

A G E N D A

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, JULY 26 2021, AT 6:30 P.M. AT THE WILLOWBROOK POLICE DEPARTMENT TRAINING ROOM, 7760 QUINCY STREET, WILLOWBROOK, IL, DUPAGE COUNTY, ILLINOIS

DUE TO THE COVID 19 PANDEMIC, THE VILLAGE WILL BE UTILIZING A ZOOM WEBINAR. MEMBERS OF THE PUBLIC CAN ATTEND THE MEETING VIA ZOOM WEBINAR BY VIDEO OR AUDIO. IF A MEMBER IS USING ZOOM, PLEASE EITHER USE YOUR PHONE OR COMPUTER, NOT BOTH.

THE PUBLIC CAN UTILIZE THE FOLLOWING CALL IN NUMBER:

Dial in Phone Number: 312-626-6799

Meeting ID: 986 1917 6647

Written Public Comments Can Be Submitted By 5:15 P.M. on July 26, 2021, to shalloran@willowbrook.il.us

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. VISITORS' BUSINESS - Public Comment is Limited to Three Minutes Per Person
5. PRESENTATION - PILLAR OF THE VILLAGE AWARD:

RON KANAVERSKIS

6. OMNIBUS VOTE AGENDA:
 - a. Waive Reading of Minutes (APPROVE)
 - b. Minutes - Regular Board Meeting - July 12, 2021 (APPROVE)
 - c. Minutes - Special Board Meeting - July 12, 2021
 - d. Minutes - Special Board Meeting - July 13, 2021
 - e. Warrants - \$514,145.27 (APPROVE)
 - f. ORDINANCE NO. - An Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6. (PASS)

- g. ORDINANCE NO. AN ORDINANCE WAIVING COMPETITIVE BIDDING, APPROVING AND AUTHORIZING THE PURCHASE OF ONE (1) 2020 DODGE DURANGO POLICE PATROL PACKAGE VEHICLE, INCLUDING UPFITTING, FROM THE JOHN JONES AUTOMOTIVE GROUP AT A COST NOT TO EXCEED \$41,562.85 (PASS)
- h. RESOLUTION NO. A RESOLUTION ACCEPTING AND APPROVING A PROPOSAL FROM AT&T/FIRSTNET TO PROVIDE CELLULAR TELEPHONE SERVICE TO THE VILLAGE OF WILLOWBROOK (ADOPT)
- i. RESOLUTION NO. A RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF TWO (2) RECON POLICE ALL-TERRAIN COMMANDO POWER BICYCLES (ADOPT)

NEW BUSINESS

- 7. DISCUSSION - A MOTION TO APPROVE CITIZEN'S LIFESAVING AWARD FOR ROBERT HOLLIGER (RECEIVE)
- 8. DISCUSSION - DISCUSS MAP ALTERNATIVES FOR THE PROPOSED TAX INCREMENT FINANCE DISTRICT (RECEIVE)

PRIOR BUSINESS

- 9. TRUSTEE REPORTS
- 10. ATTORNEY'S REPORT
- 11. CLERK'S REPORT
- 12. ADMINISTRATOR'S REPORT
- 13. MAYOR'S REPORT
- 14. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, JULY 12, 2021, AT 6:30 P.M. AT THE WILLOWBROOK POLICE DEPARTMENT TRAINING ROOM, 7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS.

DUE TO THE COVID 19 PANDEMIC, THE VILLAGE WILL BE UTILIZING A ZOOM CONFERENCE CALL FOR THIS MEETING.

1. CALL TO ORDER

The meeting was called to order at 6:32 P.M. by Mayor Frank Trilla.

2. ROLL CALL

Those physically present at roll call were Mayor Frank A. Trilla, Village Clerk Deborah Hahn, Village, Trustees Sue Berglund, Umberto Davi, Michael Mistele, Gayle Neal, Paul Oggerino, Greg Ruffolo, Village Administrator Brian Pabst, Assistant Village Administrator Sean Halloran, Director of Finance Carrie Dittman and Chief Robert Schaller.

Present via conference call, due to the COVID-19 pandemic, were, Attorney Thomas Bastian, Deputy Chief Lauren Kaspar, Parks and Recreation Manager John Fenske, Building Official Roy Giuntoli and Municipal Services Foreman AJ Passero.

Absent: Deputy Clerk Christine Mardegan.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Doug Stetina to lead everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

None presented and no written comments were received.

5. PRESENTATION - Pillars of the Village Award.

Mayor Trilla presented Doug Stetina with the Pillar of the Village Award, in recognition for his over 40 years of service on the Plan Commission.

Stetina asked the Mayor if he could say a few words. Stetina stated that he has enjoyed his forty plus years on the Parks and Recreation Commission. Stetina expressed his frustration with not understanding why the Parks and Recreation Commission was dissolved. Stetina mentioned his disappointment in the way this was handled.

Mayor Trilla presented Doug Stetina with the award. Mayor Trilla added that the Village is moving in a different direction and that it was not an easy decision to dissolve the Parks and Recreation Commissioners. The Mayor thanked Doug Stetina for forty years of service and commitment.

OMNIBUS VOTE AGENDA

Mayor Trilla read over each item in the Omnibus Vote Agenda for the record.

6. OMNIBUS VOTE AGENDA:
 - a. Waive Reading of Minutes (APPROVE)
 - b. Minutes - Regular Board Meeting - June 28, 2021 (APPROVE)
 - c. Warrants - \$319,062.15 (APPROVE)
 - d. ORDINANCE NO. 21-0-34 - An Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6. (PASS)
 - e. Monthly Financial Report - June 2021 (APPROVE)

Mayor Trilla asked the Board if there were any items to be removed from Omnibus Vote Agenda.

MOTION: Made by Trustee Davi and seconded by Trustee Mistele to approve the Omnibus Vote Agenda as presented.

ROLL CALL VOTE: AYES: Trustees Berglund, Davi, Mistele, Neal, Oggerino and Ruffolo. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

NEW BUSINESS

7. RESOLUTION NO. 21-R-50 - A Resolution Of The Village Of Willowbrook Approving And Authorizing The Execution Of An Agreement With Engineering Solutions Team Co., Inc. To Provide Owner's Representative Services To The Village Of Willowbrook For The Renovation Of The Willowbrook Community Resource Center (ADOPT)

Administrator Pabst shared, in 2018, the Village Board awarded a professional service contract to N. Batistich, Architects, for architectural design and permit services to complete Phase 1 of the Community Resource Center building located at 825 Midway Drive. The proposed project delivery method for the Community Resource Center is an Owner's Representative (OR). The OR is a project delivery method that requires a commitment by the Owner's Representative to manage the general contractor with a Guaranteed Maximum Price (GMP). This is based on construction documents and specifications at the time the GMP is prepared. The OR provides professional services and acts as a consultant to the owner in the design development and construction phases. In addition to acting in the owner's interest, the OR must engage and manage the general contractor. Any costs exceeding the GMP that are not change orders are the financial liability of the selected general contractor. On May 17, 2021, Village staff reviewed three (3) proposals. All three firms were interviewed by representatives from Public Works and the Village Administrator's Office. After the interviews were completed, staff recommended Engineering Solutions Team (EST) unanimously to award the contract. EST has significant project management experience, including the recently constructed Downers Grove Township Community Center. Personnel assigned to the project by EST are well versed in all phases of municipal operations. The firm has also been hired by the Downers Grove Township and the Flagg Creek Sanitary District for ongoing projects and as-needed services. The firm that has the lowest bid was Engineering Solutions Team.

MOTION: Made by Trustee Ruffolo and seconded by Trustee Berglund to adopt Resolution No. 21-R-50 as presented.

ROLL CALL VOTE: AYES: Trustees Berglund, Davi, Mistele, Neal Oggerino and Ruffolo. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

8. RESOLUTION NO. 21-R-51 - A Resolution Authorizing Parvin-Clauss Sign Company, Inc. To Develop Village Gateway Signage Concepts And Renderings (ADOPT)

Assistant Administrator Halloran stated at the March 15, 2021 budget workshop meeting, the Board gave direction to staff regarding the location and design of the gateway signage. Following that meeting, staff has been working with neighboring

municipalities with installed gateway signage in the state right-of-way. These discussions with other municipal agencies have informed staff of the type of gateway signage that can be approved and installed in the state right-of-way. On June 28, 2021, the Village received one (1) proposal from Parvin Clauss Sign Company Inc.

Parvin Clauss Sign Company has worked with municipalities for several years and has extensive experience with IDOT. If this contract is approved, staff plans to begin design work with Parvin Clauss Sign Company and will brief the Board of Trustees at the next meeting with different signage options throughout the Village.

Trustee Neal commented that she was very happy to see this moving forward.

Trustee Davi questioned are these the two main signs on 83?

Assistant Administrator Halloran commented the design and locations haven't been finalized and will need final Board approval.

MOTION: Made by Trustee Oggerino and seconded by Trustee Neal to adopt Resolution No. 21-R-51 as presented.

ROLL CALL VOTE: AYES: Trustees Berglund, Davi, Mistele, Neal, Oggerino and Ruffolo. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

PRIOR BUSINESS

9. TRUSTEE REPORTS

Trustee Neal had no report.

Trustee Ruffolo had no report.

Trustee Mistele had no report.

Trustee Berglund commented that the TWA Memorial is making progress.

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Trustee Davi had no report.

Trustee Oggerino had no report.

10. ATTORNEY'S REPORT

Attorney Bastian had no report.

11. CLERK'S REPORT

Clerk Hahn had no report.

12. ADMINISTRATOR'S REPORT

Administrator Pabst shared that the zoning code RFP have three (3) interviews for next week. Halock sent the Village a \$5800 bill because our current IT company cannot scan all the files/documents.

13. MAYOR'S REPORT

Mayor Trilla has no report.

14. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund to adjourn the Regular Meeting at the hour of 6:52 p.m.

ROLL CALL VOTE: AYES: Trustees, Berglund, Davi, Mistele, Neal, Oggerino and Ruffolo. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

PRESENTED, READ, and APPROVED.

_____, 2021.

Frank A. Trilla, Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.

MINUTES OF A SPECIAL BOARD MEETING OF THE VILLAGE OF WILLOWBROOK HELD ON MONDAY, JULY 12, 2021 AT 5:30 P.M. IN THE VILLAGE HALL, 7760 QUINCY STREET, IN THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS.

1. CALL TO ORDER

The meeting was called to order by Mayor Trilla at 5:30 p.m.

2. ROLL CALL

Those present at roll call were Mayor Frank Trilla, Trustees Sue Berglund, Umberto Davi, Mike Mistele, Gayle Neal, Greg Oggerino and Paul Ruffolo, Village Administrator Brian Pabst, Assistant Village Administrator Sean Halloran, Finance Director Carrie Dittman, Police Chief Robert Schaller, Parks and Recreation Manager John Fenske, and Building Inspector Roy Giuntoli.

Present via Zoom: Deputy Police Chief Lauren Kaspar and Municipal Services Foreman AJ Passero.

3. REPORT – Managed IT Services RFP Update

Finance Director Dittman began by explaining the Village's past and current IT services.

For over 15 years, the Village has utilized the services of PCS International to provide outsourced managed Information Technology (IT) services instead of hiring a Village employee to provide those services. Over time, the staff assigned to the Village account has turned over and in light of recent cyber-attacks on the Village in March 2020 and May 2021, the Village has been considering obtaining a new firm that can 1) perform the required services at a cost-effective rate, and 2) implement the suggestions noted by Halock Security Labs in their cyber security reports to mitigate the risk of a future attack.

On May 10, 2021, the Village Board approved a contract with Sikich LLP to assist the Village with drafting a Request for Proposal (RFP) to solicit a qualified technology firm (attached). The RFP was sent out today, July 12th, to 12 firms and a conference call of interested parties will be held on Monday, July 19th.

Responses will be due approximately two weeks later, and interviews with finalist firms will be conducted in August. Staff is targeting the September 13th Village Board Meeting for approval of a technology firm.

Mayor Trilla called for questions. Trustee Davi asked if this was just an informational report. The Mayor responded "yes".

4. DISCUSSION – Possible Addition of PPO Health Insurance

Finance Director Dittman gave an overview on the Village's current health insurance. Willowbrook is a member of the Intergovernmental Personnel Benefit Cooperative (IPBC), which provides health and dental insurance

to a pool of municipal members; the Village is then part of a smaller sub-pool consisting of 5 neighboring communities (Burr Ridge, Clarendon Hills, Darien, Willowbrook & Woodridge). Our sub-pool has been an HMO only group since we joined IPBC, and our sub-pool bylaws dictate our cost sharing arrangement, thus a PPO option would not have been feasible in the past. In 2021, IPBC made changes to the overall IPBC member structure, and as a result the financial effects of a potential high claims history for future Village PPO members will not be as detrimental to us.

The Director continued and presented an analysis with charts providing a breakdown of costs to the Village and employees based on three deductible levels provided by IPBC as

the PPO plans each have member deductibles to be met: a \$500 individual/\$1,500 family deductible, a \$1,000 individual/\$2,000 family deductible (benchmark average of IPBC members), and a \$1,500 single/\$3,000 family deductible. The specifics and premiums of each are included in the packet as Exhibits A-1, A-2 & A-3.

