

COMMITTEE OF THE WHOLE MEETING
No. 2015-01-1
TUESDAY, JANUARY 6, 2015

6:30 P.M.

CALL TO ORDER

ROLL CALL

ADMINISTRATION

1. KLLM/Duff 30 day extension of due diligence to January 21, 2015
2. Class 8 for 2-10 West Main-Hickory Bend Plaza
3. Current Technologies Maintenance Agreement for Village Cameras amount not to exceed \$17,000
4. Installation of new Fire Wall for the Village's Computer Network amount not to exceed \$5,000
5. Kane, McKenna and Associates proposal for the evaluation of the south and southeast portion of Glenwood for the purpose of TIF and/or economic development.
6. Water Rate Increase

OPEN TO THE PUBLIC

ADJOURNMENT

Sincerely,



Donna M. Gayden
Village Administrator

Posted and distributed 1/2/15

This Surveillance Maintenance Agreement ("Agreement") entered into on _____ between Current Technologies Corporation (CTC) and _____ Village of Glenwood ("Client") hereby replaces any and all prior written or oral agreements, promises, conditions, covenants, understandings or representations of any kind be it express, implied, statutory or otherwise, that is not expressly set forth herein:

1. CTC's Maintenance Service: In consideration of the payments set forth herein, CTC hereby agrees to provide Maintenance labor services, including all labor to maintain the following:

Location	Make	Model	Serial #
POLICE DEPARTMENT			
PD Front Lobby 1	Axis Camera	Axis P3301-V	00408CBC018D
PD-Interview Room	Axis Camera	Axis P3301-V	00408CBC00C4
PD-Prisoner Entrance	Axis Camera	Axis P3301-V	00408CBC00C3
PD-Sally Port 1	Axis Camera	Axis P3343-VE	00408CBFA9CE
PD-Sally Port 2	Axis Camera	Axis P3343-VE	00408CBFA9CA
PD-Booking Room 1	Axis Camera	Axis P3301-V	00408CBC00C2
PD-Booking Room 2	Axis Camera	Axis P3301-V	00408CBC00C1
PD-Booking Hallway 1	Axis Camera	Axis P3301-V	00408CBC018A
PD-Comms	Axis Camera	Axis P3301-V	00408CBC018B
PD-Jail Cell 1	Axis Encoder	Axis 243SA Encoder	00408CCOC194
PD-Jail Cell 2	Axis Encoder	Axis 243SA Encoder	00408CCOC198
PD-Jail Cell 3	Axis Encoder	Axis 243SA Encoder	00408CCOC702
PD-Jail Cell Shower	Axis Encoder	Axis 243SA Encoder	00408CCOC703
PD-Evidence Hallway 1	Axis Camera	Axis M3204	00408CC14B4D
PD-Evidence Hallway 2	Axis Camera	Axis M3204	00408CC14709
PD-Evidence Room	Axis Camera	ACTi ACM-3511	00:0F:7C:06:F8:11

PD-Squad Room	Axis Camera	Axis	00408CB8E434
PD-Interview Room Covert	Axis Camera	Axis P1204	ACCC8E035FE7
PD-Interview Room Wall	Axis Camera	Axis P3364-V	00408CF96183
PD - Basement	Allied Telesys Switch	Allied Telesys AT-8000S	A03229R111400552 A3
PD - Dispatch	Allied Telesys Switch	Allied Telesys AT-8000S	
PD - Basement	Dell Server	Dell PowerEdge R710	GGXYWQ1
PD - Basement	Dell Storage	Dell PowerVault MD3200	GBKPXQ1
PD - Dispatch	HP	HP z220	2UA30108MP
PD-Dispatch HD1	Dell	Dell Constellation ES ST500NM0011	Z1M0Q6GB
PD-Dispatch HD2	Dell	Dell Constellation ES ST500NM0011	Z1M0Q70J
<u>VILLAGE HALL</u>			
VH-Chambers 1	Axis Camera	Axis P3346	00408CC0265D
VH-Chambers 2	Axis Camera	Axis P3346	00408CC0265E
VH-Chambers 3	Axis Camera	Axis P3346	00408CC02660
VH-Lobby	Mobotix Camera	Mobotix Q24M	
VH-Business Counter 1	Axis Camera	Axis M3204	
VH-Business Counter 2	Axis Camera	Axis M3204	
VH - Network Room	Allied Telesys Switch	Allied Telesys AT-8000S	
<u>OUTDOOR</u>			
Courtyard	Speco IP Camera	Speco IP	

