

AGENDA

FOR THE SPECIAL VILLAGE BOARD MEETING OF THE VILLAGE OF CLARENDON HILLS PRESIDENT AND BOARD OF TRUSTEES

**MONDAY, OCTOBER 4, 2021 AT 6:30 P.M.
VILLAGE HALL, 1 N. PROSPECT AVENUE**

NOTICE: Public comments and any responses that one would like read into the public meeting record be submitted by completing the Public Meeting Comment Form prior to 5 PM the day of the meeting. The form is located on our website at www.clarendonhills.us/PublicComment

Residents may listen to the meeting by participating in a telephone conference call as follows:

Microsoft Teams meeting
Join on your computer or mobile app

[Click here to join the meeting](#)

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MzBjNmFiMjgtZDIzNi00NWZILWJlYzltYmQwZTMxNDMwYjhh%40thread.v2/0?context=%7b%22Tid%22%3a%22d8eac355-d86e-464a-b26a-66bffa15f8a0%22%2c%22Oid%22%3a%22e6cf2150-d5c6-450f-ba77-775d1335c20d%22%7d

Or call in (audio only)

[+1 630-884-8086, 866077407#](tel:+16308848086866077407)

Phone Conference ID: 866 077 407#

In light of Public Act 101-0640, which created new Section 7(e) of the Open Meetings Act, and as a Disaster Declaration has been issued by the Governor of the State of Illinois relative to the COVID-19 Pandemic, the Village President has determined that an in-person meeting of the Village Board, or a meeting conducted under the Open Meetings Act requirements, relative to a quorum of the members of the Village Board having to be physically present at a meeting when some members of the Village Board are participating remotely, is not practical or prudent because of the disaster. In this regard, members of the Village Board may be participating in the meeting through a virtual meeting platform.

Call to Order

- 1 Roll Call**
- 2 Pledge of Allegiance**
- 3 Petitions and Communications/President's Report**
 - 3.1 Greg Kuhn Resolution
 - 3.2 Zoning Board of Appeals/Plan Commission Appointment
- 4 Addresses from the Audience**

Non-Agenda Items

5 Recess to Committee Meetings: (Roll Call Vote)

Administrative and Legislative

None

Community and Intergovernmental Affairs

5.1 Village's Dancin' in the Street Model (*Discussion*)

5.2 Chamber of Commerce Funding Request (*Discussion*)

Finance

None

Land Use

None

Public Safety

5.3 Stop Sign on Grant at Harris (*Consent Agenda*)

Public Services

None

6 Reconvene: (Roll Call Only)

7 Addresses from the Audience – Agenda Items

8 Consent Agenda/Omnibus Vote: (Roll Call Vote)

8.1 Approval of the Special Village Board Meeting Minutes of September 20, 2021

8.2 Approval of Claims No. 21-09-01M in the amount of \$48,375.62 (*Finance*)

8.3 Approval of Claims No. 21-10-01 in the amount of \$293,282.27 (*Finance*)

8.4 Waive First Consideration, Second Consideration/Adoption of an Ordinance Amending Section SD41.2 of the Clarendon Hills Village Code in Regard to Stop Intersections (*Public Safety*)

9 Non-Consent Agenda Items (Roll Call Vote)

10 Report of Officers

11 Other Business

12 Recess to Executive Session

13 Reconvene to Village Board Meeting

14 Adjournment



RESOLUTION

WHEREAS, Greg Kuhn was appointed interim Village Manager in November of 1988 and appointed unanimously by the Village Board as Village Manager in March of 1989, where he served as Village Manager until January 1993; and

WHEREAS, during his tenure as Village Manager, Greg Kuhn served ably and skillfully as the alternate representative for the Village of Clarendon Hills to the South DuPage Central Benefits Pool and to the Intergovernmental Risk Management Agency; and

WHEREAS, in 1992, he served on the Village's ADHOC Committee to review Residential Bulk Regulations; and

WHEREAS, in 1996, Greg Kuhn was appointed to serve on the Village's Compensation Review Committee providing much appreciated insight; and

WHEREAS, Greg Kuhn was appointed in 1993 to serve as a member on the Zoning Board of Appeals/Plan Commission, where he later served as Vice Chairperson until appointed as Chairman in 2017, where he was willing to ask the tough questions for the Village of Clarendon Hills residents; and

WHEREAS, in addition, Greg Kuhn has served local governments for more than 20 years in his roles within the private sector and is currently with the Northern Illinois University Center for Governmental Studies. He is respected throughout the State for his knowledge and teaching ability; and

WHEREAS, Greg Kuhn has earned the admiration and respect of the citizens of Clarendon Hills and the Village Board for his dedication, professionalism and integrity;

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Trustees take great pleasure in recognizing Greg Kuhn for his contributions and herewith express sincere gratitude for the countless volunteer hours and insight he has brought to the Village of Clarendon Hills.

BE IT FURTHER RESOLVED that the President and Board of Trustees extend our heartfelt appreciation, individually and collectively, to Greg Kuhn for his knowledge, guidance, and loyal service to the Village. We extend our good wishes to him and to his family and trust that we will continue to know him for many years to come as a friend and as an outstanding citizen of the Village of Clarendon Hills.

PASSED AND APPROVED by the President and Board of Trustees of the Village of Clarendon Hills, Illinois, this 4th day of October 2021.

Attest:

Len Austin
Village President

Dawn M. Tandle
Village Clerk

MEMORANDUM

To: Village President Austin and Board of Trustees
From: Kevin Barr, Village Manager
Date: September 30, 2021
Subject: ZBA/PC Chairperson Appointment

Issue: Due to the resignation of Chair Greg Kuhn, the Village President asked me to relay his appointment of a new Chair for the ZBA/PC.

Analysis: Greg Kuhn resigned from his position as Chair effective October 1, 2021. Village President Austin is pleased to announce the appointment of Wil Freve to serve as the new Chairperson to fill the term running through 5-31-2023.

Wil's qualifications to serve in this position are clear. Wil has served on the Downtown Review Commission, Master Plan Subcommittee, was appointed to the ZBA/PC on 09-06-2013 then later appointed as Chairperson 05-18-2015. His time on the ZBA/PC ended in 2017 when he was voted in as a Village Trustee. He served as an elected member of the Village Board from 2017 to 2021. This experience makes Wil uniquely qualified to serve this role. In addition, Wil's is an engineer by training and his professional life includes substantial private sector development work. This experience allows Wil to see these issues from all sides and will be of great benefit to the ZBA/PC.

Given the above, Village President Austin is recommending Wil's appointment to this position and asking the Village Board to concur with this appointment at the beginning of the October 4, 2021 Meeting.

Please feel free to contact me or President Austin if you have questions regarding this appointment.

Action Requested: Concurrence with Village President Austin's appointment of Wil Freve as Chairperson of the ZBA/PC.



ADMINISTRATIVE/LEGISLATIVE _____
COMMUNITY/INTERGOVERNMENTAL AFFAIRS 5.1
FINANCE _____
LAND USE _____
PUBLIC SAFETY _____
PUBLIC SERVICES _____

10/9/2021
1 N. Prospect Avenue
Clarendon Hills, Illinois 60514
630.286.5400

MEMORANDUM

To: Village President Austin and Board of Trustees
From: Zachery Creer, Assistant Village Manager
Date: September 30, 2021
Subject: Dancin' in the Street Model

Issue: Pending other possible conversations on models going forward, staff would like to get feedback regarding the model of Dancin' in the Street going forward.

Analysis: This past year, due to COVID and lack of volunteers, staff made a switch to a simplified model for Dancin' in the Street. This included a streamlined volunteer experience (eliminating many, many discussion meetings), using local charitable groups to help in the beer tent, streamlined sponsorships, streamlined the band selection process (using a booking agent as most communities do) and not having a food vendor. Between staff and former Chair Ken Hall, the event ran successfully. Moving forward the duties would be more staff driven with feedback solicited from a core group of volunteers and the Chamber of Commerce. Staff believes that this model is more sustainable and would be more efficient moving forward, if not fully outsourced to the Chamber of Commerce.

Food vending, in particular, seems to be a policy type decision. Usually, mostly out of town businesses are available to fill the slots. This year DuPage Health Department was not granting permits in time, and staff believes that local businesses benefitted from not having direct competition in front of their businesses. Staff would recommend that no outside food vendors be brought in, as to benefit the local downtown businesses. Depending on the decision regarding the Chamber support position, there may be additional elements recommended later.

Action Requested: Discussion and direction for next year.