The Village currently pays 100% of the single HMO health premium and 80% of dependent coverage, after deducting the single HMO premium (true subsidy is 86-90%). The attached preliminary analysis assumes that the HMO single deduction and employee contribution percentages would remain the same. The attached Exhibit B shows the current and proposed costs to the Village.

The discussion was then opened for questions.

Trustee Mistele asked about how many employees this affects, Director Dittman replied that we don't know how many employees would choose the PPO coverage, but that it would be open to all employees and all retirees on the Village health plan. Also, during annual open enrollment, the participant could switch plans. Trustee Mistele asked if we assumed 10 employees took the PPO the annual cost increase would be \$13,000? Director Dittman replied that would be the increase for 10 employees with SINGLE coverage (under the \$1,000 individual/\$2,000 family deductible level), but the actual cost increase will vary depending on which tier of coverage they are.

A question was raised if anything was put out to Village retirees? Village Administrator Pabst replied that we are putting it out there to the Village Board first at this Special Meeting for discussion and direction for further analysis.

A trustee asked for the background on this issue. The question was raised as to why we haven't had a PPO in the past as some employees would prefer that form of insurance. Director Dittman provided information on the historical structure of IPBC and that we are in an HMO only sub-pool of IPBC as we have too few covered lives (about 40) to be a stand-alone member within IPBC. If we had offered PPO insurance in the past and had a few employees with large claims, in the next year when we had our renewal we may see our rates skyrocket as we would not have the blending effect of other members since our sub-pool was HMO only. In effect, we would be on our own with any PPO increases. IPBC's structural change in 2021 would

allow the Village to offer PPO coverage and maintain the pooling benefits of IPBC's extensive membership.

Trustee Neal recapped the information and a discussion ensued about employee contribution amounts. Administrator Pabst suggested that the next steps would be to survey the employees and other communities for employee contribution amounts and reevaluate the resulting costs.

Mayor Trilla agreed that more review was needed and that it was certainly worth more research.

Director Dittman noted that the earliest implementation could be January 1, 2022, mid-plan year, or at the normal plan year start, July 1, 2022.

5. DISCUSSION – Enterprise Leasing

Police Chief Schaller presented information regarding the status of the Enterprise Leasing initiative.

At several Public Safety Committee meetings in early 2021, the committee directed staff to proceed with exploring the financial impact leasing would have on the overall police department vehicle budget. After exploring the equity leasing option offered by Enterprise Fleet Management, several benefits of leasing versus purchasing vehicles were discovered.

Chief Schaller explained that after the initial investigation, it was believed that leased provided the best solution. After researching further it was determined that the biggest stopping point for leasing versus purchase, was the return value of the squad cars, particularly Tahoes, at the end of the lease term.

The Chief also reported that the Enterprise representative was asked for an analysis of what others were doing and what they were historically getting for the return of their leased vehicles. As 2020 was an outlier year that skewed the results, Enterprise was asked to go back to 2018 for information. Enterprise could not produce that data. Additionally, Schaller reached out to the DuPage County dealership for historical information who reported that the current value of a 2012 Tahoe, with 100,000 miles, can be expected to garner \$10,500.00 at auction.

As of right now, Chief Schaller suggested going back to purchasing the vehicles that were allocated in the budget.

The Chief responded to a question that when the lease agreement was scaled back to 3-4 cars, Enterprise appeared to lose interest in the deal.

A discussion of the current age of the department vehicles and what has been budgeted in the coming years followed. Current status of the vehicles includes 3 over 100,000 miles and 4 at 92,000 plus. The budgeted replacement breakdown includes 3 in 2021/2022, 4 in 2022/2023, 2 in 2023/2024, 2 in 2024/2025 and 3 in 2025/2026.

At this point the Enterprise lease solution is out. The Chief has located a dealer, Curry Ford Co-op with 2020 Durangos and 5 Tahoes of which Willowbrook has earmarked two.

6. REPORT - Monthly Disbursement Reports - June 2021

Finance Director Dittman reviewed and highlighted the items below for the month of June.

- Vendor checks and payroll in June = \$1,127,159
- June payroll totals = \$339,406. The average payroll YTD is \$166,743, a 1.55% increase from last year.
- Total YTD average cash outlay for all Village funds - \$1,162,396
- Ave. daily outlay of cash for all Village funds - \$37,572; \$38,103 YTD.
- Ave. daily expenditures for the General Fund: \$24,423. Fiscal year to date average: \$23,171, a 12.5% decrease from last year.

7. REPORT - Sales Tax, Home Rule Sales Tax, Business District Sales Tax, Income Tax, Utility Tax, Local Gas Tax, Places of Eating Tax, Hotel/Motel Tax, Fines, Red Light Fines, Building Permits, Water Revenues and Motor Fuel Tax

Finance Director Dittman highlighted the major revenues for the month of June 2021 as follows:

- Sales tax receipts - \$421,287 up 17.03% from the prior year. The top 20 sales taxpayers as a group have increased 6.07% in the last 12 months compared to the prior year.
- 1% Home Rule Sales Tax receipts - \$222,867. There is no year over year comparison as this was implemented January 1, 2021
- Business District Sales Tax - \$56,124 up 48.74% from the prior year
- Income Tax receipts - \$127,220 up 137.16% compared to the prior year
- Utility tax receipts - \$56,516 down 2.51% from the prior year
- Local Gas Tax - \$19,467 up 31.41% from prior year
- Places of Eating Tax receipts - \$54,725 up 61.61% compared to the prior year
- Hotel/Motel Tax receipts - \$14,191 down 20.42% compared with the

prior year

- Fines - \$29,183 up 265.38% compared with the prior year
- Red Light Fines - Collected \$85,600 up 69.84% compared with the prior year
- Building Permit receipts - \$23,876 down 17.34% compared with the prior year
- Water Revenue receipts - \$271,356 up 5.45% compared with the prior year
- Motor Fuel Tax receipts \$27,904 up 39.14% compared with the prior year

8. VISITOR'S BUSINESS

There were no visitors present at the meeting.

9. COMMUNICATIONS

There were no communications received.

10. ADJOURNMENT

Motion to adjourn was made by Trustee Berglund. Trustee Oggerino seconded the motion.

ROLL CALL: AYE: Berglund, Davi, Mistele, Neal, Oggerino, Ruffolo NAY: None
ABSENT: None

The meeting was adjourned at 6:28 p.m.

(Minutes transcribed by: Carrie Dittman & Jody Wegrzynski)

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK HELD ON TUESDAY, JULY 13, 2021, AT THE VILLAGE OF WILLOWBROOK, 835 MIDWAY DRIVE, VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS.

1. CALL TO ORDER

The meeting was called to order at the hour of 8:30 a.m. by Village Administrator Brian Pabst.

2. ROLL CALL

Those present at roll call were, Trustees Sue Berglund, Umberto Davi, Michael Mistele, Gayle Neal, Paul Oggerino and Greg Ruffolo.

ABSENT: Mayor Frank Trilla.

Also, present were, Village Administrator Brian Pabst and Assistant Village Administrator Sean Halloran.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Administrator Pabst led everyone in saying the Pledge of Allegiance.

4. VISITORS' BUSINESS

None Presented.

5. BOARD OF TRUSTEE TOUR

- a. City of Countryside
- b. Village of Streamwood
- c. Village of Carol Stream

6. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Berglund, to adjourn the Regular Meeting at the hour of 2:30 p.m.

ROLL CALL VOTE: AYES: Trustees Berglund, Davi, Mistele, Neal, Oggerino and Ruffolo. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

PRESENTED, READ, and APPROVED.

_____, 2021.

Frank A. Trilla, Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.

W A R R A N T S

July 26, 2021

GENERAL CORPORATE FUND	-----	\$285,653.57
WATER FUND	-----	\$175,946.34
POLICE PENSION FUND	-----	\$52,545.36
TOTAL WARRANTS	-----	\$514,145.27

Carrie Dittman, Director of Finance

APPROVED:
Frank A. Trilla, Mayor

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
07/15/2021	APCH	97343*	VERIZON WIRELESS	PHONE - TELEPHONES	410-201	05	42.46
				PHONE - TELEPHONES	455-201	10	84.92
				PHONE - TELEPHONES	630-201	30	922.38
				TELEPHONES	710-201	35	84.92
				TELEPHONES	810-201	40	42.46
							1,177.14
07/27/2021	APCH	97344	A&W TRAILER LLC	MAINTENANCE - VEHICLES	735-409	35	330.00
07/27/2021	APCH	97345	ACCOUNTEMPS	CONSULTING FEES - CLERICAL	471-253	10	832.50
				CONSULTING FEES - CLERICAL	471-253	10	680.10
							1,512.60
07/27/2021	APCH	97347	ADOBE SYSTEMS INC	FEES/DUES/SUBSCRIPTIONS	630-307	30	2,166.23
07/27/2021	APCH	97348	AMERICAN TRAFFIC SOLUTIONS	RED LIGHT - CAMERA FEES	630-247	30	22,475.00
				RED LIGHT - CAMERA FEES	630-247	30	22,475.00
				RED LIGHT - MISC FEE	630-249	30	1,980.00
				RED LIGHT - MISC FEE	630-249	30	1,605.00
							48,535.00
07/27/2021	APCH	97349	ARTISTIC ENGRAVING	OPERATING EQUIPMENT	630-401	30	198.01
07/27/2021	APCH	97352	BLACK GOLD SEPTIC	MAINTENANCE - PW BUILDING	725-418	35	425.00
07/27/2021	APCH	97353	BLAKE HUNTLEY	UNIFORMS	630-345	30	351.66
07/27/2021	APCH	97354	BLOCK N ROLL	MAINTENANCE - SALT BINS	725-414	35	4,200.00
07/27/2021	APCH	97355	CHOICE OFFICE EQUIP & SUPPLIES IN	COPY SERVICE	455-315	10	481.14
07/27/2021	APCH	97356	CHRIST OASIS MINISTRIES	PARK PERMIT FEES	310-814	00	400.00
07/27/2021	APCH	97357	CINTAS CORPORATION NO 2	MAINTENANCE - PW BUILDING	725-418	35	33.14
				MAINTENANCE - PW BUILDING	725-418	35	33.14
							66.28
07/27/2021	APCH	97358	COLLEGE OF DUPAGE	SCHOOLS/CONFERENCES/TRAVEL	630-304	30	450.00
07/27/2021	APCH	97359*	COMED	RED LIGHT - COM ED	630-248	30	39.39
				RED LIGHT - COM ED	630-248	30	39.58
				RED LIGHT - COM ED	630-248	30	32.77
				ENERGY - STREET LIGHTS	745-207	35	378.14

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
07/27/2021	APCH	97360	CYDNEY FOUNTAIN	ENERGY - STREET LIGHTS	745-207	35	38.51
			DAVIS & STANTON, INC.	ENERGY - STREET LIGHTS	745-207	35	493.11
				CHECK APCHK 97359 TOTAL FOR FUND 01:			1,021.50
07/27/2021	APCH	97361	OPERATING EQUIPMENT	PARK PERMIT FEES	310-814	00	200.00
07/27/2021	APCH	97362	DENNIS KOWSKI	SUMMER PROGRAM MATERIALS & SERVICES	630-401	30	13.00
07/27/2021	APCH	97363	DON MARTINA	SUMMER PROGRAM MATERIALS & SERVICES	575-119	20	152.00
07/27/2021	APCH	97364	DU-COMM	RADIO DISPATCHING	575-235	30	69,867.75
				RADIO DISPATCHING	675-235	30	3,548.35
				CHECK APCHK 97364 TOTAL FOR FUND 01:			73,416.10
07/27/2021	APCH	97366	EWS WELDING SUPPLY, INC	MAINTENANCE - BUILDING	466-228	10	64.38
07/27/2021	APCH	97367	FALCO'S LANDSCAPING INC	STREET & ROW MAINTENANCE	750-328	35	3,800.00
				STREET & ROW MAINTENANCE	750-328	35	4,000.00
				STREET & ROW MAINTENANCE	750-328	35	3,500.00
				CHECK APCHK 97367 TOTAL FOR FUND 01:			11,300.00
07/27/2021	APCH	97368	FOX TOWN PLUMBING INC	MAINTENANCE - BUILDING	630-228	30	650.20
07/27/2021	APCH	97369	GATEWAY SRA	SPECIAL RECREATION ASSOC PROGRAM DUES	590-518	20	19,655.43
07/27/2021	APCH	97370	GRIT PIPE SOLUTIONS LLC	STORM WATER IMPROVEMENTS MAINTENANCE	750-381	35	5,720.00
07/27/2021	APCH	97371	GUARDIAN TRACKING LLC	EDP LICENSES	640-263	30	1,563.00
07/27/2021	APCH	97372*	H AND R CONSTRUCTION INC.	STORM WATER IMPROVEMENTS MAINTENANCE	750-381	35	4,284.00
				STORM WATER IMPROVEMENTS MAINTENANCE	750-381	35	2,100.00
				CHECK APCHK 97372 TOTAL FOR FUND 01:			6,384.00
07/27/2021	APCH	97373	HALOCK SECURITY LABS	CYBER DISRUPTION	460-265	10	10,725.00
				CYBER DISRUPTION	460-265	10	3,120.00
				CHECK APCHK 97373 TOTAL FOR FUND 01:			13,845.00
07/27/2021	APCH	97374	HAROLD CONSTRUCTION	STORM WATER IMPROVEMENTS MAINTENANCE	750-381	35	4,700.00
				STORM WATER IMPROVEMENTS MAINTENANCE	750-381	35	5,900.00
				CHECK APCHK 97374 TOTAL FOR FUND 01:			10,600.00

