



**VILLAGE OF FOREST PARK
COUNCIL MEETING AGENDA**
Monday, September 9, 2024
Lower Level of Village Hall
7:00 PM

In-Person and Via Live Stream: Click [Here](#)
Dial-In Live Stream: 312-626-6799; Webinar ID 7018 5516 Passcode: 058948

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE AUGUST 26, 2024 REGULAR MEETING OF THE COUNCIL

PUBLIC COMMENT: - emailed public comment can be sent to the village clerk at ybelmonte@forestpark.net
prior to 6:30 p.m. the day of the meeting

COMMUNICATIONS:

DEPARTMENT REPORTS:

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Presentation: Housing Forward
2. Ordinance Waiving Bid and Authorizing the Acceptance of A Proposal for the Purchase Of Training Equipment for the Village of Forest Park Fire Department
3. Ordinance Authorizing the Purchase of a 2024 XT56 Freightliner Pro Forestry Combo Truck
4. Ordinance Amending Section 3-3-6 Entitled License Fee and Number of Chapter 3 Entitled Liquor Control of Title 3 Entitled Business and License Regulations – Babs Comedy Club, 7316 Madison St.
5. Resolution Approving and Ratifying the Execution of a Grant Agreement by and between the Office of the Attorney General, State of Illinois, and the Village of Forest Park for a FY25 Organized Retail Theft Crime Grant
6. Resolution Authorizing and Approving Disposal of Surplus Property: PD Receivers and In Car Cameras
7. Approval: Motion to Direct the Board of Fire & Police Commissioners to Promote One (1) Fire Lieutenant and Hire One (1) Firefighter
8. Approval: Appointment or Reappointment of the Following Individuals to the Respective Board/Commission:
 - a. Jordan Kuehn Planning & Zoning Commission expires:4/30/2028
9. Approval: Senior Trip Contract to Teatro Zinzanni
10. Approval: Solicitation Request: Kiwanis Peanut Days
11. Approval: Banner Request- Hepzibah, Chamber of Commerce: Casket Races, Wine Walk, and Shop Small Crawl

ADMINISTRATOR'S REPORT

COMMISSIONER REPORTS

ADJOURNMENT

**THE REGULAR MEETING OF THE COUNCIL OF THE
VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS
HELD ON MONDAY EVENING, AUGUST 26, 2024**

Mayor Hoskins led all assembled in the Pledge of Allegiance at 7:00 p.m.

ROLL CALL

Commissioners Maxham, Nero, Voogd and Mayor Hoskins answered the Roll Call. Commissioner Melin-Rogovin was not in attendance.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Maxham and seconded by Commissioner Nero that the minutes from the August 12, 2024, Regular meeting of the Council be approved.

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Melin-Rogovin

The motion carried.

PUBLIC COMMENT

Mr. Dan Riley requested the village install a jersey wall at the end of the 1100 block of Marengo at the alley to deter traffic from traveling the wrong way on the block. Mr. Riley further complimented the Police Chief and staff for their professionalism and coordination with the Oak Park Police when searching for a suspect recently.

Mr. Mark Boroughf reported on his activities with the Historical Society and the Arts Alliance, including the Garden Walk, Garage Galleries, and the upcoming Scarecrow Invasion. In addition, Mr. Boroughf thanked the Fire and Police Departments for attending his recent block party.

Ms. Johnnie Misfer expressed her concerns about recent rat sightings in the area near her house. Ms. Misfer was instructed to follow up with the Department of Public Health and Safety.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

None

APPROVAL OF BILLS:

It was moved by Commissioner Maxham and seconded by Commissioner Nero that the Resolution for the payment of bills be adopted. The bills totaled \$499,056.22.

**R-72-24
APPROVAL OF BILLS IN
THE AMOUNT OF
\$499,056.22
APPROVED**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Melin-Rogovin

The motion carried.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Ms. Laurie Kokenes and Mr. Neil Rembos gave an overview of the Chamber’s activities with respect to the village’s funding. The report covered the period from February 1 through August 1, 2024. Activities included the Next Stop Branding Campaign, a “Welcome New Resident” booklet, which was distributed to 2,800 new residents in the area, monthly blogs, paid social media boosts. There is also a plan to hold a one-day Fall Shopping and Dining event. The chamber expressed their gratitude for the designated funds and their commitment to working with the village. It was discussed that a Special Service Area (SSA) may be desirable to the property owners and the village at some point.

**CHAMBER OF COMMERCE
2024 MARKETING
OVERVIEW**

Ms. Simone Boutette and Mr. Mark Zinning discussed the prospect of the Altenheim purchasing some of the property back from the village. They provided plats and options for the Village Council to consider. Currently part of their property has a zero lot line. They would like to establish a buffer around the property, provide additional parking and potentially add a bike path.

**ALTENHEIM PROPERTY
PURCHASE PROPOSAL
PRESENTATION**

**O-25-24
ORDINANCE GRANTING
CONDITIONAL USE FOR A
CANNABIS DISPENSARY
AT 7216 CIRCLE AVE.
APPROVED**

It was moved by Commissioner Nero and seconded by Commissioner Maxham that the Ordinance granting a conditional use permit for a Cannabis Dispensary in the B-2 District in the Village of Forest Park, Cook County, Illinois re: PZC 2024-06: 7216 Circle Avenue be adopted. It was discussed that the applicant currently has a state dispensary license, and they expect to be open for business by the end of January, 2025.

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Melin-Rogovin

The motion carried.

**R-73-24
RESOLUTION APPROVING
SPECS AND BIDDING FOR
FERDINAND WATERMAIN
AND STORM SEWER
REPLACEMENT AND
FERDINAND AND ADAMS
RESURFACING
APPROVED**

It was moved by Commissioner Voogd and seconded by Commissioner Nero that the Resolution approving the specifications and authorizing the advertising of bids for the Village of Forest Park Ferdinand Avenue Watermain and Storm Sewer Replacement and Ferdinand Avenue and Adams Street Resurfacing Project be adopted.

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Melin-Rogovin

The motion carried.

**R-74-24
RESOLUTION
AUTHORIZING IEPA LEAD
SERVICE LINE INVENTORY
GRANT AGREEMENT
APPROVED**

It was moved by Commissioner Voogd and seconded by Commissioner Nero that the Resolution authorizing acceptance and execution of a State of Illinois, Illinois Environmental Protection Agency Lead Service Line Inventory Grant Agreement for FY 2024 be adopted.

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Melin-Rogovin

The motion carried.

**R-75-24
RESOLUTION APPROVING
PAY REQUEST FOR
WILCOX AND FERDINAND
RESURFACING
APPROVED**

It was moved by Commissioner Voogd and seconded by Commissioner Nero that the Resolution approving Pay Request #3 (Final) for the 2023 Wilcox & Ferdinand Motor Fuel Tax (MFT) Resurfacing Improvements Project to A-Lamp Concrete Contractors, Inc. be adopted.

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Melin-Rogovin

The motion carried.

It was moved by Commissioner Voogd and seconded by Commissioner Nero that the Resolution approving Pay Request #1 (Final) for the Fillmore Street Brick Patching Program from LPS Pavement Company be adopted.

**R-76-24
RESOLUTION APPROVING
PAY REQUEST TO LPS
PAVEMENT COMPANY
APPROVED**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Melin-Rogovin

The motion carried.

It was moved by Commissioner Maxham and seconded by Commissioner Nero that the Resolution authorizing the Waiver of the Hiring Freeze for IMRF Employees regarding the hiring of a Full-Time Parking Enforcement Officer and a Full-Time Police Records Clerk be adopted.

**R-77-24
RESOLUTION WAIVING
IMRF HIRING FREEZE
APPROVED**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Melin-Rogovin

The motion carried.

It was moved by Commissioner Maxham and seconded by Commissioner Voogd to approve the execution of an agreement with Drury Lane Theatre, associated with events organized by the Community Center.

**COMMUNITY CENTER
AGREEMENT WITH DRURY
LANE THEATRE
APPROVED**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Melin-Rogovin

The motion carried.

It was moved by Commissioner Voogd and seconded by Commissioner Maxham to approve the requests from Sarah's Inn and Housing Forward to display banners promoting Domestic Violence Action Month (October) and the Housing Forward 14th Annual Compete to Defeat Homelessness fundraiser.

**BANNER REQUESTS
SARAH'S INN AND
HOUSING FORWARD
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Melin-Rogovin

The motion carried.

It was moved by Commissioner Maxham and seconded by Commissioner Nero to approve the Raffle License Application from Housing Forward for their Compete to Defeat Homelessness fundraiser on September 5, 2024, at Robert's Westside.

**RAFFLE LICENSE
APPLICATION HOUSING
FORWARD
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Melin-Rogovin

The motion carried.

It was moved by Commissioner Voogd and seconded by Commissioner Nero to approve the application for use of the Public Way from Living Word Christian Center, for their October 26, 2024, 5K race and from Forest Park Arts Alliance to hold their Fiber Flash Event in Constitution Court from November 1, 2024, through November 01, 2024.

**LIVING WORD AND ARTS
ALLIANCE REQUEST FOR
USE OF PUBLIC WAY
PERMITS
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Melin-Rogovin

The motion carried.

It was moved by Commissioner Maxham and seconded by Commissioner Nero to approve the request from the Girl Scouts of Greater Chicago and Northwest Indiana to hold their annual Fall Product and Cookie sale, beginning September 20, 2024, through January 25, 2025.

**GIRL SCOUTS
FUNDRAISING REQUEST
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Melin-Rogovin

The motion carried.

It was moved by Commissioner Voogd and seconded by Commissioner Melin-Rogovin to approve the request from the Forest Park Chamber of Commerce to display banners promoting their sidewalk sale and to ratify the request from the Forest Park Theatre to display banners promoting their production of Pericles, which is occurring August 9-11 and August 16-18, 2024.

**BANNER REQUESTS
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Melin-Rogovin

The motion carried.

It was jointly moved and seconded by the Village Council to approve the Mayor’s Proclamation celebrating the 100th Anniversary of the League of Women Voters Oak Park and River Forest. Clerk Belmonte read the proclamation aloud

**PROCLAMATION LEAGUE
OF WOMEN VOTERS OAK
PARK AND RIVER FOREST**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Voogd and Mayor Hoskins

NAYES: None

ABSENT: Commissioner Melin-Rogovin

The motion carried.

ADMINISTRATOR’S REPORT:

Administrator Entler reported that for the first time ever, she was able to attend the Garage Galleries, adding that the event was fantastic and so was the media coverage. Administrator Entler congratulated the Arts Alliance on the success of the event.

COMMISSIONER'S REPORTS:

Commissioner Maxham commented on her attendance at Garage Galleries and what a success the event was. In addition, the commissioner expressed her thanks to the Chamber of Commerce and Mark Borough.

Commissioner Nero reported that the Department of Health and Safety and the Village Administrator have been busy working with new businesses to grow Forest Park. The commissioner further warned about the excessive heat expected in the next couple of days, reminding residents to check on their neighbors and the elderly. Last, Commissioner Nero commented about rodents in Forest Park. The answer lies with the property owners, who need to be sure to maintain the upkeep of their property, remove brush and debris, and to be sure to keep trash containers closed. The Building Department will help work with residents to curb the rodent population.

Commissioner Voogd echoed the sentiments regarding the Garage Galleries event, adding that our Public Works crews contributed by running the street sweeper through the alleys that were hosting artists in advance of the event. The commissioner further announced that the Fall Clean Up event will be held on Saturday, September 21, and information and signup links will be posted soon. Last, the commissioner acknowledged that today is Women's Equality Day, commemorating the signing of the 19th Amendment to the Constitution, giving Women the right to vote. Commissioner Voogd expressed her thanks to those who fought and to the women leaders in Forest Park.

Mayor Hoskins expressed congratulations to the Bloc Dispensary, for their successfully obtaining a conditional use permit for a cannabis dispensary at 7216 Circle Avenue. In addition, the mayor announced that Parkway Dispensary on Madison passed their final inspection from the state last week and should be open in September. Last, the mayor announced that the Village Council is not going to have a closed session meeting this evening, due to the absence of Commissioner Melin-Rogovin.

ADJOURNMENT

There being no further business to be addressed, Commissioner Nero moved, and Commissioner Maxham seconded to adjourn. The motion carried.

Mayor Hoskins declared the meeting adjourned at 8:02 P.M.

Respectfully submitted,

Vanessa Belmonte, Village Clerk

RESOLUTION No.

BE IT RESOLVED by the Council of the Village of Forest Park, Cook County, Illinois, that we dispense with the reading of the individual bills inasmuch as each department head has approved and signed bills in the following aggregate amount for their respective departments.

