



VILLAGE OF FOREST PARK COUNCIL MEETING AGENDA

Tuesday, October 15, 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 894 7290 3286 Passcode: 820367

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE MINUTES FROM THE SEPTEMBER 23, 2024 REGULAR MEETING OF THE COUNCIL APPROVAL OF THE MINUTES FROM THE SEPTEMBER 23, 2024 CLOSED 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:

1. Fire Department

BILLS BY RESOLUTION

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Resolution Providing for the Levy of An Additional Library Tax for Building and Maintenance
2. Resolution Approving the Appointment of Lindsey Hankus to Fire Chief
3. Resolution Authorizing the Waiver of the Hiring Freeze for IMRF Employees Regarding the Hiring of a Full-Time Pace Bus Driver
4. Resolution Approving the Intergovernmental Agreement for the Provision of Health Inspectional Services for 2024
5. Resolution Approving and Ratifying the Execution of an Application for a Small Equipment Grant from the Office of the Illinois State Fire Marshal
6. Resolution Approving an Intergovernmental Agreement between the Chicago Transit Authority (CTA) and the Village of Forest Park for Special Transit Police Services
7. Resolution to Approve and Authorize the Professional Engineering & Services Proposal for Construction Engineering Services for the 2024 Ferdinand Avenue Watermain and Storm Sewer Replacement and Ferdinand and Adams Street Resurfacing Project with Burke Engineering, Ltd.
8. Resolution Approving an Intergovernmental Agreement for Phase 1 Engineering Study of the Harlem Avenue Viaduct
9. Ordinance Fixing the Salaries for the Officials and Employees of the Village of Forest Park from and after May 1, 2024
10. Ordinance Amending Title 9, Chapter 3 of the Village of Forest Park Zoning Code
11. Ordinance Amending Title 9, Chapter 8 of the Village of Forest Park Zoning Code
12. Approval: 2025 Village Council Meeting Schedule
13. Approval: Senior Trip Contracts Hangar Two by Tangled Roots Brewing Company
14. Approval: Ratification of a Request to Hang Banners- Forest Park Theater
15. Approval: Raffle License Request- Oak Park Windmills

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, SEPTEMBER 23, 2024**

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

ROLL CALL

Commissioners Maxham, Nero, Melin-Rogovin, Voogd and Mayor Hoskins answered the Roll Call.

APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

It was moved by Commissioner Maxham and seconded by Commissioner Nero that the minutes from the September 9, 2024, Regular meeting of the Council be approved.

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin, Voogd and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

PUBLIC COMMENT

Ms. Mary Beth Cobleigh-Beal stated that the village leadership is doing a phenomenal job and would like to say thank you. Ms. Cobleigh-Beal also thanked the Village Administrator, the Police and Fire Chiefs and all the village support staff for their dedication and hard work. In addition, Village Engineer, Brad Bahn was complemented on his expertise and excellent customer service. Last, Ms. Cobleigh-Beal expressed her disappointment to hear the comments from the September 9th Village Council meeting, which she felt led to speculation and rumors.

COMMUNICATIONS:

None

DEPARTMENT REPORTS:

The Fire Department submitted its August, 2024, report.

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 \$1,053,832.49.

**R-80-24
RESOLUTION FOR
PAYMENT OF BILLS IN THE
AMOUNT OF \$1,053,832.49
APPROVED**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin,
Voogd and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

It was moved by Commissioner Melin-Rogovin and seconded by Commissioner Voogd that the Resolution to approve and authorize the execution of a Professional Engineering Services Proposal to perform a Feasibility Study for the Relocation and Construction to replace the existing Jackson Boulevard Water Reservoir by and between Christopher B. Burke Engineering, Ltd. and the Village of Forest Park be adopted.

**R-81-24
RESOLUTION APPROVING
ENGINEERING SERVICES
FOR FEASIBILITY STUDY
FOR JACKSON WATER
RESERVOIR
APPROVED**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin,
Voogd and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Melin-Rogovin and seconded by Commissioner Voogd that the Resolution authorizing the award for the 2024 Village of Forest Park Ferdinand Avenue Watermain and Storm Sewer Replacement and Ferdinand and Adams Street Resurfacing Project contract to Bolder Contractors be adopted.

**R-82-24
RESOLUTION AWARDING
FERDINAND AVENUE
WATERMAIN, STORM
SEWER AND FERDINAND
ADAMS RESURFACING TO
BOLDER CONTRACTORS
APPROVED**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin,
Voogd and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

**R-83-24
RESOLUTION
AUTHORIZING RFQ FOR
METERING
INFRASTRUCTURE AND
REPLACEMENT PROGRAM
APPROVED**

It was moved by Commissioner Melin-Rogovin and seconded by Commissioner Voogd that the Resolution authorizing the issuance of a Request for Qualifications for services related to Professional Consulting Services for Advanced Metering Infrastructure and Water Meter Replacement Program be adopted.

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin, Voogd and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

**R-84-24
RESOLUTION APPROVING
PAY REQUEST #2 FOR
2024 GREEN ALLEY
IMPROVEMENTS
APPROVED**

It was moved by Commissioner Melin-Rogovin and seconded by Commissioner Voogd that the Resolution approving Pay Request #2 (FINAL) for the 2024 Green Alley Improvements Project from J. Nardulli Concrete, Inc. (800 and 900 Block of Circle-Marengo Alley) be adopted.

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin, Voogd and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

**R-85-24
RESOLUTION APPROVING
PAY REQUEST #1 FOR
MADISON STREET
LANDSCAPING PROJECT
APPROVED**

It was moved by Commissioner Voogd and seconded by Commissioner Melin-Rogovin that the Resolution approving Pay Request #1 (FINAL) for the Madison Street Landscaping Project to Emerald Site Services, LLC be adopted.

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin, Voogd and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

**AGENDA ITEM #6 NOT
ADDRESSED**

Mayor Hoskins advised that agenda item #6 is not being addressed at this meeting and will therefore be skipped over.

It was moved by Commissioner Melin-Rogovin and seconded by Commissioner Voogd that the Ordinance amending Chapter 6, entitled "Safety and Traffic Control Commission," of Title 2, entitled "Boards and Commissions," of the municipal code of the Village of Forest Park be adopted.

**O-30-24
ORDINANCE AMENDING
VILLAGE CODE RELATED
TO SAFETY AND TRAFFIC
COMMISSION
APPROVED**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin, Voogd and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Melin-Rogovin and seconded by Commissioner Voogd to appoint Stanley Brown to the Forest Park Safety and Traffic Commission (term to expire 4/30/2028).

**MR. STANLEY BROWN
APPOINTED TO THE
SAFETY AND TRAFFIC
COMMISSION
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin, Voogd and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Maxham and seconded by Commissioner Nero to approve the execution of agreements with Cooper's Hawk Winery and Music Theater Works, associated with events organized by the Community Center.

**COMMUNITY CENTER
AGREEMENTS WITH
COOPER'S HAWK AND
MUSIC THEATER WORKS
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin, Voogd and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Maxham and seconded by Commissioner Nero to approve the request from the Salvation Army to conduct its annual Red Kettle Campaign from November 1 through December 24, 2024.

**SALVATION ARMY
SOLICITATION REQUEST
APPROVED BY MOTION**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin, Voogd and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

It was moved by Commissioner Melin-Rogovin and seconded by Commissioners Maxham and Voogd to approve the Mayor's Proclamation that October, 2024, be designated as National Disability Employment Awareness Month.

**PROCLAMATION:
OCTOBER IS NATIONAL
DISABILITY EMPLOYMENT
AWARENESS MONTH**

ROLL CALL:

AYES: Commissioners Maxham, Nero, Melin-Rogovin,
Voogd and Mayor Hoskins

NAYES: None

ABSENT: None

The motion carried unanimously.

ADMINISTRATOR'S REPORT:

Administrator Entler reminded residents that there will be a Town Hall meeting tomorrow at 7:00 to discuss and receive public input about the leaf removal program run by the village. The administrator also reported that there will be a Sustainability Fair on Saturday from 2-4:00 p.m. at the Library

COMMISSIONER'S REPORTS:

Commissioner Melin-Rogovin expressed her appreciation that the amendment to the Safety and Traffic Commission was adopted, adding that this will help to improve and modernize the structure of operations on the Commission. The commissioner recognized Administrator Entler, Mayor Hoskins and chair Jordan Kuehn for their work and contributions to the best practices and operation of the commission. Further, Commissioner Melin-Rogovin recognized Drew DePriest as the new chair of the commission and thanked Stanley Brown for volunteering and joining the group. The commissioner commented about the September 9 meeting comments and stated that, as an elected official, she is committed to positive, productive and purposeful communication with staff and residents.

Commissioner Voogd agreed with Commissioner Melin-Rogovin's remarks and added that her door is always open to improve communications. The commissioner reported that the fall cleanup event was well attended and productive, netting 26 bags of trash, a car tire, a car bumper and suspension spring. The commissioner thanked the volunteers, the Public Works Crew, the Recreation Board, Joana Fisher at Twisted Cookie, as well as Jeff Bins-Calvey and Dan Marcus for their support. Last, Commissioner Voogd reported that the Pumpkin Smash event will be held on November 9th. Last year the group composted 1.6 tons of pumpkins. More information will be available soon on the village's website.

Mayor Hoskins reported that Sarah's Inn is hosting a Domestic Violence Awareness Month kickoff on October 1st, and he will be attending. On October 20th, the League of Women Voters of Oak Park and River Forest is celebrating their 100th anniversary and the mayors of the three villages are honorary chairs. The West Central Municipal Conference Annual Dinner is this Friday. Last, the mayor reported that he attended another Strong Cities meeting in Columbus, Ohio, where they focused on dealing with tragic events with mayors from all over the globe. Mayor Steve Patterson from Athens, Ohio, is urging Forest Park to join the National League of Cities and may come to a Village Council meeting to discuss the benefits of joining.

ADJOURNMENT

There being no further business to be addressed, Commissioner Nero moved, and Commissioner Maxham seconded to adjourn into closed session pursuant to 5 ILCS 120/2(c)(1) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. The motion carried unanimously.

Mayor Hoskins declared the meeting adjourned at 7:29 P.M.

Respectfully submitted,

Vanessa Belmonte
Village Clerk

**FOREST PARK
FIRE DEPARTMENT**



SEPTEMBER 2024

Fire Dept. Data - September

Forest Park Fire

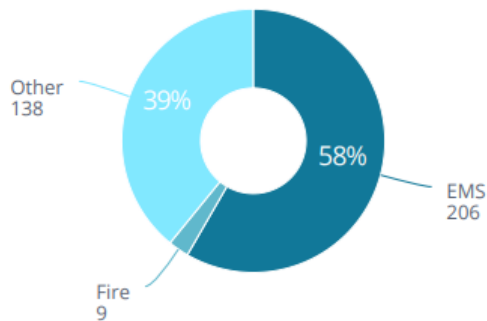
Count of Total Incidents & Exposures

Count of Incidents
353
Count of Exposures **353**

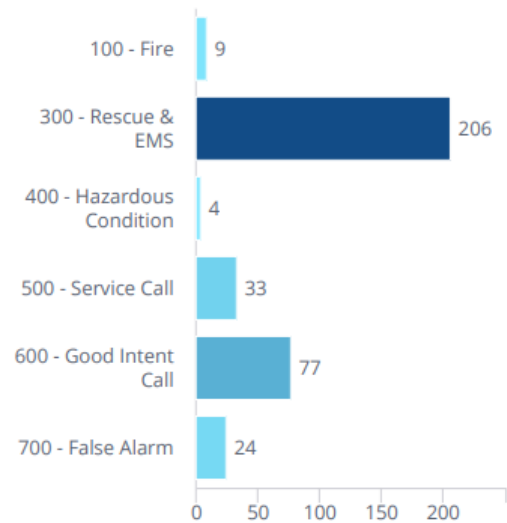
Aid Given/Received

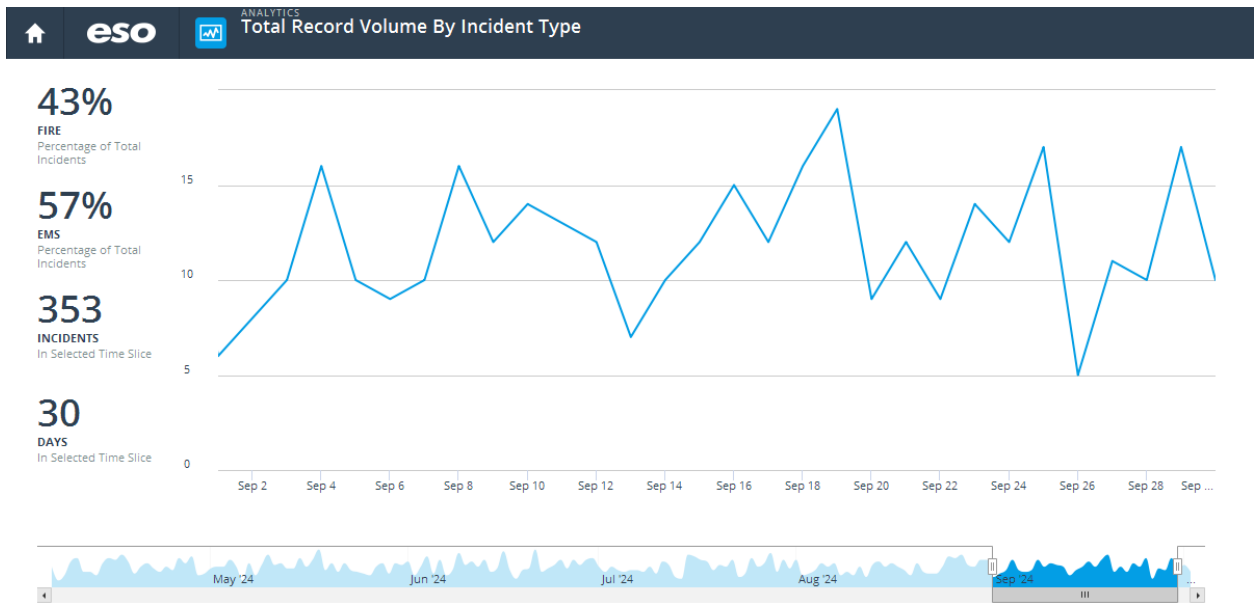
Aid Given
35

EMS/Fire Incident Breakdown



Count of Incidents by Incident Type





Calls for service:

The Fire Department responded to 353 calls in the month of September. That is an average of 11.7 calls per day for the month. 57% of the calls were for EMS. 43% were for fire/service calls.

Incidents:

09/18/2024

722 N. Austin – Oak Park – Structure Fire



Forest Park Truck 403 assisted with overhaul and roof work.



Forest Park Truck 403 assisted with overhaul and roof work.

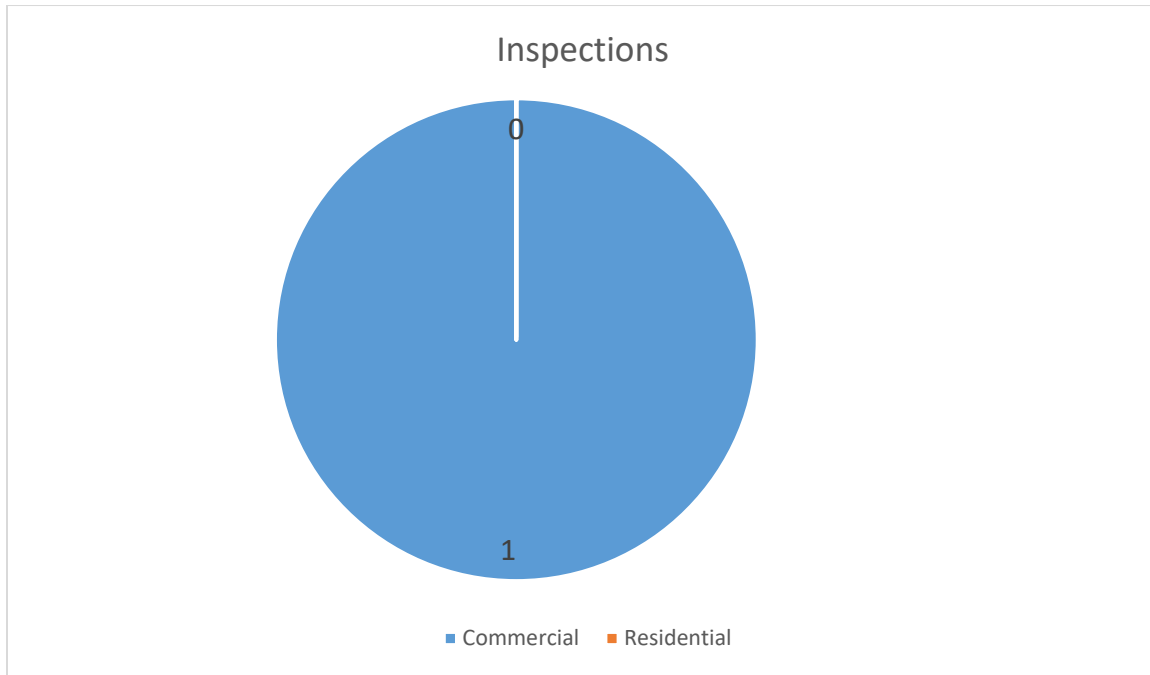
09/22/2024

7431 Franklin St. Forest Park – Fire in the Dock area



Crews quickly extinguished a fire in the attached garage.

Fire Inspections:



Inspections:

Residential inspections: 0

Commercial inspections: 1

Re-inspections:

Commercial: 0

Residential: 0

Training

September 2024

FPFD

- Bloodborne Pathogens 10
- Drags and Carries 3
- EMS CE 9
- New Driver 2
- RIT 1
- Ropes and Knots 4.5

Total = 29.5

Outside Drills/Classes

- Hazmat Tech 45

Total = 45

Other Activities

- Meeting 8
- Data Base 17
- Seminars 0
- Scheduling 5
- General Administration 20

Total = 50

News and Events:

- Engine 401 attended five block parties.
- The FD installed one car seat during the month of September.
- The Fire Department attended the Altenheim first responder luncheon.
- The FD attended a Fire Drill at PMSA
- 3 Firefighters completed an 80-hour Hazardous Materials Technician course.
- The FD attended a School Reunification planning meeting with River Forest, Oak Park, and Forest Park school districts.

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	103.25
Public Affairs	40,674.03
Police Department	2,433.49
Community Center	6,010.81
Accounts & Finance (Clerks Office)	200,667.64
Accounts & Finance (Fire Department)	892,662.28
Department of Health & Safety	4,323.35
Streets and Public Improvements	121,213.80
Public Property	64,090.19
Seizure	1,706.20
Federal Customs	42,940.30
Fleet Replacement	47,887.00
TIF	21,020.59
VIP	61,458.73
Water Department	32,348.27
TOTAL	\$ 1,539,539.93

ADOPTED BY THE Council of the Village of Forest Park this 15th Day of October 2024

Ayes:

Nays:

Absent:

Rory Hoskins, Mayor

ATTEST:

Vanessa Belmonte, Village Clerk



Account Number	Vendor	Invoice Date	Amount
100-00-000-4210-200	Plumbtree Builder	09/13/2024	103.25
		Refunds and Allocations	103.25



Account Number	Vendor	Invoice Date	Amount
100-10-101-6100-100	Storino Ramello & Durkin	08/31/2024	9,286.70
100-10-101-6100-100	Storino Ramello & Durkin	08/31/2024	420.00
100-10-101-6100-100	Storino Ramello & Durkin	08/31/2024	216.30
100-10-101-6100-100	Storino Ramello & Durkin	08/31/2024	3,542.70
100-10-101-6120-305	Forest Park Chamber of Commerce	09/12/2024	150.00
100-10-101-6120-305	Westgate Flower and Plant Shop	09/12/2024	102.98
100-10-101-6150-112	West Central Municipal Conf	08/31/2024	16,922.88
100-10-101-6150-152	Verizon Wireless	09/22/2024	259.04
100-10-101-6150-152	Verizon Wireless	09/22/2024	42.34
100-10-101-6150-202	Checkpoint Press Inc	09/12/2024	397.00
100-10-101-6150-202	Stanard & Associates Inc	09/23/2024	7,097.50
100-10-101-6150-220	Patrick Murray	09/12/2024	350.00
100-10-101-6150-220	Anastasia M. Senat	09/30/2024	495.00
100-10-101-6150-222	American Legal Publishing	09/25/2024	386.59
100-11-111-6110-105	Agilant Solutions Inc	09/23/2024	285.00
100-11-111-6110-110	Springbrook Holding Company LLC	09/17/2024	720.00
		Public Affairs	40,674.03



Account Number	Vendor	Invoice Date	Amount
100-12-121-5005-030	John Reilly	09/19/2024	1,800.00
100-12-121-6145-306	Animal Care League	08/31/2024	620.00
100-12-123-6145-291	SCHAUERS HARDWARE	08/31/2024	13.49
		Police Department	2,433.49



Account Number	Vendor	Invoice Date	Amount
100-15-151-6140-200	SCHAUERS HARDWARE	08/31/2024	31.03
100-15-152-6170-200	SCHAUERS HARDWARE	08/31/2024	28.33
100-15-154-6170-110	Music Theater Works	09/11/2024	1,066.00
100-15-154-6170-110	Signature Transportation Group	09/16/2024	1,083.88
100-15-154-6170-110	Signature Transportation Group	09/16/2024	912.63
100-15-154-6170-110	Signature Transportation Group	09/16/2024	1,596.25
100-15-154-6170-110	Signature Transportation Group	09/16/2024	1,236.63
100-15-154-6170-114	BLUE CAB CO.	08/23/2024	30.00
100-15-169-6810-125	SCHAUERS HARDWARE	08/31/2024	26.06
	Community Center		6,010.81



Account Number	Vendor	Invoice Date	Amount
100-21-211-5005-002	Blue Cross-Blue Shield of Ill	09/16/2024	149,567.38
100-21-211-5005-002	Fidelity Security Life Ins Co	09/06/2024	644.66
100-21-211-5005-002	Fidelity Security Life Ins Co	09/06/2024	653.92
100-21-211-5005-002	Fidelity Security Life Ins Co	09/06/2024	647.96
100-21-211-5005-002	Fidelity Security Life Ins Co	09/06/2024	75.90
100-21-211-5005-002	Fidelity Security Life Ins Co	09/06/2024	75.90
100-21-211-5005-002	Fidelity Security Life Ins Co	09/06/2024	75.90
100-21-211-5005-002	Fidelity Security Life Ins Co	09/22/2024	653.92
100-21-211-5005-002	Fidelity Security Life Ins Co	09/22/2024	81.00
100-21-211-6100-110	Lauterbach & Amen LLP	09/28/2024	2,200.00
100-21-211-6110-110	Xerox Financial Services	09/10/2024	173.20
100-21-211-6120-300	Edward Occupational Health	08/31/2024	70.00
100-21-211-6140-104	Pitney Bowes Inc	09/10/2024	248.98
100-21-211-6140-104	Quill	09/11/2024	46.24
100-21-211-6140-104	Quill	09/19/2024	52.48
100-21-211-6140-140	Quill	09/11/2024	112.58
100-21-211-6150-116	Growing Community Media NFP	10/02/2024	160.00
100-21-211-6150-150	AT&T	09/25/2024	120.57
100-21-211-6150-150	AT&T	09/25/2024	60.29
100-21-211-6150-150	AT&T	09/25/2024	52.90
100-21-211-6160-001	Alliant Insurance Services Inc - 8377	09/11/2024	100.00
100-21-211-6190-003	POLICE PENSION FUND	10/01/2024	9,947.00
100-21-211-6190-003	POLICE PENSION FUND	10/01/2024	9,947.00
100-21-211-6190-004	Firefighters Pension Fund	10/01/2024	9,947.00
100-21-211-6190-004	Firefighters Pension Fund	10/01/2024	9,947.00
100-21-211-7000-080	GFC Leasing - WI	09/16/2024	94.61
100-21-211-7000-080	Pitney Bowes Inc	09/29/2024	977.04
100-21-211-7000-080	Xerox Financial Services	09/10/2024	1,684.21
100-22-221-6310-410	Truck Dogz	09/03/2024	2,250.00
Accounts and Finance (Clerks Office)			200,667.64



