Public participation is invited on each agenda item prior to the Board's deliberation. **When called upon, please approach the microphone and state your name and the address where you live. Kindly limit your remarks to three (3) minutes.**

Next Ordinance No. 4267
Next Resolution No. 2135

VILLAGE OF VILLA PARK
Village Hall, Board Chambers
20 South Ardmore Avenue
Villa Park, IL 60181

Village Board of Trustees

January 24, 2022 **7:00 PM**

Village President Nick Cuzzone
Village Clerk Hosanna Korynecky
Village Trustees Cari Alfano, Jorge Cordova, Jack Corkery, Jack Kozar, Deepa Kumar, Kevin Patrick

1. Call to Order - Roll Call

2. Pledge of Allegiance

3. Public Comments on Agenda Items

4. Amendments to the Agenda

5. Consent Agenda

5.a Minutes from the January 10, 2022 meeting
Minutes Jan 10, 2022.docx

5.b Bill Listings for the Weeks of January 10, 2022 and January 17, 2022 in the Total Amount of $ 1,309,592.22
2022-0107 CY22 Weekly Chk Report.pdf
2022-0107 CY21 Weekly Chk Report.pdf
2022-0117 CY22 Weekly Chk Report.pdf
2022-0117 CY21 Weekly Chk Report.pdf

6. Presentation

6.a Life Saving Awards

7. Appointments to Commissions

7.a Traffic and Safety

Vicki Flaskamp (A) 1/24/2022 - 4/30/2025

7.b Cable Commission

Stephen King (A) 1/24/2022 - 4/30/2025

8. First Reading on Ordinances to be Codified

8.a An Ordinance of the Village of Villa Park, DuPage County, Illinois, Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method.

The Village received a request from TriCore Environmental, LLC of Naperville Illinois to consider a approving a groundwater ordinance in March of 2021. TriCore has been working to fulfill the obligations of the Illinois Environmental Protection Agency's (EPA's) Leaking Underground Storage Tank (UST) Program to obtain a No Further Remediation (NFR) letter for the Leaking UST incident numbers 922987 and 942519 related to property located on the East side of Route 83. This ordinance was originally approved by the Village Board on April 12, 2021. However the IEPA requested modifications to the ordinance be made to identify the property as listed in appendix A and B. This revised ordinance prohibits the use of groundwater as a supply of potable water through the installation and/or use of private potable water supply wells at the location designated. Staff recommends approval of this ordinance.

ORD - Potable Groundwater.docx
Map - Exhibit A.pdf
EXHIBIT B.pdf

9. Ordinances

9.a An Ordinance of the Village of Villa Park, DuPage County, Illinois, Authorizing the Publication of the Revised 2022 Zoning Map

Each year the Village is required to publish its Zoning Map by March 31. In 2021, there was one zoning map amendment. The property, known as 1033 N. Villa Avenue, PIN 03-34-120-003, was rezoned from P.U.D - C, Planned Unit Development Commercial, to M-1, Light Industrial District. Since it was approved last year, no other changes to zoning district designations were made to the map.

MEMO - 2022 Zoning Map.pdf
ORD - 2022 Zoning Map Adoption.docx
2022 Zoning Map

9.b An Ordinance of the Village of Villa Park, DuPage County, Illinois Approving a First Amendment to the Development Agreement Between the Village of Villa Park, DuPage County, Illinois and Hawthorne Development Corporation

Due to increased labor cost, material costs, and issues with existing tenants, Hawthorne Development has requested the deferral of a portion of the building fees and the extension of two deadlines. This request will help them advance the project to begin construction. Specifically the Developer has requested that the estimated $850,000 in permit fees be paid in installments with an initial payment of $350,000 at the time of issuance of permits and five annual installments of $100,000 on the anniversary date of the initial payment. In addition the Developer also has requested the deadlines for all required permits to be issued be extended to March 1, 2022, and to extend the deadline to complete the construction of the Metra parking lot on the east side of Beverly to June 30, 2022. With the extension of the deadline for the permits, the Developer has agreed to demo all the existing buildings by March 31, 2022. Staff recommends the approval of this amendment as to allow for the advancement of this project.

This item satisfies the Village's Long-Term Complex Strategic Plan Goal "Foster the completion of a successful redevelopment in the entire TOD area."
MEMO -- First Amendment.docx
ORD - Garden Station First Amendment to the RDA.docx
First Amendment to Garden Station RDA.docx

10. Resolutions

10.a Resolution of the Village of Villa Park, DuPage County, Illinois, Confirming the Appointment of Chuck Howard as Interim Village Treasurer, IMRF Authorized Agent, and IRMA Alternate Delegate

Due to the retirement of our current Finance Director it is necessary to appoint an Interim Finance Director to fulfill the duties of the position and provide guidance to staff while the village seeks to fill the position on a permanent basis. Several important finance responsibilities must be formally assigned to the Interim Finance Director to ensure village operations continue without interruption. Such responsibilities include appointment as Interim Village Treasurer, Authorized Agent for the Illinois Municipal Retirement Fund (IMRF), and Alternate Delegate for the the Board of Directors of the Intergovernmental Risk Management Agency (IRMA).
MEMO - Interim Treasurer IRMA and IMRF Delegates.docx
RESO - Interim Treasurer IMRF Agent and IRMA Delegate.docx

10.b Resolution of the Village of Villa Park, DuPage County, Illinois, Approving Final Change Order Number 1 to the Contract with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, for Construction of the Astor, Myrtle & Euclid Improvement Project for a Net Addition in the Amount of $19,738.46

The Village has a contract with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, in the amount of $2,434,983.80 for the construction of the Astor, Myrtle & Euclid Improvement Project. Proposed final Change Order Number 1 consists of the final balancing of contract quantities as measured in the field. The net amount of proposed final Change Order Number 1 is an addition in the amount of $19,738.46, for an adjusted final contract amount of $2,454,722.26. Staff recommends approval of this change order.

This item satisfies the Village's Short-Term Complex Strategic Plan Goal "Continue using an aggressive infrastructure replacement/development plan that covers sewer, water mains, streets, etc."
MEMO - Astor, Myrtle & Euclid Project Final Change Order #1

RESO - Astor, Myrtle & Euclid Project Final Change Order #1.docx
Astor, Myrtle & Euclid Project Final Change Order #1

10.c Resolution of the Village of Villa Park, DuPage County, Illinois, Providing for the Selection of Qualified Consulting Firms to Provide Preliminary and Design Engineering Services for Capital Improvement Projects

Public Works staff advertised a Request for Qualifications for the selection of qualified consulting firms to provide preliminary and design engineering services for upcoming capital improvement projects. The Village received eighteen submissions. After reviewing and evaluating the submissions, staff recommends the selection of eight firms to provide these professional engineering services.

This item satisfies the Village's Short-Term Strategic Plan Goal "Continue using an aggressive infrastructure replacement/development plan that covers sewers, water mains, streets, etc."
MEMO - Selection of Preliminary and Design Engineering Consultants
RESO - Selection of Preliminary and Design Engineering Consultants

10.d Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Purchase of a 2022 Pierce Impel Engine for the Fire Department Through the Houston-Galveston Area Council Cooperative Purchasing Program at a Cost Not to Exceed $698,000

Within its fleet, the Fire Dept. currently operates three fire engines (pumpers), two frontline fire engines, and a reserve fire engine. Reserve Engine 80 is a 24-year-old Emergency One fire engine with 76,000 miles and 7,600 hrs. of engine use time; 80 has reached its in-service life in addition to extensive damage to its frame rails. Each year, the Village has been saving for this purchase in the Fire Apparatus Reserve within the Equipment Replacement Fund. The engine will have to be ordered by February 1, 2022, to avoid a $48,000 increase. For this purchase, funds will be available and paid out in the CY23 Equipment Replacement Fund Acct. #65.502.02.401. The estimated delivery date will be March 2023.

This satisfies the Village's Long-Term Routine Strategic Plan Goal "Maintain an aggressive replacement cycle/plan for aging fire apparatus."
MEMO - 2022 New Fire Engine.pdf
RESO - Purchase of Fire Engine.docx
2022 Fire Apparatus Replacement Schedule.pdf
2022 New fire engine MacQueen Contract 1079 1-24-22.pdf

10.e Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Intergovernmental Agreement (IGA) Between the County of DuPage, the Elmhurst Park District and the Village of Villa Park, and Accepting a Grant From DuPage County Stormwater Management, Not To Exceed $60,000 for the Sugar Creek Golf Course Pond Restoration Project.

The pond located at Sugar Creek Golf Course is in need of restoration. The corrugated steel wall is failing, the depth of the water is declining due to sediment deposit accumulation, and the value of the stream resource is compromised. In the spring of 2014, the Golf Course staff, including administrative personnel, contacted and met with Living Waters Consultants to review the issues and how to best address these problems. Living Waters has been contracted for engineering services and sought grant opportunities to help reduce project costs to the Village, Elmhurst Park District, and the golf course. With grant funding available, the Sugar Creek Restoration Project can proceed with approval from both agency's Boards. The total cost for the restoration project is $1,225,031.38. To date, the project has been offered grant funding from DuPage County Water Quality Improvement in the amount not to exceed $60,000 and from the Illinois Environmental Protection Agency (IEPA) in the amount of $612,515.69 to provide for greater than 50% of the project cost. The local contribution from the Village of Villa Park, the Elmhurst Park District, and the Sugar Creek Golf Course would be $184,171.90 for each agency. The funds from the Village's share will need to be budgeted in the 2023 budget if additional grant funding is not received.

The Sugar Creek Administrative Board and staff recommend the approval of the Intergovernmental Agreement (IGA) with the County of DuPage.
MEMO - IGA Sugar Creek Restoration.docx
RESO - Sugar Creek Restoration.docx
SYNO - IGA Sugar Creek Restoration (1).docx
IGA Sugar Creek Restoration.docx

11. Public Comments on Non-Agenda Items

12. Village Clerk's Report

13. Village Trustees' Report

14. Village President's Report

15. Village Manager's Report

16. Executive Session

16.a Pursuant to to the General Provisions of the Open Meetings Act 5ILCS/120
1. (c)(1) regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees;
2. (c)(21) Discussion of Closed Session Minutes.
1.24.2022 Executive Session Agenda.docx

17. Adjournment

Next Meeting is Scheduled for February 14, 2022

The Villa Park Village Hall is subject to the requirements of the Americans with Disabilities Act of 1990. An elevator is operational at the north side entrance to the Village Hall during normal work hours and also during evenings. Individuals with special needs are requested to contact the Village's Compliance Officer at (630) 834-8500 so that reasonable accommodations can be made for those persons.

Agenda Item No: 5.a

Village Board of Trustees Agenda Item Report

Meeting Date: January 24, 2022
Submitted by: Admin Asst
Submitting Department: Village Board
Item Type: Minutes
Agenda Section: Consent Agenda

Subject:
Minutes from the January 10, 2022 meeting

Suggested Action:

Attachments:
Minutes Jan 10, 2022.docx

Next Resolution No. 4263
Next Resoluion No. 2131

VILLAGE OF VILLA PARK
Village Hall, Board Chambers
20 South Ardmore Avenue
Villa Park, IL 60181

Village Board of Trustees

January 10, 2022 **7:00 PM**

MINUTES OF THE FORMAL MEETING HELD IN VILLAGE HALL BY THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF VILLA PARK ON JANUARY 10, 2022

1. Call to Order – Roll Call.
President Cuzzone called the meeting to order and Clerk Korynecky called the roll.

2. Pledge of Allegiance.
President Cuzzone led the Pledge of Allegiance and said the prayer.

3. Public Comments on Agenda Items.
There were no participants.

4. Amendments to the Agenda.
Motion by Trustee to table Items 7.a. and 7.b. and seconded by Trustee Kumar. President Cuzzone said Sean Kirby does not meet the requirement of residing in the Village for at least one year. Roll call vote tallied six (6) ayes made by Trustees Patrick, Corkery, Kumar, Murphy, Kozar and President Cuzzone. There were no nays. Motion carried.

5. Presentation.
5.a. Community F.U.N. Commission presentation of the 2021 Holiday Decoration Awards.
Commissioners Leslie Allison Seei and Kathy Halloran presented their Community Spirit Award to Vito and Carrie Alphonso and their son Jackson on their efforts to repair damage to Joyful Traditions Christmas trees on the priaire path. The commissioners also presented their Holiday Decorating Award to the homeowners at 123 S. Michigan Avenue, 517 N. Chatham and 518 N. Chatham.

6. Consent Agenda.
6.a. Minutes from the December 13, 2021 Village Board meeting, Special Meeting of the Village Board of Trustees held on December 20, 2021 and December 30, 2021.
6.b. Bill Listings for the Week of December 13, 2021, December 20, 2021, December 27, 2021 and January 3, 2022 in the Total Amount of $4,472,085.
Motion to approve Consent Agenda was made by Trustee Kumar and seconded by Trustee Corkery. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Kozar, Kumar, Patrick, Murphy, Corkery and President Cuzzone. There were no nays. Motion carried.

7. Appointments to Board and Commission.
7.a. Cable TV Commission

	Sean Kirby	(A)	1/06/2022 – 4/30/2025
7.b.	Sean Kirby	(A)	1/06/2022 – 4/30/2023

8. Ordinances.

8.a. An Ordinance Authorizing the Village of Villa Park, DuPage County, Illinois, to Borrow funds from the Water Polution Control Program in the Amount of $3,400,000 for Combined Sewer Separation Improvements to be Completed as a part of the Monterey Avenue Improvement Project.
The Monterey Avenue Improvement Project (Washington to Park) is proposed in the Village's Capital Improvement Plan (CIP) and includes the separation of approximately 3,000 feet of existing combined sewer main. Funding for this combined sewer separation effort is a low-interest loan offered through the Illinois Environmental Protection Agency's Water Pollution Control Loan Program. This ordinance authorizes the Village to borrow funds up to $3,400,000 to fund the construction, construction oversight and contingencies of the combined sewer separation improvements as a part of the Monterey Avenue Improvement Project.
This item satisfies the Village's Long-Term Complex Strategic Plan Goal "Continue to use a disciplined maintenance plan and schedule for Village Infrastructure."
Motion to approve the ordinance was made by Trustee Corkery and seconded by Trustee Kozar. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Murphy, Kumar, Patrick, Kozar, Corkery and President Cuzzone. There were no nays. Motion carried.

8.b. An Ordinance of the Village of Villa Park, DuPage County, Illinois, Granting a Special Use for an Assembly and Entertainment Use and a Variation to Allow No Designated Off-Street Parking Spaces For Property Located at 717 N. Addison Road.
The petitioner, Dianna Hall, seeks a special use for an assembly and entertainment use and a variation to parking to operate an event space for small gatherings and celebrations up to 49 guests. The hours of operation will be from 12 p.m. to 12 a.m. Monday through Sunday. Most events will be held after 5:30 p.m. and parking will be available on a first-come first-serve basis.
At the December 9, 2021 public hearing, the Planning & Zoning Commission voted 8-0 and recommended approval of the special use for an assembly and entertainment use and variation to allow no designated off-street parking spaces, with the following conditions: 1. Permits must be obtained separately for interior remodel and signage and 2. Compliance with current building and fire codes.
This item satisfies the Long-Term Strategic Goal "Engage and be proactive in regional planning efforts and activities."
Motion to approve the ordinance was made by Trustee Kozar and seconded by Trustee Patrick. Trustee Murphy questioned the hours of operation, enough space for up to 49 guests, parking issues and proposed modifying these items. Trustee Kumar asked for clarification of the parking at that locaton. Director Guerra provided additional information. Community Development Director Arguillis also provided clarification. Trustee Corkery spoke in support of the ordinance. Trustee Kozar spoke in support of the ordinance. Roll call vote tallied five (5) ayes made by Trustees Corkery, Patrick, Kumar, Kozar and President Cuzzne and one (1) nay made ty Trustee Murphy. Motion carried.

8.c. An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2022A of the Village of Villa Park, DuPage County, Illinois, in the aggregate principal amount of not to exceed $7,500,000 for expenditures related to the costs to construct and equip a Village Recreation Center within the Village.
Currently, the Parks and Recreation Department is holding three input meetings discussing the development of the Recreation facility. As the plans for the Recreation facility are still being developed, and based on the initial preliminary concept designs, the need for funding in addition to the $10 million grant will likely be required.
Ths item satisfies the Village's Long-Term Complex Strategic Plan Goal "Prepare a master development plan including financial strategies for a recreation complex which could include a swimming pool and recreation center."
Motion to approve the ordinance was made by Trustee Patrick and seconded by Trustee Kozar. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Murphy, Kumar, Kozar, Corkery, Patrick and President Cuzzone. There were no nays. Motion carried.

8.d. An Ordinance of the Village of Villa Park, DuPage County, Illinois, Declaring Certain Property as Surplus Property and Authorizing Its Sale.
On August 24, 2021, the Sugar Creek Administrative Board unanimously approved a recommendation that the parent bodies proceed with the sale of 440 E. Van Buren Street, with the proceeds to be dedicated to

the purchase of golf course maintenance equipment. This sale will relieve the owning entities of potential liabilities and costs associated with maintaining the rental property. Elmhurst Park District will convey its 50% ownership of the property to the Village in accordance with the Local Government Property Transfer Act. Upon sale of the property, the proceeds transfer back to the Sugar Creek Golf Course. Staff recommends the Board of Trustees approve the proceeding with declaring 440 E. Van Buren Street, Villa Park, as surplus property and authorizing to proceed with the sale.
This item satisfies the Village's Long-Term Routine Strategic Plan Goal "Continue to Commit to a Long-Term Equipment/Fleet Replacement Plan Including a Replacement Schedule."
Motion to approve the ordinance was made by Trustee Murphy and seconded by Trustee Kumar. Trustee Kozar commented on information presented at the last board meeting which he said was inaccurate. Roll call vote tallied six (6) ayes made by Trustees Patrick, Corkery, Murphy, Kozar, Kumar and President Cuzzone. There were no nays. Motion carried.

9. Resolutions.

9.a. Resolution of the Village of Villa Park, DuPage County, Illinois, Approving Final Change Order Number 2 to the Contract with United Enterprise, LLC, of Brookfield, Illinois, for Construction of the Michigan Avenue Improvement Project (Central to Kenilworth) for a Net Deduction in the Amount of $11,475.00.
The Village has a contract with United Enterprise, LLC, of Brookfied, Illinois, in the amount of $1,329,032.74 for the construction of the Michigan Avenue Improvement Project (Central to Kenilworth). Proposed final Change Order Number 2 consists of final balancing of contract quantities as measured in the field. The net amount of proposed final Change Order Number 2 is a deduction in the amount of $11,475.00, for an adjusted final contrct amount of $1,317,557.74. Staff recommends approval of this change order.
This item satisfies the Village's Short-Term Complex Strategic Pan Goal "Continue using an aggressive infrastructure replacement/development plan that covers sewer, water mains, streets, etc."
Motion to approve the resolution was made by Trustee Patrick and seconded by Trustee Kumar. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Murphy, Patrick, Corkery, Kumar, Kozar and President Cuzzone. There were no nays. Motion carried.

9.b. Resolution of the Village of Villa Park, DuPage County, Illinois, for Services Relating to the Evaluation of a New Tax Increment Financing District.
One of the conditions of the Letter of Intent that was approved December 6, 2021, with Catalyst Partners and Marquette Companies for the Union project at 100-110 S. Villa Avenue was exploring the creation of a new Tax Increment Financing (TIF) District.
The Village would engage Teska Associates, Inc. to conduct an eligibility study and create a redevelopment plan for the proposed area. In addition to evaluating the current TIF district boundary, the consultant also would evaluate the entire St. Charles Road corridor. If the corridor would be eligible, inclusion would allow current businesses and property owners to take advantage of this incentive program.
Motion to approve the resolution was made by Trustee Patrick and seconded by Trustee Kumar. Trustee Kumar asked for clarification. Director Guerra and Economic Development Director Burke provided the information. Roll call vote tallied six (6) ayes made by Trustees Corkery, Kozar, Murphy, Patrick, Kumar and President Cuzzone. There were no nays. Motion carried.

9.c. Resolution of the Village of Villa Park, DuPage County, Illinois, to Induce the Redevelopment of Certain Property Within the Proposed Redevelpment Project Area (100-110 S. Villa Avenue).
The Village Board approved a letter of intent with Catalyst Partners and Marquette Companies (the Developer) on December 6, 2021. The letter of intent provided the Developer an eight month period to conduct its due diligence. An inducement resolution would allow the Developer to be reimbursed for TIF eligible expenses such as environmental assessment, architectural, engineering and legal services conducted during the due diligence period. Any reimbursement of these expenses would be addressed in a future redevelopment agreement.
Motion to approve the resolution was made by Trustee Murphy and seconded by Trustee Corkery. Trustee Kozar asked for clarification. President Cuzzone provided the information. Roll call vote tallied six (6) ayes made by Trustees Patrick, Kumar, Corkery, Murphy, Kozar and President Cuzzone. There were no nays. Motion carried.

9.d. Resolution of the Village of Villa Park, DuPage County, Illinois, Accepting Letters of Engagement from Miller Canfield and Speer Financial, Inc.

The Board directed staff to prepare an Ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) in the amount up to $7.5 million to finance the Recreation Center. Speer Financial, Inc. has provided the financial advisement services to the Village since 2016 and will assist in preparation of the issuance of the bonds. Miller Canfield will provide the Bond Counsel to the Village. The services from both Speer Financial and Miller Canfield are necessary for the Village and staff recommends approval to engage Speer Financiaa and Miller Canfield.

This item satisfies the Village's Strategic Long-Term Complex Goal "Prepare a master development plan including financial strategies for a recreation complex which could include swimming pool and recreation center.

Motion to approve the resolution was made by Trustee Patrick and seconded by Trustee Kumar. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Murphy, Corkery, Kozar, Kumar, Patrick and President Cuzzone. There were no nays. Motion carried.

10. Public Comments on Non-Agenda Items.

There were no participants.

11. Village Clerk's Report.

Clerk Korynecky had no report or recommendations.

12. Village Trustees' Report.

Trustee Kozar thanked staff for the work being done to secure the $10 million grant.

Trustee Patrick thanked the first responders and also Public Works staff for the work they did on the recent overnight water main breaks.

Trustee Kumar recognized the Alphonso family and their award. She also referred to the removal of the Village Manager and justified her approval of the decision.

Trustee Corkery thanked staff for the work they are doing

Trustee Murphy referred to a lost dog and the efforts by residents to find him.

13. Village President's Report.

President Cuzzone thanked staff for all the work they do. He said January 15 is electronic recycling from 9 a.m. to 12 p.m. at the Village Hall parking lot. He said the second public input meeting is on January 15 at 9 a.m. at Village Hall and the third will be on January 19 at 7 p.m. at Village Hall. He referred to letters commending the Fire Department. One from a resident in Lombard for a Villa Park ambulance responding to a mutual aid request. The other from the Fire Chief of Oak Brook regarding the incident shooting on December 23 at the Oak Brook Center shopping mall and the mutual aid response from surrounding communities including Villa Park.

14. Village Manager's Report.

Director Guerra thanked the board for appointing him as Interim Village Manager and said he will try to make the transition as smooth as possible. He also referred to staff shortages due to COVID and commended staff all the work they continue to do.

15. Executive Session.

15.a. Pursuant to the General Provisions of the Open Meetings Act:

1. 5ILCS 120/2 (c)(1) Personnel Matters
2. 5ILCS 120/2 (c)(2) Collective Bargaining Matters
3. 5ILCS 120/2 (c)(5) Purchase or Lease of Property
4. 5ILCS 120/2 (c)(6) Sale or Lease of Property
5. 5ILCS 120/2 (c)(11) Pending Litigation
6. 5ILCS 120/2 (c)(21) Discussion of Closed Session Minutes

Motion to approve Executive Session was made by Trustee Kumar and seconded by Trustee Kozar. There were no questions, comments or discussion. Roll call vote tallied six (6) ayes made by Trustees Corkery, Patrick, Murphy, Kumar, Kozar and President Cuzzone. There were no nays. Motion carried.

Resident Justin Shlensky said the Tri-Town YMCA has a fundraiser beginning today, January 10, through February 13 to provide toys and board games for children. Those interested in providing new or gently used items can log on infomotorcyclewise@gmail.com.

10. Adjournment.

Motion to adjourn was made by Trustee Patrick and seconded by Trustee Kumar. Voice vote passed with all ayes. Motion carried. Meeting adjourned at 8:52 p.m.

Respectfully submitted,

Hosanna Korynecky
Village Clerk

Next Meeting is Scheduled for January 24, 2022.

Agenda Item No: 5.b

Village Board of Trustees Agenda Item Report

Meeting Date: January 24, 2022
Submitted by: Admin Asst
Submitting Department: Finance Department
Item Type: Bill Listing
Agenda Section: Consent Agenda

Subject:
Bill Listings for the Weeks of January 10, 2022 and January 17, 2022 in the Total Amount of $ 1,309,592.22

Suggested Action:

Attachments:
2022-0107 CY22 Weekly Chk Report.pdf
2022-0107 CY21 Weekly Chk Report.pdf
2022-0117 CY22 Weekly Chk Report.pdf
2022-0117 CY21 Weekly Chk Report.pdf

VILLAGE OF VILLA PARK

List of Bills Presented to the Board of Trustees

at its Meeting on January 24, 2022

Covering weekly check runs dated for:

January 10, 2022/CY22........... $274,296.84

2 of 2

Report Criteria:
Invoices with totals above $0 included.
Paid and unpaid invoices included.
Invoice.Batch = "WF011022","0105INT"
Invoice Detail.Type = {<>} "Adjustment"

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.130204 GROUP INSURANCE REC								
BLUE CROSS BLUE SHIELD	01012022	0	HEALTH INSURANCE; JANUARY 2022	33,685.00	33,685.00	01/05/2022	0105INT	
Total 10.130204 GROUP INSURANCE REC:				33,685.00	33,685.00			
10.190515 DUE TO/FROM LIBRARY (BENEFITS)								
BLUE CROSS BLUE SHIELD	01012022	0	HEALTH INSURANCE; JANUARY 2022	13,139.83	13,139.83	01/05/2022	0105INT	
Total 10.190515 DUE TO/FROM LIBRARY (BENEFITS):				13,139.83	13,139.83			
Total :				46,824.83	46,824.83			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.512.01.270 MAINT OF OFFICE EQUIPMENT								
DELL MARKETING LP	10548895087	0	MONITORS	1,336.14	.00		WF011022	
Total 10.512.01.270 MAINT OF OFFICE EQUIPMENT:				1,336.14	.00			
10.512.01.299 OTHER CONTRACTUAL SERVICES								
CURRENT TECHNOLOGIES CORP	728298	0	IT CONSULTANT	288.75	.00		WF011022	
KNO2 LLC	inv00018957	0	MONTHLY LINE AND DOMESTIC PAGES	40.07	.00		WF011022	
TKB ASSOCIATES INC	14497	0	ONSITE/REMOTE LASERFICHE INSTALLATIO	175.00	.00		WF011022	
Total 10.512.01.299 OTHER CONTRACTUAL SERVICES:				503.82	.00			
Total MANAGER:				1,839.96	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.515.00.250 EMPLOYEE BENEFITS								
BLUE CROSS BLUE SHIELD	01012022	0	HEALTH INSURANCE; JANUARY 2022	25,038.54	25,038.54	01/05/2022	0105INT	
Total 10.515.00.250 EMPLOYEE BENEFITS:				25,038.54	25,038.54			
Total CENTRAL SERVICES:				25,038.54	25,038.54			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.518.00.250 EMPLOYEE BENEFITS								
BLUE CROSS BLUE SHIELD	01012022	0	HEALTH INSURANCE; JANUARY 2022	4,436.08	4,436.08	01/05/2022	0105INT	
Total 10.518.00.250 EMPLOYEE BENEFITS:				4,436.08	4,436.08			
Total GARAGE:				4,436.08	4,436.08			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.520.01.250 EMPLOYEE BENEFITS								
BLUE CROSS BLUE SHIELD	01012022	0	HEALTH INSURANCE; JANUARY 2022	79,635.67	79,635.67	01/05/2022	0105INT	
Total 10.520.01.250 EMPLOYEE BENEFITS:				79,635.67	79,635.67			
Total POLICE:				79,635.67	79,635.67			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.521.01.250 EMPLOYEE BENEFITS								
BLUE CROSS BLUE SHIELD	01012022	0	HEALTH INSURANCE; JANUARY 2022	4,143.14	4,143.14	01/05/2022	0105INT	
Total 10.521.01.250 EMPLOYEE BENEFITS:				4,143.14	4,143.14			
Total FIRE:				4,143.14	4,143.14			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.523.02.250 EMPLOYEE BENEFITS								
BLUE CROSS BLUE SHIELD	01012022	0	HEALTH INSURANCE; JANUARY 2022	37,167.07	37,167.07	01/05/2022	0105INT	
Total 10.523.02.250 EMPLOYEE BENEFITS:				37,167.07	37,167.07			
Total AMBULANCE/PARAMEDIC:				37,167.07	37,167.07			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.525.01.250 EMPLOYEE BENEFITS								
BLUE CROSS BLUE SHIELD	01012022	0	HEALTH INSURANCE; JANUARY 2022	22,147.72	22,147.72	01/05/2022	0105INT	
Total 10.525.01.250 EMPLOYEE BENEFITS:				22,147.72	22,147.72			
Total STREET:				22,147.72	22,147.72			
Total CORPORATE FUND:				221,233.01	219,393.05			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
35.502.01.250 EMPLOYEE BENEFITS								
BLUE CROSS BLUE SHIELD	01012022	0	HEALTH INSURANCE; JANUARY 2022	14,805.23	14,805.23	01/05/2022	0105INT	
Total 35.502.01.250 EMPLOYEE BENEFITS:				14,805.23	14,805.23			
Total GENERAL:				14,805.23	14,805.23			
Total RECREATION FUND:				14,805.23	14,805.23			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
36.502.01.250 EMPLOYEE BENEFITS								
BLUE CROSS BLUE SHIELD	01012022	0	HEALTH INSURANCE; JANUARY 2022	15,737.83	15,737.83	01/05/2022	0105INT	
Total 36.502.01.250 EMPLOYEE BENEFITS:				15,737.83	15,737.83			
Total GENERAL:				15,737.83	15,737.83			
Total PARKS FUND:				15,737.83	15,737.83			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
60.502.02.250 EMPLOYEE BENEFITS								
BLUE CROSS BLUE SHIELD	01012022	0	HEALTH INSURANCE; JANUARY 2022	4,253.46	4,253.46	01/05/2022	0105INT	
Total 60.502.02.250 EMPLOYEE BENEFITS:				4,253.46	4,253.46			
Total GENERAL:				4,253.46	4,253.46			
Total STREET IMPROVEMENT FUND:				4,253.46	4,253.46			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
82.502.01.250 EMPLOYEE BENEFITS								
BLUE CROSS BLUE SHIELD	01012022	0	HEALTH INSURANCE; JANUARY 2022	12,998.96	12,998.96	01/05/2022	0105INT	
Total 82.502.01.250 EMPLOYEE BENEFITS:				12,998.96	12,998.96			
Total GENERAL:				12,998.96	12,998.96			
Total WATER SUPPLY FUND:				12,998.96	12,998.96			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
83.502.01.250 EMPLOYEE BENEFITS								
BLUE CROSS BLUE SHIELD	01012022	0	HEALTH INSURANCE; JANUARY 2022	5,268.35	5,268.35	01/05/2022	0105INT	
Total 83.502.01.250 EMPLOYEE BENEFITS:				5,268.35	5,268.35			
Total GENERAL:				5,268.35	5,268.35			
Total WASTEWATER FUND:				5,268.35	5,268.35			
Grand Totals:				274,296.84	272,456.88			

	Amount Paid
CORPORATE FUND	
Total CORPORATE FUND:	221,233.01
RECREATION FUND	
Total RECREATION FUND:	14,805.23
PARKS FUND	
Total PARKS FUND:	15,737.83
STREET IMPROVEMENT FUND	
Total STREET IMPROVEMENT FUND:	4,253.46
WATER SUPPLY FUND	
Total WATER SUPPLY FUND:	12,998.96
WASTEWATER FUND	
Total WASTEWATER FUND:	5,268.35
Grand Totals:	274,296.84

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE 1-5-2022 APPROVED BY Marlene Scheidl

VILLAGE OF VILLA PARK

List of Bills Presented to the Board of Trustees at its Meeting on January 24, 2022

Covering weekly check runs dated for:

January 10, 2022/CY21........... $195,219.11

1 of 2

Report Criteria:
- Invoices with totals above $0 included.
- Paid and unpaid invoices included.
- Invoice.Batch = "WF011001","011001","010422INT"
- Invoice Detail.Type = {<>} "Adjustment"

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.231145 P&Z DEPOSIT: MISCELLANEOUS								
PATEL, MAYANKKUMAR	PZ21-0006	0	REFUND OF ESCROW	556.35	.00		011001	
Total 10.231145 P&Z DEPOSIT: MISCELLANEOUS:				556.35	.00			
Total :				556.35	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.511.00.655 PLANNING & ZONING COMMISSION								
PADDOCK PUBLICATIONS	202767	0	PUBLIC NOTICE TEXT AMENDMENTS	42.55	.00		WF011001	
Total 10.511.00.655 PLANNING & ZONING COMMISSION:				42.55	.00			
10.511.00.667 COMMUNITY F.U.N. COMMISSION								
DIEDERICH, ELIZA	TREE ADOPTION REISSU	0	REIMB FOR HOLIDAY TREE	75.00	.00		011001	
Total 10.511.00.667 COMMUNITY F.U.N. COMMISSION:				75.00	.00			
Total PUBLIC AFFAIRS:				117.55	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.513.00.210 TELEPHONE								
SETTLES, JULIE	DECEMBER 2021	0	PERS PHONE REIMBURSEMENT; DECEMBE	24.99	.00		011001	
SETTLES, JULIE	DECEMBER 2021	0	USAGE REIMBURSEMENT; DECEMBER 2021	24.99	.00		011001	
Total 10.513.00.210 TELEPHONE:				49.98	.00			
10.513.00.299 OTHER CONTRACTUAL SERVICES								
CONNECT SEARCH LLC	S1041845	0	TEMPORARY STAFF SERVICES	792.00	.00		011001	
Total 10.513.00.299 OTHER CONTRACTUAL SERVICES:				792.00	.00			
Total FINANCE:				841.98	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.514.00.289 INSPECTORS FEES								
B & F CONSTRUCTION CODE SERVIC	15336	0	PLUMBING INSPECTIONS	219.20	.00		WF011001	
Total 10.514.00.289 INSPECTORS FEES:				219.20	.00			
10.514.00.299 OTHER CONTRACTUAL SERVICES								
SAFEBUILT ILLINOIS LLC	0080978-IN	0	CONTRACT EMPLOYEE K CHELLINO-SEPTE	7,514.00	.00		WF011001	
SAFEBUILT ILLINOIS LLC	0081845-IN	0	CONTRACT EMPLOYEE K CHELLINO-OCTO	7,280.00	.00		WF011001	
SAFEBUILT ILLINOIS LLC	0082505-in	0	CONTRACT EMPLOYEE K CHELLINO-NOVE	7,332.00	.00		WF011001	
Total 10.514.00.299 OTHER CONTRACTUAL SERVICES:				22,126.00	.00			
Total COMMUNITY DEVELOPMENT:				22,345.20	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.515.00.317 OFFICE SUPPLIES								
RUNCO OFFICE SUPPLY	836406	0	POST-ITS, FOLDERS	25.97	.00		011001	
RUNCO OFFICE SUPPLY	837842	0	PAPER CLIPS	14.98	.00		011001	
Total 10.515.00.317 OFFICE SUPPLIES:				40.95	.00			
Total CENTRAL SERVICES:				40.95	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.516.00.220 UTILITY - GAS								
NICOR GAS	45-87-51-1000 11/2021	0	FIRE #81; 11/6-12/9/21	785.19	.00		011001	
NICOR GAS	47-48-11-000 11/2021	0	PUBLIC WORKS GARAGE; 11/5-12/6/21	1,246.49	.00		011001	
Total 10.516.00.220 UTILITY - GAS:				2,031.68	.00			
10.516.00.223 WATER & SEWER SERVICE								
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	WWFTF UTL BL 7/31/21-12/31/21	1,467.40	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	HISTORICAL MUSEUM UTL BL 7/31/21-12/31/	144.54	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	FIRE STATION 3 UTL BL 7/31/21-12/31/21	378.51	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	FIRE STATION #2 UTL BL 7/31/21-12/31/21	412.80	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	STREET DEPT UTL BL 7/31/21-12/31/21	128.18	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	VILLAGE HALL UTL BL 7/31/21-12/31/21	425.52	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	PARKS GARAGE N(28) UTL BL 7/31/21-12/31/	548.27	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	PW GARAGE (42) UTL BL 7/31/21-12/31/21	25.77	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	VEHICLE MAINT UTL BL 7/31/21-12/31/21	178.90	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	VEHICLE MAINT UTL BL 7/31/21-12/31/21	145.02	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	CENTRAL PUMP STN UTL BL 7/31/21-12/31/2	158.88	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	PUBLIC WORKS UTL BL 7/31/21-12/31/21	307.75	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	POLICE DEPT UTL BL 7/31/21-12/31/21	479.55	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	CORNELL PUMP STATION UTL BL 7/31/21-12/	103.92	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	106 S VILLA UTL BL 7/31/21-12/31/21	110.18	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	WWFTF UTL BL 6/30/21-7/31/21	3,639.20	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	HISTORICAL MUSEUM UTL BL 6/30/21-7/31/2	27.02	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	FIRE STATION 3 UTL BL 6/30/21-7/31/21	69.12	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	FIRE STATION #2 UTL BL 6/30/21-7/31/21	77.21	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	STREET DEPT UTL BL 6/30/21-7/31/21	18.60	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	VILLAGE HALL UTL BL 6/30/21-7/31/21	40.32	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	PARKS GARAGE N(28) UTL BL 6/30/21-7/31/2	69.12	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	PW GARAGE (42) UTL BL 6/30/21-7/31/21	8.42	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	VEHICLE MAINT UTL BL 6/30/21-7/31/21	27.02	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	VEHICLE MAINT UTL BL 6/30/21-7/31/21	24.25	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	CENTRAL PUMP STN UTL BL 6/30/21-7/31/21	30.34	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	PUBLIC WORKS UTL BL 6/30/21-7/31/21	60.70	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	POLICE DEPT UTL BL 6/30/21-7/31/21	77.54	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	CORNELL PUMP STATION UTL BL 6/30/21-7/3	18.83	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	106 S VILLA UTL BL 6/30/21-7/31/21	18.60	.00		011001	
Total 10.516.00.223 WATER & SEWER SERVICE:				9,221.48	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.516.00.299 OTHER CONTRACTUAL SERVICES								
INDUSTRIAL DOOR COMPANY OF CHI	115212	10048	VH- FINANCE GLASS DOOR INSTA.	4,750.00	.00		WF011001	
Total 10.516.00.299 OTHER CONTRACTUAL SERVICES:				4,750.00	.00			
Total BUILDINGS & GROUNDS:				16,003.16	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.517.00.223 WATER & SEWER SERVICE								
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	UPRR UTL BL 7/31/21-12/31/21	127.36	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	UPRR UTL BL 6/30/21-7/31/21	27.02	.00		011001	
Total 10.517.00.223 WATER & SEWER SERVICE:				154.38	.00			
Total COMMUTER PARKING LOT:				154.38	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.518.00.309 GAS & DIESEL FUEL								
AL WARREN OIL COMPANY INC	W1442070	0	FLT UNLEADED FUEL 5549 GALS.	14,144.40	.00		WF011001	
AL WARREN OIL COMPANY INC	W1442071	0	FLT BIO DIESEL 2014 GALS.	5,671.42	.00		WF011001	
Total 10.518.00.309 GAS & DIESEL FUEL:				19,815.82	.00			
Total GARAGE:				19,815.82	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.520.01.210 TELEPHONE								
VERIZON WIRELESS	9895210884	0	:LPR AND POLE CAMERA 11.17-12.16.21	76.02	.00		WF011001	
VERIZON WIRELESS	9895443640	0	CELL PHONES CAR DATA PACKS IPAD DATA	795.94	.00		WF011001	
Total 10.520.01.210 TELEPHONE:				871.96	.00			
10.520.01.263 POST RETIREMENT BENEFITS								
BREGMAN, MARC	DEC 2021	0	POST RETIREMENT BENEFIT; DEC 2021	125.00	125.00	01/04/2022	010422IN	
MCNAMARA, JAMES J	DEC 2021	0	POST RETIREMENT BENEFIT; DEC 2021	125.00	125.00	01/04/2022	010422IN	
ZORICH, EDWARD	DEC 2021	0	POST RETIREMENT BENEFIT; DEC 2021	125.00	125.00	01/04/2022	010422IN	
Total 10.520.01.263 POST RETIREMENT BENEFITS:				375.00	375.00			
10.520.09.291 ANIMAL HOSPITAL EXPENSE								
DUPAGE COUNTY ANIMAL CONTROL	13822	0	STRAY DOG CHARGES FOR NOV 2021	150.00	.00		WF011001	
Total 10.520.09.291 ANIMAL HOSPITAL EXPENSE:				150.00	.00			
Total POLICE:				1,396.96	375.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.521.01.263 POST RETIREMENT BENEFITS								
VICELLI, LOUIS	DEC 2021	0	POST RETIREMENT BENEFIT; DEC 2021	125.00	125.00	01/04/2022	010422IN	
Total 10.521.01.263 POST RETIREMENT BENEFITS:				125.00	125.00			
Total FIRE:				125.00	125.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.525.27.341 SALT/CALCIUM CHLORIDE								
COMPASS MINERALS AMERICA	907529	0	BULK HIGHWAY COARSE SALT	11,934.47	.00		011001	
Total 10.525.27.341 SALT/CALCIUM CHLORIDE:				11,934.47	.00			
Total STREET:				11,934.47	.00			
Total CORPORATE FUND:				73,331.82	500.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
27.502.01.299 OTHER CONTRACTUAL SERVICES								
CIVILTECH ENGINEERING INC	50617	0	PHASE I ENGINEERING FOR THE TRI-TRAIL	8,093.58	.00		WF011001	
Total 27.502.01.299 OTHER CONTRACTUAL SERVICES:				8,093.58	.00			
27.502.01.401 CAPITAL OUTLAY								
WILLIAMS ARCHITECTS	20695	0	VP REC CENTER PRE-DESIGN	2,539.20	.00		WF011001	
Total 27.502.01.401 CAPITAL OUTLAY:				2,539.20	.00			
Total GENERAL:				10,632.78	.00			
Total TIF 5 FUND - KENILWORTH:				10,632.78	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
35.44403 FALL/WNTR/SPRG PROGRAM REV								
TUREN, PAT	REFUND	0	PROGRAM REFUND	22.00	.00		011001	
Total 35.44403 FALL/WNTR/SPRG PROGRAM REV:				22.00	.00			
Total :				22.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
35.502.01.205 POSTAGE								
VPRD ICC	PETTY CASH 2021	0	BULK MAIL FOR SPONSOR LETTERS	29.00	.00		011001	
Total 35.502.01.205 POSTAGE:				29.00	.00			
35.502.01.317 OFFICE SUPPLIES								
VPRD ICC	PETTY CASH 2021	0	BOTTLED WATER FOR MEETING GUESTS	3.50	.00		011001	
Total 35.502.01.317 OFFICE SUPPLIES:				3.50	.00			
35.502.16.223 WATER & SEWER SERVICE								
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	LIONS FIELD UTL BL 7/31/21-12/31/21	118.77	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	ROTARY PARK RSTRM 7/31/21-12/31/21	97.15	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	ICC 1ST UTL BL 7/31/21-12/31/21	436.60	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	ICC 2ND UTL BL 7/31/21-12/31/21	94.43	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	HIGHRIDGE BASEBALL FIELD UTL BL 7/31/21	1,518.05	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	LIONS FIELD UTL BL 6/30/21-7/31/21	27.02	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	ROTARY PARK RSTRM 6/30/21-7/31/21	22.53	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	ICC 1ST UTL BL 6/30/21-7/31/21	153.32	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	ICC 2ND UTL BL 6/30/21-7/31/21	14.40	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	HIGHRIDGE BASEBALL FIELD UTL BL 6/30/21	1,074.67	.00		011001	
Total 35.502.16.223 WATER & SEWER SERVICE:				3,556.94	.00			
35.502.35.311 PROGRAM SUPPLIES								
VPRD CRB	PETTY CASH 2021	0	SUMMPER CAMP SUPPLIES	42.96	.00		011001	
VPRD CRB	PETTY CASH 2021	0	ICE FOR SUMMER CONCERT	17.37	.00		011001	
VPRD CRB	PETTY CASH 2021	0	SUPPLIES FOR BIRTHDAY BUNCH & LUNCH	30.94	.00		011001	
VPRD CRB	PETTY CASH 2021	0	CRAFT SUPPLIES FOR ADV CAMP	7.00	.00		011001	
VPRD ICC	PETTY CASH 2021	0	REFRESHMENTS FOR STAFF MTG	29.99	.00		011001	
VPRD ICC	PETTY CASH 2021	0	DAY CAMP CRAFT SUPPLIES	10.00	.00		011001	
VPRD ICC	PETTY CASH 2021	0	SKITTLES FOR DAY CAMP GAME	3.00	.00		011001	
Total 35.502.35.311 PROGRAM SUPPLIES:				141.26	.00			
35.502.36.311 PROGRAM SUPPLIES								
VPRD CRB	PETTY CASH 2021	0	SUPPLIES FOR BIRTHDAY BUNCH &LUNCH	1.99	.00		011001	
VPRD CRB	PETTY CASH 2021	0	SUPPLIES FOR BIRTHDAY BUNCH & LUNCH	21.74	.00		011001	
VPRD CRB	PETTY CASH 2021	0	SUPPLIES FOR BIRTHDAY BUNCH & LUNCH	9.98	.00		011001	
VPRD CRB	PETTY CASH 2021	0	SUPPLIES FOR BINGO	6.26	.00		011001	
VPRD CRB	PETTY CASH 2021	0	SUPERVISOR DONATION FOR FESTIVAL OF	10.00	.00		011001	

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
VPRD CRB	PETTY CASH 2021	0	WINTER CAMP SUPPLIES	13.47	.00		011001	
VPRD ICC	PETTY CASH 2021	0	CASH TIP TO PRINCESS FOR DADDY/DAUG	20.00	.00		011001	
VPRD ICC	PETTY CASH 2021	0	BOTTLED WATER FOR PRESCHOOL EVENT	10.00	.00		011001	
VPRD ICC	PETTY CASH 2021	0	QUARTERLY MTG REFRESHMENTS	63.26	.00		011001	
Total 35.502.36.311 PROGRAM SUPPLIES:				156.70	.00			
Total GENERAL:				3,887.40	.00			
Total RECREATION FUND:				3,909.40	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
36.502.01.223 WATER & SEWER SERVICE								
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	CORTESI PARK UTL BL 7/31/21-12/31/21	279.04	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	TRAIN DEPOT UTL BL 7/31/21-12/31/21	152.45	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	VILLA TOT LOT UTL BL 7/31/21-12/31/21	21.78	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	TOT LOT UTL BL 7/31/21-12/31/21	72.57	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	NORTH TERRACE PARK UTL BL 7/31/21-12/3	101.59	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	PARKS GARAGE (42) UTL BL 7/31/21-12/31/21	118.77	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	FRANKLIN PARK FOUNTAIN UTL BL 7/31/21-1	1.10	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	TWIN LAKES UTL BL 7/31/21-12/31/21	42.95	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	ARDMR/CNTRL FNTN UTL BL 7/31/21-12/31/2	2.31	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	CORTESI PARK UTL BL 6/30/21-7/31/21	109.36	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	TRAIN DEPOT UTL BL 6/30/21-7/31/21	30.02	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	TOT LOT UTL BL 6/30/21-7/31/21	1.07	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	NORTH TERRACE PARK UTL BL 6/30/21-7/31/	18.60	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	PARKS GARAGE (42) UTL BL 6/30/21-7/31/21	27.02	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	ARDMR/CNTRL FNTN UTL BL 6/30/21-7/31/21	1.12	.00		011001	
Total 36.502.01.223 WATER & SEWER SERVICE:				979.75	.00			
Total GENERAL:				979.75	.00			
Total PARKS FUND:				979.75	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
41.502.01.223 WATER & SEWER SERVICE								
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	JEFFERSON POOL UTL BL 7/31/21-12/31/21	1,183.93	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JULY-DEC	0	JEFFERSON #2 UTL BL 7/31/21-12/31/21	2,190.45	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	JEFFERSON POOL UTL BL 6/30/21-7/31/21	734.30	.00		011001	
VILLAGE OF VILLA PARK UTILITY BILL	JUNE - JULY	0	JEFFERSON #2 UTL BL 6/30/21-7/31/21	437.84	.00		011001	
Total 41.502.01.223 WATER & SEWER SERVICE:				4,546.52	.00			
Total GENERAL:				4,546.52	.00			
Total SWIMMING POOL FUND:				4,546.52	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
50.502.86.692 ROLLOVER BOND ISSUE COSTS								
SPEER FINANCIAL INC	204-21	0	FINANCIAL ADVISOR SERVICES 2021	5,000.00	.00		WF011001	
SPEER FINANCIAL INC	204-21	0	TERM SHEET PREP/DIST.	350.00	.00		WF011001	
SPEER FINANCIAL INC	204-21	0	SPEERBIDS.COM	350.00	.00		WF011001	
Total 50.502.86.692 ROLLOVER BOND ISSUE COSTS:				5,700.00	.00			
Total GENERAL:				5,700.00	.00			
Total DEBT SERVICE FUND:				5,700.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
60.502.02.299 OTHER CONTRACTUAL SERVICES								
GOVTEMPSUSA LLC	3878655	0	CONTRACTED ENGINEER; 12/19 & 12/26/21	2,205.00	.00		011001	
Total 60.502.02.299 OTHER CONTRACTUAL SERVICES:				2,205.00	.00			
60.502.03.292 ENGINEERING SERVICES								
EDWIN HANCOCK ENGINEERING CO	21-0922	0	MAPLE AREA IMPROVEMENT PROJECT	9,005.00	.00		WF011001	
EDWIN HANCOCK ENGINEERING CO	21-1023	0	MAPLE AREA IMPROVEMENT PROJECT	16,658.48	.00		WF011001	
EDWIN HANCOCK ENGINEERING CO	21-1129	0	MAPLE AREA IMPROVEMENT PROJECT	26,018.00	.00		WF011001	
ENGINEERING ENTERPRISES, INC	73071	0	PHASE III ENGINEERING ON HARVARD IMP	6,180.99	.00		WF011001	
Total 60.502.03.292 ENGINEERING SERVICES:				57,862.47	.00			
60.502.10.292 ENGINEERING SERVICES								
EDWIN HANCOCK ENGINEERING CO	21-0921	0	THIRD STREET PROJECT; HOLLY TO DIVISI	4,231.28	.00		WF011001	
EDWIN HANCOCK ENGINEERING CO	21-1022	0	THIRD STREET PROJECT; HOLLY TO DIVISI	717.99	.00		WF011001	
EDWIN HANCOCK ENGINEERING CO	21-1032	0	THIRD STREET PROJECT; HOLLY TO DIVISI	153.69	.00		WF011001	
Total 60.502.10.292 ENGINEERING SERVICES:				5,102.96	.00			
Total GENERAL:				65,170.43	.00			
Total STREET IMPROVEMENT FUND:				65,170.43	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
68.502.02.292 ENGINEERING SERVICES								
V3 COMPANIES OF ILLINOIS	1021494	0	PERMITTING; GARDEN STATION (HAWTHOR	5,863.44	.00		WF011001	
Total 68.502.02.292 ENGINEERING SERVICES:				5,863.44	.00			
68.502.02.299 OTHER CONTRACTUAL SERVICES								
V3 COMPANIES OF ILLINOIS	ER21014-06	0	MONTEREY & TWIN LAKES NATIVE AREA M	1,258.75	.00		WF011001	
Total 68.502.02.299 OTHER CONTRACTUAL SERVICES:				1,258.75	.00			
68.502.10.292 ENGINEERING SERVICES								
ENGINEERING ENTERPRISES, INC	73071	0	PHASE III ENGINEERING ON HARVARD IMP	655.35	.00		WF011001	
Total 68.502.10.292 ENGINEERING SERVICES:				655.35	.00			
Total GENERAL:				7,777.54	.00			
Total STORMWATER BUYOUT FUND:				7,777.54	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
82.502.01.317 OFFICE SUPPLIES								
QUILL CORPORATION	21804477	0	PAPERS, PENS, PAPERCLIPS, BINDER CLIP	343.17	.00		011001	
Total 82.502.01.317 OFFICE SUPPLIES:				343.17	.00			
82.502.02.292 ENGINEERING SERVICES								
EDWIN HANCOCK ENGINEERING CO	21-0921	0	THIRD STREET PROJECT; HOLLY TO DIVISI	1,354.01	.00		WF011001	
EDWIN HANCOCK ENGINEERING CO	21-1022	0	THIRD STREET PROJECT; HOLLY TO DIVISI	229.76	.00		WF011001	
EDWIN HANCOCK ENGINEERING CO	21-1032	0	THIRD STREET PROJECT; HOLLY TO DIVISI	49.17	.00		WF011001	
ENGINEERING ENTERPRISES, INC	73071	0	PHASE III ENGINEERING ON HARVARD IMP	5,242.80	.00		WF011001	
Total 82.502.02.292 ENGINEERING SERVICES:				6,875.74	.00			
82.502.02.299 OTHER CONTRACTUAL SERVICES								
PRECISE MRM, LLC	200-1034505	0	AUTOMATIC VEHICLE LOCATION (AVL) MON	530.00	.00		WF011001	
Total 82.502.02.299 OTHER CONTRACTUAL SERVICES:				530.00	.00			
Total GENERAL:				7,748.91	.00			
Total WATER SUPPLY FUND:				7,748.91	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
83.502.01.299 OTHER CONTRACTUAL SERVICES								
CONNECT SEARCH LLC	S1041980	0	TEMPORARY STAFF SERVICES	594.00	.00		011001	
Total 83.502.01.299 OTHER CONTRACTUAL SERVICES:				594.00	.00			
83.502.02.292 ENGINEERING SERVICES								
EDWIN HANCOCK ENGINEERING CO	21-0921	0	THIRD STREET PROJECT; HOLLY TO DIVISI	4,006.42	.00		WF011001	
EDWIN HANCOCK ENGINEERING CO	21-1022	0	THIRD STREET PROJECT; HOLLY TO DIVISI	679.85	.00		WF011001	
EDWIN HANCOCK ENGINEERING CO	21-1032	0	THIRD STREET PROJECT; HOLLY TO DIVISI	145.51	.00		WF011001	
ENGINEERING ENTERPRISES, INC	73071	0	PHASE III ENGINEERING ON HARVARD IMP	280.86	.00		WF011001	
Total 83.502.02.292 ENGINEERING SERVICES:				5,112.64	.00			
83.502.02.299 OTHER CONTRACTUAL SERVICES								
PRECISE MRM, LLC	200-1034505	0	AUTOMATIC VEHICLE LOCATION (AVL) MON	530.00	.00		WF011001	
Total 83.502.02.299 OTHER CONTRACTUAL SERVICES:				530.00	.00			
83.502.04.292 ENGINEERING SERVICES								
EDWIN HANCOCK ENGINEERING CO	21-0921	0	THIRD STREET PROJECT; HOLLY TO DIVISI	7,616.29	.00		WF011001	
EDWIN HANCOCK ENGINEERING CO	21-1022	0	THIRD STREET PROJECT; HOLLY TO DIVISI	1,292.40	.00		WF011001	
EDWIN HANCOCK ENGINEERING CO	21-1032	0	THIRD STREET PROJECT; HOLLY TO DIVISI	276.63	.00		WF011001	
Total 83.502.04.292 ENGINEERING SERVICES:				9,185.32	.00			
Total GENERAL:				15,421.96	.00			
Total WASTEWATER FUND:				15,421.96	.00			
Grand Totals:				195,219.11	500.00			

	Amount Paid
CORPORATE FUND	
Total CORPORATE FUND:	73,331.82
TIF 5 FUND - KENILWORTH	
Total TIF 5 FUND - KENILWORTH:	10,632.78
RECREATION FUND	
Total RECREATION FUND:	3,909.40
PARKS FUND	
Total PARKS FUND:	979.75
SWIMMING POOL FUND	
Total SWIMMING POOL FUND:	4,546.52
DEBT SERVICE FUND	
Total DEBT SERVICE FUND:	5,700.00
STREET IMPROVEMENT FUND	
Total STREET IMPROVEMENT FUND:	65,170.43
STORMWATER BUYOUT FUND	
Total STORMWATER BUYOUT FUND:	7,777.54
WATER SUPPLY FUND	
Total WATER SUPPLY FUND:	7,748.91
WASTEWATER FUND	
Total WASTEWATER FUND:	15,421.96
Grand Totals:	195,219.11

Amount Paid

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE 1-5-2022 APPROVED BY Marlene Scheidl

1/5/22

Report Criteria:

- Invoices with totals above $0 included.
- Paid and unpaid invoices included.
- Invoice Detail.Adjustmentid = {IS NULL}
- Invoice.Batch = "WF011001","011001","010422INT"

VILLAGE OF VILLA PARK

List of Bills Presented to the Board of Trustees

at its Meeting on January 24, 2022

Covering weekly check runs dated for:

January 17, 2022/CY22........... $543,740.52

2 of 2

Report Criteria:
Invoices with totals above $0 included.
Paid and unpaid invoices included.
Invoice.Batch = "WF011722","011722"
Invoice Detail.Type = {<>} "Adjustment"

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.512.01.270 MAINT OF OFFICE EQUIPMENT								
CURRENT TECHNOLOGIES CORP	12008	0	SERVER	10,900.53	.00		WF011722	
Total 10.512.01.270 MAINT OF OFFICE EQUIPMENT:				10,900.53	.00			
Total MANAGER:				10,900.53	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.515.00.205 POSTAGE								
AMERICAN PRINTING TECHNOLOGIE	21-VP12-P	0	POSTAGE	5,000.00	.00		011722	
Total 10.515.00.205 POSTAGE:				5,000.00	.00			
10.515.00.260 OTHER INSURANCE								
IRMA	202160	0	2022 ANNUAL CONTRIBUTION	525,000.00	.00		WF011722	
Total 10.515.00.260 OTHER INSURANCE:				525,000.00	.00			
Total CENTRAL SERVICES:				530,000.00	.00			
Total CORPORATE FUND:				540,900.53	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
36.502.01.317 OFFICE SUPPLIES								
RUNCO OFFICE SUPPLY	852154	0	PKS OFFICE SUPPLIES	24.99	.00		WF011722	
Total 36.502.01.317 OFFICE SUPPLIES:				24.99	.00			
Total GENERAL:				24.99	.00			
Total PARKS FUND:				24.99	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
68.502.10.299 OTHER CONTRACTUAL SERVICES								
BIEDKE, LESLIE	326 E MADISON	0	DRAINAGE ASSISTANCE PROGRAM; 326 E	2,815.00	.00		011722	
Total 68.502.10.299 OTHER CONTRACTUAL SERVICES:				2,815.00	.00			
Total GENERAL:				2,815.00	.00			
Total STORMWATER BUYOUT FUND:				2,815.00	.00			
Grand Totals:				543,740.52	.00			

	Amount Paid
CORPORATE FUND	
Total CORPORATE FUND:	540,900.53
PARKS FUND	
Total PARKS FUND:	24.99
STORMWATER BUYOUT FUND	
Total STORMWATER BUYOUT FUND:	2,815.00
Grand Totals:	543,740.52

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE 1-11-22 APPROVED BY Marlene Scheidt

VILLAGE OF VILLA PARK

List of Bills Presented to the Board of Trustees at its Meeting on January 24, 2022

Covering weekly check runs dated for:

January 17, 2022/CY21............ $296,335.75

1 of 2

Report Criteria:
Invoices with totals above $0 included.
Paid and unpaid invoices included.
Invoice.Batch = "WF0117","011721"
Invoice Detail.Type = {<>} "Adjustment"

