



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 11/09/19

Monday, November 11, 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 October 28, 2019

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. Village of Palos Park Fiscal Year 2019 Audit Presentation by Brad Porter,
Lauterbach & Amen, LLP

B. Cook County Multi-Jurisdictional Hazard Mitigation Plan Presentation by Frank Flores,
Palos Park Police Officer and Emergency Management Agency Director

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 approve the Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services (Palos Park restaurant inspections) for the time period December 1, 2019 through November 30, 2020 at a cost of \$100.00 per inspection

B. To approve payment of invoices on the Warrant List dated November 11, 2019 in the amount of \$335,190.701

C. To approve the Supplemental Warrant List dated November 11, 2019 for manual checks, payroll, and recurring wire transfers in the amount of \$422,056.59

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATION

10) INFORMATION & UPDATES

A. Public Works and Streets, Recreation Report

1. To approve debt write off in the amount of \$1,492.01 for eight inactive/closed utility accounts.
2. To approve the new proposal from Monroe Truck Equipment for purchase of a safety package for the new Nissan Utility Cargo Van in the amount of \$3,533.00
3. To approve the proposal from Metropolitan Industries Inc. for a new control system and control panel and a submersible transducer for the Ramsgate Lift Station in the amount of \$9,426.25

B. Building and Public Property Report

1. Building Department Report

C. Public Health and Safety Report

1. Police Activity Report
2. To pass a Resolution authorizing the adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan (HMP) – The plan identifies and addresses certain vulnerabilities that exist prior to and during a disaster and the Federal Emergency Management Agency supports post-disaster grant funding through the Hazard Mitigation Plan grant program, which has as a condition of funding eligibility, a requirement for jurisdictions to prepare and adopt a hazard mitigation plan

D. Accounts and Finances Report

E. Mayor's Report

1. To pass a Resolution urging the General Assembly to Enact Public Safety Pension Fund Consolidation – the resolution states the Village supports downstate consolidation of police and fire pensions into two separate statewide funds modeling the IMRF, recommends consolidation of all investing, auditing, and actuary services into those two statewide funds and urges the General Assembly take immediate action during the 2019 fall veto session, to enact public safety pension fund consolidation that will reduce municipal pension costs and protects taxpayers without altering benefits for existing public safety employees and retirees

F. Clerk's Report

G. Manager's Report

1. To pass a Resolution Approving and Authorizing the Execution of a Master License Agreement for the Collocation of Small Wireless Facilities located within the Municipal Rights-of-Way (Chicago SMSA Limited Partnership d/b/a/ Verizon Wireless) – the resolution states the attached Master License Agreement will serve as the Village's attachment agreement with Verizon and will govern any of their small cell installations on Village infrastructure within the Village.

2. To approve the proposal from Kevin Bowers Construction for the installation of a cellar door over the exterior basement stairway at the McCord House in the amount of \$400.00 and the cellar door purchased directly by the Village at a cost of \$906.49
3. To approve the proposal from Dorgan Concrete in the amount of \$7,600.00 for concrete work at the McCord Gallery & Cultural Center

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING

MINUTES OF THE BOARD OF COMMISSIONERS' MEETING

HELD ON OCTOBER 28, 2019

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, October 28, 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; Tom Bayer, Village Attorney; Howard Jablecki, Assistant Village Attorney; Mike Sibrava, Public Works Director; Lauren Pruss, Community Development Director; Joe Miller, Police Chief; Mose Rickey and Cathy Gabel, Deputy Village Clerk.

APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON OCTOBER 14, 2019: Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to approve the minutes of the Regular Council Meeting held on October 14, 2019 as presented.

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

AYES: -3- Commissioners Polk, Milovich-Walters, and Mayor Mahoney

NAYS: -0-

ABSTAIN: -1- Commissioner Pavlatos

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 Milovich-Walters moved, seconded by Commissioner Polk to:

- A. To approve payment of invoices on the Warrant List dated October 28, 2019 in the amount of \$111,221.94

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

OLD BUSINESS: None

BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS: None

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

PURCHASE OF 2019 PUBLIC WORKS UTILITY VAN: Public Works budgeted \$38,000.00 this year for a new utility cargo van to replace the existing van purchased in 2008. The van is used for residential appointments, meter readings and locating utilities following a JULIE call. Prices from three (3) dealers were received as was a separate price from Monroe Truck Equipment (\$8,010.00) for a safety package to include lights and the protective metal wall behind the seats that prevents equipment from sliding into the passenger area. Ziegler Nissan had the lowest price of \$27,387.00 for the utility van

Commissioner Milovich-Walters moved, seconded by Commissioner Polk, to waive the bidding process and accept the proposal from Ziegler Nissan (\$27,387.00) for the purchase of a 2019 cargo van and Monroe Truck Equipment (8,010.00) for the safety package.

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 fourteen (14) permits from October 11, 2019 – October 23, 2019 resulting in \$3,819.20 in permit fees. Twenty-seven (27) inspections were completed during this time. No occupancy permits were issued.

CARBON MONOXIDE SAFETY: The Building Department is reminding residents to change their batteries in carbon monoxide detectors and smoke detectors. Carbon monoxide (CO) is a poisonous gas that is created from appliances such as a gas stove, heater or other appliances that use fuels such as coal or oil. Carbon monoxide cannot be identified by a color, sound or taste – making it difficult to detect. At a minimum, each home should have one CO detector on each floor, one in or just outside each sleeping area, and one in the basement.

PLAT OF CONSOLIDATION FOR 125 AND 127 FOREST EDGE DRIVE: The owner of 127 Shadow Ridge Drive has purchased the adjoining lot (125 Shadow Ridge Drive) with the intention of building several accessory structures and other improvements that will span the property line. The applicant has submitted a Plat of Consolidation for approval. The proposed consolidation meets the requirements of the Zoning Ordinance and does not need Plan Commission to review said plat.

Commissioner Polk moved, seconded by Commissioner Pavlatos, to adopt an Ordinance approving a Plat of Consolidation (Shadow Ridge Estates Lots 13 and 14.)

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

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

NAYS: -0-

ABSENT: -1- Commissioner Reed

TEMPORARY SIGNS ON BUILDING WINDOWS: Community Development Director Lauren Pruss reported the Village's sign code currently has no restrictions regarding temporary signs placed inside building windows. This can result in 100% of the window being covered. From a safety perspective, this presents issues due to the inability of police to observe conditions inside the business upon approach.

It was noted, a lack of regulations can lead to a messy and unorganized appearance to storefronts, deteriorating the aesthetic appeal of the Village's commercial district. The Ordinance presented for consideration would read "(1) Temporary signs inside building windows; provided, however, no more than fifty percent (50%) of the surface area of the window may be covered by temporary signs."

Commissioner Milovich-Walters moved, seconded by Commissioner Polk, to adopt an Ordinance amending Part Fourteen, Title Six, Chapter 1480, Section 1480.12(a)(1) of the Palos Park village Code in regard to temporary Signs on Building Windows.

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

GRADING PLAN REQUIREMENTS: The Village's grading regulations state "The parcel drainage shall be designed to flow away from the top of the foundations. Storm water being directed to the side yard of the parcel shall be directed into a formed drainage swale, having a minimum slope of two percent and a maximum slope of ten percent. The side slopes of any drainage swale shall not exceed a 3:1 slope. Bank stabilization will be required if deemed necessary by the Village Engineer." Recent building permits have demonstrated a need for flexibility in these requirements. The topography of the Village can result in unique situations where it can be difficult to achieve the slopes due to existing conditions. Staff recommends that Part Fourteen, Title Six, Chapter 1466, Section 1466.04(b)(3) be amended by adding the following to the end thereof: "Notwithstanding the foregoing drainage swale slope and side slope requirements, the Village Engineer shall have the authority to approve a drainage swale slope and/or side slope, that is not in compliance with the foregoing requirements, in the event that the site conditions do not allow for compliance with said requirements."

Commissioner Milovich-Walters moved, seconded by Commissioner Polk, to adopt an Ordinance amending Part Fourteen, Title Six, Chapter 1466, Section 1466.04(b)(3) of the Palos Park Village Code in regard to Grading Plan Requirements.

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

MINOR AMENDMENT TO AN APPROVED COMMERCIAL PLANNED DEVELOPMENT IN THE B-1 LIMITED RETAIL BUSINESS DISTRICT: On August 12, 2019, the Village Council approved the major renovation and expansion of the former Hackney's building. The applicant- Wu & Tran Palos Park, LLC have begun minor interior demolition, site cleanup, tree removal and preparation of building plans for permits. The applicant has been finalizing construction costs and is now proposing to build the project in two phases. The proposed change does not increase density or height, reduce open space, or add new parking. The overall architecture will remain the same and the parking lot and other site improvements are unchanged. Village Code states that a "minor change may be approved by the Village Manager without obtaining separate approval by the Village Council. The Village Council may, after reviewing the request for a minor change, direct the Village Manager to process the request other than as a minor change. Staff has determined that the proposed amendments are either minor amendments or are consistent with the conditions of the approved ordinance.

Commissioner Milovich-Walters moved, seconded by Commissioner Polk, to adopt Ordinance 2019-26 an Ordinance amending Ordinance 2019-16, adopted August 12, 2019, to allow for a minor amendment to an approved Commercial Planned Development in the B-1 Limited Retail Business District (12300 S. LaGrange Road and 9540 W. 123rd Street).

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 PUBLIC HEALTH AND SAFETY, DANIEL POLK:

POLICE ACTIVITY REPORT: Commissioner Polk reported the Police Department received 1,892 calls for service from October 14, 2019 through October 27, 2019. Palos Park Police also issued 59 adjudication tickets, 20 traffic tickets, 64 written warnings, 24 verbal warnings, completed 16 case reports, arrested 5 adults, 0 juveniles, 1 impound, 18 senior checks, 24 citizen assists and 38 community contact hours.

NEW POLICE VESTS: Commissioner Polk reported the Palos Park Police Department received a grant from the U.S. Department of Justice Bureau of Justice Assistance for bulletproof vests.

SCAM AWARENESS SESSIONS: Palos Park Police will host a Scam Awareness Session on November 7, 2019 from 1:00 p.m. -3:00 p.m. at the Palos Park Police Department. The senior scam awareness seminars are designed to heighten senior's awareness of ruses and scams, financial exploitations, and how to communicate with and seek the help of law enforcement. The program will also cover tips on personal and home safety.

COMMISSIONER OF ACCOUNTS AND FINANCES, JAMES PAVLATOS:

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 was not in attendance.

CITIZENS AND VISITORS COMMENT PERIOD:

Mike Gaichas – Mr. Gaichas left Snicker candy bars for Commissioner Polk.

ADJOURNMENT OF REGULAR COUNCIL MEETING: There being no further business, Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to adjourn the meeting at 8:11 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: November 11, 2019

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Intergovernmental Agreement between the Village and Cook County Department of Public Health.

BACKGROUND/HISTORY:

This agreement is a yearly Intergovernmental Agreement between the Village and Cook County. The Department of Public Health will make inspections as required by the food sanitation provisions of the Code of Ordinances of the Village of all food service establishments and retail food stores licensed or permitted by the Village as scheduled by the Village and the Cook County Department of Health.

The cost per inspection (\$100.00) is billed to the Village for the term of the agreement. Two (2) inspections are performed each year for each food establishment and/or retail food store. The Village will charge each food establishment and/or retail food store \$200.00 per year as part of their business license to cover said inspections. Agreement shall be effective December 1, 2019 through November 30, 2020.

STAFF RECOMMENDATION:

To approve the agreement as presented on the consent agenda.

RECOMMENDED MOTION:

To approve the Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services.

**INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION OF
ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES**

This **AGREEMENT** entered into as of December 1, 2019 by and between the Village of Palos Park, Cook County, Illinois a municipal corporation (hereinafter called the **VILLAGE**), and the County of Cook, Illinois a body corporate and politic (hereinafter called the **COUNTY**).

WITNESSETH:

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

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

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

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

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

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

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

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

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

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

6. The **VILLAGE** agrees to hold harmless and to indemnify the **COUNTY**, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this **AGREEMENT** by the **VILLAGE**, its officers, agents or employees. The **COUNTY** agrees to hold harmless and to indemnify the **VILLAGE**, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this **AGREEMENT** by the **COUNTY**, its officers, agents or employees. Nothing herein shall be construed to require the **VILLAGE** to indemnify the **COUNTY** for the negligence of the **DEPARTMENT** or its officers, agents, or employees; and further, nothing herein shall be construed to require the **VILLAGE** to indemnify or make any payments in connection with any claim for which the **COUNTY** or the **DEPARTMENT** otherwise would not be liable, nor shall it be construed to waive any defenses that the **COUNTY**, the **DEPARTMENT** or the **VILLAGE** may otherwise have to any such claim. Furthermore, nothing herein shall be construed to require the **COUNTY** to indemnify the **VILLAGE** for the negligence of the **VILLAGE** or its officers, agents or employees; and further, nothing herein shall be construed to require the **COUNTY** to indemnify or make payments in connection with any claim for which the **VILLAGE** otherwise would not be liable.
7. This **AGREEMENT** shall become effective as of December 1, 2019 and shall continue through November 30, 2020 unless otherwise terminated by either party as hereinafter provided. This **AGREEMENT** may be renewed on an annual basis by resolution of the corporate authority of both parties or with the written agreement of the parties through their designated representatives. For purposes of the renewal of the terms and conditions contained in this **AGREEMENT** the **COUNTY** authorizes the Chief of the Bureau of Health Services or the Director of the **DEPARTMENT** to renew on its behalf.
8. The parties hereto shall at any time during the term of this **AGREEMENT** have the right to terminate same upon 30 days written notice to the other party, said notice to be sent certified mail, return receipt to: Director, Cook County Department of Public Health, 15900 S. Cicero Avenue, Building E, Oak Forest, IL 60452; or the Mayor, Village of Palos Park, 8901 West 123rd Street, Palos Park, Illinois 60464.
9. It is expressly agreed by the parties hereto that all environmental health staff members of the **DEPARTMENT** shall be deemed its employees and shall be under the sole supervision and control of the **DEPARTMENT**.

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

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

VILLAGE OF PALOS PARK
a municipal corporation

By: _____

Mayor

ATTEST:

By: _____
Village Clerk

Dated:

COUNTY OF COOK, a body
corporate and politic

By: _____

Dated

Director, Cook County
Department of Public Health

**THE VILLAGE OF PALOS PARK
ACCOUNTS PAYABLE WARRANT
FOR NOVEMBER 11, 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: 11/05/19
 TIME: 15:17:34
 ID: AP441000.WOW

-- Village of Palos Park --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 11/11/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
ADS00001 ADS ENVIRONMENTAL SERVICES								
35287.31-1019S	11/05/19	01	EMRGNCY LEAK DET 8167 BRKSD	5224606990			11/11/19	600.00
								600.00
								VENDOR TOTAL: 600.00
ADV00007 ADVANCE AUTO PARTS								
10098-552244	10/31/19	01	ANT 201-CONVENTIONAL	5224606708			11/11/19	95.92
								95.92
								INVOICE TOTAL: 95.92
10098-553223	11/05/19	01	TAG#2 INS AMB	0124606700			11/11/19	4.99
								4.99
								INVOICE TOTAL: 4.99
								VENDOR TOTAL: 100.91
AIR00001 AIRY'S INC.								
23425	10/31/19	01	6" WTR MAIN BRK 11724 WINT RDG	5224606750			11/11/19	2,258.00
								2,258.00
								INVOICE TOTAL: 2,258.00
23426	10/31/19	01	6" WTR MAIN BRK 11728 83RD AVE	5224606750			11/11/19	5,143.91
								5,143.91
								INVOICE TOTAL: 5,143.91
23427	10/31/19	01	RPLCD B-BOX 10 FOX LN 10/02/19	5224606750			11/11/19	555.24
								555.24
								INVOICE TOTAL: 555.24
23473	11/05/19	01	HYDRO EXCAV 8167 BROOKSIDE CT	5224606750			11/11/19	1,451.76
								1,451.76
								INVOICE TOTAL: 1,451.76
23477	11/05/19	01	RPR WTR MAIN LK 8167 BRKSD CT	5224606750			11/11/19	4,835.77
								4,835.77
								INVOICE TOTAL: 4,835.77
								VENDOR TOTAL: 14,244.68
ALT00004 ALTORFER INDUSTRIES, INC								
P35C0069473	10/31/19	01	TAG#50 MINI EXCVTR-BOLT FLANGE	0124606708			11/11/19	1.76
								1.76
								INVOICE TOTAL: 1.76
								VENDOR TOTAL: 1.76

DATE: 11/05/19
 TIME: 15:17:34
 ID: AP441000.WOM

-- Village of Palos Park --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 11/11/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
ATT00001	11/05/19	01	LOCAL DSL 10/19-11/18/19	0120707200			11/11/19	322.10
INVOICE TOTAL:								322.10
VENDOR TOTAL:								322.10

ATT00004	11/05/19	01	CELLULAR PHONES/POLICE	0122707210			11/11/19	267.36
INVOICE TOTAL:								267.36
VENDOR TOTAL:								267.36

BAX00001	10/31/19	01	WTR&SWR RATE STUDY THRU 10/11	5224707990			11/11/19	1,739.60
INVOICE TOTAL:								1,739.60
VENDOR TOTAL:								1,739.60

BIE00005	11/05/19	01	RNTL BOBCAT PLNER & TRACTOR	0124606830			11/11/19	550.00
INVOICE TOTAL:								550.00
VENDOR TOTAL:								550.00

BLU00001	11/05/19	01	EMPLYR HEALTH NOV2019	0120505310			11/11/19	3,224.73
		02	EMPLYR HEALTH NOV2019	0122505310				9,179.63
		03	EMPLYR HEALTH NOV2019	0124505310				1,424.54
		04	EMPLYR HEALTH NOV2019	0125505310				588.38
		05	EMPLYR HEALTH NOV2019	0126505310				1,962.06
		06	EMPLYR HEALTH NOV2019	0129505310				441.28
		07	EMPLYR HEALTH NOV2019	5124505310				731.13
		08	EMPLYR HEALTH NOV2019	5224505310				3,234.51
		09	EMPLYR HEALTH NOV2019	1100505310				2,283.77
		10	EMPLYR HEALTH NOV2019-AD	0100000502				806.17
INVOICE TOTAL:								32,224.73
VENDOR TOTAL:								32,224.73

DATE: 11/05/19
 TIME: 15:17:34
 ID: AP441000.WOW

-- Village of Palos Park --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 11/11/2019

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
1911	11/05/19	11	EMPLOYEE HEALTH NOV2019-PO	0100000502			11/11/19	2,223.56
		12	EMPLOYEE HEALTH NOV2019-PW	0100000502				356.14
		13	EMPLOYEE HEALTH NOV2019-BD	0100000502				147.09
		14	EMPLOYEE HEALTH NOV2019-RC	0100000502				454.84
		15	EMPLOYEE HEALTH NOV2019-FN	0100000502				110.32
		16	EMPLOYEE HEALTH NOV2019-LB	1100000502				570.93
		17	EMPLOYEE HEALTH NOV2019	5100000502				182.78
		18	EMPLOYEE HEALTH NOV2019	5200000502				808.62
		19	COUNCIL HEALTH NOV2019	0121505310				1,774.04
		20	EMPLOYEE DENTAL NOV2019	0120505310				267.22
		21	EMPLOYEE DENTAL NOV2019	0121505310				42.01
		22	EMPLOYEE DENTAL NOV2019	0122505310				854.62
		23	EMPLOYEE DENTAL NOV2019	0124505310				167.15
		24	EMPLOYEE DENTAL NOV2019	0126505310				137.67
		25	EMPLOYEE DENTAL NOV2019	0129505310				52.84
		26	EMPLOYEE DENTAL NOV2019	1100505310				155.41
		27	EMPLOYEE DENTAL NOV2019	5124505310				145.03
		28	EMPLOYEE DENTAL NOV2019	5224505310				401.32
		29	EMPLOYEE DENTAL NOV2019-AD	0100000502				66.80
		30	EMPLOYEE DENTAL NOV2019-PO	0100000502				213.67
		31	EMPLOYEE DENTAL NOV2019-PW	0100000502				41.78
		32	EMPLOYEE DENTAL NOV2019-RC	0100000502				34.41
		33	EMPLOYEE DENTAL NOV2019-FN	0100000502				13.21
		34	EMPLOYEE DENTAL NOV2019-LB	1100000502				38.85
		35	EMPLOYEE DENTAL NOV2019	5100000502				36.26
		36	EMPLOYEE DENTAL NOV2019	5200000502				100.33
INVOICE TOTAL:								33,273.10
VENDOR TOTAL:								33,273.10
BOH00002 LANCELOT BOHNE								
190928	10/31/19	01	OVERPAYMENT ON FINAL BILL	5224707400			11/11/19	65.21
INVOICE TOTAL:								65.21
VENDOR TOTAL:								65.21

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BRE00004 THE BREWER COMPANY								
138198	10/31/19	01	TACK COAT 5 GAL	2328848060			11/11/19	1,198.60
								INVOICE TOTAL: 1,198.60
								VENDOR TOTAL: 1,198.60
CAR00019 CAREFREE LAWN SPRINKLERS, INC								
312514	11/05/19	01	WINTERIZATION SPRINKLER SYSTEM	5324606990			11/11/19	250.00
								INVOICE TOTAL: 250.00
								VENDOR TOTAL: 250.00
CHI00008 CHICAGO TRIBUNE								
191022	11/05/19	01	SUBSCRIPTION THRU 01/20/20	0120707035			11/11/19	135.92
								INVOICE TOTAL: 135.92
								VENDOR TOTAL: 135.92
CHI00040 CHICAGO PARTS & SOUND, LLC								
1-0108330	10/31/19	01	TAG#32 & 34 BLADE	5224606700			11/11/19	43.38
								INVOICE TOTAL: 43.38
								VENDOR TOTAL: 43.38
CIN00001 CINTAS								
4033468036	10/31/19	01	10/28/2019 TOWELS	0124606990			11/11/19	8.55
								INVOICE TOTAL: 8.55
								VENDOR TOTAL: 8.55
		02	UNIFORM RNTL W/E 10/28/19	5224707300				51.40
								INVOICE TOTAL: 51.40
								VENDOR TOTAL: 51.40
		03	UNIFORM RNTL W/E 10/28/19	0124707300				86.72
								INVOICE TOTAL: 86.72
								VENDOR TOTAL: 86.72
4034002176	11/05/19	01	TOWELS, MATS	0124606990			11/11/19	61.34
								INVOICE TOTAL: 61.34
								VENDOR TOTAL: 61.34
		02	UNIFORM RNTL W/E 11/04/19	5124707300				51.40
								INVOICE TOTAL: 51.40
								VENDOR TOTAL: 51.40
		03	UNIFORM RNTL W/E 11/04/19	0124707300				86.72
								INVOICE TOTAL: 86.72
								VENDOR TOTAL: 86.72
		01	TOWELS, MATS	0124606990				199.46
								INVOICE TOTAL: 199.46
								VENDOR TOTAL: 199.46
		02	UNIFORM RNTL W/E 11/04/19	5124707300				199.46
								INVOICE TOTAL: 199.46
								VENDOR TOTAL: 199.46
		03	UNIFORM RNTL W/E 11/04/19	0124707300				346.13
								INVOICE TOTAL: 346.13
								VENDOR TOTAL: 346.13

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COM00009 COM ED								
191030	11/05/19	01	08/30-10/30/19 123RD & SW HWY	0124606420			11/11/19	3,340.44
								3,340.44
								3,340.44
								INVOICE TOTAL:
								VENDOR TOTAL:
COM00017 COM ED								
191023	10/31/19	01	09/24-10/23/19 12900 LAGRANGE	0124606731			11/11/19	31.58
								31.58
								INVOICE TOTAL:
								VENDOR TOTAL:
191028								
	11/05/19	01	METRA 09/27-10/28/19	5324606400			11/11/19	26.74
								26.74
								INVOICE TOTAL:
								VENDOR TOTAL:
COO0003 COOK COUNTY DEPARTMENT								
2018/2019	11/05/19	01	INSPECTIONS OCT-DEC 2018	0120606990			11/11/19	2,500.00
		02	INSPECTIONS JAN-MAR 2019	0120606990				2,500.00
		03	INSPECTIONS APR-JUN 2019	0120606990				100.00
		04	INSPECTIONS JUL-SEP 2019	0120606990				2,500.00
								INVOICE TOTAL:
								VENDOR TOTAL:
COO014 COOK COUNTY TREASURER								
2019-3	10/31/19	01	SANDBURG ENTR 7/1-9/30/19	0124606731			11/11/19	342.00
								342.00
								INVOICE TOTAL:
								VENDOR TOTAL:
COR00011 CORE & MAIN LP								
L389045	10/31/19	01	GEL CPS, GROUND CLAMP	5224707515			11/11/19	179.25
								179.25
								INVOICE TOTAL:
								VENDOR TOTAL:
COV000001 COVERALL								

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FPM00001 FP MAILING SOLUTIONS								
RI104247372	10/31/19	01	POSTAGE METER RENTAL	0120707040			11/11/19	359.40
								INVOICE TOTAL: 359.40
								VENDOR TOTAL: 359.40
G&H00001 G & H IMPORT AUTO PARTS INC.								
783895	10/31/19	01	VEH#265-BRAKE PAD	0122606700			11/11/19	62.88
								INVOICE TOTAL: 62.88
784287	10/31/19	01	TAG#50 MINI EXCVTR INTRST BTRY	0124606708			11/11/19	121.73
								INVOICE TOTAL: 121.73
784394	10/31/19	01	VEH#255-BATTERY	0122606700			11/11/19	130.35
								INVOICE TOTAL: 130.35
								VENDOR TOTAL: 314.96
GAL0002 GALLS, LLC								
014014465	11/05/19	01	U/A CAMPBELL-PANTS	0122707300			11/11/19	195.40
								INVOICE TOTAL: 195.40
								VENDOR TOTAL: 195.40
GRA0001 W.W. GRAINGER								
9333098631	11/05/19	01	STRING CARTRIDGE, AIR FILTERS	0127916711			11/11/19	338.44
								INVOICE TOTAL: 338.44
								VENDOR TOTAL: 338.44
GRO00011 BRIAN GROSSE								
1078	11/05/19	01	REFUND ESCROW BOND, CHK#1078	8000002100			11/11/19	3,500.00
								INVOICE TOTAL: 3,500.00
								VENDOR TOTAL: 3,500.00

HAW00003 HAWKINS, INC.

