

MEETING AGENDA

Village Council

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

Monday, November 14, 2022

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 24, 2022

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. Recognition of Commander Chris Hughes and Sergeant Diana Campbell for reviewing and revising Palos Park Police Department Policies under the Lexipol System

B. Recognition of Palos Park Lions Club First Responder 2022 Award Recipient - Palos Park's Police Investigator, Ross Chibe

C. Recognition of the Civilian Service Award to Palos Park Fleet Mechanic, Paul Metcalf

D. Recognition of the Community Emergency Response Team (CERT) program graduates

E. To appoint Kirsten Meeder to the Plan Commission to fill a vacancy with a term to expire June 1, 2026

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 Pay Estimate No. 2 for the 2022 Roadway and Drainage Project to K-Five in the amount of \$172,195.06
- B. To continue consideration of a Petition for Disconnection for 13105 Main Street to the December 12, 2022, Village Council meeting
- C. To approve Resolution 2022-R-07, titled “A Resolution Authorizing the Acceptance of the Municipal Compliance Report Pursuant to Public Act 95-0950
- D. To approve payment of invoices on the Warrant List dated November 14, 2022 in the amount of \$342,969.99
- E. To approve the Supplemental Warrant List dated November 14, 2022 for manual checks, payroll, and recurring wire transfers in the amount of \$424,855.73

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

- A. To approve Ordinance 2022-19 – An Ordinance Amending Part Twelve, Title Six, chapter 1260, Sections 1260.08 and 1260.09, Part Twelve, Title Six, Chapter 1262, Section 1262.99, Part Twelve, Title Six, Chapter 1264, Section 1264.04, and Part Twelve, Title Six, Chapter 1282, Section 1282.11 of the Palos Park Village Code In Regard to Short Term Rentals and Accessory Structures. The ordinance states that on October 20, 2022, the Plan Commission held a public hearing and that the Village approves and adopts the findings and recommendations of the Plan Commission and incorporates such findings and recommendations.
 - 1. Amend Section 1260.08 Definitions: to remove definition of “Tourist Home”
 - 2. Amend Section 1260.08 Definitions: to add definition for “Short Term Rental”
 - 3. Add Section 1260.09 regarding prohibition of “Short Term Rental” uses and related regulations pertaining to penalties
 - 4. Amend Section 1262.99 to increase fine from five hundred dollars (\$500.00) to seven hundred and fifty dollars (\$750.00)
 - 5. Amend Section 1282.11 to delete subsection 1282.11(d) in its entirety.
 - 6. Add Section 1264.04(t) to authorize variances as it pertains to the location of accessory structures, including swimming pools

10) INFORMATION & UPDATES

- A. Public Works and Streets, Recreation Report
 - 1. To approve the proposal from IXOM, option 2, the three-year maintenance program with inflation protection at a cost of \$6,396.00
 - 2. To approve the two proposals from Comfort Zone in the amount of \$4,875.28, totaling \$9,750.56 to furnish heat and air conditioning to the Recreation Building offices
 - 3. To approve the Fiber Optic Right of Entry and Fiber Optic Carrier Equipment POP (Point of Presence) Site Agreements for:
 - Kaptur Administrative and Police Center – 8999 W. 123rd Street
 - Public Works Garage – 8912 W. 131st Street
 - Public Works Pump Station – 12101 SW Highway

B. Building and Public Property Report
1. Building Department Report

C. Public Health and Safety Report
1. Police Activity Report

D. Accounts and Finances Report

E. Mayor's Report

F. Clerk's Report

G. Manager's Report

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING

**MINUTES OF THE BOARD OF COMMISSIONERS’
REGULAR MEETING
HELD ON OCTOBER 24, 2022**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, October 24, 2022. Mayor Mahoney called the meeting to order at 7:30 p.m. Answering to roll call were Commissioners, Reed, Wade, Milovich-Walters, Polk and Mayor Mahoney.

Also in attendance were Marie Arrigoni, Village Clerk; Rick Boehm, Village Manager; Howard Jablecki, Village Attorney; Allen Altic, Finance Director; Joe Miller, Police Chief; Kathie May; Community Development Coordinator, and Lisa Boyle, Deputy Village Clerk.

APPROVAL OF MINUTES OF THE REGULAR COUNCIL MEETING HELD ON OCTOBER 10, 2022: Commissioner Wade moved, seconded by Commissioner Polk, to approve the minutes of the Regular Council Meeting held on October 10, 2022, as presented.

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

AYES: -5- Commissioners Reed, Milovich-Walters, Wade, Polk and Mayor Mahoney
NAYS: -0-
ABSENT: -0-

RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS:

VILLAGE OF PALOS PARK FISCAL YEAR 2022 AUDIT: Commissioner Reed introduced the presentation with a brief explanation of the auditing process and the introduction of Brad Porter from the Village’s accounting firm, Lauterbach & Amen, LLP. Brad Porter began the presentation with the SAS 114 letter that stated there were no disagreements or difficulties within the auditing process. Mr. Porter stated a few highlights of The Comprehensive Financial Report, one being that The Village was the recipient of the Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2021. The Village’s overall financial position improved during the last fiscal year. Mr. Porter asked if there were any questions and thanked the Council. Mayor Mahoney thanked Finance Director, Allen Altic and staff for all their hard work.

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 Reed moved, seconded by Commissioner Milovich-Walters to:

- A. approve the Palos 118 Parent Faculty Association Raffle License and Raffle License Manager Bond Waiver for a raffle to be held December 3, 2022 at Palos West Elementary School. Tickets sold between November 1st and December 3rd.
- B. approve payment of invoices on the Warrant List dated October 24, 2022 in the amount of \$99,961.98

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

AYES: -5- Commissioners Reed, Milovich-Walters, Wade, Polk and Mayor Mahoney

NAYS: -0-

ABSENT: -0-

OLD BUSINESS: None

BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS: None

INFORMATION & UPDATES:

COMMISSIONER OF PUBLIC WORKS AND STREETS/RECREATION & PARKS, NICOLE MILOVICH-WALTERS: Commissioner Milovich-Walters had no formal report this evening.

ROADWAY AND DRAINAGE PROJECT: Commissioner Milovich-Walters informed residents that Emerfia should finish the pipe installation in the Dells on Tuesday October 25th with several days of clean up. K-5 is scheduled to grind the existing pavement east of 86th Avenue in the Dells on November 3rd and 4th. They will pave this area on November 7th through the 9th weather permitting. Commissioner Reed commented that there are very few complaints from the residents of the Dells.

COMMISSIONER OF BUILDING & PUBLIC PROPERTY, MIKE WADE:

BUILDING PERMITS: Commissioner Wade reminded residents to feel free to contact the Building Department if thinking about home remodeling, additions, fencing, swimming pools, or other projects. The Department is always here to guide you through the permit process.

BUILDING DEPARTMENT REPORT: Commissioner Wade reported that the Building Department processed twenty-four (11) permits from October 4, 2022 to October 19, 2022 resulting in \$2,350.80 in permit fees. Fourteen (14) inspections were completed during this time period.

COMMISSIONER OF PUBLIC HEALTH AND SAFETY, DANIEL POLK:

POLICE ACTIVITY REPORT: Commissioner Polk reported the Police Department received 1653 calls for service/CAD Events from October 9, 2022, through October 23, 2022. Palos Park Police also issued 57 traffic stops, 24 moving violations, 9 adjudication tickets, 35 speeding tickets, 13 case reports, 8 accident reports, 2 adult arrests, 0 juvenile, 1 impounds, and 10 citizen assists.

NEW COVID BOOSTERS: Commissioner Polk informed residents about the newest Covid booster. Bivalent Covid-19 vaccine boosters assists the immune response to the new strains of Covid. The Johnson & Johnson booster will not be made. The mRNA vaccine would be the one to get if you had a Johnson & Johnson vaccine. It would be recommended to get your booster now, especially before the holidays. Consider getting the flu vaccine as well as it is prevalent this time of year.

COMMUNITY LUNCH FORUM: Commissioner Polk informed residents of a public safety discussion at Cog Hill Country Club on October 25th at 12:30 p.m.

HALLOWEEN: Commissioner Polk reminded residents to look out for Trick or Treaters on Halloween. There are no set trick or treating hours in Palos Park. Turn on porch lights for Trick or Treaters or turn them off if you do not want visitors.

PALOS PARK POLICE CADETS ANNUAL FOOD DRIVE: Commissioner Polk announced the Palos Park Police Department Cadets Annual Food Drive is starting November 1st. Food Drive drop off sites are at the Recreation Center, Library, Metra Station and Village of Palos Park Kaptur Administrative Center. Please donate non-perishable items and do not give expired food.

POLICE CHIEF MILLER UPDATE: Police Chief, Joe Miller, informed the Council of a couple issues – Swallow Cliff – people reported hearing gunshots, Chief Miller report that nothing was found on that report. Also, there was a fire on 119th Street. Construction materials caught on fire. The home was under rehab, and no one was in the house or hurt.

Commissioner Milovich-Walters thanked the chief for taking care of a dead animal in the road. The police will be able to help residents with dead animals if they are on Village roads, but if it is on an IDOT road, IDOT should be contacted, and they will take care of dead animal situation. Call the Village if you are unsure of who to contact.

COMMISSIONER OF ACCOUNTS AND FINANCES, G. DARRYL REED: Commissioner Reed had no formal report but thanked Allen Altic on the fantastic job he did on the Audit.

MAYOR'S REPORT:

SETTLEMENT AGREEMENT SWCD: Mayor Mahoney presented an agreement between the Village of Palos Park and Southwest Central Dispatch Center (SWCD). As part of the proposed Settlement Agreement, the Village would pay SWCD an amount of \$5,000, the Village will allow SWCD equipment to remain on two of the Village's communications towers, and a mutual release of any and all claims of one party against the other party. This agreement is the result of a letter Mayor Mahoney sent to SWCD Chairman Mayor Bennett on September 7, 2021.

Commissioner Polk moved, seconded by Commissioner Reed to approve the execution of a Settlement Agreement between Southwest Central Dispatch and the Village of Palos Park.

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

AYES: -5- Commissioners Polk, Reed, Milovich-Walters, Wade and Mayor Mahoney

NAYS: -0-

ABSENT: -0-

CLERK'S REPORT:

VOTING: Clerk Arrigoni informed residents that Election Day is in two weeks on November 8th. Clerk Arrigoni also informed residents of a referendum on the ballot to bring more resources the Forest Preserves of Cook County.

MANAGER'S REPORT:

PETITION FOR DISCONNECTION: Manager Boehm presented a petition for disconnection concerning 13105 Main Street. Manager Boehm informed the council that on October 14, 2022 the Village received a formal Petition for Disconnection regarding property commonly known as 13105 Main Street consisting of approximately 28.799 acres. A portion of this parcel is in a floodplain and has a topography that will make it difficult to develop. Property taxes for the property have been paid. Discussion was had by the Council on what they plan to do with the property, Manager Boehm stated there were discussions in the past about truck parking. The property becomes unincorporated Lemont Township if disconnected. Mayor Mahoney broached the question of a denial. Village Attorney, Howard Jablecki, confirmed there is no viable objection for the disconnection.

Commissioner Reed moved, seconded by Commissioner Wade to move that the Village acknowledge receipt of a Petition for Disconnection and proof of payment of property taxes for the property at 13105 Main Street submitted on October 14, 2022 and direct the Village Attorney to prepare the appropriate ordinance to voluntarily disconnect said parcel for consideration at the Village Council's November 14, 2022 meeting.

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

AYES: -5- Commissioners Reed, Wade, Milovich-Walters, Polk and Mayor Mahoney

NAYS: -0-

ABSENT: -0-

CITIZENS AND VISITORS COMMENT PERIOD: None

ADJOURNMENT OF REGULAR COUNCIL MEETING: There being no further business, Commissioner Polk moved, seconded by Commissioner Milovich-Walters, to adjourn the meeting at 8:18 p.m.

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

AYES: -5- Commissioners Polk, Milovich-Walters, Reed, Wade and Mayor Mahoney

NAYS: -0-

ABSENT: -0-

Respectfully submitted,

Lisa M. Boyle, Deputy Village Clerk

PALOS PARK POLICE COMMANDER CHRIS HUGHES AND SERGEANT DIANA CAMPBELL

“Policies are at the heart of law enforcement operations; they figure in most police litigation and many court cases. They are key to everything we do”!

We recognize Palos Park Police Commander Chris Hughes and Sergeant Diana Campbell, who have worked diligently focusing on national policing, best practices and guidelines, and reviewing and revising all Palos Park Police Department Policies.

For over a year, Palos Park Police Commander Chris Hughes and Sergeant Diana Campbell have worked diligently focusing on national best practices and guidelines and reviewing and revising all Palos Park Police Department Policies under the “Lexipol System” - providing fully developed, state-specific law enforcement policies researched and written by subject matter experts and vetted by attorneys.

Lexipol staff worked with Commander Hughes and Sergeant Campbell utilizing Lexipol, which is a national company that has been serving first responders and local government officials for the past two decades. Lexipol uses content, policies and training to create safer communities. They provide a full library of customizable, state-specific policies, consistently updated to comply with state and federal law and national best practice guidelines.

The Roseburg Police Department regularly reviews and modifies policies, to better serve the agency and the community - which is a national company that has been serving first responders and local government officials for the past two decades. Lexipol uses content, policies and training to create safer communities.

Command Chris Hughes and Sergeant Diana Campbell spent many hours working on policies that are based on nationwide standards and best practices while also incorporating state and federal laws and regulations where appropriate. In addition, these policies are updated as needed regularly. This program enhances personnel accountability, reduces liability, saves time and money on policy management as tool to ensure the village and department are protected.

The Palos Park Police Department regularly reviews and modifies policies, to better serve the agency and the community. The Palos Park Police Lexipol system was funded by The Palos Park Police Foundation.

LIONS CLUB FIRST RESPONDER 2022 AWARD RECIPIENT

We recognize Palos Park Lions Club First Responder 2022 Award Recipient, Palos Park Police Investigator Ross Chibe, truly a Top Cop! He goes above and beyond his responsibilities, making certain each case gets that attention to detail and excellence.

Officer Ross Chibe is an inspiring member of the Palos Park Police Department. Ross began his career as a 14-year-old Palos Park Police Cadet, moving to a front desk clerk and part-time police officer position. Ross has been a full-time police officer over 10 years. While working full time, he obtained his bachelor's degree from Lewis University.

Police commissioner Dan Polk said, "Ross' dedication as officer and investigator is the model professional working every single sensitive case, one at a time, with the victim, the suspect, and States Attorneys. He goes above and beyond his responsibilities, making certain each case gets that attention to detail and excellence. His willingness to jump in wherever he can is evident, but also evident is the high quality of his work. Through his passion, work ethic, moral integrity and willingness to help others, Ross Chibe embodies the mission and values of the Palos Park Police Department. He is a leader in making our community safer for everyone."

Ross has not only investigated many identify thefts, credit card frauds, thefts, battery and robbery cases, but he has also served on the FBI South R/A (Orland Park) Violent Crimes Task Force and the Illinois Law Enforcement Alarm System Mobile Field Force Response Team. Ross' team-effort approach involving many officers, helps them learn interviewing techniques, computer forensics and cell pings, phone records and statement that develop evidence.

Ross works with a number of agencies on various task forces: The Southwest Major Crimes Task Force, Southwest Major Case Unit, 5th District Detectives Group, the U.S. D.O. J. Internet Crimes Against Children (ICAC) Task Force cases throughout the year. Commissioner Dan Polk noted, "when you put on your uniform and you take that oath, you are a hero."

CIVILIAN SERVICE AWARD TO PALOS PARK FLEET MECHANIC, PAUL METCALF

Palos Park Police Commissioner Dan Polk presents our Civilian Service Award to Palos Park Fleet Mechanic Paul Metcalf. Thanks to Palos Park Fleet Mechanic Paul Metcalf and Commissioner Nicole Milovich-Walters for their work in handling the challenges in managing fleets.

Police Commissioner Dan Polk and the men and women of the Palos Park Police Department recognize one of our most important assets, not often seen, but critical to our mission of patrolling Palos Park 24/7/365 - Managing the challenges in fleet maintenance.

The Palos Park Police Department recognizes the outstanding skills, abilities, and service of Fleet Mechanic Paul Metcalf, who works under the direction of Commissioner Nicole Milovich-Walters. Palos Park Fleet Mechanic Paul Metcalf and Public Works Commissioner, Nicole Milovich-Walters coordinate the maintenance on all Palos Park Police Department vehicles and all other Village vehicles.

Paul recognizes that police departments face a range of challenges when managing fleets, many of which did not exist to the same extent in the past. Police fleet managers must take into consideration the safety of drivers and vehicles managing technology and GPS fleet tracking. Having a safe, dependable and up to date police fleet requires significant monitoring and upkeep. Maintenance monitoring technology in police vehicles can help by providing vehicle diagnostics and detecting any issues with various aspects of the vehicles' health. Fuel and maintenance costs are always a concern of a departmental budget and normal wear and tear of vehicles is expected. The cost of keeping those vehicles in good condition and filled with fuel can escalate quickly. Paul helps reduce these costs by his predictive police fleet maintenance to anticipate wear and tear.

We recognize Fleet Mechanic Paul Metcalf for his commitment, dedication and diligence in vehicle diagnostic technology by fixing smaller maintenance problems before they snowball into larger more costly ones - while using data to improve police fleet management and maintenance. Paul is an example of a work ethic that makes it possible to improve police fleet management in concrete and measurable ways, directly impacting public safety outcomes.

We thank Palos Park Fleet Mechanic Paul Metcalf and Public Works Commissioner, Nicole Milovich-Walters on their commitment to operational efficiency and leveraging quality assurance to keep our fleet running 24/7/365.

CERT GRADUATES

We are very proud of our newest Community Emergency Response Team (CERT) program graduates, who completed their training in late October. Officer Frank Flores, who oversaw the program noted “our bright, motivated program participants in Palos Park’s CERT classes recently showcased their knowledge and skills with hands-on and written assessments involving basic disaster response.” The CERT Program educates people about disaster preparedness for hazards that may impact their area and trains them in basic disaster response skills, such as fire safety and extinguishment, light search and rescue, team organization, and disaster medical operations including basic first aid. Using the training learned in the classroom and during exercises, CERT members can assist others in their neighborhood or workplace following an event when professional responders are not immediately available to help.

We appreciate the commitment of the following CERT graduates:

KRISTEN BAUER
KATHLEEN A. BRAUSCH
COREY CHAVEZ
CYNTHIA L. CHIBE
KELLY R. DUH
LOREN D. JAHN
GRACE E. MISCHAK
COSTA N. NOMIKOS
SUE REPPEN
AMANDA K. SINK
ROBERT SUNDERMEIER
NANCY A. SWINGLE
TODD WALTERS
JACOB A. ZEMGULIS



VILLAGE OF
PALOS PARK

Village Council

Mayor John Mahoney
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Commissioner Nicole Milovich-Walters
Commissioner Dan Polk
Commissioner Mike Wade

Meeting of: November 14, 2022

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Appointment of Kirsten Meeder to the Plan Commission to fill a vacancy with a term to expire June 1, 2026.

BACKGROUND/HISTORY:

Kirsten Meeder is a lifetime resident of Palos Park; third generation. Kirsten Meeder studied Political Science and Women's Studies at the University of Michigan-Ann Arbor and continued her education at the University of Illinois at the College of Law in Champaign-Urbana. Her lifelong residency in Palos Park and education would be an asset to the Plan Commission.

MAYOR'S RECOMMENDATION:

To approve the appointment of Kirsten Meeder to the Plan Commission to fill a vacancy with a term to expire June 1, 2026.

RECOMMENDED MOTION:

To approve the appointment of Kirsten Meeder to the Plan Commission to fill a vacancy with a term to expire June 1, 2026.

From: Kirsten Meeder <kmeeder7@gmail.com>
Sent: Sunday, October 30, 2022 5:56 PM
To: John F. Mahoney <jmahoney@ifmlawoffice.com>
Cc: Meeder, Gregory R (CHI - X66022) <gregory.meeder@hklaw.com>
Subject: Re: Plan Commission-Kirsten Meeder

No problem.

As you mentioned I am a third generation Palos Parker (attended Palos East, Palos South, and then Stagg High School). After Stagg, I attended the University of Michigan-Ann Arbor where I majored in Political Science and Women's Studies. Directly after undergrad, I went to the University of Illinois College of Law in Champaign-Urbana where I met my husband, who is a fellow attorney and business litigator.

Except for the periods where I have been away at school, I have lived in Palos Park my entire life. My husband and I purchased our first home in Palos Park during the Summer of 2020 in the midst of the pandemic where we have resided since. I have exclusively practiced family law for the last 7 years. I currently practice at Kogut & Wilson, LLC in downtown Chicago where I handle all types of family and matrimonial law matters including highly contested divorces, parentage matters, and post-decree litigation.

Thanks,

Kirsten



VILLAGE OF
PALOS PARK

Village Council

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

Meeting of: November 14, 2022

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

2022 Roadway and Drainage Project.

BACKGROUND/HISTORY:

On 8-8-22 the Village Council awarded the 2022 Roadway and Drainage Project to K-Five in the amount of \$1,029,230.00. Attached is Pay Estimate No. 2 in the amount of \$172,195.06. Public Works is asking for approval of this estimate. The estimate includes all the drainage work, and grinding the existing pavement in the Dells east of 86th Avenue.

Total Work to Date	\$286,642.65
Less 10% Retention	\$28,864.27
Total Due Est No 2	\$172,195.06

STAFF RECOMMENDATION:

Staff recommends approval of Pay Estimate No. 2.

RECOMMENDED MOTION:

I move to approve Pay Estimate No. 2 for the 2022 Roadway and Drainage Project to K-Five in the amount of \$172,195.06.



999 Oakmont Plaza Drive, Suite 200
Westmont, IL 60559
TEL (630) 257-5600

Pay Application	Date	Terms	Contract
2	11/08/2022	Net Due 30 Days	22077

Contract Location

Customer: 010736

Village of Palos Park
8901 W 123rd Street

Palos Park, IL 60464

Job Cost Project #: 22077

Palos Park 2022 Rdwy Dra
Various Streets

Palos Park, IL

Bid Item	Description	UOM	Estimated Quantity	Previous Quantity	Current Quantity	To Date Quantity	Unit Price	Current Amount	To Date Amount
01	HMA SURF REM VARIABLE DEPTH E DEPTH	SY	33,100.000	.000	16,000.000	16,000.000	2.25	36,000.00	36,000.00
02	BIT MAT TACK COAT	LB	6,500.000	.000	.000	.000	3.99	0.00	0.00
03	HMA BIND COURSE MIX C N50 1.5" C N50 1.5" (IL 9.5)	TON	2,980.000	.000	.000	.000	88.00	0.00	0.00
04	HMA SURF COURSE MIX C N50 2" C N50 2"	TON	4,100.000	.000	.000	.000	85.00	0.00	0.00
05	PVMT PATCH 3"	SY	280.000	.000	.000	.000	30.00	0.00	0.00
06	TRENCH REPAIR PATCH 3" 3"	SY	90.000	.000	.000	.000	30.00	0.00	0.00
07	AGG SHOULDER TYPE B CA-6 CA-6	TON	650.000	.000	.000	.000	8.00	0.00	0.00
08	AGG SHOULDER TYPE B CA-5 CA-5	TON	400.000	.000	.000	.000	12.00	0.00	0.00
09	HMA SURF REMOVAL BUTT JOINT T JOINT	SY	590.000	.000	.000	.000	0.01	0.00	0.00
10	10" RCP	LF	394.000	.000	.000	.000	48.80	0.00	0.00
11	12" RCP	LF	303.000	160.000	556.000	716.000	62.90	34,972.40	45,036.40
12	12" RCP FES	EAC	6.000	4.000	4.000	8.000	1,074.00	4,296.00	8,592.00
13	15" RCP	LF	32.000	.000	.000	.000	90.95	0.00	0.00
14	15" RCP FES	EAC	2.000	.000	.000	.000	1,216.00	0.00	0.00
15	18" RCP	LF	57.000	.000	.000	.000	82.30	0.00	0.00
16	18" RCP FES	EAC	1.000	.000	.000	.000	1,363.00	0.00	0.00
17	8" DIP	LF	28.000	.000	28.000	28.000	133.60	3,740.80	3,740.80
18	TY C CB W/ TY 8 F & G G	EAC	9.000	2.000	9.000	11.000	1,979.00	17,811.00	21,769.00
19	TY A CB W/ TY 1 F & G G	EAC	2.000	.000	1.000	1.000	5,078.95	5,078.95	5,078.95
20	AGG. TRENCH 3'	LF	1,890.000	503.000	1,332.000	1,835.000	14.20	18,914.40	26,057.00
21	6" PERFORATED PVC W/ SOCK SOCK	LF	1,887.000	286.000	1,319.000	1,605.000	39.70	52,364.30	63,718.50
22	6" FES	EAC	4.000	.000	.000	.000	377.00	0.00	0.00
23	FRAME & LID TO BE ADJ SPECIAL J SPECIAL	EAC	18.000	.000	.000	.000	997.00	0.00	0.00
24	REMOVE & REPLACE HMA DRIVE DRIVE	SY	385.000	.000	.000	.000	38.00	0.00	0.00
25	REM & REP PCC DRIVE SPECIAL SPECIAL	SY	65.000	.000	.000	.000	205.00	0.00	0.00
26	REM & REP PAVER BRICK DRIVE K DRIVE	SY	50.000	.000	.000	.000	200.00	0.00	0.00
27	TRAFFIC CONTROL & PROTECTION OTECTION	LSU	1.000	.500	.150	.650	121,000.00	18,150.00	78,650.00
Total Contract and Change Orders								191,327.85	288,642.65



999 Oakmont Plaza Drive, Suite 200
 Westmont, IL 60559
 TEL (630) 257-5600

Pay Application	Date	Terms	Contract
2	11/08/2022	Net Due 30 Days	22077

Contract Location

Job Cost Project #: 22077
 Palos Park 2022 Rdwy Dra
 Various Streets
 Palos Park, IL

Customer: 010736
 Village of Palos Park
 8901 W 123rd Street
 Palos Park, IL 60464

Bid Item	Description	UOM	Estimated Quantity	Previous Quantity	Current Quantity	To Date Quantity	Unit Price	Current Amount	To Date Amount
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Billing Summary for Contract: 22077

	<u>Current</u>	<u>To Date</u>
Complete to Date:	191,327.85	288,642.65
Less Retainage at 10.0%	19,132.79	28,864.27
Balance	<u>172,195.06</u>	<u>259,778.38</u>
Less: Previous Payments		87,583.32
Total Amount Due	<u><u>172,195.06</u></u>	<u><u>172,195.06</u></u>



VILLAGE OF PALOS PARK

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Commissioner Mike Wade

Meeting of: November 14, 2022

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Consideration of a Petition for Disconnection concerning 13105 Main Street

BACKGROUND/HISTORY:

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

At its August 12, 2019, meeting, the Village Council considered two requests regarding the above two parcels, the first was for a 4.76-acre parcel that the Village had received a formal petition to disconnect. The other request was from the new property owner (Albany Trust) to determine if a formal petition was filed, would the Village allow for a voluntary disconnection. The Council acknowledged receipt of the Petition for Disconnection and Cook County's Certificate of paid taxes for the 4.76-acre property owned by Cook Golf Properties and directed the preparation of an ordinance disconnecting said parcel. The Council adopted Ordinance 2019-18 disconnecting that property at its September 9, 2019, meeting

On October 14, 2022, the Village received a formal Petition for Disconnection regarding property commonly known as 13105 Main Street (PIN: 22-14-400-040 and 22-14-400-029) consisting of approximately 28.799 acres (see attached aerial map). This property is owned by Albany Land Trust #11-6498. A portion of this parcel is in a floodplain and has a topography that will make it difficult to develop. State statute indicates that consideration of the disconnection petition cannot take place until at least 30 days have passed from its filing with the Village Clerk; as such, the Village Council cannot take formal action regarding this petition until its November 14, 2022.

