



MEETING AGENDA

Village Council
Mayor John Mahoney
Village Clerk Marie Arrigoni
Commissioner Dan Polk
Commissioner Nicole Milovich-Walters
Commissioner G. Darryl Reed
Commissioner James Pavlatos

Revised 09/06/2019

Monday, September 9, 2019

7:30 PM

Kaptur Administrative Center

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVAL OF MINUTES**
 - A. Regular Council meeting of August 26, 2019
- 5) **RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**
 - A. McCord Gallery Fundraising Presentation
- 6) **HEARINGS**
- 7) **CONSENT AGENDA**

All items on the consent agenda are routine or have been brought forward at the direction of the Board of Commissioners and will be enacted with one motion. If discussion is desired, that item will be removed from the consent agenda and considered separately

 - A. To adopt an Ordinance declaring certain personal property owned by the Village as surplus and authorizing the donation of same – the ordinance states the Village has one (1) piece of outdated IT equipment which is no longer necessary or useful, and that the best interest of the Village would be served by the donation of same to Assisted Technology Exchange Network
 - B. To approve payment of invoices on the Warrant List dated September 9, 2019 in the amount of \$82,585.99
 - C. To approve the Supplemental Warrant List dated September 9, 2019 for manual checks, payroll, and recurring wire transfers in the amount of \$453,309.38
- 8) **OLD BUSINESS**

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

10) INFORMATION & UPDATES

A. Public Works and Streets, Recreation Report

1. To approve the lump sum proposal from Hancock Engineering in the amount of \$16,000.00 for design engineering services related to preparing, completing, and submitting a Long-Term Operations and Maintenance Plan (LTOMP) and Private Sector Program (PSP) as a part of the Metropolitan Water Reclamation District of Greater Chicago (MWRD) Inflow and Infiltration Control Program (IICP)

B. Building and Public Property Report

1. Building Department Report
2. To approve and execute the Community Solar Clearinghouse Solutions Purchasing Pool Enrollment Agreement to include a one-time Enrollment Fee of \$200.00 to cover initial CS2 program costs.

C. Public Health and Safety Report

1. Police Activity Report
2. To adopt an Ordinance withdrawing from Southwest Central Dispatch – the ordinance states the Village has investigated police dispatching alternatives to Southwest Central Dispatch and determined that it is in the best interests of the Village to withdraw as a member of Southwest Central Dispatch and move to an alternate provider
3. To adopt an Ordinance withdrawing from the Southwest Central 9-1-1- System – the ordinance states the Village has investigated alternatives to the Southwest Central 9-1-1 System and determined that it is in the best interests of the Village to withdraw as a member of the Southwest Central 9-1-1 System and move to an alternate 9-1-1 system

D. Accounts and Finances Report

E. Mayor's Report

F. Clerk's Report

G. Manager's Report

To adopt an Ordinance disconnecting certain property located within the Village of Palos Park and owned by Cook Golf Properties, Inc. pursuant to the provisions of 65 ILCS 7-3-4 [4.76 acres located North of Main Street (Chicago-Joliet Road)] – the ordinance states a Disconnection Petition signed by the owner of record of all the property, the required County Clerk's Certificate, showing that all taxes and assessments due the Village relative to the subject property, have been paid in full, more than thirty (30) days have passed since the filing of the Disconnection Petition and the County Clerk's Certificate, the plat of disconnection has been submitted and found to be acceptable and it is in the best interests of the Village that the subject property be disconnected from the Village.

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING

MINUTES OF THE BOARD OF COMMISSIONERS' MEETING

HELD ON AUGUST 26, 2019

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, August 26, 2019. Mayor Mahoney called the meeting to order at 7:30 p.m. Answering to roll call were Commissioners Milovich-Walters, Polk, Pavlatos, and Mayor Mahoney. Commissioner Reed was not in attendance.

Also in attendance were Marie Arrigoni, Village Clerk; Rick Boehm, Village Manager; Tom Bayer, Village Attorney; Howard Jablecki, Assistant Village Attorney; Mike Sibrava, Public Works Director; Barb Maziarek, Finance Director; Joe Miller, Police Chief; Mose Rickey, Parks and Recreation Director; Kathy May, Administrative Analyst and Cathy Gabel, Deputy Village Clerk.

APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON AUGUST 12, 2019: Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to approve the minutes of the Regular Council Meeting held on August 12, 2019 as presented.

On the call of the roll, the vote was as follows:

AYES: -4- Commissioners Polk, Milovich-Walters, Pavlatos, and Mayor Mahoney

NAYS: -0-

ABSENT: -1- Commissioner Reed

RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS: None

HEARINGS: None

CONSENT AGENDA

All items on the consent agenda are routine or have been brought forward at the direction of the Board of Commissioners and will be enacted with one motion. If discussion is desired, that item will be removed from the consent agenda and considered separately.

Commissioner Polk moved, seconded by Commissioner Milovich-Walters to:

- A. approve the McCord Gallery NFP's Raffle License and Raffle Manager Waiver Bond Request for raffle to be held on November 2, 2019 at Crystal Tree Country Club
- B. approve payment of invoices on the Warrant List dated August 26, 2019 in the amount of \$57,000.07

On the call of the roll, the vote was as follows:

AYES: -4- Commissioners Polk, Milovich-Walters, Pavlatos, and Mayor Mahoney

NAYS: -0-

ABSENT: -1- Commissioner Reed

OLD BUSINESS: None

**BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS:
INFORMATION & UPDATES:**

COMMISSIONER OF PUBLIC WORKS AND STREETS/RECREATION & PARKS, NICOLE MILOVICH-WALTERS:

PURCHASE OF MESSAGE BOARD: Commissioner Milovich-Walters reported the Village applied for and received a grant of \$7,500.00 from the Metropolitan Mayors Caucus-Powering Safe Communities Grant Program. The monies would be used for a Wanco Large Metro Full Matrix Message Board with Speed Radar Option. The changeable information display board will assist in protecting lives of residents and guests to our community by warning them and directing them around emergency situations. The sign will also be used by the Village's Public Works Department to aid in re-routing traffic around work zones for utility repairs, road repairs, fallen trees, and other hazards.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk to approve the proposal for Traffic Control & Protection Inc. in the amount of \$17,532.50 of which \$7,500.00 will be paid by the Metropolitan Mayors Caucus-Powering Safe Communities Grant Program.

On the call of the roll, the vote was as follows:

AYES: -4- Commissioners Milovich-Walters, Polk, Pavlatos, and Mayor Mahoney

NAYS: -0-

ABSENT: -1- Commissioner Reed

COMMISSIONER OF BUILDING & PUBLIC PROPERTY, G. DARRYL REED:

BUILDING DEPARTMENT REPORT: In Commissioner Reed's absence Mayor Mahoney reported the Building Department issued eleven (11) permits from August 5, 2019 – August 21, 2019 resulting in \$1,995.00 in fees. Eleven (11) inspections were completed during this time. No occupancy permits were issued.

COMMISSIONER OF PUBLIC HEALTH AND SAFETY, DANIEL POLK:

POLICE ACTIVITY REPORT: Commissioner Polk reported the Police Department received 1,793 calls for service from August 12, 2019 through August 25, 2019. Palos Park Police also issued 63 adjudication tickets, 25 traffic tickets, 70 written warnings, 30 verbal warnings, completed 12 case reports, arrested 6 adults, 0 juveniles, 2 impounds, 21 senior checks, 27 citizen assists and 69 community contact hours.

AUTUMN IN THE PARK ROAD CLOSURE: Commissioner Polk reminded residents that on Saturday, September 21st, 123rd Street (McCarthy Road) will be closed between 96th Avenue (LaGrange Road) and 80th Avenue from 9:00 a.m. to 1:00 p.m. The Autumn in the Park parade steps off at 11:00 a.m. from the Metra Train Station (8200 W. 123rd Street) and ends on the Village Green. Residents are asked to adjust their plans accordingly. If you have any questions or concerns, please feel free to call the Police Department at 708.671.3770.

COMMISSIONER OF ACCOUNTS AND FINANCES, JAMES PAVLATOS: Commissioner Pavlatos had no formal report this evening.

MAYOR'S REPORT: Mayor Mahoney had no formal report this evening.

CLERK'S REPORT: Clerk Arrigoni had no formal report this evening.

MANAGER'S REPORT: Manager Boehm had no formal report this evening.

CITIZENS AND VISITORS COMMENT PERIOD: None

ADJOURNMENT OF REGULAR COUNCIL MEETING: There being no further business, Commissioner Milovich-Walters moved, seconded by Commissioner Polk, to adjourn the meeting at 7:44 p.m.

Upon voice vote, the motion passed with 4 yes votes.

AYES: -4- Commissioners Polk, Milovich-Walters, Pavlatos, and Mayor Mahoney

NAYS: -0-

ABSENT: -1- Commissioner Reed

Respectfully submitted,

Cathy A. Gabel
Deputy Village Clerk



VILLAGE OF PALOS PARK

Village Council

Mayor John Mahoney
Village Clerk Marie Arrigoni
Commissioner James Pavlatos
Commissioner Dan Polk
Commissioner Nicole Milovich-Walters
Commissioner G. Darryl Reed

MEETING OF: September 9, 2019

7:30pm

Kaptur Administrative Center

AGENDA MATTER:

Approve the donation of non- working Canon Copier to Assisted Technology Exchange Network.

BACKGROUND/HISTORY:

The Village has owned a copier for over 14 years old being last used at Public Works Garage. This copier no longer works, would not be able to be repaired and has no value. As in the past, the Council is requested to declare this equipment surplus and donate to Assisted Technology Exchange Network. The Assistive Technology Exchange Network — ATEN — refurbishes and recycles donated computers and distributes them to individuals with disabilities. Each year, ATEN provides Illinois students in special education programs with more than 4,000 computers and related equipment donated by individuals and corporations. ATEN's recycling diverts more than 300 tons of hazardous e-waste from Illinois landfills annually.

STAFF RECOMMENDATION:

Staff recommends the donation of Canon Copier Model #XKH52117, Serial Number F254500.

RECOMMENDED MOTION:

I move to adopt an Ordinance declaring certain personal property owned by the Village as surplus and authorizing the donation of same.

ORDINANCE NO. 2019-19

AN ORDINANCE DECLARING CERTAIN PERSONAL PROPERTY OWNED BY THE VILLAGE AS SURPLUS AND AUTHORIZING THE DONATION OF SAME

WHEREAS, in the opinion of a majority of the corporate authorities of the Village of Palos Park, it is no longer necessary or useful to or for the best interest of the Village of Palos Park to retain ownership of the personal property herein after described; and

WHEREAS, it has been determined by the Village Council of the Village of Palos Park to donate said property.

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE COUNCIL OF THE VILLAGE OF PALOS PARK, Cook County, Illinois, as follows:

SECTION ONE: Pursuant to Section 11-76-4 of the Illinois Municipal Code, 65 ILCS 5/11-76-4, the Village Council of the Village of Palos Park finds the following described personal property:

CANON COPIER MPDEL #XKH52117, SERIAL NUMBER F254500

Owned by the Village of Palos Park is no longer necessary or useful to the Village of Palos Park, and the best interest of the Village of Palos Park will be served by its donation.

SECTION TWO: Pursuant to 65 ILCS 5/11-76-4, the Village Manager is hereby authorized and directed to donate the aforementioned personal property now owned by the Village of Palos Park to Assisted Technology Exchange Network.

SECTION THREE: The Village Manager is hereby authorized and directed to convey and transfer ownership to Assisted Technology Exchange Network.

SECTION FOUR: This ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 9th day of September, 2019, pursuant to a roll call vote as follows:

AYES:
NAYS:
ABSENT:

APPROVED by me this 9th day of September, 2019.

John F. Mahoney, Mayor

ATTEST:

Marie Arrigoni, Village Clerk

THE VILLAGE OF PALOS PARK
ACCOUNTS PAYABLE WARRANT
FOR SEPTEMBER 09, 2019

THE MAYOR AND THE COMMISSIONERS OF THE VILLAGE OF PALOS PARK
APPROVE THE FOLLOWING ACCOUNTS PAYABLE WARRANT AS STATED
BELOW, AND AUTHORIZE THE TREASURER TO FORWARD PAYMENT.