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
01.110050 UTILITY CASH CLEARING								
UTILITY BILLING REFUNDS	10-01090-03R	0	FIN CREDIT BAL; 621 W JAMES ST	60.09	.00		011721	
UTILITY BILLING REFUNDS	10-04680-04R	0	FIN CREDIT BAL; 626 N BIERMANN AVE	126.12	.00		011721	
UTILITY BILLING REFUNDS	10-08260-01R1	0	FIN CREDIT BAL; 605 N ADDISON RD	17.50	.00		011721	
UTILITY BILLING REFUNDS	10-14980-01R	0	FIN CREDIT BAL; 437 N ELLSWORTH AVE	40.52	.00		011721	
UTILITY BILLING REFUNDS	10-15910-07R	0	FIN CREDIT BAL; 315 E VERMONT ST	114.28	.00		011721	
UTILITY BILLING REFUNDS	10-16520-06R	0	FIN CREDIT BAL; 213 E HILL ST	45.81	.00		011721	
UTILITY BILLING REFUNDS	10-18730-12R	0	FIN CREDIT BAL; 23 W ARMITAGE AVE	77.97	.00		011721	
UTILITY BILLING REFUNDS	11-05080-03R-1	0	FIN CREDIT BAL; 138 N CORNELL AVE	45.81	.00		011721	
UTILITY BILLING REFUNDS	11-08020-00R	0	FIN CREDIT BAL; 43 N MICHIGAN AVE	12.79	.00		011721	
UTILITY BILLING REFUNDS	11-10110-04R1	0	FIN CREDIT BAL; 418 W HOLLY CT	6.20	.00		011721	
UTILITY BILLING REFUNDS	11-11500-04R1	0	FIN CREDIT BAL; 530 W SAINT CHARLES RD	271.73	.00		011721	
UTILITY BILLING REFUNDS	11-11970-00R1	0	FIN CREDIT BAL; 31 W SAINT CHARLES RD	21.10	.00		011721	
UTILITY BILLING REFUNDS	12-05710-03A	0	FIN CREDIT BAL; 511 S CORNELL AVE	79.83	.00		011721	
UTILITY BILLING REFUNDS	12-09020-07R	0	FIN CREDIT BAL; 212 E WASHINGTON ST	672.25	.00		011721	
UTILITY BILLING REFUNDS	12-15030-02R	0	FIN CREDIT BAL; 705 S RIVERSIDE DR	98.62	.00		011721	
UTILITY BILLING REFUNDS	12-18030-01R	0	FIN CREDIT BAL; 127 S CORNELL AVE	100.00	.00		011721	
UTILITY BILLING REFUNDS	13-13630-01R	0	FIN CREDIT BAL; 1120 S OAKLAND AVE	71.37	.00		011721	
Total 01.110050 UTILITY CASH CLEARING:				1,861.99	.00			
Total :				1,861.99	.00			
Total CASH ALLOCATIONS FUND:				1,861.99	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.210028 EMPLOYEE HEALTH INS. DED.								
WEX HEALTH, INC.	12202021	0	FSA - MONTHLY	76.00	.00		WF0117	
WEX HEALTH, INC.	12202021	0	FSA - MONTHLY	76.00	.00		WF0117	
WEX HEALTH, INC.	12202021	0	FSA - MONTHLY	76.00	.00		WF0117	
WEX HEALTH, INC.	12202021	0	EBSA COBRA MAILING	.90	.00		WF0117	
Total 10.210028 EMPLOYEE HEALTH INS. DED.:				228.90	.00			
10.210508 ESCROW: P. W. PROJECTS								
LINDEN, ROSANNE	REISSUE #185609	0	PUBLIC SIDEWALK BOND RLS; 156 S WISCO	232.50	.00		011721	
Total 10.210508 ESCROW: P. W. PROJECTS:				232.50	.00			
10.210516 VISION SERVICE PLAN RESERVE								
VISION SERVICE PLAN	814012074	0	TOTAL ADMIN CHARGES; DECEMBER 2021	886.78	.00		WF0117	
VISION SERVICE PLAN	814012074	0	TOTAL CLAIMS CHRGS; DECEMBER 2021	1,745.79	.00		WF0117	
Total 10.210516 VISION SERVICE PLAN RESERVE:				2,632.57	.00			
10.231106 UNCLAIMED PROPERTY								
STATE OF TN UNCLAIMED PROPERTY	UNCLAIMED PROPERTY	0	REMIT FOR UNCLAIMED PROPERTY	125.00	.00		011721	
Total 10.231106 UNCLAIMED PROPERTY:				125.00	.00			
Total :				3,218.97	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.511.00.210 TELEPHONE								
VERIZON WIRELESS PW	9896040151	0	WIRELESS SERVICES; 11/27-12/26/21	42.69	.00		011721	
Total 10.511.00.210 TELEPHONE:				42.69	.00			
Total PUBLIC AFFAIRS:				42.69	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.512.01.210 TELEPHONE								
SAWYER, BRIAN	DECEMBER 2021	0	PERS DEVICE PHONE REIMB; DECEMBER 2	24.99	.00		011721	
SAWYER, BRIAN	DECEMBER 2021	0	USAGE REIMB; DECEMBER 2021	24.99	.00		011721	
Total 10.512.01.210 TELEPHONE:				49.98	.00			
10.512.01.299 OTHER CONTRACTUAL SERVICES								
SAWYER, BRIAN	DECEMBER 2021	0	MILEAGE REIMB; DECEMBER 2021	16.68	.00		011721	
Total 10.512.01.299 OTHER CONTRACTUAL SERVICES:				16.68	.00			
Total MANAGER:				66.66	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.513.00.299 OTHER CONTRACTUAL SERVICES								
AMERICAN PRINTING TECHNOLOGIE	21VP12	0	PRODUCTION SVCS UTIL BILL RUN#12 2021	208.35	.00		011721	
CONNECT SEARCH LLC	S1042272	0	TEMPORARY STAFF SERVICES	1,056.00	.00		011721	
Total 10.513.00.299 OTHER CONTRACTUAL SERVICES:				1,264.35	.00			
Total FINANCE:				1,264.35	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.514.00.210 TELEPHONE								
VERIZON WIRELESS PW	9896040151	0	WIRELESS SERVICES; 11/27-12/26/21	213.45	.00		011721	
VERIZON WIRELESS PW	9896040151	0	WIRELESS SERVICES; 11/27-12/26/21	114.69	.00		011721	
Total 10.514.00.210 TELEPHONE:				328.14	.00			
10.514.00.270 MAINT OF OFFICE EQUIPMENT								
KONICA MINOLTA PREMIER FINANCE	461270464	0	LEASE CHARGES DEC 2021	80.00	.00		WF0117	
Total 10.514.00.270 MAINT OF OFFICE EQUIPMENT:				80.00	.00			
10.514.00.299 OTHER CONTRACTUAL SERVICES								
DACRA TECH LLC	2021-10-49	0	CD TICKET PROGRAM	150.00	.00		WF0117	
DACRA TECH LLC	2021-11-35	0	CD TICKET PROGRAM	150.00	.00		WF0117	
Total 10.514.00.299 OTHER CONTRACTUAL SERVICES:				300.00	.00			
10.514.00.399 OTHER SUPPLIES								
VERIZON WIRELESS PW	9896040151	0	EQUIPMENT	259.97	.00		011721	
Total 10.514.00.399 OTHER SUPPLIES:				259.97	.00			
Total COMMUNITY DEVELOPMENT:				968.11	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.515.00.205 POSTAGE								
VPPW	21 PETTY CASH	0	POSTAGE FOR DOCUMENTS	69.40	.00		011721	
Total 10.515.00.205 POSTAGE:				69.40	.00			
Total CENTRAL SERVICES:				69.40	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.516.00.315 BUILDING MAINT SUPPLIES								
AERAPY LLC	2112274	0	CY21 REPLACED GERMICIDAL LAMP	1,763.00	.00		WF0117	
VILLA PARK ELECTRIC SUPPLY CO	205299	0	CY21 DUPLEX METAL PLATES	25.98	.00		WF0117	
Total 10.516.00.315 BUILDING MAINT SUPPLIES:				1,788.98	.00			
Total BUILDINGS & GROUNDS:				1,788.98	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.518.00.210 TELEPHONE								
VERIZON WIRELESS PW	9896040151	0	WIRELESS SERVICES; 11/27-12/26/21	42.69	.00		011721	
Total 10.518.00.210 TELEPHONE:				42.69	.00			
Total GARAGE:				42.69	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.519.00.317 OFFICE SUPPLIES								
QUILL CORPORATION	21869347	0	POST-IT NOTES	111.72	.00		011721	
QUILL CORPORATION	21894942	0	PENS	29.70	.00		011721	
VPPW	21 PETTY CASH	0	FOAM BOARD NAME PLAQUES	23.18	.00		011721	
Total 10.519.00.317 OFFICE SUPPLIES:				164.60	.00			
10.519.00.399 OTHER SUPPLIES								
VPPW	21 PETTY CASH	0	DAILY HERALD FOR ADVERTISEMENT	13.50	.00		011721	
Total 10.519.00.399 OTHER SUPPLIES:				13.50	.00			
Total ENGINEERING:				178.10	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.520.01.261 INSURANCE CLAIM LOSSES								
WRECK ROOM INC, THE	27238	0	CY21 PD136 BUMPER REPAIR	1,578.25	.00		WF0117	
Total 10.520.01.261 INSURANCE CLAIM LOSSES:				1,578.25	.00			
10.520.01.299 OTHER CONTRACTUAL SERVICES								
DACRA TECH LLC	2021-10-49	0	PD TICKET PROGRAM	400.00	.00		WF0117	
DACRA TECH LLC	2021-10-49	0	COLLECTION PROGRAM	200.00	.00		WF0117	
DACRA TECH LLC	2021-11-35	0	PD TICKET PROGRAM	400.00	.00		WF0117	
DACRA TECH LLC	2021-11-35	0	COLLECTION PROGRAM	200.00	.00		WF0117	
Total 10.520.01.299 OTHER CONTRACTUAL SERVICES:				1,200.00	.00			
Total POLICE:				2,778.25	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.521.01.210 TELEPHONE								
VERIZON WIRELESS PW	9896040151	0	WIRELESS SERVICES; 11/27-12/26/21	85.38	.00		011721	
VERIZON WIRELESS PW	9896040151	0	WIRELESS SERVICES; 11/27-12/26/21	74.88	.00		011721	
VERIZON WIRELESS PW	9896040151	0	EQUIPMENT	99.99	.00		011721	
Total 10.521.01.210 TELEPHONE:				260.25	.00			
Total FIRE:				260.25	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.523.02.210 TELEPHONE								
VERIZON WIRELESS PW	9896040151	0	WIRELESS SERVICES; 11/27-12/26/21	74.88	.00		011721	
Total 10.523.02.210 TELEPHONE:				74.88	.00			
Total AMBULANCE/PARAMEDIC:				74.88	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.524.02.299 OTHER CONTRACTUAL SERVICES								
LAKESHORE RECYCLING SYSTEMS	2101086	0	TRASH & BRUSH REMOVAL DECEMBER 202	135,161.28	.00		WF0117	
Total 10.524.02.299 OTHER CONTRACTUAL SERVICES:				135,161.28	.00			
Total GARBAGE:				135,161.28	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
10.525.01.210 TELEPHONE								
VERIZON WIRELESS PW	9896040151	0	WIRELESS SERVICES; 11/27-12/26/21	24.96	.00		011721	
VERIZON WIRELESS PW	9896040151	0	WIRELESS SERVICES; 11/27-12/26/21	21.42	.00		011721	
Total 10.525.01.210 TELEPHONE:				46.38	.00			
10.525.01.261 INSURANCE CLAIM LOSSES								
STERNBERG LIGHTING	61840	0	LIGHT FIXTURE	5,176.00	.00		011721	
Total 10.525.01.261 INSURANCE CLAIM LOSSES:				5,176.00	.00			
10.525.01.303 DUES & PUBLICATIONS								
HORALEWSKYJ, TARAS	CDL REIMB	0	CDL REIMBURSEMENT	51.13	.00		011721	
Total 10.525.01.303 DUES & PUBLICATIONS:				51.13	.00			
10.525.25.299 OTHER CONTRACTUAL SERVICES								
H & H ELECTRIC COMPANY	37991	0	NOVEMBER TRAFFIC SIGNAL MAINTENANC	624.00	.00		011721	
Total 10.525.25.299 OTHER CONTRACTUAL SERVICES:				624.00	.00			
10.525.25.395 STREET SIGN MATERIALS								
MICHAEL TODD & COMPANY	B2803	0	SPIN ALERT WARNING DEVICES	1,288.90	.00		011721	
Total 10.525.25.395 STREET SIGN MATERIALS:				1,288.90	.00			
10.525.27.285 DISPOSAL EXPENSE								
MARCOTT ENTERPRISES INC	21711	0	HAULING SPOILS FROM DOME	7,130.00	.00		011721	
Total 10.525.27.285 DISPOSAL EXPENSE:				7,130.00	.00			
10.525.27.342 ASPHALT MIX								
DUPAGE MATERIALS COMPANY, LLC.	17230	0	2.5 TNS HIGH PERFORMANCE COLD	362.50	.00		011721	
Total 10.525.27.342 ASPHALT MIX:				362.50	.00			
10.525.28.285 DISPOSAL EXPENSE								
DAVIN INDUSTRIES INC	17934	0	5 LOADS OF LEAVES	3,550.00	.00		011721	
Total 10.525.28.285 DISPOSAL EXPENSE:				3,550.00	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
Total STREET:				18,228.91	.00			
Total CORPORATE FUND:				164,143.52	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
35.502.01.210 TELEPHONE								
VERIZON WIRELESS PW	9896040151	0	WIRELESS SERVICES; 11/27-12/26/21	213.45	.00		011721	
Total 35.502.01.210 TELEPHONE:				213.45	.00			
35.502.16.399 OTHER SUPPLIES								
VERIZON WIRELESS PW	9896040151	0	EQUIPMENT	439.95	.00		011721	
Total 35.502.16.399 OTHER SUPPLIES:				439.95	.00			
35.502.36.230 PRINTING								
HAGG PRESS INC	84987	0	CY21 WTR/SPG PRINTED VPPR BROCH	1,143.00	.00		WF0117	
Total 35.502.36.230 PRINTING:				1,143.00	.00			
35.502.36.297 OFFICIATING SERVICES								
PANEK, BRIAN	12.2021	0	CY21 YTH BBALL REFEREE SRVS	246.00	.00		WF0117	
Total 35.502.36.297 OFFICIATING SERVICES:				246.00	.00			
Total GENERAL:				2,042.40	.00			
Total RECREATION FUND:				2,042.40	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
36.502.01.210 TELEPHONE								
VERIZON WIRELESS PW	9896040151	0	WIRELESS SERVICES; 11/27-12/26/21	170.76	.00		011721	
Total 36.502.01.210 TELEPHONE:				170.76	.00			
36.502.01.317 OFFICE SUPPLIES								
RUNCO OFFICE SUPPLY	843078	0	CY21 OFFICE SUPPLIES	142.11	.00		WF0117	
RUNCO OFFICE SUPPLY	846273	0	CY21 OFFICE SUPPLIES	93.79	.00		WF0117	
RUNCO OFFICE SUPPLY	849162	0	CY21 OFFICE SUPPLIES	54.96	.00		WF0117	
Total 36.502.01.317 OFFICE SUPPLIES:				290.86	.00			
36.502.02.210 TELEPHONE								
VERIZON WIRELESS PW	9896040151	0	WIRELESS SERVICES; 11/27-12/26/21	124.80	.00		011721	
VERIZON WIRELESS PW	9896040151	0	WIRELESS SERVICES; 11/27-12/26/21	6.12	.00		011721	
Total 36.502.02.210 TELEPHONE:				130.92	.00			
36.502.02.304 GROUNDS SUPPLIES								
CORE & MAIN	Q064390	0	CY21 WBROOK PARK IRRIGATION	2,030.39	.00		WF0117	
Total 36.502.02.304 GROUNDS SUPPLIES:				2,030.39	.00			
36.502.02.399 OTHER SUPPLIES								
VERIZON WIRELESS PW	9896040151	0	EQUIPMENT	299.97	.00		011721	
Total 36.502.02.399 OTHER SUPPLIES:				299.97	.00			
Total GENERAL:				2,922.90	.00			
Total PARKS FUND:				2,922.90	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
60.502.02.299 OTHER CONTRACTUAL SERVICES								
VERIZON WIRELESS PW	9896040151	0	WIRELESS SERVICES; 11/27-12/26/21	38.23	.00		011721	
Total 60.502.02.299 OTHER CONTRACTUAL SERVICES:				38.23	.00			
Total GENERAL:				38.23	.00			
Total STREET IMPROVEMENT FUND:				38.23	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
82.502.01.210 TELEPHONE								
VERIZON WIRELESS PW	9896040151	0	WIRELESS SERVICES; 11/27-12/26/21	6.12	.00		011721	
VERIZON WIRELESS PW	9896040151	0	WIRELESS SERVICES; 11/27-12/26/21	85.38	.00		011721	
VERIZON WIRELESS PW	9896040151	0	WIRELESS SERVICES; 11/27-12/26/21	114.69	.00		011721	
Total 82.502.01.210 TELEPHONE:				206.19	.00			
82.502.01.299 OTHER CONTRACTUAL SERVICES								
AMERICAN PRINTING TECHNOLOGIE	21VP12	0	FOLD AND STUFF INSERT	243.79	.00		011721	
AMERICAN PRINTING TECHNOLOGIE	21VP12	0	PRODUCTION SVCS UTIL BILL RUN#12 2021	208.35	.00		011721	
Total 82.502.01.299 OTHER CONTRACTUAL SERVICES:				452.14	.00			
82.502.01.399 OTHER SUPPLIES								
VERIZON WIRELESS PW	9896040151	0	EQUIPMENT	79.99	.00		011721	
Total 82.502.01.399 OTHER SUPPLIES:				79.99	.00			
82.502.02.285 DISPOSAL EXPENSE								
MARCOTT ENTERPRISES INC	21711	0	HAULING SPOILS FROM DOME	9,300.00	.00		011721	
Total 82.502.02.285 DISPOSAL EXPENSE:				9,300.00	.00			
82.502.02.299 OTHER CONTRACTUAL SERVICES								
NEWCASTLE ELECTRIC INC	00020488	0	EMERGENCY REPAIR OF NORTH AVE LIFT S	880.00	.00		011721	
Total 82.502.02.299 OTHER CONTRACTUAL SERVICES:				880.00	.00			
Total GENERAL:				10,918.32	.00			
Total WATER SUPPLY FUND:				10,918.32	.00			

Vendor Name	Invoice Number	Activity	Description	Invoice Amt	Amount Paid	Date Paid	Batch	Voided
83.502.01.210 TELEPHONE								
VERIZON WIRELESS PW	9896040151	0	WIRELESS SERVICES; 11/27-12/26/21	6.12	.00		011721	
VERIZON WIRELESS PW	9896040151	0	WIRELESS SERVICES; 11/27-12/26/21	76.46	.00		011721	
VERIZON WIRELESS PW	9896040151	0	WIRELESS SERVICES; 11/27-12/26/21	85.27	.00		011721	
Total 83.502.01.210 TELEPHONE:				167.85	.00			
83.502.01.299 OTHER CONTRACTUAL SERVICES								
AMERICAN PRINTING TECHNOLOGIE	21VP12	0	FOLD AND STUFF INSERT	243.79	.00		011721	
AMERICAN PRINTING TECHNOLOGIE	21VP12	0	PRODUCTION SVCS UTIL BILL RUN#12 2021	208.35	.00		011721	
CONNECT SEARCH LLC	S1037866	0	TEMPORARY STAFF SERVICES	990.00	.00		011721	
CONNECT SEARCH LLC	S1042399	0	TEMPORARY STAFF SERVICES	693.00	.00		011721	
Total 83.502.01.299 OTHER CONTRACTUAL SERVICES:				2,135.14	.00			
83.502.01.399 OTHER SUPPLIES								
VERIZON WIRELESS PW	9896040151	0	EQUIPMENT	99.99	.00		011721	
Total 83.502.01.399 OTHER SUPPLIES:				99.99	.00			
83.502.02.299 OTHER CONTRACTUAL SERVICES								
NEWCASTLE ELECTRIC INC	00020488	0	EMERGENCY REPAIR OF NORTH AVE LIFT S	880.00	.00		011721	
Total 83.502.02.299 OTHER CONTRACTUAL SERVICES:				880.00	.00			
83.502.02.401 CAPITAL OUTLAY								
MICHELS CORPORATION	1712190	0	2019 SEWER REHABILITATION PROGRAM	111,125.41	.00		WF0117	
Total 83.502.02.401 CAPITAL OUTLAY:				111,125.41	.00			
Total GENERAL:				114,408.39	.00			
Total WASTEWATER FUND:				114,408.39	.00			
Grand Totals:				296,335.75	.00			

	Amount Paid
CASH ALLOCATIONS FUND	
Total CASH ALLOCATIONS FUND:	1,861.99
CORPORATE FUND	
Total CORPORATE FUND:	164,143.52
RECREATION FUND	
Total RECREATION FUND:	2,042.40
PARKS FUND	
Total PARKS FUND:	2,922.90
STREET IMPROVEMENT FUND	
Total STREET IMPROVEMENT FUND:	38.23
WATER SUPPLY FUND	
Total WATER SUPPLY FUND:	10,918.32
WASTEWATER FUND	
Total WASTEWATER FUND:	114,408.39
Grand Totals:	296,335.75

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE 1-11-22 APPROVED BY Marlene Acheril

1/12/22

Agenda Item No: 6.a

Village Board of Trustees Agenda Item Report

Meeting Date: January 24, 2022
Submitted by: Suzanne McVey
Submitting Department: Police Department
Item Type: Report/Presentation
Agenda Section: Presentation

Subject:
Life Saving Awards

Suggested Action:

Attachments:

Agenda Item No: 7.a

Village Board of Trustees Agenda Item Report

Meeting Date: January 24, 2022
Submitted by: Admin Asst
Submitting Department: Village Manager's Office
Item Type: Report/Presentation
Agenda Section: Appointments to Commissions

Subject:
Traffic and Safety

Vicki Flaskamp	(A)	1/24/2022 - 4/30/2025

Suggested Action:

Attachments:

Agenda Item No: 7.b

Village Board of Trustees Agenda Item Report

Meeting Date: January 24, 2022
Submitted by: Admin Asst
Submitting Department: Village Manager's Office
Item Type: Report/Presentation
Agenda Section: Appointments to Commissions

Subject:
Cable Commission

Stephen King (A) 1/24/2022 - 4/30/2025

Suggested Action:

Attachments:

Agenda Item No: 8.a

Village Board of Trustees Agenda Item Report

Meeting Date: January 24, 2022
Submitted by: Admin Asst
Submitting Department: Public Works
Item Type: Ordinances
Agenda Section: First Reading on Ordinances to be Codified

Subject:
An Ordinance of the Village of Villa Park, DuPage County, Illinois, Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any Other Method.

Suggested Action:
The Village received a request from TriCore Environmental, LLC of Naperville Illinois to consider a approving a groundwater ordinance in March of 2021. TriCore has been working to fulfill the obligations of the Illinois Environmental Protection Agency's (EPA's) Leaking Underground Storage Tank (UST) Program to obtain a No Further Remediation (NFR) letter for the Leaking UST incident numbers 922987 and 942519 related to property located on the East side of Route 83. This ordinance was originally approved by the Village Board on April 12, 2021. However the IEPA requested modifications to the ordinance be made to identify the property as listed in appendix A and B. This revised ordinance prohibits the use of groundwater as a supply of potable water through the installation and/or use of private potable water supply wells at the location designated. Staff recommends approval of this ordinance.

Attachments:
ORD - Potable Groundwater.docx
Map - Exhibit A.pdf
EXHIBIT B.pdf

ORDINANCE NO.

AN ORDINANCE OF THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS PROHIBITING THE USE OF GROUNDWATER AS A POTABLE WATER SUPPLY BY THE INSTALLATION OR USE OF POTABLE WATER SUPPLY WELLS OR BY ANY OTHER METHOD

WHEREAS, the Village of Villa Park, DuPage County, Illinois (the "*Village*") is a duly organized and validly existing non home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of this State; and

WHEREAS, certain properties in the Village of Villa Park, Illinois have been used over a period of time for commercial/industrial purposes; and

WHEREAS, because of said use, concentrations of certain chemical constituents in the groundwater beneath the Village may exceed Class I groundwater quality standards for potable resource groundwater as set forth in 35 Illinois Administrative Code 620 or Tier I remediation objectives as set forth in 35 Illinois Administrative Code 742; and

WHEREAS, the Village of Villa Park desires to limit potential threats to human health from groundwater contamination while facilitating the redevelopment and productive use of properties that are the source of said chemical constituents;

WHEREAS, the parcels which comprise the area which is depicted on Exhibit A is described on Exhibit B attached hereto and made a part hereof,

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Villa Park, DuPage County, Illinois**:**

Section 1. Use of Groundwater as a Potable Water Supply Prohibited.

"Potable water" is any water used for human or domestic consumption, including, but not limited to, water used for drinking, bathing, swimming, washing dishes, or preparing foods.

Except for such uses or methods in existence prior to the effective date of this ordinance, the use or attempt to use as a potable water supply groundwater from within the area of the Village of Villa Park as depicted on Exhibit A and described on Exhibit B attached hereto, as a potable water supply, by the installation or drilling of wells or by any other method is hereby prohibited. This prohibition expressly includes properties within the area of the Village of Villa Park as depicted on Exhibit A, which are owned by the Village of Villa Park.

Section 2. Repealer.

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed insofar as they are in conflict with this ordinance.

Section 3. Severability.

If any provision of this ordinance or its application to any person or under any circumstances is adjudged invalid, such adjudication shall not affect the validity of the ordinance as a whole or of any portion not adjudged invalid.

Section 6. Effective date.

This Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law.

ADOPTED:____________________ (Date)   APPROVED:____________________ (Date)

AYES:
NAYS:
ABSENT:
ABSTAIN:

______________________________   ______________________________
Village Clerk   President

Officially published this __________ day of ________________________, 20___.

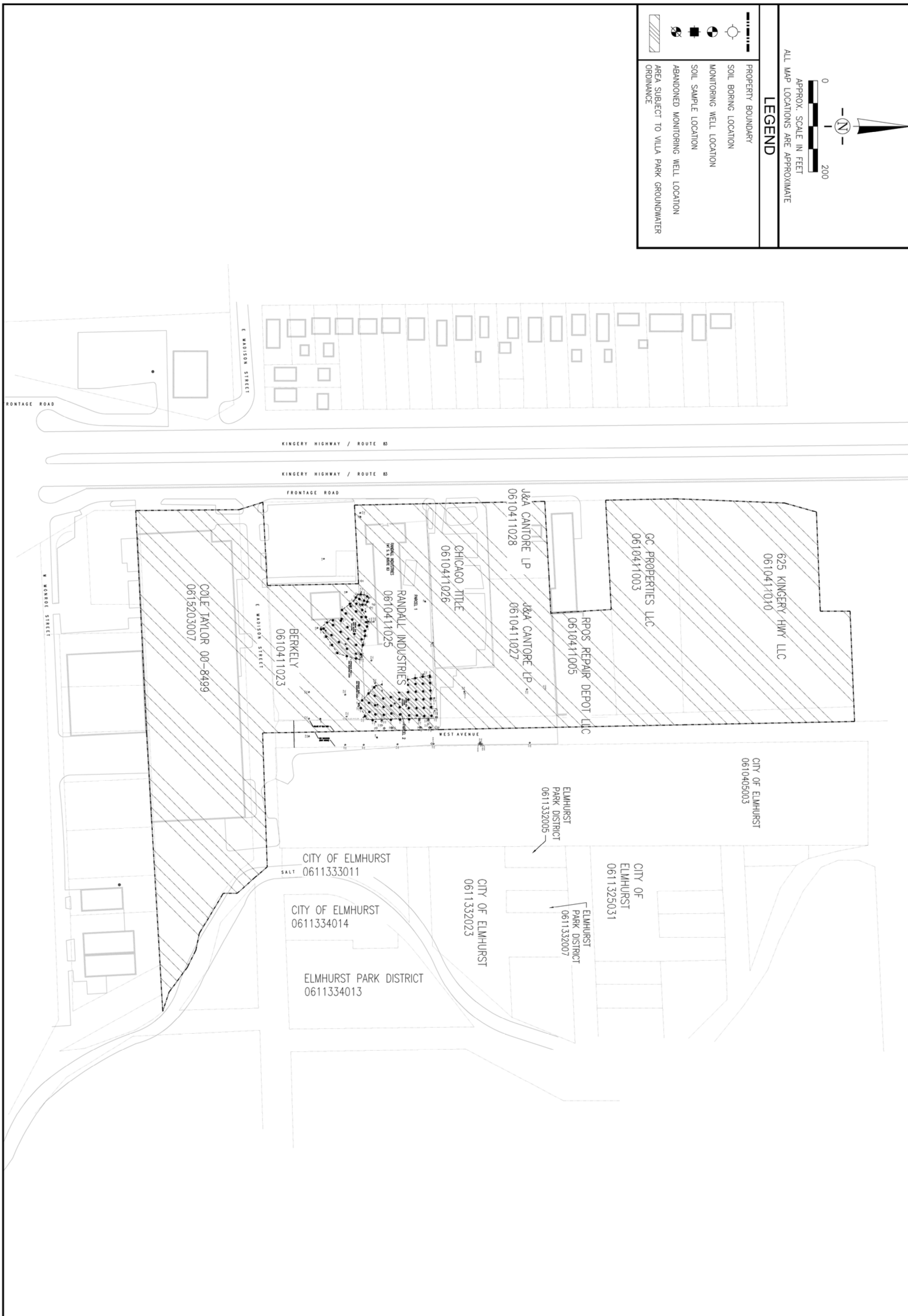


EXHIBIT A	DRAWN BY: JO	REVISION DATES		GROUNDWATER ORDINANCE AREA	Randall Industries, Inc.	TriCore Environmental, LLC
	APPROVED BY: MC	5-11-21	6-9-20	RANDALL INDUSTRIES, INC.	741 S ROUTE 83	2368 Corporate Lane, Suite 116
	SCALE: 1" = 200'	3-23-21	12-23-19	741 S ROUTE 83	Elmhurst, IL 60126	Naperville, IL 60563
	DATE: 10/7/2021	2-12-21	11-18-19	ELMHURST, IL 60126		(630) 520-9973
	FILE: MD16-135	10-27-20	2-25-19			

EXHIBIT B

LEGAL DESCRIPTION
OF AREA SUBJECT TO GROUNDWATER ORDINANCE

Those properties which are within an area described as follows:

1. **PIN No. 06-10-411-010**

Parcel 1: Lot 1 (Except that part deeded to the State of Illinois by Document R67-11557 recorded April 20, 1967) in the L.E. Myers' Company assessment plat of part of Robertson and Young's Third Spring Road Addition to Elmhurst, a subdivision in the southeast ¼ of Section 10, Township 39 North, Range 11, east of the Third Principal Meridian, according to said assessment plat recorded October 3, 1962 as Document R62-35079, in DuPage County, Illinois.

Easement A: A non-exclusive easement for the benefit of Parcel 1 as created by agreement dated August 10, 1960 and recorded August 12, 1960 as Document 975638, in DuPage County, Illinois, from George Herlihey and Othilia R. B. Herlihey, to L.E. Myers Co., a Corporation of Delaware, for the purpose of using, maintaining, repairing, renewing, relaying and replacing a sewer line and service pipes or the necessary attachments, connections and fixtures, under, along and across the east 5 feet (as measured along the north and south lines thereof) of the following described land:

That part of the east ½ of vacated lot 189 in Robertson and Young's third Spring Road Addition to Elmhurst and also that part of vacated Lots 28 and 29 in the resubdivision of Lot 210 in Villa Park and the west ½ of vacated lot 189 in Robertson and Young's third Spring Road Addition to Elmhurst aforesaid (said plat of vacation having been recorded as Document 683568) all taken as a tract and described as follows: Beginning at the point of intersection of the south line of Washington Street, Villa Park, Illinois (which is also the north line of said lot 189), and the east right of way line of Illinois State Route No. 83, and running thence east on the south line of said Washington Street 240.64 feet, more or less, to a point on said south line of Washington Street within is 239.0 feet west of the point of intersection of said south line of Washington Street with the west line of Rex Boulevard; thence south along a line parallel with the west line of Rex Boulevard 75 feet; thence west parallel with the south line of said Washington Street 240.51 feet, more or less, to the point of intersection with the east right of way line of said Route No. 83; thence north 75 feet along the east right of way line of said Route 83 to the point of beginning; all in Sections 10 and 11, Township 39 North, Range 11, East of the Third Principal Meridian, in DuPage County, Illinois.

2. **PIN No. 06-10-411-003**

That part of Lot 192 (now vacated in part) in Robertson and Young's Third Spring Road Addition to Elmhurst, said vacation plat having been recorded May 27, 1953 as Document 683568 in DuPage County, Illinois more particularly described by being at a point where the south line of said Lot 192 intersects with the east right of way line of public highway known as Illinois State Route #83, which east line is 200 feet east of the west line of the right of way; thence east on a line parallel to the south line of said Lot 192 for a distance of 478 feet more or less to its intersection with the west line of Rex Boulevard (sometimes called West Avenue), thence on the west line of said Rex Boulevard for 130 feet to its intersection with the south line of said Lot 192 extended easterly; thence west of the south line of said Lot 192 to the point of beginning (except the west 16 feet thereof falling in platted Ballard Street) in the southeast of ¼ of section 10, Township 39 North, Range 11, East of the Third Principal meridian, according to the plat thereof recorded August 19, 1910 as Document 101619, in DuPage County, Illinois.

3. **PIN No. 06-10-411-005**

Parcel 1: That part of Lot 193 in Robertson and Young's Third Spring Road Addition, described as follows: beginning at a point of intersection of the south line of said Lot 193 and the east line of the public highway known as Route 83 and running thence north of the east line of the said Route 83 for 130 feet; thence east, parallel with the south line o the said Lot 193, to the east line thereof; thence south along said east line to the south line of said Lot 193, thence west along the south line of said Lot 193 to the point of beginning, (except the west 16 feet thereof falling in Ballard Street) and (except the west 230 feet) in the southeast ¼ of Section 10, Township 39 North, Range 11, east o the Third Principal Meridian, in DuPage County, Illinois.

Parcel 2: Easement for ingress and egress for the benefit of Parcel 1 as created by easement agreement dated September 14, 1984 and recorded September 17, 1984 as Document R84-74871 made by and between Richard Kohout and Bertha Inell Kohout, grantors, and Elmhurst National Bank, as trustee of Trust Number 4332, grantee, over the north 20 feet of the west 193 feet of Lot 193 (now vacated in part, said vacation having been recorded May 27, 1953, as Document 683568) lying east of the east line of Route 83 in Roberston and Young's Third Spring Road Addition, being a subdivision in Sections 10 and 11, Township 39 North, Range 11, east of the Third Principal Meridian, according to the plat thereof recorded August 19, 1910 as Document 101619, in DuPage County, Illinois.

Parcel 3: Reciprocal easement for loading dock as created by loading dock easement agreement dated September 14, 1984 and recorded September 17, 1984 as Document R84-74873 made by and between Richard Kohout and Bertha Inell Kohout, grantors, and Elmhurst National Bank, as trustee of Trust Number 4332, grantee, for ingress and egress to and for the use of the loading dock and the shelter provided which is located on the subject land and the property lying west and adjoining.

4. **PIN No. 06-10-411-026**

Parcel 1: The east ½ of Lot 195 (except the East 133.80 feet thereof) and the vacated west ½ of said Lot 195 (except that part of the vacated west ½ of said Lot dedicated for a public highway by Document 319819, as recorded November 23, 1931, and also except the west 10 feet of that part of the vacated West half of Lot 195 which lies East of that portion dedicated by Document 319819), all in Robertson and Young's Third Spring Road Addition to Elmhurst, being a subdivision in Sections

10 and 11, Township 39 North, Range 11, east of the Third Principal Meridian, according to the plat thereof recorded August 19, 1910 as Document 101619, in DuPage County, Illinois

5. **PIN Nos. 06-10-411-027 and 06-10-411-028**

Parcel 1: The east ½ of Lots 194 and 195 and the vacated west ½ of said lots (except that part of the vacated west ½ of said lots dedicated for a public highway by Document 319819, as recorded November 23, 1931, and also except the west 10.0 feet and the south 20.0 feet of the east 50.0 feet of the west 60.0 feet of that part of the vacated west ½ of Lots 194 and 195 which lies east of that portion dedicated by Document 319819, and also except the east 25.0 feet of the east ½ of said lots 194 and 195) all in Robertson and Young's 3rd Spring Road Add to Elmhurst, being a subdivision in Sections 10 and 11, Township 39 North, Range 11, east of the Third Principal Meridian, according to the plat thereof recorded August 19, 1910 as Document 101619, in DuPage County, Illinois

Excepting

The east half of Lot 195 (except the east 133,80 feet thereof) and the vacated west half of said Lot 195 (except that part of the vacated west half of said lot dedicated for a public highway by Document 319819, as recorded November 23, 1931 and also except the west 10 feet of that part of the faceted west half of Lot 195 which lies east of that portion dedicated by Document 319819), all in Robertson and Young's Third Spring Road Addition to Elmhurst, being a subdivision in Section 10 and 11, Township 39 North, Range 11 east of the Third Principal Meridian, according to the plat thereof recorded August 19, 1910 as Document 101619, in DuPage County, Illinois.