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
07/27/2021 APCH	97375	HEARTLAND BUSINESS SYSTEMS, LLC	PHONE - TELEPHONES	455-201	10		3,996.60
07/27/2021 APCH	97376*	HOME DEPOT CREDIT SERVICES	Maintenance - BUILDING	466-228	10		128.50
			MAINTENANCE - BUILDING	466-228	10		45.44
			OPERATING SUPPLIES & EQUIPMENT	710-401	35		299.00
			MAINTENANCE - VEHICLES	735-409	35		164.51
			STREET & ROW MAINTENANCE	750-328	35		37.77
			STREET & ROW MAINTENANCE	750-328	35		134.94
			CHECK APCHK 97376 TOTAL FOR FUND 01:				810.16
07/27/2021 APCH	97378	ITOUCH BIOMETRICS LLC	FURNITURE & OFFICE EQUIPMENT	655-405	30		20,650.00
07/27/2021 APCH	97379*	KONICA MINOLTA BUSINESS SOLUTION	COPY SERVICE	630-315	30		21.01
			COPY SERVICE	630-315	30		263.90
			COPY SERVICE	810-315	40		506.06
			CHECK APCHK 97379 TOTAL FOR FUND 01:				790.97
07/27/2021 APCH	97380	LARRY DENZ	SUMMER PROGRAM MATERIALS & SERVICES	575-119	20		266.00
07/27/2021 APCH	97381	MARK CAPOSTENO	SUMMER PROGRAM MATERIALS & SERVICES	575-119	20		76.00
07/27/2021 APCH	97382	MEL KREJCI	SUMMER PROGRAM MATERIALS & SERVICES	575-119	20		140.00
07/27/2021 APCH	97383	NICHOLAS VOLEK	UNIFORMS	630-345	30		214.70
07/27/2021 APCH	97384	NICKOLA RADONJIC	PARK PERMIT FEES	310-814	00		100.00
07/27/2021 APCH	97385	ORKIN EXTERMINATING	FEES/DUES/SUBSCRIPTIONS	630-307	30		96.63
07/27/2021 APCH	97387	PIONEER PRESS	FEES/DUES/SUBSCRIPTIONS	630-307	30		68.50
07/27/2021 APCH	97388	RADMILA MILENKOVIC	PARK PERMIT FEES	310-814	00		100.00
07/27/2021 APCH	97389	RATHS, RATHS & JOHNSON, INC.	PLAN REVIEW - STRUCTURAL-REIMB	820-255	40		3,433.75
07/27/2021 APCH	97390	RAY O'HERRON CO., INC.	OPERATING EQUIPMENT	630-401	30		431.00
07/27/2021 APCH	97391	RICK ROCK	SUMMER PROGRAM MATERIALS & SERVICES	575-119	20		228.00
07/27/2021 APCH	97392	SIRKICH LLP	AUDIT SERVICES	620-251	25		5,000.00
07/27/2021 APCH	97393	SPIRIDON MATSIKAS	PARK PERMIT FEES	310-814	00		400.00
07/27/2021 APCH	97395	T. P. I.	PLAN REVIEW - BUILDING CODE-REIMB	820-258	40		11,298.00
			PLAN REVIEW - BUILDING CODE-REIMB	820-258	40		4,267.75
			PART TIME - INSPECTOR-REIMB	830-109	40		3,738.00
			PLUMBING INSPECTION-REIMB	830-115	40		500.00
			CHECK APCHK 97395 TOTAL FOR FUND 01:				19,803.75

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
07/27/2021	APCH	97396#	TAMELING INDUSTRIES	BALLFIELD MAINTENANCE CONTRACTED MAINTENANCE & LANDSCAPING STREET & ROW MAINTENANCE	570-280 570-281 750-328	20 20 35	2,613.00 720.00 6,430.00
				CHECK APCHK 97396 TOTAL FOR FUND 01:			9,763.00
07/27/2021	APCH	97397*	TAMELING INDUSTRIES	CONTRACTED MAINTENANCE & LANDSCAPING JET CLEANING CULVERT	570-281 750-286	20 35	233.10 250.20
				CHECK APCHK 97397 TOTAL FOR FUND 01:			483.30
07/27/2021	APCH	97398	TEMPERATURE ENGINEERING INC	MAINTENANCE - BUILDING	630-228	30	655.00
07/27/2021	APCH	97399	THOMAS J BRESIA	FEES - FIELD COURT ATTORNEY FEES - FIELD COURT ATTORNEY FEES - FIELD COURT ATTORNEY	630-241 630-241 630-241	30 30 30	2,245.00 1,850.00 1,850.00
				CHECK APCHK 97399 TOTAL FOR FUND 01:			5,945.00
07/27/2021	APCH	97400	THOMSON REUTERS - WEST	FEES/DUES/SUBSCRIPTIONS	630-307	30	185.57
07/27/2021	APCH	97401	TIM COLLINS	SUMMER PROGRAM MATERIALS & SERVICES	575-119	20	114.00
07/27/2021	APCH	97402	UNITED STATE POSTAL SERVICE	PREPAID POSTAGE	190-102	00	5,000.00
07/27/2021	APCH	97403*	WAREHOUSE DIRECT	OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES COMMISSARY PROVISION	455-301 455-301 455-301 455-301 455-355	10 10 10 10 10	38.96 32.84 50.36 38.28 62.18
				OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES OFFICE SUPPLIES	630-301 810-301 810-301 810-301 810-301	30 40 40 40 40	18.00 11.51 6.45 12.69
				CHECK APCHK 97403 TOTAL FOR FUND 01:			271.27
07/27/2021	APCH	97404	WELCH BROS., INC	STORM WATER IMPROVEMENTS MAINTENANCE	750-381	35	261.00
07/27/2021	APCH	97405	WESTOWN AUTO SUPPLY COMPANY	MAINTENANCE - VEHICLES	735-409	35	643.25
07/27/2021	APCH	97406#	WEX HEALTH, INC	EMP DED PAY - FSA FEE HEALTH/DENTAL/LIFE INSURANCE	210-221 455-141	00 10	28.56 21.44
				CHECK APCHK 97406 TOTAL FOR FUND 01:			50.00
07/27/2021	APCH	97407	WILLOWBROOK FORD INC.	MAINTENANCE - VEHICLES	735-409	35	570.45

07/20/2021 02:41 PM
User: DSCHMIDT
DB: Willowbrook

CHECK DISBURSEMENT REPORT FOR VILLAGE OF WILLOWBROOK
CHECK DATE FROM 07/14/2021 - 07/27/2021

Check Date Bank Check # Payee
Fund: 01 GENERAL FUND

Description
Account Dept
Amount

Total for fund 01 GENERAL FUND
285,653.57

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 02 WATER FUND							
07/15/2021	APCH	97343*	VERIZON WIRELESS	PHONE - TELEPHONES	401-201	50	84.92
07/27/2021	APCH	214 (E)	DUPAGE WATER COMMISSION	PURCHASE OF WATER	420-575	50	163,165.10
07/27/2021	APCH	97346	ACI PAYMENTS, INC	FEES DUES SUBSCRIPTIONS	401-307	50	21.45
07/27/2021	APCH	97350	ASSOCIATED TECHNICAL SERV. LTD.	LEAK SURVEYS	430-276	50	638.50
07/27/2021	APCH	97359*	COMED	ENERGY - ELECTRIC PUMP	420-206	50	740.13
07/27/2021	APCH	97365	ETP LABS INC	SAMPLING ANALYSIS	420-362	50	100.00
07/27/2021	APCH	97372*	H AND R CONSTRUCTION INC.	WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	6,861.00
07/27/2021	APCH	97376*	HOME DEPOT CREDIT SERVICES	MATERIALS & SUPPLIES- STANDPIPE/PUMPH	425-475	50	33.94
				MATERIALS & SUPPLIES- STANDPIPE/PUMPH	425-475	50	483.44
				CHECK APCHK 97376 TOTAL FOR FUND 02:			517.38
07/27/2021	APCH	97377	HUNTER ASPHALT PAVING INC	WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	2,837.70
07/27/2021	APCH	97386	PDC LABORATORIES INC	SAMPLING ANALYSIS	420-362	50	70.00
07/27/2021	APCH	97397*	TAMELING INDUSTRIES	WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	908.01
07/27/2021	APCH	97403*	WAREHOUSE DIRECT	OFFICE SUPPLIES	401-301	50	2.15
				Total for fund 02 WATER FUND			175,946.34

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 07 POLICE PENSION FUND							
07/27/2021	AFCH	97351	ATWELL & ATWELL	LEGAL FEES	401-242	62	300.00
07/27/2021	AFCH	97394	ST. CHARLES POLICE PENSION FUND	SEPARATION REFUNDS	401-586	62	52,245.36
				Total for fund 07 POLICE PENSION FUND			52,545.36
				TOTAL - ALL FUNDS			514,145.27

** - INDICATES CHECK DISTRIBUTED TO MORE THAN ONE FUND

VILLAGE OF WILLOWBROOK

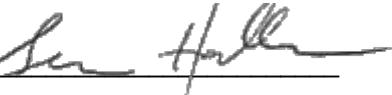
BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY

AN ORDINANCE EXTENDING TEMPORARY EXECUTIVE POWERS
PURSUANT TO 65 ILCS 5/11-1-6

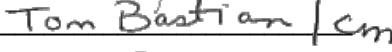
AGENDA NO. 6.f.

AGENDA DATE: 7/26/21

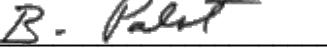
STAFF REVIEW: Sean Halloran, Asst. Village Administrator.

SIGNATURE: 

LEGAL REVIEW: Tom Bastian, Village Attorney.

SIGNATURE: 

RECOMMENDED BY: Brian Pabst, Village Administrator.

SIGNATURE: 

REVIEWED & APPROVED BY A COMMITTEE:

YES NO N/A

ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER HISTORY)

In late 2019, a new and significant outbreak of Coronavirus Disease 2019 (COVID-19) emerged in China. The World Health Organization declared COVID-19 a Public Health Emergency of International Concern on January 30, 2020, and the United States Secretary of Health and Human Services declared that COVID-19 presented a public health emergency on January 27, 2020.

On March 9, 2020, Illinois Governor JB Pritzker declared all counties in the State of Illinois as a disaster area (Governor's Disaster Proclamation). Following the lead of Governor J. B. Pritzker, health agencies on both the State and Federal level, the DuPage County Board, on March 16, 2020, passed the DuPage County Disaster Proclamation. The Centers for Disease Control (CDC) and World Health Organization have declared the COVID- 19 a global pandemic.

On July 24, 2020, Illinois Governor JB Pritzker issued an additional Executive Order amending the criteria. On October 20, 2020, the Governor implemented additional restrictions limiting gatherings sizes and banning indoor bar and restaurant services beginning on October 23, 2020, for regions 7 and 8. On December 11, 2020, the Governor issued Executive Order 2020-74, further tightening restrictions on bars, restaurants, and social gatherings to help mitigate the spread of COVID-19. On November 20, 2020, the Governor implemented Tier 3 Resurgence Mitigation restrictions to combat the exponential growth of COVID-19 within the State. On January 18, 2021, the Governor revised the regulations for regions that have met certain criteria. Most recently, the Governor revised the restrictions and announced the entire state entered into the bridge phase as of May 14, 2021, and entered phase 5 as of June 11, 2021.

STAFF RECOMMENDATION/PROPOSAL:

It is the policy of the Village of Willowbrook that the corporate authorities will be prepared to address any emergencies and, therefore, pursuant to Section 5/11-1-6 of the Illinois Municipal Code, it is necessary and appropriate to establish standards for the determination of whether a state of emergency exists authorizing the Mayor to exercise extraordinary power and authority, by executive order, during the possible state of emergency, to ensure that the effects of COVID-19 are mitigated and minimized and that residents and visitors in the Village remain safe and secure.