MAYOR JOHN F. MAHONEY SIGNATURE

ATTEST:

VILLAGE CLERK MARIE ARRIGONI SIGNATURE

DATE: 09/03/19
 TIME: 15:03:39
 ID: APA41000.WOW

-- Village of Palos Park --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/09/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
1ST000001 1ST AYD CORPORATION								
PSI299815	09/03/19	01	TOILET TISSUE	5324606990			09/09/19	108.88
								INVOICE TOTAL: 108.88
								VENDOR TOTAL: 108.88
ACM0001 ACME LOCK AND KEY								
22049	09/03/19	01	50% COST-PADLOCKS & KEYS	5224606708			09/09/19	136.50
		02	50% COST-PADLOCKS & KEYS	5124606708				136.50
								INVOICE TOTAL: 273.00
								VENDOR TOTAL: 273.00
ATT00001 AT&T								
7084489542	08/29/19	01	LOCAL DSL 08/19-09/18/19	0120707200			09/09/19	320.65
								INVOICE TOTAL: 320.65
								VENDOR TOTAL: 320.65
BLU00001 BLUE CROSS/BLUE SHIELD OF IL.								
1909	09/03/19	01	EMPLOYR HEALTH INSUR-SEP2019	0120505310			09/09/19	3,224.73
		02	EMPLOYR HEALTH INSUR-SEP2019	0122505310				9,179.63
		03	EMPLOYR HEALTH INSUR-SEP2019	0124505310				2,129.28
		04	EMPLOYR HEALTH INSUR-SEP2019	0125505310				588.38
		05	EMPLOYR HEALTH INSUR-SEP2019	0126505310				1,962.06
		06	EMPLOYR HEALTH INSUR-SEP2019	0129505310				441.28
		07	EMPLOYR HEALTH INSUR-SEP2019	5124505310				1,435.86
		08	EMPLOYR HEALTH INSUR-SEP2019	5224505310				4,643.99
		09	EMPLOYR HEALTH INSUR-SEP2019	1100505310				1,727.09
		10	EMPLOYEE HEALTH INSUR/SEP-AD	010000502				806.17
		11	EMPLOYEE HEALTH INSUR/SEP-PO	010000502				2,223.56
		12	EMPLOYEE HEALTH ISNUR/SEP-PW	010000502				532.32
		13	EMPLOYEE HEALTH INSUR/SEP-RC	010000502				454.84
		14	EMPLOYEE HEALTH INSUR/SEP-FN	010000502				110.32
		15	EMPLOYEE HEALTH INSUR/SEP-LB	1100000502				431.76

DATE: 09/03/19
 TIME: 15:03:39
 ID: AP441000.WOM

-- Village of Palos Park --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/09/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
-----------	--------------	--------	-------------	-----------	--------	---------	----------	----------

BLU00001 BLUE CROSS/BLUE SHIELD OF IL.

1909	09/03/19	16	EMPLOYEE HEALTH INSUR/SEP	5100000502			09/09/19	358.96
		17	EMPLOYEE HEALTH INSUR/SEP	5200000502				1,160.99
		18	COUNCIL HEALTH INSURANCE SEP	0121505310				1,774.04
		19	EMPLYR DENTAL INSUR-SEP2019	0120505310				267.22
		20	EMPLYR DENTAL INSUR-SEP2019	0121505310				42.01
		21	EMPLYR DENTAL INSUR-SEP2019	0122505310				854.62
		22	EMPLYR DENTAL INSUR-SEP2019	0124505310				167.15
		23	EMPLYR DENTAL INSUR-SEP2019	0126505310				137.68
		24	EMPLYR DENTAL INSUR-SEP2019	0129505310				52.84
		25	EMPLYR DENTAL INSUR-SEP2019	1100505310				118.56
		26	EMPLYR DENTAL INSUR-SEP2019	5124505310				145.03
		27	EMPLYR DENTAL INSUR-SEP2019	5224505310				401.32
		28	EMPLOYEE DENTAL/SEP-AD	0100000502				66.80
		29	EMPLOYEE DENTAL/SEP-PO	0100000502				213.67
		30	EMPLOYEE DENTAL/SEP-PW	0100000502				41.78
		31	EMPLOYEE DENTAL/SEP-RC	0100000502				34.41
		32	EMPLOYEE DENTAL/SEP-FN	1100000502				13.21
		33	EMPLOYEE DENTAL-SEP2019	1100000502				29.64
		34	EMPLOYEE DENTAL-SEP2019	5100000502				36.26
		35	EMPLOYEE DENTAL-SEP2019	5200000502				100.32
		36	EMPLOYEE HEALTH INSUR/SEP-BD	0100000502				147.09

INVOICE TOTAL: 36,054.87
 VENDOR TOTAL: 36,054.87

CHI00040 CHICAGO PARTS & SOUND, LLC

1-0093988	08/29/19	01	TAG#31-BRANDED HUB	0124606700			09/09/19	256.99
-----------	----------	----	--------------------	------------	--	--	----------	--------

INVOICE TOTAL: 256.99
 VENDOR TOTAL: 256.99

CHR00010 CHRISMAN FARM CENTER LLC

IA17078	08/29/19	01	TAG#25-MASSEY TRACTOR, INDCTR	0124606708			09/09/19	66.85
---------	----------	----	-------------------------------	------------	--	--	----------	-------

INVOICE TOTAL: 66.85
 VENDOR TOTAL: 66.85

DATE: 09/03/19
 TIME: 15:03:40
 ID: AP441000.WOW

-- Village of Palos Park --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/09/2019

VENDOR #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
CIN000001	CINTAS								
	4028226530	08/29/19	01	TOWELS	0124606990			09/09/19	8.55
			02	UNIFORM RNTL W/E	5224707300				51.40
			03	UNIFORM RNTL W/E	0124707300				86.72
				INVOICE TOTAL:					146.67
	4028734307	09/03/19	01	MATS, TOWELS	0124606990			09/09/19	61.34
			02	UNIFORM RNTL W/E	5224707300				51.40
			03	UNIFORM RNTL W/E	0124707300				86.72
				INVOICE TOTAL:					199.46
				VENDOR TOTAL:					346.13
COM00017	COM ED								
	190819	08/29/19	01	07/19-08/19/19-1 ST MORITZ	0124606731			09/09/19	17.65
				INVOICE TOTAL:					17.65
	190823	09/03/19	01	07/25-08/23/19-12900 LAGRANGE	0124606731			09/09/19	28.18
				INVOICE TOTAL:					28.18
				VENDOR TOTAL:					45.83
EBE0001	PALOS ACE HARDWARE								
	299116	09/03/19	01	BTTRS, AIR FRSH, PLR, CLNR, SP	5224707510			09/09/19	242.43
				INVOICE TOTAL:					242.43
	299143	09/03/19	01	KWIKSHAL, GROOMWT KIT, CLIPS	0127916711			09/09/19	30.56
				INVOICE TOTAL:					30.56
				VENDOR TOTAL:					272.99
ENT00003	ENTERPRISE NETWORK								
	190820	08/29/19	01	SMILEY TILLMAN BAND/AIP	0324606000			09/09/19	1,000.00
				INVOICE TOTAL:					1,000.00
				VENDOR TOTAL:					1,000.00

DATE: 09/03/19
 TIME: 15:03:40
 ID: AP441000.WOW

-- Village of Palos Park --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/09/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
G&H00001 G & H IMPORT AUTO PARTS INC.								
781072	08/29/19	01	OIL FILTERS/SUPPLIES	01222606700			09/09/19	5.52
			INVOICE TOTAL:					5.52
781094	09/03/19	01	TAG#31-BRK RTR, BT KIT,PAD ST	01244606700			09/09/19	458.13
			INVOICE TOTAL:					458.13
			VENDOR TOTAL:					463.65
GRA00002 SUZANNE GRALL								
190827	08/29/19	01	SUPPLIES F/FLOWERS-AIP	03224606010			09/09/19	110.49
			INVOICE TOTAL:					110.49
			VENDOR TOTAL:					110.49
HAM00003 HAWKINS, INC.								
4566980	09/03/19	01	70 GA AZONE 15	52224606990			09/09/19	234.10
			INVOICE TOTAL:					234.10
			VENDOR TOTAL:					234.10
HEL00003 HELSON'S GARAGE DOOR STORE,								
30451	09/03/19	01	RPR SALLY PORT S. SIDE DOOR	01222606708			09/09/19	245.00
			INVOICE TOTAL:					245.00
			VENDOR TOTAL:					245.00
HOU00001 HOUSEAL LAVIGNE ASSOCIATES								
4271	08/29/19	01	WESTN GRWTH AREA MASTER PLAN	01255606620			09/09/19	2,612.40
			INVOICE TOTAL:					2,612.40
			VENDOR TOTAL:					2,612.40
IMA00004 IMAGE RECORDS, INC.								
190820	08/29/19	01	MIKE & JOE BAND/AIP	03224606000			09/09/19	4,500.00
			INVOICE TOTAL:					4,500.00
			VENDOR TOTAL:					4,500.00

DATE: 09/03/19
 TIME: 15:03:40
 ID: AP441000.WOW

-- Village of Palos Park --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/09/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
KLE0001	KLEIN, THORPE, AND JENKINS LTD							
190816	08/29/19	01	LEGAL FEES-JULY2019	0120606540			09/09/19	3,038.40
		02	LEGAL FEES-JULY2019	0122606540				750.00
		03	LEGAL FEES-JULY2019	0125606540				2,948.00
		04	LEGAL FEES-JULY2019	0129606540				363.50
								7,099.90
								7,099.90

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
KON0005	KONICA MINOLTA BUSINESS SOL							
33954650	09/03/19	01	STAFF OFFICE-INSURANCE	0126606990			09/09/19	7.30
		02	STAFF OFFICE-LATE CHARGES	0126606990				12.20
		03	STAFF OFFICE-PYMT DUE	0126606990				114.71
		04	AUGUST CHARGES	0126606990				134.21
		05	REGISTRATION OFFICE-INSURANCE	0126606990				6.62
		06	REGISTRATION OFFICE-LATE CHRG	0126606990				11.07
		07	REGISTRATION OFFICE-PYMT DUE	0126606990				104.11
		08	AUGUST CHARGES	0126606990				121.80
								512.02
								512.02

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
LUD00001	LUDWIG'S INC.							
190826	08/29/19	01	60 BALES OF STRAW/AIP	0324606010			09/09/19	420.00
								420.00
								420.00

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
MEN00005	MENARDS							
52547	08/29/19	01	WEED CONTROL	0127977990			09/09/19	29.86
		02	WEED CONTROL	0127977990				28.77
		03	WIPES	0126707522				2.99
		04	NITRILE GLOVES	0127927760				29.82
		05	WIPES	0126707522				1.96
		06	WIPES	0126707522				1.96

DATE: 09/03/19
 TIME: 15:03:40
 ID: AP441000.WOM

-- Village of Palos Park --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/09/2019

VENDOR #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
MEN00005	MENARDS								
	52547	08/29/19	07	PURELL	0126707522			09/09/19	11.94
			08	WHITE VINEGAR	0127927760				7.96
			09	DISENPECTANT WIPER	0127927760				9.96
									INVOICE TOTAL: 125.22
	55059	08/29/19	01	DRY BOX PRIZE	0126707522			09/09/19	9.98
									INVOICE TOTAL: 9.98
	55259	09/03/19	01	FLY RIBBON, GLVS, INSECT SPRAY	0127927760			09/09/19	17.91
									INVOICE TOTAL: 17.91
									VENDOR TOTAL: 153.11
MET00001	METROPOLITAN INDUSTRIES INC								
	INV008793	08/29/19	01	METRO CLOUD DATA SRV/3-AUG	5124707520			09/09/19	120.00
									INVOICE TOTAL: 120.00
									VENDOR TOTAL: 120.00
MID000003	MIDAMERICAN ENERGY COMPANY								
	9829109	08/29/19	01	07/19-08/19/19-10101 125TH ST	5224606400			09/09/19	471.17
									INVOICE TOTAL: 471.17
									VENDOR TOTAL: 471.17
	9829110	08/29/19	01	07/19-08/19/19-9 PARTRIDGE	5124606400			09/09/19	78.14
									INVOICE TOTAL: 78.14
									VENDOR TOTAL: 78.14
	9829111	08/29/19	01	07/19-08/19/19-68 OLD CREEK RD	5124606400			09/09/19	54.71
									INVOICE TOTAL: 54.71
									VENDOR TOTAL: 54.71
	9829112	08/29/19	01	07/19-08/19/19-12701 KINVARRA	5124606400			09/09/19	106.31
									INVOICE TOTAL: 106.31
									VENDOR TOTAL: 106.31
	9829113	08/29/19	01	07/19-08/19/19-9540 123RD ST	5224606400			09/09/19	96.53
									INVOICE TOTAL: 96.53
									VENDOR TOTAL: 96.53

DATE: 09/03/19
 TIME: 15:03:40
 ID: AP441000.WOM

-- Village of Palos Park --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/09/2019

INVOICE #	VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
MID00003 MIDAMERICAN ENERGY COMPANY									
9829114		08/29/19	01	07/19-08/19/19-9301 W 123RD	5124606400			09/09/19	37.89
				INVOICE TOTAL:					37.89
9829115		08/29/19	01	07/19-08/19/19-12355 WOLF ROAD	5124606400			09/09/19	29.97
				INVOICE TOTAL:					29.97
9829116		08/29/19	01	07/19-08/19/19-40 RAMSGATE	5124606400			09/09/19	254.00
				INVOICE TOTAL:					254.00
9829117		08/29/19	01	07/19-08/19/19-12101 SW HWY	5224606400			09/09/19	2,377.12
				INVOICE TOTAL:					2,377.12
9829118		08/29/19	01	07/19-08/19/19-12410 91ST AVE	5124606400			09/09/19	82.13
				INVOICE TOTAL:					82.13
9829119		08/29/19	01	07/19-08/19/19-8812 120TH PL	5124606400			09/09/19	62.25
				INVOICE TOTAL:					62.25
9829120		08/29/19	01	07/19-08/19/19-8201 RTB3	5124606400			09/09/19	122.38
				INVOICE TOTAL:					122.38
9829121		08/29/19	01	07/19-08/19/19-24 1/2 ROMIGA	5124606400			09/09/19	57.22
				INVOICE TOTAL:					57.22
9843020		09/03/19	01	07/25-08/23/19-12222 WILL COOK	5124606400			09/09/19	126.90
				INVOICE TOTAL:					126.90
				VENDOR TOTAL:					3,956.72
MUC0002 ANNETTE MUCHA									
2003899.002		08/29/19	01	REFUND/MUCHA	01000003000			09/09/19	200.00
				INVOICE TOTAL:					200.00
				VENDOR TOTAL:					200.00