PD Entrance	Speco IP Camera	Speco IP	
West VH	Speco IP Camera	Speco IP	
West VH Lot	Speco IP Camera	Speco IP	
PD East Parking	Speco IP Camera	Speco IP	
PD North Water Tower	Speco IP Camera	Speco IP	
VH Main Entrance	Speco IP Camera	Speco IP	
VH East Stairs	Speco IP Camera	Speco IP	
PD North PTZ	Axis Camera	Axis Q6034-E	00408CC02DE5
VH South PTZ	Axis Camera	Axis Q6034-E	00408CC02DE4
<u>Glenwoodie Golf Course</u>			
Pro Shop NE Corner		Axis M3204	00408CBA8660
Pro Shop SW Corner		Axis M3204	00408CBA960B
Hall East Cash Register		Axis M3204	00408CBA9608
Hall West Cash Register		Axis M3204	00408CBA865F
Bar Cash Register		Axis M3204	00408CBA9609
Kitchen\Liquor Storage		Axis M3204	00408CBA960A
Bar Grill Area		Mobotix Q24M	00:03:C5:09:97:29
Parking Lot SW		Axis P1344-E	00408CA28465
Parking Lot Main Ent		Axis P1344-E	00408CA2846A
Parking Lot NW		Axis P1344-E	00408CA28466
Cart Area		Axis P1344-E	00408CA28469
Walk-in cooler		Axis P1344-E	00408CA28463

Banquet Hall East		Axis M3204	00408CB1B10B
Banquet Hall West		Axis M3204	00408CB1B109
NE Restaurant		Axis M3204	00408CB1B10A
Liquor Storage		Mobotix Q24M	00:03:C5:09:98:12
Parking Lot 1		Axis P1344-E	00408CBF794B
Parking Lot 2		Axis P1344-E	00408CBF795C
Parking Lot 3		Axis P1344-E	00408CBF7952
Parking Lot 4		Axis P1344-E	00408CBF7957
Parking Lot 5		Axis P1344-E	00408CBF795F
Lobby - Banquet Hall B		Axis M3204	00408CC14739
Lobby - Front Door		Axis M3204	00408CC149EE
Lobby - Banquet Hall A		Axis M3204	00408CC14862
GWGC-MILESTONE	Server	Dell R720	D6ZZW8Z1
GWGC-ViewingPC1	Viewing PC	HP Z220	2ua33018tp
South AP		5460APUSG	606IMC8980
West AP		5460APUSG	606IMC8975
South SM 1		5400SM	606IME5092
West SM1		5400SM	606IMLS992
West SM2		5400SM	606IMLS990
<u>Village - NEW</u>			
Replacement Camera for Banquet Bar Registers	Vivotek	FD8163	

Replacement Camera for Banquet Bar Registers	Vivotek	FD8163	
Additional Camera for Restaurant/Bar	Vivotek	FD8163	
Replacement Camera for Pro Shop	Axis	P3365-V	
Replacement Camera for SW Building	Vivotek	FD8363	
Replacement Camera for South Parking Pole	Vivotek	IP8371E	
Replacement Camera for South Parking Pole	Vivotek	IP8371E	
Switch South Parking Pole	HP	HP 2530-8	
Office Hallway Move	HP Switch	HP 1910-24	

("Equipment"). CTC's Maintenance Services shall include the labor to repair and/or replace, as needed, said, and the associated labor to service/replace the Equipment. The Equipment shall be replaced at the CTC's sole discretion. Regardless of any requests made by the Client, CTC shall provide routine maintenance of the Equipment on a quarterly basis.

The costs to renew or update software or to purchase replacement Equipment for the Client is not included in the Maintenance Fee but will be invoiced to the Client along with the costs associated with the shipping/handling and applicable sales tax. All Equipment and new software purchases under \$2,500.00 and all software renewal fees shall require 100% prepayment; all other purchases (including but not limited to hardware, software or combined hardware/software) in excess of \$2,500.00 shall require a 50% payment up front deposit with the balance due within 15 days of invoice.

