

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, JUNE 24, 2024 FOLLOWING THE COMMITTEE OF THE WHOLE MEETING, OR AT 6:30 P.M., AT THE COMMUNITY RESOURCE CENTER (CRC), 825 MIDWAY DRIVE, WILLOWBROOK, IL, DUPAGE COUNTY, ILLINOIS

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. VISITORS' BUSINESS - Public Comment is Limited to Three Minutes Per Person
5. OMNIBUS VOTE AGENDA:
 - a. Waive Reading of Minutes (Approve)
 - b. Minutes - Board of Trustees Regular Meeting May 28, 2024
(APPROVE)
 - c. Warrants \$2,182,299.97
 - d. IL ATTORNEY GENERAL ORGANIZED RETAIL CRIME GRANT PROGRAM
 - i. MOTION - AMEND THE FY24-25 GENERAL FUND AND CAPITAL PROJECTS FUND BUDGET FOR THE PURCHASE OF MOBILE PRO SENTRY CAMERAS (PASS)
 - ii. RESOLUTION NO. _____ - A RESOLUTION APPROVING, RATIFYING, AND CONFIRMING THE EXECUTION OF AN INTERGOVERNMENTAL GRANT AGREEMENT BETWEEN THE VILLAGE OF WILLOWBROOK AND THE OFFICE OF THE ATTORNEY GENERAL OF THE STATE OF ILLINOIS FOR THE ORGANIZED RETAIL CRIME GRANT PROGRAM (ADOPT)
 - iii. RESOLUTION NO. _____ - A RESOLUTION OF THE VILLAGE OF WILLOWBROOK ACCEPTING TWO (2) PROPOSALS AND APPROVING THE PURCHASE OF FIVE (5) PRIMARY PRO SENTRY MOBILE SURVEILLANCE CAMERAS AND ONE (1) SECONDARY PRO SENTRY MOBILE SURVEILLANCE CAMERA WITH APPLICABLE LICENSING SOFTWARE FROM MOBILE SYSTEMS AT A COST NOT TO EXCEED \$75,200.00 (ADOPT)

NEW BUSINESS

NONE

PRIOR BUSINESS

6. TRUSTEE REPORTS
7. ATTORNEY'S REPORT
8. CLERK'S REPORT
9. ADMINISTRATOR'S REPORT
10. MAYOR'S REPORT
11. EXECUTIVE SESSION
12. ADJOURNMENT

MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON DAY, MAY 28, 2024, AT 6:30 P.M. AT THE COMMUNITY RESOURCE CENTER, 825 MIDWAY DRIVE, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS.

1. CALL TO ORDER

The meeting was called to order at 6:30 P.M. Mayor Trilla.

2. ROLL CALL

Those physically present at roll call were, Mayor Frank Trilla, Village Clerk Deborah Hahn, Village Trustees Mark Astrella, Sue Berglund, Umberto Davi, Michael Mistele and Gayle Neal, Attorney Thomas Halleran, Village Administrator Sean Halloran, Assistant Village Administrator Alex Arteaga, Director of Community Development Michael Krol, Director of Parks and Recreation Dustin Kleefisch, Director of Public Works Rick Valent, Chief Lauren Kaspar, Deputy Chief Gerard Wodka and Deputy Clerk Christine Mardegan.

ABSENT: Trustee Greg Ruffolo, Attorney Michael Durkin, Chief Financial Officer Lora Flori and Deputy Chief Ben Kadolph.

A QUORUM WAS DECLARED

3. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Chief Kaspar to lead everyone in saying the Pledge of Allegiance.

MOTION: Made by Trustee Davi and seconded by Trustee Mistele to change the order of the meeting, moving agenda item 5 before agenda item 4.

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

MOTION DECLARED CARRIED

ITEM NUMBER 5 MOVED TO PRECEDE ITEM NUMBER 4 IN THE AGENDA ORDER:

5. PROCLAMATION - GOOD SAMARITAN RECOGNITION (RECEIVE)

Chief Kaspar read and presented Rich Scherer, a Burr Ridge Public Works employee, with a Good Samaritan Recognition Proclamation. Chief Kaspar, the Mayor, and the Board thanked Mr. Scherer.

Before proceeding to agenda item number 4, Visitors' Business, the mayor read a brief statement:

The Willowbrook Mayor and Board of Trustees take great pride in the diversity of our community. It is with respect to that diversity that we have an unwritten rule to refuse requests for "proclamations" on issues that may be deemed controversial,

religious, federal, or international issues. We attempt to be respectful of all individual rights. It is our job to focus on enhancing the lives of Willowbrook residents by improving amenities, making operations efficient and resident friendly, all while keeping our taxes one of the lowest in DuPage County's 32 towns.

The Mayor and the Board of Trustees are accomplishing the responsibilities that are vital to our collective futures. We certainly do not endorse any insensitive, racist, or religious discrimination. We will continue to support productive discourse among our residents. We all have friends and families that have been affected by wars all over the world and share our empathy for the innocent who die in these conflicts.

4. VISITORS' BUSINESS

Visitors requesting to speak included:

Roohi Fathima	Jamal Hamondeh	Mohanad Alhams
Sawsan Abubaker	Eyad Elagha	Dr. Shanab
Nizam Khatib	Jad Qaddoura	Patty Droogan

The speakers urged the Mayor and Board of Trustees to pass a resolution supporting a ceasefire in the conflict currently ongoing in Gaza and support humanitarian relief efforts in the region. Many of the speakers spoke from personal experiences and thanked the Board for their time and consideration.

After all speakers had been heard, Mayor Trilla acknowledged that he, and the Board, feel terrible about the situation in Gaza. He indicated that he does not understand the depth of the issues and is unable to comment on it. The Mayor indicated he had reached out to several members of Congress relaying the information being presented to the Board.

He reiterated that his job as Mayor, and the job of the Trustees, is to focus on local issues. Although it may be disappointing, the Mayor has spoken to all the Trustees, and the decision was made collectively not to pass a resolution at this time, nor in the foreseeable future. Although he and the Board are sympathetic, and individually may want to help, this is not something done in Willowbrook. The Village and the Board have been strong supporters of the Mecca Center since its inception. We respect how you worship; we ask that you respect how we govern.

5. PROCLAMATION – GOOD SAMARITAN RECOGNITION (RECEIVE)

This item was moved to precede agenda item number 4.

6. OMNIBUS VOTE AGENDA:

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

- a. Waive Reading of Minutes (Approve)
- b. Minutes - Board of Trustees Regular Meeting May 13, 2024 (APPROVE)
- c. Warrants \$ 195,743.36
- d. MOTION - AMEND THE FY23-24 GENERAL FUND AND CAPITAL PROJECTS FUND BUDGET FOR EXPENDITURES FOR PROPERTY ACQUISITION (PASS)
- e. RESOLUTION NO. 24-R-28- A RESOLUTION OF THE VILLAGE OF WILLOWBROOK REGARDING THE REVIEW OF CLOSED SESSION MINUTES (ADOPT)

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

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

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

MOTION DECLARED CARRIED

NEW BUSINESS

7. RESOLUTION NO. 24-R-29- A RESOLUTION OF THE VILLAGE OF WILLOWBROOK ACCEPTING PROPOSALS AND APPROVING THE PURCHASE OF CERTAIN EQUIPMENT AND FIXTURES FOR THE FARMINGDALE AND CREEKSIDE PARK IMPROVEMENT PROJECT AT A COST NOT TO EXCEED \$80,546.43 (ADOPT)

Director Kleefisch shared that tonight's agenda item is for two shelters for Farmingdale Terrace and Creek side Park to be secured from Parkreation using Sourcewell government pricing through the manufacturer ICON Shelters.

The Farmingdale Terrace shelter will be a 20'x20' hexagonal shelter with a cost of \$30,935.00, providing a \$3,332.00 savings using Sourcewell pricing. The Creekside shelter will be a 20'x20' square shelter with four columns with a cost of \$29,930.00, a savings of \$3,220.00 with the Sourcewell pricing structure. This results in combined savings of \$6,552.00.

MOTION: Made by Trustee Davi and seconded by Trustee Mistele to adopt Resolution 24-R-29 as presented.

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

MOTION DECLARED CARRIED

8. RESOLUTION NO. 24-R-30 - A RESOLUTION OF THE VILLAGE OF WILLOWBROOK ACCEPTING A PROPOSAL AND APPROVING THE PURCHASE OF AN OUTDOOR BATTING CAGE SYSTEM FOR THE FARMINGDALE AND CREEKSIDE PARK IMPROVEMENT PROJECT AT A COST NOT TO EXCEED \$25,201.00 (ADOPT)

Director Kleefisch reported that during the CIP Open House meetings, public feedback was very positive in having access to a safe and dedicated area for kids and parents to engage in baseball/softball activities or golf at the park.

These batting cages are manufactured by Beacon Athletics and have a great system for installation that does not require a ladder and includes a pole and anchor system to combat wind and ice/snow load. Each batting cage will be a 55' long cage, with standard 12' high and 14' wide. The cost for both units, including freight, is \$25,201.00.

Mayor Trilla asked if these batting cages will be set up at two different parks. Director Kleefisch said that is correct; one will be at Creekside on the north side of the playground structure and the other one will be at Farmingdale which will take up the south side of the existing basketball court.