Refunds and Allocations	1,522.00
Public Affairs	9,256.85
Police Department	2,298.41
Accounts & Finance (Clerks Office)	171,045.32
Accounts & Finance (Fire Department)	35,579.14
Department of Health & Safety	5,617.25
Streets and Public Improvements	103,199.46
Public Property	28,239.88
Seizure	1,734.99
Federal Customs	4,546.44
TIF	3,178.25
VIP	35,495.92
Water Department	46,924.03
TOTAL	\$ 448,637.94

ADOPTED BY THE Council of the Village of Forest Park this 9th Day of September 2024

Ayes:
Nays:
Absent:

Rory Hoskins, Mayor

ATTEST:

Vanessa Belmonte, Village Clerk



Account Number	Vendor	Invoice Date	Amount
100-00-000-2200-005	Franzen Plumbing Inc	05/28/2024	400.00
100-00-000-4480-110	Christopher Ware	07/17/2024	402.00
100-00-000-4480-110	Latrice Harris	08/27/2024	720.00
		Refunds and Allocations	1,522.00



Account Number	Vendor	Invoice Date	Amount
100-10-101-6100-100	Storino Ramello & Durkin	07/31/2024	4,011.37
100-10-101-6100-100	Storino Ramello & Durkin	07/31/2024	42.00
100-10-101-6100-100	Storino Ramello & Durkin	07/31/2024	260.40
100-10-101-6120-305	FOP Lodge #24	08/27/2024	480.00
100-10-101-6145-290	Lindsey Hankus	08/16/2024	33.98
100-10-101-6145-290	Mark Maylath	08/16/2024	79.37
100-10-101-6150-152	Verizon Wireless	08/22/2024	258.86
100-10-101-6150-152	Verizon Wireless	08/22/2024	42.31
100-11-111-6100-115	Grant Writing Consultants LLC	09/01/2024	1,875.00
100-11-111-6100-115	Lauterbach & Amen LLP	08/20/2024	1,200.00
100-11-111-6110-110	ITsavvy LLC	07/29/2024	973.56
		Public Affairs	9,256.85



Account Number	Vendor	Invoice Date	Amount
100-12-121-6120-305	Tom McNamara	08/18/2024	126.00
100-12-121-6145-306	Animal Care League	07/31/2024	620.00
100-12-123-6145-202	American Mobile Shredding and Recycling	08/21/2024	950.00
100-12-123-6145-202	Bio-One Chicago LLC.	08/14/2024	100.00
100-12-123-6145-291	Tom Cannon	08/21/2024	167.41
100-12-127-6145-100	Special T Unlimited	08/13/2024	335.00
		Police Department	2,298.41



Account Number	Vendor	Invoice Date	Amount
100-21-211-5005-002	Blue Cross-Blue Shield of Ill	08/16/2024	146,898.29
100-21-211-6110-110	Xerox Financial Services	08/10/2024	129.78
100-21-211-6140-140	Costco	08/28/2024	130.00
100-21-211-6140-140	Quill	08/13/2024	86.79
100-21-211-6140-140	Quill	08/14/2024	74.91
100-21-211-6140-140	Quill	08/14/2024	97.82
100-21-211-6150-150	AT&T	08/25/2024	120.57
100-21-211-6150-150	AT&T	08/25/2024	60.29
100-21-211-6150-150	AT&T	08/25/2024	52.45
100-21-211-6150-150	AT&T LONG DISTANCE	08/04/2024	3.60
100-21-211-6160-001	Alliant Insurance Services Inc - 8377	08/13/2024	270.00
100-21-211-6190-003	POLICE PENSION FUND	09/09/2024	9,947.00
100-21-211-6190-004	Firefighters Pension Fund	09/09/2024	9,947.00
100-21-211-7000-080	GFC Leasing - WI	08/17/2024	94.61
100-21-211-7000-080	Pitney Bowes Inc	08/08/2024	198.00
100-21-211-7000-080	Xerox Financial Services	08/10/2024	1,684.21
100-22-221-6310-410	Grant Writing Consultants LLC	09/01/2024	1,250.00
Accounts and Finance (Clerks Office)			171,045.32



Account Number	Vendor	Invoice Date	Amount
100-30-301-7000-040	Municipal Emergency Services Inc	08/16/2024	1,820.31
100-30-302-6110-150	Verizon Wireless	08/22/2024	169.24
100-30-302-6110-200	Municipal Emergency Services Inc	08/12/2024	943.21
100-30-302-6145-100	Eagle Engraving Inc	08/26/2024	12.35
100-30-302-6145-100	Witmer Public Safety Group	08/14/2024	406.05
100-30-302-6145-105	Mark Maylath	08/01/2024	111.38
100-30-302-6145-105	Ray O'Herron Co Inc	08/22/2024	98.99
100-30-302-6145-105	William Toth	08/15/2024	196.56
100-30-302-6145-321	State Chemical Industrial Products	08/15/2024	310.97
100-30-302-6150-122	Taylor'd Systems LLC	08/12/2024	31,387.50
100-30-303-6145-300	Mckesson Medical	08/13/2024	70.92
100-30-303-6145-300	Zoll Medical Corp	08/14/2024	51.66
	Accounts and Finance (Fire Department)		35,579.14



Account Number	Vendor	Invoice Date	Amount
100-40-401-5000-017	AMS Electric Inc	07/19/2024	1,890.00
100-40-401-5000-017	B&F Construction Code Service	08/26/2024	240.00
100-40-401-5000-017	Raymond Traynor	08/26/2024	900.00
100-40-402-6100-100	Storino Ramello & Durkin	07/31/2024	126.00
100-40-402-6141-003	Christopher Burke Engineering LTD	08/13/2024	525.00
100-40-402-6141-003	Christopher Burke Engineering LTD	08/13/2024	487.50
100-40-402-6141-003	Christopher Burke Engineering LTD	08/13/2024	448.75
100-40-403-6150-226	Cook County Dept of Public Health	08/07/2024	1,000.00
	Department of Health and Safety		5,617.25



Account Number	Vendor	Invoice Date	Amount
100-50-502-6140-202	HOME DEPOT CREDIT	07/19/2024	100.24
100-50-502-6185-112	Republic Services #551	08/15/2024	2,704.00
100-50-502-6185-501	Republic Services #551	08/15/2024	45,188.90
100-50-502-6185-502	Republic Services #551	08/15/2024	31,949.09
100-50-502-6185-503	Republic Services #551	08/15/2024	4,494.15
100-50-502-6185-505	West Cook County Solid Waste	07/31/2024	17,739.04
100-50-502-6185-505	West Cook County Solid Waste	07/31/2024	80.75
100-50-502-6185-505	West Cook County Solid Waste	07/31/2024	943.29
	Streets and Public Improvements		103,199.46



Account Number	Vendor	Invoice Date	Amount
100-55-552-6145-100	Joseph Decosola	08/24/2024	100.00
100-55-552-6180-101	HOME DEPOT CREDIT	07/16/2024	59.94
100-55-552-6180-114	Case Lots Inc	08/08/2024	598.80
100-55-552-6180-114	First Ayd Corp.	08/08/2024	444.07
100-55-552-6180-114	Military & Police Supply	07/30/2024	60.00
100-55-553-6180-160	Com Ed	08/15/2024	74.27
100-55-555-6180-100	Comcast	08/08/2024	200.00
100-55-555-6180-100	Colley Elevator Co	08/01/2024	292.00
100-55-555-6180-100	Quill	08/13/2024	302.22
100-55-555-6180-100	Quill	08/14/2024	905.89
100-55-555-6180-100	PremiStar-North	08/27/2024	516.00
100-55-555-6180-110	Comcast	08/12/2024	2.10
100-55-555-6180-120	Linde Gas North America LLC	08/13/2024	159.90
100-55-555-6180-130	Case Lots Inc	07/31/2024	469.80
100-55-555-6180-130	PremiStar-North	08/13/2024	694.00
100-55-555-6180-140	Comcast	08/07/2024	2.10
100-55-555-6180-140	Case Lots Inc	08/08/2024	285.10
100-55-570-6155-101	Mohr Oil Company	08/14/2024	13,795.48
100-55-570-6155-101	Superior Petroleum Marketers	08/20/2024	867.75
100-55-570-6155-106	Battery Service Corporation	08/19/2024	1,049.65
100-55-570-6155-106	Currie Motors Chevrolet	08/06/2024	1,424.06
100-55-570-6155-106	Currie Motors Chevrolet	08/15/2024	(206.41)
100-55-570-6155-106	Currie Motors Chevrolet	08/15/2024	11.07
100-55-570-6155-106	Currie Motors Chevrolet	08/16/2024	219.65
100-55-570-6155-106	Factory Motor Parts Co	08/12/2024	135.00
100-55-570-6155-106	Factory Motor Parts Co	08/13/2024	248.93
100-55-570-6155-106	Factory Motor Parts Co	08/13/2024	138.54
100-55-570-6155-106	Factory Motor Parts Co	08/14/2024	29.91
100-55-570-6155-106	Factory Motor Parts Co	08/19/2024	128.45
100-55-570-6155-106	Kimball Midwest	07/29/2024	318.30
100-55-570-6155-106	Lindco Equipment Sales Inc	08/15/2024	473.94
100-55-570-6155-106	Standard Equipment Co.	08/15/2024	134.40
100-55-570-6155-106	Standard Equipment Co.	08/15/2024	33.99
100-55-570-6155-106	Waytek INC	08/14/2024	260.99
100-55-570-6155-106	Waytek INC	08/22/2024	339.37
100-55-570-6155-110	Snap on Industrial	08/14/2024	136.64
100-55-570-6155-112	Bernie's Saw & Supply Inc	08/20/2024	57.00



Account Number	Vendor	Invoice Date	Amount
100-55-570-6155-112	Commercial Tire Service	08/16/2024	181.60
100-55-570-6155-112	Commercial Tire Service	08/20/2024	310.38
100-55-580-6180-302	Davis Tree Care	08/22/2024	750.00
100-55-580-6180-302	West Central Municipal Conf	08/19/2024	575.00
100-55-585-6180-305	U.S. Arbor Products Inc	08/06/2024	830.00
100-55-585-6180-322	U.S. Arbor Products Inc	08/06/2024	830.00
		Public Property	28,239.88



Account Number	Vendor	Invoice Date	Amount
230-00-000-6150-152	Verizon Wireless	08/22/2024	211.55
230-00-000-6900-230	Ray O'Herron Co Inc	06/12/2024	693.02
230-00-000-6900-230	Ray O'Herron Co Inc	06/12/2024	693.02
230-00-000-6900-230	Ray O'Herron Co Inc	06/15/2024	9.95
230-00-000-6900-230	Joe Schick	08/06/2024	127.45
		Seizure	1,734.99



Account Number	Vendor	Invoice Date	Amount
232-00-000-6900-231	Grant Writing Consultants LLC	09/01/2024	1,875.00
232-00-000-6900-231	Ray O'Herron Co Inc	08/20/2024	2,198.87
232-00-000-6900-231	Ray O'Herron Co Inc	08/21/2024	69.99
232-00-000-6900-231	Ray O'Herron Co Inc	08/22/2024	402.58
		Federal Customs	4,546.44



Account Number	Vendor	Invoice Date	Amount
302-00-000-6100-100	Storino Ramello & Durkin	07/31/2024	315.00
302-00-000-6100-100	Storino Ramello & Durkin	07/31/2024	703.50
302-00-000-6185-700	Christopher Burke Engineering LTD	08/13/2024	170.00
304-00-000-6100-100	Storino Ramello & Durkin	07/31/2024	1,412.25
304-00-000-6100-100	Storino Ramello & Durkin	07/31/2024	315.00
309-00-000-6100-100	Storino Ramello & Durkin	07/31/2024	262.50
		TIF	3,178.25



Account Number	Vendor	Invoice Date	Amount
312-00-000-6100-100	Storino Ramello & Durkin	07/31/2024	446.25
312-00-000-6150-152	Verizon Wireless	08/22/2024	38.01
312-00-000-7000-130	Christopher Burke Engineering LTD	08/13/2024	22,907.50
312-00-000-7000-130	Christopher Burke Engineering LTD	08/13/2024	6,043.52
312-00-000-7000-312	K-Five Hodgkins LLC	08/01/2024	77.44
312-00-000-7000-312	K-Five Hodgkins LLC	08/05/2024	32.64
312-00-000-7000-312	K-Five Hodgkins LLC	08/07/2024	51.20
312-00-000-7000-312	K-Five Hodgkins LLC	08/08/2024	28.16
312-00-000-7000-312	K-Five Hodgkins LLC	08/09/2024	58.24
312-00-000-7000-312	K-Five Hodgkins LLC	08/13/2024	56.32
312-00-000-7000-312	K-Five Hodgkins LLC	08/14/2024	32.64
312-00-000-7000-312	K-Five Hodgkins LLC	08/16/2024	32.00
312-00-000-7000-312	Utility Concrete Products LLC	07/18/2024	5,692.00
		VIP	35,495.92



Account Number	Vendor	Invoice Date	Amount
501-80-800-6100-100	Storino Ramello & Durkin	07/31/2024	210.00
501-80-800-6110-105	Verizon Wireless	08/22/2024	36.01
501-80-800-6120-500	Allison Moreira	08/28/2024	1,500.00
501-80-800-6120-500	Charles Hunter	08/28/2024	1,500.00
501-80-800-6120-500	Carla Taylor	08/28/2024	1,500.00
501-80-800-6120-500	James Ray	08/28/2024	1,500.00
501-80-800-6120-500	Larry & Ladora McCool	08/28/2024	1,500.00
501-80-800-6120-500	Ruben Chairez	08/28/2024	1,500.00
501-80-800-6120-500	Sherry Miller	08/28/2024	1,500.00
501-80-800-6150-150	AT&T	08/25/2024	64.26
501-80-800-6150-154	Com Ed	08/14/2024	157.67
501-80-800-6150-154	Com Ed	08/15/2024	23.18
501-80-800-6800-150	Centurion Plumbing Company	08/21/2024	13,187.01
501-80-800-6800-151	Clear View	08/21/2024	5,758.61
501-80-800-6800-151	Core & Main LP	08/16/2024	1,385.00
501-80-800-6800-151	Elmhurst Chicago Stone Company	05/16/2024	1,180.00
501-80-800-6800-151	Elmhurst Chicago Stone Company	08/15/2024	1,015.00
501-80-800-6800-153	Comcast	08/06/2024	86.90
501-80-800-6800-176	Core & Main LP	08/15/2024	276.20
501-80-800-7000-006	Christopher Burke Engineering LTD	08/13/2024	3,100.44
501-80-800-7000-006	Christopher Burke Engineering LTD	08/13/2024	9,943.75
	Water Department		46,924.03

**AN ORDINANCE WAIVING BID AND AUTHORIZING THE ACCEPTANCE
OF A QUOTE FOR THE PURCHASE OF TRAINING EQUIPMENT FOR
THE VILLAGE OF FOREST PARK FIRE DEPARTMENT**

WHEREAS, pursuant to Section 1-8A-7 of the Village Code of the Village of Forest Park, the corporate authorities of the Village of Forest Park (the “Village”) may, by four-fifths vote of all Council members then holding office, waive the competitive bidding requirements of Section 1-8A-7 of the Village Code; and

WHEREAS, Taylor’d Systems, LLC (“Taylor’d”) has submitted a Quote (“Quote”) to provide fire training equipment (“Fire Prop”) to the Village and is the only provider currently available to do so; and

WHEREAS, the corporate authorities of the Village believe that, as the sole provider, Taylor’d is uniquely qualified to provide the Fire Prop to the Village; and

WHEREAS, the corporate authorities of the Village find it advisable, necessary and in the best interest of the public to waive the requirement of Section 1-8A-7 of the Village Code to waive the competitive bidding requirements, and to accept the Quote from Taylor’d regarding Fire Prop.