If the ordinance is approved, it will allow for the following items allowable through the code of ordinances:

- a) All actions reasonably and expeditiously necessary to respond to the local state of emergency; and
- b) Approve previously appropriated expenditures of the Village for the purpose of continuing the operations of the Village; and
- c) In the event the local state of emergency extends beyond the current fiscal year and a new budget has not been approved, the Mayor shall be authorized to approve new spending by the Village during the existence of the local state of emergency;
- d) Canceling meetings of any board or commission to which the Mayor appoints members. Any such cancellation shall automatically extend such deadlines for required actions by such board or commission as is specified in the cancellation notice;
- e) Suspend licenses or permits for special events or any other licenses or permits issued by the Village which in the judgment of the Mayor could impact the public health or well-being of residents or visitors to the community;
- f) Authorize any purchase for which funds are available reasonably related to the local state of emergency; and
- g) Authorize to close Village facilities as is reasonably required to protect the health of the public and employees of the Village related to the local state of emergency.

This Extension of the Temporary Executive Power Ordinance will be in full effect until the next regular meeting of the Village Board of the Village of Willowbrook.

ACTION PROPOSED:

Pass the Ordinance.

ORDINANCE NO. 21-O-35

**AN ORDINANCE EXTENDING TEMPORARY
EXECUTIVE POWERS PURSUANT TO 65 ILCS 5/11-1-6**

WHEREAS, on March 23, 2020, the Governor of the State of Illinois issued Executive Order 2020-10 ordering all individuals, with certain exceptions, to shelter in place through April 7, 2020; and

WHEREAS, during the March 23, 2020 regular meeting of the Mayor and Board of Trustees of the Village of Willowbrook, the Village Board adopted and approved Ordinance 20-O-08, entitled “An Ordinance Establishing Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6”; and

WHEREAS, on March 23, 2020, Village Mayor, Frank A. Trilla, signed a “Proclamation Declaring An Emergency In The Village Of Willowbrook Due To The Coronavirus (COVID-19) Outbreak”; and

WHEREAS, on April 1, 2020, the Governor of the State of Illinois issued Executive Order 2020-18 extending for an additional thirty (30) days certain executive orders, including Executive Order 2020-10, ordering all individuals, with certain exceptions, to shelter in place through April 30, 2020; and

WHEREAS, effective May 1, 2020, Governor JB Pritzker signed Executive Order 2020-32 extending for another thirty (30) days prior Executive Orders continuing shelter-in-place orders until May 30, 2020; and

WHEREAS, during the April 27, 2020 regular meeting of the Mayor and Board of Trustees of the Village of Willowbrook, the Village Board adopted and approved Ordinance 20-O-13, entitled “An Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-1-6”; and

WHEREAS, during the May 11, 2020 regular Village Board Meeting of the Mayor and Board of Trustees of the Village of Willowbrook, the Village Board adopted and approved Ordinance 20-O-17, entitled “An Ordinance Extending Temporary Executive Powers Pursuant to 65 ILCS 5/11-6”; and

WHEREAS, during the May 26, 2020 Village Board meeting of the Mayor and Board of Trustees, the Village Board adopted and approved Ordinance No. 20-O-19 extending temporary executive powers; and

WHEREAS, during the June 8, 2020 Village Board Meeting of the Mayor and Board of Trustees, the Village Board adopted and approved Ordinance No. 20-O-21 extending temporary executive powers; and

WHEREAS, during the June 22, 2020 Village Board Meeting of the Mayor and Board of Trustees, the Village Board adopted and the Mayor approved Ordinance No. 20-O-23 extending temporary executive powers; and

WHEREAS, on June 26, 2020, Governor JB Pritzker issued Executive Order 2020-44 (COVID-19 Executive Order No. 42) which extended prior Executive Orders related to the COVID-19 pandemic and again declared all counties in the State of Illinois disaster areas for an additional thirty (30) days; and

WHEREAS, on July 24, 2020, Governor JB Pritzker extended the Disaster Proclamations, previously issued, for an additional thirty (30) days; and

WHEREAS, on August 21, 2020, Governor JB Pritzker extended the disaster proclamation, previously issued, for an additional thirty (30) days; and

WHEREAS, on October 16, 2020, Governor JB Pritzker again extended the disaster proclamation for an additional thirty (30) days; and

WHEREAS, on November 13, 2020, Governor JB Pritzker again extended the disaster proclamation for an additional thirty (30) days; and

WHEREAS, on January 8, 2021, Governor JB Pritzker extended the disaster proclamation for an additional thirty (30) days and as further extended on February 5, 2021 by Executive Order 2021-4; and

WHEREAS, on March 5, 2021, Governor JB Pritzker extended the disaster proclamation for an additional thirty (30) days; and

WHEREAS, Governor JB Pritzker has again extended the disaster proclamation for an additional thirty (30) days through the first week of May, 2021; and

WHEREAS, on April 30, 2021, Governor JB Pritzker extended the disaster proclamation for an additional thirty (30) days; and

WHEREAS, on May 28, 2021, Governor JB Pritzker extended the disaster proclamation;

WHEREAS, on June 25, 2021, Governor JB Pritzker again extended the disaster proclamation; and

WHEREAS, the corporate authorities of the Village believe it is reasonable and necessary for the temporary executive powers afforded by Village Ordinances 20-O-08, 20-O-10, 20-O-13, 20-O-17, 20-O-19, 20-O-21, 20-O-23, 20-O-26, 20-O-29, 20-O-32, 20-O-36, 20-O-38, 20-O-44, 20-O-45, 20-O-48, 20-O-53, 20-O-55, 20-O-63, 21-O-01, 21-O-4, 21-O-7, 21-O-9, 21-O-11, 21-O-13, 21-O-16, 21-O-20, 21-O-22, 21-O-26, 21-O-30, 21-O-32, 21-O-34 and this ordinance be extended to the adjournment of the next regularly scheduled Village of Willowbrook Mayor and Board of Trustees' meeting.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, as follows:

SECTION 1. The corporate authorities of the Village hereby determine that it is advisable, necessary and in the best interests of the public health, safety and welfare of the Village that the Village extend the temporary executive powers afforded by Village Ordinances 20-O-08, 20-O-10, 20-O-13, 20-O-17, 20-O-19, 20-O-21, 20-O-23, 20-O-26, 20-O-29, 20-O-32, 20-O-36, 20-O-38, 20-O-44, 20-O-45, 20-O-48, 20-O-53, 20-O-55, 20-O-63, 21-O-01, 21-O-4, 21-O-7, 21-O-9, 21-O-11, 21-O-13, 21-O-16, 21-O-20, 21-O-22, 21-O-26, 21-O-30, 21-O-32, 21-O-34 and as further extended by this Village Ordinance 21-O-35, until the adjournment of the next regularly scheduled meeting of the Village of Willowbrook Mayor and Board of Trustees.

SECTION 2. The officials, officers and employees of the Village are hereby authorized to take such further actions as are necessary to carry out the intent and purpose of this Ordinance.

SECTION 3. This Ordinance shall be in full force and effect upon and after its passage, approval and publication in accordance with law.

PASSED and APPROVED this 26th day of July, 2021, by a ROLL CALL VOTE as follows:

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

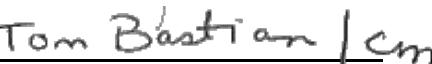
APPROVED:

Frank A. Trilla, Mayor

ATTEST:

Deborah A. Hahn, Village Clerk

VILLAGE OF WILLOWBROOK

BOARD MEETING	
AGENDA ITEM - HISTORY/COMMENTARY	
ITEM TITLE: AN ORDINANCE WAIVING COMPETITIVE BIDDING, APPROVING AND AUTHORIZING THE PURCHASE OF ONE (1) 2020 DODGE DURANGO POLICE PATROL PACKAGE VEHICLE, INCLUDING UPFITTING, FROM THE JOHN JONES AUTOMOTIVE GROUP AT A COST NOT TO EXCEED \$41,562.85	AGENDA NO. 6.g. AGENDA DATE: 7/26/21
STAFF REVIEW: Robert Schaller, Chief of Police	SIGNATURE: 
LEGAL REVIEW: Thomas Bastian, Village Attorney	SIGNATURE: 
RECOMMENDED BY: Brian Pabst, Village Administrator	SIGNATURE: 
REVIEWED & APPROVED BY COMMITTEE: YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> N/A <input type="checkbox"/>	
ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER PERTINENT HISTORY)	
The department has budgeted, under line item 01-30-680-625, for the purchase of (3) three new police vehicles for FY 21/22. This new vehicle will replace an existing police vehicle, Squad #60 which has reached its end-of-life cycle. This will be an unmarked police vehicle.	
ITEM COMMENTARY (BACKGROUND, DISCUSSION, KEY POINTS, RECOMMENDATIONS, ETC.) The department will be replacing (1) one current police administrative vehicle. This vehicle will be purchased through John Jones Automotive Group, total cost including upfitting, will be \$41,562.85. During the July 26, 2021, Public Safety Committee meeting the committee reviewed and approved this FY21/22 budgeted purchase.	
ACTION PROPOSED: Adopt the Resolution	

ORDINANCE NO. 21-O-_____

**AN ORDINANCE WAIVING COMPETITIVE BIDDING, APPROVING AND
AUTORIZING THE PURCHASE OF ONE (1) 2020 DODGE DURANGO POLICE
PATROL PACKAGE VEHICLE, INCLUDING UPFITTING, FROM THE JOHN JONES
AUTOMOTIVE GROUP AT A COST NOT TO EXCEED \$41,562.85**

WHEREAS, the Village Police Department solicited a proposal from the John Jones Automotive Group for the purchase of one (1) 2020 Dodge Durango Police Patrol Package vehicle at a cost of Thirty-Five Thousand Five Hundred Thirty Eight and 00/100 Dollars (\$35,538.00), plus upfitting, at a cost of Six Thousand Twenty Four and 85/00 Dollars (\$6,024.85) for a total cost of Forty-One Thousand Five Hundred Sixty Two and 85/100 Dollars (\$41,562.85); and

WHEREAS, the corporate authorities of the Village of Willowbrook have determined that it is in the best interest of the Village that competitive bidding be waived for the purchase of one (1) Dodge Durango Police Patrol Package Vehicle, and related upfitting equipment and accessories.

NOW THEREFORE BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, as follows:

SECTION 1: The competitive bidding process for the purchase of (1) 2020 Dodge Durango Police Patrol Package Vehicle, including upfitting accessories and equipment be and is hereby waived.

SECTION 2: The Village Administrator of the Village of Willowbrook be and is hereby authorized and directed, to execute, on behalf of the Village, a purchase order for one (1) 2020 Dodge Durango Police Package Vehicle from John Jones Automotive Group, at a cost not to exceed Thirty-Five Thousand Five Hundred Thirty Eight and 00/100 Dollars (\$35,538.00), and is further authorized and directed to execute a purchase order for the purchase of related upfitting equipment at a cost not to exceed Six Thousand Twenty-Four and 84/100 Dollars (\$6,024.84). A copy of said

purchase order and accessory equipment list are attached hereto as Exhibit "A" and made a part hereof.

PASSED and APPROVED this 26th day of July, 2021 by a ROLL CALL VOTE as follows:

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

APPROVED:

Frank A. Trilla, Mayor

ATTEST:

Deborah A. Hahn, Village Clerk

EXHIBIT “A”

John Jones Automotive Group

WORKSHEET

Date 07/26/2021
 Salesperson Tim Trover
 Sales Manager Dan Sillings
 Email Address rschaller@willowbrook.il.us

Customer Name (s) Willowbrook Police
 To Be Titled As Follows Village of Willowbrook
 Address 7760 S Quincy St.
 City, State, Zip Willowbrook IL 60527

Home Phone (630) 514-3857 Work Phone _____
 #1 Social Security # _____ D.O.B. _____ #2 Social Security # _____ D.O.B. _____

Vehicle Type New Used Demo Year 2020 Make Dodge Model Durango PPV AWD V8
 VIN 1C4SDJFT3LC381835 Color White Knuckle Clearcoat Mileage N/A Stock No. P1244L

Trade #1: Year _____ Make _____ Model _____
 VIN _____ Color _____ Mileage _____

Trade #2 Year _____ Make _____ Model _____
 VIN _____ Color _____ Mileage _____

Suggested Selling Price	\$ 39,360.00
Dealer Installed Equipment	\$
Total Price of Vehicle	\$ 39,360.00
Dealer Provided Discount	\$ 4,057.00
Selling Price	\$ 35,303.00
Trade-In #1 Credit	\$
Trade-In #2 Credit	\$
Cash Difference	\$ 35,303.00
Doc. Fee	\$ 199.00
Sales Tax	\$
Other Items	\$
Add'l Items: Other Fees, Taxes	\$ 36.00
Sales Tax on Add'l Items	\$
Total	\$ 35,538.00
Less Deposit	\$
Less Rebate	\$
Subtotal	\$ 35,538.00
Balance Owed on Trade In	\$
Total of Above Items	\$ 35,538.00
Cash on Delivery/Balance to be Financed	\$ 35,538.00

S.S.P. \$ _____

LETTER OF INTENT

I (we) authorize an investigation of my (our) credit history, my (our) employment history and my (our) signing this document, I (we) do hereby expressly authorize John Jones Automotive Group to send to multiple lending institutions my (our) credit information, which may include a credit history application(s), credit history report, or any other such data as may be requested by the financial institutions with the intent to establish credit; and obtain payoff information on trade vehicles. This confirms that, subject to preparation of necessary contract documents setting forth specific terms, to be executed by all the parties, I/we intend to purchase the within described vehicle subject to these price and trade-in terms.