MOTION: Made by Trustee Mistele and seconded by Trustee Astrella to adopt Resolution 24-R-30 as presented.

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

MOTION DECLARED CARRIED

9. RESOLUTION NO. 24-R-31 - A RESOLUTION PURSUANT TO TITLE 5, CHAPTER 1, SECTION 5-1-14 OF THE VILLAGE CODE TO DEVIATE FROM THE POLICE DEPARTMENT HIRING ROTATION PROCESS AND EFFECT THE ORIGINAL APPOINTMENT OF ONE (1) LATERAL POLICE CANDIDATE FOR THE RANK OF PATROL OFFICER (ADOPT)

Chief Kaspar stated that the current composition of the Willowbrook Police Department as provided by Title 5, Chapter 1, Section 5-1-1 of the municipal code is as follows:

Chief of Police -1

Deputy Chief of Police -2

Sergeants - 4

Patrol Officers - in such numbers as may be provided from time to

time by the Mayor and Board of Trustees for a total department composition not to exceed twenty-seven (27) members.

With the most recent hire, the total number of sworn officers is twenty-five (25), leaving two vacancies. Since the Department's last hire was a lateral candidate, staff is seeking a deviation from the entry level/lateral rotation at this time.

The staff is currently in the process of establishing a new list with the intention of hiring one entry level and one lateral candidate to fill the remaining two vacancies.

MOTION: Made by Trustee Mistele and seconded by Trustee Astrella to adopt Resolution 24-R-31 as presented.

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

MOTION DECLARED CARRIED

PRIOR BUSINESS

10. TRUSTEE REPORTS

Trustee Neal further explained her position on an item providing Active Adult Services for Lake Hinsdale Village at the previous Committee of the Whole meeting agenda. She clarified to the Board that she was aware of some events, but not others.

She also advised the Board regarding information received at a DMMC meeting, that the (Illinois Tollway) iPass sticker is available, but that transponders will continue to work until replaced with a sticker. Old transponders can be recycled at Home Depot.

Trustee Ruffolo was not present.

Trustee Mistele had no report.

Trustee Berglund thanked the Mayor for his position.

Trustee Davi thanked the Mayor and is in full support of him.

Trustee Astrella echoed Trustee Berglund and Trustee Davi's comments.

11. ATTORNEY'S REPORT

Attorney Halleran had no report.

12. CLERK'S REPORT

Clerk Hahn had no report.

13. ADMINISTRATOR'S REPORT

Administrator Halloran thanked and congratulated Director Kleefisch, Director Valent, and Foreman Passero for their hard work in preparation for the ribbon cutting at Midway Park. The park is well received by the residents.

14. MAYOR'S REPORT

Mayor Trilla reported the Governor and the State Representatives are almost done with the (State) budget. Although the state grocery tax is being done away with, local authorities will be allowed to maintain the tax. There is no change to the Local Government Distributive Fund (LGDF). Although the budget is not finalized, it should be by morning.

Congratulations to all the staff for all the hard work they are doing. I am very proud to be a part of this Village and all the accomplishments. The parks are being well received by the residents and I congratulate the Board for their vision and fiscal stewardship. As a Village we are giving back to the children and the senior citizens. We will continue to develop the senior citizen program. Thank you for everything you do.

15. EXECUTIVE SESSION

There is no need for an Executive Session this evening.

16. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Astrella to adjourn the Regular Meeting at the hour of 7:20p.m.

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

MOTION DECLARED CARRIED

PRESENTED, READ, and APPROVED.

June 24, 2024

Frank A. Trilla, Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.

W A R R A N T S

June 24, 2024

GENERAL CORPORATE FUND	-----	\$	432,543.37
WATER FUND	-----	\$	240,493.68
SSA ONE BOND & INTEREST FUND	-----	\$	45,455.00
CAPITAL PROJECT FUND	-----	\$	988,890.20
DEBT SERVICE FUND	-----	\$	43,852.00
RT 83/PLAINFIELD RD BUSINESS DIST TAX	-----	\$	1,922.64
17 SERIES 2022 BOND	-----	\$	429,143.08
TOTAL WARRANTS	-----	\$	2,182,299.97

Lora Flori, Director of Finance

APPROVED:
Frank A. Trilla, Mayor

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
05/29/2024	APCH	101988	ADMINISTRATIVE CONSULTING SPECIA	FEES/DUES/SUBSCRIPTIONS	455-307	10	2,083.33
				FEES/DUES/SUBSCRIPTIONS	455-307	10	2,083.33
				CHECK APCHK 101988 TOTAL FOR FUND 01:			4,166.66
05/31/2024	APCH	380 (E) #	WEX BANK	FUEL/MILEAGE/WASH	455-303	10	54.33
				FUEL/MILEAGE/WASH	550-303	20	2.00
				FUEL/MILEAGE/WASH	630-303	30	6,962.31
				FUEL/MILEAGE/WASH	630-303	30	577.41
				FUEL/MILEAGE/WASH	710-303	35	1,699.72
				FUEL/MILEAGE/WASH	810-303	40	4.00
				CHECK APCHK 380 (E) TOTAL FOR FUND 01:			9,299.77
06/11/2024	APCH	101990	MICHELLE GIBBONS PRESENTS	ACTIVE ADULT PROGRAM	590-517	20	350.00
06/11/2024	APCH	101991	ASIAN OUTPOST CORP	ACTIVE ADULT PROGRAM	590-517	20	1,100.00
06/20/2024	APCH	101992#	PETTY CASH OR CASH	POSTAGE & METER RENT	550-311	20	13.60
				ACTIVE ADULT PROGRAM	590-517	20	250.00
				ACTIVE ADULT PROGRAM	590-517	20	100.00
				ACTIVE ADULT PROGRAM	590-517	20	80.00
				ACTIVE ADULT PROGRAM	590-517	20	70.00
				ACTIVE ADULT PROGRAM	590-517	20	90.00
				ACTIVE ADULT PROGRAM	590-517	20	70.00
				ACTIVE ADULT PROGRAM	590-517	20	60.00
				PRINTING & PUBLISHING	810-302	40	2.00
				CHECK APCHK 101992 TOTAL FOR FUND 01:			735.60
06/24/2024	APCH	101994#	ACCESS ONE, INC.	INTERNET/WEBSITE HOSTING	460-225	10	854.99
				INTERNET/WEBSITE HOSTING	460-225	10	129.67
				INTERNET/WEBSITE HOSTING	640-225	30	3,215.78
				INTERNET/WEBSITE HOSTING	715-225	35	129.85
				INTERNET/WEBSITE HOSTING	715-225	35	129.67
				INTERNET/WEBSITE HOSTING	715-225	35	129.67
				INTERNET/WEBSITE HOSTING	715-225	35	129.67
				CHECK APCHK 101994 TOTAL FOR FUND 01:			4,719.30
06/24/2024	APCH	101996	ADVANCE SWEEPING SERVICES, INC.	STREET SWEEPING SERVICES	740-290	35	2,391.40
06/24/2024	APCH	101997	AMERICAN TRAFFIC SOLUTIONS	RED LIGHT - ADJUDICATOR	630-246	30	20,995.00
06/24/2024	APCH	101998	ASPEN AUTO BODY INC.	REIMB EXP - IRMA CLAIMS	480-277	10	2,141.87

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
06/24/2024	APCH	101999#	AT & T MOBILITY II LLC	PHONE - TELEPHONES	455-201	10	169.75
				PHONE - TELEPHONES	630-201	30	2,008.69
				TELEPHONES	710-201	35	418.40
				CHECK APCHK 101999 TOTAL FOR FUND 01:			2,596.84
06/24/2024	APCH	102000	AXON ENTERPRISE, INC	AMMUNITION	630-346	30	644.00
				OPERATING EQUIPMENT	630-401	30	538.00
				OPERATING EQUIPMENT	630-401	30	1,606.77
				OPERATING EQUIPMENT	630-401	30	351.00
				BODY CAMERAS	630-402	30	2,808.00
				IN-CAR CAMERA	630-403	30	12,125.54
				CHECK APCHK 102000 TOTAL FOR FUND 01:			18,073.31
06/24/2024	APCH	102001	B & E AUTO REPAIR & TOWING	MAINTENANCE - BUILDING	630-228	30	140.00
				MAINTENANCE - BUILDING	630-228	30	140.00
				MAINTENANCE - BUILDING	630-228	30	124.40
				CHECK APCHK 102001 TOTAL FOR FUND 01:			404.40
06/24/2024	APCH	102003*#	BELSON OUTDOORS LLC	MAINTENANCE - EQUIPMENT	570-411	20	410.00
06/24/2024	APCH	102004	BEST OFFICIALS	COMMUNITY EVENTS	585-522	20	778.00
06/24/2024	APCH	102005	BESTWAY CHARTER TRANSPORTATION,	ACTIVE ADULT PROGRAM	590-517	20	705.00
06/24/2024	APCH	102006	BESTWAY CHARTER TRANSPORTATION,	ACTIVE ADULT PROGRAM	590-517	20	705.00
06/24/2024	APCH	102007	BESTWAY CHARTER TRANSPORTATION,	ACTIVE ADULT PROGRAM	590-517	20	705.00
06/24/2024	APCH	102008	BESTWAY CHARTER TRANSPORTATION,	ACTIVE ADULT PROGRAM	590-517	20	1,200.00
06/24/2024	APCH	102009	BILL KAY CHEVROLET	MAINTENANCE - BUILDING	630-228	30	1,269.63
				MAINTENANCE - BUILDING	630-228	30	200.00
				CHECK APCHK 102009 TOTAL FOR FUND 01:			1,469.63
06/24/2024	APCH	102010	BRADFORD SYSTEMS CORPORATIN	MAINTENANCE - BUILDING	630-228	30	522.00
06/24/2024	APCH	102011	BUTTREY RENTAL SERVICE, INC.	MAINTENANCE	725-410	35	660.00
				MAINTENANCE	725-410	35	8.91
				MAINTENANCE	725-410	35	324.50
				CHECK APCHK 102011 TOTAL FOR FUND 01:			993.41

