



MEETING AGENDA

Village Council

Mayor Nicole Milovich-Walters

Village Clerk Marie Arrigoni

Commissioner G. Darryl Reed

Commissioner Dan Polk

Commissioner Mike Wade

Commissioner Rebecca Petan

REVISED 5/10/2024

Monday, May 13, 2024

6:30 PM

Kaptur Administrative Center

1) CALL TO ORDER

2) ROLL CALL

3) PLEDGE OF ALLEGIANCE

4) APPROVAL OF MINUTES

A. Regular Council meeting of April 22, 2024

5) RECOGNITION/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

A. To proclaim Spring Move with The Mayor - supporting the United States Surgeon General's Call to Action to Address Loneliness and Isolation Through Social Connection

B. To approve the appointment of Adrew Pillado to the Police Pension Board with a term to expire May 13, 2027.

6) HEARINGS

7) CONSENT AGENDA

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

A. To approve the Village's Application for the State of Illinois Special Event Retailer's Liquor License (\$25.00) and IRMA Special Events Liquor Liability (\$300.00) for the *Autumn in the Park Festival* to be held on Friday, September 20, 2024 and Saturday, September 21, 2024

B. To approve a Village of Palos Park Temporary Liquor License to Durbin's Pizza for the Palos Park Doggie Dash 5K – 1 Mile Fun Run & Walk to take place on Saturday, May 18, 2024 from 9:00 a.m. to 1:00 p.m.

- C. To approve the Community Association Institute (CAI) Raffle License and Raffle Manager Bond Waiver request for a raffle to be held on June 5, 2024 at Cog Hill Golf and Country Club
- D. To approve the execution of an Intergovernmental Agreement Between the Village of Palos Park and the Palos Fire Protection District Regarding the Fire Investigation Task Force
- E. To approve Ordinance 2024-09 - An Ordinance Amending Part Ten Title Four, Chapter 1049, Section 1049.01 of the Palos Park Village Code in Regard to Waste Collection Charges. The Ordinance establishes the rate charged for single-family residential waste collection through March 31, 2025
- F. To approve the Network Refresh Proposal from Proven IT Systems, LLC in the amount of \$22,911.18 to update the Network infrastructure of the Village Hall, Garage and Police Department.
- G. To approve payment of invoices on the Warrant List dated May 13, 2024 in the amount of \$192,955.35
- H. To approve the Supplemental Warrant List dated May 13, 2024 for manual checks, payroll, and recurring wire transfers in the amount of \$546,558.27

8) OLD BUSINESS

9) BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS

- A. To approve Ordinance 2024-10 “An Ordinance Authorizing And Approving An Amendment To A Special Use To Allow For A New Residential Building (12700 Southwest Highway – The Center)” The Ordinance states that an application has been filed by the Center for a further amendment to the Special Use to allow for the construction of a new 3 unit residential building, consisting of two studio units and 1 two-bedroom unit, along with additional storage and mechanical space, for use by organizational staff

10) INFORMATION & UPDATES

- A. Public Works and Streets, Recreation Report
 - 1. To approve the IEPA Loan Agreement in the amount of \$1,993,135.34 at an interest rate of 1.81% to pay for the extension of the Village water main from west of Will Cook Road to west of Bell Road
 - 2. To approve Pay Estimate No.2 and final for the 2023 Roadway Paving Project to Gallagher Asphalt in the amount of \$182,414.91
- 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

1. To approve to authorize the execution of an engagement agreement with Sonnenchein Groupe, LLC regarding settlement in Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, MDL 1720

11) ANNOUNCEMENTS

12) CITIZENS AND VISITORS COMMENT PERIOD

13) ADJOURNMENT OF REGULAR MEETING

**MINUTES OF THE BOARD OF COMMISSIONERS'
REGULAR MEETING
HELD ON APRIL 22, 2024**

The Board of Commissioners of the Village of Palos Park, Cook County, Illinois held its regular meeting on Monday, April 22, 2024. Mayor Milovich-Walters called the meeting to order at 6:32 p.m. Answering roll call were Commissioners Petan, Wade, Reed, Polk and Mayor Milovich-Walters.

Also in attendance were Rick Boehm, Village Manager; Howard Jablecki, Village Attorney; Allen Altic, Finance Director; Mark Herman, Community Development 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 APRIL 8, 2024: Commissioner Reed moved, seconded by Commissioner Polk, to approve the minutes of the Regular Council Meeting held on April 8, 2024, as presented.

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

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

NAYS: -0-

ABSENT: -0-

RECOGNITIONS/PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS:

BUILDING SAFETY MONTH: Mayor Milovich Walters proclaimed the month of May 2024 Building Safety Month with this year's theme "Mission Possible"

PUBLIC WORKS WEEK: Mayor Milovich Walters proclaimed May 19-25, 2024 Public Works Week with this year's theme "Advancing Quality of Life for All"

HEARINGS:

PROPOSED BUDGET ORDINANCE: Mayor Milovich Walters opened up the public hearing at 6:35pm to consider the proposed Budget Ordinance for Fiscal Year beginning May 1, 2024 and ending April 30, 2025 in the amount of \$16,306,141.00. No one from the public addressed the Council.

CLOSURE OF THE PUBLIC HEARING: Hearing no discussion, Mayor Milovich sought a motion to close the public hearing at 6:36pm.

Commissioner Reed moved, seconded by Commissioner Wade to close the public hearing.

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

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

NAYS: -0-

ABSENT: -0-

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 Petan moved, seconded by Commissioner Wade to:

- A. To approve payment of invoices on the Warrant List dated April 22, 2024 in the amount of \$117,777.90

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

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

NAYS: -0-

ABSENT: -0-

OLD BUSINESS: None

BOARD, COMMISSION AND COMMITTEE RECOMMENDATIONS:

VARIANCE 9109 W. 126th STREET: Commissioner Wade presented Ordinance 2024-08 – An Ordinance Approving a Certain Corner Side Yard Setback Variation (9109 W. 126th Street). The Zoning Board of Appeals held a public hearing to discuss the requested variance at its April 10, 2024 meeting. The Zoning Board of Appeals recommended approval with a vote of 5-0 (with 2 absent). Recommended is a 35' variation resulting in a 15' corner side yard setback from the required 50' minimum corner yard setback requirement of Section 1268.02(f) of the Palos Park Village code relative to the construction of a new home at the address commonly known as 9109 W. 126th Street. Commissioner Wade stated that the 15' setback would match the required "interior" side setback. The yard is not a corner yard in the traditional sense, and the existing home on the property currently has a 15.02' setback from the east. Additionally, the 50' setback would result in a very narrow and small buildable area for the home. Commissioner Wade asked if there were any comments. No discussion was had by the Council.

Commissioner Wade moved, seconded by Commissioner Petan to approve Ordinance 2024-08 – An Ordinance Approving a Certain Corner Side Yard Setback Variation (9109 W. 126th Street)

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

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

NAYS: -0-

ABSENT: -0-

VARIANCE 7915 W, 120th: Commissioner Wade presented ZBA item 2024-02; regarding a variance request for a 23.05% Lot Coverage instead of the required 20% Lot Coverage as required by Section 1246.07 of the Palos Park Village Code; regarding the proposed construction of an addition to an existing single-family residence on the property commonly known as 7915 W. 120th Street. The Zoning Board of Appeals held a public hearing to discuss the requested variance at its April 10, 2024 meeting. A motion was made to recommend denial of the requested variance with a vote of three (3) in favor of the motion and two (2) against (with 2 absent). The proposed 644 sf addition complies with applicable setbacks, but results in a "Lot Coverage" (based on the footprint of the house and accessory building) of 3,066 sf or 23.05%. The request exceeds the maximum allowed 20% (or 2,660 sf for this property) by 406 sf. Commissioner Wade asked if there were any comments from the applicant. Mr. Paul Sabella stated his case for the variation and asked the Council to consider approving his request. Mr. Sabella's neighbor also addressed the Council in favor of his variation. Commissioner Wade recommended denial asked if there were any comments from the Council. Mayor Milovich Walters addressed the applicant, concurred with the denial, and asked for a motion.

Commissioner Wade moved, seconded by Commissioner Petan to **deny** ZBA 2024-12; regarding a variance request for a 23.05% lot coverage instead of the required 20% lot coverage as required by Section 1246.07 of the Palos Park Village Code; regarding the proposed construction of an addition to an existing single-family residence on the property commonly known as 7915 W. 120th Street.

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

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

NAYS: -0-

ABSENT: -0-

INFORMATION & UPDATES:

COMMISSIONER OF PUBLIC WORKS AND STREETS/RECREATION & PARKS, REBECCA PETAN:

BEGIN 2024 ROADWAY PAVING PROJECT: Commissioner Petan presented the item for approval to begin on plans, specifications, and bidding documents for the 2024 Roadway Paving Project. At least twenty-three streets are under consideration.

Commissioner Petan moved, seconded by Commissioner Reed to approve the beginning of work on plans, specifications, and bidding documents for the 2024 Roadway Paving Project.

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

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

NAYS: -0-

ABSENT: -0-

POLICE VEHICLE PURCHASE: Commissioner Petan presented a proposal from Terry's Ford for the purchase of a 2024 Ford Explorer Police AWD utility vehicle at a cost of \$46,489.00. Terry's Ford had a price that was less than the Suburban Purchasing Cooperative. Both include the same equipment and title.

Commissioner Petan moved, seconded by Commissioner Wade to forgo the formal bidding process, and approve the purchase of a 2024 Ford Explorer Police AWD utility vehicle from Terry's Ford Fleet in Peotone at a cost of \$46,489.00.

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

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

NAYS: -0-

ABSENT: -0-

Commissioner Petan made Recreation & Parks announcements reminding residents of upcoming events and programs. All information can be found on the Village's website.

COMMISSIONER OF BUILDING & PUBLIC PROPERTY, MIKE WADE:

LANDSCAPERS: Commissioner Wade reminded residents that landscapers need to be registered with the Village prior to work being done on properties. Call the Building Department at 708-671-3733 for more information.

BUILDING DEPARTMENT REPORT: Commissioner Wade reported that the Building Department processed fourteen (14) permits from April 2, 2024 to April 17, 2024 resulting in \$6,123.85 in permit fees. Thirteen (13) inspections were completed during this time. The fiscal year to date totals \$206,842.53

COMMISSIONER OF PUBLIC HEALTH AND SAFETY, DANIEL POLK:

RESOLUTION 2024-R-04: Commissioner Polk presented Resolution 2024-R-04 “Resolution Approving and Authorizing An Intergovernmental Agreement For Participation In The South Suburban Major Crimes Task Force”

POLICE ACTIVITY REPORT: Commissioner Polk reported the Police Department received 2051 calls for service/CAD Events from April 8, 2024 through April 21, 2024. Palos Park Police also issued 18 citizen assists calls, 22 case reports, 8 accident reports, 0 adult arrest, 1 juvenile arrests, 0 police impounds, 86 traffic stops, 24 moving violations, 37 adjudication tickets, and 52 speeding tickets.

THANK YOU: Commissioner Polk thanks the Cook County E-911 telecommunicators. April 15th to April 20th is National Public Safety Telecommunicators Week. Commissioner Polk recognized the tireless work that the dispatchers do 24/7 365 days a year answering calls for those in distress and in need of help.

LOCK YOUR VEHICLES: Commissioner Pold reminded residents to lock your vehicles in driveways and to keep garage doors closed. This will always prevent you from becoming a victim of vehicle burglary.

BIKE HELMETS: Commissioner Polk informed residents that the police department is giving out bike helmets to local children as part of the National Children-N-Safety program. Head injuries and falls from bicycles are often the main reason children visit emergency rooms during the summer months. Helmets can be picked up at the Palos Park Police Department at 8999 W. 123rd St. For more information, contact Chief Joe Miller at 708-671-3770.

COMMISSIONER OF ACCOUNTS AND FINANCES, G. DARRYL REED:

ORDINANCE 2024-07 FISCAL YEAR 2025 BUDGET: Commissioner Reed presented Ordinance 2024-07 establishing the Fiscal Year 2025 Budget. There was no discussion from the Council. Commissioner Reed and Mayor Milovich Walters thanked finance Director, Allen Altic for all his hard work with a strong annual budget for Fiscal Year 2025.

Commissioner Reed moved, seconded by Commissioner Petan to approve Ordinance 2024-07 titled “An Ordinance Adopting the Annual budget for the Fiscal Year Ending April 30, 2025 for the Village of Palos Park, Cook County, Illinois.”

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

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

NAYS: -0-

ABSENT: -0-

MAYOR’S REPORT:

Mayor Milovich-Walters did not have a formal report this evening.

CLERK’S REPORT: Clerk Arrigoni was absent this evening. Deputy Village Clerk, Lisa Boyle, had no formal report this evening.

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

CITIZENS AND VISITORS COMMENT PERIOD: None

ADJOURNMENT OF REGULAR COUNCIL MEETING: There being no further business, Commissioner Reed moved, seconded by Commissioner Petan, to adjourn the meeting at 7:05 p.m.

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

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

NAYS: -0-

ABSENT: -0-

Respectfully submitted,

Lisa M. Boyle, Deputy Village Clerk



VILLAGE OF
PALOS PARK

Proclamation

SPRING MOVE WITH THE MAYOR Supporting the United States Surgeon General's Call to Action to Address Loneliness and Isolation Through Social Connection

NICOLE MILOVICH-WALTERS
Mayor

MARIE ARRIGONI
Village Clerk

G. DARRYL REED
Accounts & Finances

DAN POLK
Public Health & Safety

MIKE WADE
Building & Public Property

REBECCA PETAN
Public Works & Streets, Recreation

RICHARD B. BOEHM
Village Manager

WHEREAS, loneliness and social isolation are significant health concerns in the United States; and;

WHEREAS, current research has found that one-third of American adults report feeling consistently lonely or isolated, with even higher rates among certain population, and;

WHEREAS, these feelings of loneliness and isolation can increase the risk of chronic diseases, mental health disorders, and mortality, and;

WHEREAS, over the past few decades, social and technological changes, such as the rise of social media and increased work demands have impacted our ability to form meaningful connections with others, and;

WHEREAS, the United States Surgeon General has issued a call to action to address loneliness and isolation through social connection, recognizing the critical role that social support plays in promoting overall health and well-being, and;

WHEREAS, the National Forum for Heart Disease and Stroke Prevention recognizes the critical impact of loneliness and social isolation on the health and well-being of our communities, and;

WHEREAS, the Move with the Mayor Spring Mental Health and Physical Activity Challenge is a powerful initiative to promote physical activity while fostering social connections among our residents, directly addressing the Surgeon General's call to action, and;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Palos Park officially supports the Surgeon General's call to action to address loneliness and isolation through social connection; and

BE IT FURTHER RESOLVED, that the Village of Palos Park Council encourages all residents to actively participate in the Move with the Mayor Spring Challenge, promoting physical activity and forgoing meaningful social connections to strengthen our collective health and resilience.

DATED THIS 13th DAY OF MAY, 2024.

Nicole Milovich-Walters, Mayor

ATTEST:

Marie Arrigoni, Village Clerk



VILLAGE OF
PALOS PARK

Village Council

Mayor Nicole Milovich-Walters

Village Clerk Marie Arrigoni

Commissioner G. Darryl Reed

Commissioner Dan Polk

Commissioner Mike Wade

Commissioner Rebecca Petan

Meeting of: May 13, 2024

6:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Appointment of Andrew Pillado to the Police Pension Board.

BACKGROUND/HISTORY:

Andrew Pillado submitted an online Committee Application Form and a resume in early July 2023. An opening recently became available on the Police Pension Board due to Mary O'Connor resigning from her position on the Board. Mr. Pillado has extensive experience in business and is a retired army officer, and former police officer. Andrew Pillado has lived in the Village for over three (3) years and would be an asset to the Police Pension Board.

MAYOR'S RECOMMENDATION:

To approve the appointment of Andrew Pillado to the Police Pension Board with a term to expire May 13, 2027.

RECOMMENDED MOTION:

To approve the appointment of Andrew Pillado to the Police Pension Board with a term to expire May 13, 2027.

Lisa Boyle

From: noreply@civicplus.com
Sent: Sunday, July 2, 2023 7:50 AM
To: Lisa Bujak; Lisa Boyle
Subject: Online Form Submittal: Board, Commission, Committee Application Form

Follow Up Flag: Flag for follow up
Flag Status: Flagged

Board, Commission, Committee Application Form

First Name	Andrew
Last Name	Pillado
Address	9223 w121st street Palos park Illinois 60464
Phone Number	
Email Address	
Length of Time as a Palos Park Resident	3years
List of Boards, Commissions, and Committees	Plan Commission, Zoning Board of Appeals, Recreational Advisory Commission, Police Pension Fund Board
Please tell us why you are interested in serving on the specific group(s) you selected:	Interested in preserving beauty of community and enhancing services. Currently serve a as business executive, retired army officer, and former police officer. Want o insure those that serve community are properly supported for critical job they perform.
Upload references or resume (optional)	Andrew Pillado Resume 2021 V1.pdf

Email not displaying correctly? [View it in your browser.](#)

ANDREW S. PILLADO

9223 W 121st Street, Palos Park, IL 60464

★★★

VP OF BUSINESS DEVELOPMENT

Innovative and enterprising executive who demonstrates vision to spearhead and launch strategies that drive business growth and profit enhancement. Conceive and implement strategic initiatives that drive top-line performance and bottom-line results. Distinguished background combining aviation and business development roles with expertise in aircraft and related product development. Skilled at cultivating proactive partnership with clients within the military, commercial and government sectors to drive business growth and sustainability. Flawlessly execute business strategies that provide added value for customers and fuel increased revenue and corporate profitability. Experience in managing global accounts and leading regionally dispersed teams through effective coaching and support.

Areas of Excellence:

New Business Development • Aerospace Industry Products • Client Engagement/Relations • Strategic & Tactical Planning
Business Strategy Development • Key Account Management • Global Client Relations • Process Reengineering
Cross-Functional Leadership/Collaboration • Budget Management/Cost Control • Program Management

PROFESSIONAL WORK HISTORY

Mercury Systems, Mission

2018 – Present

VP of Business Development

Hired to drive the company's expansion to global market, directing the development, implementation and execution of sales and business development plan and processes. Serve as a valuable member of the executive leadership team charged with overseeing all revenue generation functions for the business, including establishing sales and business development strategy to uncover and capitalize on new business partners and clients. Conduct extensive market analysis across various global regions to create effective strategies for ensuring marketability.

- ⇒ Lead the development of business proposals with Department of Defense (DoD) and foreign military customers
- ⇒ Oversee all marketing activities, including creating campaigns, managing budgets and directing conferences
- ⇒ Developed strategy to develop and implement common architecture solutions based Modular Open Systems Approach (MOSA) to support DoD objectives
- ⇒ Expanded Sales funnel by over 200%
- ⇒ Captured US Army Aviation Mission Common Server (AMCS) Program expected to support over 4000 US Army RW platforms with a potential life-time value (LTV) of over \$1B USD
- ⇒ Captured development of Leonardo Avionics Gateway Processor with (AGx), a multi-core DAL C with a potential LTV of over \$60M USD
- ⇒ Captured Mission Situational Awareness Display Mission Computer Development Program with US Army, providing MOSA architecture of US Army FW SEMA fleet with a potential LTV of over \$10M USD

MD HELICOPTERS, Mesa, AZ

2016 – 2018

VP of Business Development/VP of Sales & Marketing

Promoted into role to develop a new business development group to meet market expansion demands by collaborating with executive team in order to engage new market and drive the increase of overall profitability. Held additional responsibility for sister company, MAV (Mobile Armored Vehicles). Devised and implemented strategic initiatives based on market research to identify and capitalize on new business opportunities. Built and led a team of 5 directors and 4 back end support professionals responsible for all daily tasks, including business development and client acquisition and relations.

- ⇒ Delivered oversight of global sales, marketing and business development, capturing \$1.4B USD IDIQ with the United States Army
- ⇒ Achieved \$500M USD sales of aircraft and associated materials and services for various global customers, including Kenya Defense Force, Malaysian Army, Lebanese Air Force and Afghanistan Air Force, as well as domestic clients to include Tennessee Valley Authority, Virginia Beach Police Department and Fresno Sheriff's Department

- ⇒ Developed a new strategy and tactical capture plan in order to engage new commercial and military markets, leading to a 35% revenue growth and increase in EBITA
- ⇒ Implemented process for internal reviews in order to achieve desired results
- ⇒ Realigned sales representative global network and the global distributor network; implemented process for vetting, driving significant improvements to sales growth and new business development
- ⇒ Introduced joint business development initiatives and partnerships with L-3, Harris Radio and Dillon Guns.
- ⇒ Improved relationships with US Military Acquisition and other foreign acquisition entities
- ⇒ Coordinated competitive analysis/comparisons, introducing new process improvements and promotional campaigns based on influence from new aircraft designs
- ⇒ Launched new Light Attack Helicopter product line to reintroduce the military market
- ⇒ Reestablished partnerships with industry leaders to introduce new, advanced technologies for future aircraft, avionics and mission equipment
- ⇒ Secured large global contracts through direct commercial sales (DCS) and foreign military sales (FMS) in Malaysia, Afghanistan, Northern Iraq and Saudi Arabia, leading to \$250M in annual top line sales
- ⇒ Established the company as a leader in the Scout Attack Helicopter market by initiating 2 major programs simultaneously and aligning strategic initiatives with market demands

MD HELICOPTERS, Mesa, AZ

2013 – 2015

Director of Commercial & Military Business Development

Selected to manage team of business development and support professionals responsible for leading business development activities for the commercial and military sectors. Developed and implemented business development and growth strategies by conducting extensive market and comparative research to establish competitive market presence. Recruited, developed and coached staff, conducting performance evaluations to ensure optimal performance at all times. Held accountability for client relationship management, business growth and strategic planning.

- ⇒ Implemented business development infrastructure to support and improve productivity of foreign based staff
- ⇒ Secured largest contracts for program for U.S. Army, a \$200M+ Afghanistan combat program
- ⇒ Established the first U.S. arms sale to Malaysia in 23+ years, an MD 530G aircraft; launched the new platform and product, ensuring overall client satisfaction to support growth initiatives
- ⇒ Built and fostered relationships with law enforcement and private entity clients
- ⇒ Partnered with CEO to develop and maintain the MDHI Long Range Strategic Plan to drive continuous growth
- ⇒ Established and managed budget and forecasting for business development activities

MD HELICOPTERS, Mesa, AZ

2012 – 2013

Director of Commercial Programs/Director of Aviation Department

Led the development and lifecycle management of 5 aircraft product lines. Managed 3 major development programs, including 2 state-of-the-art cockpit designs and the restart of an aircraft manufacturing line. Guided the professional efforts of a team of 3 responsible for daily product development functions. Handled all daily functions, including process improvement, program execution, metrics monitoring, product improvement and strategic planning.

- ⇒ Prepared all technical and cost proposals and production contracts for new aircraft sales
- ⇒ Developed, monitored and improved business strategies, compliance metrics and projects schedules
- ⇒ Implemented and managed risk management programs and cost containment initiatives to improve overall performance, quality and profitability
- ⇒ Led design reviews with customers, ensuring overall satisfaction to drive retention rates
- ⇒ Advised the CEO on the status and requirements for aircraft and other equipment consistent with the company's transportation needs and goals
- ⇒ Established programs for pilots and maintenance technicians, including proficiency reviews, initial training, recurrent training and upgrade training
- ⇒ Delivered large programs to Kyrgyzstan government, consisting of 14 new aircraft; oversaw the project from inception through completion, delivering on time and within budgetary guidelines

UNITED STATES ARMY

1980 – 2012

Chief of Maintenance/Pilot-in-Command/Maintenance Test Pilot Examiner/Aviation Safety Officer

Held various roles during service, all focused on the aviation/aerospace field and leadership functions. Established and managed strong relationships with military, government and foreign entities to deliver positive results. Led teams, managed high-volume aircraft fleets and coordinated and led aviation training programs for diverse personnel.

- ⇒ Supervised 40+ personnel responsible for the life-cycle support of the Army's Senior Executive Jet Transport Fleet and multiple other contracts valued at \$30M+; achieved 100% mission success rate for worldwide operations
- ⇒ Initiated and led US Army Chief of Staff's \$8M fleet modernization initiative to upgrade avionics, satellite communications and aircraft survivability from inception through contract award; led to 300% increase in technical performance while realizing a 50% savings
- ⇒ Led 70 pilots in execution of US combat operations in Iraq and South America
- ⇒ Developed and managed a comprehensive safety and standardization training program for 125 personnel, resulting in 14,500 accident and incident free flight hours conducted in combat and imminent danger areas
- ⇒ Instituted standardized Maintenance Test Flight Training and Procedures, enhancing aircraft availability rates
- ⇒ Orchestrated an Aviation Maintenance Program to support a 250% surge in aircraft mission support during the search and rescue effort for an American aircrew
- ⇒ Rewrote Maintenance Test Flight Checklist for the EO-5 aircraft ensuring airworthiness and enhanced readiness
- ⇒ Organized the first Aviation Integrated Logistics Concept Team guiding the team through official chartering and defined its mission leading to development of the Army's Automated Aviation Maintenance Management System
- ⇒ Managed aircraft maintenance program and the allocation of a \$3.4M repair parts budget to support fleet of aircraft

EDUCATION

EMBRY RIDDLE AERONAUTICAL UNIVERSITY – *Master of Science, Aeronautics – Management*
UNIVERSITY OF THE STATE OF NEW YORK – *Bachelor of Science, Psychology*

PROFESSIONAL DEVELOPMENT

U.S. Army Maintenance Manager/Maintenance Test Pilot Course, Rotary and Fixed Wing Maintenance Test Flight Examiner, AH-1 Flight Simulator Operator, AH-1 Armament Officer Course, U.S. Army Fixed Wing Instructor Pilot Course, Flight Safety Training, Emergency Flight Maneuver Training, Government Flight Representative, FAA Certified Flight Instructor (CFII) – Multi Engine Airplane and Helicopter, Airline Transport Pilot (ATP), Commercial Instrument Pilot (Ratings: Gulfstream 550V, CE-500, DHC-7, BE-200)



April 17, 2024

VILLAGE OF
PALOS PARK

NICOLE MILOVICH-WALTERS
Mayor

MARIE ARRIGONI
Village Clerk

G. DARRYL REED
Accounts & Finances

DAN POLK
Public Health & Safety

MIKE WADE
Building & Public Property

REBECCA PETAN
Public Works & Streets, Recreation

RICHARD B. BOEHM
Village Manager

Andrew Pillado
9223 W. 121st Street
Palos Park, IL 60464

Dear Mr. Pillado,

Thank you for submitting your application to serve on a Village Board. I'm excited to offer you a position on the Police Pension Fund Board! Your background and skillset are impressive and exactly what we expect from our board members, and I hope you will accept my offer.

Members of the Police Pension Fund Board are appointed to serve two-year terms at which point they may be reappointed. The Police Pension Fund Board meets on the third Monday of January, April, July, and October at 7:00 p.m. For additional information on your new role, please visit the Village website at www.palospark.org.

If you accept the position, you will be appointed to the Police Pension Fund Board at the Village Council Meeting on May 13th at 7:30 p.m. You are not required to attend the meeting, but please join us if you can.

Please confirm your acceptance by emailing me at mayor@palospark.org at your earliest convenience.

Thank you for serving The Village of Palos Park, we appreciate your dedication!

Sincerely,

Mayor Nicole Milovich-Walters

NMW/lb



No. 2024-01

\$ 0.00

VILLAGE OF
PALOS PARK

LICENSE

TO SELL ALCOHOLIC LIQUOR AT RETAIL

BY AUTHORITY OF

THE VILLAGE OF PALOS PARK, COOK COUNTY, ILLINOIS

License is Hereby Granted to VILLAGE OF PALOS PARK

LIMITED OR TEMPORARY SPECIAL EVENT OF NOT MORE THAN 3 DAYS IN
DURATION SPECIAL USE PERMIT LIQUOR LICENSE, CLASS E
(KIND AND CLASSIFICATION OF LICENSE)

“AUTUMN IN THE PARK” FRIDAY, SEPTEMBER 20, 2024 6:00 P.M. – 11:00 P.M.
SATURDAY, SEPTEMBER 21, 2024 11:00 A.M. – 11:30 P.M.

at No. 8901 W. 123RD STREET in said Village until the end of the 21ST day
of SEPTEMBER A. D. 2024, subject to the provisions of all Ordinances
now in force and that may hereafter be passed by said Village.

