

A G E N D A

REGULAR MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, FEBRUARY 14, 2022, AT 6:30 P.M. 7760 QUINCY STREET, WILLOWBROOK, IL, DUPAGE COUNTY, ILLINOIS

DUE TO THE COVID 19 PANDEMIC, THE VILLAGE WILL BE UTILIZING A ZOOM WEBINAR. MEMBERS OF THE PUBLIC CAN ATTEND THE MEETING VIA ZOOM WEBINAR BY VIDEO OR AUDIO. IF A MEMBER IS USING ZOOM, PLEASE EITHER USE YOUR PHONE OR COMPUTER, NOT BOTH.

THE PUBLIC CAN UTILIZE THE FOLLOWING CALL-IN NUMBER:

Dial-in Phone Number: 312-626-6799

Meeting ID: 870 3351 9465

Written Public Comments Can Be Submitted By 6:15 P.M. on February 14, 2022, to shalloran@willowbrook.il.us

1. CALL TO ORDER
2. ROLL CALL
3. MOTION – MOTION TO ALLOW MAYOR TRILLA TO ATTEND THE MEETING REMOTELY. (PASS)
4. PLEDGE OF ALLEGIANCE
5. VISITORS' BUSINESS - Public Comment is Limited to Three Minutes Per Person
6. [RESOLUTION NO. _____ - A RESOLUTION CONFIRMING THE APPOINTMENT OF NICHOLAS AZZO TO THE VILLAGE OF WILLOWBROOK BOARD OF POLICE COMMISSIONERS](#) (ADOPT)
7. OMNIBUS VOTE AGENDA:
 - a. Waive Reading of Minutes (APPROVE)
 - b. [Minutes - Regular Board Meeting - January 24, 2022](#) (APPROVE)
 - c. [Minutes - Special Meeting of the Mayor and Board of Trustees for Budget Workshop #1 - January 13, 2022](#) (APPROVE)
 - d. [Warrants - \\$608,829.90](#)

- e. RESOLUTION NO. _____ - A RESOLUTION AUTHORIZING AND DIRECTING THE BOARD OF POLICE COMMISSIONERS (BOPC) OF THE VILLAGE OF WILLOWBROOK TO EFFECT THE ORIGINAL APPOINTMENT OF ONE (1) CANDIDATE TO FILL A VACANCY IN THE RANK OF SERGEANT WITHIN THE VILLAGE POLICE DEPARTMENT (ADOPT)
- f. MOTION - MAYOR'S APPOINTMENT OF VILLAGE OF WILLOWBROOK TRUSTEE GAYLE NEAL TO THE POSITION OF DEPUTY LIQUOR COMMISSIONER OF THE VILLAGE OF WILLOWBROOK (PASS)
- g. RESOLUTION NO. _____ - A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO EXECUTE A CHICAGO FIELD DIVISION TASK FORCE AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION AND THE VILLAGE OF WILLOWBROOK (ADOPT)

NEW BUSINESS

- 8. ORDINANCE NO. _____ - AN ORDINANCE OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE DESIGNATION OF A REDEVELOPMENT PROJECT AREA AND THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT (REDEVELOPMENT CORRIDOR TAX INCREMENT FINANCING DISTRICT) (PASS)
- 9. RESOLUTIONS RELATED TO DOCUMENT SCANNING SERVICES
 - a. RESOLUTION NO. _____ - A RESOLUTION OF THE VILLAGE OF WILLOWBROOK ACCEPTING, APPROVING AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH DATAMATION IMAGING SERVICES CORPORATION TO PROVIDE IMAGING AND METADATA SERVICES TO THE VILLAGE OF WILLOWBROOK AT A COST NOT TO EXCEED \$23,000.00 (ADOPT)
 - b. RESOLUTION NO. _____ - A RESOLUTION OF THE VILLAGE OF WILLOWBROOK ACCEPTING AND APPROVING A PROPOSAL FROM TKB ASSOCIATES, INC. TO PROVIDE LASERFICHE CLOUD SERVICES AND LICENSING TO THE VILLAGE OF WILLOWBROOK AT A COST NOT TO EXCEED \$7,400.00 (ADOPT)

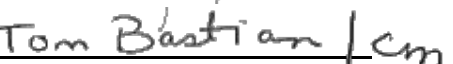
10. DISCUSS VILLAGE HALL AND PARK SIGNAGE
11. RESOLUTION NO. _____ - A RESOLUTION WAIVING COMPETITIVE BIDDING, APPROVING AND AUTHORIZING THE PURCHASE OF ONE (1) USED 2021 INTERNATIONAL CV515 4X4 DUMP TRUCK, AND RELATED ACCESSORIES, FROM ABER'S TRUCK CENTER AT A COST NOT TO EXCEED \$129,770.00 (ADOPT)

PRIOR BUSINESS

12. TRUSTEE REPORTS
13. ATTORNEY'S REPORT
14. CLERK'S REPORT
15. ADMINISTRATOR'S REPORT
16. MAYOR'S REPORT
17. EXECUTIVE SESSION
18. ADJOURNMENT

VILLAGE OF WILLOWBROOK**BOARD MEETING****AGENDA ITEM - HISTORY/COMMENTARY****ITEM TITLE:**

A RESOLUTION CONFIRMING THE APPOINTMENT OF NICHOLAS AZZO TO THE VILLAGE OF WILLOWBROOK BOARD OF POLICE COMMISSIONERS

AGENDA NO.**6.****AGENDA DATE:** 02/14/22**STAFF REVIEW:** Sean Halloran, Asst. Village Administrator**SIGNATURE:****LEGAL REVIEW:** Thomas Bastian, Village Attorney**SIGNATURE:****RECOMMENDED BY:** Brian Pabst, Village Administrator**SIGNATURE:****REVIEWED & APPROVED BY COMMITTEE:****YES** ☐**NO** ☐**N/A** ☒**ITEM COMMENTARY (BACKGROUND, DISCUSSION, KEY POINTS, RECOMMENDATIONS, ETC.)**

In accordance with Title 2, Chapter 4 of the Village Code of Ordinance, the Village President (aka, Mayor) shall appoint three (3) member to the Board of Police Commissioners (BOPC), which consists of a total of three (3) members, each serving a three (3) year term.

On January 10, 2022, the Village Board approved the Mayor's appointment of Mark Astrella, a former Commissioner to the BOPC, as Village Trustee. Trustee Astrella submitted his resignation as Commissioner prior to his appointment to the Board of Trustees. Therefore, there is one available spot on the Board of Police Commissioners.

The Mayor hereby appoints Village resident Nick Azzo to fill the vacancy on the BOPC created by the resignation of Mark Astrella. Mr. Azzo will serve the remainder of the unexpired term until April 30, 2022.

ACTION PROPOSED: Adopt the resolution to confirm the appointment of Nick Azzo to fill the vacancy on the BOPC.

RESOLUTION NO. 22-R-_____

**A RESOLUTION CONFIRMING THE APPOINTMENT OF NICHOLAS AZZO TO
THE VILLAGE OF WILLOWBROOK BOARD OF POLICE COMMISSIONERS**

WHEREAS, Title 2, Chapter 4, Section 2-4-2 of the Village Code of Ordinances and 65 ILCS 5/10-2.1-1, expressly authorizes the Village Mayor, with the advice and consent of the Board of Trustees of the Village, to appoint Commissioners to the Village of Willowbrook Board of Police Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, that the Mayor's appointment of Nicholas Azzo as a Commissioner to the Village of Willowbrook Board of Police Commissioners, to fill the vacancy created by the resignation of Mark Astrella, is hereby confirmed.

PASSED and APPROVED this 14th day of February, 2022 by a ROLL CALL VOTE as follows:

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

APPROVED:

Frank A. Trilla, Mayor

ATTEST:

Deborah A. Hahn, Village Clerk



NICHOLAS AZZO

PROFILE

Over 20 years in law enforcement with a focus on investigations. Leader in community policing and building relationships with residents, local department and task force.

EXPERIENCE

BOLINGBROOK POLICE DEPARTMENT

BOLINGBROOK, IL

2008-2019 DETECTIVE/INVESTIGATIONS

2005-2007 POPS/TAC UNIT

2003-2005 COPS

2001-2002 PATROL OFFICER

ACHIEVEMENTS HIGHLIGHTS

- Earned 6 citations, 15 Commendations and over 25 recognitions for his policing work
- Assigned as the Bolingbrook Liaison officer to FBI Joint Terrorism Task Force (JTTF) for 15+ years
- Awarded Law Enforcement Officer of the Year 2010
- 2015-2019 Assigned to the Will and Grundy County Major Crime Task Force Unit as the lead investigator

ROMEOVILLE POLICE DEPARTMENT

ROMEOVILLE, IL

1999 -2001 PATROL OFFICER

EDUCATION

1999 BACHELOR OF ARTS; POLITICAL SCIENCE, MINOR CRIMINAL JUSTICE | NORTHEASTERN ILLINOIS UNIVERSITY

FLUENT IN ENGLISH AND ARABIC; CONVERSATIONAL IN FRENCH

CERTIFICATES & AWARDS

Provided upon request

MINUTES OF THE MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK TO BE HELD ON MONDAY, JANUARY 24, 2022, AT 6:30 P.M. AT THE WILLOWBROOK POLICE DEPARTMENT TRAINING ROOM, 7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS.

DUE TO THE COVID 19 PANDEMIC, THE VILLAGE WILL BE UTILIZING A ZOOM CONFERENCE CALL FOR THIS MEETING.

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Mayor Frank A. Trilla.

2. ROLL CALL

Those physically present at roll call were Village Clerk Debbie Hanh, Village Trustees Mark Astrella, Michael Mistele, Gayle Neal and Gregory Ruffolo, Village Administrator Brian Pabst, Assistant Village Administrator Sean Halloran, Interim Chief Financial Officer Nathan Gaskill, Deputy Clerk Christine Mardegan, Village Planner Karen Stonehouse and Municipal Services Foreman AJ Passero.

Present Via conference call, due to COVID-19 Pandemic were Mayor Frank A. Trilla, Village Attorney Thomas Bastian, Village Trustees Sue Berglund and Umberto Davi, Chief Robert Schaller and Deputy Chief Lauren Kaspar.

Absent: None.

A QUORUM WAS DECLARED

3. MOTION - Motion to Allow Mayor Trilla to Attend the Meeting Remotely.

Trustee Neal asked the Board to Allow Mayor Trilla to attend the meeting remotely.

MOTION: Made by Trustee Neal and seconded by Trustee Ruffolo to allow Mayor Trilla, Trustee Sue Berglund and Trustee Umberto Davi to attend the meeting remotely.

ROLL CALL VOTE: AYES: Trustees Astrella, Berglund, Mistele, Neal, and Ruffolo. NAYS: None. ABSTAINED: Trustee Davi.

MOTION DECLARED CARRIED

4. PLEDGE OF ALLEGIANCE

Mayor Trilla asked Administrator Pabst to lead everyone in saying the Pledge of Allegiance.

5. VISITORS' BUSINESS

None presented and no written comments were received.

6. MOTION - BOARD ADVICE AND CONSENT TO VILLAGE ADMINISTRATOR'S RECOMMENDATION TO THE HIRING OF A DIRECTOR OF COMMUNITY DEVELOPMENT (PASS)

Assistant Administrator Halloran shared that staff addressed the Board with the consolidation of the Building, Zoning and Planning and Economic department and to create the Community Development Department. This position will handle some of the planning and building as we continue to outsource the building department functions and positions. The Police Department, Village Administrator and the Mayor interviewed four candidates. We are recommending Michael Krol from Glendale Heights. We are excited to have him on board.

MOTION: Made by Trustee Ruffolo and seconded by Trustee Berglund to allow the Village to hire Michal Krol for the Community Development Director.

ROLL CALL VOTE: AYES: Trustees Astrella, Berglund, Davi, Mistele, Neal, and Ruffolo. NAYS: None. ABSENT: None.

7. OMNIBUS VOTE AGENDA

Mayor Trilla read over each item in the Omnibus Vote Agenda for the record.

- a. Waive Reading of Minutes (APPROVE)
- b. Minutes - Regular Board Meeting - January 10, 2022 (APPROVE)
- c. Warrants - \$689,582.04

- d. RESOLUTION NO. 22-R-03 - A RESOLUTION PURSUANT TO TITLE 5, CHAPTER 1, SECTION 5-1-14 OF THE VILLAGE CODE TO DEVIATE FROM THE POLICE DEPARTMENT HIRING ROTATION PROCESS AND EFFECT THE ORIGINAL APPOINTMENT OF ONE (1) LATERAL POLICE CANDIDATE FOR THE RANK OF PATROL OFFICER (ADOPT)
- e. MOTION TO APPROVE THE CALENDAR YEAR 2022 PAYMENT TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY (IRMA) (PASS)

Mayor Trilla asked the Board if there were any items to be removed from the Omnibus Vote Agenda.

MOTION: Made by Trustee Davi and seconded by Trustee Astrella to approve the Omnibus Vote Agenda.

ROLL CALL VOTE: AYES: Trustees Astrella, Berglund, Davi, Mistele, Neal, and Ruffolo. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

NEW BUSINESS

- 8. INFORMATION - AVAILABILITY OF THE REVISED ELIGIBILITY STUDY AND REPORT AND THE REVISED REDEVELOPMENT PLAN AND PROJECT FOR THE WILLOWBROOK REDEVELOPMENT CORRIDOR TIF DISTRICT.

Administrator Pabst advised that this is the first step in the TIF district for us to go through the legal motion before submittal. Staff is announcing the availability of the revised Eligibility Study and Report and the revised Redevelopment Plan and Project for the Willowbrook Redevelopment Corridor TIF District. The changes were made in response to public input received previously, and include minor technical changes, like correcting the date of adoption of the Village's Comprehensive Plan, removing a reference to a casino use, along with substantial changes, like removing the Village's use of eminent domain against residential properties and including more right of-ways in the TIF District boundaries. The revised Eligibility Study and Redevelopment Plan and Project are available at the Village Clerk's office and online for public review.

9. ORDINANCE NO. 22-O-02 - AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR AN ADULT-USE CANNABIS DISPENSING ORGANIZATION IN TENANT SPACE 900 IN THE WILLOWBROOK PLAZA SHOPPING CENTER (PREVIOUSLY WINGREN PLAZA) (PASS)

Administrator Pabst shared that on December 21, 2021 staff received an application for a special use permit to establish an adult-use cannabis dispensing organization in tenant space 900 of the Willowbrook plaza Shopping Center. One concern was the availability of parking spaces. After a study conducted on January 20 thru January 22, 2022, the outcome was that there were 100 parking spaces open at any given time. Another concern was the crime that this establishment may bring to the Village. The Chief of Police conducted a study, and the outcome was crime does not increase due to the presence of high-resolution cameras that are outside and inside the building as per requirements. The cameras are hooked up to the State Police and there is a security guard on the property. Crime has not been an issue at dispensaries in surroundings towns.

Planner Stonehouse presented the following:

- The Village Board is being asked to approve an Ordinance granting a special use permit for a proposed Adult-use Cannabis Dispensing Organization in the B-2 zoning district.
- The location is 900 75th Street, in Willowbrook Plaza, AKA Wingren Plaza. It is at the corner of 75th Street and IL Route 83.
- It is a vacant retail space, about 3900 square feet.
- The Cannabis Regulation and Tax Act was enacted by the State of Illinois to regulate all cannabis-related businesses, including cultivation, transport, and retail sales. This double-sided printout lists rules just for Dispensing Organizations, from licensing to detailed operational requirements.
- The Plan Commission held a public hearing on January 12 to hear testimony from interested parties, and unanimously voted to forward the case to the Village Board with a recommendation for approval.

- Three conditions were included in the recommendation.
 - The special use shall comply with all statutory requirements of the Cannabis Regulation and Tax Act and that the operator of the cannabis business establishment shall provide a copy of the State-approved license and application materials to the Planning and Development Department.
 - A separate sign permit shall be obtained for the proposed building signage, pursuant to the Village Code.
 - The special use permit shall be null and void if construction for the proposed use is not commenced within eighteen (18) months of the date of any approval of the special use by the Village Board.
- Village Staff recommend passage of the Ordinance approving this special use.

Planner Stonehouse and Mayor Trilla asked for questions.

Trustee Neal asked about overall lighting in the Wingren Plaza area. Is the lighting for the entire center or just the dispensary area?

Omar Fakhouri, CEO of Mint, the dispensary owner, thanked the Village for the opportunity to be involved with the Village. The lighting, both on the exterior and interior, must be sufficient for the camera to visibly see someone's face. The lighting is evaluated by the State of Illinois regulators.

Trustee Neal asked for confirmation that the lighting would be on the dispensary end of the center.

Mr. Fakhouri clarified that the enhanced lighting would be wherever the cameras are located on the exterior of the building.

Administrator Pabst clarified that additional lighting is not a requirement of the zoning ordinance.

Trustee Davi commented that he has never seen the parking lot full.

MOTION: Made by Trustee Mistele and seconded by Trustee Ruffolo to pass Ordinance 22-O-02 as presented.

ROLL CALL VOTE: AYES: Trustees Astrella, Berglund, Davi, Mistele, Neal, and Ruffolo. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

10. RESOLUTIONS RELATED TO HEALTH INSURANCE

- a. RESOLUTION NO. 22-R-04 - A RESOLUTION DIRECTING THE VILLAGE ADMINISTRATOR TO PROVIDE AND SERVE WRITTEN NOTICE TO THE CHAIRMAN OF THE INTERGOVERNMENTAL PERSONNEL BENEFITS COOPERATIVE ("IPBC") AND THE MEMBERS OF THE SOUTH CENTRAL DUPAGE COUNTY BENEFIT POOL ("SCDCBP") OF THE VILLAGE'S INTENTION TO WITHDRAW FROM IBPC MEMBERSHIP (ADOPT)

Assistant Administrator Halloran reminded the Board that the Village has been looking into healthcare options since last July. The Board has given staff their full support to explore other options. While staff has received more communication from IPBC regarding the benefits provided in the PPO options, staff has researched alternatives to IPBC, including going on its own with a health insurance broker and joining another co-op for health insurance. At the November 8, 2021 Committee of the Whole meeting, staff provided information about the Government Insurance Network (GIN). GIN is a co-op that was founded in 2018 by the Village of Westmont, City of Elmhurst, Village of Frankfort, Village of Lemont, Village of New Lenox, Village of Romeoville and Village of Shorewood. Four of the founding members were a part of IPBC prior to creating GIN. The Government Insurance Network offers six plans for all members:

- 2 HMO plans
- 2 PPO plans
- 2 HSA plans

After the information was presented by staff and representatives from GIN, the Board provided positive feedback regarding the costs, additional benefits and outsourced benefit consultant. The direction from the Trustees included moving forward with GIN by the end of February and to continue to research alternatives.

Please keep in mind that Snyder Insurance and IPBC can offer several different types of PPO's or HMO's based on the direction provided by the Board. The determining factor to move forward with GIN besides the flexibility and costs is the outsourced benefit consultant that is paid through the premium. In the fiscal year 2021-2022, the contact for benefit-related questions from staff was the Finance Director. If approved, all employees and retirees would contact GIN directly for any benefit-related issues or questions. While Snyder Insurance has a similar model, GIN uses a combination of brokers and other municipalities to deliver high-quality services. This option provides stability and expertise to a technical and sensitive issue relating to internal services.

If the Board was interested in joining GIN, the Village would have to terminate the agreement with IPBC. Following the termination of the agreement with IPBC, the Board would have to approve an Intergovernmental Agreement (IGA) with GIN to join their co-op. The earliest start date for GIN is July 1, 2022.

Trustee Neal commented that this is a huge improvement for the employees. GIN is forward thinking.

Assistant Administrator Halloran added there is an employee portal to help with finding doctors and employees can get all the informing they need.

Trustee Davi questioned if anything is different from the past information on healthcare.

Assistant Administrator Halloran explained that the information is the same but tonight we are looking for the Boards approval. We learned that IPBC has been trying to contact the Village for 5-7 years that they offer 300 plans. We were never aware of this communication.

Trustee Neal noted that the GIN benefits can be used in all 50 states which is a great improvement.

MOTION: Made by Trustee Davi and seconded by Trustee Astrella to adopt Resolution 22-R-04 as presented.

ROLL CALL VOTE: AYES: Trustees Astrella, Berglund, Davi, Mistele, Neal, and Ruffolo. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

- b. RESOLUTION NO. 22-R-05- A RESOLUTION TO APPROVE AND AUTHORIZE THE EXECUTION OF AN ADOPTION AGREEMENT BETWEEN GOVERNMENTAL INSURANCE NETWORK ("GIN") AND THE VILLAGE OF WILLOWBROOK, ILLINOIS AND TO ACKNOWLEDGE THE GIN INTERGOVERNMENTAL AGREEMENT AND GIN BY-LAWS (ADOPT)

MOTION: Made by Trustee Neal and seconded by Trustee Ruffolo to adopt Resolution 22-R-05 as presented.

ROLL CALL VOTE: AYES: Trustees Astrella, Berglund, Davi, Mistele, Neal, and Ruffolo. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

11. RESOLUTION NO. 22-R-06 - A RESOLUTION APPROVING AN INCREASE IN HOURLY BILLING RATES OF VILLAGE ATTORNEYS STORINO, RAMELLO & DURKIN (ADOPT)

Administrator Pabst explained that the Village has been hiring different attorneys for different projects. The current Village Attorney has been paid \$190.00 per hour for many years and we feel it is only fair to raise the rate for Storino, Ramello & Durkin to \$220 an hour.

MOTION: Made by Trustee Ruffolo and seconded by Trustee Mistele to adopt Resolution 22-R-06 as presented.

ROLL CALL VOTE: AYES: Trustees Astrella, Berglund, Davi, Mistele, Neal, and Ruffolo. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

12. RESOLUTION NO. 22-R-07 - A RESOLUTION OF THE VILLAGE OF WILLOWBROOK ACCEPTING, APPROVING AND AUTHORIZING THE VILLAGE MAYOR TO EXECUTE AN AGREEMENT WITH ENGINEERING SOLUTIONS TEAM CO. TO PROVIDE AND PREPARE CONTRACT BIDDING DOCUMENTS, GENERAL CONDITIONS AND BID FORMS FOR THE VILLAGE OF WILLOWBROOK COMMUNITY RESOURCE CENTER (ADOPT)

Assistant Administrator Halloran explained this is an amendment to the contract that was approved by the Board in December 2021 the previous contract value was \$98,000. Staff is asking the Board to approve additional costs of \$16,000 for Engineering Solutions assistance with revisions to the bid documents.

MOTION: Made by Trustee Mistele and seconded by Trustee Davi to adopt Resolution 22-R-07 as presented.

ROLL CALL VOTE: AYES: Trustees Astrella, Berglund, Davi, Mistele, Neal, and Ruffolo. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

PRIOR BUSINESS

13. TRUSTEE REPORTS

Trustee Neal reported that there has been some progress with the LPR (license plate reader) camera system and asked Chief Schaller for additional information.

Chief Schaller added that the Village's providers of red-light camera technology, ATS and Flock Safety have formed a partnership. This will add the benefit of software coordination which would allow our red-light cameras to read license plates. Working with the providers as well as IDOT, this process is at a beginning stage.

Trustee Neal commented that there is recent information regarding another possibility to add additional Flock LPR through a special IDOT permit along with other caveats and restrictions. She extended her thanks to State Senator Curran and his office helped us negotiate the permit process.

Trustee Ruffolo had no report.

Trustee Mistele had no report.

Trustee Berglund had no report.

Trustee Davi had no report.

Trustee Astrella had no report.

14. ATTORNEY'S REPORT

Attorney Bastian thanked the Board for the increase for the hourly rate. It has been an honor to represent the Village since 2013. Thank you on behalf of the firm.

15. CLERK'S REPORT

Clerk Hahn had no report.

16. ADMINISTRATOR'S REPORT

Administrator Pabst shared that Roy Giuntoli gave his two weeks' notice that he will moving on to a new position with the Village of Woodridge. Administer Pabst asked Assistant Administer Halloran to update the Board on the gateway signage.

Assistant Administer Halloran reported that of the five smaller, gateway pillar signs we have gotten approval for three. With the other two, there are some issues with IDOT, but we are working through them.

16. MAYOR'S REPORT

Mayor Trilla had no report.

17. CLOSED SESSION

Mayor Trilla stated there is no need for Closed Session during tonight's meeting.

18. ADJOURNMENT

MOTION: Made by Trustee Mistele and seconded by Trustee Ruffolo to adjourn the Regular Meeting at the hour of 7:11 p.m.

ROLL CALL VOTE: AYES: Trustees, Astrella, Berglund, Davi, Mistele, Neal and Ruffolo. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

PRESENTED, READ, and APPROVED.

February 14, 2022.

Frank A. Trilla, Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK FOR BUDGET WORKSHOP #1 WAS HELD ON THURSDAY, JANUARY 13, 2022, AT 6:30 P.M. AT THE WILLOWBROOK POLICE DEPARTMENT TRAINING ROOM, 7760 QUINCY STREET, WILLOWBROOK, DUPAGE COUNTY, ILLINOIS .

DUE TO THE COVID 19 PANDEMIC, THE VILLAGE WILL BE UTILIZING A ZOOM CONFERENCE CALL FOR THIS MEETING.

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m. by Mayor Frank A. Trilla.

2. ROLL CALL

Those physically present at roll call were Village Clerk Debbie Hahn, Village Trustees Mark Astrella, Sue Berglund, Umberto Davi, Michael Mistele, Gayle Neal and Gregory Ruffolo, Village Administrator Brian Pabst, Assistant Village Administrator Sean Halloran, Interim Chief Financial Officer Nathan Gaskill, Chief Robert Schaller, Deputy Clerk Christine Mardegan, Municipal Services Foreman AJ Passero, Recreational Service Coordinator Carrie Navins, Parks & Recreation Manager John Fenske and John Fitzgerald with Novotny Engineering.

Present Via conference call, due to COVID-19 Pandemic, Mayor Frank Trilla and Village Attorney Thomas Bastian.

Absent: Chief Lauren Kaspar.

A QUORUM WAS DECLARED

3. MOTION - Motion to Allow Mayor Trilla to Attend the Meeting Remotely.

Trustee Neal asked the Board to allow Mayor Trilla to attend the meeting remotely.

MOTION: Made by Trustee Neal and seconded by Trustee Davi to allow Mayor Trilla to attend the meeting remotely.

ROLL CALL VOTE: AYES: Trustees Astrella, Berglund, Davi, Mistele, Neal, and Ruffolo. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

4. VISITORS' BUSINESS

None presented and no written comments were received.

5. Discussion Budget Workshop

a. 2021 Budget Update

Administrator Pabst explained this meeting will be different from those in the past. Nathan Gaskill, our Interim Chief Financial Officer, and a partner with Lauterbach & Amen, will be presenting this evening. We will explain what did you budget for, what was approved and where are we at? Why are we at those numbers, are we up or down?

There will be a follow-up meeting on February 17, 2022. At that time, we will discuss each fund. At the end of this packet there is a Capital Improvement Plan, the first of its kind in recent years, which has been developed with the help of Municipal Services Foreman Passero, Interim CFO Gaskill and Assistant Administrator Halloran. The Public Hearing for the 22/23 Village budget is scheduled for April 11, 2022. There will be three meetings leading up to that: tonight's meeting (January 13), February 17 and March 17.

This evening we will be looking at the Willowbrook financial plan. The overall financial position continues to be strong. The credit rating, AAA, remains at the highest possible level, the 2021-22 budget is balanced, and we are maintaining the required fund balance levels.

Assistant Administrator Halloran stated that the goal is to make the budgeting process more transparent, more accessible, and easier for the residents, trustees, and staff to access the information. Some of the changes made are to consolidate all expenditures into four main categories which are personnel, contractual, commodities and capital maintenance in a "Summary View". Under the Village Administrator office only, there is one other category, "other", an anomaly related to the closure of the Hotel/Motel fund several years ago. Those are the top four categories in each budget.

Each section of the budget consists of three main areas:

1. Consolidates expenses into top-level categories
2. Creates a Summary level (30,000-foot view)
3. Creates a Line-Item Detail level (10,000-foot view)

In the detail view each of the top-level categories is broken down to into individual line-item categories, all of the expenses included in the category. The line-item detail view will be expanded with notations to detail each expenditure within the various categories to provide more information.

Tonight, we'll be looking at 2020/2021 budget items, as far as expenditures and revenue, to get a better idea of the expenses before we start building out the 2022/2023 budget. It's important for staff to get feedback from the Board regarding priorities before we start planning some of our projects. It's important to be transparent in our fund balance right now and what we're projecting.

Staff also took the liberty to try and consolidate the divisions and department. Under the Village Administrator's Office (VAO) are the Board of Trustees, Board of Police Commissioners, Finance and Parks & Recreation. Looking at the General Fund expenditures, the increases in the VAO are due to staff turnover, new expenses in Finance, the addition of Carrie Navins in Parks & Recreation and additional IT expenses related to increased security infrastructure.

For Community Development, the Board approved consolidation of Building and Zoning and Planning into the division of Community Development. The increase will be due to the hiring of a new Community Development Director. Staff is interviewing candidates and we will likely have this position filled by February.

Under the Police Department, there was an accounting error in last years approved budget. The previous finance team double counted five base salaries that did not include pension and overtime. The \$532,000 was in this budget and include in the five-plus years. That is where the decrease comes from in the Police Department.

Trustee Neal asked is this error appears for only one year?

Assistant Administrator Halloran as of right now we know it was double counted only for last year's budget. The expenditures for previous years would be actual and would have been audited.

Trustee Neal added is there any reason why Sikich did not catch this in their audit?

Assistant Administrator Halloran indicated that audits are conducted on previous fiscal year expenditures rather than a proposed budget.

Assistant Administrator Halloran advised that the increase in Public Works expenditures is due to higher costs in contractual snow services. The estimate is similar to previous fiscal years actual numbers. The budget was actually low compared to the actual figures in previous years.

The Capital Improvement Program is expected to come in lower mainly due to work on the Community Resource Center (CRC). We'll be coming to the Board with additional contracts and work should begin mid-to late February. There were some delays due to the grant approval and our architect was not able to do some of the work and some of the work has been shifted to other companies.

Trustee Neal asked for clarification on what defines the fiscal year.

Assistant Administrator Halloran the budget runs from May 1 to April 30.

Assistant Administrator Halloran stated the approved budget for the fiscal year the expenditures were at \$12.6 million. We are projecting it to be at around \$11.8 million. The next budget meeting, February 17, we will discuss this again. The estimates are not final and probably won't be until March.

Interim Director of Finance Nathan Gaskill covered the General Fund Revenue section of the presentation discussing the sources and trends. These are the key points:

Key Revenue Takeaways for 2021-2022

- Sales Tax, Home Rule Sales Tax, and Income Tax are coming in significantly higher than budgeted.
- Building permits are growing higher than budgeted.
- Utility tax continues to decline.
- Business, liquor, and scavenger licenses are not reflective of budget due to a software issue with BS&A.

The Intergovernmental line is grants. We'll be under budget on that item based on grants that will not be received prior to the end of the fiscal year. Licenses and Permits is slightly lower, but the estimate is pretty close to the budget figure. Some of the figures may not be accurate for business and liquor licensing due to software issues with incorrect reporting of revenues received.

Fines and Fees is another area with an increased number; over half of which is due to the red-light camera fines. These fines keep trending up, appearing to be almost \$90,000 to \$100,000 per month. Charges for Services is just slightly lower. Miscellaneous income

is higher due to an IRMA reimbursement of \$12,000. Under Interest income, the dollar amount is low due to the current interest rates being almost zero. Last year's estimate was based on a .8% interest rate.

Interim Director Gaskill and Assistant Administrator Halloran reviewed the breakdown of individual taxes in the General Fund Revenue and indicated that an upward trend has been maintained. It is felt that estimates in the past have been conservative. Administrator Pabst added that being conservative on estimates is not a negative factor. Assistant Administrator Halloran stated that although the Village does not rely on real estate taxes to generate a stable source of income, the bulk of the income from sales tax and home rule sales tax is strong.

Trustee Neal added that this is a shocking increase; conservative or not this is a huge difference. Assistant Administrator Halloran indicated that staff would continue to be conservative with their estimates, but that they also want to be realistic and transparent with the Board.