ADMINISTRATIVE/LEGISLATIVE _____
COMMUNITY/INTERGOVERNMENTAL AFFAIRS 5.2 _____
FINANCE _____
LAND USE _____
PUBLIC SAFETY _____
PUBLIC SERVICES _____

1 N. Prospect Ave.
Clarendon Hills, Illinois 60514
10/4/2021

MEMORANDUM

To: Kevin Barr, Village Manager
From: Jonathan Mendel, Community Development Director
Date: September 30, 2021
Subject: Clarendon Hills Chamber of Commerce Marketing & Events Manager Employee Funding

Issue: The Clarendon Hills Chamber of Commerce (Chamber) requests \$50,000 in direct funding from the Village to the Chamber of Commerce to assist with funding an Events & Marketing Manager employee within the Chamber.

Analysis: This idea was discussed conceptually at the Village Board's strategic planning session this past summer and this current more defined request is intended to confirm whether the Village Board has further interest in it.

As outlined by the Chamber in the attachment, this would be used to assist the funding of a position within the Chamber focusing on events throughout the Village and downtown and general marketing as well.

The Chamber indicates they would conduct regular performance discussions and reviews internally and with the Village. As a private entity, Chamber employees could pivot on spending, agreements and planning more effectively and efficiently than a Village employee.

The Village should have some oversight and/or more direct involvement with the Chamber. This could be in the form of permanent voting membership on the Chamber's board.

The Village funding should not be considered permanent over the long term. Funding should be sought and granted each year prior to the beginning of each fiscal year. This could emphasize the importance of appropriate public money use and performance oversight. Village funding sources could be varied, but TIF funds may be eligible as a partial source of the Village's funds.

The Chamber's request is conceptual and needs further specificity by the Chamber developing the employee's full compensation, job description and how this fundamental shift changes the Chamber's basic structure. This permits the Village to more fully understand the purpose and specific use of the public money the Chamber is requesting.

Since this is a substantive change to the structure of the Chamber, it's important to research nearby chambers and their funding relations with their municipalities.

Note: Chamber President Derek Berg will be available at the October 4, 2021 Village Board meeting to present and discuss the Chamber's funding proposal.

Action Requested:

Confirmation of whether the Village Board wishes Staff to work with the Chamber to pursue this concept further.

Attachments:
Clarendon Hills Chamber of Commerce Employee funding request

Clarendon Hills Chamber Request for The CH Village Board
Monday, October 4, 2021

The Chamber's Current Challenges

- **Lost Revenue from Event Based Revenue for Last 20 Months**
- **Chamber has been primarily using a Volunteer Model exclusively which is burdensome for operational consistency, marketing and communications, consistent community relations, the development of institutionalized knowledge and maintenance of records.**

GOAL WITH THIS REQUEST: To become a High-Functioning Chamber by hiring a full-time or two part time dedicated person or persons to record, manage, market, and evaluate Chamber related events, programs and activities.

The Solution

Creating a full time or 2 part time Events and Marketing Manager position or positions for the chamber to oversee and carry out functions of the chamber.

Our Formal Request to The Village Board

The Clarendon Hills Chamber Commerce is asking the Village Board for \$ 50,000 to financially assist the Chamber of Commerce to fund a full time staffing position as a staff member. Essentially the village would be outsourcing all downtown marketing and event management to the Chamber. The Chamber is rendering a service that benefits the Village, Chamber, and the Community.

Event and Marketing Manager Job Description (key features):

- Planning and evaluating monthly Chamber events for the community focused on driving traffic and revenue to Clarendon Hills Businesses with a minimum of one event per month.

- Coordinates and oversees marketing and promotional efforts for Clarendon Hills Businesses, and general Clarendon Hills branding campaigns, through digital and traditional channels.
- Manages all business and community sponsor levels for both low and high impact events or programs.
- Central Hub between Public Works, Village, Police and Fire for any low and high impact events or programs.
- Coordinating volunteer efforts focused on supporting Clarendon Hills Businesses
- Overseas and maximize efforts through the use of internship program through the Chamber.
- Acts as liaison between the residential community and the business community

Benefits To The Village:

- 1. All event activities go to the Chamber**
- 2. The Employment logistics, liability, and responsibility of this position falls on the Chamber.**
- 3. The Chamber is checking 2 boxes by acting as an arm of both**
 - **Community Development**
 - **Economic & Business Development**

How do we Measure KPI (Key Performance Indicators)?

- **Monthly KPI report reviewed by the Chamber Board**
- **Formal reports to the Village on a routine basis or as requested**

- **Check in meetings 2 times a year between Chamber and Village on effectiveness of the position and opportunities for growth**

10/4/2021

VILLAGE OF CLARENDON HILLS
 POLICE DEPARTMENT



DATE: September 21, 2021
 TO: Village Manager Kevin Barr
 FROM: Chief Paul Dalen
 SUBJECT: Ordinance amending Section SD41 of the Clarendon Hills Village Code regarding stop signs.

Based on the discussion at the September 20, 2021, Village Board meeting, regarding the addition of a stop sign at N/B Grant at Harris, staff proposes an ordinance amending Section SD41.2 (Stop Intersections) of the Clarendon Hills Village Code. This ordinance will add a stop intersection at northbound Grant at intersection with Harris. The addition to Section SD41.2 (Stop Intersections) will read as follows:

Street Required to Stop	Direction of Traffic Required to Stop	At Intersection With
Grant	Northbound	Harris

Attached:

Ordinance amending Section SD41.2 of the Clarendon Hills Village Code.
 Exhibit A

Action Requested: At the October 4, 2021, Village Board meeting, waive first and second consideration and adopt an ordinance amending Section SD41.2 of the Clarendon Hills Village Code regarding stop intersections.

ORDINANCE NO. _____

**AN ORDINANCE AMENDING SECTION SD41.2
OF THE CLARENDON HILLS VILLAGE CODE
IN REGARD TO STOP INTERSECTIONS**

BE IT ORDAINED by the President and Board of Trustees of the Village of Clarendon Hills, DuPage County, Illinois, as follows:

SECTION 1: That Section SD41.2 (Stop Intersections) of the Clarendon Hills Village Code is hereby amended to read in its entirety as set forth on Exhibit A attached hereto and made part hereof.

SECTION 2: That this Ordinance shall be in full force and effect after its adoption, approval and publication in pamphlet form as required by law.

ADOPTED this ____ day of _____ 2021, pursuant to roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by me this ____ day of _____, 2021.

Len Austin, Village President

ATTEST:

Dawn M. Tandle, Village Clerk

Published in pamphlet form:

Exhibit A

SD41.2: STOP INTERSECTIONS (Section 41.31):

<u>Street Required To Stop</u>	<u>Direction Of Traffic Required To Stop</u>	<u>At Intersection With</u>
Arthur	Northbound	Norfolk, Chicago
	Southbound	Norfolk
Blackhawk	Northbound	Chicago
Burlington	Eastbound	Tuttle, Prospect, Indian, Golf
	Westbound	Golf, Tuttle, Prospect, Indian
Byrd	Westbound	Ann
Chestnut	Westbound	Golf
Coe	Northbound	Maple, Naperville
	Southbound	Chicago, Maple, Naperville
Colfax	Eastbound	Western
Eastern	Northbound	Harris, Ann, Prospect
	Southbound	Harris, Park

56th	Eastbound	Holmes, Western
	Westbound	Holmes, Western
Frontage 55th	Westbound	Holmes
Gilbert	Northbound	Chicago
Golf	Northbound	Norfolk, Chicago
	Southbound	Norfolk, Prospect, Burlington
Grant	Northbound	Harris
Hamill	Westbound	Ann
Harris	Eastbound	Walker, Prospect, Holmes
	Westbound	Walker, Prospect, Western, Holmes
Hiawatha	Northbound	Norfolk
	Southbound	Norfolk
Holmes	Northbound	Harris, Sheridan
	Southbound	58th, Sheridan
Hudson	Eastbound	Western, Prospect, Walker
	Westbound	Walker, Western

Indian	Northbound	Norfolk	
	Southbound	Norfolk	
	Southbound	Burlington Ave.	
Iroquois	Northbound	Norfolk	
	Southbound	Norfolk	
Irving	Eastbound	Hiawatha	
Jackson	Southbound	Chicago	
Jane	Westbound	Prospect	
Juliet	Westbound	Prospect	
Maple	Westbound	Coe	
McIntosh	Northbound	Chicago, Norfolk	
Mohawk	Northbound	Norfolk	
	Southbound	Norfolk	
Naperville	Eastbound	Coe, Middaugh, Oxford, Woodstock	