Witness the hand of the Mayor and Liquor Commissioner of the Village of Palos Park
and the Corporate Seal thereof, this 13TH day of MAY A.D. 2024

Nicole Milovich-Walters, Mayor and Liquor Commissioner

Attest:

Marie Arrigoni, Village Clerk



50 W. WASHINGTON ST., SUITE 209
CHICAGO, ILLINOIS 60602
TELEPHONE: 312 814-2206
LCC.LICENSING@ILLINOIS.GOV

300 W. JEFFERSON ST., SUITE 300
SPRINGFIELD, ILLINOIS 62702
TELEPHONE: 217 782-2136
WEBSITE: ILCC.Illinois.gov

**APPLICATION FOR STATE OF ILLINOIS
SPECIAL EVENT RETAILER'S LIQUOR LICENSE (NOT-FOR-PROFIT)**

Email completed application, supporting documents, and a copy of payment to LCC.Licensing@illinois.gov

Payments shall be made by check or money order through the mail within 3-7 business days to either office location.

DEFINITION: A Special Event Retailer's License (Not-for-Profit) shall permit the licensee to purchase alcoholic liquors from an Illinois licensed distributor (unless the licensee purchases less than \$500 of alcoholic liquors for the special event, in which case the licensee may purchase the alcoholic liquors from a licensed retailer), and shall allow the licensee to sell and offer for sale, at retail, alcoholic liquors for use or consumption, but not for resale in any form, and only at the location and on the specific date(s) designated for the special event on the license. An "event" can be defined as a single theme. A Special Event Retailer's License *must* be obtained for each single theme per location with a maximum duration of 15 days. All not-for-profit corporations are required to secure a license for each 15-day increment and each special "event".

ELIGIBILITY: The Special Event Retailer's License (Not-for-Profit) application form is to be used only for events conducted by an educational, fraternal, political, civic, religious or not-for-profit organization. **DO NOT** use this form if you have a current Illinois Retailer's Liquor License (see Special Use Permit License Instructions).

Local liquor licensing authority approval is required for this license.

Dram shop insurance to the maximum limit is required for this license.

FEE: \$25.00 A \$25.00 per application fee is due if the event is: 1) a single theme; 2) at the same location for not more than 15 days from start to finish; and 3) application is received at least 14 days in advance of the start date of the event. (Note: Lead time is required in order to schedule site inspections).

**LATE FEE:
ADD \$25.00** Add a \$25.00 late fee to *EACH* application if you expect that the application will not be received at the Commission office at least 14 days **PRIOR** to the scheduled event start date. The Commission requires this lead time in order to schedule site inspections.

Note: "FOR-PROFIT" ORGANIZATIONS WHICH CURRENTLY DO NOT HOLD A STATE LIQUOR LICENSE and wish to hold a special event will be required to obtain a standard Retailer's Liquor License for \$750.00 that covers the date(s) of the special event. This is the only way you will be able to purchase alcoholic beverages from a distributor. You will need to fill out the standard IL-567-0015, Retailer's Liquor License application form.

PRIVATE PARTY is an event where attendance is by invitation only, the host controls access to the premises, and alcoholic beverages are provided to invited guests at no charge. A Special Event Liquor License is not required for a private party.

On the following pages, please **PRINT OR TYPE** the information requested in the spaces provided. The form must bear an original signature; no faxed or photocopied forms or rubber stamped signatures will be accepted.

IMPORTANT NOTICE: THE ILLINOIS LIQUOR CONTROL COMMISSION IS REQUESTING DISCLOSURE OF INFORMATION THAT IS NECESSARY UNDER THE ILLINOIS LIQUOR CONTROL ACT (235 ILCS 5/1 ET SEQ.). DISCLOSURE OF THIS INFORMATION IS MANDATORY. FAILURE TO PROVIDE ANY INFORMATION WILL RESULT IN THE NON-ISSUANCE OF YOUR LICENSE.

**FOR OFFICE
USE ONLY**

FOR OFFICIAL USE ONLY

LICENSE NO.

DATE ISSUED

EXPIRATION DATE

COUNTER

Application for State of Illinois Special Event Retailer's Liquor License

1. APPLICANT INFORMATION

Provide the information requested in the spaces below, including the corporate/organization name, Federal Employer Identification Number (FEIN); corporate/organization mailing address; county and telephone number.

1a.

NAME			FEDERAL EMPLOYER ID NO.	
Village of Palos Park			36-6006039	
ADDRESS	CITY	STATE	ZIP CODE	COUNTY
8999 W. 123rd Street	Palos Park	IL	60464	Cook
AREA CODE/TELEPHONE NO.				
(708) 671-3700				

1b. CONTACT INFORMATION

Provide the requested contact information for your business. The contact person should be the responsible party we can contact who can answer questions on behalf of the business. The mobile or alternate number should be in addition to any business numbers on file. The email address should be the active email address for the business, not the personal email address of the contact person.

CONTACT PERSON'S NAME (First, Last)	BUSINESS PHONE NUMBER	ALTERNATE PHONE NUMBER (Home, Cell, etc.)
Lisa M. Boyle	(708) 671-3706	(708) 671-3700
EMAIL ADDRESS	FAX NUMBER	
lboyle@palospark.org	(708) 448-9542	

2. CERTIFICATION

Public Act 90-596 was enacted to ensure that special event holders pay all required sales taxes if they hold more than two special events during a calendar year or if they are not a valid "not-for-profit" organization. Applicants for Special Event Retailer Not-for-profit Liquor licenses must now certify that both of the following conditions apply to this particular special event. Please check the boxes that apply. If either box is left unchecked, the Commission will issue this license as "NON-CERTIFIED" which may require the organization to pay sales taxes on the gross receipts from all sales of food and beverages at the event. The certifying officer must be listed under Section 5 of the application, having provided all required identifying information. Should you have any questions regarding sales tax liability or sales tax registration information, please call the Department of Revenue Toll Free Hotline at 1 800 732-8866.

- I hereby certify that the organization which is applying for this Special Event Retailer Not-for-profit Liquor license is a valid "not-for-profit" entity which holds either a resale number [a resale sales tax number] issued under Section 2(c) of the Retailers' Occupation Tax Act; a sales tax registration [a sales tax number] under Section 2(a) of the Retailers' Occupation Tax Act; or a current, valid exemption identification number [a tax-exempt "E" number] issued under Section 1(g) of the Retailers' Occupation Tax Act.
- I hereby certify that the organization which is applying for this Special Event Retailer Not-for-profit Liquor license has held no more than two such special events during the current calendar year (January 1 - December 31). This special event must be included in your calculation.

SIGNATURE OF APPLICANT/AUTHORIZED AGENT _____ TITLE/POSITION _____ DATE _____

3. STATUS OF ORGANIZATION

Check appropriate box and provide sales tax exemption details.

- A. Educational
- B. Fraternal
- C. Political
- D. Civic
- E. Religious
- F. Other Not-For-Profit

Date of Incorporation: 10/31/1914

Or attach an Illinois Department of Revenue Sales Tax Exemption Letter (specify) IDOR Sales Tax Exemption Letter

4. SPECIAL EVENT DETAIL

- Provide the date(s) and time(s) that the event will be held. When you receive your printed license certificate from the Commission, times will be listed in military time (e.g., "0200" = 2AM, "1200" = noon, "2400" = midnight).
- Provide the address/location of the event. If an address is not available, provide specific instructions to enable our investigators to find the event. **Note: Only one location is allowed per application.**
- Provide the name/type of the event (e.g., neighborhood festival, Oktoberfest, fish fry, tasting/sampling, etc.).
- Determine the total number of event themes/types for which approval is requested. Use a separate application for each event theme/type.
- Determine the total number of days and locations covered by the event. For example, if your event is held on three successive Fridays at the same location, you are only required to fill out a single application and pay a single application fee since the total duration is 15 days or less and the location is the same. If the location changes weekly in the aforementioned example, however, you will be required to fill out three applications and pay three fees.

DATE OF EVENT: EVENT STARTS (MONTH/DAY/YR)	EVENT TIME: TIME FROM (AM/PM)	DATE OF EVENT: EVENT ENDS (MONTH/DAY/YR)	EVENT TIME: TIME TO (AM/PM)	LOCATION OF EVENT: STREET ADDRESS CITY/STATE/ZIP	EVENT THEME: TYPE OF EVENT
09/20/2024	6:00 pm	09/20/2024	11:00 pm	8901 W. 123rd Street Palos Park, IL 60464	Autumn In The Park FESTIVAL
09/21/2024	11:00 am	09/21/2024	11:30 pm	8901 W. 123rd Street Palos Park, IL 60464	Autumn In The Park FESTIVAL

5. CORPORATE/ORGANIZATION OFFICER INFORMATION

The individual signing this application at the bottom of Page 4 **MUST** be listed in this section.

NAME (LAST, FIRST, MIDDLE INITIAL)			HOME ADDRESS		CITY	STATE	ZIP
Boyle, Lisa M.						IL	60448
SOCIAL SECURITY NO.	DATE OF BIRTH	SEX	TITLE/POSITION		AREA CODE/TELEPHONE NO.		% OWNED
		F	Deputy Village Clerk		(708) 671-3706		

NAME (LAST, FIRST, MIDDLE INITIAL)			HOME ADDRESS		CITY	STATE	ZIP
Boehm, Richard B.						IL	60467
SOCIAL SECURITY NO.	DATE OF BIRTH	SEX	TITLE/POSITION		AREA CODE/TELEPHONE NO.		% OWNED
		M	Village Manager		(708) 671-3702		

NAME (LAST, FIRST, MIDDLE INITIAL)			HOME ADDRESS		CITY	STATE	ZIP
SOCIAL SECURITY NO.	DATE OF BIRTH	SEX	TITLE/POSITION		AREA CODE/TELEPHONE NO.		% OWNED
					()		

6. PRIOR LIQUOR LICENSE INFORMATION

- A. Is this your first state liquor license application? Yes ___ No X
- B. If this is not your first state liquor license application, provide the date of your first filing: _____
- C. Has the organization ever applied for and been denied a liquor license? Yes ___ No X
If "yes," provide a complete written explanation of the circumstances on a separate sheet of paper.
- D. Has the organization had any previous Special Event Retailer's Liquor License(s) suspended or revoked? Yes ___ No X
If "yes," provide a complete written explanation of the circumstances on a separate sheet of paper.

7. LOCAL AUTHORITY APPROVAL

You **MUST** submit proof of local authority approval for your event. Generally, your local municipality will issue approval in the form of a letter, a certificate, or a rubber stamp. If the event is taking place in an unincorporated area, the county will need to provide the approval. If the event is taking place on state or federal property, please contact our office as special approval will be necessary. Local authorities will use the box below for "approval" stamps or seals, such as the City of Chicago Liquor Commission. If stamps/seals are not applicable, attach a photocopy of the approval letter or certificate.

ATTACH:
LOCAL AUTHORITY APPROVAL
(IF MISSING, APPLICATION WILL BE REJECTED)

OR

Local Liquor
Commissioner's
Event Approval
Stamp Here
(if applicable)

8. DRAM SHOP INSURANCE

You **MUST** submit proof that Dram Shop insurance to the maximum limit has been secured for this event. Attach a photocopy of the insurance rider to this application. Remember, it must cover the location where the special event is being held and the coverage must coincide with the dates of the event.

ATTACH:
DRAM SHOP INSURANCE RIDER
(IF MISSING, APPLICATION WILL BE REJECTED)

9. PAYMENT

Determine the payment amount for your application(s). For efficiency, you may group multiple applications and submit a single check to cover all events. Make check or money order payable to: ILLINOIS LIQUOR CONTROL COMMISSION. The Commission does not accept U.S. currency/cash as payment.

10. LATE FILING FEE

If you expect that your application will not arrive at the Commission office within the required 14-day advance notice, submit an additional \$25.00 late fee for EACH application. If the late fee is not included, the application(s) will be rejected.

11. SIGNATURE/DATE/TITLE

The application must be signed and dated by the applicant or an authorized agent of the applicant along with the title/position of the person signing. The signature must be an original; rubber stamps, photocopies, or faxed copies are not accepted.

I, THE UNDERSIGNED APPLICANT OR AUTHORIZED AGENT THEREOF, SWEAR OR AFFIRM THAT: THE MATTERS STATED IN THE FOREGOING APPLICATION ARE TRUE AND CORRECT; THEY ARE MADE UPON MY PERSONAL KNOWLEDGE AND INFORMATION; THEY ARE MADE FOR THE PURPOSE OF REQUESTING THE STATE OF ILLINOIS TO ISSUE THE LICENSE HEREIN APPLIED FOR; THE APPLICANT IS QUALIFIED AND ELIGIBLE TO OBTAIN THE LICENSE APPLIED FOR; AND THE APPLICANT WILL NOT VIOLATE ANY OF THE LAWS OF THE UNITED STATES OF AMERICA OR THE STATE OF ILLINOIS, IN PARTICULAR, THE ILLINOIS LIQUOR CONTROL ACT, RULES AND REGULATIONS, AND THE CIVIL RIGHTS SECTIONS THEREOF.

FURTHER, I AGREE TO NOTIFY THIS COMMISSION WITHIN 30 WORKING DAYS OF CHANGES IN ANY OF THE ABOVE INFORMATION.

SIGNATURE OF APPLICANT/AUTHORIZED AGENT

TITLE/POSITION

DATE



**INTERGOVERNMENTAL RISK
MANAGEMENT AGENCY**

The Risk Management Solution for Local Government

IRMA SPECIAL EVENTS LIQUOR LIABILITY

Insured Name: VILLAGE OF PALOS PARK
 Insured Address: 8999 W. 123RD STREET City PALOS PARK State IL Zip 60464
 Insured Contact: LISA M. BOYLE
 Phone Number: 708-671-3706 Fax Number: 708-448-9542
 E-mail: lboyle@palospark.org - rboehm@palospark.org (required in order to received confirmation of coverage)

Schedule of Events: [Send 10 days prior to event]

Date(s) of Event	Total Number of Days	Description (including type) of Entertainment	Location	Estimated # of People Attending
9/20/2024 9/21/2024	2	Festival, Bands, Parade	8901 W. 123rd Street, Palos Park, IL	4500

Attendee Chart	
1 to 2,000	\$125 per day per event
2,001 to 5,000	\$150 per day per event x 2
Greater than 5,001	\$175 per day per event

- Note:**
1. Insurer is National Specialty Insurance Company.
 2. Limit is \$ 1,000,000 Single Combined Limit
 3. Cost calculation per event: see attendee charge from chart above. IRMA will bill the entity upon receipt of the application.
 4. Send this form to:

Intergovernmental Risk Management Agency
 999 Oakmont Plaza Drive, Suite 310
 Westmont, IL 60559
 Attn: Donna Morin
 Phone: 708.236.6349
 E-mail: donnam@irmarisk.org

5. You will receive a Certificate of Insurance from Victor Insurance Managers, Inc. confirming coverage.
 Victor Insurance Managers, Inc.
 3100 Wilcrest Drive, Suite 200
 Houston, TX 77042
 Attn: Jessica Mendez
 Office: (713) 787-2412
 Email: jessica.mendez@victorinsurance.com
6. Any accident claims should be submitted directly to Victor Insurance Managers, Inc. with a copy to IRMA at the address listed in #4.

***Special Events/Liquor Liability**

This program was introduced to provide members with an option to purchase liquor liability/DRAM Shop coverage for special events in which the member is selling or serving liquor.



Durbin's of Palos Hills
10154 S Roberts Rd
Palos Hills, IL 60465

2nd May, 2024

Mayor Milovich-Walters,

Durbin's Of Palos Hills to sell alcohol at the Palos Park Doggie Dash.

This event takes place on May 18th, located at 8901 W 123rd Street Palos Park, IL 60464.
We are asking for a temporary license that would allow us to sell alcohol during this event.

Any questions or concerns please feel free to contact me personally. Thank you for allowing us to be a part of this special occasion.

Nikki Evitts
Manager
708-606-8863



No. 2024-02
\$ 0.00

VILLAGE OF
PALOS PARK

LICENSE

TO SELL ALCOHOLIC LIQUOR AT RETAIL

BY AUTHORITY OF

THE VILLAGE OF PALOS PARK, COOK COUNTY, ILLINOIS

License is Hereby Granted to: DURBIN'S PIZZA

TEMPORARY SPECIAL EVENT LIQUOR LICENSE

(KIND AND CLASSIFICATION OF LICENSE)

PALOS PARK DOGGIE DASH 5K - 1 MILE RUN & WALK

SATURDAY, MAY 18, 2023 9:30 AM - 1:00 PM

at No. 8901 W. 123RD STREET in said Village until the end of the 18TH day
of MAY A.D. 2024 subject to the provisions of all Ordinances now in force and
that may hereafter be passed by said Village.

Witness the hand of the Mayor and Liquor Commissioner of the Village of Palos Park
and the Corporate Seal thereof, this 13TH day of MAY A.D. 2024.

Nicole Milovich-Walters, Mayor and Liquor Commissioner

Attest:

Marie Arrigoni, Village Clerk



VILLAGE OF
PALOS PARK

Village Council

Mayor Nicole Milovich-Walters

Village Clerk Marie Arrigoni

Commissioner G. Darryl Reed

Commissioner Dan Polk

Commissioner Mike Wade

Commissioner Rebecca Petan

Meeting of: May 13, 2024

6:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Community Association Institute – Illinois Chapter Raffle License.

BACKGROUND/HISTORY:

Community Association Institute – Illinois Chapter is the premier organization inspiring community associations through best business practices, professionalism, effective leadership, and responsible citizenship connecting homeowners, community managers and business partners. Their golf outings are held each year at Cog Hill with a raffle for prizes.

STAFF RECOMMENDATION:

To approve the Community Association Institute's – Illinois Chapter Raffle License and Raffle Manager Bond Waiver for a raffle held on June 5, 2024 at Cog Hill Golf and Country Club.

RECOMMENDED MOTION:

To approve the Community Association Institute's – Illinois Chapter Raffle License and Raffle Manager Bond Waiver as noted on the consent agenda.

APPLICATION FOR RAFFLE LICENSE WITHIN THE VILLAGE OF PALOS PARK

Name & address of individual making application Name & address of organization applying for license

Cheryl Murpby / CAI Illinois

Community Association Institute - Illinois Chapter

1821 Walden Office Square, Suite 100

1821 Walden Office Square, Ste 100

Schaumburg, IL 60173

Schaumburg, IL 60173

Approximate number of members of the organization that reside in the Village and the length of existence of the organization

15 # of members 48 # of years in existence

Cheryl Murpby, CAI-Illinois 1821 Walden Office Square, Ste 100, Schaumburg, IL 60173, (847) 301-7505
Name, address & phone number of the raffle manager

Cog Hill Golf and Country Club

Location(s) at which raffle chances are to be sold or issued

6/5/2024 7:30am-4:00pm

Dates during which raffle chances are to be sold or issued

500

Maximum number of raffle tickets to be sold

6/5/2024 4:30pm

Time of determination of winning chances

Cog Hill Golf and Country Club

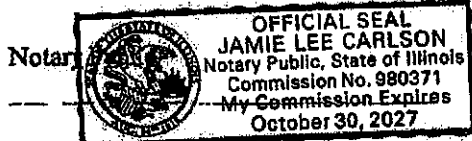
Location(s) at which winning chances will be determined

The undersigned, being first duly sworn on oath, do hereby attest that the above listed organization is a not-for-profit organization and is eligible, pursuant to the terms and conditions of Chapter 696 of the Palos Park Village Code, a copy of which we have reviewed, to receive a raffle license.

Cheryl Murpby
Signature of presiding

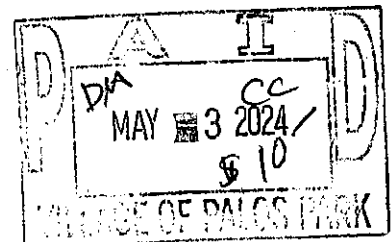
Signature of secretary (if one) Date

Subscribed and sworn to before me this 24 day of April, 2024



License Fee (\$10) pd

Raffle Manager Bond Received/Waived



Approved/Denied _____

Village Clerk

Date (approved or Denied)

RAFFLE MANAGER BOND WAIVER REQUEST

All operation of and the conduct of raffles shall be under the supervision of a single raffle manager designated by the organization. The manager shall give a fidelity bond in an amount determined by the licensing authority in favor of the organization conditioned upon his/her honesty in the performance of his/her duties. Terms of the bond shall provide that notice shall be given in writing to the licensing authority not less than thirty (30) days prior to its cancellation. The Village Council may waive this bond requirement by including a waiver provision in the license issued to an organization, provided that a license containing such waiver provision shall be granted only by unanimous vote of the members of the licensed organization.

Community Associations Institute of Illinois
Name of Organization

Cheryl Murphy
Name of Raffle Manager

Unanimous vote by members of the organization requesting the raffle license to waive the bond requirement of the raffle manager.

Vote of the organization to waive the bond of the raffle manager.

- AYES:
- NAYS:
- ABSTAIN:
- ABSENT:

Cheryl Murphy
Signature of presiding officer of the organization

4-11-24
Date

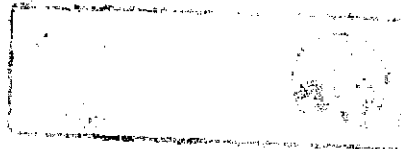
Signature of secretary (if one) of the organization

Date

Approval of Raffle Manager Bond Waiver by Village Council at the Council meeting held on the _____ day of _____, 20____.

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

- AYES:
- NAYS:
- ABSTAIN:
- ABSENT:





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

Meeting of: May 13, 2024

6:30 PM

Kaptur Administrative Center

AGENDA MATTER:

The Palos Park Police Department participated in the “Will, Cook, Grundy County Fire Investigation Task Force” in partnership with the Palos Fire Protection District.

BACKGROUND/HISTORY:

This task force provides collective strengths under unified command bringing together the best investigative talent from multiple state, federal and municipal agencies to assist in the determination of the fire’s origin and causation of a fire. The Will –Cook- Grundy County Fire Investigation Task Force provides training and education, support, and assistance to local municipalities through training and determining the origin and cause for large loss fires, multiple fire fatalities and man-power assistance within stricken jurisdictions throughout Will, Cook and Grundy County.

Palos Fire Protection District Deputy Chief Michael Gabriele will serve as an Investigator with the “Will, Cook, Grundy County Fire Investigation Task Force” as an Arson Investigator with the Palos Fire Protection District and as an Investigator with the Palos Park Police Department. Deputy Chief Michael Gabriele will work in concert with PPPD staff as a Palos Park Police Department and appointed “Fire Investigator.”

The Fire Investigation Task Force has a proven history of success since inception as a viable resource to the participating counties, local communities, participating MABAS Divisions, law enforcement, judicial system and the fire service combating the crime of arson through successful prosecution of arsonists to assisting with the determination of the causation of the fire through fire prevention practices in preventing accidental fires.

The Fire Investigation Task Force establishes and maintains support personnel, available equipment, and the resources to each of the participating MABAS Divisions and the surrounding communities by providing qualified fire and arson investigators, available equipment, and the resources to assist the requesting agency with determine the origin and causation of fire. Additionally, the Fire Investigation Task Force provides MABAS Mutual Aid support to surrounding counties, local, state, and federal agencies requesting assistance by providing the available resources and expertise from law enforcement, fire investigation, and private agencies in determining origin and cause of a fire or explosion.

STAFF RECOMMENDATION:

Recommend Village of Palos Park Authorize participation in the “Will, Cook, Grundy County Fire Investigation Task Force” in partnership with the Palos Fire Protection District.

RECOMMENDED MOTION:

I move to approve the establishment of an Inter-governmental agreement between the Palos Park Police Department participation in the “Will, Cook, Grundy County Fire Investigation Task Force” in partnership with the Palos Fire Protection District.

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF PALOS
PARK AND THE PALOS FIRE PROTECTION DISTRICT REGARDING THE FIRE
INVESTIGATION TASK FORCE**

This **INTERGOVERNMENTAL AGREEMENT** ("Agreement") is made and entered into this ____ day of _____, 2024, by and between the VILLAGE OF PALOS PARK ("Palos Park"), an Illinois Municipal Corporation, and the PALOS FIRE PROTECTION DISTRICT ("Palos FPD"), an Illinois Municipal Corporation, (collectively the "Parties").

RECITALS

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., authorize units of local government to contract or otherwise associate among themselves to obtain or share services, and to exercise, combine or transfer any power or function, in any manner not prohibited by law; and

WHEREAS, Palos Park and Palos FPD are public agencies as that term is defined in the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.; and

WHEREAS, the Will, Cook, and Grundy County Fire Investigation Task Force (the "Task Force") has been established to provide training, education, support and assistance to local municipalities through training and determining the origin and cause for large loss fire fatalities and man power assistance within jurisdictions throughout Will, Cook and Grundy Counties; and

WHEREAS, the Task Force established and maintains support personnel, available equipment, and the resources to each of the participating MABAS Divisions and the surrounding communities by providing qualified fire and arson investigators, available equipment, and the resources to assist the requesting agency with determine the origin and causation of fire; and

WHEREAS, the Task Force provides MABAS Mutual Aid support to surrounding counties, local, state, and federal agencies requesting assistance by providing the available resources and expertise from law enforcement, fire investigation, and private agencies in determining origin and cause of a fire or explosion, and has a proven history of success since inception as a viable resource to the participating counties, local communities, participating MABAS Divisions, law enforcement, judicial system and the fire service combating the crime of arson through successful prosecution of arsonists to assisting with the determination of the causation of the fire through fire prevention practices in preventing accidental fires; and

WHEREAS, Palos Park desires to participate in the Task Force in partnership with the Palos FPD; and

WHEREAS, Palos FPD will designate Deputy Chief Michael Gabriele ("Gabriele") as an Arson Investigator with the Palos Park Police Department as part of the Task Force, and will work in concert with the Palos Park Police Department as an appointed Fire Investigator; and

WHEREAS, it is in the mutual best interests of Palos Park and Palos FPD to enter into this Intergovernmental Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and undertakings herein

contained, and other good and valuable consideration, the sufficiency of which is hereby acknowledged, the Parties agree as follows:

1. **INCORPORATION OF PREAMBLES**: Each of the whereas paragraphs contained in the Recitals section above are incorporated herein and made a part of this Agreement.

2. **PURPOSE**: The purpose of this Agreement is to govern Gabriele's work with the Palos Park Police Department in his capacity as Fire Investigator as part of the Task Force.

3. **FIRE INVESTIGATOR**: Under this Agreement, Palos FPD shall allow Gabriele to serve as Fire Investigator for the Palos Park Police Department, as part of the Task Force, subject to the following:

- A. Gabriele's Police Training and Standards Board training shall be through the Palos Park Police Department to ensure all mandates, critical training processes and requirements will be met.
- B. At all times, Gabriele shall remain an employee of the Palos FPD, and at no time shall be considered an employee of Palos Park.
- C. Gabriele will continue to be paid by the Palos FPD for all time spent working as a Fire Investigator with the Palos Park Police Department as part of the Task Force, and in no event shall Palos Park be responsible for payment for Gabriele.

4. **INDEMNIFICATION**: Palos FPD agrees to defend, indemnify and hold harmless Palos Park and its former, current, and future officers, appointed and elected officials, employees, agents, volunteers, representatives, assigns, successors, transferees, licensees, invitees, attorneys, and engineers (the "Palos Park Affiliates") from and against any and all claims, actions, lawsuits, causes of action of any kind, property damages, economic and non-economic damages, losses, costs, expenses and liabilities of any kind, including the reasonable fees and expenses of their attorneys, expert witnesses and consultants, court costs and fines, asserted against them or sought to be imposed upon them, individually, jointly or severally, related to or arising from Gabriele's actions or conduct under this Agreement, except for any claims directly caused by any intentional or willful acts of Palos Park.

5. **TERMINATION**: Either party shall have the right to terminate this Agreement for any reason with thirty (30) days prior written notice, and such termination shall not waive the Parties' indemnification obligations under this Agreement.

