

VILLAGE OF THORNTON

Committee Meeting Agenda

March 2, 2015
7:00 p.m.

- I. Call to Order
- II. Committee Topics
- III. Public Comment

	Topic	Notes
Trustee Hudson	Clock Tower Repair	Discussion
	Generator Repair	Discussion
Trustee Pisarzewski	Tri-State Disposal Contract	Discussion
Engineer Hus	Report	Discussion
Attorney Dillner	Soltis Family Distillery Inducement	Discussion
	Hazard Mitigation Plan Resolution	Discussion
	Energy Settlement	Discussion
Administrator Beckman	Water Meter Reader Replacement	Discussion
	MCSI Contract	Discussion
	LGDF Resolution	Discussion
President Kolosh	Public Works Superintendent Appointment	Discussion
	Levon Proclamation	Discussion

- IV. Old & New Business
- V. Adjournment

VILLAGE OF THORNTON

Board Meeting Agenda

March 2, 2015
7:30 p.m.

- I. Call to Order
- II. Approval of 02/17/15 Regular and Committee Board Meeting Minutes, Correspondence, and Vouchers
- III. Public Comments

<u>Reports</u>		<u>Topic</u>	<u>Notes</u>
Committee Reports	Hudson	Clock Tower Repair	Approval
		Generator Repair	Approval
	Pisarzewski	Tri-State Disposal Contract	Approval
Engineer's Report	Hus	Report	Approval
Attorney's Report	Dillner	Hazard Mitigation Plan Resolution	Approval
		Energy Settlement	Approval
Administrator's Report	Beckman	Water Meter Reader Replacement	Approval
		MCSI Contract	Approval
		LGDF Resolution	Approval
President's Report	Kolosh	Public Works Superintendent Appointment	Approval
		Levon Proclamation	Approval

- IV. Old & New Business
- V. Executive Session
- VI. Adjournment



VILLAGE OF THORNTON

115 EAST MARGARET STREET • THORNTON, ILLINOIS 60476

PHONE (708) 877-4456/57 • FAX (708) 877-4458

Memorandum

DATE: February 27, 2015
TO: Village Board and President,
FROM: Administrator Doug Beckman
SUBJECT: Hazard Mitigation Plan

Attached is a Resolution that requires Board approval as well as a fact sheet regarding the Cook County Hazard Mitigation Plan. All Villages are required to pass an addendum to the County's plan with regards to their respective Village. The Village of Thornton will be ineligible for federal assistance for any possible upcoming local hazard mitigation plans until our portion of the plan is adopted by a resolution.

For more information than what is provided in the fact sheet you can go to:
<http://www.cookcountyhomelandsecurity.org/hazard-mitigation-plan/>

**A RESOLUTION OF THE VILLAGE OF THORNTON
AUTHORIZING THE ADOPTION OF THE
COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

WHEREAS, all of Cook County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs; and

WHEREAS; a coalition of Cook County, Cities, Villages and the Metropolitan Water Reclamation District of Greater Chicago with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Cook County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Village of Thornton:

- 1.) Adopts in its entirety, Volume 1, Chapter 108, the Village of Thornton jurisdictional annex of Volume 2, and the appendices of Volume 2 of the Cook County Multi-Jurisdictional Hazard Mitigation Plan (HMP).
- 2.) Will use the adopted and approved portions of the HMP to guide pre- and post-disaster mitigation of the hazards identified.
- 3.) Will coordinate the strategies identified in the HMP with other planning programs and mechanisms under its jurisdictional authority.
- 4.) Will continue its support of the Steering Committee and continue to participate in the Planning Partnership as described by the HMP.
- 5.) Will help to promote and support the mitigation successes of all HMP Planning Partners.

PASSED AND ADOPTED on this _____ day of _____, 2015, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Village Clerk, Debbie Pisarzewski

Mayor, Robert Kolosh

Attachment 1
Hazard Mitigation Grant Program (HMGP)
Pre-Disaster Mitigation Grant Program (PDM)
FACT SHEET

I. HAZARD MITIGATION GRANT PROGRAM

What is the Hazard Mitigation Grant Program?

Authorized under Section 404 of the Stafford Act, the Hazard Mitigation Grant Program (HMGP) is administered by the Federal Emergency Management Agency (FEMA) and provides grants to States and local governments to implement long-term hazard mitigation measures after a major disaster declaration. The purpose of the program is to reduce the loss of life and property due to natural disasters and to enable mitigation measures to be implemented during the immediate recovery from a disaster.

Who is eligible to apply?

HMGP funding is only available to applicants that reside within a Presidentially declared disaster area. Eligible applicants are

- State and local governments
- Indian tribes or other tribal organizations
- Certain non-profit organizations

What types of projects can be funded by the HMGP?

