

Board of Trustees Regular Meeting
10/25/2022 9:00 AM #2022-19

1. Roll Call
2. Pledge of Allegiance
3. Public Comments
4. Conflict of Interest Disclosure
5. Approval of closed meeting minutes #2022-13 dated September 13, 2022.
6. Approval of regular meeting minutes #2022-17 dated September 27, 2022.
7. New Business by Village Trustees
8. Village Manager's Report
9. Public Works Presentation
10. Consent Agenda

All items on the consent agenda are routine and brought forward at the direction of the Board of Trustees, Village Manager, or Village Committees and will be enacted with one motion. If discussion is desired, that item will be removed from the consent agenda and considered separately.

- A. Request the Board of Trustees approval of the Traffic and Safety Commission's recommendation to hire a traffic engineering service to study the 107 Street - Cook Ave - 111th Street thoroughfare and make recommendations to elevate the excessive traffic, as well as installation of a temporary barricade just south of 108th Place on Cook Ave.: Gina Mejia, petitioner.
- B. Ordinance #22-19-63: An Ordinance directing the installation of a temporary barricade south of 108th place on Cook Avenue and authorizing a traffic engineering study for 107th street from Central Avenue east to Cook Avenue and south to 111th street.
- C. Ordinance #22-19-64: An Ordinance amending Title 8 Chapter 5 Section 7 of the Oak Lawn Village Code entitled "Charges for Village Collection". (Village Manager)
- D. Resolution #22-19-57: A Resolution approving the purchase of video cameras for the Village of Oak Lawn, Cook County, Illinois, from AIS, Inc. (Village Manager)
- E. Resolution #22-19-58: A Resolution approving the execution of an Intergovernmental Agreement (IGA) between the Village of Oak Lawn, Cook County, Illinois, and the Illinois Department of Transportation regarding traffic signals and traffic control devices. (Village Manager)

Board of Trustees Regular Meeting
10/25/2022 9:00 AM #2022-19

- F. Resolution #22-19-59: A Resolution of the Village of Oak Lawn, Cook County, Illinois, appointing Bill Egan to the Appeals and Review Board of the Village. (Mayor Vorderer)

11. Village Clerk's Report

- A. Approval of Disbursement Resolution 2022-19D dated October 25, 2022.
- B. Early Voting Information

12. Village President's Report

- A. General Village Matters

13. Adjournment

**Village of Oak Lawn, Illinois
Municipal Center @ 9446 S Raymond Avenue
President and Board of Trustees
Regular Meeting #2022-18
Tuesday, October 11, 2022**

1. Roll Call by Kim Roche was taken 7:30pm.

Village President: Terry Vorderer

Village Trustees: William 'Bud' Stalker Paul Mallo
 Tim Desmond- absent Alex G. Olejniczak
 Ralph Soch- absent

Trustee Stalker motioned, seconded by Trustee Olejniczak, to allow Trustee Jamie Pembroke to participate by phone.

Roll Call: Trustee Stalker- yes Trustee Olejniczak- yes
 Trustee Mallo- yes

Mayor Vorderer announces that we have a quorum.

Also Present:

Village Manager:	Thomas E. Phelan
Police Chief:	Dan Vittorio
Fire Chief:	Zachary Riddle
Director of Emergency Communications:	Diana Tousignant
Village Controller:	Jerry Dillon
Finance Director:	Adam Metz
Finance Operations Manager:	Kim Bohanek
Property Management Manager:	Gary Gudino
Village Attorney:	Kevin Casey

2. The Pledge of Allegiance

The pledge of allegiance was recited.

3. Public Comments

David Dewer, a business owner in the Village of Oak Lawn, would like to comment on the senior center and bus service. He was encouraged to hear of a possible location for the senior center. He mentioned a news article that was published in 2019 regarding House Bill 62, which would release funding from the State of Illinois for senior programs. He said he is disappointed with Representative Kelly Burke, Fran Hurley and Bill Cunningham. He reached out and never heard back but hopes that they will make the process smooth once a location is set. As far as the bus services, he states will be through Worth Township will consist of two vans with a capacity of twenty-eight total. Unfortunately, this covers all of Worth Township and hopefully it is accommodating because before the bus service in Oak Lawn was about one hundred people. It is a good start and hopefully it will be accommodating and will grow. He

would like to give props to the Village Board for making a public statement regarding House Bill 3653, which is a bill that is very concerning with the upcoming election. He encourages the Trustees to really challenge the Legislators.

Manager Phelan explains that the original request for the funding mentioned was based upon a construction plan. He has been in communication with Bill Cunningham, and once a set plan is in place, they will request the funding.

4. Conflict of Interest Disclosure

No conflicts were presented.

5. Approval of closed meeting minutes #2022-13 dated September 13, 2022.

Trustee Stalker motioned, seconded by Trustee Mallo, to approve the closed meeting minutes.

Roll Call: Trustee Stalker- yes Trustee Mallo- yes
Trustee Pembroke- yes Trustee Olejniczak- yes
Motion passes 4-0-2.

6. Approval of regular meeting minutes #2022-17 dated September 27, 2022.

Trustee Olejniczak motioned, seconded by Trustee Stalker, to approve the regular meeting minutes.

Roll Call: Trustee Stalker- yes Trustee Mallo- yes
Trustee Pembroke- yes Trustee Olejniczak- yes
Motion passes 4-0-2.

7. New Business by Village Trustees

Trustee Stalker comments on the traffic in Eagle Ridge, which was a topic at the Traffic & Safety Committee meeting, where several people objected to the problem. One solution would be speed bumps, but those need to be removed in the winter. Another option is limiting entrance into the subdivision which would be a big change for those residents. He would like everyone to know that if we do anything like that it will be after a vote, because the residents have a right to decide how to handle the traffic as it directly affects them.

8. Village Manager's Report

There was no report.

9. Consent Agenda

All items on the consent agenda are routine and brought forward at the direction of the Board of Trustees, Village Manager, or Village Committees and will be enacted with one motion. If discussion is desired, that item will be removed from the consent agenda and considered separately.

- A. Request Board of Trustees approval for a temporary sales trailer at LA Fitness, located at 4081 W. 95th street.
- B. Request Board of Trustees approval and direction to the Fire & Police Commission to hire (5) five patrol officers from the current eligibility list due to retirement and resignation. (Village Manager)
- C. Request Board of Trustees approval and direction to the Fire & Police Commission to promote one (1) sergeant from the current eligibility list. (Village Manager)
- D. Ordinance #22-18-57: An Ordinance amending certain provisions of Title 2, Chapter 6, Section 9-2 (examinations) and Title 7, Chapter 1, Section 2 (qualifications) of the Oak Lawn Village Code regarding Firefighters. (Village Manager)
- E. Ordinance #22-18-59: An Ordinance authorizing the issuance of Taxable Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2021 by the President and Board of Trustees of the Village of Oak Lawn, Cook County, Illinois, for corporate purposes, directing the County Treasurer and ex-officio County Collector of The County of Cook, Illinois, to deposit amounts collected from said taxes directly into a fund held by a tax escrow agent and authorizing the sale of said warrants to The County of Cook, Illinois. (Village Manager)
- F. Resolution #22-18-56: A Resolution approving a memorandum of understanding between the Village of Oak Lawn, Cook County, Illinois, and the Chicago Organized Drug Enforcement Task Force (OCDETF) Strike Force. (Village Manager)

Trustee Mallo, seconded by Trustee Oljeniczak, motioned to approve the Consent Agenda.

Roll Call: Trustee Stalker- yes Trustee Mallo- yes
 Trustee Pembroke- yes Trustee Olejniczak- yes

Motion passes 4-0-2.

10. Halloween Hours 2022

Mayor Vorderer explains that the current ordinance states that Trick or Treating hours in the Village of Oak Lawn are listed as 3pm-8pm on weekdays. Being that this year falls on Monday, October 31, he asks the Trustees if they agree with the ordinance as stated.
 The Trustees agree.