Assistant Administrator Halloran covered the key takeaways for the 2021-2022 Budget Projection:

- Delayed construction of the CRC lowered expenditures.
- Accounting error in Police lowered expenditures.
- Staff changes throughout the Village raised expenditures.
- Sales tax, Home Rule Sales tax, and Income tax significantly exceeded expectations.

As part of the budgeting process, staff wanted to do a fund balance funding review policy. As part of the review, staff did a survey of other communities in DuPage County. Our current Fund Balance Policy is 40% and our Actual Fund Balance is 86%. The staff recommendation is to raise the Fund Balance policy from 40% to 60% of operating funds. We are confident that the capital projects that we have and our operating expenditures over the next five years are going to go up. But we still believe that our expenditures are going to be able to be drawn out of the fund balance and we'll be able to use those expenses. So, it is appropriate for us to raise the balance policy to 60% and still create stabilization. A higher fund balance protects the Village by stabilizing the fund in the event of any type of economic downturn. Staff is looking for feedback on the recommendation.

Trustee Neal indicated she agrees with the raising the fund balance. This is a lot of surprising information. I can see the reasoning of the change from 40% to 60%.

Administrator Pabst indicated that the actual vote on the change would be held at another meeting.

Trustee Davi offered a summarization, that the overall budget direction in the past was ultraconservative, so now we will have more money than we thought. In effect, that by lowering the fund balance, we'll be able to spend more money.

Administrator Pabst agreed and indicated that staff felt we can still fund the capital improvement project goals and still maintain the capital fund goals.

Assistant Administrator Halloran indicated that what staff is recommending is to lower the fund balance to a more appropriate level, rather than have it that high, to address the needs of the Village. The Village has not had a full CIP (Capital Improvement Plan), and this is an opportunity to lower the balance and address the capital improvements.

Trustee Davi asked if the other municipalities listed had property taxes.

Assistant Administrator Halloran said that yes, all of them do.

Trustee Davi made that observation that in past budget meetings, the outlook was likened to doomsday, with a crash and burn scenario, and wondered what had changed that this presentation was much more optimistic.

Mayor Trilla responded that the former Finance Director put the thumb on the Trustees and painted a picture of tough economic times. The Mayor indicated he wanted to be conservative but not unrealistically so. Previously, the Board seldom had the right information to make intelligent decisions. The Mayor and Board thought we were broke until the end of the year when it was too late to spend any money. This are not decisions a Finance Director should be making. Finance needs to report what is actually going on and then the Board can make intelligent decisions based on real data. So, all the talk of Armageddon would eliminate all capital projects and we need capital projects.

There are things we need to do for our infrastructure and other big projects. So now we realize we can do these projects as long as we plan, save our money and do the right thing. I agree with Trustee Neal to lower the fund balance to 60%.

Interim Finance Director Gaskill noted that if, from a policy standpoint, the Village goes to a 60% funding model, in the event

of an economic downturn, this increase gives the Village more space.

Mayor Trilla also noted that even though we change it to 60%, it doesn't have to stay at 60%.

Administrator Pabst indicated that the budget is a fluid document; that policy as well can be changed if the Board deems it necessary.

Administrator Pabst introduced the next topic, the five (5) year Capital Improvement Program (CIP)

- ***What is a CIP?***

The Capital Improvement Program (CIP) is a governmental fund that exists in the Capital Projects Fund for the purpose of aggregating resources to complete infrastructure improvements and large-scale capital projects. These projects are largely funded by the General Fund, Water fund and grants. ***Examples include the Community Resource Center (CRC), streets, roadways, sewers, and water mains.***

- ***What are we currently doing?***

The Village has periodically allocated Capital Improvement Projects to LAFER (Land Acquisition), General Fund and Water fund for the following fiscal year.

- ***What is staff proposing?***

Staff has evaluated the existing infrastructure within the Village and is building a plan on how to fund and prioritize these needs over the next five years with support from the Board of Trustees.

The CIP helps guide us tremendously in respect to what we need, how much money we need. While it seems like we're doing well financially, when you start looking at the CIP, that definitely and quickly, reduces the amount of money we have.

Assistant Administrator Halloran continued the introduction and wanted to recognize the team effort in creating the CIP and recognize the work of Interim Chief Financial Officer Gaskill, Municipal Services Foreman Passero, Parks & Recreation Manager Fenske and John Fitzgerald of Novotny Engineering. He reiterated that the budget is a living breathing document and a lot will change as the Board provides input. The budget will be approved in April for the next fiscal year, but anything on the CIP for 2023, 2024, 2025, 2026 or 2027 is not locked in for this fiscal year.

The CIP being presented is based on existing funds and resources and projections. Nothing was added for 2025, 2026 or 2027 as far as grants as it would be inappropriate to indicate grants as a sure thing.

The Capital Improvement Program includes five (5) categories:

1. Design
2. Road and Sidewalk Infrastructure
3. Village Equipment
4. Village Facilities
5. Water Infrastructure

Looking more closely at these categories:

Design

- o Road Program Design - The goal is to plan for the next fiscal year rather than try and fit it in the current year. This helps plan for long-term construction scheduling and apply for any available grants.
- o Public Works Building Expansion utilizing the western part of the Public Works property. Examples provided by Foreman Passero included a treated salt dome, topsoil storage, covered equipment lean-to, relocating the Police Department impound lot from the CRC (Community Resource Center)
- o Sidewalk Installation Project at 79th Street

Assistant Administrator Halloran expanded on the sidewalk installation project at 79th Street indicated that this was a request from the school district for sidewalk from Clarendon Hills Road to Eleanor. This is a complicated project as it may require a pedestrian bridge. The staff is looking at the project now, with the possibility of including the project for fiscal year 2023/2024, to ensure all interested parties are included and what resources and funding might be needed.

Road and Sidewalk Infrastructure

- o Resurfacing of Rogers Farm - this would be funded by the MFT (Motor Fuel Tax)
- o Resurfacing of 67th street from Clarendon Hills Road to Kingery Highway
- o Sidewalk Installation at Gower West

Assistant Administrator Halloran indicated that with the grants already acquired, the total cost to the Village of the sidewalk installation at Gower West would be \$14,000 out of total cost of \$75,000-\$80,000.

Trustee Neal recognized the excellent nature of this project, that this has been a touchy spot with residents, with valid concerns. She indicated that this is a family area, with children enroute to school and she is very happy to see this finally getting done.

Assistant Administrator Halloran continued with the CIP categories:

Village Equipment

- o International Dump Truck for Public Works
- o Replacement of two administrative vehicles for Police
- o Complete the LED streetlight upgrades within the Village

Assistant Administrator Halloran stated he believed the LED streetlight project to be 90% completed. Foreman Passero confirmed there were only a couple of streets left to complete.

Trustee Neal asked if some of this work was from the old ComEd grant?

Foreman Passero indicated that some of it is ComEd related and some of it is just old structures.

Assistant Administrator Halloran continued with the CIP categories indicating that the Village Facilities is the biggest proposed expense:

Village Facilities

- o Community Resource Center - around \$2 million is budgeted for the CRC. We expect to start construction in Spring '22.
- o Borse Park Lighting Project - This project is in the very early stages with a long way to go. The lighting is something we've heard about from residents, and it's been a problem for quite some time

Not on the list, is the Midway Pickleball Court. We've heard from residents in connection with the Burr Ridge Park District, there is a demand for pickleball courts. As part of our improvements at Borse Park, we'd like to include pickleball courts at Midway Park. Although it's a long way off, we'd like to plan and budget for it now rather than come to the Board and there's no money for it.

- o Farmingdale Park Project - This park has the oldest equipment, approximately 21 years old. Similar to the Ridgemoor Park project, Board and resident input will be sought prior to build out.
- o Police Department Hallway Project

Chief Schaller provided additional information on the project, specifying that alternate terminology for the project is construction of a "Doorway Pass-Through". The current conditions at the Police Department creates an officer safety issue. In order for patrolmen to get to the administrative side of the building, they must go through the public vestibule. In the event of an incident, this leads to officer safety issues in both sides of the hall.

There is a line-item cost estimate, with a stress on estimate, but we have not dealt with any designers or contractors for hard estimates. Based on information from Public Works, our estimate may be on the high side.

Foreman Passero added that they had put out a few call and have people coming to take a look at the building to get a better understanding of the cost. Once we get a better idea of the cost, then we'll either contact construction firms or put it out to bid.

Trustee Neal added for those that may not know, the reason it may not have been done originally is that the building was originally used to contain both the Village Hall and the Police Department. So, one side was always separated from the other.

Trustee Mistele accepted full responsibility for that decision. The original plans called for an 8-foot opening in an exterior bearing wall and the cost got extremely expensive. This was prior to home rule and prior to the 1% sales tax. Now we're in a better position where we can easily afford to do this.

Assistant Administrator Halloran continued with the CIP categories asking Foreman Passero to provide additional information:

Water Infrastructure

- o 75th Street Water Main Replacement and Extension Project

This project will replace the water main from Brookbank to Ashton Place and extend the main from Ashton Place to Sheridan Drive. The original plan for this fiscal year was to line a section from Brookbank to Clarendon Hills Road. Those costs came in a lot higher than budgeted.

We've always had plans to add a water main in front of Ashton Place from three dead end lines going toward 75th Street. We need to make these true loops by adding this 12" water main in front of Ashton Place.

So instead of ling a small section from Brookbank to Clarendon Hills Road, let's replace that section of water main as we're adding the section in front of Ashton Place.

Trustee Mistele asked if there is an existing water main line there?

Foreman Passero responded, not in front of Ashton Place; from Sheridan to Clarendon Hills Road, there is no main.

Mayor Trilla asked if we have an opportunity to get a recapture on any portion of that? If they further develop the mall to the west of the building?

Administrator Pabst indicated that was a good question and the staff would check to see if a recapture could be done. He also indicated there is a Water Rate Study pending.

Assistant Administrator Halloran continued with the CIP summary.

	2022-2023 Budget	2023-2024 Budget	2024-2025 Budget	2025-2026 Budget	2026-2027 Budget
Sources					
Grants	\$1,308,749	\$583,749	\$0	\$0	\$0
Motor Fuel Tax	\$500,000	\$400,000	\$350,000	\$250,000	\$350,000
Rebuild Illinois Bond	\$250,000	\$0	\$250,000	\$0	\$0
Transfer from Water Fund	\$650,000	\$100,000	\$700,000	\$2,750,000	\$350,000
Transfer from General Fund	\$3,322,901	\$2,381,500	\$3,752,000	\$1,967,000	\$725,000
Tax Increment Financing*	\$0	\$0	\$0	\$250,000	\$4,650,000
Total Sources/Revenue	\$6,031,650	\$3,465,249	\$5,052,000	\$5,217,000	\$6,075,000
Uses					
Design	\$190,000	\$305,000	\$100,000	\$85,000	\$85,000
Road and Sidewalk Infrastructure	\$714,700	\$800,000	\$600,000	\$650,000	\$900,000
Village Equipment	\$526,700	\$466,500	\$192,000	\$282,000	\$90,000
Village Facilities	\$3,950,250	\$1,310,000	\$2,010,000	\$1,200,000	\$0
Water Infrastructure	\$650,000	\$583,749	\$2,150,000	\$3,000,000	\$5,000,000
Total Uses/Expenditures	\$6,031,650	\$3,465,249	\$5,052,000	\$5,217,000	\$6,075,000

The above table gives a breakdown of the first five years. The Motor Fuel Tax goes up and down a bit; we're trying to smooth that out. Right now, the balance is kind of high. We have some capital expenditures to try and lower it to ensure it's still viable and not spend it all in one year.

The Rebuild Illinois Bond was passed by the Illinois legislature. We get two payments a year equal to about \$500,000 over 5 years. We're expecting to use \$250,000 this year and \$250,000 in fiscal year 2024/2025.

The biggest projects included in the 5-year plan:

2023-2027 Highlights

- Knolls Water Main Project
- Borse Park Improvement Project
- Executive Drive Storm Water Project - funding for this will be put under TIF, if approved
- Water Pipe Replacement under I-55
- Willow Manor Storm Water Project
- Water Meter Replacement Project - this is a 3-year project
- Replacement of 15 vehicles - over 5 years, both PD and Village vehicles

Administrator Pabst indicated that there will be more detail on these items later; particularly with the TIF. The attorney feels we can also pay for the water pipe replacement using TIF funds.

Trustee Neal asked if the Willow Manor Storm Water Project was related to the issues on 73rd Court?

Foreman Passero indicated that, no, this is the Willow Pond area, 57th Street, 68th Place.

Assistant Administrator Halloran indicated that for some of the issues outlined by residents in the TIF meeting, staff has looked into whether some those issues would be eligible under TIF. We're still trying to understand the problem and whether it's related to the HOA behind them. We're still trying to get a handle on what the solution is.

Clarification was requested on the CRC comments in the CIP.

Administrator Pabst indicated that the Village has two grants, one for \$225,000 and one for \$500,000 that has been applied for. The \$225,000 was approved about a month ago. The \$500,000 is recent and today they apologized for the delay due to new staff and they're trying to get it processed. The grantor has been advised that we have timing issues in the we want to send the project out to bid in early or late February. To do that we need to know if the grant is approved because it has minority bidding aspects that have to be built into the front end of the bid documents.

Asked if the grant was on standby, Administrator Pabst indicated we're still working in the background to get all the bid documents ready; that's a lot of work. We've been meeting and Trustee Mistele has been a great help.

In response to the query whether we'd know more in a month or so, Administrator Pabst indicated that, for the bid documents, we hope to get them out in late February, but we want to wait for the \$500,000 grant. You can't spend the money before it's approved.

Assistant Administrator Halloran continued with the last item, Strategic Priorities / Special Project Discussion.

In July, Administrator Pabst and I told the Board about some of our special projects for this fiscal year. We've completed roughly half of them, while a number of others are nearing completion:

- Title 6 Analysis
- Health Insurance Analysis - Staff plans on bringing this before the Board at the last meeting in January or early February for recommendations
- Communication / Social Media / Website - We received a lot of feedback during the Community Survey about having issues accessing our website and trying to contact staff and other contact issues, and overall communication with the Village. We're trying to get our arms around how to improve the website, how do we make it easier to use, and update contact. Deputy Clerk Mardegan has worked on updating the website.
- Water Rate Study - Public Works is working on this in conjunction with Christopher Burke Engineering. The results should be coming to the Board in late February or March.
- Procurement Policy Analysis - Part of last year's audit was a recommendation for a procurement policy. Our policy is currently in the Village code. We've looked at surrounding communities to see how they've addressed a procurement policy to create guard rails. I think it's important for the staff to understand the difference between RFP (Request for Proposal) and RFB (Request for Bid). The number of capital projects are increasing so we need to ensure that the staff and the Board are educated on what you need to do to properly bid out these projects. We'll bring this to the Board for discussion in February
- Body-worn Cameras Implementation - Chief Schaller indicated that the cameras are currently being worn in a one-week test phase, and starting the 17th, they'll all go live. He added as a side note, the in-car video cameras that were approved by the Board last summer are in limbo due to computer chip shortages. The Department is hoping to have these shipped to us by late spring.

Trustee Berglund asked what the in-car camera covers?

Chief Schaller responded that the in-car camera is attached inside of the vehicle and covers both the back and front seats.

- Parks & Rec and Village Hall signage - Staff is looking at different designs and will come back to the Board in February or March for discussion and hopefully approval in April
- TIF - Staff is continuing to work on that. If it is approved, it will likely be approved by the end of April
- Gateway Signage - The Board approved and gave direction to staff last September. The application was submitted to DuPage county for 5 signs, one to IDOT (Illinois Department of Transportation) and one we are dealing with Regency. We are confident the 5 through DuPage County are good to go. We found out this morning that IDOT approved the sign, but IDOT Arterial division had a problem, not with the right-of-way, but rather of the sign being too big, even though they approved other signs of the same size. We're working with them to understand the issue.
- Zoning Code update - The Board will meet on Monday night to go over the update. Houseal Lavigne has done a really good job analyzing the code and building it from the bottom up. It will likely be finished by June.
- Pavement Assessment - This is something previously discussed and provides a good understanding of what the CIP is. The Village was given a grant by CMAP (Chicago Metropolitan Agency for Planning) for pavement assessment and analysis. In order to get your arms around a CIP for roads, resurfacing and reconstruction, you have to understand your existing road conditions. So CMAP is analyzing every single road in town and giving a rating from 0 (zero) to 100. It will tell us whether you should resurface it in the next 5, 10 or 20 years. The Board will get a presentation in probably May or June of 2022. We know CMAP has finished the scanning, but we have not seen any results or dollar amounts.
- Community Resource Center (CRC) - Hopefully it is finalized by Fall 2022.

Assistant Administrator Halloran continued with Upcoming 2022/2023 Projects:

- Update Personnel Manual - This has been a project for quite some time. The last time the manual was updated was 2012. We're looking at possibly using an outside attorney. We'll also have staff participate as they know best what's going on at city hall.
- Human Resources Analysis - Staff will also look into outsourcing the duties of a human resource department to

assist with issues such as ADA compliant topics. We're not currently recommending this route, but we want to research and understand the use or need of it at all.

- Complete Zoning Code Update
- Document Scanning / Storage Implementation

This is a big project for the Village. Currently we have a contract with PaperVision, approved by the Board 10 years ago. They manage all our documents that have been scanned. With this system, it is extremely difficult for staff to find specific documents. Example was provided of trying to locate TIF documents from 1990 which required manually reading every resolution from 1990.

Administrator Pabst added that the firm we hired has a horrible sorting ability, which is the heart of the matter. If you're scanning, you want to be able to find it.

Assistant Administrator Halloran continued, noting that in the Village Hall there are some rooms that are almost entirely dedicated to paper. We want to take that paper and make it easier to locate individual documents. Before we start scanning documents, we want to make sure we can find them later. We're looking at different software and have found a couple we're comfortable with. We'll bring it to the Board in February or March. But that can be a big project to get all the documents in Village Hall and scan them.

- Complete the CRC Remodel
- Municipal Partnering Initiative - Looking into initiating joint bid services with neighboring communities to try and lower the cost and share resources
- Apply for the triple CAFR award

Every year, for the past 31 years or so, the Finance department has been awarded two CAFR awards, for the audit and the budget. This year we are seeking the PAFR, which is the presentation.

Only 26 communities in Illinois get 3 CAFR awards; we'd like to be the 27th. It is a priority for Willowbrook to continue to stand out. These awards mean a lot to the village and the elected officials. We'd like to exceed the expectations for next year.

- Update Parks Master Plan - The plan has not been updated since 2017. Recreational Service Coordinator Navins and Parks & Recreation Manager Fenske are working now with RFPs to try and find people before we bring it to the Board. That will be formally bid out. It will be similar to the Zoning Code update with Board and public input.

- Evaluate Existing Parks Programs - In addition to the Master Plan, evaluate the existing programs and identify potential programs. We want to enable a wholistic view of what the Parks & Recreation division can do.

Under Community Development, there are two items identified:

- Building Permit Fee Analysis - This analysis will also include identifying a need for a planning application fee as well. An analysis doesn't mean we'll be increasing fees, it just gives us an idea of where we stand locally and regionally. It will also give us an opportunity to see what our expenditures are and how they compare.
- Update Comprehensive Plan - This is the larger of the Community Development plans. The Comprehensive plan has not been updated since 1993.

Under Public Works, there are two items identified:

- Complete the Pavement Assessment Analysis
- Create a Policy Manual - IRMA has recommended creation of a policy manual for Public works. Foreman Passero, his team as well as the Administrator's office will be working on this.

Assistant Administrator Halloran asked if the elected officials had any recommendations or feedback at this time.

Trustee Mistele asked if we'd be going back over the budget line-by-line at a later time?

Administrator Pabst indicated that yes, it would be gone over line-by-line based on the Board's recommendations.

He continued; I think it's a great comprehensive review that we've been talking about behind the scenes for quite some time. We're extremely busy as you can see, but we've accomplished quite a bit.

Trustee Neal offered kudos and stated that this format was an improvement on what we've seen before in the budget and thanked the staff.

Administrator Pabst invited the Trustees to contact him or Sean with questions, before the next workshop on February 17, but to please give him a head up call to allow time for staff to find the answers.

Before calling for adjournment, Mayor Trilla offered his compliments to the staff on a great job. He appreciated the multiple presenters of the budget information as opposed to a single speaker. Great job!

6. ADJOURNMENT

MOTION: Made by Trustee Ruffolo and seconded by Trustee Davi to adjourn the Regular Meeting at the hour of 7:44 p.m.

ROLL CALL VOTE: AYES: Trustees, Astrella, Berglund, Davi, Mistele, Neal and Ruffolo. NAYS: None. ABSENT: None.

MOTION DECLARED CARRIED

PRESENTED, READ, and APPROVED.

_____, 2020.

Frank A. Trilla, Mayor

Minutes transcribed by Deputy Clerk Christine Mardegan.

W A R R A N T S

February 14, 2022

GENERAL CORPORATE FUND	-----	\$361,978.39
WATER FUND	-----	\$180,986.06
WATER CAPITAL IMPORVEMENTS FUND	-----	\$59,865.45
LAND ACQUISITION, FACILITY EXPANSION & RENOVATION FUND	-----	\$6,000.00
TOTAL WARRANTS	-----	\$608,829.90

Nathan Gaskill, Interim Director of Finance

APPROVED:
Frank A. Trilla, Mayor

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
01/27/2022	APCH	98157	CURRIE MOTORS	NEW VEHICLES	680-625	30	80,032.68
02/03/2022	APCH	98158	WEST CENTRAL MUNICIPAL CONF.	SCHOOLS/CONFERENCES/TRAVEL	455-304	10	500.00
02/14/2022	APCH	98159*#	ACCESS ONE, INC.	PHONE - TELEPHONES	455-201	10	443.27
				PHONE - TELEPHONES	455-201	10	49.30
				PHONE - TELEPHONES	455-201	10	49.30
				PHONE - TELEPHONES	455-201	10	61.96
				INTERNET/WEBSITE HOSTING	460-225	10	400.00
				PHONE - TELEPHONES	455-201	20	91.65
				PHONE - TELEPHONES	455-201	20	91.65
				PHONE - TELEPHONES	630-201	30	371.12
				INTERNET/WEBSITE HOSTING	640-225	30	400.00
				TELEPHONES	710-201	35	91.65
				CHECK APCHK 98159 TOTAL FOR FUND 01:			2,049.90
02/14/2022	APCH	98161	ARTISTIC ENGRAVING	OPERATING EQUIPMENT	630-401	30	208.86
				OPERATING EQUIPMENT	630-401	30	200.81
				CHECK APCHK 98161 TOTAL FOR FUND 01:			409.67
02/14/2022	APCH	98163	BLA, INC.	PLAN REVIEW - PLANNER	520-257	15	450.00
				PLAN REVIEW - PLANNER	520-257	15	1,260.00
				CHECK APCHK 98163 TOTAL FOR FUND 01:			1,710.00
02/14/2022	APCH	98164	BOB BARKER COMPANY INC	JAIL SUPPLIES	650-343	30	330.00
02/14/2022	APCH	98165	BRIAN DECKER	UNIFORMS	710-345	35	194.40
02/14/2022	APCH	98166	BRIAN DILLON	UNIFORMS	630-345	30	232.94
02/14/2022	APCH	98167	BRYAN'S GARAGE DOOR SOLUTIONS	MAINTENANCE - EQUIPMENT	740-411	35	2,843.00
02/14/2022	APCH	98168	BURR RIDGE PARK DISTRICT	CONSULTING - PROGRAM HOSTING	555-306	20	22,309.00
02/14/2022	APCH	98169	CHARLIE'S GAMING, LLC	ACCOUNTS PAYABLE	210-101	00	5,000.00
				ACCOUNTS PAYABLE	210-101	00	1,250.00
				CHECK APCHK 98169 TOTAL FOR FUND 01:			6,250.00
02/14/2022	APCH	98170	CINTAS CORPORATION NO 2	MAINTENANCE - PW BUILDING	725-418	35	42.33
02/14/2022	APCH	98171	CITY WIDE OF ILLINOIS	MAINTENANCE - BUILDING	630-228	30	198.60
				MAINTENANCE - BUILDING	630-228	30	234.18
				MAINTENANCE - BUILDING	630-228	30	1,827.23

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
				MAINTENANCE - BUILDING	630-228	30	1,891.18
				CHECK APCHK 98171 TOTAL FOR FUND 01:			4,151.19
02/14/2022	APCH	98172*#	COMED	ENERGY - STREET LIGHTS	745-207	35	581.73
				MAINTENANCE - TRAFFIC SIGNALS	745-224	35	108.60
				MAINTENANCE - TRAFFIC SIGNALS	745-224	35	5.20
				CHECK APCHK 98172 TOTAL FOR FUND 01:			695.53
02/14/2022	APCH	98173	COPSPLUS INC.	OPERATING EQUIPMENT	630-401	30	1,094.32
02/14/2022	APCH	98174	DANIEL POLFLIET	UNIFORMS	630-345	30	65.83
02/14/2022	APCH	98175	DESIGN PERSPECTIVES INC	PARK IMPROVEMENTS - NEIGHBORHOOD PARK	595-695	20	1,000.00
02/14/2022	APCH	98176	DIY AWARDS	EMPLOYEE RECOGNITION	630-309	30	185.98
				EMPLOYEE RECOGNITION	630-309	30	173.98
				CHECK APCHK 98176 TOTAL FOR FUND 01:			359.96
02/14/2022	APCH	98177#	DUPAGE COUNTY PUBLIC WORKS	SANITARY (835 MIDWAY)	466-251	10	174.45
				SANITARY (825 MIDWAY)	570-250	20	4.99
				SANITARY (PARKS)	570-278	20	10.89
				SANITARY (PARKS)	570-278	20	14.89
				SANITARY USER CHARGE	725-417	35	10.89
				CHECK APCHK 98177 TOTAL FOR FUND 01:			216.11
02/14/2022	APCH	98180	EVT TECH	MAINTENANCE - VEHICLES	630-409	30	899.85
				MAINTENANCE - VEHICLES	630-409	30	750.00
				NEW VEHICLES	680-625	30	16,584.72
				NEW VEHICLES	680-625	30	16,584.72
				CHECK APCHK 98180 TOTAL FOR FUND 01:			34,819.29
02/14/2022	APCH	98181	FEDERAL EXPRESS CORP.	POSTAGE & METER RENT	630-311	30	22.58
02/14/2022	APCH	98182	FLEETPRIDE TRUCK & TRAILER PARTS	MAINTENANCE - VEHICLES	735-409	35	316.89
02/14/2022	APCH	98183	FOX TOWN PLUMBING INC	MAINTENANCE - PW BUILDING	725-418	35	460.50
02/14/2022	APCH	98184	GBJ SALES, LLC	STREET & ROW MAINTENANCE	750-328	35	731.40
02/14/2022	APCH	98185	GROOT, INC.	WASTE STICKER INVENTORY	130-112	00	3,080.00
02/14/2022	APCH	98186*#	H AND R CONSTRUCTION INC.	SNOW REMOVAL CONTRACT	740-287	35	4,680.00

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
02/14/2022	APCH	98187	HEARTLAND BUSINESS SYSTEMS, LLC	PHONE - TELEPHONES	455-201	10	135.00
				PHONE - TELEPHONES	455-201	10	472.50
				CHECK APCHK 98187 TOTAL FOR FUND 01:			607.50
02/14/2022	APCH	98188	HENDERSON PRODUCTS INC	MAINTENANCE - VEHICLES	735-409	35	305.19
02/14/2022	APCH	98189*#	HOME DEPOT CREDIT SERVICES	MAINTENANCE - BUILDING	466-228	10	59.98
				MAINTENANCE - BUILDING	466-228	10	358.20
				MAINTENANCE - BUILDING	466-228	10	113.94
				MAINTENANCE - BUILDING	466-228	10	307.45
				MAINTENANCE - BUILDING	466-228	10	129.94
				MAINTENANCE - PW BUILDING	725-418	35	238.73
				MAINTENANCE - PW BUILDING	725-418	35	51.91
				STORM WATER IMPROVEMENTS MAINTENANCE	750-381	35	282.14
				CHECK APCHK 98189 TOTAL FOR FUND 01:			1,542.29
02/14/2022	APCH	98190	HOUSEAL LAVIGNE ASSOCIATES LLC	CONSULTING	455-306	10	2,025.00
02/14/2022	APCH	98191	ILL. MUNICIPAL LEAGUE	FEES/DUES/SUBSCRIPTIONS	410-307	05	1,030.00
02/14/2022	APCH	98192	ILLINOIS MUNICIPAL LEAGUE	FEES/DUES/SUBSCRIPTIONS	410-307	05	1,030.00
02/14/2022	APCH	98193	ILLINOIS STATE POLICE	DEFERRED REV - STATE FORFEITED/NARCIN	220-114	00	2,000.00
02/14/2022	APCH	98194	ILLINOIS TOLLWAY	MAINTENANCE - VEHICLES	735-409	35	61.00
02/14/2022	APCH	98195	INT ASSOC OF CHIEFS OF POLICE IN	FEES/DUES/SUBSCRIPTIONS	630-307	30	190.00
02/14/2022	APCH	98196	INTERNATIONAL AUTO GLASS	MAINTENANCE - VEHICLES	630-409	30	325.00
02/14/2022	APCH	98197	INTN'L CODE COUNCIL INC	FEES/DUES/SUBSCRIPTIONS	810-307	40	145.00
02/14/2022	APCH	98198	JAMES J. BENES AND ASSOC., INC.	PLAN REVIEW - TRAFFIC CONSULTANT	520-258	15	364.01
02/14/2022	APCH	98199	JAMES MARTINO	UNIFORMS	630-345	30	900.00
02/14/2022	APCH	98200	KEVRON PRINTING & DESIGN INC	PRINTING & PUBLISHING	410-302	05	53.00
02/14/2022	APCH	98201	KIESLER'S POLICE SUPPLY INC	AMMUNITION	630-346	30	4,230.00
02/14/2022	APCH	98202	KING CAR WASH	FUEL/MILEAGE/WASH	630-303	30	325.00
				FUEL/MILEAGE/WASH	630-303	30	325.00
				CHECK APCHK 98202 TOTAL FOR FUND 01:			650.00
02/14/2022	APCH	98203	KLEIN, THORPE & JENKINS, LTD.	FEES - SPECIAL ATTORNEY	470-241	10	5,944.00
02/14/2022	APCH	98204#	KONICA MINOLTA BUSINESS SOLUTION	COPY SERVICE	630-315	30	292.33

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND				COPY SERVICE	810-315	40	725.58
				CHECK APCHK 98204 TOTAL FOR FUND 01:			1,017.91
02/14/2022	APCH	98205	LAFORCE INC	MAINTENANCE - BUILDING	630-228	30	48.50
02/14/2022	APCH	98206	LAUTERBACH & AMEN LLP	FINANCIAL SERVICES	620-252	25	20,100.00
02/14/2022	APCH	98208	NCPERS GROUP LIFE INSURANCE	EMP DED - SUPPLEMENTAL LIFE INSURANC	210-213	00	80.00
02/14/2022	APCH	98209#	NICOR GAS	NICOR GAS (835 MIDWAY)	466-236	10	593.46
				NICOR GAS (7760 QUINCY) - PAST DUE	630-235	30	800.26
				NICOR GAS (7760 QUINCY) - JAN 22	630-235	30	1,079.16
				NICOR GAS - DEC 21	725-415	35	853.32
				NICOR GAS - JAN 22	725-415	35	1,125.74
				CHECK APCHK 98209 TOTAL FOR FUND 01:			4,451.94
02/14/2022	APCH	98210#	NJ RYAN TREE & LANDSCAPE LLC	CONTRACTED MAINTENANCE & LANDSCAPING	570-281	20	6,450.00
				CONTRACTED MAINTENANCE & LANDSCAPING	570-281	20	1,035.00
				CONTRACTED MAINTENANCE & LANDSCAPING	570-281	20	6,075.00
				CONTRACTED MAINTENANCE & LANDSCAPING	570-281	20	5,850.00
				SNOW REMOVAL CONTRACT	740-287	35	8,030.00
				SNOW REMOVAL CONTRACT	740-287	35	3,190.00
				SNOW REMOVAL CONTRACT	740-287	35	7,070.00
				SNOW REMOVAL CONTRACT	740-287	35	12,282.50
				SNOW REMOVAL CONTRACT	740-287	35	4,930.00
				SNOW REMOVAL CONTRACT	740-287	35	10,430.00
				TREE MAINTENANCE	750-338	35	5,850.00
				TREE MAINTENANCE	750-338	35	6,900.00
				TREE MAINTENANCE	750-338	35	7,050.00
				SALT	755-331	35	21,863.86
				CHECK APCHK 98210 TOTAL FOR FUND 01:			107,006.36
02/14/2022	APCH	98211	NORTH EAST MULTI REGIONAL TRNG.	SCHOOLS/CONFERENCES/TRAVEL	630-304	30	206.09
02/14/2022	APCH	98212	NORTHERN IL POLICE ALARM SYSTEM	FEES/DUES/SUBSCRIPTIONS	630-307	30	1,005.00
				FEES/DUES/SUBSCRIPTIONS	630-307	30	400.00
				FEES/DUES/SUBSCRIPTIONS	630-307	30	1,375.68
				CHECK APCHK 98212 TOTAL FOR FUND 01:			2,780.68
02/14/2022	APCH	98213	NORTHWESTERN UNIVERSITY	SCHOOLS/CONFERENCES/TRAVEL-STAFF&COMM	630-304	30	4,200.00
02/14/2022	APCH	98214	NOTARY SERVICE BONDING AGENCY	FEES/DUES/SUBSCRIPTIONS	630-307	30	53.95