Parcel 2: The west 20.0 feet of the east 45.0 feet of Lot 196 and the west 20.0 feet of the east 45.0 feet of the north 27.0 feet of Lot 197, all in Robertson and Young's 3rd Spring Road Addition to Elmhurst, being a subdivision in Sections 10 and 11, Township 39 North, Range 11, east of the Third Principal Meridian, according to the plat thereof recorded August 19, 1910 as Document 101619, in DuPage County, Illinois.

6. **PIN No. 06-10-411-025**

The east ½ of Lot 196 (except the east 25.0 feet) and the east ½ of Lot 197 (except the south 103.0 feet and except the east 25.0 feet), and also that part of the west ½ of vacated lots 196 and 197 (except the south 103.0 feet), lying east of and adjoining a line parallel to and 10.0 feet east of the east line of State Route 83 (formerly Route 54) dedicated per Document 319819, all in Robertson and Young's third Spring Road Addition to Elmhurst, being a subdivision in Sections 10 and 11, Township 39 North, Range 11, east of the Third Principal Meridian, according to the plat thereof recorded August 19, 1910 as Document 101619, in DuPage County, Illinois.

7. **PIN No. 06-10-411-023**

Parcel 1: The south 103.0 feet of the east ½ of Lot 197 (except the east 25.0 feet) and the east ½ of Lot 198 (except the east 25.0 feet and except the south 33.0 feet) in Robertson and Young's 3rd Spring Road Addition to Elmhurst, being a subdivision in Sections 10 and 11, Township 39 North, Range 11, east of the Third Principal Meridian, according to the plat thereof recorded August 19, 1910 as Document 101619, in DuPage County, Illinois.

Parcel 2: Non-exclusive perpetual right of way reserved in Trustee's Deed date June 15, 1987 and recorded July 2, 1987 as Document R87-97879 upon and along the south 19.333 feet of the west 300.0 feet (measured along the south line) of the following described real estate: the east ½ of Lot 196 (except the east 45.0 feet) and the east ½ of Lot 197 (except the south 103.0 feet and except the east 45.0 feet) and also that part of the west ½ of vacated lots 196 and 197 (except the south 103.0 feet) lying east of and adjoining a line parallel to and 10.0 feet east of the east line of State Route 83 (formerly Route 54) dedicated per Document 319819, all in Robertson and Young's third Spring Road Addition, aforesaid.

8. **PIN No. 06-15-203-007**

Parcel 1: Lot 37 (except the north 33.0 feet thereof heretofore dedicated for Madison Street November 28, 1962 by Document R62-42550, and also except that portion heretofore dedicated for State Bond Highway Route 83) in Park Farms in Section 14 and 15, Township 39 North, Range 11, East of the Third Principal Meridian, according to the plat thereof recorded July 3, 1909 as Document 97528, in DuPage County, Illinois.

Parcel 2: Lots 2, 3, 4, 5 and 6 in Shellene's Assessment Plat of part of said Lot 36 in Park Farms, a subdivision in Section 14 and 15, Township 39 North, Range 11, east of the Third Principal meridian, according to the plat thereof recorded October 5, 1964 as Document R64-37372, in DuPage County, Illinois.

Parcel 3: The vacated west ½ of Lot 198 and the south 103 feet of the vacated west ½ of Lot 197 (except the south 33 feet of Lot 198 and except the westerly portion of Lots 194 to 198, inclusive, in Robertson and Young's Third Spring Road Addition to Elmhurst, lying westerly of a line drawn from a point in the north line of Lot 194, 160.7 feet east of the north west corner thereof, dedicated for highway by instrument dated October 5, 1931 and recorded November 23, 1931 as Document 319819), in Robertson and Young's Third Spring Road addition to Elmhurst, being a subdivision in Section 10 and 11, Township 39 North, Range 11, east of the Third Principal Meridian, according to the plat thereof recorded August 19, 1910 as Document 101619, in DuPage County, Illinois.

9. **Rights-of-Way**

The rights-of-way include East Madison Street and Rex Boulevard (West Avenue) within the groundwater ordinance area depicted in Exhibit A.

Agenda Item No: 9.a

Village Board of Trustees Agenda Item Report

Meeting Date: January 24, 2022
Submitted by: Consuelo Arguilles
Submitting Department: Community Development
Item Type: Ordinances
Agenda Section: Ordinances

Subject:
An Ordinance of the Village of Villa Park, DuPage County, Illinois, Authorizing the Publication of the Revised 2022 Zoning Map

Suggested Action:
Each year the Village is required to publish its Zoning Map by March 31. In 2021, there was one zoning map amendment. The property, known as 1033 N. Villa Avenue, PIN 03-34-120-003, was rezoned from P.U.D - C, Planned Unit Development Commercial, to M-1, Light Industrial District. Since it was approved last year, no other changes to zoning district designations were made to the map.

Attachments:
MEMO - 2022 Zoning Map.pdf
ORD - 2022 Zoning Map Adoption.docx
2022 Zoning Map

Village of Villa Park

11 W. Home Avenue, Villa Park, Illinois 60181

COMMUNITY DEVELOPMENT DEPARTMENT www.invillapark.com PHONE (630) 433-4300
DIRECTOR • CONSUELO ARGUILLES FAX (630) 941-5979

M E M O R A N D U M

TO: **Interim Village Manager**

FROM: **Consuelo Arguilles, Director of Community Development Department**

DATE: **December 29, 2021**

RE: **2022 Zoning Map**

Each year the Village is required to publish its Zoning Map by March 31. In 2021, there was one zoning map amendment. The property known as 1033 N. Villa Avenue, PIN 03-34-120-003, was rezoned from P.U.D - C, Planned Unit Development Commercial, to M-1, Light Industrial District. No other changes to zoning district designations were made to the map since it was approved last year.

ORDINANCE NO. _____

AN ORDINANCE OF THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS, AUTHORIZING THE PUBLICATION OF THE REVISED 2022 ZONING MAP

WHEREAS, the Village of Villa Park (the "Village") is a duly organized and validly existing non home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, Section 11-13-19 of the Illinois Municipal Code (65 ILCS 5/11-13-19) provides that the corporate authorities shall publish a map showing the zoning uses, divisions, restrictions, regulations, and classifications of the municipality, which shall be the official zoning map; and,

WHEREAS, Section 1.11 of the Villa Park Zoning Ordinance provides that the boundaries of each zoning district are to be indicated upon the "Zoning Map" of the Village; and,

WHEREAS, after review and consideration of the updated Zoning Map, the Village President and Board of Trustees deem it in the best interest of the Village to approve the updated and amended Zoning Map and authorize its publication.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Villa Park, DuPage County, Illinois, as follows:

Section 1: That the attached map that accurately shows the boundaries of each zoning district in the Village of Villa Park entitled *2022 ZONING MAP* with a revised date of January 24, 2022, is hereby published as the official Zoning Map of the Village of Villa Park pursuant to Section 1.11 of the Villa Park Zoning Ordinance.

Section 2: That the Village President and Village Clerk are hereby authorized to sign the Zoning Map approved herein, and it shall be made available for inspection by the public.

Section 3: This Ordinance shall be in full force and effect upon its passage, approval, and publication in pamphlet form as provided by law.

Passed this _____ day of ___________, 2022

Ordinance No: ______

AYES: ________________

NAYS: ________________

ABSENT: ________________

Approved this _____ day of ___________, 2022

____

Village President

Attest:

____

Village Clerk

Published in pamphlet form:

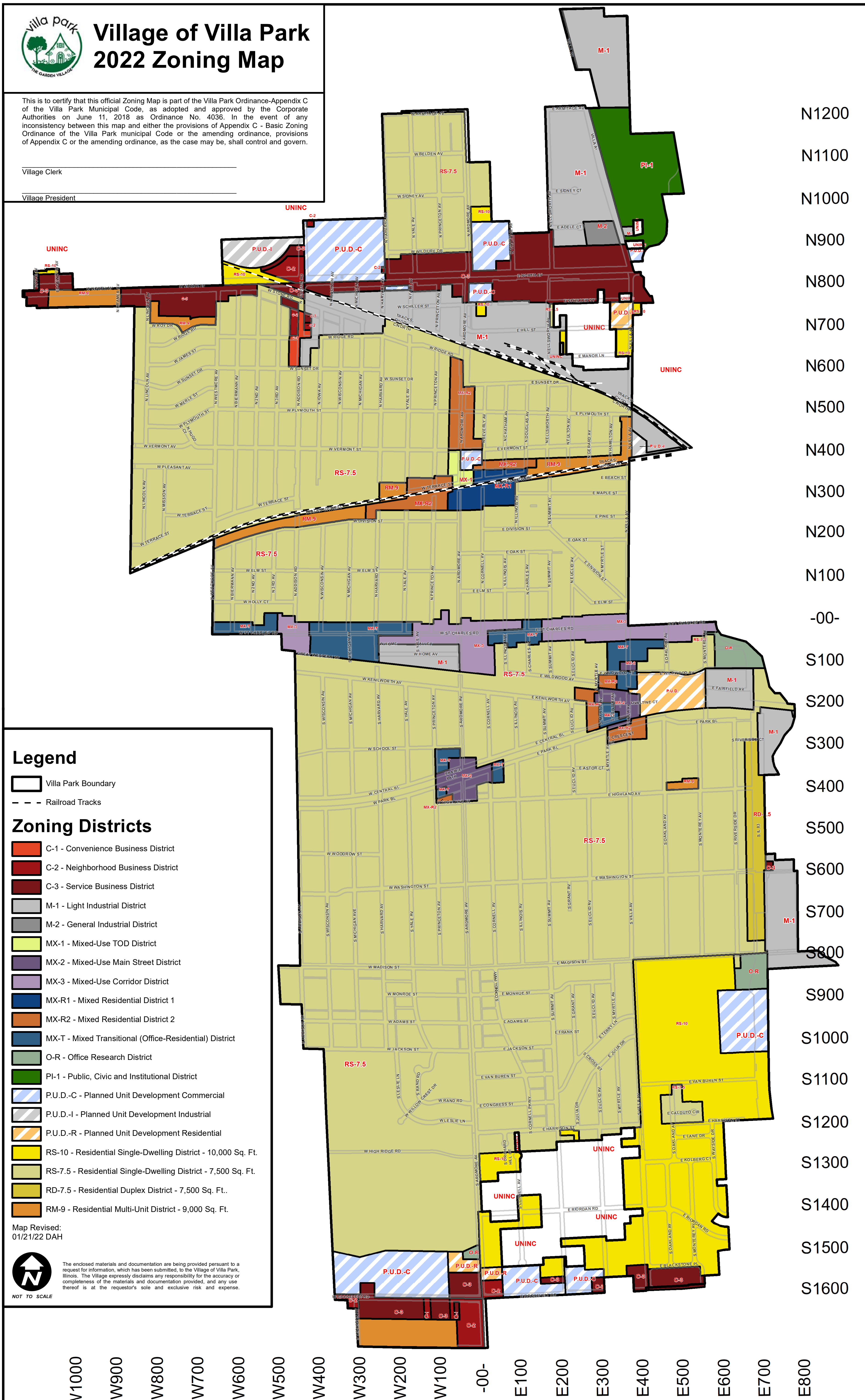
__________________, 2022

Village of Villa Park 2022 Zoning Map

This is to certify that this official Zoning Map is part of the Villa Park Ordinance-Appendix C of the Villa Park Municipal Code, as adopted and approved by the Corporate Authorities on June 11, 2018 as Ordinance No. 4036. In the event of any inconsistency between this map and either the provisions of Appendix C - Basic Zoning Ordinance of the Villa Park municipal Code or the amending ordinance, provisions of Appendix C or the amending ordinance, as the case may be, shall control and govern.

____
Village Clerk

____
Village President



Legend

- Villa Park Boundary
- Railroad Tracks

Zoning Districts

- C-1 - Convenience Business District
- C-2 - Neighborhood Business District
- C-3 - Service Business District
- M-1 - Light Industrial District
- M-2 - General Industrial District
- MX-1 - Mixed-Use TOD District
- MX-2 - Mixed-Use Main Street District
- MX-3 - Mixed-Use Corridor District
- MX-R1 - Mixed Residential District 1
- MX-R2 - Mixed Residential District 2
- MX-T - Mixed Transitional (Office-Residential) District
- O-R - Office Research District
- PI-1 - Public, Civic and Institutional District
- P.U.D.-C - Planned Unit Development Commercial
- P.U.D.-I - Planned Unit Development Industrial
- P.U.D.-R - Planned Unit Development Residential
- RS-10 - Residential Single-Dwelling District - 10,000 Sq. Ft.
- RS-7.5 - Residential Single-Dwelling District - 7,500 Sq. Ft.
- RD-7.5 - Residential Duplex District - 7,500 Sq. Ft..
- RM-9 - Residential Multi-Unit District - 9,000 Sq. Ft.

Map Revised:
01/21/22 DAH

The enclosed materials and documentation are being provided persuant to a request for information, which has been submitted, to the Village of Villa Park, Illinois. The Village expressly disclaims any responsibility for the accuracy or completeness of the materials and documentation provided, and any use thereof is at the requestor's sole and exclusive risk and expense.

Agenda Item No: 9.b

Village Board of Trustees Agenda Item Report

Meeting Date: January 24, 2022
Submitted by: Patrick Burke
Submitting Department: Economic Development
Item Type: Ordinances
Agenda Section: Ordinances

Subject:
An Ordinance of the Village of Villa Park, DuPage County, Illinois Approving a First Amendment to the Development Agreement Between the Village of Villa Park, DuPage County, Illinois and Hawthorne Development Corporation

Suggested Action:
Due to increased labor cost, material costs, and issues with existing tenants, Hawthorne Development has requested the deferral of a portion of the building fees and the extension of two deadlines. This request will help them advance the project to begin construction. Specifically the Developer has requested that the estimated $850,000 in permit fees be paid in installments with an initial payment of $350,000 at the time of issuance of permits and five annual installments of $100,000 on the anniversary date of the initial payment. In addition the Developer also has requested the deadlines for all required permits to be issued be extended to March 1, 2022, and to extend the deadline to complete the construction of the Metra parking lot on the east side of Beverly to June 30, 2022. With the extension of the deadline for the permits, the Developer has agreed to demo all the existing buildings by March 31, 2022. Staff recommends the approval of this amendment as to allow for the advancement of this project.

This item satisfies the Village's Long-Term Complex Strategic Plan Goal "Foster the completion of a successful redevelopment in the entire TOD area."

Attachments:
MEMO -- First Amendment.docx
ORD - Garden Station First Amendment to the RDA.docx
First Amendment to Garden Station RDA.docx

Village of Villa Park

Economic Development Department

MEMORANDUM

TO: President Cuzzone and Village Trustees

FROM: Patrick Burke, Director of Economic Development

DATE: January 17, 2022

SUBJECT: **First Amendment to the Garden Station Redevelopment Agreement**

Due to increased labor and material expenses and ongoing tenant issues, Hawthorne Development (the Developer) has requested the deferral of a portion of the building fees and the extension of two deadlines.

The Developer has requested that the estimated $850,000 in permit fees be paid in installments with an initial payment of $350,000 at the time of issuance of permits to construct Garden Station and five annual installments of $100,000 on the anniversary date of the initial payment.

The Developer also has requested the deadline for all required permits to be issued be extended to March 1, 2022. Demolition of all vacant structures shall be completed and construction commencing on or before March 31, 2022.

The second request would extend the deadline to complete the construction of the Metra parking lot on the east side of Beverly from March 1, 2022 to June 30, 2022.

ORDINANCE NO. ______

AN ORDINANCE OF THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS APPROVING A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS AND HAWTHORNE DEVELOPMENT CORPORATION

WHEREAS, the Village of Villa Park, DuPage County, Illinois, an Illinois Municipal Corporation (the "*Village*"), is a non-home rule unit of local government organized under the Constitution of the State of Illinois of 1970 and the laws of this State and as such has authority to promote the health, safety and welfare of the Village and its citizens; authority to encourage private investment in industry, business, and housing in order to enhance the tax base of the Village; authority to ameliorate blight; and, authority to enter into contractual agreements with third persons to achieve these purposes; and,

WHEREAS, pursuant to its powers and in accordance with the requirements of the Tax Increment Allocation Redevelopment Act of the State of Illinois, 65 ILCS 5/11-74.4-1, *et seq*., as from time to time amended (the "*TIF Act*"), on September 22, 2014, the President and Board of Trustees of the Village (collectively, the "*Corporate Authorities*") adopted Ordinance Nos. 3826, 3827, and 3828, which approved a redevelopment plan and project (the "*Redevelopment Plan*") for the North Ardmore/Vermont Redevelopment Project Area (the "*Redevelopment Project Area*"), and adopted tax increment allocation financing for the Redevelopment Project Area; and

WHEREAS, the Village has been informed by Hawthorne Development Corporation, an Illinois corporation (the "*Developer*"), that the Developer has acquired 2.91 acres located within the Redevelopment Project Area which is bordered by Vermont to the north, Beverly to the east, Ardmore to the west, and Terrace Street to the south, approximately 150 north feet of the Union Pacific railroad tracks (the "*Subject Property*"); and,

WHEREAS, the Developer has proposed to develop a mixed-use complex on the Subject Property with approximately 348 dwelling units, 8,653 square feet of commercial space, 440 parking spaces, a swimming pool, sundeck, and other amenities to be known as Garden Station Development (the "*Project*"), which shall result in an investment by the Developer of not less than $119,000,000; and,

WHEREAS, the Village, after review of the Project, determined it to be in the best interests of the Village and its residents for the Village to reimburse the Developer for certain eligible redevelopment project costs and entered into a Redevelopment Agreement August 23, 2021, with the Developer; and,

WHEREAS, due to circumstances beyond the control of the Developer, certain terms and conditions pertaining to the completion of the Project as set forth in the

Redevelopment Agreement must be amended as provided in the First Amendment to the Redevelopment Agreement attached hereto.

NOW, THEREFORE, BE IT ORDAINED by the Village President and Board of Trustees of the Village of Villa Park, DuPage, Illinois, as follows:

Section 1. That the preambles of this Ordinance are hereby incorporated into this Section as if set out herein in full.

Section 2. That the First Amendment to the Redevelopment Agreement by and between the Village of Villa Park, DuPage County, Illinois and Hawthorne Development Corporation, an Illinois Corporation, attached hereto and made a part hereof, is hereby approved, and the Village President and Village Clerk are hereby authorized to execute and deliver said Agreement on behalf of the Village.

Section 3. That the Village President and Village Manager are hereby authorized and directed to undertake any and all actions as may be required to implement the terms of said Agreement.

Section 4. That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

PASSED this ____ day of _______________, 2022, pursuant to a roll call vote as follows:

AYES:
NAYS:
ABSENT:

APPROVED by me, as Village President of the Village of Villa Park, DuPage County, Illinois, this _____ day of _________________, 2022.

____
Village President

Attest:

____
Village Clerk

FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT BY AND BETWEEN THE VILLAGE OF VILLA PARK AND HAWTHORNE DEVELOPMENT CORPORATION

THIS FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT (the "*First Amendment*") dated August 23, 2021, is entered into as of the _______ day of _______________, 2022 ("*Effective Date*") by and between the Village of Villa Park, DuPage County, Illinois, an Illinois municipal corporation ("*Village*"), and Hawthorne Development Corporation , an Illinois corporation (the "*Developer*").

In consideration of the mutual covenants and agreements set forth in this Agreement, the Village and Developer hereby agree as follows:

ARTICLE 1: RECITALS

1.1 The Village is a duly organized and validly existing non-home rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State of Illinois.

1.2 Pursuant to the Tax Increment Allocation Redevelopment Act (the "*TIF Act*"), 65 ILCS 5/11-74.4-1 *et seq*., as from time to time amended, on August 23, 2021, the Village entered into a Redevelopment Agreement with the Developer (the "*Original Agreement*") providing for the redevelopment of 2.91 acres legally described on *Exhibit A* and *Exhibit B* to the Original Agreement (the "*Development Site*") providing for the demolition of existing structures and the construction of 348 residential units; 8,653 square feet of commercial space, 440 parking spaces and certain amenities for use by residents of the Development Site (the "*Project*").

1.3 In order to make the Project economically feasible, the Village agreed to reimburse the Developer for certain "redevelopment project costs", as defined in the Original Agreement upon certain terms and conditions, as set forth therein.

1.4 Due to unforeseen difficulties arising since the execution of the Original Agreement, the Developer has requested certain amendments to the terms hereof to extend certain completion dates and to defer payment of building permit fees which request the Village is prepared to consider as hereinafter provided.

ARTICLE 2: DEVELOPER'S OBLIGATION

2.1 The Developer has requested the following amendments to the Original Agreement (the "*Amendments*"):

(a) That Section 2.3 requiring the Developer to have received all required permits and commence construction of the Project on or before December 31, 2021, be extended to March 1, 2022, to receive all required permits but the Developer remains committed to commence construction of the Project on or before March 31, 2022;

(b) That Section 2.4 requiring the Developer to complete construction of the Village's Metra parking lot on or before March 1, 2022, be extended to June 30, 2022; and,

(c) That payment of all permit fees estimated to cost $850,000 be paid in installments with an initial payment of $350,000 at the time of issuance of permits to construct the Project and five (5) annual installments of $100,000 on the anniversary dates of the payment of $350,000.

2.2 The Village President and Board of Trustees (the "*Corporate Authorities*") have reviewed the request of the Developer to the foregoing Amendments to the Original Agreement and hereby agree to said Amendments subject to the following conditions:

(a) Demolition of vacant structures shall be completed on or before March 31, 2022;

(b) Payment of demolition permits shall be made to the Village on or before March 1, 2022, in the amount of $31,650.00; payment of $318,350 shall be made upon issuance of permits to construct the Project on or before March 1, 2022 (the "*Initial Payment*"); and, five (5) annual payments shall be made on the following five (5) anniversaries of the date of the Initial Payment; and,

(c) The Subject Property shall be maintained in a reasonably good and clean condition at all times during the demolition of existing buildings and the construction of the Project by the Developer, which shall include promptly removing all mud, dirt and debris that is deposited on any street, sidewalk or other public property in or adjacent to the Subject Property by the Developer or any agent of or contractor hired by, or on behalf of the Developer, and repair any damage to any public property that may be caused by the activities of the Developer or any agent of or contractor hired by, or on behalf of the Developer.

ARTICLE 3: CONFIRMATION OF ALL OF THE TERMS AND CONDITIONS

The Village and the Developer hereby agree and confirm that except for the foregoing Amendments subject to the conditions set forth in Section 2.2 hereinabove approved by the Village, all other terms and conditions as set forth in the Original Agreement are, and remain, in full force and effect.

ARTICLE 4. IN GENERAL

4.1 *Amendments and Waiver*. No modification, addition, deletion, revision, alteration, or other change to this First Amendment shall be effective unless and until the change is reduced to writing and executed and delivered by the Village and the Developer. No term or condition of this First Amendment shall be deemed waived by any party unless the term or condition to be waived, the circumstances giving rise to the waiver and, where applicable, the conditions and limitations on the waiver are set forth specifically in a duly authorized and written waiver of such party. No waiver by any party of any term or condition of this First Amendment shall be deemed or construed as a waiver of any other term or condition of this First Amendment, nor shall waiver of any breach be deemed to constitute a waiver of any subsequent breach whether of the same or different provisions of this First Amendment.

4.2 *Entire Agreement*. This First Amendment shall constitute the entire Amendment of the Parties to the Original Agreement.

4.3 *Counterparts*. This Agreement is to be executed in two or more counterparts, each of which shall be deemed an original but all of which shall constitute the same instrument.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the dates set forth below their respective signatures, to be effective as of the Commencement Date.

Village of Villa Park, an Illinois municipal corporation

By: ____________________________
Village President

Date: ____________________, 2022

Attest:

By: ________________________________
Village Clerk

Hawthorne Development Corporation

By: ____________________________
President

Attest:

By: _________________________________
Secretary

Agenda Item No: 10.a

Village Board of Trustees Agenda Item Report

Meeting Date: January 24, 2022
Submitted by: Marlene Scheibl
Submitting Department: Finance Department
Item Type: Resolutions
Agenda Section: Resolutions

Subject:
Resolution of the Village of Villa Park, DuPage County, Illinois, Confirming the Appointment of Chuck Howard as Interim Village Treasurer, IMRF Authorized Agent, and IRMA Alternate Delegate

Suggested Action:
Due to the retirement of our current Finance Director it is necessary to appoint an Interim Finance Director to fulfill the duties of the position and provide guidance to staff while the village seeks to fill the position on a permanent basis. Several important finance responsibilities must be formally assigned to the Interim Finance Director to ensure village operations continue without interruption. Such responsibilities include appointment as Interim Village Treasurer, Authorized Agent for the Illinois Municipal Retirement Fund (IMRF), and Alternate Delegate for the the Board of Directors of the Intergovernmental Risk Management Agency (IRMA).

Attachments:
MEMO - Interim Treasurer IRMA and IMRF Delegates.docx
RESO - Interim Treasurer IMRF Agent and IRMA Delegate.docx

Office of the Interim Village Manager

Village of Villa Park

20 South Ardmore Avenue, Villa Park, Illinois 60181-2696

MEMORANDUM

TO:	President Cuzzone	Clerk Korynecky
	Trustee Cilella	Trustee Corkery
	Trustee Kozar	Trustee Kumar
	Trustee Murphy	Trustee Patrick

FROM: Interim Village Manager Michael Guerra.

DATE: January 24, 2022

RE: Interim Finance Director Responsibilities

Due to the recent resignation of the Village's Finance Director, it is necessary to appoint an interim to fulfill the position's duties and provide guidance to staff. At the same time, the village seeks to fill the position on a permanent basis. Assistant Village Manager McVey contracted the consulting services of GovHR and located an Interim Director of Finance.

Assistant Village Mangager McVey selected Mr. Chuck Howard as Interim Finance Director. With approximately 15 years of experience in municipal finance, retired Finance Director Chuck Howard is highly qualified for the position. He will serve until a permanent full-time staff person may be hired. Several important finance responsibilities must be formally assigned to Chuck to ensure that village operations can continue without interruption.

Village Code and the requirements of some of our member organizations dictate that the Village Board formally approve these responsibilities through resolution. Such responsibilities include:

- Authorized appointment as Interim Village Treasurer;
- Authorized Agent for the Illinois Municipal Retirement Fund (IMRF); and
- Alternate Delegate for the Board of Directors of the Intergovernmental Risk Management Agency (IRMA).

Should you have any questions, don't hesitate to contact me.

RESOLUTION NO.:

RESOLUTION OF THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS, CONFIRMING THE APPOINTMENT OF CHUCK HOWARD AS INTERIM VILLAGE TREASURER, IMRF AUTHORIZED AGENT AND IRMA ALTERNATE DELEGATE

WHEREAS, the Village of Villa Park (the "Village") is a duly organized and validly existing non-home rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the state; and,

WHEREAS, the Village Manager has appointed Chuck Howard as the Village's Interim Director of Finance and Interim Village Treasurer; and,

WHEREAS, Section 2-802 of the Villa Park Municipal Code provides that the appointment of the Village Treasurer by the Village Manager shall be consented to by the Board of Trustees; and,

WHEREAS, The Village of Villa Park can appoint any qualified party as the employer's Illinois Municipal Retirement Fund (IMRF) Authorized Agent; and

WHEREAS, Interim Finance Director Chuck Howard is qualified to serve as the IMRF Authorized Agent; and;

WHEREAS, the Village of Villa Park adopted the Contract and By-Laws of the Intergovernmental Risk Management Agency (IRMA) by Ordinance No. 1871 on October 22, 1979, and thereby became a member of said cooperative; and,

WHEREAS, the IRMA contract provides that member units of local government shall by majority vote of its corporate authorities select one (1) person to represent that body on the Board of Directors of said Intergovernmental Agency.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of Villa Park, as follows:

Section 1: That the appointment of Chuck Howard, the Village's Interim Director of Finance, as Interim Village Treasurer is hereby confirmed.

Section 2: That the appointment of Chuck Howard, the Village's Interim Director of Finance, as Authorized Agent for IMRF is hereby confirmed effective January 24, 2022.

Section 3: That the appointment of Chuck Howard, the Village's Interim Director of Finance, as Alternate Delegate on the Board of Directors for IRMA is hereby confirmed effective January 24, 2022.

Section 4: That this resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED AND APPROVED THIS _____ DAY OF ___________, 2022.

VILLAGE OF VILLA PARK

____
President, Village of Villa Park

ATTEST:

____
Clerk, Village of Villa Park

ADOPTED this _____ day of ________________, 2022, pursuant to a roll call vote as follows:

AYES: ______
NAYS: ______
ABSENT: ______
ABSTAIN: ______

Agenda Item No: 10.b

Village Board of Trustees Agenda Item Report

Meeting Date: January 24, 2022
Submitted by: Karla Blanco
Submitting Department: Public Works
Item Type: Resolutions
Agenda Section: Resolutions

Subject:
Resolution of the Village of Villa Park, DuPage County, Illinois, Approving Final Change Order Number 1 to the Contract with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, for Construction of the Astor, Myrtle & Euclid Improvement Project for a Net Addition in the Amount of $19,738.46

Suggested Action:
The Village has a contract with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, in the amount of $2,434,983.80 for the construction of the Astor, Myrtle & Euclid Improvement Project. Proposed final Change Order Number 1 consists of the final balancing of contract quantities as measured in the field. The net amount of proposed final Change Order Number 1 is an addition in the amount of $19,738.46, for an adjusted final contract amount of $2,454,722.26. Staff recommends approval of this change order.

This item satisfies the Village's Short-Term Complex Strategic Plan Goal "Continue using an aggressive infrastructure replacement/development plan that covers sewer, water mains, streets, etc."

Attachments:
MEMO - Astor, Myrtle & Euclid Project Final Change Order #1
RESO - Astor, Myrtle & Euclid Project Final Change Order #1.docx
Astor, Myrtle & Euclid Project Final Change Order #1

Memo

To: Michael M. Guerra, P.E., Administrative Officer / Director of Public Works

From: Karla Bastien, Civil Engineer

Karla Bastien

Date: January 6, 2022

Re: Resolution of the Village of Villa Park, DuPage County, Illinois, Approving Final Change Order Number 1 to the Contract with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, for Construction of the Astor, Myrtle & Euclid Improvement Project for a Net Addition in the Amount of $19,738.46

The Village has a contract with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, in the amount of $2,434,983.80 for the construction of the Astor, Myrtle & Euclid Improvement Project. Proposed final Change Order Number 1 consists of the final balancing of contract quantities as measured in the field.

Some of the most significant changes are increases in the quantities of storm sewer pipe installation, sanitary manhole installations, and public sidewalk replacement, as well as decreases in the quantities of catch basins and water main relocation compared with the quantities that were estimated in the awarded contract.

The net amount of proposed final Change Order Number 1 is an addition in the amount of $19,738.46, for an adjusted final contract amount of $2,454,722.26. Project costs are being paid out of the Street Improvement (Referendum) Fund, the Water Supply Fund, the Stormwater Fund, the Wastewater (Capital) Fund, and the Wastewater (Separation) Fund.

A summary of the adjusted final contract would be as follows:

Awarded Contract Amount	$2,434,983.80
Change Order #1 (FINAL)	$19,738.46
Adjusted FINAL Contract Amount	$2,454,722.26

RECOMMENDATION

Staff recommends approval of final Change Order Number 1 to the contract with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, for construction of the Astor, Myrtle & Euclid Improvement Project.