Account Number	Vendor	Invoice Date	Amount
100-30-301-6100-170	IL Dept of Healthcare and Family Services - GEMT	08/31/2024	412,097.23
100-30-301-6100-170	IL Dept of Healthcare and Family Services - GEMT	08/31/2024	474,235.82
100-30-301-7000-040	Grainger Inc.	09/11/2024	57.59
100-30-302-6110-150	Verizon Wireless	09/22/2024	169.36
100-30-302-6110-200	Reliable Fire & Security	09/16/2024	429.00
100-30-302-6110-200	Reliable Fire & Security	09/24/2024	125.80
100-30-302-6145-100	Air One Equipment Inc	09/12/2024	265.25
100-30-302-6145-105	Artistic Engraving	09/25/2024	298.75
100-30-302-6145-105	Ray O'Herron Co Inc	09/11/2024	372.88
100-30-302-6145-105	Ray O'Herron Co Inc	09/24/2024	173.99
100-30-302-6145-105	Ray O'Herron Co Inc	09/25/2024	111.96
100-30-302-6145-105	Ray O'Herron Co Inc	09/26/2024	14.95
100-30-302-6145-105	Special T Unlimited	09/24/2024	688.00
100-30-302-6145-105	Witmer Public Safety Group	09/05/2024	38.69
100-30-302-6145-322	Bobby J. Reid	09/12/2024	97.61
100-30-303-6145-300	D & K Truck Safety Lanes	09/30/2024	40.00
100-30-303-6145-300	Image Trend	09/20/2024	3,445.40
Accounts and Finance (Fire Department)			892,662.28



Account Number	Vendor	Invoice Date	Amount
100-40-401-5000-017	Raymond Traynor	09/11/2024	1,215.00
100-40-401-5000-017	Raymond Traynor	09/20/2024	360.00
100-40-402-6100-100	Storino Ramello & Durkin	08/31/2024	84.00
100-40-402-6141-003	Christopher Burke Engineering LTD	09/12/2024	87.50
100-40-402-6141-003	Christopher Burke Engineering LTD	09/12/2024	235.00
100-40-402-6141-003	Christopher Burke Engineering LTD	09/12/2024	51.07
100-40-402-6141-003	Christopher Burke Engineering LTD	09/12/2024	566.25
100-40-402-6141-003	Christopher Burke Engineering LTD	09/12/2024	643.75
100-40-402-6141-003	Christopher Burke Engineering LTD	09/12/2024	470.00
100-40-402-6150-232	B&F Construction Code Service	09/11/2024	175.00
100-40-402-6150-232	B&F Construction Code Service	09/18/2024	425.00
100-40-410-6140-202	SCHAUERS HARDWARE	08/31/2024	10.78
	Department of Health and Safety		4,323.35



Account Number	Vendor	Invoice Date	Amount
100-50-502-6185-106	Cargill Salt Road Safety	09/06/2024	20,293.60
100-50-502-6185-106	Cargill Salt Road Safety	09/09/2024	2,981.50
100-50-502-6185-106	Cargill Salt Road Safety	09/11/2024	5,780.97
100-50-502-6185-108	SCHAUERS HARDWARE	08/31/2024	15.28
100-50-502-6185-110	SCHAUERS HARDWARE	08/31/2024	58.91
100-50-502-6185-110	Traffic Control & Protection	09/10/2024	344.30
100-50-502-6185-110	Traffic Control & Protection	09/30/2024	1,381.30
100-50-502-6185-110	Traffic Control & Protection	09/30/2024	167.40
100-50-502-6185-110	Traffic Control & Protection	09/30/2024	95.40
100-50-502-6185-110	Traffic Logix Corporation	09/27/2024	5,967.00
100-50-502-6185-112	Republic Services #551	09/15/2024	2,496.00
100-50-502-6185-501	Republic Services #551	09/15/2024	45,188.90
100-50-502-6185-502	Republic Services #551	09/15/2024	31,949.09
100-50-502-6185-503	Republic Services #551	09/15/2024	4,494.15
Streets and Public Improvements			121,213.80



Account Number	Vendor	Invoice Date	Amount
100-55-552-6180-114	SCHAUERS HARDWARE	08/31/2024	216.30
100-55-552-6180-114	Case Lots Inc	09/17/2024	598.80
100-55-553-6180-152	State Treasurer-IDOT	09/06/2024	4,734.00
100-55-553-6180-160	AEP Energy	10/03/2024	2,405.89
100-55-553-6180-160	Com Ed	08/29/2024	657.37
100-55-553-6180-160	Com Ed	09/16/2024	84.87
100-55-553-6180-160	Com Ed	09/30/2024	221.41
100-55-553-6180-160	Com Ed	10/01/2024	35.32
100-55-555-6180-100	SCHAUERS HARDWARE	08/31/2024	43.60
100-55-555-6180-100	Comcast	09/08/2024	200.00
100-55-555-6180-100	Kinetic Energy Inc.	09/24/2024	187.50
100-55-555-6180-100	Tom McNamara	09/12/2024	168.00
100-55-555-6180-100	Quill	09/11/2024	480.17
100-55-555-6180-100	Tim Stefl Inc	09/16/2024	198.12
100-55-555-6180-100	PremiStar-North	09/25/2024	516.00
100-55-555-6180-110	Comcast	09/02/2024	50.40
100-55-555-6180-110	Comcast	09/12/2024	2.10
100-55-555-6180-110	HOME DEPOT CREDIT	09/03/2024	279.00
100-55-555-6180-110	Tim Stefl Inc	09/09/2024	3,163.74
100-55-555-6180-115	Illinois Alarm	10/01/2024	85.00
100-55-555-6180-120	Air One Equipment Inc	09/11/2024	395.10
100-55-555-6180-140	SCHAUERS HARDWARE	08/31/2024	59.08
100-55-555-6180-140	Comcast	09/07/2024	2.10
100-55-555-6180-140	Comcast	09/22/2024	224.25
100-55-555-6180-150	SCHAUERS HARDWARE	08/31/2024	12.38
100-55-570-6155-101	Mohr Oil Company	09/16/2024	11,938.52
100-55-570-6155-106	CCP INDUSTRIES INC	07/18/2024	209.48
100-55-570-6155-106	CCP INDUSTRIES INC	08/20/2024	123.81
100-55-570-6155-106	CCP INDUSTRIES INC	09/18/2024	123.81
100-55-570-6155-106	Currie Motors Chevrolet	03/04/2024	15.31
100-55-570-6155-106	Currie Motors Chevrolet	03/06/2024	52.19
100-55-570-6155-106	Currie Motors Chevrolet	04/08/2024	656.23
100-55-570-6155-106	Currie Motors Chevrolet	05/06/2024	97.14
100-55-570-6155-106	Currie Motors Chevrolet	05/23/2024	38.61
100-55-570-6155-106	Currie Motors Chevrolet	06/07/2024	164.05
100-55-570-6155-106	Currie Motors Chevrolet	08/12/2024	(285.75)
100-55-570-6155-106	Factory Motor Parts Co	07/30/2024	90.88



Account Number	Vendor	Invoice Date	Amount
100-55-570-6155-106	Factory Motor Parts Co	09/03/2024	88.50
100-55-570-6155-106	Factory Motor Parts Co	09/05/2024	23.96
100-55-570-6155-106	Factory Motor Parts Co	09/11/2024	35.96
100-55-570-6155-106	Factory Motor Parts Co	09/16/2024	225.94
100-55-570-6155-106	Factory Motor Parts Co	09/16/2024	100.69
100-55-570-6155-106	Factory Motor Parts Co	09/23/2024	86.04
100-55-570-6155-106	Factory Motor Parts Co	09/25/2024	83.50
100-55-570-6155-106	Factory Motor Parts Co	09/26/2024	300.90
100-55-570-6155-106	Factory Motor Parts Co	09/26/2024	59.04
100-55-570-6155-106	Hawk Chrysler Dodge	09/30/2024	86.88
100-55-570-6155-106	Kimball Midwest	09/10/2024	399.89
100-55-570-6155-106	Kimball Midwest	09/10/2024	181.85
100-55-570-6155-106	Lindco Equipment Sales Inc	09/11/2024	603.57
100-55-570-6155-106	Lindco Equipment Sales Inc	09/11/2024	198.25
100-55-570-6155-106	Lindco Equipment Sales Inc	09/24/2024	366.09
100-55-570-6155-106	Linde Gas North America LLC	09/21/2024	237.65
100-55-570-6155-106	Linde Gas North America LLC	09/22/2024	236.55
100-55-570-6155-106	Linde Gas North America LLC	09/27/2024	75.90
100-55-570-6155-106	Napco Steel Inc	09/18/2024	295.00
100-55-570-6155-106	Snap on Industrial	09/04/2024	658.25
100-55-570-6155-106	Zeigler Ford North Riverside	08/21/2024	608.00
100-55-570-6155-106	Zeigler Ford North Riverside	08/29/2024	8.00
100-55-570-6155-106	Zeigler Ford North Riverside	09/04/2024	29.38
100-55-570-6155-112	BC Body Craft Inc	09/06/2024	2,955.85
100-55-570-6155-112	Commercial Tire Service	09/10/2024	340.00
100-55-570-6155-112	Commercial Tire Service	09/17/2024	531.96
100-55-570-6155-112	Commercial Tire Service	09/17/2024	276.50
100-55-570-6155-112	Currie Motors Chevrolet	03/22/2024	240.00
100-55-570-6155-112	Fire Service Inc	09/06/2024	2,199.42
100-55-570-6155-112	Fire Service Inc	09/18/2024	2,079.19
100-55-570-6155-112	Fire Service Inc	09/19/2024	1,700.00
100-55-570-6155-112	Fire Service Inc	09/30/2024	4,431.59
100-55-570-6155-112	Lindco Equipment Sales Inc	09/19/2024	8,321.14
100-55-570-6155-112	Waytek INC	09/11/2024	82.41
100-55-570-6155-202	Pomp's Tire Service Inc	09/25/2024	647.56
100-55-580-6180-302	Davis Tree Care	09/10/2024	2,400.00
100-55-580-6180-302	Davis Tree Care	09/20/2024	1,850.00
100-55-580-6180-302	Davis Tree Care	10/01/2024	2,800.00
	Public Property		64,090.19



Account Number	Vendor	Invoice Date	Amount
230-00-000-6150-152	Verizon Wireless	09/22/2024	211.70
230-00-000-6900-230	Secretary of State	09/06/2024	151.00
230-00-000-6900-230	Streichers	09/18/2024	1,343.50
		Seizure	1,706.20



Account Number	Vendor	Invoice Date	Amount
232-00-000-6900-231	Illinois Communications Sales Inc	07/29/2024	37,213.26
232-00-000-6900-231	J.G. Uniforms	09/25/2024	179.00
232-00-000-6900-231	Motorola Solutions StarCom21 Network	09/01/2024	120.00
232-00-000-6900-231	Nelson Systems Inc	07/05/2024	4,828.04
232-00-000-6900-231	Martin Vargas	09/11/2024	600.00
		Federal Customs	42,940.30



Account Number	Vendor	Invoice Date	Amount
240-50-501-7000-001	Sutton Ford Inc	10/03/2024	47,887.00
		Fleet Replacement	47,887.00



Account Number	Vendor	Invoice Date	Amount
302-00-000-6100-100	Storino Ramello & Durkin	08/31/2024	1,161.16
302-00-000-6100-100	Storino Ramello & Durkin	08/31/2024	798.00
302-00-000-6100-105	Christopher Burke Engineering LTD	09/12/2024	528.75
302-00-000-6185-700	Christopher Burke Engineering LTD	09/12/2024	1,765.51
304-00-000-6100-100	Storino Ramello & Durkin	08/31/2024	105.00
304-00-000-6100-100	Storino Ramello & Durkin	08/31/2024	1,161.16
304-00-000-6100-115	Hilco Real Estate Appraisal LLC	07/31/2024	4,000.00
304-00-000-6185-700	Christopher Burke Engineering LTD	09/12/2024	1,302.26
304-00-000-6185-700	RoadSafe	09/24/2024	1,440.00
306-00-000-6100-115	Dost Valuation Group LTD	08/06/2024	6,500.00
309-00-000-6100-100	Storino Ramello & Durkin	08/31/2024	157.50
309-00-000-6185-700	Christopher Burke Engineering LTD	09/12/2024	2,101.25
		TIF	21,020.59



Account Number	Vendor	Invoice Date	Amount
312-00-000-6100-100	Storino Ramello & Durkin	08/31/2024	157.50
312-00-000-6100-105	Christopher Burke Engineering LTD	09/12/2024	2,047.50
312-00-000-6150-152	Verizon Wireless	09/22/2024	38.01
312-00-000-7000-109	Christopher Burke Engineering LTD	09/12/2024	1,080.00
312-00-000-7000-130	Christopher Burke Engineering LTD	09/12/2024	21,527.00
312-00-000-7000-130	Christopher Burke Engineering LTD	09/12/2024	20,798.78
312-00-000-7000-312	Christopher Burke Engineering LTD	09/12/2024	9,144.50
312-00-000-7000-312	Christopher Burke Engineering LTD	09/12/2024	2,100.00
312-00-000-7000-312	K-Five Hodgkins LLC	09/05/2024	55.04
312-00-000-7000-312	K-Five Hodgkins LLC	09/10/2024	71.04
312-00-000-7000-312	K-Five Hodgkins LLC	09/11/2024	33.28
312-00-000-7000-312	K-Five Hodgkins LLC	09/12/2024	49.28
312-00-000-7000-312	K-Five Hodgkins LLC	09/17/2024	56.32
312-00-000-7000-312	K-Five Hodgkins LLC	09/18/2024	89.60
312-00-000-7000-312	K-Five Hodgkins LLC	09/19/2024	58.88
312-00-000-7000-312	Murphy Construction Services LLC	09/27/2024	3,000.00
312-00-000-7000-312	RoadSafe	09/24/2024	1,152.00
		VIP	61,458.73



Account Number	Vendor	Invoice Date	Amount
501-80-800-6100-105	Christopher Burke Engineering LTD	09/12/2024	1,740.92
501-80-800-6110-105	Verizon Wireless	09/22/2024	36.01
501-80-800-6140-102	Suburban Mailing Services Inc	09/27/2024	2,364.01
501-80-800-6150-150	AT&T	09/25/2024	64.26
501-80-800-6150-154	Com Ed	09/13/2024	166.39
501-80-800-6150-154	Com Ed	09/16/2024	23.34
501-80-800-6150-154	Constellation Energy Services Inc	08/29/2024	2,700.87
501-80-800-6150-154	Constellation Energy Services Inc	09/03/2024	158.09
501-80-800-6150-156	NICOR	09/04/2024	44.29
501-80-800-6150-156	NICOR	09/05/2024	67.05
501-80-800-6155-110	SCHAUERS HARDWARE	08/31/2024	36.29
501-80-800-6800-150	Clear View	09/02/2024	3,316.00
501-80-800-6800-150	Clear View	09/25/2024	632.13
501-80-800-6800-150	Clear View	09/27/2024	6,748.32
501-80-800-6800-151	Core & Main LP	09/26/2024	534.00
501-80-800-6800-153	SCHAUERS HARDWARE	08/31/2024	19.78
501-80-800-6800-153	Comcast	09/06/2024	86.90
501-80-800-6800-176	Core & Main LP	09/12/2024	4,184.00
501-80-800-6800-176	Core & Main LP	09/26/2024	94.96
501-80-800-6800-176	Core & Main LP	09/26/2024	57.49
501-80-800-7000-006	Christopher Burke Engineering LTD	09/12/2024	7,100.00
501-80-800-7000-006	Christopher Burke Engineering LTD	09/12/2024	2,173.17
		Water Department	32,348.27

RESOLUTION NO. _____

**A RESOLUTION PROVIDING FOR THE
LEVY OF AN ADDITIONAL LIBRARY TAX
FOR BUILDING AND MAINTENANCE**

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

Section 1. The Board of Library Trustees of the Village of Forest Park, by Resolution dated September 16, 2024, has requested the corporate authorities of the Village of Forest Park to levy an additional 0.02% tax for the maintenance, repairs and alterations of library buildings and equipment, pursuant to 75 ILCS 5/3-4, in order to include the sum of \$76,168.00 in the Village's 2024 tax levy ordinance as the 0.02% Library Building and Maintenance levy.

Section 2. The corporate authorities of the Village of Forest Park hereby determine and propose to levy such additional 0.02% tax for the year 2024, subject to the provisions of 75 ILCS 5/3-4.

Section 3. The Village Clerk is hereby authorized and directed to publish a copy of this Resolution in the *Forest Park Review*, a newspaper with a general circulation within the Village of Forest Park, said publication to occur within fifteen (15) days of the adoption of this Resolution.

Section 4. Pursuant to 75 ILCS 5/3-4, notice is hereby given that if a petition requesting a referendum signed by 1,008 or more electors of the Village of Forest Park is filed with the corporate authorities of the Village of Forest Park on or before November 22, 2024, which is thirteen (13) days after the date of publication of this Resolution, then the question whether this Resolution shall become effective and said tax imposed shall be submitted to the electors of the Village of Forest Park at a general or special election to be held in accordance with the election

laws of the State of Illinois in force at the time of such election. The Village Clerk is hereby directed to provide a petition form to any individual requesting one.

Section 5. In the event no petition is filed with the corporate authorities within thirty (30) days from the date of publication of this Resolution, then this Resolution shall be effective and the additional library tax shall be levied accordingly, and included in the Village’s levy ordinance for library purposes.

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois this 15th day of October, 2024.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 15th day of October, 2024.

Rory E. Hoskins, Mayor

ATTESTED and filed in my office,
and published in pamphlet form
this 15th day of October, 2024.

Vanessa Belmonte, Clerk



FOREST PARK
PUBLIC LIBRARY

7555 Jackson Blvd
Forest Park, IL 60130

September 17, 2024

To Mr. Mayor and the Commissioners of the Village of Forest Park,

The Forest Park Public Library has submitted its annual Building and Maintenance Fund Levy request and kindly requests your consideration for approval. Some context to the levy request is provided below.

The Library's building and maintenance fund levy was established by referendum in Forest Park in 2008. This levy sets aside funds from within the Library's overall levy for maintenance costs. We are required to ask for a levy of .02 percent per Illinois statute. These funds are included as a part of the Library's annual levy request amount. This levy request does not increase what is collected from taxpayers, rather it dedicates the requested amount out of the overall levy be set aside for specified use. We have chosen to keep the Building and Maintenance fund levy amount flat from last year. We feel this will not be detrimental to overall operations.

The money set aside in our Building and Maintenance fund is used to finance preventative and standard maintenance as well as unexpected repairs and upgrades that naturally arise in the life of any public building. To ensure that we are providing good financial stewardship with regards to these funds the Forest Park Public Library has a facilities maintenance plan that is updated annually and used to inform larger building expenditures.

I am available for any further questions, and very sincerely thank you for your consideration.

Vicki Rakowski
Forest Park Public Library Director

RESOLUTION NO. R-024-003

A RESOLUTION OF THE BOARD OF LIBRARY TRUSTEES OF THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS ASKING THE CORPORATE AUTHORITIES OF THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS TO ADOPT A RESOLUTION DETERMINING TO IMPOSE A .02% LIBRARY BUILDING AND MAINTENANCE TAX FOR TAX YEAR 2024 AS ALLOWED BY LAW

WHEREAS, the Board of Library Trustees of the Village of Forest Park (hereinafter referred to as the "Library Board") may determine its need for a .02% Library Building and Maintenance levy and ask the Corporate Authorities of the Village of Forest Park to impose a levy not to exceed .02% of the full fair value of the taxable property in the Village to be used for such Library purposes as allowed in the Illinois Local Library Act (75 ILCS 5/3-4); and

WHEREAS, the Corporate Authorities must adopt a Resolution determining to levy such a tax and publish said Resolution within fifteen (15) days after its adoption giving notice to Village residents that ten percent (10%) of the registered voters may file a petition with the Village Clerk requiring that the question of imposing such a levy be placed on the ballot, and including the specific number of voters required to sign such a petition, the time in which the petition must be filed and the date of the prospective referendum.

NOW, THEREFORE, the Board of Library Trustees of the Village of Forest Park, Cook County, Illinois resolves as follows:

Section 1: That the Library Board finds that sum of **\$76,168** is necessary and required for the maintenance, repairs and alterations of the Library building and equipment.

Section 2: That said **\$76,168** may be acquired through the imposition of the .02% Building and Maintenance Levy as is allowed by statute (75 ILCS 5/3-4).

Section 3: That the Secretary of the Library Board is hereby directed to file a duly certified copy of this Resolution with the Clerk of the Village of Forest Park, Cook County, Illinois to be presented by said Clerk to the Corporate Authorities of said Village in accordance with the laws of the State of Illinois so that they may take the action necessary to include **\$76,168** in the Village's 2024 Levy Ordinance as the .02% Library Building and Maintenance levy.

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

ADOPTED this 16th day of September, 2024, and approved by the President and Board of Library Trustees of the Village of Forest Park.



President

ATTEST:



Secretary

RESOLUTION NO. R-_____ -20

**A RESOLUTION APPOINTING LINDSEY B. HANKUS AS THE
FIRE CHIEF FOR THE VILLAGE OF FOREST PARK, ILLINOIS**

WHEREAS, Section 4-5-5 of the Illinois Municipal Code (65 ILCS 5/4-5-5) authorizes the Council to appoint officers necessary to carry into effect the powers conferred upon the village;

WHEREAS, the Fire Chief, Phillip Chiappetta is retiring as Fire Chief on October 15, 2024;

WHEREAS, the Mayor has nominated and the Council has advised regarding the nomination of Lindsey B. Hankus to serve as the Fire Chief, effective October 16, 2024;

WHEREAS, Sections 4-4-1 and 4-4-2 of the Illinois Municipal Code (65 ILCS 5/4-4-1, 4-4-2) requires that before entering upon the duties of their respective offices, all officers shall take and subscribe the oath or affirmation prescribed by the Illinois Constitution and execute a bond with security, to be approved by the corporate authorities of the Village of Forest Park;

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 Council hereby appoints Lindsey B. Hankus to serve as Fire Chief of the Village of Forest Park, effective October 16, 2024.

Section 3. The Mayor shall be and is hereby authorized and directed to execute and file with the Village Clerk the Certificate of Appointment of Lindsey B. Hankus, a copy of which is attached hereto as Exhibit "A".

Section 4. Prior to entering upon the duties of her office, the Fire Chief shall execute a bond to the Village in the sum of One Thousand Dollars (\$1,000.00), with such surety as the Council approves, and the Village of Forest Park shall pay out of its funds the cost of the official bond furnished by the Fire Chief.

Section 5. The Council hereby approves Western Surety Company as surety on the bond to be provided by the Fire Chief and hereby approves the bond of the Fire Chief in the penal sum hereby established and substantially in the form attached hereto as Exhibit "B".

Section 6. Upon issuance and execution of the official bond by the Fire Chief and by the surety, respectively, the bond of the Fire Chief shall be filed with, recorded and preserved by the Village Clerk.

Section 7. Upon Lindsey B. Hankus' taking and subscribing the Oath of Office, upon the issuance and execution of the official bond by the Fire Chief and by the surety, respectively, and the filing of the bond of the Fire Chief in the office of the Village Clerk and the Fire Chief satisfying all other qualifications of office, the Mayor and Village Clerk shall be and is hereby authorized and directed to execute and file with the Village Clerk the Warrant of Commission of Lindsey B. Hankus, a copy of which is attached hereto as Exhibit "C".

Section 8. This Resolution shall be in full force and effect upon its passage and approval in accordance with law.

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois, this 15th day of October, 2024.