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

Section 1. The foregoing recital clauses to this Ordinance are adopted by the corporate authorities as their findings of fact and are incorporated herein by specific reference.

Section 2. The corporate authorities of the Village hereby waive the requirement of Section 1-8A-7 of the Village Code, and hereby accept the Quote from Taylor’d in the amount of Sixty-Two Thousand Seven Hundred Seventy-Five and 00/100 Dollars (\$62,775.00), one-half

(1/2) due upon order and balance due upon delivery, a copy of which Quote is attached hereto as Exhibit A.

Section 3. The Village Fire Chief is hereby authorized to execute, and his prior execution thereof approved and ratified, the Quote on behalf of the Village.

Section 4. The officials, officers and employees of the Village are hereby authorized to take such further actions and execute such documents as are necessary to carry out the purpose and intent of this Ordinance and the Quote.

Section 5. This Ordinance shall be in full force and effect upon its adoption.

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois, this 9th day of September, 2024.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 9th day of September, 2024.

Rory E. Hoskins, Mayor

ATTESTED:

Vanessa Belmonte, Village Clerk

EXHIBIT A

**Taylor'd Systems, LLC
Quote for Fire Training Prop**



Date	8/12/24	Quote Number	
Customer Name	Forest Park Fire Department		240812ER03
Delivery Address	7625 Wilcox	Phone Number	
City, State, Zip	Forest Park, IL 60563		(630) 618-8963
Email	ahannan@forestpark.net		

Thank you for allowing Taylor'd Systems, LLC to help with your on-site training. The following serves as a quote, valid for 30 days. The current estimated lead time is 8-10 months from order deposit. Lead times are confirmed at the time of first deposit.

Quantity: 1 Taylor'd Prop – Series 12 _____ \$57,800.00 ea

- Forcible entry doors (inner and outer swing)
- Adjustable pitch roof
 - 8' wide set (Roof receiver and roof slide)
 - Extension arms for flat roof
- Ground level window (Rebar, sash, and ventilation)
 - Denver drill insert
- 2nd Story bailout window
 - 2 vertical bars and 1 horizontal bar to change window dimensions
 - D-ring for tie off
- Wall breach and garage door simulation receivers
 - Holds a framed wall
 - Holds 2 sheets of OSB or like material
- 30" x 30" man hatch
- Confined space and entanglement
 - Two wall sets (2 floor and 2 on ceiling catches)
 - Floors predrilled with zerks
- Safety rails and chain
- Wheel set and manual crank jack
 - 4 pivoting casters with pivot locks
- Ladder to 2nd story
- Exterior and accessories power coated
- Floors coated with anti-slip coating

Taylor'd Systems, LLC

12802 E. Indiana Avenue
Spokane Valley, WA 99216

Sales@taylord.com
509-919-2527



Optional Upgrades

Quantity: 1	12' wide roof set upgrade from 8'	\$ 975.00 ea
0	Staircase with 90 degree turn that interchanges with roof prop	\$ 13,500.00 ea
0	22' Hydraulic tilt trailer equipped with winch	\$ 19,800.00 ea
0	34' Hydraulic tilt trailer equipped with winch	\$ 34,950.00 ea
0	20' tool container painted	\$ 14,520.00 ea
0	Tru Blue IQ prop attachment	\$ 3,925.00 ea

Delivery \$ 4,000.00

- Note: This is an estimate based on current transportation cost. Official cost will be sent closer to ship date.

Total Prop Quote \$ 62,775.00

(Sales tax excluded)

Prop Clarifications:

- Price does not include the cost of equipment for offload. Forklift needs to have minimum 6' long forks and be rated at 8,000 lbs or greater.
- The customer is responsible for any local laws or ordinances pertaining to the Taylor'd Prop.
- * To secure an order, half down is required. The remaining half is due before the order ships.
- Delivered size for Series 12: 12'6" L x 8' W x 8'9" H, area needed for training 17' L x 14' W X 15'9" H. Approximate weight 5,000 lbs.
- Sales tax is excluded. Customer to provide a tax-exempt certificate or tax will be added.

I agree to the above pricing and clarifications:

Signature: *Phil Chinappetta*
 Print Name: Phil Chinappetta
 Date: 8/21/24

Taylor'd Systems, LLC

12802 E. Indiana Avenue
Spokane Valley, WA 99216

Sales@taylord.com
509-919-2527



Buyer understands that the intended use of Taylor'd System's (hereafter "Seller") goods involves risks and dangers which include, without limitation, the potential for serious bodily injury, disability, paralysis and loss of life, loss of or damage to equipment/property, exposure to extreme conditions and circumstances, accidents, inadequate safety measures, participants of varying skill levels, and other undefined risks and dangers which may not be readily foreseeable or are, or otherwise may be, presently unknown. Buyer understands and expressly assumes all such risks and responsibility for any damages, liabilities, losses, or expenses, which directly or indirectly arise from the inherently dangerous nature of Buyer's fire training or related activities, and/or the use of the goods identified within the attached quote or purchase order. Buyer hereby releases, waives, and covenants not to sue Seller for claims or liability related to Buyer's use of the Seller's goods. Further, by accepting the quote attached hereto, or by submitting a purchase order for the same, Buyer agrees to indemnify, defend and hold Seller harmless from any liability, claims, demands, and damages resulting from personal injury and/or property damage to third parties, of any kind or nature which may arise out of, result from, or relate to Buyer's or any other party's use of the goods in the attached quote or purchase order. Buyer specifically agrees to indemnify, defend and hold Seller and its officers, directors, partners, members, agents, employees, affiliates, (collectively "Seller's Indemnified Parties") harmless from and against any and all liabilities, claims, damages, costs, expenses, suits or judgments paid or incurred by any of Seller's Indemnified Parties arising from or related to the purchase of Seller's Props and/or the goods identified within the attached quote or purchase order. Buyer shall not be obligated to defend or indemnify Seller for claims arising out of the sole negligence or willful misconduct of the Seller or its agents or employees.

The undersigned certifies that the obligations herein were mutually negotiated and agreed to.

Buyer's Signature: *Phil Chippetta*

Buyer's Printed Name: Phil Chippetta

Date: 8/21/24

Taylor'd Systems, LLC

12802 E. Indiana Avenue
Spokane Valley, WA 99216

Sales@taylord.com
509-919-2527

VENDOR/CONTRACTOR/SUBCONTRACTOR INFORMATION REPORTING FORM

Business Name or Name of Sole Proprietor: TAYLOR'D SYSTEMS LLC

The Village of Forest Park is required under Section 200/18-50.2 of the Illinois Property Tax Code (35 ILCS 200/18-50.2) to collect and electronically publish information from vendors/contractors, and sub-vendors/subcontractors pertaining to their status as a minority-owned, women-owned, or veteran-owned business. Answers to the following questions will be electronically published on the Village's website in compliance with the Property Tax Code's vendor information collection and reporting requirements. Current Village Vendors/sub-vendors/contractors/subcontractors should return this form to the Village within thirty (30) days of receipt of this form from the Village. Vendors/Contractors seeking contract award are required to return this completed form with their submittal to the Village.

Additionally, vendors/contractors are required to provide this form to all sub-vendors/subcontractors providing goods, work, or services to the Village and shall return completed forms to the Village Clerk's Office prior to the subcontractor's performance of work or services.

1. A "minority-owned business" means a business which is at least 51% owned by one or more minority persons, or in the case of a corporation, at least 51% of the stock in which is owned by one or more minority persons; and the management and daily business operations of which are controlled by one or more of the minority individuals who own it. 30 ILCS 575/2(A)(3)

A "women-owned business" means a business which is at least 51% owned by one or more women, or, in the case of a corporation, at least 51% of the stock in which is owned by one or more women; and the management and daily business operations of which are controlled by one or more of the women who own it. 30 ILCS 575/2(A)(4)

A "veteran-owned business" means a small business (i) that is at least 51% owned by one or more qualified veterans living in Illinois or, in the case of a corporation, at least 51% of the stock of which is owned by one or more qualified veterans living in Illinois; (ii) that has its home office in Illinois; and (iii) for which items (i) and (ii) are factually verified annually by the Illinois Department of Central Management Services. 30 ILCS 500/45-57(e).

Is your business a

- | | | |
|---|------------------------------|--|
| Minority-owned business as defined by 30 ILCS 575/2(A)(3) | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Women-owned business as defined by 30 ILCS 575/2(A)(4) | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Veteran-owned business as defined by 30 ILCS 500/45-57(e) | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

A business may indicate a "yes" answer for more than one category.

2. Has your business received certification from a certifying agency/organization? If not please check "not certified." If certified, please check all applicable certifications and indicate for which category(ies) identified in Question 1 your business is certified.

Not Certified

CMS - Illinois Department of Central Management Services Business Enterprise Program

Minority-owned Women-owned Veteran-owned

CMSDC-Chicago Minority Supplier Development Council

Minority-owned Women-owned Veteran-owned

City of Chicago

Minority-owned Women-owned Veteran-owned

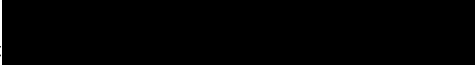
Cook County

Minority-owned Women-owned Veteran-owned

- CTA-Chicago Transit Authority
 - Minority-owned
 - Women-owned
 - Veteran-owned
- METRA
 - Minority-owned
 - Women-owned
 - Veteran-owned
- PACE
 - Minority-owned
 - Women-owned
 - Veteran-owned
- IDOT-Illinois Department of Transportation
 - Minority-owned
 - Women-owned
 - Veteran-owned
- WBDC-Women's Business Development Center
 - Minority-owned
 - Women-owned
 - Veteran-owned
- Mid-States Minority Supplier Development Center
 - Minority-owned
 - Women-owned
 - Veteran-owned
- Self-certifying
 - Minority-owned
 - Women-owned
 - Veteran-owned
- Other (Please specify) [Click or tap here to enter text.](#)

3. If you answered "self-certifying" to Question 2, does your business qualify as a small business under the Federal Government's Small Business Administration (SBA) Standards? Please consult the U.S. Small Business Administration website's most current Table of Small Business Size Standards Matched to North American Industry Classification System codes located at [sba.gov/document/support-table-size-standards](https://www.sba.gov/document/support-table-size-standards) to provide the following information.

- Yes, self-certifying, SBA status indicated for business name listed on this form in SAM profile at SAM.gov.
- Yes, self-certifying SBA qualified small business because the average annual receipts for my business's NAICS U.S. industry title [INSERT INDUSTRY TITLE] [Click or tap here to enter text.](#), with an NAICS code of [INSERT NAICS CODE] [Click or tap here to enter text.](#) are less than the size standards (in millions of dollars) as listed in the U.S. Small Business Administration's Table of Small Business Size Standards, dated August 19, 2019.
- Yes, self-certifying SBA qualified small business because the average total employment for my business's NAICS U.S. industry title [INSERT INDUSTRY TITLE] [Click or tap here to enter text.](#), with an NAICS code of [INSERT NAICS CODE] [Click or tap here to enter text.](#) is less than the size standard (in number of employees) as listed in the U.S. Small Business Administration's Table of Small Business Size Standards, dated August 19, 2019.
- No, self-certifying but not an SBA qualified small business.

Signature:  Date: 8/22/2024

Printed Name: Emily Ridnour Title: Operations Manager

Business Name: Taylor'd Systems LLC

Business Address: 12802 E Indiana Ave, Spokane Valley WA 99202

**Request for Taxpayer
Identification Number and Certification**

Go to www.irs.gov/FormW9 for instructions and the latest information.

