



CITY OF WOOD DALE

NEXT ORDINANCE NUMBER: O-19-042

NEXT RESOLUTION NUMBER: R-19-61

PUBLIC NOTICE OF CITY COUNCIL MEETING

IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS AND THE ORDINANCES OF THE CITY OF WOOD DALE, THE NEXT REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WOOD DALE IS SCHEDULED TO BE HELD AT THE HOUR OF 7:30 P.M. ON THURSDAY, DECEMBER 19, 2019 IN THE COUNCIL CHAMBERS OF THE CITY HALL, 404 N. WOOD DALE ROAD, WOOD DALE, ILLINOIS, DURING WHICH MEETING IT IS ANTICIPATED THAT THERE WILL BE DISCUSSION OF THE FOLLOWING:

AGENDA
CITY OF WOOD DALE, ILLINOIS
REGULAR CITY COUNCIL MEETING
DECEMBER 19, 2019

I. CALL TO ORDER

II. ROLL CALL

Mayor Pulice

Alderman Catalano

Alderman Jakab

Alderman Messina

Alderman Sorrentino

Alderman Susmarski

Alderman Eugene Wesley

Alderman Roy Wesley

Alderman Woods

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

A. December 5, 2019 Regular City Council Meeting Minutes

V. COMMUNICATIONS AND PETITIONS

Citizens will be given the opportunity to address the City Council during the time set aside in the Meeting for Public Comment under Communications and Petitions. Please direct your comments to the Mayor, limit your remarks to three (3) minutes, and kindly refrain from making repetitive statements.

A. Citizens To Be Heard

B. Written Communiques of Citizens to Be Heard

VI. MAYOR'S REPORT

A. Proclamation for Eagle Scout

VII. CITY MANAGER'S REPORT

VIII. CONSENT AGENDA

A. Omnibus Vote

- i. An Ordinance Amending the City's Unified Development Ordinance to Prohibit Cannabis Business Establishments, as Defined Under the Cannabis Regulation and Tax Act, from Locating Within the City of Wood Dale
- ii. An Ordinance Granting a Variance to the City's Unified Development Ordinance to Allow for a Second Menu Board Sign for the Starbucks' Drive-Through Located at 330 W. Irving Park Road within the City of Wood Dale
- iii. Approval of Amendment to Professional Services Agreement with HR Green, Inc. for the Clock Tower Northwest Corner and Northeast Corner of IL Route 19 at Wood Dale Road in the Amount Not to Exceed \$74,000
- iv. A Resolution Authorizing the City of Wood Dale to Enter into an Insurance Agreement with Brit Specialty Insurance for City General Liability, Employee Benefit Liability and Auto Insurance
- v. A Resolution Authorizing the City of Wood Dale to Enter into an Insurance Agreement with the Hanover Insurance Group, Inc. for City Property and Crime Insurance
- vi. A Resolution Authorizing the City of Wood Dale to Enter into an Insurance Agreement with the Illinois Public Risk Fund for Workers Compensation Insurance

IX. COMMITTEE CHAIRMAN REPORTS

- A. Planning, Zoning And Building Committee
- B. Public Health, Safety, Judiciary And Ethics Committee
- C. Public Works Committee
- D. Finance And Administration Committee

X. OTHER BUSINESS

- A. Airport Noise Report
- B. Stormwater Commission Report

XI. APPROVAL OF LIST OF BILLS

- i. List of Bills for December 19, 2019 - \$721,629.01

XII. EXECUTIVE SESSION

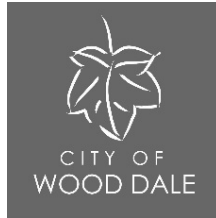
XIII. ITEMS TO BE REFERRED

XIV. ITEMS FOR INFORMATION ONLY

XV. ADJOURNMENT

POSTED IN CITY HALL ON DECEMBER 13, 2019 AT 4:00 PM

Maura Montalvo, City Deputy Clerk



CITY OF WOOD DALE

404 North Wood Dale Rd. • Wood Dale, Illinois • 60191

MINUTES OF THE REGULAR CITY COUNCIL MEETING
OF THE CITY OF WOOD DALE, DU PAGE COUNTY, ILLINOIS
IN THE CITY ADMINISTRATION BUILDING
December 5, 2019:

- I. CALL TO ORDER REGULAR CITY COUNCIL MEETING:
Mayor Nunzio Pulice called the Regular City Council Meeting to Order at 7:30 p.m. Upon roll call, the following were:
Present: Aldermen Catalano, Messina, Sorrentino, Susmarski, E. Wesley and Woods
Absent: Alderman P. Jakab and R. Wesley
Also Present: Mayor Pulice, Legal Counsel Bond, City Manager Mermuys, Treasurer Porch
Whereupon the Mayor declared a quorum present.
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES
Alderman E. Wesley made a motion, seconded by Alderman Sorrentino, to approve the Regular City Council Minutes of November 21, 2019. When the question was put, a roll call vote was taken with the following results:
Ayes: Aldermen Catalano, Messina, Sorrentino, Susmarski, E. Wesley and Woods
Nays: None
Whereupon the Mayor declared the motion carried.
- IV. COMMUNICATIONS AND PETITIONS:
 - i. Citizens to be Heard
Christine Bending - 17W027 Bryn Mawr - Bensenville
Ms. Bending asked City Council communicate with residents at Mohawk and be a good neighbor. She reported that there are semi-tractor trailers on residential streets that are blocking the street and driveway entrances. Construction vehicles are invading their privacy and peaceful neighborhood and are leaving behind dirt and debris. With colder weather, she expressed concerns about why the access road construction hasn't yet started. That should be a priority so all construction traffic can use that road. She requested the residents on Bryn Mawr not be ignored. She would appreciate a timeline of what to expect and asked for communication from City Council in the future.

Tammy Bending - 6N775 Pine St Bensenville

Ms. Bending asked why there are three access points along Bryn Mawr and about consideration of another entrance off Edgewood. She brought up the problem with their wells at the last meeting and they have now been dealing with the Health Department for the last 14 days while they check the wells. Bensenville Police Department was called due to the semi-trucks blocking several driveways. They have also been driving on Pine and she had concerns about bus stop there. Her yard is torn up. Construction start and stop times vary from as early as 5:15 am and they are working late seven days a week. Her home views a dumpster and porta-potty. She feels none of their concerns have been addressed.

Mayor Pulice asked that Ed Cage and Chief Vesta take notes on all these issues. Ms. Bending stated she had a conversation with the General Contractor about speeding, and that the fence was wide open until recently. Mr. Cage stated he is sending the Developer an email regarding the access point off Edgewood. Staff received updated plans showing illumination of the third access point that came up at the last Meeting. The Plans included a sidewalk along Bryn Mawr and an area for a bus station. It was noted that the southwest corner of Pine and Bryn Mawr is where the school bus stops and needs to be added as something to address. His email to the Developer will advise that Staff has numerous complaints that need to be addressed immediately.

Sue Turco - 17W115 Bryn Mawr

Ms. Turco complained about a semi-truck on Pine blocking the entrance. She had a conversation with the driver advising him to use Route 83. She noted that with no water for 14 days, this has been a very emotional time for all the residents in the area.

ii. No Written Communiqués of Citizens to Be Heard

V. MAYOR'S REPORT

- i. The City's Annual Tree Lighting event is Saturday, December 7th from 2:30 to 5:00 p.m. at City Hall, with fireworks starting at 5:15p.m.
- ii. The City's Marketing Director, Grant Paplauskas, presented Pastor Terry McDorman of Wood Dale Community Church with a check for \$400.00 donated by residents at various city events for the Wood Dale Food Pantry. An additional \$500.00 in gift certificates donated by Frank's Fresh Foods was also presented.

VI. CITY MANAGER'S REPORT

City Manager Mermuys reported:

- i. The first Capital Improvement Project discussion is scheduled for January 9, 2020 and the Committee Meeting will begin at 7:00 p.m. that night.

VII. CONSENT AGENDA

None

VIII. COMMITTEE CHAIR REPORTSA. **Planning, Zoning and Building Committee**

No report

B. **Public Health, Safety, Judiciary and Ethics Committee**

- i. On a motion by Alderman Sorrentino, seconded by Alderman Susmarski to adopt an Ordinance Amending the City of Wood Dale Municipal Code, Chapter XIV, Section 14.517 Regarding the Possession of Drugs and Drug Paraphernalia. When the question was put, a roll call vote was taken with the following results:

Ayes: Aldermen Messina, Sorrentino, Susmarski

Nays: Aldermen Catalano, E. Wesley & Woods and Mayor Pulice

Whereupon the Mayor declared the motion carried.

C. **Public Works Committee**

None

D. **Finance and Administration Committee**

- i. On a motion by Alderman Woods, seconded by Alderman Susmarski, to approve an Ordinance Authorizing the Levy and Collection of Taxes for the Corporate and Municipal Purposes of the City of Wood Dale, DuPage County, Illinois for the Fiscal Year Commencing May 1, 2019 and ending April 30, 2020. When the question was put, a roll call vote was taken with the following results:

Ayes: Alderman Catalano, Messina, Sorrentino, Susmarski, E. Wesley and Woods

Nays: None

Whereupon the Mayor declared the motion carried.

- ii. On a motion by Alderman Woods, seconded by Alderman Messina, to approve an Ordinance Abating the Taxes Heretofore Levied for the Year 2019 to pay Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2012 of the City of Wood Dale, DuPage County, Illinois. When the question was put, a roll call vote was taken with the following results:

Ayes: Alderman Catalano, Messina, Sorrentino, Susmarski, E. Wesley and Woods

Nays: None

Whereupon the Mayor declared the motion carried.

IX. OTHER BUSINESSA. **Airport Noise Committee**

No report

B. **Stormwater Commission Report:**

No report

On a motion by Alderman Susmarski, seconded by Alderman Woods, to approve A Resolution Authorizing the Approval and Execution of an Agreement for Purchase and Sale of Real Estate Located at 800 N. Edgewood Avenue, Wood Dale, DuPage County, Illinois, Pin No. 03-03-402-008, subject to review by the City Attorney and in the not to exceed amount of \$118,000.00. When the question was put, a roll call vote was taken with the following results:

Ayes: Aldermen Catalano, Messina, Sorrentino, Susmarski, E. Wesley & Woods

Nays: None

Whereupon the Mayor declared the motion carried.

Attorney Bond noted this price was authorized by the Council and accepted. The only difference to be approved is the name of the Owner. Mark Products owns the property, but for purposes of closing the Title is held in an old trust by Chicago Title Land Trust, Trust No. 1101526, Mark Products LLC as a trust beneficiary, so it has to be sold to the Trust. The terms are all the same and it is the same parcel. Alderman Woods clarified this is for a piece of road to go through by Mohawk Manor and will be a second entrance off Edgewood.

