

AGENDA

*Village of Hoffman Estates
First Meeting of the Month
Village Board of Trustees*

*1900 Hassell Road
Hoffman Estates, IL 60169
847/882-9100*

Board Room	7:00 P.M.	May 1, 2023
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1. **CALL TO ORDER/ROLL CALL**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **RECOGNITION OF AUDIENCE**
4. **APPROVAL OF MINUTES** – April 17, 2023
April 24, 2023 (*Special Meeting*)
5. **CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote)**
(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests. In that event, the discussion will be the first item of business after approval of the Consent Agenda.)
 - A. Approval of Agenda.
 - B. Approval of the schedule of bills for May 1, 2023 - \$2,054,408.23.
 - C. Request Board approval of an ordinance adopting an updated master agreement between the Village and the Mutual Aid Box Alarm System (MABAS) for fire department mutual aid.
 - D. Request Board approval of an ordinance amending Article 3, Emergency Services and Disaster Agency, of Chapter 4, Appointed Boards, Commissions and Officers: Membership, Qualification and Duties, of the Hoffman Estates Municipal Code.
 - E. Request Board approval of an agreement between the Village of Hoffman Estates and Baxter & Woodman, Inc., for consulting services for GIS (Geographic Information Systems) in an amount not to exceed \$86,950.
 - F. Request Board approval of an Illinois Department of Transportation resolution to permit Village work on State of Illinois rights-of-way.
 - G. Request Board authorization to:
 - a) waive formal bidding; and
 - b) purchase twenty (20) sets of Globe structural firefighting clothing from Air One Equipment Inc., South Elgin, IL (sole source vendor), in an amount not to exceed \$67,300.00.
 - H. Request Board authorization to award contract for Village Hall masonry cleaning and coating to National Decorating Service, Oak Brook, IL (low bid) in an amount not to exceed \$231,000.
 - I. Request Board authorization to award contract for the replacement of the Fleet Services vehicle exhaust extraction system to Hastings Air Energy Control, New Berlin, WI (sole bid) in an amount not to exceed \$61,000.

5. **CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote) - Continued**

- J. Request Board authorization to award a purchase order for Mueller fire hydrants to Ziebell Water Services, Addison, IL (sole bid) in an amount not to exceed \$104,300.
- K. Request Board authorization to award a 3-year contract extension for the Neptune 360 software service to Water Resources, Inc., Elgin, IL, in a total amount not to exceed \$145,000.

6. **REPORTS (INFORMATION ONLY)**

A. **President's Report**

. . . Proclamation(s)

- Tony Caceres Day (25 Years' Service)
- Municipal Clerks Week
- Small Business Week
- Public Service Recognition Week
- National Economic Development Week
- Building Safety Month
- Mental Health Awareness Month
- National Nurses Month
- Melanoma Awareness Month
- Jewish American Heritage Month
- National Bike Month

B. **Trustee Comments**

C. **Village Manager's Report**

D. **Village Clerk's Report**

E. **Committee Reports**

- Transportation & Road Improvement
- Planning, Building & Zoning
- General Administration & Personnel

7. **ADDITIONAL BUSINESS**

8. **ADJOURNMENT**

MEETING:
DATE:
PLACE:

HOFFMAN ESTATES VILLAGE BOARD
APRIL 17, 2023
COUNCIL CHAMBERS
MUNICIPAL BUILDING COMPLEX
1900 HASSELL ROAD
HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 7:09 p.m. The Village Clerk called the roll. Trustees present: Karen Mills, Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta, Karen Arnet

A quorum was present.

Trustee Gaeta attended electronically.

ADMINISTRATIVE PERSONNEL PRESENT:

E. Palm, Village Manager
D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
K. Cawley, Police Chief
A. Wax, Fire Chief
R. Musiala, Finance Director
J. Nebel, PW Director
M. Saavedra, H&HS Director
P. Seger, HRM Director
M. Brito, Communications Manager
J. Horn, Planning & Transportation Director

2. PLEDGE OF ALLEGIANCE TO THE FLAG:

The Pledge was led by Trustee Mills.

3. RECOGNITION OF AUDIENCE:

No one wished to be recognized.

4. APPROVAL OF MINUTES:

Motion by Trustee Arnet, seconded by Trustee Mills, to approve Item 4.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Approval of Minutes

Minutes from April 3, 2023.

5. CONSENT AGENDA/OMNIBUS VOTE:

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 5.A.

5.A. Approval of Agenda.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 5.B.

5.B. Approval of the schedule of bills for April 17, 2023 - \$5,066,515.97

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 5.C.

5.C. Request Board approval of Ordinance No. 5014-2023 authorizing an honorary street sign on Gannon Drive for Officer Leland Pye.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to approve Item 5.D.

5.D. Request Board approval of a real estate sale contract to purchase land at the corner of Route 59 and Hoffman Boulevard.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

6. REPORTS:

6.A. President's Report

Proclamation(s)

Trustee Newell read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Mills, to concur with the proclamation proclaiming Saturday, April 22, 2023 as Earth Day.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Mayor McLeod asked that the proclamation gets posted.

Trustee Arnet read the following proclamation.

Motion by Trustee Stanton, seconded by Trustee Mills, to concur with the proclamation proclaiming Friday, April 28, 2023 as Arbor Day.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Director Nebel accepted the proclamation.

Trustee Stanton read the following proclamation.

Motion by Trustee Arnet, seconded by Trustee Mills, to concur with the proclamation proclaiming Monday, April 24, 2023 as Armenian Genocide Remembrance Day.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Members of the Armenian Community of Illinois spoke this tragedy, they accepted the proclamation and were congratulated by the Board.

Mayor McLeod reminded everyone that Wine Wednesday will be this Wednesday and that Bon Appetit is Thursday. He stated that he attended a NWMC Board meeting a Leyden Township Share meeting, a 4th of July Commission meeting, he had a meeting with Representative Fred Crespo and attended Coffee with the Board.

6.B. Trustee Comments

Trustee Newell stated that she attended a Sustainability Commission meeting, 2 of the Park District Easter Egg hunts and Coffee with the Board.

Trustee Gaeta thanked everyone for the birthday and get well wishes.

Trustee Pilafas stated that he attended Coffee with the Board and he thanked staff and Suzanne Ostrovsky for their participation.

Trustee Mills congratulated her fellow Board members on their re-election, stated that she attended Coffee with the Board and wished Trustee Gaeta to get better.

Trustee Stanton stated that he attended a DARE graduation, an Easter Egg Hunt and Coffee with the Board.

Trustee Arnet stated that she attended the Easter Egg Hunts, she congratulated the Park District on doing them each year, she attend Coffee with the Board and she congratulated Trustees Newell, Pilafas and Stanton.

Corporation Counsel Janura talked about an issue that we have with Item 5.D. Request Board approval of a real estate sale contract to purchase land at the corner of Route 59 and Hoffman Boulevard, he requested that the Board make a motion to reconsider the approval granted and to vacate the approval of the contract until April 24, 2023. There are unpaid property taxes which won't allow the Village to file the plat within the 30 days that is required by the contract.

Motion by Trustee Mills, seconded by Trustee Stanton, to reconsider the approval granted and to vacate the approval of the contract until April 24, 2023.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

6.C. Village Manager's Report

Village Manager had no report.

6.D. Village Clerk's Report

The Village Clerk had no report.

6.E. Treasurer's Report

Mrs. Musiala stated that during the month of February, 2023, for Operating Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$1.5 million, primarily due to receipt of property taxes and treasury bill maturities. After including these receipts and disbursements, the balance of cash and investments for the Operating Funds is \$71 million.

For the Operating, Debt Service and Capital Projects Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$2.4 million, primarily due to receipt of property taxes and treasury bill maturities.

For the Trust Funds, cash receipts and transfers-in exceeded cash disbursements and transfers-out by \$10.4 million, primarily due to pension fund investment activity.

The total for cash and investments for all funds increased to \$282 million.

7. PLANNING & ZONING COMMISSION:

Motion by Trustee Stanton, seconded by Trustee Mills, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.A. Request board concurrence with the Planning and Zoning Commission recommendation and Board approval of Ordinance No. 5015-2023 granting a special use to Dragon Hongda LLC to permit a massage establishment located at 3041 N. Barrington Road. The following conditions shall apply:

1. The approval of the Special Use shall be based on the application materials submitted by the petitioner for this request.

Discussion

Trustee Mills asked if it was only a foot massage establishment.

The petitioner's representative replied yes.

Trustee Stanton asked if they have ever run this type of business.

The representative replied that the owner has worked in this type of business.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.B. Request Board concurrence with the Planning and Zoning Commission recommendation and Board approval of Ordinance No. 5016-2023 granting a preliminary and final site plan for Starbucks located at 2925 N. Barrington Road. The following conditions shall apply:

1. The plans shall substantially conform to the approved plans attached as part of this application except as such plans may be changed to conform to Village Codes and Ordinances.
2. A waiver to suspend Section 2-B-1-ii of the Meijer Development Agreement to allow a drive thru restaurant on Lot 2.
3. The building permit shall be obtained within twelve (12) months of the Village Board action on this request.
4. Prior to final occupancy, the Petitioner shall obtain owner approval and construct a sidewalk and crosswalks connecting to Lot 7A. Plans shall be submitted as part of the building permit review and are subject to engineering review and approval.
5. A geotechnical report shall be provided as part of the building permit application.
6. Minor revisions to the final engineering plans shall be corrected prior to the issuance of a building permit.
7. A permit from the Metropolitan Water Reclamation District (MWRD) shall be provided prior to site construction commencing.
8. The following conditions relate to the site construction:
 - a. A pre-construction meeting shall be conducted with the Village staff prior to construction commencing.
 - b. Fire Department and emergency access to the property shall be maintained at all times. Petitioner shall make any adjustments on the site as needed for access as per direction by the Village.
 - c. In accordance with Village Code, construction hours shall be limited to 7 a.m. to 7 p.m. Monday through Friday, and 8 a.m. to 6 p.m. Saturday and Sunday.
9. The FDC shall be relocated to the south side of the building in a location acceptable to the Fire Department. A new hydrant shall be installed within 100' of the FDC.
10. A utility easement will be required for the new hydrant and water main. A grant of easement shall be prepared and approved prior to issuance of a site development permit.
11. The electric vehicle charging station shall be identified with appropriate pavement markings or signage.

Discussion

Trustee Mills asked if staff thought that there would be a problem with the parking pattern and if there was inside seating.

Ms. Horn replied that they had plenty of stacking area in the drive thru so she didn't feel that it would be an issue and yes there was seating inside.

Trustee Pilafas asked how many seats were there going to be and what is the timeframe for them to open.

Ms. Horn stated that there would be 20 seats and the owner was eager to move forward.

Trustee Stanton asked if the lot was to be subdivided and what was going to be on the south lot.

Ms. Horn replied that yes the lot is already subdivided and that currently the other lot is unoccupied sold yet.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Pilafas, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.C. Request Board concurrence with the Planning and Zoning Commission recommendation and Board approval of Ordinance No. 5017-2023 granting a master sign plan for Starbucks located at 2925 N. Barrington Road. The following conditions shall apply:

1. A sign permit shall be required for all signs.

Discussion

Trustee Stanton asked what was the reason for the one nay vote of the Planning and Zoning Commission.

Chairperson Combs replied it was because of the number of signs that they are requesting is not in line with the current ordinance.

Trustee Pilafas asked how is it not in line with the current ordinance.

Ms. Horn replied that we typically only allow two menu boards and they are requesting three. Additionally, the ordinance provides for two signs on the exterior façade and they are asking for four (one per side of the building).

Trustee Mills asked if there would be additional signage for the drive-thru besides for the clearance bar sign.

Ms. Horn replied that there would also be the typical drive thru directional signage.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Stanton, to concur with the Planning & Zoning Commission's recommendation and approve the petitioners' request.

7.D. Request Board concurrence with the Planning and Zoning Commission recommendation and Board approval of Ordinance No. 5018-2023 creating section 9-1-18A and amending sections 9-1-18-I, 9-7-6-C, 9-8-2-C, 9-8-4-C, 9-8-5-C, and 9-9-1-C of the Municipal Code of the Village of Hoffman Estates (Temporary Planned Development Process and Special Use Standards).

Discussion

Mr. Palm stated that these temporary changes will allow the Village to address some of the petitions that are coming in for multi-family developments.

Trustee Pilafas commented that we currently don't have any PUDs.

Ms. Horn replied correct.

Trustee mills read that this is a temporary item and asked for how long it will be in effect.

Ms. Horn stated that it was for 12 months.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.**8. ADDITIONAL BUSINESS:**

Motion by Trustee Arnet, seconded by Trustee Mills, to approve Item 8.A.

8.A. Request Board approval of Ordinance No. 5019-2023 amending Section 8-3-22, Number of Licenses of Article 3, Alcoholic Liquors, of the Hoffman Estates Municipal Code (increase in number of Class "A" Licenses for Coffee & Tea Bar Hospitality, LLC d/b/a World's Fair By Fairgrounds Craft Coffee & Tea, 2000 Center Drive, Hoffman Estates, IL).

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Arnet, seconded by Trustee Stanton, to approve Item 8.B.

8.B. Request Board authorization to waive formal bidding; and award a contract to Performance Construction & Engineering, Plano, IL, for the replacement of water main at Bode Road in an amount not to exceed \$311,100.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

9. EXECUTIVE SESSION:

Motion by Trustee Mills, seconded by Trustee Arnet, to go into Executive Session to discuss Personnel (5 ILCS 120/2-(c)-(1)). Time: 7:47 p.m.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

10. ADJOURNMENT:

Motion by Trustee Arnet, seconded by Trustee Stanton, to adjourn the meeting. Time: 8:24 p.m.