NOI00001 CATHERINE R NOLAN

DATE: 09/03/19
 TIME: 15:03:40
 ID: AP441000.WOM

-- Village of Palos Park --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/09/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
NOL000001 CATHERINE R NOLAN								
8	08/29/19	01	MIND BODY	0126606991			09/09/19	404.30
		02	STRENGTH TRAINING	0126606991				427.93
								832.23
								VENDOR TOTAL: 832.23
NOR000001 NORTHERN SAFETY CO., INC.								
903586518	08/29/19	01	SPECS, STING RELIEF	0124707300			09/09/19	63.89
								63.89
								VENDOR TOTAL: 63.89
OFF000008 THE OFFICE CONNECTION								
716638-0	08/29/19	01	HIGHLIGHT, ADVIL, MGNFR PG,MGNFR	0120707010			09/09/19	83.39
								83.39
								VENDOR TOTAL: 83.39
717100-0	08/29/19	01	SUPPLIES-POST-IT,PPR CLPS, PPR	0120707010			09/09/19	43.26
								43.26
								VENDOR TOTAL: 43.26
717250-0	09/03/19	01	HEAVY DUTY 3 HOLE PUNCH	0120707010			09/09/19	91.75
								91.75
								VENDOR TOTAL: 218.40
PDC000001 PDC LABORATORIES, INC.								
I9381910	08/29/19	01	DISINFECTANT	5324606990			09/09/19	290.00
								290.00
								VENDOR TOTAL: 290.00
PRI000009 PRINCIPAL FINANCIAL GROUP								
1909	08/29/19	01	LIFE INSURANCE-SHP2019	0120505320			09/09/19	37.35
		02	LIFE INSURANCE-SHP2019	0122505320				106.70
		03	LIFE INSURANCE-SHP2019	0124505320				38.80

DATE: 09/03/19
 TIME: 15:03:40
 ID: AP441000.WOM

-- Village of Palos Park --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/09/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
PRI00009 PRINCIPAL FINANCIAL GROUP								
1909	08/29/19	04	LIFE INSURANCE-SEP2019	0125505320			09/09/19	16.00
		05	LIFE INSURANCE-SEP2019	0126505320				29.10
		06	LIFE INSURANCE-SEP2019	0129505320				7.28
		07	LIFE INSURANCE-SEP2019	1100505320				29.10
		08	LIFE INSURANCE-SEP2019	5224505320				62.07
			INVOICE TOTAL:					326.40
			VENDOR TOTAL:					326.40
RAY0001 RAY O'HERRON CO., INC.								
1944859-IN	08/29/19	01	VEH#253-LNR LED LIGHT, RED/BLU	2728828030			09/09/19	149.88
			INVOICE TOTAL:					149.88
1946210-IN	08/29/19	01	U/A MALDONADO-1 L/S SHIRT	01222707300		UA	09/09/19	55.39
			INVOICE TOTAL:					55.39
1947032-IN	08/29/19	01	VEH#263-BULBS	0122606700			09/09/19	28.84
			INVOICE TOTAL:					28.84
			VENDOR TOTAL:					234.11
REA00001 READY REFRESH BY NESTLE								
09H0127398840	08/29/19	01	WATER FOR OFFICE	0126707010			09/09/19	21.79
			INVOICE TOTAL:					21.79
			VENDOR TOTAL:					21.79
RED00001 RED WING BUSINESS ADVANTAGE								
59195/59173	08/29/19	01	E. ESPARZA WORKBOOTS	0124707300			09/09/19	211.49
		02	D. FOSTER WORKBOOTS, ORTHODIGS	5224707300				234.88
			INVOICE TOTAL:					446.37
			VENDOR TOTAL:					446.37

RI200002 RIZZA

DATE: 09/03/19
 TIME: 15:03:40
 ID: AP441000.WOW

-- Village of Palos Park --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/09/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
RIZ00002	RIZZA							
95343	09/03/19	01	TAG#31-KEY	0124606700			09/09/19	26.62
								INVOICE TOTAL: 26.62
								VENDOR TOTAL: 26.62
SHA00016	SHARK SHREDDING, INC							
42783	09/03/19	01	ONSITE MONTHLY SHREDDING	0122707990			09/09/19	42.00
								INVOICE TOTAL: 42.00
								VENDOR TOTAL: 42.00
SUB00002	SUBURBAN TRUCK PARTS							
78237	08/29/19	01	TAG#33 MBL GNRTR FLTR, 2 SPINS	5124606708			09/09/19	79.31
								INVOICE TOTAL: 79.31
78602	09/03/19	01	TAG#1&2-GOVERNOR	0124606700			09/09/19	29.40
								INVOICE TOTAL: 29.40
78649	09/03/19	01	TAG#1-CMPRSSR RPR KIT, UNLDR	0124606700			09/09/19	17.98
								INVOICE TOTAL: 17.98
78676	09/03/19	01	TAG#1-SWIVEL ELBOW	0124606700			09/09/19	13.36
								INVOICE TOTAL: 13.36
78728	09/03/19	01	TAG#2-VALVE DASH	0124606700			09/09/19	216.93
								INVOICE TOTAL: 216.93
								VENDOR TOTAL: 356.98
TER00005	TERMINIX PROCESSING CENTER							
388850995	09/03/19	01	PEST CONTROL	0127926990			09/09/19	70.00
								INVOICE TOTAL: 70.00
								VENDOR TOTAL: 70.00
TH000006	THOMSON REUTERS-WEST							

DATE: 09/03/19
 TIME: 15:03:40
 ID: AP441000.WOM

-- Village of Palos Park --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/09/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P. O. #	PROJECT	DUE DATE	ITEM AMT
THO00006 THOMSON REUTERS-WEST								
6129838871	09/03/19	01	IL VEH CODE19, CRMTL LAW/PROC	01222606810			09/09/19	414.37
								INVOICE TOTAL: 414.37
								VENDOR TOTAL: 414.37
TRA00001 TRAFFIC CONTROL & PROTECTION								
101825	09/03/19	01	STREET NAME SIGNS, SHPG&HANDLING	0124707710			09/09/19	128.45
								INVOICE TOTAL: 128.45
								VENDOR TOTAL: 128.45
ULT00002 ULTIMATE RENTAL SERVICES, INC								
013108	09/03/19	01	RENTAL F/TENTS-AUTUMN IN PARK	0324606830			09/09/19	16,705.50
								INVOICE TOTAL: 16,705.50
								VENDOR TOTAL: 16,705.50
USP0001 US POSTMASTER								
190828	09/03/19	01	POSTAGE-9/28/19 UTILITY BILLS	5224707040			09/09/19	500.00
								INVOICE TOTAL: 500.00
								VENDOR TOTAL: 500.00
VAN00013 JAMES VAN HOWE								
190823	08/29/19	01	REIMB F/1 MULTITTOOL	01222707300			09/09/19	64.78
								INVOICE TOTAL: 64.78
								VENDOR TOTAL: 64.78
VIL0003 VILLAGE OF PALOS PARK								
07/31/2019	08/29/19	01	UB PYMT-METRA 05/31-07/31/19	5324606420			09/09/19	111.98
		02	UB PYMT-METRA 05/31-07/31/19	5324606420				INVOICE TOTAL: 1,516.59
								VENDOR TOTAL: 1,628.57

DATE: 09/03/19
 TIME: 15:03:40
 ID: AP441000.WOW

-- Village of Palos Park --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 09/09/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
-----------	--------------	--------	-------------	-----------	--------	---------	----------	----------

W0000003 WOODWARD PRINTING SERVICES

2872011	08/29/19	01	AUTUMN IN PRK INSERT	0324606004			09/09/19	669.95	
		02	FREIGHT	0324606004				12.00	
								INVOICE TOTAL:	681.95
								VENDOR TOTAL:	681.95

W0R00003 WORTH MOR DOORS

9755	09/03/19	01	RPL BRNG OVRHD DR OPNR/SALLY	0122606708			09/09/19	160.00	
								INVOICE TOTAL:	160.00
								VENDOR TOTAL:	160.00
								TOTAL ALL INVOICES:	82,585.99

DATE: 09/03/19
TIME: 15:09:33
ID: AP443000.WOW

-- Village of Palos Park --
DEPARTMENT SUMMARY REPORT

PAGE: 1

INVOICES DUE ON/BEFORE 09/09/2019

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
00	GENERAL FUND		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	143,414.96	4,644.17
MUC0002	ANNETTE MUCHA		200.00
	GENERAL FUND		4,844.17
20	ADMINISTRATION DEPARTMENT		
ATT00001	AT&T	1,207.46	320.65
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	143,414.96	3,491.95
KLE0001	KLEIN, THORPE, AND JENKINS LTD	30,151.96	3,038.40
OFF00008	THE OFFICE CONNECTION	477.92	218.40
PRI00009	PRINCIPAL FINANCIAL GROUP	1,315.80	37.35
	ADMINISTRATION DEPARTMENT		7,106.75
21	PUBLIC AFFAIRS DEPARTMENT		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	143,414.96	1,816.05
	PUBLIC AFFAIRS DEPARTMENT		1,816.05
22	POLICE DEPARTMENT		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	143,414.96	10,034.25
G&H00001	G & H IMPORT AUTO PARTS INC.	4,820.97	5.52
HEL00003	HELSON'S GARAGE DOOR STORE,		245.00
KLE0001	KLEIN, THORPE, AND JENKINS LTD	30,151.96	750.00
PRI00009	PRINCIPAL FINANCIAL GROUP	1,315.80	106.70
RAY0001	RAY O'HERRON CO., INC.	2,248.39	84.23
SHA00016	SHARK SHREDDING, INC	518.00	42.00
THO00006	THOMSON REUTERS-WEST	1,195.34	414.37
VAN00013	JAMES VAN HOWE		64.78
WOR00003	WORTH MOR DOORS	575.00	160.00
	POLICE DEPARTMENT		11,906.85
24	PUBLIC WORKS DEPARTMENT		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	143,414.96	2,296.43
CHI00040	CHICAGO PARTS & SOUND, LLC	5,347.08	256.99

DATE: 09/03/19
TIME: 15:09:33
ID: AP443000.WOW

-- Village of Palos Park --
DEPARTMENT SUMMARY REPORT

PAGE: 2

INVOICES DUE ON/BEFORE 09/09/2019

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
24	PUBLIC WORKS DEPARTMENT		
CHR00010	CHRISMAN FARM CENTER LLC		66.85
CIN00001	CINTAS	2,832.85	243.33
COM00017	COM ED	587.62	45.83
G&H00001	G & H IMPORT AUTO PARTS INC.	4,820.97	458.13
NOR00001	NORTHERN SAFETY CO., INC.	418.90	63.89
PRI00009	PRINCIPAL FINANCIAL GROUP	1,315.80	38.80
RED00001	RED WING BUSINESS ADVANTAGE	215.99	211.49
RIZ00002	RIZZA	40.87	26.62
SUB00002	SUBURBAN TRUCK PARTS	1,121.88	277.67
TRA0001	TRAFFIC CONTROL & PROTECTION	926.89	128.45
	PUBLIC WORKS DEPARTMENT		4,114.48
25	BUILDING DEPARTMENT		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	143,414.96	588.38
HOU00001	HOUSEAL LAVIGNE ASSOCIATES	10,604.05	2,612.40
KLE0001	KLEIN, THORPE, AND JENKINS LTD	30,151.96	2,948.00
PRI00009	PRINCIPAL FINANCIAL GROUP	1,315.80	16.00
	BUILDING DEPARTMENT		6,164.78
26	RECREATION DEPARTMENT		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	143,414.96	2,099.74
KON0005	KONICA MINOLTA BUSINESS SOL	1,280.05	512.02
MEN00005	MENARDS	2,019.73	28.83
NOL00001	CATHERINE R NOLAN	767.97	832.23
PRI00009	PRINCIPAL FINANCIAL GROUP	1,315.80	29.10
REA00001	READY REFRESH BY NESTLE	115.72	21.79
	RECREATION DEPARTMENT		3,523.71
27	PUBLIC GROUNDS		
EBE0001	PALOS ACE HARDWARE	520.82	30.56
MEN00005	MENARDS	2,019.73	124.28
TER00005	TERMINIX PROCESSING CENTER	694.00	70.00
	PUBLIC GROUNDS		224.84