At its October 24th meeting the Village Council acknowledged receipt of a Petition for Disconnection and proof of payment of property taxes for the property at 13105 Main Street submitted on October 14, 2022 and directed the Village Attorney to prepare the appropriate ordinance to voluntarily disconnect said parcel for consideration at the Village Council's November 14, 2022 meeting.

A meeting with the property owner has been requested prior to the disconnection being considered. That meeting will not occur until after the November 11th Council meeting; therefore, this matter should be continued.

RECOMMENDED MOTION:

I move to continue consideration of a Petition for Disconnection for 13105 Main Street to the December 12, 2022, Village Council meeting.



VILLAGE OF
PALOS PARK

VILLAGE COUNCIL

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

Meeting of: November 14, 2022

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

A Resolution to accept, as presented, the Village of Palos Park Police Pension Fund Municipal Compliance Report in accordance with Public Act 95-0950.

BACKGROUND/HISTORY:

In accordance with the provisions of Illinois Public Act 95-0950, the Palos Park Police Pension Board is required to report annually to the municipality on the condition of the Pension Fund at the end of its most recently completed fiscal year. The report is to be made available prior to the council meeting held for levying of taxes. The report was prepared by Lauterbach & Amen, LLP and approved by the Police Pension Board at their October 17th meeting.

STAFF RECOMMENDATION:

Staff recommends that Council accept the Municipal Compliance Report for the fiscal year ended April 30, 2022 as certified by the Palos Park Police Pension Board.

RECOMMENDED MOTION:

I move to approve Resolution 2022-R-07, titled "A Resolution Authorizing the Acceptance of the Municipal Compliance Report Pursuant to Public Act 95-0950."

RESOLUTION NO. 2022-R-07

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE MUNICIPAL COMPLIANCE REPORT PURSUANT TO PUBLIC ACT 95-0950.

WHEREAS, the Village of Palos Park is a duly organized and existing municipality created under the provisions of the laws of the State of Illinois; and

WHEREAS, pursuant to Illinois Public Act 95-0950, the pension board shall report annually to the municipality on the condition of the pension fund; and

WHEREAS, the report (Municipal Compliance Report) has been prepared and certified by the Palos Park Police Pension Board; and

WHEREAS, the report has been made available to Council of the Village of Palos Park; and

NOW, THEREFORE, BE IT RESOVLED BY THE VILLAGE COUNCIL OF THE VILLAGE OF PALOS PARK, COOK COUNTY, ILLINOIS AS FOLLOWS:

Section 1. The Village Council of the Village of Palos Park hereby accepts as presented the Municipal Compliance Report for the fiscal year ended April 30, 2022.

Section 2. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

Section 3. This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED on this 14th day of November 2022 pursuant to roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by me this 14th day of November, 2022.

John F Mahoney, Mayor

ATTEST:

Marie Arrigoni, Village Clerk

THE VILLAGE OF PALOS PARK, ILLINOIS
POLICE PENSION FUND

PUBLIC ACT 95-0950
MUNICIPAL COMPLIANCE REPORT

FOR THE FISCAL YEAR ENDED
APRIL 30, 2022



Lauterbach & Amen, LLP

CERTIFIED PUBLIC ACCOUNTANTS

668 NORTH RIVER RD. • NAPERVILLE, ILLINOIS 60563

PHONE 630.393.1483 • FAX 630.393.2516

www.lauterbachamen.com

October 20, 2022

Members of the Pension Board of Trustees
Palos Park Police Pension Fund
Palos Park, Illinois

Enclosed please find a copy of your Municipal Compliance Report for the Palos Park Police Pension Fund for the fiscal year ended April 30, 2022. We have prepared the report with the most recent information available at our office. Should you have more current information, or notice any inaccuracies, we are prepared to make any necessary revisions and return them to you.

The President and Secretary of the Pension Fund are required to sign the report on page 3. If not already included with the enclosed report, please also include a copy of the Pension Fund's most recent investment policy.

The signed Public Act 95-0950 - Municipal Compliance Report must be provided to the Municipality before the tax levy is filed on the last Tuesday in December. We are sending the report via email to promote an environmentally-friendly work atmosphere.

If you have any questions regarding this report, please contact your Client Manager or PSA.

Respectfully submitted,

Lauterbach & Amen, LLP

LAUTERBACH & AMEN, LLP

**THE VILLAGE OF PALOS PARK, ILLINOIS
POLICE PENSION FUND**

**Public Act 95-950 - Municipal Compliance Report
For the Fiscal Year Ending April 30, 2022**

The Pension Board certifies to the Board of Trustees of the Village of Palos Park, Illinois on the condition of the Pension Fund at the end of its most recently completed fiscal year the following information:

- 1) The total cash and investments, including accrued interest, of the fund at market value and the total net position of the Pension Fund:

	<u>Current Fiscal Year</u>	<u>Preceding Fiscal Year</u>
Total Cash and Investments (including accrued interest)	<u>\$4,264,869</u>	<u>\$4,328,643</u>
Total Net Position	<u>\$4,264,449</u>	<u>\$4,328,643</u>

- 2) The estimated receipts during the next succeeding fiscal year from deductions from the salaries of police officers and from other sources:

Estimated Receipts - Employee Contributions	<u>\$87,900</u>
Estimated Receipts - All Other Sources	
Investment Earnings	<u>\$287,900</u>
Municipal Contribution	<u>\$424,673</u>

- 3) The estimated amount required during the next succeeding fiscal year to (a) pay all pensions and other obligations provided in Article 3 of the Illinois Pension Code, and (b) to meet the annual requirements of the fund as provided in Sections 3-125 and 3-127:

(a) Pay all Pensions and Other Obligations	<u>\$393,200</u>
(b) Annual Requirement of the Fund as Determined by:	
Illinois Department of Insurance	<u>N/A</u>
Private Actuary - Lauterbach & Amen, LLP	
Recommended Municipal Contribution	<u>\$424,673</u>
Alternative Municipal Contribution	<u>\$337,467</u>

**THE VILLAGE OF PALOS PARK, ILLINOIS
POLICE PENSION FUND**

**Public Act 95-950 - Municipal Compliance Report
For the Fiscal Year Ending April 30, 2022**

- 4) The total net income received from investment of assets along with the assumed investment return and actual investment return received by the fund during its most recently completed fiscal year compared to the total net income, assumed investment return, and actual investment return received during the preceding fiscal year:

	<u>Current Fiscal Year</u>	<u>Preceding Fiscal Year</u>
Net Income Received from Investment of Assets	<u>(\$264,654)</u>	<u>\$696,544</u>
Assumed Investment Return		
Illinois Department of Insurance	<u>N/A</u>	<u>5.75%</u>
Private Actuary - Lauterbach & Amen, LLP	<u>6.75%</u>	<u>6.00%</u>
Actual Investment Return	<u>(6.16)%</u>	<u>18.34%</u>

- 5) The total number of active employees who are financially contributing to the fund:

Number of Active Members	<u>10</u>
--------------------------	-----------

- 6) The total amount that was disbursed in benefits during the fiscal year, including the number of and total amount disbursed to (i) annuitants in receipt of a regular retirement pension, (ii) recipients being paid a disability pension, and (iii) survivors and children in receipt of benefits:

	<u>Number of</u>	<u>Total Amount Disbursed</u>
(i) Regular Retirement Pension	<u>4</u>	<u>\$248,406</u>
(ii) Disability Pension	<u>0</u>	<u>\$0</u>
(iii) Survivors and Child Benefits	<u>1</u>	<u>\$41,406</u>
Totals	<u>5</u>	<u>\$289,812</u>

**THE VILLAGE OF PALOS PARK, ILLINOIS
POLICE PENSION FUND**

**Public Act 95-950 - Municipal Compliance Report
For the Fiscal Year Ending April 30, 2022**

7) The funded ratio of the fund:

	Current Fiscal Year	Preceding Fiscal Year
Illinois Department of Insurance	N/A	51.99%
Private Actuary - Lauterbach & Amen, LLP	58.37%	52.61%

8) The unfunded liability carried by the fund, along with an actuarial explanation of the unfunded liability:

Unfunded Liability:

Illinois Department of Insurance	N/A
Private Actuary - Lauterbach & Amen, LLP	\$3,196,899

The accrued liability is the actuarial present value of the portion of the projected benefits that has been accrued as of the valuation date based upon the actuarial valuation method and the actuarial assumptions employed in the valuation. The unfunded accrued liability is the excess of the accrued liability over the actuarial value of assets.

9) The investment policy of the Pension Board under the statutory investment restrictions imposed on the fund.

Investment Policy - See Attached.

Please see Notes Page attached.

CERTIFICATION OF MUNICIPAL POLICE
PENSION FUND COMPLIANCE REPORT

The Board of Trustees of the Pension Fund, based upon information and belief, and to the best of our knowledge, hereby certify pursuant to §3-143 of the Illinois Pension Code 40 ILCS 5/3-143, that the preceding report is true and accurate.

Adopted this 17 day of October, 2022

President Thomas R. Donovan Date 10-30-22

Secretary [Signature] Date 10/30/22

**THE VILLAGE OF PALOS PARK, ILLINOIS
POLICE PENSION FUND**

**Public Act 95-950 - Municipal Compliance Report
For the Fiscal Year Ending April 30, 2022**

INDEX OF ASSUMPTIONS

- 1) Total Cash and Investments - as Reported at Market Value in the Audited Financial Statements for the Years Ended April 30, 2022 and 2021.

Total Net Position - as Reported in the Audited Financial Statements for the Years Ended April 30, 2022 and 2021.

- 2) Estimated Receipts - Employee Contributions as Reported in the Audited Financial Statements for the Year Ended April 30, 2022 plus 3.25% Increase (Actuarial Salary Increase Assumption) Rounded to the Nearest \$100.

Estimated Receipts - All Other Sources:

Investment Earnings - Cash and Investments as Reported in the Audited Financial Statements for the Year Ended April 30, 2022, times 6.75% (Actuarial Investment Return Assumption) Rounded to the Nearest \$100.

Municipal Contributions - Recommended Tax Levy Requirement as Reported by Lauterbach & Amen, LLP, Actuarial Valuation for the Year Ended April 30, 2022.

- 3) (a) Pay all Pensions and Other Obligations - Total Non-Investment Deductions as Reported in the Audited Financial Statements for the Year Ended April 30, 2022, plus a 25% Increase, Rounded to the Nearest \$100.

(b) Annual Requirement of the Fund as Determined by:

Illinois Department of Insurance - No April 30, 2022 Actuarial Valuation available at the time of this report.

Private Actuary - Lauterbach & Amen, LLP:

Recommended Amount of Tax Levy as Reported by Lauterbach & Amen, LLP in the April 30, 2022 Actuarial Valuation.

Alternative Amount of Tax Levy as Reported by Lauterbach & Amen, LLP in the April 30, 2022 Actuarial Valuation.

**THE VILLAGE OF PALOS PARK, ILLINOIS
POLICE PENSION FUND**

**Public Act 95-950 - Municipal Compliance Report
For the Fiscal Year Ending April 30, 2022**

INDEX OF ASSUMPTIONS

- 4) Net Income Received from Investment of Assets - Investment Income (Loss) net of Investment Expense, as Reported in the Audited Financial Statements for the Years Ended April 30, 2022 and 2021.

Assumed Investment Return:

Illinois Department of Insurance - Preceding Fiscal Year Interest Rate Assumption as Reported in the April 30, 2021 Actuarial Valuation. No April 30, 2022 Actuarial Valuation available at the time of this report.

Private Actuary - Current and Preceding Fiscal Year Interest Rate Assumption as Reported in the Years Ended April 30, 2022 and 2021 Actuarial Valuations.

Actual Investment Return -Net Income Received from Investments as Reported Above as a Percentage of the Average of the Beginning and Ending Balances of the Fiscal Year Cash Investments, Excluding Net Investment Income, Gains, and Losses for the Fiscal Year Return Being calculated, as Reported in the Audited Financial Statements for the Fiscal Years Ended April 30, 2022 and 2021.

- 5) Number of Active Members - Illinois Department of Insurance Annual Statement for April 30, 2022 - Schedule P.
- 6) (i) Regular Retirement Pension - Illinois Department of Insurance Annual Statement for April 30, 2022 - Schedule P for Number of Participants and Expense page 1 for Total Amount Disbursed.
- (ii) Disability Pension - Same as above.
- (iii) Survivors and Child Benefits - Same as above.

**THE VILLAGE OF PALOS PARK, ILLINOIS
POLICE PENSION FUND**

**Public Act 95-950 - Municipal Compliance Report
For the Fiscal Year Ending April 30, 2022**

INDEX OF ASSUMPTIONS

7) The funded ratio of the fund:

Illinois Department of Insurance - Preceding Fiscal Year Net Present Assets as a percentage of Total Assets as Reported in the April 30, 2021 Actuarial Valuation. No April 30, 2022 Actuarial Valuation available at the time of this report.

Private Actuary - Current and Preceding Fiscal Year Net Present Assets as a percentage of Total Assets as Reported in the April 30, 2022 and 2021 Actuarial Valuations.

8) Unfunded Liability:

Illinois Department of Insurance - Deferred Asset (Unfunded Accrued Liability) - No April 30, 2022 Actuarial Valuation available at the time of this report.

Private Actuary - Deferred Asset (Unfunded Accrued Liability) as Reported by Lauterbach & Amen, LLP in the April 30, 2022 Actuarial Valuation.

**THE VILLAGE OF PALOS PARK
ACCOUNTS PAYABLE WARRANT
FOR NOVEMBER 14, 2022**

**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: 11/08/22
 TIME: 15:57:51
 ID: AP441000.WOW

-- Village of Palos Park --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 11/14/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
ACC00002	ACCURINT							
1241214-20221031	11/08/22	01	CONTRACT FEE/OCT2022, 9 PHONE	0122606990			11/14/22	34.50
							INVOICE TOTAL:	34.50
							VENDOR TOTAL:	34.50
ADV00007	ADVANCE AUTO PARTS							
10098-658645	11/08/22	01	VEH#256-HUB,BRNG,BRK RTR, AXL	0122606700			11/14/22	399.95
							INVOICE TOTAL:	399.95
10098-659771	11/03/22	01	VEH#270-AIR FLAP ACTUATOR	0122606700			11/14/22	50.00
							INVOICE TOTAL:	50.00
651637/651521	11/08/22	01	VEH#256-MISC PARTS	0122606700			11/14/22	371.10
							INVOICE TOTAL:	371.10
							VENDOR TOTAL:	821.05
AIR00001	AIRY'S INC.							
26913	11/01/22	01	BROOKSIDE METER VAULT	5224808011			11/14/22	2,404.23
							INVOICE TOTAL:	2,404.23
26931	11/03/22	01	FORCE SWR MAIN BRK RPR/RMSGATE	5124606740			11/14/22	4,666.79
							INVOICE TOTAL:	4,666.79
26933	11/01/22	01	INSTALL HYDRNT EXT-RAMSGATE	5224606755			11/14/22	1,044.19
							INVOICE TOTAL:	1,044.19
26938	11/01/22	01	SANITRAY MANHOLE REPAIRS	5124606740			11/14/22	3,858.69
							INVOICE TOTAL:	3,858.69
26958	11/08/22	01	WTR MAIN BRK 120TH & 66TH AVE	5224606750			11/14/22	3,170.77
							INVOICE TOTAL:	3,170.77
26991	11/08/22	01	RPR WTR MAIN BRK 20COMMONS	5224606750			11/14/22	3,753.57
							INVOICE TOTAL:	3,753.57

-- Village of Palos Park --
 DETAIL BOARD REPORT

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INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
AIR00001 AIRY'S INC.								
27018	11/08/22	01	LINER RT83 & SW HWY	5124606740			11/14/22	19,749.53
							INVOICE TOTAL:	19,749.53
							VENDOR TOTAL:	38,647.77
AMW00001 A/M WELDING								
4690	11/08/22	01	WELD CHAINS ONTO SNOWPLOW	0124606700			11/14/22	600.00
							INVOICE TOTAL:	600.00
							VENDOR TOTAL:	600.00
ATT00001 AT&T								
7084489542	10/11/22	01	LOCAL DSL 10/19-11/18/22	0120707200			11/14/22	1,229.06
							INVOICE TOTAL:	1,229.06
							VENDOR TOTAL:	1,229.06
BAX00001 BAXTER & WOODMAN, INC.								
0239774	11/01/22	01	MCCRTHY WTR MAIN EXT ENG	5224707990			11/14/22	962.50
							INVOICE TOTAL:	962.50
0239779	11/01/22	01	LEPA LOAN ASSIST 9/22-30/22	5224606990			11/14/22	1,225.00
							INVOICE TOTAL:	1,225.00
							VENDOR TOTAL:	2,187.50
BIE00005 BI RENTAL								
122362-1	11/03/22	01	STIHL LEAF BLOWER BAG REPLCMNT	0124606708			11/14/22	35.42
							INVOICE TOTAL:	35.42
122396-1	11/03/22	01	CHAPS	0124707300			11/14/22	125.39
							INVOICE TOTAL:	125.39
122689-1	11/08/22	01	CHAINSAW LUBE-OIL	0124606708			11/14/22	55.96
							INVOICE TOTAL:	55.96
							VENDOR TOTAL:	216.77

-- Village of Palos Park --
 DETAIL BOARD REPORT

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INVOICES DUE ON/BEFORE 11/14/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
BLU00001 BLUE CROSS/BLUE SHIELD OF IL								
2211	11/03/22	01	EMPLR HEALTH NOV2022	0120505310			11/14/22	3,997.79
		02	EMPLR HEALTH NOV2022	0122505310				11,401.36
		03	EMPLR HEALTH NOV2022	0124505310				2,643.24
		04	EMPLR HEALTH NOV2022	0125505310				4,583.72
		05	EMPLR HEALTH NOV2022	1100505310				1,983.45
		06	EMPLR HEALTH NOV2022	5124505310				1,714.63
		07	EMPLR HEALTH NOV2022	5224505310				4,194.39
		08	EMPLOYEE HEALTH NOV2022-AD	0100000502				819.56
		09	EMPLOYEE HEALTH NOV2022-PO	0100000502				2,769.60
		10	EMPLOYEE HEALTH NOV2022-PW	0100000502				493.28
		11	EMPLOYEE HEALTH NOV2022-BD	0100000502				1,145.91
		12	COUNCIL REIMB HEALTH NOV2022	0100181801				1,465.66
		13	EMPLOYEE HEALTH NOV2022-LB	1100000502				495.87
		14	EMPLOYEE HEALTH NOV2022	5100000502				428.66
		15	EMPLOYEE HEALTH NOV2022	5200000502				1,048.58
								INVOICE TOTAL:
								39,185.70
								VENDOR TOTAL:
								39,185.70
BUI00003 BUILDING AUTOMATION SOLUTIONS								
SI2075366	11/01/22	01	RETURN FAN REPLACEMENT	0127916712			11/14/22	2,790.00
								INVOICE TOTAL:
								2,790.00
SI2075367	11/01/22	01	RETURN FAN	0127916712			11/14/22	2,950.00
								INVOICE TOTAL:
								2,950.00
SI2075368	11/01/22	01	RETURN FAN REPLACEMENT	0127916712			11/14/22	2,790.00
								INVOICE TOTAL:
								2,790.00
SI2075369	11/01/22	01	SUPPLY FAN REPLACEMENT	0127916712			11/14/22	2,950.00
								INVOICE TOTAL:
								2,950.00
								VENDOR TOTAL:
								11,480.00

CAR00002 CARQUEST AUTO PARTS STORES

-- Village of Palos Park --
 DETAIL BOARD REPORT

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INVOICES DUE ON/BEFORE 11/14/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
CAR00002			CARQUEST AUTO PARTS STORES					
6982	519817	11/08/22 01	TAG#31 CAB FLOOR REPAIR	0124606700			11/14/22	145.96
							INVOICE TOTAL:	145.96
							VENDOR TOTAL:	145.96
CAR00001			CARLSON ASPHALT COMPANY INC					
220211		11/08/22 01	POST RD WTR MAIN BRK PVMNT RPR	5224606750			11/14/22	4,765.00
							INVOICE TOTAL:	4,765.00
221107		11/08/22 01	WTR MAIN BRK ASPHL RPR 120 PL	5224606750			11/14/22	2,830.00
							INVOICE TOTAL:	2,830.00
							VENDOR TOTAL:	7,595.00
CAS0001			CASH					
221108		11/08/22 01	ADMIN KITCHEN SUPPLIES	0120707010			11/14/22	42.28
		02	ITEMS F/AIP WRAP UP LUNCHEON	0324606010				25.49
		03	POSTGE VPP HLDY PARTY INVITES	0121606990				84.00
		04	GOAL LUNCH/MAYOR & BOEHM	0121707990				25.16
							INVOICE TOTAL:	176.93
							VENDOR TOTAL:	176.93
CHI00007			CHICAGO METROPOLITAN AGENCY					
2023MUN195		11/03/22 01	FY2023 LOCAL CONTRIBUITION	0121606810			11/14/22	183.69
							INVOICE TOTAL:	183.69
							VENDOR TOTAL:	183.69
CHI00008			CHICAGO TRIBUNE					
221115		11/03/22 01	SUBSCRIPTION THRU 1/17/23	0120707035			11/14/22	227.42
							INVOICE TOTAL:	227.42
							VENDOR TOTAL:	227.42
CHI00040			CHICAGO PARTS & SOUND, LLC					

INVOICES DUE ON/BEFORE 11/14/2022

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
CHI00040	CHICAGO PARTS & SOUND, LLC							
3-0052228	11/01/22	01	VEH#267-2 ROUND COILS ASM IGN	0122606700			11/14/22	154.16
			INVOICE TOTAL:					154.16
3-0052243	11/01/22	01	TAG#42 HS,CNNCTN,TRMSTT,SNSR	0124606700			11/14/22	206.50
			INVOICE TOTAL:					206.50
3-0052278	11/01/22	01	NOLOCN	0124606700			11/14/22	43.76
			INVOICE TOTAL:					43.76
3-0052320	11/08/22	01	TAG#55 AIR, OIL, FUEL FILTERS	0124606700			11/14/22	2.09
			INVOICE TOTAL:					2.09
3-0052361	11/01/22	01	VEH#257-RADIATOR HOSE	0122606700			11/14/22	102.57
			INVOICE TOTAL:					102.57
			VENDOR TOTAL:					509.08
CHI00043	CHICAGOLAND DIESEL SERVICES							
RO3584	11/08/22	01	TAG#31 GMC DUMP REPLACE PARTS	0124606700			11/14/22	1,581.47
			INVOICE TOTAL:					1,581.47
			VENDOR TOTAL:					1,581.47
CIN00001	CINTAS							
4135237925	11/01/22	01	TOWELS, MATE 10/24/22	0124606990			11/14/22	96.27
		02	UNIFORM RNTL W/E 10/24/22	5224707300				62.11
		03	UNIFORM RNTL W/E 10/24/22	0124707300				99.16
			INVOICE TOTAL:					257.54
4135946763	11/08/22	01	TOWELS	0124606990			11/14/22	12.68
		02	UNIFORM RNTL W/E 10/31/22	5224707300				62.11
		03	UNIFORM RNTL W/E 10/31/22	0124707300				99.16
			INVOICE TOTAL:					173.95
4136604190	11/08/22	01	MATS, TOWELS	0124606990			11/14/22	96.27

-- Village of Palos Park --
 DETAIL BOARD REPORT

DATE: 11/08/22
 TIME: 15:57:51
 ID: AP441000.WOW

INVOICES DUE ON/BEFORE 11/14/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
COM00023			COMFORT ZONE SERVICE					
17066564	11/03/22	01	INSTL NEW FRNC&HMDFR/RNTL HSE	0130606712			11/14/22	4,897.13
							INVOICE TOTAL:	4,897.13
							VENDOR TOTAL:	4,897.13
CON00010			CONCENTRIC INTERGRATION LLC					
02339780	11/03/22	01	PRJT20220.01 T&M SUPPORT SRV	5224606990			11/14/22	613.18
							INVOICE TOTAL:	613.18
0239784	11/03/22	01	SCADA SUPPORT SERVICES	5224606990			11/14/22	617.50
							INVOICE TOTAL:	617.50
							VENDOR TOTAL:	1,230.68
COR00011			CORE & MAIN LP					
R781394	11/08/22	01	BLUE MARKING PAINT & FLAGS	5224606750			11/14/22	243.00
		02	GREEN MARKING PAINT & FLAGS	5124606740				243.00
							INVOICE TOTAL:	486.00
							VENDOR TOTAL:	486.00
COR00012			SHANNON CORCORAN					
221102	11/03/22	01	STRENGTH TRAINING#409.41	0126606991			11/14/22	500.00
		02	MIND & BODY FUSION#403.41	0126606991				500.00
							INVOICE TOTAL:	1,000.00
							VENDOR TOTAL:	1,000.00
COV00001			COVERALL					
1010703357	11/08/22	01	NOV2022 METRA CLEANING	5324606710			11/14/22	210.00
		02	NOV2022 KAPTUR CLEANING	0127916710				1,007.00
							INVOICE TOTAL:	1,217.00
							VENDOR TOTAL:	1,217.00

CRY00002 CRYDER ENTERPRISES, INC.