Customer Approval _____

Customer Approval _____

Adverse Action Notice Received _____

W-9

Form
(Rev. August 2013)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

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

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return) JOHN JONES AUTOMOTIVE DEALERSHIPS, INC <small>Business name/disregarded entity name, if different from above</small> JOHN JONES CHRYSLER DODGE JEEP RAM					
	Check appropriate box for federal tax classification: <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C Corporation <input checked="" type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ► _____ <input type="checkbox"/> Other (see instructions) ► _____			Exemptions (see instructions): Exempt payee code (if any) <input type="text" value="5"/> Exemption from FATCA reporting code (if any) _____		
Address (number, street, and apt. or suite no.) 1735A N GARDNER LANE - PO BOX 100 City, state, and ZIP code CORYDON, IN 47112	Requester's name and address (optional)					
	List account number(s) here (optional)					

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number	

Employer identification number	

Part II Certification

Under penalties of perjury, I certify that:

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

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 3.

Sign Here	Signature of U.S. person ►
--------------	-------------------------------

Date ►

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. The IRS has created a page on IRS.gov for information about Form W-9, at www.irs.gov/w9. Information about any future developments affecting Form W-9 (such as legislation enacted after we release it) will be posted on that page.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, payments made to you in settlement of payment card and third party network transactions, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

1. Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
2. Certify that you are not subject to backup withholding, or
3. Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the

withholding tax on foreign partners' share of effectively connected income, and

4. Certify that FATCA code(s) entered on this form (if any) indicating that you are exempt from the FATCA reporting, is correct.

Note. If you are a U.S. person and a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax under section 1446 on any foreign partners' share of effectively connected taxable income from such business. Further, in certain cases where a Form W-9 has not been received, the rules under section 1446 require a partnership to presume that a partner is a foreign person, and pay the section 1446 withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid section 1446 withholding on your share of partnership income.



EVT Tech
9910 W 190th Street, Suite E
Mokena, IL 60448

Estimate

Date	Estimate #
7/9/2021	3192

Name / Address	Ship To
Willowbrook Police Department 7760 S. Quincy Street Willowbrook, IL 60527	

Vehicle Type		Unit Number	Terms	
2020 Durango		Admin	Net 30	
Qty	Item	Description	Rate	Total
1	ETSS100J	S/O 100W Composite siren speaker	169.95	169.95
1	ETSSVBK05	S/O 100N/100J Series Speaker Bracket (only - no drill) capable of holding up to two speakers for the Dodge Durango Pursuit 2018-2020, Bumper Mount	59.95	59.95
2	EMPS2STS5RBW	S/O mpower® 4' Fascia Light w/ Stud Mount, 18' hard wire w/ sync option, Black Housing, 18 LED, Tricolor - Red/Blue/White	114.95	229.90
2	PMP2BKDG AJ	mPOWER 4' Fascia Deck/Grille Adj Bracket Kit	9.95	19.90
1	ETHFSS-SP-ISO	S/O Solid-State Headlight Flasher Isolated (Fog Lights) ^^ Speaker, grill lights and wig wag ^^^	64.95	64.95
1	ENFWB000FR	S/O nForce interior light bar. Single colr modules. Red/Blue with takedowns. 2018-2020 Durango	629.95	629.95
1	MDASHCPE	MicroDash Pre-Emption Strobe	209.95	209.95
1	IRFIL-NOVA	EVT Brand Infared Lens for Nova MDASH Pre-Emption Self Contained Strobe ^^ Windshield interior light bar and preemption emitter ^^^	65.00	65.00
4	EMPS1SLS3J	S/O mPower 3" lighthead, Stud mount (wide) Dual color Red/Blue	84.95	339.80
2	PMP1BKDG AJ	Deck/Grille Adjustable Bracket Kit for mpower® 3" Fascia Light w/ Stud Mount - Black	9.95	19.90
2	PMP1WSS2B	S/O mPower Window Shroud Kit (narrow) for 3" Light w/ Stud Mount - Black ^^ Side doors and 1/4 windows ^^^	12.95	25.90
1	ENFWB001H5	S/O nForce rear interior light bar. single color modules. Red/ Blue. 2018-2020 Durango ^^ Rear window light bar ^^^	495.00	495.00
1	ETTFK02	S/O 2010-2020 DODGE DURANGO, PLUG AND PLAY ALTERNATING TAILLIGHT FLASHER ^^ Rear flasher ^^^	169.95	169.95
1	ENGSA561HPP	S/O 500 series bluePrint siren with handheld control. 100W	529.95	529.95
1	ENGLNK007	S/O bluePRINT Link® Module for Dodge Charger Pursuit & Durango 2018 ^^ BluePrint siren and lighting controls ^^^	239.95	239.95

THANK-YOU for Considering EVT Tech for Your Emergency Equipment and Installation Needs! We Look Forward to Working With You and Your Department!

Total

Signature _____

Phone #	Fax #
708-479-6721	708-479-6746

Web Site
www.evt.tech



EVT Tech
9910 W 190th Street, Suite E
Mokena, IL 60448

Estimate

Date	Estimate #
7/9/2021	3192

Name / Address	Ship To
Willowbrook Police Department 7760 S. Quincy Street Willowbrook, IL 60527	

Vehicle Type		Unit Number	Terms		
2020 Durango		Admin	Net 30		
Qty	Item	Description		Rate	Total
1	MMSU-1	Magnetic Mic Single Unit		34.95	34.95
1	C-IDLE760-A	Intermotive Idle-Lock with Auto Sense Technology. Dodge Durango PTS. ^^^ Secure park module ^^^		299.95	299.95
1	449301IM	WeatherTech 16-C DURANGO/GRAND CHEROKEE FRONT FLOORLINER HP BLACK		109.95	109.95
1	NPN-TINT	Tint front two windows and windshield eyebrow		195.00	195.00
1	Install Materials	Misc Installation Materials (Wire, In-Line Fuse Holders, Fuses, Connectors, Hole Plugs, ZipTies, Tape, Screws, Bolts, Etc)		120.00	120.00
1	LABOR	Install above listed equipment		1,995.00	1,995.00

THANK-YOU for Considering EVT Tech for Your Emergency Equipment and Installation Needs! We Look Forward to Working With You and Your Department!

Total

\$6,024.85

Signature

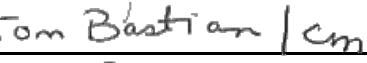
Phone #	Fax #
708-479-6721	708-479-6746

Web Site
www.evt.tech

VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE: A RESOLUTION ACCEPTING AND APPROVING A PROPOSAL FROM AT&T/FIRSTNET TO PROVIDE CELLULAR TELEPHONE SERVICE TO THE VILLAGE OF WILLOWBROOK	AGENDA NO. 6.h. AGENDA DATE: 07/26/21
STAFF REVIEW: Robert Schaller, Chief of Police	SIGNATURE: 
LEGAL REVIEW: Thomas Bastian, Village Attorney	SIGNATURE: 
RECOMMENDED BY: Brian Pabst, Village Administrator	SIGNATURE: 
REVIEWED & APPROVED BY COMMITTEE: YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> N/A <input type="checkbox"/>	
ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER PERTINENT HISTORY) <p>The Village of Willowbrook is currently utilizing Verizon for cellular communications, voice, and data. Village departments have experienced cellular communications interruptions, which has negatively impacted public safety and village operations.</p>	
ITEM COMMENTARY (BACKGROUND, DISCUSSION, KEY POINTS, RECOMMENDATIONS, ETC.) <p>Police staff began researching cellular networks and providers. Research indicated that ATT FirstNet was a dedicated public safety network that operates independently from ATT commercial cellular network.</p> <p>FirstNet is the result of a public/private partnership between the First Responder Network Authority and AT&T. Based on recommendations from the 9/11 Commission Report, legislation was passed in 2012 to combine private sector resources, infrastructure, expertise and economies of scale with government resources—including <u>Band 14</u>. This highly desirable spectrum is dedicated to public safety by the federal government—to deploy and operate a first responder network. The network is designed to deliver priority and pre-emptive communications for first responders and other organizations involved in critical infrastructure and public health and safety.</p>	
ACTION PROPOSED: Adopt the Resolution	

RESOLUTION NO. 21-R-_____

**A RESOLUTION ACCEPTING AND APPROVING A PROPOSAL FROM
AT&T/FIRSTNET TO PROVIDE CELLULAR TELEPHONE SERVICE TO THE
VILLAGE OF WILLOWBROOK**

WHEREAS, the Village Police Department staff, in an effort to improve the quality and reliability of cellular communication, has researched various cellular networks and providers; and

WHEREAS, AT&T/FIRSTNET is a public/private partnership between the First Responder Network Authority and AT&T; and

WHEREAS, FIRSTNET utilizes Band 14, which is a spectrum dedicated to public safety by the federal government designed to deliver priority and preemptive communications for first responders.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, that the proposal submitted by AT&T/FIRSTNET, attached hereto as Exhibit "A" and expressly made a part hereof, be and is hereby accepted and approved.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

BE IT FURTHER RESOLVED that the Village Administrator for the Village of Willowbrook is, by this Resolution, authorized and directed to execute any and all purchase orders for AT&T/FIRSTNET service and equipment.

PASSED and APPROVED this 26th day of July, 2021, by a ROLL CALL VOTE as follows:

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

APPROVED:

Frank A. Trilla, Mayor

ATTEST:

Deborah A. Hahn, Village Clerk

EXHIBIT “A”

Village of Willowbrook



One Community.
Together.

Proposal for FirstNet
The Exclusive Communications System
Built for Public Safety

July 26, 2021

Proposal for FirstNet, the Exclusive Communications System Built for Public Safety

Presented to Village of Willowbrook

by AT&T-FirstNet

Robert Schaller, Chief of Police
7760 Quincy St.
Willowbrook, IL 60527
rschaller@willowbrook.il.us

Ryan Newsom, FirstNet Solution Consultant-Illinois
DuPage, North Cook, and Lake Counties
Cell:773.556.3752
rn695n@att.com

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Advantages.....	8
Support	9
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July 26, 2021

FirstNet Overview

Municipalities like Village of Willowbrook need a dedicated public safety-focused broadband solution to help ensure that critical channels of communication remain clear and available during emergencies.

Today, public safety entities and supporting agencies share the same networks with consumers and businesses for mobile data and applications. **Unfortunately, networks often become congested during major events**, affecting the ability of public safety responders to communicate when they need it most.

First responders—and those who support them—need to communicate and coordinate to work quickly and efficiently to protect the public. **You need a reliable alternative that prioritizes your needs, especially during times of crisis, and provides a standardized platform for various public safety users.**



FirstNet gives public safety entities access to one highly secure, nationwide, interoperable communications network that supports public safety-grade voice, data, text, and video communications.

To address this important issue, **the First Responder Network Authority selected AT&T to build and manage FirstNet, the first broadband network dedicated to America's public safety entities.** AT&T earned this honor through a competitive process to select the most highly qualified provider based on many rigorous criteria. To successfully implement and manage this ambitious project, AT&T assembled a

team that includes Motorola Solutions, General Dynamics, Sapient Consulting, and Inmarsat Government.

The State of Illinois elected to participate in this project and approved the individualized state plan that FirstNet submitted, which includes a network deployment plan optimized for the unique needs of the state. This means that **public safety entities in The State of Illinois, including Village of Willowbrook, are eligible and encouraged to participate in FirstNet and reap the benefits.**

FirstNet Benefits

FirstNet is designed to **improve public safety communications, coordination, and response times, leading to safer and more secure communities.** First responders receive

- **A dedicated, highly secure network** that includes access to Band 14 spectrum, as it is deployed, in the 700MHz band that easily propagates in urban and rural areas and in buildings, easily passes through walls, and covers large geographic areas with less infrastructure
- A network designed to meet a **99.99% end-to-end service availability objective**—a standard unmatched by any other large-scale LTE network in the world today
- **Priority and preemption** to help ensure that first responder voice, data, and video communications are always at the front of the line
- **Specialized features** such as extra network capacity and a resilient, hardened connection

FirstNet offers more than just a public safety-grade wireless connection. It also enables **device and app ecosystems that feature innovative, life-saving technologies.** The network offers advanced technologies, tools, and services to support

- **Applications** that reliably share videos, text messages, photos, and other information in near-real time
- **Advanced capabilities** like camera-equipped connected drones and robots (e.g., to deliver images of wildfires, floods, and other events)
- **Improved location services** to help with mapping capabilities during rescue and recovery operations
- **Wearables** that can relay the biometric data of a patient to the hospital or send an alert when a firefighter is in distress
- **Identity, Credential, and Access Management (ICAM)** features that use multifactor authentication and mobile single sign-on to protect access to your devices, applications, administrative websites, and services

- **Integration with Next Generation 9-1-1 and Smart Cities public safety applications** that help ensure that emergency work/calls flows are available to public safety

FirstNet will help bring 21st Century communications tools to America's first responders and public safety community.



