



# CITY OF WOOD DALE

## PUBLIC NOTICE

**In accordance with the Governor's Executive Orders, the Illinois Department of Public Health (IDPH) Regulations and the Centers for Disease Control (CDC) Guidance, the City has determined that in-person Meetings or Meetings conducted under the purview of the Open Meetings Act is not practical or prudent; therefore, remote participation is permitted.**

**Accordingly, City Hall will be closed to the public, except for essential services.**

IN ACCORDANCE WITH THE STATUTES OF THE STATE OF ILLINOIS AND THE ORDINANCES OF THE CITY OF WOOD DALE, NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL CONTINUE ITS REGULAR STANDING COMMITTEE MEETINGS AT 7:30 P.M. ON THURSDAY, FEBRUARY 11, 2021 IN THE COUNCIL CHAMBERS OF THE CITY HALL, 404 NORTH WOOD DALE ROAD, WOOD DALE, ILLINOIS, FOR THE PURPOSES SET FORTH IN THE FOLLOWING AGENDAS:

During the COVID-19 Pandemic, anyone wishing to participate in the public meeting of the City Council may do so from another location, as City Hall is closed to the Public, to ensure the safety of the public and Staff, by Zoom Teleconferencing. The Dial-In Number for the meetings will be (312) 626-6799 and the Meeting ID will be 897-8837-9131. Anyone wishing to attend may address the City Council by sending an email to the City at PublicComment@wooddale.com by 4:00 p.m. the day of the Meeting.

### STANDING COMMITTEES OF THE CITY OF WOOD DALE, ILLINOIS FEBRUARY 11, 2021

- I. PUBLIC HEALTH, SAFETY, JUDICIARY & ETHICS COMMITTEE**
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Minutes of Meeting
    - i. December 10, 2020 Public Health, Safety, Judiciary & Ethics Committee Minutes
  - D. Report and Recommendation
    - i. Approval of the Replacement of Investigative Vehicle #416 in an Amount not to Exceed \$26,600

- ii. Approval of the Replacement of Squad #404, #405 & #408 in an Amount not to Exceed \$104,157
- E. Items to be Considered at Future Meetings
  - i. HVAC– MARCH 25, 2021
- F. Adjournment

## **II. PUBLIC WORKS COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. January 28, 2021 Public Works Committee Minutes
- D. Report and Recommendation
  - i. Approval of the Replacement for Public Works Vehicles #210-115 and #512-087 in an Amount Not to Exceed \$91,840
- E. Items to be Considered at Future Meetings
  - i. IGA Tollway – March, 2021
  - ii. Williams Architect PW New Facility - March, 2021
- F. Adjournment

## **III. FINANCE & ADMINISTRATION COMMITTEE**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes of Meeting
  - i. January 28, 2021 Finance & Administration Committee Minutes
- D. Report and Recommendation
  - i. Prairie Fest 2021
- E. Items to be Considered at Future Meetings
  - i. Budget – February 25, 2021
  - ii. Covid-19 Stimulus Extension Timelines – March 11 , 2021
  - iii. Audit RFP Contract – March/April
  - iv. Investment Policy – March/April
- F. Adjournment

**POSTED IN CITY HALL ON FEBRUARY 5, 2021 AT 4:00 PM**

LYNN CURIALE, CITY CLERK

BY: MAURA MONTALVO, CITY DEPUTY CLERK



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**PUBLIC HEALTH, SAFETY, JUDICIARY AND ETHICS**  
**COMMITTEE MINUTES**  
VIA ZOOM

Committee Date: December 10, 2020  
Present: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley and Woods  
Absent: Ald. R. Wesley  
Also Present: Mayor Pulice, Treasurer Porch, Clerk Curiale, City Manager Mermuys, Police Chief Vesta, A. Lange, B. Wilson, K. Buggy, E. Cage, P. Hastings, N. Kace  
Meeting Convened at: 7:30 p.m.

**APPROVAL OF MINUTES:**

Ald. E. Wesley made a motion, seconded by Ald. Sorrentino, to approve the minutes of the November 12, 2020 meeting as presented. A roll call vote was taken with the following results:

Ayes: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods  
Nays: None  
Abstained: None  
Motion: Carried

**REPORT & RECOMMENDATION**

RESIDENTIAL PARKING PERMIT – ASH STREET

**DISCUSSION:**

Chief Vesta reported if not addressed tonight it would need to wait until late January. He explained the issue and what the Police Department has experienced in the last few weeks. Businesses at the northeast corner of Potter and Ash were increasingly parking cars on Ash in front of residential homes. They were blocking mail and trash pick-up and crowding the driveways so it was difficult for cars to get out. There were as many as seven cars parked over there on many days so it was becoming a problem and residents were displeased. This type of utilizing residential parking is not permitted under the UDO. In mid-November, notice was delivered to those businesses and the Police Department got immediate compliance. Then the city owned lot in front of old Ready Electric started moving cars over there. That was then posted properly and since that posting, there have been no issues at



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that location. Chief Vesta checks daily and has noticed no further violations, so he is comfortable with monitoring the situation. If things return to how they were, the City might need to issue a residential permit there, but they are now complying with no violations.

**VOTE:**

Ald. E. Wesley made a motion, seconded by Ald. Messina, to table this item at this time. A roll call vote was taken, with the following results:

Ayes:	Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods
Nays:	None
Abstained:	None
Motion:	Carried

**ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:**

None

**ADJOURNMENT:**

Ald. Sorrentino made a motion, seconded by Ald. E. Wesley, to adjourn the meeting at 7:40 p.m. Upon a roll call vote, the motion carried unanimously.

*Minutes taken by Eileen Schultz*



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## **REQUEST FOR COMMITTEE ACTION**

Referred to Committee: February 11, 2021  
Subject: Squad Car Replacements  
Staff Contact: Greg Vesta, Chief of Police  
Department: Police

**TITLE:** Approval of a Replacement Investigative Vehicle #416 in an Amount not to Exceed \$26,600

### **RECOMMENDATION:**

Approve the ordering of a replacement for one of the investigative vehicles for the current fiscal year. The total cost for this vehicle is \$26,600 from Elmhurst Kia.

### **BACKGROUND:**

The City has a vehicle replacement schedule that is a program to remove high mileage vehicles that are more expensive to maintain or are experiencing increased downtime for repairs and have reached the end of their useful life.

The vehicle that is in need of replacement is a 2011 Ford Taurus. The vehicle is currently assigned to the investigative division as an unmarked vehicle.

Due to the increasing use and need for vehicles to be available to be used as surveillance vehicles, the department would like to purchase a mini-van that can be utilized to serve this purpose. It is anticipated that this vehicle would be in service for another 10 years.

### **ANALYSIS:**

Staff has worked with the vehicle maintenance garage to identify a base model that could suit our purposes, be easily maintained by the fleet maintenance staff, and also be covered by a long-term warranty. This vehicle would come with a 5 year/60,000 basic warranty and a 10 year/100,000 mile powertrain warranty.

Due to the sensitive nature of this vehicle, staff is not identifying the make, model or color, but the pricing was achieved through seeking quotes from 3 area dealerships. The quotes were for \$26,600, \$28,501.60 and \$28,129.60. MSRP is \$31,885.00.

Below is the scoring for the current vehicle as conducted by the Vehicle Maintenance Division.

<b>Vehicle #</b> 416-111	Months in Service	Age Points	Miles	Mileage Points
	125	0	52711	5
	Original Cost	Repair Cost	Repair Cost %	Repair Cost Points
	19,257.75	5,954.02	31	8
	# of Repair Orders	Mech. Cond Pts	Body Cond. Pts	Int. Cond. Pts
	44	8	5	9
	Maximum Points	Points for #	Notes from Vehicle Maintenance Staff	
60	35			

**DOCUMENTS ATTACHED**

✓ None



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## **REQUEST FOR COMMITTEE ACTION**

Referred to Committee: February 11, 2021  
Subject: Squad Car Replacements  
Staff Contact: Greg Vesta, Chief of Police  
Department: Police

**TITLE:** Approval of the Replacement of Squad #404, #405 & #408 in an Amount not to Exceed \$104,157

### **RECOMMENDATION:**

Approve the ordering of three replacement squad cars for the current fiscal year. The total cost per vehicle is \$34,719 from Currie Motors and the total cost for all three vehicles is \$104,157.

### **BACKGROUND:**

The City has a vehicle replacement schedule that is a program to remove high mileage vehicles that are more expensive to maintain or are experiencing increased downtime for repairs and have reached the end of their useful life.

The vehicles that are in need of replacement are 2016 Ford Utility Interceptors. The pricing is competitively bid through the Northwest Municipal Conference.

### **ANALYSIS:**

As previously highlighted to City Council, we have been able to successfully extend the life of our squad cars through both the use of a new scoring system to identify those vehicles that can last longer, and also the reliability of these utility vehicles, which has allowed us to drive them for more miles. Previously, cars were only kept for 3 years on average, and now those are being kept for 4 or 5 years, depending on the circumstances for each vehicle.

Below is the scoring for each vehicle as conducted by the Vehicle Maintenance Division.

<b>Vehicle #</b> 404-177	Months in Service	Age Points	Miles	Mileage Points
	41	7	62849	4
	Original Cost	Repair Cost	Repair Cost %	Repair Cost Points
	27,244.00	5,404.01	20	7
	# of Repair Orders	Mech. Cond Pts	Body Cond. Pts	Int. Cond. Pts
	44	9	9	9
	Maximum Points	Points for #	Notes from Vehicle Maintenance Staff	
60	45			

<b>Vehicle #</b> 405-168	Months in Service	Age Points	Miles	Mileage Points
	57	6	90024	1
	Original Cost	Repair Cost	Repair Cost %	Repair Cost Points
	26,294.00	19,104.98	73	0
	# of Repair Orders	Mech. Cond Pts	Body Cond. Pts	Int. Cond. Pts
	95	9	9	9
	Maximum Points	Points for #	Notes from Vehicle Maintenance Staff	
60	34			

<b>Vehicle #</b> 408-169	Months in Service	Age Points	Miles	Mileage Points
	57	6	71755	3
	Original Cost	Repair Cost	Repair Cost %	Repair Cost Points
	26,294.00	6,484.39	25	6
	# of Repair Orders	Mech. Cond Pts	Body Cond. Pts	Int. Cond. Pts
	67	9	9	9
	Maximum Points	Points for #	Notes from Vehicle Maintenance Staff	
60	42			

Due to the manufacturing timelines that have been experienced lately with these vehicles, it is anticipated that receipt of the vehicles could take 6-9 months. The previous vehicle order took over one year to arrive. These vehicles will likely have up to 15,000-18,000 in additional miles by the time the new vehicles arrive and are outfitted.

