



Village of
University Park

***VILLAGE OF UNIVERSITY PARK
BOARD OF TRUSTEES
Special Meeting Remotely***

Thursday, January 12, 2023

7:00 p.m.

**90 Town Center Drive, University Park, Illinois
Re-scheduled From Special Meeting of
January 10, 2023**

Joseph E. Roudez III
MAYOR

Dorothy R. Jones, MMC
VILLAGE CLERK

BOARD OF TRUSTEES

Shirley A. Bolding
Theapliise Brooks
Sonia Jenkins-Bell
Donzell Franklin
Karen L. Lewis
Janelle D. McFadden

Elizabeth Scott
Village Manager

James H. Ellis
VILLAGE TREASURER

Pursuant to Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) (As Amended) which suspends the requirement of the Illinois Open Meetings Act requiring in-person attendance by members of a public body during the duration of the Gubernatorial Disaster Proclamation, the members of the Village Board will not be physically present for the designated board meeting but will instead be participating in the meeting through audio access using a virtual meeting platform.

Visitors are always welcome to all public meetings of the Board of Trustees. To comment on an issue, persons wishing to speak will be called upon by the Mayor during Section D, General Public. The interested party will stand, identify themselves and make their comment.

In order to give proper consideration to all items on this agenda, the Mayor will limit participants in a debate and will close off protracted, repetitive, irrelevant, or abusive remarks. Public Comments will be limited to a total of thirty (30) minutes.

Public comments may be submitted in advance of the meeting to Village Clerk Dee Jones at djones@university-park-il.com or by text message to (708)473-6201. All comments must be received by 5:00 p.m. the day before the meeting.

General Public Comments Will Be Read Into The Minutes. This is a comment forum, and if response is necessary, Board members may elect to respond formally at the next regular Board meeting.

Due to COVID Precautionary Measures, This meeting will be held remotely. To participate Join Zoom Meeting

<https://us02web.zoom.us/j/81881258210?pwd=UVRVNG90WHdmSGZiZkRHZ2I2UEFZQT09>

Meeting ID: 818 8125 8210

Passcode: 262805

A: CALL TO ORDER

B: ROLL CALL

C: PLEDGE OF ALLEGIENCE

D: GENERAL PUBLIC COMMENTS

E-1: UNFINISHED BUSINESS

E-1a: First, Second, and Third Readings An Ordinance Providing For The Annual Budget For The Fiscal Year Commencing May 1, 2022, And Ending April 30, 2023, For The Village Of University Park, Will And Cook Counties, Illinois.

E-2: NEW BUSINESS

E-2a: First, Second and Third Readings - An Ordinance Levying Taxes For General Corporate And Special Purposes For The Fiscal Year Beginning May 1, 2022, And Ending April 30, 2023 For The Village Of University Park, Cook And Will Counties, Illinois.

E-2b: A Resolution Adopting The Village Of University Park 2022 Treasurer's Report.

E-2c: A Resolution Approving And Authorizing The Execution Of An Agreement By And Between The Village Of University Park And Axon Enterprise, Inc.

E-2d: A Resolution Approving And Authorizing The Execution Of A Professional Services Agreement By And Between The Village Of University Park And Local Gov, LLC And Milberg Bryson Coleman Phillips Grossman PLLC. (Vacant Property Registry).

E-2e: A Resolution Approving and Authorizing The Appointment Of A Chief of Police.

E-2f: Motion To Release Water Relief Payment.

E-2g: Motion To Approve BOT, Committee, Commission Meeting Schedule For 2023.

F: ANNOUNCEMENT OF SCHEDULED MEETINGS.

G: EXECUTIVE SESSION (Appointment, employment, compensation, discipline, performance, or dismissal of certain employees; Litigation, pending and probable, sale/lease/disposal of Village Property).

H: ADJOURNMENT.

VILLAGE OF UNIVERSITY PARK

Request For Board Action

AGENDA SECTION: ACTION AGENDA

DOCKET NUMBER: E-1a:

First, Second and Third Readings – An Ordinance Providing For The Annual Budget For The Fiscal Year Commencing May 1, 2022, And Ending April 30, 2023, For The Village Of University Park, Cook And Will Counties, Illinois

SUMMARY OF REQUESTED ACTION FOR THE SPECIAL MEETING OF: January 12, 2023

Presented For Your Consideration And Approval Is The Budget Ordinance Providing For The Annual Budget For The Fiscal Year Commencing May 1, 2022, And Ending April 30, 2023, For The Village Of University Park, Cook And Will Counties, Illinois

This Item Was Presented For First Reading On November 29, 2022 Where No Action Was Taken.

APPROVED: _____
Elizabeth Scott
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____

Ordinance Number: _____ Resolution Number: _____

Comments:

THE VILLAGE OF UNIVERSITY PARK

WILL AND COOK COUNTIES, ILLINOIS

ORDINANCE

NUMBER _____

AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR COMMENCING MAY 1, 2022 AND ENDING APRIL 30, 2023 FOR THE VILLAGE OF UNIVERSITY PARK, COOK AND WILL COUNTIES, ILLINOIS

JOSEPH E. ROUDEZ III, Mayor
DOROTHY R. JONES, MMC, Village Clerk

SHIRLEY A. BOLDING
THEAPLISE BROOKS
DONZELL FRANKLIN
SONIA JENKINS-BELL
KAREN L. LEWIS
JANELLE D. MCFADDEN

Village Board

Published in pamphlet form by authority of the
Mayor and the Board of Trustees of the Village of University Park
on this the 12th day of January, 2023

ORDINANCE NO. _____

**AN ORDINANCE
ADOPTING THE ANNUAL BUDGET FOR
THE FISCAL YEAR COMMENCING
MAY 1, 2022 AND ENDING APRIL 30, 2023 FOR
THE VILLAGE OF UNIVERSITY PARK,
COOK AND WILL COUNTIES, ILLINOIS**

WHEREAS, the Village of University Park is a home rule unit of local government with authority granted pursuant to the Illinois Constitution of 1970, to exercise certain powers and perform certain functions pertaining to its local government and affairs;

WHEREAS, the Village of University Park (hereinafter referred to as the "Village") has presented a balanced budget for current fiscal year utilizing available funds and resources;

WHEREAS, in the opinion of the corporate authorities of the Village of University Park it is in the "best interests" of the Village to adopt the 2022-23 Budget, including indicated amendments.

NOW, THEREFORE, BE IT ORDAINED, in open meeting assembled, by the Village President and Board of Trustees of the Village of University Park, Will and County, Illinois, pursuant to and in accordance with the Village of University Park "Home Rule Powers" as follows:

Section One - Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to this ordinance are full, true, and correct and do hereby, by reference, incorporate and make them part of this ordinance as legislative findings.

Section Two – Adoption of Budget

The Corporate Authorities of the Village University Park hereby adopt and approve the 2022 - 2023 Budget which is attached hereto as Exhibit A.

That the budgeted sums, are as much therefore as may be authorized by law, be and the same are hereby budgeted for the fiscal year beginning May 1, 2022 and ending April 30, 2023 and that the budget is adopted in lieu of the passage of an appropriation ordinance as permitted by 65 ILCS 5/8-2-9.

Section Three – Effective Date

This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

Section Four – Conflict Clause

All ordinances and/or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section Five – Saving Clause

If any section, paragraph, clause, or provision of this ordinance is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this ordinance, which are hereby declared to be separable.

Section Six – Effective Date

This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

Section Seven - Publication

This ordinance shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Eight – Recording

This ordinance shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of University Park.

The Remainder of this Page has been Intentionally Left Blank / Roll Call Vote to follow:

DECIDED pursuant to a Roll Call Vote:

	YES	NO	ABSENT	PRESENT
Shirley A. Bolding				
Theaplise Brooks				
Donzell Franklin				
Sonia Jenkins-Bell				
Karen L. Lewis				
Janelle D. McFadden				
Joseph E. Roudez III				
TOTAL				

PASSED AND APPROVED by the Village of University Park Board of Trustees on the 12th day of January, 2023:

Joseph E. Roudez III
Mayor

ATTEST:

Dorothy R. Jones, MMC
Village Clerk

STATE OF ILLINOIS)
) SS
COUNTIES OF WILL AND COOK)

CLERK'S CERTIFICATION

I, Dorothy R. Jones, MMC do hereby certify that I am the duly elected and qualified Village Clerk in and for the Village of University Park, Will and Cook Counties, Illinois; that I am the keeper of the files, records, and seal of said Village, and that the following is a true and correct copy of Ordinance No. _____

**AN ORDINANCE
ADOPTING THE ANNUAL BUDGET FOR
THE FISCAL YEAR COMMENCING MAY 1, 2022 AND ENDING APRIL 30, 2023 FOR
THE VILLAGE OF UNIVERSITY PARK, COOK AND WILL COUNTIES, ILLINOIS**

adopted and approved by the Mayor and the Board of Trustees at an official meeting held on January 12, 2023 and that the vote on the motion for adoption was as follows:

	YES	NO	ABSENT	PRESENT
Shirley A. Bolding				
Theaplise Brooks				
Donzell Franklin				
Sonia Jenkins-Bell				
Karen L. Lewis				
Janelle D. McFadden				
Joseph E. Roudez III				
TOTAL				

I do further certify that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of University Park, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

I further state that this Certification is issued under my hand and the seal of the Village of University Park as required in the Illinois Compiled Statutes 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Village of University Park, Will and Cook Counties, Illinois on the date set forth herein.

Dorothy R. Jones, MMC
Village Clerk

(SEAL)

Exhibit A

Budget

VILLAGE OF UNIVERSITY PARK - F.Y. 2023 Draft

Title	2021 Budget	2022 Budget Proposal	Final 2023 Budget Proposal
1/5/2023 17:21			
General Fund Revenue			
Real Estate Taxes	\$ 7,165,081	\$ 7,229,626	\$ 7,229,626
Intergovernmental Taxes	1,690,000	1,790,991	1,790,991
Taxes	1,142,000	1,405,661	1,530,661
Licenses	129,475	95,975	95,975
Permits	1,689,850	305,126	905,126
Fines and Fees	609,225	532,598	602,598
Other Revenue	1,797,358	722,221	722,221
Total General Fund Revenue	\$ 14,222,989	\$ 12,082,198	\$ 12,877,198
General Fund Expenditures			
Mayor	\$ 183,025	\$ 197,025	\$ 197,025
Clerk	43,867	23,843	46,961
Law	370,300	465,300	465,300
Committees	25,520	54,700	66,200
Manager	931,726	934,284	1,063,594
General Operation	7,754,644	3,453,450	3,645,450
Police Admin, Patrol, Investigations, Comm.	3,312,064	3,422,847	3,322,847
Fire Admin, Suppression & EMS	2,877,639	3,251,368	3,259,368
Public Works	1,196,118	1,498,410	1,498,410
Total General Fund Expenditures	16,694,903	13,301,227	13,565,155
Excess Expenditures over Revenues	(2,471,914)	(1,219,029)	(687,957)

VILLAGE OF UNIVERSITY PARK

Revenue Title	Account Number	2021		2022		Final 2023 Budget/Proposal
		2021 Budget	YTD April Actual	2022 Budget Proposal	YTD April Actual	
1/5/2023 17:21						
Property Taxes	301.000	5,364,442	5,381,987	5,300,156	4,266,770	5,300,156
Police Pension Tax		607,602		643,481		643,481
Fire Pension		596,772		700,044		700,044
IMRF Tax		109,484	107,414	109,484	89,638	109,484
Capital Projects Fund		323,342	307,741	323,342	319,750	323,342
Social Security Tax & Medicare		163,439	163,947	153,119	125,493	153,119
Real Estate Taxes	301.000	7,165,081	5,961,089	7,229,626	4,801,651	7,229,626
P.P. Repl Taxes	303.001	60,000	78,613	80,000	182,741	80,000
State Income Tax	305.000	520,000	817,249	775,000	1,027,162	775,000
Municipal Sales Tax	307.000	880,000	637,387	690,000	1,109,294	690,000
Local Use Tax	307.001	230,000	318,733	245,991	274,361	245,991
Cannabis Sales Tax	307.004	-	1,485	-	-	-
Intergovernmental Taxes		1,690,000	1,853,467	1,790,991	2,593,558	1,790,991
Telecommunication Tax	304.012	150,000	142,389	-	133,660	-
AT&T - Comm. Tax	308.001					
Utility Tax - Com Ed	309.001	370,000	26,787	420,000		420,000
Utility Tax - Nicor	309.002	45,000	779,812	421,873	971,220	421,873
Utility Tax - AT&T	309.004	-				-
Utility Tax - Consumer Water	309.006	157,000	182,132	157,000	180,260	157,000
Utility Tax - Other	309.012	64,000	64,595	83,788	89,831	83,788
Employee Head Tax	309.421	318,000	24,526	275,000	434,280	400,000
Video Gaming Tax	309.422	38,000	36,636	48,000	61,307	48,000
Total Taxes		1,142,000	1,256,877	1,405,661	1,870,557	1,530,661
Foreign Fire Insurance	311.000				30,000	-
Licenses - Business	315.001	6,600	37,068	32,000	33,448	32,000
Licenses - Contractors/Sub-Contract	315.002	95,000	37,125	27,000	37,550	27,000
Licenses - Liquor	315.003	15,000	15,770	15,000	17,745	15,000
Licenses - Animal	315.004	1,400	392	1,400	264	1,400
Licenses - Vending Machine	315.005	5,000	3,835	5,000	3,540	5,000
Licenses - Solicitors	315.006	-			25	-
Licenses - Home Occupation	315.007	475	150	475	350	475
Licenses - Food Dealer	315.008	3,000	1,665	2,000	460	2,000
Licenses - Miscellaneous	315.010	3,000	11,700	13,100	9,550	13,100
Total Licenses		129,475	107,705	95,975	132,932	95,975

VILLAGE OF UNIVERSITY PARK

Revenue Title	Account Number	2021		YTD April		2022		YTD April		Final 2023	
		Budget		Actual		Budget Proposal		Actual		Budget Proposal	
1/5/2023 17:21											
Permits - Building	319.001	1,650,000		367,520		200,000		558,307		800,000	
Permits - Sign	319.002	1,000		3,247		2,438		2,568		2,438	
Permits - Miscellaneous	319.003										
Permits - New Construction Bldg.	319.004	2,000		876,874		52,838		2,137		52,838	
Permits - Insp - Elevators	319.005										
Permits - Insp Elect Fees	319.006	6,000		26,447		19,000		21,275		19,000	
Permits - Ins. Plumbing	319.007	6,850		38,700		6,850		18,058		6,850	
Permits - Const. Plan Rev.	319.008	10,000		975		10,000		5,550		10,000	
Permits - Fire Facility	319.009	5,000		39,052		5,000		11,598		5,000	
Permits - Const. Fire Prevention	319.010	4,000		19,526		4,000		5,837		4,000	
Permits - Const. Engineering	319.011										
Permits - Inspec. Mech	319.012	5,000		5,675		5,000		10,240		5,000	
Engineering Design Cicero	319.013										
Total Permits		1,689,850		1,378,016		305,126		635,569		905,126	
Change in Market Value	320.000										
Inspections - Point of Sale	321.001	20,000		28,200		35,000		36,000		35,000	
Inspections - Rental	321.002	100,000		26,250		50,000		16,050		50,000	
Inspections - Building & Housing	321.003	4,000		650		2,000		600		2,000	
Escrow Repair Funds	321.004	7,000		5,700		5,500		5,800		5,500	
Grass Cutting	321.005	10,000				8,000				8,000	
Trash Removal	321.006										
Emergency Board Up	321.007	475				475				475	
Plan Review Fees	322.000	50				50				50	
Fines - Circuit Court	323.001	275,000		41,547		275,000		22,249		275,000	
Fines - Police Citations	323.002	70,000		97,088		125,000		156,025		175,000	
Fines - Truck Overweight										20,000	
Fines - Collection Agency	323.003	26,000		2,241		26,000		1,275		26,000	
Fines - Foreclosure Registry											
Franchise Fees - Cable TV	325.002										
Franchise Fees - AT&T Tower	325.003										
Cable Studio Income	326.001										
Young Broadcaster Fees	326.002										
Fees- Internet Access	326.003										
Franchise Fees - Tower Sale	326.006										
Cable Studio Maint. Contrib	327.000										
Fees - Parks & Rec Programs	328.000	500				500		275		500	
Fees - Pine Lake Fishing Fees	328.001										

