



NOTICE AND AGENDA

**NOTICE IS HEREBY GIVEN
THAT A REGULAR VILLAGE BOARD MEETING
OF THE OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
WILL BE HELD ON**

November 15, 2016

7:00 PM

Location: Oswego Village Hall, 100 Parkers Mill, Oswego, IL

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**

- B. ROLL CALL**

- C. CONSIDERATION OF AND POSSIBLE ACTIONS ON ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING**

- D. RECOGNITIONS/APPOINTMENTS**

- E. PUBLIC FORUM**

- F. STAFF REPORTS**

F.1. Police Pension Fund Tax Levy Request for Calendar Year 2016

[Police_pension_levy_2016_request.docx](#)
[2016 tax levy request.pdf](#)

Posted: _____
Date: _____
Time: _____
Place: _____
Initials: _____

Tina Touchette
Village Clerk

- F.2. Police Pension Fund Municipal Compliance Report for The Fiscal Year Ended April 30, 2016

[Police pension 2016 MCR.docx](#)
[Oswego Police 4.30.2016 MCR.pdf signed.pdf](#)

- F.3. Decriminalization of Cannabis - Less than 10 Grams

[Decriminalization_of_Certain_Cannabis_Amounts_-_Memo_-_11-15-16.docx](#)

G. CONSENT AGENDA

- G.1. November 1, 2016 Committee of the Whole Minutes

[11-1-16 COTW.docx](#)

- G.2. November 1, 2016 Regular Village Board Minutes

[11-1-16 RegVB.docx](#)

- G.3. November 1, 2016 Closed Session Minutes (Approve, but Not Release)

- G.4. Resolution to Authorize the Village Administrator to Enter into an Agreement With Comcast Enterprise Business Services for a Renewal of Ethernet Network Services, Ethernet Dedicated Internet, and Ethernet Private Line in the Amount of \$3,854.46 Per Month for a Five-Year Contract.

[Comcast Upgrade MemoV4.docx](#)
[Resolution Comcast Service Renewal.docx](#)
[Exhibit A MSA and SalseOrderFormpdf](#)

- G.5. Resolution Authorizing Final Acceptance of Certain Public Improvements and the Release of Surety Bond No. 929378861 for Churchill Club Unit 10B.

[JH111516.PBOT Churchill Club Unit 10b- Release of Surety.docx](#)
[16-R- Churchill Club Unit 10b Final Acceptance Overland Structure and Release of Surety.docx](#)

- G.6. Approve the 2017 Regular Village Board, Committee of the Whole, Cultural Arts Commission, ECO Commission, Economic Development Commission, Historic Preservation Commission, and Planning & Zoning Commission Meeting Dates.

[Memo-2017 Proposed Meeting Dates Board and Commissions.docx](#)
[2017 Meeting Dates - to be published.docx](#)

G.7. Approve the 2017 Administrative Adjudication Hearing Dates.

[Memo-2017 Proposed Administrative Adjudication Hearing Dates.docx](#)
[2017 Adjudication Dates- to be published.docx](#)

G.8. Resolution Authorizing Final Acceptance of Trees and Landscape Improvement Exclusive of the Detention Basin Landscaping for Hunt Club East Subdivision Effective November 16, 2016, and Reduction in Project Surety 1016906 to \$200,000.00

[16-R- Final Acceptance of Hunt Club Subdivision Trees and Landscape Excl Basins - Reduction in Surety.docx](#)
[JH11516.PBOT_Hunt_Club_Subdivision_Improvements_accept_trees_and_reduce_surety.docx](#)

G.9. Resolution Granting an Easement to Metro Fiber LLC for the Property Located at 378 Ogden Falls Boulevard.

[Metro Net Easement VB 110916.docx](#)
[MetroNet Easement Resolution 110116.docx](#)
[Village of Oswego - Utility Easement 110816.docx](#)
[Grant of Easement Exhibit B-2.pdf](#)

G.10. Resolution Authorizing the Renewal of the Village's Liability, Property, Workers Compensation and Cyber Liability Coverages Through IMIC, IPRF, and Arthur J. Gallagher in the Amount of \$553,455.

[Insurance Renewal VB Memo 111516.docx](#)
[Insurance Renewal Resolution.docx](#)
[Insurance Renewal pages.pdf](#)

H. BILL LIST

H.1. Approve Bill List Dated November 15, 2016 in the Amount of \$3,509,121.72

[11-15-16 Bill List.pdf](#)

I. OLD BUSINESS

J. NEW BUSINESS

J.1. Resolution Authorizing the Purchase of a Ford F-350, F-250, and Ford Edge from River View Ford, Including All Specified Equipment in the Amount of \$128,594.04.

[AB11518.PBOT Truck 116 119 127 purchase.docx](#)

[16-R- Purchase of New PW Trucks 116 119 127 - River View Ford.docx](#)
[Exhibit A - River View Ford Contract - PW 119.pdf](#)
[Exhibit B - River View Ford Contract - PW 127.pdf](#)
[Exhibit C - River View Ford Contract - PW 116.pdf](#)

K. PRESIDENT'S REPORT

L. TRUSTEE REPORTS

M. CLOSED SESSION

M.1.

- a. Pending and Probable Litigation [5 ILCS 120/2(c)(11)]
- b. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel [5 ILCS 120/2(c)(1)]
- c. Collective Bargaining, Collective Negotiating Matters, Deliberations Concerning Salary Schedules [5 ILCS 120/2(c)(2)]
- d. Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)]

N. POSSIBLE ACTION OF CLOSED SESSION ITEMS INCLUDING:

O. CALENDAR UPDATE

O.1. Calendar Update

[Calendar Update.docx](#)

P. ADJOURNMENT



AGENDA ITEM

MEETING TYPE: Village Board
MEETING DATE: November 15, 2016
SUBJECT: Police Pension Fund Tax Levy Request

ACTION REQUESTED:

Accept the levy request for calendar year 2016 from the Police Pension Fund

BOARD/COMMISSION REVIEW:

N/A

ACTION PREVIOUSLY TAKEN:

Date of Action	Meeting Type	Action Taken
11/15/2016	N/A	N/A

DEPARTMENT: Finance
SUBMITTED BY: Mark G. Horton, Finance Director

FISCAL IMPACT:

The tax levy request will provide funding for Fiscal Year 2018.

BACKGROUND:

State statutes require the Police Pension Fund to submit a tax levy request for the calendar year to the Village Board for the purpose of accumulating sufficient resources to pay for the annual requirements of the Pension Fund.

DISCUSSION:

The Illinois Compiled Statutes state how a municipality shall finance the Police Pension Fund;

(40 ILCS 5/3-125) (from Ch. 108 1/2, par. 3-125)

Sec. 3-125. Financing. The city council or the board of trustees of the municipality shall annually levy a tax upon all the taxable property of the municipality at the rate on the dollar which will produce an amount which, when added to the deductions from the salaries or wages of police officers, and revenues available from other sources, will equal a sum sufficient to meet the annual requirements of the police pension fund. The annual requirements to be provided by such tax levy are equal to (1) the normal cost of the pension fund for the year involved, plus (2) the amount necessary to amortize the fund's unfunded accrued liabilities as provided in Section 3-127. The tax shall be levied and collected in the same manner as the general taxes of the municipality, and in addition to all other taxes now or hereafter authorized to be levied upon all property within the municipality, and shall be in addition to the

amount authorized to be levied for general purposes as provided by Section 8-3-1 of the Illinois Municipal Code, approved May 29, 1961, as amended.

The Police Pension Board approved the levy request at their Board meeting on October 27th. The pension board is requesting the Village Board levy not less than \$1,392,423 for calendar year 2016. The levy request is based on the amount determined to be levied by the actuarial report completed by the Village hired actuary.

The Village Board recently approved the tax levy with the understanding that a portion of the actuarially recommended pension payment will be funded through general operating revenues such as sales tax proceeds. No further action is required by the Village Board.

RECOMMENDATION:

Staff recommends the Village Board accept the pension board levy request.

ATTACHMENTS:

-Police Pension Fund tax levy request

Village of Oswego Police Pension Fund

To: Village President and Village Board of Trustees

From: Oswego Police Pension Fund

Date: October 27, 2016

Re: Annual Tax Levy Request

As required by Chapter 40 of the Illinois Compiled Statutes, the Oswego Police Pension Board is requesting the Village of Oswego levy property taxes for calendar year 2016 of not less than \$1,392,423. This is the actuarially determined amount as calculated in the Actuarial Valuation Report for the year beginning May 1, 2016 and ending April 30, 2017 completed by Timothy W. Sharpe, Actuary.

The Oswego Police Pension Board approved this request at the board meeting held on Thursday, October 27, 2016. The relevant section of the Statutes is provided for informational purposes only.

(40 ILCS 5/3-125) (from Ch. 108 1/2, par. 3-125)

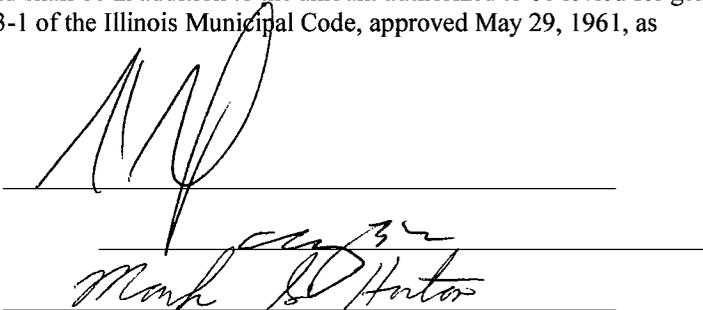
Sec. 3-125. Financing. The city council or the board of trustees of the municipality shall annually levy a tax upon all the taxable property of the municipality at the rate on the dollar which will produce an amount which, when added to the deductions from the salaries or wages of police officers, and revenues available from other sources, will equal a sum sufficient to meet the annual requirements of the police pension fund. The annual requirements to be provided by such tax levy are equal to (1) the normal cost of the pension fund for the year involved, plus (2) the amount necessary to amortize the fund's unfunded accrued liabilities as provided in Section 3-127. The tax shall be levied and collected in the same manner as the general taxes of the municipality, and in addition to all other taxes now or hereafter authorized to be levied upon all property within the municipality, and shall be in addition to the amount authorized to be levied for general purposes as provided by Section 8-3-1 of the Illinois Municipal Code, approved May 29, 1961, as amended.

Respectfully,

Kevin Norwood, President

Shane Yackley, Secretary

Mark Horton, Treasurer



Handwritten signatures of Kevin Norwood, Shane Yackley, and Mark Horton over horizontal lines.



AGENDA ITEM

MEETING TYPE: Village Board

MEETING DATE: November 15, 2016

SUBJECT: Police Pension Fund Municipal Compliance Report (MCR)

ACTION REQUESTED:

Accept the MCR for the fiscal year ended April 30, 2016 from the Police Pension Fund

BOARD/COMMISSION REVIEW:

N/A

ACTION PREVIOUSLY TAKEN:

Date of Action	Meeting Type	Action Taken
11/15/2016	N/A	N/A

DEPARTMENT: Finance

SUBMITTED BY: Mark G. Horton, Finance Director

FISCAL IMPACT:

N/A

BACKGROUND:

House Bill 5088 (Public Act 95-950) requires the Police Pension Fund to submit to the Village Board an annual report on the condition of the pension fund. This report is referred to as the Municipal Compliance Report.

DISCUSSION:

The 2016 Municipal Compliance Report is submitted for acceptance by the Village Board. The report summarizes the current fiscal year and prior fiscal year information from the Actuarial report in an easy to understand format.

RECOMMENDATION:

Staff recommends the Village Board accept the MCR.

ATTACHMENTS:

-Police Pension Fund Municipal Compliance Report

VILLAGE OF OSWEGO, ILLINOIS
POLICE PENSION FUND

HOUSE BILL 5088 - MUNICIPAL COMPLIANCE REPORT

FOR THE FISCAL YEAR ENDED

APRIL 30, 2016

**VILLAGE OF OSWEGO, ILLINOIS
POLICE PENSION FUND**

**House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Fiscal Year Ending April 30, 2016**

The Pension Board certifies to the Board of Trustees of the Village of Oswego, Illinois on the condition of the Pension Fund at the end of its most recently completed fiscal year the following information:

- 1) The total cash and investments of the fund and their current market value of those assets:

	<u>Current Fiscal Year</u>	<u>Preceding Fiscal Year</u>
Total Cash and Investments	<u>\$22,559,213</u>	<u>\$21,249,399</u>
Total Net Position	<u>\$22,553,626</u>	<u>\$21,245,030</u>

- 2) The estimated receipts during the next succeeding fiscal year from deductions from the salaries of police officers and from other sources:

Estimated Receipts - Employee Contributions	<u>\$439,000</u>
Estimated Receipts - All Other Sources	
Investment Earnings	<u>\$1,579,100</u>
Municipal Contributions	<u>\$1,392,423</u>

- 3) The estimated amount required during the next succeeding fiscal year to (a) pay all pensions and other obligations provided in Article 3 of the Illinois Pension Code, and (b) to meet the annual requirements of the fund as provided in Sections 3-125 and 3-127:

(a) Pay all Pensions and Other Obligations	<u>\$673,300</u>
(b) Annual Requirement of the Fund as Determined by:	
Illinois Department of Insurance	<u>N/A</u>
Private Actuary - Timothy W. Sharpe, Actuary	
Recommended Municipal Contribution	<u>\$1,392,423</u>
Statutory Municipal Contribution	<u>\$1,206,118</u>

**VILLAGE OF OSWEGO, ILLINOIS
POLICE PENSION FUND**

**House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Fiscal Year Ending April 30, 2016**

- 4) The total net income received from investment of assets along with the assumed investment return and actual investment return received by the fund during its most recently completed fiscal year compared to the total net income, assumed investment return, and actual investment return received during the preceding fiscal year:

	<u>Current Fiscal Year</u>	<u>Preceding Fiscal Year</u>
Net Income Received from Investment of Assets	<u>\$169,589</u>	<u>\$1,308,531</u>
Assumed Investment Return		
Illinois Department of Insurance	<u>N/A</u>	<u>6.75%</u>
Private Actuary - Timothy W. Sharpe, Actuary	<u>7.00%</u>	<u>7.00%</u>
Actual Investment Return	<u>0.78%</u>	<u>6.75%</u>

- 5) The total number of active employees who are financially contributing to the fund:

Number of Active Members	<u>49</u>
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- 6) The total amount that was disbursed in benefits during the fiscal year, including the number of and total amount disbursed to (i) annuitants in receipt of a regular retirement pension, (ii) recipients being paid a disability pension, and (iii) survivors and children in receipt of benefits:

	<u>Number of</u>	<u>Total Amount Disbursed</u>
(i) Regular Retirement Pension	<u>7</u>	<u>\$513,505</u>
(ii) Disability Pension	<u>0</u>	<u>\$0</u>
(iii) Survivors and Child Benefits	<u>0</u>	<u>\$0</u>
Totals	<u>7</u>	<u>\$513,505</u>

**VILLAGE OF OSWEGO, ILLINOIS
POLICE PENSION FUND**

**House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Fiscal Year Ending April 30, 2016**

7) The funded ratio of the fund:

	<u>Current Fiscal Year</u>	<u>Preceding Fiscal Year</u>
Illinois Department of Insurance	<u>N/A</u>	<u>79.32%</u>
Private Actuary - Timothy W. Sharpe, Actuary	<u>66.20%</u>	<u>66.94%</u>

8) The unfunded liability carried by the fund, along with an actuarial explanation of the unfunded liability:

Unfunded Liability:

Illinois Department of Insurance	<u>N/A</u>
Private Actuary - Timothy W. Sharpe, Actuary	<u>\$12,058,359</u>

The accrued liability is the actuarial present value of the portion of the projected benefits that has been accrued as of the valuation date based upon the actuarial valuation method and the actuarial assumptions employed in the valuation. The unfunded accrued liability is the excess of the accrued liability over the actuarial value of assets.

9) The investment policy of the Pension Board under the statutory investment restrictions imposed on the fund.

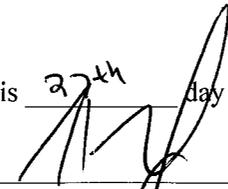
Investment Policy - See Attached.

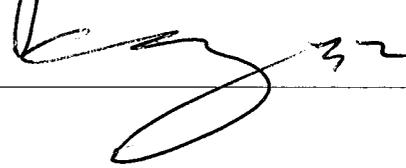
Please see Notes Page attached.

CERTIFICATION OF MUNICIPAL POLICE
PENSION FUND COMPLIANCE REPORT

The Board of Trustees of the Pension Fund, based upon information and belief, and to the best of our knowledge, hereby certify pursuant to §3-143 of the Illinois Pension Code 40 ILCS 5/3-143, that the preceding report is true and accurate.

Adopted this 27th day of October, 2016

President  Date 10-27-16

Secretary  Date 10-27-16

**VILLAGE OF OSWEGO, ILLINOIS
POLICE PENSION FUND**

**House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Fiscal Year Ending April 30, 2016**

INDEX OF ASSUMPTIONS

- 1) Total Cash and Investments - as Reported at Market Value in the Audited Financial Statements for the Years Ended April 30, 2016 and 2015.

Total Net Position - as Reported at Market Value in the Audited Financial Statements for the Years Ended April 30, 2016 and 2015.

- 2) Estimated Receipts - Employee Contributions as Reported in the Audited Financial Statements for the Year Ended April 30, 2016 plus 5% Increase (Actuarial Salary Increase Assumption) Rounded to the Nearest \$100.

Estimated Receipts - All Other Sources

Investment Earnings - Cash and Investments as Reported in the Audited Financial Statements for the Year Ended April 30, 2016, times 7% (Actuarial Investment Return Assumption) Rounded to the Nearest \$100.

Municipal Contributions - Recommended Tax Levy Requirement as Reported by Timothy W. Sharpe, Actuary, Actuarial Valuation for the Year Ended April 30, 2016.

- 3) (a) Pay all Pensions and Other Obligations - Total Non-Investment Deductions as Reported in the Audited Financial Statements for the Year Ended April 30, 2016, plus a 25% Increase, Rounded to the Nearest \$100.

(b) Annual Requirement of the Fund as Determined by:

Illinois Department of Insurance - No April 30, 2016 Actuarial Valuation available at the time of this report.

Private Actuary - Timothy W. Sharpe, Actuary

Recommended Amount of Tax Levy as Reported by Timothy W. Sharpe, Actuary in the April 30, 2016 Actuarial Valuation.

Statutorily Required Amount of Tax Levy as Reported by Timothy W. Sharpe, Actuary in the April 30, 2016 Actuarial Valuation.

**VILLAGE OF OSWEGO, ILLINOIS
POLICE PENSION FUND**

**House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Fiscal Year Ending April 30, 2016**

INDEX OF ASSUMPTIONS - Continued

- 4) Net Income Received from Investment of Assets - Investment Income (Loss) net of Investment Expense, as Reported in the Audited Financial Statements for the Years Ended April 30, 2016 and 2015.

Assumed Investment Return

Illinois Department of Insurance - Preceding Fiscal Year Interest Rate Assumption as Reported in the April 30, 2015 Actuarial Valuation. No April 30, 2016 Actuarial Valuation available at the time of this report.

Private Actuary - Current and Preceding Fiscal Year Interest Rate Assumption as Reported in the Timothy W. Sharpe, Actuary, April 30, 2016 and 2015 Actuarial Valuations.

Actual Investment Return - Net Income Received from Investments as Reported Above as a Percentage of the Average of the Beginning balance of the Cash and Investments and the Ending balance of the Cash and Investments, excluding the fiscal year net investment income, as Reported in the Audited Financial Statements for the Fiscal Years Ended April 30, 2016, 2015 and 2014.

- 5) Number of Active Members - Illinois Department of Insurance Annual Statement for April 30, 2016 - Schedule P.
- 6) (i) Regular Retirement Pension - Illinois Department of Insurance Annual Statement for April 30, 2016 - Schedule P for Number of Participants and Expense page 1 for Total Amount Disbursed.
- (ii) Disability Pension - Same as above.
- (iii) Survivors and Child Benefits - Same as above.

**VILLAGE OF OSWEGO, ILLINOIS
POLICE PENSION FUND**

**House Bill 5088 (Public Act 95-950) - Municipal Compliance Report
For the Fiscal Year Ending April 30, 2016**

INDEX OF ASSUMPTIONS - Continued

7) The funded ratio of the fund:

Illinois Department of Insurance - Preceding Fiscal Year Net Present Assets as a percentage of Total Assets as Reported in the April 30, 2015 Actuarial Valuation. No April 30, 2016 Actuarial Valuation available at the time of this report.

Private Actuary - Current and Preceding Fiscal Year Net Present Assets as a percentage of Total Assets as Reported in the Timothy W. Sharpe, Actuary, April 30, 2016 and April 30, 2015 Actuarial Valuations.

8) Unfunded Liability:

Illinois Department of Insurance - Deferred Asset (Unfunded Accrued Liability) - No April 30, 2016 Actuarial Valuation available at the time of this report.

Private Actuary - Deferred Asset (Unfunded Accrued Liability) as Reported by Timothy W. Sharpe, Actuary in the April 30, 2016 Actuarial Valuation.

AGENDA ITEM

MEETING TYPE: Village Board

MEETING DATE: November 15, 2016

SUBJECT: Decriminalization of Certain Cannabis Offenses

ACTION REQUESTED:

N/A

BOARD/COMMISSION REVIEW:

N/A

ACTION PREVIOUSLY TAKEN:

Date of Action	Meeting Type	Action Taken
NA	NA	None

DEPARTMENT: Police

SUBMITTED BY: Jeff Burgner, Chief of Police

FISCAL IMPACT:

If an ordinance is adopted, the Village would have the ability to collect fine monies.

BACKGROUND:

Historically, it has been a criminal offense to possess and sell cannabis in the State of Illinois. In the recent past, the State of Illinois has allowed the use of cannabis for medical purposes and most recently decriminalized certain amounts of cannabis possession. On July 29, 2016 the Cannabis Control Act was amended in numerous ways. The most significant change that has impacted police operations would be the decriminalization of cannabis possession less than 10 grams and the possession of certain drug paraphernalia for cannabis use. These prior offenses are now “civil violations,” which do not require or allow an arrest to be made under State statute. In the past, all cannabis offenses were “arrestable” and violators would be arrested, booked and fingerprinted at the police station. The violator would have a misdemeanor arrest record as a result of the violation.

Under the new statute, if the amount possessed is less than 10 grams the violator is now issued a “civil violation” citation and the cannabis and/or paraphernalia is confiscated. Another change that was made is the time frame in which their record of the violation is expunged from police records. The records are expunged in a shorter period of time that in the past.

DISCUSSION:

With the new amendments to the State statute, staff is asking the Village Board to discuss a modification of Village Ordinance to create the offense of cannabis and drug paraphernalia possession. As stated above, the current State statute now requires that cannabis possession and drug paraphernalia possession of less than 10 grams to be a civil violation. Current Village ordinance violations are also civil violations. If the Village adopts an ordinance that creates the violation of possession of cannabis and drug paraphernalia less than 10 grams, these cases would be handled through ordinance violation tickets rather than through the Kendall County court system, which is a labor-intensive process. The police department would follow the same expungement rules established under the State statute amendment in order to be consistent with the State laws. The State statute allows communities under Home Rule to adopt this ordinance and collect the fines levied. If the police department continues to enforce these violations under State statute, we will be required to purchase “civil violation” tickets and begin using them on January 1, 2017. Operating under Village ordinance will allow us to use the current ordinance violation tickets.

RECOMMENDATION:

Staff would request direction from the Village Board regarding the concept of adopting an ordinance concerning the possession of less than 10 grams of cannabis and drug paraphernalia for cannabis use as a Village Code violation.

ATTACHMENTS:

None

**MINUTES OF A COMMITTEE OF THE WHOLE MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
November 1, 2016**

CALL TO ORDER

President Gail Johnson called the meeting to order at 6:00 p.m.

CONSIDERATION OF AND POSSIBLE ACTIONS ON-ANY REQUESTS FOR ELECTRONIC PARTICIPATION IN MEETING

There was no one who participated electronically.

ROLL CALL

Physically Present: President Gail Johnson; Trustees Ryan Kauffman (attended at 6:20 p.m.), Karin McCarthy-Lange, Pam Parr, Judy Sollinger and Joe West (attended at 6:04 p.m.).

