

**VILLAGE OF STICKNEY
REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, June 7, 2022

7:00 p.m.

Meeting Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approve Minutes of the Previous Regular Meeting**
- 5. Authorize Payment of Bills**
- 6. Request For A Motion To Set The Time And Date For The Public Hearing on the Proposed Annual Budget and Appropriation Ordinance For The Fiscal Year Beginning May 1, 2022 And Ending April 30, 2023 For The Village Of Stickney At 6:30 P.M. On June 21, 2022.**
- 7. Pass and Approve Ordinance No. 2022-08 "An Ordinance Authorizing The Purchase Of In-Car Security Cameras For The Village Of Stickney, County Of Cook, State Of Illinois."**
- 8. Pass and Approve Ordinance No. 2022-09 "An Ordinance Approving The Purchase Of Computer Equipment For The Village of Stickney, County of Cook, State of Illinois."**
- 9. Report from the Mayor**
- 10. Report from the Clerk**
- 11. Trustee Reports/Committee Reports**
- 12. Reports from Department Heads**
- 13. Public Comments**
- 14. Closed Session**
- 15. Adjournment**

Posted June 3, 2022

May 17, 2022

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, May 3, 2022, at 7:01 p.m.

**Upon the roll call, the following Trustees were present:
Trustees White, Savopoulos, Milenkovic, Torres and Hrejsa**

Trustee Torres moved, duly seconded by Trustee Hrejsa to approve the minutes of the previous regular session on Tuesday, May 3, 2022.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees White, Savopoulos, Milenkovic, Torres and Hrejsa
Nays: None**

Mayor Walik declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorize the Village Treasurer to draw checks to pay the bills, to be signed by the authorized signers, as provided for by the Ordinances of the Village of Stickney.

**Upon the roll call, the following Trustees voted:
Ayes: Trustee White, Savopoulos, Milenkovic, Torres and Hrejsa
Nays: None**

Mayor Walik declared the motion carried.

There was a request to hire three (3) Probationary Patrol Officers.

**Upon the roll call, the following Trustees voted:
Ayes: Trustee White, Savopoulos, Milenkovic, Torres and Hrejsa
Nays: None**

Mayor Walik declared the motion carried.

Request for approval of the Stickney-Forest View Library Block Party to take place on June 4, 2022.

Trustee Milenkovic moved, duly seconded by Trustee Savopolous to approve the Stickney Forest View block party to take place on June 4, 2022.

**Upon the roll call, the following Trustees voted:
Ayes: Trustee White, Savopoulos, Milenkovic, Torres and Hrejsa
Nays: None**

Mayor Walik declared the motion carried.

Trustee Hrejsa, duly seconded by Trustee Torres to Pass and Approve "A Resolution Authorizing and Approving a Certain Municipal Finance Agreement and Progress Payments Addendum with Canon Financial Services, Inc. Related to License Plate Reader Cameras for the Village of Stickney, Cook County, State of Illinois.

Upon the roll call, the following Trustees voted:

Ayes: Trustee White, Savopoulos, Milenkovic, Torres and Hrejsa

Nays: None

Mayor Walik declared the motion carried.

MAYOR'S REPORT: Mayor Walik welcomed everyone, made a statement about the great people on the boards that were appointed and the committees that the Trustees are on especially the Finance Committee with David Gonzalez managing the budget. The zoning boards, parks and recs committee, police and fire commissioners all working very hard. All good people on the committees working above and beyond to help the mayor.

The little league/soccer parade on Saturday was such a great success, so many kids. Biggest parade ever. Gave away almost 700 hotdogs to the kids.

Trustee Milenkovic: reminded everyone that the Memorial Day Ceremony is on May 30, 2020, at 11:00am with a light lunch following the ceremony under the pavilion.

Trustee Torres: Cinco de Mayo for as cold as it was, it was such a success. It's nice to see that we have 4 girls softball teams, the most we've ever had. The parade was great and everyone enjoyed all the fun trinkets that were handed out.

DEPARTMENT REPORTS:

Fire Chief Jeff Boyajian: After a long wait we finally received it the ambulance that was ordered in July of last year. We have it parked out front if anyone would like to see it. Thank you to the board for their support in purchasing the new ambulance. After sixteen years, it was well overdue.

Police Chief James Sassetti: In the beginning of May our dispatch was taken over by the town of Cicero, and is now a municipal entity, therefore under the new leadership we will start seeing some analytic reports that relates to calls. Partial report showing 1420 calls in April with 47 calls per day. We will see more detailed reports as we move forward being more technology driven. This is the start of good things happening.

Public Comment: Resident had a complaint on the neighbors behind them not picking up after their dogs, they saw a rat in their yard. They presented pictures of houses, 2 on Wisconsin and 3 on Wenonah. One of the houses is putting stuff between neighbor's house and the garage, he doesn't think they should be blocking it. Mayor asked resident to give the pictures to Police Chief Sassetti to handle. They said they also filed a complaint in the front office.

Resident concerned about the dogs on Wesley that are kept in the garage. The owner came to court 2 times and was taken out in cuffs because he was unruly. He gets ticketed and the case keeps getting continued and yet they are still keeping them in the garage. This past week when the temperature went up, it registered 126 degrees in the garage.

