

**MINUTES OF A REGULAR MEETING OF THE PRESIDENT  
AND THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE  
RICHARD T. FLICKINGER MUNICIPAL CENTER COUNCIL CHAMBERS  
APRIL 23, 2024**

**CALL TO ORDER**

- I. In the absence of Mayor Dan DiMaria, Village Clerk Eileen Harford requested a motion from the Board to appoint a Mayor pro-tem. Trustee Travis moved to have Trustee Witko serve as Mayor pro-tem for tonight's meeting. The **motion** was seconded by Trustee Khan and **passed**:

Tr. Khan	<u>aye</u>	Tr. Minx	<u>aye</u>	Tr. Shiba	<u>aye</u>
Tr. Thill	<u>aye</u>	Tr. Travis	<u>aye</u>	Tr. Witko	<u>aye</u>

Trustee Witko then convened the Regular Meeting of the Village Board at 7:00 p.m. in the Council Chambers of Village Hall and led the assemblage in the Pledge of Allegiance.

- II. Clerk Harford called the roll. Present were Trustees Saba Khan, Rita Minx, Ashur Shiba, John Thill, Connie Travis, and Janine Witko. Mayor DiMaria was absent with notice.

III. **APPROVAL OF MINUTES**

Mayor pro-tem Witko asked for a motion to approve the Minutes of the April 9, 2024 Village Board Meeting as presented. Trustee Minx so moved, seconded by Trustee Thill. **Motion passed unanimously via voice vote with Trustee Khan abstaining.**

IV. **SPECIAL REPORTS**

NONE

V. **PUBLIC HEARINGS**

NONE

VI. **PLAN COMMISSION REPORTS**

NONE

VII.

**RESIDENTS' COMMENTS (AGENDA ITEMS ONLY)**

NONE

VIII.

**PRESIDENT'S REPORT**

1. Mayor pro-tem Witko proclaimed the week of May 5–11, 2024 as “International Compost Awareness Week (ICAW) in the Village. She said that ICAW is the largest and most comprehensive education initiative of the compost industry, and is celebrated nationwide and in other countries each year during the first full week of May. ICAW is designed to promote the benefits of composting and of compost itself for effective resource management, soil health, and plant growth.
  - a. Mayor pro-tem Witko said that composting returns organic resources to the soil, promotes water conservation during extreme drought or flooding conditions, reduces water consumption and non-point pollution, stores carbon in soils reducing climate impacts, and is a proven method of decreasing the dependence on chemical fertilizers and decreasing erosion. This year’s theme is “COMPOST...Nature’s Climate Champion!” It highlights the role compost plays in fighting climate change by decreasing methane gas, removing carbon from the atmosphere, and reducing pollution created by commercial fertilizer. Mayor pro-tem Witko encouraged all Morton Grove residents and businesses to explore the benefits of composting.
2. Mayor pro-tem Witko noted that April is Earth Month and said there are a variety of sustainable programs and information in the special Earth Month edition of the Village newsletter. She asked that people participate in as many as possible to help protect and preserve our planet.
  - **Electronic Recycling & Document Destruction event:** This is set for May 11 from 9am to noon at Public Works (7840 Nagle Avenue);
  - **Community Clean-up Day:** Saturday, May 18 is earmarked for this day. Make a difference in our community by helping clean up the Village’s parks, trails, and green spaces. The meeting point will be the Morton Grove Civic Center to check-in, pick-up supplies, and get a map of preselected clean-up sites.
  - **Greener Morton Grove Award:** a program to recognize businesses, organizations, groups, and multifamily residential facilities in Morton Grove that have promoted or implemented environmentally sustainable practices. The program application can be found on the Village’s website and should be submitted by April 20.
  - **Free Kids Explorer Kit:** Kids can also get involved in the Village’s sustainability efforts by signing the Kids’ Sustainability Pledge in the Earth Month newsletter. Bring your pledge to Village Hall to receive a Morton Grove Explorers’ Activity Kit.
3. Mayor pro-tem Witko announced that the Public Works Department is accepting applications for the position of Summer Season Employee. This is a seasonal, part-time position without benefits. Applicants must be at least 18 years of age, high school graduates, and able to work outdoors in varying weather conditions. Visit the employment page on the Village’s website for more information.

VIII. PRESIDENT'S REPORT (continued)

4. Mayor pro-tem Witko stated that the Village is seeking volunteers to assist at various events throughout the year. Anyone interested in doing any volunteering should sign up on the Village website or contact Village Hall.
5. Mayor pro-tem Witko encouraged all to stay up to date on the latest Village events and news by signing up for E-News and following the Village on Facebook and Instagram.

IX. CLERK'S REPORT

Clerk Harford had no formal report this evening.

X. STAFF REPORTSA. Village Administrator:

Mr. Czerwinski had no formal report this evening.

B. Corporation Counsel:

Corporation Counsel Liston had no formal report this evening.