	Westbound	Coe, Middaugh, Oxford, Woodstock, Richmond
Norfolk	Eastbound	Oxford, Prospect, Golf, Iroquois, Chicago
	Westbound	Oxford, Prospect, Golf, Iroquois
Oxford	Northbound	Norfolk, Chicago, Traube, Naperville, Ogden
	Southbound	Traube, Naperville, Chicago, Norfolk
Park	Eastbound	Western, Walker, Prospect
	Westbound	Richmond, Prospect
Prospect	Northbound	Eastern, Harris, Park, Norfolk, Chicago
	Southbound	Norfolk, Burlington, Park, Harris, 55th
Railroad	Eastbound	Walker, Prospect
	Westbound	Walker
Richmond	Northbound	Park, Naperville, Traube, Ogden
Ridge	Eastbound	Walker, Western
	Westbound	Western
Rose	Northbound	Norfolk
	Southbound	Burlington
Ruby	Eastbound	Western, Walker

	Westbound	Western
Sheridan	Eastbound	Holmes
	Westbound	Holmes, Prospect
Stonegate	Northbound	Ogden
Traube	Eastbound	Woodstock, Oxford
	Westbound	Richmond, Woodstock
Tuttle	Northbound	Chicago, Norfolk
	Southbound	Burlington, Norfolk
Walker	Northbound	Park, Hudson, Railroad, Harris
	Southbound	Park, 55th, Hudson, Harris
Western	Northbound	Park, Ridge, Hudson, 55th, 56th
	Southbound	Ridge, Hudson, 55th, 56th
Willow Creek (57th)	Westbound	Holmes
Woodstock	Northbound	Norfolk, Naperville, Traube, Ogden
	Southbound	Traube, Naperville, Norfolk



**MINUTES OF A SPECIAL
VILLAGE BOARD MEETING OF
THE VILLAGE OF CLARENDON HILLS
PRESIDENT AND BOARD OF TRUSTEES**

**Village of Clarendon Hills
One North Prospect Avenue, Clarendon Hills, Illinois**

September 20, 2021

President Austin called the meeting to order at 6:30 p.m.

1. ROLL CALL

Present at Roll Call: President Austin and Trustees DeDobbelaere, Jordan, Jorissen, Lannert, Lazar, and Russo

Also Present: Village Manager Barr, Fire Chief Leahy, Police Chief Dalen, and Clerk Tandle

Also Present (Electronically): Assistant Village Manager Creer, Community Development Director Mendel, Finance Director Potempa, and Public Works Director McLaughlin

2. PLEDGE OF ALLEGIANCE

3. PETITIONS AND COMMUNICATIONS/PRESIDENT'S REPORT

Trustee Jordan moved concurrence with President Austin's appointment of Trustee Lannert to serve as the Chairperson of the Local Liquor Commission (term expiring December 31, 2022) and the reappointment of himself as a member of the Local Liquor Commission (term expiring December 31, 2023). Trustee Jorissen seconded.

On the call of the roll, the vote was as follows:

Ayes: Trustees DeDobbelaere, Jordan, Jorissen, Lannert, Lazar, and Russo

Nays: None

MOTION CARRIED

4. ADDRESSES FROM THE AUDIENCE – NON-AGENDA ITEMS

President Austin asked Manager Barr to make some introductory comments regarding the Fire Department ladder truck replacement issue. Manager Barr advised that many of the points of discussion he has heard, including (1) that the purchase of the ladder truck is included in the budget, (2) that the purchase of a ladder truck will not require a tax increase, and (3) that the Village is seeking to eliminate the fire department, are not correct. Manager Barr presented a power point presentation showing portions of the Village's budget and the ten-year capital plan to confirm those points. He also provided some preliminary information regarding the number of ladder trucks that exist in communities of a size similar to Clarendon Hills and Hinsdale combined.

President Austin asked if the Board had any comments or questions following Manager Barr's presentation. Trustee Jordan stated that the Village hired a consultant last year to conduct a Fire Department study. One of the issues raised in that study was whether it is appropriate or necessary for Clarendon Hills to have its own ladder truck. He stated that Manager Barr has been unfairly blamed in emails circulating throughout the Village for following the direction given to him by the Village Board. He also stated that the Village Board has a fiduciary obligation to run the Village in a fiscally responsible manner while ensuring that the Fire Department has the appropriate equipment it needs to operate efficiently and effectively. Trustee DeDobbelaere concurred with Trustee Jordan's comments and stated that Manager Barr has acted at the Board's direction by continuing to review different options regarding this issue. Trustee Jorissen stated that she believes the tone of the emails she has received is that of fear that people's lives could be in danger if the ladder truck is not replaced.

Manager Barr read several public comments into the record from residents who support purchasing a replacement ladder truck and two public comments from residents who support continuing discussions with Hinsdale regarding sharing a ladder truck. He also read into the record two sets of petitions signed by 84 residents and 10 residents, respectively, supporting the purchase of a new ladder truck and discontinuing discussions regarding sharing Hinsdale's ladder truck.

Several residents and Village firefighters addressed the Board to voice their support for replacing the ladder truck and noted the challenges they believe the Village could face without it.

Residents Judy O'Keefe and Giuseppe Nardulli expressed concern that an all-night gas station with a Dunkin' Donuts may be allowed to be built on the property on which the former Tracy's Tavern sits. They believe that this type of use is unacceptable in an all-residential area and that approximately 150 residences, as well as property values, will be severely impacted if this project is approved.

5. RECESS TO STANDING COMMITTEE MEETINGS

Trustee Jordan moved to recess to the Administrative and Legislative, Finance, Public Safety, and Public Services Committees at 7:55 p.m. Trustee Jorissen seconded.

On the call of the roll, the vote was as follows:

Ayes: Trustees DeDobbelaere, Jordan, Jorissen, Lannert, Lazar, and Russo

Nays: None

MOTION CARRIED

Administrative and Legislative

5.1. Pursuant to Subsection 2.3.C. of the Village Code, regular Village Board meetings are to convene at 7:00 p.m. unless otherwise determined in individual circumstances. The Board had previously discussed continuing starting meetings at 6:30 p.m. even after the current emergency declaration is removed. After discussion, it was the unanimous consensus of the Board to proceed with the permanent move to convene at all regular Village Board meetings at 6:30 p.m. Staff will prepare an Ordinance to amend the Village Code to reflect the Board's direction.

5.2. At a previous meeting, the Board considered a request from the Park Avenue Condominium Association (the "Association") to lease specific parking spaces in the Village-owned lot located at 318 Park Avenue. Initially, the Association requested leasing ten spaces but is now seeking to lease only five. Staff requested approval of a one-year Parking Agreement between the Village and the Association for the use of five parking spaces on the east side of the lot in contiguous spaces for a fee of \$5,000 per space plus the cost of the signage.

Finance

5.3. Staff requested approval of a Statement of Work ("SOW") for Ernst & Young LLP to provide the Village advisory assistance on a range of economic development topics in which the Village is already engaged or may consider in the future. The SOW has a \$25,000 not-to-exceed maximum and is intended for general economic development advisory purposes. Specific economic development projects would require separate project-specific agreements. A Resolution was presented for adoption that approves the proposed SOW from Ernst & Young LLP.

5.4. As part of the Mycroft development's construction loan financing, the Village has been asked to agree to assign the TIF rebate which the Village and the developer have already approved as collateral. A Resolution was presented for adoption that approves the assignment and authorizes Village Manager Barr to execute on behalf of the Village.

Public Safety

5.5. Staff recently received a request from a resident to install a stop sign on Grant Avenue at Harris Avenue. This is a "T" intersection very close to Walker School. The intent is to control traffic flow and ensure pedestrian safety. The Board supported the request. Staff will draft an Ordinance for approval at an upcoming meeting.

5.6. The Fire Department currently operates a 2014 Freightliner/Horton ambulance and a 2007 International/Medtec ambulance which is used as a reserve unit if the 2014 ambulance is out for maintenance or repairs. Staff requested authorization to waive the competitive bidding process to purchase a 2022 Ford F550/F623 diesel Horton ambulance through Foster Coach Sales, Inc. using the same bid price obtained by the Suburban Purchasing Cooperative. Foster Coach has offered to accept the 2007 ambulance as a trade-in for \$6,500, which Fire Chief Leahy believes is reasonable. Upon delivery of the 2022 ambulance, the 2014 ambulance will become the reserve unit. Trustee Jordan expressed dissatisfaction that the memorandum provided to the Board by staff contains very little information regarding the process that was used to select this ambulance and the need to replace the 2007 ambulance. He requested that all future requests of this nature include specific information regarding the selection process and the reasons why one model is preferred over others. A Resolution was presented for adoption that authorizes waiving the competitive bidding process to purchase a 2022 Ford F550/F623 diesel Horton ambulance through Foster Coach Sales, Inc. in an amount not to exceed \$279,094.

