



Village of Mount Prospect
Village Board
Regular Meeting Agenda
50 S. Emerson St. Mount Prospect, IL 60056

February 20, 2024

Village Hall - 3rd Floor Board Room

7:00 PM

1. CALL TO ORDER

2. ROLL CALL

- 2.1. Pledge of Allegiance - Trustee Bill Grossi
- 2.2. Invocation - Trustee John Matuszak

3. APPROVAL OF MINUTES

- 3.1. Minutes of the regular meeting of the Village Board - February 6, 2024

4. MAYORS REPORT

- 4.1. 1st reading of an ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. {This Ordinance will increase the number of Class F-3-V licenses by (1) BIG FISH'S ICEHOUSE, LLC d/b/a/ BIG FISH'S ICEHOUSE and decrease the number of Class F-3 licenses by one (1) BIG FISH'S ICEHOUSE, LLC d/b/a/ BIG FISH'S ICEHOUSE located at 1501 Feehanville Drive Mount Prospect, IL.}

5. COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

6. CONSENT AGENDA

- 6.1. List of Bills - January 31, 2024, to February 13, 2024 - \$2,933,579.43
- 6.2. A Resolution for the Maintenance of Streets and Highways by a Municipality under the Illinois Highway Code (BLR 14220) in the amount of \$1,041,600.00.
- 6.3. Motion to accept the proposal from Baxter & Woodman Consulting Engineers to provide GIS migration services for an amount not to exceed \$49,500.

7. OLD BUSINESS - None

8. NEW BUSINESS

- 8.1. A RESOLUTION IN SUPPORT OF TATKOWSKI INVESTMENT GROUP, LTD.'S APPLICATION FOR A RENEWAL OF THEIR COOK COUNTY CLASS 6B TAX INCENTIVE FOR THE PROPERTY LOCATED AT 3020 MALMO DRIVE

9. VILLAGE MANAGER'S REPORT

- 9.1. As submitted

10. COMMITTEE OF THE WHOLE DISCUSSION ITEMS

10.1. Human Services Department's 2023 Mental Health Services Review

11. ANY OTHER BUSINESS

12. ADJOURNMENT

ANY INDIVIDUAL WHO WOULD LIKE TO ATTEND THIS MEETING BUT BECAUSE OF A DISABILITY OR NEEDS SOME ACCOMMODATION TO PARTICIPATE, SHOULD CONTACT THE VILLAGE MANAGER'S OFFICE AT 847/392-6000, EXTENSION 5327

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**Village of Mount Prospect
Regular Meeting of the Village Board
Tuesday, February 6, 2024 / 7:00 PM**

CALL TO ORDER

Mayor Hoefert called the Regular Meeting of the Village Board to order at 7:05 p.m. in the Board Room at Village Hall, 50 S. Emerson St.

ROLL CALL

Members present upon roll call by the Village Clerk: Mayor Paul Wm. Hoefert, Vincent Dante, Agostino Filippone, Terri Gens, Bill Grossi, John Matuszak and Colleen Saccotelli
Absent: None

2.1. Pledge of Allegiance - Trustee Terri Gens

2.2. Invocation - Trustee Colleen Saccotelli

APPROVAL OF MINUTES

3.1. Minutes of the regular meeting of the Village Board - January 16, 2024

Motion by Bill Grossi, second by Vincent Dante to approve the minutes of January 16, 2024

Yea: Vincent Dante, Agostino Filippone, Terri Gens, Bill Grossi, John Matuszak, Colleen Saccotelli

Nay: None

Final Resolution: Motion Passed

MAYORS REPORT

4.1. PROCLAMATION: Black History Month - February 2024

Mayor Hoefert read the proclamation into the record honoring Black History Month. Members of Prospect High School's Ebony Club accepted the proclamation including Owen Campbell, Josiah Martin, Asarieae Martin, Samiya Pinkston and Club moderator Edward Cleveland.

4.2. Motion to authorize changes to the Village of Mount Prospect/Michael J. Cassady Village Manager Employment Agreement

Mayor Hoefert indicated the changes reflect a merit increase in the Village Manager's annual

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compensation and a 2023 performance bonus.

Trustee Grossi requested the term of the employment agreement to remain through December 31, 2027 per the 2023 Employment Agreement (*A one-year extension through December 31, 2028 was proposed*).

Trustee Filippone stated he articulated his concerns during closed sessions and will not share his comments publicly.

Mayor Hoefert stated the Village has flourished under Mr. Cassady's leadership.

Public Comment

Louis Goodman
310 N. School Street

- Congratulated Mr. Cassady on his accomplishments.

Motion by Colleen Saccotelli, second by Vince Dante to authorize changes to the Village Manager's Employment Agreement (term of the agreement is January 1, 2022 through December 31, 2027):

Yea: Vincent Dante, Terri Gens, Bill Grossi, John Matuszak, Colleen Saccotelli

Nay: Agostino Filippone

Final Resolution: Motion Passed

COMMUNICATIONS AND PETITIONS - CITIZENS TO BE HEARD

Raymond Martin
Resident

- Expressed concern regarding the lack of salting along Golf Road during the recent snow and ice weather events.

Director of Public Works Sean Dorsey responded, stating Golf Road is maintained by IDOT (Illinois Department of Transportation), not the Village. Village Manager Michael Cassady stated the Village will reach out to IDOT with this concern.

Monica Schwarz
220 N. Fairview Ave.

- Expressed continued concern regarding Fairview School's digital sign and expressed disappointment with the Village, school, and school district's attempts to remedy this ongoing issue.

Director of Community Development Bill Cooney stated staff measured the sign's light emissions, and it is compliant with the Village Code. Mr. Cassady reminded Ms. Schwarz that the Village had advised her to address this matter with the school district. Mr. Cooney added staff is in the process of reviewing the section of the Village Code as it relates to this matter.

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Carole Martz
Berkshire Lane

- Questioned if the Village has a plan in place to protect historic properties in our town.

Mayor Hoefert responded, stating the Village does not have a historic preservation committee or code restrictions protecting historic or older homes.

CONSENT AGENDA

Mayor Hoefert announced there is a need to remove item 6.4 from the consent agenda and table it indefinitely. Mayor Hoefert asked for a motion to do so.

Motion by Vince Dante, second by Bill Grossi to remove item 6.4 from the consent agenda and table it indefinitely:

Yea: Vincent Dante, Agostino Filippone, Terri Gens, Bill Grossi, John Matuszak, Colleen Saccotelli

Nay: None

Final Resolution: Motion Passed

Motion by Bill Grossi, second by Colleen Saccotelli to approve the consent agenda as amended:

Yea: Vincent Dante, Agostino Filippone, Terri Gens, Bill Grossi, John Matuszak, Colleen Saccotelli

Nay: None

Final Resolution: Motion Passed

6.1. Monthly Financial Report - December 2023

6.2. List of Bills - January 10, 2024, to January 30, 2024 - \$4,272,658.15

6.3. A RESOLUTION AUTHORIZING PAYMENT TO THE MOUNT PROSPECT PUBLIC LIBRARY UNDER THE TERMS OF A GROUND LEASE AGREEMENT

Resolution No. 7-24

6.4. A RESOLUTION APPROVING THE PURCHASE OF REAL PROPERTY AND AUTHORIZING EXECUTION OF PROPERTY PURCHASE AND SALES CONTRACT (310 W. NORTHWEST HIGHWAY)

Removed from the consent agenda and tabled indefinitely.

6.5. Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE GRANTING A CONDITIONAL USE TO OPERATE A MASSAGE THERAPY ESTABLISHMENT AT 718 EAST NORTHWEST HIGHWAY (PZ-20-23)

Ordinance No. 6722

6.6. Motion to accept the lowest cost, responsive bid for the 2024-2025 Parkway Tree Removal Contract for an amount not to exceed \$117,150.

6.7. Motion to waive the rule requiring two readings of an ordinance and adopt AN ORDINANCE AMENDING CHAPTER 11, "MERCHANTS, BUSINESSES AND OCCUPATIONS", OF THE MOUNT PROSPECT VILLAGE CODE WITH REGARD

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TO CONFLICTS WITH COOK COUNTY ORDINANCE AMENDMENT REGARDING
PAID LEAVE.

Ordinance No. 6723

- 6.8. Motion to accept the proposal from Baxter & Woodman Consulting Engineers to provide engineering services for the 2024 Cured-In-Place-Pipe Sewer Lining Project for an amount not to exceed \$63,544.
- 6.9. Motion to accept proposal to provide design engineering services for the Oakton Street Water Main Extension Project in an amount not to exceed \$72,600.

OLD BUSINESS - None

NEW BUSINESS

- 8.1. A RESOLUTION IN SUPPORT OF GKI INDUSTRIAL CHICAGO, LLC'S
APPLICATION FOR A RENEWAL OF THEIR COOK COUNTY CLASS 6B TAX
INCENTIVE FOR THE PROPERTY LOCATED AT 1050 BUSINESS CENTER DRIVE

Director of Community Development Bill Conney presented GKI Industrial's request for a renewal of their Class 6b tax incentive for property located at 1050 Business Center Drive in the Kensington Business Center. Mr. Cooney stated the Cook County Class 6b incentives are granted to attract and retain businesses by reducing the assessment level for qualified manufacturing and warehouse/distribution facilities for twelve years and, with the support of the Village, can be renewed for an additional twelve years.

GKI Industrial operates an engineering, architecture, and material science consulting/testing facility. If the extension is granted, the tax savings would allow the applicant to improve and expand the building on the property. Representatives from GKI were present and available to answer questions from the Board.

In response to a question from the Board, Mr. Cooney explained the nature of GKI's business. Mr. Cooney stated their work is mainly centered around research and development.

Motion by Colleen Saccotelli, second by Vincent Dante to approve the subject resolution:

Yea: Vincent Dante, Agostino Filippone, Terri Gens, Bill Grossi, John Matuszak, Colleen Saccotelli

Nay: None

Final Resolution: Motion

Resolutin No. 8-24

- 8.2. Motion to waive the rule requiring two readings of an ordinance and adopt AN
ORDINANCE GRANTING A CONDITIONAL USE FOR A CONTRACTOR'S
STORAGE YARD FOR PROPERTY LOCATED AT 2400 E. OAKTON STREET,
MOUNT PROSPECT, ILLINOIS (PZ-22-23)

Trustee Filippone stepped down from the dais at 7:45 p.m. and recused himself from the vote

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on this item, citing a professional conflict.

Director of Community Development Bill Cooney presented an ordinance granting a conditional use for a contractor's storage yard for property located at 2400 E. Oakton Street.

Mr. Cooney displayed a map of the subject property's location and existing conditions. The petitioner, Mark DiMeo of DiMeo Brothers, Inc., owns and operates a sewer and water contracting company that is currently located in Elk Grove Village. Mr. DiMeo plans to relocate this business to Mount Prospect and construct a two-story building with office and warehouse space. The proposed contractor's yard will allow parking for 31 vehicles and 29 trucks, in addition to storage for materials and heavy machinery. Mr. Cooney stated the site will have ample parking and will have minimal impact on traffic surrounding the site. In addition, the petitioner will improve the site with a significant amount of new landscaping. Mr. Cooney displayed the proposed site and floor plans.

Mr. Cooney stated the Planning and Zoning Commission recommended approval of this conditional use by a vote of 5-0 on January 25, 2024. Mr. Cooney added that staff also supports the petitioner's request for conditional use at 2400 E. Oakton Street.

In response to a question from the Board, Mr. Cooney stated there will be no flammable or toxic materials stored at the site. The Fire Department reviewed the petitioner's proposal and it was approved.

Mr. Cooney responded to an additional question from the Board, stating the Village reviews and approves all permits before they are submitted to MWRD (Metropolitan Water Reclamation District).

Public Comment:
Steve Polit
601 N. Wilshire Dr.

- Asked if the waterline is set in the same easement as the pipeline near the subject property.

Mr. Cassady responded that is not; it will be separate, east of the pipeline

Randy Spitzer
Mount Prospect business owner

- Neighbor of subject property; supports petitioner's proposal
- Advocate on behalf of Citgo, Exxon and West Shore; asked if MWRD could assist with improvements to reduce flooding in the area and indicated MWRD has been cooperative in the past

Motion by Bill Grossi, second by Vincent Dante to waive the rule requiring two readings of ordinance and approve the subject ordinance:

Yea: Vincent Dante, Terri Gens, Bill Grossi, John Matuszak, Colleen Saccotelli

Abstain: Agostino Filippone

Nay: None

Final Resolution: Motion Passed

Ordinance No. 6724

Trustee Filippone joined the Board at the dais at 8:02 p.m.

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8.3. 1st reading of AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF MOUNT PROSPECT AND JOYCO & AGUADO, INC FOR MIA'S CANTINA RESTAURANT AND RESIDENTIAL RENTAL UNITS

Mr. Cooney presented an ordinance authorizing the execution of a redevelopment agreement between the Village of Mount Prospect and Joyco & Aguado, Inc.

Mr. Cooney stated Mia's Cantina has been a successful restaurant in the Village's downtown district for over a decade. Owners Joy and Esteban Aguado recently purchased the building and are proposing to expand their existing restaurant and convert the second floor from office space into five rental apartments. The proposed redevelopment agreement will provide financial assistance from the Village to facilitate their plan.

Mr. Cooney displayed the floor plan depicting the proposed expansion and renovation of the restaurant. In addition, proposals for the second-floor apartments were also shown. Mr. Cooney previewed Mia's Cantina's budget for the project. The interior remodel and facade improvements total approximately \$350,000 and the apartment remodel totaled approximately \$315,000. The owners are seeking TIF (Tax Increment Financing) assistance in the amount of \$176,500. From that amount, \$100,000 will be used toward the restaurant renovation and the remaining amount will be used toward the apartment conversion. If approved, the Aguados' plan to begin the permitting process as soon as possible and hope to have both projects completed by the end of the summer.

Mr. Cooney displayed renderings of the restaurant's renovation. Mr. Cooney stated staff recommends approval of the subject redevelopment agreement.

In response to a question from the Board, the restaurant renovations and second floor apartment conversions are expected to be completed by August and October, 2024 respectively. There will be a total of five rental apartments when completed.

Each Board member expressed their gratitude to the Aguados for their investment in the Mount Prospect community and acknowledged Mia Cantina's success and value they bring to the downtown business district.

Public Comment:

Steve Polit

610 N. Wishire

Calling Esteban Aguado a visionary, he congratulated the Aguados and wished them continued success.

Motion by Bill Grossi, second by Terri Gens to waive the rule requiring two readings of an ordinance and approve the subject ordinance authorizing execution of the subject redevelopment agreement

Yea: Vincent Dante, Agostino Filippone, Terri Gens, Bill Grossi, John Matuszak, Colleen Saccotelli

Nay: None

Final Resolution: Motion

Ordinance No. 6725

VILLAGE MANAGER'S REPORT

- 9.1. Motion to accept lowest cost, responsive bid for the 2024 Maple Berkshire Relief Station Rehabilitation Project for an amount not to exceed \$588,655.

Director of Public Works Sean Dorsey presented background information, bid results, and staff recommendation for the 2024 Maple Berkshire Relief Station Rehabilitation project.

Mr. Dorsey provided a brief background of the Village's sanitary relief stations. The Maple Berkshire relief station is the 9th out of 10 pumping stations scheduled for rehabilitation. The 10th and last station, Fairview Gardens, will be eliminated and replaced with a new gravity outfall sewer later this year. The Maple Berkshire relief station services the area North of Berkshire Lane, East of Emerson Street, South of Council Trail and West of School Street. A map of the area was displayed. Mr. Dorsey stated the completion of the Maple Berkshire rehabilitation will wrap up the cycle of rehabilitation and won't need to be addressed again for another 25 or 30 years.

Mr. Dorsey stated bid documents were sent to three (3) different firms that have experience in sewer relief station projects. Two bids were submitted by Martam Construction (\$458,425) and by Marc Kresmery Construction (\$529,855), both from Elgin. Mr. Dorsey stated the engineer's estimate was \$642,600. Martam Construction submitted the lowest-cost bid. Martam has done this project for the Village in the past and staff is confident they have the resources and skills to complete this project. Mr. Dorsey stated a 10% contingency is requested to address any unforeseen issues should they arise.

Mr. Dorsey stated staff recommends awarding the 2024 Maple Berkshire relief station to Martam Construction for an amount not to exceed \$588,655.
Mr. Dorsey answered questions from the Board.

Motion by John Matuszak, second by Bill Grossi to accept the lowest cost, responsive bid for the 2024 Maple Berkshire Relief Station rehabilitation project for an amount not to exceed \$588,655:

Yea: Vincent Dante, Agostino Filippone, Terri Gens, Bill Grossi, John Matuszak, Colleen Saccotelli

Nay: None

Final Resolution: Motion Passed

9.2. DISCUSSION: 2024 Schedule of Meetings - Village Board/Committee of the Whole
Village Manager Cassady proposed an amended meeting schedule for Village Board and Committee of the Whole meetings. Mr. Cassady stated the first Tuesday of the month would continue to be a Village Board meeting. The second Tuesday would be a Committee of the Whole meeting followed by a Village Board/Committee of the Whole hybrid meeting on the third Tuesday of the month. A meeting would only be scheduled on the fourth Tuesday if needed. Mr. Cassady stated this proposed amended schedule of meetings would be a more efficient approach to conducting the business of the Village while respecting the Board and staff's time.

The Board provided unanimous support for the proposed amended schedule of meetings.

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Public Comment:

Steve Polit
610 N. Wilshire Drive

- The proposed hybrid schedule will work if executed properly; consider the number of items placed on the consent agenda.

Jeff Nejd
313 MacArthur

- Likes the "Town Hall" meeting format; important to schedule meetings around the Village

9.3. As submitted

No additional report.

ANY OTHER BUSINESS

Trustee Grossi mentioned Bowlero in Mount Prospect is hosting the Professional Bowlers Tour competition this weekend. This is a unique opportunity for our community to be part of this nationally televised event.

Trustee Gens reminded everyone that Coffee with Council will take place on Saturday at 9:00 am in the (Farley) Community Room. Trustee Gens invited everyone to attend the Community Open House to learn about the Arterial Bike Network Study on February 21, 2024, from 5:00 p.m. to 7:00 p.m. in the Community Room. Feedback from the community is welcome.

Mayor Hoefert thanked the Special Events Commission and staff who helped make the Shining Stars Event last weekend a huge success.

ADJOURNMENT

With no additional business to conduct, Mayor Hoefert asked for a motion to adjourn. Trustee Saccotelli seconded by Trustee Gens motioned to adjourn the meeting. By unanimous voice vote, the February 6, 2024 Regular Meeting of the Village Board of Trustees adjourned at 8:41p.m.

Respectfully submitted,

Karen M. Agoranos
Village Clerk



Item Cover Page

Subject	1st reading of an ORDINANCE AMENDING CHAPTER 13 (ALCOHOLIC LIQUORS) OF THE VILLAGE CODE OF MOUNT PROSPECT. {This Ordinance will increase the number of Class F-3-V licenses by (1) BIG FISH'S ICEHOUSE, LLC d/b/a/ BIG FISH'S ICEHOUSE and decrease the number of Class F-3 licenses by one (1) BIG FISH'S ICEHOUSE, LLC d/b/a/ BIG FISH'S ICEHOUSE located at 1501 Feehanville Drive Mount Prospect, IL.}
Meeting	February 20, 2024 - REGULAR MEETING OF THE MOUNT PROSPECT VILLAGE BOARD
Fiscal Impact (Y/N)	
Dollar Amount	
Budget Source	
Category	MAYORS REPORT
Type	Mayor's Report

Information

On December 7, 2023, the Illinois Gaming Board approved Big Fish's Icehouse, LLC. for a two-year video gaming license expiring in December 2025. Staff from the Community Development Department visited with Mr. Papanicholas and met with the representative from the video gaming terminal operator to review the location and the site plan of the proposed gaming area.

