

MEMORANDUM

TO: Village President and Board of Trustees

FROM: Robert O. Barber, Village Administrator



DATE: Friday, October 22, 2021

RE: VILLAGE ADMINISTRATOR MATERIALS FOR VILLAGE BOARD MEETING

BOARD MEETING DATE: *Monday, October 25, 2021 at 7:00 p.m.*

A G E N D A

I. PLEDGE TO THE FLAG

II. ROLL CALL

III. APPROVAL OF MINUTES OF THE PREVIOUS MEETINGS OF THE MONTH

IV. VILLAGE CLERK REPORT

V. RECOGNITION OF AUDIENCE

VI. REPORT OF THE VILLAGE PRESIDENT

1. RESULTS OF MEETING WITH FIRE DISTRICT AND SAFE BUILT REGARDING THE STATUS OF 610 GOULD STREET. This meeting was held on Friday afternoon and an update will be provided.
2. CONSIDER A MOTION CANCELLING THE DECEMBER 27, 2021 VILLAGE BOARD MEETING.
3. CONSIDER A MOTION MOVING THE NOVEMBER 22ND VILLAGE BOARD MEETING (4TH MONDAY) TO NOVEMBER 29TH (5TH MONDAY). This would provide an extra week for agenda development since the Administrator will be on vacation from November 15th to the 19th. If we keep the 11/22 Board meeting date the agenda will most likely be very light and that is OK as well. This is a Board decision.
4. REQUEST FOR EXECUTIVE SESSION TO DISCUSS ONGOING LITIGATION. There is a development in the Fieldgate lawsuit which the Village Board can discuss.

A. FINANCE AND ADMINISTRATION COMMITTEE – Jonatan Kypuros Chair, Roger Stacey

1. VILLAGE RECEIVES CENSUS POPULATION CERTIFICATION FROM THE ILLINOIS SECRETARY OF STATE. This certification is enclosed and means we should begin to receive our per capita revenue allocations beginning February for November since the State is typically on a 90 day lag. However, it may begin as early as next month so we will see. 354 new residents will add \$125.20 per capita in income tax and \$40.15 in use tax or \$58,534 in general revenue and \$23.00 per capita (or \$8,142) in new MFT allocations.
2. AUDIT UPDATE to be provided by the Administrator at the meeting.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE – Joe Tieri Chair, Ben Juzeszyn

No report

C. PLANNING, BUILDING AND ZONING COMMITTEE – Roger Stacey Chair, Todd Kraus

1. OCTOBER 28TH PLANNING AND ZONING COMMISSION MEETING has been canceled due to a lack of agenda items. The next meeting is scheduled for Thursday, November 18th and a variance for a fence in a front yard setback will be considered in the Prairie Crossings subdivision.

D. PUBLIC SAFETY COMMITTEE – Todd Kraus Chair, Joe Tieri

1. FULL TIME OFFICER STATUS. We are expecting a change in the status of our full time officers and an update will be provided if one is available.
2. PART-TIME OFFICER STATUS. Backgrounds were being conducted on several candidates and an update will be provided.
3. POLICE DEPARTMENT AND E.M.A. PLANS FOR HALOWEEN will be provided by the Chief.
4. RESULTS OF LARAWAY COMMUNICATIONS BOARD OF DIRECTORS MEETING will be provided at the meeting. The packet for that meeting is enclosed for your review.
5. WOMEN’S SELF DEFENSE CLASS ANNOUNCEMENT. The brochure and waiver forms are enclosed.

E. PUBLIC WORKS COMMITTEE – Joe Gianotti Chair, Jonathan Kypuros

1. GOULD STREET WATERMAIN UPDATE to be provided by the Administrator at the meeting.
2. PENFIELD STP RECONSTRUCTION PROJECT UPDATE. Easements are being acquired and the final permits are being obtained to get this project to a January 21st bid letting date. This project began in 2013 when the Village borrowed \$150,000 for five years to complete the Phase I environmental on this project. We are now eight years in and getting very close to finish line.
3. SIDEWALK AND CURB REPLACEMENT PROGRAM UPDATE to be provided by the Supt.
4. LEAF COLLECTION PROGRAM UPDATE to be provided by the Supt.
5. SEWER DEPARTMENT MONTHLY REPORT is enclosed for your review.
6. CONSIDER A MOTION APPROVING A PROPOSAL FOR THE PATCHING OF STREETS BEFORE WINTER: quality paving in the amount of \$7,906.00. Four proposals were received to patch four locations disturbed since the last patching program. The lowest proposal came from Quality Paving. It is recommended this proposal be approved. Please see the enclosed proposals.

***F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE
- Ben Juzeszyn, Chair, Joe Gianotti***

1. NEWSLETTER MAILED LAST WEEK. Advertisers were also given their 40% rebate as was discussed. There was sufficient funding to print and mail this newsletter but in the Spring we will have to sell more ads or raise the rates to keep this a break even program. This will be worked on over the Winter.

G. OLD BUSINESS

H. NEW BUSINESS

I. ADJOURN INTO EXECUTIVE SESSION

J. RECESS TO STRATEGIC PLANNING WORKSHOP

K. ADJOURNMENT

**MINUTES OF THE REGULAR MEETING OF THE PRESIDENT
& BOARD OF TRUSTEES OF THE VILLAGE OF BEECHER
HELD AT THE BEECHER VILLAGE HALL,
625 DIXIE HIGHWAY, BEECHER, ILLINOIS
OCTOBER 12, 2021 -- 7:00 P.M.**

All present joined in the Pledge to the Flag.

President Meyer called the meeting to order.

ROLL CALL

PRESENT: President Meyer and Trustees Kypuros, Juzeszyn, Gianotti, Tieri, Stacey and Kraus.

ABSENT: None.

STAFF PRESENT: Clerk Janett Conner, Administrator Robert Barber, Public Works Superintendent Matt Conner, Chief Terry Lemming, Treasurer Donna Rooney, Officer Roger Sipple and EMA Director Bob Heim.

GUESTS: Kimberly Benoit and James Shannon from Lucky Linda's.

President Meyer asked for consideration of the minutes of the September 27, 2021 Board meeting. Trustee Kypuros made a motion to approve the minutes as written. Trustee Juzeszyn seconded the motion.

AYES: (6) Trustees Kypuros, Juzeszyn, Gianotti, Tieri, Stacey and Kraus.

NAYS: (0) None.

Motion Carried.

RECOGNITION OF AUDIENCE

None.

CLERK'S REPORT

1) A report was provided of income received in September, 2021. 2) Clerk Conner asked about changing the fee for the late purchase of dog tags from \$15 to \$20. The Board would like to focus on enforcement next year instead of raising the fee.

REPORTS OF VILLAGE COMMISSIONS

Superintendent Conner provided a Beautification Commission report. He said the flowers are coming down due to weather changing and some mums will be put in around town. Board discussed that a resident wants to donate an "orb" from the play "Wicked" and we need to find a spot for it. President Meyer will talk to Women's Club about putting it at their park. If not, it can go by the Village Hall.

Trustee Kraus provided results of the 4th in the Fall fest. Preliminary treasurer's report shows the festival did quite well and there is plenty to fund next year's celebration. It was one of the top grossing festivals. Expenses were much lower this year. Trustee Gianotti reported that Chuck Hoehn is now going to be a Commission member and will no longer serve as President. Trustee Kraus thanked everyone who helped out.

Trustee Juzeszyn provided a Youth Commission report. The next meeting is Tuesday of next week. New leaders elected were Jessica Smith as President and Hebah Arroyo as Vice President. Administrator Barber reported that he would like to see a police liaison attend their meetings again and he will work on this with Chief Lemming.

Trustee Kypuros reported that the next Historic Preservation Commission meeting is scheduled for October 20th at 7 p.m. at the Depot.