VILLAGE OF UNIVERSITY PARK

Revenue Title	Account Number	2021 Budget	YTD April Actual	2022 Budget Proposal	YTD April Actual	Final 2023 Budget Proposal
1/5/2023 17:21						
Fees - Pine Lake Shelters	328.002			860		860
Fees - Riegel Farm Tours/Hayride	328.003					-
Fees - Birthday Parties	328.004					-
Fees - Hickok Pool Concessions	328.005					-
Fees - Donations Parks & Rec	328.007					-
Fees - Swimming Pool	328.008					-
Fees - Peer Leaders/College Tour	328.009					-
Fees - Riegel Farm Garden Plot	328.010					-
Fees - Riegel Farm Other	328.011					-
Miscellaneous - Pop Machine	328.012					-
Fees - State Payment/ Child Care	328.013			146		146
Fees - Extended Day care Activities	328.014					-
Fees - Athletic Concessions	328.015			67		67
Fees - Athletic Registration Fee	328.016					-
Fees - Riegel Farm Vending Machine	328.019					-
Fees - Hickok Pool Groups Meals	328.020					-
Fees - Hickok Pool Rental	328.021					-
Fees - Hickok Pool Membership	328.022					-
Fees - Summer Day Camp Sessions	328.023					-
Fees - Before & Aftercare Program	328.024	85,200	75		16,621	-
Fees - Basketball	328.025	5,500			5,735	-
Fees - Card Tournament	328.026					-
Fees - Men's Open Gym	328.027					-
Fees - Tennis	328.028					-
Fees - Play Off Tournament	328.029					-
Fees - Family Night	328.030					-
Fees - Girls Extravaganza	328.031					-
Fees - Winter Break Programs	328.032					-
Fees - Spring Break Programs	328.033					-
Fees - Four Winds Casino	328.034	1,000		4,000	1,085	4,000
Fees - Seasonal Uniforms	328.035				450	-
Fees - Hickok Pool - Walk-in	328.036					-
Fees - Hickok Pool/day Camp	328.037					-
Fees - Summer Day Camp Before/After	328.038	4,500				-
Fees - Summer Extended Day Camp	328.039					-
Fees - State Funded Summer Day Camp	328.040					-
Fees - Kaboom Donations	328.041					-
Total Fines and Fees		609,225	201,751	532,598	262,165	602,598

VILLAGE OF UNIVERSITY PARK

Revenue Title	Account Number	2021		2022		2023	
		Budget	YTD April Actual	Budget Proposal	YTD April Actual	Budget Proposal	Final 2023 Budget Proposal
Police Reports	329.001	5,000	2,970	5,000	3,410	5,000	5,000
Forfeited Funds	329.002	775		3,960		3,960	3,960
Seizure Impoundment Fines	329.004	4,500	1,500	4,500	2,000	4,500	4,500
Miscellaneous Police Fines	329.005	50,000	11,115	50,000	12,233	50,000	50,000
Oversized/Overweight Permits	329.006	175,000		175,000		175,000	175,000
Firearms Training	329.007	1,000		1,000	50	1,000	1,000
Tips Training	329.008						
Police - Tow Release	329.009	3,500	6,060	3,500	6,400	3,500	3,500
Baseball	329.042				65		
VH - Cash Drawer Over	330.001		949		2,136		
VH - Cash Drawer Under	330.002						
Fire Reports	331.001	175	150	175	360	175	175
Hazardous Materials Reimbursement	331.002						
Ambulance Service	331.004	160,000	152,948	201,784	185,185	201,784	201,784
Fire Protection - GSU	331.005						
Haz Mat Funds	331.006						
Miscellaneous Fire Fees	331.007		25		8,432		
Real Estate Transfer Tax	333.000	72,500	28,677	130,547	490,464	130,547	130,547
Transfer Stamp Admin Fee	333.001	1,000		1,000	100	1,000	1,000
Trash Disposal Bags	335.000	5,000	2,166	5,000	2,667	5,000	5,000
Garbage Pick-up	335.001	15,000	3,795	15,000	3,731	15,000	15,000
Trash - Penalty	335.003	2,500	210	2,500	111	2,500	2,500
Advertising Revenue - Bus Shelters	341.000	8,500		8,500		8,500	8,500
Insurance Settlements	341.001	2,000		2,000		2,000	2,000
Grants - Fire Department	369.002						
Allocation from Road & Bridge	371.200						
Allocation from TIF II	371.410						
Allocation from TIF III	371.420						
Allocation from TIF IV	371.440						
Allocation from TIF V	371.450						
Transfer from Workforce Dev. Training Fund	371.175						
Allocation from Capital Projects	371.280						
Donation from Aqua Pure	375.005						
Scholarship Donations	375.001		7,151		4,751		
Donations	375.003						
Donations- Light	375.006						
Donations - Special Events	375.004						

1/5/2023 17:21

VILLAGE OF UNIVERSITY PARK

Revenue Title	Account Number	2021		2022		2022		Final 2023 Budget Proposal
		Budget	YTD April Actual	Budget Proposal	Budget Proposal	YTD April Actual	Budget Proposal	
1/5/2023 17:21								
Reimbursed Expenses	386.000							
Interest Bank	395.001	75	1,258	4,516		1,097	4,516	4,516
Interest -Scholarship Savings	395.002	15						-
Interest - IL Funds	395.006	275	5,211	12,424		11,542	12,424	12,424
Grants-Pine Lake	396.000							-
COVID Grant	396.001		308,338					-
Miscellaneous Revenue	399.000	90,000	444,593	90,000		442,578	90,000	90,000
Impact Fee/Special Inspections Fees	399.001	1,194,728	1,000,000			3,004		-
Postage	399.002							-
Copies	399.003							-
NSF Check Fees	399.004							-
Misc. Revenue - Special Projects	399.007		9,195			598,043		-
Misc. Zoning Variance	399.009							-
Misc. Golf Course - shared revenue est.	399.xxx	5,815		5,815			5,815	5,815
Total Other Revenue		1,797,358	1,986,311	722,221		1,778,358	722,221	722,221
Total General Fund Revenue		14,222,989	12,745,217	12,082,198		12,074,791		12,877,198

VILLAGE OF UNIVERSITY PARK

Fund:

Department: Mayor & Board (001)

Expenditure Title	Account Number	2021 Budget	2021 YTD April Actual	2022 Budget Proposal	2022 YTD April Actual	Final 2023 Budget Proposal
Mayor	801.000	20,000	25,998	20,000	25,999	20,000
Board of Trustees Wages	802.000	73,000	72,000	75,000	70,000	75,000
Liquor Commissioner	803.000	6,000		6,000		6,000
Executive Liaison For BOT	804.000	15,225	7,983	18,225		18,225
Village Treasurer	805.000	10,000	10,000	10,000	9,999	10,000
Personal Services		124,225	115,980	129,225	105,998	129,225
IMRF- Employer Contributions	903.000	5,000		3,500		3,500
Social Security Employer Contributions	904.000	5,000	7,049	10,000	6,572	10,000
Medicare	904.001	2,000	1,648	3,000	1,537	3,000
Group Insurance	553.001					-
Fringe Benefits		12,000	8,697	16,500	8,109	16,500
Vehicle-Maintenance	455.001				136	-
Gasoline, Oil	505.000				58	-
Office Supplies	511.000	500	341	500	1,287	500
Insurance - Unemployment Costs	551.001	8,000				-
Insurance - Group Hospital	553.001					-
Insurance - Other	553.005		2,143		2,143	-
Reimbursement - Medical	553.006					-
Village Festivals	571.007				6,492	-
Special Programs/ Chgo Southland	571.023	1,500	15,337	2,000	13,215	2,000
Miscellaneous	581.000		3,578		4,618	-
Dues, Subscriptions, Publications	601.000	2,500	5,030	6,500	5,480	6,500
Auto Allowance	607.000					-
Meeting, Conference and Training (Liasion)	611.000	1,300		1,300	7,818	1,300
Mayor -Conference, Meeting, Training & Travel	611.001	7,200		9,200	13,714	9,200
Trustee One -Conference, Meeting, Training & Travel	611.002	4,300		5,300	4,551	5,300
Trustee Two-Conference, Meeting, Training & Travel	611.003	4,300		5,300	2,641	5,300
Trustee Three -Conference, Meeting, Training & Travel	611.004	4,300		5,300	179	5,300
Trustee Four -Conference, Meeting, Training & Travel	611.005	4,300		5,300	60	5,300
Trustee Five -Conference, Meeting, Training & Travel	611.006	4,300		5,300	5,036	5,300
Trustee Six -Conference, Meeting, Training & Travel	611.007	4,300		5,300	5,158	5,300
Public Relations	619.000					-
Purchase-General Equipment	741.000				265	-
Material & Supplies		46,800	26,429	51,300	72,851	51,300
Department Total		183,025	151,106	197,025	186,958	197,025

VILLAGE OF UNIVERSITY PARK

Fund: General Fund (100)
Department: Clerk Village Clerk (002)

Expenditure Title	Account Number	2020		2021		2022		Final 2023 Budget Proposal
		Budget	YTD April Actual	YTD April Actual	Budget	YTD April Actual	Budget Proposal	
Village Clerk	804.000	12,000	9,366	12,107	12,000	12,000	12,000	12,000
Deputy Village Clerk	804.001	2,100	995	960	2,100	1,134	1,134	1,134
Secretary (1/2 Time Clerk Office)	804.002	20,754	21,064		21,065			22,000
Personal Service		34,854	31,425	13,067	35,165	13,134	13,134	35,134
IMRF-Employer Contributions	903.000						964	(0)
Social Security	904.000	812	1,164	791	812	796	796	2,178
Medicare	904.001	190	272	185	190	186	186	510
Group Insurance	553.001	2,600	5,574	3,062	2,600	4,596	5,124	5,500
Fringe Benefits		3,602	7,010	4,039	3,602	5,578	7,070	8,188
Office Supplies	511.000	300	300		300	235	496	496
Dues, Subscriptions, Publications	601.000	500	280		500	110	110	110
Auto Allowance	607.000							-
Meeting, Conference and Training	611.000	5,200	2,539		4,300	3,032	3,032	3,032
Materials & Supplies		6,000	3,119	-	5,100	3,378	3,638	3,638
Department Total		44,456	41,554	17,106	43,867	22,090	23,843	46,961

VILLAGE OF UNIVERSITY PARK

Fund: Department: Law									
General Fund (100)									
Law Department (003)									
Expenditure Title	Account Number	2021 Budget	2021 YTD April Actual	2022 Budget Proposal	2022 YTD April Actual	2022 Budget Proposal	2022 YTD April Actual	Final 2023 Budget Proposal	Final 2023 Budget Proposal
Village Attorney Fee	541.001	300,000	378,970	400,000	372,395	400,000	372,395	400,000	400,000
Prosecuting Attorney Fee	541.002	30,000	30,000	25,000	30,000	25,000	30,000	25,000	25,000
Codification Fee	541.005	5,000	275	5,000	275	5,000	275	5,000	5,000
Attorney Other Fee	541.007	300		300	5,000	300	5,000	300	300
Adjudication Officer Fee	541.009								
Union Negotiation Fee	541.010	10,000		10,000		10,000		10,000	10,000
Labor Relation Fees	541.012	25,000		25,000		25,000		25,000	25,000
Contractual Services		370,300	409,245	465,300	407,670	465,300	407,670	465,300	465,300
Department Total		370,300	409,245	465,300	407,670	465,300	407,670	465,300	465,300

VILLAGE OF UNIVERSITY PARK

Fund: General Fund (100)
 Department: Committees & Commissions (004)

Expenditure Title	Account Number	2021		2022		Final 2023 Budget Proposal
		Budget	YTD April Actual	Budget Proposal	YTD April Actual	
Special Program - Thorn Creek Woods	571.001		2,000		2,000	-
Special Program - Scholarships	571.003		8,130		9,166	-
Martin Luther King Day	571.022					-
Special Events	571.024			18,000		18,000
League of Women Voters	571.026					-
Boy/Girl Scouts/Youth Programs	571.028	500		6,500	12,000	18,000
U.P. Senior Citizen Committee	571.029	500		1,000		1,000
Group Meeting Related Support	571.030					-
Transportation Partnership	571.031					-
Plan Commission	571.033					-
Miscellaneous	581.000		5,400			-
Dues, Subscriptions, Publication	601.000					-
Meeting, Conference, and Training(F&P)	611.000	7,000		7,000	3,267	7,000
Education/Tuition Reimbursement	612.000					-
F & P Commission - Advertising	655.001					-
F & P Commission - Legal Service	655.002	2,500		2,500		2,500
F & P Commission - Fees	655.003	500		500		500
F & P Commission - Train	655.005				2,448	-
F & P Commission - New Empl Train	655.006					-
F & P Commission - Testing	655.007	12,520	14,452	15,000	1,380	15,000
F & P Commission - Expenses	655.009	2,000	9,313	4,200	1,240	4,200
Contractual Service		25,520	39,295	54,700	31,501	66,200
Department Total		25,520	39,295	54,700	31,501	66,200

VILLAGE OF UNIVERSITY PARK

Fund: General Fund (100)
Department: Manager Village Manager (005)

Expenditure Title	Account Number	2021 Budget	2021		2022		2022		Final 2023 Budget Proposal
			YTD April Actual	Actual	Budget Proposal	Actual	YTD April Actual	Budget Proposal	
Village Manager	806.000	108,605	111,500		111,320	116,854		111,320	111,320
Director of Government Affairs	806.012								-
Administrative Assistant	808.000					50,120			-
Human Resource Manager	942.000								-
Grant Writer	809.001								-
Incentive Bonus	833.000								-
Secretary(1/2Time front office)		21,065	36,378		22,000				22,000
Collector	804.002	47,476	64,540		47,476		71,838		47,476
Salary - Staff Accountant	804.003						103,236		-
Front Desk/Reception	806.808	46,690	38,390		47,899		40,499		47,899
Office Admin.		83,230	97,377		85,000				85,000
Payable & Receivable Specialist		63,235	76,152		64,500		69,648		64,500
IT Specialist		93,310	96,123		95,723		98,255		95,723
Communication & Community Engagement Specialist		60,900			65,900		66,658		65,900
Community Relations Director		69,160			71,160		71,430		71,160
Before & After School Supervisor		37,555			38,306		37,435		38,306
Before & After School (part-time)					-				7,600
Director of Economic Development									100,320
Longevity	842.000	4,000	2,742		4,000		2,750		4,000
Overtime		6,000	360		6,000		1,860		6,000
Salary Increases	XXX.XXX								-
Personal Service		641,226	523,562		659,284		730,582		767,204
IMRF- Employer Contributions 4.25%	903.000	65,000	30,971		65,000		58,103		69,335
Social Security 6.2%	904.000	50,000	31,902		50,000		45,065		56,324
Medicare 1.45%	904.001	15,000	7,461		15,000		10,539		16,479
Group Insurance	553.001	75,000	141,793		65,000		76,259		74,252
Fringe Benefits		205,000	212,127		195,000		189,967		216,390
Office Supplies	511.000	8,000	4,184		8,000		7,865		8,000
Computer Software Supplies	711.000	25,000	6,004		25,000		7,877		25,000
Materials & Supplies		33,000	10,188		33,000		15,742		33,000