The attached submittal has been reviewed and approved by the Village Manager's Office. The proposed video gaming layout includes six (6) gaming machines and one (1) payment/disbursement/atm-type machine. To limit the gaming area to persons 21 years of age and older, a permanent partition wall will be installed that separates the proposed gaming area from the other areas of the restaurant. The partition wall will be 8'-0" tall to help obstruct the view of the gaming area while still allowing the gaming area to be monitored by an employee at all times. No lighting or sounds from the gaming machines shall be visible or audible outside the gaming area.

A final inspection will be performed for any work requiring a permit after the installation of the video gaming devices and prior to their use. It is the responsibility of the video gaming applicant and the gaming consultant to ensure that a final inspection is scheduled with the Village. All necessary video monitoring equipment that complies with section 13.204.1 of the Village Code shall be installed and functioning at the time of the final inspection. Approval of the video gaming devices by the State of Illinois does not constitute approval by the local authority, Mount Prospect, until such time, a final inspection is approved, and a local license is paid.

Discussion

Alternatives

1. Approve ordinance decreasing the number of Class F-3 liquor licenses by one (1) and increasing the number of Class F-3-V license by one (1).
2. Action at discretion of Village Board.

Staff Recommendation

Both the business owner and proposed video gaming consultant have been cooperative and intend to comply with all Mount Prospect ordinances and codes. Staff recommends placement of six (6) State approved video gaming terminals and the change of liquor license classification from Class F-3 to Class F-3-V.

Attachments

1. Big Fish Gaming Ordinance
2. Big Fish IceHouse

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 13 OF THE
VILLAGE CODE OF MOUNT PROSPECT

BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF MOUNT PROSPECT, COOK COUNTY, ILLINOIS ACTING IN THE EXERCISE OF THEIR HOME RULE POWERS:

SECTION ONE: That in accordance with Subsection A of Section 13.108 of Chapter 13 of the Village Code of Mount Prospect, as amended, the Corporate Authorities shall determine the number of Liquor Licenses available in each Classification and shall establish a list specifying the number of Liquor Licenses authorized. Said list is hereby amended This Ordinance will increase the number of Class F-3-V licenses by (1) BIG FISH'S ICEHOUSE LLC d/b/a/ BIG FISH ICEHOUSE and decrease the number of Class F-3 licenses by one (1) BIG FISH'S ICEHOUSE d/b/a/ BIG GISH ICEHOUSE located at 1501 Feehanville Drive Mount Prospect, IL. Said list is as follows:

Five (5)	Class P-1 License
Nine (9)	Class P-2 License
One (1)	Class P-3 License
Zero (0)	Class P-4 License
Zero (0)	Class P-5 License
Nine (9)	Class F-1 License
Two (2)	Class F-1-V License
Seven (7)	Class F-2 License
Six (6)	Class F-2-V License
Fifteen (15)	Class F-3 License
Twelve (12)	Class F-3-V License
One (1)	Class F-4-V License
Three (3)	Class F-5 License
Two (2)	Class F-6 License
One (1)	Class F-7 License
One (1)	Class F-8 License
One (1)	Class S-1 License
Two (2)	Class S-2 License
Zero (0)	Class S-3License
Zero (0)	Class S-4License
One (1)	Class S-5 License
Two (2)	Class S-6 License
One (1)	Class S-7 License
One(1)	Class S-8 License
Zero (0)	Class S-9(with conditions as Attached to License)

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

AYES:

NAYS:

ABSENT:

PASSED and APPROVED this _____ day of _____, 2024.

Mayor

ATTEST:

Village Clerk

<u>Class</u>	<u>Establishment</u>	<u>Number</u>
P-1	Cardinal Wine & Spirits; D&H Liquors; Jay Liquors; Jenny's Liquors; Mount Prospect Liquors & Tobacco;	5
P-2	Caputo's Fresh Market; Costco; Fiesta Market; KD Market; Osco Drug Store; CVS Pharmacy; Walgreens #00209 (Kensington); Walgreens #05107(Elmhurst); Wal-Mart #1681	9
P-3	Aldi;	1
P-4		0
F-1	Chung Wa 827; Honey Biscuit; Izakaya Sankyu; LePeep Café; Los Arcos; MI Restaurant; Mr. Kimchi Korean BBQ; New Pusan Restaurant; Pueblo Viejo;	9
F-1-V	La Presa; Salerno's Pizzeria and Eatery	2
F-2	Buona; E-Sushi; Misoya Chicago; MOD Pizza; Sakae Restaurant; Trilokah Wingsnob	7
F-2-V	Avanti Café and Sandwich Bar; Jelly Café; Heffy Hot Dogs; Mr. Beef & Pizza; Rosati's Pizza; Tortas Locas	6
F-3	Balkan Taste; BlackFinn –Randhurst Grille; Buffalo Wild Wings Grill and Bar; Fellini Restaurant & Pizzeria; Hacienda El Sombrero; Lady Dahlia Tequila Bar; Mia's Cantina; Mr. Kimchi Korean BBQ; Mount Prospect Public House; Outback Steakhouse; Summertime; Tavern on Elmhurst; Texas Road House; The Prospect; Trezero's;	15
F-3-V	Big Fish's Icehouse; Canta Napoli; Draft Picks; Emerson's; Jameson's Charhouse; Langostino's Nayarit; Moretti's; Mrs. P & Me; Pap's Ultimate Bar & Grill; Salsa Street; Station 34; The Red Barn;	12
F-4-V	Prospect Moose Lodge	1
F-5	Emerald Banquets; Olive Palace; Victoria in the Park	3
F-6	Mt. Prospect Park District-Golf Course; Prospect Heights Park District	2
F-7	Dave's Specialty Foods	1
F-8	Salerno's Pizzeria & Eatery& Whiskey Hill Brewing & Kitchen	1
S-1	Hampton Inn & Suites	1
S-2	Bowlero; Golf Factory	2
S-3		0
S-4		0
S-5	AMC Randhurst 12	1
S-6	Amethyst Skye; Lumi Studio & Shoppe	2
S-7	Northern Fork	1
S-8	Two Eagles Distillery	<u>1</u>
		82

APPLICATION DATE

1/12/2024

I. APPLICANT

Name: Gina Bertolini

Cell Phone 847-394-6200

Business Name: Big Fish's Icehouse, LLC

Business Address: (location of video gaming) 1501 Feehanville Dr., Mt. Prospect

Business Phone: 847-394-6200

Corporation Name: Big Fish's Icehouse, LLC

E-Mail: gina@nicholasquality.com

Business Web site:

II. VIDEO GAMING TERMINAL OPERATOR INFORMATION

Business Name: Gold Rush Amusements, Inc.

Cell 847-284-4343

Sales Representative: Nathan Heidner

Business Address: 5277 Trillium Blvd.

City, State, Zip: Hoffman Ests IL 60192

Business Phone: 630-894-0099

E-Mail nathan.heidner@heidnerinc.com

Business Web Site: www.goldrushgaming.com

III. VIDEO GAMING ADDITIONAL INFORMATION

Number of gaming terminals to be operated:

Serial number for machines:

1. 2155936 2. VLT 701046 3. 2503554

4. 2539744 5. 5152389 6. 5096201

Does applicant business have or will have a security alarm?

Yes No

Note a building permit is required to install a security alarm

Name of alarm company: Sonitrol

Does applicant business maintain a surveillance camera on video gaming machines:

Yes No

Note surveillance camera should be high resolution and must maintain 30 days of video retention

AFFIDAVIT

State of Illinois)
County of Cook) SS

The undersigned swear (or affirm) that the person or business entity, including its owners, officers and directors in whose name this application is being made will not violate any of the ordinances of the Village of Mount Prospect or Laws of the State of Illinois or of the United States of America in the conduct of the place of business described herein and that the statements contained in this application are true and correct to the best of our knowledge and belief.

(Any intentional misrepresentation submitted may be cause of denial of the license)

SUBSCRIBED and sworn to

Before me this 12 day

Of January

2024

Carolyn Strahammer
Notary Public

Signature

CAROLYN STRAHAMMER
Official SealNotary Public - State of Illinois
My Commission Expires Sep 22, 2026
(Notary Seal)



ILLINOIS GAMING BOARD

JB Pritzker • Governor Charles Schmadeke • Chairman Marcus D. Fruchter • Administrator

160 North LaSalle ♠ Suite 300 ♠ Chicago, Illinois 60601 ♥ tel 312/814-4700 ♦ fax 312/814-4602

December 12, 2023

BIG FISH'S ICEHOUSE, LLC - 230701571
d/b/a BIG FISH'S ICEHOUSE
1501 FEEHANVILLE DR
MOUNT PROSPECT, IL 60056
Via email: cstrahammer@nicholasquality.com

Re: Video Gaming Establishment Annual License Certificate

On December 07, 2023, the Illinois Gaming Board adopted a motion to grant BIG FISH'S ICEHOUSE, LLC, d/b/a BIG FISH'S ICEHOUSE, a Video Gaming Establishment License effective for a period of two (2) years expiring in December 2025. We have received your \$100.00 annual license fee. Your license certificate is enclosed.

Although you have been granted this license, you are not eligible to conduct video gaming until you complete the following (some of which may already have been completed by your location):

- You must have entered into a written use agreement, which complies with Section 320 of the Board's Video Gaming Rules, with a Licensed Terminal Operator; and
- The placement of Video Gaming Terminals in your location must adhere to Section 58 of the Video Gaming Act and Sections 270 and 810 of the Board's Video Gaming Rules.

Please note, you are required to display your license certificate at your establishment. As a licensee, you have a continuing duty to promptly disclose all changes in information provided in your application, including any ownership changes; Video Gaming Manager changes; and arrests or criminal charges, regardless of the outcome.

Sincerely,

Marcus D. Fruchter
Administrator

EXCLUSIVE LOCATION AND VIDEO GAMING TERMINAL AGREEMENT

This Exclusive Location and Video Gaming Terminal Agreement (the or this "Agreement") entered into this 31st day of May, 2023, by and between GOLD RUSH AMUSEMENTS, INC., an Illinois corporation ("Gold Rush"), and Big Fish's Icehouse LLC ("Establishment"). Gold Rush is an Illinois licensed terminal operator under the Illinois Video Gaming Act (the "Act"). Gold Rush's mailing address is 5277 Trillium Blvd., Hoffman Estates, IL 60192. Establishment holds Liquor License Number 1A-1153775, and is or shall use all commercially reasonable efforts to become an Illinois Licensed Establishment under the Act. Establishment's address is: 1501 Feehanville Dr., Mount Prospect, IL 60056 (the "Premises").

Gold Rush and Establishment agree that during and throughout the term of this Agreement Gold Rush shall have the sole and exclusive right to provide Video Gaming Terminals, Payout Devices, and all ancillary equipment (collectively, the "Gaming Property") to the Establishment and the Premises. Establishment will allow Gold Rush and its agents to access the Premises to install, service, maintain, replace and remove the Gaming Property. Establishment will allow Gold Rush to place the Gaming Property in a prominent location consistent with the Act, the rules and regulations adopted thereunder, and any written policy issued by the Illinois Gaming Board ("IGB"), as may be amended or adopted from time to time (collectively, the "Video Gaming Laws"). Establishment shall have no ownership right in the Gaming Property and Gold Rush shall have the unilateral right to remove or modify the number of Video Gaming Terminals. Establishment agrees that it will not, and will not permit any third party to (i) alter, repair, modify, tamper with or attempt to alter, repair or modify, tamper with any Gaming Property; (ii) interfere with the operation of the Gaming Property; (iii) move or change the location of the Gaming Property; and (iv) take all reasonable measures to provide for the proper use and safety of the Gaming Property. Damage to the Gaming Property caused in whole or in part by Establishment or any employee, invitee, customer or patron of Establishment shall be the sole responsibility of Establishment. Establishment shall be solely responsible for: (i) all damages to the Gaming Property caused by any attempted or completed burglary or robbery of the Establishment, and (ii) all lost or stolen money from the Gaming Property, unless such damages and/or lost or stolen money are covered by insurance. Gold Rush is not responsible for: (i) any wear and tear to the Premises caused by the Gaming Property; or (ii) liability caused after the installation or during the operation of Gaming Property on the Premises. Gold Rush shall keep the Gaming Property in good working order in accordance with the generally accepted standards of the State of Illinois' video gaming industry.

This Agreement is effective upon signing and shall have an initial term ending eight (8) years (the "Term") from the date the Gaming Property is installed and becomes operational for public use (the "Live Date") in the Establishment. Establishment hereby acknowledges and agrees that it is prohibited from negotiating or entering into an agreement with respect to the placement of Video Gaming Terminals on the Premises with any other party prior to the expiration of the Term.

Net Terminal Income shall be split between Gold Rush and Establishment in accordance with the Video Gaming Laws.

This Agreement or summary of this Agreement may be filed or recorded by Gold Rush with any official office designated by the State of Illinois or its agents. This Agreement constitutes the entire agreement of the parties, supersedes any prior understandings, whether oral or written, relating to the subject matter hereof and may only be amended, modified or supplemented by a writing signed by all of the parties hereto. Capitalized terms used, but not otherwise defined, in this Agreement shall have the same means ascribed to them in the Video Gaming Laws.

Establishment represents and warrants to Gold Rush that Establishment has not executed, entered into or agreed to execute or enter into any other agreement, written or oral, with respect to the placement of Video Gaming Terminals in or at the Establishment or Premises. Establishment hereby indemnifies and holds harmless Gold Rush and each of its successors, assigns for any loss, cost or expenses (including but not limited to reasonable attorney's fees) suffered or incurred by such indemnitees on account of a breach of the foregoing representations and warranties.

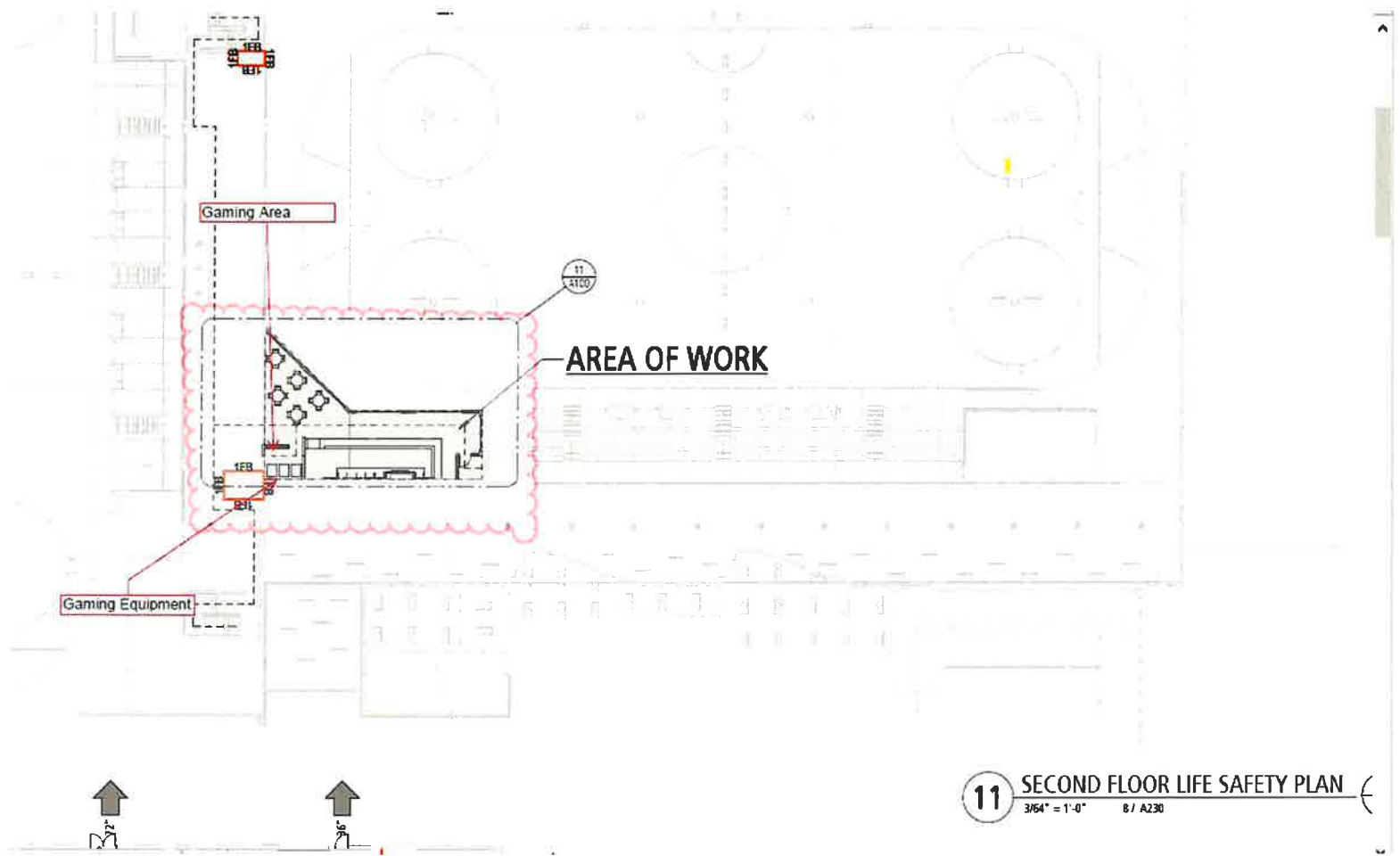
This Agreement shall inure to the benefit of and be binding upon the parties and their respective heirs, successors and assigns. This Agreement shall not terminate in the event of a sale of the Establishment and/or the Premises, and a successor of the Establishment and/or the Premises shall be obligated hereunder during the remaining term and any renewal term of this Agreement. The unenforceability or invalidity of any provision or provisions of this Agreement shall not render any other provision or provisions contained in this Agreement unenforceable or invalid. Gold Rush may not assign and/or transfer this Agreement and its rights and/or obligations hereunder except: (i) to another licensed terminal operator; or (ii) as may otherwise be permitted by the Video Gaming Laws. Establishment will be released from any continuing contractual obligation to Gold Rush in the event that Gold Rush has its license revoked (pursuant to a final order of the IGB and the Video Gaming Laws) or surrenders its license. This Agreement shall terminate if an applicant for the Establishment is denied pursuant to a final IGB order or the Establishment is not renewed pursuant to a final IGB order.

All notices required or desired to be given under this Agreement shall be in writing and either delivered by: (i) via certified mail return receipt requested; or (ii) messenger or overnight courier service, to be addressed to the address of the party as stated above or to such other address as either party may from time to time designate by written notice to the other party.

The parties hereto hereby severally indemnify and hold harmless the State of Illinois, the IGB and their respective agents for any cause of action, loss, cost or expense (including attorney's fees) suffered or incurred by such indemnitees on account of or arising under this Agreement. The parties expressly acknowledge that no inducement was offered or accepted in exchange for the execution of this Agreement or the placement or operation of the Gaming Property in the Establishment or Premises.

This Agreement is subject to the review and approval by the IGB. The parties agree to modify and amend this Agreement to the extent necessary to comply with a change in Illinois statutes, IGB rules, an IGB directive or order or any change in the Video Gaming Laws. IN WITNESS WHEREOF, the parties state that they are duly authorized and empowered to execute this Agreement on the day and year first written above.

GOLD RUSH AMUSEMENTS, INC. By: <u>[Signature]</u> Printed Name: <u>Rick Heidner</u> Title: <u>Secretary</u>	LICENSED ESTABLISHMENT: By: <u>[Signature]</u> Printed Name: <u>Gina Bertolini</u> Title: <u>Manager</u> Doing Business As: <u>Big Fish's Icehouse</u>
SALES AGENT: By: <u>[Signature]</u> Printed Name: <u>Nathan B. Heidner</u>	I acknowledge receipt of a fully executed copy of this Agreement. <u>[Signature]</u> Initials





Item Cover Page

Subject **List of Bills - January 31, 2024, to February 13, 2024 - \$2,933,579.43**

Meeting February 20, 2024 - REGULAR MEETING OF THE MOUNT PROSPECT VILLAGE BOARD

Fiscal Impact (Y/N)

Dollar Amount

Budget Source

Category CONSENT AGENDA

Type Action Item

Information

Attached is the List of Bills for January 31, 2024, to February 13, 2024 - \$2,933,579.43.

Discussion

Alternatives

1. Approve the attached List of Bills for January 31, 2024, to February 13, 2024 - \$2,933,579.43.
2. Action at the discretion of the Village Board.