VILLAGE PRESIDENT REPORT

President Meyer reported that she was approached by individuals who would like to open a "Lucky Linda's" gaming parlor. There were copies of the business concept plan for the parlor provided in the packet for review. The applicants were present to answer questions. They don't have an exact location because they were looking to see if Village Board would issue a liquor license. They are looking for beer and wine only license. Board was asked for their thoughts on this concept. President Meyer said she would be in contact with them.

A report on the meeting with Will County on truck traffic and movements in eastern Will County was provided. A group of eastern Will County mayors met with County representatives the previous Wednesday to discuss road and truck routes. There were discussions about how dangerous County Line and Route #1 is and many County officials present weren't aware of this.

President Meyer appointed Steven Barber to the 4th of July Commission. Trustee Gianotti made a motion to approve President Meyer's appointment. Trustee Tieri seconded the motion.

AYES: (6) Trustees Kypuros, Juzeszyn, Gianotti, Tieri, Stacey and Kraus.

NAYS: (0) None.

Motion Carried.

A. FINANCE AND ADMINISTRATION COMMITTEE

Trustee Kypuros made a motion to approve the Treasurer's Report of financial activity in the prior month. Treasurer Rooney was present and provided a report. Trustee Stacey seconded the motion.

AYES: (6) Trustees Kypuros, Juzeszyn, Gianotti, Tieri, Stacey and Kraus.

NAYS: (0) None.

Motion Carried.

Variance reports for the previous month were included in the packet for review.

Trustee Kypuros made a motion to approve payment of the list of bills in the amount of \$470,531.99 and payroll for the previous month. Trustee Stacey seconded the motion.

AYES: (6) Trustees Kypuros, Juzeszyn, Gianotti, Tieri, Stacey and Kraus.

NAYS: (0) None.

Motion Carried.

ORDINANCE #1355 – An Ordinance authorizing the execution of a loan agreement with First Community Bank and Trust in the amount of \$254,000 for the splash pad project in Firemen’s Park. The loan will have an interest rate of 1.91% based on a ten-year term with interest only payments required on a monthly basis until April 30, 2022, with the principal balance amortized over the remaining ten-year term with monthly payments of principal and interest. Treasurer Rooney reported that she solicited five different banks and received three proposals from local banks to borrow the required \$254,000 for a splash pad loan, and First Community Bank and Trust had the best terms and rates. Trustee Kypuros made a motion to approve Ordinance #1355. Trustee Tieri seconded the motion.

AYES: (6) Trustees Kypuros, Juzeszyn, Gianotti, Tieri, Stacey and Kraus.

NAYS: (0) None.

Motion Carried.

Trustee Kypuros provided a report on the annual TIF District Joint Review Board meeting held the previous week. A copy of the agenda was provided in the packet for review. A disbursement was approved. No new activity and not much to report. It was noted that the Village also needs to appoint a new citizen at large to the Joint Review Board before next year’s meeting.

ORDINANCE #1356 – An Ordinance to approve an intergovernmental agreement for the joint purchase and use of fuel and the sharing of tanks for a period of four years commencing November 1, 2021 and ending October 31, 2025. Trustee Kypuros reported that the Village will be receiving an extra \$100 per month for administration of the fuel system. Trustee Kypuros made a motion to approve Ordinance #1356. Trustee Juzeszyn seconded the motion.

AYES: (6) Trustees Kypuros, Juzeszyn, Gianotti, Tieri, Stacey and Kraus.

NAYS: (0) None.

Motion Carried.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

Trustee Tieri made a motion to approve a proposal to re-key Public Works facilities in the amount of \$6,903.05 from Lockout Express of Schererville, IN using IPRF grant funds. Trustee Juzeszyn seconded the motion.

AYES: (6) Trustees Kypuros, Juzeszyn, Gianotti, Tieri, Stacey and Kraus.

NAYS: (0) None.

Motion Carried.

A splash pad update was provided. Trustee Tieri reported that the grass has started growing and concrete work is done. Still waiting on the flooring pad once concrete has cured. There is still some electrical work that needs to be done. Administrator Barber asked if we should add video surveillance of the splash pad for security reasons. Board members agreed that this is needed. Chief Lemming will look into this.

C. PLANNING, BUILDING AND ZONING COMMITTEE

The Building Department monthly report was provided in the packet for review.

A report on the Planning and Zoning Commission (PZC) administrative hearing on the appeal to sprinkler requirements at 610 Gould Street was provided. After about 90 minutes of testimony and deliberation the PZC denied the appeal based on the blueprint that was submitted for the project. The applicant was advised to work with the Building Department and the Fire District to design a plan that would work with or without sprinklers. It was discussed that it would have been best if they worked with all of the agencies before it had to go to a final appeal. It was also asked why the person from Safebuilt that was familiar with the issue was not present at the hearing. Trustee Kraus asked that the code review process between the Fire Department and Building Department be reviewed. It was questioned why Safebuilt could not give a clear answer as to the sprinkler requirements. Administration Barber will set up a meeting with the Fire District and Building Department to discuss some of these issues.

D. PUBLIC SAFETY COMMITTEE

Trustee Kraus reported that the Corporal promotion process has begun. Written testing will occur at the end of this month, and then further testing will be in December.

Trick or Treat hours have been set for 2-6 p.m. on Sunday, October 31st. Both EMA and the Police Department will be out that afternoon patrolling and interacting with the families. The Lions Club will provide activities and hot dogs for the kids in Firemen's Park from 5-7 p.m.

The Police Department is planning to apply for a grant for license plate readers (LPRs) at all entrances to the Village. These readers watch for plates that have been tagged as stolen, revoked, suspended or wanted for some other criminal activity. Cost is approximately \$27,500 per year and the grant will pay for this cost for two years. Chief Lemming reported on how LPRs worked with reporting. The Chief is also applying for a reimbursement for in-car cameras that we already have.

The Police Department monthly report was provided in the packet for review.

The EMA monthly report was provided in the packet for review.

Trustee Kraus requested an Executive Session be held at the end of the meeting to discuss three part-time officer candidates.

E. PUBLIC WORKS COMMITTEE

Trustee Gianotti made a motion to approve a proposal from Energenecs to upgrade the SCADA system at well #4 and at the booster station, for \$12,600. Trustee Kypuros seconded the motion.

AYES: (6) Trustees Kypuros, Juzeszyn, Gianotti, Tieri, Stacey and Kraus.

NAYS: (0) None.

Motion Carried.

ORDINANCE #1357 – An Ordinance authorizing the Village President and Clerk to execute a project crossing agreement with the Trim Creek Drainage District #3 for the Penfield Street culvert. A \$2,000 fee for the plan review is also forthcoming but IDOT has agreed to reimburse the Village for 80% of that bill when PE2 reimbursements come through. Trustee Gianotti made a motion to approve Ordinance #1357. Trustee Kypuros seconded the motion.

AYES: (6) Trustees Kypuros, Juzeszyn, Gianotti, Tieri, Stacey and Kraus.

NAYS: (0) None.

Motion Carried.

The Water Department monthly report was provided in the packet for review.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

Trustee Juzeszyn provided a report on the results of a Night of Music in the Park held Saturday evening in Firemen's Park. He said the event was a great success and estimated 250 people in attendance. Trustee Juzeszyn thanked the Police Department, Public Works and EMA for their work for the event. He also thanked the Beecher Lions Club, Ken Bobowski, Donna Barber, Sit-N-Bull and Phil Salmen for all of the help they gave, and Trustee Gianotti for all of the work he did getting ready for the event. Administrator Barber asked how many events the Village should have next year and how much to budget for. Trustee Juzeszyn estimated ten events and suggested a budget total of \$10,000 for the whole next year.

Clerk Conner reported that the Fall newsletter has been sent to the printer and should be mailed at the end of the week.