6. **DEFAULT**: In the event that either party fails to perform under this Agreement, the other party shall notify the non-performing party of the default, in writing, setting forth the nature of the default. The party that has failed to perform shall have seven (7) days after receipt of the notice to correct such failure or take substantial steps toward correcting the failure. If, after seven (7) days, the default has not been corrected, or substantial steps taken to correct the default, the party serving the notice may then declare the Agreement terminated.

7. **NOTICE**: All notices required to be provided under this Agreement shall be in writing and served either (a) personally during regular business hours; or (b) by registered or certified mail, return receipt requested, properly addressed with postage prepaid and deposited in the United States mail. Notices served personally shall be effective upon receipt, and notices served by mail shall be effective upon receipt as verified by the United States Postal Service. All notices shall be addressed as follows:

Palos Park

Chief Joe Miller
Village of Palos Park
8999 West 123rd Street
Palos Park, Illinois 60464
jmiller@palospark.org
Telephone (708) 671-3700
Cc: Rick Boehm, Village Manager (rboehm@palospark.org)

With a copy to:

Howard C. Jablecki
Village Attorney
Klein, Thorpe and Jenkins, Ltd.
15010 S. Ravinia Avenue, Suite 10
Orland Park, Illinois 60462
hcjablecki@ktjlaw.com
Telephone (312) 984-6451

Palos FPD

8. **GOVERNMENTAL REGULATIONS:** All Parties shall comply with all applicable requirements of federal, state, county and local regulatory authorities, with respect to this Agreement.

9. **EXECUTION:** This Agreement may be executed simultaneously in two (2) or more counterparts, each of which shall be deemed an original, and such counterparts together shall constitute one and the same Agreement.

10. **ENTIRETY OF AGREEMENT:** This Agreement contains the entire understanding between the Parties and supersedes any prior understanding or written or oral agreements between them with respect to the subject matter of this Agreement. There are no representations, agreements, arrangements or understandings, oral or written, between and among the Parties hereto relating to the subject matter of this Agreement which are not fully expressed herein. No oral modification, amendment, or change shall be allowed to this Agreement. Any modification, amendment, or change hereto shall be in writing and approved by the corporate authorities of Palos Park and Palos FPD.

11. **AUTHORITY:** The Parties represent and warrant to each other that they have the authority to enter into this Agreement and perform their obligations hereunder.

12. **ENFORCEABILITY:** If any provision of this Agreement, or any section, sentence, clause, phrase or word or the application thereof is held invalid, the remainder of this Agreement shall be construed as if such invalid part were never included and this Agreement shall be and remain valid and enforceable to the fullest extent permitted by law provided that the Agreement, in its entirety as so reconstituted, does not represent a material change to the rights or obligations of the Parties.

13. **CHANGE IN LAWS:** The Parties agree to immediately notify each other of any change in conditions or change in federal, state or local law, or of any other event, which may significantly affect its ability to perform its obligations in accordance with the provisions of this Agreement.

14. **JURISDICTION AND VENUE:** This Agreement concerns property located within, and actions and activities to be performed within, the State of Illinois. Accordingly, this Agreement, and all questions of interpretation, construction and enforcement hereof, and all controversies hereunder, shall be governed by the applicable statutory and common law of the State of Illinois. The Parties agree that for the purpose of any litigation relative to this Agreement and its enforcement, venue shall be in the Circuit Court of Cook County, Illinois and the Parties consent to the in personam jurisdiction of said Court for any such action or proceeding.

IN WITNESS WHEREOF, the Parties have entered into this Agreement as of the _____ day of _____, 2024.

VILLAGE OF PALOS PARK

PALOS FIRE PROTECTION DISTRICT

By: _____
Mayor

By: _____
Board President

Attest: _____
Village Clerk

Attest: _____
Board Clerk



VILLAGE OF
PALOS PARK

Village Council

Mayor Nicole Milovich-Walters

Village Clerk Marie Arrigoni

Commissioner G. Darryl Reed

Commissioner Dan Polk

Commissioner Mike Wade

Commissioner Rebecca Petan

Meeting of: May 13, 2024

6:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Ordinance Establishing Waste Collection Charges through March 31, 2025

BACKGROUND/HISTORY:

At the Council meeting of February 8, 2021, the Village Council approved a five (5) year agreement with Republic Services of Crestwood beginning April 1, 2021 through March 31, 2026. The Ordinance being presented reflects the contract rate for April 1, 2024 – March 31, 2025 of \$22.71 for the waste hauler portion of the monthly waste collection service charge. In addition, service charges of: Cook County Transfer Tax \$0.02 percent per residential unit; and Illinois Transportation Funding Tax \$0.15 per month per residential unit; totaling \$22.88/month per residential unit.

STAFF RECOMMENDATION:

Staff recommends the adoption of Ordinance 2024-09 that establishes the rate charged for single family residential waste collection through March 31, 2025.

RECOMMENDED MOTION:

I move to approve Ordinance 2024-09 "An Ordinance Amending Part Ten Title Four, Chapter 1049, Section 1049.01 of the Palos Park Village Code in Regard to Waste Collection Charges"

ORDINANCE NO. 2024 – 09

**AN ORDINANCE AMENDING PART TEN,
TITLE FOUR, CHAPTER 1049, SECTION 1049.01
OF THE PALOS PARK VILLAGE CODE IN
REGARD TO WASTE COLLECTION CHARGES**

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

SECTION 1: That, effective April 1, 2024, Part Ten, Title Four, Chapter 1049, Section 1049.01 of the Palos Park Village Code is amended to read in its entirety as follows:

1049.01 WASTE COLLECTION CHARGE IN R-1-A DISTRICTS.

- (a) There is hereby established a waste collection service charge per month per detached single-family residence located in an R-1-A One-Family Dwelling District, which shall consist of the waste hauler charge, as set forth in subsection (b) below, plus the Village service fee, as set forth in subsection (c), plus the tree branch chipping (recycling) fee, as set forth in subsection (d).
- (b) The waste hauler portion of the monthly waste collection service charge, as referenced in subsection (a) above, shall be as follows:
 - (1) April 1, 2024 through March 31, 2025 – \$22.71;

SECTION 2: 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 13th day of May, 2024, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by me this 13th day of May, 2024.

Nicole Milovich Walters, Mayor

ATTEST:

Marie Arrigoni, Village Clerk

Published by me in pamphlet for this 13th day of May, 2024.

Marie Arrigoni, Village Clerk

**THE VILLAGE OF PALOS PARK
ACCOUNTS PAYABLE WARRANT**

FOR MAY 13, 2024

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 NICOLE MILOVICH-WALTERS SIGNATURE

ATTEST:

VILLAGE CLERK MARIE ARRIGONI SIGNATURE

INVOICE DISTRIBUTION REPORT FOR VILLAGE OF PALOS PARK
 POST DATES 05/01/2023 - 05/13/2024
 POSTED AND UNPOSTED
 OPEN AND PAID - CHECK TYPE: PAPER CHECK

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
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Fund: 01 GENERAL FUND					
Department: 00					
01-00-0200	LIFE INSURANCE	DEARBORN NATIONAL LIFE		292.61	187478
01-00-0502	HEALTHCARE EMPLOYEE CONTRI	METROPOLITAN LIFE INSURANC		100.97	187506
01-00-0502	HEALTHCARE EMPLOYEE CONTRI	METROPOLITAN LIFE INSURANC		42.27	187506
01-00-0502	HEALTHCARE EMPLOYEE CONTRI	METROPOLITAN LIFE INSURANC		217.82	187506
01-00-0502	HEALTHCARE EMPLOYEE CONTRI	METROPOLITAN LIFE INSURANC		34.44	187506
01-00-0502	HEALTHCARE EMPLOYEE CONTRI	METROPOLITAN LIFE INSURANC		74.05	187506
01-00-0502	HEALTHCARE EMPLOYEE CONTRI	BLUE CROSS/BLUE SHIELD OF		1,674.59	187463
01-00-0502	HEALTHCARE EMPLOYEE CONTRI	BLUE CROSS/BLUE SHIELD OF		3,181.25	187463
01-00-0502	HEALTHCARE EMPLOYEE CONTRI	BLUE CROSS/BLUE SHIELD OF		507.44	187463
01-00-0502	HEALTHCARE EMPLOYEE CONTRI	BLUE CROSS/BLUE SHIELD OF		1,221.96	187463
01-00-0504	MAY COBRA VSP	VSP OF ILLINOIS, NFP		11.54	187540
01-00-0504	MAY VSP COVERAGE	VSP OF ILLINOIS, NFP		296.70	187540
01-00-0700	DAN POLK APRIL 2024 CHECK	DAN POLK		92.35	187477
01-00-1801	HEALTH INSURANCE REIMBURSE	BLUE CROSS/BLUE SHIELD OF		1,424.52	187463
01-00-9999	MUST CHANGE DESCRIPTION DU	RAY O'HERRON CO., INC.		0.00	187519
Total Department 00				9,172.51	

Department: 20 ADMINISTRATION DEPARTMENT					
01-20-5310	DENTAL INSURANCE	METROPOLITAN LIFE INSURANC		234.86	187506
01-20-5310	HEALTH & DENTAL INSURANCE	BLUE CROSS/BLUE SHIELD OF		3,978.64	187463
01-20-5320	LIFE INSURANCE	DEARBORN NATIONAL LIFE		34.01	187478
01-20-6011	MAY -ADMIN	PROVEN IT		1,110.50	187517
01-20-6011	LICENSING	PROVEN IT		156.36	187517
01-20-6011	ADMIN	PROVEN IT		1,110.50	187517
01-20-6540	MARCH 2024 LEGAL BILL	KLEIN, THORPE, AND JENKINS		2,377.89	187499
01-20-6990	RB PRINTER	LEAF		139.57	187500
01-20-6990	LB PRINTER	LEAF		139.57	187500
01-20-6990	MAIN ADMIN COPIER TOSHIBA	LEAF		139.57	187500
01-20-6990	ADMIN PRINTER	LEAF		139.57	187500
01-20-7010	OFFICE SUPPLIES LETTERHEAD	B ALLAN GRAPHICS		335.00	187456
01-20-7010	MANILA FOLDER & KITCHEN SU	GARVEY'S OFFICE PRODUCTS		204.02	187487
01-20-7011	RICK BOEHM	PROVEN IT		384.90	187517
01-20-7011	LISA K	PROVEN IT		378.89	187517
01-20-7011	MAIN ADMIN	PROVEN IT		378.89	187517
01-20-7011	ADMIN	PROVEN IT		378.89	187517
01-20-7035	CHICAGO TRIBUNE SUBSCR. TH	CHICAGO TRIBUNE		430.99	187467
01-20-7200	ADMIN	BTS SOLUTIONS		255.91	187464
01-20-7200	ADMINISTRATION	URBANCOM NET FIBER OPERATI		182.50	187533
Total Department 20 ADMINISTRATION DEPARTMENT				12,491.03	

Department: 21 PUBLIC AFFAIRS DEPARTMENT					
01-21-6810	PROFESSIONAL DEV. 24-25 IC	ICMA		910.00	187494
Total Department 21 PUBLIC AFFAIRS DEPARTMENT				910.00	

Department: 22 POLICE DEPARTMENT					
01-22-5310	HEALTH & DENTAL INSURANCE	METROPOLITAN LIFE INSURANC		871.34	187506
01-22-5310	HEALTH & DENTAL INSURANCE	BLUE CROSS/BLUE SHIELD OF		13,510.01	187463
01-22-5320	LIFE INSURANCE	DEARBORN NATIONAL LIFE		122.41	187478
01-22-6011	MAY-POLICE	PROVEN IT		2,103.46	187517
01-22-6011	LICENSING	PROVEN IT		156.36	187517

INVOICE DISTRIBUTION REPORT FOR VILLAGE OF PALOS PARK
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GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
Fund: 01 GENERAL FUND					
Department: 22 POLICE DEPARTMENT					
01-22-6011	POLICE	PROVEN IT		2,001.98	187517
01-22-6540	BRIDGEVIEW AND ADJ HEARING	NICHOLAS W KARAS		1,875.00	187509
01-22-6540	MAY 2024 ADJ COURT HEARING	TOSCAS LAW GROUP		450.00	187531
01-22-6700	A/C REPAIR 265	BETTENHAUSEN		1,741.07	187460
01-22-6700	ANTI FREEZE	JOE RIZZA		51.60	187497
01-22-6700	TANK ASY 262	JOE RIZZA		114.61	187497
01-22-6700	HOSE 267	RIZZA		80.77	187520
01-22-6700	AA SHIELD 266	BETTENHAUSEN		86.25	187460
01-22-6700	12 SPARK PLUGS POLICE STOC	CHICAGO PARTS & SOUND, LLC		69.96	187465
01-22-6700	CAR MISFIRING DIAGNOSIS RE	JOE RIZZA		861.17	187497
01-22-6700	RETURN BATTERY 263	CHICAGO PARTS & SOUND, LLC		(76.00)	187465
01-22-6700	APRIL 2024 CAR WASHES	FULLER'S CAR WASH		372.50	187484
01-22-6700	UNIT 274 REGISTRATION & TI	ILLINOIS SECRETARY OF STAT	SQD WASHES/ACCT #164	175.00	187495
01-22-6700	POWER WINDOW SWITCH 271	CHICAGO PARTS & SOUND, LLC		29.74	187465
01-22-6700	2 GASKETS POLICE STOCK	JOE RIZZA		45.76	187497
01-22-6810	MANDATORY FIREARMS COURSE	NORTH EAST MULTI-REGIONAL		175.00	187511
01-22-6810	PROFESSIONAL DEVELOPMENT	SOUTHWEST MAJOR CASE UNIT	MEMBERSHIP	100.00	187526
01-22-6810	TRI RIVER ANNUAL MEMBERSHI	TRI-RIVER POLICE TRAINING		2,360.00	187532
01-22-6810	ESPINOZA POWER TEST	NORTH EAST MULTI-REGIONAL		37.00	187511
01-22-6990	APRIL 2024 CONTRACT FEE	LEXIS NEXIS RISK DATA MGT,	CONTRACT FEE-MAY 05/#1241214	33.50	187501
01-22-6990	POLICE MAIN COPIER TOSHIBA	LEAF		139.57	187500
01-22-6990	CHIEF PRINTER	LEAF		139.57	187500
01-22-6990	HUGHES PRINTER	LEAF		139.57	187500
01-22-6990	ROLL CALL PRINTER	LEAF		139.57	187500
01-22-6990	KOTSIANNIS PRINTER	LEAF		139.57	187500
01-22-6990	INVESTIGATIONS PRINTER	LEAF		139.57	187500
01-22-6990	PATROL ROOM	LEAF		31.89	187500
01-22-6990	MONTHLY SHREDDING SERVICES	SHARK SHREDDING, INC		46.20	187525
01-22-7010	3 BOXES OF ENVELOPES	QUILL CORPORATION		134.97	187518
01-22-7010	2 STAPLERS	QUILL CORPORATION		40.18	187518
01-22-7011	5 EXTERNAL HARD DRIVES	AMAZON CAPITAL SERVICES		188.53	187454
01-22-7011	CHIEF	PROVEN IT		378.89	187517
01-22-7011	HUGHES	PROVEN IT		378.89	187517
01-22-7011	ROLL CALL ROOM	PROVEN IT		378.89	187517
01-22-7011	INVESTIGATIONS	PROVEN IT		378.89	187517
01-22-7011	INVESTIGATIONS	PROVEN IT		378.89	187517
01-22-7020	DOG TAGS & MOTORCYCLE TAGS	NATIONAL BAND & TAG COMPAN		204.60	187508
01-22-7020	VEHICLE STICKER APPS & ENV	B ALLAN GRAPHICS		635.00	187456
01-22-7020	2024-25 VEHICLE STICKERS	RYDIN DECAL		1,332.00	187524
01-22-7040	POSTAGE FOR VL STICKERS PE	PALOS PARK POST OFFICE		1,250.00	187516
01-22-7110	MAGPUL SLING	RAY O'HERRON CO., INC.		69.95	187519
01-22-7200	POLICE	BTS SOLUTIONS		179.21	187464
01-22-7200	POLICE	URBANCOM NET FIBER OPERATI		182.50	187533
01-22-7300	SHOES OFFICER WINTER	OFFICER JOHN WINTER		128.82	187514
01-22-7300	SHOES OFFICER WINTER	BIG RIVER FOOTWEAR		175.00	187462
01-22-7300	SAIN'T VICTOR B5 5.56 16" M	RAY O'HERRON CO., INC.		800.00	187519
01-22-7300	KOTSIANNIS NS ORG GK GENI-4	RAY O'HERRON CO., INC.		114.99	187519
01-22-7300	19GEN5 MOS FS 9MM 15RD FXD	RAY O'HERRON CO., INC.		477.40	187519

Total Department 22 POLICE DEPARTMENT 36,071.60

INVOICE DISTRIBUTION REPORT FOR VILLAGE OF PALOS PARK

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GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
Fund: 01 GENERAL FUND					
Department: 24 PUBLIC WORKS DEPARTMENT					
01-24-5310	HEALTH & DENTAL INSURANCE	METROPOLITAN LIFE INSURANC		137.81	187506
01-24-5310	HEALTH & DENTAL INSURANCE	BLUE CROSS/BLUE SHIELD OF		2,505.69	187463
01-24-5320	LIFE INSURANCE	DEARBORN NATIONAL LIFE		60.83	187478
01-24-6011	MAY-PUBLIC WORKS	PROVEN IT		874.64	187517
01-24-6011	LICENSING	PROVEN IT		156.36	187517
01-24-6011	PW	PROVEN IT		874.64	187517
01-24-6645	LOCATING PAINT & RIBBON	WARDAL SURVERY SYSTEMS, IN		169.05	187537
01-24-6700	VEHICLE BRAKE CLEANER	1ST AYD CORPORATION		148.44	187449
01-24-6700	#55 BAD ENGINE NOX SENSOR	JOE RIZZA		733.59	187497
01-24-6700	FLAT TIRE REPAIR 266	TIRE SERVICES COMPANY		23.95	187530
01-24-6700	#31 WIRE CONNECTOR REPAIR	RIZZA		89.09	187520
01-24-6700	#69 SHOCK BOLT REPAIR PART	JOE RIZZA		4.56	187497
01-24-6700	#31 & #55 DUMP LATCH REPAI	MEMARDS		9.99	187504
01-24-6708	#28 CHIPPER REPAIR PARTS	VERMEER-ILLINOIS, INC		2,585.22	187538
01-24-6708	#1080 WEED WHACKER REPAIR	BI RENTAL		18.40	187461
01-24-6708	#10 ELECTRICAL EVENT TRAIL	MEMARDS		14.99	187504
01-24-6708	#1052 CONCRETE SAW BLADE R	BI RENTAL		409.00	187461
01-24-6708	#1052 CONCRETE SAW REPAIR	BI RENTAL		485.80	187461
01-24-6708	#1052 CONCRETE SMAL TIRE R	BI RENTAL		68.20	187461
01-24-6731	1 ST MORITZ/ 3-20 TO 4-18-	COM ED		23.99	187471
01-24-6731	12900 S. LAGRANGE RD. / 3-2	COM ED		52.53	187471
01-24-6786	TREE REMOVAL	GRUNDSKEEPER LNDSCAP CARE		300.00	187488
01-24-6786	REMOVE RIGHT OF WAY TREES	GRUNDSKEEPER LNDSCAP CARE		900.00	187488
01-24-6786	REMOVE DEAD TREES 92ND AND	GRUNDSKEEPER LNDSCAP CARE		3,700.00	187488
01-24-6990	SHOP TOWELS & MATS	CINTAS		112.59	187468
01-24-6990	SHOP TOWELS	CINTAS		15.10	187468
01-24-6990	SHOP TOWELS	CINTAS		15.10	187468
01-24-6990	SHOP TOWELS	CINTAS		139.58	187500
01-24-6990	PW GARAGE PRINTER	LEAF		139.57	187500
01-24-6990	MIKE SIRAVA PRINTER	LEAF		120.00	187456
01-24-7010	OFFICE SUPPLIES LETTERHEAD	B ALLAN GRAPHICS		378.89	187517
01-24-7011	PW GARAGE	PROVEN IT		378.89	187517
01-24-7011	PW SIRAVA	PROVEN IT		377.89	187517
01-24-7200	PW	BTS SOLUTIONS		84.20	187464
01-24-7200	PUBLIC WORKS	URBANCOM NET FIBER OPERATI		191.50	187533
01-24-7300	UNIFORMS	CINTAS		119.83	187468
01-24-7300	UNIFORMS	CINTAS		119.83	187468
01-24-7300	UNIFORMS	CINTAS		119.83	187468
01-24-7300	UNIFORMS	CINTAS		119.83	187468
01-24-7300	UNIFORMS	CINTAS		300.63	187449
01-24-7300	PPE GLOVES	1ST AYD CORPORATION		195.00	187474
01-24-7510	BACKPACK WEED KILLER SPRAY	CONSERV FS, INC		247.48	187512
01-24-7920	PW EMERGENCY EYE WASH REPLA	NORTHERN SAFETY CO., INC.			
Total Department 24 PUBLIC WORKS DEPARTMENT				17,023.79	
Department: 25 BUILDING DEPARTMENT					
01-25-5310	HEALTH & DENTAL INSURANCE	METROPOLITAN LIFE INSURANC		296.23	187506
01-25-5310	HEALTH & DENTAL INSURANCE	BLUE CROSS/BLUE SHIELD OF		4,887.85	187463
01-25-5320	LIFE INSURANCE	DEARBORN NATIONAL LIFE		34.75	187478
01-25-6011	MAY-BUILDING	PROVEN IT		740.08	187517
01-25-6011	LICENSING	PROVEN IT		156.36	187517
01-25-6011	BLDG	PROVEN IT		842.04	187517
01-25-6590	PLANNING AND ZONNING ANNOU	CHICAGO TRIBUNE		328.51	187466
SUBSCRIPTION/16 WEEKS					

INVOICE DISTRIBUTION REPORT FOR VILLAGE OF PALOS PARK
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GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
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Fund: 01 GENERAL FUND					
Department: 25 BUILDING DEPARTMENT					
01-25-6600	PLANS REVIEWS/INTAKE /MILE	HR GREEN, INC		2,140.25	187493
01-25-6600	PLAN REVIEWS	HR GREEN, INC		1,036.00	187493
01-25-6630	INSPECTIONS	HR GREEN, INC		3,986.74	187493
01-25-6630	INSPECTION	HR GREEN, INC		2,068.00	187493
01-25-6990	COM DEV COPIER TOSHIBA	LEAF		139.57	187500
01-25-7011	POLICE MAIN	PROVEN IT		378.89	187517
01-25-7011	RECREATION STAFF	PROVEN IT		378.89	187517
01-25-7011	COMM DEVEL DEPT	PROVEN IT		378.89	187517
01-25-7200	BUILDING	BTS SOLUTIONS		58.06	187464
01-25-7200	BUILDING	URBANCOM NET FIBER OPERATI		192.50	187533
01-25-7210	BOB'S CELL PHONE JAN TO AP	ROBERT ADAMS		160.00	187521
Total Department 25 BUILDING DEPARTMENT				18,203.61	

Department: 26 RECREATION DEPARTMENT					
01-26-5320	LIFE INSURANCE	DEARBORN NATIONAL LIFE		25.00	187478
01-26-6011	MAY-REC	PROVEN IT		740.08	187517
01-26-6011	LICENSING	PROVEN IT		154.38	187517
01-26-6011	REC	PROVEN IT		740.08	187517
01-26-6700	#32 SEAL	SUBURBAN TRUCK PARTS		2.56	187528
01-26-6700	#32 BATTERY	G & H IMPORT AUTO PARTS IN		163.09	187485
01-26-6700	WATER TANK PARTS	MENARDS		56.14	187504
01-26-6990	REC STAFF PRINTER	LEAF		139.57	187500
01-26-6990	YOGA - SKILL IN ACTION \$40	DONNA FURMANEK	YOGA INSX-	640.00	187481
01-26-6991	MUSIC TOGETHER	SOUTHWEST MUSIC TOGETHER		1,562.00	187527
01-26-6991	MUSIC TOGETHER - SIBLING	SOUTHWEST MUSIC TOGETHER		50.00	187527
01-26-6991	TAI CHI - 503.23	DENNIS NEWPORT		828.75	187479
01-26-7010	OFFICE SUPPLIES - DESK CAL	ODP BUSINESS SOLUTIONS, LL		15.99	187513
01-26-7010	GENERAL OFFICE SUPPLIES	ODP BUSINESS SOLUTIONS, LL		61.64	187513
01-26-7010	AMERICAN FLAGS	CITI CARDS		142.48	187470
01-26-7011	RECREATION ADMIN	PROVEN IT		378.89	187517
01-26-7030	SUMMER POSTCARDS	B ALLAN GRAPHICS		825.00	187456
01-26-7200	RECREATION	BTS SOLUTIONS		31.31	187464
01-26-7200	RECREATION	URBANCOM NET FIBER OPERATI		192.50	187533
Total Department 26 RECREATION DEPARTMENT				6,889.03	

Department: 27 PUBLIC GROUNDS					
01-27-6711	WATER SOFTENER PALLETS	MENARDS		53.82	187504
Total Department 27 PUBLIC GROUNDS				53.82	

Department: 29 FINANCE DEPARTMENT					
01-29-5320	LIFE INSURANCE	DEARBORN NATIONAL LIFE		9.38	187478
01-29-6011	MAY-FINANCE	PROVEN IT		336.40	187517
01-29-6011	LICENSING	PROVEN IT		146.36	187517
01-29-6011	FINANCE	PROVEN IT		335.90	187517
01-29-7200	FINANCE	BTS SOLUTIONS		31.31	187464
01-29-7200	FINANCE	URBANCOM NET FIBER OPERATI		192.50	187533
Total Department 29 FINANCE DEPARTMENT				1,051.85	

Department: 30 SLUITS PROPERTY					
01-30-6410	NICOR FOR VILLAGE HOUSE	NICOR GAS		99.46	187510

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Fund: 01 GENERAL FUND
Department: 30 SLUIS PROPERTY

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
Department: 32 PALOS PARK FESTIVALS					
01-32-6080	SOUND FOR JUNE CONCERT IN	VANTAGE PRODUCTION GROUP		1,500.00	187536
01-32-7001	RACE START - DOGGIE DASH	CITI CARDS		249.99	187470
01-32-7001	DOGGIE DASH T SHIRTS	BELLYACRES.COM		1,153.35	187458
Total Department 32 PALOS PARK FESTIVALS				2,903.34	
Total Department 30 SLUIS PROPERTY				99.46	

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
Department: 91 BUILDING MAINTENANCE - KAPTUR CENTER					
01-91-6710	MATS AT KAPTUR	ROSCOE	MATS/KAC	233.32	187522
01-91-6710	KAPTUR CLEANING MAY	COVERALL	JANITORIAL SVC-	1,007.00	187476
01-91-6711	MEDICINE CABINET REPLENISH CINTAS			133.78	187469
01-91-6712	AHU #1 & #2 AIR PURIFIERS	COMFORT ZONE SERVICE		2,252.00	187472
01-91-6712	BOILER 1 CIRCUIT BOARD REP	COMFORT ZONE SERVICE		2,235.00	187472
01-91-6712	CONDENSOR REPAIRS ON 2 UNI	COMFORT ZONE SERVICE		2,118.00	187472
01-91-6780	PLANTS FOR ADMIN, BUILDING	HOME DEPOT CREDIT SERVICES		48.92	187492
Total Department 91 BUILDING MAINTENANCE - KAPTUR CENTER				8,028.02	

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
Department: 92 BUILDING MAINTENANCE - RECREATION CENTER					
01-92-6710	BUILDING MATS - 4-30-24	ROSCOE	MATS/KAC	40.80	187522
01-92-6710	5/1/24 REC BURGLAR ALARM	MICRO-EYE SECURITY SYSTEMS		528.00	187507
01-92-6711	ELECTRICAL OUTLET BOX EXTE	PALOS ACE HARDWARE		4.40	187515
01-92-6711	MEDICINE CABINET REPLENISH	CINTAS		23.62	187469
Total Department 92 BUILDING MAINTENANCE - RECREATION CENTER				596.82	