11. Village Clerk’s Report

Approval of Disbursement Resolution #2022-18D dated October 11, 2022, in the amount of \$10,033,045.16 (ten million, thirty three thousand, forty five dollars, and sixteen cents).

Trustee Olejniczak motioned, seconded by Trustee Mallo, to approve the disbursement resolution.

Roll Call: Trustee Stalker- yes Trustee Mallo- yes
 Trustee Pembroke- yes Trustee Olejniczak- yes

Motion passes 4-0-2.

12. Village President's Report

- A. Request Board of Trustees approval and direction of the Liquor & Tobacco Review Commission's recommendation for a change in classification from a Class I and N license to Class IV and N license to include video gaming at GG's Spot Bar and Grill located at 9600 S. Pulaski Road.

Trustee Mallo motioned, seconded by Trustee Stalker, to approve the disbursement resolution.

Roll Call: Trustee Stalker- yes Trustee Mallo- yes
Trustee Pembroke- yes Trustee Olejniczak- yes

Motion passes 4-0-2.

- B. Ordinance #22-18-60: An Ordinance increasing the number of Class IV liquor licenses and decreasing the number of Class I liquor licenses pursuant to a request from GG's spot bar at 9600 S. Pulaski Road.

Trustee Mallo motioned, seconded by Trustee Olejniczak, to approve the disbursement resolution.

Roll Call: Trustee Stalker- yes Trustee Mallo- yes
Trustee Pembroke- yes Trustee Olejniczak- yes

Motion passes 4-0-2.

- C. Request Board of Trustees approval and direction of the Liquor & Tobacco Review Commission's recommendation for a Class IV license for Local Cantina Inc. at 5130 W. 95th street.

Trustee Stalker motioned, seconded by Trustee Olejniczak, to approve the disbursement resolution.

Roll Call: Trustee Stalker- yes Trustee Mallo- yes
Trustee Pembroke- yes Trustee Olejniczak- yes

Motion passes 4-0-2.

- D. Ordinance #22-18-61: An Ordinance increasing the number of Class IV liquor licenses pursuant to a request by Local Cantina, Inc. at 5130 W 95th street.

Trustee Stalker motioned, seconded by Trustee Mallo, to approve the disbursement resolution.

Roll Call: Trustee Stalker- yes Trustee Mallo- yes
Trustee Pembroke- yes Trustee Olejniczak- yes

Motion passes 4-0-2.

- E. Request Board of Trustees approval and direction of the Liquor & Tobacco Review Commission's recommendation for a Class D license due to a change in ownership at 7-Eleven located at 10220 S. Central Avenue.

Trustee Stalker motioned, seconded by Trustee Mallo, to approve the disbursement resolution.

Roll Call: Trustee Stalker- yes Trustee Mallo- yes
Trustee Pembroke- yes Trustee Olejniczak- yes

Motion passes 4-0-2.

F. Ordinance #22-18-62: An Ordinance increasing and decreasing the number of Class D liquor licenses pursuant to a request from 7-Eleven, Inc. at 10220 S. Central Avenue.

Trustee Stalker motioned, seconded by Trustee Mallo, to approve the disbursement resolution.

Roll Call: Trustee Stalker- yes Trustee Mallo- yes
Trustee Pembroke- yes Trustee Olejniczak- yes

Motion passes 4-0-2.

G. General Village Matters

Mayor Vorderer states that he joined the Oak Lawn Chamber of Commerce and the Evergreen Park Chamber. He had the opportunity to speak at the luncheon, as did Mayor Kelly Burke. We shared stories about our growing towns. It is great having these successful towns as neighbors.

He also points out it is Breast Cancer Awareness month, so to please keep that in mind.

13. Executive Session #2022-16 for the purpose of discussing 1) the closed meeting minutes #2022-15 dated September 27, 2022, 2) collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, 3) a pending or threatened litigation, and 4) the purchase or sale of Village owned property.

Trustee Mallo, seconded by Trustee Stalker, motioned to adjourn to executive session at 7:53pm.

Roll Call: Trustee Stalker- yes Trustee Mallo- yes
Trustee Pembroke- yes Trustee Olejniczak- yes

Motion passes 4-0-2.

14. Adjournment

The board returned from executive session at 8:08pm.

Mayor Vorderer asked for a motion to adjourn open session.

Trustee Stalker motions, seconded by Trustee Mallo, to adjourn.

Voice vote, all vote aye.

Village President

Village Clerk



VILLAGE OF OAK LAWN BOARD OF TRUSTEES MEETING AGENDA ITEM SUBMISSION SHEET

Meeting Date: Sept 6th 2022

Agenda Item Number: 10 A

Department: Building & Zoning

Staff contact: Donald E. McKenna

Staff contact email: dmckenna@oaklawn-il.gov

Staff contact phone: 708 499 7800

SUMMARY

At the regularly scheduled meeting of the Traffic Safety Committee held on Thursday, September 6, 2022, the following item pertaining to traffic control was recommended to the Village Board of Trustees for approval and implementation. Gina Mejia, petitioner from 10857 Cook Avenue requesting speed bumps or permanent traffic barrier on Cook Avenue between 108th Place & Tomcin Trail.

BACKGROUND

107th Street from Central Avenue east to Cook Avenue and south to 111th Street has become a major cut through for vehicles trying to avoid the Central Avenue train or heading to Richards High School. The residents provided numerous pictures of trucks driving down their street. Claimed there have been 4 accidents over the last 3 months in addition to numerous mailboxes and garbage can knocked over and or damaged. They explained the additional stop signs and police presence hasn't helped.

RECOMMENDATION:

The Traffic Safety Committee unanimously voted (6-0), to recommend petition TC-1297-M to the Village President and Board of Trustees for final approval. The motion included:

- 1) A recommendation to hire a traffic engineering service to study the 107 Street - Cook Ave - 111th Street thoroughfare and make recommendations to elevate the excessive traffic.
- 2) A temporary barricade just south of 108th Place on Cook Avenue.

THE VILLAGE OF OAK LAWN
Cook County, Illinois

ORDINANCE
NO. _____

**AN ORDINANCE DIRECTING THE INSTALLATION OF A TEMPORARY
BARRICADE SOUTH OF 108th PLACE ON COOK AVENUE AND AUTHORIZING A
TRAFFIC ENGINEERING STUDY FOR 107th STREET FROM CENTRAL AVENUE
EAST TO COOK AVENUE AND SOUTH TO 111th STREET
(GINA MEJIA, PETITIONER)**

TERRY VORDERER, President
CLAIRE HENNING, Village Clerk

TIM DESMOND
ALEX G. OLEJNICZAK
PAUL MALLO
JAMIE PEMBROKE
WILLIAM R. STALKER
RALPH SOCH
Board of Trustees

VILLAGE OF OAK LAWN
Cook County, Illinois

ORDINANCE NO. ____

**AN ORDINANCE DIRECTING THE INSTALLATION OF A TEMPORARY
BARRICADE SOUTH OF 108th PLACE ON COOK AVENUE AND AUTHORIZING A
TRAFFIC ENGINEERING STUDY FOR 107th STREET FROM CENTRAL AVENUE
EAST TO COOK AVENUE AND SOUTH TO 111th STREET
(GINA MEJIA, PETITIONER)**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Oak Lawn, Cook County, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power control traffic within the municipality; and

WHEREAS, on September 6, 2022, the Traffic Safety Commission of the Village of Oak Lawn conducted a public hearing on petition number TC-127-M to install a traffic barrier on Cook Avenue just south of 108th Place; and

WHEREAS, after hearing testimony on the petition, the Traffic Safety Commission found that the request was reasonable, and thereby unanimously voted (6-0) to approve a motion for a traffic engineering study and for a temporary barricade south of 108th Place on Cook Avenue; and

WHEREAS, it has been determined by the President and Board of Trustees of the Village of Oak Lawn that it is in the best interests of the Village and its residents to adopt the findings and recommendations of the Traffic Safety Commission and to approve said motion with the conditions set forth above; and

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK LAWN, COOK COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION 1: The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein, and the findings and recommendations of the Traffic Safety Commission are hereby adopted.