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HAWK00003 HAWKINS, INC.									
4601409		10/31/19	01	80 GAL AZONE 15	5224606990			11/11/19	260.90
INVOICE TOTAL:									260.90
VENDOR TOTAL:									260.90
HAWK00004 HAWK BRIDGEVIEW									
146816		10/31/19	01	TAG#31 BOLT NUT	0124606700			11/11/19	17.98
INVOICE TOTAL:									17.98
VENDOR TOTAL:									17.98
HUG000002 CHRISTOPHER HUGHES									
191028		10/31/19	01	REIMB F/STUDENT CLASSES	2722606810			11/11/19	2,520.00
INVOICE TOTAL:									2,520.00
VENDOR TOTAL:									2,520.00
ITR000001 ITREES.COM									
3216		10/31/19	01	FALL TREE PLANTING/23 TREES	0100003050			11/11/19	9,525.00
INVOICE TOTAL:									9,525.00
VENDOR TOTAL:									9,525.00
KLE00001 KLEIN, THORPE, AND JENKINS LTD									
191022		11/05/19	01	LEGAL FEES/SEP2019	0120606540			11/11/19	4,057.20
			02	LEGAL FEES/SEP2019	0122606540				1,371.00
			03	LEGAL FEES/SEP2019	0124606540				1,408.00
			04	LEGAL FEES/SEP2019	0125606540				748.40
INVOICE TOTAL:									7,584.60
VENDOR TOTAL:									7,584.60
LAU000003 LAUTERBACH & AMEN, LLP									
41128		11/05/19	01	AUDIT SERVICES FY2019	0129606560			11/11/19	2,000.00
INVOICE TOTAL:									2,000.00
VENDOR TOTAL:									2,000.00

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MEL000002 JIM MELKA GARDEN CENTER									
101-31768		11/05/19	01	CORN STLK, MUMS, EMBPKNS/AIP	0324606010			11/11/19	415.90
INVOICE TOTAL:									415.90
VENDOR TOTAL:									415.90
MEN000005 MENARDS									
57490		10/31/19	01	BLEACH WIPES	0127927760			11/11/19	11.96
			02	GREEN SPRAY PAINT	0127976780				3.96
			03	STRIPING PAINT	0127976780				31.68
			04	NITRILE DISPOSABLE	0127976780				19.88
			05	FOAM SOAP PUMP	0127926711				12.99
INVOICE TOTAL:									80.47
59061		11/05/19	01	SHVL, MLCH,TRCH,GAS,MRKR, FRZ	0124606708			11/11/19	268.24
INVOICE TOTAL:									268.24
VENDOR TOTAL:									348.71
MER000001 GARY MERLOTTI									
190415		10/31/19	01	OVERPAYMENT FINALL BILL	5224707400			11/11/19	196.95
INVOICE TOTAL:									196.95
VENDOR TOTAL:									196.95
MET000011 METROPOLITAN MAYORS CAUCUS									
2019207		11/05/19	01	FY2019 MEMBERSHIP DUES	0121606810			11/11/19	218.12
INVOICE TOTAL:									218.12
VENDOR TOTAL:									218.12
MID000003 MIDAMERICAN ENERGY COMPANY									
10007325		10/31/19	01	9/24-10/23/19 12222 WLL COOK	5124606400			11/11/19	145.97
INVOICE TOTAL:									145.97
10018024		11/05/19	01	9/25-10/24/19 135 FOREST EDGE	5124606400			11/11/19	95.18
INVOICE TOTAL:									95.18

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MID00003 MIDAMERICAN ENERGY COMPANY									
10022331		11/05/19	01	9/27-10/28/19	53224606400			11/11/19	44.22
								INVOICE TOTAL:	44.22
10022332		11/05/19	01	09/27-10/28/19	53224606400			11/11/19	285.18
								INVOICE TOTAL:	285.18
9995853		10/31/19	01	9/18-10/17/19 10101 125TH ST	5224606400			11/11/19	432.62
								INVOICE TOTAL:	432.62
9995854		10/31/19	01	9/18-10/17/19 9 PARRTRIDGE	5124606400			11/11/19	123.71
								INVOICE TOTAL:	123.71
9995855		10/31/19	01	9/18-10/17/19 68 OLD CREEK	5124606400			11/11/19	74.72
								INVOICE TOTAL:	74.72
9995856		10/31/19	01	9/18-10/17/19 12701 KINVARRA	5124606400			11/11/19	169.60
								INVOICE TOTAL:	169.60
9995857		10/31/19	01	9/18-10/17/19 9540 123RD	5224606400			11/11/19	93.30
								INVOICE TOTAL:	93.30
9995858		10/31/19	01	9/18-10/17/19 9301 W 123RD ST	5124606400			11/11/19	37.97
								INVOICE TOTAL:	37.97
99958589		10/31/19	01	9/18-10/17/19 12355 WOLF ROAD	5124606400			11/11/19	29.61
								INVOICE TOTAL:	29.61
9995860		10/31/19	01	9/18-10/17/19 40 RAMSGATE	5124606400			11/11/19	271.14
								INVOICE TOTAL:	271.14
9995861		10/31/19	01	9/18-10/17/19 12101 SW HWY	5224606400			11/11/19	1,880.50
								INVOICE TOTAL:	1,880.50
9995862		10/31/19	01	9/18-10/17/19 12410 91ST AVE	5124606400			11/11/19	107.86
								INVOICE TOTAL:	107.86

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MID00003 MIDAMERICAN ENERGY COMPANY								
9995863	10/31/19	01	9/18-10/17/19 8812 120TH PL	5124606400			11/11/19	62.59
			INVOICE TOTAL:					62.59
9995864	10/31/19	01	9/18-10/17/19 8201 RT83	5124606400			11/11/19	199.19
			INVOICE TOTAL:					199.19
9995865	10/31/19	01	9/18-10/17/19 24 1/2 ROMIGA	5124606400			11/11/19	80.86
			INVOICE TOTAL:					80.86
			VENDOR TOTAL:					4,134.22
NIC0001 NICOR GAS								
191029	11/05/19	01	09/27-10/28/19	5324606410			11/11/19	104.79
			INVOICE TOTAL:					104.79
191029A	11/05/19	01	9/27-10/28/19 121ST SW HWY	5224606410			11/11/19	146.54
			INVOICE TOTAL:					146.54
191031	11/05/19	01	10/1-10/30/19 12410 91ST ST	5124606410			11/11/19	38.18
			INVOICE TOTAL:					38.18
			VENDOR TOTAL:					289.51
OFF00008 THE OFFICE CONNECTION								
720989-0	10/31/19	01	CALENDARS, WIPES, MARKERS	0120707010			11/11/19	92.93
			INVOICE TOTAL:					92.93
			VENDOR TOTAL:					92.93
POM00001 THOMAS & CONSTANCE POWERS								
190228	10/31/19	01	OVERPAYMENT FINAL BILL	5224707400			11/11/19	196.95
			INVOICE TOTAL:					196.95
			VENDOR TOTAL:					196.95

PRIO0009 PRINCIPAL FINANCIAL GROUP

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PRI00009 PRINCIPAL FINANCIAL GROUP								
1911	11/05/19	01	LIFE INSURANCE NOV2019	0120505320			11/11/19	37.35
		02	LIFE INSURANCE NOV2019	0122505320				106.70
		03	LIFE INSURANCE NOV2019	0124505320				38.80
		04	LIFE INSURANCE NOV2019	0125505320				16.00
		05	LIFE INSURANCE NOV2019	0126505320				29.10
		06	LIFE INSURANCE NOV2019	0129505320				7.28
		07	LIFE INSURANCE NOV2019	1100505320				29.10
		08	LIFE INSURANCE NOV2019	5224505320				62.07
			INVOICE TOTAL:					326.40
			VENDOR TOTAL:					326.40
Q010002 QULL CORPORATION								
2116628	10/31/19	01	CDS	0122707010			11/11/19	24.79
			INVOICE TOTAL:					24.79
2132613	10/31/19	01	PAPER, DVDS, MARKERS	0122707010			11/11/19	175.63
			INVOICE TOTAL:					175.63
			VENDOR TOTAL:					200.42
REG00003 REGIONAL TRUCK EQUIPMENT								
204286	11/05/19	01	SNOWPLOW & HYDRAULIC FLUID	0124606708			11/11/19	140.00
			INVOICE TOTAL:					140.00
			VENDOR TOTAL:					140.00
RIZ00002 RIZZA								
96158	10/31/19	01	TAG#31 NUT, BOLT	0124606700			11/11/19	17.98
			INVOICE TOTAL:					17.98
			VENDOR TOTAL:					17.98
96159	10/31/19	01	VEH#260 MOUNT	0122606700			11/11/19	106.14
			INVOICE TOTAL:					106.14
			VENDOR TOTAL:					124.12

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ROS0001	ROSCOE	10/31/19	01	MATS/REC 10/23/19	01227926990			11/11/19	35.00
									35.00
									VENDOR TOTAL: 35.00
SAM0002	SAM'S CLUB DIRECT	11/05/19	01	WATER BOTTLES	0324707001			11/11/19	67.50
			02	WATER BOTTLES	0324707001			11/11/19	23.83
									91.33
									INVOICE TOTAL: 91.33
SHA00016	SHARK SHREDDING, INC	10/31/19	01	RIBS PURCHASE/AUTUMN IN PARK	0324606011			11/11/19	1,935.26
									1,935.26
									VENDOR TOTAL: 2,026.59
43558		10/31/19	01	ONSITE MONTHLY SHREDDING	0122707990			11/11/19	42.00
									42.00
									INVOICE TOTAL: 42.00
43665		11/05/19	01	SHREDDING/PURGE SERVICE	0122707990			11/11/19	258.00
									258.00
									VENDOR TOTAL: 300.00
SID00004 SID'S FLOWERS & MORE, INC.									
21185		10/31/19	01	FUNERAL FLOWERS/DOROTHY BOEHN	0122707990			11/11/19	166.95
									166.95
									VENDOR TOTAL: 166.95
STA00029 STATE OF ILLINOIS									
140122		10/31/19	01	OVERPYMT FINAL BILL-KAY BREGIN	5224707400			11/11/19	263.08
									263.08
									VENDOR TOTAL: 263.08

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STR00009 STRAUGHN FARM, INC									
7233		10/31/19	01	PULVERIZED TOPSOIL/1 LOAD	2328848020			11/11/19	375.00
				INVOICE TOTAL:					375.00
7278		11/05/19	01	1 SEMI PULVERIZED TOPSOIL LOAD	2328848020			11/11/19	375.00
				INVOICE TOTAL:					375.00
				VENDOR TOTAL:					750.00
SUB00002 SUBURBAN TRUCK PARTS									
81661		10/31/19	01	VEH#255 REMOTE FLASH TUBE	0122606700			11/11/19	63.44
				INVOICE TOTAL:					63.44
81841		10/31/19	01	SHP SUPPL, GRP CHCK, CPLR, PLG	0124606708			11/11/19	20.49
				INVOICE TOTAL:					20.49
				VENDOR TOTAL:					83.93
THE00015 THE BANK OF NEW YORK MELLON									
PALOSPR101/2019-A		10/31/19	01	GOB2010A RSRVR PRINCIPAL PYMT	5224585842			11/11/19	85,000.00
			02	GOB2010A RSRVR INTEREST PYMT	5224585843				23,310.00
				INVOICE TOTAL:					108,310.00
				VENDOR TOTAL:					108,310.00
THE00019 THE BANK OF NEW YORK MELLON									
PALOSPRDC06/2019		10/31/19	01	2006 DEBT CERT-PRINCIPAL PYMT	1000585800			11/11/19	35,000.00
			02	2006 DEBT CERT-INTEREST PYMT	1000585801				5,864.00
				INVOICE TOTAL:					40,864.00
PALOSPRGOB04/2019		10/31/19	01	GOB2004 BOND PRINCIPAL PYMT	5124585800			11/11/19	24,000.00
			02	GOB2004 BOND INTEREST PYMT	5124585801				492.00
			03	GOB2004 BOND PRINCIPAL PYMT	5224585800				16,000.00
			04	GOB2004 BOND INTEREST PYMT	5224585801				328.00
				INVOICE TOTAL:					40,820.00

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 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 11/11/2019

VENDOR #	INVOICE #	DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
THE00019 THE BANK OF NEW YORK MELLON									
	PALOSPKGOB05/2019	10/31/19	01	GOB2005 BONDS PRINCIPAL PYMT	5124585800			11/11/19	18,200.00
			02	GOB2005 BONDS INTEREST PYMT	5124585801				368.55
			03	GOB2005 BONDS PRINCIPAL PYMT	5224585800				16,800.00
			04	GOB2005 BOND INTEREST PYMT	5224585801				340.20
				INVOICE TOTAL:					35,708.75
				VENDOR TOTAL:					117,392.75
TIR0001 TIRE SERVICES COMPANY									
	251997	10/31/19	01	VEH#256-ALIGNMENT	0122606700			11/11/19	69.95
				INVOICE TOTAL:					69.95
	252262	10/31/19	01	TAG#32 TIRE REPLACEMENT	5224606700			11/11/19	721.43
				INVOICE TOTAL:					721.43
	252298	10/31/19	01	TAG#30 TIRE REPLACEMENT	0124606700			11/11/19	721.43
				INVOICE TOTAL:					721.43
	252318	10/31/19	01	TAG#31 TIRE REPLACEMENT	0124606700			11/11/19	1,133.81
				INVOICE TOTAL:					1,133.81
	252319	10/31/19	01	TAG#43 GRSSHPPR MWR TIRE RPRS	0124606708			11/11/19	18.00
				INVOICE TOTAL:					18.00
	252366	10/31/19	01	VEH#253 ALIGNMENT	0122606700			11/11/19	89.95
				INVOICE TOTAL:					89.95
	252434	11/05/19	01	VEH#265-TIRE/WHEEL BALANCING	0122606700			11/11/19	510.72
				INVOICE TOTAL:					510.72
				VENDOR TOTAL:					3,265.29
TRA0001 TRAFFIC CONTROL & PROTECTION									
	102426	11/05/19	01	4 STREET NAME SIGNS	2424707710			11/11/19	257.85
				INVOICE TOTAL:					257.85
				VENDOR TOTAL:					257.85

DATE: 11/05/19
 TIME: 15:17:34
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-- Village of Palos Park --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 11/11/2019

INVOICE #	VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
2019-1023		10/31/19	01	MLBX INSTALL-12712 S 74TH AVE	2624606991			11/11/19	595.00
INVOICE TOTAL:									595.00
VENDOR TOTAL:									595.00
USP0001 US POSTMASTER									
191028		10/31/19	01	POSTAGE DB NOV2019	5224707040			11/11/19	500.00
INVOICE TOTAL:									500.00
VENDOR TOTAL:									500.00
VIL0003 VILLAGE OF PALOS PARK									
10/01/2019		11/05/19	01	METRA 07/31-10/01/19	5324606420			11/11/19	111.98
			02	METRA 07/31-10/01/19	5324606420				1,639.89
INVOICE TOTAL:									1,751.87
VENDOR TOTAL:									1,751.87
TOTAL ALL INVOICES:									335,190.70

INVOICES DUE ON/BEFORE 11/11/2019

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
00	GENERAL FUND		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	216,266.61	4,467.99
ITR00001	ITREES.COM		9,525.00
	GENERAL FUND		13,992.99
20	ADMINISTRATION DEPARTMENT		
ATT00001	AT&T	1,845.67	322.10
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	216,266.61	3,491.95
CHI00008	CHICAGO TRIBUNE	356.35	135.92
COO0003	COOK COUNTY DEPARTMENT	2,500.00	7,600.00
FPM00001	FP MAILING SOLUTIONS	133.06	359.40
KLE0001	KLEIN, THORPE, AND JENKINS LTD	45,599.45	4,057.20
OFF00008	THE OFFICE CONNECTION	2,087.60	92.93
PRI00009	PRINCIPAL FINANCIAL GROUP	1,968.60	37.35
	ADMINISTRATION DEPARTMENT		16,096.85
21	PUBLIC AFFAIRS DEPARTMENT		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	216,266.61	1,816.05
MET00011	METROPOLITAN MAYORS CAUCUS	200.00	218.12
	PUBLIC AFFAIRS DEPARTMENT		2,034.17
22	POLICE DEPARTMENT		
ATT00004	AT&T MOBILITY	1,600.92	267.36
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	216,266.61	10,034.25
EAG00001	THE EAGLE UNIFORM CO., INC.	1,034.00	387.50
G&H00001	G & H IMPORT AUTO PARTS INC.	6,323.01	193.23
GAL0002	GALLS, LLC	1,138.28	195.40
KLE0001	KLEIN, THORPE, AND JENKINS LTD	45,599.45	1,371.00
PRI00009	PRINCIPAL FINANCIAL GROUP	1,968.60	106.70
QUI0002	QUILL CORPORATION	566.33	200.42
RIZ00002	RIZZA	264.60	106.14
SHA00016	SHARK SHREDDING, INC	602.00	300.00
SID00004	SID'S FLOWERS & MORE, INC.		166.95
SUB00002	SUBURBAN TRUCK PARTS	1,693.03	63.44
TIR0001	TIRE SERVICES COMPANY	3,962.17	670.62
	POLICE DEPARTMENT		14,063.01

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-- Village of Palos Park --
DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 11/11/2019

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
24	PUBLIC WORKS DEPARTMENT		
ADV00007	ADVANCE AUTO PARTS	50.00	4.99
ALT00004	ALTORFER INDUSTRIES, INC	12,113.76	1.76
BIE00005	BI RENTAL	1,589.92	550.00
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	216,266.61	1,591.69
CIN00001	CINTAS	4,563.50	243.33
COM00009	COM ED	8,237.20	3,340.44
COM00017	COM ED	897.18	31.58
COO014	COOK COUNTY TREASURER	342.00	342.00
G&H00001	G & H IMPORT AUTO PARTS INC.	6,323.01	121.73
HAW00004	HAWK BRIDGEVIEW	10.69	17.98
KLE0001	KLEIN, THORPE, AND JENKINS LTD	45,599.45	1,408.00
MEN00005	MENARDS	2,794.03	268.24
PRI00009	PRINCIPAL FINANCIAL GROUP	1,968.60	38.80
REG00003	REGIONAL TRUCK EQUIPMENT	487.90	140.00
RIZ00002	RIZZA	264.60	17.98
SUB00002	SUBURBAN TRUCK PARTS	1,693.03	20.49
TIR0001	TIRE SERVICES COMPANY	3,962.17	1,873.24
	PUBLIC WORKS DEPARTMENT		10,012.25
25	BUILDING DEPARTMENT		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	216,266.61	588.38
KLE0001	KLEIN, THORPE, AND JENKINS LTD	45,599.45	748.40
PRI00009	PRINCIPAL FINANCIAL GROUP	1,968.60	16.00
	BUILDING DEPARTMENT		1,352.78
26	RECREATION DEPARTMENT		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	216,266.61	2,099.73
PRI00009	PRINCIPAL FINANCIAL GROUP	1,968.60	29.10
	RECREATION DEPARTMENT		2,128.83
27	PUBLIC GROUNDS		
COV00001	COVERALL	10,314.00	885.00
EBE0001	PALOS ACE HARDWARE	1,557.18	9.69
GRA0001	W.W. GRAINGER	484.73	338.44
MEN00005	MENARDS	2,794.03	80.47

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-- Village of Palos Park --
DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 11/11/2019

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
27	PUBLIC GROUNDS		
ROS0001	ROSCOE	5,085.75	35.00
	PUBLIC GROUNDS		1,348.60
29	FINANCE DEPARTMENT		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	216,266.61	494.12
LAU00003	LAUTERBACH & AMEN,LLP	16,200.00	2,000.00
PRI00009	PRINCIPAL FINANCIAL GROUP	1,968.60	7.28
	FINANCE DEPARTMENT		2,501.40
SPECIAL EVENT FUND			
24	SPECIAL EVENT FUND		
MEL00002	JIM MELKA GARDEN CENTER	324.95	415.90
SAM00002	SAM'S CLUB DIRECT	494.54	2,026.59
	SPECIAL EVENT FUND		2,442.49
LAND ACQUISITION & RECREATION			
00	LAND ACQUISITION & RECREATION		
THE00019	THE BANK OF NEW YORK MELLON		40,864.00
	LAND ACQUISITION & RECREATION		40,864.00
LIBRARY FUND			
00	LIBRARY FUND		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	216,266.61	3,048.96
PRI00009	PRINCIPAL FINANCIAL GROUP	1,968.60	29.10
	LIBRARY FUND		3,078.06
1/2% SALES TAX FUND			
28			
BRE00004	THE BREWER COMPANY		1,198.60

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-- Village of Palos Park --
 DEPARTMENT SUMMARY REPORT

INVOICES DUE ON/BEFORE 11/11/2019

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

1/2% SALES TAX FUND 28			
STR00009	STRAUGHN FARM, INC	1,025.00	750.00
			1,948.60
MFT FUND			
24	MFT FUND		
TRA0001	TRAFFIC CONTROL & PROTECTION	14,377.14	257.85
	MFT FUND		257.85
BEAUTIFICATION FUND			
24	BEAUTIFICATION FUND		
USP00001	U.S. POST	2,120.00	595.00
	BEAUTIFICATION FUND		595.00
POLICE ASSET FORFEITURE FUND			
22	ASSET FORFEITURE FUND		
HUG00002	CHRISTOPHER HUGHES		2,520.00
	ASSET FORFEITURE FUND		2,520.00
SEWER FUND			
00	SEWER FUND		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	216,266.61	219.04
	SEWER FUND		219.04
24	SEWER FUND		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	216,266.61	876.16
CIN00001	CINTAS	4,563.50	51.40
MID00003	MIDAMERICAN ENERGY COMPANY	26,910.57	1,398.40
NIC0001	NICOR GAS	5,819.21	38.18
THE00019	THE BANK OF NEW YORK MELLON		43,060.55
	SEWER FUND		45,424.69

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-- Village of Palos Park --
 DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 11/11/2019

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

WATER FUND			
00	WATER FUND		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	216,266.61	908.95
	WATER FUND		908.95
24	WATER FUND		
ADS00001	ADS ENVIRONMENTAL SERVICES	1,800.00	600.00
ADV00007	ADVANCE AUTO PARTS	50.00	95.92
AIR00001	AIRY'S INC.	104,071.60	14,244.68
BAX00001	BAXTER & WOODMAN, INC.	5,739.04	1,739.60
BLU00001	BLUE CROSS/BLUE SHIELD OF IL.	216,266.61	3,635.83
BOH00002	LANCELOT BOHNE		65.21
CHI00040	CHICAGO PARTS & SOUND, LLC	7,674.19	43.38
CIN00001	CINTAS	4,563.50	51.40
COR00011	CORE & MAIN LP	6,991.14	179.25
DIC00004	REBECCA DICKSON		3.07
EBE0001	PALOS ACE HARDWARE	1,557.18	67.46
HAW00003	HAWKINS, INC.	1,410.94	260.90
MER00001	GARY MERLOTTI		196.95
MID00003	MIDAMERICAN ENERGY COMPANY	26,910.57	2,406.42
NIC0001	NICOR GAS	5,819.21	146.54
POW00001	THOMAS & CONSTANCE POWERS		196.95
PRI00009	PRINCIPAL FINANCIAL GROUP	1,968.60	62.07
STA00029	STATE OF ILLINOIS		263.08
THE00015	THE BANK OF NEW YORK MELLON	23,310.00	108,310.00
THE00019	THE BANK OF NEW YORK MELLON		33,468.20
TIR0001	TIRE SERVICES COMPANY	3,962.17	721.43
USP0001	US POSTMASTER	2,865.00	500.00
	WATER FUND		167,258.34
COMMUTER LOT FUND			
24	COMMUTER LOT FUND		
CAR00019	CAREFREE LAWN SPRINKLERS, INC	260.69	250.00
COM00017	COM ED	897.18	26.74
COV00001	COVERALL	10,314.00	180.00
MID00003	MIDAMERICAN ENERGY COMPANY	26,910.57	329.40
NIC0001	NICOR GAS	5,819.21	104.79
VIL0003	VILLAGE OF PALOS PARK	5,525.16	1,751.87
	COMMUTER LOT FUND		2,642.80

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-- Village of Palos Park --
DEPARTMENT SUMMARY REPORT

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INVOICES DUE ON/BEFORE 11/11/2019

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

ESCROW FUND			
00			
GRO00011	BRIAN GROSSE		3,500.00
			3,500.00
	TOTAL ALL DEPARTMENTS		335,190.70

**THE VILLAGE OF PALOS PARK
SUPPLEMENTAL WARRANT LIST
FOR NOVEMBER 11, 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

November 11, 2019

COUNCIL MEETING**MANUAL CHECK: (Pre-authorized payments not coinciding with Warrant List schedule)**

DATE	CHECK#	PAYEE	AMOUNT
10/15/2019	179405	Stagg Athletic Boosters	\$150.00
10/31/2019	179406	Arlington Nissan	33,312.81
TOTALS:			\$33,462.81

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

Pay Date:		10/17/2019	\$134,978.34
Pay Date:		10/31/2019	138,176.12
Pay Date:			
TOTALS:			\$273,154.46

RECURRING WIRE TRANSFERS:

DESCRIPTION	TRANSFERRED TO:	AMOUNT
VOPP-Wtr Purch Oak Lawn	Marquette Bank	\$64,572.76
Oak Lawn/3rd Qtr Intr Pymt	Marquette Bank	\$1,724.90
Wex Bank	On-Line	880.19
Wow	On-Line	801.12
Wex Gas Purchase	On-Line	4,385.35
American Express	J. P. Morgan Chase Bank	
UPS		21.30
UPS		2.81
Amazon Marketplace		359.96
Aries Charter Transport		1,799.50
Shell Oil		5.10
Shell Oil		60.90
Manny's Coffee Shop		39.68
Palos Sports		191.66
ASCE Purchasing		99.00
Amazon. Com		32.36
Dyn.Com		5.00
Ready Refresh		135.97
Amazon Marketplace		118.49
Commercial Coffee		211.30
Amazaon. Com		74.85
Amazaon Marketplace		15.79
Amazon Marketplace		40.65
Amazon Marketplace		98.40
Amazon Marketplace		14.99
Global Industrial Eqpmnt		9.44
UPS		21.30
Dyn.Com		5.00
Woodward Printing		2,992.05
UPS		29.23
Amazon Marketplace		18.36
Republic Services		30,952.53

AWWA.Org			207.72
UPS			29.23
Aries Charter Transport			275.00
Amazon. Com			25.33
Amazon Marketplace			51.56
UPS			21.30
UPS			21.30
AWWA.Org			12.22-
Online Safety Train Okemos			594.99
Kenwood			437.65
Kenwood			437.65
Kenwood			403.70
Kenwood			147.90
Kenwood			437.65
Crown Trophy			269.84
Aurelios Pizza			155.00
Bloomingfields			79.94
IGOA			15.00
Amazon Marketplace			51.51
Acrobat			191.12
UPS			29.23
Adobe			54.16
UPS			4.50
Dyn.Com			5.00
Dino Jump			290.00
Paypal			410.00
Whentowork Inc			330.00
Kenwood			640.46-
Cog Hill			49.47
Best Buy			99.99
UPS			29.30
Amzaon Marketplace			20.45
Visa			
Gemplers			543.89
TOTALS:			\$115,439.32

TOTAL SUPPLEMENTAL WARRANT LIST:

\$422,056.59

Payroll Summary

VILLAGE OF PALOS PARK (1868)

Check Date: 10/17/2019

Process: 2019101701

Pay Period: 09/28/2019 to 10/11/2019

Payroll Totals

Payroll Checks	Check Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Regular	62	0.00	73,311.46	73,311.46	
	Regular	9	6,646.31	0.00	6,646.31	
Totals		71	6,646.31	73,311.46	79,957.77	→ 79,957.77

Payroll Checks	Check Type	Agency Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Agency	Regular	11	13,489.67	5,769.51	19,259.18	
Totals			11	13,489.67	5,769.51	19,259.18	→ 19,259.18

Total Net Payroll Liability				20,135.98	79,080.97	99,216.95	→ 99,216.95
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Tax Liability

FITW and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Federal Income Tax	36-6006039		Semi-Weekly	108,432.65	108,432.65	12,231.24		
Medicare	36-6006039		Semi-Weekly	117,631.05	117,631.05	1,705.56		
Medicare - Employer	36-6006039		Semi-Weekly	117,631.05	117,631.05		1,705.65	
OASDI	36-6006039		Semi-Weekly	117,631.05	117,631.05	7,293.09		
OASDI - Employer	36-6006039		Semi-Weekly	117,631.05	117,631.05		7,293.13	
Totals						21,229.89	8,998.78	→ 30,228.67

IL and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SITW	3660060390007		Semi-Weekly	108,432.65	108,432.65	5,449.42		
Totals						5,449.42	0.00	→ 5,449.42

ILSUI and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SUI	0800854	0.006750	Quarterly	117,631.05	12,341.10		83.30	
Totals						0.00	83.30	→ 83.30

Total Tax Liability						26,679.31	9,082.08	→ 35,761.39
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Total Payroll Liability						134,978.34		→ 134,978.34
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Billing

Invoice	Date	Gross	Discount	Tax	Adjustment	Amount	
105645094	10/17/2019	239.88				239.88	
Totals		239.88		0.00		239.88	→ 239.88

Transfers



Payroll Summary

Check Date: 10/17/2019

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VILLAGE OF PALOS PARK (1868)

Process: 2019101701

Pay Period: 09/28/2019 to 10/11/2019

Type	Date	Source Account	Amount	
Billing	10/17/2019	1405470*	239.88	
Dir Dep	10/16/2019	1405470*	73,311.46	
Tax	10/16/2019	1405470*	35,761.39	
Totals Transfers			109,312.73	→ 109,312.73

Tax Deposits

Required Tax Deposits	Tax	Due On	Amount
(Deposit made by Service Bureau)	Federal Income Tax	10/23/2019	30,228.67
(Deposit made by Service Bureau)	Illinois SITW	10/23/2019	5,449.42
(Deposit made by Service Bureau)	Illinois SUI	1/31/2020	83.30
	Total Tax Deposits		35,761.39



Payroll Summary

VILLAGE OF PALOS PARK (1868)

Check Date: 10/31/2019

Process: 2019103101

Pay Period: 10/12/2019 to 10/25/2019

Payroll Totals

Payroll Checks	Check Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Regular	64	0.00	78,904.89	78,904.89	
	Regular	9	4,267.35	0.00	4,267.35	
Totals		73	4,267.35	78,904.89	83,172.24	→ 83,172.24

Payroll Checks	Check Type	Agency Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Agency	Regular	6	12,791.86	5,604.64	18,396.50	
Totals			6	12,791.86	5,604.64	18,396.50	→ 18,396.50

Total Net Payroll Liability			17,059.21	84,509.53	101,568.74	→ 101,568.74
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Tax Liability

FITW and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Federal Income Tax	36-6006039		Semi-Weekly	112,091.16	112,091.16	12,870.35		
Medicare	36-6006039		Semi-Weekly	121,079.12	121,079.12	1,755.70		
Medicare - Employer	36-6006039		Semi-Weekly	121,079.12	121,079.12		1,755.65	
OASDI	36-6006039		Semi-Weekly	121,079.12	117,311.00	7,273.26		
OASDI - Employer	36-6006039		Semi-Weekly	121,079.12	117,311.00		7,273.28	
Totals						21,899.31	9,028.93	→ 30,928.24

IL and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SITW	3660060390007		Semi-Weekly	112,091.16	112,091.16	5,624.35		
Totals						5,624.35	0.00	→ 5,624.35

ILSUI and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SUI	0800854	0.006750	Quarterly	121,079.12	8,116.51		54.79	
Totals						0.00	54.79	→ 54.79

Total Tax Liability						27,523.66	9,083.72	→ 36,607.38
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Total Payroll Liability						138,176.12		→ 138,176.12
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Billing

Invoice	Date	Gross	Discount	Tax	Adjustment	Amount	
105694684	10/31/2019	235.11				235.11	
Totals		235.11		0.00		235.11	→ 235.11

Transfers



Payroll Summary

Check Date: 10/31/2019

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VILLAGE OF PALOS PARK (1868)

Process: 2019103101

Pay Period: 10/12/2019 to 10/25/2019

Type	Date	Source Account	Amount	
Billing	10/31/2019	1405470*	235.11	
Dir Dep	10/30/2019	1405470*	78,904.89	
Tax	10/30/2019	1405470*	36,607.38	
Totals Transfers			115,747.38	→ 115,747.38

Tax Deposits

Required Tax Deposits	Tax	Due On	Amount
(Deposit made by Service Bureau)	Federal Income Tax	11/6/2019	30,928.24
(Deposit made by Service Bureau)	Illinois SITW	11/6/2019	5,624.35
(Deposit made by Service Bureau)	Illinois SUI	1/31/2020	54.79
	Total Tax Deposits		36,607.38





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: November 11, 2019

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Approval to Forgive Debt of \$1,492.01 on Inactive/Closed Utility Billing Accounts.

BACKGROUND/HISTORY:

The Utility Billing Staff have determined that eight inactive/closed accounts have balances that are uncollectable. All current procedures for collection have been exhausted. Accounts were not paid because of the following reasons: Two accounts new owners contacted Utility Billing, no forwarding information received from former resident, four accounts had no response from estate after resident passed away, one account the company flipping the house went out of business before paying final bill, and one final bill was partially paid by the bank but left a small balance due. Therefore, to remove the account balances from monthly utility billing reports, the account debt must be forgiven and the balance due removed from the account. The reason for Council Action is for a tracking mechanism for the Village Financial Audit.

STAFF RECOMMENDATION:

Staff recommends approval of forgiving the debt by removing uncollectable funds from eight inactive/closed utility accounts totaling \$1,492.01.

RECOMMENDED MOTION:

I move to approve forgiving debt in the amount of \$ 1,492.01 for eight inactive/closed utility accounts.

Account #	Account Balance	Last Bill Date	Notes
005XXXX-02	\$136.64	01/28/2016	New property owner contacted the Utility Department. Former resident did not give any forwarding information. Phones disconnected and mail returned by Post Office.
008XXXX-02	\$216.18	04/27/2016	Company flipping the house went out of business. Final Bill never paid.
0109XXX-00	\$381.66	08/22/2015	New property owner contacted the Utility Department. Former resident did not give any forwarding information. Phones disconnected and mail returned by Post Office.
0109XXX-01	\$11.11	10/28/2016	Bank paid a portion of the Final Bill but left a small balance.
0109XXX-00	\$153.08	11/28/2016	Estate never paid Final Bill.
0109XXX-00	\$178.65	08/22/2015	New resident contacted Utility Billing. Daughter was taking care of estate. Sold home without contacting Utility Billing, contact phone is disconnected, mail returned by Post Office.
0111XXX-00	\$108.00	10/28/2016	Estate never paid final bill. No notification to Utility Billing that house was sold. Phones are disconnected and mail is returned by Post Office.
0112XXX-01	\$306.69	09/28/2015	Sons were taking care of estate. Finance Company took over home with a court order stating not responsible for any bills prior to 5/4/2015. Contact information for sons was disconnected and mail was returned.
TOTAL:	\$1492.01		
	Total Uncollectable Funds		
	\$1,492.01		



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Commissioner G. Darryl Reed*

Meeting of:	November 11, 2019	7:30 PM	Kaptur Administrative Center
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AGENDA MATTER:

New proposal from Monroe Equipment for Public Works Utility Department Van

BACKGROUND/HISTORY:

At the October 28, 2019, Village Meeting, the Council approved \$35,397.00 to purchase a new Nissan Utility Cargo Van which included a safety package from Monroe Equipment to outfit the van internal safety equipment and lights. Public Works was able to negotiate the price from the Nissan dealership to include a 96 month/120,000 mile warranty and the internal safety equipment. The new price from the Nissan dealer was \$ 33,312.81. Monroe submitted a new proposal to install the safety, warning, and hazard lights, at a cost of \$ 3,533.00, Public works is seeking approval for the new Monroe package.

STAFF RECOMMENDATION:

Staff recommends approving the new proposal from Monroe for outside lights.

RECOMMENDED MOTION:

I move to approve the new proposal from Monroe Equipment at a cost of \$3,533.00.



Monroe Truck Equipment, Inc.
 812 Draper Avenue
 Joliet, IL 60432
 Ph./Fax: 815-727-3134/815-727-5429
 www.MonroeTruck.com



Awarded Contract
 #080114-MTE



QUOTATION
4AJV000306-1

Job Order #: _____
 Quote Date: 10/30/2019
 Quote valid until: 11/29/2019
 Terms: NET 30
 Salesperson: LACORTE, JERRY (MUNI)
 Quoted by: Andrew Voss
 Email: avoss@monroetruck.com

Customer: PALOS PARK, VILLAGE OF Contact: FIDEL CASTILLO Dealer Code: _____
8999 W. 123RD STREET Phone: 708-448-2700 Fax: 708-448-9542 Sourcewell Member #: _____
PALOS PARK, IL 60464 Email: _____ P.O. Number: _____

Re-Assign (Required for all pool units): Fleet Retail
 MSO/MCO (ONLY check if legally required): MSO MCO

Accepted by: _____ Date: _____
Customer must fill out all information above before the order can be processed.

Chassis Information

Year: 2019	Make: NISSAN	Model:	Chassis Color:	Cab Type: N/A
Single/Dual: SRW	CA:	CT:	Wheelbase: 146.0	Engine: GAS
			F.O. Number #:	Vin:

Comments:

Monroe Truck Equipment, Inc. is pleased to offer the following quote for your review:

Description	Amount
WHELEN, LED WARNING LIGHT AMBER, (CORNER STROBE)	\$812.00
WHELEN, LIGHT HEAD, BLACK FLANGE	\$24.00
WHELEN MINI JUSTICE LIGHT BAR - ALLEY AND TAKE DOWN LIGHTS - INSTALLED	\$994.00
WHELEN L.E.D. ARROW STICK - MOUNTED ON REAR OF VEHICLE - CONTROLLER - INSTALLED	\$1,255.00
B-UP ALARM, 97DB STUD MOUNT 12-24 VOLT, SAE-J994 (OLDTB17D-S)	\$116.00
6 OEM SWITCHES FOR KNOCK OUT HOLES	\$70.00
CENTER CONSOLE FOR VAN	\$262.00
Quote Total:	\$3,533.00

[Handwritten signature]

- ♦ Terms are Due Upon Receipt unless prior credit arrangements are made at the time of order.
- ♦ Please note if chassis is furnished, it is as a convenience and terms are Net Due on Receipt of Chassis.
- ♦ State and Federal taxes will be added where applicable. **Out-of-state municipal entities may be subject to Wisconsin sales tax.**
- ♦ Restocking fees may be applicable for cancelled orders.
- ♦ MTE is not responsible or liable for equipment that does not meet local/state regulations if those laws are not made known at time of order.



Finance Agreement

William Medina
 Arlington Nissan
 1100 W Dundee Road
 Arlington Heights, IL 60004

Buyer	Co-Buyer	Vehicle
Village of Palos Park Fidel Castillo 8999 W 123rd St Palos Park, IL 60464 D: (708) 923-7170		2019 Nissan NV Cargo NV1500 SV V6 VIN: 1N6BF0KM3KN802780 Stock #: 30955N Mileage: 11 Color: Cayenne Red Metallic

Purchase Details	
Accessories:*	\$5,948.00
Government Fees:	\$10.00
Proc/Doc Fees:	\$179.81
Estimated Taxes:	\$0.00
Total Sales Price:	\$37,437.81
Trade Allowance:	\$0.00
Trade Payoff:	\$0.00
Trade Equity:	\$0.00
Rebate:	\$4,125.00
Cash Down:	\$0.00
Cash Price:	\$33,312.81

x *R. B. Boel*
 Customer Signature
10/31/19
 Date

x _____
 Manager Signature

 Date

~~ACCESSORIES, SECURITY STARTER PACK, 3 YEAR/50,000 MILE EXTENDED WARRANTY \$4,995.00~~

Disclaimer:

With approved credit. Includes all rebates and incentives.

Printed 10/30/19 2:41 PM



Security+Plus

NISSAN Commercial Vehicles

VEHICLE SERVICE CONTRACT (VSC)

APPLICATION/DECLARATION

DEALER		NISSAN EXTENDED SERVICES NORTH AMERICA		VEHICLE	
DEALER #	3115	P.O. BOX 685004		YEAR	2019
ADDRESS		FRANKLIN, TN 37068-5004		MAKE	NISSAN
ARLINGTON HEIGHTS, IL		APPLICATION NUMBER		MODEL	NV Cargo 1500 S
(847) 590-6100		VEHICLE ID NUMBER (17-DIGIT VIN)		1N6BF0KM3KN802780	
APPLICANT			LIENHOLDER OR SERVICE PAYMENT PLAN (0% FINANCING)		
NAME			NAME		
ADDRESS			ADDRESS		
CITY			CITY		
STATE			STATE		
ZIP			ZIP		
PHONE			PHONE		
CONTRACT TYPE		CURRENT ODOMETER READING	DATE YOU PURCHASED VEHICLE		
<input checked="" type="checkbox"/> NCV SILVER PREFERRED <input type="checkbox"/> NCV POWERTRAIN PREFERRED		11	10/17/2019		
DEDUCTIBLE		VSC PURCHASE PRICE*	ROADSIDE BENEFITS		
<input type="checkbox"/> \$0 <input checked="" type="checkbox"/> \$100		\$4,995.00	All NCV plans include Roadside Assistance benefits.		
*Subject to state and local sales taxes, where applicable.					

NEW VEHICLE PLANS

NCV SILVER PREFERRED

12 months/120,000 miles on odometer
 64 months/120,000 miles on odometer
 66 months/120,000 miles on odometer

PRE-OWNED VEHICLE PLANS

NCV SILVER PREFERRED & NCV POWERTRAIN PREFERRED

Eligibility: 0-40,000 miles on the odometer <input type="checkbox"/> 12 months/30,000 miles <input type="checkbox"/> 12 months/40,000 miles <input type="checkbox"/> 24 months/60,000 miles <input type="checkbox"/> 24 months/70,000 miles <input type="checkbox"/> 36 months/80,000 miles	Eligibility: 40,001-60,000 miles on the odometer <input type="checkbox"/> 12 months/30,000 miles <input type="checkbox"/> 12 months/40,000 miles <input type="checkbox"/> 24 months/60,000 miles <input type="checkbox"/> 24 months/70,000 miles	Eligibility: 60,001-80,000 miles on the odometer <input type="checkbox"/> 12 months/30,000 miles <input type="checkbox"/> 12 months/40,000 miles <input type="checkbox"/> 24 months/60,000 miles	Eligibility: 80,001-100,000 miles on the odometer <input type="checkbox"/> 12 months/30,000 miles
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CUSTOMER ACKNOWLEDGEMENT

The contract term begins on the date of purchase and current odometer reading at the time of purchase, ALTHOUGH ANY OR ALL COMPONENTS OR PARTS MAY BE COVERED BY THE MANUFACTURER'S LIMITED WARRANTY, WARRANTY EXTENSIONS, RECALLS OR CAMPAIGNS. The months and miles of the pre-owned contract term purchased are additive to the date and miles on the odometer at the time of purchase. The VSC continues until the expiration date or expiration mileage listed in the Application/Declaration is reached, whichever occurs first.

Nissan Extended Services North America (NESNA) reserves the right to accept, correct, modify or refuse any VSC Application/Declaration. Claims within the first 90 days and/or 3,000 miles of the effective date are subject to review and/or denial for a pre-existing condition. NESNA reserves the right to reject any application or contract for any reason at its discretion upon return of the full amount paid.

WA Residents: By initialing this box, YOU acknowledge that YOU have received the attached VSC which contains information on material conditions that YOU must meet to maintain coverage, including, but not limited to, the maintenance schedule to which YOU must adhere, the requirement to document repair and maintenance work, the procedures for filing claims, the work and parts covered by the VSC, the time and mileage limitations, the exclusions of coverage, the right to return the VSC for a full refund, the implied warranty of merchantability of the motor vehicle is not waived if the VSC has been purchased within ninety (90) days of the purchase date of the motor vehicle from a provider who also sold the motor vehicle covered by the VSC. Nissan Security+Plus is administered by NESNA.

I agree that my VSC is being issued in accordance with the information contained in this Application/Declaration and is subject to the terms and conditions stated therein. I understand that purchase of this VSC is not required in order to purchase or obtain financing for a motor vehicle.

I agree that maintenance of the above-described vehicle, in accordance with factory standards in the Owner's Manual, is a condition precedent to the coverage under this VSC. A deductible, if applicable, applies per visit where a covered component is repaired. Please review the attached VSC before signing this Application/Declaration. Please call 1-800-NISSAN-1 if you have any questions.

X RSBoeh 10/17/2019 X _____ 10/17/2019

APPLICANT'S SIGNATURE DATE AUTHORIZED DEALER'S SIGNATURE DATE



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Commissioner James Pavlatos
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Commissioner Nicole Milovich-Walters
Commissioner G. Darryl Reed

Meeting of: November 11, 2019

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Improvement to Ramsgate Lift Station

BACKGROUND/HISTORY:

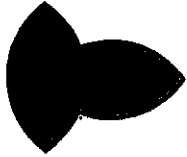
Public Works would like to upgrade the controls at the Ramsgate Sanitary Sewer Lift station. We will upgrade the control panel and controls which will allow PW to remotely monitor the station and to monitor flows in accordance with new MWRD requirements. This is a Metropolitan Pump manufactured lift station so we would like to order the new equipment from Met Pump to ensure compatibility. In order to do this we need to request approval from the Village Council to accept the proposal from Metropolitan Industries in the amount of \$9,426.25 for the new controls, control panel and a submersible transducer. The cost for this improvement was included in the 2019 Budget under the Sewer Fund.

STAFF RECOMMENDATION:

Approve the proposal from Metropolitan Industries.

RECOMMENDED MOTION:

I move to approve the proposal from Metropolitan Industries for a new control system and control panel for the Ramsgate Lift Station in the amount of \$9,426.25.



Metropolitan Industries Inc.
 37 Forestwood Drive
 Romeoville, IL, 60446
 Phone: 815-886-9200
 Web: www.metropolitanind.com

Service Quotation

Order No.: SVQ000610
 Order Date: 10/21/2019
 Delivery Date: 10/21/2019
 Customer ID: 003080
 Currency: USD

BILL TO:		SHIP TO:	
Village of Palos Park, IL Water Dept. 8999 W. 123rd Street Palos Park IL 60464 United States of America		Palos Park, IL~Village of 47 Rams Gate 8999 W 123rd St Palos Park IL	
CUSTOMER P.O. NO.	TERMS	CONTACT	
QUOTE 10.21.19A	Net 30	Jones, Tim, tjones@metropolitanind.com	
FOB POINT	SHIPPING TERMS	SHIP VIA	

NO.	ITEM	QTY.	UOM	PRICE	DISC.	EXTENDED PRICE
1	PARTS CHARGE	1.0000	EACH	4,876.2500	0%	4,876.25

NOTE: LMS II CONTROLLER W/ 5" COLORED HMI
 ALLEN BRADLEY 1400 PLC W/MEMORY MODULE
 6PSI LEVEL TRANSMITTER
 QTY 4 50' FLOAT LEVEL SWITCHES
 FLOAT BACK UP CIRCUIT W/ ASSOCIATED RELAYS
 12VDC BATTERY
 RB50 5G MODEM
 4G/5G ANTENNA
 DELTA ETHERNET SWITCH
 POWER FAIL MODEM REBOOT RELAY CIRCUIT
 MISC. HARDWARE

2	LABOR CHARGE	1.0000	EACH	4,550.0000	0%	4,550.00
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NOTE: PROPOSAL INCLUDES PARTS AND LABOR TO PERFORM RETROFIT OF THE LATEST LMS 2 PLC BASED CONTROLLER & METRO CLOUD COMPONENTS INTO THE EXISTING ENCLOSURE FOR SYSTEM 34960/24761. PROGRAMMING, INSTALL, START UP & TRAINING INCLUDED. OWNER TRAINING TO TAKE PLACE SAME DAY AS INSTALL COMPLETION. LEAD TIME 2-3 WEEKS FROM ORDER DATE. WARRANTY 1 YEAR ON PARTS PENDING CAUSE OF FAILURE.

NOTE: ADDITIONAL METROCLOUD CONFIGURATION, ACTIVATION OR MONTHLY FEES SOLD SEPARATELY

NOTE: RAMS GATE LIFT STATION REVISION 1 FOR METROCLOUD ADDER DUPLEX LMS 2 RETROFIT 20HP 240V 3PH 54FLA 120V CONTROLS	Sales Total:	9426.2500
	Freight & Misc.:	0.00
	Less Discount:	0.00
	Tax Total:	0.00
	Total (USD):	9,426.25

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: November 6, 2019
Subject: **Building Department Report for Council Meeting November 11, 2019**

BETTER BUSINESS BUREAU

When looking to hire a trust-worthy business, you can always contact the Better Business Bureau. The BBB helps people find and recommend businesses they can trust. People can be overwhelmed with choices – and often unsure about where to find verified, unbiased information. There are thousands of websites that offer a range of information, including reviews, reports, directories, listings, and gripe sites. BBB is the one place you can find it all. Contact the BBB at (312) 832-0500 or www.bbb.org

PERMITS

The Building Department processed Ten (10) permits from October 25– November 6, 2019 resulting in \$1,900. Thirty- seven (37) inspections were completed during this time.

12219 S. 86th Avenue	Concrete	\$300.00
9308 W.122nd	Roof	\$150.00
100 Old Creek Road	Roof	\$150.00
8421 W. 121st Street	Roof	\$300.00
9661 W. 131st Street	Temp Sign	\$250.00
11901 S. 80th Avenue	Asphalt	\$150.00
12109 S. 87th Street	Door	\$150.00
45 Park Lane	Fence	\$150.00
8209 W. 118th Street	Windows	\$150.00
12600 S Wolf Road	Roof	\$150.00
	Total	\$1,900.00
	Previous Report	\$147,904.58
	Year To Date	\$149,804.58



**VILLAGE OF
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Commissioner Nicole Milovich-Walters
Commissioner G. Darryl Reed

November 11, 2019

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Resolution authorizing the adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan

BACKGROUND/HISTORY:

The Disaster Mitigation Act of 2000 requires local governments to prepare and adopt a Hazard Mitigation Plan. Palos Park has been a participating member in the Cook County Multi-Jurisdictional Hazard Mitigation Plan since its inception. In 2014, the Cook County Department of Homeland Security and Emergency Management (DHSEM) prepared a multi-jurisdictional plan. To maintain eligibility for federal funds, the HMP must be updated every five years. For Cook County, documents and information must be submitted by Summer 2019. Hazard mitigation planning can significantly reduce the physical, financial and emotional losses caused by disasters. The 2019 Plan has been approved by the Illinois Emergency Management Agency and Federal Emergency Management Agency, Region V. The Village will continue to participate in the updating and revision of the 2019 Plan with another plan review and revision to occur within a five year cycle, and designated staff will provide annual progress reports on the status of implementation of the 2019 Plan to the Mayor and Village Council.