XI. TRUSTEES' REPORTSA. Trustee Khan:

1. Trustee Khan presented **Resolution 24-35, Authorizing the Execution of an Extension of the Contract with Lauterbach & Amen, LLP to Perform Auditing Services.**
  - a. She explained that, in compliance with state statutes, the Village has its financial statements professionally audited annually. In 2017, the Village entered into an agreement with Lauterbach & Amen, LLP to perform auditing services for the 2016, 2017, 2018, and 2019 calendar years based on their knowledge and experience in municipal auditing and experience in ensuring the Comprehensive Annual Financial Report conforms to the standards required by the Government Finance Officers Association. Lauterbach & Amen, LLP performed its auditing services in a suitable and satisfactory manner, and this contract was extended for the 2020, 2021, and 2022 audits.
  - b. Lauterbach & Amen has submitted a proposal to perform auditing services for the Village for the 2023 audit with fees which are favorable to the Village.

XI. **TRUSTEES' REPORTS** (continued)

A. Trustee Khan: (continued)

- c. Trustee Khan continued, noting that the Finance Director and Village Administrator recommend that this contract be extended for an additional year. This Resolution will approve a contract extension with Lauterbach & Amen, LLP, for auditing services for the fiscal year ending December 31, 2023. The fiscal impact of this Resolution is \$35,600.

Trustee Khan moved to approve Resolution 24-35, seconded by Trustee Minx.

**Motion passed: 6 ayes, 0 nays.**

Tr. Khan	<u>aye</u>	Tr. Minx	<u>aye</u>	Tr. Shiba	<u>aye</u>
Tr. Thill	<u>aye</u>	Tr. Travis	<u>aye</u>	Tr. Witko	<u>aye</u>

B. Trustee Minx:

Trustee Minx had no formal report this evening.

C. Trustee Shiba:

Trustee Shiba said there are several additional upcoming dates and events to remember:

- **Arbor Day Celebration**—April 24 at 9:30 a.m. at Melzer School, 9400 Oriole Ave.
- **Crayon Recycling Program**—Collection points are at Village Hall and the Library. This program began April 1 and runs through June 30, 2024.
- **Morton Grove 2024 Tree Walk**—This event takes place on Saturday, June 8, at 10:00 a.m. and starts at the Morton Grove Civic Center.

D. Trustee Thill:

Trustee Thill had three Resolutions and one Ordinance this evening:

1. **Resolution 24-32, Authorizing the Execution of a Contract With Bill's Plumbing and Sewer, Inc. for the 2024 Emergency Lead Line Replacement Program.**
  - a. The Illinois Environmental Protection Agency (IEPA) Public Act 102-0613 does not allow municipalities to make emergency partial lead line repairs. The Act requires full lead line replacement from the Village water main to the Village water meter. Public Works invited bids for the 2024 Emergency Lead Line Replacement program and two bids were received.

XI. TRUSTEES' REPORTS (continued)

D. Trustee Thill: (continued)

- b. Staff verified the qualifications and availability and determined the lowest responsible bidder is Bill's Plumbing and Sewer, Inc. of Northbrook, IL in the amount of \$84,000. The bid amount is based upon unit pricing proposed by the contractor for the number of units estimated by the Village; however, the final price of the contract will be based upon the number of units the Village determines to be in the best interests of the Village.
- c. This Resolution will authorize a contract with Bill's Plumbing and Sewer, Inc for the 2024 Emergency Lead Line Replacement Program, and if circumstances warrant, authorizes the Village Administrator to extend this contract for the 2025 and/or 2026 Emergency Lead Line Replacement Program. The unit price will be adjusted according to the Consumer Price Index for the two additional years. Funding for this work is included in the Village's 2024 Adopted Budget and is not to exceed \$84,000. Since the bid amount is based upon unit pricing proposed by the contractor for the number of units estimated by the Village, the final price of the contract will be based upon the number of units the Village determines.

Trustee Thill moved, seconded by Trustee Travis, to approve Resolution 24-32.

**Motion passed: 6 ayes, 0 nays.**

Tr. Khan	<u>aye</u>	Tr. Minx	<u>aye</u>	Tr. Shiba	<u>aye</u>
Tr. Thill	<u>aye</u>	Tr. Travis	<u>aye</u>	Tr. Witko	<u>aye</u>

2. **Resolution 24-33, Authorizing a Contract with Waukegan Roofing Co., Inc. for the Public Works Roof Replacement Project.**

- a. A 2021 roof inspection revealed sections of the Public Works facility roof have reached the end of their useful service life. A contract to replace the deteriorated sections of roof was bid through a public process in accordance with Village requirements. Five sealed bids were received. Waukegan Roofing Co., Inc. of Mundelein, IL submitted the lowest bid in the amount of \$207,659. The bid also included prices for additional work if unforeseen roof decking repairs are needed.
- b. This Resolution authorizes a contract with Waukegan Roofing Co., Inc. in the amount of \$207,659 with authority to increase the contract amount to \$232,659 if needed. This contract must conform to the requirements of the Prevailing Wage Act..