DATE: 09/03/19
TIME: 15:09:33
ID: AP443000.WOW

-- Village of Palos Park --
DEPARTMENT SUMMARY REPORT

PAGE: 3

INVOICES DUE ON/BEFORE 09/09/2019

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
29	FINANCE DEPARTMENT		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	143,414.96	494.12
KLE0001	KLEIN, THORPE, AND JENKINS LTD	30,151.96	363.50
PRI00009	PRINCIPAL FINANCIAL GROUP	1,315.80	7.28
	FINANCE DEPARTMENT		864.90
SPECIAL EVENT FUND			
24	SPECIAL EVENT FUND		
ENT00003	ENTERPRISE NETWORK		1,000.00
GRA00002	SUZANNE GRAAL		110.49
IMA00004	IMAJE RECORDS, INC.		4,500.00
LUD00001	LUDWIG'S INC.		420.00
ULT00002	ULTIMATE RENTAL SERVICES, INC		16,705.50
WO000003	WOODWARD PRINTING SERVICES	2,514.00	681.95
	SPECIAL EVENT FUND		23,417.94
LIBRARY FUND			
00	LIBRARY FUND		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	143,414.96	2,307.05
PRI00009	PRINCIPAL FINANCIAL GROUP	1,315.80	29.10
	LIBRARY FUND		2,336.15
POLICE ASSET FORFEITURE FUND			
28	CAPITAL EXPENDITURES		
RAY0001	RAY O'HERRON CO., INC.	2,248.39	149.88
	CAPITAL EXPENDITURES		149.88
SEWER FUND			
00	SEWER FUND		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	143,414.96	395.22
	SEWER FUND		395.22

DATE: 09/03/19
 TIME: 15:09:33
 ID: AP443000.WOW

-- Village of Palos Park --
 DEPARTMENT SUMMARY REPORT

INVOICES DUE ON/BEFORE 09/09/2019

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

SEWER FUND			
24	SEWER FUND		
ACM0001	ACME LOCK AND KEY	13.65	136.50
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	143,414.96	1,580.89
MET0001	METROPOLITAN INDUSTRIES INC	24,604.00	120.00
MID00003	MIDAMERICAN ENERGY COMPANY	18,388.72	1,011.90
SUB00002	SUBURBAN TRUCK PARTS	1,121.88	79.31
	SEWER FUND		2,928.60
WATER FUND			
00	WATER FUND		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	143,414.96	1,261.31
	WATER FUND		1,261.31
24	WATER FUND		
ACM0001	ACME LOCK AND KEY	13.65	136.50
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	143,414.96	5,045.31
CIN00001	CINTAS	2,832.85	102.80
EBE0001	PALOS ACE HARDWARE	520.82	242.43
HAW00003	HAWKINS, INC.	942.74	234.10
MID00003	MIDAMERICAN ENERGY COMPANY	18,388.72	2,944.82
PDC00001	PDC LABORATORIES, INC.	290.00	290.00
PRI00009	PRINCIPAL FINANCIAL GROUP	1,315.80	62.07
RED00001	RED WING BUSINESS ADVANTAGE	215.99	234.88
USP0001	US POSTMASTER	1,865.00	500.00
	WATER FUND		9,792.91
COMMUTER LOT FUND			
24	COMMUTER LOT FUND		
1ST00001	1ST AYD CORPORATION	1,682.18	108.88
VIL0003	VILLAGE OF PALOS PARK	2,572.38	1,628.57
	COMMUTER LOT FUND		1,737.45
	TOTAL ALL DEPARTMENTS		82,585.99

**THE VILLAGE OF PALOS PARK
SUPPLEMENTAL WARRANT LIST
FOR SEPTEMBER 09, 2019**

**THE MAYOR AND THE COMMISSIONERS OF THE VILLAGE OF PALOS PARK
APPROVE THE FOLLOWING SUPPLEMENTAL WARRANT LIST FOR MANUAL
CHECKS, PAYROLL AND RECURRING WIRE TRANSFERS.**

MAYOR JOHN F. MAHONEY SIGNATURE

ATTEST:

VILLAGE CLERK MARIE ARRIGONI SIGNATURE

SUPPLEMENTAL WARRANT LIST**September 9, 2019****COUNCIL MEETING****MANUAL CHECK: (Pre-authorized payments not coinciding with Warrant List schedule)**

DATE	CHECK#	PAYEE	AMOUNT
8/8/2019	179392	USPS	\$665.50
8/13/2019	179393	Wex Bank	1,026.94
8/16/2019	179394	Fraser Engines	2,744.00
8/26/2019	179395	Thomas Dodge-Chrysler	28,997.00
TOTALS:			\$33,433.44

PAYROLL REQUIREMENTS: (Regular & agency checks, tax liabilities & Paylocity invoice)

Pay Date:		8/8/2019	\$138,230.34
Pay Date:		8/22/2019	138,275.19
Pay Date:			
TOTALS:			\$276,505.53

RECURRING WIRE TRANSFERS:

DESCRIPTION	TRANSFERRED TO:	AMOUNT
VOPP-Wtr Purch Oak Lawn	Marquette Bank	\$81,188.00
Oak Lawn/2nd Comm Fee	Marquette Bank	21.17
Wow	On-Line	845.74
Wex Gas Purchase	On-Line	1,048.50
American Express	J. P. Morgan Chase Bank	
Annual Mmbrshp Rnwl Fee		35.00
Amazon Marketplace		328.90
Amazon Marketplace		58.92
Mem Rwnds Annual Fee		90.00
Midwest Sports		49.90
Amazon Marketplace		17.97
Ready Refresh		126.29
Service Sanitation		162.00
Aries Charter		1,799.50
Roven Business		25,854.20
Republic Services		30,737.88
Amazon Marketplace		16.51
Doughs Guys		30.66
Jewel-Osco		41.09
GFS Store		533.21
KI		-3,400.00
Wu's House Japanese		41.78
Commercial Coffee		155.85
Jewel-Osco		34.22
Am Leonard		53.94
B2B Prime		119.00
GFS Store		-119.92
Microsoft Office		10.61
Adobe		54.16
AT&T		3,397.23

Amazon.Com			14.10
Amazon.Com			24.00
TOTALS:			\$143,370.41

TOTAL SUPPLEMENTAL WARRANT LIST:

\$453,309.38

Payroll Summary

Check Date: 08/08/2019

Page 2 of 2

Process: 2019080801

VILLAGE OF PALOS PARK (1868)

Pay Period: 07/20/2019 to 08/02/2019

Type	Date	Source Account	Amount	
Billing	8/8/2019	1405470*	257.15	
Dir Dep	8/7/2019	1405470*	78,970.83	
Tax	8/7/2019	1405470*	36,449.95	
Totals Transfers			115,677.93	→ 115,677.93

Tax Deposits

Required Tax Deposits	Tax	Due On	Amount
(Deposit made by Service Bureau)	Federal Income Tax	8/14/2019	30,743.08
(Deposit made by Service Bureau)	Illinois SITW	8/14/2019	5,582.90
(Deposit made by Service Bureau)	Illinois SUI	10/31/2019	123.97
	Total Tax Deposits		36,449.95



Payroll Summary

VILLAGE OF PALOS PARK (1868)

Check Date: 08/22/2019

Process: 2019082201

Pay Period: 08/03/2019 to 08/16/2019

Payroll Totals

Payroll Checks	Check Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Regular	67	0.00	78,441.12	78,441.12	
	Regular	7	4,557.70	0.00	4,557.70	
Totals		74	4,557.70	78,441.12	82,998.82	→ 82,998.82

Payroll Checks	Check Type	Agency Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Agency	Regular	10	13,139.16	5,570.86	18,710.02	
Totals			10	13,139.16	5,570.86	18,710.02	→ 18,710.02

Total Net Payroll Liability				17,696.86	84,011.98	101,708.84	→ 101,708.84
------------------------------------	--	--	--	------------------	------------------	-------------------	---------------------

Tax Liability

FITW and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Federal Income Tax	36-6006039		Semi-Weekly	111,774.82	111,774.82	12,366.64		
Medicare	36-6006039		Semi-Weekly	120,734.99	120,734.99	1,750.66		
Medicare - Employer	36-6006039		Semi-Weekly	120,734.99	120,734.99		1,750.66	
OASDI	36-6006039		Semi-Weekly	120,734.99	120,734.99	7,485.54		
OASDI - Employer	36-6006039		Semi-Weekly	120,734.99	120,734.99		7,485.57	
Totals						21,602.84	9,236.23	→ 30,839.07

IL and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SITW	3660060390007		Semi-Weekly	111,774.82	111,774.82	5,596.38		
Totals						5,596.38	0.00	→ 5,596.38

ILSUI and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SUI	0800854	0.006750	Quarterly	120,734.99	19,392.47		130.90	
Totals						0.00	130.90	→ 130.90

Total Tax Liability						27,199.22	9,367.13	→ 36,566.35
----------------------------	--	--	--	--	--	------------------	-----------------	--------------------

Total Payroll Liability → **138,275.19**

Billing

Invoice	Date	Gross	Discount	Tax	Adjustment	Amount	
105440231	8/22/2019	245.16				245.16	
Totals		245.16		0.00		245.16	→ 245.16

Transfers



Paylocity Corporation
(888) 873-8205

User: Company Rpt Admin

Run on 8/20/2019 at 4:12 PM

Payroll Summary

Check Date: 08/22/2019

Page 2 of 2

Process: 2019082201

Pay Period: 08/03/2019 to 08/16/2019

VILLAGE OF PALOS PARK (1868)

Type	Date	Source Account	Amount	
Billing	8/22/2019	1405470*	245.16	
Dir Dep	8/21/2019	1405470*	78,441.12	
Tax	8/21/2019	1405470*	36,566.35	
Totals Transfers			115,252.63	→ 115,252.63

Tax Deposits

Required Tax Deposits	Tax	Due On	Amount
(Deposit made by Service Bureau)	Federal Income Tax	8/28/2019	30,839.07
(Deposit made by Service Bureau)	Illinois SITW	8/28/2019	5,596.38
(Deposit made by Service Bureau)	Illinois SUI	10/31/2019	130.90
	Total Tax Deposits		36,566.35





August 26, 2019

Mr. Michael Sibrava
Director of Public Works
Village of Palos Park
8999 W. 123rd Street
Palos Park, IL 60464

Re: Village of Palos Park
Long Term Operation and Maintenance & Private Sector Program Development
Engineering Proposal

Dear Mr. Sibrava:

We appreciate the opportunity to offer this proposal for design engineering services related to preparing, completing, and submitting a Long-Term Operations and Maintenance Plan (LTOMP) and Private Sector Program (PSP) as a part of the Metropolitan Water Reclamation District of Greater Chicago (MWRD) Inflow and Infiltration Control Program (IICP). The purpose of the LTOMP and PSP, which are required per the MWRD watershed management ordinance and Illinois Environmental Protection Agency (IEPA), is to develop a plan that will alleviate and eliminate sewer inflow & infiltration. This will lead to a reduction in residential basement backups and sewer overflows.

The LTOMP is a program that details how sewer maintenance, sewer rehabilitation, and correction of inflow and infiltration sources will be addressed throughout a village's sanitary sewer system. The PSP is a program that outlines procedures for identifying and correcting inflow and infiltration sources on the private sector side.

The following are the scope of engineering services that are included in our proposal:

1. Collection of critical background information including Palos Park sanitary sewer system information and inventory of recent MWRD short term requirement work. Preparing an outline based on this information
2. Preparation of an approach for dealing with private sector sources and long term operations and maintenance of the village sewer system.
3. Develop a program for identifying, inspecting, documenting, and correcting sewer inflow and infiltration sources
4. Description of planned procedure to fund both programs
5. Submit LTOMP and PSP plans to MWRDGC as part of the IICP.

Hancock will provide a draft document to the municipality for review and assist in planning approaches. Following the draft phase, Hancock will prepare final LTOMP and PSP, and submit each to the MWRD for approval.

Proposed Costs

Hancock Engineering shall complete the Design Engineering Services for the proposed project for the Lump Sum fee of \$16,000.00 based on the breakdown of service shown below.

Sewer system management planning, prepare exhibits	\$ 4,600.00
Equipment system maintenance plan	\$ 2,300.00
Sewer system capacity evaluation/inspection plan	\$ 3,000.00
Proposed sewer improvement funding plan	\$ 1,700.00
Sewer Use Ordinance research/development assistance	\$ 1,050.00
Sewer Inspection Checklist Development	\$ 1,050.00
Long term program for I/I sources/corrections	\$ 1,100.00
Sewer system rehabilitation planning	\$ <u>1,200.00</u>
 Total Lump Sum Fee	 \$ 16,000.00

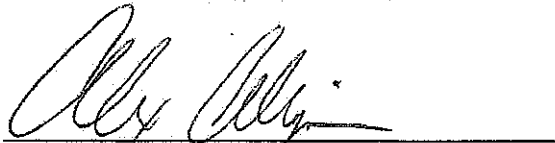
The above cost does not include services associated with the preparation of annual MWRD Short Term Inflow and Infiltration Control Program submittals. MWRD requested revisions to each plan is also not included in the above costs.

