

PRESIDENT
Dr. James L. Discipio

VILLAGE MANAGER
Julia A. Cedillo

VILLAGE CLERK
Amanda G. Seidel



TRUSTEES
Rimas V. Kozica
Scott F. Mesick
Patricia B. Rocco
Marshall Seeder
Susan M. Storcel
LaVelle Topps

VILLAGE BOARD MEETING

Tuesday, SEPTEMBER 25, 2012 – 7:30 p.m.

AGENDA

1. **Call meeting to order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Presentation to Chief McCollum**
5. **Swearing-In Probationary Police Officer Timothy Griffin**
6. **Public Participation (Agenda Related Items *Only*)**
7. **Consent Agenda (Roll Call Vote)**
 - A. Approval of Minutes
 - (i) Special Executive Session Meeting – August 6, 2012 **revised**
 - (ii) Village Board Meeting – August 28, 2012
 - (iii) Work Session Meeting – September 11, 2012
 - (iv) Special Board Meeting – September 19, 2012
 - (v) Special Executive Session Meeting – September 19, 2012
 - B. Action – Motion to Approve an Ordinance to Consider an Application for Certain Zoning Variations on Property Located at 406 N. Brainard Avenue, La Grange Park, IL (Public Hearing No. 2012-02)
 - C. Action – Motion to Authorize the Village President to Execute an Agreement between AECOM and the Villages of LaGrange, La Grange Park and Western Springs
 - D. Action – Approve a Resolution Authorizing the Use of Multi-Bank Securities, Inc. and Pershing LLC for the Purchase of Investments.
 - E. Motion to Authorize the President and Chairperson of the Finance Committee to sign the register for bills, and authorize the Treasurer and Village Clerk to sign checks in payment of operating bills and salaries as itemized in the Check Registers
 - F. Motion to Authorize the Village Treasurer and Village Clerk to sign checks in the payment of payroll and other bills that become due between this date and October 23, 2012 subsequent approval of the Payroll Register and Voucher Register by the Board of Trustees at its regular meeting to be held on October 23, 2012.
8. **Village Manager's Report**

VILLAGE BOARD MEETING
Tuesday, SEPTEMBER 25 – 7:30 p.m.

AGENDA (continued – Page 2)

9. **Administration Committee** – Susan Storcel, Chairwomen
 - A. Monthly Report

10. **Building & Zoning Committee** – Rimas Kozica, Chairman
 - A. Monthly Report

11. **Engineering & Capital Projects Committee** – Marshall Seeder, Chairman
 - A. Monthly Report

12. **Public Safety Committee** – LaVelle Topps, Chairman
 - A. Monthly Report– Police Department
 - B. Monthly Report – Fire Department

13. **Public Works Committee** – Scott Mesick, Chairman
 - A. Monthly Report – Public Works Department
 - B. Monthly Report – Water Department
 - C. Discussion & Action - 2012 Sidewalk Removal & Replacement Program

14. **Finance Committee** – Patricia Rocco, Chairwoman
 - A. Monthly Report

15. **Other Reports**
 - A. Village Clerk
 - B. Village Treasurer
 - C. Village Engineer
 - D. Village Attorney
 - E. Committee and Collectors Report

Action – Motion to Approve Committee and Collectors Report as Presented

16. **Village President**
 - A. Proclamation Texting & Driving Awareness Month (month of September)
 - B. Proclamation – Lions Candy Day October 12, 2012
 - C. Proclamation – Fire Prevention Week October 7-13, 2012

17. **Public Participation (Non-Agenda Related Items *Only*)**

18. **New Business**

19. **Executive Session**

20. **Adjourn**

Village Work Session Meeting: October 9, 2012
Next Village Board Meeting: October 23, 2012



RULES FOR PUBLIC COMMENT

Village Board Work Session Meetings Village Board Meetings

1. Please step up to the microphone before speaking, and announce your name and address before beginning your comments.
2. After announcing your name and address for the record, you will be allowed to speak for three (3) minutes.
3. You may not use profane or obscene language and you may not threaten any person with bodily harm, or engage in conduct which amounts to a threat of physical harm.
4. (a) Agenda-related comments: The Village President reserves the right to disallow comments that are repetitive of comments previously made during the meeting, or comments that do not relate to agenda items.

(b) Non-agenda-related comments: The Village President reserves the right to disallow comments that are repetitive of comments previously made during the meeting, or comments that do not relate to Village business, Village services or Village governance.
5. The Village of La Grange Park complies with the Americans with Disabilities Act of 1990. If you require accommodations in order to observe or participate in the meeting, please contact Ms. Andy Bagley at (708) 354-0225 between 9:00 and 5:00 before the meeting so that the Village can make reasonable accommodations for you.

PRESIDENT
Dr. James L. Discipio
VILLAGE MANAGER
Julia A. Cedillo
VILLAGE CLERK
Amanda G. Seidel



TRUSTEES
Rimas V. Kozica
Scott F. Mesick
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Susan M. Storcel
LaVelle Topps

OATH OF OFFICE

I, **TIMOTHY F. GRIFFIN**, hereby solemnly swear that I will uphold and defend the Constitution of the United States of America and the Constitution of the State of Illinois and I will faithfully carry out all the duties imposed upon and entrusted in me as a probationary police officer of the Village of La Grange Park, Cook County, Illinois.

This 25th day of September, 2012.

Timothy F. Griffin

Amanda G. Seidel, Village Clerk

Consent Agenda Items

Village Board Agenda Memo

Date: September 5, 2012

To: President & Board of Trustees

From: Emily Rodman, Assistant Village Manager *ER*

Julia Cedillo, Village Manager *JC*

RE: Zoning Application No. 2012-02: 406 N. Brainard, Variations

GENERAL BACKGROUND:

On July 17, 2012, the Zoning Board of Appeals (ZBA) conducted a public hearing to consider Zoning Application No. 2012-02, filed by Robert Johnson for 406 N. Brainard for the following variations:

- To increase the permissible maximum building coverage from 30% to 31.9%
- To reduce the minimum distance from a rear lot line from 5' to 1'
- To reduce the minimum distance from an interior side lot line from 3' to 1'
- To reduce the minimum distance from a principal structure from 10' to 4'

The variations, if granted, would permit the construction of an approximately 300 square foot detached single-car garage to replace an existing detached single-car garage.

The ZBA accepted testimony and evidence into the record. The ZBA expressed a concern that due to the close proximity of the proposed garage to the rear and interior side lot lines, the applicant should obtain a new survey prior to beginning construction on the new garage. The applicant agreed to obtain a new survey, which will be reviewed by staff prior to issuance of permits for any work related to the proposed garage.

Upon conclusion of the testimony and discussion, the ZBA determined that the application met the standards for variations and recommended that the Village Board approve the zoning application and grant the above noted variations.

MOTION/ACTION REQUESTED:

If the Board agrees with this recommendation, we will place this Ordinance on the agenda for the formal approval at the September 25th Village Board Meeting.

RECOMMENDATION:

The ZBA, on a vote of 4 "AYES" and 0 "NAYS" has recommended that the zoning application be approved.

DOCUMENTATION:

- Transcript of the public hearing for Zoning Application No. 2012-02 (previously distributed)
- Findings of Fact
- Ordinance granting variations for 406 N. Brainard
- Zoning application (previously distributed)

FINDINGS OF FACT
VILLAGE OF LA GRANGE PARK ZONING BOARD OF APPEALS
406 N. BRAINARD
CASE NO. 2012-02

WHEREAS, Robert Johnson, referred to as the "Applicant," on or about June 19, 2012, filed an Application for Variations to seek approval to construct a single car detached garage on the property located at 406 N. Brainard, referred to as "Subject Property"; and

WHEREAS, the Applicant is requesting the following variations for the Subject Property: 1) To increase the permissible maximum building coverage from 30% to 31.9%; 2) to reduce the minimum distance from a rear lot line from 5' to 1'; 3) to reduce the minimum distance from an interior side lot line from 3' to 1'; and 4) To reduce the minimum distance from a principal structure from 10' to 4'; and

WHEREAS, a public hearing was held before the Zoning Board of Appeals of the Village of La Grange Park, Illinois, July 17, 2012, pursuant to notice and publication as required by law; and

WHEREAS, the public hearing was opened at 7:00 p.m. on July 17, 2012, and pursuant to unanimous vote of the Zoning Board of Appeals on July 17, 2012 the public hearing was concluded; and

WHEREAS, based upon documentary evidence and testimony presented by Applicant and members of the public, the Zoning Board of Appeals makes the following Summary of Facts, and pursuant to Section 4.3.F of the La Grange Park Zoning Code, makes the following Findings of Fact:

The Subject Property currently contains a single-car garage that is approximately 200 square feet and which cannot be utilized due to its dilapidated state and small size. The existing garage is considered legal non-conforming with regard to the rear setback, the distance from the principle structure and the existing building coverage (30.3% rather than 30%). The existing garage complies with the Zoning Ordinance with regard to the interior side setback.

The proposed single car garage is approximately 30% larger than the existing single car garage. In order to accommodate the larger structure, the Applicant is proposing to locate the new garage closer to the rear and interior side lot lines than the current garage. The proposed rear and side setback would be 1'. The Zoning Ordinance requires a 5' setback to the rear property line and a 3' setback to the interior side property line. The proximity of the proposed garage to the existing home would increase from the existing 2' 4" to 4'. The Zoning Ordinance requires a minimum distance of 10' between structures. The proposed building coverage would increase to 31.9% - an increase of 1.6% over the existing building coverage and 1.9% greater than allowed under the Zoning Ordinance.

FINDINGS OF FACT

1. **The strict application of the terms of this Zoning Code will result in undue hardship unless the specific relief requested is granted.**

The existing detached garage is considered legal non-conforming and must be demolished due to its dilapidated state. If the current standards in the Zoning Code were enforced (setbacks, building coverage, distance from a principal structure), the Applicant would be unable to construct a new detached garage on the Subject Property. Thus, strict application of the Zoning Code would deny the Applicant the ability to reasonably utilize his property in this manner and would be in conflict with the intent of the Zoning Code.

2. **The plight of the owner is due to unique circumstances inherent to the Subject Property and not from the personal situation of the owner.**

The Subject Property is considered legal non-conforming in the R-1 district with regard to lot width and lot size. The configuration of the Subject Property with regard to the existing single-family home severely restricts where a detached garage could be constructed on the lot. The existing home is over 100 years old and the existing detached garage is considered legal non-conforming.

3. **The variation, if granted, will not alter the essential character of the locality.**

The Subject Property currently includes a single-car detached garage. The requested variations would allow for the replacement of this garage. Although the proposed garage is 30% larger than the existing garage, it is the minimum size needed to comfortably accommodate a single automobile. The size, style and proposed building materials are consistent with other detached garages in the neighborhood. Arguably, the character of the locality would be more significantly altered if the variation requests were not granted as the majority of the homes in this neighborhood have a detached garage.

Regarding the request for the variations outlined above, the Zoning Board of Appeals voted as follows:

AYES: Fosberg, Fotino, Lampert, Massin, Zaura

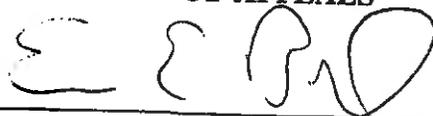
NAYS: None

ABSENT: None

RESPECTFULLY SUBMITTED this 21st day of August, 2012.

**VILLAGE OF LA GRANGE PARK
ZONING BOARD OF APPEALS**

By: _____



ORDINANCE NO. 956

ORDINANCE GRANTING CERTAIN VARIATIONS FOR 406 N. BRAINARD (PUBLIC HEARING NO. 2012-02)

WHEREAS, on or about June 19, 2012, Robert Johnson filed an application for multiple variations to permit the construction of an approximately 300 square foot single-car detached garage at the property commonly referred to as 406 N. Brainard; and

WHEREAS, on June 27, 2012, the Village of La Grange Park published a legal notice of public hearing before the Zoning Board of Appeals of La Grange Park to consider the variation at a public hearing on July 17, 2012, at 7:00 p.m.; and

WHEREAS, upon conclusion of the public hearing the Zoning Board of Appeals recommended to the Village Board of Trustees that it grant the variations requested in the Application, based upon certain Findings of Fact, true and correct copies of which are attached to this Ordinance; and

WHEREAS, the Board of Trustees of the Village of La Grange Park has reviewed the Application, public notice and Findings of Fact, and have publicly discussed this application at a Village Board Work Session on September 11, 2012.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of La Grange Park, Cook County, Illinois as follows:

SECTION 1: That the variations requested in the Application, to wit:

- Increasing the permissible maximum building coverage from 30% to 31.9%; and
- Reducing the minimum distance from a rear lot line from 5' to 1'; and
- Reducing the minimum distance from an interior side lot line from 3' to 1'; and
- Reducing the minimum distance from a principal structure from 10' to 4';

consistent with the variation application, are hereby granted to the property commonly known as 406 N. Brainard and as legally described in Section 2 of this Ordinance.

SECTION 2: The property that is the subject of the variations granted in Section 1 of this Ordinance is commonly known as 406 N. Brainard and is legally described as follows:

LOT 75 IN COOK AND JOHNSON SUB-DIVISION OF 18 ACRES
NORTHEAST AND ADJOINING THE SOUTH 8 ACRES OF THE
WEST HALF OF THE SOUTHWEST QUARTER (EXCEPT THE
WEST 33 FEET THEREOF) IN SECTION 33 TOWNSHIP 39 NORTH,
RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK
COUNTY.

SECTION 3: That all necessary permits may be issued by the Village of La Grange Park, subject to further compliance with this Ordinance and all other applicable Village Ordinances and Codes.

SECTION 4: That this Ordinance shall become effective and shall be in full force and effect from and after its passage in the manner provided by law.

ADOPTED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of La Grange Park, Cook County, Illinois, this 25th day of September, 2012.

James L. Discipio, Village President
Village of La Grange Park

ATTEST: _____
Amanda Seidel
Village Clerk

Vote taken by the Board of Trustees on passage of the above ordinance:

AYES:

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

NOS:

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

CERTIFIED TO BE CORRECT:

Village Clerk

APPROVED AS TO FORM-
VILLAGE ATTORNEY

Village Board Agenda Memo

Date: September 19, 2012
To: President and Board of Trustees
From: Julia Cedillo, Village Manager 
Re: **Service Sharing Study – Technical Service Study Contract with AECOM**

PURPOSE

To approve a contract for services between AECOM and the Villages of La Grange, La Grange Park and Western Springs.

GENERAL BACKGROUND

In 2010, the Village of La Grange Park engaged in a case study evaluation with the Villages of La Grange and Western Springs for the purposes of exploring opportunities for shared services. The study examined police, fire and communications services of the three participating municipalities and provided an assessment as to where compatibility for shared services exists. The study also identified opportunities to share resources and partner in the delivery of core public safety services which eliminate redundancies, and possibly result in cost savings. The study was presented to the Village Board in September 2011 by Project Manager Bill Balling of WRB LLC. In the report, Mr. Balling identified emergency dispatch service or communications operations as having great promise in terms of functionality and cost savings when considering shared service between the communities.

In October 2011, the Village Board discussed further exploration of a technical services study as a means to better understand the feasibility of consolidating into a single dispatch center. At the time, it was the consensus of the Village Board to move forward with engaging in a technical services study with the Villages of La Grange and Western Springs. The study will not only evaluate the strengths, weaknesses, and opportunities of consolidating the public safety dispatching functions of all three Villages, but it will examine the detailed costs and benefits of the consolidation as well as provide an implementation plan for the recommended solution.

Over the course of the last twelve months, staff from each of the three communities worked to assemble relevant task data, develop a Request for Proposal (RFP) for professional services, issue the RFP, interview candidate firms, check references and select a proposal from the most qualified firm for the desired scope of services. The proposals and costs submitted are as follows. Only the first three of those listed below were selected for an interview presentation.

The Village received four (4) proposals, as follows:

- | | |
|----------|---|
| 1. AECOM | \$89,505 (Reduced to \$74,982) |
| 2. ELERT | \$51,975 |
| 3. RCC | \$95,155 (Revised to \$77,164) |
| 4. RW | \$29,900 (Incorrectly added – actual: \$41,450) |

The total cost will be divided equally among the three communities.

As a result of a thoroughly vetted process, staff from all three communities unanimously selected AECOM as the preferred consulting firm for the project. AECOM's proposal provided the best overall solution in terms of evaluating personnel, financial/cost-benefit analyses, logistical, administrative, governance, and technological needs. The Project Manager Mike Dye is well experienced with dispatch consolidation studies and was highly regarded through the reference check process. AECOM's team has a proven track record of providing a comprehensive solution that includes a blueprint for implementation – how consolidation would best work, something other firms did not provide. Finally, the project approach and the sample feasibility study provided by AECOM most exemplified what the communities were looking for in terms of depth of analyses, presentation, and content. In the proposal materials and through the reference checking process, it became clear that AECOM understands the importance of stakeholder involvement and incorporates it into the evaluation process.

ACTION REQUESTED

This item was discussed at the September Work Session. It was the consensus of the Village Board to approve the Contract for Services between AECOM and the Villages of La Grange, La Grange Park and Western Springs, as such, it is on the Consent Agenda for the September 25, 2012 Regular Village Board Meeting.

Last week, AECOM notified the Villages that they are requesting clarifying language for Section 3 Compensation that conforms to AECOM's corporate billing policy. AECOM only provides progressive billing, either by percent complete or milestone completion installments. This is common for professional services contracts. As such, the three communities negotiated new language for Section 3, which has been reviewed by our Village Attorney. The language calls for percent installment payments commensurate to project milestones and deliverables. Both the revised contract and the previous draft are included as attachments.

Motion: To approve a Contract for Services between AECOM and the Villages of La Grange, La Grange Park and Western Springs.

RECOMMENDATION

Staff recommends approval of the contract for services. Village staff (managers and chiefs) from all three communities unanimously selected AECOM's proposal for services. This study is budgeted in the Emergency Telephone System Fund, in the amount of \$25,000.

DOCUMENTATION

- Revised Contract for Services between AECOM and the Villages of La Grange, La Grange Park and Western Springs
- Previous draft of the Contract for Services between AECOM and the Villages of La Grange, La Grange Park and Western Springs
- Proposal (Amended) for West Suburban Public Safety Dispatch Consolidation Study, dated August 17, 2012
- Work Session Meeting Minutes, October 11, 2011
- Village Board Agenda Memo, dated October 6, 2011
- Village Board Agenda Memo, dated September 20, 2011
- Budget documentation related to this project

**CONTRACT FOR SERVICES BETWEEN AECOM AND THE VILLAGES
OF LA GRANGE, LA GRANGE PARK AND WESTERN SPRINGS**

This Contract for Services ("Contract") is entered into between AECOM, of Lynchburg, Virginia ("AECOM"), and the VILLAGES OF LA GRANGE, LA GRANGE PARK and WESTERN SPRINGS, all municipal corporations ("Villages") on this ___ date of _____, 2012.

WHEREAS, AECOM has offered to perform, and the VILLAGES have agreed to engage AECOM to perform all of the services set forth in the proposal dated April 13, 2012 and as amended on August 17, 2012 from AECOM to the VILLAGES (the "Proposal") (which is incorporated into the Contract by reference) and on the terms set forth herein. In the event of a conflict between the Proposal and this Contract, or between AECOM and the VILLAGES, this Contract, and the determination of the VILLAGES shall control.

NOW, THEREFORE, in consideration of the premises and the mutual covenants and conditions herein contained, the VILLAGES and AECOM agree as follows:

1. **SCOPE OF SERVICES:** AECOM shall provide the services set forth in the Proposal, its amendments, as represented in the PowerPoint presentation and sample reports, and in this Contract ("Services"). Mr. Dye shall be the project lead for AECOM from time of contract award to project completion, and at no additional cost to the VILLAGES should project completion extend beyond December 31, 2012.

All work performed by AECOM, including data collection, drafts and the final work products, shall be the property of the VILLAGES. AECOM shall furnish the VILLAGES with 21 printed copies of the final report and three separate disks containing an electronic version of the final report.

At the conclusion of the study, AECOM shall present their recommendations separately to the governing body of each of the VILLAGES.

2. **DUTY OF THE VILLAGES:** The representative authorized by the VILLAGES shall be Andri Peterson, Assistant Village Manager, Village of La Grange. In her absence Ingrid Velkme, Deputy Village Manager, Village of Western Springs shall be the VILLAGES' authorized representative. The authorized representative will provide information requested by AECOM (but only to the extent available to the VILLAGES). AECOM shall communicate with the VILLAGES only through the authorized representative.

3. **COMPENSATION:** As compensation for AECOM's services hereunder, the VILLAGES shall pay AECOM a fee of \$74,982 (the "Fee"), to be paid in installments upon completion of project milestones pursuant to this Contract. The project milestones are identified with percent of Fee, as follows: (1) Review Facility Requirements – 25%; (2) Develop a Projected Cost/Benefit Analysis – 25%; (3) Prepare and deliver Draft Report for review – 30%; (4) Prepare and deliver Final Report and Presentation – 20%. AECOM shall invoice the VILLAGES equally and separately. No other amount shall be paid by the VILLAGES to AECOM for services provided or expenses incurred by AECOM except as specifically agreed upon in writing by VILLAGES in advance of the performance of said services or incurring of said expenses.

4. **RELATIONSHIP OF THE PARTIES.** The parties understand and agree that AECOM is an independent consultant of the VILLAGES and that AECOM shall not hold itself out as a joint venturer, employee or agent of the VILLAGES. AECOM shall have no authority to bind the VILLAGES in any manner for any purpose or to assume or create any obligation of any kind, expressed or implied, on behalf of the VILLAGES.

5. **CONFIDENTIALITY:** AECOM shall treat all information and data supplied to it by the VILLAGES as highly confidential and shall not disclose such information or data to any person or entity without the express written authorization of the VILLAGES.

6. **INSURANCE:** AECOM shall secure general liability and errors and omissions insurance to cover all services provided under this Contract in such amounts as the VILLAGES deem necessary. AECOM shall deliver certificates evidencing such insurance naming the VILLAGES as additional insured to the VILLAGES simultaneously with its execution of this Contract.

7. **INDEMNIFICATION:** AECOM agrees to indemnify, defend and hold harmless the VILLAGES and its officers, trustees, identified agents, and employees from any claims, demands, judgments, costs, expenses, losses, audits, damages or liability of any type, nature and description whatsoever (including the payment of reasonable attorneys fees and costs) arising out of or related in any way to AECOM's negligence in the performance of its services, or failure of AECOM to perform its services as prescribed by this Contract. These indemnification provisions shall survive the termination of this Contract and shall not be limited or in any way affected by insurance policies required to be maintained pursuant to this Contract.

8. **GOVERNING LAW:** This Contract shall be construed in accordance with and governed by Illinois law. Any lawsuit, brought by either party against the other party must be brought in the County of Cook and State of Illinois.

9. **NOTICES:** All notices, communications and/or demands given pursuant hereto shall be in writing and shall be deemed sufficient if sent by email to the VILLAGES in care of its authorized representative, Andrianna Peterson apeterson@villageoflagrange.com, (708) 579-2315 with a copy to Ingrid Velkme, ivelkme@wsprings.com, 708-246-1800 (x) 125 and Julia Cedillo, jcedillo@lagrange.org, 708-579-2370 and to AECOM in care of _____, at _____.

10. **WAIVER:** The terms or covenants of this Contract may be waived only by a written instrument executed by both parties hereto. The failure of any party at any time to require performance of any provision hereof shall in no manner affect its right at a later time to enforce the same. No waiver by any party of any term or covenant contained in this Contract, whether by conduct or otherwise, in any one more instances, shall be deemed to be, or construed as, a further or continuing waiver of any breach, or a waiver of the breach of any other term or covenant contained herein, at the same or any prior or subsequent time.

11. **ENTIRE CONTRACT; AMENDMENTS:** This Contract, including the Proposal referred to herein, sets forth the entire understanding and agreement between the parties hereto with respect to the subject matter hereof and supersedes all prior agreements,

arrangements and understanding, written or oral, relating to the subject matter hereof. This Contract may be amended, superseded, cancelled, renewed or extended, only by a written instrument executed by all parties hereto.

IN WITNESS WHEREOF, AECOM, and the VILLAGES OF LA GRANGE, LA GRANGE PARK, AND WESTERN SPRINGS have executed this Contract as of the date and year first written above.

AECOM

VILLAGE OF LA GRANGE PARK

By: _____

By: _____
James Discipio, Village President

VILLAGE OF LA GRANGE

VILLAGE OF WESTERN SPRINGS

By: _____
Elizabeth Asperger, Village President

By: _____
William Rodeghier, Village President

CONTRACT FOR SERVICES BETWEEN AECOM AND THE VILLAGES OF LA GRANGE, LA GRANGE PARK AND WESTERN SPRINGS

This Contract for Services ("Contract") is entered into between AECOM, of Lynchburg, Virginia ("AECOM"), and the VILLAGES OF LA GRANGE, LA GRANGE PARK and WESTERN SPRINGS, all municipal corporations ("Villages") on this ___ date of _____, 2012.

WHEREAS, AECOM has offered to perform, and the VILLAGES have agreed to engage AECOM to perform all of the services set forth in the proposal dated April 13, 2012 and as amended on August 17, 2012 from AECOM to the VILLAGES (the "Proposal") (which is incorporated into the Contract by reference) and on the terms set forth herein. In the event of a conflict between the Proposal and this Contract, or between AECOM and the VILLAGES, this Contract, and the determination of the VILLAGES shall control.

NOW, THEREFORE, in consideration of the premises and the mutual covenants and conditions herein contained, the VILLAGES and AECOM agree as follows:

1. SCOPE OF SERVICES: AECOM shall provide the services set forth in the Proposal, its amendments, as represented in the PowerPoint presentation and sample reports, and in this Contract ("Services"). Mr. Dye shall be the project lead for AECOM from time of contract award to project completion, and at no additional cost to the VILLAGES should project completion extend beyond December 31, 2012.

All work performed by AECOM, including data collection, drafts and the final work products, shall be the property of the VILLAGES. AECOM shall furnish the VILLAGES with 21 printed copies of the final report and three separate disks containing an electronic version of the final report.

At the conclusion of the study, AECOM shall present their recommendations separately to the governing body of each of the VILLAGES.

2. DUTY OF THE VILLAGES: The representative authorized by the VILLAGES shall be Andri Peterson, Assistant Village Manager, Village of La Grange. In her absence Ingrid Velkme, Deputy Village Manager, Village of Western Springs shall be the VILLAGES' authorized representative. The authorized representative will provide information requested by AECOM (but only to the extent available to the VILLAGES). AECOM shall communicate with the VILLAGES only through the authorized representative.

3. COMPENSATION: As compensation for AECOM's services hereunder, the VILLAGES shall pay AECOM a flat fee of \$74,982 (the "Fee") upon completion of all Services performed pursuant to this Contract. AECOM shall invoice the VILLAGES equally and separately. No other amount shall be paid by the VILLAGES to AECOM for services provided or expenses incurred by AECOM except as specifically agreed upon in writing by VILLAGES in advance of the performance of said services or incurring of said expenses.