Absent: Trustee Luis Perez

Staff Present: Dan Di Santo, Village Administrator; Christina Burns, AVA/HR Director; Tina Touchette, Village Clerk; Jennifer Hughes, Public Works Director; Jeff Burgner, Police Chief; Mark Horton, Finance Director; Rod Zenner, Community Development Director; Michele Brown, Community Relations Manager; Jay Hoover, Building & Zoning Manager; Corinna Cole, Economic Development Director; and Dave Silverman, Village Attorney.

PUBLIC FORUM

Public Forum was opened at 6:01 p.m.

There was no one who requested to speak; the Public Forum was closed at 6:01 p.m.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

F.1. 2016 Community Survey Results

Asst. Village Administrator Burns addressed the Board regarding the 2016 Community survey results. The Village contracted with ETC Institute to conduct a Community Survey. ETC received 629 completed surveys, which exceeded the goal response of 500 surveys. Overall, residents rated Oswego as an excellent or good place to raise children and live. Residents have a higher overall satisfaction rate with Village services; in particular public safety services. The primary areas where residents would like to see improvement is in overall flow of traffic/congestion management and management of the Village's finances. The goal is to complete the Community Survey every two years and benchmark progress in key areas. Jason Morado, of ETC Institute, presented the survey findings.

ETC Institute

- National leader in market research for local government
- Surveyed more than 850 cities in 49 states since 2006

Survey Purpose

- Objectively assess citizen satisfaction with services
- Setting a baseline for future surveys
- Compare Oswego's performance with other communities regionally and nationally
- Determining priorities for the community

Methodology

- Survey description
 - Six pages
 - Completing in 15-20 minutes
- Method of administration
 - Mail, phone and online to randomly selected households
- Sample size
 - Received 629 surveys; goal was 500
 - Good representation throughout the Village
- Confidence level
 - 95%
- Margin of error
 - +/- 3.9% overall

Major Findings #1

- Residents had a very positive perception of the Village
 - 90% rated Oswego as an excellent or good place to raise children
 - 88% rated Oswego as an excellent or good place to live
 - 72% rated Oswego as a place they are proud to call home
 - 42% rated Oswego as a place to work
 - 42% rated Oswego as a place to visit
 - 34% rated Oswego as a place to retire
- Overall satisfaction with Village services much higher than other communities
 - Village services rated 24% above the regional average and 14% above the U.S. average
 - Rated above the regional average in 48 of 60 areas
 - Rated above the U.S. average in 45 of 60 areas

Major Findings #2

- Satisfaction levels are significantly higher than national and regional averages
 - Regional area includes Illinois, Indiana, Ohio and Michigan
 - Most residents are satisfied with the Fire District, Library, ambulance, feeling of safety and Park District
 - Concerns with transportation options and job availability
- Significantly higher in the following service areas compared to the region and U.S.:
 - Overall quality of the library system- 91%
 - Parks/recreation programs & facilities- 82%
 - Overall quality of police services- 81%
 - Overall quality of public schools/district- 74%
 - Overall quality of customer service- 73%
 - Maintenance of Village streets- 65%
 - Village communication with the public- 55%
- Significantly lower in the following service area compared to the region and U.S.:
 - Overall traffic flow & congestion management
- Satisfaction with issues that influence perceptions compared to the region and U.S.:
 - Overall quality of life in the Village- 78%
 - Overall appearance of the community- 75%
 - Overall quality of Village services provided- 70%
 - Value received for Village tax dollars/fees- 38%
- Satisfaction with police services compared to the region and U.S.:
 - Police response time to emergencies- 79%
 - Enforcement of local traffic laws- 75%
 - Visibility of police in neighborhoods- 74%
 - Efforts to prevent crime- 73%

- Satisfaction with Village maintenance compared to the region and U.S.:
 - Cleanliness of streets & other public areas- 80%
 - Maintenance of buildings/facilities downtown- 80%
 - Condition of neighborhood streets- 72%
 - Condition of sidewalks- 66%
- Satisfaction with communication compared to the region and U.S.:
 - Village efforts to keep residents informed- 58%
 - Quality of the Village's website- 57%
 - Quality of social media outlets- 51%
- Satisfaction with utility services compared to the region and U.S.:
 - Residential trash collection services- 97%
 - Recycling services- 97%
 - Yard waste collection services- 88%
 - Water pressure- 88%
 - Overall water service- 69%
- Satisfaction with customer service compared to the region and U.S.:
 - Way you are treated- 83%
 - How easy they were to contact- 82%
 - How quickly Village staff responded to request- 72%
 - How well your issue was handled- 69%

Major Findings #3

- Overall priorities
 - Overall value received for tax dollars & fees
 - Overall flow of traffic and congestion management
 - Overall management of Village finances
- Police priorities
 - Village's efforts to prevent crime
 - Visibility of police in neighborhoods
- Maintenance/Public Works priorities
 - Traffic flow on major Village streets
 - Condition of State roads
 - Water rates
 - Condition of major Village streets

Other Findings

- Primary sources for information about community activities and services
 - Quarterly newsletter- 65%
 - Website- 39%
 - Social media/Facebook- 39%
- Satisfaction with various aspects of Downtown
 - Very satisfied
 - ✓ Street lighting
 - ✓ Pedestrian walkways/crossings
 - ✓ Green space
 - ✓ Public gathering spaces
 - Dissatisfied
 - ✓ Shopping choices
 - ✓ Public art
 - ✓ Restaurant choices
- What residents leave Oswego to spend money on
 - Fine dining
 - Furniture

- Vehicles
- 51% pay Village utility bills online
- 51% want the availability to make more Village transactions online

Board and staff discussion focused on no areas standing out more over others; no areas dissatisfied; customer service is the strongest area overall; traffic and congestion percentage skewed because of the timing of the survey due to construction; ratings high for family and children; surprised on how many people read the newsletter; social media and website high; using the website, but not happy with it; not a ton of negative ratings, but some neutral ratings; all low areas are areas the Village is currently working on; information is terrific; survey to be completed every 2-3 years; information very in depth; staff currently meeting to discuss last year's budget; branding; community survey; priorities; strategic plan and ERP. There was no further discussion.

CLOSED SESSION

A motion was made by Trustee Kauffman and seconded by Trustee Sollinger to enter into Closed Session for the purposes of discussing the following:

- a. Pending and Probable Litigation [5 ILCS 120/2(c)(11)]
- b. Sale, Lease, and/or Acquisition of Property [5 ILCS 120/2(c)(5) & (6)]

Aye: Ryan Kauffman
Pam Parr
Joe West

Karin McCarthy-Lange
Judy Sollinger

Nay: None
Absent: Luis Perez

The motion was declared carried by a roll call vote with five (5) aye votes and zero (0) nay votes.

The Board adjourned to Closed Session at 6:24 p.m.
The Board returned to open session at 6:57 p.m.; all remaining members still present.

ADJOURNMENT

The Committee of the Whole meeting adjourned at 6:57 p.m.

Tina Touchette
Village Clerk

**MINUTES OF A REGULAR MEETING OF THE
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
November 1, 2016**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Gail Johnson called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

Physically Present: President Gail Johnson; Trustees Ryan Kauffman, Karin McCarthy-Lange, Pam Parr, Judy Sollinger and Joe West.

Absent: Trustee Luis Perez

Staff Present: Dan Di Santo, Village Administrator; Christina Burns, AVA/HR Director; Tina Touchette, Village Clerk; Jennifer Hughes, Public Works Director; Jeff Burgner, Police Chief; Mark Horton, Finance Director; Rod Zenner, Community Development Director; Michele Brown, Community Relations Manager; Jay Hoover, Building & Zoning Manager; Corinna Cole, Economic Development Director; and Dave Silverman, Village Attorney.

RECOGNITIONS/APPOINTMENTS

D.1. Employee Service Awards

a. Gerald R. Weaver- 30 Years of Service

President Gail Johnson recognized and thanked Jerry Weaver for his thirty (30) years of service with the Village Of Oswego. Public Works Director Hughes briefly spoke about his contributions and history with the Village. Jerry started with the Village on November 6, 1986.

D.2. Character Counts Awards

Julia Van Camp, President of Character Counts, read the letter of nomination; along with Village President, Johnson, they presented the nominee with an award and had their picture taken.

PUBLIC FORUM

The Public Forum was opened at 7:06 p.m. There was no one who requested to speak; the Public Forum was closed at 7:06 p.m.

STAFF REPORTS

F.1. Information- Emergency Proclamation for the Ogden Falls Reconstruction Project (Public Works)

The Village entered into a contract on July 19, 2016 with Builders Paving to reconstruct the pavement in the Ogden Falls subdivision. The contractor phased construction so that residents would continue to have access to their properties. During each of the phases, the contractor encountered rain which affected the completion of the second lane. Staff had two alternatives. Wait it out; which is not ideal, or remove the pavement and backfill with dry material; which is the preferred alternative. The preferred alternative required a change order to increase the project cost by \$120,000. Staff estimates the road budget will be over by about \$24,000. In order to keep the project moving, the Village President declared an emergency under Village Code 1-19-6 which authorized staff to move forward with the work. The work will be completed by November 18, 2016.

Public Works

IL71- signals to be turned on this week; OHS signal tomorrow; Washington and Main St. signal on Thursday. Barrels will be removed soon and all four lanes will be opened. Main St. was realigned with a cul-de-sac constructed at the old section of Main St. Staff to get information out on social media regarding the new

ADJOURNMENT

A motion was made by Trustee McCarthy-Lange and seconded by Trustee Kaufmann to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 7:23 p.m.

Tina Touchette
Village Clerk

DRAFT



AGENDA ITEM

MEETING TYPE: Village Board
MEETING DATE: November 15, 2016
SUBJECT: Comcast Enterprise Business Services - Metro Ethernet Contract Renewal

ACTION REQUESTED:

Approval of a Resolution Authorizing the Village Administrator to enter into an agreement with Comcast Enterprise Business Services for a Renewal of Ethernet Network Services and Ethernet Dedicated Internet in the amount of \$3,854.46 per month for a five year contract.

BOARD/COMMISSION REVIEW:

N/A

ACTION PREVIOUSLY TAKEN:

Date of Action	Meeting Type	Action Taken
10/18/2011	Village Board	Resolution 11-R-40 - Approved

DEPARTMENT: Information Technology
SUBMITTED BY: Joe Renzetti, IT/GIS Manager

FISCAL IMPACT:

The Information Technology Budget includes \$60,000 for communication infrastructure expense. The proposed contract renewal of \$3,854.46 per month (\$46,253.52 annually) for a five year renewal of Comcast Enterprise Business Ethernet for the Village of Oswego.

BACKGROUND:

The Village of Oswego has been utilizing Comcast Metro Ethernet for the past five years. Prior to Comcast, the Village facilities were connected with a site to site VPN tunnel at a speed of 1.5Mbps (megabits per second). Currently with Comcast, the Village facilities have been connected with a 50Mbps Ethernet Network Services (ENS) connection and has utilized a 30Mbps Ethernet Dedicated Internet (EDI) connection. Along with these connections, Comcast also supplies the Police Department a 50Mbps Ethernet Private Line (EPL) to KenCom.

DISCUSSION:

The Village has been negotiating with Comcast for the last several months to renew our service agreement. Internet is crucial to our everyday business. The Village relies heavily on stable and secure connections not only to other Village facilities, but also with cloud based solutions. The negotiated renewal both reduces costs and increases services.

The Village currently pays Comcast \$3,954.26 a month for the following services:

- 30 Megabyte Internet access
- 50 Megabyte connection to both Police and Public Works
- 50 Megabyte connection to the County for KenCom.

As a comparison, the proposal five-year renewal would provide the following services for \$3,854.46 a month:

- 200 MB Internet connection
- 200 MB connection to both Police and Public Works
- 50 MB connection to KenCom

The increased bandwidth will be especially important with the additional cloud-based solutions coming online in the next year, including the ERP and Office 365.

Comcast has a 99.9 percent uptime, and the Village has been pleased with the services during our most recent contract.

As a comparison, we received quotes from AT&T, which is the only competitive company presently able to provide local loop fiber to the Village facilities. For comparable service, AT&T would charge over \$9,000 per month.

Finally, the Village recently negotiated a ground lease agreement with MetroNet that would provide internet services at a fixed cost during the term of the contract. MetroNet is expected to be available within three years. However, due to Comcast's aggressive pricing, this five year agreement still benefits the Village both during the current agreement term and also during the 20-year MetroNet ground lease term.

RECOMMENDATION:

Staff recommends the Board approve to move forward with Comcast to provide Ethernet Network Service (ENS) and Ethernet Dedicated Internet (EDI) for the Village of Oswego in the amount of \$3,854.46 per month (\$46,253.52/yr).

ATTACHMENTS:

- Resolution Authorizing the Village Administrator to enter into an agreement with Comcast Enterprise Business Services for a renewal of Ethernet Network Services, Ethernet Dedicated Internet, and Ethernet Private Line in the amount of \$3,854.46 per month for a five-year contract
- Exhibit A - Contract Renewal/Upgrade form and Master Service Level Agreement from Comcast Enterprise Business Services - Metro Ethernet

RESOLUTION NO. 16 - R - ____

RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH COMCAST ENTERPRISE BUSINESS SERVICES FOR A RENEWAL OF ETHERNET NETWORK SERVICES, ETHERNET DEDICATED INTERNET, AND ETHERNET PRIVATE LINE IN THE AMOUNT OF \$3,854.46 PER MONTH FOR A FIVE-YEAR CONTRACT

WHEREAS, the Village of Oswego (“Village”) has a population of more than 25,000 and is therefore a “Home Rule Unit” under the 1970 Illinois Constitution; and

WHEREAS, the Illinois Constitution of 1970 provides that a Home Rule Unit may exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals and welfare; to license, to tax; and to incur debt; and

WHEREAS, it is in the best interest of the Village of Oswego to approve the agreement substantially in the form attached hereto marked as “Exhibit A”.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OSWEGO, KENDALL AND WILL COUNTIES, ILLINOIS, as follows:

SECTION 1. INCORPORATION OF RECITAL

That the recitals set forth above are incorporated here by reference.

SECTION 2. SUPPORT FOR AGREEMENT

The Village President and Village Board of Trustees authorize the Village Administrator to enter into an agreement with Comcast Enterprise Business Services for a renewal of Ethernet Network Services, Ethernet Dedicated Internet, and Ethernet Private Line in the amount of \$3,854.46 per month for a five-year contract substantially in the form attached as “Exhibit A.”

SECTION 3. REPEALER

All Resolutions or parts of Resolutions in conflict with any of the provisions of this Resolution shall be, and the same hereby repealed.

SECTION 4. SEVERABILITY

This Resolution and every provision thereof shall be considered severable. In the event that any court of competent jurisdiction may find and declare any word, phrase, clause, sentence, paragraph, provision or section or part of a phrase, clause, sentence, paragraph, clauses, sentences, paragraphs and provisions and parts of phrases, clauses, sentences, paragraphs, provisions and sections not ruled void or unconstitutional shall continue in full force and effect.

SECTION 5. EFFECTIVE DATE

This Resolution shall be in full force and effect from and after its passage.

PASSED by the Board of Trustees of the Village of Oswego, Kendall and Will Counties, Illinois this ___ day of ___ 2016.

RYAN KAUFFMAN _____ JUDY SOLLINGER _____

KARIN MCCARTHY-LANGE _____ LUIS PEREZ _____

PAM PARR _____ JOE WEST _____

APPROVED by me, Gail E. Johnson, as President of the Village of Oswego, Kendall and Will Counties, Illinois this _____ day of _____ 2016.

GAIL E. JOHNSON, VILLAGE PRESIDENT

Tina Touchette, Village Clerk

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

CLERK'S CERTIFICATE
(RESOLUTION)

I, Tina Touchette, the duly qualified and acting Village Clerk of the Village of Oswego, Kendall and Will County, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH COMCAST ENTERPRISE BUSINESS SERVICES FOR A RENEWAL OF ETHERNET NETWORK SERVICES, ETHERNET DEDICATED INTERNET, AND ETHERNET PRIVATE LINE IN THE AMOUNT OF \$3,854.46 PER MONTH FOR A FIVE-YEAR CONTRACT

which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the ___ day of _____ 2016, and thereafter approved by the Village President on the ___ day of _____ 2016.

I do further certify, in my official capacity, that a quorum of said Board of Trustees was present at said meeting and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of _____ 2016.

Tina Touchette, Village Clerk
Village of Oswego

(Seal)

COMCAST ENTERPRISE SERVICES MASTER SERVICES AGREEMENT (MSA)

MSA ID#: IL-226465-mazad

MSA Term: 60 months

Customer Name: Village of Oswego

CUSTOMER INFORMATION

Primary Contact: Joe Renzetti	<u>Primary Contact Address Information</u>
Title: IT/ GIS Manager	Address 1: 100 Parkers Mill
Phone: (630) 554-3033	Address 2:
Cell:	City: Oswego
Fax:	State: IL
Email: jrenzetti@oswegoil.org	Zip Code: 60543

This Master Service Agreement ("Agreement") sets forth the terms and conditions under which Comcast Cable Communications Management, LLC and its operating affiliates ("Comcast") will provide communications and other services ("Services") to the above Customer. The Agreement consists of this fully executed Master Service Agreement Cover Page ("Cover Page"), the Enterprise Services General Terms and Conditions ("General Terms and Conditions"), any written amendments to the Agreement executed by both parties ("Amendments"), the Product-Specific Attachment for the applicable Services ("PSA(s)") and each Sales Order accepted hereunder ("Sales Orders"). In the event of any inconsistency among these documents, precedence will be as follows: (1) this Cover Page (2) General Terms and Conditions, (3) PSA(s), and (4) Sales Orders. This Agreement shall be legally binding when signed by both parties and shall continue in effect until the expiration date of any Service Term specified in a Sales Order referencing the Agreement, unless terminated earlier in accordance with the Agreement.

The Customer referenced above may submit Sales Orders to Comcast during the Term of this Agreement ("MSA Term"). After the expiration of the initial MSA Term, Comcast may continue to accept Sales Orders from Customer under the Agreement, or require the parties to execute a new MSA.

The Agreement shall terminate in accordance with the General Terms and Conditions. The General Terms and Conditions and PSAs are located at <http://business.comcast.com/enterprise-terms-of-service/index.aspx> (or any successor URL). Use of the Services is also subject to the High-Speed Internet for Business Acceptable Use Policy ("AUP") located at <http://business.comcast.com/customer-notifications/acceptable-use-policy> (or any successor URL), and the High-Speed Internet for Business Privacy Policy (Privacy Policy) located at <http://business.comcast.com/customer-notifications/customer-privacy-statement> (or any successor URL). Comcast may update the General Terms and Conditions, PSAs, AUP and Privacy Policy from time to time upon posting to the Comcast website.

Services are only available to commercial customers in wired and serviceable areas in participating Comcast systems (and may not be transferred). Minimum Service Terms are required for most Services and early termination fees may apply. Service Terms are identified in each Sales Order, and early termination fees are identified in the applicable Product Specific Attachments.

BY SIGNING BELOW, CUSTOMER AGREES TO THE TERMS AND CONDITIONS OF THIS AGREEMENT.

CUSTOMER SIGNATURE (by authorized representative)

Signature:

Name:

Title:

Date:

COMCAST USE ONLY (by authorized representative)

Signature:

DocuSigned by:

John Schuchart

Sales Rep: Maria Azada

Name:

John Schuchart

Sales Rep Email: maria_azada@cable.comcast.com

Title:

Vice President Comcast Business

Region: Chicago

Date:

11/9/2016

Division: Central

CUSTOMER INFORMATION (for notices)

Primary Contact: Joe Renzetti
 Title: _____
 Address 1: _____
 Address 2: _____
 City: _____
 State: _____
 Zip: _____
 Allowable Contract Date: _____
 Phone: (630) 554-3033
 Cell: _____
 Fax: _____
 Email: jrenzetti@oswegoil.org
 Contract Generated Date: 11/09/2016

SUMMARY OF CHARGES (Details on following pages)

SUMMARY OF SERVICE CHARGES*

Service Term (Months): 61

Current Ethernet Monthly Recurring Charges: \$ 3,854.46
 Current Trunk Services Monthly Recurring Charges: \$ 0.00
 Current Off-Net Monthly Recurring Charges: \$ 0.00
Current Monthly Recurring Charges (all Services): \$ 3,854.46

Change Ethernet Monthly Recurring Charges: \$ 0.00
 Change Trunk Services Monthly Recurring Charges: \$ 0.00
 Change Off-Net Monthly Recurring Charges: \$ 0.00
Change Monthly Recurring Charges (all Services): \$ 0.00

Net/Total Ethernet Monthly Recurring Charges: \$ 3,854.46
 Net/Total Trunk Services Monthly Recurring Charges: \$ 0.00
 Net/Total Off-Net Monthly Recurring Charges: \$ 0.00
Total Monthly Recurring Charges (all Services): \$ 3,854.46

SUMMARY OF STANDARD INSTALLATION FEES

Total Ethernet Standard Installation Fees*: \$ 0.00
 Total Trunk Services Standard Installation Fees: \$ 0.00
 Total Off-Net Standard Installation Fees: \$ 0.00
Total Standard Installation Fees (all Services): \$ 0.00

SUMMARY OF CUSTOM INSTALLATION FEES

Total Custom Installation Fee: \$ 0.00
 Amortized Custom Installation Fee \$ 0.00

SUMMARY OF EQUIPMENT FEES

Current Ethernet Equipment Fee Monthly Recurring Charges: \$ 99.80
 Current Trunk Services Equipment Fee Monthly Recurring Charges: \$ 0.00
Current Equipment Fee Monthly Recurring Charges (all Services): \$ 99.80

Change Ethernet Equipment Fee Monthly Recurring Charges: -\$ 99.80
 Change Trunk Services Equipment Fee Monthly Recurring Charges: \$ 0.00
Change Equipment Fee Monthly Recurring Charges (all Services): -\$ 99.80

Net/Total Ethernet Equipment Fee Monthly Recurring Charges: \$ 0.00
 Net/Total Trunk Services Equipment Fee Monthly Recurring Charges: \$ 0.00
Net/Total Equipment Fee Monthly Recurring Charges (all Services): \$ 0.00

*Note: Charges identified in the Service Order are exclusive of maintenance and repair charges, and applicable federal, state, and local taxes, USF fees, surcharges and recoupments (however designated). Please refer to your Comcast Enterprise Services Master Services Agreement (MSA) for specific detail regarding such charges. Customer shall pay Comcast one hundred percent (100%) of the non-amortized Custom Installation Fee prior to the installation of Service.

GENERAL COMMENTS

AGREEMENT

This Comcast Enterprise Services Sales Order Form ("Sales Order") shall be effective upon acceptance by Comcast. This Sales Order is made a part of the Comcast Enterprise Services Master Services Agreement, entered between Comcast and the undersigned and is subject to the Product Specific Attachment for the Service(s) ordered herein, located at <http://business.comcast.com/enterprise-terms-of-service/index.aspx>, (the "Agreement"). Unless otherwise indicated herein, capitalized words shall have the same meaning as in the Agreement.

E911 NOTICE

Comcast Business Class Trunking Service may have the E911 limitations specified below:

- The National Emergency Number Association (NENA), a 911 industry organization that makes recommendations for standardized services relating to E911, has issued guidelines that state "The PBX owner is responsible for creating customer records, preferably in NENA standard format, that identify caller locations." To facilitate Customer's compliance with these guidelines and with associated state and local requirements related to provision of Automatic Location Information (ALI) for E911 services, Comcast offers two options:
 - Comcast will send to the ALI database or Subscriber Location Database (SLDB) the main billing telephone number and the main address provided by Customer; or
 - Customer may choose to sign up for up to 10 Emergency Location Information Numbers (ELINs) that Customer could assign to zones within Customer's premises that would be separately identified to the E911 call taker. The location information, such as a specific floor, side of a building, or other identifying information, could assist emergency responders to more quickly reach the appropriate location. Customer is solely responsible for programming its PBX system to map each station to one of these numbers, and for updating the system as necessary to reflect moves or additions of stations within the premises. Comcast will send the assigned ELINs to the ALI or SLDB database, as is appropriate.
- Many jurisdictions require businesses using multi-line telephone systems to program their systems to transmit specific location information for 911 calls. Customer bears sole responsibility to ensure that it identifies and complies with all such requirements. In any event, if Customer does not maintain E911 records in a timely and accurate manner, the E911 call taker may not receive proper location information, and emergency responders may be delayed or even prevented from timely reaching the caller's location.
- Battery Back Up - The Integrated Access Device (IAD) provided by Comcast is not equipped with battery backup. It is Customer's responsibility to ensure adequate back-up power is provided to ensure service continuity during a power outage, as employees would otherwise be unable to use the Services, including dialing 9-1-1, when power is unavailable.
- Calls using the Service, including calls to 911, may not be completed if there is a problem with network facilities, including network congestion, network/equipment/power failure, or another technical problem.
- All questions should be directed to 1-800-391-3000. E911 Service, Private Branch Exchange, and Direct Inward Dial Service.