5.7. If the purchase of a new ambulance is approved, it will need to be outfitted with the appropriate equipment. Staff requested authorization to waive the competitive bidding process to purchase this equipment directly from Stryker Medical using the Village's IRMA member pricing.

The Stryker power loading system would be shipped directly to Foster Coach Sales, Inc. and would be installed in the ambulance on site. Trustee Jordan again stated that insufficient information was provided to the Board regarding this equipment or the selection process. A Resolution was presented for adoption that authorizes waiving the competitive bidding process to purchase a power loader system, power cot and stair chair from Stryker Medical in the amount of \$55,458.46.

Public Services

5.8. On August 16, 2021, the Board approved a Professional Services Agreement from Christopher B. Burke Engineering, Ltd. for construction engineering and observation services for the Burlington Plaza and Alley Project. At that meeting, the Board also accepted staff's recommendation for Legat Architects ("Legat") to provide additional onsite construction observation services for the second phase of the project in the amount of \$24,000. A Resolution was presented for adoption that amends Legat's original Professional Services Agreement dated December 7, 2020 by Resolution No. R-20-54 to increase the not to exceed amount to \$144,000, plus reimbursables not to exceed \$5,000.

5.9. The Public Works Department currently operates a 2001 Caterpillar 924G small wheel loader. Because this model is 20 years old, staff requested authorization to declare it as surplus, waive the competitive bidding process, and trade it in for a 2022 Caterpillar 926M small wheel loader from Altofer CAT through its government pricing program. Trustee Jordan again expressed dissatisfaction that the memorandum provided to the Board by staff contains very little information regarding the selection process and why this small wheel loader was chosen over other models. A Resolution was presented for adoption that authorizes waiving the competitive bidding process to purchase a 2022 Caterpillar 926M small wheel loader from Altofer CAT in the amount of \$135,510.

5.10. On October 1, 2018, the Village awarded a bid to Beverly Snow and Ice, Inc. for sidewalk snow removal in the central business district. That contract has been extended annually because of continued good performance. Beverly Snow and Ice, Inc. has agreed to extend the current contract with no price increase for the 2021-22 snow season. A Resolution was presented for adoption that approves a one-year contract extension between the Village and Beverly Snow and Ice, Inc. for an annual minimum charge of \$27,220.

6. RECONVENE THE VILLAGE BOARD MEETING

Trustee Jordan moved to reconvene the Village Board meeting at 9:00 p.m. Trustee Russo seconded.

On the call of the roll, the vote was as follows:

Ayes: Trustees DeDobbelaere, Jordan, Jorissen, Lannert, Lazar, and Russo

Nays: None

MOTION CARRIED

7. ADDRESSES FROM THE AUDIENCE – AGENDA ITEMS – There were none.

8. CONSENT AGENDA/OMNIBUS VOTE

Trustee Jordan moved to approve the Consent Agenda as itemized by President Austin. Trustee Lazar seconded.

On the call of the roll, the vote was as follows:

Ayes: Trustees DeDobbelaere, Jordan, Jorissen, Lannert, Lazar, and Russo

Nays: None

MOTION CARRIED

- 8.1. Approval of the Special Village Board Meeting Minutes of August 16, 2021 – OMNIBUS VOTE
- 8.2. Approval of Claims No. 21-08-01M in the amount of \$54,766.26 – OMNIBUS VOTE
- 8.3. Approval of Claims No. 21-09-01 in the amount of \$176,982.95 – OMNIBUS VOTE
- 8.4. Approval of Claims No. 21-09-02 in the amount of \$244,064.98 – OMNIBUS VOTE
- 8.5. Adoption of “A Resolution Approving a Professional Services Agreement for Economic Development Advisory Services between the Village of Clarendon Hills and Ernst & Young LLP in an Amount Not to Exceed \$25,000” (Resolution No. R-21-38) – OMNIBUS VOTE
- 8.6. Adoption of “A Resolution Approving the Collateral Assignment of TIF Incentive Rebate for the Mycroft Mixed Use Development at 221-231 Burlington Avenue” (Resolution No. R-21-39) – OMNIBUS VOTE
- 8.7. Adoption of “A Resolution Amending a Professional Services Agreement between the Village of Clarendon Hills and Legat Architects for Architectural Services for the Burlington Plaza and Alley Improvement Project for an Amended Amount Not to Exceed \$144,000, Plus Reimbursables Not to Exceed \$5,000” (Resolution No. R-21-40) – OMNIBUS VOTE
- 8.8. Adoption of “A Resolution Approving an Agreement Extension for Snow Removal Services between the Village of Clarendon Hills, Illinois and Beverly Snow and Ice, Inc. of Markham, Illinois” (Resolution No. R-21-41) – OMNIBUS VOTE

9. NON-CONSENT AGENDA ITEMS

- 9.1. Trustee Jordan moved for authorization to sign a Parking Agreement between the Village of Clarendon Hills and the Park Avenue Condominium Association of Clarendon Hills. Trustee Lazar seconded.

On the call of the roll, the vote was as follows:

Ayes: Trustees DeDobbelaere, Jordan, Jorissen, Lannert, Lazar, and Russo

Nays: None

MOTION CARRIED

- 9.2. Trustee DeDobbelaere moved to adopt “A Resolution Authorizing Waiving the Bidding Process and Authorizing the Village Manager to Enter an Agreement to Purchase an Ambulance from Foster Coach Sales, Inc. of Sterling, Illinois in an Amount Not to Exceed \$279,094” (Resolution No. R-21-42). Trustee Lazar seconded.
On the call of the roll, the vote was as follows:
Ayes: Trustees DeDobbelaere, Jorissen, Lannert, Lazar, and Russo
Nays: Trustee Jordan
MOTION CARRIED
- 9.3. Trustee DeDobbelaere moved to adopt “A Resolution Authorizing Waiving the Bidding Process and Authorizing the Village Manager to Enter an Agreement with Stryker Medical of Chicago, Illinois to Purchase a Stryker Power-Pro XT, Stair-Pro and MTS Power Load System in the Amount of \$55,458.46” (Resolution No. R-21-43). Trustee Lazar seconded.
On the call of the roll, the vote was as follows:
Ayes: Trustees DeDobbelaere, Jorissen, Lannert, Lazar, and Russo
Nays: Trustee Jordan
MOTION CARRIED
- 9.4. Trustee Russo moved to adopt “A Resolution Authorizing Waiving the Bidding Process and Authorizing the Purchase of a Caterpillar 926M Small Wheel Loader from Altorfer CAT of Addison, Illinois in the Amount of \$135,510” (Resolution No. R-21-44). Trustee DeDobbelaere seconded.
On the call of the roll, the vote was as follows:
Ayes: Trustees DeDobbelaere, Jorissen, Lannert, Lazar, and Russo
Nays: Trustee Jordan
MOTION CARRIED

10. REPORTS OF OFFICERS

- Village Manager Barr stated that the summer Village Board meeting schedule has ended and that future meetings will resume on the first and third Mondays of the month. The next meeting is scheduled for October 4 at 6:30 p.m. He thanked the Board for their kind words of support on his behalf earlier this evening regarding the ladder truck issue. He also stated that he believes this issue has been compounded because many residents are hesitant to contact him directly. He noted that he and resident Mary Odwasny had a long conversation today and, although they did not agree about certain things, it was a pleasure to have a face-to-face discussion. Manager Barr reiterated that he is happy and willing to discuss any matters that residents or employees may have.
- Assistant Village Manager Creer reported that staff has received a number of applications over the past two weeks requesting approval to host events in the plaza in front of Village Hall. Because there is no official policy for using the plaza area, those applications were approved administratively. He anticipates presenting a formal policy for the Board’s review at a future meeting. He announced that the annual Halloween Walk is scheduled for October 30th at 10:30 a.m. The second annual Witches Ride is also scheduled that day starting at 4:00 p.m. and ending at the Sloan Triangle, which will be closed off. He stated

that this Chamber of Commerce event will require formal approval by the Village Board. He also announced that “Baby Creer” is expected to join the family on Wednesday so it may be difficult to reach him this week. Congratulations were extended to Zach, his wife, and their daughter!

