

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

NOTICE IS HEREBY GIVEN that a Committee of the Whole Meeting of the Village of Tinley Park, Cook and Will Counties, Illinois will be held on Tuesday, February 15, 2022, beginning at 6:00 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. ROLL CALL
3. CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON FEBRUARY 1, 2022.
4. CONSIDER ORDINANCE AMENDING TITLE XI, CHAPTER 112 SECTION 22: PERMITTED NUMBER OF LIQUOR LICENSES.
5. CONSIDER RESOLUTIONS FOR QUICK TAKE AUTHORITY FOR THE HARMONY SQUARE PROPERTY.
6. CONSIDER RENEWAL OF SOUTH SUBURBAN MAYORS AND MANAGERS ASSOCIATION (SSMMA) MEMBERSHIP DUES.
7. CONSIDER A CONTRACT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR THE WESTSIDE PRESSURE IMPROVEMENTS ENGINEERING.
8. CONSIDER CONTRACT WITH CHRISTOPHER B. BURKE ENGINEERING, LTD. FOR THE LAGRANGE ROAD WATERMAIN ENGINEERING.
9. CONSIDER FUEL RENEWAL AGREEMENT WITH AL WARREN OIL COMPANY.
10. CONSIDER WATER METER AND TAP ON FEES.
11. RECEIVE COMMENTS FROM THE PUBLIC.

ADJOURNMENT

NANCY M. O'CONNOR, VILLAGE CLERK

ROLL

CALL

MINUTES
Meeting of the Committee of the Whole
February 1, 2022 – 6:00 p.m.
Village Hall - Council Chambers
16250 S Oak Park Ave.
Tinley Park, IL 60477

Item #1 – At 6:00 p.m. the meeting of the Committee of the Whole was called to order.

Item #2 - Clerk O'Connor called the roll. Present and responding to roll call were the following:

Members Present: M. Mueller, President Pro Tem
N. O'Connor, Village Clerk
W. Brady, Village Trustee
D. Galante, Village Trustee
D. Mahoney, Village Trustee
C. Sullivan, Village Trustee
M. Glotz, Village President

Members Absent: W. Brennan, Village Trustee

Staff Present: P. Carr, Village Manager
H. Lipman, Assistant Village Manager/Interim Finance Director
K. Clarke, Community Development Director
J. Urbanski, Public Works Director
M. Walsh, Police Chief
S. Klotz, Fire Chief
P. O'Grady, Village Attorney

Others Present:

Item #3 - CONSIDER APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD JANUARY 18, 2022 – Motion was made by Trustee Mahoney, seconded by Trustee Brady, to approve the minutes of the Committee of the Whole meeting held on January 18, 2022. Vote by roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Pro Tem Mueller declared the motion carried.

Item #4 – CONSIDER FIRST AMENDMENT TO RESOLUTION NO. 2021-R-034 A RESOLUTION AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING (TIF) REDEVELOPMENT AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK & JMW PROPERTIES, LLC FOR PROPERTY AT 7061-7063 159TH STREET – Kimberly Clarke, Community Development Director, presented the first amendment to the TIF Redevelopment Agreement entered into per Resolution 2021-R-034 with JMW Properties, LLC. Most of the work on the parking lot and roof has been completed however, due to high winds and other weather conditions, the roof has not been completed and the landscaping was not able to be installed before the cold weather arrived.

It was recommended that paragraph #2 of the development agreement, which states that the expected completion date for the landscaping, parking lot redevelopment, and the new roof as December 31, 2021, be amended to May 31, 2022.

President Pro Tem Mueller asked the Committee if there were any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Sullivan to recommend the First Amendment to Resolution No. 2021-R-034 A Resolution Authorizing the Execution of a Tax Increment Financing (TIF) Redevelopment Agreement Between the Village of Tinley Park & JMW Properties, LLC for property at 7061-7063 159th Street, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Pro Tem Mueller declared the motion carried.

