS & EQUIPMENT	\$143.99
							VENDOR TOTAL:		\$143.99
GASVODA & ASSOCIATES INC		INV2102132	11/03/21	\$374.00		WOODS LIFT STATION REPAIRS	08-21-6-677	SEWER SYSTEM MAINTENANCE	\$374.00
							VENDOR TOTAL:		\$374.00
GATLING & SONS		20212	11/01/21	\$250.00		TRANSPORT DECEASED JONES	01-48-4-630	PROFESSIONAL SERVICES	\$250.00
							VENDOR TOTAL:		\$250.00
GO PAINTERS INC.		1025	10/25/21	\$38,038.00		FY22 FIRE HYDRANTS SANDBLASTING/PAINTING PROGRAM	08-11-6-679	FIRE HYDRANT REHAB-SAND&PAINT	\$38,038.00
							VENDOR TOTAL:		\$38,038.00
GOV ACCOUNTING LLC		1466	10/31/21	\$975.00		2021 GEMT SUBMISSION	01-49-4-630	PROFESSIONAL SERVICES	\$975.00
							VENDOR TOTAL:		\$975.00

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
GOVTEMPSUSA	3842908	11/04/21	\$1,743.00		VIL MGR TEMP ASSISTANT-CASTELLANOS PERIOD END 10/31/21	01-42-4-630	PROFESSIONAL SERVICES	\$1,743.00
	3838032	10/28/21	\$1,260.00		VIL MGR TEMP ASSISTANT-CASTELLANOS PERIOD END 10/24	01-42-4-630	PROFESSIONAL SERVICES	\$1,260.00
	3833530	10/28/21	\$1,249.50		VIL MGR TEMP ASSISTANT-CASTELLANOS PERIOD END 10/17	01-42-4-630	PROFESSIONAL SERVICES	\$1,249.50
					VENDOR TOTAL:			\$4,252.50
GRANICUS	145322	11/01/21	\$414.75		MINUTE TRAQ NOVEMBER 2021	01-41-4-645	PAPERLESS AGENDA SOFTWARE SERV	\$414.75
					VENDOR TOTAL:			\$414.75
GREAT LAKES CONCRETE, LLC	18443	10/26/21	\$2,588.95		DRAINAGE WORK SUPPLIES-745 BRUCE/2318 VARDON	07-01-3-619	PROGRAM COMMODITIES	\$2,588.95
					VENDOR TOTAL:			\$2,588.95
GREEN GLEN NURSERY, INC.	40665	10/20/21	\$203.00		VARDON GROUND REPAIRS	08-12-3-619	PROGRAM COMMODITIES	\$67.67
						08-22-3-619	PROGRAM COMMODITIES	\$67.67
						09-01-3-620	GROUND REPAIR MATERIAL	\$67.66
	39885	10/15/21	\$256.00		STC REPLACEMENT TREE/BUSHES-RESTORATION WORK	01-63-4-653	PARKWAY TREE SERVICES	\$210.00
						08-12-3-619	PROGRAM COMMODITIES	\$15.33
						08-22-3-619	PROGRAM COMMODITIES	\$15.33
HOLLAND PRINTING INC	70540	10/26/21	\$347.88		WATER BILLING REPLY ENVELOPES/ADDRESS LABELS	08-10-4-635	PRINTING	\$260.91
						08-20-4-635	PRINTING	\$86.97
					VENDOR TOTAL:			\$347.88

Village of Flossmoor
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HOME DEPOT	1103555	10/11/21	\$4.75		REIMBURSE DUPLICATE CREDIT			
						01-49-5-664	TRAINING MATERIALS	\$4.75
	2013508	09/17/21	\$38.90		WATER FOUNTAIN			
						01-49-3-605	OPERATING SUPPLIES	\$38.90
	3520847	09/26/21	\$14.82		DRYER VENT			
						01-49-6-674	EQUIP MAINTENANCE & SUPPLIES	\$14.82
	4010349	10/05/21	\$33.73		DPW SHOP BINS & TOOL			
						01-60-3-605	OPERATING SUPPLIES	\$33.73
	2013661	10/07/21	\$33.89		RAZOR KNIFE-FORESTRY/STAKES FOR TREE PROGRAM			
						01-63-3-615	SMALL TOOLS & EQUIPMENT	\$33.89
	3201022	09/26/21	\$(39.67)		RETURN: DRYER VENT & ELBOWS			
						01-49-6-674	EQUIP MAINTENANCE & SUPPLIES	\$(39.67)
VENDOR TOTAL:								\$86.42
HOMEWOOD DISPOSAL SERVICE INC								
	7598963	11/01/21	\$323.14		VH REFUSE REMOVAL			
						01-67-4-654	SCAVENGER AND DISPOSAL SERVICES	\$323.14
	7598959	11/01/21	\$215.99		DPWSC REFUSE REMOVAL			
						01-67-4-654	SCAVENGER AND DISPOSAL SERVICES	\$215.99
	7562808	10/01/21	\$214.01		DPWSC REFUSE REMOVAL			
						01-67-4-654	SCAVENGER AND DISPOSAL SERVICES	\$214.01
	7438249 110121	06/14/21	\$172.25		YARD WASTE STICKERS SOLD OCT 2021			
						01-00-2-424	YARD WASTE STICKERS	\$172.25
VENDOR TOTAL:								\$925.39
HR DIRECT								
	INV10441350	08/13/21	\$79.99		POSTER GUARD 1 YEAR			
						01-49-3-605	OPERATING SUPPLIES	\$79.99
	INV10441349	08/13/21	\$79.99		IL DEPT OF LABOR POSTERS - 1 YEAR			
						01-67-3-605	OPERATING SUPPLIES	\$79.99
VENDOR TOTAL:								\$159.98
HYDRA-RAM UNLIMITED INC.								
	212048	10/22/21	\$233.96		HYDRA-RAM REPAIR			
						01-49-6-674	EQUIP MAINTENANCE & SUPPLIES	\$233.96
VENDOR TOTAL:								\$233.96

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
ILLINOIS ASSOCIATION OF CHIEFS								
8931		10/01/21	\$115.00		TAYLOR ANNUAL MEMBERSHIP THRU 12/31/22	01-48-5-660	DUES AND SUBSCRIPTIONS	\$115.00
9038		10/01/21	\$115.00		WAGNER ANNUAL MEMBERSHIP THRU 12/31/22	01-48-5-660	DUES AND SUBSCRIPTIONS	\$115.00
9380		10/01/21	\$265.00		KAMLEITER ANNUAL MEMBERSHIP THRU 12/31/22	01-48-5-660	DUES AND SUBSCRIPTIONS	\$265.00
VENDOR TOTAL:								\$495.00
INVOICE CLOUD								
1891202110		10/31/21	\$137.20		INVOICE CLOUD OCTOBER 2021	08-10-4-654	CUSTOMER PAYMENT PORTAL	\$68.60
						08-20-4-654	CUSTOMER PAYMENT PORTAL	\$68.60
189120219		09/30/21	\$113.00		INVOICE CLOUD SEPTEMBER 2021	08-10-4-654	CUSTOMER PAYMENT PORTAL	\$56.50
						08-20-4-654	CUSTOMER PAYMENT PORTAL	\$56.50
189120218		08/31/21	\$145.00		INVOICE CLOUD AUGUST 2021	08-10-4-654	CUSTOMER PAYMENT PORTAL	\$72.50
						08-20-4-654	CUSTOMER PAYMENT PORTAL	\$72.50
VENDOR TOTAL:								\$395.20
J.M.D. SOX OUTLET								
392829		10/28/21	\$74.99		RAMOS UNIFORM	01-60-3-612	UNIFORMS & RELATED SUPPLIES	\$74.99
391726		10/21/21	\$324.95		WINTER UNIFORM JOB SHIRTS/JACKETS	01-49-3-612	UNIFORMS & RELATED SUPPLIES	\$324.95
391732		10/21/21	\$137.78		UNIFORM-MCCARTHY	01-60-3-612	UNIFORMS & RELATED SUPPLIES	\$137.78
391734		10/21/21	\$39.95		UNIFORM-MCCARTHY	01-60-3-612	UNIFORMS & RELATED SUPPLIES	\$39.95
VENDOR TOTAL:								\$577.67
LEXIPOL LLC								
INVLEX6419		11/01/21	\$7,097.64		ANN LAW ENFORCEMENT POLICY MANUAL/TRAINING BULLETINS	01-48-4-644	LEXIPOL UPDATE & DAILY BULLETN	\$7,097.64
VENDOR TOTAL:								\$7,097.64

Village of Flossmoor Detail Board Report Invoices Due On/Before: 11/16/21

Vendor Name Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
LIGHTHOUSE PRINTING INC.							
66806	10/15/21	\$990.00		PARKING PERMIT FORMS	01-43-3-609	LICENSE AND PERMIT SUPPLIES	\$990.00
						VENDOR TOTAL:	\$990.00
LINDCO EQUIPMENT SALES, INC.							
211108P	10/29/21	\$314.52		D14 PLOW JOYSTICK REPAIR	08-11-6-671	MAINTENANCE AND SUPPLIES	\$78.63
					08-21-6-671	MAINTENANCE AND SUPPLIES	\$78.63
					01-60-6-671	MAINTENANCE AND SUPPLIES	\$78.63
					07-01-6-671	MAINTENANCE AND SUPPLIES	\$78.63
						VENDOR TOTAL:	\$314.52
M & J UNDERGROUND							
M210492	10/27/21	\$(1,087.50)		CREDIT INVOICE #M21-0333	08-13-3-619	PROGRAM COMMODITIES	\$(543.75)
CO2	10/07/21	\$4,474.47		CHANGE ORDER #2-EVANS & DOUGLAS CONSTRUCTION	08-11-6-678	FIRE HYDRANT FLOW TEST & MTCE	\$(543.75)
CO3	10/19/21	\$4,387.29		CHANGE ORDER #3-EVANS & DOUGLAS DRAINAGE	01-55-7-776	HAGEN LN/DOUGLAS AVE CONSTRUC	\$4,474.47
					01-55-7-776	HAGEN LN/DOUGLAS AVE CONSTRUC	\$4,387.29
						VENDOR TOTAL:	\$7,774.26
MATTHEW O'SHEA CONSULTING INC.							
30	11/01/21	\$2,750.00		LOBBYING SERVICES-OCTOBER 2021	01-41-4-632	LOBBYING SERVICES	\$2,750.00
						VENDOR TOTAL:	\$2,750.00

Village of Flossmoor Detail Board Report

Invoices Due On/Before: 11/16/21

Vendor Name Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
MENARDS							
54417	10/26/21	\$85.95		GFC OUTLET/SIGN MARKER/REFLECTIVE MARKERS	40-30-6-677	MAINTENANCE AND REPAIRS	\$71.04
54243	10/22/21	\$43.04		CARPET CLEANER/LIGHT BULBS	02-01-3-610	STREET SIGNS	\$14.91
54730	11/02/21	\$74.64		WELLNESS COMMITTEE PUMPKIN SEEDS-NOVEMBER SNACK	01-67-3-605	OPERATING SUPPLIES	\$33.66
					01-60-6-671	MAINTENANCE AND SUPPLIES	\$2.34
					07-01-6-671	MAINTENANCE AND SUPPLIES	\$2.34
					08-11-6-671	MAINTENANCE AND SUPPLIES	\$2.35
					08-21-6-671	MAINTENANCE AND SUPPLIES	\$2.35
				WELLNESS COMMITTEE	01-42-4-633	WELLNESS COMMITTEE	\$74.64
VENDOR TOTAL:							\$203.63
MENARDS - SCHERERVILLE							
72226	10/29/21	\$1,059.47		HOLIDAY LIGHTS	40-30-4-634	MISCELLANEOUS SERVICES	\$1,059.47
VENDOR TOTAL:							\$1,059.47
MENARD'S-HOMEWOOD							
22662	10/29/21	\$399.80		HOLIDAY LIGHTS	40-30-4-634	MISCELLANEOUS SERVICES	\$399.80
22608	10/28/21	\$14.70		DPW LIGHT BULBS/SPRAY TANK PARTS	01-67-3-605	OPERATING SUPPLIES	\$11.22
22459	10/26/21	\$3.40		REFLECTIVE NUMBERS/LETTER	01-61-6-677	PROGRAM MAINTENANCE	\$3.48
					02-01-3-610	STREET SIGNS	\$3.40
VENDOR TOTAL:							\$417.90
MILITARY VETERAN PLUMBING LLC							
003021	10/21/21	\$467.00		LARGE METER REPLACEMENT/PLUMBING WORK	08-11-6-677	WATER FACILITY MAINTENANCE	\$467.00
VENDOR TOTAL:							\$467.00
MODERN SAMURAI PROJECT, LLC							
061621	06/16/21	\$450.00		TENCZA RED DOT PISTOL INSTRUCTOR COURSE	01-48-5-661	TRAINING	\$450.00
VENDOR TOTAL:							\$450.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 11/16/21

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
MODLITE SYSTEMS	45261	10/24/21	\$349.95		SSERT SUPPLIES	26-01-7-701	SO SUBURB EMERG RESP TEAM FEE	\$349.95
							VENDOR TOTAL:	\$349.95
MONARCH AUTO SUPPLY INC	6981542054	10/25/21	\$56.11		A14 WIPERS	01-55-6-671	VEHICLE MAINTENANCE & SUPPLIES	\$56.11
							VENDOR TOTAL:	\$56.11
	6981542750	11/02/21	\$125.58		STOCK OIL FILTERS/SQUAD 217 GASKET	01-60-6-671	MAINTENANCE AND SUPPLIES	\$19.59
						08-11-6-671	MAINTENANCE AND SUPPLIES	\$19.60
						08-21-6-671	MAINTENANCE AND SUPPLIES	\$19.60
						07-01-6-671	MAINTENANCE AND SUPPLIES	\$19.60
MUNICIPAL SYSTEMS LLC	MS20211020	10/31/21	\$300.00		MOVE/ABC OCT 2021	01-44-4-646	LOCAL ADJUDICATION SERVICES	\$300.00
							VENDOR TOTAL:	\$300.00
MUNICIPAL SYSTEMS LLC	MS20211021	10/31/21	\$325.00		MUNICIPAL OFFENSE SYSTEM OCT 2021	01-44-4-646	LOCAL ADJUDICATION SERVICES	\$325.00
							VENDOR TOTAL:	\$325.00
	MS20210823	08/31/21	\$300.00		MOVE/ABC AUGUST 2021	01-44-4-646	LOCAL ADJUDICATION SERVICES	\$300.00
							VENDOR TOTAL:	\$300.00
NICOR GAS	72380610005 10222	10/22/21	\$325.00		MOS SOFTWARE SERVICE AUG 2021	01-44-4-646	LOCAL ADJUDICATION SERVICES	\$325.00
							VENDOR TOTAL:	\$1,250.00
NIPSTA	33324809	10/22/21	\$41.43		KEDZIE BOOSTER STATION 9/22/21-10/22/21	08-11-4-631	ELECTRIC, POWER, AND LIGHT	\$41.43
							VENDOR TOTAL:	\$41.43
NIPSTA	33324809	10/22/21	\$42.42		WOODS LIFT STATION 9/21/21-10/21/21	08-21-4-631	ELECTRIC, POWER, & LIGHT	\$42.42
							VENDOR TOTAL:	\$83.85
NIPSTA	33324809	10/24/21	\$70.00		CAMILLI CPR CARD HEARTSAVER K-12 CPR/AED CARD	01-49-5-664	TRAINING MATERIALS	\$70.00
							VENDOR TOTAL:	\$70.00

Village of Flossmoor
Detail Board Report
Invoices Due On/Before: 11/16/21

Vendor Name	Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
NORTH EAST MULTI-REGIONAL	292951	10/15/21	\$35.00		FILKINS PORTABLE WEIGHT SCALE CERTIFICATION	01-48-5-661	TRAINING	\$35.00
							VENDOR TOTAL:	\$35.00
OTIS ELEVATOR	100400542348	10/11/21	\$829.38		ELEVATOR MAINTENANCE 11/1/21-1/31/22	01-67-6-680	ELEVATOR MAINTENANCE	\$829.38
							VENDOR TOTAL:	\$829.38
PETTY CASH (PD)	110121	11/01/21	\$273.34		REPLENISH PETTY CASH	01-48-5-661	TRAINING	\$100.00
							SPECIAL POLICE COMMODITIES	\$135.93
							PETROLEUM PRODUCTS	\$37.41
							VENDOR TOTAL:	\$273.34
POLLARDWATER	02001981	10/19/21	\$30.20		LIFTING SLING	08-11-3-615	SMALL TOOLS & EQUIPMENT	\$30.20
							VENDOR TOTAL:	\$30.20
POSSIBILITY PLACE NURSERY	1326	10/27/21	\$4,050.00		FALL TREE PLANTING PROGRAM	01-63-3-619	TREE PLANTING PROGRAM	\$4,050.00
							VENDOR TOTAL:	\$4,050.00
RICHARD G. CRUSOR, JR.	102821	10/28/21	\$255.00		ADMIN HEARING OFFICER 10/14/21	01-44-4-646	LOCAL ADJUDICATION SERVICES	\$255.00
							VENDOR TOTAL:	\$255.00
RR LANDSCAPE SUPPLY	124633	10/19/21	\$243.00		GROUND REPAIRS TOP SOIL	08-12-3-619	PROGRAM COMMODITIES	\$81.00
							PROGRAM COMMODITIES	\$81.00
							GROUND REPAIR MATERIAL	\$81.00
							VENDOR TOTAL:	\$243.00