By signing below, Customer acknowledges, agrees to and accepts the terms and conditions of this Sales Order.

DocuSigned by:

CUSTOMER USE ONLY (by authorized representative)

COMCAST USE ONLY (by authorized representative)

Signature: _____	Signature: <i>John Schuchart</i>	Sales Rep: Maria Azada
Name: _____	Name: John Schuchart	Sales Rep E-Mail: maria_azada@cable.comcast.com
Title: _____	Title: Vice President Comcast Business	Region: Chicago
Date: _____	Date: 11/9/2016	Division: Central



COMCAST ENTERPRISE SERVICES SALES ORDER FORM

ETHERNET SERVICES AND PRICING

Account Name: Village of Oswego

Date: November 09, 2016

MSA ID#: IL-226465-mazad

SO ID#: IL-226465-mazad-6920153

Short Description of Service:

Service Term (Months): 61

Solution Charges

Line	Request	Action	Service(s)	Description	Service Location A*	Service Location Z*	Comcast Metro	Performance Tier**	Tax Jurisdiction	Monthly	One-Time
1	Renew	Add	ENIGIGE	Port	100 Parkers Mill PI-FL 1-Village of Oswego					\$ 242.41	\$ 0.00
2	Renew	Add	EQP FEE	Equipment Fee	100 Parkers Mill PI-FL 1-Village of Oswego					\$ 0.00	\$ 0.00
3	Renew	Add	ENS-BASIC-200	200 Mbps	100 Parkers Mill PI-FL 1-Village of Oswego			See Matrix	Interstate	\$ 481.08	\$ 0.00
4	Renew	Add	ENIGIGE	Port	3525 US Highway 34-FL 1-Village of Oswego					\$ 242.41	\$ 0.00
5	Renew	Add	EQP FEE	Equipment Fee	3525 US Highway 34-FL 1-Village of Oswego					\$ 0.00	\$ 0.00
6	Renew	Add	ENS-BASIC-200	200 Mbps	3525 US Highway 34-FL 1-Village of Oswego			See Matrix	Interstate	\$ 481.08	\$ 0.00
7	Renew	Change	ENI10100	Port	Village of Oswego - KenCom Dispatch Center					\$ 55.94	\$ 0.00
8	Renew	Change	EQP FEE	Equipment Fee	Village of Oswego - KenCom Dispatch Center					\$ 0.00	\$ 0.00
9	Renew	Change	EPL-BASIC-50	50 Mbps	Village of Oswego - KenCom Dispatch Center	police dept 3525 US HWY 34			Interstate	\$ 249.86	\$ 0.00
10	Renew	Change	ENI10100	Port	police dept 3525 US HWY 34					\$ 55.94	\$ 0.00
11	Renew	Change	EQP FEE	Equipment Fee	police dept 3525 US HWY 34					\$ 0.00	\$ 0.00

Solution Charges

Line	Request	Action	Service(s)	Description	Service Location A*	Service Location Z*	Comcast Metro	Performance Tier**	Tax Jurisdiction	Monthly	One-Time
12	Renew	Disconnect	ENI10100	Port	police dept 3525 US HWY 34					\$ 0.00	\$ 0.00
13	Renew	Disconnect	ENS-BASIC-50	50 Mbps	police dept 3525 US HWY 34			See Matrix		\$ 0.00	\$ 0.00
14	Renew	Change	ENIGIGE	Port	public works 100 THEODORE DR					\$ 242.41	\$ 0.00
15	Renew	Change	EQP FEE	Equipment Fee	public works 100 THEODORE DR					\$ 0.00	\$ 0.00
16	Renew	Change	ENS-BASIC-200	200 Mbps	public works 100 THEODORE DR			See Matrix	Interstate	\$ 481.08	\$ 0.00
17	Renew	Change	EDI-ENI-GIGE	Port	village hall 100 PARKERS MILL PL					\$ 0.00	\$ 0.00
18	Renew	Change	EDI-200	200 Mbps	village hall 100 PARKERS MILL PL				Interstate	\$ 1,322.25	\$ 0.00
19	Renew	Disconnect	ENI10100	Port	village hall 100 PARKERS MILL PL					\$ 0.00	\$ 0.00
20	Renew	Disconnect	ENS-BASIC-50	50 Mbps	village hall 100 PARKERS MILL PL			See Matrix		\$ 0.00	\$ 0.00
21	Renew	No Change	EQP FEE	Equipment Fee	village hall 100 PARKERS MILL PL					\$ 0.00	\$ 0.00
* Services Location Details attached						Total				Service Charges:	\$ 0.00
**Performance Tier Matrix Attached (For On-Net to On-Net or On-Net to Off-Net)										\$ 3,854.46	
										Equipment Fees:	
										\$ 0.00	

COMCAST BUSINESS

COMCAST ENTERPRISE SERVICES SALES ORDER FORM

SERVICE LOCATION DETAIL INFORMATION

Account Name: Village of Oswego

MSA ID#: IL-226465-mazad

SO ID#: IL-226465-mazad-6920153

Date: November 09, 2016

Line	Location Name / Site ID	Address 1	Address 2	City	State	Zip Code	DeMarc Location	Extend to DeMarc (Yes/No)	Inside Wiring (Yes/No)	Technical / Local Contact Name	Technical / Local Contact Phone #	Technical / Local Contact Email Address	Technical Contact On Site (Yes/No)	Satellite Location (Y/N)
1	village hall	100 PARKERS MILL PL		Oswego	IL	60543				Joe Renzetti	(630)554-3033	jrenzetti@oswegoil.org		No
2	3525 US Highway 34-FL 1-Village of Oswego	3525 US Highway 34	FL 1	Oswego	IL	60543				Joe Renzetti	(630) 551-2331	jrenzetti@oswegoil.org	No	No
3	police dept	3525 US HWY 34		Oswego	IL	60543				Joe Renzetti	(630)554-3033	jrenzetti@oswegoil.org		No
4	100 Parkers Mill PI-FL 1-Village of Oswego	100 Parkers Mill PI	FL 1	Oswego	IL	60543				Joe Renzetti	(630) 551-2331	jrenzetti@oswegoil.org	No	No
5	Village of Oswego - KenCom Dispatch Center	1102 CORNELL LN		YORKVILLE	IL	60560				Stan Laken	(630)553-4150	slaken@co.kendall.il.us		No
6	public works	100 THEODORE DR		Oswego	IL	60543				Joe Renzetti	(630)554-3033	jrenzetti@oswegoil.org		No

**Comcast Enterprise Services Sales Order Form
Ethernet Transport Services
Performance Tier (PT) Matrix**

Metro	PA	CAR	CNM	CGA	CO	ETN	FPA	ATL	BOS	CHI	PHL	HOU	IND	JAC	MI	MAT	MTN	MN	NAL	NCA	OR	SFL	SCA	STN	SWF	SWT	UT	WA	WNE
Central & Western PA (PA)	PT1	PT3	PT4	PT3	PT3	PT3	PT3	PT2	PT2	PT2	PT2	PT3	PT2	PT3	PT2	PT2	PT2	PT3	PT3	PT4	PT4	PT3	PT4	PT2	PT3	PT3	PT3	PT4	PT2
Central Arkansas (CAR)	PT3	PT1	PT3	PT2	PT2	PT3	PT3	PT2	PT3	PT3	PT3	PT2	PT3	PT3	PT3	PT2	PT3	PT2	PT3	PT3	PT3	PT3	PT2	PT3	PT2	PT3	PT3	PT3	PT3
Central New Mexico (CNM)	PT4	PT3	PT1	PT3	PT2	PT4	PT3	PT4	PT4	PT3	PT4	PT3	PT3	PT4	PT3	PT4	PT4	PT3	PT3	PT3	PT4	PT4	PT3	PT3	PT3	PT3	PT3	PT4	PT4
Coastal Georgia (CGA)	PT3	PT2	PT3	PT1	PT3	PT3	PT2	PT2	PT3	PT3	PT3	PT3	PT3	PT2	PT3	PT3	PT3	PT3	PT2	PT4	PT4	PT2	PT4	PT2	PT2	PT2	PT3	PT4	PT3
Colorado (CO)	PT3	PT2	PT2	PT3	PT1	PT4	PT3	PT3	PT3	PT2	PT3	PT2	PT2	PT3	PT2	PT3	PT3	PT2	PT3	PT2	PT3	PT3	PT2	PT3	PT3	PT3	PT2	PT3	PT3
Eastern Tennessee (ETN)	PT3	PT3	PT4	PT3	PT4	PT1	PT3	PT2	PT4	PT3	PT3	PT3	PT3	PT3	PT3	PT3	PT2	PT3	PT2	PT4	PT4	PT3	PT4	PT2	PT3	PT3	PT4	PT4	PT4
Florida Panhandle (FPA)	PT3	PT3	PT3	PT2	PT3	PT3	PT1	PT2	PT3	PT2	PT3	PT3	PT3	PT2	PT3	PT3	PT2	PT3	PT2	PT3	PT4	PT2	PT4	PT2	PT2	PT3	PT3	PT4	PT3
Greater Atlanta (ATL)	PT2	PT2	PT4	PT2	PT3	PT2	PT2	PT 1	PT3	PT2	PT2	PT 2	PT2	PT2	PT2	PT2	PT2	PT3	PT2	PT3	PT3	PT2	PT3	PT2	PT2	PT2	PT3	PT3	PT3
Greater Boston (BOS)	PT2	PT3	PT4	PT3	PT3	PT4	PT3	PT3	PT1	PT2	PT2	PT3	PT2	PT3	PT2	PT2	PT3	PT3	PT4	PT4	PT3	PT4	PT3	PT3	PT3	PT4	PT4	PT2	
Greater Chicago (CHI)	PT2	PT3	PT3	PT3	PT2	PT3	PT2	PT2	PT2	PT1	PT2	PT2	PT2	PT2	PT2	PT2	PT2	PT2	PT3	PT3	PT3	PT3	PT3	PT2	PT3	PT3	PT3	PT3	PT2
Greater Phil. & New Jersey (PHL)	PT2	PT3	PT4	PT3	PT3	PT3	PT3	PT2	PT2	PT2	PT1	PT3	PT2	PT3	PT2	PT2	PT2	PT3	PT4	PT4	PT3	PT4	PT3	PT3	PT3	PT3	PT4	PT2	
Houston (HOU)	PT3	PT3	PT3	PT3	PT2	PT3	PT3	PT2	PT3	PT2	PT3	PT1	PT2	PT2	PT3	PT3	PT2	PT3	PT3	PT3	PT3	PT2	PT3	PT3	PT3	PT2	PT3	PT3	PT3
Indiana (IND)	PT2	PT3	PT3	PT3	PT2	PT3	PT3	PT2	PT2	PT2	PT2	PT2	PT1	PT2	PT2	PT2	PT2	PT2	PT3	PT2									
Jacksonville (JAC)	PT3	PT3	PT4	PT2	PT3	PT3	PT2	PT2	PT3	PT2	PT3	PT2	PT2	PT1	PT3	PT3	PT2	PT3	PT2	PT4	PT4	PT2	PT4	PT3	PT2	PT3	PT3	PT4	PT3
Michigan (MI)	PT2	PT3	PT3	PT3	PT2	PT3	PT3	PT2	PT2	PT2	PT2	PT3	PT2	PT3	PT1	PT2	PT2	PT2	PT3	PT2									
Mid-Atlantic (MAT)	PT2	PT3	PT4	PT3	PT3	PT3	PT3	PT2	PT2	PT2	PT2	PT3	PT2	PT3	PT2	PT1	PT2	PT3	PT4	PT4	PT3	PT4	PT3	PT3	PT3	PT3	PT4	PT2	
Middle Tennessee (MTN)	PT2	PT2	PT4	PT3	PT3	PT2	PT2	PT2	PT3	PT2	PT2	PT2	PT2	PT2	PT2	PT2	PT1	PT2	PT2	PT3	PT3	PT2	PT3	PT2	PT3	PT3	PT3	PT3	PT3
Minnesota (MN)	PT3	PT3	PT3	PT3	PT2	PT3	PT3	PT3	PT3	PT2	PT3	PT3	PT2	PT3	PT2	PT3	PT2	PT1	PT3										
Northern AL (NAL)	PT3	PT2	PT3	PT2	PT3	PT2	PT2	PT2	PT3	PT3	PT3	PT3	PT3	PT2	PT3	PT3	PT2	PT3	PT1	PT4	PT4	PT3	PT4	PT2	PT2	PT2	PT3	PT4	PT3
Northern CA (NCA)	PT4	PT3	PT3	PT4	PT2	PT4	PT3	PT3	PT4	PT3	PT4	PT3	PT3	PT4	PT3	PT4	PT3	PT3	PT4	PT1	PT2	PT4	PT2	PT4	PT4	PT3	PT2	PT2	PT4
Oregon & SW Washington (OR)	PT4	PT3	PT4	PT4	PT3	PT4	PT4	PT3	PT4	PT3	PT4	PT3	PT3	PT4	PT3	PT4	PT3	PT3	PT4	PT2	PT1	PT4	PT2	PT4	PT4	PT3	PT2	PT2	PT4
South Florida (SFL)	PT3	PT3	PT4	PT2	PT3	PT3	PT2	PT2	PT3	PT3	PT3	PT2	PT3	PT2	PT3	PT3	PT2	PT3	PT4	PT4	PT1	PT4	PT3	PT2	PT3	PT3	PT4	PT3	PT3
Southern California (SCA)	PT4	PT3	PT3	PT4	PT2	PT4	PT4	PT3	PT4	PT3	PT4	PT3	PT3	PT4	PT3	PT4	PT3	PT3	PT4	PT2	PT2	PT4	PT1	PT4	PT4	PT3	PT2	PT2	PT4
Southern TN & North GA (STN)	PT2	PT2	PT3	PT2	PT3	PT2	PT2	PT2	PT3	PT2	PT3	PT3	PT3	PT3	PT3	PT3	PT2	PT3	PT2	PT4	PT4	PT3	PT4	PT1	PT3	PT2	PT3	PT4	PT3
Southwest Florida (SWF)	PT3	PT3	PT3	PT2	PT3	PT3	PT2	PT2	PT3	PT3	PT3	PT3	PT3	PT2	PT3	PT3	PT3	PT3	PT2	PT4	PT4	PT2	PT4	PT3	PT1	PT3	PT3	PT4	PT3
SW TN & Northern MS (SWT)	PT3	PT2	PT3	PT2	PT3	PT3	PT3	PT2	PT3	PT3	PT3	PT2	PT3	PT3	PT3	PT3	PT3	PT3	PT2	PT3	PT3	PT3	PT3	PT2	PT3	PT1	PT3	PT3	PT3
Utah (UT)	PT3	PT3	PT3	PT3	PT2	PT4	PT3	PT3	PT4	PT3	PT3	PT3	PT3	PT3	PT3	PT3	PT3	PT3	PT2	PT2	PT3	PT2	PT3	PT3	PT3	PT3	PT1	PT2	PT4
Washington (WA)	PT4	PT3	PT4	PT4	PT3	PT4	PT4	PT3	PT4	PT3	PT4	PT3	PT3	PT4	PT3	PT4	PT3	PT3	PT4	PT2	PT4	PT2	PT4	PT4	PT3	PT2	PT1	PT4	PT4
Western New England (WNE)	PT2	PT3	PT4	PT3	PT3	PT4	PT3	PT3	PT2	PT2	PT2	PT3	PT2	PT3	PT2	PT2	PT3	PT3	PT4	PT4	PT3	PT4	PT3	PT3	PT3	PT3	PT4	PT4	PT1

AGENDA ITEM

MEETING TYPE: Village Board

MEETING DATE: November 15, 2016

SUBJECT: Churchill Club Unit 10B – Final Acceptance and Release of Surety #92937886

ACTION REQUESTED:

Approval of a Resolution Authorizing Final Acceptance of Certain Public Improvements and the Release in Surety #92937886 for Churchill Club Unit 10B

BOARD/COMMISSION REVIEW:

N/A

ACTION PREVIOUSLY TAKEN:

Date of Action	Meeting Type	Action Taken
8/12/02	Village Board	Approved Ordinance No. 02-56 amending the annexation agreement creating the Churchill Club Unit 10 Subdivision
3/13/06	Village Board	Approved Ordinance 06-24 Granting a Final Planned Unit Development (P.U.D.) And Subdivision Plat For Hovestone Properties Illinois, L.L.C. for Churchill Club Parcel 10
6/26/06	Village Board	Authorized reduction in Bond #92937886 for Churchill Club Unit 10B Public Improvements from \$4,802,897.44 to \$1,126,946.84
10/22/07	Village Board	Authorized reduction in Bond #92937886 for Churchill Club Unit 10B Public Improvements from \$1,126,946.84 to \$774,850.21
1/5/11	Staff	Authorized reduction in Bond #92937886 for Churchill Club Unit 10B Public Improvements from \$774,850.21 to \$391,983.50
8/16/16	Village Board	Authorized reduction in Bond #92937886 for Churchill Club Unit 10B Public Improvements from \$391,983.50 to \$200,000.00

DEPARTMENT: Public Works

SUBMITTED BY: Public Works Director/Village Engineer Jennifer M. Hughes, P.E., CFM

FISCAL IMPACT:

None

BACKGROUND:

Earlier this year, the Village reduced the project surety for this project from \$391,983.50 to \$200,000. The Developer, HovSite Churchill Club, L.L.C., had essentially completed all work in 2010 except for certain repairs.

DISCUSSION:

The developer recently completed the two remaining work elements remain on Oswegoland Park District property:

1. Eliminate standing water along the bike path west of Preakness Drive; and,
2. Repair of the eroded bank at southeast corner of the detention basin by constructing an overland flow structure.

RECOMMENDATION:

Staff recommends approval of a resolution for Final Acceptance of the public improvements and release of project security #92937886 in the full amount.

ATTACHMENTS:

1. 16-R-__ churchill club unit 10b final acceptance overland structure and release of surety.docx

RESOLUTION NO. 16 - R - __

RESOLUTION AUTHORIZING THE FINAL ACCEPTANCE OF CERTAIN PUBLIC IMPROVEMENTS AND RELEASE OF PROJECT SURETY NO. 929378861 FOR THE CHURCHILL CLUB UNIT 10B SUBDIVISION

WHEREAS, the Village of Oswego (“Village”) has a population of more than 25,000 and is therefore a “Home Rule Unit” under the 1970 Illinois Constitution; and

WHEREAS, the Illinois Constitution of 1970 provides that a Home Rule Unit may exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals and welfare; to license, to tax; and to incur debt; and

WHEREAS, the Village has in full force and effect a codified set of those ordinances of the Village which are of a general and permanent nature, which said codified set is known and designated as the Village Code of the Village of Oswego, as amended; and

WHEREAS, the Village approved Ordinance No. 02-56 amending the annexation agreement creating the Churchill Club Unit 10 Subdivision on August 12, 2002; and,

WHEREAS, the Village approved Ordinance No. 06-24 Granting a Final Planned Unit Development (P.U.D.) And Subdivision Plat For Hovestone Properties Illinois, L.L.C. for Churchill Club Parcel 10 on March 13, 2006; and,

WHEREAS, the DEVELOPER has previously completed all improvements with the exception of repair of drainage along an existing bike path and bank erosion in the detention basin; and,

WHEREAS, the DEVELOPER now has completed the repair of drainage along an existing bike path and bank erosion in the detention basin by constructing an Overflow Structure to the satisfaction of the Village Engineer;

WHEREAS, the Village is currently holding the following Letter of Credit for Churchill Club, Unit 10B Public Improvements:

<u>PROJECT</u>	<u>BOND #</u>	<u>AMOUNT</u>
Public Improvements	929378861	\$ 200,000.00

WHEREAS, HovSite Churchill Club L.L.C. has requested the Village release the project surety for Churchill Club Parcel 10; and,

WHEREAS, it is in the best interest of the Village of Oswego to complete the following tasks for this project:

- 1) Grant “Final Acceptance” for Churchill Club Parcel 10 Overflow Structure; and,
- 2) Release surety Bond 929378861.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OSWEGO, KENDALL AND WILL COUNTIES, ILLINOIS, as follows:

SECTION 1. INCORPORATION OF RECITAL

That the recitals set forth above are incorporated here by reference.

SECTION 2. INITIAL ACCEPTANCE OF PUBLIC IMPROVEMENTS

The Village grants “Final Acceptance” for the following public improvements in the Churchill Club Parcel 10 in accordance with Section 8.16 Final Processing and Initial/Final Acceptance of the Subdivision and Development Control Regulations of the Village of Oswego:

Overflow Structure

SECTION 3. REDUCTION AND RELEASE OF LETTERS OF CREDIT

The Village Administrator is hereby authorized to take all actions necessary to release surety Bond 929378861.

SECTION 4. REPEALER

All Resolutions or parts of Resolutions in conflict with any of the provisions of this Resolution shall be, and the same hereby repealed.

SECTION 5. SEVERABILITY

This Resolution and every provision thereof shall be considered severable. In the event that any court of competent jurisdiction may find and declare any word, phrase, clause, sentence, paragraph, provision or section or part of a phrase, clause, sentence, paragraph, clauses, sentences, paragraphs and provisions and parts of phrases, clauses, sentences, paragraphs, provisions and sections not ruled void or unconstitutional shall continue in full force and effect.

SECTION 6. EFFECTIVE DATE

This Resolution shall be in full force and effect from and after its passage.

PASSED by the Board of Trustees of the Village of Oswego, Kendall and Will Counties, Illinois this ___ day of ___ 2016.

RYAN KAUFFMAN	_____	JUDY SOLLINGER	_____
KARIN MCCARTHY-LANGE	_____	LUIS PEREZ	_____
PAM PARR	_____	JOE WEST	_____

APPROVED by me, Gail E. Johnson, as President of the Village of Oswego, Kendall and Will Counties, Illinois this ____ day of ____ 2016.

GAIL E. JOHNSON, VILLAGE PRESIDENT

Tina Touchette, Village Clerk

x:\publicworks\subdivisions\subdivisions\churchill club\16-r-__ churchill club unit 10b final acceptance overland structure and release of surety.docx

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

CLERK'S CERTIFICATE

I, Tina Touchette, the duly qualified and acting Village Clerk of the Village of Oswego, Kendall and Will County, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION AUTHORIZING THE FINAL ACCEPTANCE OF CERTAIN PUBLIC IMPROVEMENTS AND RELEASE OF PROJECT SURETY NO. 929378861 FOR THE CHURCHILL CLUB UNIT 10B SUBDIVISION

which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the ___ day of _____, 2016, and thereafter approved by the Village President on the ___ day of _____, 2016.

I do further certify, in my official capacity, that a quorum of said Board of Trustees was present at said meeting and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of _____, 2016.

Tina Touchette, Village Clerk
Village of Oswego

(Seal)

AGENDA ITEM

MEETING TYPE: Village Board

MEETING DATE: November 15, 2016

SUBJECT: 2017 Proposed Village Board and Commission Meeting Dates

ACTION REQUESTED:

Approve the 2017 Regular Village Board, Committee of the Whole, Cultural Arts Commission, ECO Commission, Economic Development Commission, Historic Preservation Commission, and Planning & Zoning Commission Meeting Dates.

BOARD/COMMISSION REVIEW:

Staff liaisons reviewed the proposed dates.

ACTION PREVIOUSLY TAKEN:

Date of Action	Meeting Type	Action Taken
N/A	N/A	N/A

DEPARTMENT: Clerks Office

SUBMITTED BY: Tina Touchette

FISCAL IMPACT:

N/A

BACKGROUND:

Dates are provided annually for Village Board approval.