RESOLUTION NO. ____________

RESOLUTION OF THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS, APPROVING FINAL CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH A LAMP CONCRETE CONTRACTORS, INC., OF SCHAUMBURG, ILLINOIS, FOR CONSTRUCTION OF THE ASTOR, MYRTLE & EUCLID IMPROVEMENT PROJECT FOR A NET ADDITION IN THE AMOUNT OF $19,738.46

WHEREAS, the Village of Villa Park (the "Village") is a duly organized and validly existing non home rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and

WHEREAS, the Village had approved a contract in the amount of $2,434,983.80 with A Lamp Concrete Contractors, Inc., of Schaumburg, Illinois, for a project commonly known as the Astor, Myrtle & Euclid Improvement Project which contract amount requires an increase from the original contract amount due to net increases in the estimated amount of underground infrastructure work required to complete the project resulting in a change order in the amount of $19,738.46; and

WHEREAS, change orders must meet the required findings that circumstances necessitating the change were not reasonably foreseeable at the time the contract was signed; or the change is germane to the original contract as signed; or the change order is in the best interest of the Village as required by Section 33E-9 of the Illinois Criminal Code (720 ILCS 5/33 E-9); and

WHEREAS, it has been recommended to the Village Board that a change order is necessary and consists of the final balancing of contract quantities as measured in the field, as set forth in final Change Order Number 1 attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Villa Park, DuPage County, State of Illinois, as follows:

Section 1: The Village hereby finds and declares that the final Change Order Number 1 to the Astor, Myrtle & Euclid Improvement Project contract with A Lamp Concrete Contractors, Inc., with total additions of $198,513.66 and total deductions of $178,775.20, for a net addition of $19,738.46, attached hereto and made a part hereof, is required by circumstances not reasonably foreseeable at the time the contract was signed and is in the best interests of the Village.

Section 2: The attached change order is hereby approved, and the Village Manager is authorized to execute the change order in substantially the form attached hereto.

Section 3: That the Village Manager is directed to cause a copy of this resolution to be placed and maintained in the permanent contract file for the Astor, Myrtle & Euclid Improvement Project which shall be open to the public.

Section 4: That this resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED this _____ day of _____________, 2022, pursuant to a roll call vote as follows:

AYES:
NAYS:
ABSENT:

APPROVED this _____ day of ________________, 2022

____
Village President

Attest: ________________________________
Village Clerk

Village of Villa Park

Change Order Number 01 (Final)

Project:	**Astor, Myrtle, and Euclid Improvement Project**
Contractor:	**A Lamp Concrete Contractors, Inc.**
Date of Contract Time Start:	**04/22/2020**
Awarded Contract Amount:	**$2,434,983.80**

Changes Ordered Herewith:

ITEM NO.	PAY ITEM	UNITS	PREVIOUS QUANTITY	ADJUSTED QUANTITY	UNIT PRICE	AMOUNT CHANGE
01	TREE REMOVAL (6 TO 15 UNITS DIAMETER)	UNIT	14.00	35.00	$ 40.00	$ 840.00
02	TREE REMOVAL (OVER 15 UNITS DIAMETER)	UNIT	54.00	206.00	$ 42.00	$ 6,384.00
03	TREE ROOT PRUNING	EACH	23.00	27.00	$ 50.00	$ 200.00
04	TREE TRUNK PROTECTION	EACH	10.00	-	$ 50.00	$ (500.00)
05	TEMPORARY FENCE	FOOT	600.00	517.00	$ 1.00	$ (83.00)
06	EARTH EXCAVATION	CU YD	3,600.00	3,657.50	$ 41.50	$ 2,386.25
07	PAVEMENT REMOVAL	SQ YD	8,505.00	8,674.00	$ 7.50	$ 1,267.50
08	REMOVAL AND DISPOSAL OF UNSUITABLE MATERIAL	CU YD	840.00	607.10	$ 10.00	$ (2,329.00)
09	POROUS GRANULAR EMBANKMENT	CU YD	840.00	607.10	$ 10.00	$ (2,329.00)
10	COMBINATION CURB AND GUTTER REMOVAL	FOOT	7,235.00	6,530.00	$ 3.25	$ (2,291.25)
11	SIDEWALK REMOVAL	SQ FT	5,675.00	13,801.50	$ 1.20	$ 9,751.80
12	DRIVEWAY PAVEMENT REMOVAL	SQ YD	1,330.00	1,695.00	$ 12.00	$ 4,380.00
13	HOT-MIX ASPHALT SURFACE REMOVAL - BUTT JOINT	SQ YD	255.00	85.20	$ 10.00	$ (1,698.00)
14	REMOVAL AND DISPOSAL OF REGULATED SUBSTANCES	CU YD	300.00	-	$ 20.00	$ (6,000.00)
15	FRAMES AND GRATES TO BE ADJUSTED	EACH	19.00	18.00	$ 350.00	$ (350.00)
16	STRUCTURES TO BE RECONSTRUCTED	EACH	8.00	5.00	$ 1,500.00	$ (4,500.00)
17	FRAMES & LIDS	EACH	15.00	7.00	$ 325.00	$ (2,600.00)
18	REMOVING STRUCTURES	EACH	32.00	33.00	$ 400.00	$ 400.00
19	CATCH BASINS, TYPE A, 4'-DIAMETER, TYPE 11 FRAME AND GRA	EACH	26.00	23.00	$ 3,375.00	$ (10,125.00)
20	INLETS, TYPE A, 2' DIAMETER, TYPE 11 FRAME AND GRATE	EACH	8.00	12.00	$ 1,735.00	$ 6,940.00
21	STORM SEWERS, PVC, SDR 26, ASTM 2241, 12"	FOOT	748.00	700.50	$ 77.00	$ (3,657.50)
22	STORM SEWERS, PVC, SDR 26, ASTM 2241, 15"	FOOT	40.00	10.50	$ 90.00	$ (2,655.00)
23	STORM SEWERS, DUCTILE IRON, CL52, AWWA C151, 12"	FOOT	87.00	88.30	$ 115.00	$ 149.50
24	STORM SEWERS, DUCTILE IRON, CL52, AWWA C151, 16"	FOOT	40.00	42.00	$ 135.00	$ 270.00
25	COMBINATION CONCRETE CURB AND GUTTER TYPE B-6.12	FOOT	7,235.00	7,165.80	$ 19.00	$ (1,314.80)
26	PORTLAND CEMENT CONCRETE SIDEWALK, 5"	SQ FT	5,305.00	13,801.50	$ 6.60	$ 56,076.90
27	DETECTABLE WARNINGS	SQ FT	295.00	316.00	$ 30.00	$ 630.00
28	PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT, 6"	SQ YD	810.00	912.30	$ 68.00	$ 6,956.40
29	PROTECTIVE COAT	SQ YD	3,005.00	-	$ 0.01	$ (30.05)
30	GEOTECHNICAL FABRIC FOR GROUND STABILIZATION	SQ YD	10,905.00	8,674.00	$ 1.00	$ (2,231.00)
31	AGGREGATE FOR TEMPORARY ACCESS	EACH	60.00	56.00	$ 25.00	$ (100.00)
32	AGGREGATE BASE COURSE, TYPE B, 6"	SQ YD	9,000.00	8,674.00	$ 6.75	$ (2,200.50)
33	BITUMINOUS MATERIALS (TACK COAT)	LBS	11,100.00	-	$ 0.01	$ (111.00)
34	HOT-MIX ASPHALT DRIVEWAY PAVEMENT, 4"	SQ YD	970.00	1,014.00	$ 40.00	$ 1,760.00
35	HOT-MIX ASPHALT DRIVEWAY PAVEMENT, 6"	SQ YD	30.00	-	$ 76.00	$ (2,280.00)
36	CLASS D PATCHES, TYPE I-IV, 6"	SQ YD	70.00	-	$ 45.00	$ (3,150.00)
37	HOT-MIX ASPHALT BINDER COURSE, IL-19.0, N50	TON	2,090.00	2,053.00	$ 78.00	$ (2,886.00)
38	HOT-MIX ASPHALT SURFACE COURSE, MIX D, N50	TON	1,140.00	1,046.00	$ 80.00	$ (7,520.00)
39	TOPSOIL FURNISH AND PLACE, 4"	SQ YD	4,420.00	5,067.00	$ 2.00	$ 1,294.00
40	SODDING	SQ YD	4,420.00	5,067.00	$ 5.00	$ 3,235.00
41	THERMOPLASTIC PAVEMENT MARKING - LINE 4"	FOOT	250.00	703.80	$ 6.25	$ 2,836.25

Village of Villa Park

Change Order Number 01 (Final)

Project:	**Astor, Myrtle, and Euclid Improvement Project**
Contractor:	**A Lamp Concrete Contractors, Inc.**
Date of Contract Time Start:	**04/22/2020**
Awarded Contract Amount:	**$2,434,983.80**

Changes Ordered Herewith:

ITEM NO.	PAY ITEM	UNITS	PREVIOUS QUANTITY	ADJUSTED QUANTITY		UNIT PRICE		AMOUNT CHANGE
42	THERMOPLASTIC PAVEMENT MARKING - LINE 24"	FOOT	95.00	110.00	$	37.00	$	555.00
43	INLET FILTERS	EACH	25.00	25.00	$	15.00	$	-
44	TRENCH BACKFILL	CU YD	2,350.00	1,899.40	$	35.00	$	(15,771.00)
45	SANITARY SEWER, PVC, SDR 26, ASTM 2241, 8"	FOOT	288.00	288.00	$	98.00	$	-
46	SANITARY SEWER, PVC, SDR 26, ASTM 2241, 12"	FOOT	312.00	298.30	$	109.00	$	(1,493.30)
47	SANITARY SEWER, PVC, SDR 26, ASTM 2241, 16"	FOOT	30.00	55.00	$	115.00	$	2,875.00
48	STORM SEWER, PVC, SDR 26, ASTM 2241, 6"	FOOT	34.00	539.20	$	70.00	$	35,364.00
49	STORM SEWERS, DUCTILE IRON, CL52, AWWA C151, 36"	FOOT	34.00	31.60	$	240.00	$	(576.00)
50	STORM SEWERS, RCP, CL IV, ASTM C76, 24"	FOOT	414.00	401.50	$	157.00	$	(1,962.50)
51	STORM SEWERS, RCP, CL IV, ASTM C76, 36"	FOOT	605.00	490.20	$	211.00	$	(24,222.80)
52	STORM SEWERS, RCP ELLIPTICAL, CL IV, ASTM 507, 45" X 29"	FOOT	291.00	288.00	$	252.00	$	(756.00)
53	SANITARY MANHOLES, TYPE A, 4' DIAMETER, TYPE 1 FRAME, CL	EACH	3.00	7.00	$	5,000.00	$	20,000.00
54	STORM MANHOLES, TYPE A, 4' DIAMETER, TYPE 1 FRAME, CLOS	EACH	2.00	2.00	$	3,925.00	$	-
55	STORM MANHOLES, TYPE A, 5' DIAMETER, TYPE 1 FRAME, CLOS	EACH	3.00	1.00	$	5,150.00	$	(10,300.00)
56	STORM MANHOLES, TYPE A, 6' DIAMETER, TYPE 1 FRAME, CLOS	EACH	4.00	4.00	$	7,550.00	$	-
57	STORM MANHOLES, SPECIAL, 4' DIAMETER, TYPE 1 FRAME, CLC	EACH	1.00	-	$	5,775.00	$	(5,775.00)
58	SANITARY SERVICE CONNECTION	EACH	17.00	17.00	$	2,250.00	$	-
59	ADDITIONAL SANITARY SEWER LATERAL, 6"	FOOT	280.00	370.30	$	45.00	$	4,063.50
60	SANITARY SEWER SERVICE COMBINATION CLEANOUT CHECK V	EACH	17.00	15.00	$	1,150.00	$	(2,300.00)
61	36" MANHOLE CONNECTION (CORE INTO EXISTING)	EACH	1.00	1.00	$	2,000.00	$	-
62	24" MANHOLE CONNECTION (CORE INTO EXISTING)	EACH	1.00	1.00	$	1,100.00	$	-
63	12" MANHOLE CONNECTION (CORE INTO EXISTING)	EACH	3.00	3.00	$	500.00	$	-
64	UNDERGROUND STORAGE	L SUM	1.00	1.00	$	346,000.00	$	-
65	BACKFILL FOR UNDERGROUND STORAGE	CU YD	800.00	591.00	$	35.00	$	(7,315.00)
66	ADJUSTING SANITARY SEWERS, 8-IN DIAMETER OR LESS	FOOT	40.00	8.00	$	55.00	$	(1,760.00)
67	ADJUSTING WATERMAIN, 6"	FOOT	100.00	36.00	$	145.00	$	(9,280.00)
68	ADJUSTING WATER SERVICES LINES	FOOT	80.00	14.50	$	35.00	$	(2,292.50)
69	WATER SERVICE REPLACEMENT	EACH	10.00	12.00	$	2,500.00	$	5,000.00
70	VALVE VAULTS, TYPE A, 4' DIAMETER, TYPE 1 FRAME, CLOSED I	EACH	7.00	6.00	$	3,100.00	$	(3,100.00)
71	WATER VALVES 6"	EACH	7.00	7.00	$	1,100.00	$	-
72	CONNECTION TO EXISTING WATER MAIN, 6"	EACH	2.00	2.00	$	3,400.00	$	-
73	FIRE HYDRANTS TO BE REMOVED	EACH	5.00	5.00	$	750.00	$	-
74	FIRE HYDRANT WITH AUXILIARY VALVE AND VALVE BOX	EACH	5.00	5.00	$	6,950.00	$	-
75	6" RESTRICTOR	EACH	1.00	1.00	$	1,000.00	$	-
76	WATER USAGE DEDUCTION	TGAL	100.00	-	$	(8.85)	$	885.00
77	WATER USAGE CREDIT	TGAL	100.00	-	$	8.85	$	(885.00)
78	PRE-CONSTRUCTION VIDEO RECORDING	L SUM	1.00	1.00	$	23,000.00	$	-
79	CONSTRUCTION LAYOUT	L SUM	1.00	1.00	$	45,000.00	$	-
80	TRAFFIC CONTROL AND PROTECTION	L SUM	1.00	1.00	$	120,000.00	$	-
81	MECHANICAL SWEEPING	HOUR	50.00	5.00	$	1.00	$	(45.00)
82	CONTINGENCY ALLOWANCE	UNIT	30,000.00	-	$	1.00	$	(30,000.00)

Village of Villa Park

Change Order Number 01 (Final)

Project:	**Astor, Myrtle, and Euclid Improvement Project**
Contractor:	**A Lamp Concrete Contractors, Inc.**
Date of Contract Time Start:	**04/22/2020**
Awarded Contract Amount:	**$2,434,983.80**

Changes Ordered Herewith:

ITEM NO.	PAY ITEM	UNITS	PREVIOUS QUANTITY	ADJUSTED QUANTITY	UNIT PRICE	AMOUNT CHANGE
X83	6" STORM CORES ON MAIN	EACH	-	17.00	$ 350.00	$ 5,950.00
X84	EXTRA WORK - FORCE ACCOUNT	UNIT	-	18,063.56	$ 1.00	$ 18,063.56
	TOTAL ADDITIONS				**$**	**198,513.66**
	TOTAL DEDUCTIONS				**$**	**(178,775.20)**
	TOTAL CHANGE ORDER AMOUNT				**$**	**19,738.46**

REASON FOR CHANGE ORDER:

This Change Order #1 consists of the final balancing of contract quantities as measured in the field.

CONTRACT AMOUNT

AWARDED CONTRACT AMOUNT	$ 2,434,983.80
PREVIOUS CHANGE ORDERS (+/-)	$ -
THIS CHANGE ORDER (+/-)	$ 19,738.46
TOTAL CHANGE ORDERS (+/-)	$ 19,738.46
ADJUSTED CONTRACT AMOUNT	$ 2,454,722.26

CONTRACT TIME (CALENDAR DAYS)

	SUBSTANTIAL COMPLETION	FINAL COMPLETION
ORIGINAL	150	180
PREVIOUS C.O.'S (+/-)	0	0
THIS C.O. (+/-)	76	76
REVISED	226	256
ORIG. COMPLETION DATE	09/19/2020	10/19/2020
REV. COMPLETION DATE	12/04/2020	01/03/2021

It is mutually agreed by Owner and Contractor that this change order includes any and all costs associated with or resulting from the changes ordered herein, including all impact, delays, and acceleration costs. Other than the dollar amount and time allowance listed above, there shall be no further time or dollar compensation as a result of this change order. This document shall become an amendment to the Contract and all stipulations and covenants of the Contract shall apply hereto.

A Lamp Concrete Contractors, Inc. CONTRACTOR	BY: [signature]	1-7-22 DATE
TranSystems Corporation ENGINEER	BY: L Beugnet	1-7-2022 DATE
Village of Villa Park OWNER	BY:	DATE

Agenda Item No: 10.c

Village Board of Trustees Agenda Item Report

Meeting Date: January 24, 2022
Submitted by: Kevin Mantels
Submitting Department: Public Works
Item Type: Resolutions
Agenda Section: Resolutions

Subject:
Resolution of the Village of Villa Park, DuPage County, Illinois, Providing for the Selection of Qualified Consulting Firms to Provide Preliminary and Design Engineering Services for Capital Improvement Projects

Suggested Action:
Public Works staff advertised a Request for Qualifications for the selection of qualified consulting firms to provide preliminary and design engineering services for upcoming capital improvement projects. The Village received eighteen submissions. After reviewing and evaluating the submissions, staff recommends the selection of eight firms to provide these professional engineering services.

This item satisfies the Village's Short-Term Strategic Plan Goal "Continue using an aggressive infrastructure replacement/development plan that covers sewers, water mains, streets, etc."

Attachments:
MEMO - Selection of Preliminary and Design Engineering Consultants
RESO - Selection of Preliminary and Design Engineering Consultants

Memo

To: Michael M. Guerra, P.E., Director of Public Works

From: Kevin L. Mantels, P.E., Assistant Village Engineer

Date: January 17, 2022

Re: Resolution of the Village of Villa Park, DuPage County, Illinois, Providing for the Selection of Qualified Consulting Firms to Provide Preliminary and Design Engineering Services for Capital Improvement Projects

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The Village's Capital Improvement Plan (CIP) is a multi-year planning instrument used to identify and program capital improvements to Village infrastructure. The Public Works Department is responsible for the oversight and implementation of the CIP. The completion of preliminary and design engineering for the projects in the CIP is a critical effort in that implementation process, and the Village often utilizes engineering consulting firms to assist with or to provide these preliminary and design engineering services. These consulting firms are selected through a Qualification Based Selection (QBS) process that allows the Village to select the most qualified consulting firms to provide these services.

In 2021 the Public Works Department advertised a Request for Qualifications for the selection of qualified consulting firms to provide preliminary and design engineering services. The Village received eighteen submissions, which were reviewed and scored by a selection committee. Based on those scores, staff recommends the selection of eight engineering consulting firms to provide preliminary and design engineering services for Village projects. The selections would be valid for an initial period of three years, with the option of up to three one-year extensions for each firm based upon that firm's continued satisfactory performance. The engineering consulting firms which are proposed for selection are as follows:

Christopher B. Burke Engineering, Ltd.
Civiltech Engineering, Inc.
ESI Consultants, Ltd.
Primera Engineers, Ltd.
RJN Group, Inc.
Strand Associates, Inc.
TranSystems Corporation
V3 Companies, Ltd.

For each project that requires preliminary or design engineering services, staff would select an engineering consulting firm from this list. A project-specific engineering agreement would still be solicited and negotiated for each project, and submitted to the Village Board for consideration.

RECOMMENDATION

Public Works staff recommends approval of a resolution providing for the selection of qualified consulting firms to provide preliminary and design engineering services for capital improvement projects.

RESOLUTION NO. ____________

RESOLUTION OF THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS, PROVIDING FOR THE SELECTION OF QUALIFIED CONSULTING FIRMS TO PROVIDE PRELIMINARY AND DESIGN ENGINEERING SERVICES FOR CAPITAL IMPROVEMENT PROJECTS

WHEREAS, the Village of Villa Park, DuPage County, Illinois (the "*Village*") is a duly organized and validly existing non home rule municipality and political subdivision of the State of Illinois created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and

WHEREAS, the Local Government Professional Services Selection Act (50 ILCS 510/0.01 *et seq*.) (the *"Act"*) requires a political subdivision to advertise for submissions of qualifications from consulting firms for the procurement of architectural, engineering, and land surveying services unless the political subdivision has a satisfactory relationship for such services with one or more firms; and

WHEREAS, the Act further mandates that, on the basis of evaluations, discussions, presentations, and the ability to provide the required services, the political subdivision shall select those firms deemed to be the most qualified; and

WHEREAS, pursuant to the Act, the Village advertised a Request for Qualifications for the selection of qualified consulting firms to provide preliminary and design engineering services for projects to be completed as a part of the Village's Capital Improvement Plan; and

WHEREAS, the Village is prepared to act on the recommendation of its Director of Public Works and select the consulting firms deemed to be the most qualified to provide the preliminary and design engineering services needed by the Village for the purposes of implementing its Capital Improvement Plan.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees of the Village of Villa Park, DuPage County, Illinois, as follows:

Section 1. After a thorough review and evaluation by the Village of Villa Park Public Works Department of all submissions received in response to the Request for Qualifications for the selection of qualified consulting firms to provide preliminary and design engineering services for projects to be completed as a part of the Village's Capital Improvement Plan, the Director of Public Works hereby makes the recommendation that the following firms were found to be experienced and qualified to provide such services:

Christopher B. Burke Engineering, Ltd.
Civiltech Engineering, Inc.
ESI Consultants, Ltd.
Primera Engineers, Ltd.
RJN Group, Inc.
Strand Associates, Inc.
TranSystems Corporation
V3 Companies, Ltd.

Section 2. The President and Board of Trustees hereby accept the recommendation of the Director of Public Works and direct the Director of Public Works to contact the selected firms to determine the availability of any one of the firms to provide the aforesaid services when and as needed.

Section 3. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED this _____ day of ____________, 2022, pursuant to a roll call vote as follows:

AYES:
NAYS:
ABSENT:

APPROVED this _____ day of _______________, 2022

____
Village President

Attest: _______________________________
Village Clerk

Village Board of Trustees Agenda Item Report

Meeting Date: January 24, 2022
Submitted by: Mary Hornback
Submitting Department: Fire Department
Item Type: Resolutions
Agenda Section: Resolutions

Subject:
Resolution of the Village of Villa Park, DuPage County, Illinois, Authorizing the Purchase of a 2022 Pierce Impel Engine for the Fire Department Through the Houston-Galveston Area Council Cooperative Purchasing Program at a Cost Not to Exceed $698,000

Suggested Action:
Within its fleet, the Fire Dept. currently operates three fire engines (pumpers), two frontline fire engines, and a reserve fire engine. Reserve Engine 80 is a 24-year-old Emergency One fire engine with 76,000 miles and 7,600 hrs. of engine use time; 80 has reached its in-service life in addition to extensive damage to its frame rails. Each year, the Village has been saving for this purchase in the Fire Apparatus Reserve within the Equipment Replacement Fund. The engine will have to be ordered by February 1, 2022, to avoid a $48,000 increase. For this purchase, funds will be available and paid out in the CY23 Equipment Replacement Fund Acct. #65.502.02.401. The estimated delivery date will be March 2023.

This satisfies the Village's Long-Term Routine Strategic Plan Goal "Maintain an aggressive replacement cycle/plan for aging fire apparatus."

Attachments:
MEMO - 2022 New Fire Engine.pdf
RESO - Purchase of Fire Engine.docx
2022 Fire Apparatus Replacement Schedule.pdf
2022 New fire engine MacQueen Contract 1079 1-24-22.pdf

Villa Park Fire Department
Station 81 Headquarters
1440 S. Ardmore, Villa Park, IL 60181
Phone (630) 833-5350
Fax (630) 941-5978

MEMORANDUM

To: Interim Village Manager Guerra

From: *Ronald J. Rakosnik* Fire Chief

Date: January 13, 2022

Subject: Purchase of New Fire Engine

STATEMENT OF PROBLEM

The Fire Department currently has three fire engines (pumpers) in its fleet. Engine 81 (E81) and Engine 82 (E82) are frontline engines, and Engine 80 (E80) is a reserve engine. E80 is a 24 year-old Emergency One (E-One) fire engine with 76,000 miles and approximately 7600 hrs. of engine use time. The recommended useful life of a fire engine is 21 yrs. E80 exceeded its in-service life by three years.

INVESTIGATION OF PROBLEM

As a reserve engine, E80 is used frequently when E81 and E82 are in the garage for maintenance, repairs and annual pump testing. Since it is an emergency apparatus, it is necessary that E80 be in top working order at all times. In February 2021, Village garage staff found three foot cracks and heavy rust on the frame rails. Foreman Frieri contacted E-One to discuss if options were available to repair the fire engine. Due to the extent of the damage and age of the fire engine, repairs are not feasible; therefore, E-One recommended placing the vehicle out-of-service.

The department's frontline fire engines, E81 and E82, are seven and four years of age respectively. E80 has surpassed its useful life and is not in working order. Optimally, each fire engine purchase should be staggered every seven years for Village budgeting purposes and to ensure all three fire engines are in prime working order. Due to budget restraints and the COVID-19 pandemic, the purchase of a new fire engine had to be delayed. In 2015, the Fire Dept. was extremely lucky to receive a FEMA grant for the purchase of E81. Unfortunately, grant opportunities for large expenditures are not currently available to aid in the purchase.

The new fire engine will be assigned to Station 81 as a front-line fire engine, with current E81 going into reserve status. The equipment from current E81 will be transferred to the new fire engine saving the Village the cost of purchasing new equipment.

RECOMMENDATION

Based on the 2013 and 2019 Strategic Planning Long-Term Routine Goals, the #1 ranking long-term goal was to develop an aggressive replacement plan for aging fire apparatus. A schedule was developed (attached) and has been updated each year as new vehicles are purchased. As the attached chart shows, four fire emergency vehicles/apparatus are past due for replacement; with the replacement of E80 as the priority. The purchase of a new fire engine will follow our aggressive replacement schedule and ensure that all fire apparatus are in prime working order for emergency responses.

Staff is respectively requesting authorization to purchase a 2022 Pierce Impel Fire Engine from Pierce Manufacturing of Appleton, Wisconsin through MacQueen Equipment in Aurora, Illinois at a cost not to exceed $698,000. The engine can be ordered immediately with payment due in 2023. If ordered by Feb. 1, 2022, The Village will save $48,000; with the estimated delivery date in April 2023.

RESOLUTION NO. ______

RESOLUTION OF THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS, AUTHORIZING THE PURCHASE OF A 2022 PIERCE IMPEL ENGINE FOR THE FIRE DEPARTMENT THROUGH THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM AT A COST NOT TO EXCEED $698,000

WHEREAS, the Village of Villa Park (the "Village") is a duly organized and validly existing non home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and,

WHEREAS, the Fire Department has recommended the replacement of Reserve Engine 80, which is a 24-year-old Emergency One Engine which has reached the end of its in-service life and is in compliance with the Village's 2013 and 2019 Strategic Plan; and,

WHEREAS, Section 2-220(a)(2) of the Villa Park Municipal Code provides an exemption from the bidding requirements for purchases of equipment wherein the price to be paid by the Village is equal to, or less than, a price established by open and competitive bidding through an Illinois public agency where such open and competitive bidding was held within one year immediately preceding the letting of the proposed contract by the Village; and,

WHEREAS, the Houston-Galveston Area Council Cooperative Purchasing Program awarded a bid to MacQueen Equipment, LLC, 1125 7th St. East, St. Paul, MN 55106, for the sale of 2022 Pierce Impel fire engines to its members; and,

WHEREAS, it has been determined that it is in the best interests of the Village to purchase a 2022 Pierce Impel Fire Engine through MacQueen Equipment through the bid obtained by the Houston-Galveston Area Council Cooperative Purchasing Program for its members.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Villa Park, DuPage County, State of Illinois, as follows:

Section 1: That the Village Manager is hereby authorized to execute a purchase order to MacQueen Equipment, LLC, 1125 7th St. East, St. Paul, MN 55106, in an amount not to exceed $698,000 from funds budgeted in CY2022 and such other documents as may be required by MacQueen Equipment for the purchase of a 2022 Pierce Impel Fire Engine in accordance with the procedures established by the Houston-Galveston Area Council Cooperative Purchasing Program.

Section 2: This resolution shall be in full force and effect from and after its passage and approval waiving the bidding requirements by a two-thirds vote of the Trustees.

Resolution No. ______

PASSED this 24th day of January, 2022, pursuant to a roll call vote as follows:

AYES;

NAYS:

ABSENT:

APPROVED this 24th day of January, 2022.

____
Village President

Attest: _________________________
Village Clerk

FIRE VEHICLE REPLACEMENT SCHEDULE

Updated 2022

VEHICLE REPLACEMENT SCHEDULE - By Apparatus Type

Unit #	Manufacter Yr.	Apparatus	Life	Age	Scheduled Re-Chassis Yr. (see note)	Scheduled Replacement Yr.	Yrs. over scheduled Replacement
Engine 80	1998	E-1 Fire Engine	21	24		2019	3
Engine 81	2015	Pierce Fire Engine	21	7		2036	
Engine 82	2019	Pierce Fire Engine	21	3		2040	
Medic 80	2014	Horton F-450 Amb	9	8	2023	2032	
Medic 82	2016	Horton F-450 Amb	9	6	2025	2034	
Medic 81	2020	Horton F-550 Amb	9	2	2029	2038	
Officer 82	1996	Chevy Tahoe Auto	10	26		2006	16
Chief 81	2012	Chevy Tahoe Auto	6	10		2018	4
Dep Ch 81	2015	Ford Explorer Auto	6	7		2021	1
Officer 81	2013	Ford Explorer Auto	10	9		2023	
Utility 81	2017	Ford F-250 Pick up	12	5		2029	

VEHICLE REPLACEMENT SCHEDULE - By Year

Unit #	Manufacter Yr.	Apparatus	Life	Age	Scheduled Re-Chassis Yr. (see note)	Scheduled Replacement Yr.	Yrs. over scheduled Replacement
Officer 82	1996	Chevy Tahoe Auto	10	26		2006	16
Chief 81	2012	Chevy Tahoe Auto	6	10		2018	4
Engine 80	1998	E-1 Fire Engine	21	24		2019	3
Dep Ch 81	2015	Ford Explorer Auto	6	7		2021	1
Officer 81	2013	Ford Explorer Auto	10	9		2023	
Medic 80	2014	Horton F-450 Amb	9	8	2023	2032	
Medic 82	2016	Horton F-450 Amb	9	6	2025	2034	
Utlity 81	2017	Ford F-250 Pick up	9	5		2026	
Medic 81	2020	Horton F-550 Amb	9	2	2029	2038	
Engine 81	2015	Pierce Fire Engine	21	7		2036	
Engine 82	2019	Pierce Fire Engine	21	3		2040	

ENGINE REPLACEMENT SCHEDULE

Unit #	Life	Age	Scheduled Replacement Yr.
Engine 80	21	24	2019
Engine 81	21	7	2036
Engine 82	21	3	2040

AMBULANCE REPLACEMENT SCHEDULE

Unit #	Life	Age	Scheduled Re-Chassis Yr.	Scheduled Replacement Yr.
Medic 80	9	8	2023	2032
Medic 82	9	6	2025	2034
Medic 81	9	2	2029	2038

Note: Re-Chassis refers to the remval of the patient compartment on an ambulance and the installation of only a new base frame. The re-chassis of ambulance uses the same patient compartment and costs 25% less than the purchase of a new ambulance.

PURCHASE AGREEMENT

This Purchase Agreement (together with all attachments referenced herein, the "Agreement"), made and entered into by and between MacQueen Equipment, LLC, as Delaware corporation DBA MacQueen Emergency ("MacQueen"), and Village of Villa Park, (customer) is effective as of the date specified in Section 3 hereof.

1. Definitions

- **a.** **"Product"** means the fire apparatus and any associated equipment furnished for the Customer by MacQueen, pursuant to the specifications.
- **b.** **"Specifications"** means the general specifications, technical specifications, orientation, and testing requirements for the Product contained in the MacQueen Proposal for the Product prepared in response to the Customer's request for proposal.
- **c.** **"MacQueen Proposal"** means the proposal provided by MacQueen attached as Exhibit C prepared in response to the Customer's request for proposal.
- **d.** **"Delivery"** means the date MacQueen is prepared to make physical possession of the Product available to the Customer.

2. Purpose

This Agreement sets forth the terms and conditions of MacQueen's sale of the Product to the Customer.

3. Term of Agreement

This Agreement will become effective on the date it is signed and approved by MacQueen's authorized representative pursuant to Section 22 hereof ("Effective Date") and, unless earlier terminated pursuant to the terms of this Agreement, it will terminate upon the Customer's Acceptance and payment in full of the Purchase Price.

4. Purchase and Payment

The Customer agrees to purchase the Product specified on Exhibit A for the total purchase price of $697,900.00 ("Purchase Price"). Prices are in US Funds.

NOTE: Upon final inspection at the factory for pick-up or delivery, the customer will need to supply a "Certificate of Insurance" and "FULL PAYMENT" prior to release of the vehicle, unless prior arrangements for vehicle's release have been made.

