
EXECUTIVE SESSION – 7:00 P.M. – PERSONNEL SECTION 2(C)(1) OF THE OPEN MEETINGS ACT

PRE-COUNCIL WORK SESSION — 7:00 P.M.

Agenda of the Regular Meeting

of the City Council of the

CITY OF DARIEN

September 5, 2017

7:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declaration of Quorum
5. Questions, Comments and Announcements — **General (This is an opportunity for the public to make comments or ask questions on any issue – 3 Minute Limit Per Person, Additional Public Comment Period - Agenda Item 18)**
6. Approval of Minutes — [August 21, 2017](#)
7. Receiving of Communications
8. Mayor's Report
9. City Clerk's Report
10. City Administrator's Report
11. Department Head Information/Questions
 - A. Police Department
 - B. Municipal Services
12. Treasurer's Report
 - A. Warrant Number — [17-18-09](#)
13. Standing Committee Reports

14. Questions and Comments — **Agenda Related (This is an opportunity for the public to [make comments or ask questions on any item on the Council's Agenda](#) – 3 Minute Limit Per Person)**
15. Old Business
16. Consent Agenda
 - A. Consideration of a Motion to Approve an [Ordinance Authorizing the Sale of Personal Property](#) Owned by the City of Darien (2005 Tahoe, Microwave, Projector, Etc.)
 - B. Consideration of a Motion to Approve a Resolution Approving an [Intergovernmental Agreement](#) between the City of Darien and the County of DuPage for the Purpose of Implementing a Modern Unified Police Reporting Management System (PRMS)
17. New Business
18. Questions, Comments and Announcements — **General (This is an opportunity for the public to [make comments or ask questions on any issue](#) – 3 Minute Limit Per Person)**
19. Adjournment

EXECUTIVE SESSION – PERSONNEL SECTION 2(C)(1) OF THE OPEN MEETINGS ACT

It was moved by Alderman Schauer and seconded by Alderman Marchese to go into Executive Session for the purpose of discussion of Personnel, Section 2(C)(1) of the Open Meetings Act at 7:00 P.M.

Roll Call: Ayes: Beilke, Belczak, Chlystek, Marchese, Schauer

Nays: None

Absent: Kenny, McIvor

Results: Ayes 5, Nays 0, Absent 2

MOTION DULY CARRIED

It was moved by Alderman Beilke and seconded by Alderman Schauer to adjourn Executive Session.

Roll Call: Ayes: Beilke, Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

Executive Session adjourned at 7:29 P.M.

Minutes of the Regular Meeting

of the City Council of the

CITY OF DARIEN

August 21, 2017

7:31 P.M.

1. **CALL TO ORDER**

The regular meeting of the City Council of the City of Darien was called to order at 7:31 P.M. by Mayor Weaver.

2. **PLEDGE OF ALLEGIANCE**

Mayor Weaver led the Council and audience in the Pledge of Allegiance.

3. **ROLL CALL** — The Roll Call of Aldermen by Clerk Ragona was as follows:

Present:	Tina Beilke	Joseph A. Marchese
	Thomas J. Belczak	Sylvia McIvor
	Thomas M. Chlystek	Ted V. Schauer
	Joseph A. Kenny	

Absent: None

Also in Attendance: Kathleen Moesle Weaver, Mayor
JoAnne E. Ragona, City Clerk
Michael J. Coren, City Treasurer
Bryon D. Vana, City Administrator
Gregory Thomas, Police Chief
Daniel Gombac, Director of Municipal Services
Steven Manning, City Planner

4. **DECLARATION OF A QUORUM** — There being seven aldermen present, Mayor Weaver declared a quorum.

5. **QUESTIONS, COMMENTS AND ANNOUNCEMENTS – GENERAL**

There were none.

6. **APPROVAL OF MINUTES** – August 7, 2017 City Council Meeting

It was moved by Alderman Schauer and seconded by Alderman Belczak to approve the minutes of the City Council Meeting of August 7, 2017.

Roll Call: Ayes: Beilke, Belczak, Chlystek, Kenny, Marchese, Schauer

Abstain: McIvor

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

7. **RECEIVING OF COMMUNICATIONS**

Alderman Kenny received communication from David Sasai, 7100 block of Walden, regarding stray dog on his property; Chief Thomas handled the situation in accordance with City Code.

Alderman Chlystek...

...announced 27 families participated in the Ward 4 Garage Sale last weekend; unsold items were donated to AMVETS.

...thanked John Laratta for providing tour of the media room and for volunteering his services; Mayor Weaver acknowledged all cable volunteers.

8. **MAYOR'S REPORT**

A. DARIEN CHAMBER OF COMMERCE UPDATE

Clare Bongiovanni provided the following update:

- Welcomed new Chamber member Dr. Kevin Clark, Clark Chiropractic, 2815 83rd Street.
- Darien Chamber of Commerce (DCC) Coffee Connection will be held August 29, 2017 at Republic Bank at 8:00 A.M.
- The 30th Annual DarienFest will be held September 8-10, 2017 at Darien Community Park. Schedule of Events can be found at darienchamber.com. and September/October *Neighbors of Darien* magazine. Ms. Bongiovanni thanked the Main Stage sponsors, announced the participating food vendors, and encouraged residents to support local Darien Not-for-Profit organizations with their fundraisers. Volunteers are needed, please call 630-968-0004.
- Online bidding is open at charityauctionstoday.com for "Paint the Town Pink" Battle of the Adirondack Chairs.

- Save the Date for “Paint the Town Pink” Annual Ribbon Lighting Ceremony on September 29, 2017 at the Clock Tower; rain date is October 3, 2017.
- Dancing with the Chamber Starz will be held November 11, 2017 at Ashton Place. The DCC is inviting one Darien resident to participate as a Darien Celebrity Dancer. Contact the DCC office.
- The Wild Orchid in Chestnut Court is hosting their first annual Breast Cancer Benefit on October 6, 2017 from 5-7:00 P.M. Ms. Bongiovanni is the honorary for this inaugural event. Tickets can be purchased in advance at Wild Orchid for \$25 or at the door for \$30.

Clare Bongiovanni, introduced, Liz Huskey, Pet Parade Chairman, who announced the activities; she stated that sponsorships are available for the Pet Parade, which will be held on September 9, 2017.

B. DARIEN POLICE PENSION FUND – TAX LEVY REQUEST

Jason Franken, an independent actuary with Foster & Foster Inc., reviewed the Police Pension Fund Actuarial Valuation as of May 1, 2017 and responded to Council questions. The Actuarial Valuation may be viewed on the City website.

9. **CITY CLERK’S REPORT**

Clerk Ragona announced that city offices will be closed on Monday, September 4, 2017 in observance of Labor Day. The next City Council Meeting will be held on Tuesday, September 5, 2017.

10. **CITY ADMINISTRATOR’S REPORT**

There was no report.

11. **DEPARTMENT HEAD INFORMATION/QUESTIONS**

A. POLICE DEPARTMENT MONTHLY REPORT – JULY 2017

The July 2017 Police Department Monthly Report is available on the City website.

Chief Thomas reviewed criminal activity, which included robberies, shootings, and burglaries to motor vehicles; he provided recommendations on how to prevent these incidences from occurring.

Alderman McIvor inquired about the ability to keep residents informed of criminal activity in neighboring communities. Chief Thomas commented that the neighboring communities also post criminal activity within their municipality.

B. MUNICIPAL SERVICES – NO REPORT

12. **TREASURER’S REPORT**

A. WARRANT NUMBER 17-18-08

It was moved by Alderman Belczak and seconded by Alderman Kenny to approve payment of Warrant Number 17-18-08 in the amount of \$816,316.11 from the enumerated funds, and \$246,054.26 from payroll funds for the period ending 08/17/17 for a total to be approved of \$1,062,370.37.

Roll Call: Ayes: Beilke, Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

13. **STANDING COMMITTEE REPORTS**

Administrative/Finance Committee – Chairman Schauer announced the next meeting of the Administrative/Finance Committee is scheduled for Tuesday, September 5, 2017 at 6:00 P.M.

Municipal Services Committee – Chairman Marchese announced the next meeting of the Municipal Services Committee is scheduled for September 25, 2017 at 6:30 P.M.

Police Committee – Chairman McIvor announced the next meeting of the Police Committee is scheduled for September 18, 2017 at 6:00 P.M. in the Police Department Training Room. Alderman Beilke advised the minutes of the May 15, 2017 meeting were approved and submitted to the Clerk’s Office.

14. **QUESTIONS AND COMMENTS – AGENDA RELATED**

Alderman Beilke inquired if there was any additional information pertaining to Old Business Item A. and status of case law referred to as the “LaSalle Factors”. Additional

information was not received and it was stated that case law had no bearing to the proposed variation.

15. **OLD BUSINESS**

A. RECONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE APPROVING A VARIATION TO THE DARIEN ZONING ORDINANCE (PZC 2017-012: 7620 WILTON COURT)

There was no motion to reconsider – **FAILED**.

16. **CONSENT AGENDA**

It was moved by Alderman Chlystek and seconded by Alderman Beilke to approve by Omnibus Vote the following items on the Consent Agenda:

A. CONSIDERATION OF A MOTION GRANTING A WAIVER OF THE \$50.00 A DAY FEE FOR THE CLASS “J” TEMPORARY LIQUOR LICENSE FOR OUR LADY OF PEACE SCHOOL

B. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR OUR LADY OF PEACE SCHOOL

Roll Call: Ayes: Beilke, Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

17. **NEW BUSINESS**

A. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE GRANTING A MINOR AMENDMENT TO AN APPROVED PLANNED UNIT DEVELOPMENT (CROSSROADS OF DARIEN – “CLARK CHIROPRACTIC”)

It was moved by Alderman Marchese and seconded by Alderman Belczak to approve the motion as presented.

Alderman Beilke inquired about the minor amendment to the PUD to allow medical use. Alderman Marchese stated the unit has been vacant for months and the ordinance will allow the space to be occupied and used.

ORDINANCE NO. O-14-17

AN ORDINANCE GRANTING A MINOR AMENDMENT TO AN APPROVED PLANNED UNIT DEVELOPMENT (CROSSROADS OF DARIEN – “CLARK CHIROPRACTIC”)

Roll Call: Ayes: Beilke, Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer
Nays: None
Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

B. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM ALLIED DOOR FOR THE FOLLOWING SCOPE OF WORK AT THE PUBLIC WORKS FACILITY LOCATED AT 1041 SOUTH FRONTAGE ROAD IN AN AMOUNT NOT TO EXCEED \$40,332.70

It was moved by Alderman Marchese and seconded by Alderman Schauer to approve the motion as presented.

RESOLUTION NO. R-88-17

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM ALLIED DOOR FOR THE FOLLOWING SCOPE OF WORK AT THE PUBLIC WORKS FACILITY LOCATED AT 1041 SOUTH FRONTAGE ROAD IN AN AMOUNT NOT TO EXCEED \$40,332.70

Roll Call: Ayes: Beilke, Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

C. CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FROM KARLSON ENTERPRISES FOR AN EXHAUST SYSTEM FOR THE PUBLIC WORKS FACILITY LOCATED AT 1041 SOUTH FRONTAGE ROAD IN AN AMOUNT NOT TO EXCEED \$14,500.00

It was moved by Alderman McIvor and seconded by Alderman Schauer to approve the motion as presented.

RESOLUTION NO. R-89-17

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL FROM KARLSON ENTERPRISES FOR AN EXHAUST SYTEM FOR THE PUBLIC WORKS FACILITY LOCATED AT 1041 SOUTH FRONTAGE ROAD IN AN AMOUNT NOT TO EXCEED \$14,500.00

Roll Call: Ayes: Beilke, Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

D. CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN (VEHICLE, GAS COACH LIGHTS, HYDRAULIC HAMMER, ETC.)

It was moved by Alderman McIvor and seconded by Alderman Belczak to approve the motion as presented.

ORDINANCE NO. O-15-17

AN ORDINANCE AUTHORIZING THE SALE OF PERSONAL PROPERTY OWNED BY THE CITY OF DARIEN (VEHICLE, GAS COACH LIGHTS, HYDRAULIC HAMMER, ETC.)