- Community Development Director Mendel announced that the September 16th ZBA/PC meeting was canceled for lack of a quorum. Items scheduled for that meeting will be continued to the October meeting. Although no business was conducted, it was Chairman Greg Kuhn’s last meeting. It was noted that Mr. Kuhn has served the Village for more than 30 years.
- Finance Director Potempa reported that meetings have begun at the staff level in preparation for the new budget.
- Fire Chief Leahy announced that the annual Fire Department Open House will be canceled again this year due to the ongoing COVID-19 pandemic.
- Police Chief Dalen announced that the Police Department was recognized in August by ESGR, a Department of Defense program, for outstanding support of military personnel whom the Village employs. He acknowledged former Village CSO, Josh Schneider, who nominated the Department for this award. Chief Dalen reported that he spoke with the Sergeant who was the subject of a concern raised by resident Roberta Schwinn and he believes the matter in question was handled appropriately. He noted that the Daisy Dash 5K event went well but participation was down from previous years. At the August 16 meeting, resident Kevin Swan asked the Board to consider extending parking restrictions in front of his residence on Middaugh Road due to safety concerns. Chief Dalen stated that he believes there is insufficient evidence of a potential safety concern to warrant extending the no parking restriction.
- Public Works Director McLaughlin reported that the pavement patching program was completed last Saturday. Renovations at the Public Works building are progressing smoothly. Installation of the steel framing for the outbound train station was delayed this week because Burlington Northern did not have flaggers available to oversee the installation. He believes the remainder of the project will be completed in approximately six weeks. Work on the Burlington Plaza and Alley Project continued this week. Grading is finished and the alley has been excavated. He anticipates receiving the results of the soil analysis tomorrow so that the majority of extra dirt can be hauled away.

11. OTHER BUSINESS – There was none.

12. EXECUTIVE SESSION – There was none.

13. ADJOURNMENT

There being no further business to come before the Board, Trustee Jordan moved to adjourn the meeting at 9:25 p.m. Trustee Jorissen seconded.

On the call of the roll, the vote was as follows:

Ayes: Trustees DeDobbelaere, Jordan, Jorissen, Lannert, Lazar, and Russo

Nays: None

MOTION CARRIED

Dawn M. Tandle
Village Clerk

ADMINISTRATIVE/LEGISLATIVE _____
COMMUNITY/INTERGOVERNMENTAL AFFAIRS _____
FINANCE **8.2** _____
LAND USE _____
PUBLIC SAFETY _____
PUBLIC SERVICES _____

10/4/2021

VILLAGE OF CLARENDON HILLS

September 30, 2021

CLAIMS # 21-09-01M

2021 Calendar Year Disbursements

September 2021 Manual Checks

Claims Register

CLAIM NUMBER	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	INVOICE	PO#	F/P	ID	LINE
CHASE CARD SERVICES	23325								
	ZOOM - 08/21 BFPC	29.98	OTHER PROFESSIONAL SERVI	01.502.4207	08/22/2021			699	00001
	JEWEL OSCO - DITS	37.54	SPECIAL EVENTS COMMITTEE	01.504.4203	08/22/2021			699	00002
	JEWEL OSCO - DITS	25.56	SPECIAL EVENTS COMMITTEE	01.504.4203	08/22/2021			699	00003
	EAGLE RIDGE - ILCMA CONF	240.89	CONFERENCES/TRAINING/MEE	01.510.4291	08/22/2021			699	00004
	ILCMA - REGISTRATION	250.00	CONFERENCES/TRAINING/MEE	01.510.4291	08/22/2021			699	00005
	ILCMA - TRAINING SESSION	20.00	CONFERENCES/TRAINING/MEE	01.510.4291	08/22/2021			699	00006
	AMAZON - NAME PLATE	14.79	MINOR TOOLS & EQUIP	01.510.4322	08/22/2021			699	00007
	TURNER GRAPHICS CAR MAG	340.00	ADVERTISING/PRINTING/COP	01.520.4231	08/22/2021			699	00008
	BLUE 360 ILLINOIS VEH CO	544.39	BOOKS & PUBLICATIONS	01.520.4302	08/22/2021			699	00009
	AMAZON FLASH DRIVE CASE	20.49	MINOR TOOLS & EQUIP	01.520.4322	08/22/2021			699	00010
	AMAZON SPEAKERS	34.90	MINOR TOOLS & EQUIP	01.520.4322	08/22/2021			699	00011
	MICRO CENTER DRIVES FOR	216.77	OPERATING SUPPLIES	01.521.4318	08/22/2021			699	00012
	AMAZON TEA	30.45	OPERATING SUPPLIES	01.522.4318	08/22/2021			699	00013
	AMAZON LAUNDRY SOAP	10.94	OPERATING SUPPLIES	01.522.4318	08/22/2021			699	00014
	APPLE - CLOUD STORAGE	9.99	TELEPHONE	01.530.4212	08/22/2021			699	00015
	ACTIVE911 - PAGING	56.00	TELEPHONE	01.530.4212	08/22/2021			699	00016
	AMAZON - CELL PHONE BATT	35.98	TELEPHONE	01.530.4212	08/22/2021			699	00024
	AMAZON PRIME - MONTHLY S	12.99	MEMBERSHIPS & SUBSCRIPTI	01.530.4292	08/22/2021			699	00017
	AMAZON - HARD DRIVE	94.99	OFFICE SUPPLIES	01.530.4301	08/22/2021			699	00018
	KIRSTEN'S BAKERY - BOWEN	167.06	OPERATING SUPPLIES	01.530.4318	08/22/2021			699	00019
	PORTILLO'S - FOOD BOWEN	66.17	OPERATING SUPPLIES	01.530.4318	08/22/2021			699	00020
	DELTA SONIC - 08/21 CAR	39.98	CONTRACT LABOR-VEHICLES	01.531.4602	08/22/2021			699	00021
	AMAZON - PHONE CASES	18.19	OPERATING SUPPLIES	01.540.4318	08/22/2021			699	00022
	AMAZON - PAPER GOODS 2 O	128.91	OPERATING SUPPLIES	01.546.4318	08/22/2021			699	00023
	AMAZON - PAPER GOODS 2 O	69.42	OPERATING SUPPLIES	20.560.4318	08/22/2021			699	00025
	AMAZON - PHONE CASES	9.79	OPERATING SUPPLIES	20.560.4318	08/22/2021			699	00026
		2,526.17	*TOTAL						
INTERGOVERNMENTAL PERSON	42399								
	09/21 LIB HEALTH /LIFE	2,827.62	DUE FROM CH LIBRARY	01.000.1340	SEPTEMBER 2021			775	00008
	09/21 LIB DENTAL INS	189.05	DUE FROM CH LIBRARY	01.000.1340	SEPTEMBER 2021			775	00018
	09/21 FEE	1.60	DUE FROM CH LIBRARY	01.000.1340	SEPTEMBER 2021			775	00029
	09/21 RETIREE HEALTH INS	3,873.40	RETIREE/COBRA INSURANCE	01.000.1375	SEPTEMBER 2021			775	00009
	09/21 RETIREE DENTAL INS	515.19	RETIREE/COBRA INSURANCE	01.000.1375	SEPTEMBER 2021			775	00019
	09/21 SUPPL LIFE INS	114.80	EMPLOYEE SUPP. INS. CONT	01.000.2031	SEPTEMBER 2021			775	00021
	09/21 HEALTH/LIFE INS	2,441.10	HEALTH/DENTAL INSURANCE	01.510.4120	SEPTEMBER 2021			775	00001
	09/21 ENTAL INSURANCE	301.32	HEALTH/DENTAL INSURANCE	01.510.4120	SEPTEMBER 2021			775	00011
	09/21 FEE	42.16	HEALTH/DENTAL INSURANCE	01.510.4120	SEPTEMBER 2021			775	00022
	09/21 HEALTH/LIFE INS	3,762.45	HEALTH/DENTAL INSURANCE	01.512.4120	SEPTEMBER 2021			775	00002
	09/21 DENTAL INSURANCE	200.88	HEALTH/DENTAL INSURANCE	01.512.4120	SEPTEMBER 2021			775	00012
	09/21 FEE	2.36	HEALTH/DENTAL INSURANCE	01.512.4120	SEPTEMBER 2021			775	00023
	09/21 HEALTH/LIFE INS	16,507.47	HEALTH/DENTAL INSURANCE	01.520.4120	SEPTEMBER 2021			775	00003
	09/21 DENTAL INSURANCE	892.13	HEALTH/DENTAL INSURANCE	01.520.4120	SEPTEMBER 2021			775	00013
	09/21 FEE	8.68	HEALTH/DENTAL INSURANCE	01.520.4120	SEPTEMBER 2021			775	00024
	09/21 HEALTH/LIFE INS	2,146.79	HEALTH/DENTAL INSURANCE	01.530.4120	SEPTEMBER 2021			775	00004
	09/21 DENTAL INSURANCE	150.66	HEALTH/DENTAL INSURANCE	01.530.4120	SEPTEMBER 2021			775	00014
	09/21 FEE	0.48	HEALTH/DENTAL INSURANCE	01.530.4120	SEPTEMBER 2021			775	00025