Police Chief explained that Animal control has the authority to take this case to Bridgeview, Stickney Police Department will help in any way they can. Animal Control can call Cook County Sheriff to seek assistance in handling this. Chief Sassetti suggested that they continue the conversation after the board meeting.

There being no further business, Trustee White moved, duly seconded by Trustee Savopoulos that the meeting be adjourned. Upon which the Board adopted the motion at 7:22p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustees White, Savopoulos, Milenkovic, Torres and Hrejsa

Nays: None

Mayor Walik declared the motion carried.

Respectfully submitted,

Beth Lukas, Deputy Village Clerk

Approved by me this 17th day of May, 2022

Jeff Walik, Mayor

Village of Stickney
Warrant Number 22-23-02

EXPENDITURE APPROVAL LIST
FOR VILLAGE COUNCIL MEETING ON
June 7 , 2022

Approval is hereby given to have the Village Treasurer of Stickney, Illinois pay to the
officers, employees, independent contractors, vendors and other providers of
goods and services in the indicated amounts as set forth.

A summary indicating the source of funds used to pay the above is as follows:

01 CORPORATE FUND		112,560.45
02 WATER FUND		6,724.86
03 MOTOR FUEL TAX FUND		-
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		-
09 BOND & INTEREST FUND		-
	Subtotal:	<u>119,285.31</u>
General Fund Payroll	5/27/2022	171,568.84
Water Fund Payroll	5/27/2022	<u>18,254.53</u>
	Subtotal:	<u>189,823.37</u>
Total to be Approved by Village Council		<u><u>309,108.68</u></u>

Approvals:

Jeff Walik, Mayor

Audrey McAdams, Village Clerk

Treasurer

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
01 - General Fund
From 5/16/2022 Through 5/31/2022

Check Number	Vendor Name	Effective Date	Check Amount
505391	ANDERSON PEST SOLUTIONS	5/19/2022	57.35
505392	BLUE CROSS BLUE SHIELD	5/19/2022	62,464.33
505393	Comcast	5/19/2022	792.88
505394	Illinois Roofmasters, LLC	5/19/2022	1,800.00
505395	Johnson Controls Security Solutions	5/19/2022	1,705.97
505396	VERIZON	5/19/2022	1,755.95
505397	ANDERSON PEST SOLUTIONS	5/23/2022	77.95
505398	B and B Maintenance, Inc	5/23/2022	1,560.00
505399	Bell Fuels, Inc.	5/23/2022	4,001.46
505400	CINTAS	5/23/2022	161.31
505401	Comcast	5/23/2022	131.90
505402	DEL GALDO LAW GROUP LLC	5/23/2022	8,375.00
505403	Eddie Korosa Jr.	5/23/2022	350.00
505404	Emergency Medical Products	5/23/2022	80.85
505406	Frank Rowley III	5/23/2022	400.00
505407	Fullmer Locksmith Service	5/23/2022	60.00
505408	GW & Associates PC	5/23/2022	4,500.00
505409	Johnson Controls Security Solutions	5/23/2022	355.61
505410	Just Tires	5/23/2022	2,068.70
505411	Kane, McKenna and Associates, Inc.	5/23/2022	6,687.50
505412	Menards - Hodgkins	5/23/2022	329.40
505413	Municipal Emergency Services	5/23/2022	1,054.71
505414	NAPA AUTO PARTS	5/23/2022	872.77
505415	Nick Pontarelli	5/23/2022	600.00
505416	Occupational Health Centers of Illinois,...	5/23/2022	298.00
505417	Partners and Paws Veterinary Services	5/23/2022	60.00
505418	POMP'S TIRE SERVICE, INC.	5/23/2022	408.56
505419	Randy McCallister	5/23/2022	600.00
505420	SCBAS	5/23/2022	456.81
505421	Skynet Security Systems	5/23/2022	302.50
505422	Steve Kopis	5/23/2022	400.00
505423	TARGET SOLUTIONS	5/23/2022	5,403.50
505424	Timeclock Plus, LLC	5/23/2022	3,708.98
505425	United Radio Communications	5/23/2022	678.46
Total 01 - General Fund			112,560.45

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
02 - Water Fund
From 5/16/2022 Through 5/31/2022

Check Number	Vendor Name	Effective Date	Check Amount
505395	Johnson Controls Security Solutions	5/19/2022	104.16
505399	Bell Fuels, Inc.	5/23/2022	2,000.70
505405	ETP LABS INC.	5/23/2022	120.00
505408	GW & Associates PC	5/23/2022	4,500.00
	Total 02 - Water Fund		6,724.86
Report Total			119,285.31

LEGAL NOTICE

**VILLAGE OF STICKNEY
6533 Pershing Road
Stickney, Illinois 60402**

The President and Board of Trustees of the Village of Stickney will hold a Public Hearing on Tuesday, June 21, 2022, at 6:30 p.m. at the Village of Stickney, 6533 Pershing Road, Stickney, Illinois 60402 for the purpose of presenting the proposed Annual Budget and Appropriation Ordinance for the fiscal year beginning May 1, 2022 and ending April 30, 2023. You are hereby invited to attend the public hearing and you will be given an opportunity to be heard in respect to any matters pertaining to the proposed Appropriation Ordinance. A copy of the proposed Annual Budget and Appropriation Ordinance is available for inspection at the Village of Stickney and has been available for inspection at least ten (10) days prior to consideration for passage. A copy of the tentative Annual Budget and Appropriation Ordinance is available for public inspection at the Finance Department at Village Hall, 6533 Pershing Road, Stickney, Illinois during regular business hours, 8:00 a.m. to 4:00 p.m. In the event of questions, please contact the Village of Stickney at (708) 749-4400.