The FirstNet Innovation and Test Lab, located in Boulder, CO, has **tested and validated all of this innovative network technology** so first responders have the public safety-grade, proven tools they need during emergencies.

This innovative public-private partnership ensures that **public safety has a voice in the growth and evolution of the network**. More details about the advantages of the FirstNet network are available at www.firstnet.com.

Solution

We've assessed your information and developed a mobile communication solution that addresses your needs. The FirstNet solution consists of a portfolio of wireless voice, texting, and data service plans, along with ancillary equipment and services.

We'll initially provision the FirstNet solution using the AT&T LTE network and deploy the FirstNet evolved packet core in phases to provide emergency responders with the first high-speed, nationwide broadband network with dedicated access.

The solution includes the following components:

- **FirstNet Rate Plans**— wireless voice and data plans that offer a broad range of competitively priced voice, text, and data service options for first responders and the agencies who support them. FirstNet Rate Plans include options for pooled monthly data allowances, individual unlimited data, international use, machine-to-machine data, and push-to-talk applications.
- **AT&T Enhanced Push-to-Talk (Enhanced PTT)**—an IP-based, end-to-end communications and applications platform that provides virtually instant one-to-one, group, and broadcast voice communications. EPTT provides highly secure messaging, location information, and features based on industry standards for Mission Critical Push-to-Talk (MCPTT).
- **Devices include phones, tablets, and in-vehicle devices**

Public safety users will have access to an expansive catalog of LTE devices, ranging from purpose-built rugged units to the most popular smart devices and tablets, complemented with a wide range of accessories. FirstNet enables public safety customers to get the priority, coverage, and interoperability they need without sacrificing choice in the devices they require to get the job done. Additionally, FirstNet will establish Bring Your Own Device (BYOD) capabilities to support volunteers and other personnel who use their personal devices for their public safety work if they meet the applicable requirements. As our device portfolio continues to grow, our selections will expand. For details about the current available devices, go to www.firstnet.com/devices.

The solution gives you the following features:

- **Basic User Interface**—features quick and simple access to PTT calls, a presence indicator, alerts, broadcast calling, priority scanning, and multimedia messaging and location capabilities. So, your mobile users have the essential tools they need without unnecessary complexity.
- **Features Based on Mission Critical Push-To-Talk (MCPTT) Industry Standards**—enable emergency calling with alerts for EPTT. These calls have a distinct tone and can interrupt ongoing EPTT calls. Also, EPTT features remote user monitoring capabilities that help you perform welfare checks when needed. With these features, you are better able to assist employees in distress and prioritize communications.
- **FirstNet Agency Paid Pooled and Unlimited Rate Plans**—provide qualified agencies with unlimited or pooled data allowances and unlimited talk and text on smartphones and feature phones in the U.S. and its territories, Canada, and Mexico. In addition, these plans offer First

Priority® (standard for primary users and optional for extended primary users). As a result, you can select the plans that meet the needs of each of your users. In addition, the data from agency-paid user devices can receive priority treatment on the AT&T domestic 4G LTE network and FirstNet Evolved Packet Core.

- **Enhanced Push-to-Talk (EPTT) Bolt-on Plans**—augment users' FirstNet Mobile plans to provide push-to-talk on compatible tablets, smartphones, and feature phones. These plans provide unlimited push-to-talk in the U.S., Puerto Rico, U.S. Virgin Islands, Canada, and Mexico via the AT&T domestic 4G LTE network and the FirstNet Evolved Packet Core. So, you can easily add PTT to your existing FirstNet service.

Service Levels

AT&T Enhanced Push-to-Talk (Enhanced PTT) Plans

EPTT offers the following standalone and bolt-on rate plans, which provide options for FirstNet and Enterprise subscribers.

- **EPTT Only Plan**—provides for a simple two-way radio experience using rugged feature phones and accessories. This plan is suitable for organizations that need only push-to-talk voice service without complex data features. The service fits seamlessly into Land Mobile Radio (LMR) operating environments, where dispatcher-led or voice-centric communications dominate, and doesn't require extensive training or changes to the operating model or procedures. LMR interoperability augments the radio system's capabilities.
- **EPTT Smartphone Add-On**—supports EPTT service as a bolt-on feature to cellular voice and data plans. This plan is suitable for organizations that need EPTT in addition to their existing AT&T voice and data plans.

Pricing (State of Illinois Contract Negotiated Rates)

The FirstNet solution includes the following components and pricing:

FirstNet Monthly Service Charge (State of IL)			
Description	Quantity	Monthly Price	Total Monthly Price
FirstNet Unlimited Smartphone Plan <i>Un-Throttled, truly unlimited talk, text, data plan, with both priority & preemption</i>	17	\$38.49	\$654.33
FirstNet Unlimited Smartphone w Tethering Plan <i>Un-Throttled, truly unlimited talk, text, data plan, with both priority & preemption</i>	0	\$43.49	\$0.00
FirstNet Unlimited Feature Phone Plan <i>Unlimited talk and text with both priority & preemption (PPU Data \$10 per GB)</i>	0	\$22.99	\$0.00
FirstNet Unlimited Data Connect Plan <i>Un-Throttled, truly unlimited data plan, with both priority & preemption</i>	15	\$34.99	\$524.85
Enhanced Push to Talk Add-on Feature	17	\$2.00	\$34.00
Enhanced Push to Talk Standalone (Feature-No Voice/Text)	0	\$15.00	\$0.00
Total Monthly Service Charge	32		\$1,213.18
FirstNet Equipment Charges (State of IL)			
Equipment Charges	Quantity	One Time Cost	Total One Time Cost
iPhone 11 (64GB) *Free*	15	\$0.99	\$14.85
Kyocera DuraXE Rugged Flip Camera/No Camera	0	\$0.99	\$0.00
Sonim XP5s	0	\$0.99	\$0.00
Nighthawk LTE Mobile Hotspot Router	0	\$0.99	\$0.00
Total One-Time Equipment Fees	15		\$14.85
Summary of Activation Credits	Quantity	One Time Credit	Total One Time Credit
\$200 Smartphone Activation Credit	17	\$200	\$3,400
\$75 Feature Phones Activation Credit	0	\$75	\$0
\$75 Data Only Activation Credit	0	\$75	\$0
Free Smartphone For Life	15	\$0.99	\$14.85
Trade In Credit	1	\$2,370	\$2,370
Total One-Time Credits	33		\$5,784.85

For more information about these solution components, visit www.firstnet.com.

FirstNet Advantages

Working with AT&T gives you the following advantages:

- **Highly secure and resilient design**—enables our infrastructure to resist physical and cyber threats. Our network is also backed by a highly-trained disaster recovery organization. And, we have hundreds of mobile, deployable assets that we can quickly dispatch to back up network infrastructure and help maintain communication services.
- **Unmatched experience building large, complex networks**—helped differentiate AT&T as the most qualified vendor according to rigorous criteria. We've been building innovative networks around the world and serving the public safety community for more than a century. We have the unmatched assets, expertise, and people required to successfully deliver this ambitious project.

Network Coverage

FirstNet will offer extensive nationwide coverage:

- Wireless coverage will reach more than 99% of Americans, extending to 2.74 million square miles, covering 76.2% of the continental U.S. and the District of Columbia.
- In Hawaii and Alaska, FirstNet will provide the same services, support, and capabilities available to public safety responders on the mainland.
- FirstNet service also will be available on all five of the U.S. island territories.
- FirstNet primary users will receive priority and preemption across the entire nationwide LTE network.
- In areas where the LTE network is limited or inaccessible but public Wi-Fi is available, Wi-Fi and video calling can offer first responders additional highly secure connectivity via supported devices. More details are available at www.firstnet.com/wificalling.

For more information about network coverage, see www.firstnet.com/coverage.

Support

Dedicated, Knowledgeable Customer Service

FirstNet understands and is ready to support the needs of first responders. Through AT&T, FirstNet Customer Service Centers will provide first responders with dedicated, U.S.-based, 24/7 customer service support to accommodate the 24-hour mission of public safety, including

- Dedicated FirstNet toll free number **(800.574.7000)**, chat, and offline ticketing
- Public safety-centered user experience
- Technical support for end users, administrators, telecommunication managers, and developers
- Custom support options to allow authorized users to make purchases and define access privilege by caller type, device, and service



- Help desk to help desk support option for eligible customers who have an internal help desk and at least 50 lines of service—supports network, uplift, advanced solutions, Distributed Antenna Systems, Internet of Things, and more

In addition to extensive FirstNet training, the customer service representatives have an in-depth, insider's view of the services provided by firefighters, emergency medical services personnel, law enforcement officers, and 911 dispatch personnel. They know and care about the importance of the mission and are ready to quickly address questions and resolve issues.

Frontline FirstNet customer service representatives will respond to requests and service inquiries regarding

- Provisioning (e.g., new service, upgrades, accessories, rate plans, features, applications, etc.)
- Billing (e.g., inquiries, disputes, payments, etc.)
- Account maintenance (i.e., move, add, change, and delete requests)
- Technical support (e.g., network, operating system, devices installation, device configuration, applications, platforms, etc.)
- Incident or emergency-based deployable requests

For public safety organizations with a significant number of users, connections, and devices to manage, AT&T provides a dedicated support option. This exclusive customer service experience allows the representatives to become intimately familiar with specific organizations and establish appropriate business relationships with telecom managers and administrators.

Project management resources are also offered to assist with bulk mobility deployments, help desk to help desk support, managed services, custom development, and other specialized services that allow first responders to focus on serving and protecting communities.

You have a team of well-trained specialists to design, implement, and support your solution. The table below provides you with FirstNet contact information and support resources:

Resource	Contact Information
Primary Sales Contact/Local FirstNet Consultant	Contact: Ryan Newsom Cell: 773.556.3752 E-mail: rn695n@att.com
FirstNet Toll-Free Customer Care Number	800.574.7000 U.S.-based representatives available 24/7/365 Single number for customer service, online portal help, and technical support
FirstNet Central Portal	https://firstnetcentral.firstnet.com/

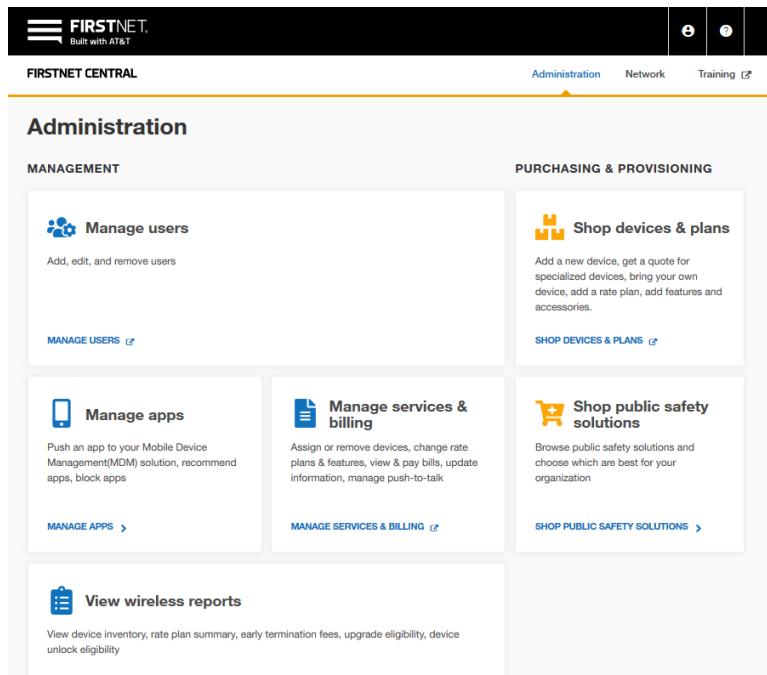
FirstNet Central: The Public Safety Entity Home Page

FirstNet Central provides the gateway to all online services connected to FirstNet. **FirstNet Central enables your communications administrators to manage your organization's users, devices, solutions, apps, services, and billing.** You can also manage Internet of Things (IoT) devices such as cameras and traffic signals.