**DOCUMENTS ATTACHED**

✓ None





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## PUBLIC WORKS COMMITTEE MINUTES

Committee Date: January 28, 2021  
Present: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods  
Absent: Ald. R. Wesley  
Also Present: Mayor Pulice, Treasurer Porch, Clerk Curiale, City Manager Mermuys, Police Chief Vesta, B. Wilson, E. Cage, A. Lange, K. Buggy  
Meeting Convened at: 7:00 p.m.

### **APPROVAL OF MINUTES:**

Ald. E. Wesley made a motion, seconded by Ald. Susmarski to approve the Minutes of the December 10, 2021 meeting as presented. A roll call vote was taken with all members voting aye; motion carried.

### **REPORT & RECOMMENDATION:**

PRESENTATION OF CONCEPT PLANS FOR VETERAN'S MEMORIAL LANDSCAPING IMPROVEMENT PROJECT BY HR GREEN

### **DISCUSSION:**

Director Lange provided a brief introduction, noting that City Council decided to install bronze medallions at the site last year. At that time, they asked staff to enter into an agreement with HR Green to develop several landscape plans at the Memorial to improve aesthetics of the area and increase visibility of the medallions. He stressed that there is a tight timeline for this as the original goal was to have improvements done by Memorial Day of this year.

Ron Krall and Christen Little, Landscape Architect at HR green, of HR Green were present to address any questions. Ms. Little explained HR Green staff started the process by walking and reviewing the initial site, taking photos and measurements. She reviewed the three conceptual plans created by HR Green, noting that nothing is set in stone at this point. When creating these concepts, she tried to include a sense of inclusion. Also, from concept to concept she is not changing the plant pallet, just adding additional materials. She explained that the plant pallet does not always have to be evergreens and displayed a few other options. She also talked about possibly adding a military equipment to the site, like a cannon or statue.



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Discussion ensued about the pros and cons of each of the three concepts and various plants and grasses that could be used. Ald. E. Wesley inquired about having an irrigation system to water the plants. He was advised by Ms. Little that she selected low maintenance plant material that will take care of itself over time, so there is no need for a full irrigation system. However, they do have a quick connect if needed.

Ald. Messina asked about total pricing including lighting. Director Lange there is existing lighting at the site and staff is looking at options to light the medallions from outside the building, so that is separate from the landscaping. After landscaping is complete, they will focus on lighting.

**VOTE:**

Ald. Susmarski made a motion, seconded by Ald. Catalano, to approve HR Green's Concept #3 for Landscaping for the Veteran's Memorial. A roll call vote was taken, with the following results:

Ayes:	Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods
Nays:	None
Abstained:	None
Motion:	Carried

**REPORT & RECOMMENDATION:**

AGREEMENT BETWEEN CITY OF WOOD DALE AND HR GREEN FOR PROFESSIONAL SERVICES FOR VETERAN'S MEMORIAL LANDSCAPING PROJECT

**DISCUSSION:**

None

**VOTE:**

Ald. Catalano made a motion, seconded by Ald. Susmarski, to approve an Agreement between the City of Wood Dale and HR Green for Professional Services for the Veteran's Memorial Landscaping Project. A roll call vote was taken with the following results:

Ayes:	Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods
Nays:	None
Abstained:	None
Motion:	Carried



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**REPORT & RECOMMENDATION:**

APPROVAL OF A THREE-YEAR CONTRACT FOR STREET SWEEPING PROGRAM WITH LRS  
CLEANSWEEP, INC.

**DISCUSSION:**

None

**VOTE:**

Ald. Catalano made a motion, seconded by Ald. Eugene Wesley to approve a Three-Year Contract for the Street Sweeping Program with LRS CleanSweep, Inc. in an the amount not to exceed \$180,000. A roll call vote was taken with the following results:

Ayes:	Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods
Nays:	None
Abstained:	None
Motion:	Carried

**REPORT & RECOMMENDATION:**

APPROVAL OF CHANGE ORDER NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT  
BETWEEN CITY OF WOOD DALE AND BAXTER & WOODSMAN FOR THE RY2022 CAPITAL RD  
PROGRAM

**DISCUSSION:**

When asked about the high cost, Director Lange explained that Elmwood will require reconstruction which is more than a simple resurfacing project.

**VOTE:**

Ald. Catalano made a motion, seconded by Ald. E. Wesley, to approve Change Order No. 2 to the Professional Services Agreement between the City of Wood Dale and Baxter & Woodman for the FY 2022 Capital Road Program in an amount not to exceed \$39,500. A roll call vote was taken with the following results:

Ayes:	Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods
Nays:	None
Abstained:	None
Motion:	Carried



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**ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:**

- PW Vehicle Purchases – February 11, 2021
- Williams Architect PW New Facility – February 11, 2021
- IGA Tollway – March, 2021

**ADJOURNMENT:**

Ald. E. Wesley made a motion to adjourn at 9:00 p.m., seconded by Ald. Susmarski. A roll call vote was taken withal members voting aye. Motion carried.

*Minutes taken by Eileen Schultz*



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## **REQUEST FOR COMMITTEE ACTION**

Referred to Committee: February 11, 2021  
Subject: Vehicle Purchase  
Staff Contact: Alan Lange, Public Works Director  
Department: Public Works

**TITLE:** Approval of the Replacement for Public Works Vehicles #210-115 and #512-087 in an Amount Not to Exceed \$91,840

### **RECOMMENDATION:**

Staff Recommends the Approval of Purchase of Public Works Vehicles.

### **BACKGROUND:**

The Public Works Department is responsible for managing the City's vehicle fleet, including the routine maintenance and periodic replacement of vehicles and equipment. Vehicles are assessed annually and assess an efficiency rating that incorporates vehicle age, mileage, cost of repairs, and current condition. The Public Works Department uses this information to create a replacement schedule. Vehicle and equipment replacement is planned for in the Capital Equipment Replacement Fund (CERF), a "sinking" fund that prorates the cost of a vehicle over several years in order to avoid excessive capital outlays in any given year. The goal of the Department is to replace vehicles before significant repairs are necessary and to maximize resale value in order to most efficiently make use of funds.

As such, the Department now finds it practical to purchase the following vehicles to update the City's fleet;

- 2021 Ford F350 XL 4x2 Pickup - \$45,920 - Replacement for vehicle 210-115 Ford F350 SD 4x4 Pickup. Vehicle will be up-fitted with a lift-gate and front plow assembly. For use in Streets Division.
- 2021 Ford F350 XL 4x2 Pickup - \$45,920 - Replacement for vehicle 512-087 Ford F450 Utility Truck. Vehicle will be up-fitted with a lift-gate and front plow assembly. For use in Utilities Division.

Both existing fleet vehicles will be deemed surplus under a separate ordinance and sold by public auction using the City's standard practice. Vehicle 210-115 was previously deemed surplus and sold on November 23, 2020.

**ANALYSIS:**

Staff has budgeted \$84,000 for the replacement of vehicle 512-087 in FY 2021. Due to operational need and practicality, the decision was made to replace the F450 Utility truck with a F350 pickup with lift-gate assembly. This not only saves considerable funds but allows for another plow truck to be used in snow operations. Truck 210-115 was replaced due to difficulties with the diesel engine and increasing maintenance costs. The vehicle is being replaced with a model that uses regular gasoline. Staff budgeted \$48,000 for the replacement of vehicle 210-115 in FY 2021. The original fleet vehicle was sold at auction for a price of \$14,701, which will be redistributed into the CERF fund to assist in the purchase of new vehicles.

Staff is purchasing the vehicles under the Suburban Purchasing Cooperative joint purchasing cooperative. Prices were cross-referenced against the Sourcewell National Joint Purchasing Contract and were found to be cheaper.

**DOCUMENTS ATTACHED**

- ✓ 210-110 Vehicle Scoring Sheet
- ✓ 512-087 Vehicle Scoring Sheet
- ✓ Ford F350 SD 4x4 Pickup Suburban Purchasing Cooperative Contracts (2)
- ✓ Sourcewell Contract Pricing Sheet

**City of Wood Dale**  
**Public Works Department**  
**Vehicle Replacement Scoring Sheet**

<b>Vehicle # 210-115</b>	Months in Service	Age Points	Miles	Mileage Points
	117	1	64164	4
	Original Cost	Repair Cost	Repair Cost %	Repair Cost Points
	43,313.00	18278.27	42	2
	# of Repair Orders	Mech. Cond Pts	Body Cond. Pts	Int. Cond. Pts
	84	4	4	3
	Maximum Points	Points for #	Notes from Vehicle Maintenance Staff	
	70	28		

**City of Wood Dale**  
**Public Works Department**  
**Vehicle Replacement Scoring Sheet**

<b>Vehicle #</b> 512-087	Months in Service	Age Points	Miles	Mileage Points
	150	0	50,618	5
	Original Cost	Repair Cost	Repair Cost %	Repair Cost Points
	45,820.00	19,672.76	43	2
	# of Repair Orders	Mech. Cond Pts	Body Cond. Pts	Int. Cond. Pts
	68	4	1	4
	Maximum Points	Points for #	Notes from Vehicle Maintenance Staff	
	60	16	Utility body severely rusted	





# A Joint Purchasing Program For Local Government Agencies

July 7, 2020

Mr. Brian Kilduff  
Roesch Ford  
333 W. Grand Avenue  
Bensenville, IL 60106

Dear Mr. Kilduff,

This letter is to request a 2021 model year rollover and second of three (3) possible one-year contract extensions on SPC Contract #180 for the 2021 Ford F-350 XL 4x2 Super Duty Pick Up Plus Option Packages and Other Options with Roesch Motors.