SECTION 2: The Village President, Public Works Department, or their designees are hereby directed to erect and install a temporary barricade/barrier for traffic control on Cook Avenue just south of 108th Place.

SECTION 3: The Village President or his designees are hereby directed and authorized to retain a traffic engineer, in compliance with Village Code, to perform a traffic engineering study for the 107th Street-Cook Avenue-111th Street thoroughfare and to make recommendations to alleviate excessive traffic in that region.

SECTION 4: Any policy, resolution or ordinance of the Village that conflicts with the provisions of this Ordinance shall be and is hereby repealed to the extent of such conflict.

SECTION 5: This Ordinance shall be in full force and effect after its passage in a manner consistent with applicable laws.

PASSED THIS ____ day of October, 2022.

AYES:

NAYS:

ABSENT:

APPROVED THIS ____ day of October, 2022.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS.

CERTIFICATE

I, CLAIRE HENNING, Village Clerk of the Village of Oak Lawn, County of Cook and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. _____, “AN ORDINANCE DIRECTING THE INSTALLATION OF A TEMPORARY BARRICADE SOUTH OF 108th PLACE ON COOK AVENUE AND AUTHORIZING A TRAFFIC ENGINEERING STUDY FOR 107th STREET FROM CENTRAL AVENUE EAST TO COOK AVENUE AND SOUTH TO 111th STREET (GINA MEJIA, PETITIONER)” which was adopted by the President and Board of Trustees of the Village of Oak Lawn on the ____ day of October, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Oak Lawn this ____ day of October, 2022.

CLAIRE HENNING, VILLAGE CLERK



VILLAGE OF OAK LAWN
Board of Trustees Meeting
AGENDA ITEM SUBMISSION SHEET

Meeting Date: October 24, 2022

Agenda Item Number: 10 C
(Clerk's Office will insert)

Department: Finance/Public Works

Staff Contact: Jerry Dillon / Bill Meyer

Staff Contact email/phone number: jdillon@oaklawn-il.gov 708-499-7881

SUMMARY

Village Management is seeking approval to officially amend the Village Ordinance noting the Refuse Rate for Village Residents. At the September 27th Board Meeting the amended contract with Republic Services was renewed. This agenda item updates the Village Ordinance 8-5-7: CHARGES FOR VILLAGE COLLECTION to start charging the Village Residents the new rates as of November 1st. I have attached a draft with the changes in red.

RECOMMENDATION

Village Management recommends approving to have the Ordinance Match the contract.

THE VILLAGE OF OAK LAWN
Cook County, Illinois

ORDINANCE
NO. _____

**AN ORDINANCE AMENDING TITLE 8 CHAPTER 5 SECTION 7 OF THE OAK
LAWN VILLAGE CODE ENTITLED "CHARGES FOR VILLAGE COLLECTION"**

TERRY VORDERER, President
CLAIRE HENNING, Village Clerk

TIM DESMOND
ALEX G. OLEJNICZAK
PAUL MALLO
JAMIE PEMBROKE
WILLIAM R. STALKER
RALPH SOCH
Board of Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Oak Lawn
Peterson, Johnson, and Murray Chicago, LLC, Village Attorneys
200 W. Adams, Suite 2125, Chicago, IL 60606

VILLAGE OF OAK LAWN
Cook County, Illinois

ORDINANCE NO. _____

AN ORDINANCE AMENDING TITLE 8 CHAPTER 5 SECTION 7A OF THE OAK LAWN VILLAGE CODE ENTITLED "CHARGES FOR VILLAGE COLLECTION"

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Oak Lawn, Cook County, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to assess refuse collection rates; and

WHEREAS, the Village of Oak Lawn ("Village") has previously established certain charges for the collection of refuse ("Rates"), pursuant to Ordinance No. 21-21-98; and

WHEREAS, the Village desires to increase said Rates to adjust for a contractual increase; and

WHEREAS, the President and Board of Trustees find that it is in the best interests of the citizens of the Village of Oak Lawn to amend Title 8, Chapter 5, Section 7 of the Oak Lawn Village Code entitled "CHARGES FOR VILLAGE COLLECTION"; and

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK LAWN, COOK COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION 1: The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION 2: That Title 8 Chapter 5 Section 7 of the Oak Lawn Village Code entitled "Charges For Village Collection" is hereby amended by deleting the strike-through language and adding the underlined language as follows:

8-5-7: CHARGES FOR VILLAGE COLLECTION:

A. Effective ~~January 1, 2022~~, November 1, 2022, refuse collection charges for each residential and nonresidential account shall be as follows:

1. Residential quarterly billing:

a. Seniors (over age 65): ~~Fifty-eight dollars and twenty cents~~ Sixty-one dollars and seventeen cents (\$58.20) (\$61.17);

b. Person(s) with a disability: ~~Fifty-eight dollars and twenty cents~~ Sixty-one dollars and seventeen cents (\$58.20) (\$61.17);

(1) "Person(s) with a disability" as used in this section means any person who is, and who is expected to indefinitely continue to be, subject to any of the five (5) types of disabilities

consistent with the term as defined in the Illinois State Statute, 15 Illinois Compiled Statutes 335/4A; or person(s) with a disability that are receiving social security or SSI benefits. This reduction shall only apply to homeowners with a disability as defined above or alternatively, legal guardians of a person with a disability who reside in the residence of the applicant seeking the reduction.

(2) The Village of Oak Lawn recognizes that it lacks the resources to establish a system for determining whether an applicant under this section is a "person(s) with a disability" as defined herein. As a result, in order to receive the reduction allowed under this section, the Village of Oak Lawn will only accept the following documents as validation of proof that the applicant is a "person with a disability" or has a disability and is receiving social security or SSI benefits:

(A) Person(s) with a disability validation. The applicant must provide a valid "Illinois person with a disability identification card" obtained through the Illinois Secretary of State as provided for in 15 Illinois Compiled Statutes 335/4.

(B) Social security validation. The applicant must provide a current social security or SSI benefit verification letter which contains the applicant's current residence, age and disability.

c. Nonseniors: ~~Sixty-six dollars and twenty-one cents~~ Sixty-nine dollars and sixty cents (~~\$66.21~~) (\$69.60).

2. Nonresidential monthly billing:

a. All customers: ~~Twenty-two dollars and seven cents~~ Twenty-three dollars and twenty cents (~~\$22.07~~) (\$23.20).

All charges shall be billed to and paid by the occupant, owner or owner's agent, tenant, or individual in whose name the water account appears, or otherwise as the Village Collector may provide. Collection of the charges for water provided, sewage treated and refuse collected shall not be collected separately from each other. Wherever refuse disposal is not required for a full billing cycle, the individual furnished the service shall pay on a pro rata basis for portions of the billing cycle during which he receives services. The basic charge shall entitle each account to a weekly collection of all household waste including garbage, rubbish and recyclables.

B. Only one of the following listed items may be placed out for pick up, without additional charge, each week:

1. Furniture and large household goods, to include, but not be limited to, televisions, hot water heaters, sofas, dressers, lamps, chairs, tables, mattresses, rolls of carpet (not more than 4 feet in length).

2. Small amounts of sod, earth, and rocks, provided the items listed are put into a suitable container not exceeding sixty (60) pounds.