Vehicle Maintenance	455.001	4,000		4,000	4,000
Rental Office Equipment	501.005				-
Gasoline, Oil	505.000				-
Supplies - Athletic	527.001			1,296	-
Supplies - Special Programs	527.002			4,038	-
Supplies - Programs	527.003			232	-
Insurance - IDES	551.001			70	-
Insurance - General Liability	553.003				-
Insurance - Other	553.005				-
Reimbursement Medical	553.006	1,500	10,338	10,841	6,000
Dues, Subscriptions, Publication	601.000	10,000		978	10,000
Auto Allowance	607.000				-
Meeting, Conference, and Training	611.000	17,000	956	18,222	17,000
Contractual Costs - Special Ev	575.002			211	-
Contractual Costs - Programs	575.003			1,170	-
Consultants	575.012	20,000	2,440	2,580	10,000
Summer Employment	651.011				-
Miscellaneous	581.000			184	-
Contingency	581.001			9,486	-
Contractual Services		52,500	13,734	49,308	47,000
Department Total		931,726	759,612	985,599	1,063,594

VILLAGE OF UNIVERSITY PARK

Fund: (010)

Department: General Operation

Expenditure Title	Account Number	2021		2022		2022		Final 2023 Budget Proposal
		Budget	YTD April Actual	Budget Proposal	YTD April Actual	Budget Proposal		
Maintenance - Vehicles	455-001	-	-	-	-	-	-	-
Maintenance - Office Equipment	455-002	-	-	-	-	-	-	-
Rental Office Equipment	501-005	-	-	-	-	-	-	-
Postage	507-000	3,000	4,199	6,500	9,618	6,500.00	6,500.00	6,500.00
Office Supplies	511-000	5,000	9,567	10,000	5,303	10,000.00	10,000.00	10,000.00
COVID Expense	511.001	-	856	-	-	-	-	-
Material & Supplies		8,000	14,622	16,500	14,921	16,500	16,500	16,500
Group Insurance	553.001	480,000	-	480,000	222,341	480,000.00	480,000.00	480,000.00
Engineering - Costs	543.000	-	462,026	-	493,348	-	-	-
Engineering - Cicero Ave	543.002	-	-	-	-	-	-	-
Insurance - General Liability	553.003	550,000	579,891	532,000	348,347	662,000.00	662,000.00	662,000.00
Insurance - Unemployment Costs	551.001	40,000	43,113	65,000	22,925	195,000.00	195,000.00	195,000.00
Utilities - Electric	555.001	-	-	-	-	-	-	-
Utilities - Gas	555.002	9,500	3,196	9,500	-	9,500.00	9,500.00	9,500.00
Utilities - Telephone	555.003	80,000	111,194	93,000	141,384	93,000.00	93,000.00	93,000.00
Utilities - Water	555.004	5,500	-	5,500	-	5,500.00	5,500.00	5,500.00
Utility - Internet Service	555.007	9,500	-	9,500	-	9,500.00	9,500.00	9,500.00
Disposal Service	557.000	8,500	9,472	8,500	6,655	8,500.00	8,500.00	8,500.00
Disposal Service - Toter	557.001	450	-	450	-	450.00	450.00	450.00
Disposal Service - Condos	557.002	-	-	-	-	-	-	-
Disposal Service - Apartments	557.003	-	-	-	-	-	-	-
Pace Transportation Service	571.031	-	-	-	-	-	-	-
Contractual Cost - Other	575.012	1,500	8,298	1,500	9,660	1,500.00	1,500.00	1,500.00
Contractual - Outside Contract	575.017	150,000	408,346	175,000	326,656	175,000.00	175,000.00	175,000.00
Miscellaneous	581.000	9,000	398,449	9,000	931,174	9,000.00	9,000.00	9,000.00
Miscellaneous - Law Suits Settlements	581.001	500,000	113,888	525,000	10,300	525,000.00	525,000.00	525,000.00
Redevelopment Agreement	590.000	-	-	-	-	-	-	-
Dues, Subscription, Publications	601.000	-	825	-	825	-	-	-
Meeting, Conference, Training	611.000	-	-	-	2,121	-	-	-
Legal Notices, Advertising	613.000	2,000	2,693	2,000	1,518	2,000.00	2,000.00	2,000.00
Employee Recognition	621.001	-	-	-	-	-	-	-
Summer Employment	651.011	-	7,319	-	-	-	-	-
GED Program	651.016	-	-	-	-	-	-	-
Annexation Incentives	660.002	-	-	-	-	-	-	-

VILLAGE OF UNIVERSITY PARK

Fund: (010)

Department: General Operation

Expenditure Title	Account Number	2021 Budget	2021		2022		Final 2023 Budget Proposal
			YTD April Actual	Budget Proposal	YTD April Actual	Budget Proposal	
Purchase - General Equipment	741.000			200,000		200,000.00	
Fees - Banks, Trusts	935.000	6,500	5,277	65,000	6,516	65,000.00	
Tax Anticipation Loan Payment	935.001					-	
TIF V Loan	935.002	1,966,000				-	
University Park Golf Course Funding Agreement	971.220	672,000		700,000	228,667	700,000.00	
Transfer to Capital Fund	971.280	2,146,950				-	
Bond Payments 1998,2002,2003	971.500	1,109,244		556,000		488,000.00	
Contractual Services		7,746,644	2,153,986	3,436,950	2,752,436	3,628,950	
Department Total		7,754,644	2,168,608	3,453,450	2,767,357	3,645,450	

VILLAGE OF UNIVERSITY PARK

Fund: (20)

Department: Police Admin

Expenditure Title	Account Number	2021		2022		Final 2023 Budget Proposal
		Budget	YTD April Actual	Budget Proposal	YTD April Actual	
Chief of Police	807.000	125,000	79,125	125,000	154,207	25,000
Deputy Chief	823.000					-
Deputy Chief	822.000		61,591			-
Commander (inactive)	822.001					-
Dept. Secretary	808.001					-
Longevity	842.000	1,000	1,000	1,000	1,000	1,000
Overtime	840.000					-
Salary Increases	XXX.XXX					-
Personal Service		126,000	141,716	126,000	155,207	26,000
Pension - Employer Contributions	903.000	643,481		643,481		643,481
IMRF/SLEP	903.001	13,000				-
Social Security	904.000					-
Medicare	904.001					-
Group Insurance	553.001	17,000	30,924	17,000	23,037	17,000
Fringe Benefits		673,481	30,924	660,481	23,037	660,481
Maintenance - Vehicles	455.001	2,000		2,000		2,000
Maintenance - Office Equipment	455.002	5,000		6,000		6,000
Maintenance - General Equipment	455.003	10,000		10,000		10,000
Maintenance - Communication Equip	455.004	10,000		15,000		15,000
Maintenance - General Equipment	455.005	8,000		15,000		15,000
Rental - General Equipment	501.001					-
Rental - Cell Phones	501.007					-
Uniform Allowance	503.001	1,000		1,000		1,000
Uniform - Other costs	503.003					-
Gasoline, Oil	505.000					-
Weapon Replacement	515.001					-
Ammunition	515.000					-
Office Supplies	511.000	1,000		1,000		1,000
Material & Supplies		37,000	-	50,000	-	50,000

VILLAGE OF UNIVERSITY PARK

Fund: (20)

Department: Police Admin

Expenditure Title	Account Number	2021		2022		2022		Final 2023 Budget Proposal
		Budget	YTD April Actual	Budget Proposal	YTD April Actual	Budget Proposal		
Utilities - Telephone	551.001							-
Insurance - IDES	553.005							-
Insurance - Other	553.006	500		1,000				1,000
Reimbursement Medical	555.002	3,000	3,548	3,000	1,517			3,000
Utility - Gas	555.004	2,500		2,500				2,500
Utility - Water	575.006	7,000		10,000				10,000
Contractual Cost - MSI	575.007	230,000	218,591	230,000	267,051			230,000
Miscellaneous	581.000	4,000		5,000				5,000
Dues, Subscription, Publication	601.000	1,000		1,000				1,000
Meeting, Conference, Training	611.000	5,000		5,000	117			5,000
Community Policing - Pub. Rel	619.001							-
Purchase - Office Equipment	709.000							-
Purchase - Software & Comp Eq	711.000							-
Purchase - General Equipment	741.000							-
Contractual Services		253,000	222,139	257,500	268,685			257,500
Division Total		1,089,481	394,779	1,093,981	446,929			993,981

Fund: (21)

Department: Police Patrol

Expenditure Title	Account Number	2021		2022		2022		2023	
		Budget	YTD April Actual	Budget Proposal	YTD April Actual	Budget Proposal	YTD April Actual	Budget Proposal	Final 2023 Budget Proposal
Sergeant	814.001	357,678	462,623	94,000	257,299	94,000	257,299	94,000	94,000
Police Officers	815.000	835,000	841,359	900,000	881,689	900,000	881,689	900,000	900,000
Part-time Personnel	816.000				11,280		11,280		-
Crossing Guards	817.000								-
Part-time Police Officers/Crossing Guard	818.000	30,000	11,929	20,000		20,000		20,000	20,000
Overtime	840.000	170,000	137,686	203,249	163,453	203,249	163,453	203,249	203,249
Longevity	842.000	10,000		10,000		10,000		10,000	10,000
Personal Service		1,402,678	1,453,596	1,227,249	1,313,721	1,227,249	1,313,721	1,227,249	1,227,249
IMRF - Employer Contributions	903.000								-
Social Security	904.000		4,068		1,116		1,116		-
Medicare	904.001	16,871	951	16,871	261	16,871	261	16,871	16,871
Group Insurance	553.001	207,788	426,710	330,000	227,186	330,000	227,186	330,000	330,000
Fringe Benefits		224,659	431,729	346,871	228,563	346,871	228,563	346,871	346,871
Maintenance - Vehicles	455.001	40,000	112,438	75,000	23,393	75,000	23,393	75,000	75,000
Maintenance - Office Equipment	455.002	1,000	2,477	2,400	284	2,400	284	2,400	2,400
Maintenance - Computer Equip	455.003	2,000	875	2,000	1,385	2,000	1,385	2,000	2,000
Maintenance - Communication Equipment	455.004	6,500	15,055	10,000	385	10,000	385	10,000	10,000
Maintenance - General Equipment	455.005	13,000	73,820	35,000	25,156	35,000	25,156	35,000	35,000
Rental - Communication Equip	501.004	18,000	440	18,000		18,000		18,000	18,000
Uniform Allowance	503.001	7,000	12,175	18,000	23,062	18,000	23,062	18,000	18,000
Uniform Other Cost	503.003		6,149	5,000	2,062	5,000	2,062	5,000	5,000
Gasoline, Oil	505.000								-
Office Supplies	511.000		449	18,000	3,091	18,000	3,091	18,000	18,000
Weapon Replacement	515.001								-
Special Supplies - Ammunition	515.000	8,000	1,331	10,000		10,000		10,000	10,000
Materials & Supplies		95,500	225,210	193,400	78,816	193,400	78,816	193,400	193,400

Utilities - Telephone	555.003					-
Detention Cost	559.000					-
Detainees Medical Expense	559.001	4,000		40,000		40,000
Animal Control - Impoundment	561.001		1,015	5,000		5,000
Contractual Cost - Other	575.012	50,000	39,478	50,000	62,772	50,000
Reimbursement Medical	553.006	5,000	30	2,000	500	2,000
Insurance - IDES	551.001					-
Insurance - Workers Comp	553.002					-
Insurance - General Liability	553.003					-
Insurance - Other	553.005					-
Miscellaneous	581.000		5,244		9,577	-
Dues, Subscription, Publication	601.000	5,000	4,210	5,000	1,385	5,000
Training - Schooling	609.000	4,000	7,569	7,000	13,318	7,000
Meeting, Conference, Training	611.000		1,615	1,000	149	1,000
Education/Tuition Reimbursement	612.000					-
Purchase - Communication Equip	741.002	12,000	3,654	13,000		13,000
Purchase - General Equipment	741.000	25,000	7,661	25,000	2,607	25,000
Purchase - Vehicles	741.006	50,000	158,140	50,000		50,000
Programs - Youth Cadets	651.012					-
Contractual Services		155,000	228,616	198,000	90,308	198,000
Division Total		1,877,837	2,339,151	1,965,520	1,711,409	1,965,520

VILLAGE OF UNIVERSITY PARK

Fund: (22)

Department: Police Invest

Expenditure Title	Account Number	2021 Budget	2021		2022		2022		Final 2023 Budget Proposal
			YTD April Actual	Budget Proposal	YTD April Actual	Budget Proposal	YTD April Actual	Budget Proposal	
Sergeant	814.001		93,693		98,216		98,216		-
Investigator	819.000	164,000	97,537	170,000	98,234	170,000	98,234	170,000	170,000
Overtime	840.000		24,904	15,000	24,050	15,000	24,050	15,000	15,000
Personal Service		164,000	216,133	185,000	220,500	185,000	220,500	185,000	185,000
IMRF - Employer Contributions	903.000								-
Social Security	904.000								-
Medicare	904.001	2,146		2,146		2,146		2,146	2,146
Group Insurance	553.001	10,000	27,861	10,000	28,845	10,000	28,845	10,000	10,000
Fringe Benefits		12,146	27,861	12,146	28,845	12,146	28,845	12,146	12,146
Maintenance - Vehicles	455.001								5,000
Maintenance - Office Equipment	455.002	5,000	161	5,000		5,000			-
Maintenance - Computer Equip	455.004								-
Maintenance - General Equipment	455.005				533				-
Maintenance - Communication Equipment	455.004								-
Uniform Allowance	503.001	1,800		1,800		1,800		1,800	1,800
Uniform Other Cost	503.003								-
Rental - Communication Equip	501.004	500		500		500		500	500
Office Supplies	511.000	3,000		3,000		3,000		3,000	3,000
Special Supplies - Investigations	517.000				1,180		1,180		-
Material & Supplies		10,300	161	10,300	1,713	10,300	1,713	10,300	10,300

VILLAGE OF UNIVERSITY PARK

Fund: (22)

Department: Police Invest

Expenditure Title	Account Number	2021 Budget	2021 YTD April Actual	2022 Budget Proposal	2022 YTD April Actual	Final 2023 Budget Proposal
Insurance - Other	553.005					-
Detention Cost						-
Detainees Medical Expense						-
Animal Control - Impoundment						-
Contractual Cost - Other			150			-
Reimbursement Medical	553.006					-
Utilities - Telephone	555.003					-
Insurance - IDES						-
Insurance - Workers Comp						-
Insurance - General Liability						-
Miscellaneous						-
Dues, Subscription, Publication	601.000					-
Training - Schooling	609.000					-
Meeting, Conference, Training	611.000					-
Education/Tuition Reimbursement	612.000					-
Community Policing	619.001					-
Purchase - General Equipment	741.000	4,000		4,000	860	4,000
Purchase - Communication Equip						-
Purchase - Vehicles						-
Programs - Youth Cadets						-
Contractual Services		4,000	150	4,000	860	4,000
Division Total		190,446	244,305	211,446	251,918	211,446

VILLAGE OF UNIVERSITY PARK

Fund: (24)

Department: Police Communication

Expenditure Title	Account Number	2021		2021		2022		2022		2023	
		Budget	YTD April Actual	Budget Proposal	YTD April Actual	Budget Proposal	YTD April Actual	Budget Proposal	YTD April Actual	Budget Proposal	Final 2023 Budget Proposal
Court Records Clerk(2)	820.000										
Clerk	808.002	109,500	124,697	110,000	100,587	110,000	100,587				110,000
Overtime	811.000										
	840.000	2,000		2,000	1,104	2,000	1,104				2,000
Personal Service		111,500	124,697	112,000	101,691	112,000	101,691				112,000
IMRF- Employer Contributions	903.000	11,000	5,246	11,000	8,244	11,000	8,244				11,000
Social Security	904.000	6,900	7,562	6,900	6,277	6,900	6,277				6,900
Medicare	904.001	1,700	1,768	1,700	1,468	1,700	1,468				1,700
Group Insurance	553.001	22,000	33,533	18,500	41,691	18,500	41,691				18,500
Fringe Benefits		41,600	48,110	38,100	57,680	38,100	57,680				38,100
Maintenance - Office Equipment	455.002										-
Maintenance - Communication Equipment	455.004										-
Uniform Other Cost	503.003	700		1,000		1,000					1,000
Rental - Office Equip	501.005										-
Office Supplies	511.000										-
Materials & Supplies		700	-	1,000	-	1,000	-				1,000
Utilities - Telephone	555.003										-
Contractual Cost - MSI	575.006										-
Contractual Cost - Other	575.012										-
Reimbursement Medical	553.006	500		800	250	800	250				800
Insurance - Other	553.005										-
Contractual Services		500	-	800	250	800	250				800
Division Total		154,300	172,807	151,900	159,621	151,900	159,621				151,900
Department Grand Total		3,312,064	3,151,042	3,422,847	2,569,877	3,422,847	2,569,877				3,322,847