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
Department: 93 BUILDING MAINTENANCE - PUBLIC WORKS GARAG					
01-93-6711	BUILDING SUPPLIES	1ST AYD CORPORATION	SAFETY VESTS,GLOVES,GLASSES	158.06	187449
01-93-6711	MEDICINE CABINET REPLENISH	CINTAS		8.93	187469
Total Department 93 BUILDING MAINTENANCE - PUBLIC WORKS GARAG				166.99	

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
Department: 95 PROPERTY MAINTENANCE - CENTENNIAL PARK					
01-95-6990	PORTABLE RESTROOMS	LRS,LLC		108.43	187502
Total Department 95 PROPERTY MAINTENANCE - CENTENNIAL PARK				108.43	

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
Department: 97 PROPERTY MAINTENANCE - VILLAGE GREEN					
01-97-6990	PORTABLE RESTROOMS	LRS,LLC		101.20	187502
Total Department 97 PROPERTY MAINTENANCE - VILLAGE GREEN				101.20	

Total Fund 01 GENERAL FUND 113,871.50

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
Fund: 11 LIBRARY FUND					
Department: 00					
11-00-0502	HEALTHCARE EMPLOYEE CONTRI	METROPOLITAN LIFE INSURANC		76.41	187506
11-00-0502	HEALTHCARE EMPLOYEE CONTRI	BLUE CROSS/BLUE SHIELD OF		1,481.66	187463
Total Department 00				1,558.07	

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
Department: 50 LIBRARY FUND					
11-50-5310	HEALTH & DENTAL INSURANCE	METROPOLITAN LIFE INSURANC		136.62	187506
11-50-5310	HEALTH & DENTAL INSURANCE	BLUE CROSS/BLUE SHIELD OF		2,668.46	187463
11-50-5320	LIFE INSURANCE	DEARBORN NATIONAL LIFE		25.00	187478
Total Department 50 LIBRARY FUND				2,830.08	

INVOICE DISTRIBUTION REPORT FOR VILLAGE OF PALOS PARK
 POST DATES 05/01/2023 - 05/13/2024
 POSTED AND UNPOSTED
 OPEN AND PAID - CHECK TYPE: PAPER CHECK

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
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Fund: 11 LIBRARY FUND

Total] Fund 11 LIBRARY FUND 4,388.15

Fund: 13 2022A Debt Service Fund
Department: 31 DEBT SERVICE
 13-31-5990 AMALGAMATED PAY AGENT FEES AMALGAMATED BANK OF CHICAGO

Total] Department 31 DEBT SERVICE 300.00

Total] Fund 13 2022A Debt Service Fund 300.00

Fund: 23 1/2% SALES TAX FUND
Department: 28 CAPITAL EXPENDITURE DEPARTMENT
 23-28-8011 DEBRIS VACUUM RUSSO POWER EQUIPMENT 4,080.00 187523
 23-28-8020 DRAINAGE MATERIAL DUPAGE TOPSOIL, INC 415.00 187482
 23-28-8020 DRAINAGE MATERIAL G. E. KLOOS MATERIAL CO. 426.60 187486

Total] Department 28 CAPITAL EXPENDITURE DEPARTMENT 4,921.60

Total] Fund 23 1/2% SALES TAX FUND 4,921.60

Fund: 24 MFT FUND

Department: 24 PUBLIC WORKS DEPARTMENT
 24-24-7700 STOP BARS/WALKWAY STRIPING JACK'S SEALCOATING PLUS, L 4,000.00 187496
 24-24-7710 ORANGE SAFETY CONES & 20 M HIGH STAR TRAFFIC 889.60 187491

Total] Department 24 PUBLIC WORKS DEPARTMENT 4,889.60

Total] Fund 24 MFT FUND 4,889.60

Fund: 26 BEAUTIFICATION FUND

Department: 24 PUBLIC WORKS DEPARTMENT
 26-24-7990 MAILBOX 111 OLD CREEK MAILBOX FAST LLC 650.00 187503

Total] Department 24 PUBLIC WORKS DEPARTMENT 650.00

Total] Fund 26 BEAUTIFICATION FUND 650.00

Fund: 51 SEWER FUND

Department: 00
 51-00-0502 HEALTHCARE EMPLOYEE CONTRI METROPOLITAN LIFE INSURANC 29.01 187506
 51-00-0502 HEALTHCARE EMPLOYEE CONTRI BLUE CROSS/BLUE SHIELD OF ILLINOIS 385.09 187463

Total] Department 00 414.10

Department: 24 PUBLIC WORKS DEPARTMENT

51-24-5310 HEALTH & DENTAL INSURANCE METROPOLITAN LIFE INSURANC 116.07 187506
 51-24-5310 HEALTH & DENTAL INSURANCE BLUE CROSS/BLUE SHIELD OF ILLINOIS 1,540.34 187463
 51-24-5320 LIFE INSURANCE DEARBORN NATIONAL LIFE 20.96 187478
 51-24-6011 MAY-WATER PROVEN IT 336.38 187517
 51-24-6011 LICENSING PROVEN IT 146.36 187517
 51-24-6011 WATER PROVEN IT 336.38 187517
 51-24-6400 12701 KINVARRA DR/ 2-26 TO DIRECT ENERGY BUSINESS 58.12 187480
 51-24-6400 68 OLD CREEK RD/ 2-26 TO 3 DIRECT ENERGY BUSINESS 30.11 187480
 51-24-6400 135 FOREST EDGE CT/ 3-4 TO DIRECT ENERGY BUSINESS 127.54 187480
 51-24-6400 12410 91ST AVE/ 2-26 TO 3- DIRECT ENERGY BUSINESS 47.95 187480
 51-24-6400 9 PARTRIDGE LANE/ 2-26 TO DIRECT ENERGY BUSINESS 44.12 187480
 51-24-6400 12222 WILL COOK RD/ 3-1 TO DIRECT ENERGY BUSINESS 350.92 187480
 51-24-6400 24 1/2 ROMIGAL/ 2-26 TO 3-2 DIRECT ENERGY BUSINESS 40.63 187480
 51-24-6400 40 RAMSGATE/ 2-26 TO 3-25- DIRECT ENERGY BUSINESS 474.85 187480

INVOICE DISTRIBUTION REPORT FOR VILLAGE OF PALOS PARK

POST DATES 05/01/2023 - 05/13/2024
 POSTED AND UNPOSTED
 OPEN AND PAID - CHECK TYPE: PAPER CHECK

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
Fund: 51 SEWER FUND					
Department: 24 PUBLIC WORKS DEPARTMENT					
51-24-6400	9301 W 123RD/ 2-26 TO 3-25	DIRECT ENERGY BUSINESS		42.41	187480
51-24-6400	12355 WOLF ROAD/ 2-26 TO 3	DIRECT ENERGY BUSINESS		24.95	187480
51-24-6400	8201 RT 83/ 2-26 TO 3-25-2	DIRECT ENERGY BUSINESS		108.62	187480
51-24-6400	8812 120TH PLACE/ 2-26 TO	DIRECT ENERGY BUSINESS		15.28	187480
51-24-6410	12410 S 91ST ST/ 4-1 TO 4-	NICOR GAS		43.12	187510
51-24-6700	#52 CARGO LAMP REPLACEMENT	BETTENHAUSEN		69.23	187459
51-24-6700	57 CAR WASH/59 CAR WASH	VODA EXPRESS CAR WASH		18.00	187539
51-24-6708	SHADOW RDIGE LIFT GENERATO	ALTORFER INDUSTRIES, INC		1,133.00	187452
51-24-6708	RAMSGATE GENERATOR MAINT	ALTORFER INDUSTRIES, INC		1,133.00	187452
51-24-6708	UTILTIY DIV. IMPLEMENT REP	ALSIP LAWMOWER REPAIR, IN		107.00	187451
51-24-6708	VACTOR SOME LIFT STATIONS	AIRY'S INC.		2,153.89	187450
51-24-6720	ROMIGA ISSUE	AIRY'S INC.		517.32	187450
51-24-6720	ROMIGA PUMP ISSUE	AIRY'S INC.		332.04	187450
51-24-6740	CLEAN OUT SILT 119 & 82 AV	AIRY'S INC.		2,118.94	187450
51-24-6740	CLEAN OUT DETERNTION AREA	AIRY'S INC.		565.90	187450
51-24-6990	METRO CLOUD	METROPOLITAN INDUSTRIES IN		195.00	187505
51-24-6990	ENGINEERING SERVICES MWRD	HANCOCK ENGINEERING		199.50	187489
51-24-7200	SEWER	BTS SOLUTIONS		31.00	187464
51-24-7300	UNIFORMS	CINTAS	VOPP WORK SHIRTS/CAPS--PW	41.50	187468
51-24-7300	UNIFORMS	CINTAS	VOPP WORK SHIRTS/CAPS--PW	41.50	187468
51-24-7300	UNIFORMS	CINTAS	VOPP WORK SHIRTS/CAPS--PW	41.50	187468
51-24-7510	NEW ROMIGA FLOAT	METROPOLITAN INDUSTRIES IN		148.00	187505
Total] Department 24 PUBLIC WORKS DEPARTMENT				12,751.43	
Total Fund 51 SEWER FUND				13,165.53	
Fund: 52 WATER FUND					
Department: 00					
52-00-0502	HEALTHCARE EMPLOYEE CONTRI	METROPOLITAN LIFE INSURANC		70.10	187506
52-00-0502	HEALTHCARE EMPLOYEE CONTRI	BLUE CROSS/BLUE SHIELD OF		950.73	187463
Total] Department 00				1,020.83	
Department: 24 PUBLIC WORKS DEPARTMENT					
52-24-5310	HEALTH & DENTAL INSURANCE	METROPOLITAN LIFE INSURANC		280.46	187506
52-24-5310	HEALTH & DENTAL INSURANCE	BLUE CROSS/BLUE SHIELD OF		3,802.96	187463
52-24-5320	LIFE INSURANCE	DEARBORN NATIONAL LIFE		50.15	187478
52-24-6011	MAY-SEWER	PROVEN IT		336.96	187517
52-24-6011	LICENSING	PROVEN IT		146.36	187517
52-24-6011	SEWER	PROVEN IT		336.98	187517
52-24-6400	12101 SW HIGHWAY/ 2-26 TO	DIRECT ENERGY BUSINESS		1,332.73	187480
52-24-6400	10101 125TH ST/ 2-26 TO 3-	DIRECT ENERGY BUSINESS		608.14	187480
52-24-6400	9540 123RD ST./ 3-1 TO 3-2	DIRECT ENERGY BUSINESS		381.37	187480
52-24-6410	S 121ST/1E SW HWY/3-28 TO	NICOR GAS		174.15	187510
52-24-6620	LAB TESTING FEES FEB COLIF	ETP LABS INC	COLIFORM SAMPLES	120.00	187483
52-24-6700	#57 CAB COUNCIL LEAK REPAI	JOE RIZZA		376.31	187497
52-24-6700	#59 MAINTNENCE PARTS	ZEIGLER		135.60	187541
52-24-6713	WATER TOWER MAINT AGREEMEN	UTILITY SERVICE CO., INC.		10,437.38	187535
52-24-6750	VALVE REPLACEMENT BROOKSID	SUNSET SEWER & WATER INC		11,035.00	187529
52-24-6750	BUFFALO BOX REPLACEMENT	AIRY'S INC.		1,691.22	187450
52-24-6750	WATER MAIN REPAIR 83RD AVE	AIRY'S INC.		3,554.40	187450

INVOICE DISTRIBUTION REPORT FOR VILLAGE OF PALOS PARK

POST DATES 05/01/2023 - 05/13/2024

POSTED AND UNPOSTED

OPEN AND PAID - CHECK TYPE: PAPER CHECK

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
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Fund: 52 WATER FUND					
Department: 24 PUBLIC WORKS DEPARTMENT					
52-24-6990	UTILITY RATE STUDY	BAXTER & WOODMAN, INC.		1,065.00	187457
52-24-6990	MAIN PUMP STATION SECURITY	CONCENTRIC INTERGRATION LL		2,391.20	187473
52-24-6990	WATER LEAK INVESTIGATION	ASSOCIATED TECHNICAL SERVI		720.00	187455
52-24-6990	SODIUM HYPO	HAWKINS, INC.		314.64	187490
52-24-6990	2024-2025 T&M SUPPORT SERV	CONCENTRIC INTERGRATION LL		132.50	187473
52-24-7040	POSTAGE FOR UB CYCLE 01 5/	US POSTMASTER		550.00	187534
52-24-7200	WATER	BTS SOLUTIONS		31.00	187464
52-24-7300	UNIFORMS	CINTAS	VOBP WORK SHIRTS/CAPS-PW	41.50	187468
52-24-7300	UNIFORMS	CINTAS	VOBP WORK SHIRTS/CAPS-PW	41.50	187468
52-24-7300	UNIFORMS	CINTAS	VOBP WORK SHIRTS/CAPS-PW	41.50	187468
52-24-7515	MXU/METERS	CORE & MAIN LP		4,941.56	187475
52-24-7920	MEDICAL FEES & SUPPLIES	CINTAS		35.40	187469
52-24-8013	SCADA WORKSTATION UPGRADE	CONCENTRIC INTERGRATION LL		3,773.00	187473
Total Department 24 PUBLIC WORKS DEPARTMENT				48,878.97	
Total Fund 52 WATER FUND				49,899.80	

Fund: 53 COMMUTER LOT FUND					
Department: 24 PUBLIC WORKS DEPARTMENT					
53-24-6400	12100 S 82ND AVE./ 3-6 TO	DIRECT ENERGY BUSINESS		280.95	187480
53-24-6400	12100 S 82ND AVE./ 3-6 TO 4	DIRECT ENERGY BUSINESS		40.87	187480
53-24-6410	NICOR SVC @ METRA 3/28-4/2	NICOR GAS		117.37	187510
53-24-6710	MATS AT METRA	ROSCOE	MATS/KAC	84.56	187522
53-24-6710	METRA CLEANING MAY	COVERALL	JANITORIAL SVC-	210.00	187476
Total Department 24 PUBLIC WORKS DEPARTMENT				733.75	
Total Fund 53 COMMUTER LOT FUND				733.75	

Fund: 54 MCCORD FUND					
Department: 20 ADMINISTRATION DEPARTMENT					
54-20-6780	MCCORD DENDELTON WEED KILL	CONSERV FS, INC		135.42	187474
Total Department 20 ADMINISTRATION DEPARTMENT				135.42	
Total Fund 54 MCCORD FUND				135.42	

INVOICE DISTRIBUTION REPORT FOR VILLAGE OF PALOS PARK

POST DATES 05/01/2023 - 05/13/2024

POSTED AND UNPOSTED
OPEN AND PAID - CHECK TYPE: PAPER CHECK

GL Number	Invoice Line Desc	Vendor Name	Invoice Description	Amount	Check Number
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--- TOTALS BY FUND ---

01	GENERAL FUND			113,871.50	
11	LIBRARY FUND			4,388.15	
13	2022A Debt Service Fund			300.00	
23	1/2% SALES TAX FUND			4,921.60	
24	MFT FUND			4,889.60	
26	BEAUTIFICATION FUND			650.00	
51	SEWER FUND			13,165.53	
52	WATER FUND			49,899.80	
53	COMPUTER LOT FUND			733.75	
54	MCCORD FUND			135.42	
Total For All Funds:				<u>192,955.35</u>	

**THE VILLAGE OF PALOS PARK
SUPPLEMENTAL WARRANT LIST
FOR MAY 13, 2024**

**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 NICOLE MILOVICH-WALTERS SIGNATURE

ATTEST:

VILLAGE CLERK MARIE ARRIGONI SIGNATURE

SUPPLEMENTAL WARRANT LIST/MAY 13, 2024 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:		4/11/2024	\$157,772.98
Pay Date:		4/25/2024	139,429.32
Pay Date:		5/9/2024	146,803.50
TOTALS:			\$444,005.80

RECURRING WIRE TRANSFERS:

DESCRIPTION	TRANSFERRED TO:	AMOUNT
VOPP Wtr PurchOakLawn	Old National	\$56,740.68
Wex Bank/Shell	On-Line	5,382.56
RCN/Astound	On-Line	1,036.40
Wex Gas Purchase	On-Line	1,220.85
American Express	J. P. Morgan Chase Bank	
IC CV Palos Park		2.95
Palos Park Utility		10.00
Amazon.Com		122.83
Orland Park Flowers		146.15
USPS		68.00
Amazon Marketplace		27.87
Amazon Marketplace		126.88
Amazon.Com		109.05
Amazon Marketplace		37.10
Amazon.Com		55.80
Ready Refresh		145.33
ISA		135.00
Dyn.Com		5.00
IACP		190.00
Adobe Systems		21.24
Dyn.Com		5.00
Joann Stores		74.79
Jewel Osco		6.99
Garveys Office		918.09
Amazon Marketplace		-248.24
Republic Services		32,024.72
Amazon Marketplace		74.63
Amazon Marketplace		1.59
Amazon Marketplace		53.58
Tribune Publishing		181.08
Polar Engraving		200.00
Amazon Marketplace		195.50
Tribune Publishing		97.50
Verizon		93.87
Polar Engraving		24.50
Amazon Marketplace		34.19
Tribune Publishing		186.00
Menards		12.18
Amazon Marketplace		107.20
Amazon.Com		38.47
Garvey Office		1,836.18
Adobe Systems		25.49
Adobe Systems		76.47

Dyn.Com			5.00
Amazon.Com			106.36
Amazon.Com			19.66
Amazon.Com			176.67
Visa		First Midwest Bank	
Buona			25.76
Nicor Gas			565.55
AutoAuth Service			50.00
TOTALS:			\$102,552.47
	TOTAL SUPPLEMENTAL WARRANT LIST:		\$546,558.27

Payroll Summary

Check Date: 04/11/2024

Page 1 of 2

VILLAGE OF PALOS PARK (1868)

Process: 2024041101

Pay Period: 03/23/2024 to 04/05/2024

Payroll Totals

Payroll Checks	Check Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Regular	71	0.00	96,747.05	96,747.05	
	Regular	5	1,376.24	0.00	1,376.24	
Totals		76	1,376.24	96,747.05	98,123.29	→ 98,123.29

Payroll Checks	Check Type	Agency Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Agency	Regular	10	11,883.59	5,581.35	17,464.94	
Totals			10	11,883.59	5,581.35	17,464.94	→ 17,464.94

Total Net Payroll Liability			13,259.83	102,328.40	115,588.23	→ 115,588.23
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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	131,268.06	131,268.06	13,790.94		
Medicare	36-6006039		Semi-Weekly	140,654.81	140,654.81	2,039.50		
Medicare - Employer	36-6006039		Semi-Weekly	140,654.81	140,654.81		2,039.49	
OASDI	36-6006039		Semi-Weekly	140,654.81	140,654.81	8,720.55		
OASDI - Employer	36-6006039		Semi-Weekly	140,654.81	140,654.81		8,720.60	
Totals						24,550.99	10,760.09	→ 35,311.08

IL and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SITW	36-6006039		Semi-Weekly	131,268.06	131,268.06	6,594.14		
Totals						6,594.14	0.00	→ 6,594.14

ILSUI and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SUI	0800854	0.008500	Quarterly	140,654.81	32,885.69		279.53	
Totals						0.00	279.53	→ 279.53

Total Tax Liability						31,145.13	11,039.62	→ 42,184.75
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Total Payroll Liability						157,772.98		→ 157,772.98
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Billing

Invoice	Date	Gross	Discount	Tax	Adjustment	Amount	
112356703	4/11/2024	223.83				223.83	
Totals		223.83		0.00		223.83	→ 223.83

Transfers



Paylocity Corporation
(888) 873-8205

User: Company Rpt Admin

Run on 4/9/2024 at 9:55 AM

Payroll Summary

Check Date: 04/11/2024

VILLAGE OF PALOS PARK (1868)

Process: 2024041101

Pay Period: 03/23/2024 to 04/05/2024

Type	Date	Source Account	Amount	
Billing	4/11/2024	1405470*	223.83	
Dir Dep	4/10/2024	1405470*	96,747.05	
Tax	4/10/2024	1405470*	42,184.75	
Totals Transfers			139,155.63	→ 139,155.63

Tax Deposits

Required Tax Deposits	Tax	Due On	Amount
(Deposit made by Service Bureau)	Federal Income Tax	4/17/2024	35,311.08
(Deposit made by Service Bureau)	Illinois SITW	4/17/2024	6,594.14
(Deposit made by Service Bureau)	Illinois SUI	7/31/2024	279.53
	Total Tax Deposits		42,184.75



Payroll Summary

Check Date: 04/25/2024

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VILLAGE OF PALOS PARK (1868)

Process: 2024042501

Pay Period: 04/06/2024 to 04/19/2024

Payroll Totals

Payroll Checks	Check Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Regular	67	0.00	85,932.91	85,932.91	
	Regular	1	102.26	0.00	102.26	
Totals		68	102.26	85,932.91	86,035.17	→ 86,035.17

Payroll Checks	Check Type	Agency Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Agency	Regular	10	11,849.66	4,958.15	16,807.81	
Totals			10	11,849.66	4,958.15	16,807.81	→ 16,807.81

Total Net Payroll Liability				11,951.92	90,891.06	102,842.98	→ 102,842.98
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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	114,957.02	114,957.02	11,670.89		
Medicare	36-6006039		Semi-Weekly	123,705.24	123,705.24	1,793.73		
Medicare - Employer	36-6006039		Semi-Weekly	123,705.24	123,705.24		1,793.73	
OASDI	36-6006039		Semi-Weekly	123,705.24	123,705.24	7,669.67		
OASDI - Employer	36-6006039		Semi-Weekly	123,705.24	123,705.24		7,669.72	
Totals						21,134.29	9,463.45	→ 30,597.74

IL and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SITW	36-6006039		Semi-Weekly	114,957.02	114,957.02	5,777.47		
Totals						5,777.47	0.00	→ 5,777.47

ILSUI and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SUI	0800854	0.008500	Quarterly	123,705.24	24,839.11		211.13	
Totals						0.00	211.13	→ 211.13

Total Tax Liability						26,911.76	9,674.58	→ 36,586.34
----------------------------	--	--	--	--	--	------------------	-----------------	--------------------

Total Payroll Liability						139,429.32		→ 139,429.32
--------------------------------	--	--	--	--	--	-------------------	--	---------------------

Billing

Invoice	Date	Gross	Discount	Tax	Adjustment	Amount	
112378761	4/25/2024	707.57				707.57	
Totals		707.57		0.00		707.57	→ 707.57

Transfers



Paylocity Corporation
(888) 873-8205

User: Company Rpt Admin

Run on 4/23/2024 at 2:52 PM

Payroll Summary

Check Date: 04/25/2024

Page 2 of 2

VILLAGE OF PALOS PARK (1868)

Process: 2024042501

Pay Period: 04/06/2024 to 04/19/2024

Type	Date	Source Account	Amount	
Billing	4/25/2024	1405470*	707.57	
Dir Dep	4/24/2024	1405470*	85,932.91	
Tax	4/24/2024	1405470*	36,586.34	
Totals Transfers			123,226.82	→ 123,226.82

Tax Deposits

Required Tax Deposits	Tax	Due On	Amount
(Deposit made by Service Bureau)	Federal Income Tax	5/1/2024	30,597.74
(Deposit made by Service Bureau)	Illinois SITW	5/1/2024	5,777.47
(Deposit made by Service Bureau)	Illinois SUI	7/31/2024	211.13
	Total Tax Deposits		36,586.34



Payroll Summary

VILLAGE OF PALOS PARK (1868)

Check Date: 05/09/2024

Process: 2024050901

Pay Period: 04/20/2024 to 05/03/2024

Payroll Totals

Payroll Checks	Check Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Regular	71	0.00	89,745.58	89,745.58	
	Regular	5	1,253.91	0.00	1,253.91	
Totals		76	1,253.91	89,745.58	90,999.49	→ 90,999.49

Payroll Checks	Check Type	Agency Type	Count	Net Check	Dir Dep Amount	Net Amount	
	Agency	Regular	9	12,026.53	5,117.80	17,144.33	
Totals			9	12,026.53	5,117.80	17,144.33	→ 17,144.33

Total Net Payroll Liability				13,280.44	94,863.38	108,143.82	→ 108,143.82
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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	121,284.36	121,284.36	12,444.64		
Medicare	36-6006039		Semi-Weekly	130,341.85	130,341.85	1,889.97		
Medicare - Employer	36-6006039		Semi-Weekly	130,341.85	130,341.85		1,889.96	
OASDI	36-6006039		Semi-Weekly	130,341.85	130,341.85	8,081.20		
OASDI - Employer	36-6006039		Semi-Weekly	130,341.85	130,341.85		8,081.19	
Totals						22,415.81	9,971.15	→ 32,386.96

IL and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SITW	36-6006039		Semi-Weekly	121,284.36	121,284.36	6,066.52		
Totals						6,066.52	0.00	→ 6,066.52

ILSUI and Related Taxes	Tax Id	Rate	Frequency	Wage	Cap Wages	EE Amount	ER Amount	
Illinois SUI	0800854	0.008500	Quarterly	130,341.85	24,235.34		206.00	
Totals						0.00	206.00	→ 206.00

Total Tax Liability → **28,482.33** **10,177.15** → **38,659.48**

Total Payroll Liability → **146,803.30** → **146,803.30**

Billing

Invoice	Date	Gross	Discount	Tax	Adjustment	Amount	
112399411	5/9/2024	222.46				222.46	
Totals		222.46		0.00		222.46	→ 222.46

Transfers



Paylocity Corporation
(888) 873-8205

User: Company Rpt Admin

Run on 5/7/2024 at 2:55 PM

Payroll Summary

VILLAGE OF PALOS PARK (1868)

Check Date: 05/09/2024

Process: 2024050901

Pay Period: 04/20/2024 to 05/03/2024

Type	Date	Source Account	Amount
Billing	5/9/2024	1405470*	222.46
Dir Dep	5/8/2024	1405470*	89,745.58
Tax	5/8/2024	1405470*	38,659.48
Totals Transfers			128,627.52 → 128,627.52

Tax Deposits

Required Tax Deposits	Tax	Due On	Amount
(Deposit made by Service Bureau)	Federal Income Tax	5/15/2024	32,386.96
(Deposit made by Service Bureau)	Illinois SITW	5/15/2024	6,066.52
(Deposit made by Service Bureau)	Illinois SUI	7/31/2024	206.00
	Total Tax Deposits		38,659.48





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

Meeting of: May 13, 2024

6:30 PM

Kaptur Administrative Center

AGENDA MATTER:

ORDINANCE 2024-10 (PC CASE 2024-01): An application has been filed requesting an amendment to a previously approved Special Use, pursuant to Chapter 1278 – Special Uses, to allow for the construction of a new three-unit residential building for use by organizational staff; for The Center, located at 12700 Southwest Highway.

BACKGROUND:

The Center is a non-profit organization that provides religious, social, and educational services at their facilities. They wish to build a new 3-unit residential building for use by organizational staff. The proposed new building will consist of 2 studio units and 1 two-bedroom unit, with additional storage and mechanical space. The proposed new building would be located behind the existing Main Lodge.

The Center property was annexed in 1974, with an annexation agreement in which the Village agreed on the continued use of the property as a “religious, recreational, educational, rehabilitation or social center” per the Center’s charter; and that the Village “will grant” a Special Use “if necessary” to provide for the expansion of buildings, activities, new construction etc. In 1985 the Village granted a Special Use for a “farm” (with a fence variation) at their August 26, 1985 meeting. In 2002, the Village approved an Ordinance (Ord. 2002-24) which amended “a previously approved Special Use” to allow for a certain sign as an “authorized structure”. An additional amendment to the Special Use is necessary to allow the proposed new residential building on the site.

STAFF RECOMMENDATION:

The staff has reviewed the application and recommends approval of the requested Special Use amendment.

PLAN COMMISSION MEETING:

The Plan Commission held a public hearing and discussed the request at its April 18, 2024 meeting. Two residents were present with some questions but were generally supportive. The Plan Commission recommended approval 7-0 of the requested Special Use amendment.

RECOMMENDED MOTIONS:

I move to approve Ordinance 2024-10 “An Ordinance Authorizing And Approving An Amendment To A Special Use To Allow For A New Residential Building (12700 Southwest Highway – The Center).”

