

NOTICE OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING

The special meeting of the Committee of the Whole is scheduled for
Tuesday, August 3, 2021 beginning at 7:15 p.m.

A copy of the agenda for this meeting is attached hereto and
can be found at www.tinleypark.org.

NOTICE - MEETING MODIFICATION DUE TO COVID-19

As of June 11, 2021, Governor Pritzker moved Illinois to Phase 5. Under Phase 5, all sectors of the economy can resume at regular capacity with new safety guidelines and procedures. Pursuant to the Illinois Department of Commerce & Economic Opportunity's Guidelines, it is recommended that any individual appearing in-person who is not fully vaccinated wear a face-covering to cover their nose and mouth.

Meetings are open to the public, but members of the public may continue to submit their public comments or requests to speak telephonically in advance of the meeting to clerksoffice@tinleypark.org or place requests in the Drop Box at the Village Hall by noon on August 3, 2021. Please note, written comments will not be read aloud during the meeting. A copy of the Village's Temporary Public Participation Rules & Procedures is attached to this Notice.

Kristin A. Thirion
Clerk
Village of Tinley Park

VILLAGE OF TINLEY PARK
TEMPORARY PUBLIC PARTICIPATION RULES & PROCEDURES

As of June 11, 2021, Governor Pritzker moved Illinois to Phase 5. Under Phase 5, all sectors of the economy can resume at regular capacity with new safety guidelines and procedures. Pursuant to the Illinois Department of Commerce & Economic Opportunity's Guidelines, it is recommended that any individual appearing in-person who is not fully vaccinated wear a face-covering to cover their nose and mouth.

The Mayor of Tinley Park is issuing the following rules for all Village Board and other public meetings in order to promote social distancing as required by the aforementioned Executive Orders and the requirements of the Open Meetings Act:

Written Comments

After publication of the agenda, email comments to clerksoffice@tinleypark.org. When providing written comments to be included as public participation at a public meeting, clearly identify the following in the subject line:

- The date of the meeting;
- The type of meeting for the written comments (e.g. Village Board meeting, Zoning Board of Appeals meeting, Plan Commission meeting, etc.);
- Name and any other identifying information the participant wish to convey to the public body;
- The category of public participation (e.g., Receive Comments from the Public, Agenda Items, etc.);
- For specific Agenda Items, identify and include the specific agenda item number;
- The entire content of the comments will be subject to public release. The Village of Tinley Park is under no obligation to redact any information.

The contents of all comments will be provided to the relevant public body for their review. **Written comments will not be read aloud during the meeting. If you wish to publicly address the public body, you may request to participate via teleconference as described below.**

Comments must be submitted by 12:00 pm on the day of the meeting. However, it is strongly recommended that comments be emailed not less than twenty-four (24) hours prior to the meeting so the appropriate Board members, Commissioners, Board members, and Committee members have sufficient time to review the comments prior to the meeting.

Live Public Participation During Meeting

After publication of the agenda, those wishing to participate in a live telephone call option at a public meeting must register by 12:00 pm on the day of the meeting. A Village representative will call the participant at the relevant portion of the meeting and the participant will be allowed to participate telephonically at the meeting. To participate in a live telephone call during the meeting, a request shall be submitted by email to clerksoffice@tinleypark.org. The following information must be included the subject line:

- The date of the meeting;
- The type of meeting for the written comments (e.g. Village Board meeting, Zoning Board of Appeals meeting, Plan Commission meeting, etc.);
- Name and any other identifying information the participant wish to convey to the public body;
- The category of public participation (e.g., Receive Comments from the Public, Agenda Items, etc.); and
- For specific Agenda Items, identify and include the specific agenda item number.

If the participant provides an email address, they will receive a confirmation email that their request has been logged. If the participant provides an email address and does not receive a confirmation email, they may call (708) 444-5000 during regular business hours to confirm the application was received.

Upon successful registration, the participant's name will be placed on an internal Village list. On the date and during relevant portion of the meeting, the participant will be called by a Village representative. The Village representative will call the provided telephone number and allow the phone to ring not more than four (4) times. If the call is not answered within those four (4) rings, the call will be terminated and the Village representative will call the next participant on the list.

The public comment should be presented in a manner as if the participant is in attendance at the meeting. At the start of the call, the participant should provide their name and any other information the participant wishes to convey. For comments regarding Agenda Items, identify and include the specific agenda item number. The participant should try to address all comments to the public body as a whole and not to any member thereof. Repetitive comments are discouraged. The total comment time for any single participant is three (3) minutes. Further time up to an additional three (3) minutes may be granted by motion. A participant may not give his or her allotted minutes to another participant to increase that person's allotted time.

NOTICE - VILLAGE OF TINLEY PARK
SPECIAL MEETING OF THE COMMITTEE OF THE WHOLE

NOTICE IS HEREBY GIVEN that a special Committee of the Whole Meeting of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, August 3, 2021, beginning at 7:15 p.m. in Council Chambers, located in the Tinley Park Village Hall, 16250 South Oak Park Avenue, Tinley Park, Illinois 60477.

THE AGENDA IS AS FOLLOWS:

1. CALL MEETING TO ORDER.
2. CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON JULY 20, 2021.
3. CONSIDER AMENDING CHAPTER 32 OF THE VILLAGE CODE (ZONING BOARD OF APPEALS) - ESTABLISHMENT & CONCURRENT MEMBERSHIP OF PLAN COMMISSION AND ZONING BOARD OF APPEALS.
4. CONSIDER AMENDING CHAPTER 32 OF TITLE III OF THE TINLEY PARK MUNICIPAL CODE – INCREASING THE NUMBER OF COMMISSIONERS ON THE ADVISORY COMMISSION ON LABOR AND DEVELOPMENT.
5. CONSIDER APPROVING PURCHASE OF FIRE DEPARTMENT MOBILE DATA COMPUTERS, DOCKING STATIONS, NETWORKING EQUIPMENT, AND INSTALLATION SERVICES.
6. CONSIDER PUBLIC WORKS LOCAL 150 MEMORANDUM OF AGREEMENT.
7. RECEIVE COMMENTS FROM THE PUBLIC.

ADJOURNMENT

KRISTIN A. THIRION, VILLAGE CLERK

MINUTES
Meeting of the Committee of the Whole
July 20, 2021 – 6:15 p.m.
Tinley Park Fire Station No. 46
17355 68th Court
Tinley Park, IL 60477

President Pro Tem Brennan called the meeting of the Committee of the Whole on July 20, 2021, to order at 6:18 p.m.

At this time, President Pro Tem Brennan stated this meeting is being conducted pursuant to Governor Pritzker's disaster proclamation and Public Act 101-0640, which amends requirements of the Open Meetings Act due to the COVID-19 pandemic. President Pro Tem Brennan introduced ground rules for effective and clear conduct of Village business.

Clerk Thirion called the roll. Present and responding to roll call were the following:

Members Present:	M. Glotz, Village President K. Thirion, Village Clerk W. Brady, Village Trustee W. Brennan, Village Trustee D. Galante, Village Trustee D. Mahoney, Village Trustee C. Sullivan, Village Trustee
Members Absent:	M. Mueller, Village Trustee
Staff Present:	D. Niemeyer, Village Manager P. Carr, Assistant Village Manager K. Clarke, Community Development Director J. Urbanski, Public Works Director M. Walsh, Police Chief S. Klotz, Interim Fire Chief L. Godette, Deputy Village Clerk H. Lipman, Assistant to the Village Manager P. Connelly, Village Attorney
Others Present:	Stephanie Dremonas, Pete's Fresh Market Eugene Grzynkiewicz, PM Realty Inc.

Item #2 - CONSIDER APPROVAL OF THE MINUTES OF THE SPECIAL COMMITTEE OF THE WHOLE MEETING HELD ON JUNE 29, 2021 – Motion was made by Trustee Mahoney, seconded by Trustee Brady, to approve the minutes of the Committee of the Whole meeting held on June 29, 2021. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

Item #3 – CONSIDER PETE'S FRESH MARKET DEVELOPMENT AGREEMENT – Kimberly Clarke, Community Development Director, presented the development agreement. 163rd & Harlem, LLC, the real estate holding company for Pete's Fresh Market, owns the former K-Mart site located at 16300 Harlem Avenue. The project includes three phases: Phase I was approved in September of 2020 permitting a Special Use for warehouse use. Phase II, for which the incentive was requested, includes the construction of an 88,608 sq. ft. Pete's Fresh Market grocery store and 51,831 sq. ft. of in-line retail tenant space, and approximately 12,400 sq. ft. expansion of the warehouse and dock area.

This site is located within the 159th and Harlem Tax Increment Financing (TIF) District and therefore, eligible for TIF funding. The terms of the agreement are as follows:

- Term - 10 years
- Completion Date - December 31, 2022 (agreement allows for a 1-year extension for any force majeure delays)
- Project Cost - \$36.6 million
- Financial Assistance - \$5.5 million TIF incentive or 20% of the actual project costs, whichever is less.
 - 80 % of increment sharing. Based on the percentage, the development should be paid back in 8-9 years.
 - Lookback language - There is language allowing a lookback commencing on the sixth year of the available incremental tax term. This will allow the Village to consider modification of the available increment taxes in the event the maximum reimbursement cannot be paid by the end of the 10 years.
- Clawback - The agreement is contingent on the property operating as a grocery store for 10 years. In the event Pete's closes the grocery store prior to 10 years there is language being negotiated on requiring them to pay back a portion of their economic assistance given from the Village. The TIF funding will be based on TIF increment generated by this site alone.

Cook County reclassification incentives were approved in May of 2020. The 6b incentive was for the warehouse portion of the site and the 7b incentive was for the commercial land to be developed. These reclassifications provide a tax savings of approximately \$49 million over the 23-year life of the TIF.

Pete's Fresh Market expects to generate \$50-60 million in annual gross sales. Once the project is complete, they expect to hire 30-40 full-time employees for the distribution facility and approximately 170 employees for the supermarket (155 full-time and 15 part-time). They expect the additional retail tenants to create 30-60 jobs and generate approximately \$10 million in annual gross sales.

The project will be an enhancement to the Village by encouraging the development of an area previously designated as blighted by the Village.

The following statements are in line with the Village of Tinley Park's incentive policy:

1. Due to its location in an area previously designated as blighted, this project meets the Target Development Area Incentive Policy Requirement outlined in section B-8.
2. The project will create over 25 jobs as outlined in section B-1.
3. As a project expected to exceed \$1 million in capital investment, this project meets the Minimum Capital Investment Policy requirement
4. The project has annual retail sales of at least \$5 million as outlined in section B-5.

The Economic and Commercial Commission (ECC) reviewed the incentive request at its July 12, 2021 meeting and voted 7-0 to recommend approval.

President Glotz thanked Ms. Dremonas and Mr. Grzynkowicz for the enjoyable negotiations.

Trustee Galante expressed concerns regarding the impact of the increase in trucking for the residents nearby. Ms. Clarke stated a Public Hearing was held on September 17, 2020 where resident concerns were heard. Pete's is working to mitigate those impacts noting a landscape buffer will be in place as well as more efficient equipment.

Motion was made by Trustee Brady, seconded by Trustee Sullivan to recommend the Pete's Fresh Market Development Agreement be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

Item #4 – CONSIDER A CLASS 8 REQUEST FOR IMAGINE ASPEN, LLC, 6851 167TH STREET – Ms. Clarke presented the Class 8 request for Imagine Aspen, LLC (the "Applicant"), the contract-purchaser of the site at

6851 167th Street (PIN: 28-30-103-002-0000). The property consists of a one-story, 6,733 square foot office building which has been vacant since July 2019. The applicant proposes to invest \$400,000 to retrofit the interior to build out 23 suite-style salons, install a sprinkler system, and add landscaping around the building.

Imagine Aspen, LLC is managed by Cynthia Payne, Patrick Reilly, and Patsey Reilly. Ms. Payne has 45 years of retail experience, according to the request submitted by their attorney, and is co-owner of a 25-suite salon building in Plainfield, Illinois which is currently fully leased since opening last year. As a result of its success, a second location is under construction in Plainfield and is expected to open in September 2021. It is expected that 19 full-time jobs and 8 part-time jobs will be created as a result of this project.

The Applicant is requesting a Class 8 Incentive on this site to effectively lower their tax assessment from the commercial rate of 25% to the residential rate of 10%. The property is located in Bremen Township, which is one of the Townships the Cook County Assessor's Office has designated as a certified Class 8 area. The property has been vacant for two years which is why it is eligible however, the recent amendment of Sec. 74-62 through 74-63 of the Cook County Code, decreased the vacancy requirement for a property from 24 months to 12 months and eliminated the need for a "special circumstances" finding.

The project at present is in line with the Village of Tinley Park's incentive Policy as follows:

- The developer will file the Cook County forms, plans to be a long-term owner/investor, and plans to comply with Village and County obligations of the Class 8 Incentive Program.
- The project will create at least 25 jobs as outlined in section B-1 of the incentive policy.