3. Construction material (except new construction) including, but not limited to, furnaces, bathtubs, shower stalls, doors, windows, and other items that are considered part of a dwelling. It shall also include loose remodeling and repair construction materials, provided such items are put in a suitable container or in a bundle not exceeding four feet (4') in length, and not weighing over sixty (60) pounds.

Customers who wish to set out more than one of the items listed per week will be directed to contact the contractor to make arrangements for collection at an additional cost.

Dead animals and white goods (such as refrigerators, air conditioners, freezers, washing machines, dryers, dishwashers, microwaves, etc.) will be collected at no additional charge.

C. Organic (living) Christmas trees shall be collected, free of charge, a minimum of two (2) weeks after January 1 of each year from each dwelling serviced under this contract. Christmas trees shall be collected on regularly scheduled collection days.

D. In an effort to encourage management of landscape waste at a location, the pick up of landscape waste is to be provided on the same day and as part of the regular refuse pick up, between April 1 and November 30 of each year.

Bundles of brush or tree clippings shall be collected as part of the regular landscape waste pick up, provided the weight of such bundles does not exceed sixty (60) pounds, the length of material does not exceed four feet (4'), and/or the diameter of each bundle does not exceed three feet (3'). Logs over four inches (4") in diameter must be stacked separately at the curb and cut into lengths of twenty four inches (24") with individual pieces not exceeding eight inches (8") in diameter. The foregoing does not include any branches or trees cut by private contractors hired by the customer.

SECTION 3: Any policy, resolution or ordinance of the Village that conflicts with the provisions of this Ordinance shall be and is hereby repealed to the extent of such conflict.

SECTION 4: This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS ___ day of October, 2022.

AYES:

NAYS:

ABSENT:

APPROVED THIS ___ day of October, 2022..

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS.

CERTIFICATE

I, CLAIRE HENNING, Village Clerk of the Village of Oak Lawn, County of Cook and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. _____, “AN ORDINANCE AMENDING TITLE 8 CHAPTER 5 SECTION 7 OF THE VILLAGE OF OAK LAWN CODE ENTITLED “CHARGES FOR VILLAGE COLLECTION,”” which was adopted by the President and Board of Trustees of the Village of Oak Lawn on this ____ day of October, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Oak Lawn this ____ day of October, 2022.

CLAIRE HENNING, VILLAGE CLERK



THE VILLAGE OF
OAK LAWN

VILLAGE OF OAK LAWN
Board of Trustees Meeting
AGENDA ITEM SUBMISSION SHEET

Meeting Date: October 25, 2022 Agenda Item Number: 10 D
Department: Police Staff Contact: Chief Vittorio
(Clerk's Office will insert)

Staff Contact email/phone number: dvittorio@oaklawn-il.gov ext. 77723

SUMMARY: Our current cameras in our Detention Center have reached end of life and are beginning to malfunction. This is a liability issue for the department and the village. They need to be replaced.

BACKGROUND: Our IT Director negotiated a price with AIS for new cameras and installation. (Quote attached). This will be paid for using equitable sharing funds and have no impact on general fund.

RECOMMENDATION: WAIVE THE FORMAL BID PROCESS AND APPROVE THE INSTALLATION OF NEW CAMERAS FOR THE POLICE DETENTION CENTER WITH ALL INFORMATION SYSTEMS, INC. IN THE AMOUNT OF \$41,864.00.

VILLAGE MANAGER APPROVAL FOR AGENDA: _____

THE VILLAGE OF OAK LAWN
Cook County, Illinois

RESOLUTION
NO. _____

**A RESOLUTION APPROVING THE PURCHASE OF VIDEO CAMERAS FOR THE
VILLAGE OF OAK LAWN, COOK COUNTY, ILLINOIS, FROM AIS, INC.**

TERRY VORDERER, President
CLAIRE HENNING, Village Clerk

TIM DESMOND
ALEX G. OLEJNICZAK
PAUL MALLO
JAMIE PEMBROKE
WILLIAM R. STALKER
RALPH SOCH
Board of Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Oak Lawn
Law Offices of Peterson, Johnson, & Murray Chicago, LLC, Village Attorneys
200 W. Adams, Ste. 2125, Chicago, IL 60606

VILLAGE OF OAK LAWN
Cook County, Illinois

RESOLUTION NO. _____

**A RESOLUTION APPROVING THE PURCHASE OF VIDEO CAMERAS FOR THE
VILLAGE OF OAK LAWN, COOK COUNTY, ILLINOIS, FROM AIS, INC.**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the Village of Oak Lawn, Cook County, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs, including, but not limited to, the power to purchase equipment; and

WHEREAS, the Village of Oak Lawn (“Village”) requires new video cameras for the Village’s Police Department for use in the detention center, as the current cameras have reached the end of their useful life; and

WHEREAS, the Village’s IT Director has negotiated with AIS, Inc. (“AIS”) for replacement cameras. See Exhibit 1, the Invoice from AIS (the “Invoice”) to replace the cameras, attached hereto; and

WHEREAS, the President and Board of Trustees of the Village of Oak Lawn believe and hereby declare that it is in the best interest of the Village and its residents to approve the Invoice and waive bidding requirements for the purchase of the video cameras for the detention center, at a cost not to exceed \$41,864.00.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK LAWN, COOK COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION 1: The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION 2: The President and Board of Trustees hereby approve the purchase and installation of new video cameras for the detention center in an amount not to exceed \$41,864.00. The Village President, Village Manager and/or their designees are authorized to accept the Exhibit 1 Invoice attached hereto, to and enter into any ancillary agreement documents between AIS, Inc. and the Village, and to do any and all things deemed necessary to effect the execution and performance of this Invoice as shall be desirable to carry out the intent and purposes of this Resolution, including the preambles to this Resolution.

SECTION 3: Any bid requirement with respect to the purchase herein is hereby expressly waived by the Village Board.

SECTION 4: Any policy, resolution or ordinance of the Village that conflicts with the provisions of this Resolution shall be and is hereby repealed to the extent of such conflict.

SECTION 5: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS ___ day of October, 2022.

AYES:

NAYS:

ABSENT:

APPROVED THIS ___ day of October, 2022.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

EXHIBIT 1

Invoice from AIS, Inc.



AIS, Inc.
 1815 S. Meyers Road
 Suite 820
 Oakbrook Terrace, IL 60181 US
 7083527050
 billing@aislabs.com
 http://aislabs.com

BILL TO

Ray Gaida
 Oak Lawn Police Department
 9466 Raymond Ave
 Oak Lawn, IL 60453
 United States

INVOICE 78078

DATE 10/07/2022

DUE DATE 11/06/2022

ACTIVITY	DATE	QTY	RATE	AMOUNT
Data Services:Data Services - Subscription - Non-Monthly Hardware/Software: 10 Year Camera License MSRP \$1,799.00 Oak Lawn - Lock Up Cameras - 100722 Cost Description: 10 Year Camera License MSRP \$1,799.00	10/07/2022	8	1,599.00	12,792.00
Projects:Project - Hardware Hardware/Software: 1000' CAT6 CMR Blue Oak Lawn - Lock Up Cameras - 100722 Cost Description: 23-4P UNS SOL CMR C6 Blu Jkt	10/07/2022	1	240.00	240.00
Projects:Project - Hardware Hardware/Software: 12u Swinging Wall Mount Rack Oak Lawn - Lock Up Cameras - 100722 Cost Description: 12u Swinging Wall Mount Rack	10/07/2022	1	600.00	600.00
Projects:Project - Hardware Hardware/Software: CD42-E Outdoor Dome Camera, 2TB, 365 Days Max Oak Lawn - Lock Up Cameras - 100722 Cost Description:	10/07/2022	8	2,819.00	22,552.00
Projects:Project - Hardware Hardware/Software: Project: Misc. Hardware Oak Lawn - Lock Up Cameras - 100722 Cost Description: - [NOT ORDERED BY ADMIN DEPARTMENT]	10/07/2022	1	500.00	500.00

Contact update needed? Visit: <http://aislabs.com/contact-form/>

Please address any questions or disputes within 15 days of receipt of this invoice to ensure no late fees will be incurred. Overdue invoices shall be subject to a monthly interest charge.

billing@aislabs.com | 708-352-7050

ACTIVITY	DATE	QTY	RATE	AMOUNT
Projects:Project - Labor Down Payment Milestone: Labor Down Payment Contract: Oak Lawn - PROJECT - Lock Up Cameras - 100722 Project: Description:	10/07/2022	1	2,590.00	2,590.00

TOTAL DUE \$39,274.00

Contact update needed? Visit: <http://aislabs.com/contact-form/>

Please address any questions or disputes within 15 days of receipt of this invoice to ensure no late fees will be incurred. Overdue invoices shall be subject to a monthly interest charge.

billing@aislabs.com | 708-352-7050

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS.