STAFF RECOMMENDATION:

To adopt the Cook County Multi-Jurisdictional Hazard Mitigation Plan

RECOMMENDED MOTION:

To adopt the Cook County Multi-Jurisdictional Hazard Mitigation Plan

RESOLUTION NO. 2019-R-06

**A RESOLUTION AUTHORIZING THE ADOPTION OF THE COOK COUNTY
MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

WHEREAS, the Village of Palos Park recognizes the threat that natural hazards pose to people and property within our community; and

WHEREAS, the Village of Palos Park recognizes the importance of reducing or eliminating vulnerability to disasters caused by natural hazards for the overall good and welfare of the community; and

WHEREAS, on October 10, 2000, the U.S. Congress passed the Disaster Mitigation Act of 2000 (“Act”) which provides the legal framework for the Federal Emergency Management Agency (FEMA) mitigation, planning requirements for state, local, and tribal governments as a condition of mitigation grant assistance emphasizing the need for pre-disaster mitigation of potential hazards; and

WHEREAS, as a condition of future funding for mitigation projects, the Act requires jurisdictions to prepare and adopt a hazard mitigation plan to identify and address certain vulnerabilities that exist prior to and during a disaster; and

WHEREAS, FEMA supports post-disaster grant funding through the Hazard Mitigation Plan Grant program, which has as a condition of funding eligibility, a requirement for jurisdictions to prepare and adopt a hazard mitigation plan; and

WHEREAS, to maintain continued eligibility for FEMA mitigation grant assistance programs the Act requires a hazard mitigation plan be updated every five years; and

WHEREAS, in accordance with the Act’s requirements, 121 Cook County jurisdictions engaged in the FEMA-prescribed mitigation planning process to prepare the 2019 Plan and its associated local hazard mitigation plan annexes; and

WHEREAS, the 2019 Plan has been approved, by the Illinois Emergency Management Agency and Federal Emergency Management Agency, Region V; and

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF PALOS PARK, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: The Village of Palos Park hereby accepts, approves and adopts in its entirety, Volume 1, the Countywide Mitigation Actions in Volume 2; and the Village of Palos Park Jurisdictional Annex Volume 2 of the 2019 Cook County Multi-Jurisdictional Hazard Mitigation Plan.

SECTION 2: The Village of Palos Park will continue to participate in the updating and revision of the 2019 Plan with another plan review and revision to occur within a five year cycle, and designated staff will provide annual progress reports on the status of implementation of the 2019 Plan to the Mayor of the Village Council.

SECTION 3: This resolution shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 11th day of November, 2019, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by me this 11th day of November, 2019.

John F. Mahoney, Mayor

ATTEST:

Marie Arrigoni, Village Clerk

**COOK COUNTY
MULTI-JURISDICTIONAL
HAZARD MITIGATION PLAN
VOLUME 2 - Municipal Annexes**

Palos Park Annex

FINAL

July 2019

Prepared for:



Cook County
Department of Homeland Security and Emergency Management
69 W. Washington St., Suite 2600
Chicago, Illinois 60602

Toni Preckwinkle
President
Cook County Board of Commissioners

William Barnes
Executive Director
Cook County Department of Homeland
Security & Emergency Management

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Hazard Mitigation Point of Contact

Primary Point of Contact	Alternate Point of Contact
Chief Joe Miller, Police Chief 8999 W. 123rd Street Palos Park, IL 60464 Telephone: 708-671-3770 Email Address: jmiller@palospark.org	Officer Fernando Flores, Emergency Management Coordinator 8999 W. 123rd Street Palos Park, IL 60464 Telephone: 708-289-4909 Email Address: fflores@palospark.org

Jurisdiction Profile

The following is a summary of key information about the jurisdiction and its history:

- **Date of Incorporation:** 1914
- **Current Population:** 4,778 as of the 2018 U.S. Census population estimate.
- **Population Growth:** The Village of Palos Park experienced a 4% growth in population since the 2000 census. The Village of Palos Park population as remained relatively stable since 2010.
- **Location and Description:** The Village of Palos Park is located 15 miles from Downtown Chicago in southwestern Cook County. According to the 2010 census, the village has a total area of 3.98 square miles of which 3.93 square miles (or 98.74%) is land and 0.04 square miles is water. The Village of Palos Park has three main roadways: Route 83, Route 45, Route 7. It is also bounded on three sides by Cook County Forest Preserve.
- **Brief History:** The main influx of settlers came to Palos with the building of the Illinois-Michigan Canal which was completed in 1848. The original name of the town was Trenton; it was changed in 1850 to Palos. The Village of Palos Park incorporated in 1914. In the early 1920s, an artist colony emerged and by 1940 the Village had become a center for artists, writers and intellectuals. From early on, the art colony in Palos Park played a pivotal role in the personal and artistic development of our community. Palos Park is predominately single-home residential with a balance of commercial and natural land use which compliments it's history.
- **Climate:** The climate of Palos Park is typical for Northern Illinois, and is classified as humid continental, with all four seasons distinctly represented: wet springs; hot and often humid summers; pleasant autumns; and cold winters. Annual precipitation averages 36 inches, and reaches its lowest points in the months of January and February, and peaks in the months of May and June.
- **Governing Body Format:** The Village of Palos Park is governed by a Village Council. The council is composed of a Mayor; who is also the Liquor Control Commissioner, a Commissioner of Accounts & Finances, a Commissioner of Streets & Public Improvements; who is also in charge of Recreation, a Commissioner of Public Health & Safety, and a Commissioner of Building and Public Property. The Village Council will assume responsibility for the adoption of this plan, while the Police Chief will oversee its implementation. The Village also has an elected Clerk. All six are elected at large to concurrent four year terms. The Village of Palos Park consists of eight departments; Building, Clerk's Office, Finance, Historic Preservation, Recreation, Police, Public Works, and Tree Body
- **Development Trends:** The Village of Palos Park adopted a comprehensive plan in 2009 which sets a "road map" for moderate development while maintaining and enhancing current village character for the next 10 to 15 years. This plan includes an annexation strategy which would increase the total village area. The current rate of development is low with consideration being given to the improvement of current commercial areas. In order to increase development, the Village of Palos Park has successfully annexed additional land. In January 2019, the village successfully annexed more than 1,400 acres of land west of its existing borders. The land

includes property occupied by Cog Hill Golf and Country Club, Mid-Iron Golf Club, and Gleneagles Country Club. Palos Park has released preliminary details, including plans for a golf resort, commercial development, and residential development.

Capability Assessment

The assessment of the jurisdiction’s legal and regulatory capabilities is presented in the *Legal and Regulatory Capability Table* below. The assessment of the jurisdiction’s fiscal capabilities is presented in the *Fiscal Capability Table* below. The assessment of the jurisdiction’s administrative and technical capabilities is presented in the *Administrative and Technical Capability Table* below. Information on the community’s National Flood Insurance Program (NFIP) compliance is presented in the *National Flood Insurance Program Compliance Table* below. Classifications under various community mitigation programs are presented in the *Community Classifications Table* below.

TABLE: LEGAL AND REGULATORY CAPABILITY					
	Local Authority	State or Federal Prohibitions	Other Jurisdictional Authority	State Mandated	Comments
Codes, Ordinances & Requirements					
Building Code	Yes	No	No	Yes	IBC 2012, Ord. 2013-24, 6/10/13
Zonings	Yes	No	No	Yes	Ord. 2010-06, 2/8/10
Subdivisions	Yes	No	No	No	Ord. 2010-20, 6/14/10
Stormwater Management	Yes	No	Yes	Yes	State regulates industrial activity from construction sites 1 acre or larger under section 402 CWA. MWRD
Post Disaster Recovery	No	No	No	No	
Real Estate Disclosure	No	No	Yes	Yes	(765 ILCS 77/) Residential Real Property Disclosure Act
Growth Management	No	No	No	No	
Site Plan Review	Yes	No	No	No	Ord. 2010-20, 6/14/10007

Public Health and Safety	No	No	Yes	No	Cook County DPH
Environmental Protection	No	No	No	No	
Planning Documents					
General or Comprehensive Plan	Yes	No	No	No	Ord. 2009-30, 12/7/09
<i>Is the plan equipped to provide linkage to this mitigation plan?</i>					N/A
Floodplain or Basin Plan	No	No	No	No	
Stormwater Plan	Yes	No	Yes	No	Regional stormwater impacts are managed by MWRD. The Village lies within the Calumet – Sag Channel watershed planning area of MWRD’s comprehensive Stormwater Master Planning Program
Capital Improvement Plan	No	No	No	No	
<i>What types of capital facilities does the plan address?</i>					Unspecified for FY14
<i>How often is the plan revised/updated?</i>					Annual
Habitat Conservation Plan	No	No	No	No	
Economic Development Plan	No	No	Yes	No	The Economic Development Commission is charged with reviewing all economic development

					related programs and incentives including tax incentives offered through the Cook County 6b program.
Shoreline Management Plan	No	No	No	No	
Response/Recovery Planning					
Comprehensive Emergency Management Plan	No	No	Yes	Yes	Cook County DHSEM
Threat and Hazard Identification and Risk Assessment	No	No	Yes	No	Cook County DHSEM Preparing THIRA
Terrorism Plan	No	No	Yes	No	Cook County DHSEM
Post-Disaster Recovery Plan	No	No	No	No	
Continuity of Operations Plan	No	No	Yes	No	Cook County DHSEM
Public Health Plans	No	No	Yes	No	Cook County DPH

TABLE: FISCAL CAPABILITY	
Financial Resources	Accessible or Eligible to Use?
Community Development Block Grants	Yes
Capital Improvements Project Funding	Yes
Authority to Levy Taxes for Specific Purposes	Yes
User Fees for Water, Sewer, Gas or Electric Service	Yes
Incur Debt through General Obligation Bonds	Yes
Incur Debt through Special Tax Bonds	Yes
Incur Debt through Private Activity Bonds	Yes

Withhold Public Expenditures in Hazard-Prone Areas	Yes
State Sponsored Grant Programs	Yes
Development Impact Fees for Homebuyers or Developers	Yes
Other	Yes

TABLE: ADMINISTRATIVE AND TECHNICAL CAPABILITY		
Staff/Personnel Resource	Available?	Department/Agency/Position
Planners or engineers with knowledge of land development and land management practices	Yes	Building Department Director
Engineers or professionals trained in building or infrastructure construction practices	No	
Planners or engineers with an understanding of natural hazards	Yes	Village Manager and Community Development Director
Staff with training in benefit/cost analysis	Yes	All Department Heads
Surveyors	Yes	Public Works
Personnel skilled or trained in GIS applications	Yes	Cook County GIS Consortium
Scientist familiar with natural hazards in local area	No	
Emergency manager	Yes	Police Department/EMA/Manager
Grant writers	Yes	Village Manager/ Community Development Director

TABLE: NATIONAL FLOOD INSURANCE PROGRAM COMPLIANCE	
What department is responsible for floodplain management in your jurisdiction?	Building Department
Who is your jurisdiction’s floodplain administrator? (department/position)	N/A
Are any certified floodplain managers on staff in your jurisdiction?	No
What is the date of adoption of your flood damage prevention ordinance?	Ord. 2008-20, 6/9/2008
When was the most recent Community Assistance Visit or Community Assistance Contact?	2/4/98

Does your jurisdiction have any outstanding NFIP compliance violations that need to be addressed? If so, please state what they are.	No
Do your flood hazard maps adequately address the flood risk within your jurisdiction? (If no, please state why)	Yes
Does your floodplain management staff need any assistance or training to support its floodplain management program? If so, what type of assistance/training is needed?	No
Does your jurisdiction participate in the Community Rating System (CRS)? If so, is your jurisdiction seeking to improve its CRS Classification? If not, is your jurisdiction interested in joining the CRS program?	No, undecided

TABLE: COMMUNITY CLASSIFICATIONS

	Participating?	Classification	Date Classified
Community Rating System	No	N/A	N/A
Building Code Effectiveness Grading Schedule	Unknown	Unknown	Unknown
Public Protection/ISO	Unknown	Unknown	Unknown
StormReady	Yes	Gold (Countywide)	
Tree City USA	Yes	N/A	1998

Jurisdiction-Specific Natural Hazard Event

The information provided below was solicited from the jurisdiction and supported by NOAA and other relevant data sources.

The *Natural Hazard Events Table* lists all past occurrences of natural hazards within the jurisdiction. Repetitive flood loss records are as follows:

- Number of FEMA-Identified Repetitive Loss Properties: 1
- Number of FEMA-Identified Severe Repetitive Loss Properties: 0
- Number of Repetitive Flood Loss/Severe Repetitive Loss Properties That Have Been Mitigated: 0

TABLE: NATURAL HAZARD EVENTS			
Type of Event	FEMA Disaster Number (if applicable)	Date	Preliminary Damage Assessment
Severe Winter Weather	-	2/2014	-
Severe Winter Weather	-	1/2014	-
Severe Winter Weather	-	12/2013	-
Severe Weather	DR-4116	4/2013	-
Severe Weather	-	10/2012	-
Severe Winter Weather	DR-1960	1/2011	-
Severe Weather	DR-1935	7/2010	-
Severe Weather	DR-1800	9/2008	-
Severe Weather	DR-1729	8/2007	-
Severe Weather	DR-997	4/1993	-
Severe Weather	DR-798	8/1987	-
Severe Weather	DR-776	9/1986	-
Severe Weather	DR-643	6/1981	-
Severe Weather	DR-643	6/1976	-
Severe Weather	DR-373	4/1973	-

Severe Weather	DR-351	9/1972	-
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Jurisdiction-Specific Hazards and Impacts

Hazards that represent a county-wide risk are addressed in the Risk Assessment section of the 2019 Cook County Multi-Jurisdictional Hazard Mitigation Plan Update. This section only addresses the hazards and their associated impacts that are **relevant** and **unique** to the municipality.

Flood: The Village is susceptible to road flooding on McCarthy at 98th Ave and Southwest Highway at 131st.

Extreme Heat: The Village is vulnerable to extreme heat. Specifically, how it can result in power failure which would impact Sunrise Assisted Living and Holy Family Villa special needs populations.

High Winds: Historically, high winds have caused road obstruction from fallen trees and downed power lines throughout the Village.

Severe Winter Weather: The Village currently organize outreach programs to vulnerable populations, including establishing and promoting accessible heating centers in the community.

Lightning, Hail, Fog, Snow, Blizzard, Extreme Cold, Ice Storms, Epidemic or Pandemic, Widespread Power Outage, Hazardous Materials Release: The Village (Palos Park Police) wishes to ensure special populations located in assisted living and nursing homes are adequately protected in the event of an extended power outage. TBD Strategy.

Hazard Risk Ranking

The *Hazard Risk Ranking Table* below presents the ranking of the hazards of concern. Hazard area extent and location maps are included at the end of this chapter. These maps are based on the best available data at the time of the preparation of this plan, and are considered to be adequate for planning purposes.

TABLE: HAZARD RISK RANKING		
Rank	Hazard Type	Risk Rating Score (Probability x Impact)
1	Severe Weather	54
2	Severe Winter Weather	54
3	Tornado	33
4	Flood	18
5	Earthquake	32
6	Drought	2
7	Dam Failure	0
Note: The ranking of hazards was subjectively changed based on past experience.		

Mitigation Strategies and Actions

The heart of the mitigation plan is the mitigation strategy, which serves as the long-term blueprint for reducing the potential losses identified in the risk assessment. The mitigation strategy describes how the community will accomplish the overall purpose, or mission, of the planning process. In this section, mitigation actions/projects were updated/amended, identified, evaluated, and prioritized. This section is organized as follows:

- New Mitigation Actions - New actions identified during this 2019 update process
- Ongoing Mitigation Actions - Ongoing actions with no definitive end or that are still in progress. During the 2019 update, these "ongoing" mitigation actions and projects were modified and/or amended, as needed.
- Completed Mitigation Actions - An archive of all identified and completed projects, including completed actions since 2014.

The *Hazard Mitigation Action Plan Matrix Table* below lists the actions that make up the jurisdiction’s hazard mitigation plan. The *Mitigation Strategy Priority Schedule Table* identifies the priority for each action.

TABLE: HAZARD MITIGATION ACTION PLAN MATRIX						
Status	Hazards Mitigated	Objectives Met	Lead Agencies	Estimated Cost	Sources of Funding	Timeline/Projected Completion Date (a)
Action P4.1 —Identify at-risk Village populations that may be exceptionally vulnerable to long-term power outages.						
Ongoing	All	5, 12	Village	Low	General Fund	Short-term
Action P4.2 —Increase the resilience of critical Palos Park infrastructure and facilities.						
Ongoing	All	2, 5	Village	High	FEMA Hazard Mitigation Grant	Short-term
Action P4.3 —Establish partnerships with all levels of government to improve methods to protect people and property.						
Ongoing	All	8	Village	Low	General Fund	Short-term
Action P4.4 —Promote public awareness of severe weather preparedness and 72-hour self-sufficiency.						

Ongoing	All	5, 8	Village	Low	General Fund	Short-term
Action P4.5 —Develop a Continuity of Operations (COOP) for Village operations during severe weather events.						
Ongoing	All	5	Village	Low	General Fund	Short-term
Action P4.6 —Develop and identify shelter locations and evacuation routes for local government, businesses, and residents.						
Ongoing	All	1,5	Village	Low	General Fund	Short-term
Action P4.7 —Organize outreach programs to vulnerable populations, including establishing and promoting accessible heating centers in the community.						
Ongoing	Severe Winter Weather	12	Village	Low	General Fund	Short-term
Action P4.8 —Develop and implement a natural hazard training and exercise program for all Village departments to enhance employee preparedness.						
Ongoing	All	1, 5	Village	Low	General Fund	Short-term
Action P4.9 —Integrate the Cook County Natural Hazard Mitigation Plan into the Palos Park Emergency Operations Plan.						
Ongoing	All	1, 5, 8	Village	Low	General Fund	Short-term
Action P4.10 —Where appropriate, support retrofitting, purchase, or relocation of structures in hazard-prone areas to prevent future structure damage. Give priority to properties with exposure to repetitive losses.						
Ongoing	All	7, 13	Village	High	FEMA Hazard Mitigation Grants	Long-term (depending on funding)
Action P4.11 —Continue to support the countywide actions identified in this plan.						
Ongoing	All	All	Village	Low	General Fund	Short-term
Action P4.12 —Actively participate in the plan maintenance strategy identified in this plan.						
Completed	All	3, 4, 6	DHSEM, Village	Low	General Fund	Completed

Action P4.13 —Consider participation in incentive-based programs such as the Community Rating System, Tree City, and StormReady.						
Completed	All	3, 4, 5, 6, 7, 9, 10, 11, 13	Village	Low	General Fund	Completed
Action P4.14 —Maintain good standing under the National Flood Insurance Program by implementing programs that meet or exceed the minimum NFIP requirements. Such programs include enforcing an adopted flood damage prevention ordinance, participating in floodplain mapping updates, and providing public assistance and information on floodplain requirements and impacts.						
Ongoing	Flooding	4, 6, 9	Village	Low	General Fund	Short-term and ongoing
Action P4.15 —Where feasible, implement a program to record high water marks following high-water events.						
Completed	Flooding, Severe Weather	3, 6, 9	Village	Medium	General Fund; FEMA Grant Funds (Public Assistance)	Completed
Action P4.16 —Integrate the hazard mitigation plan into other plans, programs, or resources that dictate land use or redevelopment.						
Ongoing	All	3, 4, 6, 10, 13	Building Department	Low	General Fund	Short-term
Action P4.17 —Ensure special populations located in assisted living and nursing homes are adequately protected in the event of an extended power outage.						
New	Extreme Heat, Lightning, Hail, Fog, High Wind, Snow, Blizzard, Extreme Cold, Ice Storms, Epidemic or Pandemic, Widespread Power Outage, Hazardous	12	Palos Park Police	Looking for input; Low	Looking for input	Unknown

	Materials Release					
Action P4.18 —Establish a quarterly public awareness presentation series to enhance residents preparedness to various hazards.						
New	Extreme Heat, Lightning, Hail, High Wind, Snow, Blizzard, Extreme Cold, Ice Storms, Tornado	6, 12	Palos Park Police	Low	General Fund	TBD
(a) Ongoing indicates continuation of an action that is already in place. Short-term indicates implementation within five years. Long-term indicates implementation after five years.						

TABLE: MITIGATION STRATEGY PRIORITY SCHEDULE

Action Number	Number of Objectives Met	Benefits	Costs	Do Benefits Equal or Exceed Costs?	Is Project Grant-Eligible?	Can Project Be Funded Under Existing Programs/Budgets?	Priority (a)
1	2	High	Low	Yes	No	Yes	High
2	2	High	High	Yes	Yes	No	High
3	1	High	Low	Yes	No	Yes	High
4	2	High	Low	Yes	No	Yes	High
5	1	High	Low	Yes	Yes	Yes	High
6	2	High	Low	Yes	No	Yes	High
7	2	High	Medium	Yes	Yes	Yes	High
8	3	High	High	Yes	Yes	No	Medium
9	1	High	Low	Yes	No	Yes	High
10	2	High	Low	Yes	No	Yes	High
11	3	High	Low	Yes	No	Yes	High
12	2	High	High	Yes	Yes	No	Medium

13	13	Medium	Low	Yes	No	Yes	High
14	3	Medium	Low	Yes	Yes	Yes	High
15	9	Medium	Low	Yes	No	Yes	Medium
16	3	Medium	Low	Yes	No	Yes	High
17	1	High	Low	Yes	Yes	No	High
18	2	Medium	Low	Yes	No	Yes	High

(a) See Chapter 1 for explanation of priorities.

New Mitigation Actions

The following are new mitigation actions created during the 2019 update.

Action P-4.17

Mitigation Action	Ensure special populations located in assisted living and nursing homes are adequately protected in the event of an extended power outage.
Year Initiated	2019
Applicable Jurisdiction	Village of Palos Park
Lead Agency/Organization	Palos Park Police
Supporting Agencies/Organizations	Looking for input
Applicable Goal	<ul style="list-style-type: none"> • Develop and implement sustainable, cost-effective, and environmentally sound risk-reduction (mitigation) projects. • Protect the lives, health, safety, and property of the citizens of Cook County from the impacts of natural hazards. • Involve stakeholders to enhance the local capacity to mitigate, prepare for, and respond to the impacts of natural hazards. • Promote public understanding of and support for hazard mitigation.
Applicable Objective	<ul style="list-style-type: none"> • Reduce natural hazard-related risks and vulnerability to potentially isolated populations within the planning area.
Potential Funding Source	Looking for input
Estimated Cost	Looking for input
Benefits (loss avoided)	Increasing
Projected Completion Date	TBD
Priority and Level of Importance (Low, Medium, High)	High priority
Benefit Analysis (Low, Medium, High)	High - Project will provide an immediate reduction of risk exposure for life and property.
Cost Analysis (Low, Medium, High)	Low - The project could be funded under the existing budget. The project is part of or can be part of an ongoing existing program.
Actual Completion Date	TBD

Recommended Mitigation Action/Implementation Plan and Project Description	
Action/Implementation Plan and Project Description:	

Mitigation Action and Project Maintenance

Year	Status	Comments
2019	New	
2020		
2021		
2022		
2023		

Mitigated Hazards	
	All Hazards
	Dam/Levee Failure
	Drought
	Earthquake
	Flood
X	Extreme Heat
X	Lightning
X	Hail
X	Fog
X	High Wind
X	Snow
X	Blizzard
X	Extreme Cold
X	Ice Storms
	Tornado
X	Epidemic or pandemic
	Nuclear Power Plant Incident
X	Widespread Power Outage
	Coastal Erosion
	Secondary Impacts from Mass Influx of Evacuees
X	Hazardous Materials Release

Action P-4.18

Mitigation Action	Establish a quarterly public awareness presentation series to enhance residents preparedness to various hazards.
Year Initiated	2019
Applicable Jurisdiction	Palos Park
Lead Agency/Organization	Palos Park Police
Supporting Agencies/Organizations	Looking for input
Applicable Goal	<ul style="list-style-type: none"> Develop and implement a multi-hazard public awareness program.
Applicable Objective	<ul style="list-style-type: none"> Use the best available data, science and technologies to educate the public and to improve understanding of the location and potential impacts of natural hazards, the vulnerability of building types and community development patterns, and the measures needed to protect life safety. Reduce natural hazard-related risks and vulnerability to potentially isolated populations within the planning area.
Potential Funding Source	General Fund
Estimated Cost	N/A
Benefits (loss avoided)	N/A
Projected Completion Date	TBD
Priority and Level of Importance (Low, Medium, High)	High
Benefit Analysis (Low, Medium, High)	Medium
Cost Analysis (Low, Medium, High)	Low
Actual Completion Date	Ongoing

Recommended Mitigation Action/Implementation Plan and Project Description	
Action/Implementation Plan and Project Description:	Establish a quarterly public awareness presentation series to enhance residents preparedness to various hazards.

Mitigation Action and Project Maintenance		
Year	Status	Comments
2019	New	
2020		
2021		

2022		
2023		

Mitigated Hazards	
	All Hazards
	Dam/Levee Failure
	Drought
	Earthquake
	Flood
X	Extreme Heat
X	Lightning
X	Hail
	Fog
X	High Wind
X	Snow
X	Blizzard
X	Extreme Cold
X	Ice Storms
X	Tornado
	Epidemic or pandemic
	Nuclear Power Plant Incident
	Widespread Power Outage
	Coastal Erosion
	Secondary Impacts from Mass Influx of Evacuees
	Hazardous Materials Incident

Ongoing Mitigation Actions

The following are ongoing actions with no definitive end or that are still in progress. During the 2019 update, these "ongoing" mitigation actions and projects were modified and/or amended, as needed.