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
RUNCO OFFICE SUPPLY								
8451690		11/01/21	\$169.99		PRINTER TONER-FINANCE DIRECTOR	01-43-3-607	COMPUTER EQUIPMENT & SUPPLIES	\$169.99
8453500		11/02/21	\$356.36		PRINTER TONER-GEN FINANCE CLERK	01-43-3-607	COMPUTER EQUIPMENT & SUPPLIES	\$356.36
8424021		10/11/21	\$14.99		FIRST AID REFILL-TYLENOL	01-60-3-618	SAFETY EQUIPMENT & SUPPLIES	\$4.99
						08-11-3-618	SAFETY EQUIPMENT & SUPPLIES	\$5.00
						08-21-3-618	SAFETY EQUIPMENT & SUPPLIES	\$5.00
8424023		10/21/21	\$12.99		FIRST AID REFILL-ANTACID	01-60-3-618	SAFETY EQUIPMENT & SUPPLIES	\$4.33
						08-11-3-618	SAFETY EQUIPMENT & SUPPLIES	\$4.33
						08-21-3-618	SAFETY EQUIPMENT & SUPPLIES	\$4.33
8443700		10/25/21	\$177.32		FIN-DATA BINDERS (WATER) / GENERAL-PCLIPS& ENVELOPES / COPY PAPER	01-41-3-601	OFFICE SUPPLIES	\$21.89
						01-42-3-601	OFFICE SUPPLIES	\$21.17
						01-43-3-601	OFFICE SUPPLIES	\$36.86
						01-45-3-601	OFFICE SUPPLIES	\$12.99
						01-48-3-601	OFFICE SUPPLIES	\$10.95
						01-49-3-601	OFFICE SUPPLIES	\$12.99
						01-53-3-601	OFFICE SUPPLIES	\$11.60
						01-55-3-601	OFFICE SUPPLIES	\$10.95
						08-10-3-601	OFFICE SUPPLIES	\$25.70
						08-20-3-601	OFFICE SUPPLIES	\$12.22
8445000		10/26/21	\$52.93		PENS/PRINTER INK	01-49-3-601	OFFICE SUPPLIES	\$52.93
8446970		10/27/21	\$48.47		GENERAL-PENS	01-42-3-601	OFFICE SUPPLIES	\$12.12
						01-43-3-601	OFFICE SUPPLIES	\$24.24
						01-45-3-601	OFFICE SUPPLIES	\$2.42
						01-49-3-601	OFFICE SUPPLIES	\$2.42
						01-53-3-601	OFFICE SUPPLIES	\$7.27
VENDOR TOTAL:								\$833.05

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
SANDENO EAST INC.									
7809		10/19/21	\$316.50			ASPHALT FOR POTHOLES	01-68-3-619	PROGRAM COMMODITIES	\$79.12
							02-01-3-606	ASPHALT MIX	\$79.12
							08-14-3-612	ASPHALT MIX	\$79.13
							08-24-3-612	ASPHALT MIX	\$79.13
7836		10/20/21	\$158.25			ASPHALT FOR POTHOLES	01-68-3-619	PROGRAM COMMODITIES	\$39.56
							02-01-3-606	ASPHALT MIX	\$39.57
							08-14-3-612	ASPHALT MIX	\$39.56
							08-24-3-612	ASPHALT MIX	\$39.56
7896		10/29/21	\$553.88			ASPHALT FOR POT HOLES	01-68-3-619	PROGRAM COMMODITIES	\$138.47
							02-01-3-606	ASPHALT MIX	\$138.47
							08-14-3-612	ASPHALT MIX	\$138.47
							08-24-3-612	ASPHALT MIX	\$138.47
VENDOR TOTAL:									\$1,028.63
SAUNORIS									
673958		10/20/21	\$31.68			GROUND REPAIRS	08-12-3-619	PROGRAM COMMODITIES	\$10.56
							08-22-3-619	PROGRAM COMMODITIES	\$10.56
							09-01-3-620	GROUND REPAIR MATERIAL	\$10.56
VENDOR TOTAL:									\$31.68
SHARK SHREDDING INC.									
53548		11/05/21	\$111.30			VH/PD SHREDDING SERVICES	01-42-4-634	OTHER MISCELLANEOUS SERVICES	\$30.65
							01-48-3-611	SPECIAL POLICE COMMODITIES	\$80.65
VENDOR TOTAL:									\$111.30
SOUTHWEST TOWN MECHANICAL									
51066006		10/27/21	\$1,015.00			MAINT CONTRACT 11/1/21-1/31/22	01-67-6-680	MAINT CONTRACT	\$1,015.00
VENDOR TOTAL:									\$1,015.00

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
SUBURBAN LABORATORIES INC	196033	10/31/21	\$120.00		ROUTINE COLIFORM TESTING	08-11-6-677	WATER FACILITY MAINTENANCE	\$120.00
								VENDOR TOTAL: \$120.00
SURAIYA BAIG	110521	11/05/21	\$5.00		WATER REFUND 2945 ALEXANDER CR	08-00-0-130	ACCOUNTS RECEIVABLE - BILLED	\$5.00
								VENDOR TOTAL: \$5.00
SWENEY ELECTRIC COMPANY INC.	410423	10/14/21	\$502.67		ELECTRICAL MAINT FD DAY ROOM (TV RECEPTACLE)	28-01-3-605	OPERATING SUPPLIES	\$502.67
								VENDOR TOTAL: \$502.67
THE COP FIRE SHOP	204832	09/17/21	\$314.90		BRACKEN UNIFORM	01-49-3-612	UNIFORMS & RELATED SUPPLIES	\$314.90
	205211	10/26/21	\$222.00		ASST FIRE CHIEF UNIFORM	01-49-3-612	UNIFORMS & RELATED SUPPLIES	\$222.00
								VENDOR TOTAL: \$536.90
THOMSON REUTERS-WEST	845260437	11/01/21	\$319.07		ONLINE/SOFTWARE SUBSCRIPTION OCT 2021	01-48-4-630	PROFESSIONAL SERVICES	\$319.07
								VENDOR TOTAL: \$319.07

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Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
TIFCO INDUSTRIES INC.									
71704388		10/25/21	\$167.08			SHOP SUPPLIES-HYDRAULIC HOSE FITTINGS	01-60-6-671	MAINTENANCE AND SUPPLIES	\$41.77
							08-11-6-671	MAINTENANCE AND SUPPLIES	\$41.77
							08-21-6-671	MAINTENANCE AND SUPPLIES	\$41.77
							07-01-6-671	MAINTENANCE AND SUPPLIES	\$41.77
71704478		10/25/21	\$1,376.57			SHOP NUTS & BOLTS RESTOCK	01-60-6-671	MAINTENANCE AND SUPPLIES	\$344.14
							08-11-6-671	MAINTENANCE AND SUPPLIES	\$344.14
							08-21-6-671	MAINTENANCE AND SUPPLIES	\$344.15
							07-01-6-671	MAINTENANCE AND SUPPLIES	\$344.14
71702362		10/19/21	\$944.12			SCREWS/NUTS FOR HYDRANTS/VALVES	08-13-3-619	PROGRAM COMMODITIES	\$944.12
VENDOR TOTAL:									\$2,487.77
TIM FILKINS									
101921		10/19/21	\$573.84			REIMBURSE LODGING HONOR GUARD TRAINING @ GOSHEN, IN	01-48-5-661	TRAINING	\$573.84
VENDOR TOTAL:									\$573.84
UNITED PARCEL SERVICE									
0000F36604431 102		10/23/21	\$40.14			FD-HYDRA-RAM/FD-ATLONA/DPW-DUKE'S ROOT CONTROL	01-49-3-603	POSTAGE	\$18.90
							01-49-3-603	POSTAGE	\$11.62
							01-55-3-603	POSTAGE	\$9.62
VENDOR TOTAL:									\$40.14
V.F. MOORE									
110221		11/02/21	\$7.87			WATER REFUND 711 PERTH	08-00-0-130	ACCOUNTS RECEIVABLE - BILLED	\$7.87
VENDOR TOTAL:									\$7.87
VILLAGE OF HOMEWOOD									
10351		11/03/21	\$137,434.27			HOMEWOOD WATER BILL 9/27/21-10/28/21	08-11-4-636	HOMEWOOD-OPER & MTCE CHARGES	\$5,000.00
							08-11-4-635	HOMEWOOD-LAKE MICHIGAN WATER	\$132,434.27
VENDOR TOTAL:									\$137,434.27

Village of Flossmoor
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Vendor Name		Invoice #	Invoice Date	Invoice Amount	PO #	Invoice Description	GL Number	GL Description	Line Amount
WADE SMITH		110221	11/02/21	\$89.00		WATER REFUND 18840 HARDING AVE	08-00-0-130	ACCOUNTS RECEIVABLE - BILLED	\$89.00
								VENDOR TOTAL:	\$89.00
WALT'S FOOD CENTER		7095	11/03/21	\$26.36		MAJOR CRIMES BEVERAGES	01-48-3-611	SPECIAL POLICE COMMODITIES	\$26.36
								VENDOR TOTAL:	\$26.36
WINTER EQUIPMENT COMPANY, INC.		IV49313	11/05/21	\$2,296.76		DPW SNOW PLOW CURB SHOES	01-61-6-677		\$2,296.76
								VENDOR TOTAL:	\$2,296.76
WM CORPORATE SERVICES INC		319462623541	10/28/21	\$1,313.75		FY22 STREET SWEEPING 10/14-10/15/21	07-01-4-632	STREET SWEEPING	\$1,313.75
								VENDOR TOTAL:	\$1,313.75
WORKING WELL		0036804400	10/31/21	\$279.00		GALARZA PRE-EMPLOYMENT PHYSICAL	01-48-4-636	PRE-EMPLOYMENT PHYSICALS	\$279.00
								VENDOR TOTAL:	\$279.00
Z-FORCE TRANSPORTATION, INC.		21182837	10/20/21	\$189.94		1" STOCK STONE DELIVERY	08-11-6-675 08-13-3-619	WATER SYSTEM MAINT & REPAIRS PROGRAM COMMODITIES	\$94.97 \$94.97
								21182857	10/20/21
		VENDOR TOTAL:	\$291.66						

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
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Total Amount Being Paid: \$292,187.62
Total Number of Invoices: 151

Vendor Code	Vendor Name	1099	Invoice Total	Check Total	Net Inv/
ABETTER	A BETTER DOOR & DOCK SERVICES	Y	(1) 7,089.00	(0) 0.00	7,089
ALWARREN	AL WARREN OIL COMPANY INC	N	(5) 8,853.93	(0) 0.00	8,853
ANDRESME	ANDRES MEDICAL BILLING, LTD	Y	(1) 1,726.69	(0) 0.00	1,726
ASFPM	ASSOCIATION OF STATE FLOOD-	N	(1) 165.00	(0) 0.00	165
AUBURNSU	AUBURN SUPPLY	N	(1) 112.81	(0) 0.00	112
BAIGSURAIY	SURAIYA BAIG	N	(1) 5.00	(0) 0.00	5
BAXTER&W	BAXTER & WOODMAN, INC.	N	(2) 21,721.39	(0) 0.00	21,721
BLACKBUR	BLACKBURN MFG. CO.	N	(1) 466.21	(0) 0.00	466
C&MPIPE	C & M PIPE & SUPPLY CO	N	(2) 1,118.00	(0) 0.00	1,118
CALCITYP	CALUMET CITY PLUMBING	N	(1) 760.00	(0) 0.00	760
CANONSOL	CANON SOLUTIONS AMERICA , INC.	N	(2) 23.20	(0) 0.00	23
CHPWS	CH PRECISION WEAPONS	N	(1) 221.84	(0) 0.00	221
CLARKBAI	CLARK BAIRD SMITH LLP	Y	(1) 1,360.00	(0) 0.00	1,360
COM0052	COMED	N	(1) 2,048.39	(0) 0.00	82
CONSTELL	CONSTELLATION NEWENERGY, INC.	N	(4) 2,807.76	(0) 0.00	2,807
COOKCTYTRA	COOK COUNTY DEPT OF TRANSPORTATI	N	(1) 1,671.00	(0) 0.00	1,671
CORE&MAI	CORE & MAIN LP	Y	(6) 3,580.58	(0) 0.00	3,580
CRUSOR	RICHARD G. CRUSOR, JR.	Y	(1) 255.00	(0) 0.00	255
EAGLEUNI	EAGLE UNIFORM CO INC	N	(4) 530.25	(0) 0.00	530
ECOM	E-COM DISPATCH CENTER	N	(1) 3,991.67	(0) 0.00	3,991
ELEVATOR	ELEVATOR INSPECTION SVC CO INC	N	(1) 80.00	(0) 0.00	80
EXPERT	EXPERT CHEMICAL & SUPPLY INC	N	(1) 363.82	(0) 0.00	363
FILKINST	TIM FILKINS	N	(1) 573.84	(0) 0.00	573
FIRECATT	FIRE CATT, LLC	Y	(1) 3,450.46	(0) 0.00	3,450
GALLAMAT	GALLAGHER MATERIALS CORP.	N	(2) 457.53	(0) 0.00	457
GALLS	GALLS, LLC	N	(1) 143.99	(0) 0.00	143
GASVODA	GASVODA & ASSOCIATES INC	N	(1) 374.00	(0) 0.00	374
GATLING	GATLING & SONS	N	(1) 250.00	(0) 0.00	250
GOPAINTERS	GO PAINTERS INC.	N	(1) 38,038.00	(0) 0.00	38,038
GOVACCOUNT	GOV ACCOUNTING LLC	N	(1) 975.00	(0) 0.00	975
GOVTEMPS	GOVTEMPSUSA	N	(3) 4,252.50	(0) 0.00	4,252
GRANICUS	GRANICUS	N	(1) 414.75	(0) 0.00	414
GREATLCONC	GREAT LAKES CONCRETE, LLC	N	(1) 2,588.95	(0) 0.00	2,588
GREENGLE	GREEN GLEN NURSERY, INC.	N	(2) 459.00	(0) 0.00	459
HOLLANDP	HOLLAND PRINTING INC	N	(1) 347.88	(0) 0.00	347
HOMEDEPO	HOME DEPOT	N	(6) 86.42	(0) 0.00	86
HOMEWOOD	HOMEWOOD DISPOSAL SERVICE INC	N	(4) 925.39	(0) 0.00	925
HRDIRECT	HR DIRECT	N	(2) 159.98	(0) 0.00	159
HYDRARAM	HYDRA-RAM UNLIMITED INC.	N	(1) 233.96	(0) 0.00	233
ILLASCOPI	ILLINOIS ASSOCIATION OF CHIEFS	N	(3) 495.00	(0) 0.00	495
INVOICE	INVOICE CLOUD	N	(3) 395.20	(0) 0.00	395
J.M.D.	J.M.D. SOX OUTLET	N	(4) 577.67	(0) 0.00	577
LEXIPOL	LEXIPOL LLC	Y	(1) 7,097.64	(0) 0.00	7,097
LIGHTHOU	LIGHTHOUSE PRINTING INC.	N	(1) 990.00	(0) 0.00	990
LINDCO	LINDCO EQUIPMENT SALES, INC.	N	(1) 314.52	(0) 0.00	314.52

Communication: Presentation of Bills for Approval and Payment as Approved by the Finance Committee (November 15, 2021) (CONSENT

Vendor Code	Vendor Name	1099	Invoice Total	Check Total	Net Inv/(
M&JUNDER	M & J UNDERGROUND	N	(3) 7,774.26	(0) 0.00	7,774
MATTHEWO	MATTHEW O'SHEA CONSULTING INC.	N	(1) 2,750.00	(0) 0.00	2,750
MENARDS	MENARDS	N	(3) 203.63	(0) 0.00	203
MENARDSC	MENARDS - SCHERERVILLE	N	(1) 1,059.47	(0) 0.00	1,059
MENARDHM	MENARD'S-HOMEWOOD	N	(3) 417.90	(0) 0.00	417
MILITARY	MILITARY VETERAN PLUMBING LLC	Y	(1) 467.00	(0) 0.00	467
MILOVANOVI	DAN MILOVANOVIC	N	(1) 337.00	(0) 0.00	337
MODERN	MODERN SAMURAI PROJECT, LLC	N	(1) 450.00	(0) 0.00	450
MODLITE	MODLITE SYSTEMS	N	(1) 349.95	(0) 0.00	349
MONARCH	MONARCH AUTO SUPPLY INC	N	(2) 181.69	(0) 0.00	181
MOOREVF	V.F. MOORE	N	(1) 7.87	(0) 0.00	7
MROZANNA	ANNA MROZ	N	(1) 13.85	(0) 0.00	13
MUNICSYS	MUNICIPAL SYSTEMS LLC	N	(4) 1,250.00	(0) 0.00	1,250
NICOR-4	NICOR GAS	N	(2) 83.85	(0) 0.00	83
NIPSTA	NIPSTA	N	(1) 70.00	(0) 0.00	70
NOEASTMR	NORTH EAST MULTI-REGIONAL	N	(1) 35.00	(0) 0.00	35
OTIS	OTIS ELEVATOR	N	(1) 829.38	(0) 0.00	829
PETTYPOL	PETTY CASH (PD)	N	(1) 273.34	(0) 0.00	273
POLLARD	POLLARDWATER	N	(1) 30.20	(0) 0.00	30
POSSIBIL	POSSIBILITY PLACE NURSERY	N	(1) 4,050.00	(0) 0.00	4,050
RRLAND	RR LANDSCAPE SUPPLY	Y	(1) 243.00	(0) 0.00	243
RUNCO	RUNCO OFFICE SUPPLY	N	(7) 833.05	(0) 0.00	833
SANDENO	SANDENO EAST INC.	N	(3) 1,028.63	(0) 0.00	1,028
SAUNORIS	SAUNORIS	N	(1) 31.68	(0) 0.00	31
SHARK	SHARK SHREDDING INC.	N	(1) 111.30	(0) 0.00	111
SMITHWADE	WADE SMITH	N	(1) 89.00	(0) 0.00	89
SOUTHWES	SOUTHWEST TOWN MECHANICAL	N	(1) 1,015.00	(0) 0.00	1,015
SUBLABOR	SUBURBAN LABORATORIES INC	Y	(1) 120.00	(0) 0.00	120
SWENEY	SWENEY ELECTRIC COMPANY INC.	N	(1) 502.67	(0) 0.00	502
THECOPI	THE COP FIRE SHOP	N	(2) 536.90	(0) 0.00	536
THOMWEST	THOMSON REUTERS-WEST	N	(1) 319.07	(0) 0.00	319
TIFCO	TIFCO INDUSTRIES INC.	N	(3) 2,487.77	(0) 0.00	2,487
UPS	UNITED PARCEL SERVICE	N	(1) 40.14	(0) 0.00	40
VILHMD	VILLAGE OF HOMEWOOD	N	(1) 137,434.27	(0) 0.00	137,434
WALTS	WALT'S FOOD CENTER	N	(1) 26.36	(0) 0.00	26
WASTEMANAG	WM CORPORATE SERVICES INC	N	(1) 1,313.75	(0) 0.00	1,313
WINTER	WINTER EQUIPMENT COMPANY, INC.	N	(1) 2,296.76	(0) 0.00	2,296
WORKING	WORKING WELL	Y	(1) 279.00	(0) 0.00	279
ZFORCE	Z-FORCE TRANSPORTATION, INC.	N	(2) 291.66	(0) 0.00	291
Grand Totals:			Total: 151 292,187.62	Total: 0 0.00	

