

Village of

University Park

VILLAGE OF UNIVERSITY PARK BOARD OF TRUSTEES Regular Meeting

**Tuesday, February 23, 2021
7:00 p.m.**

Joseph E. Roudez III
MAYOR

Dorothy R. Jones, MMC
VILLAGE CLERK

BOARD OF TRUSTEES

Elizabeth Williams
Theaplise Brooks
Curtis McMullan II
Shirley A. Bolding
Sonia Jenkins-Bell
Donzell Franklin

Ernestine Beck-Fulgham
Village Manager

James H. Ellis
VILLAGE TREASURER

Pursuant to Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the members of the Village Board will not be physically present for the designated board meeting but will instead be participating in the meeting through audio access using a virtual meeting platform.

Public comments may be submitted in advance of the meeting to Village Clerk Dee Jones at djones@university-park-il.com or by text message to the Village Clerk at (708) 473-6201. All comments must be received by 5:00 p.m. the day before the meeting.

In order to give proper consideration to all items on this agenda, the Mayor will limit participants in a debate and will close off protracted, repetitive, irrelevant, or abusive remarks. Public Comments will be limited to a total of thirty (30) minutes.

AGENDA

- A. CALL TO ORDER.**
- B. ROLL CALL.**
- C. PLEDGE OF ALLEGIANCE.**
- D. APPROVAL OF MINUTES**
- E. GENERAL PUBLIC COMMENT.**

General Public Comments Will Be Read Into The Minutes. This is a comment forum, and if response is necessary, Board members may elect to respond formally at the next regular Board meeting.

- F. UNFINISHED BUSINESS**
None.

F-2: CONSENT AGENDA

- F-2a:** A Resolution Adopting The Findings Of The Annual Audit For The Fiscal Year Ending April 30, 2018
- F-2b:** Motion Approving the 2021 Meeting Schedule for the Board of Trustees, Commissions and Committees
- F-2c:** Resolution Approving Workers Compensation Settlement.
- F-2d:** A Resolution Approving And Authorizing The Execution Of An Employment Agreement By And Between The Village Of University Park And The Village Manager
- F-2e:** A Resolution Approving And Authorizing The Execution Of A Memorandum Of Understanding By And Between The Village Of University Park, The Village Of Matteson And The City Of Markham
- F-2f:** Motion To Approve Terms Of Lease Agreement With Angel White Relating To A Short-Term Lease Agreement For The Property Commonly Referred To As Unit 34, Town Center Drive, University Park, Illinois 60484-2800
- F-2g:** A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Naturally Urban Environmental, Inc. (Fire Station #2)
- F-2h:** Resolution Approving Request For Qualification Of Awards, And Authorizing And Approving Contract With Antero Group For Phase I Engineering For Reconstruction Of METRA Station.

F-3: NEW BUSINESS

- F-3a:** A Resolution Approving And Authorizing The Execution Of An Intergovernmental Agreement By And Between The Village Of University Park And The Illinois Department Of Transportation.
- F-3b:** A Resolution Approving And Authorizing Funding For The Steger Road Intersection
- F-3c:** Appointments To The Plan Commission.
- F-3d:** Bills Payables.

- G: REPORTS OF THE MAYOR, BOARD OF TRUSTEES, VILLAGE CLERK, VILLAGE MANAGER, APPOINTED OFFICIALS, COMMITTEES, AND COMMISSIONS.**

- H: ANNOUNCEMENT OF SCHEDULED MEETINGS.**

- I: EXECUTIVE SESSION (Appointment, employment, compensation, discipline, performance, or dismissal of certain employees; Litigation, pending and probable, sale/lease/disposal of Village Property).**

- J: ADJOURNMENT.**

VILLAGE OF UNIVERSITY PARK

Request For Board Action

AGENDA SECTION: APPROVAL OF MINUTES

DOCKET NUMBER: D

ITEM: Minutes of the Board of Trustees

SUMMARY OF REQUESTED ACTION FOR THE MEETING OF: February 23, 2021

Attached For Your Consideration And Approval Are Minutes From The Regular Meetings held December 8, 2020, Public Hearing/Special Meeting – Budget held December 22, 2020, Regular Meeting held January 26, 2021, Special Meeting Held February 9, 2021, and Regular Meeting Held February 9, 2021.

APPROVED:

Dorothy R. Jones

Dorothy R, Jones, MMC
Village Clerk

BOARD ACTION: Motion By: _____ Seconded By: _____

Ordinance Number: _____ Resolution Number: _____

Comments:

VILLAGE OF UNIVERSITY PARK

Request For Board Action

AGENDA SECTION: CONSENT AGENDA

DOCKET NUMBER: F-2a:

Resolution Adopting The Findings Of The Annual Audit For The Fiscal Year Ending April 30, 2018

SUMMARY OF REQUESTED ACTION FOR THE REGULAR MEETING OF: February 23, 2021

Presented For Your Consideration And Approval Is A Resolution Adopting The Findings Of The Annual Audit For The Fiscal Year Ending April 30, 2018.

Mr. Bill Hanley Made A Presentation At The Meeting Of The Committee Of The Whole On February 9, 2021, And Explained The Findings Of The 2018 Audit. The Consensus Of The Mayor And Board Of Trustees Was To Move This Item Forward For Final Action At This Meeting.

APPROVED: _____

Ernestine B. Beck-Fulgham,
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____

Ordinance Number: _____ Resolution Number: _____

Comments:

THE VILLAGE OF UNIVERSITY PARK

WILL AND COOK COUNTIES, ILLINOIS

RESOLUTION

NUMBER _____

A RESOLUTION ADOPTING THE FINDINGS OF THE ANNUAL AUDIT FOR THE FISCAL YEAR ENDING APRIL 30, 2018

JOSEPH E. ROUDEZ III, Mayor
DOROTHY R. JONES, MMC, Village Clerk

ELIZABETH WILLIAMS
THEAPLISE BROOKS
CURTIS MCMULLAN II
SHIRLEY A. BOLDING
SONIA JENKINS-BELL
DONZELL FRANKLIN

Village Board

Published in pamphlet form by authority of the
Mayor and the Board of Trustees of the Village of University Park
on this the 23rd day of February, 2021

RESOLUTION NO. _____

**A RESOLUTION
ADOPTING THE FINDINGS OF
THE ANNUAL AUDIT FOR
THE FISCAL YEAR ENDING APRIL 30, 2018**

WHEREAS, the Village of University Park is a home rule unit of local government with authority granted pursuant to the Illinois Constitution of 1970, to exercise certain powers and perform certain functions pertaining to its local government and affairs;

WHEREAS, the Village of University Park (hereinafter referred to as "Village") pursuant to Illinois Statute is required is required to conduct an annual financial report the results of which are to be incorporated into an Annual Financial Report;

WHEREAS, the Village has conducted its annual audit and the Annual Financial Report (hereinafter referred to as "AFR") reflecting the results and findings for the fiscal year ending April 30, 2018 is attached hereto and made a part hereof as Exhibit A; and

WHEREAS, the Village of University Park Corporate Authorities after review of the findings presented herein are of the opinion to adopt the findings of the Annual Financial Report for the year ending April 30, 2018 as presented herein.

NOW, THEREFORE, BE IT RESOLVED, in open meeting assembled, by the Village President and Board of Trustees of the Village of Univeristy Park, Will and Cook Counties, Illinois as follows:

Section One - Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to the resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this resolution as legislative findings.

Section Two – Adoption of Annual Financial Report

The Corporate Authorities of the Village of University Park hereby adopt the findings as set forth in the Annual Financial Report Fiscal Year Ending April 30, 2018 as presented herein.

Section Three – Direction to File

Within thirty (30) days after approval of this resolution the Village Clerk is hereby directed to file the Annual Financial Report as required by Illinois Statute and forward copies to those individuals or entities that have requested copies of the Annual Financial Report.

Section Four – Effective Date

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

Section Five - Publication

This resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Six – Conflict Clause

All resolutions, parts of resolutions and/or board actions in conflict herewith are hereby repealed to the extent of such conflict.

Section Seven – Saving Clause

If any section, paragraph, clause or provision of this resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this resolution, which are hereby declared to be separable.

Section Eight – Recording

This resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of University Park.

DECIDED pursuant to a Roll Call Vote:

	YES	NO	ABSENT	PRESENT
Elizabeth Williams				
Theaplise Brooks				
Sonia Jenkins-Bell				
Donzell Franklin				
Shirley A. Bolding				
Curtis McMullan II				
Joseph E. Roudez III				
TOTAL				

PASSED AND APPROVED by the Village of University Park Board of Trustees on the
23rd day of Febraury, 2021:

Joseph E. Roudez III
Mayor

ATTEST:

Dorothy R. Jones, MMC
Village Clerk

STATE OF ILLINOIS)
) SS
 COUNTIES OF WILL AND COOK)

CLERK'S CERTIFICATION

I, Dorothy R. Jones, MMC do hereby certify that I am the duly elected and qualified Village Clerk in and for the Village of University Park, Will and Cook Counties, Illinois; that I am the keeper of the files, records, and seal of said Village, and that the following is a true and correct copy of Resolution No. _____

**A RESOLUTION
 ADOPTING THE FINDINGS OF
 THE ANNUAL AUDIT FOR
 THE FISCAL YEAR ENDING APRIL 30, 2018**

adopted and approved by the Mayor and the Board of Trustees at an official meeting held on February 23, 2021 and that the vote on the motion for adoption was as follows:

	YES	NO	ABSENT	PRESENT
Elizabeth Williams				
Theaprise Brooks				
Sonia Jenkins-Bell				
Donzell Franklin				
Shirley A. Bolding				
Curtis McMullan II				
Joseph E. Roudez III				
TOTAL				

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of University Park, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

I further state that this Certification is issued under my hand and the seal of the Village of University Park as required in the Illinois Compiled Statues 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Village of University Park, Will and Cook Counties, Illinois on the date set forth herein.

(SEAL)

 Dorothy R. Jones, MMC
 Village Clerk

Exhibit A
Annual Audit

VILLAGE OF UNIVERSITY PARK

Request For Board Action

AGENDA SECTION: CONSENT AGENDA

DOCKET NUMBER: F-2b:

Motion Approving the 2021 Meeting Schedule for the Board of Trustees, Commissions and Committees

SUMMARY OF REQUESTED ACTION FOR THE REGULAR MEETING OF: February 23, 2021

Presented For Your Consideration And Approval Is A Motion Approving the 2021 Meeting Schedule for the Board of Trustees, Commissions and Committees

APPROVED: _____
Ernestine B. Beck-Fulgham,
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____

Ordinance Number: _____ Resolution Number: _____

Comments:

2021 MEETING DATES
Board of Trustees, Committees & Commissions

BOARD OF TRUSTEES

COMMITTEE OF WHOLE

2nd Tuesdays – 7:00 PM
Except July, August, & December
#90 Town Center Drive

January 12
February 9
March 9
April 13
May 11
June 8
July (No meeting)
August (No meeting)
September 14
October 12
November 9
December (No meeting)

BOARD OF TRUSTEES

REGULAR MEETING

4th Tuesdays – 7:00 PM
Except July, August, & December
(Meets 2nd Tuesdays – 7:00 PM
#90 Town Center Drive)

January 26
February 23
March 23
April 27
May 25
June 22
July 13
August 10
September 28
October 26
November 23
December 14

BOARD OF FIRE & POLICE

COMMISSIONERS

1st Thurs. – 7:30 p.m. – Village Hall

January 7
March 4
May 6
July 1
September 2
November 4

February 4
April 1
June 3
August 5
October 7
December 2

CODE ENFORCEMENT COMMITTEE

3rd Thursday – 7:00 p.m. 90 Town Center Drive

January 21
March 18
May 20
July 15
September 16
November 18

February 18
April 15
June 17
August 19
October 21
December 16

ECONOMIC DEVELOPMENT COMMITTEE

1st. Wednesday – 7:00 p.m. 90 Town Center Except Month of January

February 3	March 3
April 7	May 5
June 2	July 7
August 4	September 1
October 6	November 3
December 1	

EDUCATION ADVISORY COMMITTEE

2nd Monday – 7:00 p.m. 90 Town Center

January 11	February 8
March 8	April 12
May 10	June 14
July 12	August 9
September 13	October 11 (Columbus Day)
November 8	December 13

FINANCE COMMITTEE

3rd Wednesday 7:00 p.m. – 90 Town Center

Except July

January 20	February 17
March 17	April 21 (Joint Meeting with Board of Trustees)
May 19	June 16
July (No meeting)	August 18 (Joint Meeting with Board of Trustees)
September 15	October 20
November 17 Joint Meeting with Board of Trustees	December 15

GOLF CLUB ADVISORY COMMITTEE

1st Monday 7:00 P.M. Location To Be Determined (Golf Club Conference Center)?

January 4	February 1
March 1	April 5
May 3	June 7
July 5?	August 2
September 6	October 4
November 1	December 6

INFORMATION TECHNOLOGY & CABLE COMMITTEE

4th Monday, 7:00 p.m. Cable Studio -505 University Parkway

January 25	February 22
March 22	April 26
May 24	June 28
July 26	August 23
September 27	October 25
November 22	December 27

MOSE (MAYOR'S OFFICE OF SPECIAL EVENTS COMMITTEE)

2nd. Thursday, 7:00 p.m. 90 Town Center

January 14	February 11
March 11	April 8
May 13	June 10
July 8	August 12
September 9	October 14
November 11	December 9

PARKS & RECREATION ADVISORY COMMITTEE (Inactive)

*****Date and Time To be Determined*****

PLAN COMMISSION

2nd Wed. 7:30 p.m. - 90 Town Center

January 13	February 10
March 10	April 14
May 12	June 9
July 14	August 11
September 8	October 13
November 10	December 8

PUBLIC SAFETY COMMITTEE

1st Wednesday 7:00 p.m.— 90 Town Center

January 6	February 3
March 3	April 7
May 5	June 2
July 7	August 4
September 1	October 6
November 3	December 1

PUBLIC SERVICES & UTILITIES COMMITTEE

3rd Thursday 7:00 p.m. - Village Hall

January 21	February 18
March 18	April 15
May 20	June 17
July 15	August 19
September 16	October 21
November 18	December 16

SENIOR CITIZENS COMMITTEE

2nd Wed. 2:00 p.m. – U.P. Library

No Meetings November - January

February 10	March 10
April 14	May 12
June 9	July 14
August 11	September 8
October 13	

VETERANS AFFAIRS

1st Monday 7:00 p.m. 90 Town Center

January 4

March 1

May 3

July 5

September 6

November 1

February 1

April 5

June 7

August 2

October 4

December 6

VILLAGE OF UNIVERSITY PARK

Request For Board Action

AGENDA SECTION: CONSENT AGENDA

DOCKET NUMBER: F-2c:

Resolution Approving Workers Compensation Settlement - Lawson

SUMMARY OF REQUESTED ACTION FOR THE REGULAR MEETING OF: February 23, 2021

Presented For Your Consideration And Approval Is A Resolution Approving A
Workers Compensation Settlement Agreement.

RESOLUTION AND DOCUMENTS WILL BE SENT UNDER SEPARATE COVER

APPROVED: _____
Ernestine B. Beck-Fulgham,
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____

Ordinance Number: _____ Resolution Number: _____

Comments:

VILLAGE OF UNIVERSITY PARK

Request For Board Action

AGENDA SECTION: CONSENT AGENDA

DOCKET NUMBER: F-2d:

A Resolution Approving And Authorizing The Execution Of An Employment Agreement By And Between The Village Of University Park And The Village Manager

SUMMARY OF REQUESTED ACTION FOR THE REGULAR MEETING OF: February 23, 2021

Presented For Your Consideration And Approval Is A Resolution Approving And Authorizing The Execution Of An Employment Agreement By And Between The Village Of University Park And Ernestine Beck-Fulgham As Village Manager.

The Board of Trustees Have Completed Their Process. And The Consensus Of The Mayor And Board Of Trustees Was To Move This Item To This Agenda For Action.

APPROVED: _____

Ernestine B. Beck-Fulgham,
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____

Ordinance Number: _____ Resolution Number: _____

Comments:

THE VILLAGE OF UNIVERSITY PARK

WILL AND COOK COUNTIES, ILLINOIS

RESOLUTION

NUMBER _____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF
AN EMPLOYMENT AGREEMENT
BY AND BETWEEN
THE VILLAGE OF UNIVERSITY PARK AND
THE VILLAGE MANAGER**

JOSEPH E. ROUDEZ III, Mayor
DOROTHY R. JONES, MMC Village Clerk

ELIZABETH WILLIAMS
THEAPLISE BROOKS
CURTIS MCMULLAN II
SHIRLEY A. BOLDING
SONIA JENKINS-BELL
DONZELL FRANKLIN

Village Board

Published in pamphlet form by authority of the
Mayor and the Board of Trustees of the Village of University Park
on this the 23rd day of February, 2021

RESOLUTION NUMBER _____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF
AN EMPLOYMENT AGREEMENT
BY AND BETWEEN
THE VILLAGE OF UNIVERSITY PARK AND
THE VILLAGE MANAGER**

WHEREAS, the Village of University Park, Will and Cook Counties, Illinois is a Municipal Corporation organized pursuant to the Laws of the State of Illinois;

WHEREAS, the Village of University Park is a home rule unit of local government pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs;

WHEREAS, the Village of University Park has previously adopted a managerial form of municipal government that is subject to the requirements of Article 5 of the Illinois Municipal Code;

WHEREAS, Village of University Park Code of Ordinances Title 6, Chapter 220 Section 220-02 provides for the appointment of the Village Manager in the Village of University Park (hereinafter referred to as the "Village"), said appointment shall be made by the Board of Trustees for an indefinite term as provided by law;

WHEREAS, the current Village Manager has been previously appointed by the Village Board of Trustees on or about October, 2019;

WHEREAS, the Village Board has conducted its annual evaluation of the Village of Manger and now desires to extend the current employment agreemetrn with the Village Manger; and

WHEREAS, it is the desire of the Mayor and Board of Trustees to renew the employment agreement with the Village Manager as provided for herein.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of University Park, Will and Cook Counties, Illinois, pursuant to its Home Rule Powers, as follows:

Section One - Recitals

The Corporate Authorities hereby find that all of the recitals stated above in the preamble to the resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this resolution as legislative findings.

Section Two – Approval of Employment Agreement

- a) The Village Board of Trustees hereby approves the Employment Agreement substantially in the form attached hereto and made a part hereof as Exhibit A and directs the Village President to negotiate final terms, if any, with the advice of the Village Attorney. The officials of the Village executing the same, their execution thereof to constitute exclusive evidence of their approval to any and all changes or revisions therein from and after the execution and delivery of such Employment Agreement.
- b) The Village Manager appointed herein shall receive an annual salary in the amount of \$108,000.00 plus any additional benefits provided by the Village of University Park along with the benefit package as previously approved.
- c) The employment agreement shall be for a twelve month period upon expiration of which the Village Manager shall serve at the pleasure of the Mayor and Village Board subject to Illinois Statute and the Village of University Park Code of Ordinances.

Section Three – Authorization and Direction

The Village President is hereby authorized, empowered and directed to sign, and the Village Clerk to attest thereto, the Employment Agreement presented herein and any finally negotiated terms as set forth therein.

Section Four - Authorization of Expenditures

The Corporate Authorities hereby authorize and direct the expenditure of all costs related to the execution of the Employment Agreement, additionally, the Village is authorized and directed to allocate and spend all necessary funds to fulfill the requirements of the Employment Agreement and of this resolution.

Section Five – Effective Date

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

Section Six – Conflict Clause

To the extent that any resolutions, parts of resolutions or board actions are in conflict herewith the terms and conditions contained herein shall prevail.

Section Seven - Publication

This resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Eight – Saving Clause

If any section, paragraph, clause or provision of this resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this resolution, which are hereby declared to be separable.

Section Nine – Recording

This resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of University Park.

/ / /
/ / /
/ / /
/ / /
/ / /

DECIDED pursuant to a Roll Call Vote:

	YES	NO	ABSENT	PRESENT
Elizabeth Williams				
Theaplise Brooks				
Sonia Jenkins-Bell				
Donzell Franklin				
Shirley A. Bolding				
Curtis McMullan II				
Joseph E. Roudez III				
TOTAL				

PASSED AND APPROVED by the Village of University Park Board of Trustees on the
23rd day of Febraury, 2021:

Joseph E. Roudez III
Mayor

ATTEST:

Dorothy R. Jones, MMC
Village Clerk

STATE OF ILLINOIS)
) SS
 COUNTIES OF WILL AND COOK)

CLERK’S CERTIFICATION

I, Dorothy R. Jones, MMC do hereby certify that I am the duly elected and qualified Village Clerk in and for the Village of University Park, Will and Cook Counties, Illinois; that I am the keeper of the files, records, and seal of said Village, and that the following is a true and correct copy of Resolution No. _____

**A RESOLUTION APPROVING AND AUTHORIZING
 THE EXECUTION OF AN EMPLOYMENT AGREEMENT
 BY AND BETWEEN
 THE VILLAGE OF UNIVERSITY PARK AND THE VILLAGE MANAGER**

adopted and approved by the Mayor and the Board of Trustees at an official meeting held on February 23, 2021 and that the vote on the motion for adoption was as follows:

	YES	NO	ABSENT	PRESENT
Elizabeth Williams				
Theaplise Brooks				
Sonia Jenkins-Bell				
Donzell Franklin				
Shirley A. Bolding				
Curtis McMullan II				
Joseph E. Roudez III				
TOTAL				

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of University Park, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

I further state that this Certification is issued under my hand and the seal of the Village of University Park as required in the Illinois Compiled Statutes 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Village of University Park, Will and Cook Counties, Illinois on the date set forth herein.