Give form to the requester. Do not send to the IRS.

Before you begin. For guidance related to the purpose of Form W-9, see *Purpose of Form*, below.

Print or type. See Specific Instructions on page 3.	1 Name of entity/individual. An entry is required. (For a sole proprietor or disregarded entity, enter the owner's name on line 1, and enter the business/disregarded entity's name on line 2.) TAYLORD SYSTEMS LLC	
	2 Business name/disregarded entity name, if different from above. TAYLORD CONTAINERS, TAYLORD, TAYLORD FIRE, TAYLORD PROP	
	3a Check the appropriate box for federal tax classification of the entity/individual whose name is entered on line 1. Check only one of the following seven boxes. <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C corporation <input type="checkbox"/> S corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input checked="" type="checkbox"/> LLC. Enter the tax classification (C = C corporation, S = S corporation, P = Partnership) S Note: Check the "LLC" box above and, in the entry space, enter the appropriate code (C, S, or P) for the tax classification of the LLC, unless it is a disregarded entity. A disregarded entity should instead check the appropriate box for the tax classification of its owner. <input type="checkbox"/> Other (see instructions)	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from Foreign Account Tax Compliance Act (FATCA) reporting code (if any) _____ <i>(Applies to accounts maintained outside the United States.)</i>
	3b If on line 3a you checked "Partnership" or "Trust/estate," or checked "LLC" and entered "P" as its tax classification, and you are providing this form to a partnership, trust, or estate in which you have an ownership interest, check this box if you have any foreign partners, owners, or beneficiaries. See instructions <input type="checkbox"/>	
	5 Address (number, street, and apt. or suite no.). See instructions. 12802 E INDIANA AVENUE	Requester's name and address (optional)
	6 City, state, and ZIP code SPOKANE VALLEY, WA 99216	
	7 List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. See also *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number
[] [] [] - [] [] - [] [] [] []
or
Employer identification number
[] [] [] [] [] [] [] [] [] [] [] [] [] [] [] []

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
- I am not subject to backup withholding because (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
- I am a U.S. citizen or other U.S. person (defined below); and
- The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and, generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	Signature of U.S. person	Date
		5/31/24

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.
Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

What's New

Line 3a has been modified to clarify how a disregarded entity completes this line. An LLC that is a disregarded entity should check the appropriate box for the tax classification of its owner. Otherwise, it should check the "LLC" box and enter its appropriate tax classification.

New line 3b has been added to this form. A flow-through entity is required to complete this line to indicate that it has direct or indirect foreign partners, owners, or beneficiaries when it provides the Form W-9 to another flow-through entity in which it has an ownership interest. This change is intended to provide a flow-through entity with information regarding the status of its indirect foreign partners, owners, or beneficiaries, so that it can satisfy any applicable reporting requirements. For example, a partnership that has any indirect foreign partners may be required to complete Schedules K-2 and K-3. See the Partnership Instructions for Schedules K-2 and K-3 (Form 1065).

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS is giving you this form because they



Memo

To: Village Council
From: Lieutenant Lindsey Hankus
Date: 08/26/2024
Re: Purchase of training equipment

Forest Park Village Council,

I am requesting approval for the purchase of a training prop for the Forest Park Fire Department. The Taylor'd Training Prop was accounted for in the FY25 Budget under Fire Department training costs. Taylor'd Systems LLC is requesting half down as a deposit to start production on the prop. No other vendors make a training prop like this, so we are requesting approval for a no-bid process as well.

If you have any questions, please don't hesitate to ask.

Thank you,

Lindsey Hankus

**AN ORDINANCE WAIVING BID AND AUTHORIZING THE
ACCEPTANCE OF A QUOTE FOR THE PURCHASE OF
A 2024 XT56 FREIGHTLINER PRO FORESTRY COMBO TRUCK**

WHEREAS, the Village of Forest Park (the “Village”), a body politic and corporate, duly organized and existing as a municipal corporation of the State of Illinois, is authorized by the laws of the State of Illinois to purchase and acquire personal property for the benefit of the Village and its inhabitants and to enter into contracts with respect thereto; and

WHEREAS, the corporate authorities of the Village deem it for the benefit of the Village and for the efficient and effective administration thereof that the Village purchase one (1) 2024 XT56 Freightliner Pro Forestry Combo Truck (the “Forestry Truck”), constituting personal property necessary for the Village to efficiently perform essential governmental functions; and

WHEREAS, the Village investigated proposals through Sourcewell Purchasing Cooperative (“Sourcewell”) and received a proposal for the purchase of the Forestry Truck from Custom Truck One Source (“Custom Truck Quote”); and

WHEREAS, in the opinion of four-fifths of the corporate authorities of the Village, it is advisable, necessary and in the public interest that the Village waive the purchasing procedure prescribed in the Village Code and purchase the Forestry Truck through Sourcewell, in the amount of One Hundred Seventy-Five Thousand Four Hundred Forty-Four and 00/100 Dollars (\$175,444.00), pursuant to the Custom Truck Quote attached hereto and made a part hereof as Exhibit A.

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

Section 1: That the facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

Section 2: That it is hereby determined that it is advisable, necessary and in the public interest that the Village of Forest Park waive the purchasing procedures prescribed in the Village Code and purchase the Forestry Truck through Sourcewell, pursuant to the terms and provisions of the Custom Truck Quote, and hereby authorize the disposal, as surplus property, of the Village’s current 2004 Ford F450 Bucket Truck and 1999 International Box Truck, being replaced.

Section 3: That the officers and employees of the Village shall take all action necessary or reasonably required by the parties to carry out, give effect to and consummate the transactions contemplated hereby and to take all action necessary in conformity therewith, including, without limitation, the execution and delivery of any closing and other documents required to be delivered in connection with the Custom Truck Quote and disposal of the Village’s current 2004 Ford F450 Bucket Truck and 1999 International Box Truck, being replaced.

Section 4: That if any section, paragraph, clause or provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance.

Section 5: That this Ordinance shall be in full force and effect after its passage by four-fifths of all the commissioners holding office, approval and publication in pamphlet form as provided by law.

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois this 9th day of September, 2024.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 9th day of September, 2024.

Mayor Rory E. Hoskins

ATTESTED and filed in my office,
and published in pamphlet form
this _____ day of September, 2024.

Vanessa Belmonte, Village Clerk

EXHIBIT A

**FORESTRY TRUCK
SOURCEWELL QUOTE FROM CUSTOM TRUCK ONE SOURCE**



AGENDA MEMO

Village Council Meeting

Forest Park, Illinois

August 12, 2024

Issue Statement

Request for Village Council to approve the purchase of a 2024 XT56 Freightliner Pro Forestry Combo Truck, including Village logo decals & emergency lighting for the Public Works Department.

Background

The Public Works Department has a very active Forestry Division that is busy all year round. Daily tasks consist of tree removals, tree trims, brush pick-up and hanging event banners. The current fleet on the forestry division is a 1999 International box truck and a 2004 Ford F450 bucket truck. The International tows the brush chipper and collects all the debris that is expelled from it. It has lost most of its power and struggles to get over the Circle Ave. bridge. This is a crucial part of the Forestry fleet because it is used daily. From collecting all the ground up chips during a tree trim or removal, to running the brush pick-up route twice a week, all year round. The Ford F450 bucket truck is also a very important part of the Forestry fleet. A bucket truck is needed to safely and efficiently perform a tree trim and a tree removal. The bucket truck is also used year-round. From tree work, to hanging event banners and switching out seasonal pole banners on Madison St. & Roosevelt Rd. There was a considerable amount of money spent on the Ford F450 last year to repair the wiring for the aerial equipment. Recently, it has broken down and needs about \$6,000 in repairs. After doing research, it is estimated that the Ford F450 is worth about \$8,000 - \$10,000 and not worth repairing. Getting parts to repair the truck's current issues has shown to be a struggle too.

I am asking that the council approve the purchase of a 2024 XT56 Freightliner Pro Forestry Combo Truck. This vehicle will be purchased through the Sourcewell Purchasing Program, which will give us the lowest negotiated price possible. I budgeted \$175K for this truck. The price of the truck is \$175,444. I have taken the needs of the Forestry Division and developed a solution that can benefit operations and the Village together. Instead of purchasing two vehicles, that would be more than \$300,000, the Village will purchase one vehicle, for about half the cost, that will do the tasks of the two vehicles the Forestry Division currently performs their tasks with. Professional training will be hired from a certified instructor from the Illinois Arborist Association and the Morton Arboretum. This instructor will teach our equipment operator how to safely operate this new piece of machinery and how to safely remove large trees. Once our operator is fully trained, it will cut down on Contracted Services costs, allowing the Village to be able to remove larger trees that are currently being contracted to Davis Tree Care. It would be beneficial to the Public Works Department if they were able to obtain this new pick-up truck to help with their daily tasks. This truck will go into production in August 2024 and have a delivery estimate for the end of October 2024.

Attachments

- 2024 XT56 Freightliner Pro Forestry Combo Truck Sourcewell contract
- 2024 XT56 Freightliner Pro Forestry Combo Truck brochure



XT56 PRO FORESTRY AERIAL DEVICE ITEM# [100_00569]

CARB 2022 COMPLIANCE IS NOT INCLUDED IN PRICE
CALIFORNIA AND OTHER OPT-IN STATES ADD UP TO \$4,500

CHASSIS SPECS

Freightliner Business Class M2 106, Painted White
Cummins (6.7L) ISB Diesel, 270 HP
SCR Technology with 5-Gallon DEF Tank
50 Gallon Aluminum Fuel Tank
121" Cab to Axle
Allison 2500 Automatic
Hydraulic Brakes
Driver Controlled Exhaust Brake
12,000 lb Set Back Front Axle
21,000 lb Rear Axle
Factory De-Rated to 26,000 lb GVWR (under CDL)
11R22.50 Tires Front (2) and Rear (4)
Engine Block Heater
Air Conditioning
Dust/Bug Screen Mounted Behind Grill
Weather Band AM/FM/AUX/USB/Bluetooth Radio
Mud Flaps

STANDARD CONFIGURATION

11' Chip Box and Hoist Assembly with Holding Valve
48" (4) Door Thru Box
Spring Loaded Cab Guard w/ Steps and Grab Handles
Factory Dash Mounted PTO Switch
(2) Wheel Chocks with Underbody Storage
(2) Outrigger Pads with Underbody Storage
ICC Rear Bumper with PH30 Pintle Hook
Electronic Trailer Brake Controller
6 Prong Trailer Socket
33 Gallon Hydraulic Reservoir

11' CHIP BOX

12 to 16 Cubic Yards
Primer, Painted and Clear Coated
Interior of Chip Box & Undercarriage are Painted with PPO CRE
Sides, Roof and Front are 14-Gauge Galvalume
LED Lighting
Curb Side Ladder Box with Waler Compartment
Floor is 12-Gauge Galvalume
Exit Gate is Curb Side Hinged for Safety
Rear Tail Plate Tied into Sub Frame for Rigidity
Vented Sides for Air Evacuation While Chipping

800-739-7150 | www.customtruck.com

ASK ABOUT THE CUSTOMIZED AND FLEXIBLE LEASING & FINANCING SOLUTIONS AVAILABLE FROM CUSTOM TRUCK CAPITAL

DISCLAIMER: Specifications are believed to be correct, but may contain errors and/or omissions. Pictures are representative and may not be identical.

EQUIPMENT SPECS

Working Height: 61'
Bottom Platform Height: 56'
Overcenter Side Reach: 48.6'
Non-Overcenter Side Reach: 41.5'
Lower Boom Articulation: 0° to 125°
Upper Boom Articulation: 0° to 250°
Side Mounted 24" x 26" x 40" One Person Platform
Platform Capacity of up to 400 lbs. (181 Kg)
Control-Plus 3-D Single Stick at Platform
Continuous Unreversed Worm Gear Rotation
Category "C" Rating Per ANSI A92.2
Fiberglass Booms
Rectangular, Bi-Axial Epoxy Resin, Filament Wound
Individual Lever Lower Controls
Mechanical Platform Leveling
Full Pressure, Open-Center Hydraulic System
33 Gallon Hydraulic Oil Reservoir
Padded Boom Seats with Upper Boom Tie Down
Boom / Outrigger Interlock
Moving Outrigger Alarm, Truck Level Indicators
10 Year Maintenance Free Leveling Chain
Dual Hydraulic Tool Outlet at Boom Tip
Manual Platform Tie

INCLUDED OPTIONS

Price is Subject to Change Without Notice And is Not Guaranteed To Fluctuation In Material or Component Prices, Including Manufacturer's Surcharges

ALLISON 2500 AUTOMATIC TRANSMISSION: \$169,302

Ex Works: Forest, VA

Sample 60 Month Lease Payment: \$2,583

Subject To Approval

For More Details Call Custom Truck Capital (833) CTC-FIN1

QUOTE NUMBER ID:56F

EXPIRATION DATE: 03-31-24



XT56 PRO FORESTRY AERIAL DEVICE





12660 East Lynchburg Salem Turnpike, Forest, VA 24551
 Phone: 434-525-2929 – Fax: 434-525-0917

Sourcewell User:
 Village of Forest Park
 Forest Park, Illinois
 Account # 131753

Date: 08-15-2024

Sales Quote: Jvagle(0801)56F Village Park, IL-SW-1
 QR-052215
 Q-42139
 Quote Valid: 30 Days or Availability
 Sales Rep: Joe Vagle (jvagle@customtruck.com)
 (224) 240-6077