The ECC reviewed the application at its July 12, 2021, meeting and voted 7-0 to recommend approval of the Class 8 request.

President Pro Tem Brennan asked if there were any questions from the Committee. There were none.

Motion was made by Trustee Galante, seconded by Trustee Sullivan to recommend the Class 8 request for Imagine Aspen, LLC, 6851 167th Street be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

Item #5 – CONSIDER A CLASS 8 REQUEST FOR MIRA REAL ESTATE, LLC, 6775 PROSPERI DRIVE

– Ms. Clarke presented the Class 8 request for Dr. Chris Higgins of MIRA Real Estate, LLC (the "Applicant"), he recently purchased the site at 6775 Prosperi Drive (PIN: 31-06-400-002-0000). The property consists of a 63,124 square foot building that was formerly occupied by a not-for-profit organization. The owner proposes to invest \$6,000,000 in improvements to the building to operate a MIRA Neuro-Behavioral Health Center for Children and Adolescents that will consist of a 30-bed acute care psychiatric hospital.

Dr. Chris Higgins has identified a need in the community for acute care resources for youth struggling with mental health issues. It is expected that 30 full-time jobs and 15 part-time jobs will be created as a result of this project. When fully operational, that number will increase to 50-70 jobs including psychiatrists, psychologists, nurses, general office staff, and maintenance staff. Construction is expected to commence summer of 2021 with completion estimated 6-8 months thereafter.

Per the estimates prepared by MIRA's attorney, the property once fully renovated, is estimated to be valued at approximately \$8.5 million and would generate approximately \$450,000 a year in taxes with the incentive. This property was previously owned by a non-profit and therefore, exempt from paying property tax.

The Applicant is requesting a Class 8 Incentive on this site to make their project feasible. The property is located in Rich Township, which is one of the Townships the Cook County Assessor's Office has designated as a certified Class 8 area. The property has not been vacant for two full years; however, the recent amendment of Sec. 74-62 through 74-63 of the Cook County Code, decreased the vacancy requirement for a property from 24 months to 12 months and eliminated the need for a "special circumstances" finding.

The project as presented is in line with the Village's incentive policy as follows:

- The developer will file the Cook County forms, plans to be a long-term owner/investor, and plans to comply with Village and County obligations of the Class 8 Incentive Program.
- The project will create at least 25 jobs as outlined in section B-1 of the incentive policy.
- This project meets the Minimum Capital Investment Policy requirement of at least \$1 million.

The ECC reviewed the application at its July 12, 2021, meeting and voted 7-0 to recommend approval of the Class 8 request.

President Pro-Tem Brennan asked if there are any concerns from police or fire. Chief's Walsh and Klotz replied there are none.

Motion was made by Trustee Brennan, seconded by Trustee Galante to recommend the Class 8 request for Mira Real Estate, LLC, 6775 Prosperi Drive be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

Item #6 – CONSIDER ELECTRICAL AGGREGATION PROGRAM – Hannah Lipman, Assistant to the Village Manager, presented the Electrical Aggregation program renewal changes. As previously discussed with the Board, there have been several changes presented to the Village in regards to the electric aggregation program. The Village's consultant has received final pricing and presented the following one (1) year options:

Green Aggregation with Annual Civic Contribution (12 mos)				
	Green Energy	Eligo Energy		MC Squared Energy
Exactly at ComEd rate, guaranteed	0%	\$70,304 **		\$42,000 **
	EPA Designation	\$22,146		\$12,000
	50%	\$13,525	\$53,062 **	N/A
	100%	N/A	\$35,820 **	N/A

** Without EPA Designation

Trustee Brady asked about the difference in civic contributions. Ms. Lipman explained while there are a lot of moving parts, changes in the market have created some uncertainty.

President Pro-Tem Brennan noted if Eligo was selected the Village would not have the logo on the website but would receive a larger civic contribution. He also asked if there was a recommendation from the EEC on the use of the civic contribution. Ms. Lipman stated the EEC would be happy if it was used for a sustainable project.

Trustee Mahoney asked what the drawbacks are to switching from MC2. Ms. Lipman responded while the Village is used to MC2, the Village consultant feels both companies are acceptable and do not have any concerns with Eligo. If there will be a change, those in the program will be notified via a mass mailing.

Trustee Sullivan asked about the length of the contract. Ms. Lipman responded it will be for one (1) year.

Motion was made by Trustee Brady, seconded by Trustee Mahoney to recommend contracting with Eligo Energy for the purchase of electricity to be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

Item #7 – CONSIDER EXCEPTIONS TO THE SECTION 2.11 OF THE PERSONNEL MANUAL – DUAL CAPACITY EMPLOYMENT – David Niemeyer, Village Manager, presented two (2) requests to waive Section 2.11 of the personnel code prohibiting an employee from holding two different positions.

- Colby Zemaitis, who was recently promoted to Assistant Public Works Director, is also holding the title of Village Engineer until a new Village Engineer is hired.
- Roxane Tyssen currently serves on a few Commissions as secretary. Previous discussions were held regarding obtaining part-time clerical help in the Clerk's Office as the full-time FOIA coordinator position is vacant. Ms. Tyssen has the skills to fill the position. As her total hours with the Village will not exceed 1000 hours per year, she will not receive Illinois Municipal Retirement Fund (IMRF) or insurance benefits.

President Glotz asked John Urbanski, Public Works Director if he had any concerns with Mr. Zemaitis holding both positions. Mr. Urbanski replied no, adding the engineering consultant will also be available. President Glotz noted this is not the first time this section of the code has been waived.

Trustee Galante asked if Mr. Zemaitis holding the position of Village Engineer will be temporary. Mr. Niemeyer replied yes.

Motion was made by Trustee Brady, seconded by Trustee Sullivan to recommend the exceptions to Section 2.11 of the Personnel Manual be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

Item #8 – CONSIDER HYDRANT PAINTING CONTRACT – Mr. Urbanski explained that previously it was an eight (8) year program to paint all the hydrants in the Village, with approximately 600 completed per year. The number of hydrants painted has increased to 1,200 per year, resulting in a four (4) year program.

The hydrant painting project was advertised to prospective bidders on June 24, 2021, with a public bid opening on July 12, 2021. The Village received the following three (3) bids with the Deputy Clerk and Water & Sewer Superintendent from the Village present.

Contractor	Location	Bid
Cryder Enterprises	Minooka, IL	\$99,600
Capital Industrial Coatings	Hammond, IN	\$186,900
Lankford Construction Co.	Tinley Park, IL	\$192,000

Funding in the amount of \$99,600 is available in the approved FY2022 Budget.

Budgeted Amount	\$108,000
Bid Amount	<u>\$ 99,600</u>
Under Budget	\$ 8,400

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to recommend the hydrant painting contract be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

Item #9 – CONSIDER POST 3 LIFT STATION PUMP REPLACEMENT – Mr. Urbanski presented the Post 3 pump replacement contract. Upon completion of the control panel and other electrical work at Post 3 in 2020, two (2) jockey pumps were pulled for inspection. The pump housings have begun to deteriorate beyond the point of repair. Replacing the pumps now will avoid costly emergency pump replacement when complete pump failure

occurs. Sole source purchase and installation are requested based on the quality of work Superior Pumping Services provide the Village. Superior Pumping Services has been the contractor used exclusively for over 4 years for needed repairs; as such they have become very familiar with the Village stations and needs. The contractor can provide quality work while keeping costs lower than other companies offering the same services.

Contractor	Location	Quote
Superior Pumping Services	Location	\$21,739.70

Funding in the amount of \$21,739.70 is available in the approved FY2022 Budget.

Budgeted Amount	\$64,000.00
Quote Amount	<u>\$21,739.70</u>
Under Budget	\$42,260.30

Motion was made by Trustee Sullivan, seconded by Trustee Brady to recommend the Post 3 Lift Station pump replacement be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

Item #10 – CONSIDER PURCHASE OF SELF-CONTAINED BREATHING APPARATUS BOTTLES (SCBA) – Stephen Klotz, Interim Fire Chief, presented the Air One Equipment, Inc. contract to purchase 120 air bottles used for the SCBA. The bottles have reached their 15-year end of life, which is mandated by NFPA and DOT Standards, at the end of June 2021. Currently, there are 60 SCBA units; the requirement is to have a spare air bottle for each unit. Air One Equipment, Inc. is the sole territorial supplier of SCBA air bottles. Delivery time is approximately four (4) weeks.

A grant to replace all of the SCBA units was applied for in January 2021. Currently, no information on the status of the grant is available.

\$100,000 was budgeted for the replacement of the expired air bottles. The replacement cost of \$78,000 is under budget.

Motion was made by Trustee Brennan, seconded by Trustee Sullivan to recommend the purchase of self-contained breathing apparatus bottles (SCBA) be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the motion carried.

Item #11 – RECEIVE COMMENTS FROM THE PUBLIC –

President Pro Tem Brennan asked if there were any comments from the public. There were none.

Laura Godette, Deputy Village Clerk, stated there was no written comment or request to speak telephonically.

Motion was made by Trustee Sullivan, seconded by Trustee Mahoney, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Brennan, Galante, Mahoney, Sullivan. Nays: None. Absent: Mueller. President Pro Tem Brennan declared the meeting adjourned at 6:59 p.m.

dm



Interoffice Memo

Date: August 03, 2021

To: Committee of the Whole

From: Kimberly Clarke, AICP Community Development Director

Subject: Zoning Board of Appeals Commission

Background

Zoning Board of Appeals - Hears cases of Appeals from the Zoning Ordinance. The Commission makes recommendations to the Village Board on the proposed petitions.

- Meets on the 2nd & 4th Thursday of the month
- Seven (7) members appointed

Plan Commission - Hears cases in reference to subdivisions, planned developments, map amendments, text amendments, **variations** (when combined with a request for rezoning, Special Use Permit or planned unit development) and long range planning initiatives. The Commission makes recommendations to the Village Board on the proposed petitions.

- Meets on the 1st & 3rd Thursday of the month
- Nine (9) members appointed

Discussion

Dissolving the Zoning Board of Appeals and placing the responsibilities under the Plan Commission will streamline petitions for both residents and developers and provide efficiencies for village staff. Below is a summary of the last six years of meetings held by each commission. There is a total of 24 meetings scheduled per year for each commission.

ZBA	2020	2019	2018	2017	2016	2015
# Meetings	4	6	9	7*	10*	11*
Average # cases per agenda	1	2	1	1	2	1
Plan						
# Meetings	17	19	19	22	18	20*
Average # cases per agenda	3	2	2	3	2	2

*Includes one combined Plan Commission and Zoning Board of Appeals

The Plan Commission already reviews variation requests when combined with a request for rezoning, special use permit or planned unit development. Adding a few additional cases to an agenda will be manageable. In addition, there will be less staff time needed to manage two separate commission meetings, agendas and overall coordination. In addition, with the Tinley Park ZBA Commission meeting less than once per month, it is difficult for Commissioners to stay up to date with current zoning issues locally and nationwide and enforce the code consistently.

During the early years it made sense to separate the residential requests from the large development projects so that meetings were not overwhelmed and residents would not be competing to be on an agenda. It is not uncommon for mature communities, such as Tinley Park, to fold in their Zoning Board of Appeals with their Plan Commission. As presented in the attached exhibit, there are many neighboring communities that have combined their commissions into one. The City of Aurora recently combined their commissions stating, *“There is redundancy of review. Combining them would band together meeting efficiency for citizens and the development community, without lessening review.”* (June 05, 2020 Aurora Beacon News)

Request

Staff requests that the Zoning Board of Appeals Commission be dissolved and their duties be carried out by the Plan Commission. Staff requests for the Committee of the Whole to move this item forward for consideration at the next Village Board meeting, later this evening.



