

VILLAGE OF STICKNEY

6533 West Pershing Road
Stickney, Illinois 60402-4048
Phone - 708-749-4400
Fax - 708-749-4451



Jeff Walik
Village President

Mary Hrejsa
Tim Kapolnek

Village Trustees
Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White

Audrey McAdams
Village Clerk

REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE OF STICKNEY
Tuesday, July 20, 2021

7:00 p.m.

IMPORTANT NOTICE: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, the special meeting will be conducted in person and via Zoom in compliance with P.A. 101-0640. All persons attending the meeting in-person will be required to wear a face mask at all times while in the building and will further be subject to strict social distancing (6 feet separation). Electronic attendance via Zoom is strongly encouraged. The information for the Zoom meeting is as follows:

Website: Zoom.us
Meeting ID: 312 915 7558
Password: 768782

PUBLIC COMMENT: Persons wishing to attend via Zoom or not wanting to attend the meeting in person may submit "Public Comment" to the Village Clerk no later than one (1) hour before the scheduled start of the meeting. Please send public comments to the Village Clerk at villageclerk@villageofstickney.com.

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of Previous Regular Meeting
5. Authorize Payment of Bills
6. Pass and Approve Ordinance 2021-17, Village of Stickney, Cook County, Illinois Combined Annual Budget and Appropriation Ordinance for Fiscal Year Beginning on May 1, 2021 and Ending April 30, 2022
7. Approve Resolution 10-2021, "A Resolution Authorizing and Approving a Certain Security System and Services Agreement Related to Security Cameras for the Village of Stickney"
8. Report from the President
9. Report from the Clerk
10. Trustee Reports/Committee Reports
11. Reports from Department Heads
12. Public Comments
13. Adjournment

Posted July 16, 2021

July 6, 2021

**State of Illinois
County of Cook
Village of Stickney**

IMPORTANT NOTICE: As a result of the ongoing COVID-19 pandemic and the Governor of the State of Illinois' declaration of an emergency, the meeting will be conducted in person and via Zoom in compliance with P.A. 101-0640. All persons attending the meeting in-person will be required to wear a face mask at all times while in the building and will further be subject to strict social distancing (6 feet separation). Electronic attendance via Zoom is strongly encouraged. The information for the Zoom meeting is as follows:

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PUBLIC COMMENT: Persons not attending the meeting in person may submit "Public Comment" to the Village Clerk no later than one (1) hour before the scheduled start of the meeting. Please send public comments to the Village Clerk at villageclerk@villageofstickney.com.

The Board of Trustees of the Village of Stickney met via Zoom electronic means on Tuesday, July 6, 2021, at 7:09 p.m.

**Upon the roll call, the following Trustees were present:
Trustees Hrejsa, Kapolnek, Savopoulos and White
Absent: Trustees Milenkovic (excused absence) and Torres**

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to approve the minutes of the previous Regular Session on Tuesday, June 15, 2021.

**Upon the roll call, the following Trustees voted:
Ayes: Trustee Hrejsa, Kapolnek, Savopoulos and White
Absent: Trustees Milenkovic and Torres
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 Hrejsa, Kapolnek, Savopoulos and White
Absent: Trustees Milenkovic and Torres
Nays: None
Mayor Walik declared the motion carried.**

Trustee White moved, duly seconded by Trustee Savopoulos to Motion to Authorize the Scheduling of a Public Hearing on the Budget and Appropriations Ordinance for Tuesday, July 20, 2021, at 6:45 p.m. and Publish Legal Notice of said Hearing.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Savopoulos and White

Absent: Trustees Milenkovic and Torres

Nays: None

Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee White to Pass and Approve Ordinance 2021-15, "An Ordinance Amending Chapter 22, Article XIX of Municipal Code, Village of Stickney, Illinois, Regarding Regulating Outdoor Storage Areas."

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Savopoulos and White

Absent: Trustees Milenkovic and Torres

Nays: None

Mayor Walik declared the motion carried.

Trustee Savopoulos moved, duly seconded by Trustee White to Pass and Approve Ordinance 2021-16, "An Ordinance Amending Chapter 14, Section 14-148 of the Municipal Code, Village of Stickney, Illinois Regarding Street Cleaning Parking Restrictions."

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Savopoulos and White

Absent: Trustees Milenkovic and Torres

Nays: None

Mayor Walik declared the motion carried.

Prior to the vote Village Attorney Tiffany Nelson-Jaworski informed us that this is a housekeeping ordinance to correct some dates and days to coordinate some actions of the Village.

Trustee Kapolnek moved, duly seconded by Trustee Hrejsa to Grant Permission for a Block Party on August 7, 2021, on the 4400 block of Grove Avenue.

Upon the roll call, the following Trustees voted:

Ayes: Trustee Hrejsa, Kapolnek, Savopoulos and White

Absent: Trustees Milenkovic and Torres

Nays: None

Mayor Walik declared the motion carried.

MAYOR'S REPORT: The Mayor thanked David Gonzales and his staff for putting together our budget for the next meeting. Appreciation was given to Fire Chief Jeff Boyajian for taking over the Zoom presentation today. Gratitude was extended to the Stickney Police Department for a quiet 4th of July. He said that he is out day and night. He was out at midnight and Stickney was quiet while surrounding towns were a war zone. Although he did observe fireworks display at Home School at 1:30 a.m. In addition, we extended Music in the Park through the month of July. Expect a "Save the Date" mailer in the mail for additional events.

CLERK'S REPORT: The clerk provided information she received from the Metropolitan Water Reclamation District of Greater Chicago concerning a Cease-and-Desist Order against Koppers Incorporated because of a violation of discharging acenaphthene and phenanthrene into the districts sanitary sewerage system.

Trustee Reports:

Trustee Savopoulos: The sidewalk program was delayed due to the weather. They will start tomorrow. Public Works will put up the no parking signs.

The mayor remarked that a few comments received over the excellent police presence at the Jewel Store during the July 4th weekend. Officers were seen walking in the lot as well as in the store.

Police Chief Jim Sassetti: The chief congratulated the men and women of the Stickney Police Department because of the great job they did over this July 4th weekend. He was also out working the holiday. He felt that there were considerably less fireworks this year than what we had last year. The updated totals as of Friday at 0600 hours to today at 0600 hours were we had 19 calls of fireworks. Of those 19 calls we issued 10 citations. We concentrated our units on the alleys to detour people from lighting off fireworks. Based on the surrounding communities and what we have seen happening there, we are happy with the results. Again, he thanked the men and women of the Stickney Police.

Public Works Director Joe Lopez: He reminded people of the one-day delay of garbage pickup because of the 4th of July.

Finance Director David Gonzalez: He reminded us of the public hearing on July 20, 2021, at 6:45 p.m.

Fire Chief Jeff Boyajian: The Fire Chief informed us that we had a relatively quiet weekend. There were no firework injuries. No active fires in the Village. On July 5th they went to Lyons for a garage fire that was due to fireworks. The mayor mentioned that he saw that the fire department was training on a car that was upside down. The Chief said that they are training on the use of the new tools. Videos will be taken of their training in the future.

The Clerk had no public comment.

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 7:26 p.m.

Audrey McAdams, Village Clerk

Approved by me this day of , 2021

Jeff Walik, Mayor

Village of Stickney
Warrant Number 21-22-05

EXPENDITURE APPROVAL LIST
FOR VILLAGE COUNCIL MEETING ON
July 20, 2021

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 | | 112,399.35 |
| 02 WATER FUND | | 13,130.43 |
| 03 MOTOR FUEL TAX FUND | | 171.67 |
| 05 1505 FUND | | - |
| 07 POLICE REVENUE SHARING FUND | | - |
| 08 CAPITAL PROJECTS FUND | | 6,608.66 |
| 09 BOND & INTEREST FUND | | - |
| | Subtotal: | <u>132,310.11</u> |
| General Fund Payroll | 7/15/2021 | 198,652.35 |
| Water Fund Payroll | 7/15/2021 | <u>16,785.23</u> |
| | Subtotal: | <u>215,437.57</u> |

| | |
|---|--------------------------|
| Total to be Approved by Village Council | <u><u>347,747.68</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 7/1/2021 Through 7/15/2021