G. OLD BUSINESS

Trustee Kraus mentioned that prior to the last Board meeting when the committee met with the architect regarding a new police station, that no options were eliminated. All options along with committee recommendations will be presented to the Village Board before moving forward

Trustee Kraus reported that the Police Department will hold a self-defense class on November 3rd at 6:30 p.m. at the Community Hall.

Brandt Excavating will begin lead service line replacement next week. According to Superintendent Conner they have only found 60 lead services lines to-date to be replaced. However, there are still quite a few residents who have not responded to the notices from Brandt.

Administrator Barber asked if Village Board wants to meet the week of Thanksgiving. A meeting will be held on November 22nd. The meeting for December 27th will be cancelled.

I. NEW BUSINESS

There being no further business to discuss in regular session, Trustee Kraus made a motion to adjourn into Executive Session at 8:22 p.m. to discuss the hiring of new part-time Police officers. Trustee Tieri seconded the motion.

AYES: (6) Trustees Kypuros, Juzeszyn, Gianotti, Tieri, Stacey and Kraus.

NAYS: (0) None.

Motion Carried.

Trustee Kraus made a motion to return from Executive Session at 8:33 p.m. Trustee Kypuros seconded the motion.

AYES: (6) Trustees Kypuros, Juzeszyn, Gianotti, Tieri, Stacey and Kraus.

NAYS: (0) None.

Motion Carried.

Trustee Kraus made a motion to approve a conditional offer of employment to three new part-time Police officers: Richard Reimer, Timothy Cristelli and Dylan Certa. Trustee Tieri seconded the motion.

AYES: (6) Trustees Kypuros, Juzeszyn, Gianotti, Tieri, Stacey and Kraus.

NAYS: (0) None.

Motion Carried.

The Board recessed for five minutes and then returned to continue strategic planning.

There being no further business after strategic planning, President Meyer asked for a motion to adjourn. Trustee

Gianotti made a motion to adjourn the meeting. Trustee Kraus seconded the motion.

AYES: (6) Trustees Kypuros, Juzeszyn, Gianotti, Tieri, Stacey and Kraus.

NAYS: (0) None.

Motion Carried.

Meeting adjourned at 9:46 p.m.

Respectfully submitted by:

Janett Conner
Village Clerk



State of Illinois
Executive Department

CERTIFICATE

To All To Whom These Presents Shall Come, Greeting:

WHEREAS, Section 1-7-2 of the "Illinois Municipal Code", provides that the Secretary of State shall certify to each municipality the number of its inhabitants as shown by the latest census taken by authority of the United States; and

WHEREAS, a copy of the 2020 Decennial Census taken April 1, 2020 has been filed in my office; and

WHEREAS, it appears from such certificate that the **Village of Beecher**, has **4,713** inhabitants.

NOW THEREFORE, I, JESSE WHITE, Secretary of the State of Illinois, do hereby certify that the number of inhabitants of the

Village of Beecher is 4,713.

IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois. Done at the City of Springfield, **October 14, 2021.**



Jesse White

Secretary of State



OFFICE OF THE SECRETARY OF STATE

JESSE WHITE • Secretary of State

October 14, 2021

To All Illinois Incorporated Municipalities:

The official 2020 Decennial Census figures were received September 16, 2021 and a Certificate indicating the number of inhabitants of your municipality is enclosed.

Questions regarding the Census figures should be directed to the United States Department of Commerce, U. S. Census Bureau, Census Redistricting and Voting Rights Data Office, Washington, D.C. 20233. Their telephone number is 301-763-4039.

David Weisbaum, Director
Illinois Secretary of State
Index Department

Enclosure



**LARAWAY COMMUNICATIONS CENTER
BOARD OF DIRECTORS MEETING**
6:00 PM on October 21, 2021
Laraway Communications Center
Second Floor Training Room
16911 W Laraway Road
Joliet, IL 60433

AGENDA

1. Call to order / Pledge of Allegiance
2. Roll Call / Determination of quorum
3. Welcome and introductions (if needed)
4. Review / Motion to approve minutes
 - a. July 29, 2021 Board of Directors Meeting Minutes
5. Old Business
 - a. Risk Assessment Project – Update
 - b. LCC Exploratory Committee - Update
6. New Business
 - a. Meeting Schedule for 2022
7. Report from Executive Board Chairman
8. Report from Executive Director
9. Additional Comments
10. Next Meeting date: October 21, 2021 at 6:00pm
11. Adjournment

Any individual requiring special accommodations as specified by the Americans with Disabilities Act is requested to notify the Laraway Communications Center's Administrative Manager, Courtney DeFrancesco at 815-774-6270 at least 24 hours in advance of the meeting date.



**LARAWAY COMMUNICATIONS CENTER
BOARD OF DIRECTORS MEETING
MEETING MINUTES**

Meeting Date: July 29, 2021 @ 6:00pm

Meeting Location: LCC

Recorded By: Courtney DeFrancesco

Board Members Present:

<u>Agency</u>	<u>P/A</u>	<u>First</u>	<u>Last</u>	<u>Title</u>	<u>Present?</u>
Beecher Fire	Primary	Dave	Kolosh	Trustee	Y
	Alternate	Mike	Waterman	Trustee	N
Beecher Police	Primary	Bob	Barber	Administrator	Y
	Alternate	Todd	Kraus	Trustee	N
Braidwood Police	Primary	Tony	Altiery	Administrator	N
	Alternate	Todd	Lyons	Chief of Police	N
Crete Fire	Primary	Mike	Einhorn	Mayor	Y
	Alternate	Mark	Wiater	Trustee	N
Crete Police	Primary	Holly	Milburn	Trustee	Y
	Alternate	Mark	Wiater	Trustee	N
Crete Township Fire	Primary	Tim	Miller	Trustee	Y
	Alternate	Bob	Zimmerman		N
Custer Fire	Primary	Ron	Pruss	President	Y
	Alternate	Bob	Hussey	Trustee	N
East Joliet Fire	Primary	Harold	O'Mara	Trustee	Y
	Alternate	Kirk	Kelly	Chief	N
Forest Preserve District of Will County Police	Primary	Tracy	Chapman	Chief	Y
	Alternate	Dave	Barrios	Deputy Chief	N
Frankfort Fire	Primary	Bob	Wilson	Chief	N
	Alternate	Robert	Jacobs	Board President	Y
Frankfort Police	Primary	Dan	Rossi	Trustee	Y
	Alternate	Jim	Holland	Mayor	N
Manhattan Fire	Primary	Bob	Davis	Trustee	y
	Alternate	Steve	Malone	Chief	N
Manhattan Police	Primary	Mike	Adrieansen	Mayor	N
	Alternate	Jamie	Doyle		N
Mokena Fire	Primary	William	Haas	Trustee	N
	Alternate	Howard	Stephens	Chief	Y
Mokena Police	Primary	Joe	Budzyn	Trustee	N
	Alternate	John	Keating	Chief	Y
Monee Fire	Primary	Don	Quick	Finance Director	Y
	Alternate				
Monee Police	Primary	Darryl	Bulliner	Finance Director	Y
	Alternate	Ruben	Bautista	Admin	Y
New Lenox Fire	Primary	Adam	Riegel	Chief	y
	Alternate	Joe	Levey	Trustee	N
New Lenox Police	Primary	Tim	Baldermann	Mayor	Y
	Alternate	Dave	Smith	Trustee	N
Peotone Fire	Primary	Bruce	Boyle	Deputy Chief	Y