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
06/24/2024	APCH	102012	CAR REFLECTIONS	REIMB EXP - IRMA CLAIMS	480-277	10	1,325.00
06/24/2024	APCH	102013*#	CARROLL CONSTRUCTION SUPPLY	STREET IMPROVEMENTS	765-685	35	1,516.31
06/24/2024	APCH	102014	CASE LOTS, INC	MAINTENANCE - BUILDING	466-228	10	699.85
				MAINTENANCE - BUILDING	466-228	10	839.40
				CHECK APCHK 102014 TOTAL FOR FUND 01:			1,539.25
06/24/2024	APCH	102015	CHICAGO MUSEUM TOURS LLC	ACTIVE ADULT PROGRAM	590-517	20	1,200.00
06/24/2024	APCH	102016	CHRISTINE MARDEGAN	FUEL/MILEAGE/WASH	455-303	10	24.92
				FUEL/MILEAGE/WASH	455-303	10	34.43
				FUEL/MILEAGE/WASH	455-303	10	24.92
				CHECK APCHK 102016 TOTAL FOR FUND 01:			84.27
06/24/2024	APCH	102017*#	CHRISTOPHER B. BURKE	FEES - ENGINEERING	720-245	35	331.00
				ENGINEERING SERVICES	820-262	40	485.00
				ENGINEERING SERVICES	820-262	40	485.00
				CHECK APCHK 102017 TOTAL FOR FUND 01:			1,301.00
06/24/2024	APCH	102018	CLARKE ENVIRONMENTAL	MOSQUITO ABATEMENT	760-259	35	6,842.50
				MOSQUITO ABATEMENT	760-259	35	6,842.50
				MOSQUITO ABATEMENT	760-259	35	6,842.50
				CHECK APCHK 102018 TOTAL FOR FUND 01:			20,527.50
06/24/2024	APCH	102019	COMCAST CABLE	INTERNET/WEBSITE HOSTING	715-225	35	344.85
06/24/2024	APCH	102020#	COMED	ENERGY/COMED (835 MIDWAY)	466-240	10	192.88
				ENERGY - STREET LIGHTS	745-207	35	581.49
				MAINTENANCE - TRAFFIC SIGNALS	745-224	35	78.72
				MAINTENANCE - TRAFFIC SIGNALS	745-224	35	3,547.21
				CHECK APCHK 102020 TOTAL FOR FUND 01:			4,400.30
06/24/2024	APCH	102021	COMPLIANCE POSTER COMPANY	OFFICE SUPPLIES	455-301	10	110.51
06/24/2024	APCH	102022	DACRA ADJUDICATION LLC	EDP LICENSES	460-263	10	2,500.00
06/24/2024	APCH	102023#	DUPAGE COUNTY PUBLIC WORKS	SANITARY (825 MIDWAY)	570-250	20	21.04
				SANITARY USER CHARGE	725-417	35	58.26
				CHECK APCHK 102023 TOTAL FOR FUND 01:			79.30

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
06/24/2024	APCH	102024#	DUPAGE MAYORS AND MGRS. CONF.	SCHOOLS/CONFERENCES/TRAVEL	410-304	05	270.00
				FEES/DUES/SUBSCRIPTIONS	410-307	05	4,268.00
				SCHOOLS/CONFERENCES/TRAVEL	455-304	10	90.00
				FEES/DUES/SUBSCRIPTIONS	455-307	10	4,268.01
				CHECK APCHK 102024 TOTAL FOR FUND 01:			8,896.01
06/24/2024	APCH	102025*#	ELROD FRIEDMAN LLP	FEES - VILLAGE ATTORNEY	470-239	10	3,556.00
				FEES - VILLAGE ATTORNEY	470-239	10	980.00
				FEES - VILLAGE ATTORNEY	470-239	10	83.50
				CHECK APCHK 102025 TOTAL FOR FUND 01:			4,619.50
06/24/2024	APCH	102026	EVT TECH	MAINTENANCE - BUILDING	630-228	30	676.15
				MAINTENANCE - BUILDING	630-228	30	659.80
				CHECK APCHK 102026 TOTAL FOR FUND 01:			1,335.95
06/24/2024	APCH	102027*#	FALCO'S LANDSCAPING INC	MAINTENANCE	725-410	35	3,780.00
06/24/2024	APCH	102028	FOREST AWARDS & ENGRAVING	OFFICE SUPPLIES	410-301	05	25.89
06/24/2024	APCH	102029*#	FOX TOWN PLUMBING INC	MAINTENANCE - EQUIPMENT	570-411	20	388.30
				MAINTENANCE - EQUIPMENT	570-411	20	535.00
				CHECK APCHK 102029 TOTAL FOR FUND 01:			923.30
06/24/2024	APCH	102030	FSS TECHNOLOGIES LLC	MAINTENANCE - BUILDING	466-228	10	150.00
				MAINTENANCE - BUILDING	466-228	10	475.00
				CHECK APCHK 102030 TOTAL FOR FUND 01:			625.00
06/24/2024	APCH	102031*#	GOVERNMENT INSURANCE NETWORK	EMP DED PAY- INSURANCE	210-204	00	14,987.14
				LIFE INSURANCE - ELECTED OFFICIALS	410-141	05	71.98
				LIFE INSURANCE - COMMISSIONERS	435-148	07	23.60
				HEALTH/DENTAL/LIFE INSURANCE	455-141	10	6,122.30
				LIFE INSURANCE - PLAN COMMISSION	510-340	15	78.47
				HEALTH/DENTAL/LIFE INSURANCE	550-141	20	2,726.58
				HEALTH/DENTAL/LIFE INSURANCE	630-141	30	44,708.12
				HEALTH/DENTAL/LIFE INSURANCE	710-141	35	4,816.64
				HEALTH/DENTAL/LIFE INSURANCE	810-141	40	6,167.98
				CHECK APCHK 102031 TOTAL FOR FUND 01:			79,702.81

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
06/24/2024	APCH	102032	GREAT LAKE DISTRIBUTING, INC	STORM WATER IMPROVEMENTS MAINTENANCE	750-381	35	5,202.00
06/24/2024	APCH	102033#	HEARTLAND BUSINESS SYSTEMS, LLC	PHONE - TELEPHONES	455-201	10	1,300.77
				PHONE - TELEPHONES	455-201	10	120.00
				PHONE - TELEPHONES	455-201	20	300.17
				PHONE - TELEPHONES	455-201	20	120.00
				PHONE - TELEPHONES	630-201	30	3,101.83
				TELEPHONES	710-201	35	300.17
				TELEPHONES	810-201	40	400.24
				CHECK APCHK 102033 TOTAL FOR FUND 01:			5,643.18
06/24/2024	APCH	102034	HINSDALE NURSERIES, INC.	MAINTENANCE	725-410	35	270.00
				MAINTENANCE	725-410	35	194.40
				TREE MAINTENANCE	750-338	35	714.00
				TREE MAINTENANCE	750-338	35	116.00
				CHECK APCHK 102034 TOTAL FOR FUND 01:			1,294.40
06/24/2024	APCH	102035	HOLLY SINE-RAMSDELL	ACTIVE ADULT PROGRAM	590-517	20	494.00
06/24/2024	APCH	102037	HOUSEAL LAVIGNE ASSOCIATES LLC	SPECIAL PROJECTS	810-305	40	9,248.23
06/24/2024	APCH	102039	ILCMA	PERSONNEL RECRUITMENT	455-131	10	50.00
06/24/2024	APCH	102040	ILLINOIS DEPT. OF TRANSPORTATION	MAINTENANCE - TRAFFIC SIGNALS	745-224	35	1,929.63
06/24/2024	APCH	102041	J.P. COOKE CO.	OFFICE SUPPLIES	630-301	30	39.04
06/24/2024	APCH	102042	JIM GIBBONS	ACTIVE ADULT PROGRAM	590-517	20	350.00
06/24/2024	APCH	102043	JO MARIE GUBERNAT	ACTIVE ADULT PROGRAM	590-517	20	671.00
06/24/2024	APCH	102045	KING CAR WASH	FUEL/MILEAGE/WASH	630-303	30	300.00
06/24/2024	APCH	102046*#	KLOEPFER CONSTRUCTION, INC.	STORM WATER IMPROVEMENTS MAINTENANCE	750-381	35	2,209.35
				STORM WATER IMPROVEMENTS MAINTENANCE	750-381	35	883.50
				CHECK APCHK 102046 TOTAL FOR FUND 01:			3,092.85
06/24/2024	APCH	102047#	KONICA MINOLTA BUSINESS SOLUTION	COPY SERVICE	455-315	10	150.00
				COPY SERVICE	630-315	30	150.00
				COPY SERVICE	630-315	30	150.00
				COPY SERVICE	810-315	40	150.00
				CHECK APCHK 102047 TOTAL FOR FUND 01:			600.00
06/24/2024	APCH	102048	KRAMER TREE SPECIALISTS INC.	BRUSH PICKUP	755-284	35	12,075.00