| Check Number | Vendor Name | Effective Date | Check Amount |
|--------------|---|----------------|--------------|
| 503980 | Advantage Chevrolet | 7/2/2021 | 163.00 |
| 503981 | Air One Equipment, Inc. | 7/2/2021 | 100.00 |
| 503982 | ANDERSON PEST SOLUTIONS | 7/2/2021 | 57.40 |
| 503983 | Bluders Tree Service & Landscaping | 7/2/2021 | 4,275.00 |
| 503984 | Comcast Business | 7/2/2021 | 1,703.44 |
| 503985 | Comcast | 7/2/2021 | 309.66 |
| 503987 | Cook County Clerk | 7/2/2021 | 10.00 |
| 503988 | CWF Restoration | 7/2/2021 | 650.00 |
| 503989 | Executive Gift Selection | 7/2/2021 | 367.50 |
| 503990 | Fullmer Locksmith Service | 7/2/2021 | 120.00 |
| 503991 | Health Endeavors SC | 7/2/2021 | 1,485.00 |
| 503992 | Jason M. Barnish | 7/2/2021 | 750.00 |
| 503993 | Jessy Rodriguez | 7/2/2021 | 750.00 |
| 503994 | Joe Iaculla | 7/2/2021 | 400.00 |
| 503995 | Just Tires | 7/2/2021 | 160.82 |
| 503996 | Konica Minolta Business Solutions U.S.... | 7/2/2021 | 177.01 |
| 503997 | Marcos Munoz | 7/2/2021 | 750.00 |
| 503998 | Melissa Brown | 7/2/2021 | 400.00 |
| 504000 | Nick Pontarelli | 7/2/2021 | 0.00 |
| 504001 | Pedro Garcia | 7/2/2021 | 2,011.52 |
| 504002 | Reliable Fire & Security | 7/2/2021 | 1,044.95 |
| 504003 | Richard W. Hammesfahr | 7/2/2021 | 500.00 |
| 504004 | Robert Sassano | 7/2/2021 | 750.00 |
| 504005 | Shark Shredding, Inc. | 7/2/2021 | 190.00 |
| 504006 | Southern Wisconsin & Northern Illinois... | 7/2/2021 | 30.00 |
| 504007 | S & S Industrial Supply | 7/2/2021 | 1,375.00 |
| 504008 | STAPLES BUSINESS CREDIT | 7/2/2021 | 1,328.07 |
| 504009 | Google LLC | 7/2/2021 | 204.00 |
| 504010 | Minuteman Press of Lyons | 7/2/2021 | 350.49 |
| 504014 | Bell Fuels, Inc. | 7/8/2021 | 1,622.84 |
| 504015 | Cintas Corporation - #21 | 7/8/2021 | 291.70 |
| 504016 | CINTAS #769 | 7/8/2021 | 550.80 |
| 504019 | CWF Restoration | 7/8/2021 | 650.00 |
| 504020 | DEL GALDO LAW GROUP LLC | 7/8/2021 | 1,800.00 |
| 504023 | Konica Minolta Business Solutions U.S.... | 7/8/2021 | 35.14 |
| 504025 | Lyons Pinner Electric Co. | 7/8/2021 | 1,785.00 |
| 504026 | Municipal Emergency Services | 7/8/2021 | 16.85 |
| 504027 | O'Reilly First Call | 7/8/2021 | 187.84 |
| 504028 | POMP'S TIRE SERVICE, INC. | 7/8/2021 | 213.54 |
| 504029 | Shark Shredding, Inc. | 7/8/2021 | 45.00 |
| 504032 | The Eagle Uniform Co. | 7/8/2021 | 1,766.50 |
| 504033 | WASTE MANAGEMENT | 7/8/2021 | 30,467.68 |
| 504034 | Yuritz RC Landscaping Inc | 7/8/2021 | 1,625.00 |
| 504035 | Abila | 7/12/2021 | 812.54 |
| 504036 | B and B Maintenance, Inc | 7/12/2021 | 1,560.00 |
| 504037 | CDW Government | 7/12/2021 | 680.00 |
| 504038 | Citizens Bank | 7/12/2021 | 2,346.24 |
| 504039 | Comcast | 7/12/2021 | 56.35 |
| 504040 | Diamond Graphics, Inc. | 7/12/2021 | 1,267.50 |
| 504041 | Minuteman Press of Lyons | 7/12/2021 | 123.26 |
| 504042 | R&L Landscaping Tree Trimming & La... | 7/12/2021 | 2,500.00 |
| 504043 | Ready Refresh | 7/12/2021 | 25.99 |
| 504044 | Richard Jaczak | 7/12/2021 | 55.95 |
| 504045 | Scott Urbanski | 7/12/2021 | 1,280.00 |
| 504046 | VERIZON | 7/12/2021 | 1,494.46 |

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
01 - General Fund
From 7/1/2021 Through 7/15/2021

| <u>Check Number</u> | <u>Vendor Name</u> | <u>Effective Date</u> | <u>Check Amount</u> |
|-------------------------|---|-----------------------|---------------------|
| 504047 | West Central Municipal Conference | 7/12/2021 | 200.00 |
| 504048 | Aero Removals | 7/15/2021 | 350.00 |
| 504049 | Air Comfort | 7/15/2021 | 1,812.50 |
| 504050 | Airgas USA LLC | 7/15/2021 | 833.42 |
| 504051 | Bell Fuels, Inc. | 7/15/2021 | 1,702.02 |
| 504052 | Braniff Communications, Inc. | 7/15/2021 | 610.00 |
| 504053 | CDW Government | 7/15/2021 | 485.86 |
| 504054 | CHICAGO COMMUNICATIONS, LLC | 7/15/2021 | 493.50 |
| 504055 | Comcast | 7/15/2021 | 107.85 |
| 504056 | Cruz Ortiz | 7/15/2021 | 179.95 |
| 504057 | Dearborn National | 7/15/2021 | 1,708.67 |
| 504058 | DEL GALDO LAW GROUP LLC | 7/15/2021 | 24,518.75 |
| 504059 | Backdraft OPCO, LLC | 7/15/2021 | 2,890.00 |
| 504060 | Freeway Ford - Sterling Truck Sales, Inc. | 7/15/2021 | 75.40 |
| 504061 | Gas Plus Corp | 7/15/2021 | 323.82 |
| 504062 | GROWING COMMUNITY MEDIA, NFP | 7/15/2021 | 238.00 |
| 504063 | Just Tires | 7/15/2021 | 172.70 |
| 504064 | Menards - Hodgkins | 7/15/2021 | 132.62 |
| 504065 | Municipal Emergency Services | 7/15/2021 | 430.83 |
| 504067 | POMP'S TIRE SERVICE, INC. | 7/15/2021 | 677.27 |
| 504068 | Reliable Fire & Security | 7/15/2021 | 783.15 |
| Total 01 - General Fund | | | 112,399.35 |

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
02 - Water Fund
From 7/1/2021 Through 7/15/2021

| <u>Check Number</u> | <u>Vendor Name</u> | <u>Effective Date</u> | <u>Check Amount</u> |
|---------------------|--|-----------------------|---------------------|
| 503937 | Corporate Mailing Service, Inc. | 7/15/2021 | (603.81) |
| 503986 | ComEd | 7/2/2021 | 2,817.40 |
| 503999 | Menards - Hodgkins | 7/2/2021 | 168.80 |
| 504011 | A & F Sewer | 7/8/2021 | 3,380.00 |
| 504012 | ALEXANDER CHEMICAL CORPORATION | 7/8/2021 | 1,112.50 |
| 504013 | AUTOMATIC CONTROL SERVICES | 7/8/2021 | 324.00 |
| 504014 | Bell Fuels, Inc. | 7/8/2021 | 811.43 |
| 504015 | Cintas Corporation - #21 | 7/8/2021 | 291.66 |
| 504016 | CINTAS #769 | 7/8/2021 | 550.80 |
| 504017 | Comcast | 7/8/2021 | 183.27 |
| 504018 | ComEd | 7/8/2021 | 23.78 |
| 504021 | Illinois Environmental Protection Agency | 7/8/2021 | 1,000.00 |
| 504022 | Jack's Inc. | 7/8/2021 | 194.71 |
| 504027 | O'Reilly First Call | 7/8/2021 | 375.68 |
| 504030 | S & S Industrial Supply | 7/8/2021 | 46.88 |
| 504038 | Citizens Bank | 7/12/2021 | 1,278.16 |
| 504051 | Bell Fuels, Inc. | 7/15/2021 | 851.02 |
| 504064 | Menards - Hodgkins | 7/15/2021 | 150.42 |
| 504066 | NICOR GAS | 7/15/2021 | 173.73 |
| | Total 02 - Water Fund | | 13,130.43 |