Roll Call: Ayes: Beilke, Belczak, Chlystek, Kenny, Marchese, McIvor, Schauer

Nays: None

Absent: None

Results: Ayes 7, Nays 0, Absent 0

MOTION DULY CARRIED

18. **QUESTIONS, COMMENTS AND ANNOUNCEMENTS – GENERAL**

There were none.

19. **ADJOURNMENT**

There being no further business to come before the City Council, it was moved by Alderman McIvor and seconded by Alderman Schauer to adjourn the City Council meeting.

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:35 P.M.

Mayor

City Clerk

All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 08-21-17. Minutes of 08-21-17CCM.



CITY OF DARIEN

**EXPENDITURE APPROVAL LIST
FOR CITY COUNCIL MEETING ON
September 5, 2017**

Approval is hereby given to have the City Treasurer of Darien, Illinois pay to the officers, employees, independent contractors, vendors, and other providers of goods and services in the indicated amounts as set forth.

A summary indicating the source of funds used to pay the above is as follows:

General Fund			\$65,500.32
Water Fund			\$13,529.00
Motor Fuel Tax Fund			\$584.90
Water Depreciation Fund			
Special Service Area Tax Fund			
Impact Fee Expenditures			\$5,138.00
Capital Improvement Fund			\$352,744.93
State Drug Forfeiture Fund			
Federal Equitable Sharing Fund			
		Subtotal:	<u>\$437,497.15</u>
General Fund Payroll	08/31/17	\$	225,987.71
Water Fund Payroll	08/31/17	\$	21,588.64
		Subtotal:	<u>\$ 247,576.35</u>

Total to be Approved by City Council:	<u>\$685,073.50</u>
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Approvals:

Kathleen Moesle Weaver, Mayor

JoAnne E. Ragona, City Clerk

Michael J. Coren, Treasurer

Bryon D. Vana, City Administrator

CITY OF DARIEN
Expenditure Journal
General Fund
Administration
From 9/5/2017 Through 9/5/2017

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
AIS	REPLACE BATTERY BACK UP	090517	4325	Consulting/Professional	(89.99)
AIS	REPLACE BATTERY BACK UP	AP090517	4325	Consulting/Professional	89.99
AIS	REPLACE BATTERY BACK UP	AP090517-2	4325	Consulting/Professional	89.99
COM ED	COM ED-82541110001-CITY HALL	090517	4271	Utilities (Elec,Gas,Wtr,Sewer)	(86.69)
COM ED	COM ED-82541110001-CITY HALL	AP090517	4271	Utilities (Elec,Gas,Wtr,Sewer)	86.69
COM ED	COM ED-82541110001-CITY HALL	AP090517-2	4271	Utilities (Elec,Gas,Wtr,Sewer)	86.69
COM ED	WRONG VENDOR	APCREDIT090...	4271	Utilities (Elec,Gas,Wtr,Sewer)	(173.38)
COMCAST CABLE	CABLE FOR CITY HALL -877120 121 0021147	090517	4271	Utilities (Elec,Gas,Wtr,Sewer)	(8.41)
COMCAST CABLE	CABLE FOR CITY HALL -877120 121 0021147	AP090517	4271	Utilities (Elec,Gas,Wtr,Sewer)	8.41
COMCAST CABLE	CABLE FOR CITY HALL -877120 121 0021147	AP090517-2	4271	Utilities (Elec,Gas,Wtr,Sewer)	8.41
IMPACT NETWORKING, LLC	KONICA CONTRACT -(8-18-17 thru 9-17-17)	090517	4225	Maintenance - Equipment	(98.00)
IMPACT NETWORKING, LLC	KONICA CONTRACT -(8-18-17 thru 9-17-17)	AP090517	4225	Maintenance - Equipment	98.00
IMPACT NETWORKING, LLC	KONICA CONTRACT -(8-18-17 thru 9-17-17)	AP090517-2	4225	Maintenance - Equipment	98.00
NICOR GAS	COM ED-82541110001-CITY HALL	AP090517-3	4271	Utilities (Elec,Gas,Wtr,Sewer)	86.69
OFFICE DEPOT	OFFICE SUPPLIES FOR CITY HALL	090517	4253	Supplies - Office	(50.54)
OFFICE DEPOT	OFFICE SUPPLIES FOR CITY HALL	AP090517	4253	Supplies - Office	50.54

CITY OF DARIEN
Expenditure Journal
General Fund
Administration
From 9/5/2017 Through 9/5/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
OFFICE DEPOT	OFFICE SUPPLIES FOR CITY HALL	AP090517-2	4253	Supplies - Office	50.54
PITNEY BOWES, INC.	POSTAGE TAPE STRIPS FOR POSTAGE MACHINE	090517	4253	Supplies - Office	(18.99)
PITNEY BOWES, INC.	POSTAGE TAPE STRIPS FOR POSTAGE MACHINE	AP090517	4253	Supplies - Office	18.99
PITNEY BOWES, INC.	POSTAGE TAPE STRIPS FOR POSTAGE MACHINE	AP090517-2	4253	Supplies - Office	18.99
PORTER LEE CORPORATION	SERVER MIGRATION	090517	4325	Consulting/Professional	(675.00)
PORTER LEE CORPORATION	SERVER MIGRATION	AP090517	4325	Consulting/Professional	675.00
PORTER LEE CORPORATION	SERVER MIGRATION	AP090517-2	4325	Consulting/Professional	675.00
WEBQA INC.	WEB QA	090517	4325	Consulting/Professional	(1,440.00)
WEBQA INC.	WEB QA	AP090517	4325	Consulting/Professional	1,440.00
WEBQA INC.	WEB QA	AP090517-2	4325	Consulting/Professional	1,440.00
				Total Administration	2,380.93

CITY OF DARIEN
Expenditure Journal
General Fund
Community Development
From 9/5/2017 Through 9/5/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
CHRISTOPHER B. BURKE ENG, LTD	AS BUILT SURVEY - DARIEN PATH	090517	4328	Const/Prof Reimbursable	(347.25)
CHRISTOPHER B. BURKE ENG, LTD	AS BUILT REVIEW- DOG PARK	090517	4328	Const/Prof Reimbursable	(237.25)
CHRISTOPHER B. BURKE ENG, LTD	PLAT OF VACATION REVIEW-TARA HILL	090517	4328	Const/Prof Reimbursable	(182.25)
CHRISTOPHER B. BURKE ENG, LTD	AS BUILT REVIEW- DOG PARK	AP090517	4328	Const/Prof Reimbursable	237.25
CHRISTOPHER B. BURKE ENG, LTD	AS BUILT SURVEY - DARIEN PATH	AP090517	4328	Const/Prof Reimbursable	347.25
CHRISTOPHER B. BURKE ENG, LTD	PLAT OF VACATION REVIEW-TARA HILL	AP090517	4328	Const/Prof Reimbursable	182.25
CHRISTOPHER B. BURKE ENG, LTD	AS BUILT SURVEY - DARIEN PATH	AP090517-2	4328	Const/Prof Reimbursable	347.25
CHRISTOPHER B. BURKE ENG, LTD	AS BUILT REVIEW- DOG PARK	AP090517-2	4328	Const/Prof Reimbursable	237.25
CHRISTOPHER B. BURKE ENG, LTD	PLAT OF VACATION REVIEW-TARA HILL	AP090517-2	4328	Const/Prof Reimbursable	182.25
ELEVATOR INSPECTION SERVICE CO	ELEVATOR INSPECTIONS AUGUST 2017	090517	4328	Const/Prof Reimbursable	(1,408.00)
ELEVATOR INSPECTION SERVICE CO	ELEVATOR RE-INSPECTION	090517	4328	Const/Prof Reimbursable	(25.00)
ELEVATOR INSPECTION SERVICE CO	ELEVATOR RE-INSPECTION	AP090517	4328	Const/Prof Reimbursable	25.00
ELEVATOR INSPECTION SERVICE CO	ELEVATOR INSPECTIONS AUGUST 2017	AP090517	4328	Const/Prof Reimbursable	1,408.00
ELEVATOR INSPECTION SERVICE CO	ELEVATOR INSPECTIONS AUGUST 2017	AP090517-2	4328	Const/Prof Reimbursable	1,408.00
ELEVATOR INSPECTION SERVICE CO	ELEVATOR RE-INSPECTION	AP090517-2	4328	Const/Prof Reimbursable	25.00
OFFICE DEPOT	PERMIT JACKETS FOR BUILDING/COMM DEV	090517	4253	Supplies - Office	(129.50)

CITY OF DARIEN
Expenditure Journal
General Fund
Community Development
From 9/5/2017 Through 9/5/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
OFFICE DEPOT	PERMIT JACKETS FOR BUILDING/COMM DEV	AP090517	4253	Supplies - Office	129.50
OFFICE DEPOT	PERMIT JACKETS FOR BUILDING/COMM DEV	AP090517-2	4253	Supplies - Office	129.50
				Total Community Development	2,329.25

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 9/5/2017 Through 9/5/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
ADVANCED ROOFING TEAM	GUTTERS FOR POLICE DEPT	090517	4223	Maintenance - Building	(8,110.00)
ADVANCED ROOFING TEAM	GUTTERS FOR POLICE DEPT	AP090517	4223	Maintenance - Building	8,110.00
ADVANCED ROOFING TEAM	GUTTERS FOR POLICE DEPT	AP090517-2	4223	Maintenance - Building	8,110.00
AUTOMATED LOGIC	HVAC SERVICE CONTRACT-POLICE DEPT	090517	4223	Maintenance - Building	(373.75)
AUTOMATED LOGIC	HVAC SERVICE CONTRACT-POLICE DEPT	AP090517	4223	Maintenance - Building	373.75
AUTOMATED LOGIC	HVAC SERVICE CONTRACT-POLICE DEPT	AP090517-2	4223	Maintenance - Building	373.75
AWP CUSTOM UNIFORMS	DEVINE-CLOTHING	090517	4269	Uniforms	(183.00)
AWP CUSTOM UNIFORMS	DEVINE-CLOTHING	AP090517	4269	Uniforms	183.00
AWP CUSTOM UNIFORMS	DEVINE-CLOTHING	AP090517-2	4269	Uniforms	183.00
CINTAS FIRST AID AND SAFETY	FIRST AID CABINET	090517	4219	Liability Insurance	(95.22)
CINTAS FIRST AID AND SAFETY	FIRST AID CABINET	AP090517	4219	Liability Insurance	95.22
CINTAS FIRST AID AND SAFETY	FIRST AID CABINET	AP090517-2	4219	Liability Insurance	95.22
COM ED	ED-078831001-PUBLIC WORKS	090517	4359	Street Light Oper & Maint.	(56.09)
COM ED	ED-078831001-PUBLIC WORKS	AP090517	4359	Street Light Oper & Maint.	56.09
COM ED	ED-078831001-PUBLIC WORKS	AP090517-2	4359	Street Light Oper & Maint.	56.09
DUPAGE SECURITY SOLUTIONS INC	ADDITIONAL MATERIALS REQUIRED FOR POLICE DEPT LOCKERS	090517	4223	Maintenance - Building	(167.40)