Claims Register

CLAIM NUMBER	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	INVOICE	PO#	F/P ID LINE
	INTERGOVERNMENTAL PERSON	42399					
	09/21 HEALTH/LIFE INS	5,095.43	HEALTH/DENTAL INSURANCE	01.540.4120	SEPTEMBER 2021		775 00005
	09/21 DENTAL INSURANCE	370.45	HEALTH/DENTAL INSURANCE	01.540.4120	SEPTEMBER 2021		775 00015
	09/21 FEE	4.06	HEALTH/DENTAL INSURANCE	01.540.4120	SEPTEMBER 2021		775 00026
	09/21 HEALTH/LIFE INS	891.88	HEALTH/DENTAL INSURANCE	01.550.4120	SEPTEMBER 2021		775 00006
	09/21 DENTAL INSURANCE	50.22	HEALTH/DENTAL INSURANCE	01.550.4120	SEPTEMBER 2021		775 00016
	09/21 FEE	3.28	HEALTH/DENTAL INSURANCE	01.550.4120	SEPTEMBER 2021		775 00027
	09/21 HEALTH/LIFE INS	3,899.86	HEALTH/DENTAL INSURANCE	20.560.4120	SEPTEMBER 2021		775 00007
	09/21 DENTAL INSURANCE	270.00	HEALTH/DENTAL INSURANCE	20.560.4120	SEPTEMBER 2021		775 00017
	09/21 FEE	2.70	HEALTH/DENTAL INSURANCE	20.560.4120	SEPTEMBER 2021		775 00028
	09/21 RETIREE HEALTH INS	1,182.99	RETIREE/COBRA INSURANCE	71.000.1375	SEPTEMBER 2021		775 00010
	09/21 RETIREE DENTAL INS	100.44	RETIREE/COBRA INSURANCE	71.000.1375	SEPTEMBER 2021		775 00020
		45,849.45	*TOTAL				
		48,375.62	**CLAIMS TOTAL				

Claims Register

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CLAIM NUMBER	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	INVOICE	PO#	F/P	ID	LINE
REPORT TOTALS:		48,375.62							

RECORDS PRINTED - 000055

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL FUND	42,840.42
20	WATER FUND	4,251.77
71	POLICE PENSION FUND	1,283.43
TOTAL ALL FUNDS		48,375.62

BANK RECAP:

BANK	NAME	DISBURSEMENTS
BANK	CLARENDON HILLS BANK	48,375.62
TOTAL ALL BANKS		48,375.62

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE APPROVED BY

.....

.....

ADMINISTRATIVE/LEGISLATIVE	_____
COMMUNITY/INTERGOVERNMENTAL AFFAIRS	_____
FINANCE	8.3
LAND USE	_____
PUBLIC SAFETY	_____
PUBLIC SERVICES	_____

10/4/2021

VILLAGE OF CLARENDON HILLS

October 4, 2021

CLAIMS # 21-10-01

2021 Calendar Year Disbursements

October 4, 2021 Checks

Claims Register

CLAIM NUMBER	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	INVOICE	PO#	F/P ID LINE
AARON H. REINKE	73861						
	09/21 ADMIN HEARINGS	200.00	LEGAL FEES	01.511.4206	CH 9-16-2021		859 00002
ABS ELECTRIC, INC.	.03358						
	244 MIDDAGH CONS DEP -	250.00	REFUNDABLE DEP PKY/STR	01.000.2510	09/14/2021		859 00003
	FB.FE INSPECT - NAPP NO	73.50CR	BUILDING PERMITS	01.322.3211	09/14/2021		859 00004
		176.50	*TOTAL				
AEC FIRE-SAFETY & SECURI	01290						
	REPAIRS/ALTERATIONS TO F	332.86	UNIFORMS/CLOTHING/EQUIPM	01.531.4317	258854		859 00005
AIR ONE EQUIPMENT, INC.	02457						
	METER CALIBRATION GAS	325.00	MAINTENANCE EQUIPMENT	01.531.4263	172907		859 00006
ALPHAGRAPHICS	03520						
	SEP/OCT TT POSTAGE	326.98	POSTAGE	01.504.4211	104418		859 00007
	SEP/OCT TRUSTEE TOPICS	641.48	PRINTING/COPYING	01.504.4231	104418		859 00008
	LEGAL NOTICE LABELS	52.20	OTHER PROFESSIONAL SERVI	01.550.4207	104540		859 00009
		1,020.66	*TOTAL				
ALTORFER INDUSTRIES, INC	68860						
	SWITCH - UNIT 6	20.69	VEHICLE SUPPLIES	01.540.4604	P6AC0015725		859 00010
	SWITCH - UNIT 6	11.14	VEHICLE SUPPLIES	20.560.4604	P6AC0015725		859 00011
		31.83	*TOTAL				
ANDRES MEDICAL BILLING,	03961						
	08/21 EMS BILLING	637.60	AMBULANCE BILLING SERVIC	01.532.4216	252768		859 00012
ANTRIM/MICHAEL F	.03465						
	PAID 2 TIX AT \$75/EA; TI	50.00	FINES	01.351.3510	09/21/2021		859 00013
ARAMARK	05245						
	UNIFORMS	602.86	UNIFORMS/CLOTHING/EQUIPM	01.540.4317	23803788		859 00014
	UNIFORMS	324.62	UNIFORMS/CLOTHING/EQUIPM	20.560.4317	23803788		859 00015
		927.48	*TOTAL				
AVENU INSIGHTS & ANALYTI	06195						
	09/21 APPL. HOSTING	2,218.88	OTHER PROFESSIONAL SERVI	01.513.4207	INVB-029186		859 00016
AZAVAR AUDIT SOLUTIONS	06192						
	PYMT #23 ELECTRIC AUDIT	138.92	OTHER PROFESSIONAL SERVI	01.512.4207	153694		859 00017
	PYMT #27 GAS AUDIT	8.47	OTHER PROFESSIONAL SERVI	01.512.4207	153695		859 00018
	PYMT #31 TELECOM AUDIT	151.20	OTHER PROFESSIONAL SERVI	01.512.4207	153696		859 00019
		298.59	*TOTAL				
B & E AUTO AND REPAIR	07989						
	382 BATTERY CABLE	59.83	CONTRACT LABOR-VEHICLES	01.521.4602	140039		859 00020
	385 SPARK PLUGS, IGNITIO	490.69	CONTRACT LABOR-VEHICLES	01.521.4602	140044		859 00021
	385 NEW TIRES	83.60	CONTRACT LABOR-VEHICLES	01.521.4602	140138		859 00022
	382 NEW TIRES	83.60	CONTRACT LABOR-VEHICLES	01.521.4602	140140		859 00023
		717.72	*TOTAL				
BALES ACE HARDWARE	07938						
	BLEACH	15.96	OPERATING SUPPLIES	20.560.4318	038291/1		859 00024
	HARDWARE FOR PW BLDG REN	73.32	FACILITY & BLDG IMPROVEM	65.590.4453	038335/1		859 00025
		89.28	*TOTAL				
BIG BELLY SOLAR, LLC	09523						
	08/21-11/21 AGREEMENT	752.04	OTHER CONTRACTUAL SERVIC	01.505.4208	37468		859 00026
BLUE CROSS BLUE SHIELD	.03404						
	REFUND FOR PAID WC CLAIM	1,160.00	AMBULANCE BILLING SERVIC	01.532.4216	09/14/2021		859 00027