 Dorothy R. Jones, MMC
 Village Clerk

(SEAL)

Exhibit A
Employment Agreement

**EMPLOYMENT AGREEMENT
ERNESTINE B. BECK-FULGHAM
VILLAGE MANAGER**

THIS AGREEMENT made and entered into this 23rd day of February 2021, by and between the Village of University Park, an Illinois municipal corporation (hereinafter called "Employer" or "Village"), and Ernestine B. Beck-Fulgham (hereinafter called "Employee").

Recitals

WHEREAS, the Employer, as a home rule Illinois Municipal Corporation, has the authority to enter into this Employment Agreement pursuant to the Illinois Municipal Code;

WHEREAS, Employee has accepted his appointment as the Village Manager of the Village of University Park in accordance with the provisions of the Village Code and this Employment Agreement; and

WHEREAS, the parties hereto having agreed to the terms and conditions of the employment relationship wish to memorialize their understanding in the form and manner of an employment agreement.

NOW, THEREFORE, in consideration of the mutual covenants and promises set forth below, the receipt and sufficiency of which is acknowledged, the parties hereby agree, as follows:

Section One – Incorporation of Recitals

The Recitals set forth above are hereby incorporated by reference into this section as material terms of this Agreement.

Section Two – Employment and Duties

The Employer and Employee agree to the employment of the Employee in the position of Village Manager of the Village of University Park under the terms, conditions and provisions set forth in Illinois Statute, the University Park Village Code, as amended, and all Village of University Park Policies such terms, conditions and provisions as applied to Department Heads

as amended from time to time by the Corporate Authorities of the Village, subject to the provisions contained in this Agreement.

Section Four - Term

The EMPLOYEE acknowledges that she will serve in the position of Village Manager unless terminated by either party with or without cause by 30 days written notice to the other party.

Section Five - Salary

Employer agrees to pay Employee for her services rendered pursuant to this Agreement an annual base salary of one hundred eight thousand dollars (\$108,000.00), effective as of the date of hire, unless the Employment Agreement is terminated pursuant to the provisions of this Agreement. Upon completion of the Employee's first year of service or as soon thereafter as mutually convenient for all parties the parties agree to meet in order to consider any adjustment in the annual salary any adjustment may only be agreed upon in writing.

Section Six – Health Benefits

The Village of University Park shall pay on behalf of the Employee and to the extent payable for families of other employees, the family premium for health and dental insurance from available options through its insurance carrier. Employee shall be responsible to pay any and all deductibles, co-payments, or other charges above the health insurance premium. Alternatively, Employee, upon proof of a primary insurance carrier, may waive any right to the health benefits described herein and in lieu thereof receive the amount of the Village's contribution thereto as additional salary.

Section Seven – Vacation Pay

Pursuant to the current Personnel Manual, as amended.

Section Eight – Holidays, Personal Days and Paid Sick Leave

Pursuant to the current Personnel Manual, as amended.

Section Nine – Life Insurance and Retirement Fund

Pursuant to the current Personnel Manual, as amended.

Section Ten – Automobile Usage

During the term of this Agreement, the Employer will either provide the usage of a Village vehicle, Employee shall have exclusive and unrestricted use of said vehicle at all times during her employment with the Village. The use of the vehicle shall be made under an accountable plan as defined in Internal Revenue Code Section 62 and its applicable regulations as promulgated from time to time. Alternatively, the Village may elect to provide an automobile allowance in an amount not to exceed \$500.00 per month.

Section Eleven – Reimbursable Expenses

The Village of University Park will reimburse the Employee for all sums necessarily incurred and paid by her in the performance of her duties. Employee shall be required to submit a claim form and receipts to the Village in the form and manner required by the Village policies.

Section Twelve – Professional Development

The Village of University Park agrees to pay professional dues, subscriptions, travel and other business expenses of the Employee reasonably necessary for participation in national, state and local associations, or professional organizations, governmental groups and committees thereof for the good of the Village of University Park in accordance with the approved budget.

Section Thirteen - Taxes

All salary, benefits, reimbursements and any other payments to Employee under this Agreement shall be subject to all applicable payroll and withholding taxes and deductions as required by any law, rule or regulation of Federal, Illinois or local authority. The Employee agrees that he shall be responsible for the payment of his share of any such required Federal, Illinois or local taxes.

Section Fourteen - Evaluation

The Village Board of Trustees and Employee agree that periodically they shall mutually discuss and evaluate their working relationship, rapport and understanding. By April 1 of each year that this Agreement is in effect, the Employee's performance shall be appraised by the Corporate Authorities of the Village and a written evaluation of that performance shall be given to the Employee.

Section Fifteen – Return of Property

Upon Employee's termination, Employee shall immediately deliver to the Employer all correspondence, letters, e-mails, computer disks or stored information, manuals, contracts, reports, mailing lists, advertising or product materials, photographs, ledgers, supplies, files, computers, pagers, cellular phones, beepers, other business-related equipment, Village-owned automobile, checks, petty cash, and all other material and records of any kind belonging to or relating to Employer that are in the possession or control of Employee.

Section Sixteen – Exclusivity and Duty of Loyalty

During the term of this Agreement, the Employee shall not be self-employed in any kind of profit or non-profit business venture, and shall not be employed by or work for compensation for any other person, corporation, partnership or employer of any kind without prior approval by the Village Board of Trustees.

Section Seventeen – Employee's Residence

The Board of Trustees recognize that the Employee shall not be required to establish her domicile in the Village of University Park.

Section Eighteen - Notices

All notices, demands or other communications of any kind to be given or delivered under this Agreement shall be in writing and shall be deemed to have been properly given if (a) delivered by hand, (b) delivered by a nationally recognized overnight courier service, (c) sent by registered or certified United States Mail, return receipt requested and first class postage

prepaid, or (d) facsimile transmission followed by a transmission confirmation copy being sent by U.S. Mail on the same day. Such communications shall be sent to the parties at their respective addresses as follows:

If to Employee:

Ernestine B. Beck-Fulgham

If to Employer:

Mayor
Village of University Park
698 Burnham Drive
University Park, IL 60484

Either party may change such address for delivery to the other party by delivery of a notice in conformity with the provisions of this Section specifying such change. Notice shall be deemed proper (i) on the date of delivery, if delivery is by hand, (ii) three (3) days after the date of mailing if sent by certified or registered mail, (iii) on the date of delivery by an overnight courier, or (iv) on the facsimile transmission date if sent before 4:30 p.m.; otherwise, the next business day after the date of transmission by facsimile.

Section Nineteen - Indemnity

The Village of University Park shall defend, indemnify and hold harmless Employee from all claims and actions arising out of Employee's employment, which pertain to actions of the Village Manger within the course and scope of her employment by the Village. All provisions of this Section shall survive the termination of this agreement and remain in effect after the termination of Employee's employment at the Village.

Section Twenty – Entire Agreement

This Agreement represents the entire agreement between the parties concerning the Employee's employment with the Employer and supersedes all prior negotiations, discussions, understandings and agreements, whether written or oral, between Employee and Employer

relating to the subject matter of this Agreement. No provision of this Agreement may be amended or waived unless such amendment or waiver is agreed to in writing and signed by the Employee and the Employer.

Section Twenty-One – Attorney Review

Employee acknowledges that he fully understands all of the terms, conditions, provisions and obligations of this Agreement, that she was not coerced into signing it, that she could be represented by an attorney of her own choosing during the negotiation of this Agreement, and that she executed this Agreement voluntarily and with full knowledge and understanding of the meaning and significance of its terms, conditions, provisions and obligations.

Section Twenty-Two – Venue and Applicable Law

The statutes and common law of the State of Illinois shall govern the interpretation, validity, enforcement and performance of the terms of this Agreement. The parties agree that for the purpose of any litigation or proceeding brought with respect to this Agreement and its enforcement, venue shall be in the Circuit Court of Will County, Illinois. The Employee and Employer agree to submit to the jurisdiction of such court for the purpose of any such litigation or proceeding.

Section Twenty-Three – Severability

If any provision of this Agreement or the application of any such provision to any party shall be determined by any court of competent jurisdiction to be invalid and unenforceable to any extent, the remainder of this Agreement shall not be affected, and each remaining provision of this Agreement shall be considered valid and shall be enforced to the fullest extent permitted by law.

Section Twenty-Four - Headings

All descriptive headings of Sections in this Agreement are intended solely for convenience of reference, and no provision of this Agreement is to be construed by reference to the heading of any Section.

Section Twenty-Five – Effective Date

This Agreement shall be effective when the last signatory signs the Agreement. If any of the signatories to this Agreement fail to execute this Agreement, it shall be null and void in its entirety.

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IN WITNESS WHEREOF, the Village of University Park, pursuant to the authority granted by the passage of an Ordinance by its Board of Trustees, has caused this Employment Agreement to be executed by the Mayor and attested to by the Village Clerk and the Employee has voluntarily executed the Agreement on the respective dates set forth below.

Employer:

Village of University Park

Date: October 22, 2019

Mayor

ATTEST:

Dorothy R. Jones
Village Clerk

Employee:

Date: October 22, 2019

Ernestine B. Beck-Fulgham

STATE OF ILLINOIS)
) **SS.**
COUNTY OF COOK)

I, the undersigned, a notary public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Ernestine B. Beck-Fulgham is personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument, appeared before me this day in person and acknowledged that he/she/they signed sealed and delivered the said instrument as his/her/their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and official this the 22nd day of October, 2019.

(SEAL)

Notary Public

My Commission expires: _____

VILLAGE OF UNIVERSITY PARK

Request For Board Action

AGENDA SECTION: CONSENT AGENDA

DOCKET NUMBER: F-2e:

A Resolution Approving And Authorizing The Execution Of A Memorandum Of Understanding By And Between The Village Of University Park, The Village Of Matteson And The City Of Markham

SUMMARY OF REQUESTED ACTION FOR THE REGULAR MEETING OF: February 23, 2021

Presented For Your Consideration And Approval Is A Resolution Approving And Authorizing The Execution Of A Memorandum Of Understanding By And Between The Village Of University Park, The Village Of Matteson And The City Of Markham

APPROVED: _____
Ernestine B. Beck-Fulgham,
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____

Ordinance Number: _____ Resolution Number: _____

Comments:

THE VILLAGE OF UNIVERSITY PARK

WILL AND COOK COUNTIES, ILLINOIS

RESOLUTION

NUMBER _____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF
A MEMORANDUM OF UNDERSTANDING
BY AND BETWEEN
THE VILLAGE OF UNIVERSITY PARK,
THE VILLAGE OF MATTESON AND
THE CITY OF MARKHAM**

JOSEPH E. ROUDEZ III, Mayor
DOROTHY R. JONES, MMC, Village Clerk

ELIZABETH WILLIAMS
THEAPLISE BROOKS
CURTIS MCMULLAN II
SHIRLEY A. BOLDING
SONIA JENKINS-BELL
DONZELL FRANKLIN

Village Board

Published in pamphlet form by authority of the
Mayor and the Board of Trustees of the Village of University Park
on this the 23rd day of February, 2021

RESOLUTION NO. _____

A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF
A MEMORANDUM OF UNDERSTANDING
BY AND BETWEEN
THE VILLAGE OF UNIVERSITY PARK,
THE VILLAGE OF MATTESON AND
THE CITY OF MARKHAM

WHEREAS, the Village of University Park is a home rule unit of local government with authority granted pursuant to the Illinois Constitution of 1970, to exercise certain powers and perform certain functions pertaining to its local government and affairs;

WHEREAS, the Village of University Park (hereinafter referred to as "Village") upon approval of the corporate authorities may enter into an Agreement with another party pursuant to Illinois Statute;

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 authorizes units of local government, including municipalities, to contract to exercise, combine or transfer any power or function not prohibited to them by law or ordinance;

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

WHEREAS, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government;

WHEREAS, Section 5 of the "Intergovernmental Cooperation Act", 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to

perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract;

WHEREAS, the parties hereto are units of local government as defined by the Constitution of the State of Illinois, 1970, Article VII, Section 10, and the Intergovernmental Cooperation Act;

WHEREAS, the Village of University Park, the Village of Matteson and the City of Markham wish to enter into an understanding reflecting their desire to work together to provide a qualified pool of applicants to the businesses within their respective communities;

WHEREAS, the Parties have each worked diligently to attract new business to their respect communities, creating job opportunities for the residents of their community and the surrounding communities;

WHEREAS, the Parties recognize that many of the job opportunities will require specific training and as a result are interested in working collaboratively in creating, training and sharing a pool of applicants from their respective communities;

WHEREAS, the Parties understand and agree that creating a pool of qualified applicants that reside within the respective communities will provide those individuals with the opportunity to gain employment within the local area which in turn will benefit not only their respective community but the surrounding communities;

WHEREAS, the Parties have determined that it would be in the spirit of governmental cooperation to assist in creating a qualified pool of applicants by providing certain training programs to the residents of their respective communities; and

WHEREAS, the Corporate Authorities of the Village of University Park have determined that it is in the best interests of the health, safety and welfare of the residents of the Village of University Park enter into a Memorandum of Understanding with for the purposes referenced herein.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of University Park, Will and Cook Counties, Illinois pursuant to the Village's "Home Rule Powers" as follows:

Section One - Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to this resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this resolution as legislative findings.

Section Two - Approval of Memorandum of Understanding

The Village hereby approves the Memorandum of Understanding substantially in the form attached hereto and made a part hereof as Exhibit A and hereby authorizes the Village Manager to negotiate final terms, if any, with the advice of the Village Attorney.

Section Three - Authorization and Direction

The Village Manager is hereby authorized to execute the Memorandum of Understanding, substantially in the form of such agreement attached hereto as Exhibit A, with such changes therein as shall be approved by the Village Attorney and the officials of the Village executing the Agreement, their execution thereof to constitute exclusive evidence of their approval to any and all changes or revisions therein from and after the execution and delivery of such Agreement.

Section Four - Other Actions Authorized

The officers, employees and/or agents of the Village shall take all actions necessary or reasonably required to carry out and give effect to the intent of this resolution and otherwise to consummate the transactions contemplated herein, and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein.

Section Five - Authorization of Expenditures

The Corporate Authorities hereby authorize and direct the expenditure of all costs related to the execution of the Memorandum of Understanding, additionally, the Village is authorized and

directed to allocate and spend all necessary funds to fulfill the requirements of the Memorandum of Understanding and of this Resolution. To the extent that any requirement of bidding would be applicable to the transactions contemplated hereunder, the same is hereby waived.

Section Seven - Acts of Village Officials

That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

Section Eight – Effective Date

This resolution shall be in full force and effect from and after its passage and approval as provided by law.

Section Nine - Publication

This resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Ten – Conflict Clause

All ordinances, resolutions or board actions in conflict herewith are hereby repealed to the extent of such conflict.

Section Eleven – Saving Clause

If any section, paragraph, clause or provision of this resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this resolution, which are hereby declared to be separable.

Section Twelve – Recording

This resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of University Park.

DECIDED pursuant to a Roll Call Vote:

	YES	NO	ABSENT	PRESENT
Elizabeth Williams				
Theaplise Brooks				
Sonia Jenkins-Bell				
Donzell Franklin				
Shirley A. Bolding				
Curtis McMullan II				
Joseph E. Roudez III				
TOTAL				

PASSED AND APPROVED by the Village of University Park Board of Trustees on the
23rd day of February, 2021:

Joseph E. Roudez III
Mayor

ATTEST:

Dorothy R. Jones, MMC
Village Clerk

STATE OF ILLINOIS)
)
 COUNTIES OF WILL AND COOK)

SS

CLERK’S CERTIFICATION

I, Dorothy R. Jones, MMC do hereby certify that I am the duly elected and qualified Village Clerk in and for the Village of University Park, Will and Cook Counties, Illinois; that I am the keeper of the files, records, and seal of said Village, and that the following is a true and correct copy of Resolution No. _____

**A RESOLUTION APPROVING AND AUTHORIZING
 THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING
 BY AND BETWEEN THE VILLAGE OF UNIVERSITY PARK,
 THE VILLAGE OF MATTESON AND THE CITY OF MARKHAM**

adopted and approved by the Mayor and the Board of Trustees at an official meeting held on Febraury 23, 2021 and that the vote on the motion for adoption was as follows:

	YES	NO	ABSENT	PRESENT
Elizabeth Williams				
Theaplise Brooks				
Sonia Jenkins-Bell				
Donzell Franklin				
Shirley A. Bolding				
Curtis McMullan II				
Joseph E. Roudez III				
TOTAL				

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of University Park, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

I further state that this Certification is issued under my hand and the seal of the Village of University Park as required in the Illinois Compiled Statues 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Village of University Park, Will and Cook Counties, Illinois on the date set forth herein.

 Dorothy R. Jones, MMC
 Village Clerk

(SEAL)

Exhibit A
Memorandum of Understanding



MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING entered into on this 23rd day of February, 2021, by and between the Village of University Park, the Village of Matteson and the City of Markham (collectively referred to herein as the "Parties").

Recitals

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 authorizes units of local government, including municipalities, to contract to exercise, combine or transfer any power or function not prohibited to them by law or ordinance;

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

WHEREAS, the Parties have each worked diligently to attract new business to their respect communities, creating job opportunities for the residents of their community and the surrounding communities;

WHEREAS, the Parties recognize that many of the job opportunities will require specific training and as a result are interested in working collaboratively in creating, training and sharing a pool of applicants from their respective communities;

WHEREAS, the Parties understand and agree that creating a pool of qualified applicants that reside within the respective communities will provide those individuals with the opportunity to gain employment within the local area which in turn will benefit not only their respective community but the surrounding communities;

WHEREAS, the Parties have determined that it would be in the spirit of governmental cooperation to assist in creating a qualified pool of applicants by providing certain training programs to the residents of their respective communities; and

WHEREAS, the respective Parties after due consideration have determined that entering into this Memorandum of Understanding is in the best interests of the health, safety, and welfare of their respective residents, property owners, business owners and the public.

NOW, THEREFORE, in consideration of the foregoing premises, the mutual covenants and promises herein contained, the sufficiency of which is acknowledged to be adequate, the Parties agree as follows:

Section One - Recitals

That all of the recitals hereinbefore stated as contained herein are full, true and correct and do hereby, by reference, incorporate and make them part of this Memorandum of Understanding.

Section Two – Obligations of Parties

- a) The respective municipalities shall cooperate in an effort to provide a system in which each municipality by and through its designated representative shall communicate in fashion to create and share a pool of applicants in order to fill the job opportunities within their respective municipality,
- b) The respective municipalities shall cooperate in an effort to provide a system in which each municipality by and through its designated representative shall communicate in fashion to share potential job opportunities within their respective municipality,
- c) The respective municipalities shall cooperate in finding and applying for grant funds in order to provide required training for the identified applicant pool in order to present qualified applicants to the respective businesses with their communities,

Section Three – Cooperation Training and Grant Assistance

The respective municipalities have identified several entities, including, the Chicago Southland Economic Corporation, the Supply Chain Innovation Center and the Business Incubator at Governors State University as designated entities to provide programs in order to develop programs in order to support the education and training of the pool applicants so to provide qualified applicants to the respective businesses in and along the I-57 corridor.

Section Five – Term and Termination

The term of this Memorandum of Understanding shall be for one (1) calendar year, to commence on the Effective Date of the Memorandum of Understanding. This Memorandum of Understanding may be terminated by either party without cause upon thirty days written notice.

Section Six - Notice

Notice or other writings which any party is required to, or may wish to, serve upon any other party in connection with this Memorandum of Understanding shall be in writing or electronically via email and shall be delivered personally or sent by (1) email, (2) messenger delivery, (3) express mail delivered by a courier or (4) registered or certified mail, return receipt requested, postage prepaid to the addresses and contact information as follows:

Village of University Park
Attn. Village Manager
44 Town Center Drive
University Park, Illinois 60484

Phone: (708) 534-6451
Fax:
Email: ebeck-fulgham@university-park-il.com

Village of Matteson
Attn.
4900 Village Commons
Matteson, Illinois 60443

Phone:
Fax:
Email:

City of Markham
Attn:
16313 S. Kedzie Parkway
Markham, IL 60428

Phone:
Fax:
Email:

Any party may change the address or contact information set forth herein and may do so only upon written notice to each of the other parties providing the new information.

Section Seven - Entire Understanding of the Parties

This Memorandum of Understanding constitutes the entire understanding between the parties with respect to the subject matter contained herein and supersedes any and all prior understandings and/or agreements between the parties, whether written, oral, or otherwise. Any and all representations, agreements, promises and/or understandings not expressly set forth herein are hereby null, void, and of no legal effect. Any amendment to the terms of this MOU must be in writing and approved by the parties.

Section Eight - Severability

The terms, conditions, and provisions of this Memorandum of Understanding shall be severable, and if any term, condition, or provision is found to be unenforceable for any reason whatsoever, the remaining terms, conditions, and provisions shall remain in full force and effect, unless the MOU can no longer be performed by the parties.