Commission Structures--ZBA & PC--Comparable Communities

Community	Commission Name	Commission Name	Combined or Separate
Aurora	Planning Council	Zoning Board of Appeals	combined
Darien	Planning and Zoning Commission	n/a	combined
DesPlaines	Planning & Zoning Board	n/a	combined
Downers Grove	Plan Commission	Zoning Board of Appeals	separate
Elmhurst	Zoning and Planning Commission	n/a	combined
Glen Ellyn	Plan Commission	Zoning Board of Appeals	separate
Hinsdale	Plan Commission	Zoning Board of Appeals	separate
Joliet	Plan Commission	Zoning Board of Appeals	separate
La Grange	Plan Commission	Zoning Board of Appeals	separate
Lockport	Planning & Zoning Commission	n/a	combined
Lombard	Plan Commission	Zoning Board of Appeals	separate
Orland Park	Planning Commission	Zoning Board of Appeals	separate
Mokena	Planning Commission	Zoning Board of Appeals	separate
Naperville	Planning and Zoning Commission	n/a	combined
New Lenox	Planning Commission and Zoning Board of Appeals		combined
Oak Forest	Planning and Zoning Commission	n/a	combined
Oak Lawn	Planning and Development Commission	Appeals Board	separate
Oak Park	Plan Commission	Zoning Board of Appeals	separate
Plainfield	Plan Commission	n/a	combined
Romeoville	Planning and Zoning Commission	Zoning Board of Appeals	separate
Shorewood	Planning & Zoning Commission	n/a	combined
St. Charles	Plan Commission	Zoning Board of Appeals	separate
Tinley Park	Plan Commission	Zoning Board of Appeals	separate
Yorkville	Planning and Zoning Commission	n/a	combined
Rolling Meadows	Planning & Zoning Commission		combined



Interoffice Memo

Date: July 30, 2021

To: Committee of the Whole

From: Dave Niemeyer, Village Manager

cc: Pat Carr, Assistant Village Manager
Paul O'Grady, Village Attorney
Patrick Connelly, Village Attorney

Subject: Advisory Commission on Labor & Development – Ordinance change

The Village President would like to increase the number of commissioners, from 9 to 10, that are appointed to the Advisory Commission on Labor and Development. Attached is the revised ordinance.

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2021-O-052

**ORDINANCE AMENDING CHAPTER 32
OF TITLE III OF THE TINLEY PARK MUNICIPAL CODE – ADVISORY
COMMISSION ON LABOR AND DEVELOPMENT**

**MICHAEL W. GLOTZ, PRESIDENT
KRISTIN A. THIRION, VILLAGE CLERK**

**WILLIAM P. BRADY
WILLIAM A. BRENNAN
DIANE M. GALANTE
DENNIS P. MAHONEY
MICHAEL G. MUELLER
COLLEEN M. SULLIVAN
Board of Trustees**

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Tinley Park

ORDINANCE 2021-O-052
ORDINANCE AMENDING CHAPTER 32
OF TITLE III OF THE TINLEY PARK MUNICIPAL
CODE – ADVISORY COMMISSION ON LABOR AND
DEVELOPMENT

WHEREAS, The Village has previously established as citizens commission known as the Advisory Commission on Labor and Development (the “Commission”); and

WHEREAS, the Corporate Authorities have determined that it is necessary and advantageous and in the best interests of the Village and its citizens to revise and update the composition of the Commission, as set forth below; and

WHEREAS, the Village is a home rule municipality and as such has the authority to exercise any power or perform any function pertaining to its government and affairs; and

Now, Therefore, Be It Ordained by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

Section 1: That Section 32.403, Chapter 32, of Title III of the Tinley Park Municipal

Code be and is hereby revised to read in its entirety as follows:

§32.403 MEMBERSHIP AND TERMS

The Commission shall be comprised of ten (10) Members, all of whom shall be appointed by the Village President with the advise and consent of the Board of Trustees. Each member shall be a representative from a building trades union recognized by the Illinois AFL-CIO. The Chairman and Vice-Chairman of the Commission shall be designated by the President with the advice and consent of the Board of Trustees.

Section 2: That the Village Clerk be and is hereby authorized and directed to publish

this Ordinance in pamphlet form.

Section 3: That this Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

Section 4: That if any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

Section 5: That all ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

ADOPTED this 3rd day of August, 2021, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by me this 3rd day of August, 2021.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

STATE OF ILLINOIS)
COUNTY OF COOK) SS
COUNTY OF WILL)

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 2021-O-052, “ORDINANCE AMENDING CHAPTER 32 OF TITLE III OF THE TINLEY PARK MUNICIPAL CODE – ADVISORY COMMISSION ON LABOR AND DEVELOPMENT,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on August 3, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 3rd day of August, 2021.

KRISTIN A. THIRION, VILLAGE CLERK



Interoffice Memo

Date: July 27, 2021

To: Village Board

Cc: David Niemeyer, Patrick Carr

From: Anthony Ardolino

Subject: Purchase of Computers for Fire Department Vehicles

Presented for August 3RD, 2021 Committee of the Whole meeting discussion and action:

Description: Approve the purchase of eight (8) laptops, eight (8) tablets, five (5) year bumper-to-bumper warranty, 16 vehicle docking stations, 16 rugged network routers, three (3) antennas, and professional installation services.

Background: The current fleet of 13 computers in Fire department vehicles are reaching end of useful life and are unable to be upgraded to run the current Windows operating system. An RFP for new computer devices for the Fire vehicles was released in June 2021 from which 7 vendors and proposals were received. Submissions were reviewed and discussed by VOTP Fire, Finance and IT staff and evaluated on total cost and equipment specifications. In order to ensure all responding Fire personnel can access the electronic emergency systems the RFP solicited pricing on equipping 3 additional Chief vehicles which currently do not contain any computer devices. Respondents that did not meet the RFP requirements or had inadequate support structures were eliminated. Four proposals were further evaluated and scored based on total cost, equipment specifications and vendor's experience with similar projects. As part of the investigation of the proposals, the lowest cost responsive respondents CDS Office Technologies, CDWG, Heartland Business Systems, and Insight were asked to provide best and final pricing of their proposed solution. The Heartland Business Systems proposal which consists of eight (8) Getac S410 laptops and eight (8) Getac A140 tablets was determined to provide the most cost effective and robust feature set.

In addition to replacing the computers in the vehicles the devices providing cellular connectivity will also be upgraded. The Sierra Wireless RV55 is a compact, rugged router designed to provide cellular service via the existing external antenna to the new computer devices. The procurement of these devices is below the threshold requiring a formal bid and instead followed the purchasing policy of requesting quotes from three vendors to ensure competitive pricing. The lowest cost for the devices is with the vendor DH Wireless and also includes provisioning with Verizon to ensure proper cellular connectivity and totals \$10,767.04.

Onsite Communications will install the new computer solution in all 16 of the vehicles. Onsite Communications is a local Tinley Park business and has previously installed fleet wide vehicle



infrastructure with the Village and is a sole source provider of these services. The installation in three (3) new chief vehicles will also require the purchase of new antennas which will be procured from Onsite Communication.

The following is a pricing breakdown of all equipment and services from the RFP

Description	Vendor	Unit Cost	Qty	Line Cost
Getac A140 Tablet	Heartland Business Systems	2,759.24	8	22,073.92
Havis DS-GTC 800 (A140 docks)	Heartland Business Systems	591.16	8	4,729.28
Getac S410 Laptop	Heartland Business Systems	2,462.75	8	19,702.00
Havis DS-GTC-610 (S410 docks)	Heartland Business Systems	663.61	8	5,308.88
5 Year A140 Warranty	Heartland Business Systems	241.89	8	1,935.12
5 Year S410 Warranty	Heartland Business Systems	208.46	8	1,667.68
				\$55,416.88

Budget/Finance: Funding is budgeted and available in the approved FY22 budget via funds allocated for the Fire Computer Replacement project and Capital Computer Equipment line items.

Staff Direction Request: Award the purchase of computers with five (5) year warranty and docking station equipment for Fire vehicles to Heartland Business Systems with the cost of \$55,416.88.

Attachments:

1. RFP Proposal Cost Summary
2. Best and Final price offering from Heartland Business Systems
3. RFP Proposal from Heartland Business Systems





PROPOSAL SHEET

Note: The Proposer must complete all portions of the Proposal Sheet.

The undersigned, having examined the specifications and all conditions affecting the specified project, offer to furnish all services, labor, and incidentals specified for the price below.

The undersigned bidder certifies that they are not barred from bidding on this contract as a result of a conviction for the violation of state laws prohibiting bid rigging or bid rotating and is not delinquent in any taxes to the Illinois Department of Revenue.

It is understood that the Village reserves the right to reject any and all bids and to waive any irregularities and that the prices contained herein will remain valid for a period of not less than sixty (60) days.

I (We) propose to complete the following project as more fully described in the specifications for the following:

Proposing Company Name: Heartland Business Systems

MOBILE DATA COMPUTERS AND DOCKS	
Required Items	
Section 1: Total cost quantity eight (8) compute devices for Fire Trucks/Engines	\$ 22073.92
Section 1: Total cost quantity eight (8) docking stations for Fire Trucks/Engines	\$ 4,729.28
Section 2: Total cost quantity eight (8) compute devices for Chief Vehicles	\$ 19,702.00
Section 2: Total cost quantity eight (8) docking stations for Chief Vehicles	\$ 5,308.88
Total Cost for required items (sum total of the four lines above)	\$ 51,814.08
Optional Items	
Total Cost Year 5 warranty for eight (8) compute devices Fire Trucks/Engines (Optional at Village's discretion)	\$ 1,935.12
Total Cost Year 5 warranty for eight (8) compute devices Chief Vehicles (Optional at Village's discretion)	\$ 1,667.68
Total Cost for required AND optional items	\$ 55,416.88



Revised on July 15th, 2021



[Mike Carroll](#) · Sr. Solutions Consultant N.IL & S. WI
Heartland Business Systems
608-444-7994
mc Carroll@hbs.net



VILLAGE OF TINLEY PARK, ILLINOIS

REQUEST FOR PROPOSALS

MOBILE DATA COMPUTERS AND DOCKS

2021 – RFP– 001

RFP TITLE: REQUEST FOR MOBILE DATA COMPUTERS AND DOCKS

RESPONSE DUE DATE: July 9 2021

SUBMIT TO: VILLAGE OF TINLEY PARK
ATTN: CLERKS OFFICE
16250 S. OAK PARK AVE.
TINLEY PARK, IL 60477

INTENT: The Village of Tinley Park seeks proposals from qualified firms interested in providing solutions and firm pricing for the purchase of 16 mobile data computers (MDC) and their corresponding vehicle docking stations. The systems will be installed during the Village of Tinley Park's fiscal year 2022.

QUESTIONS & CORRESPONDENCE: If you wish to register to receive any correspondence regarding this request for proposal please send an email to clerksoffice@tinleypark.org and reference the name of this RFP in the subject.

All questions concerning this RFP are to be submitted no less than five (5) business days prior to the response due date via email to clerksoffice@tinleypark.org. All questions must clearly identify this RFP by name in the subject, failure to format a question correspondence properly may result in no response from the Village. Answers and addendums will be provided in writing via email to all registered interested respondents in a timely manner. In order to avoid ambiguity related to definitions of words and phrases Appendix A contains a glossary of terms used within this RFP. **Absolutely no contact shall be made directly with the Information Technology Department during the process prior to the due date.**

GENERAL REQUIREMENTS: The vendor awarded any section of the bid must be an *Authorized Reseller for the Manufacturer(s)* of the hardware or component the bidder is bidding on. No unauthorized manufacturer resellers will be considered. The items are to be new and not refurbished or remanufactured.



PROPOSAL SUBMITTAL: Sealed proposals shall be received at the address provided below no later than 1:00 PM on July 9 2021. Respondents shall submit one (1) original proposal in a sealed envelope clearly marked with the name and number of the project and three (3) additional copies. Electronic copies are optional and must be provided on optical media or via USB flash drives in standard office document formats.

Village of Tinley Park
16250 S. Oak Park Ave.
Tinley Park, IL 60477

SCOPE OF PROJECT: The Village is seeking to identify and select a vendor to provide 16 mobile data computers, the docking stations for these compute devices, 4 years of warranty service on the MDCs and an option for one (1) year extension on the warranty. The installation of the MDC and docking stations is NOT within scope of this proposal.

This proposal is divided into three (3) sections, each corresponding to a component of the mobile computing solution the Village intends to install in public safety vehicles. The three sections are as follows: (1) mobile data computers and corresponding docking stations for fire trucks/engines, (2) mobile data computers and corresponding docking stations for fire chief vehicles and (3) maintenance options for the mobile data computers. Each section will contain requirements and specifications.

It is the Village's intent to purchase all specified hardware from a single source, failure to supply a solution on all sections may disqualify the proposal outright.

Section 1: Fire Trucks/Engines:

ABSTRACT: This section is for eight (8) computer devices and their corresponding docking stations which will be installed into the fire trucks and engines. Due to limited physical space these units DO NOT require an attached keyboard and **preference will be given to space saving computing units.** Cellular connectivity to the compute devices will be provided via existing Sierra Wireless GX440/GX450 units over existing Ethernet cable. It is the intent of this RFP to find a solution that will have all active cabling (Ethernet, power) connected to the docking station and NO cables connected to the computer device itself. If the Village elects to purchase the additional 1 year warranty it will do so when purchasing the devices.

REQUIREMENTS & SPECIFICATIONS: The following is a list of requirements and specifications for the MDC units and their docking stations located in the fire trucks/engines. Items identified in the description with the word "must" are considered requirements of the proposed solution, **failure to meet these requirements may cause your proposal to be excluded from further consideration.** The respondent is to supply information addressing all items listed. The documentation supplied by the respondent must clearly identify each section and their response (e.g. 1.1.1, 1.2.16). Appendix B – Requirements & Specifications repeats this list of items and can be used as a template for responses. Respondent may supply additional information but must address all of the following items.