With acceptance of this contract, Roesch Ford agrees to all terms and conditions set forth in the specifications contained within the Request for Proposals to which you responded.

Roesch Ford, Bensenville will handle all billing. Each vehicle purchased will be assessed a \$120.00 administrative fee per vehicle which shall be paid directly by the vendor to the SPC on a quarterly basis.

The SPC looks forward to another productive year working with Roesch Ford. Please sign and date this agreement below, retaining copies for your files and returning the original to my attention. The duration of the extension is July 18, 2020 through July 17, 2021. The SPC reserves the right to extend this contract for up to two (2) additional one-year terms upon mutual agreement of the both the vendor and the SPC on a negotiated basis.

Sincerely,

Ellen Dayan, CPPB  
Purchasing Director  
Northwest Municipal Conference

Name: Ellen Dayan  
Northwest Municipal Conference

07.07.20  
Date

Name: Brian Kilduff  
Roesch Ford

8-28-20  
Date

*DuPage Mayors & Managers Conference*  
1220 Oak Brook Road  
Oak Brook, IL 60523  
Suzette Quintell  
Phone: (630) 571-0480  
Fax: (630) 571-0484

*Northwest Municipal Conference*  
1600 East Golf Rd., Suite 0700  
Des Plaines, IL 60016  
Ellen Dayan, CPPB  
Phone: (847) 296-9200  
Fax: (847) 296-9207

*South Suburban Mayors And Managers Association*  
1904 West 174<sup>th</sup> Street  
East Hazel Crest, IL 60429  
Kristi DeLaurentis  
Phone: (708) 206-1155  
Fax: (708) 206-1133

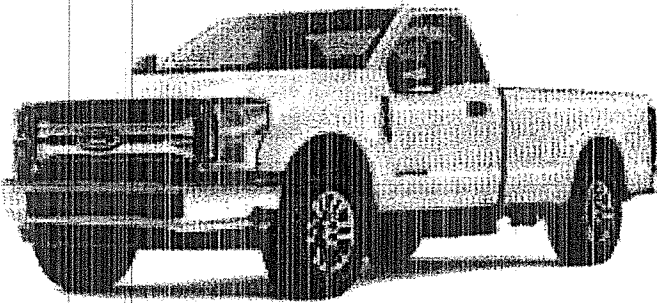
*Will County Governmental League*  
15905 S. Frederick Street  
Suite 107  
Plainfield, IL 60586  
Cherie Belom  
Phone: (815) 254-7700



**2021 FORD F-350**

**XL 4X2 PICK UP**

**Contract # 180**



**ROESCH FORD**

**Your Full-Line Municipal Dealer**

**Tentative Order Cut-Off:**

**2021 SUPER DUTY® PICKUP  
(F-250 / F-350 / F-450)  
STANDARD EQUIPMENT**

The following features are standard on every 2021 MY SUPER DUTY® F-SERIES vehicle:

**MECHANICAL**

- Brakes – Power four-wheel Disc Brakes with Anti-Lock Brake System (ABS)
- Engine
  - F-250/F-350: 6.2L 2 Valve Gas SOHC EFI NA V8 (Flex-Fuel)
  - F-450: 6.7L 4 Valve OHV Power Stroke® V8 Turbo Diesel B20
- Transmission
  - TorqShift®-G Six-Speed Automatic with SelectShift® (F-250 w/6.2L gas)
  - TorqShift® Ten-Speed Automatic with Selectable Drive Modes: Normal, Tow/Haul, Eco, Deep Sand/Snow & Slippery (NA w/ F-250 w/6.2L gas)

**EXTERIOR**

- Doors
  - Two (Regular Cab only)
  - Four (SuperCab/Crew Cab only)
- Glass
  - Solar-Tinted, complete (Std. XL)
  - Privacy (Std. XLT, Lariat, King Ranch®, Platinum and Limited; NA front-seat windows)
- Jack
  - Two ton mechanical (F-250/F-350 SRW)
  - Four ton hydraulic (F-350 DRW/F-450)
- Lamps – pickup box and cargo area
- Manual Locking Hubs (4x4)
- Moldings – tailgate and box-rail
- Spare tire, wheel, lock & frame mounted carrier
- Tailgate – removable w/key lock, black handle
- "Three-Blink" lane change signal
- Tie-down hooks – pickup box, four (4)
- Tow hooks – front, two (2)
- Trailer Tow Package (F-250/F-350) – 7 wire harness w/relays and 7/4 pin connector
- Trailer Tow Package (F-450) – 7/4 pin connector, 4.30LS rear-axle and GCWR (Reg Cab – 45,300 lbs, Crew Cab 4x4 42,000lbs, Crew Cab 4x2 43,400 lbs)

**INTERIOR/COMFORT**

- Convenience
  - Coat hooks – LH/RH color-coordinated
  - Dash top tray
  - Dome Lamp – LH/RH door activated & I/P switch operated w/delay
  - Handles, grab – driver & front-passenger
  - Handles, roof ride – front-passenger (also over rear-doors on Crew Cab)
  - Map lights – dual (front and rear w/Crew Cab)
  - Powerpoint, auxiliary
- Door-Trim – color-coordinated, molded w/armrest/grab handle & reflector
- Headliner – color-coordinated cloth
- Hood release
- Horn – dual electric

**INTERIOR/COMFORT (continued)**

- Instrument panel – color-coordinated w/dual glove box, 4 air registers w/positive shut off, powerpoint
- Instrumentation – Multi-function switch message center w/Ice Blue® Lighting® (three (3) button message control on steering wheel for XL; five (5) button control for XLT, Lariat, King Ranch®, Platinum and Limited)
- Scuff plates – front, color-coordinated; illuminated w/logo on Limited
- Steering – power
- Steering damper
- Windshield wipers – intermittent

**SAFETY/SECURITY**

- AdvanceTrac® with RSC® (Roll Stability Control™)
- Airbags
  - Driver and Passenger frontal and side airbag/curtain
  - Passenger side airbag deactivation switch
- Center High-mounted Stop Lamp (CHMSL)
- Child telhers (Regular Cab, front-passenger and all rear-seating positions)
- Individual Tire Pressure Monitoring System (TPMS) – SRWF-350 DRW only
- Safety Bells
  - Bell-Minder® front safety belt reminder – chime and flashing warning light on instrument cluster if belts not buckled
  - Color-coordinated w/height adjustment (front-outboard seating positions only)
- SecurILock® Passive Anti-Theft System (PATS); includes MyKey® owner controls feature
- SOS Post-Crash Alert System™
- Stationary Elevated Idle Control (SEIC)

**FUNCTIONAL**

- Alternator
  - 157 Amp (Std. XL)
  - 200 Amp (Std. XLT, Lariat, King Ranch® and Platinum)
  - 332 Amp (Limited)
- Axle
  - Twin I-beam front axle w/coil spring suspension (narrow front track) – 4x2 (F-250 and F-350)
  - Mono-beam front axle w/coil spring suspension (narrow front track) – 4x4 (F-250 and F-350)
  - Mono-beam front axle w/coil spring suspension (wide front track) (F-450)
  - Rear – Non-Limited-Slip (F-250/F-350)
  - Rear – 4.30 Limited-Slip (F-450)
- Battery
  - Gas engine – 650-CCA, 72-AH (XL only)
  - Gas engine – 750-CCA, 78-AH, single (NA XL)
  - Diesel engine – 750-CCA, 78-AH, dual (6.7L Power Stroke® Diesel engine)
- Intelligent Oil-Life Monitor® (6.7L Power Stroke® Diesel engine)
- Oil minder system (6.2L Gas engine)
- Shock absorbers – heavy-duty gas
- Stabilizer bar – front

	Item/Description	Code	Roesch
✓	F-350 XL 4X2 Standard		\$24,608.00
	<b>OPTIONS-BODY STYLE</b>		
✓	Super Cab with 6 3/4' Bed		\$2,395.00
	Crew Cab with 6 3/4' Bed		\$3,495.00
✓	8' Bed on Super/Crew Cab		\$260.00
	Pick Up Box Delete (Spare Tire Optional)	66D	(\$525.00)
	Dual Rear Wheels (Requires 8' Bed)		\$1,750.00
	<b>OPTIONS-POWERTRAIN</b>		
✓	6.2L V-8 with 6-speed Automatic		Std
	6.7L OHV Power Stroke Diesel	99T	\$9551.00
	7.3L 2V V-8 Gas Engine (Flex Fuel)	99G	1551.00
✓	Limited Slip Axle		355.00
	Gaseous Prep (does not include Conversion)	98F	\$289.00
	PTO Provision	62R	\$257.00
	Engine Block Heater	41H	\$92.00
	Engine Idle Shut Down (N/A with reverse sensing) Duration _ Minutes		\$231.00
	Dual Extra Duty Alternators (Requires Diesel Motor)	67B	\$105.00
	Extra Heavy-Duty Alternator	67E	\$79.00
	Operator Command Regeneration (Requires Diesel Motor)	98R	\$231.00
	Powertrain Care 3 Year 100,000 Warranty 4x2 Gasoline Motor		\$1,135.00
	Powertrain Care 3 Year 100,000 Warranty 4x4 Gasoline Motor with Snow Plow		\$1,945.00
	<b>OPTIONS- WHEELS, TIRES</b>		
	LT245/75R17E BSW A/S (4x2)	TBK	N/C
✓	T245/75R17E BSW A/S Plus (4x4)	TD8	N/C
	LT245/75R17E BSW A/T	T8M	\$152.00
	LT275/70R18E BSW A/T Plus (Requires 17S STX Appearance Pkg)	TDX	\$152.00
	Full Size Spare with Box Delete Option	512	\$272.00
	Spare Tire Delete for Pick Up	51X	(\$79.00)
	<b>OPTIONS-FUNCTIONAL</b>		
	Skid Plates-Not Available with 66D Box Delete	41P	\$92.00
	Ultimate Trailer Tow Camera System		