CERTIFICATE

I, CLAIRE HENNING, Village Clerk of the Village of Oak Lawn, County of Cook and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. _____, “A RESOLUTION APPROVING THE PURCHASE OF VIDEO CAMERAS FOR THE VILLAGE OF OAK LAWN, COOK COUNTY, ILLINOIS, FROM AIS, INC.,” which was adopted by the President and Board of Trustees of the Village of Oak Lawn on this ___ day of October, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Oak Lawn this ___ day of October, 2022.

CLAIRE HENNING, VILLAGE CLERK



**VILLAGE OF OAK LAWN
Board of Trustees Meeting
AGENDA ITEM SUBMISSION SHEET**

THE VILLAGE OF
OAK LAWN

Meeting Date: October 24, 2022

Agenda Item Number: 10 E
(Clerk's Office will insert)

Department: Public Works

Staff Contact: Bill Meyer

Staff Contact email/phone number: wmeyer@oaklawn-il.gov 708-499-7749

SUMMARY: The Village of Oak Lawn Department of Public Works respectfully requests BOT approval to enter into an IGA with the Illinois Department of Transportation for State maintained traffic signals on State Highways within the corporate limits of Oak Lawn. This agreement will be effective from July 1, of 2021 through June 30,2031 and may be terminated prior to that date, by either party, upon 30 days written notice.

BACKGROUND: The Village of Oak Lawn has many IGA's with IDOT related to roadway maintenance, light maintenance, snow plowing, etc... This IGA is for a ten year period and only handles the traffic signal maintenance which reimburses the village for IDOT's proportionate share of energy charges.

RECOMMENDATION: Unanimous Approval

VILLAGE MANAGER APPROVAL FOR AGENDA: _____

THE VILLAGE OF OAK LAWN
Cook County, Illinois

RESOLUTION
NO. _____

**A RESOLUTION APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL
AGREEMENT (IGA) BETWEEN THE VILLAGE OF OAK LAWN, COOK COUNTY,
ILLINOIS, AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION
REGARDING TRAFFIC SIGNALS AND TRAFFIC CONTROL DEVICES**

TERRY VORDERER, President
CLAIRE HENNING, Village Clerk

TIM DESMOND
ALEX G. OLEJNICZAK
PAUL MALLO
JAMIE PEMBROKE
WILLIAM R. STALKER
RALPH SOCH
Board of Trustees

VILLAGE OF OAK LAWN
Cook County, Illinois

RESOLUTION NO. _____

AN RESOLUTION APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE VILLAGE OF OAK LAWN, COOK COUNTY, ILLINOIS AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION REGARDING TRAFFIC SIGNALS AND TRAFFIC CONTROL DEVICES

WHEREAS, the Village of Oak Lawn, Cook County, Illinois (the "*Village*"), is a duly organized municipality under the laws of the State of Illinois, operating generally under the Illinois Municipal Code, as amended; by virtue of its population, is a home rule unit pursuant to the provisions of Section 6 of Article VII of the Constitution of the State of Illinois, and as a home rule unit, the Village may exercise any power or perform any function pertaining to its government and affairs (its "*Home Rule Powers*"), including, but not limited to, the power to enter into Intergovernmental Agreements; and

WHEREAS, pursuant to the provisions of the Act, and as further authorized under Article VII, Section 10 of the Illinois Constitution and by the provisions of the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq., the Village has the power to enter into an Intergovernmental Agreement (IGA) with the Illinois Department of Transportation (IDOT); and

WHEREAS, the Village and IDOT wish to enter into the IGA attached hereto as Exhibit 1, including the exhibits attached thereto as Exhibits A and B, regarding the maintenance and repair of IDOT traffic control signals and devices; and

WHEREAS, the President and Board of Trustees of the Village (the "*Village Board*") has hereby determined that it is desirable and in the best interests of the Village to enter into the IGA with IDOT.

NOW, THEREFORE, BE RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OAK LAWN, COOK COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

SECTION 1: The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

SECTION 2: That the Intergovernmental Agreement (IGA) between the Village and IDOT, a copy of which is attached hereto and made a part hereof as Exhibit 1, is hereby approved, including the exhibits attached thereto as Exhibits A and B.

SECTION 3: The Village President, Village Clerk and Village Administrator are hereby authorized and directed to execute and deliver the IGA and any and all documents necessary to implement the provisions, terms and conditions thereof, as therein described.

SECTION 4: The officials and officers of the Village are hereby authorized to undertake actions on the part of the Village as contained in the Agreement to complete satisfaction of the provisions, terms or conditions stated therein.

SECTION 5: If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution.

SECTION 6: All Resolutions, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

SECTION 7: This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

[Intentionally left blank]

AYES:

NAYS:

ABSENT:

APPROVED THIS ____ day of October, 2022.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

EXHIBIT 1
IDOT IGA

INTERGOVERNMENTAL AGREEMENT

This Interagency Agreement is entered into between the Village of Oak Lawn (“GOVERNMENTAL BODY”) and the Department of Transportation (“DEPARTMENT”) pursuant to the “Intergovernmental Cooperation Act” (5 ILCS 220) and in accordance with The DEPARTMENT’s rules at 92 Ill. Adm. Code 544.

1. Governmental Body and the DEPARTMENT have a mutual interest in and the maintenance and apportionment of energy costs for traffic control devices located on State highways within or near the Governmental Body as shown on the attached Exhibit A, which is hereby made a part of this agreement.
2. In furtherance of said interests of, the entities agree:
 - a. **Cost.** The DEPARTMENT and the GOVERNMENTAL BODY agree to the maintenance responsibility and to the division of energy costs, for the traffic signals and other traffic control devices listed on the attached Exhibit A.
 - b. **Maintenance.** Modernization of traffic control devices is not covered under this agreement. It is agreed that the actual maintenance will be performed by the DEPARTMENT indicated on Exhibit A, either with its own forces or through contractual agreements
 - c. **Maintenance Level.** It is agreed that the signals and devices shall be maintained to at least the level of maintenance specified in the attached Exhibit B, which is hereby made a part of this agreement. It is understood this will meet the minimum requirements of the Illinois Manual on Uniform Traffic Control Devices for Streets and Highways. Additional provisions regarding maintenance may be incorporated in this document (Exhibit B) upon agreement by both parties.
 - d. **Interconnect & Timing.** The DEPARTMENT agrees to maintain all signal equipment and interconnects associated with interconnected signal systems or Advanced Traffic Management System and interconnects with at-grade railroad crossings, at DEPARTMENT maintained locations. The DEPARTMENT shall determine the signal timing to coordinate and regulate the flow of traffic. No signal timing shall be changed at any state system intersection without prior DEPARTMENT approval. The GOVERNMENTAL BODY shall submit to the DEPARTMENT any changes proposed in signal timings.
 - e. **Interconnections: Installation & Damage.** The DEPARTMENT is not responsible for the cost of installing or maintaining traffic signals not on (but interconnected to traffic signals on) U.S. or State routes. Any damage done to State traffic signals in the attempt to connect local traffic signals shall be repaired to the DEPARTMENT’s satisfaction and shall be the responsibility of the GOVERNMENTAL BODY.
 - f. **Master Monitoring Costs.** Master controllers installed on State intersections for the coordination of traffic signals are primarily used for the traffic signals located on U.S. or

State routes. The GOVERNMENTAL BODY may connect traffic signals to a State-owned master controller or Advanced Traffic Management System for the coordination or operation of non-State-owned traffic signals, for the purpose of synchronizing time or gaining remote access. If the GOVERNMENTAL BODY desires a communications link to their office for monitoring purposes, the GOVERNMENTAL BODY shall pay the entire cost of installing and maintaining such monitoring system.