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
02/14/2022	APCH	98215#	OCCUPATIONAL HEALTH CENTERS	EXAMS - PHYSICAL	440-543	07	43.00
				EXAMS - PHYSICAL	440-543	07	538.00
				PERSONNEL RECRUITMENT	455-131	10	131.00
				CHECK APCHK 98215 TOTAL FOR FUND 01:			712.00
02/14/2022	APCH	98216#	ORBIS SOLUTIONS	EDP EQUIPMENT/SOFTWARE	417-212	05	2,800.00
				EDP EQUIPMENT/SOFTWARE	460-212	10	6,310.00
				EDP EQUIPMENT/SOFTWARE	615-212	25	891.00
				EDP EQUIPMENT/SOFTWARE	615-212	25	770.00
				EDP EQUIPMENT/SOFTWARE	715-212	35	4,711.00
				CHECK APCHK 98216 TOTAL FOR FUND 01:			15,482.00
02/14/2022	APCH	98217	ORKIN EXTERMINATING	MAINTENANCE - BUILDING	630-228	30	193.26
				FEES/DUES/SUBSCRIPTIONS	630-307	30	289.89
				CHECK APCHK 98217 TOTAL FOR FUND 01:			483.15
02/14/2022	APCH	98218	QUADIENT LEASING USA, INC.	OFFICE SUPPLIES	455-301	10	26.00
				OFFICE SUPPLIES	455-301	10	154.86
				OFFICE SUPPLIES	455-301	10	28.48
				CHECK APCHK 98218 TOTAL FOR FUND 01:			209.34
02/14/2022	APCH	98219*#	RAGS ELECTRIC, INC	MAINTENANCE - GARAGE	725-413	35	488.34
				MAINTENANCE - STREET LIGHTS	745-223	35	1,503.62
				CHECK APCHK 98219 TOTAL FOR FUND 01:			1,991.96
02/14/2022	APCH	98220	REGIONAL TRUCK EQUIPMENT CO	MAINTENANCE - VEHICLES	735-409	35	130.47
02/14/2022	APCH	98221	RELENTLESS LLC DBA DESERT SNOW	SCHOOLS/CONFERENCES/TRAVEL	630-304	30	1,400.00
02/14/2022	APCH	98222	ROBERT HALF	CONSULTING FEES - CLERICAL	471-253	10	854.84
				CONSULTING FEES - CLERICAL	471-253	10	671.66
				CONSULTING FEES - CLERICAL	471-253	10	831.94
				CONSULTING FEES - CLERICAL	471-253	10	397.50
				CHECK APCHK 98222 TOTAL FOR FUND 01:			2,755.94
02/14/2022	APCH	98223	Rosie's Gaming, LLC	Did not open due to covid	210-101	00	1,250.00
02/14/2022	APCH	98224	RUTLEDGE PRINTING CO.	PRINTING & PUBLISHING	630-302	30	111.95
02/14/2022	APCH	98225	SATELLITE PHONE STORE	PHONE - TELEPHONES	455-201	10	131.92

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 01 GENERAL FUND							
02/14/2022	APCH	98226	STERLING CODIFIERS INC.	CODIFY ORDINANCES	455-266	10	791.92
02/14/2022	APCH	98227	SUNNY BUNNY EASTER EGGS	CHILDRENS SPECIAL EVENTS - OTHER	585-150	20	648.00
02/14/2022	APCH	98228	TEMPERATURE ENGINEERNG INC	MAINTENANCE - BUILDING	466-228	10	1,887.50
02/14/2022	APCH	98229	THOMPSON ELEV. INSPECT. SERVICE	ELEVATOR INSPECTION-REIMB	830-117	40	186.00
				ELEVATOR INSPECTION-REIMB	830-117	40	903.00
				ELEVATOR INSPECTION-REIMB	830-117	40	100.00
				CHECK APCHK 98229 TOTAL FOR FUND 01:			1,189.00
02/14/2022	APCH	98230	THOMSON REUTERS - WEST	FEES/DUES/SUBSCRIPTIONS	630-307	30	203.80
02/14/2022	APCH	98233	USABLUEBOOK	MAINTENANCE - BUILDING	466-228	10	335.64
02/14/2022	APCH	98234*#	WAREHOUSE DIRECT	MAINTENANCE - BUILDING	466-228	10	36.26
				MAINTENANCE - BUILDING	466-228	10	16.74
				MAINTENANCE - BUILDING	466-228	10	143.97
				MAINTENANCE - BUILDING	466-228	10	131.62
				MAINTENANCE - BUILDING	466-228	10	24.46
				OFFICE SUPPLIES	630-301	30	115.96
				OPERATING EQUIPMENT	630-401	30	56.49
				OPERATING EQUIPMENT	630-401	30	108.96
				OPERATING EQUIPMENT	630-401	30	113.22
				OPERATING EQUIPMENT	630-401	30	37.68
				OPERATING EQUIPMENT	630-401	30	423.98
				CHECK APCHK 98234 TOTAL FOR FUND 01:			1,209.34
				02/14/2022	APCH	98235	WEST SIDE TRACTOR SALES
02/14/2022	APCH	98236	WESTMONT SHELL	DEFERRED REV - STATE FORFEITED/NARCIN	220-114	00	175.00
02/14/2022	APCH	98237	WILLOWBROOK FORD INC.	MAINTENANCE - VEHICLES	735-409	35	169.95
02/14/2022	APCH	98238	ZEP MANUFACTURING COMPANY	MAINTENANCE - SALT BINS	725-414	35	134.27
Total for fund 01 GENERAL FUND							361,978.39

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount	
Fund: 02 WATER FUND								
02/14/2022	APCH	238 (E)	DUPAGE WATER COMMISSION	PURCHASE OF WATER	420-575	50	130,124.54	
02/14/2022	APCH	98159*#	ACCESS ONE, INC.	PHONE - TELEPHONES	401-201	50	91.68	
				PHONE - TELEPHONES	401-201	50	91.65	
				CHECK APCHK 98159 TOTAL FOR FUND 02:				183.33
02/14/2022	APCH	98160	ACI PAYMENTS, INC	FEES DUES SUBSCRIPTIONS	401-307	50	27.00	
02/14/2022	APCH	98162	ASSOCIATED TECHNICAL SERV. LTD.	LEAK SURVEYS	430-276	50	878.75	
02/14/2022	APCH	98172*#	COMED	ENERGY - ELECTRIC PUMP	420-206	50	2,568.45	
02/14/2022	APCH	98179	ETP LABS INC	SAMPLING ANALYSIS	420-362	50	100.00	
02/14/2022	APCH	98186*#	H AND R CONSTRUCTION INC.	WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	4,980.00	
				WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	3,500.00	
				WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	6,000.00	
				WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	1,350.00	
				WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	3,750.00	
				WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	4,200.00	
				WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	4,980.00	
				WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	7,700.00	
				WATER DISTRIBUTION REPAIRS/MAINTENANC	430-277	50	4,980.00	
				CHECK APCHK 98186 TOTAL FOR FUND 02:				41,440.00
02/14/2022	APCH	98189*#	HOME DEPOT CREDIT SERVICES	WELLHOUSE REPAIRS & MAINTENANCE - L.H	425-473	50	402.88	
				MATERIALS & SUPPLIES- STANDPIPE/PUMPH	425-475	50	133.66	
				OPERATING EQUIPMENT	430-401	50	343.97	
				OPERATING EQUIPMENT	430-401	50	245.95	
				CHECK APCHK 98189 TOTAL FOR FUND 02:				1,126.46
02/14/2022	APCH	98207	METROPOLITAN INDUSTRIES INC	EDP EQUIPMENT/SOFTWARE	417-212	50	138.00	
02/14/2022	APCH	98219*#	RAGS ELECTRIC, INC	WELLHOUSE REPAIRS & MAIN - WB EXEC PL	425-474	50	2,612.54	
02/14/2022	APCH	98231	UNDERGROUND PIPE & VALVE, CO.	MATERIAL & SUPPLIES - DISTRIBUTION	430-476	50	1,750.00	
02/14/2022	APCH	98234*#	WAREHOUSE DIRECT	OFFICE SUPPLIES	401-301	50	36.99	
				Total for fund 02 WATER FUND				180,986.06

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 09 WATER CAPITAL IMPROVEMENTS FUND							
02/14/2022	APCH	98232	UNIQUE PLUMBING	WATER SYSTEM IMPROVEMENTS	440-600	65	59,865.45
				Total for fund 09 WATER CAPITAL IMPROVEMENTS FU			59,865.45

Check Date	Bank	Check #	Payee	Description	Account	Dept	Amount
Fund: 14 LAND ACQUISITION, FACILITY, EXPANSION &							
02/14/2022	APCH	98178	ENGINEERING SOLUTIONS TEAM	ENGINEERING	920-245	75	6,000.00
				Total for fund 14 LAND ACQUISITION, FACILITY, E			6,000.00
TOTAL - ALL FUNDS							608,829.90

'*'-INDICATES CHECK DISTRIBUTED TO MORE THAN ONE FUND

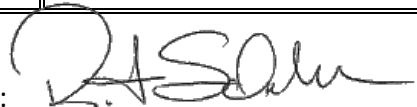
'#'-INDICATES CHECK DISTRIBUTED TO MORE THAN ONE DEPARTMENT

VILLAGE OF WILLOWBROOK

BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

A RESOLUTION AUTHORIZING AND DIRECTING THE BOARD OF POLICE COMMISSIONERS (BOPC) OF THE VILLAGE OF WILLOWBROOK TO EFFECT THE ORIGINAL APPOINTMENT OF ONE (1) CANDIDATE TO FILL A VACANCY IN THE RANK OF SERGEANT WITHIN THE VILLAGE POLICE DEPARTMENT

AGENDA NO. 7.e.**AGENDA DATE:** 02/14/2022**STAFF REVIEW:** Robert Schaller, Chief of Police**SIGNATURE:** **LEGAL REVIEW:** Tom Bastian, Village Attorney**SIGNATURE:** **RECOMMENDED BY:** Brian Pabst, Village Administrator**SIGNATURE:** **REVIEWED & APPROVED BY PSC:** YES ☐ NO ☐ N/A ☒**ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER HISTORY)**

Due to the retirement of one Sergeant that took effect January 8, 2022, it is necessary to promote one (1) Sergeant off the Sergeant eligibility list.

ITEM COMMENTARY (BACKGROUND, DISCUSSION, RECOMMENDATIONS, ETC.)

Our current police department composition ordinance (Section 5-1-1 of the Village Code of Ordinances) establishes the following as far as number and rank of positions within the police department:

Chief of Police -1

Deputy Chief of Police -1

Sergeants – 4 **{Pending one retirement March 8, 2022, at which time the number of Sergeants will automatically revert to a maximum of three (3)}**

Patrol Officers - in such numbers as may be provided from time to time by the Mayor and Board of Trustees for a total department composition not to exceed twenty-six (26) members

TOTAL: 27 sworn officers **(26 total after March 7, 2022)**

Currently the total number of sworn officers is 26 in the police department.

ACTION PROPOSED:

Adopt the Resolution, which will enable the Board of Police Commissioners (BOPC) of the Village of Willowbrook to effect the original appointment of one (1) candidate to fill vacancies in the rank of Sergeant.

RESOLUTION NO. 22-R-_____

A RESOLUTION AUTHORIZING AND DIRECTING THE BOARD OF POLICE COMMISSIONERS (BOPC) OF THE VILLAGE OF WILLOWBROOK TO EFFECT THE ORIGINAL APPOINTMENT OF ONE (1) CANDIDATE TO FILL A VACANCY IN THE RANK OF SERGEANT WITHIN THE VILLAGE POLICE DEPARTMENT

BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, that the Board of Police Commissioners (BOPC) is hereby authorized and directed to effect the original appointment of one (1) candidate to fill a vacancy in the rank of Sergeant within the Willowbrook Police Department.

This Resolution shall be in full force and effect upon its passage and approval, as required by law.

PASSED and APPROVED this 14th day of February, 2022 by a ROLL CALL VOTE as follows:

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

APPROVED:

Frank A. Trilla, Mayor

ATTEST:

Deborah A. Hahn, Village Clerk

VILLAGE OF WILLOWBROOK**BOARD MEETING****AGENDA ITEM - HISTORY/COMMENTARY****ITEM TITLE:**

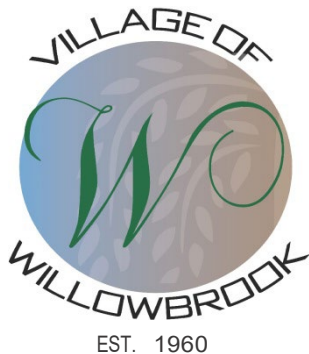
MOTION - MAYOR'S APPOINTMENT OF VILLAGE OF WILLOWBROOK
TRUSTEE GAYLE NEAL TO THE POSITION OF DEPUTY LIQUOR
COMMISSIONER OF THE VILLAGE OF WILLOWBROOK

AGENDA NO. 7.f.**AGENDA DATE:** 02/14/22**STAFF REVIEW:** Sean Halloran, Asst. Village Administrator**SIGNATURE:****LEGAL REVIEW:** Thomas Bastian, Village Attorney**SIGNATURE:****RECOMMENDED BY:** Brian Pabst, Village Administrator**SIGNATURE:****REVIEWED & APPROVED BY COMMITTEE:** YES ☐ NO ☐ N/A ☒**ITEM COMMENTARY (BACKGROUND, DISCUSSION, KEY POINTS, RECOMMENDATIONS, ETC.)**

In accordance with 3-12-3 Entitled, "Local Liquor Control Commissioner:" And Section 3-12-22 Entitled, "Revocation; Suspension; Costs:" Of Chapter 12 Entitled, "Liquor" Of Title 3 Entitled, "Business", the Mayor, per the Illinois Liquor Control Act of 1934 (235 ILCS 5/4-2), may appoint one or more deputy local liquor control commissioners(s) to perform the duties. The established compensation for the Village's Local Liquor Control Commissioner is currently fixed at an annual salary of six thousand dollars (\$6,000).

The former Deputy Liquor Control Commissioner was Trustee Paul Oggerino who resigned in 2021. Mayor Trilla intends to appoint Trustee Neal as the Village Deputy Local Liquor Control Commissioner.

ACTION PROPOSED: Pass the Motion



Willowbrook

835 Midway Drive
Willowbrook, IL 60527-5549

Phone: (630) 323-8215 Fax: (630) 323-0787 www.willowbrookil.org

Mayor

Frank A. Trilla

Village Clerk

Deborah Hahn

Village Trustees

Mark L. Astrella

Sue Berglund

Umberto Davi

Michael Mistele

Gayle Neal

Gregory Ruffolo

Village Administrator

Brian Pabst

Chief of Police

Robert Schaller



Proud Member of the
Illinois Route 66 Scenic Byway

February 3, 2022

Ms. Deborah A. Hahn
Village Clerk
Village of Willowbrook
835 Midway Drive
Willowbrook, IL 60527

Re: Appointment of Trustee Gayle Neal to act as Deputy Liquor Commissioner of the Village of Willowbrook

Dear Clerk Hahn,

Pursuant to the express authority granted me by Section 5/4-2 of the Illinois Liquor Control Act of 1934 (235 ILCS 5/4-2), and as Local Liquor Control Commissioner of the Village of Willowbrook, Illinois, I hereby appoint Village of Willowbrook Trustee Gayle Neal to the position of Deputy Liquor Commissioner of the Village of Willowbrook to assist me in the exercise of the powers and duties provided by Section 5/4 of the Illinois Liquor Control Act of 1934 (235 ILCS 5/4-1, et seq.).

This appointment shall remain in full force and effect until such time as modified or revoked by me, in writing.

Frank A. Trilla, Mayor

cc: Board of Trustees

VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE: A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO EXECUTE A CHICAGO FIELD DIVISION TASK FORCE AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION AND THE VILLAGE OF WILLOWBROOK

AGENDA NO. 7.g.

AGENDA DATE: 02-14-22

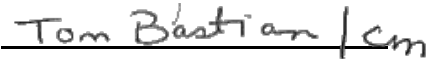
STAFF REVIEW: Robert Schaller, Chief of Police

SIGNATURE:



LEGAL REVIEW: Thomas Bastian, Village Attorney

SIGNATURE:



RECOMMENDED BY: Brian Pabst, Village Administrator

SIGNATURE:



REVIEWED & APPROVED BY COMMITTEE: YES ☐ NO ☐ N/A ☒

ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER PERTINENT HISTORY)

There is evidence that trafficking in narcotics and dangerous drugs exists in the Chicagoland area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of Illinois, and the residents of Willowbrook. In order to combat such illegal activity, the Willowbrook Police Department has partnered previously with the Drug Enforcement Administration State and Local Task Force Program. This partnership details a Willowbrook Officer with the DEA to combat drug trafficking organizations. This participation in the DEA State and Local Task Force Program allows the DEA to effectively serve our communities and reduce drug-related violence together.

ITEM COMMENTARY (BACKGROUND, DISCUSSION, KEY POINTS, RECOMMENDATIONS, ETC.)

The Chicago Field Division (CFD) Task Force will perform the activities and duties described below:

- Disrupt the illicit drug traffic in the Chicagoland area by immobilizing targeted violators and trafficking organizations;
- Gather and report intelligence data relating to trafficking in narcotics and dangerous drugs; and
- Conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force's activities will result in effective prosecution before the courts of the United States and the State of Illinois.

To accomplish the objectives of the CFD Task Force, the WPD agrees to detail one (1) experienced officer to the CFD Task Force for a period of not less than two years.

ACTION PROPOSED: Adopt the Resolution

RESOLUTION NO. 22-R-_____

**A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO EXECUTE A
CHICAGO FIELD DIVISION TASK FORCE AGREEMENT BETWEEN THE
UNITED STATES DEPARTMENT OF JUSTICE DRUG ENFORCEMENT
ADMINISTRATION AND THE VILLAGE OF WILLOWBROOK**

BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, that the Chief of Police of the Village of Willowbrook is hereby authorized and directed to execute an agreement, on behalf of the Village of Willowbrook and the United States Department of Justice Drug Enforcement Administration related to the Village's assignment of an agent to the Tactical Diversion Task Force, which Agreement is hereby approved. A copy of said Agreement is attached hereto as Exhibit "A" and made a part hereof.

PASSED and APPROVED this 14th day of February, 2022 by a ROLL CALL VOTE as follows:

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

APPROVED:

Frank A. Trilla, Mayor

ATTEST:

Deborah A. Hahn, Village Clerk

EXHIBIT “A”

CHICAGO FIELD DIVISION
PROGRAM - FUNDED STATE AND LOCAL TASK FORCE AGREEMENT

This agreement is made this 20th day of January, 2022, between the United States Department of Justice, Drug Enforcement Administration (hereinafter "DEA"), and the Willowbrook Police Department ORI #IL0223000 (hereinafter "WPD"). The DEA is authorized to enter into this cooperative agreement concerning the use and abuse of controlled substances under the provisions of 21 U.S.C. § 873.

WHEREAS there is evidence that trafficking in narcotics and dangerous drugs exists in the Chicagoland area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of Illinois, the parties hereto agree to the following:

1. The Chicago Field Division (CFD) Task Force will perform the activities and duties described below:
 - a. disrupt the illicit drug traffic in the Chicagoland area by immobilizing targeted violators and trafficking organizations;
 - b. gather and report intelligence data relating to trafficking in narcotics and dangerous drugs; and
 - c. conduct undercover operations where appropriate and engage in other traditional methods of investigation in order that the Task Force's activities will result in effective prosecution before the courts of the United States and the State of Illinois.
2. To accomplish the objectives of the CFD Task Force, the WPD agrees to detail one (1) experienced officer to the CFD Task Force for a period of not less than two years. During this period of assignment, the WPD officer will be under the direct supervision and control of DEA supervisory personnel assigned to the Task Force.
3. The WPD officer assigned to the Task Force shall adhere to DEA policies and procedures. Failure to adhere to DEA policies and procedures shall be grounds for dismissal from the Task Force.
4. The WPD officer assigned to the Task Force shall be deputized as Task Force Officer of DEA pursuant to 21 U.S.C. Section 878.
5. To accomplish the objectives of the CFD Task Force, DEA will assign four (4) Special Agents to the Task Force. DEA will also, subject to the availability of annually appropriated funds or any continuing resolution thereof, provide necessary funds and equipment to support the activities of the DEA Special Agent and WPD officer assigned to the Task Force. This support will include: office space, office supplies, travel funds,

funds for the purchase of evidence and information, investigative equipment, training, and other support items.

6. During the period of assignment to the Task Force, the WPD will remain responsible for establishing the salary and benefits, including overtime, of the officer assigned to the Task Force, and for making all payments due them. DEA will, subject to availability of funds, reimburse the WPD for overtime payment. Annual overtime for each state or local law enforcement officer is capped at the equivalent of 25% of a GS-12, Step 1, of the general pay scale for the Rest of United States. Reimbursement for all types of qualified expenses shall be contingent upon availability of funds and the submission of a proper request for reimbursement which shall be submitted **monthly or quarterly** on a fiscal year basis, and which provides the names of the investigators who incurred overtime for DEA during the invoiced period, the number of overtime hours incurred, the hourly regular and overtime rates in effect for each investigator, and the total cost for the invoiced period. Invoices must be submitted at least quarterly within 30 days of the end of the invoiced period. **Note: Task Force Officer's overtime "shall not include any costs for benefits, such as retirement, FICA, and other expenses."**
7. In no event will the WPD charge any indirect cost rate to DEA for the administration or implementation of this agreement.
8. The WPD shall maintain on a current basis complete and accurate records and accounts of all obligations and expenditures of funds under this agreement in accordance with generally accepted accounting principles and instructions provided by DEA to facilitate on-site inspection and auditing of such records and accounts.
9. The WPD shall permit and have readily available for examination and auditing by DEA, the United States Department of Justice, the Comptroller General of the United States, and any of their duly authorized agents and representatives, any and all records, documents, accounts, invoices, receipts or expenditures relating to this agreement. The WPD shall maintain all such reports and records until all litigation, claim, audits and examinations are completed and resolved, or for a period of six (6) years after termination of this agreement, whichever is later.
10. The WPD shall comply with Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, as amended, and all requirements imposed by or pursuant to the regulations of the United States Department of Justice implementing those laws, 28 C.F.R. Part 42, Subparts C, F, G, H and I.
11. The WPD agrees that an authorized officer or employee will execute and return to DEA the attached OJP Form 4061/6, Certification Regarding Lobbying; Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements. The WPD acknowledges that this agreement will not take effect and no Federal funds will be awarded to the WPD by DEA until the completed certification is received.
12. When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with

Federal money, the WPD shall clearly state (1) the percentage of the total cost of the program or project which will be financed with Federal money and (2) the dollar amount of Federal funds for the project or program.

13. The term of this agreement shall be effective from the date in paragraph number one until September 30, 2022. This agreement may be terminated by either party on thirty days' advance written notice. Billing for all outstanding obligations must be received by DEA within 90 days of the date of termination of this agreement. DEA will be responsible only for obligations incurred by WPD during the term of this agreement.

For the Drug Enforcement Administration:

Robert J. Bell
Special Agent in Charge

Date: _____

For the Willowbrook Police Department:

Robert Schaller
Chief of Police

Date: _____



**U.S. DEPARTMENT OF JUSTICE
OFFICE OF JUSTICE PROGRAMS
OFFICE OF THE COMPTROLLER**

**CERTIFICATIONS REGARDING LOBBYING; DEBARMENT, SUSPENSION AND
OTHER RESPONSIBILITY MATTERS; AND DRUG-FREE WORKPLACE REQUIREMENTS**

Applicants should refer to the regulations cited below to determine the certification to which they are required to attest. Applicants should also review the instructions for certification included in the regulations before completing this form. Signature of this form provides for compliance with certification requirements under 28 CFR Part 69, "New Restrictions on Lobbying" and 28 CFR Part 67, "Government-wide Department and Suspension (Nonprocurement) and Government-wide Requirements for Drug-Free Workplace (Grants)." The certifications shall be treated as a material representation of fact upon reliance will be placed when the Department of Justice determines to award the covered transaction, grant, or cooperative agreement.

1. LOBBYING

As required by Section 1352, Title 31 of the U.S. Code, and implemented at 28 CFR Part 69, for persons entering into a grant or cooperative agreement over \$100,000, as defined at 28 CFR Part 69, the applicant certifies that:

(a) No Federal appropriate funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the making of any Federal grant, the entering into of any cooperative agreement, and extension, continuation, renewal, amendment, or modification of any Federal grant or cooperative agreement;

(b) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal grant or cooperative agreement, the undersigned shall complete and submit Standard Form - LLL, "Disclosure of Lobbying Activities," in accordance with its instructions;

(c) The undersigned shall require that the language of this certification be included in the award documents for all subawards at all tiers (including subgrants, contracts under grants and cooperative agreements, and subcontracts) and that all sub-recipients shall certify and disclose accordingly.

**2. DEBARMENT, SUSPENSION, AND OTHER
RESPONSIBILITY MATTERS
(DIRECT RECIPIENT)**

As required by Executive Order 12549, Debarment and Suspension, and implemented at 28 CFR Part 67, for prospective participants in primary covered transactions, as defined at 28 CFR Part 67, Section 67.510-

A. The applicant certifies that it and its principals:

(a) Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal court, or voluntarily excluded from covered transactions by any Federal department or agency;

(b) Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a

public (Federal, State, or local) transaction or contract under a public transaction; violation of Federal or State antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;

(c) Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (Federal, State, or local) with commission of any of the offenses enumerated in paragraph (1) (b) of this certification; and

(d) Have not within a three-year period preceding this application had one or more public transactions (Federal, State, or local) terminated for cause or default; and

B. Where the applicant is unable to certify to any of the statements in this certification, he or she shall attach an explanation to this application.

**3. DRUG-FREE WORKPLACE
(GRANTEES OTHER THAN INDIVIDUALS)**

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67 Sections 67.615 and 67.620-

A. The applicant certifies that it will or will continue to provide a drug-free workplace by:

(a) Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance is prohibited in the grantee's workplace and specifying the actions that will be taken against employees for violation of such prohibition;

(b) Establishing an on-going drug-free awareness program to inform employees about-

(1) The dangers of drugs abuse in the workplace;

(2) The grantee's policy of maintaining a drug-free workplace;

(3) Any available drug counseling, rehabilitation, and employee assistance programs; and

(4) The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace;

(c) Making it a requirement that each employee to be engaged in the performance of the grant be given a copy of the statement required by paragraph (a);

(d) Notifying the employee in the statement required by paragraph (a) that, as a condition of employment under the grant, the employee will-

(1) Abide by the terms of the statement; and

(2) Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five calendar days after such conviction;

(e) Notifying the agency, in writing, within 10 calendar days after receiving notice under subparagraph (d)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 633 Indiana Avenue, N.W., Washington, D.C. 20531. Notice shall include the identification number(s) of each affected grant;

(f) Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (d)(2), with respect to any employee who is so convicted-

(1) Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or

(2) Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement, or other appropriate agency;

(g) Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (a), (b), (c), (d), (e), and (f).

B. The grantee may insert in the space provided below the site (s) for the performance of work done in connection with the specific grant:

Place of Performance (Street address, city, country, state, zip code)

Check ☐ if there are workplace on file that are not identified here.

Section 67, 630 of the regulations provides that a grantee that is a State may elect to make one certification in each Federal fiscal year. A copy of which should be included with each application for Department of Justice funding. States and State agencies may elect to use OJP Form 4061/7.

Check ☐ if the State has elected to complete OJP Form 4061/7.

DRUG-FREE WORKPLACE (GRANTEES WHO ARE INDIVIDUALS)

As required by the Drug-Free Workplace Act of 1988, and implemented at 28 CFR Part 67, Subpart F, for grantees, as defined at 28 CFR Part 67; Sections 67.615 and 67.620-

A. As a condition of the grant, I certify that I will not engage in the unlawful manufacture, distribution, dispensing, possession, or use of a controlled substance in connection any activity with the grant; and

B. If convicted of a criminal drug offense resulting from a violation occurring during the conduct of any grant activity, I will report the conviction, in writing, within 10 calendar days of the conviction, to: Department of Justice, Office of Justice Programs, ATTN: Control Desk, 633 Indiana Avenue, N.W., Washington, D.C. 20531.

As the duly authorized representative of the applicant, I hereby certify that the applicant will comply with the above certifications.

1. Grantee Name and Address:

Willowbrook Police Department
7760 S. Quincy Street
Willowbrook, IL 60527-5549

2. Application Number and/or Project Name

3. Grantee IRS/Vendor Number

4. Typed Name and Title of Authorized Representative

Robert Schaller, Chief of Police

5. Signature

6. Date

VILLAGE OF WILLOWBROOK

BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

AN ORDINANCE OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE DESIGNATION OF A REDEVELOPMENT PROJECT AREA AND THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT (REDEVELOPMENT CORRIDOR Tax Increment Financing District)

AGENDA NO. 8.**AGENDA DATE:** 2/14/22**STAFF REVIEW:** Sean Halloran, Assistant Village Administrator**SIGNATURE:** **LEGAL REVIEW:** Tom Bastian, Village Attorney**SIGNATURE:** **RECOMMENDED BY:** Brian Pabst, Village Administrator**SIGNATURE:** **REVIEWED & APPROVED BY A COMMITTEE:** YES ☐ NO ☐ N/A ☒**ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER HISTORY)**

During the July 26, 2021 Board of Trustees meeting, the Village Administrator described a potential Tax Increment Financing District (TIF) in the southern portion of the Village – see attached TIF District map. Staff has worked with Kane, McKenna & Associates and legal counsel for guidance regarding the potential implementation of a TIF District.

In response to comments received by the Village prior to and during the December 20, 2021 public hearing regarding the establishment of the Redevelopment Corridor TIF District, the Village Mayor and Board of Trustees determined that it would best serve the public's health, safety and welfare to make certain major amendments to the proposed redevelopment plan and project for the proposed Redevelopment Corridor TIF District, including to the boundaries thereof, and to have a revised eligibility report prepared with regard thereto, and to restart the process of creating the proposed Redevelopment Corridor TIF District.

ITEM COMMENTARY (BACKGROUND, DISCUSSION, RECOMMENDATIONS, ETC.)

Before a TIF district can be established, the Village must convene a meeting of a Joint Review Board (JRB) to consider the technical aspects of the redevelopment plan, eligible expenses, and the TIF District's overall structure. The attached ordinance establishes an initial meeting date for the JRB of March 8, 2022.

Another requirement is that the Village Board must conduct a public hearing on the proposed TIF district. As part of the TIF Act, all taxing bodies will be notified. The public hearing will be held on April 11, 2022. Mailed notices will be sent to all property owners within 750 feet of the proposed TIF District boundaries announcing the date of the public hearing and allowing the public to review and comment upon the proposed TIF District and Redevelopment Plan.