Sourcewell Contract: 110421-TER
 Quote Number: QU17235
 Terms: NET 20 Days
 Delivery: 6-8 WEEKS

Company: Village of Forest Park
 Contact: George Prescott
 Address: 7343 W 15th Street
 City, State: Forest Park, IL 60130
 Phone: (708)366 2323
 E-Mail: gprescott@forestpark.net

List Price: \$177,721.00
 FCA, Forest Park, IL: Delivery Included
 Base Line Price: \$168,005.00
 CARB COMPLIANCE: NOT INCLUDED
 Open Market Items: \$7,439.00
 Grand Total: \$175,444.00

FREIGHTLINER XT PRO 56 FORESTRY UNDER CDL

2025 Freightliner M2 106 Plus (Painted White)
 Cummins ISB Diesel, 220 HP
 Block Heater
 120" CA
 Allison 2500 Series Automatic Transmission
 Air Brakes with Heated Air Dryer
 Driver Controlled Exhaust Brake
 Driver Controlled Locking Rear Differential
 12,000 lb. Front Axle, 21,000 lb. Rear Axle
 Factory De-Rated to 26,000 lb. GVWR, Under CDL
 Aluminum Cab & Fuel Tank (Reduced Weight)
 LH and RH Grab Handles
 Dust/Bug Screen Mounted Behind Grill
 Cruise Control
 Air Conditioning
 High Back Non-Suspension Driver's Seat
 2-Man Toolbox Mid-Back Non-Suspension Passenger Seat
 Weather Band AM/FM/AUX/USB/Bluetooth Radio
 Dash Mounted PTO Hour Meter
 Pre-Trip Lamp Inspection Switch
 Mud Flaps
 Terex Hi-Ranger XT PRO 56 Lift (Painted White)
 61' Working Height
 12V Auxiliary Power Below Rotation
 24" x 24" x 42" Platform & Liner with Scuff Pad
 "3D" One Hand Control
 35 Gallon Hydraulic Reservoir with Shut-Off Valve (Painted White)
 Upper Boom Rest Tie Down
 Mechanical Platform Tilt
 Full Pressure, Open Center Hydraulic System
 Self-Locking Hydraulic Rotational Gear Box
 Continuous Unrestricted Rotation
 Dual Hydraulic Tool Outlets at Platform
 (1) Set Hydraulic Outriggers (Painted White)

(1) Set Outrigger Pads with Holders (Painted Black)
 (2) Sets Outrigger Controls/Electric over Hydraulic
 Outrigger & Parking Brake Interlock
 Dash Mounted Boom Out of Stow Light
 Full Hydraulic Pressure at 1100 RPM Engine Speed
 10 Year Maintenance Free Leveling Chain
 One Piece Molded Control Covers
 11' Chip Box, Hoist Assembly & Holding Valve with Curb-Side
 Ladder/Storage Compartment (Painted White)
 48" L, 4-Door thru Box Assembly, (2) Keyed Padlocks Included
 (Painted White)
 Spring Loaded Cab Guard with Access Steps & Grab Handles (Painted
 Black)
 (1) LED Wireless Remote Controlled Go-Light with Protective Cover
 Mounted Top RH Corner of Cab Guard, Driver Controlled
 Master Power
 (2) Wheel Chocks with Underbody Storage (Painted Black)
 Trailer Brake Controller
 6-Prong & 7-Prong Trailer Socket
 HDT Shift PTO with Electric Dash Switch Installed in Cab
 Rear Bumper (Painted Black) with PH30 Pintle Hook
 Rear Hitch Security Plate, (1) Keyed Padlock Included
 Heavy Duty Front Construction Bumper (Painted Black)
 All Lights on Body Package to be LED
 Lighting Kit to Meet FMVSS #108 Standards
 4-Point Amber LED Strobe Package
 Triangle Reflector Kit
 Full Body Harness with Attached Lanyard
 (1) Replacement Hydraulic Filter
 DOT Inspection
 Road Tested
 Safety Inspected, and Dialectic Tested

AGENDA MEMO

Village Council Meeting

Forest Park, Illinois

September 9, 2024

Request for Village Council action related to the adoption of an ordinance amending Section 3-3-6 of the Forest Park Liquor Code related the establishment of the number of available liquor licenses.

Background

The proposed ordinance amends Section 3-3-6 of the Forest Park Liquor Code to account for the number of locally issued liquor licenses.

The changes in the amount of available licenses accounts for the following:

- Creation of a A1 license for BABS Comedy Club, 7316 Madison Street
- Clean Up of Licenses based on renewals

This amends the ordinance to reflect the correct liquor class for this establishment.

Attachments

- Proposed Liquor Code Amendment Ordinance
- Current Liquor License Listing (as of 9/05/2024)

ORDINANCE O-_____-24

AN ORDINANCE AMENDING SECTION 3-3-6 ENTITLED “LICENSE FEE AND NUMBER:” OF CHAPTER 3 ENTITLED “LIQUOR CONTROL” OF TITLE 3 ENTITLED “BUSINESS AND LICENSE REGULATIONS” OF THE VILLAGE CODE OF ORDINANCES OF THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS

WHEREAS, pursuant to section 4-1 of the Illinois Liquor Control Act of 1934 (235 ILCS 5/4-1), the corporate authorities of the Village of Forest Park, are expressly authorized to regulate and determine, by ordinance, the number, kind and classification of licenses, for sale at retail of alcoholic liquor not inconsistent with the Illinois Liquor Control Act.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND THE VILLAGE COUNCIL OF THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: Section 3-3-6 entitled “License Fees and Number:” of Chapter 3 entitled “Liquor Control” of Title 3 entitled “Business and License Regulations,” of the Village Code of Ordinances of the Village of Forest Park, as amended, is hereby further amended to read as follows:

3-3-6: LICENSE FEES AND NUMBER:

<u>Classification</u>	<u>Annual Fees</u>	<u>Number Of Licenses</u>
A	\$2,000.00	18 17
A1	2,000.00	11 12
A2	1,775.00	4
A3	1,450.00	4 3
A4	275.00	0
A5	275.00	2 1
A6	1,325.00	0
A7	2,000.00	1
A8	2,000.00	2

B1	2,000.00	6
B2	1,450.00	0
C (BYOB)	555.00	2 1
O	1,100.00	1
Special Use Permit	55.00 per day.	No limit.
Additional fees:		
	Supplemental patio license	\$165.00 per approved license
	Supplemental sidewalk cafe license	\$165.00 per approved license
	Extra bar(s) on premises	\$165.00 per each additional public bar exceeding 1

SECTION 2: That this Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form as provided by law.

Passed by the Council of the Village of Forest Park, Cook County, Illinois this 9th day of September, 2024.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED:

Rory E. Hoskins, Mayor

ATTEST:

Vanessa Moritz, Village Clerk

Updated 09/05/24				
<u>License Count</u>	<u>License Number</u>	<u>License Class</u>	<u>Name of Establishment</u>	<u>Address</u>
1	43	A	Caffe De Luca	7427 Madison
2	17	A	Golden Steer	7635 Roosevelt
3	13	A	Goldybrowsers	7316 Circle
4	42	A	Jimmy's Place	7411 Madison
5	56	A	Fat Duck	7218 Madison
6	2	A	Mexican Republic Kitchen & Cantina	7404 Madison
7	29	A	Old School Tavern & Grill	201 Des Plaines
8	72	A	China Dragon 2	7600 Madison
9	19	A	Tacabron	7330 Harrison
10	64	A	Scratch Kitchen	7505 Madison
11	38	A	Shanahan's	7353 Madison
12	6	A	O'Sullivan's	7244 Madison
13	40	A	McGaffers	7737 Roosevelt
14	79	A	N Rebozo	7403 Madison
15	81	A	Madison Park Kitchen	7525 Madison
16	83	A	Piacere Mio	7636 Madison
17	86	A	Di'Vino	1527 Harlem Ave
1	24	A1	Angelo O'Leary's	7522 Madison
2	27	A1	Blueberry Hill	427 Des Plaines
3	30	A1	Carole's Next Best Thing	7307 Roosevelt
4	35	A1	Circle Bowling Lanes	7244 Circle
5	45	A1	Circle Inn	7300 Circle
6	3	A1	Duffy's Tavern	7513 Madison
7	36	A1	Mugsy's	7640 Madison
8	33	A1	Pioneer Tap	7443 Randolph
9	8	A1	Shortstop Lounge	7425 Madison
10	7	A1	The Beacon	101 Circle
11	84	A1	Robert's Westside	7321 Madison
12		A1	BABS Comedy Club	7316 Madison
1	4	A2	Charlie's Restaurant	7427 Roosevelt
2	23	A2	Chirrión Mexican Restaurant	7510 Madison
3	41	A2	Kribi Coffee	7324 Madison Unit 11
4	74	A2	White Crane	819 Harlem Avenue
1	28	A3	Portillo's Hot Dogs	7740 Roosevelt
2	55	A3	The Junction Diner	7401 Madison
3	80	A3	Habrae	7230 Madison

1	12	A5	Altenheim	7824 Madison
1	85	A7	Casa Humilde	7700 Madison
1	77	A8	Foundry/FP	7503 Madison St
2	76	A8	Table and Lain	7324 Madison Unit 12
1	21	B1	USA Beverage	7200 Madison
2	10	B1	Suburban Liquors	7612 Madison
3	60	B1	Cardinal Wine and Spirits	7533 Roosevelt
4	11	B1	Famous Liquors	7714 Madison
5	32	B1	Forest Park Liquors	7429 Madison
6	78	B1	Wal-mart	1300 Desplaines
1	31	C	Yum Thai Restaurant	7748 Madison

To: The Honorable Commissioners

Date: September 5, 2024

Dear Commissioners.

I am seeking your support in issuing a local liquor license to the following establishment: BABS Comedy Club located at 7316 Madison St. This establishment is seeking a Class A1 license.

The above owner/manager has properly completed the liquor license application process and is found to be recommended for issuance of a Class A1 liquor license by the Village of Forest Park.

Your favorable support would be appreciated,

Mayor Hoskins

RH/re

RESOLUTION APPROVING AND RATIFYING THE EXECUTION OF A GRANT AGREEMENT BY AND BETWEEN THE OFFICE OF THE ATTORNEY GENERAL, STATE OF ILLINOIS, AND THE VILLAGE OF FOREST PARK FOR A FY25 ORGANIZED RETAIL THEFT CRIME GRANT

WHEREAS, the Village of Forest Park (“Village”) had applied for a FY25 Organized Retail Theft Crim Grant from the Office of the Attorney General, State of Illinois, in the amount of Twelve Thousand Seven Hundred Fifty-Eight and 00/100 Dollars (\$12,758.00) (“OAG Grant”) to investigate and prosecute organized retail theft crime; and

WHEREAS, the Village has been granted and is required to accept the terms of the OAG Grant, pursuant to the terms and conditions of the Grant Agreement, attached hereto and made a part hereof as Exhibit A (“Grant Agreement”); and

WHEREAS, the Village deems it advisable, necessary and in public interest that the Village confirm and ratify the application for and execute of the Grant Agreement for the OAG Grant.

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

Section 1. The facts and statements contained in the preambles to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

Section 2. The Village’s application for and acceptance of the OAG Grant, pursuant to the terms and conditions contained in said Grant Agreement, is hereby approved, and the prior execution thereof of the Grant Agreement for the OAG Grant is hereby ratified, and the prior execution thereof by the Mayor to constitute conclusive evidence of approval of same.

Section 3. The officials, officers and employees of the Village are hereby authorized to take such further actions and execute such documents as are necessary to obtain the OAG Grant and carry out the purpose and intent of this Resolution and the Grant Agreement.

Section 4. This Resolution shall be in full force and effect upon its passage and approval in accordance with law.

RESOLVED by the Council of the Village of Forest Park, Cook County, Illinois, this 9th day of September, 2024.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 9th day of September, 2024.

Rory E. Hoskins, Mayor

ATTESTED and Filed in my office,
and published in pamphlet form
this _____ day of September, 2024.