VILLAGE OF UNIVERSITY PARK

Fund: 030

Department: Fire Admin

Expenditure Title	Account Number	2021		2022		2023	
		Budget	YTD April Actual	Budget Proposal	YTD April Actual	Budget Proposal	Final 2023 Budget Proposal
Fire Chief	807.000	107,671		110,000		110,000	110,000
Deputy Fire Chief	823.000	102,495	108,671	107,000	110,829	107,000	107,000
Longevity	842.000	2,000	1,000	2,000		2,000	2,000
Overtime	840.000						-
Personal Service		212,166	109,671	219,000	110,829	219,000	219,000
Pension - Employer Contributions		700,044		700,044		700,044	700,044
Group Insurance	553.001	13,000	19,826	13,000	7,248	13,000	13,000
Fringe Benefits		713,044	19,826	713,044	7,248	713,044	713,044
Maintenance - Vehicles	455.001	4,000	2,417	4,000	6,983	4,000	4,000
Maintenance - Office Equipment	455.002	1,500		1,500	2,890	1,500	1,500
Maintenance -Computers & Electronics	455.003	1,000		1,000		1,000	1,000
Maintenance -Communications	455.004	1,000		1,000		1,000	1,000
Maintenance -FIRE/EMS Equipment	455.005	1,000		1,000		1,000	1,000
Uniform Allowance	503.001	2,000	2,000	2,000	2,000	2,000	2,000
Office Supplies	511.000	1,000	247	1,000	38	1,000	1,000
Fire Prevention Supplies	512.000	2,000		2,000		2,000	2,000
Supplies - General Hardware	513.000	1,000		1,000	675	1,000	1,000
Supplies - Photographic	519.000	300		500		500	500
Material & Supplies		14,800	4,664	15,000	12,585	15,000	15,000
Contractual Cost -911 Dispatch Fees	575.007	30,000	54,210	65,000	60,586	65,000	65,000
Reimbursement Medical	553.006						-
Life Premium for Firefighters	552.000						-
Insurance Other	553.005						-
Miscellaneous	581.000						-
M.A.B.A.S. Annual Membership Dues	601.000	7,000	1,150	8,000	6,600	8,000	8,000
Training/Continuing Education	609.000	6,000		5,000		5,000	5,000
Meeting, Conference, Training	611.000	1,000		500	117	500	500
Purchase - Office & Quarters	709.000	1,500		1,000		1,000	1,000
Purchase - General Equipment	711.000	5,000	4,020	5,000		5,000	5,000
Purchase - General Equipment	741.000	3,000		2,500		2,500	2,500
Contractual Service		53,500	59,380	87,000	67,303	87,000	87,000
Department Total		993,510	193,540	1,034,044	197,965	1,034,044	1,034,044

VILLAGE OF UNIVERSITY PARK

Fund: 031

Department: Fire Suppression

Expenditure Title	Account Number	2021 Budget	2021		2022		Final 2023 Budget Proposal
			YTD April Actual	Budget Proposal	YTD April Actual	Budget Proposal	
Firefighter Paramedic (14)	824.000	1,091,154	1,473,433	1,047,560	1,407,934	1,047,560	1,047,560
Lieut. Paramedic (3)	824.001	270,975	161,536	456,995	107,669	456,995	456,995
P.O.C. Firefighters	825.000			-		-	-
Overtime	840.000	70,000	317,945	50,000	375,475	50,000	50,000
Workers Compensation Salary	840.006			-	50,000	-	-
Longevity	842.000	12,750	14,522	11,750		11,750	11,750
Personal Service		1,444,879	1,967,436	1,566,305	1,941,078	1,566,305	1,566,305
Social Security	904.000		2,088				-
Medicare	904.001		488				-
Group Insurance	553.001	165,000	356,429	165,000	364,722	165,000	165,000
Fringe Benefits		165,000	359,005	165,000	364,722	165,000	165,000
Maintenance - Vehicles	455.001	35,000	29,662	30,000	10,311	30,000	30,000
Maintenance - Office & Quarters	455.002	12,000	3,702	12,000	11,885	12,000	12,000
Maintenance - Computers & Electronics	445.003	3,000	2,908	3,000	909	3,000	3,000
Maintenance - Communication Eq	455.004	8,000		8,000	2,795	8,000	8,000
Maintenance - General Equipment	455.005	10,000	3,706	10,000	5,516	10,000	10,000
Uniform Allowance - Contractual	503.001	14,250	9,750	14,250	12,000	14,250	14,250
Personal Protective Equipment (PPE)	503.002	35,000	10,273	30,000	3,346	30,000	30,000
Uniform -Other	503.003	5,000	967	2,500	2,036	2,500	2,500
Office Supplies	511.000	500	172	500	155	500	500
Fire Investigation Supplies	511.001	1,000		1,000	190	1,000	1,000
Hardware Supplies, Small Tools	513.000	2,000		3,000	509	3,000	3,000
Material & Supplies		125,750	61,140	114,250	49,652	114,250	114,250

VILLAGE OF UNIVERSITY PARK

Fund: 031

Department: Fire Suppression

Expenditure Title	Account Number	2021 Budget	2021 YTD April Actual	2022 Budget Proposal	2022 YTD April Actual	Final 2023 Budget Proposal
Utilities - Gas	555.002					-
Utilities - Telephone	555.003					-
Utility - Water	555.004					-
Contractual Cost - Central	575.007					-
Reimbursement Medical	553.006		743		728	-
Life Premium for Firefighters	552.000					-
Workers Compensation Ins	553.002			10,000		-
Insurance Other	553.005					-
Testing - Psych/Medical	563.000					-
Developmental Cost	567.000					-
Miscellaneous	581.000				1,284	-
Dues, Subscription, Publication	601.000					-
Personnel Development	567.000	10,000		5,000	5,020	5,000
Auto Allowance	607.000					-
Meeting, Conference, Training	611.000	1,500		1,000		1,000
Training - Schooling	609.000	1,000		1,000	195	1,000
Education/Tuition Reimbursement	612.000	17,000	2,310	19,000	1,475	19,000
Programs - Youth Cadets	651.012					-
Grants - Fire Department/Purchase Equip	704.000					-
Purchase - Office & quarters	709.000	2,500		1,500		1,500
Purchase - Software & Comp Equip	711.000	30,000	7,020	30,000		30,000
Purchase - General Equip	741.000	18,000	770	20,000		20,000
Contractual Service		80,000	10,843	77,500	18,702	77,500
Department Total		1,815,629	2,398,425	1,923,055	2,374,154	1,923,055

VILLAGE OF UNIVERSITY PARK

Fund: 034

Department: Fire Code Inspections

Expenditure Title	Account Number	2021	2021		2022	2022		2023
		Budget	YTD April Actual	Budget Proposal	YTD April Actual	Budget Proposal	3udget Proposal	
Administrative Assistant	811.001	69,502	77,532	70,892			70,892	
Code Inspector	812.000	70,664	70,761	72,077		72,675	72,077	
Code Inspector	812.001	42,000		42,000			42,000	
Assistant	827.001					76,402	-	
Overtime	840.000	8,000	153	8,000		2,025	8,000	
Longevity	842.000	2,000		2,000			2,000	
Personal Service		192,166	148,446	194,969	151,103		194,969	
IMRF-Employer Contributions	903.000	8,000	6,958	8,000		11,884	8,000	
Social Security	904.000	7,000	8,863	7,000		9,132	7,000	
Medicare	904.001	6,000	2,073	6,000		2,136	6,000	
Group Insurance	553.001	10,000	15,338	10,000		21,658	10,000	
Fringe Benefits		31,000	33,231	31,000	44,811		31,000	
Maintenance - Vehicles	455.001	1,000		1,000		20	1,000	
Maintenance - Office & Quarters	455.002	500		500			500	
Maintenance - Computers & Electronics	445.003	500		500			500	
Maintenance - Communication Eq	455.004						-	
Maintenance - General Equipment	455.005						-	
Uniform Allowance - Contractual	503.001	300		300			300	
Uniform -Other	503.003	3,000		2,000			2,000	
Office Supplies	511.000	500		500			500	
Supplies- General Hardware	513.000	500		500			500	
Supplies- Photographic	519.000	500		500			500	
Material & Supplies		7,800	-	5,800	20		5,800	

VILLAGE OF UNIVERSITY PARK

Fund: 034

Department: Fire Code Inspections

Expenditure Title	Account Number	2021 Budget	2021		2022		2022		Final 2023 Budget Proposal
			YTD April	Actual	Budget Proposal	Actual	YTD April	Actual	
Contractual - Engineering Costs	543.000	2,000							2,000
Contractual - Title Search	547.000	2,000							2,000
Inspection Costs-Elevator	549.000	2,000							2,000
Inspection Costs - Electrical	549.001	2,000							2,000
Inspection Costs - Plumbing	549.002	2,000							2,000
Inspection Costs- Mechanical	549.003	2,000							2,000
Reimbursement Medical	553.006								-
Insurance Other	553.005								-
Personnel Development	567.000	500			500				500
Auto Allowance	607.000	-							-
Dues, Subscriptions, Publications, Fees	601.000	500			500				500
Meeting, Conference, Training	611.000	500			500				500
Training - Schooling	609.000	500			500				500
Legal Notice Postings	613.000	2,000			2,000				2,000
Purchase - Office & quarters	709.000	500			500				500
Purchase - Software & Comp Equip	711.000	1,000			1,000				1,000
Purchase - General Equip	741.000								-
Contractual Service		17,500		-	17,500		-	-	17,500
Department Total		248,466	181,677	195,933	249,269	195,933	195,933	195,933	249,269

VILLAGE OF UNIVERSITY PARK

Fund: 032 & 035

Department: EMS/HESDA

Expenditure Title	Account Number	2021 Budget	2021 YTD April Actual	2022 Budget Proposal	2022 YTD April Actual	Final 2023 Budget Proposal
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Personal Service

Social Security	904.000	-	-	-	-	-
Medicare	904.001	-	-	-	-	-

Fringe Benefits

Maintenance - Vehicles	455.001	25,000	10,826	15,000	16,546	15,000
Maintenance - Computers	455.003	1,000	1,000	2,000	189	2,000
Maintenance - Communications	455.004	1,000	980	4,000		4,000
Maintenance - Fire/EMS Equipment	455.005	6,500	2,388	6,500	1,913	6,500
Supplies-General Hardware	513.000	1,000		1,000		1,000
Medical Supplies	521.000	15,000	6,932	15,000	13,625	15,000
Miscellaneous	581.000					-
Dues,subscriptions, Publications, Fees	601.000	3,000	3,000	3,000		3,000
Meeting, Conference, Training	611.000					-
Material & Supplies		52,500	25,126	46,500	32,273	46,500

Department Total

		52,500	25,126	46,500	32,273	46,500
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Fund:

Department: Hazardous Materials

Expenditure Title	Account Number	2021 Budget	2022 Budget Proposal	Final 2023 Budget Proposal
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Purchase - Computers/Electronics	711.000	8,000	35,264	8,000
Purchase - General Equipment	741.000	12,000		12,000
Purchase - Supplies Haz Mat	741.004	1,000		1,000
Purchase - Communications	741.002	2,000	620	2,000
Purchase - Haz Mat Fund	741.004	1,000		1,000
Contractual Service		16,000	35,884	24,000

Department Total

		16,000	35,884	16,000	3,494	24,000
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Department Grand Total

		2,877,639	2,652,975	3,251,368	2,803,820	3,259,368
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VILLAGE OF UNIVERSITY PARK

Fund: (050)

Department: Public Works

Expenditure Title	Account Number	2021		2022		Final 2023 Budget Proposal
		2021 Budget	YTD April Actual	2022 Budget Proposal	YTD April Actual	
Director	807.000	80,000	32,303	83,000	31,634	41,500
Secretary	808.003	43,138	44,138	44,050	47,190	44,050
Part- Time Personnel	816.000	15,000		35,000		35,000
Maintenance Technician (9)	831.000	335,000	516,818	471,000	508,943	512,500
Mechanic (1)	832.000	32,480	1,485	63,245		63,245
Foreman	832.001	50,750		52,765		52,765
Longevity	842.000					-
Overtime	840.000	40,000	41,529	60,000	44,949	60,000
Personal Service		596,368	636,272	809,060	632,716	809,060
IMRF- Employer Contributions	903.000	23,000	43,555	24,000	49,858	24,000
Social Security	904.000	32,000	38,856	39,000	38,274	39,000
Medicare	904.001	7,500	9,087	7,500	8,951	7,500
Group Insurance	553.001	40,000	77,975	45,000	112,745	45,000
Fringe Benefits		102,500	169,474	115,500	209,828	115,500
Maintenance - Streets	445.009					-
Maintenance - Vehicles	455.001	50,000	50,173	66,000	57,167	66,000
Maintenance - General Equip	455.005	42,000	15,204	20,000	38,673	20,000
Maintenance - Building/ Grounds	455.008	30,000	185,025	30,000	150,881	30,000
Maintenance - Street Lights, Signals	455.009	10,000	7,445	10,000	36,567	10,000
Maintenance - Parks/Facilities	455.014	10,500	5,068	10,000		10,000
Maintenance - Palmer Park	455.015				356	-
Maintenance - Fields/Play Area	455.016					-
Maintenance - Activity Bldg	455.017					-
Swimming Pool Building	455.020					-
Towncenter	455.021	3,000		3,000		3,000
Rental - General Equipment	501.001	4,000	13,760	10,000	3,081	10,000
Uniform Allowance	503.001	5,500	10,413	6,000	13,786	6,000
Uniform - Other Costs	503.003	2,000	82	2,000		2,000
Gasoline, Oil	505.000	110,000	83,365	110,000	139,522	110,000
Office Supplies	511.000					-
Material & Supplies		267,000	370,535	267,000	440,033	267,000

VILLAGE OF UNIVERSITY PARK

Fund: (050)

Department: Public Works

Expenditure Title	Account Number	2021		2022		Final 2023 Budget Proposal
		Budget	YTD April Actual	Budget Proposal	YTD April Actual	
Contractual Cost - Mowing/Weed	575.004	30,000	33,263	50,000	32,866	50,000
Contractual Cost - Mosquito	575.005	60,000	33,072	50,000	50,399	50,000
Contractual Cost - Other	575.012	30,000	899	15,000		15,000
Miscellaneous	581.000	1,500	2,533	1,500	1,861	1,500
Meeting, Conference, Training	611.000	5,000		5,000		5,000
Utilities - Electric	555.001	12,000	40,149	48,000	47,282	48,000
Utilities - Gas	555.002	3,000	11,159	11,000	28,701	11,000
Utilities - Telephone	555.003					-
Utilities - Water	555.004	900	13,232	14,000	17,637	14,000
Utilities - Julie	555.005	2,500	1,136	3,000	643	3,000
Utilities - Elec. Street Light	555.006	45,000	68,537	69,000	64,193	69,000
Testing - Psych/Medical	563.000					-
Contractual Cost - Other	575.012					-
Contractual - Heating and Cooling	575.015					-
Insurance - Other	553.005					-
Insurance - Workers Comp	553.002					-
Dues, Subscription, Publication	601.000	350		350		350
Training - School	609.000	5,000		5,000		5,000
Purchase - General Equipment	741.000	35,000	13,239	35,000		35,000
Contractual Services		230,250	217,221	306,850	243,582	306,850
Department Total		1,196,118	1,393,502	1,498,410	1,526,159	1,498,410

VILLAGE OF UNIVERSITY PARK

Request

AGENDA SECTION: NEW BUSINESS

DOCKET NUMBER: E-2a:

First, Second and Third Readings - An Ordinance Levying Taxes For General Corporate And Special Purposes For The Fiscal Year Beginning May 1, 2022, And Ending April 30, 2023 For The Village Of University Park, Cook And Will Counties, Illinois.