Village of Flossmoor
Detail Board Report
Manual Checks Issued: 10/28/21 thru 10/28/21

Vendor Name	Invoice #	Invoice Date	Amount	Check #	Check Date	PO #	Invoice Description	GL Number	GL Description	Line Amount
SECRETARY OF STATE										
AMB6771 2022		10/27/21	\$151.00	75375	10/28/21		2015 DODGE AMBULANCE 2022 REGISTRATION RENEWAL	01-49-4-634	MISCELLANEOUS SERVICES	\$151.00
AMB4512 2022		10/27/21	\$151.00	75376	10/28/21		2012 DODGE AMBULANCE 2022 REGISTRATION RENEWAL	01-49-4-634	MISCELLANEOUS SERVICES	\$151.00
									VENDOR TOTAL:	\$302.00

Total Amount Being Paid: \$302.00
Total Number of Invoices: 2

Vendor Code	Vendor Name	1099	Invoice Total	Check Total	Net Inv/((
SECOFSTATE	SECRETARY OF STATE	N	(2) 302.00	(2) 302.00	0.
Grand Totals:			Total: 2 302.00	Total: 2 302.00	

Village of Flossmoor
Detail Board Report
Manual Checks Issued: 11/05/21 thru 11/05/21

Vendor Name		Invoice #	Invoice Date	Amount	Check #	Check Date	PO #	Invoice Description	GL Number	GL Description	Line Amount
AT&T	831001181835		10/11/21	\$1,037.75	75484	11/05/21		INTERNET SERVICES	01-42-4-639	WEBSITE & INTERNET SERVICES	\$1,037.75
	8310007942481 1		10/11/21	\$698.93	75485	11/05/21		INTERNET SERVICES	01-42-4-639	WEBSITE & INTERNET SERVICES	\$698.93
VENDOR TOTAL:											\$1,736.68

Total Amount Being Paid: \$1,736.68
Total Number of Invoices: 2

Vendor Code	Vendor Name	1099	Invoice Total	Check Total	Net Inv/
AT&T3	AT&T	N	(2) 1,736.68	(2) 1,736.68	0
Grand Totals:			Total: 2 1,736.68	Total: 2 1,736.68	

Communication: Presentation of Bills for Approval and Payment as Approved by the Finance Committee (November 15, 2021) (CONSENT

Village of Flossmoor
Detail Board Report

Manual Checks Issued: 11/09/21 thru 11/09/21

Vendor Name		Invoice #	Invoice Date	Amount	Check #	Check Date	PO #	Invoice Description	GL Number	GL Description	Line Amount
SAM'S CLUB/ SYNCHRONY BANK		110221	11/02/21	\$615.07	75486	11/09/21		PD: GIVE-AWAYS/OFFICE SUPPLIES/KITCHEN SUPPLIES DPW: COFFEE ADMIN: WELLNESS-PEARS			
									01-48-3-611	SPECIAL POLICE COMMODITIES	\$38.46
									01-48-3-601	OFFICE SUPPLIES	\$49.94
									01-48-3-605	OPERATING SUPPLIES	\$25.96
									01-67-3-605	OPERATING SUPPLIES	\$377.16
									01-42-4-633	WELLNESS COMMITTEE	\$71.24
									01-48-3-611	SPECIAL POLICE COMMODITIES	\$23.52
									01-48-3-601	OFFICE SUPPLIES	\$28.79
										VENDOR TOTAL:	\$615.07
SUPERFLEET MASTERCARD PROGRAM											
FB030 102621			10/26/21	\$228.23	75487	11/09/21		PETROLEUM-ACCT #FB030-FUEL PURCHASES FOR TRAINING			
									01-48-3-608	PETROLEUM PRODUCTS	\$228.23
										VENDOR TOTAL:	\$228.23

Total Amount Being Paid: \$843.30
Total Number of Invoices: 2

Vendor Code	Vendor Name	1099	Invoice Total	Check Total	Net Inv/
SAMSCLU	SAM'S CLUB/SYNCHRONY BANK	N	(1) 615.07	(1) 615.07	0
SPEEDWAY	SUPERFLEET MASTERCARD PROGRAM	N	(1) 228.23	(1) 228.23	0
Grand Totals:			Total: 2 843.30	Total: 2 843.30	

Communication: Presentation of Bills for Approval and Payment as Approved by the Finance Committee (November 15, 2021) (CONSENT)

TO: Bridget Wachtel, Village Manager
FROM: Scott Bugner, Building and Zoning Administrator
DATE: November 15, 2021
SUBJECT: Health Inspection Agreement Renewal



Our intergovernmental agreement for health inspections with the Cook County Department of Public Health is up for renewal. The renewal would be for continuation of services from December 1, 2021 through November 30, 2022.

Per the agreement the Department of Public Health will continue to provide inspectional services of food service establishments and retail food stores at a rate of \$100.00 per inspection, which is the same as in the previous agreement. The charge per inspection in the Fee Schedule contained in the Municipal Code is \$125.00, which reflects the Cook County charge plus \$25.00 for Village administrative costs.

Our experience with the Cook County Department of Public Health for this service continues to be excellent, and I am recommending that we renew. Attached are two copies of the Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services with the Cook County Department of Public Health for signature which may be returned to me for processing with Cook County.

INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES

This **AGREEMENT** entered into as of December 1, 2021 by and between the Village of Flossmoor, Cook County, Illinois a municipal corporation (hereinafter called the **VILLAGE**), and the County of Cook, Illinois a body corporate and politic (hereinafter called the **COUNTY**).

WITNESSETH:

WHEREAS, The **VILLAGE** wishes to provide environmental health inspectional services relating to food service sanitation and retail food store sanitation; and

WHEREAS, the **COUNTY** is willing to provide the **VILLAGE** with certain environmental health services through the work of its Department of Public Health, (hereinafter called the **DEPARTMENT**) upon the terms and conditions as hereinafter set forth; and

WHEREAS, the **COUNTY** is a home rule unit as provided in the 1970 Illinois Constitution (Art. VII, Sec. 6); and

WHEREAS, the **VILLAGE** is a municipality deriving its authority as provided in the Illinois Compiled Statutes (65 ILCS 5); and

WHEREAS, the 1970 Illinois Constitution (Art. VII, Section 10) and the Illinois Compiled Statutes (5 ILCS 220) provide authority for intergovernmental cooperation; and

WHEREAS, the Illinois Compiled Statutes (55 ILCS 5/5-25013 (B) 5), provides that the **DEPARTMENT** may contract for the sale of health services; and

WHEREAS, the parties hereto seek to protect the health of the citizens of the **COUNTY** and the **VILLAGE** by undertaking the **AGREEMENTS** contained herein through their joint effort.

NOW THEREFORE, in consideration of the premises, and such other considerations as hereinafter set forth, the parties hereto agree as follows:

1. The **DEPARTMENT**, through its Environmental Health Division Staff, shall provide the following environmental services to the **VILLAGE**:
 - a. Make inspections as required by the food sanitation provisions of the Code of Ordinances of the **VILLAGE** (hereinafter called the **VILLAGE CODE**) of all food service establishments and retail food stores licensed or permitted by the **VILLAGE** as scheduled by the **VILLAGE** and the **DEPARTMENT** during the term of this **AGREEMENT** to assure compliance with the **VILLAGE CODE**;

- b. Reinspect all food service establishments and retail food stores to monitor the correction of violations identified at the time of the initial inspection pursuant to (a.) above;
 - c. Provide the **VILLAGE** with reports of inspections undertaken;
 - d. Report immediately to the **VILLAGE** on matters which in the opinion of the inspector are of serious concern;
 - e. Testify as required in any court cases brought by the **VILLAGE** for correction of food sanitation code violations cited pursuant to inspections conducted by the **DEPARTMENT**;
 - f. Review plans for any new or extensively remodeled food service establishment or retail food store in the **VILLAGE** to assure compliance with current Federal, State, **COUNTY**, and **VILLAGE** Food Service Establishment and Retail Food Store Regulations.
2. The **DEPARTMENT** agrees to furnish its employees with means of transportation to, from, and within the **VILLAGE** in order to carry out the duties and inspections as described herein.
3. The **VILLAGE** agrees:
- a. To maintain in force during the term and any extension of this intergovernmental **AGREEMENT**, ordinances or regulations at least equivalent to the **COUNTY** Food Service Establishment and Retail Food Store Ordinances;
 - b. To maintain files and records of inspections and licensing or permitting of food service establishments and retail food stores, and to provide the **DEPARTMENT** with one copy of inspection reports prepared by **DEPARTMENT** personnel and upon reasonable notice provide the **COUNTY** with access to said files and records;
 - c. To provide any legal action in the determination of the **VILLAGE** necessary to enforce the **VILLAGE** ordinances or regulations.
4. To provide the **DEPARTMENT** with the necessary authority to perform the duties and services referred to above.
5. The **DEPARTMENT** agrees to provide all of the services outlined in Paragraph Number 1 above, at a cost of **\$100.00 per inspection** billed to the **VILLAGE** for the term of the **AGREEMENT**.

6. The **VILLAGE** agrees to hold harmless and to indemnify the **COUNTY**, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this **AGREEMENT** by the **VILLAGE**, its officers, agents or employees. The **COUNTY** agrees to hold harmless and to indemnify the **VILLAGE**, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this **AGREEMENT** by the **COUNTY**, its officers, agents or employees. Nothing herein shall be construed to require the **VILLAGE** to indemnify the **COUNTY** for the negligence of the **DEPARTMENT** or its officers, agents, or employees; and further, nothing herein shall be construed to require the **VILLAGE** to indemnify or make any payments in connection with any claim for which the **COUNTY** or the **DEPARTMENT** otherwise would not be liable, nor shall it be construed to waive any defenses that the **COUNTY**, the **DEPARTMENT** or the **VILLAGE** may otherwise have to any such claim. Furthermore, nothing herein shall be construed to require the **COUNTY** to indemnify the **VILLAGE** for the negligence of the **VILLAGE** or its officers, agents or employees; and further, nothing herein shall be construed to require the **COUNTY** to indemnify or make payments in connection with any claim for which the **VILLAGE** otherwise would not be liable.
7. This **AGREEMENT** shall become effective as of December 1, 2021 and shall continue through November 30, 2022 unless otherwise terminated by either party as hereinafter provided. This **AGREEMENT** may be renewed on an annual basis by resolution of the corporate authority of both parties or with the written agreement of the parties through their designated representatives. For purposes of the renewal of the terms and conditions contained in this **AGREEMENT** the **COUNTY** authorizes the Chief of the Bureau of Health Services or the Director of the **DEPARTMENT** to renew on its behalf.
8. The parties hereto shall at any time during the term of this **AGREEMENT** have the right to terminate same upon 30 days written notice to the other party, said notice to be sent certified mail, return receipt to: Director, Cook County Department of Public Health, 10220 S. 76th Avenue, Room 250, Bridgeview, IL 60455; or the Village Manager, Village of Flossmoor, 2800 Flossmoor Road, Flossmoor, Illinois 60422-1186.
9. It is expressly agreed by the parties hereto that all environmental health staff members of the **DEPARTMENT** shall be deemed its employees and shall be under the sole supervision and control of the **DEPARTMENT**.

10. This intergovernmental **AGREEMENT** may be amended only by resolution of the corporate authority of each party hereto.
11. If any provision of this **AGREEMENT** is invalid for any reason, such invalid portion shall not render invalid the remaining provisions of this **AGREEMENT** which can be given effect without the invalid provision to carry out the intent of the parties as stated herein.
12. Neither party hereto may assign this **AGREEMENT** in whole or in part without the written consent of the other party.
13. The waiver by a party or any breach or failure of the other party to perform any covenant or obligation contained herein shall not constitute a waiver of any subsequent breach.
14. This **AGREEMENT** represents the entire **AGREEMENT** between the parties and supersedes any and all prior **AGREEMENTS**, whether written or oral. Any modification of this **AGREEMENT** shall be valid only if in writing and signed by all parties hereto.
15. This **AGREEMENT** shall be governed by and construed in accordance with the laws of the State of Illinois.
16. All notices relating to the **AGREEMENT** shall be either hand delivered to the party or mailed to the party by certified mail, return receipt requested to all respective parties at addresses as both appear in Section 8 of this **AGREEMENT**.
17. None of the provisions of this **AGREEMENT** is intended to create nor shall be designed or construed to create any relationship between the **COUNTY** and the **VILLAGE** other than of independent entities contracting with each other hereunder solely for effecting the provisions of the **AGREEMENT**. Neither of the parties hereto nor any of their respective representatives shall be construed to be the agent, the employer or representative of the other. The **VILLAGE** and the **COUNTY** will maintain separate and independent managements and each has full unrestricted authority and responsibility regarding its own organization and structure.
18. The execution of this **AGREEMENT** by the **COUNTY** shall be subject to the authorization of the Cook County Board of Commissioners adopted in accordance with applicable law.

IN WITNESS WHEREOF, the undersigned governmental units have caused this **AGREEMENT** to be duly executed and attached herewith are copies of the respective resolutions authorizing the signing official to execute this **AGREEMENT**.

VILLAGE OF FLOSSMOOR
a municipal corporation

By: _____

Mayor

ATTEST:

By: _____
Village Clerk

Dated:

COUNTY OF COOK, a body
corporate and politic

By: _____

Director, Cook County
Department of Public Health

Dated

TO: Bridget Wachtel, Village Manager
FROM: Scott Bugner, Building and Zoning Administrator
DATE: November 15, 2021
SUBJECT: Consideration of an Amendment to a Special Use Permit - Homewood Flossmoor High School District - 999 Kedzie (Softball Field Lighting)



FLOSSMOOR

On October 21, 2021 the Plan Commission held a Public Hearing of a request for approval of an Amendment to the Special Use Permit for Homewood-Flossmoor High School to allow the installation of field lighting for the women's softball field. The request had been submitted by School District 233, owner of said subject property. The facts in the matter are as follows:

The District wishes to install new LED lighting poles and fixtures at the softball field near the intersection of Flossmoor Road and Governor's Highway. The request is pursuant to compliance with Title IX of the Education Amendments Act which requires that women and men be provided equitable opportunities to participate in sports. The men's baseball team currently has exterior lighting while the women's softball field has no lighting.

The proposed lighting would consist of two (2) 70 foot high poles to be installed near the left and right field foul lines and two (2) 60 foot high poles to be installed behind the home and away dugouts. A total of twenty-three (23) light fixtures would be installed among the four (4) poles.

Photometric calculations have been provided by the lighting manufacturer and verified by the school's engineer.

Staff received one letter of opposition to the request and no other public comment for or against.

At the close of the Public Hearing, the Plan Commission voted unanimously to recommend that an Amendment to the Special Use be **granted** as submitted with the condition that field lighting only be permitted during the hours between 10:00 AM - 9:30 PM Sunday - Thursday and 10:00 AM - 11:00 PM Friday and Saturday.

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

- Application for Land Use Review
- Project summary and photometric calculations
- Findings and Recommendations
- Letter of opposition
- Legal Notice and Notice to Residents
- Address map locating the subject property

- Ordinance and Exhibit A

VILLAGE OF FLOSSMOOR

Office of the Zoning Administrator

Application for Land Use Review

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

PROPERTY INFORMATION

999 Kedzie Avenue Flossmoor, IL 60422

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

Dr. Von Mansfield, Superintendent of Schools

Name of Applicant

999 Kedzie Avenue Flossmoor, IL 60422

Applicant's Mailing Address

708-799-3000

Applicant Home Telephone Number

Applicant Work Telephone Number

Superintendent of Schools

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

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

Dr. Von Mansfield, Homewood Flossmoor High School District 233

Owner's Name

999 Kedzie Avenue Flossmoor, IL 60422

Owner's Address

708-799-3000

Owner's Telephone Numbers

Owner's Work Telephone Number

RECEIVED

SEP 13 2021

By _____

ALL APPLICANTS MUST ANSWER THE FOLLOWING QUESTIONS

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

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

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

Zoning District P - Public Use

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

Public Use High School

Please provide a brief description of the proposed request:

Homewood Flossmoor High School District 233 is seeking a Special Use permit to install (4) new LED softball lighting poles and fixtures near the intersection of Flossmoor Road and Governor's Highway. The request is pursuant to compliance with Title IX civil rights and would allow equal playing opportunity for both the Men's baseball field, which currently has exterior lighting, and the Women's softball field which does not.

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

The existing site is currently a developed and used Women's softball field. The field and accompanying bleachers and press box measure approximately 250 feet from fence to back of press box X 313 feet at the widest point of the field.

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

Yes. Photometric calculations have been supplied by the manufacturer and verified by the engineer.