-- Village of Palos Park --
 DETAIL BOARD REPORT

DATE: 11/08/22
 TIME: 15:57:51
 ID: AP441000.WOW

INVOICES DUE ON/BEFORE 11/14/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
2829	11/08/22	01	SANBLAST&PAINT 159 FR HYDRNTS	5224606755			11/14/22	11,130.00
							INVOICE TOTAL:	11,130.00
							VENDOR TOTAL:	11,130.00
DEA00004			DEARBORN NATIONAL LIFE					
2211	11/03/22	01	VOLUNTARY LIFE NOV2022	0100000200			11/14/22	325.27
		02	LIFE INSURANCE NOV2022	0120505320				31.96
		03	LIFE INSURANCE NOV2022	0122508320				143.59
		04	LIFE INSURANCE NOV2022	0124505320				59.82
		05	LIFE INSURANCE NOV2022	0125505320				32.67
		06	LIFE INSURANCE NOV2022	0129505320				8.81
		07	LIFE INSURANCE NOV2022	1100505320				35.25
		08	LIFE INSURANCE NOV2022	5124505320				21.51
		09	LIFE INSURANCE NOV2022	5224505320				50.03
							INVOICE TOTAL:	708.91
							VENDOR TOTAL:	708.91
DYN00004			DYNERGY ENERGY SERVICES					
373517822111	11/08/22	01	09/28-10/26/22 METRA	5324606400			11/14/22	134.69
							INVOICE TOTAL:	134.69
373517922101	11/08/22	01	09/23-10/23/22 135 FOREST EDGE	5124606400			11/14/22	9.87
							INVOICE TOTAL:	9.87
373518022101	11/08/22	01	9/23-10/23/22 12222 WILL COOK	5124606400			11/14/22	122.15
							INVOICE TOTAL:	122.15
373518122101	11/03/22	01	09/19-10/17/22 9301 123RD ST	5124606400			11/14/22	28.00
							INVOICE TOTAL:	28.00
373518222101	11/03/22	01	09/19-10/17/22 9 PARTRIDGE	5124606400			11/14/22	48.83
							INVOICE TOTAL:	48.83

-- Village of Palos Park --
 DETAIL BOARD REPORT

DATE: 11/08/22
 TIME: 15:57:51
 ID: AP441000.WOW

INVOICES DUE ON/BEFORE 11/14/2022

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
DYN00004 DYNEGY ENERGY SERVICES								
373518322101	11/03/22	01	09/19-10/17/22 12101 SW HWY	5224606400			11/14/22	988.33
						INVOICE TOTAL:		988.33
373518422101	11/03/22	01	09/19-10/17/22 12701 KINVAERA	5124606400			11/14/22	56.24
						INVOICE TOTAL:		56.24
373518522111	11/08/22	01	09/28-10/28/22 METRA	5324606400			11/14/22	53.58
						INVOICE TOTAL:		53.58
373518622101	11/03/22	01	09/19-10/17/22 9540 123RD ST	5224606400			11/14/22	52.67
						INVOICE TOTAL:		52.67
373518722101	11/03/22	01	09/19-10/17/22 10101 125TH ST	5224606400			11/14/22	174.75
						INVOICE TOTAL:		174.75
373518822101	11/03/22	01	09/19-10/14/22 68 OLD CREEK	5124606400			11/14/22	35.13
						INVOICE TOTAL:		35.13
373518922101	11/03/22	01	09/19-10/17/22 40 RAMSGATE	5124606400			11/14/22	127.14
						INVOICE TOTAL:		127.14
373519022101	11/03/22	01	09/19-10/17/22 8812 120TH ST	5124606400			11/14/22	31.50
						INVOICE TOTAL:		31.50
373519122101	11/03/22	01	09/19-10/17/22 12410 91ST AVE	5124606400			11/14/22	48.92
						INVOICE TOTAL:		48.92
37351922101	11/03/22	01	09/19-10/17/22 8201 RT83	5124606400			11/14/22	68.45
						INVOICE TOTAL:		68.45
373519322101	11/03/22	01	09/19-10/17/22 24 1/2 ROMIGA	5124606400			11/14/22	45.63
						INVOICE TOTAL:		45.63
373519422101	11/03/22	01	09/19-10/17/22 12355 WOLF ROAD	5124606400			11/14/22	46.06
						INVOICE TOTAL:		46.06
						VENDOR TOTAL:		2,071.94

-- Village of Palos Park --
DETAIL BOARD REPORT

DATE: 11/08/22
TIME: 15:57:51
ID: AP441000.WOW

INVOICES DUE ON/BEFORE 11/14/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
EAG00001 THE EAGLE UNIFORM CO., INC.								
INV-10970	11/01/22	01	OFC ROBU-SHIRT, PNTS, PTCHS LBR	0122707300			11/14/22	238.75
							INVOICE TOTAL:	238.75
							VENDOR TOTAL:	238.75
EBE0001 PALOS ACE HARDWARE								
208427	11/01/22	01	TRUFUEL, SPRINKLER	0124606708			11/14/22	43.18
							INVOICE TOTAL:	43.18
EDE0001 EDELWEISS HOMEOWNERS, INC								
208565	11/03/22	01	REC DR OFF-PNT BRSH, TP, NAILS	0127926711			11/14/22	45.86
							INVOICE TOTAL:	45.86
							VENDOR TOTAL:	89.04
ENT0002 ENTENMANN-ROVIN CO.								
853931	11/01/22	01	RPR SPRINKLR-WATER MAIN BREAK	5224606750			11/14/22	250.00
							INVOICE TOTAL:	250.00
							VENDOR TOTAL:	250.00
ESR0001 ENVIRONMENTAL SYSTEMS RESEARCH								
94353322	11/08/22	01	COMPUTER PROGRAM FOR GIS	5124606990		UA	11/14/22	117.50
							INVOICE TOTAL:	117.50
							VENDOR TOTAL:	117.50
FLO00006 FERNANDO FLORES								
221101	11/01/22	01	BALANCE OF 2022 CAFETERIA PLAN	0100000403			11/14/22	27.86
							INVOICE TOTAL:	27.86
							VENDOR TOTAL:	27.86

DATE: 11/08/22
 TIME: 15:57:51
 ID: AP441000.WOW

-- Village of Palos Park --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 11/14/2022

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
FPM00001			FP MAILING SOLUTIONS					
RI105515803	11/08/22	01	POSTAGE METER	0120707040			11/14/22	359.40
							INVOICE TOTAL:	359.40
							VENDOR TOTAL:	359.40
FUL0001			FULLER'S CAR WASH					
221031	11/08/22	01	SQUAD CAR WASHES/OCT2022	0122606700			11/14/22	460.93
							INVOICE TOTAL:	460.93
							VENDOR TOTAL:	460.93
FUR0001			DONNA FURMANEK					
221024	11/01/22	01	YOGA SKILL IN ACTION#404.41	0126606220			11/14/22	440.00
							INVOICE TOTAL:	440.00
							VENDOR TOTAL:	440.00
GEH00001			G & H IMPORT AUTO PARTS INC.					
843134	11/01/22	01	GREASE FOR EQUIPMENT	0124606708			11/14/22	63.80
							INVOICE TOTAL:	63.80
843697	11/01/22	01	VEH#266-2 BRK RTRS, BRK PD SET	0122606700			11/14/22	265.98
							INVOICE TOTAL:	265.98
843930	11/01/22	01	VEH#261-BRAKE CALIPER ASSEMBLY	0122606700			11/14/22	110.90
							INVOICE TOTAL:	110.90
843946	11/01/22	01	VEH#261-2 BRK RTRS, BRK PAD ST	0122606700			11/14/22	256.86
							INVOICE TOTAL:	256.86
843951	11/01/22	01	VEH#261-PRAD READY CALIPER	0122606700			11/14/22	145.82
							INVOICE TOTAL:	145.82
844160, 844161	11/03/22	01	TAG#55 BRK PADS, HRDWR, RTR,SL	0124606700			11/14/22	436.99
							INVOICE TOTAL:	436.99
							VENDOR TOTAL:	1,280.35

INVOICES DUE ON/BEFORE 11/14/2022

INVOICE #	VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
022294969	SAL0002 GALLS, LLC	11/01/22	01	U/A HUGHES-BLUE TRAINING GUN	01222707300		UA	11/14/22	60.53
							INVOICE TOTAL:		60.53
							VENDOR TOTAL:		60.53
2200006641	GOL00002 GOLD COAST ARMORY	11/01/22	01	WINCHESTER DEFNDR GRAIN	01222707110			11/14/22	316.32
							INVOICE TOTAL:		316.32
							VENDOR TOTAL:		316.32
12765	GOV00003 GOVERNMENT FINANCE OFFICERS	11/01/22	01	GFOA COA FEE FY22 AUDIT	0129606810			11/14/22	460.00
							INVOICE TOTAL:		460.00
							VENDOR TOTAL:		460.00
9486877443	GRA0001 W.W. GRAINGER	11/03/22	01	FUNACE AIR FILTERS	0127926711			11/14/22	111.36
							INVOICE TOTAL:		111.36
							VENDOR TOTAL:		111.36
13312557	HAC00003 HACH COMPANY	11/08/22	01	CHLORINE	5224707510			11/14/22	264.81
							INVOICE TOTAL:		264.81
							VENDOR TOTAL:		264.81
FORMXT000727	HAR00010 HARRIS COMPUTER SYSTEMS	11/01/22	01	UB FORMS	5224707020			11/14/22	952.53
							INVOICE TOTAL:		952.53
FORMXT000728		11/01/22	01	UB WINDOW ENVELOPES	5224707020			11/14/22	1,050.05
							INVOICE TOTAL:		1,050.05

DATE: 11/08/22
 TIME: 15:57:51
 ID: AP441000.WOW

-- Village of Palos Park --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 11/14/2022

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
HAR00010 HARRIS COMPUTER SYSTEMS								
MSLXT0000298	11/01/22	01	RELATIVITY PRGM INSTALLATION	0129606990			11/14/22	900.00
							INVOICE TOTAL:	900.00
							VENDOR TOTAL:	2,902.58
HAW00002 HAWK FORD								
665507	11/01/22	01	VEH#256-1 SHIELD	0122606700			11/14/22	13.94
							INVOICE TOTAL:	13.94
672198	11/01/22	01	VEH#257-HOSE & BRACKET	0122606700			11/14/22	167.34
							INVOICE TOTAL:	167.34
672304	11/03/22	01	VEH#270-POTENTIOMETER	0122606700			11/14/22	24.15
							INVOICE TOTAL:	24.15
672450	11/03/22	01	TAG#55 FORD DUMP-HOSE	0124606700			11/14/22	159.95
							INVOICE TOTAL:	159.95
							VENDOR TOTAL:	365.38
HAW00003 HAWKINS, INC.								
6303148	11/01/22	01	AZONE 15-65 GAL, FRT, FRT CHR	5224606990			11/14/22	284.27
							INVOICE TOTAL:	284.27
6314546	11/01/22	01	AZONE 15-75 GAL, FRT, FRT CHR	5224606990			11/14/22	333.39
							INVOICE TOTAL:	333.39
							VENDOR TOTAL:	617.66
HOM00001 HOME DEPOT CREDIT SERVICES								
1902679	11/08/22	01	TOOL HOOKS	0127936711			11/14/22	89.76
							INVOICE TOTAL:	89.76
373746	11/08/22	01	TOOL HOOKS	0127936711			11/14/22	21.97
							INVOICE TOTAL:	21.97

-- Village of Palos Park --
 DETAIL BOARD REPORT

DATE: 11/08/22
 TIME: 15:57:51
 ID: AP441000.WOW

INVOICES DUE ON/BEFORE 11/14/2022

INVOICE #	INVOICE DATE	INVOICE ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
HOME DEPOT CREDIT SERVICES								
6015666	11/01/22	01	GREAT STUFF, TOOL, RUBBER	0127936711			11/14/22	49.02
			INVOICE TOTAL:					49.02
7902651	11/08/22	01	RFC CENTER FOOL	0127936711			11/14/22	81.92
			INVOICE TOTAL:					81.92
			VENDOR TOTAL:					242.67
NICOLE JACKSON								
2004334.002	11/08/22	01	REFUND/SOCCER SHOTS/COLE	0106353504			11/14/22	68.00
			INVOICE TOTAL:					68.00
			VENDOR TOTAL:					68.00
K-FIVE CONSTRUCTION								
22077-02	11/08/22	01	DRAINAGE WORK	2524808020			11/14/22	72,416.68
		02	STREET WORK	2524808060				99,778.38
			INVOICE TOTAL:					172,195.06
			VENDOR TOTAL:					172,195.06
SALLY KINNEY								
221031	11/01/22	01	CELL PHONE STIPEND NOV/DEC2022	0120707210			11/14/22	100.00
			INVOICE TOTAL:					100.00
221031a	11/01/22	01	CAFETERIA PLAN 2022	0100000402			11/14/22	185.20
			INVOICE TOTAL:					185.20
			VENDOR TOTAL:					285.20
KLEIN, THORPE, AND JENKINS LTD								
221007	11/01/22	01	LEGAL FEES-SEP2022	0120606540			11/14/22	1,407.50
		02	LEGAL FEES-SEP2022	0122606540				1,492.50
		03	LEGAL FEES-SEP2022	0125606540				256.00

DATE: 11/08/22
 TIME: 15:57:51
 ID: AP441000.WOW

-- Village of Palos Park --
 DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 11/14/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
KLE0001	11/01/22	04	LEGAL FEES-SEP2022	0129606540			11/14/22	67.50
221007								3,223.50
								3,223.50
LEA00006	11/08/22	01	PW GARAGE PRINTER HP	0124606990			11/14/22	130.77
13914264		02	SIBRAVA PRINTER HP	0124606990				130.72
		03	BOEHM PRINTER HP	0120606990				130.72
		04	KINNEY PRINTER HP	0120606990				130.72
		05	MAIN ADMIN COPIER-TOSHIBA	0120606990				130.72
		06	COMMUNITY DEV COPIER TOSHIBA	0125606990				130.72
		07	POLICE MAIN COPIER TOSHIBA	0122606990				130.72
		08	HUGHES PRINTER HP	0122606990				130.72
		09	ROLL CALL PRINTER HP	0122606990				130.72
		10	KOTSIANIS PRINTER HP	0122606990				130.72
		11	INVESTIGATIONS PRINTER HP	0122606990				130.72
		12	REC STAFF PRINTER TOSHIBA	0126606990				130.72
		13	RECREATION MAIN HP	0126606990				130.72
		14	ADMIN	0120606990				130.72
		15	CHIEF PRINTER HP	0122606990				1,960.85
								INVOICE TOTAL:
							11/14/22	26.53
								26.53
								VENDOR TOTAL:
								1,987.38
13914265	11/08/22	01	PATROL ROOM	0122606990				
MAY00004	11/08/22	01	REISSUE PAYROLL CHECK 10/13/22	0100000600				
221103								157.32
								157.32
								VENDOR TOTAL:
								157.32
MEN00005								157.32

MEN00005 MENARDS

-- Village of Palos Park --
 DETAIL BOARD REPORT

ATE: 11/08/22
 LME: 15:57:51
 C: AP441000.WOW

INVOICES DUE ON/BEFORE 11/14/2022

INVOICE #	INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
EN00005	MENARDS								
15002		11/01/22	01	SAW REPLACEMENT BLADES	0124606708			11/14/22	13.57
								INVOICE TOTAL:	13.57
15003		11/01/22	01	FURRING STRIP	5324707990			11/14/22	17.88
			02	PINE, GYPSUM, GRN TRIO, BRD, MTL	0127937990				81.89
								INVOICE TOTAL:	99.77
15004		11/03/22	01	4X8 BOS AC ENCLOSURE MATERIAL	5324606711			11/14/22	61.64
								INVOICE TOTAL:	61.64
15194		11/03/22	01	CROSS TEE	0127926711			11/14/22	7.79
			02	CLIPS	2424707710				15.96
			03	45" KLM, DRANO, GLUE, SCRW, TAP	0127936711				184.86
								INVOICE TOTAL:	208.61
15423		11/03/22	01	LITH CELLS, ALK CELLS	0127936708			11/14/22	8.00
			02	LYE, PLUNGER, DRAIN CLEANER	0127917760				23.17
								INVOICE TOTAL:	31.17
15490		11/08/22	01	SANDING REPIRATOR	0124707300			11/14/22	91.96
			02	CRACK FILLER	2424707700				65.82
			03	RATCHET	0124606708				26.96
								INVOICE TOTAL:	184.74
								VENDOR TOTAL:	599.50
NET00008	METROPOLITAN LIFE INSURANCE CO								
2211		11/03/22	01	EMPLYR DENTAL NOV2022	0120505310			11/14/22	235.90
			02	EMPLYR DENTAL NOV2022	0122505310				805.28
			03	EMPLYR DENTAL NOV2022	0124505310				140.61
			04	EMPLYR DENTAL NOV2022	0125505310				284.82
			05	EMPLYR DENTAL NOV2022	1100505310				97.53
			06	EMPLYR DENTAL NOV2022	5124505310				119.72
			07	EMPLYR DENTAL NOV2022	5224505310				285.92

INVOICES DUE ON/BEFORE 11/14/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
ET00008 METROPOLITAN LIFE INSURANCE CO								
2211	11/03/22	08	EMPLOYEE DENTAL NOV2022-AD	0100000502			11/14/22	58.97
		09	EMPLOYEE DENTAL NOV2022-PA	0100000502				40.64
		10	EMPLOYEE DENTAL NOV2022-PO	0100000502				201.31
		11	EMPLOYEE DENTAL NOV2022-PW	0100000502				35.16
		12	EMPLOYEE DENTAL NOV2022-BD	0100000502				71.20
		13	EMPLOYEE DENTAL NOV2022-LB	1100000502				24.39
		14	EMPLOYEE DENTAL NOV2022	5100000502				29.92
		15	EMPLOYEE DENTAL NOV2022	5200000502				71.48
								INVOICE TOTAL: 2,502.85
								VENDOR TOTAL: 2,502.85
IIL00002 JOE MILLER								
221101	11/03/22	01	REIMB TRUNK OR TREAT TREATS	0122707010			11/14/22	93.62
								INVOICE TOTAL: 93.62
								VENDOR TOTAL: 93.62
IUN00010 MUNICIPAL CLERKS OF ILLINOIS								
221103	11/08/22	01	2023 CLNDR YR DUES/ARRGNI,BOYL	0120606810			11/14/22	110.00
								INVOICE TOTAL: 110.00
								VENDOR TOTAL: 110.00
IAN00003 JERRI NANCE								
221005	11/03/22	01	MUSICAL ENTRTNMT/HOLIDAY PRTY	0121606990			11/14/22	230.00
								INVOICE TOTAL: 230.00
								VENDOR TOTAL: 230.00
NIC0001 NICOR GAS								
221028	11/08/22	01	GAS/METRA 09/28-10/28/22	5324606410			11/14/22	158.52
								INVOICE TOTAL: 158.52
221028A	11/08/22	01	9/28-10/27/22 121ST & SW HWY	5224606410			11/14/22	187.29
								INVOICE TOTAL: 187.29

-- Village of Palos Park --
 DETAIL BOARD REPORT

DATE: 11/08/22
 TIME: 15:57:51
 ID: AP441000.WOW

INVOICES DUE ON/BEFORE 11/14/2022

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
NICOR GAS								
221101A	11/08/22	01	09/30-11/01/22 12410 91ST	5124606410			11/14/22	102.79
							INVOICE TOTAL:	102.79
221101C	11/08/22	01	10/03-11/01/22 40 RAMSGATE	5124606410			11/14/22	56.23
							INVOICE TOTAL:	56.23
221102A	11/08/22	01	10/03-11/01/22 12222 WILL COOK	5124606410			11/14/22	169.20
							INVOICE TOTAL:	169.20
221102B	11/08/22	01	10/03-11/01/22 133 FOREST EDGE	5124606410			11/14/22	54.54
							INVOICE TOTAL:	54.54
221103	11/08/22	01	10/04-11/02/22 10057 125TH	5224606410			11/14/22	178.48
							INVOICE TOTAL:	178.48
221104B	11/08/22	01	09/30-11/01/22 12309 90TH	0130606410			11/14/22	192.62
							INVOICE TOTAL:	192.62
							VENDOR TOTAL:	1,099.67
NOR00001 NORTHERN SAFETY CO., INC.								
904919829	11/03/22	01	FIRST AID KITS-AUTUMN IN PARK	0324606010			11/14/22	61.12
							INVOICE TOTAL:	61.12
904991652	11/03/22	01	COVID TEST, LINERS, CHARGER	0124707300			11/14/22	293.46
							INVOICE TOTAL:	293.46
904991653	11/03/22	01	NITRATE GLOVES	0124707300			11/14/22	61.44
							INVOICE TOTAL:	61.44
905026698	11/08/22	01	EYEWASH STATION F/PW GARAGE	0127936711			11/14/22	18.69
							INVOICE TOTAL:	18.69
905026697	11/08/22	01	WINTER LINERS	0124707300			11/14/22	77.70
							INVOICE TOTAL:	77.70
							VENDOR TOTAL:	512.41