X. APPROVAL OF LIST OF BILLS: December 5, 2019 - - \$1,519,452.33

On a motion by Alderman Woods, seconded by Alderman Susmarski, to approve the December 5, 2019, payment of the List of Bills as presented, in the amount of **\$1,519,452.33** for the following:

- General Fund \$ 165,267.43
- Road & Bridge Fund --
- Motor Fuel Tax Fund --
- Tourism Fund \$ 10,228.23
- Narcotics Fund --
- TIF District #1 \$ 9,166.25
- Capital Projects Fund \$ 38,858.48
- Land Acquisition Fund --
- Commuter Parking Lot Fund \$ 1,668.41
- Sanitation Fund --
- Water & Sewer Capital Projects \$13,014.96
- Water & Sewer Fund \$1,237,223.57
- CERF \$44,025.00
- Special Service Area Fund --

Total of all Funds:	\$1,519,452.33
Total Number of Checks:	49

When the question was put a roll call vote was taken with the following results:

Ayes: Aldermen Catalano, Messina, Sorrentino, Susmarski and Woods

Nays: Alderman E. Wesley

Whereupon the Mayor declared the motion carried.

XI. EXECUTIVE SESSION

None

XII. ITEMS TO BE REFERRED

None

XIII. ITEMS FOR INFORMATION ONLY

None

XIV. ADJOURNMENT

On a motion by Alderman Susmarski, seconded by Alderman Susmarski, to adjourn the Regular Meeting of December 5, 2019 to Executive Session to review Executive Session Minutes (Pursuant to 5 ILCS 120(c)(21), and discuss Personnel. When the question was put, a roll call vote was taken with the following results:

Ayes: Aldermen Catalano, Messina, Sorrentino, Susmarski, E. Wesley and Woods

Nays: None

Whereupon the Mayor declared the meeting adjourned at 7:53 p.m.

*Minutes Taken by Eileen Schultz
Minutes Reviewed by Legal Counsel Bond*



Eagle Scout Carlos Mercado

WHEREAS, the Boy Scouts of America is a vital force in the development of our youth through its many programs which encourage the ability of its members to do things for themselves and especially for others; and

WHEREAS, one of the major objectives in the Scouting program is to develop citizenship through community involvement, and in addition to working for citizenship merit badges, Scouts are encouraged to participate in community service projects; and

WHEREAS, Carlos Mercado is a member of Boy Scouts of America and has not only proven himself to be an outstanding member, but has attained the highest honor bestowed on a Scout - the Eagle Scout Award; and

WHEREAS, the Eagle Scout Award is a distinction that will follow him throughout life and will be a beacon to others of the leadership quality and commitment this young man has shown;

NOW THEREFORE, I, Mayor Annunziato Pulice, recognize Carlos Mercado as worthy of this highest honor and encourage him to continue his commitment to excellence.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Wood Dale, this 19th day of December, 2019.

Annunziato Pulice, Mayor

Attest:

Maura Montalvo, City Deputy Clerk



REQUEST FOR COUNCIL ACTION

Referred to Committee: December 19, 2019
Subject: UDO Text Amendment – Cannabis Type Uses
Staff Contact: Ed Cage, Community Development Director
Department: Community Development Department

TITLE: An Ordinance Amending the City's Unified Development Ordinance to Prohibit Cannabis Business Establishments, as Defined Under the Cannabis Regulation and Tax Act, From Locating within the City Of Wood Dale

COMMITTEE VOTE: Approve 5 - 0

RECOMMENDATION:

At this time, Staff concurs with the Community Development Commission's recommendation to approve the requested Text Amendment to prohibit the establishment of Cannabis related establishments (4 to 1).

ANALYSIS:

At the November 18, 2016 Community Development Commission (CDC) meeting, a public hearing was conducted for the requested Text Amendment. The request for a Text Amendment for the prohibition of establishing of Cannabis related establishments, was approved. The Cannabis Regulation and Tax Act ("Act") goes into effect on January 1, 2020. The Act legalizes the possession and recreational use of cannabis by individuals 21 and older.

A number of communities have recently approved an opt-out approach. Many communities have approved the opt-out approach, due to the relatively unknown impact cannabis business establishments may have of the health and safety of residents in the community. If the City approves the opt-out approach, it is free to revisit this prohibition, at any time in the future, once there is more data and experience with cannabis business establishments, as they locate and operate in other Illinois communities. If the City

approves the “opt-out” approach, it is required to amend its Unified Development Ordinance with an express prohibition.

At this time, Staff believes it is prudent to approve the Text Amendment opting out/prohibiting the establishment of Cannabis related establishments. City Council can always revisit this decision, after the change in State Law on January 1, 2020.

DOCUMENTS ATTACHED

- ✓ An Ordinance amending the City’s Unified Development Ordinance to Prohibit Cannabis Business Establishments, as defined under the Cannabis Regulation and Tax Act, from Locating within the City of Wood Dale.

ORDINANCE NO. O-19-042

AN ORDINANCE AMENDING THE CITY'S UNIFIED DEVELOPMENT ORDINANCE TO PROHIBIT CANNABIS BUSINESS ESTABLISHMENTS, AS DEFINED UNDER THE CANNABIS REGULATION AND TAX ACT, FROM LOCATING WITHIN THE CITY OF WOOD DALE

WHEREAS, the City of Wood Dale (the “City”) is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the City is authorized and empowered, under the Illinois Municipal Code and the Code of Ordinances of the City of Wood Dale (“City Code”), to regulate properties located within the municipal boundaries of the City; and

WHEREAS, in furtherance of this authorization, the City has adopted a the Unified Development Ordinance, codified in Chapter 17 of the City Code (the “UDO”), which sets forth provisions regarding land use and improvement regulations, requirements and procedures in the City; and

WHEREAS, the Illinois Legislature recently passed the Illinois Cannabis Regulation and Tax Act, Public Act 101-0027, effective January 1, 2020 (the “Cannabis Act”); and

WHEREAS, section 55-25(5) of the Cannabis Act authorizes the City to prohibit, by Ordinance, the location of Cannabis Business Establishments, as defined under the Cannabis Act, within the City; and

WHEREAS, accordingly, City Staff recommended a proposed text amendment to the UDO to prohibit, by Ordinance, the location of Cannabis Business Establishments, as defined under the Cannabis Act, within the City under Case No. 2019-CDC-14; and

WHEREAS, on November 18, 2019, the Community Development Commission held a public hearing on the proposed text amendment, following the necessary publication of a legal notice pursuant thereto, as required by law and the City Code; and

WHEREAS, following said hearing, the Community Development Commission recommended approval of the proposed text amendment to the UDO; and

WHEREAS, the proposed text amendment, as recommended for approval by the Community Development Commission, has been considered by the Planning, Zoning and Building Committee of the City Council of the City of Wood Dale, which has also recommended approval of the text amendment; and

WHEREAS, the City Council of the City of Wood Dale has reviewed the matter herein and has determined that the same is in the best interests of the health, safety and welfare of the citizens of the City of Wood Dale.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WOOD DALE, DUPAGE COUNTY, ILLINOIS, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: That Chapter 17, Article V, Section 17.503 of the City Code is hereby amended to add subsection B. after the “Table of Permitted Uses” as follows:

17.503 B. Cannabis Business Establishments:

Cannabis business establishments, as defined in the Cannabis Regulation and Tax Act (410 ILCS 705/1-10), which include cultivation centers, craft growers, processing and infusing organizations, dispensing organizations, and transporting organizations, and any future amendments to the definition of cannabis business establishments pursuant to the Cannabis Regulation and Tax Act, are hereby prohibited uses in all development districts within the corporate boundaries of the city.

SECTION THREE: That all ordinances or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed.

SECTION FOUR: That the City Clerk of the City of Wood Dale is hereby directed to publish this Ordinance in pamphlet form, pursuant to the statutes of the State of Illinois.

SECTION FIVE: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

PASSED this 19th day of December, 2019

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 19th day of December, 2019

SIGNED: _____

Annunziato Pulice, Mayor

ATTEST: _____

Maura Montalvo, Deputy City Clerk

Published in pamphlet form _____, 2019



REQUEST FOR COUNCIL ACTION

Referred to Committee: December 19, 2019
Subject: Starbucks Menu Board Sign Variance
Staff Contact: Ed Cage, AICP, CD Director
Department: Community Development Department

TITLE: An Ordinance Granting a Variance to the City's Unified Development Ordinance to Allow for a Second Menu Board Sign for the Starbucks' Drive-Through Located At 330 W. Irving Park Road within the City of Wood Dale

COMMITTEE VOTE: Approve 5 - 0

RECOMMENDATION:

Staff recommends approval of the Sign Variance for Starbucks to be locate at 330 W. Irving Park Road.

ANALYSIS:

As you will recall, the subject property, which is currently under-construction, was approved as a PUD in 2018. The PUD includes both the Starbucks property at 330 W. Irving Park Road and the 7-11 convenience store and gas station at 342 W. Irving Park Road. Starbucks, which is one future tenants of the 330 W. Irving Par Road, typically requires two menu boards for their drive-thru facilities. The Wood Dale Sign Code only currently allows one menu board sign. As Starbucks typically creates a large demand for drive-thru services, an additional menu board sign is recommended. This extra menu board sign will help facilitate and expedite the movement of drive-thru customers thru the new site and facility. Hence the need and request for the second menu board Sign Variance.

DOCUMENTS ATTACHED

- ✓ Ordinance – Granting a Variance to the City's Unified Development Ordinance to Allow for a Second Menu Board Sign for the Starbucks' Drive-Through Located at 330 W. Irving Park Road within the City of Wood Dale.