AYES: _____
NAYS: _____
ABSENT: _____

Rory E. Hoskins, Mayor

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

Vanessa Belmonte, Village Clerk

EXHIBIT "A"

STATE OF ILLINOIS)
COUNTY OF COOK) ss.
VILLAGE OF FOREST PARK)

CERTIFICATE OF APPOINTMENT

TO: Vanessa Belmonte, Village Clerk

I, Rory E. Hoskins, Mayor of the Village of Forest Park, Cook County, Illinois, do hereby certify that Lindsey B. Hankus has been duly appointed by the Council of the Village of Forest Park on the 15th day of October, 2024 to the office of Fire Chief of the Village of Forest Park, Illinois, effective October 16, 2024, for a term not to exceed that of the current Mayor of the Village of Forest Park and/or until her successor shall have been duly appointed and qualified.

Given under my hand and the Corporate Seal of Forest Park, Illinois, this 15th day of October, 2024.

Rory E. Hoskins, Mayor
Village of Forest Park, Illinois

EXHIBIT "B"

**OFFICIAL BOND
FIRE CHIEF OF THE VILLAGE OF FOREST PARK, ILLINOIS**

Illinois



Western Surety Company

GENERAL OFFICIAL BOND

KNOW ALL MEN BY THESE PRESENTS:

Bond No. 72679013

That we, Lindsey Hankus, as Principal, and WESTERN SURETY COMPANY, a corporation duly licensed to do business in the State of Illinois, as Surety, are held and firmly bound unto the people of the State of Illinois, in the penal sum of One Thousand and 00/100 DOLLARS (\$1,000.00), current money of the United States, for the payment of which, well and truly to be made, we do bind ourselves and our legal representatives, jointly and severally, firmly by these presents.

Signed and sealed this 9th day of October, 2024.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas, the said Principal has been duly Appointed, Fire Chief in and for the Village of Forest Park in the County of Cook.

NOW, THEREFORE, If the said Principal shall justly and fairly account for and pay over all moneys that may come ~~into his hands~~, by virtue of his said office, and shall well and truly perform all and every act and duty enjoined upon him by the laws of this State, to the best of his skill and ability, then this obligation to be void otherwise to remain in full force and virtue.

Effective Date: October 16th, 2024

Expiration Date: April 30th, 2026

Signed, Sealed and Delivered in Presence of

Veronica Belmont

Megann Rouch

Lin Hankus
Principal

WESTERN SURETY COMPANY
By *Larry Kasten*
Larry Kasten, Vice President

OATH OF OFFICE



State of Illinois }
County of Cook } ss

I do solemnly swear that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of Fire Chief in and for the Village of Forest Park in said County, according to the best of my ability.

[Signature]
Principal

Taken and subscribed before me this 9th day of October, _____.

My commission expires August 14, 2028

Megan Roach

ACKNOWLEDGMENT OF PRINCIPAL

State of Illinois }
County of Cook } ss

I, Megan Roach, hereby certify that Lindsey Hankus, who is personally known to me to be the same person whose name is subscribed to the foregoing instrument as Principal, appeared before me this day and personally acknowledged that he signed, sealed and delivered said instrument as his free and voluntary act for the use and purposes therein set forth.

Given under my hand and seal this 9th day of October, 2024

My commission expires August 14, 2028

Megan Roach

ACKNOWLEDGMENT OF SURETY
(Corporate Officer)



STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 9th day of October, 2024, before me, a notary public, personally appeared Larry Kasten, Vice President, and who was first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth, and declared that the statements therein contained are true.



J. Gordon
Notary Public, Minnehaha County, South Dakota

My Commission Expires May 27, 2029

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Larry Kasten of Sioux Falls,
State of South Dakota, its regularly elected Vice President,
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One Fire Chief Village of Forest Park

bond with bond number 72679013

for Lindsey Hankus

as Principal in the penalty amount not to exceed: \$ 1,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

This Power of Attorney may be signed by digital signature and sealed by a digital or otherwise electronic-formatted corporate seal under and by the authority of the following Resolution adopted by the Board of Directors of the Company by unanimous written consent dated the 27th day of April, 2022:

"RESOLVED: That it is in the best interest of the Company to periodically ratify and confirm any corporate documents signed by digital signatures and to ratify and confirm the use of a digital or otherwise electronic-formatted corporate seal, each to be considered the act and deed of the Company."

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 9th day of October, 2024.

ATTEST

L. Bauder

L. Bauder, Assistant Secretary



WESTERN SURETY COMPANY

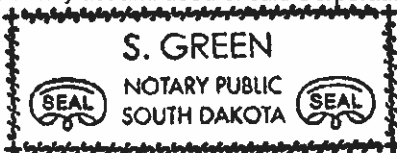
Larry Kasten

Larry Kasten, Vice President

STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 9th day of October, 2024, before me, a Notary Public, personally appeared Larry Kasten and L. Bauder

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation



My Commission Expires February 12, 2027

S. Green

Notary Public

To validate bond authenticity, go to www.cnasurety.com > Owner/Obligee Services > Validate Bond Coverage.



EXHIIBIT “C”

**WARRANT OF COMMISSION
FOR THE OFFICE OF FIRE CHIEF
OF THE VILLAGE OF FOREST PARK, ILLINOIS**

STATE OF ILLINOIS)
COUNTY OF COOK) ss.
VILLAGE OF FOREST PARK)

TO ALL TO WHOM THESE PRESENTS SHALL COME:

I, Rory E. Hoskins, Mayor of the Village of Forest Park, Cook County, Illinois, a municipal corporation, hereby certify that Lindsey B. Hankus, having been duly appointed by the Council of the Village of Forest Park on the 15th day of October, 2024, is hereby commissioned by this warrant to assume the duties of Fire Chief, on behalf of the Village of Forest Park, Illinois, effective October 16, 2024, for a term not to exceed that of the current Mayor of the Village of Forest Park and/or until her successor shall have been duly appointed and qualified and is hereby fully authorized and empowered to assume and perform all the duties of said office according to law and the ordinances of this Village.

Given under my hand and the Corporate Seal of Forest Park, Illinois, this 15th day of October, 2024.

Rory E. Hoskins, Mayor
Village of Forest Park, Illinois

[Seal]

Vanessa Belmonte, Village Clerk
Village of Forest Park, Illinois

RESOLUTION NO. R- -24

**A RESOLUTION AUTHORIZING THE WAIVER
OF THE HIRING FREEZE FOR IMRF EMPLOYEES REGARDING
THE HIRING OF A FULL-TIME PACE BUS DRIVER**

WHEREAS, the corporate authorities previously adopted Resolution R-46-06 on September 11, 2006, which Resolution directed that no position of employment which is covered by the Illinois Municipal Retirement Fund be filled unless said Resolution was rescinded or otherwise repealed by action of the corporate authorities of the Village of Forest Park; and

WHEREAS, the Village has found a need to hire one full-time employee at the Community Center and one full-time employee in the Public Works Department to fill vacancies.

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

Section 1. The restrictions on hiring imposed by Resolution R-46-06 are hereby waived only to the extent to allow for the Village to hire one full-time PACE Dial-A-Ride Drive and one full-time Public Works Chauffer.

Section 2. The provisions of Resolution R-46-06 shall remain in full force and effect, except as otherwise modified by this Resolution.

Resolved this 15th day of October, 2024.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED:

Rory E. Hoskins, Mayor

ATTESTED:

Vanessa Belmonte, Village Clerk

**A RESOLUTION APPROVING THE EXECUTION OF
AN INTERGOVERNMENTAL AGREEMENT FOR THE PROVISION
OF ENVIRONMENTAL HEALTH INSPECTIONAL SERVICES**

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

Section 1. That certain Intergovernmental Agreement for the Provision of Environmental Health Inspectional Services (“Intergovernmental Agreement”) between the Village of Forest Park and the Cook County Department of Public Health, effective December 1, 2024 and through November 30, 2025, a copy of which is attached hereto as Exhibit “A,” is hereby approved.

Section 2. The Mayor and the Village Clerk are hereby on two original copies of the Intergovernmental Agreement, as attached hereto and made a part hereof as Exhibit “A”, and their execution thereof to constitute conclusive evidence of their approval of same.

Section 3. The Village Clerk is further directed to return such executed Intergovernmental Agreements to the Cook County Department of Public Health for execution, along with a certified copy of this Resolution.

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

Section 5. This Resolution shall be in full force and effect from and after its passage and approval as required by law.

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois this 15th day of October, 2024.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 15th day of October, 2024.

Rory E. Hoskins, Mayor

ATTESTED and filed in my office,
And published in pamphlet form
This ____ day of October, 2024.

Vanessa Belmonte, Village Clerk

EXHIBIT "A"

COOK COUNTY INTERGOVERNMENTAL AGREEMENT

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

This **AGREEMENT** entered into as of December 1, 2024 by and between the Village of Forest Park, Cook County, Illinois a municipal corporation (hereinafter called the **VILLAGE**), and the County of Cook, Illinois a body corporate and politic (hereinafter called the **COUNTY**).

WITNESSETH:

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

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

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

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

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

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

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

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

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

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

6. The **VILLAGE** agrees to hold harmless and to indemnify the **COUNTY**, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this **AGREEMENT** by the **VILLAGE**, its officers, agents or employees. The **COUNTY** agrees to hold harmless and to indemnify the **VILLAGE**, its Board members, officers, agents and employees from liabilities, costs, judgments, attorneys' fees or other expenses resulting from any negligence or act or failure to act under this **AGREEMENT** by the **COUNTY**, its officers, agents or employees. Nothing herein shall be construed to require the **VILLAGE** to indemnify the **COUNTY** for the negligence of the **DEPARTMENT** or its officers, agents, or employees; and further, nothing herein shall be construed to require the **VILLAGE** to indemnify or make any payments in connection with any claim for which the **COUNTY** or the **DEPARTMENT** otherwise would not be liable, nor shall it be construed to waive any defenses that the **COUNTY**, the **DEPARTMENT** or the **VILLAGE** may otherwise have to any such claim. Furthermore, nothing herein shall be construed to require the **COUNTY** to indemnify the **VILLAGE** for the negligence of the **VILLAGE** or its officers, agents or employees; and further, nothing herein shall be construed to require the **COUNTY** to indemnify or make payments in connection with any claim for which the **VILLAGE** otherwise would not be liable.
7. This **AGREEMENT** shall become effective as of December 1, 2024 and shall continue through November 30, 2025 unless otherwise terminated by either party as hereinafter provided. This **AGREEMENT** may be renewed on an annual basis by resolution of the corporate authority of both parties or with the written agreement of the parties through their designated representatives. For purposes of the renewal of the terms and conditions contained in this **AGREEMENT** the **COUNTY** authorizes the Chief of the Bureau of Health Services or the Director of the **DEPARTMENT** to renew on its behalf.
8. The parties hereto shall at any time during the term of this **AGREEMENT** have the right to terminate same upon 30 days written notice to the other party, said notice to be sent certified mail, return receipt to: Director, Cook County Department of Public Health, 10220 S. 76th Avenue, Room 250, Bridgeview, IL 60455; or the Mayor, Village of Forest Park, 517 Des Plaines Avenue, Forest Park, Illinois 60130.
9. It is expressly agreed by the parties hereto that all environmental health staff members of the **DEPARTMENT** shall be deemed its employees and shall be under the sole supervision and control of the **DEPARTMENT**.

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

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

VILLAGE OF FOREST PARK
a municipal corporation

By: _____

Mayor

ATTEST:

By: _____
Village Clerk

Dated:

COUNTY OF COOK, a body
corporate and politic

By: _____

Senior Public Health Medical Officer

Dated

**RESOLUTION APPROVING AND RATIFYING THE EXECUTION
OF AN APPLICATION FOR A SMALL EQUIPMENT GRANT FROM
THE OFFICE OF THE ILLINOIS STATE FIRE MARSHAL**

WHEREAS, the Village of Forest Park (“Village”) has applied for a Small Equipment Grant for the Village of Forest Park Fire Department for a grant in the amount of Twenty-Three Thousand Fifty-Eight and 00/100 Dollars (\$23,058.00) (“Small Equipment Grant”) to support the Village’s Fire Department operations; and

WHEREAS, the Village deems it advisable, necessary and in public interest that the Village confirm and ratify the application for the Small Equipment Grant.

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

Section 1. The Village’s application for a Small Equipment Grant, pursuant to the terms and conditions contained in said application, a copy of which is attached hereto and made a part hereof as Exhibit A (“Application”) and on file with the Village Clerk, is hereby approved, and the prior execution thereof to submit the Application for the Small Equipment Grant is hereby ratified, and the execution thereof to constitute conclusive evidence of approval of same.

Section 2. 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 Application for the Small Equipment Grant and carry out the purpose and intent of this Resolution and the Application.

Section 3. 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 15th day of October, 2024.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 15th day of October, 2024.

Rory E. Hoskins, Mayor

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

Vanessa Belmonte, Village Clerk

EXHIBIT A

**Office of the Illinois State Fire Marshal
Small Equipment Grant Application**

For OSFM use only:

Application Number _____ - _____



**OFFICE OF THE ILLINOIS
STATE FIRE MARSHAL**

SMALL EQUIPMENT GRANT APPLICATION

*This application **MUST** be completed in its entirety (including attaching all required documentation) to be considered for a grant. Incomplete applications, applications that are submitted without all required signatures, and applications received after the deadline will **NOT** be considered.*

Application must be postmarked or electronically received by:

OCTOBER 1, 2024

Do not submit both an electronic and mailed application. Submit using one method only.

Have you received a grant from the Small Equipment Grant Program previously? Yes

If yes, list the year(s) 2014

Section 1 – Applicant Information

Applicant Category Village Applicant Type Full Time Department

Department Name Forest Park Fire Department

Address 7625 Wilcox St

City and Zip Code Forest Park 60130-0130

County Cook

Phone Number (708) 366-0830

Tax Identification Number 36-6005875

NFIRS FDID Number cs412

Has the applicant existed under a different name or been part of a merger? No

If yes, list previous name(s) N/A

Section 2 – Contact Information

Name Phil Chiappetta
Title Fire Chief
Work Phone Number (708) 366-0830
Cell Phone Number 708-615-6290
E-Mail Address pchiappetta@forestpark.net

Section 3 – Demographic Information

Total Number of Firefighters 27
 Full Time Paid 27
 Volunteer 0

Total Number of EMS Staff (if applicable) 0
 Full Time Paid 0
 Volunteer 0

Total Number of Annual Responses 4,343
 Fire 1,736
 EMS (if applicable) 2,604

Total Population Served ~~13,002~~ 14,339 (C)

Total Area Covered (sq. miles) 2.4

Total Number of Stations 1

MABAS Member Yes MABAS Division 11

If you are not a member of MABAS do you have mutual aid agreements? No

If yes, list the department(s) with which mutual aid agreement(s) exist (attach agreement(s) to the application). Berwyn, Cicero, Stickney, North Riverside, Oak Park, River Forest

Do you serve any local governments outside of your primary area of responsibility? No

If yes, list the local governments you serve. N/A

Section 4 – Budget Information

Provide information for the last two fiscal years. Attach the last two fiscal year's appropriation ordinances.

Fiscal Year 2024

Budget Line Item	Budget	Expenditures
Salaries and Benefits	5,169,182.00	4,293,273.00
Contractual/Subscription Services	623,789.00	652,615.00
Office Administration Costs	16,100.00	20,883.00
Supplies – Annual/Ongoing	13,000.00	3,731.00
Supplies – One Time	38,000.00	31,137.00
Apparatus/Vehicle Maintenance	9,000.00	10,949.00
Apparatus/Vehicle Purchases – One Time	303,762.00	22,120.00
Other Equipment Purchases – One Time	44,000.00	30,875.00
Rents	0	0
Utilities	0	1,128.00
Training and Education – Annual/Ongoing	29,000.00	13,761.00
Training and Education – One Time	0	0
Construction Costs	0	0
Debt Service	27,305.00	27,305.00
Miscellaneous	1,000.000	351.00
TOTAL	0.00	0.00

Fiscal Year 2023

Budget Line Item	Budget	Expenditures
Salaries and Benefits	4,346,952.00	3,712,172.00
Contractual/Subscription Services	787,440.00	696,410.00
Office Administration Costs	15,600.00	13,369.00
Supplies – Annual/Ongoing	13,000.00	3,945.00
Supplies – One Time	38,000.00	18,862.00
Apparatus/Vehicle Maintenance	9,000.00	9,355.00
Apparatus/Vehicle Purchases – One Time	55,900.00	37,355.00
Other Equipment Purchases – One Time	32,000.00	23,366.00
Rents	0	0
Utilities	0	1,930.00
Training and Education – Annual/Ongoing	29,000.00	4,342.00
Training and Education – One Time	0	0
Construction Costs	152,500.00	152,426.00
Debt Service	27,305.00	27,305.00
Miscellaneous	1,000.00	91.00
TOTAL	0.00	0.00

Section 5 - Revenue Information

Does your department receive revenues from a tax levy? No (If Yes complete Section 5A; if No skip to Section 5B)

Note: Departments that are part of a city where the city has a tax levy as a city but does not have a specific tax levy for the fire department should select No above and skip to Section 5B. If the city has a specific tax levy for the fire department select Yes above and include that specific levy information in Section 5A.

Section 5A – Tax Levy Information

Are you currently at your maximum levy rate? No

Is voter approval required to increase from your current rate? No

Current Levy Rate (%) N/A Maximum Levy Rate (%) N/A

Levy information for the past three tax years.

Tax Year	EAV	Levy Rate (%)	Revenue Collected	Percent of Total Levy Collected
2021	N/A	N/A	N/A	N/A
2022	N/A	N/A	N/A	N/A
2023	N/A	N/A	N/A	N/A

Is your budget supported by other revenues besides taxes? Yes (If Yes complete Section 5B; if No skip to Section 6)

Section 5B – Non-Tax Revenues

List amounts for the last two fiscal years and whether that revenue is restricted (can only be used for certain expenses) or unrestricted (can be used for anything), and the total amounts received.

Fiscal Year _____

Revenue Source	Restricted or Unrestricted	Amount
State Taxes	Unrestricted <input type="checkbox"/>	6,900,214.00
Franchise/utility taxes	Unrestricted <input type="checkbox"/>	1,158,976.00
Licenses, permits, fees	Unrestricted <input type="checkbox"/>	1,260,271.00
Grants	Restricted <input type="checkbox"/>	1,061,925.00
Fees for services	Unrestricted <input type="checkbox"/>	4,576,986.00
Fines and penalties	Unrestricted <input type="checkbox"/>	935,986.00
Leases/misc revenues	Unrestricted <input type="checkbox"/>	410,452.00
Foreign Fire insurance	Restricted <input type="checkbox"/>	40,842.00
N/A	Unrestricted <input type="checkbox"/>	N/A
N/A	Unrestricted <input type="checkbox"/>	N/A
N/A	Unrestricted <input type="checkbox"/>	N/A
TOTAL		0.00

Fiscal Year 2023

Revenue Source	Restricted or Unrestricted	Amount
State Taxes	Unrestricted	6,565,566.00
Franchise/utility taxes	Unrestricted	1,340,138.00
Licenses, permits, fees	Unrestricted	1,211,683.00
Grants	Restricted	320,153.00
Fees for services	Unrestricted	3,699,329.00
Fines and penalties	Unrestricted	763,786.00
Leases/misc revenues	Unrestricted	382,579.00
Foreign Fire insurance	Restricted	37,303.00
N/A	Unrestricted	N/A
N/A	Unrestricted	N/A
N/A	Unrestricted	N/A
TOTAL		0.00

Section 6 – Grant Request

Amount Requested 23,058.00
(Cannot exceed \$26,000)

Request Type New Equipment

Equipment Requested

Item	# of Items	Unit Cost	Total	NFPA Standard/Edition Equipment Meets
Globe CXCEL Bunker Coat	7	1,889	13,223.00	Yes
Globe Bunker Pants GPS	7	1,405	9,835.00	yes
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
N/A	N/A	N/A	N/A	N/A
TOTAL COST			0.00	

Section 7 – Other Funding

Are you utilizing other funding sources for the purchase of any of the same type of equipment you are requesting? No

If yes, list the source of that funding and the amount from each source.

Source of Funds	Amount
N/A	N/A
N/A	N/A
N/A	N/A
N/A	N/A
N/A	N/A
N/A	N/A
N/A	N/A
N/A	N/A
N/A	N/A

Remainder of page left intentionally blank.

Section 8 – Grant Justification

(Provide detailed justification for the equipment that will be purchased with grant funds. Information to be included in your justification may include information on out-of-date or unsafe equipment, changes in demographics or demand for services, expansion of coverage areas, information on equipment losses not covered by insurance, why other funding cannot be used to purchase the equipment, and any other justification that would assist the Committee in deciding on your grant request).

The 2020 revision of NFPA 1851 stresses the importance of decontaminating bunker gear after fires. On scene decontamination leaves gear too wet, which results in the gear being unusable for the rest of the shift. Station decontamination will leave our firefighters without gear for an extensive amount of time, if firefighters do not have a second pair of gear. This will delay our firefighters' ability to respond as they do not have readily available protection. If we do not complete decontamination of the gear, cancer causing products will be spread throughout the fire station, vehicles, personal spaces which will result in a much higher risk of occupational cancer among firefighters in those areas.

Even minor repairs to gear can take weeks. During the repair time if firefighters do not have a second set of gear it will severely limit their readiness and effectiveness when on duty. The overall safety of our firefighters is of concern, as well as the public. We need to have all firefighters ready and able to respond to calls when on duty.

If awarded, this grant will cover the safety and wellbeing of our firefighters and community. With a highlight on firefighter health and safety, we want to ensure our call time is as immediate as possible to better serve our community. This grant will also support our long-term health concerns for our firefighters regarding carcinogen exposure. Our current budget does not allow for this expense, we are seeking funding assistance to get our fire department the second set of bunker gear we desperately need.

Section 9 – Attestation and Signatures

Three signatures are required to submit this application. Those signatures **must** include:

1. Fire chief or head of the not-for-profit ambulance service
2. Highest elected official for the unit of local government (Mayor or President of the Board of Trustees or not-for-profit ambulance service board)
3. City Clerk or Board Secretary of the unit of local government or not-for-profit ambulance board

If an individual signing the application has more than one title that satisfies the signature requirements above, please indicate each of those titles when you sign below.

Attestation

We, the undersigned, and duly authorized officers do hereby certify that the filing of this application was duly authorized, and that the statements made in this grant application and all exhibits, documents, and data submitted with this grant application are true and correct according to the best knowledge and belief of the undersigned and are submitted as a basis for approval of a grant from the Small Equipment Grant Program. As part of the grant process, the Office of the Illinois State Fire Marshal is hereby authorized to verify any information contained herein.



Signature

Phil Chippetta

Printed Name

Fire chief

Title



Signature

Rory Hoskins

Printed Name

Mayor

Title



Signature

Vanessa Belmonte

Printed Name

Village Clerk

Title

Memo

To: Village Council
From: Lieutenant Lindsey Hankus
Date: 10/01/2024
Re: Grant Application

Forest Park Village Council,

The Fire Department is applying for a Small Equipment Grant through the Office of the State Fire Marshal. ACS assisted us in the application process.

We are requesting seven sets of firefighting turnout gear.

The Village does not need to match funds for this grant, which is 100% funded by the Office of the State Fire Marshal. We are including a copy of the application.

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

Thank you,

Lindsey Hankus

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CHICAGO TRANSIT AUTHORITY AND THE VILLAGE OF
FOREST PARK FOR SPECIAL TRANSIT POLICE DETAIL SERVICES**

WHEREAS, the security of Chicago Transit Authority (“CTA”) passengers, employees, and property is a matter of public concern, and the provision of such security is in the public interest; and

WHEREAS, both the CTA and the Village of Forest Park (the “Village”) desire to develop a long range strategy for the provision of such security to CTA passengers, employees and property; and

WHEREAS, the Police Department of the Village (“PD”) allows sworn police officers to volunteer to work, during their off-duty hours, for municipal corporations that are separate and independent from the Village; and

WHEREAS, in furtherance of providing security to CTA passengers, employees and property, the CTA and the Village wishes to provide for the use of sworn, off-duty, fulltime PD officers as security personnel within a collaborative project known as the CTA Special Detail within the Village; and

WHEREAS, the CTA and Village are separate and independent municipal corporations, authorized to enter into this Agreement under the Constitution and the laws of the State of Illinois in accordance with the provisions of the Illinois Intergovernmental Cooperation Act.