- g. **Payment for Energy Costs.** The DEPARTMENT will reimburse the GOVERNMENTAL BODY for the DEPARTMENT'S proportionate share of the energy charges.
- h. **Indemnification.** Unless prohibited by State law, the GOVERNMENTAL BODY agrees to hold harmless and indemnify the DEPARTMENT, and its officials, employees, and agents, from any and all losses, expenses, damages (including loss of use), suits, demands and claims, and shall defend any suit or action, whether at law or in equity, based on an alleged injury or damage of any type arising from the actions or inactions of the GOVERNMENTAL BODY and/or the GOVERNMENTAL BODY's employees, officials, agents, contractors and subcontractors, and shall pay all damages, judgments, costs, expenses, and fees, including attorney's fees, incurred by the DEPARTMENT and its officials, employees and agents in connection therewith.

GOVERNMENTAL BODY shall defend, indemnify and hold the DEPARTMENT harmless against a third-party action, suit or proceeding ("Claim") against the DEPARTMENT to the extent such Claim is based upon an allegation that a Product, as of its delivery date under this Agreement, infringes a valid United States patent or copyright or misappropriates a third party's trade secret.

- i. **Emergency Vehicle Preemption Devices.** The costs of installation, timing, phasing, and maintenance of emergency vehicle preemption systems shall be the sole responsibility of the GOVERNMENTAL BODY. Any Governmental Body must notify the DEPARTMENT of any change in the emergency vehicle preemption system. However, the DEPARTMENT reserves the right to approve or reject, at any time, the placement of such systems on its traffic signal equipment.
- j. **Previous Agreements.** All traffic signal and traffic control device maintenance and electrical energy provisions contained in presently existing agreements or understandings between the DEPARTMENT and the GOVERNMENTAL BODY for traffic signals and/or other traffic control devices covered by this Master Agreement shall upon execution of this Master Agreement by the DEPARTMENT be superseded and be of no force or effect.

All parking ordinances and provisions bearing on items other than traffic signal and traffic control device maintenance and energy charges contained in presently existing agreements or letters of understanding between the DEPARTMENT and the GOVERNMENTAL BODY shall remain in full force and effect.

- k. **Modification.** Exhibit A can be modified to add or delete signals or devices, but only by written revision signed by the Regional Engineer, the Engineer of Operations and the authorized representative for the GOVERNMENTAL BODY. The modification shall be effective when fully executed and filed with the Department and the Clerk or Secretary of the GOVERNMENTAL BODY. This provision applies only to modification of Exhibit A.
- l. **Plan Review.** All traffic signal plans prepared by others for installation on State highways within municipal corporate limits, which are to be added to this agreement, must be reviewed and approved by the DEPARTMENT and the GOVERNMENTAL BODY.
- m. **Cost Sharing.** As indicated in Exhibit A, the cost of energy and maintenance of traffic signals, and/or other traffic control devices generally are shared in proportion to the number of approaches maintained by each unit of government, however, other DEPARTMENT policies and practices require cost sharing of energy and maintenance to be based on other criteria besides the number of approaches maintained. The maintenance costs of the interconnect system and related equipment as well as engineering costs for any approved coordination and timing studies shall be shared within the interconnect system, unless otherwise agreed to in a permit or by other agreement.
- n. **Jurisdictionally Transferred.** The GOVERNMENTAL BODY will be responsible for the maintenance costs of all traffic signal and/or other traffic control devices related to a roadway or roadways that has or have been jurisdictionally transferred by the DEPARTMENT to the GOVERNMENTAL BODY in a prior agreement(s).
- o. **Billing.** Bills shall be submitted by the DEPARTMENT on a three (3) month basis. The amount billed shall be the costs incurred less any proceeds from third party damage claims received during the billing period for repair of signals or devices that are the responsibility of the GOVERNMENTAL BODY.
 - i. Any proposed single expenditure in excess of \$10,000 for repair or damage to an installation must be approved by the GOVERNMENTAL BODY before the expenditure is made.
 - ii. The hours, or parts thereof, billed for each maintenance item will be at the actual time directly related to the work task.
 - iii. THE DEPARTMENT costs are composed of labor, equipment, materials and the quantity of each. The cost for labor will be determined by the actual hourly rate for the employee plus a multiplier to include direct and indirect labor related costs, retirement, social security, health, hospitalization and life insurance, holidays, vacation, sick leave and workers compensation. Equipment costs will be as listed in the Schedule of Average Annual Equipment Ownership Expense. Materials will be at cost.

- iv. The cost for contracted work will be the actual cost for the contractor. In District One, maintenance costs are based on the District's Electrical Maintenance Contract's (EMC) related bid cost and may vary from contract to contract. The length of District One's EMC is generally 2 to 3 years.

3. Notice under this agreement shall be as follows:

For The DEPARTMENT:

 Name and Title

 Phone number

 Email Address

 Address

For the GOVERNMENTAL BODY:

 Name and Title

 Phone Number

 Email Address

 Address

4. **Effective Date.** This Agreement shall be effective from July 1, 2021 through June 30, 2031 and may be terminated prior to that date, by either party, upon 30 days written notice.

FOR THE GOVERNMENTAL BODY:

Signature and Job Title of Authorized Representative	Type or Print Name of Authorized Representative	Date
------------------------------------------------------	-------------------------------------------------	------

FOR THE DEPARTMENT:

Jose Rios, Regional Engineer, Division of Highways	Yangu A. Kim, Chief Counsel	Date
----------------------------------------------------	-----------------------------	------

(Approved as to form)

By: _____

Director, Division of Highways, Chief Engineer	Joanne Woodworth, Acting Chief Fiscal Officer	Date
------------------------------------------------	-----------------------------------------------	------

Date: _____

By: _____

By: _____

Omer Osman, Secretary of Transportation	Date
-----------------------------------------	------

By: _____

EXHIBIT A TO IDOT IGA
LIST OF LOCATIONS

EXHIBIT A

Following is the list of signalized intersections and locations with traffic control devices along State highways located within or near the Village of Oak Lawn in Cook County that are subject to the provisions of the attached Master Agreement to which this list is an exhibit.