Attachments:

Transmittal of Recommendation

Ordinance 2024-10

Staff Report to the Village of Palos Park Plan Commission (April 18, 2024)



TO: Mike Wade, Building Commissioner
MEETING DATE: April 18, 2024 at 7:00 pm
FROM: Ed Marcyn, Chair
SUBJECT: Transmittal of Plan Commission Recommendation

PROJECT TITLE

PC CASE 2024-01: An application has been filed requesting an amendment to a previously approved Special Use, pursuant to Chapter 1278 – Special Uses, to allow for the construction of a new three-unit residential building for use by organizational staff, for The Center, located at 12700 Southwest Highway.

The proposed new building is to be on the portion of The Center’s property located on the west side of Southwest Highway.

PUBLIC HEARING

The Plan Commission held a public hearing and discussed the request at its April 18, 2024 meeting. Two residents were present with some questions but were generally supportive.

RECOMMENDATION

Concurring with the findings as outlined in the Staff Report, a motion was made to recommend that the Village Council approve the proposed amendment to an existing Special Use for The Center, located at 12700 Southwest Highway, to allow for the construction of a new three-unit residential building for use by organizational staff.

The vote was seven (7) yes and zero (0) no on the request.

ORDINANCE NO. 2024-10

**AN ORDINANCE AUTHORIZING AND APPROVING AN AMENDMENT TO A
SPECIAL USE TO ALLOW FOR A NEW RESIDENTIAL BUILDING
(12700 Southwest Highway – The Center)**

WHEREAS, in 1974 the property commonly known as The Center, a non-profit organization opened in 1932 that provides religious , social and educational services at its facilities located at 12700 Southwest Highway (the “Subject Property”), was annexed into the Village of Palos Park; and

WHEREAS, on August 26, 1985, the Village granted a Special Use for a farm on the Subject Property; and

WHEREAS, on November 25, 2002, the Village approved Ordinance 2002-24, amending the previously approved Special Use for the Subject Property to allow for a certain sign as an authorized structure; and

WHEREAS, an application has been filed by the Center for a further amendment to the Special Use to allow for the construction of a new 3-unit residential building, consisting of two studio units and 1 two-bedroom unit, along with additional storage and mechanical space, for use by organizational staff; and

WHEREAS, the Plan Commission of the Village of Palos Park held a public hearing on April 18, 2024, pursuant to notice duly published in accordance with law, to consider the requested amendment to the Special Use, and unanimously recommended approval by the Village Council; and

WHEREAS, the Village Council finds that the standards for approval of the Special Use Amendment have been met, and therefore hereby approves the request for a Special Use Amendment;

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

SECTION 1: The recitals above shall be and are hereby incorporated in this Section 1 as if restated herein.

SECTION 2: That the Village Council hereby approves the proposed Amendment to the Special Use for the Subject Property to allow for the construction of a new three-unit residential building for use by organizational staff.

SECTION 3: 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 13th day of May, 2024, pursuant to a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 13th day of May, 2024.

Nicole Milovich-Walters, Mayor

ATTEST:

Marie Arrigoni, Village Clerk

Published by me in pamphlet form this 14th day of May, 2024.

Marie Arrigoni, Village Clerk



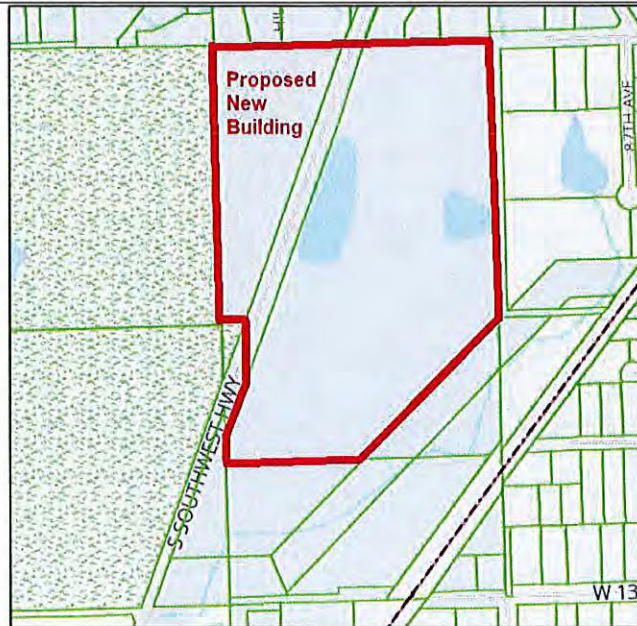
VILLAGE OF
PALOS PARK

TO: Village of Palos Park Plan Commission
HEARING DATE: April 18, 2024 at 7:00pm
FROM: Community Development Department
SUBJECT: Staff Report

PROJECT INFORMATION

PC CASE 2024-01: An application has been filed requesting an amendment to a previously approved Special Use, pursuant to Chapter 1278 – Special Uses, to allow for the construction of a new three-unit residential building for use by organizational staff, for The Center, located at 12700 Southwest Highway.

As shown on the image to the right, the proposed new building is to be on the portion of The Center’s property located on the west side of Southwest Highway.



APPLICANT INFORMATION

PROPERTY OWNER AND APPLICANT: The Center
 12700 Southwest Highway
 Palos Park, IL 60464

PROPERTY INFORMATION

PROPERTY SIZE:	EXISTING ZONING:	SURROUNDING ZONING & USES:	COMPREHENSIVE PLAN LAND USE DESIGNATION:
~9.75 ac (west side of Southwest Highway)	R-1-A One-Family Dwelling District	North: R-1-A One Family Dwelling District, Single Family Residence	Public / Semi-Public
ADDRESS: 12700 Southwest Hwy	EXISTING LAND USE: Institutional	South: R-1-A One Family Dwelling District, Single Family Residence	
PINs: 23-34-202-009-0000		East: Unincorporated Cook County West: Unincorporated; Forest Preserve	

EXHIBITS:

1. Aerial Map
2. Zoning Map
3. Topographic Map
4. Historical Documents
5. Staff Photographs of Subject Property
6. Applicant Submittals
 - a. Application
 - b. Plans

BACKGROUND

The subject property is located at 12700 Southwest Highway, and consists of The Center. The Center is a non-profit organization opened in 1932 and provides religious, social, and educational services at its facilities. The Center wishes to build a new 3-unit residential building for use by organizational staff. The proposed new building will be 50' x 38' in dimension and total ~4,000 sf and consist of 2 studio units and 1 two-bedroom unit, with additional storage and mechanical space. The proposed new building is proposed to be constructed behind (to the west of) the existing Main Lodge.

SPECIAL USE

Chapter 1278 of the Village Code regulates Special Uses. The purpose of a Special Use is to address certain types of uses that are generally allowable in a particular zoning classification, but “require particular consideration as to their proper location in relation to adjacent established or intended uses or to the planned development of the community” (1278.01). The Village Council has the authority “to permit, by special ordinance... uses of land or structures, or both, subject to conditions contained in this chapter, if it finds that the proposed location and establishment of any such use will be desirable or necessary to the public convenience or welfare and will be harmonious and compatible with other uses adjacent to and in the vicinity of the selected site” (1278.02).

The Center property was annexed into the Village in 1974. At the time there was an annexation agreement in which the Village agreed on the continued use of the property and that it will be permitted to use and operate the facility as a “religious, recreational, educational, rehabilitation or social center” per the Center’s charter and that the Village “will grant” a Special Use “if necessary” to provide for the expansion of buildings, activities, new construction etc. In 1985 the Village Council granted a Special Use for “farm” (and allowed a fence variation) at their August 26, 1985 meeting. In 2002, the Village approved an Ordinance (Ord. 2002-24) which amended “a previously approved Special Use” to allow for a certain sign as an “authorized structure”. It is due to this history that it is felt an additional amendment to the Special Use is necessary to allow for the new residential building on the site, as proposed.

ANALYSIS

NEW BUILDING

The proposed new ~4,000 sf building would meet or exceed applicable R-1-A setbacks. It is approximately 350' from the front (east) property line; 50' (as measured from the edge of the proposed balcony) to the rear (west) property line; 402' from the north side property line; and approximately 850' to the south side property line. The building has a height of 26' 6" from the lowest point to the top of the gable roof (note Code has a maximum of 25', but this is measured to the midpoint of a gable roof). The “nonconforming” nature of the property (multiple buildings, residential and non-residential uses, etc) are allowed due to the approved special use for the property as previously discussed. The 1974 annexation agreement allows for new construction so long as it relates to the general charitable activities of The Center.

Section 1282.11 would require 2 parking spaces for each dwelling unit. There are three dwelling units proposed, requiring 6 spaces. There is ample parking at The Center, including 95 spaces on the west side of

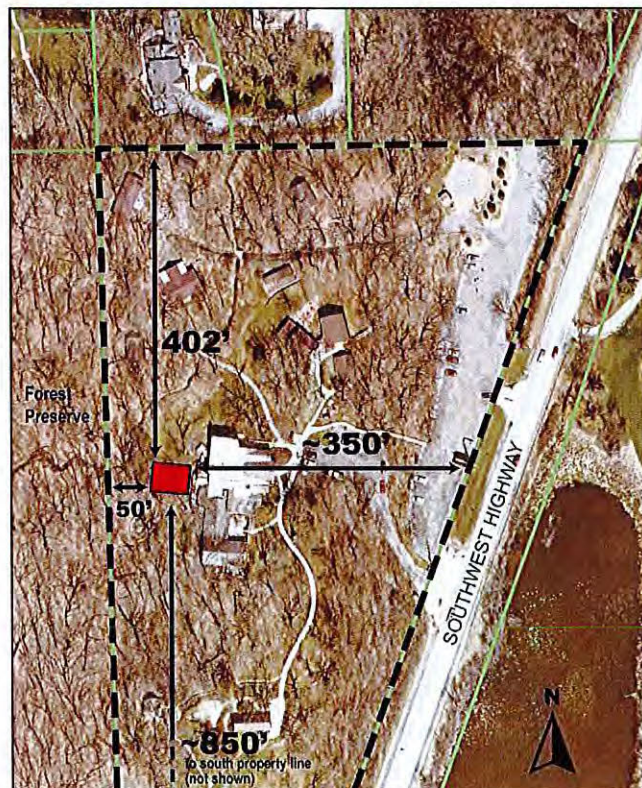


Figure 1: Aerial image showing approximate location of proposed building and distances from property lines.

Southwest Highway. There is additional parking on the east side of Southwest Highway as well. Both sides of The Center's property are connected by a pedestrian overpass which allows for pedestrians to safely cross Southwest Highway.

PROCESS

Any Special Use approval requires a Public Hearing with the Plan Commission. The Plan Commission considers the request at the Public Hearing and makes a recommendation to the Village Council. The Village Council has the final authority to approve or deny the request.

FINDINGS AND RECOMMENDATIONS [1278.04(C)]

The language from 1278.04(C) of the Code is in **BOLD** text, while staff findings are in *ITALICS*.

- (1) **The proposed use at the particular location requested is necessary or desirable to provide a service or a facility which is in the interest of public convenience, and will contribute to the general welfare of the neighborhood or community;**

The Village's Comprehensive Plan designates the area as "Public / Semi-Public" land, which are areas of important community facilities and amenities "that contribute so significantly to the overall character of Palos Park". The Plan notes it is essential to maintain these uses to ensure the future sustainability of the community. Further, the Plan specifically notes that The Center "provides a valuable amenity to local residents". The current use of property by The Center, along with the proposed new building, would provide a desirable service that is in the interest of public convenience and contributes to the welfare of the community.

- (2) **Such use will not, under the circumstances of the particular case, be detrimental to the health, safety, morals or general welfare of persons residing or working in the vicinity, or injurious to property values or improvements in the vicinity; and**

The proposed new residential building will not be detrimental to the health, safety, morals or general welfare of the community and would not be injurious to property values in the vicinity, due to the large size of The Center property and distances to adjacent properties.

- (3) **The proposed use will comply with the regulations and conditions specified in this Zoning Code for such use and with the stipulations and conditions made a part of the authorization granted by Council.**

The proposed use would comply with the Code and with any conditions that would be made part of the authorization.

PUBLIC NOTICE

The Public Hearing notice was published in the Daily Southtown on March 26, 2024 in accordance with the Village Zoning Ordinance. A sign was posted on the subject property, and the Village notified neighboring property owners within 350' of the subject property 15-30 days prior to the date of the hearing.

PUBLIC COMMENT

Staff has received no inquires or comments regarding the application at this time.

STAFF RECOMMENDATION

Staff recommends approval of the requested Special Use amendment.

RECOMMENDED MOTION

I move to recommend that the Village Council approve the proposed amendment to an existing Special Use for The Center, located at 12700 Southwest Highway, to allow for the construction of a new three-unit residential building for use by organizational staff.



Village of Palos Park GIS

DISCLAIMER: The Village of Palos Park does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.

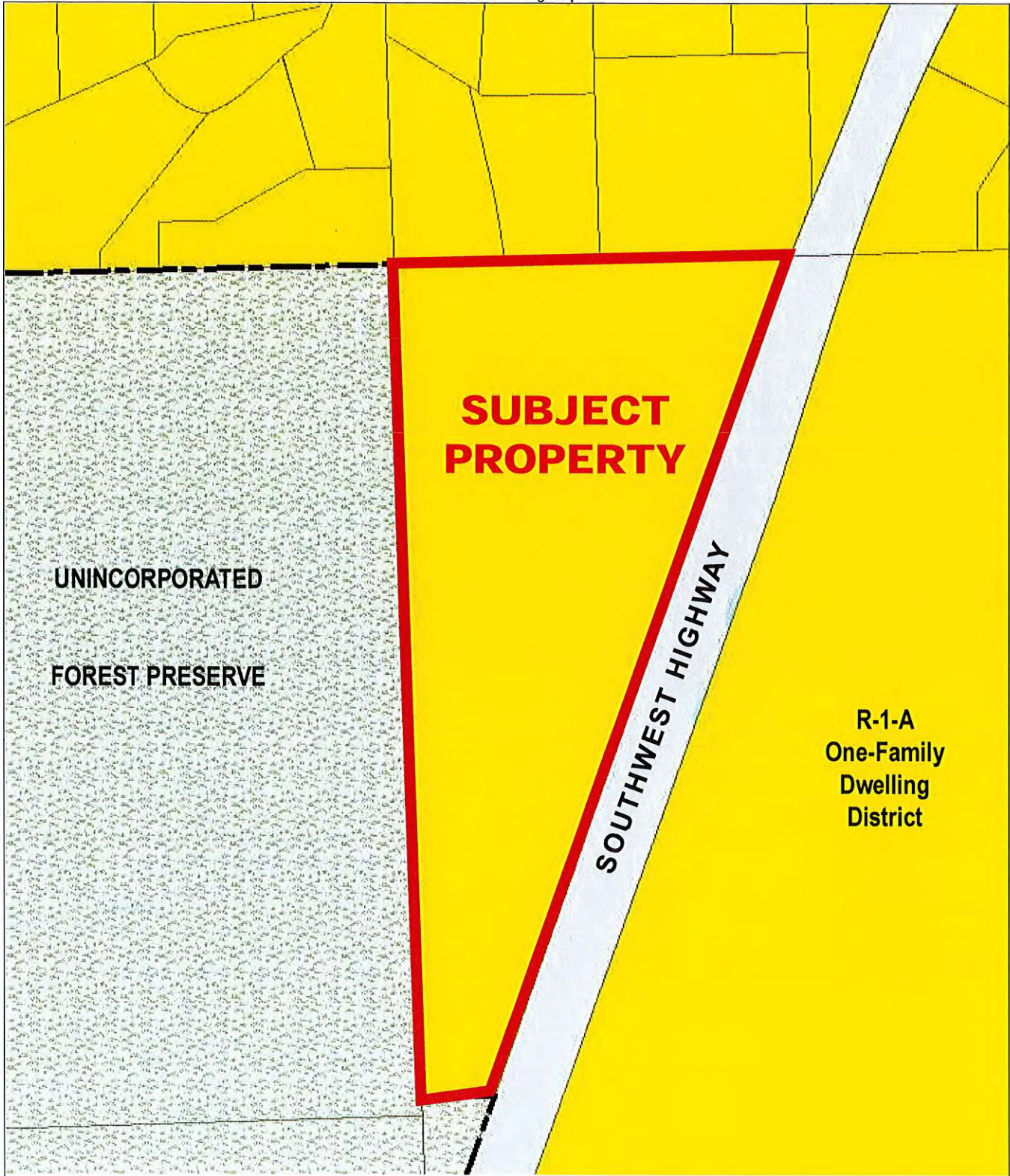


SCALE: 1" = 208'

VILLAGE OF PALOS PARK

8999 West 123rd Street
Palos Park, IL 60464
(708) 671-3700

Print Date: 4/1/2024



Village of Palos Park GIS



VILLAGE OF PALOS PARK

8999 West 123rd Street
Palos Park, IL 60464
(708) 671-3700

DISCLAIMER: The Village of Palos Park does not guarantee the accuracy of the material contained here in and is not responsible for any misuse or misrepresentation of this information or its derivatives.

SCALE: 1" = 208'

Print Date: 4/1/2024

Exhibit 4: Excerpts from Historical Documents

1974
Annexation
Agreement

- 2 -

2. Land Use. The Village hereby agrees that the Community Center Foundation will be permitted to continue to use and operate as a recreational and rehabilitation center on the subject property. It is further agreed that farm animals may be kept on the subject property provided that they are used as part of the recreational and rehabilitation activities of the Community Center Foundation or its designate. The Village hereby agrees that the Community Center Foundation, its successor or any other organization it designates or authorizes, will be permitted to use and operate the subject property as a religious, recreational, educational, rehabilitation, or social center - as it determines in accordance with its charter.

3. Zoning. The Village does hereby agree that it will cause the subject property to be zoned R-1 Single Family Residence District. The Village will grant a "special use" if necessary to provide for an expansion of the buildings, activities and new construction of the Community Center Foundation, its successor or designate, but only if it relates to the general charitable activities of the Community Center Foundation or to other charitable or religious organizations working with the said Community Center Foundation in its religious and charitable work.

4. Special Assessments. The Village hereby agrees that no special assessment will be passed relating to the subject property during the term of this agreement.

5. Fire Protection. The subject property is presently serviced with fire protection by the Palos Community Fire Protection District, and in the event that the Village of Palos Park establishes a municipal fire department, it is agreed that the Village will provide adequate and sufficient fire protection for the subject property. Police protection shall be provided by the Village as for all property within the Village.

Exhibit 4: Excerpts from Historical Documents

8/26/85

1985
Minutes
(Village
Council)

SPECIAL ASSESSMENT NO. 8, McNAUGHTON PROJECT. Mr. Neidhart reported that the assessment is expected to be closed very soon. A division of the public benefit portion will be made among approximately one hundred residents. Connection fees of \$152.70 per lot are set for the McNaughton project. Maps will be available at the next meeting.

TAX LEVY ORDINANCE. Mayor Kaptur reported that all legal requirements in connection with public hearings and publication had been fulfilled. The amount of proposed levy, exclusive of bond principal and interest for the coming year is \$231,000. Commissioner Poe moved, seconded by Commissioner Martin, to adopt "An Ordinance Levying and Assessing the Tax of the Village of Palos Park, Cook County, Illinois, for the Fiscal Year Beginning May 1, 1985, and ending April 30, 1986," as presented. Upon roll call vote, the motion carried unanimously....

★ SPECIAL USE ZONING FOR COMMUNITY CENTER. The meeting considered a request from the Community Center Foundation to install barbed-wire fencing on a portion of its property. Mr. Neidhart said that the Plan Commission was willing to establish a special use zoning "farm" to allow a variation from the existing ordinance restricting residential fencing. Commissioner Poe moved, seconded by Commissioner Blount, to accept the recommendation of the Plan Commission and reclassify the zoning of the Community Center Foundation as R-1, Special Use Community Center (farming). Upon roll call vote, the motion carried unanimously.

Commissioner Blount moved, seconded by Commissioner Poe, that the Village's fence ordinance be amended to allow barbed-wire fencing in "farm"-zoned areas not to exceed 4 1/2 feet in height. Upon roll call vote, the motion carried unanimously.

Mr. Joe Crerance, 8410 Pawnee, suggested that warning signs be placed on such fencing. Commissioner Snyder moved, seconded by Commissioner Blount, to amend the previous motion by adding the following sentence: Barbed-wire fencing shall have a warning placard attached every 50 feet. Upon roll call vote, the motion carried unanimously.

TERMINATION OF 1965 SEWER AND WATER GRANTS. Mayor Kaptur discussed twenty-year old grants received for a study at that time by the existing administration. The plans are now obsolete, and the federal government is willing to terminate the contracts. She proceeded to read correspondence concerning the matter. Commissioner Snyder moved, seconded by Commissioner Poe, to authorize the Mayor to send required letters to the federal agency to the effect that due to advances in engineering technology studies performed twenty years ago are obsolete and unusable, and the Village requests termination of any agreements made at that time. Upon roll call vote, the motion carried unanimously.

2002
ORDINANCE

ORDINANCE NO. 2002-24

**AN ORDINANCE AMENDING A PREVIOUSLY APPROVED SPECIAL
USE TO APPROVE A SIGN AS AN AUTHORIZED STRUCTURE
(12700 Southwest Highway)**

WHEREAS, the Plan Commission of the Village of Palos Park has held a public hearing, pursuant to notice duly published in accordance with law, on November 21, 2002, in connection with the special use amendment set forth below; and

WHEREAS, the Plan Commission of the Village of Palos Park has filed its recommendations with the Village Council, recommending that the special use for the following described property be amended to specifically approve a sign as an authorized structure in relation to said special use; and

WHEREAS, 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;

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

SECTION 1: That the Zoning Ordinance of the Village of Palos Park, as amended, be further amended so that the special use previously granted relative to the following described premises:

That part of the East 1/2 of the Northeast 1/4 of Section 34, Township 37 North, Range 12, East of the Third Principal Meridian, lying Northwesterly of the Northwesterly line of the abandoned right-of-way of the Wabash Railroad Company, (excepting therefrom the following described property; beginning at a point on the West line of said East 1/2 of the Northeast 1/4 which is 1287.43 ft. South of the Northwest corner of said East 1/2 of the Northeast 1/4; thence East along a line drawn at right angles to the West line of said East 1/2 of the Northeast 1/4, a distance of 115.85 ft. to the intersection of said line which is 20 ft. Northwesterly of [measured at right angles to] and parallel with the said Northwesterly line of the abandoned right-of-way of the Wabash Railroad Company; thence Southwesterly along said parallel line a distance of 317.35 ft. to the intersection of said parallel line with West line of the East 1/2 of the Northeast 1/4; thence North along the West line of said East 1/2 of the Northeast 1/4, a distance of 295.45 ft. to place of beginning;

Commonly known as 12700 Southwest Highway, Palos Park, Illinois;

P.I.N.: Pt. 23-34-202-009;

Exhibit 4: Excerpts from Historical Documents

be amended to specifically approve a sign as an authorized structure pursuant to Section 1278.03 of the Village Code, subject to the condition set forth in Section 2 below, and that the Zoning Map of the Village of Palos Park be amended to show said amended special use classification.

SECTION 2: The amendment to the previously granted special use, as set forth in Section 1 above, is subject to the following condition:

The sign hereby approved as an authorized structure shall replace the existing sign on the West side of Southwest Highway, shall be constructed of aluminum with cedar framing, with lighting and a lighted message board, and shall be in compliance with the approved design therefor attached hereto as Exhibit A and made part hereof.

SECTION 3: This Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

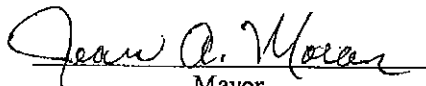
ADOPTED this 25th day of November, 2002, pursuant to a roll call vote as follows:

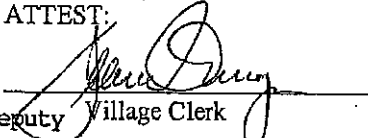
AYES: -3- Commissioners Marcyn, Baca and Mayor Moran

NAYS: -0-

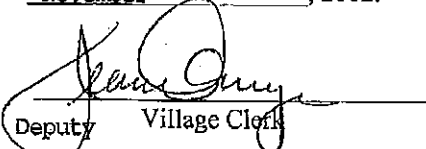
ABSENT: -2- Commissioners Meeder and Madden

APPROVED by me this 25th day of November, 2002.


Mayor

ATTEST:

Deputy Village Clerk

Published by me in pamphlet form this 26th day of November, 2002.


Deputy Village Clerk



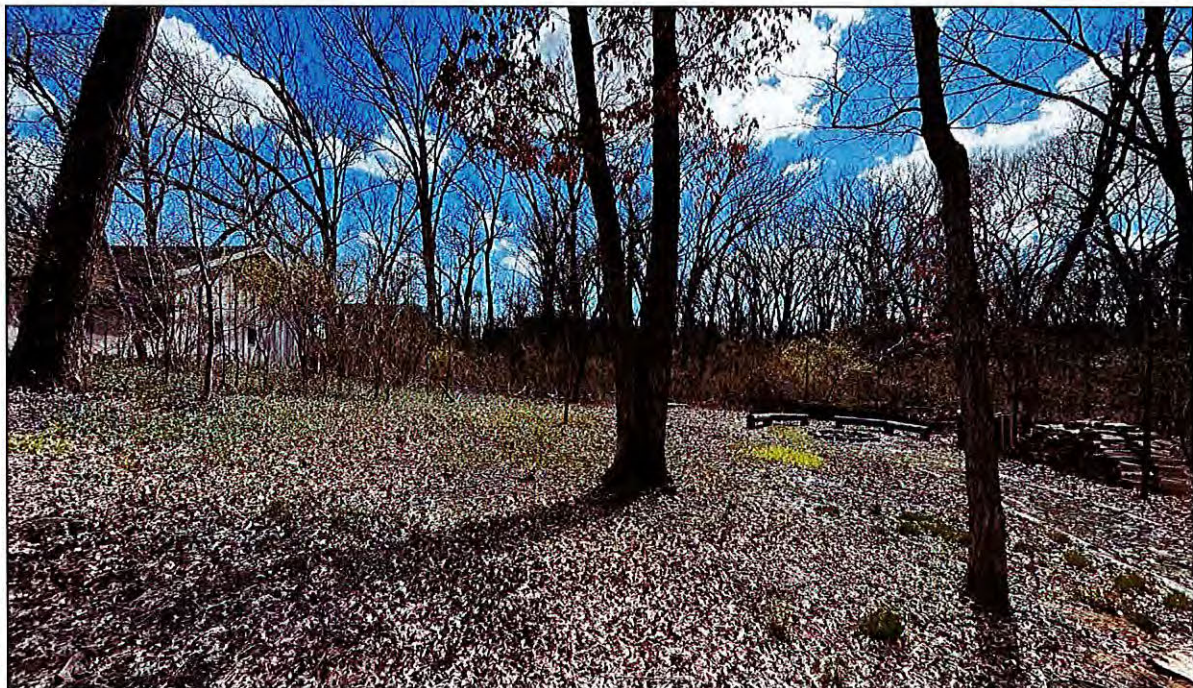


Approximate location of proposed new building. Picture taken from rear of Main Lodge facing (generally) toward the southwest.

Exhibit 5: Staff Photographs of Subject Property



Picture taken from approximate location of proposed new building, facing toward the north.



Picture taken from approximate location of proposed new building, facing toward the south.

Community Development Department
8999 West 123rd Street
Palos Park, IL60464
Phone: 708-671-3730
Fax: 708-448-9542
Web: www.palospark.org

Exhibit 6: Applicant Submittal



VILLAGE OF
PALOS PARK

Plan Commission Application

Application Date: _____
File #: _____
Fee: _____

SECTION I - GENERAL INFORMATION

Project Address	12700 Southwest Highway	PIN #	23-34-202-009-0000
Subdivision Name	n/a		
Property Owner's Name	The Center	Property Owner's Mailing Address	12700 Southwest Highway, Palos Park, IL 60464
Property Owner's Phone #	708-361-3650	Property Owner's Cell Phone #	708-212-6650
		Property Owner's E-mail Address	davesanders5353@gmail.com

SECTION II - APPROVAL REQUESTED

- Preliminary Subdivision
- Final Subdivision
- Variance - Subdivision
- Plat of Consolidation
- Special Use _____
- Planned Unit Development
- Commercial: Construction & Landscaping Review
- Other _____

SECTION III - REQUIRED SUBMITTALS

- Proof of ownership
- Cost Recovery Form
- Tree Permit/Plan
- Survey/Plan
- Colored Building Rendering (all sides, materials)
- Signage
- Parking
- Exterior Lighting (fixture cuts, light spread chart)
- Landscape Plan

- Exaction Fee
- Completion Bond Refund Date _____
- ROW Bond Refund Date _____
- Other _____

SECTION IV - PROJECT DETAILS

Project Description Construction of a new 3-unit residential building for use by organization staff. Total building square footage of approximately 4,000 square feet consisting of two (2) studio units, one (1) two-bedroom unit, storage and mechanical space. Zoning: R-1-A

Total Property Area 9.75 acres Current Use of Property Religious Comprehensive Plan Designation Community Facilities

Property Legal Description (Attach additional sheets as necessary): See attached.