	Rear View Camera		
	Rear CHMSL Camera		
	360 Camera System	53R	\$1506.00
	Reverse Guidance		
	Requires Power Equipment Group, XL Value Group, & SYNC 3		
✓	LED Roof Markers Lights	592	\$88.00
	Driver Passenger Side Airbags/Curtain Delete N/A 10,000 lbs. or less GVWR-NA with 557	556	(\$180.00)
	Front Passenger & Side Airbags/Curtain delete N/A 10,000 lbs. or less GVWR-NA with 556	557	(\$180.00)
	AM/FM/SYNC	585	\$507.00
	Tailgate Step-N/A with 66D Box Delete	85G	\$345.00
	Tough Bed Spray-In Liner-NA 66D Box Delete	85S	\$496.00
	Rear Defroster (Requires Privacy Glass and 90L Power Group)	43B	\$56.00
	Privacy Glass (Requires 43B and 90L)	924	\$27.00
✓	Trailer Brake Controller	52B	\$257.00
	<b>OPTIONS-GROUPS/PACKAGES</b>		
X	XL Value Package		
X	Cruise Control		
	CHROME FRONT & REAR BUMPER	96V	\$395.00
	KC96L 1478 Canopied Service Body Includes All Accessories		\$12,645.00
	Trailer Plug, 3 Bar Overhead Ladder Rack		\$675.00
✓	Spray-In Bedliner Enter Cargo Area		\$1,950.00
	6 Corner Amber LED Strobe System		\$1,100.00
	42" LED Arrow Stick		\$1,800.00
	53" Legend LED Lightbar		\$1,750.00
	Go-Power 3000-Watt Power Inverter		\$1,975.00
✓	Power Equipment Group		the Cost for the Crew/Super, but we need the price for the Regular, too \$841.00 \$1,035.00
	Heated Power Mirrors with Integrated Clearance		
✓	Lamps/Turn Signals		
	Perimeter Alarm		
	Accessory Delay		
✓	Power Windows/Locks/Tailgate Lock	90L	
	Remote Keyless		
	Upgraded Door Trim		
	Regular Cab		

	Crew/Super		
	FX4 Off Road Package		
	Hill Descent Control		
	Rancho Branded Shocks		
	Transfer Case & Fuel Tank Skid Plates	17X	\$368.00
	N/A with Pickup Box Delete		
	Requires 4x4, All Terrain Tires and Locking Differential		
✓	Snow Plow Prep Package (Requires 4x4)		
✓	Upgrade Front Springs	473	\$171.00
✓	Extra Heavy-Duty Alternator		
	Snow Plow/Camper Package		
	Upgraded Front Springs for Snow Plow		
	Extra Heavy-Duty Alternator		
	Rear Auxiliary Springs	47B	\$225.00
	Rear Stabilizer Bar (SRW Only)		
	Slide-In Camper Certification		
	Heavy Service Front Suspension - Heavy Service Front Springs	67H	\$115.00
	<b>OPTIONS-INTERIOR</b>		
	110/400W Outlet	43C	\$69.00
	Rapid Heat Supplemental Cab Heater (Requires Diesel Motor)	41H	\$92.00
	Upfitter Interface Module for PTO Programming	18A	\$272.00
	Ford Pass Connect Wi-Fi hotspot connects up to - Remotely start, Lock and Unlock Vehicle - Schedule	87S	\$207.00
	Advanced Security Pack		
	Securilock		
	Passive Anti-Theft	76Z	N/C
	Inclination/Intrusion Sensors		
✓	Upfitter Switches	66S	\$152.00
	Remote Start (Requires Power Equipment Group)	76S	\$231.00
	SYNC 3 (Requires Ultimate Tow Package)	913	\$415.00
	<b>OPTIONS-ACCESSORIES</b>		
	Stow/Load Ramps - NAA with 66D Box Delete	52R	\$640.00
	LED Warning Strobes-NA with LED Box Light	91S	\$621.00
	Drop-In Bed Liner-NA with 66D Box Delete	85L	\$323.00
	Wheel Well Liner-NA with 66D Box Delete	61M	\$165.00
	Bed Mat-NA with 66D Box Delete	85M	\$139.00

✓	Front/Rear Splash Guards-NA with 66D Box Delete	61S	\$119.00
✓	Back Up Alarm	76C	\$128.00
	Rustproofing		\$325.00
✓	4 Corner Strobes (Requires Upfitter Switches)		\$895.00
	8' Steel Service Body - White Finish		\$6,395.00
✓	8' Western Snow Plow		\$5,325.00
	8' Boss Snow Plow		\$5,637.00
✓	Hand Held Controller (Requires Plow)		\$90.00
✓	Snow Deflector		\$259.00
	Detailed CD Rom Shop Manual		\$275.00
	Delivery More than 50 Miles		\$150.00
✓	License & Title - M Plates (Shipped)		\$158.00
	Buyers Stainless Steel Insert Dump Body 6' Bed		\$5,163.00
	Western Wideout Plow 8'-10'		\$6,978.00
	Western Tornado Poly Hopper Spreader - 8'-1.8 Cubic YD. Capacity Includes All Accessories Full Feature Pre-Wet System, (2) 50 Gal Tanks		\$11,937.00
	MA200 Fiberglass Service Body + All Accessories Sauber		\$19,345.00
	<b>EXTERIOR</b>		
	AT-Yellow		\$608.00
	BY-School Bus Yellow		\$608.00
	D1-Stone Gray		N/C
	E4-Vermillion		\$608.00
	GR-Green		\$608.00
	M7-Carbonized Gray Magnetic		N/C
	E7 - Velocity Blue		\$608.00
	MB-Orange		\$608.00
	HX - Antimatter Blue		N/C
	PQ-Race Red		N/C
	UM-Agate Black		N/C
	JS - Iconic Silver		N/C
	W6-Green Gem		\$608.00
✓	Z1-Oxford White		N/C
	<b>INTERIOR</b>		
✓	Steel 40/20/40 Vinyl		Std
	Steel 40/20/40 Cloth		\$92.00
	Steel 40/Console/40 Vinyl-No Armrest Included (Regular Cab Only)		\$327.00
	Steel 40/Console/40 Cloth- No Armrest Included		\$473.00

<b>OPTIONS-EXTERIOR</b>			
	Platform Running Boards - Regular Cab	18B	\$295.00
	Platform Running Boards - Super/Crew Cab	18B	\$409.00
	Rear View Camera with Prep Kit Available with 66D Pickup Box Delete	872	\$415.00
	Rear CHMSL Camera-Displays in Center Stack (Requires XL Value Package or 585 AM-FM CD Radio)	873	\$184.00
	BLIS (Blind Spot Information System) with Cross-traffic Alert and Trailer Tow (BLIS Sensor in Tail Lamp) Power Equipment Group (90L) on XL; N/A with Pickup Box Delete (66D)	60B	\$496.00
	Reverse Sensing System Not Available with Box Delete	76R	\$225.00
	Box-Link-4 Premium Locking Cleans N/A with Box Delete	66B	\$69.00
	5th Wheel/Goose Neck Prep	53W	\$460.00
	LED Box Lighting-N/A with CHMSL Rear Camera	66L	\$58.00
<b>OPTIONS-FLEET</b>			
	Sirius XM Radio - Requires 585 Radio or SYNC 3	39S	\$171.00
	XL Décor Group - Includes Chrome Front & Rear Bumpers	17F	\$203.00
	Cruise Control	52S	\$216.00
	Daytime Running Lights	942	\$41.00
<b>OPTIONS-OTHER (PLEASE LIST)</b>			
✓	4x4 Option		\$3,295.00
	8 YR/125,000 Premium Care 4x4		\$4,695.00
	6 YR/100,000 Premium Care 4x4		\$3,065.00
	XLT Pkg		\$4,425.00
	Undercoating		\$250.00
	Seat Covers-Carhartt		\$395.00
	Mud Guards		\$225.00
	Weather Tech Floor Liners-Front		\$195.00
	Western Pro Plow 7 1/2'		\$5,225.00
	Western Pro Plow 8 1/2'		\$5,395.00
	Western Pro Plow 9'		\$5,775.00
	Western Pro Plow 10'		\$6,095.00



	Boss Super Duty 7 1/2'	\$5,537.00
	Boss Super Duty 8 1/2'	\$5,750.00
	Boss 8'2" V-XT Poly Plow with Smart Hitch 2/Rubber Snow Deflector	\$6,982.00
	WeatherGuard 164-5-01 Toolboxes with Black Powder-Coat Finish	\$815.00 EA
	WeatherGuard 390-5-02 Toolboxes with Black Powder-Coat Finish	\$974.00 EA
	Back-Rack 15018 Cab Guard W/30221 "No Drill" Mounting Kit, Installed	\$475.00
	Sauber Aluminum 2PC Platform 44"T x 56"W Galvanized Frame 2PC Bumper (No Tow Receiver)	\$6,156.00
✓	WoodBine "Tommy-Gate" Liftgate G2 G2-60-1342EA38 1300# Capacity 55" X 38" 2-Piece Extruded Aluminum Platform 6" Tapered Ramp-Led Tail Light Kit Installed On G-2 Pick-up Liftgate	\$3,985.00
	Transfer Backup Camera to Liftgate	\$325.00
	LED Highlighter Mini Bar Installed on Cab Guard	\$545.00
	Whelen TAD8A Traffic Advisor with InCab Controller	\$1,275.00
	WeatherGuard 164-0-01 Low Side Aluminum Diamond Plate Box on C/S	\$849.00
	Knapheide 696-2 Service Body 14.5" Deep Compartments - 49" Floor  Standard Shelving Consisting of 2 Divider Shelves for Front Verticals, One in Rear Vertical, One in Curbside Horizontal Compartment, Surface Mount LED Tail Lights. Knap-Lined Rear Bumper, Key- Lockable Rivet less NXG Latches, Factory-Painted Standard White. 7-Way Trailer Plug.	\$5,495.00
	Modular Service Body Cab Guard, Go-Light Bracket, Mini-Light Bar Mounting Brackets. Powder Coated White	\$1,195.00
✓	Tommy-Gate G2 Liftgate, 1300# Capacity, 49" X38" X 6" Aluminum Platform and LED Light Kit. Includes Modifying Rear Bumper.	\$4,426.00
	Rear Grab Handles on Body	\$65.00
	LED Compartment Lights	\$1,134.00
	C-Tech Drawer Cabinet in D/S Front	\$1,136.00
	E-Track PKG W/Hooks	\$856