4. RELATIONSHIP OF THE PARTIES. The parties understand and agree that AECOM is an independent consultant of the VILLAGES and that AECOM shall not hold itself out as a joint venturer, employee or agent of the VILLAGES. AECOM shall have no authority to

bind the VILLAGES in any manner for any purpose or to assume or create any obligation of any kind, expressed or implied, on behalf of the VILLAGES.

5. **CONFIDENTIALITY:** AECOM shall treat all information and data supplied to it by the VILLAGES as highly confidential and shall not disclose such information or data to any person or entity without the express written authorization of the VILLAGES.

6. **INSURANCE:** AECOM shall secure general liability and errors and omissions insurance to cover all services provided under this Contract in such amounts as the VILLAGES deem necessary. AECOM shall deliver certificates evidencing such insurance naming the VILLAGES as additional insured to the VILLAGES simultaneously with its execution of this Contract.

7. **INDEMNIFICATION:** AECOM agrees to indemnify, defend and hold harmless the VILLAGES and its officers, trustees, identified agents, and employees from any claims, demands, judgments, costs, expenses, losses, audits, damages or liability of any type, nature and description whatsoever (including the payment of reasonable attorneys fees and costs) arising out of or related in any way to AECOM's negligence in the performance of its services, or failure of AECOM to perform its services as prescribed by this Contract. These indemnification provisions shall survive the termination of this Contract and shall not be limited or in any way affected by insurance policies required to be maintained pursuant to this Contract.

8. **GOVERNING LAW:** This Contract shall be construed in accordance with and governed by Illinois law. Any lawsuit, brought by either party against the other party must be brought in the County of Cook and State of Illinois.

9. **NOTICES:** All notices, communications and/or demands given pursuant hereto shall be in writing and shall be deemed sufficient if sent by email to the VILLAGES in care of its authorized representative, Andrianna Peterson apeterson@villageoflagrange.com, (708) 579-2315 with a copy to Ingrid Velkme, ivelkme@wsprings.com, 708-246-1800 (x) 125 and Julia Cedillo, jcedillo@lagrange.org, 708-579-2370 and to AECOM in care of _____, at _____.

10. **WAIVER:** The terms or covenants of this Contract may be waived only by a written instrument executed by both parties hereto. The failure of any party at any time to require performance of any provision hereof shall in no manner affect its right at a later time to enforce the same. No waiver by any party of any term or covenant contained in this Contract, whether by conduct or otherwise, in any one more instances, shall be deemed to be, or construed as, a further or continuing waiver of any breach, or a waiver of the breach of any other term or covenant contained herein, at the same or any prior or subsequent time.

11. **ENTIRE CONTRACT; AMENDMENTS:** This Contract, including the Proposal referred to herein, sets forth the entire understanding and agreement between the parties hereto with respect to the subject matter hereof and supersedes all prior agreements, arrangements and understanding, written or oral, relating to the subject matter hereof. This Contract may be amended, superseded, cancelled, renewed or extended, only by a written instrument executed by all parties hereto.

IN WITNESS WHEREOF, AECOM. and the VILLAGES OF LA GRANGE, LA GRANGE PARK, AND WESTERN SPRINGS have executed this Contract as of the date and year first written above.

AECOM

VILLAGE OF LA GRANGE PARK

By: _____

By: _____
James Discipio, Village President

VILLAGE OF LA GRANGE

VILLAGE OF WESTERN SPRINGS

By: _____
Elizabeth Asperger, Village President

By: _____
William Rodeghier, Village President



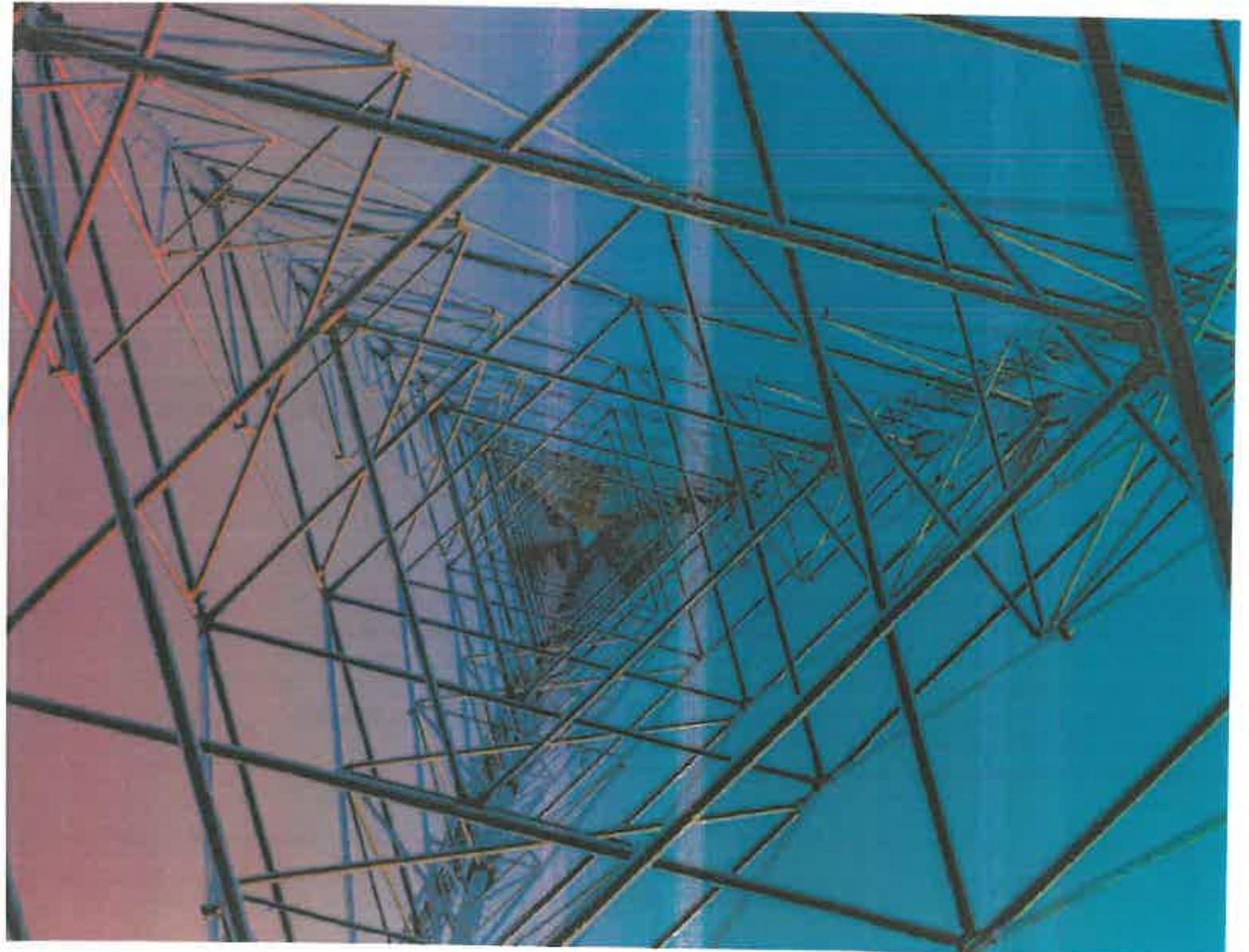
Submitted by:
AECOM Technical Services
20715 Timberlake Rd., Suite 106
Lynchburg, Virginia 24502

Contact:
Cheryl Giggetts, PMP, CHS III
Senior Vice President
T: 434.582.5500

Solutions Proposal for

West Suburban Public Safety Dispatch Consolidation Study

Villages of La Grange, La Grange Park and Western Springs
August 17, 2012

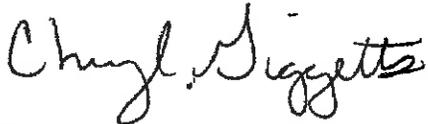


We have carefully reviewed your scope and we present information on similar projects, with an emphasis on Illinois projects. We have an outstanding record of completing projects such as yours on time and within budget. To demonstrate our previous experience, we provide a list of projects and references that are the most relevant in scope, size, and complexity to your project. We have also assembled a team with the training and project experience that are aligned with the needs of your project.

AECOM has selected a project team with deep knowledge of communications systems gained through relevant experience. Your assigned project manager, James "Mike" Dye, ENP, has worked directly with the Villages during the West Cook Municipal Conference consolidation project in 1998. Supporting your primary team is a cadre of specialized engineers and subject matter experts, who are in-house specialists, not subcontractors. They can be integrated into our team seamlessly as needed.

We offer the proposed services for a fee of seventy-four thousand, nine hundred and eighty-two dollars (\$74,982) this is inclusive of fees and expenses. Thank you for the opportunity to present our qualifications.

Sincerely,



Cheryl Giggetts
Senior Vice President
Technology Solutions

Executive Summary

AECOM Technical Services, Inc. (AECOM) is pleased to offer the services of our Technology Solutions Group, an organization of highly experienced professionals, technical consultants, project managers, and communications center directors, along with a highly skilled support staff. While AECOM's credentials speak for themselves in the area of technical and operational expertise, it is important to understand the scope of consulting services we bring to your project. AECOM understands the desire of the Villages of La Grange, La Grange Park, and Western Springs to determine the feasibility and desirability of improving and combining the 911 dispatch services for fire, police, and emergency medical services, including the development and deployment of a state-of-the-art emergency operating center. The Villages' project must meet the highest technical standards, and must satisfy the operational requirements of its users and stakeholders. AECOM understands that a less obvious requirement for this project is to lay the foundation for you to make effective decisions. Our efforts can then guide your project team toward consensus in requirements, solutions, planning and deployment.

AECOM's Technology Solutions group is very experienced in offering this type assistance. We have provided similar services to over 38 previous projects. The proposed key personnel have actually operated PSAPs in consolidated, regionalized organizations. The three Villages will benefit from their extensive experience and the valuable lessons our staff has learned while actually performing the tasks as managers, and also as consultants to our previous clients.

AECOM's team will bring to your project over 60 years of dispatch operations and management experience. In addition, the team is knowledgeable of the Association of Public Safety Communications Officials International (APCO), the National Emergency Number Association (NENA), the Commission on Accreditation for Law Enforcement Agencies (CALEA), the National Fire Protection Association (NFPA), the Federal Emergency Management Agency (FEMA), and other applicable standards, through our participation on national initiatives and also through our previous projects.

AECOM's proposed project approach, with an emphasis on equipment and operations and on the human element, will provide you and your participating agencies and stakeholders with the necessary 911 dispatch consolidation assistance that will form the foundation for a successful project. The AECOM team will provide the required consulting services as requested by your Request for Proposal (RFP) to complete a feasibility study of the three Villages' 911 dispatch facilities to determine the feasibility and desirability of improving and combining 911 dispatch services for fire, police, and emergency medical services.

Key reasons to select AECOM for your 911 dispatch consolidation project:

- **911 Dispatch Expertise.** AECOM has developed a group of consultants and a body of experience specifically in public safety radio dispatch assessment, design and implementation. Our operations experience entails developing requirements for 911, CAD, RMS and GIS equipment, as well as the design of dispatch centers and Emergency Operations Centers (EOC). AECOM has on staff people that have been 911 directors, and understand the requirements needed to go beyond Public Safety operations, and fire ground communication issues, facing emergency responders.
- **Dedicated Project Team.** For the project, AECOM has selected a project team with the specific knowledge and backgrounds to support your goals. Your primary project team will include a project manager, a project lead, and a project administrator. Behind this primary team is a cadre of specialized engineers and subject matter experts - employees, not subcontractors - who can be brought into the project as required. This effort will be led by the AECOM's chief executive, Cheryl Giggetts, whose passion for quality and service is unsurpassed.
- **Effective Implementation Planning.** AECOM's project approach is precise, and is based on experience, proven tools and methods. This is especially significant because the 911 study is a complex and significant large project. Our project team will be intensely involved in your project. However, as you will see in our project approach, we have worked hard to sequence project tasks and activities to keep the commitments of time by your project manager and project team to a manageable level.

1. Company Background

How long the company has been in business

AECOM was founded in 1990, although its legacy firms have distinguished histories dating back to the early 1900s. Our Technology Solutions practice has operated under various names, including CTA Communications (CTA) since the 1980s. As CTA, we quickly gained a national reputation for responsiveness, commitment, and service excellence. CTA merged with AECOM Technology Services, Inc. (NYSE: ACM) in January 2007.

A brief description of the company size and organization

AECOM is a global provider of professional technical and management support services to a broad range of markets, including transportation, facilities, environmental, and energy. With more than 45,000 employees around the world, AECOM is a leader in all of the key markets that it serves. AECOM provides a blend of global reach, local knowledge, innovation, and technical excellence in developing solutions that enhance and sustain the world's built, natural, and social environments. A Fortune 500 company (NYSE: ACM), AECOM serves clients in more than 125 countries and has a revenue of over \$8 billion in any given year. More information on AECOM and its services can be found at www.aecom.com.

AECOM's Technology Solutions experts offer comprehensive consulting services in all aspects of communications engineering for public safety and operational facilities. Our Technology Solutions practice encompasses the following disciplines and number of employees per discipline:

Radio Communications – 15
Security Services – 16
911 Command and Control Systems – 4
Information Technology – 16
Audio/Visual Systems – 7

Our staff offers comprehensive consulting services in **all aspects of communications engineering** for public safety and operational facilities. Our solutions are being implemented by clients throughout the United States, including federal, state, and local governments, utility, and private industries. Our expertise encompasses all radio and wireless technologies, telecommunications networks, 911 and communications/dispatch systems, and facility/architectural design.

AECOM's Technology Solutions offers comprehensive specialized services, such as feasibility analysis, budget planning, life cycle planning, P25 standards and applications, frequency licensing assistance, governance models, Tactical Interoperable Communications Plans (TICP), and Standard Operating Procedures (SOP). We have delivered communications solutions to more than 205 clients. Our team of project managers, engineers, public safety consultants, and technical specialists work in concert to develop complex technologies, from conceptual design to operational readiness. By focusing on their operational and interoperability requirements, we facilitate effective solutions to precisely meet our client's needs.

Our strengths, in both operational and technical aspects of public safety communications, stand out from the competition. Technical subject matter expertise in interoperability technologies includes P25, VHF, UHF, 800 MHz and 700 MHz, trunked and conventional systems, TETRA, gateway design, IP networking and cyber security. Our experience with administrative and operations planning, particularly public safety operations planning, has emphasized that many communications problems do not have exclusively *technical* solutions, but also require a knowledge of and sensitivity to your *operational* situation.

AECOM employees belong to industry-related, scientific, professional, and technical committees and associations, such as Project 25 Interest Group (PTIG), Association of Public Safety Communications Officers (APCO), and National Emergency Number Association (NENA), so we are aware of not only the new developments in these

2. Company Experience

Our communications experts have experience in the area of interoperability, regional and statewide, and the development of procedures and plans for implementation of 911 dispatch systems. We believe our familiarity and knowledge of public safety agencies enables us to coordinate with diverse work groups and achieve objectives, essential to the quality services we provide EVERY client.

Several of our staff members have pioneered the 911 and consolidated dispatch operations required for modern communities. We have members who, prior to joining AECOM, managed large public safety communications departments for major municipal governments. We have worked on over 30 projects in the recent years that entailed developing requirements for 911, CAD, RMS and GIS equipment, and the design of dispatch centers and Emergency Operations Centers (EOC). We have a dedicated staff with over 25 years of experience in designing 911/dispatch systems. We have included below our dispatch center and 911 consulting services:

- Dispatch center surveys & assessments
- Dispatch center traffic analysis
- Workload analysis
- Technical issues analysis
- Operational issues analysis
- Financial issues analysis
- Wireless 911 and dispatch issues
- Site facilities and requirements analysis
- Site facilities definition
- Conceptual system designs
- Opinion of probable system cost analysis
- Dispatch equipment layout
- Equipment installation inspections
- Grounding specifications
- Equipment procurement
- Systems installation oversight
- Facility and infrastructure inspections
- Acceptance testing
- Operations testing
- Cutover planning & oversight

We include below more areas of expertise, skills, and qualifications that are part of our knowledge in the public safety communications industry:

- Project management
- Planning and implementation of public sector telecommunications systems
- Telecommunications infrastructure & services
- Network security
- Systems development costing, estimating, scheduling
- Business plan development
- Two-way radio systems, including trunked systems
- Microwave and data systems requirements
- Smart grid communications systems requirements
- Electrical engineering (power, grounding)
- Structural engineering (tower, buildings)
- Mechanical engineering (HVAC, fire protection)
- Architects (planning, design, review)
- Telecommunications experience
- Licensure and approval of radio communications systems, tower sites, and associated facilities
- Public safety experience
- Mechanical discipline experience
- Electrical discipline experience
- Federal Communications Commission (FCC)
- Federal Aviation Administration (FAA)
- Software experience
- Information technology planning/implementation
- Cyber security
- Organization and management of communications systems
- Maintenance and operations
- Radio communications experience

Our clients have included federal, local, and state government, utility companies, and private industry. Public Safety communications require special considerations because they deal with life and death situations. Law enforcement officers face dangers from criminals, fugitives and other socially deviant persons. Fire fighters and emergency medical personnel are faced with emergencies that threaten life and property as well as their own personal well-being. In this day and time, when budget pressures force all government agencies to “provide more services with fewer resources,” the effectiveness of a municipal communications system is critical to the government entity’s ability to provide the services required of it.

References

We also include five specific references and we urge you to contact them for their comments on the quality of our services. We are confident that the lowest evaluation of our services will be "Excellent!"

| Client Name | Project title | Contact Information | Beginning and End dates |
|--|---|---|-------------------------|
| Winnebago County, Illinois | 911 System Study and Facility and Equipment Replacement | Sandy Stansell, 911 Division Administrator Rockford Fire Department 204 S. First Street Rockford, IL 61104 Phone (815) 987-5783 Fax (815)967-6999 Sandy.Stansell@rockfordil.gov | 09/2001 – 09/2006 |
| Bi-State Regional Commission (Cities of Davenport and Bettendorf and Scott County, Iowa) | PSAP Consolidation Study for Davenport, Scott County Sherriff's Office, Bettendorf, MEDIC-EMS | Denise Bulat Executive Director Bi-State Regional Commission 1504 Third Avenue Rock Island, IL Phone (309) 793-6300 ext. 140 Fax (309) 793-6305 dbulat@bistateonline.org | 08/2005 – 08/2006 |
| Virginia Information Technologies Agency (VITA) Cities of Staunton and Waynesboro and Augusta County, Virginia | PSAP Consolidation Study for Staunton, Augusta County and Waynesboro (SAW) | Gary P. Critzer NREMT-P, CCEMT Director of Emergency Management/EMS City of Waynesboro Virginia 250 South Wayne Avenue, Suite 301 Waynesboro, VA 22980-4625 Phone (540) 942-6698 Fax (540) 942-6521 CritzerGP@ci.waynesboro.va.us | 01/2009 – 06/2010 |
| Town of Amherst, Massachusetts | Regional Emergency Communications Center Study | Captain Jennifer Gundersen Amherst Police Department 111 Main Street Amherst, MA 01002 Phone (413) 259-3012 Fax (413) 259-2408 GundersenJ@amherstma.gov | 08/2009 – 08/2010 |
| Northern Middlesex Council of Governments (NMCOG), Massachusetts | 911 Regional Emergency Communications Center Study | Beverly Woods, Executive Director, NMCOG 40 Church Street, Suite 200 Lowell, MA 01852 Phone (978) 454-8021, ext 20 | 02/2011 – 03/2012 |

Please refer to the project descriptions included in the following pages for more detailed information about our experience and involvement with these referenced projects. We note the areas of participation of the personnel assigned to your project.

Bi-State Regional Commission

Cities of Bi-State Regional Commission Cities of Davenport and Bettendorf, and Scott County, Iowa
PSAP Consolidation Study for Davenport, Scott County Sheriff's Office, Bettendorf, MEDIC-EMS

Scott County, Iowa is the largest of the four counties in the Quad Cities Metropolitan Statistical Area (MSA). The City of Davenport is the largest of the incorporated cities in the Quad City Metropolitan Area. Bettendorf is the smallest and fastest growing of the Quad Cities. Scott County represents a blend of the urban and rural. While the area around Davenport and Bettendorf is highly urbanized, a large percentage of the 465 square-mile land area of Scott County is farmland. MEDIC EMS provides Advanced Life Support transport service for most of Scott County including the Cities of Davenport and Bettendorf.

There are currently three primaries and one secondary Public Safety Answering Point (PSAP) in Scott County, Iowa. The four PSAPs perform similar functions for the entities they serve. Previously, the communities attempted to consolidate dispatch service without success. In 2005, a new approach was tried. A "Blue Ribbon Committee" was formed, and AECOM (as CTA Communications) conducted a feasibility study for consolidating two or more of the dispatch centers in the County.

The study was designed to address the following client's concerns:

- How would a consolidation take place and provide improved service?
- How should it be organized and staffed?
- What services should it perform?
- How should policies be made and changed?
- How should it be funded?
- With consolidation, what communications changes or improvements should be made in order to support the operations better than provided today?

Recognizing that a shared center with proper implementation offers significant service improvements to all of the participants, improves interagency coordination, and at the same time reduces the overall cost of providing service to the community, AECOM recommended that a shared public safety ECC be created. Participants in the shared center include:

- Davenport
- Scott County Sheriff's Office
- Bettendorf
- MEDIC-EMS

Project Team Participation:

Project Manager – James "Mike" Dye, ENP

Town of Amherst, Massachusetts Regional Emergency Communications Center Study

The Amherst Regional Emergency Communications Center (RECC) Consolidation Study includes nine towns, one independent fire district, and one university, all located in Hampshire and Hampden Counties of Western Massachusetts. Currently, eight of the towns (Amherst, Belchertown, East Longmeadow, Hadley, Ludlow, South Hadley, Ware, and Wilbraham) and the University of Massachusetts are each operating their own public safety dispatch centers.

Recognizing that a shared center with proper implementation offers significant service improvements to all of the participants improves interagency coordination and, at the same time, reduces the overall cost of providing service to the community, AECOM recommended that a shared public safety Regional Emergency Communications Center be created.

Participants in the shared center should include the Town of Amherst, Town of Hadley, Town of Belchertown, Town of Pelham, Town of South Hadley, Town of Ware, South Hadley Fire District 2, and the University of Massachusetts at Amherst. AECOM further recommended that the Town of East Longmeadow, the Town of Ludlow, and the Town of Wilbraham investigate forming a separate Regional Emergency Communications Center with other neighboring communities in Hampden County.

Final presentations of the results were given to the participants. At present, four Towns have signed intergovernmental agreements to regionalize.

Project Team Participation:

Project Manager – James “Mike” Dye, ENP

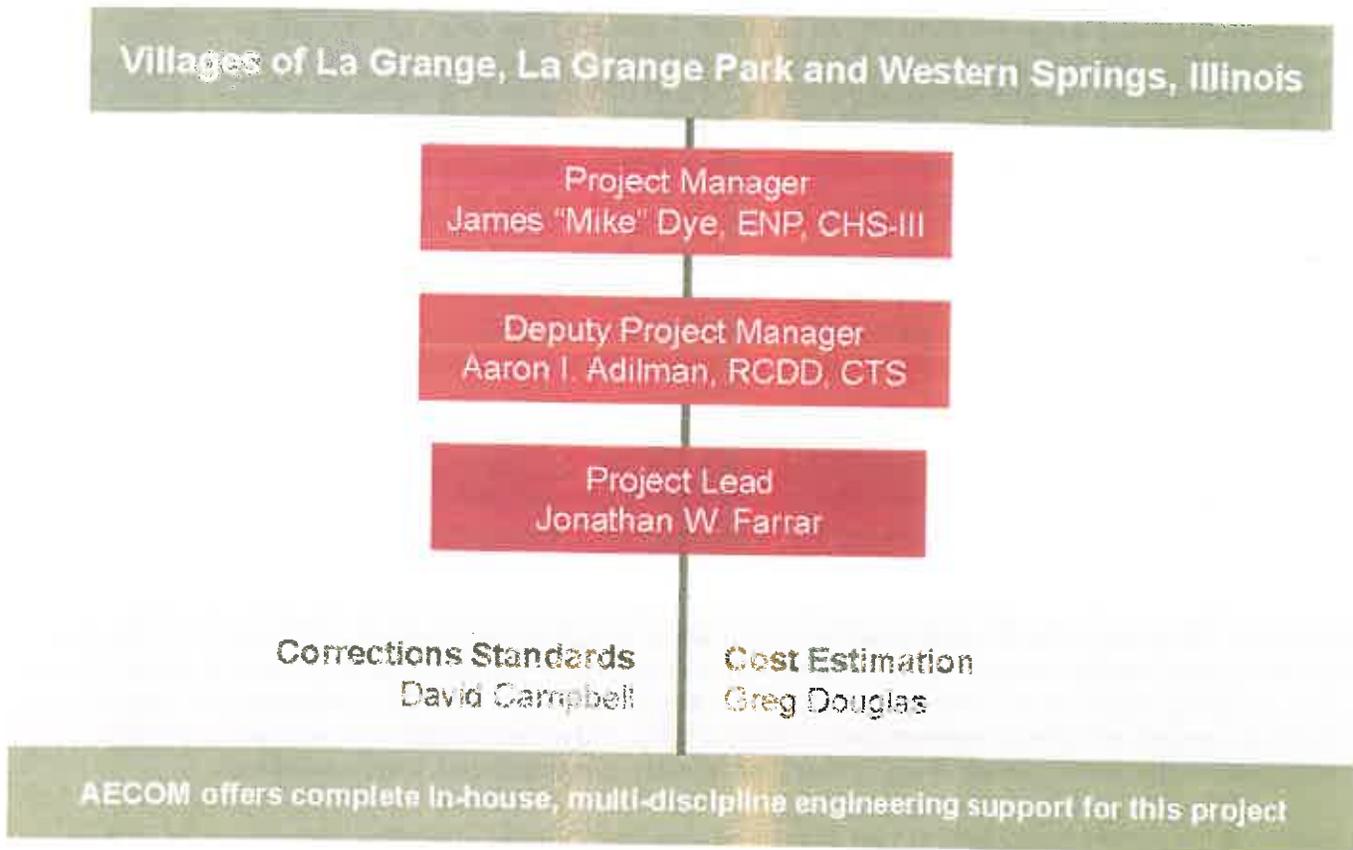
Cost Estimation Subject Matter Expert – Greg Douglas, EIT

3. Project Team Organization

Your proposed team has qualifications that include the following technical skills and knowledge:

- Experience in conducting public safety dispatch consolidation studies;
- Technical skills and experience with CAD equipment and software;
- Knowledge of public safety radio equipment and dispatch consoles, including radio networks;
- Knowledge of wireless point-to-point data connectivity;
- Knowledge of mobile data systems;
- Knowledge of industry standards and regulatory requirements;
- Knowledge of Illinois Department of Corrections (IDOC) lock-up standards;
- Project management skills and experienced staff.

We provide an organization chart that shows describes graphically how your project will be organized.