Claims Register

CLAIM NUMBER	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	INVOICE	PO#	F/P ID LINE
BROOKS/BRYAN	.03466						
	MAIN BREAK REPAIR REIMBU	1,347.50	OTHER CONTRACTUAL SERVIC	20.560.4208	09/28/2021		859 00028
CAREFREE LANDSCAPING	.03265						
	35 ARTHUR CONS DEP RCVD	250.00	REFUNDABLE DEP PKY/STR	01.000.2510	09/14/2021		859 00029
CASSIDY TIRE-DOWNERS GRO	13122						
	TIRE REPAIRS LEAKS M86	240.00	CONTRACT LABOR-VEHICLES	01.532.4602	912005194		859 00030
CINTAS	14259						
	09/21 FIRST AID SERVICE	132.70	EMPLOYEE HEALTH & SAFETY	01.530.4115	5076224850		859 00031
CNC LAWN CARE, INC.	.01682						
	322 RIDGE CONS DEP RCVD	250.00	REFUNDABLE DEP PKY/STR	01.000.2510	09/20/2021		859 00032
COMED	15277						
	AUG/SEP STREET LIGHTS	82.66	UTILITIES	01.540.4235	04830423330921		859 00033
	AUG/SEP WELL #7	51.84	UTILITIES	20.560.4235	07652130090921		859 00034
	AUG/SEP WELL #6	34.46	UTILITIES	20.560.4235	12351280340921		859 00035
	AUG/SEP STORM SEWER PUMP	32.27	UTILITIES	01.540.4235	17831081280921		859 00036
	AUG/SEP RES HIGH LIFT	340.49	UTILITIES	20.560.4235	37130630270921		859 00037
	AUG/SEP STREET LIGHTS	168.89	UTILITIES	01.540.4235	37410160100921		859 00038
	AUG/SEP WELL #7 INT ELEC	26.67	UTILITIES	20.560.4235	41330460120921		859 00039
	AUG/SEP STREET LIGHT	23.29	UTILITIES	01.540.4235	53091420190921		859 00040
	AUG/SEP BN STATION	283.66	UTILITIES	21.540.4235	65102840780921		859 00041
	AUG/SEP STREET LIGHTS	44.91	UTILITIES	01.540.4235	67622390070921		859 00042
	AUG/SEP MAPLE METER	28.79	UTILITIES	20.560.4235	74312830070921		859 00043
	AUG/SEP CBD TRIANGLE	19.96	UTILITIES	01.505.4235	81903630090921		859 00044
		1,137.89	*TOTAL				
DEPENDABLE CONCRETE	.02052						
	271 MIDDAGH CONS DEP RC	250.00	REFUNDABLE DEP PKY/STR	01.000.2510	09/14/2021		859 00045
DUPAGE COUNTY	19677						
	CJIS 3RD QUARTER 2021	750.00	MEMBERSHIPS & SUBSCRIPTI	01.521.4292	IA 721		859 00046
ELGIN SWEEPING SERVICES,	23244						
	08/21 CBD ST. SWEEPING	1,120.00	OTHER CONTRACTUAL SERVIC	01.505.4208	4280A		859 00047
ERDUR/GOKHAN	.03456						
	216 WALKER CONS. DEPOSIT	750.00	REFUNDABLE DEP PKY/STR	01.000.2510	09/14/2021		859 00048
	ADDITIONAL RP INSPECTION	73.50CR	BUILDING PERMITS	01.322.3211	09/14/2021		859 00049
		676.50	*TOTAL				
FOX LANDSCAPE LLC	.02085						
	265 WALKER CONS DEP RCVD	250.00	REFUNDABLE DEP PKY/STR	01.000.2510	09/15/2021		859 00050
	ADMIN FEE	40.00CR	BUILDING PERMITS	01.322.3211	09/15/2021		859 00051
		210.00	*TOTAL				
GALLS (P.D.)	30248						
	UNIFORMS BOOTS FF/PM	122.50	UNIFORMS/CLOTHING/EQUIPM	01.532.4317	019211198		859 00052
	FINFROCK UNIFORM ITEM	259.99	UNIFORMS/CLOTHING/EQUIPM	01.520.4317	019259746		859 00053
	ROBAK UNIFORM ITEMS	191.99	UNIFORMS/CLOTHING/EQUIPM	01.521.4317	019259748		859 00054
		574.48	*TOTAL				
GINKGO LTD	.03461						
	332 RIDGE (2007) CONS DE	250.00	REFUNDABLE DEP PKY/STR	01.000.2510	09/15/2021		859 00055
	ADMIN FEE	40.00CR	BUILDING PERMITS	01.322.3211	09/15/2021		859 00056
		210.00	*TOTAL				

Claims Register

CLAIM NUMBER	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	INVOICE	PO#	F/P ID LINE
GRAINGER	32264						
	FIRE HOSE	257.41	MINOR TOOLS & EQUIP	01.540.4322	9064426290		859 00057
	FIRE HOSE	138.60	MINOR TOOLS & EQUIP	20.560.4322	9064426290		859 00058
		396.01	*TOTAL				
GREAT HOME CONSTRUCTION	.03457						
	59 E OGDEN CONS DEP	750.00	REFUNDABLE DEP PKY/STR	01.000.2510	09/14/2021		859 00059
GREEN GRASS, INC	.03269						
	13 BLODGETT CONS DEP RCV	250.00	REFUNDABLE DEP PKY/STR	01.000.2510	09/14/2021		859 00060
HENRY SCHEIN	54098						
	RING CUTTER	14.26	OPERATING SUPPLIES	01.532.4318	98999411		859 00061
HYLAND HOMES	.01795						
	105 IROQUOIS CONS DEP RC	750.00	REFUNDABLE DEP PKY/STR	01.000.2510	09/15/2021		859 00062
ILLINOIS DEPT OF INSURAN	17999						
	FY2020 COMPLIANCE FEE	311.08	OTHER PROFESSIONAL SERVI	72.581.4207	G90067		859 00063
IMPACT NETWORKING, LLC	41926						
	ADMIN COPY PAPER	55.83	OPERATING SUPPLIES	01.510.4318	2268226		859 00064
	FINANCE COPY PAPER	55.84	OPERATING SUPPLIES	01.512.4318	2268226		859 00065
	PD COPY PAPER	134.00	OPERATING SUPPLIES	01.521.4318	2268226		859 00066
	FD COPY PAPER	67.00	OPERATING SUPPLIES	01.530.4318	2268226		859 00067
	PW COPY PAPER	33.50	OPERATING SUPPLIES	01.540.4318	2268226		859 00068
	CD COPY PAPER	55.83	OPERATING SUPPLIES	01.550.4318	2268226		859 00069
		402.00	*TOTAL				
IRISH CASTLE INC.	.02149						
	258 CHURCHILL CONS DEP R	250.00	REFUNDABLE DEP PKY/STR	01.000.2510	09/20/2021		859 00070
JOHNSON/LEIF KARL	.03458						
	111 INDIAN CONS DEP RCVD	250.00	REFUNDABLE DEP PKY/STR	01.000.2510	09/14/2021		859 00071
KAMIN LANDSCAPING	.01715						
	49 HARRIS CONS DEP RCVD	500.00	REFUNDABLE DEP PKY/STR	01.000.2510	09/28/2021		859 00072
	DM PLRW 49 HARRIS 8/2/20	68.25CR	PLAN REVIEW FEES	01.322.3214	09/28/2021		859 00073
		431.75	*TOTAL				
KELLY/HENRY	.03463						
	133 ANN CONS DEP RCVD 5/	250.00	REFUNDABLE DEP PKY/STR	01.000.2510	09/20/2021		859 00074
KING'S LANDSCAPE DESIGN	.02160						
	210 S. PROSPECT CONS DEP	250.00	REFUNDABLE DEP PKY/STR	01.000.2510	09/15/2021		859 00075
	4/9/2019 PLAN REVIEW COM	68.25CR	PLAN REVIEW FEES	01.322.3214	09/15/2021		859 00076
		181.75	*TOTAL				
KLEIN, THORPE AND JENKIN	49822						
	08/21 GENERAL LEGAL SVCS	1,210.00	LEGAL FEES	01.511.4206	09/14/2021		859 00077
	08/21 CD LEGAL SVCS	545.00	LEGAL FEES	01.511.4206	09/14/2021		859 00078
	08/21 FD LEGAL SVCS	506.00	LEGAL FEES	01.511.4206	09/14/2021		859 00079
	08/21 PD LEGAL SVCS	682.00	LEGAL FEES	01.511.4206	09/14/2021		859 00080
	08/21 PW LEGAL SVCS	1,188.00	LEGAL FEES	01.511.4206	09/14/2021		859 00081
	08/21 SHIRLEY DISAB PENS	192.00	LEGAL FEES	01.511.4206	09/14/2021		859 00082
	08/21 DOWNTOWN TIF LEGAL	550.00	LEGAL FEES	08.590.4206	09/14/2021		859 00083
	08/21 TIERRA DIST. TIF R	154.00	LEGAL FEES	08.590.4206	09/14/2021		859 00084
	08/21 MYCROFT ROW TIF RD	242.00	LEGAL FEES	08.590.4206	09/14/2021		859 00085
		5,269.00	*TOTAL				