DISCUSSION:

Staff is providing the proposed 2017 meeting dates for the Committee of the Whole, Regular Village Board, Cultural Arts Commission, ECO Commission, Economic Development Commission, Historic Preservation Commission and Planning & Zoning Commission for Board approval.

RECOMMENDATION:

Staff is recommending the approval of the proposed 2017 meeting dates.

- ATTACHMENTS:**
- 2017 Meeting Dates

PUBLIC NOTICE

Below is the schedule of Regular meetings of the Oswego Village President and Board of Trustees for the calendar year 2017.

Meetings are held at 7:00 p.m. at Oswego Village Hall, 100 Parkers Mill, Oswego, Illinois; approved meeting dates for 2017 are as follows:

January 3, 2017
January 17, 2017
February 7, 2017
February 21, 2017
March 7, 2017
March 21, 2017
April 11, 2017
April 18, 2017
May 2, 2017
May 16, 2017
June 6, 2017
June 20, 2017
July 18, 2017
August 1, 2017
August 15, 2017
September 5, 2017
September 19, 2017
October 3, 2017
October 17, 2017
November 7, 2017
November 21, 2017
December 5, 2017
December 19, 2017

Approved by the Board of Trustees of the Village of Oswego, Kendall County, Illinois on the 15th day of November 2016.

Tina Touchette
Oswego Village Clerk

PUBLIC NOTICE

Below is the schedule of the Committee of the Whole meetings of the Oswego Village President and Board of Trustees for the calendar year 2017.

Meetings are held at 6:00 p.m. at Oswego Village Hall, 100 Parkers Mill, Oswego, Illinois; approved meeting dates for 2017 are as follows:

January 3, 2017
January 17, 2017
February 7, 2017
February 21, 2017
March 7, 2017
March 21, 2017
April 11, 2017
April 18, 2017
May 2, 2017
May 16, 2017
June 6, 2017
June 20, 2017
July 18, 2017
August 1, 2017
August 15, 2017
September 5, 2017
September 19, 2017
October 3, 2017
October 17, 2017
November 7, 2017
November 21, 2017
December 5, 2017
December 19, 2017

Approved by the Board of Trustees of the Village of Oswego, Kendall County, Illinois on the 3rd day of November 2015.

Tina Touchette
Oswego Village Clerk

PUBLIC NOTICE

Below is the schedule of regular meetings of the Oswego Planning & Zoning Commission for the calendar year 2017.

Meetings are held at 7:00 p.m. at Oswego Village Hall, 100 Parkers Mill, Oswego, Illinois; approved meeting dates for 2017 are as follows:

January 5, 2017
February 9, 2017
March 9, 2017
April 6, 2017
May 4, 2017
June 8, 2017
July 6, 2017
August 10, 2017
September 7, 2017
October 5, 2017
November 9, 2017
December 7, 2017

Approved by the Board of Trustees of the Village of Oswego, Kendall County, Illinois on the 15th day of November 2016.

Tina Touchette
Oswego Village Clerk

PUBLIC NOTICE

Below is the schedule of regular meetings of the Oswego Historic Preservation Commission for the calendar year 2017.

Meetings are held at 7:00 p.m. at Oswego Village Hall, 100 Parkers Mill, Oswego, Illinois; approved meeting dates for 2017 are as follows:

January 25, 2017
February 22, 2017
March 22, 2017
April 26, 2017
May 24, 2017
June 28, 2017
July 26, 2017
August 23, 2017
September 27, 2017
October 25, 2017
November 15, 2017 *
December 20, 2017 *

Approved by the Board of Trustees of the Village of Oswego, Kendall County, Illinois on the 15th day of November 2016.

Tina Touchette
Oswego Village Clerk

PUBLIC NOTICE

Below is the schedule of regular meetings of the Oswego ECO Commission for the calendar year 2017.

Meetings are held at 6.30 p.m. at Oswego Village Hall, 100 Parkers Mill, Oswego, Illinois; approved meeting dates for 2017 are as follows:

January 9, 2017
February 13, 2017
March 13, 2017
April 10, 2017
May 8, 2017
June 12, 2017
July 10, 2017
August 14, 2017
September 11, 2017
October 9, 2017
November 13, 2017
December 11, 2017

Approved by the Board of Trustees of the Village of Oswego, Kendall County, Illinois on the 15th day of November 2016.

Tina Touchette
Oswego Village Clerk

PUBLIC NOTICE

Below is the schedule of regular meetings of the Oswego Economic Development Commission for the calendar year 2017.

Meetings are held at 6.00 p.m. at Oswego Village Hall, 100 Parkers Mill, Oswego, Illinois; approved meeting dates for 2017 are as follows:

January 4, 2017
February 1, 2017
March 1, 2017
April 5, 2017
May 3, 2017
June 7, 2017
July 5, 2017
August 2, 2017
September 6, 2017
October 4, 2017
November 1, 2017
December 6, 2017

Approved by the Board of Trustees of the Village of Oswego, Kendall County, Illinois on the 15th day of November 2016.

Tina Touchette
Oswego Village Clerk

PUBLIC NOTICE

Below is the schedule of regular meetings of the Oswego Cultural Arts Commission for the calendar year 2017.

Meetings are held at 6.00 p.m. at Oswego Village Hall, 100 Parkers Mill, Oswego, Illinois; approved meeting dates for 2017 are as follows:

January 11, 2017
February 8, 2017
March 8, 2017
April 12, 2017
May 10, 2017
June 14, 2017
July 12, 2017
August 9, 2017
September 13, 2017
October 11, 2017
November 8, 2017

Approved by the Board of Trustees of the Village of Oswego, Kendall County, Illinois on the 15th day of November 2016.

Tina Touchette
Oswego Village Clerk

AGENDA ITEM

MEETING TYPE: Village Board

MEETING DATE: November 15, 2016

SUBJECT: 2017 Proposed Administrative Adjudication Hearing Dates

ACTION REQUESTED:

Approve the 2017 Proposed Administrative Adjudication Hearing Dates.

BOARD/COMMISSION REVIEW:

N/A

ACTION PREVIOUSLY TAKEN:

Date of Action	Meeting Type	Action Taken
N/A	N/A	N/A

DEPARTMENT: Clerks Office

SUBMITTED BY: Tina Touchette

FISCAL IMPACT:

N/A

BACKGROUND:

Dates are provided annually for Village Board approval.

DISCUSSION:

Staff is providing the proposed 2017 hearing dates for Administrative Adjudication.

RECOMMENDATION:

Staff is recommending the approval of the proposed 2017 hearing dates.

ATTACHMENTS:

- 2017 Adjudication Dates



100 Parkers Mill • Oswego IL. 60543 • (630) 554-3618
Website: www.oswegoil.org

NOTICE IS HEREBY GIVEN

THAT THE VILLAGE OF OSWEGO WILL BE CONDUCTING
ADMINISTRATIVE ADJUDICATION HEARINGS FOR
ORDINANCE VIOLATIONS ON THE FOLLOWING DATES:

January 26, 2017
February 23, 2017
March 23, 2017
April 27, 2017
May 25, 2017
June 22, 2017
July 27, 2017
August 24, 2017
September 28, 2017
October 26, 2017
November 16, 2017
December 21, 2017

All hearings will be conducted at:
Oswego Village Hall
100 Parkers Mill
Oswego, IL
5:00 p.m.

Posted: _____
Date: _____
Time: _____
Place: _____
Initials: _____

Tina Touchette
Village Clerk

RESOLUTION NO. 16 - R - __

RESOLUTION AUTHORIZING THE FINAL ACCEPTANCE OF TREES AND LANDSCAPE IMPROVEMENTS EXCLUSIVE OF THE DETENTION BASIN LANDSCAPING FOR THE HUNT CLUB EAST SUBDIVISION EFFECTIVE NOVEMBER 16, 2016, AND REDUCTION IN PROJECT SURETY 1016906 TO \$200,000.00

WHEREAS, the Village of Oswego (“Village”) has a population of more than 25,000 and is therefore a “Home Rule Unit” under the 1970 Illinois Constitution; and

WHEREAS, the Illinois Constitution of 1970 provides that a Home Rule Unit may exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals and welfare; to license, to tax; and to incur debt; and

WHEREAS, the Village has in full force and effect a codified set of those ordinances of the Village which are of a general and permanent nature, which said codified set is known and designated as the Village Code of the Village of Oswego, as amended; and

WHEREAS, the Village approved Ordinance No. 04-57 amending the annexation agreement creating the Hunt Club Subdivision on June 28, 2004; and,

WHEREAS, the Village approved Ordinance No. 06-81 Granting a Final Planned Unit Development (P.U.D.) And Subdivision Plat For K. Hovnanian T & C Homes at Illinois, L.L.C on July 10, 2006; and,

WHEREAS, the Village approved Ordinance No. 11-16, No. 11-17, and No. 11-18 to authorize the relocation of the Clubhouse from the Hunt Club West to the Hunt Club East subdivision on February 15, 2011; and,

WHEREAS, the Village Engineer has reviewed the project documents and recommends “Final Acceptance” of subdivision trees and landscape improvements exclusive of the detention basin

landscaping in accordance with Section 8.16 Final Processing and Initial/Final Acceptance of the Subdivision and Development Control Regulations of the Village of Oswego; and

WHEREAS, the Village is currently holding the following surety for Hunt Club East subdivision:

<u>PROJECT</u>	<u>BOND #</u>	<u>AMOUNT</u>
Public Improvements	1018336	\$ 70,538.69
Overall Mass Earthwork; Erosion Control	1016906	\$ 541,555.31

WHEREAS, it is in the best interest of the Village of Oswego to complete the following tasks for this project:

- 1) Grant “Final Acceptance” for subdivision trees and landscape improvements exclusive of the detention basin landscaping; and,
- 2) Reduction of surety Bond 1016906 by \$341,555.31 from \$541,555.31 to \$200,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OSWEGO, KENDALL AND WILL COUNTIES, ILLINOIS, as follows:

SECTION 1. INCORPORATION OF RECITAL

That the recitals set forth above are incorporated here by reference.

SECTION 2. FINAL ACCEPTANCE OF PUBLIC IMPROVEMENTS

The Village grants “Final Acceptance” for the subdivision trees and landscape improvements exclusive of the detention basin landscaping in the Hunt Club East subdivision in accordance with Section 8.16 Final Processing and Initial/Final Acceptance of the Subdivision and Development Control Regulations of the Village of Oswego.

SECTION 3. REDUCTION AND RELEASE OF LETTERS OF CREDIT

The Village Administrator is hereby authorized to take all actions necessary to reduce surety Bond 1016906 by \$341,555.31 from \$541,555.31 to \$200,000.00.

SECTION 4. REPEALER

All Resolutions or parts of Resolutions in conflict with any of the provisions of this Resolution shall be, and the same hereby repealed.

SECTION 5. SEVERABILITY

This Resolution and every provision thereof shall be considered severable. In the event that any court of competent jurisdiction may find and declare any word, phrase, clause, sentence, paragraph, provision or section or part of a phrase, clause, sentence, paragraph, clauses, sentences, paragraphs and provisions and parts of phrases, clauses, sentences, paragraphs, provisions and sections not ruled void or unconstitutional shall continue in full force and effect.

SECTION 6. EFFECTIVE DATE

This Resolution shall be in full force and effect from and after its passage.

PASSED by the Board of Trustees of the Village of Oswego, Kendall and Will Counties, Illinois this ___ day of ___ 2016.

RYAN KAUFFMAN _____ JUDY SOLLINGER _____

KARIN MCCARTHY-LANGE _____ LUIS PEREZ _____

PAM PARR _____ JOE WEST _____

APPROVED by me, Gail E. Johnson, as President of the Village of Oswego, Kendall and Will Counties, Illinois this ___ day of ___ 2016.

GAIL E. JOHNSON, VILLAGE PRESIDENT

Tina Touchette, Village Clerk

x:\publicworks\subdivisions\subdivisions\hunt club\acceptance\16-r-__ initial acceptance of hunt club subdivision improvements.docx

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

CLERK'S CERTIFICATE

I, Tina Touchette, the duly qualified and acting Village Clerk of the Village of Oswego, Kendall and Will County, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION AUTHORIZING THE FINAL ACCEPTANCE OF TREES AND LANDSCAPE IMPROVEMENTS EXCLUSIVE OF THE DETENTION BASIN LANDSCAPING FOR THE HUNT CLUB EAST SUBDIVISION EFFECTIVE NOVEMBER 16, 2016, AND REDUCTION IN PROJECT SURETY 1016906 TO \$200,000.00

which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the ___ day of _____, 2016, and thereafter approved by the Village President on the ___ day of _____, 2016.

I do further certify, in my official capacity, that a quorum of said Board of Trustees was present at said meeting and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of _____, 2016.

Tina Touchette, Village Clerk
Village of Oswego

(Seal)

AGENDA ITEM

MEETING TYPE: Village Board

MEETING DATE: November 15, 2016

SUBJECT: Hunt Club East – Public Improvement Acceptance #1016906

ACTION REQUESTED:

Approval of a Resolution Authorizing Final Acceptance of Trees and Landscape Improvement Exclusive of the Detention Basin Landscaping for Hunt Club East Subdivision Effective November 16, 2016, and Reduction in Project Surety 1016906 to \$200,000.00

BOARD/COMMISSION REVIEW:

N/A

ACTION PREVIOUSLY TAKEN:

Date of Action	Meeting Type	Action Taken
6/28/04	Village Board	Approved Ordinance 04-57 amending an annexation agreement creating the Hunt Club Subdivision
2/13/06	Village Board	Approved Resolution No. 06 - R – 05 Authorizing the Adoption of an Operation and Maintenance Plan for the Future Open Space Outlot 704 Stormwater Management Basin G, Hunt Club East
7/10/06	Village Board	Approved Ordinance 06-81 Granting a Final Planned Unit Development (P.U.D.) And Subdivision Plat For K. Hovnanian T & C Homes at Illinois, L.L.C
12/10/07	Village Board	Authorized reduction in Bond #1016902 for Hunt Club East Minkler Road Improvements from \$519,699.70 to \$51,969.97
2/15/11	Village Board	Approve Ordinance No. 11-16, No. 11-17, and No. 11-18 to authorize the relocation of the Clubhouse from the Hunt Club West to the Hunt Club East subdivision
10/6/2009	Village Board	Hunt Club (Lift Station) --- Release Bond #0866494 for Hunt Club East Minkler Road Improvements in the amount of \$51,969.97subject to provision of record drawings
6/1/2010	Village Board	Hunt Club Lift Station -Release LOC in the Amount of \$681,620.50
2/15/2011	Village Board	Letter of credit Release /Reduction Title Commitment and Waivers of Hunt Club East — Reduce to \$1,248,295.94
8/2/16	Village Board	Resolution No. 16-R-57 Authorizing Final

		Acceptance of Public Improvements for the Hunt Club Clubhouse, 4800 Butler Street, Oswego, IL Effective August 3, 2016, and Release of Project Surety 1054962
8/2/16	Village Board	Resolution No. 16-R-58 Authorizing Final Acceptance of Public Improvements for Hunt Club East - Minkler Road Effective August 3, 2016
8/16/16	Village Board	Resolution No. 16-R-66 Authorizing Initial Acceptance of Certain Public Improvements for Hunt Club East - Effective August 17, 2016, and Reduction in Project Surety 1018336 to \$70,538.69

DEPARTMENT: Public Works

SUBMITTED BY: Public Works Director/Village Engineer Jennifer M. Hughes, P.E., CFM

FISCAL IMPACT:

None

BACKGROUND:

The developer, K Hovnanian Homes, previously completed all required work in this subdivision with the exception of detention basin vegetation, grass planting on Park District property, tree planting and pruning, and final project documentation. The developer completed tree planting as of October 13, 2016.

The Village is currently holding the following surety for Hunt Club East subdivision:

<u>PROJECT</u>	<u>BOND #</u>	<u>AMOUNT</u>
Public Improvements	1018336	\$ 70,538.69
Overall Mass Earthwork; Erosion Control	1016906	\$ 541,555.31

DISCUSSION:

With the fall installation of lawns, tree planting and pruning, and record drawing submittal and approval, the developer has now completed all improvements with the exception of the native plantings in the basin to the satisfaction of the Village and Park District. Staff continues to work with the developer, Park District, homeowners association, and The Conservation Foundation to

develop a plan for completing the detention basin vegetation. The Conservation Foundation has issued a preliminary estimate of \$200,000 to complete the detention basins. Staff is comfortable with using this figure plus the value of the public improvements to reduce the value of the remaining bonds to \$270,538.69, including \$70,538.69 to cover infrastructure during the one-year warranty period.

Staff is now comfortable with issuing final acceptance for the trees and landscape improvements exclusive of the detention basins.

RECOMMENDATION:

Staff recommends approval of a resolution for Final Acceptance of for the trees and landscape improvements exclusive of the detention basins within the Hunt Club East subdivision. Further, staff recommends reducing project surety #1016906 by \$341,555.31 from \$541,555.31 to \$200,000.00.

ATTACHMENTS:

1. 16-R-__ initial acceptance of hunt subdivision improvements.docx

x:\publicworks\subdivisions\subdivisions\hunt club\acceptance\jh111516.pbot hunt club subdivision improvements accept trees and reduce surety.docx

AGENDA ITEM

MEETING TYPE: Village Board

MEETING DATE: November 15, 2016

SUBJECT: MetroNet Ground Lease

ACTION REQUESTED:

Approval of a Resolution Granting an Easement to Metro Fiber LLC (378 Ogden Falls Boulevard)

BOARD/COMMISSION REVIEW:

N/A

ACTION PREVIOUSLY TAKEN:

Date of Action	Meeting Type	Action Taken
8/16/2016	Village Board Meeting	Approval of a Local Cable Television Franchise with CMN-RUS (MetroNet)
11/1/15	Village Board Meeting	Approval of Ground License Agreement with MetroNet (378 Ogden Falls Boulevard)

DEPARTMENT: Administration

SUBMITTED BY: Christina Burns, Assistant Village Administrator

FISCAL IMPACT:

NA

BACKGROUND:

The Village has granted a franchise agreement to MetroNet to provide fiber-to-the-home cable and internet access to the Village. The Village also approved a ground license agreement for MetroNet to place a hut site at the Ogden Falls Boulevard water tower for operational equipment.

DISCUSSION:

MetroNet will require an easement bring utilities to their site and grant MetroNet access to the Ogden Falls water tower site. The easement has been reviewed and approved by the Village Engineer.

RECOMMENDATION:

Staff recommends adoption of a resolution granting an easement to Metro Fiber LLC (378 Ogden Falls Boulevard)

ATTACHMENTS:

- Resolution Granting an Easement to Metro Fiber LLC (378 Ogden Falls Boulevard)
 - Grant of Utility Easement
 - Grant of Easement Exhibit B-2
- Resolution Granting an Easement to MetroFiber LLC (378 Ogden Falls Boulevard; Ogden Falls Water Tower Hut Site for Access, Utility Services and Fiber Connectivity)

RESOLUTION NO. 16 - R - ____

**A RESOLUTION GRANTING AN EASEMENT TO METRO FIBER LLC
(378 Ogden Falls Boulevard)**

WHEREAS, the Village of Oswego (“Village”) has a population of more than 25,000 and is therefore a “Home Rule Unit” under the 1970 Illinois Constitution; and

WHEREAS, the Illinois Constitution of 1970 provides that a Home Rule Unit may exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals and welfare; to license, to tax; and to incur debt; and

WHEREAS, the residents of the Village of Oswego will benefit from greater cable television competition; and

WHEREAS, the Village of Oswego has granted Metro Fiber LLC a lease of a portion of the property at 378 Ogden Falls Boulevard; and

WHEREAS, Metro Fiber LLC will require access to the site for maintenance and utilities; and

WHEREAS, it is in the best interest of the Village of Oswego to approve the agreement substantially in the form attached hereto marked as “Exhibit A”.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OSWEGO, KENDALL AND WILL COUNTIES, ILLINOIS,
as follows:

SECTION 1. INCORPORATION OF RECITAL

That the recitals set forth above are incorporated here by reference.

SECTION 2. GRANTING OF EASEMENTS

The Village hereby grants the easement and the Village President and Village Clerk are hereby authorized and directed to execute on behalf of the Village of Oswego the Plat of Easement to upon review and approval by the Village Engineer.

SECTION 3. REPEALER

All Resolutions or parts of Resolutions in conflict with any of the provisions of this Resolution shall be, and the same hereby repealed.

SECTION 4. SEVERABILITY

This Resolution and every provision thereof shall be considered severable. In the event that any court of competent jurisdiction may find and declare any word, phrase, clause, sentence, paragraph, provision or section or part of a phrase, clause, sentence, paragraph, clauses, sentences, paragraphs and provisions and parts of phrases, clauses, sentences, paragraphs, provisions and sections not ruled void or unconstitutional shall continue in full force and effect.

SECTION 5. EFFECTIVE DATE

This Resolution shall be in full force and effect from and after its passage.

PASSED by the Board of Trustees of the Village of Oswego, Kendall and Will Counties, Illinois this ___ day of ___ 2016.

RYAN KAUFFMAN _____ JUDY SOLLINGER _____

KARIN MCCARTHY-LANGE _____ LUIS PEREZ _____

PAM PARR _____ JOE WEST _____

APPROVED by me, Gail E. Johnson, as President of the Village of Oswego, Kendall and Will Counties, Illinois this ___ day of ___ 2016.

GAIL E. JOHNSON, VILLAGE PRESIDENT

Tina Touchette, Village Clerk

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

CLERK'S CERTIFICATE
(RESOLUTION)

I, Tina Touchette, the duly qualified and acting Village Clerk of the Village of Oswego, Kendall and Will County, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution entitled:

A RESOLUTION GRANTING AN EASEMENT METRO FIBER LLC
(378 Ogden Falls Boulevard)

which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the ___ day of _____ 2016, and thereafter approved by the Village President on the ___ day of _____ 2016.

I do further certify, in my official capacity, that a quorum of said Board of Trustees was present at said meeting and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of _____ 2016.

Tina Touchette, Village Clerk
Village of Oswego

(Seal)

Document Prepared by and
After Recorded Return to:

Exhibit A

Metro Fibernet, LLC
Attn: Legal Department
8837 Bond Street
Overland Park, KS 66214

(Space Above this Line for County Recorder's Use only)

Grant of Utility Easement

This Grant of Utility Easement ("Grant of Easement") is made as of this ___ day of November 2016, by the Village of Oswego, an Illinois home-rule Municipal Corporation ("Grantor").

RECITALS:

A. Grantor is the owner of record of a certain parcel of real estate commonly known as 378 Ogdon Falls Boulevard, Oswego, Illinois, that is legally described on Exhibit A attached hereto and made a part hereof (the "Parcel").

B. Subject to and in accordance with the terms and provisions of this Grant of Easement, Grantor desires to convey to Metro Fibernet, LLC d/b/a Metronet ("Grantee") utility easements on, in, under and across a certain strip of land on the Parcel (the "Easement Parcels") that are legally described on Exhibit B-1 and depicted on Exhibit B-2 hereto.

NOW, THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Grantor hereby grants and agrees as follows:

1. Grant of Easement. Subject to the terms, covenants, conditions and restrictions contained in this Grant of Easement, Grantor hereby declares, grants, and establishes for the benefit of Grantee non-exclusive easements ("Easement") on, in, under and across the Easement Parcels to construct, operate, maintain, expand, replace and remove facilities that Grantee may desire, consisting of but not limited to aerial cables, underground cables, wires, conduits, manholes, drains, splicing boxes, utility meters, surface location markers, gas mains, electric lines, water lines, telecommunications systems and other facilities or structures for similar uses, upon, over, through, under and along the Easement Parcels together with right of access over and across such limited portions of the Parcel that are reasonably necessary to undertake the foregoing in and under the Easement Parcels. This Easement also includes the right of ingress and egress over and across the property adjacent to the Easement Parcels for the purpose of exercising the rights granted herein, and the right to clear and keep cleared all trees, roots, brush and other obstructions from the surface and sub-surface of the Easement Parcels during construction and maintenance and to use adjacent areas as necessary. The rights granted to Grantee pursuant to this Grant of Easement shall be assignable to and extend to the placement of the facilities of third party utilities and service providers for the purpose of providing services.