HMGP funds may be used to fund projects that will reduce or eliminate the losses from future disasters. Projects must provide a long-term solution to a problem. For example, elevation of a home to reduce the risk of flood damages as opposed to buying sandbags and pumps to fight the flood. In addition, a project's potential savings must be more than the cost of implementing the project. Funds may be used to protect either public or private property or to purchase property that has been subjected to, or is in danger of, repetitive damage. Examples of projects include, but are not limited to:

- Acquisition of real property from willing sellers and demolition or relocation of buildings to convert the property to open space use.
- Retrofitting structures and facilities to minimize damages from high winds, earthquake, flood, wildfire or other natural hazards;
- Elevation of flood prone structures;
- Development and initial implementation of vegetative management programs;
- Minor flood control projects that do not duplicate the flood prevention activities of other Federal agencies;

- Localized flood control projects, such as certain ring levees and floodwall systems that are designed specifically to protect critical facilities.
- Post-disaster building code-related activities that support building code officials during the reconstruction process.

What are the minimum project criteria?

There are five issues you must consider when determining the eligibility of a proposed project.

- Does your project conform to your State's Hazard Mitigation Plan?
- Does your project provide a beneficial impact on the disaster area i.e. the State?
- Does your application meet the environmental requirements?
- Does your project solve a problem independently?
- Is your project cost-effective?

II. PRE-DISASTER MITIGATION GRANT PROGRAM

What is the Pre-Disaster Mitigation Grant Program?

The Pre-Disaster Mitigation (PDM) Grant Program provides funds to State, Tribal, and local governments for pre-disaster mitigation planning and projects primarily addressing natural hazards. Cost-effective pre-disaster mitigation activities reduce risk to life and property from natural hazard events before a natural disaster strikes. It also reduces the costs of responding to and recovering from a natural disaster when it strikes. Funds will be awarded on a competitive basis to successful applicants for mitigation planning and project applications intended to make local governments more resistant to the impacts of future natural disasters.

Who can apply for a PDM grant?

Eligible PDM grant applicants include State and Territorial emergency management agencies, or a similar office of the State, District of Columbia, U.S. Virgin Islands, Commonwealth of Puerto Rico, Guam, American Samoa, Commonwealth of the Northern Mariana Islands, and Federally-recognized Indian Tribal governments.

- ✓ Eligible sub-applicants include State agencies; Federally-recognized Indian Tribal governments; and local governments (including State recognized Indian Tribal governments and Alaska native villages).
- ✓ Applicants can apply for PDM grant funds directly to FEMA, while sub-applicants must apply for funds through an eligible applicant.
- ✓ Private non-profit organizations are not eligible to apply for PDM grants, but may ask the appropriate local government to submit an application for the proposed activity on their behalf.

What are eligible PDM projects?

Multi-hazard mitigation projects must primarily focus on natural hazards, but also may address hazards caused by non-natural forces. **Funding is restricted to a maximum of \$3,000,000 Federal share per project.** The following are eligible mitigation projects:

- ✓ Acquisition or relocation of hazard-prone property for conversion to open space in perpetuity;
- ✓ Structural and non-structural retrofitting of existing buildings and facilities (including designs and feasibility studies when included as part of the construction project) for wildfire, seismic, wind, or flood hazards (e.g., elevation, flood proofing, storm shutters);
- ✓ Minor structural hazard control or protection projects that may include vegetation management, stormwater management (e.g., culverts, floodgates, retention basins), or shoreline/landslide stabilization;
- ✓ Localized flood control projects, such as certain ring levees and floodwall systems, that are designed specifically to protect critical facilities and that do not constitute a section of a larger flood control system.

Mitigation Project Requirements

Projects should be technically feasible (see Section XII. Engineering Feasibility FEMA's PDM Program Guidance) and ready to implement. Engineering designs for projects must be included in the application to allow FEMA to assess the effectiveness and feasibility of the proposed project. The project cost estimate should complement the engineering design, including all anticipated costs. FEMA has several formats that it uses in project cost estimating. Additionally, applicants can use other Federal agencies' approaches to project cost estimating as long as the method provides for a complete and accurate estimate. FEMA can provide technical assistance on engineering documentation and cost estimation (see Section XIII.D. Engineering Feasibility).

Mitigation projects also must meet the following criteria:

1. Be cost-effective, with a Benefit-Cost Analysis that results in a benefit-cost ratio of 1.0 or greater, and substantially reduce the risk of future damage, hardship, loss, or suffering resulting from a major disaster, consistent with 44 CFR 206.434(c)(5) and related guidance (see Section X. Benefit-Cost Analysis).
Mitigation projects with a benefit-cost ratio less than 1.0 will not be considered for the PDM grant program;
2. Be in conformance with the current FEMA-approved State hazard mitigation plan.

3. Solve a problem independently or constitute a functional portion of a solution where there is assurance that the project as a whole will be completed, consistent with 44 CFR 206.434(b)(4).
4. Be in conformance with 44 CFR Part 9, Floodplain Management and Protection of Wetlands, and 44 CFR Part 10, consistent with 44 CFR 206.434(c)(3).
5. Not duplicate benefits available from another source for the same purpose, including assistance that another Federal agency or program has the primary authority to provide (see Section VII.C. Duplication of Benefits and Programs).
6. Be located in a community that is participating in the National Flood Insurance Program (NFIP) if they have been identified through the NFIP as having a Special Flood Hazard Area (a flood hazard boundary map or flood insurance rate map has been issued). In addition, the community must not be on probation, suspended, or withdrawn from the NFIP.
7. Meet the requirements of relevant Federal, State, and local laws.

What are examples of Ineligible PDM Projects?