Von Maffel

Applicant's Signature

9/10/21

Date

Von Maffel

Owner's Signature

(Applicant must have properly owner's signature)

9/10/12

Date

Do Not Write Below, For Office Use Only:

Date Submitted:

9/13/21

Fee Paid:

waived

Requested Hearing Date:

10/21/21

Date Published:

10/3/21

Date Residents Notified:

10/13/21

Homewood Flossmoor High School Softball

Flossmoor, IL

Lighting System

Pole / Fixture Summary

Pole ID	Pole Height	Mtg Height	Fixture Qty	Luminaire Type	Load	Circuit
A1	60'	60'	1	TLC-LED-400	0.40 kW	A
		60'	1	TLC-LED-600	0.58 kW	A
		60'	3	TLC-LED-900	2.67 kW	A
A2	60'	16'	1	TLC-BT-575	0.58 kW	A
		60'	3	TLC-LED-900	2.67 kW	A
		16'	1	TLC-BT-575	0.58 kW	A
B1-B2	70'	60'	1	TLC-LED-400	0.40 kW	A
		70'	5	TLC-LED-1200	5.85 kW	A
		16'	1	TLC-BT-575	0.58 kW	A
4			23		20.72 kW	

Circuit Summary

Circuit	Description	Load	Fixture Qty
A	Softball	20.72 kW	23

Fixture Type Summary

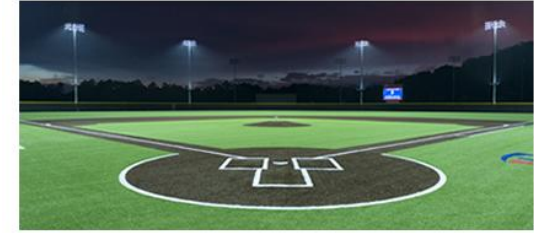
Type	Source	Wattage	Lumens	L90	L80	L70	Quantity
TLC-BT-575	LED 5700K - 75 CRI	575W	52,000	>120,000	>120,000	>120,000	4
TLC-LED-600	LED 5700K - 75 CRI	580W	65,600	>120,000	>120,000	>120,000	1
TLC-LED-1200	LED 5700K - 75 CRI	1170W	136,000	>120,000	>120,000	>120,000	10
TLC-LED-900	LED 5700K - 75 CRI	890W	89,600	>120,000	>120,000	>120,000	6
TLC-LED-400	LED 5700K - 75 CRI	400W	46,500	>120,000	>120,000	>120,000	2

Light Level Summary

Calculation Grid Summary

Grid Name	Calculation Metric	Illumination					Circuits	Fixture Qty
		Ave	Min	Max	Max/Min	Ave/Min		
Blanket grid to 0	Horizontal	6.98	0	58	0.00		A	23
Bleachers/Walkway	Horizontal	11.5	1	45	62.99	11.50	A	23
Bullpens	Horizontal	13.4	8	19	2.59	1.68	A	23
Bullpens	Perpendicular	13.4	8	19	2.59	1.68	A	23
Property Line	Horizontal	0	0	0.01	0.00		A	23
Property Line	Max Candela (by Fixture)	309	0.23	1714	7350.20	1345.60	A	23
Property Line	Max Vertical Illuminance Metric	0	0	0.03	0.00		A	23
Softball (Infield)	Horizontal Illuminance	50.9	37	62	1.66	1.38	A	23
Softball (Outfield)	Horizontal Illuminance	31.2	21	40	1.96	1.48	A	23

From Hometown to Professional



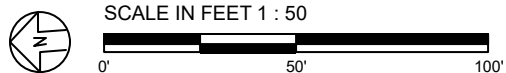
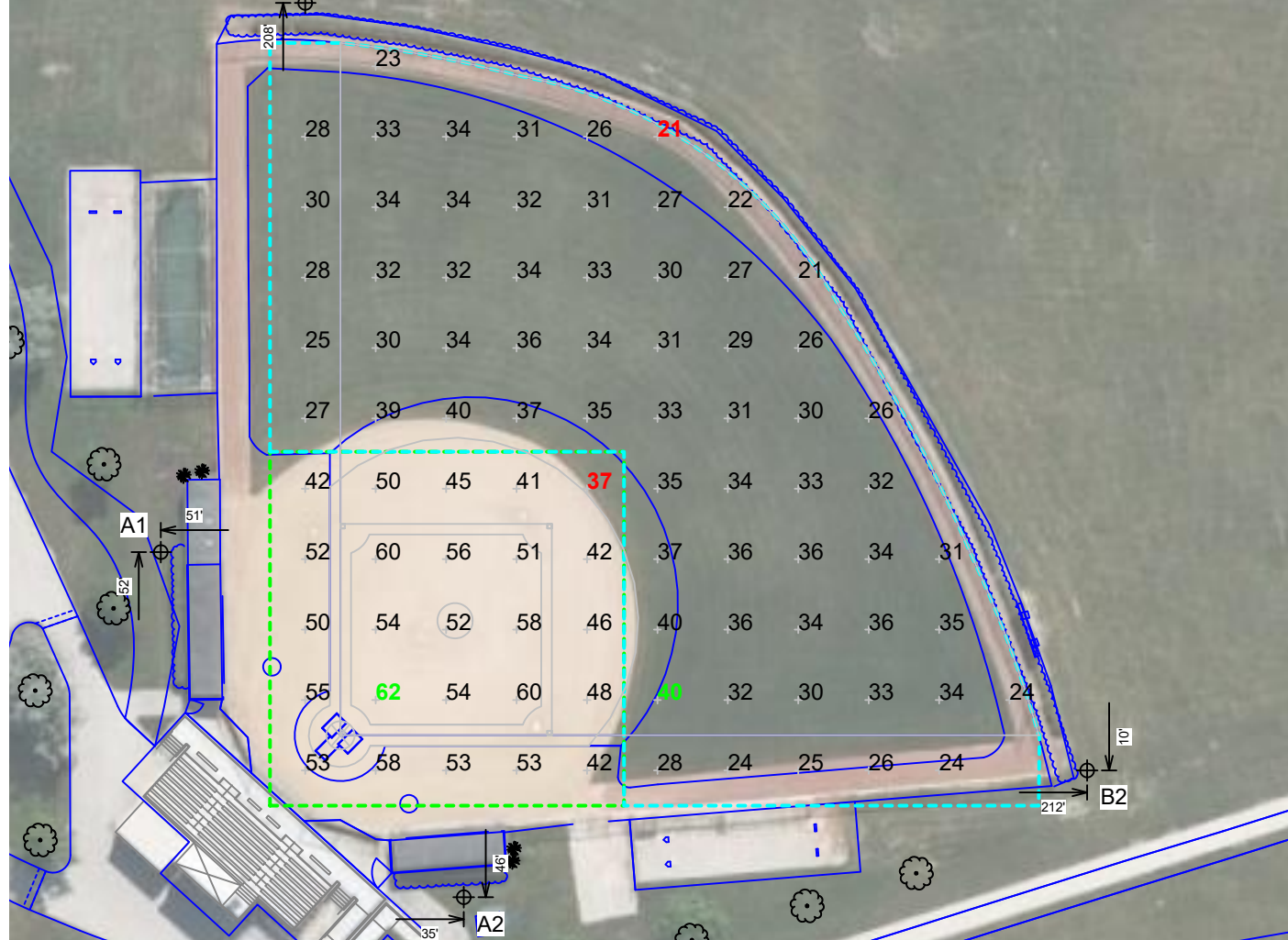
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EQUIPMENT LIST FOR AREAS SHOWN

Pole				Luminaires				
QTY	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LUMINAIRE TYPE	QTY / POLE	THIS GRID	OTHER GRIDS
1	A1	60'	-	60'	TLC-LED-600	1*	1	0
				60'	TLC-LED-400	1*	1	0
				15.5'	TLC-BT-575	1	1	0
				60'	TLC-LED-900	3	3	0
1	A2	60'	-	60'	TLC-LED-400	1*	1	0
				15.5'	TLC-BT-575	1	1	0
				60'	TLC-LED-900	3	3	0
2	B1-B2	70'	-	15.5'	TLC-BT-575	1	1	0
				70'	TLC-LED-1200	5	5	0
4	TOTALS					23	23	0

* This structure utilizes a back-to-back mounting configuration



Pole location(s) ⊕ dimensions are relative to 0,0 reference point(s) ⊗

Homewood Flossmoor High School Softball
Flossmoor, IL

GRID SUMMARY

Name: Softball
Size: Irregular 197' / 190' / 198'
Spacing: 20.0' x 20.0'
Height: 3.0' above grade

ILLUMINATION SUMMARY

MAINTAINED HORIZONTAL FOOTCANDLES

	Infield	Outfield
Guaranteed Average:	50	30
Scan Average:	50.88	31.17
Maximum:	62	40
Minimum:	37	21
Avg / Min:	1.37	1.52
Guaranteed Max / Min:	2	2.5
Max / Min:	1.66	1.96
UG (adjacent pts):	1.27	1.46
CU:	0.58	
No. of Points:	25	64

LUMINAIRE INFORMATION

Applied Circuits: A
No. of Luminaires: 23
Total Load: 20.72 kW

Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document and includes a 0.95 dirt depreciation factor.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume $\pm 3\%$ nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.

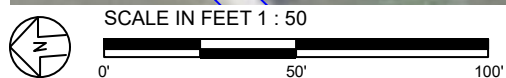
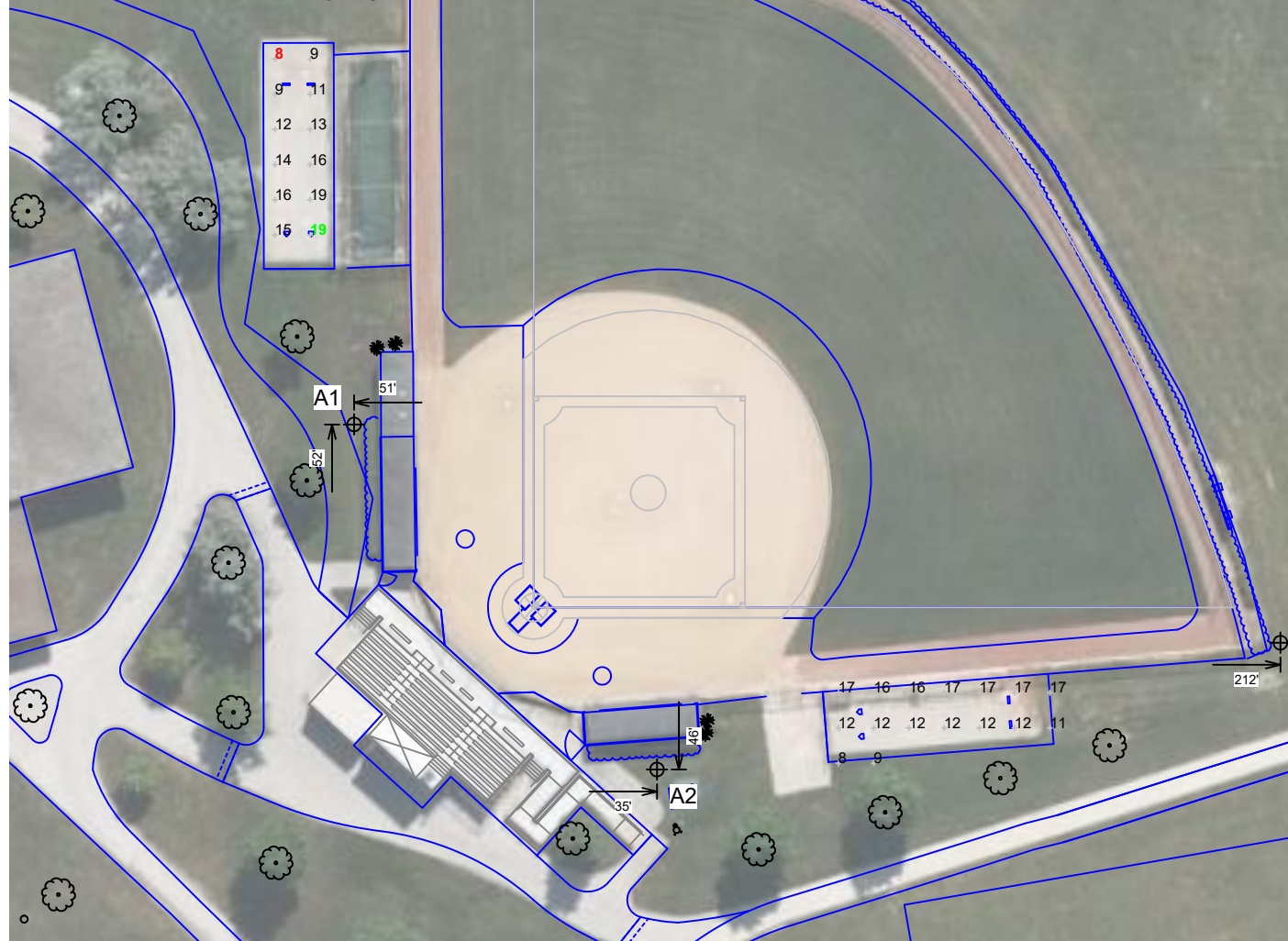


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EQUIPMENT LIST FOR AREAS SHOWN

Pole				Luminaires				
QTY	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LUMINAIRE TYPE	QTY / POLE	THIS GRID	OTHER GRIDS
1	A1	60'	-	60'	TLC-LED-600	1*	1	0
				60'	TLC-LED-400	1*	1	0
				15.5'	TLC-BT-575	1	1	0
				60'	TLC-LED-900	3	3	0
1	A2	60'	-	60'	TLC-LED-400	1*	1	0
				15.5'	TLC-BT-575	1	1	0
				60'	TLC-LED-900	3	3	0
2	B1-B2	70'	-	15.5'	TLC-BT-575	1	1	0
				70'	TLC-LED-1200	5	5	0
4	TOTALS					23	23	0

* This structure utilizes a back-to-back mounting configuration



ENGINEERED DESIGN By: File #214350A · 25-Aug-21

Pole location(s) ⊕ dimensions are relative to 0,0 reference point(s) ⊗

Homewood Flossmoor High School Softball
Flossmoor, IL

GRID SUMMARY

Name: Bullpens
Size: Irregular 197' / 190' / 198'
Spacing: 10.0' x 10.0'
Height: 3.0' above grade

ILLUMINATION SUMMARY

MAINTAINED HORIZONTAL FOOTCANDLES

Entire Grid

Scan Average: 13.40

Maximum: 19

Minimum: 8

Avg / Min: 1.78

Max / Min: 2.59

UG (adjacent pts): 1.53

CU: 0.02

No. of Points: 28

LUMINAIRE INFORMATION

Applied Circuits: A

No. of Luminaires: 23

Total Load: 20.72 kW

Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document and includes a 0.95 dirt depreciation factor.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume ± 3% nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.

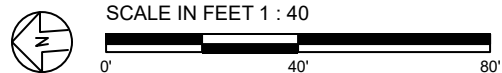
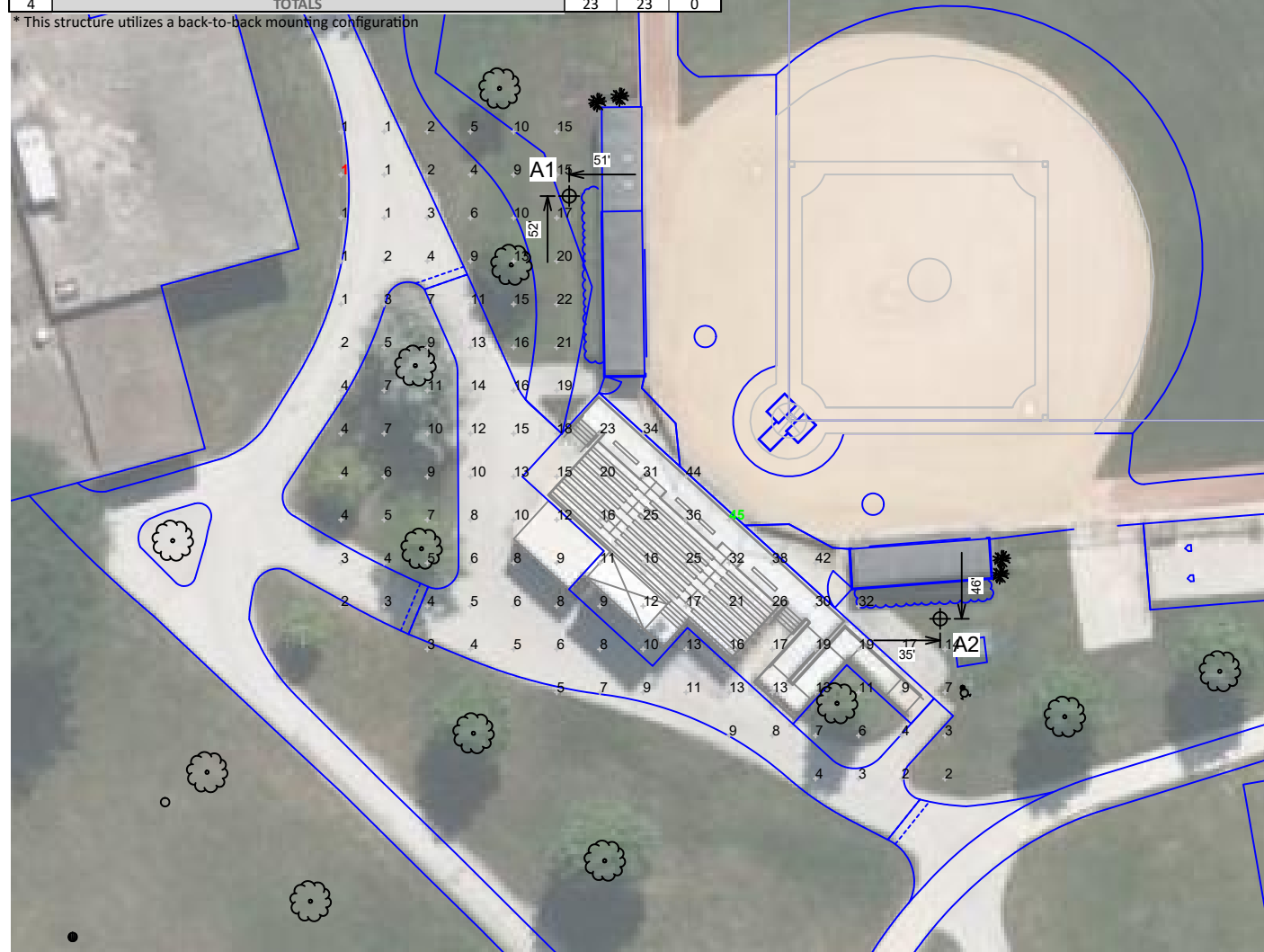


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EQUIPMENT LIST FOR AREAS SHOWN

Pole				Luminaires				
QTY	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LUMINAIRE TYPE	QTY / POLE	THIS GRID	OTHER GRIDS
1	A1	60'	-	60'	TLC-LED-600	1*	1	0
				60'	TLC-LED-400	1*	1	0
				15.5'	TLC-BT-575	1	1	0
				60'	TLC-LED-900	3	3	0
1	A2	60'	-	60'	TLC-LED-400	1*	1	0
				15.5'	TLC-BT-575	1	1	0
				60'	TLC-LED-900	3	3	0
2	B1-B2	70'	-	15.5'	TLC-BT-575	1	1	0
				70'	TLC-LED-1200	5	5	0
4	TOTALS					23	23	0

* This structure utilizes a back-to-back mounting configuration



Pole location(s) ⊕ dimensions are relative to 0,0 reference point(s) ⊗

Homewood Flossmoor High School Softball
Flossmoor, IL

GRID SUMMARY

Name: Bleachers/Walkway
Size: Irregular 197' / 190' / 198'
Spacing: 10.0' x 10.0'
Height: 3.0' above grade

ILLUMINATION SUMMARY

MAINTAINED HORIZONTAL FOOTCANDLES

Entire Grid

Scan Average: 11.50

Maximum: 45

Minimum: 1

Avg / Min: 15.95

Max / Min: 62.99

UG (adjacent pts): 2.27

CU: 0.07

No. of Points: 127

LUMINAIRE INFORMATION

Applied Circuits: A

No. of Luminaires: 23

Total Load: 20.72 kW

Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document and includes a 0.95 dirt depreciation factor.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume ± 3% nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.

