MEMORANDUM

TO: Village President and Board of Trustees

FROM: Robert O. Barber, Village Administrator

DATE: Friday, May 19, 2023

RE: VILLAGE ADMINISTRATOR MATERIALS FOR VILLAGE BOARD MEETING

BOARD MEETING DATE: Monday, May 22, 2023 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 WILL COUNTY ON TRANSPORTATION PLAN FOR EASTERN WILL COUNTY. This meeting was held on Friday and a report will be provided at the meeting.
- 2. MEETING WITH NEW SAFEBUILT FIRE INSPECTOR to set up the program was held last Tuesday and an update will be provided.
- 3. CONSIDER APPOINTMENTS OF THE VILLAGE PRESIDENT. Please see the attached sheet.
- 4. REQUEST FOR CLOSED SESSION TO REVIEW PAST CLOSED SESSION MINUTES FOR APPROVAL AND RELEASE.

A. FINANCE AND ADMINISTRATION COMMITTEE - Todd Kraus Chair, Ben Juzeszyn

- 1. CONSIDER APPROVAL OF BILLS AND PAYROLL SINCE LAST MEETING
- 2. LIABILITY POOL FUND STATUS. Every year we try to update the Board on the status of our insurance pools. This the liability insurance pool we are in is called the Illinois Municipal Insurance Cooperative which was created in 2013 from prior members of the Illinois Municipal League Insurance Cooperative that pulled out due to concerns at that time regarding the integrity of that pool. It was always risky starting over and we had some difficult years but now we have an unrestricted fund balance of \$1.2 million above the outstanding claims allotment which we have invested and keep as a contingency reserve. The co-op self-funds up to \$100,000 or \$150,0000 per claim depending on the type of claim and then buys excess coverage insurance. Very few claims go into the excess policy so over time the cost of this policy goes down. We also conduct loss control on our claims bringing the cost down even further. Please see the enclosed material.
- 3. WORKERS COMPENSATION INSURANCE STATUS. The Village is a member of the Illinois Public Risk Fund, the largest local government workers compensation insurance pool in the State. This pool is totally self-funded, meaning that all claims are paid by reserves in the account. The village's premium last year was \$108,667 based on the size of our payroll. All coverages are provided according to state laws. Please see the enclosed policy.
- 4. CYBER SECURITY INSURANCE. The Village has a separate insurance policy for cyber security protection and insurance. There are many different types and ranges of coverage but the basic rule is we have a \$25,000 deductible and an aggregate limit of \$2,000,000. This policy is for ransomware, hacking, and stolen information.
- 5. VILLAGE EMPLOYEE HEALTH INSURANCE is provided by another pool called the Illinois Personnel Benefits Cooperative. This pool was formed in 1982 by a group of Village Administrators that figured out strength in numbers and the old "divide and conquer" theory of independent brokers and plans cost significant tax dollars. There are subpools in each region of the State that subrogate up to \$50,000 per claim. From \$50,000 to \$500,000 per claim the entire pool covers. Anything over \$500,000 is provided by an excess carrier. Each member of the pool has its own share in the co-op that are restricted and unrestricted funds. Beecher currently has \$98,218 on account with \$39,288 of this amount being totally unrestricted. Please see the enclosed material.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE – Joe Gianotti Chair, Todd Kraus

- 1. NEW POLICE STATION BID SPECIFICATION DESIGN MEETING occurred on Wednesday, May 10th. Minutes of the meeting are attached and the Chairman will provide an update.
- 2. FIREMEN'S PARK IMPROVEMENTS UPDATE

3. PROJECT PICKLE UPDATE

C. PLANNING, BUILDING AND ZONING COMMITTEE - Eric Gardner Chair, Joe Tieri

- 1. CONSIDER A REQUEST FOR THE CONTINUATION OF A LEGAL NON-CONFORMING USE AT 515 PENFIELD STREET R-1 USE IN A B-3 DISTRICT. Please see the enclosed letter. This letter is required so that the new buyer can obtain financing to purchase the home. We have done several of these in the past.
- 2. PZC MEETING scheduled for Thursday, May 27th has been cancelled due to a lack of agenda items. The next regularly-scheduled meeting is set for Thursday, June 22nd.

D. PUBLIC SAFETY COMMITTEE - Joe Tieri Chair, Roger Stacey

- 1. RESULTS OF COFFEE WITH A COP at McDonald's.
- 2. BIKE RODEO is set for Saturday, July 1st beginning at 9am. The department will be looking for Village Trustees to volunteer for the event.
- 3. STATUS OF NEW SQUAD which the department has taken delivery of the first week of May.

E. PUBLIC WORKS COMMITTEE - Roger Stacey Chair, Eric Gardner

- 1. PENFIELD STREET STP UPDATE will be provided by the Administrator at the meeting.
- 2. GOULD STREET WATERMAIN REPLACEMENT PUNCH LIST is enclosed. A status report will be provided.
- 3. COM ED ANNUAL REPORT FOR 2022 is enclosed for your review.
- 4. LEAF MACHINE REPAIR UPDATE. There has been some difficulty locating the right parts but the repair is coming along. An update will be provided.

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

1. SUMMER CONCERT SERIES UPDATE. A final planning meeting was held last week and enclosed is the poster being used for this summer's events. An update will be provided.

G. OLD BUSINESS

- H. ADJOURN INTO EXECUTIVE SESSION
- I. CONSIDER A MOTION APPROVING THE EXECUTIVE SESSION MIN UTES AS AMENDED
- J. CONSIDER A RESOLUTION AUTHORIZING THE RELEASE OF EXECUTIVE SESSION MINUTES
- K. NEW BUSINESS
- L. 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 MAY 8, 2023 -- 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 McCawley, Administrator Robert Barber, Public Works Superintendent Matt Conner, Treasurer Donna Rooney, Chief Terry Lemming, Code Enforcement Officer David Harrison, EMA Director Bob Heim and Trustee Elect Erik Gardner.

GUESTS: George Schuitema, Erica Gardner, Phil Salmen, representatives from Children's Plus, and a Political Science student.

President Meyer asked for consideration of the minutes of the April 24, 2023 Board meeting. Trustee Kypuros made a motion to approve the minutes as written. Trustee Gianotti seconded.

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

NAYS: (0) None. Motion carried.

RECOGNITION OF AUDIENCE

Artie VanBaren and Phil Salmen were present representing the Beecher Lions Club. The Lions Club is working on plans for a car show on Gould Street this summer. They want to shut the street down on June 24th from approximately 12-5 p.m. They received permission from grain elevator for parking. They will sell food for Lions Club to raise money. They want to have a motorcycle stunt rider to come and do wheelies and allow cars that attend to do burnouts. Chief Lemming spoke to Grant Park Chief about burnout events held there. They have a large turnout for events in Grant Park. Mr. VanBaren will borrow concrete barriers for event from Sollitt. He will provide an insurance rider through the Lions Club for the event. This year the road is going to be replaced so Staff is not worried about any road damage, but event may not be able to be allowed in future years after road renovation. Some concerns were expressed about safety with loose gravel on and around the road and if this might become an annual event. Board would like to see more events in the downtown area. Lions Club will come forward with more details as they are worked out.

CLERK'S REPORT - None.

REPORTS OF VILLAGE COMMISSIONS

Trustee Kraus provided a 4th of July Commission update. Next meeting is scheduled for May 17th at 6 p.m. Car raffle tickets are available at the Village Hall.

Trustee Juzeszyn provided a Youth Commission update. Kick Off to Summer event will be held on Saturday, June 3rd. The Buddys Drive-In fundraiser on May 3rd collected \$1,716. Next meeting will be held on Tuesday, May 16th at 7 p.m.

Clerk McCawley reported that the next Historic Preservation Commission meeting will be held on May 17th at 6 p.m. at the Depot.

VILLAGE PRESIDENT REPORT

President Meyer provided a report on the meeting with Will County Transportation Committee on east-west corridors. East-west truck routes that may affect eastern Will County were discussed as well as the truck route planned through Monee.

<u>RESOLUTION #2023-09</u> – A Resolution adopting a civility pledge as a code of conduct for Beecher officials as recommended by the Illinois Municipal League. Trustee Gianotti made a motion to adopt Resolution #2023-09. Trustee Juzeszyn seconded.

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

NAYS: (0) None.

Motion carried.

President Meyer reported that McDonalds is having their grand opening tomorrow from 4:30 to 6:30 p.m. and asked if any Village officials can attend their ribbon cutting at 5:30 p.m. in case she is unable to attend.

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 Juzeszyn seconded.

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 \$69,198.45 and payroll since the last Board meeting. Trustee Juzeszyn seconded.

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

NAYS: (0) None.

Motion carried.

B. PUBLIC BUILDINGS AND PROPERTIES, PARKS AND RECREATION COMMITTEE

A report was provided on Firemen's Park projects. Lighting on north end of park is complete. Public Works is working on playground expansion this week. Splash pad will open next week and remain open from 9 a.m. to 7 p.m. daily. Paving has been completed in park at Miller Street and at the bridge.

A Project Pickle update was provided. Asphalt company has been delayed and schedule was pushed back to next week due to weather.

An update on the public safety facility was provided. Design and specifications are progressing, and the project will be ready to bid sometime in June. A meeting will be held with the architects this week on Wednesday at 11 a.m.