The following mitigation projects are **not** eligible for the PDM program:

- ✓ Major flood control projects such as dikes, levees, floodwalls, seawalls, groins, jetties, dams, waterway channelization, beach nourishment or re-nourishment
- ✓ Warning systems (such as tornado sirens)
- ✓ Engineering designs that are not integral to a proposed project;
- ✓ Feasibility studies that are not integral to a proposed project
- ✓ Drainage studies that are not integral to a proposed project
- ✓ Generators that are not integral to a proposed project
- ✓ Phased or partial projects
- ✓ Flood studies or flood mapping
- ✓ Response and communication equipment.



VILLAGE OF THORNTON

115 EAST MARGARET STREET • THORNTON, ILLINOIS 60476

PHONE (708) 877-4456/57 • FAX (708) 877-4458

Memorandum

DATE: February 27, 2015
TO: Village Board and President,
FROM: Administrator Doug Beckman
SUBJECT: Water Meter Reader

Attached is a proposal for a new Water Meter Reader device. This is the device that our part time reader walks from house to house to get readings for our water billing. We are currently using a loaner from our water meter company as our current device is no longer functional. Normally this would go through committee first for discussion and then for possible action at the next meeting, but as there is a 2 – 3 week order time for a new device and the device is essential to our operations I would ask the Board approve the purchase at the March 2nd meeting.

Run Date 2/25/15

HD SUPPLY WATERWORKS, LTD.

Entered by: CAR

VILLAGE OF THORNTON

115 E MARGARET ST STE 1

THORNTON

IL 60476

Telephone: 708-877-4456

CHICAGO-S IL

18900 S 82nd Ave

Mokena

IL 60448

Telephone: 815-469-1450

Fax: 815-469-1218

2/25/15 Bid ID: 4116187 SENSUS 5501 UPGRADE

Page 1

Line	Quantity	Sell Per	Description	Net Price	Extended Price
10	1	EA	5501 TOUCHREAD HANDHELD DEVICE	5,000.00	5,000.00
20	1	EA	5005 STAND COMMUNICATION/CHRG	N/C	N/C
30	1	EA	SENSUS SOFTWARE UPGRADE	N/C	N/C
50	1	EA	SENSUS COMMAND LINK	360.00	360.00
70	1	EA	AR4090 AUTOGUN ASSEMBLY GRAY 5390753749001	1,000.00	1,000.00
ALTERNATE					
90	1	EA	REPAIR: AR4090 AUTOGUN	495.00	495.00

THANK YOU FOR YOUR BUSINESS,

CRUZ A. ROMERO
INVENTORY MANAGER
HD SUPPLY WATERWORKS-MOKENAAutored
Software
5.63

\$5495.00

**Collections Contract
For
Collection Services**

WITHIN THE

Village of Thornton, IL

PRESENTED ON: 02/19/2015

(If not accepted, Offer expires in 60 days)

PRESENTED BY:

Municipal Collection Services, Inc.
7330 College Drive, Suite 108
Palos Heights, IL 60463
(708) 448-6669 FAX 448-1749

MUNICIPAL COLLECTION SERVICES, INC.

AGREEMENT, made this ____ day of _____, 20____ by and between Municipal Collection Services Incorporated, an Illinois corporation (hereinafter referred to as MCSI), and the **Village of Thornton**, Illinois (hereinafter referred to as THE MUNICIPALITY).

WITNESSETH

WHEREAS, MCSI is a duly licensed collection agency in the State of Illinois, and;

WHEREAS, THE MUNICIPALITY wishes to list certain debts owed to THE MUNICIPALITY with MCSI for collection, and;

WHEREAS, MCSI possesses the personnel, experience, expertise and equipment to effectively aid the MUNICIPALITY in collecting its debts through an effective collection process and court actions, if necessary.

NOW, THEREFORE, in consideration of the mutual and several promises and covenants herein contained, the parties do hereby agree as follows:

1.00 DEBTS LISTED FOR COLLECTION

1.01 THE MUNICIPALITY agrees that all of its unpaid fines for municipal violations which have been issued and processed pursuant to its administrative adjudication system where "determination orders" or "findings, decisions, and orders" have been entered by THE MUNICIPALITY, except for the following fines: _____; will be listed for collection with MCSI. THE MUNICIPALITY may list other debts or fines for collection with MCSI, during the term of this Agreement, and any fines or other debts listed for collection shall be hereinafter collectively referred to as "DEBTS".

1.02 THE MUNICIPALITY agrees that the DEBTS will be collected and administered pursuant to all of the terms and conditions contained in this Agreement.

1.03 All DEBTS will be forwarded to MCSI, using the forms and procedures that are designated by MCSI, from time-to-time.

1.04 Upon request of MCSI, THE MUNICIPALITY will provide certified copies of documents necessary for use of MCSI in collection of the DEBTS. THE MUNICIPALITY and MCSI agree that in order for MCSI to effectively collect the DEBTS and provide accurate records of collection activity, to THE MUNICIPALITY, including, but not limited to, amounts collected, accounts closed, and other dispositions of DEBTS; MCSI requires access to THE MUNICIPALITY'S administrative adjudication database. THE MUNICIPALITY hereby agrees to allow MCSI such access, subject to reasonable security measures.