The attached ordinance: (1) establishes the composition of the JRB, (2) sets an initial meeting date for the JRB on March 8, 2022, and (3) sets the date of the Board's public hearing on April 11, 2022. Nothing in the ordinance obligates the Village to approve the TIF District. Please note that that none of the actions described above authorizes the creation of the TIF District. The Village Board will make the final decision after the Public Hearing in April.

ACTION PROPOSED:

Pass the attached Ordinance.

ORDINANCE NO. 22-O-__

**AN ORDINANCE OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY,
ILLINOIS CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD
MEETING TO CONSIDER THE DESIGNATION OF A REDEVELOPMENT PROJECT
AREA AND THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT
(REDEVELOPMENT CORRIDOR TAX INCREMENT FINANCING DISTRICT)**

WHEREAS, the Village of Willowbrook ("Village") is a home rule unit of local government pursuant to Section 6 of Article VII of the Constitution of the State of Illinois, and has the authority to exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, subject to said Section, a home rule unit may exercise any power and perform any function pertaining to its government and affairs for the protection of the public health, safety, morals, and welfare; and

WHEREAS, the Village is considering the designation of a redevelopment project area and the approval of a redevelopment plan and project within the corporate limits of the Village, to be called the Redevelopment Corridor Tax Increment Financing District ("Redevelopment Corridor TIF District"), pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, *et seq.* ("TIF Act"); and

WHEREAS, on October 12, 2020, the Village Mayor and Board of Trustees authorized Kane, McKenna and Associates, Inc. to prepare an eligibility study and report, and a redevelopment plan and project relative to the Redevelopment Corridor TIF District; and

WHEREAS, on September 27, 2021, the Village Mayor and Board of Trustees adopted Ordinance No. 21-O-45, entitled "An Ordinance Proposing a Redevelopment Plan and Project for, and the Designation of, the Willowbrook Redevelopment Corridor Redevelopment Project Area and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing In Connection Therewith, and Repealing Village of Willowbrook Ordinance No. 21-O-43," which, among other things, set a Joint Review Board ("JRB") meeting date and a public hearing date relative to the proposed Redevelopment Corridor TIF District ("Ordinance No. 21-O-45"); and

WHEREAS, on September 28, 2021, the Village published the Tax Increment Financing Interested Parties Registry Notice, as required by Section 11-74.4-5(a) of the TIF Act, in the *Chicago Sun-Times*; and

WHEREAS, pursuant to Ordinance No. 21-O-45, a JRB meeting was held on November 1, 2021 and a public hearing was held on December 20, 2021, regarding the proposed establishment of the Redevelopment Corridor TIF District; and

WHEREAS, in response to comments received by the Village prior to and during the December 20, 2021 public hearing regarding the establishment of the Redevelopment Corridor TIF District, the Village Mayor and Board of Trustees determined that it would best serve the public's health, safety and welfare to make certain major amendments to the proposed redevelopment plan and project for the proposed Redevelopment Corridor TIF District, including to the boundaries thereof, and to have a revised eligibility report prepared with regard thereto, and to restart the process of creating the proposed Redevelopment Corridor TIF District; and

WHEREAS, on January 24, 2022, the Village announced the availability of the amended redevelopment plan and project for the proposed Redevelopment Corridor TIF District ("TIF Plan"), with said TIF Plan containing an amended eligibility report for the proposed Redevelopment Corridor TIF District ("Eligibility Report") addressing the tax increment financing eligibility of the area proposed for the amended redevelopment project area ("Redevelopment Project Area"), with said Redevelopment Project Area being legally described on **EXHIBIT A** attached hereto and made part hereof; and

WHEREAS, pursuant to the provisions of Section 11-74.4-5(c) of the TIF Act, prior to the adoption of the ordinance designating the Redevelopment Project Area and approving the TIF Plan for the proposed Redevelopment Corridor TIF District, the Village must fix a time and place for a public hearing; and

WHEREAS, pursuant to the provisions of Section 11-74.4-5(b) of the TIF Act, prior to the adoption of the ordinance designating the Redevelopment Project Area and approving the TIF Plan for the proposed Redevelopment Corridor TIF District, the Village must convene a meeting of the JRB to consider the proposal; and

WHEREAS, it is the desire of the Village Mayor and Board of Trustees to conduct such public hearing and to convene said meeting of the JRB;

NOW, THEREFORE, BE IT ORDAINED BY THE VILLAGE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WILLOWBROOK, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: Incorporation. That the recitals above shall be and are hereby incorporated in this Section 1 as if restated herein.

SECTION 2: Public Hearing Date. That, pursuant to the provisions of the TIF Act, the Village Mayor and Board of Trustees hereby designate the date of Monday, April 11, 2022, at 6:30 p.m. at either 7760 South Quincy Street, Willowbrook, Illinois 60527, or at a virtual location if permitted under the Governor's Executive Orders and / or the Illinois Open Meetings Act, for the purpose of conducting a public hearing to hear from any interested persons, taxpayers or affected taxing districts regarding the Redevelopment Project Area and the TIF Plan for the proposed Redevelopment Corridor TIF District.

SECTION 3: Availability of Eligibility Report and TIF Plan. That copies of the Eligibility Report and the TIF Plan for the proposed Redevelopment Corridor TIF District have been on file in the office of the Village Clerk, and have been available for public inspection during regular Village business hours, since January 24, 2022.

SECTION 4: Comments and Objections. That at the public hearing, any interested person, taxpayer or affected taxing district may file with the Village Clerk written comments and/or objections to, and may be heard orally with respect to, any issues embodied in the notice of public hearing attached hereto.

SECTION 5: JRB Meeting Date. That the JRB for the proposed Redevelopment Corridor TIF District shall meet on Tuesday, March 8, 2022, at 10 a.m. at either 7760 South Quincy Street, Willowbrook, Illinois 60527 or at a virtual location if permitted under the Governor's Executive Orders and / or the Illinois Open Meetings Act. The JRB shall review the public record, planning documents, Eligibility Report, Redevelopment Project Area and the TIF Plan for the proposed Redevelopment Corridor TIF District. The JRB shall make an advisory recommendation to the Village within thirty (30) days after the convening of the JRB. A written report shall be issued by the JRB. The failure of the JRB to submit its report on a timely basis shall not be cause to delay the public hearing or any other step in the process of designating the Redevelopment Project Area and approving the TIF Plan for the proposed Redevelopment Corridor TIF District. In the event the JRB does not file a report, it shall be presumed that the JRB has approved the matters before it. Pursuant to the provisions of Section 11-74.4-5(b) of the TIF Act, the JRB shall consist of one (1) public member and one (1) representative from each of the following taxing districts: DuPage County, College of DuPage District No. 502, Gower Grade School District 62, Burr Ridge Park District, Tri-State Park District, Hinsdale Township High School District 86, Indian Prairie Library District, Tri-State Fire Protection District, Downers Grove Township and the Village of Willowbrook.

SECTION 6: Village JRB Representative. That the Village's representative on the JRB is hereby confirmed as the Village Administrator Brian Pabst or his designee.

SECTION 7: Notice of Availability of Eligibility Report and TIF Plan. That a notice setting forth the availability of the Eligibility Report and the TIF Plan for the proposed Redevelopment Corridor TIF District, and how to obtain a copy thereof, shall be sent by mail to all residential addresses within seven hundred fifty feet (750') of the boundaries of the proposed Redevelopment Corridor TIF District and to all persons who have registered on the Village's TIF Interested Parties Registry, within a reasonable time after the adoption of this Ordinance, as required by Section 11-74.4-5(a) of the TIF Act, with said notice being substantially in the form attached hereto as **EXHIBIT B** and made part hereof.

SECTION 8: Notice of Public Hearing and JRB Meeting. That a notice of the public hearing and the JRB meeting shall be sent by certified mail, return receipt requested, and a notice of the public hearing shall be given by publication, certified mail,

return receipt requested, and by first class U.S. Mail, all as required by Sections 11-74.4-5(b) and 11-74.4-6(a), (b) and (c) of the TIF Act, with said notices being substantially in the form attached hereto as **EXHIBIT C** and made part hereof, with such changes thereto as may be necessary regarding the location of the public hearing and JRB meeting under the then-applicable Executive Orders of the Illinois Governor and the provisions of the Illinois Open Meetings Act regarding virtual meetings.

SECTION 9: Severability. That if any Section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such Section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

SECTION 10: Repeal. That all ordinances, resolutions, motions or parts thereof in conflict with this Ordinance shall be and the same are hereby repealed.

SECTION 11: Effect. That this Ordinance shall be in full force and effect upon its adoption, approval and publication in pamphlet form as provided by law.

ADOPTED this 14th day of February, 2022 pursuant to a roll call vote as follows:

AYES: _____

NAYES: _____

ABSENT: _____

APPROVED by me this 14th day of February, 2022.

Frank Trilla, Village Mayor

ATTEST:

Deborah A. Hahn, Village Clerk

Published in pamphlet form this 14th day of February, 2022 under the authority of the Village Mayor and Board of Trustees.

Recorded in the Village records on February 14, 2022.

EXHIBIT A

REDEVELOPMENT PROJECT AREA LEGAL DESCRIPTION

**VILLAGE OF WILLOWBROOK
REDEVELOPMENT CORRIDOR TAX INCREMENT FINANCING DISTRICT**

(attached)

LEGAL DESCRIPTION (Willowbrook Redevelopment Corridor TIF):

THAT PART OF THE WEST HALF OF SECTION 25, SECTION 26 AND THE NORTHEAST QUARTER OF SECTION 35 IN TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN IN DUPAGE COUNTY, ILLINOIS, BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF LOT 9 IN WILLOWBROOK CORPORATE CENTER UNIT NO. 2 SUBDIVISION, AS RECORDED OCTOBER 11, 2000 AS DOCUMENT NUMBER R2000-158930, SAID SOUTHEAST CORNER ALSO BEING A POINT ON THE WEST RIGHT-OF-WAY LINE OF MADISON STREET;

THENCE NORTH ALONG SAID WEST RIGHT-OF-WAY LINE OF MADISON STREET TO A POINT OF INTERSECTION WITH THE WESTERLY EXTENSION OF THE SOUTH RIGHT-OF-WAY LINE OF 74TH STREET;

THENCE EAST ALONG SAID WESTERLY EXTENSION AND THE SOUTH RIGHT-OF-WAY LINE OF 74TH STREET TO A POINT OF INTERSECTION WITH THE NORTHEASTERLY RIGHT-OF-WAY LINE OF SOPER ROAD;

THENCE SOUTHEASTERLY ALONG SAID NORTHEASTERLY RIGHT-OF-WAY LINE OF SOPER ROAD TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF 75TH STREET, SAID SOUTH RIGHT-OF-WAY LINE OF 75TH STREET ALSO BEING THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 25;

THENCE WEST ALONG SAID SOUTH LINE OF THE NORTHWEST QUARTER TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF SAID MADISON STREET;

THENCE SOUTH ALONG SAID EAST RIGHT-OF-WAY LINE OF MADISON STREET TO A POINT OF INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH LINE OF THE PROPERTY OF GOWER SCHOOL (DISTRICT 62) AS CONVEYED BY SAJVERA TO THE COUNTY BOARD OF SCHOOL TRUSTEES FOR THE USE AND BENEFIT OF SAID SCHOOL DISTRICT 62, BY DEED RECORDED AS DOCUMENT R1957-835578;

THENCE EASTERLY ALONG SAID WESTERLY EXTENSION OF THE NORTH LINE OF THE GOWER SCHOOL PROPERTY TO THE NORTHWEST CORNER OF SAID GOWER SCHOOL PROPERTY;

THENCE SOUTH ALONG THE WEST LINE OF SAID GOWER SCHOOL PROPERTY TO THE NORTHEAST CORNER OF LOT 1 IN BALDUCCI'S ASSESSMENT PLAT, AS RECORDED SEPTEMBER 29, 1981 AS DOCUMENT NUMBER R1981-053018;

THENCE WEST ALONG THE NORTH LINE OF SAID LOT 1 IN BALDUCCI'S ASSESSMENT PLAT TO THE NORTHWEST CORNER THEREOF, SAID NORTHWEST CORNER ALSO BEING A POINT ON SAID EAST RIGHT-OF-WAY LINE OF MADISON STREET;

THENCE SOUTH ALONG SAID EAST RIGHT-OF-WAY LINE OF MADISON STREET TO THE NORTHWEST CORNER OF LOT 2 IN SAID BALDUCCI'S ASSESSMENT PLAT;

THENCE EAST ALONG THE NORTH LINE OF SAID LOT 2 IN BALDUCCI'S ASSESSMENT PLAT TO THE NORTHEAST CORNER THEREOF;

THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 2 IN BALDUCCI'S ASSESSMENT PLAT TO THE SOUTHEAST CORNER THEREOF;

THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 2 IN BALDUCCI'S ASSESSMENT PLAT AND THE WESTERLY EXTENSION THEREOF TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF SAID MADISON STREET;

THENCE SOUTH ALONG SAID WEST RIGHT-OF-WAY LINE OF MADISON STREET TO A POINT ON THE NORTHWESTERLY RIGHT-OF-WAY LINE OF INTERSTATE ROUTE 55 (AS WIDENED);

THENCE SOUTHWESTERLY ALONG SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF INTERSTATE ROUTE 55 (AS WIDENED) TO THE SOUTHEASTERLY CORNER OF COMPASS ARENA PLANNED UNIT DEVELOPMENT, AS RECORDED APRIL 24, 2020 AS DOCUMENT NUMBER R2020-040386;

THENCE NORTHWESTERLY ALONG THE NORTHEASTERLY LINE OF SAID COMPASS ARENA PLANNED UNIT DEVELOPMENT TO THE MOST NORTHERLY CORNER THEREOF, SAID MOST NORTHERLY CORNER ALSO BEING A POINT ON THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF JOLIET ROAD;

THENCE SOUTHWESTERLY ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE OF JOLIET ROAD TO THE NORTHWEST CORNER OF SAID COMPASS ARENA PLANNED UNIT DEVELOPMENT;

THENCE SOUTH ALONG THE WEST LINE OF SAID COMPASS ARENA PLANNED UNIT DEVELOPMENT AND THE SOUTHERLY EXTENSION THEREOF TO A POINT ON THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 26;

THENCE EAST ALONG SAID SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 26 TO A POINT ON SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF INTERSTATE ROUTE 55 (AS WIDENED);

THENCE SOUTHWESTERLY, WESTERLY AND NORTHWESTERLY ALONG SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF INTERSTATE ROUTE 55 (AS WIDENED) TO A POINT ON THE SOUTH LINE OF HARVEY'S RESUBDIVISION, AS RECORDED OCTOBER 21, 1953 AS DOCUMENT NUMBER 698678;

THENCE WEST ALONG SAID SOUTH LINE OF HARVEY'S RESUBDIVISION AND THE WESTERLY EXTENSION THEREOF TO A POINT OF INTERSECTION WITH THE SOUTHERLY EXTENSION OF THE WEST RIGHT-OF-WAY LINE OF ILLINOIS STATE ROUTE 83 (AKA ROBERT KINGERY HIGHWAY);

THENCE NORTH ALONG SAID SOUTHERLY EXTENSION AND THE WEST RIGHT-OF-WAY LINE OF ILLINOIS STATE ROUTE 83 (AKA ROBERT KINGERY HIGHWAY) TO A POINT OF INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH RIGHT-OF-WAY LINE OF 79TH STREET;

THENCE EAST ALONG SAID WESTERLY EXTENSION AND THE NORTH RIGHT-OF-WAY LINE OF 79TH STREET TO THE SOUTHEAST CORNER OF LOT 4 IN ANVAN'S SUBDIVISION, AS RECORDED OCTOBER 9, 1978 AS DOCUMENT NUMBER R1978-096734;

THENCE NORTHEASTERLY ALONG THE SOUTHEASTERLY LINE OF SAID LOT 4 IN ANVAN'S SUBDIVISION TO THE NORTHEAST CORNER THEREOF, SAID NORTHEAST CORNER ALSO BEING A POINT ON THE SOUTH LINE OF ANVAN'S RESUBDIVISION, AS RECORDED MARCH 31, 1986 AS DOCUMENT NUMBER R1986-028791;

THENCE WEST ALONG SAID SOUTH LINE OF ANVAN'S RESUBDIVISION TO THE SOUTHEAST CORNER OF LOT 2 IN SAID ANVAN'S RESUBDIVISION;

THENCE NORTH ALONG THE EAST LINE OF SAID LOT 2 IN ANVAN'S RESUBDIVISION TO THE NORTHEAST CORNER THEREOF;

THENCE WEST ALONG THE NORTH LINE OF SAID LOT 2 IN ANVAN'S RESUBDIVISION AND THE WESTERLY EXTENSION THEREOF TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF ILLINOIS STATE ROUTE 83 (AKA ROBERT KINGERY HIGHWAY);

THENCE NORTH ALONG SAID WEST RIGHT-OF-WAY LINE OF ILLINOIS STATE ROUTE 83 TO A POINT OF INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH RIGHT-OF-WAY LINE OF MIDWAY DRIVE;

THENCE EAST ALONG SAID WESTERLY EXTENSION AND THE NORTH RIGHT-OF-WAY LINE OF MIDWAY DRIVE TO THE SOUTHWEST CORNER OF LOT 13 IN WILLOWBROOK EXECUTIVE PLAZA, AS RECORDED JULY 8, 1975 AS DOCUMENT NUMBER R1975-033298;

THENCE NORTH ALONG THE WEST LINE OF SAID LOT 13 IN WILLOWBROOK EXECUTIVE PLAZA TO THE NORTHWEST CORNER THEREOF;

THENCE EAST ALONG THE NORTH LINE OF SAID LOT 13 IN WILLOWBROOK EXECUTIVE PLAZA TO THE NORTHEAST CORNER THEREOF, SAID NORTHEAST CORNER ALSO BEING A POINT ON THE WEST RIGHT-OF-WAY LINE OF QUINCY STREET;

THENCE NORTH ALONG SAID WEST RIGHT-OF-WAY LINE OF QUINCY STREET TO A POINT OF INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH RIGHT-OF-WAY LINE OF EXECUTIVE DRIVE;

THENCE EAST ALONG SAID WESTERLY EXTENSION AND THE NORTH RIGHT-OF-WAY LINE OF EXECUTIVE DRIVE TO THE SOUTHEAST CORNER OF LOT 1 IN ROC INDUSTRIAL P.U.D., AS RECORDED JULY 28TH, 2016 AS DOCUMENT NUMBER R2016-078174;

THENCE NORTHERLY AND NORTHWESTERLY ALONG THE EASTERLY LINE OF SAID LOT 1 IN ROC INDUSTRIAL P.U.D. TO THE NORTHEAST CORNER THEREOF;

THENCE WEST ALONG THE NORTH LINE OF SAID LOT 1 IN ROC INDUSTRIAL P.U.D. TO THE NORTHWEST CORNER THEREOF, SAID NORTHWEST CORNER ALSO BEING A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF SAID QUINCY STREET;

THENCE SOUTHEASTERLY ALONG SAID EASTERLY RIGHT-OF-WAY LINE OF QUINCY STREET TO A POINT OF INTERSECTION WITH THE EASTERLY EXTENSION OF THE SOUTH LINE OF LOT 34 IN SAID WILLOWBROOK EXECUTIVE PLAZA;

THENCE WEST ALONG SAID EASTERLY EXTENSION, THE SOUTH LINE OF LOT 34 AND THE WESTERLY EXTENSION THEREOF TO A POINT ON SAID WEST RIGHT-OF-WAY LINE OF ILLINOIS STATE ROUTE 83;

THENCE NORTH ALONG SAID WEST RIGHT-OF-WAY LINE OF ILLINOIS STATE ROUTE 83 TO A POINT OF INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH RIGHT-OF-WAY LINE OF 75TH STREET (AS WIDENED);

THENCE EAST ALONG SAID WESTERLY EXTENSION AND THE NORTH RIGHT-OF-WAY LINE OF 75TH STREET TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF SAID QUINCY STREET;

THENCE NORTH ALONG SAID WEST RIGHT-OF-WAY LINE OF QUINCY STREET TO THE NORTHEAST CORNER OF LOT 1 IN WINGREN PLAZA SUBDIVISION, AS RECORDED DECEMBER 5, 1989 AS DOCUMENT NUMBER R1989-152944;

THENCE WEST ALONG THE NORTH LINE OF SAID LOT 1 IN WINGREN PLAZA SUBDIVISION AND THE WESTERLY EXTENSION THEREOF TO A POINT ON SAID WEST RIGHT-OF-WAY LINE OF ILLINOIS STATE ROUTE 83;

THENCE NORTH ALONG SAID WEST RIGHT-OF-WAY LINE OF ILLINOIS STATE ROUTE 83 TO A POINT OF INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH RIGHT-OF-WAY LINE OF 72ND COURT;

THENCE EAST ALONG SAID WESTERLY EXTENSION AND THE NORTH RIGHT-OF-WAY LINE OF 72ND COURT TO A POINT ON THE WEST LINE OF LAKE WILLOW WAY CONDOMINIUM, AS RECORDED NOVEMBER 30, 1981 AS DOCUMENT NUMBER R1981-063247;

THENCE SOUTH ALONG SAID WEST LINE OF LAKE WILLOW WAY CONDOMINIUM TO THE SOUTHWEST CORNER THEREOF, SAID SOUTHWEST CORNER ALSO BEING THE NORTHWEST CORNER OF LOT 7 IN HINSDALE HIGHLAND ESTATES, AS RECORDED JUNE 23, 1954 AS DOCUMENT NUMBER R1954-720969;

THENCE EAST ALONG THE NORTH LINE OF SAID LOT 7 AND THE NORTH LINE OF LOTS 8 AND 9 IN SAID HINSDALE HIGHLAND ESTATES TO THE NORTHEAST CORNER OF SAID LOT 9, SAID NORTHEAST CORNER ALSO BEING A POINT ON THE WEST LINE OF LOT 2 IN WILLOWBROOK CORPORATE CENTER UNIT #2 RESUBDIVISION, AS RECORDED NOVEMBER 6, 2013 AS DOCUMENT NUMBER R2013-152663;

THENCE SOUTH ALONG THE WEST LINE OF SAID LOT 2 IN WILLOWBROOK CORPORATE CENTER UNIT #2 RESUBDIVISION TO THE SOUTHWEST CORNER THEREOF;

THENCE EAST AND SOUTHEASTERLY ALONG THE SOUTH LINE OF SAID LOT 2 AND THE SOUTHEASTERLY EXTENSION TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF WILLOWBROOK CENTRE PARKWAY;

THENCE SOUTHERLY ALONG SAID EASTERLY RIGHT-OF-WAY LINE OF WILLOWBROOK CENTRE PARKWAY TO THE NORTHWEST CORNER OF LOT 10 IN AFORESAID WILLOWBROOK CORPORATE CENTER UNIT NO. 2 SUBDIVISION;

THENCE EAST ALONG THE NORTH LINE OF SAID LOT 10 IN WILLOWBROOK CORPORATE CENTER UNIT NO. 2 SUBDIVISION TO THE NORTHEAST CORNER THEREOF;

THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 10 IN WILLOWBROOK CORPORATE CENTER UNIT NO. 2 SUBDIVISION TO THE SOUTHEAST CORNER THEREOF, SAID SOUTHEAST CORNER ALSO BEING THE SOUTHWEST CORNER OF AFORESAID LOT 9 IN WILLOWBROOK CORPORATE CENTER UNIT NO. 2 SUBDIVISION;

THENCE EAST ALONG THE SOUTH LINE OF SAID LOT 9 TO THE POINT OF BEGINNING.

Property Identification Numbers (“PINs”) and corresponding Street Addresses:

General Location: properties and rights of way located in the Village of Willowbrook generally bounded by Illinois Route 83 (Kingery Highway) to the west, 72nd Court to the north, Soper Road and Madison Street to the east and the I-55 Expressway to the south.

PIN LIST	ADDRESS
09-25-103-009	7425 S MADISON ST WILLOWBROOK, IL 60527
09-25-103-013	7475 S MADISON ST WILLOWBROOK, IL 60527
09-25-103-014	7475 S MADISON ST WILLOWBROOK, IL 60527
09-25-300-003	7575 S MADISON ST BURR RIDGE, IL 60527
09-25-300-012	7611 S MADISON ST BURR RIDGE, IL 60527
09-26-201-003	815 72ND CT WILLOWBROOK, IL 60527
09-26-201-004	807 72ND CT WILLOWBROOK, IL 60527
09-26-201-005	749 72ND CT WILLOWBROOK, IL 60527
09-26-201-008	816 73RD CT WILLOWBROOK, IL 60527
09-26-201-009	808 73RD CT WILLOWBROOK, IL 60527
09-26-201-010	748 73RD CT WILLOWBROOK, IL 60527
09-26-201-011	742 73RD CT WILLOWBROOK, IL 60527
09-26-201-012	734 73RD CT WILLOWBROOK, IL 60527
09-26-201-013	726 73RD CT WILLOWBROOK, IL 60527
09-26-201-014	718 73RD CT WILLOWBROOK, IL 60527
09-26-201-015	710 73RD CT WILLOWBROOK, IL 60527
09-26-201-016	742 73RD CT APT 301- WILLOWBROOK, 60521
09-26-201-017	7201 S KINGERY HWY WILLOWBROOK, 60521
09-26-202-002	7301 S KINGERY HWY WILLOWBROOK, 60521
09-26-202-004	7345 RT 83 WILLOWBROOK, 60521
09-26-202-012	7409 S KINGERY HWY WILLOWBROOK, 60521
09-26-202-013	7410 S QUINCY ST WILLOWBROOK, 60527
09-26-202-015	311 W 73RD ST WILLOWBROOK, 60527
09-26-203-001	QUINCY ST WILLOWBROOK, 60527
09-26-203-002	QUINCY ST WILLOWBROOK, 60527
09-26-203-003	QUINCY ST WILLOWBROOK, 60527
09-26-203-004	729 73RD CT WILLOWBROOK, 60527
09-26-203-005	721 73RD CT WILLOWBROOK, 60527
09-26-203-006	713 73RD CT WILLOWBROOK, 60527
09-26-203-007	705 73RD CT WILLOWBROOK, 60527
09-26-203-008	QUINCY ST WILLOWBROOK, 60527
09-26-203-009	QUINCY ST WILLOWBROOK, 60527
09-26-203-010	QUINCY ST WILLOWBROOK, 60527

PIN LIST	ADDRESS
09-26-203-011	QUINCY ST WILLOWBROOK, 60527
09-26-203-012	QUINCY ST WILLOWBROOK, 60527
09-26-203-013	QUINCY ST WILLOWBROOK, 60527
09-26-203-014	QUINCY ST WILLOWBROOK, 60527
09-26-203-015	QUINCY ST WILLOWBROOK, 60527
09-26-203-017	7500 S MADISON ST WILLOWBROOK, 60521
09-26-203-018	WLLWBRK CENTRE WILLOWBROOK, 60521
09-26-203-019	WLLWBRK CENTRE WILLOWBROOK, 60521
09-26-204-047	7500 S MADISON ST WILLOWBROOK, 60521
09-26-204-066	700 WILLWBRK CNTR WILLOWBROOK, 60527
09-26-208-006	WLLWBRK CENTRE WILLOWBROOK, 60521
09-26-400-013	7505 S KINGERY HWY WILLOWBROOK, 60527
09-26-400-015	760 N FRONTAGE RD WILLOWBROOK, 60527
09-26-400-020	830 MIDWAY DR WILLOWBROOK, 60521
09-26-400-023	825 W 75TH ST WILLOWBROOK, 60521
09-26-400-024	7535 RT 83 WILLOWBROOK, 60521
09-26-400-025	7550 QUINCY ST WILLOWBROOK, 60527
09-26-401-001	645 JOLIET RD WILLOWBROOK, 60527
09-26-401-006	535 JOLIET RD WILLOWBROOK, 60527
09-26-402-001	7737 S KINGERY WILLOWBROOK, 60521
09-26-402-005	7760 S KINGERY WILLOWBROOK, 60521
09-26-402-006	7760 S KINGERY WILLOWBROOK, 60521
09-26-402-011	7882 QUINCY DR WILLOWBROOK, 60521
09-26-402-013	835 MIDWAY DR WILLOWBROOK, 60521
09-26-402-014	825 MIDWAY DR WILLOWBROOK, 60521
09-26-402-020	7850 QUINCY DR WILLOWBROOK, 60521
09-26-402-024	855 MIDWAY DR WILLOWBROOK, 60521
09-26-402-025	845 MIDWAY DR WILLOWBROOK, 60521
09-26-402-028	7800 S KINGERY HWY WILLOWBROOK, 60527
09-26-402-030	820 W 79TH ST WILLOWBROOK, 60521
09-26-402-031	800 W 79TH ST BURR RIDGE, 60521
09-26-403-011	7510 S MADISON ST WILLOWBROOK, 60527
09-26-403-012	7530 S MADISON ST WILLOWBROOK, 60527
09-26-403-015	650 EXECUTIVE DR WILLOWBROOK, 60521
09-26-403-016	7630 S MADISON ST WILLOWBROOK, 60527
09-26-403-017	520-30 EXECUTIVE DR WILLOWBROOK, 60527
09-26-403-019	7550 PLAZA CT WILLOWBROOK, 60527
09-26-403-021	7575 PLAZA CT WILLOWBROOK, 60521
09-26-403-022	7615 PLAZA CT WILLOWBROOK, 60527

PIN LIST	ADDRESS
09-26-403-024	7630 S MADISON ST WILLOWBROOK, 60527
09-26-403-025	7530 PLAZA CT WILLOWBROOK, 60527
09-26-403-026	7535 PLAZA CT WILLOWBROOK, 60521
09-26-403-029	7615 PLAZA CT WILLOWBROOK, 60527
09-26-403-030	540 EXECUTIVE DR WILLOWBROOK, 60527
09-26-403-031	7501 S QUINCY ST WILLOWBROOK, 60527
09-26-404-001	7675 QUINCY ST WILLOWBROOK, 60521
09-26-404-002	7725 S QUINCY ST WILLOWBROOK, 60527
09-26-404-009	585 EXECUTIVE DR WILLOWBROOK, 60521
09-26-404-010	555 EXECUTIVE DR WILLOWBROOK, 60521
09-26-404-011	525 EXECUTIVE DR WILLOWBROOK, 60527
09-26-404-014	625 EXECUTIVE DR WILLOWBROOK, 60521
09-26-404-015	625 EXECUTIVE DR WILLOWBROOK, 60514
09-26-404-016	625 EXECUTIVE DR WILLOWBROOK, 60514
09-26-404-017	7825-7 QUINCY ST WILLOWBROOK, 60527
09-26-404-018	7855 S QUINCY ST WILLOWBROOK, 60527
09-26-404-019	640 JOLIET RD WILLOWBROOK, 60527
09-26-404-023	7775 QUINCY ST WILLOWBROOK, 60521
09-26-404-024	625 EXECUTIVE DR WILLOWBROOK, 60514
09-26-404-028	500 JOLIET RD WILLOWBROOK, 60527
09-26-404-029	JOLIET RD WILLOWBROOK, 60521
09-26-404-030	JOLIET RD WILLOWBROOK, 60521
09-26-404-031	JOLIET RD WILLOWBROOK, 60521
09-26-404-032	JOLIET RD WILLOWBROOK, 60521
09-26-404-033	JOLIET RD WILLOWBROOK, 60521
09-35-200-005	835 79TH ST WILLOWBROOK, 60527
09-35-200-006	7910 JOLIET RD WILLOWBROOK, 60527
09-35-200-010	855 79TH ST WILLOWBROOK, 60527
09-35-200-012	855 79TH ST WILLOWBROOK, 60527
09-35-200-013	855 79TH ST WILLOWBROOK, 60527
09-35-200-014	855 79TH ST WILLOWBROOK, 60527
09-35-201-001	16W281 79TH ST HINSDALE, 60521
09-35-201-002	815 79TH ST WILLOWBROOK, 60527
09-35-201-003	9S050 JOLIET RD HINSDALE, 60521
09-35-201-004	7900 JOLIET RD WILLOWBROOK, 60527
09-35-202-001	801 JOLIET RD WILLOWBROOK, 60521

EXHIBIT B

**NOTICE OF THE AVAILABILITY OF
THE ELIGIBILITY REPORT AND REDEVELOPMENT PLAN AND PROJECT
RELATIVE TO THE PROPOSED WILLOWBROOK REDEVELOPMENT CORRIDOR
TAX INCREMENT FINANCING DISTRICT**

Notice is hereby given to you, in that you reside at a residential address within seven hundred fifty (750) feet of the boundaries of the Village of Willowbrook's proposed Redevelopment Corridor Tax Increment Financing District, or have registered your name on the Village of Willowbrook's Tax Increment Financing Interested Parties Registry, that the Eligibility Report and the Redevelopment Plan and Project for the Village of Willowbrook's proposed Redevelopment Corridor Tax Increment Financing District are available for your review. Copies of said Eligibility Report and Redevelopment Plan and Project may be obtained from the Village Clerk for the Village of Willowbrook, 835 Midway Drive, Willowbrook, Illinois 60527, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday, except holidays.