Item #5 – CONSIDER PURCHASE AND SALE AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE BOARD OF EDUCATION OF LINCOLN-WAY COMMUNITY HIGH SCHOOL DISTRICT 210 FOR THE PURCHASE OF PROPERTY LOCATED AT 7551 191ST STREET, TINLEY PARK, ILLINOIS – Pat Carr, Village Manager, presented the purchase of the Lincoln-Way School District property located at 7551 19st Street for \$1,500,000. The Lincoln-Way School Board approved the agreement at their board meeting on January 20, 2022.

President Pro Tem Mueller asked the Committee if there were any questions. There were none. Motion was made by Trustee Brady, seconded by Trustee Mahoney to recommend the Purchase and Sale Agreement between the Village of Tinley Park and the Board of Education of Lincoln-Way Community High School District 210 for the purchase of property located at 7551 191st Street, Tinley Park, Illinois, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Pro Tem Mueller declared the motion carried.

Item #6 – CONSIDER CONTRACT WITH MINUTEMAN SECURITY TECHNOLOGIES FOR THE FIXED AUTOMATED LICENSE PLATE READER (ALPR) PHASE 3 INSTALLATION – John Urbanski, Public Works Director, presented the Fixed ALPR Phase 3 Installation agreement. In 2019 the Village awarded the ALPR program to Minuteman Security Technologies. Cameras have been installed at six (6) locations at what was designated as the initial phases of implementation. The Police Department has identified additional sites beneficial to the usefulness of the system for their operations. Previous phases have proven positive results with the percentage of reads and the ability for the Police Department to utilize reads in investigations.

After reviewing the initial quote for this phase that was presented on an individual installation basis, Minuteman Security Technologies offered savings by installing as a combined project. With this adjusted cost savings, the Public Works and Police Departments recommended to proceed with the installation of the Phase 3 ALPR cameras as a combined intersection project.

Funds are budgeted and available in Capital Fund

Budget Amount:	\$ 175,000.00
Phase 3 recommended contract	\$ <u>75,152.52</u>
Difference – UNDER BUDGET	\$ 99,847.48

Trustee Galante asked how the cameras are currently being utilized. Matt Walsh, Police Chief, stated they are primarily used for stolen vehicles. When there is a hit, dispatch is notified and an alert is sent after verification. Trustee Galante also asked if there is the ability to link to other municipalities. Chief Walsh stated the Village is currently working with the Village of Orland Park.

Trustee Brady asked how the additional locations are selected. Mr. Urbanski stated it is in collaboration with the Police Department.

Motion was made by Trustee Galante, seconded by Trustee Mahoney to recommend a contract with Minuteman Security Technologies for the Fixed Automated License Plate Reader (ALPR) Phase 3 installation, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Pro Tem Mueller declared the motion carried.

Item #7 – AMENDMENT TO TITLE V CHAPTER 50 SECTION 50.028 OF THE MUNICIPAL CODE – DELINQUENT PAYMENT; SERVICE DISCONTINUATION; HEARING; LIEN – Mr.

Urbanski presented the amendment to Section §50.028 of the Municipal Code to replace U.S. Priority Mail with U.S. Postal Service. In 2019 the Code was amended to reflect the delivery process of “discontinuation of service” notices via U.S. Priority Mail. The Post Office is unable to supply the Priority Mail materials in bulk quantities. Multiple printing companies were contacted; however, they are unable to meet the required timeframes, do not have the staffing to complete the task as needed, or are not cost-effective. Therefore, this process has not been able to be implemented. It has proven to be more effective to have the Public Works clerical staff complete the process in-house.

President Pro Tem Mueller asked the Committee if there were any questions. There were none. Motion was made by Trustee Mahoney, seconded by Trustee Brady to recommend amending Title V Chapter 50 Section 50.028 of the Municipal Code – Delinquent Payment; Service Discontinuation; Hearing; Lien, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Pro Tem Mueller declared the motion carried.