Beth Lukas, Deputy Village Clerk

Date of Publication: June 9, 2022

ORDINANCE NO. 08-2022

AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF IN-CAR SECURITY CAMERAS FOR THE VILLAGE OF STICKNEY, COUNTY OF COOK, STATE OF ILLINOIS

WHEREAS, the Village of Stickney (the "Village") is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

WHEREAS, the Village's Police Department (the "Department") serves the public by responding to emergencies, protecting residents and visitors, and deterring crime within the Village; and

WHEREAS, to ensure the continued efficient operation of the Department, the Department has determined that it is in need of in-car security cameras for certain vehicles operated by the Department (the "Equipment"); and

WHEREAS, Axon Enterprise, Inc. has provided the Village with a proposal for the purchase and installation of the Equipment (the "Proposal"), incorporated herein and attached hereto as Exhibit A; and

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Board" and with the President, the "Corporate Authorities") deem it advisable and necessary for the operation of the Department and the health, safety and welfare of the residents of the Village to purchase the Equipment; and

WHEREAS, the Corporate Authorities have determined that it is necessary, advisable, and in the best interests of the Village and its residents to take all steps necessary to purchase the Equipment in accordance with the terms of the Proposal;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, as follows:

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

SECTION 2: PURPOSE. The purpose of this Ordinance is to authorize the purchase of the Equipment in accordance with the terms of the Proposal, and to authorize the President or his designee to take all necessary steps to effectuate the intent of this Ordinance.

SECTION 3: AUTHORIZATION. The Board hereby authorizes the purchase of the Equipment in accordance with the terms of the Proposal; authorizes and directs the President or his designee to execute any and all necessary documentation to effectuate the same, with such insertions, omissions and changes as shall be approved by the President and the Village Attorney; and ratifies any additional actions taken to effectuate the intent of this Ordinance. The Board further authorizes the President or his designee to execute any and all additional documentation that may be necessary to carry out the intent of this Ordinance. The Village Clerk is hereby authorized and directed to attest to and countersign any documentation as may be necessary to carry out and effectuate the purpose of this Ordinance. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. To the extent that any requirement of bidding would be applicable to the Equipment described herein, the same is hereby waived.

SECTION 4. HEADINGS. The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance.

SECTION 5. SEVERABILITY. The provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 6. SUPERSEDER. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 7. PUBLICATION. A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 8. EFFECTIVE DATE. This Ordinance shall be effective and in full force immediately upon passage and approval as provided by law.

(THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this ____ day of _____, 2022.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____day of _____, 2022.

Jeff Walik, President

**ATTESTED AND FILED in my
office this __ day of _____, 2022.**

Beth Lukas, Deputy Village Clerk

EXHIBIT A



Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-386618-44704.775MM

Issued: 05/23/2022

Quote Expiration: 05/31/2022

Estimated Contract Start Date: 05/15/2023

Account Number: 205391

Payment Terms: N30

Delivery Method: FedEx - Ground

SHIP TO

Business/Delivery/Invoice-6533 Pershing Rd
6533 Pershing Rd
Stickney, IL 60402-4048
USA

BILL TO

Stickney Police Dept - IL
6533 Pershing Rd
Stickney, IL 60402-4048
USA
Email:

SALES REPRESENTATIVE

Matthew Moore
Phone: (480) 905-2068
Email: mmoores@axon.com
Fax: (480) 905-2068

PRIMARY CONTACT

Richard Jaczak
Phone: (708) 788-2131
Email: richard.jaczak@stickneypolice.com
Fax: (708) 749-2742

Quote Summary

Program Length 60 Months
TOTAL COST \$40,560.00
ESTIMATED TOTAL w/ TAX \$40,560.00

Discount Summary

Average Savings Per Year \$1,318.91
TOTAL SAVINGS \$6,594.56

Payment Summary

Date	Subtotal	Tax	Total
Jun 2022	\$40,560.00	\$0.00	\$40,560.00
Total	\$40,560.00	\$0.00	\$40,560.00

Pricing

Quote List Price:
Quote Subtotal:

\$47,154.56
\$40,560.00

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Term	Qty	List Price	Net Price	Subtotal	Tax	Total
Fleet 3 Basic + TAP								
80410	FLEET, UNLIMITED STORAGE, 1 CAMERA	60m	8	\$1,020.00	\$877.35	\$7,018.80	\$0.00	\$7,018.80
80400	FLEET, VEHICLE LICENSE	60m	4	\$1,200.00	\$1,032.18	\$4,128.72	\$0.00	\$4,128.72
72036	FLEET 3 STANDARD 2 CAMERA KIT		4	\$2,405.00	\$2,068.66	\$8,274.64	\$0.00	\$8,274.64
72034	FLEET SIM INSERTION, VZW		4	\$15.00	\$12.90	\$51.60	\$0.00	\$51.60
11634	CRADLEPOINT IBR900-1200M-8-APS+5YR NETCLOUD		4	\$1,249.00	\$1,074.33	\$4,297.32	\$0.00	\$4,297.32
71200	FLEET ANT, AIRGAIN, 5-IN-1, 2LTE, 2WIFI, 1GNSS, BL		4	\$249.00	\$214.18	\$856.72	\$0.00	\$856.72
73391	FLEET 3 NEW INSTALLATION (PER VEHICLE)		4	\$1,200.00	\$1,032.18	\$4,128.72	\$0.00	\$4,128.72
72040	FLEET REFRESH, 2 CAMERA KIT		4	\$279.00	\$239.98	\$959.92	\$0.00	\$959.92
70112	AXON SIGNAL UNIT		4	\$439.04	\$377.64	\$1,510.56	\$0.00	\$1,510.56
80495	EXT WARRANTY, FLEET 3, 2 CAMERA KIT	49m	4	\$69.60	\$59.87	\$239.48	\$0.00	\$239.48
80379	EXT WARRANTY, AXON SIGNAL UNIT	60m	4				\$0.00	
Total						\$40,560.00	\$0.00	\$40,560.00

Delivery Schedule

Hardware

Bundle		Item	Description	QTY	Estimated Delivery Date
Fleet 3 Basic + TAP	11634		CRADLEPOINT IBR900-1200M-8-NPS+5YR NETCLOUD	4	04/15/2023
	70112		AXON SIGNAL UNIT	4	04/15/2023
	71200		FLEET ANT. AIRGAIN, 5-IN-1, 2LTE, 2WIFI, 1GNSS, BL	4	04/15/2023
	72034		FLEET SIM INSERTION, VZW	4	04/15/2023
	72036		FLEET 3 STANDARD 2 CAMERA KIT	4	04/15/2023
Fleet 3 Basic + TAP	72040		FLEET REFRESH, 2 CAMERA KIT	4	04/15/2028

Software

Bundle		Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Basic + TAP		80400	FLEET, VEHICLE LICENSE	4	05/15/2023	05/14/2028
Fleet 3 Basic + TAP		80410	FLEET, UNLIMITED STORAGE, 1 CAMERA	8	05/15/2023	05/14/2028

Services

Bundle		Item	Description	QTY
Fleet 3 Basic + TAP		73391	FLEET 3 NEW INSTALLATION (PER VEHICLE)	4

Warranties

Bundle						
		Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Basic + TAP	80379	EXT WARRANTY	AXON SIGNAL UNIT	4	05/15/2023	05/14/2028
	80495	EXT WARRANTY	FLEET 3, 2 CAMERA KIT	4	04/15/2024	05/14/2028
Fleet 3 Basic + TAP						

Payment Details

Jun 2022

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Upfront Payment	11634	CRADLEPOINT IBR900-1200M-B-NPS-5YR NETCLOUD	4	\$4,297.32	\$0.00	\$4,297.32
Upfront Payment	70112	AXON SIGNAL UNIT	4	\$959.92	\$0.00	\$959.92
Upfront Payment	71200	FLEET ANT, AIRGAIN, 5-IN-1, 2LTE, 2WIFI, 1GNSS, BL	4	\$866.72	\$0.00	\$866.72
Upfront Payment	72034	FLEET SIM INSERTION, VZW	4	\$51.60	\$0.00	\$51.60
Upfront Payment	72036	FLEET 3 STANDARD 2 CAMERA KIT	4	\$8,274.64	\$0.00	\$8,274.64
Upfront Payment	72040	FLEET REFRESH, 2 CAMERA KIT	4	\$9,093.52	\$0.00	\$9,093.52
Upfront Payment	73391	FLEET 3 NEW INSTALLATION (PER VEHICLE)	4	\$4,128.72	\$0.00	\$4,128.72
Upfront Payment	80379	EXT WARRANTY, AXON SIGNAL UNIT	4	\$239.48	\$0.00	\$239.48
Upfront Payment	80400	FLEET VEHICLE LICENSE	4	\$4,128.72	\$0.00	\$4,128.72
Upfront Payment	80410	FLEET, UNLIMITED STORAGE, 1 CAMERA	8	\$7,018.80	\$0.00	\$7,018.80
Upfront Payment	80495	EXT WARRANTY, FLEET 3, 2 CAMERA KIT	4	\$1,510.56	\$0.00	\$1,510.56
Total				\$40,560.00	\$0.00	\$40,560.00

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

5/23/2022

Date Signed



FLEET STATEMENT OF WORK BETWEEN AXON ENTERPRISE AND AGENCY

Introduction

This Statement of Work ("SOW") has been made and entered into by and between Axon Enterprise, Inc. ("AXON"), and Stickney Police Dept. - IL the ("AGENCY") for the purchase of the Axon Fleet in-car video solution ("FLEET") and its supporting information, services and training. (AXON Technical Project Manager/The AXON installer)

Purpose and Intent

AGENCY states, and AXON understands and agrees, that Agency's purpose and intent for entering into this SOW is for the AGENCY to obtain from AXON deliverables, which used solely in conjunction with AGENCY's existing systems and equipment, which AGENCY specifically agrees to purchase or provide pursuant to the terms of this SOW.