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 9/5/2017 Through 9/5/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
DUPAGE SECURITY SOLUTIONS INC	LOCKS FOR STORAGE AND PERSONAL LOCKERS AT POLICE DEPT	090517	4223	Maintenance - Building	(4,185.60)
DUPAGE SECURITY SOLUTIONS INC	LOCKS FOR STORAGE AND PERSONAL LOCKERS AT POLICE DEPT	AP090517	4223	Maintenance - Building	4,185.60
DUPAGE SECURITY SOLUTIONS INC	ADDITIONAL MATERIALS REQUIRED FOR POLICE DEPT LOCKERS	AP090517	4223	Maintenance - Building	167.40
DUPAGE SECURITY SOLUTIONS INC	ADDITIONAL MATERIALS REQUIRED FOR POLICE DEPT LOCKERS	AP090517-2	4223	Maintenance - Building	167.40
DUPAGE SECURITY SOLUTIONS INC	LOCKS FOR STORAGE AND PERSONAL LOCKERS AT POLICE DEPT	AP090517-2	4223	Maintenance - Building	4,185.60
DYNEGY ENERGY SERVICES	ENERGY- STREET LIGHTS	090517	4359	Street Light Oper & Maint.	(1,403.73)
DYNEGY ENERGY SERVICES	ENERGY- STREET LIGHTS	AP090517	4359	Street Light Oper & Maint.	1,403.73
DYNEGY ENERGY SERVICES	ENERGY- STREET LIGHTS	AP090517-2	4359	Street Light Oper & Maint.	1,403.73
FREEWAY FORD-STERLING TRUCK	REPAIR PARTS FOR 106	090517	4229	Maintenance - Vehicles	(467.00)
FREEWAY FORD-STERLING TRUCK	REPAIR PARTS FOR 106	AP090517	4229	Maintenance - Vehicles	467.00
FREEWAY FORD-STERLING TRUCK	REPAIR PARTS FOR 106	AP090517-2	4229	Maintenance - Vehicles	467.00
GENE'S TIRE SERVICE, INC.	TIRES FOR TRAILER 316	090517	4225	Maintenance - Equipment	(72.00)
GENE'S TIRE SERVICE, INC.	TIRES FOR 2012 FORD F350 -112	090517	4229	Maintenance - Vehicles	(132.14)
GENE'S TIRE SERVICE, INC.	TIRES FOR TRAILER 316	AP090517	4225	Maintenance - Equipment	72.00
GENE'S TIRE SERVICE, INC.	TIRES FOR 2012 FORD F350 -112	AP090517	4229	Maintenance - Vehicles	132.14

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 9/5/2017 Through 9/5/2017

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
GENE'S TIRE SERVICE, INC.	TIRES FOR TRAILER 316	AP090517-2	4225	Maintenance - Equipment	72.00
GENE'S TIRE SERVICE, INC.	TIRES FOR 2012 FORD F350 -112	AP090517-2	4229	Maintenance - Vehicles	132.14
GRADE A	ENTRANCE SIGN MAINTENANCE	090517	4223	Maintenance - Building	(200.00)
GRADE A	LANDSCAPING-HISTO... SOCIETY	090517	4223	Maintenance - Building	(2,810.00)
GRADE A	SOD REPLACEMENT -CHEROKEE	090517	4374	Drainage Projects	(1,015.00)
GRADE A	ENTRANCE SIGN MAINTENANCE	AP090517	4223	Maintenance - Building	200.00
GRADE A	LANDSCAPING-HISTO... SOCIETY	AP090517	4223	Maintenance - Building	2,810.00
GRADE A	SOD REPLACEMENT -CHEROKEE	AP090517	4374	Drainage Projects	1,015.00
GRADE A	ENTRANCE SIGN MAINTENANCE	AP090517-2	4223	Maintenance - Building	200.00
GRADE A	LANDSCAPING-HISTO... SOCIETY	AP090517-2	4223	Maintenance - Building	2,810.00
GRADE A	SOD REPLACEMENT -CHEROKEE	AP090517-2	4374	Drainage Projects	1,015.00
ILLINI POWER PRODUCTS	BUILDING MAINTENANCE	090517	4223	Maintenance - Building	(301.34)
ILLINI POWER PRODUCTS	BUILDING MAINTENANCE	AP090517	4223	Maintenance - Building	301.34
ILLINI POWER PRODUCTS	BUILDING MAINTENANCE	AP090517-2	4223	Maintenance - Building	301.34
LINDCO EQUIPMENT SALES, INC.	PLUG FOR TRUCK 109	090517	4229	Maintenance - Vehicles	(89.57)
LINDCO EQUIPMENT SALES, INC.	PLUG FOR TRUCK 109	AP090517	4229	Maintenance - Vehicles	89.57
LINDCO EQUIPMENT SALES, INC.	PLUG FOR TRUCK 109	AP090517-2	4229	Maintenance - Vehicles	89.57
MC CANN INDUSTRIES INC	REPAIR PARTS	090517	4225	Maintenance - Equipment	(10.61)
MC CANN INDUSTRIES INC	REPAIR PARTS	AP090517	4225	Maintenance - Equipment	10.61
MC CANN INDUSTRIES INC	REPAIR PARTS	AP090517-2	4225	Maintenance - Equipment	10.61
NICOR GAS	NICOR-90841110001-P... WORKS	090517	4271	Utilities (Elec,Gas,Wtr,Sewer)	(48.36)

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 9/5/2017 Through 9/5/2017

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
NICOR GAS	NICOR-90841110001-P... WORKS	AP090517	4271	Utilities (Elec,Gas,Wtr,Sewer)	48.36
NICOR GAS	NICOR-90841110001-P... WORKS	AP090517-2	4271	Utilities (Elec,Gas,Wtr,Sewer)	48.36
NORWALK TANK	BAKER COURT INLET COVER	090517	4257	Supplies - Other	(282.80)
NORWALK TANK	STORM SEWER SUPPLIES-GRANDVIEW	090517	4257	Supplies - Other	(66.50)
NORWALK TANK	BAKER COURT INLET COVER	AP090517	4257	Supplies - Other	282.80
NORWALK TANK	STORM SEWER SUPPLIES-GRANDVIEW	AP090517	4257	Supplies - Other	66.50
NORWALK TANK	BAKER COURT INLET COVER	AP090517-2	4257	Supplies - Other	282.80
NORWALK TANK	STORM SEWER SUPPLIES-GRANDVIEW	AP090517-2	4257	Supplies - Other	66.50
PATTEN INDUSTRIES, INC.	CAT REPAIR	090517	4225	Maintenance - Equipment	(464.90)
PATTEN INDUSTRIES, INC.	CAT REPAIR	AP090517	4225	Maintenance - Equipment	464.90
PATTEN INDUSTRIES, INC.	CAT REPAIR	AP090517-2	4225	Maintenance - Equipment	464.90
POWER ENERGY SOLUTIONS	ENERGY EFFICIENT LIGHTING	090517	4223	Maintenance - Building	(10,197.00)
POWER ENERGY SOLUTIONS	ENERGY EFFICIENT LIGHTING	AP090517	4223	Maintenance - Building	10,197.00
POWER ENERGY SOLUTIONS	ENERGY EFFICIENT LIGHTING	AP090517-2	4223	Maintenance - Building	10,197.00
RIC MAR INDUSTRIES, INC.	MAINTENANCE EQUIPMENT	090517	4225	Maintenance - Equipment	(412.97)
RIC MAR INDUSTRIES, INC.	MAINTENANCE EQUIPMENT	AP090517	4225	Maintenance - Equipment	412.97
RIC MAR INDUSTRIES, INC.	MAINTENANCE EQUIPMENT	AP090517-2	4225	Maintenance - Equipment	412.97
SCHROEDER & SCHROEDER INC	POLICE DEPT BUILDING MAINTENANCE	090517	4223	Maintenance - Building	(2,388.75)

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 9/5/2017 Through 9/5/2017

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
SCHROEDER & SCHROEDER INC	OLD LACE SCHOOL-BUILDING MAINTENANCE	090517	4223	Maintenance - Building	(3,486.00)
SCHROEDER & SCHROEDER INC	DRAINAGE PROJECTS	090517	4374	Drainage Projects	(1,217.25)
SCHROEDER & SCHROEDER INC	RESIDENT REIMBURSEMENTS	090517	4381	Residential Concrete Program	(19,899.88)
SCHROEDER & SCHROEDER INC	POLICE DEPT BUILDING MAINTENANCE	AP090517	4223	Maintenance - Building	2,388.75
SCHROEDER & SCHROEDER INC	OLD LACE SCHOOL-BUILDING MAINTENANCE	AP090517	4223	Maintenance - Building	3,486.00
SCHROEDER & SCHROEDER INC	DRAINAGE PROJECTS	AP090517	4374	Drainage Projects	1,217.25
SCHROEDER & SCHROEDER INC	RESIDENT REIMBURSEMENTS	AP090517	4381	Residential Concrete Program	19,899.88
SCHROEDER & SCHROEDER INC	POLICE DEPT BUILDING MAINTENANCE	AP090517-2	4223	Maintenance - Building	2,388.75
SCHROEDER & SCHROEDER INC	OLD LACE SCHOOL-BUILDING MAINTENANCE	AP090517-2	4223	Maintenance - Building	3,486.00
SCHROEDER & SCHROEDER INC	DRAINAGE PROJECTS	AP090517-2	4374	Drainage Projects	1,217.25
SCHROEDER & SCHROEDER INC	RESIDENT REIMBURSEMENTS	AP090517-2	4381	Residential Concrete Program	19,899.88
TAMELING INDUSTRIES	DRIVEWAY SCREEN REPAIR-8813 CARLISLE CT	090517	4257	Supplies - Other	(50.96)
TAMELING INDUSTRIES	DRIVEWAY SCREEN REPAIR-8813 CARLISLE CT	AP090517	4257	Supplies - Other	50.96
TAMELING INDUSTRIES	DRIVEWAY SCREEN REPAIR-8813 CARLISLE CT	AP090517-2	4257	Supplies - Other	50.96
TERRAIN LANDSCAPE CONTRACTORS	LANDSCAPE-110 JANET RETAINING WALL	090517	4257	Supplies - Other	(500.00)
TERRAIN LANDSCAPE CONTRACTORS	LANDSCAPE-110 JANET RETAINING WALL	AP090517	4257	Supplies - Other	500.00

CITY OF DARIEN
Expenditure Journal
General Fund
Public Works, Streets
From 9/5/2017 Through 9/5/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
TERRAIN LANDSCAPE CONTRACTORS	LANDSCAPE-110 JANET RETAINING WALL	AP090517-2	4257	Supplies - Other	500.00
UNIQUE PRODUCTS & SERVICE CORP	JANITORIAL SUPPLIES FOR POLICE DEPT	090517	4223	Maintenance - Building	(125.05)
UNIQUE PRODUCTS & SERVICE CORP	JANITORIAL SUPPLIES FOR POLICE DEPT	AP090517	4223	Maintenance - Building	125.05
UNIQUE PRODUCTS & SERVICE CORP	JANITORIAL SUPPLIES FOR POLICE DEPT	AP090517-2	4223	Maintenance - Building	125.05
				Total Public Works, Streets	58,812.87

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 9/5/2017 Through 9/5/2017

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
ALPHA PRINTING	PROPERTY CUSTODY FORMS	090517	4235	Printing and Forms	(265.00)
ALPHA PRINTING	PROPERTY CUSTODY FORMS	AP090517	4235	Printing and Forms	265.00
ALPHA PRINTING	PROPERTY CUSTODY FORMS	AP090517-2	4235	Printing and Forms	265.00
ANTON HRUBY	HRUBY #302 - SHIRTS, HOLSTER	090517	4269	Uniforms	(35.89)
ANTON HRUBY	HRUBY #302 - SHIRTS, HOLSTER	AP090517	4269	Uniforms	35.89
ANTON HRUBY	HRUBY #302 - SHIRTS, HOLSTER	AP090517-2	4269	Uniforms	35.89
INDUSTRIAL ORG SOLUTIONS	EXAMS FOR CANDIDATES	090517	4205	Boards and Commissions	(970.00)
INDUSTRIAL ORG SOLUTIONS	EXAMS FOR CANDIDATES	AP090517	4205	Boards and Commissions	970.00
INDUSTRIAL ORG SOLUTIONS	EXAMS FOR CANDIDATES	AP090517-2	4205	Boards and Commissions	970.00
MUNICIPAL EMERGENCY SERVICES	FOYLE-PRICE #329 -CLOTHES	090517	4269	Uniforms	(232.75)
MUNICIPAL EMERGENCY SERVICES	FOYLE-PRICE #329 -CLOTHES	AP090517	4269	Uniforms	232.75
MUNICIPAL EMERGENCY SERVICES	FOYLE-PRICE #329 -CLOTHES	AP090517-2	4269	Uniforms	232.75
NICHOLAS SKWERES	SKWERES #337 -IJOA CONFERENCE	090517	4273	Vehicle (Gas and Oil)	(37.28)
NICHOLAS SKWERES	SKWERES #337 -IJOA CONFERENCE	AP090517	4273	Vehicle (Gas and Oil)	37.28
NICHOLAS SKWERES	SKWERES #337 -IJOA CONFERENCE	AP090517-2	4273	Vehicle (Gas and Oil)	37.28
PITNEY BOWES, INC.	POSTAGE TAPE STRIPS FOR POSTAGE MACHINE	090517	4253	Supplies - Office	(19.00)
PITNEY BOWES, INC.	POSTAGE TAPE STRIPS FOR POSTAGE MACHINE	AP090517	4253	Supplies - Office	19.00