1.05 MCSI will acknowledge receipt of any DEBTS listed for collection within five days after receipt by MCSI.

2.00 COLLECTION OF DEBTS

2.01 MCSI agrees to use its best efforts and any lawful means, which in its sole judgment and discretion, that it believes will result in the collection of DEBTS.

2.02 MCSI will pursue court action to obtain/perfect civil judgments, when in its sole judgment and discretion, it believes, that such actions are advisable and will aid in collection of the DEBTS. THE MUNICIPALITY will provide any additional documents which may be necessary for such court action, and will cooperate with MCSI, as necessary, to pursue court action.

2.03 In compliance with Illinois law, no DEBT will be referred to an attorney for court action without five days prior written notice to THE MUNICIPALITY of MCSI's intention to do so.

2.04 If requested by THE MUNICIPALITY, and in its efforts to collect DEBTS, MCSI will assist THE MUNICIPALITY in managing the Local Debt Recovery Program implemented by The Illinois Office of the Comptroller (IOC). MCSI, or its designated technology partner, will prepare and, if allowed to do so by the IOC, will perform the weekly upload of the "add", "change" and "delete" files.

3.00 COMPENSATION

3.01 No fees will be payable to MCSI by THE MUNICIPALITY until such time as any money is collected on DEBT.

3.02 At such time as any money is collected, MCSI shall be paid as follows:

3.02.1 MCSI will be entitled to any costs awarded by a court in the collection of DEBTS. If no additional expense amount is awarded for such costs, this Section 3.02.1 will not apply.

3.02.2 Thirty-five percent (35%) of the balance of the amount collected on each DEBT, unless the payment is received from the IOC. However, in the event that THE MUNICIPALITY has added a collection fee to a DEBT before listing it with MCSI, MCSI's fee shall not include any percentage of such collection fee; and no funds collected shall be allocated to the collection fee until the amount of a DEBT, not including the collection fee, has been collected.

3.02.3 MCSI's fee for any services relating to the Local Debt Recovery Program and for DEBTS collected through the IOC shall be fifteen percent (15%) of the amount received by THE MUNICIPALITY, except where THE MUNICIPALITY has added a collection fee to a DEBT, in which case, MCSI's fee shall be as set forth in Section 3.02.2.

4.00 COLLECTION AND PAYMENT

4.01 MCSI shall have the exclusive right to collect the DEBTS until such time as it chooses, in its sole direction, to return any DEBT to THE MUNICIPALITY. Any inquiries received by THE MUNICIPALITY concerning any DEBT; including attempts to make payments thereon, shall be referred at the earliest possible time to MCSI.

4.02 MCSI will deposit any money collected in a separate bank trust account established for that purpose.

4.03 After deduction of its fees, and costs allowable by this Agreement, MCSI will forward to THE MUNICIPALITY, its share of any amounts collected. Remittance to THE MUNICIPALITY will be made by the 17th of the month for any amounts collected by the last day of the preceding month.

4.04 In the event that any funds are paid to, or collected by THE MUNICIPALITY on any DEBTS, THE MUNICIPALITY will report such collections to MCSI daily for accounting under this Section, and MCSI may deduct its fees and allowable costs, on those DEBTS, from the amount that would otherwise be due to THE MUNICIPALITY under Section 4.03.

5.00 SETTLEMENT OF DEBTS

5.01 THE MUNICIPALITY hereby authorizes MCSI to compromise, or reach negotiated settlements on any DEBT. However, unless otherwise authorized by THE MUNICIPALITY in writing, any such settlement shall be in conformance with the minimum amounts set forth herein. The parties agree that no DEBT will be settled, negotiated or compromised for less than fifty percent (50%) of the amount due, unless mutually agreed upon, in writing, between MCSI and THE MUNICIPALITY.

5.02 Should THE MUNICIPALITY make any settlement or otherwise take any action in derogation of MCSI's exclusive right to collect DEBTS, then MCSI shall be entitled to payment of its fee in full, as delineated in this Agreement, based on the full amount of the DEBT, as listed.

6.00 INDEMNIFICATION

6.01 MCSI agrees to indemnify and hold THE MUNICIPALITY harmless against any and all liability, costs and expenses including reasonable attorney fees, occasioned by claims or suits for loss or damages arising out of the acts, or omissions of the officers, agents, servants or employees of MCSI during the term of this Agreement. Conversely, THE MUNICIPALITY agrees to indemnify and hold MCSI harmless against any and all liability, costs and expenses including reasonable attorney fees, occasioned by claims or suits for loss or damages arising out of the acts, or omissions, of THE MUNICIPALITY, its officers, agents, servants or employees.

6.02 Further, THE MUNICIPALITY warrants and represents to MCSI that any Debt listed for collection will be a legal and valid debt owed to THE MUNICIPALITY, that has not been discharged in bankruptcy. THE MUNICIPALITY also warrants and represents that it will immediately notify MCSI of any notice of bankruptcy received relative to any DEBT and that it will also immediately inform MCSI of any payments of DEBTS received by THE MUNICIPALITY. In addition to the indemnities listed above, THE MUNICIPALITY agrees to indemnify and hold MCSI harmless against any and all liability, costs and expenses including reasonable attorneys' fees occasioned by claims or suits under the

Federal "Fair Debt Collection Practices Act", the Illinois "Collection Agency Act", the Federal Bankruptcy Code, or any other similar consumer protection law, due to the breach of these warranties and representations.