1 Fire Trucks/Engines

1.1 Computer hardware/software requirements

- 1.1.1 Must run Windows 10 Professional 64bit
- 1.1.2 Must have minimum 16 GB RAM
- 1.1.3 Must have minimum 256 GB SSD hard drive
- 1.1.4 Must have minimum Intel Core i5 10th generation
- 1.1.5 Must have minimum 4 foot drop rating
- 1.1.6 Must have minimum IP-65 rating
- 1.1.7 Must have minimum 65 square inches of display area
- 1.1.8 Must have touch enabled screen
- 1.1.9 Must have LAN RJ45 Network port
- 1.1.10 Must have front facing webcam
- 1.1.11 Four (4) Year all-inclusive manufacturer warranty
 - 1.1.11.1 Warranty must cover accidental damage
 - 1.1.11.2 Total price for additional one (1) year warranty extension on all 8 devices

1.2 Computer hardware/software Specifications

- 1.2.1 List the amount of RAM
- 1.2.2 List the maximum amount of RAM proposed system allows
- 1.2.3 List the size of the hard drive
- 1.2.4 List the type of CPU
- 1.2.5 List the drop rating
- 1.2.6 List the IP rating
- 1.2.7 List the square inches of display
- 1.2.8 List the nits rating of the display
- 1.2.9 List number and type of USB ports
- 1.2.10 List the number and type of video outputs
- 1.2.11 List the location and specifications of all cameras
- 1.2.12 List remaining ports or adapters
- 1.2.13 List operating temperature range
- 1.2.14 Does this solution include a keyboard?
 - 1.2.14.1 If yes, list the measurement in inches from the back of the computing devices to the front with the keyboard extended at a 90 degree angle
- 1.2.15 List weight of device with all proposed components
- 1.2.16 List any other relevant information

1.3 Docking stations requirements/specifications

- 1.3.1 Must have ability for port replication (pass-through not required)
- 1.3.2 Must provide power to the computer device
- 1.3.3 Must be manufacturer authorized companion for proposed computer
- 1.3.4 Three (3) year standard warranty



Section 2: Chief Vehicles:

ABSTRACT: This section is for eight (8) compute devices which will be installed into the fire chief vehicles. Unlike in section 1: Engines/Trucks these compute devices **will require a keyboard, the requirements are different than the previous section.** Verizon Cellular connectivity to the compute devices will be provided via existing Sierra Wireless GX440/GX450 units over existing Ethernet cable. If the Village elects to purchase the additional 1 year warranty it will do so when purchasing the devices.

REQUIREMENTS & SPECIFICATIONS: The following is a list of requirements and specifications for the MDC units located in the chief vehicles. Items identified in the description with the word “must” are considered requirements of the proposed solution, **failure to meet these requirements may cause your proposal to be excluded from further consideration.** The respondent is to supply information addressing all items listed. The documentation supplied by the respondent must clearly identify each section their response (e.g.2.1.3, 2.1.14.2). Appendix B – Requirements & Specifications repeats this list of times and can be used as a template for your response. Respondent may supply additional information but must address all of the following items.

2 Chief Vehicles

2.1 Hardware/software requirements

- 2.1.1 Must run Windows 10 Professional 64bit
- 2.1.2 Must have minimum 16 GB RAM
- 2.1.3 Must have minimum 256 GB SSD hard drive
- 2.1.4 Must have minimum Intel Core i5 8th generation
- 2.1.5 Must have minimum 3 foot drop rating
- 2.1.6 Must have minimum IP-53 rating
- 2.1.7 Must have minimum 80 square inches of display area
- 2.1.8 Must have minimum 1920x1080 screen resolution
- 2.1.9 Must have touch enabled screen
- 2.1.10 Must have LAN RJ45 Network port
- 2.1.11 Must have front facing webcam
- 2.1.12 Must include backlit keyboard
- 2.1.13 Must provide ability to connect to Verizon 4G LTE
- 2.1.14 Four (4) Year all-inclusive manufacturer warranty
 - 2.1.14.1 Warranty must cover accidental damage
 - 2.1.14.2 Total price for additional one (1) year warranty extension on all 8 devices

2.2 Hardware/software Specifications

- 2.2.1 List the amount of RAM
- 2.2.2 List the maximum amount of RAM proposed system allows
- 2.2.3 List the size of the hard drive
- 2.2.4 List the type of CPU
- 2.2.5 List the drop rating
- 2.2.6 List the IP rating



- 2.2.7 List the square inches of display
- 2.2.8 List the nits rating of the display
- 2.2.9 List number and type of USB ports
- 2.2.10 List the number and type of video outputs
- 2.2.11 List the location and specifications of all cameras
- 2.2.12 List remaining ports or adapters
- 2.2.13 List operating temperature range
- 2.2.14 List the weight of device with all proposed components
- 2.2.15 List any other relevant information

2.3 Docking stations requirements/specifications

- 2.3.1 Must have ability for port replication (pass-through not required)
- 2.3.2 Must provide power to the computer device
- 2.3.3 Must be manufacturer authorized companion for proposed computer
- 2.3.4 Three (3) year standard warranty

Section 3: Maintenance Options

ABSTRACT (Pertains Only to Computing Devices): The Village employs qualified computer technicians responsible for routine, diagnostic and preventative maintenance on all mobile data computers. It is the Village's intent to leverage this capability by participating in any self-maintenance / on-site support program the computer manufacturer may offer. Please indicate on the proposal sheet which of the following two options the respondent provides as part of the proposed solution.

Option 1: On-Site Self-Maintenance Training

Respondent shall provide on-site training of Village technicians as needed or comparable manufacturer video training to replace low value, non-invasive, and high value parts including but not limited to handles, doors, hinges, batteries, styluses, keyboards, solid state drives, RAM modules, WWAN/Gobi adapters, and WLAN adapters.

Option 2: Self-Maintenance Replacement Parts Inventory Allowance

Respondent shall provide a predetermined value and/or number of replacement parts to be in-stock on-site including but not limited to handles, doors, hinges, batteries, styluses, keyboards, solid state drives, RAM modules, and WLAN adapters.



EXPECTIONED DELIVERABLES: Proposals must include the following clearly marked sections:

1. Completion of Appendix B – Requirements & Specifications
2. Procedure for Warranty and Non-Warranty related repairs
3. Customer references
 - a. Provide a minimum 3 references for current customers of similar size and organization makeup to include:
 - i. Customer name
 - ii. Customer contact information
 - iii. Date of engagement
4. Proposal Sheet – Total costs to the Village for any required and optional components

PROPOSAL REVIEW AND SELECTION

Proposal review criteria:

- Responsiveness to RFP
- Adherence to listed requirements
- Description of proposed solution specifications
- Similar project experience and customer references
- Proposed project costs and future budget requirements

GRADING CRITERIA: Responsiveness to request for proposal refers to adherence to all conditions and requirements as detailed in this document. Responsiveness is either: Acceptable or Unacceptable. **A rating of unacceptable may cause your proposal to be excluded from further consideration.**

Criteria	Points
Adherence to listed requirements and description of proposed solution specifications	60
Cost	30
Customer references	10
	100

Total Points

SPECIAL REQUIREMENTS

The following *Special Requirements* are necessary for a complete proposal specification. Unless noted otherwise, all *Special Requirements* are to be included in the price for each section bid on.

Delivery: The successful respondent will coordinate delivery with the Village's Information Technology department. The equipment will be delivered F.O.B. to the Village Hall Building, 16250 S. Oak Park Ave., IL 60477, as directed by the Village Information Technology department.



Invoicing: The vendor shall invoice the Village for the total units delivered. Invoices shall include the purchase order number. Payment shall be made following Village approval of the invoice.

Additions or Removals: The Village has the right to add or remove quantity from this bid. Respondents are advised that although the Village does plan to purchase the full stated amount this is not a promise to purchase. The Village retains the right to increase or decrease the actual quantity purchased based on the 2022 fiscal year budget.



PROPOSAL SHEET

Note: The Proposer must complete all portions of the Proposal Sheet.

The undersigned, having examined the specifications and all conditions affecting the specified project, offer to furnish all services, labor, and incidentals specified for the price below.

The undersigned bidder certifies that they are not barred from bidding on this contract as a result of a conviction for the violation of state laws prohibiting bid rigging or bid rotating and is not delinquent in any taxes to the Illinois Department of Revenue.

It is understood that the Village reserves the right to reject any and all bids and to waive any irregularities and that the prices contained herein will remain valid for a period of not less than sixty (60) days.

I (We) propose to complete the following project as more fully described in the specifications for the following:

Proposing Company Name: Heartland Business Systems

MOBILE DATA COMPUTERS AND DOCKS	
Required Items	
Section 1: Total cost quantity eight (8) compute devices for Fire Trucks/Engines	\$23,151.20
Section 1: Total cost quantity eight (8) docking stations for Fire Trucks/Engines	\$5,510.00
Section 2: Total cost quantity eight (8) compute devices for Chief Vehicles	\$20,182.80
Section 2: Total cost quantity eight (8) docking stations for Chief Vehicles	\$6,362.08
Total Cost for required items (sum total of the four lines above)	\$55,206.08
Optional Items	
Total Cost Year 5 warranty for eight (8) compute devices Fire Trucks/Engines (Optional at Village's discretion)	\$2,042.56
Total Cost Year 5 warranty for eight (8) compute devices Chief Vehicles (Optional at Village's discretion)	\$1,760.32
Total Cost for required AND optional items	\$59,008.96



INDEMNIFICATION: The bidder hereby agrees to protect, defend, indemnify, and save harmless the Village against loss, damage, or expense from any suit, claim, demand, judgment, cause of action, or shortage initiated by any person whatsoever, arising or alleged to have arisen out of work described herein, except that in no instance shall the Bidder be held responsible for any liability, claim, demand, or cause of action attributable solely to the negligence of the Village.

I hereby certify that the item(s) proposed is/are in accordance with the specifications as noted and that the prices quoted are not subject to change; and that

Heartland Business Systems, LLC

(Company Name) is not barred by law from submitting a bid to the Village for the project contemplated herein and is not delinquent in payment of any taxes to the Illinois Department of Revenue.

Heartland Business Systems, LLC

Bidder's Firm Name

1700 Stephen Street

Street Address

Little Chute WI 54140

City State Zip Code

(920) 788-7720

Phone Number

June 28, 2021

Date

Signed Name and Title

Peter Helander, CEO

Print Name and Title

legal@hbs.net

E-mail Address

(920) 788-7739

Fax Number



APPENDIX A – Glossary

All-inclusive manufacturer warranty – Also known as bumper-to-bumper, covers the hardware of the device from defects (not including the battery).

Docking station – Component that attaches to a vehicle mount and secures the MDC in the vehicle

Fiscal Year 2022 – The Village's fiscal year 2022 began on 5/1/2021 and ends on 4/30/2022

MDC – Mobile data computer. This is the compute unit in the vehicle, there is no distinction made if this is a laptop, fixed device or tablet. Can also be known as mobile data terminal (MDT) or mobile computer terminal (MCT)

Pass-Through – A docking station that will allow connectivity from an external antenna to the compute device

Port replication – A docking station that mirrors the ports on the compute device.

Respondent – The vendor participating in the RFP process.

Square inches of display – The screen area of a display in square inches. This is the height of the screen (in inches) times the width of the screen (in inches). Can also be calculated with the diagonal measure of the screen (in inches) if the aspect ratio is known. Please use <https://www.omnicalculator.com/other/screen-size> for assistance with this calculation.

SSD – Solid state hard drive, a hard drive that does not have a spinning disk



APPENDIX B – Requirements & Specifications

Section 1 Fire Trucks/Engines

1.1 Computer hardware/software requirements	Yes	No
1.1.1 Must run Windows 10 Professional 64bit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.1.2 Must have minimum 16 GB RAM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.1.3 Must have minimum 256 GB SSD hard drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.1.4 Must have minimum Intel Core i5 10 th generation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.1.5 Must have minimum 4 foot drop rating	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.1.6 Must have minimum IP-65 rating	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.1.7 Must have minimum 65 square inches of display area	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.1.8 Must have touch enabled screen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.1.9 Must have LAN RJ45 Network port	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.1.10 Must have front facing webcam	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.1.11 Four (4) Year all-inclusive manufacturer warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.1.11.1 Warranty must cover accidental damage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.1.11.2 Total price for additional one (1) year warranty extension on all 8 devices		

1.2 Computer hardware/software Specifications	
1.2.1 List the amount of RAM	16GB RAM
1.2.2 List maximum amount of RAM system allows	64GB RAM
1.2.3 List the size of the hard drive	256GB PCIe SSD
1.2.4 List the type of CPU	Intel® Core™ i5-10210U Processor
1.2.5 List the drop rating	Vibration & 4 feet (1.2m) drop resistant
1.2.6 List the IP rating	IP65 Certified
1.2.7 List square inches of display	83.8 square inches (14" diagonal)
1.2.8 List the nits rating of the display	800 nits
1.2.9 List number and type of USB ports	USB 2.0 x 1, USB 3.2 Gen 2 Type-A x 1, USB 3.2 Gen 1 Type-C x 1
1.2.10 List the number and type of video outputs	HDMI x 1
1.2.11 List the location and specifications of all cameras	FHD front facing webcam x 1
1.2.12 List remaining ports or adapters	LAN RJ45 x 1, Headphone out / mic-in combo x 1
1.2.13 List operating temperature range	Operating: -29°C to 63°C / -20°F to 145°F
1.2.14 Does this solution include a keyboard?	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
1.2.14.1 If yes, list the measurement in inches from the back of the computing devices to	Standard Microsoft on-screen keyboard (multiple layout)



the front with the keyboard extended at a 90 degree angle	
1.2.15 List weight of device with all proposed components	10.67lbs (Tablet + Dock)
1.2.16 List any other relevant information (attach additional material if needed)	Product data sheets attached along with detailed warranty and maintenance process.