This SOW contains the entire agreement between the parties. There are no promises, agreements, conditions, inducements, warranties or understandings, written or oral, expressed or implied, between the parties, other than as set forth or referenced in the SOW.

Acceptance

Upon completion of the services outlined in this SOW, AGENCY will be provided a professional services acceptance form ("Acceptance Form"). AGENCY will sign the Acceptance Form acknowledging that services have been completed in substantial conformance with this SOW and the Agreement. If AGENCY reasonably believes AXON did not complete the professional services in conformance with this SOW, AGENCY must notify AXON in writing of the specific reasons within seven (7) calendar days from delivery of the Acceptance Form. AXON will remedy the issues to conform with this SOW and re-present the Acceptance Form for signature. If AXON does not receive the signed Acceptance Form or written notification of the reasons for rejection within 7 calendar days of the delivery of the Acceptance Form, AGENCY will be deemed to have accepted the services in accordance to this SOW.

Force Majeure

Neither party hereto shall be liable for delays or failure to perform with respect to this SOW due to causes beyond the party's reasonable control and not avoidable by diligence.

Schedule Change

Each party shall notify the other as soon as possible regarding any changes to agreed upon dates and times of Axon Fleet in-car Solution installation to be performed pursuant of this Statement of Work.

Axon Fleet Deliverables

Typically, within (30) days of receiving this fully executed SOW, an AXON Technical Project Manager will deliver to AGENCY's primary point of contact via electronic media, controlled documentation, guides, instructions and videos followed by available dates for the initial project review and customer readiness validation. Unless otherwise agreed upon by AXON, AGENCY may print and reproduce said documents for use by its employees only.

Security Clearance and Access

Upon AGENCY's request, AXON will provide the AGENCY a list of AXON employees, agents, installers or representatives which require access to the AGENCY's facilities in order to perform Work pursuant of this Statement of Work. AXON will ensure that each employee, agent or representative has been informed or consented to a criminal background investigation by AGENCY for the purposes of being allowed access to AGENCY's facilities. AGENCY is responsible for providing AXON with all required instructions and documentation accompanying the security background check's requirements.

Training

AXON will provide training applicable to Axon Evidence, Cradlepoint NetCloud Manager and Axon Fleet application in a train-the-trainer style method unless otherwise agreed upon between the AGENCY and AXON.

Local Computer

AGENCY is responsible for providing a mobile data computer (MDC) with the same software, hardware, and configuration that AGENCY personnel will use with the AXON system being installed. AGENCY is responsible for making certain that any and all security settings (port openings, firewall settings, antivirus software, virtual private network, routing, etc.) are made prior to the installation, configuration and testing of the aforementioned deliverables.

Network

AGENCY is responsible for making certain that any and all network(s) route traffic to appropriate endpoints and AXON is not liable for network breach, data interception, or loss of data due to misconfigured firewall settings or virus infection, except to the extent that such virus or infection is caused, in whole or in part, by defects in the deliverables.

Cradlepoint Router

When applicable, AGENCY must provide AXON Installers with temporary administrative access to Cradlepoint's [NetCloud Manager](#) to the extent necessary to perform Work pursuant of this Statement of Work.

[Evidence.com](#)

AGENCY must provide AXON Installers with temporary administrative access to Axon [Evidence.com](#) to the extent necessary to perform Work pursuant of this SOW.

Wireless Upload System

If purchased by the AGENCY, on such dates and times mutually agreed upon by the parties, AXON will install and configure into AGENCY's existing network a wireless network infrastructure as identified in the AGENCY's binding quote based on conditions of the sale.

VEHICLE INSTALLATION

Preparedness

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer less weapons and items of evidence. Vehicle(s) will be deemed 'out of service' to the extent necessary to perform Work pursuant of this SOW.

Existing Mobile Video Camera System Removal

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer which will remove from said vehicles all components of the existing mobile video camera system unless otherwise agreed upon by the AGENCY.

Major components will be salvaged by the AXON Installer for auction by the AGENCY. Wires and cables are not considered expendable and will not be salvaged. Salvaged components will be placed in a designated area by the AGENCY within close proximity of the vehicle in an accessible work space.

Prior to removing the existing mobile video camera systems, it is both the responsibility of the AGENCY and the AXON Installer to test the vehicle's systems' operation to identify and operate, documenting any existing component or system failures and in detail, identify which components of the existing mobile video camera system will be removed by the AXON Installer.

In-Car Hardware/Software Delivery and Installation

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer, who will install and configure in each vehicle in accordance with the specifications detailed in the system's installation manual and its relevant addendum(s). Applicable in-car hardware will be installed and configured as defined and validated by the AGENCY during the pre-deployment discovery process.

If a specified vehicle is unavailable on the date and time agreed upon by the parties, AGENCY will provide a similar vehicle for the installation process. Delays due to a vehicle, or substitute vehicle, not being available at agreed upon dates and times may result in additional fees to the AGENCY. If the AXON Installer determines that a vehicle is not properly prepared for installation ("Not Fleet Ready"), such as a battery not being properly charged or properly up-fit for in-service, field operations, the issue shall be reported immediately to the AGENCY for resolution and a date and time for the future installation shall be agreed upon by the parties.