Trustee Thill moved to approve Resolution 24-33, seconded by Trustee Minx.

**Motion passed: 6 ayes, 0 nays.**

Tr. Khan	<u>aye</u>	Tr. Minx	<u>aye</u>	Tr. Shiba	<u>aye</u>
Tr. Thill	<u>aye</u>	Tr. Travis	<u>aye</u>	Tr. Witko	<u>aye</u>

XI. TRUSTEES' REPORTS (continued)

D. Trustee Thill: (continued)

3. **Resolution 24-34, Authorizing a Contract with Builders Asphalt LLC for 2024 Material Purchasing Program.**

- a. This Village has an annual program to purchase asphalt to maintain Village rights-of-way and properties. Asphalt removed during Public Works maintenance efforts is recycled by the asphalt producer. The purchase and recycling of construction materials is paid for using General Funds and Motor Fuel Tax Funds. The use of Motor Fuel Tax Funds is administratively controlled by the State of Illinois. It requires bidding procedures and contract document for these amounts conforming to State requirements. This contract was bid through a public process in accordance with the Municipal Code and Illinois Department of Transportation requirements. The contract was advertised and sealed bids were received. The lowest responsive and responsible bid was from Builders Asphalt LLC of Hillside, IL with a bid amount of \$93,600.
- b. The Village's cost to pick up the material from the asphalt plant in Mount Prospect is calculated to be \$38,220, which is less than the transportation cost calculated for the other bid. The bid amount is based upon unit pricing proposed by the contractor for the number of units estimated by the Village, and the final price of the contract will be reduced to the amount budgeted. This Resolution will approve a contract with Builders Asphalt LLC for the 2024 Material Purchasing Program in an amount not to exceed \$85,000.

Trustee Thill moved, seconded by Trustee Minx, to approve Resolution 24-34.

**Motion passed: 6 ayes, 0 nays.**

Tr. Khan	<u>aye</u>	Tr. Minx	<u>aye</u>	Tr. Shiba	<u>aye</u>
Tr. Thill	<u>aye</u>	Tr. Travis	<u>aye</u>	Tr. Witko	<u>aye</u>

4. **Ordinance 24-06, Approving Amendments to the Agreement Establishing the Solid Waste Agency of Norther Cook County as a Municipal Joint Action Agency and to the Bylaws of the Solid Waste Agency of Northern Cook County.**

This is the first reading of this Ordinance.

- a. The Solid Waste Agency of Northern Cook County (SWANCC) is an intergovernmental agency established in 1988 to facilitate the delivery of effective, competitive, and environmentally sound collection, transportation, transfer, processing, treatment, storage, disposal, recovery, and reuse of municipal waste for its members. The function and operation of SWANCC are governed by an Agreement entered into by and among the Village and other municipalities which established SWANCC as a municipal joint action agency ("Agreement") and by SWANCC's Bylaws, which have been approved and amended from time to time by its members.

XI. **TRUSTEES' REPORTS** (continued)

D. Trustee Thill: (continued)

- b. SWANCC has asked all its members to approve amendments to the Agreement and Bylaws concerning the appointment of representatives authorized to act on behalf of the member at SWANCC meetings. Currently, each municipality's representatives must be one of its elected officials or its Village/City Administrator or Manager. These amendments will allow a Village staff member to be appointed as an alternative representative.

As this is a first reading of the Ordinance, no action will be taken this evening.

E. Trustee Travis:

Trustee Travis reported on behalf of the Community Relations Commission. The very successful Winter Adopt-a-Planter Program has concluded and homes have been found for all of the trees. Details for the following upcoming Community events are on the Village website:

- **Next Neighborhood Outreach**—will be held on Thursday, May 16, at Edison School
- **Summer Adopt-a-Planter Program**—registration form is on the Village website. Plant pick-up will be on Saturday, June 1, at Village Hall from 9am to 11am.
- **Community Garage Sale**—This is scheduled for June 7–9. Check the Village website for details and to register by May 15.

F. Trustee Witko:

1. Trustee Witko presented **Ordinance 24-05, Approving a Special Use Permit for an Indoor Recreational Facility at 8150 Lehigh Avenue in Morton Grove, IL.**

This is the second reading of this Ordinance.

- a. Trustee Witko explained that Egret Badminton (the "applicant") submitted a Special Use Permit application requesting to operate an indoor recreational facility within the existing industrial space at the property commonly known as 8150 Lehigh Avenue ("subject property"). Per the Village's Unified Development Code, an indoor recreational facility is classified as a Special Use in the M-2 General Manufacturing District and requires Plan Commission review and Board of Trustees approval. The applicant is leasing space to accommodate a proposed badminton training facility with six (6) indoor courts.
- b. Appearance Commission review of the application was not required because the applicant is not proposing any exterior modifications to the subject property except conforming sign installation.