We propose James “Mike” Dye, ENP, CHS-III as **Project Manager**. Mr. Dye will be actively involved in supervising all work, participating in weekly team meetings and scheduled client meetings as required, participating in the data gathering interviews, scrutinizing all deliverables both from a technical and quality assurance standpoint, and responding to your project staff at all times. Mr. Dye is the best fit for your project because of his extensive technical and operational knowledge gained by working on projects similar to yours, and also from his early first-hand involvement with the public safety community as a Police Officer, and the manager of two 911 dispatch centers. Next, we provide a brief overview of Mr. Dye’s 911 career accomplishments and extensive experience and knowledge in the public safety field. Mr. Dye will remain an employee of AECOM throughout the life of this project, to include additional phases if so desired by the Villages.

One of AECOM's particular strengths is the way that every team member collaborates. By partnering with AECOM, the Villages gain the benefits of not only your assigned team members and the personal interactions, but also receive the combined efforts of all the staff that comprises AECOM. They will be brought into your project as required to provide their specific expertise for your project. We operate this way in every project, adding value to the choice of AECOM as your consultant. We offer the necessary resources in order to successfully accomplish the goal of improving communications among emergency and non-emergency personnel.

To illustrate the caliber of people who form your project team, in the following pages we have included their resumes, in the format you have requested, which include their pertinent experience, and technical qualifications.

- A. Name and position title**
- B. Total years experience with current firm and others**
- C. Education (degree, major, institution, year)**
- D. Summary of pertinent experience and qualifications**
- E. Identify the number of comparable engagements involved in or completed by the Project Manager who will handle the Villages' project**
- F. Whether or not any personnel have relationships with potential technological related or other vendors that may be recommended as a part of a consolidation solution.**

- E. As your project manager, Mr. Dye has participated and completed over 38 comparable projects, involving over 200 communities. In addition to the projects included in section 2, we include a brief description of his involvement on other similar projects:

Orleans Parish Communications District New Orleans, Louisiana 911 Center and EOC. Prior to the impact of Hurricane Katrina, the Orleans Parish Communications District began work on establishing a new 911 and dispatch center. AECOM was brought on board immediately after the storm. We have been with the District during three relocations and moves into temporary facilities. As project manager, Mr. Dye worked with the architects and engineers to establish the needed facilities and operational areas for the permanent dispatch operation and EOC. He is participating with the Parish and the architects to determine: capacity and functionality needs of the dispatch center, capacity and functionality needs of the Emergency Operating Center, radio tower coordination, architect coordination, negotiations with vendors, monitor installation, cutover services. The project is continuing and the new facility began construction in FY 2010.

City of Springfield Centralized Public Safety Dispatch Center Feasibility Analysis and Assessment, Massachusetts. As project manager, Mr. Dye worked with the City Police and Fire, and the Commonwealth's Finance Control Board to complete the Feasibility Study designed to assist in the identification and resolution of all issues related to the development, planning, and implementation of a combined (police and fire) dispatch center; to identifying possible locations for the center; and recommend the equipment and systems necessary with cost estimates associated with a single consolidated center.

Town of Monson Regional ECC Consolidation Study, Massachusetts. As project manager, Mr. Dye led the team responsible for the development of the Study for the Towns of Monson, Palmer, and Hampden to determine the feasibility and desirability of combining the dispatch services for fire, police, and emergency medical services, including the development of a state-of-the-art emergency operating center. When complete, the study will describe current conditions, alternatives considered, the process used to arrive at that design, our recommended project approach, and a preliminary schedule for implementation.

- F. Mr. Dye does not have any relationships with potential technological related or other vendors that may be recommended as a part of a consolidation solution.

Registrations

Registered Communications Distribution Designer (RCDD) / 2001 / #04505

Certified Technology Specialist (CTS), InfoComm International / 7-30-2002

RAM-W SM 6/15/2002 Certified in the use of Sandia National Laboratories Risk Assessment Methodology for Water Systems

Affiliations

Building Industries Consulting Services International (BICSI)

- E. Not applicable. Please refer to resume for Project Manager Mike Dye.
- F. Mr. Adilman does not have any relationships with potential technological related or other vendors that may be recommended as a part of a consolidation solution.

Northern Middlesex Council of Governments Regional Emergency Communications Center Study, Massachusetts. Lead Specialist responsible for reviewing and assessing the existing technology. Performed site surveys, and created and published the survey report.

James River Public Safety Answering Point (PSAP) Group Phase II Compliance, Virginia. For each jurisdiction, Mr. Farrar tested different cell phone carriers by calling 911. He recorded the log information that was sent to the PSAP and carried out Phase I and Phase II compliance testing.

Will County 911 Emergency Telephone System Program and Site Selection Services, Illinois. Carried out site surveys and performed cost estimates to perform a space needs study and site selection for two regional dispatch centers.

Professional Affiliations:

Society of Physics Students (SPS)
Association for Computing Machinery (ACM)
Optical Society of America (OSA)
American Mathematical Society (AMS)
IEEE Communications Society (ComSoc)
NENA Virginia

- E. Not applicable. Please refer to resume for Project Manager Mike Dye.
- F. Mr. Farrar does not have any relationships with potential technological related or other vendors that may be recommended as a part of a consolidation solution.

A. Greg Douglas, EIT – Cost Estimation Subject Matter Expert

- B. Years with AECOM: 3.
- C. Bachelor of Science in Electrical Engineering, Virginia Tech, 2008
- D. Mr. Douglas' experience includes cost estimation, coverage testing, coverage predictions, radio system specifications and proposal evaluations, site facilities, frequency planning, and frequency licensing.

Mr. Douglas works on many aspects of land mobile radio and microwave projects, including system designs, frequency planning and searching for new frequencies, frequency licensing, interoperability planning and solutions, and cost estimations.

Mr. Douglas has performed extensive coverage predictions and coverage testing, writing test plans, overseeing testing, and analyzing test results to determine whether systems meet their coverage requirements or, in the case of rebanding, to determine if system performance was effected by rebanding.

Mr. Douglas has been able to provide fresh, innovative solutions to problems present at any stage of the project. Mr. Douglas' passion for networking, communications, and computer systems complement his problem solving skills. His critical eye for detail and team player attitude make him an excellent addition to any AECOM team.

Included below are brief descriptions of comparable work performed by Mr. Douglas in the area of Cost Estimation.

Town of Amherst Regional ECC Study, Massachusetts. This study included nine towns, one independent fire district, and one university. As a result of the study, AECOM recommended that a shared public safety Regional Emergency Communications Center be created. Mr. Douglas was instrumental in the financial analysis of the various options available to the study participants.

Northern Middlesex Council of Governments Regional Emergency Communications Center Study, Massachusetts. Assisting in the areas of budget estimation, call loading, staffing requirements and contributed to the writing of the report.

Staunton, Augusta County and Waynesboro (SAW) PSAP Consolidation Study, Virginia. Assisting in the areas of budget estimation, call loading, staffing requirements and contributed to the writing of the report.

Areas of Expertise:

Frequency planning, coverage testing, cost estimation, P25, interoperability

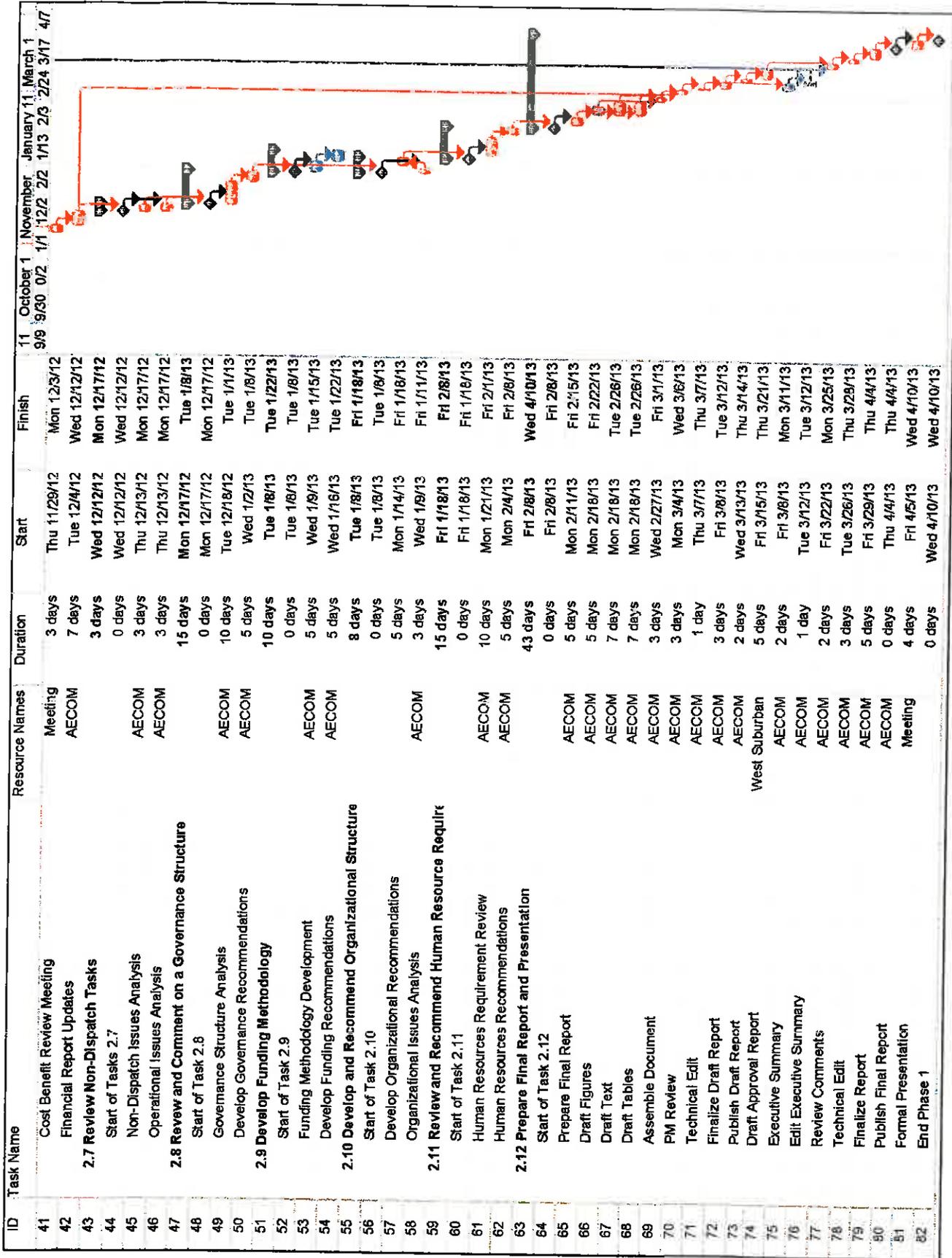
Technologies:

P25 radio systems, two-way radio systems, radio frequency (RF) Propagation, grounding, IP networking

Professional Affiliation:

Institute of Electrical and Electronics Engineers (IEEE)
Engineer-In-Training File # 420060631
APCO Member

- E. Not applicable. Please refer to resume for Project Manager Mike Dye.
- F. Mr. Douglas does not have any relationships with potential technological related or other vendors that may be recommended as a part of a consolidation solution.



operational data from the maintenance personnel. Requested information may include, but not be limited to, the following:

- Lists of equipment
- Existing facility drawings
- Operational procedures
- Dispatch traffic loading
- Growth projections

We will review the latest statistical data on calls for service and responses. We will also study applicable staffing levels; special operational requirements, unique dispatch procedures, and interoperability needs. The review will assist in preparing our team for the next task, the initialization meeting.

Initialization Meeting The purpose of the meeting is to introduce the key stakeholders of all participating agencies, to mutually agree on specific near term goals and processes, and to build a strong foundation on which the remainder of the project will rest. During the meeting, AECOM will explain the current state-of-the-art technologies and other features of applicable dispatch networks. We have found that teleconference and e-mail communications with your project manager and associated principals prior to this meeting facilitates an effective and instructive meeting.

Interview Sessions An important part of laying the groundwork for the project is to obtain first hand information about current problems, goals and objectives, dispatching requirements and existing equipment via discussions with key agency personnel. AECOM's team will conduct a series of interviews. AECOM anticipates that interviews with any agency will be personal interviews with management representatives and applicable users from each agency. Our team will also interview personnel of the dispatch centers. Interview locations, dates, and times will be finalized by your project manager prior to the start of the interviews. AECOM understands that some of the personnel may not be available during the day. To that end, we are prepared to have a late afternoon or early evening meeting with those who cannot attend a daytime meeting.

Our team will conduct interviews at each dispatch center. The existing Appendix A – Service Sharing Study has much data, but this ends at 2010 numbers. AECOM will ask each Village to confirm the data as shown in this report. In support of this, our team will issue a Communications Center Survey form to be completed during each of the interviews. The form is designed confirm the data mentioned as well as collect data from activities and budgets in 2011 and 2012. This effort is necessary to gather center information and data pertaining to dispatch tasks performed, dispatch center activity and services provided, call volume, agencies served, staffing and budget. We may also request statistical records and projections of such things as population, school registrations, housing starts, building permits, new roads, and utility construction. All interviews will be documented, and the participants will be provided the opportunity to review the results before they become part of the record.

Dispatch Center Surveys Another important part of laying the groundwork for the project is to visit the dispatch centers. To this end, AECOM's team will conduct surveys at each center. The surveys will gather first hand information about the types of equipment at the centers, its general condition, and overall condition. We will review and spot-check center drawings and data provided, in an effort to confirm completeness and accuracy

Completion of the above tasks will allow the AECOM team to address the requirements of your Study by establishing:

- Inventory the existing 911 dispatch facilities, systems, equipment, and procedures in each of the communities, and provide an assessment of current call volumes and response times.
- Examination of the current dispatch facilities in the three member municipalities, and validate or invalidate the need for new physical plant for all purposes, including examination of potential for increased opportunities for cost sharing in future technologies, and dispatch equipment.

- Keep records and measure performance
- Promote information exchanges among public safety response agencies
- Educate the public on the 911 system and services

These seven actions, the industrial standards and guidelines will provide a solid framework to evaluate public safety communications in your centers.

Technical Issues Analysis The condition of your communications infrastructure will be a primary subject of the data collection process. It is anticipated that a major change in the location and routing of public safety communications systems could have a profound effect on the existing systems.

One primary concern of the study will be to identify the elements that are reusable, and those that will require replacement. AECOM's task will be to allow the governing bodies of the consolidated center to make informed decision concerning the infrastructure, and the effect of these changes on the future.

Dispatch Center Requirements The first step in our development of the analysis is to establish the dispatch center requirements; the operational and technical features that reflect the needs of the user community in this study. AECOM will organize and analyze the compiled data from the interviews and surveys. This data will enable us to develop the specific 911 system requirements, which respond to any specific communications condition, as well as projected needs and general design criteria, which in our professional opinion would be needed. The system requirements will be codified into a list.

As part of this process, we use a methodical and logical process to determine the 911 and dispatch system required. During the process of defining system requirements, we will estimate the quantities and types of consoles and system functions, and establish operational parameters needed.

Participating managers and department heads will be provided the opportunity to review and approve the list of requirements before we lay out the final design. We will agree on critical factors such as reliability, system capacity, performance, and special features required.

Village Technical Capabilities While developing technical requirements, AECOM will be mindful of the fact that the three Villages have limited technical resources and personnel. Plans and recommendations will take this into account.

2.3 REVIEW FACILITY REQUIREMENTS

As previously noted, space is limited at both La Grange Park and Western Springs. As such, the selected vendor shall review the current La Grange facility to determine the viability of this location and identify any modifications and costs required to host a consolidated dispatch center. The current facility shall also be reviewed to address any requirements or modifications that would be required to accommodate other communities who may be interested in joining the consolidated dispatch operation in the future. At a minimum, the selected vendor shall provide reasonable cost estimates for any required renovations or modifications.

A combined dispatch center is expected to provide the following services to the Villages:

- Primary 911 answering with Phase 2 Wireless and Enhanced (ALI/ANI) Wireline service
- Police, fire and EMS radio dispatch and Computer Aided Dispatch (CAD) services
- Provide after hours telephone contact for residents of the member communities
- Provide monitoring of prisoners in an adjacent municipal jail facility, both in person checks and audio/visual monitoring in compliance with Illinois
- Department of Corrections standards

Estimated Hours of Work

We present a table that shows the breakdown of estimated hours per task for your project.

| Breakdown of Hours and Personnel per Task | James Dye, ENP Project Manager | Aaron Adilman Deputy Project Manager | Jon Farrar Project Lead | David Campbell Corrections Standards SME | Greg Douglas Cost Estimation SME | Project Administration | Round Trip Expenses | Per diem Expenses |
|--|-----------------------------------|--|----------------------------|--|--|---------------------------|------------------------|----------------------|
| 2.1 CONDUCT CURRENT STATE ANALYSES OF ALL THREE VILLAGES | 40 | 0 | 54 | 5 | 0 | 14 | 2 | 8 |
| 2.2 CONDUCT TECHNOLOGY FEASIBILITY | 0 | 0 | 8 | 0 | 0 | 1 | 0 | 0 |
| 2.3 REVIEW FACILITY REQUIREMENTS | 4 | 0 | 40 | 3 | 0 | 1 | 0 | 0 |
| 2.4 DETERMINE PROJECTED CALL VOLUME/WORKLOAD | 2 | 0 | 20.5 | 0 | 0 | 1 | 0 | 0 |
| 2.5 PROJECT STAFFING LEVELS | 5.5 | 0 | 12 | 0 | 0 | 1 | 0 | 0 |
| 2.6 DEVELOP A PROJECTED COST/BENEFIT ANALYSIS | 15 | 0 | 0 | 0 | 22 | 6 | 2 | 3 |
| 2.7 REVIEW NON-DISPATCH TASKS | 2 | 0 | 6 | 0 | 0 | 1 | 0 | 0 |
| 2.8 REVIEW AND COMMENT ON A GOVERNANCE STRUCTURE | 2 | 2 | 6 | 0 | 0 | 0 | 0 | 0 |
| 2.9 DEVELOP FUNDING METHODOLOGY | 8 | 0 | 0 | 0 | 6 | 3 | 0 | 0 |
| 2.10 DEVELOP AND RECOMMEND ORGANIZATIONAL STRUCTURE | 2 | 1 | 10 | 0 | 0 | 0 | 0 | 0 |
| 2.11 REVIEW AND RECOMMEND HUMAN RESOURCE | 6 | 2 | 4 | 0 | 0 | 0 | 0 | 0 |
| 2.12 PREPARE FINAL REPORT AND PRESENTATION | 24 | 0 | 32 | 2 | 0 | 31 | 2 | 3 |
| Total Hours | 110.5 | 5 | 192.5 | 10 | 28 | 59 | 6 | 14 |

Project Schedule

AECOM's team is committed to schedule development and adherence. As part of our preparation to offer our services to you, AECOM has developed a preliminary schedule, which defines and identifies project tasks, time frames, interdependencies, deliverables, critical paths, and responsibilities. Tasks that are specific responsibilities of AECOM are designated as such. Tasks that must be your responsibility are likewise designated. The schedule will use Microsoft Project Professional 2007 software.

The schedule will be an important part of our team's review and management activities. As we progress through the project, completion dates are included, and additional tasks or sub-tasks are inserted in the schedule as appropriate. Responsibilities are assigned, and every participant is fully aware of the impact of their contribution to the overall project and schedule. In the following pages, we include the schedule in Gantt format. If requested, we can provide a pert chart format.

2.5 PROJECT STAFFING LEVELS

The selected vendor shall develop the required number and type of staff required to operate the consolidated dispatch center by shift. The projected staffing shall be based upon industry standards and indicate the methodology/standard used to develop the projections.

Personnel Issues Analysis Since the existing dispatch centers are operated by different governmental entities, each center will have its own personnel policies, pay plans, benefits schedule, and so forth. Our team will identify the variations in a clear form, so that any resulting consolidation recommendation takes these issues into account. At this point we would expect there should be a new position of Director/Manager who should have an administrative staff to help manage the center. It is possible that a full-time administrative assistant would be an important part of the administrative staff.

AECOM normally recommends that there be a Shift Supervisor on duty in the center twenty-four hours a day. The shift supervisors would assure the smooth running on an around-the clock basis.

The staff for any new 911 PSAP must be calculated to meet expectations of the three villages. This will assist "buy-in" into the project. In that regard, the staff should be sufficient to ensure efficient answering of incoming emergency calls. Even during peak periods of the day, the communication center should strive to answer at least 90% of incoming emergency calls within two rings (ten seconds) and complete 95% of emergency dispatching within sixty seconds. Adequate staff is necessary to ensure that those calls are answered in a timely fashion. We will recommend that a number of personnel required in each scenario we examine.

2.6 DEVELOP A PROJECTED COST/BENEFIT ANALYSIS

The selected vendor shall develop a projected cost/benefit analysis for the consolidation of the dispatch centers as well as any alternatives considered. Cost elements shall include, but not be limited to, the following:

- Personnel costs (salary and benefits)
- Comparison of current and post consolidation personnel costs
- Technology costs to include CAD, RMS, E 911 equipment, answering equipment, radio consoles, network expansion and other costs. Costs shall include one time and annual maintenance costs.
- Comparison of current and post consolidation costs
- Facility renovation costs
- Identification of one-time costs to includes such items as employee training, transition costs and professional fees
- Project costs for staffing an existing station after dispatch departs, if any
- Projected revenue related to call volume projections
- Ten year projection of revenue and expenditures, including the identification of any cost savings.
- Time phased implementation plan on migrating from the current state to a consolidated dispatch operation

Financial Issues This is an especially challenging time for the provision of government services. Public safety dispatching and providing 911 services are no exception. Many previously reliable revenue sources have either disappeared or been greatly diminished. Recent changes in the controlling 911 legislation may have exacerbated the issues. As an integral part of our alternates' development process, we will identify the fiscal issues, and their impact on the funding of public safety dispatching services. Our in-depth experience with public budgeting and finance issues, allows us to provide you with the in-depth analysis required for a project of this magnitude and complexity.

consolidated center is envisioned to be governed by a consolidation board comprised of members from each Village.

The selected vendor shall review governance options and recommend a proposed governance structure to manage the consolidated dispatch alternative, if recommended. Additionally all legal requirements and regulatory requirements (e.g. ICC, ETSB) must be reviewed and addressed.

Any significant change of government services includes a number of organizational issues. Each community's public safety services, including 911 and public safety dispatch services have evolved in response to specific community needs and concerns. Any consideration of amending these must take those needs and concerns into account. With the established project objective of providing the most professional 911 service possible, there are a number of approaches to how that service is governed. AECOM is experienced in analyzing the issues involved. We have provided this service to previous clients, and members of our team involved in your study have managed 911 centers in a consolidated environment. While specific recommendations can be drawn after the interview process, in general, the important facts will be that all parties feel they have a voice in the governance. Certain aspects of organizational governance will be affected by requirements of outside organizations, such as NCIC. AECOM will be able to offer valuable assistance in this area from knowledge and experience.

During this process AECOM will provide example Intergovernmental agreements and service level agreements that have been used successfully in other projects and communities.

In addition one of AECOM's proven strengths is in developing the transition plans for facilities, equipment, and personnel in this type of project. Any move to a new public safety dispatch center is challenging, and consolidation of multiple centers into a combined center creates additional issues. In identifying the issues involved with the transition, our approach is to assure that the one party that will not be affected is the public.

The public should not know that a transition is occurring, except for the eventual improvement in service.

2.9 DEVELOP FUNDING METHODOLOGY

The selected vendor shall develop a recommend funding methodology to establish initial funding requirements and a long term funding and cost allocation methodology to support ongoing operations. Any funding mechanism must comply with current Illinois laws and any relevant State or Federal requirements.

The recommended creation of a consolidated center will include significant capital expenditures as part of the start-up of operations. While the amount required is significant, and the first year of operation may require the expenditure of more funds than the combined cost of operating the three dispatch centers independently, the long term cost of the consolidation will result in cost savings for each of the jurisdictions. Not only will the personnel and operating costs be reduced, by combining the dispatch centers, each jurisdiction will not need to purchase its own capital equipment.

While some grant funding may be available, the participating villages will have to provide funding as well. A formula will need to be devised to allocate the funding requirements among participating entities. There are numerous examples of funding formulas available. Some use only one metric, such as 911 calls, radio transmissions, and so forth. The cost estimates AECOM provides will be displayed based on the number of 911 calls and population, as an example. Others use multiple factors. Another common formula uses population, equalized property values, and system usage; or even index crime. We will explore these with you and give you information as to the impact on each of you.

2.10 DEVELOP AND RECOMMEND ORGANIZATIONAL STRUCTURE

The selected vendor shall recommend an appropriate organizational structure for the consolidated dispatch center. The organizational structure may include, but is not limited to, the following:

- **Administration**

Personnel issues are another significant matter that must be dealt with if a consolidation is to occur. The personnel of the existing centers are all members of different collective bargaining units. There will be some contention over who is selected to represent the employees of the new center. The employees will need to decide if they want to be represented and by whom, and if a new collective bargaining unit will need to be negotiated.

In this case the dispatch employees may become employees of the independent agency. This would cause significant disruption to the employees of the existing dispatch centers. Typically, when consolidation occurs, the adopted pay and benefits are at least equal to the highest being paid by the participating communities. Two different approaches are taken to employee seniority. One is that the employees bring their seniority with them; the other is that every employee starts without any seniority. This alternative allows the most flexibility in the use of personnel, requires the fewest number of personnel assigned to dispatch.

It can be presumed that many of the dispatchers will have the opportunity to transfer to the new organization. In addition, there will be a need for some positions to be retained at the employees' current departments for the collateral duties now currently being handled by the dispatch staff. The standards for hiring new personnel will be set out in directives that govern the communication center. The board should decide compensation for the staff. Tenure and seniority for dispatchers who have been displaced by the reorganization of a central communications center may remain (e.g., a dispatcher with 10 years of service at a particular department, should maintain his or her 10 years of service at a new center). There should be one compensation and benefits package. AECOM will work with the Villages to determine how to handle these issues.

2.12 PREPARE FINAL REPORT AND PRESENTATION

The selected vendor shall summarize all the findings and recommendations, prepare a final report and make a final presentation to Village management. The selected vendor shall provide regular progress reports as requested as well as answer questions as needed. Subsequent presentations may be required to individual Village Boards and Committees from each of the three communities.

All work to this point is preliminary to the actual design process. Once the requirements are defined, the recommended facilities established and the impact assessed, our team will take the results to date, and using their extensive experience and insight, develop a conceptual dispatch design for the top-rated alternative. Our design will define the major elements. The design will include facility configurations, CPE, CAD, and other operational systems required, dispatch handling capacity, and the type and general quantity of interconnection circuits required. The design will include recommended telecommunications circuits (digital microwave, fiber optics, or leased T1 lines) for interconnecting the facilities, PSAPs and user agencies.

One of the key success factors for the Villages will be to choose between a large numbers of alternatives. AECOM possesses the knowledge and experience in this type of project to develop, with you multiple approaches to a consolidation solution. Our experience has shown that each community is unique and, as such, different solutions may be appropriate for different situations. AECOM will explore each possible solution with you, and most importantly, explain the advantages and drawbacks inherent to each solution. The ultimate goal is to prepare you to make informed and effective decisions for each community.