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 9/5/2017 Through 9/5/2017

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
PITNEY BOWES, INC.	POSTAGE TAPE STRIPS FOR POSTAGE MACHINE	AP090517-2	4253	Supplies - Office	19.00
RAY O'HERRON CO. INC.	KOSIENIAK #330 - FLASHLIGHT BATTERIES	090517	4269	Uniforms	(22.95)
RAY O'HERRON CO. INC.	AUZ BACHOE- SEW PATCH ON JACKET	090517	4269	Uniforms	(2.00)
RAY O'HERRON CO. INC.	AUZ BACHOE- SEW PATCH ON JACKET	AP090517	4269	Uniforms	2.00
RAY O'HERRON CO. INC.	KOSIENIAK #330 - FLASHLIGHT BATTERIES	AP090517	4269	Uniforms	22.95
RAY O'HERRON CO. INC.	KOSIENIAK #330 - FLASHLIGHT BATTERIES	AP090517-2	4269	Uniforms	22.95
RAY O'HERRON CO. INC.	AUZ BACHOE- SEW PATCH ON JACKET	AP090517-2	4269	Uniforms	2.00
STAPLES BUSINESS ADVANTAGE	TONER FOR COMMANDERS	090517	4253	Supplies - Office	(117.45)
STAPLES BUSINESS ADVANTAGE	TONER FOR COMMANDERS	AP090517	4253	Supplies - Office	117.45
STAPLES BUSINESS ADVANTAGE	TONER FOR COMMANDERS	AP090517-2	4253	Supplies - Office	117.45
T-MOBILE USA INC	DETECTIVES SEARCH -CASE #17-15025	090517	4217	Investigation and Equipment	(255.00)
T-MOBILE USA INC	DETECTIVES SEARCH -CASE #17-15025	AP090517	4217	Investigation and Equipment	255.00
T-MOBILE USA INC	DETECTIVES SEARCH -CASE #17-15025	AP090517-2	4217	Investigation and Equipment	255.00
ZERO9 HOLSTERS	RUNDELL #305 ARBITRATOR CASE	090517	4269	Uniforms	(19.95)
ZERO9 HOLSTERS	RUNDELL #305 ARBITRATOR CASE	AP090517	4269	Uniforms	19.95
ZERO9 HOLSTERS	RUNDELL #305 ARBITRATOR CASE	AP090517-2	4269	Uniforms	19.95
				Total Police Department	1,977.27

CITY OF DARIEN
Expenditure Journal
General Fund
Police Department
From 9/5/2017 Through 9/5/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
				Total General Fund	65,500.32

CITY OF DARIEN
Expenditure Journal
Water Fund
Public Works, Water
From 9/5/2017 Through 9/5/2017

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
ASSOCIATED TECHNICAL SERVICES	EMERGENCY LEAK DETECTION-SEMINOLE	090517	4326	Leak Detection	(742.00)
ASSOCIATED TECHNICAL SERVICES	LEAK DETECTION-7306 SEMINOLE	090517	4326	Leak Detection	(843.75)
ASSOCIATED TECHNICAL SERVICES	LEAK DETECTION-7306 SEMINOLE	AP090517	4326	Leak Detection	843.75
ASSOCIATED TECHNICAL SERVICES	EMERGENCY LEAK DETECTION-SEMINOLE	AP090517	4326	Leak Detection	742.00
ASSOCIATED TECHNICAL SERVICES	EMERGENCY LEAK DETECTION-SEMINOLE	AP090517-2	4326	Leak Detection	742.00
ASSOCIATED TECHNICAL SERVICES	LEAK DETECTION-7306 SEMINOLE	AP090517-2	4326	Leak Detection	843.75
CATCHING FLUID POWER, INC.	TRACTOR HOSES	090517	4225	Maintenance - Equipment	(237.38)
CATCHING FLUID POWER, INC.	TRACTOR HOSES	AP090517	4225	Maintenance - Equipment	237.38
CATCHING FLUID POWER, INC.	TRACTOR HOSES	AP090517-2	4225	Maintenance - Equipment	237.38
CINTAS FIRST AID AND SAFETY	FIRST AID CABINET	090517	4219	Liability Insurance	(95.22)
CINTAS FIRST AID AND SAFETY	FIRST AID CABINET	AP090517	4219	Liability Insurance	95.22
CINTAS FIRST AID AND SAFETY	FIRST AID CABINET	AP090517-2	4219	Liability Insurance	95.22
COM ED	COM ED-0269155053- 75th ST PUMPING STATION	090517	4271	Utilities (Elec,Gas,Wtr,Sewer)	(64.44)
COM ED	COM ED 3118112014- 75th ST PUMPING STATION	090517	4271	Utilities (Elec,Gas,Wtr,Sewer)	(392.31)
COM ED	COM ED 3118112014- 75th ST PUMPING STATION	AP090517	4271	Utilities (Elec,Gas,Wtr,Sewer)	392.31
COM ED	COM ED-0269155053- 75th ST PUMPING STATION	AP090517	4271	Utilities (Elec,Gas,Wtr,Sewer)	64.44
COM ED	COM ED-0269155053- 75th ST PUMPING STATION	AP090517-2	4271	Utilities (Elec,Gas,Wtr,Sewer)	64.44

CITY OF DARIEN
Expenditure Journal
Water Fund
Public Works, Water
From 9/5/2017 Through 9/5/2017

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
COM ED	COM ED 3118112014-75th ST PUMPING STATION	AP090517-2	4271	Utilities (Elec,Gas,Wtr,Sewer)	392.31
CORE & MAIN	WATER METERS	090517	4880	Water Meter Purchases	(2,064.00)
CORE & MAIN	WATER METERS	AP090517	4880	Water Meter Purchases	2,064.00
CORE & MAIN	WATER METERS	AP090517-2	4880	Water Meter Purchases	2,064.00
DYNEGY ENERGY SERVICES	ENERGY SERVICES FOR PLANTS/ WELLS and STREET LIGHTS	090517	4271	Utilities (Elec,Gas,Wtr,Sewer)	(2,984.37)
DYNEGY ENERGY SERVICES	ENERGY SERVICES FOR PLANTS/ WELLS and STREET LIGHTS	AP090517	4271	Utilities (Elec,Gas,Wtr,Sewer)	2,984.37
DYNEGY ENERGY SERVICES	ENERGY SERVICES FOR PLANTS/ WELLS and STREET LIGHTS	AP090517-2	4271	Utilities (Elec,Gas,Wtr,Sewer)	2,984.37
EJ USA, INC.	FIRE HYDRANTS	090517	4231	Maintenance - Water System	(4,564.00)
EJ USA, INC.	FIRE HYDRANTS	AP090517	4231	Maintenance - Water System	4,564.00
EJ USA, INC.	FIRE HYDRANTS	AP090517-2	4231	Maintenance - Water System	4,564.00
GENE'S TIRE SERVICE, INC.	TIRES FOR WATERDOG 410	090517	4225	Maintenance - Equipment	(234.60)
GENE'S TIRE SERVICE, INC.	TIRES FOR CAT-406	090517	4225	Maintenance - Equipment	(288.15)
GENE'S TIRE SERVICE, INC.	TIRES FOR WATERDOG 410	AP090517	4225	Maintenance - Equipment	234.60
GENE'S TIRE SERVICE, INC.	TIRES FOR CAT-406	AP090517	4225	Maintenance - Equipment	288.15
GENE'S TIRE SERVICE, INC.	TIRES FOR WATERDOG 410	AP090517-2	4225	Maintenance - Equipment	234.60
GENE'S TIRE SERVICE, INC.	TIRES FOR CAT-406	AP090517-2	4225	Maintenance - Equipment	288.15
IL SECTION AMERICAN WATER WORK	FLAGGER CERT- KEVIN CASSIDY	090517	4263	Training and Education	(160.00)
IL SECTION AMERICAN WATER WORK	FLAGGER CERT- KEVIN CASSIDY	AP090517	4263	Training and Education	160.00
IL SECTION AMERICAN WATER WORK	FLAGGER CERT- KEVIN CASSIDY	AP090517-2	4263	Training and Education	160.00
NICOR GAS	NICOR-12344110007-P... #4	090517	4271	Utilities (Elec,Gas,Wtr,Sewer)	(25.26)

CITY OF DARIEN
Expenditure Journal
Water Fund
Public Works, Water
From 9/5/2017 Through 9/5/2017

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
NICOR GAS	NICOR-05002110004-P... #3	090517	4271	Utilities (Elec, Gas, Wtr, Sewer)	(36.18)
NICOR GAS	NICOR 23644110001 -PLANT 5	090517	4271	Utilities (Elec, Gas, Wtr, Sewer)	(34.99)
NICOR GAS	NICOR-90841110001-P... WORKS	090517	4271	Utilities (Elec, Gas, Wtr, Sewer)	(48.35)
NICOR GAS	NICOR-90841110001-P... WORKS	AP090517	4271	Utilities (Elec, Gas, Wtr, Sewer)	48.35
NICOR GAS	NICOR 23644110001 -PLANT 5	AP090517	4271	Utilities (Elec, Gas, Wtr, Sewer)	34.99
NICOR GAS	NICOR-12344110007-P... #4	AP090517	4271	Utilities (Elec, Gas, Wtr, Sewer)	25.26
NICOR GAS	NICOR-05002110004-P... #3	AP090517	4271	Utilities (Elec, Gas, Wtr, Sewer)	36.18
NICOR GAS	NICOR-90841110001-P... WORKS	AP090517-2	4271	Utilities (Elec, Gas, Wtr, Sewer)	48.35
NICOR GAS	NICOR-12344110007-P... #4	AP090517-2	4271	Utilities (Elec, Gas, Wtr, Sewer)	25.26
NICOR GAS	NICOR-05002110004-P... #3	AP090517-2	4271	Utilities (Elec, Gas, Wtr, Sewer)	36.18
NICOR GAS	NICOR 23644110001 -PLANT 5	AP090517-2	4271	Utilities (Elec, Gas, Wtr, Sewer)	34.99
SCHROEDER & SCHROEDER INC	WATER SYSTEM MAINTENANCE	090517	4231	Maintenance - Water System	(714.00)
SCHROEDER & SCHROEDER INC	WATER SYSTEM MAINTENANCE	AP090517	4231	Maintenance - Water System	714.00
SCHROEDER & SCHROEDER INC	WATER SYSTEM MAINTENANCE	AP090517-2	4231	Maintenance - Water System	714.00
				Total Public Works, Water	13,529.00
				Total Water Fund	13,529.00

CITY OF DARIEN
Expenditure Journal
Motor Fuel Tax
MFT Expenses
From 9/5/2017 Through 9/5/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
K-FIVE CONSTRUCTION	BITUMINOUS PRODUCTS	090517	4245	Road Material	(79.00)
K-FIVE CONSTRUCTION	BITUMINOUS PRODUCTS	AP090517	4245	Road Material	79.00
K-FIVE CONSTRUCTION	BITUMINOUS PRODUCTS	AP090517-2	4245	Road Material	79.00
NORWALK TANK	ELEANOR SINKHOLE-CORRUGATED PIPE/BANDS	090517	4257	Supplies - Other	(505.90)
NORWALK TANK	ELEANOR SINKHOLE-CORRUGATED PIPE/BANDS	AP090517	4257	Supplies - Other	505.90
NORWALK TANK	ELEANOR SINKHOLE-CORRUGATED PIPE/BANDS	AP090517-2	4257	Supplies - Other	505.90
				Total MFT Expenses	584.90
				Total Motor Fuel Tax	584.90

CITY OF DARIEN
Expenditure Journal
Impact Fee Agency Fund
Impact Fee Expenditures
From 9/5/2017 Through 9/5/2017