FirstNet Central Capabilities

Operational functions	
	Purchase standard and specialized devices
	Change features, rate plans, and details
	Determine what apps you want your team(s) to access
	Check usage, review reports
	Manage user access

FirstNet Central Main Menu



Administration

MANAGEMENT

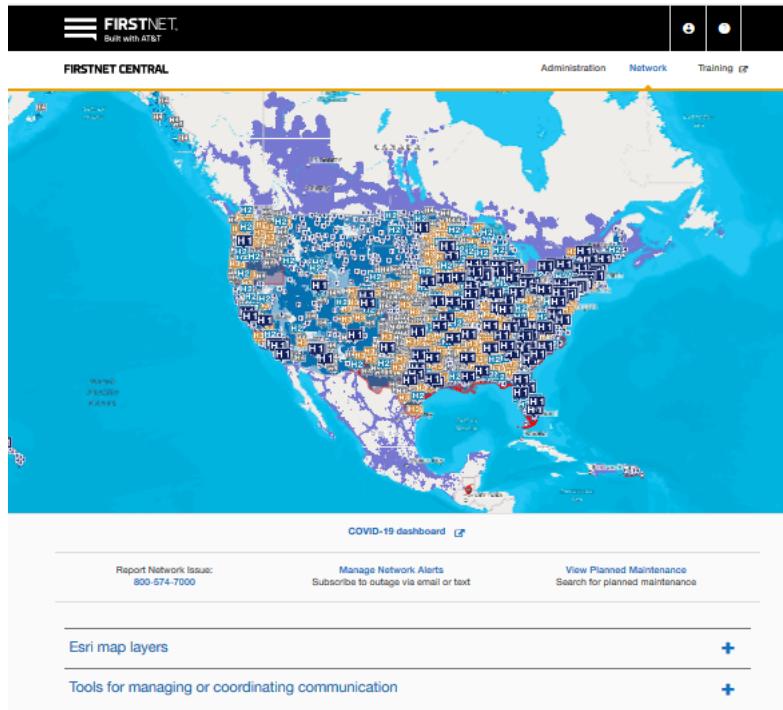
- Manage users**
Add, edit, and remove users
- Manage apps**
Push an app to your Mobile Device Management(MDM) solution, recommend apps, block apps
- View wireless reports**
View device inventory, rate plan summary, early termination fees, upgrade eligibility, device unlock eligibility

PURCHASING & PROVISIONING

- Shop devices & plans**
Add a new device, get a quote for specialized devices, bring your own device, add a rate plan, add features and accessories.
- Shop public safety solutions**
Browse public safety solutions and choose which are best for your organization

FirstNet Central also includes a network status page with an interactive map that provides current coverage quality information, with overlays of weather, traffic, and network alerts. Public safety communications professionals can request both emergency and planning assistance when anticipating or responding to an event that may have heavy network demands or affect the network.

Network Status Map



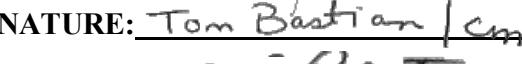
App Store—FirstNet Central also gives you access to the **FirstNet App Store**. This collection of applications and services has been proven in the field by public safety agencies and offer various ways for you to take advantage of FirstNet.

Conclusion

You've seen from our proposal that we understand your objectives and have the expertise and resources to support them. We look forward to working with you to implement the FirstNet solution and help you perform your important mission to protect the safety of our citizens.



VILLAGE OF WILLOWBROOK

BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY	
ITEM TITLE: A RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF TWO (2) RECON POLICE ALL-TERRAIN COMMANDO POWER BICYCLES	AGENDA NO. 6.i. AGENDA DATE: 07/26/2021
STAFF REVIEW: Robert Schaller, Chief of Police	SIGNATURE: 
LEGAL REVIEW: Thomas Bastian, Village Attorney	SIGNATURE: 
RECOMMENDED BY: Brian Pabst, Village Administrator	SIGNATURE: 
REVIEWED & APPROVED BY COMMITTEE: YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> N/A <input type="checkbox"/>	
ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER PERTINENT HISTORY) Currently the Willowbrook Police Department is utilizing Fuji and Trek police bikes that are more than 10 years old and have reached their end-of-life cycle. The Police Department budgeted under line item #01-30-660-205 to purchase replacement bikes for FY 21/22.	
ITEM COMMENTARY (BACKGROUND, DISCUSSION, KEY POINTS, RECOMMENDATIONS, ETC.) Research was conducted and the Recon Commando battery powered police bike was the best fit for the department. Electric bikes have been around almost as long as traditional bicycles, but advances in motor and battery technologies in recent years have pushed electric bikes as the top choice in law enforcement. Traditional bicycles biggest downside is that they require a lot of energy to pedal and cannot go as fast as officers sometimes need to move. Officers utilizing an electric bike not only get to a scene faster – they also arrive stronger. The boost from the motor means an officer arrives at a scene less fatigued than he or she would be after powering a traditional bike at high speeds using just their legs, so they can use more energy for police work and less for pedaling. Total purchase price for two Recon Commando Power Bikes is \$6,424.00 which exceeds the budgeted funding by \$424.00. The remaining funding will be drawn from drug forfeiture funds.	
ACTION PROPOSED: Adopt the Resolution	

RESOLUTION NO. 21-O—

**A RESOLUTION APPROVING AND AUTHORIZING THE PURCHASE OF TWO (2)
RECON POLICE ALL-TERRAIN COMMANDO POWER BICYCLES**

WHEREAS, the Police Chief and Public Safety Committee of the Village of Willowbrook (the “Village”) have determined that it is in the best interest of public safety and the Village to purchase two (2) battery-powered police all-terrain bicycles; and

WHEREAS, the Public Safety Committee reviewed solicited proposals for battery-powered police all-terrain bicycles and has determined that it is in the best interest of the Village to purchase two (2) Commando Power Bikes/Model 750 from RECON at a total cost, including accessories, of Six Thousand Four Hundred Twenty Four and 00/100 Dollars (\$6,424.00).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, that the purchase of two (2) RECON Police All-Terrain Commando Power Bicycles/Model 750 at a total cost, including accessories, of Six Thousand Four Hundred Twenty Four and 00/100 Dollars (\$6,424.00), be and is hereby approved.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

BE IT FURTHER RESOLVED that the Village Administrator of the Village is hereby directed to execute and submitwbrk, on behalf of the Village a purchase order for said power bicycles, a copy of said purchase order is attached hereto as Exhibit "A" and expressly made a part hereof.

PASSED and APPROVED this 26th day of July, 2021, by a ROLL CALL VOTE as follows:

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

APPROVED:

Frank A. Trilla, Mayor

ATTEST:

Deborah A. Hahn, Village Clerk

EXHIBIT “A”



RECON

ALL-TERRAIN POWER BIKES
MADE MILITARY TOUGH

COMMANDO

UNPRECEDENTED POWER

The Commando features a 750 watt Hub motor powered by a 48 volt lithium ion battery. A Shimano drive train and LCD control panel give you unprecedented control.

SPEED & ENDURANCE

A speed capability of 20-25 mph paired with a range of 20-40 miles between charges.

SPECIFICATIONS

FRAME	AL6061	FRONT FORK	Front Suspension
MOTOR	750 Watt Rear Hub	BRAKES	Mechanical Disc
BATTERY	48V/11.6 Lithium Ion	LCD DISPLAY	B/W
SHIFTER	Shimano	COLOR OPTIONS	Black
WHEEL	26"	SPEED	*Up to 20-25 mph
TIRES	4" Kenda	RANGE	*Up to 20-40 miles
CHARGER	AC 100-240 V	*Varies based on weight, terrain and use of pedal assist	



ReconPowerBikes.com | 888.485.2589

RECON

ALL TERRAIN POWER BIKES
MADE MILITARY TOUGH

QUOTATION

Quote Number: 3679
Quote Date: Jul 14, 2021
Page: 1

Remittance Address:

327 Ley Road
Fort Wayne, IN 46825

www.ReconPowerBikes.com 1.888.485.2589

Quoted To:

Willowbrook Police Department



Customer ID	Good Thru	Payment Terms
WILL003	8/13/21	Net 30 Days

Quantity	Item	Description	Unit Price	Amount
2.00	BR-COMBLKLE	Item: Commando Power Bike-Black / 750 Hub Motor, Law Enforcement Model	2,595.00	5,190.00
2.00	AR-LITSIRENKIT	Item: Light and Siren Kit (Front and Back)	449.00	898.00
2.00	AR-POLBAG	Item: Police Bag	69.00	138.00
2.00	S-ASSEMBLY-TESTING	Assembly, Testing and Shipping/Delivery of Bikes (Per Bike)	99.00	198.00

FOB: Fort Wayne, Indiana

Unless otherwise stated, freight charges are not included.

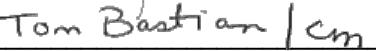
Subtotal	6,424.00
Sales Tax	
TOTAL	6,424.00

If you would like to place an order for the above listed item(s), please contact the office.

VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE: A MOTION TO APPROVE CITIZEN'S LIFESAVING AWARD FOR ROBERT HOLLIGER	AGENDA NO. 7. AGENDA DATE: 07/26/2021
STAFF REVIEW: Robert Schaller, Chief of Police	SIGNATURE: 
LEGAL REVIEW: Tom Bastian, Village Attorney	SIGNATURE: 
RECOMMENDED BY: Brian Pabst, Village Administrator	SIGNATURE: 
REVIEWED & APPROVED BY COMMITTEE: YES <input checked="" type="checkbox"/> N/A <input type="checkbox"/>	

ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER PERTINENT HISTORY)

Willowbrook Police Department General Order allows for citizens to be honored for the following:

Citizen's Lifesaving Award- Awarded by the Chief of Police to any member of the community for actions which resulted in the preservation of another life.

ITEM COMMENTARY (BACKGROUND, DISCUSSION, KEY POINTS, RECOMMENDATIONS, ETC.)

On May 24th, 2021, Willowbrook officers were dispatched to an ambulance assist for a full arrest at Tameling Industries. Upon arrival, Officer Johnson relieved the individual, Robert Holliger, who was performing Cardiopulmonary Resuscitation (CPR) on the unresponsive victim. Officer Handzik deployed an Automated External Defibrillator (AED) and delivered a shock to the victim. After checking for responsiveness, a faint pulse was detected.

Officer Handzik nominated Mr. Holliger to receive the Willowbrook Police Department Citizen's Lifesaving Award as his quick actions during this medical emergency directly resulted in the preservation of the victim's life. The Willowbrook Police Department wishes to recognize and commend Mr. Holliger's life saving actions.

Village Staff recommends a Citizen's Lifesaving Award be given to Robert Holliger.

ACTION PROPOSED:

Approve Motion.



CITIZENS LIFE SAVING AWARD

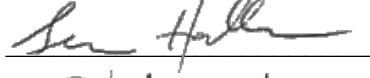
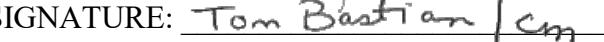
Presented to

ROBERT HOLLIGER

*In recognition of the selfless act of rendering lifesaving aid to
others in time of need, awarded on this 26th day of July, 2021.*

A handwritten signature in black ink, appearing to read "Robert Schaller".

Chief of Police, Robert Schaller

VILLAGE OF WILLOWBROOK**BOARD MEETING
AGENDA ITEM - HISTORY/COMMENTARY****ITEM TITLE:** DISCUSS MAP ALTERNATIVES FOR THE PROPOSED TAX INCREMENT FINANCE DISTRICT**AGENDA NO.** 8.**AGENDA DATE:** 7/26/2021**STAFF REVIEW:** Sean Halloran, Assistant Village Administrator SIGNATURE: **LEGAL REVIEW:** Thomas Bastian, Village Attorney SIGNATURE: **RECOMMENDED BY:** Brian Pabst, Village Administrator SIGNATURE: **REVIEWED & APPROVED BY COMMISSION:** YES NO N/A **ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER PERTINENT HISTORY)**

At the January 27, 2020 and the February 24, 2020 Municipal Service Committees, staff highlighted the findings of the Executive Plaza Drainage Master Plan and reviewed the most feasible design option which is to elevate the roadway and construct underground stormwater storage. This concept would provide a 100-year level of protection, while making the roadway passable to traffic. The projected project cost is estimated at +/- \$2 million plus the required engineering design cost.

At the May 26, 2020 Board of Trustees meeting, staff briefed the Board of Trustees on the basics of a Tax Increment Financing District (TIF). At that meeting, staff discussed opportunities to relieve the flooding in the Executive Drive area. The Village does not currently have a funding mechanism in place for the proposed improvements. The Village has worked with Kane, McKenna and Associates, Inc. to evaluate the use of a Special Service Area (SSA) option for a review of a \$2.5 million project. It was determined by the Committee that the SSA option would not be financially palatable to the property owners. At that time, staff was then directed to explore the possibility of creating a Tax Increment Financing (TIF) District for the area as an alternate funding option for the public improvements, environmental cleanup, and redevelopment costs within the area.

ITEM COMMENTARY (BACKGROUND, DISCUSSION, RECOMMENDATIONS, ETC.)

At the May 26, 2020 Board of Trustees Meeting, the Board approved the map located in Exhibit 1. After reviewing the map with Kane, McKenna and Associates and elected officials, staff believes there may be other alternatives to the existing map that will provide the greatest potential for redevelopment in Willowbrook.

Prior to making a decision, the Board should be aware of the steps required in the creation of a TIF District. The Village must identify an area that is economically stagnant, experiencing declining values, or has other factors wherein new development or redevelopment is desirable, but unlikely to occur at a reasonable pace if no public investment were to be provided.