Roll Call:

Aye: Gaeta, Mills, Newell, Pilafas, Stanton, Arnet

Nay:

Mayor McLeod voted aye.

Motion carried.

Bev Romanoff Village Clerk

Date Approved

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.

MEEETING: SPECIAL HOFFMAN ESTATES VILLAGE BOARD
DATE: APRIL 24, 2023
PLACE: COUNCIL CHAMBERS
MUNICIPAL BUILDING COMPLEX
1900 HASSELL ROAD
HOFFMAN ESTATES, ILLINOIS

1. CALL TO ORDER:

Village President William McLeod called the meeting to order at 7:50 p.m. The Village Clerk called the roll. Trustees present: Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta, Karen Arnet, Karen Mills

A quorum was present.

Trustee Gaeta attended electronically.

ADMINISTRATIVE PERSONNEL PRESENT:

E. Palm, Village Manager
D. O'Malley, Deputy Village Manager
A. Janura, Corporation Counsel
K. Cawley, Police Chief
A. Wax, Fire Chief
M. Saavedra, H&HS Director
B. Gibbs, NOW Arena GM
M. Czopek, NOW Arena Director of Partnerships
R. Signorella, Multimedia Production Manager

2. RECOGNITION OF THE AUDIENCE:

No one wished to be recognized.

3. ADDITIONAL BUSINESS:

Motion by Trustee Pilafas, seconded by Trustee Arnet, to approve Item 3.A.

3.A. Request Board approval of a real estate sale contract to purchase land at the corner of Route 59 and Hoffman Boulevard.

Roll Call:

Aye: Gaeta, Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Mills, to approve Item 3.B.

3.B. Request Board consideration of an award of contract for the renovation of the lower level suites in the NOW Arena to Hargrave Builders of South Elgin, IL, in an amount not to exceed \$725,450.

Roll Call:

Aye: Gaeta, Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLcod voted ayc.

Motion carried.

Motion by Trustee Stanton, seconded by Trustee Arnet, to approve Item 3.C.

3.C. Request Board authorization to award a contract to resurface the NOW Arena concourse floor to CCI Flooring, Inc. of Crest Hill, IL, in an amount not to exceed \$299,000.

Roll Call:

Aye: Gaeta, Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Arnet, to go into Executive Session to discuss Personnel (5 ILCS 120/2-(c)-(1)). Time: 7:53 p.m.

Roll Call:

Aye: Gaeta, Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

3.D. *Executive Session - Personnel (5 ILCS 120/2-(c)-(1))*

Village President William McLeod called the meeting back to order at 8:00 p.m. p.m. The Village Clerk called the roll. Trustees present: Anna Newell, Gary Pilafas, Gary Stanton, Michael Gaeta, Karen Arnet, Karen Mills

A quorum was present.

Trustee Gaeta attended electronically.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve the amended language of the First Amended and Restated Employment Agreement between the Village of Hoffman Estates and Eric J. Palm.

Roll Call:

Aye: Gaeta, Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

Motion by Trustee Mills, seconded by Trustee Pilafas, to approve Item 3.E.

3.E. Request Board approval of the First Amended and Restated Employment Agreement between the Village of Hoffman Estates and Eric J. Palm.

Roll Call:

Aye: Gaeta, Newell, Pilafas, Stanton, Arnet, Mills

Nay:

Mayor McLeod voted aye.

Motion carried.

4. ADJOURNMENT:

Motion by Trustee Arnet, seconded by Trustee Pilafas to adjourn the meeting. Time: 8:03 p.m.

Roll Call:

Aye: Gaeta, Newell, Pilafas, Stanton, Arnet, Mills

Nay:

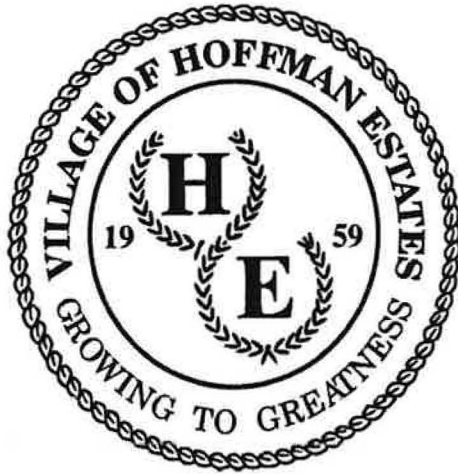
Mayor McLeod voted aye.

Motion carried.

Bev Romanoff
Village Clerk

Date Approved

The Village of Hoffman Estates complies with the Americans with Disabilities Act (ADA). For accessibility assistance, call the ADA Coordinator at 847/882-9100.



BILL LIST SUMMARY

BILL LIST AS OF 05/01/2023	\$	387,589.20
MANUAL CHECKS 04/14 - 04/27/2023	\$	107,362.17
PAYROLL 04/21/2023 & 05/01/2023	\$	1,559,456.86
TOTAL	\$	2,054,408.23

VILLAGE OF HOFFMAN ESTATES

MAY 1, 2023

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
GENERAL FUND			
01 0301	GARVEY'S OFFICE PRODUCTS INC	DESK STAPLER	\$10.96
01 0302	ADVANCE AUTO PARTS	STOCK REPAIR PARTS	\$25.87
01 0302	AMAZON CAPITAL SERVICES INC	STOCK REPAIR PARTS	\$208.64
01 0302	ROB ROHRMAN'S SCHAUMBURG FORD	STOCK REPAIR PARTS	\$743.16
01 0302	BUMPER TO BUMPER/ LEE AUTO	STOCK REPAIR PARTS	\$30.38
01 0302	CAR-ONE TIRE AND AUTO	STOCK REPAIR PARTS	\$1,306.88
01 0302	CHICAGO PARTS & SOUND LLC	STOCK REPAIR PARTS	\$1,082.64
01 0302	FACTORY MOTOR PARTS CO	STOCK REPAIR PARTS	\$632.37
01 0302	HERITAGE-CRYSTAL CLEAN	STOCK REPAIR PARTS	\$382.78
01 0302	O'REILLY AUTO PARTS	STOCK REPAIR PARTS	\$10.41
01 0302	POMP'S TIRE	STOCK REPAIR PARTS	\$1,436.31
01 0302	SERVICE COMPONENTS INC	STOCK REPAIR PARTS	\$72.96
CASH AND INVENTORIES			\$5,943.36
01 1445	DAVID L TEMPLER INSUANCE AGENCY LLC	BUSINESS LIC OVERPAYMENT REFUND	\$17.50
PAYMENTS FROM DEPOSITS ON HAND			\$17.50
01 1214	NCPERS-IL IMRF	DED:2030 IMRF LIFE	\$800.00
01 1218	INT'L BROTHERHOOD TEAMSTERS LCL 700	DED:2034 PW DUES	\$3,960.00
01 1218	METROPOLITAN ALLIANCE OF POLICE	DED:2033 MAP 96	\$3,840.00
01 1218	METROPOLITAN ALLIANCE OF POLICE	DED:2038 MAP 97	\$540.00
01 1222	AFLAC	DED:1027 AFLAC-INS	\$7,442.50
01 1223	AFLAC	DED:2027 AFL-AF TAX	\$1,829.84
01 1226	PRE PAID LEGAL SERVICE INC	DED:2035 LEGAL	\$777.38
01 1232	LYDIA S. MEYER TRUSTEE	DED:0021 CT ORDER	\$1,230.00
PAYROLL DEDUCTION			\$20,419.72
01000013 3413	VAN BURNS	RETURN OF RESIDENT LOCK BOX	\$55.00
GENERAL-REVENUE ACCOUNTS			\$55.00
01101122 4301	SPECIAL LEISURE SERVICE FOUNDATION	REGISTRATION - 2 FOURSOMES	\$1,080.00
01101123 4414	MINUTEMAN PRESS	1 PVC SIGN FOR SWEAR IN CEREMONY	\$153.00
01101123 4414	REFRESHING GREAT LAKES LLC	WATER COOLER RENTAL	\$96.00
LEGISLATIVE			\$1,329.00
01101223 4402	WAREHOUSE DIRECT	OFFICE SUPPLIES	\$37.44
01101223 4404	CHICAGO TRIBUNE	SUBSCRIPTION	\$151.50
01101224 4507	ESRI	ARCGIS DESKTOP ADVANCED	\$3,300.00
01101224 4507	ESRI	ARCGIS DESKTOP BASIC SING	\$1,430.00
01101224 4507	ESRI	ARCGIS DESKTOP STANDARD	\$1,650.00
01101224 4507	ESRI	ARCGIS FOR SERVER ENTERPR	\$5,500.00
01101224 4507	ESRI	ARCGIS NETWORK ANALYST	\$550.00
01101224 4507	ESRI	ARCGIS ONLINE CREATOR	\$2,690.00
01101224 4507	ESRI	ARCGIS ONLINE VIEWER	\$540.00
01101224 4507	ESRI	ARCGIS SPATIAL ANALYST	\$550.00
01101224 4542	LANGUAGE LINE SERVICES INC	INTERPRETATION	\$50.00
ADMINISTRATIVE			\$16,448.94

VILLAGE OF HOFFMAN ESTATES

MAY 1, 2023

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01101324 4542	RICHARD A KAVITT ATTORNEY AT LAW	PROFESSIONAL SERVICES	\$2,250.00
01101324 4567	CLARK BAIRD SMITH LLP	PROFESSIONAL SERVICES	\$182.50
01101324 4567	JOHN J SCOTILLO	PROFESSIONAL SERVICES	\$300.00
LEGAL			\$2,732.50
01101423 4414	REFRESHING GREAT LAKES LLC	WATER COOLER RENTAL	\$18.00
01101423 4414	THE FINER LINE	NAME PLATE & ENGRAVE	\$52.03
01101424 4507	LAUTERBACH & AMEN, LLP	PROFESSIONAL SERVICES	\$4,560.00
FINANCE			\$4,630.03
01101523 4414	REFRESHING GREAT LAKES LLC	WATER COOLER RENTAL	\$18.00
01101524 4546	PADDOCK PUBLICATIONS INC	BID NOTICES	\$111.00
01101524 4548	COOK COUNTY CLERK	RECORDINGS	\$204.00
VILLAGE CLERK			\$333.00
01102524 4507	MECO CONSULTING GROUP, LLC	MAY/JUN'23 CITIZEN NEWSLETTER	\$2,400.00
COMMUNICATIONS			\$2,400.00
01107124 4510	FULTON SIREN SERVICES	SIREN SYSTEM MONITORING	\$489.19
EMERGENCY OPERATIONS			\$489.19
TOTAL GENERAL GOVERNMENT DEPARTMENT			\$28,362.66
POLICE DEPARTMENT			
01201223 4421	FABBRINIS FLOWERS	5 SILK WREATHS	\$250.00
01201223 4422	PAMELA G KARAHALIOS	PROFESSIONAL SERVICES	\$800.00
01201224 4507	BIO-ONE CHICAGO	PD CELL & CAR CLEANING	\$150.00
01201224 4507	MORIZZO FUNERAL HOME & CREMATION	PROFESSIONAL SERVICES	\$550.00
01201224 4542	FRONTLINE PUBLIC SAFETY SOLUTIONS	TRAINING TRACKER MEMBERSHIP	\$2,756.25
01201225 4633	NOLAN VINCENT	TOBACCO GRANT PARTICIPANT	\$225.00
ADMINISTRATIVE			\$4,731.25
01202122 4301	NORTH EAST MULTI-REGIONAL TRAINING	TRAINING 04/04-05-MULLIN	\$300.00
01202122 4301	NORTH EAST MULTI-REGIONAL TRAINING	TRAINING 04/06/23-MULLIN	\$200.00
01202122 4301	NORTH EAST MULTI-REGIONAL TRAINING	TRAINING 7/1/23 - 6/30/24	\$9,500.00
01202122 4301	STREICHERS-MILWAUKEE	ESTIMATED SHIPPING/HANDLING	\$15.00
01202122 4301	STREICHERS-MILWAUKEE	RIFLE PLATE: X-CAL DTC1 T	\$1,800.00
01202122 4304	J.G. UNIFORMS, INC.	UNIFORMS	\$530.00
PATROL & RESPONSE			\$12,345.00
01202322 4301	HOLIDAY INN EAST PEORIA	KOWAL / JUN 14-16'2023	\$430.08
01202322 4301	ILL.JUVENILE OFFICER ASSN.	IJOA/IDOA CONFERENCE	\$200.00
01202322 4301	KRZYSZTOF KOWAL	LODGING MEALS REIMB	\$67.00
01202322 4301	VELAN SOLUTIONS, LLC	PEER SUPPORT TRAINING	\$525.00
INVESTIGATIONS			\$1,222.08