We propose that any services rendered in excess of the specified Scope of Services shall be performed with consent of Village prior to their performance according to either a mutually agreed lump sum fee or at the hourly rate based on the attached Schedule of Hourly Rates. Pending village information availability, we anticipate being able to have our work completed within eight weeks of receiving approval of our proposal. Any contracted work completed after that date, associated with additional authorized services, would be subject to an adjustment of the cost limit based upon any annual adjustments in our billing rates.

We look forward to providing professional engineering services to the Village of Palos Park. If you should have any questions after you have had an opportunity to review our proposal, please call our office at your convenience.

Respectfully submitted,

EDWIN HANCOCK ENGINEERING COMPANY



Alex Alejandro, P.E., CFM
Vice President

SCHEDULE OF HOURLY RATES

<u>PERSONNEL CLASSIFICATION</u>	<u>HOURLY RATE</u>
ENGINEER – VI	\$140.00
ENGINEER – V	\$130.00
ENGINEER – IV	\$120.00
ENGINEER – III	\$115.00
ENGINEER – II	\$103.00
ENGINEER – I	\$90.00
ENGINEERING TECHNICIAN – V	\$115.00
ENGINEERING TECHNICIAN – IV	\$105.00
ENGINEERING TECHNICIAN – III	\$83.00
ENGINEERING TECHNICIAN – II	\$65.00
ENGINEERING TECHNICIAN – I	\$40.00
CAD MANAGER	\$115.00
CAD – II	\$105.00
CAD – I	\$95.00
ADMINISTRATIVE	\$65.00

Building Department
 8999 West 123rd Street
 Palos Park, IL 60464
 www.palospark.org



Phone: (708) 671-3730
 Fax: (708) 448-9542

To: G. Darryl Reed, Building Dept. Commissioner
 From: Building Department
 Date: September 9, 2019
 Subject: **Building Department Report for Council Meeting September 9, 2019**

Closing Swimming Pools for the Season

With the cooler weather approaching, residents with swimming pools are closing up their pools for the winter. In doing so, it is often necessary to drain water from the pool. Please make sure that when draining chlorinated water, that the water is directed on to your own property and that the runoff does not drain on to your neighbor's property. If this is not possible, then the water is to be drained towards the front of your property and discharged in to the Village right of way where it can be carried away. If you have any questions, please contact the Building Department at 708-671-3730.

PERMITS

The Building Department processed Nineteen (19) permits from August 21 – September 5, 2019 resulting in \$24,295.14 in permit fees. Thirty (30) inspections were completed during this time.

121 Forest Edge Drive	Fence	\$	350.00
12630 W. 100th Avenue	Walkway	\$	225.00
12308 Elm Street	Walkway	\$	180.00
11633 S. Highwood	Roof	\$	225.00
12940 S. LaGrange Road	Temp Sign	\$	25.00
12011 S. Winslow	Demo	\$	5,500.00
12402 S. Ridge	Sunroom	\$	7,181.14
9205 W. 121st Street	Roof/Gutters	\$	300.00
8217 W. 126th Street	Roof	\$	300.00
9104 W. 125th Street	Siding	\$	180.00
11625 S. Holmes	Pavers	\$	225.00
8321 W. 126th Street	Remodeling	\$	8,629.00
4 Fox Lane	Paver Borders	\$	150.00
8140-8150 Brookside	Draintile	\$	75.00
29 Brook Lane	Deck	\$	150.00
8320 Kimber Lane	Concrete	\$	225.00
8321 W. 126th Street	Interior Demo	\$	75.00
18 Parklane	Roof	\$	225.00
8320 Kimber Lane	Storage POD	\$	75.00
	Total	\$	24,295.14
	Previous Report	\$	81,455.56
	Year To Date	\$	105,750.64



VILLAGE OF
PALOS PARK

Village Council
Mayor John Mahoney
Village Clerk Marie Arrigoni
Commissioner James Pavlatos
Commissioner Dan Polk
Commissioner Nicole Milovich-Walters
Commissioner G. Darryl Reed

Meeting of: September 9, 2019

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Consideration of entering the Community Solar program offered through the Metropolitan Mayors Caucus.

BACKGROUND/HISTORY:

The Metropolitan Mayors Caucus is partnering with The Power Bureau to bring the benefits of Community Solar to Caucus member municipalities through the Community Solar Clearinghouse Solutions Program (CS2) Program. The CS2 Program provides technical and management expertise to secure Subscriptions to Community Solar projects for participating Caucus members. A Subscription assigns a portion of the energy output of one or more Community Solar assets to a ComEd account(s). With Subscriptions, Caucus municipalities will receive on-bill credits for their portion of the output from Community Solar assets resulting in a lower monthly ComEd bill. The subscriptions are only being offered to municipalities for their account, this is not a residential program.

Community Solar refers to mid-sized solar facilities that are shared by multiple consumers (called 'Subscribers') who receive credit on their electricity bills for their share of the power produced by the Community Solar facility. By claiming a portion of a large solar facility, Subscribers can access the benefits of solar without installing solar panels on their own property. Additionally, Subscribers avoid up-front costs and ongoing maintenance obligations while securing lower costs with economies of scale.

The Future Energy Jobs Act (FEJA) created new incentives for the development of renewable energy assets in the Commonwealth Edison (ComEd) service region. This analysis identifies how Community Solar can allow a municipality to access solar energy generated from remote solar farms and achieve cost savings. With FEJA, Illinois joins over 40 other states where Community Solar facilities operate by requiring ComEd to connect Community Solar facilities to the distribution system, and to apply on-bill credits to Subscribers for their share of the energy generated by the new Community Solar facilities. Community Solar in Illinois provides consumers with new access to solar, increases the portion of renewable energy in the regional grid, and provides municipalities with an opportunity to potentially reduce total energy costs.

In order to determine whether the program would be a benefit to the Village, The Power Bureau identified which of the Village's ComEd utility accounts may achieve cost savings with Community Solar subscriptions. The analysis estimates that eleven of the Village's fourteen ComEd utility accounts

may see savings from participation in the program. While the actual amount may vary, it is estimated that the Village could save anywhere from \$1,727 to \$5,180 annually on our non-franchise electric bills (see attached Exhibit A).

If the Village were to participate in the CS2 program, we would join 80 other Northern Illinois municipalities that have agreed to participate in the next step where The Power Bureau solicits offers from solar developers. The offers will then be shared with program participants who can then individually determine if they want to enter into an official contract with a term of up to 20 years. In order to be included in the solicitation, the Village will need to execute the attached agreement to participate in the purchasing pool (Exhibit B). The agreement does not commit the Village to enter into any future contract if it is decided that the offers received as part of the solicitation are not in the Village's favor, it simply allows the Village to participate in the purchasing pool.

Participation in the solicitation requires a one-time payment of either \$200 or \$500 that is based on the number of electric accounts the Village enrolls in the program. Although eleven of the Village's accounts show potential savings, only seven show sufficient savings to warrant the additional \$300 in expense. As such, it is recommended that the Village only enroll those seven accounts highlighted on Exhibit B. This payment, along with signing on to the purchasing pool enrollment agreement would allow the Village of Palos Park to move forward with the next steps in the program.

STAFF RECOMMENDATION:

Staff recommends that the Council approve the Community Solar Clearinghouse Solutions Purchasing Pool Enrollment Agreement.

RECOMMENDED MOTION:

I Move to approve the Community Solar Clearinghouse Solutions Purchasing Pool Enrollment Agreement.

Village fo Palos Park

CS² Program

Account Number	Annual kWh	Recommendation for inclusion in CS2 Program Request for Pricing	Potential Annual Savings for Municipality (Low Range)	Potential Annual Savings for Municipality (High Range)
0021156105	96,333	No. Savings are unlikely.	-	-
0061018004	1,128	Yes, savings are likely	\$3	\$10
0171103021	948	Yes, savings are likely	\$3	\$9
(0221563024)	(61,657)	(Yes, savings are likely)	(\$203)	(\$610)
0556601015	2,364	Yes, savings are likely	\$7	\$22
(0556608014)	(15,216)	(Yes, savings are likely)	(\$46)	(\$139)
(0640130007)	(42,611)	(Yes, savings are likely)	(\$140)	(\$421)
0707569015	2,460	No. Savings are unlikely.	-	-
(0765678000)	(19,608)	(Yes, savings are likely)	(\$60)	(\$179)
(0933369003)	(60,060)	(Yes, savings are likely)	(\$198)	(\$594)
(0933370006)	(98,709)	(Yes, savings are likely)	(\$325)	(\$976)
2325165000	14,702	No. Savings are unlikely.	-	-
4014097006	4,031	Yes, savings are likely	\$12	\$37
(9789040016)	(220,500)	(Yes, savings are likely)	(\$727)	(\$2,181)
Total			\$1,727	\$5,180

Number of accounts recommended for inclusion in the CS2 Program Request for Pricing

11



June 3, 2019

Community Solar Clearinghouse Solutions Purchasing Pool Enrollment Agreement

Community Solar Clearinghouse Solutions (CS²) is a Program of the Metropolitan Mayors Caucus (Caucus) in partnership with The Power Bureau designed to bring the benefits of Community Solar to Caucus member municipalities and other local governments. The CS² Program will solicit competitive offers (Bidding Process) on behalf of members of the CS² program Purchasing Pool for Community Solar Subscriptions (Subscriptions) to new Community Solar assets located in Illinois. A Subscription provides monthly billing credits resulting in lower ComEd bills. If the Bidding Process is successful, then municipalities participating in the Purchasing Pool may elect to procure a portion of the electricity generated from one or more of these Community Solar assets selected through the Bidding Process for a period of up to 20 years.

1. Roles of Participants. The roles of the parties in CS² Program Purchasing Pool are described below.

A. Metropolitan Mayor Caucus. As sponsor of the CS² Program, the Caucus will represent the interests of participating municipalities and oversee the management of the Bidding Process. Specifically, the Caucus will:

1. Maintain a CS² Program webpage to communicate information about the procurement process, associated costs and benefits, educational resources and relevant timelines.
2. Collect, disseminate and manage all documents required for a municipality to enroll in the CS² Program. This will be done primarily through Submittable, a web-based service through which the Village of Palos Park has Expressed Interest.
3. Collect enrollment fees from municipalities and local governments who have Expressed Interest and wish to participate in the Purchasing Pool.
4. Monitor the performance of the Program Manager (Power Bureau) to ensure the success of the Bidding Process and facilitate payment for services provided.

Contact:

Dave Bennett, Executive Director
Metropolitan Mayors Caucus
233 S. Wacker Drive, Suite 800, Chicago, IL 60606
312-201-4505, dbennett@mayorscaucus.org

Edith Makra, Director of Environmental Initiatives
312-201-4506, emakra@mayorscaucus.org

B. The Program Manager. The Power Bureau will act as Program Manager for the CS² Program under the direction of the Caucus. For the Bidding Process, the Power Bureau will provide all necessary technical analyses, supplier outreach, bid evaluation, and pricing evaluation. Specifically, the Power Bureau will:

1. Utilize a Request for Qualifications (RFQ) process to identify the most qualified Approved Vendors that are licensed by the Illinois Power Agency to sell Subscriptions.
2. Utilize a Request for Pricing (RFP) process to request and receive pricing for Subscriptions, on behalf of the Purchasing Pool from Approved Vendors that are deemed as qualified through the RFQ process.
3. Negotiate Subscription Contract terms and conditions that are preferable to municipalities participating in the Purchasing Pool to accompany pricing generated through the RFP process.
4. Provide participating municipalities with technical analysis and recommendations concerning which accounts can achieve savings with Subscriptions. See Appendix A

Contact:

Mark Pruitt
Principal, The Power Bureau
219-921-3828, markjpruitt@gmail.com

C. Municipality's Role. The Village of Palos Park will:

1. Provide requested utility account and retail energy supply information to support financial analysis.
2. Identify a staff contact to administer participation in the CS² Program. Please correct contact information below, as needed.
3. Execute this Agreement and pay the enrollment fee **by August 16, 2019** to join the Purchasing Pool.
4. Evaluate the contract terms and pricing for Subscriptions resulting from the Bidding Process to determine whether to purchase Subscriptions under a separate agreement.

Staff Contact:

Richard Boehm
Village Manager
Village of Palos Park
708.671.3702, rboehm@palospark.org

2. **Enrollment Fee.** A one-time Enrollment Fee is required to enroll accounts into the Purchasing Pool to cover initial CS² Program costs. Because the CS² Program allows communities to address sustainability goals of the [Greenest Region Compact \(GRC\)](#), enrollment fees are discounted for communities that have adopted the GRC and are dues-paying member of the Metropolitan Mayors Caucus. Caucus membership is restricted to municipalities only.

According to Caucus records, the Village of Palos Park

Is a member of the Greenest Region Compact? yes

Is a dues-paying member of the Metropolitan Mayors Caucus? yes

The one-time enrollment fee for municipalities with 10 or fewer eligible small accounts is:

- o GRC Communities - \$200;
- o Communities that have not adopted the GRC or are not dues contributing members of the Mayors Caucus - \$400.