XI. TRUSTEES' REPORTS (continued)

F. Trustee Witko: (continued)

- c. The Traffic Safety Commission reviewed the application and voted unanimously to recommend approval of the application. On March 19, 2024, the applicant appeared before the Plan Commission to present the request for approval of the application, and, based on the application, staff report, and testimony presented at the public hearing, the Plan Commission voted to recommend approval of the Special Use Permit with conditions relating to business operations, parking lot lighting, and a prohibition on tournaments.

Trustee Witko moved to adopt Ordinance 24-05, seconded by Trustee Travis.

**Motion passed: 6 ayes, 0 nays.**

Tr. Khan	<u>aye</u>	Tr. Minx	<u>aye</u>	Tr. Shiba	<u>aye</u>
Tr. Thill	<u>aye</u>	Tr. Travis	<u>aye</u>	Tr. Witko	<u>aye</u>

XII. OTHER BUSINESS

NONE

XIII. WARRANTS

Trustee Khan presented the Warrant Register for April 23, 2024 in the amount of \$1,393,629.30. She moved to approve the Warrants as presented, seconded by Trustee Minx.

**Motion passed: 6 ayes, 0 nays.**

Tr. Khan	<u>aye</u>	Tr. Minx	<u>aye</u>	Tr. Shiba	<u>aye</u>
Tr. Thill	<u>aye</u>	Tr. Travis	<u>aye</u>	Tr. Witko	<u>aye</u>

XIV. RESIDENTS' COMMENTS

**Rudy Vilk.** Mr. Vilk said he has spoken with Trustee Thill about the Village’s practice of auctioning obsolete property. He wondered if it was a public auction or just for certain people. He felt that, when mentioning items to be sold, there should be a more complete description, for example, the mileage. He said the Village should provide more “straight information” on what it wants to sell.



Legislative Summary

**Ordinance 24-06**

**AN ORDINANCE APPROVING AMENDMENTS TO THE AGREEMENT  
ESTABLISHING THE SOLID WASTE AGENCY OF NORTHERN COOK COUNTY  
AS A MUNICIPAL JOINT ACTION AGENCY AND TO THE BYLAWS OF THE  
SOLID WASTE AGENCY OF NORTHERN COOK COUNTY**

<b>Introduction:</b>	April 23, 2024
<b>Purpose:</b>	To approve an amendment to the agreement establishing the Solid Waste Agency of Northern Cook County as a municipal joint action agency and to the bylaws of the Solid Waste Agency of Northern Cook County
<b>Background:</b>	<p>The Solid Waste Agency of Northern Cook County (SWANCC) is an intergovernmental agency established in 1988 to facilitate the delivery of effective, competitive, and environmentally sound collection, transportation, transfer, processing, treatment, storage, disposal, recovery, and reuse of municipal waste for its members. The function and operation of SWANCC are governed by an Agreement entered into by and among the Village and other municipalities which established SWANCC as a municipal joint action agency (“Agreement”); and by SWANCC’s By-Laws which have been approved and amended from time-to-time by its members.</p> <p>SWANCC has asked all its members to approve amendments to the Agreement and By Laws concerning the appointment of representatives authorized to act on behalf of the member at SWANCC meetings. Currently, each municipality’s representatives must be one of its elected officials or its Village/City Administrator or Manager. These amendments will allow a Village staff member to be appointed as an alternative representative.</p>
<b>Depts, Affected</b>	Administration
<b>Fiscal Impact:</b>	N/A
<b>Source of Funds:</b>	N/A
<b>Workload Impact</b>	The Village Administrator’s office will submit a certified copy of this Ordinance to SWANCC upon approval
<b>Administrative Recommendation</b>	Approval
<b>Second Reading:</b>	May 14, 2024
<b>Special Considerations</b>	None

**THE VILLAGE OF MORTON GROVE**

**ORDINANCE NO. 24-06**

**AN ORDINANCE APPROVING AMENDMENTS TO  
THE AGREEMENT ESTABLISHING  
THE SOLID WASTE AGENCY OF NORTHERN COOK COUNTY  
AS A MUNICIPAL JOINT ACTION AGENCY  
AND  
TO THE BYLAWS OF THE SOLID WASTE AGENCY  
OF NORTHERN COOK COUNTY**

Adopted by the Village Board  
of the Village of Morton Grove, Cook County, Illinois  
this 14th day of May 2024

Published in pamphlet form by direction  
and authority of the Village Clerk of the Village of Morton Grove  
Cook County, Illinois  
this 15th day of May 2024