ORDINANCE NO. O-19-043

AN ORDINANCE GRANTING A VARIANCE TO THE CITY'S UNIFIED DEVELOPMENT ORDINANCE TO ALLOW FOR A SECOND MENU BOARD SIGN FOR THE STARBUCKS' DRIVE-THROUGH LOCATED AT 330 W. IRVING PARK ROAD WITHIN THE CITY OF WOOD DALE

WHEREAS, the City of Wood Dale (the "City") is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*; and

WHEREAS, the City is authorized and empowered, under the Illinois Municipal Code and the Code of Ordinances of the City of Wood Dale ("City Code"), to regulate properties located within the municipal boundaries of the City; and

WHEREAS, in furtherance of this authorization, the City has adopted a the Unified Development Ordinance, codified in Chapter 17 of the City Code (the "UDO"), which sets forth provisions regarding land use and improvement regulations, requirements and procedures in the City; and

WHEREAS, under section 17.404 of the UDO, upon notice and public hearing, the City's Community Development Commission is authorized to recommend certain variances from the UDO and the City Council is authorized to grant certain variances from the UDO; and

WHEREAS, the Petitioner, Hilton Displays, filed an application for a variance from section 13.602 A of the UDO to allow for a second menu board sign for the Starbucks' drive through located at 330 W. Irving Park Road within the City, Case. No. 2019-CDC-13; and

WHEREAS, City Staff made recommended findings and recommended a grant of the proposed variance in its Memorandum dated November 18, 2019; and

WHEREAS, on November 18, 2019, the Community Development Commission held a public hearing on the proposed variance in Case No. 2019-CDC-13, following the necessary publication of a legal notice pursuant thereto, as required by law and the City Code; and

WHEREAS, following said hearing, the Community Development Commission recommended approval of the proposed variance in Case No. 2019-CDC-13, based on the statements in the Petitioner's application and the testimony of Petitioner's representative and based on the findings and recommendation of City Staff, which findings and recommendation were adopted by the Community Development Commission; and

WHEREAS, the proposed variance, as recommended for approval by the Community Development Commission, has been considered by the Planning, Zoning and Building Committee of the City Council of the City of Wood Dale, which has also recommended approval of the text amendment; and

WHEREAS, the City Council of the City of Wood Dale has reviewed the matter herein

and has determined that the same is in the best interests of the health, safety and welfare of the citizens of the City of Wood Dale.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WOOD DALE, DUPAGE COUNTY, ILLINOIS, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: Petitioner, in Case No. 2019-CDC-13, is granted a variance from section 13.602 A of the UDO to allow for a second menu board sign for the Starbucks' drive through located at 330 W. Irving Park Road (PIN 03-09-307-004) within the City, upon the findings and recommendation of the Community Development Commission, which are adopted by reference herein.

SECTION THREE: That all ordinances or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed.

SECTION FOUR: That the City Clerk of the City of Wood Dale is hereby directed to publish this Ordinance in pamphlet form, pursuant to the statutes of the State of Illinois.

SECTION FIVE: That this Ordinance shall be in full force and effect from and after its passage, approval, and publication in the manner provided by law.

PASSED this 19th day of December, 2019

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 19th day of December, 2019

SIGNED: _____
Annunziato Pulice, Mayor

ATTEST: _____
Maura Montalvo, Deputy City Clerk

Published in pamphlet form _____, 2019



REQUEST FOR COUNCIL ACTION

Referred to Council: December 19, 2019
Subject: Clock Tower Amendment
Staff Contact: Alan Lange, Public Works Director
Department: Public Works

TITLE: Approval of Amendment to Professional Services Agreement with HR Green, Inc. for the Clock Tower Northwest Corner and Northeast Corner of IL Route 19 at Wood Dale Road in the Amount Not to Exceed \$74,000

COMMITTEE ACTION FOLLOW-UP ITEMS:

Committee Vote – Passed 5-0.

RECOMMENDATION:

Staff Recommends Approval of Amendment to Professional Services Agreements with HR Green, Inc. for the Clock Tower Northwest Corner and Northeast Corner of IL Route 19 at Wood Dale Road in the Amount Not to Exceed \$74,000.

BACKGROUND:

The City previously entered into an agreement with HR Green, Inc. for Construction Management services for the improvements at the northeast/northwest corners of Wood Dale Road and IL Route 19 including the construction of the Wood Dale Clock Tower. Copenhagen Construction was awarded the construction contract in a separate agreement. Unexpected delays and unforeseeable circumstances led to a necessary increase in effort from HR Green which was outside the scope of the original agreement. This work included increased coordination with IDOT due to atypical nature of the work, coordination and management of City's contracted architectural firm, specified vendor coordination, second bid letting due to unresponsive vendor, and working days beyond the targeted completion date resulting from delays outside HR Green's control.

ANALYSIS:

The original agreement was for \$170,967.15. The above mentioned circumstances led to increases of \$30,000 for Phase II design stage and \$44,000 for Phase III Construction Engineering stage (\$74,000 total) bringing the total agreement cost to \$244,967.15. As already mentioned to the Council at previous meetings, the additional costs were expected and are covered by liquidated damages assessed by the City to the contractor.

DOCUMENTS ATTACHED

✓ Amendment No. 1



**HR GREEN, INC.
PROFESSIONAL SERVICES AGREEMENT AMENDMENT NO. 1**

THIS AMENDMENT, made this 15th day of November, 2019 by and between, The City of Wood Dale the CLIENT, and HR GREEN, INC. (hereafter "COMPANY"), for professional services concerning:

Clock Tower Northwest Corner and Northeast Corner of IL Route 19 at Wood Dale Rd

hereby amends the original Professional Services Agreement dated November 2, 2017 as follows:

The CLIENT and COMPANY agree to amend the Scope of Services of the original Professional Services Agreement and previous amendments as follows:

1. Additional level of effort for design completion
2. Additional level of effort for construction observation completion

CLIENT Project Number: N/A

COMPANY Project Number: 170859

The CLIENT and COMPANY agree to amend other provisions of the original Professional Services Agreement and previous amendments as follows:

Due to additional levels of effort required to complete Design Engineering/Phase II (Contract Plans, Bid Documents, Bid Assistance, and other like tasks) and Construction Engineering/Phase III (Construction Management). This addendum will cover the extra level of effort required for both engineering phases, and will be explained separately below:

Design Engineering/Phase II:

A. IDOT Coordination

COMPANY was required to do much more coordination with IDOT than originally anticipated. This additional level of effort for coordination resulted from the unusual nature of typical IDOT work (roads projects) and getting the appropriate IDOT personnel to review this work, as well as coordinating/getting approval of Uhlir's structure plans since they were not familiar with the IDOT plan standards.

B. Uhlir Coordination and Management

CLIENT requested that COMPANY take over the management, coordination and day to day interactions with their hired architect (under contract with the CLIENT via agreement, not a subconsultant of COMPANY) for the Clock Tower (Uhlir). This work was outside of the original scope of work to incorporate Uhlir's structural plans for the Clock Tower into an IDOT reviewed/approved bid package. This arrangement required COMPANY a significant extra level of effort in time for coordination, prompting Uhlir to reply to requests, comments, modifications to plan sheets/specification sheets, etc., as well as coordination and effort to demonstrate how to make their plans comply with IDOT standards. Effort was required to revise plans sheets, quantities, and specifications to conform to IDOT standards when Uhlir was at times unresponsive. Numerous coordination phone calls and emails were made/sent trying to motivate Uhlir to meet the terms of their contract with the CLIENT.



C. Uhlir Specified Vender Coordination

Due to the COMPANY assuming the project management of the Uhlir, unanticipated effort was required in attempting to work with specified vendors for specialty items associated with the construction of the Clock Tower element of the project. In particular Uhlir's video board and lighting vendor. Extreme effort and time were expended to gain the very minimalist required information to be able to assemble the contract plans and bid package for advertising during the Phase II process. Continued time and effort were exerted during Phase III as well with the deliver, setup, installation, refinement, and programming of the video boards.

D. Second IDOT Letting and Coordination

COMPANY had to prepare, advertise, respond to questions, provide plans, attend, evaluate, and recommend a contractor based on submitted bids for second bid opening. This additional level of effort was not and could not have been foreseen. The cause of second bid advertising and bid opening is directly tied to Uhlir's specified video board vendor. This vendor was non-responsive to contractors seeking input on unit pricing resulting in invalid/incomplete bid submissions at the initial bid opening/announcement.

Construction Engineering/ Phase III

A. Construction Working Days Exceeded

This project had a completion date of July 31, 2018 with 10 working days taking the substantial completion date to August 9, 2018. However, due to issues beyond the control of HR Green, substantial completion was not achieved until October 17, 2018. The full completion of the project was not completed until September 4, 2019. Between July 31, 2018 and September 4, 2019, HR Green expended 409 hours of staff time and expenses to supervise the construction of the clock tower, coordinate with the contractor and coordinate with City staff.

In consideration for these services, the CLIENT AGREES to adjust the payment for services performed by COMPANY on the following basis:

- Lump Sum to be [increased – or – decreased] by [written amount] Dollars (\$ [xxxxxx])
- Per current rate schedule with a maximum fee to be [increased – or – decreased] by [written amount] Dollars (\$ [xxxxxx])
- Per current rate schedule with an estimated fee to be [increased – or – decreased] by [written amount] Dollars (\$ [xxxxxx])
- Other as stated here to be, Time and Materials, increased by Seventy-Four Thousand Dollars of which Forty-Four Thousand Dollars is for the additional effort required for the Construction Engineering and Thirty Thousand Dollars is for the additional level of effort required to complete the Design Engineering (\$74,000 total, \$44,000 for Construction Engineering and \$30,000 for



Design Engineering).

The total authorized compensation after this Amendment, including the original Professional Services Agreement (\$170,967.15) is Two Hundred Forty Four Thousand Nine Hundred Sixty Seven Dollars and Fifteen Cents (\$244,967.15)

THIS AMENDMENT is subject to all provisions of the original Professional Services Agreement.

THIS AMENDMENT, together with the original Professional Services Agreement and all previous amendments represents the entire and integrated AGREEMENT between the CLIENT and COMPANY.

THIS AMENDMENT executed the day and year written above.

City of Wood Dale

HR GREEN

By: Nunzio Pulice, Mayor, City of Wood Dale

By: Ron Krall, Senior Proj Manager/Principal

Date: _____

Date: 11/19/2019



REQUEST FOR COUNCIL ACTION

Referred to Council: December 19, 2019
Subject: 2020 Brit Renewal
Staff Contact: Kate Buggy, Management Analyst
Department: Administration

TITLE: A Resolution Authorizing the City of Wood Dale to Enter into an Insurance Agreement with Brit Specialty Insurance for City General Liability, Employee Benefit Liability and Auto Insurance

COMMITTEE ACTION FOLLOW-UP ITEMS:

Committee Vote – Passed 5-0

BACKGROUND

Since calendar year 2013, the City has been using Alliant/Mesirow Insurance Services as its broker for property, casualty, and workers compensation insurance. Every year the City must renew these lines of coverage.

ANALYSIS:

Alliant/Mesirow and the City are proposing to keep the same companies in places that we have had since 2013.

Brit – Casualty coverage
Hanover – Property and Crime coverages
IPRF – Workers Compensation coverages

Attached is the premium summary for the current pricing proposal from Hanover/Brit/IPRF as compared to last year's pricing. The total cost went up \$29,447 over the previous year for an overall premium increase of 6%.