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
03 - Motor Fuel Tax Fund
From 7/1/2021 Through 7/15/2021

| <u>Check Number</u> | <u>Vendor Name</u> | <u>Effective Date</u> | <u>Check Amount</u> |
|---------------------|-----------------------------------|-----------------------|---------------------|
| 504018 | ComEd | 7/8/2021 | <u>171.67</u> |
| | Total 03 - Motor Fuel Tax Fund | | 171.67 |

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
08 - Capital Projects Fund
From 7/1/2021 Through 7/15/2021

| <u>Check Number</u> | <u>Vendor Name</u> | <u>Effective Date</u> | <u>Check Amount</u> |
|---------------------|-------------------------------------|-----------------------|---------------------|
| 504024 | Lindahl Brothers, Inc. | 7/8/2021 | 6,608.66 |
| | Total 08 - Capital Projects Fund | | 6,608.66 |
| | | | |
| Report Total | | | 132,310.11 |

TENTATIVE

ORDINANCE NUMBER 2021-17

VILLAGE OF STICKNEY COOK COUNTY ILLINOIS COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR FISCAL YEAR BEGINNING ON MAY 1, 2021 AND ENDING APRIL 30, 2022

This ordinance makes appropriations for the Corporate Fund, Bond and Interest Fund, Water Fund, Capital Projects Fund, Motor Fuel Tax Fund, MFT- Rebuild IL Fund and other purposes for the Village of Stickney for the fiscal year beginning May 1, 2021 and ending April 30, 2022.

WHEREAS, the Combined Budget and Appropriation Ordinance for the Village of Stickney for its 2022 fiscal year (May 1, 2021 through April 30, 2022) has been prepared in tentative form and has been made conveniently available for public inspection for at least ten (10) days prior to final actions thereon; and

WHEREAS, a public hearing was held as to such budget on the 20th day of July, 2021, notice of said hearing having been given at least ten (10) days prior thereto and all legal requirements, including all publication requirements, having been complied with;

NOW THEREFORE BE IT ORDAINED by the Village President and the Board of Trustees of the Village of Stickney, County of Cook, State of Illinois:

Section 1: That the fiscal year of the Village of Stickney is hereby fixed and declared to begin May 1, 2021 and end April 30, 2022 (hereinafter "Fiscal Year 2022"). That the following sums of money or so much hereof as may be authorized by law, be and the same are hereby appropriated for Corporate Funds, Bond and Interest Fund, Water Fund, Capital Projects Fund, Motor Fuel Tax Fund, MFT- Rebuild IL Fund, and other purposes for the Village of Stickney, County of Cook, Illinois, for Fiscal Year 2022 as hereinafter specified.

Section 2: That the following Budget, containing an estimate of the amount available and expenditures and the appropriation contained therein, be and the same is hereby adopted as the Budget and Appropriations for the Village of Stickney for Fiscal Year 2022.

Section 3: That the funds on hand at the beginning of Fiscal Year 2022 are \$6,849,738. That the estimated cash expected to be received during Fiscal Year 2022 from all sources is \$15,842,745, a certified estimate of which is set forth in "Exhibit A" attached hereto and incorporated herein. That the estimated expenditures contemplated for Fiscal Year 2022 are \$16,184,643. That the estimated cash expected to be on hand at the end of Fiscal Year 2022 is \$6,507,840.

Section 4: Amounts Budgeted and Appropriated by fund:

TENTATIVE

Village of Stickney Appropriations May 1, 2021 - April 30, 2022

| | <u>BUDGET</u> | <u>APPROPRIATION</u> |
|--|------------------|----------------------|
| CORPORATE FUND | | |
| ADMINISTRATION DEPARTMENT | | |
| SALARIES - ADMINISTRATION | \$ 154,400 | \$ 169,840 |
| SALARIES - OT | 1,750 | 1,925 |
| SALARIES - VILLAGE CLERK | 38,420 | 38,420 |
| REV AND RECORD ORDINANCES | 5,000 | 5,500 |
| PLUMBING INSPECTOR | 4,200 | 4,620 |
| POLICE/FIRE COMMITTEE COMPENSATION | 9,000 | 9,900 |
| POLICE/FIRE EXPENSES | 1,000 | 1,100 |
| POSTAGE/DELIVERY | 10,000 | 11,000 |
| OFFICE SUPPLIES | 10,000 | 11,000 |
| DUES & SUBSCRIPTIONS | 22,500 | 24,750 |
| WCMW MEMBERSHIP EXPENSE | 12,500 | 13,750 |
| PRINTING AND PUBLICATION | 17,500 | 19,250 |
| EMPLOYEE INSURANCE | 125,000 | 137,500 |
| IT CONSULTING | 45,000 | 49,500 |
| LEGAL SERVICES | 160,000 | 176,000 |
| OTHER PROFESSIONAL FEES | 125,000 | 137,500 |
| VILLAGE PROSECUTOR | 5,000 | 5,500 |
| LOBBYIST | 10,000 | 11,000 |
| ENGINEERING SERVICES | 15,000 | 16,500 |
| OPERATING SUPPLIES | 5,000 | 5,500 |
| EDUCATION AND TRAINING | 1,000 | 1,100 |
| BUILDING MAINTENANCE | 5,000 | 5,500 |
| MAINTENANCE/REPAIR OFFICE EQUIPMENT | 2,500 | 2,750 |
| TELEPHONE | 110,000 | 121,000 |
| SECURITY SYSTEMS | 4,600 | 5,060 |
| INSURANCE | 175,000 | 192,500 |
| AUDITING | 20,000 | 22,000 |
| MUNICIPAL RETIREMENT EXPENSE | 150,000 | 165,000 |
| FICA/MEDICARE TAX | 160,000 | 176,000 |
| UNEMPLOYMENT TAX | 8,000 | 8,800 |
| EVENTS | 1,500 | 1,650 |
| EQUIPMENT | 35,000 | 38,500 |
| TRANSFERS OUT | 125,000 | 137,500 |
| Total Administrative Department | 1,573,870 | 1,727,415 |
| VILLAGE COUNCIL DEPARTMENT | | |
| SALARIES - VILLAGE PRESIDENT | 27,250 | 27,250 |
| SALARIES - TRUSTEE | 97,690 | 97,690 |

TENTATIVE

Village of Stickney Appropriations

May 1, 2021 - April 30, 2022

| | <u>BUDGET</u> | <u>APPROPRIATION</u> |
|---|----------------|----------------------|
| SALARIES - LIQUOR COMMISSIONER | 27,250 | 27,250 |
| CONTINGENCIES | 5,000 | 5,500 |
| Total Village Council Department | 157,190 | 157,690 |
| PUBLIC WORKS DEPARTMENT | | |
| STREETS | | |
| SALARIES - PUBLIC WORKS | 357,833 | 393,616 |
| SALARIES - OT | 17,500 | 19,250 |
| OFFICE SUPPLIES | 2,500 | 2,750 |
| DUES AND SUBSCRIPTIONS | 3,000 | 3,300 |
| EMPLOYEE INSURANCE | 68,000 | 74,800 |
| PURCHASE MATERIALS/SUPPLIES | 1,500 | 1,650 |
| IT CONSULTING | 1,000 | 1,100 |
| OTHER PROFESSIONAL FEES | 5,000 | 5,500 |
| ENGINEERING SERVICE | 2,500 | 2,750 |
| REP/MAINT MOTOR EQUIPMENT | 17,500 | 19,250 |
| OPERATING SUPPLIES | 10,000 | 11,000 |
| FUEL COSTS | 32,000 | 35,200 |
| BUILDING MAINTENANCE | 5,000 | 5,500 |
| REPAIR - EQUIPMENT | 5,000 | 5,500 |
| MAINT/REPAIR - OFFICE EQUIPMENT | 1,000 | 1,100 |
| SMALL TOOLS/EQUIPMENT | 500 | 550 |
| MATERIALS - STREET REPAIR | 5,000 | 5,500 |
| SIDEWALK REPAIRS | 5,000 | 5,500 |
| SIDEWALK REPAIRS 50/50 | 10,000 | 11,000 |
| TREE TRIMMING/ REMOVAL | 60,000 | 66,000 |
| UTILITIES GAS/ELECTRIC | 500 | 550 |
| MAINTENANCE OF PRIVATE PROPERTIES | 45,000 | 49,500 |
| UNIFORMS | 8,500 | 9,350 |
| TOTAL STREET | 663,833 | 730,216 |
| BUILDING AND GROUNDS | | |
| PURCHASE MATERIALS/SUPPLIES | 2,000 | 2,200 |
| RENTAL - SANITARY | 200 | 220 |
| OPERATING SUPPLIES | 2,500 | 2,750 |
| BUILDING MAINTENANCE | 35,000 | 38,500 |
| MAINTAIN RECREATION AREAS | 5,000 | 5,500 |
| MAINT/REPAIRS - COMMUNICATIONS EQUIP. | 600 | 660 |
| MAINT/REPAIRS - OFFICE EQUIPMENT | 1,000 | 1,100 |
| SECURITY SYSTEMS | 3,750 | 4,125 |
| SMALL TOOLS/EQUIPMENT | 500 | 550 |