VILLAGE OF HOFFMAN ESTATES

MAY 1, 2023

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01202422 4301	HOLIDAY INN EAST PEORIA	JONES / JUN 14-16'2023	\$430.08
01202422 4301	ILL. JUVENILE OFFICER ASSN.	IJOA/IDOA CONFERENCE	\$225.00
01202422 4301	MATTHEW JONES	LODGING MEALS REIMB	\$67.00
01202423 4414	MATTHEW JONES	WATER PURCHASE REIM	\$35.82
COMMUNITY RELATIONS			\$757.90
01202924 4508	GOLF ROSE PET LODGE	ANIMAL CARE APR'23	\$1,243.80
ADMINISTRATIVE SERVICES			\$1,243.80
TOTAL POLICE DEPARTMENT			\$20,300.03
FIRE DEPARTMENT			
01301223 4414	MR ACE LLC	VARIOUS SUPPLIES	\$3.99
ADMINISTRATIVE			\$3.99
01303023 4403	ON TIME EMBROIDERY INC	UNIFORMS	\$206.00
PUBLIC EDUCATION			\$206.00
01303122 4301.19	ELGIN COMMUNITY COLLEGE	ADVANCED TECHNICIAN CLASS	\$1,950.00
01303122 4301.19	NIPSTA	SPRING SESSION- MORTENSEN	\$1,100.00
01303122 4301.19	ROMEOVILLE FIRE ACADEMY	FIRE APPARATUS ENGINEER	\$625.00
01303122 4304	EAGLE ENGRAVING, INC.	CLASS A HAT BADGES	\$812.00
01303122 4304	TODAYS UNIFORMS	UNIFORMS	\$5,274.10
01303122 4304.16	AIR ONE EQUIPMENT INC	2 PAIRS OF FIREFIGHTING	\$1,078.00
01303122 4304.16	AIR ONE EQUIPMENT INC	EXCEEDS PO# 23000094	\$15.00
01303122 4304.16	AIR ONE EQUIPMENT INC	VARIOUS SUPPLIES	\$381.00
01303122 4304.16	ALEXIS FIRE EQUIPMENT CO	ESTIMATED SHIPPING/HANDLING	\$35.00
01303122 4304.16	ALEXIS FIRE EQUIPMENT CO	INNOTEXGRAY25 20% NOMEX	\$1,150.00
01303124 4509.19	CAROL STREAM FIRE PROT.DISTRICT	TOWER - LIVE BURN 1/2 DAY	\$1,000.00
01303124 4510.14	JJS TECHNICAL SERVICES	BUMP GAS	\$490.00
01303124 4510.14	JJS TECHNICAL SERVICES	COMBUSTABLE SENSOR	\$490.00
01303124 4510.14	JJS TECHNICAL SERVICES	ESTIMATED SHIPPING/HANDLING	\$45.00
01303124 4510.14	JJS TECHNICAL SERVICES	OXYGEN SENSOR	\$476.00
SUPPRESSION			\$14,921.10
01303222 4301	MATTHEW FIJALKOWSKI	PARAMEDIC RENEWAL FEE	\$41.00
01303222 4301	ROBERT ORR	PARAMEDIC RENEWAL FEE	\$41.00
01303222 4301	SEAN JOYCE	PARAMEDIC RENEWAL FEE	\$41.00
01303223 4419	EMERGENCY MEDICAL PRODUCTS INC	OLAES MODULAR BANDAGES	\$114.00
01303224 4510	STRYKER EMS	2023 CONTRACT FOR CARDIAC	\$20,456.95
EMERGENCY MEDICAL SERVICES			\$20,693.95
01303322 4304	TODAYS UNIFORMS	UNIFORMS	\$371.70
01303324 4507	CHICAGO METRO FIRE PREVENTION CO	MAINTENANCE FEE - MAR'23	\$1,437.00
PREVENTION			\$1,808.70

VILLAGE OF HOFFMAN ESTATES

MAY 1, 2023

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01303524 4510	DIRECT FITNESS SOLUTIONS	REPAIR PARTS	\$446.89
01303524 4510	MR ACE LLC	VARIOUS SUPPLIES	\$164.50
FIRE STATIONS			\$611.39
TOTAL FIRE DEPARTMENT			\$38,245.13
PUBLIC WORKS			
01401223 4402	ODP BUSINESS SOLUTIONS, LLC	OFFICE SUPPLIES	\$18.50
01401223 4403	PLUM GROVE PRINTERS INC	STAFF BUSINESS CARDS	\$33.95
ADMINISTRATIVE			\$52.45
01404123 4414	MENARDS - HNVR PARK	VARIOUS SUPPLIES	\$328.07
SNOW & ICE REMOVAL			\$328.07
01404224 4502	COMMONWEALTH EDISON	ELECTRIC TRAFFIC SIGNALS	\$237.52
01404224 4521	HEALY ASPHALT CO., LLC.	SURFACE MATERIALS	\$652.55
TRAFFIC OPERATIONS			\$890.07
01404424 4503	NICOR GAS	GAS 1900 HASSELL RD	\$53.29
01404424 4503	NICOR GAS	GAS 2305 PEMBROKE	\$1,806.12
01404424 4503	NICOR GAS	GAS 2405 PEMBROKE	\$1,094.08
01404424 4503	NICOR GAS	GAS 411 W HIGGINS RD	\$6,321.63
01404424 4503	NICOR GAS	GAS 5775 BEACON POINTE DR	\$945.77
01404424 4509	CINTAS #22	FLOOR MAT RENTAL AND CLEAN	\$36.34
01404424 4510	ACTION LOCK & KEY, INC	BEST KEY - K600B 5 PCS	\$30.00
01404424 4510	GRAINGER INC	VARIOUS SUPPLIES	\$75.08
01404424 4510	MR ACE LLC	VARIOUS SUPPLIES	\$31.95
01404424 4510	TEMPERATURE EQUIPMENT CORPORATION	SENSOR PIN KIT	\$441.89
01404424 4510	TK ELEVATOR	ELEVATOR MAINTENANCE	\$5,538.04
01404424 4516	WOLF ELECTRIC SUPPLY CO	REPAIR PARTS	\$480.06
01404424 4518	CINTAS #22	FLOOR MAT RENTAL & CLEAN	\$149.53
01404424 4518	FOX VALLEY FIRE & SAFETY	FIRE SPRINKLER SYSTEM SERVICE	\$3,239.00
01404424 4518	MR ACE LLC	VARIOUS SUPPLIES	\$8.07
01404424 4518	TK ELEVATOR	ELEVATOR MAINTENANCE	\$1,863.76
01404424 4520	ACTION LOCK & KEY, INC	HEAVY DUTY DOOR CLOSER	\$250.00
FACILITIES			\$22,364.61
01404522 4304	CINTAS #22	UNIFORM & MAT RENTAL/CLEAN	\$90.92
01404522 4304	MIKE BACKSTROM	BOOT ALLOWANCE	\$125.00
01404523 4408	AMAZON CAPITAL SERVICES INC	BLACK 3 SHELF TUFFY CART	\$100.26
01404523 4411	AL WARREN OIL CO INC	FUEL BIO-DIESEL	\$3,311.19
01404523 4411	AL WARREN OIL CO INC	FUEL REGULAR	\$17,010.64
01404523 4414	AMAZON CAPITAL SERVICES INC	FORNEY STRIKER SINGLE FLINT	\$27.96
01404523 4414	AMAZON CAPITAL SERVICES INC	ONE-COLOR STAMP	\$12.02
01404523 4414	BUMPER TO BUMPER/ LEE AUTO	REPAIR PARTS	\$31.47
01404524 4509	AIRGAS USA, LLC	MEDICAL SUPPLIES	\$339.03

VILLAGE OF HOFFMAN ESTATES

MAY 1, 2023

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01404524 4510	AIRGAS USA, LLC	MEDICAL SUPPLIES	\$210.72
01404524 4510	AIRGAS USA, LLC	RTN MEDICAL SUPPLIES	(\$10.04)
01404524 4510	AMAZON CAPITAL SERVICES INC	A/C RECYCL FILTER-DRIER	\$59.71
01404524 4510	O'REILLY AUTO PARTS	REPAIR PARTS	\$80.00
01404524 4510	STANDARD INDUSTRIAL & AUTO INC	SERVICE CALL & REPAIRS	\$230.00
01404524 4513	CAR-ONE TIRE AND AUTO	REPAIR PARTS	\$36.00
01404524 4514	ACME TRUCK BRAKE & SUPPLY CO.	REPAIR PARTS	\$312.82
01404524 4514	ADVANCE AUTO PARTS	REPAIR PARTS	\$363.59
01404524 4514	AMAZON CAPITAL SERVICES INC	VARIOUS SUPPLIES	\$56.34
01404524 4514	FIRESTONE TRUCK & SERVICE CENTER	VEHICLE TIRES	\$85.49
01404524 4514	FLEET SAFETY SUPPLY	M6 LED SURFACE MOUNT	\$204.41
01404524 4514	FOSTER COACH SALES INC	USED COMBO AC COMPRESSOR	\$112.74
01404524 4514	ULTRA STROBE COMMUNICATIONS	LED BRAKE TAIL	\$145.95
01404524 4534	ACME TRUCK BRAKE & SUPPLY CO.	REPAIR PARTS	\$702.67
01404524 4534	ADVANCE AUTO PARTS	REPAIR PARTS	\$438.94
01404524 4534	AMAZON CAPITAL SERVICES INC	AUTO VENTSHADE	\$87.49
01404524 4534	AMAZON CAPITAL SERVICES INC	RTN ENGINE CONTROL COMPUTER	(\$366.66)
01404524 4534	AMAZON CAPITAL SERVICES INC	VARIOUS SUPPLIES	\$240.96
01404524 4534	CAR-ONE TIRE AND AUTO	REPAIR PARTS	\$307.85
01404524 4534	FIRESTONE TRUCK & SERVICE CENTER	VEHICLE TIRES	\$130.98
01404524 4534	FRIENDLY FORD	REPAIR PARTS	\$47.43
01404524 4534	INTERSTATE BATTERIES-NORTH CHICAGO	REPAIR PARTS	\$128.68
01404524 4534	INTERSTATE POWER SYSTEMS INC.	REPAIR BUCKET LEVELING	\$1,618.97
01404524 4534	MONROE TRUCK EQUIPMENT	REPAIR PARTS	\$175.07
01404524 4534	O'REILLY AUTO PARTS	REPAIR PARTS	\$708.61
01404524 4534	POMP'S TIRE	REPAIR PARTS	\$41.48
01404524 4534	RUSH TRUCK CENTER OF ILLINOIS, INC	REPAIR PARTS	\$433.42
01404524 4534	SCHAEFFER MANUFACTURING COMPANY	GREASE TUBE CASE	\$333.90
01404524 4535	FIRESTONE TRUCK & SERVICE CENTER	VEHICLE TIRES	\$132.85
01404524 4535	FRIENDLY FORD	REPAIR PARTS	\$176.96
FLEET SERVICES			\$28,275.82
01404623 4414	MR ACE LLC	VARIOUS SUPPLIES	\$6.59
01404623 4414	ODP BUSINESS SOLUTIONS, LLC	OFFICE SUPPLIES	\$20.59
01404624 4519	THE STANDARD COMPANIES	CUT WHITE FLANNEL WIPERS	\$316.25
F.A.S.T.			\$343.43
01404724 4522	MIDWEST COMPOST-ELGIN	CREEK CLEANING MATERIALS	\$104.00
STORM SEWERS			\$104.00
TOTAL PUBLIC WORKS DEPARTMENT			\$52,358.45
DEVELOPMENT SERVICES			
01501223 4402	ODP BUSINESS SOLUTIONS, LLC	OFFICE SUPPLIES	\$195.33
ADMINISTRATIVE			\$195.33

VILLAGE OF HOFFMAN ESTATES

MAY 1, 2023

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
01505023 4414	REFRESHING GREAT LAKES LLC	WATER COOLER RENTAL	\$18.00
01505024 4542	AMERICAN TAXI DISPATCH INC	52 TRIPS @ \$7 + ADMIN FEE	\$400.40
PLANNING AND TRANSPORTATION			\$418.40
01505123 4414	REFRESHING GREAT LAKES LLC	WATER COOLER RENTAL	\$24.00
CODE ENFORCEMENT			\$24.00
01505223 4414	REFRESHING GREAT LAKES LLC	WATER COOLER RENTAL	\$18.00
ENGINEERING			\$18.00
01505924 4542	STATEBOOK INTERNATIONAL INC	CALYPSO API 2022 RENEWAL	\$5,000.00
01505924 4546	FRANCE MEDIA, INC	ADVERTISEMENT	\$1,000.00
ECONOMIC DEVELOPMENT			\$6,000.00
TOTAL DEVELOPMENT SERVICES DEPARTMENT			\$6,655.73
HEALTH & HUMAN SERVICES DEPARTMENT			
01556524 4507	LEADSQUARED INC	PROFESSIONAL SERVICES	\$10,840.00
01556524 4564	MONICA SAAVEDRA-KULOUSEK	THERAPY DOG FOOD REIMB	\$294.71
TOTAL HEALTH & HUMAN SERVICES DEPARTMENT			\$11,134.71
BOARDS & COMMISSIONS DEPARTMENT			
01605324 4561	AMERICAN ENGLISH	50% DEPOSIT - NW ENTERTAINMENT	\$2,750.00
FOURTH OF JULY			\$2,750.00
01605724 4507	THE BLUE LINE	PROFESSIONAL SERVICES	\$1,093.00
01605724 4546	CLASS PRINTING	POLICE RECRUITMENT FLYER	\$110.00
FIRE & POLICE COMMISSION			\$1,203.00
01605824 4555	ANNETTE BALDWIN	SISTER CITIES REIMB	\$300.00
01605824 4555	LILLIAN MOSIER	SISTER CITIES REIMB	\$24.54
01605824 4555	MELISSA MARSCIN	SISTER CITIES GIFT BAGS REIM	\$46.30
01605824 4599	THE FINER LINE	PREPAID NAME BADGES	\$19.86
MISCELLANEOUS B & C			\$390.70
TOTAL BOARDS & COMMISSIONS DEPARTMENT			\$4,343.70
TOTAL GENERAL FUND			\$187,835.99
COMMUNITY DEVELOPMENT BLOCK GRANT FUND			
04000024 4542	NORTH WEST HOUSING PARTNERSHIP	RENT & UTILITY ASSISTANCE	\$12,000.00
04000025 4610	DELL MARKETING LP	CDBG LAPTOPS FOR HHS	\$8,822.00
TOTAL COMMUNITY DEVELOPMENT BLOCK GRANT FUND			\$20,822.00