2. Restoration of Easement Parcels. If the exercise by Grantee of its rights under this Grant of Easement causes a disturbance, destruction or removal of any gardens, shrubs, landscaping, paving or other improvements permitted to be located on the Easement Parcels pursuant to the terms hereof or otherwise located on the Parcel, then Grantee will restore the affected portion of the Easement Parcels and/or the Parcel to substantially its prior condition; provided, however, Grantee may reasonably cut or trim any tree, shrub or other plant that interferes with the construction, operation, maintenance, renewal, relocation or removal of the underground pipes, meters, wires, cables, conduits, manholes, transformers, pedestals and other facilities in the Easement Parcels as is permitted to Grantee pursuant to the terms of this Grant of Easement.

3. Additional Easements - Limitation of Improvements. Grantor will have the right to use and enjoy the Easement Parcels so long as Grantor's use does not interfere with the rights conveyed to Grantee. The rights reserved by the Grantor include the right to cross small sections of the Easement Parcels and right-of-way with roads, parking lots, sewers, utilities, drains and the like in such manner as not to disturb Grantee's facilities or the operation or maintenance thereof. In addition, Grantor reserves the right to grant additional easements in, on, over or under the Easement Parcels; provided, however, any such grant of additional easements shall not unreasonably interfere with the rights granted hereunder to Grantee. Notwithstanding the foregoing, Grantor shall not permit any permanent buildings or other permanent structures not set forth above to be constructed or placed on the Easement Parcels.

4. Term. Unless terminated earlier pursuant to the provisions of this Grant of Easement, this easement shall be co-terminus with the Ground License Agreement for use of real property between Grantor and Grantee dated November __, 2016 (the "License Agreement"), and shall automatically expire on the date the License Agreement terminates without any formal written release, unless Grantor grants an extension of the easement term by express written instrument, which shall be recorded. Grantor may terminate this Grant of Easement in whole or in part upon thirty (30) days written notice to Grantee (i) for Grantee's failure to comply with any term or condition of the Grant of Easement if Grantee fails to cure such noncompliance within thirty (30) days of Grantor's written notice to Grantee, (ii) for Grantee's non-use of the Easement for the purpose for which it was granted for any consecutive one year period, or (iii) for Grantee's abandonment of the Easement.

5. Miscellaneous.

(a) Recitals. The foregoing Recitals are deemed to form a part of this Grant of Easement as if restated herein.

(b) Governing Law. This Grant of Easement will be interpreted and construed in accordance with the laws of the State of Illinois, without regard to conflict of law rules.

(c) Binding Effect and Priority of Grant. All of the covenants and rights declared and established hereunder will be considered as covenants and rights running with the land and not conditions, and the same will be binding upon and inure to the benefit of the parties hereto.

(d) Partial Invalidity. If any term, covenant or condition of this Grant of Easement or the application thereof to any person or circumstance will, to any extent, be invalid or unenforceable, the remainder of this Grant of Easement, or the application of such term, covenant or condition to persons or circumstances other than those as to which it is held invalid or unenforceable, will not be affected thereby, and each term, covenant and condition of this Grant of Easement will be valid and enforceable to the fullest extent permitted by law.

IN WITNESS WHEREOF, the said Grantor has hereunto affixed its name, this _____ day of November, 2016.

VILLAGE OF OSWEGO, AN ILLINOIS HOME-RULE MUNICIPAL CORPORATION

By: _____
Name: _____
Title: _____

STATE OF ILLINOIS)
) SS:
COUNTIES OF KENDALL)
AND WILL

On November ____, 2016, before me, the undersigned, a Notary Public in and for said County and State, personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the within instrument.

WITNESS my hand and official seal.

Notary Public

METRO FIBERNET, LLC hereby joins in this Grant of Easement to evidence its approval hereof, its agreement with the terms hereof, and its intent to be bound hereby.

METRO FIBERNET, LLC

By: _____
Name: _____
Title: _____

STATE OF _____)
) SS:
COUNTY OF _____)

On November ____, 2016, before me, the undersigned, a Notary Public in and for said County and State, personally appeared _____, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the within instrument.

WITNESS my hand and official seal.

Notary Public

EXHIBIT A

PARCEL

LOT 237 (EXCEPT THE NORTH 110 FEET OF THE WEST 17 FEET) IN OGDEN FALLS UNIT 1-PHASE 1, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 2 AND PART OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, KENDALL COUNTY, ILLINOIS.

EXHIBIT B -1

EASEMENT PARCELS LEGAL DESCRIPTION

“EASEMENT PARCEL” (10 FOOT UTILITY EASEMENT DESCRIPTION) (2)

THAT PART OF LOT 237 IN OGDEN FALLS UNIT 1-PHASE 1, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 2 AND PART OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, KENDALL COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID LOT 237, THENCE SOUTH 00 DEGREES 41 MINUTES 50 SECONDS EAST, ALONG THE EAST LINE OF SAID LOT 237, A DISTANCE OF 44.02 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 00 DEGREES 41 MINUTES 48 SECONDS EAST, ALONG SAID EAST LINE, A DISTANCE OF 72.77 FEET; THENCE SOUTH 36 DEGREES 45 MINUTES 06 SECONDS WEST, A DISTANCE OF 29.36 FEET TO A POINT ON THE SOUTH LINE OF SAID LOT 237; THENCE SOUTH 88 DEGREES 58 MINUTES 38 SECONDS WEST, ALONG SAID SOUTH LINE, A DISTANCE OF 12.65 FEET; THENCE NORTH 36 DEGREES 45 MINUTES 06 SECONDS EAST, A DISTANCE OF 33.72 FEET; THENCE NORTH 00 DEGREES 41 MINUTES 48 SECONDS WEST, ALONG A LINE THAT IS 10.00 FEET WEST OF AND PARALLEL WITH SAID EAST LINE OF LOT 237, A DISTANCE OF 62.28 FEET; THENCE NORTH 71 DEGREES 29 MINUTES 51 SECONDS WEST, A DISTANCE OF 61.86 FEET; THENCE NORTH 00 DEGREES 59 MINUTES 59 SECONDS WEST, A DISTANCE OF 10.61 FEET; THENCE SOUTH 71 DEGREES 29 MINUTES 51 SECONDS EAST, A DISTANCE OF 72.51 FEET, TO THE POINT OF BEGINNING, ALL IN KENDALL COUNTY, ILLINOIS.

“EASEMENT PARCEL” (10 FOOT UTILITY EASEMENT DESCRIPTION) (3)

THAT PART OF LOT 237 IN OGDEN FALLS UNIT 1-PHASE 1, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 2 AND PART OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, KENDALL COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID LOT 237, THENCE SOUTH 89 DEGREES 00 MINUTES 01 SECONDS WEST, ALONG THE NORTH LINE OF SAID LOT 237, A DISTANCE OF 116.69 FEET; THENCE SOUTH 00 DEGREES 59 MINUTES 59 SECONDS EAST, A DISTANCE OF 11.00 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 00 DEGREES 59 MINUTES 59 SECONDS EAST, A DISTANCE OF 80.98 FEET; THENCE SOUTH 88 DEGREES 25 MINUTES 43 SECONDS WEST, A DISTANCE OF 27.76 FEET TO A POINT OF CURVATURE; THENCE ALONG A CURVE CONCAVE TO THE SOUTH, HAVING A RADIUS OF 77.94 FEET, A CORD BEARING OF SOUTH 76 DEGREES 24 MINUTES 05 SECONDS WEST, AN ARC LENGTH OF 32.72 FEET, TO A POINT OF REVERSE CURVATURE; THENCE ALONG A CURVE CONCAVE TO THE NORTHWEST, HAVING A RADIUS OF 190.30 FEET, A CORD BEARING OF SOUTH 70 DEGREES 30 MINUTES 35 SECONDS WEST, AN ARC LENGTH OF 40.76 FEET; THENCE SOUTH 00 DEGREES 59 MINUTES 59 SECONDS EAST, A DISTANCE OF 27.76 FEET TO THE SOUTH LINE OF SAID LOT 237; THENCE SOUTH 89 DEGREES 00 MINUTES 01 SECONDS WEST, ALONG SAID SOUTH LINE, A DISTANCE OF 10.00 FEET; THENCE NORTH 00 DEGREES 59 MINUTES 59 SECONDS WEST, A DISTANCE OF 35.99 FEET TO A NON-TANGENT CURVE; THENCE ALONG SAID CURVE CONCAVE TO THE NORTHWEST, HAVING A RADIUS OF 180.30 FEET, A CORD BEARING OF NORTH 71 DEGREES 46 MINUTES 57 SECONDS EAST, AN ARC LENGTH OF 46.63 FEET TO A POINT OF REVERSE CURVATURE; THENCE ALONG A CURVE CONCAVE TO THE SOUTH HAVING A RADIUS 87.94 FEET, A CORD BEARING OF NORTH 76 DEGREES 24 MINUTES 05 SECONDS EAST, AN ARC LENGTH OF 36.92 FEET; THENCE NORTH 88 DEGREES 25 MINUTES 43 SECONDS EAST, A DISTANCE OF 17.86 FEET; THENCE NORTH 00 DEGREES 59 MINUTES 59 SECONDS WEST, A DISTANCE OF 71.08 FEET; THENCE NORTH 89 DEGREES 00 MINUTES 01 SECONDS EAST, A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING, ALL IN KENDALL COUNTY, ILLINOIS.

“EASEMENT PARCEL” (10 FOOT UTILITY EASEMENT DESCRIPTION) (4)

THAT PART OF LOT 237 IN OGDEN FALLS UNIT 1-PHASE 1, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 2 AND PART OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, KENDALL COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SAID LOT 237, THENCE SOUTH 89 DEGREES 00 MINUTES 04 SECONDS WEST, A DISTANCE OF 192.73 FEET; THENCE SOUTH 00 DEGREES 59 MINUTES 59 SECONDS EAST, A DISTANCE OF 76.82 FEET TO THE POINT OF BEGINNING; THENCE NORTH 44 DEGREES 34 MINUTES 24 SECONDS EAST, A DISTANCE OF 42.96 FEET; THENCE NORTH 89 DEGREES 00 MINUTES 01 SECONDS EAST, A DISTANCE OF 70.36 FEET; THENCE SOUTH 00 DEGREES 59 MINUTES 59 SECONDS EAST, A DISTANCE OF 10.00 FEET; THENCE SOUTH 89 DEGREES 00 MINUTES 01 SECONDS WEST, A DISTANCE OF 66.29 FEET; THENCE SOUTH 44 DEGREES 34 MINUTES 24 SECONDS WEST, A DISTANCE OF 38.86 FEET; THENCE NORTH 45 DEGREES 25 MINUTES 36 SECONDS WEST, A DISTANCE OF 10.00 FEET TO THE POINT OF BEGINNING, ALL IN KENDALL COUNTY, ILLINOIS.

16 FOOT INGRESS/EGRESS LEGAL DESCRIPTION (5)

THAT PART OF THE PART OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, KENDALL COUNTY, ILLINOIS, DESCRIBED AS FOLLOWS:
COMMENCING AT THE NORTHEAST CORNER OF LOT 237, IN OGDEN FALLS UNIT 1-PHASE 1, BEING A SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SECTION 2 AND PART OF THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 37 NORTH, RANGE 8 EAST OF THE THIRD PRINCIPAL MERIDIAN, KENDALL COUNTY, ILLINOIS; THENCE SOUTH 89 DEGREES 00 MINUTES 01 SECONDS WEST, A DISTANCE OF 68.58 FEET; THENCE SOUTH 00 DEGREES 59 MINUTES 59 SECONDS EAST, A DISTANCE OF 61.00 FEET; THENCE SOUTH 89 DEGREES 00 MINUTES 01 SECONDS WEST, A DISTANCE OF 37.09 FEET TO THE POINT OF BEGINNING; THENCE SOUTH 00 DEGREES 59 MINUTES 59 SECONDS EAST, A DISTANCE OF 45.37 FEET; THENCE SOUTH 88 DEGREES 25 MINUTES 43 SECONDS WEST, A DISTANCE OF 38.64 FEET TO A POINT OF CURVATURE; THENCE ALONG A CURVE CONCAVE TO THE SOUTH, HAVING A RADIUS OF 63.44 FEET, A CORD BEARING OF SOUTH 76 DEGREES 24 MINUTES 05 SECONDS WEST, AN ARC LENGTH OF 26.63 FEET TO A POINT OF REVERSE CURVE; THENCE ALONG SAID CURVE CONCAVE TO THE NORTHWEST, HAVING A RADIUS OF 204.08 FEET, A CORD BEARING OF SOUTH 76 DEGREES 41 MINUTES 13 SECONDS WEST, AN ARC LENGTH OF 88.03 FEET TO A POINT ON A PARALLEL LINE, SAID PARALLEL LINE BEING 8.85 FEET NORTH OF, AS MEASURED AT RIGHT ANGLES TO, THE SOUTH LINE OF SAID LOT 237, ALSO BEING THE NORTH LINE OF THE COMMONWEALTH EDISON RIGHT-OF-WAY; THENCE SOUTH 89 DEGREES 00 MINUTES 01 SECONDS WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 450.75 FEET TO THE EAST RIGHT-OF-WAY LINE OF OGDEN FALLS BOULEVARD; THENCE NORTH 00 DEGREES 59 MINUTES 59 SECONDS WEST ALONG SAID EAST LINE, A DISTANCE OF 16.00 FEET, TO A POINT ON A PARALLEL LINE, SAID PARALLEL LINE BEING 24.85 FEET NORTH OF, AS MEASURED AT RIGHT ANGLES TO, SAID NORTH LINE OF THE COMMONWEALTH EDISON RIGHT-OF WAY LINE; THENCE NORTH 89 DEGREES 00 MINUTES 01 SECONDS EAST ALONG SAID PARALLEL LINE, A DISTANCE OF 450.75 FEET TO A POINT OF CURVATURE; THENCE ALONG A CURVE CONCAVE TO THE NORTHWEST, HAVING A RADIUS OF 188.80 FEET, A CORD BEARING OF NORTH 76 DEGREES 41 MINUTES 13 SECONDS EAST, AN ARC LENGTH OF 81.15 FEET TO A POINT OF REVERSE CURVE; THENCE ALONG SAID CURVE CONCAVE TO THE SOUTH, HAVING A RADIUS OF 77.94 FEET, A CORD BEARING OF NORTH 76 DEGREES 24 MINUTES 05 SECONDS EAST, AN ARC LENGTH OF 32.72 FEET; THENCE NORTH 88 DEGREES 25 MINUTES 43 SECONDS, A DISTANCE OF 22.80 FEET; THENCE NORTH 00 DEGREES 59 MINUTES 59 SECONDS WEST, A DISTANCE OF 29.53 FEET; THENCE NORTH 89 DEGREES 00 MINUTES 01 SECONDS EAST, A DISTANCE OF 16.00 FEET TO THE POINT OF BEGINNING, ALL IN KENDALL COUNTY, ILLINOIS.

EXHIBIT B-2
EASEMENT PARCELS DEPICTION



AGENDA ITEM

MEETING TYPE: Village Board

MEETING DATE: November 15, 2016

SUBJECT: Insurance Renewal

ACTION REQUESTED:

Resolution authorizing the renewal of the Village's liability, property, workers compensation and cyber liability coverages through IMIC, IPRF and Arthur J. Gallagher in the amount of \$553,455.

BOARD/COMMISSION REVIEW:

N/A

ACTION PREVIOUSLY TAKEN:

Date of Action	Meeting Type	Action Taken
12/3/2013	Regular Village Board Meeting	Approval membership in IMIC; authorized insurance for 2014
Dec. 16, 2014	Regular Village Board Meeting	Board approved 2015 insurance renewal
May 19, 2015	Regular Village Board Meeting	Board approved cyber liability policy.
Nov. 17, 2015	Regular Village Board Meeting	Board approved 2016 insurance renewal

DEPARTMENT: Administration

SUBMITTED BY: Christina Burns, Assistant Village Administrator

FISCAL IMPACT:

The FY17 budget accounts for continued property, liability and workers compensation coverage. The pro-rated share for May through December 2017 will be included in the FY2018 budget.

BACKGROUND:

The Village participates in the Illinois Municipal Insurance Cooperative (IMIC) for liability and property insurance, the Illinois Public Risk Fund (IPRF) for workers compensation insurance, and purchases a separate cyber liability policy from Arthur J. Gallagher.

DISCUSSION:

The Village is nearing the end of its third year of a three-year commitment to IMIC. The Village entered the pool in 2013 due to cost savings and our previous carrier’s unwillingness to extend coverage. The Village has found the pool to be a positive experience, providing the Village with a greater say in its coverage, how coverage dollars are expended and providing additional safety training opportunities.

IMIC requires members to contribute 85 percent of the maximum premiums to the pool. In the event the pools were to sustain substantial losses and use the entire its self-insurance retention, members would be required to contribute the full amount. To date, no municipalities have had to contribute additional funds to the pool. If the full contribution were required, the Village’s liability insurance cost would increase to \$397,261 from \$372,484.

At this time, we are seeking renewal of three policies for 2017. Our total premium for 2017 will be \$553,455, an increase of 1.5 percent over the 2016 premium of \$545,038. Total costs for 2015 were \$525,476, excluding cyber liability. The cost comparison by policy is as follows:

	2016	2017	Change
IPRF (Workers Comp)	\$ 159,575.00	\$ 173,757.00	8.9%
IMIC (Liability)	\$ 378,138.00	\$ 372,484.00	-1.5%
AJG (Cyber)	\$ 7,325.00	\$ 7,214.00	-1.5%
Total	\$ 545,038.00	\$ 553,455.00	1.5%

RECOMMENDATION:

Staff recommends approval of a resolution authorizing the Village to renew its Liability, Workers Compensation and Cyber liability policies.

ATTACHMENTS:

- Resolution authorizing the renewal of the Village’s liability, property, workers compensation and cyber liability coverages through IMIC, IPRF and Arthur J. Gallagher in the amount of \$553,455.
- Client Signatures: Cyber Liability, IPRF

RESOLUTION NO. 16 - R - ____

RESOLUTION AUTHORIZING THE RENEWAL OF THE VILLAGE'S LIABILITY, PROPERTY, WORKERS COMPENSATION AND CYBER LIABILITY COVERAGES THROUGH IMIC, IPRF AND ARTHUR J. GALLAGHER IN THE AMOUNT OF \$553,455

WHEREAS, the Village of Oswego ("Village") has a population of more than 25,000 and is therefore a "Home Rule Unit" under the 1970 Illinois Constitution; and

WHEREAS, the Illinois Constitution of 1970 provides that a Home Rule Unit may exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals and welfare; to license, to tax; and to incur debt; and

WHEREAS, it is in the best interest of the Village of Oswego to authorize coverage for Property, General Liability, Police Professional Liability, Public Officials Liability, Employment Practices Liability, Automobile, and Crime coverages through IMIC for 2016 in the amount of \$372,484; and

WHEREAS, it is in the best interest of the Village of Oswego to authorize coverage for Workers Compensation insurance through IPRF in an amount of \$173,757; and

WHEREAS, it is in the best interest of the Village of Oswego to authorize Cyber Liability coverage brokered by Arthur J. Gallagher in the amount of \$7,214.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OSWEGO, KENDALL AND WILL COUNTIES, ILLINOIS, as follows:

SECTION 1. INCORPORATION OF RECITAL

That the recitals set forth above are incorporated here by reference.

SECTION 2. SUPPORT FOR AGREEMENT

The Village President and Village Board of Trustees here by authorize and direct the Village Administrator to execute on behalf of the Village of Oswego the forms attached hereto as "Exhibit A."

SECTION 3. APPROVAL TO CONTINUE PARTICIPATION IN IMIC

The Village Board authorizes the Village to continue to participate in pooled liability and property insurance through the Illinois Municipal Insurance Cooperative.

SECTION 4. REPEALER

All Resolutions or parts of Resolutions in conflict with any of the provisions of this Resolution shall be, and the same hereby repealed.

SECTION 5. SEVERABILITY

This Resolution and every provision thereof shall be considered severable. In the event that any court of competent jurisdiction may find and declare any word, phrase, clause, sentence, paragraph, provision or section or part of a phrase, clause, sentence, paragraph, clauses, sentences, paragraphs and provisions and parts of phrases, clauses, sentences, paragraphs, provisions and sections not ruled void or unconstitutional shall continue in full force and effect.

SECTION 6. EFFECTIVE DATE

This Resolution shall be in full force and effect from and after its passage.

PASSED by the Board of Trustees of the Village of Oswego, Kendall and Will Counties, Illinois this ___ day of ___ 2016.

RYAN KAUFFMAN _____ JUDY SOLLINGER _____

KARIN MCCARTHY-LANGE _____ LUIS PEREZ _____

PAM PARR _____ JOE WEST _____

APPROVED by me, Gail E. Johnson, as President of the Village of Oswego, Kendall and Will Counties, Illinois this ___ day of ___ 2016.

GAIL E. JOHNSON, VILLAGE PRESIDENT

Tina Touchette, Village Clerk

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

CLERK'S CERTIFICATE
(RESOLUTION)

I, Tina Touchette, the duly qualified and acting Village Clerk of the Village of Oswego, Kendall and Will County, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION AUTHORIZING THE RENEWAL OF THE VILLAGE'S LIABILITY, PROPERTY, WORKERS COMPENSATION AND CYBER LIABILITY COVERAGES THROUGH IMIC, IPRF AND ARTHUR J. GALLAGHER IN THE AMOUNT OF \$553,455

which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the ___ day of _____ 2016, and thereafter approved by the Village President on the ___ day of _____ 2016.

I do further certify, in my official capacity, that a quorum of said Board of Trustees was present at said meeting and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of _____ 2016.

Tina Touchette, Village Clerk
Village of Oswego

(Seal)

Village of Oswego, IL

Client Authorization to Bind Coverage

After careful consideration of Gallagher's proposal dated 10/27/2016, we accept the following coverage(s). Please check the desired coverage(s) and note any coverage amendments below:

	LINE OF COVERAGE	CARRIER									
<input checked="" type="checkbox"/> Accept <input type="checkbox"/> Reject	\$1M Cyber Liability	BCS Insurance Company									
<input type="checkbox"/> Accept <input checked="" type="checkbox"/> Reject	TRIA Coverage	BCS Insurance Company									
<input type="checkbox"/> Accept <input type="checkbox"/> Reject	OPTIONAL LIMITS OR RETENTIONS (as shown on "Additional Limit Options") <table border="0"> <tr> <td>Limit</td> <td>Retention</td> <td>Premium</td> </tr> <tr> <td>Limit</td> <td>Retention</td> <td>Premium</td> </tr> <tr> <td>Limit</td> <td>Retention</td> <td>Premium</td> </tr> </table>	Limit	Retention	Premium	Limit	Retention	Premium	Limit	Retention	Premium	BCS Insurance Company
Limit	Retention	Premium									
Limit	Retention	Premium									
Limit	Retention	Premium									

The above coverage may not necessarily represent the entirety of available insurance products. If you are interested in pursuing additional coverages other than those addressed in the coverage considerations included in this proposal, please list below:

Producer/ Insured Coverage Amendments and Notes:

Fee Agreement:

N/A

It is understood this proposal provides only a summary of the details; the policies will contain the actual coverages.

We confirm the values, schedules, and other data contained in the proposal are from our records and acknowledge it is our responsibility to see that they are maintained accurately.

We agree that your liability to us arising from your negligent acts or omissions, whether related to the insurance or surety placed pursuant to these binding instructions or not, shall not exceed \$20 million, in the aggregate. Further, without limiting the foregoing, we agree that in the event you breach your obligations, you shall only be liable for actual damages we incur and that you shall not be liable for any indirect, consequential or punitive damages.

By: _____
Specify: owner, partner or corporate officer

Print Name

Date: _____

POLICYHOLDER DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

94.553 (01/15)

You are hereby notified that under the Terrorism Risk Insurance Act, as amended, you have a right to purchase insurance coverage for losses resulting from acts of terrorism, as defined in Section 102(1) of the Act: The term "act of terrorism" means any act that is certified by the Secretary of the Treasury—in consultation with the Secretary of Homeland Security, and the Attorney General of the United States—to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion.

YOU SHOULD KNOW THAT WHERE COVERAGE IS PROVIDED BY THIS POLICY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM, SUCH LOSSES MAY BE PARTIALLY REIMBURSED BY THE UNITED STATES GOVERNMENT UNDER A FORMULA ESTABLISHED BY FEDERAL LAW. HOWEVER, YOUR POLICY MAY CONTAIN OTHER EXCLUSIONS WHICH MIGHT AFFECT YOUR COVERAGE, SUCH AS AN EXCLUSION FOR NUCLEAR EVENTS.