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

Section 1. That certain Intergovernmental Agreement for Special Transit Police Detail Services (“Intergovernmental Agreement”) between the Village of Forest Park and the Chicago Transit Authority, a copy of which is attached hereto as Exhibit “A,” is hereby approved.

Section 2. The Village Administrator and Chief of Police are hereby authorized to execute, and the Village Clerk is authorized to attest, two original copies of the Intergovernmental Agreement, and the Village Clerk is further directed to return such executed agreements to the Chicago Transit authority for execution, along with a certified copy of this Resolution.

Section 3. This Resolution shall be in full force and effect from and after its passage as required by law.

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois this 15th day of October, 2024.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 15th day of October, 2024.

Rory E. Hoskins, Mayor

ATTESTED and filed in my office,
And published in pamphlet form
This _____ day of October, 2024.

Vanessa Belmonte, Village Clerk

EXHIBIT A

**Chicago Transit Authority
Intergovernmental Agreement
Special Transit Police Detail**

**INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE
CHICAGO TRANSIT AUTHORITY AND THE VILLAGE OF FOREST PARK FOR
SPECIAL TRANSIT POLICE DETAIL SERVICES**

THIS AGREEMENT, made and entered into on this ____ day of _____, 2024 (the “Effective Date”), by and between the **VILLAGE OF FOREST PARK**, an Illinois municipal corporation, through its Department of Police (hereinafter referred to as the “PD”), and the **CHICAGO TRANSIT AUTHORITY**, a municipal corporation (hereinafter referred to as the “CTA”).

WHEREAS, the security of CTA passengers, employees, and property is a matter of public concern, and the provision of such security is in the public interest; and

WHEREAS, both the CTA and the PD desire to develop a long range strategy for the provision of such security to CTA passengers, employees and property; and

WHEREAS, the PD allows sworn police officers to volunteer to work, during their off-duty hours, for municipal corporations that are separate and independent from the Village of Forest Park; and

WHEREAS, in furtherance of providing security to CTA passengers, employees and property, the CTA and the Village of Forest Park wishes to provide for the use of sworn, off-duty, fulltime PD officers as security personnel within a collaborative project known as the CTA Special Detail (“CTA Special Detail”), within the Village of Forest Park; and

WHEREAS, the CTA and Village of Forest Park are separate and independent municipal corporations, authorized to enter into this Agreement under the Constitution and the laws of the State of Illinois in accordance with the provisions of the Illinois Intergovernmental Cooperation Act;

NOW THEREFORE, in consideration of the covenants and mutual agreements herein contained, the parties hereto agree as follows:

- 1. Incorporation of the Recitals.** The above recitals are expressly incorporated by reference and made part of this Agreement as though fully set forth below.
- 2. PD’s Obligations.** Pursuant to this Agreement to provide security to CTA passengers, employees and property, through a CTA Special Detail, the PD agrees to do the following:
 - a). Assign voluntary PD officers, on a daily basis, including weekends and holidays, to such CTA surface and elevated vehicles, routes and locations, located within the Village of Forest Park, as requested by CTA.

- b). Facilitate the voluntary employment of PD officers on CTA Special Detail solely at each individual officer's option. The PD will be responsible for accepting requests of officers who wish to participate in the CTA Special Detail, maintaining a roster of officers who wish to perform such work, and selecting officers from the list.
- c). With authorization by CTA to enter into or on all CTA vehicles (rail and bus) and properties, enforce law and order and protect all CTA passengers, employees and property.
- d). Participation in the CTA Special Detail shall be voluntary and officers shall only be allowed to participate in the CTA Special Detail when they are on furlough, regular day-off, day off due to holiday, personal day or compensatory time.
- e). Maintain weekly employment schedules, and daily logs and statistics on CTA incidents, crimes, fires, arrests, etc., and any activity or enforcement activity performed by PD officers relating to such types of events on CTA transit system property, including, but not limited to, CTA buses, bus stops, trains, rows of way, platforms, stations, garages, or parking lots. Specifically, statistical reports for 701 Harlem Ave, 711 Des Plaines Ave, 1 S. Harlem Ave, 7200 Circle Ave and 7216 Circle Ave will be included in the reporting requirements of this paragraph. The CTA shall have the right, upon reasonable notice to the PD, to inspect and copy the above daily logs and statistics. It will be the responsibility of the PD to forward a summary of said data to the CTA on a weekly basis, in the same manner as invoices are forwarded pursuant to paragraph 9 of this Agreement; provided, however, PD shall forward, at a minimum, monthly reports on the above statistics.
- f). Conduct meetings with CTA representatives via teleconference, videoconference, or in person, on a regular basis throughout the term of the Agreement, to discuss the status of the CTA Special Detail, including but not limited to schedules, incidents that affect passengers, employees, and properties of CTA and any other appropriate item.

3. CTA's Obligations. CTA hereby agrees to do the following:

- a). Reimburse the PD for all wages paid at the then-current off-duty officer flat rate. In no event shall CTA reimburse the PD more than \$95,000 per annum (the "Per Annum Amount").
- b). Provide the PD with access to all CTA premises necessary for the performance of this Agreement as provided in paragraph 7 of this Agreement.

4. CTA Special Detail Oversight. CTA's Vice President, Security and PD's Chief of Police, or their designees, will act as representatives for their respective entities to carry out the obligations necessary for the performance of this Agreement, including those obligations as provided in paragraph 2, subparagraphs (e) and (f) of this Agreement.

5. **Scope of Work.** CTA shall establish overall goals and objectives for the security of its employees, passengers and property. The CTA may make recommendations as to the locations and routes to be patrolled by the PD officers and the PD shall give those recommendations due consideration. Officers on CTA Special Detail shall continue to be subject to the rules and regulations, practices and procedures, of any and all PD General and Special Orders and directives, any amendments thereto or modification of such rules and regulations as promulgated by the Chief of Police. Officers on CTA Special Detail shall also comply with all the CTA's rules and regulations. The daily performance of the CTA Special Detail shall also be monitored by CTA personnel designated by its Chairman or President. Because the Scope of Work described herein is not intended to cover every detail of the CTA Special Detail, the PD will furnish all labor, materials, equipment and incidentals as required and necessary to complete the Scope of the Work, whether or not these details are specified in this Agreement. Duties of the officers within the CTA Special Detail shall herein be defined as listed below. CTA, reserves the right to amend and/or modify duties, without prior notice.
 - a). The primary duty of the PD officers is to protect life and property, prevent, detect and investigate criminal acts, collect and preserve evidence, and enforce Municipal, Local, State and Federal laws, as they would do in their capacity as PD officers of the Village of Forest Park.
6. **Emergencies.** In the case of an emergency, nothing in this Agreement shall preclude the PD from reassigning a PD officer on CTA Special Duty to work the emergent situation(s) in the Village of Forest Park.
7. **Right of Entry.** The CTA will permit access to its vehicles, rail cars, and facilities in connection with the performance of this Agreement. The PD officers will, while on the CTA premises, and in the course of their CTA Special Detail, comply with all the CTA's rules and regulations. Also, while on the CTA premises, the PD's CTA Special Detail activities may not prevent or unreasonably interfere with the use and enjoyment of the CTA premises by CTA, its employees, agents or passengers, for the purpose(s) to which the CTA premises are now, or may hereinafter be, committed by CTA.
8. **Compensation of Officers Funded by CTA Security Agreement.** All officers on the CTA Special Detail shall be paid wages for their work hereunder at a rate equal to the then-current off-duty officer flat rate. In addition to wages paid as identified herein, CTA shall also reimburse the PD an additional 10% of the flat rate to cover payment for time lost and medical benefits paid due to an injury while engaged in work on CTA Special Detail assignment and other benefits and administrative overhead ("Administrative Costs"). Reimbursement of said Administrative Costs shall not exceed the Per Annum Amount.

9. **Invoices.** On a monthly basis, the PD will submit an invoice to the CTA for reimbursement of the then-current off-duty officer flat rate for officers working in the CTA Special Detail. CTA will reimburse the PD within thirty (30) days of receipt of said invoices. Invoices must be sent to the CTA at the following address:

**Chicago Transit Authority
General Manager, Security
567 W. Lake Street
Chicago, IL 60661**

10. **Accounting.** PD shall notify the CTA in writing when ninety percent (90%) of the total Per Annum Amount has been expended. PD shall not accept any requests by its officers for work in the CTA Special Detail in excess of the total Agreement expenditure authorization unless authorized in writing to do so by the CTA. The PD shall be liable for any costs incurred as a result of its failure to either notify the CTA when 90% has been expended or for accepting work requests not authorized by the CTA.

11. **Labor Guidelines.** Under no circumstances shall CTA be considered a party to the collective bargaining agreement between the Village of Forest Park and the Fraternal Order of Police. The Village of Forest Park/PD believes that the officers in the CTA Special Detail are not and shall not be legally entitled to any additional overtime or premium compensation for their work hereunder any collective bargaining agreement or any Federal, state or local law or judicial ruling.

12. **Indemnification by CTA.** Upon receipt of reasonable notice of a claim or suit seeking additional compensation alleged or claimed to be due to any PD officers employed on the CTA Special Detail for overtime or premium compensation which in any manner results from, arises out of, or is connected with CTA Special Detail work performed by these officers on the CTA Special Detail, the CTA shall indemnify and hold harmless the Village of Forest Park, PD, and each of their officers, agents, or employees from, for, and against, and agrees to defend same from and against, any and all suits, claims, grievances, damages, costs, expenses, judgments and/or liabilities, including costs of defense and reasonable attorneys' fees, and further agrees to pay any settlement entered into or on behalf of, or judgment entered against, the foregoing individuals and/or entities, for any additional compensation.

Any liabilities on the part of CTA for overtime shall not include liquidated damages in excess of actual damages for overtime pay under 29 U.S.C. § 216 which in any manner results from, arises out of, or is connected with work performed on the CTA Special Detail. The obligation of the CTA, pursuant to

this paragraph, to reimburse, indemnify and hold harmless is not limited to the Per Annum Amount.

13. Procedures for Indemnification by the CTA. In such instances where the Village of Forest Park, PD, and/or officers, agents and employees are entitled to be indemnified (as set forth in paragraph 12, Indemnity by CTA, above), and held harmless with respect to such overtime or premium compensation claims against them, the parties further agree as follows:

- a). Such party(ies) shall have a right to counsel
- b). In grievance and arbitration proceedings, the Village Attorney of the Village of Forest Park, or his designee, shall act as counsel and direct the defense, or at his option, appoint outside counsel, and in the latter instance, the Village of Forest Park will be responsible for the payment of attorney's fees, but not the other costs of defense.
- c). The Village of Forest Park, with the approval of the CTA, which will not be unreasonably withheld, is authorized to settle such grievance and/or arbitration proceedings, and the CTA will be responsible for payment of those settlements. The service of notice of the settlement of any of the aforesaid claims shall be personal service upon the CTA or by certified mail, and the failure of the CTA to respond in writing within thirty (30) days from the date of receipt, shall constitute approval of the settlement by the CTA.
- d). Except as otherwise provided above, in all other venues other than grievance and arbitration proceedings, CTA will pay for defense costs of the Village of Forest Park including counsel, and counsel shall be selected by the CTA in consultation with the Village Attorney of the Village of Forest Park, and the CTA will also direct the defense of the claim in consultation with the Village Attorney of the Village of Forest Park.
- e). If any claim against the Village of Forest Park or any of its officers, agents, or employees is made for overtime or premium compensation wherein liquidated damages are sought pursuant to 29 U.S.C. § 216, and where the claim results from, arises out of or is connected with work performed by officers pursuant to this Agreement, the Village Attorney of the Village of Forest Park, at the expense of the Village of Forest Park, may appoint counsel and direct the defense of said claim for liquidated damages. This will not affect the CTA's obligation to assume the representation and/or defense of claims for actual damages and to pay for settlements or awards based on said claims.

14. Indemnification by the VILLAGE OF FOREST PARK. Upon receipt of reasonable notice of a claim or suit, for the action of PD officers or supervisors while performing duties of the CTA Special Detail and otherwise hereunder, the Village of Forest Park shall indemnify and hold harmless the CTA and any of its officers, agents, or employees from, for, and against, and agrees to defend same from and against, any and all suits, claims, grievances,

damages, costs, expenses, judgments and/or liabilities, including costs of defense and reasonable attorneys' fees, and further agrees to pay any settlement entered into or on behalf of, or judgment entered against, the foregoing individuals and/or entities, excluding punitive damages.

- 15. Procedures for Indemnification by the VILLAGE OF FOREST PARK.** In such instances where the CTA or any of its officers, agents and employees are entitled to be indemnified, and held harmless with respect to claims against them, the parties further agree as follows:
- a). Such party(ies) shall have a right to counsel.
 - b). Such counsel shall be selected by the Village Attorney of the Village of Forest Park, who will also be responsible for directing the defense of the claim.

The CTA, its officers, agents and employees are obligated to cooperate with the Village of Forest Park during the course of the investigation, administration and/or litigation of any tort or civil rights claim. Failure to cooperate with the Village of Forest Park during the course of the investigation, administration and or litigation of claims extinguishes any obligation of the Village of Forest Park hereunder to represent and/or defend against the claim or to pay for any settlement or award based on such claim with regard to the CTA and/or the non-cooperating officer, agent or employee.

- 16. Claims Against Officers in the CTA Special Detail.** The Village of Forest Park upon receipt of reasonable notice of a claim or suit, shall be responsible for, hold officers harmless from and pay for damages or monies which may be adjudged, assessed, or otherwise levied against any PD officer working on the CTA Special Detail, subject to the conditions set forth herein and excluding punitive damages. These PD officers shall have legal representation by the Village of Forest Park in any civil cause of action brought against an officer resulting from or arising out of the performance of duties of the CTA Special Detail. The Village of Forest Park will provide the protections set forth above so long as the officer is acting within the scope of his/her employment on the CTA Special Detail and the officer cooperated with the Village of Forest Park during the course of the investigation, administration and/or litigation of the claim.

The Village of Forest Park shall not assume the representation and/or defense of any of the aforementioned claims if it is determined by the Village of Forest Park that the officer alleged to have committed the tortious act or violation of civil rights was acting outside the scope of his/her employment on the CTA Special Detail, was not acting in the performance of duties of the CTA Special Detail, or is deemed to have acted in a willful and wanton manner, nor shall the Village of Forest Park pay any settlements or awards based on such claims. The Village of Forest Park shall have the sole right to

determine whether or not the officer was working within the scope of his/her employment or performance of duty on the CTA Special Detail or acted in a willful and wanton manner. A determination by the Village of Forest Park, that the officer was acting outside the scope of his/her employment or performance of duty on the CTA Special Detail, is not equivalent to a determination that the CTA is responsible for the actions of the officer.

17. **Confidentiality.** The PD, and its officers, agents and employees will keep confidential all information furnished to it by the CTA or otherwise learned by it in the performance of this Agreement. Except as may be required by law, the PD or its officers, agents and employees must not make any announcements or release any information concerning this Agreement, the Scope of the Work, or any thereof, to any member of the public, press, or any official body, unless prior written consent is obtained from the CTA.
18. **Consents.** Whenever the consent or approval of one or both parties to this Agreement is required hereunder, such consent or approval shall not be unreasonably withheld.
19. **Notices.** Notice to the CTA as provided for in this Agreement shall be addressed to:

General Counsel
Chicago Transit Authority
567 W. Lake Street
Chicago, IL 60661-1498
Email: kray@transitchicago.com

With a copy to:

Vice President, Security Chicago Transit Authority 567 West Lake Street Chicago, IL 60661-1498 Email: kryan@transitchicago.com	General Manager, Security Chicago Transit Authority 567 West Lake Street Chicago, IL 60661-1498 Email: ewinters@transitchicago.com
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Notice to the Village of Forest Park as provided for in this Agreement shall be addressed to:

Village of Forest Park
Attn: Mayor Rory E. Hoskins
517 Desplaines Avenue
Forest Park, IL 60130
Email: mayorhoskins@forestpark.net

With a copy to:

Nicholas S. Peppers, Esq.
Storino, Ramello & Durkin
9501 West Devon Avenue, Suite 800
Rosemont, Illinois 60018
Email: npeppers@srd-law.com

All notices, demands, elections, and other instruments required or permitted to be given or made by either party upon the other under the terms of this Agreement or any statute shall be in writing. Such communications shall be deemed to have been sufficiently served if sent by commercial courier, certified or registered mail, return receipt requested, with proper postage prepaid or sent by electronic mail by PD or CTA at the respective addresses shown above or to such other party or address as either party may from time to time furnish to the other in writing. Such notices, demands, elections and other instruments shall be considered as delivered to recipient on the day of delivery if sent by commercial courier, on the second business day after deposit in the U.S. Mail if sent by certified or registered mail or on the business day of successful transmission if sent by electronic mail (or the first business day after successful transmission if such successful transmission is on a weekend, holiday, or after business hours).

20. No Waivers. It is understood and agreed that nothing contained herein is intended or should be construed as in any way affecting the status of the CTA and the Village of Forest Park as separate, independent and distinct municipal corporations under Illinois or any other law. It is further understood and agreed that the entry into this Agreement by the Village of Forest Park or the CTA shall not operate or be construed as a waiver of any rights, claims or actions they may have against the other, including but not limited to any claims resulting from the providing of officers to the CTA pursuant to this Agreement.

21. Term and Extension. Subject to an approved funding appropriation during this calendar year and the approval of the Mayor and Village Council of the Village of Forest Park, this Agreement shall become effective on the Effective Date and continue for three (3) years (the "Term"). The Term of this Agreement may be extended after approval by the Chicago Transit Board and agreement by the PD. Should the Term expire before this Agreement can be extended or a new agreement executed, the terms of this Agreement shall stay in effect until this Agreement is extended or a new agreement is executed.

22. Termination. It is the intent of each party to this Agreement that its commitments made hereunder be conditioned upon satisfactory performance of the commitments made by the other party hereto. Each party shall have the right to terminate this Agreement if the other fails or refuses to honor any of its commitments under this Agreement. Such termination shall be made promptly in

writing, with reasonable detail of the alleged unsatisfactory performance by the other party. Otherwise, this Agreement may be terminated by either party upon the giving of ninety (90) days prior written notice. Upon termination of this Agreement, the PD shall have no obligation to continue to provide officers for the additional security provided for herein. Moreover, upon termination, the PD shall promptly remove the PD officers from CTA Special Duty. Within 30 days of termination, the parties shall meet to conduct an accounting of any and all payments owed under this Agreement.

23. Governing Law. This Agreement shall be governed by the laws of the State of Illinois. If any provision of this Agreement shall be held or deemed to be or shall in fact be inoperative or unenforceable as applied in any particular case in any jurisdiction or jurisdictions or in all cases because it conflicts with any other provision or provisions hereof or any constitution, statute, ordinance, rule of law, or public policy, or for any other reason, such circumstance shall not have the effect of rendering the provision in question inoperative or unenforceable in any other case or circumstances, or of rendering any other provision or provisions herein contained invalid, inoperative or unenforceable to any extent whatever.

24. Severability. If any provision of this Agreement is held or deemed inoperative or unenforceable because it conflicts with any other provision or provisions hereof, or any constitution, statute, ordinance, rule of law, public policy, or any other reason, the circumstances will not render the provision in question inoperative or unenforceable in any other case or circumstance, or render any other provision herein contained invalid, inoperative, or unenforceable to any extent. The invalidity of any one or more phrases, sentences, clauses or sections contained in this Agreement shall not affect the remaining portions of this Agreement or any part hereof.

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

26. Construction. All parties have participated in the drafting of this Agreement. No term or provision set forth herein which may be considered ambiguous will be presumptively interpreted against any party as the drafter of the Agreement.

27. Entire Agreement. The making, execution, and delivery of this Agreement by CTA and PD has been induced by no representation, statements, warranties, or agreements other than those herein expressed. This Agreement embodies the entire understanding of the parties with respect to the CTA Special Detail, and there are no further or other agreements or understandings, written or oral, in effect between the parties, relating to the subject matter hereof. This instrument cannot be modified or amended except by a mutual, written, and signed agreement of the parties.

28. Separate Entities. It is understood and agreed that nothing herein contained is intended or should be construed as in any way creating or establishing the relationship of co-partners or joint venturers between the parties hereto, or as constituting CTA or the Village of Forest Park as representatives of each other for any purpose.

29. Authority. This Agreement is entered into by authority of and in accordance with the provisions of the Intergovernmental Cooperation Act.

30. Resolution. Execution of this Agreement by the VILLAGE OF FOREST PARK is authorized by virtue of a resolution passed by the Village Council of the VILLAGE OF FOREST PARK on _____, 2024. Execution of this Agreement was authorized by the Chicago Transit Authority by Ordinance _____, adopted on _____, 2024.

IN WITNESS WHEREOF, the VILLAGE OF FOREST PARK has caused this Agreement to be signed by its Mayor and Chief of Police, with consent of the Village Council and its seal to be hereto affixed and duly attested by its CLERK, and the CHICAGO TRANSIT AUTHORITY has caused the same to be executed by the Chairman of the CHICAGO TRANSIT BOARD, approved by the Chicago Transit Board and duly attested to by its Secretary as of the date and year set forth at the beginning of this Agreement.

APPROVED AS TO
FORM AND LEGALITY

VILLAGE OF FOREST PARK

By: _____
Village Attorney

By: _____
Mayor

ATTEST:

By: _____
Village Clerk

By: _____
Chief of Police

APPROVED AS TO
FORM, LEGALITY,
TERMS AND CONDITIONS

Chicago Transit Authority
A municipal corporation

By: _____
CTA Attorney

By: _____
Chairman

Approved by Ordinance
No. _____

Attest:

By: _____
Secretary to Board

RESOLUTION NO. R-_____ -24

**A RESOLUTION TO APPROVE AND AUTHORIZE THE
EXECUTION OF A PROFESSIONAL ENGINEERING SERVICES
PROPOSAL FOR CONSTRUCTION ENGINEERING SERVICES
FOR THE 2024 VILLAGE OF FOREST PARK FERDINAND AVENUE
WATERMAIN AND STORM SEWER REPLACEMENT AND
FERDINAND AND ADAMS STREET RESURFACING PROJECT BY
AND BETWEEN CHRISTOPHER B. BURKE ENGINEERING, LTD.
AND THE VILLAGE OF FOREST PARK**

WHEREAS, the Village of Forest Park ("Village") has or proposes to approve and award the bid for Construction Engineering Services for the 2024 Village of Forest Park Ferdinand Avenue Watermain and Storm Sewer Replacement and Ferdinand and Adams Street Resurfacing Project ("Project"); and

WHEREAS, due to the nature of the Project, it is hereby determined that the professional services of a professional engineer are required to provide construction engineering services for the Project and the ability and fitness of Christopher B. Burke Engineering, Ltd. ("Burke") will be integral in the completion of the Project; and

WHEREAS, the Village has a prior, satisfactory relationship with Burke, and it is advisable, necessary and in the best interest of the Village to enter into a contract with Burke to provide professional engineering services, pre-construction services, construction observation and post-construction services for the Project.

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. It is hereby determined that it is advisable, necessary and in the public interest that the Village contract for the professional engineering services for the pre-construction services, construction observation and post-construction services of the Project.

Section 3. That certain "Professional Engineering Services Proposal for Construction Engineering for Construction Engineering Services for the Roosevelt Road Islands Landscaping Removal and Replacement Project" between the Village and Burke for the estimated fee of One Hundred Sixty-Eight Thousand One Hundred Sixty and 00/100 Dollars (\$168,160.00)

("Proposal"), a copy of which is attached hereto marked as Exhibit A, for the Project is hereby approved.