Title Name City of Wood Dale  
Title Address 404 N. Wood Dale Road  
Title City Wood Dale  
Title Zip Code 60191  
Contact Name Patrick Hastings  
Phone Number 630-787-3765  
Purchase Order Number N/A  
Fleet Identification Number 210  
Tax Exempt Number E99974282  
Total Dollar Amount \$45,920  
Total Number of Units 1  
Delivery Address 720 N. Central Ave.  
Wood Dale IL, 60191

\*Orders Require Signed Original Purchase Order and Tax-Exempt Letter Submitted To:

Roesch Ford

303 W Grand Ave

Bensenville, IL 60106

Phone: (630)279-6000 EXT:2254

Brian Kilduff [Briankilduff@roeschtrucks.com](mailto:Briankilduff@roeschtrucks.com)



# A Joint Purchasing Program For Local Government Agencies

July 7, 2020

Mr. Brian Kilduff  
Roesch Ford  
333 W. Grand Avenue  
Bensenville, IL 60106

Dear Mr. Kilduff,

This letter is to request a 2021 model year rollover and second of three (3) possible one-year contract extensions on SPC Contract #180 for the 2021 Ford F-350 XL 4x2 Super Duty Pick Up Plus Option Packages and Other Options with Roesch Motors.

With acceptance of this contract, Roesch Ford agrees to all terms and conditions set forth in the specifications contained within the Request for Proposals to which you responded.

Roesch Ford, Bensenville will handle all billing. Each vehicle purchased will be assessed a \$120.00 administrative fee per vehicle which shall be paid directly by the vendor to the SPC on a quarterly basis.

The SPC looks forward to another productive year working with Roesch Ford. Please sign and date this agreement below, retaining copies for your files and returning the original to my attention. The duration of the extension is July 18, 2020 through July 17, 2021. The SPC reserves the right to extend this contract for up to two (2) additional one-year terms upon mutual agreement of the both the vendor and the SPC on a negotiated basis.

Sincerely,

Ellen Dayan, CPPB  
Purchasing Director  
Northwest Municipal Conference

07.07.20

Name: Ellen Dayan  
Northwest Municipal Conference

Date

8-28-20

Name: Brian Kilduff  
Roesch Ford

Date

DuPage Mayors &  
Managers Conference  
1220 Oak Brook Road  
Oak Brook, IL 60523  
Suzette Quintell  
Phone: (630) 571-0480  
Fax: (630) 571-0484

Northwest Municipal  
Conference  
1600 East Golf Rd., Suite 0700  
Des Plaines, IL 60016  
Ellen Dayan, CPPB  
Phone: (847) 296-9200  
Fax: (847) 296-9207

South Suburban Mayors  
And Managers Association  
1904 West 174<sup>th</sup> Street  
East Hazel Crest, IL 60429  
Kristi DeLaurentis  
Phone: (708) 206-1155  
Fax: (708) 206-1133

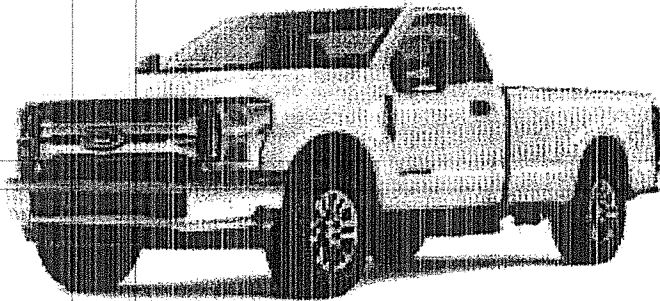
Will County  
Governmental League  
15905 S. Frederick Street  
Suite 107  
Plainfield, IL 60586  
Cherie Belom  
Phone: (815) 254-7700



**2021 FORD F-350**

**XL 4X2 PICK UP**

**Contract # 180**



**ROESCH FORD**

**Your Full-Line Municipal Dealer**

**Tentative Order Cut-Off:**

**2021 SUPER DUTY® PICKUP  
(F-250 / F-350 / F-450)  
STANDARD EQUIPMENT**

The following features are standard on every 2021 MY SUPER DUTY® F-SERIES vehicle:

**MECHANICAL**

- Brakes – Power four-wheel Disc Brakes with Anti-Lock Brake System (ABS)
- Engine
  - F-250/F-350: 6.2L 2 Valve Gas SOHC EFI NA V8 (Flex-Fuel)
  - F-450: 6.7L 4 Valve OHV Power Stroke® V8 Turbo Diesel B20
- Transmission
  - TorqShift®-G Six-Speed Automatic with SelectShift® (F-250 w/6.2L gas)
  - TorqShift® Ten-Speed Automatic with Selectable Drive Modes: Normal, Tow/Haul, Eco, Deep Sand/Snow & Slippery (NA w/ F-250 w/6.2L gas)

**EXTERIOR**

- Doors
  - Two (Regular Cab only)
  - Four (SuperCab/Crew Cab only)
- Glass
  - Solar-Tinted, complete (Std. XL)
  - Privacy (Std. XLT, Lariat, King Ranch®, Platinum and Limited; NA front-seat windows)
- Jack
  - Two ton mechanical (F-250/F-350 SRW)
  - Four ton hydraulic (F-350 DRW/F-450)
- Lamps – pickup box and cargo area
- Manual Locking Hubs (4x4)
- Moldings – tailgate and box-rail
- Spare tire, wheel, lock & frame mounted carrier
- Tailgate – removable w/key lock, black handle
- "Three-Blink" lane change signal
- Tie-down hooks – pickup box, four (4)
- Tow hooks – front, two (2)
- Trailer Tow Package (F-250/F-350) – 7 wire harness w/relays and 7/4 pin connector
- Trailer Tow Package (F-450) – 7/4 pin connector, 4.30LS rear-axle and GCWR (Reg Cab – 45,300 lbs, Crew Cab 4x4 42,000lbs, Crew Cab 4x2 43,400 lbs)

**INTERIOR/COMFORT**

- Convenience
  - Coat hooks – LH/RH color-coordinated
  - Dash top tray
  - Dome Lamp – LH/RH door activated & I/P switch operated w/delay
  - Handles, grab – driver & front-passenger
  - Handles, roof ride – front-passenger (also over rear-doors on Crew Cab)
  - Map lights – dual (front and rear w/Crew Cab)
  - Powerpoint, auxiliary
- Door-Trim – color-coordinated, molded w/armrest/grab handle & reflector
- Headliner – color-coordinated cloth
- Hood release
- Horn – dual electric

**INTERIOR/COMFORT (continued)**

- Instrument panel – color-coordinated w/dual glove box, 4 air registers w/positive shut off, powerpoint
- Instrumentation – Multi-function switch message center w/Ice Blue® Lighting® (three (3) button message control on steering wheel for XL; five (5) button control for XLT, Lariat, King Ranch®, Platinum and Limited)
- Scuff plates – front, color-coordinated; illuminated w/logo on Limited
- Steering – power
- Steering damper
- Windshield wipers – intermittent

**SAFETY/SECURITY**

- AdvanceTrac® with RSC® (Roll Stability Control™)
- Airbags
  - Driver and Passenger frontal and side airbag/curtain
  - Passenger side airbag deactivation switch
- Center High-mounted Stop Lamp (CHMSL)
- Child telthers (Regular Cab, front-passenger and all rear-seating positions)
- Individual Tire Pressure Monitoring System (TPMS) – SRW/F-350 DRW only
- Safety Belts
  - Bell-Minder® front safety belt reminder – chime and flashing warning light on instrument cluster if belts not buckled
  - Color-coordinated w/height adjustment (front-outboard seating positions only)
- SecurLock® Passive Anti-Theft System (PATS); includes MyKey® owner controls feature
- SOS Post-Crash Alert System™
- Stationary Elevated Idle Control (SEIC)

**FUNCTIONAL**

- Alternator
  - 157 Amp (Std. XL)
  - 200 Amp (Std. XLT, Lariat, King Ranch® and Platinum)
  - 332 Amp (Limited)
- Axle
  - Twin I-beam front axle w/coil spring suspension (narrow front track) – 4x2 (F-250 and F-350)
  - Mono-beam front axle w/coil spring suspension (narrow front track) – 4x4 (F-250 and F-350)
  - Mono-beam front axle w/coil spring suspension (wide front track) (F-450)
  - Rear – Non-Limited-Slip (F-250/F-350)
  - Rear – 4.30 Limited-Slip (F-450)
- Battery
  - Gas engine – 650-CCA, 72-AH (XL only)
  - Gas engine – 750-CCA, 78-AH, single (NA XL)
  - Diesel engine – 750-CCA, 78-AH, dual (6.7L Power Stroke® Diesel engine)
- Intelligent Oil-Life Monitor® (6.7L Power Stroke® Diesel engine)
- Oil minder system (6.2L Gas engine)
- Shock absorbers – heavy-duty gas
- Stabilizer bar – front