UNDER THE FORMULA, THE UNITED STATES GOVERNMENT GENERALLY REIMBURSES 85% THROUGH 2015; 84% BEGINNING ON JANUARY 1, 2016; 83% BEGINNING ON JANUARY 1, 2017; 82% BEGINNING ON JANUARY 1, 2018; 81% BEGINNING ON JANUARY 1, 2019 AND 80% BEGINNING ON JANUARY 1, 2020 OF COVERED TERRORISM LOSSES EXCEEDING THE STATUTORILY ESTABLISHED DEDUCTIBLE PAID BY THE INSURANCE COMPANY PROVIDING THE COVERAGE. THE PREMIUM CHARGED FOR THIS COVERAGE IS PROVIDED BELOW AND DOES NOT INCLUDE ANY CHARGES FOR THE PORTION OF LOSS THAT MAY BE COVERED BY THE FEDERAL GOVERNMENT UNDER THE ACT.

YOU SHOULD ALSO KNOW THAT THE TERRORISM RISK INSURANCE ACT, AS AMENDED, CONTAINS A \$100 BILLION CAP THAT LIMITS U.S. GOVERNMENT REIMBURSEMENT AS WELL AS INSURERS' LIABILITY FOR LOSSES RESULTING FROM CERTIFIED ACTS OF TERRORISM WHEN THE AMOUNT OF SUCH LOSSES IN ANY ONE CALENDAR YEAR EXCEEDS \$100 BILLION. IF THE AGGREGATE INSURED LOSSES FOR ALL INSURERS EXCEED \$100 BILLION, YOUR COVERAGE MAY BE REDUCED.

Acceptance or Rejection of Terrorism Insurance Coverage

- I hereby elect to purchase terrorism coverage for a prospective premium of _____
- I hereby decline to purchase terrorism coverage for certified acts of terrorism. I understand that I will have no coverage for losses resulting from certified acts of terrorism.

Policyholder/Applicant's Signature

Insurance Company

Print Name

Policy Number

Date

Village of Oswego

Client Authorization to Bind Coverage

After careful consideration of Gallagher's proposal dated 10/27/2016, we accept the following coverage(s). Please check the desired coverage(s) and note any coverage amendments below:

	LINE OF COVERAGE	CARRIER
<input checked="" type="checkbox"/> Accept <input type="checkbox"/> Reject	Workers Compensation	Illinois Public Risk Fund
TRIA Cannot be rejected	TRIA Coverage	

The above coverage may not necessarily represent the entirety of available insurance products. If you are interested in pursuing additional coverages other than those addressed in the coverage considerations included in this proposal, please list below:

Producer/ Insured Coverage Amendments and Notes:

It is understood this proposal provides only a summary of the details; the policies will contain the actual coverages.

We confirm the values, schedules, and other data contained in the proposal are from our records and acknowledge it is our responsibility to see that they are maintained accurately.

We agree that your liability to us arising from your negligent acts or omissions, whether related to the insurance or surety placed pursuant to these binding instructions or not, shall not exceed \$20 million, in the aggregate. Further, without limiting the foregoing, we agree that in the event you breach your obligations, you shall only be liable for actual damages we incur and that you shall not be liable for any indirect, consequential or punitive damages.

By: _____
Specify Title

Print Name

Date: _____

**Village of Oswego
Bill List
November 15, 2016**

<u>Fund/Department:</u>	<u>Vendor Name:</u>	<u>Description:</u>	<u>Amount:</u>	<u>Department Totals:</u>
General Fund:				
Corporate:				
	ALARM DETECTION SYSTEMS INC	VILL HALL - QUARTERLY ALARM CHARGES	2,493.33	
	ALDI	EMP COMMITTEE: SUNDAE SUPPLIES	16.13	
	ANDY'S FROZEN CUSTARD	EMPLOYEE PICNIC - GIFT CARDS	100.00	
	AURICO	BACKGROUND SCREENINGS	251.25	
	BOUNCE TOWN	EMPLOYEE PICNIC KID ACTIVITY	265.50	
	BRIGHT LIGHT SIGN	HOLIDAY TREE INSTALLED IN VH FOUNTAIN	1,450.00	
	BURNS, CHRISTINA	IAMMA LUNCHEON - 9/14/16	35.48	
	BURNS, CHRISTINA	IMIC MEETING - 10/27/16	27.65	
	BURNS, CHRISTINA	IPBC MEETING - 10/5/16	34.83	
	BURNS, CHRISTINA	IPELRA CONFERENCE - 10/22/16	163.62	
	BURNS, CHRISTINA	IPELRA MEETING - 9/15/16	27.70	
	BURNS, CHRISTINA	LEGACY PROJECT FAC - 10/13/16	35.48	
	CITY OF AURORA	PARKING: IML CONFERENCE	2.31	
	DISCOVERY BENEFITS, INC.	MONTHLY FSA - OCT 2016	73.50	
	ETC INSTITUTE	COMMUNITY SURVEY	2,100.00	
	EVENTBRITE	LEGACY PROJECT PD EVENT	50.00	
	HILTON CHICAGO	LODGING: IML CONFERENCE	391.81	
	HILTON CHICAGO	LODGING: IML CONFERENCE-GJ/PP	1,028.43	
	HILTON CHICAGO	LODGING: IML CONFERENCE-JS/KL	1,028.43	
	HILTON CHICAGO	LODGING: IML CONFERENCE-JW	685.62	
	HILTON CHICAGO	LODGING: IML CONFERENCE-RK	685.62	
	IDEAL INCENTIVE INC	VILLAGE APPAREL ORDER	238.92	
	ILLINOIS PUBLIC RISK FUND	WORKERS COMP INSURANCE	803.79	
	JUST SAFETY, LTD	MEDICINE CABINET SUPPLIES	63.95	
	KENNEDY POINTE RESTAURANT	LUNCH MEETING - GJ/TT	30.64	
	METRA	TRAIN: CMAP DIVERSITY MEETING	14.50	
	METRA	TRAIN: IML CONFERENCE	6.75	
	METRA	TRAIN: IML CONFERENCE/CMAP MTG	14.50	
	NAPERVILLE PARKING	PARKING: CMAP DIVERSITY MEETIN	2.05	
	NIU/ISC-SHRM	SHRM-CP CERTIFICATION PREP	1,250.00	
	OFFICE DEPOT	ENVELOPES, COPY PAPER	33.27	
	OFFICE DEPOT	ENVELOPES, COPY PAPER	13.82	
	OFFICE DEPOT	PAPER TOWELS, RESTROOM SUPPLIES	197.22	
	OSWEGO ACE HARDWARE	SCRUBBING PADS	3.98	
	OSWEGO CHAMBER OF COMMERCE	LEGISLATIVE LUNCH-4 STAFF	120.00	
	OSWEGO CHAMBER OF COMMERCE	NEW MEMBER DINNER-2 STAFF	80.00	
	PREMIER MAILING SERVICES, INC.	COMM CONVERSATIONS LTR-POSTAGE	503.17	
	PREMIER MAILING SERVICES, INC.	COMM CONVERSATIONS LTR-POSTAGE	442.72	
	PREMIER MAILING SERVICES, INC.	COMM CONVERSATIONS LTR-PRINT	703.26	
	PREMIER MAILING SERVICES, INC.	COMM CONVERSATIONS LTR-PRINT	618.77	
	PUBLIC SALARY	SUBSCRIPTION RENEWAL	390.00	
	SAM'S CLUB	EMPLOYEE PICNIC SUPPLIES/DRINK	104.34	
	SECOND CITY BAR	IML DINNER; GJ, DD, VILLAGE BOARD	208.22	
	SHARKOS BBQ	FOOD FOR EMPLOYEE PICNIC	946.58	
	SHAW SUBURBAN MEDIA	JOB POSTING: PD ADMIN	135.24	
	SHAW SUBURBAN MEDIA	PUB HEARING: TIF DISTRICT	1,973.40	
	SHRM	SHRM APPLICATION, EXAM FEE	300.00	
	SPEEDWAY	EMPLOYEE PROFILE GIFT CARD	25.00	
	SPOTHERO	PARKING: IML CONFERENCE	90.00	
	TRUSTMARK VOLUNTARY BENEFIT	ACCIDENT INSURANCE - OCT 2016	649.64	
	TRUSTMARK VOLUNTARY BENEFIT	LIFE INSURANCE - OCT 2016	1,652.28	
	TRUSTMARK VOLUNTARY BENEFIT	TWP INSURANCE - OCT 2016	123.42	
	UNITED STATES POSTAL SERVICE	COBRA MAILING	1.98	
	VERIZON WIRELESS	IPADS & DATA DEVICES	49.81	
	WALGREENS	SPOT BONUS GIFT CARD - JW	54.95	
	WAL-MART	BAGS OF ICE, EMPLOYEE PICNIC	6.63	
	WAL-MART	EMPLOYEE PICNIC SUPPLIES	19.52	
		Corporate Total:		22,819.01
Building & Zoning:				
	DELL MARKETING L.P.	43" AND 50" HD SMART TV	1,047.59	
	H.P. SCHMALTZ & CO	MEALS: IBC SEMINAR, 2 STAFF	16.55	
	HALFMOON EDUCATION INC.	SEMINAR: INTL BUILDING CODE	538.00	
	ILLINOIS PUBLIC RISK FUND	WORKERS COMP INSURANCE	838.24	
	INTERNATIONAL CODE COUNCIL	TRAINING BOOKS FOR ICC TESTING	200.45	
	MENARD, INC.	TOOLS, DOLLY	47.97	
	MORPHEY, RICK	MILEAGE: IMC TRAINING	61.13	
	OFFICE DEPOT	ENVELOPES, COPY PAPER	38.74	
	OFFICE DEPOT	HIGHLIGHTERS	5.99	
	OFFICE DEPOT	PRESSBOARD SORTER	26.99	
	PREMIER MAILING SERVICES, INC.	BUSINESS CARDS	28.00	

**Village of Oswego
Bill List
November 15, 2016**

<u>Fund/Department:</u>	<u>Vendor Name:</u>	<u>Description:</u>	<u>Amount:</u>	<u>Department Totals:</u>
	PREMIER MAILING SERVICES, INC.	BUSINESS CARDS	40.00	
	SOUTH SUBURBAN BUILDING	INTL MECHANICAL CODE SEMINAR, 3 STAFF	180.00	
	VERIZON WIRELESS	CELL PHONES/DIRECT CONNECT	35.69	
	VERIZON WIRELESS	IPADS & DATA DEVICES	114.78	
		Building & Zoning Total:		3,220.12
Community Development:				
	ACE CAB/CHICAGO TAXI	TAXI: ILAPA CONFERENCE	10.75	
	ARAMARK/AUCA CHICAGO	JB - AUGUST CLEANING SERVICE	25.75	
	ARAMARK/AUCA CHICAGO	JB - AUGUST CLEANING SERVICE	2.75	
	ARAMARK/AUCA CHICAGO	JB - AUGUST CLEANING SERVICE	2.75	
	ARAMARK/AUCA CHICAGO	JB - AUGUST CLEANING SERVICE	2.75	
	ARAMARK/AUCA CHICAGO	JB - AUGUST CLEANING SERVICE	2.75	
	AT&T MOBILITY	GPS FOR GIS UNIT	61.80	
	ILLINOIS PUBLIC RISK FUND	WORKERS COMP INSURANCE	574.14	
	METRA	TRAIN: ILAPA CONFERENCE	15.50	
	METRA	TRAIN: ILAPA CONFERENCE	15.50	
	OFFICE DEPOT	ENVELOPES, COPY PAPER	27.65	
	OFFICE DEPOT	EXPANDING FILES, SHEET PROTECTORS	62.91	
	OFFICE DEPOT	FILE FOLDERS	6.35	
	TAXI (VIA SQUARE)	TAXI: ILAPA CONFERENCE	8.44	
	VERIZON WIRELESS	CELL PHONES/DIRECT CONNECT	38.52	
	VERIZON WIRELESS	IPADS & DATA DEVICES	16.87	
		Community Development		875.18
Community Relations:				
	EVENTBRITE	CAB CAB TICKETS FOR VILLAGE BOARD	43.98	
	ILLINOIS PUBLIC RISK FUND	WORKERS COMP INSURANCE	229.65	
	MUTUAL GROUND	MUTUAL GROUND LUNCHEON	51.50	
	OFFICE DEPOT	ENVELOPES, COPY PAPER	11.09	
	OFFICE DEPOT	ID BADGE HOLDERS	20.19	
	OSWEGO CHAMBER OF COMMERCE	MARKETING BOOT CAMP CLASS	50.00	
	OSWEGO CHAMBER OF COMMERCE	NEW MEMBER DINNER	40.00	
	OSWEGO CHAMBER OF COMMERCE	REGISTRATION: INSPIRING WOMEN	30.00	
	OSWEGO CHAMBER OF COMMERCE	REGISTRATION: LEGISLATOR LUNCH	30.00	
	PREMIER MAILING SERVICES, INC.	PADDLE THE FOX: FLYERS	110.00	
	VERIZON WIRELESS	CELL PHONES/DIRECT CONNECT	7.62	
	VERIZON WIRELESS	IPADS & DATA DEVICES	16.60	
	WEB LINX INC	WEBSITE MAINTENANCE - 8/16	175.00	
	WEB LINX INC	WEBSITE MAINTENANCE - 9/16	175.00	
		Community Relations Total:		990.63
Economic Development:				
	COSTAR GROUP, INC.	REAL ESTATE SOFTWARE SUBSCRIPTION	195.00	
	ILLINOIS PUBLIC RISK FUND	WORKERS COMP INSURANCE	114.83	
	INTL COUNCIL OF SHOPPING CTRS	ICSC EVENT REGISTRATION - DD	325.00	
	INTL COUNCIL OF SHOPPING CTRS	ICSC EVENT REGISTRATION - RZ	325.00	
	THE GORMAN GROUP, LTD	APPRASAL SVCS-59 S ADAMS	2,000.00	
	VERIZON WIRELESS	IPADS & DATA DEVICES	21.44	
		Economic Development:		2,981.27
Road and Bridge:				
	ALEXANDER EQUIPMENT COMPANY	OIL PUMP FOR CHAINSAW	82.70	
	AMERICAN SOCIETY OF CIVIL	ANNUAL MEMBERSHIP DUES	270.00	
	ARAMARK/AUCA CHICAGO	PW AUGUST CLEANING SERVICE	22.10	
	ARAMARK/AUCA CHICAGO	PW AUGUST CLEANING SERVICE	22.13	
	ARAMARK/AUCA CHICAGO	PW AUGUST CLEANING SERVICE	70.40	
	ARAMARK/AUCA CHICAGO	PW AUGUST CLEANING SERVICE	28.14	
	ARAMARK/AUCA CHICAGO	PW AUGUST CLEANING SERVICE	21.52	
	ARAMARK/AUCA CHICAGO	PW SHOP TOWELS	16.10	
	ARAMARK/AUCA CHICAGO	PW SHOP TOWELS	16.10	
	ARAMARK/AUCA CHICAGO	PW SHOP TOWELS	16.10	
	ARAMARK/AUCA CHICAGO	PW SHOP TOWELS	16.10	
	ARAMARK/AUCA CHICAGO	PW SHOP TOWELS	16.10	
	ARTISTIC HOLIDAY DESIGNS	CHRISTMAS WALK: ARTIFICIAL GARLAND	1,864.00	
	BATTERIES PLUS BULBS	STREETLIGHT SUPPLIES	4,430.38	
	CARROLL DISTRIBUTING &	18" TUBE FOR WOOLLEY RD SIGNS	128.00	
	CARROLL DISTRIBUTING &	SPEED CRETE FOR CURB REPAIR	52.50	
	CARROLL DISTRIBUTING &	SPEED CRETE FOR CURB REPAIR	52.50	
	CLARKE MOSQUITO CONTROL	TRUCK ULV APPLICATION	8,764.86	
	CLARKE MOSQUITO CONTROL	TRUCK ULV APPLICATION	8,764.86	
	CLARKE MOSQUITO CONTROL	TRUCK ULV APPLICATION	8,764.86	
	CLARKE MOSQUITO CONTROL	TRUCK ULV APPLICATION	8,764.86	
	COMMONWEALTH EDISON CO	104 E JACKSON, STREET LIGHT	154.70	
	COMMONWEALTH EDISON CO	MASTER ACCT, TRAFFIC LIGHTS	331.52	
	COMMONWEALTH EDISON CO	WINDING WATERS CONDO ASSN	5.25	

**Village of Oswego
Bill List
November 15, 2016**

<u>Fund/Department:</u>	<u>Vendor Name:</u>	<u>Description:</u>	<u>Amount:</u>	<u>Department Totals:</u>
	COPLEY MEMORIAL HOSPITAL	VACCINE, SPLIT: PA	85.00	
	CRESCENT ELECTRIC SUPPLY CO	PARK & RIDE LIGHTS	798.96	
	DUTEK HOSE CENTER	HOSE FITTINGS FOR TRUCK	28.00	
	DUTEK HOSE CENTER	POWER STEERING HOSES	134.00	
	EVENTBRITE	DE-ICING WORKSHOP	69.66	
	FASTENAL CO	STOCK FOR SHOP DRAWER, MISC	190.50	
	FASTENAL CO	STOCK FOR SHOP DRAWER, MISC	89.28	
	FEECE OIL CO.	DIESEL - 321.75 GALS	612.91	
	FEECE OIL CO.	GASOLINE - 117.00 GALS	199.57	
	FLEETPRIDE	MINI UTILITY LICENSE LAMP	7.79	
	FOX RIDGE STONE	16 LOADS LEAVES	1,149.12	
	FOX RIDGE STONE	CONCRETE FOR SIDEWALK REPLACEMENT	310.00	
	FOX VALLEY TROPHY & AWARDS	NAME PLATE, NEW EMPLOYEE	7.00	
	FREEWAY FORD-STERLING TRUCK	RIGHT FRONT SUSPENSION	841.43	
	FROST ELECTRIC COMPANY, INC.	STREETLIGHT MAINTENANCE	910.00	
	FROST ELECTRIC COMPANY, INC.	STREETLIGHT MAINTENANCE	910.00	
	FROST ELECTRIC COMPANY, INC.	STREETLIGHT MAINTENANCE	910.00	
	GRANDMA'S TABLE	MEALS: PW SUPERVISOR RETREAT	210.04	
	GROOT INDUSTRIES, INC	SPOILS FOR STREET MAINTENANCE	848.71	
	HOME DEPOT	1/2" PLYWOOD FOR LEAF BOXES	86.70	
	HOME DEPOT	1/2" PLYWOOD FOR LEAF BOXES	86.70	
	HOME DEPOT	DOWEL RODS FOR CROSSING FLAGS	18.00	
	HOME DEPOT	GLOVES FOR SHOP	10.00	
	HOME DEPOT	POST HOLE DIGGER	29.98	
	HOME DEPOT	PVC PIPES AND CAPS	53.50	
	HOME DEPOT	RAKES FOR TREE REMOVAL/BRUSH	46.88	
	HOME DEPOT	T-8 LIGHTING BALLAST	97.08	
	HOME DEPOT	WASHERS	14.48	
	IL POWER MARKETING	692 CANTON CT, RTE 25	7,525.03	
	ILLCO, INC	PVC ADAPTER FOR JETTER	10.08	
	ILLINOIS ARBORIST ASSOCIATION	1-DAY ARBORIST CONFERENCE	190.00	
	ILLINOIS PUBLIC RISK FUND	WORKERS COMP INSURANCE	1,952.06	
	ILLINOIS SECRETARY OF STATE	CDL LICENSE RENEWAL	66.53	
	ILLINOIS SECRETARY OF STATE	CDL LICENSE TEST	51.18	
	JIMS TRUCK INSPECTION LLC.	SAFETY INSPECTION, TRUCK 16	30.00	
	JIMS TRUCK INSPECTION LLC.	STATE INSPECTION TRUCK 104	29.00	
	JIMS TRUCK INSPECTION LLC.	STATE INSPECTION TRUCK 20	30.00	
	JIMS TRUCK INSPECTION LLC.	TRUCK 14 INSPECTION	30.00	
	JIMS TRUCK INSPECTION LLC.	TRUCK 19 INSPECTION	30.00	
	JIMS TRUCK INSPECTION LLC.	TRUCK 21 INSPECTION	30.00	
	KENDALL COUNTY CONCRETE, INC.	1.5 YDS CONCRETE-327 PERSIMMON	238.25	
	KENDALL COUNTY CONCRETE, INC.	2.0 YDS CONCRETE-104 SETON CR	301.00	
	MIDWEST CONCRETE SOLUTIONS INC	MUDJACKING, VILLAGE SIDEWALKS	563.00	
	NAPA AUTO PARTS	BRAKE PARTS AND SHOP STOCK	598.33	
	NAPA AUTO PARTS	OIL PRESSURE GAUGE	33.99	
	NAPA AUTO PARTS	TURN SIGNAL RELAY	22.67	
	OFFICE DEPOT	55-60 GALLON TRASH BAGS	131.65	
	OFFICE DEPOT	CENTERPULL PAPER TOWELS	22.58	
	OFFICE DEPOT	STEEL BOOKENDS, 2	15.58	
	OSWEGO ACE HARDWARE	10 1/4" CHAIN FOR TRUCK	39.89	
	OSWEGO ACE HARDWARE	5/16 BOLTS FOR SHOP	23.99	
	OSWEGO ACE HARDWARE	PARTS TO REPAIR CHAINSAW	9.99	
	OSWEGO ACE HARDWARE	PARTS: CLIP, NEEDLE CAGE	18.98	
	OSWEGO ACE HARDWARE	RETURN CHAINSAW PART	(2.99)	
	OSWEGO ACE HARDWARE	SPARK PLUG	3.49	
	OSWEGO ACE HARDWARE	STAPLES	4.49	
	OSWEGO ACE HARDWARE	STIHL CHAINSAW PARTS	5.99	
	OSWEGO ACE HARDWARE	WATER SPRAYER	34.99	
	PATSON, INC.	CREDIT-POWER STEERING HOSES	(87.42)	
	PATSON, INC.	POWER STEERING HOSES	116.55	
	RUSSO'S POWER EQUIPMENT INC.	NEEDLE BEARING FOR CHAINSAW	7.66	
	RUSSO'S POWER EQUIPMENT INC.	TENSION SPRING FOR CHAINSAW	1.44	
	SHAW SUBURBAN MEDIA	BID: 2016 MFT ROAD PROGRAM	130.20	
	SHAW SUBURBAN MEDIA	BID: HOLIDAY DECORATIONS	231.00	
	SHERWIN-WILLIAMS CO, THE	YELLOW & WHITE STRIPING PAINT	651.02	
	SHERWIN-WILLIAMS CO, THE	YELLOW MARKING PAINT	298.50	
	STANDARD EQUIPMENT COMPANY	STREET SWEEPER REPAIR PARTS	1,680.88	
	TGI FRIDAY'S	MEALS: IPSI, 2 STAFF	28.36	
	THE SANDLINER	BEAD HOLDER FOR STRIPING	190.00	
	THE UPS STORE	POSTAGE: ENGINEERING DOCS	23.30	
	TRAFFIC CONTROL & PROTECTION	CONES FOR MAIN BREAK TRAILER	139.20	
	TWIN OAKS LANDSCAPING INC	VH FERTILIZER, WEED CONTROL	466.25	