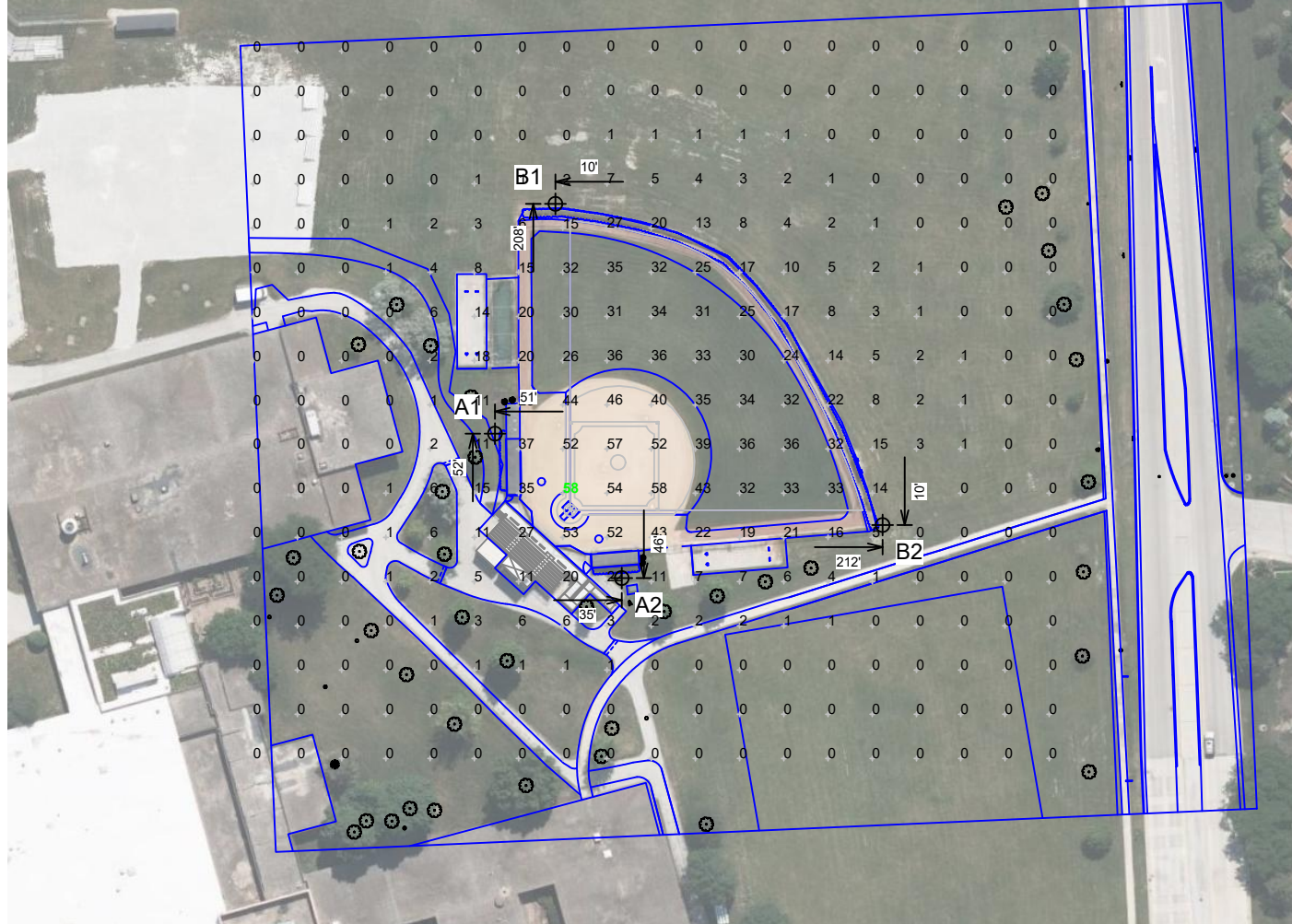


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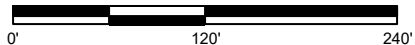
EQUIPMENT LIST FOR AREAS SHOWN

Pole				Luminaires				
QTY	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LUMINAIRE TYPE	QTY / POLE	THIS GRID	OTHER GRIDS
1	A1	60'	-	60'	TLC-LED-600	1*	1	0
				60'	TLC-LED-400	1*	1	0
				15.5'	TLC-BT-575	1	1	0
				60'	TLC-LED-900	3	3	0
1	A2	60'	-	60'	TLC-LED-400	1*	1	0
				15.5'	TLC-BT-575	1	1	0
				60'	TLC-LED-900	3	3	0
2	B1-B2	70'	-	15.5'	TLC-BT-575	1	1	0
				70'	TLC-LED-1200	5	5	0
4	TOTALS					23	23	0

* This structure utilizes a back-to-back mounting configuration



SCALE IN FEET 1 : 120



Pole location(s) ⚡ dimensions are relative to 0,0 reference point(s) ⊗

Homewood Flossmoor High School Softball
Flossmoor, IL

GRID SUMMARY

Name: Blanket grid to 0
Size: Irregular 197' / 190' / 198'
Spacing: 30.0' x 30.0'
Height: 3.0' above grade

ILLUMINATION SUMMARY

MAINTAINED HORIZONTAL FOOTCANDLES

Entire Grid

Scan Average: 6.98

Maximum: 58

Minimum: 0

Avg / Min: -

Max / Min: -

UG (adjacent pts): 30.42

CU: 0.91

No. of Points: 323

LUMINAIRE INFORMATION

Applied Circuits: A

No. of Luminaires: 23

Total Load: 20.72 kW

Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document and includes a 0.95 dirt depreciation factor.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume $\pm 3\%$ nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.

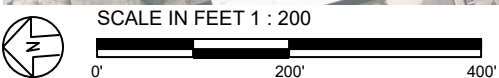
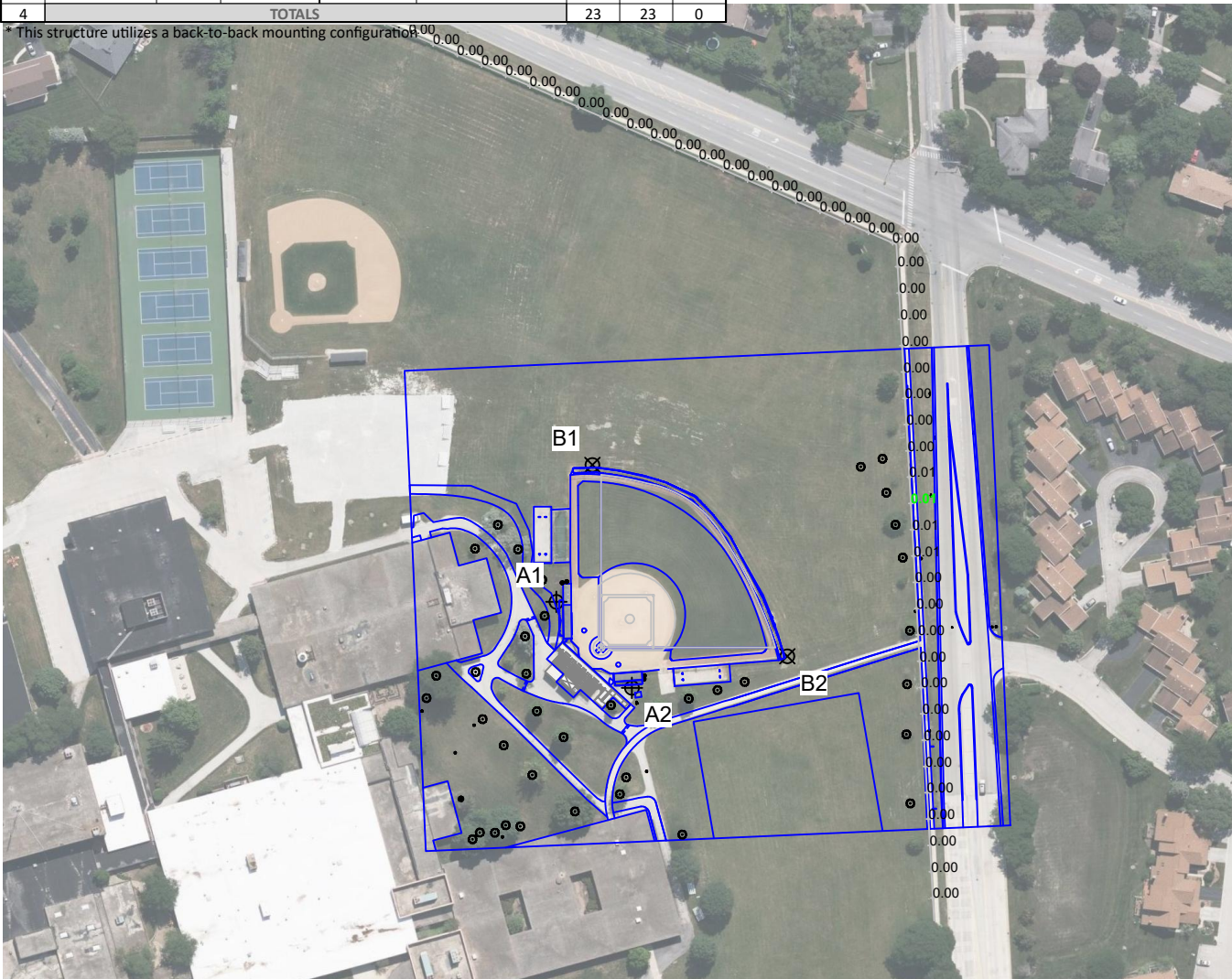


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EQUIPMENT LIST FOR AREAS SHOWN

Pole				Luminaires				
QTY	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LUMINAIRE TYPE	QTY / POLE	THIS GRID	OTHER GRIDS
1	A1	60'	-	60'	TLC-LED-600	1*	1	0
				60'	TLC-LED-400	1*	1	0
				15.5'	TLC-BT-575	1	1	0
				60'	TLC-LED-900	3	3	0
1	A2	60'	-	60'	TLC-LED-400	1*	1	0
				15.5'	TLC-BT-575	1	1	0
				60'	TLC-LED-900	3	3	0
2	B1-B2	70'	-	15.5'	TLC-BT-575	1	1	0
				70'	TLC-LED-1200	5	5	0
4	TOTALS					23	23	0

* This structure utilizes a back-to-back mounting configuration



ENGINEERED DESIGN By: · File #214350A · 25-Aug-21

Pole location(s) ⓧ dimensions are relative to 0,0 reference point(s) ⊗

Homewood Flossmoor High School Softball
Flossmoor, IL

GRID SUMMARY

Name: Property Line
Spacing: 30.0'
Height: 3.0' above grade

ILLUMINATION SUMMARY

HORIZONTAL FOOTCANDLES

Entire Grid
Scan Average: 0.0009
Maximum: 0.01
Minimum: 0.00
No. of Points: 48

LUMINAIRE INFORMATION

Applied Circuits: A
No. of Luminaires: 23
Total Load: 20.72 kW

Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume $\pm 3\%$ nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.



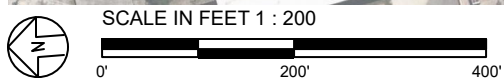
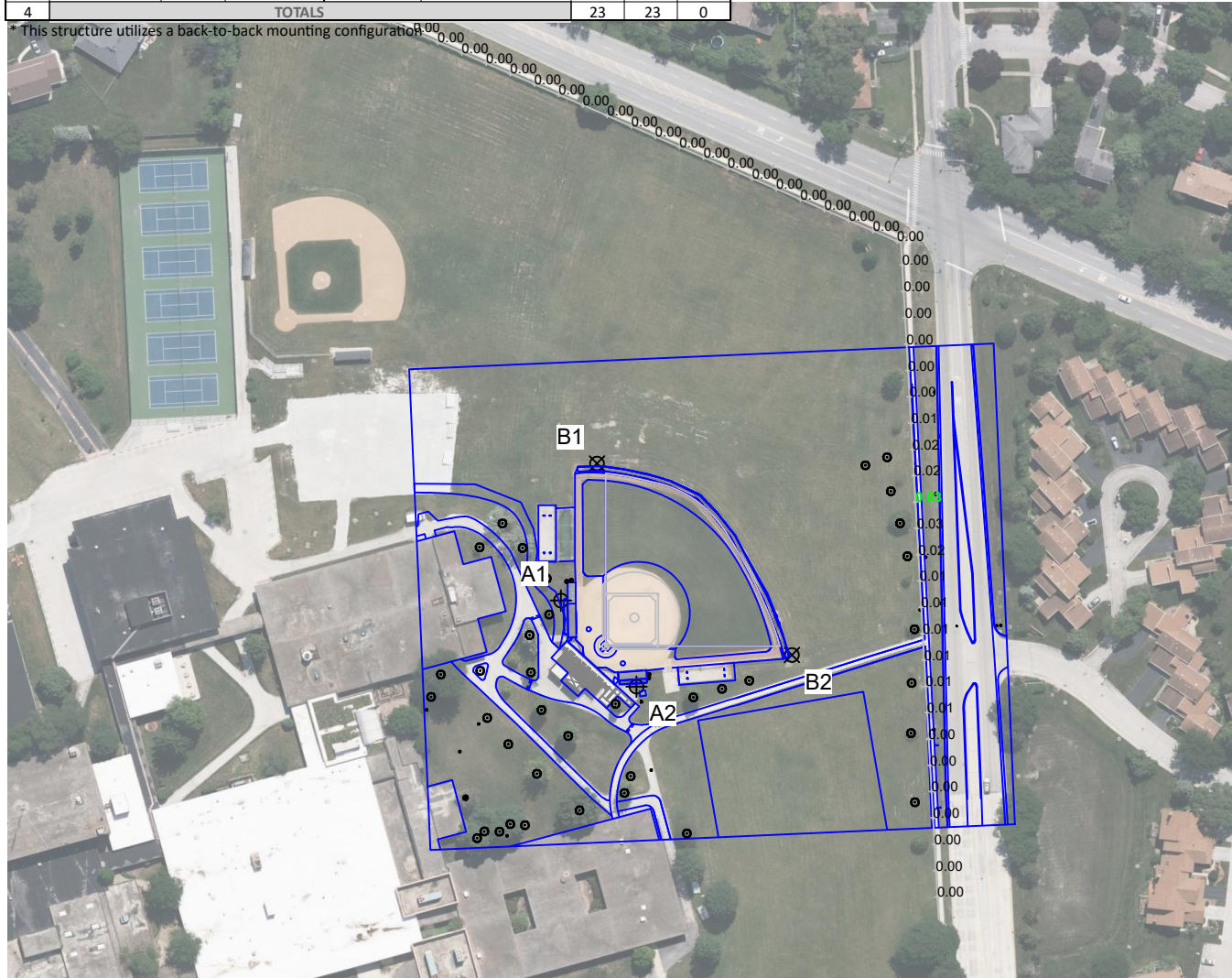
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EQUIPMENT LIST FOR AREAS SHOWN

Pole				Luminaires				
QTY	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LUMINAIRE TYPE	QTY / POLE	THIS GRID	OTHER GRIDS
1	A1	60'	-	60'	TLC-LED-600	1*	1	0
				60'	TLC-LED-400	1*	1	0
				15.5'	TLC-BT-575	1	1	0
				60'	TLC-LED-900	3	3	0
1	A2	60'	-	60'	TLC-LED-400	1*	1	0
				15.5'	TLC-BT-575	1	1	0
				60'	TLC-LED-900	3	3	0
2	B1-B2	70'	-	15.5'	TLC-BT-575	1	1	0
				70'	TLC-LED-1200	5	5	0
4	TOTALS					23	23	0

* This structure utilizes a back-to-back mounting configuration



Pole location(s) ⓧ dimensions are relative to 0,0 reference point(s) ⊗

Homewood Flossmoor High School Softball
Flossmoor, IL

GRID SUMMARY

Name: Property Line
Spacing: 30.0'
Height: 3.0' above grade

ILLUMINATION SUMMARY

MAX VERTICAL FOOTCANDLES

Entire Grid
Scan Average: 0.0037
Maximum: 0.03
Minimum: 0.00
No. of Points: 48

LUMINAIRE INFORMATION

Applied Circuits: A
No. of Luminaires: 23
Total Load: 20.72 kW

Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume $\pm 3\%$ nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.