**VILLAGE OF MORTON GROVE**

**ORDINANCE NO. 24-06**

**AN ORDINANCE APPROVING AMENDMENTS TO  
THE AGREEMENT ESTABLISHING  
THE SOLID WASTE AGENCY OF NORTHERN COOK COUNTY  
AS A MUNICIPAL JOINT ACTION AGENCY  
AND  
TO THE BYLAWS OF THE SOLID WASTE AGENCY  
OF NORTHERN COOK COUNTY**

**WHEREAS**, the Village of MORTON Grove (“*Village*”) is a home rule municipal corporation existing in accordance with the Illinois Constitution of 1970; and

**WHEREAS**, Section 6(a) of Article VII of the Illinois Constitution of 1970 authorizes home rule units, such as the Village, to “exercise any power and perform any function pertaining to its government and affairs;” and

**WHEREAS**, Section 10 of Article VII of the Illinois Constitution of 1970 authorizes units of local government, such as the Village, to contract or otherwise associate amongst themselves in any manner not otherwise prohibited by law or ordinance; and

**WHEREAS**, Section 3 of the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/3, permits any powers, privileges, functions, or authority exercised or which may be exercised by a unit of local government, such as the Village, to be combined and exercised jointly with any other unit of local government; and

**WHEREAS**, pursuant to such authorization, the Village has entered into an Agreement with other municipalities establishing the Solid Waste Agency of Northern Cook County (“SWANCC”) as a municipal joint action agency (“Agreement”); and

**WHEREAS**, as a member of SWANCC, the Village has approved By-Laws that, together with the Agreement, govern the function and operation of SWANCC; and

**WHEREAS**, the Village now desires, and find it in the best interest of the health, safety, morals, and welfare of the Village, to amend the Agreement and the By-Laws of SWANCC concerning the

appointment of representatives authorized to represent the Village at meetings of SWANCC, all as set forth in this Ordinance.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL / VILLAGE BOARD OF TRUSTEES OF MORTON GROVE, COUNTY OF COOK, STATE OF ILLINOIS, AS FOLLOWS:**

**SECTION ONE: Recitals.** The foregoing recitals are hereby adopted by this reference as findings of the Village Board of Trustees and are hereby incorporated into this Section as if fully set forth.

**SECTION TWO: Amendment to Agreement** Section 8, "Governance," subsections \*.3 and 8.4, are hereby amended as follows (added text is shown as **bold, double-underlined text** and deleted text is shown as ~~stricken text~~):

Section 8. Governance.

8.1 The Agency shall be governed and administered as provided in this Section and in the By-Laws, adopted pursuant to, and subject to the limitations of, this Agreement.

8.2 The governing body of the Agency shall be the Board of Directors. There shall be one Director for each Member, who shall be appointed by vote of the corporate authorities of the Member and who at the time of appointment shall be the (i) Mayor or President of a Member (if such Member is a municipality) or the President or Chairman of a Member (if such Member is a County), (ii) another elected member of the corporate authorities of the Member or, (iii) the chief administrative officer of the Member. The term of each initial Director shall begin when he or she is appointed and shall continue until April 30, 1991, and until his or her successor is appointed. Thereafter, all Directors shall be appointed for two-year terms expiring on April 30 of odd numbered years. Except as provided in paragraph 8.4, a person serving as a Director shall serve until his or her term expires, and thereafter until his or her respective successor is appointed. Each Director shall have one vote on the Board of Directors.

8.3 Any Member may appoint one or more persons to serve as the Alternate Director. Any such appointee shall meet the qualifications for office as a Director established in paragraph 8.2 **or shall be a staff person of the Member appointed by its corporate authority and granted the authority to act on the Member's behalf.** The Alternate Director may attend any meeting of the Board of Directors and may vote as the Director in the absence of the Director from that Member or if there is a vacancy in the position of Director from that Member. The term of an Alternate Director shall be the same as the term of the Director from the appointing Member.

## Legislative Summary

Resolution 24-36
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### AUTHORIZING THE PURCHASE OF A POLICE PURSUIT VEHICLE THROUGH THE SUBURBAN PURCHASING COOPERATIVE BID PROGRAM

<b>Introduced:</b>	May 14, 2024
<b>Purpose:</b>	To authorize the purchase of one (1) 2025 Ford Police Interceptor for use in the Police Department.
<b>Background:</b>	<p>The Police Department annually reviews their fleet of vehicles and equipment for fuel economy, age, dependability, reoccurring excessive repair costs, and safety, and recommends replacing or eliminating vehicles that no longer meet the requirements of the department. This review ensures that key equipment utilized by our officers does not fail during their duties as public safety 1<sup>st</sup> responders. The squad vehicles are utilized 24 hours a day and they need to be always in excellent condition. Based on this review process, the 2024 budget allocated funds to purchase one squad car.</p> <p>The Village, along with 142 other municipalities participates in the Northwest Municipal Conference (NWMC) Suburban Purchasing Cooperative to take advantage of volume purchasing discounts for vehicles. Currie Motors of Frankfort, Illinois was awarded contract # 204 by the Suburban Purchasing Cooperative to sell 2025 Ford Police Interceptors. This Resolution will authorize the purchase one (1) Ford Police Interceptor from Currie Motors Fleet.</p>
<b>Departments</b>	Police Department & Public Works Department
<b>Fiscal Impact:</b>	\$45,490.00
<b>Source of Funds:</b>	General Funds - Account No. 02-30-14-57-2030
<b>Workload Impact:</b>	The management and supervision of this purchase will be performed by the Police Department as part of their normal operations.
<b>Administrator Recommendation:</b>	Approval as presented.
<b>2<sup>nd</sup> Reading:</b>	Not Required
<b>Special Requirements:</b>	None