C. PLANNING, BUILDING AND ZONING COMMITTEE

Children's Plus has requested permission to put up a tent for storage and assembly of textbooks at 1387 Dutch American Way. They have a large order for a job but needs temporary storage and manufacturing space to complete the order. The company has complied with all rules and regulations pertaining to our ordinances. It is estimated that tent will be there for 30-60 days. Trustee Stacey made a motion to approve a temporary use for a tent for storage and assembly of textbooks at 1387 Dutch American Way. Trustee Tieri seconded.

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

NAYS: (0) None.

Motion carried.

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

D. PUBLIC SAFETY COMMITTEE

The Police Department, EMA and Code Enforcement monthly reports were provided in the packet for review.

Trustee Tieri provided photos of EMA vehicles so the Board can see how they are marked after this was discussed at the last meeting. Stickers have been ordered.

The Board discussed what date to hold the Police Department bike rodeo this year. Bike rodeo date was set for Saturday, July 1st, to begin at 9 a.m.

Trustee Tieri requested an Executive Session be held to consider a new part-time officer candidate.

E. PUBLIC WORKS COMMITTEE

The Public Works, Water Department and Sewer Department monthly reports were provided in the packet for review.

The water billing register was provided for review. Current billed to pumped ratio is 66%.

A Penfield Street STP project update was provided. Once ComEd poles are moved, the contractor is hoping to close bridge on June 5th which will push the project further into the fall.

Trustee Kraus made a motion authorizing approval of an agreement with Baxter and Woodman in the amount of \$5,000 to renew our 5-year land application of sludge permit and annual report to the IEPA on the Beecher wastewater treatment plant. Trustee Stacey seconded.

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

NAYS: (0) None.

Motion carried.

The Federal Water Infrastructure Program has been released. It's a four-year roll-out starting July 1st and will use the IEPA loan program process for releasing the funds. This is just for discussion at this time. The Village has two watermain projects already designed and ready to go.

Trustee Kraus requested an Executive Session be held to discuss a Public Works employee candidate.

F. ECONOMIC DEVELOPMENT AND COMMUNITY RELATIONS COMMITTEE

<u>RESOLUTION #2023-10</u> – A Resolution adopting a policy of incentives for development agreements in the Illiana Business Park in Beecher T.I.F. #1. Trustee Juzeszyn made a motion to adopt Resolution #2023-10. Trustee Stacey seconded.

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

NAYS: (0) None.

Motion carried.

There is a need for volunteers for the Christmas Tree Lighting Program Committee. Meetings will begin after Labor Day. The Village will reach out to local organizations regarding this.

G. OLD BUSINESS

Outgoing Trustee Jonathan Kypuros read aloud a speech on what has been achieved by him and the Board during his tenure and expressed gratitude to all who contributed to moving the Village forward.

I. NEW BUSINESS

Newly elected Trustee Erik Gardner, as well as re-elected Trustees Gianotti and Juzeszyn were sworn in by Clerk McCawley.

Trustee Gardner was seated at the Board table.

President Meyer made committee appointments effective immediately, as follows:

Finance and Administration – Todd Kraus, Chair; Ben Juzeszyn, Co-Chair

Planning and Zoning - Erik Gardner, Chair; Joe Tieri, Co-Chair

Economic Development - Ben Juzeszyn, Chair; Joe Gianotti, Co-Chair

Public Works - Roger Stacey, Chair; Erik Gardner, Co-Chair

Public Safety - Joe Tieri, Chair; Roger Stacey, Co-Chair

Buildings and Properties - Joe Gianotti, Chair; Todd Kraus, Co-Chair

Todd Kraus remains as liaison to 4th of July Commission

Ben Juzeszyn remains as liaison to Youth Commission

Erik Gardner will serve as liaison to Historic Preservation Commission

Trustee Kraus made a motion to approve President Meyer's appointments. Trustee Juzeszyn seconded.

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

NAYS: (0) None.

Motion carried.

Trustee Tieri made a motion to adjourn into Executive Session to discuss candidates for part-time Police and full and part-time Public Works at 7:46 p.m. Trustee Stacey seconded.

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

NAYS: (0) None.

Motion carried.

Trustee Tieri made a motion to return to regular session at 8:09 p.m. Trustee Stacey seconded.

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

NAYS: (0) None.

Motion carried.

Trustee Tieri made a motion to offer Randy Lehmann a conditional offer of employment as parttime Police officer, subject to background and other testing. Trustee Stacey seconded.

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

NAYS: (0) None.

Motion carried.

Trustee Stacey made a motion to offer Sam Ruckman a conditional offer of employment as full-time Public Works employee and Sean Johnson as part-time Public Works, subject to physical and drug test. Trustee Gardner seconded the motion.

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

NAYS: (0) None.

Motion carried.

There being no further business, President Meyer asked for a motion to adjourn. Trustee Gianotti made a motion to adjourn the meeting. Trustee Juzeszyn seconded.

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

NAYS: (0) None.

Motion carried.

Respectfully submitted by:

Janett McCawley Village Clerk

LIST OF APPOINTMENTS BY VILLAGE PRESIDENT FY ending April 30, 2024

Village President Pro-Tem: Todd Kraus

Finance and Administration Committee: Chair: Todd Kraus, Ben Juzeszyn

Public Safety Committee: Chair: Joe Tieri, Roger Stacey

Public Works Committee: Chair: Roger Stacey, Eric Gardner

Economic Development and Community Relations Committee:

Chair: Ben Juzeszyn, Joe Gianotti

Public Buildings and Properties, Parks and Recreation: Chair: Joe Gianotti, Todd Kraus

Planning, Building and Zoning: Chair: Eric Gardner, Joe Tieri

Village Administrator and Zoning Administrator: Robert Barber

Village Clerk: Janett McCawley

Village Prosecutor: Tom Knuth

<u>Village Corporate Counsel:</u> Tim Kuiper, Austgen, Kuiper and Jasaitis, P.C.

Code Enforcement Officer: ESDA Coordinator:David Harrison
Bob Heim

Chief of Police: Terry Lemming
Public Works Superintendent: Matt Conner
Village Treasurer: Donna Rooney

Building Department and Fire Inspection Services: Safebuilt

EASTCOM and Laraway Communications Board of Directors:

Member: Bob Barber, Alternate: Joe Tieri

Planning and Zoning Commission Secretary: Patty Meyer

Joint Fuel Committee: Roger Stacey and Robert Barber

Village Engineer: Baxter and Woodman: (project engineers TBD on a case-by-case basis)

TIF Joint Review Board: Jonathan Kypuros resident at large, Marcy Meyer Village

Representative

TIF Redevelopment Agreement Negotiation Committee: Jonathan Kypuros, Ben Juzeszyn

Planning and Zoning Commission:

Bob Heim (term expires 5/1/26)

David Weissbohn (term expires 5/1/26)

Bill Hearn (term expires 5/1/24)

Phil Serviss (term expires 5/1/24)

George Schuitema (term expires 5/1/24)

Joe Gardner (term expires 5/1/25)

Kevin Bouchard (term expired 5/1/22 – temporarily extended until further notice)

Fourth of July Commission (20 voting members):

Marcy Meyer, (Village President) Todd Kraus (Village Liaison)

1. Hayden Karstensen	8. Casey Thompson	15. Alex Burgess
2. Phil Salmen	9. Chuck Hoehn	16. Dana Karstensen
3. Nichole Modschiedler	10. Cameron Ohlendorf	17
4. Joe Gianotti	Robert Barber	18.
5. Bruce Becker	12. Ken Bobowski	19.
6. Kevin Bouchard	13. Jenna Barber	20.
7. Steven Barber	14. Nicholas Hoehn	-

Beecher Youth Commission:

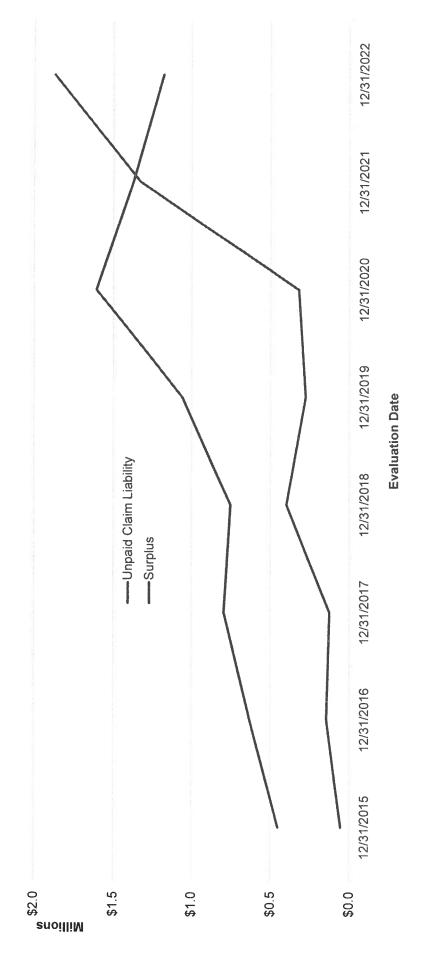
Ben Juzeszyn (Village Liaison)Stacy MazurekRachel EspinozaRoger Sipple, Eric Hansen, ex-officioKristin TuckerAshley WoodmanJessica SmithCodi KillisPhil EspinozaCatherine GonzalesKim WojciechowskiKelly PhippsSarah MurphyMegan Haddon

Historic Preservation Commission:

Erik Gardner (Village Liaison)

Virginia BathDon SalaJanett McCawleyScott WehlingArnie CooperDonna RooneyGeorge ObradovichSandra Rukavina

Historical Surplus







IMIC Public Entity Package Program 2022-2023 Protected Self-Insurance Structure

Boiler & Machinery	Property	Auto Physical Damage	General Liability Employee Benefits	Law Enforcement Liability	Automobile Liability	Public Officials Liability/ Employment Practices	Crime/ Employee Dishonesty	Loss Fund	Workers Compensation
\$25,000 Deductible	\$1,000 Maintenance Deductible	\$1,000 Maintenance Deductible							
	Self-Insured Reteasion	Self-insured Retention		\$150,0 <mark>00</mark> \$HIFTH	sured Retenti	on	\$50,000 Self-insured Retention	⇒	Each Employee Per Member
	\$500,000 Excess of \$500,000	\$900,000 Excess of \$100,000	\$4,850,000 Excess of \$150,000	\$4,850,000 Excess of \$150,000	\$4,850,000 Excess of \$150,000	\$4,850,000 Excess of \$150,000	\$500,000 Excess of \$50,000	Loss Fund	Each Accident/ \$3,000,000 Each Policy Limit/ \$3,000,000
	\$200,000,000 Excess \$1,000,000 \$5,000,000 Annual Aggregate Flood/Earthquak e		\$2,000,000 Excess of \$5,000,000	\$2,000,000 Excess of \$5,000,000	\$2,000,000 Excess of \$5,000,000	\$2,000,000 Excess of \$5,000,000		\$1,000,000 Excess of Loss Fund Limit	\$3,000,000

The SIR is a Per Occurrence Retention. Only one Retention applies to the event of a multiple coverage loss.