VILLAGE OF WILLOWBROOK



Deborah A. Hahn
Village Clerk

EXHIBIT C

NOTICE OF PUBLIC HEARING AND JOINT REVIEW BOARD MEETING TO CONSIDER THE DESIGNATION OF THE REDEVELOPMENT PROJECT AREA FOR THE PROPOSED WILLOWBROOK REDEVELOPMENT CORRIDOR TAX INCREMENT FINANCING DISTRICT AND THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT IN RELATION THERETO

Notice is hereby given that a public hearing will be held on Monday, April 11, 2022, at 6:30 p.m. at either 7760 South Quincy Street, Willowbrook, Illinois 60527, or at a virtual location if permitted under the Governor's Executive Orders and / or the Illinois Open Meetings Act, with the location thereof to be posted at Willowbrook Village Hall, 835 Midway Drive, Willowbrook, Illinois 60527 and on the Village's website (www.willowbrookil.org) no less than forty-eight (48) hours before the public hearing ("Public Hearing"), in regard to the proposed designation of a redevelopment project area ("Redevelopment Project Area"), and the proposed approval of a redevelopment plan and project ("Redevelopment Plan and Project") in relation thereto, for the proposed Willowbrook Redevelopment Corridor Tax Increment Financing District ("Redevelopment Corridor TIF District"), pursuant to the provisions of the "Tax Increment Allocation Redevelopment Act," 65 ILCS 5/11-74.4-1, *et seq.*, as amended ("TIF Act").

The boundaries of the Redevelopment Project Area for the proposed Redevelopment Corridor TIF District are more fully set forth on the legal description attached hereto as **EXHIBIT 1** and made part hereof and the street location map attached hereto as **EXHIBIT 2** and made part hereof.

The proposed Redevelopment Plan and Project provides for land acquisition and assembly and improvements to the public infrastructure within the proposed Redevelopment Project Area and for the Village of Willowbrook ("Village") to implement a set of actions to promote redevelopment within the proposed Redevelopment Project Area. The contemplated Village actions include, but are not limited to: acquisition of property and property interests; site preparation and clearance; demolition; provision of public infrastructure and related public improvements and rehabilitation of structures; interest rate write-downs; job training; the encouragement of redevelopment agreements; assisting in the clean-up of any hazardous waste, hazardous substances or underground storage tanks as required by State or Federal law where these are a material impediment to redevelopment; addressing any flooding problems; and improving opportunities for further development and redevelopment within the Redevelopment Corridor TIF District. The Village would realize the goals and objectives of the Redevelopment Plan and Project through public finance techniques including, but not limited to, tax increment allocation financing.

Copies of the Eligibility Report and the Redevelopment Plan and Project have been on file with the Village since January 24, 2022, and are currently on file and available for public inspection between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday, except holidays, at the office of the Village Clerk for the Village of Willowbrook, at 835 Midway Drive, Willowbrook, Illinois 60527. Copies of the Eligibility Report and the Redevelopment Plan and Project are enclosed with the copies of this Notice that are being mailed to the affected taxing districts and the Illinois Department of Commerce and Economic Opportunity. The Village Clerk for the Village of Willowbrook may be contacted for further information, at the address above or by telephone at (630) 323-8215.

Pursuant to the TIF Act, the Joint Review Board for the proposed Redevelopment Corridor TIF District ("JRB") is being convened to review the public record, planning documents, Eligibility Report and the proposed ordinances approving the Redevelopment Project Area and the Redevelopment Plan and Project for the proposed Redevelopment Corridor TIF District. Pursuant to the TIF Act, the JRB shall consist of one (1) public member and one (1) representative from each of the following taxing districts: DuPage County, College of DuPage District No. 502, Gower Grade School District 62, Burr Ridge Park District, Tri-State Park District, Hinsdale Township High School District 86, Indian Prairie Library District, Tri-State Fire Protection District, Downers Grove Township and the Village of Willowbrook.

Pursuant to the TIF Act, the meeting of the JRB will be held on Tuesday, March 8, 2022, at 10 a.m. at either 7760 South Quincy Street, Willowbrook, Illinois 60527 or at a virtual location if permitted under the Governor's Executive Orders and / or the Illinois Open Meetings Act, with the location thereof to be posted at Willowbrook Village Hall, 835 Midway Drive, Willowbrook, IL 60527 and on the Village's website (www.willowbrookil.org) no less than forty-eight (48) hours before the meeting ("Meeting"). Those taxing districts with representatives on the JRB are hereby notified of the Meeting. The JRB's recommendation relative to the Redevelopment Project Area and Redevelopment Plan and Project for the proposed Redevelopment Corridor TIF District shall be advisory and non-binding, and shall be adopted by a majority vote of those members of the JRB that are present and voting, and submitted to the Village within thirty (30) days after the first convening of the JRB. Failure of the JRB to submit its report on a timely basis shall not delay the Public Hearing, nor shall it delay any other step in the process of designating the Redevelopment Project Area or approving the Redevelopment Plan and Project for the proposed Redevelopment Corridor TIF District.

Prior to and at the Public Hearing, all interested persons, affected taxing districts and the Illinois Department of Commerce and Economic Opportunity may file with the Village Clerk written comments to and may be heard orally with respect to any issues regarding the proposed Redevelopment Project Area and Redevelopment Plan and Project for the proposed Redevelopment Corridor TIF District. Written comments are invited and can be sent in advance of the Public Hearing to the Willowbrook Village Clerk, 835 Midway Drive, Willowbrook, Illinois 60527. The Public Hearing may be adjourned by the Village Mayor and Board of Trustees without further notice other than

a motion to be entered upon the minutes of the Public Hearing, fixing the time and place of the subsequent Public Hearing.

Mailed and Published by order of the
Corporate Authorities of the Village of Willowbrook, Illinois
Deborah A. Hahn, Village Clerk

EXHIBIT 1

LEGAL DESCRIPTION, PINS AND GENERAL LOCATION FOR THE WILLOWBROOK REDEVELOPMENT CORRIDOR TAX INCREMENT FINANCING DISTRICT

LEGAL DESCRIPTION (Willowbrook Redevelopment Corridor TIF):

THAT PART OF THE WEST HALF OF SECTION 25, SECTION 26 AND THE NORTHEAST QUARTER OF SECTION 35 IN TOWNSHIP 38 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN IN DUPAGE COUNTY, ILLINOIS, BEING DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF LOT 9 IN WILLOWBROOK CORPORATE CENTER UNIT NO. 2 SUBDIVISION, AS RECORDED OCTOBER 11, 2000 AS DOCUMENT NUMBER R2000-158930, SAID SOUTHEAST CORNER ALSO BEING A POINT ON THE WEST RIGHT-OF-WAY LINE OF MADISON STREET;

THENCE NORTH ALONG SAID WEST RIGHT-OF-WAY LINE OF MADISON STREET TO A POINT OF INTERSECTION WITH THE WESTERLY EXTENSION OF THE SOUTH RIGHT-OF-WAY LINE OF 74TH STREET;

THENCE EAST ALONG SAID WESTERLY EXTENSION AND THE SOUTH RIGHT-OF-WAY LINE OF 74TH STREET TO A POINT OF INTERSECTION WITH THE NORTHEASTERLY RIGHT-OF-WAY LINE OF SOPER ROAD;

THENCE SOUTHEASTERLY ALONG SAID NORTHEASTERLY RIGHT-OF-WAY LINE OF SOPER ROAD TO A POINT ON THE SOUTH RIGHT-OF-WAY LINE OF 75TH STREET, SAID SOUTH RIGHT-OF-WAY LINE OF 75TH STREET ALSO BEING THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 25;

THENCE WEST ALONG SAID SOUTH LINE OF THE NORTHWEST QUARTER TO A POINT ON THE EAST RIGHT-OF-WAY LINE OF SAID MADISON STREET;

THENCE SOUTH ALONG SAID EAST RIGHT-OF-WAY LINE OF MADISON STREET TO A POINT OF INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH LINE OF THE PROPERTY OF GOWER SCHOOL (DISTRICT 62) AS CONVEYED BY SAJVERA TO THE COUNTY BOARD OF SCHOOL TRUSTEES FOR THE USE AND BENEFIT OF SAID SCHOOL DISTRICT 62, BY DEED RECORDED AS DOCUMENT R1957-835578;

THENCE EASTERLY ALONG SAID WESTERLY EXTENSION OF THE NORTH LINE OF THE GOWER SCHOOL PROPERTY TO THE NORTHWEST CORNER OF SAID GOWER SCHOOL PROPERTY;

THENCE SOUTH ALONG THE WEST LINE OF SAID GOWER SCHOOL PROPERTY TO THE NORTHEAST CORNER OF LOT 1 IN BALDUCCI'S ASSESSMENT PLAT, AS RECORDED SEPTEMBER 29, 1981 AS DOCUMENT NUMBER R1981-053018;

THENCE WEST ALONG THE NORTH LINE OF SAID LOT 1 IN BALDUCCI'S ASSESSMENT PLAT TO THE NORTHWEST CORNER THEREOF, SAID NORTHWEST CORNER ALSO BEING A POINT ON SAID EAST RIGHT-OF-WAY LINE OF MADISON STREET;

THENCE SOUTH ALONG SAID EAST RIGHT-OF-WAY LINE OF MADISON STREET TO THE NORTHWEST CORNER OF LOT 2 IN SAID BALDUCCI'S ASSESSMENT PLAT;

THENCE EAST ALONG THE NORTH LINE OF SAID LOT 2 IN BALDUCCI'S ASSESSMENT PLAT TO THE NORTHEAST CORNER THEREOF;

THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 2 IN BALDUCCI'S ASSESSMENT PLAT TO THE SOUTHEAST CORNER THEREOF;

THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 2 IN BALDUCCI'S ASSESSMENT PLAT AND THE WESTERLY EXTENSION THEREOF TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF SAID MADISON STREET;

THENCE SOUTH ALONG SAID WEST RIGHT-OF-WAY LINE OF MADISON STREET TO A POINT ON THE NORTHWESTERLY RIGHT-OF-WAY LINE OF INTERSTATE ROUTE 55 (AS WIDENED);

THENCE SOUTHWESTERLY ALONG SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF INTERSTATE ROUTE 55 (AS WIDENED) TO THE SOUTHEASTERLY CORNER OF COMPASS ARENA PLANNED UNIT DEVELOPMENT, AS RECORDED APRIL 24, 2020 AS DOCUMENT NUMBER R2020-040386;

THENCE NORTHWESTERLY ALONG THE NORTHEASTERLY LINE OF SAID COMPASS ARENA PLANNED UNIT DEVELOPMENT TO THE MOST NORTHERLY CORNER THEREOF, SAID MOST NORTHERLY CORNER ALSO BEING A POINT ON THE SOUTHEASTERLY RIGHT-OF-WAY LINE OF JOLIET ROAD;

THENCE SOUTHWESTERLY ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY LINE OF JOLIET ROAD TO THE NORTHWEST CORNER OF SAID COMPASS ARENA PLANNED UNIT DEVELOPMENT;

THENCE SOUTH ALONG THE WEST LINE OF SAID COMPASS ARENA PLANNED UNIT DEVELOPMENT AND THE SOUTHERLY EXTENSION THEREOF TO A POINT ON THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 26;

THENCE EAST ALONG SAID SOUTH LINE OF THE SOUTHEAST QUARTER OF SECTION 26 TO A POINT ON SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF INTERSTATE ROUTE 55 (AS WIDENED);

THENCE SOUTHWESTERLY, WESTERLY AND NORTHWESTERLY ALONG SAID NORTHWESTERLY RIGHT-OF-WAY LINE OF INTERSTATE ROUTE 55 (AS WIDENED) TO A POINT ON THE SOUTH LINE OF HARVEY'S RESUBDIVISION, AS RECORDED OCTOBER 21, 1953 AS DOCUMENT NUMBER 698678;

THENCE WEST ALONG SAID SOUTH LINE OF HARVEY'S RESUBDIVISION AND THE WESTERLY EXTENSION THEREOF TO A POINT OF INTERSECTION WITH THE

SOUTHERLY EXTENSION OF THE WEST RIGHT-OF-WAY LINE OF ILLINOIS STATE ROUTE 83 (AKA ROBERT KINGERY HIGHWAY);

THENCE NORTH ALONG SAID SOUTHERLY EXTENSION AND THE WEST RIGHT-OF-WAY LINE OF ILLINOIS STATE ROUTE 83 (AKA ROBERT KINGERY HIGHWAY) TO A POINT OF INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH RIGHT-OF-WAY LINE OF 79TH STREET;

THENCE EAST ALONG SAID WESTERLY EXTENSION AND THE NORTH RIGHT-OF-WAY LINE OF 79TH STREET TO THE SOUTHEAST CORNER OF LOT 4 IN ANVAN'S SUBDIVISION, AS RECORDED OCTOBER 9, 1978 AS DOCUMENT NUMBER R1978-096734;

THENCE NORTHEASTERLY ALONG THE SOUTHEASTERLY LINE OF SAID LOT 4 IN ANVAN'S SUBDIVISION TO THE NORTHEAST CORNER THEREOF, SAID NORTHEAST CORNER ALSO BEING A POINT ON THE SOUTH LINE OF ANVAN'S RESUBDIVISION, AS RECORDED MARCH 31, 1986 AS DOCUMENT NUMBER R1986-028791;

THENCE WEST ALONG SAID SOUTH LINE OF ANVAN'S RESUBDIVISION TO THE SOUTHEAST CORNER OF LOT 2 IN SAID ANVAN'S RESUBDIVISION;

THENCE NORTH ALONG THE EAST LINE OF SAID LOT 2 IN ANVAN'S RESUBDIVISION TO THE NORTHEAST CORNER THEREOF;

THENCE WEST ALONG THE NORTH LINE OF SAID LOT 2 IN ANVAN'S RESUBDIVISION AND THE WESTERLY EXTENSION THEREOF TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF ILLINOIS STATE ROUTE 83 (AKA ROBERT KINGERY HIGHWAY);

THENCE NORTH ALONG SAID WEST RIGHT-OF-WAY LINE OF ILLINOIS STATE ROUTE 83 TO A POINT OF INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH RIGHT-OF-WAY LINE OF MIDWAY DRIVE;

THENCE EAST ALONG SAID WESTERLY EXTENSION AND THE NORTH RIGHT-OF-WAY LINE OF MIDWAY DRIVE TO THE SOUTHWEST CORNER OF LOT 13 IN WILLOWBROOK EXECUTIVE PLAZA, AS RECORDED JULY 8, 1975 AS DOCUMENT NUMBER R1975-033298;

THENCE NORTH ALONG THE WEST LINE OF SAID LOT 13 IN WILLOWBROOK EXECUTIVE PLAZA TO THE NORTHWEST CORNER THEREOF;

THENCE EAST ALONG THE NORTH LINE OF SAID LOT 13 IN WILLOWBROOK EXECUTIVE PLAZA TO THE NORTHEAST CORNER THEREOF, SAID NORTHEAST CORNER ALSO BEING A POINT ON THE WEST RIGHT-OF-WAY LINE OF QUINCY STREET;

THENCE NORTH ALONG SAID WEST RIGHT-OF-WAY LINE OF QUINCY STREET TO A POINT OF INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH RIGHT-OF-WAY LINE OF EXECUTIVE DRIVE;

THENCE EAST ALONG SAID WESTERLY EXTENSION AND THE NORTH RIGHT-OF-WAY LINE OF EXECUTIVE DRIVE TO THE SOUTHEAST CORNER OF LOT 1 IN ROC INDUSTRIAL P.U.D., AS RECORDED JULY 28TH, 2016 AS DOCUMENT NUMBER R2016-078174;

THENCE NORTHERLY AND NORTHWESTERLY ALONG THE EASTERLY LINE OF SAID LOT 1 IN ROC INDUSTRIAL P.U.D. TO THE NORTHEAST CORNER THEREOF;

THENCE WEST ALONG THE NORTH LINE OF SAID LOT 1 IN ROC INDUSTRIAL P.U.D. TO THE NORTHWEST CORNER THEREOF, SAID NORTHWEST CORNER ALSO BEING A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF SAID QUINCY STREET;

THENCE SOUTHEASTERLY ALONG SAID EASTERLY RIGHT-OF-WAY LINE OF QUINCY STREET TO A POINT OF INTERSECTION WITH THE EASTERLY EXTENSION OF THE SOUTH LINE OF LOT 34 IN SAID WILLOWBROOK EXECUTIVE PLAZA;

THENCE WEST ALONG SAID EASTERLY EXTENSION, THE SOUTH LINE OF LOT 34 AND THE WESTERLY EXTENSION THEREOF TO A POINT ON SAID WEST RIGHT-OF-WAY LINE OF ILLINOIS STATE ROUTE 83;

THENCE NORTH ALONG SAID WEST RIGHT-OF-WAY LINE OF ILLINOIS STATE ROUTE 83 TO A POINT OF INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH RIGHT-OF-WAY LINE OF 75TH STREET (AS WIDENED);

THENCE EAST ALONG SAID WESTERLY EXTENSION AND THE NORTH RIGHT-OF-WAY LINE OF 75TH STREET TO A POINT ON THE WEST RIGHT-OF-WAY LINE OF SAID QUINCY STREET;

THENCE NORTH ALONG SAID WEST RIGHT-OF-WAY LINE OF QUINCY STREET TO THE NORTHEAST CORNER OF LOT 1 IN WINGREN PLAZA SUBDIVISION, AS RECORDED DECEMBER 5, 1989 AS DOCUMENT NUMBER R1989-152944;

THENCE WEST ALONG THE NORTH LINE OF SAID LOT 1 IN WINGREN PLAZA SUBDIVISION AND THE WESTERLY EXTENSION THEREOF TO A POINT ON SAID WEST RIGHT-OF-WAY LINE OF ILLINOIS STATE ROUTE 83;

THENCE NORTH ALONG SAID WEST RIGHT-OF-WAY LINE OF ILLINOIS STATE ROUTE 83 TO A POINT OF INTERSECTION WITH THE WESTERLY EXTENSION OF THE NORTH RIGHT-OF-WAY LINE OF 72ND COURT;

THENCE EAST ALONG SAID WESTERLY EXTENSION AND THE NORTH RIGHT-OF-WAY LINE OF 72ND COURT TO A POINT ON THE WEST LINE OF LAKE WILLOW WAY CONDOMINIUM, AS RECORDED NOVEMBER 30, 1981 AS DOCUMENT NUMBER R1981-063247;

THENCE SOUTH ALONG SAID WEST LINE OF LAKE WILLOW WAY CONDOMINIUM TO THE SOUTHWEST CORNER THEREOF, SAID SOUTHWEST CORNER ALSO BEING THE NORTHWEST CORNER OF LOT 7 IN HINSDALE HIGHLAND ESTATES, AS RECORDED JUNE 23, 1954 AS DOCUMENT NUMBER R1954-720969;

THENCE EAST ALONG THE NORTH LINE OF SAID LOT 7 AND THE NORTH LINE OF LOTS 8 AND 9 IN SAID HINSDALE HIGHLAND ESTATES TO THE NORTHEAST CORNER OF SAID LOT 9, SAID NORTHEAST CORNER ALSO BEING A POINT ON THE WEST LINE OF LOT 2 IN WILLOWBROOK CORPORATE CENTER UNIT #2 RESUBDIVISION, AS RECORDED NOVEMBER 6, 2013 AS DOCUMENT NUMBER R2013-152663;

THENCE SOUTH ALONG THE WEST LINE OF SAID LOT 2 IN WILLOWBROOK CORPORATE CENTER UNIT #2 RESUBDIVISION TO THE SOUTHWEST CORNER THEREOF;

THENCE EAST AND SOUTHEASTERLY ALONG THE SOUTH LINE OF SAID LOT 2 AND THE SOUTHEASTERLY EXTENSION TO A POINT ON THE EASTERLY RIGHT-OF-WAY LINE OF WILLOWBROOK CENTRE PARKWAY;

THENCE SOUTHERLY ALONG SAID EASTERLY RIGHT-OF-WAY LINE OF WILLOWBROOK CENTRE PARKWAY TO THE NORTHWEST CORNER OF LOT 10 IN AFORESAID WILLOWBROOK CORPORATE CENTER UNIT NO. 2 SUBDIVISION;

THENCE EAST ALONG THE NORTH LINE OF SAID LOT 10 IN WILLOWBROOK CORPORATE CENTER UNIT NO. 2 SUBDIVISION TO THE NORTHEAST CORNER THEREOF;

THENCE SOUTH ALONG THE EAST LINE OF SAID LOT 10 IN WILLOWBROOK CORPORATE CENTER UNIT NO. 2 SUBDIVISION TO THE SOUTHEAST CORNER THEREOF, SAID SOUTHEAST CORNER ALSO BEING THE SOUTHWEST CORNER OF AFORESAID LOT 9 IN WILLOWBROOK CORPORATE CENTER UNIT NO. 2 SUBDIVISION;

THENCE EAST ALONG THE SOUTH LINE OF SAID LOT 9 TO THE POINT OF BEGINNING.

Property Identification Numbers (“PINs”) and corresponding Street Addresses:

General Location: properties and rights of way located in the Village of Willowbrook generally bounded by Illinois Route 83 (Kingery Highway) to the west, 72nd Court to the north, Soper Road and Madison Street to the east and the I-55 Expressway to the south.

PIN LIST	ADDRESS
09-25-103-009	7425 S MADISON ST WILLOWBROOK, IL 60527
09-25-103-013	7475 S MADISON ST WILLOWBROOK, IL 60527
09-25-103-014	7475 S MADISON ST WILLOWBROOK, IL 60527
09-25-300-003	7575 S MADISON ST BURR RIDGE, IL 60527
09-25-300-012	7611 S MADISON ST BURR RIDGE, IL 60527
09-26-201-003	815 72ND CT WILLOWBROOK, IL 60527
09-26-201-004	807 72ND CT WILLOWBROOK, IL 60527
09-26-201-005	749 72ND CT WILLOWBROOK, IL 60527
09-26-201-008	816 73RD CT WILLOWBROOK, IL 60527
09-26-201-009	808 73RD CT WILLOWBROOK, IL 60527
09-26-201-010	748 73RD CT WILLOWBROOK, IL 60527
09-26-201-011	742 73RD CT WILLOWBROOK, IL 60527
09-26-201-012	734 73RD CT WILLOWBROOK, IL 60527
09-26-201-013	726 73RD CT WILLOWBROOK, IL 60527
09-26-201-014	718 73RD CT WILLOWBROOK, IL 60527
09-26-201-015	710 73RD CT WILLOWBROOK, IL 60527
09-26-201-016	742 73RD CT APT 301- WILLOWBROOK, 60521
09-26-201-017	7201 S KINGERY HWY WILLOWBROOK, 60521
09-26-202-002	7301 S KINGERY HWY WILLOWBROOK, 60521
09-26-202-004	7345 RT 83 WILLOWBROOK, 60521
09-26-202-012	7409 S KINGERY HWY WILLOWBROOK, 60521
09-26-202-013	7410 S QUINCY ST WILLOWBROOK, 60527
09-26-202-015	311 W 73RD ST WILLOWBROOK, 60527
09-26-203-001	QUINCY ST WILLOWBROOK, 60527
09-26-203-002	QUINCY ST WILLOWBROOK, 60527
09-26-203-003	QUINCY ST WILLOWBROOK, 60527
09-26-203-004	729 73RD CT WILLOWBROOK, 60527
09-26-203-005	721 73RD CT WILLOWBROOK, 60527
09-26-203-006	713 73RD CT WILLOWBROOK, 60527
09-26-203-007	705 73RD CT WILLOWBROOK, 60527
09-26-203-008	QUINCY ST WILLOWBROOK, 60527
09-26-203-009	QUINCY ST WILLOWBROOK, 60527

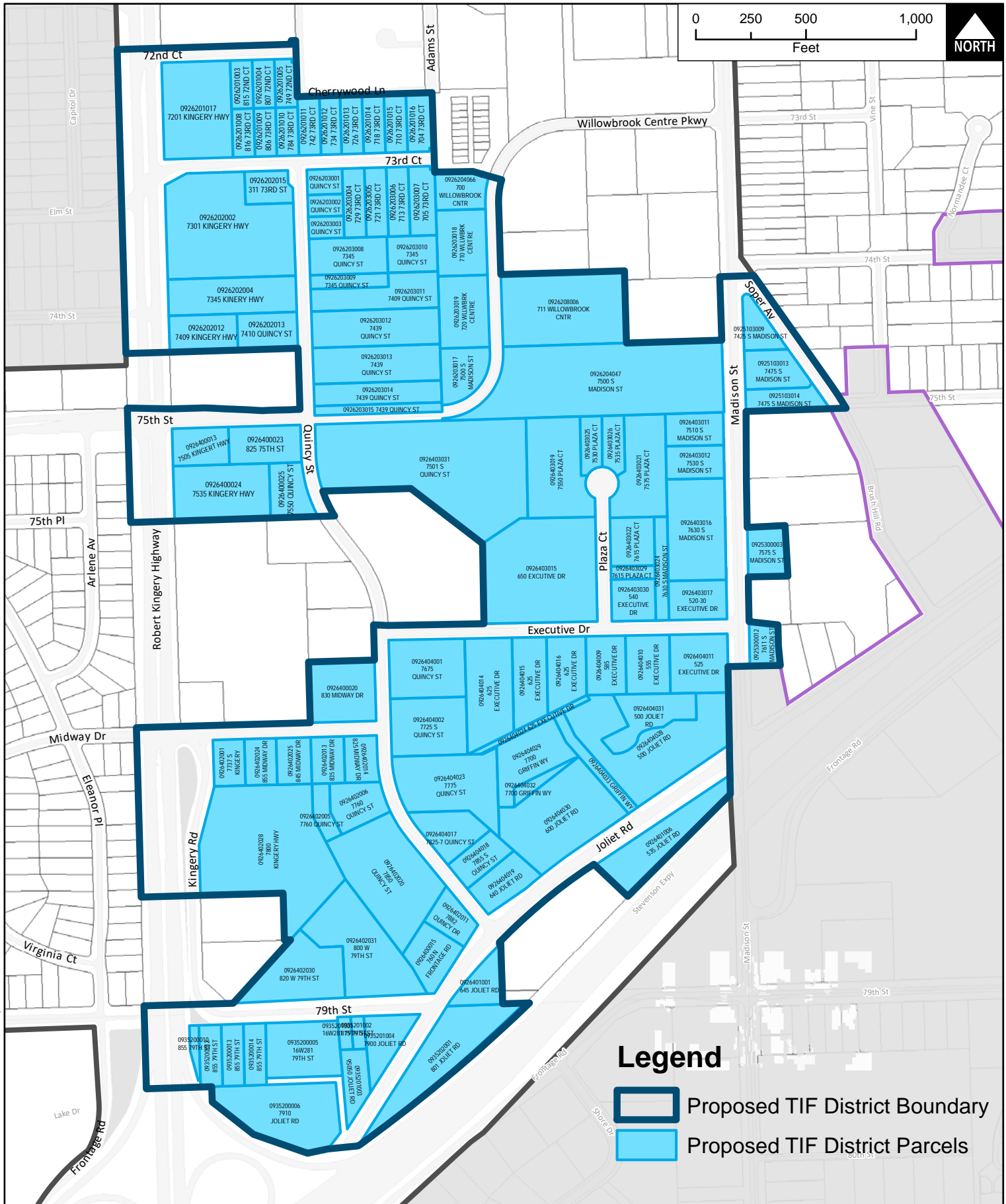
PIN LIST	ADDRESS
09-26-203-010	QUINCY ST WILLOWBROOK, 60527
09-26-203-011	QUINCY ST WILLOWBROOK, 60527
09-26-203-012	QUINCY ST WILLOWBROOK, 60527
09-26-203-013	QUINCY ST WILLOWBROOK, 60527
09-26-203-014	QUINCY ST WILLOWBROOK, 60527
09-26-203-015	QUINCY ST WILLOWBROOK, 60527
09-26-203-017	7500 S MADISON ST WILLOWBROOK, 60521
09-26-203-018	WLLWBRK CENTRE WILLOWBROOK, 60521
09-26-203-019	WLLWBRK CENTRE WILLOWBROOK, 60521
09-26-204-047	7500 S MADISON ST WILLOWBROOK, 60521
09-26-204-066	700 WILLWBRK CNTR WILLOWBROOK, 60527
09-26-208-006	WLLWBRK CENTRE WILLOWBROOK, 60521
09-26-400-013	7505 S KINGERY HWY WILLOWBROOK, 60527
09-26-400-015	760 N FRONTAGE RD WILLOWBROOK, 60527
09-26-400-020	830 MIDWAY DR WILLOWBROOK, 60521
09-26-400-023	825 W 75TH ST WILLOWBROOK, 60521
09-26-400-024	7535 RT 83 WILLOWBROOK, 60521
09-26-400-025	7550 QUINCY ST WILLOWBROOK, 60527
09-26-401-001	645 JOLIET RD WILLOWBROOK, 60527
09-26-401-006	535 JOLIET RD WILLOWBROOK, 60527
09-26-402-001	7737 S KINGERY WILLOWBROOK, 60521
09-26-402-005	7760 S KINGERY WILLOWBROOK, 60521
09-26-402-006	7760 S KINGERY WILLOWBROOK, 60521
09-26-402-011	7882 QUINCY DR WILLOWBROOK, 60521
09-26-402-013	835 MIDWAY DR WILLOWBROOK, 60521
09-26-402-014	825 MIDWAY DR WILLOWBROOK, 60521
09-26-402-020	7850 QUINCY DR WILLOWBROOK, 60521
09-26-402-024	855 MIDWAY DR WILLOWBROOK, 60521
09-26-402-025	845 MIDWAY DR WILLOWBROOK, 60521
09-26-402-028	7800 S KINGERY HWY WILLOWBROOK, 60527
09-26-402-030	820 W 79TH ST WILLOWBROOK, 60521
09-26-402-031	800 W 79TH ST BURR RIDGE, 60521
09-26-403-011	7510 S MADISON ST WILLOWBROOK, 60527
09-26-403-012	7530 S MADISON ST WILLOWBROOK, 60527
09-26-403-015	650 EXECUTIVE DR WILLOWBROOK, 60521
09-26-403-016	7630 S MADISON ST WILLOWBROOK, 60527
09-26-403-017	520-30 EXECUTIVE DR WILLOWBROOK, 60527
09-26-403-019	7550 PLAZA CT WILLOWBROOK, 60527
09-26-403-021	7575 PLAZA CT WILLOWBROOK, 60521

PIN LIST	ADDRESS
09-26-403-022	7615 PLAZA CT WILLOWBROOK, 60527
09-26-403-024	7630 S MADISON ST WILLOWBROOK, 60527
09-26-403-025	7530 PLAZA CT WILLOWBROOK, 60527
09-26-403-026	7535 PLAZA CT WILLOWBROOK, 60521
09-26-403-029	7615 PLAZA CT WILLOWBROOK, 60527
09-26-403-030	540 EXECUTIVE DR WILLOWBROOK, 60527
09-26-403-031	7501 S QUINCY ST WILLOWBROOK, 60527
09-26-404-001	7675 QUINCY ST WILLOWBROOK, 60521
09-26-404-002	7725 S QUINCY ST WILLOWBROOK, 60527
09-26-404-009	585 EXECUTIVE DR WILLOWBROOK, 60521
09-26-404-010	555 EXECUTIVE DR WILLOWBROOK, 60521
09-26-404-011	525 EXECUTIVE DR WILLOWBROOK, 60527
09-26-404-014	625 EXECUTIVE DR WILLOWBROOK, 60521
09-26-404-015	625 EXECUTIVE DR WILLOWBROOK, 60514
09-26-404-016	625 EXECUTIVE DR WILLOWBROOK, 60514
09-26-404-017	7825-7 QUINCY ST WILLOWBROOK, 60527
09-26-404-018	7855 S QUINCY ST WILLOWBROOK, 60527
09-26-404-019	640 JOLIET RD WILLOWBROOK, 60527
09-26-404-023	7775 QUINCY ST WILLOWBROOK, 60521
09-26-404-024	625 EXECUTIVE DR WILLOWBROOK, 60514
09-26-404-028	500 JOLIET RD WILLOWBROOK, 60527
09-26-404-029	JOLIET RD WILLOWBROOK, 60521
09-26-404-030	JOLIET RD WILLOWBROOK, 60521
09-26-404-031	JOLIET RD WILLOWBROOK, 60521
09-26-404-032	JOLIET RD WILLOWBROOK, 60521
09-26-404-033	JOLIET RD WILLOWBROOK, 60521
09-35-200-005	835 79TH ST WILLOWBROOK, 60527
09-35-200-006	7910 JOLIET RD WILLOWBROOK, 60527
09-35-200-010	855 79TH ST WILLOWBROOK, 60527
09-35-200-012	855 79TH ST WILLOWBROOK, 60527
09-35-200-013	855 79TH ST WILLOWBROOK, 60527
09-35-200-014	855 79TH ST WILLOWBROOK, 60527
09-35-201-001	16W281 79TH ST HINSDALE, 60521
09-35-201-002	815 79TH ST WILLOWBROOK, 60527
09-35-201-003	9S050 JOLIET RD HINSDALE, 60521
09-35-201-004	7900 JOLIET RD WILLOWBROOK, 60527
09-35-202-001	801 JOLIET RD WILLOWBROOK, 60521

EXHIBIT 2

**STREET LOCATION MAP FOR THE WILLOWBROOK REDEVELOPMENT
CORRIDOR TAX INCREMENT FINANCING DISTRICT**

Path: N:\WILLOWBROOK\90144\H21\GIS\Exhibits\Proposed TIF District.mxd



CLIENT:



VILLAGE OF
WILLOWBROOK

TITLE:

PROPOSED TIF DISTRICT

PROJ. NO. 900144.H215

DATE: 01/07/2022

SHEET 1 OF 1

DRAWING NO.