Submitted by: Ralph E. Czerwinski, Village Administrator  
Reviewed by: Teresa Hoffman Liston, Corporation Counsel  
Reviewed by: Michael Simo, Chief of Police  
Prepared by: Brian Fennelly, Deputy Chief

## **RESOLUTION 24-36**

### **AUTHORIZING THE PURCHASE OF A POLICE PURSUIT VEHICLE THROUGH THE SUBURBAN PURCHASING COOPERATIVE BID PROGRAM**

WHEREAS, the Village of Morton Grove (Village), located in Cook County, Illinois, is a home rule unit of government under the provisions of Article 7 of the 1970 Constitution of the State of Illinois, can exercise any power and perform any function pertaining to its government affairs, including but not limited to the power to tax, purchase, and incur debt; and

WHEREAS, the Police Department annually reviews their fleet of vehicles and equipment for fuel economy, age, dependability, reoccurring excessive repair costs, and safety, and recommends replacing or eliminating vehicles that no longer meet the requirements of the department; and

WHEREAS, pursuant to this review, Staff determined one vehicle in the police vehicle fleet has outlived its useful life and needs to be replaced; and

WHEREAS, The Village, along with 142 other municipalities participates in the Northwest Municipal Conference (NWMC) Suburban Purchasing Cooperative to take advantage of volume purchasing discounts for vehicles; and

WHEREAS, the Village has previously obtained utility vehicles through the Northwest Municipal Conference (NWMC) utilizing the Suburban Purchasing Cooperative with a positive and appropriate outcome; and

WHEREAS, Currie Motors of Frankfort, Illinois was awarded the Suburban Purchasing Cooperative contract #204 to sell Model Year 2025 Ford Utility Police Interceptor at a base price of \$44,954.00; and

WHEREAS, Police Department staff has negotiated a contract with Currie Motors based on the Suburban Purchasing Cooperative contract #204 for the purchase of one 2025 Ford Utility Police Interceptor for a final price after certain extras, deductions, and destination charge of \$45,490.00; and

WHEREAS, the funds are available in the 2024 Adopted Budget for the amount of \$45,490.00 under Account Number 02-30-14-57-2030 of the General Fund

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF MORTON GROVE, COOK COUNTY, ILLINOIS AS FOLLOWS:

SECTION 1: The Corporate Authorities do hereby incorporate the foregoing WHEREAS clauses into this Resolution as though fully set forth therein thereby making the findings as hereinabove set forth.

**Prepared for:**

Village Of Morton Grove

Prepared by: THOMAS SULLIVAN

04/08/2024



Currie Commercial Center | 10125 W. Laraway Frankfort Illinois | 60423

**2025 Police Interceptor Utility AWD Base (K8A)**

Price Level: 515 | Quote ID: MORTONGROV

**As Configured Vehicle**

Code	Description	MSRP
<b>Base Vehicle</b>		
K8A	Base Vehicle Price (K8A)	\$49,515.00
<b>Packages</b>		
500A	Order Code 500A <i>Includes:</i> - 3.73 Axle Ratio - GVWR: 6,840 lbs (3,103 kgs) - Tires: 255/60R18 AS BSW - Wheels: 18" x 8" 5-Spoke Painted Black Steel <i>Includes polished stainless steel hub cover and center caps.</i> - Radio: AM/FM/MP3 Capable <i>Includes 100 watt siren/speaker prep kit, clock, 4 speakers, 1 USB port and 8" color LCD screen center-stack smart display, supports Android Auto and Apple CarPlay and fleet telematics modem.</i> - SYNC Phoenix Communication & Entertainment System <i>Includes hands-free voice command support compatible with most Bluetooth connected mobile devices, 911 Assist, VHR, SYNC Services, AppLink, Bluetooth, steering wheel controls, USB port and auxiliary input jack.</i>	N/C
<b>Powertrain</b>		
99B	Engine: 3.3L V6 Direct-Injection <i>(136-MPH top speed). Deletes regenerative braking and lithium-ion battery pack; adds 250-amp alternator and replaces 19-gallon tank with 21.4-gallon tank.</i>	-\$2,330.00
44U	Transmission: 10-Speed Automatic (44U)	N/C
STDAX	3.73 Axle Ratio	Included
STDGV	GVWR: 6,840 lbs (3,103 kgs)	Included
<b>Wheels &amp; Tires</b>		
STDTR	Tires: 255/60R18 AS BSW	Included
STDWL	Wheels: 18" x 8" 5-Spoke Painted Black Steel <i>Includes polished stainless steel hub cover and center caps.</i>	Included
<b>Seats &amp; Seat Trim</b>		
F	Unique HD Cloth Front Bucket Seats w/Cloth Rear <i>Includes driver 6-way power track (fore/aft. up/down, tilt with manual recline, 2-way manual lumbar) and passenger 2-way manual track (fore/aft. with manual recline).</i>	\$70.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