Funds Transfer Fraud sublimit under Crime Coverage Section: The sublimit will be reduced to \$100,000 per Occurrence subject to \$250,000 annual aggregate.

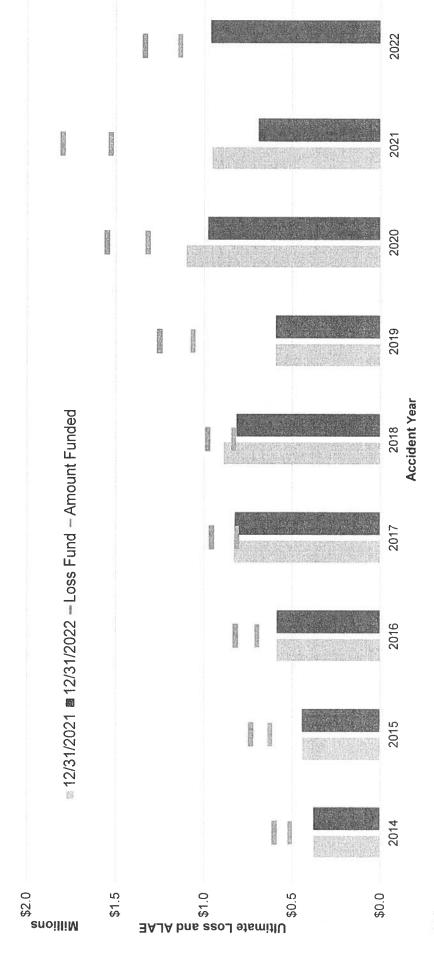
2022 RISK PROGRAM ADMINISTRATORS

Unpaid Claim Liability Summary

Capped Unpaid Claim Liability	0	0	10,211	2,679	32,448	66,461	250,408	247,208	568,455	1,177,871
	0	0	211	0	4,110	5,786	39,372	137,984	379,568	567,031
Capped Case Capped IBNR Reserve Provision	0	0	10,000	2,679	28,339	60,675	211,036	109,224	188,887	610,840
Paid Losses Capped at Loss Fund	376,299	440,859	572,855	820,602	781,252	522,993	726,264	441,932	393,002	5,076,059
Ultimates Capped at Loss Fund	376,299	440,859	583,066	823,281	813,700	589,454	976,672	689,141	961,457	6,253,930
Loss	000,009	733,659	823,000	958,000	980,000	1,250,000	1,550,000	1,800,000	1,335,000	10,029,659
Year Ending 12/30	2014	2015	2016	2017	2018	2019	2020	2021	2022	Total



Ultimate Losses by Year



C Williman



Workers' Compensation Information Page

Policy Number: P1131-2023

Named Insured and Mailing Address:

Village of Beecher

PO Box 1154, 625 Dixie Highway

Beecher, IL 60401

The policy period is from:

01/01/2023 to 01/01/2024

12:01 a.m. Standard Time of the Insured's mailing address

Coverage:

Part One of the policy applies to the Workers Compensation Law of the State of Illinois.

Part Two of the policy applies to Employers Liability in the State of Illinois: The limits of our Liability

under Part Two are:

Bodily Injury by Accident Bodily Injury by Disease \$3,000,000 each accident \$3,000,000 policy limit

Bodily Injury by Disease

\$3,000,000 each employee

This Policy includes these endorsements and schedules:

See listing of endorsements – Extension of Information Page

Broker Name and Address:

Arthur J. Gallagher Risk Management Services Inc.

2850 W. Golf Road

Rolling Meadows, IL 60008

Total Estimated Premium:

\$105,502.00

\$3,165.00

Administrative Fee: Total Estimated Cost:

\$108,667.00

Cancellation: In the event that the Policy is Cancelled prior to the expiration date, then the total annual

premium stated on page 2 will be 100% fully earned

Terms and Conditions: The premium for this policy will be determined by our rules, classifications, rates and rating plans. All required information is subject to verification and change by audit at policy expiration.

As per Safety National Casualty Corp. Excess policy, and Illinois Public Risk Fund's By-Laws and Pooling Agreement.



EXTENSION OF INFORMATION PAGE ENDORSEMENT SCHEDULE

IPRF WC 00 001 18	Broad Form All States for Employee Travel
IPRF WC 00 002 18	Federal Employers' Liability Act Coverage
IPRF WC 00 003 18	Foreign Voluntary Workers' Compensation and Employers' Liability
	For Traveling Employees
IPRF WC 00 004 18	Longshoremen's and Harbor Workers' Compensation Act Coverage
IPRF WC 00 005 18	Maritime Coverage
IPRF WC 00 006 18	Voluntary Compensation



Cost Control Through Cooperation Since 1985

1131 Village of Beecher PO Box 1154, 625 Dixie Highway Beecher, IL 60401

The premium for this policy will be determined by Illinois Public Risk Fund rules, classifications, rates and rating plans. All information required is subject to verification and change by Audit.

Class					
Code	<u>Description</u>	<u>Payroli</u>		Rate/100	<u>Premium</u>
5506	Street Maintenance	\$ 102,061	\$	19.736	\$ 20,143
7520	Waterworks	\$ 231,564	\$	6.541	\$ 15,147
7580	Sewage Disposal	\$ 252,037	\$	7.797	\$ 19,651
7720	Policeman	\$ 1,035,962	\$	4.583	\$ 47,478
8810	Clerical	\$ 336,668	\$	0.251	\$ 845
9102	Parks NOC	\$ 9,690	\$	7.571	\$ 734
9410	Municipal Employees	\$ 22,900	\$	6.566	\$ 1,504
				Subtotal:	\$ 105,502
		3% Ac	lminis	strative Fee:	\$ 3,165
				TOTAL:	\$ 108,667

Selected payment plan: Annual Prepared on: Tue October 18 13:14:17 2022



Program Details

Coverage: Cyber Liability

Carrier: Spinnaker Insurance Company

Policy Period: 12/31/2022 to 12/31/2023

Form Number:

Form Type:

COVERAGE	FORM TYPE	RETROACTIVE DATE	PENDING & PRIOR DATE
Cyber Liability	Claims Made	Full Prior Acts	N/A

Defense Limitations:

COVERAGE TYPE	DEFENSE COST DOLLAR LIMIT	DEFENSE LIMIT	DEFENSE COST TYPE / COMMENTS
Cyber Liability	Applies		Within Policy Limits (expenses erode policy limit)

Coverage:

DESCRIPTION	LIMIT TYPE	AMOUNT
Aggregate Limit	Limit	\$2,000,000

Deductibles / Self-Insured Retention

TYPE	COVERAGE	AMOUNT
Deductible	Cyber liability	\$25,000
Deductible	Waiting Period	12 Hrs
Deductible	Social Engineering	\$25,000

Any Other Continuity or Specific Dates/Limits applicable to the Claims-Made Conditions:

COVERAGE	CONTINUITY DATE	LIMITS	CONDITIONS
Cyber Liability			

Definition of Claim:

DESCRIPTION

Refer to attached policy form

Incident or Claim Reporting Provision:

REPORTING CONDITION TYPE	DESCRIPTION
	Refer to attached policy form



Village of Beecher



Additional Coverage:

DESCRIPTION	LIMIT TYPE	AMOUNT
Security Breach Expense	Limit	\$2,000,000
Security Breach Liability	Limit	\$2,000,000
Restoration of Electronic Data	Limit	\$2,000,000
Extortion Threats	Limit	\$100,000
Public Relations Expense	Limit	\$100,000
Business Income & Extra Expense	Sublimit	\$1,000,000
Computer & Funds Transfer Fraud	Limit	\$2,000,000
Ransom Payment	Limit	\$1,000,000
Social Engineering	Limit	\$100,000
Hardware Replacement Costs	Limit	\$50,000
Telecommunications Fraud	Limit	\$50,000
Post Breach Remediation Coverage	Limit	\$50,000
Website Media Liability	Limit	\$1,000,000

Endorsements include, but are not limited to:

DESCRIPTION

Social Engineering Endorsement - SP CW 91 05 22

Exclusions include, but are not limited to:

DESCRIPTION

Lightning, earthquake, hail, volcanic action or any other act of nature

War, including undeclared or civil war unrest

The dispersal or application of pathogenic or poisonous biological or chemical materials, nuclear reaction, nuclear radiation or radioactive contamination, or any related act or incident, however caused

Bodily Injury or physical damage to or destruction of tangible property, including loss of use thread

Any disruption in normal computer function or network service or function due to insuffucient capacity to process transaction or due to an overload of activity on a Computer System or network. However, this exclusion shall not apply if such disruption is caused by a Cyber Incident

Any failure of, reduction in or surge of power, regardless of the cause

Any malfunction or failure of any satellite

Any actual or alleged patent or trade secret violation, including any actual or alleged violation of the Patent Act, the Economic Espionage Act of 1996 or the Uniform Trade Secrets Act an their amendments

Binding Requirements:

DESCRIPTION

Subject To

- Cowbell Insurance Agency, LLC Terms and Conditions
- Application for a Commercial Cyber Insurance Policy/Signed and dated version of the attached app confirming all answers are correct. If any answers change, terms are subject to change



Village of Beecher



Premium	\$8,435.00
Fees	
Broker Fee	\$150.00
Fees	\$250.00
Total Fees	\$400.00
ESTIMATED PROGRAM COST	\$8,835.00

Subject to Audit: Not Auditable

Financial Summary by Municipality

Report Month contains Latest Available Month Member contains Beecher

Controls & Filters



Total - Beecher IPBC Financial Summary July 2022-June 2023 Plan Year Data Through 2023-03-31

Account Summary

Account	Account Balance as of 7/1/22	Transfers/Withdra wls Plan Year to Date	Estimated Gain/(Loss) Plan Year to Date	Estimated Estimated Account (Loss) Plan Balance ar to Date	Balance Requirement	\$100.0
Admin Fund	\$237.00	\$0.00	\$0.00	\$237.00	\$237.00	\$80.0
Terminal Reserve	\$39,288.00	\$0.00	\$0.00	\$39,288.00		\$60.0
Wellness Fund	\$308.00	\$0.00	\$0.00	\$308.00	\$308.00	
Benefit Fund	\$31,086.00	\$0.00	\$27,299.17	\$58,385.17	\$49,106.00	\$40.0
Total Benefit Fund and Terminal Reserve	\$70,374.00	\$0.00	\$27,299.17	\$97,673.17	\$49,106.00	\$20.0
Total	\$70,919.00	\$0.00	\$27,299.17	\$98,218.17	\$49,651.00	
						0.5

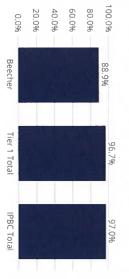
PPO Experience Summary

Category	Beecher	Tier 1 Total	IPBC Total
Average Monthly Enrollment	18	1,321	13,977
PPO Loss Ratio	83.35%	95.64%	90.47%
PPO Funding Variance	\$42,154.57	\$894,619.91	\$21,446,370.13
PEPM Banded Layer Claims Cost (\$50k-500k)*	\$243,520.92	\$313,548.70	\$304,025.40
# of Claims in Banded Layer		61	666

Estimated Current Account Balances



PPO Loss Ratio Plan Year to Date



Controls & Filters

Report Month contains Latest Available Month Member contains Beecher

No HMO Plans!

No HMO Plans!

Dental Experience Summary

Category	Beecher	Tier 1 Total	IPBC Total
Average Monthly Enrollment	20	663	14,205
Dental Loss Ratio	87%	61%	65%
Dental Funding Variance	\$931.85	\$132,611.87	\$2,768,164.69

Beecher

Tier 1 Total

IPBC Total

health care costs including utilization patterns, catastrophic claims, changes in plan design, health care trend increases, etc. This analysis does not amend, extend, or alter the coverage provided by the actual insurance policies and contracts. Please see your policy or contact us for specific information or further details in this regard. This analysis is for illustrative purposes only, and is not a guarantee of future expenses, claims costs, managed care savings, etc. There are many variables that can affect future

Controls & Filters

Report Month contains Latest Available Month Member contains Beecher

05.12.23

JMA Architects

RE: VILLAGE OF BEECHER-NEW POLICE FACILITY
SUMMARY of the WEDNESDAY MAY 10, 2023 MEETING 11:00 A.M.
with the VILLAGE OF BEECHER and the POLICE DEPARTMENT

Main purpose of this meeting was to review building systems. Our consulting engineers from Millies Engineering Group (MEG) reviewed various systems. Attached is a list of attendees. Some "highlights" of what was discussed follows. Millies Engineering took more detailed notes for their use and review.

ELECTRICAL AND DATA SYSTEMS: Marcin Sowinski of MEG

Overall outlet locations were reviewed. Additional outlets will be added based upon comments made by the police department. Marcin took notes on this.

Marcin with update the Electrical Power Plan regarding data locations, HDMI, and related items. Marcin will email an updated PDF to Andy at Todds Techies who works with the Village in this aspect of the work. Andy will review and make his comments. Marcin will have a separate meeting with Andy regarding this.

A dedicated line for fire alarm needs to be included to go the Will County 911 Dispatch Center.

The size of the Tech Room on the drawings was reconfirmed. The room size was previously confirmed in an email from Todd Gerovac back on March 31, 2023.

Regarding door access...card access with swipe cards...also Rick Emerson indicated the desire as well for "wrist band" access like Kankakee County has. Wayne indicated that locks will be by keys as well. Note that JMA needs to coordinate this with architectural door hardware.

Within the locker rooms, Rick Emerson indicated that the present lockers (that will be reused in the new facility) are set up with power within them for charging hand held devices. Rick will take some photos and email to Wayne so this can be coordinated into this project (Marcin take note).

Bob Barber indicated that Comcast is their "hub" and we will build off the Comcast system.

For officers to download data from their squad cars while outside the building, provide appropriate access for this.

Bob Barber indicated that a Knox Box needs to be provided outside the building.

Synchronized digital clocks are to be included.

As part of the bid for the project, cat 6 cabling, junction boxes, data jacks and data racks will be included. Server by owner.

<u>Community/Training Room</u>. Setting this room up for an Emergency Operations Center was discussed. This will require additional outlets, etc. Marcin will review this further. This room is also to be set up for various configurations regarding seating which would include moveable lecture type tables. Appropriate floor outlets to be provided. Locations of monitors and projection screen was discussed; placement to be determined.

<u>Generator</u>: It was decided by Beecher that the <u>entire building be capable</u> of running off a standby generator. At first it was discussed that certain areas like the Community Room and Processing/Lockup area be only on the generator. However, Rick Emerson pointed out that this entire building needs to be on the generator, otherwise the operations within the building will be greatly hampered.

Cost is a big factor having a standby generator to serve the entire building. However, Bob Barber indicated that he would be looking into other sources via grants, etc. to obtain funding for this. These would be funds over and above what is budgeted for the project. Note: Work associated with this full building standby generator will be an Alternate.

HVAC SYSTEMS: Joe Cash (MEG)

The colored zoned floor plan was reviewed. The control of each zone with thermostat placement was discussed. To provide for more selective control of certain areas within zones F-2 and F-4, these zones will be designed as VVT. The remainder of the plan will remain as initially designed.

A separate grade mounted rooftop type unit (RT-1) will serve the Processing/Detention area. An ERV unit that will be part of Zone F-2 will be mounted above the lay-in ceiling below the trusses. On the backside of the building through the roof a vent "doghouse" will be provided.

The Tech Room where the server is located will have its own self-contained unit to handle this room.

Air conditioning will be provided in all spaces except the Sally Port, Vehicle Impound Storage, Kennel, and Storage Room off the Sally Port. Unit heaters will serve these spaces.

PLUMBING: Joe Cash (MEG)

Overall plumbing plans were reviewed.

Joe indicated that a 6" water line coming into the building will be needed.

Due to the water softener (which is needed), a booster pump will be needed as well.

The water heater was discussed. Joe Gianotti (Beecher Trustee) concurred with going with a tankless water heater system.

Building to be fully sprinkled. Provide appropriate type heads in the Processing area space and Detention Rooms.

Page 3

Provide hose spigots in Sally Port, Kennel and Impound Vehicle Storage as well as outside spigots along walls.

Water-related utilities, fire service, domestic water, etc. will be in the Mechanical Room in the Northeast corner of the building.

Coordination where the sanitary and water lines enter into the building will be coordinated with the civil engineering drawings. The civil engineer needs to reposition these items on the civil engineering drawings. Wayne will convey this to Piggush Engineering.

Meeting Summary prepared by,

Wayne E. Babiak, AIA JMA Architects

END OF SUMMARY of the 05.10.23 MEETING

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Village of Beecher

625 Dixie Highway PO Box 1154 Beecher, Illinois 60401 Phone: 708-946-2261

Fax: 708-946-3764 www.villageofbeecher.org



President
Marcy Meyer
Clerk
Janett Conner
Administrator
Robert O. Barber
Treasurer
Donna Rooney

Trustees
Jonathon Kypuros
Todd Kraus
Benjamin Juzeszyn
Joe Tieri
Roger Stacey
Joseph Gianotti

May 22, 2023

Signed:

RE: CONTINUATION OF A LEGAL NON-CONFORMING USE PERMITTED 515 PENFIELD STREET

To Whom it May Concern:

The purpose of this letter is to confirm action taken by the Village of Beecher at its regular meeting on Monday, May 22, 2023. The single family residence located at 515 Penfield Street was re-zoned from R-1 to B-3 in 1990 so as to provide 300' depth of B-3 zoning along Dixie Highway. The single family parcel located to the east is zoned R-1(A). The purpose of the B-3 Zoning for this specific lot was to provide an opportunity for a developer to purchase several parcels of land as one commercial zoning lot at some point in the future. The market will dictate when and if this will ever occur.