- = Village of Palos Park -
 DETAIL BOARD REPORT

TE: 11/08/22
 ME: 15:57:52
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INVOICES DUE ON/BEFORE 11/14/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
F00008 THE OFFICE CONNECTION								
71667-0	11/08/22	01	CALENDARS, WHITE OUT TAPE	0120707010			11/14/22	85.96
							INVOICE TOTAL:	85.96
71882-0	11/03/22	01	BLACK CERTIFICATE COVERS	0120707010			11/14/22	22.99
							INVOICE TOTAL:	22.99
							VENDOR TOTAL:	108.95
P0001 P. F. PETTIBONE & CO.								
82953	11/03/22	01	51 WARNING BOOKS/LST TKT31040	0122707020			11/14/22	574.35
							INVOICE TOTAL:	574.35
							VENDOR TOTAL:	574.35
T00002 PIT STOP								
5493134	11/01/22	01	HNDCP RESTROOM/VILLAGE GREEN	0127976990			11/14/22	101.20
		02	HNDCP RESTROOM/CNTNNL PRK	0127956990				101.20
							INVOICE TOTAL:	202.40
							VENDOR TOTAL:	202.40
Z00001 PIZZO AND ASSOCIATES, LTD								
380-3	11/08/22	01	BERM LANDSCAPE SERVICE	5224606990			11/14/22	648.75
							INVOICE TOTAL:	648.75
							VENDOR TOTAL:	648.75
R000014 PROVEN IT								
963905	11/08/22	01	HARD DRIVE REPLACEMENT	0120606011			11/14/22	66.20
		02	HARD DRIVE REPLACEMENT	0122606011				66.20
		03	HARD DRIVE REPLACEMENT	0124606011				66.20
		04	HARD DRIVE REPLACEMENT	0125606011				66.20
		05	HARD DRIVE REPLACEMENT	0126606011				66.20
		06	HARD DRIVE REPLACEMENT	0129606011				66.20

DATE: 11/08/22
 TIME: 15:57:52
 ID: AP441000.WOW

-- Village of Palos Park --
 DETAIL BOARD REPORT

PAGE: 20

INVOICES DUE ON/BEFORE 11/14/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
PRO00014	PROVEN IT							
963905	11/08/22	07	HARD DRIVE REPLACEMENT	5124606011			11/14/22	66.20
		08	HARD DRIVE REPLACEMENT	5224606011				66.22
							INVOICE TOTAL:	529.62
C135409	11/08/22	01	DEC2022 IT SERVICE	0120606011			11/14/22	815.06
		02	DEC2022 IT SERVICE	0122606011				1,431.84
		03	DEC2022 IT SERVICE	0124606011				600.01
		04	DEC2022 IT SERVICE	0125606011				513.86
		05	DEC2022 IT SERVICE	0126606011				513.86
		06	DEC2022 IT SERVICE	0129606011				255.23
		07	DEC2022 IT SERVICE	5124606011				255.36
		08	DEC2022 IT SERVICE	5224606011				4,640.45
							INVOICE TOTAL:	5,170.07
QUI0002	QUILL CORPORATION							
28252752	11/01/22	01	PPR, SOP, ENV,HRD DRV, CLP BRD	0122707010			11/14/22	187.85
							INVOICE TOTAL:	187.85
28344395	11/01/22	01	2023 WLL CLNDR & BK, PST ITS	0122707010			11/14/22	54.97
							INVOICE TOTAL:	54.97
							VENDOR TOTAL:	242.82
ROS0001	ROSCOE							
1769511	11/01/22	01	MATS/METRA 10/20/22	5324606710			11/14/22	80.02
							INVOICE TOTAL:	80.02
1769512	11/01/22	01	MATS/KAC 10/20/22	0127916710			11/14/22	222.95
							INVOICE TOTAL:	222.95
1769513	11/01/22	01	MATS/RECREATION 10/20/22	0127926710			11/14/22	40.00
							INVOICE TOTAL:	40.00

-- Village of Palos Park --
 DETAIL BOARD REPORT

DATE: 11/08/22
 TIME: 15:57:52
 ID: AP441000.NOW

INVOICES DUE ON/BEFORE 11/14/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT	
350001	11/08/22	01	MATS/METRA 11/03/22	5324606710			11/14/22	80.02	
1771400						INVOICE TOTAL:		80.02	
1771401	11/08/22	01	MATS/KAPTUR 11/03/22	0127916710			11/14/22	222.95	
						INVOICE TOTAL:		222.95	
						VENDOR TOTAL:		645.94	
HA00016	SHARK SHREDDING, INC								
58617	11/01/22	01	MONTHLY SHREDDING/OCT2022	0122606990			11/14/22	46.20	
						INVOICE TOTAL:		46.20	
						VENDOR TOTAL:		46.20	
HE00010	SHERWIN-WILLIAMS								
3475-0	11/03/22	01	METRA EXTERIOR PAINT	5324707990			11/14/22	78.82	
						INVOICE TOTAL:		78.82	
3561-7	11/03/22	01	REC DRIECTOR WALL PAINT	0127926711			11/14/22	68.38	
						INVOICE TOTAL:		68.38	
						VENDOR TOTAL:		147.20	
OU00018	DAILY SOUTHTOWN								
221116	11/03/22	01	SUBSCRIPTION THRU 1/18/23	0120707035			11/14/22	111.50	
						INVOICE TOTAL:		111.50	
						VENDOR TOTAL:		111.50	
OU00022	SOUTHWEST REGIONAL PUBLISHING								
22-3214	11/03/22	01	NOTICE OF INTENT AD 10/20/22	5224606590			11/14/22	133.71	
						INVOICE TOTAL:		133.71	
22-3290	11/01/22	01	PUBLIC HEARING AD	0125606590			11/14/22	185.13	
						INVOICE TOTAL:		185.13	

-- Village of Palos Park --
 DETAIL BOARD REPORT

DATE: 11/08/22
 TIME: 15:57:52
 ID: AP441000.MOW

INVOICES DUE ON/BEFORE 11/14/2022

INVOICE # VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
30U00022			SOUTHWEST REGIONAL PUBLISHING					
22-3291	11/01/22	01	ANNUAL AUDIT RQRD/TRSR REPORT	0129606590			11/14/22	431.97
							INVOICE TOTAL:	431.97
							VENDOR TOTAL:	750.81
STA00014			STANLEY STEEMER					
13502700	11/03/22	01	REC CENTER CARPET CLEANING	0127926712			11/14/22	182.00
							INVOICE TOTAL:	182.00
							VENDOR TOTAL:	182.00
SUB00002			SUBURBAN TRUCK PARTS					
145375	11/01/22	01	TAG#42-HOSE ASSEMBLY, FLARE	0124606700			11/14/22	41.97
							INVOICE TOTAL:	41.97
149538	11/08/22	01	TAG#28 CHIPPER LED	0124606708			11/14/22	21.44
							INVOICE TOTAL:	21.44
							VENDOR TOTAL:	63.41
SUN00001			SUNSET SEWER & WATER INC					
2022-233	11/08/22	01	RPLC CLVRT UNDER STRT 11/13/22	2328848020			11/14/22	3,950.00
							INVOICE TOTAL:	3,950.00
							VENDOR TOTAL:	3,950.00
SUN00010			SUNBELT RENTALS					
130700972	11/08/22	01	RTV RENTAL FOR FEST	0324606830			11/14/22	146.70
							INVOICE TOTAL:	146.70
							VENDOR TOTAL:	146.70
TIR0001			TIRE SERVICES COMPANY					
272364	11/01/22	01	VEH#267-4 NEW TIRES	0122606700			11/14/22	677.48
							INVOICE TOTAL:	677.48

-- Village of Palos Park --
 DETAIL BOARD REPORT

ATE: 11/08/22
 TIME: 15:57:52
 C: AP441000.WOW

INVOICES DUE ON/BEFORE 11/14/2022

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
IR0001			TIRE SERVICES COMPANY					
272296	11/01/22	01	VEH#256-4 TIRES, BALL JNT,AXLE	0122606700			11/14/22	1,140.57
							INVOICE TOTAL:	1,140.57
272311	11/01/22	01	VEH#262-TPMS SENSOR LEFT REAR	0122606700			11/14/22	123.50
							INVOICE TOTAL:	123.50
272459	11/08/22	01	TAG#43-HUSTLER/TIRE REPAIR	0124606708			11/14/22	41.95
							INVOICE TOTAL:	41.95
							VENDOR TOTAL:	1,983.50
RA0001			TRAFFIC CONTROL & PROTECTION					
112534	11/03/22	01	NT THRU STRT 2 SIGNS, BRCKT,CR	2424707710			11/14/22	384.75
							INVOICE TOTAL:	384.75
							VENDOR TOTAL:	384.75
SP0001			US POSTMASTER					
221028	11/01/22	01	POSTAGE F/NOV2022 UB MAILING	5224707040			11/14/22	545.00
							INVOICE TOTAL:	545.00
							VENDOR TOTAL:	545.00
VL0003			VILLAGE OF PALOS PARK					
10/2/2022	11/01/22	01	METRA WTR PYMT 8/2-10/2/22	5324707051			11/14/22	116.18
							INVOICE TOTAL:	116.18
							VENDOR TOTAL:	116.18
7SP0001			VSP OF ILLINOIS, NFP					
816280626	11/01/22	01	VSP NOVEMBER2022 COVERAGE	0100000504			11/14/22	316.55
							INVOICE TOTAL:	316.55
							VENDOR TOTAL:	316.55
7UL0001			VULCAN CONSTRUCTION MTLs LLC					

-- Village of Palos Park --
DETAIL BOARD REPORT

DATE: 11/08/22
TIME: 15:57:52
ID: AP441000.WOW

INVOICES DUE ON/BEFORE 11/14/2022

INVOICE #	VENDOR #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
VUL00001				VULCAN CONSTRUCTION MTLs LLC					
33088213		11/03/22	01	BEDDING STONE, TRUCK CHRG	5224606750			11/14/22	1,187.83
			02	CAY STONE, TRUCK CHRG	2424707710				810.08
									1,997.91
									1,997.91
									342,969.99

INVOICE TOTAL:
VENDOR TOTAL:

TOTAL ALL INVOICES:

DATE: 11/08/22
TIME: 15:58:10
ID: AP443000.WOW

-- Village of Palos Park --
DEPARTMENT SUMMARY REPORT

PAGE: 1

INVOICES DUE ON/BEFORE 11/14/2022

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
00	GENERAL FUND		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	228,834.50	6,694.01
DEA00004	DEARBORN NATIONAL LIFE	4,125.21	325.27
FLO00006	FERNANDO FLORES	1,272.14	27.86
KIN00007	SALLY KINNEY	1,528.12	185.20
MAY00004	MOLLY MAY	180.92	157.32
MET00008	METROPOLITAN LIFE INSURANCE CO	14,448.25	407.28
VSP00001	VSP OF ILLINOIS, NFP	1,814.47	316.55
	GENERAL FUND		8,113.49
06	RECREATION DEPT		
JAC00007	NICOLE JACKSON		68.00
	RECREATION DEPT		68.00
20	ADMINISTRATION DEPARTMENT		
ATT00001	AT&T	6,760.42	1,229.06
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	228,834.50	3,997.79
CAS0001	CASH	6,892.94	42.28
CHI00008	CHICAGO TRIBUNE	857.69	227.42
DEA00004	DEARBORN NATIONAL LIFE	4,125.21	31.96
FPM00001	FP MAILING SOLUTIONS		359.40
KIN00007	SALLY KINNEY	1,528.12	100.00
KLE0001	KLEIN, THORPE, AND JENKINS LTD	29,025.34	1,407.50
LEA00006	LEAF	11,798.64	522.88
MET00008	METROPOLITAN LIFE INSURANCE CO	14,448.25	235.90
MUN00010	MUNICIPAL CLERKS OF ILLINOIS		110.00
OFF00008	THE OFFICE CONNECTION	2,401.27	108.95
PRO00014	PROVEN IT	45,312.67	881.26
SOU00018	DAILY SOUTHTOWN	218.83	111.50
	ADMINISTRATION DEPARTMENT		9,365.90
21	PUBLIC AFFAIRS DEPARTMENT		
CAS0001	CASH	6,892.94	109.16
CHI00007	CHICAGO METROPOLITAN AGENCY		183.69
NAN00003	JERRI NANCE		230.00
	PUBLIC AFFAIRS DEPARTMENT		522.85

DATE: 11/08/22
 TIME: 15:58:10
 ID: AP443000.WOW

-- Village of Palos Park --
 DEPARTMENT SUMMARY REPORT

PAGE: 2

INVOICES DUE ON/BEFORE 11/14/2022

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
22	POLICE DEPARTMENT		
ACC00002	ACCURINT	189.50	34.50
ADV00007	ADVANCE AUTO PARTS		821.05
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	228,834.50	11,401.36
CHI00040	CHICAGO PARTS & SOUND, LLC	12,765.82	256.73
DEA00004	DEARBORN NATIONAL LIFE	4,125.21	143.59
EAG00001	THE EAGLE UNIFORM CO., INC.	369.99	238.75
ENT0002	ENTENMANN-ROVIN CO.	266.50	117.50
FUL0001	FULLER'S CAR WASH	2,464.58	460.93
G&H00001	G & H IMPORT AUTO PARTS INC.	2,785.26	779.56
GAL0002	GALLS, LLC	458.53	60.53
GOL00002	GOLD COAST ARMORY	1,080.43	316.32
HAW00002	HAWK FORD	961.30	205.43
KLE0001	KLEIN, THORPE, AND JENKINS LTD	29,025.34	1,492.50
LEA00006	LEAF	11,798.64	810.85
MET00008	METROPOLITAN LIFE INSURANCE CO	14,448.25	805.28
MIL00002	JOE MILLER	224.13	93.62
PFP0001	P.F. PETTIBONE & CO.		574.35
PRO00014	PROVEN IT	45,312.67	1,498.04
QUI0002	QUILL CORPORATION	534.58	242.82
SHA00016	SHARK SHREDDING, INC	560.88	46.20
TIR0001	TIRE SERVICES COMPANY	4,266.95	1,941.55
	POLICE DEPARTMENT		22,341.46
24	PUBLIC WORKS DEPARTMENT		
AMW00001	A/M WELDING		600.00
BIE00005	BI RENTAL	311.07	216.77
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	228,834.50	2,643.24
CAR00002	CARQUEST AUTO PARTS STORES		145.96
CHI00040	CHICAGO PARTS & SOUND, LLC	12,765.82	252.35
CHI00043	CHICAGOLAND DIESEL SERVICES	9,425.68	1,581.47
CIN00001	CINTAS	5,419.48	502.70
COM00009	COM ED	5,448.17	3,945.69
DEA00004	DEARBORN NATIONAL LIFE	4,125.21	59.82
EBE0001	PALOS ACE HARDWARE	2,703.10	43.18
G&H00001	G & H IMPORT AUTO PARTS INC.	2,785.26	500.79
HAW00002	HAWK FORD	961.30	159.95
LEA00006	LEAF	11,798.64	261.49
MEN00005	MENARDS	4,581.86	132.49
MET00008	METROPOLITAN LIFE INSURANCE CO	14,448.25	140.61
NOR00001	NORTHERN SAFETY CO., INC.	4,458.93	432.60
PRO00014	PROVEN IT	45,312.67	666.21

DATE: 11/08/22
TIME: 15:58:10
ID: AP443000.WOW

-- Village of Palos Park --
DEPARTMENT SUMMARY REPORT

PAGE: 3

INVOICES DUE ON/BEFORE 11/14/2022

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

GENERAL FUND			
24	PUBLIC WORKS DEPARTMENT		
SUB00002	SUBURBAN TRUCK PARTS	1,647.57	63.41
TIR0001	TIRE SERVICES COMPANY	4,266.95	41.95
	PUBLIC WORKS DEPARTMENT		12,390.68
25	BUILDING DEPARTMENT		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	228,834.50	4,583.72
DEA00004	DEARBORN NATIONAL LIFE	4,125.21	32.67
KLE0001	KLEIN, THORPE, AND JENKINS LTD	29,025.34	256.00
LEA00006	LEAF	11,798.64	130.72
MET00008	METROPOLITAN LIFE INSURANCE CO	14,448.25	284.82
PRO00014	PROVEN IT	45,312.67	580.06
SOU00022	SOUTHWEST REGIONAL PUBLISHING	643.12	185.13
	BUILDING DEPARTMENT		6,053.12
26	RECREATION DEPARTMENT		
COR00012	SHANNON CORCORAN	1,000.00	1,000.00
FUR0001	DONNA FURMANEK	1,200.00	440.00
LEA00006	LEAF	11,798.64	261.44
PRO00014	PROVEN IT	45,312.67	580.06
	RECREATION DEPARTMENT		2,281.50
27	PUBLIC GROUNDS		
BUI00003	BUILDING AUTOMATION SOLUTIONS	3,899.00	11,480.00
CIN00002	CINTAS	429.22	38.52
COV00001	COVERALL	7,302.00	1,007.00
EBE0001	PALOS ACE HARDWARE	2,703.10	45.86
GRA0001	W.W. GRAINGER	447.43	111.36
HOM00001	HOME DEPOT CREDIT SERVICES	5,111.56	242.67
MEN00005	MENARDS	4,581.86	305.71
NOR00001	NORTHERN SAFETY CO., INC.	4,458.93	18.69
PIT00002	PIT STOP	3,878.40	202.40
ROS0001	ROSCOE	4,113.52	485.90
SHE00010	SHERWIN-WILLIAMS	272.69	68.38
STA00014	STANLEY STEEMER		182.00
	PUBLIC GROUNDS		14,188.49

DATE: 11/08/22
TIME: 15:58:10
ID: AP443000.WOW

-- Village of Palos Park --
DEPARTMENT SUMMARY REPORT

INVOICES DUE ON/BEFORE 11/14/2022

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE
GENERAL FUND			
29	FINANCE DEPARTMENT		
DEA00004	DEARBORN NATIONAL LIFE	4,125.21	8.81
GOV00003	GOVERNMENT FINANCE OFFICERS		460.00
HAR00010	HARRIS COMPUTER SYSTEMS	14,647.20	900.00
KLE0001	KLEIN, THORPE, AND JENKINS LTD	29,025.34	67.50
PRO00014	PROVEN IT	45,312.67	321.43
SOU00022	SOUTHWEST REGIONAL PUBLISHING	643.12	431.97
	FINANCE DEPARTMENT		2,189.71
30	SLUIS PROPERTY		
COM00017	COM ED	772.79	137.42
COM00023	COMFORT ZONE SERVICE	2,770.00	4,897.13
NIC0001	NICOR GAS	9,864.75	192.62
	SLUIS PROPERTY		5,227.17
SPECIAL EVENT FUND			
24	SPECIAL EVENT FUND		
CAS0001	CASH	6,892.94	25.49
NOR00001	NORTHERN SAFETY CO., INC.	4,458.93	61.12
SUN00010	SUNBELT RENTALS	288.26	146.70
	SPECIAL EVENT FUND		233.31
LIBRARY FUND			
00	LIBRARY FUND		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	228,834.50	2,479.32
DEA00004	DEARBORN NATIONAL LIFE	4,125.21	35.25
MET00008	METROPOLITAN LIFE INSURANCE CO	14,448.25	121.92
	LIBRARY FUND		2,636.49
1/2% SALES TAX FUND			
28			
SUN00001	SUNSET SEWER & WATER INC	13,137.01	3,950.00
			3,950.00

DATE: 11/08/22
 TIME: 15:58:10
 ID: AP443000.WOW

-- Village of Palos Park --
 DEPARTMENT SUMMARY REPORT

PAGE: 5

INVOICES DUE ON/BEFORE 11/14/2022

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

MFT FUND			
24	MFT FUND		
MEN00005	MENARDS	4,581.86	81.78
TRA0001	TRAFFIC CONTROL & PROTECTION	2,680.25	384.75
VUL00001	VULCAN CONSTRUCTION MTLs LLC	3,246.24	810.08
	MFT FUND		1,276.61
LOCAL MUNICIPAL GAS TAX FUND			
24	--- UNDEFINED CODE ---		
KFI00001	K-FIVE CONSTRUCTION	87,583.32	172,195.06
	--- UNDEFINED CODE ---		172,195.06
SEWER FUND			
00	SEWER FUND		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	228,834.50	428.66
MET00008	METROPOLITAN LIFE INSURANCE CO	14,448.25	29.92
	SEWER FUND		458.58
24	SEWER FUND		
AIR00001	AIRY'S INC.	101,041.17	28,275.01
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	228,834.50	1,714.63
CIN00001	CINTAS	5,419.48	62.11
COM00017	COM ED	772.79	33.23
COR00011	CORE & MAIN LP	32,693.57	243.00
DEA00004	DEARBORN NATIONAL LIFE	4,125.21	21.51
DYN00004	DYNEGY ENERGY SERVICES	17,660.97	667.92
ESR00001	ENVIRONMENTAL SYSTEMS RESEARCH		489.00
MET00008	METROPOLITAN LIFE INSURANCE CO	14,448.25	119.72
NIC0001	NICOR GAS	9,864.75	382.76
PRO00014	PROVEN IT	45,312.67	321.43
	SEWER FUND		32,330.32
WATER FUND			
00	WATER FUND		

DATE: 11/08/22
TIME: 15:58:10
ID: AP443000.WOW

-- Village of Palos Park --
DEPARTMENT SUMMARY REPORT

PAGE: 6

INVOICES DUE ON/BEFORE 11/14/2022

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

WATER FUND			
00	WATER FUND		
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	228,834.50	1,048.58
MET00008	METROPOLITAN LIFE INSURANCE CO	14,448.25	71.48
	WATER FUND		1,120.06
24	WATER FUND		
AIR00001	AIRY'S INC.	101,041.17	10,372.76
BAX00001	BAXTER & WOODMAN, INC.	6,516.81	2,187.50
BLU00001	BLUE CROSS/BLUE SHIELD OF IL	228,834.50	4,194.39
CAR0001	CARLSON ASPHALT COMPANY INC	18,850.00	7,595.00
CIN00001	CINTAS	5,419.48	124.22
CIN00002	CINTAS	429.22	22.33
CON00010	CONCENTRIC INTERGRATION LLC	22,020.23	1,230.68
COR00011	CORE & MAIN LP	32,693.57	243.00
CRY00002	CRYDER ENTERPRISES, INC.		11,130.00
DEA00004	DEARBORN NATIONAL LIFE	4,125.21	50.03
DYN00004	DYNEGY ENERGY SERVICES	17,660.97	1,215.75
EDE00001	EDELWEISS HOMEOWNERS, INC		250.00
HAC00003	HACH COMPANY	3,529.62	264.81
HAR00010	HARRIS COMPUTER SYSTEMS	14,647.20	2,002.58
HAW00003	HAWKINS, INC.	2,084.71	617.66
MET00008	METROPOLITAN LIFE INSURANCE CO	14,448.25	285.92
NIC0001	NICOR GAS	9,864.75	365.77
PIZ00001	PIZZO AND ASSOCIATES, LTD	1,297.50	648.75
PRO00014	PROVEN IT	45,312.67	321.58
SOU00022	SOUTHWEST REGIONAL PUBLISHING	643.12	133.71
USP0001	US POSTMASTER	2,865.00	545.00
VUL00001	VULCAN CONSTRUCTION MTLs LLC	3,246.24	1,187.83
	WATER FUND		44,989.27
COMMUTER LOT FUND			
24	COMMUTER LOT FUND		
COM00017	COM ED	772.79	46.57
COV00001	COVERALL	7,302.00	210.00
DYN00004	DYNEGY ENERGY SERVICES	17,660.97	188.27
MEN00005	MENARDS	4,581.86	79.52
NIC0001	NICOR GAS	9,864.75	158.52
ROS0001	ROSCOE	4,113.52	160.04
SHE00010	SHERWIN-WILLIAMS	272.69	78.82

DATE: 11/08/22
TIME: 15:58:10
ID: AP443000.WOW

-- Village of Palos Park --
DEPARTMENT SUMMARY REPORT

PAGE: 7

INVOICES DUE ON/BEFORE 11/14/2022

VENDOR #	NAME	PAID THIS FISCAL YEAR	AMOUNT DUE

COMMUTER LOT FUND			
24	COMMUTER LOT FUND		
VIL0003	VILLAGE OF PALOS PARK	5,070.53	116.18
	COMMUTER LOT FUND		1,037.92
	TOTAL ALL DEPARTMENTS		342,969.99

**THE VILLAGE OF PALOS PARK
SUPPLEMENTAL WARRANT LIST
FOR NOVEMBER 14, 2022**

**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 14, 2022 COUNCIL MEETING

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

DATE	CHECK#	PAYEE	AMOUNT
TOTALS:			\$0.00

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

Pay Date:		10/13/2022	\$140,372.01
Pay Date:		10/27/2022	141,791.51
Pay Date:			
TOTALS:			\$282,163.52

RECURRING WIRE TRANSFERS:

DESCRIPTION	TRANSFERRED TO:	AMOUNT
VOPP Wtr PurchOakLawn	Old National	\$80,580.35
IEPA Booster Bnd Pymt	Old National	\$2,214.89
IEPA Harker Bond Pymt	Old National	\$9,040.64
Wex Bank	On-Line	5,681.89
RCN	On-Line	1,122.79
Wex Gas Purchase	On-Line	1,767.42
American Express	J. P. Morgan Chase Bank	
Amazaon Marketplace		49.17
Polywood.Com		1,082.69
Amazaon Marketplace		166.38
Ready Refresh		346.87
Best Buy.Com		657.40
Dyn.Com		5.00
Adobe Acropro		15.93
Dyn.Com		5.00
First Student		495.00
Republic Services		30,527.14
First Student		915.00
AT&T		749.29
Kenwood		1,964.09
Amazon Marketplace		15.02
Amazon Marketplace		14.94
Amazon.Com		175.79
Kenwood		571.56
Adobe Acropro		191.12
Home City Ice		570.00
Safer Response		525.99
Amzaon Marketplace		31.97
Canva		12.99
Adobe Acropro		54.16
Adobe Acropro		16.68
Amazon Marketplace		141.70
Dyn.Com		5.00
Kenwood		-348.09
Amzaon Marketplace		287.25
Visa	First Midwest Bank	
Dunkin Donuts		27.34

Cintas			11.85
TOTALS:			\$139,692.21
	TOTAL SUPPLEMENTAL WARRANT LIST:		\$421,855.73

Payroll Summary

Check Date: 10/13/2022

Page 1 of 2

VILLAGE OF PALOS PARK (1868)

Process: 2022101301

Pay Period: 09/24/2022 to 10/07/2022

Payroll Totals

Payroll Checks	Check Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Regular	67	0.00	83,070.90	83,070.90	
	Regular	5	954.05	0.00	954.05	
Totals		72	954.05	83,070.90	84,024.95	→ 84,024.95

Payroll Checks	Check Type	Agency Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Agency	Regular	10	12,998.42	5,776.71	18,775.13	
Totals			10	12,998.42	5,776.71	18,775.13	→ 18,775.13

Total Net Payroll Liability				13,952.47	88,847.61	102,800.08	→ 102,800.08
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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	113,964.49	113,964.49	12,860.25		
Medicare	36-6006039		Semi-Weekly	123,248.80	123,248.80	1,787.18		
Medicare - Employer	36-6006039		Semi-Weekly	123,248.80	123,248.80		1,787.11	
OASDI	36-6006039		Semi-Weekly	123,248.80	123,248.80	7,641.40		
OASDI - Employer	36-6006039		Semi-Weekly	123,248.80	123,248.80		7,641.43	
Totals						22,288.83	9,428.54	→ 31,717.37

IL and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SITW	36-6006039		Semi-Weekly	113,964.49	113,964.49	5,761.56		
Totals						5,761.56	0.00	→ 5,761.56

ILSUI and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SUI	0800854	0.011250	Quarterly	123,248.80	8,266.46		93.00	
Totals						0.00	93.00	→ 93.00

Total Tax Liability						28,050.39	9,521.54	→ 37,571.93
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Total Payroll Liability						140,372.01		→ 140,372.01
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Billing

Invoice	Date	Gross	Discount	Tax	Adjustment	Amount	
111022399	10/13/2022	197.64				197.64	
Totals		197.64		0.00		197.64	→ 197.64

Transfers



Paylocity Corporation
(888) 873-8205

User: Company Rpt Admin

Run on 10/11/2022 at 2:20 PM

Payroll Summary

Check Date: 10/13/2022

Page 2 of 2

VILLAGE OF PALOS PARK (1868)

Process: 2022101301

Pay Period: 09/24/2022 to 10/07/2022

Type	Date	Source Account	Amount	
Billing	10/13/2022	1405470*	197.64	
Dir Dep	10/12/2022	1405470*	83,070.90	
Tax	10/12/2022	1405470*	37,571.93	
Totals Transfers			120,840.47	→ 120,840.47

Tax Deposits

Required Tax Deposits	Tax	Due On	Amount
(Deposit made by Service Bureau)	Federal Income Tax	10/19/2022	31,717.37
(Deposit made by Service Bureau)	Illinois SITW	10/19/2022	5,761.56
(Deposit made by Service Bureau)	Illinois SUI	1/31/2023	93.00
	Total Tax Deposits		37,571.93



Payroll Summary

Check Date: 10/27/2022

Page 1 of 2

Process: 2022102701

VILLAGE OF PALOS PARK (1868)

Pay Period: 10/08/2022 to 10/21/2022

Payroll Totals

Payroll Checks	Check Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Regular	64	0.00	82,143.61	82,143.61	
	Regular	5	2,616.28	0.00	2,616.28	
Totals		69	2,616.28	82,143.61	84,759.89	→ 84,759.89

Payroll Checks	Check Type	Agency Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Agency	Regular	9	12,954.08	5,758.98	18,713.06	
Totals			9	12,954.08	5,758.98	18,713.06	→ 18,713.06

Total Net Payroll Liability				15,570.36	87,902.59	103,472.95	→ 103,472.95
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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	115,186.34	115,186.34	13,274.40		
Medicare	36-6006039		Semi-Weekly	124,490.26	124,490.26	1,805.07		
Medicare - Employer	36-6006039		Semi-Weekly	124,490.26	124,490.26		1,805.11	
OASDI	36-6006039		Semi-Weekly	124,490.26	124,490.26	7,718.42		
OASDI - Employer	36-6006039		Semi-Weekly	124,490.26	124,490.26		7,718.40	
Totals						22,797.89	9,523.51	→ 32,321.40

IL and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SITW	36-6006039		Semi-Weekly	115,186.34	115,186.34	5,889.91		
Totals						5,889.91	0.00	→ 5,889.91

ILSUI and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SUI	0800854	0.011250	Quarterly	124,490.26	9,533.47		107.25	
Totals						0.00	107.25	→ 107.25

Total Tax Liability						28,687.80	9,630.76	→ 38,318.56
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Total Payroll Liability → **141,791.51**

Billing

Invoice	Date	Gross	Discount	Tax	Adjustment	Amount	
111082917	10/27/2022	405.09				405.09	
Totals		405.09		0.00		405.09	→ 405.09

Transfers



Paylocity Corporation
(888) 873-8205

User: Company Rpt Admin

Run on 10/25/2022 at 5:09 PM

Payroll Summary

Check Date: 10/27/2022

Page 2 of 2

VILLAGE OF PALOS PARK (1868)

Process: 2022102701

Pay Period: 10/08/2022 to 10/21/2022

Type	Date	Source Account	Amount	
Billing	10/27/2022	1405470*	405.09	
Dir Dep	10/26/2022	1405470*	82,143.61	
Tax	10/26/2022	1405470*	38,318.56	
Totals Transfers			120,867.26	→ 120,867.26

Tax Deposits

Required Tax Deposits	Tax	Due On	Amount
(Deposit made by Service Bureau)	Federal Income Tax	11/2/2022	32,321.40
(Deposit made by Service Bureau)	Illinois SITW	11/2/2022	5,889.91
(Deposit made by Service Bureau)	Illinois SUI	1/31/2023	107.25
	Total Tax Deposits		38,318.56





**VILLAGE OF
PALOS PARK**

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

Meeting of: November 14, 2022

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

PC 2022 – 03 (Zoning Text Amendments): The Village of Palos Park is requesting consideration of Text Amendments to the Village Code as follows:

1. Amend Section 1260.08 Definitions: to remove definition of “Tourist Home”
2. Amend Section 1260.08 Definitions: to add definition for “Short Term Rental”
3. Amend Section 1282.11 Schedule of Parking Requirements for Specific Uses: to remove reference to “tourist homes”
4. Add Section 1260.09 regarding prohibition of “Short Term Rental” uses and related regulations pertaining to penalties
5. Amend Section 1262.99 to increase fine from five hundred dollars (\$500.00) to seven hundred and fifty dollars (\$750.00)
6. Add Section 1264.04(t) to authorize variances as it pertains to the location of accessory structures, including swimming pools.

BACKGROUND/HISTORY:

The Village Council referred the first five proposed text amendments to the Plan Commission at the September 12, 2022 Council meeting. These proposed amendments all involve the issue of short-term rentals. There have been a number of short-term rentals (a single-family residence, or part of a residence, being rented out to guests for a short period of time; such as rentals found on Airbnb) in Palos Park that have recently resulted in neighbor complaints, and the need for police involvement. The Code currently is interpreted as prohibiting short-term rentals, however the language in the Code does not communicate a clear policy intent; therefore, some modifications of the existing Code may be warranted. The proposed text amendments define “short-term rental” uses and establishes a clear prohibition against the use of a residence as a short-term rental. In addition, these text amendments increase the Code violation fine from \$500 a day to \$750 a day as well as eliminate obsolete text from the Code (regarding “tourist home”).

In addition, the Village Council had referred the sixth proposed text amendment to the Plan Commission at the September 26, 2022 Council meeting. This proposed text amendment relates to authorized variances as it pertains to the location of accessory structures and swimming pools. Village staff has been contacted by a property owner regarding the construction of a new swimming pool on their property. Due to the characteristics of the lot as well as the location of existing and proposed improvements on the lot, the

location of the proposed new swimming pool would not comply with Code. It may be reasonable for the property owner to pursue a variance. However, Section 1264.04 of the Code limits the type and extent of variances that are allowed to be authorized by the Village. The items listed in Section 1264.04 does not allow for a variance request to be considered as it pertains to the location accessory structures [which are regulated in Section 1286.06(b)] or swimming pools [which are separately regulated in Section 1482.07]. The proposed text amendment does *not* change the Village’s zoning requirements regarding accessory structures or swimming pools; all it would do is allow a property owner to engage in the Public Hearing process to pursue a variance as it pertains to these requirements.

STAFF RECOMMENDATION:

The staff recommends approval of the proposed amendments (per attached Ordinance) to the Village Code as follows:

1. Amend Section 1260.08 Definitions: to remove definition of “Tourist Home”
2. Amend Section 1260.08 Definitions: to add definition for “Short Term Rental”
3. Amend Section 1282.11 Schedule of Parking Requirements for Specific Uses: to remove reference to “tourist homes”
4. Add Section 1260.09 regarding prohibition of “Short Term Rental” uses and related regulations pertaining to penalties
5. Amend Section 1262.99 to increase fine from five hundred dollars (\$500.00) to seven hundred and fifty dollars (\$750.00)
6. Add Section 1264.04(t) to authorize variances as it pertains to the location of accessory structures, including swimming pools.

PLAN COMMISSION RECOMMENDATION:

On October 20, 2022 the Plan Commission held a Public Hearing and recommended approval (4-0) of the proposed text amendments.

RECOMMENDED MOTIONS:

I move to approve Ordinance 2022-19 “An Ordinance Amending Part Twelve, Title Six, Chapter 1260, Sections 1260.08 and 1260.09, Part Twelve, Title Six, Chapter 1262, Section 1262.99, Part Twelve, Title Six, Chapter 1264, Section 1264.04, and Part Twelve, Title Six, Chapter 1282, Section 1282.11 of the Palos Park Village Code In Regard to Short Term Rentals and Accessory Structures.”

Attachments:

- Ordinance 2022-19
- Transmittal of Plan Commission Recommendation
- Staff Report for Plan Commission

ORDINANCE NO. 2022-19

AN ORDINANCE AMENDING PART TWELVE, TITLE SIX, CHAPTER 1260, SECTIONS 1260.08 AND 1260.09, PART TWELVE, TITLE SIX, CHAPTER 1262, SECTION 1262.99, PART TWELVE, TITLE SIX, CHAPTER 1264, SECTION 1264.04, AND PART TWELVE, TITLE SIX, CHAPTER 1282, SECTION 1282.11 OF THE PALOS PARK VILLAGE CODE IN REGARD TO SHORT TERM RENTALS AND ACCESSORY STRUCTURES

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

SECTION 1:

- A. That, on October 20, 2022, the Plan Commission of the Village of Palos Park (the "Plan Commission") held a public hearing, pursuant to proper notice, relative to the Zoning Code amendments set forth below.
- B. That, on October 20, 2022, the Plan Commission recommended the Zoning Code amendments, hereinafter set forth, to the Village Council.
- C. The Village Council approves and adopts the findings and recommendations of the Plan Commission, and incorporates such findings and recommendations herein by reference as if they were fully set forth herein.

SECTION 2: That Part Twelve, Title Six, Chapter 1260, Section 1260.08 of the Palos Park Village Code is hereby amended to delete the definition of "Tourist Home" in its entirety, and to add the following definition:

Short-Term Rental. Short-Term Rental shall mean a residential dwelling, single room, dwelling unit or portion thereof located within any structure in a residential zoning district and offered for rent for a period of thirty (30) consecutive days or less to any person other than a member of the owner's immediate family."

SECTION 3: That Part Twelve, Title Six, Chapter 1260 of the Palos Park Village Code is hereby amended to add a new Section 1260.09 to read in its entirety as follows:

“1260.09 SHORT TERM RENTALS PROHIBITED

No Short-Term Rentals, as defined herein, shall be permitted in the Village of Palos Park, and are hereby expressly prohibited. For purposes of this Chapter, both the offering for short term rental and the use of a short-term rental are expressly prohibited.”

SECTION 4: That Part Twelve, Title Six, Chapter 1262, Section 1262.99 of the Palos Park Village Code is hereby amended to read in its entirety as follows:

“1262.99 PENALTY.

Whoever violates or fails to comply with any of the provisions of this Zoning Code shall, in addition to all other remedies provided for in this Zoning Code, be fined not more than seven hundred and fifty dollars (\$750.00) for each offense. A separate offense shall be deemed committed each day during or on which a violation or noncompliance occurs or continues.”

SECTION 5: That Part Twelve, Title Six, Chapter 1282, Section 1282.11 of the Palos Park Village Code is hereby amended to delete subsection 1282.11(d) in its entirety.

SECTION 6: That Part Twelve, Title Six, Chapter 1264, Section 1264.04 of the Palos Park Village Code is hereby amended to add a new subsection 1264.04(t) to read in its entirety as follows:

“(t) To permit an accessory structure to be located in an alternative location than as set forth in Section 1286.06(b); and to permit a swimming pool to be located in an alternative location than as set forth in Section 1482.07.”

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

ADOPTED this 14th day of November, 2022, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 14th day of November, 2022.

John F. Mahoney, Mayor

ATTEST:

Marie Arrigoni, Village Clerk

Published by me in pamphlet form this 15th day of November, 2022.

Marie Arrigoni, Village Clerk



TO: Mike Wade, Building Commissioner
MEETING DATE: October 20, 2022 at 7:00 pm
FROM: Ed Marcyn, Chair
SUBJECT: Transmittal of Plan Commission Recommendation

PROJECT TITLE

PC 2022 – 03 (Zoning Text Amendments): The Village of Palos Park is requesting consideration of Text Amendments to the Village Code as follows:

1. Amend Section 1260.08 Definitions: to remove definition of “Tourist Home”
2. Amend Section 1260.08 Definitions: to add definition for “Short Term Rental”
3. Amend Section 1282.11 Schedule of Parking Requirements for Specific Uses: to remove reference to “tourist homes”
4. Add Section 1260.09 regarding prohibition of “Short Term Rental” uses and related regulations pertaining to penalties
5. Amend Section 1262.99 to increase fine from five hundred dollars (\$500.00) to seven hundred and fifty dollars (\$750.00)
6. Add Section 1264.04(t) to authorize variances as it pertains to the location of accessory structures, including swimming pools.

PUBLIC HEARING

The Plan Commission held a public hearing regarding application PC 2020 – 03 on October 20, 2022. No residents spoke at the hearing and no correspondence has been received.

RECOMMENDATION

Concurring with the findings as outlined in the Staff Report, a motion was made to recommend that the Village Council approve the requested text amendments as follows:

1. Amend Section 1260.08 Definitions: to remove definition of “Tourist Home”
2. Amend Section 1260.08 Definitions: to add definition for “Short Term Rental”
3. Amend Section 1282.11 Schedule of Parking Requirements for Specific Uses: to remove reference to “tourist homes”
4. Add Section 1260.09 regarding prohibition of “Short Term Rental” uses and related regulations pertaining to penalties
5. Amend Section 1262.99 to increase fine from five hundred dollars (\$500.00) to seven hundred and fifty dollars (\$750.00)
6. Add Section 1264.04(t) to authorize variances as it pertains to the location of accessory structures, including swimming pools.

The vote was four (4) yes, zero (0) no, with one (1) absent on the request.



TO: Village of Palos Park Plan Commission
HEARING DATE: October 20, 2022 at 7:30pm
FROM: Building Department
SUBJECT: Staff Report

CASE SUMMARY

PC 2022 – 03: The Village of Palos Park is requesting consideration of Text Amendments to the Village Code as follows:

1. Amend Section 1260.08 Definitions: to remove definition of “Tourist Home”
2. Amend Section 1260.08 Definitions: to add definition for “Short Term Rental”
3. Amend Section 1282.11 Schedule of Parking Requirements for Specific Uses: to remove reference to “tourist homes”
4. Add Section 1260.09 regarding prohibition of “Short Term Rental” uses and related regulations pertaining to penalties
5. Amend Section 1262.99 to increase fine from five hundred dollars (\$500.00) to seven hundred and fifty dollars (\$750.00)
6. Add Section 1264.04(t) to authorize variances as it pertains to the location of accessory structures, including swimming pools.

The Village Council referred these matters to the Plan Commission at their September 12, 2022 and September 26, 2022 meetings. Staff is recommending approval.

APPLICANT INFORMATION

APPLICANT(s): Village of Palos Park
8999 W. 123rd Street
Palos Park, Illinois 60464

- EXHIBITS:**
1. Proposed Text Amendments (Short-Term Rentals)
 2. Proposed Text Amendments (Accessory Structures / Swimming Pools)

PUBLIC HEARING NOTICE: The notice for this hearing was published in *The Daily Southtown* on September 28, 2022 in accordance with the Village Zoning Ordinance.

PUBLIC COMMENT: At this time, no public comment has been received by staff.

ANALYSIS

BACKGROUND

Short-Term Rentals

There have been a number of short-term rentals (a single-family residence, or part of a residence, being rented out to guests for a short period of time; such as rentals found on Airbnb) in Palos Park that have recently resulted in neighbor complaints, and the need for police involvement. The Code currently is interpreted as prohibiting short-term rentals, however the language in the Code does not communicate a clear policy intent; therefore, some modifications of the existing Code may be

warranted. This item was brought to the Village Council at their September 12, 2022 meeting, where the Council authorized referral of these items to the Plan Commission for consideration.

Accessory Structures / Swimming Pools

Village staff has been contacted by a property owner regarding the construction of a new swimming pool on their property. Due to the characteristics of the lot as well as the location of existing and proposed improvements on the lot, the location of the proposed new swimming pool would not comply with Code. It may be reasonable for the property owner to pursue a variance. However, Section 1264.04 of the Code limits the type and extent of variances that are allowed to be authorized by the Village. The items listed in Section 1264.04 does not allow for a variance request to be considered as it pertains to the location accessory structures [which are regulated in Section 1286.06(b)] or swimming pools [which are separately regulated in Section 1482.07]. Please note that the Code had been amended in November 2020 to allow variance requests regarding accessory buildings to be located beyond the front building line of the principal building. This item was brought to the Village Council at their September 26, 2022 meeting, where the Council authorized referral of these items to the Plan Commission for consideration.

COMPREHENSIVE PLAN

The Village's Comprehensive Plan calls for the review and update of the Zoning Ordinance. Specifically, Section 9 (Implementation) of the Comprehensive Plan calls for "an on-going review and appropriate updates of the Village's various development controls including the zoning ordinance, zoning map, subdivision regulations and other related codes and ordinances." Further, the Residential Areas Plan (Section 3 of the Comprehensive Plan) calls for the Village to "regularly examine and review building and other municipal codes."

REVIEW AND ANALYSIS

Short-Term Rentals

Staff has addressed code enforcement of short-term rentals by noting the Definitions section of the Village Code (1260.08) has a definition for a "tourist home" use, which is defined as "a dwelling in which accommodations are provided or offered for transient guests, including motels." It is then noted that "tourist home" is *not* listed as one of the permitted uses in the R-1-A [1268.02(a)]. In other words, short-term rentals currently would fall into the definition of "tourist home" which is not expressly permitted in the R-1-A; therefore, they are not allowed.

While the Village has been able to rely on the Code as-written, the Code should be amended to provide further clarity and address discrepancies. The existing "tourist home" definition is not clear as to if the whole home needs to be rented out or if it is applicable to a room or rooms inside the home. Additionally, "tourist home" is not found anywhere else in the Code, other than in the schedule of parking requirements found in Section 1282.11.

In addition, direction has been provided to increase the maximum allowed penalty from \$500 a day to \$750. This amount equivalent to the penalty amount in several neighboring communities, such as Lemont, Tinley Park, and Burr Ridge.

The Village Attorney has reviewed the Code and recommended the following amendments to the Code to better regulate short-term rental uses:

- Elimination of the "tourist home" definition found in Section 1260.08, as well as the reference to "tourist home" in the schedule of parking requirements as found in Section 1282.11.

- Amend Section 1260.08 (Definitions) to add a definition for “Short-Term Rental”:
 - **“Short-Term Rental.** Short-Term Rental shall mean a residential dwelling, single room, dwelling unit or portion thereof located within any structure in a residential zoning district and offered for rent for a period of thirty (30) consecutive days or less to any person other than a member of the owner’s immediate family.”
- Add a new Section to the Code (1260.09) which expressly prohibits short-term rentals:
 - **“SHORT TERM RENTALS PROHIBITED**
No Short-Term Rentals, as defined herein, shall be permitted in the Village of Palos Park, and are hereby expressly prohibited. For purposes of this Chapter, both the offering for short term rental and the use of a short-term rental are expressly prohibited.”
- Amend Section 1262.99 (Penalty) in order to increase the general penalty for violation of the Zoning Code from \$500 for each offence to \$750:
 - “Whoever violates or fails to comply with any of the provisions of this Zoning Code shall, in addition to all other remedies provided for in this Zoning Code, be fined not more than ~~five hundred dollars (\$500.00)~~ seven hundred and fifty dollars (\$750.00) for each offense. A separate offense shall be deemed committed each day during or on which a violation or noncompliance occurs or continues.”

Accessory Structures / Swimming Pools

Zoning regulations provide a blanket set of rules that are applicable throughout the entire community. No zoning ordinance can anticipate all potential development circumstances or lot configurations. For this reason, variances are a necessary tool to allow for appropriate relief in those instances where the zoning regulations inhibit the use or development of a property. As stated in the Village’s Code, variances are intended “in cases where there are practical difficulties or particular hardship in carrying out the strict letter of any such provision” (Section 1264.04). As previously noted, Section 1264.04 (Variances) of the Code lists the only variances that may be authorized by the Village Council. There are instances where a variation request that does not correspond to the specific variances listed that may be appropriate for the reasonable development and use of a property.

The Code regulates the location of accessory structures via regulations found in 1286.06(b), the primary regulation being a 15’ minimum setback requirement. Swimming pools are separately regulated via Section 1482.07. The Code requires that the pool (and all parts of the pool) are not allowed to be “located in front of the front line of the primary structure, or at a distance less than fifteen feet from a side or rear property line.”

While variances related to the location of accessory structures and pools may not be common, property owners should be able to make a variance request if appropriate. This request would be reviewed through a Public Hearing process in which surrounding property owners, Staff, the ZBA, and the Village Council all consider the specifics of the request.

RECOMMENDATION

The staff recommends *approval* of the proposed amendments (per attached exhibit) to the Village Code as follows:

1. Amend Section 1260.08 Definitions: to remove definition of “Tourist Home”
2. Amend Section 1260.08 Definitions: to add definition for “Short Term Rental”
3. Amend Section 1282.11 Schedule of Parking Requirements for Specific Uses: to remove reference to “tourist homes”

4. Add Section 1260.09 regarding prohibition of “Short Term Rental” uses and related regulations pertaining to penalties
5. Amend Section 1262.99 to increase fine from five hundred dollars (\$500.00) to seven hundred and fifty dollars (\$750.00)
6. Add Section 1264.04(t) to authorize variances as it pertains to the location of accessory structures, including swimming pools.

RECOMMENDED MOTION

I move to recommend that the Village Council approve the proposed amendments (per attached exhibit) to the Village Code as follows:

1. Amend Section 1260.08 Definitions: to remove definition of “Tourist Home”
2. Amend Section 1260.08 Definitions: to add definition for “Short Term Rental”
3. Amend Section 1282.11 Schedule of Parking Requirements for Specific Uses: to remove reference to “tourist homes”
4. Add Section 1260.09 regarding prohibition of “Short Term Rental” uses and related regulations pertaining to penalties
5. Amend Section 1262.99 to increase fine from five hundred dollars (\$500.00) to seven hundred and fifty dollars (\$750.00)

Alternatively, a motion may be made to continue the Public Hearing to the next regularly scheduled meeting to consider revisions to the proposed text amendments based on Plan Commission discussion.