SUMMARY OF REQUESTED ACTION FOR THE SPECIAL MEETING OF: January 12, 2023

Presented For Your Consideration And Approval Is An Ordinance Levying Taxes For General Corporate And Special Purposes For The Fiscal Year Beginning May 1, 2022, And Ending April 30, 2023 For The Village Of University Park, Cook And Will Counties, Illinois.

APPROVED: _____
Elizabeth Scott,
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____

Ordinance Number: _____ Resolution Number: _____

Comments: _____

ORDINANCE NUMBER O2023 - XX

AN ORDINANCE LEVYING TAXES FOR GENERAL CORPORATE AND SPECIAL PURPOSES FOR THE FISCAL YEAR BEGINNING MAY 1, 2022, AND ENDING APRIL 30, 2023, FOR THE VILLAGE OF UNIVERSITY PARK. COOK AND WILL COUNTIES, ILLINOIS

BE IT ORDAINED by the Mayor and Board of Trustees of the Village of University Park, Cook and Will Counties, Illinois As Follows:

Section 1

That the amount of \$6,541,934 is hereby levied upon all taxable property within the corporate limits of the Village of University Park, Cook and Will Counties, Illinois, for the 2022 tax year beginning May 1, 2022, and ending April 30, 2023, for the following purposes, which sums are set forth under the column entitled "Levy":

FUND	LEVY
General Corporate	\$ 4,732,743
Illinois Municipal Retirement	701,077
FICA	846,434
Police Pension	108,020
Fire Pension	<u>153,663</u>
 TOTAL AMOUNT TO BE RAISED BY TAXATION	 <u>\$ 6,541,937</u>

Section 2

If any section, paragraph, clause, or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

Section 3

All statutes of the State of Illinois or any parts thereof which are in conflict with the provisions of this ordinance are hereby superseded by this ordinance enacted under the home rule power of the Village of University Park.

Section 4

This ordinance shall be immediately in full force and effect after passage and approval. This ordinance was passed and deposited in the office of the Village Clerk of the Village of University Park this 12th day of January, 2023.

ADOPTED by the Mayor and Board of Trustees of the Village of University Park, Will and Cook Counties, Illinois this 12th day of January, 2023, pursuant to roll call vote, as follows:

AYES:

NAYS:

ABSENT:

APPROVED by the Mayor of the Village of University Park, Will and Cook Counties, Illinois of this 12th day of January, 2023.

Joseph E. Roudez III, Mayor

ATTEST:

Dorothy R. Jones, MMC
Village Clerk

CERTIFICATE OF PRESIDING OFFICER

The undersigned, as presiding officer of the Village of University Park, hereby certifies that the above tax levy has been passed in compliance with the provisions of the Truth In Taxation Law, 35 ILCS 200/18-55, *et seq.*

Joseph E. Roudez III,
Mayor

VILLAGE OF UNIVERSITY PARK

Request

AGENDA SECTION: NEW BUSINESS

DOCKET NUMBER: E-2b:

A Resolution Adopting The Village Of University Park 2022 Treasurer's Report

SUMMARY OF REQUESTED ACTION FOR THE SPECIAL MEETING OF: January 12, 2023

Presented For Your Consideration And Approval Is A Resolution Adopting The
Village Of University Park 2022 Treasurer's Report

APPROVED: _____
Elizabeth Scott,
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____

Ordinance Number: _____ Resolution Number: _____

Comments:

Treasurer's Annual Report
VILLAGE OF UNIVERSITY PARK
Cook and Will Counties, State of Illinois
For the Fiscal Year Ended April 30, 2022

REVENUES:

REAL ESTATE TAXES 5,299,745.91; VIDEO GAMING TAX 44,051.57; STATE INCOME TAX 670,000.00; MUNICIPALSALESTAX500,000.00;LOCALUSETAX326,777.57; TELECOMMUNICATION TAX 234,631.35; UTILITY TAX 646,601.91; HEAD TAX 451,521.46; AMBULANCE SERVICE 148,199.83; ARC46,130.00; CODE INSP FEES 551,327.00; LICENSES & PERMITS 1,754,253.80; FEES&FINES177,604.83;DISPOSALSERVICE2,667.00; RECFEES 24,231.00; SCHOL4,751.00; SPEC9,194.51;TOWNCR 72,531.08; VILLAGESTICKERS40,116.50; MISCELLANEOUSREVENUE376,163.16;UB 2,667.00;
Total+10,383,166.46

Expenditures:

4GeeJumpAndJam,150.00;A&SDivineHealthcare,2,100.00;ABeepLLC,165.00;AFreedomFlagCo,219.95;ABCParade Floats,1,200.00;Able&WillingPlumbing,16,788.00;ABSElectricDivision,6,310.00;Accessory1LLC,553.50;ActionFlagCo ,1,503.90;ADPInc,63,841.40;ADT,4,092.03;AFLAC,25,225.16;AFSCME2,350.00,AideRentals,2,241.45;AirOneEquip ment,24,910.51;AlexanderEquipmentCo,8,700.00;AlphaCard,175.00;AlscolInc,343.45;AmarokLLC,1,000.00;AmberM echanicalContractors,69,510.67;AmericanBackflow,4,573.00;AmericanExpress59,852.34;AmericanPayrollAssociatio n,329.00;AndersonPestSolutions,1,285.50;AnteroGroupLLC,431,696.88;AqualL,22,167.78;ArmstrongMedicalIndustri es,134.57;ASCAP,390.00;AshlaurConstructionCoInc,40,000.00;AT&T,10,840.62;AT&TMobility,66,846.18;AxonEnter priselnc,14,293.57;BadAxeProductsLLC,240.00;BankofYork497,810.00;BankFees5,990.00Baxter&WoodmanInc,10,4 12.58;ErnestineBBeckFulgham,46,452.41;MichaelBehrens,750.00;BigWrenchPlumbing,1,350.00;BioTronInc,435.00; BlueCrossBlueShield,1,425,034.70;ShirleyBolding,600.00;DerylBolton,692.23;BoundTreeMedical,4,375.33;EdwardBr adley,647.92;BraniffCommunicationsInc,659.00;BraveDialogue,600.00;BriteComputers,385.00;DondrellBrown,59.97; JulaniBrown,647.92;BSNSportsLLC,46.97;BurrisEquipmentCo,10,000.00;COPSTestingServiceInc,1,990.00;Calumet CityPlumbing&HeatingCoInc,41,982.09;CannonCochranManagement,7,293.28;CardiacConsultingGroupSC,120.00;C asinoTours&ChartersInc,1,170.00;CDSOfficeTechnologies,909.00;CDWGovernmentInc,10,178.32;CentralPartsWare house,11,868.14;ChampionSportswear,1,757.00;BrianChellios,1,116.77;ChicagoMetropolitanAgency,265.64;Chicago Tire,5,195.62;ChicagoTribuneMediaGroup,1,518.14;CHWMManagementGroupLLC,713,872.42;MarvinClark,250.00;Cl arkeEnvironmentalMosquitoManagementInc,33,318.00;CollegeofDuPage,1,000.00;ColonialLife&AccidentIns,8,605.0 7;ColvinPrinting,260.00;Comcast,23,094.36;ComcastBusiness,19,733.80;ComEd,128,430.63;MichaelCook,750.00;C oreConstructionServicesOfIllinoisInc,143,609.09;CountyOfWill,272,469.08;CoysAutoRebuildersInc,25,549.56;Michael RCrandall,575.00;CrossmarkPrintingInc,3,279.48;DearbornLife7,415.37;DonaldCunningham,1,100.00;CurrieMotorsF rankfortInc,137.45;DeJongEquipmentCoInc,20,374.92;DellFinancialServices,24,076.32;GeoffreyDenison,750.00;Don naDettbarnChambers,166.00;JayCeliaDieudonne,1,400.00;DigitalAlly,451.00;DiversifiedInspectionsInc,1,573.38;DJLi l'John,1,900.00;DLCPropertiesInc,800.00;DaltonDobesh,750.00;DoncelInc,50.00;DoorMasters,18,641.75;JaceliaDuke skelly,1,866.99;ClaudetteDurr,182.61;EJEquipmentInc,23,761.90;DanielEarl,134.99;Elmer&SonLocksmithsInc,3,739. 43;EmilsTires,3,365.60;EmsarChicagoMilwaukee,688.05;WilliamErdman,24.00;TonyaErvin,200.00;SandroEstrada,13 9.95;EverbridgeInc,10,200.00;EyeMed,6,503.41;NinaFainEsq,55,831.00;JonathanFebus,6.00;FederalExpress,583.84 ;FederalSignalCorporation,880.00;FeeceOilCompany,145,633.74;FireServiceInc,13,371.93;RudolphFisher,1,350.00; FirstInsurance502,208.45;FlockSafety,22,000.00;FlowmSpInc,3,100.00;FosterCoachSalesInc,1,577.54;StephanieMar ieFrancisquini,100.00;DonzellFranklin,486.84;FreedomFirstAid&SafetyInc,2,287.20;FrontrunnerSystemsInc,49,761.0 0;GForceAutomotive,17,716.49;GHeating&AirConditioning,5,196.70;GallagherAsphaltCorp,27,203.72;JulioGarcia,2,9 00.00;MichaelGebert,1,250.00;GemBusinessForms,2,838.00;JoshuaGiovenco,750.00;ScottGlowinke,1,150.00;Golfn owlLLC,1,839.00;Grainger,906.93;GrandCanyonUniversity,1,000.00;TheGraphicEdge,4,476.57;SabahudinGredelj,30 0.00;RaymondAndRoxanneGreen,400.00;GreenfieldsLawnCareInc,32,725.00;GuaranteedTechnicalServices,3,060.0 0;GWJJunkRemovalLLC,5,200.00;ErikHajkowicz,750.00;MarvaHampton,190.25;HelselJeppersonElectrical,12,933.57 ;HeritageCrystalClean,336.00;HIDGlobalCorporation,1,447.99;EstherHope,25.00;CharlieHoskinsJr,2,000.00;HRPChi

cago LLC, 1,200.00; Jerry Hunt, 80.40; Illinois Association Of Chiefs Of Police, 414.00; Illinois City County Mgt Assoc, 977.50; Illinois Communications Sales Inc, 8,660.00; Illinois Department Of Revenue, 78.75; Illinois EPA Fiscal Services, 1,000.00; Illinois Law Enforcement, 120.00; Illinois Municipal League, 825.00; Industrial Chem Labs, 980.37; Ingalls Health System, 3,920.00; Ingalls Occupational Health, 177.00; Insight Direct USA Inc, 7,226.40; International Council Of Shopping Centers, 600.00; Iroquois Paving Corp, 256,132.89; IMRF 166, 720.38; Jackson State University, 3,000.00; Joyce Jackson, 702.00; Mitzi Jackson, 1,000.00; Ustad Jacob, 2,140.00; JCM Uniforms, 16,201.75; Nai Neva Jenkins, 881.73; John Kasperek Co Inc, 78,835.50; Johnson Controls, 3,505.00; Johnson Controls Security, 8,586.27; Jones Parts & Services, 154.06; Dorothy Jones, 1,651.45; Jermaine Jones, 2,230.00; Destiny Jordan, 1,200.00; Julie Inc, 1,779.48; Kavanaugh Electric Inc, 100.00; Keith's Power Equipment Inc, 4,627.68; Jason Kinnan, 1,150.00; KS State Bank Government, 132,467.44; L&D Evans Enterprise, 600.00; Lakeshore Title Agency, 3,781.13; Ulises Lara, 750.00; Law Office Of Luke PHajzllolta, 10,000.00; Russell Ledezma, 1,100.00; Legal Shield, 2,565.40; Karen Lewis, 1,473.68; Keely Lewis Childress, 116.77; Doug Lippelt, 750.00; Josue Lopez, 750.00; Loras College, 1,000.00; Lou's Gloves Inc, 3,455.84; Grant Love, 974.80; M&J Asphalt Paving Co Inc, 11,200.00; Mahler's Service Inc, 2,758.18; Donald Mahood, 2,945.59; Major Gaming LLC, 615.25; Mario's Autoglass Repair & Replacement; Roosevelt Martin, 647.92; James Matzuka, 178.00; Janelle McFadden, 650.00; McKesson Medical Surgical Govt Solutions LLC, 5,367.77; Mickey McNair, 1,870.00; Meade Electric Co, 24,510.20; Menards Inc, 36,373.51; Metropolitan Mayors Caucus, 320.81; Middle Tennessee State, 1,000.00; Byron Miles, 735.00; Montana & Welch LLC, 12,748.37; Morreale Brady Malone & CWIKPC, 285.00; Markeita Morris, 1,400.00; Morton Salt Inc, 41,684.17; Motorola Solutions Starcom, 13,154.00; Municipal Clerks Of Illinois, 110.00; Municipal Collection, 471.68; Municipal Systems Inc, 19,247.17; Municode, 1,225.00; Daniel Murphy, 1,516.50; Music Alliance Festival, 4,800.00; Nadler Golf Car Sales Inc, 43,833.12; NAPA Genuine Parts Company, 15,955.86; National League Of Cities, 1,202.00; National Seminars Training, 1,745.00; Nationwide Retirement, 2,072.00; Naturally Urban Environmental Inc, 43,956.00; NC PERS Group Life Insurance, 416.00; Alain Nesbitt, 750.00; Nicor Gas, 50,131.82; Nijman Franzetti LLP, 8,302.00; North East Multi Regional Training, 150.00; Neopost, 3,250.00; NRG Restore, 1,850.00; Office Supply.com, 396.98; Omar Supplies Inc, 550.00; Onsite Communications, 460.00; Onsolve LLC, 5,197.50; Orkin, 3,955.00; Otis Elevator Co, 3,485.38; Ottosen Dinolfo Hassenbalg & Castaldo Ltd, 280,819.22; Overdoors Of Illinois Inc, 2,147.59; P&A Properties LLC, 400.00; Keripacelli, 750.00; Pac Van Inc, 4,875.00; Park Forest Fire Dept, 700.00; Party People Entertainment Inc, 2,500.00; Monica Pate, 844.05; Donald Patrick, 647.92; Dalian Pearnan, 1,870.00; Perfect Potty Inc, 2,732.00; Petty Cash VH, 1,500.00; Phoenix Fire Systems, 807.05; Physicians Immediate Care LLC, 1,958.00; Lisa Plummer EI, 1,330.00; Police Chiefs Of Will County, 1,000.00; Porter Lee Corporation, 1,284.29; Postmaster Park Forest, 3,787.56; Prairie View A&M University, 1,000.00; Carla Prather, 1,400.00; Precision Piping Inc, 4,224.15; Premier Property Improvements Inc, 700.00; Pro Waste Inc, 3,625.00; Pro Pump, 1,639.96; Prudential Retirement Service, 2,380.00; Q's Chop Shop, 1,400.00; Quadiant Leasing USA Inc, 1,820.28; Quality Alarm Systems Inc, 11,360.45; Ragan Communications Inc, 231.36; Ray O'Herron Co Inc, 2,409.20; RCN Technologies, 2,169.98; Ready Refresh, 4,988.95; Reaper Pest Management, 75.00; Reinders Inc, 10,583.58; Rescor Corp, 355.98; Revize LLC, 6,800.00; Shawn Richards, 1,000.00; Ricoh USA Inc, 34,608.54; Ride For Change Ride For Hope Foundation, 50.00; Michael Roche, 750.00; Romeoville Fire Academy, 925.00; Joseph Roudez III, 1,366.77; Gwen Renee Rucker, 1,100.00; Thomas Rusinak, 830.00; Russo Power Equipment, 54.98; Rydin Decals, 2,106.91; Saunoris, 2,406.41; Savvy Staging And Creative Home Solutions, 1,000.00; Schelli Reporing Service Ltd, 660.00; Service Management Inc, 2,000.00; Service Sanitation Inc, 8,291.84; Servicemaster Commercial Cleaning, 16,478.00; Servpro Of Matteson Homewood, 79,739.92; Sherly Tuckpointing & Building Maintenance Inc, 770.00; Christian Slinkard, 1,239.79; Adam Sobieray, 750.00; Steven Sockwell, 2,180.00; Solitude Lake Management LLC, 5,222.46; South Suburban Mayors & Managers Association, 1,121.60; Southland Regional Mayoral Black Caucus, 500.00; Specialty Physicians Of Illinois, 2,018.00; Speer Financial Inc, 2,557.50; Stanley Convergent Security, 1,286.61; Stanley WPagorek, 30,000.00; Staples, 9,301.11; Star Disposal Service Inc, 9,560.50; State Chemical Solutions Inc, 1,980.71; Thomas Stegenga, 750.00; Jeffrey Strick, 600.00; Deborah Stroud, 150.00; Stryker Medical, 1,072.58; Sutton Ford, 2,399.85; Sybatech Inc, 2,750.00; Kevin Tambling, 750.00; Shenika Taylor, 1,400.00; Teamsters Local 700, 12,492.00; Technology Management Revolving Fund, 10,304.46; Thomas Painting & Decorating Inc, 10,000.00; Thompson Elevator Inspection Service Inc, 2,488.00; Thorn Creek Woods Management, 2,000.00; T-Mobile, 4,105.92; T-Mobile USA Inc, 860.00; Tolberts Roofing & Construction Services Inc, 11,295.00; Traffic Control & Protection Inc, 3,270.55; Training Concepts Inc, 244.25; Travelers, 50.00; Treasurer State Of Illinois, 37,888.94; Tri Electronics, 6,678.94; Tri River Police Training, 1,770.00; Trinity Christian College, 1,000.00; TRL Tire Service Corp, 1,035.50; Trophies & Awards Plus, 1,634.75; Tru Green & Action Pest Control, 5,911.10; Tyler Technologies Inc, 14,053.30; UChicago Medicine Ingalls, 529.00; Uline, 13,862.21; Unifirst Corp, 15,831.30; United Parcel Service, 1,356.89; United Rentals North America, 8,998.12; University Of Illinois, 13,318.00; University Park Youth Athletic Association, 6,000.00; University Park Youth Baseball Organization, 7,400.00; Gwendolyn Vanarsdale, 1,471.00; Var Technology Finance, 775.63; Vector Solutions, 2,771.00; Velan Solutions LLC, 1,632.00; Verizon Wireless, 10,452.49; Vernon And Maz Inc, 5,940.00; Virtually Chabar Property, 500.00; Vizion Marketing, 2,055.00; Kendall Walker, 565.23; Washburn Machinery Inc, 968.61; Waste Management Corporation, 7,051.93; Claudia Webb, 1,253.61; Weldstar Co, 2,904.65; Wes Kochell Inc, 2,407.00; Chenise Whitehead, 666.67; Wilco Fire Chiefs Association, 3,000.00; Will County Governmental League, 4,409.05; Will County Health Dept, 620.00; Will County Treasurer, 55,754.96; Wilco Fire Radio Group, 3,000.00; Deborah Wilson, 1,016.77; Winkle Environmental Services, 428.00; WIPFILLP, 84,300.00; Word Systems LLC, 14,000.00; Wunderlich Doors Inc, 840.00; Charles Wynn, 1,780.00; Yes Press, 15,473.00; Zinsa Enterprises Inc, 300.00; Zoll Data Systems Inc, 3,908.34; Zoll Medical Corp, 1,461.59