Vanessa Belmonte, Village Clerk

EXHIBIT "A"

FY25 Organized Retail Theft Crime Grant Agreement

**Village of Forest Park
Council Agenda Item Summary**

Council Meeting Date:	August 26, 2024	Presented By:	Chief Ken Gross
Agenda Item Title:	FY25 Organized Retail Theft Crime Grant 25-0575ORC	Budgeted Item:	Yes: Not Applicable No:
Budget Account Number:	Grant	Amount Budgeted:	\$12,758.00
Council Executive Summary			
<p>The Forest Park Police Department has been awarded a Organized Retail Theft Crime Grant from the Office of the Attorney General, State of Illinois. The term of the grant agreement is July 1, 2024 through June 30, 2025.</p> <p>Total grant funding is \$12,758.00</p> <p>Equipment: Cameras: \$7,758.00 - 3 each - Canon EOS 6D Mark II DSLR Camera with EF 24-105mm USM Lens, WiFi Enabled Black - 26.2 Megapixel Full frame CMOS Sensor - Optical Viewfinder with a 45 point all cross-type AF System. Working temperature range: 32 104°F to 0 40°C - Dual Pixel CMOS AF with Phase detection and Full HD 60p. Compatible Lenses, Canon EF lenses - DIGIC 7 Image Processor - Vary angle Touch Screen, 3.0-inch LCD</p> <p>Officer Overtime Pay: \$5,000.00 - this will allow our officers to investigate and prosecute organized retail crime in areas specified.</p>			
Recommended Action			
It is the recommendation of the Police Department that the Mayor and Village Council approve the Organized Retail Crime Grant Program Grant Agreement 25-0575ORC provided by the Illinois General Assembly.			
Approved:	Denied:	Deferred:	
Other Comments:			



OFFICE OF THE ATTORNEY GENERAL
STATE OF ILLINOIS

KWAME RAOUL
ATTORNEY GENERAL

ORGANIZED RETAIL CRIME GRANT PROGRAM
GRANT AGREEMENT
25-0575ORC

This agreement entered into this ____ day of _____, 2024, by and between the State of Illinois represented by the Attorney General of the State of Illinois, hereinafter referred to as Administrator, and, Village of Forest Park, an Illinois governmental agency hereinafter referred to as Grantee, witnesseth:

WHEREAS, pursuant to Article 38, Section 30 of Public Act 103-0589, effective July 1, 2024 (the Public Act), the Illinois General Assembly has appropriated from the General Revenue Fund to the Attorney General the sum of \$5,000,000, or so much thereof as may be necessary, for grants to law enforcement agencies to investigate and prosecute organized retail crime.

WHEREAS, Grantee has submitted to the Administrator a grant proposal dated, not signed, together with plans and specifications State of Illinois, as contemplated by the Public Act; and

WHEREAS, the grant proposal is acceptable to the Administrator and appears to comport with all applicable standards and procedures; and

WHEREAS, the Administrator desires that Grantee perform services as hereinafter set forth in accordance with the terms and conditions hereinafter provided;

NOW, THEREFORE, pursuant to and for the purpose of carrying out the provisions of the Public Act and in consideration of Grantee's representations contained in its grant proposal dated, not signed, and of the benefits to accrue to the People of the State of Illinois from the accomplishment of the project detailed in said grant proposal, the parties hereto mutually promise and agree as follows:

1. TERM. The term of this Agreement is for a period of 12 months, commencing July 1, 2024, and ending June 30, 2025, unless sooner terminated as herein provided.

2. PROVISION OF SERVICES AND GRANT ADMINISTRATION. Grantee agrees as follows:

(a) Grantee shall operate a program in accordance with "Program Description and "Clients Served" of the application submitted to the Administrator;

(b) Grantee shall use \$12,758.00 as outlined in the Budget of the application. Funds are available to program expenditures as shown in the Budget, Exhibit A.

(c) Grantee shall maintain an accounting system that substantially comports with the requirements set forth in the provisions of Title 89, Section 1100.200 of the Illinois Administrative Code (89 Ill. Adm. Code §1100.200);

(d) Grantee shall submit to the Administrator financial and activity reports each quarter covering the previous three (3) month period. Such reports shall be on forms specified by the Administrator. All reporting forms must be received by the Administrator no later than fifteen (15) days following the end of the reporting period. Such reports shall substantially comport with Title 89, Section 1100.270 (a) and (b) of the Illinois Administrative Code (89 Ill. Adm. Code §1100.270 (a) and (b)). Failure to comply with the deadlines for filing reports may result in the delay of payment, the withholding or suspension of the distribution of funds, or the termination of this Agreement.

(e) Grantee shall permit agents of the Administrator to inspect the financial records of Grantee as they relate to this Agreement; and

(f) Grantee shall permit agents of the Administrator to enter the premises of Grantee to observe the operation of Grantee's program. The Administrator shall give Grantee reasonable notice of intent to enter for purposes of observing, and such observation shall not unreasonably interfere with the conduct of Grantee in the providing of its services.

3. GRANT AWARD. Administrator agrees to contribute and provide financial support to Grantee in the amount of \$12,758.00. Grantee agrees to use such funds solely for the provision of services as specified in paragraph 2 of this Agreement and strictly in accordance with the project budget, which is attached hereto, marked as "Exhibit A," and by reference incorporated herein, unless Grantee has otherwise modified the program or provision of services, in accordance with paragraph four (4) of this Grant Agreement. Administrator shall complete processing before September 30, 2024, on the conditions that sufficient funds have been deposited and that such funds have been appropriated for the purposes of this Agreement by the General Assembly of the State of Illinois and are available to the Administrator for disbursement for purposes of this Grant Agreement, and the Grantee has signed, notarized and returned an Agreement document to the Administrator prior to the processing date.

4. MODIFICATION OF PROGRAM. Grantee shall not change, modify, revise, alter, amend, or delete any part of the services it has agreed to provide or change, alter, or extend the time constraints for the provision of such services as provided herein unless it shall have first obtained the written consent for such change, modification, revision, alteration, amendment, deletion, or extension from the Administrator. Furthermore, unless Grantee obtains the prior written consent of the Administrator, Grantee shall not do or cause to be done any of the following:

(a) Incur any expense or financial obligation from the grant award except as authorized by and provided in paragraph 2 and the project budget, which is attached hereto, marked as "Exhibit A," and by reference incorporated herein;

(b) Incur expenses or financial obligations from such grant award in any line item category of such project budget in excess of the amount provided in such line item category; or

(c) Transfer any money from one line item category of such project budget to another line item category of such project budget except that a total amount of less than \$1,000 may be transferred within the budget without prior consent if done substantially in accordance with the requirements and restrictions of Title 89, Sections 1100.230 (e) (2) (A) – (E) of the Illinois Administrative Code (89 Ill. Adm. Code §1100.230 (e)(2)(A) – (E)).

5. ASSIGNMENT. Grantee shall make no assignment of this Agreement or of any right accruing under this Agreement or of any monies granted to Grantee pursuant to this Agreement without the written consent of the Administrator.

6. TERMINATION OF AGREEMENT. This Agreement may be terminated and canceled for cause by the Administrator, by giving written notice to Grantee thirty (30) days in advance of such termination and cancellation, delivered by certified mail, return receipt requested, to Grantee as hereinafter provided. In the event that this Agreement is terminated prior to the expiration date, Grantee shall promptly return to Administrator all unexpended or lapsed funds, as provided in the rules promulgated by the Administrator for the implementation of the Organized Retail Crime Program.

7. EXPENDITURE OF GRANT FUNDS.

(a) All grant funds awarded hereunder shall be expended within the term of this Grant Agreement. Any grant funds not expended or legally obligated by the end of the term of this Grant Agreement must be returned to the Administrator within forty-five (45) days after the end of the term of this Grant Agreement. This Grant Agreement is subject to the Illinois Grant Funds Recovery Act (30 ILCS 705/1 *et seq.*)

(b) Grantee agrees that neither it nor its employees shall:

1) knowingly use grant funds, or good or services purchased with grant funds, to engage, either directly or indirectly, in a prohibited political activity; or

2) be knowingly compensated from grant funds for time spent engaging in a prohibited political activity.

For purposes of this paragraph, "prohibited political activity" has the meaning established in Section 1-5 of the State Officials and Employees Ethics Act (5 ILCS 430/1-5). Grantee acknowledges that a knowing violation of this paragraph is a business offense, and that Grantee may be fined up to \$5,000.

8. SEVERABILITY. This Agreement and all provisions hereof are intended to be whole and entire, and no provision or any part hereof is intended to be severable. This Agreement contains all the terms and conditions agreed upon by the parties hereto, and no other Agreements, oral or otherwise, regarding the subject matter of the Agreement, shall be deemed to exist or bind any party hereto.

9. CHARITABLE ORGANIZATION STATUS. Grantee certifies that it is not a charitable organization subject to Illinois' Charitable Trust Act (760 ILCS 55/1 *et seq.*) and the Solicitation For Charity Act (225 ILCS 460/0.01 *et seq.*), and, if subject to either of these Acts, that all appropriate registration materials and annual reports have been filed with the Attorney General's Charitable Trust Bureau. Grantee, if subject to either of these Acts, agrees to notify the Administrator of the filing of appropriate registration materials and annual reports with the Attorney General's Charitable Trust Bureau that occurs after the date of this Agreement. Failure to timely submit all appropriate materials and reports to the Charitable Trust Bureau may result in the delay of payment, the withholding or suspension of the distribution of funds, or the termination of this Agreement.

CONFLICT OF INTEREST. Grantee agrees to comply with the provisions of the Illinois Procurement Code (Procurement Code) prohibiting conflicts of interest (30 ILCS 500/50-13) and the Attorney General's rules relating to ethics (44 Ill. Adm. Code §§1300.5013 through 1300.5035); and all the terms, conditions, and provisions of those sections apply to this Agreement and are made a part of this Agreement the same as though they were incorporated and included herein.

10. DISCRIMINATION.

(a) The provisions of Public Works Employment Discrimination Act (775 ILCS 10/0.01 *et seq.*) are applicable to this contract.

(b) Grantee hereby agrees to:

1) Refrain from unlawful discrimination and discrimination based on citizenship status in employment and undertake affirmative action to assure equality of employment opportunity and eliminate the effects of past discrimination;

2) Comply with the procedures and requirements of the regulations of the Department of Human Rights concerning equal employment opportunities and affirmative action; and

3) Provide such information, with respect to its employees and applicants for employment, and assistance as the Department of Human Rights may reasonably request. 775 ILCS 5/2-105.

(c) The Americans with Disabilities Act of 1990 (42 U.S.C. §12101 et seq.) and the regulations promulgated thereunder (28 C.F.R. §35.130), hereinafter collectively referred to as the "ADA," prohibit discrimination against persons with disabilities by the State, whether directly or through contractual arrangements, in the provision of any aid, benefit, or service. As a condition to this Special Project Grant Agreement, Grantee certifies that services, programs, activities provided under this Special Project Grant Agreement are and will continue to be in compliance with the ADA.

11. SEXUAL HARASSMENT POLICIES. Grantee agrees to establish and maintain written sexual harassment policies that shall include, at a minimum, the following information: (i) the illegality of sexual harassment; (ii) the definition of "sexual harassment" under State law; (iii) a description of sexual harassment, utilizing examples; (iv) the grantee's internal complaint process including penalties; (v) the legal recourse, investigative and complaint process available through the Department of Human Rights and the Human Rights Commission; (vi) directions on how to contact the Department of Human Rights and the Human Rights Commission; and (vii) protection against retaliation as provided by section 6-101 of the Illinois Human Rights Act (775 ILCS 5/6-101). 775 ILCS 5/2-105(A)(4).

12. IMMIGRATION REFORM AND CONTROL ACT OF 1986. Grantee hereby certifies that, to the extent applicable to this Agreement, Grantee has complied with the provisions and requirements of the Immigration Reform and Control Act of 1986 (Public Law 99-603, effective November 6, 1986).

13. BRIBERY. Grantee hereby certifies that neither it nor any of its authorized agents has been convicted or made an admission as a matter of record of having bribed or attempted to bribe an officer or employee of any federal, State, or local governmental entity. 30 ILCS 500/50-5. Grantee acknowledges that the Administrator may declare this contract void if this certification is false.

14. FELONY CONVICTION. Grantee certifies that it is not barred from being awarded a contract or subcontract under Section 50-10 of the Procurement Code (30 ILCS 500/50-10), which prohibits a person or business convicted of a felony from doing business with the State of Illinois or any State agency from the date of conviction until five (5) years after the completion of the sentence for that felony, unless the person(s) held responsible by a prosecutorial office for the facts upon which the conviction was based has no involvement with the business. Grantee acknowledges that the Administrator may declare this contract void if this certification is false.

15. SARBANES-OXLEY ACT. Grantee certifies that it is not barred from being awarded a contract under Section 50-10.5 of the Procurement Code (30 ILCS 500/50-10.5), which prohibits a business from bidding on or entering into a contract or subcontract under the Procurement Code, if the business or any officer, director, partner, or other managerial agent of

the business has been convicted of a felony under the Sarbanes-Oxley Act of 2002 (15 U.S.C. §7201 et seq.) or a Class 3 or Class 2 felony under the Illinois Securities Law of 1953 (815 ILCS 5/1 et seq.) for a period of five (5) years prior to the date of the bid or contract. Grantee acknowledges that the Administrator shall declare this contract void if this certification is false.

16. NON-ASSISTANCE CERTIFICATION. Grantee certifies that it is not barred from being awarded a contract under Section 50-10.5(e) of the Procurement Code (30 ILCS 500/50-10.5(e)), which prohibits a person or business from bidding on or entering into a contract with the State if the person or business:

(a) assisted the State or the Administrator in determining whether there is a need for the contract except as part of a response to a publicly issued request for information; or

(b) assisted the State or the Administrator by reviewing, drafting, or preparing any invitation for bids, a request for proposal, or request for information or provided similar assistance, except as part of a publicly issued opportunity to review drafts of all or part of these documents.

For purposes of this Certification, "business" includes all individuals with whom a business is affiliated, including, but not limited to, any officer, agent, employee, consultant, independent contractor, director, partner, manager, or shareholder of business.

17. DEBT DELINQUENCY. Grantee certifies that neither it nor any of its affiliates is barred from entering into a contract or subcontract under Section 50-11 of the Procurement Code (30 ILCS 500/50-11), which prohibits any person who knows or should know that he or she or any affiliate is delinquent in the payment of any debt to the State from entering into a contract with a State agency, unless that person or affiliate of that person, has entered into a deferred payment plan to pay off the debt. Grantee acknowledges that the Administrator may declare this contract void if this certification is false.