List and justify any requested variation(s) from the Zoning Ordinance and Subdivision Ordinance (attach additional pages as necessary): _____

SECTION V - Project Staff - List each applicable project staff name, email and phone number.

Attorney _____

Surveyor Steven Laub, Design Engineering Inc., 708-326-4692, sduak@dekorcorp.com

Engineer _____

Architect Ronald Dean, ROAM Builders LLC, 773.710.1214, rdean@roambuilders.com

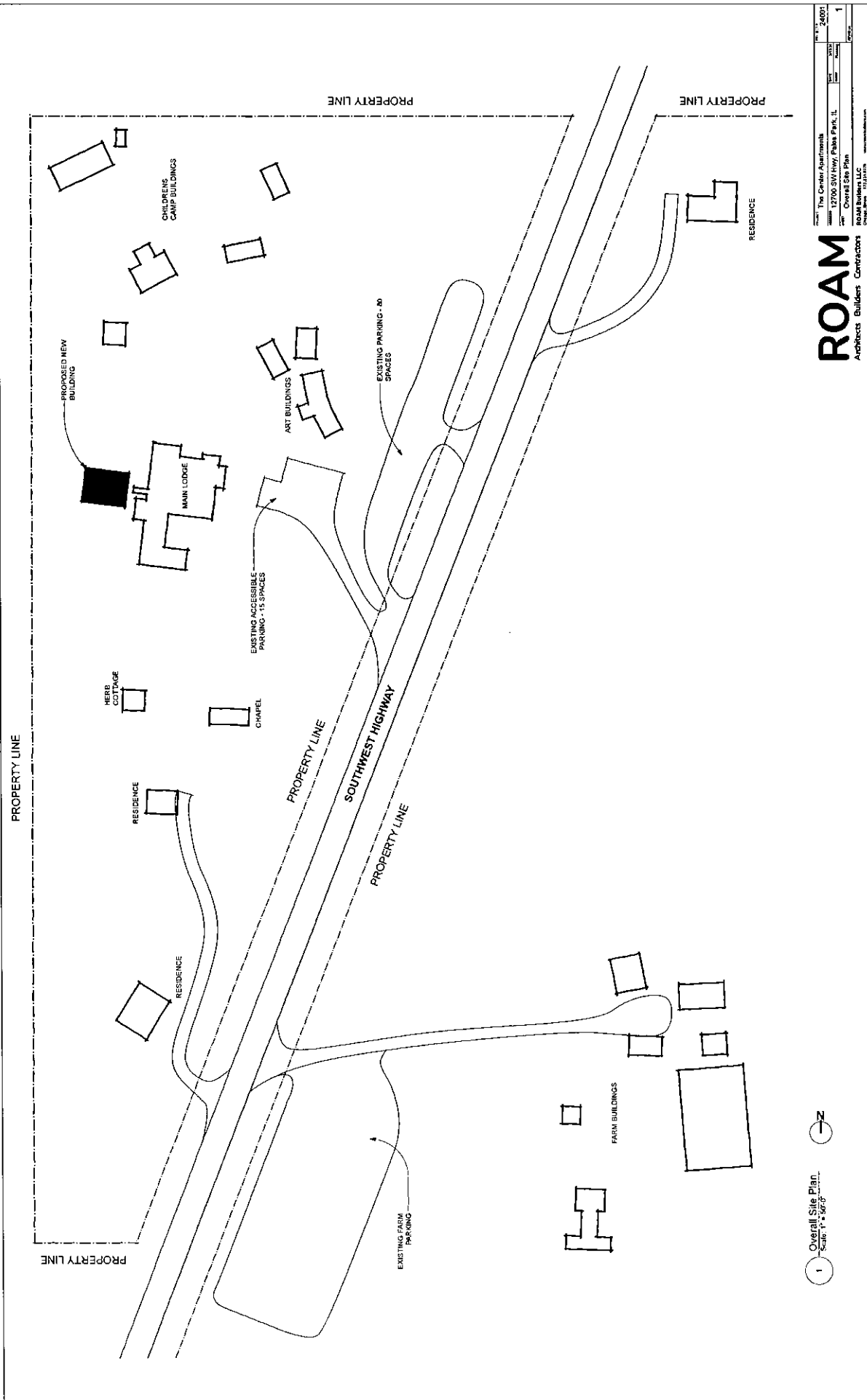
Landscape Architect _____

Other _____

SECTION VI - I, the undersigned, certify that all information contained in this application and accompanying documents is true and correct to the best of my knowledge. I also permit entrance on the Subject Property by Village Officials for the purpose of inspections related to this request.

Applicant Signature DAVID F. SANDERS Applicant Printed Name Dave Sanders Date March 13, 2024

Applicant is: Property Owner Attorney Developer (Note: a letter of authorization from the owner(s) of record must be attached)



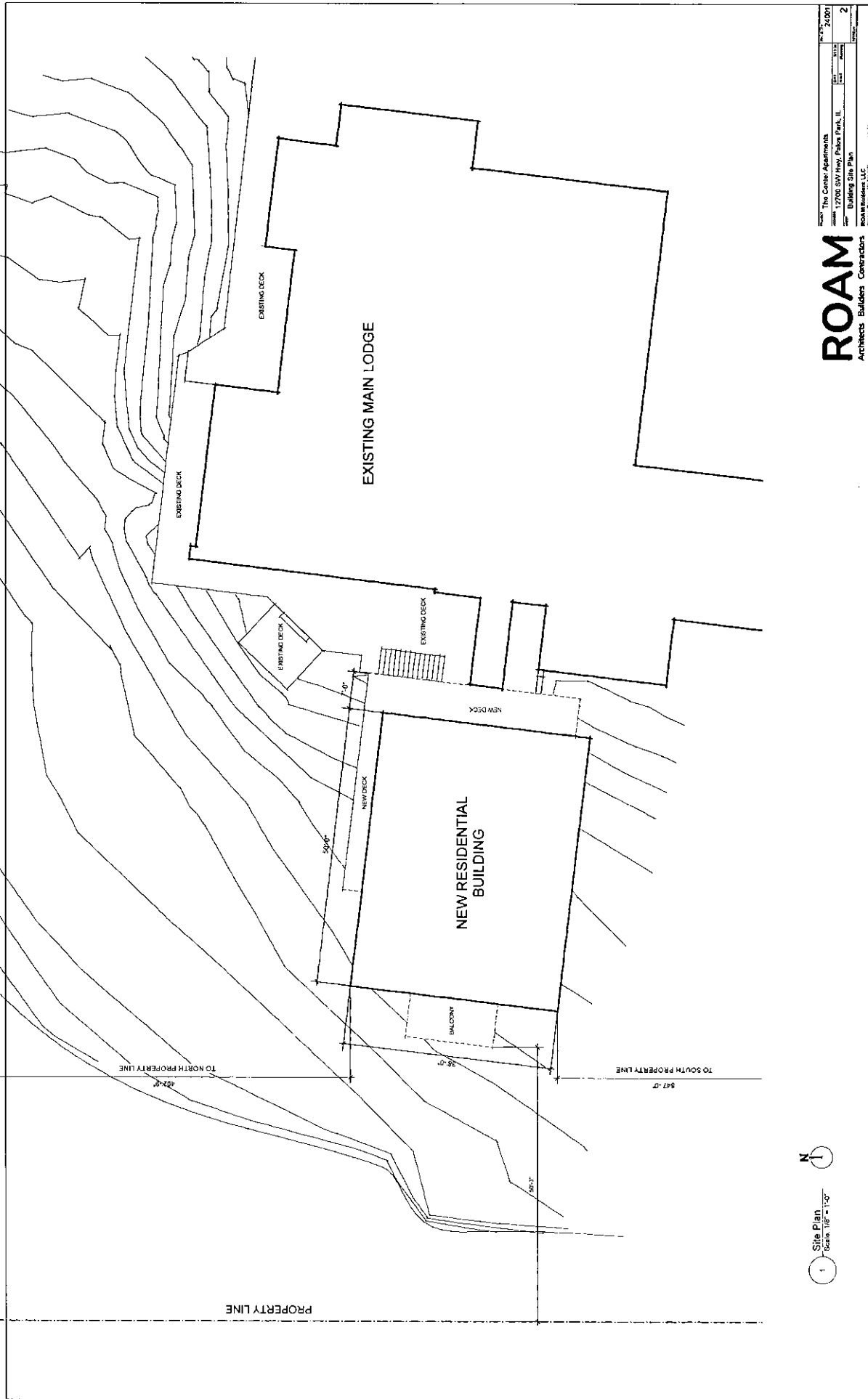
Project Name	The Center Apartments
Address	17000 SW Hwy, Falls Park, IL
Overall Site Plan	1
Roam Builders LLC	
Architects	
Builders	
Contractors	

ROAM

Architects Builders Contractors

1 Overall Site Plan
Scale: 1" = 50'-0"





Project Name	The Center Apartments	Project No.	24001
Address	17700 SW Hwy, Palos Park, IL	Scale	1/8" = 1'-0"
Client	RockBankwest LLC	Sheet No.	2
Contractor	ROAM Architects Builders Contractors	Date	11/21/23

ROAM
Architects Builders Contractors



1 Site Plan
Scale: 1/8" = 1'-0"

Exhibit 6: Applicant Submittal

**The Center
12700 SW Highway
Palos Park, IL 60464**

Tree Protection Plan / Inventory

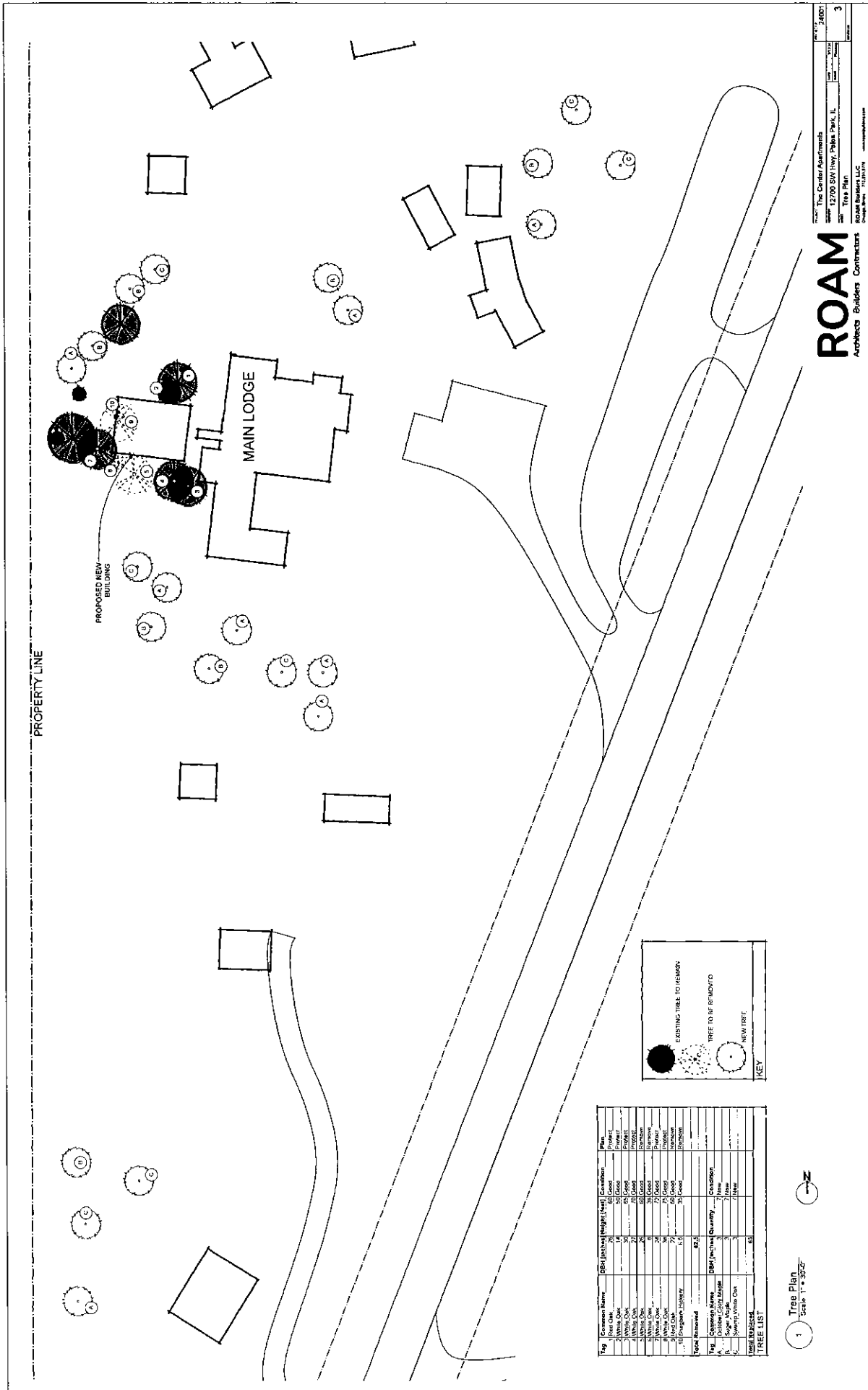
**Completed 11/18/23
Certified Arborist #IL 4490A**

**John Meiszner
12618 S. London Ln.
Palos Heights, IL 60463**

John Meiszner

Exhibit 6: Applicant Submittal

	Common Name	Latin Name	DBH	Height	Condition	Plan
1	Red Oak	<i>Quercus rubra</i>	26in	60ft	Good	Protect
2	White Oak	<i>Quercus alba</i>	14in	50ft	Good	Protect
3	White Oak	<i>Quercus alba</i>	30in	65ft	Good	Protect
4	White Oak	<i>Quercus alba</i>	27in	70ft	Good	Protect
5	White Oak	<i>Quercus alba</i>	26in	60ft	Good	Protect
6	White Oak	<i>Quercus alba</i>	8in	38ft	Good	Protect
7	White Oak	<i>Quercus alba</i>	24in	72ft	Good	Protect
8	White Oak	<i>Quercus alba</i>	38in	75ft	Good	Protect
9	Red Oak	<i>Quercus rubra</i>	22in	60ft	Good	Removal
10	Shagbark Hickory	<i>Carya ovata</i>	6.5in	35ft	Good	Removal
11	Black Walnut	<i>Juglans nigra</i>	9in	40ft	Good	Protect
12	Red Oak	<i>Quercus rubra</i>	15.5in	55ft	Good	Protect
13	Elm	<i>Ulmus</i>	17in	60ft	Good	Protect
14	Red Oak	<i>Quercus rubra</i>	22in	60ft	Good	Protect
15	White Oak	<i>Quercus alba</i>	14in	40ft	Good	Protect
16	Shagbark Hickory	<i>Carya ovata</i>	8in	35ft	Good	Protect
17	Shagbark Hickory	<i>Carya ovata</i>	7in	50ft	Good	Protect
18	White Oak	<i>Quercus alba</i>	25in	60ft	Good	Protect
19	White Oak	<i>Quercus alba</i>	24in	60ft	Good	Protect
20	White Oak	<i>Quercus alba</i>	23in	62ft	Good	Protect
21	White Oak	<i>Quercus alba</i>	21in	65ft	Good	Protect
22	White Oak	<i>Quercus alba</i>	22in	65ft	Good	Protect
23	Red Oak	<i>Quercus rubra</i>	22in	55ft	Good	Protect
24	White Oak	<i>Quercus alba</i>	19in	75ft	Good	Protect
25	Red Oak	<i>Quercus rubra</i>	20in	60ft	Good	Protect

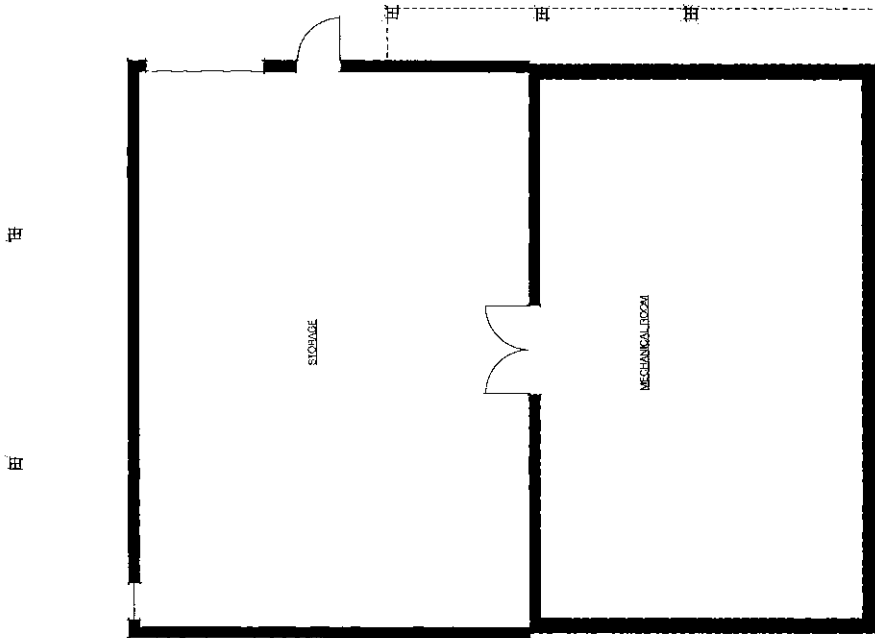


Tag	Common Name	DBH (inches)	Height (feet)	Condition	Plant
1	White Oak	14	50	Good	Forest
2	White Oak	12	45	Good	Forest
3	White Oak	10	40	Good	Forest
4	White Oak	8	35	Good	Forest
5	White Oak	6	30	Good	Forest
6	White Oak	4	25	Good	Forest
7	White Oak	3	20	Good	Forest
8	White Oak	2	15	Good	Forest
9	White Oak	1	10	Good	Forest
10	White Oak	1	10	Good	Forest
11	White Oak	1	10	Good	Forest
12	White Oak	1	10	Good	Forest
13	White Oak	1	10	Good	Forest
14	White Oak	1	10	Good	Forest
15	White Oak	1	10	Good	Forest
16	White Oak	1	10	Good	Forest
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37	White Oak	1	10	Good	Forest
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98	White Oak	1	10	Good	Forest
99	White Oak	1	10	Good	Forest
100	White Oak	1	10	Good	Forest

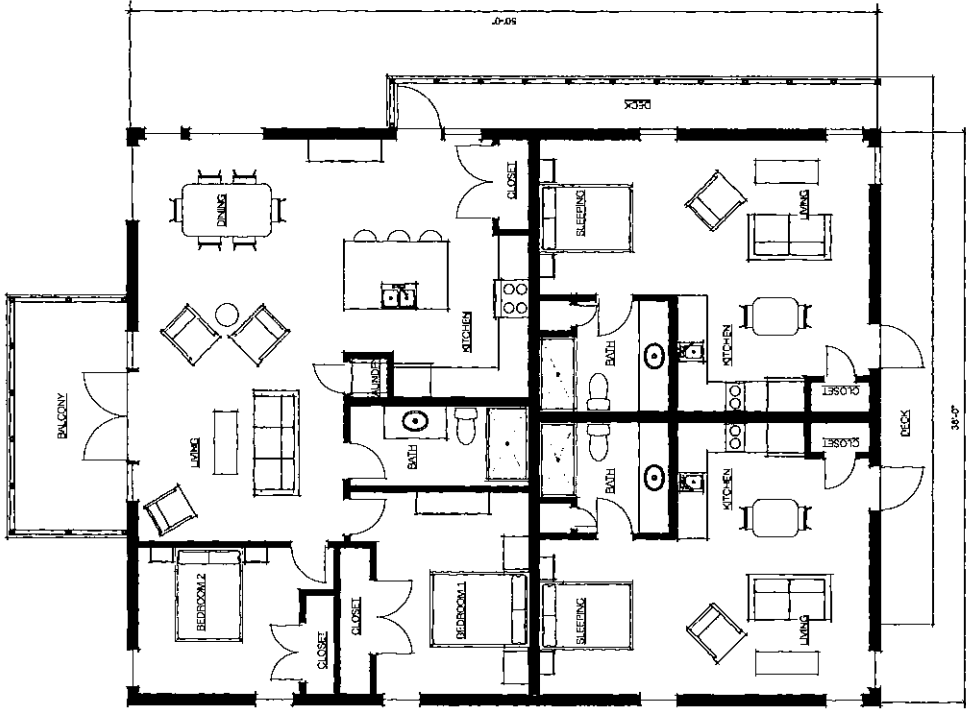
KEY

- EXISTING TREE TO REMAIN (Solid black circle)
- TREE TO BE REMOVED (Circle with internal pattern)
- NEW TREE (Circle with outline)

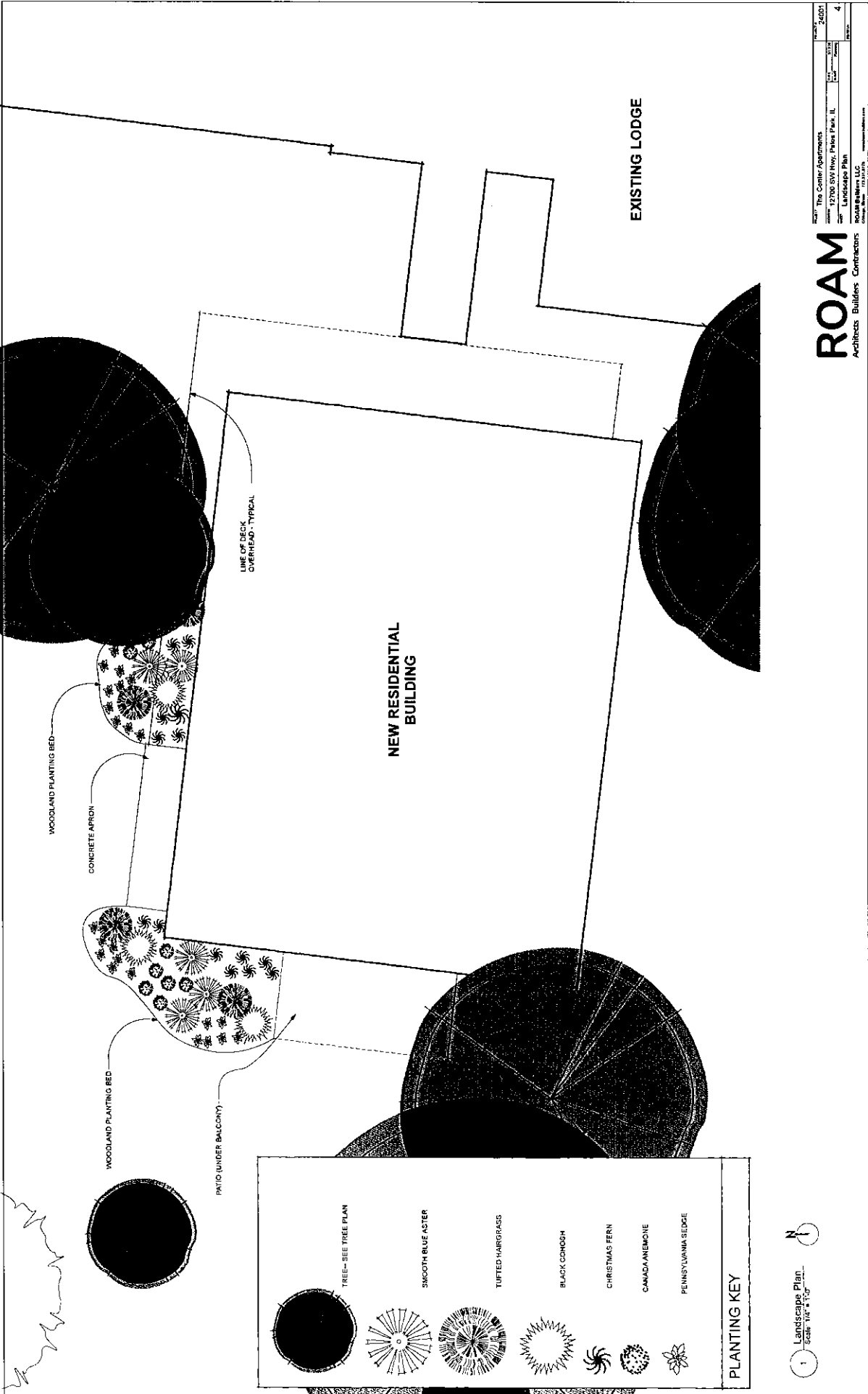
1 Tree Plan
 Scale: 1" = 30'-0"



2 Lower Level Floor Plan
 Scale: 1/4" = 1'-0"



1 Main Level Floor Plan
 Scale: 1/4" = 1'-0"



Project	The Center Apartments	Sheet	2-0001
Address	12700 SW Hwy, Palos Park, IL	Date	02/15/24
Client	Landscape Plan	Scale	1/4" = 1'-0"
Designer	Roam Builders LLC	Author	4
Contractor	Roam Builders LLC	Checker	

ROAM
 Architects Builders Contractors

1 Landscape Plan
 Scale: 1/4" = 1'-0"



2 West Elevation
 Scale: 1/4" = 1'-0"

1 East Elevation
 Scale: 1/4" = 1'-0"

4 North Elevation
 Scale: 1/4" = 1'-0"

3 South Elevation
 Scale: 1/4" = 1'-0"

Project	The Center Apartments	Sheet No.	2,001
Address	12700 SW Hwy, Palos Park, IL	Date	3/22/24
Discipline	Elevations	Scale	1/4" = 1'-0"
Company	ROAM Builders LLC	Sheet	6
Contact	Chicago, Illinois 773.371.8778	Drawn by	

ROAM
 Architects Builders Contractors



VILLAGE OF
PALOS PARK

Village Council

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

Meeting of: May 13, 2024

6:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Approve the IEPA Loan agreement to pay for the construction of the West Water Transmission Main.

BACKGROUND/HISTORY:

In July of 2022, the Village Council approved an agreement with Baxter & Woodman to complete all the documentation and paperwork needed to complete the loan application to the IEPA for the money necessary to pay for the extension of the water main from west of Will Cook Road to west of Bell Road. In July of 2023, when the proposed schedule was determined, the Village approved the construction engineering agreement with Baxter & Woodman which was required to have these services paid for as part of the loan. The project was bid in January of 2024 and the Village awarded the project to the low bidder, Steve Spiess Construction at a cost of \$1,876,684.80. This was the last step needed to have the project included in the current IEPA fiscal year. The loan agreement is for \$1,993,135.34 at an interest rate of 1.81%. This loan covers the cost of construction and construction engineering. The first payment is scheduled for February of 2025. A signed copy of the agreement must be returned to the IEPA before June 1, 2024. Once the agreement is signed the project can commence. It is expected that the project will be completed by early Fall of this year.

STAFF RECOMMENDATION:

Staff recommends approving the IEPA Loan Agreement.

RECOMMENDED MOTION:

I move to approve the IEPA Loan Agreement in the amount of \$1,993,135.34 at an interest rate of 1.81 % to pay for the extension of the Village water main from west of Will Cook Road to west of Bell Road.



ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

Clerk

1021 NORTH GRAND AVENUE EAST, P.O. BOX 19276, SPRINGFIELD, ILLINOIS 62794-9276 • (217) 782-3397

JB PRITZKER, GOVERNOR

JOHN J. KIM, DIRECTOR

217/782-2027

APR 22 2024

CERTIFIED MAIL

7022 1670 0001 4685 6258

The Honorable Nicole Milovich-Walters
Mayor, Village of Palos Park
Village of Palos Park
8999 West 123rd Street
Palos Park, IL 60464

Re: Village of Palos Park/L175228
Loan Agreement

Dear Mayor Milovich-Walters:

It is a pleasure to advise you that your application for a Public Water Supply loan, under the provisions of the Environmental Protection Act, has been approved in the amount of \$1,993,135.34 at a 1.81% simple annual interest rate. In accordance with the Procedures for Issuing Loans from the Public Water Supply Loan Program 35 Ill. Adm. Code 662.210 this loan qualifies for the Base interest rate.