✓	Item/Description	Code	Roesch
	<b>F-350 XL 4X2 Standard</b>		<b>\$24,608.00</b>
	<b>OPTIONS-BODY STYLE</b>		
✓	Super Cab with 6 3/4' Bed		\$2,395.00
	Crew Cab with 6 3/4' Bed		\$3,495.00
✓	8' Bed on Super/Crew Cab		\$260.00
	Pick Up Box Delete (Spare Tire Optional)	66D	(\$525.00)
	Dual Rear Wheels (Requires 8' Bed)		\$1,750.00
	<b>OPTIONS-POWERTRAIN</b>		
✓	6.2L V-8 with 6-speed Automatic		Std
	6.7L OHV Power Stroke Diesel	99T	\$9551.00
	7.3L 2V V-8 Gas Engine (Flex Fuel)	99G	1551.00
✓	Limited Slip Axle		355.00
	Gaseous Prep (does not include Conversion)	98F	\$289.00
	PTO Provision	62R	\$257.00
	Engine Block Heater	41H	\$92.00
	Engine Idle Shut Down (N/A with reverse sensing) Duration _ Minutes		\$231.00
	Dual Extra Duty Alternators (Requires Diesel Motor)	67B	\$105.00
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	Powertrain Care 3 Year 100,000 Warranty 4x2 Gasoline Motor		\$1,135.00
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	LT245/75Rx17E BSW A/S (4x2)	TBK	N/C
✓	T245/75Rx17E BSW A/S Plus (4x4)	TD8	N/C
	LT245/75Rx17E BSW A/T	TBM	\$152.00
	LT275/70Rx18E BSW A/T Plus (Requires 17S STX Appearance Pkg)	TDX	\$152.00
	Full Size Spare with Box Delete Option	512	\$272.00
	Spare Tire Delete for Pick Up	51X	(\$79.00)
	<b>OPTIONS-FUNCTIONAL</b>		
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	Ultimate Trailer Tow Camera System		

	Rear View Camera		
	Rear CHMSL Camera		
	360 Camera System	53R	\$1506.00
	Reverse Guidance		
	Requires Power Equipment Group, XL Value Group, & SYNC 3		
✓	LED Roof Markers Lights	592	\$88.00
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	Front Passenger & Side Airbags/Curtain delete N/A 10,000 lbs. or less GVWR-NA with 556	557	(\$180.00)
	AM/FM/SYNC	585	\$507.00
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X	Lamps/Turn Signals		
	Perimeter Alarm		
	Accessory Delay		
X	Power Windows/Locks/Tailgate Lock	90L	
	Remote Keyless		
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	Transfer Case & Fuel Tank Skid Plates	17X	\$368.00
	N/A with Pickup Box Delete		
	Requires 4x4, All Terrain Tires and Locking Differential		
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✗	Upgrade Front Springs	473	\$171.00
✗	Extra Heavy-Duty Alternator		
	Snow Plow/Camper Package		
	Upgraded Front Springs for Snow Plow		
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	Rear Auxiliary Springs	47B	\$225.00
	Rear Stabilizer Bar (SRW Only)		
	Slide-In Camper Certification		
	Heavy Service Front Suspension - Heavy Service Front Springs	67H	\$115.00
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	Rustproofing		\$325.00
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	8' Steel Service Body - White Finish		\$6,395.00
X	8' Western Snow Plow		\$5,325.00
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X	Snow Deflector		\$259.00
	Detailed CD Rom Shop Manual		\$275.00
	Delivery More than 50 Miles		\$150.00
X	License & Title - M Plates (Shipped)		\$158.00
	Buyers Stainless Steel Insert Dump Body 6' Bed		\$5,163.00
	Western Wideout Plow 8'-10'		\$6,978.00
	Western Tornado Poly Hopper Spreader - 8'-1.8 Cubic YD. Capacity Includes All Accessories Full Feature Pre-Wet System, (2) 50 Gal Tanks		\$11,937.00
	MA200 Fiberglass Service Body + All Accessories Sauber		\$19,345.00
	<b>EXTERIOR</b>		
	AT-Yellow		\$608.00
	BY-School Bus Yellow		\$608.00
	D1-Stone Gray		N/C
	E4-Vermillion		\$608.00
	GR-Green		\$608.00
	M7-Carbonized Gray Magnetic		N/C
	E7 - Velocity Blue		\$608.00
	MB-Orange		\$608.00
	HX - Antimatter Blue		N/C
	PQ-Race Red		N/C
	UM-Agate Black		N/C
	JS - Iconic Silver		N/C
	W6-Green Gem		\$608.00
X	Z1-Oxford White		N/C
	<b>INTERIOR</b>		
X	Steel 40/20/40 Vinyl		Std
	Steel 40/20/40 Cloth		\$92.00
	Steel 40/Console/40 Vinyl-No Armrest Included (Regular Cab Only)		\$327.00
	Steel 40/Console/40 Cloth- No Armrest Included		\$473.00

<b>OPTIONS-EXTERIOR</b>			
	Platform Running Boards - Regular Cab	18B	\$295.00
	Platform Running Boards - Super/Crew Cab	18B	\$409.00
	Rear View Camera with Prep Kit Available with 66D Pickup Box Delete	872	\$415.00
	Rear CHMSL Camera-Displays in Center Stack (Requires XL Value Package or 585 AM-FM CD Radio)	873	\$184.00
	BLIS (Blind Spot Information System) with Cross-traffic Alert and Trailer Tow (BLIS Sensor in Tail Lamp)	60B	\$496.00
	Power Equipment Group (90L) on XL; N/A with Pickup Box Delete (66D)		
	Reverse Sensing System Not Available with Box Delete	76R	\$225.00
	Box-Link-4 Premium Locking Cleans N/A with Box Delete	66B	\$69.00
	5th Wheel/Goose Neck Prep	53W	\$460.00
	LED Box Lighting-N/A with CHMSL Rear Camera	66L	\$58.00
<b>OPTIONS-FLEET</b>			
	Sirius XM Radio - Requires 585 Radio or SYNC 3	39S	\$171.00
	XL Décor Group - Includes Chrome Front & Rear Bumpers	17F	\$203.00
	Cruise Control	52S	\$216.00
	Daytime Running Lights	942	\$41.00
<b>OPTIONS-OTHER (PLEASE LIST)</b>			
☒	4x4 Option		\$3,295.00
	8 YR/125,000 Premium Care 4x4		\$4,695.00
	6 YR/100,000 Premium Care 4x4		\$3,065.00
	XLT Pkg		\$4,425.00
	Undercoating		\$250.00
	Seat Covers-Carhartt		\$395.00
	Mud Guards		\$225.00
	Weather Tech Floor Liners-Front		\$195.00
	Western Pro Plow 7 1/2'		\$5,225.00
	Western Pro Plow 8 1/2'		\$5,395.00
	Western Pro Plow 9'		\$5,775.00
	Western Pro Plow 10'		\$6,095.00

	Boss Super Duty 7 1/2'	\$5,537.00
	Boss Super Duty 8 1/2'	\$5,750.00
	Boss 8'2" V-XT Poly Plow with Smart Hitch 2/Rubber Snow Deflector	\$6,982.00
	WeatherGuard 164-5-01 Toolboxes with Black Powder-Coat Finish	\$815.00 EA
	WeatherGuard 390-5-02 Toolboxes with Black Powder-Coat Finish	\$974.00 EA
	Back-Rack 15018 Cab Guard W/30221 "No Drill" Mounting Kit, Installed	\$475.00
	Sauber Aluminum 2PC Platform 44"T x 56"W Galvanized Frame 2PC Bumper (No Tow Receiver)	\$6,156.00
X	WoodBine "Tommy-Gate" Liftgate G2 G2-60-1342EA38 1300# Capacity 55" X 38" 2-Piece Extruded Aluminum Platform 6" Tapered Ramp-Led Tail Light Kit Installed On G-2 Pick-up Liftgate	\$3,985.00
	Transfer Backup Camera to Liftgate	\$325.00
	LED Highlighter Mini Bar Installed on Cab Guard	\$545.00
	Whelen TAD8A Traffic Advisor with InCab Controller	\$1,275.00
	WeatherGuard 164-0-01 Low Side Aluminum Diamond Plate Box on C/S	\$849.00
	Knapheide 696-2 Service Body 14.5" Deep Compartments - 49" Floor  Standard Shelving Consisting of 2 Divider Shelves for Front Verticals, One in Rear Vertical, One in Curbside Horizontal Compartment, Surface Mount LED Tail Lights. Knap-Lined Rear Bumper, Key- Lockable Rivet less NXG Latches, Factory-Painted Standard White. 7-Way Trailer Plug.	\$5,495.00
	Modular Service Body Cab Guard, Go-Light Bracket, Mini-Light Bar Mounting Brackets. Powder Coated White	\$1,195.00
	Tommy-Gate G2 Liftgate, 1300# Capacity, 49" X38" X 6" Aluminum Platform and LED Light Kit. Includes Modifying Rear Bumper.	\$4,426.00
	Rear Grab Handles on Body	\$65.00
	LED Compartment Lights	\$1,134.00
	C-Tech Drawer Cabinet In D/S Front	\$1,136.00
	E-Track PKG W/Hooks	\$856



Title Name City of Wood Dale  
Title Address 404 N. Wood Dale Rd.  
Title City Wood Dale  
Title Zip Code 60191  
Contact Name Patrick Hastings  
Phone Number 630-787-3765  
Purchase Order Number N/A  
Fleet Identification Number 512  
Tax Exempt Number E99974282  
Total Dollar Amount \$45,920  
Total Number of Units 1  
Delivery Address 720 N. Central Ave.  
Wood Dale IL 60191

\*Orders Require Signed Original Purchase Order and Tax-Exempt Letter Submitted To:

Roesch Ford

303 W Grand Ave

Bensenville, IL 60106

Phone: (630)279-6000 EXT:2254

Brian Kilduff [Briankilduff@roeschtrucks.com](mailto:Briankilduff@roeschtrucks.com)



# National Auto Fleet Group

A Division of Chevrolet of Watsonville

490 Auto Center Drive, Watsonville, CA 95076

(855) 289-6572 • (831) 480-8497 Fax

Fleet@NationalAutoFleetGroup.com

2/3/2021

Quote ID: **26918**

Order Cut Off Date: **1/22/2021**

Patrick Hastings  
City of Wood Dale  
Public Works

404 N central Ave  
Wood Dale, Illinois, 60191

8' Western Plow is additional \$5,752  
TommyGate Liftgate is additional \$3,985.00  
Total would be \$48,459.02

Dear Patrick Hastings,

National Auto Fleet Group is pleased to quote the following vehicle(s) for your consideration.