Total-\$6,114,838.41

CATEGORY A (UNDER \$24,999.99)

Bolding, Shirley; Brooks, Theaplise Flowers, Kerry; Franklin, Donzell; Frazier, Norman; Hayes, Zackery; Jenkins, Sonia; Jennings, Samuel; Jones, Dorothy; Labrador-Ruvalcaba: Lewis, Karen; ;Miles, Byron; McFadden, Janelle; McMullan, Curtis; Roudez, Joseph; Rusinak; Torres, Francisco; Walker, Kendall; Williams, Elizabeth

CATEGORY B (\$25,000 to 49,999.99)

Banks, Vernell, Earl, Daniel Scott; Glowinke; Hampton, Marva; Jennings, Samuel; UKeisha; Kitching; Robinson, Ebony; Roudez, Justin; Rusinak, Thomas; Sanchez, Kourtney Swartzentruber, Joshua; Wilson, Keith.

CATEGORY C (\$50,000 to 74,999.99)

Belgrave, Rawle; Estrada, Sandro; Emery, Marlindra; Gebert, Michael; Giovenco, Joshua; Gonzalez, Martin; Henderson, Jason;

Hunt, Jerry; Hoskins, Charlie; Ledezma, Russell, Love, Grant; Jenkins, Neva Lewis-Childress, Keely; Plummer El, Lisa; Quinn, Lisa; Slinark, Christian; Servin, Juan; Webb, Claudia

CATEGORY D (\$75,000 to 99,999.99)

Byther, Darrell, Behrens, Micheal; Brown, Dondrell; Bolton, Deryl; Cunningham, Donald; Dukes Kelly, Jacelia; Jaco, Ustad; Jones, Jermaine;; Vanarsdale, Gwendolyn; Lippelt, Douglas;; Nesbitt, Alainn; Roche, Michael

CATEGORY D (\$99,999.99 to 120,000.00)

Chellios, Brian; Cook, Michael;; Beck-Fulgham, Ernestiine; Denison, Geoffrey; Dobesh, Dalton; Glowinke, Scott; Garcia, Julio; ; Hajkowicz, Erik Jaco, Ustad; Jones, Jermaine; Kinnan, Jason; Lippelt, Douglas Lopez, Josue McNair, Mickey; Murphy, Daniel; Pacelli, Keri; Pearman, Dalian; Richards, Shawn; Sobieray, Adam; Tambling, Kevin; Sockwell, Steven; Stegenga, Thomas; Wilson, Deborah; Wynn Charles.

Total Payroll -5,465,242.85

VILLAGE OF UNIVERSITY PARK

Request For Board Action

AGENDA SECTION: NEW BUSINESS AGENDA

DOCKET NUMBER: E-2c:

A Resolution Approving And Authorizing The Execution Of An Agreement
By And Between The Village Of University Park And Axon Enterprise, Inc.

SUMMARY OF REQUESTED ACTION FOR THE SPECIAL MEETING OF: January 12, 2023

Presented For Discussion and Your Consideration Is A Resolution Approving
And Authorizing The Execution Of An Agreement By And Between The
Village Of University Park And Axon Enterprise, Inc. For Body Cameras
And Tasers For The Police Department.

APPROVED:

Elizabeth Scott
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____

Ordinance Number: _____ Resolution Number: _____

Comments:

THE VILLAGE OF UNIVERSITY PARK

WILL AND COOK COUNTIES, ILLINOIS

RESOLUTION

NUMBER _____

A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT BY AND BETWEEN THE VILLAGE OF UNIVERSITY PARK AND AXON ENTERPRISE, INC.

JOSEPH E. ROUDEZ III, Mayor
DOROTHY R. JONES, MMC, Village Clerk

SHIRLEY A. BOLDING
THEAPLISE BROOKS
SONIA JENKINS-BELL
DONZELL FRANKLIN
KAREN L. LEWIS
JANELLE D. MCFADDEN

Village Board

Published in pamphlet form by authority of the
Mayor and the Board of Trustees of the Village of University Park
on this the 12th day of January, 2023

RESOLUTION NO. _____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT
BY AND BETWEEN
THE VILLAGE OF UNIVERSITY PARK AND
AXON ENTERPRISE, INC.**

WHEREAS, the Village of University Park is a home rule unit of local government with authority granted pursuant to the Illinois Constitution of 1970, to exercise certain powers and perform certain functions pertaining to its local government and affairs;

WHEREAS, the Village of University Park (hereinafter referred to as "Village") upon approval of the corporate authorities may enter into an Agreement with another party pursuant to Illinois Statute;

WHEREAS, AXON Enterprise, Inc. (hereinafter referred to as "AXON") supplies and supports various video and camera platforms including but not limited to body worn cameras and mounted camera systems for the several police departments;

WHEREAS, the Village is interested in entering into an agreement with AXON for the purchase of body worn cameras and tasers; and

WHEREAS, Corporate Authorities of the Village are of the opinion that it is in the best interests of the Village of University Park to enter into the attached agreement with the Axon Enterprise, Inc. for the purposes referenced herein.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of University Park, Will and Cook Counties, Illinois pursuant to the Village's "Home Rule Powers" as follows:

Section One - Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to this resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this resolution as legislative findings.

Section Two - Approval of Agreement

The Village hereby approves the Agreement substantially in the form attached hereto and made a part hereof as Exhibit A for the purchase of body worn cameras in the amount of \$79,280.00 and for the purchase of tasers in the amount of \$55,603.20 for a total expenditure of \$134,883.20 (one hundred thirty-four thousand eight hundred eighty-three dollars and no cents) to be paid over a period of five years as set forth therein.

Section Three - Authorization and Direction

The Village Manager is hereby authorized to execute the Agreement, substantially in the form of such agreement attached hereto as Exhibit A, with such changes therein as shall be approved by the Village Attorney and the officials of the Village executing the Agreement, their execution thereof to constitute exclusive evidence of their approval to any and all changes or revisions therein from and after the execution and delivery of such Agreement.

Section Four - Other Actions Authorized

The officers, employees and/or agents of the Village shall take all actions necessary or reasonably required to carry out and give effect to the intent of this resolution and otherwise to consummate the transactions contemplated herein and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein.

Section Five - Authorization of Expenditures

The Corporate Authorities hereby authorize and direct the expenditure of all costs related to the execution of the Agreement, additionally, the Village is authorized and directed to allocate and spend all necessary funds to fulfill the requirements of the Agreement and of this Resolution.

Section Six - Waiver of Bidding Process

To the extent that any requirement of bidding would be applicable to the transactions contemplated hereunder, the same is hereby waived.

Section Seven - Acts of Village Officials

That all past, present and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this resolution are hereby, in all respects, ratified, approved, authorized and confirmed.

Section Eight – Effective Date

This resolution shall be in full force and effect from and after its passage and approval as provided by law.

Section Nine - Publication

This resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Ten – Conflict Clause

All resolutions, parts of resolutions and/or board actions in conflict herewith are hereby repealed to the extent of such conflict.

Section Eleven – Saving Clause

If any section, paragraph, clause or provision of this resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this resolution, which are hereby declared to be separable.

Section Twelve – Recording

This resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of University Park.

DECIDED pursuant to a Roll Call Vote:

	YES	NO	ABSENT	PRESENT
Shirley A. Bolding				
Theaplise Brooks				
Sonia Jenkins-Bell				
Donzell Franklin				
Karen L. Lewis				
Janelle D. McFadden				
Joseph E. Roudez III				
TOTAL				

PASSED AND APPROVED by the Village of University Park Board of Trustees on the 12th day of January, 2023:

Joseph E. Roudez III
Mayor

ATTEST:

Dorothy R. Jones, MMC
Village Clerk

STATE OF ILLINOIS)
) SS
COUNTIES OF WILL AND COOK)

CLERK'S CERTIFICATION

I, Dorothy R. Jones, MMC do hereby certify that I am the duly elected and qualified Village Clerk in and for the Village of University Park, Will and Cook Counties, Illinois; that I am the keeper of the files, records, and seal of said Village, and that the following is a true and correct copy of Resolution No. _____

**A RESOLUTION APPROVING AND AUTHORIZING
THE EXECUTION OF AN AGREEMENT BY AND BETWEEN
THE VILLAGE OF UNIVERSITY PARK AND
AXON ENTERPRISE, INC.**

adopted and approved by the Mayor and the Board of Trustees at an official meeting held on January 12, 2023 and that the vote on the motion for adoption was as follows:

	YES	NO	ABSENT	PRESENT
Shirley A. Bolding				
Theaplise Brooks				
Sonia Jenkins-Bell				
Donzell Franklin				
Karen L. Lewis				
Janelle D. McFadden				
Joseph E. Roudez III				
TOTAL				

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of University Park, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

I further state that this Certification is issued under my hand and the seal of the Village of University Park as required in the Illinois Compiled Statutes 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Village of University Park, Will and Cook Counties, Illinois on the date set forth herein.

Dorothy R. Jones, MMC
Village Clerk

(SEAL)

Exhibit A
Agreement

Axon Body Worn Cameras & Tasers:

Attached are the quotes for the Axon Body 3 cameras and Taser 7 devices. Below is a breakdown of each quote, and what is included on each.

Q-435307: Axon Body 3 Cameras

With this quote, Axon included an \$864.00 discount for 6 months of Auto-Tagging for free, since we are about 4 months out on implementation for that feature. We also included the Virtual Camera professional service for 50% off, which brings the total discount on the quote to \$1,614.00. Year 1 also has hardware broken out separately. Below is what is included:

- (16) Axon Body Cameras with Technology Assurance Plan (TAP)
- (2) 8-bay docking stations with TAP
- (4) Pro licenses
- (12) Basic licenses
- 2,500 GB of storage
- (16) Auto-Tagging licenses
- (1) Virtual Camera professional service for 50% off

Q-435312: Taser 7s

This quote includes a \$2,000.00 buyback credit for 16 older X26Ps, and a Free HALT training suit. That brings the total discount on this quote to \$2,788.12. Below is what is included:

- (16) Taser 7 devices with 5-year extended warranties
- (19) Taser 7 batteries. Rechargeable and 5-year extended warranties
- (16) Taser 7 holsters
- (1) Taser 7 docking station with 5-year extended warranty
- (28) training cartridges per device over a 5-year period.
 - Year 1 – (2) HALT close quarter, (2) HALT standoff, (2) Live close quarter, (2) Live standoff.
 - Year 2 – (2) Live close quarter, (2) Live standoff
 - Year 3 – (2) HALT close quarter, (2) HALT standoff, (2) Live close quarter, (2) Live standoff.
 - Year 4 – (2) Live close quarter, (2) Live standoff
 - Year 5 – (2) Live close quarter, (2) Live standoff
- (6) live cartridges delivered upfront per device. All cartridges shot while on duty are replaced at no cost.
 - Year 1 – (3) Live close quarter and (3) Live standoff.
- (32) inert cartridges (Half Close Quarter and Half Standoff) to help with muscle memory and training
- (1) Taser 7 target and frame
- (17) Taser 7 [Evidence.com](https://evidence.com) licenses to store and manage device evidence data
- (1) HALT training suit for free

Elizabeth Scott

Village Manager

Village of University Park

44 Town Center Drive

University Park, IL

Phone: 708.235.4813 Ext. 705 Fax: 708.534.3430

E-mail: escott@university-park-il.com

Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-435307-44868.748MM
 Issued: 11/03/2022
 Quote Expiration: 11/30/2022
 Estimated Contract Start Date: 01/15/2023
 Account Number: 118743
 Payment Terms: N30
 Delivery Method:

SHIP TO	BILL TO
Business:Delivery;Invoice-698 Burnham Dr 698 Burnham Dr University Park, IL 60484-2708 USA	University Park Police Dept. - IL 698 Burnham Dr University Park, IL 60484-2708 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Matthew Moore Phone: (480) 905-2068 Email: mmoore@axon.com Fax: (480) 905-2068	Jason Kinnan Phone: (708) 534-0913 Email: jkinnan@university-park-il.com Fax:

Quote Summary

Program Length	60 Months
TOTAL COST	\$79,280.00
ESTIMATED TOTAL W/ TAX	\$79,280.00

Discount Summary

Average Savings Per Year	\$1,947.84
TOTAL SAVINGS	\$9,739.20

Payment Summary

Date	Subtotal	Tax	Total
Dec 2022	\$27,195.16	\$0.00	\$27,195.16
Dec 2023	\$13,021.21	\$0.00	\$13,021.21
Dec 2024	\$13,021.21	\$0.00	\$13,021.21
Dec 2025	\$13,021.21	\$0.00	\$13,021.21
Dec 2026	\$13,021.21	\$0.00	\$13,021.21
Total	\$79,280.00	\$0.00	\$79,280.00