CHRISTOPHER B. BURKE ENGINEERING, LTD.
9575 W. Higgins Road, Suite 600 · Rosemont, Illinois 60018 · (847) 823-0500

DSGN.		SCALE:	1:6,917
DWN.	DRW	AUTHOR:	DWALTERS
CHKD.		PLOT DATE:	1/7/2022
FILE:	Proposed TIF District		

EXH 2

VILLAGE OF WILLOWBROOK

BOARD MEETING

AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

RESOLUTIONS RELATED TO DOCUMENT SCANNING SERVICES


- a. A RESOLUTION OF THE VILLAGE OF WILLOWBROOK ACCEPTING, APPROVING AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH DATAMATION IMAGING SERVICES CORPORATION TO PROVIDE IMAGING AND METADATA SERVICES TO THE VILLAGE OF WILLOWBROOK AT A COST NOT TO EXCEED \$23,000.00 (ADOPT)
- b. A RESOLUTION OF THE VILLAGE OF WILLOWBROOK ACCEPTING AND APPROVING A PROPOSAL FROM TKB ASSOCIATES, INC. TO PROVIDE LASERFICHE CLOUD SERVICES AND LICENSING TO THE VILLAGE OF WILLOWBROOK AT A COST NOT TO EXCEED \$7,400.00 (ADOPT)

AGENDA NO. 9.

AGENDA DATE: 02/14/22

STAFF REVIEW: Sean Halloran, Asst. Village Administrator **SIGNATURE:** 

LEGAL REVIEW: Thomas Bastian, Village Attorney **SIGNATURE:** 

RECOMMENDED BY: Brian Pabst, Village Administrator **SIGNATURE:** 

REVIEWED & APPROVED BY COMMITTEE: YES ☐ NO ☐ N/A ☒

ITEM COMMENTARY (BACKGROUND, DISCUSSION, KEY POINTS, RECOMMENDATIONS, ETC.)

At the Budget Workshop on January 13, 2022, staff presented the 2022-2023 special projects, which included the document scanning project. Since 2012, the Village has used Datamation and Papervision to store, index and scan official records and organizational documents. While the systems have been used in other municipalities, it is no longer meeting the needs of the Village. In an effort to make records searchable in one system that can integrate with applications from various departments, staff sought quotes to move from Papervision to Laserfiche. The lowest responsible and responsive bidder was TKB Associates.

	TKB	Datamation
Recurring Costs	\$3,200 ¹	\$5,000
One-Time Costs	\$4,200	\$4,000
TOTAL	\$7,400	\$9,000

¹Includes Laserfiche Cloud Scan Connect Annual Subscription Fee (1 User)

The new comprehensive records management solution will include the following services:

- Ability to scan documents directly into the software
- Optical Character Recognition
- Restrict access for confidential documents
- Import metadata from third-party programs
- Modernizing scanning and paperwork flows.

As of right now, the staff is asking for approval of the first phase of this project, which includes (1) transferring the existing files from Datamation and Papervision to Laserfiche, and (2) Laserfiche installation and training. The subsequent phases will include document scanning and staff training.

ACTION PROPOSED: Adopt the Resolutions

RESOLUTION NO. 22-R-_____

**A RESOLUTION OF THE VILLAGE OF WILLOWBROOK ACCEPTING,
APPROVING AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO
EXECUTE AN AGREEMENT WITH DATAMATION IMAGING SERVICES
CORPORATION TO PROVIDE IMAGING AND METADATA SERVICES TO THE
VILLAGE OF WILLOWBROOK AT A COST NOT TO EXCEED \$23,000.00**

WHEREAS, the corporate authorities of the Village of Willowbrook (“Village”) have determined it is necessary and in the best interest of the Village to retain the services of professionals experienced in providing imaging and metadata services to the Village; and

WHEREAS, the Village sought proposals for such professional services and, upon review of the proposals received, the corporate authorities of the Village have determined the proposal received from Datamation Imaging Services Corporation (“Datamation”) to be acceptable and further finds that it is in the best interest of the Village to accept and approve the proposal of and Statement of Work of Datamation.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, as follows:

SECTION 1: The proposal submitted by Datamation to provide professional imaging and metadata services to the Village, is hereby accepted and approved upon the terms and conditions set forth in that certain proposal/Statement of Work attached hereto as Exhibit “A”, and made a part hereof, at a total cost not to exceed \$23,000.00.

SECTION 2: The Village Administrator of the Village of Willowbrook is hereby authorized and directed to execute that certain Statement of Work, on behalf of the Village, with Datamation Imaging Services Corporation, a copy of which is attached hereto as Exhibit “A” and made a part hereof.

SECTION 3: This Resolution shall be in full force and effect upon its passage and approval in accordance with law.

PASSED and APPROVED this 14th day of February, 2022, by a ROLL CALL VOTE as follows:

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

APPROVED:

Frank A. Trilla, Mayor

ATTEST:

Deborah A. Hahn, Village Clerk

EXHIBIT “A”

Datamation Proposal and Statement of Work



STATEMENT OF WORK

Village of Willowbrook

January 11, 2022

Project Overview

The Village of Willowbrook is looking to convert and move approximately 100GB of scanned images and index data from Papervision Enterprise Document Management solution to the Laserfiche Document Management solution. There are approximately 17 different projects that will need to be converted, with their own specific metadata. The total size of the conversion is approximately 100 GB. This process will be performed by Datamation based on the customer supplied information below.

Project Summary

- 17 individual projects with assorted metadata for each project(see below)
- Total image and metadata size for all 17 projects is approximately 100GB.
- Individual Projects with number of documents in each:
 - Accreditation Files-1,425 documents
 - Administration-510 documents
 - Archive Records-0 documents
 - Board Packets-0 documents
 - Finance-7,954 documents
 - General Order-323 documents
 - IRMA Files-473 documents
 - Legal-157 documents
 - Minutes-7,326 documents
 - Municipal Files-1,726 documents
 - Ordinances and Resolutions-8 documents
 - Park Dept-215 documents
 - Permits-18,442 documents
 - Personnel Files-1,069 documents
 - Police Dept Records-8,683 documents
 - Project Name-2 documents (may not need this project)
 - Tim's Files-1,263 documents
- Datamation will provide a CSV file with index data mapping to the file name that will be unique to each project
- The above CSV will be found in separate folders for each project
- All files will be processed in their native format. (How they were added to the system)
- All processing will be completed on Datamation servers
- Final output will be available to customer from the Datamation FTP site
- Customer is responsible for loading the converted images and metadata into Laserfiche



STATEMENT OF WORK

Village of Willowbrook

January 11, 2022

Conversion Pricing

Service Description	Quantity	Total
Extraction and conversion of approximately 100GB of images and metadata from 17 individual Papervision projects for upload to Laserfiche Document Management Solution	100 GB 17 Projects	\$23,000
TOTAL		\$23,000

SERVICE AGREEMENT

1.0 SERVICES

Datamation shall perform the Services in a timely and professional manner and in accordance with the Specifications as set forth in the Process Overview. The manner and means by which Datamation chooses to execute the SOW are in Datamation's sole discretion and control. Datamation agrees to exercise the highest degree of professionalism, expertise and integrity in completing all aspects of customer imaging services.

1.1 Change Requests - In the event that the Customer desires to change the Imaging Process with respect to the scope of the Services, the Specifications, the Deliverables or any other aspect, the Customer shall submit to Datamation a change request ("Change Request"), describing the exact nature of the changes requested. Within a reasonable time thereafter, Datamation will provide the Customer with: (i) Datamation's proposal for implementing the requested change; (ii) the amount of additional fees, if any, payable to Datamation as a result of the proposed Change Request; and (iii) the impact, if any, on the delivery schedule arising from the proposed Change Request. Notwithstanding the foregoing, Datamation shall have the right to refuse a Change Request for any reason in its sole and absolute discretion.

2.0 CONFIDENTIALITY

Datamation agrees that all confidential information ("Confidential Information") communicated to Datamation with respect to the services, including any Confidential Information gained by Datamation or its representatives by reason of association or employment with the Customer or its associates is confidential. Customer shall make reasonable efforts to mark as confidential any materials to be protected pursuant to this paragraph. Datamation shall not disclose any Confidential Information to any other person unless specifically authorized in writing by the Customer to do so, except to the extent disclosure is required by subpoena or an Order from a court of competent jurisdiction. Datamation shall use its best efforts to prevent inadvertent disclosure of any Confidential Information to any third party.

3.0 DATA RETENTION

Datamation may, but is not required, to retain a copy of Customer's documents in an electronic form for disaster recovery purposes. This data will be retained for a maximum of 6 months.

4.0 REPRESENTATIONS AND WARRANTIES

Notwithstanding any other provision of this Agreement, the maximum and total liability of either Party arising from or in connection with this Agreement, any SOW, the Services, Deliverables, and/or any other materials provided hereunder shall not exceed the total of the payments actually paid to and received by Datamation under the applicable SOW during the term hereof.



STATEMENT OF WORK

Village of Willowbrook

January 11, 2022

5.0 NONCOMPLIANT WORK

When processing customer work, if Datamation encounters work (boxes or images) that is outside of the SOW or agreed upon characteristics of the job, this work will be identified and set aside. The customer will be notified and asked for instructions on how to proceed with the noncompliant work. All other work that is compliant with the SOW will be processed in the agreed upon timeframe. If the customer does not provide input or instruction on how to address the noncompliant work within 30 days of the completion of the rest of the job, then the noncompliant work (boxes) will be placed in storage and billed at a minimum rate of \$1 per box per month.

6.0 IMAGE SILO SERVICES AND USE (if applicable)

During the term of this Agreement, if in the SOW Datamation agrees to provide the Customer electronic document storage and retrieval warehousing services known as "ImageSilo. ®" The Services will be provided on a computer server owned, operated or accessible by Digitech Systems (the "Server") and will allow Customer to electronically store Customer's documents and access and retrieve the stored documents via the Internet. Subject to the terms and conditions of this Agreement, Datamation hereby grants to Customer, and Customer hereby accepts, a nontransferable, nonexclusive, revocable license to use ImageSilo. Customer shall use ImageSilo solely for Customer's own business operations and shall not use them for the business operations of any other, entity, enterprise or person whether or not Customer has an equity interest therein. Customer may not attempt to sublicense or otherwise transfer use rights to ImageSilo or the Services Documentation or use them or the Services to provide time-sharing or service bureau services for the benefit of or on behalf of any third party. All efforts will be taken to make the Services available for use 24 hours a day, seven days per week (with the exception for scheduled maintenance downtime).

Datamation and Customer shall implement and maintain reasonable security procedures relating to Customer's access to ImageSilo. Customer shall be responsible for administering the procedures relating to the assignment and administration of all identification codes and passwords authorizing access to ImageSilo on behalf of or for the benefit of Customer and its authorized users, and Customer shall be responsible for taking appropriate security measures relating to such identification codes and passwords. Any requests for additional system access must either be performed by a system administrator in your organization or be requested in writing, to Datamation, prior to the access being granted.

Datamation Imaging Services Corporation
7700 Griffin Way, Suite B
Willowbrook, IL 60527

Village of Willowbrook
835 Midway Drive
Willowbrook, IL 60527

By _____

By _____

Name _____

Name _____

Title _____

Title _____

Date _____

Date _____

RESOLUTION NO. 22-R-____

A RESOLUTION OF THE VILLAGE OF WILLOWBROOK ACCEPTING AND APPROVING A PROPOSAL FROM TKB ASSOCIATES, INC. TO PROVIDE LASERFICHE CLOUD SERVICES AND LICENSING TO THE VILLAGE OF WILLOWBROOK AT A COST NOT TO EXCEED \$7,400.00

WHEREAS, the corporate authorities of the Village of Willowbrook (“Village”) have determined it is necessary and in the best interest of the Village to retain the services of TKB Associates, Inc. to provide laserfiche cloud services and related licensing to the Village of Willowbrook; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, as follows:

SECTION 1: The proposal submitted by TKB Associates, Inc. to provide laserfiche and licensing to the Village, is hereby accepted and approved upon the terms and conditions set forth in that certain proposal attached hereto as Exhibit “A”, and made a part hereof, at a total cost not to exceed \$7,400.00.

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SECTION 2: This Resolution shall be in full force and effect upon its passage and approval in accordance with law.

PASSED and APPROVED this 14th day of February, 2022, by a ROLL CALL VOTE as follows:

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

APPROVED:

Frank A. Trilla, Mayor

ATTEST:

Deborah A. Hahn, Village Clerk

EXHIBIT “A”

PROPOSAL - TKB Associates, Inc.

**TKB Associates, Inc.**

9459 Enterprise Drive
Mokena, IL 60448

Proposal

Date	Estimate #
01/27/2022	2040

Name / Address
Village of Willowbrook Sean Halloran 7760 S Quincy St Willowbrook, IL 60527

Terms	Rep
Net 30	JB

Item	Description	Qty	Cost	Total
CLXGOV10	Laserfiche Cloud Option for Municipalities under 10K in Population. Up to 100 Users, Unlimited Public Portal, Unlimited Forms Portal, and Unlimited Direct Share CLXGOV10 - Laserfiche Cloud Municipality Site License - Population less than 10,000 - Annual Subscription Fee (100 Users, Unlimited Public Portal, Unlimited Forms Portal, and Unlimited Direct Share)	1	3,100.00	3,100.00T
CCSX1	CCSX1 - Laserfiche Cloud Scan Connect Annual Subscription Fee (1 User)	1	100.00	100.00
Installation &...	On-Site/Remote Laserfiche Installation & Training - Create user, groups, templates, security and Workflows	24	175.00	4,200.00
	Total Investment Laserfiche Cloud - Year One			7,400.00
	Total Annual Fees in Year 2 and after: \$3,100.00			
	Laserfiche Cloud for Municipalities under 10K in Population includes the following features: Single Laserfiche Repository with up to 100 Users Laserfiche Workflow Process Automation Laserfiche Forms Professional Unlimited Public Portal & Unlimited Forms Portal Laserfiche Advanced Audit Trail Laserfiche Quick Fields Complete with Agent Laserfiche DocuSign Integration Laserfiche Snapshot Laserfiche E-mail and Laserfiche Integration with Microsoft Office Laserfiche Connector Laserfiche Import Agent Sales Tax Exempt			
			0.00%	0.00


It's been a pleasure working with you!

Please visit our Web Site at www.tkbassociates.com

Phone #	Fax #
708-478-4100	708-478-4167

VILLAGE OF WILLOWBROOK**BOARD MEETING****AGENDA ITEM - HISTORY/COMMENTARY****ITEM TITLE:**

DISCUSS VILLAGE HALL AND PARK SIGNAGE

AGENDA NO. 10.**AGENDA DATE:** 02/14/22**STAFF REVIEW:** Sean Halloran, Asst. Village Administrator.**SIGNATURE:** **LEGAL REVIEW:** Thomas Bastian, Village Attorney**SIGNATURE:** **RECOMMENDED BY:** Brian Pabst, Village Administrator**SIGNATURE:** **REVIEWED & APPROVED BY COMMITTEE:** YES ☐ NO ☐ N/A ☒**ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER PERTINENT HISTORY)**

At the July 12, 2021 Board of Trustees meeting, the Board approved a contract with Parvin Clauss Sign Company to develop gateway signage. This direction from the Board was based on the budget workshop meeting, where the Board gave direction to staff regarding the location and design of the gateway signage.

In June 2021, the Village released a Request for Proposals (RFP) for municipal gateway signage. This RFP included design, build, and installation services, requiring the awarded vendor to have experience with the Illinois Department of Transportation (IDOT). On June 28, 2021, the Village received one (1) proposal from Parvin Clauss Sign Company Inc.

While the Board did approve the gateway signs in October 2021, staff has not been given the final approval from DuPage County and IDOT as of February 14, 2022. Staff is confident that all signs will be approved by April 2022.

ITEM COMMENTARY (BACKGROUND, DISCUSSION, KEY POINTS, RECOMMENDATIONS, ETC.)

Staff is seeking approval from the Board of Trustees to build and install eleven (11) signs throughout the Village. There are two types of signs that staff is seeking approval for:

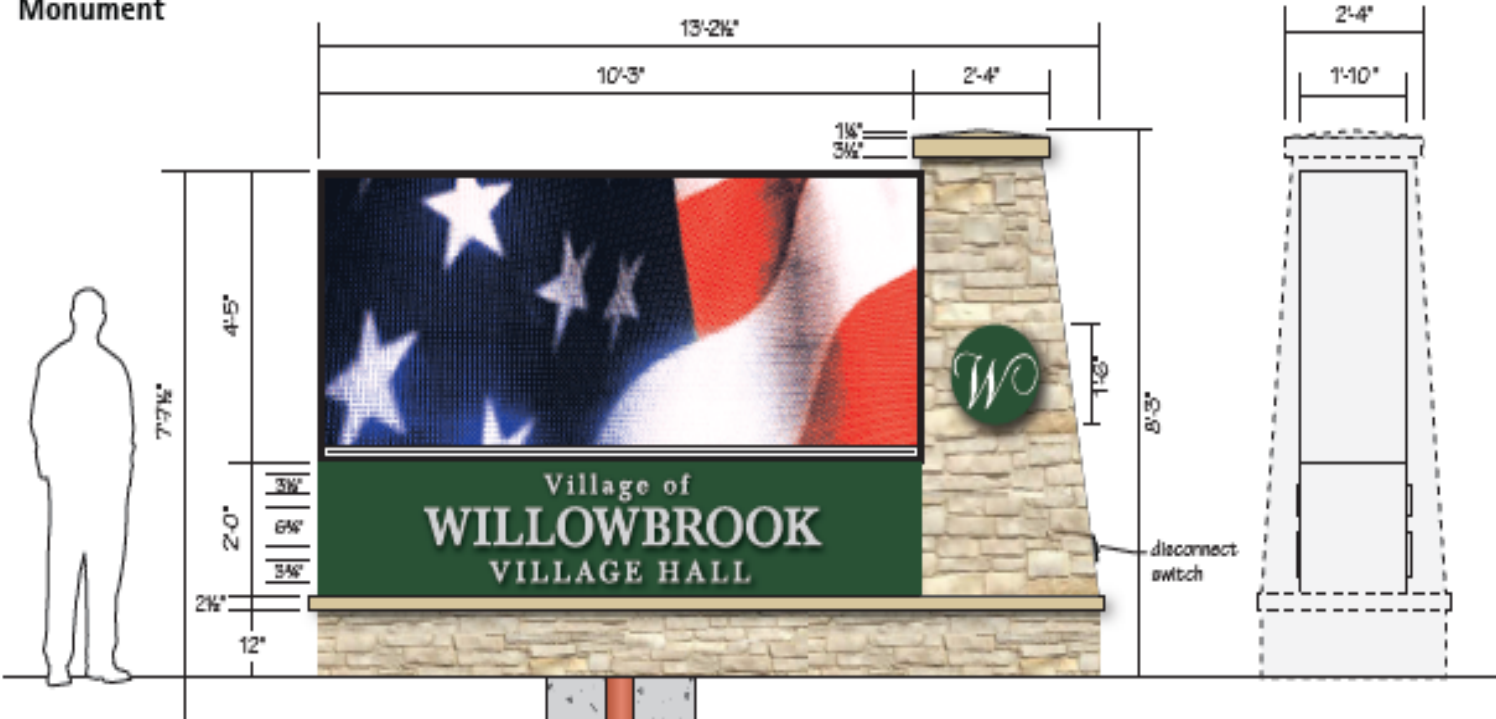
- 1 Entry Sign at Village Hall on Midway
- 10 Park Signs at all Village Parks

In the attached documents, staff is seeking feedback on the proposed option for Village Hall and Parks. If approved by the Board, staff will work with representatives from Parvin Clauss Sign Company for final specifications and approval for the February 28th, 2022 Board Meeting.

ACTION PROPOSED: Feedback on the proposed options for Village Hall and Parks signage.

ATTACHMENT 1 – VILLAGE HALL SIGN

Monument



ATTACHMENT 2 – PARK SIGNS



VILLAGE OF WILLOWBROOK

BOARD MEETING AGENDA ITEM - HISTORY/COMMENTARY

ITEM TITLE:

A RESOLUTION WAIVING COMPETITIVE BIDDING, APPROVING AND AUTHORIZING THE PURCHASE OF ONE (1) USED 2021 INTERNATIONAL CV515 4X4 DUMP TRUCK, AND RELATED ACCESSORIES, FROM ABER'S TRUCK CENTER AT A COST NOT TO EXCEED \$129,770.00

AGENDA NO. 11.**AGENDA DATE:** 02/14/22**STAFF REVIEW:** Andrew Passero, Public Works ForemanSIGNATURE: **LEGAL REVIEW:** Tom Bastian, Village AttorneySIGNATURE: **RECOMMENDED BY:** Brian Pabst Village AdministratorSIGNATURE: **REVIEWED & APPROVED BY COMMITTEE:** YES ☒ NO ☐ N/A ☐**ITEM HISTORY (PREVIOUS VILLAGE BOARD REVIEWS, ACTIONS RELATED TO THIS ITEM, OTHER HISTORY)**

The FY 21-22 Budget for the Public Works Department includes the purchase of one (1) heavy-duty dump truck. Staff requests to purchase one (1) International CV515 duty dump truck. This 2021 unit will replace a 2004 International 7400. This vehicle has already been outfitted with the latest snow-fighting equipment. Over the past several years the cost for maintenance and repairs on the 2004 unit has gone up tremendously. It has surpassed its useful life expectancy and needs replacement. The vehicle is red in color, comes with an 11ft stainless-steel dump body, 10ft HD Western plow and stainless-steel salt spreader. This vehicle also comes with a 5-year 100,000-mile extended warranty on the motor and chassis which has been included in the price not to exceed \$129,770

To obtain replacement vehicles, the Village has historically utilized the Suburban Purchasing Cooperative (SPC), which is a joint purchasing program for local governments. The vehicles available for purchase within this program were obtained through a competitive bidding process of three area dealerships. Through this program, the Village could obtain this one (1) vehicle at a set price. Historically, the Village has also made an effort to offer this business to our nearest International dealership, if possible. However, staff was notified of a 2021 CV515 with 893 miles from Aber's Truck Center in Ashland, Ohio for \$129,770.

Vehicle	Budgeted Amount	Sourcewell Purchase – Rush Truck Center	State Contract-Rush Truck Center	Aber's Truck Center
2021 International CV515 XL 4x4 Five-Ton Dump Truck	\$174,378	\$174,378	\$178,579	\$129,770

STAFF RECOMMENDATION

The total amount budgeted for this dump truck with a snow fighter package was \$174,378. Aber's Truck Center offered Willowbrook a used demo unit 2021 CV515 snow fighter dump truck for \$44,678 under our current budget. This truck is fully outfitted to fit the needs of the Public Works department and is road-ready. This vehicle will come with a five (5) year warranty.

The resolution attached is for the purchase of the fully outfitted dump truck with an extended warranty for a total price of \$129,770.

ACTION PROPOSED: Adopt Resolution.

RESOLUTION NO. 22-R-_____

**A RESOLUTION WAIVING COMPETITIVE BIDDING, APPROVING AND
AUTHORIZING THE PURCHASE OF ONE (1) USED 2021 INTERNATIONAL CV515
4X4 DUMP TRUCK, AND RELATED ACCESSORIES, FROM ABER'S TRUCK
CENTER AT A COST NOT TO EXCEED \$129,770.00**

WHEREAS, the Village Municipal Services Department is in need of a 4x4 Dump Truck with snow plow and spreader to replace a 2004 dump truck; and

WHEREAS, the Village has solicited an acceptable proposal from Aber's Truck Center for the purchase of one (1) used 2021 International CV515 4x4 dump truck with snow plow, spreader and extended warranty at a total cost not to exceed \$129,770.00; and

WHEREAS, the corporate authorities of the Village of Willowbrook have determined that it is in the best interest of the Village that competitive bidding be waived for the purchase of one (1) used 2021 International CV515 4x4 dump truck with snow plow, spreader and extended warranty.

NOW THEREFORE BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Willowbrook, DuPage County, Illinois, as follows:

SECTION 1: The competitive bidding process for the purchase one (1) used 2021 International CV515 4x4 dump truck with snow plow and spreader, and related accessories and equipment, be and is hereby waived.

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SECTION 2: The Village Administrator of the Village of Willowbrook be and is hereby authorized and directed, to execute, on behalf of the Village, a purchase order for one (1) used 2021 International CV515 4x4 dump truck with snow plow, spreader and extended warranty from Aber's Truck Center at a total cost not to exceed One Hundred Twenty-Nine Thousand Seven Hundred Seventy and 00/100 Dollars (\$129,770.00). A copy of said purchase order and accessory equipment list are attached hereto as Exhibit "A" and made a part hereof.

PASSED and APPROVED this 14th day of February, 2022 by a ROLL CALL VOTE as follows:

AYES: _____

NAYS: _____

ABSTENTIONS: _____

ABSENT: _____

APPROVED:

Frank A. Trilla, Mayor

ATTEST:

Deborah A. Hahn, Village Clerk

EXHIBIT “A”

From: jbenshoff@bright.net <jbenshoff@bright.net>

Sent: Sunday, January 23, 2022 9:27 PM

To: Andrew Passero <apassero@willowbrook.il.us>; kaser@bright.net

Subject: 2021 International CV515 4x4, Dump, Plow, Spreader, Red in color, under 1000 miles

The Village of Willowbrook

835 Midway Drive

Willowbrook, IL 60527

Phone: 630-323-8215

AJ,

Aber's Truck Center is taking a 2021 International CV515 4x4 Dump Truck, Plow, Spreader, Red in color on trade on a new International Chassis. Below are specifications and pricing for the 2021 International CV515 19,500 GVWR Serial # 1HTKTSWKXMH187231 with under 1000 miles that is ready to go for your consideration. Let me know and we will make it happen.

4x4 2021 International CV515 Regular Cab Chassis, 165" WB 83.8" Ca, 350HP International 6.6 Diesel W/ 700 Torque, Allison 1750_RDS 6 Speed Auto, 13,500LB Rear W/15,500 Springs, Hydraulic Brakes, Driving 7,500LB Front Axle, 50,000 PSI Frame, Tow Hooks, Chrome Front Bumper, Diamond Interior Package, Integrated Trailer Brake Control, Tilt Steering Wheel, AM/FM/Bluetooth, Bug Screen behind Grille, 25 Gal Fuel Tank, Air Conditioning, Driver W/ 2 Passenger Bench Seat, Power Adjustable Mirrors, Polished Aluminum 19.5 x 6.75 Rims, Red in Color, 19.500GVWR, Power Windows, Power Door Locks, Engine Exhaust Brake, Snow Plow Prep, Engine Block Heater, Fog Lights, Auxiliary 1 to 4 Latching Switches, Chrome Grille and Headlight Bezels, Trailer Connection Wiring, Plus All Standard Equipment.

Also Included:

11' Stainless Steel Dump, Coal Door, Step on Passenger side, ½ Cab Shield

Central Hydraulics System

10' HD Hydraulic Snow Plow

Stainless Steel Salt Spreader

All Mounted on above Chassis

5 year 100,000 mile Extended Warranty on Chassis only Included starts 11/29/2021 actual vehicle delivery date

Price complete Chassis, Dump, Plow, Spreader, Extended Warranty, Red, \$ 129,770.00

Thank You!

John R Benshoff

Aber's Truck Center

1729 Claremont Ave

Ashland, Ohio 44805

419-281-5500 Office

419-281-3792 Fax

419-606-0099 Cell

jbenshoff@bright.net

LIMITED WARRANTY FOR MODELS

CV 515 (4X2, 4X4)

*Effective with vehicles built December 3, 2018 or later.

BASIC VEHICLE

Navistar, Inc., at its option, will repair or replace any part of this vehicle which proves defective in material or workmanship, in normal use and service, with new or ReNEWed® parts, based on the Component Coverage's below. Exceptions are listed below:

BASIC VEHICLE COVERAGE	Months	Miles/Km
Basic Vehicle Warranty (Feature Code 40131)	36	36/60
Towing (First 90 Days see below) Vehicle Down, Navistar Warrantable Failures Only (See exceptions listed below)	3	36/60
*Note-items not listed in warranty exceptions follow base warranty		
Warranty Exceptions		
CHASSIS COVERAGE	Months	Miles/KM
Frame side rails	60	Unlimited
Cab/cowl structure	60	Unlimited
Cab/cowl perforation corrosion	60	Unlimited
BATTERY COVERAGE	Months	Miles/KM
Standard Batteries	12	36,000
ENGINE COVERAGE		
International 6.6 Engine	60	100/160
Towing (Vehicle down, International 6.6 Warrantable Engine Failures only)	60	100/160
DRIVETRAIN		
Axles	36	36/60
Transfer Case	36	36/60
MISCELLANEOUS COVERAGE	Months	Miles
Brightwork, Chassis Paint and Corrosion (other than Cab)	6	36,000
Hood/Cab Paint	12	36,000
FIRST 90 DAYS FROM DELIVERY TO USER (DTU)		
Correction of loose fasteners, squeaks, rattles and unusual noises		
Towing (unless specific stated coverage above)		
Adjustments and Maintenance (e.g. aim headlights, adjust brakes/clutch, adjust steering system, check and fill coolant levels.		

WHAT IS NOT INCLUDED UNDER BASIC COVERAGE

• COMPONENTS / ITEMS:

- Warranted by their respective manufacturers (e.g., non-Navistar brand engines, tires, Allison Transmissions, lubricants, etc.)
- Bodies, equipment, and accessories installed by other than authorized Navistar Truck employees at Navistar Truck manufacturing plants.
- Front and rear axle alignment.

• REPAIRS & MAINTENANCE:

- Maintenance-related items/repairs, or those as a result of normal wear and tear, including tune-ups, brake/clutch linings, windshield wiper blades, tire balancing, lubrication and other similar procedures/parts required to keep vehicle in good working condition.
- Failures that are the result of poor fuel quality, water in fuel, rust, etc.
- Vehicle misuse, negligent care, improper maintenance, improper operation, or the result of accident or collision.
- Fade, runs, mismatch or damage to paint, trim items, upholstery, chrome, polished surfaces, etc., resulting from environmental causes, improper polishes, cleaners or washing solutions, or chemical and industrial fallout.
- Failure to observe published capacity or load specifications for engine, transmission, propshaft, axles (power train) and suspension.