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
CENTER CASS SCHOOL DIST #66	IMPACT FEE-2102 COTTAGE LANE	090517	4215	Impact Fees Disbursed	(1,775.00)
CENTER CASS SCHOOL DIST #66	IMPACT FEE-2102 COTTAGE LANE	AP090517	4215	Impact Fees Disbursed	1,775.00
CENTER CASS SCHOOL DIST #66	IMPACT FEE-2102 COTTAGE LANE	AP090517-2	4215	Impact Fees Disbursed	1,775.00
DARIEN PARK DISTRICT	IMPACT FEE-2102 COTTAGE LANE	090517	4215	Impact Fees Disbursed	(2,735.00)
DARIEN PARK DISTRICT	IMPACT FEE-2102 COTTAGE LANE	AP090517	4215	Impact Fees Disbursed	2,735.00
DARIEN PARK DISTRICT	IMPACT FEE-2102 COTTAGE LANE	AP090517-2	4215	Impact Fees Disbursed	2,735.00
DOWNERS GROVE SOUTH H.S.	IMPACT FEE-2102 COTTAGE LANE	090517	4215	Impact Fees Disbursed	(507.00)
DOWNERS GROVE SOUTH H.S.	IMPACT FEE-2102 COTTAGE LANE	AP090517	4215	Impact Fees Disbursed	507.00
DOWNERS GROVE SOUTH H.S.	IMPACT FEE-2102 COTTAGE LANE	AP090517-2	4215	Impact Fees Disbursed	507.00
INDIAN PRAIRIE PUBLIC LIBRARY	IMPACT FEE-2102 COTTAGE LANE	090517	4215	Impact Fees Disbursed	(121.00)
INDIAN PRAIRIE PUBLIC LIBRARY	IMPACT FEE-2102 COTTAGE LANE	AP090517	4215	Impact Fees Disbursed	121.00
INDIAN PRAIRIE PUBLIC LIBRARY	IMPACT FEE-2102 COTTAGE LANE	AP090517-2	4215	Impact Fees Disbursed	121.00
				Total Impact Fee Expenditures	5,138.00
				Total Impact Fee Agency Fund	5,138.00

CITY OF DARIEN
Expenditure Journal
Capital Improvement Fund
Capital Fund Expenditures
From 9/5/2017 Through 9/5/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
AIS	ACCOMODATE HVAC SYSTEM	090517	4390	Capital Improv-Infrastructure	(1,111.49)
AIS	ACCOMODATE HVAC SYSTEM	AP090517	4390	Capital Improv-Infrastructure	1,111.49
AIS	ACCOMODATE HVAC SYSTEM	AP090517-2	4390	Capital Improv-Infrastructure	1,111.49
CHARLES SALLSTROM	RESIDENT REFUND-REAR YARD PROJECT	090517	4232	Miscellaneous Expenditures	(77.00)
CHARLES SALLSTROM	RESIDENT REFUND-REAR YARD PROJECT	AP090517	4232	Miscellaneous Expenditures	77.00
CHARLES SALLSTROM	RESIDENT REFUND-REAR YARD PROJECT	AP090517-2	4232	Miscellaneous Expenditures	77.00
CHRIS WOSACHIO	REIMBURSEMENT FOR CEDAR FENCE-911 CHEROKEE	090517	4232	Miscellaneous Expenditures	(2,323.03)
CHRIS WOSACHIO	REIMBURSEMENT FOR CEDAR FENCE-911 CHEROKEE	AP090517	4232	Miscellaneous Expenditures	2,323.03
CHRIS WOSACHIO	REIMBURSEMENT FOR CEDAR FENCE-911 CHEROKEE	AP090517-2	4232	Miscellaneous Expenditures	2,323.03
GRADE A	BRICK DRIVEWAY REPAIR-BROOKHAVEN	090517	4376	Ditch Projects	(1,260.00)
GRADE A	BRICK DRIVEWAY REPAIR-BROOKHAVEN	AP090517	4376	Ditch Projects	1,260.00
GRADE A	BRICK DRIVEWAY REPAIR-BROOKHAVEN	AP090517-2	4376	Ditch Projects	1,260.00
NORWALK TANK	DITCH PROJECT-BROOKHAV...	090517	4376	Ditch Projects	(162.24)
NORWALK TANK	DITCH PROJECT-CREST RD	090517	4376	Ditch Projects	(418.50)

CITY OF DARIEN
Expenditure Journal
Capital Improvement Fund
Capital Fund Expenditures
From 9/5/2017 Through 9/5/2017

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
NORWALK TANK	DITCH PROJECT-CREST RD	AP090517	4376	Ditch Projects	418.50
NORWALK TANK	DITCH PROJECT-BROOKHAV...	AP090517	4376	Ditch Projects	162.24
NORWALK TANK	DITCH PROJECT-BROOKHAV...	AP090517-2	4376	Ditch Projects	162.24
NORWALK TANK	DITCH PROJECT-CREST RD	AP090517-2	4376	Ditch Projects	418.50
SCHROEDER & SCHROEDER INC	DITCH PROJECT-BROOKHAVEN	090517	4376	Ditch Projects	(14,748.25)
SCHROEDER & SCHROEDER INC	DRAINAGE PROJECT-RICHMOND	090517	4376	Ditch Projects	(13,745.36)
SCHROEDER & SCHROEDER INC	SIDEWALKS	090517	4380	Sidewalk Replacement Progr...	(77,406.63)
SCHROEDER & SCHROEDER INC	CURB AND GUTTER	090517	4383	Curb & Gutter Replacement ...	(1,905.50)
SCHROEDER & SCHROEDER INC	PUBLIC WORKS PROJECTS	090517	4383	Curb & Gutter Replacement ...	(2,137.44)
SCHROEDER & SCHROEDER INC	DRAINAGE PROJECT-RICHMOND	AP090517	4376	Ditch Projects	13,745.36
SCHROEDER & SCHROEDER INC	DITCH PROJECT-BROOKHAVEN	AP090517	4376	Ditch Projects	14,748.25
SCHROEDER & SCHROEDER INC	SIDEWALKS	AP090517	4380	Sidewalk Replacement Progr...	77,406.63
SCHROEDER & SCHROEDER INC	CURB AND GUTTER	AP090517	4383	Curb & Gutter Replacement ...	1,905.50
SCHROEDER & SCHROEDER INC	PUBLIC WORKS PROJECTS	AP090517	4383	Curb & Gutter Replacement ...	2,137.44
SCHROEDER & SCHROEDER INC	DITCH PROJECT-BROOKHAVEN	AP090517-2	4376	Ditch Projects	14,748.25
SCHROEDER & SCHROEDER INC	DRAINAGE PROJECT-RICHMOND	AP090517-2	4376	Ditch Projects	13,745.36
SCHROEDER & SCHROEDER INC	SIDEWALKS	AP090517-2	4380	Sidewalk Replacement Progr...	77,406.63
SCHROEDER & SCHROEDER INC	CURB AND GUTTER	AP090517-2	4383	Curb & Gutter Replacement ...	1,905.50
SCHROEDER & SCHROEDER INC	PUBLIC WORKS PROJECTS	AP090517-2	4383	Curb & Gutter Replacement ...	2,137.44
SCHROEDER ASPHALT SERVICES INC	2017 ROAD PROGRAM-FINAL	090517	4855	Street Reconstruction/Rehab	(166,664.70)

CITY OF DARIEN
Expenditure Journal
Capital Improvement Fund
Capital Fund Expenditures
From 9/5/2017 Through 9/5/2017

<u>Vendor Name</u>	<u>Invoice Description</u>	<u>Session ID</u>	<u>Acct Code</u>	<u>Acct Title</u>	<u>Dept Amount</u>
SCHROEDER ASPHALT SERVICES INC	2017 ROAD PROGRAM-FINAL	AP090517	4855	Street Reconstruction/Rehab	166,664.70
SCHROEDER ASPHALT SERVICES INC	2017 ROAD PROGRAM-FINAL	AP090517-2	4855	Street Reconstruction/Rehab	166,664.70
SCORPIO CONSTRUCTION GROUP	DITCH PROJECT-BROOKHAVEN	090517	4376	Ditch Projects	(28,743.00)
SCORPIO CONSTRUCTION GROUP	DITCH PROJECT-BROOKHAVEN	090517	4376	Ditch Projects	(29,480.00)
SCORPIO CONSTRUCTION GROUP	DITCH PROJECT-BROOKHAVEN	AP090517	4376	Ditch Projects	29,480.00
SCORPIO CONSTRUCTION GROUP	DITCH PROJECT-BROOKHAVEN	AP090517	4376	Ditch Projects	28,743.00
SCORPIO CONSTRUCTION GROUP	DITCH PROJECT-BROOKHAVEN	AP090517-2	4376	Ditch Projects	28,743.00
SCORPIO CONSTRUCTION GROUP	DITCH PROJECT-BROOKHAVEN	AP090517-2	4376	Ditch Projects	29,480.00
SUPER TRUCKING	DITCH PROJECT-BROOKHAV...	090517	4376	Ditch Projects	(850.00)
SUPER TRUCKING	DITCH PROJECT-CREST RD-(Hauling)	090517	4376	Ditch Projects	(2,528.75)
SUPER TRUCKING	DITCH PROJECT-BROOKHAV...	090517	4376	Ditch Projects	(2,656.25)
SUPER TRUCKING	DITCH PROJECT-BROOKHAV...	090517	4376	Ditch Projects	(828.75)
SUPER TRUCKING	DITCH PROJECT-BROOKHAV...	090517	4376	Ditch Projects	(935.00)
SUPER TRUCKING	DITCH PROJECT-BROOKHAV...	AP090517	4376	Ditch Projects	935.00
SUPER TRUCKING	DITCH PROJECT-CREST RD-(Hauling)	AP090517	4376	Ditch Projects	2,528.75
SUPER TRUCKING	DITCH PROJECT-BROOKHAV...	AP090517	4376	Ditch Projects	2,656.25
SUPER TRUCKING	DITCH PROJECT-BROOKHAV...	AP090517	4376	Ditch Projects	850.00

CITY OF DARIEN
Expenditure Journal
Capital Improvement Fund
Capital Fund Expenditures
From 9/5/2017 Through 9/5/2017

Vendor Name	Invoice Description	Session ID	Acct Code	Acct Title	Dept Amount
SUPER TRUCKING	DITCH PROJECT-BROOKHAV...	AP090517	4376	Ditch Projects	828.75
SUPER TRUCKING	DITCH PROJECT-BROOKHAV...	AP090517-2	4376	Ditch Projects	850.00
SUPER TRUCKING	DITCH PROJECT-CREST RD-(Hauling)	AP090517-2	4376	Ditch Projects	2,528.75
SUPER TRUCKING	DITCH PROJECT-BROOKHAV...	AP090517-2	4376	Ditch Projects	2,656.25
SUPER TRUCKING	DITCH PROJECT-BROOKHAV...	AP090517-2	4376	Ditch Projects	828.75
SUPER TRUCKING	DITCH PROJECT-BROOKHAV...	AP090517-2	4376	Ditch Projects	935.00
VULCAN CONSTRUCTION MATERIALS	DITCH PROJECT-CREST RD-(Stone)	090517	4376	Ditch Projects	(1,329.09)
VULCAN CONSTRUCTION MATERIALS	DITCH PROJECT-CREST RD- (Stone)	090517	4376	Ditch Projects	(3,433.95)
VULCAN CONSTRUCTION MATERIALS	DITCH PROJECT-CREST RD-(Stone)	AP090517	4376	Ditch Projects	1,329.09
VULCAN CONSTRUCTION MATERIALS	DITCH PROJECT-CREST RD- (Stone)	AP090517	4376	Ditch Projects	3,433.95
VULCAN CONSTRUCTION MATERIALS	DITCH PROJECT-CREST RD-(Stone)	AP090517-2	4376	Ditch Projects	1,329.09
VULCAN CONSTRUCTION MATERIALS	DITCH PROJECT-CREST RD- (Stone)	AP090517-2	4376	Ditch Projects	3,433.95
				Total Capital Fund Expenditures	352,744.93
				Total Capital Improvement Fund	352,744.93
Report Total					437,497.15

AGENDA MEMO
City Council
September 5, 2017

ISSUE STATEMENT

Approval of an ordinance authorizing the disposal of surplus property.