CTC does not guaranty the functionality, life expectancy, quality or suitability of any existing Equipment. In the event the Equipment, or any part thereof, is replaced, CTC shall make recommendations of substituted compatible equipment. If the Client elects to proceed with replacement of some, but not all of the recommended replacement equipment, CTC cannot guaranty the functionality of the replaced equipment with the existing equipment.

2. Client's Payment. In consideration of the terms, conditions, covenants and promises set forth in this Agreement and for CTC to reserve sufficient time to perform CTC's Maintenance Service, the Client agrees to pay CTC an **Annual Maintenance Fee of \$16,906.49** CTC acknowledges that the travel time and labor fees are incorporated into the Maintenance Fee.

The Maintenance Fee is locked in from increases for a period of one (1) year from the execution of the Agreement.

All Maintenance Agreements must be pre-paid in order for the maintenance Agreement to be in effect. Current Technologies reserves the right to increase the Maintenance Agreement fee each year - as this is a one year agreement.

However, in the event that CTC is called in to effectuate the same or related repair to the Equipment, and CTC has previously recommended the replacement of the Equipment, or any part thereof, in writing to correct the repair, all such subsequent calls shall fall outside the scope of this Agreement and CTC shall have the right to bill service call and all related parts at standard rates, including travel fees.

3. Exclusions from Agreement: Exclusions to the Agreement are, but not limited to, the following:
- This Agreement does not include software renewals
 - This Agreement does not include moving, changing or adding equipment
 - This Agreement does not include incidents which void the manufacturer's warranties such as vandalism, acts of nature, etc.
 - This Agreement does not include the costs, taxes, delivery expenses additional equipment.
 - This Agreement does not include intentional acts of Client, or Client's employees, agents, associates, or third parties, that damage or injure the systems through computer virus or other malicious activity on the Equipment and/or related software.

4. CTC's Standard Response Time: The Parties hereto understand, agree and acknowledge that at certain times, CTC may not be able to comply with the following Standard Response Time, but CTC will strive to provide timely service and provide the following minimum service levels:

- Remote service within 1 Hour for network down emergencies
- Onsite service within 4 Hours for network down emergencies
- Remote service within 4 Hours for non-emergency work
- The Primary assigned consultant can typically be scheduled for onsite service when we have 1-3 days advance notice.

In the event of acts of god, strikes, lockouts, labor stoppage or other labor difficulties, explosions, sabotage, accidents, riots or civil unrest, acts of war, acts of terrorism, fire, flood or other casualty, governmental

moratorium, legal requirement, delay or disruption caused by the other party, or any other cause or causes beyond such party's reasonable control and CTC cannot comply with the Standard Response Time, CTC will contact the Client within the aforesaid time frames and advise the Client when CTC will be able to address the issues.

5. The attached Terms and Conditions are made a part herein by reference. CTC reserves the right to modify its Terms and Conditions and shall update the same on its website and the updated Terms and Conditions shall be made a part of this Agreement; CTC shall provide notice to the Client of any modifications to the Terms and Conditions and it shall be the Client's duty and responsibility to review CTC's website at the following location, URL: <http://www.currenttech.net/terms.pdf>. By signing this Agreement the Client represents that it has read and understood its obligations under this paragraph and the Terms and Conditions.

6. Breach and Enforcement. In the event of a breach of this Agreement, the non-breaching party's continued obligations under this Agreement shall not be relieved until and unless the breach is cured. The breaching party shall be required to pay all damages, expenses and costs incurred by the non-breaching party, including attorney's fees and court costs incurred in enforcing this Agreement. The Parties understand, acknowledge and agree this Agreement is being entered into in DuPage County Illinois and all such actions to enforce the terms of this Agreement shall occur within DuPage County Illinois.

7. Covenant Not to Solicit CTC's Employees. Client understands that in order to better serve the Client, CTC may elect to assign an employee or consultant to perform the Maintenance Service. At CTC's request, the Client shall provide sufficient space for CTC to work at the Client's office in order to perform CTC's Work under this Agreement. Client will receive, come in contact with and have access to during the term of Agreement, with CTC's employees and consultants. Client shall not directly or indirectly, during term of this Agreement and for a period of two (2) years thereafter, contact, solicit, employ or contract with, or cause a third party to contact, solicit, employ or contract with, any employee of CTC or consultant. This provision shall survive the termination of this Agreement.