It was not the intent of the B-3 Zoning at 515 Penfield Street to create a legal non-conforming use of land. By action of the Beecher Village Board on May 22, 2023, the legal non-conforming residential use may continue on the property in the event the structure on the property is more than 50% destroyed.

	37'11	D 11 /
Marcy Me	yer, Village	President
Attest:		
Innatt Mad	Cawley, Vil	lage Clerk
Janett McC		



8678 Ridgelield Road, Crystal Lake, IL 60012 * 815.459.1260 * baxterwoodman.com

May 2, 2023

Wayne Anderson MJ Underground Inc. 26603 Governor's Hwy #1 Monee, IL 60449

DEFICIENCY LIST NO. 1

Subject: Village of Beecher, IL - Gould Street Water Main Replacement

Mr. Anderson

A walk-through inspection of the public improvements was completed by Baxter & Woodman on Wednesday, April 19th, 2023.

The following items remain to be completed or corrected:

- 1. <u>Street, Curb, Gutter, and Sidewalk Work:</u> There are cracks and settling of the ground causing depressions in the new pavement areas. Locations including but not limited to:
 - The corner of Gould Street and Miller Street
 - 606 Gould Street
 - 642 Gould Street
 - 730 Gould street
- 2. <u>Landscaping, Parkway Restoration</u>: Some seeded and blanketed areas have begun to overrun with weeds. Some large areas of blanketed areas need reseeding. Grading of parkways. Certain spots need to be touched up including but not limited to:
 - Miller Street at the north end of the project
 - The corner of Gould Street and Miller Street
 - The corner of Indiana Avenue and Gould Street
 - 522 Gould Street
 - 642 Gould Street
 - 708 Gould Street
 - 714 Gould Street
 - 720 Gould Street
 - 726 Gould Street
 - 730 Gould Street
 - 744 Indiana Avenue
 - 753 Indiana Avenue
 - The Gould Street Playground
- 3. Repair hole where old hydrant was removed on the corner of Gould and Miller Street.
- 4. Adjust valve box heights to grade at locations including but not limited to the Gould Street Playground and 753 Indiana Avenue.



- 5. Curb replacement cracked due to settling at 744 Indiana Avenue.
- 6. Restore the woodchips and playground base disturbed as part of the excavation adjacent to the water tower.
- 7. One of the valve vaults near the water tower has an offset lid. Please center on valve.
- 8. The fire hydrant under the water tower have barrel sections that are above grade by greater than 2'.
- 9. 708 Gould Street has a sidewalk square that was removed as part of the project and has not been replaced.

This list may not be all-inclusive, and failure to include an item does not alter the responsibility of the Contractor to complete all the Work in accordance with the approved plans and specifications.

Sincerely,

BAXTER & WOODMAN, INC. CONSULTING ENGINEERS

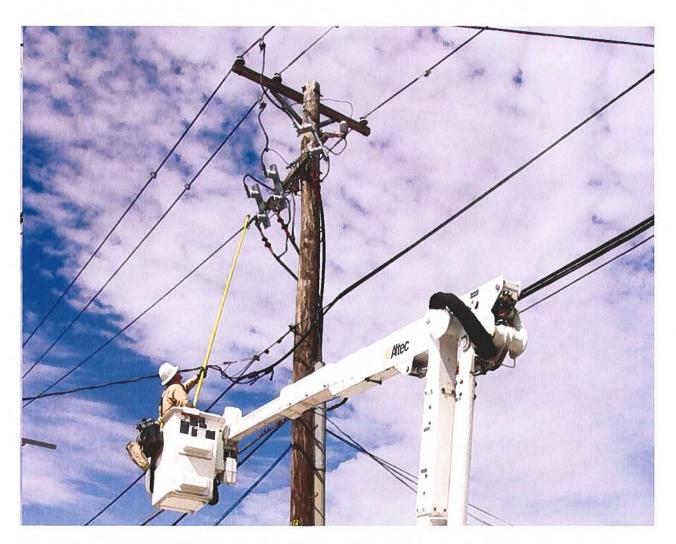
Regard & Jenes

Reggie Jansen, PE

Enc.

C: Robert Barber, Village of Beecher Matthew Connor, Village of Beecher Adam Makkoui, Baxter & Woodman, Inc.

 $\label{thm:likelike} I:\crystal Lake\BEECH\181095-Gould Street WM Repl\60-Construction\Closeout and Documentation Approvals\Deficiency Lists\Deficiency List_2023.05.02.docx$



2022 Annual Municipal Franchise Report Prepared for the Village of Beecher

Lisa Aprati External Affairs University Park Office Lisa.Aprati@ComEd.com





2022 Annual Municipal Franchise Report

- A. Electrical System Performance/Reliability
 - i. Definition of Reliability Performance Indices
 - ii. Electric System Performance Reliability Charts
 - iii. Interruption Summary Report
 - iv. Glossary of Interruption Causes
- **B. Customer Service Report**
- C. Electrical System Improvements
- D. Circuit Reference
 - i. Circuits Serving Beecher
 - ii. Circuit Map
- E. Current General Purpose Letter on Franchise Consideration
- F. Contact Information
 - i. How to Contact ComEd
 - ii. How ComEd contacts the Village of Beecher
- G. Annexations and Municipal Utility Tax
 - i. Annexations
 - ii. Establishing a New Municipal Utility Tax (MUT) Ordinance
 - iii. Requests Confirming Municipal Utility Tax (MUT) Revenue

APPENDIX

Appendix 1 - Glossary of Terms

Appendix 2 - Electronic Interruption Report

Portions of the Annual Report contain confidential and proprietary information and have been marked for limited distribution pursuant to the ComEd-Municipal franchise agreement.



A. Electrical System Performance/ Reliability



Definition of Reliability Performance Indices

On the following page, ComEd provides three charts containing reliability indices for your municipality.

CHART ONE – SAIFI (Average Number of Interruptions per Customer)

Chart shows the average number of interruptions per customer on an annual basis for your municipality for the previous year and the past ten years. Municipality SAIFI is shown as non-storm and storm. Storm statistics are determined by events achieving either of the following criteria: 1) primary sustained interruptions that reach or exceed 125 interruptions or 25,000 customer interruptions within a 24 hour period due to inclement weather; 2) defined by the 83 Illinois Administrative Code Part 411.120(a) reporting threshold (10,000 customers experiencing interruptions for three hours). Storm events are excluded from the non-storm portion. For comparison purposes, this chart also shows the average number of interruptions per customer for the municipalities operating region and the ComEd system.

CHART TWO - CAIDI (Average Length of Customer Interruptions in minutes)

Chart shows the average length of customer interruptions in minutes on an annual basis for your municipality for the previous year and the past ten years. Municipality CAIDI is shown as non-storm and storm. Storm statistics are determined by events achieving either of the following criteria: 1) primary sustained interruptions that reach or exceed 125 interruptions or 25,000 customer interruptions within a 24 hour period due to inclement weather; 2) defined by the 83 Illinois Administrative Code Part 411.120(a) reporting threshold (10,000 customers experiencing interruptions for three hours). Storm events are excluded from the non-storm portion. For comparison purposes, this chart also shows the average length of interruptions for the municipalities operating region and for the ComEd system.

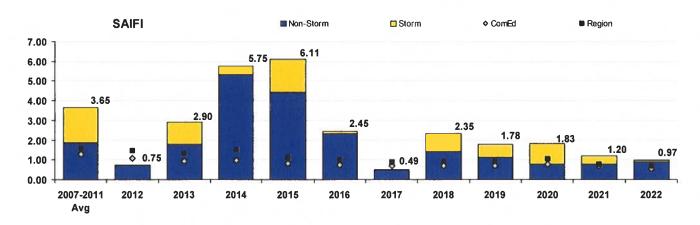
CHART THREE - SAIFI by Cause

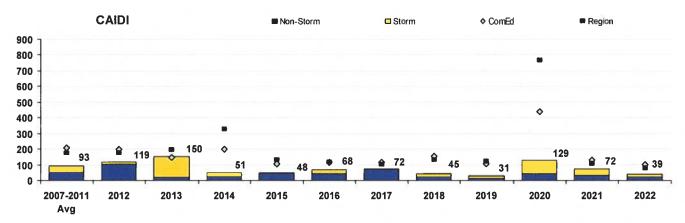
Chart shows the average number of interruptions per customer by interruption causes for the past five years. For purposes of this Annual Report only, causes reflect interruptions as defined by the Illinois Administrative Code - Title 83: Public Utilities, Chapter I: Illinois Commerce Commission Subchapter c: Electric Utilities Part 411 Electric Reliability - Section 411.20 Definitions.

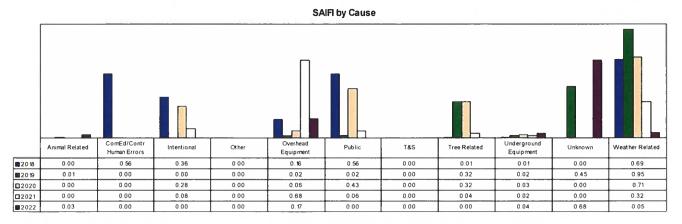


Beecher Reliability Performance Year End Report

ComEd customers in the Village of Beecher experienced a 99.99% reliability rate in 2022.