Page 1 of 2

As of 8/6/21

LOCATION	TS#	% OF MAINTENANCE RESPONSIBILITY			% OF ENERGY CHARGES RESPONSIBILITY			AGENCY PERFORMING MAINT.
		STATE	LOCAL	OTHER	STATE	LOCAL	OTHER	
111th St at Central Av	TS3945	100			100			STATE
111th St at Jodan Dr/Laramie	TS2512	50	50			100		STATE
111th St at Kostner Av	TS12135	50	50		50	50		STATE
Pulaski (Crawford) at 93rd St	TS12035	75	25			50	50 Evergreen Park	STATE
Pulaski (Crawford) at 99th St	TS4885	100			100			STATE
Pulaski (Crawford) at 103rd St	TS3925	100			100			STATE
Pulaski (Crawford) at 107th St	TS9335	50		50 Chicago	50		50 Chicago	STATE
Pulaski (Crawford) at 111th St	TS4270	100			100			STATE
Southwest Hwy at Ridgeland Av	TS11770	100			100			STATE
US 12/20 at I-294 Ramp	TS427	100			100			STATE
US 12 (95 th) at IL 50 (Cicero)	TS435	100				100	TS 435 Agree_830330	STATE
US 12/20 at 52nd Av	TS440	100				100	Same as above	STATE
US 12/20 at 54th Av	TS445	100				100	Same as above	STATE
US 12/20 at Central Av	TS465	100				100	Same as above	STATE
US 12/20 at Cook Av	TS475	100				100	Same as above	STATE
US 12/20 at Keeler	TS481	100				100	Same as above	STATE
US 12/20 at K-Mart	TS495		100			100	Same as above	STATE
US 12/20 at Kilbourn Av			100			100	Same as above	STATE
US 12/20 at Kostner Av	TS490	100				100	Same as above	STATE
US 12/20 at Oak Park Av	TS510	100			50	50		STATE
US 12/20 at Pulaski (Crawford)	TS480	100				100	Same as above	STATE
US 12/20 at Ridgeland Av	TS520	100				50	50 Chicago Ridge	STATE
US 12/20 at Southwest Hwy	TS530	100				100	Same as above	STATE
US 12/20 at Melvina Av	TS515	100				100	Same as above	STATE

*ADT (Avg. Daily Traffic) = (+35,000)

LOCATION	TS#	% OF MAINTENANCE RESPONSIBILITY			% OF ENERGY CHARGES RESPONSIBILITY			AGENCY PERFORMING MAINT.
		STATE	LOCAL	OTHER	STATE	LOCAL	OTHER	
IL 50 (Cicero) at 87th St	TS2480	100			100			STATE
IL 50 (Cicero) at 88th St	TS2540			100 PRIVATE BENEFIT			100 PRIVATE BENEFIT	STATE
IL 50 (Cicero) at 91st St	TS2530	*100				100		STATE
IL 50 (Cicero) at SW Hwy	TS2620	*100			50	50		STATE
IL 50 (Cicero) at 94th St	TS2485		100			100		STATE
IL 50 (Cicero) at 99th St	TS2490	*100			50	50		STATE
IL 50 (Cicero) at 103rd St	TS2495	100			75	25		STATE
IL 50 (Cicero) at 105th St	TS21015	100				100		STATE
IL 50 (Cicero) at 107th St	TS2500	100			50	50		STATE
IL 50 (Cicero) at 110th St	TS2505	100			50	50		STATE
IL 50 (Cicero) at 111th St	TS2510	100			100			STATE

*ADT (Avg. Daily Traffic) = (+35,000)

EXHIBIT B TO IDOT IGA
TRAFFIC MAINTENANCE PROVISIONS

EXHIBIT B
SHORT FORM
TRAFFIC SIGNAL MAINTENANCE PROVISIONS

A. GENERAL PROVISIONS

1. CABINET PACK

Wiring diagrams, phase diagrams, and manuals that are required to be in each traffic signal controller cabinet at the time of construction completion shall remain in the cabinet. Written documentation of all traffic signal timing changes shall be provided in the cabinet. All entries shall be written in a clear and concise manner. The agent of the maintaining agency making any entries shall provide his/ her signature and date of entry. These shall be kept in the cabinet to assist the DEPARTMENT on emergency call outs.

2. HARDWARE SPECIFICATIONS

All equipment and material used shall comply with the requirements of the DEPARTMENT's Standard Specifications for Road and Bridge Construction and the district special provisions.

3. HIGHWAY LIGHTING

For maintenance involving combination traffic signal and lighting unit mast arm assemblies and poles, the foundation, traffic signal mast arm assembly, pole lighting arm, luminaire and lighting cable and all signal cable shall be considered part of the traffic signal system and are the responsibility of the DEPARTMENT.

The highway lighting system components of each combination mast arm assembly and pole shall be tested for proper operation and physical condition during the intersection cabinet inspection. All costs of repairing or replacing damaged or missing non-standard IDOT highway lighting system equipment is the responsibility of the GOVERNMENTAL BODY.

4. EMERGENCY VEHICLE PREEMPTION SYSTEM

Test Emergency Vehicle Preemption System (EVPS) equipment for proper operation and physical condition during the intersection cabinet inspection. All program settings and each sequence of operation must be verified to be correct during each inspection. All cost of inspection and maintaining the EVPS equipment, including the light detectors, light detector amplifiers, radio transmitters and receivers, antennas, confirmation lights, and cables and related components, is the responsibility of the GOVERNMENTAL BODY. In addition to regular inspection and maintenance, all cost of repairing or replacing damaged or missing EVPS equipment is the responsibility of the GOVERNMENTAL BODY.

5. RAILROAD PREEMPTION

At all locations with railroad/traffic signal interconnects, respond to any and all emergency and all red flash alarms in a timely manner and notify the Illinois Commerce Commission and the GOVERNMENTAL BODY of the malfunction.

None of the traffic signal railroad preempt parameters including but not limited to the phase timings, phase sequences and pedestrian and vehicular clearance intervals can be modified without prior approval from the Illinois Commerce Commission.

Maintain unique spare controller data modules or sets of data chips containing the final railroad preemption parameters for each location.

Cooperate in any inspection as deemed necessary by the DEPARTMENT or the Illinois Commerce Commission.

The DEPARTMENT shall provide contact personnel available at all times to who railroad preemption malfunctions must be reported.

6. DAMAGE REPAIRS

Repair or replace any and all standard DEPARTMENT equipment damaged by any cause whatsoever. Equipment owned by a third party, such as EVP, lighted street name signs, TSP, and the like are the responsibility of others.

7. ACCIDENT DAMAGE

Be responsible to make recovery for damage to any part of the installation or system from the party causing the damage.

Whenever third-party claims cannot be recovered, the GOVERNMENTAL BODY shall share in the loss.

8. TEMPORARY TRAFFIC CONTROL

Provide temporary traffic control during a period of equipment failure or for when the controller must be disconnected. This may be accomplished through the installation of a spare controller, placing the intersection on flash, manually operating the controller, manually directing traffic through the use of proper authorities, or installing temporary stop signs which will be removed once the signal is in working condition.

9. EMERGENCY PERSONNEL

Provide skilled maintenance personnel who will be available to respond without delay to emergency calls. This may be provided by agency forces, contract, or maintenance agreement. Controller failure, lights out, knockdowns, or two (2) red lights out at intersection are considered emergencies.

B. AS REPORTED OR OBSERVED

1. LAMP REPLACEMENT

Replace burned out lamps for all red signal indications within twenty-four (24) hours of notification of burnout or on the next business day following the notification. However, if two or more red indications for an approach are burned out, these lamps must be replaced as soon as possible, and under no circumstances longer than twenty-four (24) hours after notification. Replace all other burned out lamps within forty-eight (48) hours or next business day of notification of burnout. Lamp changes shall always include a lens cleaning.

2. SIGNAL ALIGNMENT

Keep signal heads properly adjusted, including plumb, and tightly mounted. All controller cabinets, signal posts and controller pedestals should be tight on their foundations and in alignment.

3. CONTROLLER PROBLEMS

Check the controllers, relays, and detectors after receiving complaints or calls to ascertain that they are functioning properly and make all necessary repairs and replacement.

4. L.E.D. SIGNAL HEAD AND L.E.D. MODULE REPLACEMENT

An L.E.D. module shall be considered failed and shall be replaced if the indication is dark or if the module fails to meet ITE specification on minimum maintained luminous intensity.

Replace failed modules for all red signal indications within twenty-four (24) hours of notification of failure or on the next business day following the notification. However, if two or more red indications for an approach are failed, these modules must be replaced as soon as possible, and under no circumstances longer than twenty-four (24) hours after notification. Replace all other failed modules within forty-eight (48) hours or next business day of notification of failure.