VILLAGE OF HOFFMAN ESTATES

MAY 1, 2023

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
ASSET SEIZURE FUND			
08 1445	PRINCE SHARMA	DOCET 2023 COFO000504	\$15,500.00
TOTAL ASSET SEIZURE FUND			\$15,500.00

PRAIRIE STONE CAPITAL FUND			
27000025 4621	TRIA ARCHITECTURE INC	DESIGN DEVELOPMENT	\$9,200.00
TOTAL PRAIRIE STONE CAPITAL FUND			\$9,200.00

ROAD IMPROVEMENT FUND			
29000025 4610	CIORBA GROUP, INC.	STREET LIGHTING FOR COLLECTOR	\$11,053.50
TOTAL ROAD IMPROVEMENT FUND			\$11,053.50

CAPITAL VEHICLE AND EQUIPMENT FUND			
37000025 4603	ULTRA STROBE COMMUNICATIONS	INSTALLATION EQUIPMENT	\$8,056.05
37000025 4603	ULTRA STROBE COMMUNICATIONS	MAGNETIC MIC	\$39.95
TOTAL CAPITAL VEHICLE AND EQUIPMENT FUND			\$8,096.00

WATERWORKS AND SEWERAGE FUND			
40406723 4402	ODP BUSINESS SOLUTIONS, LLC	OFFICE SUPPLIES	\$18.50
40406723 4408	MR ACE LLC	VARIOUS SUPPLIES	\$37.55
40406723 4414	PROVEN IT	COPIER SERVICES	\$80.09
40406723 4414	THE STANDARD COMPANIES	CUT WHITE FLANNEL WIPERS	\$316.25
40406723 4420	TEST GAUGE INC	SOFT SEATED CHEK VALVE	\$338.90
40406723 4420	USA BLUE BOOK	BRASS SWING CHECK VALVE	\$215.67
40406724 4503	NICOR GAS	GAS 1175 ABBEYWOOD LN	\$152.28
40406724 4503	NICOR GAS	GAS 2550 PRAIRIES STONE	\$51.67
40406724 4503	NICOR GAS	GAS 95 ASTER LN	\$423.06
40406724 4529	BEVERLY MATERIALS, L.L.C.	BROKEN ASPHALT	\$40.00
40406724 4529	BEVERLY MATERIALS, L.L.C.	CA6 GRAVEL	\$131.13
40406724 4529	BEVERLY MATERIALS, L.L.C.	CLEAN FILL - 4 WHEEL	\$48.00
40406724 4529	GREEN SOILS MANAGEMENT LLC	PREMIUM COMPOST	\$160.11
40406724 4529	UNDERGROUND PIPE & VALVE CO	REPAIR PARTS	\$2,094.00
40406724 4529	ZIEBELL WATER SERVICE	REPAIR PARTS	\$1,608.31
40406724 4545	FULLIFE SAFETY CENTER	SAFETY SUPPLIES	\$109.30
40406724 4585	ADVANCE AUTO PARTS	REPAIR PARTS	\$142.06
40406724 4585	AMAZON CAPITAL SERVICES INC	AUTO VENTSHADE	\$30.80
40406724 4585	FRIENDLY FORD	REPAIR PARTS	\$100.96
40406724 4585	SCHAEFFER MANUFACTURING COMPANY	GREASE TUBE CASE	\$333.90
WATER DIVISION			\$6,432.54

40406824 4502	CONSTELLATION NEW ENERGY INC	ELECTRIC 5400 W GOLF RD	\$2,200.94
40406824 4541	A PERSONAL TOUCH OF CLASS, INC.	SERVICE CALL WATER BACKUP	\$865.50
SEWER DIVISION			\$3,066.44

VILLAGE OF HOFFMAN ESTATES

MAY 1, 2023

ACCOUNT	VENDOR	DESCRIPTION	AMOUNT
40407024 4542	FIRST BILLING SERVICES LLC	BILLING SERVICES	\$6,004.53
BILLING DIVISION			\$6,004.53
40407324 4542	BAXTER & WOODMAN, INC.	ENGINEERING SERVICES TO S	\$6,884.13
40407325 4608	BAXTER & WOODMAN, INC.	ENGINEERING SERVICES TO P	\$12,121.25
40407325 4608	BAXTER & WOODMAN, INC.	PROVIDE ENGINEERING SERVI	\$7,756.68
CAPITAL PROJECTS DIVISION			\$26,762.06
TOTAL WATERWORKS AND SEWERAGE FUND			\$42,265.57
NOW ARENA OPERATING FUND			
41000024 4542	COMFLOORX	LABOR - NOW ARENA PROJECT	\$10,092.00
TOTAL NOW ARENA OPERATING FUND			\$10,092.00
INSURANCE FUND			
46700024 4552	DUNDEE COLLISION INC	VEHICLE REPAIRS	\$873.05
46700024 4552	EBY GRAPHICS	INSTALLATION	\$98.82
46700024 4554	ILLINOIS PUBLIC RISK FUND	IPRF DEDUCTIBLE-3/31/2023	\$18,731.26
46700024 4579	ISAAC RAY FORENSIC GROUP LLC	PROFESSIONAL SERVICES	\$5,431.25
46700024 4579	PHYSICIANS IMMEDIATE CARE CHICAGO	FITNESS FOR DUTY EXAM	\$780.00
RISK RETENTION			\$25,914.38
TOTAL INSURANCE FUND			\$25,914.38
INFORMATION TECHNOLOGY FUND			
47008524 4507	DELL MARKETING LP	DELL TEAM VENTI - CHANGE	\$2,001.17
47008524 4507	FOUR WINDS INTERACTIVE, LLC	ANNUAL MAINTENANCE 2023	\$927.26
47008524 4507	NORTHWEST CENTRAL DISPATCH SYSTEM	IMAGE TREND FIRE RECORDS	\$3,550.85
47008524 4507	ZOHO CORP	MANAGE ENGINE SUITE LICENSE	\$23,635.00
47008524 4510	CDW-GOVERNMENT INC	BARRACUDA WEB FILTER ANNUAL	\$4,536.00
47008525 4619	DELL MARKETING LP	MICROSOFT O365 G3 LICENSE	\$2,359.50
OPERATIONS			\$37,009.78
TOTAL INFORMATION TECHNOLOGY FUND			\$37,009.78
HIGGINS/ HASSELL TIF FUND			
72000024 4507	IHEARTMEDIA ENTERTAINMENT INC	PROFESSIONAL SERVICES	\$14,999.98
72000024 4507	TOTAL TRAFFIC & WEATHER NETWORK	WEATHER BROADCAST MONTHLY	\$4,800.00
TOTAL HIGGINS/ HASSELL TIF FUND			\$19,799.98
BILL LIST TOTAL			\$387,589.20

SUPERION
 DATE: 04/27/2023
 TIME: 12:19:13

VILLAGE OF HOFFMAN ESTATES
 CHECK REGISTER - DISBURSEMENT FUND

PAGE NUMBER: 1
 ACCTPA21

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20230414 00:00:00.000' and '20230427 00:00:00.000'
 ACCOUNTING PERIOD: 4/23

FUND - 01 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	-----DESCRIPTION-----	SALES TAX	AMOUNT
0102	129827 V	04/04/23	6672	ILLINOIS CITY/COUNTY MAN	01201222	EVENT FEE - APRIL ILCM	0.00	-35.00
0102	129931 V	04/18/23	21433	DEBRA SPITZ	01000014	POL TICKET OVERPMNT RF	0.00	-140.00
0102	130035	04/14/23	12138	CABELA'S RETAIL INC	01	SALES TAX INCENTIVE	0.00	81,264.18
0102	130036	04/14/23	19424	MARLIN LEASING CORPORATI	37000025	COPIER LEASING	0.00	1,450.15
0102	130037	04/14/23	19424	MARLIN LEASING CORPORATI	01201224	COPIER LEASING	0.00	791.20
0102	130037	04/14/23	19424	MARLIN LEASING CORPORATI	01303124	COPIER LEASING	0.00	213.90
TOTAL CHECK							0.00	1,005.10
0102	130038	04/14/23	2729	FOX VALLEY FIRE & SAFETY	46700024	FIRE ALARM PANEL REPL	0.00	3,240.00
0102	130039	04/14/23	12249	MONA S MORRISON	01102524	PHOTOS-JUSTICE CENTER	0.00	111.94
0102	130040	04/14/23	1231	LILLIAN MOSIER	01605824	SISTER CITIES EVENT	0.00	127.52
0102	130041	04/20/23	2226	PETTY CASH	01201222	PETTY CASH	0.00	25.00
0102	130041	04/20/23	2226	PETTY CASH	01202423	PETTY CASH	0.00	56.54
0102	130041	04/20/23	2226	PETTY CASH	01201223	PETTY CASH	0.00	16.25
0102	130041	04/20/23	2226	PETTY CASH	01201223	PETTY CASH	0.00	15.43
TOTAL CHECK							0.00	113.22
0102	130048	04/21/23	4496	VERIZON WIRELESS	01303124	LANDLINES	0.00	83.60
0102	130048	04/21/23	4496	VERIZON WIRELESS	01303224	LANDLINES	0.00	1,024.78
0102	130048	04/21/23	4496	VERIZON WIRELESS	01303324	LANDLINES	0.00	152.14
0102	130048	04/21/23	4496	VERIZON WIRELESS	01401224	LANDLINES	0.00	75.05
0102	130048	04/21/23	4496	VERIZON WIRELESS	01404224	LANDLINES	0.00	214.38
0102	130048	04/21/23	4496	VERIZON WIRELESS	01404324	LANDLINES	0.00	274.40
0102	130048	04/21/23	4496	VERIZON WIRELESS	01404424	LANDLINES	0.00	360.13
0102	130048	04/21/23	4496	VERIZON WIRELESS	01404524	LANDLINES	0.00	83.60
0102	130048	04/21/23	4496	VERIZON WIRELESS	01404624	LANDLINES	0.00	102.90
0102	130048	04/21/23	4496	VERIZON WIRELESS	01404724	LANDLINES	0.00	64.31
0102	130048	04/21/23	4496	VERIZON WIRELESS	01501224	LANDLINES	0.00	85.75
0102	130048	04/21/23	4496	VERIZON WIRELESS	01505024	LANDLINES	0.00	42.87
0102	130048	04/21/23	4496	VERIZON WIRELESS	01505124	LANDLINES	0.00	716.00
0102	130048	04/21/23	4496	VERIZON WIRELESS	01505224	LANDLINES	0.00	812.54
0102	130048	04/21/23	4496	VERIZON WIRELESS	01505924	LANDLINES	0.00	96.47
0102	130048	04/21/23	4496	VERIZON WIRELESS	01556524	LANDLINES	0.00	85.75
0102	130048	04/21/23	4496	VERIZON WIRELESS	40406724	LANDLINES	0.00	1,685.01
0102	130048	04/21/23	4496	VERIZON WIRELESS	47008524	LANDLINES	0.00	38.58
0102	130048	04/21/23	4496	VERIZON WIRELESS	47001224	LANDLINES	0.00	2,648.77
0102	130048	04/21/23	4496	VERIZON WIRELESS	47001224	LANDLINES	0.00	86.21
0102	130048	04/21/23	4496	VERIZON WIRELESS	01101124	LANDLINES	0.00	565.93
0102	130048	04/21/23	4496	VERIZON WIRELESS	01101224	LANDLINES	0.00	133.98
0102	130048	04/21/23	4496	VERIZON WIRELESS	01101424	LANDLINES	0.00	128.62
0102	130048	04/21/23	4496	VERIZON WIRELESS	01101524	LANDLINES	0.00	42.87
0102	130048	04/21/23	4496	VERIZON WIRELESS	01101624	LANDLINES	0.00	85.75
0102	130048	04/21/23	4496	VERIZON WIRELESS	01102524	LANDLINES	0.00	42.87
0102	130048	04/21/23	4496	VERIZON WIRELESS	01107124	LANDLINES	0.00	42.87
0102	130048	04/21/23	4496	VERIZON WIRELESS	01201224	LANDLINES	0.00	1,278.69

SUPERION
 DATE: 04/27/2023
 TIME: 12:19:13

VILLAGE OF HOFFMAN ESTATES
 CHECK REGISTER - DISBURSEMENT FUND

PAGE NUMBER: 2
 ACCTPA21

SELECTION CRITERIA: transact.t_c='20' and transact.trans_date between '20230414 00:00:00.000' and '20230427 00:00:00.000'
 ACCOUNTING PERIOD: 4/23