Upon completion of installation and configuration, AXON will systematically test all installed and configured in-car hardware and software to ensure that ALL functions of the hardware and software are fully operational and that any deficiencies are corrected unless otherwise agreed upon by the AGENCY, installation, configuration, test and the correct of any deficiencies will be completed in each vehicle accepted for installation.

Prior to installing the Axon Fleet camera systems, it is both the responsibility of the AGENCY and the AXON Installer to test the vehicle's existing systems' operation to identify, document any existing component or vehicle systems' failures. Prior to any vehicle up-fitting the AXON Installer will introduce the system's components, basic functions, integrations and systems overview along with reference to AXON approved, AGENCY manuals, guides, portals and videos. It is both the responsibility of the AGENCY and the AXON Installer to agree on placement of each components, the antenna(s), integration recording trigger sources and customer preferred power, ground and ignition sources prior to permanent or temporary installation of an Axon Fleet camera solution in each vehicle type. Agreed placement will be documented by the AXON Installer.

AXON welcomes up to 5 persons per system operation training session per day, and unless otherwise agreed upon by the AGENCY, the first vehicle will be used for an installation training demonstration. The second vehicle will be used for an assisted installation training demonstration. The installation training session is customary to any AXON Fleet installation service regardless of who performs the continued Axon Fleet system installations.

The customary training session does not 'certify' a non-AXON Installer, customer-employed Installer or customer 3rd party Installer, since the AXON Fleet products does not offer an Installer certification program. Any work performed by non-AXON Installer, customer-employed Installer or customer 3rd party Installer is not warranted by AXON, and AXON is not liable for any damage to the vehicle and its existing systems and AXON Fleet hardware.

ORDINANCE NO. 09-2022

AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF COMPUTER EQUIPMENT FOR THE VILLAGE OF STICKNEY, COUNTY OF COOK, STATE OF ILLINOIS

WHEREAS, the Village of Stickney (the "Village") is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

WHEREAS, the Village's Police Department (the "Department") serves the public by responding to emergencies, protecting residents and visitors, and deterring crime within the Village; and

WHEREAS, to ensure the continued efficient operation of the Department, the Department has determined that it is in need of certain computer hardware and software upgrades to its current information technology system (collectively, the "Equipment"); and

WHEREAS, Dell Technologies has provided the Village with a proposal for the purchase of the Equipment (the "Proposal"), incorporated herein and attached hereto as Exhibit A; and

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Board" and with the President, the "Corporate Authorities") deem it advisable and necessary for the operation of the Department and the health, safety and welfare of the residents of the Village to purchase the Equipment; and

WHEREAS, the Corporate Authorities have determined that it is necessary, advisable, and in the best interests of the Village and its residents to take all steps necessary to purchase the Equipment in accordance with the terms of the Proposal;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, as follows:

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

SECTION 2: PURPOSE. The purpose of this Ordinance is to authorize the purchase of the Equipment in accordance with the terms of the Proposal, and to authorize the President or his designee to take all necessary steps to effectuate the intent of this Ordinance.

SECTION 3: AUTHORIZATION. The Board hereby authorizes the purchase of the Equipment in accordance with the terms of the Proposal; authorizes and directs the President or his designee to execute any and all necessary documentation to effectuate the same, with such insertions, omissions and changes as shall be approved by the President and the Village Attorney; and ratifies any additional actions taken to effectuate the intent of this Ordinance. The Board further authorizes the President or his designee to execute any and all additional documentation that may be necessary to carry out the intent of this Ordinance. The Village Clerk is hereby authorized and directed to attest to and countersign any documentation as may be necessary to carry out and effectuate the purpose of this Ordinance. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. To the extent that any requirement of bidding would be applicable to the Equipment described herein, the same is hereby waived.

SECTION 4. HEADINGS. The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance.

SECTION 5. SEVERABILITY. The provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 6. SUPERSEDER. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 7. PUBLICATION. A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 8. EFFECTIVE DATE. This Ordinance shall be effective and in full force immediately upon passage and approval as provided by law.

(THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this ____ day of ____, 2022.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of ____, 2022.

Jeff Walik, President

**ATTESTED AND FILED in my
office this ____ day of ____, 2022.**

Beth Lukas, Deputy Village Clerk

EXHIBIT A



A quote for your consideration

Based on your business needs, we put the following quote together to help with your purchase decision. Below is a detailed summary of the quote we've created to help you with your purchase decision.

To proceed with this quote, you may respond to this email, order online through your **Premier page**, or, if you do not have Premier, use this **Quote to Order**.

Quote No.	3000110501421.4	Sales Rep	Murel Taylor
Total	\$23,700.00	Phone	(800) 456-3355, 6179061
Customer #	41896850	Email	Murel_Taylor@Dell.com
Quoted On	May. 18, 2022	Billing To	ACCOUNTS PAYABLE
Expires by	Jun. 17, 2022		VILLAGE OF STICKNEY
Contract Name	Dell Midwestern Higher Education Compact (MHEC) Master Agreement		6533 PERSHING RD
Contract Code	C000000181093		STICKNEY, IL 60402
Customer Agreement #	MHEC-07012015		
Deal ID	23477249		

Message from your Sales Rep

Please contact your Dell sales representative if you have any questions or when you're ready to place an order. Thank you for shopping with Dell!