TENTATIVE

Village of Stickney Appropriations May 1, 2021 - April 30, 2022

| | <u>BUDGET</u> | <u>APPROPRIATION</u> |
|--------------------------------------|------------------|----------------------|
| UTILITIES GAS/ELECTRIC | 2,000 | 2,200 |
| JANITORIAL SERVICES | <u>18,750</u> | <u>20,625</u> |
| TOTAL BUILDING AND GROUNDS | 71,300 | 78,430 |
| DISPOSAL | | |
| DISPOSAL SERVICE CHARGES | <u>348,000</u> | <u>382,800</u> |
| TOTAL DISPOSAL | 348,000 | 382,800 |
| Total Public Works Department | 1,083,133 | 1,191,446 |
| POLICE DEPARTMENT | | |
| SALARIES - POLICE | 2,318,735 | 2,550,609 |
| HOLIDAY PAY | 75,000 | 82,500 |
| SALARIES - OT | 75,000 | 82,500 |
| POSTAGE/DELIVERY | 200 | 220 |
| OFFICE SUPPLIES | 7,500 | 8,250 |
| DUES AND SUBSECTIONS | 10,000 | 11,000 |
| PRINTING AND PUBLICATIONS | 4,000 | 4,400 |
| EMPLOYEE INSURANCE | 370,000 | 407,000 |
| IT CONSULTING | 14,000 | 15,400 |
| DISPATCH FEES | 198,994 | 218,893 |
| ADJUDICATION | 20,000 | 22,000 |
| OTHER PROFESSIONAL FEES | 6,000 | 6,600 |
| REPAIRS/MAINT - MOTOR EQUIPMENT | 30,000 | 33,000 |
| MAINTENANCE OF GUN RANGE | 5,000 | 5,500 |
| OPERATING SUPPLIES | 17,750 | 19,525 |
| FUEL COSTS | 32,000 | 35,200 |
| EDUCATION AND TRAINING | 17,500 | 19,250 |
| BUILDING MAINTENANCE | 11,000 | 12,100 |
| MAINTENANCE/REPAIR OFFICE EQUIPMENT | 5,000 | 5,500 |
| TELEPHONE | 22,500 | 24,750 |
| SECURITY SYSTEMS | 37,300 | 41,030 |
| UNIFORMS | 19,200 | 21,120 |
| PENSION CONTRIBUTION | 1,366,827 | 1,503,510 |
| EQUIPMENT | 35,000 | 38,500 |
| VEHICLE - LOAN PAYMENT | <u>59,745</u> | <u>65,720</u> |
| Total Police Department | 4,758,251 | 5,234,077 |

TENTATIVE

Village of Stickney Appropriations

May 1, 2021 - April 30, 2022

| | <u>BUDGET</u> | <u>APPROPRIATION</u> |
|---------------------------------------|----------------------------|----------------------------|
| RECREATION DEPARTMENT | | |
| MAINTENANCE RECREATION AREAS | \$ 2,000 | \$ 2,200 |
| EVENTS | 30,000 | 33,000 |
| DONATIONS | <u>6,000</u> | <u>6,600</u> |
| Total Recreation Department | 38,000 | 41,800 |
| FIRE DEPARTMENT | | |
| SALARIES - FIRE | 878,205 | 966,026 |
| SALARIES - OT | 120,000 | 132,000 |
| DUES & SUBSCRIPTIONS | 10,500 | 11,550 |
| OFFICE SUPPLIES | 4,500 | 4,950 |
| EMPLOYEE INSURANCE | 30,000 | 33,000 |
| EVP SYSTEM | 1,000 | 1,100 |
| IT CONSULTING | 7,500 | 8,250 |
| MEDICAL EXAMS | 10,000 | 11,000 |
| REPAIRS/MAINT - MOTOR EQUIPMENT | 25,000 | 27,500 |
| OPERATING SUPPLIES | 25,000 | 27,500 |
| EDUCATION AND TRAINING | 20,000 | 22,000 |
| BUILDING MAINTENANCE | 15,000 | 16,500 |
| MAINT/REPAIRS - COMMUNICATIONS EQUIP. | 3,500 | 3,850 |
| REPAIR - EQUIPMENT | 5,000 | 5,500 |
| MAINTENANCE/REPAIR OFFICE EQUIPMENT | 15,000 | 16,500 |
| PROTECTIVE CLOTHING | 10,000 | 11,000 |
| AMBULANCE BILLING | 12,000 | 13,200 |
| SECURITY SYSTEMS | 1,850 | 2,035 |
| VEHICLE - LOAN PAYMENT | 9,000 | 9,900 |
| UNIFORMS | <u>90,688</u> | <u>99,757</u> |
| Total Fire Department | 1,293,743 | 1,423,118 |
| TOTAL CORPORATE FUND | <u>\$ 8,904,187</u> | <u>\$ 9,775,546</u> |

TENTATIVE

Village of Stickney Appropriations

May 1, 2021 - April 30, 2022

| | <u>BUDGET</u> | <u>APPROPRIATION</u> |
|----------------------------------|----------------------------|----------------------------|
| <u>WATER FUND</u> | | |
| SALARIES - WATER | \$ 461,508 | \$ 507,659 |
| SALARIES - OT | 20,000 | 22,000 |
| PURCHASE OF WATER | 2,025,000 | 2,227,500 |
| POSTAGE/DELIVERY | 5,000 | 5,500 |
| OFFICE SUPPLIES | 1,500 | 1,650 |
| DUES AND SUBSCRIPTIONS | 5,000 | 5,500 |
| EMPLOYEE INSURANCE | 88,200 | 97,020 |
| PURCHASE METERS & SYSTEMS | 75,000 | 82,500 |
| PURCHASE MATERIALS/SUPPLIES | 10,000 | 11,000 |
| CONTRACTUAL REPORTING SYSTEM | 60,000 | 66,000 |
| LEAD TREATMENT | 3,000 | 3,300 |
| RENTAL - SANITARY | 1,000 | 1,100 |
| IT CONSULTING | 5,000 | 5,500 |
| OTHER PROFESSIONAL FEES | 65,000 | 71,500 |
| ENGINEERING SERVICE | 25,000 | 27,500 |
| REPAIRS/MAINT- MOTOR EQUIPMENT | 20,000 | 22,000 |
| MAINT/REP PUMP STATION | 30,000 | 33,000 |
| PURCHASE FIRE HYDRANTS | 15,000 | 16,500 |
| REPAIRS/MAINT - OFFICE EQUIPMENT | 5,000 | 5,500 |
| OPERATING SUPPLIES | 15,000 | 16,500 |
| FUEL COSTS | 32,000 | 35,200 |
| EDUCATION AND TRAINING | 1,000 | 1,100 |
| BUILDING MAINTENANCE | 10,000 | 11,000 |
| SEWERS - REPAIR AND MAINTENANCE | 125,000 | 137,500 |
| SEWER CLEANING | 10,000 | 11,000 |
| REPAIRS & MAINTENANCE - WATER | 20,000 | 22,000 |
| SECURITY | 1,500 | 1,650 |
| UTILITIES - GAS/ELECTRIC | 35,000 | 38,500 |
| CONTINGENCIES | 250 | 275 |
| AUDITING | 15,000 | 16,500 |
| UNIFORMS | 7,500 | 8,250 |
| MUNICIPAL RETIREMENT EXPENSE | 80,000 | 88,000 |
| FICA/MEDICARE TAX | 34,000 | 37,400 |
| UNEMPLOYMENT TAX | 4,500 | 4,950 |
| EQUIPMENT | 20,000 | 22,000 |
| VEHICLE | 45,000 | 49,500 |
| CAPITAL IMPROVEMENTS | 150,000 | 165,000 |
| DEPRECIATION | 82,500 | 90,750 |
| WATER EXPENSE IMRF | 150,000 | 165,000 |
| GENERAL FUND REIMBURSEMENT | 240,000 | 264,000 |
| TOTAL WATER FUND | <u>\$ 3,998,458</u> | <u>\$ 4,398,304</u> |