Section 4. The Mayor be and is hereby authorized and directed to execute and the Village Clerk to attest on behalf of the Village the Proposal for the Project substantially in the form attached hereto as Exhibit A, with such changes therein as may be approved by the officials executing the same, their execution thereof to constitute conclusive evidence of the approval of such changes, if any.

Section 5. This Resolution shall be in full force and effect upon its passage in the manner provided by law.

PASSED by the Council of the Village of Forest Park, Cook County, Illinois this 15th day of October, 2024.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 15th day of October, 2024.

Rory E. Hoskins, Mayor

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

Vanessa Belmonte, Village Clerk

EXHIBIT A

**Professional Engineering Services Proposal for
Construction Engineering for the
Roosevelt Road Islands Landscaping Removal and Replacement Project**



CHRISTOPHER B. BURKE ENGINEERING, LTD.
9575 W Higgins Road, Suite 600 Rosemont, Illinois 60018-4920 Tel (847) 823-0500 Fax (847) 823-0520

September 7, 2024

Village of Forest Park
517 Des Plaines Avenue
Forest Park, IL 60130

Attention: Ms. Rachell Entler, Village Administrator

Subject: Professional Engineering Services Proposal for Construction Engineering for the 2024 Watermain Improvements

Dear Ms. Entler:

Christopher B. Burke Engineering, Ltd. (CBBEL) is pleased to present this proposal for construction engineering services related to the 2024 Watermain Improvements in the Village of Forest Park. Included in this proposal are our Understanding of the Assignment, Scope of Work and Estimated Fee.

UNDERSTANDING OF THE ASSIGNMENT

We understand the project consists of consists of watermain replacement; removal and replacement of curb & gutter, sidewalks, driveways, sanitary sewers, storm sewers; HMA pavement resurfacing and collateral work in the plans and specifications as designed by CBBEL. The improvements are located on Ferdinand Avenue from Madison Street to Jackson Boulevard in the Village of Forest Park. It is our understanding that the Village will be using both Local and MFT funds, and the work shall be completed within 90 Working Days.

SCOPE OF WORK

CBBEL proposes the following scope of engineering services to complete the project.

Task 1 – Pre-Construction Services

- Attend pre-construction conference.
- Review Contractor's construction schedule for compliance with contract documents.
- Attend any meetings with concerned residents, if requested. Coordinate initial project notices with impacted stakeholders.
- Review preliminary construction layout in the field and identify potential conflicts.

Task 2 – Construction Observation

CBBEL will provide one full-time Resident Engineer (8 hours / day) for the duration of the Project (assumes 90 Working Days). CBBEL would like to use Brad Bahn (Engineer IV) as the Resident Engineer for this project; Mr. Bahn has successfully performed services on many similar projects for the Village of Forest Park.

Construction observation will include the following tasks:

- Observe the progress and quality of the executed work and determine if the work is proceeding in accordance with the Contract Documents. The Engineer will keep the Village informed of the progress of the work, guard the Village against defects and deficiencies in the work, advise the Village of all observed deficiencies of the work, and advise when the Village should disapprove or reject all work failing to conform to the Contract Documents.
- Serve as the Village's liaison with the Contractor working principally through the Contractor's field superintendent.
- Review the Contractor's schedule on a weekly basis and compare actual progress to Contractor's approved schedule. If the project falls behind schedule, work with the Contractor to determine the appropriate course of action to get back on schedule.
- Maintain orderly files for correspondence, reports of job conferences, shop drawings and other submissions, reproductions or original contract documents including all addenda, change orders, and additional drawings issued subsequent to the award of the contract.
- Record the names, addresses and phone numbers of all contractors, subcontractors and major material suppliers in the diary.
- Keep an inspector's daily report book as outlined in the IDOT Project Procedures Guide, which shall contain a daily report and quantity of hours on the job site, weather conditions, list of visiting officials, daily activities, job decisions and observations, as well as general and specific observations and job progress.
- Check the Contractor's layout at regular intervals.
- Prepare payment requisitions and change orders for the Village's approval, review applications for payment with the Contractor for compliance with established procedures for their submission and forward them with recommendations to the Village.
- Except upon written instructions of the Village, the Resident Engineer or Inspector shall not authorize any deviation from the Contract Documents.
- Determine if the project has been completed in accordance with the Contract Documents and that the Contractor has fulfilled all of his obligations.
- Schedule Quality Assurance site testing for PCC materials used on the project.

Task 3 – Post-Construction

- Prior to final inspection, submit to the Contractor a list of observed items requiring correction and verify that each correction has been made.
- Coordinate and conduct the final inspection with the Village. Prepare a final punchlist.
- Verify that all the items on the final punchlist have been corrected and make recommendations to the Village concerning acceptance.

Task 4 – Material Testing (by others)

Material Testing and Inspection will be provided by our subconsultant Testing Service Corporation, Inc. to confirm quality of concrete mixes provided on the first pour. Services will include:

- Proportioning and testing of concrete mixtures in accordance with the "Manual of Instructions for Concrete Proportioning and Testing" issued by the Bureau of Materials and Physical Research, of IDOT and promptly submit reports on forms prepared by said Bureau.
- Inspection of all materials and submit inspection reports to the Village in accordance with the policies of IDOT when inspection is not provided at the sources by the Bureau of Materials and Physical Research of IDOT.

ESTIMATE OF FEE

Our Estimate of Fee is \$168,160.00 as shown on the attached exhibit A.

We will bill you at the hourly rates specified on the attached Schedule of Charges and establish our contract in accordance with the attached General Terms and Conditions. Direct costs for blueprints, photocopying, mailing, overnight delivery, messenger services and report compilation are included in the Fee Estimate. These General Terms and Conditions are expressly incorporated into and are an integral part of this contract for professional services.

Please sign and return one copy of this agreement as an indication of acceptance and notice to proceed. Please feel free to contact us anytime.

Sincerely,



Michael E. Kerr, PE
President

Encl. Schedule of Charges
General Terms and Conditions

THIS PROPOSAL, SCHEDULE OF CHARGES AND GENERAL TERMS AND CONDITIONS ACCEPTED FOR THE VILLAGE OF FOREST PARK:

BY: _____
TITLE: _____
DATE: _____

KEW
N:\PROPOSALS\ADMIN\2024\Forest Park 2024 WM Improvements Phase III Services\L1.2024 Watermain Improvements.090724.docx

CBBEL WORK EFFORT
Village of Forest Park

Construction Engineering - 2024 Watermain Improvements

	Personnel & Hours		Total Hours	% of Hours	Total Cost
	ENG V	Engineer IV			
Rate	\$235.00	\$200.00			
Pre-Construction Services	8	32	40	5.0%	\$ 8,280.00
Construction Observation		720	720	89.1%	\$ 144,000.00
Post-Construction	8	40	48	5.9%	\$ 9,880.00
Subtotal	16	792	808		
% of Hours	2.0%	98.0%			
Total Cost	\$ 3,760.00	\$ 158,400.00	\$ 162,160.00		\$ 162,160.00
Direct Costs					
Material Testing					\$ 6,000.00
Total Cost					\$ 168,160.00

***Estimated 8 hours / day for 90 Working Days*

**CHRISTOPHER B. BURKE ENGINEERING, LTD.
STANDARD CHARGES FOR PROFESSIONAL SERVICES
EFFECTIVE JANUARY 1, 2024 THROUGH DECEMBER 31, 2024**

<u>Personnel</u>	<u>Charges</u> <u>(\$/Hr)</u>
Engineer VI	275
Engineer V	235
Engineer IV	200
Engineer III	175
Engineer I/II	155
Survey V	240
Survey IV	220
Survey III	200
Survey II	160
Survey I	135
Engineering Technician V	215
Engineering Technician IV	190
Engineering Technician III	140
Engineering Technician I/II	125
CAD Manager	210
CAD II	155
GIS Specialist III	175
Landscape Architect	200
Landscape Designer III	155
Landscape Designer I/II	120
Environmental Resource Specialist V	235
Environmental Resource Specialist IV	190
Environmental Resource Specialist III	150
Environmental Resource Specialist I/II	125
Environmental Resource Technician	140
Business Operations Department	160
Engineering Intern	75
<u>Direct Costs</u>	
Outside Copies, Blueprints, Messenger, Delivery Services, Mileage	Cost + 12%

These rates are in effect until December 31, 2024, at which time they will be subject to change.

CHRISTOPHER B. BURKE ENGINEERING, LTD.
GENERAL TERMS AND CONDITIONS

1. Relationship Between Engineer and Client: Christopher B. Burke Engineering, Ltd. (Engineer) shall serve as Client's professional engineer consultant in those phases of the Project to which this Agreement applies. This relationship is that of a buyer and seller of professional services and as such the Engineer is an independent contractor in the performance of this Agreement and it is understood that the parties have not entered into any joint venture or partnership with the other. The Engineer shall not be considered to be the agent of the Client. Nothing contained in this Agreement shall create a contractual relationship with a cause of action in favor of a third party against either the Client or Engineer.

Furthermore, causes of action between the parties to this Agreement pertaining to acts of failures to act shall be deemed to have accrued and the applicable statute of limitations shall commence to run not later than the date of substantial completion.

2. Responsibility of the Engineer: Engineer will strive to perform services under this Agreement in accordance with generally accepted and currently recognized engineering practices and principles, and in a manner consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions. No other representation, express or implied, and no warranty or guarantee is included or intended in this Agreement, or in any report, opinion, document, or otherwise.

Notwithstanding anything to the contrary which may be contained in this Agreement or any other material incorporated herein by reference, or in any Agreement between the Client and any other party concerning the Project, the Engineer shall not have control or be in charge of and shall not be responsible for the means, methods, techniques, sequences or procedures of construction, or the safety, safety precautions or programs of the Client, the construction contractor, other contractors or subcontractors performing any of the work or providing any of the services on the Project. Nor shall the Engineer be responsible for the acts or omissions of the Client, or for the failure of the Client, any architect, engineer, consultant, contractor or subcontractor to carry out their respective responsibilities in accordance with the Project documents, this Agreement or any other agreement concerning the Project. Any provision which purports to amend this provision shall be without effect unless it contains a reference that the content of this condition is expressly amended for the purposes described in such amendment and is signed by the Engineer.

3. Changes: Client reserves the right by written change order or amendment to make changes in requirements, amount of work, or engineering time schedule adjustments, and Engineer and Client shall negotiate appropriate adjustments acceptable to both parties to accommodate any changes, if commercially possible.
4. Suspension of Services: Client may, at any time, by written order to Engineer (Suspension of Services Order) require Engineer to stop all, or any part, of the services required by this Agreement. Upon receipt of such an order, Engineer shall immediately comply with its terms and take all reasonable steps to minimize the costs associated with the services affected by such order. Client, however, shall pay all costs incurred by the suspension, including all costs necessary to maintain continuity and for the

resumptions of the services upon expiration of the Suspension of Services Order. Engineer will not be obligated to provide the same personnel employed prior to suspension, when the services are resumed, in the event that the period of suspension is greater than thirty (30) days.

5. Termination: This Agreement may be terminated by either party upon thirty (30) days written notice in the event of substantial failure by the other party to perform in accordance with the terms hereof through no fault of the terminating party. This Agreement may be terminated by Client, under the same terms, whenever Client shall determine that termination is in its best interests. Cost of termination, including salaries, overhead and fee, incurred by Engineer either before or after the termination date shall be reimbursed by Client.
6. Documents Delivered to Client: Drawings, specifications, reports, and any other Project Documents prepared by Engineer in connection with any or all of the services furnished hereunder shall be delivered to the Client for the use of the Client. Engineer shall have the right to retain originals of all Project Documents and drawings for its files. Furthermore, it is understood and agreed that the Project Documents such as, but not limited to reports, calculations, drawings, and specifications prepared for the Project, whether in hard copy or machine readable form, are instruments of professional service intended for one-time use in the construction of this Project. These Project Documents are and shall remain the property of the Engineer. The Client may retain copies, including copies stored on magnetic tape or disk, for information and reference in connection with the occupancy and use of the Project.

When and if record drawings are to be provided by the Engineer, Client understands that information used in the preparation of record drawings is provided by others and Engineer is not responsible for accuracy, completeness, nor sufficiency of such information. Client also understands that the level of detail illustrated by record drawings will generally be the same as the level of detail illustrated by the design drawing used for project construction. If additional detail is requested by the Client to be included on the record drawings, then the Client understands and agrees that the Engineer will be due additional compensation for additional services.

It is also understood and agreed that because of the possibility that information and data delivered in machine readable form may be altered, whether inadvertently or otherwise, the Engineer reserves the right to retain the original tapes/disks and to remove from copies provided to the Client all identification reflecting the involvement of the Engineer in their preparation. The Engineer also reserves the right to retain hard copy originals of all Project Documentation delivered to the Client in machine readable form, which originals shall be referred to and shall govern in the event of any inconsistency between the two.

The Client understands that the automated conversion of information and data from the system and format used by the Engineer to an alternate system or format cannot be accomplished without the introduction of inexactitudes, anomalies, and errors. In the event Project Documentation provided to the Client in machine readable form is so converted, the Client agrees to assume all risks associated therewith and, to the fullest

extent permitted by law, to hold harmless and indemnify the Engineer from and against all claims, liabilities, losses, damages, and costs, including but not limited to attorney's fees, arising therefrom or in connection therewith.

The Client recognizes that changes or modifications to the Engineer's instruments of professional service introduced by anyone other than the Engineer may result in adverse consequences which the Engineer can neither predict nor control. Therefore, and in consideration of the Engineer's agreement to deliver its instruments of professional service in machine readable form, the Client agrees, to the fullest extent permitted by law, to hold harmless and indemnify the Engineer from and against all claims, liabilities, losses, damages, and costs, including but not limited to attorney's fees, arising out of or in any way connected with the modification, misinterpretation, misuse, or reuse by others of the machine readable information and data provided by the Engineer under this Agreement. The foregoing indemnification applies, without limitation, to any use of the Project Documentation on other projects, for additions to this Project, or for completion of this Project by others, excepting only such use as may be authorized, in writing, by the Engineer.

7. Reuse of Documents: All Project Documents including but not limited to reports, opinions of probable costs, drawings and specifications furnished by Engineer pursuant to this Agreement are intended for use on the Project only. They cannot be used by Client or others on extensions of the Project or any other project. Any reuse, without specific written verification or adaptation by Engineer, shall be at Client's sole risk, and Client shall indemnify and hold harmless Engineer from all claims, damages, losses, and expenses including attorney's fees arising out of or resulting therefrom.

The Engineer shall have the right to include representations of the design of the Project, including photographs of the exterior and interior, among the Engineer's promotional and professional materials. The Engineer's materials shall not include the Client's confidential and proprietary information if the Client has previously advised the Engineer in writing of the specific information considered by the Client to be confidential and proprietary.

8. Standard of Practice: The Engineer will strive to conduct services under this agreement in a manner consistent with that level of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions as of the date of this Agreement.
9. Compliance With Laws: The Engineer will strive to exercise usual and customary professional care in his/her efforts to comply with those laws, codes, ordinance and regulations which are in effect as of the date of this Agreement.

With specific respect to prescribed requirements of the Americans with Disabilities Act of 1990 or certified state or local accessibility regulations (ADA), Client understands ADA is a civil rights legislation and that interpretation of ADA is a legal issue and not a design issue and, accordingly, retention of legal counsel (by Client) for purposes of interpretation is advisable. As such and with respect to ADA, Client agrees to waive any action against Engineer, and to indemnify and defend Engineer against any claim arising from Engineer's alleged failure to meet ADA requirements prescribed.

Further to the law and code compliance, the Client understands that the Engineer will strive to provide designs in accordance with the prevailing Standards of Practice as previously set forth, but that the Engineer does not warrant that any reviewing agency having jurisdiction will not for its own purposes comment, request changes and/or additions to such designs. In the event such design requests are made by a reviewing agency, but which do not exist in the form of a written regulation, ordinance or other similar document as published by the reviewing agency, then such design changes (at substantial variance from the intended design developed by the Engineer), if effected and incorporated into the project documents by the Engineer, shall be considered as Supplementary Task(s) to the Engineer's Scope of Service and compensated for accordingly.

10. Indemnification: Engineer shall indemnify and hold harmless Client up to the amount of this contract fee (for services) from loss or expense, including reasonable attorney's fees for claims for personal injury (including death) or property damage to the extent caused by the sole negligent act, error or omission of Engineer.

Client shall indemnify and hold harmless Engineer under this Agreement, from loss or expense, including reasonable attorney's fees, for claims for personal injuries (including death) or property damage arising out of the sole negligent act, error omission of Client.

In the event of joint or concurrent negligence of Engineer and Client, each shall bear that portion of the loss or expense that its share of the joint or concurrent negligence bears to the total negligence (including that of third parties), which caused the personal injury or property damage.

Engineer shall not be liable for special, incidental or consequential damages, including, but not limited to loss of profits, revenue, use of capital, claims of customers, cost of purchased or replacement power, or for any other loss of any nature, whether based on contract, tort, negligence, strict liability or otherwise, by reasons of the services rendered under this Agreement.

11. Opinions of Probable Cost: Since Engineer has no control over the cost of labor, materials or equipment, or over the Contractor(s) method of determining process, or over competitive bidding or market conditions, his/her opinions of probable Project Construction Cost provided for herein are to be made on the basis of his/her experience and qualifications and represent his/her judgement as a design professional familiar with the construction industry, but Engineer cannot and does not guarantee that proposal, bids or the Construction Cost will not vary from opinions of probable construction cost prepared by him/her. If prior to the Bidding or Negotiating Phase, Client wishes greater accuracy as to the Construction Cost, the Client shall employ an independent cost estimator Consultant for the purpose of obtaining a second construction cost opinion independent from Engineer.

12. Governing Law & Dispute Resolutions: This Agreement shall be governed by and construed in accordance with Articles previously set forth by (Item 9 of) this Agreement, together with the laws of the **State of Illinois**.

Any claim, dispute or other matter in question arising out of or related to this Agreement, which can not be mutually resolved by the parties of this Agreement, shall be subject to mediation as a condition precedent to arbitration (if arbitration is agreed upon by the parties of this Agreement) or the institution of legal or equitable proceedings by either party. If such matter relates to or is the subject of a lien arising out of the Engineer's services, the Engineer may proceed in accordance with applicable law to comply with the lien notice or filing deadlines prior to resolution of the matter by mediation or by arbitration.

The Client and Engineer shall endeavor to resolve claims, disputes and other matters in question between them by mediation which, unless the parties mutually agree otherwise, shall be in accordance with the Construction Industry Mediation Rules of the American Arbitration Association currently in effect. Requests for mediation shall be filed in writing with the other party to this Agreement and with the American Arbitration Association. The request may be made concurrently with the filing of a demand for arbitration but, in such event, mediation shall proceed in advance of arbitration or legal or equitable proceedings, which shall be stayed pending mediation for a period of 60 days from the date of filing, unless stayed for a longer period by agreement of the parties or court order.

The parties shall share the mediator's fee and any filing fees equally. The mediation shall be held in the place where the Project is located, unless another location is mutually agreed upon. Agreements reached in mediation shall be enforceable as settlement agreements in any court having jurisdiction thereof.

13. Successors and Assigns: The terms of this Agreement shall be binding upon and inure to the benefit of the parties and their respective successors and assigns: provided, however, that neither party shall assign this Agreement in whole or in part without the prior written approval of the other.
14. Waiver of Contract Breach: The waiver of one party of any breach of this Agreement or the failure of one party to enforce at any time, or for any period of time, any of the provisions hereof, shall be limited to the particular instance, shall not operate or be deemed to waive any future breaches of this Agreement and shall not be construed to be a waiver of any provision, except for the particular instance.
15. Entire Understanding of Agreement: This Agreement represents and incorporates the entire understanding of the parties hereto, and each party acknowledges that there are no warranties, representations, covenants or understandings of any kind, matter or description whatsoever, made by either party to the other except as expressly set forth herein. Client and the Engineer hereby agree that any purchase orders, invoices, confirmations, acknowledgments or other similar documents executed or delivered with respect to the subject matter hereof that conflict with the terms of the Agreement shall be null, void & without effect to the extent they conflict with the terms of this Agreement.
16. Amendment: This Agreement shall not be subject to amendment unless another instrument is duly executed by duly authorized representatives of each of the parties and entitled "Amendment of Agreement".

17. Severability of Invalid Provisions: If any provision of the Agreement shall be held to contravene or to be invalid under the laws of any particular state, county or jurisdiction where used, such contravention shall not invalidate the entire Agreement, but it shall be construed as if not containing the particular provisions held to be invalid in the particular state, country or jurisdiction and the rights or obligations of the parties hereto shall be construed and enforced accordingly.
18. Force Majeure: Neither Client nor Engineer shall be liable for any fault or delay caused by any contingency beyond their control including but not limited to acts of God, wars, strikes, walkouts, fires, natural calamities, or demands or requirements of governmental agencies.
19. Subcontracts: Engineer may subcontract portions of the work, but each subcontractor must be approved by Client in writing.
20. Access and Permits: Client shall arrange for Engineer to enter upon public and private property and obtain all necessary approvals and permits required from all governmental authorities having jurisdiction over the Project. Client shall pay costs (including Engineer's employee salaries, overhead and fee) incident to any effort by Engineer toward assisting Client in such access, permits or approvals, if Engineer perform such services.
21. Designation of Authorized Representative: Each party (to this Agreement) shall designate one or more persons to act with authority in its behalf in respect to appropriate aspects of the Project. The persons designated shall review and respond promptly to all communications received from the other party.
22. Notices: Any notice or designation required to be given to either party hereto shall be in writing, and unless receipt of such notice is expressly required by the terms hereof shall be deemed to be effectively served when deposited in the mail with sufficient first class postage affixed, and addressed to the party to whom such notice is directed at such party's place of business or such other address as either party shall hereafter furnish to the other party by written notice as herein provided.
23. Limit of Liability: The Client and the Engineer have discussed the risks, rewards, and benefits of the project and the Engineer's total fee for services. In recognition of the relative risks and benefits of the Project to both the Client and the Engineer, the risks have been allocated such that the Client agrees that to the fullest extent permitted by law, the Engineer's total aggregate liability to the Client for any and all injuries, claims, costs, losses, expenses, damages of any nature whatsoever or claim expenses arising out of this Agreement from any cause or causes, including attorney's fees and costs, and expert witness fees and costs, shall not exceed the total Engineer's fee for professional engineering services rendered on this project as made part of this Agreement. Such causes included but are not limited to the Engineer's negligence, errors, omissions, strict liability or breach of contract. It is intended that this limitation apply to any and all liability or cause of action however alleged or arising, unless otherwise prohibited by law.

24. Client's Responsibilities: The Client agrees to provide full information regarding requirements for and about the Project, including a program which shall set forth the Client's objectives, schedule, constraints, criteria, special equipment, systems and site requirements.

The Client agrees to furnish and pay for all legal, accounting and insurance counseling services as may be necessary at any time for the Project, including auditing services which the Client may require to verify the Contractor's Application for Payment or to ascertain how or for what purpose the Contractor has used the money paid by or on behalf of the Client.

The Client agrees to require the Contractor, to the fullest extent permitted by law, to indemnify, hold harmless, and defend the Engineer, its consultants, and the employees and agents of any of them from and against any and all claims, suits, demands, liabilities, losses, damages, and costs ("Losses"), including but not limited to costs of defense, arising in whole or in part out of the negligence of the Contractor, its subcontractors, the officers, employees, agents, and subcontractors of any of them, or anyone for whose acts any of them may be liable, regardless of whether or not such Losses are caused in part by a party indemnified hereunder. Specifically excluded from the foregoing are Losses arising out of the preparation or approval of maps, drawings, opinions, reports, surveys, change orders, designs, or specifications, and the giving of or failure to give directions by the Engineer, its consultants, and the agents and employees of any of them, provided such giving or failure to give is the primary cause of Loss. The Client also agrees to require the Contractor to provide to the Engineer the required certificate of insurance.