	Alternate	David	Piper		N
Peotone Police	Primary	Aimee	Ingalls	Administrator	Y
	Alternate	Bill	Mort	Chief	N
Romeoville Fire	Primary	Kent	Adams	Chief	Y
	Alternate	Mike	Pemble	Assistant Chief	N
Romeoville Police	Primary	Ken	Kroll	Chief	Y
	Alternate	John	Ferdinando	Deputy Chief	Y
Rockdale Police	Primary	Robert	Dykstra	Chief	Y
	Alternate	Kurt	Griffing	Officer	N
South Chicago Heights Fire	Primary	Nora	Gomez	Administrator	N
	Alternate	Chris	Bednarek	Deputy Chief	Y
South Chicago Heights Police	Primary	William	Joyce	Chief	Y
	Alternate	John	Ross	Trustee	N
Steger Fire	Primary	Nowell	Fillion	Chief	N
	Alternate	James	Baine		N
Steger Police	Primary	Mary Jo	Seehausen	Administrator	Y
	Alternate				
Steger Estates Fire	Primary	William	Felts	President	N
	Alternate	Craig	DiMascio	Treasurer	N
University Park Fire	Primary	Brian	Chellios	Chief	N
	Alternate	Joseph	Roudez	Mayor	N
University Park Police	Primary	Theaplise	Brooks	Trustee	N
	Alternate	Ernestine	Beck-Fulgham	Village Manager	N
Will County Sheriff Police	Primary	Mark	Kedziora	Chief	Y
	Alternate				

Others Present:

Jeff Panega, Kirk Kelly, John Burica, Alex Szalinski, Denise Pavlik, Courtney DeFrancesco

Call to Order

Chief Adams called the meeting to order at 6:01pm.

Chairman Adams, the Board of Directors, and members of the audience recited the Pledge of Allegiance.

Roll Call/Establishment of Quorum

Roll call was completed; a quorum was established.

Introductions

Those present introduced themselves.

Approval of Minutes

A motion was made by South Chicago Heights Police to approve the minutes from the April 29, 2021 meeting. Second by Romeoville Police. Roll call vote, 25 ayes, 0 nays, 1 abstain. **Motion Carried.**

Old Business

The project manager from the risk assessment company, Fitch and Associates will be on site on August 5 from 11am-12pm giving a presentation on the data models.

The start-up funds have been sent out and everyone should have received their rebate check by now.

The Exploratory Committee has been meeting regularly, and Mayor Einhorn provided the Board of Directors with an update on the topics they have worked on. They picked apart the IGA LCC has with Will County and have been spending a lot of time researching what it would look like for LCC to become a separate entity.

New Business

The Board of Directors allowed the large police agencies to take some time to choose a representative for the Executive Board. After a brief discussion, they nominated John Ferdinando from Romeoville Police to be their representative. A **motion was made** by Romeoville Police to accept John Ferdinando as the large police representative on the Executive Board. Second by South Chicago Heights Police. There was a roll call vote which resulted in 26 ayes and 0 nays. **Motion carried.**

Director Pavlik went over the budget process for 2022. So far the draft budget for 2022 was presented to the Executive Board and met with several concerns regarding the new cost allocations for the agencies. After a lengthy explanation, the Executive Board voted to recommend the budget be moved to the G32 for a vote, however they still had reservations.

Due to these reservations, Director Pavlik spent a lot of time picking apart the draft budget, leaving most of it as is from 2021, and really only raising the salaries based on the CBA. She also advised that the new budget has several non-budgeted expenditures that were added, such as LCC hiring its own attorney, QA software, USSD, etc. To make it even more palatable, she even removed all vacant Telecommunicator positions from the budget. This leaves the total amount needed for 2022 about \$2,300 less than 2021.

As for the cost allocations, the fire agencies are billed for 15% of the budget on calls for service based on a 3 year average. The police are billed for 85% of the budget on calls for service based on a 3 year average. Director Pavlik emphasized the need to continue to allocate costs in a consistent manner moving forward, or else you are comparing costs based on different calculations. She also reminded everyone the allocations for police increased in part because Braidwood Police left LCC.

A **motion was made** by Peotone Fire to approve the 2022 budget as presented and second by South Chicago Heights Police. A roll call vote was taken. All were in favor. **Motion carried.**

Executive Board Chairman Comments

Chief Joyce thanked Director Pavlik for resolving the problem with the budget and the allocations. He added the Executive Board works well together and they appreciate the work she does.

Executive Director Report

Director Pavlik stated that LCC has 9 full-time openings. We will be releasing two trainees to the floor this month. That leaves only 37 telecommunicators available on the schedule. Five trainees are finishing their classroom training and moving to CTO training. Two more are in classroom training and 4 more are set to start August 30th.

More than 50% of available telecommunicators are on some sort of FMLA restricting their hours to just 12 in a day, leaving only half of available staff able to be mandated. This is leaving them tired. Call-offs are an epidemic at the center.

Training Manager Jim Cullen took a Director position in Colorado, leaving his position vacant at LCC. After a vigorous hiring process, Adela Formentini was selected to be the new Training and QA manager. However, her promotion leaves an open supervisor position.

Both the Police and Fire sides are working towards true consolidation. Kudos to the fire side who are doing a great job and have made many accomplishments.

Moetivations, the QA vendor, has begun reviewing calls. They are doing 5 calls per person per month. This was provide trends and point out training needs.

Board Member Comments

Chief Bob Wilson from Frankfort Fire is retiring August 1st. Deputy Chief Sean Fierce will be the interim Chief.

Adjournment

A **motion was made** by South Chicago Heights Police to adjourn at 7:20p.m. Second by New Lenox Police. All in favor. **Motion Carried**



Budget Performance Report
Laraway Communications Center
 FY 2021 - Through September 2021

Fund	Main Account	Department	SubDepartment	Function	Ledger Account	Original Budget	Revised Budget	Actual Expenditures	Remaining Budget	% Used
2104	511010	120	29300	20	Full Time	3,643,013.00	3,643,013.00	2,505,942.95	1,137,070.05	68.77
2104	511030	120	29300	20	Part Time	156,532.00	80,000.00	54,923.47	25,076.53	68.65
2104	511070	120	29300	20	Overtime	450,000.00	450,000.00	427,331.58	22,668.42	94.96
2104	511081	120	29300	20	Accrued Leave Payout_Vacation	100,000.00	100,000.00	31,933.26	68,066.74	31.93
2104	511100	120	29300	20	Holiday Pay	110,000.00	110,000.00	70,894.76	39,105.24	64.45
2104	511110	120	29300	20	Shift Differential	60,000.00	60,000.00	29,154.07	30,845.93	48.59
2104	511120	120	29300	20	Longevity	40,000.00	40,000.00	22,751.90	17,248.10	56.88
2104	512010	120	29300	20	Training	50,000.00	50,000.00	39,369.46	10,630.54	78.74
2104	521010	120	29300	20	FICA_Social Security	290,665.00	290,665.00	238,249.27	52,415.73	81.97
2104	522010	120	29300	20	IMRF Contributions_Tier 1	430,488.00	430,488.00	359,661.63	70,826.37	83.55
2104	523010	120	29300	20	Health Insurance	1,197,000.00	1,197,000.00	579,963.68	617,036.32	48.45
2104	524040	120	29300	20	WC Claims_Previous Years	11,000.00	11,000.00	0.00	11,000.00	0.00
2104	525010	120	29300	20	Unemployment Claims	165,000.00	165,000.00	0.00	165,000.00	0.00
2104	531010	120	29300	20	Office Supplies	15,000.00	15,000.00	4,316.45	10,683.55	28.78
2104	531060	120	29300	20	Telephone Supplies	0.00	719.98	719.98	0.00	100.00
2104	534020	120	29300	20	Machinery < \$5,000	5,000.00	0.00	0.00	0.00	0.00
2104	534030	120	29300	20	Furniture < \$5,000	5,000.00	18,000.00	17,585.73	414.27	97.70
2104	536010	120	29300	20	Desktop Computers	3,000.00	3,000.00	762.60	2,237.40	25.42
2104	537020	120	29300	20	Electricity	25,450.00	25,450.00	10,920.19	14,529.81	42.91
2104	538010	120	29300	20	Food and Beverages_Human	500.00	500.00	195.62	304.38	39.12
2104	541090	120	29300	20	Other Professional Services	2,000.00	48,365.32	19,586.89	28,778.43	99.68
2104	545030	120	29300	20	Rentals_Equipment	2,000.00	5,500.00	2,922.77	2,577.23	53.14
2104	547030	120	29300	20	Postage/Mailing (out)	200.00	200.00	28.68	171.32	14.34
2104	547040	120	29300	20	Freight/Shipping Fees	0.00	125.00	125.00	0.00	100.00
2104	547060	120	29300	20	Finance Charges or Fees/Late Fees	200.00	200.00	99.75	100.25	49.88
2104	547080	120	29300	20	Contingency	7,748.00	22,294.48	5,629.92	16,664.56	25.25
2104	547590	120	29300	20	Telephone Service	13,000.00	0.00	0.00	0.00	0.00
2104	548030	120	29300	20	Professional Dues and Memberships	13,000.00	22,275.22	14,875.97	7,399.25	66.78
2104	548050	120	29300	20	Training and Seminars	5,500.00	10,500.00	3,731.00	6,769.00	35.53
2104	548510	120	29300	20	Mileage	1,000.00	1,000.00	258.16	741.84	25.82
2104	548520	120	29300	20	Air Travel	0.00	1,000.00	847.92	152.08	84.79
2104	548550	120	29300	20	Lodging	1,500.00	1,500.00	93.28	1,406.72	6.22
2104	711010	120	29300	90	Transfers Out	72,252.00	72,252.00	0.00	72,252.00	0.00
					TOTAL	6,876,048.00	6,876,048.00	4,442,275.94	2,433,772.06	64.61