DOCUMENTS ATTACHED

- ✓ Resolution
- ✓ Request to Bind Coverage

RESOLUTION NO. R-19-61

A RESOLUTION AUTHORIZING THE CITY OF WOOD DALE TO ENTER INTO AN INSURANCE AGREEMENT WITH BRIT SPECIALTY INSURANCE FOR CITY GENERAL LIABILITY, EMPLOYEE BENEFIT LIABILITY AND AUTO INSURANCE

WHEREAS, the City of Wood Dale (hereinafter referred to as the “City”) is a duly organized and existing body politic and corporate governed by the provisions of the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*, and its own duly adopted Municipal Code; and

WHEREAS, the City is authorized and empowered, pursuant to the Illinois Municipal Code, 65 ILCS 5/2-2-12, to enter into contracts for insurance; and

WHEREAS, the City has previously authorized the insurance brokerage services of Alliant/Mesirow Insurance Services in connection with securing general liability, employee benefit liability and auto insurance coverage for the City; and

WHEREAS, Alliant/Mesirow Insurance Services has produced an insurance proposal from Brit Specialty Insurance attached hereto as Exhibit A that the City Council of the City finds to be reasonable and in the best interests of the Citizens of the City; and

WHEREAS, the City Council for the City desires to approve and authorize a contract for insurance coverage in conformity with the proposal for insurance attached as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, AN ILLINOIS CORPORATION, as follows:

SECTION 1: That the recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: That the Mayor is authorized to execute and City Clerk shall attest thereto an insurance agreement with Hanover Insurance Group, Inc. that is in conformity with the proposal for insurance attached as Exhibit A.

SECTION 3: That the City Manager, staff and/or the City Attorney shall take the steps necessary to put the terms and conditions of the Agreement into effect.

SECTION 4: That the City Clerk of the City of Wood Dale is directed to provide a copy of this Resolution and an executed copy of the Insurance Agreement to Alliant/Mesirow Insurance Services, 353 North Clark Street, Chicago, Illinois 60654.

SECTION 5: That this Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED this **19th day of December, 2019.**

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this **19th day of December, 2019.**

SIGNED: _____
Annunziato Pulice, Mayor

ATTEST: _____
Maura Montalvo, Deputy City Clerk

EXHIBIT A

Disclosures

This proposal of insurance is provided as a matter of convenience and information only. All information included in this proposal, including but not limited to personal and real property values, locations, operations, products, data, automobile schedules, financial data and loss experience, is based on facts and representations supplied to Alliant Insurance Services, Inc. by you. This proposal does not reflect any independent study or investigation by Alliant Insurance Services, Inc. or its agents and employees.

Please be advised that this proposal is also expressly conditioned on there being no material change in the risk between the date of this proposal and the inception date of the proposed policy (including the occurrence of any claim or notice of circumstances that may give rise to a claim under any policy which the policy being proposed is a renewal or replacement). In the event of such change of risk, the insurer may, at its sole discretion, modify, or withdraw this proposal, whether or not this offer has already been accepted.

This proposal is not confirmation of insurance and does not add to, extend, amend, change, or alter any coverage in any actual policy of insurance you may have. All existing policy terms, conditions, exclusions, and limitations apply. For specific information regarding your insurance coverage, please refer to the policy itself. Alliant Insurance Services, Inc. will not be liable for any claims arising from or related to information included in or omitted from this proposal of insurance.

Alliant embraces a policy of transparency with respect to its compensation from insurance transactions. Details on our compensation policy, including the types of income that Alliant may earn on a placement, are available on our website at www.alliant.com. For a copy of our policy or for any inquiries regarding compensation issues pertaining to your account you may also contact us at: Alliant Insurance Services, Inc., Attention: General Counsel, 701 B Street, 6th Floor, San Diego, CA 92101.

Analyzing insurers' over-all performance and financial strength is a task that requires specialized skills and in-depth technical understanding of all aspects of insurance company finances and operations. Insurance brokerages such as Alliant Insurance typically rely upon rating agencies for this type of market analysis. Both A.M. Best and Standard and Poor's have been industry leaders in this area for many decades, utilizing a combination of quantitative and qualitative analysis of the information available in formulating their ratings.

A.M. Best has an extensive database of nearly 6,000 Life/Health, Property Casualty and International companies. You can visit them at www.ambest.com. For additional information regarding insurer financial strength ratings visit Standard and Poor's website at www.standardandpoors.com.

Our goal is to procure insurance for you with underwriters possessing the financial strength to perform.

Alliant does not, however, guarantee the solvency of any underwriters with which insurance or reinsurance is placed and maintains no responsibility for any loss or damage arising from the financial failure or insolvency of any insurer. We encourage you to review the publicly available information collected to enable you to make an informed decision to accept or reject a particular underwriter. To

learn more about companies doing business in your state, visit the Department of Insurance website for that state.

Other Disclosures / Disclaimers – Continued

NY Regulation 194

Alliant Insurance Services, Inc. is an insurance producer licensed by the State of New York. Insurance producers are authorized by their license to confer with insurance purchasers about the benefits, terms and conditions of insurance contracts; to offer advice concerning the substantive benefits of particular insurance contracts; to sell insurance; and to obtain insurance for purchasers. The role of the producer in any particular transaction typically involves one or more of these activities.

Compensation will be paid to the producer, based on the insurance contract the producer sells. Depending on the insurer(s) and insurance contract(s) the purchaser selects, compensation will be paid by the insurer(s) selling the insurance contract or by another third party. Such compensation may vary depending on a number of factors, including the insurance contract(s) and the insurer(s) the purchaser selects. In some cases, other factors such as the volume of business a producer provides to an insurer or the profitability of insurance contracts a producer provides to an insurer also may affect compensation.

The insurance purchaser may obtain information about compensation expected to be received by the producer based in whole or in part on the sale of insurance to the purchaser, and (if applicable) compensation expected to be received based in whole or in part on any alternative quotes presented to the purchaser by the producer, by requesting such information from the producer.

FATCA:

The Foreign Account Tax Compliance Act (FATCA) requires the notification of certain financial accounts to the United States Internal Revenue Service. Alliant does not provide tax advice so please contact your tax consultant for your obligation regarding FATCA.


Claims Reporting:

Your policy will come with specific claim reporting requirements. Please make sure you understand these obligations. Contact your Alliant Service Team with any questions.

Claims Made Policy:

(Applicable to any coverage that is identified as claims made)

This claims-made policy contains a requirement stating that this policy applies only to any claim first made against the Insured and reported to the insurer during the policy period or applicable extended reporting period. Claims must be submitted to the insurer during the policy period, or applicable extended reporting period, as required pursuant to the Claims/Loss Notification Clause within the policy in order for coverage



to apply. Late reporting or failure to report pursuant to the policy's requirements could result in a disclaimer of coverage by the insurer.

Other Disclosures / Disclaimers = Continued

Claims Made Policy (D&O/EPL):

(Applicable to any coverage that is identified as claims made)

This claims-made policy contains a requirement stating that this policy applies only to any claim first made against the Insured and reported to the insurer during the policy period or applicable extended reporting period. Claims must be submitted to the insurer during the policy period, or applicable extended reporting period, as required pursuant to the Claims/Loss Notification Clause within the policy in order for coverage to apply. Late reporting or failure to report pursuant to the policy's requirements could result in a disclaimer of coverage by the insurer.

Any Employment Practices Liability (EPL) or Directors & Officers (D&O) with EPL coverage must give notice to the insurer of any charges / complaints brought by any state / federal agency (i.e. EEOC and similar proceedings) involving an employee. To preserve your rights under the policy, it is important that timely notice be given to the insurer, whether or not a right to sue letter has been issued.

NRRA:

(Applicable if the insurance company is non-admitted)

The Non-Admitted and Reinsurance Reform Act (NRRA) went into effect on July 21, 2011. Accordingly, surplus lines tax rates and regulations are subject to change which could result in an increase or decrease of the total surplus lines taxes and/or fees owed on this placement. If a change is required, we will promptly notify you. Any additional taxes and/or fees must be promptly remitted to Alliant Insurance Services, Inc.

Other Disclosures / Disclaimers = Continued

Changes and Developments

It is important that we be advised of any changes in your operations, which may have a bearing on the validity and/or adequacy of your insurance. The types of changes that concern us include, but are not limited to, those listed below:

- Changes in any operations such as expansion to another states, new products, or new applications of existing products.
- Travel to any state not previously disclosed.
- Mergers and/or acquisition of new companies and any change in business ownership, including percentages.
- Any newly assumed contractual liability, granting of indemnities or hold harmless agreements.
- Any changes in existing premises including vacancy, whether temporary or permanent, alterations, demolition, etc. Also, any new premises either purchased, constructed or occupied
- Circumstances which may require an increased liability insurance limit.
- Any changes in fire or theft protection such as the installation of or disconnection of sprinkler systems, burglar alarms, etc. This includes any alterations to the system.
- Immediate notification of any changes to a scheduled of equipment, property, vehicles, electronic data processing, etc.
- Property of yours that is in transit, unless previously discussed and/or currently insured.

Certificates / Evidence of Insurance

- A certificate is issued as a matter of information only and confers no rights upon the certificate holder. The certificate does not affirmatively or negatively amend, extend or alter the coverage afforded by a policy. Nor does it constitute a contract between the issuing insurer(s), authorized representative, producer or certificate holder.
- You may have signed contracts, leases or other agreements requiring you to provide this evidence. In those agreements, you may assume obligations and/or liability for others (Indemnification, Hold Harmless) and some of the obligations that are not covered by insurance. We recommend that you and your legal counsel review these documents.
- In addition to providing a certificate of insurance, you may be required to name your client or customer on your policy as an additional insured. This is only possible with permission of the insurance company, added by endorsement and, in some cases, an additional premium.
- By naming the certificate holder as additional insured, there are consequences to your risks and insurance policy including:
 - Your policy limits are now shared with other entities; their claims involvement may reduce or exhaust your aggregate limit.
 - Your policy may provide higher limits than required by contract; your full limits can be exposed to the additional insured.
 - There may be conflicts in defense when your insurer has to defend both you and the additional insured.

See Request to Bind Coverage page for acknowledgment of all disclaimers and disclosures.

Optional Coverages

The following represents a list of insurance coverages that are not included in this proposal, but are optional and may be available with further underwriting information.

Note some of these coverages may be included with limitations or insured elsewhere. This is a partial listing as you may have additional risks not contemplated here or are unique to your organization.

- Crime / Fidelity Insurance
- Directors & Officers Liability
- Earthquake Insurance
- Employed Lawyers
- Employment Practices Liability
- Event Cancellation
- Fiduciary Liability
- Fireworks Liability
- Flood Insurance
- Foreign Insurance
- Garage Keepers Liability
- Kidnap & Ransom
- Law Enforcement Liability
- Media and Publishers Liability
- Medical Malpractice Liability
- Network Security / Privacy Liability and Internet Media Liability
- Pollution Liability
- Owned/Non-Owned Aircraft
- Owned Watercraft
- Special Events Liability
- Student Accident
- Volunteer Accidental Death & Dismemberment (AD&D)
- Workers' Compensation
- Workplace Violence

Other Services **AlliantConnect**

AlliantConnect is an online portal created especially for you to access and manage your insurance information in real time.

What is AlliantConnect?