Quote Unbundled Price: \$89,019.20
 Quote List Price: \$80,894.00
 Quote Subtotal: \$79,280.00

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
BWCamTAP	Body Worn Camera TAP Bundle	16	60	\$32.15	\$28.00	\$28.00	\$26,880.00	\$0.00	\$26,880.00
BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	60	\$64.01	\$29.50	\$29.50	\$3,540.00	\$0.00	\$3,540.00
A la Carte Hardware									
AB3C	AB3 Camera Bundle	16			\$699.00	\$699.00	\$11,184.00	\$0.00	\$11,184.00
AB3MBD	AB3 Multi Bay Dock Bundle	2			\$1,495.00	\$1,495.00	\$2,990.00	\$0.00	\$2,990.00
A la Carte Software									
73682	AUTO TAGGING LICENSE	16	60		\$9.00	\$8.10	\$7,776.00	\$0.00	\$7,776.00
73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	250	60		\$0.40	\$0.40	\$6,000.00	\$0.00	\$6,000.00
ProLicense	Pro License Bundle	4	60		\$39.00	\$39.00	\$9,360.00	\$0.00	\$9,360.00
BasicLicense	Basic License Bundle	12	60		\$15.00	\$15.00	\$10,800.00	\$0.00	\$10,800.00
A la Carte Services									
80146	VIRTUAL BODYCAM STARTER	1			\$1,500.00	\$750.00	\$750.00	\$0.00	\$750.00
Total							\$79,280.00	\$0.00	\$79,280.00

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
AB3 Camera Bundle	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	18	12/15/2022
AB3 Camera Bundle	73202	AXON BODY 3 - NA10 - US - BLK - RAPIDLOCK	16	12/15/2022
AB3 Camera Bundle	74020	MAGNET MOUNT, FLEXIBLE, AXON RAPIDLOCK	18	12/15/2022
AB3 Multi Bay Dock Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	2	12/15/2022
AB3 Multi Bay Dock Bundle	74210	AXON BODY 3 - 8 BAY DOCK	2	12/15/2022
Body Worn Camera Multi-Bay Dock TAP Bundle	73689	MULTI-BAY BWC DOCK 1ST REFRESH	2	06/15/2025
Body Worn Camera TAP Bundle	73309	AXON CAMERA REFRESH ONE	16	06/15/2025
Body Worn Camera Multi-Bay Dock TAP Bundle	73688	MULTI-BAY BWC DOCK 2ND REFRESH	2	12/15/2028
Body Worn Camera TAP Bundle	73310	AXON CAMERA REFRESH TWO	16	12/15/2028

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Basic License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	12	01/15/2023	01/14/2028
Basic License Bundle	73640	EVIDENCE.COM BASIC LICENSE	12	01/15/2023	01/14/2028
Pro License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	12	01/15/2023	01/14/2028
Pro License Bundle	73746	PROFESSIONAL EVIDENCE.COM LICENSE	4	01/15/2023	01/14/2028
A la Carte	73682	AUTO TAGGING LICENSE	16	01/15/2023	01/14/2028
A la Carte	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	250	01/15/2023	01/14/2028

Services

Bundle	Item	Description	QTY
A la Carte	80146	VIRTUAL BODYCAM STARTER	1

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Body Worn Camera TAP Bundle	80464	EXT WARRANTY, CAMERA (TAP)	16	01/15/2023	01/14/2028
Body Worn Camera Multi-Bay Dock TAP Bundle	80465	EXT WARRANTY, MULTI-BAY DOCK (TAP)	2	12/15/2023	01/14/2028

Payment Details

Dec 2022						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	73682	AUTO TAGGING LICENSE	16	\$1,555.20	\$0.00	\$1,555.20
Year 1	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	250	\$1,200.00	\$0.00	\$1,200.00
Year 1	80146	VIRTUAL BODYCAM STARTER	1	\$150.00	\$0.00	\$150.00
Year 1	BasicLicense	Basic License Bundle	12	\$2,160.00	\$0.00	\$2,160.00
Year 1	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	\$707.96	\$0.00	\$707.96
Year 1	BWCamTAP	Body Worn Camera TAP Bundle	16	\$5,376.00	\$0.00	\$5,376.00
Year 1	ProLicense	Pro License Bundle	4	\$1,872.00	\$0.00	\$1,872.00
Hardware - ILETSB	AB3C	AB3 Camera Bundle	16	\$11,184.00	\$0.00	\$11,184.00
Hardware - ILETSB	AB3MBD	AB3 Multi Bay Dock Bundle	2	\$2,990.00	\$0.00	\$2,990.00
Total				\$27,195.16	\$0.00	\$27,195.16

Dec 2023						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	73682	AUTO TAGGING LICENSE	16	\$1,555.20	\$0.00	\$1,555.20
Year 2	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	250	\$1,200.00	\$0.00	\$1,200.00
Year 2	80146	VIRTUAL BODYCAM STARTER	1	\$150.00	\$0.00	\$150.00
Year 2	BasicLicense	Basic License Bundle	12	\$2,160.00	\$0.00	\$2,160.00
Year 2	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	\$708.01	\$0.00	\$708.01
Year 2	BWCamTAP	Body Worn Camera TAP Bundle	16	\$5,376.00	\$0.00	\$5,376.00
Year 2	ProLicense	Pro License Bundle	4	\$1,872.00	\$0.00	\$1,872.00
Total				\$13,021.21	\$0.00	\$13,021.21

Dec 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	73682	AUTO TAGGING LICENSE	16	\$1,555.20	\$0.00	\$1,555.20
Year 3	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	250	\$1,200.00	\$0.00	\$1,200.00
Year 3	80146	VIRTUAL BODYCAM STARTER	1	\$150.00	\$0.00	\$150.00
Year 3	BasicLicense	Basic License Bundle	12	\$2,160.00	\$0.00	\$2,160.00
Year 3	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	\$708.01	\$0.00	\$708.01
Year 3	BWCamTAP	Body Worn Camera TAP Bundle	16	\$5,376.00	\$0.00	\$5,376.00
Year 3	ProLicense	Pro License Bundle	4	\$1,872.00	\$0.00	\$1,872.00
Total				\$13,021.21	\$0.00	\$13,021.21

Dec 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	73682	AUTO TAGGING LICENSE	16	\$1,555.20	\$0.00	\$1,555.20
Year 4	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	250	\$1,200.00	\$0.00	\$1,200.00
Year 4	80146	VIRTUAL BODYCAM STARTER	1	\$150.00	\$0.00	\$150.00
Year 4	BasicLicense	Basic License Bundle	12	\$2,160.00	\$0.00	\$2,160.00
Year 4	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	\$708.01	\$0.00	\$708.01
Year 4	BWCamTAP	Body Worn Camera TAP Bundle	16	\$5,376.00	\$0.00	\$5,376.00

Dec 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	ProLicense	Pro License Bundle	4	\$1,872.00	\$0.00	\$1,872.00
Total				\$13,021.21	\$0.00	\$13,021.21

Dec 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	73682	AUTO TAGGING LICENSE	16	\$1,555.20	\$0.00	\$1,555.20
Year 5	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE	250	\$1,200.00	\$0.00	\$1,200.00
Year 5	80146	VIRTUAL BODYCAM STARTER	1	\$150.00	\$0.00	\$150.00
Year 5	BasicLicense	Basic License Bundle	12	\$2,160.00	\$0.00	\$2,160.00
Year 5	BWCamMBDTAP	Body Worn Camera Multi-Bay Dock TAP Bundle	2	\$708.01	\$0.00	\$708.01
Year 5	BWCamTAP	Body Worn Camera TAP Bundle	16	\$5,376.00	\$0.00	\$5,376.00
Year 5	ProLicense	Pro License Bundle	4	\$1,872.00	\$0.00	\$1,872.00
Total				\$13,021.21	\$0.00	\$13,021.21

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

11/3/2022



Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737

Q-435312-44868.778MM

Issued: 11/03/2022

Quote Expiration: 11/30/2022

Estimated Contract Start Date: 01/15/2023

Account Number: 118743

Payment Terms: N30

Delivery Method:

SHIP TO	BILL TO
Business/Delivery: Invoice-698 Burnham Dr 698 Burnham Dr University Park, IL 60484-2708 USA	University Park Police Dept. - IL 698 Burnham Dr University Park, IL 60484-2708 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Matthew Moore Phone: (480) 905-2068 Email: mmoore@axon.com Fax: (480) 905-2068	Jason Kinnan Phone: (708) 534-0913 Email: jkinnan@university-park-il.com Fax:

Quote Summary

Program Length	60 Months
TOTAL COST	\$55,603.20
ESTIMATED TOTAL W/ TAX	\$55,603.20

Discount Summary

Average Savings Per Year	\$3,037.95
TOTAL SAVINGS	\$15,189.75

Payment Summary

Date	Subtotal	Tax	Total
Dec 2022	\$9,522.92	\$0.00	\$9,522.92
Dec 2023	\$11,520.07	\$0.00	\$11,520.07
Dec 2024	\$11,520.07	\$0.00	\$11,520.07
Dec 2025	\$11,520.07	\$0.00	\$11,520.07
Dec 2026	\$11,520.07	\$0.00	\$11,520.07
Total	\$55,603.20	\$0.00	\$55,603.20

Quote Unbundled Price: \$70,792.95
 Quote List Price: \$58,389.75
 Quote Subtotal: \$55,603.20

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
T7Cert	2021 Taser 7 Certification Bundle	16	60	\$72.92	\$60.00	\$57.92	\$55,603.20	\$0.00	\$55,603.20
A la Carte Hardware									
20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1			\$789.75	\$0.00	\$0.00	\$0.00	\$0.00
Total							\$55,603.20	\$0.00	\$55,603.20

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
2021 Taser 7 Certification Bundle	20008	TASER 7 HANDLE, YLW, HIGH VISIBILITY (GREEN LASER), CLASS 3R	16	12/15/2022
2021 Taser 7 Certification Bundle	20018	TASER 7 BATTERY PACK, TACTICAL	19	12/15/2022
2021 Taser 7 Certification Bundle	20160	TASER 7 HOLSTER - SAFARILAND, RH+CARD CARRIER	16	12/15/2022
2021 Taser 7 Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	48	12/15/2022
2021 Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	48	12/15/2022
2021 Taser 7 Certification Bundle	22179	TASER 7 INERT CARTRIDGE, STANDOFF (3.5-DEGREE) NS	16	12/15/2022
2021 Taser 7 Certification Bundle	22181	TASER 7 INERT CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	16	12/15/2022
2021 Taser 7 Certification Bundle	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	1	12/15/2022
2021 Taser 7 Certification Bundle	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	1	12/15/2022
2021 Taser 7 Certification Bundle	74200	TASER 7 6-BAY DOCK AND CORE	1	12/15/2022
2021 Taser 7 Certification Bundle	80087	TASER 7 TARGET, CONDUCTIVE, PROFESSIONAL (RUGGEDIZED)	1	12/15/2022
2021 Taser 7 Certification Bundle	80090	TARGET FRAME, PROFESSIONAL, 27.5 IN. X 75 IN., TASER 7	1	12/15/2022
A la Carte	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	12/15/2022
2021 Taser 7 Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	32	12/15/2023
2021 Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	32	12/15/2023
2021 Taser 7 Certification Bundle	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	32	12/15/2023
2021 Taser 7 Certification Bundle	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	32	12/15/2023
2021 Taser 7 Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	32	12/15/2024
2021 Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	32	12/15/2024
2021 Taser 7 Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	32	12/15/2025
2021 Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	32	12/15/2025
2021 Taser 7 Certification Bundle	22177	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, STANDOFF NS	32	12/15/2025
2021 Taser 7 Certification Bundle	22178	TASER 7 HOOK-AND-LOOP TRN (HALT) CARTRIDGE, CLOSE QUART NS	32	12/15/2025
2021 Taser 7 Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	32	12/15/2026
2021 Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	32	12/15/2026
2021 Taser 7 Certification Bundle	22175	TASER 7 LIVE CARTRIDGE, STANDOFF (3.5-DEGREE) NS	32	12/15/2027
2021 Taser 7 Certification Bundle	22176	TASER 7 LIVE CARTRIDGE, CLOSE QUARTERS (12-DEGREE) NS	32	12/15/2027

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
2021 Taser 7 Certification Bundle	20248	TASER EVIDENCE.COM ACCESS LICENSE	16	01/15/2023	01/14/2028
2021 Taser 7 Certification Bundle	20248	TASER EVIDENCE.COM ACCESS LICENSE	1	01/15/2023	01/14/2028

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
2021 Taser 7 Certification Bundle	80374	EXT WARRANTY, TASER 7 BATTERY PACK	19	12/15/2023	01/14/2028
2021 Taser 7 Certification Bundle	80395	EXT WARRANTY, TASER 7 HANDLE	16	12/15/2023	01/14/2028
2021 Taser 7 Certification Bundle	80396	EXT WARRANTY, TASER 7 SIX BAY DOCK	1	12/15/2023	01/14/2028

Payment Details

Dec 2022						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$0.00	\$0.00	\$0.00
Year 1	T7Cert	2021 Taser 7 Certification Bundle	16	\$9,522.92	\$0.00	\$9,522.92
Total				\$9,522.92	\$0.00	\$9,522.92

Dec 2023						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$0.00	\$0.00	\$0.00
Year 2	T7Cert	2021 Taser 7 Certification Bundle	16	\$11,520.07	\$0.00	\$11,520.07
Total				\$11,520.07	\$0.00	\$11,520.07

Dec 2024						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$0.00	\$0.00	\$0.00
Year 3	T7Cert	2021 Taser 7 Certification Bundle	16	\$11,520.07	\$0.00	\$11,520.07
Total				\$11,520.07	\$0.00	\$11,520.07

Dec 2025						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$0.00	\$0.00	\$0.00
Year 4	T7Cert	2021 Taser 7 Certification Bundle	16	\$11,520.07	\$0.00	\$11,520.07
Total				\$11,520.07	\$0.00	\$11,520.07

Dec 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	20050	HOOK-AND-LOOP TRAINING (HALT) SUIT	1	\$0.00	\$0.00	\$0.00
Year 5	T7Cert	2021 Taser 7 Certification Bundle	16	\$11,520.07	\$0.00	\$11,520.07
Total				\$11,520.07	\$0.00	\$11,520.07

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

11/3/2022



VILLAGE OF UNIVERSITY PARK

Request

AGENDA SECTION: NEW BUSINESS

DOCKET NUMBER: E-2d:

A Resolution Approving And Authorizing The Execution Of A Professional Services Agreement
By And Between The Village Of University Park And Local Gov, LLC And Milberg
Bryson Coleman Phillips Grossman PLLC. (Vacant Property Registry).

SUMMARY OF REQUESTED ACTION FOR THE SPECIAL MEETING OF: January 12, 2023

Presented For Your Consideration And Approval Is A Resolution Approving
And Authorizing The Execution Of A Professional Services Agreement
By And Between The Village Of University Park And Local Gov, LLC And Milberg
Bryson Coleman Phillips Grossman PLLC. (Vacant Property Registry).