**Village of Oswego
Bill List
November 15, 2016**

<u>Fund/Department:</u>	<u>Vendor Name:</u>	<u>Description:</u>	<u>Amount:</u>	<u>Department Totals:</u>
	UNITED STATES POSTAL SERVICE	RETURN POSTAGE	8.30	
	UNITED STATES POSTAL SERVICE	RETURN POSTAGE	10.80	
	VERIZON WIRELESS	CELL PHONES/DIRECT CONNECT	108.17	
	VERIZON WIRELESS	IPADS & DATA DEVICES	122.27	
	WAL-MART	LAUNDRY SOAP FOR SHOP	8.37	
		Road and Bridge Total:		67,605.67
Finance:				
	EASTERN ILLINOIS UNIVERSITY	TRAINING: IMTA INSTITUTE	235.00	
	G.F.O.A.	BETTER BUDGETING WEBINAR	70.00	
	G.F.O.A.	REGISTRATION: PAYROLL SEMINAR	75.00	
	ILLINOIS COLLECTION SERVICE	COLLECTION FEES: BZ	53.20	
	ILLINOIS PUBLIC RISK FUND	WORKERS COMP INSURANCE	688.96	
	OFFICE DEPOT	ENVELOPES, COPY PAPER	33.27	
	SIKICH LLP	PROF SERVICES FOR FY 15/16 AUDIT	7,700.00	
	THE SPYGLASS GROUP, LLC	CONSULT FEE, TELECOM AUDIT	5,886.23	
		Finance Total:		14,741.66
Information Technologies:				
	BAXTER & WOODMAN CONSULTING	ACTIVE DIRECTORY DOMAIN MIGRATION	7,259.20	
	CISCO WEBEX LLC	REMOTE VIDEO MEETING SERVICE	48.00	
	CITRIX SHAREFILE	SHARE FILES OUTSIDE ORGANIZATION	2,708.16	
	ILGISA	IL GIS ASSOCIATION CONFERENCE	205.00	
	VERIZON WIRELESS	IPADS & DATA DEVICES	54.91	
		Information Technologies Total:		10,275.27
Police:				
	AAREN PEST CONTROL INC	MONTHLY PEST CONTROL	65.00	
	ALTERNATIVE FUEL SUPPLY, LLC.	PROPANE AUTOGAS - OCTOBER	362.00	
	ALTERNATIVE FUEL SUPPLY, LLC.	PROPANE FOR SQUADS-OCT	332.00	
	BAKOWKA	MEALS: NEMRT CLASS	20.24	
	BEEF SHACK	MEALS: NEMRT CLASS	6.40	
	CHIEF SUPPLY CORPORATION, INC.	FLASHLIGHT BATTERIES	141.25	
	COLLEGE OF DUPAGE	EVIDENCE PROPERTY MGMT COURSE	95.00	
	COMCAST CABLE	HIGH SPEED INTERNET	134.85	
	COPLLEY MEMORIAL HOSPITAL	PRE-EMPLOYMENT TB TEST	10.00	
	COPLLEY MEMORIAL HOSPITAL	RANDOM DRUG SCREEN	39.00	
	DUNKIN DONUTS	DONUTS FOR POLICE TESTING	21.71	
	FALAFIL HUT	MEALS: INVESTIGATION TRAINING	25.27	
	FALAFIL HUT	MEALS: INVESTIGATION TRAINING	31.15	
	FLORAL EXPRESSIONS & GIFTS INC	POLICE MEMORIAL FLOWER STEMS	15.00	
	FRANLARK, INC.	MAILBOX NAME PLATES	15.00	
	GIORDANO'S	LUNCH MEETING, PD SITE DESIGN	58.56	
	HOME DEPOT	13W LIGHT BULBS	44.80	
	HOME DEPOT	A23 BATTERY 2-PACK	3.97	
	HOME DEPOT	MOP HEADS, DUST MOP, BROOM	56.89	
	IL LEAP	MEMBERSHP 2017 IL LEAP-2 STAFF	80.00	
	ILACP	TRAINING: BRADY DECISION	99.00	
	ILLINOIS PUBLIC RISK FUND	WORKERS COMP INSURANCE	7,348.95	
	INTUITIVE CONTROL SYSTEMS, LLC	SHIPPING: SPEED SIGN/TRAFFIC	70.00	
	KUHN PLUMBING	ADMIN AREA TOILET REPAIR	228.30	
	MEIJER	BAGS FOR OFFICER SUPPLIES	11.36	
	MIDWAY USA	VTAC 2-POINT NYLON SLINGS	142.44	
	MIDWEST GUN WORKS INC	FIREARM RAIL EXTENSIONS	131.95	
	MINER ELECTRONICS CORP	ANTENNA FOR CITY BAND RADIO	55.40	
	MINER ELECTRONICS CORP	REPAIR EMERGENCY LIGHT/VISOR	190.00	
	MINER ELECTRONICS CORP	REPAIR PORTABLE RADIOS	328.00	
	MINER ELECTRONICS CORP	SERVICE AIR HORN & SIREN	47.50	
	MINER ELECTRONICS CORP	SIREN REPAIR	355.57	
	NORTH EAST MULTI-REGIONAL	40-HR BASIC HOMICIDE TRAINING	400.00	
	NORTH EAST MULTI-REGIONAL	TRAINING:HOMICIDE INVSTIGATION	150.00	
	OAK BROOK MECHANICAL SERVICES	WINTER INSPECTION, START-UP	1,820.00	
	OFFICE DEPOT	12-DIGIT CALCULATOR	20.99	
	OFFICE DEPOT	CALCULATOR	10.99	
	OFFICE DEPOT	CENTER PULL TOWELS	90.32	
	OFFICE DEPOT	CLIP BOARDS, DVD-RS	67.75	
	OFFICE DEPOT	CORD UNTANGLER	14.98	
	OFFICE DEPOT	CORRECTION TAPE	56.34	
	OFFICE DEPOT	CORRECTION TAPES	69.74	
	OFFICE DEPOT	DOORSTOP, FOLDERS	43.80	
	OFFICE DEPOT	DOORSTOP, STENO PADS	27.75	
	OFFICE DEPOT	DVD-RS, CD/DVD ENVELOPES	84.37	
	OFFICE DEPOT	DVD-RS, LAMINATING POUCHES	127.94	
	OFFICE DEPOT	GIANT GEM CLIPS	17.82	
	OFFICE DEPOT	IMAGEPRINT PAPER	497.00	

**Village of Oswego
Bill List
November 15, 2016**

<u>Fund/Department:</u>	<u>Vendor Name:</u>	<u>Description:</u>	<u>Amount:</u>	<u>Department Totals:</u>
	OFFICE DEPOT	MAGNETIC CLIPS	5.18	
	OFFICE DEPOT	MAGNETIC CLIPS, DESK TRAYS	34.95	
	OFFICE DEPOT	PAPER TOWELS, WINDEX	168.45	
	OFFICE DEPOT	PRINTER RIBBON	43.47	
	OFFICE DEPOT	RECTANGULAR CHAIRMAT	99.98	
	OFFICE DEPOT	SHARPIE MARKERS	18.38	
	OFFICE DEPOT	TOILET PAPER	43.25	
	OFFICEMAX	DOCUMENT FRAMES, PAPER	25.78	
	ONLINESHOES.COM	PATROL OFFICER BOOTS	119.96	
	OSWEGO ACE HARDWARE	5 STANDARD SINGLE CUT KEYS	13.95	
	POMPEI LITTLE ITALY	MEALS: NEMRT CLASS	9.59	
	PRIDE BP	MEALS: TRAINING AT APD	9.33	
	RED DOT STORAGE ILLINOIS 7,LLC	STORAGE UNIT RENT, CASEWORK	88.00	
	RIVERVIEW FORD	NEW MIRROR	104.84	
	RIVERVIEW FORD	OIL AND FILTER CHANGE	31.25	
	RIVERVIEW FORD	OIL AND FILTER CHANGE	31.25	
	RIVERVIEW FORD	OIL AND FILTER CHANGE	28.75	
	RIVERVIEW FORD	OIL AND FILTER CHANGE	31.25	
	RIVERVIEW FORD	OIL AND FILTER CHANGE	31.25	
	RIVERVIEW FORD	OIL CHANGE, CABIN FILTER	54.74	
	RIVERVIEW FORD	REPAIR BATTERY WIRING	102.75	
	RIVERVIEW FORD	REPLACE DOOR LATCH ACTUATORS	504.62	
	RIVERVIEW FORD	ROTORS, SUSPENSION, ALIGNMENT	607.44	
	SPEEDWAY	ICE/MOSQUITO REPELLANT	10.52	
	STANDARD MARKET	MEAL: NEMRT CLASS	14.11	
	STANDARD MARKET	MEALS: IHIA CONFERENCE	14.65	
	STARBUCK'S	MEALS: INVESTIGATION TRAINING	15.46	
	STARBUCK'S	MEALS: INVESTIGATION TRAINING	9.52	
	STARBUCK'S	MEALS: INVESTIGATION TRAINING	8.06	
	STARBUCK'S	MEALS: INVESTIGATION TRAINING	7.73	
	STARBUCK'S	MEALS: TRAINING AT APD	4.60	
	STARBUCK'S	MEALS: TRAINING AT APD	4.60	
	STEPHEN A LASER ASSOCIATES	PSYCH EXAM: OFFICER	525.00	
	STREICHER'S	OFFICER UNIFORM: BOOTS	130.00	
	STREICHER'S	UNIFORMS FOR 2 OFFICERS	337.99	
	SUBURBAN LAW ENFORCEMENT	PUBLIC INFORMATION TRAINING	195.00	
	TAQUERIA LOS COMALES	MEALS: TRAINING AT APD	12.16	
	TAQUERIA LOS JUANES	MEALS: INVESTIGATION TRAINING	29.65	
	TASER INTERNATIONAL	TASER CARTRIDGES, FREIGHT	1,652.82	
	TGI FRIDAY'S	LUNCH MEETING, NEW PD FACILITY	52.29	
	TRAVELOCITY.COM	LODGING: ACCIDENT RECON CLASS	915.21	
	UNITED STATES POSTAL SERVICE	CERTIFIED MAIL	7.99	
	UNITED STATES POSTAL SERVICE	CERTIFIED MAIL	19.41	
	UNITED STATES POSTAL SERVICE	CERTIFIED MAIL	6.47	
	VERIZON WIRELESS	AIR CARDS/TABLETS - 9/16	653.95	
	VERIZON WIRELESS	CELL PHONE CHARGES - 9/16	982.75	
	VILLAGE TAVERN AND GRILL	MEALS: INVESTIGATION TRAINING	35.11	
	VILLAGE TAVERN AND GRILL	MEALS: INVESTIGATION TRAINING	30.30	
	WALGREENS	POLICE MEMORIAL PHOTO BOOK	18.89	
	WAL-MART	CLEANER, DISINFECTING WIPES	126.78	
	WAL-MART	DOCUMENT FRAMES	9.36	
	WAL-MART	FOAMING HANDSOAP REFILL	59.04	
	WAL-MART	SODA, NAPKINS, FRAMES, TRAYS	72.89	
	WAL-MART	SUGAR, COFEE FOR NEMRT MEETING	20.56	
	WHITE EAGLE AUTO BODY	REPAIR SQUAD FROM CRASH	790.78	
			Police Total:	<u>23,048.41</u>
			General Fund Total:	<u>146,557.22</u>

**Village of Oswego
Bill List
November 15, 2016**

<u>Fund/Department:</u> <u>Vendor Name:</u>	<u>Description:</u>	<u>Amount:</u>	<u>Department Totals:</u>
Water & Sewer Fund:			
ALARM DETECTION SYSTEMS INC	WELL 3 - QTLY ALARM CHARGES	538.47	
ALARM DETECTION SYSTEMS INC	WELL 4 - QTLY ALARM CHARGES	380.88	
ALARM DETECTION SYSTEMS INC	WELL 6 - QTLY ALARM CHARGES	375.09	
ALARM DETECTION SYSTEMS INC	WELL 7 - QTLY ALARM CHARGES	362.85	
ALARM DETECTION SYSTEMS INC	WELL 8 - QTLY ALARM CHARGES	355.35	
AMERICAN WATER WORKS ASSOC	REG: ANNUAL REGULATORY UPDATE	96.00	
AMERICAN WATER WORKS ASSOC	REG: TRAINING CLASS, GENERATOR	42.00	
ARAMARK/AUCA CHICAGO	PW AUGUST CLEANING SERVICE	22.10	
ARAMARK/AUCA CHICAGO	PW AUGUST CLEANING SERVICE	22.13	
ARAMARK/AUCA CHICAGO	PW AUGUST CLEANING SERVICE	21.53	
ARAMARK/AUCA CHICAGO	PW AUGUST CLEANING SERVICE	70.40	
ARAMARK/AUCA CHICAGO	PW AUGUST CLEANING SERVICE	28.14	
AWWA	ANNUAL AWWA DUES	200.00	
BAASKE, LINDA	OVERPMT OF UTILITY BILL	150.00	
BANK OF NEW YORK MELLON	2011 BOND PAYING AGENT FEE	428.00	
BANK OF NEW YORK MELLON	BOND 2006B - INTEREST	5,312.50	
BANK OF NEW YORK MELLON	BOND 2006B - PRINCIPAL	125,000.00	
BANK OF NEW YORK MELLON	BOND 2011 - INTEREST	22,787.50	
BANK OF NEW YORK MELLON	BOND 2011 - PRINCIPAL	130,000.00	
BANK OF NEW YORK MELLON	BOND 2013 - INTEREST	26,875.00	
BANK OF NEW YORK MELLON	BOND 2013 - PRINCIPAL	10,000.00	
BANK OF NEW YORK MELLON	OSWEGO14 - AGENT FEE	345.00	
BANK OF NEW YORK MELLON TRUST	BOND 2009 - INTEREST	147,509.38	
BANK OF NEW YORK MELLON TRUST	BOND 2009 - PRINCIPAL	300,000.00	
CENTRAL LIMESTONE COMPANY, INC	3/4" WASH GRAVEL	144.02	
CENTRAL LIMESTONE COMPANY, INC	3/4" WASH GRAVEL	136.61	
CENTRAL LIMESTONE COMPANY, INC	3/4" WASH GRAVEL	125.40	
CENTRAL LIMESTONE COMPANY, INC	3/4" WASH GRAVEL	137.18	
CENTRAL LIMESTONE COMPANY, INC	8.54 TONS LIMESTONE	81.13	
CENTRAL LIMESTONE COMPANY, INC	8.69 TONS LIMESTONE	82.56	
CENTRAL LIMESTONE COMPANY, INC	8.95 TONS LIMESTONE	85.03	
CENTRAL LIMESTONE COMPANY, INC	9.41 TONS LIMESTONE	89.40	
CLASSIC INDUSTRIAL SUPPLIES	LS UNIFORM SHIRTS, JACKETS	704.00	
COMMONWEALTH EDISON CO	107A ROUTE 25, WELL 1	34.81	
COMMONWEALTH EDISON CO	3523 ROUTE 34, BOOSTER #1	30.14	
COMMONWEALTH EDISON CO	405A CHICAGO ROAD	19.66	
CONNEY SAFETY PRODUCTS	GAS MONITOR	611.96	
CONNEY SAFETY PRODUCTS	GAS MONITOR WITH CALIBRATION	984.25	
CONNEY SAFETY PRODUCTS	PLATFORM LADDER	1,015.10	
ENGINEERING ENTERPRISES, INC.	SUB-REGIONAL PLAN ANALYSIS	869.71	
ENGINEERING ENTERPRISES, INC.	WATER/SEWER AUDIT, RATE STUDY	12,107.00	
FEECE OIL CO.	DIESEL - 749.11 GALS	749.11	
FEECE OIL CO.	GASOLINE - 143.00 GALS	243.91	
FIRST PLACE RENTAL	1-DAY PUMP RENTAL, MAIN BREAK	83.51	
FIRST PLACE RENTAL	2-DAY PUMP RENTAL, MAIN BREAK	163.03	
FRANZEN HEATING & COOLING	HVAC MAINTENANCE - WELL 10	217.00	
FRANZEN HEATING & COOLING	HVAC MAINTENANCE - WELL 11	217.00	
FRANZEN HEATING & COOLING	HVAC MAINTENANCE - WELL 3	671.95	
FRANZEN HEATING & COOLING	HVAC MAINTENANCE - WELL 4	217.00	
FRANZEN HEATING & COOLING	HVAC MAINTENANCE - WELL 6	217.00	
FRANZEN HEATING & COOLING	HVAC MAINTENANCE - WELL 7	217.00	
FRANZEN HEATING & COOLING	HVAC MAINTENANCE - WELL 8	217.00	
FRANZEN HEATING & COOLING	HVAC MAINTENANCE - WELL 9	487.00	
GALCO INDUSTRIAL	ON/OFF POWER SWITCH	100.83	
HAWKINS, INC	WELL 11 - 300 LBS CHLORINE	183.00	
HAWKINS, INC	WELL 11 - 730.80 LBS PHOSPHATE	811.19	
HAWKINS, INC	WELL 11 - FREIGHT CHARGE	13.50	
HAWKINS, INC	WELL 3 - 487.20 LBS PHOSPHATE	540.79	
HAWKINS, INC	WELL 3 - FREIGHT CHARGE	10.00	
HAWKINS, INC	WELL 3 - FUEL SURCHARGE	13.50	
HAWKINS, INC	WELL 7 - 1473.20 LBS PHOSPHATE	1,635.25	
HAWKINS, INC	WELL 7 - 450.00 LBS CHLORINE	274.50	
HAWKINS, INC	WELL 7 - FREIGHT CHARGE	10.00	
HAWKINS, INC	WELL 7 - FUEL SURCHARGE	13.50	
HAWKINS, INC	WELL 9 - 580.00 LBS PHOSPHATE	643.80	
HAWKINS, INC	WELL 9 - FUEL SURCHARGE	13.50	
HOME DEPOT	5/16 QUICK RELEASE FOR TRUCK	5.24	
HOME DEPOT	BATTERIES FOR LOCATES	69.89	
HOME DEPOT	B-BOX REPAIR PARTS	114.48	
HOME DEPOT	RETURN: WASHERS, SEALCOATING	(47.88)	
HOME DEPOT	SEAL COATING MATERIAL	35.80	

**Village of Oswego
Bill List
November 15, 2016**

Fund/Department: Vendor Name:

Description:

Amount: Department Totals:

Subdivision Escrow Fund:

BAXTER & WOODMAN CONSULTING
BAXTER & WOODMAN CONSULTING
HR GREEN, INC.

LONGHORN STEAKHOUSE REVIEW
PLAN REVIEW KENDALL POINT
ENGINEER-HUNT CLUB EAST

Revolving Loan Fund:	7,138.00	80.00	4,321.28
Sub Escrow Fund:	2,828.00		10,046.00
Grand Total:			3,509,121.72

AGENDA ITEM

MEETING TYPE: Village Board

MEETING DATE: November 15, 2016

SUBJECT: Purchase of three new 2017 Public Works Vehicles

ACTION REQUESTED:
 Approval of a Resolution Authorizing Purchase of a 2017 Ford F-350, F-250, and Ford Edge from River View Ford, Oswego, IL, including all specified equipment at a cost of \$128,594.04

BOARD/COMMISSION REVIEW:
 N/A

ACTION PREVIOUSLY TAKEN:

Date of Action	Meeting Type	Action Taken
N/A	N/A	N/A

DEPARTMENT: Public Works

SUBMITTED BY: Anthony Bavuso, Shop Superintendent

FISCAL IMPACT:
 Account 11-00-57-7899 Vehicle Replacement Fund

PW 127 - 2WD SC Pickup (Substitute Ford Edge)	\$37,000
PW 119 - Ford F-250 4x4 Pickup	\$42,000
<u>PW 116 - Ford F-250 4x4 Utility Pickup</u>	<u>\$48,000</u>
Total	\$127,000

BACKGROUND:
 The Village conducts annual evaluations of each vehicle. We use a scoring system based upon the age, miles/hours, type of service, reliability, maintenance and repair costs, and overall condition. The score determines whether the vehicle is eligible for replacement. Department managers then review the scores, budget, and use to program the replacement year.

Replacement Point Range:		
Under 18 points	Condition I	Excellent
18 - 22 points	Condition II	Good
23 - 27 points	Condition III	Qualifies for replacement
28+ points	Condition IV	High priority replacement

DISCUSSION:

Village Code requires competitive bids for purchases over \$10,000. (Section 1-19-3-D). Exemptions allow for alternate procurement methods when appropriate. For example, we will use Exemption #5 (Section 1-19-7-(A)-5) to procure the majority of vehicles through joint purchasing organizations including the State of Illinois and the National Joint Powers Alliance (NJPA). These organizations conduct competitive bidding in lieu of the Village.

As the trucks have Ford chassis, we contacted River View Ford to determine if they could match the State bid. River View Ford was able to meet the state bids pricing within 5%.

The three vehicles will be purchased through River Ford. River View Ford will supply the vehicle chassis and subcontract installation of the snow plow on PW 116 and the rear utility box installations on PW 116 and PW 119. When complete, they will deliver the vehicles to the Village of Oswego.

1. **PW 127** - A new 2016 Ford Edge SE AWD - \$28,340.00: this vehicle will come fully equipped with all-wheel drive. We have chosen the Edge vs other smaller Ford vehicles due to its higher engine torque that will perform better in the snow, larger cargo area, and wider vehicle stance for stability during adverse weather conditions. It will replace a 2007 Ford F250 pickup without plow. The existing truck has a vehicle policy score of 28. We would like to replace PW 127 with a Ford Edge SUV. The vehicles use will remain the same: transportation of people to inspections, meetings, training, and shuffling small materials between the Public Works Facility and other buildings. The EPA estimates the Edge gets 20 MPG City/30 MPH Highway while an F-150 gets 18 City/24 Highway.



PW 127



2016 Ford Edge SE AWD

- PW 119** - A new 2017 Ford F450 Utility Truck - \$52,974.88: Upon further evaluation of this vehicle, we are requesting to upgrade the vehicle to meet Village's forestry needs. This truck will have an enclosed Knapheide rear box. We will store all chain saws and tree removal tools safely and securely along with the latest safety lighting in the box. We will use the savings from PW 127 to offset the increased cost of PW 119. This truck will replace a 2002 Chevy 1500 Pickup Truck 4X4 that has plowed snow and is in need of replacement. It has a vehicle policy score of 25.



PW 119

- PW 116** - A new 2017 Ford F250 Super Cab with snow plow - \$47,279.16: this truck will replace a 2001 Dodge Ram Pickup Truck-2500-Utility Body 4X4 that has plowed snow and is in need of replacement. It has a vehicle policy score of 32. River View Ford supplies the vehicle chassis and subcontracts the snow plow installation.



PW 116

RECOMMENDATION:

Staff recommends awarding the contracts to River View Ford in an amount not to exceed 128,594.04.

ATTACHMENTS:

1. 16-R-___ Purchase of New PW Trucks 116 119 127 - River View Ford.wpd
2. Exhibit A - River View Ford Contract - PW 119.pdf
3. Exhibit B - River View Ford Contract - PW 127.pdf
4. Exhibit C - River View Ford Contract - PW 116.pdf

RESOLUTION NO. 16 - R - ____

RESOLUTION AUTHORIZING PURCHASE OF A 2017 FORD F-350, F-250, AND FORD EDGE FROM RIVER VIEW FORD, OSWEGO, IL INCLUDING ALL SPECIFIED EQUIPMENT IN THE TOTAL AMOUNT OF \$128,594.04

WHEREAS, the Village of Oswego (“Village”) has a population of more than 25,000 and is therefore a “Home Rule Unit” under the 1970 Illinois Constitution; and

WHEREAS, the Illinois Constitution of 1970 provides that a Home Rule Unit may exercise any power and perform any function pertaining to its government and affairs, including but not limited to the power to regulate for the protection of the public health, safety, morals and welfare; to license, to tax; and to incur debt; and

WHEREAS, it is in the best interest of the Village of Oswego to approve the agreement substantially in the form attached hereto marked as “Exhibit A” for the purchase of a new 2017 Ford F450 Utility Truck; and

WHEREAS, it is in the best interest of the Village of Oswego to approve the agreement substantially in the form attached hereto marked as “Exhibit B” for the purchase of a new 2016 Ford Edge SE AWD; and

WHEREAS, it is in the best interest of the Village of Oswego to approve the agreement substantially in the form attached hereto marked as “Exhibit C” for the purchase of a new 2017 Ford F250 Super Cab with snow plow.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF OSWEGO, KENDALL AND WILL COUNTIES, ILLINOIS, as follows:

SECTION 1. INCORPORATION OF RECITAL

That the recitals set forth above are incorporated here by reference.

SECTION 2. SUPPORT FOR AGREEMENT

The Village Board hereby authorizes and directs the Village Manager to purchase vehicles on behalf of the Village of Oswego from River View Ford, Oswego, IL as follows:

- a. a new 2017 Ford F450 Utility Truck substantially in the form attached as “Exhibit A”;
- b. a new 2016 Ford Edge SE AWD substantially in the form attached as “Exhibit B”;
- c. a new 2017 Ford F250 Super Cab with snow plow substantially in the form attached as “Exhibit C”.

SECTION 3. REPEALER

All Resolutions or parts of Resolutions in conflict with any of the provisions of this Resolution shall be, and the same hereby repealed.