Action P-4.1

TABLE: ACTION PLAN MATRIX		
Action Number Action Taken Y/N	Action Item Description	Status (X, O, C, R, N)
# P-4.1	Identify at-risk Village populations that may be exceptionally vulnerable to long-term power outages.	
Status Description: Yes	Regular updating is conducted to insure accurate identification of vulnerable populations.	O
Completion status legend: N = New O = Action Ongoing toward Completion C = Project Completed R = Want Removed from Annex X = No Action Taken		

Action P-4.2

TABLE: ACTION PLAN MATRIX		
Action Number Action Taken Y/N	Action Item Description	Status (X, O, C, R, N)
# P-4.2	Increase the resilience of critical Palos Park infrastructure and facilities.	
Status Description: Yes		O
Completion status legend: N = New O = Action Ongoing toward Completion C = Project Completed R = Want Removed from Annex X = No Action Taken		

Action P-4.3

TABLE: ACTION PLAN MATRIX		
Action Number Action Taken Y/N	Action Item Description	Status (X, O, C, R, N)
# P-4.3	Establish partnerships with all levels of government to improve methods to protect people and property.	
Status Description: Yes	Village personnel are members of various organizations which maintain and improve networking with all levels of government.	O
Completion status legend: N = New O = Action Ongoing toward Completion C = Project Completed R = Want Removed from Annex X = No Action Taken		

Action P-4.4

TABLE: ACTION PLAN MATRIX		
Action Number Action Taken Y/N	Action Item Description	Status (X, O, C, R, N)
# P-4.4	Promote public awareness of severe weather preparedness and 72-hour self-sufficiency.	
Status Description: Yes	Public awareness is promoted through various social media platforms and public presentations. We are increasing messaging to 96-hour self-sufficiency.	O
Completion status legend: N = New O = Action Ongoing toward Completion C = Project Completed R = Want Removed from Annex X = No Action Taken		

Action P-4.5

TABLE: ACTION PLAN MATRIX		
Action Number Action Taken Y/N	Action Item Description	Status (X, O, C, R, N)
# P-4.5	Develop a Continuity of Operations (COOP) for Village operations during severe weather events.	
Status Description: Yes	In the early planning stages within the Village administration.	X
Completion status legend: N = New O = Action Ongoing toward Completion C = Project Completed R = Want Removed from Annex X = No Action Taken		

Action P-4.6

TABLE: ACTION PLAN MATRIX		
Action Number Action Taken Y/N	Action Item Description	Status (X, O, C, R, N)
# P-4.6	Develop and identify shelter locations and evacuation routes for local government, businesses, and residents.	
Status Description: Yes	Various shelters have been identified with annual updates to insure accurate information is available.	O
Completion status legend: N = New O = Action Ongoing toward Completion C = Project Completed R = Want Removed from Annex X = No Action Taken		

Action P-4.7

TABLE: ACTION PLAN MATRIX		
Action Number Action Taken Y/N	Action Item Description	Status (X, O, C, R, N)
# P-4.7	Organize outreach programs to vulnerable populations, including establishing and promoting accessible heating centers in the community.	
Status Description: Yes	Various shelters have been identified with annual updates to insure accurate information is available. Social media platforms and personal interaction is utilized to keep populations informed.	O
Completion status legend: N = New O = Action Ongoing toward Completion C = Project Completed R = Want Removed from Annex X = No Action Taken		

Action P-4.8

TABLE: ACTION PLAN MATRIX		
Action Number Action Taken Y/N	Action Item Description	Status (X, O, C, R, N)
# P-4.8	Develop and implement a natural hazard training and exercise program for all Village departments to enhance employee preparedness.	
Status Description: Yes	Exercises have been conducted within various Village departments. We are seeking to expand these efforts to include neighboring jurisdiction participation.	O
Completion status legend: N = New O = Action Ongoing toward Completion C = Project Completed R = Want Removed from Annex X = No Action Taken		

Action P-4.9

TABLE: ACTION PLAN MATRIX		
Action Number Action Taken Y/N	Action Item Description	Status (X, O, C, R, N)
# P-4.9	Integrate the Cook County Natural Hazard Mitigation Plan into the Palos Park Emergency Operations Plan.	
Status Description: Yes	This was completed in the previous reporting period, but we are seeking to review and update these plans.	O
Completion status legend: N = New O = Action Ongoing toward Completion C = Project Completed R = Want Removed from Annex X = No Action Taken		

Action P-4.10

TABLE: ACTION PLAN MATRIX		
Action Number Action Taken Y/N	Action Item Description	Status (X, O, C, R, N)
# P-4.10	Where appropriate, support retrofitting, purchase, or relocation of structures in hazard-prone areas to prevent future structure damage. Give priority to properties with exposure to repetitive losses.	
Status Description: Yes		O
Completion status legend: N = New O = Action Ongoing toward Completion C = Project Completed R = Want Removed from Annex X = No Action Taken		

Action P-4.11

TABLE: ACTION PLAN MATRIX		
Action Number Action Taken Y/N	Action Item Description	Status (X, O, C, R, N)
# P-4.11	Continue to support the county wide actions identified in this plan.	
Status Description: Yes		O
Completion status legend: N = New O = Action Ongoing toward Completion C = Project Completed R = Want Removed from Annex X = No Action Taken		

Action P-4.14

TABLE: ACTION PLAN MATRIX		
Action Number Action Taken Y/N	Action Item Description	Status (X, O, C, R, N)
# P-4.14	Maintain good standing under the National Flood Insurance Program by implementing programs that meet or exceed the minimum NFIP requirements. Such programs include enforcing an adopted flood damage prevention ordinance, participating in floodplain mapping updates, and providing public assistance and information on floodplain requirements and impacts.	
Status Description: Yes		O
Completion status legend: N = New O = Action Ongoing toward Completion C = Project Completed R = Want Removed from Annex X = No Action Taken		

Action P-4.16

TABLE: ACTION PLAN MATRIX		
Action Number Action Taken Y/N	Action Item Description	Status (X, O, C, R, N)
# P-4.16	Integrate the hazard mitigation plan into other plans, programs, or resources that dictate land use or redevelopment.	
Status Description: No		X
Completion status legend: N = New O = Action Ongoing toward Completion C = Project Completed R = Want Removed from Annex X = No Action Taken		

Completed Mitigation Actions

The following section represents completed mitigation actions, and serves as an archive of identified and completed projects.

Action P-4.12

TABLE: ACTION PLAN MATRIX		
Action Number Action Taken Y/N	Action Item Description	Status (X, O, C, R, N)
# P-4.12	Actively participate in the plan maintenance strategy identified in this plan.	
Status Description: Yes	Actively participate in the plan maintenance strategy identified in this plan.	C
Completion status legend: N = New O = Action Ongoing toward Completion C = Project Completed R = Want Removed from Annex X = No Action Taken		

Action P-4.13

TABLE: ACTION PLAN MATRIX		
Action Number Action Taken Y/N	Action Item Description	Status (X, O, C, R, N)
# P-4.13	Consider participation in incentive-based programs such as the Community Rating System, Tree City, and StormReady.	
Status Description: Yes	The Village has been recognized as a Tree City and will be seeking StormReady status from the National Weather Service.	C
Completion status legend: N = New O = Action Ongoing toward Completion C = Project Completed R = Want Removed from Annex X = No Action Taken		

Action P-4.15

TABLE: ACTION PLAN MATRIX		
Action Number Action Taken Y/N	Action Item Description	Status (X, O, C, R, N)
# P-4.15	Where feasible, implement a program to record high water marks following high-water events.	
Status Description: Yes		C
Completion status legend: N = New O = Action Ongoing toward Completion C = Project Completed R = Want Removed from Annex X = No Action Taken		

Future Needs to Better Understand Risk/Vulnerability

No needs have been identified at this time.

Additional Comments

No additional comments at this time

HAZUS-MH Risk Assessment Results

PALOS PARK EXISTING CONDITIONS	
2010 Population	4,847
Total Assessed Value of Structures and Contents	\$1,400,169,615
Area in 100-Year Floodplain	112.32 acres
Area in 500-Year Floodplain	137.00 acres
Number of Critical Facilities	17

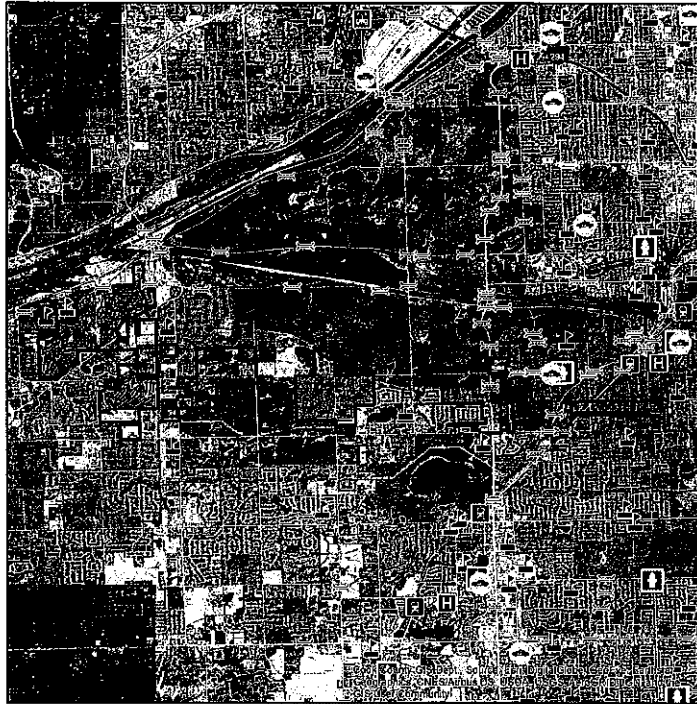
HAZARD EXPOSURE IN PALOS PARK						
	Number Exposed		Value Exposed to Hazard		Total	% of Total Assessed Value Exposed
	Population	Buildings	Structure	Contents		
Dam Failure						
Buffalo Creek	0	0	\$0	\$0	\$0	0.00%
U. Salt Cr. #2	0	0	\$0	\$0	\$0	0.00%
Touhy	0	0	\$0	\$0	\$0	0.00%
U. Salt Cr. #3	0	0	\$0	\$0	\$0	0.00%
U. Salt Cr. #4	0	0	\$0	\$0	\$0	0.00%
Flood						
100-Year	13	4	\$1,261,664	\$630,832	\$1,892,496	0.14%

500-Year	33	10	\$3,173,140	\$1,586,570	\$4,759,710	0.34%
Tornado						
100-Year	—	—	\$184,401,179	\$102,547,781	\$286,948,960	20.49%
500-Year	—	—	\$454,913,251	\$247,784,705	\$702,697,956	50.19%

ESTIMATED PROPERTY DAMAGE VALUES IN PALOS PARK				
	Estimated Damage Associated with Hazard			% of Total Assessed Value Damaged
	Building	Contents	Total	
Dam Failure				
Buffalo Creek	\$0	\$0	\$0	0.00%
U. Salt Cr. #2	\$0	\$0	\$0	0.00%
Touhy	\$0	\$0	\$0	0.00%
U. Salt Cr. #3	\$0	\$0	\$0	0.00%
U. Salt Cr. #4	\$0	\$0	\$0	0.00%
Earthquake				
1909 Historical Event	\$9,644,465	\$2,772,323	\$12,416,788	0.89%
Flood				
10-Year	\$0	\$0	\$0	0.00%
100-Year	\$15,950	\$5,800	\$21,751	0.00%
500-Year	\$377,699	\$166,329	\$544,027	0.04%

Tornado				
100-Year	\$18,440,118	\$10,254,778	\$28,694,896	2.05%
500-Year	\$66,417,335	\$36,176,567	\$102,593,902	7.33%

Hazard Mapping

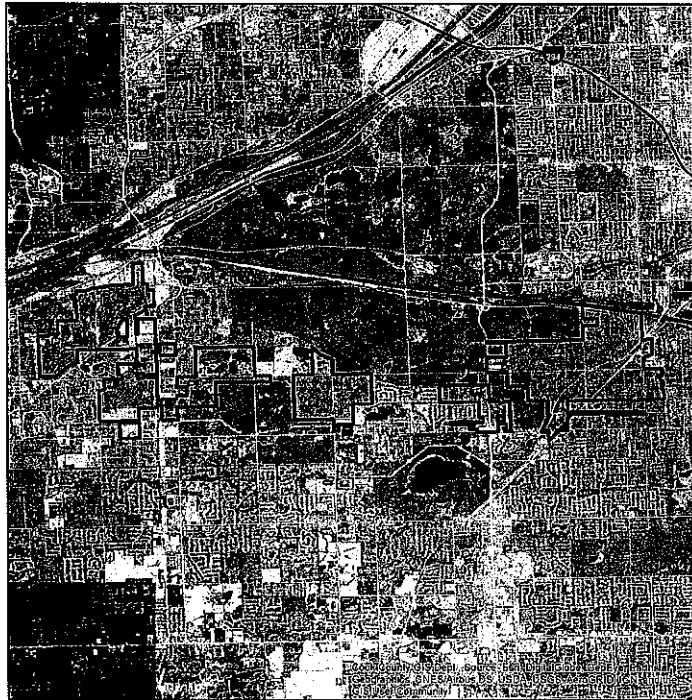


VILLAGE OF PALOS PARK

CRITICAL INFRASTRUCTURE

- Oil Facilities
- Transit Centers
- Military Facilities
- Police Stations
- Fire Stations
- Hazardous Waste
- Airports
- Hospitals
- Highway Bridges
- Warming Centers
- Cooling Centers
- Schools
- Railroad Stations

Base Map Data Sources:
Cook County, ESRI



VILLAGE OF PALOS PARK

PEAK GROUND ACCELERATION FOR A 100 YEAR EARTHQUAKE EVENT

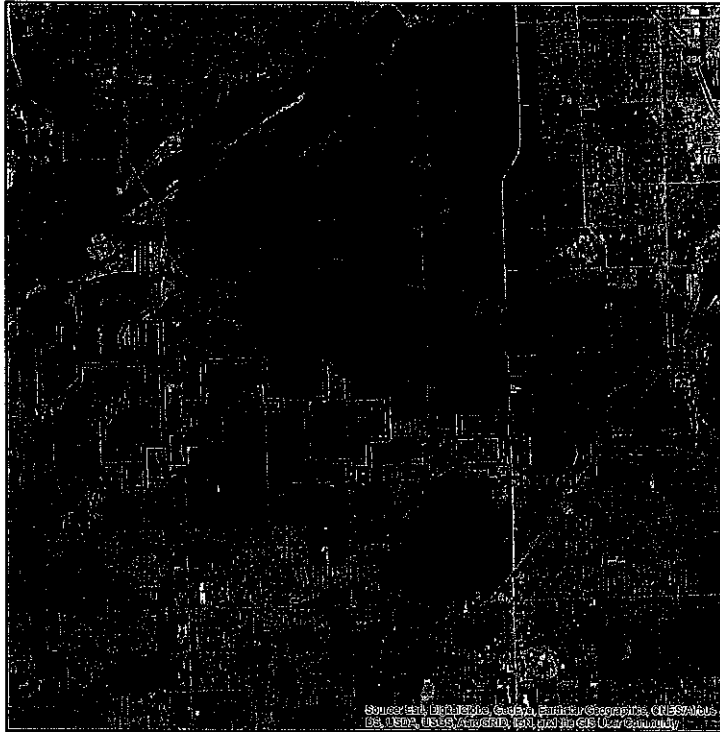
- MercaII Scale, Potential Shaking
- II-III Weak

Data provided by the USGS Earthquake Hazards Program and Cook County.

Probabilistic seismic hazard maps were prepared for the conterminous United States for 2016 portraying peak horizontal acceleration and horizontal spectral response acceleration for 0.2 and 1.0 second periods with probabilities of exceedance of 10 percent in 50 years and 2 percent in 50 years. All of the maps were prepared by combining the hazard derived from locally structured historical seismicity with the hazard from fault-specific sources. The acceleration values combined are the modern horizontal component. The reference site conditions is firm rock, defined as having an average shear-wave velocity of 760 m/s in the top 30 meters corresponding to the boundary between NEHRP (National Earthquake Hazard Reduction Program) site classes B and C.

The information included on this map has been compiled for Cook County from a variety of sources and is subject to change without notice. Cook County makes no representations or warranties, express or implied, as to accuracy, completeness, timeliness, or rights to the use of such information. Cook County shall not be liable for any general, special, indirect, or consequential damages including, but not limited to, lost revenues or lost profits resulting from the use or misuse of the information contained on this map. Any sale of this map or information on this map is prohibited except by written permission of Cook County.





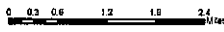
**VILLAGE OF
PALOS PARK**
NATIONAL EARTHQUAKE HAZARD
REDUCTION PROGRAM (NEHRP)
SOIL CLASSIFICATION

- TYPE**
- C - Very Dense Soil, Soft Rock
 - D - Stiff Soil
 - F- Site Specific Evaluation

Data provided by the Illinois State Geological Survey and Cook County.

The Central United States Earthquake Consortium (CUESC) State Geologists produced a regional Soil Site Class map (NEHRP Soil Profile Type Map), a Liquefaction Susceptibility Map and a Soil Response Map for the State to be used in the FEMA New Madrid Catastrophic Planning Initiative Phase II work. The 1993 Geological Investigation Series 2783 Map of Surface Deposits and Alluvials in the Eastern and Central United States (East of 102 degrees West Longitude) by David B. Fulkerson, Charles A. Bush and Jean H. Fernald (2003) was the base map used for this work. Each State Geological Survey produced its own state map version of the Soil Site Class and Liquefaction Susceptibility maps. The procedures outlined in the NEHRP provisions (Building Seismic Safety Council, 2004) and the 2003 International Building Codes (International Code Council, 2002) were followed to produce the soil site class maps. CUESC State Geologists used the entire column of case material down to bedrock and did not include any bedrock in the calculation of this earthquake wave velocity for the column, since it is the soil column and the difference in wave velocity of the soil is compared to the bedrock which influences much of the amplification.

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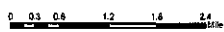


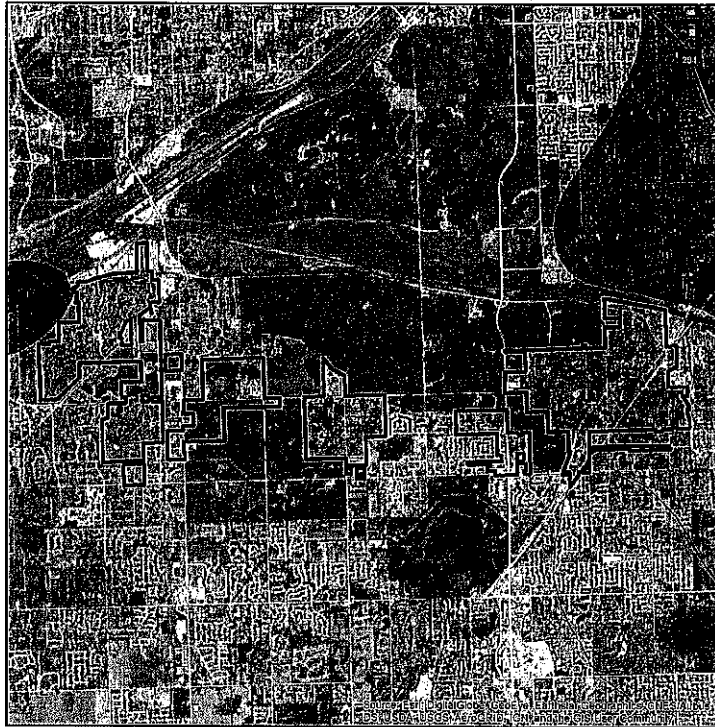
**VILLAGE OF
PALOS PARK**
COOK COUNTY MWRDGC
100-YEAR INUNDATION AREA

- 100-year Inundation Area

MWRDGC Data provided by Metropolitan Water Reclamation District of Greater Chicago and Cook County.

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VILLAGE OF PALOS PARK

LIQUEFACTION SUSCEPTIBILITY

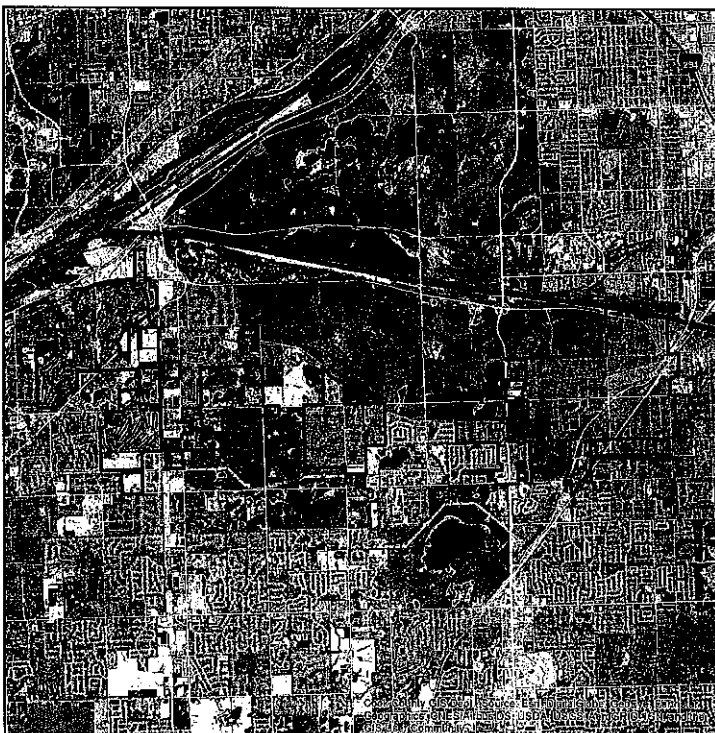
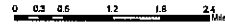
LIQUEFACTION SUSCEPTIBILITY

- High
- Low
- Very low

Data provided by the Illinois State Geological Survey and Cook County.

The Central United States Earthquake Consortium (CUSCEC) Data Geologists produced a regional Soil Site Class map (MSRSP Soil Profile Type Map), a Liquefaction Susceptibility Map and a Soil Response Map for the 8 states to be used in the FEMA New Hazard Catastrophic Planning Intensive Phase II cycle. The USGS Geologic Investigation Series L-2780 Map of Surface Deposits and Materials in the Eastern and Central United States (East of 102 degrees West Longitude) by David S. Fialstein, Charles A. Bink and Jerril H. Penick (2003) was the base map used for this work. Each State Geological Survey produced its own state map version of the Soil Site Class and Liquefaction Susceptibility maps. The procedures outlined in the MSRSP provisions (Building Science Safety Council, 2004) and the 2003 International Building Codes (International Code Council, 2003) were followed to produce the soil site class maps. CUSCEC State Geologists used the entire column of soils material down to bedrock and did not include any bedrock. In the calculation of the average shear wave velocity for the column, since it is the soil column and the difference in shear wave velocity of the soils in comparison to the bedrock which influences much of the amplification.

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VILLAGE OF PALOS PARK

100- AND 500- YEAR TORNADO EVENTS

Magnitude

- 4 (100 year event)
- 5 (500 year event)

Historic tornado data provided by NOAA/NWS showing the initial points and paths of all F4 and F5 events observed from 1850 to 2017.



Palos Park Police Cadet Food Drive 2019

Once again this holiday season, the Palos Park Police Cadet program will be holding their 20th Annual Holiday Food Drive. We are looking for donations of non-perishable foods such as canned goods or boxed goods.

The cadets will accept donations at the Palos Park Police Department located at 8999 W. 123rd Street. We will be starting donations from November 1st, 2019 through January 1st 2019.

This is another way to give back to the community and help families that are in need. All donations will go to the Palos Township Food Pantry located 10802 S. Roberts Road, Palos Hills IL 60465, which helps out families that are from towns within the Palos Township border, which include Palos Heights, Palos Hills, Palos Park, Hickory Hills, Worth, Willow Springs and parts of Orland Park.

To request a pick-up and more information please call (708)-671-3770. Please help this year's Food Drive be a successful one.

Palos Park Police Cadet Food Drive 2019- Food Drive drop off sites:

- Palos Park Recreation Center 8901 W 123rd**
- Palos Park Library 12330 Forest Glen Blvd**
- Palos Park Metra Station 12200 S 82nd**
- Village of Palos Park Kaptur Administrative Center 8999 W 123rd**

Our Palos Park Library partners is helping the Palos Park Police Cadets with their “Food for Fines program”

The Palos Park Police Cadets will be working in partnership with the Palos Park Library in their Food for Fines program, "Food for fines" allows you to donate to the library, which will turn the cans over to a local food bank.

Palos Park Library patrons are encouraged to bring undamaged and unexpired boxed or canned non-perishable food items to the Palos Park Library or the Palos Park Police Department. Canned items can include canned meat, peanut butter, canned fruit, canned vegetables, and boxed meals.

Palos Park Public Library

Food for Fines Program

December 1 - 31, 2019

Bring in one nonperishable food item for every \$1 owed in overdue fines and the library will donate these items to the Palos Park Police Cadet Holiday Food Drive.

Food donations must be unopened, nonperishable boxed or canned, and within stated expiration dates.

“YOU ARE NOT ALONE”

We want to remind residents about the “You are not alone” program which assists Palos Park Senior Citizens who may be home alone during the day or live alone.

The program is geared towards Palos Park Senior Citizens who are self-sufficient, but would welcome a Palos Park officer to check on them on a regular basis.

The premise of the “You are not alone” program is for Palos Park Police Officers to check on senior residents periodically and make sure that they are not in need of immediate medical care, that their home is secure, that their utilities are working and that they are not being victimized by scams/ruses.

Any Palos Park Senior interested in participating in the program is encouraged to call Chief Joe Miller at 708-671- 3770

Coming in 2020, the Palos Park Community Emergency Response Team!