1.3 Docking stations requirements/specifications	Yes	No
1.3.1 Must have ability for port replication (pass-through not required)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.3.2 Must provide power to the computer device	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.3.3 Must be manufacturer authorized companion for proposed computer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.3.4 Three (3) year standard warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Section 2 Chief Vehicles

2.1 Computer hardware/software requirements	Yes	No
2.1.1 Must run Windows 10 Professional 64bit	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1.2 Must have minimum 16 GB RAM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1.3 Must have minimum 256 GB SSD hard drive	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1.4 Must have minimum Intel Core i5 8 th generation	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1.5 Must have minimum 3 foot drop rating	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1.6 Must have minimum IP-53 rating	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1.7 Must have minimum 80 square inches of display area	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1.8 Must have minimum 1920x1080 screen resolution	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1.9 Must have touch enabled screen	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1.10 Must have LAN RJ45 Network port	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1.11 Must have front facing webcam	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1.12 Must include backlit keyboard	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1.13 Must provide ability to connect to Verizon 4G LTE	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1.14 Four (4) Year all-inclusive manufacturer warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1.14.1 Warranty must cover accidental damage	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1.14.2 Total price for additional one (1) year warranty extension on all 8 devices		

2.2 Computer hardware/software Specifications	
2.2.1 List the amount of RAM	16GB RAM
2.2.2 List maximum amount of RAM system allows	64GB RAM
2.2.3 List the size of the hard drive	256GB PCIe SSD
2.2.4 List the type of CPU	Intel® Core™ i5-1135G7 Processor
2.2.5 List the drop rating	Vibration & 3 feet (0.9m) drop resistant



2.2.6 List the IP rating	IP53 Certified
2.2.7 List square inches of display	83.8 square inches (14" diagonal)
2.2.8 List the nits rating of the display	1000 nits
2.2.9 List number and type of USB ports	USB 2.0 x 1, USB 3.2 Gen 2 Type-A x 2, Thunderbolt™ 4 x 1
2.2.10 List the number and type of video outputs	HDMI x 1
2.2.11 List the location and specifications of all cameras	FHD front facing webcam x 1
2.2.12 List remaining ports or adapters	LAN (RJ45) x 1, Audio in/out combo x 1
2.2.13 List operating temperature range	Operating: -29°C to 63°C / -20°F to 145°F x
2.2.14 List weight of device w/all proposed components	10.35lbs (Laptop + Dock)
2.2.15 List any other relevant information (attach additional material if needed)	Product data sheets attached along with detailed warranty and maintenance process.

2.3 Docking stations requirements/specifications	Yes	No
2.3.1 Must have ability for port replication (pass-through not required)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.3.2 Must provide power to the computer device	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.3.3 Must be manufacturer authorized companion for proposed computer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.3.4 Three (3) year standard warranty	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Section 3 Maintenance Options

	Yes	No
Option 1: On-Site Self-Maintenance Training	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Option 2: Self-Maintenance Replacement Parts Inventory Allowance	<input checked="" type="checkbox"/>	<input type="checkbox"/>



Illinois Municipality Reference list for requested solutions:

Client Name	Product Name
Elmhurst Police Dept IL A140G2 (30)	A140
Pontiac Fire Dept IL A140G2 (2)	A140G2
Village of Westmont IL A140G2 (25)	A140G2
Pecatonica Police Dept IL S410G4s (5)	S410G4
Yorkville Police Dept IL A140G2s (2)	A140G2
Shorewood Police Dept IL A140G2 (5)	A140G2
Newton Police Dept IL S410G3 (1)	S410G4
Darien Police Dept IL S410G3 (1)	S410G3
Springfield Police Dept IL S410G3 (4)	S410G3
Lake Bluff Police Department IL A140G2 (1)	A140G2
Kane County Sheriff Office IL S410G4 (5)	S410G3
Markham Fire Dept IL A140G2s (1)	A140G2
Justice Police Dept IL S410G3 (1)	S410G3
Monee Police Dept IL S410G4 (2)	S410G4
Brookfield Police Dept IL S410G3 (1)	S410G3
Carol Stream Police Dept IL A140G2 (31)	A140G2
Fox Lake Police Dept IL S410G3 (2)	S410G3
Boone County Sheriff IL S410G3 (1)	S410G3
Crawford County Sheriff Office IL S410G3 (1)	S410G3
Somonauk Police Dept IL S410G3 (1)	S410G3
Vernon Hills Police Dept IL A140G2 (2)	A140G2
Chatham Police Dept IL S140G4s (2)	S410G4
New Lenox Fire Dept IL A140G2 (2)	A140G2
Lake Bluff Police Department IL A140G2 (4)	A140G2
Springfield Police Dept IL S410G3 (16)	S410G3
Bolingbrook Fire Dept IL S410G3 (1)	S410G3
Durand Police Dept IL S410G3 (2)	S410G3
Shorewood Police Dept IL A140G2 (2)	A140G2
Chatham Police Dept IL S140G3s (2)	S410G3
Springfield Police Dept IL S410G3 (14) Phase 1	S410G3
Glasford Police Dept IL A140G2s (1)	A140G2
Wood Dale Police Dept IL A140G2s (15)	A140G2
South Chicago Heights Police Dept IL S410G3s (3)	S410G3

South Chicago Heights Police Dept IL S410G3s (3)	S410G3
Oak Park Police Dept IL A140G2 (3)	A140G2
Tazewell County Sheriff IL S410G3 (4)	S410G2
Bartlett Police Dept IL S410G3 (2)	S410G3
Willowbrook Police Dept IL A140G2 (10)	A140G2
Chatham Police Dept IL S140G3s (2)	S410G3
Yorkville Police Dept IL A140s (1)	A140G2
Chatham Police Dept IL S140G3s (2)	S410G3
Yorkville Police Dept IL A140s (1)	A140G2
Bristol Kendall Fire Protection District IL A140G2s (4)	A140G2
Tazewell County Sheriff IL S410G3 (3)	S410G2
Coal City Police Dept IL S410G3 (1)	S410G3
Elmhurst Police Dept IL S410G3 (1)	S410G3
Wilmington Police Dept IL A140 (8)	A140
Robinson Police Dept IL S410G3 (2)	S410G3
Bourbonnais Police Dept IL A140G2s (4)	A140G2
Lockport Fire Dept IL A140G2 (1)	A140G2
New Lenox Fire Dept IL A140G2 (1)	A140G2
Tazewell County Sheriff IL S410G3 (2)	S410G2
Village of Posen IL S410G3 (1)	S410G3
North Chicago Police Dept IL A140G2 (2)	A140G2
Aurora Fire IL A140 (32)	A140G2
Lemont Fire Dept IL A140 (5)	A140
Winthrop Harbor Police Dept IL A140G2s (1)	A140G2
Galesburg Police Dept IL A140 (15)	A140
Genoa Police Dept IL S410G3 (1)	S410G3
Morton Grove Police Dept IL S410G3s (2)	S410G3
Marengo Police Dept IL S410G3 (3)	S410G3
Tazewell County Sheriff IL S410G3 (2)	S410G2
Cook County IL S410G3 (9)	S410G3
Coal City Police Dept IL S410G3 (1)	S410G3
Highwood Police Dept IL A140G2s (6)	A140G2
Highwood Police Dept IL A140G2s (6)	A140G2
Elk Grove Village Fire Dept IL A140G2s (1)	A140G2
Kankakee County Sheriff IL A140 (1)	A140
McHenry County Conservation District IL A140s (1)	A140
Elmhurst Police Dept IL A140 (1)	A140
Steger Police Dept IL S410G2 (9)	S410G2
City of Peru IL S140G3s (3)	S410G3
Winnebago County Sheriff IL S410G3 (2)	S410G3
Cortland Police Dept IL A140G2s (5)	A140G2
Elmhurst Police Dept IL A140 (1) - Pilot	A140

North Chicago Police Dept IL A140G2 (5)	A140G2
Lake Forest Police Dept IL A140 (1)	A140
Hillside Police Dept IL A140 (1)	A140
Kankakee County Sheriff IL A140 (11)	A140
Elburn Police Dept IL A140 (4)	A140
New Lenox Fire Dept IL A140 (1)	A140
Carmel Clay School District IN S410G3 (4)	S410G3
Somonauk Police Dept IL S410G2 (2)	S410G2
Delavan Police Dept IL S410G2 (2)	S410G3
Joliet Police Dept IL S410G3 (144)	S410G3
Barrington Police Dept IL A140 (17)	A140
Forest Preserve District of DuPage County IL S410G3 (27)	S410G3
Winnebago County Sheriff IL S410G3 (17)	S410G3
Barrington Police Dept IL S410G2 (5)	S410G3
Barrington Police Dept IL S410G2 (5)	S410G2
Georgetown Police Dept IL S410G3s (5)	S410G3
Winthrop Harbor Fire Dept IL A140 (2)	A140
Channahon Police Dept IL S410G2 (5)	S410G2
Village of Posen IL S410G3 (1)	S410G3
Hazel Crest Police Dept IL S410G3s (2)	S410G3
Barrington Hills Police Dept IL S410 (2)	S410G2
Harper College Police Dept IL A140G2 (5)	A140G2
Somonauk Police Dept IL S410G2 (2)	S410G2
Lake Bluff Police Department IL A140 (3)	A140
College of Lake County IL A140 (5)	A140
Kendall County Sheriffs Dept IL A140 (25)	A140
Romeoville Police Dept IL A140 (7)	A140
New Lenox Fire Dept IL A140 (1)	A140
Bourbonnais Police Dept IL A140 (8)	A140
Barrington Hills Police Dept IL S410 (1)	S410G2
Bridgeview Police Dept IL A140 (12)	A140
Bayview Gardens Police Dept IL S410G2 (2)	S410G2
Pingree Grove Police Dept IL S410G3 (2)	S410G2
Deerfield Police Dept IL S410G3 (1)	S410G3
Morris Fire Dept IL A140 (1)	A140
Morris Fire Dept IL A140 (1)	A140
Robinson Police Dept IL S410G2 (1)	S410G2
Elk Grove Village Fire Dept IL A140 (1)	A140
Highland Park Police Dept IL A140 (4)	A140
Romeoville Police Dept IL A140 (20)	A140
Roselle Police Dept IL A140s (9)	A140
Lockport Fire Dept IL A140 (1)	A140

Orland Park Fire IL A140 (1)	A140
McHenry County Conservation District IL A140s (2)	A140
Glencoe Police Dept IL S410G3 (9)	S410G3
Bolingbrook Fire Dept IL A140 (1)	A140
Winnebago County Sheriff IL S410G3 (1)	S410G3
Village of Caseyville IL S140G3 (1)	S410G3
Village of Posen IL S410G3 (1)	S410G3
Springfield Police Dept IL S410G2 (1)	S410G2
Lake Bluff Police Department IL A140 (2)	A140
Chatham Police Dept IL S410G3 (2)	S410G3
Winnebago County Sheriff IL S410G3 (1)	S410G3
North Chicago Police Dept IL A140G2 (5)	A140G2
Village of Cambridge IL S410G2 (1)	S410G2
Lockport Fire Dept IL A140 (8)	A140
McHenry County Conservation District IL A140s (2)	A140
Deerfield Fire Dept IL A140 (6)	A140
Lockport Fire Dept IL A140 (1)	A140
City of West Chicago IL S410G3s (4)	S410G3
Grundy County Sheriff Office IL S410G3 (6)	S410G3
Grundy County Sheriff Office IL S410G3 (1)	S410G3
Tazewell County Sheriff IL S410G2 (6)	S410G2
Joliet Fire Dept IL S410G2 (18)	S410G2
Western Springs Police Dept IL A140 (3)	A140
Lisle Police Department IL A140 (16)	A140
Hanover Park PD/Fire IL A140 (6)	A140
Elwood Fire Protection District IL A140 (2)	A140
Frankfort Fire Dept IL A140 (8)	A140
Tazewell County Sheriff IL S410G2 (4)	S410G2
Highland Park Fire Dept IL Dept IL A140 (3)	A140
Highland Park Police Dept IL A140 (4)	A140
Lemont Fire Dept IL A140 (5)	A140
Village of Machesney Park IL S410 (2)	S410G2
Springfield Police Dept IL S410G2 (5)	S410G2
Marengo Police Dept IL A140 (1) MWPS	A140
North Chicago Police Dept IL A140 (2)	A140
Deerfield Fire Dept IL A140 (1)	A140
Zion Police Dept IL A140 (3)	A140
Zion Police Dept IL A140 (3)	A140
Round Lake Police Dept IL A140 (3)	A140
City of Itasca IL S410G2 (1)	S410G2
Tazewell County Sheriff IL S410G2 (4)	S410G2
Kane County Transportation S410G2 (1)	S410G2