Staff Recommendation

Staff recommends approving the attached List of Bills for January 31, 2024, to February 13, 2024 - \$2,933,579.43.

Attachments

1. List of Bills - January 31, 2024 to February 13, 2024

VILLAGE OF MOUNT PROSPECT
List of Bills
January 31, 2024 - February 13, 2024

Fund	Vendor Name	Invoice Description	Amount
001 General Fund			
	ABC Plumbing Heating Cooling	Refund Permit Fee #RB23-008550 (14 S Mt Prospect Rd)	\$ 100.00
	Accurate Biometrics Inc	Fingerprint Services - January 2024	186.75
	ACS State & Local Government Solutions	Illinois State Disbursement Unit	2,702.77
	Addison Building Material Co.	Site furniture anchors	59.37
	Air One Equipment, Inc.	Turnout Gear - POC	3,307.00
	Amazon Capital Services	CD BIS Office Supplies 1/26/24	282.29
		Dyson 21.6V Battery Replacement for Vacuum	42.89
		Fitted bed sheets for St 11	79.73
		Address labels, file folders	34.98
		Wall lights and coffee mugs for St 11	51.98
		Cell phone case for replacement phone	24.99
		Dell Monitor 24"	159.00
		HP Toner Cartridge	234.89
		Ratchet Straps	76.99
		Pyrex dishes and oven thermometer - St 12	57.97
		Kitchen and disinfecting supplies	95.48
		File sorter and highlighters	17.78
		Pens/file wall mounts	15.98
		Ladder for lending closet	50.39
	AMS Store and Shred LLC	Shredding services 01/31/24	80.00
	Andres Medical Billing, Ltd.	Ambulance Billing Service - January 2024	6,394.73
	Arrowhead Scientific Inc.	ET supplies 02/07/24	1,102.95
	Athletico Physical Therapy	Functional Job Screenings 1/25/24	145.00
	Azavar Audit Solutions	LocalGov Annual License Fee 3/1/24 - 2/28/25	5,000.00
	Baxter & Woodman, Inc.	GIS Managed Services 2024-2026	11,475.00
	Bedco Mechanical	St #12 heating issue with bunk room 01/15/24	244.95
	Blue Cross Blue Shield Illinois	Refund Ambulance Services 11/6/22 - Perrino	1,569.00
		Refund Ambulance Services 7/6/23 - Marshall	1,549.50
	Board of Trustees of the University of Illinois	First In Company Officer, 1/20/24 - 1/21/24	350.00
	Bond, Dickson & Associates PC	Administrative Adjudication 1/25/24	427.50
		Administrative adjudication services 01/24/24	405.00
	Carioti, Francis	Edit MP Update 01/19/2024	144.00
		Edit MP Update 02/02/2024	144.00
	Cartegraph Systems LLC	Cartegraph & See Click Fix Annual Renewal 1/19/24-2/18/25	53,048.51
	CBS Awards Inc	Shining Stars Gala Trophies 2024	700.00
	Central Continental Bakery	Farewell cake 1/31/24	140.85
	Chaudhary, Ashar	Reimbursement Tuition/Books	184.17
	Chem-Wise Pest Management	Pest Control - 2000 E Kensington - Jan 2024	30.00
		Pest Control - 111 E Rand - January 2024	40.00
		Pest Control - 911 E Kensington - Jan 2024	40.00
		Pest control - 1700 W Central - Jan 2024	215.00
	Ciorba Group Inc	Wolf Road Culvert Rehabilitation 2/25/23-3/31/23	5,325.13
	Clerk of the Circuit Court of McHenry County	Garnishment	547.85
	CME Technology Services Inc	Refund Operating License #BL11-001030 (1100 NW Hwy 101)	60.00
	Comcast	VMO Cable Bill 01/12/2024 - 02/11/2024	20.96
		Internet service 2/1-2/29/24 - 21 S Emerson	177.90
		Cable service 1/18/24-2/17/24 - 1700 Central	41.91
	Conrad Polygraph, Incorporated	Pre-employment testing 01/16/24	90.00
	Cook County Recorder of Deeds	Recording Fees - November-December 2023	625.00
	Cummins-Allison Corp.	Currency Counter Maintenance Contract 3/21/24 - 3/20/25	734.00
	CVS Pharmacy, Inc.	Prisoner supplies 12/18/23 and 01/16/24	175.77
	DCG Roofing Solutions Inc	Roofing work St 14 8/1/23	11,550.00
		Roofing work St 14 8/1/23	3,675.00
	Dennison Leafblad, Deborah	Camera Operator for Shining Star Gala 2024	250.00
	Direct Fitness Solutions LLC	Supplies for Dept gym 02/05/24	288.81
	Dziadus, Michael	Step & Repeat Banner Photographer Shining Stars Gala 2024	1,000.00
	Elevated Safety LLC	Rope, clutches and carabiners for TRT	5,987.63
	Emergency Medical Products	Glucose testing solution	186.56
		Nonin replacement spo2 sensors	566.07
		Peds pulse ox, blood pressure gauge/bulb replacement	553.54
	ETC Institute	Community Survey 2023-2024 Invoice #3 Survey Administration	7,500.00

VILLAGE OF MOUNT PROSPECT
List of Bills
January 31, 2024 - February 13, 2024

Fund	Vendor Name	Invoice Description	Amount
001	General Fund (continued)		
	Experian	Pre-employment background checks - January 2024	78.20
	Federal Express Corp	Shipping late fee	3.32
	Fehr-Graham & Associates LLC	OSHA Bloodborne Pathogen Training 1/17/24	635.37
	Ffrench, Kevin	Reimburse training expenses 01/08-12/24	60.00
	Fire Pension Fund	Fire Pension	32,811.29
	Frontline Public Safety Solutions	Mobile Tool Kit software renewal 03/11/24-03/10/25	1,524.59
	G & J Associates, Inc.	Village Employee Community involvement canvas	326.09
		Step & Repeat Banner Printing Shining Stars Gala 2024	489.48
	Gonet, Sarah	Travel Expense Reimb - IFSAP Exec Supt Prog 9/6 - 11/21/23	636.23
	Gordon Flesch Company, Inc.	Print Usage 12/22/23-01/21/24 Contract M204292	1,090.63
	Hi-Line Acquisition Company, LLC	Electrical Gloves	235.26
	Home Depot USA Inc	Parts And Supplies - December 2023	1,377.83
		Statement - 12/22/23 - 01/21/24	408.59
	Hull, David	Reimbursement I-Landscape Registration 1/31/24	145.00
		Reimbursement meals at I-Landscape Show 2/1/24	60.00
	ICMA	2024 RHS Sick 24/48 EFT	63,486.85
	ICMA Retirement Trust - 457	MissionSquare 457	46,339.15
	Illinois American Water Company	Water service 2000 Kensington 2/1-2/29/24	43.77
		Water Service 1415 Algonquin 1/3 - 2/1/24	30.41
	Illinois Bone & Joint Institute LLC	Strength & Conditioning Training & Education 1/23/24-1/25/24	1,350.00
	Illinois City Management	Job Ad Posting Fees	100.00
	Illinois Department of Revenue	IL State Withholding	34.02
		IL State Withholding	59,375.65
	Illinois Fire Chiefs Association	2024 Annual Dues	450.00
	Illinois Municipal League	Job Ad Posting Fees	70.00
	Illinois State Toll Hwy Authority	Tolls 10/1/23 - 12/31/23 Act #3407	12.15
	IMRF	IMRF EFT January 2024	153,701.42
	Internal Revenue Service	Federal Withholding	376.04
		Federal Withholding	281,469.61
	International Business Information Technologies	Annual IT and Hosting for METR 03/01/24-02/28/25	3,806.00
	International Institute of Municipal Clerks	Annual Membership Renewal #39181 4/1/24-3/31/25	225.00
	International Union of Operating Engineers	IUOE PW Membership Dues	1,809.41
	IT Supplies Inc	Vinyl with adhesive	576.56
	John, Bobby	Reimburse training expenses 01/22-26/24	200.00
	Journal & Topics Newspapers	Journal & Topics Annual Ad Slots 2024	12,165.00
	Klein, Thorpe and Jenkins, LTD	KTJ Legal Services through 12/31/23	45,920.90
	Emergency Assistance	Emergency Assistance	85.50
		Emergency Assistance	108.00
		Emergency Assistance	171.00
		Emergency Assistance	108.00
	Lands' End Business Outfitters	Clothing for staff	311.81
	Language Line Services, Inc.	Phone Interpretation - January 2024	8.40
		Over the phone interpretation - January 2024	33.80
	LexisNexis Risk Data Management Inc.	Background checks - January 2024	200.00
	Life Assist	Visi Blankets	1,005.00
	Maxx Contractors Corp	Debris Hauling on 11/29/2023	473.09
		Debris Hauling on 11/30/2023	2,839.94
		Debris Hauling on 12/01/2023	1,949.36
		Snow removal services 1/11/24	84.92
		Snow removal services 1/11/24	1,322.05
		Debris hauling and aggregate delivery 1/24/24	185.22
		Debris Hauling and Aggregate Material Delivery 1/25/24	316.12
		Debris Hauling and Aggregate Material Delivery 1/29/24	379.62
		Debris Hauling and Aggregate Material Delivery 1/29/24	275.99
		2024 Snow removal services February 2024	3,351.77
		Debris Hauling and Aggregate Material Delivery 1/30/24	279.47
		Debris Hauling and Aggregate Material Delivery 1/30/24	223.55
		Debris Hauling and Aggregate Material Delivery 1/31/24	194.96
	McMaster-Carr Supply Co	Scoops for salt buckets - St 13	31.82
	Menard Inc.	VH Pressure regulator re-work supplies	83.93
		Post supports and mounts	310.14

VILLAGE OF MOUNT PROSPECT
List of Bills
January 31, 2024 - February 13, 2024

Fund	Vendor Name	Invoice Description	Amount
001 General Fund (continued)			
	Menard Inc. (continued)	Pipe fittings	6.13
		Posts and mounts	395.94
		ET supplies 01/23/24	43.23
		Marking Paint	47.84
		Mailbox restoration supplies	155.88
	Mendoza Torres, Jhoana	Reimbursement for AHAND dues	50.00
	Metro Federal Credit Union	MP Fire Local 4119 Dues	2,941.30
	Metropolitan Alliance - Police	MP Police Association Dues	1,800.00
	Moran, Laurie	Mileage and Meal Reimb for Ex Support Personnel Program	466.57
	Mount Prospect Chamber of Commerce	2024 Chamber Dynamic Year - State of the Village	950.00
	Mount Prospect Emergency Food Pantry	Payroll 1/31/24 Village TTE Check	143.00
	Mount Prospect Historical Society	2024 Budget Allocation - February 2024	4,166.66
	Emergency Assistance	Emergency Assistance	1,800.00
	Murnane Paper Company	Copy Paper	878.00
	Nationwide Mutual Insurance Company	Nationwide 457	21,731.98
	Neopost USA Inc.	Postage Machine Replenishment 2/1/24	3,000.00
	Nicolosi, Angela	Fit 4 Life 1/25/24	75.00
	North East Multi Regional Training Inc	Training registration 01/09-10/24	350.00
		Training registration 01/08-12/24	525.00
	Northwest Central 9-1-1 System	WAVE Devices for 3 additional users - October - December 2023	135.00
		WAVE devices October, November, December 2023	180.00
	Northwest Central Dispatch System	Member Assessment - March 2024	33,102.73
	Northwest Community Hospital	Fixed Costs - 3rd Quarter 2023/2024 (Nov, Dec, Jan)	1,005.00
	Northwestern University	Training registration 05/20-24/24	1,095.00
		Training registration 03/04-15/24, 03/18-29/24	2,590.00
		Training registration 03/04-15/24, 03/18-29/24	2,590.00
		Training registration 04/01-05/24, 04/08-19/24, 04/22-05/03/24	3,585.00
		Training registration 04/29-05/10/24	1,100.00
		Training registration 06/03-14/24	1,100.00
	Novak & Parker Inc.	Clothes washer for St 14 (Speed Queen TC5)	1,337.00
	Novak, Todd	Warning speaker for engine	54.29
	Nyhart Part of FuturePlan by Ascensus	GASB 75 Actuarial Valuation 1/30/24	1,800.00
	Olive Palace Banquets	2024 Shining Star Gala Banquet Hall	14,021.00
	Emergency Assistance	Emergency Assistance	1,782.64
	Ortega, Luis	Safety Shoe Reimbursement	167.00
	Ortiz P Electrical Services	Refund Contractor License #CL15-004711 (1122 Surrey)	200.00
	Ozinga Materials, Inc.	Patching Materials - 1/11/24	1,983.13
		Water main break street repair 2/1/24	1,262.38
	P.F. Pettibone & Co.	New 2024 Minutes Book and Ord/Res Books 01/27/2024	421.85
	Paddock Publications, Inc.	CDBG Applications Public Hearing Notices 12/11/23	56.70
	Patrick Engineering Inc.	Rand/IL-83/Kensington Intersection Improve PII 11/25-12/31/23	33,371.01
	Penn Care Inc	Microdot testing solution, Red Tags	399.50
	Peteva Lobutova, Vesela	Refund Permit Fee #RB24-000015 (1727 Crystal)	350.00
	Petty Cash	Petty Cash - 2023 FY PD 02/05/2024	24.00
		Petty Cash - 2024 FY PD 02/05/2024	152.00
	Physicians Immediate Care	Employment screenings - December 2023	548.00
	Point 1 Tactics LLC	Training registration for 01/18/24	350.00
	Police Pension Fund	Police Pension	49,182.46
	Power Home Remodeling	Refund Permit Fee #RB24-000044 (519 Main)	75.00
	Pro-Mix Audio & Lighting	AV Services Shining Stars Gala 2024	3,800.00
	Purple Rose Florist Inc.	Flower delivery 12/4/23	95.00
		Flower delivery and Shining Stars Gala 1/26-2/3/24	2,565.00
	Quadient Leasing USA Inc	Ink Cartridge for Mail Machine	200.45
	Quicket Solutions Inc	Quicket platform subscription 12/04/23-06/03/24	12,655.00
	Ralph Helm Inc	Sustainable chainsaw	313.99
	Ray O'Herron Co Inc	Body armor 01/26/24	770.00
	Republic Services, Inc.	Refuse Disposal Program - January 2024	591.29
	RST Inc.	Safety Shoe Purchase	212.49
		Work Boots 1/23/24	225.00
		Safety shoe purchase	220.99
	Russo Hardware, Inc.	Pole saw blades	129.98

VILLAGE OF MOUNT PROSPECT
List of Bills
January 31, 2024 - February 13, 2024

Fund	Vendor Name	Invoice Description	Amount
001 General Fund (continued)			
	Salveo Inc.	Shipping Charges for drill return 12/11/2023	232.83
		Shipping 10/3/23 - Return of Bank Deposit Bags	18.43
		Postage of recording 10/20/2023	11.98
		Shipping on 9/14/2023	12.47
		Shipping on 12/15/2023	16.67
		Shipping Charges on 1/8/2024	105.48
		Recording and Filing Documents with Cook County 01/25/2024	40.07
	SE Enterprises Inc	Bag salt for snow and ice control	3,050.00
	Emergency Assistance	Emergency Assistance	1,900.00
	Skorob, Natalia	Zumba Gold 2/2/24	60.00
	South Side Control Supply Company	Boiler Regulator for VH	227.43
	Special Event Services Group Inc	Stage for Celebration of Cultures 8/24/24 - Deposit	2,275.00
	Staples Contract & Commercial, Inc.	Office supplies Nov-Dec 2023 and Jan 2024	1,298.97
	Steiner Electric Company	PW Mechanics ballasts for high bay lights	285.70
		PW Mech bay high bay light ballasts	490.00
		VH conduit fittings	24.50
		VH pipe and misc fitting for stock	375.10
	Stericycle, Inc.	Steri-Safe Select Monthly - February 2024	202.00
	Street Cop Training	Training registration 04/04/24	598.00
	Stryker Sales Corporation	Lucas Suctions Cups	1,170.42
	Superior Industrial Supply Co.	Paper custodial supplies	1,984.10
	Tangney & Sons Plumbing & Sewer Inc	Refund Permit Fee #RB23-008648 (413 Maple)	100.00
	Tedesco, Joseph	Safety Shoe Reimbursement	225.00
	Telvent Dtn, Inc.	Weather Forecasting 01/01/24-12/31/24	11,331.60
	Tennant Sales and Service Company	PD Floor machine hopper repair supplies	168.60
		PD Floor machine hopper repair supplies	44.20
		PD Floor machine hopper repair supplies	51.50
	Terrace Supply Company	Oxygen	181.00
		Oxygen	171.67
		Oxygen	143.29
	The 100 Club of Illinois	2024 Frontline Convention, 5 attendees - 3/18 - 3/19/24	550.00
	The Lovejoy Group LLC	Registration for Chicago Law Enforcement Hiring Expo 02/09/24	525.00
	The Stevens Group LLC	Newsletter Printing January/February 2024	8,646.00
		Printing of business cards 1/19/24	51.00
		Business cards and memo pads 01/31/24	155.00
	Thompson Elevator Inspections Service Inc	Elevator Permit Inspection 1/17/24 - 1660 Feehanville	75.00
		Elevator Plan Reviews 1/31/24 - 551 Huntington Common	150.00
		Elevator Plan Review 2/1/24 - 720 Creekside	75.00
		Elevator Permit Inspection 1/31/24 - 720 Creekside	75.00
	TK Elevator Corporation	Elevator maintenance service 2/1-4/30/24	926.11
	T-Mobile USA Inc	Tower search #23-24261	25.00
		Charges for increased data lines 12/21/23-01/20/24 and equipment	2,138.52
	Townsend, Christopher	Post supports	117.12
	Traffic Control & Protection Inc	Film and sheeting for Village signs	5,722.50
		White sheeting and clear film	1,635.00
	TransUnion Risk and Alternative Data Solutions Inc	Background checks - January 2024	338.60
	Tri-Tech Forensics Inc	Training registration for 03/26-29/24	549.00
		Training registration 03/26-29/24	549.00
	Uline Inc.	Gloves, glasses, first aid kit	1,229.95
	UniFirst Corporation	Uniform Rental Services 1/19/24	264.21
		Uniform Rental Services 1/26/24	264.21
		Uniform Rental Services 2/2/24	264.21
	United States Postal Service	EPS Postage - January 2024	4,618.46
	University of Louisville	Training registration for 05/13-17/24	850.00
	Vantagepoint Transfer Agents	Payroll Sergeants Retro RHS new CBA 1/9/24	3,569.30
		Payroll 2/1/24 Correct RHS	811.71
	VCG Uniform	Promotional initial issue	318.35
		Initial Issued Uniform	1,193.70
		Initial Issued Uniform	1,058.85
		Initial Issued Uniform	1,134.80
		Initial Issued Uniform	1,058.85