7.00 TERM

7.01 The term of this Agreement is for a period of 36 months from the date first written above ("Initial Period"). However, this Agreement shall continue, under the same terms and conditions, for additional periods of 12 months ("Extension Period(s)") unless either party gives written notice to the other, at least 90 days prior to the end of the Initial Period or any Extension Period, that the party is terminating this Agreement at the end of the Initial Period or the then current Extension Period.

7.02 Notwithstanding a notice of termination given by either party, THE MUNICIPALITY's obligation to list DEBTS with MCSI for collection shall continue until the termination of this Agreement.

7.03 In the event of termination of this Agreement by either party, MCSI shall retain its exclusive right to collect any DEBTS listed prior to the end of this Agreement, until such time as it elects to return any such DEBTS to THE MUNICIPALITY, as provided under the terms of this Agreement; and the terms of this Agreement shall remain in full force and effect with respect to collection by MCSI of these retained DEBTS.

7.04 At least once per year, MCSI will return to THE MUNICIPALITY such DEBTS which it determines, in its sole judgment and discretion, to be uncollectible.

8.00 NOTICES

8.01 Any notices to be given pursuant to this Agreement shall be deemed as served when placed in the United States Mail, with postage prepaid, sent by certified mail, return receipt requested; to the address designated, in writing, by either party. Until such time as a different address is designated, notices shall be sent as follows:

If to MCSI:	Municipal Collection Services, Inc. 7330 College Drive, Suite 108 Palos Heights, Illinois 60463
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If to THE MUNICIPALITY:	Village of Thornton 115 Margaret Thornton, Illinois 60476
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9.00 ENTIRE AGREEMENT

This Agreement contains the entire agreement between the parties hereto and supersedes any prior agreements or understandings between the parties. This Agreement may only be altered or modified by written instrument signed by both parties.

IN WITNESS WHEREOF, the parties have signed this Agreement effective as of the date first above written.

**VILLAGE OF THORNTON, IL
MUNICIPALITY**

By:

Mayor/President (PRINT)

Mayor/President (SIGNATURE)

Attested:

Clerk (PRINT)

Clerk (SIGNATURE)

Date: _____, 20____

MUNICIPAL COLLECTION SERVICES, INC.
An Illinois Corporation

By:

Matthew C. Regan
Chief Executive Officer (PRINT)

Chief Executive Officer (SIGNATURE)

Attested:

Frank Regan
Secretary (PRINT)

Secretary (SIGNATURE)

Date: _____, 20____

RESOLUTION
URGING THE GOVERNOR AND GENERAL ASSEMBLY TO PROTECT FULL FUNDING
OF LOCAL GOVERNMENT DISTRIBUTIVE FUND REVENUES

WHEREAS, municipalities are front-line providers of government services to citizens and these services include police and fire protection, parks, infrastructure, water, sewer and utility services, and snow removal; and

WHEREAS the State of Illinois has a long-standing tradition of collecting tax revenues on behalf of municipal governments and municipalities have relied on shared income tax revenue to provide services to taxpayers; and

WHEREAS, municipalities have fewer options to raise significant revenue and rely on the full amount of revenue that the State collects on their behalf in order to fund the essential quality-of-life services expected and relied upon by community residents; and

WHEREAS, the General Assembly increased the State income tax without providing any of the new revenues to municipalities and this loss of revenue has left the municipal share at levels collected during the Great Recession; and

WHEREAS, the Governor proposed a 50 percent reduction in the local share of the income tax during his FY2016 Budget Address, reducing local revenues by over \$600 million; and

WHEREAS, the loss of this state-shared income tax revenue would result in elimination of countless jobs, local tax increases, program and service cuts, and could increase debt burdens that would be felt by all citizens.

WHEREAS, the Village of Thornton would lose \$115,731.00; and

NOW, THEREFORE, BE IT RESOLVED that the Village of Thornton urges the Governor and the General Assembly to protect full funding of the Local Government Distributive Fund and other revenue sources that allow local governments to provide for the health, safety and general welfare of their residents.

ADOPTED this ____ day of March, 2015, by the following vote:

AYES VOTE:

NAYS VOTE:

ABSENT:

APPROVED:

Robert Kolosh, President
Village of Thornton, Cook County, Illinois

ATTESTED:

Debra L. Pisarzewski, Village Clerk
Village of Thornton, Cook County, Illinois

PROCLAMATION

WHEREAS John Levon has lived in Thornton for the past 45 years;

WHEREAS John Levon and wife Glenda have been married for 19 years;

WHEREAS John Levon proudly started his career in law enforcement in 1965;

WHEREAS John Levon was hired in Thornton in 1973 and promoted to Sergeant then acting Police Chief not long after;

WHEREAS John Levon retired from the Police Department in 2003 after 38 years in law enforcement;

WHEREAS John Levon and family are members of St. John Catholic Church;

WHEREAS John Levon was appointed the Director of Emergency Services Disaster Agency in 2003;

WHEREAS John Levon continues to serve as Deputy Director of Thornton Emergency Management Agency;

WHEREAS John Levon served on the 9-1-1 Board;

WHEREAS John Levon has provided public service to the residents of Thornton for the past 42 years;

NOW, THEREFORE, I, ROBERT KOLOSH, Village President of the Village of Thornton, do hereby, on behalf of the Board of Trustees and all of the residents of the Village of Thornton, extend our gratitude, appreciation and heartfelt thanks to John Levon for all his accomplishments, achievements, dedication and civic contributions given to the Village of Thornton.