The Client further agrees to require the Contractor to name the Engineer, its agents and consultants as additional insureds on the Contractor's policy or policies of comprehensive or commercial general liability insurance. Such insurance shall include products and completed operations and contractual liability coverages, shall be primary and noncontributing with any insurance maintained by the Engineer or its agents and consultants, and shall provide that the Engineer be given thirty days, unqualified written notice prior to any cancellation thereof.

In the event the foregoing requirements, or any of them, are not established by the Client and met by the Contractor, the Client agrees to indemnify and hold harmless the Engineer, its employees, agents, and consultants from and against any and all Losses which would have been indemnified and insured against by the Contractor, but were not.

When Contract Documents prepared under the Scope of Services of this contract require insurance(s) to be provided, obtained and/or otherwise maintained by the Contractor, the Client agrees to be wholly responsible for setting forth any and all such insurance requirements. Furthermore, any document provided for Client review by the Engineer under this Contract related to such insurance(s) shall be considered as sample insurance requirements and not the recommendation of the Engineer. Client agrees to have their own risk management department review any and all insurance requirements for adequacy and to determine specific types of insurance(s) required for the project. Client further agrees that decisions concerning types and amounts of insurance are

specific to the project and shall be the product of the Client. As such, any and all insurance requirements made part of Contract Documents prepared by the Engineer are not to be considered the Engineer's recommendation, and the Client shall make the final decision regarding insurance requirements.

25. Information Provided by Others: The Engineer shall indicate to the Client the information needed for rendering of the services of this Agreement. The Client shall provide to the Engineer such information as is available to the Client and the Client's consultants and contractors, and the Engineer shall be entitled to rely upon the accuracy and completeness thereof. The Client recognizes that it is impossible for the Engineer to assure the accuracy, completeness and sufficiency of such information, either because it is impossible to verify, or because of errors or omissions which may have occurred in assembling the information the Client is providing. Accordingly, the Client agrees, to the fullest extent permitted by law, to indemnify and hold the Engineer and the Engineer's subconsultants harmless from any claim, liability or cost (including reasonable attorneys' fees and cost of defense) for injury or loss arising or allegedly arising from errors, omissions or inaccuracies in documents or other information provided by the Client to the Engineer.
26. Payment: Client shall be invoiced once each month for work performed during the preceding period. Client agrees to pay each invoice within thirty (30) days of its receipt. The client further agrees to pay interest on all amounts invoiced and not paid or objected to for valid cause within said thirty (30) day period at the rate of eighteen (18) percent per annum (or the maximum interest rate permitted under applicable law, whichever is the lesser) until paid. Client further agrees to pay Engineer's cost of collection of all amounts due and unpaid after sixty (60) days, including court costs and reasonable attorney's fees, as well as costs attributed to suspension of services accordingly and as follows:
- Collection Costs. In the event legal action is necessary to enforce the payment provisions of this Agreement, the Engineer shall be entitled to collect from the Client any judgement or settlement sums due, reasonable attorneys' fees, court costs and expenses incurred by the Engineer in connection therewith and, in addition, the reasonable value of the Engineer's time and expenses spent in connection with such collection action, computed at the Engineer's prevailing fee schedule and expense policies.
- Suspension of Services. If the Client fails to make payments when due or otherwise is in breach of this Agreement, the Engineer may suspend performance of services upon five (5) calendar days' notice to the Client. The Engineer shall have no liability whatsoever to the Client for any costs or damages as a result of such suspension caused by any breach of this Agreement by the Client. Client will reimburse Engineer for all associated costs as previously set forth in (Item 4 of) this Agreement.
27. When construction observation tasks are part of the service to be performed by the Engineer under this Agreement, the Client will include the following clause in the construction contract documents and Client agrees not to modify or delete it:

Kotecki Waiver. Contractor (and any subcontractor into whose subcontract this clause is incorporated) agrees to assume the entire liability for all personal injury claims suffered by its own employees, including without limitation claims under the Illinois Structural Work Act, asserted by persons allegedly injured on the Project; waives any limitation of liability defense based upon the Worker's Compensation Act, court interpretations of said Act or otherwise; and to the fullest extent permitted by law, agrees to indemnify and hold harmless and defend Owner and Engineer and their agents, employees and consultants (the "Indemnitees") from and against all such loss, expense, damage or injury, including reasonable attorneys' fees, that the Indemnitees may sustain as a result of such claims, except to the extent that Illinois law prohibits indemnity for the Indemnitees' own negligence. The Owner and Engineer are designated and recognized as explicit third party beneficiaries of the Kotecki Waiver within the general contract and all subcontracts entered into in furtherance of the general contract.

28. Job Site Safety/Supervision & Construction Observation: The Engineer shall neither have control over or charge of, nor be responsible for, the construction means, methods, techniques, sequences of procedures, or for safety precautions and programs in connection with the Work since they are solely the Contractor's rights and responsibilities. The Client agrees that the Contractor shall supervise and direct the work efficiently with his/her best skill and attention; and that the Contractor shall be solely responsible for the means, methods, techniques, sequences and procedures of construction and safety at the job site. The Client agrees and warrants that this intent shall be carried out in the Client's contract with the Contractor. The Client further agrees that the Contractor shall be responsible for initiating, maintaining and supervising all safety precautions and programs in connection with the work; and that the Contractor shall take all necessary precautions for the safety of, and shall provide the necessary protection to prevent damage, injury or loss to all employees on the subject site and all other persons who may be affected thereby. The Engineer shall have no authority to stop the work of the Contractor or the work of any subcontractor on the project.

When construction observation services are included in the Scope of Services, the Engineer shall visit the site at intervals appropriate to the stage of the Contractor's operation, or as otherwise agreed to by the Client and the Engineer to: 1) become generally familiar with and to keep the Client informed about the progress and quality of the Work; 2) to strive to bring to the Client's attention defects and deficiencies in the Work and; 3) to determine in general if the Work is being performed in a manner indicating that the Work, when fully completed, will be in accordance with the Contract Documents. However, the Engineer shall not be required to make exhaustive or continuous on-site inspections to check the quality or quantity of the Work. If the Client desires more extensive project observation, the Client shall request that such services be provided by the Engineer as Additional and Supplemental Construction Observation Services in accordance with the terms of this Agreement.

The Engineer shall not be responsible for any acts or omissions of the Contractor, subcontractor, any entity performing any portions of the Work, or any agents or employees of any of them. The Engineer does not guarantee the performance of the

Contractor and shall not be responsible for the Contractor's failure to perform its Work in accordance with the Contract Documents or any applicable laws, codes, rules or regulations.

When municipal review services are included in the Scope of Services, the Engineer (acting on behalf of the municipality), when acting in good faith in the discharge of its duties, shall not thereby render itself liable personally and is, to the maximum extent permitted by law, relieved from all liability for any damage that may accrue to persons or property by reason of any act or omission in the discharge of its duties. Any suit brought against the Engineer which involve the acts or omissions performed by it in the enforcement of any provisions of the Client's rules, regulation and/or ordinance shall be defended by the Client until final termination of the proceedings. The Engineer shall be entitled to all defenses and municipal immunities that are, or would be, available to the Client.

29. Insurance and Indemnification: The Engineer and the Client understand and agree that the Client will contractually require the Contractor to defend and indemnify the Engineer and/or any subconsultants from any claims arising from the Work. The Engineer and the Client further understand and agree that the Client will contractually require the Contractor to procure commercial general liability insurance naming the Engineer as an additional named insured with respect to the work. The Contractor shall provide to the Client certificates of insurance evidencing that the contractually required insurance coverage has been procured. However, the Contractor's failure to provide the Client with the requisite certificates of insurance shall not constitute a waiver of this provision by the Engineer.

The Client and Engineer waive all rights against each other and against the Contractor and consultants, agents and employees of each of them for damages to the extent covered by property insurance during construction. The Client and Engineer each shall require similar waivers from the Contractor, consultants, agents and persons or entities awarded separate contracts administered under the Client's own forces.

30. Hazardous Materials/Pollutants: Unless otherwise provided by this Agreement, the Engineer and Engineer's consultants shall have no responsibility for the discovery, presence, handling, removal or disposal of or exposure of persons to hazardous materials/pollutants in any form at the Project site, including but not limited to mold/mildew, asbestos, asbestos products, polychlorinated biphenyl (PCB) or other toxic/hazardous/pollutant type substances.

Furthermore, Client understands that the presence of mold/mildew and the like are results of prolonged or repeated exposure to moisture and the lack of corrective action. Client also understands that corrective action is a operation, maintenance and repair activity for which the Engineer is not responsible.

June 13, 2005
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**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT
FOR PHASE I ENGINEERING STUDY OF THE HARLEM AVENUE VIADUCT**

WHEREAS, the Village of Forest Park (“Village”), the Village of Oak Park, and the Village of River Forest (collectively, the “Contracting Municipalities”) are units of local government within the meaning of the Illinois Intergovernmental Cooperation Act, as specified in 5 ILCS 220/1 *et seq.*, and the Contracting Municipalities are authorized by Article VII, Section 10 of the 1970 Constitution of the State of Illinois to enter into intergovernmental agreements for the performance of governmental services, activities and undertakings; and

WHEREAS, vehicle and pedestrian traffic on Harlem Avenue at the intersection with the Union Pacific Railroad tracks and railroad bridge has a direct impact on the safety and convenience of the residents of the Contracting Municipalities; and

WHEREAS, the Contracting Municipalities previously entered into intergovernmental agreements on March 21, 1998 and February 19, 2008 for the purpose of performing feasibility and engineering studies to evaluate alternatives to minimize disruption to vehicular, pedestrian and railroad traffic (the “Phase I Study”); and

WHEREAS, in 2008, the Phase I Study was partially completed by HW Lochner, Inc. (“Lochner”), but the project stalled due to lack of funding; and

WHEREAS, the Village of River Forest has been awarded a grant in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) from the Illinois Department of Commerce and Economic Opportunity (“DCEO Grant”) to fund the completion of the Phase I Study; and

WHEREAS, the Village of River Forest desires to be lead agency and enter into a contract with Lochner to complete the Phase I Study, including updates to account for current traffic counts and conditions; and

WHEREAS, by entering into an intergovernmental agreement, the Contracting Municipalities agree to share the cost of and be privy to the results of the Phase I Study to evaluate structural and functional alterations to the viaduct on Harlem Avenue.

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

Section 1. The recitals set forth in the preamble are hereby incorporated herein by reference and made a part of this Resolution.

Section 2. That certain Agreement for Phase I Engineering Study of Harlem Avenue Viaduct (“Agreement”) between the Contracting Municipalities, a copy of which is attached hereto as Exhibit “A,” is hereby approved and the Village confirms its obligation to reimburse the Village of River Forest for the Twenty-Five Percent (25%) of any excess cost above the Phase I Study DCEO Grant.

Section 3. The Mayor is hereby authorized to execute, and the Village Clerk is authorized to attest, three (3) original copies of the Agreement.

Section 4. This Resolution shall be in full force and effect from and after its passage and approval as required by law.

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois this 15th day of October, 2024.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED by me this 15th day of October, 2024.

Rory E. Hoskins, Mayor

ATTESTED and filed in my office,
And published in pamphlet form
This _____ day of October, 2024.

Vanessa Belmonte, Village Clerk

EXHIBIT "A"

Agreement for Phase I Engineering Study of Harlem Avenue Viaduct

**AGREEMENT FOR PHASE I ENGINEERING STUDY OF
HARLEM AVENUE VIADUCT**

This agreement is dated _____, 2024 and entered into by and between the Village of River Forest, an Illinois Municipal Corporation, The Village of Oak Park, an Illinois Municipal Corporation, and the Village of Forest Park, an Illinois Municipal Corporation (collectively, the “Contracting Municipalities”), and has its terms the following:

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 provides that units of local government may contract or otherwise associate among themselves to obtain or share services; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., authorizes units of local government in Illinois to exercise jointly with any other unit of local government any power or powers, privileges, functions or authority which may be exercised by a public agency, individually, and to enter into contracts for the performance of governmental services, activities, and undertakings; and

WHEREAS, vehicle and pedestrian traffic on Harlem Avenue at the intersection with the Union Pacific Railroad tracks and railroad bridge has a direct impact on the safety and convenience of the residents of the Contracting Municipalities; and

WHEREAS, vehicle and pedestrian traffic at said location has become severely congested due, in part, to the structural configuration of said railroad bridge; and

WHEREAS, the Contracting Municipalities previously entered into intergovernmental agreements on March 21, 1998 and February 19, 2008 for the purpose of performing feasibility and engineering studies to evaluate alternatives to minimize disruption to vehicular, pedestrian and railroad traffic (the “Phase I Study”); and

WHEREAS, in 2008, Phase I Study was partially completed by HW Lochner, Inc. (“Lochner”), but the project stalled due to lack of funding; and

WHEREAS, the Village of River Forest has been awarded a grant in the amount of two hundred fifty thousand dollars (\$250,000) from the Illinois Department of Commerce and Economic Opportunity to fund the completion of Phase I Study; and,

WHEREAS, the Village of River Forest desires to enter into a contract with Lochner to complete the Phase 1 Study, including updates to account for current traffic counts and conditions; and

WHEREAS, it is in the interest of the Contracting Municipalities to participate in and be privy to the results of said study;

NOW, THEREFORE, the Village of River Forest (“River Forest.”), the Village of Oak Park (“Oak Park”) and the Village of Forest Park (“Forest Park”) hereby agree as follows:

1. River Forest Shall act as the Lead Agency and enter into a contract (“Consulting Agreement”) with H.W. Lochner, Inc. to perform the completion of the Phase I Engineering Study:
2. River Forest will apply the full amount of the grant funds received from the Illinois Department of Commerce and Economic Opportunity (\$250,000) to the cost of the Phase I Study. If the cost of the Phase I Study exceeds the amount of the grant funds, the Contracting Municipalities shall share the cost of any remaining amount due according to the following cost-sharing schedule:

Village of Oak Park:	50%
Village of Forest Park:	25%
Village of River Forest:	25%

Oak Park hereby agrees to reimburse River Forest for its pro-rata share, and Forest Park hereby agrees to reimburse River Forest for its pro-rata share. All payments due under this agreement shall be made within thirty (30) days of receipt of the invoice. River Forest shall invoice Oak Park and Forest Park within thirty (30) days of making any payments to Lochner. No default or breach by Lochner shall entitle Oak Park or Forest Park to any damages, reimbursement or refund unless River Forest shall first have recovered corresponding funds from Lochner. All funds recovered from Lochner in the event of a default or breach shall be shared pro-rata.

3. Oak Park and Forest Park shall have an opportunity to review and comment upon the proposed Consulting Agreement before it is executed. The terms of said agreement shall rest

in the sound discretion of Oak Park, Forest Park, and River Forest. Any Consulting Agreement entered into pursuant to this agreement shall be subject to approval by the Board of Trustees of the Village of River Forest at an open meeting, but in no instance shall River Forest approve such agreement without the prior consent of Oak Park and Forest Park as provided herein.

4. Oak Park and Forest Park shall be entitled to audit, inspect and copy all documents related to the selection of Lochner, any similar agreements which River Forest enters into with other municipalities regarding the Consulting Agreement and all financial records called for in the grant agreement with the State of Illinois, all of which shall be maintained by River Forest as called for by its ordinances. Copies of the Consulting Agreement and the consultant's report shall be promptly furnished to Oak Park and Forest Park upon execution or receipt by River Forest.
5. Nothing contained in this agreement shall obligate any of the parties to participate in any other studies or any construction projects.
6. In the event that litigation becomes necessary to enforce or defend River Forest's rights under the consulting agreement, the parties agree to share all expenses related to any threatened or actual litigation on a pro-rata basis and as incurred under the same terms as set forth in paragraph 2. Any such litigation shall be conducted by an attorney approved by Oak Park, Forest Park and River Forest.
7. Oak Park and Forest Park hereby represent to River Forest that they have each fully complied with Chapter 65 ILCS 5/8-1-7 and that each is bound by the financial obligations set forth herein. Each party shall promptly take all steps necessary to make this agreement final and binding pursuant to its ordinances and shall immediately notify the other of final approval or disapproval. This agreement shall be binding upon River Forest only upon its approval by the Board of Trustees.

IN WITNESS WHEREOF, the Parties, pursuant to proper and necessary authorization, have executed this Agreement this ____ day of _____, 2024

Village of River Forest

By: _____

Village President

ATTEST:

Village Clerk

Village of Oak Park

By: _____

Village President

ATTEST:

Village Clerk

Village of Forest Park

By: _____

Mayor

ATTEST:

Village Clerk

VILLAGE OF FOREST PARK, ILLINOIS

ORDINANCE NUMBER O – - 24

**AN ORDINANCE FIXING THE SALARIES FOR THE OFFICIALS AND EMPLOYEES
OF THE VILLAGE OF FOREST PARK FROM AND AFTER MAY 1, 2024**

BE IT ORDAINED by the Mayor and Council of the Village of Forest Park, Cook County, Illinois:

SECTION 1: SALARIES: The salaries of the officials and employees of the Village of Forest Park, Cook County, Illinois, shall be and the same are hereby fixed at the amounts hereinafter set forth.

I. OFFICIALS

- 1a) Mayor: \$30,000 per year
- 1b) Local Liquor Commissioner: \$10,000 per year
- 1c) Commissioner: \$10,000 per year
- 1d) Village Prosecutor: \$20,000 - \$55,000
- 1e) Village Treasurer: \$2,750 - \$3,700

II. OFFICE OF THE MAYOR – DEPARTMENT OF PUBLIC AFFAIRS

- 2a) Village Administrator: \$85,000 - \$ 138,000
- 2b) Executive Secretary to Mayor: \$40,000 - \$70,000
- 2c) Risk Management Safety Coordinator: \$2,500
- 2d) Board of Fire and Police Commissioners Secretary: \$6,000
- 2e) Undergraduate/Graduate Level Administrative Intern: \$15.00-\$ 18.97 per hour

III. HOWARD MOHR COMMUNITY CENTER

- 3a) Community Center Director: \$50,000 - \$ 107,000
- 3b) Assistant Community Center Director: \$45,000 - \$ 71,000
- 3b) Full-time Driver: (as per collective bargaining agreement)
- 3c) Part-time Driver: Illinois Minimum Wage - \$ 17.63 per hour
- 3d) Full-time Clubhouse Director: \$30,000 - \$ 54,000
- 3e) Full-time Assistant Clubhouse Coordinator: (as per collective bargaining agreement)
- 3f) Part-time Clubhouse Coordinator: Illinois Minimum Wage - \$ 14.61 per hour
- 3g) Part-time Clubhouse Counselor/Instructor: Illinois Minimum Wage - \$ 17.85 per hour

- 3h) Community Center Custodian: (as per collective bargaining agreement)
- 3i) Part-time seasonal summer help: Illinois Minimum Wage - \$ 17.85 per hour

IV. CLERK'S OFFICE

- 4a) Village Clerk: \$50,000 - \$ \$112,000
- 4b) Finance Director/Comptroller: \$65,000 - \$130,000
- 4c) Finance Assistant: \$40,000 - \$ \$76,000
- 4d) Administration/Head Cashier: (as per collective bargaining agreement)
- 4e) Administration/Switchboard: (as per collective bargaining agreement)
- 4f) Administration/Accounts Receivable: (as per collective bargaining agreement)
- 4g) Administration/Accounts Payable: (as per collective bargaining agreement)
- 4h) Administration/Utility Billing Processor/Cashier: (as per collective bargaining agreement)

V. POLICE DEPARTMENT

- 5a) Chief of Police: \$80,000 - \$ \$155,000 and, for any officer who held the rank of Chief of Police, Deputy Chief or Police Lieutenant on January 1, 2018, upon completing 25 years or more of service with the Village of Forest Park Police Department, an additional amount equal to 4.5% of the base salary
- 5b) Deputy Chief: \$80,000 - \$ \$145,000 and, for any officer who held the rank of Chief of Police, Deputy Chief or Police Lieutenant on January 1, 2018, upon completing 25 years or more of service with the Village of Forest Park Police Department, an additional amount equal to 4.5% of the base salary
- 5c) Lieutenant: \$80,000 - , \$137,000 and, for any officer who held the rank of Chief of Police, Deputy Chief or Police Lieutenant on January 1, 2018, upon completing 25 years or more of service with the Village of Forest Park Police Department, an additional amount equal to 4.5% of the base salary
- 5d) Sergeant: (as per collective bargaining agreement)
- 5e) Regular Patrolmen: (as per collective bargaining agreement) 5f)
Part-time Police Officer: \$20.00 - \$ \$29.22 per hour
- 5g) Auxiliary Police Officer (Special Detail): \$ \$17.16 per hour
- 5h) Part-time Civilian Personnel assigned to parking/call takers: (as per collective bargaining agreement)
- 5i) Parking/Records Clerk: (as per collective bargaining agreement)
- 5j) Civilian Records/Police Clerk: (as per collective bargaining agreement)
- 5k) Secretary to Chief of Police: \$40,000 - \$ \$83,000

- 5l) Parking Enforcement: (as per collective bargaining agreement)
- 5m) School Crossing Guard: \$ \$19.03 per hour
- 5n) Annual Specialty Pay: (as per collective bargaining agreement)

VI. FIRE DEPARTMENT

- 6a) Fire Chief: \$80,000 - \$ \$155,000 and, for any officer who held the rank of Fire Chief or Captain/Deputy Fire Chief on January 1, 2018, upon completing 25 years or more of service with the Village of Forest Park Fire Department, an additional amount equal to 4.5% of the base salary
- 6b) Captain/Deputy Chief: \$80,000 - \$ \$145,000 and, for any officer who held the rank of Fire Chief or Captain/Deputy Fire Chief on January 1, 2018, upon completing 25 years or more of service with the Village of Forest Park Fire Department, an additional amount equal to 4.5% of the base salary
- 6c) Lieutenant: (as per collective bargaining agreement)
- 6d) Regular Firefighter: (as per collective bargaining agreement)
- 6e) Part-time Fire Inspector: (as per FLSA Section 7(g))
- 6f) Part-time Fire Instructor: (as per FLSA Section 7(g))

VII. DEPARTMENT OF PUBLIC HEALTH AND SAFETY

- 7a) Director of Public Health & Safety: \$70,000 - \$105,000
- 7b) Code Enforcement Officer/Inspector: (as per collective bargaining agreement)
- 7c) Part-time Seasonal Building Inspector: Illinois Minimum Wage - \$ \$17.85 per hour
- 7d) Administrative Secretary to Building Director: (as per collective bargaining agreement)
- 7e) Building Department Secretary: (as per collective bargaining agreement)

VIII. DEPARTMENT OF PUBLIC WORKS

- 8a) Director of Public Works: \$75,000 - \$125,000

8.1. DIVISION STREETS & PUBLIC IMPROVEMENTS

- 8.1a) Chauffer(s) Operating Heavy Equipment: (as per collective bargaining agreement)
- 8.1b) Service & Certified Class C Water Operator/Water Department: (as per collective bargaining agreement)
- 8.1c) Seasonal Summer Help: Illinois Minimum Wage - \$17.85 per hour

8.2 DIVISION OF PUBLIC PROPERTY

- 8.2a) Chauffeur(s) Operating Heavy Equipment: (as per collective bargaining agreement)
- 8.2b) Fleet Manager: (as per collective bargaining agreement)
- 8.2c) Parking Meter Repairperson: (as per collective bargaining agreement)
- 8.2d) Custodian: (as per collective bargaining agreement)
- 8.2f) Custodian 2: (as per collective bargaining agreement)
- 8.2g) Seasonal Summer Help: Illinois Minimum Wage - \$ \$17.85 per hour

SECTION 2: BENEFITS:

A. HEALTH INSURANCE:

All full-time, regular employees who are not subject to a collective bargaining agreement and who are covered under the Village Health Insurance Plans shall contribute at the monthly rate scheduled herein, effective September 1, 2015:

PPO Plan: 20% of premium cost

HMO Plan: 18% of premium cost

HDP/HSA Plan: 18% of premium cost

In addition to the contributions set forth hereinabove, any person who was employed as a Captain/Deputy Fire Chief or Fire Chief on January 1, 2018, and who has more than 25 years of service with the Village of Forest Park Fire Department, shall contribute an additional sum, on a monthly basis, equal to 4.5% of such employee's base salary, and any person who was employed as a Police Lieutenant, Deputy Chief of Police or Chief of Police on January 1, 2018, and who has more than 25 years of service with the Village of Forest Park Police Department, shall contribute an additional sum, on a monthly basis, equal to 4.5% of such employee's base salary.