This secure, easy-to-use portal enables you to easily access and manage your insurance information from any Internet connection at any time. Your customized portal provides you with the following:

- A transparent view into your insurance business
- Easy management of your documents, including certificate issuance
- Help with risk control through a comprehensive library of fact sheets, white papers, presentations, and training videos
- An easy place for clients to find a summary of their policy coverages
- A single source to track important dates and announcements
- Access to your Alliant service team

All client data is secured to the appropriate account teams, and the database itself and all backups are stored in a highly encrypted format. In addition, all document changes are archived for audit history.

Contact your service team to set up AlliantConnect today



OTHER ALLIANT SERVICES

Alliant Loss Control Services

HAZARD IDENTIFICATION, EVALUATION, ELIMINATION AND CONTROL WILL PROTECT YOUR COMPANY, LOWER INSURANCE COSTS, AND IMPROVE SERVICE.

Accidents and avoidable incidents that result in financial loss can threaten the very existence and long-term viability of your company. They mean lost time, damaged property, diversion of resources, and possible legal and medical expenses that can place a huge burden on your organization and prevent you from reaching your business goals.

Alliant's Risk Control Consulting helps clients identify and reduce loss exposures. Our specialists can help prevent costly accidents and losses, which can lead to lower insurance costs. Whatever the size of your company or scope of your operations, we can help strengthen your safety and risk management programs with proven services that protect lives, safeguard assets, and control costs. Services are not limited to those listed below.

<p>How to Choose the Right Risk Control Consultant</p> <p>When seeking a qualified risk control consultant, you should ask:</p> <ul style="list-style-type: none">• Does the consultant have specific commercial experience for your type(s) of operations and assets?• Does the consultant have the resources and availability to do the job when you need it and for your intended use?• Do they tell you whatever you need to know to control risk or only what you want to hear?• Does the consultant have a support team of experts able to help you if there is a regulatory citation, a serious claims, or challenging litigation? <p>Each of the above questions can be answered <u>YES</u> by Alliant's Risk Control Consulting.</p> <p>Alliant also offers:</p> <ul style="list-style-type: none">• Extensive Experience in Diverse Business Sectors• Nationwide Coverage• Local Expertise• Peer Review	<p>Safety Services</p> <ul style="list-style-type: none">▪ Program Development▪ On-Site Hazard/Risk Assessments▪ Ergonomics▪ Industrial Hygiene▪ Fleet Safety Analysis▪ General Liability▪ Training Services <p>Workers' Compensation Services</p> <ul style="list-style-type: none">▪ Loss Prevention (Safety)▪ Risk Control (Injury Management)▪ Recordkeeping Management <p>Property Risk Control Services</p> <ul style="list-style-type: none">▪ Fire System Evaluation▪ Risk Assessment▪ Loss Estimates▪ Hazard Analysis▪ Loss Prevention and Risk Control Program Analysis▪ Property Marketing Reports▪ Business Interruption Analysis and Continuity Planning▪ Infrared and Ultrasonic Testing <p>To learn more about our risk control consulting and safety services: (888) 737-4752 Toll Free riskcontrol@alliant.com</p>
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Request to Bind Coverage

City of Wood Dale

We have reviewed the proposal and agree to the terms and conditions of the coverages presented. We are requesting coverage to be bound as outlined by coverage line below:

Coverage Line	Bind Coverage for:
Commercial Property	<input type="checkbox"/>
Commercial Package	<input type="checkbox"/>
Commercial Auto	<input type="checkbox"/>
Cyber	<input type="checkbox"/>
Crime	<input type="checkbox"/>
Workers' Compensation	<input type="checkbox"/>
Umbrella / Excess Liability	<input type="checkbox"/>

This Authorization to Bind Coverage also acknowledges receipt and review of all disclaimers and disclosures, including exposures used to develop insurance terms, contained within this proposal

Signature

Date

Title

Printed / Typed Name

This proposal does not constitute a binder of insurance. Binding is subject to final carrier approval. The actual terms and conditions of the policy will prevail.

Premium Summary and Comparison

	1/01/2019 -1/01/2020	1/01/2020 -1/01/2021
	Expiring Hanover, Brit & IPRF	Renewal Hanover, Brit & IPRF
Property	\$ 25,505	\$ 27,723
Equipment Breakdown	\$ 2,196	\$ 2,394
Inland Marine	\$ 2,988	\$ 3,299
General Liability	\$ 84,649	\$ 89,256
Employee Benefits Liability	Included in GL Premium	Included in GL Premium
Law Enforcement Liability	Included in GL Premium	Included in GL Premium
Public Officials Liability	Included in GL Premium	Included in GL Premium
Employment Practices Liability	Included in GL Premium	Included in GL Premium
Auto Liability	\$ 67,690	\$ 71,802
Auto Physical Damage	Included in Auto Liability Premium	Included in Auto Liability Premium
Umbrella/Excess Liability	\$ 29,585	\$ 34,155
Package Total	\$ 212,613	\$ 228,629
Workers Compensation	\$ 255,300	\$ 268,838
Crime	\$ 2,511	\$ 2,646
Cyber	\$ 4,720	\$ 4,478
Total Premiums	\$ 475,144	\$ 504,591
Mesirow Annual Agency Service Fee	\$ 5,000	\$ 5,000
Total Program Cost	\$ 480,144	\$ 509,591



REQUEST FOR COUNCIL ACTION

Referred to Council: December 19, 2019
Subject: 2020 Hanover Renewal
Staff Contact: Kate Buggy, Management Analyst
Department: Administration

TITLE: A Resolution Authorizing the City of Wood Dale to Enter into an Insurance Agreement with the Hanover Insurance Group, Inc. for City Property and Crime Insurance

COMMITTEE ACTION FOLLOW-UP ITEMS:

Committee Vote – Passed 5-0

BACKGROUND

Since calendar year 2013, the City has been using Alliant/Mesirow Insurance Services as its broker for property, casualty, and workers compensation insurance. Every year the City must renew these lines of coverage.

ANALYSIS:

Alliant/Mesirow and the City are proposing to keep the same companies in places that we have had since 2013.

Brit – Casualty coverage
Hanover – Property and Crime coverages
IPRF – Workers Compensation coverages

Attached is the premium summary for the current pricing proposal from Hanover/Brit/IPRF as compared to last year's pricing. The total cost went up \$29,447 over the previous year for an overall premium increase of 6%.

DOCUMENTS ATTACHED

- ✓ Resolution
- ✓ Request to Bind Coverage (Previously Attached)

RESOLUTION NO. R-19-62

A RESOLUTION AUTHORIZING THE CITY OF WOOD DALE TO ENTER INTO AN INSURANCE AGREEMENT WITH THE HANOVER INSURANCE GROUP, INC. FOR CITY PROPERTY AND CRIME INSURANCE

WHEREAS, the City of Wood Dale (hereinafter referred to as the “City”) is a duly organized and existing body politic and corporate governed by the provisions of the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*, and its own duly adopted Municipal Code; and

WHEREAS, the City is authorized and empowered, pursuant to the Illinois Municipal Code, 65 ILCS 5/2-2-12, to enter into contracts for insurance; and

WHEREAS, the City has previously authorized the insurance brokerage services of Alliant/Mesirow Insurance Services in connection with securing property insurance coverage for the City; and

WHEREAS, Alliant/Mesirow Insurance Services has produced a property and crime insurance proposal from The Hanover Insurance Group, Inc. attached hereto as Exhibit A that the City Council of the City finds to be reasonable and in the best interests of the citizens of the City; and

WHEREAS, the City Council for the City desires to approve and authorize a contract for insurance coverage in conformity with the proposal for insurance attached as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, AN ILLINOIS CORPORATION, as follows:

SECTION 1: That the recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: That the Mayor is authorized to execute and City Clerk shall attest thereto an insurance agreement with Hanover Insurance Group, Inc. that is in conformity with the proposal for insurance attached as Exhibit A.

SECTION 3: That the City Manager, staff and/or the City Attorney shall take the steps necessary to put the terms and conditions of the Agreement into effect.

SECTION 4: That the City Clerk of the City of Wood Dale is directed to provide a copy of this Resolution and an executed copy of the Insurance Agreement to Alliant/Mesirow Insurance Services, 353 North Clark Street, Chicago, Illinois 60654.

SECTION 5: That this Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED this 19th day of December, 2019.

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this 19th day of December, 2019.

SIGNED: _____
Annunziato Pulice, Mayor

ATTEST: _____
Maura Montalvo, Deputy City Clerk

EXHIBIT A

Premium Summary and Comparison

	1/01/2019 -1/01/2020	1/01/2020 -1/01/2021
	Expiring Hanover, Brit & IPRF	Renewal Hanover, Brit & IPRF
Property	\$ 25,505	\$ 27,723
Equipment Breakdown	\$ 2,196	\$ 2,394
Inland Marine	\$ 2,988	\$ 3,299
General Liability	\$ 84,649	\$ 89,256
Employee Benefits Liability	Included in GL Premium	Included in GL Premium
Law Enforcement Liability	Included in GL Premium	Included in GL Premium
Public Officials Liability	Included in GL Premium	Included in GL Premium
Employment Practices Liability	Included in GL Premium	Included in GL Premium
Auto Liability	\$ 67,690	\$ 71,802
Auto Physical Damage	Included in Auto Liability Premium	Included in Auto Liability Premium
Umbrella/Excess Liability	\$ 29,585	\$ 34,155
Package Total	\$ 212,613	\$ 228,629
Workers Compensation	\$ 255,300	\$ 268,838
Crime	\$ 2,511	\$ 2,646
Cyber	\$ 4,720	\$ 4,478
Total Premiums	\$ 475,144	\$ 504,591
Mesirow Annual Agency Service Fee	\$ 5,000	\$ 5,000
Total Program Cost	\$ 480,144	\$ 509,591



REQUEST FOR COUNCIL ACTION

Referred to Council: December 19, 2019
Subject: 2020 IPRF Renewal
Staff Contact: Kate Buggy, Management Analyst
Department: Administration

TITLE: A Resolution Authorizing the City of Wood Dale to Enter into an Insurance Agreement with the Illinois Public Risk Fund for Workers Compensation Insurance

COMMITTEE ACTION FOLLOW-UP ITEMS:

Committee Vote – Passed 5-0

BACKGROUND

Since calendar year 2013, the City has been using Alliant/Mesirow Insurance Services as its broker for property, casualty, and workers compensation insurance. Every year the City must renew these lines of coverage.

ANALYSIS:

Alliant/Mesirow and the City are proposing to keep the same companies in places that we have had since 2013.

Brit – Casualty coverage
Hanover – Property and Crime coverages
IPRF – Workers Compensation coverages

Attached is the premium summary for the current pricing proposal from Hanover/Brit/IPRF as compared to last year's pricing. The total cost went up \$29,447 over the previous year for an overall premium increase of 6%.