March 2, 2015

Robert Kolosh, Village President

Attest:

Debra L. Pisarzewski, Village Clerk

PAGE: 1

ITEM AMT

40.00

40.00
16.05
121.92
168.75
25.00
87.06
373.08
2235.79
160.44
143.38
352.04
497.29
49.00

170.45

INVOICE TOTAL:	170.45
VENDOR TOTAL:	170.45

DATE: 02/27/15
TIME: 14:12:53
ID: AP441000.WOW

VILLAGE OF THORNTON
DETAIL BOARD REPORT

PAGE: 2

INVOICES DUE ON/BEFORE 03/02/2015

INVOICE #	INVOICE ITEM	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
VENDOR #	DATE	#	DESCRIPTION			

ATSI ATSI

4795	02/13/15	01	COMPUTER SERVICE	01-50-8007	00000000	03/02/15	285.00
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INVOICE TOTAL:	285.00
VENDOR TOTAL:	285.00

BCBS BLUE CROSS BLUE SHIELD

MARCH 2015	02/12/15	01	P# 0000654358	ACCT#769322	01-55-8053	00000000	03/02/15	16,544.55
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INVOICE TOTAL:	16,544.55
VENDOR TOTAL:	16,544.55

BOSS DOOR COMPANY, INC.

4239	02/17/15	01	PD REPAIR	01-67-8014	00000000	03/02/15	110.00
				Supplies-operating			

C & M PIPE & SUPPLY CO., INC.

154109	02/09/15	01	CUST ID: THOR SUPPLIES	02-74-8014	00000000	03/02/15	176.00
		02	CUST ID: THOR SUPPLIES	Supplies-operating 14-74-8064	00000000		265.20
				Equipment purchases			

INVOICE TOTAL:	441.20
VENDOR TOTAL:	441.20

COMCAST CABLE

021715	02/17/15	01	8771	40	137	0093338	01-50-8007	00000000	03/02/15	123.48
							Computer Support			

021715-1	02/17/15	01	8771	40	137	0093346	01-50-8007	00000000	03/02/15	94.97
Computer Support										

INVOICE TOTAL:	94.97
VENDOR TOTAL:	218.45

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INVOICES DUE ON/BEFORE 03/02/2015

INVOICE #	INVOICE ITEM	DATE	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
VENDOR #								

GATEWAYB GATEWAY BUSINESS SYSTEMS								
16527034	02/24/15 01	AGREEMENT# 003-0852313-000	01-61-8014 Operating Supplies	00000000	03/02/15	140.00		
			INVOICE TOTAL:			140.00		
			VENDOR TOTAL:			140.00		
HDSUPPLY HD SUPPLY WATERWORKS, LTD								
D574046	02/19/15 01	SUPPLIES ACCT# 080646	02-74-7021 Maint-water system	00000000	03/02/15	499.12		
			INVOICE TOTAL:			499.12		
			VENDOR TOTAL:			499.12		
HINCKLEY HINCKLEY SPRINGS								
022015	02/20/15 01	CUST# 575527212486011	01-63-8014 Supplies-operating	00000000	03/02/15	28.67		
			INVOICE TOTAL:			28.67		
			VENDOR TOTAL:			28.67		
HOMEDPT HOME DEPOT CREDIT SERVICES								
021315	02/13/15 01	ACCT# 6035 3225 0208 2856	01-63-8014 Supplies-operating	00000000	03/02/15	209.85		
			INVOICE TOTAL:			209.85		
			VENDOR TOTAL:			209.85		
ICEMT ICE MOUNTAIN								
05B0119391175	02/12/15 01	ACCT# 0119391175 WATER COOLER	01-63-8014 Supplies-operating	00000000	03/02/15	33.10		
			INVOICE TOTAL:			33.10		
			VENDOR TOTAL:			33.10		

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VILLAGE OF THORNTON
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IFCA	ILLINOIS FIRE CHIEFS							
15-950	01/30/15	01	2015 MEMBERSHIP DUES	01-69-8002		00000000	03/02/15	200.00
			Memberships			INVOICE TOTAL:		200.00
						VENDOR TOTAL:		200.00

LYNWOOD VILLAGE OF LYNWOOD								
020215	02/27/15	01	SHOOTING RANGE FEE 2015-2016	01-67-8005		00000000	03/02/15	1,000.00
			Training			INVOICE TOTAL:		1,000.00

MARCH 2015	02/24/15	01	DISPATCHING & 911	01-67-7025		00000000	03/02/15	7,337.52
		02	DISPATCHING & 911	Contractual services		00000000		2,096.43
		03	DISPATCHING & 911	Contracted services		00000000		524.11
		04	DISPATCHING & 911	Contract services		00000000		524.10
				01-71-7025				
				Contract services				
						INVOICE TOTAL:		10,482.16
						VENDOR TOTAL:		11,482.16