TENTATIVE

Village of Stickney Appropriations May 1, 2021 - April 30, 2022

| | <u>BUDGET</u> | <u>APPROPRIATION</u> |
|--|-----------------------------|-----------------------------|
| <u>CAPITAL PROJECTS FUND</u> | | |
| GUNDERSON ROAD PROJECT | \$ 370,000 | \$ 407,000 |
| OAK PARK ROAD PROJECT | 495,000 | 544,500 |
| HARLEM AVE TRAFFIC CALMING | 52,000 | 57,200 |
| RIDGELAND PARK GREEN | 30,000 | 33,000 |
| PUBLIC WORKS FACILITY | 40,000 | 44,000 |
| 45TH STREET PROJECT - STICKNEY | 5,775 | 6,353 |
| 45TH STREET PROJECT - FOREST VIEW | 5,823 | 6,405 |
| FIRE DEPARTMENT - VEHICLES | 265,000 | 291,500 |
| TOTAL CAPITAL PROJECTS FUND | <u>\$ 1,263,598</u> | <u>\$ 1,389,958</u> |
| <u>MOTOR FUEL TAX FUND</u> | | |
| ENGINEERING SERVICE | \$ 25,000 | \$ 27,500 |
| MATERIALS - STREET REPAIR | 100,000 | 110,000 |
| TRAFFIC SIGNS | 15,000 | 16,500 |
| SALT PURCHASE | 55,000 | 60,500 |
| UTILITIES GAS/ELECTRIC | 55,000 | 60,500 |
| TRANSFERS OUT | 635,000 | 698,500 |
| TOTAL MOTOR FUEL TAX FUND | <u>\$ 885,000</u> | <u>\$ 973,500</u> |
| <u>MFT - REBUILD IL FUND</u> | | |
| REBUILD IL - TRANSFER OUT | \$ 300,000 | \$ 330,000 |
| Total MFT - REBUILD IL FUND | <u>\$ 300,000</u> | <u>\$ 330,000</u> |
| <u>BOND & INTEREST FUND</u> | | |
| INTEREST ON BONDS | \$ 252,400 | \$ 277,640 |
| PRINCIPAL ON BONDS | 580,000 | 638,000 |
| OTHER PROFESSIONAL SERVICES | 1,000 | 1,100 |
| TOTAL BOND & INTEREST FUND | <u>\$ 833,400</u> | <u>\$ 916,740</u> |
| GRAND TOTAL | <u>\$ 16,184,643</u> | <u>\$ 17,784,048</u> |

TENTATIVE

Section 5: All unexpended balances of any items of any general appropriation made by this Ordinance may be expended in making up any deficiency in any item or items in the same general appropriation made by this Ordinance. All unexpended balances from annual appropriations of previous years are hereby re appropriated. That the invalidity of any item or section of this Ordinance will not affect the validity of the whole or any part thereof.

Section 6: All miscellaneous receipts of revenue from all sources not herein expressly reserved or appropriated will be available to pay appropriations herein provided for, not payable out of specific funds herein appropriated. All unexpended balances of annual appropriations of previous fiscal years are hereby re appropriated.

Section 7: This Ordinance will be in full force and effect from and after its passage, approval and publication according to law.

Section 8: If any clause, sentence, paragraph or a part of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision will not affect the validity of the Ordinance as a whole or any part thereof other than the part so declared to be invalid.

PASSED this 20th day of July, 2021.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTION: _____

APPROVED by me this 20th day of July, 2021.

Jeff Walik, President

**ATTESTED AND FILED in my
office this 20th day of July, 2021.**

Audrey McAdams, Village Clerk

TENTATIVE

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

CERTIFICATION

I, Audrey McAdams, do hereby certify that I am the duly qualified and Village Clerk of the Village of Stickney and the keeper of the records and files of the Village of Stickney, Cook County, Illinois.

I further certify that the foregoing is a true, full and complete copy of Ordinance No. entitled "Combined Annual Budget and Appropriation Ordinance for Fiscal year Ending April 30, 2022", said ordinance having been adopted at a regular meeting of the Village Board held on the 20th day of July, 2021 at which meeting a quorum was present.

Given under my hand and official seal at Village of Stickney, Cook County, Illinois this 20th day of July, 2021.

(SEAL)

Audrey McAdams
Village of Stickney
Cook County, Illinois

TENTATIVE

EXHIBIT "A"
VILLAGE OF STICKNEY
CERTIFICATE OF ESTIMATED REVENUES
FISCAL YEAR BEGINNING MAY 1, 2021
AND ENDING APRIL 30, 2022

| <u>SOURCE</u> | | <u>AMOUNT</u> |
|---------------------------|-----------|----------------------|
| Property Taxes | \$ | 3,508,800 |
| Replacement Tax | | 130,000 |
| State Income Tax | | 750,000 |
| Use Tax | | 300,000 |
| Sales Tax | | 480,000 |
| Home Rule Sales Tax | | 265,000 |
| Utility Taxes | | 750,000 |
| Real Estate Transfer Tax | | 115,000 |
| Other Taxes | | 445,200 |
| Motor Fuel Tax Allotments | | 255,000 |
| MFT- Rebuild Illinois | | 149,075 |
| Water Services | | 4,108,500 |
| Licenses and Permits | | 1,260,000 |
| Fines and Forfeitures | | 540,000 |
| Charges for Services | | 488,000 |
| Grants | | 150,000 |
| Interest | | 4,305 |
| Reimbursements | | 7,020 |
| Tower Rental | | 172,345 |
| Covid | | 400,000 |
| Miscellaneous | | 94,500 |
| Water Reimbursement | | 240,000 |
| Loan Proceeds | | 265,000 |
| Transfers In | | 965,000 |
| TOTAL | \$ | 15,842,745 |

TENTATIVE

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

CERTIFICATION

I, David Gonzalez, Treasurer of the of the Village of Stickney, Cook County, Illinois, DO
HEREBY CERTIFY that the above is a true estimate of the revenues anticipated to be
received by this governmental unit in the fiscal year for the indicated funds.

Dated: _____ Treasurer: _____

RESOLUTION NO. 10 -2021

A RESOLUTION AUTHORIZING AND APPROVING A CERTAIN SECURITY SYSTEM AND SERVICES AGREEMENT RELATED TO SECURITY CAMERAS FOR THE VILLAGE OF STICKNEY

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 Police Department is in need of certain security solutions, expertise, technology and services for the Village (the "Services"); and

WHEREAS, Alarm Company ("Alarm Co") is in the business of providing such Services; and

WHEREAS, the Village desires that Alarm Co provide the Services to the Village and Alarm Co desires to provide the Services to the Village; and

WHEREAS, Alarm Co has submitted a certain agreement to the Village that outlines the terms and conditions under which Alarm Co will provide the Services, a copy of which is attached hereto and incorporated herein as Exhibit A (the "Agreement"); and

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Board," and together with the President, the "Corporate Authorities") have determined that it is necessary, advisable and in the best interests of the Village and its residents to enter into and approve an agreement with substantially the same terms as the terms of the Agreement; and

WHEREAS, the President is authorized to enter into and the Village Attorney (the "Attorney") is authorized to revise agreements for the Village making such insertions, omissions and changes as shall be approved by the President and the Attorney;

NOW, THEREFORE, BE IT RESOLVED 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 Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2: PURPOSE. The purpose of this Resolution is to authorize the President or his designee to enter into the Agreement whereby Alarm Co will provide the Services to the Village, and to further authorize the President or his designee to take all steps necessary to carry out the terms and intent of this Resolution and to ratify any steps taken to effectuate those goals.

SECTION 3: AUTHORIZATION. The Board hereby authorizes and directs the President or his designee to authorize, enter into and approve the Agreement in accordance with its terms, or any modifications thereof, and to ratify any and all previous action taken to effectuate the intent of this Resolution. The Board further authorizes and directs the President or his designee to execute the Agreement with such insertions, omissions and changes as shall be approved by the President and the Attorney. The Village Clerk is hereby authorized and directed to attest to and countersign the Agreement and any other documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and consummate the purpose of this Resolution and shall take all action necessary in conformity therewith. To the extent that any requirement of bidding would be applicable to the Services, the same is hereby waived.

