



**VILLAGE BOARD OF TRUSTEES
REGULAR MEETING NOTICE/AGENDA
SEPTEMBER 23, 2025, 7:00 PM**

**RICHARD T. FLICKINGER MUNICIPAL CENTER, COUNCIL CHAMBERS
6101 CAPULINA AVENUE, MORTON GROVE, IL 60053**

In accordance with the Illinois Open Meetings Act, all Village Board and Commission meetings are open to the public. This meeting can be viewed remotely via the live stream link found at: www.mortongroveil.org/stream. (If an Executive Session is placed on the agenda, the meeting shall commence at 6:00 p.m. and the time between 6:00 p.m. and 7:00 p.m. shall be used for the Executive Session per 1-5-7:A of the Village of Morton Grove Municipal Code. If the Agenda does not include an Executive Session, the meeting will begin at 7:00 p.m.).

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - a. Regular Meeting – September 9, 2025
5. **Special Reports**
 - a. Announcing the Winners of the 2025 Annual Photo Contest by CRC Chair Theresa Polyak,
 - 1) Pam Alper (Overall Winner)
 - 2) Melissa Heneghan
 - 3) Kathryn Jackson
 - 4) Ray Luedtke
 - 5) Kim Rhodes
6. **Public Hearings – None**
7. **Plan Commission Reports – None**
8. **Residents' Comments (agenda items only)**
9. **President's Report – Administration, Council of Mayors, Northwest Municipal Conference, Dempster Street Corridor Steering Committee**

- a. Proclamation: Fire Prevention Week

10. **Clerk's Report** – *Family & Senior Services, Advisory Commission on Aging, Condominium Association, Maine Township Government*

11. **Staff Report**

- a. **Village Administrator**
- b. **Corporation Counsel**

12. **Reports by Trustees**

- a. **Trustee Khan** – *Finance Department, Appearance Commission, (Trustee Travis)*
- b. **Trustee Minx** – *Fire Department, Fire Pension Board, Fire and Police Commission, Special Events Commission, RED Center, NIPSTA (Trustee Thill)*
- c. **Trustee Shiba** – *Building Department, Environment & Natural Resources Commission, Legal Department, IT Department, Sawmill Station TIF (Trustee White)*
- d. **Trustee Thill** – *Public Works Department, SWANCC (Solid Waste Agency of Northern Cook County), MG-Niles Water Commission, Traffic Safety Commission (Trustee Minx)*
 - 1) **Resolution 25-73** Authorizing a Contractual Agreement with Concentric Integration, LLC. of Crystal Lake, IL, for the Purchase of Supervisory Control and Data Acquisition (SCADA) Hardware and Software to Support the Village of Morton Grove's Pump Station Water Distribution Operations
- e. **Trustee Travis** – *Police Department, Police Pension Board, Fire & Police Commission, Community Relations Commission, Niles Township Government (Trustee Khan)*
 - 1) **Ordinance 25-26** (*Introduced September 9, 2025, Second Reading*) Amending Title 5, Chapter 1, Section 3 of the Municipal Code Entitled "Violations, Procedures, Penalties" to Add Section F Entitled "Fleeing or Attempting to Elude a Peace Officer"
- f. **Trustee White** – *Community & Economic Development Department, Economic Development Commission, Plan Commission/ Zoning Board, Lincoln/Lehigh TIF (Trustee Shiba)*

13. **Presentation of Warrants** – \$430,203.97

14. **Other Business**

15. **Residents' Comments**

16. **Adjournment**

**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
SEPTEMBER 9, 2025**

CALL TO ORDER

- I. Village President Janine Witko 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. Village Clerk Eileen Harford called the roll. Present were Trustees Rita Minx, Ashur Shiba, John Thill, Connie Travis, and Keith White. Trustee Saba Khan was absent with notice.

III. **APPROVAL OF MINUTES**

Mayor Witko asked for a motion to approve the Minutes of the August 26, 2025 Village Board Meeting as presented. Trustee Minx so moved, seconded by Trustee Shiba.