The Community Emergency Response Team (CERT) program educates volunteers about disaster preparedness for the hazards that may impact their area and trains them in basic disaster response skills, such as fire safety, light search and rescue, team organization, and disaster medical operations. CERT offers a consistent, nationwide approach to volunteer training and organization that professional responders can rely on during disaster situations, which allows them to focus on more complex tasks. T

CERT has impacted communities across the country, building essential skills and capabilities to prepare for and respond to any disaster. There are now CERT programs in all 50 states, including many tribal nations and U.S. territories; each unique to its community but all essential to building a Culture of Preparedness.

The CERT program was designed as a grassroots initiative and specifically structured so that the local and state program managers have the flexibility to form their programs in the way that best suits their communities.

CERT volunteers are trained to respond safely, responsibly, and effectively to emergency situations, but they can also support their communities during non-emergency events as well. There are over 2,700 local CERT programs nationwide, with more than 600,000 individuals trained since CERT became a national program.

FEMA's Community Emergency Response Team Program trains volunteers to prepare for the types of disasters that their community may face. Through hands-on practice and realistic exercises, CERT members:

Learn how to safely respond to man made and natural hazards

Help organize basic disaster response

Promote preparedness by hosting and participating in community events



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: November 11, 2019

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Consideration of Resolution 2019-R-08 Urging the General Assembly to Enact Public Safety Pension Fund Consolidation in Illinois

BACKGROUND/HISTORY:

There are over 650 separate public safety pension fund systems in the State of Illinois covering both police and fire pensions, each with its own governing board. The notion of consolidating these public safety pension funds has been a matter pushed by the Mayors, and with full support from the Illinois Municipal League (IML). Several pieces of legislation have been introduced over the past several years, none made it to the Floor for a vote.

The Pension Consolidation Task Force issued its report to Governor Pritzker on October 10, 2019. The report recommends mandatory consolidation of these 650+ Article 3 (police, and Article 4 (fire) investment funds into two separate statewide funds, maintaining individual accounts for each community's pension fund, using the Illinois Municipal Retirement Fund (IMRF) as the general model. The report recommends consolidation of all investing, auditing, and actuary services into those two statewide funds. The Illinois Department of Insurance estimates that if the existing police and fire pensions achieved the same investment returns as other larger Illinois plans (such as IMRF) over the next five years they could generate an additional \$820 million to \$2.5 billion in investment returns; over the next twenty years those funds would generate an additional \$3.6 to \$12.7 billion in investment returns.

In response to the Task Force report, Senator John Cullerton has introduced Amendment #1 to SB 616 for action during the current fall Veto Session in Springfield. This piece of legislation would mandate the consolidation of the over 650 individual public safety funds into two funds, one for police and one for fire. Mayor Mahoney recently sent out correspondence to several area Senators urging them to act now on the public safety pension consolidation legislation. Once adopted, the Resolution will also be sent to the area Senators, and Representatives should the Bill move over to the House.

RECOMMENDED MOTION:

I Move to Approve Resolution 2019-R-08 Urging the General Assembly to Enact Public Safety Pension Fund Consolidation in Illinois

RESOLUTION 2019-R-08

A RESOLUTION OF THE VILLAGE OF PALOS PARK URGING THE GENERAL ASSEMBLY TO ENACT PUBLIC SAFETY PENSION FUND CONSOLIDATION

WHEREAS, the financial burdens imposed by Illinois' downstate public safety pension funds are unsustainable and, if left unaddressed by the General Assembly, will eventually destroy the financial solvency of municipal governments throughout the state; and

WHEREAS, the existence of more than 650 separate public safety pension funds creates duplicative costs, inefficiencies and investment restrictions that result in increasing financial pressure on municipalities and their taxpayers; and

WHEREAS, consolidating these pension funds for investment purposes provides a unique opportunity to achieve cost savings to taxpayers without altering existing benefit levels for current police officers and firefighters; and

WHEREAS, Governor JB Pritzker appointed the Illinois Pension Consolidation Feasibility Task Force which has issued its report recommending the consolidation of downstate police and fire pension plan assets for investment purposes, and

WHEREAS, the Illinois Pension Consolidation Feasibility Task Force determined, and the Illinois Municipal League agrees, that if the downstate public safety pension plans were consolidated for investment purposes, administrative costs would be reduced and investment returns would increase substantially; and

WHEREAS, the recommendations of the Task Force are consistent with legislation the Illinois Municipal League has previously proposed; and

WHEREAS, the Illinois Pension Consolidation Feasibility Task Force further stated:

“With up to \$1 million a day in lost investment returns to the pension plans, the Task Force recommends there be legislation passed by the General Assembly in the fall of 2019 that will achieve this consolidation.”

NOW THEREFORE, be it resolved, that the Village of Palos Park, Illinois, as follows:

SECTION 1. That the Village of Palos Park supports downstate consolidation of Article 3 (police) and Article 4 (fire) pensions into two separate statewide funds modeling the IMRF, and as articulated in the Illinois Consolidation Feasibility Task Force report to Governor Pritzker.

SECTION 2. That the Palos Park Village Council recommends consolidation of all investing, auditing, and actuary services into those two statewide funds.

SECTION 3. That the Palos Park Village Council urges the General Assembly take immediate action, during the 2019 fall veto session, to enact public safety pension fund consolidation that will reduce municipal pension costs and protects taxpayers without altering benefits for existing public safety employees and retirees.

PASSED this 11th day of November, 2019.

John F. Mahoney, Mayor

ATTEST:

Marie Arrigoni, Village Clerk



VILLAGE OF
PALOS PARK

JOHN F. MAHONEY
Mayor

November 4, 2019

JAMES PAVLATOS
Accounts & Finances

NICOLE MILOVICH-WALTERS
Public Works & Streets, Recreation

The Honorable Bill Cunningham
State Senator 18th District
M115 Capitol Building
Springfield, IL 62706

DAN POLK
Public Health & Safety

G. DARRYL REED
Building & Public Property

MARIE ARRIGONI
Village Clerk

RE: Public Safety Pension Fund Reform and Consolidation

RICHARD B. BOEHM
Village Manager

Dear Senator Cunningham,

I am writing to request your support in passing Amendment #1 to SB 616 introduced by Senator Cullerton in response to the Pension Consolidation Feasibility Task Force Report to Governor Pritzker issued on October 10, 2019. The Village of Palos Park, like all other communities in Illinois are facing increased financial pressures to fund the operations of our unit of government. Each year we must take monies directly from our General Fund to pay toward our Police Pension Fund. Approximately 8% of our annual General Fund budget goes to paying for that pension fund. In addition, as we are a small community with a smaller public safety fund, our investment potential is extremely limited. What this means is, that unless there is a better system, we will need to dedicate even more of our general revenue funds towards our police pension fund liability. Eventually, this may mean having to even further downsize our staff including police officers.

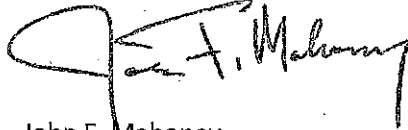
The solution seems simple, and the time to act is now. Help support this community, and all others in Illinois by replacing the 650+ public safety pension funds with two funds; one for police and one for fire. The model for the public safety fund management and investment, is that of the Illinois Municipal Retirement Fund (IMRF), the best funded pension system in this State. This consolidation of funds will save money, increase investment returns, eliminate unnecessary waste and expenses, while providing a more streamlined process. This consolidation will save our taxpayers money while providing for a very secure future for our dedicated public safety employees. As you can see from the table below, had the Palos Park Police Pension Funds been put in IMRF type investments, our pension fund would be over 64% funded rather than 45.5%.

The Honorable Bill Cunningham
November 4, 2019
Page Two

	Actual	Assuming IMRF Assumed Return	Assuming IMRF Actual Return
Police Pension Assets 2018	\$3,021,964.00	\$3,710,564.53	\$4,261,476.67
POLICE PENSION Actuarial LIABILILTY 2018	\$6,639,741.00	\$6,639,741.00	\$6,639,741.00
Percent Funded 2018	45.51%	55.88%	64.18%

I urge you to fully support the passage of Amendment #1 to SB 616. Help the communities in Illinois, and those who currently rely, or will rely on their public safety pensions to have a well-funded system. The time to act is now, I will be following up with you over the next couple of days to make sure you fully understand my request. In the meantime, should you wish to discuss, I may be reached at jmahoney@palospark.org, or at my cell phone 708-341-7261.

Sincerely yours,
VILLAGE OF PALOS PARK



John F. Mahoney
Mayor



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: November 11, 2019

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Resolution Approving a Master License Agreement for the Collocation of Small Wireless Facilities Located Within the Municipal Rights-Of-Way

BACKGROUND/HISTORY:

The following Resolution is for the Village Council review, consideration and approval:

1. A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A MASTER LICENSE AGREEMENT FOR THE COLLOCATION OF SMALL WIRELESS FACILITIES LOCATED WITHIN THE MUNICIPAL RIGHTS-OF-WAY; and
2. Master License Agreement for the Collocation of Small Wireless Facilities Located Within the Municipal Rights-Of-Way – Village of Palos Park / Chicago SMSA Limited Partnership, an Illinois Limited Partnership, d/b/a Verizon Wireless

The Village of Palos Park ("Village") has previously enacted a "Small Wireless Facilities Ordinance" within its Village Code governing the deployment of Small Wireless Facilities within the Village. This Ordinance anticipated the adoption of written attachment agreements with individual telecommunications providers relative to their installation of small wireless facilities on Village infrastructure (streetlight poles, etc.). An attachment agreement governs a number of topics not specifically covered by the Village Code amendments, including things like the provision of electricity to the sites, what happens when a pole is damaged and the roles of the parties when poles are damaged, procedures governing abandonment of sites by providers, and more. The enclosed Master License Agreement will serve as the Village's attachment agreement with Verizon and will govern any of their small cell installations on Village infrastructure within the Village. Verizon will still be required to apply for site specific permits for individual small wireless facility sites which will be processed and reviewed pursuant to the requirements of the Small Wireless Facilities Ordinance, the Village's adopted written design standards, and the Master License Agreement. The enclosed version of the Master License Agreement with Verizon is the result of negotiations between Klein, Thorpe and Jenkins, Ltd. ("KTJ") and Verizon on behalf of all KTJ municipal clients.

STAFF RECOMMENDATION:

Recommend approval of Resolution and Master License Agreement

RECOMMENDED MOTION:

I Move to Approve Resolution 2019-R-07 "A Resolution Approving a Master License Agreement for the Collocation of Small Wireless Facilities Located Within the Municipal Rights-Of-Way"

RESOLUTION NO. 2019-R-07

RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A MASTER LICENSE AGREEMENT FOR THE COLLOCATION OF SMALL WIRELESS FACILITIES LOCATED WITHIN THE MUNICIPAL RIGHTS-OF-WAY (Chicago SMSA Limited Partnership d/b/a Verizon Wireless)

WHEREAS, Public Act 100-585, known as the Small Wireless Facilities Deployment Act (50 ILCS 840/1 *et seq.*), acts to impose certain additional requirements on municipalities regarding the permitting, construction, deployment, regulation, operation, maintenance, repair and removal of certain defined small wireless facilities both within public rights-of-way and in other locations within the jurisdiction of the Village of Palos Park (Village); and

WHEREAS, the deployment of small wireless facilities within the Village will provide benefits to businesses and residents of the Village in the form of enhanced wireless service, including the rollout and creation of a 5G wireless network by various telecommunication providers; and

WHEREAS, the Mayor and Village Council of the Village of Palos Park, Illinois (the “Village”) has approved amendments to the Village’s Code of Ordinances relative to the permitting, regulation and deployment of small wireless facilities within the Village in conformance with Public Act 100-585; and

WHEREAS, the Small Wireless Facilities Deployment Act and the amendments adopted by the Village anticipate the execution of Master License Agreements with telecommunication providers relative to the deployment of small wireless facilities on Village right-of-way; and

WHEREAS, the Mayor and Village Council of the Village find it to be in the best interests of the Village to approve and authorize the execution of the Master License Agreement for the Collocation of Small Wireless Facilities Located Within the Municipal Rights-of-Way between the Village of Palos Park and Chicago SMSA Limited Partnership d/b/a Verizon Wireless a copy of which is attached hereto as **Exhibit “A”** and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Palos Park, Cook County, Illinois the attached “Master License Agreement for the Collocation of Small Wireless Facilities Located Within the Municipal Rights-of-Way“ between the Village of Palos Park and Chicago

SMSA Limited Partnership d/b/a Verizon Wireless, (“Agreement”) a copy of which is attached hereto as **Exhibit “A”** and made a part hereof is hereby approved and the Mayor and Village Clerk are authorized to execute and attest to the attached Agreement.

ADOPTED this 11th day of November, 2019, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by me this 11th day of November, 2019.

John F. Mahoney
Mayor

(SEAL)

ATTEST:

Marie Arrigoni
Village Clerk

Exhibit "A"

**MASTER LICENSE AGREEMENT
FOR THE COLLOCATION OF SMALL WIRELESS FACILITIES
LOCATED WITHIN THE MUNICIPAL RIGHTS-OF-WAY**

Chicago SMSA Limited Partnership d/b/a Verizon Wireless

(attached)

MASTER LICENSE AGREEMENT FOR THE COLLOCATION OF SMALL WIRELESS FACILITIES LOCATED WITHIN THE MUNICIPAL RIGHTS OF WAY

This **MASTER LICENSE AGREEMENT** ("Agreement") is made and entered into by and between the Village of Palos Park, an Illinois municipal corporation ("Licensor"), and Chicago SMSA Limited Partnership d/b/a Verizon Wireless, an Illinois limited partnership whose principal place of business is One Verizon Way, Mail Stop 4AW100, Basking Ridge, New Jersey 07920, ("Licensee"). Licensor and Licensee are at times collectively referred to hereinafter as the "Parties" or individually as the "Party."

WHEREAS, the Licensor intends to promote the expansion of communications services in a manner consistent with, for example, the Small Wireless Facilities Deployment Act, the Illinois Cable and Video Competition Act, the Illinois Telephone Company Act, the Telecommunications Act of 1996, the Middle Class Tax Relief and Job Creation Act of 2012, the Simplified Municipal Telecommunications Tax Act, and Federal Communication Commission Regulations; and

WHEREAS, Public Act 100-585, known as the Small Wireless Facilities Deployment Act, approved by the Governor on April 12, 2018, with an effective date of June 1, 2018, acts to impose certain additional requirements on municipalities, including the Licensor, regarding the permitting, construction, deployment, regulation, operation, maintenance, repair and removal of certain defined Small Wireless Facilities both within public rights-of-way and in other locations within the jurisdiction of the Licensor; and

WHEREAS, the Small Wireless Facilities Deployment Act and Part Ten, Title Two, Chapter 1032 of the Village's Codified Ordinances, provide that Small Wireless Facilities attached to a utility pole or wireless support structure owned by the Licensor within the public rights-of-way are subject to an attachment agreement; and

WHEREAS, the Corporate Authorities of the Licensor have determined that the establishment of an attachment agreement for Small Wireless Facilities mounted on utility poles or wireless support structures owned by Licensor in public Right-of-Ways, will properly facilitate and manage the deployment of Small Wireless Facilities within the Licensor's jurisdiction; and

WHEREAS, regulation of the deployment of said Small Wireless Facilities can be accomplished through the use of site-specific permitting, managed and controlled by staff, but only after a Licensee agrees to the terms of this Agreement; and

WHEREAS, the Licensee desires to install, maintain, and operate Small Wireless Facilities in and/or upon certain of Licensor's utility poles or wireless support structures.

NOW THEREFORE, based upon the consideration recited herein and the granting of Site Specific Permits, the Licensee and the Licensor agree to abide by the terms and conditions of this Agreement as follows:

1.0 **Recitals.** The recitals set forth above are incorporated herein and made part of this Agreement as representing the intent of the Parties, and as substantive covenants and conditions.

2.0 **Definitions.**

2.1 The capitalized terms used herein, unless specifically defined within Section 2.2 of this Agreement, are the terms defined in the Small Wireless Facilities Deployment Act ("Act") and Part Ten, Title Two, Chapter 1032 of the Village's Codified Ordinances, as amended.

2.2 The following definitions are specific to this Agreement and are not found in the Act.

"Act" shall mean the Small Wireless Facilities Deployment Act.

"Agreement" or "License Agreement" shall mean this Agreement.

"Annual License Fee" means the annual rate described in Section 6.2 of this Agreement.

"CFR" means the Code of Federal Regulations.

"Entity" means any natural individual, firm, trust, estate, partnership, association, joint stock company, joint venture, corporation, limited liability company, unit of local government, a receiver, trustee, guardian or other representative appointed by order of court, or any other legally recognized organization, whether for-profit or not-for-profit. The Licensor shall not be considered a "Person" or "Entity" for purposes of this Agreement.

"Effective Date" means the date this Agreement is executed by the last Party to sign following approval by the Licensor's Village Board.

"Law(s)" means any applicable statute, administrative or judicial act, decision, charter, code, constitution, law, opinion of a court of competent jurisdiction, court order, ordinance, policy, regulation, including procedures and the conditions of certificates as prescribed by regulation, rule, schedule, specification, rates and tariffs as established in statute, rules, or regulation, or other requirement of the Licensor or any other unit of government or agency of a unit of government having joint or separate jurisdiction over the Licensee, now or hereafter in effect, during the term of this Agreement. The term Laws includes the Licensor's Right of Way Ordinance, Part Ten, Title Two, Chapter 1030 and its Small Wireless Facilities Ordinance, Part Ten, Title Two, Chapter 1032 of the Village's Codified Ordinances.

"Licensor Representative" means the then-current person at the Licensor that oversees administration of this Agreement, or his/her designee.

“Permit Drawing and Specifications” means documents submitted by a Licensee, in conformance with the requirements of the Licensor, for a Site-Specific Permit Application which depict the design, construction, installation, and maintenance of any Small Wireless Facility.

“Site-Specific Location” means a location which qualifies, under this Agreement, for the placement of, or which contains, Small Wireless Facilities allowed under a Site-Specific Permit.

“Site-Specific Permit or Permit” means a non-exclusive permit granted by the Licensor allowing the installation of Small Wireless Facilities at a Site-Specific Location.

“Site-Specific Permit Application” means the application for a permit for the installation of Small Wireless Facilities at a Site-Specific Location.

“Unauthorized Communication Site” means the installation of a Small Wireless Facility or Utility Pole within the corporate limits of the Licensor or the Licensor's Comprehensive Planning Area without a permit or any Work not specifically authorized by the Corporate Authorities of the Licensor or in conformance with applicable law. An Unauthorized Communication Site shall not include any site where Licensee has, in good faith, performed Work as specifically authorized by an issued Site Specific Permit, applicable law, or otherwise authorized by the Corporate Authorities of Licensor.

“Unauthorized Installation Charge” means the penalty payable by Licensee to Licensor under this Agreement for an Unauthorized Communication Site.

“Work” means all design, construction, restoration, maintenance, removal, repair, relocation, or modification of any Small Wireless Facility, utility pole or wireless support structure installed by or on behalf of the Licensee.

3.0. Term.

3.1. **Initial and Extension Terms.** This Agreement shall apply to all Small Wireless Facilities proposed, permitted and installed at Site-Specific Locations on Utility Poles or Wireless Support Structures owned by the Licensor pursuant to Part Ten, Title Two, Chapter 1032 of the Village's Codified Ordinances. The initial term of this Agreement shall be 5 years (“Initial Term”) commencing on the Effective Date, unless earlier terminated in accordance with this Agreement. The term of this Agreement shall be extended for an additional 5 year period (each, an “Extension Term”) commencing on the expiration of the initial term, provided that:

- 3.1.1. Licensee has not provided the Licensor with a written notice of its intent to terminate the Agreement at the end of the initial term without renewal; and
- 3.1.2. The Licensee is in compliance with the provisions of this Agreement and applicable Laws; and
- 3.1.3. There has not been any change in the Law that materially affects the provisions of this Agreement or its enforceability; and

- 3.1.4. The Licensor or Licensee has not otherwise terminated this Agreement in accordance with its provisions; and
- 3.1.5. The Act has not been repealed or been found to be unconstitutional by a court of law; and
- 3.1.6. The Act did not sunset on June 1, 2021.

Up to two (2) additional five (5) year extension terms (the “additional extension terms”) may be entered into by written mutual agreement of the Parties following the initial extension term, subject to 3.1.1 through 3.1.6 above, except that the notice from Licensee as specified in 3.1.1 will propose an additional extension term, and any such additional extension term shall be subject to the applicable Village Code provisions or regulations in effect at the time of renewal. The Parties acknowledge that in the event this Agreement is not renewed by mutual agreement of the Parties for a first or second additional extension term, the Parties shall enter into a new agreement applicable to site-specific permits applied for after the termination date, subject to the applicable Village Code provisions or regulations in effect at that time.

3.2 New Agreement/Holdover. A Licensee may enter into a new License Agreement with the Licensor no later than six (6) months before the expiration of the Agreement (or any extensions or additions thereof), based upon the License Agreement then in effect or in accordance with such other contract rates, terms and conditions, or ordinances that may be adopted by the Licensor from time to time. If upon expiration of the Agreement or any extension term or additional extension terms, the Parties fail to negotiate the renewal of a new License Agreement, and the Licensee fails to comply with Section 3.3, the Licensee shall be deemed to holdover and shall otherwise be liable to perform its obligations of the terms and conditions of the License Agreement as well as payment of the holdover amount set forth in Section 7.1 of this Agreement. No holdover shall exceed six (6) months.

3.3 Non-Renewal. If the Site Specific Permit is expired or is terminated, then the Licensee, at its option, shall do one of the following, except to the extent prohibited by applicable Laws:

- 3.3.1 Remove the Licensee’s Small Wireless Facilities at its sole cost and expense within sixty (60) days of the expiration date of the applicable Site Specific Permit. If the Licensee fails to remove the Small Wireless Facilities by said date, the Licensor may in its discretion remove said facility pursuant to Section 7.2 herein; or
- 3.3.2 Without cost or charge to the Licensor, abandon the Licensee’s Small Wireless Facilities in place, but only if the Licensor first approves the proposed abandonment, in writing; including conditions applicable to the abandonment. In the case of an approved abandonment in place, the Licensor may at its discretion remove said Small Wireless Facility pursuant to Section 7.2 herein; or
- 3.3.3 Sell the Licensee’s Small Wireless Facility to a qualified third-party subject to the Licensor’s prior written approval; which will not be unreasonably withheld.
- 3.3.4 Upon the occurrence of any circumstance set forth in this Section 3.3, this Agreement shall be deemed terminated except as to the indemnification

and hold harmless provisions which shall survive until all statutes of limitations and repose applicable to a casualty occurring during the license term have expired. If a Small Wireless Facility has time remaining on its Site Specific Permit term, then the provisions of this Agreement remain in place during the remaining time on those Site Specific Permits but there shall be no right to an extension unless a new License Agreement is negotiated.

3.4 Termination. Except as otherwise provided herein, either party may terminate this Agreement for cause, as defined herein, upon thirty (30) days written notice sent by the non-breaching party to other party. In the event of a termination for cause, the either party may exercise its legal rights and/or equitable remedies either under this Agreement or by any other means that may be provided by law or equity, including the right, without limitation to recover any uncollected license or permit application fees that would be due and payable by the Licensee to the Licensor if this Agreement had not been terminated during the initial or extension term.

3.4.1 A termination for cause means: 1) The Licensee fails to cure a material default of this Agreement within thirty (30) days after it receives the Licensor's notice of default, or, if the default can be cured and such cure reasonably requires more than thirty (30) days to achieve, fails to commence and thereafter diligently continue such cure to completion within a reasonable period of time; or 2) Any agency exercising jurisdiction over the Licensee has by final order that is no longer subject to appeal, terminated or otherwise revoked the Licensee's approval, authorization, certification or license to provide the Wireless Services or Small Wireless Facilities; 3) The Licensee installs or causes to be installed five (5) or more Unauthorized Communication Sites during any five (5) year term. However, cooperation with other agencies/jurisdictions to comply with their laws and procedures (as set forth in Section 4.1.2 "Compliance with Laws" and Section 8.1 "Provision of Communication Services") shall not be an event of default or basis for termination, provided no installation is done before Licensor authorization. A termination or revocation that affects specific sites only will result in the termination of the applicable Site-Specific Permit(s) only, while a general termination or revocation affecting Licensee's ability to provide Wireless Services or Small Wireless Facilities in general will result in a termination of the entire Agreement.

3.4.2 Removal upon Termination for Cause. Upon establishment of termination for cause and after the expiration of the time period set out in Section 3.4.1 above, Licensor may terminate such Site Specific Permits that are the cause of the termination for cause as set forth in Section 3.4.1. If the Licensee has failed within ninety (90) days from the Effective Date of termination for cause to remove or cause removal of the Licensee's Small Wireless Facilities which are subject to the termination for cause, the Licensor may at its discretion remove said Facility pursuant to Section 7 herein.

3.5 Changes in the Law. The Parties acknowledge that Communications Services, and Wireless Services and the law associated with communications services and wireless services is evolving at the Federal, State and local level. If during the initial term or extension term the Laws are superseded, preempted, adopted, amended or repealed in a manner that is binding on the Parties and that requires the Parties to alter

existing Agreements, the Parties shall negotiate an amendment to this Agreement to the extent necessary to comply with any new Law affecting existing agreements.

4.0. **Grant and Scope of License.**

4.1 **Grant of License.** Subject to the terms and conditions of this Agreement, the Licensor grants to the Licensee and, the Licensee accepts from the Licensor, a non-exclusive license to submit Site-Specific Permit Applications to install, and, upon installation pursuant to a valid Site-Specific Permit, to use, operate, maintain, repair, remove, reattach, reinstall, relocate, and replace Licensee's Small Wireless Facilities pursuant to said permit. All rights and obligations of the Licensee under this Agreement shall be exercised by the Licensee at its sole cost and expense unless otherwise agreed to in writing by the Parties or as otherwise required by the Laws.