FUND - 01 - GENERAL FUND

CASH ACCT	CHECK NO	ISSUE DT	VENDOR	NAME	BUDGET UNIT	-----DESCRIPTION-----	SALES TAX	AMOUNT
0102	130048	04/21/23	4496	VERIZON WIRELESS	01301224	LANDLINES	0.00	42.87
TOTAL CHECK							0.00	11,097.69
0102	130049	04/21/23	4065	THE HOME DEPOT #1904	01303123	VARIOUS SUPPLIES	0.00	62.35
0102	130049	04/21/23	4065	THE HOME DEPOT #1904	01303123	VARIOUS SUPPLIES	0.00	179.76
0102	130049	04/21/23	4065	THE HOME DEPOT #1904	01404123	VARIOUS SUPPLIES	0.00	24.27
0102	130049	04/21/23	4065	THE HOME DEPOT #1904	01404223	VARIOUS SUPPLIES	0.00	185.31
0102	130049	04/21/23	4065	THE HOME DEPOT #1904	01404224	VARIOUS SUPPLIES	0.00	556.90
0102	130049	04/21/23	4065	THE HOME DEPOT #1904	01404424	VARIOUS SUPPLIES	0.00	4,931.72
0102	130049	04/21/23	4065	THE HOME DEPOT #1904	01404523	VARIOUS SUPPLIES	0.00	45.82
0102	130049	04/21/23	4065	THE HOME DEPOT #1904	01404524	VARIOUS SUPPLIES	0.00	152.62
0102	130049	04/21/23	4065	THE HOME DEPOT #1904	01404624	VARIOUS SUPPLIES	0.00	47.58
0102	130049	04/21/23	4065	THE HOME DEPOT #1904	40406723	VARIOUS SUPPLIES	0.00	382.43
0102	130049	04/21/23	4065	THE HOME DEPOT #1904	01404623	VARIOUS SUPPLIES	0.00	153.49
0102	130049	04/21/23	4065	THE HOME DEPOT #1904	40406724	VARIOUS SUPPLIES	0.00	120.35
0102	130049	04/21/23	4065	THE HOME DEPOT #1904	40406724	VARIOUS SUPPLIES	0.00	120.86
0102	130049	04/21/23	4065	THE HOME DEPOT #1904	40406724	VARIOUS SUPPLIES	0.00	48.05
TOTAL CHECK							0.00	7,011.51
0102	130050	04/24/23	15931	JOSEPH WEESNER	01	C-PAL	0.00	1,911.54
0102	130051	04/24/23	20972	KATHRYN MCCORD	01605824	UNITY DAY SUPPLIES	0.00	27.50
0102	130052	04/25/23	15250	COOK COUNTY TREASURER	01101324	TAX BILL 5857 CHATHAM	0.00	176.82
TOTAL CASH ACCOUNT							0.00	107,362.17
TOTAL FUND							0.00	107,362.17
TOTAL REPORT							0.00	107,362.17

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR
PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM
(MABAS MASTER AGREEMENT 2022 UPDATE)

WHEREAS, the Mutual Aid Box Alarm System (MABAS) was organized beginning in 1968 in the northwest and western suburbs of Chicago, Illinois to coordinate and automate fire department mutual aid, based roughly on the Chicago Fire Department's box alarm system of predetermined resources assigned to respond to specific incidents and/or areas; and

WHEREAS, since 1968, MABAS has grown into a multi-state organization that coordinates responses to fires, emergency medical calls, hazardous material incidents, technical rescues, disasters, and other emergencies through pre-arranged mutual aid and dispatch agreements; and

WHEREAS, the system is designed to facilitate all levels of mutual aid from day-to-day automatic aid responses to major incidents and disasters requiring significant deployment of resources; and

WHEREAS, MABAS members include small, all-volunteer fire departments as well as major metropolitan agencies like those in Chicago, Milwaukee, and St. Louis; and

WHEREAS, since the last revision of the master MABAS intergovernmental agreement in the late 1980's, MABAS has grown exponentially to its current composition of almost 1,200 Illinois member agencies and 2,200 total member agencies in Illinois and several adjoining states; and

WHEREAS, it is the express intent of members that the MABAS Agreement be in a form which can be adopted by agencies in different states where agencies may lawfully enter into agreements providing for their mutual aid and protection; and

WHEREAS, even if the MABAS Agreement does not specifically cite the applicable current legal authority for a particular state and its member agencies, members intend that the lack of such citation shall not be construed in any manner as an impediment to or prohibition of agencies from other states from joining MABAS. It is also the express intent of the member agencies that all agencies adopt this same Intergovernmental Agreement without modification; and

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves, with the State, with other states and their units of local government, and with the United States, to obtain and share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or ordinance; and to further contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, the "Intergovernmental Cooperation Act", 5 ILCS 220/1 *et seq.*, provides that any power or powers, privileges, or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government, including units of local government from another state; and

WHEREAS, Section 5 of the "Intergovernmental Cooperation Act", 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity, or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and

WHEREAS, the President and the Board of Trustees of the Village of Hoffman Estates have determined that it is in the best interests of this Village and its citizens to enter into a Mutual Aid Box Alarm System Agreement to secure to each the benefits of mutual aid in fire protection, firefighting, rescue,

emergency medical services, and other activities for the protection of life and property from an emergency or disaster, and to provide for communications procedures, training and other necessary functions to further the provision of said protection of life and property from an emergency or disaster.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook County, Illinois, as follows:

Section 1: INCORPORATION OF RECITALS. That the recitals set forth above are incorporated herein by reference.

Section 2: APPROVAL OF AGREEMENT. That the Mutual Aid Box Alarm System Master Agreement, which was approved by the MABAS-Illinois Executive Board on October 19, 2022, is hereby approved, and the President and the Village Clerk are hereby authorized and directed to execute the Mutual Aid Box Alarm System Master Agreement, a copy of which is attached hereto as Exhibit A and made a part hereof.

Section 3: REPEALER. All prior ordinances, resolutions or motions, or parts of ordinances, resolutions, or motions, in conflict with any of the provisions of this Ordinance shall be, and the same are, hereby repealed to the extent of the conflict.

Section 4: SEVERABILITY. This Ordinance and every provision thereof shall be considered severable. If any section, paragraph, clause, or provision of this Ordinance is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this Ordinance.

Section 5: EFFECTIVE DATE. This Ordinance shall be in full force and effect immediately from and after its passage and approval.

ADOPTED THIS _____ day of _____, 2023

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Karen Arnet	_____	_____	_____	_____
Mayor William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2023

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2023.



MUTUAL AID BOX ALARM SYSTEM MASTER AGREEMENT

**As Approved by the MABAS Executive Board:
October 19, 2022**

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This Agreement by and among the units of federal, state and local government, and other non-governmental emergency response organizations, subscribed hereto, hereafter referred to as "Units", or "Parties" is made and entered into the date set forth next to the signatures of those authorized to execute this Agreement on behalf of the respective Parties, each Party having approved this Agreement and adopted same pursuant to their state's constitutional and statutory authority and in a manner provided by law. In order to provide efficient and effective management of this Agreement, groups of the Parties may be established as "Chapters" on a state-by-state basis and Chapters may include Parties from adjoining states.

WHEREAS, the Mutual Aid Box Alarm System (MABAS) was formally organized beginning in 1968 in the northwest and western suburbs of Chicago, Illinois to coordinate and automate fire department mutual aid based roughly on the Chicago Fire Department's box alarm system, whereby predetermined resources of personnel and fire equipment were assigned to respond to a specific incident or area; and

WHEREAS, MABAS has grown into a multi-state organization through prearranged mutual aid and dispatch agreements that coordinate responses to emergencies and disasters including fires, emergency medical calls, hazardous material incidents, water related rescues, and technical rescues, and MABAS is designed to facilitate all levels of mutual aid from day-to-day automatic aid responses to major incidents and disasters requiring significant deployment of resources; and

WHEREAS, since the last revision of the master MABAS intergovernmental agreement circa 1988, MABAS has grown exponentially to its current composition of almost 1,200 Illinois Units and 2,200 total Units in Illinois and several nearby States with Units ranging from all-volunteer fire departments to major cities like Chicago, Milwaukee, and St. Louis; and

WHEREAS, the Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves, with the State, with other States and their units of local government, and with the United States to obtain and share services and to exercise, combine, or transfer any power or function in any manner not prohibited by law or ordinance; and to further contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and to further contract or otherwise associate with individuals, associations, and corporations in any manner not prohibited by law; and

WHEREAS, the Illinois "Intergovernmental Cooperation Act", 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised, or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government including units of local government from another state; and

WHEREAS, Section 5 of the Illinois "Intergovernmental Cooperation Act", 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering into the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and

WHEREAS, the Indiana Code at Section 36-1-7 (IC 36-1-7) authorizes an Indiana political subdivision to enter into a mutual aid agreement with political subdivisions of states other than Indiana, provided the agreement contains the necessary terms and conditions set out in IC 36-7-3, is approved by the Indiana Attorney General as required under IC 36-1-7-4, is recorded with the county recorder and filed with the Indiana State Board of Accounts as required under IC 36-1-7-6; and

WHEREAS, for the purposes of Chapter 3 of Indiana Emergency Management and Disaster law, the term "political subdivision" means city, town, township, county, school corporation, library district, local housing authority, public transportation corporation, local building authority, local hospital or corporation, local airport authority or other separate local governmental entity that may sue and be sued. (See IC 10-14-3-6, IC 36-1-2-13, IC 36-1-2-10, IC 36-1-2-11, IC 36-1-2-18); and

WHEREAS, the Indiana Code at Section 10-14-6.5 (IC 10-14-6.5) authorizes the State of Indiana and local units of government to enter into agreements to provide interstate mutual aid for emergency responses that do not rise to the level requiring a state or local declaration of a state of emergency or disaster; and

WHEREAS, Chapter 28E of the State Code of Iowa provides that any powers, privileges or authority exercised or capable of exercise by a public agency of the State of Iowa may be exercised and enjoyed jointly with any public agency of any other state or of the United States to the extent that laws of such other state or of the United States permit such joint exercise or enjoyment (See 28E.3); and

WHEREAS, the State Code of Iowa, in Chapter 28E, authorizes any one or more public agencies to contract with any one or more other public agencies to perform any governmental service, activity, or undertaking which any of the public agencies entering into the contract is

authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract (See 28E.12); and

WHEREAS, for the purposes of Chapter 28E of the State Code of Iowa, the term “public agency” means any political subdivision of the State of Iowa; any agency of Iowa’s government or of the United States; and any political subdivision of another state (See 28E.2); and

WHEREAS, the Constitution of the State of Michigan, 1963, Article VII, Section 28, authorizes units of local government to contract as provided by law; and

WHEREAS, the Urban Cooperation Act of 1967, 1967 PA 7, MCL 124.501, *et seq.*, provides that any political subdivision of Michigan or of another state may enter into interlocal agreements for joint exercise of power, privilege, or authority that agencies share in common and might each exercise separately; and

WHEREAS, Minnesota Statute 471.59 authorizes two or more governmental units, by agreement entered into through action of their governing bodies, to jointly or cooperatively exercise any power common to the contracting parties or any similar powers, including those which are the same except for the territorial limits within which they may be exercised; and

WHEREAS, the term “governmental unit” in Minnesota Statute 471.59 includes every city, county, town, school district, and other political subdivision of this or another state; another state; the University of Minnesota; licensed nonprofit hospitals; and any agency of the state of Minnesota or the United States. The term also includes any instrumentality of a governmental unit if that unit has independent policy-making and appropriating authority; and

WHEREAS, Article VI, Section 16 of the Constitution of Missouri and Sections 70.210, 70.320, and 70.220.1, of the Revised Statutes of Missouri, provide that any municipality or political subdivision of the state of Missouri may contract and cooperate with other municipalities or political subdivisions thereof, or with other states or their municipalities or political subdivisions, or with the United States, to provide a common service as provided by law so long as the subject and purpose of such are within the scope of the powers of such municipality or political subdivision; and

WHEREAS, for the purposes of Sections 70.210, 70.320, and 70.220.1 of the Revised Statutes of Missouri, “municipality” means municipal corporations, political corporations, and other public corporations and agencies authorized to exercise governmental functions; and “political subdivision” means counties, townships, cities, towns, villages, school, county library, city library, city-county library, road, drainage, sewer, levee and fire districts, soil and water conservation districts, watershed subdistricts, county hospitals, and any board of control of an art museum, and any other public subdivision or public corporation having the power to tax; and

WHEREAS, Title LV, Section 5502.291 of the Ohio Revised Code authorizes the governor to enter into mutual aid arrangements for reciprocal emergency management aid and assistance with other states and to coordinate mutual aid plans between political subdivisions, between the State of Ohio and other states, or between the State of Ohio and the United States; and

WHEREAS, Sections 66.0301 and 66.0303, Wisconsin Statutes, authorize municipalities to contract with municipalities of another state for the receipt or furnishing of services or the joint exercise of any power or duty required or authorized by statute to the extent that laws of the other state or of the United States permit the joint exercise; and, jointly exercise powers delegated to them and, thereby, to make certain agreements concerning boundary lines between themselves; and

WHEREAS, for the purposes of Subchapter III of Chapter 66 of the Wisconsin Statutes, the term "municipality" includes political subdivisions, which refers to any city, village, town, or county in this state or any city, village, town, county, district, authority, agency, commission, or other similar governmental entity in another state; (See Wis. Stat. 66.0303(1), 66.0304(1)(f)); and

WHEREAS, similar provisions providing for intergovernmental cooperation exist in the other states in which any Party to this Agreement resides, and which provide legal authority for each respective Party to enter into the Agreement; and