Item #8 – CONSIDER BOND ABATEMENTS – Hannah Lipman, Assistant Village Manager/Interim

Finance Director, presented the Bond Abatements. After the 2021 tax levy and abatement documents were filed with the Cook and Will County Clerk’s Tax Extension Offices, it was identified that ordinance 2021-O-082 as approved, was in conflict with the revised levy schedules for the Series 2013 bonds due to the recent Advance Refunding. In addition, tax abatement ordinances are required for the new Series 2021A and 2021B bonds that were issued in December. Without corrections, the Village’s tax levy would be \$1,026,160 greater than expected.

President Pro Tem Mueller asked the Committee if there were any questions. There were none. Motion was made by Trustee Sullivan, seconded by Trustee Mahoney to recommend the Bond Abatements, be forwarded to the Village Board. Vote by roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Pro Tem Mueller declared the motion carried.

Item #9 – RECEIVE COMMENTS FROM THE PUBLIC –

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

Motion was made by Trustee Mueller, seconded by Trustee Sullivan, to adjourn the Committee of the Whole. Vote by roll call. Ayes: Brady, Galante, Mahoney, Mueller, Sullivan. Nays: None. Absent: Brennan. President Pro Tem Mueller declared the motion carried and adjourned the meeting at 6:16 p.m.



Interoffice Memo

Date: February 9, 2022
To: Village Board of Trustees
From: Kristin Thirion
Subject: Liquor License Classification Adjustments

Due to recent closures and/or changes within existing establishments, the following changes to the permitted numbers of Liquor licenses are proposed:

- 350 Brewing Company (closure): Reduction of one Class O license
- Salina's Pizza and Catering (closure): Reduction of one Class P license
- Chipotle # 1082 (menu change): Reduction of one Class A license
- Pepe's Mexican Restaurant (change): Reduction of one Class AV license; addition of one Class A license

THE VILLAGE OF TINLEY PARK
Cook County, Illinois
Will County, Illinois

ORDINANCE
NO. 2022-O-XXX

**AN ORDINANCE AMENDING TITLE XI, CHAPTER 112 SECTION 22,
PERMITTED NUMBER OF LICENSES**

MICHAEL GLOTZ, PRESIDENT
NANCY O'CONNOR, 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

ORDINANCE NO. 2022-O-XXX

**AN ORDINANCE AMENDING TITLE XI, CHAPTER 112 SECTION 22,
PERMITTED NUMBER OF LICENSES**

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, pursuant to Title XI, Chapter 112, Section 22 of the Village Code, liquor licenses may be authorized by the President and Board of Trustees of the Village of Tinley Park and the number of liquor licenses authorized to be issued for each class shall be kept on record in the office of the Village Clerk; 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 said Village of Tinley Park and its residents to amend Title XI, Chapter 112, Section 22 of the Village Code to establish the number of liquor licenses available in the Village; 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 finding of fact as if said recitals were fully set forth herein.

SECTION 2: Pursuant to Title XI, Chapter 112, Section 22 of the Village of Tinley Park Village Code, the Village is making the following changes due to closure and/or changes of existing establishments: decrease Class AV, Class O – 350 Brewing Company, LLC; decrease class P – Salinas Pasta & Pizza; decrease class A - Chipotle Mexican Grill #1082; decrease Class AV and increase Class A - Pepe’s Mexican Restaurant.

SECTION 3: Pursuant to Title XI, Chapter 112, Section 22 of the Village of Tinley Park Village Code, the following underlined changes shall be made establishing the amount of liquor licenses available in the Village:

Class of License	Permitted Number
A	<u>21</u>
AV	<u>17</u>
AV-1	9
B	15
C	0
CV	3
D	1
DV	3
E	7
EV	10
F	1
G	3
I	1
J	1
K	4
L	3
N	3
O	<u>1</u>
OV	1
P	<u>0</u>
Q	N/A
R	1
S	1
UV	1
UV-2	1

SECTION 4: Any 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.

PASSED THIS 15th day of February, 2022.

AYES:

NAYS:

ABSENT:

APPROVED THIS 15th day of February, 2022.