8. Whenever possible, each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law, but if any provision of this Agreement shall be unenforceable or invalid under applicable law, such provision shall be ineffective only to the extent of such unenforceability or invalidity, and the remaining provisions of this Agreement shall continue to be binding and in full force and effect.

9. Notices. All notices and other communications which are required or permitted to be given under this Agreement shall be in writing and shall be delivered personally, mailed by certified or registered

mail (postage prepaid, return receipt requested), sent prepaid by reputable overnight courier or sent by confirmed telecopier, addressed as follows:

if to CLIENT:	_____	with copy to:	_____
	_____		_____
	_____		_____
email:	_____		_____

if to CTC	CTC		_____
	1423 Centre Circle		_____
	Downers Grove IL 60515		_____
Email:	_____		_____

or to such other address and/or such other addressee as any of the above shall have specified by notice hereunder. Each notice or other communication which shall be delivered personally, mailed or telecopied in the manner described above shall be deemed sufficiently given, served, sent, received or delivered for all purposes at such time as it is delivered to the addressee (with the return receipt, the delivery receipt or the affidavit of messenger being deemed conclusive, but not exclusive, evidence of such delivery) or at such time as delivery is refused by the addressee upon presentation.

10. Amendments and Modifications. This Agreement may not be amended, modified or changed in any respect except in writing duly signed by the party against whom enforcement of such amendment, modification or change is sought.

11. Binding Effect; Benefits. All of the terms and provisions of this Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective heirs, legal representatives, transferees, successors and permitted assigns. The party executing this Agreement hereby represents and warrants that it has the requisite authority to execute the Agreement on behalf of, and to bind, the entity it is executing the Agreement. In the event a Party to this Agreement or its successors or assigns or a third party seeks to challenge the authority of the individual(s) who executed this Agreement, the party to whom the challenge is made as to the requisite authority shall be responsible to seek to enforce this Agreement and take all steps necessary to effectuate the acceptance of this Agreement by the challenged Party. The challenged Party and the individual who executed this Agreement shall be, jointly and severally, responsible for the payment of any and all reasonable attorney's fees and costs that are incurred by the non-challenged party as a result of said challenge and/or any resulting litigation that arises from the challenge.

12. Entire Agreement. This Agreement constitutes the sole and entire Agreement of the parties with respect to the subject matter hereof.

13. Counterparts. This Agreement may be executed in counterparts.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the Effective Date.

Current Technologies Corporation: Client:

By: _____
Its president

By: ^{*}_____
Its _____

Microsoft

Sales Specialist

Desktop SMB
Server Platform
Small Business

Please do not leave service requests in voicemail.

Open service tickets automatically by emailing service@htspc.net. Try it today!



Check out our new You Tube video! www.htspc.net/hts-video/hts_virtual_it_video.mp4

***The Best Compliment We Can Receive is Your Referral...
Heritage is giving a \$25 pre-paid Visa card to any referral that results in a closed sales opportunity.***

Notice: This email may include confidential and/or proprietary information which is covered by the Electronic Communications Privacy Act 18 USC.2510-2521. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by replying to this message, and then delete it from your computer. All e-mail sent to this address will be received by the Heritage Technology Solutions corporate e-mail system and is subject to archiving and review by someone other than the recipient.



Heritage Technology Solutions

13600 S. Kenton Ave
Crestwood, IL 60445
Phone: (708) 597-5005 | Fax: (708) 597-5091
www.htsps.net



Firewall Replacement for Village of Glenwood

1. **Term of Agreement.** This Agreement between **Village of Glenwood**, herein referred to as Client and Heritage Technology Solutions, hereinafter referred to as Service Provider, is effective _____, and shall remain in force for the period of performance required to complete the engagement.

HTS intends to undertake the responsibilities noted herein. We imply that these services will be performed in a time conscious and professional manner. Our intention and our objectives are to perform these services with the minimal inconvenience to yourself and your staff. HTS shall not be liable for any damages caused by the delay in furnishing services or other performance under this agreement. The sole and exclusive remedy for any breach of warranty, express or implied, including services furnished under this agreement and all other performance by HTS under or pursuant to this engagement shall be limited to the re-performance of any defective service provided by HTS and shall in no event include incidental or consequential damages.