ORDINANCE

BACKGROUND/HISTORY

Staff is requesting that the following property be declared as surplus property and auctioned using an on-line auction service, Public Surplus, or disposed of:

ITEM	EXPLANATION
1 Kenmore Microwave Oven	No longer needed
2 3M Overhead Projector	No longer useful to the City
3 2005 Silver Tahoe	No longer useful to the City
4 AV Cart	No longer needed
5 Wooden Computer Table	No longer useful to the City
6 (2) Office Chairs	No longer useful to the City
7 Dartboard	No longer needed

STAFF RECOMMENDATION

Staff recommends the above be declared surplus property and disposed of or auctioned using Public Surplus.

ALTERNATE CONSIDERATION

As recommended.

DECISION MODE

This item will be placed on the September 5, 2017 City Council Agenda for formal approval.



CITY OF DARIEN

DU PAGE COUNTY, ILLINOIS

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE SALE
OF PERSONAL PROPERTY
OWNED BY THE CITY OF DARIEN**

ADOPTED BY THE

MAYOR AND CITY COUNCIL

OF THE

CITY OF DARIEN

THIS 5th DAY OF SEPTEMBER, 2017

**Published in pamphlet form by authority
of the Mayor and City Council of the City
of Darien, DuPage County, Illinois, this
_____ day of September, 2017.**

ORDINANCE NO. _____

**AN ORDINANCE AUTHORIZING THE SALE
OF PERSONAL PROPERTY
OWNED BY THE CITY OF DARIEN**

WHEREAS, in the opinion of at least three fourths of the corporate authorities of the City of Darien, it is no longer necessary or useful, or for the best interests of the City of Darien, to retain ownership of the personal property hereinafter described; and

WHEREAS, it has been determined by the Mayor and City Council of the City of Darien to sell said personal property at a Public Auction or dispose of said property.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, as follows:

SECTION 1: The Mayor and City Council of the City of Darien find that the following described personal property, now owned by the City of Darien, is no longer necessary or useful to the City of Darien and the best interests of the City of Darien will be served by auctioning it using Public Surplus or disposing of said property.

ITEM	EXPLANATION
1 Kenmore Microwave Oven	No longer needed
2 3M Overhead Projector	No longer useful to the City
3 2005 Silver Tahoe	No longer useful to the City
4 AV Cart	No longer needed
5 Wooden Computer Table	No longer useful to the City
6 (2) Office Chairs	No longer useful to the City
7 Dartboard	No longer needed

ORDINANCE NO. _____

SECTION 2: The City Administrator is hereby authorized and directed to sell the aforementioned personal property, now owned by the City of Darien. Items will be auctioned using Public Surplus or disposing of said property.

SECTION 3: This Ordinance and each of its terms shall be the effective legislative act of a home rule municipality without regard to whether such Ordinance should (a) contain terms contrary to the provisions of current or subsequent non-preemptive state law, or (b) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the corporate authorities of the City of Darien that to the extent that the terms of this Ordinance should be inconsistent with any non-preemptive state law, that this Ordinance shall supersede state law in that regard within its jurisdiction.

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

PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE COUNTY, ILLINOIS, this 5th day of September, 2017.

AYES: _____

NAYS: _____

ABSENT: _____

ORDINANCE NO. _____

APPROVED BY THE MAYOR OF THE CITY OF DARIEN, DU PAGE COUNTY,
ILLINOIS, this 5th day of September, 2017.

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY



AGENDA MEMO
City Council
September 5, 2017

ISSUE STATEMENT

Consideration of a resolution approving an Intergovernmental Agreement (IGA) between the City of Darien and the County of DuPage for the purpose of implementing a modern unified Police Reporting Management System (PRMS).

RESOLUTION

BACKGROUND/HISTORY

The Emergency Telephone System Board (ETSB) of DuPage County is in the process of implementing a Computer-Aided Dispatch (CAD) System throughout DuPage County to ensure the dispatch of an appropriate emergency response to telephone calls placed to 9-1-1. At the same time the ETSB procured a Police Report Management System (PRMS) for the use by police agencies within DuPage County. The CAD and PRMS currently in use throughout the County have reached, or are rapidly approaching, the end of their useful life. The replacement of the existing CAD and PRMS with modern technology adhering to national data standards is a key priority of the DuPage Justice Information System (DuJIS) Project.

Note the discussion regarding CAD above was to update on the total system-wide project (CAD and PRMS). The purpose of this IGA is to:

1. Implement a modern unified PRMS throughout DuPage County.
2. Provide for the long term operation and maintenance of the PRMS.
3. Create and maintain an equipment replacement fund to provide for the PRMS's eventual upgrade and replacement.

The PRMS allocates the cost of the PRMS operation among participants by:

(*Total Cost of the PRMS ÷ Number of Users System-Wide) × Number of Users from Participating Agency

*Note the Total System Costs include: Capital Costs, Salary & Benefits of System Personnel, Projected Annual Maintenance Costs, Equipment Replacement Contribution and Other Authorized Costs.

At this time an invoice has not been received as we have not provided the county an IGA. However, costs estimates are:

2017	\$19,988	2018	\$21,851	2019	\$30,102	2020	\$30,712
2021	\$31,348	2022	\$32,010	2023	\$32,700		

There are other costs that could be associated such as various interfaces that Darien would want. Such interfaces that would connect our fingerprinting system to the PRMS and our evidence processing software to the PRMS.

The costs have been accounted for in the FYE2018 budget, line item 01- 40-4325.

At the July 18, 2016 City Council meeting the full City Council voted in favor of a resolution (R-88-16) authorizing a letter of intent to participate in the DuJIS Project. City Attorney John B. Murphey has reviewed this IGA and found no objections.

STAFF/COMMITTEE RECOMMENDATION

Staff recommends approval of a resolution authorizing the Mayor and City Clerk to sign an Intergovernmental Agreement for participation.

ALTERNATE CONSIDERATION

As directed.

DECISION MODE

This item will be placed on the September 5th, 2017 City Council agenda for formal approval.



RESOLUTION NO. _____

**A RESOLUTION APPROVING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE CITY OF DARIEN AND THE COUNTY OF DUPAGE FOR THE
PURPOSE OF IMPLEMENTING A MODERN UNIFIED
POLICE REPORTING MANAGEMENT SYSTEM (PRMS)**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU
PAGE COUNTY, ILLINOIS, as follows:**

SECTION 1: The City Council of the City of Darien hereby approves an Intergovernmental Agreement between the City of Darien and the County of DuPage for the purpose of implementing a modern unified Police Reporting Management System (PRMS), a copy of which is attached as [Exhibit "A"](#).

SECTION 2: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

**PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE
COUNTY, ILLINOIS, this 5th day of September 2017.**

AYES: _____

NAYS: _____

ABSENT: _____

**PASSED BY THE CITY COUNCIL OF THE CITY OF DARIEN, DU PAGE
COUNTY, ILLINOIS, this 5th day of September 2017.**

KATHLEEN MOESLE WEAVER, MAYOR

ATTEST:

JOANNE E. RAGONA, CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

INTERGOVERNMENTAL AGREEMENT BETWEEN
THE COUNTY OF DUPAGE, ILLINOIS
AND
THE CITY OF DARIEN, ILLINOIS

This intergovernmental agreement between the County of DuPage, Illinois, a body corporate and politic on its own behalf and on behalf of the Emergency Telephone System Board of DuPage County and the City of Darien, Illinois, a municipal corporation (“Participant”).

Recitals

WHEREAS, the County of DuPage (“County”), Illinois is a unit of local government and a body corporate and politic, organized and existing pursuant to the Illinois Counties Code; and

WHEREAS, the Emergency Telephone System Board (“ETSB”) of DuPage County, Illinois is an emergency telephone system board established by the County of DuPage pursuant to the Emergency Telephone System Act and having the powers and duties conferred by the Act and those defined by County Ordinance; and

WHEREAS, the Participant is a unit of local government and a municipal corporation organized and existing pursuant to the Illinois Municipal Code comprised of territory located within the geographical boundaries of DuPage County; and

WHEREAS, the Constitution of the State of Illinois, the Intergovernmental Cooperation Act, and other provisions of Illinois law authorize units of local government to contract or otherwise associate among themselves, to obtain or share services and to exercise, combine, or transfer any power or function, in any manner not prohibited by law or by ordinance, and to use their credit, revenues, and other resources to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, in the exercise of its statutory duties, the ETSB implemented a computer-aided dispatch (CAD) system throughout DuPage County to ensure the dispatch of an appropriate emergency response to telephone calls placed to 9-1-1; and

WHEREAS, the ETSB procured a police report management system (RMS) for the use of police agencies within DuPage County as well as the Sheriff; and

WHEREAS, the Participant currently reimburses the ETSB for the use of the ETSB’s licensed NetRMS System or has procured an RMS solution for its own use; and

WHEREAS, the CAD and RMS systems currently in use throughout DuPage County have reached or are rapidly approaching the end of their useful life; and

WHEREAS, the County, the Clerk of the Circuit Court, the State’s Attorney, the Sheriff, the ETSB, the DuPage Mayors and Managers Conference, the DuPage County Chiefs of Police Association, the DuPage County Fire Chiefs’ Association and others have collaborated to

implement the DuPage Justice Information System (“DuJIS”) Project with the goal of integrating the various information systems used by judicial and emergency response agencies throughout the County using modern technology and standardized reporting methods; and

WHEREAS, the replacement of the existing CAD and RMS systems with modern technology adhering to national data standards is a key priority of the DuJIS Project; and

WHEREAS, the Participant has approved, executed, and transmitted a letter of intent to participate in the unified police report management system described in this Agreement or has otherwise communicated its intention thereto; and

WHEREAS, the Emergency Telephone System Act provides that the ETSB shall have the powers and duties set forth in the Act and those defined by the County; and

WHEREAS, by this Intergovernmental Agreement, the County further defines the powers of the ETSB to include performance of the duties set forth in this Agreement; and

WHEREAS, the ETSB agrees to perform the duties set forth in this Agreement and requests that the County execute this Agreement on its behalf; and

WHEREAS, the DuPage County Board has approved, executed, and transmitted a letter of intent to participate in the unified police report management system described in this Agreement on behalf of the State’s Attorney, Sheriff, and Department of Probation and Court Services and to perform the duties set forth in this Agreement; and

WHEREAS, the ETSB with the cooperation of the County’s Procurement Division and input from law enforcement record managers throughout DuPage County, solicited and evaluated proposals for a unified CAD and police report management system, and has awarded a contract to the Vendor for the system described in this Agreement; and

WHEREAS, through its letter of intent and participation in this Agreement, the Participant has agreed to reimburse the ETSB or defer its future costs in a total amount equal to the cost incurred by the ETSB in its acquisition and licensing of the System attributable to the Participant on a per-user basis through scheduled payments to the PRMS System Fund described herein.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the Parties hereto hereby agree as follows:

Article I. General Provisions

Section 1.01 Recitals Incorporated. The recitals set forth above are incorporated and made a part of this Agreement as if fully contained herein.

Section 1.02 Purpose. The Parties have entered this Intergovernmental Agreement (“Agreement”) for the purpose of implementing a modern unified police report management system (“PRMS” or “System”) throughout DuPage County, to provide for the long term operation and maintenance of the System, and to create and maintain an equipment replacement fund to

provide for the System's eventual upgrade and replacement.

Section 1.03 Scope. The Parties intend that this Agreement shall in all respects govern or provide for the implementation, operation, maintenance, upgrade, and replacement of the System.