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

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

CERTIFICATE

I, NANCY O’CONNOR, 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. 2022-O-XXX, “AN ORDINANCE AMENDING TITLE XI, CHAPTER 112 SECTION 22, PERMITTED NUMBER OF LICENSES” which was adopted by the President and Board of Trustees of the Village of Tinley Park on February 15, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Tinley Park this 15th day of February, 2022.

NANCY O’CONNOR, VILLAGE CLERK



Interoffice Memo

Date: February 10, 2022

To: Village Board

From: Patrick Carr, Village Manager

Subject: Quick Take Authority – Harmony Square Property

By virtue of the Tax Increment Allocation Redevelopment Act (65 ILCS 5/11-74.4-4) and the Eminent Domain Act,(735 ILCS 30/1-1-1, et seq.), the Village is authorized to exercise the right of eminent domain to acquire property within a redevelopment project area for public use. The Eminent Domain Act allows the Illinois General Assembly to grant quick take authority to the Village that allows for the acquisition of real property. This Resolution requests Quick Take authority powers within one year from the effective date of such power granted by the Illinois General Assembly to the Village of Tinley Park to acquire the following properties, 6712, 6724, and 6706 North Street for the Redevelopment Project Area necessary for construction of the downtown redevelopment project within the New Bremen Redevelopment TIF District.





Interoffice Memo

Date: February 11, 2022

To: Committee of the Whole

From: Pat Carr, Village Manager

Subject: South Suburban Mayors and Managers Association Renewal

We would like to discuss with the Committee the renewal of our membership dues to South Suburban Mayors and Managers Association (SSMMA). SSMMA works with local, state and federal government to secure resources, spur investment and economic growth, and rebuild infrastructure. Renewal invoice is attached.

In the past, SSMMA has been instrumental in helping us secure funds for Village capital projects and has kept us informed of available grant opportunities and upcoming legislation.



Invoice

1904 W. 174th Street
 East Hazel Crest, IL 60429
 Phone # 708-206-1155

Bill To:
Village of Tinley Park 16250 S. Oak Park Ave. Tinley Park, IL 60477-1628

Date	Invoice #
1/31/2022	2022-092
Due Date	4/1/2022

Please direct any questions regarding this invoice to Melissa Doud at (708) 922-4678 or melissa.doud@ssmma.org.

Description	Qty	Rate	Amount
2022 Membership Dues	1	30,176.00	30,176.00
Vendor Fair Member Appreciation Dinner 3/17/22	2	50.00	100.00
Annual Jingle and Mingle Holiday Dinner 12/1/22	2	50.00	100.00

FEIN 36-2981932
 3.5% Credit Card Processing Fee

Payments/Credits \$0.00

Total Due	\$30,376.00
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Thank you for your continued support of the
 South Suburban Mayors & Managers Association.



Interoffice Memo

Date: February 9, 2022
To: John Urbanski, Public Works Director
From: Joe Fitzpatrick, Water & Sewer Superintendent
Subject: Westside Pressure Improvements Design & Construction Engineering

Presented for Committee of the Whole and Village Board consideration and action.

Description: The Village is seeking design and construction engineering services for the Westside Water Pressure Improvements Project, which includes constructing a water booster station and three pressure sustaining valves (PSVs). Scope of services include, but not limited to, design layout, preparing bid documents, reviewing submittals, aiding with contract administration, and full-time construction observation services.

Background: Public Works has determined, using the water system model, SCADA data, and institutional knowledge, the west side of the Village has lower water pressure than other parts of town. The main cause for the decrease in water pressure is the much higher elevation in the area. The proposed booster station will be constructed on the south side 179th Street west of 88th Avenue with the PSVs located between 171st Street and 183rd Street. These locations have been selected to have minimal impact on traffic patterns, while keeping them accessible for routine checks, preventative maintenance, or repairs. This project will increase the water pressure to the effected area up to 20 PSI. The increased pressure will be in line with the pressure residents and businesses toward the east are currently receiving.