B. HDP/HSA: Effective September 1, 2015, any full-time, regular employee who is not a member of a union covered in a collective bargaining agreement, will be eligible to enroll in a high deductible plan ("HDP") of health insurance with deductibles of at least \$2,500.00 per year for single coverage and at least \$5,000.00 per year for family coverage. The Village will pay 82% of the premium cost and the employee will pay 18% of the premium cost, for whichever HDP coverage the employee elects. In addition to the contributions set forth hereinabove, any person who was employed as a Captain/Deputy Fire Chief or Fire Chief on January 1, 2018, and who has more than 25 years of service

with the Village of Forest Park Fire Department, shall contribute an additional sum, on a monthly basis, equal to 4.5% of such employee's base salary, and any person who was employed as a Police Lieutenant, Deputy Chief of Police or Chief of Police on January 1, 2018, and who has more than 25 years of service with the Village of Forest Park Police Department, shall contribute an additional sum, on a monthly basis, equal to 4.5% of such employee's base salary.

Employees who opt for the HDP will be required to establish a Health Savings Account ("HSA"). The Village will contribute 90% of the difference between the Village's portion of the premium for the PPO plan (calculated at 82% of the premium) and the HDP (calculated at 82% of the premium). The Village's contribution to the HSA on behalf of employees will be provided on a monthly basis.

Employees hired on or after January 1, 2016, shall be required to enroll in the HMO or HDP plan, any time such employee elects to enroll in the Village's group health insurance plan.

C. AFFORDABLE CARE ACT EXCISE TAX:

Effective January 1, 2018, in addition to the employee premium contributions set forth above, employees who are enrolled in the PPO plan shall be required to pay, as additional health insurance premium contributions, an amount equal to any excise tax for high-cost coverage ("Cadillac Tax") under the Affordable Care Act, or any similar state or federal legislation or regulation.

D. HEALTH INSURANCE OPT OUT:

Effective January 1, 2013, any full-time, regular employee who is not a member of a union covered in a collective bargaining agreement, (including employees whose spouse is also a Village employee) who does not want to be covered by a Village health insurance plan may decline the coverage and will be paid 40% of the Village's portion of the premium for the lowest cost plan offered by the Village, comparable to the Village plan in which the employee was last enrolled (e.g., single; family), not to exceed \$5000. For new hires or employees who were not enrolled in a Village plan in the previous year, the payment shall equal 40% of the Village's portion of the premium for the lowest cost single plan offered by the Village, not to exceed \$5,000. This payment will be made only to those employees who decline all Village health insurance (for example, no single coverage and no family coverage). Because having health insurance is vitally important, no employee will be allowed to decline the coverage unless they can show proof of coverage under another health insurance policy and sign a Waiver of Health Insurance Form. If

an employee loses coverage from the other insurance plan during the year, the employee will be permitted to re-enroll in the Village's insurance plan in accordance with the "Special Enrollment for loss of Other Coverage" pursuant to the Village's group plan document. The employee will also be required to refund to the Village that portion of the cash incentive, pro-rated according to the length of time the employee was not insured.

E. LIFE INSURANCE:

Department Heads, Deputies and Assistant Department Heads, the Village Clerk and Deputy Village Clerk(s) will be covered by a \$100,000 group life insurance policy paid by the Village. All other full-time, regular employees (excluding employees attached to the Department of Streets and Public Improvements and the Department of Public Property covered by a collective bargaining agreement) will be covered by a \$50,000.00 group life insurance policy paid by the Village. After 65 years of age, the amount will be as determined by the Council and carrier.

SECTION 3: Except as otherwise provided the salaries herein specified shall become effective as of the first day of May, 2024, payable semi-monthly on the fifteenth and last day of each month.

SECTION 4: Salaries enumerated herein apply to all existing employees and new hires engaged after the effective date of this Ordinance.

SECTION 5: Any ordinance or portion of any ordinance in conflict with any provision of this Ordinance is hereby repealed to the extent of such conflict.

SECTION 6: This Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

ADOPTED by the Council of the Village of Forest Park, Cook County, Illinois, this 15th day of October, 2024,

AYES: _____

NAYS: _____

ABSENT: _____

SIGNED:

Rory E. Hoskins, Mayor

ATTEST:

Vanessa Belmonte, Village Clerk

Date: 09 September 2024

To: Mayor Hoskins

From: Steve Glinke

Re: Zoning Update – Residential Districts

The long overdue changes to the local zoning code began seven months ago. The process has been broken down into “batches” which include several chapters each. Residential and Parking sections were the subject of batch 1. The process included two non-voting discussion meetings and one formal public hearing for voting. All three meetings were published and there was not public comment at any of the meetings. The final product presented to the Council passed unanimously with a 6-0 vote from the Planning and Zoning Commission. The process was facilitated by our zoning consultant Courtney Kashima from MUSE Community + Design.

Notable Changes:

Format: Charts replaced confusing (and occasionally conflicting) sections of the code making it easier for users to read and interpret.

Definitions: Added, removed, and clarified residential-related definitions

Permitted Uses: Two flats were legal non-conforming in the R-1 Low Density Residential zoning district. They are now permitted uses bringing hundreds of properties into conformance with the code.

Multi-family dwellings are now a permitted use in the R-3 High Density Residential District bringing hundreds of properties into conformance with the code.

Accessory dwelling units are now a permitted use.

Dimensional Regulations:

Maximum impervious lot coverage increased from 40% to 50% in the R-1 Low Density Residential District. Note that engineering standards and approval for on site storm water management have not changed.

Minimum lot depth changed from 125’ to 120’ to reflect the reality of typical lot depths in the Village. This change reduces administrative burden on property owners and staff

Sideyard setbacks have been changed from, “10% or 3’ whichever is greater” to a standard 10%. This change reduces administrative burden on property owners and staff.

Minimum lot width has been changed from 50' to 25' to reflect the reality of typical lot widths in the Village. This change reduces administrative burden on property owners and staff.

Accessory
Structures:

Height increased from 16' to 25' to allow for ADUs and storage (frequent requests by property owners)

Side yard setbacks fixed at 3' from 10%

Parking Regulations:

Added, removed, and clarified parking-related definitions

Reduced multi-family requirement from 2 per dwelling unit to 1.25.

Added bicycling regulations for new construction.

ORDINANCE NO. O-____-24

**AN ORDINANCE AMENDING TITLE 9, CHAPTER 3
OF THE VILLAGE OF FOREST PARK ZONING CODE
(PZC 2024-03)**

WHEREAS, Section 11-13-14 of the Illinois Municipal Code, 65 ILCS 5/11-13-14, grants the Village of Forest Park (“Village”) the authority to amend provisions of its Zoning Code from time to time; and

WHEREAS, Section 9-10-4 of the Village Code authorizes the Village Council to consider amendments to the Village Zoning Ordinance; and

WHEREAS, the Village desires and initiated a text amendment application to amend Chapter 3 of Title 9 of the Village Zoning Ordinance to address the number of nonconforming uses in the residential districts of the Village and update various sections of the Village Zoning Code to reflect the current land use patterns in the Village; and

WHEREAS, pursuant to proper notice, on February 20, 2024, March 18, 2024 and April 15, 2024, the Village’s Planning and Zoning Commission held public hearings to consider and provide feedback of the proposed text amendments to Chapter 3, Residential Districts, of the Village’s Zoning Ordinance (“Residential Districts Zoning Text Amendments”); and

WHEREAS, on April 15, 2024, the Village’s Planning and Zoning Commission held a public hearing in order to consider and vote on the proposed Residential Districts Zoning Text Amendments of the Village’s Zoning Ordinance, and recommended approval of the Residential Districts Zoning Text Amendments; and

WHEREAS, the corporate authorities of the Village find it advisable, necessary and in the best interest of the Village to amend Chapter 3, Residential Districts, of Title 9 of the Village’s Zoning Ordinance to approve the Residential Districts Zoning Text Amendments.

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

Section 1. The recitals set forth in the preamble are hereby incorporated herein by reference and made a part of this Ordinance.

Section 2. Chapter 3, entitled “Residential Districts” is hereby amended as follows:

CHAPTER 3 RESIDENTIAL DISTRICTS

9-3-1: District Purposes

9-3-2: Use Regulations

9-3-3: Conditional Use Regulations

9-3-4 Dimensional Regulations

9-3-5: Additional Regulations

9-3-1: DISTRICT PURPOSES:

R-1 Low Density Residential. The Low-Density Residential district is intended to preserve the character of low-density residential neighborhoods, including single- and two-family dwellings.

R-2 Medium Density Residential. The Medium Density Residential district is intended to accommodate a wider mix of uses compatible with medium density residential neighborhoods.

R-3 High Density Residential. The High-Density Residential district is intended to accommodate high-density residential uses, including mixed use buildings with commercial or institutional uses in addition to multi-family residential uses.

9-3-2 USE REGULATIONS:

In the R-1, R-2, or R-3 District, no building or land shall be used and no building shall be hereafter erected, converted, enlarged or structurally altered unless otherwise provided in this title, except for one or more of the uses deemed permitted in **Table 9-3-2a.**

Table 9-3-2a. Permitted Use Table: Residential Districts			
<p>“P” = Permitted Use “-” = Prohibited Use “C” = Conditional Use (see conditional use regulations in 9-3-3)</p>			
Use	R-1	R-2	R-3
Residential Uses			
Single-family dwelling	P	P	-
Two-family dwelling (Ord. O-13-98, 4-27-1998; amd. 2004 Code)	P	P	-

Rowhouses/Townhouses	-	P	P
Multi-family dwelling	-	-	P
Accessory dwelling unit (ADU)	P	P	P
Commercial Uses			
Business or commercial school.	-	-	C
Home occupations, as defined in section <u>9-1-5</u> of this title.	P	P	P
Professional office in residence of practicing professional person.	-	C	C
Group daycare homes, as defined in section <u>9-1-5</u> of this title.	C	C	C
General retail	-	C	P
Institutional Uses			
Cemetery	P	P	P
Church	P	P	P
College or university	-	C	C
Fraternities, sororities and dormitories.	-	C	C
Nursing home	-	-	C
Publicly owned parks and playgrounds	P	P	P
Governmental and public utility buildings and facilities when necessary for serving the surrounding territory, provided that no public business offices and no repair or storage facilities are maintained thereon.	C	C	C
Accessory and Temporary Uses			
Temporary buildings and uses for construction purposes for a period not to exceed one year. (Ord. O-13-98, 4-27-1998; amd. 2004 Code)	P	P	P
Accessory buildings and uses not involving the conduct of a business and including one private garage, but if such accessory building is not attached to the main building	P	P	P

9-3-3 CONDITIONAL USE APPROVAL:

Application for conditional uses is to be made to the Planning and Zoning Commission and after public notice and hearing on the petition according to law, the Planning and Zoning Commission shall refer the petition with such recommendation as it may make to the Village Council for its action, all in accordance with the procedures specified in chapter 10 of this title.

9-3-4 DIMENSIONAL REGULATIONS:

Table 9-3-4a. DIMENSIONAL REGULATIONS – Primary Buildings			
	R-1	R-2	R-3
BULK			
Minimum building height	None	None	30ft
Maximum building height	35 ft	45 ft	60ft
Maximum impervious coverage	50%	60%	80%
Minimum front setback	20 feet or 15%, whichever is greater lesser	20 feet or 15%, whichever is greater lesser	[none]
Minimum interior side setback	10% or 3 feet, whichever is greater	10% or 3 feet, whichever is greater	[none]
Minimum rear setback	25 ft	25 ft	[none]
INTENSITY			
Minimum lot area per dwelling unit	3,000 sq. ft.	1,500 sq. ft.	1000 sq. ft.
LOT AREA			
Minimum lot depth	120 ft	120 ft	120 ft
Maximum lot to depth ratio	3:1*	3:1*	none
Minimum lot width	25 ft	25 ft	25 ft

* Except by approval of the Planning and Zoning Commission, after a public hearing.

Table 9-3-4b. DIMENSIONAL REGULATIONS – Accessory Buildings			
	R-1	R-2	R-3
BULK			
Maximum building height	25'	25'	25'
Minimum front setback	60 ft	60 ft	60 ft
Minimum interior side setback	3 ft	3 ft	3 ft
Minimum rear setback	3 ft	3 ft	3 ft

9-3-5: ADDITIONAL REGULATIONS:

- a. Through lots shall have the required front yard on both streets.

- b. Corner lots shall have an exterior side yard on each street side of the lot, except that the exterior side yard on the side street shall not have a depth of less than ten feet (10'). No accessory building shall project beyond the front yard or exterior side yard line on either street.
- c. No fence shall hereafter be built or erected between the front lot setback line of the building or buildings and the front lot line except natural fences of hedges, trees and shrubbery 1.

~~A. Lot Of Record: Notwithstanding the regulations of this article, an existing structure on a lot of record may continue to be used for a single family dwelling or any of the non-dwelling uses permitted in section of this article, and any single family dwelling existing on a lot of record as of June 27, 2005, may be reconstructed, notwithstanding the provisions of subsection of this title; and principal and accessory buildings and uses not involving the conduct of a business and including a private garage may be erected or constructed on such lots of record existing as of June 27, 2005, provided such existing lot of record was vacant as of June 27, 2005, and has a minimum width of twenty five feet (25'), and further provided that such new construction provides minimum side yards of ten percent (10%) of the width of the lot. (Ord. O-53-05, 10-11-2005)~~

~~—B. Dwelling Standards: No building shall hereafter be erected, converted or structurally altered for use as a two family or multiple family dwelling unless it shall conform to the same minimum usable floor area standards as are required respectively for such dwellings in the R-2 District. For this purpose, group or rowhouse dwellings or apartments shall be deemed to be multiple dwellings.~~

~~—C. Parking Regulations: Whenever a building is erected, converted, enlarged or structurally altered for a use permitted in the R-3 District, there shall be provided an available and accessible off street parking area as shall be required by the applicable provisions of chapter 8 of this title. (Ord. O-13-98, 4-27-1998)~~

Section 3. All parts of the Village Code in conflict with the terms or provisions of this Ordinance shall be and the same are hereby amended or repealed to the extent of such conflict and said Village Code and all other existing ordinances shall otherwise remain in full force and effect.

Section 4. The corporate authorities of the Village intend that this Ordinance will be made part of the Village Code and that sections of this Ordinance can be renumbered or relettered and the word “Ordinance” can be changed to “Section,” “Article,” “Chapter” or some other appropriate word or phrase to accomplish codification, and regardless of whether this Ordinance is ever codified, the Ordinance can be renumbered or relettered and typographical errors and definitions consistent with this Ordinance can be corrected with the authorization of the Village Attorney, or his or her designee.

Section 5. If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance or any part thereof is, for any reason, held to be unconstitutional or invalid or ineffective

by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this Ordinance, or any part thereof. The corporate authorities hereby declare that they would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases be declared unconstitutional, invalid or ineffective.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

Section 6. This Ordinance shall be in full force and effect upon its passage and approval in the manner provided by law.

PASSED by the Council of the Village of Forest Park, Cook County, Illinois this 15th day of October, 2024.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED:

Rory E. Hoskins, Mayor

ATTEST:

Vanessa Belmonte, Village Clerk

ORDINANCE NO. O-____-24

**AN ORDINANCE AMENDING TITLE 9, CHAPTER 8
OF THE VILLAGE OF FOREST PARK ZONING CODE
(PZC 2024-03)**

WHEREAS, Section 11-13-14 of the Illinois Municipal Code, 65 ILCS 5/11-13-14, grants the Village of Forest Park (“Village”) the authority to amend provisions of its Zoning Code from time to time; and

WHEREAS, Section 9-10-4 of the Village Code authorizes the Village Council to consider amendments to the Village Zoning Ordinance; and

WHEREAS, the Village desires and initiated a text amendment application to amend Chapter 8 of Title 9 of the Village Zoning Ordinance to update the parking requirements and standards in the Village; and

WHEREAS, pursuant to proper notice, on February 20, 2024, March 18, 2024 and April 15, 2024, the Village’s Planning and Zoning Commission held a public hearing in order to consider the proposed text amendment to Chapter 8, Off Street Parking and Loading, of Title 9 of the Village’s Zoning Ordinance (“Parking and Loading Text Amendment”); and

WHEREAS, at the April 15, 2024 public hearing, the Village’s Planning and Zoning Commission voted on the proposed Parking and Loading Text Amendment of the Village’s Zoning Ordinance, and recommended approval of the Parking and Loading Text Amendment; and

WHEREAS, the corporate authorities of the Village find it advisable, necessary and in the best interest of the Village to amend Chapter 8, Off Street Parking and Loading, of Chapter 9 of the Village’s Zoning Ordinance to approve the Parking and Loading Text Amendment.

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

Section 1. The recitals set forth in the preamble are hereby incorporated herein by reference and made a part of this Ordinance.

Section 2. Chapter 8, entitled “Off Street Parking and Loading,” is hereby amended as follows:

CHAPTER 8 OFF STREET PARKING AND LOADING

SECTION:

9-8-1: Off Street Parking

9-8-2: Parking Space Requirements

9-8-2A: Additional Requirements

9-8-3: Off Street Loading

9-8-4: Bicycle Parking Requirements

9-8-1: OFF STREET PARKING:

A. General Requirements:

1. **Parking space:** For the purpose of this title, a required parking space shall consist of an area in the form of a rectangle measuring not less than nine feet (9') in width by nineteen feet (19') in depth, and such additional space as shall be necessary for maneuvering and access area. Each such space, covered or uncovered, shall be accessible from streets, alleys or private driveways or aisles leading to streets and driveways. In any residential district, no required off street parking space, except that area required for access to such parking space, shall occupy any portion of a front yard or a side yard.
2. **Location:** In all districts at the time of erection, conversion or enlargement of any main building or structure, automobile off street parking spaces shall be provided as follows:
 - i. For residential buildings, off street parking shall be provided on the lot or in a building thereon.
 - ii. For all commercial buildings and all buildings combining commercial and residential uses, off street parking shall be provided on the lot or in a building on the lot, or on a lot or in a building on a lot within two hundred fifty feet (250') thereof.
3. **Access:** All off street parking spaces shall have adequate access and egress and all off street parking spaces and maneuvering and access areas shall be surfaced with a dustproof or hard surface meeting the standard specifications of the village.
4. **Floor area definition:** For the purpose of this Chapter and determining the required number of parking spaces, "floor area" shall mean the gross floor area and the open land area required for service to the public as customers, patrons, clients or patients, including areas occupied by fixtures and equipment used for display or sale of merchandise. It shall not include areas used as restrooms, or areas or parts of areas used principally for nonpublic purposes, such as storage, automobile parking, incidental repairs, processing or packaging of merchandise, show windows or for

offices incidental to the management or maintenance of stores or buildings.

5. **Employee definition:** For the purposes of this Chapter and determining the required number of parking spaces, the number of employees shall be defined by the maximum number of persons to be employed for any given work period.
6. **Construction:** Every parcel of land hereafter used as a parking space or a loading space shall have an all-weather surface. All public off street parking spaces shall be illuminated, and all lights used to illuminate said parking spaces shall be so arranged as to reflect the light away from adjoining lots in residential districts. No signs other than those necessary for orderly parking control are to be erected or displayed in any public parking area.
 - i. The standard specifications for the construction of certain municipally owned parking lots, including the lots located at 7418 Randolph and 415 Beloit in the village, and such other locations as may be designated from time to time by the corporate authorities, are hereby declared to be satisfied by the installation of a gravel parking surface, provided that such gravel parking surface shall be replaced with a surface meeting the standard specifications of the village, as provided in this subsection B3, at such time as the corporate authorities authorize the expenditure of funds for the construction of such standard parking surface.
7. **Commercial parking:** The parking of more than one commercial vehicle, or the parking of a commercial vehicle of more than one ton capacity, on any lot in any residential district shall be considered a commercial use and is hereby prohibited in residential districts.

B. Procedural Requirements:

1. For the purpose of providing off street parking spaces as required in accordance with this title, plans must be submitted to and approved by the director of public health and safety before issuance of a building permit. The plans shall show how the required off street parking spaces shall be arranged and shall indicate sufficient space for turning maneuvers, as well as adequate ingress and egress to the parking area.
2. Before issuance of a building permit, the director of public health and safety shall obtain the approval of the Planning and Zoning Commission for all such plans requiring six (6) or more off-street parking spaces.
3. Whenever a building permit has been granted and the plans so approved for off street parking, the subsequent use of such property shall be deemed to be conditional upon the unqualified continuance and availability of the parking provisions contained in such plans. Any use of such property in violation hereof shall be deemed a violation of this title. Should the owner or occupant of any

building to whom a building permit has been granted containing off street parking requirements so change the use to which such building is put as to increase off street parking as required under this title, it shall be unlawful and a violation of this title to begin or maintain such altered use until such time as the increased off street parking provisions of this chapter are complied with.

9-8-2: PARKING SPACE REQUIREMENTS:

Automobile parking spaces shall be provided according to the following schedule and shall be subject to the following conditions in any district in which any of the following uses shall be established, except the DBD downtown business district, for which such standards are set forth in section 9-4C-6 of this title:

Table 9-8-2A. Required Vehicle Parking Spaces by Use	
Use	Minimum required off street parking spaces
Residential Uses	
Single-family dwelling	2 spaces
Two-family dwelling	2 spaces
Row dwelling / townhouse	2 spaces per 1 dwelling unit
Multi-family dwelling	1.25 spaces per 1 dwelling unit
Commercial Uses	
Financial institutions	1 per 500 sq. ft. of floor area
Personal services	1 per on-site operator
Medical cannabis dispensary	1 per 500 sq. ft. of floor area
Medical or health-related practice	2 per prescriber/practitioner
Motels and tourist homes	1 per guest room
Restaurants, bars, taverns, nightclubs and all other similar dining and/or drinking establishments	1 per 1000 sq. ft. of floor area
Retail uses	1 per 500 sq. ft. of floor area
Institutional and Assembly	
Religious Institutions	[none]
Places of public assembly including private clubs, lodges, and fraternal buildings not providing overnight accommodations; assembly halls, auditoriums, skating rinks, dance halls, bowling alleys, theaters, stadiums, gymnasiums, amusement parks, funeral homes, community centers, libraries	1 off street parking space for each 4 seats provided for patron use OR 1 off street parking space for each 50 square feet of floor area used as public assembly but not containing fixed seats, whichever is more applicable

Schools, including elementary, junior high schools, high schools and all other similar institutions of learning	1 per 3 employees 1 off street parking space for each 2 employees, based on the maximum number of persons to be employed for any work period, plus 1 off street parking space for each 10 high school, college or university students predicated upon the designed capacity of the physical plant
Industrial Uses	
Manufacturing and industrial uses	1 per 2 employees plus 1 adequate space for each vehicle used in the conduct of such operation

9-8-2A: ADDITIONAL REQUIREMENTS:

- A. Handicap Spaces: all off-street parking must include designated handicap parking spaces in accordance State of Illinois Vehicle Code and the Americans With Disabilities Act.