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
06/24/2024	APCH	102050*#	LAUTERBACH & AMEN LLP	FINANCIAL SERVICES	620-252	25	13,650.00
06/24/2024	APCH	102051	LAW OFFICES STORINO RAMELLO&DURK	FEES - VILLAGE ATTORNEY	470-239	10	9,145.68
06/24/2024	APCH	102054	MID AMERICAN WATER	STORM WATER IMPROVEMENTS MAINTENANCE	750-381	35	613.00
06/24/2024	APCH	102055#	MULTISYSTEM MANAGEMENT COMPANY	MAINTENANCE - BUILDING	466-228	10	1,222.50
				MAINTENANCE - BUILDING	466-228	10	10,440.00
				MAINTENANCE - EQUIPMENT	570-411	20	640.00
				MAINTENANCE - BUILDING	630-228	30	1,222.50
				CHECK APCHK 102055 TOTAL FOR FUND 01:			13,525.00
06/24/2024	APCH	102056	NEON ART	BUILDING PERMITS	310-401	00	962.10
06/24/2024	APCH	102057#	NICOR GAS	NICOR GAS (835 MIDWAY)	466-236	10	56.37
				NICOR GAS (825 MIDWAY)	570-235	20	56.13
				NICOR GAS (7760 QUINCY)	630-235	30	218.16
				NICOR GAS	725-415	35	82.53
				CHECK APCHK 102057 TOTAL FOR FUND 01:			413.19
06/24/2024	APCH	102058	NJ RYAN TREE & LANDSCAPE LLC	TREE MAINTENANCE	750-338	35	3,136.00
				TREE MAINTENANCE	750-338	35	6,894.00
				TREE MAINTENANCE	750-338	35	6,080.00
				TREE MAINTENANCE	750-338	35	9,200.00
				CHECK APCHK 102058 TOTAL FOR FUND 01:			25,310.00
06/24/2024	APCH	102059	NORTH EAST MULTI REGIONAL TRNG.	SCHOOLS/CONFERENCES/TRAVEL	630-304	30	100.00
				SCHOOLS/CONFERENCES/TRAVEL	630-304	30	300.00
				CHECK APCHK 102059 TOTAL FOR FUND 01:			400.00
06/24/2024	APCH	102060*#	NOVOTNY ENGINEERING	FEES - ENGINEERING	720-245	35	95.00
				FEES - ENGINEERING	720-245	35	2,805.00
				ENGINEERING SERVICES	820-262	40	2,550.59
				CHECK APCHK 102060 TOTAL FOR FUND 01:			5,450.59
06/24/2024	APCH	102061*#	NOVOTNY ENGINEERING	ENGINEERING SERVICES	820-262	40	210.00
06/24/2024	APCH	102062	OCCUPATIONAL HEALTH CENTERS	PERSONNEL RECRUITMENT	455-131	10	279.00

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
06/24/2024	APCH	102063	ODELSON, MURPHEY, FRAZIER	FEES - VILLAGE ATTORNEY	470-239	10	832.50
				FEES - VILLAGE ATTORNEY	470-239	10	601.25
				CHECK APCHK 102063 TOTAL FOR FUND 01:			1,433.75
06/24/2024	APCH	102064#	ORBIS SOLUTIONS	CONSULTING SERVICES - IT	460-306	10	275.00
				CONSULTING SERVICES - IT	460-306	10	1,373.55
				INFORMATIONAL TECH SERVICES	555-308	20	1,373.55
				INFORMATIONAL TECH SERVICES	640-308	30	1,373.55
				INFORMATIONAL TECH SERVICES	715-308	35	1,373.55
				INFORMATIONAL TECH SERVICES	815-308	40	1,373.55
				CHECK APCHK 102064 TOTAL FOR FUND 01:			7,142.75
06/24/2024	APCH	102065	ORKIN EXTERMINATING	MAINTENANCE - BUILDING	630-228	30	30.00
06/24/2024	APCH	102066	P.F. PETTIBONE & CO.	OPERATING EQUIPMENT	630-401	30	18.00
06/24/2024	APCH	102067	PATRICIA POLITO	ACTIVE ADULT PROGRAM	590-517	20	219.00
06/24/2024	APCH	102068	PATRICK BAIO	ACTIVE ADULT PROGRAM	590-517	20	290.00
06/24/2024	APCH	102069	QUADIENT LEASING USA, INC.	POSTAGE & METER RENT	455-311	10	707.49
06/24/2024	APCH	102070*#	RAGS ELECTRIC, INC	MAINTENANCE	725-410	35	313.56
06/24/2024	APCH	102071	RATHS, RATHS & JOHNSON, INC.	ENGINEERING SERVICES	820-262	40	1,155.00
				ENGINEERING SERVICES	820-262	40	1,680.00
				ENGINEERING SERVICES	820-262	40	521.25
				CHECK APCHK 102071 TOTAL FOR FUND 01:			3,356.25
06/24/2024	APCH	102072	RAY O'HERRON CO., INC.	UNIFORMS	630-345	30	147.60
				AMMUNITION	630-346	30	600.84
				OPERATING EQUIPMENT	630-401	30	56.00
				OPERATING EQUIPMENT	630-401	30	66.45
				CHECK APCHK 102072 TOTAL FOR FUND 01:			870.89
06/24/2024	APCH	102073	READY REFRESH	COMMISSARY PROVISION	455-355	10	186.17
06/24/2024	APCH	102074	RUSSO'S POWER EQUIPMENT	OPERATING SUPPLIES & EQUIPMENT	710-401	35	1,207.99
06/24/2024	APCH	102075	RUTH LAKE COUNTRY CLUB	ACTIVE ADULT PROGRAM	590-517	20	3,920.26
06/24/2024	APCH	102076	SAFEBUILT, LLC	BUILDING, PLAN REVIEW & INSP. SERVICE	820-260	40	2,520.42
				BUILDING, PLAN REVIEW & INSP. SERVICE	820-260	40	4,679.24

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND				CHECK APCHK 102076 TOTAL FOR FUND 01:			7,199.66
06/24/2024	APCH	102077	SB FRIEDMAN DEVEL. ADVISORS, LLC	CONTINGENCIES	490-799	10	14,193.01
06/24/2024	APCH	102078#	SEMMER LANDSCAPE	LANDSCAPE MAINTENANCE SERVICES	565-342	20	10,558.12
				ROUTE 83 BEAUTIFICATION	755-281	35	10,558.13
				CHECK APCHK 102078 TOTAL FOR FUND 01:			21,116.25
06/24/2024	APCH	102080	SIGNS NOW	OFFICE/GENERAL PROGRAM SUPPLIES	550-301	20	34.50
06/24/2024	APCH	102081	SIKICH LLP	AUDIT SERVICES	620-251	25	7,710.00
06/24/2024	APCH	102083*#	STONE WHEEL, INC.	MAINTENANCE - BUILDING	630-228	30	32.40
06/24/2024	APCH	102084	STREICHER'S	AMMUNITION	630-346	30	3,099.31
				OPERATING EQUIPMENT	630-401	30	79.98
				OPERATING EQUIPMENT	630-401	30	761.00
				OPERATING EQUIPMENT	630-401	30	39.00
				CHECK APCHK 102084 TOTAL FOR FUND 01:			3,979.29
06/24/2024	APCH	102085*#	TAMELING GRADING	STORM WATER IMPROVEMENTS MAINTENANCE	750-381	35	10,267.00
				STREET IMPROVEMENTS	765-685	35	4,498.00
				CHECK APCHK 102085 TOTAL FOR FUND 01:			14,765.00
06/24/2024	APCH	102086*#	TAMELING INDUSTRIES	MAINTENANCE - EQUIPMENT	570-411	20	272.09
				MAINTENANCE	725-410	35	411.23
				MAINTENANCE	725-410	35	154.80
				MAINTENANCE	725-410	35	513.00
				STORM WATER IMPROVEMENTS MAINTENANCE	750-381	35	670.90
				STREET IMPROVEMENTS	765-685	35	587.32
				CHECK APCHK 102086 TOTAL FOR FUND 01:			2,609.34
06/24/2024	APCH	102087	THE JACOB HENRY MANSION ESTATE	ACTIVE ADULT PROGRAM	590-517	20	1,700.00
06/24/2024	APCH	102088	THOMPSON ELEV. INSPECT. SERVICE	ELEVATOR INSPECTION	830-117	40	100.00
06/24/2024	APCH	102089	THOMSON REUTERS - WEST	FEES/DUES/SUBSCRIPTIONS	630-307	30	216.21
06/24/2024	APCH	102090	TRANSUNION RISK AND ALTERNATIVE	FEES/DUES/SUBSCRIPTIONS	630-307	30	75.00
06/24/2024	APCH	102091*#	UNDERGROUND PIPE SOLUTIONS	STORM WATER IMPROVEMENTS MAINTENANCE	750-381	35	3,062.50
				STORM WATER IMPROVEMENTS MAINTENANCE	750-381	35	4,050.00