VILLAGE OF MOUNT PROSPECT
List of Bills
January 31, 2024 - February 13, 2024

Fund	Vendor Name	Invoice Description	Amount
001 General Fund (continued)			
	VCG Uniform (continued)	Initial Issued Uniform	1,003.95
		Initial Issued Uniform	1,058.85
		Years of service patches added to Class A blouses	130.20
		Initial Issued Uniform	1,065.85
		Initial Issued Uniform	1,126.85
		Promotional initial issue	192.65
	Verizon Wireless Services LLC	Cellular Service & Equipment Charges 12/20/23-1/19/24	6,397.29
	Village of Arlington Heights	Water from Arlington Hts interconnect testing 12/28/23	648.00
	Village of Mount Prospect	Flex - Mass Transit	10,675.86
		Fringe Benefit - Auto	410.45
	W. W. Grainger, Inc.	Respirators and cartridges	1,459.26
		PD Card Reader pedestal	1,242.17
	W.S. Darley & Co.	Car fire blanket	1,171.65
	Warehouse Direct	Credit for overpayment on Inv #5500217-0	(81.77)
		Calendars	58.31
		Keyboard	59.99
		Post It Notes	45.20
	Watchfire Signs	Data Plan for the Civics Event Sign for 5 years	520.00
	West Central Municipal Conference	2023 Trees for replacement and reforestation	2,660.00
	Wisconsin Department of Revenue	Wisconsin WH EFT January 2024	1,367.22
	Wolf, Lisa	On Camera Talent for MP Update 01/19/2024	200.00
		On Camera Talent for MP Update 02/02/2024	200.00
		On Camera Talent Shining Star Gala 02/03/2024	500.00
	Z Search Recruiting, Inc.	Roaming Photographer Shining Stars Gala 2024	1,000.00
001 General Fund Total			\$ 1,170,298.65
020 Capital Improvement Fund			
	Amazon Capital Services	Wall lights and coffee mugs for St 11	\$ 29.00
	Home Depot USA Inc	Parts And Supplies - December 2023	320.75
	Integral Construction	Finance remodel doors 12/29/23	33,744.01
	Menard Inc.	St #11 Framing	174.29
		St #11 Framing	220.66
	Mount Prospect Paint, Inc.	Paint for Finance remodel	334.95
		Paint for Finance remodel	334.95
	Union Pacific Railroad	Preliminary Engineering Pedestrian Bridge 7/31-8/31/23	89.00
020 Capital Improvement Fund Total			\$ 35,247.61
024 Flood Control Construction Fund			
	Constellation NewEnergy, Inc.	Electricity - Streetlights - 11/29/23-1/16/24	\$ 1,166.29
024 Flood Control Construction Fund Total			\$ 1,166.29
037 SMP TIF Fund			
	Klein, Thorpe and Jenkins, LTD	KTJ Legal Services through 12/31/23	\$ 912.00
037 SMP TIF Fund Total			\$ 912.00
040 Refuse Disposal Fund			
	Eckert, Lisa	2023 Solid Waste Newsletter Design September	\$ 500.00
	ICMA	2024 RHS Sick 24/48 EFT	669.20
	ICMA Retirement Trust - 457	MissionSquare 457	5.00
	Illinois Department of Revenue	IL State Withholding	599.16
	IMRF	IMRF EFT January 2024	3,811.82
	Internal Revenue Service	Federal Withholding	3,813.37
	International Union of Operating Engineers	IUOE PW Membership Dues	143.81
	Nationwide Mutual Insurance Company	Nationwide 457	572.40
	Republic Services, Inc.	Municipal Refuse Disposal 1/1/-1/31/2024	15,306.27
		Refuse Disposal 1/1/-1/31/2024	262,528.92
	Third Millennium Associates Inc	E-Bill Server and Transaction Fees January 2024	51.60

VILLAGE OF MOUNT PROSPECT
List of Bills
January 31, 2024 - February 13, 2024

Fund	Vendor Name	Invoice Description	Amount
040 Refuse Disposal Fund (continued)			
	Village of Mount Prospect	Flex - Mass Transit	83.55
040 Refuse Disposal Fund Total			\$ 288,085.10
041 Motor Fuel Tax Fund			
	Constellation NewEnergy, Inc.	Electricity - Streetlights - 11/29/23-1/18/24	\$ 25,582.93
		Electricity - 755 S Meier - 12/29/23-1/30/24	72.38
	Cook County Government	Traffic Signal Maintenance 10/1-12/31/23	4,132.53
	Illinois State Treasurer	Traffic Signal Maintenance 10/1-12/31/23	10,641.36
	Lyons & Pinner Electric Companies	Traffic Signal Maintenance 1/31/24	867.00
	Maxx Contractors Corp	Snow removal services 1/11/24	355.08
		Snow removal services 1/11/24	5,527.95
		2024 Snow removal services February 2024	14,014.90
	Meade Electric Co Inc	Traffic signal maintenance - 10/13/23	1,504.00
	Morton Salt Inc	Bulk Road Salt 2/2/24	27,730.27
		Bulk Road Salt 2/5/24	124,390.54
041 Motor Fuel Tax Fund Total			\$ 214,818.94
046 Foreign Fire Tax Board Fund			
	Air One Equipment, Inc.	8 RIT packs for fire apparatus	\$ 42,436.00
	Comcast	Cable Service - 2000 E Kensington, 02/01/24 - 02/29/24	103.04
		Cable Service - 111 E Rand Rd, 02/03/24 - 03/02/24	250.51
	Cozzini Bros Inc	Knife Service - 1601 Golf Rd, 1/3/24	20.00
		Knife Service - 2000 E Kensington, 1/17/24	24.00
		Knife Service - 1601 Golf Rd, 1/30/24	24.00
	Firehouse Innovations Li Inc	Forcible Entry Door, wheel system and resistance blocks	9,999.00
046 Foreign Fire Tax Board Fund Total			\$ 52,856.55
049 Prospect and Main TIF District			
	Elrod Friedman LLP	Legal Services through 1/31/24 - Prospect Main TIF	\$ 3,987.00
	Klein, Thorpe and Jenkins, LTD	KTJ Legal Services through 12/31/23	2,376.00
	True North Consultants, Inc	Phase 1 ESA 2/7/24 - Formula Auto 310 W NW Hwy	4,150.00
049 Prospect and Main TIF District Total			\$ 10,513.00
050 Water and Sewer Fund			
	Alexander Chemical	Chlorine purchase for deep wells 12/19/23	\$ 2,799.05
		Chlorine cylinder rental fee 12/26/23-1/29/24	30.95
	Alin A. Pacuraru	Utility Refund - 110 Wimbolton Dr	108.32
	Anthony J. Gattuso	Utility Refund - 304 S Main St	293.41
	Badger Meter Inc	Monthly endpoint/gateway charges 2/1-4/30/24	3,682.72
	Baxter & Woodman, Inc.	SCADA Repairs to WIN 911 system 12/13-12/22/23	1,470.00
		Lead Service Line Replace Program Assistance 12/10/23-1/13/24	7,400.03
		GIS Managed Services 2024-2026	11,475.00
	Bracher, Tonya	Safety shoe reimbursement	102.28
	Burns & McDonnell Engineering Co.	Maple Berkshire Relief Station design and inspection 1/31/24	3,300.00
	Cartegraph Systems LLC	Cartegraph & See Click Fix Annual Renewal 1/19/24-2/18/25	43,948.51
	Constellation NewEnergy, Inc.	Electricity - Streetlights - 11/29/23-1/16/24	17,832.26
	Fehr-Graham & Associates LLC	OSHA Bloodborne Pathogen Training 1/17/24	635.38
	Gordon Flesch Company, Inc.	Print Usage 12/22/23-01/21/24 Contract M204292	36.17
	HBK Water Meter Service	Building Inspections/Water Meter Installs 1/23-1/30/24	272.00
	ICMA	2024 RHS Sick 24/48 EFT	767.82
	ICMA Retirement Trust - 457	MissionSquare 457	1,781.01
	Illinois Department of Revenue	IL State Withholding	5,739.32
	Illinois State Toll Hwy Authority	Tolls 10/1/23 - 12/31/23 Act #3407	119.10
	IMEG Consultants Corp	2024 Water Main replacement - Design/inspect service 1/1-1/21/24	19,217.50
	IMRF	IMRF EFT January 2024	25,689.15
	Internal Revenue Service	Federal Withholding	37,135.75
	International Union of Operating Engineers	IUOE PW Membership Dues	1,504.21

VILLAGE OF MOUNT PROSPECT
List of Bills
January 31, 2024 - February 13, 2024

Fund	Vendor Name	Invoice Description	Amount
050 Water and Sewer Fund (continued)			
	Joseph G. Pollard Co., Inc.	Data logger pressure gauges to monitor potential JAWA shut down	1,184.00
	Lyons & Pinner Electric Companies	Emergency traffic signal locate 1/15/24	1,534.00
	Maxx Contractors Corp	Debris Hauling on 11/09/2023	1,642.00
		Debris hauling and aggregate delivery 1/24/24	949.06
		Debris Hauling and Aggregate Material Delivery 1/25/24	1,619.78
		Debris Hauling and Aggregate Material Delivery 1/29/24	1,945.14
		Debris Hauling and Aggregate Material Delivery 1/29/24	1,414.09
		Debris Hauling and Aggregate Material Delivery 1/30/24	1,431.87
		Debris Hauling and Aggregate Material Delivery 1/30/24	1,145.39
		Debris Hauling and Aggregate Material Delivery 1/31/24	998.96
	Menard Inc.	Material for well house maintenance	96.74
		Well house maintenance supplies	175.67
	Midwest Power Industry Inc	BPS 11 Generator repair 12/29/23	568.64
	Nationwide Mutual Insurance Company	Nationwide 457	1,587.12
	NICOR	Natural Gas - 112 E Highland - 12/20/23-1/22/24	373.17
		Natural Gas - 1 W WaPella - 12/20/23-1/22/24	176.42
	RST Inc.	Safety Shoe Purchase	225.00
	State Industrial Products Corporation	Waste water treatment program for Fats/oils/grease Jan 2024	844.14
	Suburban Laboratories, Inc.	2024 Water Sample Testing 1/5/24	3,482.86
	Third Millennium Associates Inc	E-Bill Server and Transaction Fees January 2024	493.96
	Townsend, Christopher	Post supports	3.14
	UniFirst Corporation	Uniform Rental Services 1/19/24	92.49
		Uniform Rental Services 1/26/24	92.49
		Uniform Rental Services 2/2/24	92.49
	United States Postal Service	EPS Postage - January 2024	5,554.22
	Verizon Wireless Services LLC	Cellular Service & Equipment Charges 12/20/23-1/19/24	627.98
	Village of Mount Prospect	Flex - Mass Transit	556.27
	W. W. Grainger, Inc.	Filters for pump stations	172.32
		Filters for MCC at the Pumping Stations	524.20
		Impact wrench fittings	24.86
	Wantuch, Linda	Lead service cost share 900 E Evergreen 12/5/23	10,000.00
	Ziebell Water Service Products	Mueller B-Boxes and bushings	1,397.00
050 Water and Sewer Fund Total			\$ 226,365.41
051 Village Parking System Fund			
	AT & T Corp.	Phone service at elevators Maple St Deck 1/19-2/18/24	\$ 378.66
	Constellation NewEnergy, Inc.	Electricity - 301 S Maple - 12/6/23-1/9/24	1,058.56
	Parkeon	Thermal printer and battery	625.97
051 Village Parking System Fund Total			\$ 2,063.19
052 Parking System Revenue Fund			
	NICOR	Natural Gas - 11 E NWH - 12/20/23-1/22/24	\$ 287.37
	Parkeon	Thermal printer and battery	3,067.12
	Union Pacific Railroad	Metra Land Lease - November 2023	3,555.42
		Metra Land Lease - December 2023	2,603.33
052 Parking System Revenue Fund Total			\$ 9,513.24
060 Vehicle Maintenance Fund			
	Abbott Rubber Company	Pressure washer hose	\$ 346.04
	Al Warren Oil Co Inc	87 Octane and On Road Diesel January 2024	21,370.55
	Alexander Equipment Company Inc	Stump grinder teeth	568.50
	Amazon Capital Services	Car Stereo	83.85
	Arlington Heights Ford	608 Spark plug tube seals	84.04
		608 Valve cover timing seals	33.20
		2708 Trans and PTU	4,580.21
		636 WP parts	428.64
		636 Timing Seals	16.60
		636 Engine mount	250.00

VILLAGE OF MOUNT PROSPECT
List of Bills
January 31, 2024 - February 13, 2024

Fund	Vendor Name	Invoice Description	Amount
060	Vehicle Maintenance Fund (continued)		
	Arlington Heights Ford (continued)	Parts And Supplies - Credit	(26.20)
	Atlas Bobcat Inc.	Bobcat filters for stock	498.87
	Chaudhary, Ashar	Reimbursement Tuition/Books	1,031.20
	Chicago Parts & Sound LLC	22 Wiper blades for stock	68.90
		Fuel injector cleaner	55.40
		321 Control arm	122.22
		4526 Brakes	342.12
		Squad brakes for stock	409.28
		Batteries for stock	365.55
	Dultmeier Sales Davenport Inc	Anti-Ice Hydraulic pump	1,993.23
	Elliott Auto Supply Co, Inc.	Shop Gloves	154.00
	Enginemasters, Inc.	Valve cover gaskets 2730B	38.55
	FORCE America Distributing LLC	Salt spreader spinner motors for stock	525.32
		Prewet Flowmeters for Force Plow systems	718.61
	Headco Industries, Inc.	4520 Bearings	680.00
	ICMA	2024 RHS Sick 24/48 EFT	751.91
	ICMA Retirement Trust - 457	MissionSquare 457	1,245.01
	Illinois Department of Revenue	IL State Withholding	2,924.43
	IMRF	IMRF EFT January 2024	9,377.50
	Internal Revenue Service	Federal Withholding	19,176.62
	International Union of Operating Engineers	IUOE PW Membership Dues	661.85
	James Drive Safety Lane LLC	Safety Lane Tests January 2024	902.00
	Julies Car Wash LLC	Car washes - October 2023	114.70
		Car Washes - November 2023	254.25
	JX Enterprises Inc.	2723 DEF Hoses	956.55
		2754 Air Manifold Switch	852.79
		Parts And Supplies - Credit	(316.43)
		2723 DPF Exhaust clamps straps	641.40
		2723 Exhaust clamp	18.51
		DPF Reactor for 2723	2,054.32
		Chambers 4510 rear	217.86
		Rear exhaust clamps for stock	290.52
	Kelley Williamson Co.	Diesel Exhaust fluid	445.95
	Lindco Equipment Sales, Inc.	4520 Snow go sprocket	439.49
	MacQueen Equipment LLC	512 Water valve and gauges	835.23
	McMaster-Carr Supply Co	Vents for shop oil tanks	185.50
		Shop supplies	414.43
	NAPA Auto Parts	Force hood latches 2755	18.08
		661 Water pump and timing belt kit	274.06
		661 Idler pulley bolt	11.00
		Ball joints 2722	74.70
		661 Coolant	9.94
		Parts And Supplies - Credit	(74.70)
		Shop supplies	492.32
		640 cooling fans	318.71
	Nationwide Mutual Insurance Company	Nationwide 457	22.50
	PreCise MRM LLC	AVL Monthly Data Charges - December 2023	460.00
		2742 AVL module and antennas	463.58
	Professional Finish Inc.	Car wash supplies	496.54
	Rack'm Up Distributors	Annual Lift Inspections and maintenance 1/30/24	1,500.00
	Rush Truck Centers of Illinois, Inc.	Adjustment for credit memo	161.91
		Adjustment for credit memo	161.91
		2727A Injector harness	509.71
		Parts And Supplies - Credit	(792.97)
		4528 Coolant Pipe	223.78
		2727A fuel O-ring 2755 Radio	204.77
		4512 Brake hose 4517 Hub cap 2757 Chamber	213.55
		Parts And Supplies - Credit	(691.44)
		Parts And Supplies - Credit	(931.00)
		4527 Dust shields	150.50
		Bolt bumper	13.66

VILLAGE OF MOUNT PROSPECT
List of Bills
January 31, 2024 - February 13, 2024

Fund	Vendor Name	Invoice Description	Amount
060 Vehicle Maintenance Fund (continued)			
	Rush Truck Centers of Illinois, Inc. (continued)	Parts And Supplies - Credit	(13.66)
		4528 Coolant Pipe	84.48
		Drain plug washers for stock	25.48
	Sanders Hardware Supply	Oil dry and soap for shop stock	382.60
	Sid Tool Co., Inc.	Shop bolts supplies	418.20
		Washers, pins, bolts for stock	371.24
		Washers for stock	192.50
		Bolts for stock	489.40
	Terrace Supply Company	Gas tank rental January 2024	32.55
		Welding gas 1/26/23	421.83
	The Sign Palace Inc	APWA Accredited Agency Logo	940.00
	Verizon Wireless Services LLC	Cellular Service & Equipment Charges 12/20/23-1/19/24	267.78
	Village of Mount Prospect	Flex - Mass Transit	230.66
	Wentworth Tire Service	502 Tires 2753 Wheel	671.90
060 Vehicle Maintenance Fund Total			\$ 84,989.14
061 Vehicle Replacement Fund			
	Rush Truck Centers of Illinois, Inc.	New 546 Grab Handles	\$ 791.82
		New 546 Handle gaskets	2.48
061 Vehicle Replacement Fund Total			\$ 794.30
063 Risk Management Fund			
	Favia, Joseph	PSEBA Reimbursement - March 2024	\$ 1,927.13
	Hain, Frank	Reimburse damage to mailbox - 1912 Wood	111.87
	Intergovernmental Per.ben.coop	IPBC - February 2024	770,873.63
	Intergovernmental Risk Management Agency	Deductible - December 2023	30,383.11
063 Risk Management Fund Total			\$ 803,295.74
073 Escrow Deposit Fund			
	ABC Plumbing Heating Cooling	Refund Escrow Permit #RB238550 (14 S Mt Prospect Rd)	\$ 100.00
		Refund Escrow Permit #RB240043 (411 Emerson)	100.00
	Bowen, David	Refund Escrow Permit #RB240008 (508 Main)	100.00
	BRC Heating & Cooling	Refund Escrow Permit #CB231029 (10 S Wille)	125.00
	Chibogan LLC	Refund Escrow Permit #CB231268 (905 Rand Rd 600)	300.00
	Chick-Fil-A Inc	Refund Maint Guarantee Permit #111384 (950 N Elmhurst)	12,250.00
	Christopher Alden Construction Inc	Refund Escrow Permit #RB238085 (1204 Lincoln)	100.00
	Design First Builders	Refund Escrow Permit #RB238639 (810 Dresser)	100.00
	Erbach, Maureen	Refund Escrow Permit #RB238854 (1416 Althea)	250.00
	GAM Enterprises	Refund Escrow Permit #CB231252 (801 Business Center)	100.00
	Giannopoulos, Antonios	Refund Escrow Permit #CB220933 (1835 Nordic)	300.00
	Gilcor Construction Corp	Refund Escrow Permit #CB220912 (1754 Golf)	300.00
	GreenGrids LLC	Refund Escrow Permit #RB239144 (1503 Willow)	100.00
	Jason John Plumbing Inc	Refund Escrow Permit #RB240027 (505 Can Dota)	100.00
	JRC Design Build	Refund Escrow Permit #RB225831 (220 Dale)	350.00
	Kovalyshyn, Maria	Refund Escrow Permit #RB226648 (810 See Gwun)	200.00
	Lombard Construction	Refund Escrow Permit #CB231157 (110 E Rand)	1,000.00
	Mount Prospect Public Library	2024 PPRT 1st Allocation	15,585.27
	Perfect Air & Home Services	Refund Escrow Permit #RB237111 (901 Sumac)	100.00
	Peteva Lobutova, Vesela	Refund Escrow Permit #RB240015 (1727 Crystal 506)	150.00
	PPS Lyn Davies	Refund Escrow Permit #CB231245 (1056 Center Dr)	300.00
	Sunrun Installation Services	Refund Escrow Permit #RB239089 (1809 Locust)	100.00
	Tangney & Sons Plumbing & Sewer	Refund Escrow Permit #RB238648 (413 Maple)	100.00
	The Concrete Doctors	Refund Escrow Permit #RB237517 (113 S Waverly Pl)	100.00
	The Real Seal LLC	Refund Escrow Permit #RB239234 (1113 Dogwood)	100.00
	US Waterproofing Inc	Refund Escrow Permit #RB240010 (1714 Burning Bush)	100.00
	Zam, Sofiya	Refund Escrow Permit #RB237288 (1416 Bridgeport)	150.00
073 Escrow Deposit Fund Total			\$ 32,660.27
Grand Total			\$ 2,933,579.43



Item Cover Page

Subject	A Resolution for the Maintenance of Streets and Highways by a Municipality under the Illinois Highway Code (BLR 14220) in the amount of \$1,041,600.00.
Meeting	February 20, 2024 - REGULAR MEETING OF THE MOUNT PROSPECT VILLAGE BOARD
Fiscal Impact (Y/N)	Y
Dollar Amount	\$1,041,600.00
Budget Source	Motor Fuel Tax Fund
Category	CONSENT AGENDA
Type	Action Item

Information

Attached is a **Resolution for Maintenance of Streets and Highways by a Municipality Under the Illinois Highway Code (BLR 14220)** in the amount of \$1,041,600.00. This Resolution is required by the Illinois Department of Transportation before the Village can expend Motor Fuel Tax funds in 2024. Each year, the Village Board is asked to pass a resolution like this to authorize the appropriation of Motor Fuel Tax Fund monies for specified maintenance work. The following commodities and contractual services are included in this resolution:

<u>Account No.</u>	<u>Item</u>	<u>Budget</u>
041.80.83.86.0.357.577.002	Traffic Signal Maintenance	\$109,030.00
041.80.81.81.0.354.624.009	Salt & Calcium Chloride	\$415,197.00
041.80.81.81.0.354.575.011	Snow Removal	\$92,286.00
041.80.83.86.0.357.588.001	Electricity	\$225,000.00
041.80.81.81.0.354.575.002	Crack Filling	\$65,824.00
041.80.81.81.0.354.575.004	Pavement Markings	\$76,288.00
041.80.81.81.0.350.575.016	Sidewalk Maintenance	\$57,975.00
	TOTAL	\$1,041,600.00

Discussion

Alternatives

1. Pass a resolution authorizing the expenditure of Motor Fuel Tax (MFT) funds for the maintenance of streets and highways.
2. Action at the discretion of the Village Board.