18. USE TAX. Grantee certifies that neither it nor any of its affiliates is barred from entering into a contract or subcontract under Section 50-12 of the Procurement Code (30 ILCS 500/50-12), which prohibits a person from entering into a contract with a State agency, unless the person and all of the person's affiliates collect and remit Illinois Use Tax on all sales of tangible personal property into the State of Illinois in accordance with the provisions of Illinois' Use Tax Act (35 ILCS 105/1 et seq.) regardless of whether the person or affiliate is a "retailer maintaining a place of business within Illinois." Grantee acknowledges that the Administrator may declare this contract void if this certification is false.

19. ENVIRONMENTAL PROTECTION ACT. Grantee certifies that it is not barred from being awarded a contract or subcontract under Section 50-14 of the Procurement Code (30 ILCS 500/50-14), which prohibits for a period of five (5) years a person or business from doing business with the State of Illinois, including any State agency if the person or business has been found by a court or by the Pollution Control Board to have committed a willful or knowing violation of the Environmental Protection Act and unless the person or business can show that no person involved in the violation continues to have any involvement with the business or there is

no practicable contractual alternative available to the State. Grantee acknowledges that the Administrator may declare this contract void if this certification is false.

20. **FORCED LABOR.** Grantee certifies, in accordance with Section 10 of the State Prohibition of Goods from Forced Labor Act (30 ILCS 583/10), that none of the equipment, materials or supplies furnished pursuant to the provisions of this contract constitute imported, foreign-made goods which were produced in whole or in part by forced labor, convict labor or indentured labor. Grantee acknowledges that providing a false certification under this Section of the contract may result in: (1) this contract being voided at the Administrator's option; (2) the Grantee being assessed a penalty of \$1,000 or an amount equal to 20% of the value of the equipment, materials or supplies produced by forced labor, convict labor or indentured labor; and/or (3) the Grantee being suspended from bidding on any State contract for up to 360 days.

21. **CHILD LABOR CERTIFICATION.** Grantee certifies, in accordance with Section 10 of the State Prohibition of Goods from Child Labor Act (30 ILCS 584/10), that none of the equipment, materials or supplies furnished pursuant to the provisions of this contract constitute imported, foreign-made goods which were produced in whole or in part by the labor of a child under the age of 12. Grantee acknowledges that providing a false certification under this Section of the contract may result in: (1) this contract being voided at the Administrator's option; (2) the Grantee being assessed a penalty of \$1,000 or an amount equal to 20% of the value of the equipment, materials or supplies produced by child labor; and/or (3) the Grantee being suspended from bidding on any State contract for up to 360 days.

22. **EDUCATIONAL LOANS.** To the extent that the Educational Loan Default Act (5 ILCS 385/0.01 et seq.) applies hereto, Grantee certifies that it is not in default on an educational loan.

23. **BID RIGGING AND BID ROTATING.** Grantee certifies that it has not been barred from bidding on this contract as a result of a violation of Section 33E-3 or 33E-4 of the Criminal Code of 1961 or the Criminal Code of 2012 (720 ILCS 5/33E-3, 33E-4).

24. **DUES TO CLUBS WHICH DISCRIMINATE.** Grantee certifies that it is not prohibited from providing goods or services to the State of Illinois or from receiving any award or grant from the State of Illinois because it pays dues or fees on behalf of its employees or agents or subsidizes or otherwise reimburses them for payment of their dues or fees to any club which unlawfully discriminates. 775 ILCS 25/2.

25. **INTERNATIONAL ANTI-BOYCOTT.** Grantee certifies and agrees that neither it nor any substantially-owned affiliated company is participating or shall participate in an international boycott in violation of the provisions of the United States Export Administration Act of 1979 (50 U.S.C. §4601 et seq.) or the regulations of the United States Department of Commerce promulgated under that Act.

26. **DRUG FREE WORKPLACE CERTIFICATION.** This Grant Agreement may be subject to the Drug Free Workplace Act (30 ILCS 580/1 et seq.). If it meets the definition of "grantee" under section 2 of the aforementioned Act (30 ILCS 580/2), Grantee certifies and

agrees that it will provide a drug free workplace as provided under section 3 of the Drug Free Workplace Act (30 ILCS 580/3) by:

- (a) Publishing a statement:
 - i) Notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance, including cannabis, is prohibited in Grantee's or contractor's workplace;
 - ii) Specifying the actions that will be taken against employees for violations of such prohibition; and
 - iii) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:
 - A) Abide by the terms of the statement; and
 - B) Notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.
- (b) Establishing a drug free awareness program to inform employees about:
 - i) The dangers of drug abuse in the workplace;
 - ii) Grantee's or contractor's policy of maintaining a drug free workplace;
 - iii) Any available drug counseling, rehabilitation, and employee assistance programs; and
 - iv) The penalties that may be imposed upon an employee for drug violations.
- (c) Providing a copy of the statement required by subsection (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.
- (d) Notifying the Administrator within ten (10) days after receiving notice under part (B) of paragraph (iii) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.
- (e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, any employee who is so convicted, as required by section 5 of the Drug Free Workplace Act.
- (f) Assisting employees in selecting a course of action in the event drug counseling, treatment, and rehabilitation is required and indicating that a trained referral team is in place.

(g) Making a good faith effort to continue to maintain a drug free workplace through implementation of the Drug Free Workplace Act.

27. REVOLVING DOOR PROHIBITION CERTIFICATION. Grantee certifies that it is not barred from engaging in any procurement activities under Section 50-30 of the Procurement Code (30 ILCS 500/50-30).

28. TAXPAYER IDENTIFICATION NUMBER CERTIFICATION. Grantee certifies, under penalty of perjury, that its Federal Taxpayer Identification Number listed herein is accurate and true. Grantee further certifies that it is not subject to backup withholding because: (a) Grantee is exempt from backup withholding; or (b) Grantee has not been notified by the Internal Revenue Service (IRS) that it is subject to backup withholding as a result of a failure to report all interest or dividends; or (c) the IRS has notified Grantee that it is no longer subject to backup withholding. Grantee also certifies that it is a U.S. citizen or other U.S. person.

Name of Grantee: Village of Forest Park
(This should match the exact name on file with the IRS for the TIN Number provided below)

TIN Number (Federal Employer Identification Number): 36-6005875

Grantee certifies that it is performing the services covered by this Agreement as a(n):
(please check one)

- Individual
- Sole Proprietorship
- Single-Member Limited Liability Company
- C Corporation
- S Corporation
- Partnership
- Estate or trust
- Limited Liability Company (select applicable tax classification)
 - C Corporation
 - S Corporation
 - Partnership
- Other: _____
 - Governmental Entity—Political Subdivision of the State of Illinois
 - Nonprofit corporation exempt under IRS Code Section 501(c)(3)

29. BOARD OF ELECTIONS REGISTRATION CERTIFICATION. Grantee certifies that either (check applicable box):

The Grantee is not required to register as a business entity with the State Board of Elections pursuant to sections 20-160 of the Procurement Code (30 ILCS 500/20-160) and Title 44, Section 1300.08 of the Attorney General's Procurement rules with respect to its contracts, bids, and proposals with the Office of the Attorney General; or

The Grantee has registered as a business entity with the State Board of Elections with respect to its contracts, bids, and proposals with the Office of the Attorney General and acknowledges a continuing duty to update the registration.

This contract is voidable in accordance with the provisions of section 50-60 of the Procurement Code (30 ILCS 500/50-60) for Grantee's failure to comply with section 20-160 with respect to the Grantee's contracts, bids, and proposals with the Attorney General.

30. EXPATRIATED ENTITY CERTIFICATION. As a condition of this Contract, Grantee certifies that it is not barred from bidding or entering into a contract with the State of Illinois as an "expatriated entity," as that term is defined in Section 1-15.120 of the Procurement Code (30 ILCS 500/1-15.120), or a member of a "unitary business group," as that phrase is defined in the Illinois Income Tax Act (35 ILCS 5/1501(a)(27)) with an expatriated entity as a member. 30 ILCS 500/50-17.

31. ATTEMPT TO INFLUENCE GRANT PROCESS CERTIFICATION. As a condition of this Contract, Grantee certifies that it has not retained a person or entity to attempt to influence the outcome of the award process associated with this grant.

32. CYBERSECURITY RISK CERTIFICATION. Grantee certifies that it is not prohibited from being awarded this grant due to a United States Department of Homeland Security Binding Operational Directive relating to cybersecurity risks. (30 ILCS 500/25-90).

33. LEGAL ENTITY AUTHORIZED TO TRANSACT BUSINESS IN ILLINOIS. Grantee certifies that it is a legal entity as of the date for submitting an application for the grant award contemplated by this Agreement. A person (other than an individual acting as a sole proprietor) must be a duly constituted legal entity to qualify as a grantee prior to submitting an application for the grant contemplated by this Agreement. The legal entity must be authorized to transact business or conduct affairs in Illinois prior to execution of this Agreement,

34. NOTICES. All notices required to be served shall be served by certified mail, return receipt requested, duly addressed and postage prepaid. Notices shall be sent to the parties at the addresses given below, unless otherwise instructed:

ADMINISTRATOR:

Attorney General of the State of Illinois
115 South LaSalle Street
Chicago, Illinois 60603

GRANTEE:

Village of Forest Park
517 Desplaines Avenue
Forest Park, IL 60130

In all correspondence between the parties hereto with respect to this Grant Agreement, the grant number shall be clearly identified and referred to. The grant number of this Grant Agreement is 25-0575ORC.

35. MAINTENANCE OF RECORDS. Grantee shall maintain and preserve all books, records, or papers relating to the programs or projects for which funds were provided under this contract, including the amounts, recipients, and uses of all disbursements of funds passing in conjunction with the contract for a period of five (5) years after the completion of the contract. Grantee shall make available the contract and all books, records, and papers related to the contract for review and audit by the Auditor General of the State of Illinois or the Administrator. Grantee agrees to cooperate fully with any audit conducted hereunder and to provide full and free access to all relevant materials. Grantee's failure to maintain the books, records, and papers required by this paragraph shall establish a presumption in favor of the Administrator for the recovery of any funds paid under the Special Project Grant Agreement for which adequate books, records, and supporting documentation are not available to support their purported disbursement.

36. INDEPENDENT CONTRACTOR. Nothing in this Agreement shall be considered to create the relationship of employer and employee or principal and agent between the parties hereto. In the performance of this Agreement, Grantee shall act as and shall be deemed at all times to be an independent contractor.

37. MODIFICATION OF AGREEMENT. No alteration, amendment, modification, variation, addition, or deletion of any provision of this Agreement shall be effective unless it is in writing and signed by the parties hereto.

38. APPLICABLE LAWS. The Grant Agreement and the Grantee's obligations and services under the Grant Agreement are hereby made subject to and must be performed in compliance with all Federal and State laws. The Grant Agreement shall be construed in accordance with and governed in all respects by the laws of the State of Illinois.

IN WITNESS WHEREOF the parties hereto have hereunto set their hands on the day and year first above written.

Administrator:

By: _____
Kwame Raoul, Illinois Attorney General

Date

Grantee: _____

By: _____

Signature: _____

Type or print name and title: _____

Date _____

GRANTEE CERTIFICATION:

I, _____, _____,
(Print Name) (Print Title)

hereby certify under oath, in accordance with section 4 of the Illinois Grant Funds Recovery Act (30 ILCS 705/4), that all information in this Grant Agreement is true and correct to the best of my knowledge, information and belief. I further certify, under oath, that the funds shall be used only for the purposes set forth in this Grant Agreement and that the award of grant funds is conditioned upon this certification.

(Signature)

Subscribed and sworn before me on this ____ day of ____, 2024.

Notary Public

EXHIBIT A
Grant Award
PROJECT BUDGET
25-0575ORC

Equipment	
Cameras	\$7,758.00
Officer Overtime Pay	
Officer OT Pay	\$5,000.00
Total:	\$12,758.00

Instructions for Completing Grant Agreement

Print a complete copy of the agreement.

Do not make any corrections to the agreement. If there are any errors within the agreement, please contact your Grant Administrator.

Page 1, Paragraph 1 - ok

- **DO NOT** fill in the date at the top of Page 1, this is for Administrator's use only
- Confirm that the agency legal name is correct

Page 2, Paragraph b ok

- Confirm the correct grant amount

Paragraph 3 ok

- Confirm the correct grant amount

Page 9, Paragraph 28 ok

- Confirm the agency legal name (This should match the exact name on file with the IRS for the FEIN #)
- Confirm the FEIN #

Page 10, Paragraph 31 This is on page 11. paragraph 34 - and it is correct

- Confirm the correct address for the agency

Page 12, Signatures Still need to complete

- Sign the agreement **TWICE. This must be signed by the same person:**
 - Once under Grantee
 - Once under Grantee Certification
- Notarize the Certification signature with an ink stamp, not an impression

Page 13, Exhibit A ok

- Confirm the budget and line items

Final Actions still need to complete

- Scan the signed agreement and email it back to your Grant Administrator

A completed agreement will be returned to you by email.


Memorandum

TO: Mayor Rory Hoskins
Village Administrator Rachell Entler

FROM: Chief Ken Gross

DATE: 28Aug24

SUBJECT: Surplus Property – Receivers and Camera Vault

Handwritten signature and date "28Aug24" with initials "K.G." are written over the "FROM" and "DATE" fields.