DOCUMENTS ATTACHED

- ✓ Resolution
- ✓ Request to Bind Coverage (Previously Attached)

RESOLUTION NO. R-19-63

A RESOLUTION AUTHORIZING THE CITY OF WOOD DALE TO ENTER INTO AN INSURANCE AGREEMENT WITH ILLINOIS PUBLIC RISK FUND FOR WORKERS COMPENSATION INSURANCE

WHEREAS, the City of Wood Dale (hereinafter referred to as the “City”) is a duly organized and existing body politic and corporate governed by the provisions of the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*, and its own duly adopted Municipal Code; and

WHEREAS, the City is authorized and empowered, pursuant to the Illinois Municipal Code, 65 ILCS 5/2-2-12, to enter into contracts for insurance; and

WHEREAS, the City has previously authorized the insurance brokerage services of Alliant/Mesirow Insurance Services in connection with securing workers compensation insurance coverage for the City; and

WHEREAS, Alliant/Mesirow Insurance Services has produced an insurance proposal from Illinois Public Risk Fund attached hereto as Exhibit A that the City Council of the City finds to be reasonable and in the best interests of the Citizens of the City; and

WHEREAS, the City Council for the City desires to approve and authorize a contract for insurance coverage in conformity with the proposal for insurance attached as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF WOOD DALE, DUPAGE COUNTY, AN ILLINOIS CORPORATION, as follows:

SECTION 1: That the recitals set forth above are incorporated herein and made a part hereof.

SECTION 2: That the Mayor is authorized to execute and City Clerk shall attest thereto an insurance agreement with Hanover Insurance Group, Inc. that is in conformity with the proposal for insurance attached as Exhibit A.

SECTION 3: That the City Manager, staff and/or the City Attorney shall take the steps necessary to put the terms and conditions of the Agreement into effect.

SECTION 4: That the City Clerk of the City of Wood Dale is directed to provide a copy of this Resolution and an executed copy of the Insurance Agreement to Alliant/Mesirow Insurance Services, 353 North Clark Street, Chicago, Illinois 60654.

SECTION 5: That this Resolution shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

PASSED this **19th day of December, 2019.**

AYES: _____

NAYS: _____

ABSENT: _____

APPROVED this **19th day of December, 2019.**

SIGNED: _____
Annunziato Pulice, Mayor

ATTEST: _____
Maura Montalvo, Deputy City Clerk

EXHIBIT A

Premium Summary and Comparison

	1/01/2019 -1/01/2020	1/01/2020 -1/01/2021
	Expiring Hanover, Brit & IPRF	Renewal Hanover, Brit & IPRF
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Law Enforcement Liability	Included in GL Premium	Included in GL Premium
Public Officials Liability	Included in GL Premium	Included in GL Premium
Employment Practices Liability	Included in GL Premium	Included in GL Premium
Auto Liability	\$ 67,690	\$ 71,802
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Total Premiums	\$ 475,144	\$ 504,591
Mesirow Annual Agency Service Fee	\$ 5,000	\$ 5,000
Total Program Cost	\$ 480,144	\$ 509,591



REQUEST FOR COUNCIL ACTION

Referred to Council: December 19, 2019
Subject: List of Bills
Staff Contact: Brad Wilson, Finance Director
Department: Finance

TITLE: List of Bills – 12/19/19

RECOMMENDATION:

The Finance Department recommends that the City Council approve bills for the 12/19/19 City Council meeting in the amount of \$721,629.01.

BACKGROUND:

<u>Fund</u>	<u>Amount</u>
General Fund	\$ 339,678.66
Road & Bridge Fund	\$ 275.21
Motor Fuel Tax Fund	\$ 16,007.76
Tourism Fund	\$ 2,999.84
Narcotics Fund	\$ -
TIF District #1	\$ 800.00
Capital Projects Fund	\$ 128,197.72
Land Acquisition Fund	\$ 800.00
Commuter Parking Lot Fund	\$ 396.09
Sanitation Fund	\$ 603.11
Water & Sewer Capital Projects	\$ 2,497.83
Water & Sewer Fund	\$ 227,908.12
CERF	\$ 39.67
Special Service Area Fund	\$ 1,425.00
Total of all Funds	\$ 721,629.01

Total Number of Checks: 105

Purchases are made in accordance with the City's purchasing policies and procedures manual.

Items of interest:

Names with address for the description – UB refunds. These have been manually entered from Springbrook

Huff & Huff (\$626.20) – Squaw Creek vegetation observations services

Retail Coach (\$10,000.00) – Payment for retail recruitment and development services

Vehicle Purchases:

There were no vehicle purchases on this list of bills

Committee date:

Council date:

DOCUMENTS ATTACHED

✓

List of Bills

List of Bills - December 19, 2019

CHECK	VENDOR NAME	FULL DESC	AMOUNT	INVOICE	INV DATE	ACCOUNT	ACCOUNT DESC
10233	ABC HUMANE WILDLIFE	Traps/Indicators Reset and Rebaited	65.00	238262	11/19/19	10024041 42048	Animal Control
		Traps/Indicators Reset and Rebaited	65.00	240767	12/02/19	10024041 42048	Animal Control
		Traps/Indicators Reset and Rebaited	65.00	238849	12/02/19	10024041 42048	Animal Control
		Traps/Indicators Reset and Rebaited	65.00	240901	12/03/19	10024041 42048	Animal Control
		Traps/Indicators Set	65.00	238739	11/22/19	10024041 42048	Animal Control
		Traps/Indicators Set	65.00	240238	12/02/19	10024041 42048	Animal Control
				<u>390.00</u>			
10234	AL WARREN OIL CO INC	701.3 Gals of Unleaded Gas	1,541.72	W1271444	11/26/19	10 13001	Gasoline Inventory
		627.3 Gals of Unleaded, 950.5 Gals of Diesel	3,931.55	W1272153	11/29/19	10 13001	Gasoline Inventory
			<u>5,473.27</u>				
10235	ALL TRAFFIC SOLUTION	Traffic Application 12mo Renewal	4,500.00	4000647	07/17/19	10024041 42019	Maintenance Agreements
			<u>4,500.00</u>				
10236	ALLSCAPE INC.	2019 Landscape Maintenance	1,050.00	19-0439	11/25/19	10035052 42106	Landscaping - City Property
			<u>1,050.00</u>				
10237	AMALGAMATED BANK OF	SSA#12 Annual Admin Fee	475.00	1855572004	12/01/19	81 47001	Escrow Agent Fees
		SSA#13 Annual Admin Fee	475.00	1855573003	12/01/19	81 47001	Escrow Agent Fees
		SSA#14 Annual Admin Fee	475.00	1855574002	12/01/19	81 47001	Escrow Agent Fees
				<u>1,425.00</u>			
10238	ANDERSON PEST CONTRO	Pest Management Services-October 20109	127.33	5373001	10/01/19	10012061 42011	Maintenance - Building/Grounds
		Pest Services in PD/CD 9/11/19	127.33	5345254	09/11/19	10012061 42011	Maintenance - Building/Grounds
			<u>254.66</u>				
10239	Arnold Ibardaloza	Re-imbursement for Prop Maint/House Insp Cert	209.00	11.9.19	12/02/19	10012021 42089	Education And Training
			<u>209.00</u>				
10240	Auburn&Linda Parks	374 Hemlock Ave, 20395	91.21	20395	12/11/19	61 14062	Sanitation Accts Receivable
		374 Hemlock Ave, 20395	51.94	20395	12/11/19	63 14066	Water/Sewer Accts Receivable
			<u>143.15</u>				
10241	AZAVAR AUDIT SOLUTIO	Audit Contingency Payment- Comcast	292.55	148791	12/01/19	10011015 42001	Telephone/Alarm Line
		Audit Contingency Payment-Nicor	28.46	148790	12/01/19	50010000 42034	Professional Services
			<u>321.01</u>				
10242	BAXTER AND WOODMAN I	GIS Web and AMS Hosting- Nov 19	750.00	0209996	11/15/19	10012061 42015	Maintenance - Other Equipment
		2019 Street Sufficiency Study Update	17,587.90	0209341	10/18/19	50010000 46053	Standard Street Lights
			<u>18,337.90</u>				
10243	BGV MOTORSPORTS	Cruise In Proposal	750.00	120619	12/06/19	22040000 49036	Community Events
			<u>750.00</u>				
10244	BJES	Court Mileage Reimbursement	114.84	125	12/06/19	10024041 49001	Court Mileage Reimbursement
			<u>114.84</u>				

CHECK	VENDOR NAME	FULL DESC	AMOUNT	INVOICE	INV DATE	ACCOUNT	ACCOUNT DESC
10245	Bloomington, Village of	Access O'Hare Broker Event	<u>136.00</u>	MIC0000628	11/20/19	22050000 49055	Economic Development
			<u>136.00</u>				
10246	BOND, DICKSON & CONW	Legal Services-Legislative	37,705.10	16858	12/05/19	10011013 42062	Legal - General Fund
		Legal Services-Planning/Zoning	3,095.00	16859	12/05/19	10011013 42062	Legal - General Fund
		Legal Services-145 Elmwood	3,059.00	16860	12/05/19	10011013 42062	Legal - General Fund
		Legal Services- Bryn Mawr	<u>703.00</u>	16861	12/05/19	10011013 42062	Legal - General Fund
			<u>44,562.10</u>				
10247	CAMPBELL	Court Mileage Reimbursement	<u>133.98</u>	117	12/06/19	10024041 49001	Court Mileage Reimbursement
			<u>133.98</u>				
10248	CELIA	FEMA Basic Academy	<u>105.48</u>	121019	11/18/19	10024041 42028	Emergency Services
			<u>105.48</u>				
10249	CHICAGO COMMUNICATIO	Repairs to vehicle camera	<u>2,010.00</u>	4094210	11/26/19	10024041 44015	Maintenance - Other Equipment
			<u>2,010.00</u>				
10250	CHRISTOPHER BURKE EN	Comcast 1500 Michael Dr	120.75	154732	12/04/19	10012021 42034	Professional Services
		MCImetro-WD Rd and Division St	296.42	154733	12/04/19	10012021 42034	Professional Services
		AT&T 160 Hansen Ct	326.37	154734	12/04/19	10012021 42034	Professional Services
		Everstream-278-300 Dalewood	161.00	154735	12/04/19	10012021 42034	Professional Services
		Richert Station and Tank Maintenance	<u>2,497.83</u>	154717	12/04/19	62005082 46045	Sewer
			<u>3,402.37</u>				
10251	CIRINCIONE	Plumbing Inspections- November 2019	<u>2,440.00</u>	120919	11/30/19	10012021 42034	Professional Services
			<u>2,440.00</u>				
10252	Codilis & Associates	263 Bay St, 17971	<u>22.43</u>	17971	12/11/19	63 14066	Water/Sewer Accts Receivable
			<u>22.43</u>				
10253	COMMERCIAL TIRE SERV	Tire for Truck #466-154	<u>1,046.00</u>	1110122970	12/02/19	63005082 44017	Maintenance - Vehicles
			<u>1,046.00</u>				
10254	COMMONWEALTH EDISON	948 Edgewood	7.88	1091045118dec	11/22/19	21035059 44051	Electric Utilities
		970 Lively	50.48	1891117124dec	11/22/19	21035059 44051	Electric Utilities
		Street Lights	275.96	2003164030dec	11/25/19	21035059 44051	Electric Utilities
		Clock Tower	195.29	2397133276dec	11/22/19	21035059 44051	Electric Utilities
		121 E Irving Lights	1,411.32	2720145042dec	11/22/19	21035059 44051	Electric Utilities
		L/S Street Lights	268.81	2811168048dec	11/27/19	21035059 44051	Electric Utilities
		269 Irving	11.21	3531026055dec	11/20/19	21035059 44051	Electric Utilities
		411 Irving	43.41	4578064010dec	11/22/19	21035059 44051	Electric Utilities
		Street Lights	4,277.29	5551084019dec	11/20/19	21035059 44051	Electric Utilities
		372 Wood Dale	1,037.74	6102069032dec	11/22/19	21035059 44051	Electric Utilities
		SS Irving	396.09	5850739020dec	11/22/19	60 44051	Electric Utilities
		152 Janis	74.09	1977013032dec	11/25/19	63005081 44051	Electric Utilities
		144 Commercial	206.90	6018658025dec	11/22/19	63005081 44051	Electric Utilities
		387 Preserve	<u>123.56</u>	1935098099dec	11/25/19	63005082 44051	Electric Utilities
			<u>8,380.03</u>				