The prices contained herein represent only the work that is clearly specified and outlined in the attached scope of work. If for any reason a work stoppage or delay is incurred due to unforeseen reason outside of this scope of work, the nature of the problem will be pointed out immediately. At that time, supplemental billing may be incurred outside of the scope of this agreement at the normal billing rate if special arrangements have not been made prior to the onset of this project.

For our objectives to be met, we request that **Village of Glenwood** provide adequate facilities (i.e. space, power outlets, etc.). Additionally, it is understood that **Village of Glenwood** is aware and acknowledge the following issues (*where applicable*):

- a. **Linda Brunette** of **Village of Glenwood** will be the contact for the duration of this agreement. All installation, support, and problem-solving issues will be directed to HTS through this individual. If HTS is to provide other individuals ongoing information concerning the work/scheduling of HTS, it will be the customer's responsibility to provide HTS with the names of any additional individuals prior to DBS beginning the service call.
- b. The customer will allow authorized HTS employees to access all areas involved in the service call from 8:00 a.m. to 4:30 p.m. Monday through Friday or any other time or days needed as mutually agreed upon by both parties.
- c. Our engineering team will be given a temporary user account with administrator rights to all files, file directories and file subdirectories located throughout the network.
- d. The customer ensures that any necessary phone/data lines are installed and are operating according.
- e. The customer ensures that all network cabling to the data jacks complies with industry standards and specifications.
- f. The customer will ensure all data jacks are properly labeled referencing back to the wiring in the data closets.



Heritage Technology Solutions

13600 S. Kenton Ave
Crestwood, IL 60445
Phone: (708) 597-5005 | Fax: (708) 597-5091
www.htsps.net



Appendix A:

<i>Description</i>	<i>Cost</i>
Sonicwall NSA 2600 Total Secure	\$3,450.00
Installation and Programming	\$1,500.00
One Time Fee Total	\$4,950.00



Heritage Technology Solutions

13600 S. Kenton Ave
Crestwood, IL 60445
Phone: (708) 597-5085 | Fax: (708) 597-5091
www.htsps.net



ACH Recurring Payment Authorization Form

Schedule your payment to be automatically deducted from your checking or savings account. Just complete and sign this form to get started!

Recurring Payments Will Make Your Life Easier:

- It's convenient (saving you time and postage)
- Your payment is always on time (even if you're out of town), eliminating late charges

Here's How Recurring Payments Work:

You authorize regularly scheduled charges to your checking or savings account. You will be charged the amount indicated below each billing period. A receipt for each payment will be emailed to you and the charge will appear on your bank statement as an "ACH Debit." You agree that no prior-notification will be provided unless the date or amount changes, in which case you will receive notice from us at least 10 days prior to the payment being collected.

Please complete the information below:

I _____ authorize <Insert Business Name> to charge my bank account
(full name)

indicated below on the _____ of each <insert frequency> for payment of my <insert type of bill>.
(day or date)

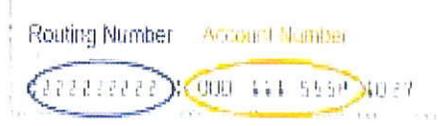
Billing Address _____

Phone# _____

City, State, Zip _____

Email _____

Account Type: <input type="checkbox"/> Checking <input type="checkbox"/> Savings	
Name on Acct _____	
Bank Name _____	
Account Number _____	
Bank Routing # _____	
Bank City/State _____	



SIGNATURE _____

DATE _____

I understand that this authorization will remain in effect until I cancel it in writing, and I agree to notify <business name> in writing of any changes in my account information or termination of this authorization at least 15 days prior to the next billing date. If the above noted periodic payment dates fall on a weekend or holiday, I understand that the payment may be executed on the next business day. I understand that because this is an electronic transaction, these funds may be withdrawn from my account as soon as the above noted periodic transaction dates. In the case of an ACH Transaction being rejected for Non Sufficient Funds (NSF) I understand that <business name> may at its discretion attempt to process the charge again within 30 days, and agree to an additional <insert \$> charge for each attempt returned NSF which will be initiated as a separate transaction from the authorized recurring payment. I acknowledge that the origination of ACH transactions to my account must comply with the provisions of U.S. law. I agree not to dispute this recurring billing with my bank so long as the transactions correspond to the terms indicated in this authorization form.