Section Nine - Venue and Applicable Law

All questions of interpretation, construction, enforcement and all controversies with respect to the Memorandum of Understanding shall be governed by the applicable constitutional, statutory and common law of the State of Illinois. The parties agree that for the purpose of any litigation relative to this Memorandum of Understanding and its enforcement, venue shall be in the Circuit Court of Will County, Illinois.

Section Ten - Compliance with Laws

In the performance of their obligations pursuant to this Memorandum of Understanding each party shall comply with all applicable provisions of federal, state, county and local law, rules and regulations. The parties agree that the most current enactments of such federal, state, county and local requirements will govern the administration of this MOU at any particular time. Likewise, new federal, state, county, or local laws, rules, regulations, policies and administrative practices may be established after the effective date of this Memorandum of Understanding and may apply to this MOU. Each party shall immediately notify the other of any change in conditions or change in federal, state, county or local law, or of any other event, which may significantly affect its ability to perform or prevents it from performing in accordance with the provisions of this Memorandum of Understanding.

Section Eleven – Representation and Authority

All of the respective parties hereby represent that this Memorandum of Understanding has been approved and adopted by appropriate board action and in the manner required by law. Additionally, it is further represented and warranted that the individuals executing this document have the proper authority to do so on behalf of their respective party.

Section Twelve - Counterparts

This Memorandum of Understanding may be executed in any number of counterparts, with each counterpart deemed to be an original.

the remainder of this page is intentionally left blank

signature page to follow

IN WITNESS WHEREOF, the parties have caused this Memorandum of Understanding to be executed in their respective names and titles on the day and year first above written.

Village of University Park

Village of Matteson

City of Markham

VILLAGE OF UNIVERSITY PARK

Request For Board Action

AGENDA SECTION: CONSENT AGENDA

DOCKET NUMBER: F-2f:

Motion To Approve Terms Of Lease Agreement With Angel White Relating To A Short-Term Lease Agreement For The Property Commonly Referred To As Unit 34, Town Center Drive, University Park, Illinois 60484-2800

SUMMARY OF REQUESTED ACTION FOR THE REGULAR MEETING OF: February 23, 2021

Presented For Your Consideration And Approval Is A Motion To Approve Terms Of Lease Agreement With Angel White Relating To A Short-Term Lease Agreement For The Property Commonly Referred To As Unit 34, Town Center Drive, University Park, Illinois 60484-2800.

The Ordinance Approving The Leasing Of The Space Was Approved At A Meeting Held January 26, 2021. However, Terms In The Lease Agreement, And Other Concerns Were Not Included At That Time. Therefore, This Action Simply Fill In The Terms.

APPROVED: _____
Ernestine B. Beck-Fulgham,
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____

Ordinance Number: _____ Resolution Number: _____

Comments:

LEASE OF COMMERCIAL PROPERTY

THIS LEASE AGREEMENT (hereinafter referred to as the "Lease") is executed as of this 26th day of January 2021, by and between the Village of University Park, a municipal corporation whose principal place of business is located at 44 Town Center Drive, University Park, Illinois 60484, (hereinafter referred to as the "Lessor,") and Dr. Angel White d/b/a A&S Divine Healthcare LLC (hereinafter referred to as the "Lessee"). In consideration of the mutual covenants and agreements herein stated, Lessor hereby leases to Lessee and Lessee hereby leases from Lessor, for the purposes only of operating a health care center on the premises located at Unit(s) 34, Town Center Drive, University Park, IL 60484-2800, referred to as the "Premises," together with the appurtenances thereto, for a one-year (1) term commencing on the date hereinabove set forth.

The parties agree as follows:

1. Lessee shall pay Lessor pursuant to the rent schedule set forth in Exhibit A for the Premises set forth herein, rent shall be payable in advance on the first day of each month. If the rent has not been paid by the fifth day of the month, a penalty of \$50.00 per day for each day thereafter shall apply and is declared to be so much additional rent to be added to the monthly rental for that month.
2. Lessee shall deposit \$1,000.00 with Lessor, which amount shall be held by Lessor as security for the full and timely performance by Lessee of the terms and conditions of this lease agreement. No interest shall be paid on the deposit. The security deposit shall be returned to Lessee at the expiration of this lease agreement provided that all the terms and conditions contained in this lease agreement have been fully performed by Lessee.
3. Lessee will pay, in addition to the rent above specified, all sewer and water, gas, telephone and electric light and power bills taxed, levied or charged on the Premises, real estate taxes, and liability insurance for and during the time for which this lease is granted, and in case said bills shall not be paid when due, Lessor shall have the right to pay the same, which amounts so paid are declared to be so much additional rent payable with the installment of rent next due thereafter.
4. Lessee shall not assign this lease without the prior written consent of the Lessor. If Lessee shall make an assignment for the benefit of creditors, or shall be adjudged a bankrupt, Lessor may terminate this lease and in such event Lessee shall at once pay Lessor a sum of money equal to the entire amount of rent reserved by this lease for the then unexpired portion of the term hereby created as liquidated damages.
5. Lessee will not allow the Premises to be used for any purpose other than that herein specified, a distribution center. Lessee will not keep or use or permit to be kept or used in or on the Premises or any place contiguous thereto any flammable fluids or explosives, without the prior written permission of Lessor. Lessee will not load floors beyond the floor load rating prescribed by applicable municipal ordinances.
6. Lessee has examined and knows the condition of the Premises and has received the same in good order and repair, and acknowledges that no representations as to the condition and repair thereof, and no agreements or promises to decorate, alter, repair, or improve the Premises, have been made by Lessor prior to or at the execution of this lease that are not herein expressed.

7. Lessee shall keep the Premises and appurtenances thereto in a clean, sightly, and healthy condition and in good repair, all according to applicable statutes and ordinances and the directions of public officers thereunto duly authorized, all at its own expense, and shall yield the same back to Lessor upon the termination of this lease, in the same condition of cleanliness, repair and sightliness as at the date of the execution hereof, loss by fire and reasonable wear and tear excepted. Lessee shall make all necessary repairs and renewals upon Premises and replace broken globes, glass, and fixtures with material of the same size and quality as that broken and shall insure at replacement value all glass in windows and doors of the Premises at its own expense all to the sole and complete satisfaction of Lessor. Lessee at its sole expense shall provide for adequate garbage pick-up to ensure cleanliness and sightliness of the Premises.

If the Premises shall be kept in good repair and in a clean, sightly and healthy condition by Lessee, as aforesaid, Lessor may enter the same, himself or by its agents, servants or employees, without such causing or constituting a termination of this lease or an interference with the possession of the Premises by Lessee and Lessor may replace the same in the same condition of repair, sightliness, healthiness and cleanliness as existed at the date of execution hereof, and Lessee agrees to pay Lessor, in addition to the rent hereby reserved, the expenses of Lessor in thus replacing the Premises in that condition. Lessee shall not cause or permit any waste, misuse or neglect of the water, gas, or electric fixtures.

8. During the term of this lease or any extension thereof, Lessee shall at its sole expense procure, keep in force, and pay all premiums on a policy of fire and extended coverage insurance for the full insurable value of the fixtures, equipment and inventory located upon the premises at replacement cost which shall name the Lessor as loss payee thereunder. Lessee shall at all times furnish Lessor with a copy of said policy or certificate of insurance evidencing the same to be in full force and effect and paid in full. Any such policy of insurance shall have a specific provision therein reflecting the agreement of the insurer that no termination of the coverage or amendment of same shall be made without first giving ten (10) days' advance written notice thereof to Lessor.

Lessee shall also maintain continually in force during the term of this lease or any extended term thereof a policy of public liability insurance (standard owners, landlords and tenants liability form) with a responsible insurance company, naming the Lessor as an additional insured, which policy shall contain limits of not less than Three Million Dollars (\$3,000,000.00) for injury or death to any one person and Three Million Dollars (\$3,000,000.00) in the aggregate for each occurrence, and One Hundred Thousand Dollars (\$100,000.00) for personal property damage. A copy of such policy or a certificate of insurance evidencing same shall be delivered to Lessors prior to the effective date of this lease, and any such policy shall contain a provision stating that no cancellation of such policy or any change in any provision thereof shall be effective unless Lessor is given at least ten (10) days' advance notice by the insurer under such policy. Lessee shall insure that Lessor is named as an additional party insured on all insurance policies described herein.

9. Lessee will allow Lessor, or any person authorized by Lessor free access to the Premises for the purpose of examining or exhibiting the same, or to make any repairs or alterations thereof which Lessor may see fit to make, and Lessee will allow Lessor to have placed upon the Premises at all times notices of "For Sale" and "For Rent", and Lessee will not

interfere with the same.

10. Except as provided by Illinois statute, Lessor shall not be liable to Lessee for any damage or injury to it or its property occasioned by the failure of Lessor to keep the Premises in repair, and shall not be liable for any injury done or occasioned by wind or by or from any defect of plumbing, electric wiring or of insulation thereof, gas pipes, water pipes or steam pipes, or from broken stairs, porches, railings or walks, or from the backing up of any sewer pipe or down-spout, or from the bursting, leaking or running of any tank, tub, washstand, water closet or waste pipe, drain, or any other pipe or tank in, upon or about the Premises or the building of which they are a part, nor for any such damage or injury occasioned by water, snow or ice being upon or coming through the roof, skylight, trap-door, stairs, walks or any other place upon or near the Premises, nor for any such damage or injury done or occasioned by the falling of any fixture, plaster or stucco, nor for any damage or injury arising from any act, omission or negligence of occupants of the same building or of adjoining or contiguous buildings or of owners of adjacent or contiguous property, or of Lessor's agents or Lessor himself, all claims for any such damage or injury being hereby expressly waived by Lessee.
11. Any fixtures previously installed or installed after the date of Lease, are hereby considered part of the Premises, and shall remain for the benefit of Lessor upon termination of this lease, free of any liens. From the date of this lease, Lessee shall not attach, affix or exhibit except by prior written approval of Lessor, any articles of permanent character or any sign, attached or detached, with any writing or printing thereon, to any window, floor, ceiling, door or wall in any place in or about the Premises, or upon any of the appurtenances thereto, without in each case the prior written consent of Lessor; and shall make no changes or alterations in the Premises by the erection of partitions or the papering of walls, or otherwise, without the prior written consent of Lessor; and in case Lessee shall affix additional locks or bolts on doors or windows, or shall place in the Premises lighting fixtures or any fixtures of any kind, without the prior written consent of Lessor, such locks, bolts and fixtures shall remain for the benefit of Lessor.
12. In case the Premises shall be rendered untenable by fire, explosion or other casualty, Lessor may, at its option, terminate this lease or repair the Premises within sixty days. If Lessor does not repair the Premises within said time, or the building containing the Premises shall have been wholly destroyed, the lease hereby created shall terminate.
13. At the termination of this lease, Lessee will yield up immediate possession of the Premises to Lessor, in good condition and repair, loss by fire and ordinary wear excepted, and will return the keys therefor to Lessor at the place of payment of rent. If Lessee retains possession of the Premises or any part thereof after the termination, then Lessor may at its option within thirty days after termination serve written notice upon Lessee that such holding over constitutes either (a) creation of a month-to-month tenancy, upon the terms of this lease except at double the monthly rental, or (b) creation of a tenancy at sufferance, at a rental of five hundred (\$500.00) dollars per day for the time Lessee remains in possession. If no such written notice is served then a tenancy at sufferance with rental as stated at (b) shall have been created. Lessee shall also pay to Lessor all damages sustained by Lessor resulting from retention of possession by Lessee. The provisions of this paragraph shall not constitute a waiver by Lessor of any right of re-entry; nor shall receipt of any rent or any other act in apparent affirmance of tenancy operate as a waiver of the right to terminate this lease for a breach of any of the covenants herein.

14. If Lessee shall vacate or abandon the Premises or permit the same to remain vacant or unoccupied for a period of ten days, or in case of the non-payment of the rent reserved hereby, or any part thereof, or of the breach of any covenant in this lease contained, Lessee's right to the possession of the Premises thereupon shall terminate with or (to the extent permitted by law) without any notice or demand whatsoever, and the mere retention of possession thereafter by Lessee shall constitute a forcible detainer of the Premises; and if the Lessor so elects, but not otherwise, and with or without notice of such election or any notice or demand whatsoever, this lease shall thereupon terminate, and upon the termination of Lessee's right of possession as aforesaid, whether this lease be terminated or not, Lessee agrees to surrender possession of the Premises immediately, without the receipt of any demand for rent, notice to quit or demand for possession of the Premises whatsoever, and hereby grants to Lessor full and free license to enter into and upon the Premises or any part thereof, to take possession thereof with or (to the extent permitted by law) without process of law, and to expel and remove Lessee or any other person who may be occupying the Premises or any part thereof, and Lessor may use such force in and about expelling and removing Lessee and other persons as may reasonably be necessary, and Lessor may re-possess himself of the Premises, but such entry of the Premises shall not constitute a trespass or forcible entry or detainer, nor shall it cause a forfeiture of rents due by virtue thereof, nor a waiver of any covenant, agreement or promise in this lease contained, to be performed by Lessee.

Lessee hereby waives all notice of any election made by Lessor hereunder, demand for rent, notice to quit, demand for possession, and any and all notices and demands whatsoever, of any and every nature, which may or shall be required by any statute of this state relating to forcible entry and detainer, or to landlord and tenant, or any other statute, or by the common law, during the term of this lease or any extension thereof. The acceptance of rent, whether in a single instance or repeatedly after it falls due, or after knowledge of any breach hereof by Lessee, or the giving or making of any notice or demand, whether according to any statutory provision or not, or any act or series of acts except an express written waiver, shall not be construed as a waiver of Lessor's right to act without notice or demand or of any other right hereby given Lessor, or as an election not to proceed under the provisions of this lease.

15. If Lessee's right to the possession of the Premises shall be terminated in any way, the Premises, or any part thereof, may, but need not (except as provided by Illinois statute), be relet by Lessor, for the account and benefit of Lessee, for such rent and upon such terms and to such person or persons and for such period or periods as may seem fit to the Lessor, but Lessor shall not be required to accept or receive any tenant offered by Lessee, nor to do any act whatsoever or exercise any diligence whatsoever, in or about the procuring of another occupant or tenant to mitigate the damages of Lessee or otherwise, Lessee hereby waiving the use of any care or diligence by Lessor in the reletting thereof; and if a sufficient sum shall not be received from such reletting to satisfy the rent hereby reserved, after paying the expenses of reletting and collection, including commissions to agents, and including also expenses of redecorating, Lessee agrees to pay and satisfy all deficiency; but the acceptance of a tenant by Lessor, in place of Lessee, shall not operate as a cancellation hereof, nor to release Lessee from the performance of any covenant, promise or agreement herein contained, and performance by any substituted tenant by the payment of rent, or otherwise, shall constitute only satisfaction pro tanto of the obligations of Lessee arising hereunder.
16. Lessee shall pay upon demand all Lessor's costs, charges, and expenses, including fees

of attorneys, agents and others retained by Lessor, incurred in enforcing any of the obligations of Lessee under this lease or in any litigation, negotiation or transaction in which Lessor shall, without Lessor's fault, become involved through or on account of this lease.

17. Lessor shall have a first lien upon the interest of Lessee under this lease, to secure the payment of all moneys due under this lease, which lien may be foreclosed in equity at any time when money is overdue under this lease; and the Lessor shall be entitled to name a receiver of said leasehold interest, to be appointed in any such foreclosure proceeding, who shall take possession of said premises and who may relet the same under the orders of the court appointing him.
18. In event any lien upon Lessor's title results from any act or neglect of Lessee, and Lessee fails to remove said lien within ten days after Lessor's notice to do so, Lessor may remove the lien by paying the full amount thereof or otherwise and without any investigation or contest of the validity thereof, and Lessee shall pay Lessor upon request the amount paid out by Lessor in such behalf, including Lessor's costs, expenses, and counsel fees.
19. The rights and remedies hereby created are cumulative and the use of one remedy shall not be taken to exclude or waive the right to the use of another.
20. The Lessee agrees that if in the future the Lessor desires to procure new mortgage financing on said premises that the Lessee shall execute such documents as may be required by the proposed mortgagee of said premises in order to facilitate such extension or refinancing, it being agreed, however, that the Lessee shall not be called upon to incur any personal liability with regard to the indebtedness to be secured by such mortgage, it being only required that the Lessee's interests in said premises be recognized as subject to the lien of the mortgage so to be placed on said property, and it being further agreed that no interest of the Lessee in said premises shall be defeated or terminated in the event of a default under such new mortgage if the Lessee is not in default under the terms of such lease.
21. Notices may be served on either party, at the respective addresses given at the beginning of this lease, either (a) by delivering or causing to deliver a written copy thereof, or (b) by sending a written copy thereof by United States certified or registered mail, postage prepaid, addressed to Lessor or Lessee at said respective addresses in which event the notice shall be deemed to have been served at the time the copy is mailed.
22. The words "Lessor" and "Lessee" wherever used in this lease shall be construed to mean Lessors or Lessees in all cases where there is more than one Lessor or Lessee, and to apply to individuals, male or female, or to firms or corporations, as the same may be described as Lessor or Lessee herein, and the necessary grammatical changes shall be assumed in each case as though fully expressed.
23. In any clause, phrase, provision or portion of this lease or the application thereof to any person or circumstance shall be declared invalid, or unenforceable under applicable law, such event shall not affect, impair, or render invalid or unenforceable the remainder of this lease nor any other clause, phrase, provision, or portion hereof, nor shall it affect the application of any clause, phrase, provision, or portion hereof to other persons or circumstances.

24. This Lease may be signed by the Parties in counterparts and shall be as binding as if signed together. Facsimile copies of the signed counterparts shall be deemed to be authentic and valid as an original of this Lease.

Signed by the parties hereto as of the date hereinabove set forth.

Lessor:

Village of University Park

Lessee:

Dr. Angel White
d/b/a A&S Divine Healthcare LLC

Mayor

Attest:

Village Clerk

SUBSCRIBED and SWORN to before
me this ____ day of _____, 2021

Notary Public

SUBSCRIBED and SWORN to before
me this ____ day of _____, 2021

Notary Public

Exhibit A

Lessor and Lessee understand and agree that the Premises shall be used for a health care provider, if Lessor determines in Lessor's sole discretion that the Premises is not being utilized for the purposes of a healthcare provider Lessor shall notify Lessee in writing and Lessee shall immediately correct the issue. If Lessee fails to correct the issue within thirty (30) days of the written notice Lessor may terminate this Lease Agreement.

Rent Schedule

Rent shall be paid as follows:

- \$800.00 per month for 12 months (the parties understand that the rent amount set forth reflects a net amount which includes a credit of \$300.00 per month to the Lessee for capital improvements (800+300=1,100)).

To the extent that any terms or conditions set forth in Exhibit A conflict with the Lease Agreement the terms and conditions as set forth in Exhibit A shall govern.

PERSONAL GUARANTEE

As a condition to the execution of this lease, for and in consideration of an additional ten (\$10.00) dollars, the sufficiency of which is acknowledged as in-hand paid, _____, as either the individual tenant or as the officer, director, member, or manager of the Lessee of the Lease, personally guarantees, in addition to the corporate guarantees contained herein, that the terms, conditions, and payments of this lease and any extensions thereto will be paid.

Should the terms, conditions, and payments not be paid, I, _____, personally accept responsibility for all amounts due and owing and hereby agree that I will personally make any and all payments for amounts owing or owed.

Dated: _____, 2021

Guarantor of Lessee

SUBSCRIBED and SWORN to before
me this _____ day of _____, 2021.

(SEAL)

Notary Public

VILLAGE OF UNIVERSITY PARK

Request For Board Action

AGENDA SECTION: CONSENT AGENDA

DOCKET NUMBER: F-2g:

A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Naturally Urban Environmental, Inc. (Fire Station #2)

SUMMARY OF REQUESTED ACTION FOR THE REGULAR MEETING OF: February 23, 2021

Presentation For Your Consideration And Approval Is A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Naturally Urban Environmental, Inc. For Mold Abatement Rehabilitation. (Fire Station #2)

APPROVED: _____
Ernestine B. Beck-Fulgham,
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____

Ordinance Number: _____ Resolution Number: _____

Comments:

THE VILLAGE OF UNIVERSITY PARK
WILL AND COOK COUNTIES, ILLINOIS

RESOLUTION
NUMBER _____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT
BY AND BETWEEN
THE VILLAGE OF UNIVERSITY PARK AND
NATURALLY URBAN ENVIRONMENTAL, INC.**

JOSEPH E. ROUDEZ III, Mayor
DOROTHY R. JONES, MMC, Village Clerk

ELIZABETH WILLIAMS
THEAPLISE BROOKS
CURTIS MCMULLAN II
SHIRLEY A. BOLDING
SONIA JENKINS-BELL
DONZELL FRANKLIN

Village Board

Published in pamphlet form by authority of the
Mayor and the Board of Trustees of the Village of University Park
on this the 23rd day of February, 2021

RESOLUTION NO. _____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT
BY AND BETWEEN
THE VILLAGE OF UNIVERSITY PARK AND
NATURALLY URBAN ENVIRONMENTAL, INC.**

WHEREAS, the Village of University Park is a home rule unit of local government with authority granted pursuant to the Illinois Constitution of 1970, to exercise certain powers and perform certain functions pertaining to its local government and affairs;

WHEREAS, the Village of University Park (hereinafter referred to as "Village") upon approval of the corporate authorities may enter into an Agreement with another party pursuant to Illinois Statute;

WHEREAS, Naturally Urban Environmental, Inc. (hereinafter referred to as "Company") is a company that provides various construction and rehabilitation services including but not limited to mold remediation;

WHEREAS, the Village owns and operates certain properties and has discovered the presence of mold in and about Fire Station #2;

WHEREAS; the Village is solicited proposals and bids from interested vendors for the purpose of remediating the mold problem in and about Fire Station #2 and said proposals have been reviewed by the Village Engineer, who has recommended Company; and

WHEREAS, Corporate Authorities of the Village are of the opinion that it is in the best interests of the Village of University Park to enter into the attached agreement with the Naturally Urban Environmental, Inc. for the purposes referenced herein.