The one-time enrollment fee for municipalities with more than 10 eligible small accounts is:

- o GRC Communities - \$500;
- o Communities that have not adopted the GRC or are not dues contributing members of the Mayors Caucus - \$700.

Based on the above and 11 utility accounts recommended for inclusion in the Purchasing Pool identified in Appendix A, the Enrollment Fee for the Village of Palos Park is \$500

Please pay the enrollment fee to the Metropolitan Mayors Caucus, 233 S. Wacker Drive, Suite 800, Chicago, IL 60606; Attention: CS²

- 3. Background.** The Future Energy Jobs Act (FEJA) created new incentives for the development of renewable energy assets in Illinois – including Community Solar. Community Solar refers to solar facilities that are shared by multiple consumers (called Subscribers) who receive credit on their electricity bills for their share of the power produced by the Community Solar facility. By claiming a portion of a large solar facility, Subscribers can access the benefits of solar without installing solar panels on their own property. Additionally, Subscribers avoid up-front costs and ongoing maintenance obligations while securing lower costs with economies of scale.

Community Solar facilities funded under the FEJA are limited to 4 MW in generating capacity and are to be developed and operated by non-utility owners. The projects are partly funded by the sale of the Renewable Energy Credits (REC) generated by the Community Solar facilities to the investor-owned utilities in Illinois (ComEd, Ameren Illinois and MidAmerican Energy). The remainder of the funding to support Community Solar development comes through the sale of Subscriptions. The CS² Program seeks to buy in bulk to reduce the cost of Subscriptions, maximize on-bill credits, and thereby deliver the highest cost savings for participating municipalities.

- 4. Terms of Service.** The start date of this Agreement is upon Acceptance by the Village of Palos Park and will extend until August 31, 2019 or the date upon which final pricing resulting from the RFP process are made available by the Program Manager.

This Purchasing Pool Enrollment Agreement (Agreement) between the Village of Palos Park and the Caucus serves to include the utility accounts identified in Appendix A into the Purchasing Pool. The Caucus, through its Program Manager (the Power Bureau) will conduct a competitive Bidding Process to request and receive pricing for Subscriptions from qualified providers on behalf of municipalities participating in the Purchasing Pool. This Agreement does not obligate the Village of Palos Park enter any Subscription agreements or undertake any activities outside of those identified in this Agreement.

SIGNATURE PAGE

This agreement must be executed and returned to the Caucus on or before August 16, 2019 with the payment for the enrollment fee. Return by responding to the email sent on behalf of the Caucus through Submittable and uploading the Agreement as prompted, or directly to Edith Makra at emakra@mayorscaucus.org

Agreed and executed:

For the Village of Palos Park

For the Metropolitan Mayors Caucus

Title

Executive Director
Title

Printed Name

David E. Bennett
Printed Name

Signature

Signature

Date

Date

Appendix A

CS2 Accounts to Enroll for Village of Palos Park

Appendix B

Community Solar Subscription Opportunity Assessment for the Village of Palos Park



Joseph T. Tamburino
Mayor, Village of Hillside
Executive Board Chairman

Vacant
Executive Board 1st Vice Chairman

Kevin Wallace
Mayor, Village of Bartlett
Executive Board 2nd Vice Chairman

May 31, 2019

Richard Boehm
Village Manager
Village of Palos Park
8999 W 123rd Street
Palos Park, IL 60464

Dear Richard:

Thank you for expressing interest in the Community Solar Clearinghouse Solutions Program (CS²). This letter provides an overview of the CS² Program process and describes the steps for enrolling in the purchasing pool.

The Metropolitan Mayors Caucus is partnering with The Power Bureau to bring the benefits of Community Solar to Caucus member municipalities through the CS² Program. The CS² Program provides technical and management expertise to secure Subscriptions to Community Solar projects for participating Caucus members. A Subscription assigns a portion of the energy output of one or more Community Solar assets to a ComEd account. With Subscriptions, Caucus members will receive on-bill credits for their portion of the output from Community Solar assets resulting in a lower monthly ComEd bill.

The CS² Program will operate through the following steps:

- **Step 1: Municipal Expression of Interest.** Caucus members uploaded their ComEd utility billing information for analysis and submit an Expression of interest. *Completed: February 2019*
- **Step 2: ComEd Account Analysis.** The Power Bureau identified which ComEd utility accounts achieve cost savings with Community Solar subscriptions. Municipalities were given a no-cost Community Solar Subscription Opportunity Assessment Report identified accounts which are suitable for subscription. *Completed: March/April 2019*
- **Step 3: Request for Community Solar Developer Qualifications** – The Power Bureau issued a Request for Qualifications to all Community Solar developers registered with the Illinois Power Agency. Ten (10) Community Solar developers were scored as 'Qualified' and will serve as the bidder pool for the Request for Pricing. *Completed: April 2019*
- **Step 4: Community Solar Lottery** - The Illinois Power Agency conducted a lottery to select community solar projects to receive solar renewable energy credit incentives and therefore proceed to development. *Completed: April 2019*

City of Chicago · DuPage Mayors and Managers Conference · Lake County Municipal League · McHenry County Council of Governments
Metro West Council of Governments · Northwest Municipal Conference · South Suburban Mayors and Managers Association
Southwest Conference of Mayors · West Central Municipal Conference · Will County Governmental League

233 South Wacker Drive, Suite 800, Chicago, Illinois 60606
Tel: 312.201.4505 Fax: 312.454.0411
www.mayorscaucus.org

- **Step 5: CS² Program Purchasing Pool** - Municipalities may formally enroll in the collaborative procurement process. Municipalities complete a Purchasing Pool Enrollment Agreement and pay a one-time enrollment fee* to participate in the purchasing pool. ***To participate in the Purchasing Pool, municipalities must accept and return the Agreement to the Caucus and pay the enrollment fee by August 16, 2019.***
- **Step 6: Request for Pricing from Qualified Community Solar Developers** - The Power Bureau will request pricing on behalf of CS² Program Purchasing Pool participants. Pricing will be presented in the form of a fixed discount to the ComEd Default rate. ***Targeted Completion: August 2019***
- **Step 7: Subscription Agreements.** Municipalities will enter into subscription agreements with Community Solar Developers selected through the Request for Pricing for a period of up to 20 years. ***Targeted Completion: September 2019***
 - Note – one community solar pilot project will be available on a shorter timeline for certain accounts and a limited number of communities. See below.
- **Step 8: Deliveries Commence.** Community Solar developments are energized and begin generating Subscription credits for Caucus members. ***Targeted Completion: Fall-Winter 2019;***
- **Step 9: Ongoing Credits and Billing Management.** The CS² Program will manage ongoing billing activities for participating municipalities over the term of their subscription agreements with the Community Solar Developers. Ongoing operating costs of the CS² Program will be paid for by the Community Solar project Developers. ***Targeted Completion: Fall-winter 2019***

One-time Purchasing Pool enrollment fees:

Because the CS² Program allows member communities to address sustainability goals of the Greenest Region Compact (GRC), enrollment fees are discounted for communities that have adopted the GRC and are dues-paying members of the Metropolitan Mayors Caucus.

- A. The one-time enrollment fee for municipalities with *10 or fewer* eligible small accounts is:
 - GRC Communities - \$200;
 - Communities that have not adopted the GRC or are not dues contributing members of the Mayors Caucus - \$400.
- B. The one-time enrollment fee for municipalities with *more than 10* eligible small accounts is:
 - GRC Communities - \$500;
 - Communities that have not adopted the GRC or are not dues contributing members of the Mayors Caucus - \$700.

Join the 120+ GRC Communities in adopting the GRC consensus sustainability goals by municipal resolution. Find more information about the GRC here. To join the Caucus as a dues-paying member, contact Dave Bennett, Executive Director, dbennett@mayorscaucus.org, 312-201-4505

➤ ***Just added - CS² Program Community Solar Early Pilot Project Opportunity***

Participants in the CS² Program have an opportunity to Subscribe to the first Community Solar project in Illinois. This project is already built and will be available to deliver power before any of the other community solar projects addressed by the timeline, above.

The CS² Program Community Solar Pilot Project offers participants the following:

1. A twenty-year Subscription agreement to the first Community Solar project developed in Illinois;
2. Delivery of Subscription credits starting in Summer 2019;
3. A Subscription pricing structure that requires no down payment, and guarantees a fixed discount off the monthly ComEd Default rate;
4. The option to cancel the Subscription Agreement at any time without penalty with only thirty (30) days' notice.

Participation in the CS² Program Community Solar Pilot Project is limited due to project size. This pilot project will also be the first project to test bill credit processes that are now being designed. Subscription to this project will be handled separately from the purchasing pool. Contact Mark Pruitt or Edith Makra for more information.

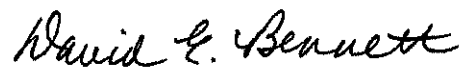
Thank you for being a part of the CS² Program. Attached, in electronic form, you will find:

- The Agreement to participate in the Purchasing Pool. This must be executed and returned by August 16, 2019
- An invoice for your enrollment fee;
- The list of accounts recommended for enrollment in the purchasing pool;
- The full Community Solar Opportunity Assessment Report (provided previously).

Note that documents may conveniently be exchanged through our online form (Submittable). Please upload your executed agreement using the link provided in this email. You may also submit them to Edith Makra via conventional email.

For more information contact Edith Makra, Director of Environmental Initiative, 312-201-4506, emakra@mayorscaucus.org or contact Mark Pruitt, Principal, the Power Bureau, markjpruitt@thepowerbureau.com

Sincerely,



David E. Bennett
Executive Director



VILLAGE OF PALOS PARK

Village Council

*Mayor John Mahoney
Village Clerk Marie Arrigoni
Commissioner James Pavlatos
Commissioner Dan Polk
Commissioner Nicole Milovich-Walters
Commissioner G. Darryl Reed*

Meeting of: September 9, 2019

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Ordinance withdrawing from the Southwest Central Dispatch, and Southwest Central 9-1-1 System

BACKGROUND/HISTORY:

The Village of Palos Park is an original member of Southwest Central Dispatch. Southwest Central Dispatch (SWCD) is a collaboration of various public safety entities, police and fire, who banded together for efficiencies in staffing and equipment. This agency was formed in the mid 1980's by members of the Southwest Conference of Mayors, as well as other communities.

In 1996 the Village passed ordinances withdrawing from the public safety dispatch agency, that action was rescinded in 1997.

As part of our ongoing evaluation of costs and services, police dispatch service is being looked at. We have worked with two available dispatch centers to gauge compatibility, and pricing. Both entities can provide quality police dispatch services at a lower cost than we currently experience with SWCD. One in particular seems able to not only provide us with high quality dispatch services but also at a significant annual savings. We would like to work with them further to develop a contract proposal to bring back to Council for Consideration.

Per the bylaws of SWCD and Southwest Central 911, we need to provide any notice of withdrawal by October 1st, at the latest, to be able to exit by April 30th of next year. The notice must be in the form of the ordinances. Should the Village not be able to finalize a new contract for police dispatch services, ordinances rescinding this action can be taken.

STAFF RECOMMENDATION:

Staff recommends the adoption of an Ordinance withdrawing from Southwest Central Dispatch, and an Ordinance withdrawing from Southwest Central 9-1-1 System. Staff will then continue its work to bring another dispatch agreement forward for Council consideration.

RECOMMENDED MOTION:

I move to approve Ordinance numbers 2019-20, An Ordinance Withdrawing from Southwest Central Dispatch, and 2019-21, An Ordinance Withdrawing from Southwest Central 9-1-1 System

ORDINANCE NO. 2019-20

**AN ORDINANCE WITHDRAWING FROM
SOUTHWEST CENTRAL DISPATCH**

WHEREAS, the Village of Palos Park (the "Village") is currently a member of Southwest Central Dispatch for police dispatching services; and

WHEREAS, pursuant to Article 11, Section 11.1. of the Amended and Restated By-Laws of Southwest Central Dispatch, as amended October 18, 2017, (the "By-Laws"), the Village can withdraw as a member of Southwest Central Dispatch, pursuant to the approval of an Ordinance electing to do so, and the filing of a certified copy of said Ordinance with Southwest Central Dispatch; and

WHEREAS, the Village staff has investigated police dispatching alternatives to Southwest Central Dispatch, and has provided information to the Village Council in relation thereto; and

WHEREAS, after reviewing the information supplied by Village staff, the Village Council has determined that it is in the best interests of the Village to withdraw as a member of Southwest Central Dispatch, and move to an alternate provider of police dispatching services;

NOW, THEREFORE, BE IT ORDAINED by the Village Council of the Village of Palos Park, Cook County, Illinois, as follows:

SECTION 1: That the recitals set forth above are hereby incorporated herein by reference.

SECTION 2: That the Village hereby withdraws as a member of Southwest Central Dispatch, with the effective date of said withdrawal being April 30, 2020, as provided for in Section 11.1.1. of the By-Laws.

SECTION 3: That the Village Manager is hereby authorized and directed to personally file a certified copy of this Ordinance with Southwest Central Dispatch, at Southwest Central Dispatch's headquarters, located at 7611 West College Drive, Palos Heights, Illinois 60463, on or before September 30, 2019, and to obtain a receipt for said filing from Southwest Central Dispatch as proof of said filing.