December 22, 2014



The Honorable Kerry Durkin
Mayor
Village of Glenwood
One Asselborn Way
Glenwood, Illinois 60425

RE: Potential Tax Increment Finance (TIF) District Designation – Southeast Area

Dear Mayor Durkin:

Pursuant to our discussions last week, Kane, McKenna and Associates, Inc. (“KMA”) is prepared to assist the Village of Glenwood (the “Village”) in evaluating a certain area in the Village generally located at the south and southeast portion of the Village (the “Project”) in reference to tax increment financing or other related economic development programs.

Kane, McKenna and Associates, Inc., will provide the following services to Village as necessary.

PHASE I – TIF AND RELATED ECONOMIC DEVELOPMENT SERVICES

- 1) Assist Village in investigating the desirability and feasibility of utilizing Tax Increment Financing (“TIF”) or other appropriate economic development incentives for the Project.
- 2) Evaluate various methods of achieving Village’s goal of achieving long term economic development utilizing appropriate public participation in the financing of the Project including, but not limited to, the use of incremental property and other taxes (if applicable); Special Service Area (SSA) financing, Business District (BD) program and other state, federal and local economic development and infrastructure funding programs (collectively the “Economic Development Programs”).
- 3) Identify the preliminary feasibility of adopting tax increment financing. KMA will also identify other Economic Development Programs for the Project.
- 4) Prepare preliminary estimates of incremental revenues and supportable public debt.

Honorable Kerry Durkin

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December 22, 2014



- 5) Review the characteristics of the Project site in order to recommend the specific boundaries for a TIF District or other Economic Development Programs, and to assess the potential qualification factors (strengths and weaknesses) of any identified area under Illinois law.
- 6) In the event that other local financing programs or economic development tools are available to compliment or provide a viable alternative to a TIF, KMA will identify the other Economic Development Programs and a strategy for implementing them and any conditions for their use by the Village.
- 7) Advise the Village regarding the most economical public financing strategy for the Project.
- 8) Prepare a presentation for the Village of incremental revenue projections and financing alternatives. Identify eligible public improvements and other eligible costs as well as potential public funding options.

Prepare a report regarding the applicability of implementing a TIF or other Economic Development Programs based upon the applicable law.

At a minimum, the Report will include the following:

- a. Review area for land use and conditions and summarize results.
- b. Establish preliminary Project boundaries.
- c. Determine area qualification under various Economic Development Programs.
- d. Prepare survey analysis and identify necessary documentation to back up findings.

Honorable Kerry Durkin
Page Three
December 22, 2014



PHASE II – COMPLETE REDEVELOPMENT PLAN AND PROJECT

Upon Village direction, KMA will complete the redevelopment plan and project or other documentation as required by law for implementation under a TIF or other Economic Development Programs. Among other elements the redevelopment plan prepared will include:

- 1) A statement of redevelopment goals and objectives.
- 2) Examination of qualification factors and presentation of rationale for basis under which the TIF District or other Economic Development Programs are to be justified under state law.
- 3) A statement of eligible redevelopment activities the Village may implement under the plan.
- 4) Presentation of estimated costs for the redevelopment projects contemplated for implementation under the plan.
- 5) A detailed discussion of impediments to the successful redevelopment of the Project area and the measures the Village could undertake to eliminate such barriers so to promote economic revitalization within the Project area.
- 6) Assist Village by participating in required public hearings, Joint Review Board meetings or other required meetings, as well as helping to insure preparation and execution of proper notification as required for all meetings.
- 7) Assist the Village by participating in meetings with all interested and affected parties, including property owners, and overlapping tax jurisdictions. KMA will help Village to follow the procedures for such gatherings as required by state law.
- 8) Work with the Village's counsel to meet all the requirements of Illinois law so to insure proper establishment of the TIF District or other Economic Development Programs.
- 9) Assist Village's counsel in preparation of the appropriate ordinances required for adoption of the redevelopment plan and project by the Village whether implementing a TIF or other Economic Development Programs.