NOW, THEREFORE, BE IT RESOLVED in an open meeting assembled by the Village President and Board of Trustees of the Village of University Park, Will and Cook Counties, Illinois pursuant to the Village of University Park's "Home Rule Powers" as follows:

Section One - Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to this Resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this Resolution as legislative findings.

Section Two – Approval of Agreement

The Village hereby approves the Agreement substantially in the form attached hereto and made a part hereof as Exhibit A with such revisions as the Village Manager deems necessary.

Section Three – Authorization and Direction

The Village Manager is hereby authorized to execute the Agreement and all such documents as are deemed necessary to effectuate the intent of this Resolution, substantially in the form of such agreement attached hereto as Exhibit A, with such changes therein as shall be approved by the Village Attorney and the officials of the Village executing the same, their execution thereof to constitute exclusive evidence of their approval to any and all changes or revisions therein from and after the execution and delivery of such Agreement, whether or not such other documents are attached hereto.

Section Four - Other Actions Authorized

The officers, employees and/or agents of the Village shall take all actions necessary or reasonably required to carry out and give effect to the intent of this Resolution and otherwise to consummate the transactions contemplated herein, and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein.

Section Five – Authorization of Expenditures

The Corporate Authorities hereby authorize and direct the expenditure of all costs related to the execution of the Agreement, additionally, the Village is authorized and directed to allocate and spend all necessary funds to fulfill the requirements of the Agreement and of this Resolution.

Section Six – Waiver of Bidding Process

To the extent that any requirement of bidding would be applicable to the transactions contemplated hereunder, the same is hereby waived.

Section Seven - Acts of Village Officials

That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

Section Eight – Effective Date

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

Section Nine – Publication

This resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Ten – Conflict Clause

All resolutions, parts of resolutions and/or board actions in conflict herewith are hereby repealed to the extent of such conflict.

Section Eleven – Saving Clause

If any section, paragraph, clause or provision of this resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this resolution, which are hereby declared to be separable.

Section Twelve – Recording

This resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of University Park.

DECIDED pursuant to a Roll Call Vote:

	YES	NO	ABSENT	PRESENT
Elizabeth Williams				
Theaplise Brooks				
Sonia Jenkins-Bell				
Donzell Franklin				
Shirley A. Bolding				
Curtis McMullan II				
Joseph E. Roudez III				
TOTAL				

PASSED AND APPROVED by the Village of University Park Board of Trustees on the
23rd day of February, 2021:

Joseph E. Roudez III
Mayor

ATTEST:

Dorothy R. Jones, MMC
Village Clerk

STATE OF ILLINOIS)
)
 COUNTIES OF WILL AND COOK)

SS

CLERK'S CERTIFICATION

I, Dorothy R. Jones, MMC do hereby certify that I am the duly elected and qualified Village Clerk in and for the Village of University Park, Will and Cook Counties, Illinois; that I am the keeper of the files, records, and seal of said Village, and that the following is a true and correct copy of Resolution No. _____

**A RESOLUTION
 APPROVING AND AUTHORIZING
 THE EXECUTION OF AN AGREEMENT BY AND BETWEEN
 THE VILLAGE OF UNIVERSITY PARK AND NATURALLY URBAN ENVIRONMENTAL, INC.**

adopted and approved by the Mayor and the Board of Trustees at an official meeting held on February 23, 2021 and that the vote on the motion for adoption was as follows:

	YES	NO	ABSENT	PRESENT
Elizabeth Williams				
Theaplise Brooks				
Sonia Jenkins-Bell				
Donzell Franklin				
Shirley A. Bolding				
Curtis McMullan II				
Joseph E. Roudez III				
TOTAL				

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of University Park, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

I further state that this Certification is issued under my hand and the seal of the Village of University Park as required in the Illinois Compiled Statues 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Village of University Park, Will and Cook Counties, Illinois on the date set forth herein.

 Dorothy R. Jones, MMC
 Village Clerk

(SEAL)

Exhibit A
Agreement



Civil Engineering
Planning + Design
Strategic Consulting

February 12, 2020

Ernestine Beck-Fulgham
Village Manager
Village of University Park
44 Town Center Drive
University Park, IL 60484

**RE: Village of University Park, Fire Station #2 Mold Abatement
Rehabilitation Recommendation for Award**

Ms. Beck-Fulgham,

Antero Group has tabulated the bids for the Fire Station #2 Rehabilitation Project. The Village received a bid from Naturally Urban. Naturally Urban has also been selected to complete the Mold Remediation work at this site and has provided the attached bid to complete the rehabilitation to replace demolished materials including the recommended commercial grade sump pump. We recommend the Village of University Park pursue an agreement with Naturally Urban based on a review of this contractor's qualifications, and the company's M/WBE status, and proposed budget. Enclosed is the contractor's proposal for your records.

If you have any questions or comments about this recommendation, do not hesitate to contact me at 773-403-5137.

Sincerely,

Eric V. Neagu, PE, LEED AP, AICP
Principal
The Antero Group, LLC

Encl.

Naturally Urban Itemized Bid

Construction Bid Form



Owner Information

Name Village of University Park
 Address 44 Town Center Drive
University Park, IL 60484
 City, State ZIP _____
 Phone _____
 Email _____
 Project name 995 Central Ave , University Park , IL
60449

Contractor Information

Company Naturally Urban Environmental, Inc.
 Name Victoria Young-Wilson
 Address 1 East Erie St. Suite 525 PM 4177
 City, State ZIP Chicago IL 60611
 Phone (773) 392-4546
 Email Naturallyurban.green.co@gmail.com
 Bid date 2/1/2021

Scope of Work

Naturally Urban Environmetnal Inc., CONTRACTOR shall provide all labor and materials, and shall construct for CLIENT the project as described by the plans and specifications (hereafter "the Project") selected by CLIENT and more particularly described as Itemized Bid for the Repair and Replacement of building materials demolished during mold remediation.

Not Included

Project itemized bid proposal is based on a field assessment per CLIENTS request for proposal of a Repair and Replacement of building bid which does not include structural or mechanical and/or plumbing, electrical and any other water intrusion access point (i.e. doors, windows, roof, HVAC condensation or mechanical room) No additional professional services have been requested to fulfill itemized bid per the itemized proposal scope of work.

Company Proposal

This Repair and Replacement proposal is for the Village of University Parks property located at 995 Central Ave for the complete repair and replacement of demolished interior building materials. The proposal is valid for 30 days from Februrary 2, 2021 . To approve this repair and replacement proposal please proceed with accepting itemized work and affix your signature below.

*** Bid proposed is for the Repair and Replacement of all demolished and removed interior building materials , all Mechanical , Eelectical and system upgrades are not included in this bid and will be put back in functioning "AS-IS" condition ***

 Submitted by (Naturally Urban
 Environmental , Inc)

 DATE

Owner Acceptance

 Submitted by (Village of
 University Park)

 Date

Itemized Bid Breakdown: Repair and Replace

Estimate List of Materials and Labor Costs: 21 Day Turn Around Time

Itemized Work	Description of Work	Cost Estimate	Accept	Decline
1 Finishes (CSI Division 9)	Walls & ceiling tile replacement , drywall & taping, trim, primer , 1 color interior paint and finishes (upto 600 Sq Ft drywall replacement, upto 1,050Sq Ft of ceiling tile replacement, paint of upto 1,050 Sq Ft)	\$28,165.58		
2 Thermal and Moisture Protection (CSI Division 7)	Repair and replacement of fiber insulation, perimeter foaming Insulation, caulking and sealants for all cracks and crevices needed to seal for carpentry finishes. **Sealant for windows and exterior / interior doors not included**	\$7,180.60		
3 Bathrooms	Repair and replacement of fixtures, vanity, materials and finishes, (60% of drywall anticipated to be removed including cabinets and vanity)	\$10,403.58		
4 Flooring	Commercial carpet tile for sleeping quarter and common area (300SqFt); sanding, patching and replacement of carpeted floors.	\$7,050.00		
6 Kitchen	Replacement of kitchen cabinets, fixtures and countertop due to mold remediation damages	\$8,400.00		
Sump Pump	Optional: Highly Reccomended Commercial Grade Sump Pump Replacement Installation: Due to influx of water from the municipality sewer system, utility closet undergoes wastewater backup and flooding, resulting in mold and wastewater contamination. Sump pump instillation and upgrade will support by remediating water intrusion into the common areas, kitchen and office space from the utility closet floor drain.	\$9,800.00		
General & Conditions Overhead		\$2,447.99		
Profit		\$4,301.81		
Insurance & Performance Bonds		\$2,250.00		
Subtotal 10% +/-		\$79,999.56		

*** Bid proposed is for the Repair and Replacement of all demolished and removed interior building materials , all Mechanical , Electrical and system upgrades are not included in this bid and will be put back in functioning "AS-IS" condition ***

VILLAGE OF UNIVERSITY PARK

Request For Board Action

AGENDA SECTION: CONSENT AGENDA

DOCKET NUMBER: F-2h:

A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Antero Group, LLC.

SUMMARY OF REQUESTED ACTION FOR THE REGULAR MEETING OF: February 23, 2021

Presentation For Your Consideration And Approval Is A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Antero Group For Phase I Engineering For Reconstruction Of The METRA Station.

Please Note That The Resolution Authorizes The Village To Enter Into An Agreement With Antero Group As A Result Of The RFQ For The Project

APPROVED: _____

Ernestine B. Beck-Fulgham,
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____
Ordinance Number: _____ Resolution Number: _____

Comments: _____

THE VILLAGE OF UNIVERSITY PARK
WILL AND COOK COUNTIES, ILLINOIS

RESOLUTION
NUMBER _____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT
BY AND BETWEEN
THE VILLAGE OF UNIVERSITY PARK AND
ANTERO GROUP, LLC
PHASE I ENGINEERING METRA STATION**

JOSEPH E. ROUDEZ III, Mayor
DOROTHY R. JONES, MMC, Village Clerk

ELIZABETH WILLIAMS
THEAPLISE BROOKS
CURTIS MCMULLAN II
SHIRLEY A. BOLDING
SONIA JENKINS-BELL
DONZELL FRANKLIN

Village Board

Published in pamphlet form by authority of the
Mayor and the Board of Trustees of the Village of University Park
on this the 23rd day of February, 2021

RESOLUTION NO. _____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT
BY AND BETWEEN
THE VILLAGE OF UNIVERSITY PARK AND
ANTERO GROUP, LLC**

WHEREAS, the Village of University Park is a home rule unit of local government with authority granted pursuant to the Illinois Constitution of 1970, to exercise certain powers and perform certain functions pertaining to its local government and affairs;

WHEREAS, the Village of University Park (hereinafter referred to as "Village") upon approval of the corporate authorities may enter into an Agreement with another party pursuant to Illinois Statute;

WHEREAS, the Village of University Park published a Request for Qualifications, RFQ #2020-12-01 (hereinafter referred to as the "RFQ") on December 9, 2020 seeking proposals for professional engineering services for Phase I Engineering of the University Park Metra Station Reconstruction Project (hereinafter referred to as the "Project") a copy of the RFQ is attached hereto and made a part hereof as Exhibit C;

WHEREAS, proposals were due by 5:00 p.m. on January 8, 2021 and said proposals were evaluated by the designated committee members, including the Village Manager, as a result of the evaluation and grading process the committee has made a recommendation that the Village award a contract to the successful proposal, Antero Group, LLC, a copy of the letter of recommendation is attached hereto and made a part hereof as Exhibit B;

WHEREAS, Antero Group, LLC (hereinafter referred to as "Engineer") is a company that provides engineering, urban planning and strategic consulting services to aid and assist its respective clients in solving the identified issue, the Village further recognizes that Engineer has

provided engineering and consulting services to the Village in the past and that the Village has been pleased with said services;

WHEREAS, the Village desires to enter into an agreement with Engineer for Phase I Engineering of the University Park Metra Station Reconstruction Project; and

WHEREAS, Corporate Authorities of the Village are of the opinion that it is in the best interests of the Village of University Park to enter into the attached agreement with the Antero Group, LLC for the purposes referenced herein.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of University Park, Will and Cook Counties, Illinois pursuant to the Village's "Home Rule Powers" as follows:

Section One - Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to this resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this resolution as legislative findings.

Section Two - Approval of Agreement

The Village hereby approves the Agreement substantially in the form attached hereto and made a part hereof as Exhibit A.

Section Three - Authorization and Direction

The Village Manager is hereby authorized to execute the Agreement, substantially in the form of such agreement attached hereto as Exhibit A, with such changes therein as shall be approved by the Village Attorney and the officials of the Village executing the Agreement, their execution thereof to constitute exclusive evidence of their approval to any and all changes or revisions therein from and after the execution and delivery of such Agreement.

Section Four - Other Actions Authorized

The officers, employees and/or agents of the Village shall take all actions necessary or reasonably required to carry out and give effect to the intent of this resolution and otherwise to

consummate the transactions contemplated herein, and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein.

Section Five - Authorization of Expenditures

The Corporate Authorities hereby authorize and direct the expenditure of all costs related to the execution of the Agreement, additionally, the Village is authorized and directed to allocate and spend all necessary funds to fulfill the requirements of the Agreement and of this Resolution.

Section Six - Waiver of Bidding Process

To the extent that any requirement of bidding would be applicable to the transactions contemplated hereunder, the same is hereby waived.

Section Seven - Acts of Village Officials

That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

Section Eight – Effective Date

This resolution shall be in full force and effect from and after its passage and approval as provided by law.

Section Nine - Publication

This resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Ten – Conflict Clause

All resolutions, parts of resolutions and/ or board actions in conflict herewith are hereby repealed to the extent of such conflict.

Section Eleven – Saving Clause

If any section, paragraph, clause or provision of this resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this resolution, which are hereby declared to be separable.

Section Twelve – Recording

This resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of University Park.

Remainder of Page Intentionally Left Blank

DECIDED pursuant to a Roll Call Vote:

	YES	NO	ABSENT	PRESENT
Elizabeth Williams				
Theaplise Brooks				
Sonia Jenkins-Bell				
Donzell Franklin				
Shirley A. Bolding				
Curtis McMullan II				
Joseph E. Roudez III				
TOTAL				

PASSED AND APPROVED by the Village of University Park Board of Trustees on the
23rd day of Febraury, 2021:

Joseph E. Roudez III
Mayor

ATTEST:

Dorothy R. Jones, MMC
Village Clerk

STATE OF ILLINOIS)
) SS
 COUNTIES OF WILL AND COOK)

CLERK'S CERTIFICATION

I, Dorothy R. Jones, MMC do hereby certify that I am the duly elected and qualified Village Clerk in and for the Village of University Park, Will and Cook Counties, Illinois; that I am the keeper of the files, records, and seal of said Village, and that the following is a true and correct copy of Resolution No. _____

**A RESOLUTION
 APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT
 BY AND BETWEEN
 THE VILLAGE OF UNIVERSITY PARK AND ANTERO GROUP, LLC**

adopted and approved by the Mayor and the Board of Trustees at an official meeting held on Febraury 23, 2021 and that the vote on the motion for adoption was as follows:

	YES	NO	ABSENT	PRESENT
Elizabeth Williams				
Theaplise Brooks				
Sonia Jenkins-Bell				
Donzell Franklin				
Shirley A. Bolding				
Curtis McMullan II				
Joseph E. Roudez III				
TOTAL				

I do further certify that the deliberations of the Board on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of University Park, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

I further state that this Certification is issued under my hand and the seal of the Village of University Park as required in the Illinois Compiled Statues 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Village of University Park, Will and Cook Counties, Illinois on the date set forth herein.

 Dorothy R. Jones, MMC
 Village Clerk

(SEAL)

Exhibit A
Agreement

11/15/2011 10:00 AM

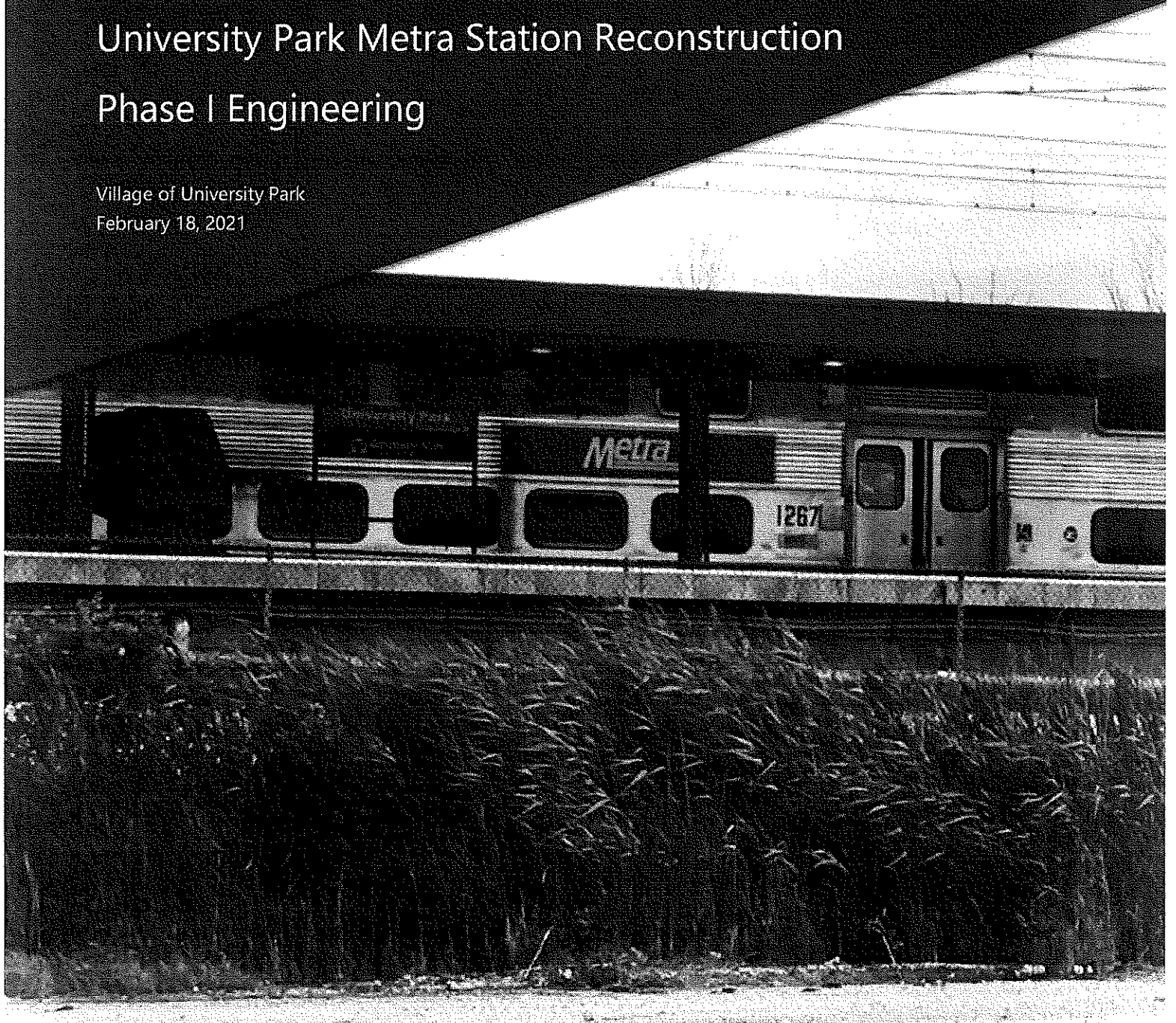


Proposal

University Park Metra Station Reconstruction

Phase I Engineering

Village of University Park
February 18, 2021





February 18, 2021

Village of University Park
44 Town Center Drive
University Park, IL 60484
Attn: Village Manager Beck-Fulgham

Re: University Park Metra Station Reconstruction Phase I Engineering Proposal

Dear Mayor Roudez and Village Manager Beck-Fulgham:

Antero Group, LLC ("Antero") is pleased to present our project team's Phase I Engineering proposal for the reconstruction of the University Park Metra Station ("Project"). Antero is an urban planning, civil engineering, and strategic consulting firm with a reputation for creating vibrant places, facilitating economic development, and cultivating innovative and sustainable communities. We are familiar with the Village of University Park and the Village's unique role as an important transportation hub to both Will and Cook Counties and we look forward to the opportunity to work with the Village to establish University Park as the gateway to Will County. With a growing industrial corridor, Governors State University, proximity to Kankakee County, and other nearby communities, this Metra station improvement will better serve thousands of users.