APPROVED: _____
Elizabeth Scott,
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____

Ordinance Number: _____ Resolution Number: _____

Comments:

THE VILLAGE OF UNIVERSITY PARK

WILL AND COOK COUNTIES, ILLINOIS

RESOLUTION

NUMBER _____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF A
PROFESSIONAL SERVICES AGREEMENT
BY AND BETWEEN
THE VILLAGE OF UNIVERSITY PARK AND
LOCALGOV, LLC AND MILBERG BRYSON
COLEMAN PHILLIPS GROSSMAN PLLC**

JOSEPH E. ROUDEZ III, Mayor
DOROTHY R. JONES, MMC, Village Clerk

SHIRLEY A. BOLDING
THEAPLISE BROOKS
SONIA JENKINS-BELL
DONZELL FRANKLIN
KAREN L. LEWIS
JANELLE D. MCFADDEN

Village Board

Published in pamphlet form by authority of the
Mayor and the Board of Trustees of the Village of University Park
on this the 12th day of January, 2023

RESOLUTION NO. _____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE EXECUTION OF A
PROFESSIONAL SERVICES AGREEMENT
BY AND BETWEEN
THE VILLAGE OF UNIVERSITY PARK AND
LOCALGOV, LLC AND MILBERG BRYSON
COLEMAN PHILLIPS GROSSMAN PLLC**

WHEREAS, the Village of University Park is a home rule unit of local government with authority granted pursuant to the Illinois Constitution of 1970, to exercise certain powers and perform certain functions pertaining to its local government and affairs;

WHEREAS, the Village of University Park (hereinafter referred to as "Village") upon approval of the corporate authorities may enter into an Agreement with another party pursuant to Illinois Statute;

WHEREAS, LocalGov, LLC and Milberg Bryson Coleman Phillips Grossman PLLC (hereinafter referred to as "Consultants") provide certain services in support of a vacant property registration program (hereinafter referred to as the "Program");

WHEREAS, the Village desires to implement the Program in order to have all vacant properties located within the Village limits to be registered with the Village so that the Village can ensure that the properties are properly maintained;

WHEREAS, the Village desires to enter into an agreement with the Consultants to implement and enforce the Program; and

WHEREAS, Corporate Authorities of the Village are of the opinion that it is in the best interests of the Village of University Park to enter into the attached professional services agreement with the LocalGov, LLC and Milberg Bryson Coleman Phillips Grassman PLLC for the purposes referenced herein.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of University Park, Will and Cook Counties, Illinois pursuant to the Village's "Home Rule Powers" as follows:

Section One - Recitals

The Corporate Authorities hereby find that all of the recitals hereinbefore stated as contained in the preamble to this resolution are full, true, and correct and do hereby, by reference, incorporate and make them part of this resolution as legislative findings.

Section Two - Approval of Agreement

The Village hereby approves the Agreement substantially in the form attached hereto and made a part hereof as Exhibit A.

Section Three - Authorization and Direction

The Village Manager is hereby authorized to execute the Agreement, substantially in the form of such agreement attached hereto as Exhibit A, with such changes therein as shall be approved by the Village Attorney and the officials of the Village executing the Agreement, their execution thereof to constitute exclusive evidence of their approval to any and all changes or revisions therein from and after the execution and delivery of such Agreement.

Section Four - Other Actions Authorized

The officers, employees and/or agents of the Village shall take all actions necessary or reasonably required to carry out and give effect to the intent of this resolution and otherwise to consummate the transactions contemplated herein, and shall take all actions necessary in conformity therewith including, without limitation, the execution and delivery of all documents required to be delivered in connection with the transaction contemplated herein.

Section Five - Authorization of Expenditures

The Corporate Authorities hereby authorize and direct the expenditure of all costs related to the execution of the Agreement, additionally, the Village is authorized and directed to allocate and spend all necessary funds to fulfill the requirements of the Agreement and of this Resolution.

Section Six - Waiver of Bidding Process

To the extent that any requirement of bidding would be applicable to the transactions contemplated hereunder, the same is hereby waived.

Section Seven - Acts of Village Officials

That all past, present, and future acts and doings of the officials of the Village that are in conformity with the purpose and intent of this resolution are hereby, in all respects, ratified, approved, authorized, and confirmed.

Section Eight – Effective Date

This resolution shall be in full force and effect from and after its passage and approval as provided by law.

Section Nine - Publication

This resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Ten – Conflict Clause

All ordinances, parts of ordinances, resolutions, parts of resolutions or board actions in conflict herewith are hereby repealed to the extent of such conflict.

Section Eleven – Saving Clause

If any section, paragraph, clause, or provision of this resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this resolution, which are hereby declared to be separable.

Section Twelve – Recording

This resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of University Park.

DECIDED pursuant to a Roll Call Vote:

	YES	NO	ABSENT	PRESENT
Shirley A. Bolding				
Theaplise Brooks				
Sonia Jenkins-Bell				
Donzell Franklin				
Karen L. Lewis				
Janelle D. McFadden				
Joseph E. Roudez III				
TOTAL				

PASSED AND APPROVED by the Village of University Park Board of Trustees on the 12th day of January, 2023:

Joseph E. Roudez III
Mayor

ATTEST:

Dorothy R. Jones, MMC
Village Clerk

STATE OF ILLINOIS)
) SS
COUNTIES OF WILL AND COOK)

CLERK'S CERTIFICATION

I, Dorothy R. Jones, MMC do hereby certify that I am the duly elected and qualified Village Clerk in and for the Village of University Park, Will and Cook Counties, Illinois; that I am the keeper of the files, records, and seal of said Village, and that the following is a true and correct copy of Resolution No. _____

**A RESOLUTION APPROVING AND AUTHORIZING
THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT
BY AND BETWEEN THE VILLAGE OF UNIVERSITY PARK AND
LOCALGOV, LLC AND MILBERG BRYSON COLEMAN PHILLIPS GROSSMAN PLLC**

adopted and approved by the Mayor and the Board of Trustees at an official meeting held on January 12, 2023 and that the vote on the motion for adoption was as follows:

	YES	NO	ABSENT	PRESENT
Shirley A. Bolding				
Theaplise Brooks				
Sonia Jenkins-Bell				
Donzell Franklin				
Karen L. Lewis				
Janelle D. McFadden				
Joseph E. Roudez III				
TOTAL				

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of University Park, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

I further state that this Certification is issued under my hand and the seal of the Village of University Park as required in the Illinois Compiled Statutes 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Village of University Park, Will and Cook Counties, Illinois on the date set forth herein.

Dorothy R. Jones, MMC
Village Clerk

(SEAL)

Exhibit A
Agreement

VILLAGE OF UNIVERSITY PARK

Request For Board Action

AGENDA SECTION: NEW BUSINESS

DOCKET NUMBER: E-2e:

A Resolution Approving The Appointment Of A Chief Of Police

SUMMARY OF REQUESTED ACTION FOR THE MEETING OF: January 12, 2023.

Presented For Your Consideration And Approval Is A Resolution Approving
The Appointment Of A Chief Of Police.

APPROVED: _____

Elizabeth Scott,
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____

Ordinance Number: _____ Resolution Number: _____

Comments:

THE VILLAGE OF UNIVERSITY PARK

WILL AND COOK COUNTIES, ILLINOIS

RESOLUTION

NUMBER _____

A RESOLUTION APPROVING AND AUTHORIZING THE APPOINTMENT OF A POLICE CHIEF

JOSEPH E. ROUDEZ III, Mayor
DOROTHY R. JONES, MMC Village Clerk

SHIRLEY A. BOLDING
THEAPLISE BROOKS
SONIA JENKINS-BELL
DONZELL FRANKLIN
KAREN L. LEWIS
JANELLE D. MCFADDEN

Village Board

Published in pamphlet form by authority of the
Mayor and the Board of Trustees of the Village of University Park
on this the 12th day of January, 2023

RESOLUTION NUMBER _____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE APPOINTMENT OF A POLICE CHIEF**

WHEREAS, the Village of University Park, Will and Cook Counties, Illinois is a Municipal Corporation organized pursuant to the Laws of the State of Illinois;

WHEREAS, the Village of University Park is a home rule unit of local government pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs;

WHEREAS, the Village of University Park has previously adopted a managerial form of municipal government that is subject to the requirements of Article 5 of the Illinois Municipal Code;

WHEREAS, Village of University Park Code of Ordinances Title 6, Chapter 220 Section 220-05 provides for the appointment of the Police Chief by the Village Manager in the Village of University Park (hereinafter referred to as the "Village), said appointment shall be made by the Village Manager with the approval of the Board of Trustees for an indefinite term as provided by law; and

WHEREAS, it is the desire of the Mayor and Board of Trustees to approve the appointment of a Police Chief for an indefinite term as recommended by the Village Manager provided by the University Park Code of Ordinances and the Illinois Municipal Code;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of University Park, Will and Cook Counties, Illinois, pursuant to its Home Rule Powers, as follows:

Section One - Recitals

The Corporate Authorities hereby find that all of the recitals stated above in the preamble to the resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this resolution as legislative findings.

Section Two – Appointment of Police Chief

The Village Board hereby appoints _____ to the position of Police Chief for an indefinite term as provided for in the Village of University Park Code of Ordinances, referenced herein and the Illinois Municipal Code.

Section Three – Effective Date

This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Section Four – Conflict Clause

To the extent that any resolutions, parts of resolutions or board actions are in conflict herewith the terms and conditions contained herein shall prevail.

Section Five - Publication

This resolution shall be published in book or pamphlet form as provided by the Illinois Municipal Code.

Section Six – Saving Clause

If any section, paragraph, clause or provision of this resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this resolution, which are hereby declared to be separable.

Section Seven - Recording

This resolution shall be entered into the minutes and upon the journals of the Board of Trustees of the Village of University Park.

The Remainder of this Page has been Intentionally Left Blank / Roll Call to follow:

DECIDED pursuant to a Roll Call Vote:

	YES	NO	ABSENT	PRESENT
Shirley A. Bolding				
Theaplise Brooks				
Sonia Jenkins-Bell				
Donzell Franklin				
Karen L. Lewis				
Janelle D. McFadden				
Joseph E. Roudez III				
TOTAL				

PASSED AND APPROVED by the Village of University Park Board of Trustees on the 12th day of January, 2023:

Joseph E. Roudez III
Mayor

ATTEST:

Dorothy R. Jones, MMC
Village Clerk

STATE OF ILLINOIS)
)
COUNTIES OF WILL AND COOK)

CLERK'S CERTIFICATION

I, Dorothy R. Jones, MMC do hereby certify that I am the duly elected and qualified Village Clerk in and for the Village of University Park, Will and Cook Counties, Illinois; that I am the keeper of the files, records, and seal of said Village, and that the following is a true and correct copy of Resolution No. _____

**A RESOLUTION
APPROVING AND AUTHORIZING
THE APPOINTMENT OF A POLICE CHIEF**

adopted and approved by the Mayor and the Board of Trustees at an official meeting held on January 12, 2023 and that the vote on the motion for adoption was as follows:

	YES	NO	ABSENT	PRESENT
Shirley A. Bolding				
Theaplise Brooks				
Sonia Jenkins-Bell				
Donzell Franklin				
Karen L. Lewis				
Janelle D. McFadden				
Joseph E. Roudez III				
TOTAL				

I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Village Code of the Village of University Park, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

I further state that this Certification is issued under my hand and the seal of the Village of University Park as required in the Illinois Compiled Statutes 65 ILCS 5/1-2-4.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Village of University Park, Will and Cook Counties, Illinois on the date set forth herein.

Dorothy R. Jones, MMC
Village Clerk

(SEAL)

VILLAGE OF UNIVERSITY PARK

Request

AGENDA SECTION: NEW BUSINESS

DOCKET NUMBER: E-2f:

Motion To Approve Water Relief Payments

SUMMARY OF REQUESTED ACTION FOR THE SPECIAL MEETING OF: January 12, 2023

Presented For Your Consideration And Approval Is A Motion To Approve
The Release Of Water Relief Payments To Affected Residents.

APPROVED: _____

Elizabeth Scott,
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____

Ordinance Number: _____ Resolution Number: _____

Comments:

VILLAGE OF UNIVERSITY PARK

Request For Board Action

AGENDA SECTION: REGULAR MEETING AGENDA

DOCKET NUMBER: E-2g:

Motion Approving the 2023 Meeting Schedule for the Board of Trustees, Commissions and Committees

SUMMARY OF REQUESTED ACTION FOR THE SPECIAL MEETING OF: January 12, 2023

Presented For Your Consideration And Approval Is A Motion Approving the 2023 Meeting Schedule for the Board of Trustees, Commissions and Committees

APPROVED: _____

Elizabeth Scott,
Village Manager

BOARD ACTION: Motion By: _____ Seconded By: _____

Ordinance Number: _____ Resolution Number: _____

Comments:

2023 MEETING DATES
Board of Trustees, Committees & Commissions

BOARD OF TRUSTEES

COMMITTEE OF WHOLE

2nd Tuesdays – 7:00 PM

Except July, August, & December

#90 Town Center Drive

January 10

February 14

March 14

April 11

May 9

June 13

July (No meeting)

August (No meeting)

September 12

October 10

November 14

December (No meeting)

BOARD OF TRUSTEES

REGULAR MEETING

4th Tuesdays – 7:00 PM

Except July, August, & December

(Meets 2nd Tuesdays – 7:00 PM

#90 Town Center Drive)

January 24

February 28

March 28

April 25

May 23

June 27

July 11

August 8

September 26

October 24

November 28

December 12

BOARD OF FIRE & POLICE

COMMISSIONERS

1st Thurs. – 7:30 p.m. – Village Hall

January 5

March 2

May 4

July 6

September 7

November 2

February 2

April 6

June 1

August 3

October 5

December 7

CODE ENFORCEMENT COMMITTEE

3rd Thursday – 7:00 p.m. 90 Town Center Drive

January 19

March 16

May 18

July 20

September 21

November 16

February 16

April 20

June 15

August 17

October 19

December 21

ECONOMIC DEVELOPMENT COMMITTEE

1st. Wednesday – 7:00 p.m. 90 Town Center Except Month of January

February 3	March 3
April 7	May 5
June 2	July 7
August 4	September 1
October 6	November 3
December 1	

EDUCATION ADVISORY COMMITTEE

2nd Monday – 7:00 p.m. 90 Town Center

January 4	February 1
March 1	April 5
May 3	June 7
July 5	August 3
September 6	October 4
November 1	December 6

FINANCE COMMITTEE

3rd Wednesday 7:00 p.m. – 90 Town Center

Except July

January 18	February 15
March 15	April 19 (Joint Meeting with Board of Trustees)
May 17	June 21
July (No meeting)	August 16 (Joint Meeting with Board of Trustees)
September 20	October 18
November 15 Joint Meeting with Board of Trustees	December 20

GOLF CLUB ADVISORY COMMITTEE

1st Monday 7:00 P.M. Location To Be Determined (Golf Club Conference Center)?

January 2 *Holiday?	February 6
March 6	April 3
May 1	June 5
July 3	August 7
September 4 *Holiday?	October 7
November 6	December 4

INFORMATION TECHNOLOGY & CABLE COMMITTEE

4th Monday, 7:00 p.m. Cable Studio -505 University Parkway

January 23	February 27
March 27	April 24
May 22	June 26
July 24	August 28
September 25	October 23
November 27	December 25 *Holiday

MOSE (MAYOR'S OFFICE OF SPECIAL EVENTS COMMITTEE)

2nd. Thursday, 7:00 p.m. 90 Town Center

January 12	February 9
March 9	April 13
May 11	June 8
July 13	August 8
September 14	October 12
November 9	December 14

PARKS & RECREATION ADVISORY COMMITTEE (Inactive)

*****Date and Time To be Determined*****

PLAN COMMISSION

2nd Wed. 7:30 p.m. - 90 Town Center

January 11	February 8
March 8	April 12
May 10	June 14
July 12	August 9
September 13	October 11
November 8	December 13

PUBLIC SAFETY COMMITTEE

1st Wednesday 7:00 p.m.- 90 Town Center

January 4	February 1
March 1	April 5
May 3	June 7
July 5	August 2
September 6	October 4
November 1	December 4

PUBLIC SERVICES & UTILITIES COMMITTEE

3rd Thursday 7:00 p.m. - #90 Town Center

January 19	February 15
March 16	April 20
May 18	June 15
July 20	August 17
September 21	October 19
November 16	December 21

SENIOR CITIZENS COMMITTEE

2nd Wed. 2:00 p.m. – U.P. Library

No Meetings November - January

February 8

April 12

June 14

August 9

October 11

March 8

May 10

July 12

September 13

VETERANS AFFAIRS

1st Monday 7:00 p.m. 90 Town Center

January 2

March 6

May 1

July 3

September 4 *Holiday

November 6

February 6

April 3

June 5

August 7

October 2

December 4

**NOTE: SPECIAL MEETINGS MAY BE CALLED WHEN NEEDED UPON
PROPER NOTICE.**