<u>Engineering Firm:</u>	<u>Location:</u>	<u>Proposal:</u>
Christopher B. Burke Engineering, LTD	Rosemont, IL	\$291,000

Budget/ Finance: Funding in the amount of \$291,000 is available for use through the recently procured bond and was previously discussed with the Finance Department.

Staff Direction Request: Approve a professional services contract with Christopher B. Burke Engineering, LTD. in the amount of \$291,000.

Attachments:

1. Proposal and Scope of Services for Westside Pressure Improvements Design and Construction Engineering.



Interoffice Memo

Date: February 9, 2022
To: John Urbanski, Public Works Director
From: Joe Fitzpatrick, Water & Sewer Superintendent
Subject: LaGrange Rd. Water Main Install Design & Construction Engineering

Presented for Committee of the Whole and Village Board consideration and action

Description: The Village is seeking design and construction engineering services for water main installation along LaGrange Road. Scope of services include, but not limited to, design layout, preparing bid documents, reviewing submittals, aiding with contract administration, and full-time construction observation services.

Background: Public Works has determined, using the water system model and institutional knowledge, water main is needed between 17231 and 17333 LaGrange Rd. and from 175th Street to 17801 LaGrange Rd. This new 12" water main will close the existing gaps where water main is non-existent. Filling these gaps will increase the flow and pressure to the residents and businesses in the surrounding areas. In total, there will be approximately 2,700 linear feet of water main installed.

<u>Engineering Firm:</u> Christopher B. Burke Engineering, LTD.	<u>Location:</u> Rosemont, IL	<u>Proposal:</u> \$168,358
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Budget/ Finance: Funding in the amount of \$168,358 is available for use through the recently procured bond and was previously discussed with the Finance Department.

Staff Direction Request: Approve a professional services contract with Christopher B. Burke Engineering, LTD. in the amount of \$168,358.

Attachments:

1. Proposal and Scope of Services for LaGrange Road Water Main Design and Construction Engineering.



Interoffice Memo

Date: February 4, 2022
To: Pat Carr – Village Manager
From: John Urbanski – Public Works Director
Subject: Bulk Fuel Purchase

Presented February 15, 2022 at the Committee of the Whole/Village Board Meeting consideration and possible action:

Description: The Village is about to end their one (1) year agreement with AI Warren Oil Company, Inc. to participate in a fixed cost bulk fuel program for both gasoline and diesel fuel. As was discussed previously, there are several benefits to this type of program. These benefits include, but are not limited to:

- One Vendor – Previous to the bulk fuel contract, the Village purchased bulk fuel from several different vendors based on the market prices at the time fuel is needed. Having one vendor provide fuel to the Village helped to reduce/safeguard any potential issues from multiple vendors delivering fuel to the Village (bad load of fuel, damage to equipment, etc.).
- Known Fuel Costs – Under the bulk fuel contract, the Village had fuel cost for the vast majority (if not all) of the fuel needed in any given year. This information helps the Village more accurately budget for fuel costs during any given fiscal year.
- Emergency Fuel Needs – Having one fuel vendor may assist the Village in acquiring fuel during emergency situations.

Staff Assessment of AI Warren Oil Company, Inc.: The Public Works Department has utilized the recommended vendor for almost ten (10) years and has had very positive experiences with the customer service, equipment service and fuel deliveries being provided by AI Warren Oil Company, Inc. within their scheduled time frame.

Contract Details: The previous contract locked in a flat rate per gallon for both unleaded and diesel fuels at an established baseline quantity of historical usage at approximately 80% each month. This baseline was typically met, and once exceeded, the cost per gallon is charged to meet OPIS regional rates (which still fall below “street values”).

Public Works will continue to recommend to include the Park District in the contract. It showed last year to be mutually advantageous to combine both agencies onto one contract. AI Warren Oil Company, Inc. will still invoice delivered quantities to each separate entity but, this combined contract will allow for our benchmark quantity to be raised, minimizing the charged overages at the OPIS rates. It will greatly reduce TPPD’s previous rates of almost .60 per gallon of unleaded. Ultimately, be beneficial to both agencies in some aspect of the contract.