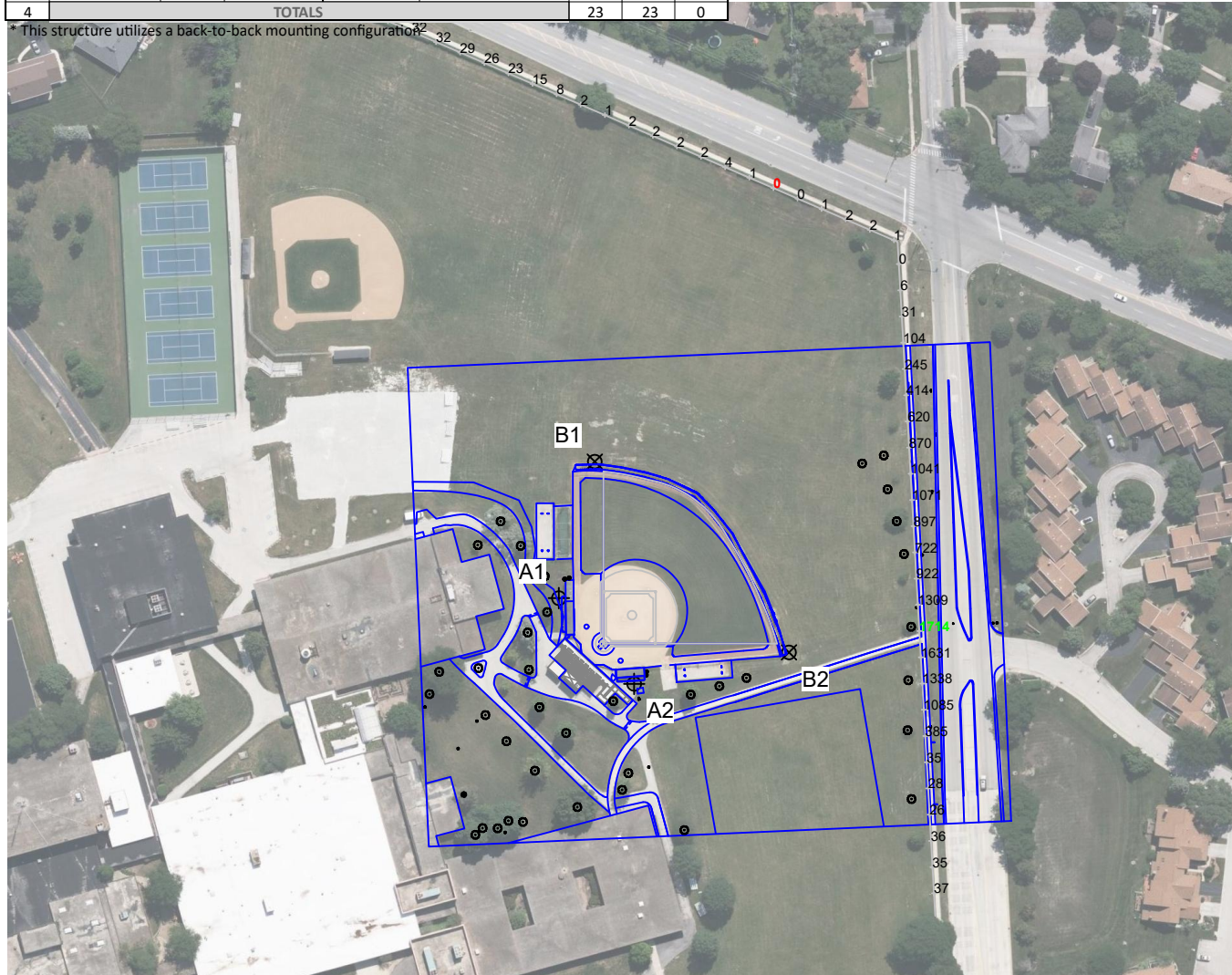
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EQUIPMENT LIST FOR AREAS SHOWN

Pole				Luminaires				
QTY	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LUMINAIRE TYPE	QTY / POLE	THIS GRID	OTHER GRIDS
1	A1	60'	-	60'	TLC-LED-600	1*	1	0
				60'	TLC-LED-400	1*	1	0
				15.5'	TLC-BT-575	1	1	0
				60'	TLC-LED-900	3	3	0
1	A2	60'	-	60'	TLC-LED-400	1*	1	0
				15.5'	TLC-BT-575	1	1	0
				60'	TLC-LED-900	3	3	0
2	B1-B2	70'	-	15.5'	TLC-BT-575	1	1	0
				70'	TLC-LED-1200	5	5	0
4	TOTALS					23	23	0

* This structure utilizes a back-to-back mounting configuration.



Pole location(s) ✕ dimensions are relative to 0,0 reference point(s) ✕

Homewood Flossmoor High School Softball
Flossmoor, IL

GRID SUMMARY

Name: Property Line
Spacing: 30.0'
Height: 3.0' above grade

ILLUMINATION SUMMARY

CANDELA (PER FIXTURE)

Entire Grid
Scan Average: 309.4875
Maximum: 1714.32
Minimum: 0.23
No. of Points: 48

LUMINAIRE INFORMATION

Applied Circuits: A
No. of Luminaires: 23
Total Load: 20.72 kW

Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume $\pm 3\%$ nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.



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Homewood Flossmoor High School Softball Flossmoor, IL

EQUIPMENT LAYOUT

INCLUDES:

· Softball

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume $\pm 3\%$ nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.

EQUIPMENT LIST FOR AREAS SHOWN

Pole				Luminaires		
QTY	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LUMINAIRE TYPE	QTY PO
1	A1	60'	-	60'	TLC-LED-600	1*
				60'	TLC-LED-400	1*
				15.5'	TLC-BT-575	1
				60'	TLC-LED-900	3
1	A2	60'	-	60'	TLC-LED-400	1*
				15.5'	TLC-BT-575	1
				60'	TLC-LED-900	3
2	B1-B2	70'	-	15.5'	TLC-BT-575	1
				70'	TLC-LED-1200	5
4	TOTALS					22

* This structure utilizes a back-to-back mounting configuration

SINGLE LUMINAIRE AMPERAGE DRAW CHART

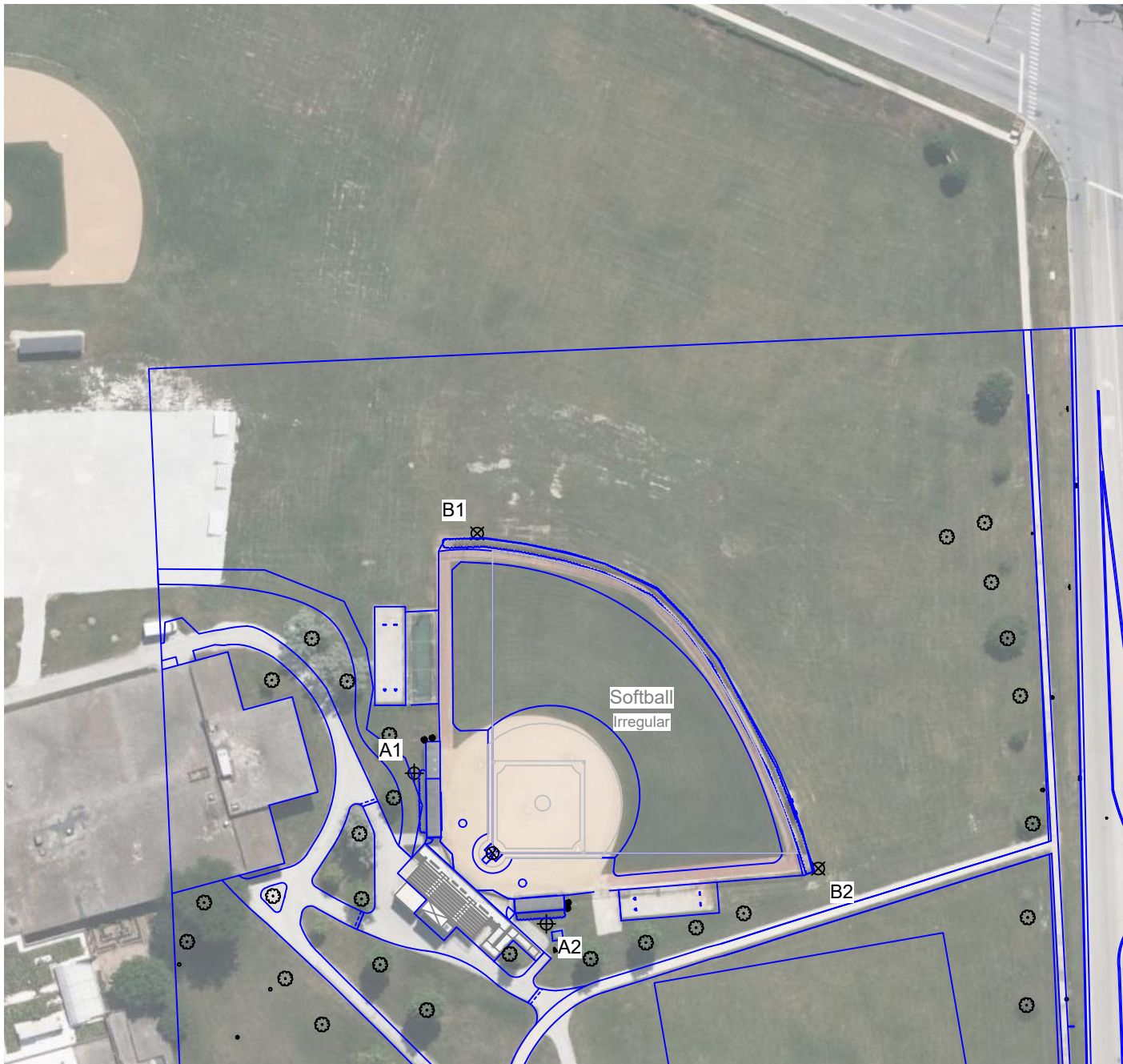
Ballast Specifications (.90 min power factor)	Line Amperage Per Luminaire (max draw)						
Single Phase Voltage	208 (60)	220 (60)	240 (60)	277 (60)	347 (60)	380 (60)	480 (60)
TLC-BT-575	3.4	3.2	2.9	2.5	2.0	1.8	1.1
TLC-LED-600	3.4	3.2	3.0	2.6	2.0	1.9	1.1
TLC-LED-1200	7.0	6.6	6.1	5.2	4.2	4.0	3.1
TLC-LED-900	5.3	5.0	4.6	4.0	3.2	2.9	2.1
TLC-LED-400	2.3	2.2	2.0	1.7	1.4	1.3	1.1



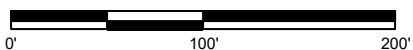
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Attachment: HF Softball Field Lighting (HFHS Softball Field Lighting - Special Use Amendment)



SCALE IN FEET 1 : 100



Pole location(s) ⊕ dimensions are relative
to 0,0 reference point(s) ⊗

GLARE IMPACT

Summary

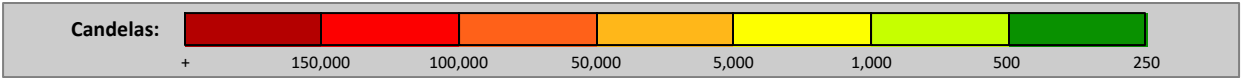
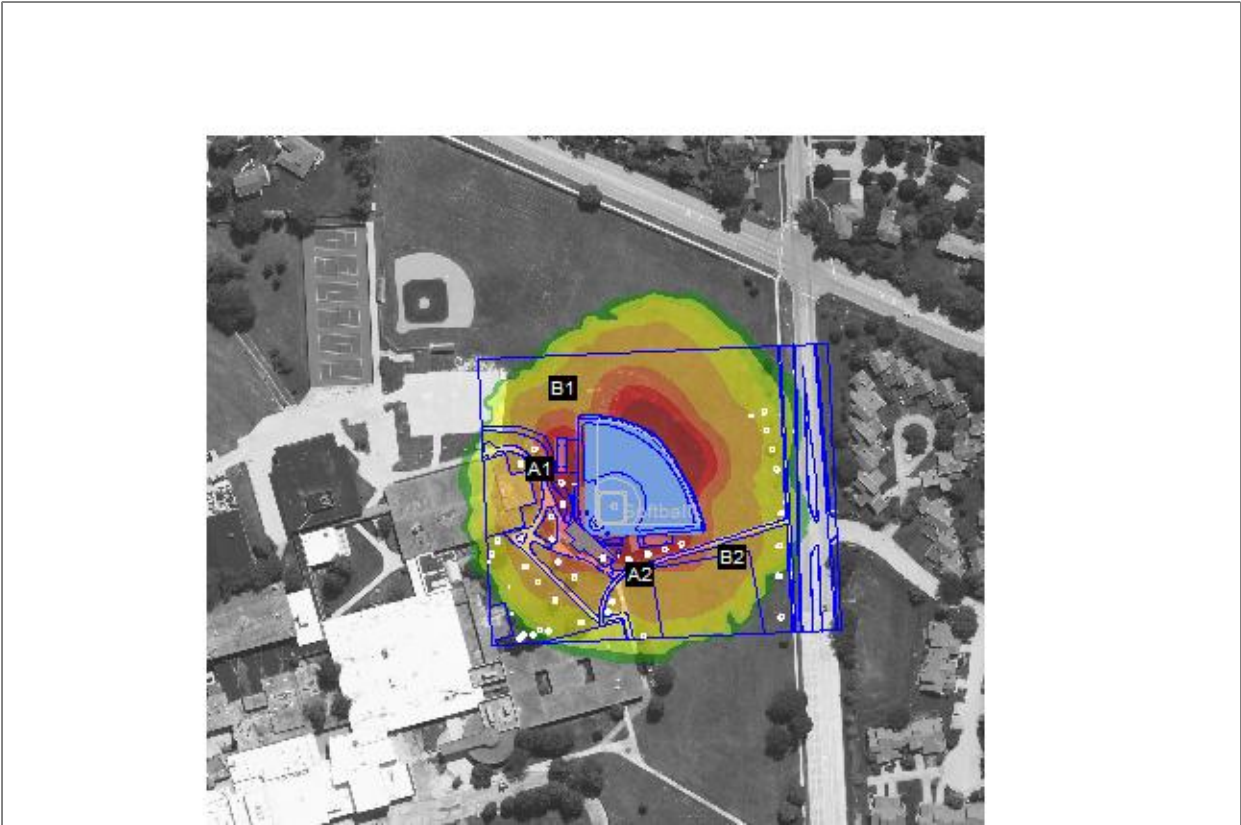
Map indicates the maximum candela an observer would see when facing the brightest light source from any direction.

A well-designed lighting system controls light to provide maximum useful on-field illumination with minimal destructive off-site glare.

GLARE

Candela Levels

- High Glare: 150,000 or more candela**
Should only occur on or very near the lit area where the light source is in direct view. Care must be taken to minimize high glare zones.
- Significant Glare: 25,000 to 75,000 candela**
Equivalent to high beam headlights of a car.
- Minimal to No Glare: 500 or less candela**
Equivalent to 100W incandescent light bulb.



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FINDINGS AND RECOMMENDATIONS

FLOSSMOOR PLAN COMMISSION

OCTOBER 21, 2021

AMENDMENT TO A SPECIAL USE PERMIT – HOMEWOOD-FLOSSMOOR HIGH SCHOOL DISTRICT 233 – 999 KEDZIE AVENUE (SOFTBALL FIELD LIGHTING)

1. The petitioner, Homewood-Flossmoor High School District 233 is the owner of the subject property located at 999 Kedzie Avenue, Flossmoor IL.
2. The Subject property is a 96.7 acre high school campus.
3. The property is zoned **P-Public Use District**.
4. The petitioner is seeking an amendment to the Special Use to install LED lighting and poles to illuminate the women's softball field to permit night games.
5. On October 21, 2021 the Plan Commission held a Public Hearing for a request to amend the Special Use Permit.

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

- A. The submitted plan meets the requirements and standards of the P-Public Use District and otherwise meets the standards for special use permits in accordance with Section 285-26-9 E. of the Flossmoor Zoning Ordinance.
- B. Recommends that the field lighting only be permitted during the hours between 10:00 AM – 9:30 PM Sunday – Thursday and 10:00 AM – 11:00 PM Friday - Saturday

In conclusion the Plan Commission recommends to the Mayor and Board of Trustees that an Amendment to a Special Use be **approved** as submitted.

From: [ANGELA MARCISZEWSKI](#)
To: [Esperanza Castellanos](#); [Scott M. Bugner](#)
Subject: Opposition to lighting for lighting of softball field at HF high school - comment for record
Date: Monday, October 18, 2021 1:15:18 PM

To whom it may concern,

I would like this to be entered into the record of the hearing on October 21 regarding the proposed lighting of the baseball field at HF high school.

I am unable to attend the meeting either in person or via zoom because of my work schedule.

I live at 1030 Braemar Road and own my residence. My back yard, already being close to both the school and the highway, is directly across the street from the proposed site.

The installation of lighting would directly negatively affect the live-ability and sale-ability of my property. Unwanted lighting that field would flood into my home in the evening hours - both into my living and sleeping spaces. The field is quite close to the housing at Flossmoor and Governor's Highway.

In addition to the unwanted high intensity lighting which are typical of baseball diamonds, evening baseball games would also add to the noise level and the general quality of life I would experience inside my house if lighting were introduced to that field. The games are quite loud during the day and extending the noise and lighting into the evening hours is quite unacceptable.

The baseball field, although across Governors Highway, is actually quite close to residential homes. That lighting would offer no off-hours to residents who border the high school.

Again, I vehemently oppose the lighting proposal and would have attended the meeting in person were it not for my travelling out of town for work this week.

Regards,

Angela Marciszewski

Resident, 1030 Braemar, Flossmoor
(708) 798-8358

LEGAL NOTICE
PUBLIC HEARING
FLOSSMOOR
PLAN COMMISSION

Notice is hereby given that on Thursday, October 21, 2021, the Flossmoor Plan Commission will hold a public hearing to consider a request for an amendment to a Special Use Permit. If approved it would allow the installation of lighting for the softball field at Homewood-Flossmoor High School.

LEGAL DESCRIPTION:

North campus – That part of the East half of the Southwest quarter of Section 1, Township 35 North, Range 13 East of the Third Principal Meridian, lying West of the West line of Governor's Highway and North of a line 999.0 feet South of and parallel with the North line of the Southwest quarter of Section 1 aforesaid in Cook County, Illinois.

South campus – The West $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ (except that part lying East of the West line of Governor's Highway) of Section 1, Township 35 North, Range 13 East of the Third Principal Meridian; also that part of the East $\frac{1}{2}$ of the Southwest $\frac{1}{4}$ of Section 1 aforesaid lying West of the West line of Governor's Highway, and South of a line 1840 feet South of and parallel to the North line of the Southwest $\frac{1}{4}$ of Section 1 aforesaid in Cook County, Illinois.

LOCATION:

999 Kedzie Avenue

APPLICANT:

Homewood – Flossmoor
High School, District #233

HEARING DATE:

Thursday, October 21, 2021, beginning at 7:30 p.m. in the Flossmoor Village Hall, 2800 Flossmoor Road, Flossmoor, Illinois. This meeting will be held in person and remotely. Visit www.flossmoor.org for dial-in instructions.