Note: For purposes of this Annual Report only, reliability statistics reflect interruptions as defined by the Illinois Administrative Code - Title 83: Public Utilities, Chapter I: Illinois Commerce Commission Subchapter c: Electric Utilities Part 411 Electric Reliability - Section 411,20 Definitions. See also Glossary contained herein.

Page 5



2022 Interruption Summary Report From 1/1/2022 Through 12/31/2022 Beecher

For purposes of this Annual Report only, the following interruption cause code categories are reflected in Section 411.20 of the Illinois Administrative Code. Regardless of the category description set out in Section 411.20 and the tables herein, all or some of the cause codes identified below may be the result or consequence of severe weather conditions. See also Glossary contained herein for definition of cause codes utilized below.

Interruption Summary

Cause	Interruption Count	Total Number of Customer Interruptions	SAIFI	CAIDI
Animal Related	5	61	0.03	49
ComEd/Contractor Personnel-Errors	0	0	0.00	0
Intentional (e.g., unplanned)	0	0	0.00	0
Other	0	0	0.00	0
Overhead Equipment Related	7	342	0.17	13
Public	2	2	0.00	234
Transmission and Substation Equipment Related	0	0	0.00	0
Tree Related	0	0	0.00	0
Underground Equipment Related	3	67	0.03	95
Unknown	1	1,336	0.68	21
Weather Related	. 1	90	0.05	345
Secondary	1	1	0.00	63
Services	1	1	0.00	306
Total	21	1,900	0.97	39

Notes: For purposes of this Annual Report only, reliability statistics reflect interruptions as defined by the Illinois Administrative Code - Title 83: Public Utilities, Chapter I: Illinois Commerce Commission Subchapter c: Electric Utilities Part 411 Electric Reliability - Section 411.20 Definitions. Interruptions may be shown on circuits that currently serve less than 5 customers and are not included in other sections of this report.

Interruption Report

* Service / Secondary Interruption (low voltage)

** Excluded from Interruption Summary as part of ICC reporting requirement

Circuit	Interruption ID	Start Date/Time	Cause of Interruption		Cause Detail	Duration (minutes)	Customers Affected
C0002000312	2152243	8/1/2022 10:12 AM	Overhead Equipment Related		Malfunction	5	2
						7	50
						8	268
C0010000212	2125019	2/9/2022 07:58 AM	Customer	**	Customer Request	471	1
C0010000212	2125717	2/16/2022 11:34 AM	Overhead Equipment Related		Malfunction	144	1
C0010000212	2125714	2/16/2022 12:04 PM	Intentional Scheduled Construction, Maintenance or Repair	**	Maintenance Switching	21	2
						21	72
C0010000212	2132112	4/5/2022 11:16 AM	Animal Related		Squirrels	26	8
C0010000212	2132723 *	4/9/2022 06:26 PM	Underground Equipment Related		Underground Failure	306	1
C0010000212	2134738	4/20/2022 09:20 AM	Intentional Scheduled Construction, Maintenance or Repair	**	Maintenance Switching	10	111
C0010000212	2134740	4/20/2022 09:50 AM	Intentional Scheduled Construction, Maintenance or Repair	**	Maintenance Switching	10	36
C0010000212	2139320	5/27/2022 01:44 PM	Animal Related		Squirrels	51	19
						56	12
C0010000212	2143772	6/18/2022 02:03 AM	Underground Equipment Related		Malfunction	158	11
C0010000212	2150056	7/20/2022 11:57 AM	Overhead Equipment Related		Malfunction	104	1
C0010000212	2150119	7/20/2022 04:37 PM	Intentional Scheduled Construction, Maintenance or Repair	**	Maintenance Switching	154	1
C0010000212	2151439	7/26/2022 09:59 AM	Intentional Scheduled Construction, Maintenance or Repair	**	Maintenance Switching	58	9



lı Circuit	nterruption ID	Start Date/Time	Cause of Interruption		Cause Detail	Duration (minutes)	Customers Affected
C0010000212	2151634	7/27/2022 02:19 PM	Unknown		Unknown	12	394
						12	2
						20	481
						20	3
						23	268
						27	1
						28	74
						37 43	1
						43 54	111
C0010000212	2151840	7/28/2022 03:46 PM	Underground Equipment Related		Underground Failure	94	13
C0010000212	2131040	772072022 03.40 F W	Onderground Equipment Related		Officerground Failure	99	15
C0010000212	2158624 *	9/13/2022 06:02 PM	Underground Equipment Related		Underground Failure	63	1
C0010000212	2164323	11/3/2022 10:17 AM	Underground Equipment Related		Underground Failure	56	7
			Chaolgicana Equipment related		onangiouna i unui	72	21
C0010000212	2165330	11/5/2022 11:13 AM	Weather Related		Wind / Tornado	47	69
						1,327	21
C0010000212	2168213	12/2/2022 10:21 AM	Intentional Scheduled Construction, Maintenance or Repair	**	Maintenance Switching	140	11
C0011000248	2160082	9/26/2022 06:13 AM	Overhead Equipment Related		Malfunction	60	1
C0011000248	2166973	11/18/2022 06:25 AM	Public		Accident by Others	23	1
C0033000212	2127797	3/6/2022 12:11 AM	Overhead Equipment Related		Malfunction	96	14
C0033000212	2132398	4/6/2022 11:57 AM	Public		Vehicles	444	1
C0033000212	2146032	6/1/2022 12:37 PM	Animal Related		Squirrels	27	2
C0033000212	2144487	6/22/2022 10:05 AM	Intentional Scheduled Construction, Maintenance or Repair	**	Maintenance Switching	302	12
C0033000212	8257969	7/13/2022 11:47 AM	Intentional Scheduled Construction, Maintenance or Repair	**	Maintenance Switching	136	16
C0033000212	2155462	8/24/2022 07:37 AM	Overhead Equipment Related		Malfunction	33	1
C0033000212	2160559	9/30/2022 01:47 PM	Animal Related		Squirrels	80	4
C0033000212	2162959	10/24/2022 10:46 AM	Animal Related		Squirrels	47	1
						48	15



Glossary of Interruption Causes Utilized in Interruption Summary Report

For purposes of this Annual Report only, the following interruption cause code category definitions, that are reflected in Section 411.20 of the Illinois Administrative Code, are set out below. Regardless of the category description and the tables herein, all or some of the cause codes identified below may be the result or consequence of severe weather conditions.

Animal Related – interruptions due to any type of wild or domesticated animal causing damage to material or equipment or making contact with energized material or equipment resulting in a short-circuit. It must be apparent upon a normal field inspection that an animal was the root cause of the interruption.

ComEd/Contractor Personnel Errors – interruptions categorized by one of the following descriptions:

- Accident interruptions resulting from accidental actions made by ComEd Personnel or ComEd Contractors; for example, overhead conductors making contact with replacement conductors during repairs.
- Dig-in interruptions caused by ComEd Personnel or ComEd Contractors making contact with underground cable while digging.
- Error interruptions caused by ComEd or ComEd Contractors while performing switching, testing or other duties.

Customer Related – interruptions typically caused by failure of customer-owned equipment, interruption by service/tariff contract, access to equipment denied, non-payment of bill, at the customer's request, or a customer who tampered with their electrical service.

Intentional – interruptions categorized by one of the following descriptions:

- Emergency Repairs pre-determined interruptions which do not fall into the timely notification limits of Intentional Scheduled. For example, a circuit breaker is opened to remove a metallic balloon from the electrical lines, or an interruption caused by the request of a fire department.
- Protection of System Integrity interruptions ComEd determines necessary to protect the system from overload and/or to maintain system stability.
- Scheduled Construction, Maintenance, or Repair interruptions for which the time and duration of the interruption can be pre-determined and permits timely notification of affected customers. For example, ComEd may get a request from a Municipal Authority or Fire Department to remove power to a building or ComEd may need to perform maintenance switching in order to complete a scheduled repair on the electric distribution system.

Other – interruptions that either do not fit into existing cause categories or occur so infrequently that it requires them to be grouped together to be counted.

Other Alternative Retail Electric Supplier/Other Utility – interruptions caused by an Alternative Retail Electric Supplier or another utility.

Overhead Equipment Related - interruptions categorized by one of the following descriptions:

- Contamination interruptions due to build up of airborne particles and other impurities that affect the operational design specifications of material or equipment, such as salt spray that coats material, and allows tracking until a flash or failure occurs.
- Malfunction interruptions from material or equipment failure.

Public – interruptions categorized by one of the following descriptions:

- Accident by Others interruptions caused by accidents such as a crane making contact with the overhead wires, a plane hitting the overhead wires, etc.
- Dig-in by Others interruptions caused by anyone other than ComEd personnel or ComEd contractor making contact with underground cable when digging.
- · Fire interruptions caused by a public fire such as a house fire that damages ComEd equipment.
- Foreign Object interruptions caused by a foreign object, such as a kite or metallic balloon.
- Vandalism interruptions due to willful damage of ComEd equipment.
- Vehicles interruptions caused by a public vehicle, such as a vehicle striking a pole.



Glossary of Interruption Causes Utilized in Interruption Summary Report

For purposes of this Annual Report only, the following interruption cause code category definitions, that are reflected in Section 411.20 of the Illinois Administrative Code, are set out below. Regardless of the category description and the tables herein, all or some of the cause codes identified below may be the result or consequence of severe weather conditions.