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
				STORM WATER IMPROVEMENTS MAINTENANCE	750-381	35	4,556.25
				CHECK APCHK 102091 TOTAL FOR FUND 01:			11,668.75
06/24/2024	APCH	102092	VANILLA GORILLA	SCHOOLS/CONFERENCES/TRAVEL	630-304	30	625.00
06/24/2024	APCH	102094	VESTIS GROUP, INC.	MAINTENANCE - BUILDING	630-228	30	109.97
06/24/2024	APCH	102095	WAREHOUSE DIRECT, INC.	OFFICE SUPPLIES	810-301	40	243.96
06/24/2024	APCH	102096	WESTMONT SHELL	CONTINGENCIES	685-799	30	257.00
06/24/2024	APCH	102097	WEX HEALTH, INC	FEES/DUES/SUBSCRIPTIONS	455-307	10	50.00
06/24/2024	APCH	102098#	WLBK BURR RIDGE CHAMBER OF COM	SCHOOLS/CONFERENCES/TRAVEL	410-304	05	60.00
				SCHOOLS/CONFERENCES/TRAVEL	410-304	05	30.00
				SCHOOLS/CONFERENCES/TRAVEL	410-304	05	60.00
				SCHOOLS/CONFERENCES/TRAVEL	455-304	10	30.00
				FEES/DUES/SUBSCRIPTIONS	455-307	10	4,000.00
				TRAINING	555-304	20	30.00
				CHECK APCHK 102098 TOTAL FOR FUND 01:			4,210.00
06/24/2024	APCH	381(E)#	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	455-301	10	110.70
				OFFICE SUPPLIES	455-301	10	(69.92)
				OFFICE/GENERAL PROGRAM SUPPLIES	550-301	20	55.66
				OFFICE SUPPLIES	630-301	30	485.68
				OPERATING EQUIPMENT	630-401	30	69.02
				COMMODITIES	670-331	30	891.19
				OFFICE SUPPLIES	810-301	40	162.76
				CHECK APCHK 381(E) TOTAL FOR FUND 01:			1,705.09
				Total for fund 01 GENERAL FUND			432,543.37

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 02 WATER FUND							
06/24/2024	APCH	101993	A&W TRAILER LLC	VEHICLE MAINTENANCE	401-350	50	44.95
06/24/2024	APCH	101995	ACI PAYMENTS, INC	FEES DUES SUBSCRIPTIONS	401-307	50	66.73
06/24/2024	APCH	102017*#	CHRISTOPHER B. BURKE	FEES - ENGINEERING	405-245	50	940.00
06/24/2024	APCH	102027*#	FALCO'S LANDSCAPING INC	SPOILS HAULING SERVICES	430-280	50	6,600.00
				SPOILS HAULING SERVICES	430-280	50	4,950.00
				CHECK APCHK 102027 TOTAL FOR FUND 02:			11,550.00
06/24/2024	APCH	102029*#	FOX TOWN PLUMBING INC	VEHICLE MAINTENANCE	401-350	50	2,900.00
06/24/2024	APCH	102031*#	GOVERNMENT INSURANCE NETWORK	HEALTH/DENTAL/LIFE INSURANCE	401-141	50	5,887.00
				HEALTH/DENTAL/LIFE INSURANCE	401-141	50	1,147.93
				CHECK APCHK 102031 TOTAL FOR FUND 02:			7,034.93
06/24/2024	APCH	102038#	IL ENVIRONMENTAL PROTECTION AGEN	IEPA LOAN PAYABLE - CURRENT	280-114	00	21,599.65
				INTEREST - IEPA LOAN	449-105	50	5,624.45
				CHECK APCHK 102038 TOTAL FOR FUND 02:			27,224.10
06/24/2024	APCH	102046*#	KLOEPFER CONSTRUCTION, INC.	WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	5,667.78
				WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	2,165.80
				CHECK APCHK 102046 TOTAL FOR FUND 02:			7,833.58
06/24/2024	APCH	102050*#	LAUTERBACH & AMEN LLP	FINANCIALS SERVICES	401-309	50	9,100.00
06/24/2024	APCH	102060*#	NOVOTNY ENGINEERING	FEES - ENGINEERING	405-245	50	192.50
				FEES - ENGINEERING	405-245	50	430.00
				FEES - ENGINEERING	405-245	50	332.50
				CHECK APCHK 102060 TOTAL FOR FUND 02:			955.00
06/24/2024	APCH	102079	SHOREWOOD HOME AND AUTO INC	VEHICLE MAINTENANCE	401-350	50	87.58
06/24/2024	APCH	102083*#	STONE WHEEL, INC.	VEHICLE MAINTENANCE	401-350	50	271.23
06/24/2024	APCH	102085*#	TAMELING GRADING	WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	1,937.00
				STREET IMPROVEMENTS SERVICES	430-281	50	6,124.00

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 02 WATER FUND				CHECK APCHK 102085 TOTAL FOR FUND 02:			8,061.00
06/24/2024	APCH	102086*#	TAMELING INDUSTRIES	STREET IMPROVEMENTS SERVICES	430-281	50	1,118.22
				STREET IMPROVEMENTS SERVICES	430-281	50	2,719.90
				CHECK APCHK 102086 TOTAL FOR FUND 02:			3,838.12
06/24/2024	APCH	102091*#	UNDERGROUND PIPE SOLUTIONS	WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	4,800.00
				WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	3,237.50
				CHECK APCHK 102091 TOTAL FOR FUND 02:			8,037.50
06/24/2024	APCH	102093	VARIVERGE LLC	PRINTING & PUBLISHING	401-302	50	532.97
				POSTAGE & METER RENT	401-311	50	831.87
				CHECK APCHK 102093 TOTAL FOR FUND 02:			1,364.84
06/24/2024	APCH	382 (E)	DUPAGE WATER COMMISSION	PURCHASE OF WATER	420-575	50	147,111.12
06/24/2024	APCH	384 (E) *#	UMB BANK N.A.	INTEREST - BOND	449-102	50	4,073.00
				Total for fund 02 WATER FUND			240,493.68

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 06 SSA ONE BOND & INTEREST FUND							
06/24/2024	APCH	383 (E)	MCHENRY SAVINGS BANK	BOND INTEREST EXPENSE	550-402	60	45,455.00
				Total for fund 06 SSA ONE BOND & INTEREST FUND			45,455.00

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 10 CAPITAL PROJECT FUND							
05/31/2024	APCH	101989	IL ENVIRONMENTAL PROTECTION AGEN	BORSE PARK PHASE II	600-347	55	250.00
06/24/2024	APCH	102002	BEACON ATHLETICS	FARMINGDALE TERRACE PROJECT	600-346	55	12,600.50
				CREEKSIDE PARK IMPROVEMENT PROJECT	600-348	55	12,600.50
				CHECK APCHK 102002 TOTAL FOR FUND 10:			25,201.00
06/24/2024	APCH	102003*#	BELSON OUTDOORS LLC	MIDWAY PARK UPGRADE	600-342	55	6,805.51
				CREEKSIDE PARK IMPROVEMENTS	600-345	55	7,720.00
				FARMINGDALE TERRACE PROJECT	600-346	55	7,857.00
				CHECK APCHK 102003 TOTAL FOR FUND 10:			22,382.51
06/24/2024	APCH	102013*#	CARROLL CONSTRUCTION SUPPLY	EXECUTIVE DRIVE PROJECT	600-309	55	177.75
06/24/2024	APCH	102017*#	CHRISTOPHER B. BURKE	EXECUTIVE DRIVE PROJECT	600-309	55	39,735.00
				LANE COURT BRIDGE REPAIRS	600-349	55	3,194.50
				CHECK APCHK 102017 TOTAL FOR FUND 10:			42,929.50
06/24/2024	APCH	102036	HOPPY'S LANDSCAPING, INC.	MIDWAY PARK UPGRADE	600-342	55	39,646.92
06/24/2024	APCH	102044	KIESLER'S POLICE SUPPLY INC	OFFICER SAFETY	600-321	55	16,440.24
06/24/2024	APCH	102046*#	KLOEPFER CONSTRUCTION, INC.	EXECUTIVE DRIVE PROJECT	600-309	55	15,800.00
06/24/2024	APCH	102049	LANDWORKS LTD	FARMINGDALE TERRACE PROJECT	600-346	55	122,455.27
06/24/2024	APCH	102053	MARTAM CONSTRUCTION, INC.	EXECUTIVE DRIVE PROJECT	600-309	55	649,693.01
06/24/2024	APCH	102060*#	NOVOTNY ENGINEERING	RESURFACING	600-313	55	47.50
				RADIO REPLACEMENT	600-319	55	4,171.69
				RIDGEMOOR PARK PROJECT	600-328	55	6,992.50
				BORSE PARK IMPROVEMENT PROJECT	600-340	55	10,832.55
				BORSE PARK IMPROVEMENT PROJECT	600-340	55	6,257.50
				BORSE PARK IMPROVEMENT PROJECT	600-340	55	807.50
				MIDWAY PARK UPGRADE	600-342	55	1,637.50
				MIDWAY PARK UPGRADE	600-342	55	1,772.50
				CHECK APCHK 102060 TOTAL FOR FUND 10:			32,519.24
06/24/2024	APCH	102061*#	NOVOTNY ENGINEERING	BORSE PARK IMPROVEMENT PROJECT	600-340	55	2,641.37
				MIDWAY PARK UPGRADE	600-342	55	4,905.39
				CHECK APCHK 102061 TOTAL FOR FUND 10:			7,546.76