Upon completion of the above tasks, our Project Team will write a draft Consolidation Study, describing current conditions, alternatives considered, the process used to arrive at that design, our recommended project approach, and a preliminary schedule for implementation. Our report will include at a minimum and address fully the following aspects:

- Current environment and dispatch configuration
- Comparative Activity Table showing Call-to-FTE- for each center

2. The Villages will provide review and approval of submittals and draft reports according to the proposed schedule, and respond with consolidated comments.
3. To the fullest extent permitted by law, the Villages hereby acknowledges and agrees that it is the express intent of the parties that AECOM be entitled to the same immunity from claims by third parties arising out of or in any way related to the subject matter of this contract under any applicable tort claim act or similar statutes and regulations as that provided by said act, statutes or regulations to the Villages. In addition, to the fullest extent permitted by law, the Villages hereby acknowledges and agrees that it is the express intent of the parties that AECOM be entitled to assert the government contractor defense to any such third party claims.
4. To the fullest extent permitted by law, the Villages and AECOM waive against each other, and the other's employees, officers, directors, agents, insurers, partners, and consultants, any and all claims for or entitlement to special, incidental, indirect, or consequential damages arising out of, resulting from, or in any way related to the Project.

AECOM Considerations:

1. AECOM scope and professional fees are based on sufficient review and information gathering meetings in Cook County to obtain the necessary information and make the necessary decisions pertaining to the project. AECOM estimates the following visits will be sufficient for the project, and has based this project approach accordingly:

Consolidation

Visits/Meetings

| | |
|---|----------------|
| Study Kickoff Teleconference | Teleconference |
| Study Initialization Meeting/Interview Sessions | 1 |
| Dispatch Center Surveys/Interviews | 1 |
| Cost Benefit Review Meeting | 1 |
| Formal Presentation | 1 |

2. AECOM's scope of services is limited to those services and deliverables set forth in this Project Approach and AECOM hereby denies any responsibility to perform any services or provide any deliverables not expressly identified herein. Further, AECOM neither warrants nor guarantees the performance of any manufacturer, vendor, supplier, contractor or any other third party, nor assumes responsibility for any such person's or entity's failure to furnish and perform its work in accordance with the Contract Documents.
3. AECOM warrants that all services performed or furnished by AECOM will be performed in accordance with the care and skill ordinarily used by members of AECOM's profession practicing under similar circumstances at the same time and in the same locality. AECOM makes no other guarantees or warranties, express or implied, in connection with AECOM's services.

Confirming Quality. While it is important to build quality into the work as it is performed, formal checking and review are critical QMS activities. Quality checking activities, which are all documented with checklists and two-level approvals, include:

- *Checking calculations* to verify correctness and completeness of mathematics, methodology, selection of software, application of standards and codes, and general approach.
- *Checking drawings* within each discipline to confirm design layout, dimensions and details. Potential interferences, conflicts and interface issues are resolved through interdisciplinary reviews.
- *Checking specifications* for content and application, as well as compliance with the prescribed format, and for consistency throughout the specifications.
- *Checking studies/reports* for content, logic, clarity and soundness of recommendations, as well as grammar, punctuation and format.

Improving Quality. A key component of AECOM's quality program and ISO 9001:2008 is continuous improvement. We learn from our experiences and apply those lessons to future work through a formal, iterative process. The true focus of this process is to generate client satisfaction, one of AECOM's core values.



AECOM's QMS is ISO 9001-2008 certified

AECOM is committed to and proficient in the core processes of successful project management: Project integration management, project scope management, project time management, project quality management, project communications management, project risk management, and project cost management.

Project Organization. Because the implementation of the Consolidation Study is a complex and significant project, successful implementation will require an innovative staff comprising a combination of high technical expertise, demonstrated management capability, and a strong commitment to quality, schedule, and cost-control. AECOM demonstrates the qualifications of our proposed key personnel and project organization in our proposal via our organization chart and resumes.



Planning For Delivering High Quality Services. The secret to our success in projects of this complexity is communications. Internal AECOM communications will be accomplished with scheduled project review meetings where all core team participants are present either in person or, if need be, by teleconference. Project communications in regularly scheduled project meetings and/or teleconferences, will be carefully documented with meeting and conference records.

Documentation Control. Project documentation will establish an information trail supporting decisions, and agreements, including the processes and assumptions used to reach these points. Project tracking, where our team tracks all transmittals (hard copy and electronic), all action items (yours, ours, and those of the equipment or service providers), anticipated risks (so that we can minimize or mitigate them early), all schedule items (by responsibility, so everyone is operating as a team), and all budget items (so that you have cost information at its current level).

Project Coordination. Coordination with your representatives will be pro-active: Regularly scheduled meetings and teleconferences, carefully developed project management reports scheduled to provide current information at times when you need it for your management and reporting requirements, and rapid response when you need it. We use electronic communications routinely, and we treat each communication as if it were a hard copy transmittal, with a

6. Exceptions to the RFP

AECOM does not take any exceptions to the RFP.

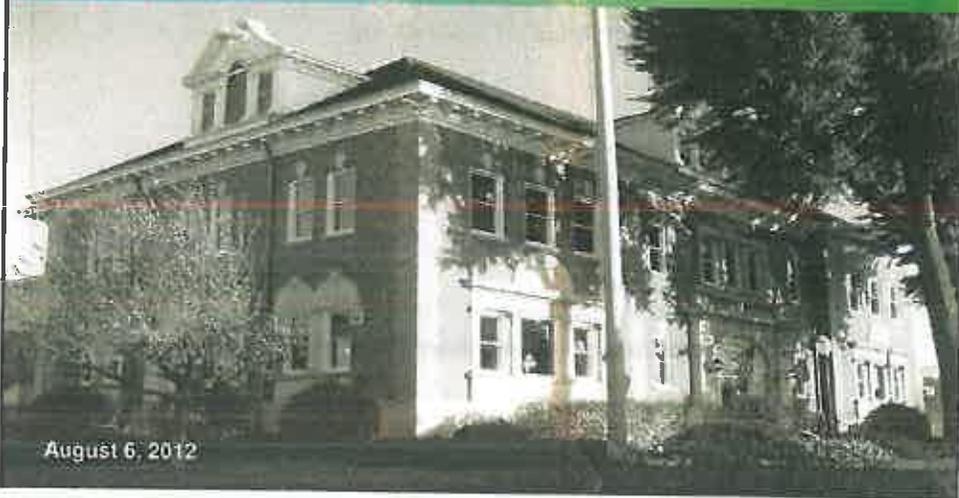
About AECOM

AECOM (NYSE: ACM) is a global provider of professional technical and management support services to a broad range of markets, including transportation, facilities, environmental, energy, water and government. With approximately 45,000 employees around the world, AECOM is a leader in all of the key markets that it serves. AECOM provides a blend of global reach, local knowledge, innovation, and collaborative technical excellence in delivering solutions that enhance and sustain the world's built, natural, and social environments. A Fortune 500 company, AECOM serves clients in approximately 125 countries and has annual revenue in excess of \$8 billion.

More information on AECOM and its services can be found at www.aecom.com.

West Suburban Public Safety Dispatch Consolidation Study

Villages of LaGrange, LaGrange Park, and Western Springs



Company Overview

- **Global leader**
 - Professional technical and management support services
 - Key end markets: federal, state, and local government, transportation, environment, energy, and water
- **Broad range of services, including:**
 - Full technology services: communications, security, information technology (IT), audio visual (A/V)
 - Planning/consulting and engineering design
 - Design-construct/public-private partnerships
 - IT network design, threat deterrence and management
 - Government support services
 - Program management
- **More than 45,000 employees operating in over 130 countries**

130

Serving clients in more than 130 countries



400+

Over 400 offices around the world



45K

45,000 dedicated professionals globally

The Right Leadership

Project Manager, Mike Dye, ENP

- BA in Public Administration, University of Georgia
- 22 years of operational 911 experience in law enforcement and communications
- 15 years as AECOM consultant and project manager
- Former manager of two communications centers in metro Atlanta
- NG 911 Transition and Accessibility Working Committees
- Certified Police Officer, 911 Dispatcher, Emergency Medical Dispatcher (EMD), Emergency Number Professional (ENP)
- Member of APCO and NENA at state and national levels
- Proven experience, dedication, and commitment

Mike's extensive background and his commitment to the betterment of public safety make him the right PM for this effort.

AECOM

The Right Leadership

Deputy Project Manager, Aaron Adilman, RCDD, CTS

- BS in Industrial Technology, Illinois State University
- Vice President and Operations Manager for Technology Solutions division
- 11 Years as AECOM Project Manager / IT, Telecom and Security Specialist
- Over 20 years of experience designing and engineering security, communications and audiovisual systems
- Registered Communications Distribution Designer (RCDD) and Certified Technology Specialist (CTS)
- Locally available in the Chicago Metropolitan area for all of your projects needs

Aaron has a wide breadth of experience managing projects located in Illinois. Aaron and Mike have a solid knowledge of your area and the region, making them a great fit as your management team for your project.

AECOM

Prior Experience

Town of Amherst, MA: Regional Emergency Communications Center (RECC) Study

- Town of Amherst
- Town of East Longmeadow
- Town of Hadley
- Town of Belchertown
- Town of Pelham
- Town of South Hadley
- Town of Ludlow
- Town of Wilbraham
- Town of Ware
- University of Massachusetts at Amherst



Northern Middlesex Council of Governments, MA

- Town of Billerica
- Town of Chelmsford
- Town of Dracut
- Town of Dunstable
- City of Lowell
- Town of Pepperell
- Town of Tewksbury
- Town of Tyngsboro

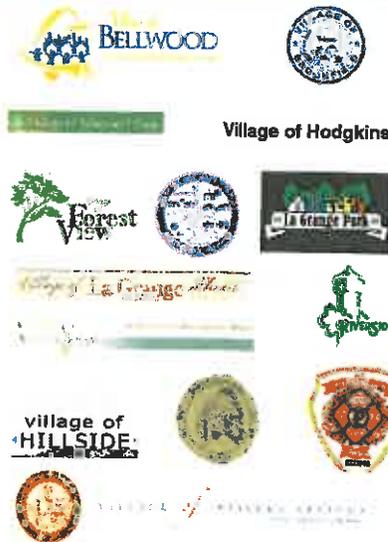


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Prior Experience

West Cook Municipal Conference

- Village of Bellwood
- Village of Brookfield
- Village of Elmwood Park
- Village of Forest View
- Village of Hillside
- Village of Hodgkins
- Village of Indian Head Park
- Village of LaGrange
- Village of LaGrange Park
- Village of Northlake
- Village of Riverside
- Village of Western Springs
- Village of Willow Springs
- Pleasant View Fire Protection District



AECOM

2.2 - Conduct technology feasibility

Review & analyze current & planned technology

- CAD, Police RMS, Fire RMS
- Voice & Data Radio, Base Stations & Receivers, Interfaces (LEADS, NCIC, Alerts, IWIN), Interoperability
- E 911 Equipment, Dispatch Consoles, Intercom/Paging System
- Network and infrastructure
- Alarms and alarm monitoring
- Backup/ Alternative Processing site (s)
- Fiber optic connections
- Other public safety software & technologies

AECOM

2.3 Proposed Approach - Review facility requirements

Review facilities to determine the viability of locations and identify any modifications and costs required

- The combined dispatch center is expected to provide the following services to the Villages:
- All 911 answering incorporate enhanced services such as NG 911 and Emergency Medical Dispatch.
- Police, fire and EMS radio dispatch and CAD
- Provide after hours telephone contact
- Provide monitoring of prisoners
- Monitor video feeds from member communities
- Required reporting information

AECOM

2.6 Develop a projected cost / benefit analysis

Develop a projected cost/benefit analysis for the consolidation of the dispatch centers as well as any alternatives considered.

- Personnel costs (salary and benefits)
- Technology costs to include CAD, RMS, E 911 equipment, answering equipment, radio consoles, network expansion and other costs. Costs shall include one time and annual maintenance costs.
- Renovation costs
- Identification of one-time costs
- Projected revenue related to call volume projections
- 10 year projections
- Time phased implementation plan on migrating from the current state to a consolidated dispatch operation

AECOM

2.7 Review non-dispatch tasks

Analyze non-dispatch tasks that are currently performed and determine how these tasks will be accomplished in the post consolidation period

- Focal points of the interview & survey
- One of the most difficult analyses
- Create a staffing analysis for these functions. This issue is very important in the eyes of the stakeholders and the public.
- Determine how to handle these tasks and responsibilities; and the associated costs for the community.

AECOM

2.10 Develop funding methodology

The organizational structure will include:

- Management, Supervisory
- Administration, Clerical support
- Technical Support, Facility support
- Quality Assurance, Training
- Total number of employees

Three broad alternatives:

- One existing agency expands its services to include the other agencies' dispatch services;
- Co-location of dispatch centers; or
- Consolidation into a separate, independent agency.

Board of Directors & User Advisory Committee

AECOM

2.11 Review & recommend Human Resource requirements

Recommend appropriate human resource requirements for the consolidated dispatch center:

- Pay scales, benefit packages, time off policies, Seniority, titles & and job descriptions, retirement, Union contracts, all aiming at employee retention
- There should be one compensation and benefits package.
- Will be some contention over who is to represent the employees
- May become employees of an independent agency
- May need for some positions to be retained at the employees' current departments for the collateral duties

AECOM

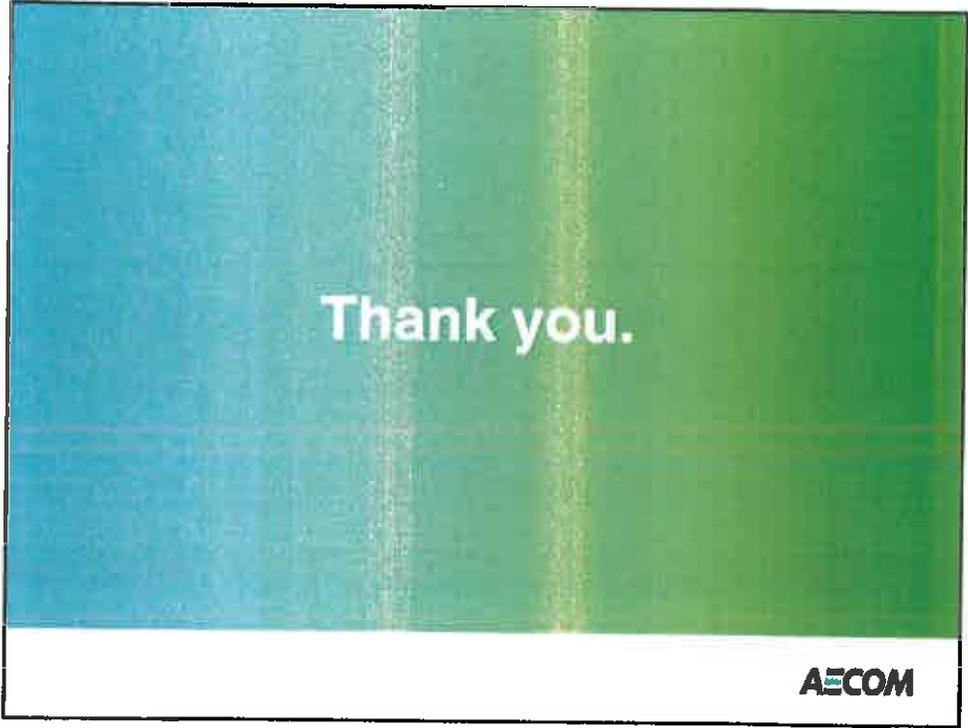


Our Focus

- **Provide a plan that's forward-looking with stakeholder involvement**
- **Listen carefully**
- **Consider the regional environment**
- **Be responsive**
- **Assign the right staff**
- **Deliver best value:**
 - Balance between solution(s)
 - Provide draft report, final report and presentation
 - Coordinate via status reports, meetings and teleconference

Your satisfaction is our goal!

AECOM



DEAFY Systems Audit & Incident Response

| Item # | SYSTEMS | Status | Install Location | Difficulty | Critical | Disposition | Antennas Needed | Backspace/Connection | Issue # | Notes |
|--------|--|---------|-------------------|------------|----------|-------------|--------------------------------------|----------------------|---------|---|
| A.26 | HRSD VHF "Senior District" | Move | Explosion | Low | No | N/A | 1 - UHF Antenna | 7-2 | | Cover 45 miles, needed for HRSD systems. 1 antenna w/ 100' mast - Requires 3/4" support |
| A.31 | In Building BDA | New | Explosion | Med | No | N/A | 2 - UHF Antennas + 11 - VHF Antennas | 3-9 | 9 | |
| A.32 | Central Station ECC | Low | Explosion/ Switch | Med | No | N/A | 1 - UHF Antenna | 2-3 | | Requires 1/2" to be determined - Requires 3/4" support |
| A.33 | Control Station ECC | New | Explosion/ Switch | Med | No | N/A | 1 - UHF Antenna | 2-4 | 18 | Requires 1/2" to be determined - Requires 3/4" support |
| A.34 | HAM mobile for EDC | New | Explosion/ Switch | Med | No | N/A | 1 - UHF Antenna | 2-5 | 25 | Funding needs to be determined - Requires 3/4" support. To be installed by HAM operator |
| A.35 | Patch Panel | New | Explosion | Med | Yes | N/A | No | N/A | 26 | Men to install |
| A.36 | Control Station Headset Jacks | New | Explosion | Med | Yes | N/A | No | N/A | 27 | Hand used in the field |
| A.37 | Control Station Foot Controls | New | Explosion | Med | Yes | N/A | No | N/A | 28 | Hand used in the field |
| A.38 | VOP for NRPAC | New | Explosion | Med | No | N/A | No | 2-9 | | Hand used in the field |
| A.39 | Emergency Switch | New | Explosion | High | Yes | N/A | No | 1-21, 21-4, 1-15 | | Hand used in the field |
| A.40 | CBV | New | Explosion | High | Yes | N/A | No | 1-21, 21-4, 1-15 | | Hand used in the field |
| A.41 | TMT - AMI Bands, & Workstation Servers | New | Explosion | High | Yes | N/A | No | 1-21, 21-4, 1-15 | | Hand used in the field |
| A.42 | ESD | New | Explosion | High | Yes | N/A | No | N/A | | Hand used in the field |
| A.43 | Surge SLD | New | Explosion | High | Yes | N/A | No | N/A | | Hand used in the field |
| A.44 | Delivery & Storage | New | Various | High | Yes | Med | No | 2-9 | | Vendor needs to provide delivery and storage of new equipment - part of scope of work |
| A.45 | Removal and Wire Removal | New | Various | High | Yes | Med | No | | | Vendor needs to provide for wire removal as part of scope of work |
| A.46 | TWIN for EDC | New | Explosion/ EDC | Med | No | N/A | Yes | 3-3 | | Vendor needs to provide for wire removal as part of scope of work |
| B.1 | Mobile Data | Move | Explosion | Med | Yes | N/A | No | | | Via Microwave |
| B.2 | RNC 3000 (Radio Network Controller) | Replace | Explosion | Med | Yes | N/A | No | 4-1, 4-2 | | Via Microwave |
| B.2.1 | Five Site 3-Channels RD Lap Data Network | Replace | Explosion | Med | Yes | N/A | No | N/A | | Via Microwave |
| B.2.2 | Quarantine Water Tank | Replace | Explosion | Low | Yes | N/A | No | N/A | | |
| B.2.3 | Pharmacist Water Tank | Replace | Explosion | Low | Yes | N/A | No | N/A | | |
| B.2.4 | 200 Street Water Tank | Replace | Explosion | Low | Yes | N/A | No | N/A | | |
| B.2.5 | Boysville Water Tank | Replace | Explosion | Low | Yes | N/A | No | N/A | | |
| B.2.6 | Keopville Water Tank | Replace | Explosion | Low | Yes | N/A | No | N/A | | |
| B.3 | MDT (Phone for text messaging and fax app) | New | Explosion/ Switch | Low | No | Med | No | N/A | | N/A |
| B.4 | MDT (2) in Training Room | New | Explosion | Low | Med | N/A | 2 - RFD antennas | No | 12 | Requires 3/4" support |
| B.5 | MDT in Admin Office | New | Explosion | Low | No | N/A | 1 - RFD antenna | No | 13 | Requires 3/4" support |
| B.6 | Patch Panel | New | Explosion | Low | No | N/A | | 4-3 | 28 | Vendor needs to provide delivery and storage of new equipment as part of scope of work |
| B.7 | Delivery & Storage | New | Various | High | Yes | Med | No | No | | Vendor needs to provide delivery and storage of new equipment as part of scope of work |
| B.8 | Removal and Waste disposal | New | Various | High | Yes | Med | No | No | | Vendor needs to provide for waste removal as part of scope of work |

DRAFT System Analysis
Issues/Risks

| Item # | SYSTEM | Status | Install Location | Difficulty | Critical | Disposition | Antenna Number | Rack Space/Commission | Notes |
|--------|------------------------|--------|------------------|------------|----------|-------------|----------------|-----------------------|---|
| G.23 | Pro-See #21 | New | Dispatch | Med | Yes | N/A | No | | Vendor B circuit # Therco circuit # DVL Circuit # |
| G.24 | Position #27 | New | Dispatch | Med | Yes | N/A | No | | Vendor B circuit # Therco circuit # DVL Circuit # |
| G.25 | Position #23 | New | Dispatch | Med | Yes | N/A | No | | Vendor B circuit # Therco circuit # DVL Circuit # |
| G.26 | Position #21 | New | Dispatch | Med | Yes | N/A | No | | Vendor B circuit # Therco circuit # DVL Circuit # |
| G.27 | Expansion Position #25 | New | Rm 207 | Med | Yes | N/A | No | | Vendor B circuit # Therco circuit # DVL Circuit # |
| G.28 | Expansion Position #26 | New | Rm 207 | Med | Yes | N/A | No | | Vendor B circuit # Therco circuit # DVL Circuit # |
| G.29 | Expansion Position #27 | New | Rm 207 | Med | Yes | N/A | No | | Vendor B circuit # Therco circuit # DVL Circuit # |
| G.30 | Expansion Position #28 | New | Rm 207 | Med | Yes | N/A | No | | Vendor B circuit # Therco circuit # DVL Circuit # |
| G.31 | Expansion Position #29 | New | Rm 207 | Med | Yes | N/A | No | | Vendor B circuit # Therco circuit # DVL Circuit # |
| G.32 | Expansion Position #30 | New | Rm 207 | Med | Yes | N/A | No | | Vendor B circuit # Therco circuit # DVL Circuit # |
| G.33 | Expansion Position #31 | New | Rm 207 | Med | Yes | N/A | No | | Vendor B circuit # Therco circuit # DVL Circuit # |
| G.34 | Expansion Position #32 | New | Rm 207 | Med | Yes | N/A | No | | Vendor B circuit # Therco circuit # DVL Circuit # |
| G.35 | Supervisor's Office | New | Rm 209 | Med | Yes | N/A | No | | Vendor B circuit # Therco circuit # DVL Circuit # |
| G.36 | Training #1 | New | Rm 206 | Med | No | N/A | No | | Vendor B circuit # Therco circuit # DVL Circuit # |

DEAFY Systems Analysis
Issues/Risks

| Item # | SYSTEMS | Status | Install Location | Efficiency | Critical | Disposition | Actions Needed | Back Space/Comments | Issues | Notes |
|--------|---|---------|------------------|------------|----------|-------------|----------------|---------------------|---------|---|
| L1 | Network Division | New | | | | | | | 19 & 45 | |
| L2 | Schedule, O/W, Ch | New | | | | | | | 11 | |
| L3 | Recovery Path / Diverse Events | New | Equipment | Med | Yes | | No | | 52 | Align need 2, will locate for patch for in table |
| L4 | Existing Refrigeration | New | Equipment | Med | Yes | | No | | | |
| L5 | Normal Circulation | New | Equipment | Med | Yes | | No | | | |
| K1 | VPS | New | Equipment | High | Yes | | No | | | Can not afford to lose. Will provide delivery and storage of new equipment. If part of scope |
| K2 | Generators | New | Equipment | High | Yes | | No | | | Generators need to be available in case of power outage. Will provide delivery and storage of new equipment. If part of scope |
| K3 | Building Entry Doors | New | Equipment | High | Yes | | No | | | |
| K4 | Fire Alarm System | New | Equipment | High | Yes | | No | | | |
| K5 | Chiller | New | Equipment | High | Yes | | No | | | |
| K6 | Equipment R-1 | New | Equipment | Low | Yes | | No | | | |
| K7 | Grounding to R-56 | New | Equipment | Low | Yes | | No | | | |
| K8 | Dual Feed | New | Equipment | Med | Yes | | No | | | |
| K9 | AC Power entry | New | Equipment | High | Yes | | No | | | |
| K10 | Grounding Rpt | New | Equipment | High | Yes | | No | | | |
| K11 | Power and Audio Cables | New | Equipment | High | Yes | | No | | | |
| K12 | Delivery & Storage | New | Equipment | High | Yes | | No | | | |
| K13 | Rain water and Waste disposal | New | Equipment | High | Yes | | No | | | |
| K14 | Chiller Fans (Workout Room) | New | Equipment | Low | Yes | | No | | | |
| L1 | Relating CADS Equipment/Systems | | | | | | | | | |
| L1 | CADS V.6.3 System | Move | N/A | Med | Yes | | No | | | |
| L2 | 10 Dispatch Work Stations (DWL) | Replace | N/A | Med | Yes | | No | | | |
| L3 | 10 Call Taker Work Stations (CWT) | Replace | N/A | Med | Yes | | No | | | |
| L4 | 1 Spare Work Station (SWT) | Replace | N/A | Med | Yes | | No | | | |
| L5 | 2 Work Stations (CRU Crime Reporting Unit (P.O.)) | New | N/A | Med | Yes | | No | | | |
| L6 | 17 Work Station Modules | New | N/A | Med | Yes | | No | | | |
| L7 | 20 Desktop Work Stations | New | N/A | Med | Yes | | No | | | |
| L8 | 1 Dispatch Center LAN | New | N/A | Med | Yes | | No | | | |
| L9 | 2 Printers | New | N/A | Med | Yes | | No | | | |
| L10 | 1 CARS Server | New | N/A | Med | Yes | | No | | | |
| L11 | 1 Printing Server | New | N/A | Med | Yes | | No | | | |
| L12 | 1 Mail Server | New | N/A | Med | Yes | | No | | | |
| L13 | 1 Mail Log Server | New | N/A | Med | Yes | | No | | | |
| L14 | 1 Remote File | Replace | N/A | Med | Yes | | No | | | |
| L15 | 1 Remote File | Replace | N/A | Med | Yes | | No | | | |
| L16 | 1 Thermal Call Tag Work Station (Room G-24) | Replace | N/A | Med | Yes | | No | | | |
| L17 | 1 Dispatch Work Station (Room G-30) | Replace | N/A | Med | Yes | | No | | | |