• OTHER:

- Vehicles sold and/or operated outside the United States and Canada.
- Vehicles/components which have had unauthorized alterations or modifications.
- Vehicles on which the odometer reading has been altered.
- Loss of time or use of the vehicle, loss of profits, inconvenience, or other consequential or incidental damages or expenses.
- Replacement of defective parts with parts other than those provided by Navistar, Inc.

OBTAINING SERVICE

Return this vehicle to any International Truck Dealer authorized to service this model vehicle and engine.

This warranty is automatically transferred to subsequent owners at no charge. Visit your local Authorized International Truck Dealer for name and address change information.

Note: The customer has 365 days and up to a maximum of 100,000 miles (160,000 km) from DTU (delivery to end user) to purchase an extended warranty on the unit. For extended

warranty purchases between, 181 through 365 days from DTU and <100,000 miles (160,000 km) an additional fee will be assessed. See your local International dealer for details.

DISCLAIMER

NO WARRANTIES ARE GIVEN BEYOND THOSE DESCRIBED HEREIN. THIS WARRANTY IS IN LIEU OF ALL OTHER WARRANTIES, EXPRESSED OR IMPLIED. THE COMPANY SPECIFICALLY DISCLAIMS WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, ALL OTHER REPRESENTATIONS TO THE USER/PURCHASER, AND ALL OTHER OBLIGATIONS OR LIABILITIES. THE COMPANY FURTHER EXCLUDES LIABILITY FOR INCIDENTAL AND CONSEQUENTIAL DAMAGES, ON THE PART OF THE COMPANY OR SELLER. No person is authorized to give any other warranties or to assume any liabilities on the Company's behalf unless made or assumed in writing by the Company; and no other person is authorized to give any warranties or to assume any liabilities on the seller's behalf unless made or assumed in writing by the seller.

Remedies Under State or Provincial Law: Some States and Provinces do not allow the exclusion or limitation of incidental or consequential damages, so the above limitation or exclusion may not apply to the owner. This warranty gives the owner specific legal rights, and he may also have other legal rights which may vary by state or province.

RECORD OF OWNERSHIP

Upon receipt of new vehicle by original owner, complete the following:

I have read this Warranty Brochure and fully understand the warranty coverage. I acknowledge that I have received a copy of the Owner's Limited Warranty and I accept the terms described herein.

Customer Signature	Date		
Owner's Address	City	State/Prov	Postal Code
Truck Model	Vehicle Identification Number		
Engine Number	Engine Serial Number		
Date Delivered to User (DTU)	Odometer Reading at Delivery		

Revised 4/1/2019

Telematics Data Disclosure

*Your Navistar vehicle may include an activated telematics subscription service. By accepting this Limited Warranty you consent to our collection and use of data from your vehicle as set forth at www.oncommandconnection.com on behalf of yourself and any vehicle operators and passengers. Navistar, Inc. or its affiliates will collect and send diagnostic and system data from your vehicle and use it for various purposes as further set forth in our Privacy Policy, posted at www.oncommandconnection.com, such as improving the uptime for your vehicle, improving our vehicles in the future, and reducing warranty events. **If you choose not to allow Navistar to access your data, you may suspend your subscription at www.InternationalTrucks.com/Opt-Out***

IMPORTANT: The information contained in this Warranty Policy explains the coverage provided on your new Navistar vehicle. This policy should be kept in the vehicle for presentation to the Dealer when you request warranty services.

ENGINE & CHASSIS COVERAGE

SERVICE CONTRACT FOR INTERNATIONAL® 6.6 POWERED UNITS ONLY

This **Engine & Chassis Coverage option(s)** provides coverage for 60 months or 100,000 miles / 160,000 kilometers traveled from new vehicle delivery date, whichever expiration occurs first; in addition to the applicable Navistar Limited Warranty for your vehicle.

During the period of this service contract, Navistar, Inc. ("Navistar") will repair or replace any of the covered components as defined below which prove defective in material and/or workmanship in normal use, with new or ReNEWed® parts. Exceptions are listed herein under *What is Not Covered*.

GROUP 01 - FRAME AND BUMPER

021 - BUMPER, FACIA	211 - BRACKET OR MOUNTING	391 - PINTLE/TOW HOOK/LOOP OR TRAILER HITCH
067 - CARRIER, TIRE	282 - HINGE	581 - BUMPER FRAME
071 - BUMPER	305 - SEAL, BUMPER TO HOOD	583 - BUMPER STOP CABLE
072 - DEFLECTOR, BUMPER AIR	307 - CROSSMEMBER	660 - RAIL, FRAME SIDE
079 - GUARD, BUMPER	309 - CROSSMEMBER, ENGINE	739 - REINFORCEMENT OR GUSSETS
123 - LATCH ASSEMBLY		

GROUP 02 - FRONT AXLE

016 - ARM, STEERING	353 - FITTING/ZERK	535 - KNUCKLE, STEERING
032 - I-BEAM, FRONT AXLE	377 - FLANGE & NUT, COMPANION	667 - KING PIN & BUSHING
069 - NUT, WHEEL BEARING ADJUSTING	383 - GASKET, CARRIER OR COVER	750 - TIE ROD & END
107 - BREATHER	497 - HOUSING & GASKET	761 - STOP, WHEEL
182 - PLUG (FILL/DRAIN)	511 - HUB, LOCKING	770 - SEAL, PINION OIL
202 - BEARING, WHEEL HUB	532 - JOINT, UNIVERSAL (AXLE SHAFT ONLY)	799 - SEAL, KING PIN
264 - HUB CAP		812 - SHAFT/BEARING, AXLE
304 - GEARS, INTERNAL		836 - SPINDLE

GROUP 03 - SUSPENSION

062 - EQUALIZER / ROCKER ARM AND BUSHING	203 - AIR BAG ASSEMBLY	438 - SUSPENSION, ECM
066 - TORQUE ARM & BUSHING ASSEMBLY	264 - CONTROL (AIR SUSPENSION ONLY)	468 - LEAF ASSEMBLY, SPRING
070 - TRAILING ARM & BUSHING ASSEMBLY	337 - SHOCK ABSORBERS	523 - U-BOLT & MOUNTING
074 - WALKING BEAM & BUSHING ASSEMBLY	341 - BRACKET, SHOCK ABSORBER MOUNTING	584 - BRACKET ASSEMBLY, SPRING
131 - BISCUIT, RUBBER (SHEAR OR COMPRESSION)	352 - HOSE, PIPE	646 - SHACKLES, PINS & BUSHING
189 - CLAMP	353 - FITTING	711 - CROSSMEMBER, REAR SUSPENSION
	406 - BOLT, CENTER	769 - SWAY BAR ASSEMBLY
	437 - SUSPENSION AIR CONTROL MANIFOLD ASSEMBLY	804 - STOP, AXLE

GROUP 04 - BRAKES

003 - TANK, AIR OR VACUUM	010 - HYDAULIC POWER BRAKE (HPB) UNIT	HYDRAULIC RELEASE (SAHR)
005 - KNOB	012 - SOLENOID VALVES	036 - ADJUSTER ASSEMBLY, AUTOMATIC
007 - PUMPS	013 - ADJUSTER, SLACK	105 - BRACKET, BRAKE CHAMBER
009 - ACCUMULATORS	020 - CYLINDER, SELF ACTUATING	

202 - AIR COMPRESSOR, AIR
BRAKES
207 - AIR COMPRESSOR,
HYDRAULIC BRAKES
209 - AIR COMPRESSOR,
HYDRAULIC BRAKES
(ELECTRIC)
231 - CHAMBER
232 - DIAPHRAM, CHAMBER
255 - CYLINDER, MASTER
319 - DRUM / ROTOR
352 - HOSE / PIPE
353 - FITTING
380 - CIRCUIT BREAKER
389 - GLADHANDS
390 - RESERVOIR
392 - SWITCH, FLUID LEVEL
397 - GOVERNOR AND
MOUNTING, AIR
428 - LEVER/PEDAL,
PARKING BRAKE
429 - CABLE/LINKAGE,
PARKING BRAKE
461 - LINKAGE / CAM /
CAMSHAFT, WHEEL
BRAKE ACTUATING
462 - LINKAGE / PEDAL /
SPRING, BRAKE
ACTUATING
511 - POWER ASSIST UNIT

GROUP 05 - STEERING

018 - ARM, PITMAN
069 - LINK, DRAG
164 - COLUMN ASSEMBLY
& MOUNTING,
STEERING
167 - WHEEL MECHANISM,
TILT STEERING
206 - COUPLINGS/U-JOINT,
STEERING SHAFT
252 - WHEEL, STEERING
311 - GEAR ASSEMBLY,
STEERING

GROUP 06 - PROP SHAFT

101 - BEARING
165 - MOUNTING, BEARING
353 - FITTING (ZERK)

GROUP 07 - EXHAUST

023 - BRAKE SHUT-OFF
VALVE, DIA LOGIC

617 - BACKING
PLATE/ANCHOR/DUST
SHIELD
630 - SPIDER, BRAKE
634 - PUMP, BACK-UP (LESS
MOTOR)
636 - MOTOR, BACK-UP
642 - DRYER SYSTEM
643 - END COVER /
UNLOADER VALVE,
AIR DRYER
662 - SPRING, BRAKE SHOE
RETURN
747 - SPRING APPLIED AIR
RELEASE (SAAR)
CANISTER
751 - SENSOR, STEERING
ANGLE
753 - SENSOR, STABILITY
CONTROL
801 - CONTROL UNIT,
ELECTRONIC (ECU)
811 - RELAY/MAGNETIC
SWITCH
812 - VALVE, MODULATOR
816 - SENDER, WHEEL
822 - RING, EXCITER
826 - CALIPER
842 - SWITCH, FLOW
845 - VALVE, WARNING

312 - SEALS, STEERING
GEAR
314 - GASKET, POWER
STEERING PUMP
MOUNTING
316 - WHEEL MECHANISM,
TELESCOPING
STEERING
352 - HOSE / PIPE
353 - FITTING
370 - BRACKET/MOUNTING,
STEERING GEAR

391 - JOINT, UNIVERSAL
475 - BOOT / CLAMP, SLIP
JOINT

024 - BRAKE (ENGINE)
PISTON ACTUATOR,
DIA LOGIC

846 - SWITCH, BACK-UP
MOTOR
847 - SWITCH, PRESSURE
DIFFERENTIAL
848 - MODULE, MONITOR
851 - VALVE, SPRING
BRAKE CONTROL
852 - BRAKE ASSEMBLY,
DRIVE LINE
909 - HARNESS, CAB
(WIRES, CONNECTORS
& TERMINALS)
913 - VALVE, FOOT
CONTROL OR PEDAL
920 - VALVE, HAND
CONTROL
923 - HARNESS, FRONT END
(WIRES, CONNECTORS,
AND TERMINALS)
932 - VALVE, FRONT
WHEEL LIMITING &
MOUNTING
940 - HARNESS, PDM
DISTRIBUTION
944 - VALVE, QUICK
RELEASE
955 - PULLY
987 - VALVE, TRACTOR
PROTECTION
989 - VALVE, RELAY
998 - VALVE, OTHER

555 - CYLINDER
ASSEMBLY &
VALVES
653 - COOLER ASSEMBLY,
OIL
701 - PUMP ASSEMBLY
704 - SEALS, PUMP
757 - RESERVOIR
ASSEMBLY
818 - VALVE, CONTROL
955 - PULLEY

478 - SHAFT
703 - YOKE/SPLINE
812 - LOOP, SAFETY

025 - BRAKE CONTROL
PRESSURE SENSOR
(BCP), DIA.

030 - ACTUATOR, EXHAUST
BRAKE
035 - SERVO, EXHAUST
BRAKE
107 - ASSEMBLY, BASIC
143 - BRACKET/SUPPORT,
MOUNTING
182 - CLAMP
204 - CONTROL/MOUNTING,
MECHANICAL
380 - CIRCUIT BREAKER
426 - GUARD / HEAT SHIELD
533 - TAIL PIPE, EXHAUST
GAS COOLER

551 - PIPE, CROSSOVER
576 - PIPE & FLANGE,
EXHAUST
615 - PIPE/STACK, TAIL
705 - SOLENOID, AIR
775 - CAP, STACK
811 - RELAY/MAGNETIC
SWITCH
823 - MODULE, EXHAUST
BRAKE
824 - PIPE, FLEX
825 - SWITCH, SELECTOR
827 - SWITCH, ON/OFF

831 - INTERLOCK, ALLISON
TRANSMISSION
834 - SWITCH,
ACCELERATOR PEDAL
837 - SWITCH, CLUTCH
907 - ACTUATOR, SWITCH
PACK
908 - SWITCH PACK (BASE)
909 - HARNESS, CAB
(WIRES, CONNECTORS,
AND TERMINALS)
940 - HARNESS, PDM
DISTRIBUTION

GROUP 08 - ELECTRICAL

005 - KNOB
018 - ALTERNATOR
ASSEMBLY
038 - MULTIPLEX SIGNAL
MODULE (MSM)
041 - TELEMATICS
CONTROL MODULE
(TCM)
049 - SWITCH, SOS
054 - ANTENNA, CELLULAR
058 - ANTENNA, GPS
059 - REGULATOR,
VOLTAGE
063 - SOLENOID BASE,
PNEUMATIC
ACCESSORY
065 - SOLENOID UNIT,
PNEUMATIC
ACCESSORY
073 - AMPLIFIER,
PYROMETER
074 - GAUGE, VOLTMETER
076 - GAUGE, FUEL LEVEL
088 - GAUGE, OIL PRESSURE
(ELECTRICAL)
097 - GAUGE, COOLANT
TEMPERATURE
(ELECTRICAL)
099 - GAUGE, AMMETER
109 - GAUGE, ENGINE OIL
TEMPERATURE
110 - GAUGE, PYROMETER
111 - GAUGE, REAR AXLE
OIL TEMPERATURE
115 - GAUGE, OTHER
116 - GAUGE,
SPEEDOMETER
117 - GAUGE, TACHOMETER
(ELECTRICAL)

118 - GAUGE,
TRANSMISSION OIL
TEMPERATURE
124 - SENDER, FUEL LEVEL
127 - TACHOGRAPH/TRIP
RECORDER
(ELECTRICALLY
DRIVEN)
155 - SENDER, PYROMETER
156 - SENDER, REAR AXLE
OIL TEMPERATURE
159 - SENDER,
TRANSMISSION OIL
TEMPERATURE
161 - SENDER, OTHER
179 - TRAY/COVER,
BATTERY
202 - MOTOR, STARTER
217 - SOLENOID, STARTER
MOTOR
221 - BEZEL/COVER PLATE
223 - CIRCUIT BOARD
(INSTRUMENT
HOUSING)
224 - SWITCH,
SPEEDOMETER/TACHO
METER, DIP
(REPROGRAMMING
ONLY)
225 - PANEL, CIRCUIT
BREAKER/RELAY/FUSE
226 - MOUNTING, CIRCUIT
BREAKER/RELAY/FUSE
PANEL
251 - HARNESS, COILED
RIBBON (CLOCK
SPRING)
254 - SWITCH, AIRBAG
DISABLE, ROLLOVER
PROTECTION

266 - SWITCH, CLUTCH
268 - BEEPER, WARNING -
OTHER
269 - MODULE, COOLANT
PROBE
270 - PROBE, COOLANT
LEVEL
284 - ANTENNA AND LEAD-
IN
347 - MOUNTING
365 - SEALED BEAM LAMP
372 - MODULE, PYROMETER
373 - MODULE, AMMETER
374 - CIRCUIT HOUSING,
SPEEDOMETER /
TACHOMETER
375 - SENDER, AIR
PRESSURE
380 - CIRCUIT BREAKER
388 - LAMP ASSEMBLY
401 - CLEAN POWER CABLE
(BATTERY TO CAB)
404 - FLASHER
405 - BEEPER, HYDRAULIC
BRAKE WARNING
407 - ALARM, HIGH WATER
TEMPERATURE / LOW
OIL PRESSURE
408 - BEEPER, LOW AIR
PRESSURE
418 - REGULATOR &
MOTOR ASSEMBLY
424 - HOURMETER
430 - ODOMETER
487 - HORN ASSEMBLY
488 - AIRBAG, HORN PAD -
STEERING WHEEL

499 - CONTACT RING/BUTTON, HORN	608 - CLOCK	821 - SWITCH, PUSH BUTTON STARTER
506 - DC TO AC INVERTER	609 - SWITCH, CRUISE ON/OFF	825 - SWITCH, OTHER
508 - MONITOR, DRIVER DISPLAY UNIT	613 - POWER SOCKET, 12 VOLTS	828 - SWITCH, DIMMER
509 - AC TO DC INVERTER	618 - SWITCH, CRUISE SET/RESET	835 - SWITCH, BACK-UP LIGHT
510 - SENSOR RADAR, SIDE/FRONT	620 - SWITCH, ENGINE BRAKE ON/OFF	840 - SWITCH, NEUTRAL START
511 - CAMERA, FORWARD LOOKING	621 - SWITCH, HEADLIGHT INTERUPT	845 - MODULE (RPM)
512 - DISPLAY, SIDE SENSOR	623 - SWITCH, MARKER INTERRUPT	848 - MODULE, MONITOR
514 - SENSOR, TURN ASSEMBLY	624 - SWITCH, RADIO	850 - SWITCH, LOW OIL PRESSURE
515 - DC/DC CONVERTER	628 - SWITCH, TRANSMISSION MODE	853 - MODULE, REMOTE ENGINE SPEED CONTROL
516 - MAGNET, TURN SENSOR ASSEMBLY	629 - SWITCH, TRANSMISSION SHIFT	854 - CONTROLLER, ESC
518 - HARNESS, SIDE SENSOR	637 - ALARM, BACK-UP	855 - MODULE, LIGHTING CONTROL (LCM)
519 - HIGH VOLTAGE CABLES	693 - MOTOR	856 - MODULE, SERIAL DATA GATEWAY
529 - HIGH VOLTAGE BATTERY PACK (PEC)	705 - SOLENOID, AIR	859 - SWITCH, INTERIOR LIGHT - DOOR JAM MOUNTED
547 - SWITCH, HIGH VOLTAGE DISCONNECT	715 - STUD, JUMP START	860 - SWITCH, INTERIOR LIGHT - LAMP MOUNTED
585 - AUTOMATIC HEADLIGHT SENSOR	718 - SOLENOID	861 - SWITCH, INTERIOR LIGHT - PANEL MOUNTED
586 - ANTENNA, TIRE PRESSURE MONITOR	743 - CLEAN POWER CABLE (BATTERY TO ENGINE CONNECTION POINT)	863 - SWITCH, STOPLIGHT (AIR)
587 - BRAKE STROKE CHAMBER WITH SENSOR	745 - SWITCH, DAYTIME RUNNING LIGHT (DRL)	864 - SWITCH, STOPLIGHT - HYDRAULIC
588 - DISPLAY, VEHICLE INFORMATION	758 - CENTRAL PROCESSING UNIT (CPU)	865 - SWITCH, HIGH WATER TEMPERATURE
589 - FUEL FILTER RESTRICTION GLOBE WITH SENSOR	780 - SWITCH POD, DOOR - DRIVER	870 - SWITCH, LOW AIR PRESSURE
595 - MODULE / CONTROLLER, TIRE PRESSURE MONITOR	781 - SWITCH POD, DOOR - PASSENGER	871 - SWITCH, LOW COOLANT LEVEL
596 - MODULE, VEHICLE SENSOR	782 - SWITCH POD, DOOR - OTHER	872 - SWITCH, PARKING BRAKE
597 - MODULE, ASM - AIRBAG SENSOR & DIAGNOSTICS	783 - COMPASS, ELECTRONIC	874 - SWITCH, POWER DIVIDER ENGAGED
598 - BATTERIES, JUMPER CABLE	784 - THERMOMETER, ELECTRONIC	878 - SWITCH, FRONT AXLE ENGAGED
599 - SENSOR, BRAKE PAD WEAR	785 - ACTUATOR, DOOR LOCKS	879 - SWITCH, OTHER
600 - SENSOR, AIRBAG - IMPACT FRONT, SIDE & REAR	786 - KEY FOB, KEYLESS ENTRY	884 - SWITCH, HEADLIGHT
601 - WHEEL MODULE, TIRE PRESSURE MONITOR	787 - HARNESS, DOOR	885 - SWITCH, MARKER/INTERRUPT
607 - SWITCH, AIR HORN	797 - CLEAN POWER CABLE (BATTERY TO TRANSMISSION)	886 - SWITCH, TURN SIGNAL
	801 - MODULE, ELECTRONIC CONTROLLER	887 - PROGRAMMING
	811 - RELAY/MAGNETIC SWITCH	907 - ACTUATOR, SWITCH PACK
	815 - SWITCH, KEY/IGNITION	908 - SWITCH PACK (BASE)

909 - HARNESS, CAB (WIRES
CONNECTORS &
TERMINALS)
921 - HARNESS, OTHER
(WIRES, CONNECTORS
AND

923 - HARNESS, FRONT END
(WIRES, CONNECTORS
AND TERMINALS)
940 - HARNESS, PDM
DISTRIBUTION
942 - SOCKET, 7-WAY
955 - PULLEY

995 - CABLE & CLAMPS,
BATTERY (BATTERY
TO STARTER)
996 - MONITOR, BATTERY
RUN DOWN
PROTECTION

GROUP 09 - COOLING

012 - SOLENOID VALVES
022 - CORE
026 - SHUTTER ASSEMBLY
040 - CAP, SURGE TANK
047 - HOSE/PIPE, RADIATOR
064 - TANK & NECK,
RADIATOR
081 - SEAL, SHROUD
083 - CLAMP, SHROUD
085 - SHROUD MOUNTING
BRACKET
091 - SHROUD, ENGINE
MOUNTED
108 - CYLINDER
ASSEMBLY,
ACTUATING
123 - MOUNTING,
RADIATOR
136 - MOTOR
142 - ROD ASSEMBLY,
CONTROL
146 - PLUG, DRAIN

176 - SHROUD
179 - SEALS, RADIATOR
RECIRCULATION
189 - CLAMP, HOSE
197 - SHUTTERSTAT
210 - GLASS, SIGHT
211 - TANK & MOUNTING,
SURGE
222 - SOLENOID
228 - HOSE, DEAERATION
240 - MOTOR / PUMP
352 - HOSE/PIPE
353 - FITTING
380 - CIRCUIT BREAKER
427 - BOTTLE AND HOSE,
COOLANT RECOVERY
504 - FAN MODULE
616 - COOLER, IN TANK OIL
701 - PUMP ASSEMBLY
740 - BLADE ASSEMBLY,
FAN

755 - ELECTRONIC FAN
CONTROLLER
756 - HYDRAULIC FLUID
RESERVOIR
767 - OIL COOLER (OIL-TO-
AIR)
811 - RELAY/MAGNETIC
SWITCH
852 - PIPE, CHARGE AIR
COOLER
853 - CLAMP, CHARGE AIR
COOLER
865 - SWITCH,
TEMPERATURE
909 - HARNESS, CAB
(WIRES, CONNECTORS,
AND TERMINALS)
925 - CHARGE AIR COOLER,
CHASSIS MOUNTED
940 - HARNESS, PDM
DISTRIBUTION

GROUP 10 - INSTRUMENTS

053 - HEAD ASSEMBLY

126 - SIGNAL, LOW
PRESSURE (WIG-WAG)

352 - HOSE / PIPE
353 - FITTING

GROUP 11 - CLUTCH

059 - BEARING & SLEEVE
ASSEMBLY, RELEASE
060 - SPRING, PEDAL
RETURN
101 - CYLINDER, MASTER
133 - CYLINDER, SLAVE
237 - CABLE, CLUTCH
CONTROL

292 - FORK AND CROSS
SHAFT, CLUTCH
RELEASE
349 - LEVER ASSEMBLY,
RELAY
352 - HOSE / PIPE
353 - FITTING
403 - EXTERNAL LINKAGE

440 - SELF-ADJUSTING
MECHANISM
462 - PEDAL
639 - INTERMEDIATE PLATE
862 - PLATE ASSEMBLY,
PRESSURE

GROUP 12 - ENGINE

004 - ELECTRICAL INTAKE
AIR PRE-HEAT
ELEMENT
028 - CAP & BOLT, MAIN
BEARING
037 - BOLT, ROD
039 - BEDPLATE / MAIN CAP
LADDER

051 - CRANKCASE
052 - PIPING/CONNECTIONS,
CRANKCASE VENT
075 - CRANKSHAFT
089 - FLYWHEEL/RING
GEAR
106 - ENGINE CONTROLS,
COMPRESSED AIR

DISTRIBUTION
MANIFOLD, PIPES,
CONNECTIONS
108 - HOUSING, FLYWHEEL
119 - INTERSTAGE CHARGE
AIR COOLER - AIR
MANIFOLDS, PIPES,
CONNECTIONS

- | | | |
|--|--|--|
| 134 - DUCT, TURBO AIR INLET | 184 - SENSOR, CHARGE AIR COOLER OUTLET TEMPERATURE (CACOT) | 277 - CONTROL MODULE, WASTEGATE |
| 135 - TWIN TURBOCHARGER ASSEMBLY, HI PRESSURE TURBO & SINGLE TURBO | 185 - EGR MIXER MANIFOLD OR GASKET | 289 - TURBO ACTUATION CONTROL MODULE (SRA) |
| 137 - PISTON, PIN, LOCK, BUSHING | 186 - EGR COOLER-COOLANT MANIFOLDS/PIPES/CONNECTIONS | 308 - ARM & BUSHING, ROCKER |
| 146 - RING, PISTON | 187 - SENSOR, HIGH PRESSURE COMPRESSOR INLET TEMPERATURE (HPCIT) | 313 - CARRIER ASSEMBLY, ROCKER ARM |
| 153 - PLUG, EXPANSION | 188 - EGR DRIVE MODULE | 314 - SHAFT, ROCKER ARM |
| 154 - SENDER, ENGINE OIL TEMPERATURE (EOT) | 189 - CLAMP | 321 - BOLTS, ROCKER ARM |
| 155 - SENSOR, ENGINE OIL LEVEL(EOL) | 190 - VALVE BRIDGE AND ACTUATOR FOOT | 335 - GASKET, CYLINDER HEAD |
| 156 - SENSOR, ENGINE COOLANT PRESSURE (ECP) | 192 - SLEEVE, CYLINDER | 342 - HEAD/BOLT, CYLINDER |
| 158 - SENSOR, HUMIDITY/INLET AIR TEMPERATURE (IAT) | 194 - SENDER, MANIFOLD ABSOLUTE TEMPERATURE (MAT) | 349 - TUBE, CYLINDER HEAD INJECTION |
| 160 - SENDER, AMBIENT TEMPERATURE | 195 - SENDER, ENGINE FUEL PRESSURE (EFP) | 352 - HOSE / PIPE |
| 161 - ROD/CAP, CONNECTING | 196 - SENDER, WATER IN FUEL (WIF) | 353 - FITTING |
| 162 - SENDER, EXHAUST BACK PRESSURE (EBP) | 199 - INJECTOR DRIVE MODULE (IDM) | 356 - MANIFOLD ASSEMBLY, EXHAUST |
| 163 - SENDER, ENGINE OIL PRESSURE (EOP) | 205 - BEARING, CAMSHAFT | 357 - CAMSHAFT |
| 166 - SENDER, ENGINE COOLANT TEMPERATURE (ECT) | 209 - INTAKE AIR HEATER, RELAYS | 358 - GASKET, EXHAUST MANIFOLD |
| 168 - SENSOR, ICP/FRP (PSI SENSOR FOR OIL OR FUEL) | 213 - BEARING, MAIN | 359 - SEAL RING, EXHAUST MANIFOLD |
| 169 - SENDER, CAMSHAFT POSITION (CMP) | 215 - FILTER / OIL SEPERATOR, CRANKCASE VENT | 371 - TIMING GEARS OR CHAIN & INJECTION PUMP DRIVE GEARS |
| 170 - SENDER, CRANKSHAFT POSITION (CKP) | 219 - ONE-WAY CHECK VALVE AND DRAIN TUBE | 380 - CIRCUIT BREAKER |
| 171 - SENDER, MANIFOLD ABSOLUTE PRESSURE (MAP) | 222 - SOLENOID | 404 - LIFTER, VALVE |
| 174 - SEAL, FRONT | 227 - GLOW PLUG SLEEVE | 414 - VALVE, OIL PRESSURE REGULATING |
| 175 - SENDER, BAROMETRIC PRESSURE (BAP) | 230 - BEARING, THRUST | 416 - RODS, PUSH |
| 180 - SENSOR, TURBOCHARGER COMPRESSOR OUTLET TEMPERATURE (TCOT) | 235 - DIESEL PARTICULATE FILTER (DPF) | 425 - CUP, EXHAUST VALVE |
| 181 - SENSOR, CHARGE AIR COOLER INLET TEMPERATURE | 236 - COVER, ROCKER ARM GASKET | 427 - JETS, PISTON OIL COOLING |
| 183 - SEAL, REAR | 241 - BEARING, ROD | 431 - GUIDE & SEAL, VALVE |
| | 242 - COVER GASKET, TIMING | 447 - GLOW PLUG |
| | 247 - GASKET, OIL PAN | 448 - GLOW PLUG BUS BAR |
| | 253 - GASKET, COOLANT FILTER BASE | 449 - MODULE, GLOW PLUG |
| | 257 - BEARING, FLYWHEEL PILOT | 452 - HIGH PRESSURE RAIL ASSEMBLY |
| | | 453 - OIL/FUEL LINE HIGH PRESSURE INJECTION |
| | | 454 - PUMP, OIL/FUEL (HI PRESSURE INJECTION SYSTEM) |
| | | 455 - RESERVOIR, OIL (HIGH PRESSURE INJECTION SYSTEM) |
| | | 505 - TWIN TURBOCHARGER ASSEMBLY, LOW PRESSURE TURBO |