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 10 CAPITAL PROJECT FUND							
06/24/2024	APCH	102070*#	RAGS ELECTRIC, INC	MIDWAY PARK UPGRADE	600-342	55	7,398.00
06/24/2024	APCH	102082	SPORTSFIELD, INC.	MIDWAY PARK UPGRADE	600-342	55	6,450.00
				Total for fund 10 CAPITAL PROJECT FUND			988,890.20

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 11 DEBT SERVICE FUND							
06/24/2024	APCH	384 (E) *#	UMB BANK N.A.	BOND INTEREST	550-402	70	43,852.00
				Total for fund 11 DEBT SERVICE FUND			43,852.00

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 15 RT 83/PLAINFIELD RD BUSINESS DISTRCT TAX							
06/24/2024	APCH	102025*#	ELROD FRIEDMAN LLP	LEGAL FEES	401-242	15	1,540.00
06/24/2024	APCH	102031*#	GOVERNMENT INSURANCE NETWORK	HEALTH/DENTAL/LIFE INSURANCE	455-141	15	382.64
				Total for fund 15 RT 83/PLAINFIELD RD BUSINESS			1,922.64

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 17 SERIES 2022 BOND							
06/24/2024	APCH	102052	MALLON AND ASSOCIATES, INC.	OTHER PROFESSIONAL SERVICE (WEDP)	540-425	80	5,025.58
06/24/2024	APCH	102099	WLBK ECONOMIC DEV. PARTNERSHIP	OTHER PROFESSIONAL SERVICE (WEDP)	540-425	80	248,842.00
06/24/2024	APCH	384 (E) *#	UMB BANK N.A.	BOND INTEREST EXPENSE	550-402	80	2,227.50
				BOND INTEREST EXPENSE	550-402	85	173,048.00
				CHECK APCHK 384(E) TOTAL FOR FUND 17:			175,275.50
				Total for fund 17 SERIES 2022 BOND			429,143.08
TOTAL - ALL FUNDS							2,182,299.97

'*'-INDICATES CHECK DISTRIBUTED TO MORE THAN ONE FUND
'#'-INDICATES CHECK DISTRIBUTED TO MORE THAN ONE DEPARTMENT



BOARD OF TRUSTEES MEETING

AGENDA ITEM NO: 5.d.i.

DATE: June 24, 2024

SUBJECT:

MOTION - AMEND THE FY 24-25 GENERAL FUND AND CAPITAL PROJECTS FUND BUDGET FOR THE PURCHASE OF MOBILE PRO SENTRY CAMERAS

STAFF REPORT

TO: Mayor Trilla and Board of Trustees
FROM: Lora Flori, CFO
THROUGH: Sean Halloran, Village Administrator

PURPOSE AND ACTION REQUESTED

Village staff is requesting a FY2024-25 budget amendment to the General Fund and Capital Projects Fund for expenditures related to the purchase of the Police Department Mobile Pro Sentry Cameras. The Organized Retail Crime (ORC) Grant Program will reimburse the Village for expenditures related to the purchase of the cameras.

BACKGROUND/SUMMARY

At the Committee of the Whole meeting on May 28, 2024, the Village Board gave positive feedback to Village staff and approved moving forward with acceptance of the Illinois Attorney General's Organized Retail Crime (ORC) grant. As mentioned above, the ORC Grant program will reimburse the Village for the following expenditures related to the purchase of the Mobile Pro Sentry Cameras:

- Camera equipment – \$77,500
- Overtime salaries – \$1,583.88

FINANCIAL IMPACT

If the motion to amend the FY2024-25 General Fund and Capital Projects Fund budgets for the expenditures related to the purchase of the Police Department Mobile Pro Sentry Cameras is approved, the Village will increase the FY2024-25 General Fund – Village Administrator's Office's expenditures as follows:

- 01-10-990-110 Transfer to Capital Projects – \$77,500

The Village will also increase the FY2024-25 Capital Projects Fund expenditures as follows:

- 10-55-600-351 Mobile Pro Surveillance Cameras - \$77,500

RECOMMENDED ACTION:

Village staff recommends passing the motion to amend the FY2024-25 General Fund – Village Administrator's Office and the Capital Projects Fund budgets for the expenditures related to the purchase of the Mobile Pro Sentry Cameras.



BOARD OF TRUSTEES MEETING

AGENDA ITEM NO: 5.d.ii.

DATE: June 24, 2024

SUBJECT:

A RESOLUTION APPROVING, RATIFYING, AND CONFIRMING THE EXECUTION OF AN INTERGOVERNMENTAL GRANT AGREEMENT BETWEEN THE VILLAGE OF WILLOWBROOK AND THE OFFICE OF THE ATTORNEY GENERAL OF THE STATE OF ILLINOIS FOR THE ORGANIZED RETAIL CRIME GRANT PROGRAM

STAFF REPORT

TO: Mayor Trilla and Board of Trustees
FROM: Benjamin Kadolph, Deputy Chief
THROUGH: Sean Halloran, Village Administrator

PURPOSE AND ACTION REQUESTED

Staff is requesting a resolution approving and authorizing the execution of an intergovernmental grant agreement between the Village of Willowbrook and the Office of the Attorney General (AG) of the State of Illinois for the Organized Retail Crime (ORC) grant program.

BACKGROUND/SUMMARY

The Attorney General (AG) of the State of Illinois has offered a grant for participation in their Organized Retail Crime Program (ORC). The AG office has recognized that organized retail crime has a major impact upon retail merchants in the state and throughout the Village. Addressing this ongoing and growing problem requires working together among agencies in different jurisdictions and even regions of the state. The AG's office formed a task force of both law enforcement and prosecutors to address this problem. As part of their collaboration, the AG's office has begun offering a grant to local police agencies to assist in this effort.

The Organized Retail Crime Grant Program has been established to provide funds to police departments to pay for technology, such as cameras or forcible stop equipment, to identify and apprehend organized retail criminals. Funds have also been made available for personnel costs associated with investigating organized retail crime and providing crime prevention in the form of additional on-site personnel at retail centers.

The Willowbrook Police Department applied for the AG's ORC grant in late March of 2023 and was awarded \$182,000 in April 2023. A second round of grant funding became available for State fiscal year 2024 and the Village was awarded \$90,000. The scope of the grant is as follows:

Equipment \$82,000
Training \$3,00
Overtime Pay for \$5,000

This grant is a reimbursement grant with no matching fund requirement. The obligation of funds must be completed by June 30, 2024. The award of this grant will provide valuable equipment, resources, and reimbursed personnel costs to address the growing problem of organized retail crime in Willowbrook.

FINANCIAL IMPACT

This grant is a reimbursement grant with no matching fund requirement. A budget amendment motion has been passed for the equipment purchase as the funds were not previously budgeted for in fiscal year 24/25.

RECOMMENDED ACTION:

Approve the resolution to execute the intergovernmental agreement with the Illinois Attorney General's office.

RESOLUTION NO. 24- R-_____

**A RESOLUTION APPROVING, RATIFYING, AND CONFIRMING THE EXECUTION
OF AN INTERGOVERNMENTAL GRANT AGREEMENT BETWEEN THE
VILLAGE OF WILLOWBROOK AND THE OFFICE OF THE ATTORNEY GENERAL
OF THE STATE OF ILLINOIS FOR THE ORGANIZED RETAIL CRIME GRANT
PROGRAM**

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, the provisions of the Intergovernmental Cooperation Act (5 ILCS 220/1, *et seq.*) authorizes and encourages intergovernmental cooperation; and

WHEREAS, the Village of Willowbrook (“Village”) and the Office of the Attorney General of the State of Illinois, on behalf of the State of Illinois, are units of government within the meaning of the Constitution of the State of Illinois, 1970, Article VII, Section 10, having the power and authority to enter into intergovernmental agreements; and

WHEREAS, the Village of Willowbrook has determined that it is in the best interest of the residents of the Village, for the Village and the Office of the Attorney General of the State of Illinois to enter into an Intergovernmental Grant Agreement for funding to assist the Village Police Department to investigate and prosecute retail crime upon the terms and conditions contained in that certain Intergovernmental Agreement, attached hereto as Exhibit “A” and made a part hereof.

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

The foregoing recitals are adopted as the findings of the corporate authorities of the Village of Willowbrook, DuPage County, Illinois.

BE IT FURTHER RESOLVED that the Intergovernmental Agreement by and between the Village of Willowbrook and the Office of the Attorney General of the State of Illinois, is hereby

approved, ratified and confirmed. The Village Administrator of the Village of Willowbrook is hereby directed and authorized to execute said Agreement on behalf of the Village of Willowbrook. A copy of said Intergovernmental Agreement is attached hereto as Exhibit “A” and made a part hereof.

This Resolution shall be in full force and effect upon its passage and approval as required by law.