Honorable Kerry Durkin
Page Four
December 22, 2014



- 10) Assist Village to establish and maintain complete documentation files to assure proper support of eligibility findings in order to provide legal standing for implementation of a TIF or other Economic Development Programs.

PHASE III – REDEVELOPMENT AGREEMENTS, PLAN AND PROJECT IMPLEMENTATION

KMA will assist the Village, as requested in the implementation of an economic development program to facilitate financing for projects using TIF or other Economic Development Programs. Services that will be provided include:

- 1) Arrange and attend meetings with the Village pertinent to the negotiation of any redevelopment agreements or projects.
- 2) Provide assistance and information necessary for resolution of any redevelopment agreement related issues faced by the Village.
- 3) Work with the Village regarding the most feasible economic public financing strategy for any public improvements or other needs in the proposed Project. Work with Village regarding preparation of “but for” arguments related to potential development proposals under TIF or other Economic Development Programs.
- 4) Assist the Village in drafting and/or redrafting any redevelopment agreements for presentation and negotiations with the Village and otherwise perform all duties necessary to facilitate any required agreements on behalf of Village.
- 5) Estimate anticipated incremental revenues to be generated from potential development projects and judge whether such revenues are reasonable, feasible and are based on acceptable assumptions given each development’s characteristics and potential.
- 6) Provide the Village with recommendations regarding proposed revenue/costs projections and the potential funding advantages and disadvantages of various public financing strategies.

Honorable Kerry Durkin
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December 22, 2014



COMPENSATION FOR SERVICES

The Village shall be billed monthly for services at the following rates per hour:

<u>Personnel</u>	<u>Hourly Rates</u>
President	\$200.00/Hour
Executive Vice President	\$175.00/Hour
Officers	\$150.00/Hour
Associates	\$100.00/Hour
Research	\$ 60.00/Hour
Administrative	\$ 25.00/Hour

Phase I services are estimated to be in the range of \$10,000 to \$12,500. Phase II services will only be undertaken at the direction of the Village and are estimated to in the range of \$20,000 to \$30,000. Services related to Phase III will only be undertaken at the direction of the Village after an estimate of cost to provide the services is provided by KMA.

The Village shall have the right to terminate this Agreement at any time upon five (5) days written notice.

Out of pocket expenses related to any mailing, newspaper publication, and the preparation of the legal description are not included in the hourly fees. No other fees will be charged for travel, copying or other normal expenses.

Honorable Kerry Durkin
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December 22, 2014



The effective date of this Agreement shall be December 22, 2014 regardless of its actual date of execution.

Please indicate Village's acceptance of this Agreement by executing the original and copy, and by returning the original to us. We look forward to working with you on this Project.

Sincerely,

Robert Rychlicki
Executive Vice President

AGREED TO:

Robert Rychlicki, Executive Vice President
Kane, McKenna and Associates, Inc.

12/22/14

Date

Honorable Kerry Durkin, Mayor
Village of Glenwood, Illinois

Date

cc: John Donahue



December 22, 2014

The Honorable Kerry Durkin
Mayor
Village of Glenwood
One Asselborn Way
Glenwood, Illinois 60425



RE: Potential Tax Increment Finance (TIF) District Designation – Southeast Area

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CITY OF CHICAGO HEIGHTS

CORPORATION COUNSEL

Thomas "TJ" Somer

December 16, 2014

Village of Glenwood
Attn: Mayor Kerry Durkin
One Asselborn Way
Glenwood, IL 60425

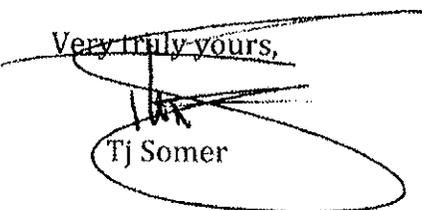
Re: Chicago Heights/Glenwood Water Rate
Hammond base rate increase notice

Dear Mayor Durkin,

Please allow this correspondence to serve as formal notice that the base rate for the City of Chicago Heights water purchases from the City of Hammond will be increasing effective February 14, 2015. Our current purchase price for water from Hammond is \$2.20 per 1000 gallons. The new purchase price will increase to \$3.36 per 1000 gallons. Accordingly, the sales price to Glenwood will be increased to \$3.36 per 1000 gallons for water delivered after February 14, 2015. The current "delivery charge" for water which is \$1.10 per 1000 gallons shall be increased by the 2015 CPI for Cook County once it is issued in 2015. The next base rate change is scheduled to occur on February 14, 2017.