Staff Recommendation

Staff recommends the Village Board approve a resolution authorizing the expenditure of \$1,041,600.00 from the Motor Fuel Tax Fund for the maintenance of streets and highways during the period commencing January 1, 2024, and concluding on December 31, 2024.

Attachments

1. Resolution for Maintenance Under the IL Highway Code BLR 14220



District	County	Resolution Number	Resolution Type	Section Number
1	Cook		Original	24-00000-00-GM

BE IT RESOLVED, by the President and Board of Trustees of the Village of
Governing Body Type Local Public Agency Type
Mount Prospect Illinois that there is hereby appropriated the sum of one million,
Name of Local Public Agency
forty-one thousand, six hundred Dollars (\$1,041,600.00)
of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from
01/01/24 to 12/31/24 .
Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that Village of Mount Prospect
Local Public Agency Type Name of Local Public Agency
shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Karen Agoranos Village Clerk in and for said Village
Name of Clerk Local Public Agency Type Local Public Agency Type
of Mount Prospect in the State of Illinois, and keeper of the records and files thereof, as
Name of Local Public Agency
provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

President and Board of Trustees of Mount Prospect at a meeting held on 02/20/24 .
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this February, 2024 .
Day Month, Year

(SEAL, if required by the LPA)

Clerk Signature & Date

APPROVED

Regional Engineer Signature & Date
Department of Transportation

Instructions for BLR 14220

This form shall be used when a Local Public Agency (LPA) wants to perform maintenance operations using Motor Fuel Tax (MFT) funds. Refer to Chapter 14 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. This form is to be used by a Municipality or a County. Road Districts will use BLR 14221. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Resolution Number	Insert the resolution number as assigned by the LPA, if applicable.
Resolution Type	From the drop down box, choose the type of resolution: -Original would be used when passing a resolution for the first time for this project. -Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions. -Amended would be used when a previously passed resolution is being amended.
Section Number	Insert the section number of the improvement covered by the resolution.
Governing Body Type	From the drop down box choose the type of administrative body. Choose Board for County; Council or President and Board of Trustees for a City, Village or Town.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Resolution Amount	Insert the dollar value of the resolution for maintenance to be paid for with MFT funds in words, followed by the same amount in numerical format in the ().
Beginning Date	Insert the beginning date of the maintenance period. Maintenance periods must be a 12 or 24 month consecutive period.
Ending Date	Insert the ending date of the maintenance period.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Name of Clerk	Insert the name of the LPA Clerk.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
LPA Type	From the drop down box choose the LPA body type; County, City, Town or Village.
Name of LPA	Insert the name of the LPA.
Governing Body Type	From the drop down box choose the type of administrative body. Choose Board for County; Council or President and Board of Trustees for a City, Village or Town.
Name of LPA	Insert the name of the LPA.
Date	Insert the date of the meeting.
Day	Insert the day the Clerk signed the document.
Month, Year	Insert the month and year of the clerk's signature.
Clerk Signature	Clerk shall sign here.
Seal	The Clerk shall seal the document here, if required. If a seal is required, electronic signatures should not be used.
Approved	The Department of Transportation representative shall sign and date here upon approval.

A minimum of three (3) certified signed originals must be submitted to the Regional Engineer's District office OR email PDF completed form with electronic signatures to your local District LRS office.

Following IDOT's approval, distribution will be as follows:

Local Public Agency Clerk

Engineer (Municipal, Consultant or County)



Item Cover Page

Subject	Motion to accept the proposal from Baxter & Woodman Consulting Engineers to provide GIS migration services for an amount not to exceed \$49,500.
Meeting	February 20, 2024 - REGULAR MEETING OF THE MOUNT PROSPECT VILLAGE BOARD
Fiscal Impact (Y/N)	Y
Dollar Amount	\$49,500
Budget Source	General Fund / Water and Sewer Fund
Category	CONSENT AGENDA
Type	Action Item

Information

What is GIS?

A geographic information system (GIS) is a system that creates, manages, analyzes, and maps all types of data. GIS connects data to a map, integrating location data (where things are) with all types of descriptive information (what things are like there). This provides a foundation for mapping and analysis that is used in municipalities and almost every industry. GIS helps users understand patterns, relationships, and geographic context. The benefits include improved communication and efficiency, as well as better management and decision-making.

Hundreds of thousands of organizations in virtually every field are using GIS to make maps that communicate, perform analysis, share information, and solve complex problems around the world. This is changing the way the world works.

GIS technology applies geographic science with tools for understanding and collaboration. It helps people achieve a common goal: to gain actionable intelligence from all types of data.

Maps

Maps are the geographic container for the data layers and analytics you want to work with. GIS maps are easily shared and embedded in apps, and accessible by virtually everyone, everywhere.

Data

GIS integrates many different kinds of data layers using spatial location. Most data has a geographic component. GIS data includes imagery, features, and basemaps linked to spreadsheets and tables.

Analysis

Spatial analysis lets you evaluate suitability and capability, estimate and predict, interpret and

understand, and much more, lending new perspectives to your insight and decision-making.

Apps

Apps provide focused user experiences for getting work done and bringing GIS to life for everyone. GIS apps work virtually everywhere: on your mobile phones, tablets, in web browsers, and on desktops.

Currently, the Village's GIS system houses over 100,000 assets, including the entirety of the water system, sanitary sewer system, storm sewer system, roadway network, sign network, trees, and facilities. In addition, GIS includes all parcels, addresses, buildings, zoning information, floodplain information, aerial imagery, impervious area etc. All this information is consumed by Village departments via maps or integrated applications like Public Works' asset management software, Cartegraph or Building Services permit software, Citizenserve.

The Village's GIS network is hosted locally on a server owned and maintained by the Village. The Village desires to migrate away from their current ArcGIS Server-based GIS and into a web-based cloud hosted environment, called ArcGIS Online (AGOL). AGOL is a browser-based /cloud-based mapping, analysis, and collaborative web GIS platform that allows you to use, create, and share, 3D scenes, apps, layers, analytics, and data. AGOL can be used anytime, anywhere. This transition aligns seamlessly with the Village's commitment to technological advancement, operational efficiency, cost-effectiveness, collaborative engagement, and the anticipation of a future enriched with innovation.

The benefits of transitioning to ArcGIS Online are multifaceted. With AGOL's cloud-based structure, data accessibility, and collaboration across departments are streamlined to an unprecedented degree. This collaborative ethos not only elevates your efficiency but also minimizes data redundancy and enhances your ability to respond to emerging challenges promptly. Importantly, AGOL's subscription-based model reduces upfront and recurring infrastructure costs and maintenance overhead.

ArcGIS Online's intuitive interface and real-time collaboration tools empower team members, irrespective of their technical expertise, to harness the value of geospatial insights. This collaborative empowerment dovetails with the Village's broader vision of cultivating an environment of innovation and cross-functional cooperation. The platform's developer tools and APIs enable the creation of custom applications tailored to the Village's unique needs, ensuring that you remain agile and adaptive as technological trends evolve.

Discussion

Proposal

In 2023, the Village made the decision to eliminate the GIS Analyst position and provide GIS services via a consultant. Ultimately, the Village awarded a contract to Baxter & Woodman (Village Board award October 17, 2023) to provide the Village's GIS services through 2026. The scope of services (see attachment) as it relates to the GIS migration services falls outside the scope of the existing GIS managed services contract. However, Baxter & Woodman, as the Village's GIS provider, is best suited and situated to perform services related to the migration to the ArcGIS Online environment. Baxter & Woodman has an innate understanding of the Village's GIS data structure that will allow for the efficient transition from the current client hosted environment to the ArcGIS online cloud-based environment. For these reasons, Baxter & Woodman is uniquely positioned to step in and provide GIS services to the Village without loss of performance.

Alternatives

1. Accept the proposal from Baxter & Woodman to provide GIS migration services.
2. Action at the discretion of the Village Board.

Staff Recommendation

Staff recommends that the Village Board accept the proposal for GIS migration services as submitted by Baxter & Woodman of Crystal Lake, Illinois for an amount not to exceed \$49,500.

Attachments

1. 2326063.00_GISMigrationProposal

September 27, 2023

Mr. Jason Leib
Deputy Director of Public Works
Village of Mount Prospect
1700 West Central Road
Mount Prospect, Illinois 60056

Subject: Village of Mount Prospect – GIS Migration Services

Dear Mr. Leib:

Baxter & Woodman is recommending the Village of Mount Prospect migrate away from their current ArcGIS Server-based GIS and into a web-based cloud hosted environment, called ArcGIS Online (AGOL). AGOL is a browser-based /cloud-based mapping, analysis, and collaborative web GIS platform that allows you to use, create, and share, 3D scenes, apps, layers, analytics, and data. AGOL can be used anytime, anywhere. Our proposal outlines the key reasons and components for this strategic shift of the Village's geospatial infrastructure from ArcGIS Server to the versatile ArcGIS Online platform. This transition aligns seamlessly with the Village's commitment to technological advancement, operational efficiency, cost-effectiveness, collaborative engagement, and the anticipation of a future enriched with innovation.

Scope of Transition:

In partnership with Baxter & Woodman's Spatial Technology Group, the Village's transition plan is thoughtfully designed to encompass essential elements. It includes a comprehensive review of your existing geospatial data, maps, and applications. This evaluation is pivotal in identifying priority datasets and maps for migration while optimizing the performance of your GIS resources. The review extends to your data and map services within third-party applications such as Cartegraph and Geocortex, ensuring continuity and compatibility in your geospatial ecosystem. Importantly, a key goal of this transition is to consolidate all of the Village's GIS datasets, fostering a cohesive and streamlined repository for your data.

Operational Efficiency and Financial Responsibility:

The benefits of transitioning to ArcGIS Online are multifaceted. With AGOL's cloud-based structure, data accessibility, and collaboration across departments are streamlined to an unprecedented degree. This collaborative ethos not only elevates your efficiency but also minimizes data redundancy and enhances your ability to respond to emerging challenges promptly. Importantly, AGOL's subscription-based model reduces upfront and recurring infrastructure costs and maintenance overhead, empowering you to allocate resources strategically while maximizing your return on investment.

Collaborative Empowerment and Future-Ready Solutions:

ArcGIS Online's intuitive interface and real-time collaboration tools empower your team members, irrespective of their technical expertise, to harness the value of geospatial insights. This collaborative empowerment dovetails with the Village's broader vision of cultivating an environment of innovation and cross-functional cooperation. Beyond immediate benefits, your transition to AGOL positions you as forward-looking leaders in geospatial technology. The platform's developer tools and APIs enable the creation of custom applications tailored to your unique needs, ensuring that you remain agile and adaptive as technological trends evolve.

The following scope of services outlines the key components to successfully carry out this migration.

SCOPE OF SERVICES

1. VILLAGE GIS DATA AND WEBMAP SERVICES AUDIT
 - A. Review and evaluate existing Village GIS data and information for use in the developed mapping applications.
 - B. Evaluate the continued use of Geocortex as the Village's primary WebMap Application user interface.
 - C. Coordinate with existing third-party applications and Champions at the Village to determine a migration schedule and re-integration assistance.
2. ESRI ARCGIS ONLINE TRANSITION
 - A. Data consolidation of redundant data layers creating a single-source authoritative dataset.
 - B. Transition from the existing server-based GIS to the web-based AGOL Organization Account.
 - C. Provide recommendations for the level and number of additional AGOL user entitlements that the Village may need to purchase.
3. REDEVELOPMENT OF THE EXISTING MAPPING APPLICATIONS USING AGOL-BASED DATA LAYERS (INTERNAL/SECURED & PUBLIC/UNSECURED)
 - A. Recreate existing mapping applications in the Village-owned system (similar look and functionality).
 - B. Incorporate Village Utility datasets and other basemap layers into the redesigned Web Map.
 - C. Map Design (Cartography)
 - D. Functional Tools
 - E. Accessibility
 - F. QA/QC, Draft Phase Testing, and Submittal
4. VILLAGE-WIDE DEPARTMENT COORDINATION
 - A. Conduct a strategy and vision-casting meeting with Village staff to review the plan and goals for the Village's GIS and WebMaps.

Engineering Fee

Our engineering fee for the **Village of Mount Prospect GIS Migration Services** outlined in the above stated scope of services will be not-to-exceed for actual work time performed plus reimbursement of out-of-pocket expenses including travel, which in total will be **\$49,500**.

We appreciate the opportunity to work with the Village of Mount Prospect on this important Project, and we are available to begin work immediately upon your notice to proceed. The attached Standard Terms and Conditions apply to this proposal.

If you find this proposal acceptable, **please sign and return one copy for our files**. If you have any questions or need additional information, please do not hesitate to call.

Sincerely,

BAXTER & WOODMAN, INC.
CONSULTING ENGINEERS



Matthew D. Washkowiak, PE
Associate Vice President

VILLAGE OF MOUNT PROSPECT, IL

AUTHORIZED BY: _____

TITLE: _____

DATE: _____

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STANDARD TERMS AND CONDITIONS

PLEASE READ THESE STANDARD TERMS AND CONDITIONS ("TERMS") CAREFULLY BEFORE EXECUTING THE LETTER PROPOSAL PRESENTED BY BAXTER & WOODMAN, INC. ("BW"). BY EXECUTING THE LETTER PROPOSAL, OWNER AGREES TO BE BOUND BY THESE TERMS, THE PROVISIONS OF THE LETTER PROPOSAL, AND THE PROVISIONS OF ANY DOCUMENT REFERRING TO THESE TERMS OR THE LETTER PROPOSAL, ALL OF WHICH SHALL COLLECTIVELY CONSTITUTE THE "AGREEMENT".

Owner's Responsibility – Provide BW with all criteria and full information for the "Project", which is generally otherwise identified in the Letter Proposal. BW will rely, without liability, on the accuracy and completeness of all information provided by the Owner (as defined in the Letter Proposal) including its consultants, contractors, specialty contractors, subcontractors, manufacturers, suppliers and publishers of technical standards ("Owner Affiliates") without independently verifying that information. The Owner represents and warrants that all known hazardous materials on or beneath the site have been identified to BW. BW and their consultants shall have no responsibility for the discovery, presence, handling, removal or disposal of, or exposure of persons to, unidentified or undisclosed hazardous materials unless this service is set forth in the Letter Proposal.

Schedule for Rendering Services - The agreed upon services shall be completed within a reasonable amount of time. If BW is hindered, delayed or prevented from performing the services as a result of any act or neglect of the Owner, any Owner Affiliate, or force majeure event, BW's work shall be extended and the rates and amounts of BW's compensation shall be equitably adjusted in a written instrument executed by all Parties.

Invoices and Payments - The fees to perform the proposed scope of services constitutes BW's estimate to perform the agreed upon scope of services. Circumstances may dictate a change in scope, and if this occurs, an equitable adjustment in compensation and time shall be agreed upon by all Parties by written agreement. No service for which added compensation will be charged will be provided without first obtaining written authorization from the Owner. BW invoices shall be due and owing by Owner in accordance with the terms and provisions of the State of Illinois Local Government Prompt Payment Act (50 ILCS 505/1 et seq.).

Opinion of Probable Construction Costs - BW's opinion of probable construction costs represents its reasonable judgment as a professional engineer. Owner acknowledges that BW has no control over construction costs or contractor's methods of determining prices, or over competitive bidding, or market conditions. BW cannot and does not guarantee that proposals, bids, or actual construction costs will not vary from BW's opinion of probable construction costs.

Standards of Performance – (1) The standard of care for all services performed or furnished by BW will be the same care and skill ordinarily used by professionals practicing under similar circumstances, at the same time and in the same locality on similar projects. BW makes no warranties, express or implied, in connection with its services; (2) BW shall be responsible for the technical accuracy of its services and documents; (3) BW shall use reasonable care to comply with applicable laws, regulations, and Owner-mandated standards; (4) BW may employ such sub-consultants as BW deems necessary to assist in the performance or furnishing of the services, subject to reasonable, timely, and substantive objection by Owner; (5) BW shall not supervise, direct, control, or have authority over any contractors' work, nor have authority over or be responsible for the means, methods, techniques, sequences, or procedures of construction selected or used by any contractor, or the safety precautions and programs incident thereto, for security or safety at the site, nor for any failure of any contractor to comply with laws and regulations applicable to such contractor's furnishing and performing of its work; (6) BW neither guarantees the performance of any contractor nor assumes responsibility for any contractor's failure to furnish and perform the work in accordance with the contract documents; (7) BW is not acting as a municipal advisor as defined by the Dodd-Frank Act. BW shall not provide advice or have any responsibility for municipal financial products or securities; (8) BW is not responsible for the acts or omissions of any contractor, subcontractor, or supplier, or any of their agents or employees or any other person at the site or otherwise furnishing or performing any work; (9) Shop drawing and submittal review by BW shall apply only to the items in the submissions and only for the purpose of assessing if, upon installation or incorporation in the Project work, they are generally consistent with the contract documents. Owner agrees that the contractor is solely responsible for the submissions (regardless of the format in which provided, i.e. hard copy or electronic transmission) and for compliance with the construction documents. Owner further agrees that BW's review and action in relation to these submissions shall not constitute the provision of means, methods, techniques, sequencing or procedures of construction or extend to safety programs or precautions. BW's consideration of a component does not constitute acceptance of the assembled item; (10) BW's site observation during construction shall be at the times agreed upon in the Project scope. Through standard, reasonable means, BW will become generally familiar with observable completed work. If BW observes completed work that is inconsistent with the construction documents, information shall be communicated to the contractor and Owner for them to address.

Insurance - BW will maintain insurance coverage with the following limits and Certificates of Insurance will be provided to the Owner upon written request:

Worker's Compensation:	Statutory Limits	Excess Umbrella Liability:	\$10 million per claim and aggregate
General Liability:	\$1 million per claim	Professional Liability:	\$5 million per claim
	\$2 million aggregate		\$5 million aggregate
Automobile Liability:	\$1 million combined single limit		

In no event will BW's collective aggregate liability under or in connection with this Agreement or its subject matter, based on any legal or equitable theory of liability, including breach of contract, tort (including negligence), strict liability and otherwise, exceed the contract sum to be paid to BW's under this Agreement. Any claim against BW arising out of this Agreement may be asserted by the Owner, but only against the entity and not against BW's directors, officers, shareholders or employees, none of whom shall bear any liability and may not be subject to any claim.