4.1.1. **Site-Specific Permit.** The Licensee shall prior to performing any Work to install a Small Wireless Facility, submit a Site-Specific Permit Application to the Licensor, and receive from the Licensor a Site-Specific Permit to occupy the Site-Specific Location with the Small Wireless Facilities pursuant to Chapter 12, Article 7 of the Village Code of Ordinances.

4.1.2. **Compliance with Laws.** The installation, use, operation, maintenance, repair, removal, reattachment, reinstallation, relocation, and replacement of any Small Wireless Facilities shall comply with all Laws.

4.1.3. **License Only.** Nothing in this Agreement or in a Site-Specific Permit shall be deemed to grant, convey, create, or vest in the Licensee a property right or perpetual interest in the Utility Poles, Wireless Support Structures, land or the rights-of-way of the Licensor including, without limitation, any fee interest, leasehold interest, easement, or franchise right. Any interpretation of this license or a Site-Specific Permit by a Court, which would purport to create any fee, leasehold, easement, or franchise interest in the Licensee shall, twenty-four (24) hours after such determination, result in the Licensee's forfeiture of any and all rights under this Agreement or any Site-Specific Permit.

4.1.4 **No Warranty.** Neither the Licensor, nor any existing easement holder, franchisee, or other licensee shall be liable to the Licensee for failure of the Licensor or the others to secure legal authority from a grantor of an easement affecting the installation of Small Wireless Facilities. It shall be the obligation of the Licensee to ascertain any legal right held by any servient estate of an easement affecting the proposed or existing Small Wireless Facilities and to resolve those issues with the owner of the servient estate.

4.2. **Immunities.** Nothing in this Agreement shall be interpreted to override, compromise or waive any of the Licensor's statutory or common-law privileges or immunities which are all specifically reserved. There are no third-party beneficiaries of this Agreement.

4.3. **Authorized Use.** The Licensee shall use Licensee's Small Wireless Facilities for the sole purpose of providing Communications Services and Wireless Services and may only install, use, operate, design, construct, restore, maintain, remove, repair, relocate, or modify Licensee's Small Wireless Facilities as authorized by the Site-Specific Permit and/or applicable Laws.

4.4. Control of Facilities. Licensee's Wireless Service Providers may own the equipment installed in the Small Wireless Facilities, but in no event shall Licensee allow any other Entity to control the Licensee's Small Wireless Facilities or any portion thereof for any purpose not directly related to the Licensee's provision of Communications Services or Wireless Services. Licensee shall have no authority to assign, sell or transfer a Site-Specific Permit without the written consent of the Licensor, unless such assignment, sale or transfer is made to an affiliate of the Licensee. The Licensee is at all times liable and responsible for the obligations of this Agreement. Additionally, the Licensee shall require its Wireless Service Providers to acknowledge this Agreement and that any and all Wireless Service Providers shall be responsible for complying with the terms of this Agreement and any Site Specific Permits in the event the Licensee fails to do so.

4.5. Condition of Premises. As a material part of the consideration for this Agreement, Licensee takes and accepts the Licensor's Utility Poles, Wireless Support Structures and Rights-of-Way "as is" in the condition in which the Licensee finds them, with any and all latent and patent defects and with no express or implied warranties by the Licensor of merchantability, fitness, suitability, or fitness for any particular purpose. The Licensee shall have the right to inspect the Utility Poles, Wireless Support Structures, and Rights-of-Way prior to installing the Small Wireless Facilities. The Licensor will be responsible for the regular maintenance of the Utility Poles, Wireless Support Structures and Rights-of-Way and will keep the Utility Poles, Wireless Support Structures and Rights-of-Way in good repair as required by all Laws. The Licensee shall be responsible for repairing any damage to the Rights-of-Way, Wireless Support Structures, or Utility Poles that is disturbed or damaged as a result of the installation, construction, reconstruction, use, operation, maintenance, repair, removal, reattaching, reinstallation, relocation or replacement of the Small Wireless Facilities. The Licensor shall have the right to temporarily remove or require the Licensee to temporarily remove the Small Wireless Facilities in order to maintain the Utility Poles, Wireless Support Structures and Rights-of-Way, at the Licensee's sole cost and expense. In the event that the Small Wireless Facilities are temporarily removed in accordance with the preceding sentence and such removal shall last longer than seven (7) days, Licensor will work in good faith to identify an alternative location for Licensee to temporarily locate its Small Wireless Facilities in order to minimize interruption to Licensee's business which, subject to the approval of the Licensor, may include the installation of temporary poles or other methods which are necessary for Licensee to continue providing Wireless Services.

4.6 Interruption of Service. The Licensor shall not be liable to the Licensee, its customers, or anyone else for the interruption of service of the Licensee or any interference with the operation of the Licensee's Small Wireless Facilities. Notwithstanding the foregoing, Licensor shall use its best efforts to avoid the authorization of any other Entity to install equipment of the type and frequency that will cause harmful interference, measured in accordance with then-existing industry standards, to Licensee's then-existing Small Wireless Facilities unless the interruption is for public safety purposes, local government, or other public purpose. In the event that Licensee has a good faith belief that such interference is occurring, the parties shall

work in good faith to minimize or cease the interference in a commercially reasonable manner.

4.7 Electrical. Licensee shall be permitted to connect Small Wireless Facilities to necessary electrical and telephone service, at Licensee's sole cost and expense. Licensee shall attempt to coordinate with applicable utility companies to provide separate service to Licensee's Small Wireless Facilities for Licensee's use. In the event that Licensee can obtain separate electrical service with a separate meter measuring usage, the Licensee shall pay the utility directly for its power consumption, if billed directly by the utility. In the event that separate electrical service is not possible or practical under the circumstances, Licensee may use existing service, at Licensee's sole cost and expense, upon the reasonable approval of Licensor. In the event that Licensee uses existing utility service at an individual Utility Pole or Wireless Support Structure, the Parties agree to either: i) attempt to have a submeter installed, at Licensee's expense, which shall monitor Licensee's utility usage (with a reading and subsequent bill for usage delivered to Licensee by either the applicable utility company or Licensor); or ii) provide for an additional fee in the applicable Site Specific Permit which shall cover Licensee's utility usage. The Parties agree to reflect power usage and measurement issues in each applicable Site Specific Permit.

Licensee shall be permitted at any time during the Term of each Site Specific Permit, to install, maintain and/or provide access to and use of, as necessary (during any power interruption at the Utility Pole), a temporary power source, and all related equipment and appurtenances within the Utility Pole, or elsewhere on the Utility Pole in such locations as reasonably approved by Licensor. Licensee shall have the right to install conduits connecting the temporary power source and related appurtenances to the Utility Pole. In the event such conduits affect the life expectancy of the Utility Pole, an additional fee that reflects the replacement cost of the Utility Pole may be assessed by Licensor after providing written notice to Licensee.

4.8 General Restrictions.

4.8.1. Removal, Relocation or Replacement of Utility Pole. In the event Licensor, in its reasonable discretion deems it necessary to remove, relocate or replace a Utility Pole, Licensor shall notify Licensee at least one hundred eighty (180) days prior of the need to remove or relocate its Small Wireless Facility. In such event, Licensor shall provide options for alternative locations for Licensee relocation of equipment which shall be in a mutually agreeable location ("Alternative Premises"). Licensee shall be solely responsible for all costs related to the relocation of its Small Wireless Facility to the Alternative Premises. In the event that a suitable Alternative Premises cannot be identified, Licensee may terminate the applicable Site Specific Permit. In the event of an emergency, which for purposes of this Agreement shall be considered any imminent threat to health, safety and welfare of the public, Licensor must provide as much notice of the removal, relocation or replacement of a Utility Pole as reasonably practical under the circumstances.

4.8.2. Damage to Utility Pole. In circumstances where the Utility Pole is damaged, the Licensor shall have the right to remove the Utility Pole and transport the Small Wireless Facilities to the Licensor's facilities. The Licensor shall notify the

Licensee of the damaged Utility Pole as soon as reasonably practical. The Licensor shall have discretion to replace the Utility Pole, as set forth in Section 4.8.1. The Licensee shall be solely responsible for all costs related to the removal and/or reinstallation of its Small Wireless Facilities. If the utility pole needs to be replaced, and the utility pole to be replaced is or was a non- standard design or type in order to accommodate the Licensee's Small Wireless Facility, and recovery from the liable party who damaged the pole is not available, the Licensee shall be solely responsible for the incremental costs of the replacement utility pole over the cost of a standard pole.

4.8.3. Right-of-Way Only. This Agreement shall only apply to Site-Specific Permits for Small Wireless Facilities located on Licensor Utility Poles and Wireless Support Structures that are located entirely within the Right-of-Way.

5.0. Other Rights and Obligations of Licensee.

5.1. Rights and Obligations after Installation of Small Wireless Facilities. Except as set forth in this Section or as allowed by applicable Laws, should Licensee wish to modify the form, fit, or function of any Small Wireless Facility during the term of this Agreement, Licensee may request, in writing, the Licensor's approval and authorization to add, attach, install, move, repair, replace, or otherwise alter or change the Licensee's Small Wireless Facilities in a manner consistent with this Agreement and with the Act and Part Ten, Title Two, Chapter 1032, of the Village's Codified Ordinances. All written requests for this purpose shall be filed with the Licensor's Representative, who may revise the Site-Specific Permit for such Work subject to appropriate reasonable conditions, or require a new permit. All Work on the Utility Poles shall comply with the applicable Laws, including the Municipal Code.

5.1.1. Routine Maintenance. The Licensee shall not be required to obtain approval or a permit to perform routine maintenance. However, the Licensee shall notify the Licensor, in writing, of any routine maintenance at least forty-eight (48) in advance of the maintenance. Written notice of routine maintenance shall be provided as set forth in Section 13.19, by phone to 708.671.3720 or by e-mail transmission to msibrava@palospark.org.

5.1.2. Replacement of Small Wireless Facilities. If the Licensee is seeking to replace a Small Wireless Facility with a Small Wireless Facility that is substantially similar and the same size, or smaller, than the existing Small Wireless Facility, the Licensee does not need to receive written authority or any additional permits from the Licensor. At least ten (10) days prior to the planned replacement, the Licensee shall notify the Licensor of the planned replacement and provide the Licensor with (i) the equipment specifications for the replacement of equipment, which shall include the equipment type and model numbers for the antennas and all other wireless equipment associated with the replacement Small Wireless Facility; and (ii) information sufficient to establish that the replacement Small Wireless Facility is substantially similar. The Licensee shall provide all information necessary and requested by the Licensor to establish to the Licensor that the replacement Small Wireless Facility is substantially similar.

5.1.3. Micro Wireless Facilities. The installation, placement, maintenance, operation, or replacement of Micro Wireless Facilities, as defined in the Act, that are suspended on cables that are strung between existing utility poles in compliance with

applicable safety codes do not require an application or authorization from the Licensor. However, the Licensee shall still notify the Licensor, in writing, of any work on Micro Wireless Facilities under this subsection at least forty-eight (48) in advance of that work.

5.1.4 Traffic Plan. If any of the work performed in this Section involves activities that affect traffic patterns or require lane closures, the Licensor may require the Licensee to obtain a Right-of-Way permit.

5.2. Due Care. Licensee shall at all times use due care to insure that no damage, beyond reasonable wear and tear, is caused to Utility Poles, Wireless Support Structures, Rights-of-Way, or Licensor Facilities, conduits, or any other portion of the Licensor's or others' property, including but not limited to: ground surfaces, landscaping, paved surfaces, swales, sewer drainage features, fibers, wires, cables, poles and/or conduits lawfully located on or about Utility Poles, or other physical structures on which the Licensee intends to attach and/or install Licensee's Small Wireless Facilities. Any damage which is caused by the Licensee shall be reported to the Licensor's emergency contact listed in Section 13.19 herein and in writing to the affected Party within forty-eight (48) hours of the damage. Licensee shall install, use, operate, maintain, repair, remove, reattach, reinstall, relocate, and replace its Small Wireless Facilities in safe condition and good repair and in compliance with the requirements and conditions of this Agreement, and applicable Laws. Licensee shall ensure that its employees, agents or contractors that perform work in connection with its Small Wireless Facilities are adequately trained and skilled in accordance with all applicable industry and governmental standards and regulations.

5.3. Identification of Facilities. Licensee shall identify its Small Wireless Facilities, including, without limitation, its fibers, wires, and cables and equipment enclosures with appropriate durable visible identification tags that describe the Licensee's name, number, color, identification, code, size, and manufacture of Licensee's Small Wireless Facilities. Licensee shall consult with the Licensor Representative to make certain that such identification tags are specific to the Licensee so as not to be confused with other Entities lawfully within the area of Licensee's Small Wireless Facilities. Licensee shall comply with J.U.L.I.E protocol and shall have sole responsibility to locate Licensee's Small Wireless Facilities. Upon a change in ownership or control of Small Wireless Facilities, the new Entity shall provide updated identification tags within fourteen (14) days.

5.4. Interference. Licensee agrees that its license is subject at all times to the Licensor's right to use its Utility Poles and Wireless Support Structures as set forth in this Agreement. The Licensee's operation of Small Wireless Facilities shall not interfere with the frequencies used by a public safety agency for public safety communications, both present and future frequencies. Unacceptable interference will be determined by and measured in accordance with industry standards and the FCC's regulations addressing unacceptable interference to public safety spectrum or any other spectrum licensed by a public safety agency. In the event any after-installed Licensee's Small Wireless Facilities cause such interference, and after Licensor has notified Licensee in writing of such interference, Licensee, at its sole expense, will take all commercially reasonable steps necessary to correct and eliminate the interference, including but not limited to, powering down such Small Wireless Facilities and later powering up such

Small Wireless Facilities for intermittent testing. The Licensor may terminate a permit for a Small Wireless Facility based on such interference if the Licensee is not making a good faith effort to remedy the problem. With respect to interference with public safety frequencies, good faith effort must be action in a manner consistent with the abatement and resolution procedures for interference with public safety spectrum established by the FCC including 47 CFR 22.970 through 47 CFR 22.973 and 47 CFR 90.672 through 47 CFR 90.675. The Parties acknowledge that there will not be an adequate remedy at law for noncompliance with the provisions of this Paragraph and therefore, either Party shall have the right to equitable remedies, such as, without limitation, injunctive relief and specific performance.

5.4.1 Subject to the provisions of Section 5.4, Licensee agrees to use its best efforts to minimize any interference caused by its Small Wireless Facilities to any of Licensor's or other Entity's equipment which has been installed prior to Licensee's install of its Small Wireless Facility. In the event that Licensor has a good faith belief that Licensee's Small Wireless Facilities are causing interference in accordance with this Section 5.4.1, the parties shall work in good faith to minimize or cease the interference in a commercially reasonable manner.

6.0. Costs and Application Process.

6.1. Make Ready Work.

6.1.1. For Licensor's Utility Poles that support aerial facilities used to provide communications services or electric service, the Licensee shall comply with the process for make-ready work under 47 U.S.C. 224 and its implementing regulations. The Licensee shall be responsible for all costs associated with make-ready work. The good faith estimate of the municipality for any make-ready work necessary to enable the Utility Pole to support the requested collocation shall include municipality pole replacement, if necessary.

6.1.2. For Licensor's Utility Poles that do not support aerial facilities used to provide communications services or electric service, the Licensor shall prove a good-faith estimate for any make-ready work necessary to enable the Utility Pole to support the requested collocation, including pole replacement, if necessary, and shall provide the good faith estimate within ninety (90) days after receipt of a complete application. The Licensee shall be responsible for all costs associated with make-ready work.

6.1.3. Fees for make-ready work, including any Licensor Utility Pole replacement, shall not exceed actual costs or the amount charged to Communications Providers for similar work. Make-ready work can include fees and expenses incurred for review by consultants, unless the Licensor's Utility Pole does not support aerial facilities used to provide communications services or electric service.

6.1.4 Make-ready work may include work needed to accommodate additional public safety communications needs that are associated with the deployment of public safety equipment for attachment within one (1) year of the application.

6.2. **Annual License Fee.** The Licensees shall pay, on an annual basis, an Annual License Fee for each Site-Specific Location in the amount of \$200 or an amount allowed by applicable law and set forth in the Village's Small Wireless Facilities Ordinance. In establishing The Annual License Fee, Licensor shall comply with applicable Laws.

6.3 Timing of Annual License Fee Payments. Upon the final inspection of a Site-Specific Permit the Licensee shall pay the full Annual License Fee for that Site-Specific Location. Annual License Fees, for all Site-Specific Locations, shall thereafter be due and payable by the Licensee on January 1st of each year.

6.4 Late Payment Interest. Any Annual License Fees not paid within 60 days of due date will be assessed a rate of 10% per annum from the due date.

6.5 Failure to Pay. Licensee's failure to pay any costs or Annual License Fees under this Agreement within thirty (30) days of the due date shall constitute a material default. Licensee's obligation to pay all previously incurred costs, fees, and Right-of-Way fees shall survive the expiration or earlier termination of this Agreement. If a failure to pay has not been cured within thirty (30) days of the due date, the Licensee shall remove Licensee's Small Wireless Facilities within the timeframe specified in Section 3.3.1. Licensee's failure to remove within the time required will authorize the Licenser at its discretion to remove said facility pursuant to Section 7 herein.

6.6 Application Process. Licensee shall submit applications for Site Specific Permits in accordance with the requirements of applicable Laws, including the Village's Codified Ordinances. Licenser shall process requests for the collocation of Small Wireless Facilities or Site Specific Permits in accordance with the requirements of applicable Laws, including the Village's Codified Ordinances.

7.0 Removal of Small Wireless Facilities.

7.1 Licensee's Obligation to Remove. The Licensee has an obligation to remove its Small Wireless Facilities, and restore the Utility Pole, Wireless Support Structures, and Rights-of-Ways to their original condition, reasonable wear and tear and casualty damage excepted. This obligation arises: (1) upon the termination or expiration of any Site Specific Permit; (2) when the Licensee is no longer using a Small Wireless Facility to provide Wireless Services; or (3) when the Licensee abandons the Small Wireless Facilities. All of the equipment and Small Wireless Facilities of the Licensee shall remain the personal property of Licensee and Licensee shall have the right to remove the same at any time during the Term, whether or not said items are considered fixtures and attachments to real property under applicable Laws. If Licensee remains on the Property after termination of the Site Specific Permit for a period of less than six months, Licensee shall pay a holdover fee in the amount of \$250 per year until such time as the removal of the Small Wireless Facilities is completed. If Licensee remains on the Property for more than six months after termination of the Site Specific Permit, Licensee shall pay a holdover fee in the amount of \$250 per month until such time as the removal of the Small Wireless Facilities is completed. The Licenser shall have the authority at any time to order and require Licensee to remove and abate any Small Wireless Facilities that are in violation of applicable Laws.

7.2 Licenser's Authority to Remove Small Wireless Facilities. In the event that the Licensee fails to remove a Small Wireless Facility within ninety (90) days from

the termination or expiration of a Site Specific Permit, or from the date of written notice from the Licensor demanding the removal for abandonment as specified in the Village's Small Wireless Facilities Ordinance, the Licensor shall have the right to take such action as it deems necessary to remove the Small Wireless Facility, including the authority to engage the services of an independent contractor or through any code provisions regarding the abatement of nuisances. All notices of removal or abandonment shall be sent by certified or registered mail, return receipt requested, by the Licensor to the Licensee at the last known address of the Licensee. The Licensee shall pay the Licensor, within thirty (30) days the Licensor's actual and reasonable cost of removal of the Small Wireless Facility and for any other losses or damages incurred by the Licensor by such undertaking. This obligation shall survive termination or expiration of this Agreement. Alternatively, pursuant to the requirements of the Village's Codified Ordinances, the Licensor may use any bond or letter of credit deposited by the Licensee to cover the cost of any removal. If the Licensor removes the Licensee's Small Wireless Facility in accordance with this Agreement, the Licensor shall, where practical, take possession of and hold the Small Wireless Facility at its facilities for a period up to 30 days and notify Licensee that it may take possession of such Small Wireless Facilities from Licensor's facilities at any time prior to the expiration of that time period. The Licensor shall have no obligation to pay or reimburse the Licensee for any Small Wireless Facility removed by the Licensor in accordance with this Agreement.

8.0. Installation and Replacement of Small Wireless Facilities.

8.1. **Provision of Communication Service.** This Agreement shall include new types of Small Wireless Facilities that may evolve or be adopted using wireless technologies. Licensee shall, at its expense, comply with all Laws in connection with the use of the Rights-of-Ways or other property. For Site-Specific Locations in the Right of Way, said locations may be used by Licensee, seven (7) days a week, twenty-four (24) hours a day, only for the installation, use, operation, maintenance, repair, removal, reattachment, reinstallation, relocation, and replacement of Small Wireless Facilities approved by a Site-Specific Permit by the Licensor from time to time for Communication Services or Wireless Services, and not for any other purpose whatsoever.

8.2. **Ongoing Inspections.** The Licensor shall have the ongoing right to inspect any Site-Specific Location or Work related to the Licensee's Small Wireless Facilities as it deems appropriate.

8.3. **Unauthorized Installation Charge.** No action or inaction by the Licensor with respect to unauthorized use of any Right-of-Way or other Licensor property shall be deemed to be a ratification of an unauthorized use or waiver of any provision of this Agreement.

8.4. **Removal.** Licensee may in its discretion remove its Small Wireless Facilities at its own cost and expense provided that it has given the Licensor Representative notice of the removal and has been issued any necessary permits to do so. Upon removal, Licensee shall not be responsible for the payment of any future

Annual License Fee, however, the Licensee shall not be entitled to any refund for License Fees previously paid.

8.5. **Failure to Restore or Remove.** The Licensor may, in accordance with the terms of this Agreement or as otherwise authorized by law, at the Licensee's sole cost and expense, remove Small Wireless Facilities or cause their removal without liability on the part of the Licensor, and the Licensee shall pay the Licensor, within thirty (30) days, the Licensor's actual and reasonable cost of removal and for any other losses or damages incurred by the Licensor by such undertaking. This obligation shall survive termination or expiration of this Agreement.

9.0 **Indemnity, Waiver, Risk of Loss.**

9.1. **Licensee Indemnification.** The Licensee agrees to defend, indemnify and hold the Licensor and its elected and appointed officials and officers, employees, agents and representatives (the "Indemnified Parties") harmless from and against any and all injuries, claims, demands, judgments, damages, liability, losses and expenses, including reasonable attorney's fees and costs of suit or defense from personal injury, bodily injury or property damage resulting from or arising out of, in whole or in part, the use or occupancy of the Licensor's Utility Poles or Rights-of-Way associated with such improvements by the Licensee or its employees, agents, contractors, subcontractors, arising out of the rights and privileges granted under applicable Laws or this Agreement; provided, however that the Licensee has no obligation to indemnify or hold harmless against any liabilities and losses as may be due to or caused by the sole negligence of the Licensor or its employees or agents.

9.2. **Waiver.** The waiver by a Party of any breach or default or violation of any provision, by any other party, shall not be deemed to be a waiver or continuing waiver by that Party of any subsequent breach or default or violation of the same or any other provision.

9.3. **Risk of Loss.** The Licensee shall assume all responsibility for promptly reimbursing the Licensor, or its franchisees, for any of their losses or expenses associated with damages caused by the acts or omissions of the Licensee, its employees, agents and/or contractors or subcontractors in the Rights-of-Way, including without limitation to any poles or conduits, sewers, gas, water, electric lines, fiber or cable communication lines, caused by the installation, use, operation, maintenance, repair, removal, reattachment, reinstallation, relocation, and replacement of the Licensee's Small Wireless Facilities. The Licensee shall provide immediate notification to the Licensor or the affected Entity upon the occurrence of any such damage.

9.4. **Limitation.** Notwithstanding the foregoing, neither Party shall have any liability to the other under this Agreement or otherwise for special, punitive or consequential damages, including without limitation, damages for lost profits or business interruption.

10.0. Insurance Requirements and Securities.

10.1. The Licensee's financial integrity is of interest to the Licensor; therefore, the Licensee shall obtain and maintain in full force and effect for the duration of this Agreement, and any extension hereof, at the Licensee's sole expense, insurance coverage, which will satisfactorily insure the Licensee and, where appropriate, the Licensor against claims and liabilities which may arise out of the installation, use, operation, maintenance, repair, removal, reattachment, reinstallation, relocation, and replacement of Small Wireless Facilities. Such insurance shall be issued by companies licensed to do business in the State of Illinois, with an A.M. Best's rating of no less than A-VII, and subject to the approval by the Licensor, not to be unreasonably withheld or delayed, unless the Licensee is self-insured.

10.1.1 At all times during the period in which a wireless provider's facilities are located on village infrastructure, improvements or in Right-of-Way, the wireless provider shall, at its own sole cost and expense, carry the following insurance coverages:

(A) Property insurance for its property's replacement cost against all risks;
(B) Workers' compensation insurance within statutory limits as required by law; and
(C) (1) Commercial general liability insurance with respect to its activities on the village infrastructure, improvements or rights-of-way, including coverage for bodily injury and property damage, with limits of: Ten million dollars (\$10,000,000) per occurrence for bodily injury and property damage and Ten million dollars (\$10,000,000) general aggregate.

(2) The wireless provider shall include the Indemnified Parties as additional insureds on a primary and non-contributory basis, as their interest may appear under this Agreement and applicable Laws, on the commercial general liability policy and shall provide the Licensor with certificates of insurance on ACORD form or its equivalent, and blanket additional insured endorsements in a form reasonably acceptable to the Licensor, as proof of inclusion of the Indemnified Parties in a commercial general liability policy prior to the collocation of any Small Wireless Facility, and shall keep updated certificates and blanket additional insured endorsements proof of inclusion on file with the village at all times that the provider maintains Small Wireless Facilities within the village.

(D) A wireless provider may self-insure all or a portion of the insurance coverage and limits required by the village. A wireless provider that self-insures is not required, to the extent of the self-insurance, to comply with the requirement that the village be named an additional insured. A wireless provider that self-insures shall provide to the village evidence sufficient to demonstrate its financial ability to self-insure the insurance limits required by the village.