9-8-3: OFF STREET LOADING:

- A. General Requirements:
 1. **Off-street loading space:** For the purpose of this title, an off street loading space shall mean an on the property space for the standing, loading and unloading of vehicles to avoid undue interference with the public use of streets, alleys and sidewalks. Such space shall be not less than twelve feet in width and thirty feet in length (12' x 30'), exclusive of access aisles and loading space; and such loading space shall have a minimum overhead clearance of fourteen feet (14').
 2. **Location:** The off street loading facilities required shall in all cases, be on the same lot or parcel of land as the structure they are intended to serve. In no case shall the required off street loading space be part of the area used to satisfy the off street parking requirements of this title.
 3. **Access:** Within any commercial or light manufacturing district, all vehicular entrances and exits on public streets, alleys and highways shall be designed and constructed in a manner to best facilitate the flow of traffic to and from the premises and such entrances and exits shall be subject to the approval of the traffic or highway authority having jurisdiction over the street or highway on which they are located
 4. **Construction:** All area provided in accordance with the off street requirements shall be surfaced with a bituminous or other all weather dust free surface.

9-8-4: BICYCLE PARKING REQUIREMENTS

A. General Requirements:

1. **Long-term bicycle parking definition:** For the purpose of this Chapter, a long-term bicycle parking space shall be defined as a facility to store and secure a bicycle for a time period longer than 24 hours.
2. **Short-term bicycle parking definition:** For the purpose of this Chapter, a short-term bicycle parking space shall be defined as a facility used to store and secure a bicycle for a time period lasting less than 24 hours.
3. Location:
 - i. Long-term bicycle parking shall be located on the same lot or parcel of land as the structure they are intended to serve and within a structure or protected shelter.
 - ii. Short-term bicycle parking shall be located within at least 100 feet of the building entrance of the use it intends to serve.
4. Access:
 - i. Long-term bicycle parking shall be located as close as is reasonable to the main entrance of the building it intends to serve. If not located on the ground floor, sufficient elevator access shall be provided for access.

B. Required Bicycle Parking Spaces:

Table 9-8-4A. Required Short-Term Bicycle Parking Spaces by Zoning District	
District	Minimum bicycle parking spaces
B-1 Neighborhood Shopping District	2 plus 1 for every 25,000 sq. ft. of floor area
B-2 Community Shopping District	2 plus 1 for every 10,000 sq. ft. of floor area
DBD	2 plus 1 for every 10,000 sq. ft. of floor area
I-1	1 for every 5 employees
I-2	1 for every 5 employees

Table 9-8-4B. Required Long-Term Bicycle Parking Spaces by Use	
Use	Minimum bicycle parking spaces
Multi-family residential or rowhomes (with 4 units or more)	1 for every 4 dwelling units

Section 3. All parts of the Village Code in conflict with the terms or provisions of this Ordinance shall be and the same are hereby amended or repealed to the extent of such conflict and said Village Code and all other existing ordinances shall otherwise remain in full force and effect.

Section 4. The corporate authorities of the Village intend that this Ordinance will be made part of the Village Code and that sections of this Ordinance can be renumbered or relettered and the word “Ordinance” can be changed to “Section,” “Article,” “Chapter” or some other appropriate word or phrase to accomplish codification, and regardless of whether this Ordinance is ever codified, the Ordinance can be renumbered or relettered and typographical errors and definitions consistent with this Ordinance can be corrected with the authorization of the Village Attorney, or his or her designee.

Section 5. If any section, subsection, paragraph, sentence, clause or phrase of this Ordinance or any part thereof is, for any reason, held to be unconstitutional or invalid or ineffective by any court of competent jurisdiction, such decision shall not affect the validity or effectiveness of the remaining portions of this Ordinance, or any part thereof. The corporate authorities hereby declare that they would have passed each section, subsection, subdivision, paragraph, sentence, clause or phrase thereof irrespective of the fact that any one or more sections, subsections, subdivisions, paragraphs, sentences, clauses or phrases be declared unconstitutional, invalid or ineffective.

Section 6. This Ordinance shall be in full force and effect upon its passage and approval in the manner provided by law.

PASSED by the Council of the Village of Forest Park, Cook County, Illinois this 15th day of October, 2024.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED:

Rory E. Hoskins, Mayor

ATTEST:

Vanessa Belmonte, Village Clerk



To: Mayor Hoskins and Commissioners

From: Vanessa Belmonte, Village Clerk

Re: 2025 Council Meeting Schedule

Date: September 25, 2024, for the October 15, 2024, meeting

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

We are in the process of compiling the information to be printed in the Village Calendar for 2025.

Additionally, 5 ILCS 120/2.02 of The Open Meetings Act provides that “public notice of all meetings, whether open or closed to the public, shall be given as follows:

(a) Every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year and shall state the regular dates, times and places of such meetings.”

To comply with the above, the Council Meetings are included in the printed Village Calendar. There are two holidays in the year 2025 that will fall on the second or fourth Monday of the month. They are Memorial Day (May 26) and Columbus Day (October 13). I have taken the liberty of re-scheduling these meetings to Tuesday, May 27 and Tuesday, October 14. In addition, Rosh Hashanah is on the 4th Monday in September. I have re-scheduled the second meeting in September to the 5th Monday in September (September 29). As in the past, I am also scheduling the Village Council to meet only once in December, on the 15th.

I recommend that the council approve the attached 2025 Village Council Meeting Schedule as-is or as amended at your pleasure.

THE VILLAGE OF FOREST PARK
2025 VILLAGE COUNCIL MEETING SCHEDULE

Monday, January 13

Monday, January 27

Monday, February 10

Monday, February 24

Monday, March 10

Monday, March 24

Monday, April 14

Monday, April 28

Monday, May 12

TUESDAY, May 27

Monday, June 9

Monday, June 23

Monday, July 14

Monday, July 28

Monday, August 11

Monday, August 25

Monday, September 8

Monday, September 29 (**Fifth Monday due to Rosh Hashanah**)

TUESDAY, October 14

Monday, October 27

Monday, November 10

Monday, November 24

Monday, December 15 – **ONE DECEMBER MEETING**



Forest Park Seniors

Wed, Dec 18, 2024

EVENT CONTRACT

ACCOUNT: Howard Mohr Community Center

SALES MANAGER: Caryn Shulman

CONTACT: Brenda Powers

EMAIL: caryns@trbevco.com

EMAIL: bpowers@forestpark.net

PHONE: 847-375-6986

PHONE: 708-771-7737

ADDRESS:

ONSITE CONTACT:

EVENT TYPE: Lunch

GUEST OF HONOR:

EVENT SUMMARY

Date	Time	Areas	Event Type	Guests	Rental	Event F&B Min
12.18.2024	11:00 am – 1:00 pm	1/2 Atrium	Lunch	25		\$400.00

ESTIMATED BILLING

		Total
Subtotal		\$0.00
Sales Tax	9.75%	\$0.00
Gratuity	20.0%	\$0.00
Service Charge	5.0%	\$0.00
Admin Fee	2.0%	\$0.00
Event Minimum	\$400.00 Total -\$0.00 Met	
Grand Total		\$0.00
Deposit (Credit Card 6775 Mastercard)	Paid 9.24.2024	-\$250.00
Estimated Amount Due		-\$250.00



Forest Park Seniors

Wed, Dec 18, 2024

TERMS AND CONDITIONS

This Event Agreement – Terms and Conditions (“**Agreement**”) is entered into between Client (identified above) and Tangled Roots Beverage Company, LLC, d/b/a Tangled Roots Brewing Company (“**Tangled Roots**”) for an event to be held at the Tangled Roots Restaurant identified above.

The Restaurant’s professional event staff is available to assist Client with planning its future food and beverage events, including the event specified above (“**Event**”). All reservations and agreements with respect to the Event are subject to the rules and regulations of the Restaurant, and by signing this Agreement, Client agrees as follows.

1. Final Total Guest Count: Client’s guaranteed Final Total Guest Count must be received by the Restaurant no later than 10 days (or no later than 30 days for a buyout) prior to the commencement of the Event: **This Final Total Guest Count will be considered final and not subject to change,** regardless of no shows the day of the Event. Client agrees that the Restaurant will not be responsible for services to more than 10% over the guaranteed Final Guest Count without prior written consent of the Restaurant’s management. Should the Restaurant’s management approve additional guests after the Final Guest Count has been given, Client will be charged for those guests at the per person package price that is booked.

Final Total Guest Count:

2. Rooms and Minimums: The spaced booked for Client’s Event is identified below. However, Client acknowledges and agrees that the Restaurant reserves the right to re-assign the Event to a similar space at the same Restaurant if the Restaurant determines, in its sole discretion, it is necessary to relocate the Event. Additionally, Client acknowledges and agrees that Client’s Event reservation includes both a minimum time period (i.e., “Time of Event” minimum), and a minimum booking value (i.e., “Value (\$) Booking Minimum”) and that Client is responsible for the minimums specified below.

Space Booked	Time of Event (3-hour maximum)	Value (\$) Booking Minimum
1/2 Atrium	11:00 AM - 1:00 PM	\$400.00

3. Signed Contracts and Deposits:

Non-Buyout Event: For all types of events other than buyout events (as described in clause (b) below), a **signed Agreement** and **initial deposit of 25%** are required to secure the reservation. If the Event is cancelled less than **30 days** prior to the Event date, deposits will not be refunded.

4. Gratuity: A Gratuity of 20% will be included on your final bill.

5. Fees: A 5% set-up fee, as well as a 2% Admin fee that will be added by the Restaurant to all food and beverage charges. The set-up and admin fees are not a gratuity and is not shared with the Restaurant's employees. These fees also do not count towards the event minimum.

6. Sales Taxes: Client is responsible for paying all applicable municipal and state sales and related taxes, and all such taxes will be added to the cost of the Event

7. Children's Meals: Meals for children 10 years old and under may be ordered from the Kid's Menu, and the pricing of those meals will be at the prices listed on the Kids Menu and added to the Event invoice.

8. Payment: Final payment of all fees and charges (food, beverage, set-up and tax), along with any voluntary gratuity (at Client's discretion) are due prior to or at the conclusion of the Event. Payments may be made by cash or with any major credit card. If any amount is determined after the Event and invoiced to Client separately, such invoice will be due and payable upon receipt. Any balance not paid within 10 days of the invoice date will be past due. On all past due amounts, Client will be charged interest equal to either 1.5% per month or the maximum rate allowed by law, whichever is less, prorated for any partial month, accruing from the due date and up to and including the date such amount is paid in full. All collection and legal costs, including, without limitation, reasonable attorneys' fees and expenses, will be the sole responsibility of Client. Client can use gift cards as payment toward the Event invoice(s).

9. No Outside Entertainment, Food, Beverages: No entertainment, food or beverages of any kind will be permitted to be brought into the Restaurant by Client or Client's guests or invitees without prior written consent of the Restaurant's management, which consent may be granted or withheld in the Restaurant's sole discretion.

10. Conduct: Client agrees to conduct the Event in an orderly manner and to comply with all applicable laws and regulations, including, without limitation, the State of Illinois' under-age drinking ordinance, as well as the Restaurant's rules and regulations. The Restaurant reserves the right to enforce its standards, including those concerning dress and decorum, at the Event.

11. Alcoholic Beverage Service: The Restaurant reserves the right to refuse to serve or to stop serving alcohol to any person that appears to be intoxicated or under the influence of alcohol or any controlled substances and to request that such person leave the Restaurant. The Restaurant reserves the right to ask for proper identification prior to serving anyone any alcohol. For the safety of guests, shots will not be included in any of the drink package. If the Event includes an alcoholic beverage package (as opposed to a cash bar) ("**Alcoholic Beverage Package**"), last call for alcoholic beverages will be given approximately 20 minutes prior to the scheduled service period for alcoholic beverages

12. Deliveries: Personal deliveries for the Event may be delivered to the restaurant on the day of the Event after 10:00 am. Proper notification and prior approval must be made with the Restaurant's management for all deliveries.

13. Decorating Policy: Client or Client's decorator(s) may arrive after 11:00 AM on the day of the Event to decorate. Please refrain from approaching the Restaurant's staff to assist in transporting, moving, placing, hanging, attaching, etc., decorations or equipment. ONLY painters tape may be used for attaching decorations, and if any damage is caused by the use of non-approved tape or other adhesive or if any damage is otherwise caused by the decorations or equipment, Client will be responsible for any such damage and repair of any such damage.

14. Audiovisual Equipment: If requested by Client, the Restaurant's Event Coordinator will arrange for the rental of additional audiovisual equipment which the Client might require for meetings or program activities. Any additional costs for equipment are the Client's sole responsibility. The Event Coordinator must be notified of the requirements no less than 10 days in advance of the Event. Client agrees that the Restaurant will not be responsible for the storage of any audiovisual or other equipment brought in by Client.

15. Damages; Liability: The Restaurant will not be liable for damage to, or loss of any personal property anywhere on the premises during the Event or left at the premises before or after the Event. Client agrees to be responsible for any damages done to the Restaurant, the premises or surrounding areas by Client or Client's guests, invitees, vendors, employees, independent contractors, or other agents.

16. Force Majeure Events: The Restaurant and Tangled Roots shall have no liability of any nature whatsoever to Client for any delay or failure of performance, or for any loss or damage resulting therefrom, that is due in whole or in substantial part to any cause beyond the reasonable control of the Restaurant or its employees, contractors, subcontractors, vendors, suppliers or agents, due to fires, floods, earthquakes, unusually severe weather, other natural disaster, disease, epidemic, pandemic (including, without limitation, COVID-19), virus, government quarantine, "shelter in place" or "stay at home" orders or directives, acts of God or public enemy, war (including armed conflict), acts of government, governmental regulations or advisory, court orders, acts of war (including armed conflict), riots, terrorism, strikes, walkouts, labor disputes, lockouts, failure of utility systems or services, power failure or shortages, supply shortages, or other contingencies beyond the Restaurant's control (each a "**Force Majeure Event**").

17. Cancellation by the Restaurant. Client acknowledges and agrees that, if the Event is cancelled by the Restaurant due to a Force Majeure Event or for any other reason not due to the fault of Client, the Restaurant's and Tangled Roots' sole liability to Client shall be to refund to Client, or to credit to Client's account for a future event, the total amount of all deposits paid by Client to the Restaurant.

18. Limitation of Liability: In no event shall the Restaurant or Tangled Roots be liable for any consequential, exemplary, punitive, special or incidental damages, including, without limitation, lost profits or any other commercial damages, whether directly or indirectly caused, whether based on breach of contract, tort (including negligence), or any other legal theory, even if the Restaurant or Tangled Roots has been advised of the possibility of such damage. To the maximum extent permitted

by law, in no event will the liability of the Restaurant or Tangled Roots, in the aggregate, exceed the amount of all deposits paid by Client to the Restaurant, and the Restaurant's and Tangled Roots' sole liability to Client will be limited to refunding to Client, or crediting to Client's account for a future event, the total amount of all deposits paid by Client to the Restaurant.

19. General: This Agreement is made in the State of Illinois and shall be construed and enforced in accordance with the laws of the State of Illinois without regard to its conflict of laws principles. The state and federal courts located in the State of Illinois shall have exclusive judicial jurisdiction of the parties for the purposes of adjudicating all disputes that may arise under this Agreement. This Agreement constitutes the entire agreement between the parties with respect to the subject matter hereof and may not be modified or amended except by an instrument in writing signed by both Client and the Restaurant. Client may not, without the prior written consent of the Restaurant, assign or transfer this Agreement or delegate Client's obligations hereunder. The terms and conditions of this Agreement that, by their sense and context, are intended to survive the termination, cancellation, performance or completion of this Agreement shall so survive. If any part or provision of any covenant is held invalid, void or unenforceable in any court of competent jurisdiction, such invalidity, voidness or unenforceability shall not render invalid, void or unenforceable any other part or provision of this Agreement. Signature by electronic means or transmission shall have the same force and effect as an original.

20. Quoted Pricing: The prices quoted herein for events which take place within 30 days after the date of execution of this Agreement are firm and not subject to change unless Client requests changes to the Event. The prices for any events taking place after 30 days are subject to change without notice.

The undersigned acknowledges that he/she has read and understands this Event Agreement - Terms and Conditions and that by signing below, the undersigned accepts this Agreement and agrees to comply with the terms and conditions set forth above.

The undersigned Client representative is the only individual permitted to make changes to the Event details before and during the Event.

Client Signature

**The Restaurant: On behalf of
Tangled Roots Beverage
Company, LLC, d/b/a Tangled
Roots Brewing Company:
Signature**



Forest Park Seniors

Wed, Dec 18, 2024

CREDIT CARD AUTHORIZATION

ACCOUNT: Howard Mohr Community Center

SALES MANAGER: Caryn Shulman

CONTACT: Brenda Powers

EMAIL: caryns@trbevco.com

EMAIL: bpowers@forestpark.net

PHONE: 847-375-6986

PHONE: 708-771-7737

ADDRESS:

ONSITE CONTACT:

EVENT TYPE: Lunch

GUEST OF HONOR:

Please fill in the following form to secure your reservation on Wednesday, December 18, 2024 at Hangar Two by Tangled Roots Brewing Company. The deposit for this event is \$250.00 and will be charged to the card below. The remaining balance will be presented to the host at the close of the event.

Credit Card Type:	
Name on Credit Card:	
Credit Card Number:	Security Code:
Expiration Date:	
Credit Card Billing Address:	
I understand that by signing this Credit Card Authorization form that this credit card will be charged in accordance with our terms.	
Cardholder's Signature:	
Print Name:	
Date:	

From: [Megan Roach](#)
To: [Rachell Entler](#); [Mayor Hoskins](#)
Subject: FW: Banners on the street
Date: Tuesday, October 1, 2024 9:25:40 AM

Banner request before next meeting
LMK what you think
Megan

From: Christine Barnard [REDACTED]
Sent: Tuesday, October 1, 2024 9:04 AM
To: Megan Roach <mroach@forestpark.net>
Subject: Re: Banners on the street

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

[REDACTED]

The Forest Park Theatre is requesting to put 2 banners in town to promote the upcoming performance of The Misanthrope. October 11-13 and 18-20. The performance is at The Madison Street Theatre in Oak Park. We are excited to bring our first season of indoor theatre to the area as it is the next step to our long term vision which is to have a permanent theatre space in Forest Park.

--
Christine Barnard
Founder - What Now Advisors
[REDACTED]
[Email me - christine@whatnowadvisors.com](mailto:christine@whatnowadvisors.com)
[Visit our website - www.whatnowadvisors.com](http://www.whatnowadvisors.com)
[Find me on LinkedIn](#)




September 27, 2024

Village of Forest Park
7824 Madison Street
Forest Park, IL 60130

Please find attached the Raffle License Application and supporting documents for a charity raffle to be conducted as part of the Windmills softball program fundraising. The drawing of the winning tickets will take place at 6 PM on December 23rd, 2024, at the Windmills Indoor Facility in Forest Park. The Windmills organization requests a waiver of the fidelity bond requirement for obtaining a raffle license. As noted in the attached application, the Windmills organization is a 35-year-old nonprofit organization with a strong history in the community. Our home base has been in Forest Park for 24 years. Our mission is to train local girls to become elite softball players, to teach them the principals of dedication and teamwork, and to encourage them to participate in community service. Our players have played NCAA Division I, II, III, and NAIA collegiate softball and have gone on to play professionally and coach at the highest levels. As stated in the mission, service is an integral part of the Windmills experience. Our players have worked with many area organizations including Sarah's Inn, New Moms, and the Night Ministry. We are a small, volunteer-run organization. Because we are an all-volunteer program, all proceeds go directly to benefit the players and the teams. We ask for the bond waiver to save the cost of purchasing insurance, so that all the proceeds can be directed to Windmill programs such as scholarships, college exposure, and to offset tournament costs for the teams and families. We appreciate your assistance in moving our application and this request for the waiver through the Village's process.

Thank you for your consideration,

Sincerely,


Benjamin Stone
Raffle Manager/Org President



**RAFFLE LICENSE APPLICATION
IN THE VILLAGE OF FOREST PARK, COOK COUNTY, ILLINOIS**

APPLICATION INFORMATION

- Type of Organization:**
- | | | |
|---|-------------------------------------|-----------------------------------|
| <input type="checkbox"/> Business | <input type="checkbox"/> Charitable | |
| <input type="checkbox"/> Educational | <input type="checkbox"/> Fraternal | <input type="checkbox"/> Labor |
| <input checked="" type="checkbox"/> Nonprofit | <input type="checkbox"/> Religious | <input type="checkbox"/> Veterans |

Name of Organization: Oak Park Windmills

Address: 1401 Circle Avenue, Forest Park Il 60130

Applicant's Name: Benjamin Stone

Email Address: [REDACTED] Phone [REDACTED]

Length of time organization has been in existence: 35 years

Place and date of organization's charter, if applicable:

Place: Oak Park Illinois Date 1989

Items required (no later than 30 days prior to the start of all raffle sales):

- Application Fee
 - Class A if aggregate prize value does not exceed \$500.00 - \$25.00
 - Class B if aggregate prize value is between \$500.00 and \$5,000.00 - \$25.00
 - Class C if aggregate prize value is between \$5,000.00 and \$50,000.00 - \$25.00
 - Class D if aggregate prize value is greater than \$50,000.00 - \$25.00
- Articles of Incorporation and/or Charter
- Organization's Raffle Rules
- Organization's IRS Letter of Determination (if applicable)
- Fidelity Bond

OFFICER INFORMATION

President/Chairperson's Name: Benjamin Stone

Address: [REDACTED]

Telephone #: [REDACTED] Email: [REDACTED]

Secretary's Name (if applicable): Jason Palma

Address: _____

Telephone #: [REDACTED] Email: [REDACTED]

Treasurer's Name: Todd Moore

Address: [REDACTED]

Telephone #: [REDACTED] Email: [REDACTED]

Raffle Manager's Name: Benjamin Stone

Address: [REDACTED]

Telephone #: [REDACTED] Email: [REDACTED]

RAFFLE INFORMATION

Traditional

50/50

Progressive

Ticket Sales:

Date(s) of Raffle Ticket Sales (must not exceed 365 days): Oct 5, 2024 to December 15, 2024

Area(s) where Raffle Tickets will be sold: Forest Park, Oak Park, Berwyn, Riverside, Riverforest, Chicago, River Grove

Raffle Ticket Price: 1-\$1000 prize, 1-\$500 prize and 2-\$250 prizes

Maximum number of tickets to be sold: 3000

Drawing(s):

Date(s) and time(s) of raffle drawing: December 23rd 2024

Location of raffle drawing(s): 1401 Circle Ave, Forest Park IL,

BOND INFORMATION

All operation of and the conduct of raffles shall be under the supervision of a single raffle manager designated by the organization. The raffle manager shall give a fidelity bond in the sum of the aggregate retail value of the prizes as set out on the application. The bond shall be in favor of the organization conditioned upon the raffle manager's honesty in the performance of his duties. Terms of the bond shall provide that notice shall be given in writing to the village not less than thirty (30) days prior to its cancellation. The village clerk or his/her designee(s), may waive this bond requirement by including a waiver provision in the license.

AFFIDAVIT

The undersigned hereby attest that all statements made herein are true and correct to the best of our knowledge. The undersigned further certify that they have read Chapter 3-16 of the Village of Forest Park Code, and that the organization which they represent is qualified and eligible to obtain a raffle license in the Village of Forest Park according to the requirements as set forth in 230 ILCS 15-0.01 et seq. (State of Illinois Raffles Act) and the Village of Forest Park Municipal Code Section 3-16, and further certify that we will abide by all rules and regulations as set forth by the State of Illinois and the Village of Forest Park. Our Audit information will be returned no later than 30 business days from the conclusion of the raffle.

The undersigned also understands and agrees that failure to comply with any of the requirements of the Raffle Ordinance constitutes a violation, and that whoever violates any section of the provisions of this article is guilty of a misdemeanor and may be punished as provided in Section 3-16-13 of the Village of Forest Park Code of Ordinances.

Benjamin Stone

Benjamin Stone

Applicant

President/Chairman

Jason Palma

Benjamin Stone

Secretary

Raffle Manager

Subscribed and sworn to me this _____ day of _____, 20_____.

Notary Public

(SEAL)