I request that the Forest Park Village Council authorize the Forest Park Police Department to dispose of the below listed equipment that is out-of-date, unrepairable, damaged or no longer in use.

EF Johnson mobile receiver bearing serial number 5318J0911T10554

Kenwood Uhf in car receivers bearing serial numbers:

80700029
B3200040
60600230
90200107
70300015
70300014

Kenwood Vhf receivers bearing serial numbers:

80700292
B3200092
606255
90300450
70400360
70400363

Panasonic camera vault bearing serial number E8TA10104

cc: DC Chris Chin
George Prescott

VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS

ORDINANCE NO. O - _____ - 24

AN ORDINANCE AUTHORIZING THE SALE OR DISPOSITION OF SURPLUS PROPERTY OF THE VILLAGE OF FOREST PARK

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

Section 1: Pursuant to Section 11-76-4 of the Illinois Municipal Code, 65 ILCS 5/11-76-4, the corporate authorities of the Village find that one (1) EF Johnson mobile receiver with serial number: 5318J0911T10554; six (6) Kenwood Uhf in car receivers with serial numbers : 80700029, B3200040, 60600230, 90200107, 70300015, 70300014; six (6) Kenwood Vhf receivers with serial numbers: 80700292, B3200092, 606255, 90300450, 70400360, 70400363; one (1) Panasonic camera vault with serial number: E8TA10104 are no longer necessary, or useful to, or for the best interests of the Village, and further find that it is in the best interest of the Village to dispose of said property.

Section 2: The corporate authorities hereby authorize the Village Administrator to sell or otherwise dispose of one (1) EF Johnson mobile receiver with serial number: 5318J0911T10554; six (6) Kenwood Uhf in car receivers with serial numbers : 80700029, B3200040, 60600230, 90200107, 70300015, 70300014; six (6) Kenwood Vhf receivers with serial numbers: 80700292, B3200092, 606255, 90300450, 70400360, 70400363; one (1) Panasonic camera vault with serial number: E8TA10104. The Village Administrator is authorized to sell such items at a public or private sale, or otherwise dispose of such property, in the discretion of the Village Administrator. The Village Administrator shall, in her discretion, determine a minimum price for such items, if such items are to be sold.

Section 3: This Ordinance shall be in full force and effect from and after its passage, approval and publication in accordance with the applicable law.

PASSED by the Council of the Village of Forest Park, Cook County, Illinois this 9th day of September, 2024.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 9th day of September, 2024.

Rory E. Hoskins, Mayor

ATTEST:

Vanessa Moritz, Village Clerk

Memo

To: Village Council
From: Lieutenant Lindsey Hankus
Date: 08/26/2024
Re: Filling Vacancies

Forest Park Village Council,

Fire Chief Phil Chiappetta has announced his retirement from the Forest Park Fire Department effective 10/15/2024. My appointment to Fire Chief will create one (1) vacancy in the Lieutenant rank and one (1) vacancy in the firefighter rank. I am requesting the Village Council approve promoting a firefighter to the rank of Lieutenant and hiring one (1) Firefighter when the vacancy occurs. The Board of Police and Fire Commission will have active firefighter and lieutenant lists when the vacancy is official.

If you have any questions, please don't hesitate to ask.

Thank you,

Lindsey Hankus

VILLAGE OF



BIG CITY ACCESS

SMALL TOWN CHARM

Rory E. Hoskins
MAYOR

517 DESPLAINES AVENUE
FOREST PARK, IL 60130
PH: 708-366-2323
FAX: 708-488-0361
www.forestpark.net

Maria Maxham
COMMISSIONER
ACCOUNTS & FINANCE

Ryan Nero
COMMISSIONER
PUBLIC HEALTH & SAFETY

Michelle Melin-Rogovin
COMMISSIONER
STREETS & PUBLIC IMPROVEMENTS

Jessica L. Voogd
COMMISSIONER
PUBLIC PROPERTY

Rachell Entler
VILLAGE ADMINISTRATOR

Vanessa Belmonte
VILLAGE CLERK

To: Honorable Commissioners

Date: September 6, 2024

Dear Commissioners:

I am seeking your support in the appointment of the following candidate to fill the vacancy on the corresponding board and commission.

Jordan Kuehn Planning & Zoning Term expires: April 30, 2028

Your favorable support would be appreciated.

Mayor Hoskins

RH/mr



Updated: 9/4/2024

X

Forest Park Senior Group of Howard Mohr Community Center

X

Thursday, November 14,
2024

EVENT CONTRACT

ACCOUNT: Howard Mohr Community Center/Forest Park
Seniors

CONTACT: Brenda Powers

EMAIL: bpowers@forestpark.net

PHONE: (708) 771-7737

ADDRESS:

SALES MANAGER: Letitia Guillaud

EMAIL: lguillaud@zinzanni.com

PHONE: 312-488-0900

EVENT SUMMARY

Date	Time	Location	Event Type	Guests	Rental	Event F&B Min
11/14/2024	11:00 am - 3:00 pm	Teatro Zinzanni - Chicago		20		

BEVERAGE

Qty		Price	Total
40	Non-Alcoholic Beverage Vouchers (2 per guest) - cover coffe, tea & soda	\$4.50	\$180.00

ADDITIONAL CHARGES

Qty		Price	Total
20	Meal Gratuity	\$8.00	\$160.00
20	Meal Tax	\$3.06	\$61.20
20	Handling Fee beginning Oct	\$14.00	\$280.00
20	Matinee Outer Ring Ticket	\$89.00	\$1,780.00

ESTIMATED BILLING

Beverage			Total
			\$180.00
Tickets			\$1,780.00
Misc			\$501.20
Subtotal			\$2,461.20

Gratuity	20.0%		\$36.00
Sales Tax	11.25%		\$20.25
Chicago Restaurant Tax	0.5%		\$0.90
Grand Total			\$2,518.35

Deposit (Due 9/18/2024)	<u>Pay Now</u>	\$1,259.18
Estimated Amount Due		\$2,518.35

[Pay Now](#)

Forest Park Senior Group of Howard Mohr Community Center

Thursday, November 14,
2024

TERMS AND CONDITIONS

Terms and Conditions

This contract is for the prepayment of tickets for the performance and multi-course meal plus all applicable taxes & fees.

Additional charges due and payable at the show will include the following: hosted beverages and menu enhancements plus 20% gratuity and 11.25% City of Chicago sales tax, and any agreed-upon charges for additional services or equipment. Credit Card numbers must be provided ahead of time to your Group Sales Representative or in the form of a physical card on the night of your performance for all food and beverage purchases, failure to do so will result in your account being charged with the balance within 24 hours of your scheduled performance.

Terms of Reservation

Reservation is guaranteed upon receipt of signed contract and payment of the non-refundable deposit. If final payment is not received by the due date, balance of seats may be released for sale to the general public. All sales are final. Tickets can not be credited or exchanged for a future date or service at Teatro ZinZanni.

Ticketing Policies

Due to our limited capacity, space is guaranteed only upon receipt of signed contract with payment of non-refundable deposit. Required deposit is a minimum of 50% of contracted number of tickets. Final payment is due 30 days prior to your event date. All sales are final and cannot be credited or exchanged for a future date.

The Menu

We feature a multi-course meal specially curated for our guests. We will gladly accommodate any **allergy & dietary requirements** to the best of our capabilities and within the constraints of a catering operation, provided ample and detailed notice is given. We will inform our Executive Chef and service staff so they can accommodate your needs. We offer a variety of

food enhancements in addition to the multi-course meal. Payment for these menu enhancements can be added to your bill or you can choose to have your guests purchase them individually.

Beverages

We offer a complete selection of libations available starting 1 hour before show start. Our staff will guide you in creating a beverage plan specific to your budget. We offer a variety of beverage plan options - fully hosted, limited hosting (i.e. TZ Vouchers), specific/partially hosted, or individual billing/cash bar.

Seating

Teatro Zinzanni is a theater-in-the-round with the constant action of the show throughout the venue, thus every seat offers a slightly different perspective. Teatro Zinzanni's trademark is communal seating. In request of a specific area or particular seating within your group, etc. will be noted. We try our best to accommodate requests, however, specific seating requests are not guaranteed.

Show Times*

Evening Performances: Lobby doors & seating begins at 6:00pm, show time 7:00-10:00pm

Sunday Evening Performances: Lobby doors & seating begins at 5:00pm, show time 6:00-9:00pm

Matinee Performances: Lobby doors open & seating begins at 11:00am, show time 12:00-3:00pm

*Please arrive no later than 30 minutes prior to event to allow for parking and seating.

Client Signature

Forest Park Senior Group of Howard Mohr Community Center



Kiwanis®

Kiwanis Club of Forest Park
PO Box 514
Forest Park, IL 60130

9/5/2024

Village of Forest Park
517 Des Plaines Ave.
Forest Park, IL 60130

Dear Forest Park Mayor and Village Council,

The Kiwanis Club of Forest Park is preparing for their annual Peanut Days fundraiser. Our club requests permission to solicit donations throughout the village September 13-15th 2024.

The Kiwanis Club sponsors and supports many youth groups in town, all who can take advantage of the Peanut Days fundraiser. Every group participating can split the proceeds raised with us. The remaining funds are used to support many different civic organizations and youth groups that serve our community.

Thank you for your consideration,

Sincerely,

Jill Wagner
President Kiwanis Club of Forest Park



helping children thrive
and families flourish
since 1897

August 28, 2024

Village of Forest Park
Rachell Entler, Village Administrator
517 Des Plaines Avenue
Forest Park, Illinois 60130

Dear Rachell,

Thank you for your past support of Hephzibah Children's Association and for allowing us to hang the Kids Resale Event vinyl banner on the intersection of Circle Avenue and Madison Avenue in Forest Park. Because of you, the event always has a far greater reach for the constituents of the community! We are reaching out to ask again if Forest Park Public Works can install a vinyl banner at the same intersection in the upcoming week or two. The vinyl banner will be identical to the image below.

Since our Kids Resale Event moved to St. John's Lutheran Church years ago, your assistance in allowing us to advertise the Kids Resale Event to the community has been vital to its success. Many attendees from the previous Fall and Spring sales have commented on learning of the event from this signage!

	KIDS RESALE EVENT NEW AND GENTLY USED KIDS CLOTHING	
MATERNITY SALE Thursday September 26 7:30 - 8:30 PM	VIP SALE: \$20 ENTRY Friday September 27 6:30 - 9:30 PM	REGULAR SALE Saturday September 28 8:30 - 10:30 AM
St. John's Lutheran Church, 305 Circle Ave., Forest Park, IL More info at: www.hephzibahhome.org		

We are deeply grateful for your support. As we look toward our next 100+ years, we invite you to join us in continuing the vital work of transforming young lives by fostering hope and supporting dreams. If you have any additional questions, please don't hesitate to reach out. Thank you for your consideration!

Sincerely,

Barb

Barbara Krause
Database Manager and Forest Park Homeowner
Direct Line: (708) 649-7160
Cell Phone: (708) 220-0214

CC: Sal Stella, Public Works Director

Forest Park Chamber of Commerce & Development
7331 W. Roosevelt Road
Forest Park, IL 60130
Phone (708) 366-2543 • Cell (708) 828-2158

Mayor Rory Hoskins
Village of Forest Park
517 Desplaines Avenue
Forest Park, IL 60130

August 28, 2024

Dear Mayor Hoskins & Commissioners:

On behalf of the Board of Directors of the Forest Park Chamber of Commerce, I am requesting permission to have street banners hung to promote our annual Casket Races (October 19) and for our Fall Wine Walk (November 2).

As always, the Chamber will discuss Casket Races/meet with police, fire, public works and Village administration to review details, and we will once again deliver notices to all the homes along the racecourse (many of which have house parties for race day).

Please let me know if have any questions or concerns. Thanks for your continued support.

P.S. We invite the police department, fire department, public works & village staff to form a team and join the races!

Cc/Rachell Entler, Village Administrator

Sincerely,

A handwritten signature in cursive script that reads "Laurie Kokenes". The signature is written in black ink and includes a long horizontal flourish at the end.

Laurie Kokenes
Executive Director – Forest Park Chamber of Commerce

Forest Park Chamber of Commerce & Development
7331 W. Roosevelt Road
Forest Park, IL 60130
Phone (708) 366-2543 • Cell (708) 828-2158

Mayor Rory Hoskins
Village of Forest Park
517 Desplaines Avenue
Forest Park, IL 60130

September 6, 2024

Dear Mayor Hoskins & Commissioners:

On behalf of the Board of Directors of the Forest Park Chamber of Commerce, I am requesting permission to have street banners hung to promote our Shop Small Crawl on Saturday, October 5 from 11 to 4 pm.

This is a shopping/dining promotion (not an event) that we created to help drive traffic and sales to businesses following the usually slower summer months. Folks will purchase a \$5 ticket online (all proceeds go to the food pantry), then shop, dine, and turn in their passport which will be used as their entry into a grand prize drawing.

Please let me know if you have any questions. Thanks for your continued support.

Cc/Rachell Entler, Village Administrator

Sincerely,

A handwritten signature in cursive script that reads "Laurie Kokenes". The signature is written in black ink and includes a long horizontal flourish at the end.

Laurie Kokenes
Executive Director – Forest Park Chamber of Commerce