Transmission and Substation Equipment Related – interruptions categorized by one of the following descriptions:

- Contamination interruptions due to build up of airborne particles and other impurities that affect the operational design specifications of material or equipment, such as salt spray that coats material, and allows tracking until a flash or failure occurs.
- Substation Equipment interruptions occurring on equipment inside ComEd's substation property, such as transformers and circuit breakers.
- Transmission System Interruption interruptions occurring on transmission system (including high-voltage distribution) equipment.

Tree Related – interruptions categorized by one of the following descriptions:

- Broken Limb interruptions where large limbs, branches, or vegetation debris have been broken, caused by wind, lightning, ice, snow, etc. and have come in direct contact with overhead wires.
- Tree Contact interruptions that occur due to trees contacting overhead wires. This is intended to mean locations where limbs, which are not broken, have come in direct contact with overhead wires, including if the contact is caused by wind, lightning, ice, snow, etc.
- Uprooted Tree interruptions where trees have been uprooted due to wind, lightning, ice, snow, etc. and have contacted overhead wire.

Underground Equipment Related – interruptions categorized by one of the following descriptions:

- Contamination interruptions due to build up of airborne particles and other impurities that affect the operational design specifications of material or equipment, such as salt spray that coats material, and allows tracking until a flash or failure occurs.
- Malfunction interruptions from material or equipment failure.
- · Underground Failure interruptions caused when an underground cable or associated equipment fails.

Unknown - interruptions whose causes could not be determined after reasonable investigation.

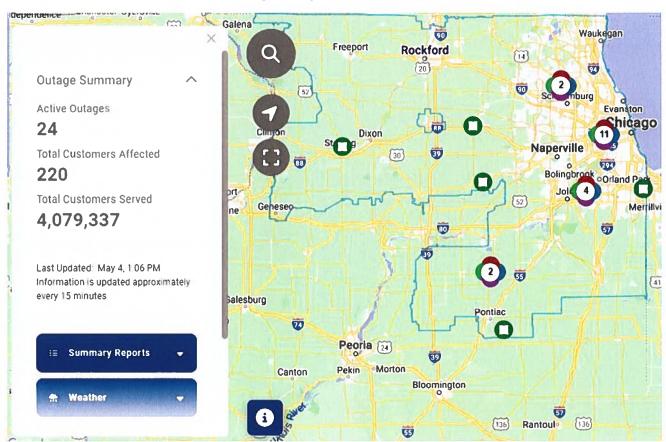
Weather Related - interruptions categorized by one of the following descriptions:

- Extreme Cold interruptions during an extended period of low temperature that impacts the normal operation of electrical equipment.
- Extreme Heat interruptions during an extended period of high temperature and humidity that impacts the normal operation of electrical equipment.
- · Flooding interruptions caused by an overflowing of water onto an area that is normally dry.
- Ice/Snow interruptions where it can be determined that the ice or snow on overhead wires or poles is the primary contributing factor.
- Lightning interruptions during a lightning storm where it is believed that the primary cause of the interruption was due to lightning.
- Wind/Tornado interruptions where it appears that the facilities themselves were damaged by high damaging wind.



B. Customer Service Report

ComEd Outage Map: www.ComEd.com/Map





ComEd System Customer Service Report

Call Center Metrics

Term			Definiti	on			
Abandoned Call Rate	answered. Abandone total number of calls o	The percentage of customers that call the utility's customer call center that hang up before their call is answered. Abandoned rate is calculated by dividing the number of calls abandoned (customer hangs up) by the total number of calls offered (expressed as a percentage). The Administrative Code provides that "the abandon rate for calls placed to the call center shall not exceed 10%."					
Average Call Handle Time (in seconds)	handle time is express	The average duration of phone calls handled by Customer Service Representatives (CSRs). The average call handle time is expressed in seconds per call and is calculated by dividing the total time CSRs spent handling calls by the number of calls handled.					
Average Speed to Answer (ASA)	Average speed to answer a phone call. "Answer time" means a measurement from the point the entity's telephone number is dialed or, if a menu-driven system is used, from the point the last m dialed by the subscriber and the call is answered by the entity. ASA is expressed in seconds pe calculated by dividing the total time calls waited to be answered by the total number of calls ansi Illinois Administrative Code provides that "the average answer time for calls placed to the call ce exceed 60 seconds where a representative or automated system is ready to render assistance a information to process calls."						
	illioithation to process	s calls."					
Rate of calls answered by CSR vs. VRU	•	d calls answered by		Representatives (CSF	R) vs. Voice Response Units		
	Percent of total offered	d calls answered by cs, Speech recogni Rate of Calls		Representatives (CSF Abandoned Call Rate			
by CSR vs. VRU	Percent of total offered (VRUs) (i.e. Periphoni Average Speed to Answer "ASA"	d calls answered by cs, Speech recogni Rate of Calis CSR v	tion and Powerline). Answered by s. VRU	Abandoned	Average Call Handle Time		
oy CSR vs. VRU Year	Percent of total offered (VRUs) (i.e. Periphoni Average Speed to Answer "ASA" (In Seconds)	d calls answered by cs, Speech recogni Rate of Calls CSR v (CSR)	tion and Powerline). Answered by s. VRU (VRU)	Abandoned Call Rate	Average Call Handle Time (In Seconds)		
y CSR vs. VRU Year 2022	Percent of total offered (VRUs) (i.e. Periphoni Average Speed to Answer "ASA" (In Seconds)	d calls answered by cs, Speech recogni Rate of Calls CSR v (CSR)	Answered by s. VRU (VRU)	Abandoned Call Rate	Average Call Handle Time (In Seconds)		
Year20222021	Percent of total offered (VRUs) (i.e. Periphoni Average Speed to Answer "ASA" (In Seconds)	d calls answered by cs, Speech recogni Rate of Calls CSR v. (CSR) 37.3% 34.5%	tion and Powerline). Answered by s. VRU (VRU) 62.7% 65.5%	Abandoned Call Rate	Average Call Handle Time (In Seconds) 357 356		

eChannels Metrics

Term	Definition
ComEd.com transactions (overall)	Web & mobile site transactions (i.e., Completed Forms or Retrieval of information that would otherwise require a call to the call center - Auto Pay, Pay Bill, View Bill, Report an Outage, Outage Status, Start/Stop/Move, etc.).
Facebook Fans	The number of people who have "Liked" ComEd's page on Facebook.
Mentions of ComEd online	Any mentions of ComEd in online communications, including Twitter, Facebook, blogs, video/photo sites, traditional news sites, and other social media platforms.
Mobile App transactions	Transactions completed within the mobile app (Card payment, eCheck Payment, , Check Balance, View My Current Bill PDF, Get Account History, View my Past Bill PDF, View my Bill Details, Check Outage Status, Report Outage, View Outage Map, Forgot Password, Forgot Username, Profile Management, Autopay Enrollment, Budget Bill Enrollment, eBill Enrollment, Autopay Unenroll, Budget Bill Unenroll, eBill Unenroll, Autopay Modify, Preference Center, View Usage)
Outage Alerts transactions	Outage Alert transactions are the text messages that a subscriber receives during an interruption; they can also be received as push notifications in the mobile app, emails, and phone calls.
Twitter Followers	The number of people "following" ComEd on Twitter.

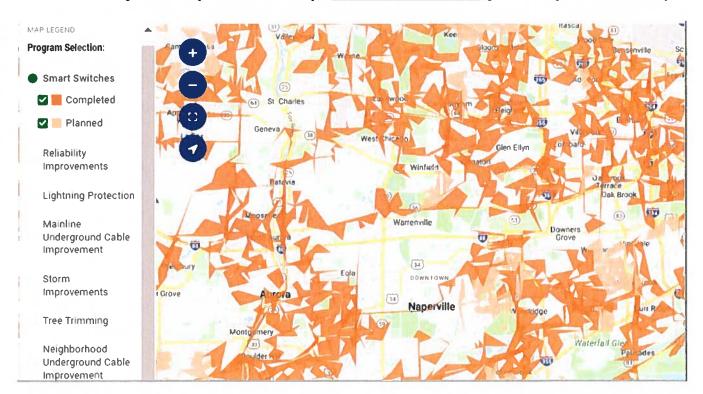
Year	ComEd.com Transactions (overall)	Mobile App Transactions	Outage Alerts Transactions	Mentions of ComEd Online	Twitter Followers	Facebook Fans
2022	23,719,329	17,983,188	3,009,244	49,937	50,005	197,502
2021	24,099,203	15,953,619	3,820,702	32,395	47,108	184,494
2020	21,433,414	11,213,840	3,800,464	91,620	45,558	180,933
2019	20,693,940	9,932,102	3,518,741	54,627	41,709	171,174
2018	19,057,134	7,637,952	2,809,999	42,153	38,549	160,918



C. Electrical System Improvements

Note: The details regarding work planned is based on information available at the time of Annual Report publication and is subject to change.

ComEd System Improvement Map: www.ComEd.com/SystemImprovementMap



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Electrical System Improvements Summary for Beecher

Shown below is a summary of select electrical system enhancements designed to continue improving the reliability performance of the electrical system serving customers in Beecher.

The Underground Residential Distribution (URD) Cable Program addressed the reliability performance of 1 circuit(s) in 2022.

The Wood Pole Program replaced/reinforced 19 pole(s) in 2022. Includes 1 pole(s) in the 2023 work plan.

Circuit Inspections were completed on 2 circuit(s) in 2022. 34 corrective maintenance item(s) were completed in 2022. Circuit Inspections were completed on 4 circuit(s) in 2023. 7 corrective maintenance item(s) were completed in 2023.