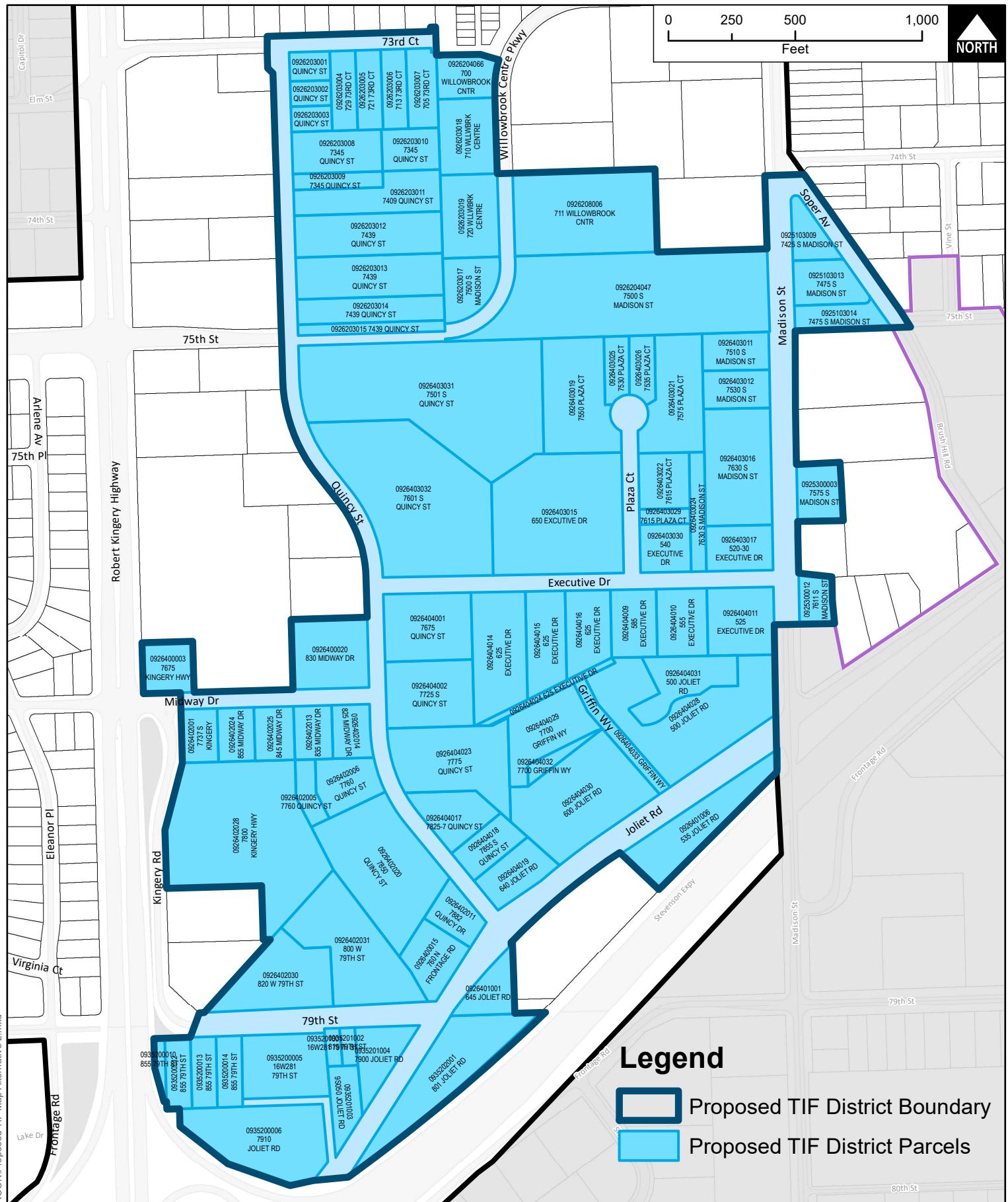
The following concepts are included for tonight's discussion:

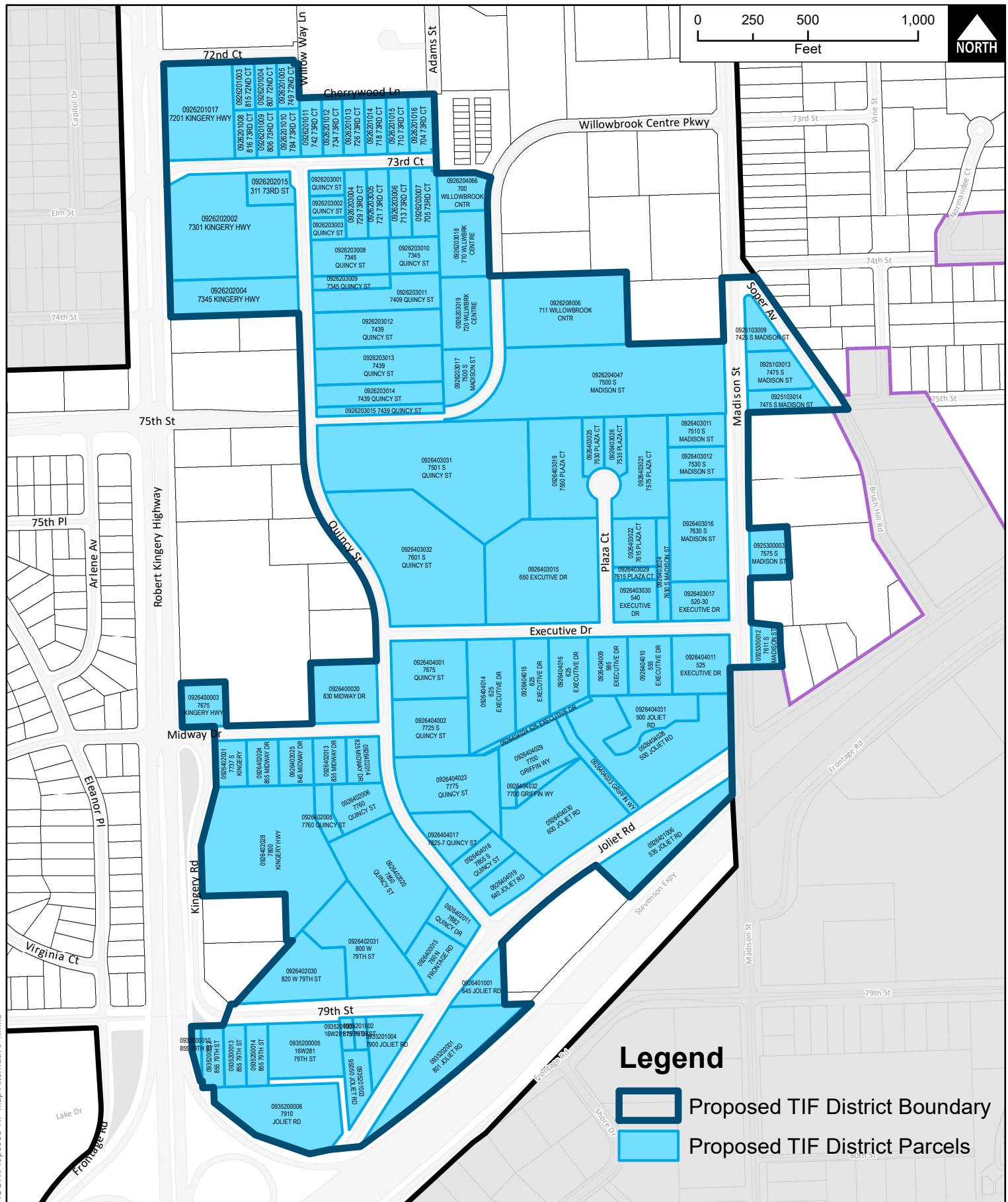
Exhibit 1 - The existing map that was approved by the Board of Trustees at the May 26, 2020 meeting.

Exhibit 4 – Adds twelve (12) residential properties off 73rd Court for possible redevelopment opportunities along with the shopping center located at 72nd Court and Kingery Highway. Additional properties include redevelopment opportunities at 7301 Kingery Highway and 7345 Kingery Highway.

Exhibit 5 – Includes all of the properties from Exhibit 2 and adds the following properties for possible commercial redevelopment at 7409 Kingery Highway, 7410 Quincy Street, 7505 Kingery Highway, 825 75th street, 7535 Kingery Highway and 7550 Quincy Street. These properties present possible redevelopment opportunities along the Quincy corridor as well as environmental redevelopment areas on Midway and Quincy, and hospitality/business redevelopment opportunities throughout the TIF.

ACTION PROPOSED: Receive Presentation and Recommendation on Preferred TIF Redevelopment Map.





Legend

Proposed TIF District Boundary Proposed TIF District Parcels

CLIENT:



VILLAGE OF WILLOWBROOK

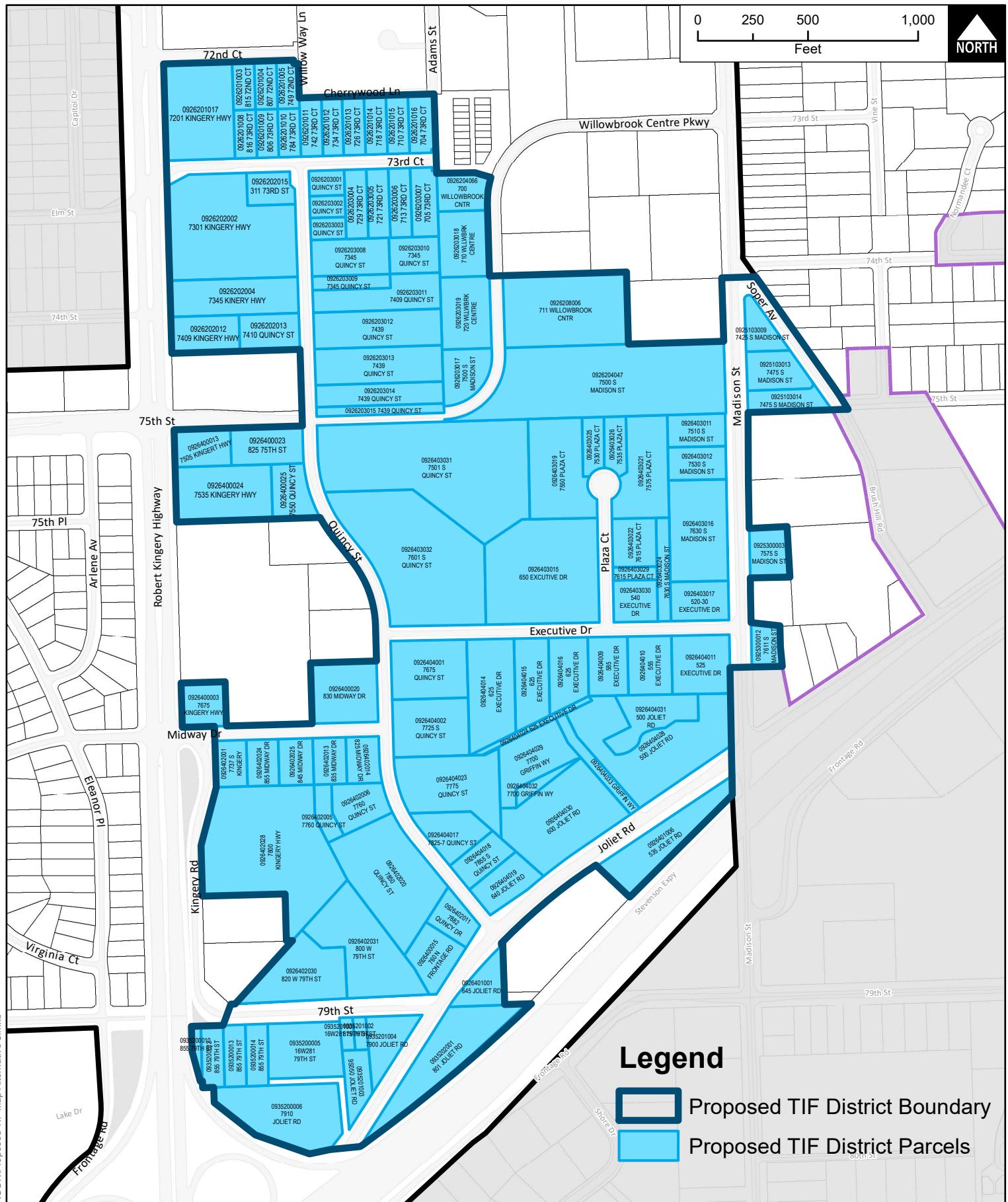
TITLE:

PROPOSED TIF DISTRICT ALTERNATIVE 4

3-0500	DSGN.		SCALE:	1:6,917
	DWN.	DRW	AUTHOR:	MHAYES
	CHKD.		PLOT DATE:	7/16/2021
	FILE:	Proposed TIF Map Alternative 4		

PROJ. NO. 900144.00PPP
DATE: 07/16/2021
SHEET 1 OF 1
DRAWING NO.

EXH 4



Legend

Proposed TIF District Boundary

Proposed TIF District Parcels

CLIENT:



VILLAGE OF WILLOWBROOK

TITLE:

PROPOSED TIF DISTRICT ALTERNATIVE 5

3-0500 DSGN. DRW SCALE: 1:6,917
DWN. AUTHOR: MHAYES
CHKD. PLOT DATE: 7/16/2021
FILE: Proposed TIF Map Alternative 5

PROJ. NO. 900144.00PPP
DATE: 07/16/2021
SHEET 1 OF 1
DRAWING NO.

EXH 5