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

SECTION 5. SEVERABILITY. The provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution 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 Resolution 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 Resolution 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 _____, 2021.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2021.

Jeff Walik, President

**ATTESTED AND FILED in my
office this ____ day of
_____, 2021.**

Audrey McAdams, Village Clerk

EXHIBIT A

SECURITY SYSTEM AND SERVICES AGREEMENT

210406104403



Alarm Company ("Alarm Co"):
Illinois Alarm Service, Inc.
7340 W. 15th Street · Forest Park, IL 60130
708.366.2400 · IL License #127-000167

Subscriber ("Sub"):
VILLAGE OF STICKNEY POLICE
DEPARTMENT
6533 W. PERSHING ROAD
STICKNEY IL 60402

Alarm Co agrees to furnish Sub with installation as described and services as checked, and provide any other Alarm Co services upon request at established rates. Radio transmitting equipment, CPU chip, software, data, passcode to the software and the transmitting and receiving equipment necessary for monitoring service remains the property of Alarm Co. Title and ownership of all other equipment, wiring and apparatus shall ☐ remain with Alarm Co, or ☒ transfer to Sub upon full payment of the purchase price.

MONITOR: ☐ BURGLAR ALARM ☐ FIRE ALARM ☐ HOLDUP ☐ OTHER _____
☐ AT CENTRAL MONITORING STATION UL ("CS") ☐ OTHER CS _____
SIGNALING FROM SUB TO CS IS: ☐ DIGITAL ☐ INTERNET ☐ RADIO ☐ CELLULAR ☐ OTHER _____
☐ OPENING/CLOSING CONTROL OF SYSTEM ☐ OPENING/CLOSING, LOG ONLY ☐ SUB ACCESS TO ACTIVITY REPORTS
PARTS AND LABOR REPAIR SERVICE: ☐ BURGLAR ☐ FIRE ☒ CCTV ☐ CARD ACCESS ☐ OTHER _____
BILLABLE T & M REPAIR SERVICE ON REQUEST: ☐ BURGLAR ☐ FIRE ☐ CCTV ☐ CARD ACCESS ☐ OTHER _____
CCTV TESTING: ☐ MO. ☐ QTRLY ☐ SEMI-ANNUAL ☒ ANNUAL ☐ RUNNER SERVICE ☐ INSTALL ONLY

Sub shall pay Alarm Co the sum of (\$ 69,359.98) Dollars, of which 1/2 is to be paid upon signing of this Agreement or when billed to Sub shortly thereafter, and the unpaid amount is to be paid upon substantial completion of installation, and shall pay, in addition, for ongoing services the sum of (\$ 655.55) Dollars per month, payable quarterly in advance. A late payment charge of 1 1/2% per month may be added to all amounts that remain unpaid for more than thirty (30) days, which is an Annual Percentage Rate of 19.56%. Monthly charges may be prorated to coincide with standard periods.

System Description

FOUR (4) 1.5 VANDAL RESISTANT CORNER CAMERAS
FOUR (4) CORNER FACE PLATES
FOUR (4) CORNER FACE MOUNTS
SEVENTEEN (17) FLEXIDOME IP 2MP INDOOR CAMERAS WITH IR
ONE (1) PENDANT PIPE MOUNT
ONE (1) PENDANT PIPE EXTENSIONS
TEN (10) FLEXIDOME 2MP OUTDOOR CAMERAS
ELEVEN (11) PENDANT INTERFACE PLATES
ELEVEN (11) PENDANT WALL MOUNTS
ONE (1) DIVAR RECORDING APPLIANCE 3U 96TB
ONE (1) 24 PORT GIGABIT FLEX MOUNT SWITCH
FOUR (4) DIVAR IP 8-CHANNEL EXPANSION LICENSE
TWO (2) DIVAR IP WORKSTATION EXPANSIONS
THREE (3) 55 INCH 4K LED MONITOR
THREE (3) MONITOR EXTENDERS
THREE (3) MINI DISPLAY PORT MALE TO HDMI FEMALE
THREE (3) 3 FOOT HDMI CABLES
THREE (3) PLASMA CEILING MOUNT ADAPTERS
THREE (3) SUSPENDED MOUNTING KITS

PREVAILING WAGE LABOR & CABLE INCLUDED

ILLINOIS ALARM SERVICE, INC. WILL PROVIDE:

ALL REQUIRED LABOR, CABLES, CONDUIT STUBS AND OR APPROVED RACEWAY, MISC. FITTINGS AND APPROPRIATE BACK BOXES
PROVIDE TWO (2) HOURS OF SUBSCRIBER TRAINING ON SYSTEM. ANY ADDITIONAL TRAINING WILL BE ON A TIME AND MATERIAL BASIS.
SYSTEM USER MANUALS

EXCLUSIONS: (UNLESS AGREED TO IN WRITING ABOVE) ARE RESPONSIBILITY OF SUB

ALL MUNICIPAL FEES (PERMIT, PLAN REVIEW, INSPECTION, ELECTRICAL)
ANY ON-LINE FILING / SUBMITTAL(S) FEE(S)
ANY PAINTING PATCHING RESURFACING AND DECORATING IF REQUIRED BY THE SUBSCRIBER
FULL CONDUIT (IF REQUIRED)
CREDIT CARD PROCESSING FEE(S)
LIFT

QUALIFICATIONS:

ALARM CO REQUIRES A CONSTRUCTION SCHEDULE FOR SCOPE OF WORK LISTED ABOVE PRIOR TO THE COMMENCEMENT OF SAID WORK. ANY ADDITIONAL LABOR REQUIRED DUE TO THE LACK OF CONSTRUCTION SCHEDULE, OR FAILURE OF OTHERS TO COMPLY WITH SAID SCHEDULE, ARE BEYOND THE SCOPE OF WORK AND SUB AGREES TO ANY ADDITIONAL CURRENT TIME AND MATERIAL CHARGE.
SUB TO PROVIDE AN UNOBSTRUCTED FLOOR AND UNINTERRUPTED ACCESS TO ALL APPLICABLE WORK AREA(S). ANY DELAY IN INSTALLATION DUE TO AN OBSTRUCTED FLOOR OR INTERRUPTED ACCESS, SUB AGREES TO ADDITIONAL TIME AND MATERIAL CHARGES.

ADDITIONAL TERMS AND CONDITIONS ON FOLLOWING PAGES

ADDITIONAL TERMS AND CONDITIONS

210406104403

1. Alarm Co assumes no liability for interruption of service or installation due to labor disputes, floods, riots, fires, interruptions in communication services, acts of God, or any causes beyond the control of Alarm Co, and Alarm Co is not required to supply service to Sub while such interruptions exist. Sub has the affirmative duty to inform Alarm Co, prior to beginning of installation, of every location at the premises where Alarm Co should not (because of concealed obstructions or hazards such as pipes, wires, or asbestos) enter or drill holes. Unless so notified, Alarm Co will determine where to drill holes and place equipment. Alarm Co will take reasonable precautions to avoid concealed obstructions, but has no means of determining with certainty if they exist. If asbestos or other health hazardous material is encountered during installation, Alarm Co will cease work until Sub has, at Sub's sole expense, obtained clearance from a licensed asbestos removal or hazardous material contractor that continuation of work will not pose danger to personnel. Costs incurred to repair pipes, wire, or other obstructions, and any resulting damaged walls, ceilings, floors or furnishings shall be Sub's sole expense and responsibility. In no case shall Alarm Co be liable for discovery or exposure of hidden asbestos or other hazardous material.

2. Sub will provide access to premises to Alarm Co for installation of System or service. Sub understands Alarm Co may use subcontractors to provide installation, repair, monitoring and other services and agrees that installation of System does not create a fixture to Sub's premises. In the event Sub is not the owner of premises, Sub warrants that they have obtained the written consent of owner for the installation and removal of System. Alarm Co will have the right to install transmitting and receiving equipment in the telephone or mechanical equipment room and on the roof or top of Sub's buildings or structures. Sub agrees to furnish necessary continuous 110 volt non-switched dedicated electrical circuits and outlets at Sub's expense for Alarm Co equipment. Sub will provide adequate lighting for any CCTV system and otherwise provide the proper environment for the System per manufacturer specifications or as Alarm Co may reasonably request. Sub also agrees to allow surface wiring as needed and understands that any requirement for (A) plenum wire, (B) conduit, (C) a non-standard business hour schedule, (D) union workers, or (E) prevailing wage rates will be at an additional charge unless specified in Agreement.