WHEREAS, the Parties have determined that it is in their best interests to enter into this Agreement to secure to each the benefits of mutual aid in fire protection, suppression, provision of rescue and emergency medical assistance, hazardous materials control, technical rescue, training and any other emergency support for the protection of life and property in the event of an Emergency, Disaster, or other Serious Threat to Public Health and Safety, and to engage in Training and other preparedness activities in furtherance of the foregoing mutual aid activities; and

NOW, THEREFORE, in consideration of the mutual covenants and understandings set forth in this Agreement, and pursuant to the authority bestowed upon the Parties set forth above, it is agreed by, among and between the Parties as follows:

SECTION ONE - PURPOSE

It is recognized and acknowledged that leveraging collective resources from other Units to provide effective, efficient response to Emergencies, Disasters, or Serious Threats to Public Safety is desired. Further, it is acknowledged that the closest, available Unit(s) that can render aid may be outside of a requesting Unit's or Chapter's jurisdiction. Accordingly, it is the express intent of the

Parties that this agreement be in a standardized form which can be adopted by Units in different States, notwithstanding this Agreement may not specifically cite the applicable current legal authority for a particular State and its member Units to join MABAS, the lack of such citation herein shall not be construed in any manner as an impediment to or prohibition of Units within other States from joining MABAS, it being the express intent of the Parties that each Unit desiring to join MABAS may become additional Parties hereto by adopting this Intergovernmental Agreement without modification; In this fashion by way of this Agreement, the Parties will have created a mutual aid agreement that incorporates emergency response disciplines from federal, state and local governmental units, as well as non-governmental organizations and corporations that provide emergency response functions and services that support the mission of MABAS and its member Units;

SECTION TWO – RULES OF CONSTRUCTION AND DEFINITIONS

1. The language in this Agreement shall be interpreted in accordance with the following rules of construction: (a) The word "may" is permissive and the word "shall" is mandatory; and (b) except where the context reveals the contrary: The singular includes the plural and the plural includes the singular, and the masculine gender includes the feminine and neuter.
2. When the following words in bold font with the first letter in the upper case are used in this Agreement, such words shall have the meanings ascribed to them in this Subsection:
 - A. **"Agreement"** means this Master Mutual Aid Box Alarm System Agreement.
 - B. **"Aiding Unit"** means any Unit furnishing equipment, Emergency Responders, or Emergency Services to a Requesting Unit under this Agreement.
 - C. **"Automatic Mutual Aid"** or **"Auto-Aid"** means the provision of mutual aid through a prearranged plan between Units whereby assistance is provided at the time of dispatch without a specific request from an Incident Commander.
 - D. **"Box Alarm"** means a prearranged plan for an Emergency or Disaster that uses a defined process for implementation, dispatch and response.
 - E. **"Chapter"** means a group of Divisions, established on a state-by-state basis, and whose members may include Units from other States.
 - F. **"Chapter Governing Board"** means the governing body of a Chapter which is composed of a representative of each member Division or Region within a Chapter as provided by the Chapter's Bylaws.

- G. **“Chapter President”** means a person elected as the President of each state Chapter;
- H. **“Chief Officer”** means the Fire Chief or agency head of a Unit, or a designee of the Unit’s Fire Chief or agency head.
- I. **“Council of Chapter Presidents”** means the council or board whose members shall be the elected President of each State’s Chapter, as set forth in this Agreement.
- J. **“Disaster”** means an occurrence or threat of widespread or severe damage, injury, or loss of life or property resulting from a natural or human-made cause, including fire, severe weather event, environmental contamination, utility failure, radiological incident, structural collapse, explosion, transportation accident, hazardous materials incident, epidemic, pandemic, or similar calamity.
- K. **“Division”** means geographically associated Units which have been grouped for operational efficiency and representation within a State and may include Units from adjoining States.
- L. **“Emergency”** means any occurrence or condition which results in a situation where assistance is requested to supplement local efforts and capabilities to save lives, protect property and protect the public health and safety, or to lessen or avert the threat of a catastrophe or Disaster or other Serious Threat to Public Health and Safety.
- M. **“Emergency Responder”** includes any person who is an employee or agent of an Unit. An Emergency Responder includes, without limitation, the following: firefighters (including full time, part time, volunteer, paid-on -call, paid on premises, and contracted personnel, as well as hazardous materials, specialized rescue, extrication, water rescue, and other specialized personnel), emergency medical services personnel, support personnel and authorized members of non-governmental response Units.
- N. **“Emergency Services”** means provision of personnel and equipment for fire protection, suppression, provision of rescue and emergency medical services, hazardous materials response, technical rescue and recovery, and any other emergency support for the protection of life and property in the event of an Emergency, Disaster, or other Serious Threat to Public Health and Safety, and includes joint Training for the provision of any such services by the Units.
- O. **“Incident Commander”** is the individual responsible for all incident activities, including the development of strategies and tactics and the ordering and the release of resources in the provision of Emergency Services, has overall authority and

responsibility for conducting incident operations, and is responsible for the on-scene management of all incident operations.

- P. **"Incident Command System"** means a standardized management system such as the National Incident Management System (NIMS), designed to enable effective and efficient incident management by integrating a combination of facilities, equipment, personnel, procedures, and communications operating within a common organizational structure.
- Q. **"MABAS"** means the Mutual Aid Box Alarm System described in the Agreement, and is an intergovernmental agency formed pursuant to the authority of the Illinois Intergovernmental Cooperation Act and similar intergovernmental cooperation authority of other states in which Units reside.
- R. **"Mutual Aid"** is assistance from an Aiding Unit to a Requesting Unit as the result of an Emergency or other event and may precede the request for a Box Alarm and includes Automatic Mutual Aid.
- S. **"Requesting Unit"** means any Unit requesting assistance of another Unit under this Agreement.
- T. **"Serious Threats to Public Health and Safety"** means threats, incidents or planned events of sufficient magnitude that the adequate public safety response requires mutual aid or other assistance.
- U. **"Training"** means the instruction and/or assessment of Emergency Services during non-emergency drills and instruction whether in the field or classroom.
- V. **"Unit"** (also "Member Unit") means components of federal, state or local government, or other non-governmental emergency response organizations who have become Parties to this Agreement.

SECTION THREE – AUTHORITY AND ACTION TO EFFECT MUTUAL AID

The Parties hereby authorize and direct their respective Chief Officer, or designee, to take reasonably necessary and proper action to render and request Mutual Aid to and from the other Parties to the Agreement, and to participate in Training activities, all in furtherance of effective and efficient provision of Mutual Aid pursuant to this Agreement.

In accordance with a Party's policies and within the authority provided to its Chief Officer, upon an Aiding Unit's receipt of a request from a Requesting Unit for Emergency Services, the Chief

Officer, or the Chief Officer's designee such as the ranking officer on duty, may commit the requested Mutual Aid in the form of equipment, Emergency Responders, and Emergency Services to the assistance of the Requesting Unit. All aid rendered shall be to the extent of available personnel and equipment taking into consideration the resources required for adequate protection of the territorial limits of the Aiding Unit. The decision of the Chief Officer, or designee, of the Aiding Unit as to the personnel and equipment available to render aid, if any, shall be final.

SECTION FOUR – JURISDICTION OVER PERSONNEL AND EQUIPMENT

Emergency Responders dispatched to aid a Requesting Unit pursuant to this Agreement shall, at all times, remain employees or agents of the Aiding Unit, and are entitled to receive any benefits and compensation to which they may otherwise be entitled under the laws, regulations, or ordinances of the United States of America, their respective States, and their respective political subdivisions. This includes, but is not limited to, benefits for pension, relief, disability, death, and workers' compensation. If an Emergency Responder is injured or killed while rendering assistance under this Agreement, benefits shall be afforded in the same manner and on the same terms as if the injury or death were sustained while the Emergency Responder was rendering assistance for or within the Aiding Unit's own jurisdiction.

Emergency Responders of the Aiding Unit will come under the operational control of the Requesting Unit's Incident Commander, or other appropriate authority, until released. The Aiding Unit shall, at all times, have the right to withdraw any and all aid upon the order of its Chief Officer, or designee. The Aiding Unit shall notify the Incident Commander of the extent of any withdrawal, and coordinate the withdrawal to minimize jeopardizing the safety of the operation or other Emergency Responders.

If for any reason an Aiding Unit determines that it cannot respond to a Requesting Unit, the Aiding Unit shall promptly notify the Requesting Unit of the Aiding Unit's inability to respond; however, failure to promptly notify the Requesting Party of such inability to respond shall not be deemed to be noncompliance with the terms of this Section and no liability may be assigned. No liability of any kind shall be attributed to or assumed by a Party, for failure or refusal to render aid, or for withdrawal of aid.

SECTION FIVE – COMPENSATION FOR AID

Nothing herein shall operate to bar any recovery of funds from any third party, state or federal agency under any existing statutes, or other authority. Each Aiding Unit is responsible for the compensation of its Emergency Responders providing Mutual Aid and for any additional costs incurred to ensure its jurisdiction has adequate resources during the rendering of Mutual Aid.

Day-to-day Mutual Aid should remain free of charge and the administrative requirements of reimbursement make it infeasible to charge for day-to-day Mutual Aid. However, the following exceptions may be applied:

1. **Third Party Reimbursement - Expenses for Emergency Services recoverable from third parties** shall be proportionally distributed to all participating Units by the Unit recovering such payment from a third party. The Unit responsible for seeking payment from a third party shall provide timely notice to Aiding Units of a date by which submission of a request for reimbursement must be received. Reimbursement shall be based on the accurate and timely submission of allowable costs and documentation attributable to the incident by each Aiding Unit. These costs include manpower, use of equipment and materials provided, and damage or loss of equipment. The Unit recovering payment from a third party shall notify Aiding Units that such payment has been made and will reimburse the other Units. If the third-party payment is less than the full amount of all Units' cost submittals, the funds shall be proportionally distributed based on each Unit's submitted costs compared to the total of all costs submitted. **Intrastate Emergency Management Agency Tasking - Expenses recoverable related to a response to an emergency or disaster at the request of a state's emergency management agency or authority.** Reimbursement shall be based on the accurate and timely submission of allowable costs and documentation attributable to the response by each Aiding Unit. These costs include manpower, use of equipment and materials provided, and damage or loss of equipment. The Unit recovering payment from a state shall notify Aiding Units that such payment has been made and will reimburse the other Units. If the payment is less than the full amount of all Units' cost submittals, the funds shall be proportionally distributed based on each Unit's submitted costs compared to the total of all costs submitted.
2. **Interstate Emergency Management Assistance Compact ("EMAC") Response – Expenses recoverable related to a response to an emergency or disaster at the request of a state's emergency management agency or authority to another state.** Reimbursement shall be

based on the accurate and timely submission of allowable costs and documentation attributable to the response by each Aiding Unit. These costs include manpower, use of equipment and materials provided, and damage or loss of equipment. If these payments are not made directly to the participating Units, the Unit recovering payment from a state shall notify Aiding Units that such payment has been made and will reimburse the other Units. If the payment is less than the full amount of all Units' cost submittals, the funds shall be proportionally distributed based on each Unit's submitted costs compared to the total of all costs submitted.

3. Emergency Medical Services Billing – Member Units providing Mutual Aid under this Agreement may bill patients for emergency medical services in accordance with applicable federal, state, and local ambulance billing regulations.

SECTION SIX - INSURANCE

Each Party shall procure and maintain, at its sole and exclusive expense, insurance coverage, including comprehensive liability, personal injury, property damage, workers' compensation, auto, and, if applicable, watercraft, aircraft, drones or, emergency medical service professional liability, with minimum policy limits of:

Auto liability: \$1,000,000 combined single limit

General Liability: \$1,000,000 per occurrence

Emergency Medical Service Professional Liability: \$1,000,000 per occurrence

Workers' Compensation: Statutory limits

The obligations of this Section may be satisfied by a Party's membership in a self-insurance pool, a self-insurance plan, or arrangement with an insurance provider approved by the state of jurisdiction. To the extent permitted by governing law of the state in which a Party resides, each Party agrees to waive subrogation rights it may acquire, and to require any insurer to waive subrogation rights they may acquire, by virtue of the payment of claims, suits, or other loss arising out of this Agreement, and shall, as to any insurer, obtain any endorsement necessary to effectuate such waiver of subrogation.

SECTION SEVEN - LIABILITY

Each Party will be solely responsible for the acts of its own governing body, officers, employees, agents, and subcontractors, expressly including, but not limited to, all of its Emergency Responders, the costs associated with those acts, and the defense of those acts. No Party shall be responsible to another Party for any liability or costs arising from the act of an employee or agent of another Party. Each Party hereto shall hold other Parties hereto harmless for any liability or costs arising from the act of an employee or agent of another Party. The Provisions of this Section shall survive the termination of this Agreement by any Party.

Any Party responding under this Agreement to another state shall be considered agents of the Requesting Unit in the other state for tort liability and immunity purposes related to third-party claims to the extent permissible under the laws of both states. Nothing in this Section shall be deemed a waiver by any Party of its right to dispute any claim or assert statutory and common law immunities as to third parties.

SECTION EIGHT - CHAPTERS

For operational efficiency and representation of Units and Divisions, Chapters are hereby created on a state-by-state basis. Chapters shall elect a President to the Council of Chapter Presidents. When a Division forms within a state that does not have a Chapter, that Division will be affiliated with another state Chapter. When three Divisions within a state become organized, a Chapter for that state shall automatically be created, and Divisions within that state shall be transitioned to the new Chapter, unless prohibited by state statute(s).