PASSED and **APPROVED** this 10th day of June, 2024 by a ROLL CALL VOTE as follows:

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

APPROVED:

Frank A. Trilla, Mayor

ATTEST:

Deborah A. Hahn, Village Clerk

EXHIBIT “A”

**INTERGOVERNMENTAL AGREEMENT BETWEEN THE
VILLAGE OF WILLOWBROOK AND THE OFFICE OF THE ATTORNEY GENERAL
OF THE STATE OF ILLINOIS**



OFFICE OF THE ATTORNEY GENERAL
STATE OF ILLINOIS

KWAME RAOUL
ATTORNEY GENERAL

**ORGANIZED RETAIL CRIME GRANT PROGRAM
GRANT AGREEMENT**

This agreement, made this 14 day of November, 2023, by and between the State of Illinois represented by the Attorney General of the State of Illinois, hereinafter referred to as Administrator, and, Village of Willowbrook, an Illinois governmental agency hereinafter referred to as Grantee, witnesseth:

WHEREAS, pursuant to Article 44, Section 85 of Public Act 102-0698, effective July 1, 2022 (Public Act 102-0698, effective July 1, 2022) (the Public Act), the Illinois General Assembly has appropriated from the General Revenue Fund to the Attorney General the sum of \$5,000,000, or so much thereof as may be necessary, for grants to law enforcement agencies to investigate and prosecute organized retail crime.

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

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

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

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

1. TERM. The term of this Agreement is for a period of 12 months, commencing July 1, 2023, and ending June 30, 2024, unless sooner terminated as herein provided.

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

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

(b) Grantee shall use \$90,000.00 as outlined in the Budget of the application. Funds are available to program expenditures as shown in the Budget, Exhibit A.

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

(d) Grantee shall submit to the Administrator financial and activity reports by July 15, 2024 or at the completion of the funded project, whichever comes first. Such reports shall be on forms specified by the Administrator. All reporting forms must be received by the Administrator no later than July 15, 2024. Such reports shall substantially comport with Title 89, Section 1100.270 (a) and (b) of the Illinois Administrative Code (89 Ill. Adm. Code §1100.270 (a) and (b)). Failure to comply with the deadlines for filing reports may result in the delay of payment, the withholding or suspension of the distribution of funds, or the termination of this Agreement.

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

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

3. GRANT AWARD. Administrator agrees to contribute and provide financial support to Grantee in the amount of \$90,000.00. Grantee agrees to use such funds solely for the provision of services as specified in paragraph 2 of this Agreement and strictly in accordance with the project budget, which is attached hereto, marked as "Exhibit A," and by reference incorporated herein, unless Grantee has otherwise modified the program or provision of services, in accordance with paragraph four (4) of this Grant Agreement. Administrator shall complete processing before August 30, 2024, on the conditions that sufficient funds have been deposited and that such funds have been appropriated for the purposes of this Agreement by the General Assembly of the State of Illinois and are available to the Administrator for disbursement for purposes of this Grant Agreement.

4. MODIFICATION OF PROGRAM. Grantee shall not change, modify, revise, alter, amend, or delete any part of the services it has agreed to provide or change, alter, or extend

the time constraints for the provision of such services as provided herein unless it shall have first obtained the written consent for such change, modification, revision, alteration, amendment, deletion, or extension from the Administrator. Furthermore, unless Grantee obtains the prior written consent of the Administrator, Grantee shall not do or cause to be done any of the following:

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

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

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

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

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

7. EXPENDITURE OF GRANT FUNDS.

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

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

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

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

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

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

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

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

10. DISCRIMINATION.

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

(b) Grantee hereby agrees to:

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

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

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

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

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

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

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

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

15. SARBANES-OXLEY ACT. Grantee certifies that it is not barred from being awarded a contract under Section 50-10.5 of the Procurement Code (30 ILCS 500/50-10.5), which prohibits a business from bidding on or entering into a contract or subcontract under the Procurement Code, if the business or any officer, director, partner, or other managerial agent of the business has been convicted of a felony under the Sarbanes-Oxley Act of 2002 (15 U.S.C.

§7201 et seq.) or a Class 3 or Class 2 felony under the Illinois Securities Law of 1953 (815 ILCS 5/1 et seq.) for a period of five (5) years prior to the date of the bid or contract. Grantee acknowledges that the Administrator shall declare this contract void if this certification is false.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(a) Publishing a statement:

i) Notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance, including cannabis, is prohibited in Grantee's or contractor's workplace;

ii) Specifying the actions that will be taken against employees for violations of such prohibition; and

iii) Notifying the employee that, as a condition of employment on such contract or grant, the employee will:

A) Abide by the terms of the statement; and

B) Notify the employer of any criminal drug statute conviction for a violation occurring in the workplace no later than five (5) days after such conviction.

(b) Establishing a drug free awareness program to inform employees about:

i) The dangers of drug abuse in the workplace;

ii) Grantee's or contractor's policy of maintaining a drug free workplace;

iii) Any available drug counseling, rehabilitation, and employee assistance programs; and

iv) The penalties that may be imposed upon an employee for drug violations.

(c) Providing a copy of the statement required by subsection (a) to each employee engaged in the performance of the contract or grant and to post the statement in a prominent place in the workplace.

(d) Notifying the Administrator within ten (10) days after receiving notice under part (B) of paragraph (iii) of subsection (a) above from an employee or otherwise receiving actual notice of such conviction.

(e) Imposing a sanction on, or requiring the satisfactory participation in a drug abuse assistance or rehabilitation program by, any employee who is so convicted, as required by section 5 of the Drug Free Workplace Act.

(f) Assisting employees in selecting a course of action in the event drug counseling, treatment, and rehabilitation is required and indicating that a trained referral team is in place.

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

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

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

Name of Grantee: Village of Willowbrook

(This should match the exact name on file with the IRS for the TIN Number provided below)

TIN Number (Federal Employer Identification Number): 36-6097046

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

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

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

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

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

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

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

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

ADMINISTRATOR:

Attorney General of the State of Illinois
Violent Crime Victims Assistance Program
100 West Randolph Street, 12th Floor
Chicago, Illinois 60601

GRANTEE:

Willowbrook, Village of
835 Midway Dr.
Willowbrook, IL 60527

In all correspondence between the parties hereto with respect to this Grant Agreement, the grant number shall be clearly identified and referred to. The grant number of this Grant Agreement is 24-0190ORC.

32. MAINTENANCE OF RECORDS. Grantee shall maintain and preserve all books, records, or papers relating to the programs or projects for which funds were provided under this contract, including the amounts, recipients, and uses of all disbursements of funds passing in conjunction with the contract for a period of five (5) years after the completion of the contract. Grantee shall make available the contract and all books, records, and papers related to the contract for review and audit by the Auditor General of the State of Illinois or the Administrator. Grantee agrees to cooperate fully with any audit conducted hereunder and to provide full and free access to all relevant materials. Grantee's failure to maintain the books, records, and papers required by this paragraph shall establish a presumption in favor of the Administrator for the recovery of any funds paid under the Special Project Grant Agreement for which adequate

books, records, and supporting documentation are not available to support their purported disbursement.

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

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

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

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

Administrator:

By: Kwame Raoul
Kwame Raoul, Illinois Attorney General

11/14/23

Date A.H.

Grantee: Village of Willowbrook

Signature: Sean Halloran

Type or print name and title Sean Halloran, Village Administrator

Date 10/26/2023

GRANTEE CERTIFICATION:

I, Sean Halloran, Village Administrator,
(Print Name) (Print Title)

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

Sean Halloran
(Signature)

Subscribed and sworn before me on this 26 day of Oct., 2023

Laurie J. Schmitz
Notary Public

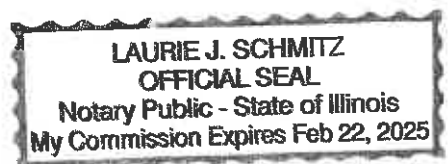


EXHIBIT A
Grant Award
PROJECT BUDGET
24-0190ORC

Equipment	
ORC Equipment	\$82,000.00
Training	
ORC Training	\$3,000.00
Overtime Pay	
Officer ORC Activities	\$5,000.00
Total	\$90,000.00



BOARD OF TRUSTEES MEETING

AGENDA ITEM NO: 5.d.iii.

DATE: June 24, 2024

SUBJECT:

A RESOLUTION OF THE VILLAGE OF WILLOWBROOK ACCEPTING TWO (2) PROPOSALS AND APPROVING THE PURCHASE OF FIVE (5) PRIMARY PRO SENTRY MOBILE SURVEILLANCE CAMERAS AND ONE (1) SECONDARY PRO SENTRY MOBILE SURVEILLANCE CAMERA WITH APPLICABLE LICENSING SOFTWARE FROM MOBILE SYSTEMS AT A COST NOT TO EXCEED \$75,200.00

STAFF REPORT

TO: Mayor Trilla and Board of Trustees
FROM: Benjamin Kadolph, Deputy Chief of Police
THROUGH: Sean Halloran, Village Administrator

PURPOSE AND ACTION REQUESTED

Staff is requesting a resolution approving the purchase of six (6) Mobile Pro Surveillance Cameras for the purpose of deployment to the retail properties in the Village of Willowbrook to combat Organized Retail Crime.

BACKGROUND/SUMMARY

With the award of the Attorney General (AG) of the State of Illinois Organized Retail Crime (ORC) Grant for State fiscal year 2024, the Department has researched and met with grant identified vendors to prepare for the equipment purchase portion of this grant. This vendor is the same vendor as the cameras purchased for the ORC Grant for State fiscal year 2023.