**Prepared for:**

Village Of Morton Grove

Prepared by: THOMAS SULLIVAN

04/08/2024

Currie Commercial Center | 10125 W. Laraway Frankfort Illinois | 60423

**2025 Police Interceptor Utility AWD Base (K8A)**

Price Level: 515 | Quote ID: MORTONGROV

**As Configured Vehicle (cont'd)**

Code	Description	MSRP
<b>Other Options</b>		
PAINT	Monotone Paint Application	STD
119WB	119" Wheelbase	STD
STDRD	Radio: AM/FM/MP3 Capable	Included
	<p>Allows data to be provided to support Ford Pro telematics and data services via optional subscription, including but not limited to vehicle location, speed, idle time, fuel, vehicle diagnostics and maintenance alerts. Device enables optional telematics services through Ford or authorized providers via paid subscription. Subscribe at <a href="https://fordpro.com/en-us/telematics/">https://fordpro.com/en-us/telematics/</a> or call 1-833-811-FORD (3673).</p> <p><i>Includes 100 watt siren/speaker prep kit, clock, 4 speakers, 1 USB port and 8" color LCD screen center-stack smart display, supports Android Auto and Apple CarPlay and fleet telematics modem.</i></p> <p><i>Includes:</i>  - SYNC Phoenix Communication &amp; Entertainment System  Includes hands-free voice command support compatible with most Bluetooth connected mobile devices, 911 Assist, VHR, SYNC Services, AppLink, Bluetooth, steering wheel controls, USB port and auxiliary input jack.</p>	
67V	Front & Rear Police Wire Harness Connector Kit	\$200.00
	<p><i>For connectivity to Ford PI Package solutions includes front (2) male 4-pin connectors for siren, (5) female 4-pin connectors for lighting/siren/speaker, (1) 4-pin IP connector for speakers, (1) 4-pin IP connector for siren controller connectivity, (1) 8-pin sealed connector, (1) 14-pin IP connector, rear (2) male 4-pin connectors for siren, (5) female 4-pin connectors for lighting/siren/speaker, (1) 4-pin IP connector for speakers, (1) 4-pin IP connector for siren controller connectivity, (1) 8-pin sealed connector and (1) 14-pin IP connector.</i></p>	
51R	Driver Only LED Bulb Spot Lamp (Unity)	\$400.00
68G	Rear-Door Controls Inoperable	\$80.00
	<p><i>Locks, handles and windows. Can manually remove window or door disable plate with special tool. Locks/windows operable from driver's door switches.</i></p>	
18D	Global Lock/Unlock Feature	N/C
	<p><i>Door-panel switches will lock/unlock all doors and rear liftgate. Eliminates the 45-second liftgate lock release + paitro timer. Overhead liftgate button and blue liftgate release button on key fob will not have any function when pressed with this option.</i></p>	
85D	Front Console Plate Delete	N/C
60R	Noise Suppression Bonds (Ground Straps)	\$100.00
<b>Emissions</b>		
425	50-State Emissions System	STD

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



**Prepared for:**

Village Of Morton Grove

Prepared by: THOMAS SULLIVAN

04/08/2024



Currie Commercial Center | 10125 W. Laraway Frankfort Illinois | 60423

**2025 Police Interceptor Utility AWD Base (K8A)**

Price Level: 515 | Quote ID: MORTONGROV

**As Configured Vehicle (cont'd)**

Code	Description	MSRP
	Flexible Fuel Vehicle (FFV) system is standard equipment for vehicles equipped with the 3.3L V6 Direct-Injection engine.	
<b>Exterior Color</b>		
UM_01	Agate Black	N/C
<b>Interior Color</b>		
FW_01	Charcoal Black w/Unique HD Cloth Front Bucket Seats w/Cloth Rear	N/C
<b>Upfit Options</b>		
2023-008	License and Title Fees <i>Doc Fee Title Fee License Plates</i>	\$487.24
<b>SUBTOTAL</b>		\$48,522.24
<b>Destination Charge</b>		\$1,595.00
<b>TOTAL</b>		\$50,117.24