Chapters shall have their own governing Board selected by the Units, Divisions, or Regions, and shall determine the number and role of Chapter officers. Chapters shall develop bylaws that provide for their governance and operations within the framework of this Agreement and the direction of the Council of Chapter Presidents. Chapters shall maintain authority to establish Divisions or Regions, to the assignment of Units to Divisions or Regions, and to establish emergency response procedures, protocols, resources, and training requirements. Chapters and their Divisions may fix and assess dues, secure appropriate insurance, own and maintain facilities, vehicles, apparatus and equipment, employ and provide benefits for personnel, operate specialized response teams, participate in EMAC activities, enter into agreements with other

governmental and non-governmental entities, and administer the affairs of their Chapter, to facilitate the purposes of MABAS.

SECTION NINE – COUNCIL OF CHAPTER PRESIDENTS

A Council of Chapter Presidents is hereby created that consists of the elected President of each state Chapter. The Council of Chapter Presidents shall facilitate coordination among state Chapters, adopt bylaws for the operation of the Council of Presidents, ensure compliance with this Agreement, recommend common operating procedures and practices, recommend changes to this Agreement, and promote unity to facilitate the purposes of MABAS. MABAS and the Council of Chapter Presidents shall be hosted by the founding Chapter of MABAS, Illinois, and shall be based therein. As the Council is hosted in Illinois, all issues and questions concerning the construction, validity, enforcement and interpretation of this Agreement shall be governed by, and construed in accordance with, the laws of the State of Illinois.

SECTION TEN - DIVISIONS

For operational efficiency and representation of Member Units, Divisions are hereby authorized on a Chapter-by-Chapter basis in accordance with procedures established by their Chapter. When a Division forms within a state that does not have a Chapter, that Division will be affiliated with another state Chapter in accordance with procedures established by that other state's Chapter.

Divisions shall have their own governing Board, shall determine the number and role of Division officers, and shall develop bylaws that govern their operations within the framework of this Agreement and direction of the Chapter and Council of Chapter Presidents. Divisions shall maintain authority to establish emergency response procedures, protocols, resources, and training requirements within the framework of this Agreement and the direction of the Chapter and Council of Chapter Presidents. Divisions may fix and assess dues, secure appropriate insurance, own and maintain facilities, vehicles, apparatus and equipment, employ and provide benefits for personnel, operate specialized response teams, enter into agreements with other governmental and non-governmental entities, and administer the affairs of their Division, to facilitate the purposes of MABAS.

SECTION ELEVEN - TERM

This Agreement shall be in effect for a term of one year from the date of signature hereof and shall automatically renew for successive one-year terms unless terminated in accordance with this Section. Any Party may terminate their participation within this Agreement, at any time, for any reason, or for no reason at all, upon ninety (90) days written notice to the applicable state Chapter. A Unit that terminates this Agreement must return any asset that is owned by, or provided from, a Chapter or its Divisions prior to the termination of the Agreement, unless agreed to otherwise in writing by the Chapter or Division. Costs associated with the recovery or replacement of said asset if it is not voluntarily returned after written notice has been given shall be borne by the departing Unit, including reasonable legal fees.

SECTION TWELVE - MISCELLANEOUS

- A. Entire Agreement. This Agreement sets forth the entire agreement between the Parties. The language of this Agreement shall be construed as a whole according to its fair meaning and not construed strictly for or against any Party. By signing this agreement, each of the Parties affirm that they have taken all actions and secured all local approvals necessary to authorize and sign this Agreement.
- B. Binding Effect. This Agreement shall be binding upon and inure to the benefit of any successor entity which may assume the obligations of any Party hereto.
- C. Severability of Provisions. If a Court of competent jurisdiction finds any provision of this Agreement invalid or unenforceable, then that provision shall be deemed severed from this Agreement. The remainder of this Agreement shall remain in full force.
- D. Captions. The captions, headings, and titles in this Agreement are intended for the convenience of the reader and not intended to have any substantive meaning and are not to be interpreted as part of this Agreement.
- E. Terminology. All terms and words used in this Agreement, regardless of the numbers or gender in which they are used, are deemed to include any other number and any other gender as the context may require.

- F. Recitals. The Recitals shall be considered an integral part of this Agreement.
- G. No Third-Party Beneficiaries. Except as expressly provided herein, this Agreement does not create, by implication or otherwise, any direct or indirect obligation, duty, promise, benefit, right of indemnification (i.e., contractual, legal, equitable, or by implication), right of subrogation as to any Party's rights in this Agreement, or any other right of any kind in favor of any individual or legal entity.
- H. Counterpart Signatures. This Agreement may be signed in multiple counterparts. The counterparts taken together shall constitute one (1) agreement.
- I. Permits and Licenses. Each Party shall be responsible for obtaining and maintaining, throughout the term of this Agreement, licenses, permits, certificates, and governmental authorizations for its employees and/or agents necessary to perform their obligations under this Agreement.
- J. No Implied Waiver. Absent a written waiver, no fact, failure, or delay by a Party to pursue or enforce any rights or remedies under this Agreement shall constitute a waiver of those rights with regard to any existing or subsequent breach of this Agreement. No waiver of any term, condition, or provision of this Agreement, whether by conduct or otherwise, in one or more instances shall be deemed or construed as a continuing waiver of any term, condition, or provision of this Agreement. No waiver by either Party shall subsequently affect its right to require strict performance of this Agreement.
- K. Notices. Notices given under this Agreement shall be in writing and shall be delivered by one or more of the following processes: personally delivered, sent by express delivery service, certified mail, or first-class U.S. mail postage prepaid to the head of the governing body of the participating agency.

SECTION THIRTEEN - AMENDMENT

An amendment may be proposed by any Party, Division or Chapter, and be presented to the Council of Chapter Presidents for review, comment, and modification. The Council of Chapter Presidents shall, after consideration, recommend final amendatory language to all Parties for adoption and execution. The Agreement may be amended only upon written agreement and approval of the governing bodies of two-thirds (2/3) of the Parties. All Amendments to this Agreement shall comply with the applicable laws of the respective states.

SECTION FOURTEEN – REVOCATION OF PRIOR AGREEMENTS

This Agreement shall replace all prior Mutual Aid Box Alarm System agreements effective at 12:01 a.m. Central Standard Time on January 1, 2024, and in accordance with the laws of their respective states. Any member Unit that has not become a Party to this Agreement by 12:01 a.m. Central Standard Time on January 1, 2024, shall no longer be affiliated with MABAS in any capacity, shall not continue to benefit from its prior association with MABAS, and shall not rely on the MABAS system for emergency responses, until subsequently rejoining MABAS by the adoption of an approving ordinance or resolution and entering into this Agreement, as may be amended from time to time. The effective date for any new Member Unit joining after January 1, 2024, shall be the date set forth next to the signature of that new Member Unit.

Any MABAS owned assets in the possession of a Unit that fails to execute this Agreement shall return said assets to MABAS no later than January 31, 2024. Costs associated with the recovery or replacement of said asset shall be borne by the Unit failing to execute this Agreement, including reasonable legal fees.

SECTION FIFTEEN - APPROVAL

This Agreement may be executed in multiple originals. The undersigned attests that they have the authority to execute this Agreement which has been approved by appropriate ordinance, resolution or authority and is hereby adopted by the Village of Hoffman Estates, Illinois, (Unit) this 1st day of May, 2023. A certified copy of approving ordinance, resolution or authority, along with the executed Agreement shall be forwarded to the applicable state Chapter, and a master list of Parties shall be kept by the Council of Chapter Presidents.

By: _____ William D. McLeod

Title: Village President

Attest: _____ Beverly Romanoff

Title: Village Clerk

VILLAGE OF HOFFMAN ESTATES

AN ORDINANCE AMENDING ARTICLE 3,
EMERGENCY SERVICES AND DISASTER AGENCY,
OF CHAPTER 4, APPOINTED BOARDS, COMMISSIONS AND OFFICERS:
MEMBERSHIP, QUALIFICATION AND DUTIES
OF THE HOFFMAN ESTATES MUNICIPAL CODE

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Hoffman Estates, Cook County, Illinois, as follows:

Section 1: That Article 3, EMERGENCY SERVICES AND DISASTER AGENCY, of Chapter 4, APPOINTED BOARDS, COMMISSIONS AND OFFICERS: MEMBERSHIP, QUALIFICATION AND DUTIES, of the Hoffman Estates Municipal Code be and is hereby amended in its entirety to read as follows:

ARTICLE 3. EMERGENCY MANAGEMENT AGENCY

Section 4-3-1. ESTABLISHMENT

There is hereby created the Village of Hoffman Estates Emergency Management Agency, hereinafter designated as the Village of Hoffman Estates EMA, established to prevent, minimize, repair and alleviate injury or damage resulting from disaster caused by enemy attack, sabotage or other hostile actions or from natural or man-made disaster, in accordance with "The Illinois Emergency Management Agency Act", as amended. The Village EMA shall consist of the Village Manager, who shall serve as EMA Director, and the Coordinator, as designated by the Director. The Coordinator shall be under the authority, command, and control of the EMA Director.

Section 4-3-2. DIRECTOR

Duties - Under the supervision of the Village President, the Director shall have the responsibility for the management of the Emergency Management Agency, to include the Coordinator and support staff.

Section 4-3-3. VACANCY IN OFFICE

In the event of the absence, resignation, death, or inability to serve as the Director of Emergency Management, the Village President or individual designated by the Village President, shall be and act as Director until a new appointment is made as provided in this Chapter.

Section 4-3-4. COORDINATOR

Duties - Under the supervision of the Director, the Coordinator shall have direct responsibility for the planning, coordination, and operation of the emergency management activity in the Village. The Coordinator shall maintain liaison with the State and Federal authorities and the authorities of other nearby political subdivisions to ensure the most effective operation of the Emergency Operations Plan. The Coordinator's duties shall include, but not be limited to, the following:

A. Coordinating the recruitment of volunteer personnel and agencies to augment the personnel and facilities of the Village for emergency management purposes.

B. Development and coordination of plans for the immediate use of all Village facilities, equipment, manpower and other resources for the purposes of minimizing or preventing damage to persons and property and protecting and restoring to usefulness governmental services and public utilities necessary for the public health, safety and welfare.

C. Negotiating agreements with owners or persons in control of buildings or other property for the use of such buildings or other property for emergency management purposes, and designating suitable buildings as public shelters.

D. Conducting public practice alerts to ensure the efficient operation of emergency management regulations, procedures, and operations.

E. Coordinating the activity of all other public and private agencies engaged in any emergency management activity.

F. Assuming such authority and conducting such activity as the Director may direct to promote and execute the Emergency Operations Plan.

G. Vacancy in Office: In the event of the absence, resignation, death, or inability to serve as the Coordinator, the Director or any person designated by the Village President, shall be and act as Coordinator until a new appointment is made as provided in this Chapter.

Section 4-3-5. MEMBERSHIP WITH THE JOINT EMERGENCY MANAGEMENT SYSTEM

The Village of Hoffman Estates is a member of the Joint Emergency Management System, a regional agreement between neighboring municipalities for emergency management support. The Joint Emergency Management System is over seen by a board which is composed of the Chief Administrative Officer, or their designee, from each of the member communities. The board is led by a Chairman and Vice-Chairman, who are elected by the board members. As a member of JEMS, the Village coordinates their emergency management program activities with the JEMS Coordinator in order to establish regional standardization.

Section 4-3-6. JOINT EMERGENCY MANAGEMENT SYSTEM COORDINATOR

Duties - In cooperation with the Director, the JEMS coordinator will have the responsibility for planning, training and exercise coordinator of the emergency management activity in the Village. The JEMS Coordinator's duties shall include, but not be limited to, the following:

A. Maintain, coordinate, and recommend for adoption or amendment, an Emergency Operations Plan EOP.

B. Be on-call 24-hours a day.

C. Monitor news and severe weather

D. Maintain, update and monitor the subscriber community continuity of Operations Plan (COOP).

E. Serve as the liaison for Subscribers to state emergency management agencies and emergency service and disaster agencies.

- F. Act as the NIMS Compliance Officer under the National Incident Management System.
- G. Ensure that the Subscribers' Emergency Operations Centers (EOC's) are maintained and ready.
- H. Provide training on the use of EOC equipment and readiness including regional disaster exercises to measure the subscriber's preparedness to respond to emergencies and to develop action plans to address any deficiencies identified during such exercises.
- I. Oversee the maintenance and evaluation of the emergency warning systems including the outdoor warning sirens or additional warning systems in place in each subscriber community.
- J. Assist in the preparation and distribution of Incident Action Plans for planned special events.

Section 4-3-7. FUNCTIONS

The Village of Hoffman Estates EMA shall perform such EMA functions within the Village as shall be prescribed in and by the State of Illinois EMA plan and program prepared by the Governor, and, in addition, shall perform such duties outside the corporate limits as may be required pursuant to any mutual aid agreement with any other political subdivision, municipality, or quasi- municipality entered into as provided in "The Illinois Emergency Management Agency Act", as amended.

Section 4-3-8. SERVICE AS MOBILE SUPPORT TEAM

All or any member of the Village of Hoffman Estates EMA organization may be designated as a member of a mobile support team created by the Director of the State of Illinois Emergency Management Agency, as provided by law. The leader of the mobile support team shall be designated by the Director of the EMA organization. Any member of a mobile support team who is a Village employee or officer while serving on call to duty by the Governor, or the State Director, shall receive the compensation and have the powers, duties, rights and immunities incident to such employment or office. Any such member who is not a paid officer or employee of the Village, while so serving, shall receive from the State of Illinois, reasonable compensation as provided by law.