MENARDS MENARDS - HOMEWOOD								
58483	02/12/15	01	ACCT# 31170257 SUPPLIES	01-63-8014		00000000	03/02/15	22.10
				Supplies-operating		INVOICE TOTAL:		22.10
58570	02/13/15	01	ACCT# 31170257 SUPPLIES	01-67-8014		00000000	03/02/15	54.29
				Supplies-operating		INVOICE TOTAL:		54.29
58648	02/14/15	01	ACCT# 31170257 SUPPLIES	01-67-8014		00000000	03/02/15	21.76
				Supplies-operating		INVOICE TOTAL:		21.76

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VILLAGE OF THORNTON
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MENARDS MENARDS - HOMEWOOD								
58814	02/17/15	01	ACCT# 31170257 SUPPLIES	01-69-8014		00000000	03/02/15	36.20
			Supplies-operating			INVOICE TOTAL:		36.20
59025	02/20/15	01	ACCT# 31170257 SUPPLIES	01-69-8014		00000000	03/02/15	16.04
			Supplies-operating			INVOICE TOTAL:		16.04
						VENDOR TOTAL:		150.39
MES MES - ILLINOIS								
00601854	02/12/15	01	ACCT# 41124 SUPPLIES	01-69-7018		00000000	03/02/15	346.01
			Maint-equipment			INVOICE TOTAL:		346.01
						VENDOR TOTAL:		346.01
METLIFE METLIFE								
MARCH 2015	02/17/15	01	LIFE INSURANCE - KM05720855	01-55-8053		00000000	03/02/15	1,746.94
			Employee insurance			INVOICE TOTAL:		1,746.94
						VENDOR TOTAL:		1,746.94
MINER MINER ELECTRONICS CORP.								
255969	01/28/15	01	ACCT# 12204	01-67-7018		00000000	03/02/15	100.00
			Maint-equipment			INVOICE TOTAL:		100.00
						VENDOR TOTAL:		100.00
MONARCH MONARCH AUTO SUPPLY INC.								
022615	02/26/15	01	VEHICLE MAINTENANCE	01-67-7002		00000000	03/02/15	148.57
			Maint-Vehicles			INVOICE TOTAL:		148.57
						VENDOR TOTAL:		148.57

INVOICES DUE ON/BEFORE 03/02/2015

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MUNSYST MUNICIPAL SYSTEMS, INC.								
10684	02/04/15	01	JAN 2015	01-67-7025		00000000	03/02/15	424.50
			Contractual services			INVOICE TOTAL:		424.50
10685	02/04/15	01	JAN 2015	01-67-7025		00000000	03/02/15	468.75
			Contractual services			INVOICE TOTAL:		468.75
						VENDOR TOTAL:		893.25
NICOR NICOR								
02115	02/11/15	01	97987960503	01-63-7042		00000000	03/02/15	23.71
			Heat			00000000		194.40
		02	16456610001	01-63-7042		00000000		1,118.23
			Heat			00000000		228.28
		03	91066610006	01-63-7042		00000000		1,564.62
			Heat			00000000		1,564.62
		04	65456610008	01-63-7042		00000000		
			Heat			00000000		
PERFECT PERFECT POTTY, INC.								
3324	12/04/14	01	PORTABLE RESTROOM	01-61-8014		00000000	03/02/15	60.00
			Operating Supplies			INVOICE TOTAL:		60.00
						VENDOR TOTAL:		60.00
PIEKARSK ARBOR CARE, INC.								
27262	02/10/15	01	804 SUNNYSIDE REMOVAL	04-80-7007		00000000	03/02/15	125.00
			Maint - Sidewalks			INVOICE TOTAL:		125.00
						VENDOR TOTAL:		125.00

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VILLAGE OF THORNTON
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/02/2015

INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
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PRECISION TRUCK EQUIPMENT

99842	02/10/15	01	SUPPLIES	01-63-8014		00000000	03/02/15	3.17
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Supplies-operating

INVOICE TOTAL: 3.17
VENDOR TOTAL: 3.17

PREMIER MECHANICAL, INC.

50162	02/15/15	01	CUST #TH0300 BOILER REPAIR	01-63-7001		00000000	03/02/15	715.00
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Maint-building

INVOICE TOTAL: 715.00
VENDOR TOTAL: 715.00

R&R MAINTENANCE FIRE & FLEET

8041	02/24/15	01	VEHICLE MAINTENANCE 8041	01-67-7002		00000000	03/02/15	300.00
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Maint-vehicles

INVOICE TOTAL: 50.00
VENDOR TOTAL: 50.00

02	VEHICLE MAINTENANCE 8029	01-67-7002	Maint-vehicles	00000000	440.00
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03	VEHICLE MAINTENANCE 7917	01-67-7002	Maint-vehicles	00000000	160.00
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04	VEHICLE MAINTENANCE 8047	01-67-7002	Maint-vehicles	00000000	50.00
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05	VEHICLE MAINTENANCE 7824	01-67-7002	Maint-vehicles	00000000	520.00
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06	VEHICLE MAINTENANCE 7999	01-67-7002	Maint-vehicles	00000000	3,999.93
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07	VEHICLE MAINTENANCE 7890	01-67-7002	Maint-vehicles	00000000	5,519.93
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INVOICE TOTAL: 5,519.93
VENDOR TOTAL: 5,519.93