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10255	CONDUENT STATE & LOC	Camera Fixed/Pay by Web-November 2019 Camera Fixed/Pay by Web-November 2019	550.00 <u>13,990.00</u>	1548959 1548959	12/02/19 12/02/19	10 36130 10024041 42093	Trax-Guard Enforcement Cops Administration
			<u>14,540.00</u>				
10256	CONRAD POLYGRAPH, IN	1 Polygraph Exam 4 Polygraph Exams	160.00 <u>640.00</u>	3728 3729	12/02/19 12/02/19	10011014 42095 10024047 49044	Employee Recruitment Testing Program
			<u>800.00</u>				
10257	CONSTELLATION NEW EN	401 Crestwood Rd	<u>247.12</u>	16230008501	11/26/19	21035059 44051	Electric Utilities
			<u>247.12</u>				
10258	COOK COUNTY CLERK	Notary Fee-Maura	<u>10.00</u>	12122019	12/02/19	10011011 49099	Miscellaneous
			<u>10.00</u>				
10259	DANZI	Court Mileage Reimbursement	<u>76.56</u>	114	12/06/19	10024041 49001	Court Mileage Reimbursement
			<u>76.56</u>				
10260	Dennis Quigley	350 Ash Ave, 13587	<u>20.51</u>	13587	12/11/19	63 14066	Water/Sewer Accts Receivable
			<u>20.51</u>				
10261	DISCOVERY BENEFITS	FSA/COBRA- November 2019	<u>141.83</u>	0001088031-IN	11/30/19	10016000 42034	Professional Services
			<u>141.83</u>				
10262	DROST	Court Mileage Reimbursement	<u>267.96</u>	133	12/06/19	10024041 49001	Court Mileage Reimbursement
			<u>267.96</u>				
10263	DUPAGE COUNTY CLERK	Notary Renewal Fee-Frese	<u>10.00</u>	120919	12/09/19	10011011 42092	Dues And Subscriptions - Legis
			<u>10.00</u>				
10264	DUPAGE COUNTY DOT	Traffic Signal Maint- Addison/Potter 2020	<u>2,999.64</u>	4433	12/02/19	21035059 42040	Traffic Signal/Traffic Control
			<u>2,999.64</u>				
10265	DUPAGE WATER COMMISS	City Water Purchase, November 2019	<u>154,696.22</u>	01-2300-001119	11/30/19	63005081 44053	DPWC Water Purchase
			<u>154,696.22</u>				
10266	DYNEGY ENERGY SERVIC	Wastewater/Water Dept Electrical Services- Nov 19 Wastewater/Water Dept Electrical Services- Nov 19	3,120.62 <u>15,348.13</u>	274486819111 274486819111	11/25/19 11/25/19	63005081 44051 63005082 44051	Electric Utilities Electric Utilities
			<u>18,468.75</u>				
10267	EGM, INC.	Service for no heat-720 N Central Ave	<u>325.00</u>	22469	11/26/19	10015051 42011	Maintenance - Building/Grounds
			<u>325.00</u>				
10268	FBI-LEEDA	SLI Palatine, 12/2019-O'Neil	<u>695.00</u>	200036178	10/31/19	10024041 42089	Education And Training
			<u>695.00</u>				
10269	FLOOD BROTHERS	3.51 Tons of 10YD Rolloff	<u>413.05</u>	4656253	11/19/19	10035052 42054	Dump Fees
			<u>413.05</u>				
10270	FOREST AWARDS & ENGR	6X6 Navy/White/Tape	<u>21.00</u>	85757	11/26/19	10012061 42011	Maintenance - Building/Grounds
			<u>21.00</u>				

CHECK	VENDOR NAME	FULL DESC	AMOUNT	INVOICE	INV DATE	ACCOUNT	ACCOUNT DESC
10271	GALLS	Uniform Allowance	62.70	014238134	11/12/19	10024041 44021	Uniforms
		Uniform Allowance	321.87	014267431	11/15/19	10024041 44021	Uniforms
		Uniform Allowance	147.82	014283370	11/18/19	10024041 44021	Uniforms
		Uniform Allowance	20.19	014274685	11/15/19	10024041 44021	Uniforms
			<u>552.58</u>				
10272	GRUENDEMAN	Court Mileage Reimbursement	153.12	130	12/06/19	10024041 49001	Court Mileage Reimbursement
			<u>153.12</u>				
10273	Grzegorz Kobeszko	199 Gilbert Dr, 6391	29.77	6391	12/11/19	61 14062	Sanitation Accts Receivable
		199 Gilbert Dr, 6391	14.27	6391	12/11/19	63 14066	Water/Sewer Accts Receivable
			<u>44.04</u>				
10274	H&H ELECTRIC CO	Street Light/Traffic Signal Maintenance	5,181.61	33958	10/31/19	21035059 42010	Maintenance - Street Lights
			<u>5,181.61</u>				
10275	HAUMANN	Court Mileage Reimbursement	38.28	121	12/06/19	10024041 49001	Court Mileage Reimbursement
			<u>38.28</u>				
10276	Huff & Huff, Inc	Squaw Creek MM&M	626.20	0785021	11/14/19	50010000 46034	Storm Sewer
			<u>626.20</u>				
10277	IHC Construction	Sanitary Sewer Repair	12,257.34	40580	11/08/19	63005082 42213	Maintenance - Sewer Mains
			<u>12,257.34</u>				
10278	IPBC - INTERGOVERNME	Monthly Insurance Premium-January 2020	158,501.72	121119	12/11/19	10011014 42061	Health Insurance
		Monthly Insurance Premium-January 2020	12,595.07	121119	12/11/19	63005081 40111	Health Care
		Monthly Insurance Premium-January 2020	14,190.93	121119	12/11/19	63005082 40111	Health Care
			<u>185,287.72</u>				
10279	Izabelle Hosek	315 Central Ave, 20007	35.38	20007	12/11/19	61 14062	Sanitation Accts Receivable
		315 Central Ave, 20007	106.70	20007	12/11/19	63 14066	Water/Sewer Accts Receivable
			<u>142.08</u>				
10280	Javier Morales	151 Ash Ave, 18831	19.57	18831	12/11/19	61 14062	Sanitation Accts Receivable
		151 Ash Ave, 18831	83.34	18831	12/11/19	63 14066	Water/Sewer Accts Receivable
			<u>102.91</u>				
10281	Jennifer Michalek	128 Mogans Gate, 7732	33.42	7732	12/11/19	61 14062	Sanitation Accts Receivable
		128 Mogans Gate, 7732	15.87	7732	12/11/19	63 14066	Water/Sewer Accts Receivable
			<u>49.29</u>				
10282	JESSICA ZURAWSKI	Court Mileage Reimbursement	95.70	135	12/06/19	10024041 49001	Court Mileage Reimbursement
			<u>95.70</u>				
10283	Jin Park	417 Irving Park Rd, 17446	85.36	17446	12/11/19	63 14066	Water/Sewer Accts Receivable
			<u>85.36</u>				
10284	JUST SAFETY, LTD	Medical Kit Resupply- 720 Central	35.05	33734	12/03/19	10015051 49043	Safety Program
		Medical Kit Resupply- 269 IP	27.70	33735	12/03/19	63005082 44022	Safety Equipment
			<u>62.75</u>				