Antero understands this project is of utmost importance as the station has not received major upgrades in over 40 years, and because current and adjacent transit-oriented development and multi-modal projects can be integrated into the design. In addition, the proposed improvements will update the station aesthetics, address flooding, modernize multi-modal access, and create an architectural landmark, making the community more attractive and inviting to others.

For your use and review, we have included below a Project Understanding; Scope of Work; Assumptions and Clarifications; Project Schedule; Fee Proposal; and Authorization. We are open to discussion of any element of this proposal.

Project Understanding

The Project Team understands the University Park Metra Station Reconstruction Project objective is to improve and modernize the existing Metra Station in University Park, thereby encouraging increased ridership, improving rider safety and experience, and to establish the University Park Metra Station as a gateway to Will County. Phase I of this project will include the production and approval of all preliminary engineering documents required by the Federal Highway Administration, the Illinois Department of Transportation, and all affected railroad companies. In addition, this project will better connect future transit-oriented development opportunities, Governor's State University, adjacent multi-modal paths, and better connect to the growing employment opportunities nearby.

The University Park Metra Station is a vital transportation hub for the Chicago region. Governors State University, Kankakee County, and many other surrounding communities regularly rely on this station for transportation. With few updates since the station was constructed in 1977, it is in need of substantial improvements. It is our understanding that in addition to aesthetic enhancements, the station is also in need of flood mitigation as it floods even under modest rain events. Because of the tunnel connecting sections of the station, significant structural design must also be considered. Lastly, owing to updates in various policies, including FHWA, ADA, and others, updates that comply with regulatory requirements are needed at this station. Once complete, this Phase I Engineering project will address these challenges, laying the preliminary design and due diligence groundwork needed for Phase II Engineering and construction.

The Project Team also understands this project will require regular interagency coordination with the Village, Illinois Department of Transportation (IDOT), the Regional Transportation Authority (RTA), Metra, CN Railway, Aqua, the Illinois Environmental Protection Agency, the Army Corps of Engineers, the Illinois Department of Natural Resources (IDNR), and the Forest Preserve of Will County among others. In addition, community and business input is vital to the success and future functionality of this project, so our team has engaged a public outreach specialist to support the project. We propose to establish clear outreach and communication protocol and schedule to ensure this Metra Station Reconstruction Project accomplishes the goals of the Village of University Park, Metra, and the region.

Scope of Work

The Antero Group Project Team proposes to complete the following Scope of Work within the 36-month timeline. We recognize that the scope may need to evolve at times throughout the course of the project, based on changing priorities, or discovered conditions that were not known at the time of the initial formation of the scope. All elements will meet the Phase I Engineering and design requirements at a minimum.

Task 1. Due Diligence

Necessary survey work and evaluations will be performed by licensed surveyors and professional engineers registered in the State of Illinois.

Task 1.1 Environmental Due Diligence and Permitting – Required environmental reviews will be coordinated through submission of IDOT’s Environmental Survey Request Form. The Project Team also anticipates review and input from the Federal Highway Administration. The study area will include temporary easements, any railroad runarounds, and wetlands.

Task 1.2 ALTA and Topographic Survey – An American Land Title Association (ALTA) and Topographic Survey will be conducted to better characterize the site for design and review purposes. This will also support identification of any additional needs including right-of-way investigation or any land acquisition needs.

Task 1.3 Geotechnical Investigation – Soil and geologic conditions of the study area will be evaluated and will be communicated through a comprehensive geotechnical report, emphasizing an analysis of drainage of the study area and assessment the need for permeable pavers, as well as foundation needs for structural purposes, and pavement requirements throughout.

Task 1.4 Traffic Analysis – Traffic counts will be taken to support the analysis of projected parking needs for the site. This task will require coordination with the Chicago Metropolitan Agency for Planning (CMAP). In addition, this task will evaluate current and future parking needs, as well as multi-modal requirements for bicyclists and pedestrians.

Task 2. Community Engagement and Interagency Coordination

Community engagement and interagency coordination will be critical to the success of this project. We anticipate significant elected official, business, and public participation, which will then be relayed to the various agencies. This feedback and coordination will be integrated into the Phase I design elements. Where possible, meetings will be in person, though we have engaged an expert at remote community engagement should COVID-19 restrictions require a different approach.

Task 2.1 Community Engagement and Public Outreach – In accordance with the Context Sensitive Solutions (CSS) process, the Project Team proposes a series of collaborative workshops and a community survey to solicit feedback on the proposed design of the station. Proposed stakeholders include community members, local businesses, local leaders, elected officials, IDOT, FHWA, Metra, CN Railway, Illinois EPA, Illinois DNR, SSMMA, and CMAP among others. As of now, we must anticipate these meetings to be remote, though we prepared to hold in person meetings when state and local safety precautions are lifted. The development of a project website, as well as handouts, surveys, and other online resources will be part of our project approach.

Task 2.2 Railroad Coordination – Railroad coordination will be initiated with Metra and the CN Railway to get an understanding of each railroad's operational and engineering requirements. This information will be used to guide the development of alternatives for replacing the existing tunnel as replacement of this tunnel will impact operations.

Task 3. Utility Coordination

Necessary utility coordination and permitting will be completed during this phase.

Task 3.1 Sewer and Water – the Project Team will coordinate with Aqua Illinois and Public Works to obtain atlases for sewer, water, and stormwater infrastructure for incorporation and consideration during design as CADD files. Inspections and televising of existing sewers will also be conducted during this task.

Task 3.2 Permitting and Easements – all necessary permits will be acquired during this task including requirements of Aqua Illinois, the Office of Underground Coordination (OUC), Metra, CN Rail, the Village of University Park, IDOT, and others.

Task 4. Design Engineering

Concept-level designs will be created for at least two alternatives to fully evaluate each alternative based on environmental, right-of-way, utility, and safety impacts. Once selected, preliminary engineering plans, profiles, and cross sections will be developed.

Task 4.1 Structural Engineering - Results of the geotechnical investigation will be used to guide the design of the tunnel, foundations, retaining walls and temporary works. Results of the drainage analysis will inform alternatives to address potential flooding issues with particular regard to the tunnel. Alternatives for the tunnel will be prepared to compare options for addressing the issues with the existing tunnel.

Task 4.2 Mechanical and Electrical Engineering – The Project Team will incorporate adequate lighting and security improvements accompanied by associated quantities and costs. LED lights will be utilized wherever possible and any opportunities identified for solar power will be identified as well.

Task 4.3 Architecture – The architectural design will include a concept plan for the removal and replacement of the raised commuter median platform, shelter, and covered access to the pedestrian tunnel. Appropriate ADA access information and signage will be included in the design for these elements. The concept will be architecturally distinct and attractive to encourage ridership and to enhance the community aesthetic.

Task 4.4 Landscape Architecture – Landscape architecture alternatives will be created for new types of seating, bike racks, and landscape including shrubs, perennials and grasses. Landscape design will be integrated with the stormwater solutions, including rain gardens and pavers, to ensure aesthetic consistency.

Task 4.5 Civil Engineering – Site civil engineering will include utility connections, sustainable stormwater management approaches, site geometry, and integration of adjacent multi-modal and transit-oriented development connections. Further, necessary permitting related to this design will be included. Bike stations and bus access will also be considered during this task.

Task 5. Conformance Review and Preliminary Cost Estimation

The Project Team will follow the permitting, review, and approval protocols established by relevant agencies. Additionally, preliminary cost estimates will be developed to support construction of the proposed design.

Task 5.1 Conformance Review – Reviews will be completed as outlined below:

- **Informal Reviews:** Reviews between the project team members, including Metra and CN Railway, will be sequenced throughout the duration of a project. Regular design meetings will be conducted with Metra stakeholders, fostering on-going discussion on proposed design solutions. The team will prepare agendas, track issues, and prepare meeting summaries. Any scope revisions will be discussed.
- **Formal Reviews:** For approval of Metra and CN Railway, we will provide formal review submittals of the Design Report and of Phase I Engineering documents at the intervals and completion levels identified. Submittals will consist of specifications, drawings, and other visual aids. We will compile comments received, provide responses, and provide final resolution (prior to the next submittal). Scope revisions will be summarized in a separate document. Some standards may be impossible to strictly adhere to, due to unique constraints. When these situations occur, we attempt to meet the spirit of the standard to the greatest degree feasible.
- **Review with Authorities Having Jurisdiction (AHJ):** Early and on-going reviews with permit officials are critical to the success of the project. Anticipated regulatory agencies include the Metra, RTA, Illinois State Historic Preservation Agency, the Army Corps of Engineers, the Illinois EPA, IDOT, Aqua, IDNR, the Forest Preserve District of Will County, and other agencies, as required.

Task 5.2 Preliminary Cost Estimation – In an effort to keep within budget, preliminary cost estimates, on a price per unit, will be prepared for the Preferred Alternative to further support the construction of the design.

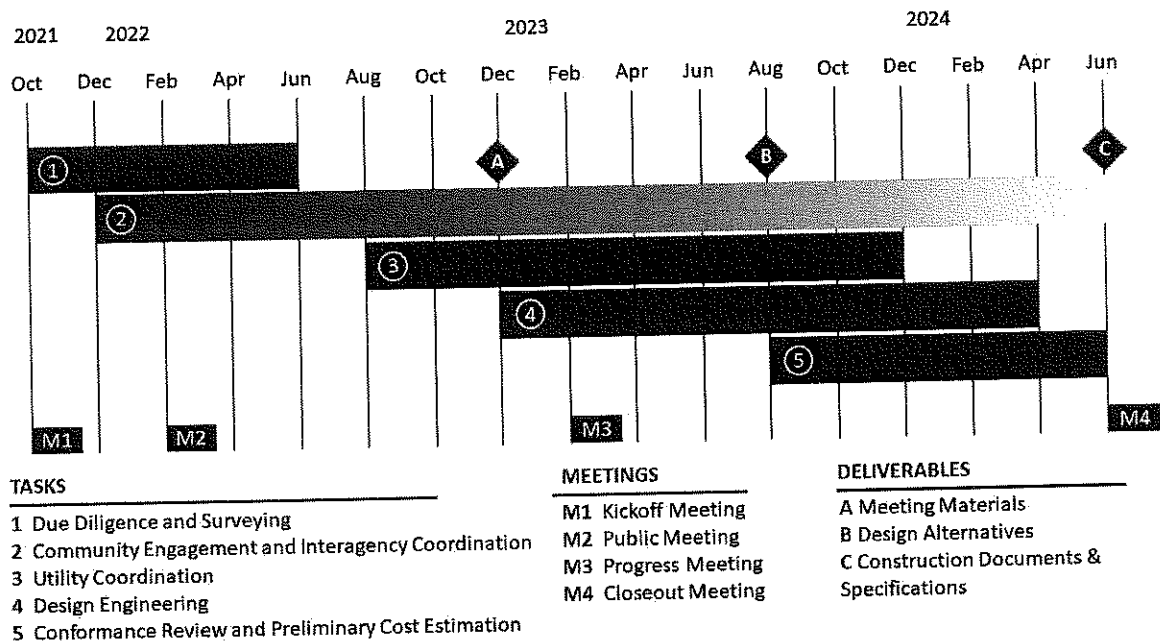
Assumptions and Clarifications

In preparation of this proposal, we have made the following Assumptions and Clarifications:

- Client will appoint a primary point of contact with Antero;
- Project will be completed in AutoCAD format;
- Antero assumes that there will be no issues with access to the Site;
- The Client will be responsible for permitting fees;
- Antero understands there are no environmental conditions impacting the civil engineering design of the site;
- Proposal does not include wetlands permitting;
- Antero assumes that there will be no impacts to the floodway or floodplain as part of this project;
- Antero Group is not responsible for fees associated with relocation of electric or natural gas services;
- If off-site water, storm, or sanitary improvements are required, Antero will complete that work on a Time & Materials basis. An approximate cost will be provided in advance of commencing any work;
- Should project impact existing utilities requiring relocation of either the utilities or proposed site facilities those changes will be considered an additional service;
- Document printing and plotting services is considered a reimbursable expense at the rate of cost +15%.

Project Schedule

The Project Team proposes to complete the previously outlined Scope of Work within a 36-month from Kickoff according to the schedule below. Please note the timeline will be adjusted based on notice to proceed by the appropriate agencies, as well as the Village of University Park.



Fee Proposal

We understand that this project is grant funded. Antero intends to work within the awarded grant amount once that has been finalized. Antero understand that negotiations may be needed prior to formal execution of any contract. For budgeting purposes, we have estimated a fee of **\$2,500,000** and are detailed out by task below:

Task 1: Due Diligence	
1.1 Environmental Due Diligence and Permitting.....	\$70,000
1.2 ALTA and Topographic Survey.....	\$40,000
1.3 Geotechnical Investigation.....	\$35,000
1.4 Traffic Analysis.....	\$60,000
Task 2: Community Engagement and Interagency Coordination	
2.1 Community Engagement and Public Outreach.....	\$40,000
2.2 Railroad Coordination.....	\$25,000
Task 3: Utility Coordination	
3.1 Sewer and Water.....	\$45,000
3.2 Permitting and Easement.....	\$75,000
Task 4: Design Engineering	
4.1 Structural Engineering.....	\$600,000
4.2 Mechanical and Electrical Engineering.....	\$500,000
4.3 Architecture.....	\$450,000
4.4 Landscape Architecture.....	\$170,000
4.5 Civil Engineering.....	\$350,000
Task 5: Conformance Review and Preliminary Cost Estimation	
5.1 Conformance Review.....	\$24,000
5.2 <u>Preliminary Cost Estimation.....</u>	<u>\$16,000</u>
ESTIMATED TOTAL: \$2,500,000	

Project fees are based on the Scope of Work included herein. Should conditions change, including new information, project schedule, scope of work, or other project elements, we will work with the Client to modify this proposal accordingly. Work outside of the above Scope of Work will be completed on a time and materials basis according to the attached Fee Schedule. All work will be summarized in a monthly invoice, issued electronically to the Client on the first Friday of each month. Payment within 30 days of the invoice receipt is requested.

Authorization

Should this proposal meet your expectations, please authorize by signing in the space provided below. Authorization of this proposal indicates compliance with the attached Terms and Conditions. This proposal is valid for 60 days from the date of issuance. Alterations to this proposal may only be made with the consent of both Antero Group and the Village of University Park.

The project team appreciates this opportunity to work with you on this project. Should you have any questions regarding this proposal, please feel free to call or email, 773-403-5137, eneagu@anterogroup.com.

Sincerely,




Eric V. Neagu, PE, LEED AP, AICP
Principal
Antero Group

Attachments: Fee Schedule
General Terms and Conditions

Signature

Print Name

Date



Signature

Eric V. Neagu, PE, LEED AP, AICP

Print Name

02.18.2021

Date

ANTERO GROUP STANDARD TERMS AND CONDITIONS OF CONSULTANT SERVICES

All sales of Consultant services, design services, detail drawing services, consulting and training services, and inspection and analysis services by Antero Group (collectively referred to herein as "Consultant Services") are subject to the following terms and conditions. All proposals, quotations or acknowledgments issued by Antero Group are an offer to sell Consultant Services pursuant to these terms and conditions. Antero Group objects to any additional or different terms contained in any documentation submitted by Client. No waiver or modification of these terms and conditions shall be binding on Antero Group unless authorized in writing by Antero Group. Antero Group's acceptance of any order is contingent upon the receipt of a valid purchase order from the Client.

SCOPE. The scope of work for the Consultant Services to be provided to Client is specifically set forth in the proposal, quote, or acknowledgment submitted to Client by Antero Group. If Client requests a change in the scope of the Consultant Services to be provided, Antero Group reserves the right to revise delivery schedules and make an equitable adjustment to the price. Client acknowledges and agrees that Antero Group is providing the Consultant Services only and is not providing or participating in the provision of any product(s). Antero Group will not be obligated to provide any services which are (a) outside of the scope defined in the applicable documentation; (b) outside its area of expertise; or (c) in violation of any applicable laws, codes or regulations.

CLIENT OBLIGATIONS. Client shall make available in a timely manner at no charge to Antero Group all drawings, technical data, measurements, or other information and resources reasonably required by Antero Group for the performance of the Consultant Services. Client will be responsible for, and assumes the risk of any problems resulting from, the content, accuracy, completeness and consistency of all such data, materials and information supplied by Client.

PRICES/TAXES. Prices for the Consultant Services are subject to escalation in the event of an increase in costs associated with the project. Unless otherwise stated or agreed, Antero Group's prices do not include sales, use, or similar taxes.

PAYMENT TERMS. Standard payment terms are net 30 days for creditworthy Clients. For all orders greater than \$50,000, progress payments will normally be required as specified in the quotation.

LIMITED WARRANTY. Antero Group will provide the Consultant Services in accordance with generally accepted professional Consultant practices using reasonable care and skill consistent with that ordinarily exercised by members of the profession under similar conditions. However, due to the nature of the Consultant Services being provided, Antero Group cannot fully guarantee the success of Client's project. As such, except as set forth in this Section, Antero Group makes no warranties or guarantees, whether express, implied, or statutory, regarding or relating to the Consultant Services furnished under this Agreement. Antero Group specifically disclaims all implied warranties of merchantability and fitness for a particular purpose with respect to the Consultant Services.

REMEDY FOR BREACH OF THE LIMITED WARRANTY. The parties acknowledge and agree that the Consultant Services are being provided by Antero Group with the expectation that Antero Group is not assuming any financial or operational risks of the Client. In the event Antero Group commits an error with respect to or incorrectly performs the Consultant Services, Antero Group shall use commercially reasonable efforts to correct such error, or re-perform such Consultant Services at no cost to Client. Client acknowledges that its sole and exclusive remedy, and Antero Group's sole and exclusive liability, for any

defect or error in the Consultant Services shall be correction, re-performance or substitution of such services by Antero Group.

LIMITATION OF LIABILITY. Antero Group's liability for a claim of any kind arising out of the Consultant Services provided pursuant to this Agreement shall in no case exceed the price paid by Client. In no event shall Antero Group be liable for any special, indirect, incidental or consequential damages, including loss of profits or business interruption or loss of use of equipment, however caused arising from the Consultant Services provided pursuant to this Agreement.

DELIVERY/FORCE MAJUERE. Antero Group shall have no liability for delays or any other breach of its obligations resulting from an Act of God, war, riot, explosion, accident, act of government, work stoppage, default of subcontractor or supplier of materials, or any other cause beyond the reasonable control of Antero Group.

CANCELLATION, SUSPENSION OR DELAY. Client may cancel an order for Consultant Services upon written notice to Antero Group and payment of an agreed upon cancellation charge, which shall include all costs incurred by Antero Group prior to the cancellation plus a reasonable profit. A purchase order may be suspended or delayed by Client with Antero Group's prior written consent. If Antero Group agrees to a suspension or delay, Client shall reimburse Antero Group for all costs incurred up to the date of such suspension or delay, plus a reasonable profit. All other costs related to and risks incidental to resumption of the Services shall be borne by Client.

ANTERO GROUP'S PROPERTY. Except as otherwise specifically set forth in the scope of work provided as part of the proposal or quotation, all documents, including drawings, specifications, computer files, electronic media, data, Consultant calculations, notes, and other documents and instruments prepared or furnished by Antero Group (collectively the "Documentation") are the property of Antero Group. Antero Group shall retain all common law, statutory and other reserved rights, including copyright, applicable to the Documentation. The Documentation is not intended or represented to be suitable for use on any other project. Any reuse of the Documentation without written verification or adaptation by Antero Group for the specific purpose intended is prohibited and will be at Client's sole risk and without liability or legal exposure to Antero Group. Client agrees to defend, indemnify and hold Antero Group harmless against all claims, damages, losses, and expenses (including reasonable attorneys' fees) arising from or in any way connected with the unauthorized use or modification of the Documentation by Client or any person or entity that acquires or obtains the Documentation from or through Client without the written authorization of Antero Group.

INTELLECTUAL PROPERTY RIGHTS. Each party shall retain ownership of all intellectual property it had prior to commencement of the Consultant Services. However, Antero Group shall own exclusively all rights in any ideas, inventions, or works of authorship created in or resulting from the Consultant Services, including but not limited to all patent rights, copyrights, moral rights, rights in proprietary information, trademark rights and other intellectual property rights, and Client will execute assignments as necessary to achieve that result.

UNAUTHORIZED CHANGES. Antero Group shall have no liability to Client or others for changes made to the Documentation by Client without Antero Group's prior written approval.

INDEMNITY. Client will defend, indemnify, and hold Antero Group harmless from all claims, damages, losses, and expenses (including reasonable attorneys' fees) arising out of the provision of the Consultant Services by Antero Group under this Agreement, including claims related to Antero Group's use of Client supplied drawings, measurements, data, or any other information provided by Client that is used in

performing the Consultant Services. However, in no event shall Client be liable under this provision for claims arising out of the sole negligence or willful misconduct of Antero Group.

COMPLIANCE WITH LAWS. The parties agree to comply with all applicable federal, state, or local laws in connection with the Consultant Services being provided pursuant to this Agreement.

ASSIGNMENT. Client may not assign the Agreement between Antero Group and Client without the prior written consent of Antero Group.

THIRD-PARTY BENEFICIARIES. Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against Antero Group. Antero Group's Consultant Services are being performed solely for Client's benefit, and no party or entity shall have any claim against Antero Group because of this Agreement or the performance or nonperformance of the Consultant Services.