Due to the method of the futures market vs. board meeting scheduling it is recommended that the Village Board grant the Village Manager the authority to finalize a contract subsequent to the approval. Therefore, Al Warren Oil Company, Inc. offers a range of what the market is currently at:

- Unleaded - \$2.76 - \$2.86 per gallon*
- Diesel - \$2.84 - \$2.94 per gallon*

* Plus applicable taxes

Staff Direction Request:

1. Approve contract with Al Warren Oil Company, Inc. and Village Manager authority to lock in per gallon rates at amounts approximate to those stated.
2. Direct Staff as necessary.

Attachment:

1. Draft Al Warren Oil Company, Inc. Contract.
2. Fixed Price Contract – Gasoline.
3. Fixed Price Contract – Diesel.





Interoffice Memo

Date: January 25, 2022

To: Kimberly Clarke – Community Development Director
Dan Ritter – Senior Planner
John Urbanski, Public Works Director

From: Colby Zemaitis, PE, CFM – Asst. Public Works Director

Subject: 5 Year Water Meter and Tap-on Fee Rate Increases

Presented for Committee of the Whole and Village Board Meeting consideration and possible action.

Description: Tap-on fees cover the cost of installing a new water service for a residential home or a commercial/industrial business connecting to the Village’s water system. The service line extends from the shut off valve (b-box) to the inside of the house/building where a Village water meter is installed and calculates the amount of water used.

The water meter costs are based on the actual purchase cost of the meter and its components from the supplier. The overall tap-on fee charge includes the tap-on fee in addition to the water meter cost. Existing residential customers upgrading from ¾” water services to 1” services shall pay a \$1,500.00 fee plus the cost of a new 1” water meter.

A study of the rates our neighboring communities charge and an ordinance amending various sections of the Village Codes and Ordinances pertaining to the Comprehensive Fee Schedule was conducted (Ordinance No. 2019-O-081) and approved by the Village Board on December 17, 2019. The Village proposes a 5-Year Plan with a 2.5% annual cost increase for tap-on fees and water meter costs based on fees/costs provided below for services from 2022 to 2026. The water service tap-on fee schedule for 2022 is as stated below and annual cost increases shall occur on January 1st of each year.

Non Residential:	Size of Service	Tap-on Fee 2022	Tap-on Fee 2023	Tap-on Fee 2024	Tap-on Fee 2025	Tap-on Fee 2026	Water Meter Cost
	1"	\$8,000.00	\$8,200.00	\$8,400.00	\$8,600.00	\$8,815.00	\$193.00
	1.5"	\$13,225.00	\$13,550.00	\$14,000.00	\$14,350.00	\$14,700.00	\$1,324.00
	2"	\$21,000.00	\$21,525.00	\$22,050.00	\$22,600.00	\$23,165.00	\$1,479.00
	3"	\$50,500.00	\$51,765.00	\$53,050.00	\$54,375.00	\$55,735.00	\$1,878.00
	4"	\$75,000.00	\$76,875.00	\$78,800.00	\$80,775.00	\$82,800.00	\$3,262.00
	6"	\$101,375.00	\$103,900.00	\$106,500.00	\$109,165.00	\$111,900.00	\$5,632.00
	8"	\$130,000.00	\$133,250.00	\$136,575.00	\$140,000.00	\$143,500.00	TBD
Residential:	1"	\$6,000.00					\$193.00

It is recommendation of staff that the Village Board approve these rate increases so as to remain within the average rate of our neighboring communities and matching the current purchasing rates for water meters.

Staff Direction Request:

1. Approve tap-on fee rate increase for 2022-2026.
2. Direct Staff as necessary.

Attachment:

1. 2022 Quotation for Sensus Water Meters.



**PUBLIC
COMMENT**

ADJOURNMENT