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

/s/ John Curran, Chairperson
Flossmoor Plan Commission

Attachment: October 21 - 999 Kedzie - LN (HFHS Softball Field Lighting - Special Use Amendment)



FLOSSMOOR

Welcoming. Beautiful. Connected.

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

Building and Zoning Administrator
 Scott Bugner

Mayor
 Michelle Nelson

Trustees
 Joni Bradley-Scott
 Gary Daggett
 Brian Driscoll
 Perry Hoag
 George Lofton
 James Mitros

Village Clerk

Village Manager
 Bridget A. Wachtel

October 13, 2021

***THIS IS A COURTESY NOTICE ONLY**

Dear Resident:

On Thursday, October 21, 2021 the Flossmoor Plan Commission will hold a public hearing to consider a request for approval of an Amendment to a Special Use permit to allow the installation of lighting at the softball field at Homewood-Flossmoor High School located at 999 Kedzie Avenue.

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

The meeting will be held in person at Village Hall and remotely beginning at 7:30 p.m. All interested parties are encouraged to attend and to present oral or written testimony. Members of the public may also comment on the Public Hearing by email to info@flossmoor.org. Comments received by 5:00 p.m. Wednesday, October 20, 2021 will be read into the record.

To join via computer, tablet or smartphone:

Join Zoom Meeting

<https://us02web.zoom.us/j/85887419015?pwd=a0JvWnVvYWFr1AzYndLUlFURXpoUT09>

+1 312 626 6799 US (Chicago)

Meeting ID: 858 8741 9015

Passcode: 60422

One tap mobile

+13126266799,,85887419015#,,,,*60422# US (Chicago)

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

Sincerely,

Scott M. Bugner

Building and Zoning Administrator

SMB/jf

Attachment: 999 Kedzie resident letter and address map (HFHS Softball Field Lighting - Special Use Amendment)



Resident
2906 Embassy Row
Flossmoor, IL 60422

Resident
2916 Embassy Row
Flossmoor, IL 60422

Resident
2932 Embassy Row
Flossmoor, IL 60422

Resident
2943 Embassy Row
Flossmoor, IL 60422

Resident
2933 Embassy Row
Flossmoor, IL 60422

Resident
2919 Embassy Row
Flossmoor, IL 60422

Resident
2909 Embassy Row
Flossmoor, IL 60422

Resident
2916 Imperial Court
Flossmoor, IL 60422

Resident
2922 Imperial Court
Flossmoor, IL 60422

Resident
2928 Imperial Court
Flossmoor, IL 60422

Resident
2934 Imperial Court
Flossmoor, IL 60422

Resident
2936 Imperial Court
Flossmoor, IL 60422

Resident
2941 Imperial Court
Flossmoor, IL 60422

Resident
2937 Imperial Court
Flossmoor, IL 60422

Resident
2931 Imperial Court
Flossmoor, IL 60422

Resident
2925 Imperial Court
Flossmoor, IL 60422

Resident
2919 Imperial Court
Flossmoor, IL 60422

Resident
2913 Imperial Court
Flossmoor, IL 60422

Resident
2909 Imperial Court
Flossmoor, IL 60422

Calvary Temple
18600 Governors Highway
Flossmoor, IL 60422

Resident
3142 Monterey Drive
Flossmoor, IL 60422

Resident
3134 Monterey Drive
Flossmoor, IL 60422

Resident
3126 Monterey Drive
Flossmoor, IL 60422

Resident
3118 Monterey Drive
Flossmoor, IL 60422

Resident
3110 Monterey Drive
Flossmoor, IL 60422

Resident
3102 Monterey Drive
Flossmoor, IL 60422

Resident
3042 Monterey Drive
Flossmoor, IL 60422

Resident
3034 Monterey Drive
Flossmoor, IL 60422

Resident
3026 Monterey Drive
Flossmoor, IL 60422

Resident
3018 Monterey Drive
Flossmoor, IL 60422

Resident
3010 Monterey Drive
Flossmoor, IL 60422

Resident
3002 Monterey Drive
Flossmoor, IL 60422

Resident
2950 Monterey Drive
Flossmoor, IL 60422

Resident
2942 Monterey Drive
Flossmoor, IL 60422

Resident
2934 Monterey Drive
Flossmoor, IL 60422

Resident
2926 Monterey Drive
Flossmoor, IL 60422

Resident
2918 Monterey Drive
Flossmoor, IL 60422

Resident
1128 Driftwood Court
Flossmoor, IL 60422

Resident
1124 Driftwood Court
Flossmoor, IL 60422

Resident
1120 Driftwood Court
Flossmoor, IL 60422

Resident
1116 Driftwood Court
Flossmoor, IL 60422

Resident
1112 Driftwood Court
Flossmoor, IL 60422

Resident
1108 Driftwood Court
Flossmoor, IL 60422

Resident
1109 Driftwood Court
Flossmoor, IL 60422

Resident
1113 Driftwood Court
Flossmoor, IL 60422

Resident
1117 Driftwood Court
Flossmoor, IL 60422

Resident
1121 Driftwood Court
Flossmoor, IL 60422

Resident
3133 Driftwood Court
Flossmoor, IL 60422

Resident
3129 Driftwood Court
Flossmoor, IL 60422

Resident
3125 Driftwood Court
Flossmoor, IL 60422

Resident
3121 Driftwood Court
Flossmoor, IL 60422

Resident
3049 Palmer Court
Flossmoor, IL 60422

Resident
3045 Palmer Court
Flossmoor, IL 60422

Resident
3039 Palmer Court
Flossmoor, IL 60422

Resident
3035 Palmer Court
Flossmoor, IL 60422

Resident
3033 Palmer Court
Flossmoor, IL 60422

Resident
1109 Palmer Court
Flossmoor, IL 60422

Resident
1113 Palmer Court
Flossmoor, IL 60422

Resident
1117 Palmer Court
Flossmoor, IL 60422

Resident
1121 Palmer Court
Flossmoor, IL 60422

Resident
3034 Palmer Court
Flossmoor, IL 60422

Resident
3038 Palmer Court
Flossmoor, IL 60422

Resident
3042 Palmer Court
Flossmoor, IL 60422

Resident
3046 Palmer Court
Flossmoor, IL 60422

Resident
3050 Palmer Court
Flossmoor, IL 60422

Resident
1115 Baythorne Drive
Flossmoor, IL 60422

Resident
1119 Baythorne Drive
Flossmoor, IL 60422

Resident
1036 Braemar Road
Flossmoor, IL 60422

Resident
1030 Braemar Road
Flossmoor, IL 60422

Resident
1026 Braemar Road
Flossmoor, IL 60422

Resident
1022 Braemar Road
Flossmoor, IL 60422

Resident
1014 Braemar Road
Flossmoor, IL 60422

Resident
1008 Braemar Road
Flossmoor, IL 60422

Resident
1004 Braemar Road
Flossmoor, IL 60422

Resident
950 Braemar Road
Flossmoor, IL 60422

Resident
944 Braemar Road
Flossmoor, IL 60422

Resident
938 Braemar Road
Flossmoor, IL 60422

Resident
932 Braemar Road
Flossmoor, IL 60422

Resident
926 Braemar Road
Flossmoor, IL 60422

Resident
922 Braemar Road
Flossmoor, IL 60422

Resident
916 Braemar Road
Flossmoor, IL 60422

Resident
910 Braemar Road
Flossmoor, IL 60422

Resident
904 Braemar Road
Flossmoor, IL 60422

Resident
852 Braemar Road
Flossmoor, IL 60422

Resident
848 Braemar Road
Flossmoor, IL 60422

Resident
842 Braemar Road
Flossmoor, IL 60422

Resident
836 Braemar Road
Flossmoor, IL 60422

Resident
830 Braemar Road
Flossmoor, IL 60422

Resident
824 Braemar Road
Flossmoor, IL 60422

Resident
818 Braemar Road
Flossmoor, IL 60422

Resident
812 Braemar Road
Flossmoor, IL 60422

Resident
806 Braemar Road
Flossmoor, IL 60422

Resident
802 Braemar Road
Flossmoor, IL 60422

Resident
748 Braemar Road
Flossmoor, IL 60422

Resident
740 Braemar Road
Flossmoor, IL 60422

Resident
3200 Flossmoor Road
Flossmoor, IL 60422

Resident
19020 Kedzie Avenue
Flossmoor, IL 60422

Homewood-Flossmoor Park District
3301 Flossmoor Road
Flossmoor, IL 60422

ORDINANCE NO. _____

AN ORDINANCE OF THE VILLAGE OF FLOSSMOOR, COOK COUNTY, ILLINOIS, APPROVING AN AMENDMENT TO A SPECIAL USE PERMIT – HOMEWOOD-FLOSSMOOR HIGH SCHOOL DISTRICT 233 – 999 KEDZIE AVENUE

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

WHEREAS, under section 11-13-1.1 of the Illinois Municipal Code (65 ILCS 5/1-1-1, *et seq.*), the Mayor and Board of Trustees of the Village (collectively, the “*Corporate Authorities*”) may provide for the classification of special uses in its zoning ordinance; and,

WHEREAS, Homewood-Flossmoor High School District 233 (the “*District*”) operates Homewood-Flossmoor High School, which is located at 999 Kedzie Avenue, Flossmoor, Illinois (the “*Subject Property*”), pursuant to a previously granted special use; and,

WHEREAS, the District has submitted an application seeking an amendment to its special use to allow for the installation of LED lighting and poles at the women's softball field located on the Subject Property as depicted in the diagram attached hereto as Exhibit A (the “*Lighting*”); and,

WHEREAS, on October 21, 2021, after providing all notices required by law, the Village’s Plan Commission convened and held a public hearing on the District’s application for amendment to its special use; and,

WHEREAS, the Plan Commission reviewed the standards set forth in Section 285-26-9E. of the Flossmoor Zoning Ordinance and, upon conclusion of the public hearing, issued its findings of fact and recommended approval of the District’s request to amend the special use; and,

WHEREAS, the Corporate Authorities have reviewed the Plan Commission’s findings of fact and recommendation.

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

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

Section 2: The Corporate Authorities hereby approve the District's request for an amendment to the special use to allow for the installation of LED lighting and poles at the women's softball field as submitted.

Section 3: Lighting shall only be permitted from 10:00 AM to 9:30 PM Sunday through Thursday and from 10:00 AM to 11:00 PM on Friday and Saturday.

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

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

PASSED: _____

APPROVED: _____

PUBLISHED: _____

APPROVED:

Mayor

ATTEST:

Village Clerk

EQUIPMENT LIST FOR AREAS SHOWN

Pole				Luminaire				
QTY	LOCATION	SIZE	GRADE ELEVATION	MOUNTING HEIGHT	LUMINAIRE TYPE	QTY / POLE	THIS GRID	OTHER GRIDS
1	A1	60'	-	60'	TLC-LED-600	1*	1	0
				60'	TLC-LED-400	1*	1	0
				15.5'	TLC-BT-575	1	1	0
				60'	TLC-LED-900	3	3	0
1	A2	60'	-	60'	TLC-LED-400	1*	1	0
				15.5'	TLC-BT-575	1	1	0
				60'	TLC-LED-900	3	3	0
2	B1-B2	70'	-	15.5'	TLC-BT-575	1	1	0
				70'	TLC-LED-1200	5	5	0
4	TOTALS					23	23	0

This structure utilizes a back-to-back mounting configuration.

EXHIBIT "A"

Homewood Flossmoor High School Softball
Flossmoor, IL

GRID SUMMARY

Name: Property Line
Spacing: 30.0'
Height: 3.0' above grade

ILLUMINATION SUMMARY

MAX VERTICAL FOOTCANDLES

Entire Grid
Scan Average: 0.0037
Maximum: 0.03
Minimum: 0.00
No. of Points: 48

LUMINAIRE INFORMATION

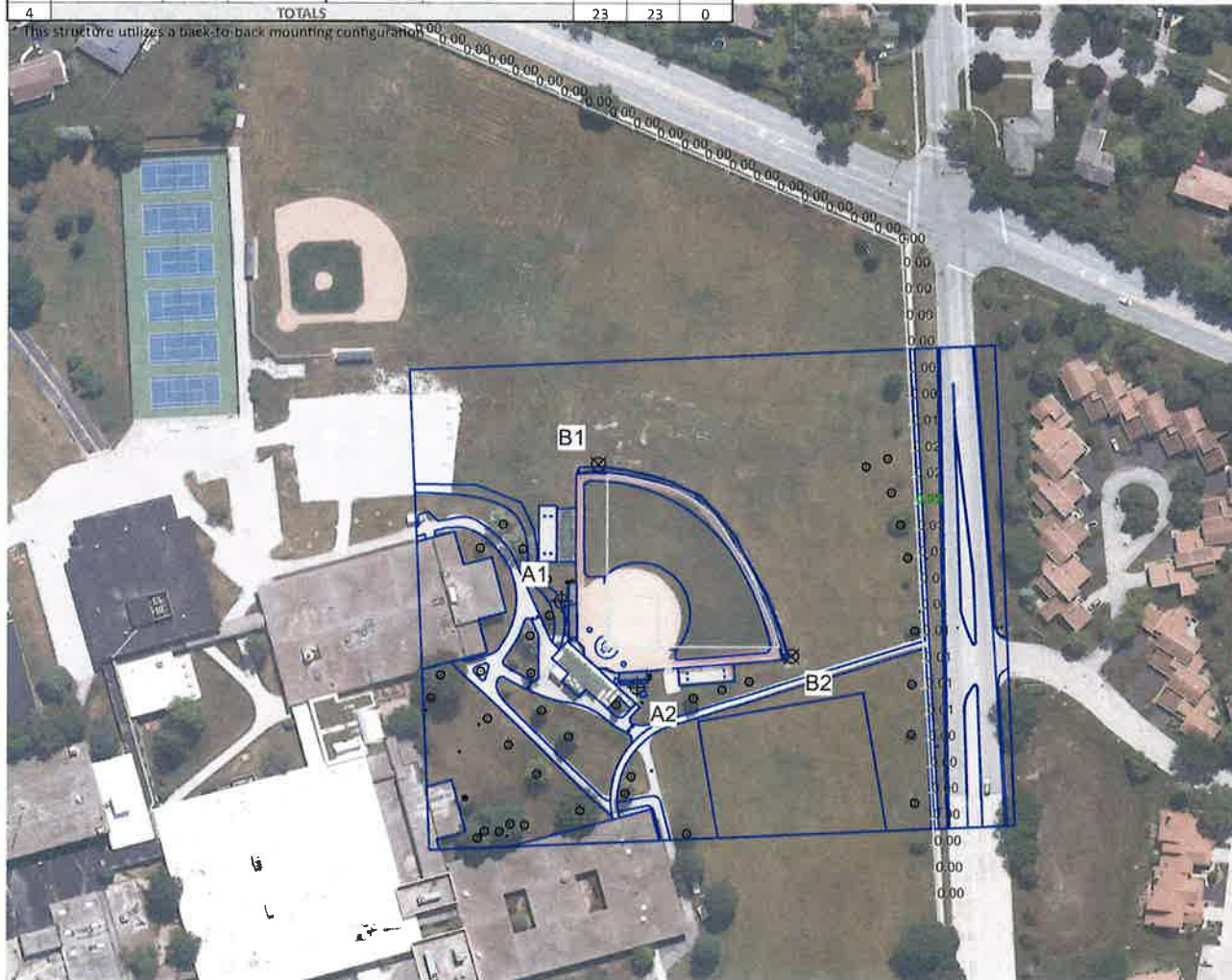
Applied Circuits: A
No. of Luminaires: 23
Total Load: 20.72 kW

Guaranteed Performance: The ILLUMINATION described above is guaranteed per your Musco Warranty document.

Field Measurements: Individual field measurements may vary from computer-calculated predictions and should be taken in accordance with IESNA RP-6-15.

Electrical System Requirements: Refer to Amperage Draw Chart and/or the "Musco Control System Summary" for electrical sizing.

Installation Requirements: Results assume $\pm 3\%$ nominal voltage at line side of the driver and structures located within 3 feet (1m) of design locations.



ENGINEERED DESIGN By: File #214350A · 25-Aug-21

Pole location(s) dimensions are relative to 0,0 reference point(s)



We Make It Happen.

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ILLUMINATION SUMMARY

TO: Mayor Nelson and Board of Trustees
FROM: Bridget Wachtel, Village Manager
DATE: November 15, 2021
SUBJECT: Cuvee Consulting - Class B-WO Liquor License



On October 4, 2021, Mr. William Hightower presented his business plan for Cuvee Consulting, his wine consulting business, which he is expanding to sell and ship wine. The Board was agreeable to grant Mr. Hightower a liquor license for packaged retail, wine only. Mr. Hightower was in discussion with the landlord of the Civic Center for space to occupy his business, but since the October meeting, he has presented staff with a fully executed signed lease for 3235 East Vollmer Road, unit 206 in Flossmoor Commons.

The attached ordinance increases the number of Class B-WO by one to accommodate Cuvee Consulting. After approval, Mr. Hightower will make an administrative application with our office.

FMC ORDINANCE NO. _____
AN ORDINANCE OF THE VILLAGE OF FLOSSMOOR, COOK COUNTY, ILLINOIS AMENDING
CHAPTER 103, ARTICLE 1 OF THE VILLAGE OF FLOSSMOOR MUNICIPAL CODE (Increasing Class
B-WO Liquor Licenses)

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

WHEREAS, Chapter 103, Article 1, Section 103-1-8 of the Flossmoor Municipal Code sets the numbers for each class of liquor licenses as listed in Section 103-1-5; and,

WHEREAS, the corporate authorities desire to amend the Flossmoor Village Code to increase the authorized number of Class B-WO licenses which authorize the sale at retail of wine in the original package, and wine tasting, but not for consumption on the premises; and

WHEREAS, after due consideration, the Mayor and Board of Trustees have determined it to be in the best interest of the residents of the Village to increase the number of Class B-WO liquor licenses by one.

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

Section 1: That Section 103-1-8 of Chapter 103, Article 1 of the Village of Flossmoor Municipal Code is hereby amended by increasing Class B-WO Licenses from one (1) to two (2).

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

This Ordinance shall be in effect upon its passage, approval and publication as provided by law.
PASSED this _____ day of _____, 2021.