Alsip Police Dept IL S410G2 (3)	S410G2
Romeoville Fire Dept IL A140 (1)	A140
Village of Westmont IL A140 (2)	A140
Gurnee Police Dept IL A140 (26) CDW	A140
Gurnee Police Dept IL A140 (26) CDW	A140
Robinson Police Dept IL S410G2 (1)	S410G2
Kane County Sheriff Office IL S410G2 (1)	S410G2
Union Police Dept IL A140 (2) MWPS	A140
Bolingbrook Fire Dept IL F110G4/S410G2 (6)	S410G2
Itasca Fire Dept IL S410G2 (1)	S410G2
Lake in the Hills Police Dept IL S410G2 (4)	S410G2
Manteno Police Dept IL A140 (2)	A140
Elk Grove Village Fire Dept IL A140 (15)	A140
Genoa Police Dept IL S410G2 (1)	S410G2
Kane County Sheriff Office IL S410G2 (4)	S410G2
Marengo Police Dept IL A140 (1) MWPS	A140
Oak Park Police Dept IL A140 (12) P2	A140
Tazewell County Sheriff IL S410G2 (1)	S410G2
Woodstock Police Dept IL S410G2 (9)	S410G2
Joliet Police Dept IL S410G2 (10)	S410G2
Channahon Police Dept IL S410G2 (5)	S410G2
Robinson Police Dept IL S410G2 (2)	S410G2
Riverside Police Dept IL S410G2 (2)	S410G2
Pingree Grove Police Dept IL - S410G2 (6)	S410G2
Elk Grove Village Police Dept IL A140 (27)	A140
Boone County Sheriff IL S410G2 (2)	S410G2
Gilberts Police Dept IL S410G2 (7)	S410G2
Lockport Fire Dept IL A140 (2)	A140
Elwood Fire Protection District IL A140 (1)	A140
Peotone Fire IL A140 (2)	A140
Alsip Fire Dept IL S410G2 (3)	S410G2
New Lenox Fire Dept IL A140 (1) P2	A140
Elwood Fire Protection District IL A140 (4) P2	A140
Posen Police Dept IL S410G2 (1)	S410G2
Bolingbrook Fire Dept IL A140 (2)	A140
Village of Westmont IL A140 (1)	A140
Oak Forest Fire Dept IL A140 (2)	A140
Lincolnshire Police Dept IL A140 (16)	A140
Tazewell County Sheriff IL S410G2 (3)	S410G2
New Lenox Fire Dept IL A140 (1)	A140
Tazewell County Sheriff IL S410G2 (1)	S410G2
Lake Forest Police Dept IL A140 (14)	A140

Chatham Police Dept IL S410G2 (2)	S410G2
Bolingbrook Fire Dept IL F110G4/S410G2 (3)	S410G2
Springfield Police Dept IL S410G2 (6)	S410G2
Orland Park Fire IL A140 (5)	A140
Boone County Sheriffs Dept IL S410G2 (1)	S410G2
Western Springs Police Dept IL A140 (2)	A140
Frankfort Fire Dept IL S410G2 (5)	S410G2
Tazewell County Sheriff IL S410G2 (2)	S410G2
Western Springs Police Dept IL A140 (2)	A140
Elwood Fire Protection District IL V110G4/A140 (5)	A140
Village of Alsip Fire Dept IL S410 (3)	S410
Woodstock Police Dept IL A140/S410 (2)	S410G2
Woodstock Police Dept IL A140/S410 (2)	A140
Boone County Sheriff IL S410G2 (3)	S410G2
Joliet Police Dept IL S410G2 (11)	S410G2
Orland Park Fire IL A140 (1)	A140
Orland Park Fire IL A140 (26)	A140
Village of Alsip IL S410 (3)	S410
Oak Park Police Dept IL A140 (5) P1	A140
Tazewell County Sheriffs Office IL S410G2 (6)	S410G2
Machesney Park PD IL S410 (3)	S410G2
Machesney Park PD IL S410 (3)	S410G2
City of Joliet IL S410G2 (5)	S410G2
Joliet Police Dept IL S410G2 (3)	S410G2
Hanover Park Police Department IL A140 (14)	A140
Hanover Park Police Department IL A140 (14)	A140
City of Joliet IL S410G2 (3)	S410G2
Kane County Forest Preserve IL S410 (9)	S410G2
Bristol Kendall County Fire Prot Dist -A140 (14) / F110G4 (5)	A140
Bristol Kendall County Fire Prot Dist -A140 (14) / F110G4 (5)	A140
Elgin Fire Dept IL A140 (19)	A140
Merrionette Park Fire Dept IL A140 (1)	A140
Lake in the Hills PD IL S410 (4)	S410
Romeoville Fire Dept IL A140/V110G4 (14)	A140
Bartlett Fire Dept A140 (11)	A140
Oak Forest Fire Dept IL A140 (3)	A140
Zion Police Dept IL A140 (11)	A140
Schaumburg PD IL S410 (73)	S410
Peotone Fire IL A140 (4) V110 (2)	A140
Orland Park Fire IL A140 (10)	A140

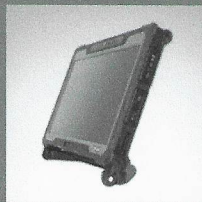


A140 FULLY RUGGED TABLET

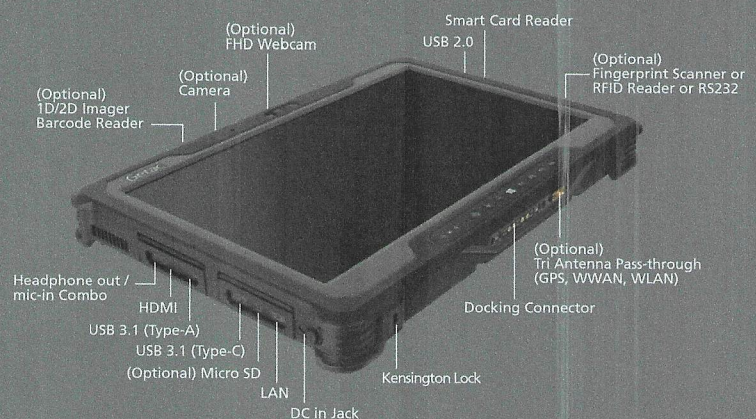
- 14" FHD / HD LumiBond® 2.0 Display with Getac Sunlight Readable Technology for unprecedented viewing experience
- Dual battery design with LifeSupport™ Battery Swappable Technology
- Enhanced Security with TPM2.0, NFC / RFID and Fingerprint Scanner
- Optional 1D / 2D Imager Barcode Reader and RFID
- Multi-Function Hard Handle, Hand Straps and Slim-Profile Vehicle Dock for maximum mobile productivity



Trolley Dock



A140 with Multi-Function
Hard Handle as Kickstand



Specifications

Operating System

Windows 10 Pro

Mobile Computing Platform

Intel® Core™ i5-10210U Processor 1.6GHz
Max. 4.2GHz with Intel® Turbo Boost Technology
- 6MB Intel® Smart Cache

Platform Options:

Intel® Core™ i5-10310U Processor 1.7GHz
Max. 4.4GHz with Intel® Turbo Boost Technology
- 6MB Intel® Smart Cache

Intel® Core™ i7-10510U Processor 1.8GHz
Max. 4.9GHz with Intel® Turbo Boost Technology
- 8MB Intel® Smart Cache

Intel® Core™ i7-10610U Processor 1.8GHz
Max. 4.9GHz with Intel® Turbo Boost Technology
- 8MB Intel® Smart Cache

VGA Controller

Intel® UHD Graphics

Display

14" TFT LCD HD (1366 x 768)
Protection film
1000 nits LumiBond® display with Getac sunlight readable technology
Capacitive multi-touch screen
Optional: 14" IPS TFT LCD FHD (1920 x 1080)
800nits LumiBond® display with Getac sunlight readable technology and capacitive multi-touch screen

Storage & Memory

8GB DDR4
Optional: 16GB / 32GB DDR4
256GB PCIe NVMe SSD
Optional: 512GB / 1TB PCIe NVMe SSD

Keyboard

Power button
7 tablet programmable buttons

Pointing Device

Touchscreen
- Capacitive multi-touch screen

Expansion Slot

LAN (RJ45) x 1
Optional: 1D / 2D imager barcode reader
Optional: Serial port, i or HF RFID, or fingerprint scanner, or HF RFID+fingerprint scanner

I/O Interface

Headphone out / mic-in combo x 1
DC in Jack x 1
USB 2.0 x 1
USB 3.2 Gen 2 Type-A x 1
USB 3.2 Gen 2 Type-C x 1
HDMI x 1
Docking Connector x 1
Optional: FHD webcam x 1
Optional: RF antenna pass-through for GPS, WLAN and WWAN
Optional: 8M pixels auto focus rear camera x 1

Communication Interface

10/100/1000 base-T Ethernet x 1
Intel® Wi-Fi 6 AX201, 802.11ax
Bluetooth (v5.1)
Optional: Dedicated GPS
Optional: 4G LTE mobile broadband

Security Feature

TPM 2.0
Smart Card reader
Kensington Lock
Optional: HF RFID
Optional: Fingerprint reader

Power

AC adapter (65W, 100-240VAC, 50 / 60Hz)
Li-Ion smart battery (10.8V, typical 3220mAh;
min. 3120mAh) x 2
LifeSupport™ battery swappable technology

Dimension (W x D x H) & Weight

369 x 248 x 32.5 mm (14.58" x 9.76" x 1.279")
2.3 kg (5.07 lbs)

Rugged Feature

MIL-STD-810H certified and IP65 certified
MIL-STD-461G certified
Vibration & 4 feet drop resistant
e-Mark certified for vehicle usage
Optional: ANSI / ISA 12.12.01

Environmental Specification

Temperature:
- Operating: -29°C to 63°C / -20°F to 145°F
- Storage: -51°C to 71°C / -60°F to 160°F
Humidity:
- 95% RH, non-condensing

Pre-installed Software

Getac Utility
Getac Camera
Getac Geolocation
Getac Barcode Manager[†]
Optional: Absolute Persistence®

Accessories

Battery (11.1V, typical 2100mAh; min. 2040mAh)
AC Adapter (65W, 100-240VAC)
Capacitive Stylus

Optional:

Carry Bag
Battery (11.1V, typical 2100mAh; min. 2040mAh)
Multi-bay Charger (Dual Bay)
Multi-Bay Charger (Eight-Bay)
AC Adapter (65W, 100-240VAC)
Office Dock AC Adapter (90W, 100-240VAC)
MIL-STD-461 Certified AC Adapter (90W, 115-230VAC)
Vehicle Adapter (120W, 11-32VDC)
Capacitive Stylus
Protection Film
X Strap
Shoulder Strap (2-point)
Vehicle Dock
Office Dock
100W Type-C Adaptor^{††}

Bumper-to-Bumper Warranty

Accidents can take your equipment out of service when you least expect it, especially in a rugged environment, which can cause costly equipment downtime.

That is why Getac has introduced accidental damage as standard under our Bumper-to-Bumper warranty, to help minimize your enterprise IT costs.

Bumper-to-Bumper is your hassle-free guarantee. That means you can depend on us to have your unit back in service within days.

Standard

3 years Bumper-to-Bumper

- i Bluetooth performance and connectable distance may be subject to interference with the environments and performance on client devices, users may be able to reduce effects of interference by minimizing the number of active Bluetooth wireless devices that is operating in the area.
- ii Supports GPS and Glonass.
- iii Weight varies from configurations and optional accessories.
- iv MIL-STD-461G 90W AC adapter sold separately.
- v Tested by a national independent third party test lab following MIL-STD-810H.
- vi Available when barcode reader option is selected.
- vii Do not support the configurations with Discrete Graphic Card.