DRAFT System Analysis
Based Risks

| Item # | SYSTEMS | Status | Initial Location | Difficulty | Critical | Preposition | Access Needed | Back Space Connection | Issue # | Notes |
|---------|--|-------------|------------------|------------|----------|-------------|---------------|-----------------------|---------|---|
| N.10 | Fire Alarming Interface/Type Encoder (Zetron 2200) | New/Replace | Compt'n | | Yes | N/A | No | Yes (Partial) | | Issues on Coordination with Vendor |
| N.11 | Local Wireless | New/Replace | Compt'n | High | Yes | N/A | No | Yes (Partial) | | Issues on Coordination with Vendor |
| N.12 | Local Device | New/Replace | Compt'n | High | Yes | N/A | No | Yes (Partial) | | Issues on Coordination with Vendor |
| N.13 | Network Interface (CAD, Events File for New Media) | New/Replace | Compt'n | High | No | N/A | No | Yes (Partial) | | Issues on Coordination with Vendor |
| N.14 | Real Alarm - IP RMS | New/Replace | Compt'n | Med | Yes | N/A | No | Yes (Partial) | | Issues on Coordination with Vendor |
| O. | Building #11 Issues | | | | | | | | | |
| O.1 | Room G-12 Enclosure/Smith | New | Room G-12 | Med | Yes | N/A | No | No | | |
| O.2 | Room G-12 Enclosure/Smith | New | Room G-12 | Med | Yes | N/A | No | No | | |
| O.3 | Building #11 Alarm system | New | Building Center | Med | Yes | N/A | No | No | 8 | Must be tested to the new equipment room - preferably via MSCAD |
| O.4 | Waste Disposal | Retire | Building Center | Low | No | VAB | No | No | | City P&S has will apply |
| P. | Licenses | | | | | | | | | |
| P.1 | Two-Way Radio | | | | | | | | | |
| P.1.1 | RCC | No Change | N/A | Low | Yes | N/A | No | No | | |
| P.1.2 | F.A. | No Change | N/A | Low | Yes | N/A | No | No | | |
| P.1.3 | Region 42 | No Change | N/A | Low | Yes | N/A | No | No | | |
| P.2 | CPD | | | | | | | | | |
| P.2.1 | T.A. | New | N/A | Low | Yes | N/A | No | No | | |
| P.2.2 | CPD | | | | | | | | | |
| P.2.2.A | Vendor B | New | N/A | Low | Yes | N/A | No | No | | |
| P.2.2.B | SMARTS | New | N/A | Low | Yes | N/A | No | No | | |
| P.2.2.C | | | | | | | | | | |
| P.2.3 | Radio | | | | | | | | | |
| P.2.3.A | Compt'n | New | N/A | Low | Yes | N/A | No | No | | |
| P.2.3.B | SHL Linc | New | N/A | Low | Yes | N/A | No | No | | |
| P.2.3.C | MOBILE | Upgrade | N/A | Low | Yes | N/A | No | No | | |
| P.2.3.D | MOBILE | Upgrade | N/A | Low | Yes | N/A | No | No | | |
| P.2.3.E | MOBILE | Upgrade | N/A | Low | Yes | N/A | No | No | | |
| P.2.3.F | MOBILE | Upgrade | N/A | Low | Yes | N/A | No | No | | |
| P.3 | Other | | | | | | | | | |
| P.3.1 | | | | | | | | | | |
| P.3.2 | | | | | | | | | | |
| P.3.3 | | | | | | | | | | |
| Q. | Furniture | | | | | | | | | |
| Q.1 | New Display Furniture | New | Entrance | Low | Yes | N/A | No | No | | |
| Q.2 | Existing Dispatch Furniture | Retire | Blkg #11 | Low | No | VAB | N/A | N/A | | City Policies will apply |
| Q.3 | New Office Furniture | Upgrade | Various | Low | Yes | N/A | No | No | | |
| Q.4 | Existing Office Furniture | Retire | Various | Low | No | VAB | No | No | | City Policies will apply |

DRAFT System Analysis
Issues/Risks

| Issue # | Action Participant | Issues/Action Items | Notes | Status or Conclusion |
|---------|--------------------|--|---|------------------------------------|
| 41 | Client | BOC | Telephone in BOC | |
| 42 | Client | Rm 104 | Telephone in Rm 104 | Decided No Vendor B equip 05/27/03 |
| 43 | Client | TV | Antenna | |
| 44 | Client | CCTV | In Building distribution | |
| 45 | Vendor B | Network | Diverse Routing | |
| 46 | Dominion | Power | Dual Feed | |
| 47 | Client | Fiber | Routes & Diverse Routes | |
| 48 | Client EMA | Validate need for HAM radios in BOC & Funding Source | Need & Funding | |
| 49 | Client | Printers | Location | |
| 50 | Vendor B | Grounding requirements | Equip Room Vendor B to provide to GC | |
| 51 | Client | Security Locations | Locations for sensors & displays | |
| 52 | Vendor B | Grounding requirements | Vendor B to provide their requirements | |
| 53 | AECOM/AECOM | Power connections | 3d power source route & connections | |
| 54 | AECOM | Power & Audio | Can both be in same tray & what are conditions/requirements | |
| 55 | Client | Number, Functionality, & Location | Herb Davis is assigned | |
| 56 | Client | Shredders | Type, location, & purchase | |
| 57 | AECOM/Client/AECOM | Alarms in new building | Annunciation in Building #11 from Jan 3, 05 to May 2, 05 | |
| 58 | Client/BOC | Installation of HAM radios | Schedule and requirements needs to be established | |

President Discipio commented that we need to wait on the results of the study to see if we would benefit. We will need more information to continue.

An officer representing the Police Department for the Village said they have to see where they would benefit, the cost effectiveness and service. They need to make sure that good services are continued to the community. The police department has concerns about record management, where the 911 dollars would go and the benefit of weekend coverage.

Fire Chief Maggos commented that the study more impacts the Police Department. Things to keep in mind are time management, task analysis and feasibility of consolidated dispatchers. Chief Maggos has a few concerns about residents with medical conditions. His other concern was regarding systems, we have no CAD system and the manual versus electronic system could put us behind other communities, many communities have a consolidated system.

Trustee Kozica wanted to know what the next steps are. Village Manager Cedillo commented that scope of services will be looked at and then an RFP for study will be sent to 2 consulting firms.

After no more discussion there was consensus to move forward with the study.

This concluded the Presidents Report.

President Discipio then called upon Trustee Topps to present the Committee Progress Report for the Commercial Revitalization Committee.

Trustee Topps said the Village has formed a Commercial Revitalization Committee to develop recommendations for the Village Board's consideration for commercial revitalization and economic development efforts. The Committee is comprised of three Village Board Members and meets monthly to discuss ways to create a vibrant business community where the Village supports and encourages business retention and expansion, and new business attraction.

He said the Committee held its first meeting on June 23rd of this year and has met on a monthly basis with its most recent meeting on September 29th. Over the course of the last four months, much has been accomplished and below provides for a summary of the committee's activities.

Awareness

- The development of an introductory letter for businesses explaining the purpose of the committee and encourages a business presence at the meetings. To date, Peter Barritt of TB&Z Realty and Sheri Sauer of the La Grange Park Businesses Association have attended meetings.
- A presentation by one of the committee members at the La Grange Park Business Association.
- A separate page on the Village's website explaining the purpose of the committee.

Village Board Agenda Memo

Date: September 20, 2011
To: Village President and Board of Trustees
From: Julia Cedillo, Village Manager *JC*
RE: **Service Sharing Study**

Attached is the final copy of the public safety collaboration study between the Villages of La Grange, La Grange Park and Western Springs, officially entitled the "West Suburban Cook County Police and Fire Department Service Sharing Study."

General Background

In the spring of 2010, the Village of La Grange Park entered preliminary discussions on shared services with the Villages of La Grange and Western Springs. Leaders from all three communities believed it was an appropriate time to examine the possibilities in greater detail to help determine what types of service sharing hold the greatest promise. On July 27, 2010, the Village Board agreed to enter into a case study evaluation with the Villages of La Grange and Western Springs. The Metropolitan Mayors Caucus, with funding from the John D. and Catherine T. MacArthur Foundation, co-sponsored the effort. The Village's share of the cost of the study was \$7,500.

In short, the study examines police, fire and communications services of the three participating municipalities and provides an assessment as to where compatibility for shared services exists. More specifically, the study first identifies compatibility between the Villages as it relates to community characteristics and public safety operations. Secondly, the study identifies opportunities to share resources and partner in the delivery of core public safety services which eliminate redundancies and can result in cost savings.

In recent months, managers and chiefs from La Grange Park, Western Springs and La Grange held meetings with consultant Bill Balling to evaluate the progress of the study. The attached final report has been reviewed by staff from each municipality and is considered the first phase of a comprehensive shared services study. In mid September, the Village Presidents also met to discuss progress on the study to date. It was agreed that the group would reconvene after the study was presented to each of the communities.

Service Sharing Study

Project Manager, Bill Balling of WRB LLC is presenting this report to each of the community's governing bodies in late September, with a presentation to La Grange Park at the September 27th Village Board Meeting. Following the presentation, there will be an opportunity to ask any questions and provide comments you may have regarding the shared study.

Next Steps

The study has identified emergency dispatch service or communications operations as having great promise in terms of functionality and cost savings when considering shared service between the communities. As each community continues to support the possibility of this recommendation, the next step is to undertake a technical study of emergency dispatch services to identify the logistical requirements of transitioning to a single dispatch center. The recommendation of shared fire apparatus to reduce capital costs also shows promise. As such, concurrent to the technical dispatch study, the Fire Chiefs would work together on their own technical study. More information on next steps is forthcoming and will be discussed at the October 11th Work Session. The Village Presidents from the participating communities plan to meet in mid to late October to discuss Village Board feedback as the three communities continue to study the viability of shared services.

Attachment

West Suburban Cook County Police and Fire Department Service Sharing Study: La Grange, La Grange Park, and Western Springs.

EMERGENCY TELEPHONE SYSTEM FUND
VILLAGE OF LA GRANGE PARK
2012-2013 Budget

| Revenues | | <u>(Actual)</u> | | <u>(Budgeted)</u> | |
|--|-------------------------------------|-------------------|-------------------|-------------------|-------------------|
| <u>Account Number</u> | <u>Description</u> | <u>Estimated</u> | | <u>FY 2011-12</u> | <u>FY 2012-13</u> |
| | | <u>FY 2010-11</u> | <u>FY 2011-12</u> | | |
| Local Tax | | | | | |
| 08-50-1-124 | Telephone Surcharge for 9-1-1 | \$131,374 | \$130,000 | \$130,000 | \$130,000 |
| Total Local Tax | | <u>\$131,374</u> | <u>\$130,000</u> | <u>\$130,000</u> | <u>\$130,000</u> |
| Miscellaneous Revenue | | | | | |
| 08-50-7-700 | Interest on Investments | \$221 | \$200 | \$500 | \$200 |
| 08-50-7-790 | Miscellaneous Income | 5,998 | 7,800 | 6,000 | 6,000 |
| Total Miscellaneous Revenue | | <u>\$6,219</u> | <u>\$8,000</u> | <u>\$6,500</u> | <u>\$6,200</u> |
| Total Revenues: Emergency Telephone System Fund | | <u>\$137,593</u> | <u>\$138,000</u> | <u>\$136,500</u> | <u>\$136,200</u> |
| Expenses | | | | | |
| Services | | | | | |
| 08-40-3-302 | Equipment Maintenance & Repair | \$7,939 | \$21,000 | \$22,000 | \$21,000 |
| 08-40-3-372 | Telephone | 21,597 | 19,000 | 20,000 | 20,000 |
| 08-40-3-390 | Miscellaneous Services | 18,449 | 26,000 | 22,000 | 51,000 |
| Total Services | | <u>\$47,986</u> | <u>\$66,000</u> | <u>\$64,000</u> | <u>\$92,000</u> |
| Capital Outlay | | | | | |
| 08-40-4-410 | Building Alterations & Improvements | \$0 | \$0 | \$0 | \$0 |
| 08-40-4-440 | Equipment & Machinery | 2,600 | 0 | 50,000 | 72,500 |
| Total Capital Outlay | | <u>\$2,600</u> | <u>\$0</u> | <u>\$50,000</u> | <u>\$72,500</u> |
| Supplies | | | | | |
| 08-40-5-502 | Equipment Parts & Supplies | \$0 | \$500 | \$500 | \$500 |
| Total Supplies | | <u>\$0</u> | <u>\$500</u> | <u>\$500</u> | <u>\$500</u> |
| Other Expenses | | | | | |
| 08-40-7-790 | Contingencies | \$0 | \$0 | \$0 | \$0 |
| Total Other Expenses | | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> | <u>\$0</u> |
| Interfund Transfers | | | | | |
| 08-46-7-780 | Transfer to General Fund | \$33,765 | \$34,000 | \$34,000 | \$35,000 |
| Total Interfund Transfers | | <u>\$33,765</u> | <u>\$34,000</u> | <u>\$34,000</u> | <u>\$35,000</u> |
| Total Expenditures: Emergency Telephone System Fund | | <u>\$84,351</u> | <u>\$100,500</u> | <u>\$148,500</u> | <u>\$200,000</u> |
| Surplus/(Deficit) | | \$53,243 | \$37,500 | (\$12,000) | (\$63,800) |
| Beginning Fund Balance | | \$116,846 | \$177,270 | \$146,681 | \$214,770 |
| Increase (Decrease) in Receivables/Payables | | \$7,181 | | | |
| Ending Fund Balance | | <u>\$177,270</u> | <u>\$214,770</u> | <u>\$134,681</u> | <u>\$150,970</u> |

Village Board Agenda Memo

Date: September 4, 2012

To: Finance Committee Chair Patricia B. Rocco
President & Board of Trustees

From: Pierre A. Garesché, Finance Director *P.A.G.*
Julia A. Cedillo, Village Manager *JAC*

Re: **Certificate of Deposit Broker**

GENERAL BACKGROUND:

The Village of La Grange Park has used PMA Financial Network, Inc. for the past 12 years to purchase certificates of deposit. PMA is a certificate of deposit broker. Last autumn the Village was contacted by Multi-Bank Securities, Inc. (MBS) offering its services as a certificate of deposit broker. Given the low yields we had been receiving through PMA, our former Treasurer, Dick Zeiler, and Finance Director, Pierre Garesche, decided to evaluate the suitability of using MBS as an alternative broker.

MBS has been in existence since 1988 and is registered with all 50 states to provide brokerage services. The firm is also registered with the Securities and Exchange Commission (SEC) and with the Financial Industry Regulatory Authority (FINRA). It has two offices; one in Michigan and the second one in Florida. To our knowledge there are a limited number of brokerage firms specializing in the sale of certificates of deposit to governmental entities and MBS appears to be one of the best. The firm uses Pershing LLC as clearing agent for all transactions. Both companies are insured by the Securities Investor Protection Corporation (SIPC) and all certificates of deposit are FDIC insured.

MBS offers certificates of deposit from financially sound banks and has been able to offer yields about 0.15% higher than PMA in certain circumstances. The two references we checked provided very favorable responses and the authorizing resolution has been reviewed by the Village Attorney. This topic has been reviewed by the Village's finance committee and that committee passed a motion recommending the resolution's approval by the full Board of Trustees.

MOTION/ACTION REQUESTED:

"I move that the Board of Trustees approve the resolution authorizing the use of Multi-Bank Securities, Inc. and Pershing LLC for the purchase of investments."

STAFF RECOMMENDATION:

We recommend the resolution be approved at the September 25, 2012 Board meeting.

DOCUMENTATION:

Authorizing Resolution

Other informational material

RESOLUTION No. 12-16



MULTI-BANK SECURITIES, INC.*
FINRA, SIPC, MSRB

NON-CORPORATE RESOLUTION FORM

I. IDENTIFICATION OF QUALIFIED INTERMEDIARY / WITHHOLDING ENTITY

LEGAL NAME OF ORGANIZATION: Village of La Grange Park

TYPE OF ORGANIZATION: Municipal Corporation

ACCOUNT NUMBER (IF ASSIGNED): _____

Be it resolved that each of the following has been duly elected or appointed and is now legally holding the title set opposite his/her name.

| | |
|--|------------------------------------|
| <u>Pierre A. Garesche</u> (Name of Authorized Person) | <u>Finance Director</u> (Title) |
| <u>Chad C. Chevalier</u> (Name of Authorized Person) | <u>Treasurer</u> (Title) |
| _____ (Name of Authorized Person) | _____ (Title) |

II. CERTIFICATION

I, Amanda G. Seidel, Village Clerk of
(Name of Title of Officer or Partner signing this Non-Corporate Resolution)

Village of La Grange Park hereby certify that said organization is duly and legally
(Name of Organization)

organized and existing and that a quorum of the Board of Trustees
(Name of Governing Body of Organization)

of said Organization attended a meeting duly held on the 25th day of September, 2012

at which the following resolutions were duly adopted, and that such resolutions are in full force and effect on this date and do not conflict with the ordinances of said organization.
(Name of Governing Rules)

I further certify that I have the authority to execute this Non-Corporate Resolution on behalf of said Organization, and that the Board of Trustees of the Organization which took the action called for by the
(Name of Governing Body of Organization)
resolutions annexed hereto has the power to take such action.

III. SIGNATURE

SIGNATURE: _____ DATE: _____

TITLE: Village Clerk

IV. RESOLUTIONS

Certified Copy Of Certain Resolutions by the Governing Body of Said Organization Whereby the Establishment and Maintenance of Accounts Have Been Authorized.

RESOLVED –

FIRST: That the named Authorized Persons of this organization ~~is~~ _____ ~~is~~
_____ be and they hereby are, and each of them is, authorized and empowered, for and on behalf of this organization (herein called the "Organization"), to establish and maintain one or more accounts with Multi-Bank Securities, Inc. (herein called the "Brokers") and Pershing LLC, its successors or assigns, and for the purpose of purchasing, investing in, or otherwise acquiring, selling, possessing, transferring, exchanging, pledging, or otherwise disposing of or realizing upon, and generally dealing in and with;

(a) THIS PARAGRAPH PERMITS CASH TRANSACTIONS IN SECURITIES

any and all forms of securities including, ~~but not by way of limitation, shares, stocks, options, stock options, stock index options, foreign currency options and debt instrument options, bonds, debentures, notes, scrip, participation certificates, rights to subscribe, warrants, certificates of deposit, mortgages, choses in action, evidence of indebtedness, commercial paper, certificates of indebtedness and certificates of interest of any and every kind and nature whatsoever, secured or unsecured, whether represented by trust, participating and/or other certificates or otherwise;~~

(b) THIS PARAGRAPH PERMITS CASH AND MARGIN TRANSACTIONS IN SECURITIES

~~any and all forms of securities including, but not by way of limitation, shares, stocks, options, stock options, stock index options, foreign currency options and debt instrument options, bonds, debentures, notes, scrip, participation certificates, rights to subscribe, warrants, certificates of deposit, mortgages, choses in action, evidence of indebtedness, commercial paper, certificates of indebtedness and certificates of interest of any and every kind and nature whatsoever, secured or unsecured, whether represented by trust, participating and/or other certificates or otherwise; and margin transactions, including short sales;~~

(c) THIS PARAGRAPH PERMITS THE ESTABLISHMENT AND MAINTENANCE OF AN ASSET MANAGEMENT ACCOUNT

~~the creation of a debit card and checkwriting, from which account funds are directly spent, the responsibility for which is entirely that of the Organization, such that checkwriting and debit card privileges will be limited to the following persons designated by the Organization:~~

| | |
|--------------|-------------|
| _____ | _____ |
| (Print Name) | (Signature) |
| _____ | _____ |
| (Print Name) | (Signature) |
| _____ | _____ |
| (Print Name) | (Signature) |

The fullest authority at all' times with respect to any such commitment or with respect to any transaction deemed by any of the said Authorized Persons and/or agents to be proper in connection therewith is hereby conferred, including authority (without limiting the generality of the foregoing) to give written or oral instructions to the Brokers with respect to said transactions; to bind and obligate the Organization to and for the carrying out of any contract, arrangement, or transaction, which shall be entered into by any such Authorized Persons and/or drafts drawn upon the funds of the Organization such sums as may be necessary in connection with any of the said accounts to deposit funds with the Brokers; to deliver securities and/or contracts to the Brokers; to order the transfer or delivery thereof to any other person whatsoever, and/or to order the transfer record of any securities, or contracts, or titles, to any name selected by any of the said Authorized Persons or agents; to affix the Organization's seal to any documents or agreements, or otherwise; to endorse any securities and/or contracts in order to pass title thereto; to direct the sale or exercise of any rights with respect to any securities; to sign for the Organization all releases, powers of attorney and/or other documents in connection with any such account, and to agree to any terms or conditions to control any such account; to direct the Brokers to surrender any securities to the proper agent or party for the purpose of effecting any exchange or conversion, or for the purpose of deposit with any protective or similar committee, or otherwise; to accept delivery of any securities, to borrow money and securities, if applicable, and to secure repayment thereof with the property of the Organization; to appoint any other person or persons to do any and all things which any and all things which any of the said Authorized Persons and/or agents is hereby empowered to do, and generally to do and take all action necessary in connection with the account, or considered desirable by such Authorized Persons and/or agents with respect thereto.

SECOND: That the Brokers may deal with any and all of the persons directly or indirectly by the foregoing resolution empowered, as though they were dealing with the Organization directly, except as provided in paragraph FIRST, sub-section (c).

THIRD: That the person signing this Non-corporate Resolution on behalf of the Organization be and hereby is authorized, empowered and directed to certify to the Brokers:

- (a) a true copy of these resolutions;
- (b) specimen signatures of each and every person by these resolutions empowered;
- (c) a certificate (which, if required by brokers, shall be supported by an opinion of the general counsel of the Organization, or other counsel satisfactory to the Brokers) that the Organization is duly organized and existing, that its governing rules empower it to transact the business by these resolutions defined, and that no limitation has been imposed upon such powers by the governing rules of the Organization or otherwise.

FOURTH: That the Brokers may rely upon the certified copy of the resolutions, specimen signatures, and certificate, as continuing fully effective unless and until the Brokers shall receive due written notice of change or rescission, and the dispatch or receipt of any other form of notice shall not constitute a waiver of this provision. nor shall the fact that any person hereby empowered ceases to be an Authorized Person of the Organization or becomes an Authorized Person under some title, in any way affect the powers hereby conferred, but the failure to supply any specimen signature shall not invalidate any transaction where the party authorizing the same has been actually empowered thereto by or in conformity with these resolutions.

FIFTH: That in the event of any change in the office of powers of persons hereby empowered, an Authorized Person shall certify such changes to the Brokers in writing in the manner herein above provided, which notification, when received, shall be adequate both to terminate the powers of the persons therefore authorized, and to empower the persons thereby substituted.

SIXTH: That the Authorized Persons of the Organization be, and hereby is, authorized and empowered to countersign items as aforesaid, except as provided in paragraph FIRST, sub-section (c).

SEVENTH: That the foregoing resolutions and the certificates actually furnished to the Brokers by the Authorized Person of pursuant thereto, be and they hereby are made irrevocable until written notice of the revocation thereof shall have been received by the Brokers.

Thank you for your interest in Multi-Bank Securities, Inc. (MBS). We are an institutional fixed-income broker-dealer committed to earning and preserving the respect of our customers by addressing their investment goals with personal service, investment expertise, and progressive technologies. Because MBS is an independent organization, we provide the broad market visibility that you should expect from a trusted service provider.

As an institutional fixed-income securities broker-dealer:

- MBS places several billion dollars in CDs annually.
- MBS offers a full array of Treasury and Agency Securities.
- MBS provides services to several thousand institutional accounts located in EVERY state in the USA.
- MBS clears through Pershing because safety of your assets and smooth execution is our priority.
- MBS serves institutional investors with investment capital ranging from 1 Million to 1 Billion dollars.
- MBS offers a variety of brokered and direct deposit services and has placed billions of dollars in deposits to thousands of community banks.

To inquire about our good regulatory standing and SIPC insurance, contact:

Financial Industry Regulatory Authority (FINRA)
Washington, D.C.
(301) 590-6500
800-289-9999

Central Registration Depository (CRD)
(301) 590-6500

www.finra.org/Investors/ToolsCalculators/BrokerCheck/index.htm

To view, select the Start Search, agree to the Terms & Conditions, and select Continue. Then enter our Broker Dealer number in the information field.

Securities Investor Protection Corporation (SIPC)
(202) 371-8300
www.sipc.org

Multi-Bank Securities Broker Dealer number: 22098

I hope you will find everything you need to complete your due diligence on our firm. We have included information on both MBS as well as our clearing firm, Pershing LLC. For further assistance, please contact your MBS Account Executive.

Sincerely,



Dave Maccagnone
Chief Executive Officer

| | | |
|---------|---|--|
| ADDRESS | 24280 Woodward Avenue Pleasant Ridge, Michigan 48069 | 2400 East Commercial Boulevard, Suite 812 Ft. Lauderdale, Florida 33308 |
| PHONES | 800.967.9045 248.291.1100 | 800.967.9045 954.351.6930 |
| FAXES | 248.291.1101 | 954.351.9197 |

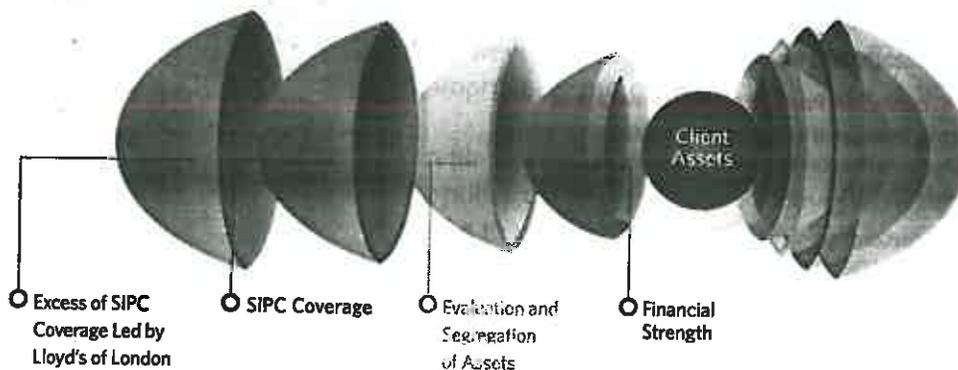
Understanding the Protection of Client Assets

Pershing's Strength, Stability and Focus



Pershing LLC has been a leading global provider of financial business solutions for over 70 years and serves many of the world's most respected financial organizations, remaining committed to the safekeeping, servicing, segregation and reporting of assets held in custody.

The Protection of Client Assets Remains at the Center of Our Focus



○ Financial Strength—September 30, 2010

Pershing's core financial strength provides the foremost measure of the protection of assets held in our custody. Our parent company, BNY Mellon, is a leading provider of financial services for institutions, corporations and high-net-worth individuals. Pershing's financial strength does not protect against loss due to market fluctuation.