Regards,
Murel Taylor

Shipping Group

Shipping To	Shipping Method
RECEIVING DEPT VILLAGE OF STICKNEY 6533 PERSHING RD STICKNEY, IL 60402 (708) 788-2131	Standard Delivery

Product	Unit Price	Quantity	Subtotal
OptiPlex 5490 AIO	\$1,600.00	12	\$19,200.00
Dell UltraSharp 24 USB-C Hub Monitor - U2422HE, 60.47cm (23.8")	\$375.00	12	\$4,500.00

Subtotal:	\$23,700.00
Shipping:	\$0.00
Environmental Fee:	\$0.00
Non-Taxable Amount:	\$23,700.00
Taxable Amount:	\$0.00
Estimated Tax:	\$0.00

Total:	\$23,700.00
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Shipping Group Details

Shipping To

RECEIVING DEPT
VILLAGE OF STICKNEY
6533 PERSHING RD
STICKNEY, IL 60402
(708) 788-2131

Shipping Method

Standard Delivery

	Quantity	Subtotal
OptiPlex 5490 AIO		
Estimated delivery if purchased today:		
Jun. 29, 2022		
Contract # C000000181093		
Customer Agreement # MHEC-07012015		
	\$1,600.00	12
		\$19,200.00

Description	SKU	Unit Price	Quantity	Subtotal
OptiPlex 5490 All-in-One XCTO	210-AYRU	-	12	-
Intel Core i5-11500 (6 Cores/12MB/12T/2.7GHz to 4.6GHz/65W); supports Windows 10/Linux	338-BZOX	-	12	-
Windows 10 Pro (Includes Windows 11 Pro License) English, French, Spanish	619-AQMP	-	12	-
No Microsoft Office License Included – 30 day Trial Offer Only	658-BCSB	-	12	-
VMware Carbon Black Cloud Endpoint Standard NGAV, B-EDR, w/Dell ProSupport 5 Year	528-CHDY	-	12	-
16GB (1x16GB) DDR4 Non-ECC Memory	370-AFWB	-	12	-
M.2 2230 256GB PCIe NVMe Class 35 Solid State Drive	400-BEUV	-	12	-
Thermal Pad	412-AALV	-	12	-
Screw for M.2 SATA SSD	773-BBBJ	-	12	-
nVidia GeForce GTX 1650 (7780 AIO) or 1650Ti (7490/5490 AIO) Graphics	490-BFVZ	-	12	-
5490 AIO 23.8" FHD 1920x1080 WVA Non-Touch Anti-Glare, IR Camera, dGFX, Platinum Power Supply	329-BFNN	-	12	-
System Power Cord (Philippine/TH/US)	450-AAOJ	-	12	-
No Wireless LAN Card (no WiFi enablement)	555-BBFO	-	12	-
No Wireless Driver (no WiFi enablement)	340-AFMQ	-	12	-
OptiPlex All-in-One DVD+/-RW enclosed in Height Adjustable Stand	575-BCFE	-	12	-
No Additional Cable	379-BBCY	-	12	-
Dell Pro Wireless Keyboard and Mouse - KM5221W - English - Black	580-AJJG	-	12	-
Mouse included with Keyboard	570-AADI	-	12	-
Lockable Port Cover	470-ACWQ	-	12	-
SupportAssist	525-BBCL	-	12	-
Dell(TM) Digital Delivery Cirrus Client	640-BBLW	-	12	-
Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	658-BBMR	-	12	-
Waves Maxx Audio	658-BBRB	-	12	-
Dell SupportAssist OS Recovery Tool	658-BEOK	-	12	-
Dell Optimizer	658-BEQP	-	12	-
Windows PKID Label	658-BFDQ	-	12	-

Non-Touch LCD, Dell OptiPlex AIO	391-BBDM	-	12	-
ENERGY STAR Qualified	387-BBLW	-	12	-
Dell Watchdog Timer	379-BEJU	-	12	-
Quick Setup Guide 5490 AiO	340-CVFO	-	12	-
Trusted Platform Module (Discrete TPM Enabled)	329-BBJL	-	12	-
Shipping Material for Badger Stand OptiPlex AIO	340-CRIE	-	12	-
Shipping Label	389-BBUU	-	12	-
FCC Label	389-DUYX	-	12	-
Regulatory Label for OptiPlex 5490 AiO discrete graphics config	389-DZTJ	-	12	-
Intel Core i5 non-vPro Processor Label	340-CUEW	-	12	-
Desktop BTO Standard shipment	800-BBIO	-	12	-
Custom Configuration	817-BBBB	-	12	-
Intel Standard Manageability	631-ACVX	-	12	-
EPEAT 2018 Registered (Silver)	379-BDTO	-	12	-
Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115	997-8367	-	12	-
Dell Limited Hardware Warranty Plus Service	997-8533	-	12	-
ProSupport Plus: Accidental Damage Service, 5 Years	997-8605	-	12	-
ProSupport Plus: Keep Your Hard Drive, 5 Years	997-8615	-	12	-
ProSupport Plus: Next Business Day Onsite 5 Years	997-8625	-	12	-
ProSupport Plus: 7x24 Technical Support, 5 Years	997-8645	-	12	-
Client ProSupport Plus Asset Label without Company Name	365-0896	-	12	-
CFI,Information,VAL,CHASSISDEF,Factory Install	377-8262	-	12	-