C. WEEKLY

1. MASTER CONTROLLER or ADVANCE TRAFFIC MANAGEMENT SYSTEMS

At locations that are a part of a closed loop signal or advance traffic management systems maintained by the GOVERNMENTAL BODY, repair any and all malfunctions in a timely manner so that the signals remain under the control of the master at all times.

As needed assist in the implementation of the signal system timing plans.

Maintain the central signal system software on a PC so that the signal system is monitored weekly. Check weekly by phone or location visit for any malfunction. Verify software accuracy to central office software.

D. BI-MONTHLY (Every 2 months)

1. CABINET INSPECTION

Check the controllers, relays, and detectors to ascertain that they are functioning properly and make all necessary repairs and replacement.

Keep interior of controller cabinet in a clean and neat condition at all times. Replace filters per manufacturer's recommendations.

2. OBSERVE SIGNALS

Observe the signals at the time of the bi-monthly cabinet inspection. This involves stopping and watching for correct detection and timing operation.

3. DETECTION TESTING

Test and inspect vehicle detection inductance loops, loop detectors, and pedestrian detection during cabinet visit bi-monthly.

4. VIDEO DETECTION TESTING

Inspect, maintain, and clean all video detection and surveillance systems bi-monthly or as needed, to achieve clean lenses, and adjust for proper alignment and proper focus. This shall include system camera, lenses, camera housings and hood/shield, pan tilt, and zoom mechanisms and motors, mounting brackets and hardware, poles, microprocessors, controller, cables and communication equipment, and other related components. Maintenance shall include modifications to programmable detection zones.

5. CONTROLLER CHECK

When controllers malfunction, they shall be removed, repaired, and bench checked. The controllers shall not be removed for annual maintenance inspections.

This bi-monthly check should verify software with central office software and reprint cabinet pack timings sheet. Controller check shall occur during the bi-monthly cabinet inspection.

6. FUSE AND BREAKER CHECKS

Fuse and breaker checks should occur during the bi-monthly cabinet inspection. Replace burned out fuses or deteriorated breakers as needed.

7. CLEARANCE TRIMMING

Remove any obstruction blocking the line of sight of the traffic signal face to the motorist including trimming trees, bushes or any other form of vegetation blocking said lines of sight.

E. GENERAL

1. ANNUAL HARDWARE INSPECTION

Inspect all mast arm assemblies, mast arm poles, brackets (or other types of hardware) supporting traffic heads or pedestrian signal heads on an annual basis.

2. ANNUAL CONFLICT MONITOR AND MMU TEST

Test all conflict monitors and MMUs once every two years in accordance with manufacturer recommendations.

3. PAVEMENT MARKINGS

In District 1, the GOVERNMENTAL BODY shall inspect stop bars, symbols, special pavement treatments and crosswalks and replace as necessary to insure proper motorist and pedestrian guidance;

Whereas, in District 2 through District 9, the cost of pavement markings is shared between the DEPARTMENT and the GOVERNMENTAL BODY according to Exhibit A.

4. The GOVERNMENTAL BODY shall also be responsible for maintenance of the installed street name signs on approaches to a State highway from a local road. Because of the value of street name signs to motorists, the GOVERNMENTAL BODY shall provide such signs at all named State highway intersections.

s:\gen\wpdocs\traffic\yg\2011\2011_1\reverse master agreement changes accepted exhibit b 3_9_2011 (1) (2) final.docx

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS.

CERTIFICATE

I, CLAIRE HENNING, Village Clerk of the Village of Oak Lawn, County of Cook and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. _____, “AN RESOLUTION APPROVING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE VILLAGE OF OAK LAWN, COOK COUNTY, ILLINOIS, AND THE ILLINOIS DEPARTMENT OF TRANSPORTATION REGARDING TRAFFIC SIGNALS AND TRAFFIC CONTROL DEVICES,” which was adopted by the President and Board of Trustees of the Village of Oak Lawn on this ___ day of October, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Oak Lawn this ___ day of October, 2022.

CLAIRE HENNING, VILLAGE CLERK

THE VILLAGE OF OAK LAWN
Cook County, Illinois

RESOLUTION
NO. _____

**A RESOLUTION OF THE VILLAGE OF OAK LAWN, COOK COUNTY, ILLINOIS,
APPOINTING BILL EGAN TO THE
APPEALS AND REVIEW BOARD OF THE VILLAGE**

TERRY VORDERER, President
CLAIRE HENNING, Village Clerk

TIM DESMOND
ALEX G. OLEJNICZAK
PAUL MALLO
JAMIE PEMBROKE
WILLIAM R. STALKER
RALPH SOCH
Board of Trustees

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Oak Lawn
Law Offices of Peterson, Johnson, & Murray Chicago, LLC, Village Attorneys
200 W. Adams, Ste. 2125, Chicago, IL 60606

VILLAGE OF OAK LAWN
Cook County, Illinois

RESOLUTION NO. ____

**A RESOLUTION OF THE VILLAGE OF OAK LAWN, COOK COUNTY, ILLINOIS,
APPOINTING BILL EGAN TO THE
APPEALS AND REVIEW BOARD OF THE VILLAGE**

WHEREAS, the Village of Oak Lawn, Cook County, Illinois (the “*Village*”) is a duly organized and existing municipal corporation created under the provisions of the laws of the State of Illinois and under the provisions of the Illinois Municipal Code, as from time to time supplemented and amended; and

WHEREAS, the Village President and Board of Trustees of the Village of Oak Lawn, Cook County, Illinois (the “Corporate Authorities”) have, prior hereto, approved an ordinance establishing the Village of Oak Lawn Appeals and Review Board (the “Appeals Board”), that shall be comprised of seven members (Village Code Section 2-2-3); and

WHEREAS, the Chairman of the Appeals Board has determined that a vacancy exists for member Bill Vail’s seat on the Appeals Board; and

WHEREAS, the Village President with approval of the Board of Trustees appoints members of the Appeals Board when a vacancy exists (Village Code Section 2-2-3); and

WHEREAS, the President wishes to appoint Bill Egan to the Appeals Board, and Bill Egan is willing and able to accept this appointment; and

WHEREAS, the Corporate Authorities find that the appointment of Bill Egan for a three (3) year term as a member of the Board is in the best interests of the health, safety and welfare of the Village and its residents.

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Oak Lawn, Cook County, Illinois as follows:

Section 1: The preambles set forth hereinabove are incorporated herein and made a part of this Resolution.

Section 2: That a vacancy exists in the Appeals and Review Board for member Bill Vail's chair, and the Board of Trustees hereby consent to the appointment of Bill Egan to replace Bill Vail as member of the Appeals and Review Board of the Village of Oak Lawn for a (3) three-year term which shall expire in October, 2025.

Section 3: The Corporate Authorities hereby find and determine that the foregoing appointment conforms in all respects with Illinois law.

Section 4: Any policy, resolution or ordinance of the Village that conflicts with the provisions of this Resolution shall be and is hereby repealed to the extent of such conflict.

Section 5: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

[Intentionally left blank]

PASSED THIS ____ day of October, 2022.

AYES:

NAYS:

ABSENT:

APPROVED THIS ____ day of October, 2022.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS.

CERTIFICATE

I, CLAIRE HENNING, Village Clerk of the Village of Oak Lawn, County of Cook and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. _____, “A RESOLUTION OF THE VILLAGE OF OAK LAWN, COOK COUNTY, ILLINOIS, APPOINTING BILL EGAN TO THE APPEALS AND REVIEW BOARD OF THE VILLAGE,” which was adopted by the President and Board of Trustees of the Village of Oak Lawn on this ___ day of October, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Oak Lawn this ___ day of October, 2022.

CLAIRE HENNING, VILLAGE CLERK