5. Future Changes

Various state or federal regulatory agencies (e.g. NFPA, DOT, EPA) may require changes to the Specifications and/or the Product and in any such event any resulting cost increases incurred to comply therewith will be added to the Purchase Price to be paid by the Customer. In addition, any future drive train upgrades (engine, transmission, axles, etc.), or any other specification changes have not been calculated into our annual increases and will be provided at additional cost. To the extent practicable, Company will document and itemize any such price increase for the Customer's approval before proceeding.

6. Agreement Changes

The Customer may request that MacQueen incorporate a change to the Products or the Specifications for the Products by delivering a change order to MacQueen; provided, however, that any such change order must be in writing and include a description of the proposed change sufficient to permit MacQueen to evaluate the feasibility of such change ("Change Order"). Within seven (7) business days of receipt of a Change Order, MacQueen will inform the Customer in writing of the feasibility of the Change Order, the earliest possible implementation date for the Change Order, of any increase or decrease in the Purchase Price resulting from such Change Order, and of any effect on production scheduling or Delivery resulting from such Change Order. MacQueen shall not be liable to the Customer for any delay in performance or Delivery arising from any such Change Order. A Change Order is only effective when counter-signed by MacQueen's authorized representative.

7. Cancellation/Termination

In the event this Agreement is cancelled or terminated by a party before completion, MacQueen may charge a cancellation fee. The following charge schedule based on costs incurred may be applied: (a) 10% of the Purchase Price after order is accepted and entered by MacQueen; (b) 20% of the Purchase Price after completion of approval drawings, and; (c) 30% of the Purchase Price upon any material requisition. The cancellation fee will increase accordingly as costs are incurred as the order progresses through engineering and into manufacturing. MacQueen endeavors to mitigate any such costs through the sale of such Product to another purchaser; however, Customer shall remain liable for the difference between the Purchase Price and, if applicable, the sale price obtained by MacQueen upon sale of the Product to another purchaser, plus any costs incurred by MacQueen to conduct any such sale.

8. Delivery, Inspection, and Acceptance

a. Delivery

Delivery of the Product is scheduled to be within **<u>16.5-20.5 months</u>** of the Effective Date of this Agreement. Risk of loss shall pass to Customer upon Delivery. Delivery shall be made and title shall pass upon Customer's complete fulfillment of its obligations arising under Section 4 hereof.

b. Inspection and Acceptance

Upon Delivery, Customer shall have fifteen (15) days within which to inspect the Product for substantial conformance to the material Specifications, and in the event of substantial non-conformance to the material Specifications to furnish MacQueen with written notice sufficient to permit MacQueen to evaluate such non-conformance ("Notice of Defect"). Any Product not in substantial conformance to material Specifications shall be remedied by MacQueen within thirty (30) days from the Notice of Defect. In the event MacQueen does not receive a Notice of Defect within fifteen (15) days of Delivery, Product will be deemed to be in conformance with Specifications and Accepted by Customer.

9. Notice

Any required or permitted notices hereunder must be given in writing at the address of each party set forth below, or to such other address as either party may substitute by written notice to the other in the manner contemplated herein, by one of the following methods: hand delivery; registered, express, or certified mail, return receipt requested, postage prepaid; or nationally-recognized private express courier:

MacQueen Equipment, LLC
1125 7th Street East
St. Paul, MN 55106

Village of Villa Park
Fire Chief Ronald Rakosnik
1440 S. Ardmore Ave.
Villa Park, IL 60181

10. Standard Warranty

The equipment sold herein will be manufactured by Pierce Manufacturing, Inc. and any warranties are attached hereto as Exhibit B and made a part hereof. Any additional warranties must be expressly approved in writing by Pierce's authorized representative and MacQueen.

a. Disclaimer

Other than as expressly set forth in this agreement, neither Pierce, its Parent Company, Affiliates, Subsidiaries, Licensors, suppliers, distributors, dealers, including without limitation, MacQueen, or other respective officers, directors, employees, shareholders, agents or representatives, make any express or implied warranties with respect to the products provided hereunder or otherwise regarding this agreement, whether oral or written, express, implied or statutory. Without limiting the foregoing, any implied warranty against infringement, and the implied warranty of condition of fitness for a particular purpose are expressly excluded and disclaimed. Statements made by sales representatives or in promotional materials do not constitute warranties.

b. Exclusions of Incidental and Consequential Damages

In no event shall MacQueen be liable for consequential, incidental or punitive damages incurred by Customer or any third party in connection with any matter arising out of or relating to this Agreement, or the breach thereof, regardless of whether such damages arise out of breach of warranty, tort, contract, strict liability, statutory liability, indemnity, whether resulting from non-delivery or from MacQueen's own negligence, or otherwise.

11. Insurance

MacQueen maintains the following limits of insurance with a carrier(s) rated A- or better by A.M. Best:

Commercial General Liability Insurance:

Products/Completed Operations Aggregate:	$ 2,000,000
Each Occurrence:	$ 2,000,000

Umbrella/Excess Liability Insurance:

Aggregate:	$ 5,000,000
Each Occurrence:	$ 5,000,000

The Customer may request MacQueen to provide the Customer with a copy of a current Certificate of Insurance with the coverages listed above.

12. Indemnity

The Customer shall indemnify, defend and hold harmless MacQueen, its officers, employees, dealers, agents or subcontractors, from any and all claims, costs, judgments, liability, loss, damage, attorneys' fees or expenses of any kind or nature whatsoever (including, but without limitation, personal injury and death) to all property and persons caused by, resulting from, arising out of or occurring in connection with the Customer's purchase, installation or use of goods sold or supplied by MacQueen which are not caused by the sole negligence of MacQueen or Pierce.

13. Force Majeure

MacQueen shall not be responsible nor deemed to be in default on account of delays in performance due to causes which are beyond MacQueen's control which make MacQueen's performance impracticable, including but not limited to civil wars, insurrections, strikes, riots, fires, storms, floods, other acts of nature, explosions, earthquakes, accidents, any act of government, delays in transportation, inability to obtain necessary labor supplies or manufacturing facilities, allocation regulations or orders affecting materials, equipment, facilities or completed products, failure to obtain any required license or certificates, acts of God or the public enemy or terrorism, failure of transportation, epidemics, quarantine restrictions, failure of vendors (due to causes similar to those within the scope of this clause) to perform their contracts or labor troubles causing cessation, slowdown, or interruption of work.

14. Default

The occurrence of one or more of the following shall constitute a default under this Agreement:

(a) the Customer fails to pay when due any amounts under this Agreement or to perform any of its obligations under this Agreement; **(b)** MacQueen fails to perform any of its obligations under this Agreement; **(c)** either party becomes insolvent or become subject to a bankruptcy or insolvency proceedings; **(d)** any representation made by either party to induce the other to enter into this Agreement is false in any material respect; **(e)** the Customer dissolves, merges, consolidates or transfers a substantial portion of its property to another entity; or **(f)** the Customer is in default or has breached any other contract or agreement with MacQueen.

15. Relationship of Parties

Neither party is a partner, employee, agent, or joint venture of or with the other.

16. Assignment

Neither party may assign its rights and obligations under this Agreement unless it has obtained the prior written approval of the other party.

17. Governing Law; Jurisdiction

Without regard to any conflict of law's provisions, this Agreement is to be governed by and under the laws of the state of Minnesota.

18. Facsimile Signatures

The delivery of signatures to this Agreement by facsimile transmission shall be binding as original signatures.

19. Entire Agreement
This Agreement shall be the exclusive agreement between the parties for the Product. Additional or different terms proposed by the Customer shall not be applicable, unless accepted in writing by MacQueen's authorized representative. No change in, modification of, or revision of this Agreement shall be valid unless in writing and signed by MacQueen's authorized representative.

20. Conflict
In the event of a conflict between the Customer Specifications and the MacQueen Proposal, the MacQueen Proposal shall control.

21. Additional Orders
Company, at its sole discretion, will allow the terms of this contract to be extended to both the Customer, as well as to other Municipal, State, or Federal agencies for similar unit(s). Company will allow tag on / additional orders for up to three (3) years from the date of contract execution. To facilitate pricing, Company will quote the original price plus manufacturer's price increases or Producer's Price Index (PPI) whichever is greater as it applies to either Fire Apparatus and/or commercial heavy truck industries. Additionally, any regulatory changes (NFPA, EPA, Engine Emissions, FMVSS, etc.) will also have to be added to the price as they become applicable. Change orders to the original specification will need to be authorized, signed, and accepted by Company. Any entity using this tag-on/additional orders program will be required to sign a new contract commencing the relationship. Additionally, if required by the Purchaser, any new tag-on / additional orders that require a "separate" Performance bond will be separately priced. This contract, including its appendices, embodies the entire agreement between the parties relating to the subject matter contained herein and merges all prior discussions and agreements. No agent or representative of Company has authority to make any representations, statements, warranties, or agreements not herein expressed and all modifications of amendments of this agreement, including any appendices, must be in writing and executed by an authorized representative of each of the parties hereto. No surety of any performance bond given by Company to the Customer in connection with this Agreement shall be liable for any obligation of Company arising under the Standard Applicable Warranty.

22. Signatures
This Agreement is not effective unless and until it is approved, signed and dated by MacQueen's authorized representative.

Accepted and Agreed to:

MACQUEEN EQUIPMENT, LLC	**VILLAGE OF VILLA PARK**
Signature: ______________________	Signature: ______________________
Name: ______________________	Name: ______________________
Title: ______________________	Title: ______________________
Date: ______________________	Date: ______________________

EXHIBIT A – PURCHASE PAYMENT TERMS & CONDITIONS

MacQueen Equipment, LLC
1125 7th Street East
St. Paul, MN 55106

Customer Name Village of Villa Park **Date** January 17, 2022

Quantity	Chassis Type	Body Type	Price per Unit
1	Impel	Pumper	$697,900.00*

***Houston-Galveston Area Council (HGAC) Consortium Pricing*.**

PERFORMANCE BOND: Included in the contract price.

100% PREPAYMENT OPTION:

DUE AT CONTRACT EXECUTION TO BE APPLICABLE.
If 100% prepayment is made with contract, deduct $20,950.00 from contract price.
Payment due with contract is $676,950.00. *Initial here to accept*: ________________.

This contract is available for inter-local and other municipal corporations to utilize with the option of adding or deleting any Company available options, including chassis models. Any addition or deletion may affect the unit price.

"PAYMENT TERMS"

100% of contract price or any balance is due prior to vehicle(s) release at the Pierce Manufacturing Plant (Appleton, WI).

"TAXES"

Federal, State, and Local Taxes are not included in the contract price.

"LATE PAYMENT"

A late fee of .033% of the sale price will be charged per day for overdue payments beginning ten (10) days after the payment is due for the first thirty (30) days. The late fee increases to .044% per day until the payment is received.

[NOTE: If deferred payment arrangements are required, the Customer must make such financial arrangements through a financial institution acceptable to MacQueen.] All taxes, excises and levies that MacQueen may be required to pay or collect by reason of any present or future law or by any governmental authority based upon the sale, purchase, delivery, storage, processing, use, consumption, or transportation of the Product sold by MacQueen to the Customer shall be for the account of the Customer and shall be added to the Purchase Price. All delivery prices or prices with freight allowance are based upon prevailing freight rates and, in the event of any increase or decrease in such rates, the prices on all unshipped Product will be increased or decreased accordingly. Delinquent payments shall be subject to a carrying charge of 1.5 percent (1.5%) per month or such lesser amount permitted by law. MacQueen will not be required to accept payment other than as set forth in this Agreement. However, to avoid a late charge assessment in the event of a dispute caused by a substantial nonconformance with material Specifications (other than freight), the Customer may withhold up to five percent (5%) of the Purchase Price until such time that MacQueen substantially remedies the nonconformance with material Specifications, but no longer than sixty (60) days after Delivery. If the disputed amount is the freight charge, the Customer may withhold only the amount of the freight charge until the dispute is settled, but no longer than sixty (60) days after Delivery. MacQueen shall have and retain a purchase money security interest in all goods and products now or hereafter sold to the Customer by MacQueen or any of its affiliated companies to secure payment of the Purchase Price for all such goods and products. In the event of nonpayment by the Customer of any debt, obligation or liability now or hereafter incurred or owing by the Customer to MacQueen, MacQueen shall have and may exercise all rights and remedies of a secured party under Article 9 of the Uniform Commercial Code (UCC) as adopted by the state of Minnesota.

THIS PURCHASE DETAIL FORM IS EXPRESSLY SUBJECT TO THE PURCHASE AGREEMENT TERMS AND CONDITIONS DATED AS OF January 17, 2022 BETWEEN MACQUEEN AND Village of Villa Park (customer) WHICH TERMS AND CONDITIONS ARE HEREBY INCORPORATED IN, AND MADE PART OF, THIS PURCHASE DETAIL FORM AS THOUGH EACH PROVISION WERE SEPARATELY SET FORTH HEREIN, EXCEPT TO THE EXTENT OTHERWISE STATED OR SUPPLEMENTED BY MACQUEEN HEREIN.

Is Customer Name and Address listed on page 2 to be used on Certificate of Origin (CO)? ☐ Yes ☐ No
If not, please provide correct name and address to be listed on CO. ____________________________________
____

Is there a lienholder? ☐ Yes ☐ No
If yes, please provide lienholder information. ____
____

EXHIBIT B – PROPOSAL OPTION LIST WITH WARRANTIES

SEE ATTACHED PROPOSAL OPTION LIST Bid Number 1079 Dated 1/5/2022 FOR ALL APPLICABLE OPTIONS AND WARRANTIES APPROVED WITH CONTRACT.

EXHIBIT C - PROPOSAL

SEE PROPOSAL FOR Bid Number 1079 Dated 1/5/2022 .

Option List

Customer:	Villa Park Fire Department	**Bid Number:**	1079
Representative	Kenna, John	**Job Number:**	
Organization:	MacQueen Emergency Group	**Number of Units:**	1
Requirements Manager:		**Bid Date:**	11/30/2021
Description:	Copy of Job #32752	**Stock Number:**	
Body:	Pumper, Medium, Aluminum, 2nd Gen	**Price Level:**	40 (Current: 40)
Chassis:	Impel Chassis, 2010	**Lane:**	

Line	Option	Type	Option Description	Qty
1	0766611		Pumper Boiler Plate	1
			Fire Department/Customer - villa park Operating/In conjunction W-Service Center - In Conjunction Miles - 10 Miles Number of Fire Dept/Municipalities - 10 Bidder/Sales Organization - global Delivery - Delivery representative Dealership/Sales Organization, Service - ...	
2	0661794		Single Source Compliance	1
3	0584456		Manufacture Location, Appleton, Wisconsin	1
4	0584452		RFP Location: Appleton, Wisconsin	1
5	0588609		Vehicle Destination, US	1
6	0520877		Comparison Report Required	1
			Fill in Blank - this is the third unit needs to be the same	
7	0670275		Unit to be Similar in some Aspects, Excluding Pump Panel	1
			Fill in Blank - 28460	
8	0610784		Comply NFPA 1901 Changes Effective Jan 1, 2016, With Exceptions	1
9	0533347		Pumper/Pumper with Aerial Device Fire Apparatus	1
10	0588611		Vehicle Certification, Pumper	1
11	0661778		Agency, Apparatus Certification, Pumper/Tanker, U.L.	1
12	0620362		HGAC	1
13	0537375		Unit of Measure, US Gallons	1
14	0030006		Not Requested	1
15	0582800		100% with 25% Warranty, 1 Yr, & Payment **	1
16	0000007		Approval Drawing	1
17	0002928		Electrical Diagrams	1
18	0597579		Impel Chassis	1
19	0000110		Wheelbase	1
			Wheelbase - 234.00"	
20	0000070		GVW Rating	1
			GVW rating - 46,500 LBS	
21	0000203		Frame Rails, 13.38 x 3.50 x .375, Qtm/AXT/Imp/Vel/DCF	1
22	0517816		Frame Liner, "C" 12.50" x 3.00" x .25", AXT/Vel/Imp, Full Length, 57" Qval	1
23	0508848		19,500 lb TAK-4 Axle	1
24	0030264		Suspension, Front TAK-4, 19,500 lb, Qtm/AXT/Imp/Vel/Dash CF/Enf	1
25	0087572		Shock Absorbers, KONI, TAK-4, Qtm/AXT/Imp/Vel/DCF/Enf	1
26	0000322		Oil Seals, Front Axle	1
27	0582936		Tires, Front, Goodyear, G289 WHA, 315/80R22.50, 20 ply	1
28	0019575		Wheels, Front, Alcoa, 22.50" x 9.00", Aluminum, Hub Pilot	1
29	0530465		Axle, Rear, Meritor RS25-160, 27,000 lb, Imp/Vel/Dash CF	1
30	0544250		Top Speed of Vehicle, 65 MPH	1
31	0122075		Suspen, Rear, Standens, Spring, 27,000 lb, Imp/Vel	1
32	0000485		Oil Seals, Rear Axle	1
33	0587216		Tires, Rear, Goodyear, G622 RSD, 12R22.50, 16 ply, Single	1
34	0654792		Wheels, Rear, Alcoa-Accuride, 22.50" x 8.25", Aluminum-Steel, Hub Pilot, Single	1
35	0568081		Tire Balancing, Counteract Beads	1
36	0620570		Tire Pressure Monitoring, RealWheels, AirSecure, Valve Cap, Single Axle	1
			Qty, Tire Pressure Ind - 6	
37	0002045		Mud Flap, Front and Rear, Pierce Logo	1
38	0544802		Chocks, Wheel, SAC-44-E, Folding	1
			Qty, Pair - 01	

Line	Option	Type	Option Description	Qty
39	0544806		Mounting Brackets, Chocks, SAC-44-E, Folding, Horizontal Qty, Pair - 01 Location, Wheel Chocks - Left Side Rear Tire, Forward	1
40	0010670		ABS Wabco Brake System, Single rear axle	1
41	0030185		Brakes, Knorr/Bendix 17", Disc, Front, TAK-4	1
42	0509206		Brakes, Meritor, EX225, Disc Plus, Rear, Single Axle	1
43	0020784		Air Compressor, Brake, Cummins/Wabco 18.7 CFM	1
44	0000785		Brake Reservoirs, Three	1
45	0568012		Air Dryer, Wabco System Saver 1200, Heater, 2010	1
46	0000790		Brake Lines, Nylon	1
47	0544415		Inlet/Outlet, Air, w/Disconnect Fitting, Location Location - mounted in DS step well as far forward as practical so they do not step on it when they get in the rig. Qty, Air Coupling (s) - 1	1
48	0736447		450 hp L9 Engine	1
49	0001244		High Idle w/Electronic Engine, Custom	1
50	0687994		Engine Brake, Jacobs Compression Brake, Cummins Engine Switch, Engine Brake - e) ISC/ISM/ISL9/ISX Hi Med Lo	1
51	0552334		Clutch, Fan, Air Actuated, Horton Drive Master	1
52	0123135		Air Intake, w/Ember separator, Imp/Vel	1
53	0794761		Exhaust System, 4", 2017 L9 Engine, Horizontal, Right Side	1
54	0787999		Radiator, Impel/Velocity	1
55	0511425		Cooling Hoses, Rubber	1
56	0001125		Fuel Tank, 65 Gallon, Left Side Fill	1
57	0001129		Lines, Fuel	1
58	0582182		DEF Tank, 4.5 Gallon, DS Fill, Rear of Rear Axle, Common Door Door, Material & Finish, DEF Tank - Painted	1
59	0723716		Fuel Priming Pump, Electronic, Automatic, Cummins, No Swt Req'd	1
60	0582243		Shutoff Valves, Fuel Line @ Primary Filter, Cummins	1
61	0699437		Cooler, Chassis Fuel, Not Req'd.	1
62	0690880		No Selection Required From This Category	1
63	0642572		Trans, Allison 5th Gen, 3000 EVS P, w/Prognostics, Imp/Vel/DCF/SFR/Enf	1
64	0625329		Transmission, Shifter, 5-Spd, Push Button, 3000 EVS	1
65	0684459		Transmission Oil Cooler, Modine, External	1
66	0001370		Driveline, Spicer 1710	1
67	0669988		Steering, Sheppard M110 w/Tilt, TAK-4, Eaton Pump, w/Cooler	1
68	0001544		Not Required, Steering Assist Cylinder on Front Axle	1
69	0621843		Steering Wheel, 4 Spoke without Controls, Impel	1
70	0690274		Logo and Emblem on Dash Text, Row (1) One - .. Text, Row (2) Two - Villa Park Text, Row (3) Three - Fire Dept.	1
71	0524744		22" Painted Steel Bumper	1
72	0616482		Tray, Hose, Center, 22" Bumper, Outside Air Horns, Imp/Vel Grating, Bumper extension - Grating, Rubber Capacity, Bumper Tray - 19) 100' of 1.75"	1
73	0633479		Hose Restraint, Bumper Tray, Velcro Straps, Pair Qty, Pair - 01	1
74	0510226		Lift & Tow Package, Imp/Vel, AXT, Dash CF	1
75	0522573		Tow Hooks Not Required, Due to Lift and Tow Package	1
76	0516238		Partition, Adjustable, Aluminum in Hose Tray, Qty, Location Location - divider will be placed side to side with the large dia. in the front and the 1.75" to the rear of the divider. Reference customer photo in the stage 7 job e-folder. Qty, - 01	1
77	0698960		Coating, Top Flange, Front Bumper, Outside Exterior, Line-X Coating, Black	1
78	0647252		Cab, Impel FR, 8410 Raised Roof	1
79	0724237		Engine Tunnel, ISL, Mech Fasteners, Impel/Velocity FR	1
80	0677478		Rear Wall, Exterior, Cab, Aluminum Treadplate	1
81	0122465		Cab Lift, Elec/Hyd, Imp/Vel	1
82	0123176		Grille, Bright Finished, Front of Cab, Impel/Velocity	1

Line	Option	Type	Option Description	Qty
83	0002224		Scuffplates, S/S At Cab Door Jambs, 4-Door Cab	1
			Material Trim/Scuffplate - c) S/S, Polished	
84	0527034		Trim, S/S Band, Across Cab Face, Rect Lights, Impel	1
			Material Trim/Scuffplate - c) S/S, Polished Turnsignal Covers - Polished S/S Covers	
85	0015440		No Chrome Molding, On side of cab	1
86	0569263		Mirrors, Retrac, West Coast Style, Remote, w/Remote Convex	1
87	0667920		Full Height Door	1
			Key Model, Cab Doors - 1041 Cab, Exterior Door Handle, Finish - 4-Door, Chrome/Black	
88	0655511		Door Panel, Brushed Stainless Steel, Impel/Velocity 4-Door Cab	1
89	0667905		Storage Pockets w/ Elastic Cover, Recessed, Overhead, Impel/Velocity FR	1
90	0667902		Controls, Electric Windows, All Cab Doors, Impel/Velocity FR	1
91	0512419		Electric Door Locks, Cab Doors, Imp/Vel	1
92	0555485		Steps, 4-Door Full Tilt Cab, Imp/Vel	1
93	0770194		Handrail, Exterior, Knurled, Alum, 4-Door Cab	1
94	0552544		Steps, Stirrup, Rod w/Grip Strut, Cab & Crew Cab Doors	1
			Light, Step, Additional - P25 LED	
95	0654399	SP	Steps, Stirrup, Below Extended Crew Cab, Imp/Vel	1
			Light, Step, Additional - P25 LED	
96	0509649		Lights, Cab & Crw Cab Acs Stps, P25, LED w/Bezel, 1Lt Per Step	1
97	0002140		Fenders, S/S on Cab	1
98	0651914	SP	Handrail, Extra - 36" Long	2
			Location - Outboard edge of rear wall of cab each side Qty, - 02	
99	0199512		Window, Side of C/C, Fixed, Front of Crew Cab Doors Only, 84"/104" Vel/Imp	1
100	0552941		Not Required, Trim, Cab Side Windows, Impel	1
101	0012090		Not Required, Windows, Front/Side of raised roof	1
102	0509286		Not Required, Windows Rear of Crew Cab, Imp/Vel	1
103	0558334		Not Required, Trim, Cab Rear Windows, No Rear Windows	1
104	0892612	SP	Compt, Saddle, FH, Transverse Crew Cab, 22 D Upr, Ext Acc Only, 8410 Vel/Imp	1
			Light, Tall Transverse Compt - Amdor, White Both Sides Louvers - Door Scuffplate, Material/Finish - S/S, Polished Finish, Exterior Cab Compt - Spatter Gray Door, Cab Exterior Cabinet - Double Pan, (2), Black, Locking #751 Door, Exterior Stop - 2-Stay Arm Door, Cab Interior Cabinet - Lap, Drop, (2) Lever, Locking #751	
105	0760685	SP	Backboard Mounting, (1) 3" Backboard, Trans Compt, 84"/104" Vel	1
106	0553057		Holder, Cup, Cab/Crewcab, Each	2
			Qty, - 02	
107	0622531		Mounting Provisions, 3/16" Alum, Full Engine Tunnel, Color, Vel/Imp	1
			Color, Cab Interior Paint - i) fire smoke gray Mounting Provision Spacing - .75"	
108	0748680		Cab Interior, Vinyl, Painted Walls, Imp/Vel FR, CARE	1
			Color, Cab Interior Vinyl/Fabric - Endure Vinyl - Black Cab Interior Rear Wall Material - Painted Aluminum	
109	0667943		Cab Interior, Paint Color, Impel/Velocity FR	1
			Color, Cab Interior Paint - i) fire smoke gray	
110	0509532		Floor, Rubber Padded Cab & Crew Cab, Imp/Vel, Dash CF	1
111	0741239		HVAC, Impel/Velocity FR, CARE	1
			Paint Color, A/C Condenser - Painted to Match Cab Roof HVAC System, Filter Access - Removable Panel Auxiliary Cab Heater - Both	
112	0639675		Sun Visor, Smoked Lexan, AXT, Imp/Vel, Saber FR/Enforcer	1
			Sun Visor Retention - No Retention	
113	0543257		Grab Handles, Driver Door Post & Passenger Dash Panel, Imp/Vel	1
114	0002526		Light, Engine Compt, All Custom Chassis	1
115	0122516		Fluid Check Access, Imp/Vel	1
116	0002501		Map box, 4 bin/30 Deg Slant, Custom Chassis	1
			Location - at post paint inspection	
117	0583042		Side Roll and Frontal Impact Protection	1
118	0622619		Seating Capacity, 4 Seats	1

Line	Option	Type	Option Description	Qty
119	0697005		Seat, Driver, Pierce PS6, Premium, Air Ride, High Back, Safety	1
120	0696994		Seat, Officer, Pierce PS6, Premium, Air Ride, SCBA, Safety	1
121	0002517		Not Required, Radio Compartment	1
122	0122183		Seat, Rear Facing C/C, DS Outboard, Pierce PS6, Premium, SCBA, Safety	1
123	0102783		Not Required, Seat, Rr Facing C/C, Center	1
124	0122186		Seat, Rear Facing C/C, PS Outboard, Pierce PS6, Premium, SCBA, Safety	1
125	0108189		Not Required, Seat, Forward Facing C/C, DS Outboard	1
126	0760099	SP	Cabinet, Forward Facing, Center, 49 W x 48 H x 26.25 D, Roll, Imp/Vel	1
			False Floor, EMS Cabinet - False Floor, Sweep Out Style Light, Short Cabinet - Pierce, Interior, Right Side Material Finish, Shelf - Painted - Cab Interior Shelf/Tray, Cabinet - (2) Shelves, Adjustable, 0.75" Up-Turned Lip Door, Cab Interior Cabinet - Rollup, Amdor, Anodized, Non-Locking Louvers, Cabinet - 0-No Louvers	
127	0108190		Not Required, Seat, Forward Facing C/C, PS Outboard	1
128	0059419		Guard, S/S, Roll-up Door, EMS Compartment	1
			Location - EMS cabinet door Qty, - 1	
129	0589269		Shelf, Adjustable, EMS Compt, .75" Lip	6
			Location - in the two FF EMS compt. put three in each. look to print Qty, Shelf - 06	
130	0646614		Compt, Storage, (2) Rear Facing, Overhead, 22 W x 10 H x 34 D, Imp/Vel FR	1
			Latch, Storage Compt - b) Locking Light, Overhead Compt - Pierce, Horizontal Mounted	
131	0566653		Upholstery, Seats In Cab, Turnout Tuff	1
			Color, Cab Interior Vinyl/Fabric - c) Black	
132	0543991		Bracket, Air Bottle, Hands-Free II, Cab Seats	3
			Qty, - 03	
133	0603867		Seat Belt, ReadyReach	1
			Seat Belt Color - Red	
134	0604867		Seat Belt Height Adjustment, 4 Seats, Imp/Vel, Dash CF	1
135	0627014		Pick Not Required, Seat Belt Color Selected in Seat Belt Option 627339	1
136	0602464		Helmet Storage, Provided by Fire Department, NFPA 2016	1
137	0647637		Lights, Dome, Weldon Dual LED 6 Lts	1
			Color, Dome Lt - Red & White Color, Dome Lt Bzl - Black Control, Dome Lt White - Door Switches and Lens Switch Control, Dome Lt Color - Lens Switch	
138	0631779		Light, Map, Overhead, Round Halogen, AXT/Imp/Vel/Dash CF, Hawk EX	1
			12vdc power from - Battery switched	
139	0555813		Handlts, (4) Streamlight, Fire Vulcan, 44451, C4 LED, Tail Lts, 12v, Orange	1
			Location, Portable Hand Light - mount at mid run wire to dog house for all four	
140	0594554		Cab Instruments, Blk Gags, Blk Bez, Impel 2010	1
141	0509511		Air Restriction Indicator, Imp/Vel, AXT, Dash CF, Enf MUX	1
142	0543751		Light, Do Not Move Apparatus	1
			Alarm, Do Not Move Truck - Pulsing Alarm	
143	0614619		Messages, Open Dr/DNMT, MUX w/LCD Gauge Cluster Only	1
144	0611681		Switching, Cab, Membrane, Impel/Velocity/Quantum, Dash CF, AXT WiFi MUX	1
			Location, Emerg Sw Pnls - Driver's Side Overhead	
145	0555915		Wiper Control, 2-Speed with Intermittent, MUX, Impel/Velocity	1
146	0548004		Wiring, Spare, 15 A 12V DC 1st	2
			Qty, - 02 12vdc power from - Battery direct Wire termination - 15 amp power point plug Location, Spare Wiring - Officer Dash	
147	0548015		Wiring, Spare, 30 A 12V DC 1st	1
			Qty, - 01 12vdc power from - Battery direct Wire termination - 10-Place Bus Bar w/Cover Location, Spare Wiring - Behind Officer Seat	
148	0797189		Wiring, Spare, 4.8 A 12V DC, USB Termination Blue Sea 1045 1st	2
			Qty, - 02	