3. Alarm Co agrees, in accordance with repair services chosen by Sub as checked or as provided, to repair System during the term of Agreement. Alarm Co shall make any necessary repairs as soon after receipt of notice from Sub as is reasonably practical. Sub agrees that while Alarm Co's duty to service System is subject to the availability of the original part or equipment from original manufacturer, Alarm Co may elect to use new or refurbished substitute components or replacement parts of similar operational intent. Required Service: Police agencies require repair of Systems which cause false dispatches. When Alarm Co takes over rendering services to Sub in whole or in part at the request of Sub, or as a result of the acquisition of Sub from another alarm company, Alarm Co shall have no duty to test signaling unless Alarm Co reprograms or installs new monitoring equipment. Alarm Co will then test one signal of each type to be monitored (e.g., burglar, hold up, fire alarm, fire trouble, fire supervisory). Unless specifically requested to do so in writing by Sub, Sub has no expectation and Alarm Co has no duty to (A) perform a partial or complete System test during any service visit, whether to reprogram control, repair a defect or at any other time, or (B) re-engineer System or verify its compliance to current code even when System of Sub, through the passing of time, changes in the code or otherwise, is not code compliant. Sub also acknowledges that defects or deficiencies noted on Alarm Co service or test reports not covered by Alarm Co repair service agreement will not be repaired unless specifically requested to do so by Sub in writing. Sub agrees that all changes to System necessitated by a change in telephone service, including dialing pattern or area code changes, and all repair services to System caused by remodeling, code requirements, corrosive atmosphere, improper use of System, misuse, abuse, vandalism, lightning or any other act of God are billable even when Sub has a repair service agreement in force.

4. Sub understands that the System and transmitting equipment are not infallible and may fail to generate the intended signals and, irrespective of the communications equipment or service used, the communication of data from the System may be interrupted, cut off, circumvented or otherwise compromised. During an outage, signals will not be received by the CS nor will CS have any reliable notification that such outage exists. Internet, cellular or radio service used as a primary or secondary communications path are all subject to transmission interruptions. Cellular or radio signaling may be interrupted by atmospheric conditions or jamming and Internet service may be adversely affected by line cut, internet traffic, computer maintenance or other conditions beyond the control of Alarm Co which may prevent or delay alarm signal transmission to CS. Sub further understands that all communication services are probabilistic by their nature, and acknowledges that multiple types of communications equipment and redundant services are available at additional cost to increase system reliability and the likelihood of signals being successfully communicated to CS. It is Sub's sole responsibility to (A) routinely test and confirm that the Sub's communications equipment and services used to transmit data to CS remain functional with System, especially when there are any changes to such communications equipment or services; (B) Immediately after the installation of DSL, Voice over Internet (VOIP) or other broadband service, test the System's signal transmission with CS because such change may prevent the System from sending alarm signals to CS, and (C) test the System, including testing any motion detectors, any other electronic equipment, the communications equipment and service periodically, at least monthly, and Sub shall immediately report to Alarm Co any problem with System. When standard telephone service is used for signaling to CS and the System is activated, Sub may be unable to use their telephone to make other calls (such as calls to the 911 emergency operators) during the transmission of alarm data and therefore Sub may wish to have System connected to a second telephone line.

5. Sub acknowledges and agrees that both Sub and Alarm Co are required to comply with all laws, rules and regulations regarding monitoring and alarm response enacted or adopted by the AHJ. The CS may modify or discontinue any particular response service due to governmental or insurance requirements by giving Sub notice. If alarm signal is transmitted to an Other CS, policies and procedures are determined by that entity. Upon receipt of an alarm signal at Alarm Co CS from Sub's premises, CS will first make calls to Sub or its representatives to attempt to verify whether or not an emergency condition exists. If CS believes that an emergency condition may exist, CS will then make a reasonable effort to notify police, sheriff, fire department or other authority having jurisdiction (AHJ). CS shall make a reasonable effort to notify Sub or its designated representative by telephone or other means unless runner service or private runner is provided or CS has been instructed to do otherwise by Sub. Should Sub's representative fail to respond within thirty (30) minutes to an alarm with an outside ringer which is causing a disturbance, or an alarm which is constantly transmitting signals to the CS, Sub authorizes Alarm Co to use its discretion to gain entry to building with whatever method is required, including forcible entry, and remedy malfunction on behalf of Sub. Furthermore, Sub agrees to pay Alarm Co for such service at then current rates for such call. If AHJ has a physical on-site verification requirement, upon receipt of alarm signal, CS will not notify the AHJ and shall only attempt to notify Sub's designated representative or, if subscribed to by Sub, a private responder in accordance with written instructions from Sub. If private responder notifies CS that an emergency condition has been observed, CS will then notify the AHJ.

6. If runner service is provided, CS will dispatch Alarm Co runner responder or runner subcontractor to the Sub premises when available. Runner will meet and provide access to the Sub premises for the owner's representative or responding police or fire authorities if Alarm Co has keys for the premises. Runner is not providing an armed or unarmed guard or policing function and has no duty to attempt to apprehend unauthorized people.

7. Sub hereby agrees that Alarm Co shall have the right to modify the charges at any time or times beginning six (6) months after the date of this Agreement by giving Sub written notice a minimum of sixty (60) days in advance of the effective date of such change. If Sub is unwilling to pay such increase and notifies Alarm Co in writing by certified mail, return receipt requested at least thirty (30) days prior to the effective date of such increase, Alarm Co shall be permitted, at its sole option, upon written notice to Sub, to terminate this Agreement as if the term had expired or, in the alternative, to continue the prior rate and allow this Agreement to remain in full force and effect without further notice. Failure to notify Alarm Co in writing at least thirty (30) days prior to the effective date of increase will constitute Sub's consent to the increase, and all other terms and conditions of this Agreement shall remain in full force and effect.

8. Sub authorizes Alarm Co to investigate its credit, employment, income history and references. Upon Sub's failure to pay any sums due Alarm Co under this Agreement, or upon termination of service by Sub or Alarm Co, Alarm Co may terminate its obligations under this Agreement and remove any Alarm Co owned radio equipment, wiring and apparatus from Sub's premises or alternately abandon all or any portion of the System. If Sub does not permit Alarm Co to recover all Alarm Co owned radio, equipment, wire and apparatus, monthly charges will be continued solely as a rental fee for such equipment (with no other services to be provided by Alarm Co) until Alarm Co is allowed to recover its equipment. Alarm Co will have no obligation to repair or redecorate any portion of Sub's premises due to the removal of Alarm Co's System. At such time, all charges incurred under the terms of this Agreement, up to cancellation date, shall immediately become due and payable. In addition, the parties agree that it would be very difficult, if not impossible, to ascertain actual damages for any breach of Agreement by Sub, and the parties agree that Sub shall immediately pay to Alarm Co, upon any breach, or upon premature cancellation of service by Sub, as and for liquidated damages, the sum of seventy-five percent (75%) of any charges remaining to be paid under the terms and life of this Agreement. The parties further agree that Sub shall pay all court costs, collection fees and reasonable attorney's fees of thirty-three and one-third percent (33 1/3%) of all monies remaining to be paid under this Agreement, if Alarm Co places this Agreement in the hands of an attorney for collection.

9. If Alarm Co incurs any new or increased charges for use of telephone or other communication lines or services, or if any new or increased taxes or license fees shall be incurred by Alarm Co which increase Alarm Co's cost of performing this Agreement, the proportional share of such costs shall be payable by Sub in increased monthly charges. Sub gives Alarm Co its consent to order an access connection on Sub's line from a telephone or cable company to provide monitoring service. Sub agrees to pay any false alarm fines or assessments, permits, taxes, fees or other charges relating to the installation or services provided under this Agreement charged by any governmental body.

10. Sub shall not permit any person or persons to attach any device, contrivance or apparatus to the lines, wires or equipment of Alarm Co System, or to alter, remove or tamper with any software, data, access codes or System equipment, except the authorized agents of Alarm Co, without the written permission of Alarm Co. Sub warrants and represents that Sub is not under any enforceable agreement with any other party for any service, repair, monitoring or other work that Alarm Co is providing under this Agreement.