The Loan Agreement is enclosed in triplicate. After the Agreement is reviewed, the original and one copy should be signed and dated by the appropriate official no later than June 01, 2024 and returned to the Infrastructure Financial Assistance Section, Bureau of Water, P.O. Box 19276, Springfield, IL 62794-9276 **as soon as it is signed.**

It is critical that the signed Loan Agreement be returned to IEPA within 7 days from your signature date on the document.

The second copy is for your records. Receipt of a written refusal or failure to return the properly executed documents within the specified time may subject the Loan Agreement to cancellation consideration.

Your attention is invited to the Standard Conditions of the Loan Agreement which outline the requirements and terms of your loan. The schedule is based on your awarding of contracts and initiating project construction promptly. Your compliance with the loan conditions and terms will facilitate our processing and your receipt of loan disbursements. In addition, by acceptance of this loan agreement, the loan recipient agrees to comply with any future reporting and/or accountability requirements that may be associated with the State Revolving Fund programs in Illinois.

For each contract awarded, please submit a copy of the executed contract; a copy of the certificate of insurance; a copy of the performance and payment bonds; and the notice to proceed as soon as these documents are available.

2125 S. First Street, Champaign, IL 61820 (217) 278-5800
115 S. LaSalle Street, Suite 2203, Chicago, IL 60603
1101 Eastport Plaza Dr., Suite 100, Collinsville, IL 62234 (618) 346-5120
9511 Harrison Street, Des Plaines, IL 60016 (847) 294-4000

595 S. State Street, Elgin, IL 60123 (847) 608-3131
2309 W. Main Street, Suite 116, Marion, IL 62959 (618) 993-7200
412 SW Washington Street, Suite D, Peoria, IL 61602 (309) 671-3022
4302 N. Main Street, Rockford, IL 61103 (815) 987-7760

You are reminded that it is your responsibility as the loan recipient to maintain copies of the bids for all firms that bid on prime contracts, or provide quotes on subcontracts in accordance with the Standard Conditions. It is also your responsibility to obtain copies of all subcontracts awarded by the prime contractor and verify these contracts conform to the Standard Conditions.

If you have any questions regarding this project, please contact Rachael Heaton, the project manager, Infrastructure Financial Assistance Section, at 217/782-2027.

Congratulations on the receipt of this Loan Agreement and we look forward to working with you during the project.

Sincerely,

A handwritten signature in black ink, appearing to read 'John J. Kim', with a large, stylized flourish at the end.

John J. Kim
Director

JJK:RH

Attachments

cc: Baxter & Woodman (Crystal Lake)
Village Clerk

LENDER:

Illinois Environmental Protection Agency
Bureau of Water
Infrastructure Financial Assistance Section
P.O. Box 19276
1021 North Grand Avenue, East
Springfield, IL 62794-9276

RECIPIENT:

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

FEIN: 366006039


TERMS OF THE LOAN

			<u>Estimated Dates</u>
Loan amount:	\$1,993,135.34	Construction start:	06/01/2024
Annual fixed loan rate:	1.8100%	Construction complete:	09/29/2024
Term:	20 years	Initiation of operation:	08/30/2024
Repayments:	Semi-Annual	Initiation of repayment period:	08/30/2024
		First repayment due:	02/28/2025
		Final repayment due:	08/28/2044

LOAN OFFER AND ACCEPTANCE

Offer by the State of Illinois Environmental Protection Agency

The Director (herein called the "Director") of the Illinois Environmental Protection Agency (herein called the "Agency") pursuant to the Environmental Protection Act, hereby offers to make a loan from the Water Revolving Fund, up to and not exceeding the above specified amount, at the fixed loan rate and repayment period given above, for the support of the efforts contained in the Project Description, herein. This Loan Offer is subject to all applicable State and Federal statutory and regulatory provisions, Standard and Special Loan Conditions, Procedures For Issuing Loans From the Public Water Supply Loan Program (35 Ill. Adm. Code 662) and the terms specified in the Letter of Transmittal, attached hereto and included herein by reference.

	Director	John J. Kim	4/22/24
Agency Signature	Title	Name	Date

This offer must be accepted on or before 06/01/2024.

Acceptance on behalf of the Borrower

Authorized Representative (Signature)

Date

Name and Title of Authorized Representative (Type or Print)

PROJECT DESCRIPTION

The proposed project will include the installation of approximately 5,656 feet of 16-inch watermain along McCarthy Road (123rd Street), including all fire hydrants, valves, valve vaults, and other appurtenances. This work is covered by IEPA Permit Number 0590-FY2023

	TOTAL	ELIGIBLE
Construction Engineering - Baxter & Woodman (Crystal Lake)	\$111,650.00	\$111,650.00
Construction - Steve Spiess Construction, Inc.	\$1,876,684.80	\$1,826,684.80
Contingency	\$54,800.54	\$54,800.54
TOTAL	\$2,043,135.34	\$1,993,135.34

The loan amount is \$1,993,135.34.

FUNDING SOURCES

\$50,000 for an allowance is considered ineligible for Illinois EPA loan funding and is being subtracted from the construction costs.

Local funding will be used to cover all ineligible costs and any other costs that exceed the loan amount.

Design engineering costs are being paid for with local funds.

SPECIAL CONDITIONS

None

STANDARD CONDITIONS

Please see Attachment A.

Attachment A

Loan Recipient: Village of Palos Park
L175228

Loan Agreement – Standard Conditions Illinois EPA Public Water Supply Loan Program

1. PROJECT SCHEDULE

For the purposes of this agreement, the start date will be the date the agreement is executed by the loan recipient and the complete date will be the date of final repayment. Any obligation of the State of Illinois and the Agency to make any disbursement of loan funds shall terminate unless this project work is initiated and completed in accordance with the schedule contained in the Loan Agreement.

2. AVAILABILITY OF APPROPRIATIONS; SUFFICIENCY OF FUNDS

This Loan Agreement is contingent upon and subject to the availability of sufficient funds. The Agency may terminate or suspend this Loan Agreement, in whole or in part, without penalty or further disbursements being required, if (i) sufficient State funds have not been appropriated to the Agency or sufficient Federal funds have not been made available to the Agency by the Federal funding source, (ii) the Governor or the Agency reserves appropriated funds, or (iii) the Governor or the Agency determines that appropriated funds or Federal funds may not be available for payment. The Agency shall provide notice, in writing, to the loan recipient of any such funding failure and its election to terminate or suspend this Loan Agreement as soon as practicable. Any suspension or termination pursuant to this Section will be effective upon the loan recipient's receipt of notice. Should the Agency terminate or suspend this Loan Agreement as described above, the loan recipient shall still be required to repay to the Agency in accordance with this Loan Agreement the total amount of loan disbursements made by the Agency.

3. DISBURSEMENTS

Disbursement requests for project work will be processed based on costs incurred, subject to the appropriation of funds by the Illinois General Assembly. Such disbursement requests shall be submitted quarterly and will be monitored for compliance with applicable state and federal laws and regulations, including Section 705/4(b)(2) of the Illinois Grant Funds Recovery Act (30 ILCS 705), and shall constitute quarterly reports as required therein by describing the progress of the project and the expenditure of the loan funds related thereto. Any loan funds remaining unexpended in the project account after all application loan conditions have been satisfied and a final loan amendment has been executed shall be returned to the State within forty-five (45) days of the execution date on the final loan amendment. If the loan recipient reimburses their contractor(s) prior to requesting funds from Illinois EPA, the Loan Recipient shall request as quickly as possible, but in no event later than dictated by Section 5 of the submitted Tax Compliance Certificate and Agreement, reimbursement from the Agency.

4. REPAYMENT SCHEDULE – Nature of Obligations, Fixed Loan Rate, Interest, Loan Support and Principal Payments.

a) In accordance with Ill. Adm. Code 662.210, the fixed rate is comprised of interest and loan support, both of which are established annually. The term "interest" is used in this Loan Agreement as well as future correspondence, repayment schedules, etc. to reflect both interest and loan support.

b) This Loan Agreement has been issued and entered into pursuant to an authorizing ordinance of the loan recipient. The recipient recites that it has taken all required actions to enter into the Loan Agreement and has complied with all provisions of law in that regard.

c) By this Loan Agreement, the loan recipient agrees to repay to the Agency (or, upon notice by the Agency to the loan recipient, the Agency's assignee) the principal amount of the loan with interest on the outstanding and unpaid principal amount of the loan from time to time until repaid in full, all as provided in this Loan Agreement.

d) For purposes of determining the repayment amount, the principal amount of the loan shall be the total amount of loan disbursements made by the Agency under this Loan Agreement, plus interest treated as principal as provided in paragraph (g) below. The amount financed shall not exceed the amount identified in the approved authorizing ordinance.

e) The final principal amount will be determined by the Agency after a final disbursement request and project review have been made to ensure all applicable loan conditions have been satisfied.

f) Simple interest on each loan disbursement will begin on the day after the date of the issuance of a warrant by the Comptroller of the State of Illinois.

g) Interest and principal on the loan will be due on the dates and in the amounts as set forth in repayment schedules provided for in this paragraph. Upon the initiation of the loan repayment period, the Agency shall establish and notify the loan recipient of an interim repayment schedule in accordance with the terms of this loan. After the Agency conducts the final review of the costs of the project to establish the final principal amount, the Agency shall establish and notify the loan recipient of a final repayment schedule. For purposes of calculating the repayment schedules, the Agency shall consider principal of the loan to consist of all unrepaid disbursements plus all unrepaid interest accrued on these disbursements at the time the schedule period begins. Each of these repayment schedules shall provide for repayment installments consisting of principal plus simple interest on the unpaid principal balance. The installment repayment amount may change when the interim repayment schedule is replaced by the final repayment schedule.

h) Interest on each loan disbursement shall be calculated on the basis of the total number of days from the date the interest begins to accrue to the beginning of the repayment period and will be calculated on a daily basis using a 365 day year. All interest due on the principal of the loan during the repayment period is calculated on a periodic basis.

i) The Loan Agreement shall be subject to prepayment at any time in whole or in part, at the option of the loan recipient, by payment of the outstanding principal plus accrued and unrepaid interest on that principal accrued to the date of prepayment.

5. MODIFIED OR SUBSEQUENT ORDINANCES

The ordinance authorizing entry into this Loan Agreement or dedicating the source of revenue shall not be amended or superseded substantively or materially without the prior written consent of the Agency.

6. DBE REPORTING REQUIREMENTS

The loan recipient is required to comply with the Disadvantaged Business Enterprise (DBE) reporting requirements as established and mandated by federal law and implemented in federal code: 40 CFR Part 33. Compliance with the code will necessarily involve satisfaction of the six (6) good faith efforts as set forth in the federal DBE program, and will require the use of the particular contract specifications and language for advertising of the project. More information and guidance on the DBE requirements is available on the IEPA web site.

7. COMPLIANCE WITH ACT AND REGULATIONS

The Agency shall not make any payments under this loan offer if the construction project has been completed and is being operated in violation of any of the provisions of the Safe Drinking Water Act, Environmental Protection Act (415 ILCS 5/1 et seq.) or Public Water Supply Regulations of Illinois (Title 35: Subtitle F: Chapter I: Pollution Control Board Regulations and Chapter II: Agency Regulations) adopted thereunder.

8. CONSTRUCTION COMPLETION- FINAL INSPECTION.

The loan recipient shall notify the Agency's Infrastructure Financial Assistance Section's (IFAS) Post Construction Unit in writing within 30 days from the construction completion date and shall submit the final change order, along with the contractor's final costs. Within 90 days from the construction completion date the loan recipient shall forward one (1) copy of the final plans of record to the appropriate Agency regional field office and one (1) copy to the Agency's IFAS Post Construction Unit. In addition, a completed "Certificate Regarding O & M" (available on the Agency website) shall be sent to the Agency's IFAS Post Construction Unit. The regional field office may contact the loan recipient to schedule a final inspection following submittal of the final plans of record.

9. OPERATION AND MAINTENANCE OF THE PROJECT

The Agency shall not approve the final loan closing for the project unless the loan recipient has certified that the training and operation and maintenance documents have been provided in accordance with 35 Ill. Adm. Code 662.460.

10. FLOOD INSURANCE

Evidence must be provided that flood insurance has been acquired on eligible structures constructed under this Loan Agreement as soon as structures are insurable.

11. DELINQUENT LOAN REPAYMENTS

a) In the event that a repayment is not made by a loan recipient according to the loan schedule of repayment, the loan recipient shall notify the Agency in writing within 15 days after the repayment due date in accordance with 35 Ill. Adm. Code 662.510 Delinquent Loan Repayments.

b) After the receipt of this notification, the Agency shall confirm in writing the acceptability of the loan recipient's response or take appropriate action.

c) In the event that the loan recipient fails to comply with the above requirements, the Agency shall promptly issue a notice of delinquency which requires a written response within 15 days.

d) Failure to take appropriate action shall cause the Agency to pursue the collection of the amounts past due, the outstanding loan balance and the costs thereby incurred, either pursuant to the Illinois State Collection Act of 1986 (30 ILCS 210) or by any other reasonable means as may be provided by law.

12. SINGLE AUDIT ACT

Federal funds from Capitalization Grants for the Drinking Water State Revolving Fund (i.e. see Catalogue of Federal and Domestic Assistance number 66.468), which the Agency receives from the U.S. Environmental Protection Agency, may be used for this loan. Receipt of federal funds may require an annual audit which conforms to the Single Audit Act and O.M.B. Circular A-133. If a Single Audit is required, all loans from both the Drinking Water and Wastewater State Revolving Fund receiving federal funds must be audited and included in the audit report. The Agency will notify the recipient of any federal funds disbursed during the recipient's fiscal year.

13. SUBCONTRACTS UNDER CONSTRUCTION CONTRACTS

The award or execution of all subcontracts by a prime contractor and the procurement and negotiation procedures used by such prime contractor in awarding or executing such subcontracts shall comply with:

- a) All provisions of federal, State and local law.
- b) All provisions of 35 Ill. Adm. Code 662 with respect to fraud and other unlawful or corrupt practices.
- c) All provisions of 35 Ill. Adm. Code 662 with respect to access to facilities, records and audit of records.

14. REQUIREMENTS OF BOND ORDINANCE

If the dedicated source of revenue is pledged in a subordinate position to an existing revenue bond ordinance, the covenants regarding coverage and reserve shall be in accordance with 35 Ill. Adm. Code 662.350(a)(9)(C).

15. RECORDS RETENTION

The loan recipient agrees to establish and maintain the books and other financial records pertaining to this project in accordance with Generally Accepted Accounting Principles as issued by the Governmental Accounting Standards Board (GASB), including standards relating to the reporting of infrastructure assets per GASB Statement No. 34. The loan recipient shall maintain all books and records pertaining to this project for a period not less than 3 years from the date of the final loan closing. All records pertaining to the issuance of bonds and the repayment of this loan shall be maintained for a period not less than 3 years from the final repayment date.

The loan recipient agrees to permit the Agency or its designated representatives, including the Illinois Auditor General and the Illinois Attorney General, to inspect and audit the books and financial records pertaining to the project and the expenditure of the loan funds related thereto.

16. CONTINUING DISCLOSURE

The recipient covenants and agrees that, if at any time the Agency shall notify the recipient that the recipient is deemed to be an "obligated person" for purposes of Rule 15c2-12 adopted by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (the "Rule"), the recipient shall promptly execute an undertaking in form acceptable to the Agency in compliance with the Rule in which the recipient shall agree, among other things, to provide annual financial information (as defined in the Rule) with respect to the recipient to all required information repositories for so long as the recipient shall be deemed an obligated person. The recipient shall be deemed to be an obligated person at any time the aggregate principal amount of one or more of the recipient's outstanding loans with the Agency, which are pledged to secure bonds issued on behalf of the Agency, exceeds a percentage (currently 20%) of the aggregate principal amount of all loans of the Agency pledged to secure such bonds.

17. WAGE RATE REQUIREMENTS

The loan recipient is required to comply with Wage Rate requirements established in rules issued by the U.S. Department of Labor to implement the Davis-Bacon Wage Act and other related acts (29 CFR Parts 1, 3 and 5). These rules require a number of specific actions by the federal funding recipient (the IEPA), the sub-recipient (the loan recipient) and the contractor, including payroll record certification and reporting as required. More information and guidance on the Davis-Bacon Wage Act requirements are available on the IEPA web site.

18. USE OF AMERICAN IRON AND STEEL

The loan recipient will be required to comply with the "Use of American Iron and Steel" requirements as contained in Section 436 (a) – (f) of H.R. 3547, the "Consolidated Appropriations Act, 2014".

19. REPORTING REQUIREMENTS

The loan recipient will be required to comply with the volume and frequency of reporting requirements that may be required by the federal or State funding authority.

20. ADDITIONAL COMPLIANCE ITEMS

The loan recipient, prime contractor(s) and subcontractor(s) shall comply with applicable federal funding certifications, non-discrimination statutes, regulations and environmental standards, including but not limited to the following:

- a) The Americans with Disabilities Act of 1990, as amended, and 42 USC 12101
- b) New Restrictions on Lobbying at 40 CFR, Part 34
- c) Immigration and Naturalization Service Employment Eligibility Rules, (I-9 Forms)
- d) False Claims Act – Prompt referral to USEPA's Inspector General of any credible evidence of a false claim or criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving funds under this loan (Loan Recipient Only)
- e) The Coastal Zone Management Act of 1972, 16 U.S.C. 1451 (Loan Recipient Only)
- f) Section 504 of the Rehabilitation Act of 1973 - Prohibits exclusion and employment discrimination based on a disability.
- g) Title VI of the Civil Rights Acts of 1964 - Prohibits discrimination or exclusion based on race, color, or national origin.
- h) Archaeological and Historic Preservation Act, Pub. L. 113–287 and 54 U.S.C. 312501-312508
- i) Native American Graves Protection and Repatriation Act (NAGPRA), Pub. L. 101-601 and 25 U.S.C. 3001-3013

21. CERTIFICATION

By accepting this loan offer, the loan recipient certifies under oath that all information in the loan agreement and the related loan application is true and correct to the best of the loan recipient's knowledge, information and belief, and that the loan funds shall be used only for the purposes described in the loan agreement. This offer of loan funds is conditioned upon such certification.

22. FISCAL SUSTAINABILITY PLAN REQUIREMENTS

The loan recipient shall comply with the Fiscal Sustainability Plan (FSP) requirement contained in Section 603(d)(1)(E) of the Federal Water Pollution Control Act by submitting a certification that they have developed and implemented a FSP. This provision applies to all loans for which the borrower submitted a loan application on or after October 1, 2014. The Agency will send the loan recipient a FSP Development Certification form prior to final loan closing which shall be submitted and returned as directed. This condition only applies to loans issued from the Water Pollution Control Loan Program. This condition does not apply to Public Water Supply loans.

23. SIGNAGE REQUIREMENT

- a. The loan recipient shall meet a signage requirement by posting a sign at the project site or making an equivalent public notification such as a newspaper or newsletter publication; utility bill insert; or online posting for the project duration. After the signage requirement is met, documentation must be submitted to the IEPA using the Public Notification/Signage Requirement Certificate of Completion. Guidance is available on the IEPA website.
- b. The loan recipient shall meet a BIL (Bipartisan Infrastructure Law) signage requirement by posting a sign at the project site for the project duration. After the signage requirement is met, documentation must be submitted to the IEPA using the Public Notification/Signage Requirement Certificate of Completion. Guidance is available on the IEPA website.

24. ILLINOIS WORKS JOBS PROGRAM ACT (30 ILCS 559/20-1 et seq)

For loans with an estimated total project cost of \$500,000 or more, the loan recipient will be required to comply with the Illinois Works Apprenticeship Initiative (30 ILCS 559/20-20 to 20-25) and all applicable administrative rules. The "estimated total project cost" is a good faith approximation of the costs of an entire project being paid for in whole or in part by appropriated capital funds to construct a public work. The goal of the Illinois Apprenticeship Initiative is that apprentices will perform either 10% of the total labor hours actually worked in each prevailing wage classification or 10% of the estimated labor hours in each prevailing wage classification whichever is less. Loan recipients will be permitted to seek a waiver or reduction of this goal in certain circumstances pursuant to 30 ILCS 559/20-20 (b). The loan recipient must ensure compliance for the life of the entire project, including the term of the loan and after the term ends, if applicable, and will be required to report on and certify its compliance.

- a. The loan recipient will shall submit to IEPA an IL Works Apprenticeship Initiative Budget Supplement form within 90 days of executing the loan agreement. The form is available at:
<https://www2.illinois.gov/dceo/WorkforceDevelopment/Pages/IllinoisWorksJobsProgramAct.aspx>.
- b. Compliance includes submitting quarterly reporting of apprenticeship goals until the project is complete even if the project extends beyond the original term of the loan agreement. Quarterly reports must be submitted to the Agency within 20 days after a quarter ends. Quarterly reports shall be submitted using the reporting form available at the website listed in 24a. (above).
- c. All State contracts and grant agreements funding State contracts shall include a requirement that the contractor and subcontractor shall, upon reasonable notice, appear before and respond to requests for information from the Illinois Works Review Panel.



**VILLAGE OF
PALOS PARK**

Village Council

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

Meeting of: May 13, 2024

6:30 PM

Kaptur Administrative Center

AGENDA MATTER:

2023 Roadway Paving Project

BACKGROUND/HISTORY

On 9-11-23 the Village Council awarded the 2023 Roadway Paving Project to Gallagher Asphalt in the amount of \$ 1,066,049.45. Attached is Pay Estimate No. 2 and final in the Amount of \$182,764.91. The project came in under the awarded amount at a total of \$925,898.13.

Total Work Completed	\$925,898.13
Less Previously Paid	\$743,483.22
Total Amount Due	\$182,414.91

STAFF RECOMMENDATION:

Staff recommends approval of Pay Estimate No. 2 and final.

RECOMMENDED MOTION:

I move to approve Pay Estimate No. 2 and final for the 2023 Roadway Paving Project to Gallagher Asphalt in the amount of \$182,414.91.



INVOICE NO: 23247GE 02

SITE GENERAL CONTRACTORS
 ASPHALT PAVING MIXTURES
 PAVING CONTRACTORS

18100 South Indiana Avenue
 Thornton, IL 60476
 Phone # (708) 877-7160
 Fax # (708) 877-8222
www.gallagherasphalt.com

Invoice To : Village of Palos Park
 8999 W 123rd Street
 Palos Park, IL 60484

Invoice Date : 11/7/23
 Gallagher Job # : 23247GE
 Pay Estimate: 2-FINAL

Job Name : 2023 Roadway Improvements

Item	Pay Item Description	Contract Quantity			Current Quantity		Job to Date		
		Bid Qty	U of M	Unit Price	Amount	Quantity	Amount	Quantity	Amount
1	HMA Surface Removal (Var Depth)	39,550.00	SY	\$5.50	217,525.00			39,528.00	217,404.00
2	Bituminous Materials (Tack Coat) SS-1	54,600.00	LB	\$0.01	546.00			23,254.00	232.54
3	HMA Binder Course IL 9.5, N50 1.5"	3,750.00	TON	\$84.50	316,875.00			3,321.97	280,706.47
4	HMA Surface Course Mix D, N50 2"	5,000.00	TON	\$83.00	415,000.00			4,593.89	381,292.87
5	Pavement Patch 3"	200.00	SY	\$50.00	10,000.00			-	-
6	Agg Wedge Shoulder TY B, CA-6	1,100.00	TON	\$8.00	8,800.00			268.31	2,146.48
7	Agg Wedge Shoulder Ty B, CA-5	460.00	TON	\$22.50	10,350.00			22.77	512.33
8	HMA Surface Removal Butt Joint	345.00	SY	\$0.01	3.45			345.00	3.45
9	Frame & Lid To Be Adjusted Special	37.00	EACH	\$350.00	12,950.00	1.00	350.00	17.00	5,950.00
10	Remove & Replace HMA Drive	700.00	SY	\$30.00	21,000.00	-	-	-	-
11	Remove & Replace PCC Drive	50.00	SY	\$200.00	10,000.00	-	-	-	-
12	Remove & Replace Paver Brick Drive	50.00	SY	\$100.00	5,000.00	-	-	-	-
13	Traffic Control & Protection	1.00	LS	\$38,000.00	38,000.00			1.00	38,000.00
CONTRACT EXTRAS									

Total Earned This Estimate and to Date :	\$ 350.00	\$ 926,248.13
Less Retention :		182,414.91
Net Amount Payable :	\$ 350.00	\$ 743,833.22
Less Previous Amount Invoiced :	-	925,898.13
Retention Release:	182,414.91	182,414.91
TOTAL AMOUNT DUE THIS INVOICE :	\$ 182,764.91	\$ 182,764.91

FINAL WAIVER OF LIEN


STATE OF ILLINOIS) SS
 COUNTY OF Cook

TO WHOM IT MAY CONCERN:

WHEREAS the undersigned has been employed by Village of Palos Park
 to furnish Asphalt Paving
 for the premises known as 2023 Roadway Improvements
 of which Village of Palos Park is the owner.

THE undersigned, for and in consideration of One Hundred Eighty-Two Thousand Seven Hundred Sixty-Four and 91/100
\$ 182,764.91 Dollars, and other good and valuable considerations, upon receipt and when payment has been properly endorsed and has been paid by
 the bank upon which it is drawn, do(es) hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois,
 relating to mechanics' liens, with respect to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus
 or machinery furnished, and on the moneys, funds or other considerations due or to become due from the owner, on account of all labor, services,
 material, fixtures, apparatus or machinery, heretofore furnished, or which may be furnished at any time hereafter, by the undersigned for the above
 described premises, INCLUDING EXTRAS. Additionally the undersigned hereby waives and releases any and all of the undersigned's rights and claims
 under the Illinois Public Construction Bond Act to the same extent the undersigned waives and releases any and all lien or claim of, or right to lien under the
 statutes of Illinois relating to mechanics liens.

DATE 11/22/2023 COMPANY NAME Gallagher Asphalt Corporation
 ADDRESS 18100 Indiana Avenue; Thornton, IL 60476

SIGNATURE AND TITLE  Vice President

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT.

CONTRACTOR'S AFFIDAVIT

STATE OF ILLINOIS) SS
 COUNTY OF Cook

TO WHOM IT MAY CONCERN:

THE UNDERSIGNED, Jeff Kolmodin BEING DULY SWORN, DEPOSES
 AND SAYS THAT HE OR SHE IS Vice President OF
Gallagher Asphalt Corporation WHO IS THE CONTRACTOR FOR THE
Asphalt Paving WORK ON THE BUILDING LOCATED AT
2023 Roadway Improvements OWNED BY
Village of Palos Park

That the total amount of the contract including extras* is \$926,248.13 on which he or she has received payment of
\$743,483.22 prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and
 that there is no claim either legal or equitable to defeat the validity of said waivers. That the following are the names of all parties who
 have furnished material or labor, or both, for said work and all parties having contracts or sub contracts for specific portions of said work or for material
 entering into the construction thereof and the amount due or to become due or to become due to each, and that the items mentioned include all labor
 and material required to complete said work according to plans and specifications.

Names & Addresses	What For	Contract Price Including Extras *	Amount Paid	This Payment	Balance Due
Gallagher Asphalt Corporation, Thornton, IL	Asphalt Paving	\$926,248.13	\$743,483.22	\$182,764.91	\$0.00

All material taken from fully paid stock and delivered to jobsite by company owned trucks.

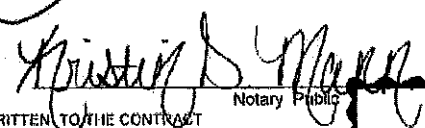
All labor and fringe benefits paid in full. Asphalt made at company owned plant.

TOTAL LABOR AND MATERIAL INCLUDING EXTRAS* TO COMPLETE	\$926,248.13	\$743,483.22	\$182,764.91	\$0.00
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That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or
 other work of any kind done or to be done upon or in connection with said work other than above stated.