Claims Register

CLAIM NUMBER	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	INVOICE	PO#	F/P ID LINE
LA MANTIA ENTERPRISES	.03205						
	209 N RICHMOND CONS DEP	250.00	REFUNDABLE DEP PKY/STR	01.000.2510	09/14/2021		859 00086
	FB INSPECT NAPP 8/16/202	73.50CR	BUILDING PERMITS	01.322.3211	09/14/2021		859 00087
		176.50	*TOTAL				
LEOPARDO COMPANIES, INC.	52007						
	PW RENOVATIONS	234,973.81	ROADWAY IMPROVEMENTS	65.590.4450	53061		859 00088
M.E. SIMPSON COMPANY, IN	79216						
	WATER ATLAS UPDATES & LI	3,000.00	OTHER PROFESSIONAL SERVI	20.560.4207	37417		859 00089
MCADAMS MULTIGRAPHICS	55599						
	ENVELOPES W & W/O WINDOW	251.00	ADVERTISING/PRINTING/COP	01.520.4231	159443		859 00090
MOTOROLA SOLUTIONS, INC.	58589						
	RADIO MAINTENANCE PARTS	474.50	MAINT SUPPLIES RADIOS	01.531.4330	8281241890		859 00091
NAPA AUTO PARTS	59700						
	DEF FUEL M86	29.97	VEHICLE FUEL	01.532.4603	4343-740858		859 00092
NICOR GAS	60720						
	AUG/SEP SHERIDAN & ANN	41.72	UTILITIES	20.560.4235	05693110000921		859 00093
	AUG/SEP 452 PARK	93.36	UTILITIES	01.546.4235	13390010000921		859 00094
	AUG/SEP 452 PARK	50.27	UTILITIES	20.560.4235	13390010000921		859 00095
	AUG/SEP 214 BURLINGTON	46.93	UTILITIES	01.546.4235	36724110000921		859 00096
	AUG/SEP 316 PARK	181.64	UTILITIES	01.534.4235	45004110000921		859 00097
	AUG/SEP 261 ANN	41.72	UTILITIES	20.560.4235	65693110000921		859 00098
	AUG/SEP 448 PARK	150.31	UTILITIES	01.523.4235	73748041970921		859 00099
	AUG/SEP 1 N PROSPECT	44.21	UTILITIES	01.514.4235	75624110000921		859 00100
		650.16	*TOTAL				
NORMANDY CONSTRUCTION CO	.09871						
	266 HOLMES CONS DEP RCVD	750.00	REFUNDABLE DEP PKY/STR	01.000.2510	09/20/2021		859 00101
POMP'S TIRE SERVICE, INC	71340						
	WATER TRAILER TIRES	405.50	VEHICLE SUPPLIES	01.540.4604	470083142		859 00102
	WATER TRAILER TIRES	218.34	VEHICLE SUPPLIES	20.560.4604	470083142		859 00103
		623.84	*TOTAL				
PROFESSIONAL PAVING AND	.03459						
	RESERVE CIR COMPLEX CONS	500.00	REFUNDABLE DEP PKY/STR	01.000.2510	09/14/2021		859 00104
PROXIT, INC.	71988						
	TS CAMERAS & HARDWARE	18,592.79	MATERIALS & SUPP (NON GR	65.580.4445	22342		859 00105
RUSSO/JOHN	.03464						
	209 GRANT DWY CONS DEP R	250.00	REFUNDABLE DEP PKY/STR	01.000.2510	09/20/2021		859 00106
	209 GRANT PATIO CONS DEP	250.00	REFUNDABLE DEP PKY/STR	01.000.2510	09/20/2021		859 00107
		500.00	*TOTAL				
SCHERMER/CAROL	.03460						
	428 PARK CONS DEP RCVD 1	1,500.00	REFUNDABLE DEP PKY/STR	01.000.2510	09/15/2021		859 00108
	NAPP RF BATHROOM 12/9/20	73.50CR	BUILDING PERMITS	01.322.3211	09/15/2021		859 00109
	ADMIN FEE	40.00CR	BUILDING PERMITS	01.322.3211	09/15/2021		859 00110
		1,386.50	*TOTAL				
SECRETARY OF STATE	77948						
	VEHICLE REGISTRATION FOR	151.00	VEHICLE SUPPLIES	01.521.4604	09/27/2021		859 00111
SUNRUN INSTALLATION	.03059						
	408 55TH ST. SOLAR CONS	250.00	REFUNDABLE DEP PKY/STR	01.000.2510	09/20/2021		859 00112

Claims Register

CLAIM NUMBER	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	INVOICE	PO#	F/P ID LINE
SUNRUN INSTALLATION	.03059						
	NAPP FE FB INSPECTION 7/	73.50CR	BUILDING PERMITS	01.322.3211	09/20/2021		859 00113
		176.50	*TOTAL				
SYNERGY BUILDERS INC.	.01940						
	244 MIDDAUGH CONS DEP RC	750.00	REFUNDABLE DEP PKY/STR	01.000.2510	09/14/2021		859 00114
TAMELING, INC	83155						
	MAIN BREAK RESTORATION -	185.00	MAINTENANCE BUILDINGS	20.560.4262	0159341-IN		859 00115
THE BLUE LINE	83956						
	PARAMEDICS RECRUITMENT	1,093.00	EMPLOYEE HEALTH & SAFETY	01.530.4115	42182		859 00116
THE JEAN ROSS COMPANY	45918						
	SIREN REPAIRS ON M86 (20	336.60	CONTRACT LABOR-VEHICLES	01.532.4602	6002		859 00117
TRANSchICAGO TRUCK GROUP	68856						
	REPAIR PARTS FOR M86 201	16.76	VEHICLE SUPPLIES	01.532.4604	X102000517:01		859 00118
UNIFIRST CORPORATION	88125						
	08/21 PD FLOOR MATS	77.70	MAINTENANCE BUILDINGS	01.523.4262	061 1392602		859 00119
	09/21 VH FLOOR MATS	94.07	MAINTENANCE BUILDINGS	01.514.4262	061 1398912		859 00120
		171.77	*TOTAL				
USA BLUE BOOK	88333						
	HAZARDOUS GAS DETECTOR	1,277.11	MINOR TOOLS & EQUIP	20.560.4322	732654		859 00121
VALACH/RYAN	.03462						
	417 56TH ST CONS DEP RCV	250.00	REFUNDABLE DEP PKY/STR	01.000.2510	09/20/2021		859 00122
WESTMONT AUTOMOTIVE SERV	93226						
	M86R VEHICLE BATTERIES R	540.62	CONTRACT LABOR-VEHICLES	01.532.4602	65710		859 00123
WHOLESALE DIRECT INC	93353						
	VEHICLE LIGHTS - SUPPLEM	251.21	VEHICLE SUPPLIES	01.540.4604	000253277		859 00124
	VEHICLE LIGHTS - SUPPLEM	135.27	VEHICLE SUPPLIES	20.560.4604	000253277		859 00125
		386.48	*TOTAL				
119TH STREET MATERIALS L	99587						
	CONCRETE DISPOSAL	445.00	OTHER PROFESSIONAL SERVI	08.590.4207	101552		859 00001
		293,282.27	**CLAIMS TOTAL				

Claims Register

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CLAIM NUMBER	DESCRIPTION	AMOUNT	ACCOUNT NAME	FUND & ACCOUNT	INVOICE	PO#	F/P	ID	LINE
REPORT TOTALS:		293,282.27							

RECORDS PRINTED - 000125

FUND RECAP:

FUND	DESCRIPTION	DISBURSEMENTS
01	GENERAL FUND	30,387.11
08	TIF FUND DT	1,391.00
20	WATER FUND	7,269.50
21	BN/CH PARKING FUND	283.66
65	CAPITAL PROJECTS/IMPROVEMENT	253,639.92
72	FIREMEN PENSION FUND	311.08
TOTAL ALL FUNDS		293,282.27

BANK RECAP:

BANK	NAME	DISBURSEMENTS
BANK	CLARENDON HILLS BANK	293,282.27
TOTAL ALL BANKS		293,282.27

THE PRECEDING LIST OF BILLS PAYABLE WAS REVIEWED AND APPROVED FOR PAYMENT.

DATE APPROVED BY
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