SECTION 4: That this Ordinance shall be in full force and effect from and after its adoption and approval, as provided by law.

ADOPTED this 9th day of September, 2019, pursuant to a roll call vote as follows.

AYES:

NAYS:

ABSENT:

APPROVED by me this 9th day of September, 2019.

John F. Mahoney, Mayor

ATTEST:

Marie Arrigoni, Village Clerk

ORDINANCE NO. 2019-21

**AN ORDINANCE WITHDRAWING FROM
THE SOUTHWEST CENTRAL 9-1-1 SYSTEM**

WHEREAS, the Village of Palos Park (the "Village") is currently a member of the Southwest Central 9-1-1 System for 9-1-1 services; and

WHEREAS, pursuant to Article VI, Section A.1. of the Southwest Central 9-1-1 Emergency Service Telephone System By-Laws, as amended October 19, 2016, (the "By-Laws"), the Village can withdraw as a member of the Southwest Central 9-1-1 System, pursuant to the approval of an Ordinance electing to do so, and the filing of a certified copy of said Ordinance with the Southwest Central 9-1-1 System; and

WHEREAS, the Village staff has investigated alternatives to the Southwest Central 9-1-1 System, and has provided information to the Village Council in relation thereto; and

WHEREAS, after reviewing the information supplied by Village staff, the Village Council has determined that it is in the best interests of the Village to withdraw as a member of the Southwest Central 9-1-1 System, and move to an alternate 9-1-1 system;

NOW, THEREFORE, BE IT ORDAINED by the Village Council of the Village of Palos Park, Cook County, Illinois, as follows:

SECTION 1: That the recitals set forth above are hereby incorporated herein by reference.

SECTION 2: That the Village hereby withdraws as a member of the Southwest Central 9-1-1 System, with the effective date of said withdrawal being April 30, 2020.

SECTION 3: That the Village Manager is hereby authorized and directed to personally file a certified copy of this Ordinance with the Southwest Central 9-1-1 System,

at the Southwest Central 9-1-1 System's headquarters, located at 7611 West College Drive, Palos Heights, Illinois 60463, on or before September 30, 2019, and to obtain a receipt for said filing from the Southwest Central 9-1-1 System as proof of said filing.

SECTION 4: That this Ordinance shall be in full force and effect from and after its adoption and approval, as provided by law.

ADOPTED this 9th day of September, 2019, pursuant to a roll call vote as follows.

AYES:

NAYS:

ABSENT:

APPROVED by me this 9th day of September, 2019.

John F. Mahoney, Mayor

ATTEST:

Marie Arrigoni, Village Clerk

Traffic Alert

Please remember that on Saturday September 21, 2019 123rd street (McCarthy Road) will be closed between 96th Ave (Rt45) and 80th Ave. from 9am until 1pm for the Palos Park Autumn in the Park Fest

The parade starts at 11 am. The event will be on the Village Green at 8901 W 123rd street.

Please adjust your plans accordingly.

Alternative routes for east west traffic will be Rt 83, 119th street and 131st Street. North & south streets, 80th open, 86th closed, 87th & 88th closed at 123rd. 81st, 82nd, 83rd, Mohawk, and 93rd Ave. closed at 123rd as well.

Plan to come out enjoy the parade and all the festivities on the Village Green too!

**Join Palos Park Officer Frank Flores, Palos Parks EMA Director, for the
'Until Help Arrives' program.**

Officer Flores said, "Our key message to the public is personal preparedness and resiliency, by being mindful of upcoming weather conditions year-round. Is there a storm coming and you're a diabetic reliant on insulin? Get your refill ahead of time"?

This program aims to teach bystanders how to keep victims with life-threatening injuries alive until EMS arrives.

**The program will be offered October 5th 10a /1230p at PPPD HQ & again
October 9th 6:30pm / 9pm**

You could be running errands and see someone suffering a cardiac arrest or you could be checking out at the grocery store and witness a person trip, fall and hit their leg on something sharp or you could also witness something far more traumatic.

'YOU ARE THE HELP' "Until Help Arrives" is a training program developed to educate and prepare the public to provide lifesaving care should the need arise.

"You are the help until help arrives" includes three training tools:

Call 9-1-1

Protect the injured from harm

Stop the bleeding by tying a tourniquet

Position the injured so they can breathe

Provide comfort

Palos Park Police will present a scam and fraud awareness seminar November 7th 1p-3p

Join Palos Park Detectives Diana Campbell and Bob Kotisanis as they present information about some of the most common scams that target young people and senior citizens, including:

- Grandparent scams**
- Diversion burglaries**
- Buying items on Craigslist and eBay**
- Fake lotteries and others**

The event will be at PPPD 8999 W 123rd November 7th 1pm / 3 pm Coffee and Cake will be served.



**VILLAGE OF
PALOS PARK**

Village Council

*Mayor John Mahoney
Village Clerk Marie Arrigoni
Commissioner James Pavlatos
Commissioner Dan Polk
Commissioner Nicole Milovich-Walters
Commissioner G. Darryl Reed*

Meeting of: September 9, 2019

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Disconnection of a Parcel of Property – 4.76 Acres

BACKGROUND/HISTORY:

In February, 2016 the Village of Palos Park annexed Cog Hill Golf and Country Club pursuant to a petition for Annexation filed by Cook Golf Properties, Inc. and Pine Meadows Golf Club, Inc. As part of this annexation there are two (2) vacant parcels, representing several PINs which are physically separate from the golf courses to the north of Main Street (Chicago – Joliet Road). These parcels are surrounded by industrial type uses.

The smaller of the two parcels is a triangular shaped parcel comprising 4.76 acres of property comprised of four PIN's. This parcel is owned by Cook Golf Properties, Inc. who has submitted a Petition for Disconnection together with the Plat of Disconnection. A Certificate from the County Clerk certifying all taxes are fully paid was presented to the Village

Village Council, at its August 12, 2019 meeting acknowledged receipt of a Petition for Disconnection, and the County Clerk's certificate of paid taxes for a parcel of property owned by Cook Golf Properties, Inc. being 4.76 acres in size, and directed the Village Attorney to prepare an Ordinance to disconnect this parcel from Palos Park.

RECOMMENDED MOTION:

I Move to Approve Ordinance 2019-18 An Ordinance Disconnecting Certain Property Located Within The Village of Palos Park and Owned by Cook Golf Properties, Inc. Pursuant to the Provisions of 65 ILCS 7-3-4, and Authorize the Mayor to Execute the Plat of Disconnection

ORDINANCE NO. 2019-18

**AN ORDINANCE DISCONNECTING CERTAIN PROPERTY
LOCATED WITHIN THE VILLAGE OF PALOS PARK AND OWNED BY
COOK GOLF PROPERTIES, INC. PURSUANT TO THE PROVISIONS OF 65 ILCS 7-3-4
[4.76 Acres Located North of Main Street (Chicago-Joliet Road)]**

WHEREAS, a disconnection petition, signed by the owner of record of all of the property covered thereby, was filed with the Village of Palos Park (the "Village") by Cook Golf Properties, Inc. (the "Property Owner"), on August 1, 2019, a copy of which is attached hereto as Exhibit A, and made part hereof (the "Disconnection Petition), and the required County Clerk's Certificate, showing that all taxes and assessments due the Village, relative to the Subject Property, have been paid, was filed with the Village by the Property Owner on August 8, 2019, a copy of which is attached hereto as Exhibit B and made part hereof (the "County Clerk Certificate"), requesting disconnection of the property legally described in Section 2 below (the "Subject Property"), from the Village, pursuant to 65 ILCS 5/7-3-4; and

WHEREAS, more than thirty (30) days have passed since the filing of the Disconnection Petition and the County Clerk's Certificate; and

WHEREAS, the Village Council of the Village has considered the Property Owner's disconnection request, relative to the Subject Property; and

WHEREAS, a plat of disconnection for the Subject Property has been submitted to the Village and found to be acceptable, and is attached hereto as Exhibit C and made part hereof (the "Plat of Disconnection"); and

WHEREAS, it is in the best interests of the Village that the Subject Property be disconnected from the Village;

NOW, THEREFORE, BE IT ORDAINED by the Village Council of the Village of Palos Park, Cook County, Illinois, as follows:

SECTION 1: That the recitals as set forth above are hereby incorporated herein by reference and made part hereof.

SECTION 2: That the following-described property is, pursuant to 65 ILCS 5/7-3-4, hereby

disconnected from the corporate limits of the Village:

PART OF PARCEL 10: (No PIN assigned; Parcel 10 PIN: 22-22-201-003)

THAT PART OF LOT 1 IN COUNTY CLERKS DIVISION OF SECTION 22, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, OTHERWISE KNOWN AS THE EAST HALF (1/2) OF THE NORTHEAST QUARTER (1/4) OF SAID SECTION, LYING NORTH OF THE CENTERLINE OF MAIN STREET, EXCEPT THE FOLLOWING: BEGINNING AT THE POINT OF INTERSECTION OF THE NORTH LINE OF SECTION 22, WITH THE NORTHWESTERLY SIDE OF SAG AND LEMONT ROAD AS NOW FENCED, SAID POINT BEING 618.80 FEET WEST OF THE NORTHEAST CORNER OF SECTION 22; THENCE WEST ALONG SAID NORTH LINE OF SECTION 22, A DISTANCE OF 37 FEET TO A POINT WHICH IS 20 FEET NORTHWEST FROM CENTERLINE OF THE WESTERLY TRACK OF THE CHICAGO AND DES PLAINES VALLEY ELECTRIC RAILWAY (AS NOW THERE LOCATED) MEASURED AT RIGHT ANGLES THERETO; THENCE SOUTHWESTERLY IN A STRAIGHT LINE, PARALLEL WITH SAID WESTERLY TRACK AND 20 FEET NORTHWESTERLY AT RIGHT ANGLES THERETO A DISTANCE OF 741.48 FEET, TO A POINT ON THE WEST LINE OF THE NORTHEAST QUARTER (1/4) OF THE NORTHEAST QUARTER (1/4) OF SECTION 22; THENCE SOUTH ON SAID QUARTER-QUARTER LINE 22.50 FEET TO A POINT ON INTERSECTION OF SAID LINE WITH THE NORTHWESTERLY SIDE OF SAG AND LEMONT ROAD (AS NOW FENCED) SAID POINT BEING 315.30 FEET SOUTH OF POINT 1332.65 FEET WEST OF NORTHEAST CORNER OF SECTION 22; THENCE NORTHEASTERLY ALONG SAID ROAD LINE 784.79 FEET TO PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

PARCEL 14: PIN: 22-22-201-001

A PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: FROM THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 22, MEASURED WESTERLY 618.8 FEET ALONG THE NORTH LINE OF SAID QUARTER SECTION TO A POINT FOR THE PLACE OF BEGINNING; THENCE CONTINUING THE LAST DESCRIBED COURSE MEASURED WESTERLY 37 FEET; THENCE DEFLECTING 23 DEGREES 52 MINUTES TO THE LEFT, MEASURED SOUTHWESTERLY 738.7 FEET, TO THE WEST LINE OF SAID QUARTER SECTION; THENCE DEFLECTING 66 DEGREES 08 MINUTES TO THE LEFT, MEASURED SOUTHERLY 22.5 FEET ALONG THE WEST LINE OF SAID QUARTER SECTION, TO THE NORTHWESTERLY LINE OF ARCHER ROAD; THENCE DEFLECTING 113 DEGREES 52 MINUTES TO THE LEFT MEASURE NORTHEASTERLY 784.00 FEET ALONG SAID NORTHWESTERLY LINE OF ARCHER ROAD, TO THE POINT OF BEGINNING.

PARCEL 15: PIN: 22-22-200-001

A PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: FROM THE NORTHWEST CORNER OF ABOVE DESCRIBED QUARTER SECTION, MEASURED SOUTHERLY 864.2 FEET ALONG THE WEST LINE OF SAID QUARTER SECTION TO A POINT FOR THE PLACE OF BEGINNING; THENCE DEFLECTING 113 DEGREES 52 MINUTES TO THE LEFT, MEASURED NORTHEASTERLY 361.2 FEET; THENCE MEASURED NORTHEASTERLY 160.9 FEET ALONG A CURVE TO THE LEFT, (THE RADIUS OF WHICH IS 5,701.6 FEET AND WHICH IS TANGENT TO THE LAST DESCRIBED

COURSE AT THE LAST DESCRIBED POINT); THENCE MEASURED NORTHEASTERLY 939 FEET ALONG A RIGHT LINE WHICH IS TANGENT TO THE LAST DESCRIBED COURSE, AT THE LAST DESCRIBED POINT, TO A POINT ON THE EAST LINE OF SAID QUARTER SECTION 292.8 FEET SOUTH OF THE NORTHEAST CORNER THEREOF; THENCE SOUTH MEASURED SOUTHERLY 22.5 FEET, ALONG SAID EAST LINE OF SAID QUARTER SECTION, TO THE NORTHWESTERLY LINE OF ARCHER ROAD; THENCE MEASURED SOUTHWESTERLY 1,466 FEET, ALONG THE SAID NORTHWESTERLY LINE OF ARCHER ROAD, TO THE WEST LINE OF SAID QUARTER SECTION; THENCE DEFLECTING 113 DEGREES 52 MINUTES TO THE RIGHT, MEASURED NORTHERLY 28 FEET ALONG THE WEST LINE OF SAID QUARTER SECTION TO THE POINT OF BEGINNING.