September 30, 2021	
Draft	
Income Statement for the Month Ending 09/30/2021	
Revenue	
Interest	
Grant from ETSB	
Fees Received from G31	
Fees Received from G31/Trf In	
Miscellaneous Revenue	
Total Revenues	-
Expenses	
Operational Expenses	
Operational Exp/Trf Out	
Total Expenses	-
Net Revenue less Expenses	\$ -

October 31, 2021	
Draft	
Income Statement for the Month Ending 10/31/2021	
Revenue	
Interest	
Grant from ETSB	
Fees Received from G31	
Fees Received from G31/Trf In	
Miscellaneous Revenue	
Total Revenues	-
Expenses	
Operational Expenses	
Operational Exp/Trf Out	
Total Expenses	-
Net Revenue less Expenses	\$ -

November 30, 2021	
Draft	
Income Statement for the Month Ending 11/30/2021	
Revenue	
Interest	
Grant from ETSB	
Fees Received from G31	
Fees Received from G31/Trf In	
Miscellaneous Revenue	
Total Revenues	-
Expenses	
Operational Expenses	
Operational Exp/Trf Out	
Total Expenses	-
Net Revenue less Expenses	\$ -

Balance Sheet for the Month Ending 09/30/2021	
Asset	
Accounts Receivable	
Cash on Hand	
Total Assets	\$ -
Liabilities	
Accounts Payable	-
Fund Balance	
LCC Fund Balance at 11/30/20,DRAFT	
Net Rev/Exp for 12/31/20	
Net Rev/Exp for 1/31/21	
Net Rev/Exp for 2/28/21	
Net Rev/Exp for 3/31/21	
Net Rev/Exp for 4/30/21	
Net Rev/Exp for 5/31/21	
Net Rev/Exp for 6/30/21	
Net Rev/Exp for 7/31/21	
Net Rev/Exp for 8/31/21	
Net Rev/Exp for 9/30/21	
Projected Fund Balance at 9/30/2020	\$ -

Balance Sheet for the Month Ending 10/31/2021	
Asset	
Accounts Receivable	
Cash on Hand	
Total Assets	\$ -
Liabilities	
Accounts Payable	-
Fund Balance	
LCC Fund Balance at 11/30/20,DRAFT	
Net Rev/Exp for 12/31/20	
Net Rev/Exp for 1/31/21	
Net Rev/Exp for 2/28/21	
Net Rev/Exp for 3/31/21	
Net Rev/Exp for 4/30/21	
Net Rev/Exp for 5/31/21	
Net Rev/Exp for 6/30/21	
Net Rev/Exp for 7/31/21	
Net Rev/Exp for 8/31/21	
Net Rev/Exp for 9/30/21	
Net Rev/Exp for 10/31/21	
Projected Fund Balance at 10/31/2020	\$ -

Balance Sheet for the Month Ending 11/30/2021	
Asset	
Accounts Receivable	
Cash on Hand	
Total Assets	\$ -
Liabilities	
Accounts Payable	-
Fund Balance	
LCC Fund Balance at 11/30/20,DRAFT	
Net Rev/Exp for 12/31/20	
Net Rev/Exp for 1/31/21	
Net Rev/Exp for 2/28/21	
Net Rev/Exp for 3/31/21	
Net Rev/Exp for 4/30/21	
Net Rev/Exp for 5/31/21	
Net Rev/Exp for 6/30/21	
Net Rev/Exp for 7/31/21	
Net Rev/Exp for 8/31/21	
Net Rev/Exp for 9/30/21	
Net Rev/Exp for 10/31/21	
Net Rev/Exp for 11/30/21	
LCC Fund Balance at 11/30/21	-
Projected Fund Balance at 11/30/2020	\$ -

Fiscal Year 2021 Summary		
YTD Income Statement		
Revenue		
Interest	976.87	
Grant from ETSB	-	
Fees Received from G31	1,560,625.77	
Fees Received from G31/Trf In	875,685.60	
Miscellaneous Revenue	8,675.36	
Total Revenues	2,445,963.60	
Expenses		
Operational Expenses	3,585,271.00	
Operational Exp/Trf Out	-	
Total Expenses	3,585,271.00	
Net Revenue less Expenses	\$ (1,139,307.40)	

ties to Trial Balance at 07/31/2021

ties to Trial Balance at 07/31/2021

YTD Balance Sheet		
Asset		
Accounts Receivable	-	
Cash on Hand	3,117,532.40	
Total Assets	\$ 3,117,532.40	
Liabilities		
Accounts Payable	18,889.52	
Fund Balance		
LCC Fund Balance at 11/30/20, DRAFT	4,237,950.28	
Net Rev/Exp for fiscal year 2021 from Income Stmt above	(1,139,307.40)	
Projected Fund Balance at 07/31/2021	3,098,642.88	
Total Liabilities & Fund Balance at 07/31/2021	\$ 3,117,532.40	

ties to Account 2104-101711 CASH LCC



LARAWAY COMMUNICATIONS CENTER
BOARD OF DIRECTORS MEETING
Laraway Communications Center
Second Floor Training Room
16911 W Laraway Road
Joliet, IL 60433

2022 BOARD OF DIRECTORS MEETING SCHEDULE

Regular meetings of the Board shall be held four times per year in January, April, July, and October. The meeting in January shall be the Board's "Annual" meeting.

January 27, 2022 @ 6:00pm – Annual Meeting and Election of Board of Directors Chairman, Vice Chairman, and Secretary (newly elected take their seat immediately following the election for a two year term)

April 28, 2022 @ 6:00pm – Election of Fire Representatives to serve on the LCC Executive Board (newly elected take their seat at the May Executive Board meeting for a two year term)

July 28, 2022 @ 6:00pm – Annual Budget Presentation and Vote on FY 2023 Budget

October 27, 2022 @ 6:00pm – End of the Year Board of Directors Meeting – Election of the LCC Executive Board Members - Chairman, Vice Chairman, and Secretary (newly elected take their seat beginning at the December 1st Executive Board meeting for a two year term or until their successors are elected)



Laraway Communications Center-911 Dispatch
16911 W. Laraway Road, Suite 103
Joliet, Illinois 60433

Denise Pavlik
Executive Director

Alex Szalinski
Deputy Director

To: Kent Adams LCC Board of Directors Vice Chairman and LCC Board of Directors Members
From: Director Denise Pavlik, ENP
Date: October 14, 2021
Subject: Director's Report

The purpose of this report is to provide an informational update for the LCC Board of Directors (BOD) on the status of current events and projects since our last meeting. Specifically, I would like to provide you with details on our current staffing, Risk Assessment project, Union matters and various other items.