A140

Fully Rugged Tablet



Docking Solutions

	Vehicle Dock	Office Dock
Serial Port	1	1
External VGA	1	--
Display Port	--	1
Microphone	1	1
Audio Output	1	1
DC in Jack	1	1
USB	USB x 4	USB x 3
LAN	1	1
HDMI	1	1
RF Antenna Connector	3 (WWAN, WLAN, GPS)	--
Printer Port	--	1

Getac

Getac USA

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available specification shall be subjected to quotation by request. V01M02Y21US

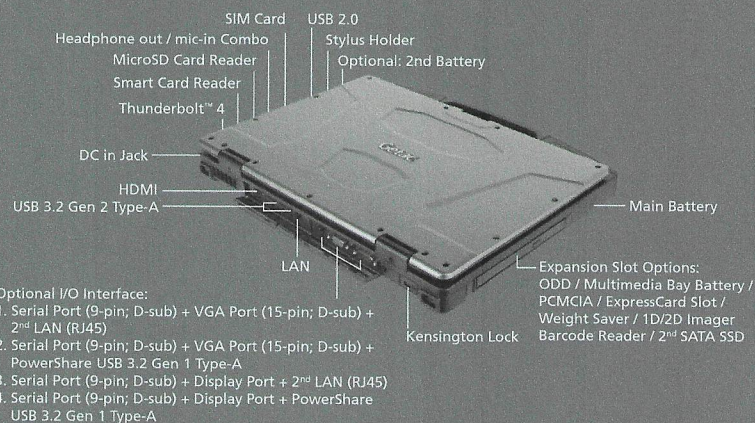


S410 SEMI RUGGED NOTEBOOK

- 11th Generation Intel® Core™ i7 / i5 vPro™ Processor
- Optional Windows Hello face-authentication camera with IR sensor and fingerprint dual biometric authentication
- Thunderbolt™ 4 brings lightning speed and performance
- Greater flexibility and I/O options
- Wider range of operating temperatures of -29°C ~ 63°C (-20°F ~ 145°F)



Office Dock



Specifications

Operating System

Windows 10 Pro

Mobile Computing Platform

Intel® Core™ i3-1115G4 Processor
Max. 4.1GHz with Intel® Turbo Boost Technology
- 6MB Intel® Smart Cache

Platform Options:

Intel® Core™ i5-1135G7 Processor
Max. 4.2GHz with Intel® Turbo Boost Technology
- 8MB Intel® Smart Cache

Intel® Core™ i5-1145G7 vPro™ Processor
Max. 4.4GHz with Intel® Turbo Boost Technology
- 8MB Intel® Smart Cache

Intel® Core™ i7-1165G7 Processor
Max. 4.7GHz with Intel® Turbo Boost Technology
- 12MB Intel® Smart Cache

Intel® Core™ i7-1185G7 vPro™ Processor
Max. 4.8GHz with Intel® Turbo Boost Technology
- 12MB Intel® Smart Cache

VGA Controller

Intel® Iris® Xe Graphics (i5 / i7)

Intel® UHD Graphics (i3)

Display

14" TFT LCD HD (1366 x 768)
1000 nits LumiBond® display with Getac sunlight readable technology
Protection Film

Optional: 14" TFT LCD HD (1366 x 768)
1000 nits LumiBond® display with Getac sunlight readable technology and capacitive multi-touch screen

Optional: 14" IPS TFT LCD FHD (1920 x 1080)
1000 nits LumiBond® display with Getac sunlight readable technology and capacitive multi-touch screen

Storage & Memory

8GB DDR4

Optional: 16GB / 32GB / 64GB DDR4

256GB PCIe NVMe SSD

Optional: 512GB / 1TB PCIe NVMe SSD

Optional: Multimedia Bay 2nd Storage: 256GB / 512GB / 1TB SATA SSD

Keyboard

LED backlit membrane keyboard

Pointing Device

Touchscreen

- Optional: Capacitive multi-touch screen

Touchpad

- Glide touchpad with multi-touch

Expansion Slot

MicroSD x 1

Optional: Smart Card reader x 1

Multimedia Bay

Weight Saver

Optional: 1D/2D imager barcode reader¹

Optional: PCMCIA Type II²

Optional: ExpressCard34/54^{3, 4}

Optional: DVD super multi drive¹

Optional: Multimedia Bay Battery¹

Optional: Blu-Ray super multi drive¹

Optional: Multimedia Bay 2nd Storage¹

I/O Interface

Headphone out/mic-in Combo x 1

DC in Jack x 1

USB 2.0 x 1

USB 3.2 Gen 2 Type-A x 2

Thunderbolt™ 4 x 1

LAN (RJ45) x 1

HDMI x 1

Docking Connector x 1

Optional: FHD Webcam x 1

Optional: SIM Card Slot x 1

Optional: Windows Hello Face-authentication Camera (front-facing) x 1

Optional: RF Antenna Pass-through for GPS, WWAN and WLAN

Configurable I/O Options:

1. Serial Port (9-pin; D-sub) + VGA Port (15-pin; D-sub) + 2nd LAN (RJ45)
2. Serial Port (9-pin; D-sub) + VGA Port (15-pin; D-sub) + PowerShare USB 3.2 Gen 1 Type-A
3. Serial Port (9-pin; D-sub) + Display Port + 2nd LAN (RJ45)
4. Serial Port (9-pin; D-sub) + Display Port + PowerShare USB 3.2 Gen 1 Type-A

Communication Interface

Intel® Wi-Fi 6 AX201, 802.11ax

Bluetooth (v5.1)⁵

Optional: Dedicated GPS⁶

Optional: 4G LTE mobile broadband with integrated GPS⁷

Security Feature

TPM 2.0

Kensington Lock

Optional: Intel® vPro™ Technology

Optional: HF RFID reader^{1, 1A}

Optional: Fingerprint Reader

Optional: Smart Card Reader

Optional: Windows Hello Face-authentication Camera (front-facing) x 1

Power

AC Adapter (90W, 100-240VAC, 50 / 60Hz)

Li-Ion Battery (10.8V, typical 6900mAh; min. 6600mAh)

Optional: AC Adapter (120W, 100-240VAC, 50 / 60Hz)^{1A}

Optional: 2nd Battery (10.8V, typical 6900mAh; min. 6600mAh)

Optional: Multimedia Bay Battery (11.1V, typical 4200mAh; min. 3980mAh)

Dimension (W x D x H) & Weight

350 x 293 x 38.5mm (13.8" x 11.5" x 1.5")

2.38kg (5.25lbs)⁸

Rugged Feature

MIL-STD-810H certified

IP53 certified

Splash resistant keyboard

Vibration & 3 feet (0.9m) drop resistant

Sealed ports and connectors

Shock-protected removable SSD

Environmental Specification

Temperature⁹:

- Operating: -29°C to 63°C / 20°F to 145°F⁹

- Storage: -51°C to 71°C / -60°F to 160°F

Humidity:

- 95% RH, non-condensing

Pre-installed Software

Getac Utility

Getac Geolocation

Optional: Getac Barcode Manager^{1A}

Optional: Absolute Persistence⁸

Accessories

Battery (10.8V, typical 6900mAh; min. 6600mAh)

AC Adapter (90W, 100-240VAC, 50 / 60Hz)

Optional:

Carry Bag

2nd Battery (10.8V, typical 6900mAh; min. 6600mAh)

Multimedia Bay Battery (11.1V, typical 4200mAh; min. 3980mAh)¹

Multimedia Bay 2nd SSD¹

Multi-Bay Charger (Dual Bay)

Multi-Bay Charger (Eight Bay)

DVD super multi drive¹

Blu-Ray super multi drive¹

AC Adapter (120W, 100-240V AC)^{1A}

Vehicle Adapter (120W, 11-32VDC)

Capacitive Stylus

Protection Film

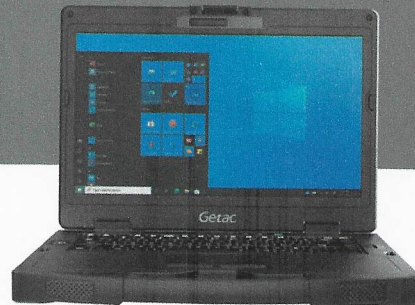
Vehicle Dock

Office Dock

- Trained user swappable.
- HF RFID reader and Express Card are mutually exclusive.
- Factory option. Not user swappable.
- Bluetooth performance and connectable distance may be subject to interference with the environments and performance on client devices, users may be able to reduce effects of interference by minimizing the number of active Bluetooth wireless devices that is operating in the area.
- Dedicated GPS is mutually exclusive with 4G LTE mobile broadband.
- Available when barcode reader option is selected.
- 13.56MHz Contactless HF RFID/NFC reader (ISO 15693, 14443 A/B, Mifare and FelCa™ compliant).
- 120W AC adapter is used for office dock.
- Weight and dimensions vary from configurations and optional accessories.
- Tested by a national independent third-party test lab following MIL-STD-810H.
- For S410 optional DVD Super-Multi Drive, the operating temperature is -10°C to 60°C / 14°F to 140°F.

S410

Semi Rugged Notebook



Docking Solutions

	Vehicle Dock	Office Dock
Serial Port	1	1
External VGA	1	1
Microphone	1	1
Audio Output	1	1
DC in Jack	1	1
USB	4	4
LAN	1	1
HDMI	1	1
RF Antenna Connector	3 (WWAN, WLAN, GPS)	--

Getac

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available specification shall be subjected to quotation by request. V01M01Y21US



- **Proposed Detailed Getac A140G2/S410G4 Warranty and Service Package Description – Extended service, 4 or 5 Years**
 - **Device Support** - Getac employs a multi-layered support structure, at no cost to the End User that includes a Solutions Architect, Field Service Engineer, and a 3-Tier Technical Support team. In addition, Getac's 24/7 technical support is available via email at GetacSupport_US@Getac.com or by phone at +1 (866) EZ-GETAC [+1 (866) 394-3822]. All support requests via phone or email are logged in our internal ticketing system and assigned to the appropriate resource. Escalation to product or software engineering is engaged as needed. The Getac Service Portal allows real-time tracking of hardware repairs and history. For technical support incidents, a ticket # is generated for every request and on-going and final resolution can be obtained by referring to previously assigned ticket #. Getac does not use "off-shore" technical support.
 - **Warranty Services Overview** - Getac designed its tablets and notebooks to survive drops, shocks, rain, vibration, and more. We are confident in our quality and that is why our devices come with the best warranty in the industry. It is the peace-of-mind protection of knowing you are covered. Therefore, downtime due to product failures and associated costs of repair are greatly minimized leading to a lower total cost of ownership (TCO) than consumer devices that are not “suitable to task” for this environment. However, Getac understands accidents are inevitable in this environment. Warranty support is available 24-hrs/7 days a week, including holidays, utilizing the web- based customer portal.
 - **For Level I/II Repairs** – Getac Self-Maintainer Program empowers in house technicians to provide immediate services to defective unit for minor repairs. For Level I and Level II repairs, the Getac Self-Maintainer Program allows you to perform warranty repairs on Getac products. Instead of shipping products to Getac’s US-based Repair Center, the defective part can be swapped out by your own technicians. This allows you keep possession of your products and minimize downtime. Self-Maintainer repairs include all parts, and materials at no additional cost.

- Common cosmetic repairs like hatch door replacement are also included. Getac provides training for your team as part of the Self- Maintainer Program with an emphasis on parts replacement, product use and Getac's Service System processing. Upon successful completion of training, Getac supplies you an initial stock of seed parts to inventory at your location. When a repair is needed, your technician diagnoses the problem, creates an RMA in Getac's Online Service System (GSS) then removes the required part from Getac consigned inventory and repairs the unit.
 - To replenish the inventory, simply place the defective part in the used part box, put a copy of the RMA inside, write the RMA number on the outside of the box and return it to Getac. Upon receipt of the defective part, Getac will ship out a replacement part to you. When you receive the new part, place it into inventory for future repairs.
- **Level III Repairs - FedEx TechConnect Program** was designed to offer fast, convenient, reliable service repairs that can be initiated 24 hours a day, 7 days a week on Getac Service Portal. With one of the lowest annual failure rates in the computer industry, Getac computers are built to survive. If one does need repair beyond the Level I & Level II Self-Maintainer program, we want to make it as convenient as possible. Getac has partnered with FedEx TechConnect, a fast, convenient, reliable service repair center located in Memphis, TN. The End-of- runway location ensures shorter time in transit for express shipments and 3 day or less transit by FedEx Ground for most of the US.

Warranty repairs can be initiated 24 hours a day, 7 days a week on the Getac service portal. With over 1,800 FedEx Office locations nationwide, it is easy to find a convenient drop-off location to and US-based end user. Once the device is shipped to the end of runway state of the art facility, technology repair specialists, certified by Getac, provide diagnostics, repair, re-image and upgrade services with quality assurance methodologies designed to verify that everything is working properly. All Getac warranty repairs are performed by expert technicians using only Getac original production parts. Every repair comes with online three-stage tracking of the inbound shipment to the repair center, during repair or upgrade, and the return shipment back to the designated location. With the 24/7 online monitored chain of custody, your system is always either with FedEx or you. Average repair time, excluding shipping, is 3.1 days.