Exhibit 1. Short-Term Rentals

(Proposed text amendments: text to be added is underlined; text to be removed is ~~crossed out~~)

1260.08 DEFINITIONS.

~~(95) **Tourist Home.** "Tourist home" means a dwelling in which accommodations are provided or offered for transient guests, including motels.~~

Short-Term Rental. Short-Term Rental shall mean a residential dwelling, single room, dwelling unit or portion thereof located within any structure in a residential zoning district and offered for rent for a period of thirty (30) consecutive days or less to any person other than a member of the owner's immediate family.

1260.09 SHORT TERM RENTALS PROHIBITED

No Short-Term Rentals, as defined herein, shall be permitted in the Village of Palos Park, and are hereby expressly prohibited. For purposes of this Chapter, both the offering for short term rental and the use of a short-term rental are expressly prohibited.

1262.99 PENALTY.

Whoever violates or fails to comply with any of the provisions of this Zoning Code shall, in addition to all other remedies provided for in this Zoning Code, be fined not more than ~~five hundred dollars (\$500.00)~~ seven hundred and fifty dollars (\$750.00) for each offense. A separate offense shall be deemed committed each day during or on which a violation or noncompliance occurs or continues.

1282.11 SCHEDULE OF PARKING REQUIREMENTS FOR SPECIFIC USES.

~~(d) Tourist homes, one parking space for each guest or sleeping room or suite, plus one additional space for the owner or manager on the premises;~~

Exhibit 2. Proposed Text Amendments (Accessory Structures / Swimming Pools)

(Proposed text amendments: text to be added is underlined; text to be removed is ~~crossed-out~~)

1264.04 VARIANCES.

Council may, by ordinance, determine and vary the application of any of the provisions of this Zoning Code in harmony with the general purpose and intent of such provisions relating to the use, construction or alteration of buildings or the use of land, in cases where there are practical difficulties or particular hardship in carrying out the strict letter of any such provision. Variances, however, shall only be authorized in the following instances:

- (a) To permit a temporary building for business or industry in a district for a use otherwise excluded from such district, provided that the use is incidental to the development of that district, such permit to be for a period of not more than one year;
 - (b) To permit the alteration or enlargement of an existing building occupied by a non-conforming use, where such alteration or enlargement is a necessity incident to such use;
 - (c) To permit, in an M-1 Limited Manufacturing District, a building or use otherwise excluded from such District, provided that such building or use is distinctly incidental and essential to a use permitted in such District and provided, further, that such incidental building or use occupies not more than ten percent of the lot, that not more than ten percent of the employees of the building or plant will be engaged therein and that such building or use is not located within fifty feet of a street;
 - (d) To permit the extension of a district where the boundary line of the district divides a lot in single ownership, as shown on record prior to the date of passage of this Zoning Code;
 - (e) To permit a front, side or rear yard less than that required by this Zoning Code;
 - (f) To permit a building to exceed the height limit by not more than ten percent of the height limit established by this Zoning Code;
 - (g) To permit the use of a lot smaller in area than the lot area required by this Zoning Code;
 - (h) To permit the use of a lot smaller in width than the lot width required by this Zoning Code;
 - (i) To interpret this Zoning Code where the street layout actually on the ground varies from the street layout as shown on the Zoning Map fixing the several districts, which Map is incorporated in and made a part of this Zoning Code;
- (Adopting Ordinance; Ord. 1996-22. Passed 9-9-96.)
- (j) To permit an increase in the maximum lot coverage, as set forth in Section 1246.07, by not more than thirty-three percent;

(k) To permit an increase in the maximum gross floor area, as set forth in Section 1246.08, by not more than ten percent;

(Ord. 1996-29. Passed 11-25-96.)

(l) To permit a decorative masonry wall, used in conjunction with landscaping or for screening purposes, to encroach into the sixteen foot wide easement area as required by Sections 1264.02(a)(6) and 1246.03(a), but by no more than two feet;

(m) To permit a decorative masonry wall, used in conjunction with landscaping or for screening purposes, to encroach into the fifteen foot wide landscape buffer area as required by Section 1461.01(g)(4), but by not more than two feet;

(n) To permit a sign to exceed the height limit by not more than fifteen percent of the height limit set forth in Chapter 1480; and

(o) To permit a sign to exceed the maximum surface area limit by not more than fifteen percent of the maximum surface area limit set forth in Chapter 1480.

(p) To permit a right-of-way width for a minor street of less than that required by Section 1246.02(a)(3), but not less than fifty feet in width.

(q) To permit up to a six percent (6%) reduction in the parking space length requirement of Section 1282.10(a) of the Village Code.

(r) To permit up to a six percent (6%) reduction in the parking space square footage requirement of Section 1282.10(a) of the Village Code.

(s) To permit an accessory building to be constructed beyond the front building line of the principal building, subject to the location of said accessory building being otherwise in compliance with Section 1286.06(a)(6).

(t) To permit an accessory structure to be located in an alternative location than as set forth in Section 1286.06(b); and to permit a swimming pool to be located in an alternative location than as set forth in Section 1482.07.

(Ord. 2001-36. Passed 9-10-01; Ord. 2004-05. Passed 1-26-04; Ord. 2005-27. Passed 7-11-05; Ord. 2007-15. Passed 2-26-07; Ord. 2020-24. Passed 11-9-20; Ord. 2021-30. Passed 11-22-21.)



VILLAGE OF
PALOS PARK

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

Meeting of: November 14, 2022

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Approve an agreement with IXOM, formerly Solar Bee, for three-year service program for maintenance of the mixing system in the underground water reservoir.

BACKGROUND/HISTORY:

The underground reservoir has a solar powered mixing system that eliminates problems associated with temperature differences in stored layers of water in the underground tank. IXOM will provide inspections yearly which include maintenance of mechanical, structural, and electronic systems. This service includes all repairs and upgrades required during the three-year term and on-site response for emergencies. The contract was renewed in 2018 for a three-year period at a cost of \$7,605.00. The current contract is at a cost of \$6,396.00 with protection against inflation. This is covered in the Water Fund Budget.

STAFF RECOMMENDATION:

Staff recommends approval of the proposal from IXOM.

RECOMMENDED MOTION:

I move to approve the proposal from IXOM, option 2, the three-year maintenance program with inflation protection at a cost of \$6,396.00.

Service Program



Attention: Michael Sibrava

Ship To: Palos Park, Village of
8999 West 123rd Street
Palos Park, IL 60464

Quotation Date 10/24/2022
Quotation Number SP-PAL01-221024
Customer Number PAL01

Acceptance Deadline 1/22/2023



Pricing Options (costs cover all units listed below), Prices are listed in USD:

OPTION 1	1 Maintenance Stop Per Year is typical - Standard Annual Cost (Re-Quoted Annually)	\$4,100.00
OPTION 2	1 Maintenance Stop Per Year is typical with this 3 Year Option - Locked Annual Cost (3 Year Term, Invoiced Annually)	\$4,264.00

Optional Add On Services - Check Mark All Selected Services

	Water Quality Testing, the Delivery & Field Services Team will conduct two verticle profiles at each location. Each test will measure DO, pH, temperature and specific conductance at every foot from the surface down to a depth of 25 ft. (Cost listed, per year)	\$1,500.00
	Option 1 - 2 Annual Maintenance Visits	\$5,125.00
	Option 1 - 3 Annual Maintenance Visits	\$6,150.00
	Option 1 - 4 Annual Quarterly Maintenance Visits	\$7,175.00
	Option 2 - 2 Annual Maintenance Visits	\$5,330.00
	Option 2 - 3 Annual Maintenance Visits	\$6,396.00
	Option 2 - 4 Annual Quarterly Maintenance Visits	\$7,462.00

Additional Notes:

Option 2 has a Locked Annual Cost with pricing that is protected from inflation.

Acceptance Of Ixom Watercare Service Program

To accept this Service Program, please fill out below information, sign, then submit via:

a) scan and email to customerservice@ixom.com, or b) mail using address on cover.

Option 1 or 2

Purchase Order Number (if applicable)

Authorized Signature

Date

Unit(s) & Location(s) Covered Under Ixom Watercare Service Program:

Serial Number	Model	Location
1 301080973	SB1250 PW v18	USILPW-LOC439.002: Location(1072): 121st Street Tank

General Terms & Conditions of Sale

These terms and conditions (collectively, "Terms and Conditions") govern all sales of products, equipment, and services (collectively, "Goods") agreed to be supplied by IXOM Watercare Inc ("Seller") to any person to whom any quotation is made or who is offering to contract with the Seller ("Buyer"). The Terms and Conditions are incorporated into any order, offer, arrangement or understanding between the Seller and the Buyer (including pursuant to a quotation or letter of offer accepted by the Buyer) as well as any quotation or invoice or any other document to which they are attached (individually and collectively "Order"). All purchases by Buyer are expressly limited and conditioned upon acceptance of the Terms and Conditions and without limiting any other mode of acceptance, Buyer's acceptance of the Goods manifests Buyer's assent to the Terms and Conditions and the credit terms offered by Seller. Seller objects to and rejects any provision additional to or different from the Terms and Conditions that may appear in Buyer's purchase order, acknowledgement, confirmation, writing or in any prior or later communication from Buyer to Seller, unless Seller expressly agrees to such provision in a written amendment signed by Seller. An Order together with these Terms and Conditions are herein referred to as "Contract".

- 1. Prices; Taxes; Payment Terms:** Default: (a) Prices for Goods and any adjustments to such prices shall be determined in accordance with Seller's final pricing letter or offer forming part of the Contract which has been accepted by Buyer ("Price").
(b) Prices do not include any sales, use, excise, privilege, or other taxes or assessments imposed on the Goods sold hereunder and unless Buyer provides proof of exemption satisfactory to Seller, such may be added to the price of the Goods.
(c) Subject to Section 1(e) and unless otherwise agreed in writing, payment terms are net 30 days from date of invoice. Payments not received when due shall incur service charges at the rate of 1.5% per month (18% per annum) until paid, compounded on a daily basis.
(d) If any of the events set out in this Section 1(d) (i) through (v) below occur, Seller reserves the right, among other remedies, to delay or suspend further shipments or require full or partial cash payment in advance until all sums due have been paid. Buyer shall be liable for all costs and expenses incurred by Seller in collecting any overdue amounts, including without limitation reasonable attorneys' fees.
(i) Buyer defaults in any payments or is unable or states that it is unable to pay its debts as and when they fall due.
(ii) Buyer commits an act of bankruptcy, files a voluntary petition in bankruptcy or has filed against it an involuntary petition in bankruptcy or has a trustee, receiver, liquidator, custodian, conservator, manager, controller or voluntary administrator appointed in respect of Buyer's estate or any part of Buyer's property or assets.
(iii) Buyer passes a resolution for its winding up or enters into liquidation or has an application for winding up filed against it.
(iv) Buyer makes an assignment for the benefit of its creditors.
(v) Buyer experiences any analogous event having substantially similar effect to any of the events listed above.
(e) Notwithstanding Section 1(a), Seller may at any time in its sole and unfettered discretion and without being under any duty or obligation to assign reasons, review, alter or terminate Buyer's credit limit or payment terms without notice. Without limiting the generality of the foregoing, the decision of Seller shall be final and Seller accepts no liability or responsibility for any loss, howsoever arising, incurred by Buyer due to the operation of this condition.
- 2. Service Delivery & Responsibility to Purchase:** (a) Unless agreed otherwise in writing, all shipments are F.C.A. Seller's or its sub-contractor's warehouse. Shipping dates are estimates only and are subject to Seller's lead time policy. Seller shall make all reasonable efforts to have Goods delivered to Buyer on or about the date or within the time frame of the Order but Seller shall not be liable for any failure or delay in delivery for any reason. Buyer is responsible for disposing of all non-returnable containers and shipping materials.
(b) Purchase orders issued by Buyer and placed with Seller are irrevocable and Buyer is contractually obliged to take delivery and pay for all Goods ordered and supplied or made available by Seller pursuant to such purchase order. If Seller does not receive forwarding instructions sufficient to enable it to dispatch Goods within fourteen (14) days after notice to Buyer that such Goods are ready, Buyer shall be deemed to have taken delivery from such date and shall be obliged to pay reasonable storage charges payable on demand. Unless otherwise agreed upon by the parties in writing, if Buyer does not accept delivery or collect Goods from Seller when made available at the agreed delivery point in accordance with the Contract, Buyer also will pay Seller for SLC-7548174-2 storage costs and reimburse Seller for any demurrage, transport or futile delivery costs incurred by Seller.
- 3. Title; Risk of Loss or Damage:** Title to and risk of loss of the Goods shall pass to Buyer upon delivery to the carrier at point of shipment.
- 4. Inspection; Acceptance:** Buyer shall promptly examine the Goods for any damage or shortage or failure of the Goods to comply with the Seller's standard sales specifications or the specifications contained in or referenced in the Contract. All claims for damage or shortage of Goods shall be deemed waived unless made in writing and received by Seller within 30 days of delivery of the Goods. If Buyer finds that any of the Goods do not comply with the specifications, Buyer may, at its option, reject that portion of the Goods that fail to comply by providing Seller with a notice made in writing and received by the Seller within 30 days of delivery of the Goods. Failure to timely deliver written notice of any such claim or rejection of the Goods within the warranty period specified in this clause 4 shall be deemed an absolute and unconditional waiver of such claim for damage or shortage or a right to reject such Goods and all claims related there to and shall constitute an unqualified acceptance of such Goods, irrespective of whether the facts giving rise to such claim shall have then been discovered or of whether use or application of the Goods shall have then taken place.
- 5. Returns:** Returned Goods shall not be accepted unless Buyer obtains prior written approval and transportation instructions from Seller. All Goods returned to Seller must be in full containers or cases, unopened and in the same condition as when delivered. If a return is approved by Seller, Goods may be returned for exchange or credit only. Seller shall give no cash refunds for returned Goods. Approved returned Goods are subject to a restocking charge of 15% of the invoiced value of such Goods and Buyer shall pay all transportation charges.

6. Limited Warranty: (a) Subject to Section 6(e) and Section 7 below, Seller warrants title and that the Goods shall conform to Seller's standard sales specifications in effect at the time of manufacture or the specifications agreed by the parties in writing and contained or referenced in the Order. Equipment components not manufactured by Seller which are incorporated in the Goods may, if specified elsewhere in the Contract, be subject only to warranties of Seller's vendors and Seller hereby assigns to Buyer all such rights in such vendor's warranties and will provide reasonable assistance in enforcing such rights.

(b) Buyer is solely responsible for determining that the Goods and their specification and scope are appropriate for Buyer's intended use. Any advice or recommendations by Seller with respect to the Goods or the use of the Goods are provided in good faith based on tests or experience believed to be reliable, but such advice or recommendations are not warranted. Buyer agrees that it is responsible for ensuring that Goods that comply with the warranties in Section 6(a) are fit and suitable for its purposes, requirements, processes, plant and equipment.

(c) To the maximum extent permitted by law, Seller makes no other representation or warranty of any kind, and hereby expressly disclaims all other representations or warranties, express, implied, statutory or arising from a course of dealing, usage of the trade or otherwise, including without limitation any representation or warranty as to merchantability, fitness for a particular purpose, or any other matter with respect to the goods, whether used alone or in combination with any other goods, substances processes or materials or services.

(d) In the event the exclusion of some or all of such warranties under section 6(c) for certain goods subject to this contract would be illegal, any additional warranty would be limited to the warranty required by applicable law and to the extent permitted by such law, would be subject to section 6(e) and section 7, and is conditioned upon use in accordance with label directions under normal conditions reasonably foreseeable to seller with buyer assuming the risk of any use contrary to label directions, under abnormal conditions or under conditions not reasonably foreseeable to seller.

(e) Seller's sole liability and Buyer's sole remedy for breach of warranty are specifically limited to the repair of the goods (or re-performance of services when applicable) or the cost thereof where Seller fails to perform such repair necessitate by a breach of warranty, and such liability and remedy re exclusive of all other liabilities and remedies. Should these remedies be found inadequate or to have failed of their essential purpose for any reason whatsoever, Buyer agrees that the return of the amount paid by buyer to seller for the purchase of the goods which fail to conform with the warranties set forth in section 5.7 shall be considered a fair and adequate remedy and prevent the remedies from falling of their essential purpose.

7. Limitation of Liability: (a) The liability of Seller and its affiliates to Buyer under and in connection with the Contract is limited to the price allocable to the Goods giving rise to the claim and in no event shall the cumulative liability of Seller howsoever arising, whether under warranty, contract, tort, negligence, strict liability, indemnification, defense or any other cause or combination of causes whatsoever, exceed the total payments received from Buyer under the Contract in connection with the Goods. (b) To the extent permitted by law and notwithstanding any provision to the contrary in the contract, Seller shall not be liable for special, indirect, incidental, or consequential damages, including without limitation, and loss of profits. Loss of business revenues, loss of capital, failure to realize expected profits or savings, overhead costs, loss by reason of service interruption or increased expense of operation, loss of goodwill, loss of reputation, loss of value in any intellectual property, damages or liquidated sums payable pursuant to other agreements or to other third parties, other economic losses, whether arising under warranty, contract; negligence (including negligent misrepresentation) or other tort, strict liability, breach of statute, indemnification, or any other cause or combination of causes, including any theories of concurrent liability arising from a duty of care by operation of law or otherwise.

8. Safe Storage Handling & Use; Assumption of Risk; Indemnification: Buyer acknowledges that it is familiar with the risks associated with the storage, handling and use of Goods and any waste resulting therefrom. Accordingly and notwithstanding anything to the contrary set forth in the Contract, Buyer covenants and warrants and shall ensure that (i) that it and its employees, agents, carriers and customers are familiar with and adhere to all necessary and appropriate precautions and safety measures to safely store, handle or use the Goods; (ii) it and its employees, agents, carriers and customers shall comply with all applicable Laws, including without limitation, environmental laws and regulations pertaining to the storage, handling and use of Goods; (iii) shall obtain and comply with all required permits and licenses. Seller takes no responsibility for, and Buyer assumes all risks associated with waste characterization, regulatory status and chemical composition of any product, process, material, waste or substance into which the Goods are incorporated or applied. Without limiting the foregoing, Buyer shall further ensure that all storage tanks, vessels, and pipes, hoses and valves and other components used by Buyer or its employees, agents, carriers and customers to store, handle and transfer Goods which are bulk chemicals are properly installed and maintained to prevent injury, death or loss of containment during storage, handling and transfer of such Goods. If Buyer resells or distributes Goods to third parties, Buyer assumes responsibility for ensuring that it provides detailed instructions to such third parties regarding safe storage, handling and use of those Goods and any Storage Items or packaging in which such Goods are stored. To the maximum extent allowed by law, Buyer assumes all risks and liability whatsoever for all injuries, losses and damages to persons or property or otherwise and shall indemnify, defend and hold harmless Seller and Seller's employees and agents against all claims, damages, losses, costs, liabilities, and other expenses (including investigation and attorneys' fees) that Seller incurs or may be obligated to pay as a result of (i) Buyer's, its employees', agents', carriers' or customers' handling, possession, further processing, storage, use treatment, transportation, disposal, sale or other use or disposition of the Goods, whether used alone or in combination with other products, materials, substances or wastes, (ii) Buyer's, its employees', agents', carriers' or customers' violation or alleged violation of any Law, or (iii) Buyer's breach of any of its obligations set forth herein.

9. Force Majeure: Shipments or deliveries may be totally or partially suspended or delayed by Seller during any period in which the Seller may be prevented or hindered from manufacture, delivery, or supply through any circumstances outside Seller's reasonable control or where such manufacture, delivery or supply is rendered materially more expensive by such circumstances. Circumstances beyond Seller's reasonable control shall include, without limitation, strikes, lockouts or other labor difficulty; acts of carriers; acts of God; acts of civil or military authorities; acts or omissions of Buyer; war; riot; fire; explosion; acts of terrorism; flood; any inability to obtain or lack of any necessary or adequate materials, inputs, fuel, power, labor, equipment, containers, facilities or services on usual terms; power or water shortage; accidents or breakdowns or failures of plant or machinery or apparatus; delays, congestions or blockages at sea ports or transport depots or software, hardware or communication network; changes in applicable Laws; or any other event, whether or not enumerated herein, beyond the reasonable control of Seller that makes impractical the manufacture, transportation or shipment of the Goods or of a material or other resource upon which the manufacture, transportation or shipment of the Goods depends. Seller shall not incur any liability to Buyer in respect of such suspension.

10. Intellectual Property: Seller is the sole and exclusive owner of the Intellectual Property in the Goods and processes incorporated in such Goods, and the rights attached to that Intellectual Property. Nothing herein grants to Buyer any right, title or interest in or to any of the Intellectual Property in the Goods. Buyer shall not claim to have acquired any right, title or interest to the Intellectual Property in the Goods by virtue of purchasing Goods sold hereunder. Buyer shall not deconstruct, reverse compile or reverse engineer the Goods in any way for the purpose of deciphering or replicating the chemical composition of the Goods. As used herein, "Intellectual Property" means any intellectual or industrial property right anywhere in the world including, without limitation, any patent, patent application, utility model, copyright (including copyright in manuals, databases, and promotional materials), registered design and other design rights, unpatented secrets and innovations, confidential information, and any other rights that may subsist anywhere in the world in improvements, inventions and other manufacturing processes or technical and other information of Seller. Buyer shall not resell, distribute or supply the Goods to any third party for any reason without Seller's prior written consent.

11. Confidentiality; Entire Agreement; Amendments; Changes to Terms & Conditions: (a) All information that Buyer acquires from Seller hereunder, directly or indirectly, and all information that arises out of the sale of the Goods hereunder, concerning such Goods and/or proprietary processes involved, including information concerning Seller's current and future business plans, information relating to Seller's operations, know-how, and other. Seller-furnished information shall be deemed Seller's "Proprietary Information". Buyer shall (a) hold Seller's Proprietary Information in strictest confidence, (b) not disclose it to others, (c) use it solely for purposes of this Agreement and (d) upon Seller's request, either promptly deliver to Seller all such Proprietary Information that is in written, electronic or other form, including copies and summaries, or, at Seller's option, destroy such Proprietary Information and provide Buyer certification of such destruction. The obligations under this Section shall survive the expiration or termination of the Contract. (b) The Contract constitutes the entire agreement of the parties with respect to the purchase and sale of Goods and supersedes and excludes all prior and other discussions, representations (contractual or otherwise) and arrangements relating to the supply of Goods, including but not limited to, those relating to the performance of Goods or results that ought to be expected from using the Goods.

12. Governing Law: The rights and duties of the parties and any dispute regarding the sale of Goods covered hereby shall be resolved according to the laws of the state of Colorado, without regard to its conflicts of law provisions. Buyer hereby agrees to submit to the non-exclusive jurisdiction of the courts in the state of Colorado. Any controversy or claim arising out of or relating to the sale of Goods or the dealings between the parties shall be settled exclusively by arbitration in Denver, Colorado by a single arbitrator pursuant to the American Arbitration Association's Commercial Arbitration rules then in effect, and judgment upon the award shall be entered in any court having jurisdiction thereof. The prevailing party in any arbitration proceeding shall be entitled to recover its reasonable attorneys' fees and costs, in addition to any other relief obtained.

13. Waiver: No failure to exercise nor any delay or omission in exercising any right, power or remedy by Seller operates as or constitutes a waiver. A single or partial exercise by Seller of any right, power or remedy does not preclude any other or further exercise by it of that or any other right, power or remedy. A waiver is not valid or binding on Seller unless made in writing. No failure by Seller to exercise, nor any delay or omission by Seller in exercising any right, power, or remedy nor any representation made, or conduct carried out by Seller under the Contract or in connection with the supply of Goods or any of them shall constitute or provide grounds for a common law or equitable estoppel.

14. Severance: If any provision of the Terms and Conditions or its application to any person or circumstances is or becomes invalid, illegal or unenforceable, the provision shall so far as possible be read down to such extent as may be necessary to ensure that it is not invalid, illegal or unenforceable. If any provision or part of it cannot be so read down, the provision or part of it shall be deemed void and severable and the remaining provisions of the Terms and Conditions shall not in any way be affected or impaired.



VILLAGE OF
PALOS PARK

Village Council

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

Meeting of: November 14, 2022

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Approve Proposals from Comfort Zone Heating and Cooling to provide units to heat and cool the Recreation Building offices on the first floor.

BACKGROUND/HISTORY:

For several years, the Village has examined different alternatives to provide heat and air conditioning for the two Recreation Building offices. Costs have ranged from \$15,000.00 to \$35,000, and a couple required extensive electric upgrades. Recently Public Works replaced the heating and cooling unit for the office space in the garage. At that time PW asked the vendor, Comfort Zone, to look at the Recreation offices and quote us a similar system for the spaces. Attached are the two proposals they supplied. The cost for each office, using the existing electric, is \$4,875.28. Based on the prices we had received, over \$30,000.00 was budgeted to complete this work.

STAFF RECOMMENDATION:

Staff recommends approval of the proposals from Comfort Zone to complete HVAC work at the Recreation offices.