Please call with any questions.

~~Very truly yours,~~


Tj Somer

Enclosure: Hammond Notice letter



Hammond Water Works Department

BUSINESS OFFICE
6505 COLUMBIA AVENUE
HAMMOND, INDIANA 46320-2554
TELEPHONE: (219) 853-6421
FAX: (219) 853-6554

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ATTORNEY
Tim Ormes

December 9, 2014

VIA CERTIFIED MAIL/RETURN RECEIPT REQUESTED
NO. 7012 3460 0003 2360 7590

Mayor David A. Gonzalez
Chicago Heights City Hall
1601 Chicago Road
Chicago Heights, IL 60411

Re: Water rate increase by the City of Hammond

Dear Mayor Gonzalez:

Let this letter serve as written notice that the Base Rate for water charged to the City of Chicago Heights by the City of Hammond will increase on February 7, 2015, to the new Base Rate of \$3.3528 per 1,000 gallons of water. This Base Rate modification is consistent with the calculation and procedures provided for within Section 502(a) of the Purchase Agreement entered into by the parties on February 14, 2013. Please forward this information to the appropriate individuals to insure timely payment of all future billings to my client.

If you have any questions or comments, please feel free to contact me by telephone at (219) 838-9200 or via e-mail at tim@ormeslawoffice.com.

Sincerely,

Timothy J. Ormes
Attorney for the Hammond
Water Works Department

TJO/jg

cc: T.J. Somer, Esq. ✓





Service

Water Sewer Rates

English |
Español |
中文 |
Polski |

Water and Sewer Rates Voted on and approved by the Mayor and Chicago City Council of Chicago

Water

Effect.Date	% Increase	Water per 1,000 Cu.Ft.	Water per 1,000 Gallons
1/1/12	25%	\$18.75	\$2.51
1/1/13	15%	\$21.56	\$2.88
1/1/14	15%	\$24.80	\$3.31
1/1/15	15%	\$28.52	\$3.81

Sewer

Effect. Date	% of Water Bill
1/1/12	89%
1/1/13	92%
1/1/14	96%
1/1/15	100%

Historical Water Rates

The water rates are for Chicago and Suburban customers.

Effect.Date	% Increase	Water per 1,000 Cu.Ft.	Water per 1,000 Gallons
1/1/10	14%	\$15.00	\$2.01
1/1/09	15%	\$13.16	\$1.76
1/1/08	15%	\$11.44	\$1.53

Effect. Date	Gross % Increase	Water per 1,000 Cu.Ft.	Water per 1,000 Gallons	Net per 1,000 Cu.Ft.	Net Per 1,000 Gallons	Rate Discount*	PCT % Increase N/A
1/1/07	0%	\$9.95	\$1.33	**	**	**	0%

1/1/06	0%	\$9.95	\$1.33	**	**	**	0%
1/1/05	3%	\$9.95	\$1.33	\$9.71	\$1.30	\$0.24	3%
1/1/04	3%	\$9.66	\$1.29	\$9.42	\$1.26	\$0.24	3%
1/1/03	4%	\$9.38	\$1.25	\$9.16	\$1.22	\$0.23	4%
1/1/02	4%	\$9.02	\$1.20	\$8.80	\$1.17	\$0.23	4%

* Reflects 2.5% Discount Rate for payment that was made within 21 days.

** The Discount Rate was eliminated January 1, 2006.

Historical Sewer Rates

The Sewer service rate is added as a separate line item to the water bill for customers within the Chicago Service Area. The Sewer rate is a percentage of the gross water bill. The following reflects the Sewer service rate history.

Effect. Date	% of Water Bill
1/1/10	86%
1/1/09	85%
1/1/08	84%
1/1/07	83%
1/1/06	83%
1/1/05	83%
1/1/04	83%
1/1/03	83%
1/1/02	83%
1/1/01	83%
1/1/00	83%
1/1/96	81%

Supporting Information

Water Bill Rates & Charges