Pershing

- > Approximately \$831.3 billion in assets held in custody
- > Net capital of \$1.1 billion—well above the minimum requirement

BNY Mellon

- > \$24.4 trillion in assets under custody and administration
- > \$1.14 trillion in assets under management
- > Total assets: U.S.: \$254.2 billion
- > Total shareholders' equity U.S.: \$32.2 billion
- > Tier 1 capital ratio: 12.2%
- > Total capital ratio: 15.8%
- > Tangible common equity to assets ratio: 5.3%
- > Market capitalization U.S.: \$32.4 billion

○ Evaluation and Segregation of Assets

As required, Pershing segregates investor assets, which are fully paid-for, from its own assets. Therefore, in the unlikely event of the financial failure of Pershing, investors' fully paid-for assets will remain separate from Pershing's own assets. In addition to this, Pershing takes the following measures to protect investors' assets:

- > Annual audit by a major independent audit firm and the audit team at our parent company, BNY Mellon
- > An annual SAS 70 Type II audit is performed (as required) by a major independent audit firm to provide additional evaluation of the design and operating effectiveness of Pershing's internal controls related to:
 - Account transfers
 - Clearance and settlement
 - Confirmations and cash management functions
 - Corporate actions
 - Customer billing
 - Foreign exchange and prime brokerage controls
 - Interest
 - Margin monitoring
 - Order and trade processing
 - Physical custody
 - Pricing
 - Statements

- > Pershing is required to maintain enough liquid assets, net of any liabilities, to ensure the return of investors' fully paid-for assets in the event of Pershing's failure and liquidation
- > Quarterly vault inspection and securities verification to confirm custody of fully paid-for investors assets

○ SIPC® Coverage

Pershing is a member of the Securities Investor Protection Corporation (SIPC®).

- > As a result, securities in your account are protected up to \$500,000 (of which \$250,000 can be for claims for cash awaiting reinvestment). For details, please see www.sipc.org
- > Please note that SIPC does not protect against loss due to market fluctuation

○ Excess of SIPC Coverage Led by Lloyd's of London

- > In addition to SIPC protection, Pershing provides coverage in excess of SIPC limits from Lloyd's of London, in conjunction with other insurers.¹ The current excess of SIPC policy is scheduled to expire on December 10, 2011.
- > The excess of SIPC coverage provides the following protection for assets held in custody by Pershing and its London-based affiliate, Pershing Securities Limited:
 - An aggregate loss limit of \$1 billion for eligible securities—over all client accounts
 - A per-client loss limit of \$1.9 million for cash awaiting reinvestment—within the aggregate loss limit of \$1 billion
- > The \$1 billion aggregate loss limit for eligible securities is the highest level of coverage that is available in the industry today.
- > The excess of SIPC coverage does not protect against loss due to market fluctuation.
- > An excess of SIPC claim would only arise when Pershing failed financially and client assets for covered accounts, as defined by SIPC (for Pershing LLC accounts) or the Financial Services Compensation Scheme (FSCS) (for Pershing Securities Limited accounts), cannot be located due to theft, misplacement, destruction, burglary, robbery, embezzlement, abstraction, failure to obtain or maintain possession or control of client securities, or to maintain the special reserve bank account required by applicable rules.
- > The leader of the excess of SIPC coverage program is Lloyd's of London. Lloyd's currently has an A ("Excellent") rating with "Stable Outlook" from A.M. Best and an A+ ("Strong") rating with "Stable Outlook" from Fitch Ratings and Standard & Poor's® (S&P®). These ratings are based on the financial strength of the company and are subject to change by the rating agencies at any time. For more information about Lloyd's of London, please see www.lloyds.com.

What Is Covered Under SIPC and Excess of SIPC Coverage?

COVERED

• SIPC and excess of SIPC coverage is available for eligible products held in custody by Pershing

- Cash
- Cash equivalents
 - U.S. Treasury (T) and U.S. Savings Bonds (U.S. Savings Bonds)
 - U.S. Government Securities (U.S. Government Securities)
- Securities within the aggregate loss limit of \$1 billion through the contractual framework provided by Lloyd's of London
- CDS
- Mutual funds
- Notes
- Stocks

NOT COVERED

• Among these investments that are ineligible for protection are:

- Antiques and collectibles
- Bank deposits
- Commodity futures contracts
- Fixed and variable annuity contracts
- Investment contracts (such as limited partnerships)
- Precious metals

Answers to frequently asked questions, as well as additional information about the financial strength of Pershing and the protection of assets held in our custody, are available within Resources via NetX360™, or visit www.pershing.com/strength_stability.html.

¹ Pershing's excess of SIPC coverage is provided by Lloyd's of London in conjunction with XL Specialty Insurance Co., Axis Specialty Europe Ltd., Great Lakes Reinsurance (UK) PLC and Ironshore Specialty Insurance Co.

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MULTI-BANK SECURITIES, INC.*

FINANCIAL NAVIGATOR FOR THE INSTITUTIONAL CLIENT

NEGOTIABLE CDS

A GUIDE TO INVESTING IN CERTIFICATES OF DEPOSIT

WHAT ARE NEGOTIABLE CDS?

Negotiable CDs are time deposits issued by Federal Deposit Insurance Corporation (FDIC) insured banks and are underwritten by the Financial Industry Regulatory Authority (FINRA) registered Broker/Dealers. Also known as "DTC Eligible CDs" or "Brokered Deposits", this type of deposit is offered to investors by issuing institutions looking to raise liquidity and funding through the wholesale and institutional markets.

The Depository Trust Company (DTC) is the world's largest securities depository. Owned by its members in the financial industry, the DTC is a registered clearing agency with the U.S. Securities and Exchange Commission (SEC), a member of the Federal Reserve System, and a limited purpose trust company under New York Banking Law.

Similar to traditional CDs, and other fixed-income products offered by Multi-Bank Securities, Inc. (MBS), Negotiable CDs are often considered a preferred investment alternative for investors concerned about the safety of their principal and the continuity or predictability of cash flows.

IMPROVE YOUR PORTFOLIO BY...

- Increasing Yield
- Diversifying Your Investments
- Maintaining Safety
- Increasing Your FDIC Insurance Coverage
- Eliminating Placement Fees
- Improving Trade Efficiency and Convenience
- Simplifying Your Accounting Practices
- Defining Your Liquidity Options and Exposure to a Secondary Market

Unlike traditional CDs, and similar to other securities, Negotiable CDs are issued in book entry form and use the CUSIP system for identification and trading in the Primary and Secondary Markets.

(Over) ➔

PRODUCTS & SERVICES

FINRA SIPC MSRB

WHY INVEST IN NEGOTIABLE CDs?

SAFETY MBS underwrites and offers Negotiable CDs issued by FDIC and NCUA insured financial institutions. Similar to traditional certificates of deposit, the FDIC insures your investment in a Negotiable CD for up to \$250,000.00 in principal and accrued interest, per institution. On July 21, 2010, President Barack Obama signed the Dodd-Frank Wall Street Reform and Consumer Protection Act, which, in part, permanently raises the current standard maximum deposit insurance amount to \$250,000. The standard maximum insurance amount of \$100,000 had been temporarily raised to \$250,000 until December 31, 2013. The FDIC insurance coverage limit applies per depositor, per insured depository institution for each account ownership category.

(Note: If a CD is purchased in the secondary market at a price above par, the 'premium' amount is not insured.)

FDIC insured CDs are backed by the full faith and credit of the United States

YIELD Negotiable CDs typically offer a greater equivalent return than comparable U.S. Treasuries, Agencies, High Quality Corporate Bonds, and your local savings, money market, or CD rates. A Negotiable CD's Master Certificate varies in principal, from \$500,000.00 to over \$50 Million. As a result, our underwriters are typically able to negotiate competitive jumbo CD rates because of their overall principal commitment. When purchasing a Negotiable CD, you are able to take advantage of our buying power and remain insured by purchasing individual pieces of the Master Certificate.

DIVERSITY Negotiable CDs are offered with numerous terms and structures to meet your investment needs. Please contact your MBS broker to learn which of the following structures might be right for you.

• Bullets (fixed rate and term)

- Callable CDs

• Variable Rate and Step-up CDs

- Zero Coupon CDs

• Indexed Linked CDs

- Terms range from 30 Days to 30 Years

NO PLACEMENT FEES

Similar to other securities, Negotiable CDs are purchased with NO placement fees. These CDs are traded at par in the primary market and priced at a premium, discount, or at par in the secondary market. You will not be required to account for a placement fee or be required to subscribe to a posting service to buy or view top rates and new issuers.

INCREASE YOUR FDIC INSURANCE COVERAGE

As financial institutions continue to use wholesale deposits as a source of liquidity, the number of banks in the Negotiable CD market continues to grow. In 2002, more than \$90 Billion worth of Negotiable CDs were cleared through the DTC, and as of March 2003, almost 21 percent of all FDIC insured institutions reported brokered deposits to the FDIC.

To take advantage of the growing number of new issuers and our "Synthetic Bullet" strategy, please contact your MBS broker to discuss how you can increase your insurance coverage by diversifying your CD portfolio into multiple banks with one wire transaction.

(800) 967-9045

info@mbssecurities.com

www.mbssecurities.com

MBS MULTI-BANK SECURITIES, INC.
FINRA, SIPC, MSRB

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Memorandum

TO: Trustee Patricia Rocco, Chairman
Finance Committee

FROM: Julia Cedillo, Village Manager

DATE: September 20, 2012

RE: *First Half & Second Half of September 2012*

Payments for operating expenses from the various funds for *first & second half of September 2012* includes:

| | <u><i>First Half of September</i></u> | <u><i>Second Half of September</i></u> |
|------------------------|---------------------------------------|--|
| General Fund | \$ 111,334.70 | \$ 82,396.63 |
| 2004 Debt Service Fund | - 0 - | - 0 - |
| Water Fund | 167,299.60 | 36,003.65 |
| Motor Fuel Fund | - 0 - | - 0 - |
| Sewer Fund | 9,703.99 | 4,600.90 |
| Emergency Telephone | 2,374.95 | 5,303.25 |
| Trust & Agency Fund | 3,659.56 | 12,270.28 |
| Working Cash Fund | - 0 - | - 0 - |
| Capital Projects Fund | - 0 - | - 0 - |
| Total | \$ 294,372.80 | \$ 140,574.71 |

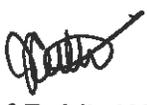
Payment for salaries, deductions, and employer payroll costs for the *first & second half of September 2012* includes a payroll disbursement from:

| | <u><i>First Half of September</i></u> | <u><i>Second Half of September</i></u> |
|----------------|---------------------------------------|--|
| General Fund | \$ 139,380.17 | \$ 168,285.37 |
| Water Fund | 11,150.73 | 8,768.25 |
| Sewer Fund | 3,606.02 | 3,898.05 |
| Trust & Agency | - 0 - | - 0 - |
| Total | \$ 154,136.92 | \$ 180,951.67 |

Public Safety Committee

LaVelle Topps, Chairman
Susan Storcel
Patricia Rocco

Village Board Agenda Memo

Date: 9/10/12
To: President & Board of Trustees
From: Julia Cedillo, Village Manager 
Brendan McLaughlin, Director of Public Works 
RE: **2012 Sidewalk Removal and Replacement Program**

PURPOSE: To present a recommendation to award a contract to United General Contractors in an amount not to exceed \$20,000 to complete sidewalk removal and replacement work, along with miscellaneous concrete restoration work.

GENERAL BACKGROUND: The sidewalk removal and replacement program was approved by the Village Board in the 2012-13 budget, and continues to focus on the elimination of potential "trip" hazards to provide safe public sidewalks. The sidewalks that are determined to be a potential trip hazard will be removed and replaced at no cost to residents. Some curb and driveway approaches removed from utility repairs will also be replaced as part of this project.

The Village has budgeted \$40,000 for concrete repairs. At this time, we have identified all locations requested by residents and all locations impacted by utility repairs. The estimated cost for this work is under \$20,000. Under Illinois Law, the Village is allowed to award public works contracts for work not exceeding \$20,000 without advertising for competitive bids.

It is recommended that the Village award this route as we have an ability to secure very competitive pricing through a contractor currently working in an adjacent municipality. Additionally, we do not have need to do repairs in excess of \$20,000. The total amount of work identified is lower than originally budgeted. We will hold the remainder of the budget to complete repairs identified after this point and then seek proposals to do that work in Spring 2013. We want to complete all known locations this Fall to prevent leaving temporary patches in place over the Winter.

The Village of La Grange recently received competitive pricing for their Sidewalk Removal and Replacement Program. The lowest price vendor was contacted to see if they would extend their pricing to the Village of La Grange Park. They agreed to do so. Listed on page 2 of this memo are the vendors sought and prices received by the Village of La Grange.

MOTION / ACTION REQUESTED: A motion to award a contract to UNITED GENERAL CONCRETE in the amount not to exceed \$20,000 for completion of sidewalk removal and restoration and other concrete work to be performed in the Village of La Grange Park.

RECOMMENDATION: Staff recommends awarding a contract to UNITED GENERAL CONCRETE in an amount not to exceed \$20,000.

| VENDOR/LOCATION | SIDEWALK REMOVAL AND REPLACEMENT PRICING | CURB AND GUTTER REMOVAL AND REPLACEMENT PRICING |
|--|---|---|
| United General Concrete Inc. Indian Head Park, IL | \$6.75 / Sq. Ft. | \$40.00 Linear Ft. |
| Robert J. Andreas & Sons Cicero, IL | \$6.95 / Sq. Ft. | \$43.00 Linear Ft. |
| La Grange Custom Concrete La Grange, IL | \$7.50 / Sq. Ft. | \$45.00 Linear Ft. |
| D'Land Bensenville, IL | No Bid | No Bid |
| Leon Construction Cicero, IL | No Bid | No Bid |
| Globe Construction Addision, IL | No Bid | No Bid |
| Schroeder & Schroeder Skokie, IL | No Bid | No Bid |
| Araiza Corporation Country Club Hills, IL | No Bid | No Bid |
| Reyes Group Markham, IL | No Bid | No Bid |
| TOR Construction South Elgin, IL | No Bid | No Bid |
| Miller Concrete West Chicago, IL | No Bid | No Bid |

VILLAGE OF LA GRANGE PARK
CONTRACT/PROPOSAL FOR
2012 Concrete Restoration Program

Full Name of Bidder United General Concrete, Inc. ("Bidder")
Principal Office Address 6100 Timber Ridge Court, Indian Head Park, IL 60525
Local Office Address Same as above
Contact Person Mr. Andy Maino Telephone Number (708) 784-9801

TO: Village of La Grange Park ("Owner")
447 North Catherine Avenue
La Grange Park, Illinois 60526
Attention: Mr. Brendan McLaughlin

Bidder warrants and represents that Bidder has carefully examined the Work Site described below and its environs and has reviewed and understood all documents included, referred to, or mentioned in this bound set of document, which are securely stapled to the end of this Contract/Proposal.

1. Work Proposal

A. Contract and Work. If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall, at its sole cost and expense, provide, perform, and complete, in the manner specified and described, and upon the terms and conditions set forth, in this Contract/Proposal and Owner's written notification of acceptance in the form included in this bound set of documents, all of the following, all of which is herein referred to as the "Work":

1. Labor, Equipment, Materials and Supplies. Provide, perform, and complete, in the manner specified and described in this Contract/Proposal, all necessary work, labor, services, transportation, equipment, materials, supplies, information, data, and other means and items necessary for the replacement of various concrete sidewalks in the Village of La Grange Park as per the attached specifications for the **2012 Concrete Restoration Program** (the "Work Site");
2. Permits. Procure and furnish all permits, licenses, and other governmental approvals and authorizations necessary in connection therewith;
3. Bonds and Insurance. Procure and furnish all bonds and all insurance certificates specified in this Contract/Proposal;
4. Taxes. Pay all applicable federal, state, and local taxes;
5. Miscellaneous. Do all other things required of Bidder by this Contract/Proposal; and
6. Quality. Provide, perform, and complete all of the foregoing in a proper and workmanlike manner, consistent with highest standards of professional and construction practices, in full compliance with, and as required by or pursuant, to this Contract/Proposal, and with the greatest economy, efficiency, and expedition consistent therewith, with only new, undamaged, and first quality equipment, materials, and supplies.

B. Performance Standards. If this Contract/Proposal is accepted, Bidder proposes, and agrees, that all Work shall be fully provided, performed, and completed in accordance with the specifications attached hereto titled 2012 Concrete Restoration Program and by this reference

made a part of this Contract/Proposal. No provision of any referenced standard, specification, manual or code shall change the duties and responsibilities of Owner or Bidder from those set forth in this Contract/Proposal.

- C. Responsibility for Damage or Loss. If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall be responsible and liable for, and shall promptly and without charge to Owner repair or replace, damage done to, and any loss or injury suffered by, Owner, the Work, the Work Site, or other property or persons as a result of the Work.
- D. Inspection/Testing/Rejection. Owner shall have the right to inspect all or any part of the Work and to reject all or any part of the Work that is, in Owner's judgment, defective or damaged or that in any way fails to conform strictly to the requirements of this Contract/Proposal and Owner, without limiting its other rights or remedies, may require correction or replacement at Bidder's cost, perform or have performed all Work necessary to complete or correct all or any part of the Work that is defective, damaged, or nonconforming and charge Bidder with any excess cost incurred thereby, or cancel all or any part of any order or this Contract/Proposal. Work so rejected may be returned or held at Bidder's expense and risk.

2. Contract Price Proposal

If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall take in full payment for all Work and other matters set forth under Section 1 above, including overhead and profit; taxes, contributions, and premiums; and compensation to all subcontractors and suppliers, the compensation set forth below.

- A. Schedule of Prices. For providing, performing, and completing all Work, the sum of the products resulting from multiplying the actual number of acceptable units of Unit Price Items listed below incorporated into the Work by the Unit Price set forth below for such Unit Price Item:
 - 1. PCC Sidewalk Removal and Replacement - \$6.75 per square foot
 - 2. PCC Driveway Remove and Replacement - \$9.45 per square foot
 - 3. Combination Concrete Curb and Gutter Removal and Replacement - \$40.00 per lineal foot
- B. Basis for Determining Prices. It is expressly understood and agreed that:
 - 1. All prices stated in the Schedule of Prices are firm and shall not be subject to escalation or change;
 - 2. Owner is not subject to state or local sales, use, and excise taxes, that no such taxes are included in the Schedule of Prices, and that all claim or right to claim any additional compensation by reason of the payment of any such tax is hereby waived and released;
 - 3. All other applicable federal, state, and local taxes of every kind and nature applicable to the Work are included in the Schedule of Prices;
 - 4. The approximate quantities set forth in the Schedule of Prices for each Unit Price Item are Owner's estimate only, that Owner reserves the right to increase or decrease such quantities, that payment for each Unit Price Item shall be made only on the actual number of acceptable units of such Unit Price Item installed

complete in place in full compliance with this Contract/Proposal, and that all claim or right to dispute or complain of any such estimated quantity, or to assert that there was any misunderstanding in regard to the nature or amount of any Unit Price Item to be provided or performed, is hereby waived and released; and

5. Any items of Work not specifically listed or referred to in the Schedule of Prices, or not specifically included for payment under any Unit Price Item, shall be deemed incidental to the Contract Price, shall not be measured for payment, and shall not be paid for separately except as incidental to the Contract Price, including without limitation extraordinary equipment repair, the cost of transportation, packing, cartage, and containers, the cost of preparing schedules and submittals, the cost or rental of small tools or buildings, the cost of utilities and sanitary conveniences, and any portion of the time of Bidder, its superintendents, or its office and engineering staff.]

- C. **Time of Payment.** It is expressly understood and agreed that all payments shall be made in accordance with the following schedule:

Bidder shall be paid in full upon completion of the project and acceptance by the Village. No progress payments will be made. The Bidder shall provide to Owner the appropriate waivers of lien and certified payroll for the work completed.

All payments may be subject to deduction or setoff by reason of any failure of Bidder to perform under this Contract/Proposal. Each payment shall include Bidder's certification of the value of, and partial or final waivers of lien covering, all Work for which payment is then requested and Bidder's certification that all prior payments have been properly applied to the payment or reimbursement of the costs with respect to which they were paid.

3. **Contract Time Proposal**

A. **Term.** If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall commence the Work within 20 days following Owner's acceptance of this Contract/Proposal provided Bidder shall have furnished to Owner all bonds and all insurance certificates specified in this Contract/Proposal (the "Commencement Date"). If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall perform the Work diligently and continuously and shall complete the Work not later than November 1, 2012. Additionally, Bidder agrees to remove and replace sidewalks in the same 48 hour period.

B. **Termination.** This contract may be terminated by the Village under the following conditions:

The Village may terminate the contract at any time at its sole discretion by delivering 10 days written notice to the contractor. Upon termination, the Village's liability will be limited to the pro rata cost of the services performed as of the date of the termination. If at any time the contractor's performance threatens the health and/or safety of the Village or the public, the Village has the right to terminate the Contract without notice. If the Contractor fails to maintain and keep in force the insurance as required, the Village has the right to terminate the Contract immediately, without notice.

4. **Financial Assurance**

A. **Bonds.** Not required.

B. Insurance. If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall provide certificates of insurance evidencing the minimum insurance coverages and limits set forth below within 10 days after Owner's acceptance of this Contract/Proposal. Such insurance shall be in form, and from companies, acceptable to Owner and shall name Owner, including its Board members and elected and appointed officials, its officers, employees, agents, attorneys, consultants, and representatives, as an Additional Insured. The insurance coverages and limits set forth below shall be deemed to be minimum coverages and limits and shall not be construed in any way as a limitation on Bidder's duty to carry adequate insurance or on Bidder's liability for losses or damages under this Contract/Proposal. The minimum insurance coverages and limits that shall be maintained at all times while providing, performing, or completing the Work are as follows:

1. Workers' Compensation and Employer's Liability

Limits shall not be less than:

Worker's Compensation: Statutory

Employer's Liability: \$500,000 each accident-injury; \$500,000 each employee-disease; \$500,000 disease-policy.

Such insurance shall evidence that coverage applies to the State of Illinois and provide a waiver of subrogation in favor of Owner.

2. Commercial Motor Vehicle Liability

Limits for vehicles owned, non-owned or rented shall not be less than:

\$1,000,000 Bodily Injury and Property Damage Combined Single Limit

3. Commercial General Liability

Limits shall not be less than:

\$1,000,000 Bodily Injury and Property Damage Combined Single Limit.

Coverage is to be written on an "occurrence" basis.

Coverage to include:

- Premises Operations
- Products/Completed Operations
- Independent Contractors
- Personal Injury (with Employment Exclusion deleted)
- Broad Form Property Damage Endorsement
- "X," "C," and "U"
- Contractual Liability

Contractual Liability coverage shall specifically include the indemnification set forth below.

4. Umbrella Liability

Limits shall not be less than:

\$2,000,000 Bodily Injury and Property Damage Combined Single Limit.

This Coverage shall apply in excess of the limits stated in 1, 2, and 3 above.

C. **Indemnification**. If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall indemnify, save harmless, and defend Owner against all damages, liability, claims, losses, and expenses (including attorneys' fees) that may arise, or be alleged to have arisen, out of or in connection with Bidder's performance of, or failure to perform, the Work or any part thereof, or any failure to meet the representations and warranties set forth in Section 6 of this Contract/Proposal.

D. **Penalties**. If this Contract/Proposal is accepted, Bidder proposes, and agrees, that Bidder shall be solely liable for any fines or civil penalties that are imposed by any governmental or quasi-governmental agency or body that may arise, or be alleged to have arisen, out of or in connection with Bidder's performance of, or failure to perform, the Work or any part thereof.

5. Firm Proposal

All prices and other terms stated in this Contract/Proposal are firm and shall not be subject to withdrawal, escalation, or change provided Owner accepts this Contract/Proposal within 60 days after the date this sealed Contract/Proposal is opened.

6. Bidder's Representations and Warranties

To induce Owner to accept this Contract/Proposal, Bidder hereby represents and warrants as follows:

A. **The Work**. The Work, and all of its components, (1) shall be of merchantable quality; (2) shall be free from any latent or patent defects and flaws in workmanship, materials, and design; (3) shall strictly conform to the requirements of this Contract/Proposal, including without limitation the performance standards set forth in Section 1B of this Contract/Proposal; and (4) shall be fit, sufficient, and suitable for the purposes expressed in, or reasonably inferred from, this Contract/Proposal and the warranties expressed herein shall be in addition to any other warranties expressed or implied by law, which are hereby reserved unto Owner. Bidder shall, promptly and without charge, correct any failure to fulfill the above warranty at any time within two years after final payment or such longer period as may be prescribed in the performance standards set forth in Section 1B of this Contract/Proposal or by law. The above warranty shall be extended automatically to cover all repaired and replacement parts and labor provided or performed under such warranty and Bidder's obligation to correct Work shall be extended for a period of two years from the date of such repair or replacement. The time period established in this Section 6A relates only to the specific obligation of Bidder to correct Work and shall not be construed to establish a period of limitation with respect to other obligations that Bidder has under this Contract/Proposal.

B. **Compliance with Laws**. The Work, and all of its components, shall be provided, performed, and completed in compliance with, and Bidder agrees to be bound by, all applicable federal, state, and local laws, orders, rules, and regulations, as they may be modified or amended from time to time, including without limitation the Prevailing Wage Act, 820 ILCS 130/0.01 et seq. (in furtherance of which a copy of Owner's ordinance ascertaining the prevailing rate of wages, in effect as of the date of this Contract/Proposal, has been attached as an Appendix to this Contract/Proposal; if the Illinois Department of Labor revises the prevailing rate of hourly wages to be paid, the revised rate shall apply to this Contract/Proposal); any other / any prevailing wage laws; any statutes requiring preference to laborers of specified classes; the Illinois Steel Products Procurement Act, 30 ILCS 565/1 et seq.; any statutes prohibiting discrimination because of, or requiring affirmative action based on, race, creed, color, national origin, age, sex, or other prohibited classification; and any statutes regarding safety or the performance of the Work.

C. **Not Barred**. Bidder is not barred by law from contracting with Owner or with any other unit of state or local government as a result of (i) a violation of either Section 33E-3 or Section 33E-4 of Article 33 of the Criminal Code of 1961, 720 ILCS 5/33E-1 et seq.; or (ii) a violation of the USA Patriot Act of 2001, 107 Public Law 56 (October 26, 2001) (the "Patriot Act") or other statutes, orders, rules,

and regulations of the United States government and its various executive departments, agencies and offices related to the subject matter of the Patriot Act, including, but not limited to, Executive Order 13224 effective September 24, 2001. Bidder is not acting, directly or indirectly, for or on behalf of any person, group, entity or nation named by the United States Treasury Department as a Specially Designated National and Blocked Person, or for or on behalf of any person, group, entity or nation designated in Presidential Executive Order 13224 as a person who commits, threatens to commit, or supports terrorism; and Bidder is not engaged in this transaction directly or indirectly on behalf of, or facilitating this transaction directly or indirectly on behalf of, any such person, group, entity or nation.

D. Qualified. Bidder has the requisite experience, ability, capital, facilities, plant, organization, and staff to enable Bidder to perform the Work successfully and promptly and to commence and complete the Work within the Contract Price and Contract Time Proposals set forth above.