11. LIMITATION OF LIABILITY It is understood and agreed: That Alarm Co and its directors, officers, shareholders, agents, assigns, employees, or independent contractors providing portions of the installation or services for Sub (including, but not limited to, signal carriers, telephone companies, municipal agencies, monitoring providers), all hereinafter referred to as "Others," are not an insurer; that insurance covering all loss, damage, and expense arising out of or from, in connection with, related to, as a consequence of or resulting from this Agreement, shall be obtained and continuously maintained by Sub; that payments provided for herein are based solely on the value of System and services as set forth herein and are unrelated to the value of Sub's property or property of others located on Sub's premises; that Alarm Co and Others make no guarantee, representation or warranty, including any implied warranty of merchantability or fitness that System or services supplied may not be compromised or circumvented, or that System or services will in all cases provide signaling, monitoring and response for which it was intended; that Sub is not relying on Alarm Co's skill or judgment in selecting or furnishing a System or service suitable for any particular purpose.

Sub understands and agrees that the liability of Alarm Co and Others for all loss, damage or expense which may occur prior to, contemporaneously with, or subsequent to execution of this Agreement due to improper installation, operation or non-operation of System or services (including, without limitation or example, communications equipment or services necessary to transmit to or receive any data at the CS) is expressly limited as set forth herein. Should there arise any liability on the part of Alarm Co or Others for any damages of any kind, including, without limitation, economic losses, personal injury, death, or property damage (real or personal) which is in connection with, arises out of or from, results from, is related to or is a consequence of the active or passive sole, joint or several negligence of any kind or degree (including gross negligence) of Alarm Co or Others including, without limitation, acts, errors or omissions which occur prior to, contemporaneously with or subsequent to execution of this Agreement, or breach of this Agreement, or any claim brought in product or strict liability, subrogation, contribution or indemnification, whether in contract, tort or equity, including, without limitation, any general, direct, special, incidental, exemplary, punitive, statutory or consequential damages, irrespective of cause, such liability shall be limited to the maximum sum of 10% of the annual service charge or \$2,000.00, whichever is greater, collectively for Alarm Co and Others, as liquidated damages and not as a penalty as Sub's exclusive remedy.

In the event that Sub wishes Alarm Co or Others to assume greater liability, Sub may, as a matter of right, obtain from Alarm Co a higher limit by paying an additional amount proportionate to the increase in exposure assumed by the Alarm Co, but Sub expressly and explicitly acknowledges that such additional sum(s) paid and obligation(s) undertaken shall in no event make Alarm Co or Others insurers. This limitation of liability covers all Alarm Co supplied equipment and services, including monitoring, at all of Sub's locations. Sub acknowledges that additional premises protection and a higher level of security for alarm signal transmission to the CS is available at additional cost to Sub.

12. INDEMNIFICATION If anyone other than Sub asks Alarm Co or Others to pay for any harm or damages (including property damage, personal injury or death) connected with or resulting from (i) a failure of the System or services, (ii) Alarm Co's or Other's own negligence, (iii) any other improper or careless activity of Alarm Co or Others in providing the System or services or (iv) a claim for indemnification or contribution, Sub will repay, respectively, to Alarm Co or Others (a) any amount which a court orders Alarm Co or Others to pay or which Alarm Co or Others reasonably agree to pay, and (b) the amount of Alarm Co's or Other's reasonable attorney's fees and any other losses and costs that Alarm Co or Others may pay in connection with the harm or damages. Sub's obligation to repay Alarm Co or Others for such harm or damages shall not apply if the harm or damages happens while one of either Alarm Co's or Other's employees or subcontractors are in or about the protected premises, and such harm or damages is solely caused by that employee or subcontractor. Sub hereby releases Alarm Co and Others for losses, damages and expenses (i) covered by Sub's insurance policies, (ii) policy deductibles, co-pay percentage, or retained limits, (iii) in excess of amounts paid by Sub's insurance, and (iv) due to underinsurance.

13. WAIVER OF SUBROGATION Sub hereby waives all claims for recovery against Alarm Co or Others for any loss or damage to any of Sub's property insured under valid or collectible insurance policies. This waiver of subrogation rights shall extend to all forms of subrogation, including but not limited to equitable and conventional subrogation, and shall be binding on any and all assignees or subrogees of Sub's rights. Sub agrees to shift the risk of loss to its insurers who have expressly contracted to accept the risk of loss as to Sub's property. Sub expressly and explicitly acknowledges that its insurers have undertaken said risk of loss as to its property and that those insurers have charged Sub a fee or premium commensurate with that undertaking of risk of loss. Sub will notify its insurance company of this release.

14. All verbal or written communication between the parties which occurred prior to the date of this Agreement are merged into terms of this Agreement and the entire agreement of the parties is expressed hereinabove and no verbal understandings or agreement shall alter, change or modify the terms and provisions of this Agreement except that additional protection offered by Alarm Co to Sub remains available subject to current pricing. Sub is not relying on any advice or advertisement of Alarm Co. In the event that any provision of this Agreement is found to be unenforceable, all other terms shall remain in full force and effect. It is understood and agreed that if there is any conflict between this Agreement and Sub's purchase order, or any other Sub document, this Agreement will govern whether such purchase order or purchase order is executed prior or subsequent to this Agreement. Alarm Co may assign this Agreement without prior notice or consent of Sub; however, Sub may not assign this Agreement unless such assignment is consented to in writing by Alarm Co. Sub further agrees that this Agreement becomes effective only upon either (i) an officer of Alarm Co signing a copy of this Agreement or (ii) Alarm Co commences the work to be performed under this Agreement. Sub further acknowledges that Sub may not receive a copy of Agreement signed by an officer of Alarm Co and that lack of such a receipt shall not, in any way, invalidate or otherwise affect this Agreement. This Agreement is deemed executed in Cook County, Illinois, shall be governed by Illinois law and venue shall be exclusive in the Circuit Court of Cook County, Illinois should any dispute between Alarm Co and Sub be litigated. **The parties hereby waive any objection they may have to jurisdiction or venue of any such suit, and further waive trial by jury in any action between them. No suit or action shall be brought against Alarm Co or Others more than one year after the accrual of the cause of action.** In any action commenced by Alarm Co against a non-residential Sub, Sub shall not be permitted to interpose any counterclaim. The interpretation of this Agreement shall not be construed against the drafter. If Sub moves, Sub may move the alarm service to Sub's new location upon the payment of reasonable costs incurred in transferring the System to the new location. All terms contained in this Agreement will remain in full force and effect and Sub will continue to be liable for the remaining period under terms of this Agreement.

IT IS UNDERSTOOD AND AGREED THAT IF ANY AUTHORITY HAVING JURISDICTION REQUIRES ANY CHANGES AND/OR PERMIT FEES TO THE ABOVE SYSTEM, IT WILL BE AT ADDITIONAL EXPENSE TO THE SUB.

THIS AGREEMENT SHALL REMAIN IN FULL FORCE AND EFFECT FOR A PERIOD OF SEVEN (7) YEARS FROM THE DATE ON WHICH THE MONTHLY CHARGES OR TIME AND MATERIAL CHARGES UNDER THIS AGREEMENT BECOME EFFECTIVE, AND THEREAFTER SHALL AUTOMATICALLY RENEW FOR SUCCESSIVE TERMS EQUAL TO THE INITIAL TERM. THIS AGREEMENT IS TERMINABLE BY EITHER PARTY UPON WRITTEN NOTICE BY REGISTERED OR CERTIFIED MAIL, MADE AT LEAST THIRTY DAYS PRIOR TO THE END OF THE INITIAL TERM OR ANY RENEWAL TERM.

SUB ACKNOWLEDGES THAT THE ADDITIONAL TERMS AND CONDITIONS CONTAINED ABOVE INCLUDING THE LIMITATION OF LIABILITY (PAR. 11), INDEMNIFICATION OF ALARM CO (PAR. 12) AND WAIVER OF SUBROGATION (PAR. 13) ARE MADE PART OF THIS AGREEMENT AND ARE INCORPORATED BY REFERENCE HEREIN.

By: AUGUSTINO R. CALDERONE, II
Authorized Representative — Alarm Co

Approved _____ Officer — Alarm Co

ABSOLUTE GUARANTEE: I hereby absolutely guarantee the payment of the financial obligations contained in this Agreement.

Primary Phone Number: _____ Social Security or FEIN _____

Sub Printed Name _____

Sub Signature _____

Date _____

THIS AGREEMENT SHALL NOT BECOME BINDING ON THE ALARM COMPANY UNTIL APPROVED BY THE ALARM COMPANY'S MANAGEMENT AS PROVIDED FOR ABOVE