Indemnification and Mutual Waiver – (1) To the fullest extent permitted by law, BW shall indemnify and hold harmless the Owner and its officers and employees from claims, costs, losses, and damages (“Losses”) arising out of or relating to the Project, provided that such Losses are attributable to bodily injury, sickness, disease, or death, or to injury to or destruction of tangible property, including the loss of use resulting therefrom, but only to the extent caused by any grossly negligent act or omission of BW; (2) To the fullest extent permitted by law, Owner shall indemnify and hold harmless BW and its officers, directors, employees, agents and consultants from and against any and all Losses (including but not limited to all fees and charges of engineers, architects, attorneys, and other professionals, and all court, arbitration, or other dispute resolution costs) arising out of or relating to the Project provided that any such Losses are attributable to bodily injury, sickness, disease, or death, or to injury to or destruction of tangible property, including the loss of use resulting therefrom, but only to the extent arising out of or occurring in connection with the Owner’s, or Owner’s officers, directors, employees, consultants, agents, or others retained by or under contract to the Owner, negligent act or omission, willful misconduct, or breach of this Agreement; (3) To the fullest extent permitted by law, Owner and BW waive against each other, and the other’s employees, officers, directors, insurers, and consultants, any and all claims for or entitlement to special, incidental, indirect, enhanced, punitive, or consequential damages, in each case regardless of whether such party was advised of the possibility of such losses or damages or such losses or damages were otherwise foreseeable, and notwithstanding the failure of any agreed or other remedy of its essential purpose; (4) In the event Losses or expenses are caused by the joint or concurrent fault of the BW and Owner, they shall be borne by each party in proportion to its respective fault, as determined by a mediator or court of competent jurisdiction; (5) The Owner acknowledges that BW is a business corporation and not a professional service corporation, and further acknowledges that the corporate entity, as the party to this contract, expressly avoids contracting for individual responsibility of its officers, directors, or employees. The Owner and BW agree that any claim made by either party arising out of any act of the other party, or any officer, director, or employee of the other party in the execution or performance of the Agreement, shall be made solely against the other party and not individually or jointly against such officer, director, or employees.

Termination - Either party may terminate this Agreement upon ten (10) business days’ written notice to the other party in the event of failure by the other party to comply with the terms of the Agreement through no fault of the terminating party. A condition precedent to termination shall be conformance with the Dispute Resolution terms below. If this Agreement is terminated, Owner shall receive reproducible copies of drawings, developed applications and other completed documents upon written request. Owner shall be liable, and shall promptly pay BW, for all services and reimbursable expenses rendered through the effective date of suspension/termination of services.

Use of Documents – All BW documents (data, calculations, reports, Drawings, Specifications, Record Drawings and other deliverables, whether in printed form or electronic media format, provided by BW to Owner pursuant to this Agreement) are instruments of service and BW retains ownership and property interest therein (including copyright and right of reuse). Owner shall not rely on such documents unless in printed form, signed or sealed by BW or its consultant. Electronic format of BW’s design documents may differ from the printed version and BW bears no liability for errors, omissions or discrepancies. Reuse of BW’s design documents is prohibited and Owner shall defend and indemnify BW from all claims, damages, losses and expenses, including attorney’s fees, consultant/expert fees, and costs arising out of or resulting from said reuse. Project documents will be kept for time periods set forth in BW’s document retention policy after Project closeout.

Successors, Assigns, and Beneficiaries – Nothing in this Agreement shall be construed to create, impose, or give rise to any duty owed by Owner or BW to any third party, including any lender, contractor, subcontractor, supplier, manufacturer, other individual, entity or public body, or to any surety for or employee of any of them. All duties and responsibilities undertaken pursuant to this Agreement are for the sole and exclusive benefit of the Owner and BW and not for the benefit (intended, unintended, direct or indirect) of any other entity or person.

Dispute Resolution - All disputes between the Parties shall first be negotiated between executives who have authority to settle the dispute for a period of thirty (30) days. If unresolved, disputes shall be then submitted to mediation as a condition precedent to litigation. The mediation session shall be held within forty-five (45) days of the retention of the mediator, and last for at least one (1) full mediation day, before any party has the option to withdraw from the process. If mediation is unsuccessful in resolving a Dispute, then the parties may seek to have the Dispute resolved by a court of competent jurisdiction.

Miscellaneous Provisions – (1) This Agreement is to be governed by the law of the state or jurisdiction in which the project is located; (2) all notices must be in writing and shall be deemed effectively served upon the other party when sent by certified mail, return receipt requested; (3) all express representations, waivers, indemnifications, and limitations of liability included in this Agreement will survive its completion and/or termination for any reason; (4) any provision or part of the Agreement held to be void or unenforceable under any laws or regulations shall be deemed stricken, and all remaining provisions shall continue to be valid and binding upon the Owner and BW, which agree that the Agreement shall be reformed to replace such stricken provision or part thereof with a valid and enforceable provision that expresses the intention of the stricken provision; (5) a party’s non-enforcement of any provision shall not constitute a waiver of the provision, nor shall it affect the enforceability of that provision or of the remainder of this Agreement; (6) to the fullest extent permitted by law, all causes of action arising under this Agreement shall be deemed to have accrued, and all statutory periods of limitation shall commence, no later than the date of substantial completion, which is the point where the Project can be utilized for the purposes for which it was intended; (7) this Agreement, together with any other documents incorporated herein by reference, constitutes the sole and entire agreement of the parties with respect to the subject matter of this Agreement and supersedes all prior and contemporaneous understandings, agreements, representations and warranties, both written and oral, with respect to such subject matter; (8) no amendment to or modification of this Agreement is effective unless it is in writing and signed by each party.



Item Cover Page

Subject	A RESOLUTION IN SUPPORT OF TATKOWSKI INVESTMENT GROUP, LTD.'S APPLICATION FOR A RENEWAL OF THEIR COOK COUNTY CLASS 6B TAX INCENTIVE FOR THE PROPERTY LOCATED AT 3020 MALMO DRIVE		
Meeting	February 20, 2024 - REGULAR MEETING OF THE MOUNT PROSPECT VILLAGE BOARD		
Fiscal Impact (Y/N)		N	
Dollar Amount			
Budget Source			
Category	NEW BUSINESS		
Type	Action Item		

Information

Tatkowski Investment Group, Ltd. (Applicant) is seeking support for adoption of a resolution supporting the renewal of their Cook County Class 6b Incentive for the property located at 3020 Malmo Drive (Subject Property). The renewal would be for an additional 12 years and would enable them to maintain their multipurpose loader sale, storage, distribution, and repair facility at this location. Cook County granted the original 6b incentive in 2015 when the property was unincorporated.

The Village has granted several Cook County Class 6b tax incentives to attract and retain businesses. The 6b incentive reduces the assessment level for qualified manufacturing and warehouse/distribution facilities from 25% to 10% for the first 10 years, 15% for year 11 and 20% in year 12. After year 12, the assessment level returns to the full 25% for the benefiting property. The 6b incentive can also be renewed for additional 12-year terms if supported by the Village.

The Subject Property consists of an approximately 27,000 square foot building located on a more than 1-acre site. The Applicant pays more than \$37,000 in annual property taxes on the Subject Property. Avant Tecno USA, the current tenant of 3020 Malmo Road, employs 23 professionals and relocated from Elk Grove Village to the Subject Property in 2015. Should the tax savings be granted, the Applicant will install a triple basin system in a drive-in truck dock area and replace a rooftop A/C unit, totaling \$75,000. They plan to use a portion of the savings to extend their current tenant's lease, as well.

The Applicant is requesting the 6b incentive to maintain their taxes at around \$1.50 per square foot for their property. If the extension is not granted, they estimate their tax bill would rise to \$3.50 per square foot. Similar properties in nearby Lake and DuPage County range from \$1 to \$1.50 per square foot. Staff has reviewed the submitted application and is supportive of the request.

Discussion

Alternatives

1. Approve the resolution supporting Tatkowski Investment Group, Ltd.'s application for the renewal of their Cook County Class 6b Incentive for the property located at 3020 Malmo Drive.
2. Action at the discretion of the Village Board.

Staff Recommendation

Staff recommends that the Village Board approve the resolution supporting Tatkowski Investment Group, Ltd.'s application for the renewal of their Cook County Class 6b Incentive for the property located at 3020 Malmo Drive.

Attachments

1. Tatkowski Investment Group, Ltd. 6B Attachment 2-6-2024
2. Resolution 6b renewal Tatkowski

January 25, 2024

Mr. Bill Cooney
Village of Mount Prospect
50 S. Emerson Street
Mount Prospect, IL 60056

RE: 3020 Malmo Drive – 6B Renewal Request
Property PIN # 08-23-202-023-0000

Tatkowski Investment Group, Ltd.
2016 W. Sullivan Court
Mount Prospect, IL 60056

Mr. Cooney,

Tatkowski Investment Group, Ltd. is the owner of the property located at 3020 Malmo Drive, Mount Prospect, IL (PIN # 08-23-202-023-0000). We are asking the Village of Mount Prospect to support us in regards to a municipal ordinance approving a Renewal of a Class 6B incentive. According to the Cook County Assessor, the new ordinance must reference the original ordinance, including the original resolution number (14-6196, copy of which we are attaching). Please note, the original ordinance was approved by Cook County Board of Commissioners because the above mentioned property was located in unincorporated Cook County at that time. Since then, the location was annexed to Mount Prospect.

The Subject Property consists of an approximately 27,250 square foot building located on a 52,651 square foot site. Building has a 5000 square foot office, two interior docks, two drive-in doors, 18 foot warehouse ceilings and approximately 28 car parking spots. Our Tenant – Avant Tecno USA leases the property since the original Class 6B incentive was activated in 2015. Current year (2024) represents the 10th year of the incentive.

Tenant, Property Use, Employment

Avant Tecno USA is a subsidiary of an international company Avant Tecno, headquartered in Ylöjärvi, Finland (www.avanttecno.com).

Tenant uses property entirely for industrial purposes, primarily sale, storage, distribution and repair of a compact multi-purpose loaders, attachments and parts. Company opened its North America operations only 11 years ago in our 5000 square foot warehouse in Elk Grove Village with only 3 employees. They were expanding their operations ever since. In 2015 they moved to 3020 Malmo building. In 2018 we purchased neighboring building, twice the size of 3020 Malmo in an effort to keep them from moving. After extensive remodeling, we were able to sign a 5 year lease with them. Currently they lease about 75,000 square feet in those two warehouses. The lease for both properties expires on July 31, 2024. Avant now has 23 full time employees on site with 2 additional sales people in Cook County. They have steady record of hiring 2 to 4 additional employees every year.

In about two months from now, we will start negotiating a new Lease. They express their desire to keep the company in the O'Hare area, but they are also aware of a lot lower taxes in Lake and Du Page counties. To be competitive, we would like to be as close as it as possible to those counties leasing rates. This is why we need help from Village of Mount Prospect in the form of a Renewal of a Class 6B Incentive.

We want to point out that during those 10 years we invested over one million dollars in remodeling of those two buildings according to Avant specific needs. This amount well exceeds saving we received from the 6B incentive.

It is our intention to do whatever we can to keep Avant Tecno in those buildings for at least another 10 years or more. It is our hope that Village of Mount Prospect will support us in our effort.

Property Improvements, Real State Taxes & Local Area Benefits

As mentioned above, since the initial incentive was activated, tax saving have been reinvested in improvements and renovations for the Subject Property. Here are some of a major improvements, most of which were accomplished by using local contractors.

- Installation of a new roof
- Remodeling building façade including replacing and adding new bigger windows and entry door
- Complete office remodeling
- Building 2 bathrooms for warehouse employees
- Resurfacing entire parking lot
- Replacement of 3 heating and A/C rooftop units
- Replacement of 4 heating units in warehouse and dock areas
- Recoating entire warehouse floor with epoxy
- Improvements to sprinkler system, new main check valve, fire alarm, etc.
- Opening the south wall and installing overhead drive-in door and a service door.

In addition to the above improvements for 3020 Malmo building, we also invested substantial amount of money for the remodeling of neighboring building 1450 Algonquin Road before we were able to lease it to Avant. Some of the improvements for that building included:

- Remodeling building façade on the Malmo side with new bigger windows and entry doors
- Making new wall openings for 2 overhead drive in doors
- Building new inside truck loading dock
- Complete office remodeling
- Building new showroom and training area for 60 people
- Installing fire sprinkler and alarm system in southern half of the building and office area according to Village of Mount Prospect Fire Code requirements.
- Recoating entire parking lot

Even with 6B incentive in place, 3020 Malmo property generated almost \$400,000 in taxes.

Without the Incentive renewal we may not be able to extend the lease with Avant. That could result in significant vacancy relief from taxes not only to 3020 Malmo but also to adjacent property since it too would get vacant. Also, signing a long term lease with a new Tenant could take some time.

Tenant's presence in the Village brings additional benefits to Mount Prospect local businesses. Avant regularly conducts training of their dealer's sales staff, as well as their mechanics. The trainings lasts 4-5 days each month and brings anywhere from 100 to 150 people. Those customers stay in nearby hotels

and dine in local restaurants. On top of it, on site employees generate another revenue for local businesses.

Class 6B renewal would also help us with 2 improvement projects. First project includes installation of a triple basin system in a drive-in truck docks area. That would reduce the possibility of a volatile wastes entering the sewer system. That project is estimated to cost between \$45,000 and \$50,000.

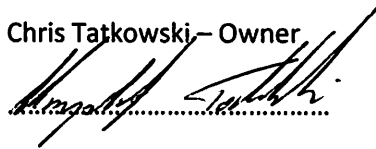
Second project includes replacement of a rooftop A/C unit for entire warehouse. It is estimated to cost around \$25,000.

Based on the above, Tatkowski Investment Group requests that Village of Mount Prospect review Class 6B Incentive Renewal request and approve the Resolution supporting Class 6B Incentive Renewal for Subject Property.

Please contact us if you need additional documentation, or if you have any questions.

Sincerely,

Chris Tatkowski – Owner

A handwritten signature in black ink, appearing to read "Chris Tatkowski", is written over a dotted line.

Tatkowski Investment Group, Ltd.
2016 West Sullivan Court
Mount Prospect, IL 60056
chris@kmiforce.com
847-778-2855

COOK COUNTY ASSESSOR
FRITZ KAEGI



COOK COUNTY ASSESSOR'S OFFICE
118 NORTH CLARK STREET, CHICAGO, IL 60602
PHONE: 312.443.7550 FAX: 312.603.3352
WWW.COOKCOUNTYASSESSOR.COM

CLASS 6B/8
RENEWAL APPLICATION

Control Number

A certified copy of the resolution or ordinance obtained from the municipality in which the real estate is located, or from the Cook County Board of Commissioners if located in an unincorporated area, must accompany this Renewal Application. This application, resolution and a filing fee of \$500.00 must be filed. For assistance in preparing this Renewal Application, please contact the Cook County Assessor's Office Development Incentives Department at (312) 603-7529.

I. Identification of Applicant

Name: Tatkowski Investment Group Telephone: (847) 778-2855
Address: 2016 W. Sullivan Court
City, State: Mount Prospect, Illinois Zip Code: 60056
Email Address: chris@kmiforce.com

Agent/Representative (if any)

Name: _____ Telephone: () _____
Address: _____
City, State: _____ N/A _____ Zip Code: _____
Email Address: _____

II. Description of Subject Property

Street address: 3020 Malmo Drive
City, State: Arlington Heights, Illinois Zip Code: 60005
Permanent Real Estate Index Number (s): 08-23-202-023-0000

Township: Elk Grove

III. Identification of Persons or Entities Having an Interest

Attach a current and complete list of all owners, developers, occupants and other interested parties (including all beneficial owners of a land trust) identified by names and addresses, and the nature and extent of their interest.

Attach legal description, site dimensions and square footage, and building dimensions and square footage.

IV. Property Use

Attach a current and detailed description of the precise nature and extent of the use of the subject property, specifying in the case of multiple uses the relative percentages of each use.

If there have been any changes from the original application, include current copies of materials which explain each occupant's business, including corporate letterhead, brochures, advertising material, leases, photographs, etc.

V. Nature of Development

Indicate the nature of the original development receiving the Class 6B/8 designation

☐ New Construction

☐ Substantial Rehabilitation

☐ Occupation of Abandoned Property - No Special Circumstance

☒ Occupation of Abandoned Property - With Special Circumstance

VI. Employment

How many permanent full-time and part-time employees do you now employ?

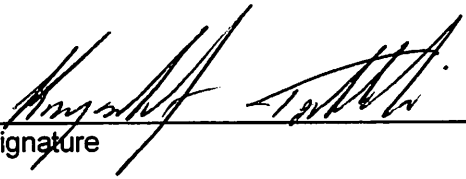
On-Site: Full-time: 23 Part-time: 0

In Cook County: Full-time: 25 Part-time: 0

VII. Local Approval

A certified copy of a resolution or ordinance from the municipality in which the real estate is located (or the County Board, if the real estate is located in an unincorporated area) must accompany this renewal. The ordinance or resolution must expressly state that the municipality supports and consents to this Class 6B/8 Renewal and has determined that the industrial use of the property is necessary and beneficial to the local economy.

Krzysztof Tatkowski I, the undersigned, certify that I have read this Renewal Application and that the statements set forth in this Renewal Application and in the attachments hereto are true and correct, except as those matters stated to be on information and belief and as to such matters the undersigned certifies that he/she believes the same to be true.


Signature

January 25, 2024

Date

Krzysztof Tatkowski

Print Name

Owner

Title

12/4/18

INCENTIVES CLASS LIVING WAGE ORDINANCE AFFIDAVIT

Krzysztof Tatkowski ~~as agent for~~ the applicant set forth below, who is seeking a classification incentive as referenced below, I do hereby state under oath as follows:

1. As ~~the agent for~~ the applicant set forth below, I have personal knowledge as to the facts stated herein.
2. The property identified by PIN(s) with commonly known address(es), listed in Exhibit A attached and herein incorporated, are/is the subject of a pending application/renewal (*circle as appropriate*) for one of the following development incentives provided by the Code of Ordinances of Cook County, (Sec. 74-71), as amended:

X Class 6B Class 8 (*Industrial property*) Class 9 Class 7

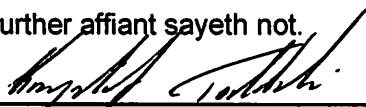
3. I have reviewed the Code of Ordinances of Cook County, Chapter 34, Article IV, Division 1 and The Cook County Living Wage Ordinance, Sec. 34-127 et seq., as amended (*the "Ordinance"*), and certify that the applicant is in compliance with the above referenced Cook County Living Wage Ordinance, due to one of the following options (*check as appropriate*):

X Applicant is currently paying a living wage to its employees, as defined in the Ordinance.

OR

 Applicant is not required to pay a living wage, pursuant to the Ordinance.

Further affiant sayeth not.

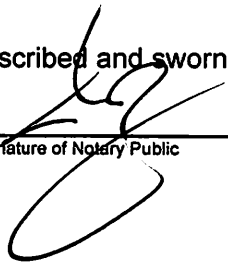
 - Applicant
Agent's Signature Agent's Name & Title

Agent's Mailing Address Agent's Telephone Number

Krzysztof Tatkowski 2016 W. Sullivan Court, Mount Prospect, IL 60056 847-778-2855
Applicant's Name Applicant's Mailing Address

chris@kmiforce.com
Applicant's Email Address

Subscribed and sworn before me this 25th day of January, 2024


Signature of Notary Public

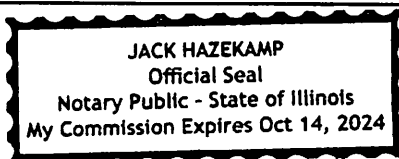


EXHIBIT A

(Please type or Print)

PIN(s)

08-23-202-023-0000

Common Address

3020 Malmo Drive, Arlington Heights, IL 60005

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Legal Description for the Property
3020 Malmo Drive, Arlington Heights, IL 60005

Lot 9 in ELMHURST – ALGONQUIN PARK, Unit 1, being a resubdivision of part of Lot 3 in Linneman's Division in Section 23, Township 41 North, Range 11 East, of the 3rd Principal Meridian, in Cook County, Illinois.

Property is located at latitude 42:03:21 North and longitude -87:94:10 West.

Its street address is 3020 Malmo Drive, Arlington Heights, IL 60005.

Cook County Assessor's Office PIN Number is - **08-23-202-023-0000**

The subject property consists of an approximately 27,250 square foot building located on 52,651 square foot site (1.2318 acres). Building has 5,000 square foot office, 2 interior docks, two drive-in doors, 18 foot warehouse ceiling, and approximately 28 car parking spots.