Currently, we have thirty-eight independent full-time Telecommunicators (TCs), nine full-time TCs in training and five part-time TCs which leaves us with seven open positions. Six of the trainees are assigned to their respective Certified Training Officers (CTOs) working on their "hands-on" training on the dispatch floor and the remaining three are in classroom training. We are anticipating two of the trainees currently with their CTOs will complete their training to become independent TCs by the end of November with another trainee completing training by the end of the year. The three trainees that are in classroom will begin "hands-on" training with their respective CTOs by the second week of November.

With the seven positions that remain to be filled, we re-opened the application process in the hopes of filing those last vacant positions. The application period closes on October 25, 2021 and once we have a list of all the applicants, we will have the potential candidates complete the testing process. Those candidates that successfully pass the testing will be invited to an in-person interview. It is our hope to fill the remaining vacant positions and have this next round of candidates in training sometime mid-December.

On June 1st, Training Manager Jim Cullen officially tendered his resignation announcing his intention to retire from LCC and move to Colorado. Jim accepted an offer to be the Director of Communications for a smaller 9-1-1 Center in Routt County, Colorado. With Jim leaving and our need to immediately find a successor for that critical position we were able to complete an assessment process to replace Jim from a large pool of interested candidates. Ultimately, we had nine candidates (five internal and four external) participate in an assessment center process to help identify the best candidate for the position. In the end, one candidate rose to the top of the field and that was our very own Supervisor, Adela Formentini. The position was offered to Adela, and she took over her new role as Training and Quality Assurance Manager on July 12, 2021.

With the promotion of Adela Formentini from Supervisor to Training Manager, we now have a vacant position in the Supervisor group. In the interest of time, we immediately posted this position and we received applications from three interested candidates whom we invited to participate in a structured oral interview process. We held interviews with the candidates who applied for the Supervisor position and provided a conditional offer to one of those candidates. Unfortunately, the top candidate advised she was accepting a Supervisory position with another Center which was closer to her home and offered a superior benefit package. With this, we are in the process of reevaluating whether the next candidate is our best option to fill this critical role or whether we are better served by reposting the opening.

Our Risk Assessment Project Manager, Bruce Moeller, provided a draft data and modeling report and asked we review the draft data and modeling for any errors and omissions. Alex and I reviewed the report and provided

Mr. Moeller with feedback on some of the tables and what they represented as well as general grammatical errors. A copy of the report was then provided to the members of the Fire and Police Operations Committees with a request to provide any feedback to Alex or myself no later than September 30th. All feedback provided was supplied to Mr. Moeller for corrections and or comment. I have attached a copy of the draft report for your review as well

Mr. Moeller and his risk assessment team are in the process of making any necessary adjustments and within a few weeks we should be receiving a copy of the final draft report with a list of their recommendations. Once that report is received, we will set up a time for Mr. Moeller and his team to provide a final presentation to all stakeholders.

The health and safety grievance (diesel fumes incident) continues to remain open as we are still waiting on the Union's engineering expert to evaluate the HVAC system at LCC. There has been a change in the Union Leadership so we believe this is the reason for the delay in this matter. Should any changes take place with regard to this matter we will continue to keep everyone updated of any progress.

We participated in a Labor-Management meeting most recently to discuss general operational matters and to provide clarification on several contract provisions. The Union also provided us an idea of what they will be proposing in the upcoming scheduling negotiations; however, we have yet to hear when the full contract negotiations will begin. The current Collective Bargaining Agreement (CBA) expires on November 30, 2021.

In addition to the contract, we are continue to wait on a decision regarding the arbitration hearing on compensatory time which took place on March 16th. We also participated in an arbitration case in reference to an employee that was terminated in 2020. The hearing went well and we are anticipating the decision to come forward sometime prior to Christmas time. There was one other arbitration scheduled for the second employee terminated in 2020, however; a settlement was reached in that matter prior to the date of the arbitration. We will continue keep everyone updated on the progress of these matters as things move forward.

During our last meeting we discussed one of the key components of a successful 9-1-1 Center, is a strong quality assurance (QA) program. Since that time we have been working with the company called Moetivations for our Quality Assurance (QA) and ongoing training needs. The Moetivations solution has been implemented and we have been conducting assessments and providing QA reports on each employee since August. We have worked out several inconsistencies in the initial reports and we are beginning to provide those reports to the staff as a part of their regular feedback for continuous improvement. As we move forward with this project, I will keep the Board updated.

LCC has taken a leadership role as we continue to work with our Will County PSAP partners with an operational goal of achieving uniformity across all agencies in order to attain more seamless operations. This uniform approach will also assist us in our efforts to become a truly integrated and consolidated Center. With that end-goal in mind, the fire departments have agreed in-concept on a new standardized set of "type codes" that going forward will be used by all Will County PSAPs. A regimen of training was developed and every Telecommunicator was trained on when to use each new code and which codes were being replaced. On October 1, 2021, our staff officially began utilizing the new codes. The transition has been a success, the process went seamlessly and we anticipate the use of the new codes will help reduce the number of misclassified incident types which will ensure the proper resources are available on the initial dispatch.

In addition to the new fire codes, we are beginning the process of making our final transition away from having two separate alarm board systems in the Center. All available alarms from the Stanley Alarm Board system are being transferred over to the TYCO Alarm Board with a target date for completion of October 31, 2021. Once this transition is complete, we will begin working on our transition to an "all fire" pod in the Center. It is our goal to complete this transition before the end of the year.

In early September, we were advised by the Manhattan/Peotone Fire Chief, Steve Malone, that his agency would like to transition Peotone Fire from the East Fire frequency over to the West Fire frequency. This transition created both technical changes and additional staff training to prepare Center for the requested transition. Our Training Manager prepared a training module ("one on ones") for our dispatchers to assist with this transition

which was completed on October 14, 2021. With the efforts of the entire LCC Team addressing several technical hiccups, the transition of Peotone Fire to the West Fire frequency has now been completed and is working well.

On the police side; police agencies have been working on a uniform unit naming convention. This naming convention affects how the units are logged into and seen in CAD and assists in providing the Telecommunicator with a consistent unit identification system amongst all agencies. The staff were trained on this as well and the implementation of this change also take place on October 1, 2021. This transition also went very well for both our Telecommunicators and police units with only a few minor adjustments to the vernacular. The police agencies will continue working on their consolidation list, one item at a time, during each of the subsequent Police Operations Committee meetings

We hosted a meeting with all of the EMA Directors and those responsible for the tornado sirens in each jurisdiction. The purpose of this meeting was to review the policy outlining when the tornado sirens should/would be set off if needed by LCC. After considerable discussion it was agreed that the current storm mode policy at LCC will remain unchanged. A copy of the policy was provided to all agencies for their records.

If you recall, the Board of Directors (BOD) members identified the need to form an exploratory committee and assigned that committee the task of looking at potential future operational options for LCC. This committee is comprised of fire and police representatives that sit on LCC's Fire and Police Operations Committees, Executive Board as well as the BOD. Since the BOD's direction, the committee has met several times and it is their intention to provide a summary of their findings and a potential recommendation to the BOD during our upcoming meeting.

Should you have any questions please feel free to contact me.