	Quantity	Subtotal
Dell UltraSharp 24 USB-C Hub Monitor - U2422HE, 60.47cm (23.8")	\$375.00 12	\$4,500.00

Estimated delivery if purchased today:

Jul. 01, 2022

Contract # C000000181093

Customer Agreement # MHEC-07012015

Description	SKU	Unit Price	Quantity	Subtotal
Dell UltraSharp 24 USB-C Hub Monitor - U2422HE, 60.47cm (23.8")	210-AYZC	-	12	-
Dell Limited Hardware Warranty	814-5380	-	12	-
Advanced Exchange Service, 3 Years	814-5381	-	12	-

Subtotal:	\$23,700.00
Shipping:	\$0.00
Environmental Fee:	\$0.00
Estimated Tax:	\$0.00
Total:	\$23,700.00

Important Notes

Terms of Sale

This Quote will, if Customer issues a purchase order for the quoted items that is accepted by Supplier, constitute a contract between the entity issuing this Quote ("Supplier") and the entity to whom this Quote was issued ("Customer"). Unless otherwise stated herein, pricing is valid for thirty days from the date of this Quote. All product, pricing and other information is based on the latest information available and is subject to change. Supplier reserves the right to cancel this Quote and Customer purchase orders arising from pricing errors. Taxes and/or freight charges listed on this Quote are only estimates. The final amounts shall be stated on the relevant invoice. Additional freight charges will be applied if Customer requests expedited shipping. Please indicate any tax exemption status on your purchase order and send your tax exemption certificate to Tax_Department@ dell.com or ARSalesTax@emc.com, as applicable.

Governing Terms: This Quote is subject to: (a) a separate written agreement between Customer or Customer's affiliate and Supplier or a Supplier's affiliate to the extent that it expressly applies to the products and/or services in this Quote or, to the extent there is no such agreement, to the applicable set of Dell's Terms of Sale (available at www.dell.com/terms or www.dell.com/oemterms), or for cloud/as-a-Service offerings, the applicable cloud terms of service (identified on the Offer Specific Terms referenced below); and (b) the terms referenced herein (collectively, the "Governing Terms"). Different Governing Terms may apply to different products and services on this Quote. The Governing Terms apply to the exclusion of all terms and conditions incorporated in or referred to in any documentation submitted by Customer to Supplier.

Supplier Software Licenses and Services Descriptions: Customer's use of any Supplier software is subject to the license terms accompanying the software, or in the absence of accompanying terms, the applicable terms posted on www.Dell.com/eula. Descriptions and terms for Supplier-branded standard services are stated at www.dell.com/servicecontracts/global or for certain infrastructure products at www.dell.com/en-us/customer-services/product-warranty-and-service-descriptions.htm.

Offer-Specific, Third Party and Program Specific Terms: Customer's use of third-party software is subject to the license terms that accompany the software. Certain Supplier-branded and third-party products and services listed on this Quote are subject to additional, specific terms stated on www.dell.com/offeringspecificterms ("Offer Specific Terms").

In case of Resale only: Should Customer procure any products or services for resale, whether on standalone basis or as part of a solution, Customer shall include the applicable software license terms, services terms, and/or offer-specific terms in a written agreement with the end-user and provide written evidence of doing so upon receipt of request from Supplier.

In case of Financing only: If Customer intends to enter into a financing arrangement ("Financing Agreement") for the products and/or services on this Quote with Dell Financial Services LLC or other funding source pre-approved by Supplier ("FS"), Customer may issue its purchase order to Supplier or to FS. If issued to FS, Supplier will fulfill and invoice FS upon confirmation that: (a) FS intends to enter into a Financing Agreement with Customer for this order; and (b) FS agrees to procure these items from Supplier. Notwithstanding the Financing Agreement, Customer's use (and Customer's resale of and the end-user's use) of these items in the order is subject to the applicable governing agreement between Customer and Supplier, except that title shall transfer from Supplier to FS instead of to Customer. If FS notifies Supplier after shipment that Customer is no longer pursuing a Financing Agreement for these items, or if Customer fails to enter into such Financing Agreement within 120 days after shipment by Supplier, Customer shall promptly pay the Supplier invoice amounts directly to Supplier.

Customer represents that this transaction does not involve: (a) use of U.S. Government funds; (b) use by or resale to the U.S. Government; or (c) maintenance and support of the product(s) listed in this document within classified spaces. Customer further represents that this transaction does not require Supplier's compliance with any statute, regulation or information technology standard applicable to a U.S. Government procurement.

For certain products shipped to end users in California, a State Environmental Fee will be applied to Customer's invoice. Supplier encourages customers to dispose of electronic equipment properly.

Electronically linked terms and descriptions are available in hard copy upon request.