Date 4/5/2024 Signature 

SUBSCRIBED AND SWORN TO BEFORE ME THIS 5TH DAY OF APRIL, 2024.


 Notary Public

*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN TO THE CONTRACT



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: May 8, 2024
 Subject: Building Department Report for Council Meeting, May 13, 2024

AVOID DAMAGE TO NEIGHBORHOOD UNDERGROUND UTILITIES

Please remember to call JULIE (Joint Utility Locating Information for Excavators) at 811 before any digging projects. Most sewer, water, gas, electric and telecommunications services are buried underground. A simple call to 811 will allow JULIE to mark utility locations on your property within two working days. Respect the marks and dig with care to avoid personal injury and damage to underground utilities. JULIE's services are free.

PERMITS: The Building Department processed eight (8) permits -April 17, 2024-May 8, 2024 resulting in \$ 3,313.00 in permit fees.

BUILDING PERMIT INSPECTIONS

Eleven (11) inspections were completed during this time.

ADDRESS	PERMIT TYPE	COST
12448 S WOLF ROAD	PERGOLA	\$447.00
9101 121 ST STREET	TENNIS COURT	\$150.00
20 HUNTLEIGH ROAD	INGROUND POOL	\$1,666.00
12460 S. WOLF ROAD	ROOF	\$225.00
11401 W. 123 RD STREET	ROOF	\$225.00
22 LAUGHRY LANE	ROOF	\$300.00
11658 MATTERHORN CIRCLE	WINDOW	\$150.00
8445 N AUTOBAHN DRIVE	DOORS	\$150.00
	TOTAL	\$3,313.00
	PREVIOUS YEAR TO DATE	\$206,842.53
	FISCAL YEAR TO DATE	\$210,155.53



Government Finance Officers Association
203 North LaSalle Street, Suite 2700
Chicago, Illinois 60601-1210
312.977.9700 fax: 312.977.4806

5/1/2024

Allen Altic
Finance Director/Treasurer
Village of Palos Park, Illinois

Dear Allen:

Congratulations!

We are pleased to notify you that your annual comprehensive financial report for the fiscal year ended April 30, 2023 has met the requirements to be awarded GFOA's Certificate of Achievement for Excellence in Financial Reporting. The GFOA established the Certificate of Achievement for Excellence in Financial Reporting Program (Certificate Program) in 1945 to encourage and assist state and local governments to go beyond the minimum requirements of generally accepted accounting principles to prepare annual comprehensive financial reports that evidence the spirit of transparency and full disclosure and then to recognize individual governments that succeed in achieving that goal. The Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting. Congratulations, again, for having satisfied the high standards of the program.

Your electronic award packet contains the following:

- A **"Summary of Grading" form and a confidential list of comments and suggestions for possible improvements.** We strongly encourage you to implement the recommended improvements in your next report. Certificate of Achievement Program policy requires that written responses to these comments and suggestions for improvement be included with your 2024 fiscal year end submission. If a comment is unclear or there appears to be a discrepancy, please contact the Technical Services Center at (312) 977-9700 and ask to speak with a Certificate of Achievement Program in-house reviewer.
- **Certificate of Achievement.** A Certificate of Achievement is valid for a period of one year. A current holder of a Certificate of Achievement may reproduce the Certificate in its immediately subsequent annual comprehensive financial report. Please refer to the instructions for reproducing your Certificate in your next report.
- **Award of Financial Reporting Achievement.** When GFOA awards a government the Certificate of Achievement for Excellence in Financial Reporting, we also present an Award of Financial Reporting Achievement (AFRA) to the department identified in the application as primarily responsible for achievement of the Certificate.
- **Sample press release.** Attaining this award is a significant accomplishment. Attached is a sample news release that you may use to give appropriate publicity to this notable achievement.

In addition, award recipients will receive via mail either a plaque (if first-time recipients or if the government has received the Certificate ten times since it received its last plaque) or a brass medallion to affix to the plaque (if the government currently has a plaque with space to affix the medallion). Plaques and medallions will be mailed separately.

As an award-winning government, we would like to invite one or more appropriate members of the team that put together your annual comprehensive financial report to apply to join the Special Review Committee. As members of the Special Review Committee, peer reviewers get exposure to a variety of reports from around the country; gain insight into how to improve their own reports; achieve professional recognition; and provide valuable input that helps other local governments improve their reports. Please see our website for [eligibility requirements](#) and [information on completing an application](#).

Thank you for participating in and supporting the Certificate of Achievement Program. If we may be of any further assistance, please contact the Technical Services Center at (312) 977-9700.

Sincerely,

A handwritten signature in black ink that reads "Michele Mark Levine". The signature is written in a cursive style with a large initial "M".

Michele Mark Levine
Director, Technical Services



GOVERNMENT FINANCE OFFICERS ASSOCIATION

NEWS RELEASE

FOR IMMEDIATE RELEASE

5/1/2024

For more information contact:
Michele Mark Levine, Director/TSC
Phone: (312) 977-9700
Fax: (312) 977-4806
Email: mlevine@gfoa.org

(Chicago, Illinois)—Government Finance Officers Association of the United States and Canada (GFOA) has awarded the Certificate of Achievement for Excellence in Financial Reporting to **Village of Palos Park** for its annual comprehensive financial report for the fiscal year ended April 30, 2023. The report has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the report.

The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

Government Finance Officers Association (GFOA) advances excellence in government finance by providing best practices, professional development, resources, and practical research for more than 21,000 members and the communities they serve.



Government Finance Officers Association

Certificate of
Achievement
for Excellence
in Financial
Reporting

Presented to

**Village of Palos Park
Illinois**

For its Annual Comprehensive
Financial Report
For the Fiscal Year Ended

April 30, 2023

Christopher P. Morrill

Executive Director/CEO



The Palos Park Police Department is committed to serving our entire community. Autism awareness is critical to our officer's work and the steps we should take to ensure the safety and protection of people with autism and all different abilities. ❤️ 🧩

Does someone in your home have autism? If so, you may be interested in PPPD Project Guardian—a program developed to help keep your loved one safe. Police officers often don't know whether individuals they encounter have autism because there aren't any telltale physical signs of the disorder.

Frankly, officers may not understand why some individuals with autism will not make eye contact with them, keep their fists clenched, or flap their hands. What may seem like a simple interaction with police could be a very traumatic situation for a person with autism and confusing to officers. Flashing lights on an emergency vehicle, for example, might cause a person with autism to become frightened and act out.

PPPD has created a voluntary database to assist with identifying individuals with autism. The below application requests basic information about your loved one with autism, as well as a recent photo. This information is entered into the city's dispatch system and kept confidential. The information will be provided to first responders only if responding to a call for service at your residence in Palos Park.

PPPD's Project Guardian program aims to improve interactions between individuals with autism and law enforcement. 🧩 🚓

Under our Frontline Tool Kit resident portal to register
<https://www.frontlinepss.com/psstoolkit/palosparkpd/>

A resident can, if they chose to do so, enter information that we could list for an at-risk resident into the frontline tool kit,
As an "At risk resident portal," that you can simply register information.

Palos Park Mayor Nicole Milovich -Walters & Police Commissioner Dan Polk remind everyone to join Palos Park officers' efforts to raise awareness for Special Olympics Illinois on Friday May 17, 2024. Palos Park officers will be camped out on the roof of Dunkin' Donuts at 13029 S. LaGrange Rd.

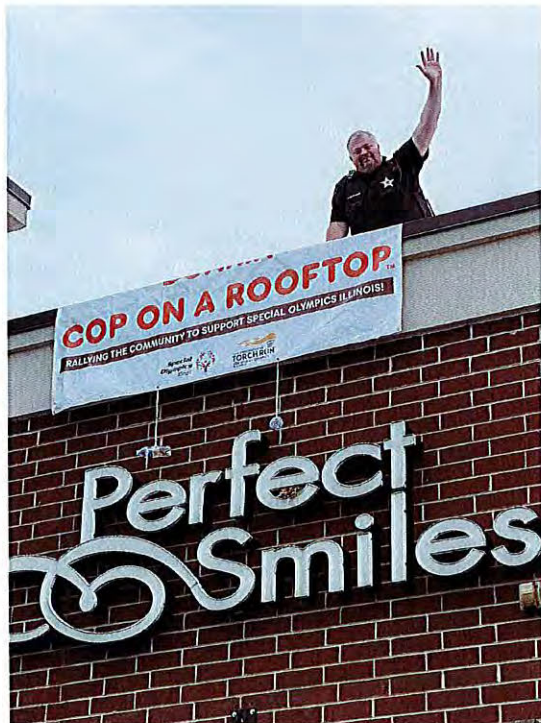
The Palos Park Police Department is a proud supporter of the Illinois Special Olympics. Each year Palos Park police officers raise tens of thousands of dollars for Special Olympics to support individuals with intellectual disabilities through sports, health, and leadership programming.

Palos Park Police Officers will Stake Out Dunkin' Donuts Rooftops for the 'Cop on Top' Fundraiser. May 17th, from 5 a.m. to Noon, the Palos Park Police Department will join police agencies across the state as they heighten awareness and raise money for the Law Enforcement Torch Run. All Proceeds benefit Special Olympics Illinois.

We love our Special Olympics athletes and would do whatever we can to support them. Help us help them!! To continue to raise funds for the Illinois Special Olympics, we will have Law Enforcement Torch Run t-shirts, hats and pins available for purchase. 100% of proceeds we make goes directly to the foundation to support the Athletes.

Palos Park Officer Autin Pudinoff said, "We strive to be a big part of our community and make sure that we're reaching out and engaging with our community to work toward always developing positive relationships, Cop on Top is one-way of doing that." So, MARK YOUR CALENDARS! For this partnership that has been a huge success over the years; in fact, more than \$8.7 million has been raised in Illinois!

The 2024 Cop on a Rooftop event is scheduled statewide for Friday, MAY 17 from 5 a.m. to 12 p.m. Cop on a Rooftop is a fun, unique and easy way to raise money for the athletes of Special Olympics Illinois.



**Connecting, one cop, and one cup, at a time.
Next Palos Park Coffee with a Cop May 15th 11a
At The Plush Horse 12301 S 86th Ave, Palos Park, IL 60464**

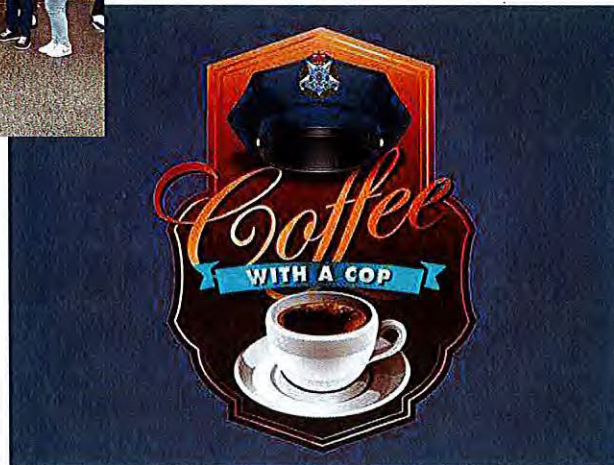
Officers with the Palos Park Police Department will be taking part in a "Coffee with a Cop" event on Wednesday morning May 15, 2024 at the Plush Horse 123rd & 86th.

This Coffee with a Cop is scheduled for Wednesday May 15th from 11a.m. until Noon and we encourage members of the community to come out and chat with Officers Roman and Pudinoff about our 2024 21st Anniversary of the Dunkin' and Illinois Law Enforcement Torch Run for Special Olympics Illinois partnership. This partnership has been a huge success over the years; in fact, more than \$8.7 million has been raised in Illinois! Palos Park officers take to our local Dunkin's to raise funds and awareness for Special Olympics Illinois.

Police Commissioner Dan Polk said, "Come out and meet our officers with no set agendas or speeches, just casual conversation over coffee with some of our officers that patrol your street at 3 a.m. or answer that call on your street at 10 p.m.

Polk noted, the conversations are open ended, and officers will be happy to talk about any neighborhood concerns, senior scam issues, our police cadet program or simply questions regarding what policing in 2024 is like.

Coffee with a Cop is a national initiative in which police officers and community members come together in an informal setting to discuss community issues, build relationships, and drink coffee. The program's goal is to improve communication by breaking down barriers, allowing for relaxed, one-on-one interaction.





VILLAGE OF PALOS PARK

Village Council

Mayor Nicole Milovich-Walters

Village Clerk Marie Arrigoni

Commissioner G. Darryl Reed

Commissioner Dan Polk

Commissioner Mike Wade

Commissioner Rebecca Petan

Meeting of: May 13, 2024

6:30 PM

Kaptur Administrative Center

AGENDA MATTER:

Payment Card Interchange Fee and Merchant Antitrust Litigation Settlement

BACKGROUND/HISTORY:

This matter is to authorize an agreement with The Sonnenschein Groupe of Oakbrook Terrace, IL to represent our Village in receiving our proportionate share of the \$5.6 billion settlement for the excessive fees we may have paid as a merchant to accept Visa and Mastercard credit cards. The deadline to apply for the settlement is May 31, 2024. Matt Kosch of the Sonnenschein Groupe informed the Village that the time to distribute the funds may be 9-months to one-year. The Metropolitan Mayors Caucus alerted its member communities about the opportunity to participate in this settlement to class action litigation. As stated in the Sonnenschein Groupe information packet (attached):

“What is this lawsuit about?”

This lawsuit is principally about the interchange fees attributable to merchants that accepted Visa or Mastercard credit or debit cards between January 1, 2004 and January 25, 2019, and Visa’s and Mastercard’s rules for merchants that have accepted those cards.

The Rule 23(b)(3) Class Plaintiffs claim that:

- o Visa, and its respective member banks, including the Bank Defendants, violated the law because they set interchange fees.
- o Mastercard and its respective member banks, including the Bank Defendants, violated the law because they set interchange fees.
- o Visa and its respective member banks, including the Bank Defendants, violated the law because they imposed and enforced rules that limited merchants from steering their customers to other payment methods. Those rules include so-called no-surcharge rules, no-discounting rules, honor-all-cards rules, and certain other rules. Doing so insulated them from competitive pressure to lower the interchange fees.
- o Mastercard and its respective member banks, including the Bank Defendants, violated the law because they imposed and enforced rules that limited merchants from steering their customers to other payment methods. Those rules include so-called no-surcharge rules, no-discounting rules, honor-all-cards rules, and certain other rules. Doing so insulated them from competitive pressure to lower the interchange fees.
- o Visa and Mastercard conspired together about some of the business practices challenged.
- o Visa and its respective member banks continued in those activities despite the fact that Visa changed its corporate structure and became a publicly owned corporation after this case was filed.
- o Mastercard and its respective member banks continued in those activities despite the fact that Mastercard changed its corporate structure and became a publicly owned corporation after this case was filed.

- o The Defendants' conduct caused the merchants to pay excessive interchange fees for accepting Visa and Mastercard cards.
- o But for Defendants' conduct there would have been no interchange fee or those fees would have been lower. The Defendants say they have done nothing wrong. They claim their business practices are legal, justified, the result of independent competition and have benefitted merchants and consumers."

STAFF RECOMMENDATION:

Recommend that the Village Council authorizes the execution of an engagement agreement with Sonnenchein Groupe, LLC regarding settlement in Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, MDL 1720. This will provide the Village the opportunity to collect its proportionate share of the \$5.6 billion settlement fee.

RECOMMENDED MOTION:

I move to approve to authorize the execution of an engagement agreement with Sonnenchein Groupe, LLC regarding settlement in Payment Card Interchange Fee and Merchant Discount Antitrust Litigation, MDL 1720.

Rick Boehm

From: Neil James <NJames@mayorscaucus.org>
Sent: Thursday, May 2, 2024 1:41 PM
Subject: Deadline to Act is May 31, 2024 - Class Action/Anti Trust Matter - Presentation from the Sonnenschein Groupe
Attachments: PCIF Litigation Pack.pdf

Good afternoon,

I am resending you information that was shared with us from the Sonnenschein Groupe during the Mayors Caucus Executive Board meeting back in March. They provided an introduction on how Mayors Caucus communities could possibly receive your proportionate share of the \$5.6 billion settlement fee for the excessive fees you may have paid as a merchant to accept Visa and Mastercard cards. **The deadline to Act on this is May 31, 2024!** Please review and feel free to reach out to Sonnenschein Groupe if you have any questions.

Matthew Kosch
Vice President
630 396-2880
Sonnenschein Groupe
Two TransAm Plaza Drive, Suite 300
Oakbrook Terrace, Illinois 60181
(630) 873-6600

Have a great day,

Neil

Neil C. James (*he,him,his*)
Executive Director



Independent Voices. One Vision.
433 W. Van Buren Street, Suite 450
Chicago, IL 60607
T: 312.201.4505
C: 708.275.3572
E: njames@mayorscaucus.org
www.mayorscaucus.org

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EXCEEDING THE FINANCIAL OBJECTIVES OF ORGANIZATIONS



Over 20 Years of Excellence and a History of Innovation

The Sonnenschein Groupe was established in 2002 and specializes in the professional financial services and consumer credit industry. Our focus has always been on the individual needs of our client's businesses.



In 2004 we acquired Tele-Collection Systems which was founded in 1983 by one of the originators of computerized auto-dialing equipment. Tele-Collection Systems began as a showcase and demonstration organization for introducing collection technology to major corporations such as GMAC, Ford Motor Credit, & Encyclopedia Britannica. The collection industry became exposed to and familiar with advanced technology as a result of Tele-Collection Systems involvement and approach.

Client Satisfaction

Our dedication to client satisfaction is the cornerstone of our services. TSG provides clients with the highest standards of quality and service and focuses on the client's bottom line expectations. We work closely with each client and offer our expertise to improving their receivables strategy.

Trusted Experience

We believe our people generate the greatest impact in our collection success. TSG collectors average over 10 years experience and their experience is reflected in managerial expertise, their ability to influence payment, and their understanding of the rules and regulations governing our business.

Leading Technology

Our on-going investment in scalable financial services technology ensures our ability to serve our clients by tailoring our services to meet their needs. TSG complies with all regulatory guidelines and generates more cash flow for your organization.

// COMPREHENSIVE ANALYSIS

// ASSERTIVE APPROACH // TECHNOLOGY DRIVEN

// ADAPTABILITY // FOCUSED STRATEGIES

**Receive your proportionate share of a \$5.6 billion settlement fee
for the excessive fees you paid as a merchant to accept Visa and
Mastercard cards by signing up with us to file a claim on your behalf.**

Frequently Asked Questions

What is this lawsuit about?

This lawsuit is principally about the interchange fees attributable to merchants that accepted Visa or Mastercard credit or debit cards between January 1, 2004 and January 25, 2019, and Visa's and Mastercard's rules for merchants that have accepted those cards.

The Rule 23(b)(3) Class Plaintiffs claim that:

- Visa, and its respective member banks, including the Bank Defendants, violated the law because they set interchange fees.
- Mastercard and its respective member banks, including the Bank Defendants, violated the law because they set interchange fees.
- Visa and its respective member banks, including the Bank Defendants, violated the law because they imposed and enforced rules that limited merchants from steering their customers to other payment methods. Those rules include so-called no-surcharge rules, no-discounting rules, honor-all-cards rules, and certain other rules. Doing so insulated them from competitive pressure to lower the interchange fees.
- Mastercard and its respective member banks, including the Bank Defendants, violated the law because they imposed and enforced rules that limited merchants from steering their customers to other payment methods. Those rules include so-called no-surcharge rules, no-discounting rules, honor-all-cards rules, and certain other rules. Doing so insulated them from competitive pressure to lower the interchange fees.
- Visa and Mastercard conspired together about some of the business practices challenged.
- Visa and its respective member banks continued in those activities despite the fact that Visa changed its corporate structure and became a publicly owned corporation after this case was filed.
- Mastercard and its respective member banks continued in those activities despite the fact that Mastercard changed its corporate structure and became a publicly owned corporation after this case was filed.
- The Defendants' conduct caused the merchants to pay excessive interchange fees for accepting Visa and Mastercard cards.
- But for Defendants' conduct there would have been no interchange fee or those fees would have been lower.

The Defendants say they have done nothing wrong. They claim their business practices are legal, justified, the result of independent competition and have benefitted merchants and consumers.

What is an interchange fee?

When a cardholder makes a purchase with a credit or debit card, there is an *interchange fee* attributable to those transactions, which is usually around 1% to 2% of the purchase price. Interchange fees typically account for the greatest part of the fees paid by merchants for accepting Visa and Mastercard cards.

Visa and Mastercard set interchange fee rates for different kinds of transactions and publish them on their websites, usually twice a year.

Payment Card Interchange Fee and Merchant Antitrust Litigation Settlement



Why is this a class action?

In a class action, people or businesses sue not only for themselves, but also on behalf of other people or businesses with similar legal claims and interests. Together all of these people or businesses with similar claims and interests form a class, and are class members.

When a court decides a case or approves a settlement, it is applicable to all members of the class (except class members who exclude themselves). In this case, the Court has granted Final Approval to the settlement and the class defined below. An appeal to the final-approval order was filed on Friday, January 3, 2020. The Settlement received final approval by the district court. The Second Circuit Court of Appeals heard oral arguments and affirmed all aspects of the District Court's final approval order save one. The time for all appeals has passed, and the parties are currently preparing for administration of claims process.

Why is there a settlement?

The Court has not decided which side was right or wrong or if any laws were violated. Instead, both sides agreed to settle the case and avoid the cost and risk of trial and appeals that would follow a trial.

In this case, the settlement is the product of extensive negotiations, including mediation before two experienced mediators, chosen by the parties. Settling this case allows class members to receive payments. The Rule 23(b)(3) Class Plaintiffs and their lawyers believe the settlement is best for all class members.

The parties agreed to settle this case only after thirteen years of extensive litigation. During discovery, Rule 23(b)(3) Class Plaintiffs reviewed and analyzed more than 60 million pages of documents and participated in more than 550 depositions, including fact and expert depositions. Also, earlier in this litigation, motions to dismiss, motions for summary judgment, motions to exclude expert testimony, and the motion for class certification had been fully briefed and argued, but not decided by the Court.

How much money will be provided in this settlement?

Under the settlement, Visa, Mastercard and the Bank Defendants have agreed to provide \$5.54 billion to merchants that did not exclude themselves from the Settlement Class.

Every merchant in the Rule 23(b)(3) Settlement Class that did not exclude itself from the class by the deadline, and files a valid claim ("Authorized Claimant") will be paid from the settlement fund. The money in this settlement fund will also be used to pay:

- o The cost of Settlement administration and notice, and applicable taxes on the settlement fund and any other related tax expenses, as approved by the Court;
- o Money awards for Rule 23(b)(3) Class Plaintiffs for their service on behalf of the class, as approved by the Court; and
- o Attorneys' fees and expenses, as approved by the Court.

**PAYMENT CARD INTERCHANGE FEE AND
MERCHANT ANTITRUST LITIGATION SETTLEMENT¹**

Name: RICHARD B. BOEHM, VILLAGE MANAGER

Email Address: RBOEHM@PALOSPARK.ORG

Phone Number: 708.671.3702

1. What is the merchant's full legal name and address?
VILLAGE OF PALOS PARK
8999 W. 123RD ST.
PALOS PARK, IL 60464
2. What is the merchant's Tax Identification Number ("TIN")?
36-6006039
3. What is the merchant's approximate average yearly volume for combined Visa/MasterCard sales?
\$640,500.00
4. Did you receive a notice about the Visa/MasterCard settlement? If yes, please provide a copy.
NO

THE SONNENSCHN GROUPE, LLC



DATE _____

VIA EMAIL:

Name
Address

Re: *In re Payment Card Interchange Fee and Merchant Discount Antitrust Litigation*, MDL 1720

Dear _____:

This Agreement will memorialize the engagement of The Sonnenschein Groupe, LLC (the "Company") to process any claim _____ ("Client") may have as a member of the Rule 23(b)(3) Settlement Class pursuant to any settlement or court award in the above-referenced action, which is currently pending in the United States District Court for the Eastern District of New York.

Client represents that it has received Notice of this settlement or that Client is a member of the Rule 23(b)(3) Settlement Class consisting of: All persons, businesses, and other entities that have accepted any Visa-Branded Cards and/or Mastercard-Branded Cards in the United States at any time from January 1, 2004 to January 25, 2019.

Client further represents that it is not a "Dismissed Plaintiff," a merchant that previously settled and dismissed their own lawsuit, as listed on Appendix B to the Class Settlement Agreement, which is available here. Client consents to the Company's verification of its claim. In the event that Client does not have a claim, the retention of the Company is null and void. Client agrees to keep the terms of this engagement confidential.

Scope of Engagement

The Company expects to render the following services for the Client: (1) conferences with Client and other relevant representatives designated; (2) preparation and submission of all claim forms and any documentation required to substantiate Client's claim; and (3) communicating, as necessary, with the Claims Administrator as to Client's claim and any calculation of Client's claim. Client agrees to promptly provide the Company with all documentation needed to substantiate Client's claim pursuant to the court-approved claim form.

The Company will not provide any legal advice and/or opinions. Although the Company may employ individuals that are licensed attorneys, Client understands that this is an agreement for *non-legal services only* related to the preparation and submission of Client's claim. The Company does not provide legal services, no attorney-client relationship is being formed, and the attorney-client privilege does not apply.

The Client shall utilize the Company as its Exclusive Claims Processor for this Antitrust Litigation (MDL 1720) and understands that the Company has the right to use a third-party to administer claim processing. Said third-party may include, but is not limited to, the SRC1 Group, for claim filing and processing.

The Company shall consult with and obtain Client's approval regarding any major decisions arising in connection with the above-referenced work or with respect to any of the services rendered by the Company pursuant to this Agreement.

Fees for Services Rendered

In consideration of the services rendered, and to be rendered, pursuant to this Agreement, Client has agreed to pay as fees to the Company twenty-five percent (25%) of any recovery Client obtains from the Settlement Fund. Said recovered funds received as the result of Client’s claim will be deposited into a joint escrow trust account operated by the Company and third-party, SRC1 Group, for distribution. All reasonable costs and out-of-pocket expenses necessary to prepare and submit Client’s claim, and to provide other services to be rendered pursuant to this Agreement as outlined above, will be advanced by the Company or Its Third-Party Affiliate, 100% of which will be reimbursed to the Company or said Affiliate solely out of any recovery after application of the twenty-five percent contingency fee.

The Company’s engagement will conclude when the Claims Administrator makes payment. The Company assumes no responsibility for any associated allocation, distribution, tax or any post-payment issue(s).

Dispute Resolution

Although we do not expect any disputes to arise between the Client and the Company, if a dispute does in fact arise, all parties agree that the exclusive venue for any action arising under or in any way related to this Agreement shall be DuPage County, Illinois. The parties expressly waive any objection or defense that such venue is an inconvenient or otherwise improper forum for any dispute arising under or in any way related to this Agreement. The parties also waive any and all objections to personal jurisdiction as they may relate to the enforcement of the terms of this Agreement in DuPage County, Illinois.

Law Governing this Agreement

This Agreement shall be interpreted and enforced pursuant to the laws of the State of Illinois, both substantive and procedural, regardless of choice of law principles.

Entire Understanding Between Parties

This Agreement represents the entire Agreement between the parties with respect to the engagement of the Company for the Client in this matter. The parties acknowledge that they have not relied upon any representations made by another party or other person as an inducement to enter into this Agreement. Client acknowledges that the Company has made no guarantee as to the outcome of this matter or the amount recoverable in connection with Client’s claim. Further, the parties acknowledge that no representations have been made, other than those expressly set forth in this Agreement. No amendment, waiver or modification of any other terms and conditions set forth in this Agreement shall be effective unless in writing, signed by both parties.

If this Agreement accurately reflects the terms of our representation of Client in this matter, please sign and date in the space provided below and e-mail an executed copy of the Agreement to the Company. It is not necessary for class members to sign up for a third-party service to participate in any monetary relief, as no-cost assistance is available from the Class Administrator and Class Counsel during the claims-filing period. For more information, visit Payment Card Settlement | Official Court-Authorized Website - Home. This Agreement may be signed in one or more counterparts, all of which shall be deemed original.

We look forward to working with you in this matter and thank you again for your confidence and trust.

Sincerely,
The Sonnenschein Groupe, LLC

AGREED AND ACCEPTED:

By: _____
CLIENT

DATE