BEECHER POLICE DEPARTMENT PRESENTS



WOMEN'S SELF DEFENSE

OPEN TO WOMEN AGES 18+

11.03.21 6:30-8:00 PM

LEARN TECHNIQUES OF SELF DEFENSE

**CLASS WILL INCLUDE CONTROLLED DEFENSIVE MOVEMENTS INCLUDING
TAKEDOWNS, STRIKES AND KICKS USING PADS**

TO SIGN UP GO TO THE VILLAGE WEB SITE, VILLAGEOFBEECHER.ORG

**SIGNED APPLICATION & WAIVER REQUIRED. DROP OFF APPLICATIONS AT THE POLICE DEPARTMENT,
724 PENFIELD STREET**

SIGNED APPLICATIONS ARE DUE BY OCTOBER 31ST.

**THE CLASS IS LIMITED TO THE FIRST 25 WHO DROP OFF THEIR SIGNED APPLICATION & LIABILITY
WAIVER. (IF THE CLASS IS FILLED, ANOTHER WILL BE SCHEDULED).**

**COURSE INSTRUCTORS: ERIK HANSON AND JUAN HERNANDEZ
FOR FURTHER INFORMATION CALL THE PD AT 708-946-6388.**

**ADDRESS: BEECHER COMMUNITY BUILDING
472 PENFIELD ST. BEECHER, IL**

BEECHER POLICE DEPARTMENT

WOMEN'S SELF DEFENSE CLASS

I request to participate in the Beecher Police Department Women's Self Defense Class

Name: _____

Date of Birth: _____

Home Address: _____ H

Mobile Number: _____

LIABILITY WAIVER

IN CONSIDERATION of being permitted to participate in the Beecher Police Department Women's Self Defense Class, I and my next of kin, personal representatives, and heirs hereby release and waive the Village of Beecher and the Beecher Police Department, its officers, agents, or employees from all liability to myself, my personal representatives, heirs, and next of kin for all loss or damage in any claim or damage therefore on account of injury to the person or property or resulting in the death of myself, no matter what the cause and will not sue the Village of Beecher as a result of participating in the Women's Self Defense Class.

I agree to indemnify the Village of Beecher from any loss, liability, damage, or cost I may incur due to my presence in the Women's Self Defense Class whether caused by the negligence of the Beecher Police Department, its officers, agents, or employees of the Village of Beecher. I hereby assume full responsibility for and risk of bodily injury, death, or property damage, or otherwise while in the Women's Self Defense Class. I agree that this Liability Waiver and Indemnity Agreement is intended to be as broad and inclusive as permitted by the laws of the State of Illinois.

I further release all employees, representatives, or agents of the Village of Beecher from any claim whatsoever on account of first aid, treatment, or service rendered me during participation as a result of the Women's Self Defense Class.

I certify that I am at least 18 years of age and agree to allow the Beecher Police Department to conduct a background check prior to being accepted to participate in the Beecher Women's Self Defense Class.

This Waiver contains the entire agreement between the parties of the agreement and the terms of this Waiver are contractual. I further state that I have carefully read the above Waiver and know the contents of the Waiver and sign this Waiver of my own free will.

Signature _____

Date _____

Email _____

Beecher Police Department

Received / Witnessed by: _____ Approved by:

Village of Beecher Wastewater Treatment Plant

Monthly Report

Month :SEPTEMBER 2021

Year: 2021

Total Gallons . MGD

Influent : 12.300 MGD

Daily Maximum: 0.559 MGD / Minimum: 0.369 MGD /Average Daily Flow: 0.410 MGD

Effluent: MGD

Daily Maximum: 15.297 MGD

Minimum: 0.670 MGD / Average Daily Flow :0.510 MGD

Excess Flow: 0 MGD

Chlorine Used: (lbs) 0

Excess Treated: 0 MGD

Rainfall: 1.7 Inches

Return Sludge: 28.062 MGD

Dry Sludge Removed (Cubic Yards): 0

Liquid Sludge Hauled Gallons: 0 gals

Laboratory Information ;. Effluent

5 Day CBOD Avg : 1.1 mg/l . (Daily max): 1.4 mg/l
Total Suspended Solids Avg: 0.79 mg/l (Daily Max): 1.0 mg/l
Ammonia Nitrogen Avg: 0.084 mg/l (Daily Max): 0.29 mg/l
Total Phosphorus Avg: 3.0 mg/l (Daily Max): 3.40 mg/l

.Laboratory Information; Influent

Total Phosphorus Avg: 8.2 mg/l Daily Max: 10.0 mg/l
Average 5 Day BOD: 142.8 mg/l Average TSS: 233.71 mg/l
Ammonia Nitrogen Avg: 33.17 mg/l (Daily max) : 46.10 mg/ l
% Removal BOD: 99.8 % % Removal SS: 99.8%

Equipment ,repairs , maintenance,

***OXIDATION DITCH** monthly , weekly maintenance performed.
***BLOWER** monthly maintenance performed, **CLARIFIERS** monthly maintenance performed, **EXCESS FLOW PUMP 8"** out of service, compressor on pump needs replaced, also pumps control system. **KOHLER K1000 EMERGENCY GENERATOR** ran under full load for 4 hours on September 7th due to a power outage , fuel was topped off on September 13th a total of 384.6 gallons,100%full.

***Monthly DMR** lab analysis performed and completed.

***Monthly** Final Effluent and Raw Influent ammonia nitrogen and Total Phosphorus samples analysis performed and completed by Suburban Labs, ,

***Monthly** Monitoring and Up Stream, Down Stream samples collected , analysis performed and completed by Suburban Laboratories for the Month of September 2021, **AUGUST 2021 NPDES DMR** reports completed and submitted to the IEPA..

Continue implementing an activated sludge process control monitoring analysis consisting of monitoring daily, weekly, monthly aeration tanks solids inventory, mixed liquor suspended solids, settling, pH analysis, dissolved oxygen analysis, flow adjustments, return sludge monitoring and adjustments, secondary clarifier sludge blanket monitoring, sludge wasting rates adjustments and improvements, microscopic analysis of micro biological activity in the system, balancing sludge digestion in aerobic digesters through wasting, decanting.

Sincerely,

John Hernandez

Chief Operator Wastewater Treatment plant



VILLAGE OF BEECHER
ASPHALT WORK FALL 2021

1. 300 MALLARDS COVE – 34 SQ FT
2. 1469 TRAILSIDE – 117 SQ FT - INTERSECTION OF SPRING COVE & TRAILSIDE
3. 826 CATALPA ST – 240 SQ FT
4. 400 CHESTNUT LN – 180 SQ FT - BEHIND WALT’S GROCERY STORE & FIRST COMMUNITY BANK – SOUTH ENTRANCE INTO PRAIRIE CROSSING SUBDIVISION
5. 966 FIR ST – 72 SQ FT - EAST OF LANGE DR APPROXIMATELY 120 FT
6. 631 PASADENA AVE – 91 SQ FT
7. 625 ELLIOT ST – 56 SQ FT - BEHIND THIS ADDRESS IN ALLEY NEAR WELL #4 / WATER TOWER – PUBLIC WORKS WILL BE LOWERING THE STRUCTURE SO THAT ICE DOES NOT FORM
8. 830 MILLER ST – 176 SQ FT – GOULD ST SIDE OF ADDRESS

QUALITY PAVING, Inc.


P.O. Box 636
 648 Margaret St. -- Dolton, IL 60419-2777
 Office -- 708-841-4194 Fax -- 708-841-4224
 E-mail -- rrei@att.net -- Bob@reichelquality.com

PROPOSAL

NAME / ADDRESS
VILLAGE OF BEECHER 625 DIXIE HWY. BEECHER, IL 60401

DATE	ESTIMATE #
10/21/2021	13485

MORE THAN JUST A NAME -- A WAY OF DOING BUSINESS		TERMS
DESCRIPTION		Net 30
		TOTAL
RE: ASPHALT PATCHES SAW CUT, REMOVE, AND HAUL AWAY BROKEN ASPHALT AND STONE IN (8) PATCHES LISTED MEASURING 966 SF. GRADE AND COMPACT EXISTING STONE FOR 4" OF NEW ASPHALT. DELIVER AND PAVE WITH 2" OF N-50 BINDER AND N-50 SURFACE ASPHALT. *NOTE: -STRIPING IS NOT INCLUDED. -WORK PERFORMED DURING NORMAL BUSINESS HOURS. -TAX EXEMPT FORM REQUIRED FOR MATERIAL.		7,906.00

AUTHORIZED SIGNATURE	
PROPOSAL WILL BE WITHDRAWN IN 15 DAYS.	