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04/08/2024



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**2025 Police Interceptor Utility AWD Base (K8A)**

Price Level: 515 | Quote ID: MORTONGROV

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## Warranty

### Standard Warranty

*Basic Warranty*

Basic warranty ..... 36 months/36,000 miles

*Powertrain Warranty*

Powertrain warranty ..... 60 months/100,000 miles

*Corrosion Perforation*

Corrosion perforation warranty ..... 60 months/unlimited

*Roadside Assistance Warranty*

Roadside warranty ..... 60 months/60,000 miles

*Hybrid/Electric Components Warranty*

Hybrid/electric components warranty ..... 96 months/100,000 miles

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**Prepared for:**

Village Of Morton Grove

Prepared by: THOMAS SULLIVAN

04/08/2024



Currie Commercial Center | 10125 W. Laraway Frankfort Illinois | 60423

2025 Police Interceptor Utility AWD Base (K8A)

Price Level: 515 | Quote ID: MORTONGROV

## Pricing Summary - Single Vehicle

**MSRP**

*Vehicle Pricing*

Base Vehicle Price	\$49,515.00
Options	-\$1,480.00
Colors	\$0.00
Upfitting	\$487.24
Fleet Discount	\$0.00
Fuel Charge	\$0.00
Destination Charge	\$1,595.00
<b>Subtotal</b>	<b>\$50,117.24</b>

*Discount Adjustments*

Discount Adjustments	-\$4,627.24
<b>Total</b>	<b>\$45,490.00</b>

Customer Signature

Acceptance Date

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



# A Joint Purchasing Program For Local Government Agencies

November 16, 2023

Mr. Thomas Sullivan  
Currie Motors  
10125 W. Laraway Road  
Frankfort, IL 60423

Dear Mr. Sullivan,

We are pleased to advise you that the Suburban Purchasing Cooperative (SPC) Governing Board has approved the first of three, possible one-year contract extensions on the following through November 15, 2024, with the requested price increases:

2025 Ford Interceptor Utility Contract #204 with all standard equipment, conventional gas: \$44,954.00  
Optional Hybrid (limited supply): \$47,615.00

2024 Ford Transit Full Size Van Contract #207, standard equipment, standard wheelbase: \$44,671.00  
Electric 1 ton van: \$53,590.00

The SPC reserves the right to extend these contracts for up to (2) two additional one-year terms upon mutual agreement of both the vendor and the SPC on a negotiated basis. With acceptance of these contracts, Currie Motors agrees to all terms and conditions set forth in the specifications contained within the Requests for Proposals to which you responded. Currie Motors will handle all billing. Each vehicle purchased will be assessed a \$150.00 administrative fee per vehicle which shall be paid directly by the vendor to the SPC on a quarterly basis.

The SPC looks forward to a productive year working with Currie Motors. Please sign and date this agreement below, retaining copies for your files and returning the original to my attention.

Sincerely,

Ellen Dayan, CPPB  
Purchasing Director  
Northwest Municipal Conference

11/16/23

Name: Ellen Dayan Date  
Northwest Municipal Conference

*thomas sullivan*

11/30/23

Name: Tom Sullivan Date  
Currie Motors

*DuPage Mayors & Managers Conference*  
1220 Oak Brook Road  
Oak Brook, IL 60523  
Suzette Quintell  
Phone: (630) 571-0480  
Fax: (630) 571-0484

*Northwest Municipal Conference*  
1600 East Golf Rd., Suite 0700  
Des Plaines, IL 60016  
Ellen Dayan, CPPB  
Phone: (847) 296-9200  
Fax: (847) 296-9207

*South Suburban Mayors And Managers Association*  
1904 West 174<sup>th</sup> Street  
East Hazel Crest, IL 60429  
Kristi DeLaurentiis  
Phone: (708) 206-1155  
Fax: (708) 206-1133

*Will County Governmental League*  
15905 S. Frederick Street  
Suite 107  
Plainfield, IL 60586  
Cherie Belom  
Phone: (815) 254-7700

XV.

**ADJOURNMENT**

Trustee Minx moved to adjourn the meeting, seconded by Trustee Khan. **Motion passed unanimously via voice vote.**

The meeting adjourned at 7:20 p.m.

PASSED this 14th day of May, 2024.

Trustee Khan	<u>AYE</u>
Trustee Minx	<u>AYE</u>
Trustee Shiba	<u>AYE</u>
Trustee Thill	<u>AYE</u>
Trustee Travis	<u>AYE</u>
Trustee Witko	<u>AYE</u>

APPROVED by me this 14th day of May, 2024.

Daniel P. DiMaria, Village President  
Board of Trustees, Morton Grove, Illinois

APPROVED and FILED in my office this 15thth day of May, 2024.

Eileen Harford, Village Clerk  
Village of Morton Grove, Cook County, Illinois

Minutes by Teresa Cousar