**One (1) New/Unused (2021 Ford Super Duty F-350 SRW (W3B) XL 4WD Crew Cab 8' Box 176" WB, )** and delivered to your specified location, each for

	One Unit (MSRP)	One Unit	Total % Savings	Total Savings
Contract Price	\$46,865.00	\$38,722.02	17.375 %	\$8,142.98
Tax (0.0000 %)		\$0.00		
Tire fee		\$0.00		
Total		\$38,722.02		

- per the attached specifications.

This vehicle(s) is available under the **Sourcewell (Formerly Known as NJPA) Contract 120716-NAF** . Please reference this Contract number on all purchase orders to National Auto Fleet Group. Payment terms are Net 20 days after receipt of vehicle.

Thank you in advance for your consideration. Should you have any questions, please do not hesitate to call.

Sincerely,

Jesse Cooper  
Account Manager  
Email: Fleet@NationalAutoFleetGroup.com  
Office: (855) 289-6572  
Fax: (831) 480-8497



## Purchase Order Instructions & Resources

In order to finalize your purchase please submit this purchase packet to your governing body for a purchase order approval and submit your purchase order in the following way:

Email: [Fleet@NationalAutoFleetGroup.com](mailto:Fleet@NationalAutoFleetGroup.com)

Fax: (831) 480-8497

Mail: National Auto Fleet Group

490 Auto Center Drive

Watsonville, CA 95076

We will send a courtesy confirmation for your order and a W-9 if needed.

### Additional Resources

Learn how to track your vehicle: [www.NAFGETA.com](http://www.NAFGETA.com)

Use the upfitter of your choice: [www.NAFGpartner.com](http://www.NAFGpartner.com)

Vehicle Status: [ETA@NationalAutoFleetGroup.com](mailto:ETA@NationalAutoFleetGroup.com)

General Inquiries: [Fleet@NationalAutoFleetGroup.com](mailto:Fleet@NationalAutoFleetGroup.com)

For general questions or assistance please contact our main office at:

# 1-855-289-6572

## Vehicle Configuration Options

ENGINE	
Code	Description
996	ENGINE: 6.2L 2-VALVE SOHC EFI NA V8 FLEX-FUEL, (STD)
TRANSMISSION	
Code	Description
44G	TRANSMISSION: TORQSHIFT 10-SPEED AUTOMATIC, -inc: SelectShift and selectable drive modes: normal, tow/haul, eco, deep sand/snow and slippery (STD)
WHEELS	
Code	Description
64A	WHEELS: 17" ARGENT PAINTED STEEL, -inc: painted hub covers/center ornaments (STD)
TIRES	
Code	Description
TD8	TIRES: LT245/75RX17E BSW A/S (4), -inc: Spare may not be the same as road tire (STD)
PRIMARY PAINT	
Code	Description
Z1	OXFORD WHITE
PAINT SCHEME	
Code	Description
___	STANDARD PAINT
SEAT TYPE	
Code	Description
AS	MEDIUM EARTH GRAY, HD VINYL 40/20/40 SPLIT BENCH SEAT, -inc: center armrest, cupholder and driver's side manual lumbar
AXLE RATIO	
Code	Description
X37	3.73 AXLE RATIO, (STD)
ADDITIONAL EQUIPMENT	
Code	Description
90L	POWER EQUIPMENT GROUP, -inc: Deletes passenger-side lock cylinder, upgraded door trim panel, Accessory Delay, Advanced Security Pack, SecuriLock Passive Anti-Theft

	System (PATS) and inclination/intrusion sensors, Power Locks, Trailer Tow Mirrors w/Power Heated Glass, manual folding, manually telescoping and heated convex spotter mirror, Remote Keyless Entry, Power Front & Rear Seat Windows, 1-touch up/down driver/passenger window, Power Tailgate Lock
52B	TRAILER BRAKE CONTROLLER, -inc: Verified to be compatible w/select electric over hydraulic brakes, smart trailer tow connector
473	SNOW PLOW PREP PACKAGE, -inc: computer selected springs for snowplow application, NOTE 1: Restrictions apply; see Supplemental Reference or Body Builders Layout Book for details, NOTE 2: May result in deterioration of ride quality when vehicle is not equipped w/snowplow
153	FRONT LICENSE PLATE BRACKET, -inc: Standard in states requiring 2 license plates and optional to all others
592	LED ROOF CLEARANCE LIGHTS
85S	TOUGH BED SPRAY-IN BEDLINER, -inc: tailgate-guard, black box bed tie-down hooks and black bed attachment bolts
525	STEERING WHEEL-MOUNTED CRUISE CONTROL
66S	UPFITTER SWITCHES (6), -inc: Located in overhead console
76C	EXTERIOR BACKUP ALARM (PRE-INSTALLED)
<b>OPTION PACKAGE</b>	
<b>Code</b>	<b>Description</b>
610A	ORDER CODE 610A



# 2021 Fleet/Non-Retail Ford Super Duty F-350 SRW XL 4WD Crew Cab 8' Box 176" WB

## WINDOW STICKER

2021 Ford Super Duty F-350 SRW XL 4WD Crew Cab 8' Box 176" WB

CODE	MODEL	MSRP
W3B	2021 Ford Super Duty F-350 SRW XL 4WD Crew Cab 8' Box 176" WB	\$42,345.00
<b>OPTIONS</b>		
996	ENGINE: 6.2L 2-VALVE SOHC EFI NA V8 FLEX-FUEL, (STD)	\$0.00
44G	TRANSMISSION: TORQSHIFT 10-SPEED AUTOMATIC, -inc: SelectShift and selectable drive modes: normal, tow/haul, eco, deep sand/snow and slippery (STD)	\$0.00
64A	WHEELS: 17" ARGENT PAINTED STEEL, -inc: painted hub covers/center ornaments (STD)	\$0.00
TD8	TIRES: LT245/75RX17E BSW A/S (4), -inc: Spare may not be the same as road tire (STD)	\$0.00
Z1	OXFORD WHITE	\$0.00
—	STANDARD PAINT	\$0.00
AS	MEDIUM EARTH GRAY, HD VINYL 40/20/40 SPLIT BENCH SEAT, -inc: center armrest, cupholder and driver's side manual lumbar	\$0.00
X37	3.73 AXLE RATIO, (STD)	\$0.00
90L	POWER EQUIPMENT GROUP, -inc: Deletes passenger-side lock cylinder, upgraded door trim panel, Accessory Delay, Advanced Security Pack, SecuriLock Passive Anti-Theft System (PATS) and inclination/intrusion sensors, Power Locks, Trailer Tow Mirrors w/Power Heated Glass, manual folding, manually telescoping and heated convex spotter mirror, Remote Keyless Entry, Power Front & Rear Seat Windows, 1-touch up/down driver/passenger window, Power Tailgate Lock	\$1,075.00
52B	TRAILER BRAKE CONTROLLER, -inc: Verified to be compatible w/select electric over hydraulic brakes, smart trailer tow connector	\$270.00
473	SNOW PLOW PREP PACKAGE, -inc: computer selected springs for snowplow application, NOTE 1: Restrictions apply; see Supplemental Reference or Body Builders Layout Book for details, NOTE 2: May result in deterioration of ride quality when vehicle is not equipped w/snowplow	\$250.00
153	FRONT LICENSE PLATE BRACKET, -inc: Standard in states requiring 2 license plates and optional to all others	\$0.00
592	LED ROOF CLEARANCE LIGHTS	\$95.00
85S	TOUGH BED SPRAY-IN BEDLINER, -inc: tailgate-guard, black box bed tie-down hooks and black bed attachment bolts	\$595.00
525	STEERING WHEEL-MOUNTED CRUISE CONTROL	\$235.00
66S	UPFITTER SWITCHES (6), -inc: Located in overhead console	\$165.00
76C	EXTERIOR BACKUP ALARM (PRE-INSTALLED)	\$140.00
610A	ORDER CODE 610A	\$0.00

Please note selected options override standard equipment

<b>SUBTOTAL</b>	<b>\$45,170.00</b>
Advert/ Adjustments	\$0.00
Manufacturer Destination Charge	\$1,695.00
<b>TOTAL PRICE</b>	<b>\$46,865.00</b>
Est City: N/A MPG	
Est Highway: N/A MPG	
Est Highway Cruising Range: N/A mi	

Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

## Standard Equipment

### MECHANICAL

Engine: 6.2L 2-Valve SOHC EFI NA V8 Flex-Fuel
Transmission: TorqShift 10-Speed Automatic -inc: SelectShift and selectable drive modes: normal, tow/haul, eco, deep sand/snow and slippery
3.73 Axle Ratio
GVWR: 10,900 lb Payload Package
50-State Emissions System
Transmission w/Oil Cooler
Electronic Transfer Case
Part-Time Four-Wheel Drive
72-Amp/Hr 650CCA Maintenance-Free Battery w/Run Down Protection
157 Amp Alternator
Class V Towing Equipment -inc: Hitch and Trailer Sway Control
Trailer Wiring Harness
3890# Maximum Payload
HD Shock Absorbers
Front Anti-Roll Bar
Firm Suspension
Hydraulic Power-Assist Steering
Single Stainless Steel Exhaust
48 Gal. Fuel Tank
Auto Locking Hubs
Front Suspension w/Coil Springs
Leaf Rear Suspension w/Leaf Springs
4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist and Hill Hold Control

### EXTERIOR

Wheels: 17" Argent Painted Steel -inc: painted hub covers/center ornaments
Tires: LT245/75Rx17E BSW A/S (4) -inc: Spare may not be the same as road tire
Regular Box Style
Steel Spare Wheel
Spare Tire Stored Underbody w/Crankdown
Clearcoat Paint
Black Front Bumper w/Black Rub Strip/Fascia Accent and 2 Tow Hooks
Black Rear Step Bumper
Black Side Windows Trim and Black Front Windshield Trim
Black Door Handles