ARBITRATION. a. Claims, disputes or other matters in question between the parties to this Agreement arising out of or relating to this Agreement or the breach thereof shall be subject to and decided by arbitration in accordance with the Construction Industry Arbitration rules of the American Arbitration Association currently in effect, such arbitration to be held in Chicago, Illinois, unless the parties mutually agree otherwise.

b. Demand for arbitration shall be filed in writing with the other party to this Agreement and with the American Arbitration Association. A demand for arbitration shall be made within a reasonable time after the claim, dispute or other matter in question has arisen. In no event shall the demand for arbitration be made after the date when institution of legal or equitable proceeding based on such claim, dispute or other matter in question would be barred by applicable statutes of limitations subject to Section 10(e) above.

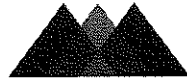
c. No arbitration arising out of our relating to this Agreement shall include, by consolidation, joined or in any other manner, an additional person or entity not a party to this Agreement except by written consent of Antero Group, Client and any other person or entity sought to be joined.

d. The award tendered by the arbitrator shall be final, and judgment may be entered upon it in accordance with applicable law in any court having jurisdiction thereof.

e. Notwithstanding the above, all claims, whether based upon contract, tort, breach of warranty, professional negligence (including errors, omissions or other professional acts), or otherwise, shall be deemed waived unless made by the Client in writing and received by Antero Group within one (1) year after Client reasonably knew or should have known of its existence, but in no event, shall such claim be asserted by Client later than two (2) years after Antero Group's completion of services with respect to which the claim is made.

INDEPENDENT CONTRACTORS. Each party will be and act as an independent contractor and not as an agent or partner of, or joint venture with, the other party for any purpose related to this Agreement or the transactions contemplated by this Agreement, and neither party by virtue of this Agreement will have any right, power, or authority to act or create any obligation, expressed or implied, on behalf of the other party.

ENTIRE AGREEMENT. This Agreement represents the entire and integrated Agreement between Client and Antero Group and supersedes all prior negotiations, representations or agreements either written or oral. This Agreement may be amended only by written instrument signed by both Client and Antero Group



The Antero Group

General Fee Schedule 2019-2020

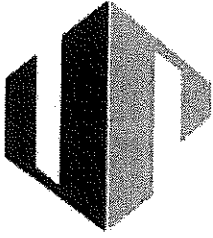
Principal	\$195/hr.
Senior Project Manager.....	\$165/hr.
Project Manager.....	\$150/hr.
Senior Project Engineer.....	\$140/hr.
Senior Planner.....	\$140/hr.
Project Engineer.....	\$120/hr.
Planner.....	\$100/hr.
Staff Engineer.....	\$100/hr.
Staff Scientist / Environmental Specialist.....	\$100/hr.
CAD Technician.....	\$85/hr.
Clerical.....	\$65/hr.
Printing.....	Cost +15%

This General Fee Schedule is for reference purposes only. Select project fees may vary depending on the nature of the project. In all cases, The Antero Group is open to discussing project fees and can develop client-specific fee schedules for select clients.

Exhibit B
Letter of Recommendation

Village of

University Park



Joseph E. Roudez III
MAYOR

Dorothy R. Jones, MMC
VILLAGE CLERK

BOARD OF TRUSTEES

Elizabeth Williams
Theaprise Brooks
Curtis McMullan II
Shirley A. Bolding
Sonia Jenkins-Bell
Donzell Franklin

Ernestine B. Beck-Fulgham
Village Manager

James H. Ellis
VILLAGE TREASURER

To: Mayor Joseph Roudez, III; Clerk Dorothy Jones; Trustees Brooks; Williams; Bolding, McMullin; Jenkins-Bell; Bolding and Franklin
FROM: Ernestine B. Beck-Fulgham, Village Manager *Ernestine B. Beck-Fulgham*
RE: Village of University Park Metra Station Reconstruction Project Phase I Engineering
QBS Selection Committee Recommendation Letter

DATE: February 16, 2021

Mayor and Board of Trustees:

On December 9th, 2020, the Village of University Park published a Request for Qualifications (RFQ) for professional engineering services for Phase I Engineering of the University Park Metra Station Reconstruction Project (RFQ #: 2020-12-01). This RFQ was published and evaluated in compliance with the Village's Qualifications Based Selection (QBS) policies and procedures. The Village received three submissions from the following firms:

- exp.
- Antero Group
- v3

The Village's QBS Selection Committee evaluated and scored each firm's RFQ submission based on the following criteria: proposed project scope; experience working on similar projects; strength of personnel; proposed staffing plan, and Disadvantaged Business Enterprise (DBE) participation. The total points assigned to each firm were as follows:

- exp. (319) Total Points
- Antero Group (381) Total Points
- v3 (339) Total Points

Based on this review, the QBS Selection Committee recommends that the Village select and advance to negotiations with The Antero Group.

Thank you.

Cc: Committee Members:

Brian Chellios
Darrell Byther
Dondrell Brown
Ernestine B. Beck-Fulgham

Exhibit C
Request for Qualifications



Village of University Park

NOTICE TO BIDDERS

RFQ#: 2020-12-01

The Village of University Park has issued a Request for Qualifications (RFQ) for Phase I Engineering services for the rehabilitation of the University Park Metra Station. Qualifications will be received by the Village of University Park until 5:00 PM on January 9, 2021. Bids received after that time will not be accepted.

The bid package can be accessed at the Village's website at http://www.university-park-il.com/government/village_clerk/bids_and_rfqs.php or by emailing the Village Manager, Ernestine Beck-Fulgham at ebeck-fulgham@university-park-il.com.

For the Corporate Authorities
Ernestine Beck-Fulgham, Village Manager

ATTEST:

Dorothy R. Jones, MMC
Village Clerk

Order ID: 6834825

* Agency Commission not included

GROSS PRICE * : \$693.00

PACKAGE NAME: IL Govt Legal Daily Southtown

Product(s): SubTrib_Daily Southtown, Publicnotices.com

AdSize(s): 1 Column

Run Date(s): Thursday, December 10, 2020, Friday, December 11, 2020, Sunday, December 13, 2020, Monday, December 14, 2020, Tuesday, December 15, 2020, Wednesday, December 16, 2020, Thursday, December 17, 2020, Friday, December 18, 2020, Sunday, December 20, 2020, Monday, December 21, 2020, Tuesday, December 22, 2020, Wednesday, December 23, 2020, Thursday, December 24, 2020, Friday, December 25, 2020

Color Spec. B/W

Preview

**Village of University Park
NOTICE TO BIDDERS
RFQ#: 2020-12-01**

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For the Corporate Authorities
Ernestine Beck-Fulgham, Village
Manager
ATTEST:
Dorothy R. Jones, MMC
Village Clerk

12/10-12/25/2020 6834825

Chicago Tribune

Printed: 12/8/2020 4:06:09 PM

Page 1 of 2

* Agency Commission not included

Order ID: 6834825

GROSS PRICE * : **\$693.00**

PACKAGE NAME: IL Govt Legal Daily Southtown

VILLAGE OF UNIVERSITY PARK

Request For Board Action

AGENDA SECTION: NEW BUSINESS

DOCKET NUMBER: F-3a:

A Resolution Approving And Authorizing The Execution Of An Intergovernmental Agreement By And Between The Village Of University Park And The Illinois Department Of Transportation.

SUMMARY OF REQUESTED ACTION FOR THE REGULAR MEETING OF: February 23, 2021

Presentation For Your Consideration And Approval Is A Resolution Approving And Authorizing The Execution Of An Intergovernmental Agreement By And Between The Village Of University Park And The Illinois Department Of Transportation Relating To The Steger Road Intersection.

APPROVED: _____

Ernestine B. Beck-Fulgham,
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____

Ordinance Number: _____ Resolution Number: _____

Comments:

THE VILLAGE OF UNIVERSITY PARK
WILL AND COOK COUNTIES, ILLINOIS

RESOLUTION
NUMBER _____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF
AN INTERGOVERNMENTAL AGREEMENT
BY AND BETWEEN
THE VILLAGE OF UNIVERSITY PARK AND THE
ILLINOIS DEPARTMENT OF TRANSPORTATION**

JOSEPH E. ROUDEZ III, Mayor
DOROTHY R. JONES, MMC, Village Clerk

ELIZABETH WILLIAMS
THEAPLISE BROOKS
CURTIS MCMULLAN II
SHIRLEY A. BOLDING
SONIA JENKINS-BELL
DONZELL FRANKLIN

Village Board

Published in pamphlet form by authority of the
Mayor and the Board of Trustees of the Village of University Park
on this the 23rd day of February, 2021

RESOLUTION NO. _____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF
AN INTERGOVERNMENTAL AGREEMENT
BY AND BETWEEN
THE VILLAGE OF UNIVERSITY PARK AND THE
ILLINOIS DEPARTMENT OF TRANSPORTATION**

WHEREAS, the Village of University Park is a home rule unit of local government with authority granted pursuant to the Illinois Constitution of 1970, to exercise certain powers and perform certain functions pertaining to its local government and affairs;

WHEREAS, the Village of University Park (hereinafter referred to as "Village") upon approval of the corporate authorities may enter into an Agreement with another party pursuant to Illinois Statute;

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 authorizes units of local government, including municipalities, to contract to exercise, combine or transfer any power or function not prohibited to them by law or ordinance;

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

WHEREAS, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government;

WHEREAS, Section 5 of the "Intergovernmental Cooperation Act", 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies

entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract;

WHEREAS, the parties hereto are units of local government as defined by the Constitution of the State of Illinois, 1970, Article VII, Section 10, and the Intergovernmental Cooperation Act;

WHEREAS, in order to facilitate the free flow of traffic and ensure safety to the motoring public, the Village is desirous of improving FAP Route 350, IL Route 50, at its intersection with Steger Road; identified as State Section No. 101W-N(17), State Job No.: C-91-065-18, State Contract No. 62F87, by widening and resurfacing, lengthening the northbound left turn lane, installing traffic control signals, installing highway lighting and by performing all other work necessary to complete the improvement in accordance with the approved plans and specifications;

WHEREAS, the Village has requested that the State of Illinois include in its contract decorative upgrades to the highway lighting on the south leg of the intersection; and

WHEREAS, the Village is desirous of said improvement in that same will be of immediate benefit to the Villagre residents and permanent in nature; and

WHEREAS, the Corporate Authorities of the Village of University Park have determined that entering into the Intergovernmental Agreement is in the best interests of the health, safety and welfare of the residents of the Village of University Park.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of University Park, Will and Cook Counties, Illinois pursuant to the Village's "Home Rule Powers" as follows:

Section One - Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to this resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this resolution as legislative findings.

Section Three – Authorization and Direction

The Village President is hereby authorized, empowered and directed to sign, and the Village Clerk to attest thereto, the Intergovernmental Agreement presented herein and any finally negotiated terms as set forth therein.

Section Four - Other Actions Authorized

The officers, employees and/or agents of the Village shall take all actions necessary or reasonably required to carry out and give effect to the intent of this resolution and otherwise to consummate the transactions contemplated herein, and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein.

Section Five - Authorization of Expenditures

The Corporate Authorities hereby authorize and direct the expenditure of all costs related to the execution of the Agreement, additionally, the Village is authorized and directed to allocate and spend all necessary funds to fulfill the requirements of the Agreement and of this Resolution.

Section Six - Acts of Village Officials

That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

Section Seven – Conflict Clause

All resolutions, parts of resolutions and/or board actions in conflict herewith are hereby repealed to the extent of such conflict.

Section Eight – Saving Clause

If any section, paragraph, clause or provision of this resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this resolution, which are hereby declared to be separable.

Section Nine – Effective Date

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

Section Ten - Publication

This resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Twelve – Recording

This resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of University Park.

Remainder of Page Intentionally Left Blank

DECIDED pursuant to a Roll Call Vote:

	YES	NO	ABSENT	PRESENT
Elizabeth Williams				
Theaplise Brooks				
Sonia Jenkins-Bell				
Donzell Franklin				
Shirley A. Bolding				
Curtis McMullan II				
Joseph E. Roudez III				
TOTAL				

PASSED AND APPROVED by the Village of University Park Board of Trustees on the
23rd day of February, 2021:

Joseph E. Roudez III
Mayor

ATTEST:

Dorothy R. Jones, MMC
Village Clerk

STATE OF ILLINOIS)
COUNTIES OF WILL AND COOK) SS

CLERK'S CERTIFICATION

I, Dorothy R. Jones, MMC do hereby certify that I am the duly elected and qualified Village Clerk in and for the Village of University Park, Will and Cook Counties, Illinois; that I am the keeper of the files, records, and seal of said Village, and that the following is a true and correct copy of Resolution No. _____

**A RESOLUTION APPROVING AND AUTHORIZING
THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT
BY AND BETWEEN THE VILLAGE OF UNIVERSITY PARK AND THE
ILLINOIS DEPARTMENT OF TRANSPORTATION**

adopted and approved by the Mayor and the Board of Trustees at an official meeting held on February 23, 2021 and that the vote on the motion for adoption was as follows:

	YES	NO	ABSENT	PRESENT
Elizabeth Williams				
Theaplise Brooks				
Sonia Jenkins-Bell				
Donzell Franklin				
Shirley A. Bolding				
Curtis McMullan II				
Joseph E. Roudez III				
TOTAL				

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of University Park, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

I further state that this Certification is issued under my hand and the seal of the Village of University Park as required in the Illinois Compiled Statues 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Village of University Park, Will and Cook Counties, Illinois on the date set forth herein.

(SEAL)

Dorothy R. Jones, MMC
Village Clerk

Exhibit A
Intergovernmental Agreement

FAP Route 350 – IL Route 50
At Steger Road
State Section: 101W-N(17)
Cook and Will Counties
Job No. : C-91-065-18
Contract No.: 62F87
JN-121-XXX

AGREEMENT

This Agreement entered into this _____ day of _____, 2021 A.D., by and between the STATE OF ILLINOIS, acting by and through its DEPARTMENT OF TRANSPORTATION, hereinafter called the STATE, and the VILLAGE OF UNIVERSITY PARK of the State of Illinois, hereinafter called the VILLAGE

WITNESSETH:

WHEREAS, the STATE, in order to facilitate the free flow of traffic and ensure safety to the motoring public, is desirous of improving FAP Route 350, IL Route 50, at its intersection with Steger Road; identified as STATE Section No. 101W-N(17), STATE Job No.: C-91-065-18, State Contract No. 62F87, by widening and resurfacing, lengthening the northbound left turn lane, installing traffic control signals, installing highway lighting and by performing all other work necessary to complete the improvement in accordance with the approved plans and specifications; and

WHEREAS, the VILLAGE requests that the STATE include in its contract decorative upgrades to the highway lighting on the south leg of the intersection; and

WHEREAS, the STATE has agreed to the VILLAGE's request; and

WHEREAS, the VILLAGE is desirous of said improvement in that same will be of immediate benefit to the VILLAGE residents and permanent in nature;

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

1. The STATE agrees to make the surveys, obtain all necessary rights of way, prepare plans and specifications, receive bids and award the contract, furnish engineering inspection during construction and cause the improvement to be built in accordance with the approved plans, specifications and contract.
2. The STATE agrees to pay for all right of way, construction and engineering cost subject to reimbursement by the VILLAGE, as hereinafter stipulated.
3. It is mutually agreed by and between the parties hereto that the estimated cost and cost proration for this improvement is as shown on Exhibit A attached hereto and made a part hereof..
4. The VILLAGE has passed a resolution appropriating sufficient funds to pay its share of the cost for this improvement, a copy of which is attached hereto as Exhibit B and made a part hereof. The VILLAGE agrees that upon award of the contract for this improvement, the VILLAGE will pay to the STATE, in a lump sum from any funds allotted to the VILLAGE, an amount equal to 80% of its obligation incurred under this AGREEMENT, and will pay to said STATE the remainder of the obligation (including any non-participating costs on FA Projects) in a lump sum, upon completion of the project, based upon final costs.
5. The VILLAGE further agrees to pass a supplemental resolution to provide necessary funds for its share of the cost of this improvement if the amount appropriated in Exhibit B proves to be insufficient to cover said cost.

6. The VILLAGE agrees not to permit driveway entrance openings to be made in the curb, as constructed, or the construction of additional entrances, private or commercial, along IL Route 50 without the consent of the STATE.
7. The VILLAGE shall exercise its franchise rights to cause private utilities to be relocated, if required, at no expense to the STATE.
8. The VILLAGE agrees to cause its utilities installed on right of way after said right of way was acquired by the STATE or installed within the limits of a roadway after the said roadway's jurisdiction was assumed by the STATE, to be relocated and/or adjusted, if required, at no expense to the STATE.
9. All VILLAGE owned utilities, on STATE right of way within the limits of this improvement, which are to be relocated/adjusted under the terms of this Agreement, will be relocated/adjusted in accordance with the applicable portions of the "Accommodation of Utilities of Right of Way of the Illinois State Highway System." (92 Ill. Adm. Code 530).
10. The VILLAGE agrees to obtain from the STATE an approved permit for any VILLAGE owned utility relocated/adjusted as part of this improvement, and shall abide by all conditions set forth therein.
11. Upon final field inspection of the improvement and so long as IL Route 50 used as a STATE Highway, the STATE agrees to maintain or cause to be maintained the median, the through traffic lanes, the left-turn lanes and right turn lanes, and the curb and gutter, stabilized shoulders and ditches adjacent to those traffic lanes and turn lanes.
12. Upon final field inspection of the improvement, the VILLAGE agrees to maintain or cause to be maintained those portions of the improvement which are not maintained by the STATE, including new and existing sidewalks and shared use paths, parkways, crosswalk and stopline markings,

VILLAGE owned utilities including appurtenances thereto, highway lighting including furnishing the electrical energy thereof and shall maintain the storm sewers and appurtenances by performing those functions necessary to keep the sewer in a serviceable condition including cleaning sewer lines, inlets, manholes, and catch basins along with the repair or replacement of inlet, manhole and catch basins' frames, grates or lids. The maintenance, repair and/or reconstruction of storm sewers constructed as part of this improvement beyond the aforescribed responsibilities shall be that of the STATE.

13. The VILLAGE further agrees to continue its existing maintenance responsibilities on Steger Road and all other side road approaches under its jurisdiction, including all left and right turn lanes on said side road approaches, up to the through edge of pavement of IL Route 50. Road. Drainage facilities, if any, at the aforementioned side roads located within the STATE right-of-way shall be the joint maintenance responsibility of the STATE and the VILLAGE unless there is an agreement specifying different responsibilities.
14. Upon acceptance by the STATE of the traffic signal work included herein the financial responsibility for maintenance and energy for the operation of the traffic signal shall be added to the current Master Agreement between the VILLAGE and the STATE.
15. The parties hereto agree that the traffic signal maintenance and energy provisions of this Agreement shall remain in effect for a period of twenty (20) years from the date of its execution or so long as the traffic signals covered by the terms of this Agreement or any amendment hereto remain in place either in their current or some modified configuration, whichever, is the shorter period of time. Such an effective term shall apply unless otherwise agreed in writing by the parties hereto.
16. It is mutually agreed that the actual traffic signal maintenance will be performed by the STATE either with its own forces or through an ongoing contractual agreement.

17. The STATE's Electrical Maintenance Contractor shall maintain the Emergency Vehicle Pre-Emption System equipment located at the traffic signal included herein and shall directly invoice the VILLAGE for the costs related to said maintenance.
18. The VILLAGE shall maintain the emitters and associated appurtenances at its own expense. The emitters shall be maintained and tested in accordance with the recommendations of the manufacturer.
19. It is mutually agreed, if, in the future, the STATE adopts a roadway or traffic signal improvement passing through the traffic signals included herein which requires modernization or reconstruction to said traffic signals, then the VILLAGE agrees to be financially responsible for its share of the traffic signals and all costs to relocate or reconstruct the emergency vehicle pre-emption equipment in conjunction with the STATE's proposed improvement.
20. The VILLAGE has adopted a resolution, will send a letter, or sign the Plan Approval page which is part of this document, prior to the STATE advertising for the work to be performed hereunder, approving the plans and specifications as prepared.
21. Under penalties of perjury, the VILLAGE certifies that its correct Federal Tax Identification number is 36-600XXXX and it is doing business as a GOVERNMENTAL ENTITY, whose mailing address is:

Village of University Park
44 Towncenter Drive
University Park, IL 60484

Obligations of the STATE and the VILLAGE will cease immediately without penalty or further payment being required if, in any fiscal year, the Illinois General Assembly or Federal funding source fails to appropriate or otherwise make available funds for this contract.

This AGREEMENT and the covenants contained herein shall be null and void in the event the contract covering the construction work contemplated herein is not awarded within the three years subsequent to execution of the agreement.

This Agreement shall be binding upon and inure to the benefit of the parties hereto, their successors and assigns.

VILLAGE OF UNIVERSITY PARK

By: _____
(Signature)

By: Ernestine B. Beck-Fulgham

Title: Village Manager

Date: _____

STATE OF ILLINOIS
DEPARTMENT OF TRANSPORTATION

By: _____
Jose Rios, P.E.
Region One Engineer

Date: _____

Attest:

Dorothy R. Jones, MMC
Village Clerk

(SEAL)

Job No.: C-91-065-18
Agreement No.: JN-121-XXX

PLAN APPROVAL

WHEREAS, in order to facilitate the improvement of FAP Route 350, IL Route 50, Contract No. 62F87, State Section 101W-N(17), the VILLAGE agrees to that portion of the plans and specifications relative to the VILLAGE's financial and maintenance obligations described herein, prior to the STATE's advertising for the aforescribed proposed improvement.