513 - VALVE SPRING, DAMPER, LOCK RETAINER & ROTOR	603 - PLUG, OIL DRAIN	722 - LINES & SEALS, OIL
530 - VALVE/SEAT, EXHAUST	637 - SHIELD, HEAT	723 - SENDER, ENGINE FUEL TEMPERATURE (EFT)
537 - MODULE, AFTERTREATMENT FUEL CONTROL	645 - FUEL COOLER	725 - EGR GAS CHECK VALVE ASSEMBLY
538 - VALVE/SEAT, INTAKE	647 - SENSOR, OXYGEN (EGO)	727 - EGR COOLER - CHARGE AIR
543 - AFTERTREATMENT OUTLET HOUSING	656 - SOOT CENTRIFUGE (INCLUDING MOUNTING & HOSES)	MANIFOLDS, PIPES, CONNECTIONS
544 - MANIFOLD/GASKETS, INTAKE	657 - SENSOR, CRANKCASE OIL SEPARATOR	731 - EGR VALVE ACTUATOR
549 - BRACKET, SENSOR HARNESS SUPPORT	658 - FILTER / BASE / GASKET / MOUNTING	737 - BRANCH TUBE
553 - CLAMP, V-BAND	BRACKET, OIL	738 - PIPE & CAP ASSEMBLY, OIL
556 - COVER & GASKET, LIFTER	659 - ENGINE BALANCE SHAFT	FILLER
557 - ENGINE COLD WEATHER COVER	663 - COLD START COMBUSTION	740 - BLADE ASSEMBLY, FAN
559 - DOSER / REGENERATION FUEL INJECTOR	ELEMENT ASSEMBLY	742 - FAN, SHAFT& MOUNTING (USE FOR ALL GEAR DRIVEN FAN HUB ASSEMBLIES)
561 - GASKET, DPF/DOC	665 - COLD START CONTROL	744 - FAN DRIVE, VISCOUS
562 - O-RING, INJECTOR UNIT	SWITCH/MODULE	746 - FAN DRIVE, ON/OFF
563 - INJECTOR UNIT (ELECTRICAL)	669 - COLD START FUEL SOLENOID	748 - CONTROL, FAN CLUTCH
564 - COVER, ROCKER ARM	681 - GLOW PLUG RELAY	750 - PULLEY, FAN
565 - HARNESS, AFTERTREATMENT WIRING	683 - VALVE, HIGH PSI FUEL RELIEF (EFA2)	754 - IN-PIPE DOC (UPSTREAM IN PIPE DOC TREATMENT)
570 - INTERSTAGE COOLER/LPCAC	685 - INTERSTAGE CHARGE AIR COOLER- COOLANT	759 - HOSE, WATER
571 - MOTOR, INTERCOOLER WATER CONTROL VALVE	MANIFOLDS, PIPES, CONNECTIONS	761 - PIPE & SEAL, WATER
572 - PIPE, IN BETWEEN DPF AND DOC	686 - COOLER, OIL	768 - SENSOR, EXHAUST LAMBDA
573 - COVER, TIMING	687 - HARNESS, ENGINE SENSORS (FROM ECM TO ALL SENSORS)	771 - 4-WAY COOLANT MANIFOLD
574 - SENSOR, AFTERTREATMENT TEMPERATURE	689 - HARNESS, INTAKE HEATER/GLOW PLUG	772 - HARNESS, INJECTOR (EXTERNAL)
575 - SENSOR, DPF DIFFERENTIAL PRESSURE	691 - HARNESS, UNDER VALVE COVER	774 - PUMP & GASKET ASSEMBLY, WATER
577 - TUBE, DPF DIFFERENTIAL PRESSURE SENSOR	695 - DIPSTICK ASSEMBLY	776 - HEATER BREATHER ELEMENT AND HARNESS
580 - VALVE, INTERCOOLER WATER CONTROL	712 - COUPLER, INTAKE THROTTLE VALVE (ITV)	785 - THERMOSTAT & GASKET
582 - PLATE & GASKET, CAMSHAFT COVER	713 - PUMP/DRIVE MECHANISM/PICKUP ASSEMBLY, OIL	788 - HOUSING, THERMOSTAT
591 - PAN, OIL	714 - INTAKE THROTTLE MODULE	790 - COOLANT FILTER BASE (ENGINE MOUNTED)
592 - OIL PAN ASSEMBLY, UPPER	715 - VALVE, THERMAL MANAGEMENT	791 - ENGINE MECHANICAL OR ELECTRIC FUEL LIFT PUMP
	716 - REPROGRAM ENGINE- CALIBRATION	792 - INJECTOR FUEL LINES (HIGH PSI)
	720 - FUEL RETURN LINES, ENGINE MOUNTED (STEEL)	

793 - VALVE, COOLANT CONTROL	858 - CONVERTER, CATALYTIC (DIESEL OXIDATION) (DOC)	926 - CAM, FUEL PUMP DRIVE
794 - VALVE, EXHAUST REGULATOR (INCLUDES PNEUMATIC ACTUATOR & HOSE CONNECTIONS)	865 - SWITCH, TEMPERATURE	930 - COUPLING, ACCESSORY DRIVE
798 - REGULATOR, EXHAUST PRESSURE	869 - LINES, TURBO OIL	931 - SENSOR, BRAKE CONTROL PRESSURE (USE FOR UNDER VALVE COVER)
800 - REGULATOR, INJECTION PRESSURE (IPR)	875 - GASKET, TURBO MOUNTING	933 - GASKET, AIR COMPRESSOR BASE
801 - MODULE, ELECTRONIC CONTROL (ECM)	892 - COOLER, EGR	938 - GEAR, POWER STEERING PUMP DRIVER
802 - SART (STAND ALONE REAL TIME) MODULE	893 - VALVE, EGR	946 - TENSIONER, BELT
806 - DRIVE UNIT, ELECTRONIC (EDU)	895 - VALVE, TEMPERATURE SENSING	953 - BOOST CONTROL DUMP GATE / ACTUATOR / HOSE
807 - MODULE, VEHICLE PERSONALITY (VPM)	896 - VALVE, OVERFLOW (KUEV)	954 - VALVE, BOOST CONTROL SOLENOID
808 - RELAY, ELECTRONIC CONTROL MODULE	898 - VALVE, FUEL PRESSURE CONTROL (FPCV/EFA1)	955 - PULLEY / IDLER / BEARING
809 - RELAY, ELECTRONIC DRIVE UNIT (EDU)	900 - VALVE, FUEL REGULATOR - LOW PSI	956 - SENSOR, TC1TOP (TURBOCHARGER 1 TURBINE OUTLET PRESSURE)
811 - RELAY/MAGNETIC SWITCH	902 - PLUG, OTHER	957 - VALVE, BRAKE PSI RELIEF (COMPR BRAKE)
813 - MODULE, EXHAUST REGULATOR VALVE CONTROL	903 - PIPING, TURBO-MATED, ENGINE MOUNTED (V ENGINES ONLY)	967 - SENSOR, EXHAUST GAS TEMPERATURE (EXHAUST MANIFOLD/ENGINE MOUNTED)
814 - PEDAL ASSEMBLY, ACCELERATOR	905 - BRACKET, AIR COMPRESSOR MOUNTING	979 - VIBRATION DAMPENER/CRANK PULLEY
828 - FRONT MOUNT/BOLT	911 - BRACKET, ALTERNATOR MOUNTING	993 - SENSOR, MASS AIR FLOW
836 - REAR MOUNT/BOLT	914 - BRACKET, REFRIGERANT COMPRESSOR MOUNTING	995 - PIN, DOWEL
856 - EGR COOLER, - EXHAUST MANIFOLDS, PIPES, CONNECTIONS	919 - BRACKET, POWER STEERING PUMP MOUNTING	

GROUP 13 – TRANSMISSION

This service contract includes extended warranty coverage for your vehicle's transmission that is administered by Allison Transmission, Inc. ("Allison Transmission") under the Allison Transmission Extended Transmission Coverage. All claims for transmission coverage under this service contract are to be filed directly with Allison Transmission. For coverage information, including the terms and conditions of the Allison Transmission Extended Transmission Coverage and any applicable exceptions and limitations that may apply, visit allisontransmission.com. You may request a copy of the terms and conditions of the Allison Transmission Extended Warranty Coverage from your International® truck dealer as well.

005 - KNOB	146 - PLUG (FILL & DRAIN)	173 - SENSOR, VEHICLE SPEED (VSS)
107 - BREATHER	153 - PLUG, EXPANSION	174 - SENSOR, OUTPUT SHAFT
114 - CASE	172 - SEAL, FRONT	
138 - BLOCK, RESISTOR		

177 - SENSOR, FLUID
PRESSURE KIT
183 - SEAL, REAR
191 - RETAINER, BEARING
205 - BEARING
260 - RING, LOCK
274 - WASHER, THURST
313 - DETENT POPPET BALL
& SPRING
328 - COVER AND GASKET
352 - HOSE/PIPE
353 - FITTING
379 - SHIFT RAIL & FORK
380 - CIRCUIT BREAKER
384 - FUSE
400 - GEARS, MAINSHAFT
402 - GEARS,
COUNTERSHAFT
492 - SYNCHRONIZER
521 - COUNTERSHAFT
573 - MAINSHAFT
616 - COOLER, OIL (OIL-TO-
AIR)

GROUP 14 - REAR AXLE

013 - ADJUSTER, SLACK
016 - ARM, STEERING
031 - DISC WHEEL
068 - SPRING, LIFT
069 - NUT, WHEEL BEARING
ADJUSTING
107 - BREATHER
108 - RIM
135 - FLANGE/YOKE,
COMPANION
147 - CARRIER
170 - HOUSING, AXLE
182 - PLUG (FILL OR DRAIN)
184 - NUT
202 - BEARINGS, WHEEL
HUB
203 - AIR BAG ASSEMBLY
216 - STUD
231 - CHAMBER
261 - CARRIER GASKET
264 - HUB CAP
265 - CONTROL (AIR
SUSPENSION
CONTROL)
274 - WASHER, THRUST
319 - DRUM/ROTOR
323 - HANGER AND
CROSSMEMBER
ASSEMBLY
352 - HOSE/PIPE
353 - FITTING

657 - FILTER & GASKET, OIL
676 - FITTINGS, OIL COOLER
LINE
677 - LINE, OIL COOLER
695 - DIP STICK ASSEMBLY
769 - LEVER, SHIFT
785 - LINKAGE/CABLE,
REMOTE SHIFT
CONTROL
796 - VALVE, SLAVE (AIR
SHIFT)
802 - MODULE,
METCHATRONIC
TRANSMISSION (MTM)
807 - MODULE, VEHICLE
PERSONALITY (VPM)
811 - RELAY/MAGNETIC
SWITCH
825 - SWITCH, ON/OFF
826 - SWITCH, TRANSFER
CASE CONTROL
839 - SWITCH, BRAKE
866 - MOUNTING

357 - BEARINGS, INTERNAL
(AXLE CARRIER)
376 - GEARS, BUSHINGS &
CROSS, DIFFERENTIAL
380 - CIRCUIT BREAKER
395 - DIFFENTIAL, LIMITED
SLIP
424 - BOLT, RING GEAR
441 - WHEELEND
GEARBOXES
445 - TUBE
448 - GEARS, HELICAL
472 - GEARS, PLANETARY
496 - GEARS, RING&PINION
523 - U-BOLT AND
MOUNTING
527 - VALVE STEM
576 - SHAFT, AXLE
578 - GASKET, AXLE
FLANGE
590 - SHAFT, HELICAL
DRIVE GEAR
606 - CLUTCH, SLIDING
619 - CONTROL, AIR SHIFT
630 - CYLINDER, AIR SHIFT
642 - DIAPHRAM
654 - FORK, SHIFT
679 - MOTOR, AIR SHIFT
702 - SEALS/BOOTS
(GROMMET)
705 - SOLENOID, AIR

875 - GASKET
909 - HARNESS, CAB
(WIRES, CONNECTORS
& TERMINALS)
921 - HARNESS, OTHER
(WIRES, CONNECTORS
& TERMINALS)
940 - HARNESS, PDM
DISTRIBUTION
961 - MECHANICAL SHIFT
CONTROLS
962 - ELECTRONIC SHIFT
CONTROLS
963 - ACTUATOR, MOTOR
CONTROL
964 - MODULE, CONTROL
TRANSFER CASE
971 - RETARDER &
CONTROLS

707 - BEARING/RETAINER,
POWER DIVIDER
713 - PUMP, OIL
717 - FILTER & MOUNTING,
OIL
719 - CASE, POWER
DIVIDER
DIFFERENTIAL
730 - GEARS/BUSHING &
CROSS, POWER
DIVIDER
DIFFERENTIAL
742 - HOUSING/GASKET,
POWER DIVIDER
750 - TIE ROD AND END
766 - SHAFT & SEALS,
POWER DIVIDER
770 - SEAL, PINION OIL
799 - SEAL, KING PIN
811 - RELAY/MAGNETIC
SWITCH
825 - SWITCH, POWER LOCK
OUT
843 - TUBE, AXLE
909 - HARNESS, CAB
968 - STABILIZER
969 - KNUCKLE,
STEERABLE
970 - KING PIN, KNUCKLE

GROUP 15 - FUEL SYSTEM

011 - CAP/SCOOP, AIR INLET
014 - BOX/WATER
SEPARATOR, AIR
INLET
019 - HOSE, AIR INLET
026 - PIPE, AIR INLET
029 - CONTROL SYSTEM,
AIR INLET
TEMPERATURE
048 - PUMP ASSEMBLY
137 - BODY (GASKET)
140 - MOTOR, AIR CLEANER
SNOW VALVE
141 - SWITCH, AIR
CLEANER SNOW
VALVE
142 - PRE-HEATER
ELEMENT
143 - VALVE, DRAIN
144 - VALVE, CHECK
145 - CAP, VENT
146 - PUMP, PRIMER
147 - COLLAR
148 - BODY
170 - FITTINGS
177 - FILLER NECK/CAP &
GASKET

181 - HEATER/WATER
SEPARATOR, FUEL
182 - GASKET/O-RING
189 - CLAMP
193 - VALVE, DRAIN
196 - SENSOR, WATER IN
FUEL
216 - BRACKET, STACK
MOUNTING
240 - MOTOR/PUMP
263 - AIR INTAKE GRILLE
321 - SWIRL DESTROYER &
CONTROL
352 - HOSE/PIPE
353 - FITTINGS
380 - CIRCUIT BREAKER
414 - VALVE, PRESSURE
REGULATING
432 - SKIRT, CHASSIS
439 - BODY, MAIN (HFCM)
500 - BRACKET & BOLTS,
MOUNTING
619 - SOLENOID, FUEL
SHUTOFF
637 - TANK BODY
787 - TUBE, FUEL OUTLET
817 - DRAIN KNOB, REMOTE
825 - SWITCH

857 - INDICATOR, AIR
RESTRICTION
875 - GASKET, MOUNTING
888 - VALVE, FUEL
COMPENSATING
(ANEROID VALVE)
890 - TRANSFER PUMP,
ELECTRIC (TANK TO
TANK)
892 - VALVE/CONTROL,
FUEL TANK
909 - HARNESS, CAB
(WIRES, CONNECTORS
& TERMINALS)
921 - HARNESS, OTHER
(WIRES, CONNECTORS
& TERMINALS)
922 - PUMP, PRIMER
927 - FUEL TRANSFER PUMP
(ELECTRIC OR
MECHANICAL)
928 - FUEL REGULATOR
VALVE
965 - LEVER ASSEMBLY,
EXTERNAL
976 - VENT, AIR
988 - GUARD, CRASH

GROUP 16 - CAB

006 - STOP, HOOD
018 - BEZEL, HEAD OR TAIL
LAMP
027 - STEP, CAB
053 - CABLE, HOOD
071 - CHANNEL, GLASS RUN
078 - REMOTE
CONTROL/CABLE,
DOOR
086 - CROSSMEMBER, CAB
MOUNTING
095 - WIPER FACIA
102 - CAB TILT LOCK
MECHANISM
103 - CAB TILT HINGE
MECHANISM
121 - SUSPENSION, SLEEPER
BUNK
122 - CYLINDER, LIFT
123 - LATCH ASSEMBLY
129 - CABINETS
130 - DOOR
131 - WINDOW, SLEEPER
135 - CYLINDER, LIFT

139 - DOOR ASSEMBLY,
RADIATOR ACCESS
146 - SHADE, SUN
201 - DOOR GLASS, FRAME
& SEAL
229 - SIDE WINDOW GLASS
& SEAL
238 - WINDSHIELD GLASS
AND SEAL
264 - HANDLE, GRAB
265 - HANDLE, HOOD
273 - HEADLINER
282 - HINGE
291 - HINGE, HOOD/ENGINE
ACCESS DOOR HATCH
295 - HOOD GUIDES
300 - BUNK OCCUPANT
RESTRAINT
STRAP/TENT
301 - COWL TRAY
305 - SEAL
309 - HOOD
329 - INSULATION
330 - SHIELD, SOUND

336 - INSULATION, ENGINE
COMPARTMENT
345 - LATCH & EXTERIOR
HANDLE
348 - BRACE,
REINFORCEMENT (BUS
CHASSIS)
352 - HOSE / PIPE
353 - FITTING
362 - LATCH, HOOD
368 - LATCH, DOGHOUSE
PANEL/ENGINE
380 - CIRCUIT BREAKER
388 - LIGHT, MIRROR
397 - LOCK, KEY
398 - MAP POCKET,
PASSENGER DOOR
409 - AIR INTAKE
BAFFLE/WATER
SEPARATION BAFFLE
421 - MIRROR, SPOT
423 - MIRROR, EXTERIOR
(BASIC)
433 - MIRROR, INTERIOR

459 - MOUNTING, FRONT CAB
463 - MOUNTING, INTERMEDIATE BODY
468 - MOUNTING
555 - DOGHOUSE PANEL/ENGINE COVER
568 - PANEL, HALO
569 - PANEL, ENGINE SURROUND
584 - PANEL, INSTRUMENT
593 - PANEL, ROCKER
611 - PANEL, SPLASH
625 - RIVET/FASTENER
626 - SEALANT
627 - WELD
666 - REGULATOR & HANDLE, WINDOW
675 - ARM REST
702 - SEALS & BOOTS
711 - SILL
718 - DEFLECTOR MOUNTING, AIR
721 - SPRING/SHOCK ABSORBER & MOUNTING, CAB
739 - STOP ASSEMBLY, DOOR
748 - SUB-FRAME

795 - EMBLEM / GRAPHIC, EXTERIOR
799 - CONSOLE
802 - MANIFEST BOX/DOOR POUCH
804 - TRIM, INTERIOR
805 - TRIM, BUNK
806 - MIRROR, INTERIOR
807 - UNDER BUNK LIFT ASSIST SHOCK
811 - RELAY/MAGNETIC SWITCH (ELECTRIC MIRROR)
822 - UNDERCOATING
825 - SWITCH (ELECTRIC MIRROR)
833 - VALVE, CONTROL
844 - VENTILATOR
855 - VISOR, SUN
867 - VENT WINDOW GLASS
877 - VENT WINDOW & SEAL
894 - DEFLECTOR, BUG
896 - TRIM, HOOD
909 - HARNESS, CAB (WIRES, CONNECTORS, AND TERMINALS)
926 - SHORE POWER CONNECTION

928 - DOOR, HOOD / ENGINE ACCESS
929 - HINGE / BRACKET, FRONT HOOD MOUNTING
934 - REINFORCEMENT, HOOD
935 - TORSION BAR, HOOD ASSIST
936 - LATCH, ENGINE ACCESS DOOR
939 - SEAL, DOOR - LEADING EDGE
956 - FENDER EXTENSION
958 - BRACKET, SUN SHADE MOUNTING
962 - GLASS, MIRROR HEAD
963 - MIRROR, OTHER
964 - GLASS, CAB SIDE WINDOW
972 - PANEL, REAR TRIM
973 - PANEL, DOOR TRIM - DRIVER SIDE
974 - PANEL, DOOR TRIM - PASSENGER SIDE
975 - HOLDER, CUP
991 - MOTOR, MIRROR
992 - HEATER, MIRROR
994 - BRACKET, MIRROR

GROUP 17 - WHEELS

031 - DISC WHEEL
057 - CLAMP, RIM
087 - HUB (DISC WHEEL)
093 - SPACER, RIM
108 - RIM (DEMOUNTABLE)
182 - NUT

216 - STUD
302 - WHEEL, DEMOUNTABLE RIM
303 - SPIDER, DEMOUNTABLE RIM
337 - RING, SIDE/LOCK

386 - SPOKE WHEEL
445 - TUBE
527 - VALVE STEM

GROUP 18 - SCR AFTERTREATMENT

045 - HOSE, PUMP TO TANK SUPPLY / SUCTION
046 - HOSE, PUMP TO TANK RETURN
047 - HOSE, PUMP TO DOSER / INJECTOR
048 - HOSE, DOSER TO TANK RETURN
110 - GAUGE, DEF FILL LEVEL (DASH)
124 - SENSOR ASSEMBLY, DEF TANK
167 - FILTER, SUPPLY MODULE
177 - CAP, FILLER TANK
179 - COVER, TANK (BRIGHT)

180 - COVER, SUPPLY MODULE
181 - HEATER, TANK
189 - CLAMP, HOSE
240 - PUMP, SUPPLY MODULE
350 - HOSE, TEE TO DOSER
351 - HOSE, DOSER TO TEE
352 - GASKET DOSER
353 - FITTING, HOSE
354 - TEE, HOSE
388 - LAMP, DEF
500 - BRACKET/STRAP, DEF TANK
501 - BRACKET, SUPPLY MODULE PUMP
502 - BRACKET, ACM

537 - ACM (AFTER TREATMENT CONTROL MODULE)
538 - MODULE, EGTS
543 - ELBOW, DECOMPOSITION REACTOR
559 - DOSER, UREA
562 - GASKET, REACTOR
565 - WIRING, (SENSOR)
574 - SENSOR, SCR/AFT TEMP
603 - DRAIN PLUG, TANK
637 - TANK, DIESEL EXHAUST FLUID
648 - SENSOR, ENGINE OUT (NOX)

649 - SENSOR, EXHAUST
OUT (NOX)
650 - SENSOR, AMMONIA
651 - SENSOR, PM
(PARTICULATE
MATTER)
715 - VALVE, HC AIR
SHUTOFF
750 - HOSE, ENGINE TO
COOLANT VALVE
SUPPLY LINE
751 - HOSE, COOLANT
VALVE TO TANK

752 - HOSE, TANK TO
COOLANT VALVE
753 - HOSE, COOLANT
VALVE TO ENGINE
754 - HOSE, TANK TO DEF
SUPPLY MODULE
755 - HOSE, DEF SUPPLY
MODULE TO ENGINE
787 - PICKUP, TANK
793 - TANK DEF, COOLANT
FLOW VALVE
801 - MODULE, PDM
858 - CATALYST, SCR

859 - REACTOR,
DECOMPOSITION
905 - WIRING, DEF FILL
LEVEL GAUGE
906 - WIRING, ACM
907 - WIRING, SUPPLY
MODULE
908 - WIRING, HEATED LINE
909 - WIRING, HEAD UNIT
910 - FILTER, TANK

GROUP 19 - ACCESSORIES

001 - FAN, DEFROSTER
005 - KNOB
008 - COVER/SHIELD
015 - CLUTCH,
COMPRESSOR
028 - COMPRESSOR /
RECIPROCATING
029 - COMPRESSOR /
ROTARY
032 - ARM, WIPER
043 - CONDENSER
045 - LINKAGE, WIPER
070 - SWITCH, RADIATOR
FAN/SHUTTER
OVERRIDE
076 - CORE (HEATER)
077 - VALVE, WATER
094 - EVAPORATOR
100 - METER ASSEMBLY,
ENGINE
105 - WHEEL, BLOWER
108 - MODULE, CONTROL
124 - MOTOR, WIPER (AIR
OR VACUUM)
135 - MOTOR, SLEEPER
BLOWER
136 - MOTOR
138 - BLOCK, RESISTOR
139 - DRIVE ASSEMBLY,
CRANKING MOTOR
149 - ACCUMULATOR /
DRYER
178 - CONDENSER, FAN
182 - VALVE, EXPANSION
183 - VALVE, EXPANSION
REAR
187 - DUCTING, AIR
CONDITIONER/HEATE
R/DEFROSTER
197 - HORN ASSEMBLY
214 - VALVE, CONTROL

222 - SOLENOID
233 - VALVE, CHECK
248 - TANK ASSEMBLY &
MOUNTING
251 - HARNESS, COILED
RIBBON (CLOCK
SPRING)
284 - ANTENNA & LEAD-IN
(ENTERTAINMENT)
286 - LEAD-IN, ANTENNA
(C.B. RADIO)
290 - CONTROL, RADIO
(SLEEPER BOX)
299 - RADIO-BASIC
ASSEMBLY
305 - SEAL/GASKET
310 - AIR CONDITIONER O-
RING
317 - SCHRADER VALVE,
LOW SIDE
318 - SCHRADER VALVE,
HIGH SIDE
325 - SOLENOID,
PNEUMATIC
327 - SWITCH, AIR HORNS
331 - AIR COMPRESSOR,
ELECTRIC SEAT
334 - SPEAKER
343 - SHOCK, SEAT
344 - ADJUSTER ASSEMBLY,
SEAT
345 - CONTROLS, SEAT
POSITION &
OCCUPANT
ADJUSTMENT
347 - BRACKET, MOUNTING
351 - FRAME, SEAT
352 - HOSE / PIPE
353 - FITTING
354 - CONTROL, AIR SEAT

355 - MOUNTING/HOUSING
(MAIN CASE)
356 - MODULE, HEATED-
FRONT SEAT
357 - MODULE, ROLL OVER
363 - BAG, AIR
364 - AIRBAG, SIDE ROLL
366 - ASSEMBLY,
COLLISION ROLL
SENSOR
378 - COVER, SEAT BACK
379 - FUSE
380 - COVER, SEAT
CUSHION
381 - RETRACTOR, SEAT
BELT
382 - CUSHION, BACK
383 - CIRCUIT BREAKER
385 - CUSHION, SEAT
386 - BELT, SEAT
400 - ETHER START
ASSEMBLY
411 - PLATE, FIFTH WHEEL
412 - FILTER, AUXILIARY
OIL
413 - HINGE PINS, FIFTH
WHEEL
415 - HINGE PIN BUSHING
INSERTS, FIFTH
WHEEL
417 - CONTROL, FIFTH
WHEEL
435 - HEATER ASSEMBLY,
ENGINE
436 - SOCKET, ENGINE
HEATER
443 - BACK-UP CAMERA
457 - PUMP
458 - RESERVOIR
473 - AMPLIFIER
481 - C.B.-BASIC ASSEMBLY

483 - CD CHANGER	734 - ACTUATOR, MOTOR/DOOR - FRESH AIR	832 - SWITCH, LOW FLUID LEVEL
489 - DVD ENTERTAINMENT SYSTEM		833 - SENSOR, ITOS
491 - SATELITE MODULE- BASIC ASSEMBLY	735 - ACTUATOR, MOTOR/DOOR - AIR DISTRIBUTION	837 - SWITCH, CLUTCH
503 - SUBWOOFER		838 - SWITCH, SET-RESUME
506 - LOCK CYLINDER, FIFTH WHEEL	747 - TANK, AUXILIARY AIR	849 - MODULE, DIAGNOSTIC - APADS
632 - HVAC HOSE, UNDER CAB TO REAR	749 - CABLE, PULL	850 - SWITCH, OIL PRESSURE (PRESSURESTAT)
633 - AUXILIARY FUEL- FIRED HEATER	763 - SENSOR, REFRIGERANT PRESSURE	880 - SWITCH, PRESSURE- LOW
635 - AUXILIARY POWER UNIT (APU)	764 - THERMISTOR, INLET	881 - SWITCH, PRESSURE- HIGH
638 - ELECTRIC HVAC MODULE	765 - THERMISTOR, OUTLET	882 - SWITCH, THERMOSTATIC
675 - REST, ARM	801 - MODULE, CONTROL UNIT	885 - SENSOR, FREEZE
698 - AIR DEFLECTOR-SIDE MOUNTED AND BRACKETS	807 - MODULE, VEHICLE PERSONALITY (VPM)	900 - MODULE, SMART CRUISE
699 - AIR DEFLECTOR-ROOF MOUNTED	811 - RELAY/MAGNETIC SWITCH	901 - ANTENNA ASSEMBLY, GPS
705 - SOLENOID, AIR	819 - TUBE, ORIFICE	902 - CABLE ASSEMBLY, GPS
706 - SOLENOID PACK, AIR	820 - TUBE, DRAIN	909 - HARNESS, CAB (WIRES, CONNECTORS, AND TERMINALS)
708 - MODULE, BLOWER SPEED LPM	825 - SWITCH	921 - HARNESS, OTHER (WIRES, CONNECTORS & TERMINALS)
709 - MODULE, HVAC CONTROL	826 - SWITCH, BUNK- ON/OFF	923 - HARNESS, FRONT END (WIRES, CONNECTORS, AND TERMINALS)
733 - ACTUATOR, MOTOR/DOOR - BLEND AIR	827 - SWITCH, BUNK- TEMPERATURE CONTROL	
	829 - SWITCH, TEMPERATURE (ETHER START)	
	830 - SWITCH, INTERMITTENT	
	831 - SENSOR, SUNLOAD	

WHAT IS NOT COVERED

Components / Items:

- Correction of loose fasteners, squeaks, rattles and unusual noises.
- Adjustments (e.g., headlights, brake/clutch adjustments, steering system adjustments, coolant levels).
- Items warranted by their respective manufacturers (e.g., non-Navistar brand engines, tires & tubes, Allison Transmissions, Agility Fuel System, clutch, batteries, radios, lubricants, etc.).
- Any part that does not have a Navistar part number.
- Unauthorized parts other than International® service parts or ReNEWed® parts.
- Aftermarket parts or service kits.
- Bodies, equipment and accessories installed by other than authorized Navistar employees at Navistar manufacturing plants.
- Front and rear axle alignment.
- Parts requiring replacement at inspection or adjustment maintenance intervals for reasons other than being defective.

Repairs:

- Maintenance-related items/ repairs or those as a result of normal wear and tear, including tune-ups, gaskets, belts, seals, lubrication, and/or other similar procedures/parts required to keep vehicle in good working condition. These services include, but are not limited to, oil changes, oil filters, air filters, fuel filters, cleaning/polishing, engine tune-up, adding oils, tightening of air intake and coolant clamps, ash tray,

cigarette lighter element, fire extinguishers, fluorescent ballast and tubes, fuses, gladhand and gladhand rubbers, trailer hoses, hose tenders, trailer electrical cables, light bulbs, mattress, mud flaps, or mud flap mounting bracket.

- Repairs to any part of the vehicle subjected to misuse, negligence, improper maintenance, improper operation, or which is the result of an accident.
- Wheel seals, belts, hoses and lubricants, except when required in connection with a warrantable failure.
- Fades, runs, mismatch or damage to paint, trim items, upholstery, chrome, polished surfaces, etc., resulting from environmental causes, improper polishes, cleaners or washing solutions, or chemical and industrial fallout
- Attaching accessories, thermostats, flex plate, externally mounted electrical & filtration systems.
- No coverage will be granted if Power Train, Propshaft and Suspension sales guidelines (specifications) are not strictly adhered to by all owners and operators of this vehicle.
- Rust, corrosion, cosmetic issues, bright work
- Failure to maintain correct maintenance schedule.
- Failures or damage resulting from abuse or neglect as determined by Navistar, which includes, but is not limited to, operation without adequate coolants or lubricants, over speeding, lack of maintenance of lubricating, cooling or intake systems, improper storage, starting, warm-up, run-in or shutdown practices.
- Failures caused by incorrect oil, fuel or catalytic reagent or by water, dirt or other contaminants in the fuel, oil or catalytic reagent.
- Accidents, acts of nature or other events beyond the control of Navistar.

Other:

- Engines/Vehicles sold and/or operated outside the United States or Canada.
- Engine/Vehicle or engine components which have had unauthorized alterations or modifications.
- Engines/Vehicles on which the odometer reading has been altered.
- Incidental, special, indirect, or consequential costs or expenses which the owner may incur as a result of a malfunction or failure covered by this warranty, such as vehicle damage, communication expenses, meals, lodging, overtime, loss of use of engine or vehicle ("downtime"), loss of time, inconvenience, cargo loss or damage, and other similar costs and expenses.
- Replacement of defective parts, which were not authorized Navistar equipment when first installed.
- Towing, unless additionally purchased.

OBTAINING SERVICE

To obtain service under this Service Contract, return this vehicle to any International® truck dealer authorized to service this model vehicle and engine. To locate an authorized dealer near you, please call the Navistar Customer Service Center at 800-44-TRUCK (800-448-7825).

DISCLAIMER

FOLLOWING THE EXPIRATION OF THE STANDARD NAVISTAR LIMITED WARRANTY AND DURING THE PERIOD OF THIS SERVICE CONTRACT, NO WARRANTIES OR ADDITIONAL COVERAGE ARE GIVEN BEYOND THOSE DESCRIBED HEREIN. THIS EXTENDED WARRANTY IS IN LIEU OF ALL OTHER WARRANTIES, EXPRESSED OR IMPLIED, EXCEPT FOR THE APPLICABLE STANDARD NAVISTAR LIMITED WARRANTY FOR YOUR VEHICLE. NAVISTAR SPECIFICALLY DISCLAIMS WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE, ALL OTHER REPRESENTATIONS TO THE USER/PURCHASER, AND ALL OTHER OBLIGATIONS OR LIABILITIES. NAVISTAR FURTHER EXCLUDES LIABILITY FOR INCIDENTAL, SPECIAL, INDIRECT AND CONSEQUENTIAL DAMAGES, ON THE PART OF NAVISTAR OR SELLER. No person is authorized to give any other warranties or to assume any liabilities on Navistar's behalf unless specifically made or assumed in writing by Navistar; and no other person is authorized to give any warranties or to assume any liabilities on the seller's behalf unless specifically made or assumed in writing by the seller.

Remedies Under State or Provincial Law: Some states and provinces do not allow the exclusion or limitation of incidental or consequential damages, so the above limitation or exclusion may not apply to the owner. This



warranty gives the owner specific legal rights, and he may also have other legal rights which may vary by state or province.

Navistar, Inc., except in Canada, where it is Navistar Canada, Inc.