Section 4-3-9. AGREEMENT WITH OTHER POLITICAL SUBDIVISIONS

The Director of the Village of Hoffman Estates EMA may negotiate mutual aid agreements with other cities or political subdivisions of the State of Illinois, but no such agreement shall be effective until it has been approved by the Village Board.

Section 4-3-10. EMERGENCY ACTION

If the Governor proclaims that a disaster or state of emergency exists in the event of actual enemy attack upon the United States or the occurrence within the State of Illinois of a major disaster resulting from enemy sabotage or other hostile action, or from man-made or natural disaster, it shall be the duty of the Village of Hoffman Estates EMA to cooperate fully with the State of Illinois EMA and with the Governor in the exercise of emergency powers to the extent provided by law.

Section 4-3-11. EMERGENCY POWERS AND DUTIES

A. The Village President may exercise the emergency power and authority necessary to fulfill his general powers and duties as defined in the Village Code and provided for by law. The judgment of the Village President shall be the sole criteria necessary to invoke emergency powers provided by ordinance and other appropriate authorities. The Village Board may convene to perform its legislative and administrative powers as the situation demands and shall receive reports relative to emergency management activities. Nothing in this Chapter shall be construed as abridging or curtailing the powers or restrictions of the Village Board.

B. During any period when disaster threatens or when the Village has been struck by disaster, within the definition of this Chapter, the Village President or the Director of the Emergency Management Agency may promulgate such regulations as deemed necessary to protect life and property and preserve critical resources. Such regulations may include, but shall not be limited to, the following:

1. Regulations prohibiting or restricting the movement of vehicles in order to facilitate the work of emergency management personnel or to facilitate the work of emergency management personnel or to facilitate the mass movement of persons from critical areas within or without the Village.
2. Regulations pertaining to the movement of persons from areas deemed to be hazardous or vulnerable to disaster.
3. Such other regulations necessary to preserve public peace, health and safety.
4. Regulations promulgated in accordance with the authority above will be given widespread circulation by proclamations published and expressed by newspaper, radio, televised media and social media.

Nothing in this Section shall be construed as a limitation on the Village President's emergency powers contained in Section 3-1-11.

C. Emergency Locations; Governmental Powers - Whenever, due to an emergency resulting from the effects of natural or manmade disaster or hostile act or the anticipated effects thereof, it becomes imprudent, inexpedient or impossible to conduct the affairs of local government at the regular or usual place or places, the Village Board may meet at any place within or without the Village limits on the call of the Village President or any two members of the Village Board and shall proceed to establish and designate by ordinance, resolution, or other manner alternate or substitute sites or places as the emergency temporary location or locations of government where all, or any part of, the public business may be transacted and conducted during the emergency situation. Such sites or places may be within or without the territorial limits of the Village.

D. During the period when the public business is being conducted at the emergency temporary location or locations, the governing body and other officers of the Village shall have and possess and shall exercise, at such location or locations, all of the executive, legislative, and judicial powers and functions conferred upon such body and officers by

or under the laws of this State. Such powers and functions may be exercised in the light of the exigencies of the emergency situation without regard to or compliance with time-consuming procedures and formalities prescribed by law and pertaining thereto, and all acts of such body and officers shall be valid and binding as if performed within the territorial limits of the Village.

E. Continuity In Office - In the event that the Village President is unavailable, the powers of the office shall be exercised and duties shall be discharged by the designated emergency interim successors in the order specified. The emergency interim successor shall exercise the powers and discharge the duties of the office to which designated until such time as a vacancy which may exist shall be filled in accordance with the constitution or statutes; or until the officer, or their deputy or a preceding emergency interim successor, again becomes available to exercise the powers and discharge the duties of the office. Based on the authority of 5 ILCS 275/3 the line of succession for the executive branch of government will be: Deputy Village President, Chair of the Public Works and Utilities Committee, Chair of the Finance Committee.

In the event that, at the time or as a consequence of any disaster or occurrence described in this Chapter, the Village President and their three successors on file with the Village shall be absent, killed, or rendered incapable of performing the duties of such office, such office shall be filled until such time as a successor can be selected in the manner prescribed by law, in the following line of succession: the remaining members of the Village Board based on tenure, the Village Manager, the Director of Finance, the Chief of Police, the Fire Chief, the Public Works Director. In the event that, at the time or as a consequence of any disaster or occurrence described in this Chapter, the incumbent of any Municipal office or position shall be absent, killed, or rendered incapable of performing the duties of such office or position, such office or position shall be filled, until such time as a successor can be selected in the manner prescribed by law, by appointment by the Mayor. The Village President shall give due consideration to the list of three successors on file with the Village but is not required to select from said list.

Section 4-3-12. EMERGENCY MANAGEMENT AGENCY AND EMERGENCY PLANS

A. A comprehensive Emergency Operations Plan shall be adopted and maintained by resolution of the Corporate Authorities upon the recommendations of the Village President. In the preparation of the Plan as it pertains to the Village organization, it is the intent that the services, equipment, facilities and personnel of all existing departments and agencies shall be utilized to the fullest extent. When approved, it shall be the duty of the Director, all departments, and all employees to perform the functions assigned by the Plan and to maintain their portion of the Plan in a current state of readiness at all times. The Emergency Operations Plan shall be considered supplementary to this Chapter and have the effect of law whenever a disaster has been proclaimed.

B. Each department head assigned responsibility in the Emergency Operations Plan shall be responsible for carrying out all duties and functions assigned therein. Duties will include the organization and training of assigned Village employees and volunteers.

C. The Village President shall prescribe in a Continuity of Operations and Continuity of Government Plan those positions within the disaster organization, in addition to their own, for which lines of succession are necessary. In each instance, the responsible person will designate and keep on file with the Village a current list of three persons as successors to the position. The list will be in order of succession and will as nearly as possible designate persons best capable of carrying out all assigned duties and functions.

D. When a required competency or skill for a disaster function is not available within the Village government, the Village President is authorized to seek assistance from persons outside of government. The assignment of duties, when of a supervisory nature, shall also grant authority for the persons so assigned to carry out such duties prior to, during, and after a disaster. The Village may accept such services from persons outside of government on a volunteer basis. Such persons shall be enrolled as emergency management volunteers in cooperation with the heads of departments affected.

E. Some of the duties ascribed to the Village President in this Section will ordinarily be handled as a matter of routine by the Emergency Management Agency's Director or Coordinator, but the responsibility and authority stem from and remain with the Village President.

Section 4-3-13. COMPENSATION

Members of the Village EMA who are paid employees or officers of the Village, if called for training by the State of Illinois Director of EMA, shall receive for the time spent in such training, the same rate of pay as is attached to the position held; members who are not such Village employees or officers shall receive for such training time, such compensation as may be established by the Village Board.

Section 4-3-14. REIMBURSEMENT BY STATE

The Treasurer may receive and allocate to the appropriate fund any reimbursement by the State of Illinois to the Village for expenses incident to training members of the EMA as prescribed by the State Director of EMA, compensation for services and expenses of members of a mobile support team while serving outside the Village in response to a call by the Governor or State Director of EMA, as provided by law, and any other reimbursement made by the State incident to EMA activities as provided by law.

Section 4-3-15. PURCHASES AND EXPENDITURES

The Village Corporate Authorities, may, on recommendation of the Director of EMA, authorize any purchase or contracts necessary to place the Village in a position to combat effectively any enemy attack upon the United States or the occurrence within the State of Illinois of a major disaster resulting from enemy sabotage or other hostile action, or from man-made or natural disasters and to protect the public health and safety, protect property, and provide emergency assistance to victims in the case of such disaster.

In the event of enemy caused or other disaster, the Director of the Village EMA is authorized, on behalf of the Village, to procure such services, supplies, equipment or material as may be necessary for such purposes, in view of the emergency without regard

to the statutory procedures or formalities normally prescribed by law pertaining to Village contracts or obligations, as authorized by "The Illinois Emergency Management Agency Act", as amended; provided, that if the Village President is available at such time, the Village Coordinator shall act subject to the direction and restrictions imposed by the Village President.

Section 4-3-16. OATH

Every person appointed to serve in any capacity in the EMA organization shall, before entering upon his or her duties, subscribe to the following oath:

"I (state your name) of the Emergency Management Agency of Village of Hoffman Estates do solemnly swear (or affirm) that I will support and defend and bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of Illinois, and the territory, institutions and facilities thereof, both public and private, against all enemies, foreign and domestic; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter, and I do further swear (or affirm) that I do not advocate, nor am I nor have I been a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence; and that during such time as I am affiliated with the Village of Hoffman Estates EMA organization, I will not advocate nor become a member of any political party or organization that advocates the overthrow of the government of the United States or of this state by force or violence."

Section 4-3-17. OFFICE

The Village Manager is authorized to designate space in any Village building or elsewhere, as may be provided for by the Village Board for the Village of Hoffman Estates EMA organization as its office.

Section 4-3-18. LOCAL DISASTER EMERGENCIES

A local disaster emergency may be proclaimed only by the Village President as provided by "The Illinois Emergency Management Agency Act", as amended. The local disaster emergency shall not be continued or renewed for a period in excess of seven days except by or with the consent of the Village Board. Any order or proclamation declaring, continuing or terminating a local disaster shall be given prompt and general publicity and shall be filed promptly with the Village clerk. It shall be the duty of the Village EMA to cooperate fully with the Mayor in the exercise of emergency powers as provided by law during the time of a local disaster emergency.

Section 2: The Village Clerk is hereby authorized to publish this ordinance in pamphlet form.

Section 3: This Ordinance shall be in full force and effect immediately from and after its passage and approval.

PASSED THIS _____ day of _____, 2023

VOTE	AYE	NAY	ABSENT	ABSTAIN
Trustee Karen V. Mills	_____	_____	_____	_____
Trustee Anna Newell	_____	_____	_____	_____
Trustee Gary J. Pilafas	_____	_____	_____	_____
Trustee Gary G. Stanton	_____	_____	_____	_____
Trustee Michael Gaeta	_____	_____	_____	_____
Trustee Karen Arnet	_____	_____	_____	_____
President William D. McLeod	_____	_____	_____	_____

APPROVED THIS _____ DAY OF _____, 2023

Village President

ATTEST:

Village Clerk

Published in pamphlet form this _____ day of _____, 2023.

DRAFT



Meeting Members:
Karen Mills, Chairman
Gary Stanton, Vice Chairman
Karen Arnet, Trustee
Anna Newell, Trustee
Gary Pilafas, Trustee
Michael Gaeta, Trustee
William McLeod, Mayor

Village of Hoffman Estates

Transportation and Road Improvement Committee Meeting Agenda

May 8, 2023

7:00 p.m.

Village Hall, 1900 Hassell Road, Hoffman Estates, IL 60169

-
- I. Roll Call
 - II. Approval of Minutes - April 10, 2023
 - III. Public Comment

NEW BUSINESS

1. Request authorization to:
 - a. Award a contract for Phase III engineering services for the Beverly Road Path and Resurfacing Project (Proposals under staff review)
 - b. Approve the Phase III construction services agreement with IDOT for the Beverly Road Path and Resurfacing Project
2. TBD

REPORTS (INFORMATION ONLY)

1. Transportation Division Monthly Report
- IV. President's Report
 - V. Other
 - VI. Items in Review
 - VII. Adjournment

DRAFT



Meeting Members:
Gary Stanton, Chairperson
Karen Arnet, Vice-Chairperson
Karen Mills, Trustee
Anna Newell, Trustee
Gary Pilafas, Trustee
Michael Gaeta, Trustee
William McLeod, Mayor

Village of Hoffman Estates

Planning, Building and Zoning Committee Meeting Agenda

May 8, 2023

7:00 p.m.

Village Hall, 1900 Hassell Road, Hoffman Estates, IL 60169

-
- I. Roll Call
 - II. Approval of Minutes - April 10, 2023
 - III. Public Comment

NEW BUSINESS

1. Request by Zubha Pop Food, LLC for an extension of preliminary and final site plan approval for a Popeyes Louisiana Chicken at 2280 W. Higgins Road.

REPORTS (INFORMATION ONLY)

1. Planning Division Monthly Report
2. Code Enforcement Division Monthly Report
3. Economic Development and Tourism Monthly Report

- IV. President's Report
- V. Other
- VI. Items in Review
- VII. Adjournment

DRAFT



Meeting Members:
Karen Arnet, Chairperson
Karen Mills, Vice-Chairperson
Gary Stanton, Trustee
Anna Newell, Trustee
Gary Pilafas, Trustee
Michael Gaeta, Trustee
William McLeod, Mayor

Village of Hoffman Estates

General Administration and Personnel Committee Meeting Agenda

May 8, 2023

Immediately Following Planning, Building & Zoning Committee
Village Hall, 1900 Hassell Road, Hoffman Estates, IL 60169

- I. Roll Call
- II. Approval of Minutes – April 10, 2023
- III. Public Comment

NEW BUSINESS

REPORTS (INFORMATION ONLY)

- 1. Cable TV Monthly Report.
 - 2. Human Resources Management Monthly Report.
 - 3. Legislative Operations & Outreach Monthly Report.
-
- IV. President's Report
 - V. Other
 - VI. Items in Review
 - VII. Adjournment