Our Tenant – Avant Tecno USA leases this building since 2015 and neighboring building (1450 Algonquin Rd.) since 2019. Current Leases for both buildings expire on July 31, 2024.

Attached hereto please find:

- Copy of Cook County Class 6B Resolution
- Area Map
- Plat of Survey
- Tax Map
- Aerial View
- Outside and Inside Pictures of the Building
- Street Views

COPY

Of

Cook County Class 6B resolution

Dated December 17, 2014

for

3020 Malmo Drive, Arlington Heights, IL 60005
08-23-202-023-0000

CERTIFICATE AS KEEPER OF RECORDS AND FILES

STATE OF ILLINOIS,)

)ss.

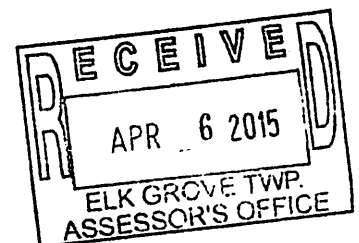
COUNTY OF COOK)

I, **DAVID ORR**, County Clerk of Cook County, in the State aforesaid and keeper of the records and files of said Cook County, do hereby certify that the attached Resolution is a true and exact copy of the Final Action Summary of the Cook County Board of Commissioners at their meeting of Wednesday, December 17, 2014, all of which appears from the records and files of my office.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of said County at my office in the City of Chicago in said County, this 15th day of January A.D. 2015.



County Clerk



**14-6196
RESOLUTION**

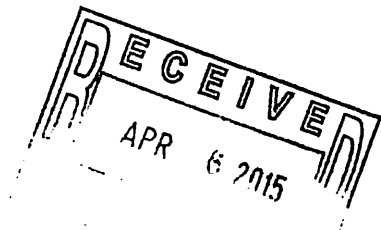
Sponsored by

**THE HONORABLE TONI PRECKWINKLE PRESIDENT AND
TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER**

TATKOWSKI INVESTMENT GROUP 6B PROPERTY TAX INCENTIVE REQUEST

WHEREAS, the Cook County Bureau of Economic Development received and reviewed a Real Property Assessment Classification 6b application containing the following information:

Applicant: Tatkowski Investment Group
Address: 3020 Malmo Drive, Arlington Heights, Illinois
Municipality or Unincorporated Township: Unincorporated Elk Grove Township
Cook County District: 15
Permanent Index Number: 08-23-202-023-0000
Municipal Resolution Number: Unincorporated Cook
Number of month property vacant/abandoned: Seven (7) years
Special circumstances justification requested: Yes
Estimated Number of jobs created by this project: Five (5) full-time
Estimated Number of jobs retained at this location: Six (6) full-time
Estimated Number of employees in Cook County: Six (6) full-time
Estimated Number of construction jobs: None
Proposed use of property: Industrial use: warehousing and distribution of multi-purpose loaders
Living Wage Ordinance Compliance Affidavit Provided: Yes



WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an abandoned industrial facility; and

WHEREAS, the Cook County Classification System for Assessment defines abandoned property as buildings and other structures that, after having been vacant and unused for more than 24 continuous months, there has been no purchased for value by a purchaser and the property is in need of substantial rehabilitation; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances may exist that justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property as being deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property as abandoned for the purpose of Class 6b; and

WHEREAS, the municipality states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the qualifications of this property to meet the definition of abandoned with special circumstances; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the above-captioned property is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

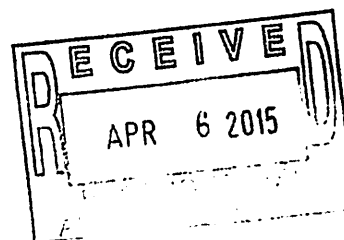
Approved and adopted this 17th of December 2014.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

APPROVED BY THE BOARD OF
COOK COUNTY COMMISSIONERS

Attest: DAVID ORR, County Clerk

DEC 17 2014





PLAT OF SURVEY

GEORGE D. HARKER & ASSOCIATES • Licensed Professional Land Surveyor / Consultant
1000 ROCKLAND AVENUE PARK RIDGE, ILLINOIS 60068-1004 PHONE 847.666.2400

3020 Malmo Drive - Arlington Heights, Illinois.

Legal Description: Parcelment Real Estate Tax Index No. 05-25-202-025

Lot 9 is ELMHURST-ALSOUGH INDUSTRIAL PARK, Unit No. 1, being a subdivision of part of Lot 3 in Limestone Division in Section 23, Township 41 North, Range 14 East of the 1st Principal Meridian, in Cook County, Illinois.

Area within Lot 9 = 302,510 sq. ft. (6.93 ac.)

Notes:

The Plat of ELMHURST-ALSOUGH INDUSTRIAL PARK, Unit No. 1, was recorded in the Office of the Recorder of Cook County, Illinois on February 21, 1990 as Document No. 20463820.

Flood Plain Certification:

An examination of the Flood Insurance Rate Map of the National Flood Insurance Program for the area of the ELMHURST-ALSOUGH INDUSTRIAL PARK, Unit No. 1, being Community Parcel No. 05-25-202-025, Parcel 202 of 252, revised to November 6, 2000.

The National Flood Insurance Program has determined that the area within the survey herein shown lies within Zone "X-1" which is an area of moderate flood hazard.

This statement is for Flood Insurance purposes only and does not necessarily show all areas subject to flooding.

County of Cook
State of Illinois

GEORGE D. HARKER & ASSOCIATES, hereby certify that a survey has been made under its direction by an Illinois Registered Land Surveyor of the property described herein and that the plat herein shown is a correct representation of said survey.

This professional service conforms to the current Illinois standards for a boundary survey.
A.D. 11/12/00

Park Ridge, Illinois

Dated this 15 day of August AD 2001

GEORGE D. HARKER & ASSOCIATES
Registered Land Surveyor / Consultant

George D. Harker

SCALE: This map is 1" = 100' feet
Distance on this map is 100 feet and 1000 feet 1000 feet

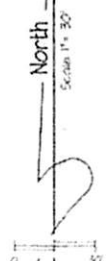
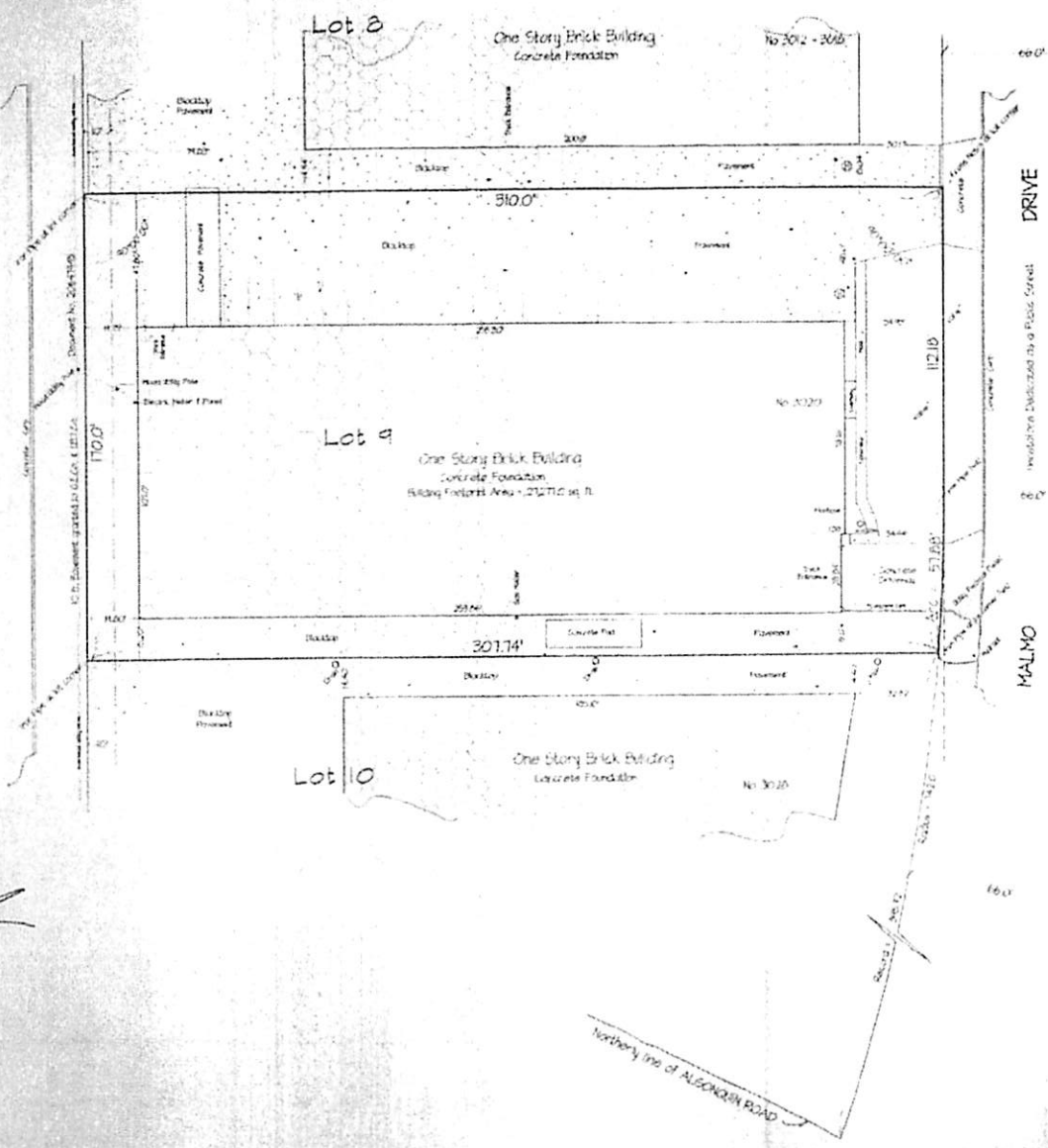
Survey lines and boundaries shown on this map are subject to change and shall not be construed as a warranty of accuracy or a guarantee of performance. The surveyor is not responsible for any errors or omissions in the survey or for any consequences arising therefrom.

Prepared by: CHRIS TATKOWSKI

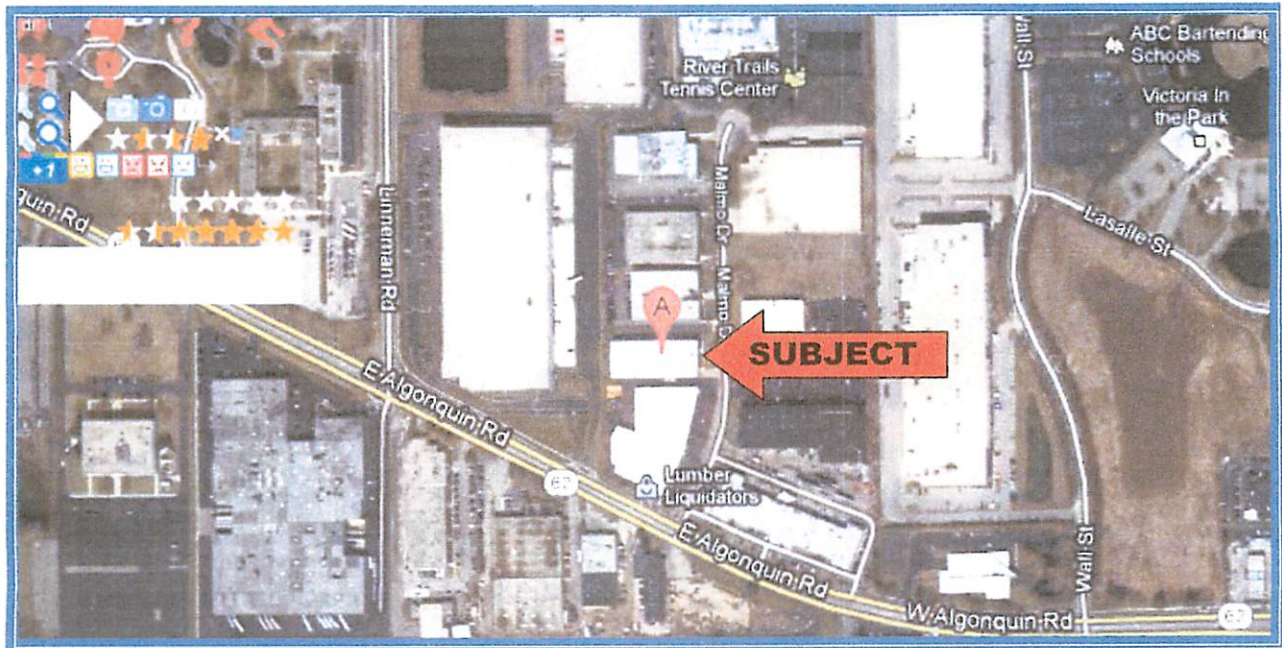
Checked by: _____

Drawn by: _____

Project No. 070123 - Plat of Survey



AERIAL VIEW





East (front) & north elevation – looking southeast



Main entrance



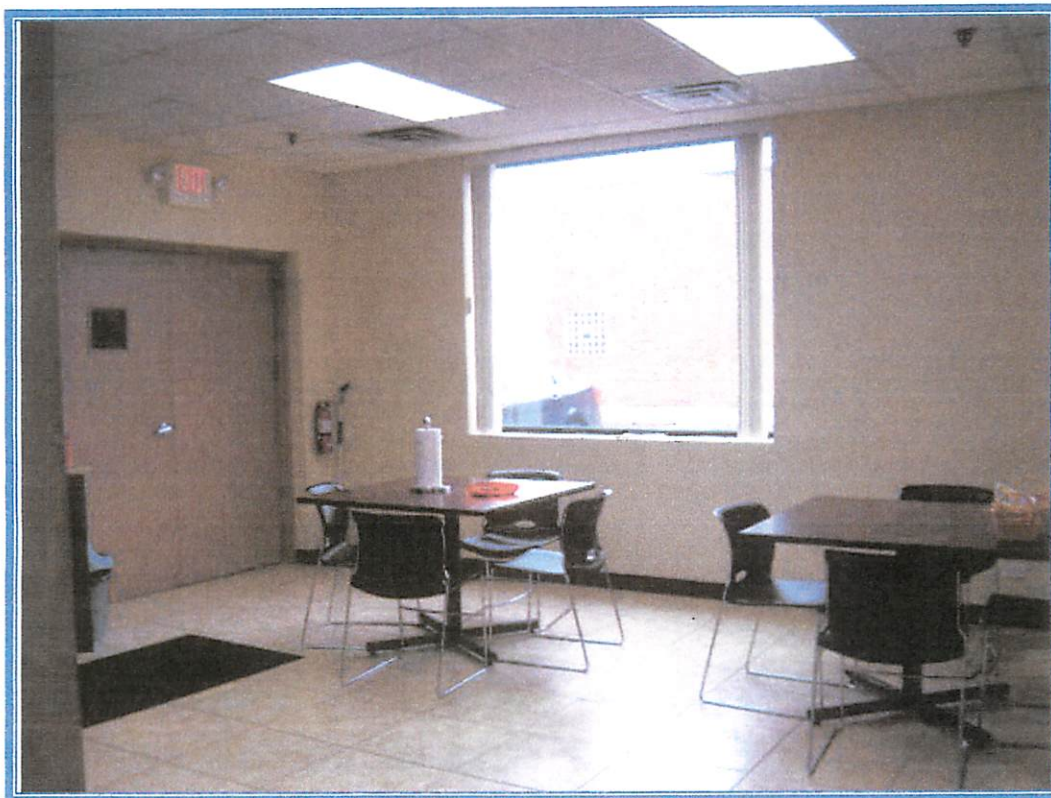
North elevation and parking lot – looking west



South and east elevations – looking northwest



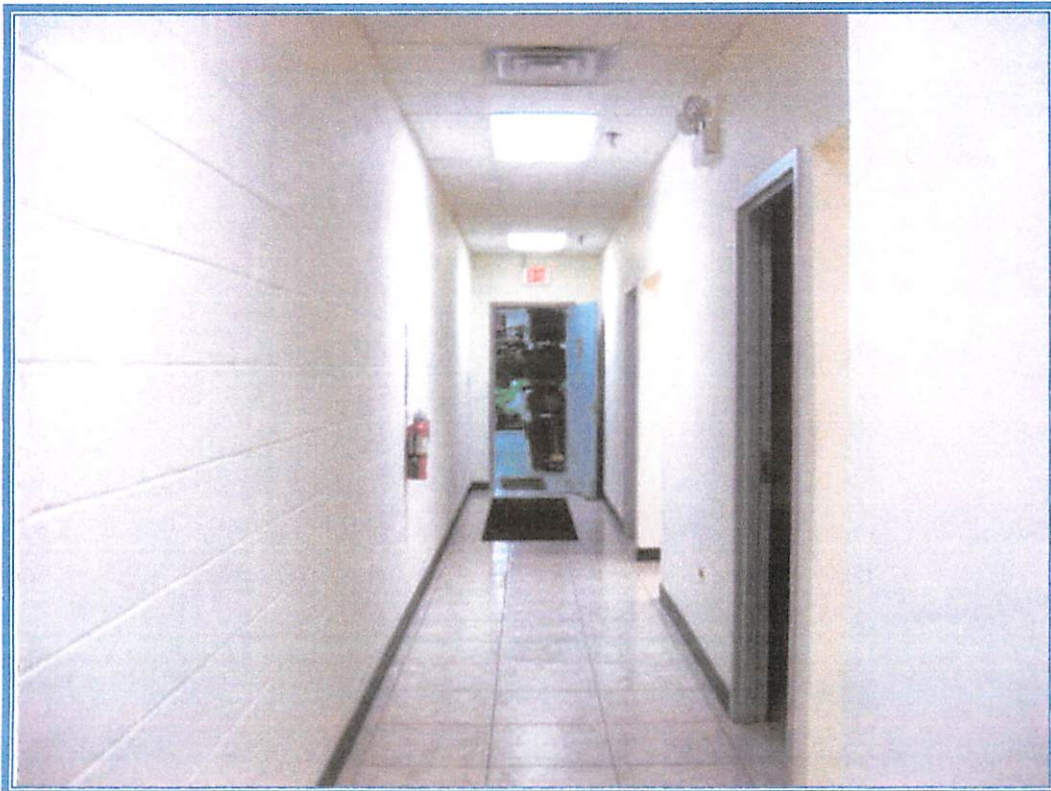
Private office



Lunch room



Lunch room



Hallway



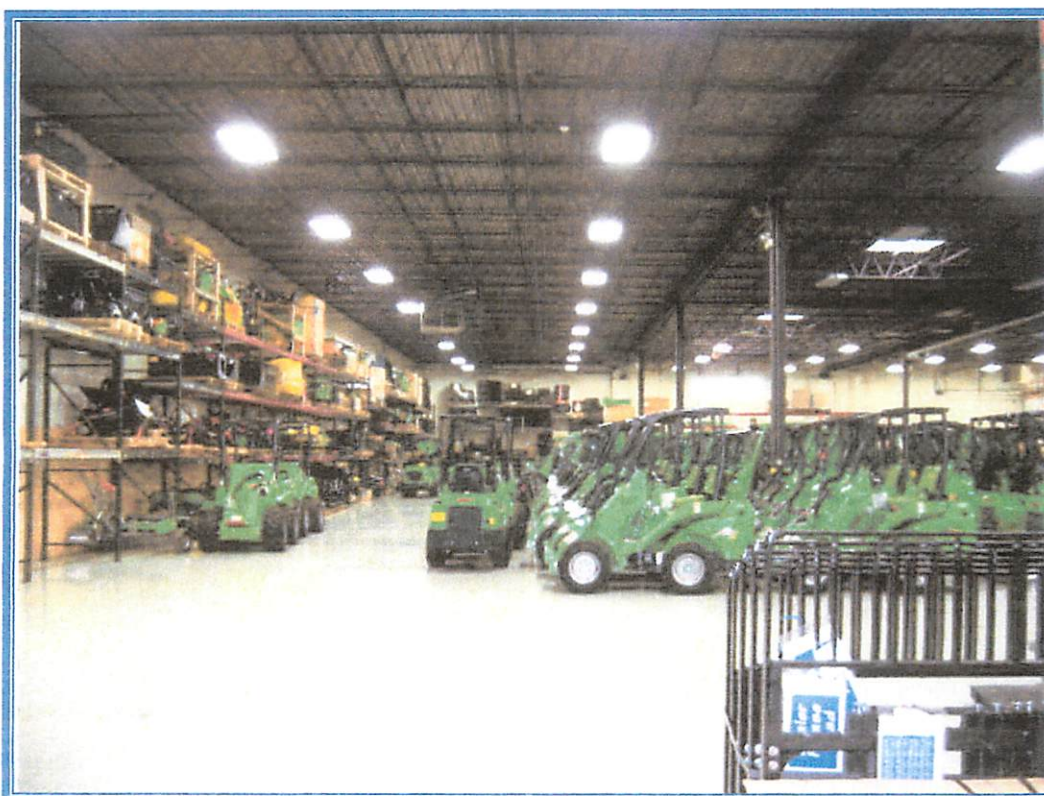
Front loading dock



Front office



Men's washroom



Warehouse



Warehouse



Ceiling hung heating unit



Street view – looking south



Street view – looking north

RESOLUTION NO.