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

PASSED: _____

APPROVED: _____

PUBLISHED: _____

APPROVED:

Mayor

ATTEST:

Village Clerk

TO: Bridget Wachtel, Village Manager
FROM: John Brunke, Public Works Director
DATE: November 15, 2021
SUBJECT: Water System Services - Contract Award



FLOSSMOOR

The water supply project for the connection to the Chicago Heights water system through the Village of Homewood is ongoing. The next step needed for our transition to this new water supply is to complete an evaluation of our water pumping stations (Sterling Pump Station and Vollmer Reservoir Station) and prepare a Water Source Transition Plan that is required by the IEPA.

Attached for your reference is Task Order No. 21-01 from Strand Associates. This task order covers the work that we need completed in this step. The total cost of Task Order No. 21-01 is \$56,000. Future task orders that may be needed are for design services related to any identified and required improvements to our water pumping stations or system that are identified in this task. Below is a brief summary of the scope of work included in this task order.

1. Evaluation of the Village's water booster stations (Sterling Pump Station and Vollmer Reservoir Station) to identify existing equipment capabilities and identify improvements needed for chemical feed and automated chemical analyzers. Fee for this portion of scope is \$13,000.
2. Prepare water source transition plan using existing water system model. This plan also includes establishing a public education plan and Nitrification Action Plan. This plan will outline how we safely transition from our current water source to the new water source in the summer of 2022. Fee for this portion of scope is \$43,000.

Also included in this item is an amendment to our existing agreement for technical services with Strand Associates, which will extend the time line of the agreement.

With the above information in mind, Staff recommends that the Mayor and Board of Trustees approve Task Order No. 21-01 from Strand Associates in the not-to-exceed amount of \$56,000 and also approve an amendment (attached) to the existing Agreement for Technical Services dated January 2, 2020.



Task Order No. 21-01
 Village of Flossmoor, Illinois (OWNER)
 and Strand Associates, Inc.® (ENGINEER)
 Pursuant to Agreement for Technical Services dated January 2, 2020

Project Information

Services Name: Water System Services

Services Description: Review the chemical feed systems and chemical analyzers at the Vollmer Road and Sterling Avenue booster stations. Prepare a Nitrification Action Plan (NAP) and Water Source Transition Plan to submit to the Illinois Environmental Protection Agency (IEPA).

Background

OWNER has two existing booster stations that feed sodium hypochlorite (chlorine) into the water system. This project will review if the existing equipment for those sites is adequate for OWNER's source water transition or if equipment replacement is appropriate. As a result of the optimal corrosion control treatment demonstrative study previously conducted for OWNER by ENGINEER, this project will also provide a report with potential actions that OWNER may take to prepare for the water source transition and address potential nitrification in the distribution system.

Scope of Services

ENGINEER will provide the following services to OWNER.

Booster Stations Evaluation

1. Visit the Vollmer Road and Sterling Avenue booster stations to collect equipment information and take photographs. Attend a kickoff meeting to discuss a timeline for implementation, level of supervisory controls and data acquisition for the chemical feed systems and analyzer, and the ability of OWNER to complete the necessary upgrades.
2. Prepare a summary letter of the existing equipment, whether equipment replacement may be needed to meet OWNER's goals of the water source transition, and potential improvements with an opinion of probable construction cost and an initial project schedule.
3. Submit the letter for review by OWNER. Incorporate comments, as needed, and submit a final letter to OWNER.

Water Source Transition Plan

1. Prepare a report that describes the steps OWNER plans to take to transition the source of water supply, including the following items:

Village of Flossmoor
Task Order No. 21-01
Page 2
November 9, 2021

- a. Use the existing water system model to review conditions associated with water quality for the pre- and post-transition conditions and establish sampling and flushing plans to optimize water quality.
 - b. Establish a Public Education Plan.
 - c. Establish a NAP.
2. The NAP is anticipated to include the following:
 - a. Review water quality data from the OCCT demonstrative study including the following:
 - (1) Total chlorine
 - (2) Free chlorine
 - (3) Total ammonia (NH₃)-N
 - (4) Nitrite-N
 - (5) Nitrate-N
 - (6) Field pH
 - b. Summarize water quality data and review in comparison to NAP as outlined in the IEPA's Sample Collector's Handbook.
 - c. Assist OWNER in evaluating initial goal and trigger concentrations for NAP parameters and in outlining possible corrective action responses in accordance with the Sample Collector's Handbook. Also assist OWNER in developing a distribution system sampling plan for future NAP goal and trigger adjustments.
 - d. Prepare a NAP consisting of a brief report section summarizing NAP standards, OWNER water quality goals, triggers, corrective action responses, and including field data collection forms.
3. Review report with OWNER and incorporate comments as appropriate. Submit report to the IEPA for approval.
4. Meet virtually with OWNER and IEPA to discuss IEPA's questions and comments on the report, if appropriate.

Compensation

OWNER shall compensate ENGINEER for Booster Stations Evaluation Services under this Task Order on an hourly rate basis plus expenses an estimated fee of \$13,000.

OWNER shall compensate ENGINEER for Water Source Transition Plan Services under this Task Order on an hourly rate basis plus expenses an estimated fee of \$43,000.

Schedule

Services will begin upon execution of this Task Order, which is anticipated the week of November 15, 2021. Services are scheduled for completion on June 30, 2022.

Village of Flossmoor
Task Order No. 21-01
Page 3
November 9, 2021

TASK ORDER AUTHORIZATION AND ACCEPTANCE:

ENGINEER:

STRAND ASSOCIATES, INC.®

OWNER:

VILLAGE OF FLOSSMOOR

Joseph M. Bunker
Corporate Secretary

Date

Michelle Nelson
Mayor

Date

NOT FOR
SIGNATURE

Attachment: 4919.005.21-01.ToOwner for Board Mtg (Strand Water System Services Award)



Strand Associates, Inc.®
1170 South Houbolt Road
Joliet, IL 60431
(P) 815.744.4200

AMENDMENT NO. 1 TO
AGREEMENT FOR TECHNICAL SERVICES
VILLAGE OF FLOSSMOOR, ILLINOIS
AND
STRAND ASSOCIATES, INC.®

This is Amendment No. 1 to the January 2, 2020, Agreement between the Village of Flossmoor, Illinois, (OWNER) and Strand Associates, Inc.® (ENGINEER) for Technical Services.

Under **Schedule**, CHANGE two to “six” in the second sentence.

IN WITNESS WHEREOF the parties hereto have made and executed this Amendment.

ENGINEER:

OWNER:

STRAND ASSOCIATES, INC.®

VILLAGE OF FLOSSMOOR

Joseph M. Bunker
Corporate Secretary

Date

Michelle Nelson
Mayor

Date

TO: Mayor Nelson and Board of Trustees
FROM: Bridget Wachtel, Village Manager
DATE: November 15, 2021
SUBJECT: Consideration of a Downtown TIF



FLOSSMOOR

The Village has a viable prospective developer for the Village-owned property on Flossmoor Road. In conversations with this developer and others, the feedback we receive is that incentives are needed to support the cost of development. As a mixed-use building, it will not qualify for a Class 8 tax abatement. The most substantial incentive the Village can provide is sharing in TIF increment.

The viaduct experiences chronic flooding, and the project area contributes to that flooding. Furthermore, the development of the vacant property will need to accommodate additional stormwater detention. The area is eligible under TIF as a blighted area due to chronic flooding. Our licensed engineer will be able to certify to the chronic flooding conditions for establishing a TIF under statute.

The attached resolution authorizes our Public Works Director (a licensed engineer) and our Village Attorney to study this area and create a redevelopment plan. The establishment of a TIF is a legal process that will take several months to complete, and we anticipate it would be finalized around February. A tentative schedule is attached.

In the meantime, our prospective developer is serious about moving forward with this investment. They are compiling their proforma to share with the Village as owner of the property so that the Village can evaluate whether we wish to see this project move forward.

Action Items	Responsible Party	Date
Adopt a resolution authorizing TIF study; preparation of an eligibility study and redevelopment for proposed redevelopment project area	Village Board	11/15/21
Send copy of the resolution to all taxing districts that would be affected by the designation of the proposed area as a redevelopment project area (regular mail)	Steff	11/15 to 11/19/21
Publish Notice of Interested Parties Registry for the proposed redevelopment project area. Notice informs entities and individuals that they may register to receive information on the proposed redevelopment plan.	Staff	Week of 11/29 to 12/03/21
Assembly of the following address lists shall begin ASAP: All taxpayers and residential addresses within proposed project area and 750 feet thereof. All taxing districts serving the proposed project area	Staff	Month of December, 2021
Draft flooding certification	Engineer	12/06/21
Final draft report completed and submitted to Village. Must be on file at Village Clerk's office at least 10 days prior to Village Board approval of ordinance setting date for Public Hearing	Attorney	12/10/21
Adopt ordinance setting date and time for Public Hearing and Joint Review Board meeting	Attorney	12/20/21
Notice of availability of eligibility report and redevelopment plan to: (a) All residential addresses within 750 feet of proposed project area (regular mail; and, (b) All registrants on interested parties (regular mail)	Attorney	Week of January 3, 2022
Letter to taxing districts and the Department of Commerce and Economic Opportunity (DCEO). A copy of the eligibility report and plan shall be included with the mailing. Notice to include invitation to DCEO and taxing districts to submit comments prior to the date of the public hearing (certified mail)	Staff	12/20/21 to 12/23/21
Joint Review Board shall take place at least 14 days but not more than 28 days from the mailing of notice	Staff	1/05/22
Notice of Public Hearing (certified mail) to all taxpayers in proposed project area and to all registrants on interested parties registry (at least 10 days prior to public hearing). If taxes for preceding year were not paid, must also be sent to all persons listed on tax roll within preceding 3 years.	Staff	1/24/22
1 st newspaper publication of Notice of Public Hearing (10 to 30 days prior to public hearing).	Staff	1/24/22
2 nd newspaper publication of Notice of Public Hearing (10 to 30 days prior to public hearing, generally one week after 1 st publication.	Staff	1/31/22
Public Hearing	Village Board	2/07/22
Adopt ordinances approving plan, designating redevelopment project area and adopting tax increment financing (14 to 90 days after public hearing)	Attorney, Village Board	2/21/2022

RESOLUTION # _____

A RESOLUTION OF THE VILLAGE OF FLOSSMOOR, COOK COUNTY, ILLINOIS, AUTHORIZING A STUDY OF A PROPOSED REDEVELOPMENT PROJECT AREA FOR UTILIZATION OF THE TAX INCREMENT ALLOCATION REDEVELOPMENT ACT TO STIMULATE NEW ECONOMIC DEVELOPMENT IN DOWNTOWN FLOSSMOOR

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

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act of the State of Illinois, 65 ILCS 5/11-74.4-1 et seq., as from time to time amended (the “*TIF Act*”), the Mayor and Village Board (collectively, the “*Corporate Authorities*”) are empowered to undertake the redevelopment of a designated area within its municipal limits in which existing conditions permit such area to be classified as a “blighted area” or a “conservation area” as such terms are defined in the TIF Act; and,

WHEREAS, the Corporate Authorities desire to investigate the eligibility of certain downtown properties, as depicted on Exhibit A attached hereto (the “*Proposed Redevelopment Project Area*”), for designation as a “redevelopment project area” under the TIF Act, thereby making such proposed area eligible for the use of tax increment financing and all of the benefits of the TIF Act..

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

Section 1: The Village Engineer is hereby authorized review of the Proposed Redevelopment Project Area to determine if the area meets the eligibility for designation as a Redevelopment Project Area under the TIF Act as an area subject to chronic flooding and storm

drainage issues resulting therefrom.

Section 2: Upon determination of eligibility of the Proposed Redevelopment Project Area as a Redevelopment Project Area under the TIF Act, the Village Attorney is hereby authorized and directed to proceed with the preparation of a Redevelopment Plan for setting forth a program to eliminate those conditions qualifying the Proposed Redevelopment Project Area as a Redevelopment Project Area under the TIF Act thereby enhancing the tax base of the taxing districts having jurisdiction over said area.

Section 3: A general description of tax increment allocation financing and its uses under the TIF Act is attached hereto as *Exhibit B* and made a part hereof.

Section 4. All persons who wish to receive more information about the Proposed Redevelopment Project Area or who wish to comment on or make suggestions regarding the redevelopment of the area to be studied should contact Bridget Wachtel, Village Manager, Village of Flossmoor, 2800 Flossmoor Road, Flossmoor, Illinois 708.798.2300.

Section 5. Immediately upon the adoption and approval of this Resolution, a copy shall be sent to each taxing district that would be affected by the designation of the Proposed Redevelopment Project Area under the TIF Act.

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

Passed this ____ day of _____, 2021.

AYES: _____

NOES: _____

ABSENT: _____

ABSTAINED: _____

PASSED: _____

APPROVED: _____

PUBLISHED: _____

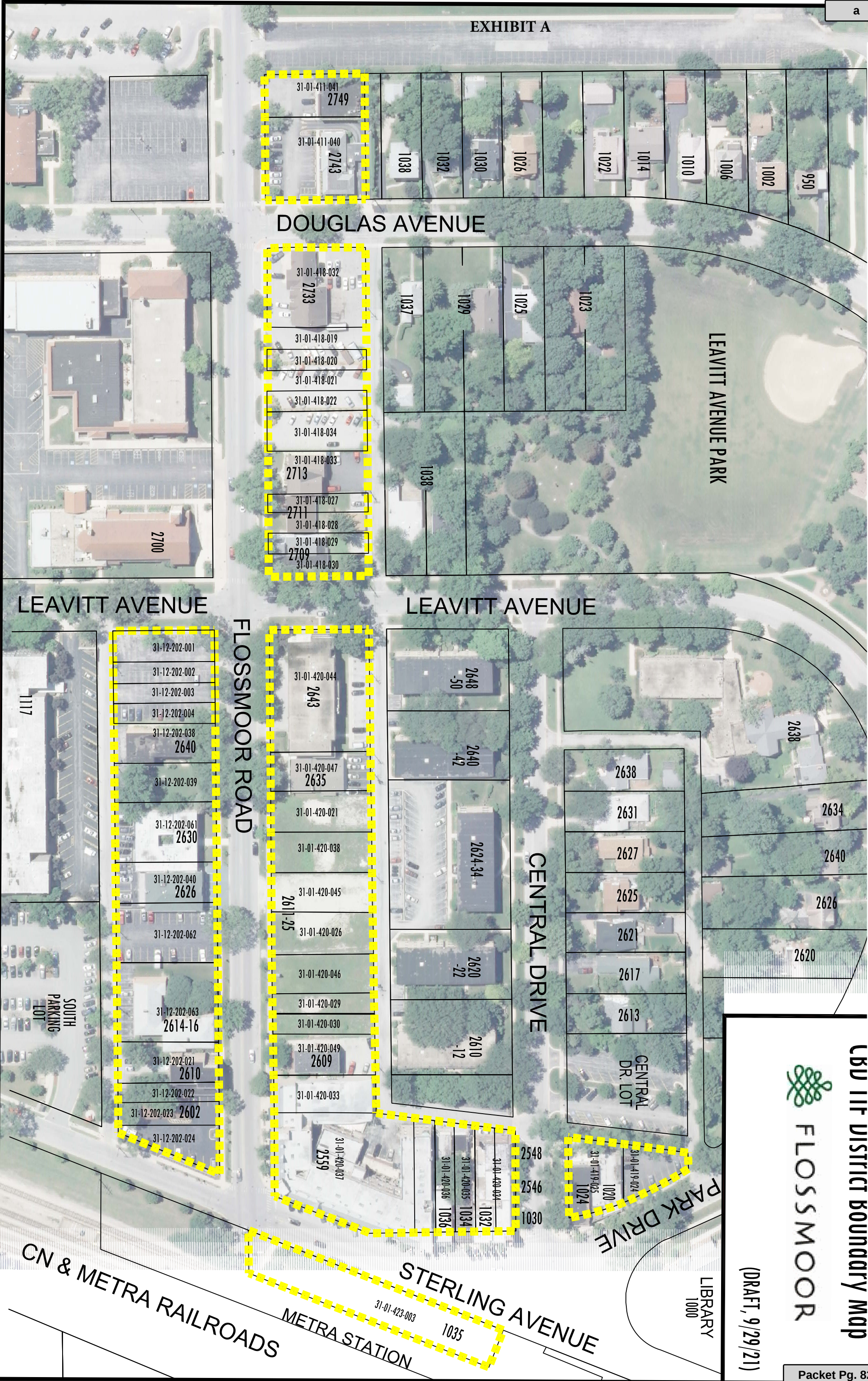
APPROVED:

Mayor

ATTEST:

Village Clerk

EXHIBIT A



Attachment: Flossmoor CBD TIF District Map (9-29-21) exhibit A (Resolution to Explore Downtown TIF)

CDU IIF DISTRICT BOUNDARY MAP



FLOSSMOOR

(DRAFT, 9/29/21)

EXHIBIT B*A General Description of Tax Increment Allocation Financing as Permitted by Illinois Law*

Tax Increment Allocation Financing (TIF) was enacted into law in 1977. As an economic development tool, it enables municipalities to target financial assistance to, among other things, eliminate or prevent blighted conditions in developed areas like established older downtowns and other commercial areas.

TIF is permitted under Chapter 65 of the Illinois Compiled Statutes, 65 ILCS 5/11-74.4-1 *et seq.* (the “Act”). The Act authorizes municipalities to receive increments generated from increased property tax revenues in an area designated for TIF. The “increment” is the amount of growth in property taxes attributable to the increase in the value of the property in the TIF area after private redevelopment has taken place and/or as a result of the value of the property otherwise increasing. The growth amount is set aside by the tax collector into a special municipal fund to pay redevelopment costs, including debt service. To identify the increment, at the adoption of TIF for an area, the equalized assessed value (“EAV”) of each parcel in the area is frozen at its current amount (the “Initial EAV”). As improvements are made in the TIF area, the EAV’s rise, tax revenue attributable to the increase in EAV, above the Initial EAV, goes to the municipality’s special fund to pay redevelopment costs as permitted by the TIF Act.

Once the improvements are completed and all project costs paid, or at a time specified in the original municipal ordinances establishing TIF for the area, the TIF area is dissolved and future incremental tax revenue is paid directly to the local taxing bodies.