Black Manual Side Mirrors w/Manual Folding
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Manual Extendable Trailer Style Mirrors
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Fixed Rear Window
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Light Tinted Glass
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Variable Intermittent Wipers
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Aluminum Panels
-----------------

Black Grille
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Tailgate Rear Cargo Access
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Manual Tailgate/Rear Door Lock
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Autolamp Fully Automatic Aero-Composite Halogen Daytime Running Lights Preference Setting Headlamps w/Delay-Off
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Cargo Lamp w/High Mount Stop Light
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## ENTERTAINMENT

Radio: AM/FM Stereo w/MP3 Player -inc: 4 speakers
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Radio w/Seek-Scan
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Fixed Antenna
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SYNC Communications & Entertainment System -inc: enhanced voice recognition w/911 Assist, 4.2" LCD center stack screen, AppLink and 1 smart-charging USB-C port
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## INTERIOR

4-Way Driver Seat -inc: Manual Recline and Fore/Aft Movement
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4-Way Passenger Seat -inc: Manual Recline and Fore/Aft Movement
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60-40 Folding Split-Bench Front Facing Fold-Up Cushion Rear Seat
--

Manual Tilt/Telescoping Steering Column
---

Gauges -inc: Speedometer, Odometer, Oil Pressure, Engine Coolant Temp, Tachometer, Transmission Fluid Temp, Engine Hour Meter, Trip Odometer and Trip Computer
--

Manual Rear Windows
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FordPass Connect 4G Mobile Hotspot Internet Access
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Rear Cupholder
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Manual Air Conditioning
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HVAC -inc: Underseat Ducts
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Illuminated Locking Glove Box
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Interior Trim -inc: Chrome Interior Accents
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Full Cloth Headliner
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Urethane Gear Shifter Material
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HD Vinyl 40/20/40 Split Bench Seat -inc: center armrest, cupholder and driver's side manual lumbar
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Day-Night Rearview Mirror
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Passenger Visor Vanity Mirror
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2 12V DC Power Outlets
Full Overhead Console w/Storage and 2 12V DC Power Outlets
Fade-To-Off Interior Lighting
Front And Rear Map Lights
Full Vinyl/Rubber Floor Covering
Underhood And Pickup Cargo Box Lights
Smart Device Remote Engine Start
Instrument Panel Covered Bin and Dashboard Storage
Manual 1st Row Windows
Systems Monitor
Trip Computer
Outside Temp Gauge
Analog Display
Seats w/Vinyl Back Material
Manual Adjustable Front Head Restraints and Manual Adjustable Rear Head Restraints
Securilock Anti-Theft Ignition (pats) Engine Immobilizer
Air Filtration

**SAFETY**

AdvanceTrac w/Roll Stability Control Electronic Stability Control (ESC) And Roll Stability Control (RSC)
ABS And Driveline Traction Control
Side Impact Beams
Dual Stage Driver And Passenger Seat-Mounted Side Airbags
Tire Specific Low Tire Pressure Warning
Mykey System -inc: Top Speed Limiter, Audio Volume Limiter, Early Low Fuel Warning, Programmable Sound Chimes and Beltminder w/Audio Mute
Safety Canopy System Curtain 1st And 2nd Row Airbags
Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point and Height Adjusters
Dual Stage Driver And Passenger Front Airbags
Back-Up Camera



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## FINANCE & ADMINISTRATION COMMITTEE MINUTES

Committee Date: January 28, 2021  
Present: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods  
Absent: Ald. R. Wesley  
Also Present: Mayor Pulice, Treasurer Porch, Clerk Curiale, City Manager Mermuys, Police Chief Vesta, B. Wilson, E. Cage, A. Lange, K. Buggy  
Meeting Convened at: 9:00 p.m.

### APPROVAL OF MINUTES:

Ald. Woods made a motion, seconded by Ald. Susmarski, to approve the Minutes of the January 14, 2021 meeting as presented. A roll call vote was taken, with all members voting aye; motion carried.

### REPORT & RECOMMENDATION:

IMRF ERI (EARLY RETIREMENT INCENTIVE)

### DISCUSSION:

Director Wilson introduced Brian Glover and Kate Setchell, representatives from IMRF. Mr. Glover reviewed the parameters of who would be eligible, and the necessary steps for them to proceed if the City approves the ERI. An eligible employee could purchase from 1 month to 5 years of service toward an early retirement, depending on their age and years of service. The City would offer a one-year window starting on May 1, 2021 ending May 1, 2022. An employee would need to be at least 50 years of age with 20 years of service.

There are currently nine city employees age 55 with 20 years that could buy five years purely to enhance their pension. There are four more who would also need to purchase service to be age eligible. To receive a maximum pension from IMRF, an employee would need 40 years of service. Ms. Setchell explained the benefit to the City is to have older staff retire for a cost savings by then hiring new people back at 80% of the salary; this would lower the public wage base.

Director Wilson provided a breakdown of employees by department:

Police:	2
City Hall:	1
Public Works:	6

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Ald. E. Wesley expressed concerns about multiple employees leaving one department at once. Director Wilson stated that dates could somehow be staggered to prevent that from occurring. When asked about cost savings, Director Wilson stated that based on the preliminary study done by IMRF, it would save the General Fund \$72,000, and about \$63,000 for the Water Fund, for a total of about \$135,000 over the life of the ERI over five years. Ald. Susmarski talked about locking in younger people for 20-25 years in place of those who might be waiting to get out of their jobs which in turn would help build a better team. The City would not contribute toward the buyout costs, only the employee. They could use unpaid sick and vacation/leave time to apply toward the 4.5% cost of their salary for the years being bought.

**VOTE:**

Ald. Sorrentino made a motion, seconded by Ald. Susmarski, to approve offering an IMRF Early Retirement Incentive to City of Wood Dale employees. A voice vote was taken, with the following results:

Ayes: Ald. Catalano, Jakab, Messina, Sorrentino & Susmarski  
Nays: Ald. E. Wesley & Woods  
Abstained: None  
Motion: Carried

**REPORT & RECOMMENDATION:**

WATER/SEWER RATES

**DISCUSSION:**

None

**VOTE:**

Ald. Woods made a motion, seconded by Ald. Catalano, to approve increasing the flat fee of \$15.00 on the sewer side. A roll call vote was taken with the following results:

Ayes: Ald. Sorrentino, Susmarski, E. Wesley & Woods  
Nays: Ald. Catalano, Jakab and Messina  
Abstained: None  
Motion: Carried



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**REPORT & RECOMMENDATION:**

**UPDATED FEES – CD AND WATER/SEWER**

**DISCUSSION:**

Director Cage briefly explained what they are trying to do with the changes. He stated that staff is trying to be more user friendly and standardize things, and if anything needs to be modified, he will return to City Council with those requests.

**VOTE:**

Ald. Woods made a motion, seconded by Ald. E. Wesley, to approve the updated fees for Community Development and Water/Sewer. A roll call vote was taken with the following results:

Ayes: Ald. Catalano, Jakab, Messina, Sorrentino, Susmarski, E. Wesley & Woods  
Nays: None  
Abstained: None  
Motion: Carried

**ITEMS TO BE CONSIDERED AT FUTURE MEETINGS:**

- Prairie Fest 2021 – February, 11, 2021
- Budget – February 25, 2021
- Audit Contract – March, 2021
- Stimulus for Outdoor Dining – March, 2021

**ADJOURNMENT:**

Ald. Woods made a motion, seconded by Ald. Susmarski, to adjourn at 10:00p.m. A roll call vote was taken with all members voting aye; motion carried.

*Minutes taken by Eileen Schultz*





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## **REQUEST FOR COMMITTEE ACTION**

Referred to Committee: February 11, 2021  
Subject: Prairie Fest 2021  
Staff Contact: Grant Paplauskas  
Department: Administration

**TITLE:** Prairie Fest 2021

### **RECOMMENDATION:**

Postpone Prairie Fest to 2022 and focus on smaller events for summer 2021.

### **BACKGROUND:**

Prairie Fest 2020 was rescheduled to 2021 due to the ongoing COVID-19 pandemic. Prairie Fest planning needs to begin now if we are to proceed, but the state of COVID-19 and its effect on special events remains unknown for July.

### **ANALYSIS:**

With the state of the COVID-19 pandemic still affecting lives and vaccine distribution timetables continuously in flux, there is no estimated timeframe in 2021 for life returning “back to normal” or reaching the state of herd immunity for our region. Current approximations have begun to suggest fall 2021. More importantly, we do not know what regulations for large events will be put into place once we reach that state (for example, will proof of vaccines be required? Will masks still be required? Will temperature checks be mandatory? etc.) Currently, it is impossible to know the full impact on the future of special events.

Prairie Fest 2020 has already been rescheduled with dates for summer 2021, but the planning for the 2021 Festival begins now. Deposits are required, commitments need to be made, and it may be impossible to ask vendors and sponsors to agree to sign on for a Festival that could likely not happen.

Looking to stay ahead of the curve and plan accordingly, the Special Events Committee recently met to discuss these limitations and unknown factors. The Committee concluded that it is not in the City's best interest to hold Prairie Fest 2021. Therefore, the Committee voted to postpone the Festival to 2022.

Instead, the Committee desires to focus on a full schedule of varied smaller events that engage the community on a reduced scale, similar to the positive results we achieved from the recent Santa parade. Planning for smaller concerts that either can utilize social distance ground markings or are drive-in-based looks to be our best option for the current unknown state of things. These events require a shorter planning period and can be modified or canceled depending on the current state, CDC, and IDPH guidelines, while still providing an engaging outreach to the Wood Dale Community.

While we never host the Prairie Fest to make money, it should be noted that the tourism fund where the fest gets budgeted out of is absolutely ravaged both for this current Fiscal Year and projected again to be like that for most of the next fiscal year. In summary, the funding is nowhere near the level we need to host the festival, as you will see at the February 25 budget meeting.

**DOCUMENTS ATTACHED**

✓ None