SECTION 4. SEVERABILITY

This Resolution and every provision thereof shall be considered severable. In the event that any court of competent jurisdiction may find and declare any word, phrase, clause, sentence, paragraph, provision or section or part of a phrase, clause, sentence, paragraph, clauses, sentences, paragraphs and provisions and parts of phrases, clauses, sentences, paragraphs, provisions and sections not ruled void or unconstitutional shall continue in full force and effect.

SECTION 5. EFFECTIVE DATE

This Resolution shall be in full force and effect from and after its passage.

PASSED by the Board of Trustees of the Village of Oswego, Kendall and Will Counties, Illinois this ___ day of ___ 2016.

RYAN KAUFFMAN _____ JUDY SOLLINGER _____

KARIN MCCARTHY-LANGE _____ LUIS PEREZ _____

PAM PARR _____ JOE WEST _____

APPROVED by me, Gail E. Johnson, as President of the Village of Oswego, Kendall and Will Counties, Illinois this ___ day of ___ 2016.

Tina Touchette, Village Clerk

DRAFT

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

CLERK'S CERTIFICATE
(RESOLUTION)

I, Tina Touchette, the duly qualified and acting Village Clerk of the Village of Oswego, Kendall and Will County, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION AUTHORIZING PURCHASE OF A 2017 FORD F-350, F-250, AND FORD EDGE FROM RIVER VIEW FORD, OSWEGO, IL INCLUDING ALL SPECIFIED EQUIPMENT IN THE TOTAL AMOUNT OF \$128,594.04

which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the ___ day of _____ 2016, and thereafter approved by the Village President on the ___ day of _____ 2016.

I do further certify, in my official capacity, that a quorum of said Board of Trustees was present at said meeting and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this ___ day of _____ 2016.

Tina Touchette, Village Clerk
Village of Oswego

(Seal)



EXHIBIT A

(630) 897-8900
FAX (630) 897-3366

2200 U.S. HWY. 30 • OSWEGO, ILLINOIS • 60543

RETAIL BUYER'S ORDER

Salesman FLEET

Date 10.17.16

Purchaser <u>VILLAGE OF OSWEGO</u>	Phone <u>630-554-3242</u>
Address <u>100 THEODORE DR</u>	County
City <u>OSWEGO</u>	Zip Code <u>60543</u>
State <u>IL</u>	

WHAT BROUGHT YOU TO RIVER VIEW FORD, INC.?
I hereby agree to purchase from you under the terms and conditions specified the following:

New or Used Year 2017 Make FORD Model F450 TWO WHEEL DRIVE DUAL REAR WHEEL

Ser. # _____ Ext. Color DK BLUE Int. Color _____ Stock # ORDER

Delivery of this purchase is to be made _____, or as soon thereafter as possible. It is agreed, however, that neither you nor the Manufacturer will be liable for the failure to effect delivery.

CASH DELIVERED PRICE OF CAR	TRACTION TIRES	REAR - LIMITSLIP AXLE -	\$
POWER WINDOW/LOCK	RUNNING BOARDS	- SNOW REM PEG - BRAKE CONTROLLER	
XL VALUE PEG	- - - 9FT KNAPEIDE	KUV WITH 13 INCH INSIDE	
HEAT - COMPARTMENT LIGHTS	- PAINT DK BLUE - RECEIVER - SPRAY LINER		

NEW CAR MILES	Vehicle Price	\$
	Cook County Use Tax	\$

Payment of the net balance due is to be financed by credit arranged for by River View Ford, Inc., and this transaction is entirely contingent upon the terms of such credit plan when disclosure of such terms made to the Buyer.

Drive Away Lic. App. " M " Lic. Fees TITLE INC

ILLINOIS SALES TAX N/A

LUXURY TAX _____

Signed _____ Total \$ 52,974.88

NEW PLATE		TRANS.	SETTLEMENT:				
			Deposit - Receipt No.				\$
CAR			Used Car	Make	Series	Body Style	
TRUCK			Year -				
			VIN				
	\$		Allow. \$	Bal. Due \$	Estimated	Equity	\$
License Fee	\$		Gross				\$
Title Fee	\$				Actual	Verified	\$
Documentary Fee	\$		Balance Due To:			Plan	\$
Cook County Tax	\$		Good Til:			<input type="checkbox"/> Rebate	\$
						C.O.D.	\$
TOTAL	\$					Net Balance Due	\$
			TRADE-IN MILES			TOTAL	\$

Dealer's new car warranty is shown on the back of this order. It is agreed that there are no other warranties, either expressed or implied, covering a new car sold hereunder. If this agreement is for a used vehicle, the information you see on the (Federal Trade Commission) window form is part of this agreement. Information on the window form overrides any contrary provisions in the contract of sale.

This order is not binding on dealer until accepted by the dealer in writing. **MUST BE ACCEPTED BY AN OFFICER OF THE COMPANY ACCEPTED BY RIVER VIEW FORD, INC.**

Purchaser agrees, upon demand made by Seller, to execute and/or complete any and all documents necessary to consummate the transaction contemplated herein. If Purchaser fails or refuses to consummate the purchase of the motor vehicle contemplated hereby, or is otherwise in default under this Vehicle Purchase Order for Motor vehicle, Purchaser shall reimburse Seller for all fees, costs and expenses, including attorney's fees, incurred by Seller as a result of Purchaser's default hereunder. I have read the matter printed on the back hereof and agree to it as a part of Order the same as if it were printed above my signature, the front and back of Order comprise the entire agreement pertaining to this purchase, and no other agreement of any kind, understanding or promise whatsoever. Receipt of a copy of this Order is hereby acknowledged. I certify that I am 21 years of age or older. I have read, understand, and accept all provisions of the warranty statement covering this new Ford Motor company vehicle. The undersigned warrants the used car traded in to be in good condition, to have never been used commercially, in livery, as a taxicab, or as a police car, not to have a cracked or welded block, or not to have been seriously damaged and does not carry a salvage vehicle title. Purchaser acknowledges that there may have been certain transit and/or storage damage to the vehicle sold by the Seller herein, and Purchaser hereby release the Seller for any and all claims arising out of such and/or storage damage.

By _____

Buyer's Signature X



EXHIBIT B

(630) 897-8900
FAX (630) 897-3366

2200 U.S. HWY. 30 • OSWEGO, ILLINOIS • 60543

www.RiverViewFord.com

RETAIL BUYER'S ORDER

Salesman FLEET

Date 10-14-16

Purchaser <u>VILLAGE OF OSWEGO</u>	Phone <u>630-554-3242</u>
Address <u>100 THEODORE DR</u>	County
City <u>OSWEGO</u>	Zip Code <u>60543</u>
State <u>IL</u>	

WHAT BROUGHT YOU TO RIVER VIEW FORD, INC.?
I hereby agree to purchase from you under the terms and conditions specified the following:

New or Used Year 2016 Make FORD Model EDGE AWD SE
Ser. # Ext. Color DK BLUE Int. Color BLACK Stock # 20C470

Delivery of this purchase is to be made _____, or as soon thereafter as possible. It is agreed, however, that neither you nor the Manufacturer will be liable for the failure to effect delivery.

CASH DELIVERED PRICE OF CAR	\$

NEW CAR MILES	Vehicle Price	\$
	Cook County Use Tax	\$

Payment of the net balance due is to be financed by credit arranged for by River View Ford, Inc., and this transaction is entirely contingent upon the terms of such credit plan when disclosure of such terms made to the Buyer.

Drive Away Lic. App. "M" Lic. Fees TITLE FNC
ILLINOIS SALES TAX N/A
LUXURY TAX

Signed Total \$ 28,340-

NEW PLATE		TRANS.	SETTLEMENT:			
CAR			Deposit - Receipt No.		\$	
TRUCK			Used Car	Make	Series	Body Style
			Year -			
			VIN			
	\$		Allow. \$	Estimated	Equity	\$
License Fee	\$		Gross	Bal. Due \$		\$
Title Fee	\$			Actual	Verified	\$
Documentary Fee	\$		Balance Due To:			\$
Cook County Tax	\$		Good Till:		<input type="checkbox"/> Plan <input type="checkbox"/> Rebate	\$
TOTAL	\$				C.O.D.	\$
					Net Balance Due	\$
			TRADE-IN MILES		TOTAL	\$

Dealer's new car warranty is shown on the back of this order. It is agreed that there are no other warranties, either expressed or implied, covering a new car sold hereunder. If this agreement is for a used vehicle, the information you see on the (Federal Trade Commission) window form is part of this agreement. Information on the window form overrides any contrary provisions in the contract of sale.

This order is not binding on dealer until accepted by the dealer in writing. **MUST BE ACCEPTED BY AN OFFICER OF THE COMPANY ACCEPTED BY RIVER VIEW FORD, INC.**

Purchaser agrees, upon demand made by Seller, to execute and/or complete any and all documents necessary to consummate the transaction contemplated herein. If Purchaser fails or refuses to consummate the purchase of the motor vehicle contemplated hereby, or is otherwise in default under this Vehicle Purchase Order for Motor vehicle, Purchaser shall reimburse Seller for all fees, costs and expenses, including attorney's fees, incurred by Seller as a result of Purchaser's default hereunder. I have read the matter printed on the back hereof and agree to it as a part of Order the same as if it were printed above my signature, the front and back of Order comprise the entire agreement pertaining to this purchase, and no other agreement of any kind, understanding or promise whatsoever. Receipt of a copy of this Order is hereby acknowledged. I certify that I am 21 years of age or older. I have read, understand, and accept all provisions of the warranty statement covering this new Ford Motor company vehicle. The undersigned warrants the used car traded in to be in good condition, to have never been used commercially, in livery, as a taxicab, or as a police car, not to have a cracked or welded block, or not to have been seriously damaged and does not carry a salvage vehicle title. Purchaser acknowledges that there may have been certain transit and/or storage damage to the vehicle sold by the Seller herein, and Purchaser hereby release the Seller for any and all claims arising out of such transit and/or storage damage.

By _____

Buyer's Signature

The following equipment is standard on every Edge SE

MECHANICAL

- Electronic Brakeforce Distribution (EBD)
- Engine – Twin-Scroll 2.0L EcoBoost®
- Four-Wheel Vented Disc Anti-Lock Brake System (ABS)
- Transmission – 6-Speed Automatic with SelectShift® Capability

EXTERIOR

- Acoustic-Laminate Windshield
- Active Grille Shutters (with Twin-Scroll 2.0L EcoBoost® Engine only)
- Beltline Molding – Black
- Body-Color
 - Bumper, Upper (Lower is Black)
 - Door Handles
 - Spoiler
- Cladding, Lower — Black
- Configurable Daytime Running Lamps (DRL)
- Exhaust Tip, Dual — Brushed Stainless Steel
- Easy Fuel® Capless Fuel-Filler
- Front Air Curtain (SE and SEL FWD with Twin-Scroll 2.0L EcoBoost®)
- Grille – Chrome Bars and Surround with Black Mesh
- Intelligent 3-Blink Turn Signal
- LED Taillamps
- Manual Liftgate
- Privacy Glass – Second Row and Liftgate
- Tires
 - 245/60R18 All-Season (A/S) BSW
 - Mini Spare
- Wheels – 18" Sparkle Silver-Painted Aluminum
- Wipers
 - Windshield – Variable-Intermittent/Continuous
 - Rear-window – Single-Speed Intermittent/Continuous

INTERIOR/COMFORT

- Cargo Management System
- Cargo Net
- Center Floor Console with Armrest
- Climate Control
 - Cabin Particulate Air Filter
 - Manual Single Zone
 - Second Row Floor Vents and Adjustable Rear Console Vents
- Cruise Control
- Cupholders – (8) – Front Console (2), Rear Center Armrest (2) and Front and Rear-Doors (4)
- Dark Slate Center-Stack Finish
- Door-Sill Scuff Plates, Front and Rear
- Driver and Front-Passenger Seat Back Map Pockets
- Driver's Side Footrest
- Floor Mats – Carpeted Front and Rear
- Grab Handles – Driver and Front-Passenger. Second Row – two (2), includes Coat Hooks.
- Illuminated Visor Vanity Mirrors (Driver and Passenger)
- Instrument Panel Appliqués – Dark Ano Gray
- Leather-Wrapped Gear Shift Knob
- Lighting
 - Cargo Area LED Light
 - Front Map Lights
 - Illuminated Entry System with Courtesy Lamp Delay
 - Second Row Dome LED Lights
- Outside Temperature Display
- Powerpoints 12V – four (4) – Console passenger side panel, Inside Center Console, Rear of Center Console and Cargo Area

INTERIOR/COMFORT (continued)

- Seats
 - Cloth
 - Front Row Buckets
 - 6-way Manual Driver Seat (Fore/Aft, Up/Down, Recline with Manual Lumbar)
 - 4-way Manual Front-Passenger Seat (Fore/Aft, Recline)
 - Second Row 60/40 Split-Fold-Flat and Reclining Bench with Fold-Down Armrest
- Storage
 - Front Row: Center Console Armrest, Locking Glove Compartment, Overhead Console with Sunglasses Storage and Upper IP Bin with Lid
 - Second Row: Rear Quarter Trim with Storage Bin
- Steering Column – Manual Tilt/Telescoping
- Steering Wheel
 - Audio and Cruise Controls
 - Five-way Control Pads
 - Paddle Shifters
- Windows, Power
 - Door Mounted Front Row One-Touch-Up/Down Controls
 - Remote Control Front Windows (opens front windows from outside of the vehicle via the key fob)

SAFETY/SECURITY

- AdvanceTrac® with RSC® (Roll Stability Control™) and Curve Control
- Airbags
 - Driver and Front Row Passenger Dual-Stage (see Personal Safety System™ below)
 - Driver Knee
 - Front Row Side Seat
 - Glove-Box-Door-Integrated Knee
 - Side-Impact Airbag – Front and Second Row Safety Canopy® Side-Curtain with Rollover Sensor

Note: The Inflatable Rear Safety Belts, Second Row Outboard Seating Positions, feature is available on all series.
- Center High-Mounted Stop Lamp (CHMSL)
- Day/Night Rearview Mirror – Manually Adjustable
- Door-Locks
 - Autolock/Autounlock
 - Child-Safety Rear
 - Power Lock/Unlock
- Headlamp
 - Courtesy Delay
 - Halogen Projector-Style
 - Wiper-Activated
- Head Restraints
 - Four-Way Manually Adjustable Driver and Front-Passenger (Two-way up/down when Dual-Headrest DVD Entertainment System (67P) is ordered)
 - Two-Way Manually Adjustable Second Row (Left and Right; Center Head Restraint is fixed position)
- Individual Tire Pressure Monitoring System (TPMS)
- LATCH (Lower Anchors and Tether Anchors for Children) on Rear Outboard Seat Positions
- Mirrors, Sideview – Power Glass, Manual-Folding with Integrated Blind Spot Mirrors and Black Caps
- MyKey®
- Personal Safety System™¹
- Rear Cargo Area Tie-Down Hooks
- Rear View Camera
- Rear-Window Defroster and Washer

¹ Personal Safety System™ for driver and front passenger includes dual-stage front airbags, safety belt pretensioners, safety belt energy-management retractors, safety belt usage sensors, driver's seat position sensor, crash severity sensor, restraint control module and Front-Passenger Sensing System.

**2017 EDGE SE
STANDARD EQUIPMENT**

SAFETY/SECURITY (continued)

- Safety Belts
 - Front Row – Belt-Minder® (Front Safety Belt Reminder)
 - Front Row – Height Adjustable
 - Second Row Outboard and Center Seat Shoulder
- SOS Post-Crash Alert System™
- Torque Vectoring Control

DRIVER ASSIST TECHNOLOGY

- Headlamps – AutoLamp (automatic on/off)
- Hill Start Assist
- SYNC®
 - Enhanced Voice Recognition Communications and Entertainment System
 - 911 Assist®
 - 4.2" LCD Screen in Center Stack
 - AppLink®
 - Smart-Charging USB Port – one (1)

Note: SYNC® AppLink® lets you control some of your favorite compatible mobile apps with your voice. It is compatible with select smartphone platforms. Commands may vary by phone and AppLink® software.

FUNCTIONAL

- Audio
 - AM/FM Stereo/Single-CD Player
 - MP3 Capable
 - Six (6) Speakers
 - Speed-Compensated Volume
- Battery Saver
- Compass
- Electric Power-Assisted Steering (EPAS)
- Intelligent Access with Push-Button Start
- Intelligent Oil-Life Monitor®
- Remote Keyless-Entry System



EXHIBIT C

(630) 897-8900
FAX (630) 897-3366

2200 U.S. HWY. 30 • OSWEGO, ILLINOIS • 60543

RETAIL BUYER'S ORDER

Salesman FLEET

Date 10-7-16

Purchaser <u>VILLAGE OF OSWEGO</u>	Phone <u>630-554-3242</u>
Address <u>100 THEODORE DR</u>	County
City <u>OSWEGO</u> State <u>IL</u>	Zip Code <u>60543</u>

WHAT BROUGHT YOU TO RIVER VIEW FORD, INC.?

I hereby agree to purchase from you under the terms and conditions specified the following:

New or Used Year 2017 Make FORD Model F250 SUPER CAB

Ser. # Ext. Color Int. Color Stock # ORDER

Delivery of this purchase is to be made _____, or as soon thereafter as possible. It is agreed, however, that neither you nor the Manufacturer will be liable for the failure to effect delivery.

CASH DELIVERED PRICE OF CAR	<u>EQUIPPED PER SPECS</u>	\$
<u>PLEASE NOTE:</u>	<u>+ SERVICE BODY</u>	
<u>1) XL VALUE Pkg</u>	<u>+ PLOW</u>	
<u>DELETED FOR 'LED' LIGHT BAR</u>		

<u>NEW CAR MILES</u>	<u>2) BOX DELETED FOR SERVICE BODY</u>	Vehicle Price	\$
	<u>DELETES SPARE TIRE & JACK</u>	Cook County Use Tax	\$

Payment of the net balance due is to be financed by credit arranged for by River View Ford, Inc., and this transaction is entirely contingent upon the terms of such credit plan when disclosure of such terms made to the Buyer.

Drive Away Lic. App. "M" Lic. Fees + TITLE INC

ILLINOIS SALES TAX
LUXURY TAX

Signed X _____ Total \$ 47,279.16

NEW PLATE		TRANS.	SETTLEMENT:			
			Deposit - Receipt No.			
CAR			Used Car	Make	Series	Body Style
TRUCK			Year -			
			VIN			
	\$		Allow. \$	Bal. <u>NINE</u>	Estimated	Equity
License Fee	\$		Gross	Due \$		\$
Title Fee	\$				Actual	Verified
Documentary Fee	\$		Balance Due To:			\$
Cook County Tax	\$		Good Til:		<input type="checkbox"/> Plan	\$
					<input type="checkbox"/> Rebate	\$
TOTAL	\$				C.O.D.	\$
					Net Balance Due	\$
			TRADE-IN MILES		TOTAL	\$

Dealer's new car warranty is shown on the back of this order. It is agreed that there are no other warranties, either expressed or implied, covering a new car sold hereunder. If this agreement is for a used vehicle, the information you see on the (Federal Trade Commission) window form is part of this agreement. Information on the window form overrides any contrary provisions in the contract of sale.

This order is not binding on dealer until accepted by the dealer in writing. **MUST BE ACCEPTED BY AN OFFICER OF THE COMPANY ACCEPTED BY RIVER VIEW FORD, INC.**

Purchaser agrees, upon demand made by Seller, to execute and/or complete any and all documents necessary to consummate the transaction contemplated herein. If Purchaser fails or refuses to consummate the purchase of the motor vehicle contemplated hereby, or is otherwise in default under this Vehicle Purchase Order for Motor vehicle, Purchaser shall reimburse Seller for all fees, costs and expenses, including attorney's fees, incurred by Seller as a result of Purchaser's default hereunder. I have read the matter printed on the back hereof and agree to it as a part of Order the same as if it were printed above my signature, the front and back of Order comprise the entire agreement pertaining to this purchase, and no other agreement of any kind, understanding or promise whatsoever. Receipt of a copy of this Order is hereby acknowledged. I certify that I am 21 years of age or older. I have read, understand, and accept all provisions of the warranty statement covering this new Ford Motor company vehicle. The undersigned warrants the used car traded in to be in good condition, to have never been used commercially, in livery, as a taxicab, or as a police car, not to have a cracked or welded block, or not to have been seriously damaged and does not carry a salvage vehicle title. Purchaser acknowledges that there may have been certain transit and/or storage damage to the vehicle sold by the Seller herein, and Purchaser hereby release the Seller for any and all claims arising out of such transit and/or storage damage.

By _____

Buyer's Signature X _____

CNGP530

VEHICLE ORDER CONFIRMATION

10/05/16 15:59:59

==>

Dealer: F41302

2017 F-SERIES SD

Page: 1 of 2

Order No: 0001 Priority: 99

Order Type: 2 Price Level: 745

Ord PEP: 600A Cust/Flt Name:

PO Number:

		RETAIL			RETAIL
X2B	F250 4X4 S/C	\$37875		JOB #1 BUILD	
	164" WHEELBASE		18B	PLAT RUNNING BD	370
N1	BLUE JEANS MET			10000# GVWR PKG	
1	CLTH 40/20/40	100	213	ELECTRONIC SOF	185
S	MEDIUM EARTH GR		425	50 STATE EMISS	NC
600A	PREF EQUIP PKG		47B	SNWPLW/CAMP PKG	245
	.XL TRIM		512	SPARE TIRE/WHL2	NC
	.TRAILER TOW PKG			TELE TT MIR-PWR	
572	.AIR CONDITIONER	NC			
	.AM/FM STER/CLK			TOTAL BASE AND OPTIONS	41815
996	.6.2L EFI V8 ENG	NC		TOTAL	41815
44S	6-SPD AUTOMATIC	NC		*THIS IS NOT AN INVOICE*	
TBM	LT245 BSW AT 17	165		* MORE ORDER INFO NEXT PAGE *	
X3E	3.73 ELOCKING	390			
90L	PWR EQUIP GROUP	915			

F1=Help F2=Return to Order
 F4=Submit F5=Add to Library

F8=Next
 F3/F12=Veh Ord Menu

S006 - MORE DATA IS AVAILABLE.

QC01563

fmcdealr@Sales141223

Oct 5, 2016 3:00:10 PM

CNGP530 VEHICLE ORDER CONFIRMATION 10/05/16 16:00:23
==> Dealer: F41302

2017 F-SERIES SD

Page: 2 of 2

Order No: 0001 Priority: 99 Order Type: 2 Price Level: 745

Ord PEP: 600A Cust/Flt Name: PO Number:

RETAIL RETAIL

JACK

66S UPFITTER SWTCH 165

67D XTR HVY DTY ALT NC

86M MED DTY BATTERY 210

FUEL CHARGE

DEST AND DELIV 1195

TOTAL BASE AND OPTIONS 41815

TOTAL 41815

THIS IS NOT AN INVOICE

F1=Help

F2=Return to Order

F7=Prev

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

S099 - PRESS F4 TO SUBMIT

QC01563

fmcdealr@Sales141223

Oct 5, 2016 3:00:27 PM

CALENDAR UPDATE

**Village Offices Closed November 24th-25th
December 2nd- Christmas Walk**

**Leaf Collection Zone B- November 14th – 18th
Leaf Collection Zone C- November 21st – November 25th
Leaf Collection Zones A, B, & C November 28th – December 2nd**

Location: Oswego Village Hall, 100 Parkers Mill, Oswego, IL

Historic Preservation Commission Meeting	November 16, 2016	7:00 p.m.
Administrative Adjudication	November 17, 2016	5:00 p.m.
Committee of the Whole Meeting	December 6, 2016	6:00 p.m.
Regular Village Board Meeting	December 6, 2016	7:00 p.m.
Economic Development Commission	December 7, 2016	6:00 p.m.
Planning and Zoning Commission Meeting	December 8, 2016	7:00 p.m.
ECO Commission Meeting	December 12, 2016	6:30 p.m.
Cultural Arts Commission Meeting	December 14, 2016	6:00 p.m.

Oswego Public Works Facility, 100 Theodore Drive, Oswego, IL

Oswego Law Enforcement Center, 3525 Route 34, Oswego, IL

Police Pension Board	January 26, 2017	3:15 p.m.
Police Commission Meeting	December 1, 2016	5:00 p.m.