7. Acknowledgements

In submitting this Contract/Proposal, Bidder acknowledges and agrees that:

A. Reliance. Owner is relying on all warranties, representations, and statements made by Bidder in this Contract/Proposal.

B. Reservation of Rights. Owner reserves the right to reject any and all proposals, reserves the right to reject the low price proposal, and reserves such other rights as are set forth in the Instructions to Bidders.

C. Acceptance. If this Contract/Proposal is accepted, Bidder shall be bound by each and every term, condition, or provision contained in this Contract/Proposal and in Owner's written notification of acceptance in the form included in this bound set of documents.

D. Remedies. Each of the rights and remedies reserved to Owner in this Contract/Proposal shall be cumulative and additional to any other or further remedies provided in law or equity or in this Contract/Proposal.

E. Time. Time is of the essence for this Contract/ Proposal and, except where stated otherwise, references in this Contract/Proposal to days shall be construed to refer to calendar days.

F. No Waiver. No examination, inspection, investigation, test, measurement, review, determination, decision, certificate, or approval by Owner, whether before or after Owner's acceptance of this Contract/Proposal; nor any information or data supplied by Owner, whether before or after Owner's acceptance of this Contract/Proposal; nor any order by Owner for the payment of money; nor any payment for, or use, possession, or acceptance of, the whole or any part of the Work by Owner; nor any extension of time granted by Owner; nor any delay by Owner in exercising any right under this Contract/Proposal; nor any other act or omission of Owner shall constitute or be deemed to be an acceptance of any defective, damaged, or nonconforming Work, nor operate to waive or otherwise diminish the effect of any representation or warranty made by Bidder; or of any requirement or provision of this Contract/Proposal; or of any remedy, power, or right of Owner.

G. Severability. The provisions of this Contract/ Proposal shall be interpreted when possible to sustain their legality and enforceability as a whole. In the event any provision of this Contract/Proposal shall be held invalid, illegal, or unenforceable by a court of competent jurisdiction, in whole or in part, neither the validity of the remaining part of such provision, nor the validity of any other provisions of this Contract/Proposal shall be in any way affected thereby.

H. Amendments. No modification, addition, deletion, revision, alteration, or other change to this Contract/Proposal shall be effective unless and until such change is reduced to writing and executed and delivered by Owner and Bidder; provided, however, that Owner shall have the right, by

ACCEPTANCE

The Contract/Proposal attached hereto and by this reference incorporated herein and made a part hereof is hereby accepted by the order of the Village of La Grange Park ("Owner") this ____ day of _____, 20____.

This Acceptance, together with the Contract/Proposal attached hereto, constitutes the entire and only agreement between the parties relating to the accomplishment of the Work and the compensation therefore and supersedes and merges any other prior or contemporaneous discussions, agreements, or understandings, whether written or oral, and shall prevail over any contradictory or inconsistent terms or conditions contained in any purchase order, acceptance, acknowledgement, invoice, or other standard form used by the parties in the performance of the Contract/Proposal. Any such contradictory or inconsistent terms or conditions shall be deemed objected to by Owner without further notice of objection and shall be of no effect nor in any circumstances binding upon Owner unless accepted by Owner in a written document plainly labeled "Amendment to Contract/Proposal." Acceptance or rejection by Owner of any such contradictory or inconsistent terms or conditions shall not constitute acceptance of any other contradictory or inconsistent terms or conditions.

VILLAGE OF LA GRANGE PARK

Signature:

Printed name: Brendan McLaughlin

Title: Director of Public Works

VILLAGE OF LA GRANGE PARK

2012 CONCRETE RESTORATION PROGRAM SPECIFICATIONS

SCOPE OF WORK

This Contract provides for replacing defective sidewalk for restoration from utility repairs throughout the Village, as directed by the Director of Public Works. Pay items covering the replacement of defective curb and gutter and driveways are also included in the event that this type of work is found necessary at intersections or other various locations. New curb and gutter shall be similar in type and shape to that replaced; however, where the sidewalk is replaced from the keystone to the back of the curb, the replaced curb shall be depressed, and the sidewalk ramped in compliance with current regulations. The Contractor will NOT be permitted to break up and remove sidewalk and/or curb and gutter that cannot be replaced during the same calendar week.

LOCATION OF WORK

The Contractor will be given specific locations of work to be done upon award and approval of the Contract. The locations are at various places throughout the Village.

SCHEDULE OF WORK

Work shall start within 2 weeks of the execution of the Contract. The Village will provide the Contractor with a list of work locations by street address and quantity of work. The limits of work will be marked by the Village or will be evident by the description on the work list. In the event the work is neither marked nor evident, the Contractor shall contact the Village for clarification. No work will be paid for in excess of the quantity shown on the list for each address unless authorized by the Village in advance of removal.

STANDARD SPECIFICATIONS

The applicable Standard Specifications, as listed below, shall apply to all work performed under this Contract unless revised by the Special Provisions for Contract Pay Items that are also included as part of the Specifications for this project.

The "Standard Specifications for Road and Bridge Construction" prepared by the State of Illinois Department of Transportation and adopted by said Department on January 1, 2007, including all applicable supplemental specifications and revisions.

BID SECURITY

No bid bond will be required.

LOCAL REGULATIONS

The work shall be executed in full compliance with laws and regulations of the Village of La Grange Park. All licenses, insurance, permits, approvals, etc., required by law or ordinarily secured under recognized good practice shall be secured by the Contractor at his own expense.

PREVAILING WAGES

The Contractor shall comply with all regulations issued pursuant to Prevailing Wage Act (820 ILCS 130), and other applicable Federal Laws and regulations pertaining to labor standards.

EXCAVATION AND SUBGRADE PREPARATION

After the removal of the defective sidewalks, curb and gutter, and driveways, excavation shall be performed to establish the proper subgrade for the proposed improvements, and to remove

unsuitable materials, such as cinders, used in the original construction as subgrade materials. In all cases, excavation to subgrade shall allow for the proposed thickness of concrete plus two inches (2") for the required crushed stone base. The Contractor shall perform this excavation by hand methods and shall dispose of the excess materials off the project site. Where suitable subgrade is found to be below the proposed subgrade elevation, it shall be brought to grade with trench backfill material tamped and rolled to obtain maximum density. It shall be the responsibility of the contractor to remove all tree roots that may extend into the subgrade.

The costs for performing this work and for furnishing any necessary bedding material shall be considered incidental to the contract unit prices as bid for the respective contract items.

BACKFILLING

In areas where it is necessary to bring a sidewalk, driveway, or curb and gutter up to the proper grade or in an area where the existing sidewalk and curb and gutter are thicker than specified, the Contractor shall backfill and compact the low area or the area formed by the removal of thicker sidewalk or curb and gutter using IDOT gradation CA-6.

This material and work will not be paid for directly, but all costs shall be included in the respective bid prices for replacing sidewalk and curb and gutter.

SAW CUTTING

The Contractor shall neatly full-depth saw-cut along the perimeter lines designated for the sidewalk, driveway and/or curb and gutter to be removed.

This work will not be paid for directly, but the cost shall be considered incidental to the Contract.

HOT-MIX ASPHALT EXPANSION JOINTS

Three-quarter (3/4) inch Hot-Mix Asphalt Premoulded Inorganic Fiber Expansion Joints shall be installed where the new sidewalk, curb and gutter, or driveway abuts existing concrete walk, drive, or curb, which is to remain in place, and at not less than fifty (50') foot intervals where replacement is in excess of fifty (50) feet in length. The Expansion Joints shall be the full depth of the adjacent concrete to be replaced.

This material and work required will not be paid for directly, but all cost shall be included in the respective bid prices for replacing sidewalk and curb and gutter.

PROTECTION OF NEWLY POURED CONCRETE

The Contractor shall be responsible for protecting the newly poured concrete from rain, vandalism, i.e., writing, bicycle tracks, etc. Any concrete that has been defaced or damaged shall be replaced by the Contractor at his own expense, as directed by the Engineer. Discoloration from the use of plastic sheeting or burlap will not be acceptable. Patching of the surface will not be considered as an acceptable repair method.

PROTECTIVE COAT

A protective coat shall be applied to all gutter flags, face of curb, top of curb and sidewalk surfaces in accordance with the requirements of Articles 420.21 and 1023.01 of the "Standard Specifications". The protective coat must be applied regardless of when the concrete work is constructed.

This work and material will not be paid for directly, but the cost shall be included in the Contract Unit Prices for PORTLAND CEMENT CONCRETE SIDEWALK, 5", COMBINATION

CONCRETE CURB AND GUTTER, AND PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT, 7".

COMPLETION OF CONTRACT

The Contractor must complete this Contract by November 1, 2012. Any additional costs encountered by the Contractor in order to meet this completion date shall be considered incidental to the Contract.

SPECIAL PROVISIONS FOR CONTRACT PAY ITEMS:

COMBINATION CONCRETE CURB AND GUTTER

Following the removal of defective curb and gutter, at locations specified by the Engineer, the Contractor shall construct combination concrete curb and gutter in accordance with Section 606 of the Standard Specifications for Road and Bridge Construction. The replacement curb and gutter shall be similar in type to that removed. The thickness of the gutter flag shall be a minimum of ten inches (10"). The new curb and gutter shall be constructed on a base of compacted crushed stone, gradation CA-6, of a minimum thickness of two inches (2").

At locations where the proposed curb and gutter meets existing curb and gutter, two (2) epoxy coated, steel dowel bars shall be drilled into the existing curb and gutter.

Any void resulting from the base course of the existing street being removed during curb and gutter removal shall be cleaned of all debris to the depth of the bottom of the gutter flag, and replaced with a concrete base to a level two inches (2") below the edge of pavement. This work will not be paid for directly, but all costs shall be considered as incidental to and included in the Contract bid price for replacing Combination Concrete Curb and Gutter.

The work described above will be measured and paid for at the Contract Unit Price per Foot of COMBINATION CONCRETE CURB AND GUTTER, which price shall include all costs for labor, equipment, and materials to construct the stone base and concrete curb and gutter in accordance with these Specifications.

PORTLAND CEMENT CONCRETE SIDEWALK, 5"

At specific locations designated by the Village, new concrete sidewalk of the specified thickness shall be constructed. The sidewalks shall have the same width as the adjacent existing sidewalks, and shall be laid upon a base of compacted crushed stone, Gradation CA-6, having a minimum thickness of two inches (2"). The standard sidewalk thickness shall be five inches (5").

The concrete forms to be used by the Contractor in constructing the new sidewalk shall be of lumber not less than two inches (2") in nominal thickness and six inches (6") in nominal height for 5-inch, or of steel having equal height and rigidity. The forms shall be held securely in place by wood stakes, steel spikes, or bracing and the top edges of the forms shall be true to line and grade.

The form work of newly placed concrete shall be removed by the end of the next working day. After the removal of the forms, any excavated area adjacent to the sidewalk shall be backfilled immediately in preparation for landscape restoration.

Payment for this item shall be at the Contract unit price per Square Foot for PORTLAND CEMENT CONCRETE SIDEWALK, 5", which price shall include all costs for labor,

equipment, and materials to construct the new crushed stone base and concrete sidewalk in accordance with these Specifications.

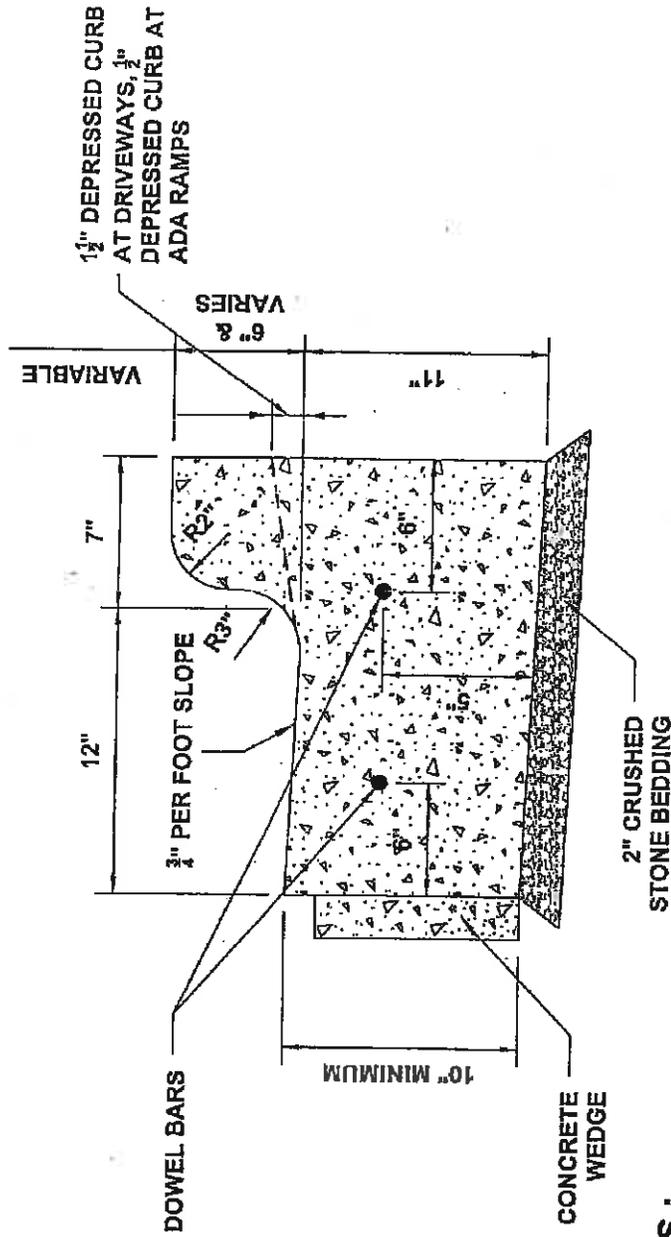
PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT, 7"

At specific locations designated by the Village, new concrete driveways of the specified thickness shall be constructed. The new driveways shall have the same width as the existing driveways, and shall be laid upon a base of compacted crushed stone, Gradation CA-6, having a minimum thickness of four inches (4"). The standard driveway thickness shall be seven inches (7").

The concrete forms to be used by the Contractor in constructing the new driveway shall be of lumber not less than two inches (2") in nominal thickness and eight inches (8") in nominal height, or of steel having equal height and rigidity. The forms shall be held securely in place by wood stakes, steel spikes, or bracing, and the top edges of the forms shall be true to line and grade.

The form work of newly placed concrete shall be removed by the end of the next working day. After the removal of the forms, any excavated area adjacent to the driveway shall be backfilled immediately in preparation for landscape restoration.

Payment for this item shall be at the Contract unit price per Square Yard for PORTLAND CEMENT CONCRETE DRIVEWAY PAVEMENT, 7", which price shall include all costs for labor, equipment, and materials to construct the new crushed stone base and concrete driveway in accordance with these specifications.



NOTES :

1. PROVIDE 2 - 3/4" DIAMETER, 18" LONG EPOXY COATED SMOOTH DOWEL BARS WITH PLASTIC EXPANSION CAPS AT EACH EXPANSION JOINT.
2. CONTRACTION JOINT - 2" DEEP CONTRACTION JOINTS SHALL BE SAWS AT EQUAL SPACES (NOT EXCEEDING 15 FEET) BETWEEN NORMAL EXPANSION JOINTS, IN THE UPPER 1/3 OF CURB & GUTTERS WITHIN 24 HOURS OF PLACEMENT.
3. A LEAN CONCRETE WEDGE IS TO BE POURED IN THE SPACE BETWEEN THE NEW CURB & THE EXISTING PAVEMENT AFTER THE CURB HAS REACHED ITS INITIAL SET.

COMBINATION CONCRETE CURB & GUTTER

(EXAMPLE)

| ACORD™ CERTIFICATE OF LIABILITY INSURANCE | | | | | | DATE (MM/DD/YYYY) Completed | |
|---|--------------------------------|---|--|--|--|--|----------------|
| PRODUCER Fully Completed | | | THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. | | | | |
| INSURED Fully Completed | | | INSURERS AFFORDING COVERAGE | | NAIC # | | |
| | | | INSURER A: Name of Insurance Company | | Completed | | |
| | | | INSURER B: Name of Insurance Company | | Completed | | |
| | | | INSURER C: Name of Insurance Company | | Completed | | |
| | | | INSURER D: Name of Insurance Company | | Completed | | |
| | | | INSURER E: Name of Insurance Company | | Completed | | |
| COVERAGES | | | | | | | |
| THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. | | | | | | | |
| IN SR LT R | AD D' L IN SR D | TYPE OF INSURANCE | POLICY NUMBER | POLICY EFFECTIVE DATE (MM/DD/YY) | POLICY EXPIRATION DATE (MM/DD/YY) | LIMITS | |
| | | | | | | | |
| A | X | GENERAL LIABILITY CG001 <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> OWNERS & CONT PROT (IF REQUIRED) <input type="checkbox"/> GEN'L AGGREGATE LIMIT APPLIER PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC | Policy Number | Policy Start Date | Policy End Date | EACH OCCURRENCE | \$ 1,000,000 |
| | | | | | | DAMAGE TO RENTED PREMISES (Ea. Occur.) | \$ 50,000 |
| | | | | | | MED EXP (Any one person) | \$ 5,000 |
| | | | | | | PERSONAL & ADV INJURY | \$ 1,000,000 |
| | | | | | | GENERAL AGGREGATE | \$ 2,000,000 |
| | | | | | | PRODUCTS-COMP/OP AGG | \$ 1,000,000 |
| A | | AUTOMOBILE LIABILITY CA001 <input checked="" type="checkbox"/> ANY AUTO CA001 <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS <input type="checkbox"/> | Policy Number | Policy Start Date | Policy End Date | COMBINED SINGLE LIMIT (Ea. Accident) | \$ 1,000,000 |
| | | | | | | BODILY INJURY (PER PERSON) | \$ |
| | | | | | | BODILY INJURY (PER ACCIDENT) | \$ |
| | | | | | | PROPERTY DAMAGE (PER ACCIDENT) | \$ |
| | | GARAGE LIABILITY <input type="checkbox"/> ANY AUTO | | | | AUTO ONLY-EA ACCIDENT | \$ |
| | | | | | | OTHER THAN EA ACC | \$ |
| | | | | | | AUTO ONLY: AGG | \$ |
| B | X | EXCESS UMBRELLA LIABILITY <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> <input checked="" type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$ | Policy Number | Policy Start Date | Policy End Date | EACH OCCURRENCE | \$ per request |
| | | | | | | AGGREGATE | \$ per request |
| | | | | | | | |
| C | | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? NO If yes, describe under SPECIAL PROVISIONS below | Policy Number | Policy Start Date | Policy End Date | <input checked="" type="checkbox"/> WC STATU- <input type="checkbox"/> OTHER TORY LIMITS | |
| | | | | | | E.L. EACH ACCIDENT | \$ 500,000 |
| | | | | | | E.L. DISEASE-EA EMPLOYEE | \$ 500,000 |
| | | | | | | E.L. DISEASE-POLICY LIMIT | \$ 500,000 |
| | | OTHER Professional Liability (If requested) | Policy Number | Policy Start Date | Policy End Date | | |
| DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS List project number, location and description. No endorsements or additional forms modify or limit coverage provided to additional insured. Coverage provided to the additional insured is primary. | | | | | | | |
| CERTIFICATE HOLDER Additional Insured: Village of LaGrange Park, its officials, employees, agents and volunteers; and Edwin Hancock Engineering Co., its agents and employees. | | | | CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, SIGNATURE OF AUTHORIZED AGENT | | | |

ACORD 25 (2001/08)

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Cook County Prevailing Wage for September 2012

(See explanation of column headings at bottom of wages)

| Trade Name | RG | TYP | C | Base | FRMAN | *M-F>8 | OSA | OSH | H/W | Pensn | Vac | Trng |
|----------------------|----|-----|---|--------|--------|--------|-----|-----|-------|-------|-------|-------|
| ASBESTOS ABT-GEN | | ALL | | 36.200 | 36.700 | 1.5 | 1.5 | 2.0 | 12.78 | 9.020 | 0.000 | 0.500 |
| ASBESTOS ABT-MEC | | BLD | | 32.850 | 0.000 | 1.5 | 1.5 | 2.0 | 10.82 | 10.66 | 0.000 | 0.720 |
| BOILERMAKER | | BLD | | 43.450 | 47.360 | 2.0 | 2.0 | 2.0 | 6.970 | 14.66 | 0.000 | 0.350 |
| BRICK MASON | | BLD | | 40.680 | 44.750 | 1.5 | 1.5 | 2.0 | 9.550 | 12.00 | 0.000 | 0.970 |
| CARPENTER | | ALL | | 41.520 | 43.520 | 1.5 | 1.5 | 2.0 | 13.19 | 11.75 | 0.000 | 0.530 |
| CEMENT MASON | | ALL | | 42.350 | 44.350 | 2.0 | 1.5 | 2.0 | 11.21 | 11.40 | 0.000 | 0.320 |
| CERAMIC TILE FNSHER | | BLD | | 34.440 | 0.000 | 2.0 | 1.5 | 2.0 | 9.700 | 6.930 | 0.000 | 0.610 |
| COMM. ELECT. | | BLD | | 37.500 | 40.150 | 1.5 | 1.5 | 2.0 | 8.420 | 9.980 | 1.100 | 0.700 |
| ELECTRIC PWR EQMT OP | | ALL | | 43.350 | 48.350 | 1.5 | 1.5 | 2.0 | 10.38 | 13.50 | 0.000 | 0.430 |
| ELECTRIC PWR GRNDMAN | | ALL | | 33.810 | 48.350 | 1.5 | 1.5 | 2.0 | 8.090 | 10.53 | 0.000 | 0.330 |
| ELECTRIC PWR LINEMAN | | ALL | | 43.350 | 48.350 | 1.5 | 1.5 | 2.0 | 10.38 | 13.50 | 0.000 | 0.430 |
| ELECTRICIAN | | ALL | | 42.000 | 44.800 | 1.5 | 1.5 | 2.0 | 12.83 | 13.07 | 0.000 | 0.750 |
| ELEVATOR CONSTRUCTOR | | BLD | | 48.560 | 54.630 | 2.0 | 2.0 | 2.0 | 11.03 | 11.96 | 2.910 | 0.000 |
| FENCE ERECTOR | | ALL | | 33.740 | 35.740 | 1.5 | 1.5 | 2.0 | 12.61 | 10.18 | 0.000 | 0.250 |
| GLAZIER | | BLD | | 39.500 | 41.000 | 1.5 | 2.0 | 2.0 | 11.99 | 14.30 | 0.000 | 0.840 |
| HT/FROST INSULATOR | | BLD | | 43.800 | 46.300 | 1.5 | 1.5 | 2.0 | 10.82 | 11.86 | 0.000 | 0.720 |
| IRON WORKER | | ALL | | 40.750 | 42.750 | 2.0 | 2.0 | 2.0 | 13.20 | 19.09 | 0.000 | 0.350 |
| LABORER | | ALL | | 36.200 | 36.950 | 1.5 | 1.5 | 2.0 | 12.78 | 9.020 | 0.000 | 0.500 |
| LATHER | | ALL | | 41.520 | 43.520 | 1.5 | 1.5 | 2.0 | 13.19 | 11.75 | 0.000 | 0.530 |
| MACHINIST | | BLD | | 43.550 | 46.050 | 1.5 | 1.5 | 2.0 | 6.130 | 8.950 | 1.850 | 0.000 |
| MARBLE FINISHERS | | ALL | | 29.700 | 0.000 | 1.5 | 1.5 | 2.0 | 9.550 | 11.75 | 0.000 | 0.620 |
| MARBLE MASON | | BLD | | 39.880 | 43.870 | 1.5 | 1.5 | 2.0 | 9.550 | 11.75 | 0.000 | 0.730 |
| MATERIAL TESTER I | | ALL | | 26.200 | 0.000 | 1.5 | 1.5 | 2.0 | 12.78 | 9.020 | 0.000 | 0.500 |
| MATERIALS TESTER II | | ALL | | 31.200 | 0.000 | 1.5 | 1.5 | 2.0 | 12.78 | 9.020 | 0.000 | 0.500 |
| MILLWRIGHT | | ALL | | 41.520 | 43.520 | 1.5 | 1.5 | 2.0 | 13.19 | 11.75 | 0.000 | 0.530 |
| OPERATING ENGINEER | | BLD | 1 | 45.100 | 49.100 | 2.0 | 2.0 | 2.0 | 15.70 | 10.55 | 1.900 | 1.250 |
| OPERATING ENGINEER | | BLD | 2 | 43.800 | 49.100 | 2.0 | 2.0 | 2.0 | 15.70 | 10.55 | 1.900 | 1.250 |
| OPERATING ENGINEER | | BLD | 3 | 41.250 | 49.100 | 2.0 | 2.0 | 2.0 | 15.70 | 10.55 | 1.900 | 1.250 |
| OPERATING ENGINEER | | BLD | 4 | 39.500 | 49.100 | 2.0 | 2.0 | 2.0 | 15.70 | 10.55 | 1.900 | 1.250 |
| OPERATING ENGINEER | | BLD | 5 | 48.850 | 49.100 | 2.0 | 2.0 | 2.0 | 15.70 | 10.55 | 1.900 | 1.250 |
| OPERATING ENGINEER | | BLD | 6 | 46.100 | 49.100 | 2.0 | 2.0 | 2.0 | 15.70 | 10.55 | 1.900 | 1.250 |
| OPERATING ENGINEER | | BLD | 7 | 48.100 | 49.100 | 2.0 | 2.0 | 2.0 | 15.70 | 10.55 | 1.900 | 1.250 |
| OPERATING ENGINEER | | FLT | 1 | 51.300 | 51.300 | 1.5 | 1.5 | 2.0 | 11.70 | 8.050 | 1.900 | 1.150 |
| OPERATING ENGINEER | | FLT | 2 | 49.800 | 51.300 | 1.5 | 1.5 | 2.0 | 11.70 | 8.050 | 1.900 | 1.150 |
| OPERATING ENGINEER | | FLT | 3 | 44.350 | 51.300 | 1.5 | 1.5 | 2.0 | 11.70 | 8.050 | 1.900 | 1.150 |
| OPERATING ENGINEER | | FLT | 4 | 36.850 | 51.300 | 1.5 | 1.5 | 2.0 | 11.70 | 8.050 | 1.900 | 1.150 |
| OPERATING ENGINEER | | HWY | 1 | 43.300 | 47.300 | 1.5 | 1.5 | 2.0 | 15.70 | 10.55 | 1.900 | 1.250 |
| OPERATING ENGINEER | | HWY | 2 | 42.750 | 47.300 | 1.5 | 1.5 | 2.0 | 15.70 | 10.55 | 1.900 | 1.250 |
| OPERATING ENGINEER | | HWY | 3 | 40.700 | 47.300 | 1.5 | 1.5 | 2.0 | 15.70 | 10.55 | 1.900 | 1.250 |
| OPERATING ENGINEER | | HWY | 4 | 39.300 | 47.300 | 1.5 | 1.5 | 2.0 | 15.70 | 10.55 | 1.900 | 1.250 |
| OPERATING ENGINEER | | HWY | 5 | 38.100 | 47.300 | 1.5 | 1.5 | 2.0 | 15.70 | 10.55 | 1.900 | 1.250 |
| OPERATING ENGINEER | | HWY | 6 | 46.300 | 47.300 | 1.5 | 1.5 | 2.0 | 15.70 | 10.55 | 1.900 | 1.250 |
| OPERATING ENGINEER | | HWY | 7 | 44.300 | 47.300 | 1.5 | 1.5 | 2.0 | 15.70 | 10.55 | 1.900 | 1.250 |
| ORNAMNTL IRON WORKER | | ALL | | 40.800 | 43.300 | 2.0 | 2.0 | 2.0 | 12.86 | 15.61 | 0.000 | 0.500 |
| PAINTER | | ALL | | 40.000 | 44.750 | 1.5 | 1.5 | 1.5 | 9.750 | 11.10 | 0.000 | 0.770 |
| PAINTER SIGNS | | BLD | | 33.920 | 38.090 | 1.5 | 1.5 | 1.5 | 2.600 | 2.710 | 0.000 | 0.000 |
| PILEDRIVER | | ALL | | 41.520 | 43.520 | 1.5 | 1.5 | 2.0 | 13.19 | 11.75 | 0.000 | 0.530 |
| PIPEFITTER | | BLD | | 44.050 | 47.050 | 1.5 | 1.5 | 2.0 | 8.460 | 13.85 | 0.000 | 1.820 |