Section 1.04 Definitions. As used in this Agreement,

- (a) "County" means the County of DuPage, Illinois and all departments, agencies and instrumentalities thereof under the direct supervision and control of the County Board. The term "County" does not include the ETSB, the Circuit Clerk, the State's Attorney, the Judiciary or the elected County Officers;
- (b) "Circuit Clerk" means the Clerk of the Circuit Court of the Eighteenth Judicial Circuit, DuPage County, Illinois;
- (c) "ETSB" means the Emergency Telephone System Board of DuPage County;
- (d) "Information Technology Department" means the County's Information Technology Department or its successor agency;
- (e) "Mayor" means the elected chief executive officer of a municipality regardless of the title used for such position used by the municipality;
- (f) "Municipality" means a city, village, or incorporated town;
- (g) "NIBRS" means National Incident Based Reporting System, an incident-based reporting system used by law enforcement agencies in the United States for collecting and reporting data on crimes. Local, state and federal agencies generate NIBRS data from their records management systems;
- (h) "NIEM" means National Information Exchange Model. NIEM is an XML-based information exchange framework from the United States. NIEM represents a collaborative partnership of agencies and organizations across all levels of government (federal, state, tribal, and local) and with private industry. The purpose of this partnership is to effectively and efficiently share critical information at key decision points throughout the whole of the justice, public safety, emergency and disaster management, intelligence, and homeland security enterprise. NIEM is designed to develop, disseminate, and support enterprise-wide information exchange standards and processes that will enable jurisdictions to automate information sharing;
- (i) "PRMS Oversight Committee" means the committee formed pursuant to Article V of this Agreement;
- (j) "Participant" means an entity contracting with the County to participate in the System in accordance with the provisions of this Agreement;
- (k) "Parties" means the County, the ETSB, and the Participant collectively;
- (l) "Party" means a party to this agreement, e.g. the County, the ETSB, or the Participant;
- (m) "PRMS Equipment Replacement Fund" means a reserve fund created in the County treasury to be used to pay the costs associated with the eventual replacement of the System as provided in Section 2.05;

- (n) “PRMS Operation Fund” means a fund created in the County treasury to pay the costs associated with the operation of the System as provided in Section 2.04;
- (o) “Sheriff” means the DuPage County Sheriff;
- (p) “State’s Attorney” means the DuPage County State’s Attorney;
- (q) “Treasurer” means the DuPage County Treasurer;
- (r) “User” means an employee or other authorized agent of a Participant to whom unique credentials are assigned for access to the System on a Participant’s behalf. The number of System Users assigned to a Participant shall be determined by the PRMS Oversight Committee;
- (s) “Vendor” means Intergraph Corporation, Inc., a subsidiary of Hexagon, AB.

Section 1.05 Joint Purchasing. To the greatest extent authorized by the Constitution and laws of Illinois, a joint-purchasing agreement is hereby created between the County, the ETSB, and the Participant for the joint purchase of personal property, supplies, and services. At the request of any Party, the County, ETSB or the Participant may include that Party as an additional participant in any invitation to bid, request for proposal or contract. Each Party will be responsible for its own purchase of any personal property, supplies, or service made pursuant to such solicitation.

Section 1.06 System Configuration. The Parties agree that the System shall be configured as one unified, countywide application adhering to NEIM and NIBRS standards. The Parties agree that the map of the System shall be configured as one unified, countywide map to allow for seamless reporting and analytics.

Section 1.07 Agreements with Other Governmental Entities.

- (a) Prior to September 1, 2017, the County may enter agreements with other units of local government, pursuant to the same terms and conditions as contained in this Agreement, for the purposes and objectives set forth in the Recitals.
- (b) After September 1, 2017, the County may, with the consent of the PRMS Oversight Committee, enter agreements with other units of local government or governmental entities for the purposes and objectives set forth in the Recitals but which may contain terms and conditions and impose duties upon such units of local government or governmental entities which may be different from those contained in this Agreement.

Section 1.08 Agreements with Officers and Agencies of DuPage County. The County may enter into similar agreements with the State’s Attorney, the Sheriff, and other elected County officers or agencies not under the direct supervision and control of the County Board, pursuant to the same terms and conditions. These officers or agencies shall participate in the System on the same terms as the municipal Participants entering this Agreement pursuant to Section 1.07(a).

Article II. Responsibilities of the County

Section 2.01 Generally. The County shall administer the Records Management System on behalf

of the Participant.

Section 2.02 Staff. The County shall employ such staff persons as the PRMS Oversight Committee and the Information Technology Department deem necessary to maintain and manage the Records Management System, including its operating system, system software, database management software and other hardware and software components necessary to operate and manage the System. The portion of the cost of the salary and benefits of such persons which are directly attributable to their work on the System shall be paid from the PRMS Operation Fund. The Information Technology Department shall determine the percentage of each such staff person's duties that are attributable to the System, and submit to the PRMS Oversight Committee for approval. The Information Technology Department shall notify the PRMS Oversight Committee and seek prior approval for any major variances in staffing.

Section 2.03 Database Management. The County shall maintain the hardware on which the System or its databases reside except to the extent any portion of the System cohabitates with the Computer Aided Dispatch (CAD) System of the ETSB. Whenever such cohabitation occurs, the County, in cooperation with the ETSB, shall co-maintain such hardware.

Section 2.04 PRMS Operation Fund. The County shall create a special fund in the County treasury which shall be known as the PRMS Operation Fund. The County shall not permit expenditures from the PRMS Operation Fund unless directed by the PRMS Oversight Committee. The PRMS Operation Fund shall be an interest-bearing account and the funds therein shall not be co-mingled with any other funds.

Section 2.05 PRMS Equipment Replacement Fund. The County shall create a special reserve fund in the County treasury known as the PRMS Equipment Replacement Fund to be used to pay the costs associated with the eventual replacement of the System. Upon direction by the PRMS Oversight Committee, the County shall transfer funds from the Equipment Replacement Fund to the PRMS Operation Fund for disbursement in accordance with the provisions of Article V. The PRMS Equipment Replacement Fund shall be an interest-bearing account and the funds therein shall not be co-mingled with any other funds. The County shall maintain a record of the individual contributions of each Participant for deposit into the PRMS Equipment Replacement Fund.

Section 2.06 System Oversight. The County shall create a PRMS Oversight Committee as set forth in Article V of this Agreement.

Section 2.07 The County shall require the County Auditor or its external auditor to audit the PRMS Equipment Replacement Fund and the PRMS Operation Fund annually for compliance with this Agreement and report thereon to the County Board and to the PRMS Oversight Committee.

Section 2.08 Additional Administrative Responsibilities. The County shall provide the PRMS Oversight Committee with reasonable assistance in performing its duties under this Agreement. Such assistance shall include administrative, clerical, and compliance related-functions including

those required by the Freedom of Information Act, the Open Meetings Act, and the Local Records Act. County staff shall assist the PRMS Oversight Committee in the preparation of its annual budget and quarterly or other financial reports. County staff shall, at the request of the PRMS Oversight Committee shall prepare all solicitations for bids or proposals and perform procurement functions on behalf of the PRMS Oversight Committee in the same manner it provides such functions on behalf of the departments of County Government as required by the County's Procurement Ordinance.

Section 2.09 Deposit of Funds. The Treasurer shall deposit all moneys collected from Participants, or transferred by the County, for the operation or replacement of the System into the PRMS Operation Fund or PRMS Equipment Replacement Fund, respectively.

Article III. Responsibilities of the ETSB

Section 3.01 Procurement. The ETSB has awarded the contract for the acquisition of the System to the Vendor and pay from its funds, subject to reimbursement from the PRMS Operation Fund, the costs of System licensing and implementation.

Section 3.02 Staffing. The ETSB shall oversee the implementation of the System and maintain its associated database until the County is able to retain staff as set forth in Section 2.02 or the effective date of the Agreement as set forth in Section 7.01 of this Agreement, whichever occurs first.

Section 3.03 Project Management. The ETSB shall provide project management services for the implementation of the System.

Section 3.04 Deliverables. The ETSB shall ensure that the PRMS Vendor performs its responsibilities under the contract.

Section 3.05 Co-Maintenance. The ETSB, in cooperation with the County, shall maintain the hardware where any portion of the System cohabitates with the ETSB's CAD or related applications.

Article IV. Responsibilities of the Participant

Section 4.01 Payment. The Participant shall make annual payments to the County for the purposes set forth in this Agreement in accordance with the schedule adopted by the County in Section 6.05.

Section 4.02 Operation. The Participant shall ensure that its personnel utilize the System in accordance with the policies and regulations the PRMS Oversight Committee may from time to time adopt and amend, including those which require the standardization of data and data entry

procedures.

Section 4.03 Network Connectivity. The Participant shall, at its own expense, provide network connectivity to the System that shall conform to the minimum specifications adopted by the PRMS Oversight Committee, which may from time to time be amended based on the operating needs of the System.

Section 4.04 Hardware. The Participant shall, at its own expense, procure and maintain such hardware as may be necessary for the use of the System by its personnel that shall conform to minimum specifications adopted by the PRMS Oversight Committee, which may from time to time be amended based on the operating needs of the System.

Section 4.05 Data Ownership. The Participant shall retain ownership of all electronic data it provides to the System.

Article V. PRMS Oversight Committee

Section 5.01 Composition. The PRMS Oversight Committee shall consist of members appointed as follows:

- (a) The Chairman of the County Board or his or her designee;
- (b) The Sheriff or his or her designee;
- (c) The State's Attorney or his or her designee;
- (d) The Chief Financial Officer of the County, or his or her designee;
- (e) The Chief Information Officer of the County, or his or her designee;
- (f) The Chairman of the Emergency Telephone System Board (ETSB), or his or her designee;
- (g) Six (6) mayors of municipalities which are Participants in the System appointed by the Board of Directors of the DuPage Mayors and Managers Conference (DMMC) in the manner it determines, or the designee of each appointed mayor. Mayors appointed under this paragraph need not be appointed from municipalities which are members of the DMMC.
- (h) Persons designated to serve in the stead of the County officers or staff members listed in paragraphs (a)-(f) of this Section shall be employees reporting to the respective designating authority who are vested with substantial authority over the operations or finances of the designating authority's office or department.
- (i) The Sheriff and State's Attorney, or their designees, shall not be eligible for membership on the Oversight Committee until their execution of an Agreement with the County Board to participate in the System as set forth in Section 1.08.

Section 5.02 Powers and Duties. The PRMS Oversight Committee shall:

- (a) Adopt rules which shall provide for the selection and terms of its officers and its operations;

- (b) Organize and appoint members to committees and working groups as it deems necessary for System operation;
- (c) Develop policies and regulations governing System usage consistent with the goal of standardization;
- (d) Review requests to join the System and determine a fair share payment of the applicant;
- (e) Review and approve the minimum specifications for any hardware used with the System and ensure Participant compliance;
- (f) Review and determine minimum specifications for network connections to the System and ensure participant compliance;
- (g) Direct the County to transfer funds from the Equipment Replacement Fund or make disbursements from the System Operation Fund to the extent authorized by this Agreement;
- (h) Fully comply with the requirements of the Open Meetings Act and the Freedom of Information Act;
- (i) Determine, no less frequently than annually, the total number of users who will access the System and allocate that number among system Participants. The PRMS Oversight Committee and the affected Participant shall jointly agree to increase or decrease the allocation of users to a Participant;
- (j) Determine the budget for the annual operation of the PRMS System;
- (k) Adopt reasonable rules consistent with the provisions of this Agreement for the ongoing administration, operation, and replacement of the System;
- (l) Establish policies and procedures to provide for the withdrawal of any Participant from the System including those providing for the retrieval and export of the Participant's data and for the return of all or a portion of moneys in the PRMS Equipment Replacement Fund attributable to the Participant;
- (m) Provide guidance and advice to the Information Technology Department as to the job performance of County employees assigned to administer or manage the System;
- (n) Make recommendations to the Information Technology Department as to changes in personnel requirements necessary to operate the System efficiently;
- (o) Fully reimburse the County and the ETSB for all costs incurred in implementing the System other than the costs attributable to Computer Aided Dispatch (CAD) and those PRMS costs attributable to County agencies participating in the System under Section 1.08 of this Agreement;
- (p) Provide quarterly updates to all Participants, including committee meeting minutes and financial reports;
- (q) Develop policies and procedures, in accordance with the law, governing the documentation, retention, ownership, and management of electronic data storage, provided that any policy or procedure which may impact CAD or CAD processes shall not become effective without the consent of the ETSB; and,
- (r) Perform any other administrative functions necessary and proper to carry out the purposes of this Agreement and the goals of standardization and interoperability not otherwise provided for herein.

Section 5.03 Finance and Procurement Policies.