RICMAR INDUSTRIES

320348	02/11/15	01	ACCT# 782691 SUPPLIES	01-63-7008		00000000	03/02/15	751.50
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Maint-grounds

INVOICE TOTAL: 751.50
VENDOR TOTAL: 751.50

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VILLAGE OF THORNTON
DETAIL BOARD REPORT

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SAMS	SAM'S CLUB DIRECT							
022015	02/20/15	01	0402 65921757 4	01-50-8006		00000000	03/02/15	40.94
				Miscellaneous				
		02	0402 65921757 4	01-61-8014		00000000		429.80
				Operating Supplies				
		03	0402 65921757 4	01-63-8014		00000000		24.01
				Supplies-operating				
		04	0402 65921757 4	01-63-8014		00000000		279.48
				Supplies-operating				
		05	0402 65921757 4	01-67-8014		00000000		20.12
				Supplies-operating				
						INVOICE TOTAL:		794.35
						VENDOR TOTAL:		794.35

SERVICE	SERVICE ON THE GO, INC.							
1528	02/14/15	01	SERVICE - FD	01-69-7002		00000000	03/02/15	128.11
				Maint-Vehicles				
						INVOICE TOTAL:		128.11
						VENDOR TOTAL:		128.11

SHOPPER	THE SHOPPER							
022515	02/25/15	01	REC ADS	01-61-7067		00000000	03/02/15	270.00
				Printing				
						INVOICE TOTAL:		270.00
						VENDOR TOTAL:		270.00

SIMPSON	M.E. SIMPSON CO., INC.							
26621	02/23/15	01	LINE LOCATION	02-74-8006		00000000	03/02/15	395.00
				Miscellaneous				
						INVOICE TOTAL:		395.00
						VENDOR TOTAL:		395.00

STANLEY	STANLEY CONVERGENT SECURITY							

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INVOICE #	INVOICE	ITEM	ACCOUNT #	P.O. #	PROJECT	DUE DATE	ITEM AMT
VENDOR #	DATE	#	DESCRIPTION				

STANLEY	STANLEY CONVERGENT SECURITY						
12166939	02/08/15	01	123145417900				
			10-80-7025		00000000	03/02/15	60.00
			Contract services				
		02	123145418500		00000000		60.00
			10-80-7025				
		03	123145418600		00000000		60.00
			10-80-7025				
		04	123145418700		00000000		60.00
			10-80-7025				
		05	123145418200		00000000		60.00
			Contract services				
		06	123145423000		00000000		60.00
			10-80-7025				
			Contract services				
			INVOICE TOTAL:				360.00
			VENDOR TOTAL:				360.00
USPS							
USPS							
022015	02/20/15	01	YEARLY PERMIT FEE				
			01-51-7065		00000000	03/02/15	220.00
			Postage				
			INVOICE TOTAL:				220.00
			VENDOR TOTAL:				220.00

WEXBANK	WEX BANK						
39874511	02/15/15	01	0414-00-912999-0				
			01-71-7031		00000000	03/02/15	41.75
			Motor fuel				
			INVOICE TOTAL:				41.75
39887862	02/15/15	01	0414-00-913001-4				
			01-69-7031		00000000	03/02/15	757.97
			Motor fuel				
			INVOICE TOTAL:				757.97
39888197	02/15/15	01	0414-00-913002-2				
			01-63-7031		00000000	03/02/15	1,082.52
			Motor fuel				
			INVOICE TOTAL:				1,082.52

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VILLAGE OF THORNTON
DETAIL BOARD REPORT

INVOICES DUE ON/BEFORE 03/02/2015

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WEXBANK WEX BANK								
39891533	02/15/15	01	0414-00-912998-2	01-67-7031		00000000	03/02/15	1,211.76
				Motor fuel				
		02	0414-00-912998-2	01-67-8012		00000000		323.64
				CANINE SUPPLIES				
						INVOICE TOTAL:		1,535.40
						VENDOR TOTAL:		3,417.64
YOUNG REM SMARTART, INC.								
1074	02/19/15	01	ART CLASS	01-61-8037		00000000	03/02/15	448.00
				Program Expenses				
						INVOICE TOTAL:		448.00
						VENDOR TOTAL:		448.00
						TOTAL ALL INVOICES:		53,597.21

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VILLAGE OF THORNTON
MANUAL CHECK REGISTER

CHECK #	VENDOR # INVOICE #	INVOICE DATE	ITEM #	DESCRIPTION	CHECK DATE	ACCOUNT #	ITEM AMT
49726	SBOC	SBOC (MEMBERSHIP DUES)			02/23/15		
	022315	02/23/15	01	REGISTRATION		01-69-8005	375.00
			02	REGISTRATION		01-59-8005	500.00
				INVOICE TOTAL:			875.00 *
				CHECK TOTAL:			875.00
49727	SBOC	SBOC (MEMBERSHIP DUES)			02/23/15		
	021715	02/17/15	01	ICC MEMBERSHIP-2015		01-59-8002	75.00
				INVOICE TOTAL:			75.00 *
				CHECK TOTAL:			75.00
				TOTAL AMOUNT PAID:			950.00