RECOMMENDED MOTION:

I move to approve the two proposals from Comfort Zone in the amount of \$4,875.28, totaling \$9,750.56 to furnish heat and air conditioning to the Recreation Building offices.



Comfort Zone Service
9910 W. 190th Street, Suite K
Mokena, IL 60448
(708) 403-3434

Estimate 16729410
Job 16671682
Estimate Date 9/15/2022
Customer PO

Billing Address
Village of Palos Park
8999 123rd Street
Palos Park, IL 60464 USA

Job Address
Palos Park Public Works
8999 West 131st Street
Orland Park, IL 60462 USA

Estimate Details

Recreation Center - NW Office: Recreation Center - NW Office
Replace air handler and AC with Carrier Ductless Mini Split

Task #	Description	Quantity
38MHRCQ12AA3	Overview The 38MHRCQ heat pump lives up to our Comfort™ series name, quickly getting up to speed to provide responsive heating and cooling. The highest efficiency model in this series, it's the ideal solution for affordable, space-saving comfort. Properly matched with a Carrier high wall indoor unit, the 38MHRCQ can make all the difference in a room addition, converted space, or anywhere your ducted system leaves you less than comfortable.	1.00
Carrier 38MHRBQ12AA3 40MHHQ12--3	Overview Comfort™ series ductless heat pumps are designed with your budget in mind. The ideal blend of affordability and effectiveness, our comfort™ series 40MHHQ high wall ductless indoor unit is a solid choice for heating and cooling a new or converted space. Compatible with either a single or multi-zone ductless heat pump, it offers the convenience of a temperature-sensing handheld remote and customized control over your comfort with four available fan speeds and louvers that can either move or remain stationary.	1.00
Carrier 40MHHQ12--3		

Sub-Total \$4,875.28
Tax \$0.00
Total \$4,875.28

Thank you for choosing Comfort Zone Service

THIS IS AN ESTIMATE, NOT A CONTRACT FOR SERVICES. The summary above is furnished by Comfort Zone Service as a good faith estimate of work to be performed at the location described above and is based on our evaluation and does not include material price increases or additional labor and materials which may be required should unforeseen problems arise after the work has started. I understand that the final cost of the work may differ from the estimate, perhaps materially. THIS IS NOT A GUARANTEE OF THE FINAL PRICE OF WORK TO BE PERFORMED. I agree and authorize the work as summarized on these estimated terms, and I agree to pay the full amount for all work performed.



Comfort Zone Service
9910 W. 190th Street, Suite K
Mokena, IL 60448
(708) 403-3434

Estimate 16725570
Job 16671682
Estimate Date 9/15/2022
Customer PO

Billing Address
Village of Palos Park
8999 123rd Street
Palos Park, IL 60464 USA

Job Address
Palos Park Public Works
8999 West 131st Street
Orland Park, IL 60462 USA

Estimate Details

Recreation Center - NE Office: Recreation Center - NE Office
Replace air handler and AC with Carrier ductless mini split

Task #	Description	Quantity
38MHRCQ12AA3	Overview The 38MHRCQ heat pump lives up to our Comfort™ series name, quickly getting up to speed to provide responsive heating and cooling. The highest efficiency model in this series, it's the ideal solution for affordable, space-saving comfort. Properly matched with a Carrier high wall indoor unit, the 38MHRCQ can make all the difference in a room addition, converted space, or anywhere your ducted system leaves you less than comfortable.	1.00
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Carrier 40MHHQ12--3		

Sub-Total	\$4,875.28
Tax	\$0.00
Total	<u>\$4,875.28</u>

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X _____



VILLAGE OF
PALOS PARK

Village Council

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

Meeting of: November 14, 2022

7:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Fiber Optic Right of Entry and Carrier Equipment Point of Presence Site Agreement

BACKGROUND/HISTORY:

The Village is being requested to approve three (3) right-of-entry agreements with Cook County for the purpose of extending fiber network to the Village's Administration building (8999 W 123rd Street), the Public Works garage (8912 W 131st Street), and the Village's water pumping station (12101 SW Highway). These sites will be included in the Chicago Southland Fiber Network (CSFN) expansion project. This project initially began in 2012 intended to offer high speed internet access to municipal governments, schools, and businesses in the south suburbs. Cook County has secured a state grant and is using some of its ARPA funding to expand the CSFN. Benefiting from this fiber build will be Community Colleges located in the Chicago Southland region, as well as public safety and other municipal facilities in seventeen (17) communities. Here is a link to the CSFN website www.csfm.us. The CSFN system has been installed in the rights of way along 121st Street, 123rd Street, 131st Street and Southwest Highway. See the attached map that shows the entire CSFN system.

Currently the Kaptur Administrative and Police Center are connected to the Recreation Center via a Village owned fiber line. The Kaptur Administrative Center Building is connected to the Public Works Garage via VPN Connection. VPN stands for "Virtual Private Network" and describes the opportunity to establish a protected network connection when using public networks, in this case through cable. The CSFN project will enable all the Village Facilities to be connected via fiber optic cable. Fiber optic cable is a better option than cable because fiber is faster and more reliable than cable. Fiber-optic technology uses small, flexible strands of glass to transmit information as light. The strands are wrapped in a bundle and protected with layers of plastic, making fiber faster, clearer, and able to travel great distances. Any construction expenses to install the fiber resource at Village Hall, the Public Works building, and Pump Station will be covered by Cook County; there will be no cost to Palos Park. Through this fiber network there will be the opportunity to have a direct, secure connection to the LEADS and CAD systems with the Cook County Sheriff's dispatch center for the benefit of the Village's Police Department.

Service agreements to any of the locations in the current expansion segment are not being sent until after construction is complete. Construction of the network in this area is anticipated to be completed in December 2022

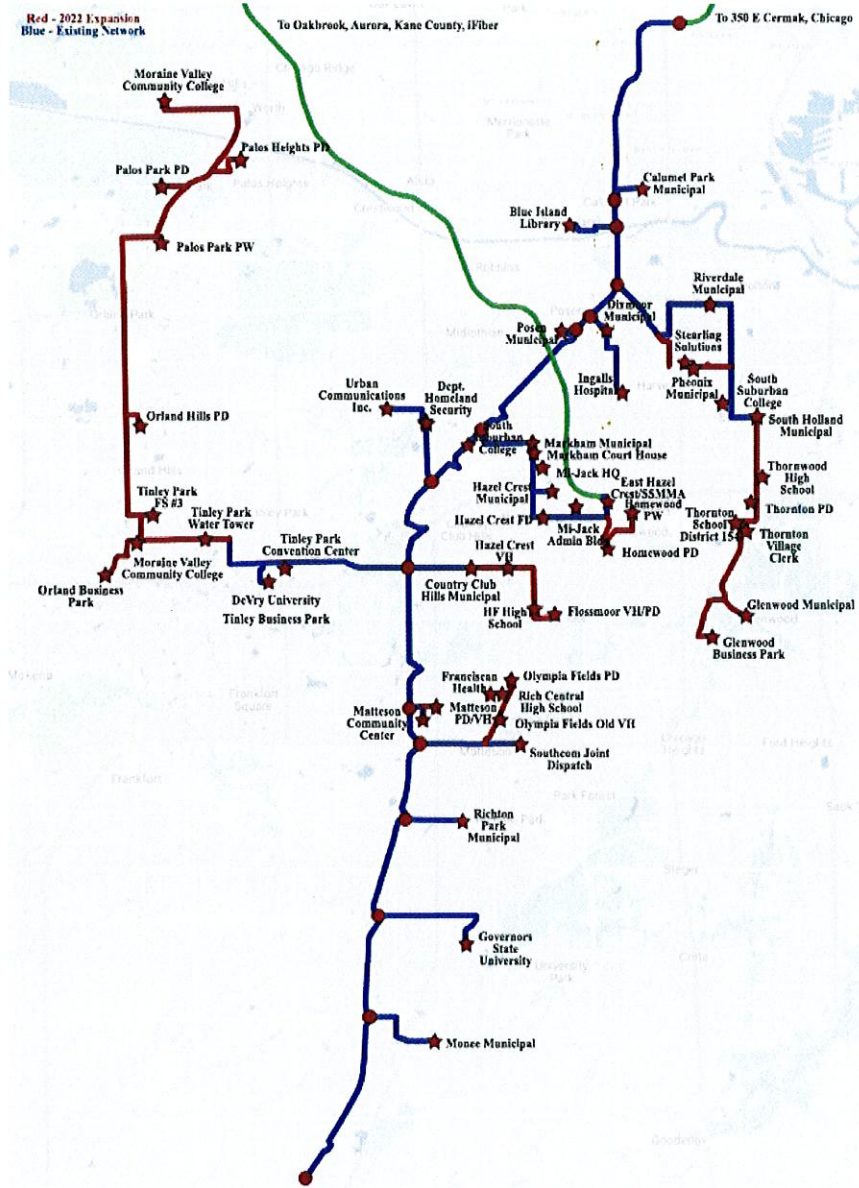
Budgetary numbers to provide a 1Gbps/1Gbps connection to the Village Hall with private 1Gbps/1Gbps transports to the Public Works building, and Pump Station. This is the most economical solution that provides Palos Park its own private network (no use of public cable or public fiber systems).

Location	Service	Monthly Cost
Palos Park Village Hall	1Gpbs/1Gbps Bandwidth	\$895.00
Palos Park Public Works	1Gbps/1Gbps Transport	\$450.00
Palos Park Pump Station	1Gbps/1Gbps Transport	\$450.00
	Total:	\$1,795.00

RECOMMENDED MOTION:

I move to approve the Fiber Optic Right of Entry and Fiber Optic Carrier Equipment POP (Point of Presence) Site Agreements for:

- **Kaptur Administrative and Police Center – 8999 W 123rd Street**
- **Public Works Garage – 8912 W 131st Street**
- **Public Works Pump Station – 12101 SW Highway**



Posted in News

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**FIBER OPTIC RIGHT OF ENTRY AND FIBER OPTIC CARRIER EQUIPMENT
POP SITE AGREEMENT**

THIS FIBER OPTIC RIGHT OF ENTRY AND FIBER OPTIC CARRIER EQUIPMENT POP SITE AGREEMENT (“Agreement”) is made as of the date of last signature hereto (the “Effective Date”), between Cook County (hereinafter “Cook County Government”), and Village of Palos Park (Fiber Point of Presence Site hereinafter referred to as “Fiber POP Site”, (collectively the “Parties” or individually “Party”).

Fiber POP Site:
Name: Village of Palos Park

Fiber POP Site location:
Name: Palos Park Administrative Building

Address: 8999 W 123rd Street
Palos Park, IL 60464

Address: 8999 W 123rd Street
Palos Park, IL 60464

Phone: (708) 671-3700

Phone: (708) 671-3700

Email: info@palospark.org

Email: info@palospark.org

Whereas, on January 16, 2020, the Cook County Board of Commissioners adopted a Resolution titled “Creating Digital Equity in Cook County” to address barriers to connectivity for unserved and underserved communities in Cook County; and

Whereas, Governor Pritzker launched Connect Illinois which is a \$420M initiative to expand access to reliable high-speed internet across the State. In 2020, Cook County applied for and received a Connect Illinois Broadband Grant Program award of \$1,876,580.48 for expansion of broadband infrastructure in underserved areas of Cook County;

Whereas, Cook County has committed an additional County and ARPA funding for expansion of broadband infrastructure in underserved areas of Cook County;

Whereas, Cook County, through the Office of the President and Bureau of Technology, seeks to install additional broadband fiber in Southern Cook County to provide greater access and internet speed to residents, businesses, and institutions;

Whereas, there is significant community support for the proposed Cook County Connect Illinois Broadband Project from municipalities and stakeholders in the Chicago Southland communities.

Whereas, the signatory to this Agreement consents to have fiber optic conduit and cable and associated fiber optic carrier equipment installed and serve as a Fiber POP Site for the fiber optic network being constructed to serve the needs of the Fiber POP Site and constituents in the surrounding Chicago Southland communities to connect to the fiber optic hardware installed at the Fiber POP Site.

Now, in consideration of the mutual consideration contained herein, it is hereby agreed as follows:

1. Placement of Fiber Optic Carrier Equipment

Fiber POP Site grants Cook County Government the non-exclusive right to install, construct, repair, operate, inspect, augment, and remove, at Cook County Government's sole option and expense, certain wires, cables, conduit, lock-boxes, and other fixtures related to fiber optic cable and its installation at the Fiber POP Site location as set forth in Exhibit A and fiber optic carrier equipment in the Fiber POP Site location as set forth in Exhibit B. Cook County Government shall retain ownership in all equipment installed by Cook County Government or its agents.

2. Scope of Access.

Fiber POP Site grants Cook County Government the right to access the Fiber POP Site location twenty-four (24) hours a day seven (7) days a week as needed to install, operate, and maintain the fiber optic carrier equipment (see Exhibit B) and the Fiber Path (see Exhibit A). Fiber POP Site shall provide Cook County Government with a Means of Access (Exhibit C). Cook County Government agrees, except in the case of emergency, which shall be in Cook County Government's sole discretion to determine, to provide Fiber POP Site twenty-four (24) hour prior notice of any proposed construction, equipment installation, maintenance, or repair activities.

3. Term.

The term of this Agreement shall remain in effect for the useful life of the Cook County Government equipment being installed.

4. Mutual Consideration.

In exchange for the right of access stated above, Cook County Government shall tender ten dollars (\$10.00) to POP Site.

5. Termination.

If Fiber POP Site terminates this Agreement for any reason other than Cook County Government's default of this Agreement, Fiber POP Site shall be responsible to Cook County Government for any relocation costs associated with the removal and reinstallation of Cook County Government's equipment. Further, Fiber POP Site shall provide continuing to allow use of Cook County Government's equipment to existing customers served from Fiber POP Site until such time as Cook County Government's equipment may be relocated, installed, and rendered operable.

6. Utilities.

Fiber POP Site hereby grants to Cook County Government the right to connect to such electrical (120V AC) services and uninterruptable power supply systems as are available at the Fiber POP Site location. Fiber POP Site shall approve all electrical wiring interconnect prior to the installation by Cook County Government and such approval shall not be unreasonably withheld. Fiber POP Site shall have no liability to Cook County Government for interruptions of electricity caused by third party vendors or any other interruptions beyond Fiber POP Site's direct control. Cook County Government may install its own uninterruptable power supply equipment to provide power

during any outage.

7. Removal of Equipment.

Cook County Government shall remove all its fiber optic carrier equipment and other Cook County Government components located at the Fiber POP Site location within ninety (90) days of termination of this Agreement. Fiber POP Site shall continue to provide access in accordance with the Means of Access procedure in Exhibit C until all Cook County Government equipment has been removed from the Fiber POP Site by the Cook County Government.

8. Damages. Neither Party shall be liable to the other for any lost profits, special, incidental, punitive, exemplary or consequential damages.

9. Default.

Should either Party default in the performance of any material provision of this Agreement and fail to correct it within sixty (60) days of having received notice specifying the nature of the default, unless the default cannot be completely cured within sixty (60) days, then the non-defaulting party may terminate this Agreement and pursue all other remedies available at law and equity.

10. Indemnification. Neither Party shall be required to indemnify, hold harmless, and defend the other from and against any and all claims, actions, damages, liabilities and expenses, including reasonable attorneys' fees, in connection with any property damage or personal injury arising from or out of the installation, operation, maintenance, or removal by Cook County Government of the equipment being installed.

11. Notices. All notices under this Agreement shall be written and given by certified mail, return receipt requested, or nationally recognized overnight courier service (except for communications with Fiber POP Site's local contact, which may be by telephone or email), to the contact persons set forth below. Should contact information for either Party's contact person change, such change shall be promptly communicated to the other Party.

Cook County Government Contact Information

Contact's Name: Doug Coupland
Contact's Job Title or Position: Director of Telecommunications
Address: Cook County Bureau of Technology, 118 N. Clark St., Chicago, IL 60602
Telephone: 312-603-1498
Email: douga.coupland@cookcountyil.gov

Fiber POP Site Contact Information

Contact's Name:
Contact's Job Title or Position:
Address:

Telephone:

Email:

12. Destruction of the Fiber POP Site location.

If the Fiber POP Site location is destroyed, damaged, or otherwise rendered inaccessible by fire, lightning, explosion, power surge or failure, epidemic, water, acts of God, war, revolution, civil commotion or acts of civil or military authorities or public enemies; any law, order, regulation, ordinance, or requirement of any government or legal body or any representative of any such government or legal body; or labor unrest, including strikes slowdowns, picketing or boycotts; inability to secure raw materials, transportation facilities, fuel or energy shortages, or acts or omissions of other common carriers or any other cause not under the control of the Fiber POP Site so that the Fiber POP Site location is rendered unusable, and if Fiber POP Site fails to restore the Fiber POP Site location to a safe operational condition within thirty (30) days, this Agreement may be terminated by Cook County Government.

13. Assignment.

Cook County Government reserves the right to assign this Agreement, in whole or in part, and any of Cook County Government's rights and obligations hereunder to a third-party. Assignment shall be effective upon written notice by Cook County Government. Cook County Government's obligations under this Agreement may be conducted by agents authorized to operate the fiber network. This Agreement shall bind and benefit the Parties and their respective successors and assigns.

14. Covenants.

14.1 Cook County Government shall:

- A)** Ensure the fiber-optic infrastructure does not interfere with any of Fiber POP Site's communications equipment, or that of any other users, on or in the Fiber POP Site location;
- B)** Not alter, disrupt or modify existing drainage patterns and systems at the Fiber POP Site location;
- C)** Not perform any construction or any physical modifications of the Fiber POP Site location without first obtaining Fiber POP Site written consent;
- D)** Regularly update all contact information provided in herein;
- E)** All wiring shall conform to the existing wiring method used at the facilities and shall conform to the National Electrical Code. Cook County Government shall obtain any necessary permits from applicable units of local government; and,
- F)** Cook County Government shall take all commercially reasonable precautions to prevent any damage to the Fiber POP Site location. Upon completion of any construction, maintenance, repair, replacement or removal, or other work at the Fiber POP Site location, by Cook County Government, Cook County Government at its expense shall restore the Fiber POP Site location to its original condition and remove all refuse and debris that may

accumulate thereon.

14.2 Fiber POP Site shall:

- A) Provide for the general maintenance of Fiber POP Site location necessary to maintain the safety and utility of Fiber POP Site location. Fiber POP Site shall maintain the Fiber POP Site location in strict accordance with all local, state and federal rules and regulations applicable to the Fiber POP Site location;
- B) Regularly update all contact information provided in the Means of Access procedure in Exhibit C;
- C) Obtain any necessary licenses, permits, and other consents required to provide access to the Fiber Path and installation of the Fiber Optic conduit, cable and equipment;
- D) Furnish any conduit, holes, wireways, wiring, plans, equipment, space, power/utilities, and other items reasonably required to install the Equipment; and,
- E) Use and maintain such reasonable and customary security procedures and security measures as may be necessary, based upon the circumstances present at the Fiber POP Site location, to ensure the safety and security of the Cook County Government equipment and to prevent any other such acts which could adversely affect or otherwise harm the efficient operation of the fiber optic infrastructure.

15. Miscellaneous.

This Agreement supersedes all prior discussions and negotiations and contains all agreements and understandings between Cook County Government and Fiber POP Site concerning the subject matter herein, with the exception of the Internet Service Agreement. This Agreement may only be amended in writing and signed by representatives from each party with authority to enter into an Agreement of this nature. All exhibits referenced within the body of this Agreement are incorporated by reference herein. This Agreement shall be construed and enforced in accordance with the laws of the State of Illinois and venue shall be Cook County. If any term of this Agreement is found to be void or invalid and such invalidity does not materially alter the remaining terms and purpose of this Agreement, then such terms shall be stricken and the remaining terms of this Agreement shall remain in full force and effect. The terms and conditions of this Agreement shall extend to and bind any transferees or assignees of each Party. This Agreement may be signed in counterparts.

Each Party represents and warrants that it has full authority to enter into and sign this Agreement.

COOK COUNTY GOVERNMENT:

Fiber POP Site Village of Palos Park :

Signature: _____
 By: _____
 Title: _____
 Date: _____

Signature: _____
 By: _____
 Title: _____
 Date: _____

Exhibit A - Fiber Path

Exterior Work:

Directional bore from the handhole set on the southeast corner of S 90th Ave and 123rd St approximately 60' to the northwest corner of the building. Fiber will enter the building to a storage closet directly West of the external HVAC unit on the Northwest corner of the building.

Interior Work:

Core into building approximately 20' through 1-1/4" IMC with LBIntercept underground interduct. Fiber to be spliced and terminated in a wall-mounted patch panel located in storage closet.

*Contractors will provide current certificates of insurance naming the Village of Palos Park as additional insured.

Graphics of fiber path and additional resources provided in Exhibit A-1. (Page 9)

Exhibit B - Equipment

1. Fiber Optic Patch Panel

AFL Patch panel

2. Fiber Optic Transport switch

Ciena Transport Switch

3. UPS for Backup up power

Backup UPS

4. Rack or wall mount for equipment

Wall Mount

Exhibit C - Means of Access

General Contact:

Name: _____

Email: _____

Phone: _____

After-Hours Contact: Name: _____ Same as General Contact
(24/7 contact outside normal business hours)

Name: _____

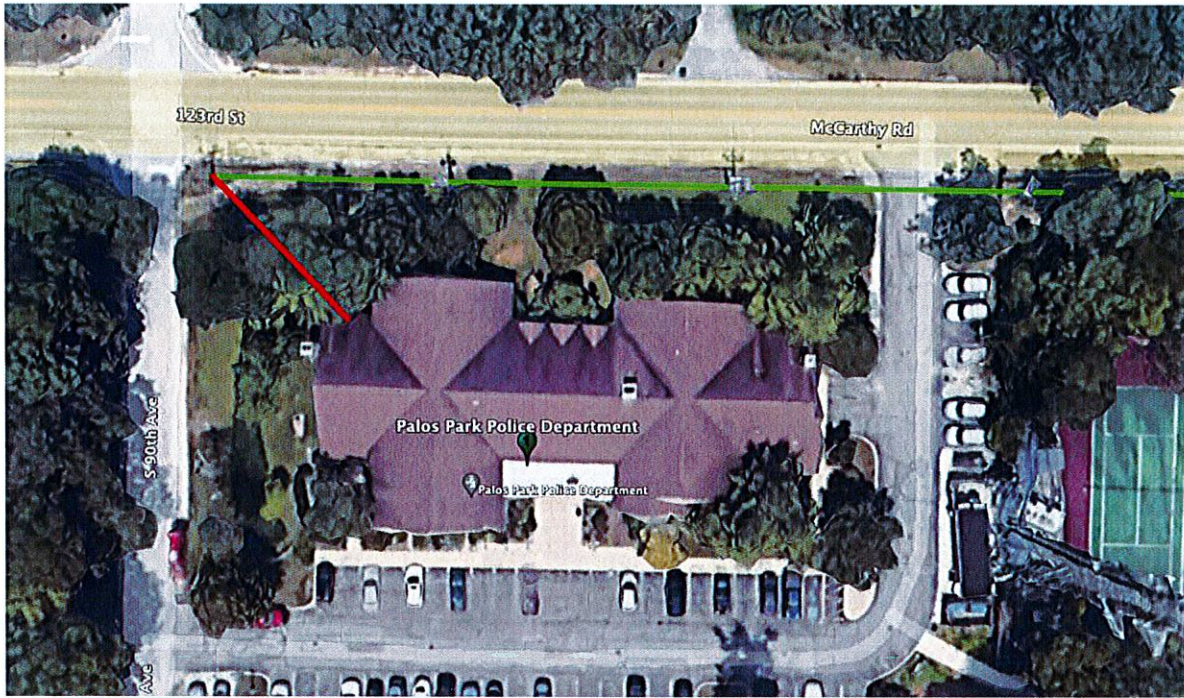
Email: _____

Phone: _____

Description of Entrance Procedures:

Required pass codes, alarm codes, or other identifying information required for entrance either during or outside normal business hours.

Exhibit A-1 - Fiber Path Additional Resources



Key:

- - Confirmed Fiber Path
- - Proposed Fiber Path

**FIBER OPTIC RIGHT OF ENTRY AND FIBER OPTIC CARRIER EQUIPMENT
POP SITE AGREEMENT**

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Fiber POP Site:
Name: Village of Palos Park

Fiber POP Site location:
Name: Palos Park Public Works

Address: 8999 W 123rd Street
Palos Park, IL 60464

Address: 8912 131st St
Palos Park, IL 60464

Phone: (708) 671-3700

Phone: (708) 671-3721

Email: info@palospark.org

Email: _____

Whereas, on January 16, 2020, the Cook County Board of Commissioners adopted a Resolution titled “Creating Digital Equity in Cook County” to address barriers to connectivity for unserved and underserved communities in Cook County; and

Whereas, Governor Pritzker launched Connect Illinois which is a \$420M initiative to expand access to reliable high-speed internet across the State. In 2020, Cook County applied for and received a Connect Illinois Broadband Grant Program award of \$1,876,580.48 for expansion of broadband infrastructure in underserved areas of Cook County;

Whereas, Cook County has committed an additional County and ARPA funding for expansion of broadband infrastructure in underserved areas of Cook County;

Whereas, Cook County, through the Office of the President and Bureau of Technology, seeks to install additional broadband fiber in Southern Cook County to provide greater access and internet speed to residents, businesses, and institutions;

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2. Scope of Access.