| | | | | | | | | | | | |
|---------------------|---|-------|--------|--------|-----|-----|-----|-------|-------|-------|-------|
| PLASTERER | | BLD | 40.250 | 42.670 | 1.5 | 1.5 | 2.0 | 10.85 | 10.94 | 0.000 | 0.550 |
| PLUMBER | | BLD | 44.750 | 46.750 | 1.5 | 1.5 | 2.0 | 11.59 | 9.060 | 0.000 | 0.780 |
| ROOFER | | BLD | 38.350 | 41.350 | 1.5 | 1.5 | 2.0 | 8.080 | 8.220 | 0.000 | 0.430 |
| SHEETMETAL WORKER | | BLD | 40.810 | 44.070 | 1.5 | 1.5 | 2.0 | 10.13 | 17.79 | 0.000 | 0.630 |
| SIGN HANGER | | BLD | 29.460 | 29.960 | 1.5 | 1.5 | 2.0 | 4.800 | 2.980 | 0.000 | 0.000 |
| SPRINKLER FITTER | | BLD | 49.200 | 51.200 | 1.5 | 1.5 | 2.0 | 10.25 | 8.200 | 0.000 | 0.450 |
| STEEL ERECTOR | | ALL | 40.750 | 42.750 | 2.0 | 2.0 | 2.0 | 13.20 | 19.09 | 0.000 | 0.350 |
| STONE MASON | | BLD | 40.680 | 44.750 | 1.5 | 1.5 | 2.0 | 9.550 | 12.00 | 0.000 | 0.970 |
| TERRAZZO FINISHER | | BLD | 35.510 | 0.000 | 1.5 | 1.5 | 2.0 | 9.700 | 9.320 | 0.000 | 0.400 |
| TERRAZZO MASON | | BLD | 39.370 | 42.370 | 1.5 | 1.5 | 2.0 | 9.700 | 10.66 | 0.000 | 0.550 |
| TILE MASON | | BLD | 41.430 | 45.430 | 2.0 | 1.5 | 2.0 | 9.700 | 8.640 | 0.000 | 0.710 |
| TRAFFIC SAFETY WRKR | | HWY | 28.250 | 29.850 | 1.5 | 1.5 | 2.0 | 4.896 | 4.175 | 0.000 | 0.000 |
| TRUCK DRIVER | E | ALL 1 | 33.850 | 34.500 | 1.5 | 1.5 | 2.0 | 8.150 | 8.500 | 0.000 | 0.150 |
| TRUCK DRIVER | E | ALL 2 | 34.100 | 34.500 | 1.5 | 1.5 | 2.0 | 8.150 | 8.500 | 0.000 | 0.150 |
| TRUCK DRIVER | E | ALL 3 | 34.300 | 34.500 | 1.5 | 1.5 | 2.0 | 8.150 | 8.500 | 0.000 | 0.150 |
| TRUCK DRIVER | E | ALL 4 | 34.500 | 34.500 | 1.5 | 1.5 | 2.0 | 8.150 | 8.500 | 0.000 | 0.150 |
| TRUCK DRIVER | W | ALL 1 | 32.550 | 33.100 | 1.5 | 1.5 | 2.0 | 6.500 | 4.350 | 0.000 | 0.000 |
| TRUCK DRIVER | W | ALL 2 | 32.700 | 33.100 | 1.5 | 1.5 | 2.0 | 6.500 | 4.350 | 0.000 | 0.000 |
| TRUCK DRIVER | W | ALL 3 | 32.900 | 33.100 | 1.5 | 1.5 | 2.0 | 6.500 | 4.350 | 0.000 | 0.000 |
| TRUCK DRIVER | W | ALL 4 | 33.100 | 33.100 | 1.5 | 1.5 | 2.0 | 6.500 | 4.350 | 0.000 | 0.000 |
| TUCK POINTER | | BLD | 40.950 | 41.950 | 1.5 | 1.5 | 2.0 | 8.180 | 10.82 | 0.000 | 0.940 |

Legend: RG (Region)

TYP (Trade Type - All, Highway, Building, Floating, Oil & Chip, Rivers)

C (Class)

Base (Base Wage Rate)

FRMAN (Foreman Rate)

M-F>8 (OT required for any hour greater than 8 worked each day, Mon through Fri.)

OSA (Overtime (OT) is required for every hour worked on Saturday)

OSH (Overtime is required for every hour worked on Sunday and Holidays)

H/W (Health & Welfare Insurance)

Pensn (Pension)

Vac (Vacation)

Trng (Training)

Explanations**COOK COUNTY**

The following list is considered as those days for which holiday rates of wages for work performed apply: New Years Day, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day and Veterans Day in some classifications/counties. Generally, any of these holidays which fall on a Sunday is celebrated on the following Monday. This then makes work performed on that Monday payable at the appropriate overtime rate for holiday pay. Common practice in a given local may alter certain days of celebration. If in doubt, please check with IDOL.

TRUCK DRIVERS (WEST) - That part of the county West of Barrington Road.

EXPLANATION OF CLASSES

ASBESTOS - GENERAL - removal of asbestos material/mold and hazardous materials from any place in a building, including mechanical systems where those mechanical systems are to be removed. This includes the removal of asbestos materials/mold and hazardous materials from

ductwork or pipes in a building when the building is to be demolished at the time or at some close future date.

ASBESTOS - MECHANICAL - removal of asbestos material from mechanical systems, such as pipes, ducts, and boilers, where the mechanical systems are to remain.

CERAMIC TILE FINISHER

The grouting, cleaning, and polishing of all classes of tile, whether for interior or exterior purposes, all burned, glazed or unglazed products; all composition materials, granite tiles, warning detectable tiles, cement tiles, epoxy composite materials, pavers, glass, mosaics, fiberglass, and all substitute materials, for tile made in tile-like units; all mixtures in tile like form of cement, metals, and other materials that are for and intended for use as a finished floor surface, stair treads, promenade roofs, walks, walls, ceilings, swimming pools, and all other places where tile is to form a finished interior or exterior. The mixing of all setting mortars including but not limited to thin-set mortars, epoxies, wall mud, and any other sand and cement mixtures or adhesives when used in the preparation, installation, repair, or maintenance of tile and/or similar materials. The handling and unloading of all sand, cement, lime, tile, fixtures, equipment, adhesives, or any other materials to be used in the preparation, installation, repair, or maintenance of tile and/or similar materials. Ceramic Tile Finishers shall fill all joints and voids regardless of method on all tile work, particularly and especially after installation of said tile work. Application of any and all protective coverings to all types of tile installations including, but not be limited to, all soap compounds, paper products, tapes, and all polyethylene coverings, plywood, masonite, cardboard, and any new type of products that may be used to protect tile installations, Blastrac equipment, and all floor scarifying equipment used in preparing floors to receive tile. The clean up and removal of all waste and materials. All demolition of existing tile floors and walls to be re-tiled.

COMMUNICATIONS ELECTRICIAN

Installation, operation, inspection, maintenance, repair and service of radio, television, recording, voice sound vision production and reproduction, telephone and telephone interconnect, facsimile, data apparatus, coaxial, fibre optic and wireless equipment, appliances and systems used for the transmission and reception of signals of any nature, business, domestic, commercial, education, entertainment, and residential purposes, including but not limited to, communication and telephone, electronic and sound equipment, fibre optic and data communication systems, and the performance of any task directly related to such installation or service whether at new or existing sites, such tasks to include the placing of wire and cable and electrical power conduit or other raceway work within the equipment room and pulling wire and/or cable through conduit and the installation of any incidental conduit, such that the employees covered hereby can complete any job in full.

MARBLE FINISHER

Loading and unloading trucks, distribution of all materials (all

stone, sand, etc.), stocking of floors with material, performing all rigging for heavy work, the handling of all material that may be needed for the installation of such materials, building of scaffolding, polishing if needed, patching, waxing of material if damaged, pointing up, caulking, grouting and cleaning of marble, holding water on diamond or Carborundum blade or saw for setters cutting, use of tub saw or any other saw needed for preparation of material, drilling of holes for wires that anchor material set by setters, mixing up of molding plaster for installation of material, mixing up thin set for the installation of material, mixing up of sand to cement for the installation of material and such other work as may be required in helping a Marble Setter in the handling of all material in the erection or installation of interior marble, slate, travertine, art marble, serpentine, alberene stone, blue stone, granite and other stones (meaning as to stone any foreign or domestic materials as are specified and used in building interiors and exteriors and customarily known as stone in the trade), carrara, sanionyx, vitrolite and similar opaque glass and the laying of all marble tile, terrazzo tile, slate tile and precast tile, steps, risers treads, base, or any other materials that may be used as substitutes for any of the aforementioned materials and which are used on interior and exterior which are installed in a similar manner.

MATERIAL TESTER I: Hand coring and drilling for testing of materials; field inspection of uncured concrete and asphalt.

MATERIAL TESTER II: Field inspection of welds, structural steel, fireproofing, masonry, soil, facade, reinforcing steel, formwork, cured concrete, and concrete and asphalt batch plants; adjusting proportions of bituminous mixtures.

OPERATING ENGINEER - BUILDING

Class 1. Asphalt Plant; Asphalt Spreader; Autograde; Backhoes with Caisson Attachment; Batch Plant; Benoto (requires Two Engineers); Boiler and Throttle Valve; Caisson Rigs; Central Redi-Mix Plant; Combination Back Hoe Front End-loader Machine; Compressor and Throttle Valve; Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Conveyor (Truck Mounted); Concrete Paver Over 27E cu. ft; Concrete Paver 27E cu. ft. and Under; Concrete Placer; Concrete Placing Boom; Concrete Pump (Truck Mounted); Concrete Tower; Cranes, All; Cranes, Hammerhead; Cranes, (GCI and similar Type); Creter Crane; Crusher, Stone, etc.; Derricks, All; Derricks, Traveling; Formless Curb and Gutter Machine; Grader, Elevating; Grouting Machines; Highlift Shovels or Front Endloader 2-1/4 yd. and over; Hoists, Elevators, outside type rack and pinion and similar machines; Hoists, One, Two and Three Drum; Hoists, Two Tugger One Floor; Hydraulic Backhoes; Hydraulic Boom Trucks; Hydro Vac (and similar equipment); Locomotives, All; Motor Patrol; Lubrication Technician; Manipulators; Pile Drivers and Skid Rig; Post Hole Digger; Pre-Stress Machine; Pump Cretes Dual Ram; Pump Cretes: Squeeze Cretes-Screw Type Pumps; Gypsum Bulker and Pump; Raised and Blind Hole Drill; Roto Mill Grinder; Scoops - Tractor Drawn; Slip-Form Paver; Straddle Buggies; Tournapull; Tractor with Boom and Side Boom; Trenching Machines.

Class 2. Boilers; Broom, All Power Propelled; Bulldozers; Concrete

Mixer (Two Bag and Over); Conveyor, Portable; Forklift Trucks; Highlift Shovels or Front Endloaders under 2-1/4 yd.; Hoists, Automatic; Hoists, Inside Elevators; Hoists, Sewer Dragging Machine; Hoists, Tugger Single Drum; Rock Drill (Self-Propelled); Rock Drill (Truck Mounted); Rollers, All; Steam Generators; Tractors, All; Tractor Drawn Vibratory Roller; Winch Trucks with "A" Frame.

Class 3. Air Compressor; Combination Small Equipment Operator; Generators; Heaters, Mechanical; Hoists, Inside Elevators; Hydraulic Power Units (Pile Driving, Extracting, and Drilling); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Low Boys; Pumps, Well Points; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches; Bobcats (up to and including $\frac{3}{4}$ cu yd.) .

Class 4. Bobcats and/or other Skid Steer Loaders (other than bobcats up to and including $\frac{3}{4}$ cu yd.); Oilers; and Brick Forklift.

Class 5. Assistant Craft Foreman.

Class 6. Gradall.

Class 7. Mechanics.

OPERATING ENGINEERS - HIGHWAY CONSTRUCTION

Class 1. Asphalt Plant; Asphalt Heater and Planer Combination; Asphalt Heater Scarfire; Asphalt Spreader; Autograder/GOMACO or other similar type machines: ABG Paver; Backhoes with Caisson Attachment; Ballast Regulator; Belt Loader; Caisson Rigs; Car Dumper; Central Redi-Mix Plant; Combination Backhoe Front Endloader Machine, (1 cu. yd. Backhoe Bucket or over or with attachments); Concrete Breaker (Truck Mounted); Concrete Conveyor; Concrete Paver over 27E cu. ft.; Concrete Placer; Concrete Tube Float; Cranes, all attachments; Cranes, Tower Cranes of all types: Creter Crane; Crusher, Stone, etc.; Derricks, All; Derrick Boats; Derricks, Traveling; Dowell Machine with Air Compressor; Dredges; Formless Curb and Gutter Machine; Grader, Elevating; Grader, Motor Grader, Motor Patrol, Auto Patrol, Form Grader, Pull Grader, Subgrader; Guard Rail Post Driver Truck Mounted; Hoists, One, Two and Three Drum; Hydraulic Backhoes; Backhoes with shear attachments; Lubrication Technician; Manipulators; Mucking Machine; Pile Drivers and Skid Rig; Pre-Stress Machine; Pump Cretes Dual Ram; Rock Drill - Crawler or Skid Rig; Rock Drill - Truck Mounted; Rock/Track Tamper; Roto Mill Grinder; Slip-Form Paver; Soil Test Drill Rig (Truck Mounted); Straddle Buggies; Hydraulic Telescoping Form (Tunnel); Tractor Drawn Belt Loader (with attached pusher - two engineers); Tractor with Boom; Tractaire with Attachments; Trenching Machine; Truck Mounted Concrete Pump with Boom; Raised or Blind Hole Drills (Tunnel Shaft); Underground Boring and/or Mining Machines 5 ft. in diameter and over tunnel, etc; Underground Boring and/or Mining Machines under 5 ft. in diameter; Wheel Excavator; Widener (APSCO).

Class 2. Batch Plant; Bituminous Mixer; Boiler and Throttle Valve; Bulldozers; Car Loader Trailing Conveyors; Combination Backhoe Front Endloader Machine (Less than 1 cu. yd. Backhoe Bucket or over or with attachments); Compressor and Throttle Valve; Compressor, Common

Receiver (3); Concrete Breaker or Hydro Hammer; Concrete Grinding Machine; Concrete Mixer or Paver 7S Series to and including 27 cu. ft.; Concrete Spreader; Concrete Curing Machine, Burlap Machine, Belting Machine and Sealing Machine; Concrete Wheel Saw; Conveyor Muck Cars (Haglund or Similar Type); Drills, All; Finishing Machine - Concrete; Highlift Shovels or Front Endloader; Hoist - Sewer Dragging Machine; Hydraulic Boom Trucks (All Attachments); Hydro-Blaster; All Locomotives, Dinky; Off-Road Hauling Units (including articulating)/2 ton capacity or more; Non Self-Loading Ejection Dump; Pump Cretes: Squeeze Cretes - Screw Type Pumps, Gypsum Bulker and Pump; Roller, Asphalt; Rotary Snow Plows; Rototiller, Seaman, etc., self-propelled; Scoops - Tractor Drawn; Self-Propelled Compactor; Spreader - Chip - Stone, etc.; Scraper; Scraper - Prime Mover in Tandem (Regardless of Size); Tank Car Heater; Tractors, Push, Pulling Sheeps Foot, Disc, Compactor, etc.; Tug Boats.

Class 3. Boilers; Brooms, All Power Propelled; Cement Supply Tender; Compressor, Common Receiver (2); Concrete Mixer (Two Bag and Over); Conveyor, Portable; Farm-Type Tractors Used for Mowing, Seeding, etc.; Fireman on Boilers; Forklift Trucks; Grouting Machine; Hoists, Automatic; Hoists, All Elevators; Hoists, Tugger Single Drum; Jeep Diggers; Low Boys; Pipe Jacking Machines; Post-Hole Digger; Power Saw, Concrete Power Driven; Pug Mills; Rollers, other than Asphalt; Seed and Straw Blower; Steam Generators; Stump Machine; Winch Trucks with "A" Frame; Work Boats; Tamper-Form-Motor Driven.

Class 4. Air Compressor; Combination - Small Equipment Operator; Directional Boring Machine; Generators; Heaters, Mechanical; Hydraulic Power Unit (Pile Driving, Extracting, or Drilling); Hydro- Blaster; Light Plants, All (1 through 5); Pumps, over 3" (1 to 3 not to exceed a total of 300 ft.); Pumps, Well Points; Tractaire; Welding Machines (2 through 5); Winches, 4 Small Electric Drill Winches.

Class 5. Bobcats (all); Brick Forklifts; Oilers.

Class 6. Field Mechanics and Field Welders

Class 7. Gradall and machines of like nature.

OPERATING ENGINEER - FLOATING

Class 1. Craft Foreman; Diver/Wet Tender; and Engineer (hydraulic dredge).

Class 2. Crane/Backhoe Operator; 70 Ton or over Tug Operator; Mechanic/Welder; Assistant Engineer (Hydraulic Dredge); Leverman (Hydraulic Dredge); Diver Tender; Friction and Lattice Boom Cranes.

Class 3. Deck Equipment Operator, Machineryman; Maintenance of Crane (over 50 ton capacity); Tug/Launch Operator; Loader/Dozer and like equipment on Barge; and Deck Machinery, etc.

Class 4. Deck Equipment Operator, Machineryman/Fireman (4 Equipment Units or More); Off Road Trucks (2 ton capacity or more); Deck Hand, Tug Engineer, Crane Maintenance 50 Ton Capacity and Under or Backhoe Weighing 115,000 pounds or less; and Assistant Tug Operator.

TERRAZZO FINISHER

The handling of sand, cement, marble chips, and all other materials that may be used by the Mosaic Terrazzo Mechanic, and the mixing, grinding, grouting, cleaning and sealing of all Marble, Mosaic, and Terrazzo work, floors, base, stairs, and wainscoting by hand or machine, and in addition, assisting and aiding Marble, Masonic, and Terrazzo Mechanics.

TRAFFIC SAFETY

Work associated with barricades, horses and drums used to reduce lane usage on highway work, the installation and removal of temporary lane markings, and the installation and removal of temporary road signs.

TRUCK DRIVER - BUILDING, HEAVY AND HIGHWAY CONSTRUCTION - EAST & WEST

Class 1. Two or three Axle Trucks. A-frame Truck when used for transportation purposes; Air Compressors and Welding Machines, including those pulled by cars, pick-up trucks and tractors; Ambulances; Batch Gate Lockers; Batch Hopperman; Car and Truck Washers; Carry-alls; Fork Lifts and Hoisters; Helpers; Mechanics Helpers and Greasers; Oil Distributors 2-man operation; Pavement Breakers; Pole Trailer, up to 40 feet; Power Mower Tractors; Self-propelled Chip Spreader; Skipman; Slurry Trucks, 2-man operation; Slurry Truck Conveyor Operation, 2 or 3 man; Teamsters; Unskilled Dumpman; and Truck Drivers hauling warning lights, barricades, and portable toilets on the job site.

Class 2. Four axle trucks; Dump Crets and Adgetors under 7 yards; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnapulls or Turnatrailers when pulling other than self-loading equipment or similar equipment under 16 cubic yards; Mixer Trucks under 7 yards; Ready-mix Plant Hopper Operator, and Winch Trucks, 2 Axles.

Class 3. Five axle trucks; Dump Crets and Adgetors 7 yards and over; Dumpsters, Track Trucks, Euclids, Hug Bottom Dump Turnatrailers or turnapulls when pulling other than self-loading equipment or similar equipment over 16 cubic yards; Explosives and/or Fission Material Trucks; Mixer Trucks 7 yards or over; Mobile Cranes while in transit; Oil Distributors, 1-man operation; Pole Trailer, over 40 feet; Pole and Expandable Trailers hauling material over 50 feet long; Slurry trucks, 1-man operation; Winch trucks, 3 axles or more; Mechanic--Truck Welder and Truck Painter.

Class 4. Six axle trucks; Dual-purpose vehicles, such as mounted crane trucks with hoist and accessories; Foreman; Master Mechanic; Self-loading equipment like P.B. and trucks with scoops on the front.

Other Classifications of Work:

For definitions of classifications not otherwise set out, the Department generally has on file such definitions which are available. If a task to be performed is not subject to one of the classifications of pay set out, the Department will upon being contacted state which neighboring county has such a classification and provide such rate, such rate being deemed to exist by reference in

this document. If no neighboring county rate applies to the task, the Department shall undertake a special determination, such special determination being then deemed to have existed under this determination. If a project requires these, or any classification not listed, please contact IDOL at 217-782-1710 for wage rates or clarifications.

LANDSCAPING

Landscaping work falls under the existing classifications for laborer, operating engineer and truck driver. The work performed by landscape plantsman and landscape laborer is covered by the existing classification of laborer. The work performed by landscape operators (regardless of equipment used or its size) is covered by the classifications of operating engineer. The work performed by landscape truck drivers (regardless of size of truck driven) is covered by the classifications of truck driver.

President's Report

PROCLAMATION

“Texting and Driving Awareness Month”

- WHEREAS: The Village of La Grange Park holds the health and safety of its young adults as a chief concern; and
- WHEREAS: Text messaging is the main mode of communication for most American teenagers with half of all teens sending between 21 and 70 texts a day; and
- WHEREAS: 90% of American teenagers expect a reply to a text message within five minutes; and
- WHEREAS: Texting takes one’s eyes off the road for an average of five seconds; and
- WHEREAS: In an AT&T survey, 43% of American teenage drivers admitted to texting while driving even though 97% know it is dangerous; and
- WHEREAS: A recent study showed those who send text messages while driving are 23 times more likely to crash; and
- WHEREAS: A driver that sends a text message while driving not only jeopardizes his or her safety, but also the safety of passengers, pedestrians, and other drivers.

NOW, THEREFORE , I, James L. Discipio, Village President of the Village of La Grange Park do hereby proclaim the month of September 2012 as:

“Texting and Driving Awareness Month”

and encourage all drivers to take the pledge to never text and drive again.

James L. Discipio, Village President

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Village of La Grange Park to be affixed this 25th day of September 2012.

ATTEST: _____
Amanda G. Seidel, Village Clerk

PROCLAMATION

Lions Candy Day - October 12, 2012

WHEREAS, the Lions of Illinois Foundation is a non-profit charitable organization chartered by the State of Illinois and represents 30,000 lions in 650 Lions Clubs; and

WHEREAS, funds raised on Candy Day each October support a variety of humanitarian services, both through grants and programs administered by the Lions of Illinois Foundation; and

WHEREAS, the annual contribution for the local club exceeds \$12,000, and all proceeds come from public fundraisers; and

WHEREAS, groups which have received funds include the Hadley School for the Blind; Leader Dogs of Rochester; University of Illinois Department of Ophthalmology; and the Illinois College of Optometry; and

WHEREAS, blind and deaf camps at Dixon, Illinois, Illinois Eye Donor Registry, and the Illinois Foundation Emergency Fund are but a few of the programs administered by the Foundation.

NOW, THEREFORE, I, James L. Discipio, Village President of the Village of La Grange Park do hereby proclaim October 12, 2012 as "Lions Candy Day."

Dated this 25th day of September, 2012.

James L. Discipio, Village President

ATTEST:

Amanda Seidel, Village Clerk



PROCLAMATION

WHEREAS, the Village of La Grange Park is committed to ensuring the safety and security of all those living in our Village; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, working smoke alarms, fire sprinklers, and planning and practicing a home fire escape plan will greatly increase your chances of surviving a home fire;

WHEREAS, La Grange Park residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, the La Grange Park Fire Department is dedicated to promoting strong fire safety practices, such as providing public fire safety education in the schools throughout the month and at their Annual Open House, taking place this year on October 14th; and

WHEREAS, the 2012 Fire Prevention Week theme, "It's Fire Prevention Week. Have 2 Ways Out!" effectively serves to remind us all of the simple actions we can take to keep our homes and families safe from fire during Fire Prevention Week and year-round.

NOW, THEREFORE BE IT PROCLAIMED THAT:

The Village President and Board of Trustees of the Village of La Grange Park does hereby proclaim October 7-13, 2012 as Fire Prevention Week throughout this Village, and urges all the people of La Grange Park to protect their homes and families by heeding the important safety messages of Fire Prevention Week 2012.

James L. Discipio, Village President

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of the Village of La Grange Park to be affixed this 25th day of September 2012.

ATTEST:

Amanda G. Seidel, Village Clerk

Items of Interest

VILLAGE OF LA GRANGE PARK
La Grange Park Village Hall, 447 N. Catherine Ave., La Grange Park, Illinois

| | |
|--|--|
| Toast with the Most – West Suburban Chamber William Tell Holiday Inn | September 24, 2012 8:00 – 10:00 a.m. |
| Launch of La Grange Park Chamber of Commerce Mattone’s | September 27, 2012 5:30 – 8:00 p.m. |
| Honorable Jeffrey Tobolski – West Suburban Chamber William Tell Holiday Inn | October 15, 2012 8:00 – 9:00 a.m. |
| Illinois Municipal League Conference | October 18 – 20, 2012 Hilton Hotel, Chicago |

2012 MEETINGS REMINDER

| | | | |
|-------------------|-----------------------|-----------|--------------|
| October 9, 2012 | Work Session Meeting | 7:30 p.m. | Village Hall |
| October 23, 2012 | Village Board Meeting | 7:30 p.m. | Village Hall |
| November 13, 2012 | Work Session Meeting | 7:30 p.m. | Village Hall |
| November 27, 2012 | Village Board Meeting | 7:30 p.m. | Village Hall |
| December 11, 2012 | Work Session Meeting | 7:30 p.m. | Village Hall |