- (a) In General. The PRMS Oversight Committee shall have the exclusive authority to authorize the County to transfer funds from the PRMS Equipment Replacement Fund to the PRMS System Operation Fund and to authorize expenditures from the PRMS Operation Fund.
- (b) Competitive Bidding Required. The provisions of State law applicable to the procurement of services, materials, equipment, or supplies, other than professional services, by County Boards as set forth in Section 5-1022 of the Counties Code shall apply to all contracts authorized by the PRMS Oversight Committee.
- (c) Applicability of the DuPage County Procurement Ordinance. The provisions of the DuPage County Procurement Ordinance shall apply to all purchases authorized by the PRMS Oversight Committee. Where the Procurement Ordinance specifies that an action must be taken by the County Board, the PRMS Oversight Committee shall have the authority to act. Where the Procurement Ordinance provides that an action must be taken by the Chairman of the County Board, the Chairman of the PRMS Oversight Committee shall have the authority to Act.
- (d) Transfers from the Equipment Replacement Fund. The PRMS Oversight Committee shall from time-to-time direct the Treasurer to transfer funds from the PRMS Equipment Replacement Fund to the PRMS Operation Fund for disbursement. Such funds may only be disbursed to pay the costs associated with the upgrade or replacement of the System or consistent with a policy adopted by the PRMS Oversight Committee in accordance with Section 5.02(1).
- (e) Expenditures from the PRMS Operation Fund. The PRMS Oversight Committee shall use moneys in the PRMS Operation Fund for the purposes of
 - (i) Reimbursing the County and the ETSB for costs expended in the implementation of the System;
 - (ii) Reimbursing the ETSB for costs it may incur in its normal operations in an aggregate amount not to exceed the total costs expended by the ETSB in the implementation of the System;
 - (iii) Paying the ongoing periodic costs associated with maintaining the System,
 - (iv) Paying the costs of system upgrade or replacement when such funds have been transferred from the Equipment Replacement Fund for that purpose,
 - (v) Reimbursement of Participant funds consistent with a policy adopted by the PRMS Oversight Committee in accordance with Section 5.02(1), or
 - (vi) Any other purpose the PRMS Oversight Committee may expressly authorize, provided that funds shall only be authorized for costs associated with the System.

Section 5.04 Meetings of the PRMS Oversight Committee.

- (a) Open Meetings Act. The provisions of the Open Meetings Act shall apply to all meetings of the PRMS Oversight Committee. The County shall cause notice of such meetings and their agendas to be posted on its website in accordance with the Act. The County shall

furnish meeting space when requested to do so by the PRMS Oversight Committee. Consistent with the provisions of the Open Meetings Act, members of the PRMS Oversight Committee may attend meetings remotely when they are unable to attend in person for any reason authorized by the Act with reasonable notice to the PRMS Oversight Committee and its approval.

- (b) Quorum. Quorum for a meeting of the PRMS Oversight Committee shall be three-quarters (3/4) of the members entitled to be appointed to the Committee.
- (c) Super Majority Required. All actions of the PRMS Oversight Committee shall require the affirmative vote of three-quarters (3/4) of the membership entitled to be appointed to the Committee. So long as the PRMS Oversight Committee consists of twelve (12) members, nine (9) members shall constitute three-quarters (3/4) of the membership entitled to be appointed.
- (d) Meeting Schedule. The PRMS Oversight Committees shall annually give notice of its meeting schedule with shall include at least one meeting scheduled per quarter.

Article VI. Finance

Section 6.01 Initial Cost Allocations. Not later than September 1, 2017, the ETSB shall provide each Participant with an estimated total initial cost for the first year of System operation as well as the cost attributable to each Participant. The cost estimate will include the total costs of System acquisition anticipated to be paid by the ETSB, and the total number of user licenses System wide.

Section 6.02 Costs Attributable to System Operation. The following costs are deemed attributable to System Operation and shall be paid from the PRMS Operation Fund:

- (a) The total cost of annual System licensing and maintenance paid to the Vendor;
- (b) The full salary, benefits, and related expenses of County personnel devoting 100% of their duties to the maintenance or operating of the System;
- (c) The portion of the annual salary and benefits of County personnel devoting at least 40% of their duties to the maintenance or operation of the System as determined by the Information Technology Department and approved by the PRMS Oversight Committee;
- (d) Ongoing maintenance costs of System equipment; and
- (e) Other costs related to System operation when expressly determined as such and authorized by the PRMS Oversight Committee, including commodities, hardware, professional services, and capital.

Section 6.03 System Cost Allocation Formula. The PRMS Oversight Committee shall allocate the cost of System operation among Participants in accordance with the following formulae:

$$\begin{aligned} & \textit{Total System Cost} \\ & = (\textit{Capital costs}) + (\textit{salary and benefits of System personnel}) \\ & + (\textit{projected annual maintenance costs}) \\ & + (\textit{Equipment Replacement Contribution}) + (\textit{other authorized costs}) \end{aligned}$$

$$\frac{\text{Total System Cost}}{\text{total number of authorized users Systemwide}} = \text{Cost per user}$$

$$\text{Cost per user} * (\text{number users per Participant}) = \text{Annual Participant Cost}$$

Section 6.04 **Equipment Replacement Contribution.** The PRMS Oversight Committee shall annually review the estimated costs associated with replacing the System, and may increase the total replacement costs. If the PRMS Oversight Committee determines that the replacement costs shall increase, it will compute the estimated costs associated with replacing the System at the end of its useful life and determine, based on the number of users allocated to each Participant, each Participant’s anticipated proportional share of the cost of System replacement following the expiration of the Agreement. Each Participant’s anticipated proportional share of the cost of System replacement costs shall be divided by the number of years in the term of this Agreement, or the remaining number of years in the Agreement, and shall represent the Participant’s annual share of System replacement that each Participant shall pay for deposit into the PRMS Equipment Replacement Fund. Each Participant’s portion of the Equipment Replacement Contribution shall be determined by dividing the total estimated Equipment Replacement Contribution by the number of users Systemwide and multiplying that result by the number of users assigned to the Participant in accordance with the following formulae:

$$\text{Per User Equipment Replacement Contribution} = \frac{\text{Total Estimated Equipment Replacement Cost}}{\text{total number of authorized users systemwide}}$$

$$\begin{aligned} &\text{Participant Replacement Share} \\ &= \text{Per User Replacement Contribution} * (\text{number users per Participant}) \end{aligned}$$

Unless otherwise determined by the PRMS Oversight Committee, the Total Estimated Equipment Replacement Cost is \$3,000,000.

Section 6.05 **Invoice Schedule.** The County, through its Chief Financial Officer, shall annually invoice the Participant for System operation and for equipment replacement. Each Participant shall pay such invoices in accordance with the provisions of the Local Government Prompt Payment Act.

Article VII. Term and Termination

Section 7.01 **Effective Date.** This Agreement shall become effective on September 1, 2017, or upon the date it is executed by the Parties, whichever occurs later. Thereafter, the obligations of the respective Parties as set forth in this Agreement shall be immediately binding on the Parties.

Section 7.02 **Term of Agreement.** The Initial Term of this Agreement shall be from the Effective Date until April 30, 2024. Thereafter, the Agreement shall renew for successive one (1) year terms commencing on May 1, unless a Party terminates the Agreement as set forth in Section 7.03 or the Parties agree in writing to a longer extension.

Section 7.03 Termination by Election of Parties. A Party may terminate this Agreement for any reason by notifying the other in writing prior to November 1 in the year immediately preceding a renewal of a successive term of the Agreement as provided in Section 7.02. One Party shall not terminate this Agreement during its Initial Term without the consent of the other.

Article VIII. Miscellaneous Terms

Section 8.01 No Joint Venture. This Agreement shall not be construed in such a way that any Party is or is deemed to be, the representative, agent, employee, partner, or joint venture of the other. The Parties shall neither have the authority to enter into any agreement, nor to assume any liability, on behalf of any other Party, nor to bind or commit the other Party in any manner, except as expressly provided herein.

Section 8.02 Notice. All notices required to be given pursuant to this Agreement shall be in writing and addressed to the Parties at their respective addresses set forth below. All such notices shall be deemed duly given if personally delivered, or if deposited in the United States mail, registered or certified return receipt requested, or upon receipt of facsimile transmission. Notice given as provided herein does not waive service of summons or process.

If to the County, to:

Attention: DuPage County
c/o Emergency Telephone System Board
421 County Farm Road
Wheaton, IL 60187

If to the Participant, to:

City of Darien
1702 Plainfield Road
Darien, IL 60561

Section 8.03 Entire Agreement. This Agreement constitutes the entire agreement with respect to the subject matter hereof and supersedes all other prior and contemporary agreements, understandings, representations, negotiations, and commitments between the Parties with respect to the subject matter hereof.

Section 8.04 Approval Required and Binding Effect. This Agreement shall not become effective unless authorized by each Party's respective corporate authorities or governing body. Upon authorization., this Agreement constitutes a legal, valid and binding agreement, enforceable against the Parties.

Section 8.05 Representations. Each Party represents that it has the authority to enter into this Agreement and undertake the duties and obligations contemplated by this Agreement and that it has taken or caused to be taken all necessary action to authorize the execution and delivery of this Agreement.

Section 8.06 Indemnification. The Parties hereby release and agree that each shall indemnify and hold harmless the other Party and all of its present, former and future officers, including board

members, commissioners, employees, attorneys, agents and assigns from and against any and all losses, liabilities, damages, claims, demands, fines, penalties, causes of action, costs and expenses whatsoever, including, but not limited to, attorneys' fees and court costs, present or future, known or unknown, sounding in law or equity that arise out of or from or otherwise relate, directly or indirectly, to this Agreement to the extent authorized by law, including, but not limited to any injury or damage caused by the failure of System to function properly, the quality of the data contained in the System, or the failure of the System to operate as designed. This Section is an agreement between local public entities to allocate or share liability from an injury resulting from their joint undertaking of a shared function under Article VII of the Local Government and Governmental Employees Tort Immunity Act.

Section 8.07 Committee Composition. The Committee set forth in Article V of this Agreement, may from time to time and by a three-quarters (3/4) vote of members entitled to be appointed, make changes to the composition, manner of selection, or number of their respective memberships. So long as the PRMS Oversight Committee consists of twelve (12) members, nine (9) members shall constitute three-quarters (3/4) of members entitled to be appointed.

Section 8.08 Appropriations. The Parties hereby agree that the duties imposed on by this Agreement contemplate the appropriation of funds required to perform such duties. To the extent authorized by law, the Parties agree to appropriate when necessary, and in the manner provided by law, such funds as may be required to perform their respective duties under the Agreement.

Section 8.09 Amendments. This Agreement may be amended upon the written agreement of the Parties.

WHEREFORE, the Parties have signed and executed this Agreement as of the dates written below in the County of DuPage, State of Illinois.

County of DuPage, Illinois	City of Darien
BY: _____ Chairman, DuPage County Board	BY: _____ Mayor, City of Darien
Date: _____	Date: _____

CITY OF DARIEN

RULES FOR COMPLIANCE WITH PUBLIC COMMENT REQUIREMENTS OF THE ILLINOIS OPEN MEETINGS ACT

I. PURPOSE OF RULES.

The purpose of these Rules is to comply with the requirement of Section 2.06 of the Illinois Open Meetings Act that a public comment section be provided at each meeting subject to the Open Meetings Act.

II. DEFINITION OF “PUBLIC BODY” or “BODY.”

For purposes of these Rules, the term “Public Body” or “Body” shall mean the City Council, any Committee of the City Council, and any Board and Commission established by the City Council.

III. RULES GOVERNING PUBLIC COMMENT.

A. Unless otherwise allowed by a majority vote of the Body, the public comment periods shall be as follows:

1. For the City Council, as set forth on the attached **Agenda template**.
2. For Council committees and advisory committees, at the conclusion of the meeting immediately before adjournment. At the direction of the Body, the floor may be opened for public comment in conjunction with specific agenda items.

B. Individuals seeking to make public comment to the Body shall be formally recognized by the Chair.

C. Individuals addressing the Body shall identify themselves by name, but need not provide their home address.

D. Individuals addressing the Body shall do so by addressing their comments to the Body

itself and shall not turn to address the audience.

E. Public comment time shall be limited to three (3) minutes per person.

F. An individual will be allowed a second opportunity to address the Body only after all other interested persons have addressed the Body and only upon the majority vote of the Body.

G. In the case of a special meeting, public comment will be limited to subject matters germane to the agenda of the special meeting.

IV. PUBLIC HEARING REQUIREMENTS.

Additional public comments periods will be allowed as required by law in the case of public hearing, subject to the same time constraints.

Approved by a Motion on November 17, 2014