A RESOLUTION IN SUPPORT OF
TATKOWSKI INVESTMENT GROUP, LTD APPLICATION FOR A RENEWAL OF A
CLASS 6B INCENTIVE FOR THEIR PROPERTY LOCATED AT
3020 MALMO DRIVE, ARLINGTON HEIGHTS, ILLINOIS

WHEREAS, the Village of Mount Prospect encourages community development to provide for economic growth and career opportunities; and

WHEREAS, through property tax incentives offered by Cook County, various opportunities exist for industrial properties in the Village of Mount Prospect, Cook County; and

WHEREAS, without the Cook County property tax incentives, the Village of Mount Prospect is at a competitive disadvantage with the neighboring counties of Lake and DuPage in attracting industrial development; and

WHEREAS, Tatkowski Investment Group, LTD has requested the Village of Mount Prospect support its application for renewal of the Class 6B Real Property Classification at 3020 Malmo Drive, Arlington Heights, Illinois, Cook County; and

WHEREAS, the corporate authorities of the Village of Mount Prospect believe that their request is in the best interest of the economic development in the Village of Mount Prospect.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF MOUNT PROSPECT, COOK COUNTY, ILLINOIS:

SECTION ONE: That the Mayor and Board of Trustees of the Village of Mount Prospect do hereby support and consent to the application for the Class 6B Renewal of a property tax reduction from 25% to 10% for years 1 through 10, 15% in year 11, and 20% in year 12 from Cook County for the Property located at 3020 Malmo Drive and legally described as:

LOT 9 IN ELMHURST – ALGONQUIN PARK, UNIT 1, BEING A RESUBDIVISION OF PART OF LOT 3 IN LINNEMAN'S DIVISION IN SECTION 23, TOWNSHIP 41 NORTH, RANGE 11 EAST, OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

Property Index No. 08-23-202-023-0000 and;

SECTION TWO: That the Village of Mount Prospect supports industrial growth, increased employment and economic development and the "property" is in furtherance of this goal.

SECTION THREE: That this Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

AYES:

NAYS:

ABSENT:

PASSED and APPROVED this 20th day February 2024.

Paul Wm. Hoefert
Mayor

ATTEST:

Karen M. Agoranos
Village Clerk



Item Cover Page

Subject

As submitted

Meeting

February 20, 2024 - REGULAR MEETING OF THE MOUNT PROSPECT VILLAGE BOARD

Fiscal Impact (Y/N)

Dollar Amount

Budget Source

Category

VILLAGE MANAGER'S REPORT

Type

Presentation

Information

Discussion

Alternatives

Staff Recommendation

Attachments

None



Item Cover Page

Subject	Human Services Department's 2023 Mental Health Services Review
Meeting	February 20, 2024 - REGULAR MEETING OF THE MOUNT PROSPECT VILLAGE BOARD
Fiscal Impact	
Dollar Amount	
Budget Source	
Category	COMMITTEE OF THE WHOLE DISCUSSION ITEMS
Type	Presentation

Information

Mental health is a critical part of overall wellness. Addressing mental health issues is a focus at both national and local levels. The Healthy People 2030 initiative is the fifth iteration of national objectives developed by the U.S. Department of Health and Human Services, in collaboration with subject matter experts and the public. Measurable objectives, issued at the start of each decade, are aimed at improving the health of the nation. Healthy People 2030 focuses on health and well-being, which aligns with the Village of Mount Prospect Human Services Department's mission statement. Objectives included in this plan relative to this report are:

- Addictions: Reduce alcohol and drug addiction.
- Dementias: Improve health and quality of life for people with dementia, including Alzheimer's disease.
- Mental Health and Mental Disorders: Improve mental health.

In addition to the objectives listed, one of the five overarching goals of Healthy People 2030 focuses on social determinants of health. Many of the objectives in the plan are related to social determinants of health, which are conditions in the environment that affect a wide range of health, functioning and quality of life outcomes and risk factors. A person's mental health may be negatively impacted if they are experiencing challenges with social determinants to health.

Locally, Northwest Community Hospital (NCH) completed its most recent community health needs assessment (CHNA) in 2023. The Village of Mount Prospect is one of four communities in their primary service area. At the conclusion of this assessment, NCH identified five priority areas. Two of those priority areas relative to this report include behavioral health (both mental health and substance abuse) and access to health care.

NAMI, the National Alliance on Mental Illness, is the nation's largest grassroots mental health

organization dedicated to building better lives for the millions of Americans affected by mental illness. Statistics provided on NAMI's website provide a clear picture of the impact that mental health has on individuals of all ages. Mental illness can have an impact on physical health, employment, educational success, financial security, and the economy.

Mental Health Statistics – Source: NAMI Webpage

- 1 in 5 adults in the U.S experience a mental illness per year.
- 1 in 6 youth in the U.S aged 6-17 experience a mental health condition per year.
- 1.7 million adults in Illinois have a mental health condition.
- 486,000 adults in Illinois who did not receive needed mental health care, 33.2% stated it was due to cost.
- People with depression have a [40%](#) higher risk of developing cardiovascular and metabolic diseases than the general population. People with serious mental illness are nearly twice as likely to develop these conditions.
- [33.5%](#) of U.S. adults with mental illness also experienced a substance use disorder in 2021 (19.4 million individuals).
- High school students with significant symptoms of depression are more than [twice as likely](#) to drop out compared to their peers.
- Depression and anxiety disorders cost the global economy [\\$1 trillion](#) in lost productivity each year.
- Depression is a [leading cause](#) of disability worldwide.

Mental Health Care

Mental health care is tailored to meet individual treatment needs and is delivered in various forms, depending on the needs of the individual. Treatment often involves one or more of the following:

- Therapy-individual and/or group
- Medication
- Psychoeducation

Level of care is dependent on the individuals' symptoms and acuity. Individuals presenting with high acuity and safety issues may require inpatient hospitalization until they are deemed stable enough to step down to a less restrictive level of care. Residential programs typically involve a longer stay than inpatient hospitalization and are not covered by all insurance plans, making this type of program cost prohibitive for many. Partial Hospitalization programs (PHP) provide intensive day treatment with an average stay of two to four weeks. Intensive outpatient programs (IOP) provide less intensive treatment than a PHP and allow individuals to maintain their daily routines. Outpatient therapy provides core mental health services in an office or clinical setting or virtually. In addition to therapy, medication is sometimes prescribed to address mental health symptoms. Psychiatrists are doctors who specialize in mental health and substance abuse and prescribe medication when indicated.

The path to treatment for individuals who have a mental illness varies. Some individuals recognize the need for treatment and access services on their own or with the support of a loved one or friend. Others may be acutely symptomatic and unable to recognize the need for treatment or resistant to treatment. In these instances, options may exist for intervening, dependent upon the individuals' symptoms and presentation. Individuals meeting criteria for involuntary admission due to the need for intervention on an emergency basis may be transported on a petition for involuntary/judicial admission. Petitions can be written by anyone over the age of 18. A writ of detention is a court process for obtaining a court order for

transport for a mental health evaluation. A Declaration for Mental Health Treatment form can be completed by a person diagnosed with mental illness when they are stable, which then appoints an individual to intervene on their behalf when they are symptomatic and in need of treatment.

The Community Emergency Services and Support Act (CESSA) was signed into law in August of 2021. This legislation requires that emergency response operators refer calls seeking mental and behavioral health support to a new service that can dispatch a team of mental health professionals instead of police. Currently a statewide advisory committee and regional committees are working under the direction of the Department of Human Services on implementation plans. Our Human Services team has met with the Kenneth Young Centers Mobile Crisis Team who serves the Village of Mount Prospect. They are currently fielding 988 calls in from our community and respond when needed. Implementation of CESSA is still in progress. Representatives from the Association of Police Social Services (APSS) sit on the statewide advisory committee and keep police social workers informed of updated information at APSS meetings.

Human Services Department Statistics

Mental Health Services	2023 Service Units
Behavioral Health Subsidy Program	17
Counseling	118
Crisis Response	54
Hazardous Home Site Cases	28
Petition/ Writ of Detention	9

Social Determinants to Health	2023 Service Units
Benefit Applications & Assistance	224
Adult Protective Services	77
Advocacy and Case Management	842
Information and Referral	381
Court Advocacy	64
DCFS Contact	12
Financial Assessments and Assistance	229
Food Pantry	846
EAP Programs	218
Senior Activities-Wellness	272

PD Reports	2023
Reports with HSD follow up	544

Mental Health/Substance Abuse Related	356
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Human Services Department Team

The Human Services Department (HSD) team consists of seven social work positions that include a director, deputy director, two community social workers, a senior services social worker and two police social workers. While department social workers have specific roles, all are cross-trained and able to step in across department programs to assist as needed. The director and deputy director are responsible for administrative functions and provide direct social services across all department programs. All social workers rotate on the on-call schedule. Police, Fire and Building and Inspection Services have access to a social worker twenty-four hours a day for emergency situations.

The community social work position provides a variety of services, with a focus on social determinants to health. They assist residents with applying for benefits, which reduces barriers to accessing health care, address food insecurity and connect them to other programs which may help to stabilize their situation and improve quality of life. They oversee the Emergency Assistance Program which includes food pantry assistance, emergency financial assistance, and annual programs for low-income families. They provide information and linkage to community resources and advocate for clients when needed. They are also involved in crisis work. Community social workers are located at both Village Hall and the Community Connections Center.

The senior services social work position focuses on older adults in the community. Services vary from benefit assistance to intervention in cases of elder abuse and self-neglect. The senior services social worker follows up on Fire and Police contacts involving older adults, as well as hazardous home site cases. These cases involve individuals with mental health issues. The social worker is involved in programming for seniors as well as the Aging in Community initiative.

The police social work positions are housed in the Police Department. They are responsible for follow up on police contacts which may benefit from social services. The types of cases which receive follow up include, but not limited to, domestic violence, mental health, substance abuse, child abuse, juvenile issues, and family problems. In addition to follow up on police reports, they provide consultation to officers and crisis assistance on scene or at the station and assist individuals who walk into the police department seeking assistance. They provide court advocacy to victims of violence. Short-term counseling is provided to bridge the gap to longer term services when needed.

Collectively, the Human Services Department social work team has 110 years of experience in the social work field with five being Licensed Clinical Social Workers and two being Licensed Social Workers. Five of the social workers are bilingual/Conversational in English/Spanish and one is bilingual in English/German. Additional skills and certifications held by social workers include 40 hour Domestic Violence Training certification, Certified Clinical Trauma Professional, IL Attorney General Elderly Service Officer training, EMDR I and II certified and trained Peer

Support Team Member. Administrative support team members working at both the Community Connections Center and Village Hall are bilingual in English/Spanish and English/Serbian. All administrative support team members have been trained in Mental Health First Aid.

The public health nurse works closely with social workers, as there is often a cross-over between mental health and physical health. A food pantry health initiative, led by the public health nurse, focuses on education around nutrition and its impact on mental health and physical health. An Alzheimer's screening clinic facilitated by the public health nurse will be available in 2024 to increase early detection of symptoms of dementia. The public health nurse speaks Spanish and holds health screening clinics at both Village Hall and the Community Connections Center.

Human Services Department Services

The Human Services Department provides services under seven program areas: General Social Services, Benefits Assistance, Police Social Work, Emergency Assistance Program, Social Services Group Programming, Public Health Nursing Direct Services, and Public Health Nursing Group Programs. Individuals needing mental health support and/or intervention can present under any of the programs, therefore, all team members are involved in assessing and providing support and/or linkage to services. The Police Social Work program receives a lot of mental health related referrals which aligns with the increasing number of mental health related calls that law enforcement responds to. The police social workers review all calls for service daily. Follow up is done on calls for service which may benefit from Human Services Department assistance. When indicated, a home visit is conducted. As mentioned previously, social workers are on call to assist fellow departments in responding to crisis situations. Referrals are made by the Fire Department and Building and Inspection Services and these referrals often have a mental health component to them. In addition to cases that come about from interdepartmental collaboration, the Human Services Department works collaboratively with community stakeholders such as the schools, townships, library, hospitals, and local social service agencies in assisting and supporting individuals with mental health issues in the community. Residents or their family and friends contact the Human Services Department directly regarding mental health issues and concerns as well. Navigating the mental health system can be very complicated and our team works with individuals and their family members to help them understand and navigate options, resources, and potential barriers to services.

Each case is unique and there are often a variety of needs. Clients often present for a specific issue, but through the assessment process, additional needs are identified. Given the importance of addressing social determinants to health, the assessment process includes these areas and clients are connected to department services and/or linked to outside services to address those needs. When the entry point of a case is crisis intervention, services can include crisis support, court advocacy, information and referral, short-term counseling support, linkage to outside services, and help navigating any systems involved such as the courts, coroners' office, etc. Social workers are called upon to respond in the community to assess individuals who are experiencing acute mental health symptoms. When needed, social workers will complete a Petition for Involuntary/Judicial Admission and work with Police and Fire on the transport of the individual to the hospital. The social worker on scene will meet first responders at the hospital and connect with the behavioral health team member at the hospital to provide any additional information needed and to ensure a seamless transfer of the individual. Social workers also accompany individuals to court to assist with obtaining a Writ of Detention when a family member or friend needs a mental health assessment. More recently, the Human Services Department has seen an increase in homeless individuals, many who have presented to the Police Department for assistance. Social workers assess these

individuals and work to get them connected to the appropriate homeless services agency for shelter and ongoing services. Many of these cases have involved individuals with chronic mental health issues, which has at times resulted in transport to the hospital for an evaluation and treatment.

The types of cases that present are varied and the residents we serve are diverse. We work with clients of all ages, from different cultural backgrounds and with many different needs and issues. Our role as community social workers requires us to be diverse in our skill sets, have cultural awareness and a broad knowledge base, and to be flexible, as the schedule of the day can change on moment's notice due to a crisis. Situations we assist with include, but are not limited to:

- Cases involving the chronically mentally ill
- Trauma exposure
- Death/Grief
- Juvenile issues
- Relationship issues
- Domestic Violence
- Child Abuse
- Suicide/Homicide
- Dementia
- Elder abuse and neglect

In addition to supporting community mental health, our team members are involved in supporting Village employees in various ways. Police social workers are involved in providing education and consultation as a member of the MPPD Peer Support Team. Information and resources were provided to Human Resources to assist with the development of a Mental Health Resource webpage for employees. The public health nurse serves on the Employee Wellness committee.

Community Connections Center

The Community Connections Center (CCC), located in South Mount Prospect, is within walking distance of many multi-family housing complexes. The CCC was opened in 2009 following a study which confirmed the need for access to Village and library services in South Mount Prospect due to barriers faced by residents living in the area. The CCC/Human Services is staffed by the deputy director, a community social worker and an administrative assistant. The public health nurse holds screening clinic hours at the CCC as well. Residents can access all services available at Village Hall at the CCC. Many of the residents that access services at the CCC are low-income and English is a second language for them. Some of the barriers and challenges faced by clients at the CCC include:

- Under-resourced- they work low-wage jobs that do not offer health insurance. Cost of mental health services is prohibitive and wait times for those on Medicaid is lengthy.
- Generational Trauma- Many clients have experienced childhood and generational trauma that has not been addressed which leads to complex mental health challenges.
- Cultural stigma and lack of education about what mental health is.
- Clients have limited English proficiency, and it is difficult to find therapists that speak a language other than English. Common languages spoken by clients of the CCC include Spanish, Uzbek, Russian and Polish.
- Lack of personal transportation and inefficient public transportation linking South Mount Prospect to North Mount Prospect and other nearby communities.

-

Human Services Department Programs

In addition to direct services, the Human Services Department offers the following programming geared towards prevention, raising awareness, reducing stigma, and increasing access to services:

Mental Health Matters - A community awareness initiative launched in 2019 to increase awareness and provide education on mental health related topics. The event has included speakers and a resource fair with local mental health providers. This year, we will host Mental Health Matters as an outside community event with a focus on prevention and wellness.

Monthly Community Awareness Campaigns - Content is posted on the Departments Facebook page. 2023 topics included teen dating violence, human trafficking, sexual assault awareness, Mental Health Matters, suicide awareness and domestic violence.

Behavioral Health Subsidy Program

Program Description: The Behavioral Health Subsidy Program aims to improve the access to mental services for residents by reducing barriers. The Human Services Department has partnered with local mental health providers who agree to accept referrals at a set rate. The program offers a subsidy to assist with offsetting the cost of care for residents that may be uninsured or underinsured. Barriers include long waitlists for those on Medicaid or the uninsured, high deductibles with private insurance plans, transportation, and English as a second language.

Provider Specialties: We have created partnerships with local providers that offer specialized treatments, services in several languages and flexibility with in-person or virtual appointments.

Specializations: EMDR, Substance Abuse, Neuropsychological assessments, Psychiatry, and therapy groups that address depression and anxiety.

Languages: English, Spanish, Polish, Russian, Ukrainian, and Arabic

Program Eligibility: Clients that participate in the program come as a self-referral, are connected through police social services, or have appointments to address another social service matter and, through this assessment process, are identified as a candidate for the program based on mental health needs and financial situation.

Eligibility: Residents meet with a social worker for a psychosocial assessment and financial assessment to identify need for services and barriers. The social worker then matches the presenting problem with the behavioral health provider that would best fit the need.

Substance abuse programming - supported by Opioid Settlement funds, on the horizon in 2024.

Hazardous Home Site Task Force - Interdepartmental committee which began in 2020 to improve response to hazardous home site cases. Staff work with residents to provide information and referrals for cleaning services, clutter removal, housekeeping services, etc. Referrals are provided for mental health support for underlying mental health issues.

Therapy Dog Support - Hoover provides comfort to those experiencing crisis when appropriate.

Senior Programming - Fit for Life, Whole Body Wellness, Zumba, Senior Connections and Wits Workout. Programs geared towards physical and mental wellbeing offered on a monthly and quarterly basis.

Alzheimer's Foundation Screening - program to launch in 2024.

Community Engagement - Department members participated in more than ten events in 2023 including Boxwood Bash, National Night Out, MPPD Safety Socials, to name a few.

Women's and Girls Support Groups - offered at the Community Connections Center.

Love and Logic Parenting Classes - offered once a year. Parenting support group for past participants meets quarterly.

The mission of the Human Services Department is to improve the health and wellbeing of the people and community we serve through the provision of nursing and social services. Our wellbeing is dependent on both our physical and mental health. We recognize the multitude of factors that can negatively impact both physical and mental health and how interconnected the two are. The breadth of services provided by our department aims to address the whole person and the whole community. We also recognize that one agency or department alone cannot possibly meet the demands and needs of a community. We rely on our community partners, and are grateful for the collaboration that exists. Together, we do a better job in our efforts to reduce barriers and ensure that all residents of Mount Prospect have access to services and an opportunity to live healthy, happy, and productive lives.

Discussion

Alternatives

1. Discuss the 2023 Mental Health Review presented by the Human Services Department
2. Action at the discretion of the Village Board

Staff Recommendation

Discussion and Information Presentation - No Action Requested.

Attachments

None