PARCEL 16:

PIN: 22-22-101-002

A PART OF THE NORTHWEST QUARTER OF SECTION 22, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

FROM THE NORTHEAST CORNER OF ABOVE DESCRIBED QUARTER SECTION, MEASURED SOUTHERLY 864.2 FEET ALONG THE EAST LINE OF SAID QUARTER SECTION TO A POINT FOR THE PLACE OF BEGINNING; THENCE MEASURED SOUTHWESTERLY 1,642 FEET; THENCE MEASURED SOUTHWESTERLY 282.7 FEET ALONG A CURVE TO THE RIGHT, THE RADIUS OF WHICH IS 3,254.1 FEET AND WHICH IS TANGENT TO THE LAST DESCRIBED COURSE AT THE LAST DESCRIBED POINT; THENCE MEASURED SOUTHERLY 9.6 FEET TO THE NORTHWESTERLY LINE OF THE SAG-LEMONT ROAD; THENCE MEASURED NORTHEASTERLY 1,925 FEET ALONG THE NORTHWESTERLY LINE OF SAG- LEMONT ROAD, TO THE EAST LINE OF SAID NORTHWEST QUARTER OF SECTION 22, THENCE MEASURED NORTHERLY 28 FEET ALONG SAID WEST LINE OF SAID QUARTER SECTION TO THE POINT OF BEGINNING.

SECTION 3: That the Village Clerk is hereby directed to record with the Recorder of Deeds of Cook County, Illinois, and to file with the County Clerk of Cook County, Illinois, within ninety (90) days of the effective date of this Ordinance:

- A. A copy of this Ordinance, certified by the Village Clerk; and
- B. The Plat of Disconnection; said Plat of Disconnection to be attached to the aforesaid certified copy of this Ordinance.

SECTION 4: That the Village Clerk is hereby directed to notify the election authority having jurisdiction in the territory hereby annexed (the Cook County Clerk), and the post office branch serving the Subject Property hereby disconnected, of said disconnection, by certified mail, return receipt requested, within thirty (30) days of the adoption of this Ordinance.

SECTION 5: That the various provisions of this Ordinance are to be considered severable, and if any part or portion of this Ordinance shall be held invalid by any court of

competent jurisdiction, such decision shall not affect the validity of the remaining provisions of this Ordinance.

SECTION 6: That all Ordinances or parts of Ordinances in conflict or which are inconsistent with this Ordinance shall be repealed to the extent of any such conflict or inconsistency.

SECTION 7: That this Ordinance shall be in full force and effect after its adoption and approval as provided by law.

ADOPTED this 9th day of September, 2019, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by me this 9th day of September, 2019.

John F. Mahoney, Mayor

ATTEST:

Marie Arrigoni, Village Clerk

Exhibit A

**Disconnection Petition
Relative to the Subject Property**

(attached)

Exhibit B

**County Clerk Certificate
Relative to the Disconnection Petition**

(attached)

Exhibit C

**Plat of Disconnection
Relative to the Subject Property**

(attached)

9. The Subject Property has never been improved and generates no income and will not unduly harm the tax basis of Palos Park.
10. If disconnected will not result in the isolation of any part of the municipality from the remainder of the municipality.
11. If disconnected will not be a territory wholly bounded by one or more municipalities or wholly bounded by one or more municipalities and a river or lake.
12. If disconnected, the growth prospects and plan and zoning ordinances, if any, of such municipality will not be unreasonably disrupted.
13. If disconnected, no substantial disruption will result to existing municipal service facilities such as, but not limited to, sewer systems, street lighting, water mains, garbage collection and fire protection.
14. If disconnected the municipality will not be unduly harmed through loss of tax revenue in the future.

WHEREFORE, your Petitioner, COOK GOLF PROPERTIES, INC. respectfully requests that the Village of Palos Park disconnect the Subject Property and adopt the appropriate ordinance and record the Plat of Disconnection.

IN WITNESS WHEREOF, the Petitioner has executed this Petition this 31 day of July, 2019.

COOK GOLF PROPERTIES, INC.

By Kath Jemsek
KATHERINE JEMSEK, President

By Nicholas Mokelke
NICHOLAS MOKELKE, Assistant Secretary

CERTIFICATION

The undersigned, being duly sworn under oath, certifies that the statements set forth in this Petition for Disconnection are true and correct to the best of her knowledge and belief.

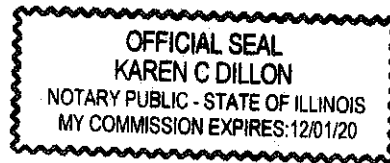

KATHERINE JEMSEK


NICHOLAS MOKELKE

County of Cook, State of Illinois}

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, do hereby certify that KATHERINE JEMSEK, President of Cook Golf Properties, Inc. and NICHOLAS MOKELKE, Assistant Secretary, personally known to me to be the same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument as their free and voluntary act, for the uses and purposes therein set forth. Given under my hand and official seal, this 31 day of July, 2019.


Notary Public



PARCEL A

June 27, 2019
91101.9 Cog Hill
Disconnection from Village of Palos Park, Illinois
Parcels 14, 15, 16 and Part of Parcel 10

(PART OF PARCEL 10)

(NO PIN assigned; Parcel 10 PIN: 22-22-201-003)

THAT PART OF LOT 1 IN COUNTY CLERKS DIVISION OF SECTION 22, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, OTHERWISE KNOWN AS THE EAST HALF (1/2) OF THE NORTHEAST QUARTER (1/4) OF SAID SECTION, LYING NORTH OF THE CENTERLINE OF MAIN STREET, EXCEPT THE FOLLOWING: BEGINNING AT THE POINT OF INTERSECTION OF THE NORTH LINE OF SECTION 22, WITH THE NORTHWESTERLY SIDE OF SAG AND LEMONT ROAD AS NOW FENCED, SAID POINT BEING 618.80 FEET WEST OF THE NORTHEAST CORNER OF SECTION 22; THENCE WEST ALONG SAID NORTH LINE OF SECTION 22, A DISTANCE OF 37 FEET TO A POINT WHICH IS 20 FEET NORTHWEST FROM CENTERLINE OF THE WESTERLY TRACK OF THE CHICAGO AND DES PLAINES VALLEY ELECTRIC RAILWAY (AS NOW THERE LOCATED) MEASURED AT RIGHT ANGLES THERETO; THENCE SOUTHWESTERLY IN A STRAIGHT LINE, PARALLEL WITH SAID WESTERLY TRACK AND 20 FEET NORTHWESTERLY AT RIGHT ANGLES THERETO A DISTANCE OF 741.48 FEET, TO A POINT ON THE WEST LINE OF THE NORTHEAST QUARTER (1/4) OF THE NORTHEAST QUARTER (1/4) OF SECTION 22; THENCE SOUTH ON SAID QUARTER-QUARTER LINE 22.50 FEET TO A POINT ON INTERSECTION OF SAID LINE WITH THE NORTHWESTERLY SIDE OF SAG AND LEMONT ROAD (AS NOW FENCED) SAID POINT BEING 315.30 FEET SOUTH OF POINT 1332.65 FEET WEST OF NORTHEAST CORNER OF SECTION 22; THENCE NORTHEASTERLY ALONG SAID ROAD LINE 784.79 FEET TO PLACE OF BEGINNING, IN COOK COUNTY, ILLINOIS.

(PARCEL 14)

PIN: 22-22-201-001

A PART OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: FROM THE NORTHEAST CORNER OF THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 22, MEASURED WESTERLY 618.8 FEET ALONG THE NORTH LINE OF SAID QUARTER SECTION TO A POINT FOR THE PLACE OF BEGINNING; THENCE CONTINUING THE LAST DESCRIBED COURSE MEASURED WESTERLY 37 FEET; THENCE DEFLECTING 23 DEGREES 52 MINUTES TO THE LEFT, MEASURED SOUTHWESTERLY 738.7 FEET, TO THE WEST LINE OF SAID QUARTER SECTION; THENCE DEFLECTING 66 DEGREES 08 MINUTES TO THE LEFT, MEASURED SOUTHERLY 22.5 FEET ALONG THE WEST LINE OF SAID QUARTER SECTION, TO THE NORTHWESTERLY LINE OF ARCHER ROAD; THENCE DEFLECTING 113 DEGREES 52 MINUTES TO THE LEFT MEASURE NORTHEASTERLY 784.00 FEET ALONG SAID NORTHWESTERLY LINE OF ARCHER ROAD, TO THE POINT OF BEGINNING.

PARCEL B

PARCEL 15

PIN: 22-22-200-001

A PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

FROM THE NORTHWEST CORNER OF ABOVE DESCRIBED QUARTER SECTION, MEASURED SOUTHERLY 864.2 FEET ALONG THE WEST LINE OF SAID QUARTER SECTION TO A POINT FOR THE PLACE OF BEGINNING; THENCE DEFLECTING 113 DEGREES 52 MINUTES TO THE LEFT, MEASURED NORTHEASTERLY 361.2 FEET; THENCE MEASURED NORTHEASTERLY 160.9 FEET ALONG A CURVE TO THE LEFT, (THE RADIUS OF WHICH IS 5,701.6 FEET AND WHICH IS TANGENT TO THE LAST DESCRIBED COURSE AT THE LAST DESCRIBED POINT); THENCE MEASURED NORTHEASTERLY 939 FEET ALONG A RIGHT LINE WHICH IS TANGENT TO THE LAST DESCRIBED COURSE, AT THE LAST DESCRIBED POINT, TO A POINT ON THE EAST LINE OF SAID QUARTER SECTION 292.8 FEET SOUTH OF THE NORTHEAST CORNER THEREOF; THENCE SOUTH MEASURED SOUTHERLY 22.5 FEET, ALONG SAID EAST LINE OF SAID QUARTER SECTION, TO THE NORTHWESTERLY LINE OF ARCHER ROAD; THENCE MEASURED SOUTHWESTERLY 1,466 FEET, ALONG THE SAID NORTHWESTERLY LINE OF ARCHER ROAD, TO THE WEST LINE OF SAID QUARTER SECTION; THENCE DEFLECTING 113 DEGREES 52 MINUTES TO THE RIGHT, MEASURED NORTHERLY 28 FEET ALONG THE WEST LINE OF SAID QUARTER SECTION TO THE POINT OF BEGINNING.

PARCEL 16

PIN: 22-22-101-002

A PART OF THE NORTHWEST QUARTER OF SECTION 22, TOWNSHIP 37 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

FROM THE NORTHEAST CORNER OF ABOVE DESCRIBED QUARTER SECTION, MEASURED SOUTHERLY 864.2 FEET ALONG THE EAST LINE OF SAID QUARTER SECTION TO A POINT FOR THE PLACE OF BEGINNING; THENCE MEASURED SOUTHWESTERLY 1,642 FEET; THENCE MEASURED SOUTHWESTERLY 282.7 FEET ALONG A CURVE TO THE RIGHT, THE RADIUS OF WHICH IS 3,254.1 FEET AND WHICH IS TANGENT TO THE LAST DESCRIBED COURSE AT THE LAST DESCRIBED POINT; THENCE MEASURED SOUTHERLY 9.6 FEET TO THE NORTHWESTERLY LINE OF THE SAG-LEMONT ROAD; THENCE MEASURED NORTHEASTERLY 1,925 FEET ALONG THE NORTHWESTERLY LINE OF SAG-LEMONT ROAD, TO THE EAST LINE OF SAID NORTHWEST QUARTER OF SECTION 22, THENCE MEASURED NORTHERLY 28 FEET ALONG SAID WEST LINE OF SAID QUARTER SECTION TO THE POINT OF BEGINNING.



REAL ESTATE AND TAX SERVICE
OFFICE OF COOK COUNTY CLERK KAREN A. YARBROUGH
118 N. Clark Street, Room 434, Chicago, Illinois 60602

TEL 312.603.5645 FAX 312.603.4707 WEB cookcountyclerk.com

Date: August 8, 2019

PINs:

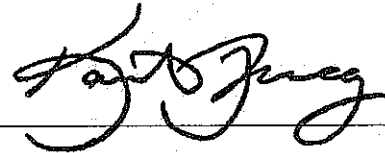
22-22-101-002-0000

22-22-200-001-0000

22-22-201-001-0000

22-22-201-003-0000

I, Karen A. Yarbrough, County Clerk of Cook County, Illinois, do hereby certify that I do not find any delinquent general taxes, unpaid current general taxes, delinquent special assessments, or unpaid current special assessments against the properties associated with the permanent index numbers (PINs) listed above and/or on any attachments to this letter.

 LAC

Karen A. Yarbrough, Clerk of Cook County