MOBILE DATA COMPUTERS AND DOCKS

2021 – RFP– 001 PROPOSAL COST SUMMARY

Row Labels	Initial Proposal	Best and Final Proposal
CDWG	56,800.00	56,800.00
5 Year Chief Vehicles	2,400.00	2,400.00
5 Year Trucks/Engines	2,400.00	2,400.00
Devices Chief Vehicles	18,800.00	18,800.00
Devices Trucks/Engines	21,200.00	21,200.00
Docks Chief Vehicles	6,000.00	6,000.00
Docks Trucks/Engines	6,000.00	6,000.00
CDS	56,928.00	56,928.00
5 Year Chief Vehicles	1,960.00	1,960.00
5 Year Trucks/Engines	1,800.00	1,800.00
Devices Chief Vehicles	19,288.00	19,288.00
Devices Trucks/Engines	23,400.00	23,400.00
Docks Chief Vehicles	5,160.00	5,160.00
Docks Trucks/Engines	5,320.00	5,320.00
Heartland	59,008.96	55,416.88
5 Year Chief Vehicles	1,760.32	1,667.68
5 Year Trucks/Engines	2,042.56	1,935.12
Devices Chief Vehicles	20,182.80	19,702.00
Devices Trucks/Engines	23,151.20	22,073.92
Docks Chief Vehicles	6,362.08	5,308.88
Docks Trucks/Engines	5,510.00	4,729.28
Insight	69,198.40	69,114.40
5 Year Chief Vehicles	1,995.60	1,985.60
5 Year Trucks/Engines	1,995.60	1,985.60
Devices Chief Vehicles	25,192.00	25,187.36
Devices Trucks/Engines	30,620.88	30,608.72
Docks Chief Vehicles	5,226.48	5,200.24
Docks Trucks/Engines	4,167.84	4,146.88



Interoffice Memo

Date: July 30, 2021

To: Committee of the Whole

From: Dave Niemeyer, Village Manager

cc: Pat Carr, Assistant Village Manager
John Urbanski, Public Works Director
Paul O'Grady, Village Attorney
Patrick Connelly, Village Attorney

Subject: Local 150 – Wage Reopener – Memorandum of Agreement

The Village and International Union of Operating Engineers Local 150 have been discussing a 2-year wage reopener agreement. Highlights include a cost of living adjustment of 2% for the May 1, 2020 and May 1, 2021 fiscal years, step increases will be based on the employee's performance review. The Union has also agreed to withdraw all outstanding grievances. The Village will provide a one-time, \$500 insurance pay out.

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2021-R-066

**A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT WITH
THE INTERNATIONAL UNION OF OPERATING ENGINEERS,
LOCAL 150**

**MICHAEL W. GLOTZ, PRESIDENT
KRISTIN A. THIRION, VILLAGE CLERK**

**WILLIAM P. BRADY
WILLIAM A. BRENNAN
DIANE M. GALANTE
DENNIS P. MAHONEY
MICHAEL G. MUELLER
COLLEEN M. SULLIVAN
Board of Trustees**

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

VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

RESOLUTION NO. 2021-R-066

**A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT WITH
THE INTERNATIONAL UNION OF OPERATING ENGINEERS,
LOCAL 150**

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

WHEREAS, on May 19, 2020, the Village of Tinley Park ("Village") entered into a successor Collective Bargaining Agreement with the International Union of Operating Engineers, Local 150, AFL-CIO representing certain titles employed in the Village's Public Works department; and

WHEREAS, as part of the CBA, the Parties agreed to mid-term negotiations for the purposes of negotiating 2020 and 2021 wages and the creation of a double step program; and

WHEREAS, a true and correct copy of the Memorandum of Agreement is attached hereto as Exhibit 1; and

WHEREAS, the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois, have determined that it is in the best interest of the Village of Tinley Park and its residents that said agreement be entered into by the Village of Tinley Park; and

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF TINLEY PARK, COOK AND WILL COUNTIES, ILLINOIS, STATE AS FOLLOWS:

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

SECTION 2: That the President and Board of Trustees of the Village of Tinley Park, hereby approve the aforesaid agreement with said agreement to be substantially in the form attached hereto and made part of as Exhibit 1.

SECTION 3: The President and Clerk of the Village are hereby authorized to execute for and on behalf of the Village the aforesaid agreement.

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

SECTION 5: That this Ordinance shall be in full force and effect from and after its adoption and approval.

SECTION 6: That the Village Clerk is hereby ordered and directed to publish this Ordinance in pamphlet form, and this Ordinance shall be in full force and effect from and after its passage, approval, and publication as required by law.

PASSED THIS 3rd day of August 2021.

AYES:

NAYS:

ABSENT:

APPROVED THIS 3rd day of August 2021.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

STATE OF ILLINOIS)
COUNTY OF COOK) SS
COUNTY OF WILL)

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Resolution No. 2021-R-066, “A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 150,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on August 3, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 3rd day of August 2021.

KRISTIN A. THIRION, VILLAGE CLERK

Exhibit 1

2021 WAGE REOPENER

MEMORANDUM OF AGREEMENT

This is a Memorandum of Agreement between the International Union of Operating Engineers, Local 150, AFL-CIO ("Union") and the Village of Tinley Park ("Village"), collectively referenced herein as the "Parties." The Parties are signatory to a Collective Bargaining Agreement ("CBA"), effective May 1, 2018 through April 30, 2022. The Parties hereby agree as follows:

WHEREAS, as part of the CBA, the Parties agreed to mid-term negotiations for the purposes of negotiating 2020 and 2021 wages and the creation of a double step program; and

WHEREAS, the Parties have met, conferred and agreed-to the below terms and conditions to modify the CBA; and

NOW THEREFORE, in consideration of the mutual promises set forth below, the Parties agree as follows:

1. A Cost of Living Adjustment of 2.0% for each of 2020 and 2021 will be paid retroactively to May 1st of each year to all employees in all titles covered by the CBA, except for the 2021 wage scale for "Part-time Maintenance" shall be as specified in Paragraph #2 below and not subject to the 2.0% Cost of Living Adjustment in 2021.
2. Effective as of May 1st, 2021, the Seasonal II title shall be renamed "Part-time Maintenance" with the following wage scale:

Step 1	\$15.00
Step 2	\$15.75
Step 3	\$16.54
Step 4	\$17.37
Step 5	\$18.24
3. Upon signature of this Memorandum of Agreement, the title "Tool and Inventory Clerk" shall be abolished and all hiring for the position will take place under the title "Maintenance Technician" with the individual assigned to Tool and Inventory. Any current "Tool and Inventory Clerk" shall have his/her title adjusted and shall be paid in accordance with the Maintenance Technician wage scale. The Maintenance Technician assigned to Tool and Inventory shall be exempt from snowplow assignment (unless anomalous emergency/managment dictates otherwise) but shall be subject to and available for overtime assignments in accordance with current practice. Any bargaining unit employee may apply to be assigned to Tool and Inventory. A successful applicant shall maintain the wage, step and future step progressions of his or her former position.
4. Article XXIV shall be replaced with the following:

The step progression for each job position (title) is set forth in this agreement. Employees classified in a position shall progress from each step in their job title classification to the higher steps in the classification in accordance with the provisions of this Section. An employee shall remain in his or her current step unless he or she receives at least a "meets expectations" result on his or her annual performance evaluation. A performance review that concludes the employee "meets expectations" shall result in an increase in the employee's salary by one (1) step to the next highest adjacent step to the employee's current step of his/her job classification, effective on the employee's anniversary date.

A performance review that concludes the employee "significantly exceeds expectations" shall result in an increase in the employee's salary by two (2) steps, (for example, from current Step 4 to Step 6, a "double step") for his/her job classification on the employee's anniversary date. Any employee is eligible for up to two (2) double steps during his or her tenure. Any employee who receives a double step salary increase will not be eligible for his/her second double step salary increase in the year immediately following his/her first double step salary increase. For example, an employee who receives a "significantly exceeds expectations" evaluation at the end of Step 4, shall move to Step 6, but, must only move to Step 7 the following year even if he/she again receives a "significantly exceeds expectations" evaluation. Generally speaking, "significantly exceeds expectations" findings should be no more than ten percent (10%) of employees.

Employee's receiving less than a "meets expectations" shall not receive a step increase until such time as the employee receives at least a "meets expectations" evaluation. Employees who do not receive a step increase under this provision shall be reevaluated every six (6) months. Employees who continue to receive performance evaluations below "meets expectations" shall be subject to disciplinary action up to and including discharge.

The Village agrees to provide an employee with his/ her evaluation within a thirty (30) day window of the employee's anniversary date. This thirty (30) day window shall not apply if an employee fails to complete his/her self-evaluation by his/her anniversary date. Should the Village not give an employee his/her evaluation in accordance with this section, he/she shall automatically receive no less than a one (1) step increase.

No employee will be eligible for a double step with their first annual evaluation.

5. The Village will provide a one-time, \$500 per employee health insurance pay-out and the Union agrees to withdraw all pending grievances.
6. This Memorandum of Agreement may not be waived, changed, modified, or varied in any manner whatsoever unless in writing duly signed by all parties.
7. This Memorandum of Agreement may be executed in multiple or duplicate copies, and each such executed copy shall be deemed to be an original.
8. All other terms and conditions of the CBA not expressly modified herein shall remain in full force and effect during the CBA's stated term.

{Signature Page Attached}

2021 WAGE REOPENER
MEMORANDUM OF AGREEMENT

AGREED:

Village of Tinley Park

International Union of Operating Engineers,
Local 150

By: _____

Its: Village President

Date: _____

THE VILLAGE OF TINLEY PARK

Cook County, Illinois

Will County, Illinois

ORDINANCE NO. 2021-O-052

**ORDINANCE AMENDING CHAPTER 32
OF TITLE III OF THE TINLEY PARK MUNICIPAL CODE – ADVISORY
COMMISSION ON LABOR AND DEVELOPMENT**

**MICHAEL W. GLOTZ, PRESIDENT
KRISTIN A. THIRION, VILLAGE CLERK**

**WILLIAM P. BRADY
WILLIAM A. BRENNAN
DIANE M. GALANTE
DENNIS P. MAHONEY
MICHAEL G. MUELLER
COLLEEN M. SULLIVAN
Board of Trustees**

Published in pamphlet form by authority of the President and Board of Trustees of the Village of Tinley Park

ORDINANCE 2021-O-052
ORDINANCE AMENDING CHAPTER 32
OF TITLE III OF THE TINLEY PARK MUNICIPAL
CODE – ADVISORY COMMISSION ON LABOR AND
DEVELOPMENT

WHEREAS, The Village has previously established as citizens commission known as the Advisory Commission on Labor and Development (the “Commission”); and

WHEREAS, the Corporate Authorities have determined that it is necessary and advantageous and in the best interests of the Village and its citizens to revise and update the composition of the Commission, as set forth below; and

WHEREAS, the Village is a home rule municipality and as such has the authority to exercise any power or perform any function pertaining to its government and affairs; and

Now, Therefore, Be It Ordained by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

Section 1: That Section 32.403, Chapter 32, of Title III of the Tinley Park Municipal

Code be and is hereby revised to read in its entirety as follows:

§32.403 MEMBERSHIP AND TERMS

The Commission shall be comprised of ten (10) Members, all of whom shall be appointed by the Village President with the advise and consent of the Board of Trustees. Each member shall be a representative from a building trades union recognized by the Illinois AFL-CIO. The Chairman and Vice-Chairman of the Commission shall be designated by the President with the advice and consent of the Board of Trustees.

Section 2: That the Village Clerk be and is hereby authorized and directed to publish

this Ordinance in pamphlet form.

Section 3: That this Ordinance shall be in full force and effect from and after its adoption, approval and publication in pamphlet form as provided by law.

Section 4: That if any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

Section 5: That all ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

ADOPTED this 3rd day of August, 2021, pursuant to a roll call vote as follows:

AYES:

NAYS:

ABSENT:

APPROVED by me this 3rd day of August, 2021.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

STATE OF ILLINOIS)
COUNTY OF COOK) SS
COUNTY OF WILL)

CERTIFICATE

I, KRISTIN A. THIRION, Village Clerk of the Village of Tinley Park, Counties of Cook and Will and State of Illinois, DO HEREBY CERTIFY that the foregoing is a true and correct copy of Ordinance No. 2021-O-052, “ORDINANCE AMENDING CHAPTER 32 OF TITLE III OF THE TINLEY PARK MUNICIPAL CODE – ADVISORY COMMISSION ON LABOR AND DEVELOPMENT,” which was adopted by the President and Board of Trustees of the Village of Tinley Park on August 3, 2021.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 3rd day of August, 2021.

KRISTIN A. THIRION, VILLAGE CLERK

PUBLIC COMMENT

ADJOURNMENT