Line	Option	Type	Option Description	Qty
148			12vdc power from - Battery direct	
			Location - offer side look to print	
149	0548016		Wiring, Spare, 30 A 12V DC 2nd	1
			Qty, - 01	
			12vdc power from - Battery direct	
			Wire termination - Butt Splice	
			Location - up top near the radio	
150	0548017		Wiring, Spare, 30 A 12V DC 3rd	1
			Qty, - 01	
			12vdc power from - Ignition power	
			Wire termination - Butt Splice	
			Location - behind offer seat	
151	0760062	SP	Bracket, Mounting, Angle Bracket	1
			Location - end of HVAC on officer side	
			Fill in Blank - siren and air horn switches - see photo in Stage 7 Job E-Folder	
152	0511422		Vehicle Information Center, LCD On Gauge Cluster Only	1
			System Of Measurement - US Customary	
153	0734857		Collision Mitigation, HAAS Alert (R2V), HA5	1
			Subscription, HAAS R2V - R2V - 5 Year Data Plan Subscription	
154	0610240		Vehicle Data Recorder w/Seat Belt Monitor	1
155	0677696		Intercom, Sigtronics US-45S, 4-Pos, 2-Radio, D,O,2C	1
			Location, Intercom, C Cab - 2) 2 forward facing seats	
156	0006288		Cable, Radio to Intercom Interface, Sigtronics, 1 Radio	1
			Radio, First Two-Way Model - Starcom	
			Radio, First Two-Way Make - Motorola High Power	
157	0568105		Headset, Sigtronics, SE-8 Under Helmet, Flex Mic, Standard	4
			Qty, - 04	
			Location - Driver and office and two for the CC	
158	0616382		Install Customer Provided GPS/Multimode Antenna(s)	1
			Qty, - 01	
159	0559156		Install Customer Provided Two-Way Radio(s)	1
			Location - Panel position "B" passengers side overhead. "Starcon Radio"	
			Qty, - 01	
160	0696439		Antenna Mount, Custom Chassis, Cable Routed to Instrument Panel Area	2
			Qty, - 02	
			Location, Antenna Mount - mountted in the center of the roof enenly spaced.	
161	0615106		Pierce Command Zone, Advanced Electronics & Control System, Impel, WiFi	1
162	0730601		Electrical System, Impel ESP, Cummins, Paccar	1
163	0079166		Batteries, (4) Exide Grp 31, 950 CCA ea, Threaded Stud	1
164	0008621		Battery System, Single Start, All Custom Chassis	1
165	0123174		Battery Compartment, Imp/Vel	1
166	0614406		Charger, Sngl Sys, IOTA, DSL-75, 75 Amp, Kussmaul 091-94-12 Ind, AXT/DCF/Vel/Imp	1
167	0012782		Location, Charger, Front Left Side Body Compartment	1
			Location, Battery Chrgr/Cmpr - High On Left Wall	
168	0531403		Location, Bat Chrg Ind, Driver's Seat with Bracket	1
169	0016837		Shoreline, 20A 120V, Straight Blade NEMA 5-20	1
			Qty, - 01	
			Connection, Shoreline - battery charger and 20 amp receptacle.	
170	0026800		Shoreline Location	1
			Location, Shoreline(s) - DS Step Well	
171	0647728		Alternator, 430 amp, Delco Remy 55SI	1
172	0092582		Load Manager/Sequencer, MUX	1
			Enable/Disable Hi-Idle - e)High Idle enable	
173	0648716		Headlights, Rectangular Halogen, Imp/Vel	1
174	0648425		Light, Directional, Wln 600 Cmb, Cab Crn, Imp/Vel/AXT/Qtm/DCF	1
			Color, Lens, LED's - c)clear	
175	0620054		Light, Directional/Marker, Intermediate, Weldon 9186-8580-29 LED 2lts	1
176	0648074		Lights, Clearance/Marker/ID, Front, P25 LED 7 Lts	1
177	0627282		Lights, Clearance/Marker/ID, Rear, FRP LED Bar & P25 LED 4Lts	1
178	0564683		Lights, Tail, Wln M6BTT* Red LED Stop/Tail & M6T* Amber LED Dir Arw For Hsg	1
			Color, Lens - Clear	

Line	Option	Type	Option Description	Qty
179	0561471		Lights, Backup, Wln M6BUW, LED, For Tail Lt Housing	1
180	0663884		Bracket, License Plate & Light, P25 LED, Temp Under Tailbrd	1
			Location - under tailboard on the drivers side.	
181	0556842		Bezels, Wln, (2) M6 Chrome Pierce, For mtg (4) Wln M6 lights	1
182	0589905		Alarm, Back-up Warning, PRECO 1040	1
183	0687604		Lights, Perimeter Cab, Truck-Lite 6060C LED 4Dr, Grommet Mt	1
184	0616833		Lights, Perimeter Pump House, Truck-Lite 6060C LED 4lts	1
185	0683575		Lights, Perimeter Body, Truck-Lite 6060C LED 2ts, Rear Step	1
			Control, Perimeter Lts - DS Switch Panel, PS Switch Panel and Ignition Switch	
186	0556360		Lights, Step, P25 LED 4lts, Pump Pnl Sw	1
187	0767702		Lights, Wln, P*H2* Pioneer, 12 VDC, 3rd	1
			Location - pump	
			Qty, - 01	
			Color, Wln Lt Housing - Black Paint	
			Control, Scene Lts - Cab Sw Panel DS, Cab Sw Panel PS and Pump Pnl Top Mnt	
			Scene Light Optics - combination	
			Mount, Wln II - Push Up Sd Mnt 20" Handle Holder & Sensor	
188	0774308		Lights, Wln, P*H2* Pioneer, 12 VDC, 2nd	2
			Location - uo high PS	
			Qty, - 02	
			Color, Wln Lt Housing - Black Paint	
			Control, Scene Lts - Cab Sw Panel DS, Cab Sw Panel PS and Pump Pnl Top Mnt	
			Scene Light Optics - combination	
			Mount, Wln II - Semi-recessed 15 deg P**2	
189	0767701		Lights, Wln, P*H2* Pioneer, 12 VDC, 4th	1
			Location - pump	
			Qty, - 01	
			Color, Wln Lt Housing - Black Paint	
			Control, Scene Lts - Cab Sw Panel DS, Cab Sw Panel PS and Pump Pnl Top Mnt	
			Scene Light Optics - combination	
			Mount, Wln II - Push Up Sd Mnt 20" Handle Holder & Sensor	
190	0774309		Lights, Wln, P*H2* Pioneer, 12 VDC, 1st	1
			Location - cab up high DS	
			Qty, - 01	
			Color, Wln Lt Housing - Black Paint	
			Control, Scene Lts - Cab Sw Panel DS, Cab Sw Panel PS and Pump Pnl Top Mnt	
			Scene Light Optics - combination	
			Mount, Wln II - Semi-recessed 15 deg P**2	
191	0532358		Not Required, Deck Lights, Other Hose Bed & Rear Lighting	1
192	0645675		Lights, Not Required, Hose Bed, Alt. Pole Lights On Back Of Cab/In Pump House	1
193	0645677		Lights, Not Required, Rear Work, Alt. 12 Volt Lights At Rear Body	1
194	0645683		Lights, Rear Scene, Wln, M9LZC LED	2
			Qty, - 02	
			Control, Rear Scene Lts - Cab Switch Panel DS and Cup Switch At Rear SS	
			Location, Scene Lights - DS Rear Body Bulkhead, High, 1lt and PS Rear Body Bulkhead, High, 1lt	
195	0709438		Light, Walking Surf, FRP Flood, LED	1
196	0060115		152" Medium Custom	1
197	0554271		Body Skirt Height, 20"	1
198	0028245		750 Gallon Water Tank	1
199	0003405		Overflow, 4.00" Water Tank, Poly	1
200	0028107		Not Required, Foam Cell Modification	1
201	0633066		Sleeve, Through Tank	1
			Qty, Sleeve - 1	
			Water Tank Sleeve - Plumbing/Hydraulic Diameter - 3" Plumbing	
202	0553729		Not Required, Restraint, Water Tank, Heavy Duty	1
203	0003429		Not Required, Direct Tank Fill	1
204	0003424		Not Required, Dump Valve	1

Line	Option	Type	Option Description	Qty
205	0048710		Not Required, Jet Assist	1
206	0030007		Not Required, Dump Valve Chute	1
207	0514778		Not Required, Switch, Tank Dump Master	1
208	0126633		Standard Hose Bed	1
209	0723549		Painted Hose Bed Paint Color, Hose Bed Interior - Match Lower Body	1
210	0003481		Hose Bed Capacity, Special Capacity, Hosebed - 800' of 4", 600' of 3" 400' of 2.5"	1
211	0003488		Divider, Hose Bed, Unpainted Qty, Hosebed Dividers - 2	2
212	0039197		Removable Shelf In Hose Bed, Shelf Only Location - Two total for hose bed 3 10.5" wide - (1) installed and (1) shipped loose (shelf should be mounted with 10" clear opening from top of grating to bottom of shelf) Qty, - 02	2
213	0591033		Hose Restraint, Hose Bed, Vinyl, Top and Rear Color, Vinyl Cover - c) black Type of fastener - bungee cord and hook - Sides of Hosebed Type of fastener, Rear - seat belt buckle - bottom of hosebed Type of fastener, Front - bungee cord and hook - Front Hosebed Vinyl flap weight - Lead Shot Weighted	1
214	0613187	SP	Running Boards, 14.75" Deep Left Side, 12.75" Right Side	1
215	0689497		Tailboard, T-Shaped, 24" & 8" Deep, Angled Corners	1
216	0690037		Wall, Rear, Smooth Aluminum/Body Material Material, Rear Wall Inboard Facing Surfaces - Aluminum Diamondplate	1
217	0003531		Tow Bar, Under Tailboard	1
218	0693043		Step, Bottom, Cab Width, Top Mount Walkway	1
219	0590934		Hose Restraint, Running Board, Straps, FV Fastener Location, Hose Tray, Running Board - a) both sides Qty, Tray, Hose - 2 Type of fastener - 2" side release	2
220	0695614		Tray, Hose, Running Board, Free Floating, Special Capacity, Tapered Location, Hose Tray, Running Board - a) both sides Qty, Tray, Hose - 2 Capacity, Hose Tray - 45' of 4" on each side	2
221	0683437	SP	Construction, Compt, Alum, Pumper, Extended Substructure, 100" Wide Body	1
222	0023650		152" Rollup FH Front & Rear FDLER	1
223	0063658		152" Rollup FH Front & Rear FDLER	1
224	0594005		Doors, Rollup, Amdor, Side Compartments Qty, Door Accessory - 06 Color, Roll-up Door - AMDOR Painted to Match Lower Body Latch, Roll-up Door - Non-Locking Liftbar	6
225	0647396	SP	Compt, Rear, Rollup, 44.50" FF, 100" Wide Body	1
226	0594003		Door, Amdor, Rollup, Rear Compartment Color, Roll-up Door - AMDOR Satin Aluminum Latch, Roll-up Door - Non-Locking Liftbar	1
227	0554995		No Body Modification Required	1
228	0026026		Scuffplate, S/S Around Fuel Fill Opening Material Trim/Scuffplate - c) S/S, Polished	1
229	0650792		Scuffplate, S/S Around Air Bottle Compt Openings, Qty Location - DS Forward of the axle Qty, Scuffplates - 01 Material Trim/Scuffplate - b) S/S, Brushed	1
230	0650789		Scuffplate, S/S Around Extinguisher Compt Openings, Qty Location - PS forward and rearward of the axle Qty, Scuffplates - 02 Material Trim/Scuffplate - c) S/S, Polished	2
231	0019845		Guard, Drip Pan, S/S, Rollup Door Qty, Door Accessory - 07 Location, Door Accessory - all doors	7
232	0003919		Reverse Hinge Compartment Door Qty, Door Accessory - 02	2

Line	Option	Type	Option Description	Qty
232			Location, Door Accessory - L4 and R4	
233	0616670		Lights, Compt, Pierce LED, Dual Light Strips, Each Side of Door, Pumper/Tanker	7
			Qty, - 07 Location, Compartment Lights - All Body Compts	
234	0687146		Shelf Tracks, Painted	6
			Qty, Shelf Track - 06 Location, Shelf Track - LS1, LS2, LS3, RS1, RS3 and B1	
235	0600350		500 lb Adjustable Shelf	7
			Qty, Shelf - 07 Material Finish, Shelf - Painted - Spatter Gray Location, Shelves/Trays, Predefined - RS1-Transition Point, RS3-Transition Point, RS1-Upper Third, LS1-Upper Third, LS1-Upper Third (2nd), LS3-Transition Point and B1-Upper Third	
236	0647091		Tray, Floor Mounted, Slide-Out, 500lb, 2.00" Sides	3
			Qty, - 03 Location, Tray Slide-Out, Floor Mounted - RS1, LS1 and B1 Material Finish, Tray - Painted - Spatter Gray	
237	0755526		Pegboard, Back Wall Mounted, 3/16" Alum, Special	6
			Qty, Comp. Accessory - 06 Configuration - tbd Hole Diameter, Pegboard/Toolboard - .203" diameter Finish, Pegboard/Toolboard - Painted - Spatter Gray Location, Compartment, Predefined - B1	
238	0698739		Rub Rail, Aluminum Extruded at Side & Treadplate at Rear of Body	1
239	0784811		Fender Crowns, Rear, Stainless, w/Removable Liner	1
			Material Finish, Fender Liner - Painted Lower Body	
240	0519849		Not Required, Hose, Hard Suction	1
241	0004153		Handrails, Top Mount - Curved (Extended)	1
242	0012161		Handrail, Beavertail, LS	1
243	0004146		Handrail, Rear, Below Hose Bed, Full Width	1
244	0636301		Compt, Extinguisher (2) in Fender Panel, Triangular Door	2
			Location, Bracket/comp. - PS forward and rearward on the rear fender well. Qty, - 02 Door Finish, Fender Compt - Painted Latch, Air Bottle Compt - Flush Lift & Turn Insert, Air Bottle Compt - Rubber Matting	
245	0657522		Compt, Air Bottle, Triple, Fender Panel	1
			Qty, Air Bottle Comp - 1 Door Finish, Fender Compt - Painted Location, Fender Compt - Triple - LS Fwd Latch, Air Bottle Compt - Flush Lift & Turn Insert, Air Bottle Compt - Rubber Matting	
246	0004225		Ladder, 24' Duo-Safety 900A 2-Section	1
247	0004230		Ladder, 14' Duo-Safety 775A Roof	1
248	0049958		Ladders Between Tank & Side Sheet RS	1
			Door, Material & Finish, Ladder Storage - smooth aluminum Latch, Door Ladder Storage - D-Handle latch Hinge Location - Left Side	
249	0602901		Ladder, 10' Alco-Lite FL-10, Provided by Fire Dept, Pumper NFPA 2016 Class	1
250	0602877		Pike Pole, Pumper, Provided by Fire Department, NFPA 2016	1
			Pike Pole Make/Model - Duo-Safety 10' Pike Pole	
251	0602875		Pike Pole, 6', Pumper, Provided by Fire Department, NFPA 2016	1
			Pike Pole Make/Model - Duo-Safety 6' Pike Pole	
252	0530919		Tubes, Poly, Pike Pole Storage	2
			Location - in ladder compartment Qty, Pike Pole Tubes - 02	
253	0785100		Steps, Folding, Front of Body, Cargo Bed Access, Trident	1
			Coating, Step - black Location, Steps - Full Height Left, One (1) Right Side	
254	0591883		Steps, Folding, Rear of Body, Trident	1
			Coating, Step - black	

Line	Option	Type	Option Description	Qty
255	0065506		Pump House, Top Mount, 42", w/24" Walkway	1
			Light, Walkway Compt - Amdor LED Strip Light	
			Light, Walkway - P25 LED, 6lts	
256	0761997	SP	Raised Pump House Structure, Top Mnt Vert Up-Rights Moved For Ladder 72.25"W RS	1
257	0004425		1500 GPM CSU Waterous	1
258	0004481		Seal, Grafoil, Waterous	1
259	0559769		Trans, Pump, Waterous C20 Series	1
260	0635600		Pumping Mode, Stationary Only	1
261	0605126		Pump Shift, Air Mnl Override, Split Shaft, Interlocked, Waterous	1
262	0003148		Transmission Lock-up, EVS	1
263	0004547		Auxiliary Cooling System	1
264	0014486		Not Required, Transfer Valve, Stage Pump	1
265	0746508		Valve(s), Relief Intake, Trident Air Max, Control Location	1
			Qty - 1	
			Pressure Setting - 125 psig	
			Intake Relief Valve Control - Behind Right Side Pump Panel	
266	0794959		Controller, Pressure, Pierce, Pump Boss, PBA300	1
267	0072153		Primer, Trident, Air Prime, Air Operated	1
268	0780364		Manuals, Pump, (2) Total, Electronic Copies	1
269	0603129		Plumbing, Stainless Steel and Hose, Single Stage Pump	1
270	0089437		Plumbing Without Foam System	1
271	0004645		Inlets, 6.00" - 1250 GPM or Larger Pump	1
272	0004646		Cap, Main Pump Inlet, Long Handle, NST, VLH	1
273	0084610		Valves, Akron 8000 series- All	1
274	0004687		Valve, Inlet(s) Recess,Top Mount	1
275	0004710		Control, Inlet, at Top Mount Panel	1
			Qty, Inlets - 1	
276	0004660		Inlet (1), Left Side, 2.50"	1
277	0029147		Not Required, Inlet, Right Side	1
278	0897257		Inlet, 4" to 6" Front, 5" Plumbing, w/Bleeder Valve, Top of Bumper	1
			Inlet, Size - Five	
			Drain, Suction - T Swing Handle	
			Inlet, Front, Valve - Jamesbury 5.00"	
			Inlet, Front, Plumbing - Stainless Steel	
279	0014823		Control, Front Inlet, Electric, w/Indicator Lights	1
280	0755136		Valve, Relief Intake, Front Inlet, Elkhart	1
			Pressure Setting - 125 psig	
281	0732444		Swivel, Front Inlet, 4.00" to 6.00", w/Drain	1
			Inlet, Size - 5.00" Inlet	
			Inlet Bleeder - Quarter-Turn Style Bleeder	
			Finish, Front Inlet Elbow/Adapter - Chrome	
282	0004788		Cap, Front Inlet, Long Handle, VLH	1
283	0092569		No Rear Inlet (Large Dia) Requested	1
284	0064116		No Rear Inlet Actuation Required	1
285	0092696		Not Required, Cap, Rear Inlet	1
286	0009648		No Rear Intake Relief Valve Required on Rear Inlet	1
287	0092568		No Rear Auxiliary Inlet Requested	1
288	0723049		Valve, .75" Bleeder, Aux. Side Inlet, "T" Swing Handle	1
289	0029043		Tank to Pump, (1) 3.00" Valve, 3.00" Plumbing	1
290	0004905		Outlet, Tank Fill, 1.50"	1
291	0062133		Control, Outlets, Manual, Pierce HW if applicable	1
292	0004940		Outlet, Left Side, 2.50"	2
			Qty, Discharges - 02	
293	0005091		Elbow, Left Side Outlets, 45 Degree, 2.50" FNST x 2.50" MNST, VLH	1
294	0092570		Not Required, Outlets, Left Side Additional	1
295	0035094		Not Required, Elbow, Left Side Outlets, Additional	1
296	0004945		Outlet, Right Side, 2.50"	1
			Qty, Discharges - 01	
297	0025091		Elbow, Right Side Outlets, 45 Degree, 2.50" FNST x 2.50" MNST, VLH	1
298	0550252		Outlet, Right Side, 4" w/3" Plumbing, Handwheel Control, (added)	1

Line	Option	Type	Option Description	Qty
299	0594382		Elbow, Right Side Outlets, 30 Degree, 4.00" FNST x 4.00" Storz, Additional Qty, Discharges - 01	1
300	0029137		Not Required, Outlet, Large Diameter	1
301	0007308		Not Required, Elbow, Large Diameter Outlet	1
302	0649939		Outlet, Front, 1.50" w/2" Plumbing Fitting, Outlet - 1.50" NST with 90 degree swivel Drain, Front Outlet - Automatic Location, Front, Single - top of left bumper	1
303	0004995		Outlet, Rear, 2.50" Qty, Discharges - 01 Location, Outlet - b) left side	1
304	0045091		Elbow, Rear Outlets, 45 Degree, 2.50" FNST x 2.50" MNST, VLH	1
305	0092574		Not Required, Outlet, Rear, Additional	1
306	0085695		Not Required, Elbow, Rear Outlets, Large, Additional	1
307	0092573		Not Required, Outlet, Hose Bed/Running Board Tray	1
308	0085076		Caps for 1.50" to 3.00" Discharge, Chain	1
309	0723038		Valve, 0.75" Bleeder, Discharges, "T" Swing Handle, No Snubbers	1
310	0065464		Outlet, 3.00" Deluge Riser, Left Side Cargo Comp, Handwheel	1
311	0095958		Deluge Outlet, Special Height/Location Fill in Blank - need the deluge outlet to be moved as far forward as possible so we can reach it from the pump house structure without climbing	1
312	0029302		No Monitor Requested	1
313	0029304		No Nozzle Req'd	1
314	0029107		No Deluge Mount	1
315	0723726		Speedlay Module Not Required	1
316	0722432		Hose Restraint Not Required, No Speedlay Module	1
317	0723395		Speedlays, Not Required	1
318	0723394		Speedlays, Not Required	1
319	0025140		No Crosslays	1
320	0029196		No Crosslay	1
321	0547657		Hose Restraint, Crosslays, 1" Heavy Nylon Web with Cam Buckle, Pair Qty, - 02	2
322	0064896		(2) 1.50" Std Capacity Speedlays	1
323	0752403		Hose Restr, Spdly, 2"Nylon Web, Bottom Anchored Fastener, Hose Restraint - 2.00" Cam Buckle	1
324	0044333		Foam System Not Required	1
325	0012126		Not Required, CAF Compressor	1
326	0552517		Not Required, Refill, Foam Tank	1
327	0042573		Not Required, Foam System Demonstration	1
328	0045465		Not Required, Foam Tanks	1
329	0091110		Not Required, Foam Tank Drain	1
330	0091079		Not Required, Foam Tank #2	1
331	0091112		Not Required, Foam Tank #2 Drain	1
332	0746447		Approval Dwg, All Pump Panel(s), Includes Color And Label Tags Num Of Truck(s) or Sim Unit, ALL Pump Pnl, Dwg - 01	1
333	0035570		Pump Panel Configuration, No Match Required	1
334	0635277		Material, Pump Panels, Top Control Painted FormCoat Black, Side Panels Stainless Material Finish, Pump Panel, Side Control - Brushed Material, Pump Panel, Side Control - Stainless Steel Material, Pump Panel, Top Control - Aluminum Material Finish, Pump Panel, Top Control - Painted FormCoat Black	1
335	0721752		Panel, Pump Access - Hinged Both Sides, Top Mount Hinge Location - Top Latch, Pump Panel Access, Top Mount - Swell Latch, Black	1
336	0005945		Light, Pump Compt	1
337	0586382		Gauges, Engine, Included With Pressure Controller	1
338	0005601		Throttle, Engine, Incl'd w/Press Controller	1
339	0739224		Indicator Light @ Pump Panel, Throttle Ready, Incl w/Pressure Gov/Throttle,Green	1
340	0549333		Indicators, Engine, Included with Pressure Controller	1
341	0745568		Indicator Light, Pump Panel, Ok To Pump, Green	1
342	0553643		Control, Air Horn at Pmp Pnl, Red Switch	1

Line	Option	Type	Option Description	Qty
343	0585446	SP	Guards, Half Moon, S/S For Switches at the Pump Panel. Location - for the pump panel air horn control button. Qty, - 1	1
344	0619652	SP	Top Mount Panel, Level Plane Front Operator's Position	1
345	0511078		Gauges, 4.00" Master, Class 1, 30"-0-600psi	1
346	0511104		Gauge, 3.00" Pressure, Class 1, 30"-0-400psi	1
347	0037928		Gauge, Flowmeter / Pressure, FRC Insight Ultimate, FPA400 Qty, Gauges/Disc. - 02 Discharge w/Flowmeter - both speedlays, gauge for the upper speedlay gauge to be red and the lower to be yellow.	2
348	0062586		Gauge, Water Level, Class 1, Pierce Std	1
349	0006774		Not Required, Foam Level Gauge	1
350	0760125	SP	Light Shield, Top Mt, FormCoat Black, TecNiq E10-W000-1 LED	1
351	0536590		Light Shield/Step 8", PS, On Scene LED, P25 LED Step Lt	1
352	0547821		Light Shield/Step 8", DS, On Scene LED, P25 LED Step Lt	1
353	0606697		Air Horns, (2) Grover, In Bumper	1
354	0606834		Location, Air Horns, Bumper, Each Side, Outside Frame, Inboard (Pos #2 & #6)	1
355	0757092		Control, Air Horn, Multi Select	1
356	0892776	SP	Control, Air Horn, Rocker/Membrane Sw, RS, Red	1
357	0757077		Control, Air Horn, Lanyard, LS Lanyard - Nylon Rope	1
358	0757084		Control, Air Horn, Horn Ring	1
359	0688049		Siren, Federal EQ2B-200, 200 Watt	1
360	0510206		Location, Elect Siren, Recessed Overhead In Console Location, Elec Siren - Overhead, Above Eng Tunnel DS	1
361	0076156		Control, Elec Siren, Head Only	1
362	0601329		Speaker, (2) Federal, ES100C w/ESFMT-EF Recess Mnt & S/S Grille Connection, Speaker - siren head	1
363	0601557		Location, Speaker, Frt Bumper, Recessed, Ea Side, Outside Frame,Outbrd (Pos 1/7)	1
364	0056084		Wiring & Mount, Siren, Federal Q2B, Cust Installed	1
365	0006095		Siren, Mechanical, Mounted Above Deckplate Location, Siren, Mech - a) Left	1
366	0748305		Control, Mech Siren, Multi Select	1
367	0748282		Control Mech Siren, Ft Sw LS	1
368	0740834		Sw, Siren Brake, Momentary Red, LS Overhead Sw Pnl	1
369	0692703		Switch, Momentary, Manual Feature Activation Location - tbd	1
370	0660233		Switch, Mechanical Siren Cut-Out, Officer Side Under Dash, Side Wall,Imp/Vel/AXT	1
371	0746353		Not Required, Warning Lights Intensity	1
372	0607747		Lightbar, Wln, Freedom IV-D, 72", RRRRWRRROptRRRWRRRR Opticom Priority - b) High Opticom Activation - E-Master Momentary Opticom Activation - no activation Filter, Whl Freedom Ltbrs - No Filters	1
373	0592279		Light, Front Zone, Wln M6*C LED, Clear Lens, 4lts Q Bezel, w/Spc Flash Ptrn Color, Lt DS Frnt Outside - DS Front Outside Red Color, Lt PS Frnt Outside - PS Front Outside Red Color, Lt DS Front Inside - r) DS Front Inside Red Color, Lt PS Front Inside - r) PS Front Inside Red	1
374	0653937		Flasher, Headlight Alternating Headlt flash deactivation - a)w/high beam	1
375	0540692		Side Zone Lower Lights, Whelen M6 Location, Lights Front Side - b)each side bumper Color, Lt Side Front - Red Color, Lt Side Middle - Blue Color, Lt Side Rear - Red Location, Lights Mid Side - Under Top Mount Access Step Location, Lights Rear Side - Over Rear Wheels	1
376	0747011		Lights, Door Interior Flash, 4 Dr Cab, Wln M4** LED, Features Color, Lights, Warning - gla) red Color, Lens, LED's - Clear	1

Line	Option	Type	Option Description	Qty
376			Color, Trim - Chrome Trim	
377	0787422		Lights, Side, Wln TCRHD1 LED 12.5", 1st	2
			Location, Lights - tbd Qty, - 02 Color, Lights, Warning - Red and Blue	
378	0787420		Lights, Side, Wln TCRHD1 LED 12.5", 2nd	2
			Location, Lights - tbd Qty, - 02 Color, Lights, Warning - Red and Blue	
379	0742884		Lights, Side, Wln M6# Split Color LED 1st	2
			Location, Lights - cab up high Qty, - 02 Control, Light - a) rear upper warning Color, Lt Side Split - Blue and Red Color, Trim - Chrome Trim	
380	0564655		Lights, Rear Zone Lower, Wln M6*C LED, Clear Lens, For Tail Lt Housing	1
			Color, Lt DS Rear - r) DS Rear Lt Red Color, Lt PS Rear - b) PS Rear Lt Blue	
381	0641361		Light, Rear Zone Up, Wln Rota-Beam R316*F LED Bcn, Clr Lns	1
			Color, Lts, Rear Zone Upper - r)red	
382	0006551		Not Required, Lights, Rear Upper Zone Blocking	1
383	0006615		Mtg, Rear Warn Lts, On Top of Compt	1
384	0783678		Receptacle, 15/20A 120V 3-Pr 3-Wr, NEMA 5-20R SB Dup, 1st	3
			Location, Receptacles - one in the DS FF EMS up high left side, One in RS1 up high left side back wall, one in LS1 upper right back wall Qty, - 03 AC Power Source - Shoreline Cover, Receptacle - Interior SS Wall Plate(s)	
385	0519934		Not Required, Brand, Hydraulic Tool System	1
386	0007150		Bag of Nuts and Bolts	1
			Qty, Bag Nuts and Bolts - 1	
387	0602517		NFPA Required Loose Equipment, Pumper, NFPA 2016, Provided by Dealer	1
388	0519913		Not Required, Soft Suction Hose	1
389	0027023		No Strainer Required	1
390	0602538		Extinguisher, Dry Chemical, Pumper NFPA 2016 Class, Provided by Fire Department	1
391	0602360		Extinguisher, 2.5 Gal. Pressurized Water, Pumper NFPA 2016,Provided by Fire Dept	1
392	0602679		Axe, Flathead, Pumper NFPA 2016 Classification, Provided by Fire Department	1
393	0602667		Axe, Pickhead, Pumper NFPA 2016 Classification, Provided by Fire Department	1
394	0709846		Two-Tone Custom Cab	1
			Paint Color, Upper Area, Predefined - #101 Black Shield, Cab - Standard Shield Paint Color, Lower Area, Predefined - #90 Red Paint Break, Cab - Standard Two-Tone Cab Break	
395	0709845		Single Color Body Paint	1
			Paint, Body - Match Lower Cab	
396	0559685		Two Tone Cab Paint	1
			Paint Color, Predefined - #90 Red Paint Color, Upper Area, Predefined - #101 Black	
397	0646901		Paint Chassis Frame Assy, With Liner, E-Coat, Standard	1
			Paint Color, Frame Assembly, Predefined - Standard Black	
398	0693797		No Paint Required, Aluminum Front Wheels	1
399	0687653		Paint, Rear Wheels, Single Axle, Alum-Stl	1
			Paint, Wheels - Black #101	
400	0733739		Paint, Axle Hubs	1
			Paint, Axle Hub - Black #101	
401	0007230		Compartment, Painted, Spatter Gray	1
402	0544129		Reflective Band, 1"-6"-1"	1
			Color, Reflect Band - A - e) black Color, Reflect Band - B - p) black Color, Reflect Band - C - za) black	
403	0510041		Reflective across Cab Face, Imp/Vel	1

Line	Option	Type	Option Description	Qty
404	0536954		Stripe, Chevron, Rear, Diamond Grade, Pumper	1
			Color, Rear Chevron DG - fluorescent yellow green	
405	0027341		Jog, In Reflective Stripe, Single or Multiple	1
			Qty, - 1	
406	0567374		Stripe, Black Outline each Chevron Stripe @ Rear (Not Warranted)	1
407	0656998		Stripe, Reflective, Chevron/Inverted "V", 1 Color and Paint, On Front Bumper	1
			Size, Chevron Striping - 06	
			Color, Reflect Chev - A - e) black	
408	0552453		Stripe, Reflective, Chevron, Cab and Crew Cab Doors Interior, Diamond Grade	1
			Color, Reflect Band - A - p) fluorescent yellow green diamond grade	
			Size, Chevron Striping - 06	
			Color, Reflect Chev - A - r) red diamond grade	
409	0680371		Stripe, Gold Leaf, Two-Tone Paint Break with Shield, IPO Chrome Molding	1
410	0027372		Lettering Specifications, (GOLD STAR Process)	1
411	0686428		Lettering, Gold Leaf, 3.00", (41-60)	1
			Outline, Lettering - Outline	
412	0686221		Lettering, Gold Leaf, 7.00", Each	8
			Qty, Lettering - 08	
			Outline, Lettering - Outline	
413	0685981		Lettering, Reflective, 14.00", Each	2
			Qty, Lettering - 02	
			Outline, Lettering - Outline	
414	0686229		Lettering, Gold Leaf, 6.00", Each	4
			Qty, Lettering - 04	
			Outline, Lettering - Outline	
415	0686033		Lettering, Reflective, 4.00", Each	6
			Qty, Lettering - 06	
			Outline, Lettering - Outline	
416	0686018		Lettering, Reflective, 5.00", Each	6
			Qty, Lettering - 06	
			Outline, Lettering - Outline and Shade	
417	0031972		Manuals, Two (2), Fire Apparatus Parts, Custom Chassis	1
418	0002905		Manuals, (2) Chassis Service, Custom	1
419	0032433		Manuals, Two (2) Chassis Operation, Custom	1
420	0030008		Warranty, Basic, 1 Year, Apparatus, WA0008	1
421	0611136		Warranty, Chassis, 3 Year, Velocity/Impel, WA0284	1
422	0696698		Warranty, Engine, Cummins, 5 Year, WA0181	1
423	0684953		Warranty, Steering Gear, Sheppard M110, 3 Year WA0201	1
424	0595767		Warranty, Frame, 50 Year, Velocity/Impel, Dash CF, WA0038	1
425	0595698		Warranty, Axle, 3 Year, TAK-4, WA0050	1
426	0733306		Warranty, Single Axle, 5 Year, Meritor, General Service, WA0384	1
427	0652758		Warranty, ABS Brake System, 3 Year, Meritor Wabco, WA0232	1
428	0019914		Warranty, Structure, 10 Year, Custom Cab, WA0012	1
429	0595813		Warranty, Paint, 10 Year, Cab, Pro-Rate, WA0055	1
430	0744240		Warranty, Paint, 10 Year, Cab, Pro-Rate, WA0055	1
431	0524627		Warranty, Electronics, 5 Year, MUX, WA0014	1
432	0647720		Warranty, Pierce LED Strip Lights, WA0203	1
433	0046369		Warranty, 5-year EVS Transmission, Standard Custom, WA0187	1
434	0685945		Warranty, Transmission Cooler, WA0216	1
435	0688798		Warranty, Water Tank, Lifetime, UPF, Poly Tank, WA0195	1
436	0596025		Warranty, Structure, 10 Year, Body, WA0009	1
437	0693126		Warranty, AMDOR, Roll-up Door, 10 Year/5 Year Painted, WA0185	1
438	0734463		Warranty, Pump, Waterous, 7 Year Parts, WA0382	1
439	0648675		Warranty, 10 Year S/S Pumbing, WA0035	1
440	0641372		Warranty, Foam System, Not Available	1
441	0595820		Warranty, Paint, 10 Year, Body, Pro-Rate, WA0057	1
442	0595421		Warranty, Goldstar, 3 Year, Apparatus, WA0018	1
443	0683627		Certification, Vehicle Stability, CD0156	1
444	0736241		Certification, Engine Installation, Imp/Vel, Cummins L9, 2021	1
445	0686786		Certification, Power Steering, CD0098	1
446	0667418		Certification, Cab Integrity, Impel FR, CD0009	1
447	0548950		Certification, Cab Door Durability, Velocity/Impel, CD0001	1

Line	Option	Type	Option Description	Qty
448	0548967		Certification, Windshield Wiper Durability, Impel/Velocity, CD0005	1
449	0667411		Certification, Electric Window Durability, Velocity/Impel FR, CD0004	1
450	0549273		Certification, Seat Belt Anchors and Mounting, Imp/Vel/Vel SLT, CD0018	1
451	0735950		Certification, Cab HVAC System Perf, Vel/Imp FR, CD0166/CD0168/CD0176/CD0177	1
452	0545073		Amp Draw Report, NFPA Current Edition	1
453	0002758		Amp Draw, NFPA/ULC Radio Allowance	1
454	0799248		Appleton/Florida BTO	1
455	0000018		PUMPER, 2ND GEN	1
456	0000012		PIERCE CHASSIS	1
457	0004713		ENGINE, OTHER	1
458	0046395		EVS 3000 Series TRANSMISSION	1
459	0020011		WATEROUS PUMP	1
460	0020009		POLY TANK	1
461	0028047		NO FOAM SYSTEM	1
462	0020005		TOP MOUNT	1
463	0020007		AKRON VALVES	1
464	0020014		FRONT SUCTION	1
465	0020015		ABS SYSTEM	1
466	0658751		PUMPER BASE	1

EM-102

January 5, 2022

Fire Chief Ronald Rakosnik
Village of Villa Park
1440 S. Ardmore Ave.
Villa Park, IL 60181

Subject: **Proposal for one (1) Pierce Impel Pumper**
Proposal / Bid 1079

Dear Fire Chief Rakosnik,

With regard to the above subject, please find attached our completed proposal.