Distribution Tree Trimming was performed on 1 circuit(s) totaling approximately 78 miles in 2022. Includes 2 circuit(s) in the 2023 work plan.

Notes: There are no projected overloads during the summer of 2023 of substations feeding circuits serving the municipality.

Circuits listed serve 5 or more customers throughout the year. Circuits serving less than 5 customers may not be included.



Capacity Improvement - Beecher

Circuit Capacity Improvement

Circuit Capacity Improvement increases the capacity of the distribution system by installing new circuits, increasing the size of existing conductors and balancing loads on circuits. Circuit capacity improvements can increase reliability and enhance restoration flexibility in the event of an equipment failure.

Circuit	Year	Status	Comments
C0010000212	2022	Complete	Upgrade circuit to accommodate increased load.
C0031000212	2022	Complete	Upgrade circuit to accommodate increased load.

System Performance Improvement - Beecher

Underground Residential Distribution (URD) Cable

Underground Residential Distribution ("URD") Cable targets section(s) of underground distribution cable to be replaced or treated. This is intended to reduce the number and duration of interruptions seen by customers by addressing a circuit's underground cable performance.

<u> Circuit Year Status</u>	Comments
C0010000212 2022 Complete	Fuse 9267 - Replace ~ 1400 feet of URD cable near 323 Miller St Beecher II 60401.

Wood Pole Program

Pole Reinforcement: This program is designed to reinforce distribution wood poles that have been identified needing reinforcement through the pole inspection and treatment program. This is intended to bring the pole to its required strength.

Pole Replacement: This program is designed to replace distribution wood poles that have been identified needing replacement through the pole inspection and treatment program.

Pole #	Year	Status	Comments
537014027	2022	Complete	Perform Wood Pole Replacement.
538163005	2022	Complete	Perform Wood Pole Replacement.
538163021	2022	Complete	Perform Wood Pole Replacement.
538163023	2022	Complete	Perform Wood Pole Replacement.
538163052	2022	Complete	Perform Wood Pole Replacement.
538163088	2022	Complete	Perform Wood Pole Replacement.
538163109	2022	Complete	Perform Wood Pole Replacement.
538163110	2022	Complete	Perform Wood Pole Replacement.
538163142	2022	Complete	Perform Wood Pole Replacement.
538163162	2022	Complete	Perform Wood Pole Replacement.
538163167	2022	Complete	Perform Wood Pole Replacement.
538163170	2022	Complete	Perform Wood Pole Replacement.
538174050	2022	Complete	Perform Wood Pole Replacement.
538174068	2022	Complete	Perform Wood Pole Replacement.
538174088	2022	Complete	Perform Wood Pole Replacement.
538174089	2022	Complete	Perform Wood Pole Replacement.
538174091	2022	Complete	Perform Wood Pole Replacement.
538174110	2022	Complete	Perform Wood Pole Replacement.
538174122	2022	Complete	Perform Wood Pole Replacement
538211082	2023	Complete	Perform Wood Pole Replacement.

Maintenance - Beecher

Cyclic Circuit Inspections



Maintenance - Beecher

Cyclic Circuit Inspections and maintenance of overhead facilities. Identified high impact corrective maintenance items are prioritized and scheduled.

Circuit	2022 OH Inspection	2022 OH Thermography	2023 OH Inspection	2023 OH Thermography
C0002000312		X		
C0004000312	X			x
C0010000212			X	
C0031000212			x	
C0033000212			x	

Corrective Actions:

Circuit	Year	Comments
C0002000312	2022	Completed 1 corrective maintenance item(s) identified through the Overhead 34kV Inspection Program.
C0004000312	2022	Completed 1 corrective maintenance item(s) identified through the Thermography Program.
C0004000312	2022	Completed 1 corrective maintenance item(s) identified through the Overhead Inspection Program.
C0004000312	2022	Completed 15 corrective maintenance item(s) identified through the Overhead 34kV Inspection Program.
C0010000212	2022	Completed 1 corrective maintenance item(s) identified through the Overhead Inspection Program.
C0031000212	2022	Completed 13 corrective maintenance item(s) identified through the Overhead Inspection Program.
C0033000212	2022	Completed 2 corrective maintenance item(s) identified through the Overhead Inspection Program.
C0004000312	2023	Completed 6 corrective maintenance item(s) identified through the Overhead Inspection Program.
C0010000212	2023	Completed 1 corrective maintenance item(s) identified through the Overhead Inspection Program.

Vegetation Management - Beecher

Distribution Tree Trimming

Full: Line clearance tree pruning and vegetation maintenance is performed on a four-year cycle to reduce vegetation-related interruptions on the overhead distribution system. All primary-voltage overhead power lines on a circuit are included in cycle maintenance.

Spot: Midway through the four-year preventive maintenance cycle, distribution circuits are reviewed based on their vegetation-related interruption history. The work scope includes targeted areas of circuits that have had a history of vegetation related interruptions. This program goes above and beyond the typical cycle trim, going after the trees most likely to cause interruptions. This work typically includes pruning and removing overhanging branches, pruning for additional tree-to-conductor clearances, removing entire trees, and removing potentially hazardous trees.

NOTE: Miles Trimmed reflects the total number of miles trimmed (rounded) on each circuit for Full Trim cycles. Spot Trim miles are not tracked. Miles may or may not include multiple towns/wards.

Circuit	Year	Status	Type	Comments
C0004000312	2022	Complete	Spot	
C0010000212	2022	Complete	Full	78 miles trimmed
C0002000312	2023	Complete	Full	28 miles trimmed
C0031000212	2023	Planned	Full	

Customers with Multiple Interruptions - Beecher

All interruptions greater than one minute in duration

Customers with More than 18 Hours Total Interruption Duration

Customers with More than 18 Hours Total Interruption Duration

Customers with More than 18 Hours Total Interruption Duration



Customers with Multiple Interruptions - Beecher All interruptions greater than one minute in duration

	(All Inte	(All Interruptions)		n-Storm)
Circuit	1 year 2022	2 years 2021 - 2022	1 year 2022	2 years 2021 - 2022
C0010000212	20	0	0	0
C0033000212	1	0	0	0



2023 CONCERT SERIES IN THE PARK VILLAGE OF BEECHER

2023 SCHEDULE

June 3 (Saturday)

md 6-9

Iron Horse

June 18 (Sunday)

1-4 pm

Shout Section Big Band

(This will be a "picnic in the park" event." Bring your own food and drink)

July 1 (Saturday)

8-11 pm I

Infinity

August 12 (Saturday)

3-6 pm

The E-Z Tones Polka

August 26 (Saturday)

2-9 pm

Big Dog Mercer Band

September 2 (Saturday) 6-9 pm

Maggie Speaks

Food, pop, beer & wine will be available for purchase at all events (except June 18th)

The Beecher Concert Series features a diverse lineup of popular acts from the region. Celebrate summer with your favorite bands...or discover a new one!

Bring a blanket and chairs and come down to Firemen's Park and enjoy the music. We can't wait to see you for a relaxing evening in the park!

Check the Village's website, Facebook or Instagram page to keep up-to-date on all local events



Thank you to Washington Township for co-sponsoring this year's concert series



RESOLUTION NO	. 2023-
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A RESOLUTION TO RELEASE CLOSED SESSION MINUTES

WHEREAS, the Illinois Open Meetings Act requires all public bodies to keep written minutes of all of their meetings whether open or closed; and

WHEREAS, the Minutes of closed sessions are only to be available to the public after the public body determines that it is no longer necessary to protect that public interest or the privacy of an individual by keeping them confidential; and

WHEREAS, each six (6) months, the public body is to make this determination which can be made in closed session; and

WHEREAS, after having reviewed the Minutes of all closed meetings, the Corporate Authorities have determined that, for some of them, the need for confidentiality still exists as to all or part of those Minutes and as for others, as set forth in Section 1 of this Resolution, the Minutes or portions thereof no longer require confidential treatment and should be available for public inspection;

NOW, THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BEECHER, WILL COUNTY, ILLINOIS, as follows:

SECTION 1: The Corporate Authorities find that, for the Minutes or portions thereof, set forth below, it is no longer necessary to protect the public interest or the privacy of an individual by keeping them confidential; and such Minutes, which were previously approved in closed session, are to be hereby released. The Minutes or portions thereof to be released are the following:

"SEE ATTACHED"

SECT	ΓION 2:	This Resolutic	n shall	be in	full:	force	and e	effect	imme	diately	upon i	ts
passage.												

ADOPTED THIS	<u>22nd</u>	DAY OF	MAY	, 2023.
AYES:	NAYS:_	ABS	STAIN:	ABSENT:
Attest:Village Cle	-k	<u>s</u>		Village President

MEMORANDUM

TO: VILLAGE PRESIDENT AND BOARD OF TRUSTEES

FROM: JANETT MCCAWLEY, VILLAGE CLERK January

DATE: MAY 22, 2023

SUBJECT: APPROVING & RELEASING EXECUTIVE SESSION MINUTES

There is a need for the Village Board to approve executive session minutes and consider release of executive session minutes to the public.

The Open Meetings Act requires that the Village Board periodically review closed session minutes and decide which minutes can be released as a public record.

Separate motions should be made to approve or amend the closed session minutes and to approve a Resolution releasing minutes of any meetings that no longer require confidential treatment and should be made available for public inspection. Below are the required motions:

- 1. Motion to approve (or amend) executive session minutes as submitted.
- 2. Motion adopting a Resolution releasing certain executive session minutes as approved by the Board in Executive Session.