Approved _____

Title _____

Date _____

"Exhibit B"
FUNDING RESOLUTION

WHEREAS, the VILLAGE OF UNIVERSITY PARK (VILLAGE) has entered into an AGREEMENT with the STATE OF ILLINOIS (STATE) for the improvement of IL Route 50 at Steger Road, known as State Section; 101W-N(17), Contract No. 62F87: and

WHEREAS, in compliance with the aforementioned AGREEMENT, it is necessary for the VILLAGE to appropriate sufficient funds to pay its share of the cost of said improvement.

NOW THEREFORE, BE IT RESOLVED, that there is hereby appropriated the sum of Fifty Three Thousand Four Hundred Seventy Five Dollars (\$53,475.00) or so much thereof as may be necessary, from any money now or hereinafter allotted to the VILLAGE, to pay its share of the cost of this improvement as provided in the AGREEMENT; and

BE IT FURTHER RESOLVED, that upon award of the contract for this improvement, the VILLAGE will pay to the STATE in a lump sum from any funds allotted to the VILLAGE, an amount equal to 80% of its obligation incurred under this AGREEMENT, and will pay to said STATE the remainder of the obligation in a lump sum, upon completion of the project, based on final costs.

BE IT FURTHER RESOLVED, that the VILLAGE agrees to pass a supplemental resolution to provide any necessary funds for its share of the cost of this improvement if the amount appropriated herein proves to be insufficient, to cover said cost.

STATE OF ILLINOIS)
COUNTIES OF COOK AND WILL)

I, _____, _____ Clerk in and for the Village of University Park hereby certify the foregoing to be a true perfect and complete copy of the resolution adopted by the Village Board at a meeting on _____, 2021 A.D.

IN TESTIMONY WHEREOF, I have hereunto set my hand seal this ____ day of _____, 2021 A.D.

Clerk

(SEAL)

VILLAGE OF UNIVERSITY PARK

Request For Board Action

AGENDA SECTION: NEW BUSINESS

DOCKET NUMBER: F-3b:

A Resolution Approving And Authorizing Funding For The Steger Road Intersection

SUMMARY OF REQUESTED ACTION FOR THE REGULAR MEETING OF: February 23, 2021

Presentation For Your Consideration And Approval Is A Resolution Approving And Authorizing Funding For The Steger Road Intersection.

APPROVED: _____
Ernestine B. Beck-Fulgham,
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____

Ordinance Number: _____ Resolution Number: _____

Comments:

THE VILLAGE OF UNIVERSITY PARK
WILL AND COOK COUNTIES, ILLINOIS

RESOLUTION
NUMBER _____

**A RESOLUTION
APPROVING AND AUTHORIZING
FUNDING FOR THE
STEGER ROAD INTERSECTION**

JOSEPH E. ROUDEZ III, Mayor
DOROTHY R. JONES, MMC, Village Clerk

ELIZABETH WILLIAMS
THEAPLISE BROOKS
CURTIS MCMULLAN II
SHIRLEY A. BOLDING
SONIA JENKINS-BELL
DONZELL FRANKLIN

Village Board

Published in pamphlet form by authority of the
Mayor and the Board of Trustees of the Village of University Park
on this the 23rd day of February, 2021

RESOLUTION NO. _____

**A RESOLUTION
APPROVING AND AUTHORIZING
FUNDING FOR THE
STEGER ROAD INTERSECTION**

WHEREAS, the Village of University Park is a home rule unit of local government with authority granted pursuant to the Illinois Constitution of 1970, to exercise certain powers and perform certain functions pertaining to its local government and affairs;

WHEREAS, the Village of University Park (hereinafter referred to as "Village") upon approval of the corporate authorities may enter into an Agreement with another party pursuant to Illinois Statute;

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 authorizes units of local government, including municipalities, to contract to exercise, combine or transfer any power or function not prohibited to them by law or ordinance;

WHEREAS, the Village has entered into an Intergovernmental Agreement (hereinafter referred to as the "IGA") with the State of Illinois, Illinois Department of Transportation for the improvement of IL Route 50 at Steger Road, known as State Section; 101W-N(17), Contract No. 62F87;

WHEREAS, in compliance with the aforementioned IGA, it is necessary for the Village to appropriate sufficient funds to pay its share of the cost of said improvement; and

WHEREAS, the Corporate Authorities of the Village of University Park have determined that appropriating the necessary funds for the project referenced herein is in the best interests of the health, safety and welfare of the residents of the Village of University Park.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of University Park, Will and Cook Counties, Illinois pursuant to the Village's "Home Rule Powers" as follows:

Section One - Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to this resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this resolution as legislative findings.

Section Two – Authorization of Funding

- a) That the Corporate Authorities of the Village of University Park hereby appropriate the sum of Fifty Three Thousand Four Hundred Seventy Five Dollars (\$53,475.00) or so much thereof as may be necessary, from any money now or hereinafter allotted to the Village, to pay its share of the cost of this improvement as provided in the Intergovernmental Agreement,
- b) That upon award of the contract for this improvement, the Village will pay to the State of Illinois in a lump sum from any funds allotted to the Village, an amount equal to 80% of its obligation incurred under this IGA, and will pay to said State of Illinois the remainder of the obligation in a lump sum, upon completion of the project, based on final costs, and
- c) That the Village agrees to pass a supplemental resolution to provide any necessary funds for its share of the cost of this improvement if the amount appropriated herein proves to be insufficient, to cover said cost.

Section Three - Other Actions Authorized

The officers, employees and/or agents of the Village shall take all actions necessary or reasonably required to carry out and give effect to the intent of this resolution and otherwise to consummate the transactions contemplated herein, and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein.

Section Four – Conflict Clause

All resolutions, parts of resolutions and/or board actions in conflict herewith are hereby repealed to the extent of such conflict.

Section Five – Saving Clause

If any section, paragraph, clause or provision of this resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this resolution, which are hereby declared to be separable.

Section Six – Effective Date

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

Section Seven - Publication

This resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Eight – Recording

This resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of University Park.

Remainder of Page Intentionally Left Blank

DECIDED pursuant to a Roll Call Vote:

	YES	NO	ABSENT	PRESENT
Elizabeth Williams				
Theaplise Brooks				
Sonia Jenkins-Bell				
Donzell Franklin				
Shirley A. Bolding				
Curtis McMullan II				
Joseph E. Roudez III				
TOTAL				

PASSED AND APPROVED by the Village of University Park Board of Trustees on the
23rd day of February, 2021:

Joseph E. Roudez III
Mayor

ATTEST:

Dorothy R. Jones, MMC
Village Clerk

STATE OF ILLINOIS)
) SS
 COUNTIES OF WILL AND COOK)

CLERK'S CERTIFICATION

I, Dorothy R. Jones, MMC do hereby certify that I am the duly elected and qualified Village Clerk in and for the Village of University Park, Will and Cook Counties, Illinois; that I am the keeper of the files, records, and seal of said Village, and that the following is a true and correct copy of Resolution No. _____

**A RESOLUTION
 APPROVING AND AUTHORIZING
 FUNDING FOR THE
 STEGER ROAD INTERSECTION**

adopted and approved by the Mayor and the Board of Trustees at an official meeting held on February 23, 2021 and that the vote on the motion for adoption was as follows:

	YES	NO	ABSENT	PRESENT
Elizabeth Williams				
Theaplise Brooks				
Sonia Jenkins-Bell				
Donzell Franklin				
Shirley A. Bolding				
Curtis McMullan II				
Joseph E. Roudez III				
TOTAL				

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of University Park, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

I further state that this Certification is issued under my hand and the seal of the Village of University Park as required in the Illinois Compiled Statues 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Village of University Park, Will and Cook Counties, Illinois on the date set forth herein.

(SEAL)

 Dorothy R. Jones, MMC
 Village Clerk

VILLAGE OF UNIVERSITY PARK

Request For Board Action

AGENDA SECTION: NEW BUSINESS

DOCKET NUMBER: F-3c:

Appointments – Plan Commission

SUMMARY OF REQUESTED ACTION MEETING OF: February 23, 2021

With the concurrence of the Board of Trustees, Mayor Roudez will make the following Appointments: (Virtual Meeting)

PLAN COMMISSION:

Mr. Lee Golden -Permanent Member Full 3 Year Term – Expires 12/31/2024

Mr. Darnell Pillows - Permanent Member Full 3 Year Term - Expires 12/31/2024

VILLAGE OF UNIVERSITY PARK

Request for Board Action

AGENDA SECTION: NEW BUSINESS

DOCKET NUMBER: F-2d:

ITEM: Bills Payable (Paid & Payable)

SUMMARY OF REQUESTED ACTION FOR THE MEETING OF: February 23, 2021

Attached for your approval is a listing of General Operating Expenses for the Village of University Park that occurred on January 26, 2021 thru February 23, 2021.

General Fund	\$ 212,954.23
Town Center Fund	\$ 4,173.64
TIF IV Fund	\$ 1,000.00
TIF V Fund	\$ 1,000.00
TIF VI Fund	\$ 1,000.00
Payroll Fund	\$ 3,467.03

Total: \$ 223,594.90

APPROVED: _____
Ernestine B. Beck-Fulgham
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____

Ordinance Number: _____ Resolution Number: _____

VILLAGE OF UNIVERSITY PARK

Request for Board Action

AGENDA SECTION: NEW BUSINESS

DOCKET NUMBER:

ITEM: Bills Payable (Paid & Payable)

SUMMARY OF REQUESTED ACTION FOR THE MEETING OF: February 23, 2021

Attached for your approval is a listing of General Operating Expenses for the Village of University Park that occurred on January 26, 2021 thru February 23, 2021.

General Fund	\$ 212,954.23
Town Center Fund	\$ 4,173.64
TIF IV Fund	\$ 1,000.00
TIF V Fund	\$ 1,000.00
TIF VI Fund	\$ 1,000.00
Payroll Fund	\$ <u>3,467.03</u>

Total: \$ 223,594.90

APPROVED: _____
Ernestine B. Beck-Fulgham
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____

Ordinance Number: _____ Resolution Number: _____

Check Register Report

Date: 02/11/2021
 Time: 3:04 pm
 Page: 1

VILLAGE OF UNIVERSITY PARK

BANK: MIDLAND STATES BANK

Check Number	Check Date	Status	Void/Stop Date	Reconcile Date	Vendor Number	Vendor Name	Check Description	Amount
MIDLAND STATES BANK Checks								
106164	01/12/2021	Printed			9718	TOLBERTS ROOFING AND	Riegel Farm Roof Repair	3,800.00
106166	01/28/2021	Printed			0440	DONALD MAHOOD	2019 Property Tax Rebate Agree	3,178.07
106168	02/04/2021	Printed			0423	TROPHIES & AWARDS PLUS	Black Hlstory Awards	792.00
106169	02/10/2021	Printed			1358	ADP, LLC	Payroll Processing Service	9,401.65
106170	02/10/2021	Printed			1877	AFLAC	Employees' After Payroll Deduc	1,387.44
106171	02/10/2021	Printed			0008	AIR ONE EQUIPMENT	FD: Ladder Safety Belts	770.00
106172	02/10/2021	Printed			9674	AMERICAN UTILITY AUDITORS	Final Settlement Payment	10,000.00
						INC		
106173	02/10/2021	Printed			9721	ANTERO GROUP, LLC	Project VOUP-201901	28,267.43
106174	02/10/2021	Printed			4477	AQUA IL	Water Service	258.03
106175	02/10/2021	Printed			4477	AQUA IL	Water Service	258.03
106176	02/10/2021	Printed			4477	AQUA IL	Water Service	249.32
106177	02/10/2021	Printed			4477	AQUA IL	Water Service	534.20
106178	02/10/2021	Printed			4477	AQUA IL	Water Service	849.25
106179	02/10/2021	Printed			4477	AQUA IL	Water Service	540.75
106180	02/10/2021	Printed			4326	ASCAP	License	414.81
106181	02/10/2021	Printed			3972	AT&T	Telephone Service	603.52
106182	02/10/2021	Printed			9527	AT&T MOBILITY	Wireless Telephone Service	4,298.09
106183	02/10/2021	Printed			9449	AXON ENTERPRISE, INC.	Taser Contract Payment	7,167.40
106184	02/10/2021	Printed			7163	BAXTER & WOODMAN, INC	Proj. 071742.41 UNIPK Cicero A	10,421.82
106185	02/10/2021	Printed			7163	BAXTER & WOODMAN, INC	Proj. 071742.41 UNIPK Cicero A	19,300.61
106186	02/10/2021	Printed			9686	ERNESTINE B. BECK-FULGHAM	Reimbursements	771.72
106187	02/10/2021	Printed			9686	ERNESTINE B. BECK-FULGHAM	Reimbursements	3,000.00
106188	02/10/2021	Printed			0037	BIO-TRON, INC.	EMS: Cardiac Monitor Maintenanc	310.00
106189	02/10/2021	Printed			9700	BRAVE DIALOGUE	Mayor's Corner	300.00
106190	02/10/2021	Printed			2602	C.O.P.S. TESTING SERVICE, INC.	Pre-Employment Screenings	4,853.71
106191	02/10/2021	Printed			0409	CDW GOVERNMENT, INC.	PC Programs	1,779.76
106192	02/10/2021	Printed			0079	CHICAGO TRIBUNE MEDIA GROUP	Classified Listing	1,433.10
106193	02/10/2021	Printed			1878	COLONIAL LIFE & ACCIDENT INS	Employees' After Payroll Deduc	619.39
106194	02/10/2021	Printed			2367	COMCAST	Telephone, Internet, and Cable	390.11
106195	02/10/2021	Printed			2367	COMCAST	Telephone, Internet, and Cable	483.86
106196	02/10/2021	Printed			2367	COMCAST	Telephone, Internet, and Cable	477.69
106197	02/10/2021	Printed			9257	COMCAST BUSINESS	Telephone Service	1,407.63
106198	02/10/2021	Printed			0061	COMED	Electric Service	179.95
106199	02/10/2021	Printed			0061	COMED	Electric Service	219.85
106200	02/10/2021	Printed			0061	COMED	Electric Service	220.46
106201	02/10/2021	Printed			0061	COMED	Electric Service	3,152.68
106202	02/10/2021	Printed			0061	COMED	Electric Service	1,135.11
106203	02/10/2021	Printed			0061	COMED	Electric Service	3,470.56
106204	02/10/2021	Printed			0061	COMED	Electric Service	437.06
106205	02/10/2021	Printed			0061	COMED	Electric Service	359.86
106206	02/10/2021	Printed			0061	COMED	Electric Service	3,432.08
106207	02/10/2021	Printed			0813	COYS AUTO REBUILDERS, INC	Vehicle Repairs	2,276.88
106208	02/10/2021	Printed			0879	DEJONG EQUIPMENT CO., INC	Supplies	197.12
106209	02/10/2021	Printed			3275	DELL FINANCIAL SERVICES	PC Lease	2,595.36
106210	02/10/2021	Printed			0206	FEDERAL SIGNAL CORPORATION	CODE: Vehicle Warning Lights	1,359.00
106211	02/10/2021	Printed			1722	FIRE SERVICE, INC	FD: Truck 96 Maintenance	4,361.76
106212	02/10/2021	Printed			9244	G-FORCE AUTOMOTIVE	FD: Ambulance Maintenance	1,116.00
106213	02/10/2021	Printed			9832	INGALLS HEALTH SYSTEM	J. Hunt Medical Visit	4,978.00
106214	02/10/2021	Printed			1408	INGALLS OCCUPATIONAL HEALTH	J. Hunt Medical Visit	760.00
106215	02/10/2021	Printed			9664	INGALLS OCCUPATIONAL HEALTH	Pre Employment Screening	1,041.00
106216	02/10/2021	Printed			9691	J & J HOME REMODELING	Escrow Refund	600.00
106217	02/10/2021	Printed			9542	JOHNSON CONTROLS SECURITY	Monitoring Service	732.89

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BANK: MIDLAND STATES BANK

VILLAGE OF UNIVERSITY PARK

Check Number	Check Date	Status	Void/Stop Date	Reconcile Date	Vendor Number	Vendor Name	Check Description	Amount
MIDLAND STATES BANK Checks								
106218	02/10/2021	Printed			9831	CURT R. LANG, DDS	M. Gonzalez Medical Visit	761.91
106219	02/10/2021	Printed			1884	LEGAL SERVICES	Employees' After Payroll Deduc	218.20
106220	02/10/2021	Printed			4768	LOU'S GLOVES INC	Supplies	195.24
106221	02/10/2021	Printed			9828	MAHLER'S SERVICE INC	Tire replacement	517.87
106222	02/10/2021	Printed			9829	MARCUS DAVIS AND JUDY MORGAN	Escrow Refund	100.00
106223	02/10/2021	Printed			2847	MEGGITT TRAINING SYSTEMS	SRRange Repairs	1,780.76
106224	02/10/2021	Printed			9066	MOTOROLA SOLUTIONS - STARCOM	Starcom	994.00
106225	02/10/2021	Printed			0602	MUNICIPAL SYSTEMS, INC.	Collections	1,470.00
106226	02/10/2021	Printed			1881	NATIONWIDE RETIREMENT	Employees' After Payroll Deduc	148.00
106227	02/10/2021	Printed			1882	NCPERS GROUP LIFE INSURANCE	Employees' After Payroll Deduc	32.00
106228	02/10/2021	Printed			0135	NICOR GAS	Gas Service	160.99
106229	02/10/2021	Printed			0135	NICOR GAS	Gas Service	1,850.00
106230	02/10/2021	Printed			0135	NICOR GAS	Gas Service	366.54
106231	02/10/2021	Printed			0135	NICOR GAS	Gas Service	595.28
106232	02/10/2021	Printed			0135	NICOR GAS	Gas Service	305.95
106233	02/10/2021	Printed			0135	NICOR GAS	Gas Service	425.67
106234	02/10/2021	Printed			0135	NICOR GAS	Gas Service	87.92
106235	02/10/2021	Printed			9825	NIJMAN FRANZETTI LLP	Aqua Attorney Fee	1,130.00
106236	02/10/2021	Printed			1660	NORTH EAST MULTI-REGIONAL	NEMRT 2021 Annual Membership	1,615.00
106237	02/10/2021	Printed			7823	OTIS ELEVATOR COMPANY	Elevator Service	589.02
106238	02/10/2021	Printed			9643	OTTOSEN DINOLFO	December Attorney Fees for Dec	15,142.04
106239	02/10/2021	Printed			9643	HASENBALG & OTTOSEN DINOLFO	December Attorney Fees for Dec	379.25
106240	02/10/2021	Printed			9643	HASENBALG & OTTOSEN DINOLFO	December Attorney Fees for Dec	5,813.95
106241	02/10/2021	Printed			9609	HASENBALG & PHYSICIANS IMMEDIATE CARE	Fire Pre-Employment Screenings LLC	3,708.00
106242	02/10/2021	Printed			9448	PORTER LEE CORPORATION	Evidence Management	875.00
106243	02/10/2021	Printed			1885	PRUDENTIAL RETIREMENT SERVICE	Employees' After Payroll Deduc	170.00
106244	02/10/2021	Printed			4775	RAGAN COMMUNICATIONS INC	Radio Freight	135.00
106245	02/10/2021	Printed			1075	RANDOL PRINTING	EMS: Report Forms	403.70
106246	02/10/2021	Printed			4433	READY REFRESH	Water Service	145.00
106247	02/10/2021	Printed			9535	REVIZE LLC	Website Services	4,150.00
106248	02/10/2021	Printed			2410	RICOH USA, INC.	Copier Lease	1,525.37
106249	02/10/2021	Printed			4151	ROMEOVILLE FIRE ACADEMY	Fire Department Training	1,330.00
106250	02/10/2021	Printed			0975	RYDIN DECALS	Vending Permits	277.79
106251	02/10/2021	Printed			9808	SERVICEMASTER COMMERCIAL	PD Cleaning Services	2,354.00
106252	02/10/2021	Printed			0852	SIRCHIE FINGER PRINT LABS INC	Equipment	387.00
106253	02/10/2021	Printed			0693	SOUTH SUB ASSOC CHIEFS OF	Annual Dues	75.00
106254	02/10/2021	Printed			7665	STANLEY W. PAGOREK	Legal Hearings	5,000.00
106255	02/10/2021	Printed			0870	STAPLES	Supplies	1,053.95
106256	02/10/2021	Printed			0148	STAR DISPOSAL SERVICE, INC	Garbage Service	366.00
106257	02/10/2021	Printed			9487	TEAMSTERS LOCAL 700	Police Union Dues	892.00
106258	02/10/2021	Printed			0423	TROPHIES & AWARDS PLUS	Black History Awards	303.60
106259	02/10/2021	Printed			0442	VERNON AND MAZ, INC.	CODE: Ford Edge Graphics	475.00
106260	02/10/2021	Printed			0446	WELDSTAR COMPANY	EMS: Medical Oxygen	135.91
106261	02/10/2021	Printed			1281	WILL COUNTY HEALTH DEPARTMENT	Klubhouse Well Permit	38.00
106262	02/10/2021	Printed			9693	WILLCO FIRE RADIO GROUP	WillCo Radio Group Dues	3,000.00
106263	02/10/2021	Printed			9513	WIPFLI LLP	Audit Services	9,500.00
106264	02/10/2021	Printed			3425	ZOLL MEDICAL CORPORATION	NEMS: AutoPulse Batteries	1,669.98