10.1.2. The insurance required shall be maintained by the Licensee throughout the terms of the Agreement, and such other period of time during which the Licensee is operating without a license hereunder, or is engaged in the removal of its Small Wireless Facilities.

10.1.3. Not later than thirty (30) days prior to any cancellation of the insurance required, the Licensee shall obtain and furnish to the Licensor certificates of insurance evidencing replacement of the required insurance policies. Licensee shall also provide the Licensor with thirty (30) days prior written notice of any such cancellation.

11.0. Emergency Contacts.

11.1. **Licensee's Duty to Maintain Current Emergency Contacts.** Licensee will maintain the emergency contact information current at all times with the Licensor Representative.

12.0. Representations and Warranties.

12.1. **Representations and Warranties of the Parties.** As of the Effective Date, each Party represents and warrants to the other Party that:

- 12.1.1. It is duly organized, validly existing, and in good standing under the laws of the jurisdiction of its formation;
- 12.1.2. The execution, delivery, and performance of this Agreement and its exhibits are within its powers, have been duly authorized by all legally necessary actions, and do not violate any of its governing documents, any contracts with any joint owners to which it is a party, or any Law;
- 12.1.3. This Agreement and its exhibits and any other document executed and/or delivered in accordance with this Agreement constitute a legally valid and binding obligation, enforceable against it in accordance with its covenants, terms, conditions, and provisions;
- 12.1.4. It has not filed and it is not now contemplating the filing for bankruptcy protection and, to its knowledge, no action is threatened against it which would result in it being or becoming bankrupt;
- 12.1.5. There is not, to its knowledge, pending or threatened against it or any of its affiliates, any legal or administrative proceedings that could materially and adversely affect its ability to perform its obligations under this Agreement; and
- 12.1.6. No "event of default" or potential "event of default" with respect to it has occurred or is continuing and no such event or circumstance would occur as a result of its entering into or performing its obligations under this Agreement.

12.2 **Representations and Warranties of the Licensee.** The Licensee represents and warrants to the Licensor that:

- 12.2.1. The Licensee has all approvals, authorizations, certifications, licenses, and franchises required by the State of Illinois, the FCC and/or any other agency to provide the Communications Service and Wireless Service; and
- 12.2.2. The Licensee is not aware of any facts or circumstances that would call into doubt the continuing validity of any such approvals, authorizations, certifications, licenses, or franchises; and
- 12.2.3. There is not pending or, to the Licensee's knowledge, threatened against the Licensee or its parent corporation or any of its subsidiaries or affiliates, any legal or administrative proceedings that could materially and adversely affect the validity of such licenses, authorizations, or franchises; and
- 12.2.4. All Work to be performed by the Licensee pursuant to this Agreement will be (i) performed in a good and workmanlike manner, consistent with any Permit specifications, manufacturer's specifications, prevailing industry

standards, applicable Laws, and the provisions of this Agreement, and (ii) that it will be free from defects.

13.0. **Miscellaneous Provisions.**

13.1. **No Bar to Other Relief.** Nothing contained in this Agreement will prevent or otherwise restrict either Party from pursuing its rights at law or in equity, including injunctive relief and specific performance, in the event of a default and a material breach by the other Party.

13.2. **Immediate Relief.** Except for challenges to the validity of this Agreement or portions hereof which are specifically waived and released, nothing in this Agreement shall be deemed or construed to prohibit a Party from obtaining judicial, regulatory, or other relief necessary in order to preserve the status quo or prevent the loss or violation of that Party's rights.

13.3. **Amendments.** This Agreement may not be amended except pursuant to a written instrument signed by the Parties.

13.4. **Assignment.** Except as provided in Sections 13.4.1 and 13.4.2, Licensee may not directly or indirectly assign, transfer, or convey to another Entity this Agreement or any Site Specific Permit, or any of the rights and obligations of the Licensee established by this Agreement or any Site Specific Permit without written approval of the Licensor. Any assignment or transfer of this Agreement or Site Specific Permit shall be void, and the Licensor may terminate this Agreement or Site Specific Permit if the Licensee attempts to assign or transfer this Agreement or Site Specific Permit without compliance hereof.

13.4.1. The Licensee may assign or transfer this Agreement or a Site Specific Permit to its parent corporation or any subsidiary corporation or affiliate or successor in interest, provided that such parent corporation, subsidiary corporation, affiliate, or successor in interest first agrees, in writing, to be fully bound by this Agreement or the Site Specific Permit and the exhibits and to jointly assume all of the Licensee's obligations and liabilities hereunder, whether arising before or after the date of such assignment or transfer. The Licensor Representative shall be notified of assignment or transfer.

13.4.2. If Licensee sells or otherwise transfers all or substantially all of its assets, then, upon the provision of written approval from the Licensor, which will not be unreasonably withheld, Licensee may assign or otherwise transfer this Agreement or Site Specific Permit(s) and the rights and obligations hereunder without the approval of the Licensor so long as the transferee is not statutorily unfit to hold such a license and first agrees, in writing, to be fully bound by this Agreement and Site Specific Permit(s) and the exhibits and to jointly assume all of the Licensee's obligations and liabilities hereunder, whether arising before or after the date of such assignment or transfer. For the avoidance of doubt, if Licensee owns the underlying land at any site specific location, the mere sale or other transfer of the land shall not affect this License.

13.5. Sublicensing. The parties agree and acknowledge that, notwithstanding anything in this Agreement to the contrary, certain Small Wireless Facilities deployed by Licensee in the rights-of-way pursuant to this Agreement may be owned and/or operated by Licensee's third-party Wireless Service Providers and installed and maintained by Licensee pursuant to license agreements between Licensee and such Wireless Service Providers. Such Small Wireless Facilities shall be treated as Licensee's facilities for all purposes under this Agreement provided that (i) Licensee remains responsible and liable for all performance obligations under the Agreement with respect to such facilities, (ii) the Licensor's sole point of contact regarding such facilities shall be Licensee, and (iii) Licensee shall remain responsible and liable for the removal and relocation of such facilities per the Agreement. However, all Wireless Service Providers shall agree, in writing, to be fully bound by this Agreement and to jointly assume all of the Licensee's obligations and liabilities hereunder. Licensee shall not grant such Wireless Service Providers rights of access to such facilities. The Licensor acknowledges that Licensee may include third party-owned equipment in its initial installation of Small Wireless Facilities and that such inclusion shall not be considered a sublicense to a third party subject to the provisions of this section.

13.6. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall be an original, but all of which together shall constitute one and the same instrument.

13.7. Exhibits. As of the Effective Date, all exhibits referred to in this Agreement and any addenda, attachments, and schedules which may, from time to time, be referred to and duly executed amendments to this Agreement, are by such reference incorporated in this Agreement and shall be deemed a part hereof as if fully set forth herein.

13.8. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Illinois without regard to its conflict of laws rules or principles.

13.9. Headings. The headings hereof are inserted for convenience of reference only, are not a part hereof, and shall have no effect on the construction or interpretation hereof.

13.10. Independent Contractor. Each Party to this Agreement acts as an independent contractor and not as an employee of the other Party. Nothing in this Agreement shall be construed to establish a partnership, joint venture, group, pool, syndicate, or agency relationship between the Licensor and the Licensee.

13.11. Resolving Conflicting Provisions. To the extent the provisions and any other authorizations and approvals required to be obtained by the Licensee from the Licensor are in conflict, the provisions of the Agreement, authorizations and approvals which impose(s) the higher or greater legal duty or obligation upon the Licensee shall take precedence.

13.12. **Rules of Construction.** Each Party and its counsel have reviewed this Agreement. Accordingly, the rule of construction to the effect that any ambiguities are to be resolved against the drafting Party shall not be employed in the construction and interpretation hereof.

13.13. **Severability.** If a court of competent jurisdiction finds or rules that a provision of this Agreement or any amendment thereto is void or unenforceable, the unaffected provisions of this Agreement and any amendments thereto will remain in full force and effect.

13.14. **Successors and Assigns.** This Agreement shall be binding upon and inure to the benefit of the successors and permitted assignees of the Parties and approved successors.

13.15. **Time of Action.** For the purposes hereof, the time in which an act is to be performed shall be computed by excluding the first day and including the last. If the time in which an act is to be performed falls on a Saturday, Sunday, or any day observed as an official holiday by the Licensor, the time for performance shall be extended to the following Business Day.

13.16. **Jurisdiction and Venue.** Exclusive jurisdiction and venue for any and all disputes related in any manner to this Agreement, regardless of their basis or nature, shall be in the Circuit Court of Cook County.

13.17. **No Recording.** Licensee shall not record this Agreement or any other document referred to herein without the written consent of the Licensor.

13.18. **Entire Agreement.** This Agreement contains the entire understanding between the Parties with respect to the subject matter herein. There are no representations, warranties, agreements, or understandings (whether oral or written) between the Parties relating to the subject matter hereof which are not fully expressed herein.

13.19. **Notices.** All notices which shall or may be given pursuant to this Agreement shall be given, in writing, and shall be deemed validly given if delivered or sent by certified mail, return receipt requested, or by commercial courier, provided the commercial courier's regular business is delivery service, and addressed, as follows:

LICENSOR: Village of Palos Park
8999 West 123rd Street
Palos Park, Illinois 60464
Attention: Village Manager
24/7 EMERGENCY CONTACT: 708.448.2191

Copy to: Klein Thorpe & Jenkins, Ltd.
20 N. Wacker Drive, Suite 1660
Chicago, Illinois 60606-2903

Any notice to be sent to the Village Manager or Corporation Counsel shall be sent to the same address referred to above.

Licensee:

Chicago SMSA Limited Partnership d/b/a Verizon Wireless
180 Washington Valley Road
Bedminster, NJ 07921
Attention Network - Real Estate

24/7 EMERGENCY CONTACT: Phone Number: (800) 621-2622

Copy to:

Chicago SMSA Limited Partnership d/b/a Verizon Wireless
1515 E Woodfield Rd
10th Floor
Schaumburg, IL 60173
Attention Network - Legal

13.20. **No Waiver.** A waiver by the Licensor of any breach of one or more of the terms of this Agreement shall not constitute a waiver of any subsequent or other breach of the same or other term, nor shall the failure on the part of the Licensor to require exact, full, and complete compliance with the terms contained herein be construed as changing the terms of this Agreement or as stopping the Licensor from enforcing full compliance with the provisions herein. No delay, failure, or omission of the Licensor to exercise any right, power, privilege, or option arising from any breach shall impair any right, power, privilege, or option, or be construed as a waiver or acquiescence of such breach or as a relinquishment of any right. No right, power, privilege, or option of the Licensor shall be construed as being exhausted by the exercise thereof in one or more of the instances. The rights, powers, privileges, and options given to the Licensor under this Agreement and by law shall be cumulative.

13.21 **Casualty.** In the event of damage by fire or other casualty to a Utility Pole or Wireless Support Structure on which Small Wireless Facilities are located that cannot reasonably be expected to be repaired within forty-five (45) days following same or, if the Utility Pole or Wireless Support Structure Premises is damaged by fire or other casualty so that such damage may reasonably be expected to disrupt Licensee's operations at the Premises for more than forty-five (45) days, then Licensee may, at any time following such fire or other casualty, provided Licensor has not completed the restoration required to permit Licensee to resume its operation at the Premises, terminate the Site Specific Permit upon fifteen (15) days prior written notice to Licensor. Any such notice of termination shall cause the Site Specific Permit to expire with the same force and effect as though the date set forth in such notice were the date originally set as the expiration date of the Site Specific Permit and the Parties shall make an appropriate adjustment, as of such termination date, with respect to payments due to the other under the Site Specific Permit. Notwithstanding the foregoing, the rent

shall abate during the period of repair following such fire or other casualty in proportion to the degree to which Licensee's use of the Premises is impaired.

13.22 Applicable Laws. During the term of this Agreement, Licensor shall use and maintain the Utility Poles, Wireless Support Structures, and Rights-of-Way in compliance with all Laws. Licensee shall, in respect to the condition of the Small Wireless Facilities and at Licensee's sole cost and expense, comply with (a) all Laws relating solely to Licensee's specific and unique nature of use of the Small Wireless Facilities; and (b) all codes requiring modifications to the Small Wireless Facilities due to the improvements being made by Licensee to the Small Wireless Facilities.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the dates set forth below with their respective signatures, to be effective as of the date of the signature of the last Party to sign.

LICENSEE:
Chicago SMSA Limited Partnership
d/b/a Verizon Wireless

LICENSOR:
Village of Palos Park

By: _____

By: _____

Title: _____

Title: _____

Attest:

Attest:

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____



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: November 11, 2019

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Approve the quote from Kevin Bowers Construction and the purchase of material to install a cellar door over the exterior basement stairway at the McCord House.

BACKGROUND/HISTORY:

The outside stairs to the basement at the McCord Gallery & Cultural Center are in disrepair and need to be replaced. This is a required point of egress from the basement area. In addition to this repair, staff is proposing to install a cellar door over the exterior basement stairwell as the drainage system does not function properly. In Section 13 of the Lease Agreement between The Village of Palos Park and the McCord House NFP states that it is the Landlord's (The Village of Palos Park) obligation to make "necessary structural repairs to the McCord House located on the Premises, including, without limiting the foregoing, the foundation, walls, roof, and interior and exterior plumbing, sewer, water and utility lines serving the McCord House." The Village was notified of the issue in August of this year. This is an unbudgeted item.

STAFF RECOMMENDATION:

Staff recommends that the Council approve the quote from Kevin Bowers Construction for \$400.00 for the installation of a Gordan Steel Cellar Door and Extension over the exterior basement stairway at the original McCord House structure. The cellar door for this project will be purchased directly by the Village at a cost of \$906.49 for a total cost for the door of \$1,306.49.

RECOMMENDED MOTION:

I move to approve the proposal from Kevin Bower's Construction for the installation of the cellar door at \$400, and the purchase of the cellar door and other installation items by the Village at \$906.49.

PROPOSAL
Kevin Bowers
Construction
718 Valley View Drive
Glen Ellyn, IL 60137
630-973-6536

Submitted to:
Fidel Castillo
8999 123rd St.
Palos Park, Il. 60464
708-923-7170

Job Site:
McCord Gallery & Cultural Center
9602 W. Creek Rd.
Palos Park, Il. 60464
cell 708-935-2296

Date:
11-5-19

We hereby submit specifications and estimates for:

Install Gordon Steel Cellar door and Extension Labor \$400.00

Materials are to be provided By Palos Park See Attached

Permits (if required) are to be provided by Village
Garbage will be placed in the Building Dumpster

Make check payable to: Kevin Bowers.

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully submitted _____Kevin Bowers_____ date
_____11/5/19_____.

Note: This proposal may be withdrawn by us if not accepted within 30 days.

Acceptance of Proposal: The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above. **All contracts must be signed and dated a minimum of three days before any work may begin.**

Date of Acceptance: _____ Signature: _____

McCord Gallery & Culture Center
Caller door material list

Materials From Menards

SKU #	Description	price
443-1908	Gordon Steel caller door	499.99
433-1919	Gordon 30" Extension	349.99
161-3301	Owens Corning sill seal	5.29
554-7034	Conco 7000 Pro series ext. paint	25.97
232-8131	Red head Truboilts	25.25

	total	906.49



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: November 11, 2019

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Approve the quote from Dorgan Concrete for \$7,600.00 for concrete work at the McCord Gallery & Cultural Center

BACKGROUND/HISTORY:

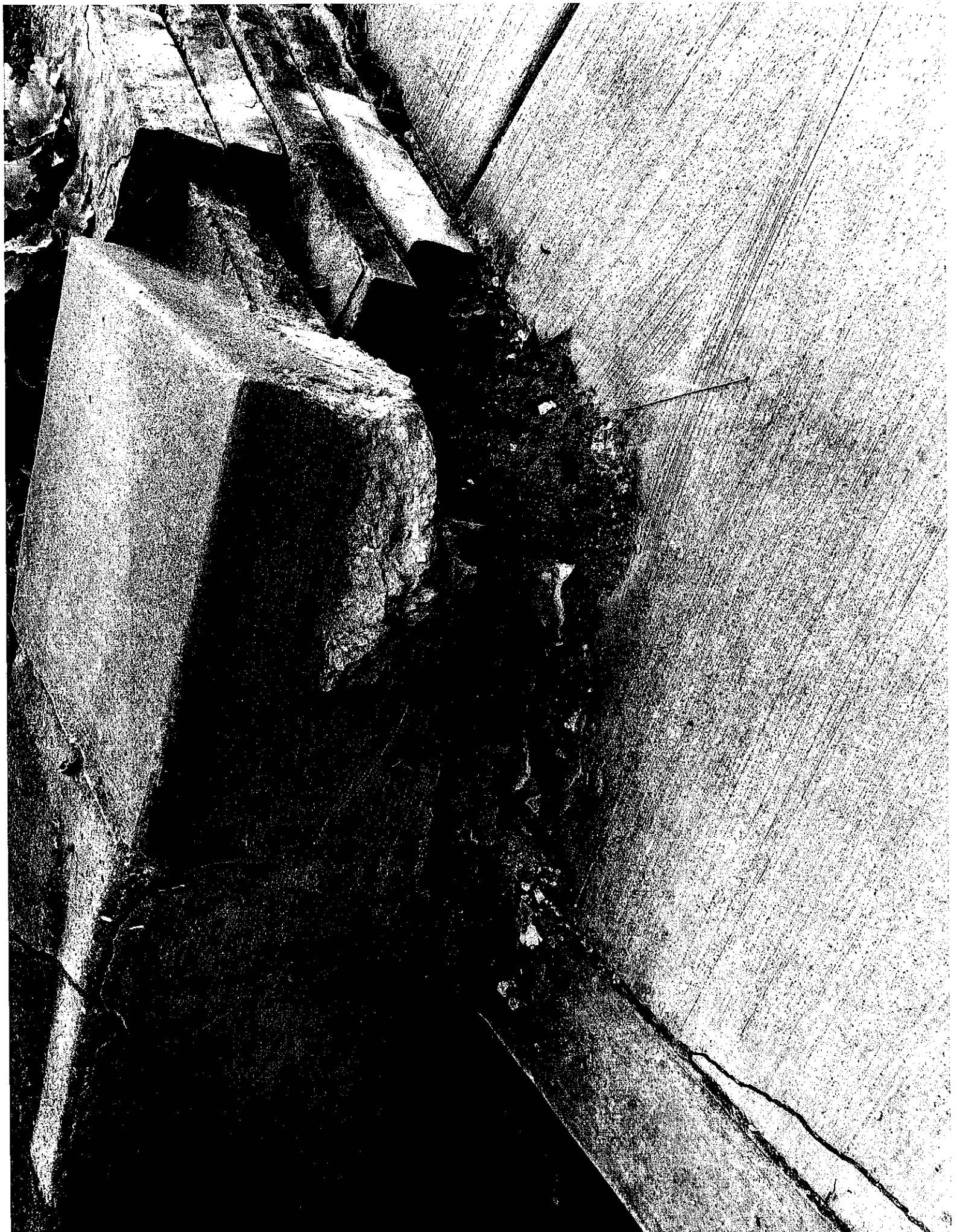
The outside stairs to the basement at the McCord Gallery & Cultural Center are in disrepair and need to be replaced. This is a required point of egress from the basement area. In addition to this repair, staff is proposing to install a cellar door over the exterior basement stairwell as the drainage system does not function properly. In Section 13 of the Lease Agreement between The Village of Palos Park and the McCord House NFP states that it is the Landlord's (The Village of Palos Park) obligation to make "necessary structural repairs to the McCord House located on the Premises, including, without limiting the foregoing, the foundation, walls, roof, and interior and exterior plumbing, sewer, water and utility lines serving the McCord House." The Village was notified of the issue in August of this year. This is an unbudgeted item.

STAFF RECOMMENDATION:

Staff recommends Dorgan Concrete's quote in the amount of \$7,600.00 to remove the existing stairway walls and stairs, and replace with concrete, tying the structures together with rebar. In addition, a new 6'x6' concrete slab will be replaced at the top of the stairway. This slab is currently back pitched to direct water to the stairway.

RECOMMENDED MOTION:

I move to approve the proposal from Dorgan Concrete in the amount of \$7,600







ESTIMATE



Village Of Palos Park
Palos Park, Il 60464
(708) 923-7170

DORGAN CONCRETE

2848 NORTHWIND DR
New Lenox , Il 60451

Phone: (773) 905-4402

Email: DORGANCONCRETE502@GMAIL.COM

Web: dorganconstruction on facebook (
<http://dorganconcretellc.business.site>

Estimate # 000715
Date 10/29/2019

Description	Total
Foundation Walls Remove existing walls and haul away .Replace walls with 4,000 psi 6 bag mix . Drill rebar 18" on center vertical and 2 #5 bars top and bottom	\$5,300.00
Stairs Remove and haul away existing stairs . Pour back with 4000psi 6bag mix with brush finish . Drill 2 # 5 rebar into foundation wall 1 on each side on each riser	\$1,600.00
6'x6' Sidewalk Slab Top Of Stairs Remove and haul away existing concrete. Pour back with 4,000 psi 6 bag mix and properly pitch concrete away from stairs . Wire mesh , expansion joint and sealer	\$700.00
	Subtotal \$7,600.00
	Total \$7,600.00

Payments as follows 1/2 payment on start date 2nd half upon completion . Contract price is good for 30 days from the day estimate was received.

We follow all American concrete institute recommended guidelines with respect to proper placement, jointing, finishing and curing. The sub-base will be mechanically compacted and the concrete will be jointed every 12' or less to reduce random cracking. We use a minimum of 4,000 psi concrete. wire mesh or fiber mesh will be added to further reduce random cracking. DORGAN CONCRETE DOES NOT EXPECT RANDOM CRACKS TO OCCUR BUT DORGAN CONCRETE DOES NOT WARRANT THIS PAVEMENT TO BE TOTALLY CRACK FREE. WE ANTICIPATE THE STRESS THE NEW CONCRETE IS SUBJECTED TO AND INSTALL EXPANSION JOINTS AND TOOLED OR SAW CUT JOINTS TO MINIMIZE CRACKING. WE WILL REPAIR CRACKS ONLY IF THE CRACK IS GREATER THAN 1/4" WIDE OR VERTICAL DISPLACEMENT. REPAIR OF CONCRETE CRACKS WITH CAULK IS ACCEPTABLE.

Color & Appearance - Concrete colors represented on printed flyers are just an approximation of results and should not be trusted for judging the final color of your concrete. Despite best efforts, minor surface discoloration can still occur. Variations in slump, cement type and brand, color variations in the cement or aggregates, finished texture, timing of operations, curing or forming methods, and the choice of release agents or surface treatments will each produce distinct, though in most cases slight, variations in apparent color. Exterior concrete color can be affected by factors beyond our control such as humidity and other weather conditions and the age of the concrete can result in color changes. These changes are natural and not covered by warranty. If you are concerned as to what the final color and texture will be we suggest that you have a pre-approved, cured jobsite mockup done.

WARNING: Using salts or deicers during the first year after placement may result in spalling and/or scaling. Never use salts or deicers unless the concrete has been properly treated. Proper treatment is available through Dorgan Concrete at an additional cost. Using salts or deicers on untreated concrete will void this warranty.

Village Of Palos Park

ORDINANCE NO. 2011-22

**AN ORDINANCE APPROVING A LEASE AGREEMENT
BETWEEN THE VILLAGE OF PALOS PARK AND
THE MCCORD HOUSE, NFP, RELATIVE TO THE MCCORD HOUSE**

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

SECTION 1: That a Notice of the Village's intent, to enter into the lease agreement attached hereto as Exhibit A and made part hereof, with the McCord House, NFP, relative to the McCord House, (the "Lease"), was published in the *SouthtownStar*, on April 24, 2011, as required by 65 ILCS 5/11-76-2; a copy of the publisher's certificate relative to said Notice being attached hereto as Exhibit B and made part hereof.

SECTION 2: That the Village Council hereby approves the Lease attached hereto as Exhibit A.

SECTION 3: That the Mayor and Village Clerk are hereby authorized and directed to execute the Lease, in the form attached hereto as Exhibit A, on behalf of the Village, as well as execute any and all additional documents necessary to carry out the terms and provisions of said Lease.

SECTION 4: That this Ordinance shall be in full force and effect from and after its adoption by a three-fourths (3/4ths) vote of the Village Council as required by 65 ILCS 5/11-76-2.

cause a forfeiture of rents due by virtue thereof, nor a waiver of any covenant, agreement or promise in this Lease contained, to be performed by Tenant. The acceptance of rent, whether in a single instance or repeatedly, after it falls due, or after knowledge of any breach hereof by Tenant, or the giving or making of any notice or demand, whether according to any statutory provision or not, or any act or series of acts except an express written waiver, shall not be construed as a waiver of Lessor's right to act or of any other right hereby given Landlord, or as an election not to proceed under the provisions of this Lease. In addition to the foregoing, Landlord shall be entitled to take any action or pursue any remedy permitted under law or in equity.

SECTION 13: REPAIRS, MAINTENANCE AND ALTERATIONS:

A. LANDLORD'S OBLIGATIONS: Landlord shall place the Premises in a good and safe condition as of the commencement of the Term of this Lease. Landlord shall, upon reasonable notice from Tenant, make necessary structural repairs to the McCord House located on the Premises, including, without limiting the foregoing, the foundation, walls, roof, and the interior and exterior plumbing, sewer, water and utility lines serving the McCord House. Tenant shall promptly report to Landlord each condition of the McCord House observed by Tenant that is in need of repair required of Landlord hereunder. Landlord shall not be required to make any such structural repairs to the McCord House where same were caused or occasioned by any negligent or intentional act or omission of Tenant, or Tenant's officers, agents, and employees committed in the course of their authorized duties, or any subtenant or concessionaire of Tenant, or their respective officers, employees, agents, invitees, servants, licensees, or contractors. In addition to the structural repairs of the McCord House set forth above,