Fiber POP Site grants Cook County Government the right to access the Fiber POP Site location twenty-four (24) hours a day seven (7) days a week as needed to install, operate, and maintain the fiber optic carrier equipment (see Exhibit B) and the Fiber Path (see Exhibit A). Fiber POP Site shall provide Cook County Government with a Means of Access (Exhibit C). Cook County Government agrees, except in the case of emergency, which shall be in Cook County Government's sole discretion to determine, to provide Fiber POP Site twenty-four (24) hour prior notice of any proposed construction, equipment installation, maintenance, or repair activities.

3. Term.

The term of this Agreement shall remain in effect for the useful life of the Cook County Government equipment being installed.

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Cook County Government Contact Information

Contact's Name: Doug Coupland
Contact's Job Title or Position: Director of Telecommunications
Address: Cook County Bureau of Technology, 118 N. Clark St., Chicago, IL 60602
Telephone: 312-603-1498
Email: douga.coupland@cookcountyil.gov

Fiber POP Site Contact Information

Contact's Name:
Contact's Job Title or Position:
Address:

Telephone:

Email:

12. Destruction of the Fiber POP Site location.

If the Fiber POP Site location is destroyed, damaged, or otherwise rendered inaccessible by fire, lightning, explosion, power surge or failure, epidemic, water, acts of God, war, revolution, civil commotion or acts of civil or military authorities or public enemies; any law, order, regulation, ordinance, or requirement of any government or legal body or any representative of any such government or legal body; or labor unrest, including strikes slowdowns, picketing or boycotts; inability to secure raw materials, transportation facilities, fuel or energy shortages, or acts or omissions of other common carriers or any other cause not under the control of the Fiber POP Site so that the Fiber POP Site location is rendered unusable, and if Fiber POP Site fails to restore the Fiber POP Site location to a safe operational condition within thirty (30) days, this Agreement may be terminated by Cook County Government.

13. Assignment.

Cook County Government reserves the right to assign this Agreement, in whole or in part, and any of Cook County Government's rights and obligations hereunder to a third-party. Assignment shall be effective upon written notice by Cook County Government. Cook County Government's obligations under this Agreement may be conducted by agents authorized to operate the fiber network. This Agreement shall bind and benefit the Parties and their respective successors and assigns.

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- B)** Not alter, disrupt or modify existing drainage patterns and systems at the Fiber POP Site location;
- C)** Not perform any construction or any physical modifications of the Fiber POP Site location without first obtaining Fiber POP Site written consent;
- D)** Regularly update all contact information provided in herein;
- E)** All wiring shall conform to the existing wiring method used at the facilities and shall conform to the National Electrical Code. Cook County Government shall obtain any necessary permits from applicable units of local government; and,
- F)** Cook County Government shall take all commercially reasonable precautions to prevent any damage to the Fiber POP Site location. Upon completion of any construction, maintenance, repair, replacement or removal, or other work at the Fiber POP Site location, by Cook County Government, Cook County Government at its expense shall restore the Fiber POP Site location to its original condition and remove all refuse and debris that may

accumulate thereon.

14.2 Fiber POP Site shall:

- A) Provide for the general maintenance of Fiber POP Site location necessary to maintain the safety and utility of Fiber POP Site location. Fiber POP Site shall maintain the Fiber POP Site location in strict accordance with all local, state and federal rules and regulations applicable to the Fiber POP Site location;
- B) Regularly update all contact information provided in the Means of Access procedure in Exhibit C;
- C) Obtain any necessary licenses, permits, and other consents required to provide access to the Fiber Path and installation of the Fiber Optic conduit, cable and equipment;
- D) Furnish any conduit, holes, wireways, wiring, plans, equipment, space, power/utilities, and other items reasonably required to install the Equipment; and,
- E) Use and maintain such reasonable and customary security procedures and security measures as may be necessary, based upon the circumstances present at the Fiber POP Site location, to ensure the safety and security of the Cook County Government equipment and to prevent any other such acts which could adversely affect or otherwise harm the efficient operation of the fiber optic infrastructure.

15. Miscellaneous.

This Agreement supersedes all prior discussions and negotiations and contains all agreements and understandings between Cook County Government and Fiber POP Site concerning the subject matter herein, with the exception of the Internet Service Agreement. This Agreement may only be amended in writing and signed by representatives from each party with authority to enter into an Agreement of this nature. All exhibits referenced within the body of this Agreement are incorporated by reference herein. This Agreement shall be construed and enforced in accordance with the laws of the State of Illinois and venue shall be Cook County. If any term of this Agreement is found to be void or invalid and such invalidity does not materially alter the remaining terms and purpose of this Agreement, then such terms shall be stricken and the remaining terms of this Agreement shall remain in full force and effect. The terms and conditions of this Agreement shall extend to and bind any transferees or assignees of each Party. This Agreement may be signed in counterparts.

Each Party represents and warrants that it has full authority to enter into and sign this Agreement.

COOK COUNTY GOVERNMENT:

Fiber POP Site Village of Palos Park :

Signature: _____
By: _____
Title: _____
Date: _____

Signature: _____
By: _____
Title: _____
Date: _____

Exhibit A - Fiber Path

External Work:

Directional bore South approximately 515' from the handhole set on the Southwest corner of 131st St and the Public Works driveway, set a handhole on the north side of the wraparound driveway, then directional bore approximately 50' to the building. Fiber will enter the building to a laundry room/storage closet.

Interior Work:

Core into building approximately 20' through 1-1/4" IMC with LBIntercept underground interduct. Fiber to be spliced and terminated in a wall-mounted patch panel located in laundry room/storage closet.

*Contractors will provide current certificates of insurance naming the Village of Palos Park as additional insured.

Graphics of fiber path and additional resources provided in Exhibit A-1. (Page 9)

Exhibit B - Equipment

1. Fiber Optic Patch Panel

AFL Patch Panel

2. Fiber Optic Transport switch

Ciena Transport Switch

3. UPS for Backup up power

4. Rack or wall mount for equipment

Wall Mount

Exhibit C - Means of Access

General Contact:

Name: _____

Email: _____

Phone: _____

After-Hours Contact: Name: _____ Same as General Contact
(24/7 contact outside normal business hours)

Name: _____

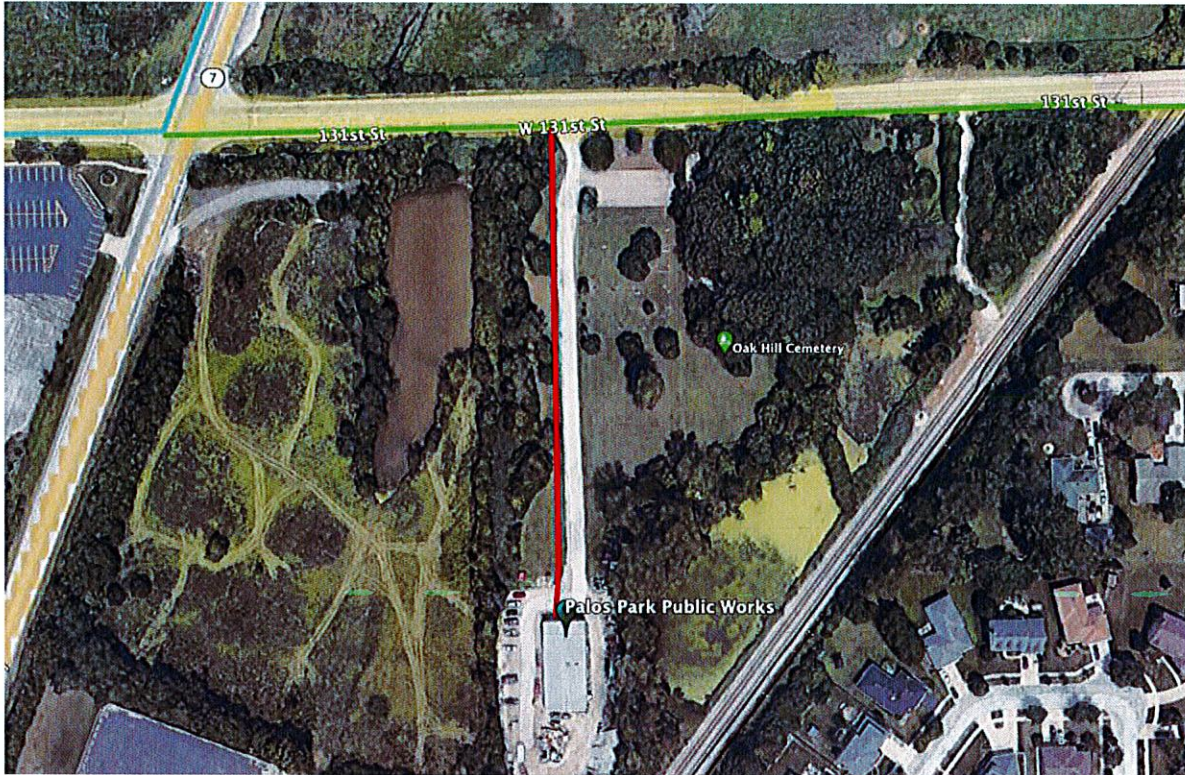
Email: _____

Phone: _____

Description of Entrance Procedures:

Required pass codes, alarm codes, or other identifying information required for entrance either during or outside normal business hours.

Exhibit A-1 - Fiber Path Additional Resources



Key:

- - Confirmed Fiber Path
- - Proposed Fiber Path
- - D230 Fiber Path

**FIBER OPTIC RIGHT OF ENTRY AND FIBER OPTIC CARRIER EQUIPMENT
POP SITE AGREEMENT**

THIS FIBER OPTIC RIGHT OF ENTRY AND FIBER OPTIC CARRIER EQUIPMENT POP SITE AGREEMENT (“Agreement”) is made as of the date of last signature hereto (the “Effective Date”), between Cook County (hereinafter “Cook County Government”), and Village of Palos Park (Fiber Point of Presence Site hereinafter referred to as “Fiber POP Site”, (collectively the “Parties” or individually “Party”).

Fiber POP Site:
Name: Village of Palos Park

Fiber POP Site location:
Name: Palos Park Pump Station

Address: 8999 W 123rd Street
Palos Park, IL 60464

Address: 12101 SW Hwy
Palos Park, IL 60464

Phone: (708) 671-3700

Phone: (708) 671-3700

Email: info@palospark.org

Email: _____

Whereas, on January 16, 2020, the Cook County Board of Commissioners adopted a Resolution titled “Creating Digital Equity in Cook County” to address barriers to connectivity for unserved and underserved communities in Cook County; and

Whereas, Governor Pritzker launched Connect Illinois which is a \$420M initiative to expand access to reliable high-speed internet across the State. In 2020, Cook County applied for and received a Connect Illinois Broadband Grant Program award of \$1,876,580.48 for expansion of broadband infrastructure in underserved areas of Cook County;

Whereas, Cook County has committed an additional County and ARPA funding for expansion of broadband infrastructure in underserved areas of Cook County;

Whereas, Cook County, through the Office of the President and Bureau of Technology, seeks to install additional broadband fiber in Southern Cook County to provide greater access and internet speed to residents, businesses, and institutions;

Whereas, there is significant community support for the proposed Cook County Connect Illinois Broadband Project from municipalities and stakeholders in the Chicago Southland communities.

Whereas, the signatory to this Agreement consents to have fiber optic conduit and cable and associated fiber optic carrier equipment installed and serve as a Fiber POP Site for the fiber optic network being constructed to serve the needs of the Fiber POP Site and constituents in the surrounding Chicago Southland communities to connect to the fiber optic hardware installed at the Fiber POP Site.

Now, in consideration of the mutual consideration contained herein, it is hereby agreed as follows:

1. Placement of Fiber Optic Carrier Equipment

Fiber POP Site grants Cook County Government the non-exclusive right to install, construct, repair, operate, inspect, augment, and remove, at Cook County Government's sole option and expense, certain wires, cables, conduit, lock-boxes, and other fixtures related to fiber optic cable and its installation at the Fiber POP Site location as set forth in Exhibit A and fiber optic carrier equipment in the Fiber POP Site location as set forth in Exhibit B. Cook County Government shall retain ownership in all equipment installed by Cook County Government or its agents.

2. Scope of Access.

Fiber POP Site grants Cook County Government the right to access the Fiber POP Site location twenty-four (24) hours a day seven (7) days a week as needed to install, operate, and maintain the fiber optic carrier equipment (see Exhibit B) and the Fiber Path (see Exhibit A). Fiber POP Site shall provide Cook County Government with a Means of Access (Exhibit C). Cook County Government agrees, except in the case of emergency, which shall be in Cook County Government's sole discretion to determine, to provide Fiber POP Site twenty-four (24) hour prior notice of any proposed construction, equipment installation, maintenance, or repair activities.

3. Term.

The term of this Agreement shall remain in effect for the useful life of the Cook County Government equipment being installed.

4. Mutual Consideration.

In exchange for the right of access stated above, Cook County Government shall tender ten dollars (\$10.00) to POP Site.

5. Termination.

If Fiber POP Site terminates this Agreement for any reason other than Cook County Government's default of this Agreement, Fiber POP Site shall be responsible to Cook County Government for any relocation costs associated with the removal and reinstallation of Cook County Government's equipment. Further, Fiber POP Site shall provide continuing to allow use of Cook County Government's equipment to existing customers served from Fiber POP Site until such time as Cook County Government's equipment may be relocated, installed, and rendered operable.

6. Utilities.

Fiber POP Site hereby grants to Cook County Government the right to connect to such electrical (120V AC) services and uninterruptable power supply systems as are available at the Fiber POP Site location. Fiber POP Site shall approve all electrical wiring interconnect prior to the installation by Cook County Government and such approval shall not be unreasonably withheld. Fiber POP Site shall have no liability to Cook County Government for interruptions of electricity caused by third party vendors or any other interruptions beyond Fiber POP Site's direct control. Cook County Government may install its own uninterruptable power supply equipment to provide power

during any outage.

7. Removal of Equipment.

Cook County Government shall remove all its fiber optic carrier equipment and other Cook County Government components located at the Fiber POP Site location within ninety (90) days of termination of this Agreement. Fiber POP Site shall continue to provide access in accordance with the Means of Access procedure in Exhibit C until all Cook County Government equipment has been removed from the Fiber POP Site by the Cook County Government.

8. Damages. Neither Party shall be liable to the other for any lost profits, special, incidental, punitive, exemplary or consequential damages.

9. Default.

Should either Party default in the performance of any material provision of this Agreement and fail to correct it within sixty (60) days of having received notice specifying the nature of the default, unless the default cannot be completely cured within sixty (60) days, then the non-defaulting party may terminate this Agreement and pursue all other remedies available at law and equity.

10. Indemnification. Neither Party shall be required to indemnify, hold harmless, and defend the other from and against any and all claims, actions, damages, liabilities and expenses, including reasonable attorneys' fees, in connection with any property damage or personal injury arising from or out of the installation, operation, maintenance, or removal by Cook County Government of the equipment being installed.

11. Notices. All notices under this Agreement shall be written and given by certified mail, return receipt requested, or nationally recognized overnight courier service (except for communications with Fiber POP Site's local contact, which may be by telephone or email), to the contact persons set forth below. Should contact information for either Party's contact person change, such change shall be promptly communicated to the other Party.

Cook County Government Contact Information

Contact's Name: Doug Coupland
Contact's Job Title or Position: Director of Telecommunications
Address: Cook County Bureau of Technology, 118 N. Clark St., Chicago, IL 60602
Telephone: 312-603-1498
Email: douga.coupland@cookcountyil.gov

Fiber POP Site Contact Information

Contact's Name:
Contact's Job Title or Position:
Address:

Telephone:

Email:

12. Destruction of the Fiber POP Site location.

If the Fiber POP Site location is destroyed, damaged, or otherwise rendered inaccessible by fire, lightning, explosion, power surge or failure, epidemic, water, acts of God, war, revolution, civil commotion or acts of civil or military authorities or public enemies; any law, order, regulation, ordinance, or requirement of any government or legal body or any representative of any such government or legal body; or labor unrest, including strikes slowdowns, picketing or boycotts; inability to secure raw materials, transportation facilities, fuel or energy shortages, or acts or omissions of other common carriers or any other cause not under the control of the Fiber POP Site so that the Fiber POP Site location is rendered unusable, and if Fiber POP Site fails to restore the Fiber POP Site location to a safe operational condition within thirty (30) days, this Agreement may be terminated by Cook County Government.

13. Assignment.

Cook County Government reserves the right to assign this Agreement, in whole or in part, and any of Cook County Government's rights and obligations hereunder to a third-party. Assignment shall be effective upon written notice by Cook County Government. Cook County Government's obligations under this Agreement may be conducted by agents authorized to operate the fiber network. This Agreement shall bind and benefit the Parties and their respective successors and assigns.

14. Covenants.

14.1 Cook County Government shall:

- A) Ensure the fiber-optic infrastructure does not interfere with any of Fiber POP Site's communications equipment, or that of any other users, on or in the Fiber POP Site location;
- B) Not alter, disrupt or modify existing drainage patterns and systems at the Fiber POP Site location;
- C) Not perform any construction or any physical modifications of the Fiber POP Site location without first obtaining Fiber POP Site written consent;
- D) Regularly update all contact information provided in herein;
- E) All wiring shall conform to the existing wiring method used at the facilities and shall conform to the National Electrical Code. Cook County Government shall obtain any necessary permits from applicable units of local government; and,
- F) Cook County Government shall take all commercially reasonable precautions to prevent any damage to the Fiber POP Site location. Upon completion of any construction, maintenance, repair, replacement or removal, or other work at the Fiber POP Site location, by Cook County Government, Cook County Government at its expense shall restore the Fiber POP Site location to its original condition and remove all refuse and debris that may

accumulate thereon.

14.2 Fiber POP Site shall:

- A) Provide for the general maintenance of Fiber POP Site location necessary to maintain the safety and utility of Fiber POP Site location. Fiber POP Site shall maintain the Fiber POP Site location in strict accordance with all local, state and federal rules and regulations applicable to the Fiber POP Site location;
- B) Regularly update all contact information provided in the Means of Access procedure in Exhibit C;
- C) Obtain any necessary licenses, permits, and other consents required to provide access to the Fiber Path and installation of the Fiber Optic conduit, cable and equipment;
- D) Furnish any conduit, holes, wireways, wiring, plans, equipment, space, power/utilities, and other items reasonably required to install the Equipment; and,
- E) Use and maintain such reasonable and customary security procedures and security measures as may be necessary, based upon the circumstances present at the Fiber POP Site location, to ensure the safety and security of the Cook County Government equipment and to prevent any other such acts which could adversely affect or otherwise harm the efficient operation of the fiber optic infrastructure.

15. Miscellaneous.

This Agreement supersedes all prior discussions and negotiations and contains all agreements and understandings between Cook County Government and Fiber POP Site concerning the subject matter herein, with the exception of the Internet Service Agreement. This Agreement may only be amended in writing and signed by representatives from each party with authority to enter into an Agreement of this nature. All exhibits referenced within the body of this Agreement are incorporated by reference herein. This Agreement shall be construed and enforced in accordance with the laws of the State of Illinois and venue shall be Cook County. If any term of this Agreement is found to be void or invalid and such invalidity does not materially alter the remaining terms and purpose of this Agreement, then such terms shall be stricken and the remaining terms of this Agreement shall remain in full force and effect. The terms and conditions of this Agreement shall extend to and bind any transferees or assignees of each Party. This Agreement may be signed in counterparts.

Each Party represents and warrants that it has full authority to enter into and sign this Agreement.

COOK COUNTY GOVERNMENT:

Fiber POP Site Village of Palos Park :

Signature: _____

Signature: _____

By: _____

By: _____

Title: _____

Title: _____

Date: _____

Date: _____

Exhibit A - Fiber Path

Exterior Work:

Directional bore South approximately 105' from the handhole set on the South side of 121st St and the East side of the Pump Station driveway to the building. Approximately 35' of that bore will be hydro excavated due to existing utilities and the on site generator. Fiber will run along the West side of the on-site generator, across the South end of the on-site generator, then enter the building to a storage closet.

Interior Work:

Core into building, install approximately 50' of 1-1/4" IMC with LB. Intercept underground interduct. Fiber to be spliced and terminated in a wall-mounted patch panel located in storage closet.

*Contractors will provide current certificates of insurance naming the Village of Palos Park as additional insured.

Graphics of fiber path and additional resources provided in Exhibit A-1. (Page 9)

Exhibit B - Equipment

1. Fiber Optic Patch Panel

AFL Patch Panel

2. Fiber Optic Transport switch

Ciena Transport Switch

3. UPS for Backup up power

4. Rack or wall mount for equipment

Wall Mount

Exhibit C - Means of Access

General Contact:

Name: _____

Email: _____

Phone: _____

After-Hours Contact: Name: _____ Same as General Contact
(24/7 contact outside normal business hours)

Name: _____

Email: _____

Phone: _____

Description of Entrance Procedures:

Required pass codes, alarm codes, or other identifying information required for entrance either during or outside normal business hours.

Exhibit A-1 - Fiber Path Additional Resources



Key:

- - Confirmed Fiber Path
- - Proposed Fiber Path
- - D230 Fiber Path

8999 West 123rd Street
Fax: (708) 448-9542
Phone: (708)671-3730
Palos Park, IL 60464
www.palospark.org



To: Mike Wade, Building Dept. Commissioner
From: Building Department
Date: November 9, 2022
Subject: Building Department Report for Council Meeting November 14, 2022

Enjoy a Safe Holiday Season

Holiday safety is an issue that burns brightest from late November to mid-January, when families gather, parties are scheduled and travel increases. Take some basic precautions to ensure your family remains safe and injury-free throughout the season.

- Never leave burning candles unattended or sleep in a room with a lit candle
- Keep candles out of reach of children
- Don't burn candles near trees, curtains, or any other flammable items
- Don't burn trees, wreaths or wrapping paper in the fireplace
- Check and clean the chimney and fireplace area at least once a year

PERMITS:

The Building Department processed (fifteen) 15 permits from October 19, 2022-November 9, 2022 resulting in \$4,081.10 in permit fees.

BUILDING PERMIT INSPECTIONS

Sixteen (16) inspections were completed during this time period.

ADDRESS	PERMIT TYPE	COST
12329 S SEMINOLE ROAD	SHED	\$111.00
31 BROOK LANE	HVAC	\$90.00
12312 S ELM STREET	ROOF	\$225.00
12516 S 83RD AVENUE	FENCE	\$225.00
8711 W 123 RD STREET	WINDOWS/ DOOR	\$150.00
8609 W 121 ST STREET	RETAINING WALL	\$225.00
8903 W 119 TH STREET	STRUCTURAL REPAIRS	\$225.00
11700 S HOLMES AVE	DECK	\$475.00
11349 W 123 RD STREET	POOL HOUSE	\$780.00
8310 W 127 TH STREET	DEMO POOL	\$225.00

9801 WILD CHERRY LANE	FENCE	\$225.00
8145 AUTOBAHN DRIVE	PLUMBING	\$75.00
11125 W 123 RD STREET	REMODEL	\$600.00
46 N OLD CREEK ROAD	PAVERS	\$225.00
12220 S 87 TH AVENUE	FENCE	\$225.00
	TOTAL	\$4,081.10
	PREVIOUS REPORT	\$108,316.80
	FISCAL YEAR TO DATE	\$112,397.90

DON'T DRINK AND DRIVE THE NIGHT BEFORE THANKSGIVING - CALL US!

The night before Thanksgiving is considered one of the biggest party nights of the year. It is known as Black Wednesday, the day before Thanksgiving. This "black" is ominous -- blacking out from drinking too much alcohol. For youth, particularly college students, Wednesday is a time to spend with friends before family get-togethers begin.

If you are in Palos Park on "Black Wednesday," had too much to drink and need a ride home, you can call us at 708 448 2191 and we will get you home safely. Don't Drink and Drive, the night before Thanksgiving, Call Us!

As motorists hit the road to visit with family and friends, The Palos Park Police Department wants every celebration to be a joyous occasion, so travelers are reminded that state and local law enforcement will be out in force through the Thanksgiving weekend.

Chief Joe Miller said Palos Park officers will be deployed to watch for speeding, and focus on high-risk behaviors like impaired driving, seatbelt violations and aggressive and distracted driving.

Miller said, "We hope our efforts work to end senseless tragedies that in most cases could have been prevented." "Palos Park's frontline officers will be highly visible throughout the weekend and will have a "zero tolerance" approach to drivers recklessly putting others' lives at risk."