The Intergovernmental Grant Agreement (IGA) between the Village of Willowbrook and the AG of the State of Illinois was approved by the Board in a previous agenda item from tonight's meeting. The grant award was for \$90,000 of which \$82,000 was approved for equipment purchase to be obligated by June 30, 2024. This equipment purchase will include five (5) primary Pro Sentry Mobile surveillance cameras and one (1) secondary Pro Sentry Mobile surveillance camera. Mobile Pro Systems is the vendor specifically identified on the AG ORC Grant for this project.

FINANCIAL IMPACT

This \$75,520 purchase is part of the ORC Grant monies that have already been received by the Village.

RECOMMENDED ACTION:

Approve the resolution to purchase these cameras.

RESOLUTION NO. 24-R-___

A RESOLUTION OF THE VILLAGE OF WILLOWBROOK ACCEPTING TWO (2) PROPOSALS AND APPROVING THE PURCHASE OF FIVE (5) PRIMARY PRO SENTRY MOBILE SURVEILLANCE CAMERAS AND ONE (1) SECONDARY PRO SENTRY MOBILE SURVEILLANCE CAMERA WITH APPLICABLE LICENSING SOFTWARE FROM MOBILE SYSTEMS AT A COST NOT TO EXCEED \$75,200.00

WHEREAS, the corporate authorities of the Village of Willowbrook (the “Village”) previously approved a certain Intergovernmental Grant Agreement (“IGA”) between the Village and the Attorney General of the State of Illinois (“AG”), in which the Village received the State of Illinois Organized Retail Crime (“ORC”) Grant Award of \$90,000.00, of which \$82,000.00 was approved for equipment used to combat retail crime; and

WHEREAS, the ORC grant specifies the use of the vendor Mobile Pro Systems, specifically due to their mobile surveillance cameras’ capabilities and expectations to deliver the desired results as set forth in the AG’s ORC Program; and

WHEREAS, Mobile Pro Systems is the sole source provider of the specific type of mobile surveillance camera specified in the ORC Grant capable of delivering the desired results, as set forth in the AG’s ORC Program, and the same vendor of the cameras purchased by the Village through the ORC Grant in 2023.

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

SECTION 1. The foregoing recitals are found to be true and correct and are incorporated as if fully set forth herein.

SECTION 2. The purchase of five (5) Primary Pro Sentry Mobile Surveillance Cameras, with Applicable Licensing Software, at a cost of \$13,092.40 per camera, and one (1) Secondary Pro Sentry Mobile Surveillance Camera, with Applicable Licensing Software, at a cost of

\$10,058.00, is hereby approved. Copies of said proposals, with specifications, are attached hereto as Exhibit “A” and made a part hereof, all at a total cost not to exceed Seventy-Five Thousand Two Hundred Dollars and 00/100ths (\$75,200.00).

SECTION 3. The Village Mayor be and is hereby authorized and directed to execute a Purchase Order for said equipment on behalf of the Village.

SECTION 4. This resolution shall be in full force and effect from and after its passage of approval in the manner provided by law.

PASSED and APPROVED by the Mayor and Board of Trustees of the Village of Willowbrook this 10th day of June, 2024 by a ROLL CALL VOTE as follows:

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

APPROVED:

Frank A. Trilla, Mayor

ATTEST:

Deborah A. Hahn, Village Clerk

EXHIBIT “A”

**MOBILE PRO SYSTEMS
PROPOSALS & PURCHASE ORDER**

Tax Exempt #E9997-4304-07
FEIN #36-6097046

TELEPHONE # _____

West St. Paul, MN. 55118

Approved by: _____ Account # _____



QUOTE # 27842

DATE: 4/15/2024

QUOTE #: 27842

QUOTE EXP: 5/17/2024

PROJECT NAME: Willowbrook IL. Police Department /Willowbrook Mobile Surveillance

TO: Willowbrook IL. Police Department
Benjamin Kadolph
7760 Quincy Street
Willowbrook, IL 60527
630-920-2438
bkadolph@willowbrook.il.us

SALES PERSON	PROJECT SCOPE	PAYMENT TERMS
Jeron Stiffler	Five Primaries for Various Locations	NET 15
QTY	DESCRIPTION	UNIT PRICE
5	POWER SENTRY	\$13,092.40
		\$65,462.00

QTY	MODEL NUMBER	DESCRIPTION
1	PS-CS-LONG	POWER SENTRY CONTROL SECTION SET FOR 277V CONSTANT POWER
1	PS-BS-1	POWER SENTRY BATTERY SECTION 1 BATTERY
1	PS-AGM-BATT-35AH	AGM BATTERY PACK 35 AH AMP HOUR
1	FC-Q6100E-PTZ-Q6135L	FC 360° 5MP(4)/PTZ 2MP 1080p 32X IR - AXIS Q6100-E/Q6135-LE W/MOUNT
1	CC-HANWHA	ADDITIONAL CONFIG FOR UFO CAM
1	POE-12-70W-BT	12VDC DUAL CHANNEL HIPOE 70W BT
1	POE-PAS-1	PASSIVE POE INJECTOR - Qty 1
2	EXACQ-LICENSE-PRO	EXACQ 1 YEAR CAMERA LICENSE SERVICE AGREEMENT
1	COMP-MINI-CEL	MINI CELERON WIN10-PRO, 8GB, COMPUTER 25W
1	COMP-4TB SSD DRIVE	4 TB SSD DRIVE WITH CONFIGURATION
1	COM-PS-CP-IBR600	CRADLEPOINT CELLULAR MODEM W/ANTENNAS/INSTALL - IBR600
1	COM-PS-ST BKT/CABLE	PS RADIO STRAIGHT BRACKET SYSTEM AND ETH CABLE
1	COM-UB-NB-AC	UBIQUITI NANOBEAM AC GEN 2 5 GHZ
1	SW-5-NET	5 PORT NETWORK SWITCH / INSTALLATION

PROPOSAL CREATED BY:

Jeron Stiffler
Senior Solutions Consultant
Mobile Pro Systems
250 Lothenbach Ave.
West St. Paul MN 55118
Cell: 651-558-7513
Direct: 952-324-5860
eMail: Jeron.Stiffler@MobileProSystems.com

Total Less Options:	\$65,462.00
Estimated Sales Tax:	TBD
Estimated Shipping:	TBD
Estimate TOTAL:	\$65,462.00
Shipping TERMS:	TBD

Freight Charges To Be Determined (TBD) and are based upon quantity ordered and final shipping destination.....

I accept this estimate _____ DATE _____

System Includes a (1) One Year Limited Warranty
This QUOTE is valid for 30 days.



QUOTE # 27843

DATE: 4/15/2024

QUOTE #: 27843

QUOTE EXP: 5/17/2024

PROJECT NAME: Willowbrook IL. Police Department /Willowbrook Mobile Surveillance

TO: Willowbrook IL. Police Department
Benjamin Kadolph
7760 Quincy Street
Willowbrook, IL 60527
630-920-2438
bkadolph@willowbrook.il.us

SALES PERSON	PROJECT SCORE	EXTENDED TERMS
Jeron Stiffler	One Secondary Unit for Willowbrook Commons	NET 15
QTY	DESCRIPTION	UNIT PRICE
1	POWER SENTRY CONTROL SECTION LONG	\$10,058.00

QTY	MODEL NUMBER	DESCRIPTION
1	PS-CS-LONG	POWER SENTRY CONTROL SECTION SET FOR 277V CONSTANT POWER
1	PS-BS-1	POWER SENTRY BATTERY SECTION 1 BATTERY
1	PS-AGM-BATT-35AH	AGM BATTERY PACK 35 AH AMP HOUR
1	FC-Q6100-E-PTZ-Q6135-L	FC 360° 5MP(4)/PTZ 2MP 1080p 32X IR - AXIS Q6100-E/Q6135-LE W/MOUNT
1	CC-HANWHA	ADDITIONAL CONFIG FOR UFO CAM
1	POE-12-70W-BT	12VDC DUAL CHANNEL HIPOE 70W BT
1	POE-PAS-1	PASSIVE POE INJECTOR - Qty 1
2	EXACQ-LICENSE-PRO	EXACQ 1 YEAR CAMERA LICENSE SERVICE AGREEMENT
1	COM-PS-GPS	PS GPS - FOR UNITS W/O CRADLEPOINT MODEM
1	COM-PS-ST BKT/CABLE	PS RADIO STRAIGHT BRACKET SYSTEM AND ETH CABLE
1	COM-UB-NB-AC	UBIQUITI NANOBEAM AC GEN 2 5 GHZ
1	SW-5-NET	5 PORT NETWORK SWITCH / INSTALLATION

PROPOSAL CREATED BY:

Jeron Stiffler
Senior Solutions Consultant
Mobile Pro Systems
250 Lothenbach Ave.
West St. Paul MN 55118
Cell: 651-558-7513
Direct: 952-324-5860
eMail: Jeron.Stiffler@MobileProSystems.com

Total Less Options:	\$10,058.00
Estimated Sales Tax:	TBD
Estimated Shipping:	TBD
Estimate TOTAL:	\$10,058.00

Shipping TERMS: TBD

Freight Charges To Be Determined (TBD) and are based upon quantity ordered and final shipping destination.....

I accept this estimate

DATE

System Includes a (1) One Year Limited Warranty
This QUOTE is valid for 30 days.