Total Checks: 99

Checks Total (excluding void checks):

223,594.90

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VILLAGE OF UNIVERSITY PARK

BANK: MIDLAND STATES BANK

Check Number	Check Date	Status	Void/Stop Date	Reconcile Date	Vendor Number	Vendor Name	Check Description	Amount
Total Payments: 99							Bank Total (excluding void checks):	223,594.90
Total Payments: 99							Grand Total (excluding void checks):	223,594.90

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Fund: 100 GENERAL FUND							
Dept: 000.000							
100-000.000-203.006	PAYABLE - E						
	J & J HOME REMODELING		Refund for 528 Landau Rd Escrow Refund	0	01/19/2021	01/19/2021	300.00
	J & J HOME REMODELING		Refund for 804 Union Drive Escrow Refund	0	01/19/2021	01/19/2021	300.00
	MARCUS DAVIS AND JUDY I		Refund for 603 Kevin Ln Escrow Refund	0	01/19/2021	01/19/2021	100.00
							700.00
							Total Dept. 000000: 700.00
Dept: 001.000 MAYOR & BOARD							
100-001.000-571.023	SPEC PROG						
	BRAVE DIALOGUE	293	Mayor's Corner	0	01/22/2021	01/22/2021	300.00
	TROPHIES & AWARDS PLUS	373	Black History Awards	106168	02/03/2021	02/03/2021	792.00
	TROPHIES & AWARDS PLUS	374	Black History Awards	0	02/10/2021	02/10/2021	303.60
							1,395.60
							pt. MAYOR & BOARD OF TRUSTEES: 1,395.60
Dept: 003.000 DEPARTMENT OF LAW							
100-003.000-541.001	LEGAL FEES						
	NIJMAN FRANZETTI LLP///	18420	Aqua Attorney Fee	0	02/08/2021	02/08/2021	1,130.00
	OTTOSEN DINOLFO HASENI	132331	December Attorney Fees for Dec	0	12/31/2020	12/31/2020	15,142.04
	OTTOSEN DINOLFO HASENI	131659 131660 132345	December Attorney Fees for Dec	0	12/31/2020	12/31/2020	5,813.95
	OTTOSEN DINOLFO HASENI	132333 132334	December TIF Attorney Fees for	0	12/31/2020	12/31/2020	379.25
							22,465.24
100-003.000-541.002	LEGAL FEES						
	STANLEY W. PAGOREK	January 2021	Legal Hearings	0	01/15/2021	01/15/2021	2,500.00
	STANLEY W. PAGOREK	February 2021	Legal Hearings	0	02/01/2021	02/01/2021	2,500.00
							5,000.00
							Total Dept. DEPARTMENT OF LAW: 27,465.24
Dept: 004.000 COMMITTEES AND COMMISSIONS							
100-004.000-655.007	F & P COMM						
	C.O.P.S. TESTING SERVICE,	105808	Pre-Employment Screenings	0	02/14/2020	02/14/2020	160.00
	C.O.P.S. TESTING SERVICE,	105914	Pre-Employment Screenings	0	05/14/2020	05/14/2020	610.00
	C.O.P.S. TESTING SERVICE,	105973	Pre-Employment Screenings	0	07/16/2020	07/16/2020	1,350.00
	C.O.P.S. TESTING SERVICE,	105976	Pre-Employment Screenings	0	07/16/2020	07/16/2020	160.00
	C.O.P.S. TESTING SERVICE,	106131	Pre-Employment Screenings	0	10/12/2020	10/12/2020	606.34
	C.O.P.S. TESTING SERVICE,	106135	Pre-Employment Screenings	0	10/15/2020	10/15/2020	1,000.00
	C.O.P.S. TESTING SERVICE,	106159	Pre-Employment Screenings	0	10/23/2020	10/23/2020	967.37
							4,853.71
100-004.000-655.009	F & P Comm						
	PHYSICIANS IMMEDIATE CA	4188745	Fire Pre-Employment Screening:	0	01/07/2021	01/07/2021	3,708.00
							3,708.00
							pt. COMMITTEES AND COMMISSIONS: 8,561.71
Dept: 005.000 VILLAGE MANAGER							
100-005.000-511.000	OFFICE SUP						
	LOU'S GLOVES INC	39625	Supplies	0	01/26/2021	01/26/2021	195.24
	STAPLES	3466660013	Office Supplies	0	01/09/2021	01/09/2021	571.13
	STAPLES	3464419664 3464419666	Office Supplies	0	12/12/2020	12/12/2020	394.74
							1,161.11
100-005.000-553.006	REIMBURSE						
	BECK-FULGHAM/ERNESTINI	February 2021	Medical Reimbursements	0	02/01/2021	02/01/2021	771.72
							771.72
							Total Dept. VILLAGE MANAGER: 1,932.83

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Dept: 010.000 GENERAL OPERA							
100-010.000-511.000	OFFICE SUF						
	CDW GOVERNMENT, INC.	6517225	PC Programs	0	01/12/2021	01/12/2021	96.95
	CDW GOVERNMENT, INC.	6547174	PC Programs	0	01/13/2021	01/13/2021	1,682.81
							1,779.76
100-010.000-543.000	ENGINEERII						
	ANTERO GROUP, LLC	2012-013	Project VOUP-201901	0	12/31/2020	12/31/2020	8,226.18
	ANTERO GROUP, LLC	2012-001	Project VOUP-201901-A	0	12/31/2020	12/31/2020	7,860.00
	ANTERO GROUP, LLC	200412-010	Project VOUP-201904	0	12/31/2020	12/31/2020	8,003.75
	ANTERO GROUP, LLC	200512-013	Project VOUP-201905	0	12/31/2020	12/31/2020	1,642.50
	ANTERO GROUP, LLC	201112-003	Project VOUP-202011	0	12/31/2020	12/31/2020	2,535.00
	BAXTER & WOODMAN, INC	216940	Proj. 071742.41 UNIPK Cicero A	0	10/23/2020	10/23/2020	19,300.61
	BAXTER & WOODMAN, INC	217838	Proj. 071742.41 UNIPK Cicero A	0	11/20/2020	11/20/2020	5,753.93
	BAXTER & WOODMAN, INC	218733	Proj. 071742.41 UNIPK Cicero A	0	12/18/2020	12/18/2020	4,667.89
							57,989.86
100-010.000-555.002	UTILITITES -						
	NICOR GAS	Dec2020 VH PD FS DPW	Gas Service	0	12/14/2020	12/14/2020	600.00
							600.00
100-010.000-555.003	UTILITITES -						
	AT&T	PD708534538401-2021	Telephone Service	0	01/01/2021	01/01/2021	603.52
	AT&T MOBILITY	87475638X01032021	Wireless Telephone Service	0	12/25/2020	12/25/2020	306.50
	AT&T MOBILITY	83324750X01082021	Wireless Telephone Service	0	12/31/2020	12/31/2020	3,991.59
	COMCAST	Jan21 2TC 90TC Cable	Telephone, Internet, and Cable	0	01/19/2021	01/19/2021	477.69
	COMCAST	Jan21 44TC DPW	Telephone, Internet, and Cable	0	01/26/2021	01/26/2021	390.11
	COMCAST	February2021 FS PD	Telephone, Internet, and Cable	0	02/01/2021	02/01/2021	483.86
	COMCAST BUSINESS	114665871	Telephone Service	0	01/01/2021	01/01/2021	1,407.63
							7,660.90
100-010.000-557.000	DISPOSAL S						
	STAR DISPOSAL SERVICE, I	7234671	Garbage Service	0	12/11/2020	12/11/2020	366.00
							366.00
100-010.000-575.012	CONTRACTI						
	REVIZE LLC	10975	Website Services	0	01/11/2021	01/11/2021	4,150.00
							4,150.00
100-010.000-575.017	CONTRACTI						
	ADP, LLC	571188163	Payroll Processing Service	0	01/01/2021	01/01/2021	4,869.70
	ADP, LLC	569405472	Payroll Processing Service	0	12/04/2020	12/04/2020	4,731.95
	DELL FINANCIAL SERVICES	80728717 80728718	PC Lease	0	01/16/2021	01/16/2021	2,077.75
	DELL FINANCIAL SERVICES	80728719 80728720	PC Lease	0	01/16/2021	01/16/2021	517.61
	RICOH USA, INC.	34574933 9028747419	Copier Lease	0	01/16/2021	01/16/2021	1,495.37
	RICOH USA, INC.	1087383901	Copier Lease	0	02/01/2021	02/01/2021	30.00
	WIPFLI LLP	1737271	Audit Services	0	01/04/2021	01/04/2021	9,500.00
							23,022.38
100-010.000-581.000	MISCELLAN						
	ASCAP	500712815-2021	License	0	01/20/2021	01/20/2021	47.81
	ASCAP	500696794-2021	License	0	12/20/2020	12/20/2020	367.00
	INGALLS OCCUPATIONAL HI	293232	Pre Employment Screening	0	01/06/2021	01/06/2021	882.00
	INGALLS OCCUPATIONAL HI	293236	Pre Employment Screening	0	01/06/2021	01/06/2021	159.00
	MAHOOD/DONALD//	2019 Tax Rebate0040000	2019 Property Tax Rebate Agree	106166	12/02/2020	12/02/2020	3,178.07
	READY REFRESH	11A0122782881	Water Service	0	01/12/2021	01/12/2021	30.00
	RYDIN DECALS	376212	Vending Permits	0	01/04/2021	01/04/2021	277.79
							4,941.67
100-010.000-581.001	MISCELLAN						
	AMERICAN UTILITY AUDIT	January 2021	Final Payment	0	02/01/2021	02/01/2021	10,000.00
							10,000.00
100-010.000-613.000	LEGAL NOTI						

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	CHICAGO TRIBUNE MEDIA C	29894825000	Classified Listing	0	12/31/2020	12/31/2020	1,433.10
							<u>1,433.10</u>
						Total Dept. GENERAL OPERATIONS:	111,943.67
Dept: 020.000 POLICE - ADMINIS'							
100-020.000-555.002 UTILITITES -							
NICOR GAS	Dec2020 VH PD FS DPW		Gas Service	0	12/14/2020	12/14/2020	300.00
							<u>300.00</u>
						tal Dept. POLICE - ADMINISTRATION:	300.00
Dept: 021.000 POLICE - UNIFORM							
100-021.000-455.001 MAINTENAN							
COYS AUTO REBUILDERS, II		3328	Vehicle Repairs	0	01/05/2021	01/05/2021	200.00
COYS AUTO REBUILDERS, II		3289	Vehicle Repairs	0	12/11/2020	12/11/2020	778.57
COYS AUTO REBUILDERS, II		3296	Vehicle Repairs	0	12/17/2020	12/17/2020	743.33
COYS AUTO REBUILDERS, II		3307	Vehicle Repairs	0	12/22/2020	12/22/2020	554.98
MAHLER'S SERVICE INC		127621	Tire replacement	0	12/18/2020	12/18/2020	517.87
							<u>2,794.75</u>
100-021.000-455.002 MAINTENAN							
STAPLES		3462574736	Supplies	0	11/21/2020	11/21/2020	11.48
STAPLES	3465375440	3465375441	Supplies	0	12/26/2020	12/26/2020	76.60
							<u>88.08</u>
100-021.000-455.003 MAINTENAN							
PORTER LEE CORPORATIOI		24513	Evidence Management	0	11/01/2020	11/01/2020	875.00
							<u>875.00</u>
100-021.000-455.005 MAINTENAN							
MEGGITT TRAINING SYSTEM		0086717	Range Repairs	0	01/22/2020	01/22/2020	1,780.76
MOTOROLA SOLUTIONS - S'		5438920201209	Starcom	0	01/01/2021	01/01/2021	994.00
RAGAN COMMUNICATIONS		5438920201209	Radio Freight	0	12/07/2020	12/07/2020	135.00
							<u>2,909.76</u>
100-021.000-575.012 CONTRACTI							
AXON ENTERPRISE, INC.		SI-1687203	Taser Contract Payment	0	09/29/2020	09/29/2020	7,167.40
MUNICIPAL SYSTEMS, INC.		19937 19938	Collections	0	01/05/2021	01/05/2021	735.00
MUNICIPAL SYSTEMS, INC.		19829 19830	Collections	0	12/03/2020	12/03/2020	735.00
OTIS ELEVATOR COMPANY		100400136731	Elevator Service	0	10/11/2020	10/11/2020	196.34
OTIS ELEVATOR COMPANY		100400166902	Elevator Service	0	11/13/2020	11/13/2020	196.34
OTIS ELEVATOR COMPANY		100400199372	Elevator Service	0	12/09/2020	12/09/2020	196.34
SERVICEMASTER COMMER		17489	PD Cleaning Services	0	01/01/2021	01/01/2021	1,177.00
SERVICEMASTER COMMER		17449	PD Cleaning Services	0	12/01/2020	12/01/2020	1,177.00
							<u>11,580.42</u>
100-021.000-581.000 MISCELLAN							
READY REFRESH		11A0122782881	Water Service	0	01/12/2021	01/12/2021	40.00
							<u>40.00</u>
100-021.000-601.000 DUES,SUBS							
SOUTH SUB ASSOC CHIEFS		Dues 2021	Annual Dues	0	01/14/2021	01/14/2021	75.00
							<u>75.00</u>
100-021.000-611.000 MEETINGS,(
NORTH EAST MULTI-REGION		277080	NEMRT 2021 Annual Membersh	0	10/29/2020	10/29/2020	1,615.00
							<u>1,615.00</u>
100-021.000-741.000 PURCHASE							
SIRCHIE FINGER PRINT LAB		0452883-IN	Equipment	0	07/21/2020	07/21/2020	387.00
							<u>387.00</u>
						al Dept. POLICE - UNIFORM PATROL:	20,365.01

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VILLAGE OF UNIVERSITY PAR

Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount
Dept: 031.000 FIRE - SUPPRESSION							
100-031.000-455.001	MAINTENAN						
	FEDERAL SIGNAL CORPORA	Edge 12112020	CODE: Vehicle Warning Lights	0	12/11/2020	12/11/2020	1,359.00
	FIRE SERVICE, INC	33075	FD: Truck 96 Maintenance	0	07/08/2020	07/08/2020	1,800.00
	FIRE SERVICE, INC	20864	FD: Vehicle Maintenance	0	10/02/2020	10/02/2020	961.76
	FIRE SERVICE, INC	34158	FD: Vehicle Maintenance	0	11/03/2020	11/03/2020	1,600.00
	VERNON AND MAZ, INC.	47075	CODE: Ford Edge Graphics	0	12/16/2020	12/16/2020	475.00
							6,195.76
100-031.000-581.000	MISCELLAN						
	READY REFRESH	11A0122782881	Water Service	0	01/12/2021	01/12/2021	40.00
							40.00
100-031.000-612.000	EDUCATION						
	ROMEDEVILLE FIRE ACADEM	2020-018	Fire Department Training	0	01/28/2020	01/28/2020	345.00
	ROMEDEVILLE FIRE ACADEM	2020-096	Fire Department Training	0	05/18/2020	05/18/2020	535.00
	ROMEDEVILLE FIRE ACADEM	2020-137	Fire Department Training	0	07/08/2020	07/08/2020	450.00
							1,330.00
100-031.000-711.000	PURCHASE						
	WILLCO FIRE RADIO GROUPE	117	WillCo Radio Group Dues	0	09/28/2020	09/28/2020	3,000.00
							3,000.00
100-031.000-741.000	PURCHASE						
	AIR ONE EQUIPMENT	Quote6766	FD: Ladder Safety Belts	0	09/11/2020	09/11/2020	770.00
							770.00
							Total Dept. FIRE - SUPPRESSION: 11,335.76
Dept: 032.000 FIRE - EMERG MEDICAL & RESCUE							
100-032.000-455.001	MAINTENAN						
	G-FORCE AUTOMOTIVE	AM96-08192020	FD: Ambulance Maintenance	0	08/19/2020	08/19/2020	558.00
	G-FORCE AUTOMOTIVE	AM97-08192020	FD: Ambulance Maintenance	0	08/19/2020	08/19/2020	558.00
							1,116.00
100-032.000-455.005	MAINTENAN						
	BIO-TRON, INC.	34630	EMS: Cardiac Monitor Maintenan	0	12/09/2020	12/09/2020	310.00
	ZOLL MEDICAL CORPORATI	3167813	EMS: AutoPulse Batteries	0	10/29/2020	10/29/2020	102.48
	ZOLL MEDICAL CORPORATI	3173654	EMS: AutoPulse Batteries	0	11/06/2020	11/06/2020	1,567.50
							1,979.98
100-032.000-521.000	MEDICAL SUPPLIES						
	RANDOL PRINTING	5359	EMS: Report Forms	0	04/20/2020	04/20/2020	326.00
	RANDOL PRINTING	5372	EMS: Report Forms	0	06/04/2020	06/04/2020	77.70
	WELDSTAR COMPANY	1918151	EMS: Medical Oxygen	0	12/16/2020	12/16/2020	135.91
							539.61
							FIRE - EMERG MEDICAL & RESCUE: 3,635.59
Dept: 050.000 PUBLIC WORKS DEPARTMENT							
100-050.000-455.001	MAINTENAN						
	DEJONG EQUIPMENT CO., I	20708	Reissue 28046 Reissue Supplies	0	10/16/2020	10/16/2020	153.14
	DEJONG EQUIPMENT CO., II	28274	Reissue Supplies	0	10/28/2020	10/28/2020	43.98
							197.12
100-050.000-455.008	MAINTENAN						
	JOHNSON CONTROLS SECL	#624-35359106	Monitoring Service	0	01/09/2021	01/09/2021	317.83
	JOHNSON CONTROLS SECL	#627-35359110	Monitoring Service	0	01/09/2021	01/09/2021	208.33
	JOHNSON CONTROLS SECL	#628-35359107	Monitoring Service	0	01/09/2021	01/09/2021	206.73
	TOLBERTS ROOFING AND	UPRF-001	Rlegal Farm Roof Repair	106164	01/12/2021	01/12/2021	3,800.00
	WILL COUNTY HEALTH DEPT	169374	Klubhouse Well Permit	0	01/05/2021	01/05/2021	38.00
							4,570.89
100-050.000-553.001	INSURANCE						

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Fund/Dept/Acct	Vendor Name	Invoice #	Invoice Desc.	Check #	Due Date	Posting Date	Amount	
Total Dept. 000000:							4,173.64	
CENTER FUND MIDBANK:							4,173.64	
Fund: 440 TIF IV - GOVERNORS E								
Dept: 000.000								
440-000.000-590.000 REDEVELOP								
	BECK-FULGHAM/ERNEST	6812021	TIF Admin. Payment	TIF Admin. Payments	0	02/01/2021	02/01/2021	1,000.00
							<u>1,000.00</u>	
Total Dept. 000000:							1,000.00	
GOVERNORS EAST FUND:							1,000.00	
Fund: 450 TIF V - DRALLE INDUS								
Dept: 000.000								
450-000.000-590.000 REDEVELOP								
	BECK-FULGHAM/ERNEST	6812021	TIF Admin. Payment	TIF Admin. Payments	0	02/01/2021	02/01/2021	1,000.00
							<u>1,000.00</u>	
Total Dept. 000000:							1,000.00	
DALLE INDUSTRIAL FUND:							1,000.00	
Fund: 460 TIF VI TOWNCENTER								
Dept: 000.000								
460-000.000-590.000 REDEVELOP								
	BECK-FULGHAM/ERNEST	6812021	TIF Admin. Payment	TIF Admin. Payments	0	02/01/2021	02/01/2021	1,000.00
							<u>1,000.00</u>	
Total Dept. 000000:							1,000.00	
und TIF VI TOWNCENTER:							1,000.00	
Fund: 500 PAYROLL FUND								
Dept: 000.000								
500-000.000-225.000 PAYABLE - II								
	AFLAC	January 2021	Employees' After Payroll Deduc	0	01/31/2021	01/31/2021	1,387.44	
	COLONIAL LIFE & ACCIDENT	January 2021 Pre-Tax	Employees' After Payroll Deduc	0	01/31/2021	01/31/2021	215.44	
	COLONIAL LIFE & ACCIDENT	January 2021 Post Tax	Employees' After Payroll Deduc	0	01/31/2021	01/31/2021	403.95	
	LEGAL SERVICES	January 2021	Employees' After Payroll Deduc	0	01/31/2021	01/31/2021	218.20	
	NATIONWIDE RETIREMENT	January 2021	Employees' After Payroll Deduc	0	01/31/2021	01/31/2021	148.00	
	NCPERS GROUP LIFE INSUR	January 2021	Employees' After Payroll Deduc	0	01/31/2021	01/31/2021	32.00	
	PRUDENTIAL RETIREMENT	January 2021	Employees' After Payroll Deduc	0	01/31/2021	01/31/2021	170.00	
	TEAMSTERS LOCAL 700	February 2021	Police Union Dues	0	01/26/2021	01/26/2021	892.00	
							<u>3,467.03</u>	
Total Dept. 000000:							3,467.03	
otal Fund PAYROLL FUND:							3,467.03	
Grand Total:							223,594.90	