Pricing, is as follows, including 100% prepay option.

Pricing Summary:

Sale Price – **$697,900.00***
Houston-Galveston Area Council (HGAC) Consortium Pricing.

100% Performance Bond:

Included in the above price.

100% Prepayment Option:

Should the Village of Villa Park elect to make a 100% prepayment at contract execution, a discount of ($20,950.00) can be subtracted from the above "Sale Price" resulting in a revised contract price of **$676,950.00**.

Terms and Conditions:

Taxes – Not Applicable

Freight – F.O.B. – Appleton, WI / Shipping to Villa Park, IL

Terms – Net due prior to vehicle(s) release at the Pierce Manufacturing Plant (Appleton, WI). Net due at Contract signing for **Prepay discount** to be applicable.

Delivery – 16.5-18.5 months from receipt and acceptance of contract.

Said apparatus and equipment are to be built and shipped in accordance with the specifications hereto attached, delays due to strikes, war, or international conflicts, or other causes beyond our control not preventing, could alter the delivery schedule.

The specifications herein contained, shall form a part of the final contract, and are subject to changes as desired by the purchaser, provided such changes are acknowledged and agreed to in writing by the purchaser.

This proposal for fire apparatus conforms with all Federal Department of Transportation (DOT) rules and regulations in effect at the time of bid, and with all National Fire Protection Association (NFPA) Guidelines for Automotive Fire Apparatus as published at the time of bid, except as modified by customer specifications.

The attached proposal is valid for **until January 28, 2022**. *After January 28, 2022, an increase of 7% will need to be added to the Sale Price.*

We trust the above and the enclosed to be full and complete at this time; however, should you have any questions or require additional information, please do not hesitate to contact me at 630-303-8776 or john.kenna@macqueengroup.com .

We wish to thank the Village of Villa Park for the opportunity to submit our proposal.

Respectfully,

John Kenna

John Kenna
Apparatus Sales
MacQueen Equipment LLC
DBA MacQueen Emergency Group

Agenda Item No: 10.e

Village Board of Trustees Agenda Item Report

Meeting Date: January 24, 2022
Submitted by: Patty Ruiz
Submitting Department: Parks & Recreation
Item Type: Resolutions
Agenda Section: Resolutions

Subject:
Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Intergovernmental Agreement (IGA) Between the County of DuPage, the Elmhurst Park District and the Village of Villa Park, and Accepting a Grant From DuPage County Stormwater Management, Not To Exceed $60,000 for the Sugar Creek Golf Course Pond Restoration Project.

Suggested Action:
The pond located at Sugar Creek Golf Course is in need of restoration. The corrugated steel wall is failing, the depth of the water is declining due to sediment deposit accumulation, and the value of the stream resource is compromised. In the spring of 2014, the Golf Course staff, including administrative personnel, contacted and met with Living Waters Consultants to review the issues and how to best address these problems. Living Waters has been contracted for engineering services and sought grant opportunities to help reduce project costs to the Village, Elmhurst Park District, and the golf course. With grant funding available, the Sugar Creek Restoration Project can proceed with approval from both agency's Boards. The total cost for the restoration project is $1,225,031.38. To date, the project has been offered grant funding from DuPage County Water Quality Improvement in the amount not to exceed $60,000 and from the Illinois Environmental Protection Agency (IEPA) in the amount of $612,515.69 to provide for greater than 50% of the project cost. The local contribution from the Village of Villa Park, the Elmhurst Park District, and the Sugar Creek Golf Course would be $184,171.90 for each agency. The funds from the Village's share will need to be budgeted in the 2023 budget if additional grant funding is not received.

The Sugar Creek Administrative Board and staff recommend the approval of the Intergovernmental Agreement (IGA) with the County of DuPage.

Attachments:
MEMO - IGA Sugar Creek Restoration.docx
RESO - Sugar Creek Restoration.docx

SYNO - IGA Sugar Creek Restoration (1).docx
IGA Sugar Creek Restoration.docx

DATE:	January 3, 2022
TO:	Mike Guerra, Director of Public Works
FROM:	Greg Gola, Director of Parks, Recreation and Fleet Services
SUBJECT:	Approval of a Resolution for an Intergovernmental Agreement between the County of DuPage, the Elmhurst Park District and the Village of Villa Park, accepting a grant from DuPage County Stormwater Management, not to exceed $60,000 for the Sugar Creek Pond Restoration Project

STATEMENT OF PROBLEM:
The pond located at the Sugar Creek Golf Course is in need of restoration. The corrugated steel wall is failing, and the depth of the water is declining. In the spring of 2014, the Golf Course staff, including administrative personnel, contacted and met with Living Waters Consultants to review the issues at the course and provide a proposal on how best to address the issues.

INVESTIGATION:
Sugar Creek is an extremely valuable resource that provides aquatic habitat, flood storage, runoff conveyance, recreational opportunities, and other benefits for the community. Sugar Creek had been dammed at the Sugar Creek Golf Course to create an open water feature. The value of the stream resource is compromised by such problems as extensive streambank erosion, loss of property, sediment deposit accumulations (at the golf course), degraded water quality, rough fish populations, impaired aesthetics, and other impacts. The shoreline retaining wall is failing in many areas. According to the Sugar Creek Golf Course, the total shoreline is 3,000 linear feet. Of the 2,700 linear feet of steel sheeting, over 1,290 linear feet are currently in disrepair (47%). Shoreline soils are sliding into the stream system. Water depths of 4 to 5 feet in 1974-75 are now 1.5 feet or less. Mudflats are exposed at normal water levels in areas. The irrigation inlet pipe is located 1 foot below the normal water level. Flood impacts, in general, are a significant regional concern. There is an interest in providing environmentally sound stream stabilization, pond improvement, and riparian corridor enhancement throughout the project area. The Village of Villa Park & Elmhurst Park District are interested in pursuing matching grant funding in order to support project costs.

Living Waters had been previously contracted to submit project designs for the engineering and restoration of the pond. The total project cost for the pond restoration is $1,225,031.38. Living Waters also is seeking grant opportunities to help reduce project costs to the park district and village. To date, the project would receive, with approval, grant funding from the County of DuPage, not to exceed $60,000, and from the Illinois Environmental Protection Agency (IEPA) Grant 319 in the amount of $612,515.69. The local contribution from the Village of Villa Park, the Elmhurst Park District, and the Sugar Creek Golf Course is $184,171.90 each. The Village would budget funding in 2023.

Total Cost Projection:

Final Bidding/Construction Observation/Grant Administration	$ 75,000.00
Restoration Project Cost	$1,150,031.38
Total Cost	**$1,225,031.38**

Proposed Funding:
Grant Acceptance –

FY2021/22 DuPage County Water Quality Improvement Grant up to	**$60,000**
FY2021/22 Illinois Environmental Protection Agency Grant 319	**$612,515.69**

Elmhurst Park District

Consulting	$12,500
Restoration Project	$171,671.90
	$184,171.90

Village of Villa Park

Consulting	$12,500
Restoration Project	$171,671.90
	$184,171.90

Sugar Creek Golf Course

Consulting	$12,500
Restoration Project	$171,671.90
	$184,171.90

Project timeline to start: Oct/Nov 2022

RECOMMENDATION:
The Sugar Creek Administrative Board and staff recommend the approval of the following:

- Intergovernmental Agreement (IGA), between DuPage County, the Elmhurst Park District, and the Village of Villa Park, accepting the Grant from the County.

RESOLUTION NO. ___

RESOLUTION OF THE VILLAGE OF VILLA PARK, DUPAGE COUNTY, ILLINOIS, APPROVING AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE COUNTY OF DUPAGE, THE ELMHURST PARK DISTRICT AND THE VILLAGE OF VILLA PARK, ACCEPTING A GRANT FROM DUPAGE COUNTY STORMWATER MANAGEMENT, NOT TO EXCEED $60,000 FOR THE SUGAR CREEK GOLF COURSE POND RESTORATION PROJECT.

WHEREAS, the Village of Villa Park (the "Village") is a duly organized and validly existing non home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State of Illinois; and,

WHEREAS, the pond located at the Sugar Creek Golf Course is in need of restoration. The corrugated steel wall is failing, and the depth of the water is declining. In 2014, the Golf Course staff, including administrative personnel, contacted and met with Living Waters Consultants to review the issues at the course and provide a proposal on how best to address the issues; and

WHEREAS, Living Waters has submitted project designs and has been contracted for the engineering and restoration of the pond and to seek grant opportunities to help reduce project costs to the park district and village. The project has received grant funding from the County of DuPage, not to exceed $60,000, and the Clean Water Act 319 grant, in the amount of $612,515.69. The local contribution from the Elmhurst Park District, the Village of Villa Park, and the Sugar Creek Golf Course is $184,171.90 each; and

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Villa Park, DuPage County, State of Illinois, as follows:

Section 1: The approval of the Intergovernmental Agreement (IGA) between

DuPage County, the Elmhurst Park District, and the Village of Villa Park, accepting the Grant from the county.

That this resolution shall be in force and effect from and after its passage and approval according to law.

PASSED AND APPROVED THIS ________ DAY OF __________________, 2022.

VILLAGE OF VILLA PARK

____
President, Village of Villa Park

ATTEST:

____
Clerk, Village of Villa Park

ADOPTED this _______ day of ________________________, 2022, pursuant to a roll call vote as follows:

AYES: ____
NAYS: ____
ABSENT: ____
ABSTAINING: ____

AGENDA ITEM

Resolution of the Village of Villa Park, DuPage County, Illinois, Approving an Intergovernmental Agreement (IGA) between the County of DuPage, the Elmhurst Park District and the Village of Villa Park, accepting a grant from DuPage County Stormwater Management, not to exceed $60,000 and the Acceptance of the Illinois Environmental Protection Agency (IEPA) Grant 319 in the amount of $612,515.69 for the Sugar Creek Golf Course Pond Restoration Project.

SYNOPSIS

The pond located at Sugar Creek Golf Course is in need of restoration. The corrugated steel wall is failing, the depth of the water is declining due to sediment deposit accumulation and the value of the stream resource is compromised. In the spring of 2014, the Golf Course staff including administrative personnel contacted and met with Living Waters Consultants to review the issues and how to best address these problems.

Living Waters has submitted project designs and had been contracted for engineering services,and also to seek grant opportunities to help reduce project costs to the village, park district and golf course. With grant funding available, the Sugar Creek Restoration Project can proceed with approval from both agency Boards.

The total cost for the restoration project is $1,225,031.38. To date, the project has been offered grant funding from DuPage County Water Quality Improvement in the amount not to exceed $60,000, and from the Illinois Environmental Protection Agency (IEPA) in the amount of $612,515.69. The local contribution from the Village of Villa Park, the Elmhurst Park District and the Sugar Creek Golf Course would be $184,171.90. Funds from the Village would be budgeted in the 2023 budget.

The Sugar Creek Administrative Board and staff recommends the approval of both the Intergovernmental Agreement (IGA) with the County of Dupage.

INTERGOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF DUPAGE, ILLINOIS, ELMHURST PARK DISTRICT, AND THE VILLAGE OF VILLA PARK FOR THE SUGAR CREEK RESTORATION PROJECT

This INTERGOVERNMENTAL AGREEMENT is made this 8th day of February 2022 between the COUNTY OF DUPAGE, a body politic and corporate, with offices at 421 N. County Farm Road, Wheaton, Illinois (hereinafter referred to as the COUNTY), ELMHURST PARK DISTRICT, a body politic and corporate, with offices at 375 W. First Street, Elmhurst, Illinois 60126 (hereinafter referred to as the PARK DISTRICT), THE VILLAGE OF VILLA PARK, a body politic and corporate, with offices at 20 S. Ardmore Avenue, Villa Park, Illinois 60181 (hereinafter referred to as the VILLAGE).

R E C I T A L S

WHEREAS, the PARK DISTRICT, the VILLAGE, and the COUNTY are public agencies within the meaning of the Illinois "Intergovernmental Cooperation Act" and as authorized by Article 7, Section 10 of the Constitution of the State of Illinois; and

WHEREAS, the purposes of the "Intergovernmental Cooperation Act" and Article 7 of the Constitution of the State of Illinois include fostering cooperation among government bodies; and

WHEREAS, the Illinois General Assembly has granted the COUNTY authority to take action to manage stormwater and control flooding and to enter into agreements for stormwater management and flood control purposes (Illinois Compiled Statutes, Chapter 55 paragraphs 5/5-1062.3 and 5/5-15001 et. seq.); and

WHEREAS, the COUNTY has adopted the DuPage County Stormwater Management Plan which recognizes the reduction of stormwater runoff and improving water quality as an integral part of the proper management of storm and flood waters; and

WHEREAS, the PARK DISTRICT and the VILLAGE have developed a conceptual design report for the design, construction, and maintenance of stream restoration practices on Sugar Creek (herein referred to as the "PROJECT"); and

WHEREAS, the COUNTY, the PARK DISTRICT, and the VILLAGE have determined that the construction of the PROJECT will benefit local citizens by improving the water quality in Sugar Creek, a tributary to Salt Creek; and

WHEREAS, the PARK DISTRICT and the VILLAGE have requested COUNTY participation in cost sharing of the PROJECT through a grant from the COUNTY'S Water Quality Improvement Program in an amount not to exceed sixty thousand dollars ($60,000); and

WHEREAS, the Sugar Creek Golf Course Operating Agreement, enacted January 20, 1975, established a financial fund for the Sugar Creek Golf Course under the jurisdiction of the PARK DISTRICT; and

WHEREAS, the PARK DISTRICT shall pay PROJECT expenses to the contractors as they become due and will be reimbursed by the County for qualified expenses per this AGREEMENT; and

WHEREAS, the PARK DISTRICT and the VILLAGE shall share any available data collected from the PROJECT for the purposes of fostering community education and improving upon similar future projects; and

NOW, THEREFORE, in consideration of the premises, the mutual covenants, terms, and conditions herein set forth, and the understandings of each party to the other, the parties do hereby mutually covenant, promise and agree as follows:

1.0 INCORPORATION AND CONSTRUCTION.

1.1 All recitals set forth above are incorporated herein and made a part hereof, the same constituting the factual basis for this AGREEMENT.

1.2 The headings of the paragraphs and subparagraphs of this AGREEMENT are inserted for convenience of reference only and shall not be deemed to constitute part of this AGREEMENT or to affect the construction hereof.

2.0 PROJECT DESCRIPTION.

2.1 The PROJECT involves stream restoration practices along Sugar Creek through the Sugar Creek Golf Course property. The improvements include removing an existing dam and sheet pile, stabilizing streambanks by regrading slopes and installing rock toe and rock riffles, wetland creation, installation of a sediment forebay, and planting native vegetation. The goal of the PARK DISTRICT and VILLAGE the is to reduce pollutant loadings associated with an impounded and eroded stream system into Sugar Creek and Salt Creek.

2.2 The PROJECT shall be developed essentially in accord with the conceptual design report (DuPage County Water Quality Improvement Program Grant Application, Sugar Creek Restoration Project), as prepared by Living Waters Consultants and dated January 7, 2021, which document is incorporated herein by reference but is not attached hereto due to space limitations. The best management practices shall be maintained and monitored by the PARK DISTRICT and the VILLAGE or their consultant.

3.0 FUNDING.

3.1 The total water quality related PROJECT costs are estimated to be one million one hundred fifty thousand twenty dollars and sixty-one cents ($1,150,020.61). The cost share is as follows, unless otherwise agreed to in writing as provided in Paragraph 3.2 below:

ELMHURST PARK DISTRICT VILLAGE OF VILLA PARK OR OTHER GRANT SOURCES	95%	$ 1,090,020.61
COUNTY OF DUPAGE	5%	$ 60,000
TOTAL	100.0%	$1,150,020.61

3.2 The PARK DISTRICT and the VILLAGE shall be responsible for bearing any cost overruns or expenses in excess of the funding listed in Paragraph 3.1, regardless of the cause, unless the PARK DISTRICT, the VILLAGE, and COUNTY agree to apportion such extra costs before they are incurred.

3.3 This AGREEMENT shall in no way obligate the PARK DISTRICT and the VILLAGE to undertake this PROJECT if the PARK DISTRICT and the VILLAGE in their sole discretion determine that it is no longer in the PARK DISTRICT and the VILLAGE'S best interest to proceed with this PROJECT. However, in the event the PROJECT is not substantially completed (excepting post-construction monitoring) by December 31, 2023, the PARK DISTRICT shall promptly reimburse the COUNTY any monies paid by the COUNTY to the PARK DISTRICT pursuant to this AGREEMENT. The PARK DISTRICT'S right to retain the COUNTY'S reimbursement of PROJECT costs is expressly conditioned upon the PARK DISTIRCT'S timely and satisfactory completion of the PROJECT.

3.4 The PARK DISTRICT may only seek COUNTY reimbursement for allowable PROJECT expenses. Allowable PROJECT expenses incurred and paid by the PARK DISTRICT in relation to the PROJECT shall include third-party professional services related to the construction of the PROJECT (construction management, etc.), construction (labor and materials), bid advertising, etc. Notwithstanding the foregoing, allowable expenses shall not include the PARK DISTRICT'S administrative costs, overhead, payroll, land acquisition, legal or accounting services.

4.0 PARK DISTRICT and VILLAGE'S RESPONSIBILITIES.

4.1 The PARK DISTRICT and the VILLAGE shall be responsible for the preparation of the plans, specifications, and bid documents for the PROJECT, together with the advertisement and award of all PROJECT-related public bids. The PARK DISTRICT and the VILLAGE shall select, and contract with, all vendors providing professional services for the PROJECT.

4.2 The PARK DISTRICT and the VILLAGE shall be responsible for successful completion of all phases of the PROJECT, from design and construction through maintenance.

4.3 The PARK DISTRICT and the VILLAGE shall be responsible for securing all local, county, state, and federal permits necessary for completion of the PROJECT.

4.4 The PARK DISTRICT and the VILLAGE shall be responsible for submitting copies of all permit applications and related correspondence to the COUNTY in a timely manner to ensure sufficient review by the COUNTY. The purpose of the COUNTY'S review shall be for the sole purpose of documenting whether PROJECT work components qualify as allowable expenses.

4.5 The PARK DISTRICT and the VILLAGE shall be responsible for obtaining all required land rights necessary for the completion of the PROJECT.

4.6 The PARK DISTRICT shall not be reimbursed by the COUNTY for work undertaken prior to the signing of this AGREEMENT.

4.7 The PARK DISTRICT and the VILLAGE may enter into additional agreements to secure its portion of the local PROJECT costs.

4.8 The PARK DISTRICT shall submit no more than one invoice per month to the COUNTY during the construction and maintenance phases of the PROJECT. Under no circumstances should the COUNTY be invoiced more than five percent (5%) of total incurred PROJECT costs up to the limits as established in Paragraph 3.1. The invoice shall show the quantities and cost per item and be summarized by PROJECT area.

4.9 The PARK DISTRICT shall make direct payments, or cause to have payments made, to all parties providing services related to this PROJECT. This requirement will not affect the COUNTY'S obligation to reimburse the PARK DISTRICT in the amounts herein agreed upon, nor shall this provision affect the PARK DISTRICT'S obligation to repay the COUNTY in the event the PROJECT is not undertaken or completed, as established in Paragraph 3.3.

4.10 The PARK DISTRICT and the VILLAGE shall make any data collected from the PROJECT available to the COUNTY upon reasonable request by the COUNTY.

4.11 The COUNTY shall not be responsible for or have control over the design, construction, means, methods, techniques or procedures with respect to any work performed for the PROJECT. The PARK DISTRICT and the VILLAGE and PARK DISTRICT and the VILLAGE'S contractors shall be solely responsible for the safety of all individuals performing work on the PROJECT. The PARK DISTRICT and the VILLAGE shall take such measures as are necessary to ensure that its contractors maintain the PROJECT areas in a safe condition and install appropriate barricades and warning signs, and the PARK DISTRICT and the VILLAGE shall strictly enforce or cause to have strictly enforced all applicable safety rules and regulations. This provision is not intended to create any new burden or liability for the PARK DISTRICT and the VILLAGE beyond the usual burdens and liabilities for a municipality in the construction of public improvements. This section is intended merely to relieve the COUNTY from such liabilities in this PROJECT. COUNTY'S role in conducting any review or granting any consent or approval relates solely to the PROJECT'S eligibility under the COUNTY'S Water Quality Improvement Program.

4.12 The PARK DISTRICT and the VILLAGE must acknowledge the COUNTY using logo(s) and wording provided by the COUNTY in permanent onsite signage and other promotion of the PROJECT including, but not limited to, printed materials, press releases and presentations.

5.0 **COUNTY'S RESPONSIBILITIES.**

5.1 The COUNTY shall reserve the right to review the PROJECT'S plans and specifications, prior to the PARK DISTRICT and the VILLAGE'S advertisement for contract services, together with any subsequent change orders, addendums, or revisions thereto ("CONTRACT DOCUMENTS"), for the purpose of verifying that PROJECT components qualify for reimbursement through the COUNTY'S Water Quality Improvement Program. The COUNTY shall promptly provide the PARK DISTRICT and the VILLAGE with any recommended changes to the CONTRACT DOCUMENTS for PROJECT components to qualify for reimbursement.

5.2 The COUNTY shall cost share in the PROJECT as follows:

5.2.1 The COUNTY shall reimburse the PARK DISTRICT for approved costs associated with the PROJECT at a fixed proportion of five percent (5%) of the PROJECT costs, which have been incurred and paid for by the PARK DISTRICT, as specified in Paragraph 3.1.

5.2.2 The total reimbursement amount paid by the COUNTY shall not exceed sixty thousand dollars ($60,000).

5.2.3 In the event PROJECT costs total less than one million one hundred fifty thousand twenty dollars and sixty-one cents ($1,150,020.61), the COUNTY'S total reimbursement amount shall be not more than five percent (5%) of the actual total PROJECT costs. Any amounts overpaid by the COUNTY shall be promptly refunded by the PARK DISTRICT.

5.2.4 The COUNTY shall not be obligated to pay invoices received after January 31, 2024, regardless of when the work was completed and notwithstanding that the COUNTY'S contribution limit has not been reached.

5.3 The COUNTY shall be allowed unlimited, but reasonable, access to the PROJECT area to observe and review PROJECT work and work documents (i.e., plans, change orders, field orders, manager diaries, etc.) for the limited purpose of determining eligibility for COUNTY reimbursement, and the use of all data collected as part of the PROJECT. The COUNTY shall provide the PARK DISTRICT and the VILLAGE reasonable advance notice of when the COUNTY requires such access.

6.0 GOVERNMENT REGULATIONS.

6.1 The VILLAGE and the PARK DISTRICT shall comply with all local, county, state and federal requirements now in force, or which may hereafter be in force, pertaining to the PROJECT.

7.0 INDEMNIFICATION.

7.1 The VILLAGE and the PARK DISTRICT shall indemnify, hold harmless and defend the COUNTY or any of its officials, officers, employees, and agents from and against all liability, claims, suits, demands, liens, proceedings and actions, including reasonable costs, fees and expense of defense, arising from, growing out of, or related to, any loss, damage, injury, death, or loss or damage to property resulting from, or connected with the PARK DISTRICT and the VILLAGE'S performance under this AGREEMENT to the fullest extent the PARK DISTRICT and the VILLAGE are so authorized under the law; provided, however, that the PARK DISTRICT and the VILLAGE shall not be obligated to indemnify, hold harmless and defend the COUNTY for any negligent or intentional wrongful misconduct or omissions by COUNTY officials, employees, agents, contractors or personnel.

7.2 The PARK DISTRICT and the VILLAGE shall require each consultant and contractor responsible for the construction of the PROJECT to name the PARK DISTRICT, VILLAGE, and COUNTY as an additional insured party on said vendor's liability insurance policy. Further, the PARK DISTRICT and the VILLAGE shall require that consultants and contractors indemnify, defend and hold harmless the PARK DISTRICT, VILLAGE, and COUNTY, its officers, employees and elected officials from and against any claims, liability or judgments resulting from, or caused by, the negligence or willful conduct of such consultant and/or contractor.

7.3 Nothing contained herein shall be construed as prohibiting the COUNTY, its officials, directors, officers, agents and employees, from defending through the selection and use of their own agents, attorneys and experts, any claims, suits, demands, liens, proceedings and actions brought against them. Pursuant to Illinois law, any attorney representing the COUNTY, under this paragraph or paragraph 7.1 is to be the DuPage County State’s Attorney’s Office, in accord with the applicable law. The COUNTY’S participation in its defense shall not remove the PARK DISTRICT and the VILLAGE’S duty to indemnify, defend, and hold the COUNTY harmless, as set forth above. Moreover, indemnity as provided in this AGREEMENT shall not be limited by reason of any insurance coverage maintained by the PARK DISTRICT and the VILLAGE, or their consultants, contractors or agents. The PARK DISTRICT and the VILLAGE’S indemnification of the COUNTY shall survive the termination, or expiration, of this AGREEMENT.

8.0 AMENDMENT OR MODIFICATION OF THIS AGREEMENT.

8.1 The parties may modify or amend terms of this AGREEMENT only by a written document duly approved and executed by both parties, excluding term extensions as provided for in the following provision.

8.2 Notwithstanding Paragraph 8.1, above, the term for performing this AGREEMENT may be extended by any suitable COUNTY designated form, signed by both parties without formal amendment pursuant to Paragraph 8.1, above.

9.0 TERM OF THIS AGREEMENT.

9.1 The term of this AGREEMENT shall begin on the date the AGREEMENT is fully executed, and shall continue in full force and effect until the earlier of the following occurs:

9.1.1 January 31, 2024 or to a new date agreed upon by the parties.

9.1.2 The completion by the PARK DISTRICT, VILLAGE and COUNTY of their respective obligations under this AGREEMENT, in the event such completion occurs before January 31, 2024.

10.0 ENTIRE AGREEMENT.

10.1 This AGREEMENT, including matters incorporated herein, contains the entire AGREEMENT between the parties.

10.2 There are no other covenants, warranties, representations, promises, conditions or understandings, either oral or written, other than those contained herein.

10.3 This AGREEMENT may be executed in one or more counterparts, each of which shall for all purposes be deemed to be an original and all of which shall constitute the same instrument.

10.4 In the event of a conflict between the terms or conditions of this AGREEMENT and any term or condition found in any exhibit or attachment, the terms and conditions of this AGREEMENT shall prevail.

11.0 SEVERABILITY.

11.1 In the event any provision of this AGREEMENT is held to be unenforceable or invalid for any reason, the enforceability thereof shall not affect the remainder of the AGREEMENT. The remainder of this AGREEMENT shall be construed as if not containing the particular provision and shall continue in full force, effect, and enforceability, in accordance with its terms.

12.0 GOVERNING LAW.

12.1 The laws of the State of Illinois shall govern this AGREEMENT as to both interpretation and performance.

12.2 The venue for resolving any disputes concerning the parties' respective performance, or failure to perform, under this AGREEMENT, shall be the judicial circuit court for DuPage County.

13.0 NOTICES.

13.1 Any required notice shall be sent to the following addresses and parties:

Brian Mc Dermott
Director of Enterprise Services
Elmhurst Park District
186 S. West Ave.
Elmhurst, IL 60126

Greg Gola
Director, Parks, Recreation, and Fleet Services
Village of Villa Park
11 West Home Ave.
Villa Park, IL 60181

Mary Beth Falsey
Water Quality Supervisor
DuPage County Stormwater Management
421 N. County Farm Road
Wheaton, Illinois 60187

DuPage County State's Attorney's Office
ATTN: Civil Bureau
503 N. County Farm Rd.
Wheaton, Illinois 60187

14.0 WAIVER OF/FAILURE TO ENFORCE BREACH.

14.1 The parties agree that the waiver of, or failure to enforce, any breach of this AGREEMENT by the remaining party shall not be construed, or otherwise operate, as a waiver of any future breach of this AGREEMENT. Further the failure to enforce any particular breach shall not bar or prevent the remaining party from enforcing this AGREEMENT with respect to a different breach.

15.0 NO WAIVER OF TORT IMMUNITIES

15.1 Nothing contained in any provision of this Agreement is intended to constitute nor shall constitute a waiver of the defenses, privileges or immunities available to the parties under the Illinois Local Governmental and Governmental Employees Tort Immunity Act.

IN WITNESS OF, the parties set their hands and seals as of the date first written above.

COUNTY OF DUPAGE

____

Daniel J. Cronin,
Chairman

ATTEST:

____

Jean Kaczmarek,
County Clerk

VILLAGE OF VILLA PARK

____

Nick Cuzzone
Village President

ATTEST:

____

ELMHURST PARK DISTRICT

____

Vince Spaeth
President

ATTEST:

____

Agenda Item No: 16.a

Village Board of Trustees Agenda Item Report

Meeting Date: January 24, 2022
Submitted by: Suzanne McVey
Submitting Department: Village Manager's Office
Item Type: Report/Presentation
Agenda Section: Executive Session

Subject:
Pursuant to to the General Provisions of the Open Meetings Act 5ILCS/120
1. (c)(1) regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees;
2. (c)(21) Discussion of Closed Session Minutes.

Suggested Action:

Attachments:
1.24.2022 Executive Session Agenda.docx

Village of Villa Park

20 South Ardmore Avenue, Villa Park, Illinois 60181-2696

Nick Cuzzone, Village President
Hosanna Korynecky, Village Clerk

Phone: (630) 834-8500
Fax: (630) 834-8967
TDD: (630) 834-8589

EXECUTIVE SESSION **January 24, 2022**

Agenda

1. Call Meeting to Order

2. Roll Call

3. Approve Minutes

4. Executive Session – 5ILCS 120/2

   a. (c) (1) Regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees;
   b. (c) (21) Discussion of Closed Session Minutes

5. Adjournment