CHECK	VENDOR NAME	FULL DESC	AMOUNT	INVOICE	INV DATE	ACCOUNT	ACCOUNT DESC
10286	KATHLEEN W BONO CSR	11/21/19 Annexation Agreement	<u>352.00</u>	8352	12/06/19	50010000 46034	Storm Sewer
			<u>352.00</u>				
10285	K-TECH SPECIALTY COA	Beet Heet Super Severe	<u>5,730.87</u>	201911-K0078	11/20/19	10035052 44083	Snow & Ice Control
			<u>5,730.87</u>				
10287	MARIA OSTEN	Court Mileage Reimbursement	<u>76.56</u>	137	12/06/19	10024041 49001	Court Mileage Reimbursement
			<u>76.56</u>				
10288	MARQUARDT & BELMONTE	DUI Prosecutions- Nov 2019	2,634.60	10185	11/30/19	10011013 42064	Legal - Prosecution
		City Prosecutions- Nov 2019	1,560.00	10182	11/30/19	10011013 42064	Legal - Prosecution
		Admin Hearings-Nov 2019	<u>286.00</u>	10183	11/30/19	10024041 42034	Professional Services
			<u>4,480.60</u>				
10289	MCCULLOM	Court Mileage Reimbursement	<u>19.14</u>	123	12/06/19	10024041 49001	Court Mileage Reimbursement
			<u>19.14</u>				
10290	MDKM Investments	358 Pine Ave, 19863	69.83	19863	12/11/19	61 14062	Sanitation Accts Receivable
		358 Pine Ave, 19863	<u>65.01</u>	19863	12/11/19	63 14066	Water/Sewer Accts Receivable
			<u>134.84</u>				
10291	MG Bros Construction	331 N Oak Ave, BCB/Escrow	5,024.66	20180546	11/21/19	10 22001	Escrow Account
		170 Pine Lane, BCB/Escrow	17,218.80	20180670	11/21/19	10 22001	Escrow Account
		331 N Oak Ave, BCB/Escrow	5,000.00	20180546	11/21/19	10 22003	Builders Cash Bond
		148 Timber Court BCB Refund	5,000.00	20190653	11/22/19	10 22003	Builders Cash Bond
		170 Pine Lane, BCB/Escrow	5,000.00	20180670	11/21/19	10 22003	Builders Cash Bond
		170 Pine Ave, 20178	71.25	20178	12/11/19	61 14062	Sanitation Accts Receivable
		170 Pine Ave, 20178	<u>50.00</u>	20178	12/11/19	63 14066	Water/Sewer Accts Receivable
			<u>37,364.71</u>				
10292	Michael Wehrle	524 Edgewood Ave, 9304	41.20	9304	12/11/19	61 14062	Sanitation Accts Receivable
		524 Edgewood Ave, 9304	<u>92.04</u>	9304	12/11/19	63 14066	Water/Sewer Accts Receivable
			<u>133.24</u>				
10293	Nann Lang	Home generator reimbursement- 139 N Hemlock	<u>250.00</u>	121119	10/25/19	10016000 49085	Generator Grant Program
			<u>250.00</u>				
10294	NATIONAL SEED	96 50LB MAG Ice Control Pellet Bags	<u>1,306.00</u>	592134SI	11/25/19	10035052 44083	Snow & Ice Control
			<u>1,306.00</u>				
10295	NICKELSON	Court Mileage Reimbursement	<u>19.14</u>	129	12/06/19	10024041 49001	Court Mileage Reimbursement
			<u>19.14</u>				
10296	NICOR GAS	Royal Oaks	275.21	28882900005dec	12/02/19	20035058 44052	Natural Gas Utilities
		331 Edgewood	54.61	77616386478dec	11/25/19	63005081 44052	Natural Gas Utilities
		429 Knollwood	42.64	99560406466dec	11/22/19	63005081 44052	Natural Gas Utilities
		144 Commercial	144.49	6863454192	11/27/19	63005081 44052	Natural Gas Utilities
		388 Irving	18.69	46617400000dec	11/25/19	63005081 44052	Natural Gas Utilities
		444 Potter	222.04	53400900006dec	11/20/19	63005081 44052	Natural Gas Utilities
		412 Park	123.80	55400900001dec	11/20/19	63005081 44052	Natural Gas Utilities
		890 Lively	37.97	61032393516dec	11/21/19	63005081 44052	Natural Gas Utilities
		277 Edgebrook	37.45	63335878946dec	11/22/19	63005081 44052	Natural Gas Utilities

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		269 Irving-A	2,825.91	2134780001dec	11/22/19	63005082 44052	Natural Gas Utilities
		269 Irving	43.49	44347800003dec	11/22/19	63005082 44052	Natural Gas Utilities
		180 Brookhurst	401.02	59430900007dec	11/22/19	63005082 44052	Natural Gas Utilities
		256 Mittel	37.97	69653763057dec	11/21/19	63005082 44052	Natural Gas Utilities
			<u>4,265.29</u>				
10297	Nordic Properties	840 Central Ave, 18959	114.46	18959	12/11/19	63 14066	Water/Sewer Accts Receivable
			<u>114.46</u>				
10298	NORTH EAST MULTI REG	Arrest,Search and Seizure Update	50.00	265661	11/20/19	10024041 42089	Education And Training
			<u>50.00</u>				
10299	O'NEIL	Court Mileage Reimbursement	19.14	9	12/06/19	10024041 49001	Court Mileage Reimbursement
			<u>19.14</u>				
10300	P F PETTIBONE & COMP	25 Crime Prevention Notice Ticket Books	333.35	177420	08/29/19	10024041 42005	Printing
			<u>333.35</u>				
10301	PACE BUS	City Bus Services- December 2019	100.00	563930	11/25/19	22010000 42038	Public Transportation
			<u>100.00</u>				
10302	Patrick Doyle	124 N Walnut Ave, BCB/Escrow	9,398.07	20180715	12/09/19	10 22001	Escrow Account
		124 N Walnut Ave, BCB/Escrow	5,000.00	20180715	12/09/19	10 22003	Builders Cash Bond
			<u>14,398.07</u>				
10303	PEREZ	Court Mileage Reimbursement	191.40	112	12/06/19	10024041 49001	Court Mileage Reimbursement
			<u>191.40</u>				
10304	PIECUCH	Court Mileage Reimbursement	57.42	6	12/06/19	10024041 49001	Court Mileage Reimbursement
			<u>57.42</u>				
10305	PUBLIC SURPLUS	Public Surplus Charges-November 2019	39.67	01-1300-50798	12/05/19	70 39880	Auction Proceeds
			<u>39.67</u>				
10306	RAY O'HERRON CO INC	Uniform Allowance	35.09	1967196-IN	12/04/19	10024041 44021	Uniforms
		Uniform Allowance	55.18	1964633-IN	11/20/19	10024041 44021	Uniforms
			<u>90.27</u>				

CHECK	VENDOR NAME	FULL DESC	AMOUNT	INVOICE	INV DATE	ACCOUNT	ACCOUNT DESC
10318	SUBURBAN LABORATORIES	Wastewater water sample testing	702.00	171778	12/05/19	63005082 42003	Communications
		Wastewater water sample testing	702.00	171779	12/05/19	63005082 42033	Laboratory Services
		Wastewater water sample testing	702.00	171777	12/05/19	63005082 42033	Laboratory Services
		Wastewater water sample testing	623.00	171733	12/03/19	63005082 42033	Laboratory Services
		Wastewater water sample testing	250.00	171320	11/26/19	63005082 42033	Laboratory Services
		Wastewater water sample testing	944.00	171281	11/25/19	63005082 42033	Laboratory Services
		Wastewater water sample testing	430.00	171249	11/21/19	63005082 42033	Laboratory Services
		Wastewater water sample testing	702.00	171259	11/22/19	63005082 42033	Laboratory Services
		Wastewater water sample testing	430.00	171260	11/22/19	63005082 42033	Laboratory Services
			<u>5,485.00</u>				
10319	SUPERIOR GROUND SERV	Clock Tower Planting	2,193.00	3477	11/30/19	50010000 46056	Strategic Plan
			<u>2,193.00</u>				
10320	TESKA ASSOCIATES, IN	Zoning Ordinance Assessment	6,286.76	9965	11/19/19	10012021 42034	Professional Services
			<u>6,286.76</u>				
10321	The Retail Coach	Comprehensive Retail Recruitment and Development	10,000.00	3228	11/06/19	50010000 49055	Economic Development
			<u>10,000.00</u>				
10322	THIRD MILLENNIUM	City Utility Billing-November 2019	1,766.09	24157	11/30/19	63005081 42032	Data Processing Service
10322	THIRD MILLENNIUM	City Green Pay Server-November 2019	678.75	24165	11/30/19	63005081 42032	Data Processing Service
			<u>2,444.84</u>				
10323	Thomas Steffensen	411 Walnut Ave, 19917	83.93	19917	12/11/19	61 14062	Sanitation Accts Receivable
		411 Walnut Ave, 19917	39.25	19917	12/11/19	63 14066	Water/Sewer Accts Receivable
			<u>123.18</u>				
10324	TOSCAS LAW GROUP	Building Code/Ordinance Violations-11/26/19	500.00	112619	11/27/19	10012021 42034	Professional Services
		Railroad Crossing Violations- 11/26/19	450.00	1126191	11/27/19	10024041 42034	Professional Services
		Tow/Seizure Violations,Truancy Cases- 11/26/19	575.00	1126192	11/27/19	10024041 42034	Professional Services
		Mail-In Railroad Crossing Violations-11/22/19	175.00	112219	11/25/19	10024041 42034	Professional Services
			<u>1,700.00</u>				
10325	TOTAL FIRE & SAFETY	Annual Fire Extinguisher Inspection,144 Commercial	280.00	143637	08/29/19	63005082 44022	Safety Equipment
			<u>280.00</u>				
10326	Tricia Shaw	Return of Towing Fee	600.00	19-12069	11/27/19	10 36080	Admin Fee - Impounded Vehicles
			<u>600.00</u>				
10327	TYLER TECHNOLOGIES	Phase 3 License Fees	14,325.00	045-282585	11/01/19	50010000 46056	Strategic Plan
		Year 2 Maintenance Fees	77,680.13	045-282335	10/31/19	50010000 46056	Strategic Plan
		ERP Implementation	1,353.78	045-284320	11/21/19	50010000 46056	Strategic Plan
			<u>93,358.91</u>				
10328	VALUATION COMPLIANCE	Appraisal of 880 N Edgewood Ave	800.00	5492	11/25/19	24 42034	Professional Services
		Appraisal of 145 Elmwood Ave	800.00	5561	12/11/19	51010000 46040	Purchase of Property
			<u>1,600.00</u>				

CHECK	VENDOR NAME	FULL DESC	AMOUNT	INVOICE	INV DATE	ACCOUNT	ACCOUNT DESC
10329	VERIZON WIRELESS	Monthly M2M Charges-November 2019	<u>361.54</u>	9842810292	11/23/19	63005082 42001	Telephone/Alarm Line
							<u>361.54</u>
10330	Vien-Phong Trinh	585 Montrose Ave, 11863	16.17	11863	12/11/19	61 14062	Sanitation Accts Receivable
		585 Montrose Ave, 11863	<u>13.52</u>	11863	12/11/19	63 14066	Water/Sewer Accts Receivable
							<u>29.69</u>
10331	William&Ellen Johns	344 Essex Ct, 18532	<u>139.62</u>	18532	12/11/19	63 14066	Water/Sewer Accts Receivable
							<u>139.62</u>
10332	Win Auto Sales, Inc.	353 Potter St, 18147	<u>57.10</u>	18147	12/11/19	63 14066	Water/Sewer Accts Receivable
							<u>57.10</u>
10333	WINDY CITY LIGHTS	Lights for North Plant	2,013.84	4537	12/06/19	22010000 49094	Seasonal Decorations
		Lights for North Plant	<u>485.00</u>	4307	11/19/19	63005082 44011	Maintenance - Building/Grounds
							<u>2,498.84</u>
10334	WOLINSKI	Court Mileage Reimbursement	<u>57.42</u>	120	12/06/19	10024041 49001	Court Mileage Reimbursement
							<u>57.42</u>
10335	WOOD DALE FIRE PROTE	Plan Review Fees- November 2019	<u>250.00</u>	CWD2019-11	12/05/19	10 33002	Building Permits
							<u>250.00</u>
10336	ZITO	Court Mileage Reimbursement	<u>19.14</u>	116	12/06/19	10024041 49001	Court Mileage Reimbursement
							<u>19.14</u>
10337	ZLOTNICKI	Court Mileage Reimbursement	<u>38.28</u>	127	12/06/19	10024041 49001	Court Mileage Reimbursement
							<u>38.28</u>
	Grand Total		<u><u>721,629.01</u></u>				