Total	\$7,906.00
--------------	-------------------

ACCEPTANCE OF PROPOSAL
 THE ABOVE PRICES, SPECIFICATIONS, AND CONDITIONS ARE SATISFACTORY AND ARE HEREBY ACCEPTED. YOU ARE AUTHORIZED TO DO THE WORK AS SPECIFIED. PAYMENT WILL BE MADE AS ABOVE TERMS.

ALL MATERIAL IS GUARANTEED TO BE AS SPECIFIED, AND THE ABOVE WORK TO BE PERFORMED IN ACCORDANCE WITH THE DRAWINGS. ALL WORK TO BE COMPLETED IN A SUBSTANTIAL WORKMANLIKE MANNER ACCORDING TO SPECIFICATIONS SUBMITTED PER STANDARD PRACTICES. ANY ALTERATION OR DEVIATION FROM ABOVE SPECIFICATIONS INVOLVING EXTRA COSTS WILL BE EXECUTED ONLY UPON WRITTEN ORDERS, AND WILL BECOME AN EXTRA CHARGE OVER AND ABOVE THE ESTIMATE. ALL AGREEMENTS CONTINGENT UPON STRIKES, ACCIDENTS, OR DELAYS BEYOND OUR CONTROL. OWNER TO CARRY FIRE AND OTHER NECESSARY INSURANCE UPON ABOVE WORK. ANY PERMITS, LICENSES, OR BONDS REQUIRED WILL BE ADDED TO COST OF JOB.

Signature _____

Date _____

Mc Gill Construction Co. LLC

Email: dmcgill@mcgillasphalt.com

21227 So. 80th Ave.

Frankfort , IL 60423

Phone: (708)924-1755

Fax: (708)924-1745

Quality Paving Through Experience

Date: Wednesday, October 20, 2021

Proposal # 2021-0241

Submitted To:
Mr. MATT CORNER
VILLAGE OF BEECHER
30251 CARDINAL CREEK
BEECHER, IL 60401

Contact Information:
Phone: (708) 946-2261
Mobile:
E-mail:

Site Description: # S122133
VARIOUS PROJECT
30251 CARDINAL CREEK
BEECHER, IL 60401

Site Contact:
Site Phone:
Site Email:

Prepared By:
Contact Information:
Mobile:
Office: (708) 924-1755
E-mail:
Project Manager:
Mobile:
Email:

Qty	Proposed Service(s) & Description(s)	Depth	
967 Sq. Ft.	Saw Cut Patching	2"	\$8,363.18

Service Description

*IN 8 AREAS SAW CUT AS NEEDED
REMOVE ALL STONE AND ASPHALT
COMPACT BASE
PRIME COAT
INSTALL 4.0" OF ASPHALT 2.0" OF BINDER AND 2.0" OF SURFACE*

PAYMENT TERMS Progress payments Down, Balance Net 30

Project Total **\$8,363.18**

SERVICE TERMS No removal, No backfill, No Layout, No Restoration, No Patching, No Testing, No Traffic Control • Traffic control and lane closures by others
One Mobilization, Additional mobilization is an extra charge • Unit Price Contract Actual quantity x Unit price • All bonds, fees, letter of credit by others
All paving work being completed by 2018 paving season

This proposal may be withdrawn at our option if not accepted within 30 days of Oct 20, 2021

Pavement Consultant

Accepted Authorized Signature

IROQUOIS PAVING CORPORATION

1889 E. US Highway 24
P.O. Box 466
Watseka, IL 60970-0466
(815) 432-5211
Fax (815) 432-5234

October 22, 2021

Village of Beecher - Public Works
Attn: Matt Conner

beecherpw@gmail.com

Phone 708-946-2261

Asphalt Work Fall 2021

We propose to furnish material, labor and equipment at the following rates:

<u>Pay Item Code</u>	<u>Pay Item Description</u>	<u>Quantity</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Total</u>
	4" Patches - Various Locations	1	ls	\$ 11,000.00	<u>\$11,000.00</u>
					<u>\$11,000.00</u>

Respectfully submitted,

Curtis Luecke

Curtis Luecke, PE
Iroquois Paving Corporation

Scope:

Iroquois Paving will remove existing material and replace with 4" of asphalt at marked patches in 8 locations within the Village of Beecher. Work will be done in 2021.

Conditions/Clarifications:

- Price excludes any bond or permit costs
- Price excludes any QC material testing
- Price excludes traffic control and protection, except flagging for our own work, as necessary
- Price does not include sales tax
- Pricing assumes work to be completed in one mobilization in Fall 2021
- We reserve the right to revise this price if not accepted within 30 days
- Proposal is based on email from Matt Conner, dated Oct. 12, 2021

Acceptance

You are hereby authorized to furnish all materials and labor required to complete the work mentioned in the amount of the above proposal, for which the undersigned agrees to pay the amount mentioned in said proposal, and according to the terms thereof.

A service charge of 1 1/2% of the balance due will be added each month if payment in full is not made within 30 days after invoicing for work installed. If Buyer defaults in any of its obligations under this agreement, Buyer shall pay Contractor all Contractor's costs, expenses, and attorneys fees incurred in the enforcement of the agreements in this contract.

within 30 days after invoicing for work installed. If Buyer defaults in any of its obligations under this agreement, Buyer shall pay Contractor all Contractor's costs, expenses, and attorneys fees incurred in the enforcement of the agreements in this contract.

Accepted by: _____

Date: _____

90 Years of Paving Excellence.



Site General Contractors • Asphalt Paving Mixtures
 Paving Contractors • Hot-In-Place Recycling • Site Concrete

18100 South Indiana Ave. Thornton, IL 60476-299

Phone: 708-877-7160 Fax: 708-877-5222

www.gallagherasphalt.com

To: Village Of Beecher	Contact: Matt Conner			
Address: 724 Penfield Street Beecher, IL 60401	Phone:			
	Fax:			
Project Name: Village Of Beecher - Asphalt Patching	Bid Number: 212160			
Project Location: Various Locations	Bid Date:			
Item Description	Estimated Quantity	Unit	Unit Price	Total Price

Asphalt Patching	966.00	SF	\$19.80	\$19,126.80
Remove Existing Pavement/Aggregate And Construct A 2" N50 HMA Binder Course And A 2" N50 HMA Surface Course.				

Total Bid Price: \$19,126.80

Notes:

- Undercutting of soft subgrade is excluded. If required it will be done on a T&M or unit price basis.
- Price excludes pavement sweeping prior to paving work.
- All traffic control & protection is to be provided by others.
- Price is based on one mobilization.
- Price excludes bond or permit costs.
- Price excludes all material testing.
- Price excludes all sales taxes.
- Price is firm for the 2021 construction season.
- This proposal is being submitted as a unit price contract. Gallagher Asphalt will be paid at the unit price for actual quantities completed in the field.
- To use this proposal as a contract, Gallagher's General Conditions - Exhibit A, must be signed and attached.

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and hereby accepted.</p> <p>Buyer: _____</p> <p>Signature: _____</p> <p>Date of Acceptance: _____</p>	<p>CONFIRMED: Gallagher Asphalt Corporation</p> <p style="text-align: right;"><i>Kyle Wathen</i></p> <p>Authorized Signature: _____</p> <p>Estimator: Kyle Wathen kwathen@gallagherasphalt.com</p>
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