Motion passes unanimously via voice vote with 1 absent.

IV. **SPECIAL REPORTS**

1. **Illinois Traffic Safety Challenge Award**
 - a. Mayor Witko called Paul Rizzo of the Illinois Department Law Enforcement Alliance to the podium to present the Illinois Traffic Safety Challenge Award. Mr. Rizzo said he's been doing this for 34 years. He said it never gets old—coming to a board meeting and presenting an award to people who do so much work, and such good work, always doing more with less, always being out front of people showing that traffic enforcement is law enforcement.
 - b. Mr. Rizzo noted that, in the category of Municipal Agencies with 36–50 officers, Morton Grove took first place, and also received a Railroad Safety Award. He congratulated Chief Weitzel and the officers at the podium.
 - c. Mayor Witko commented, “We have the best and we know it.” She asked Chief Weitzel if he'd like to say a few words. Chief Weitzel thanked Mr. Rizzo and said this Traffic Safety Challenge program was Mr. Rizzo's idea (along with one other person), adding his gratitude to Mr. Rizzo for still doing this 34 years later. Chief Weitzel singled out Sgt. Nick Hoffman, who oversees all the department's traffic efforts, and Officer Mike Zachacki, who was one of the primary authors of the submission, who did a terrific job. The chief also recognized all the sworn police officers who go out every day and try to make this a safe municipality for motorists, bicyclists, and pedestrians.

IV. **SPECIAL REPORTS** (continued)

- d. Chief Weitzel then shifted gears, noting that one of the most persistent dangers on our roadways is intoxicated drivers. Each year, thousands of lives are lost nationwide due to impaired driving crashes. In 2023, the last year for which we have confirmed numbers, there were 13,000 deaths in the country due to intoxicated driving. The chief said there's an organization called Alliance Against Intoxicated Motorists (AIM). It's a state-wide nonprofit organization that is one of the leading voices in raising awareness, supporting victims, and recognizing law enforcement officers who have made an impact on DUI enforcement. The following people have been recognized by AIM: Robert Berrato, Lindsay LaPaglia, and Detective Carlos Zima. These three individuals have received citations from AIM for their outstanding efforts. Mayor Witko congratulated them, and the entire Morton Grove Police Department, for being the best.

V. **PUBLIC HEARINGS**

NONE

VI. **PLAN COMMISSION REPORTS**

NONE

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

NONE

VIII. **PRESIDENT'S REPORT**

1. Mayor Witko proclaimed the week of September 17–September 23, 2025, as **Constitution Week** in the Village. She said the Constitution of the United States is the guardian of our liberties. It embodies the principles of limited government in a republic dedicated to rule by law. It is fitting and proper to accord official recognition to this outstanding document and its memorable anniversary, and to the patriotic celebrations which will commemorate the occasion. Mayor Witko said Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States designating Constitution Week. She asked all residents of the Village to affirm the ideals of the framers of the Constitution had in 1787 by attentively protecting the freedoms guaranteed to us through this guardian of our liberties.
2. Next, Mayor Witko proclaimed the month of September 2025 as **National Preparedness Month**. National Preparedness Month is recognized each September to promote family and community disaster and emergency planning now and throughout the year. It's important to promote emergency preparedness in our families, workplaces, and communities. Preparedness can help minimize both physical and economic damage, should a disaster occur.

VIII. **PRESIDENT’S REPORT** (continued)

- a. Mayor Witko noted the theme for 2025’s National Preparedness Month is *Preparedness Starts at Home*. This focuses on getting back to the essentials of preparedness by promoting four key actions:
 - (1) Knowing your risk
 - (2) Making a family emergency plan
 - (3) Building an emergency supply kit, and
 - (4) Getting involved in your community by taking action to prepare for emergencies.
- b. Mayor Witko encouraged all Village employees, officials, and residents to do everything possible to make preparedness a priority and to work together, as a team, to ensure the Village is prepared for disasters and emergencies of any type. Mayor Witko thanked all first responders for doing what they do!
- 3. Mayor Witko asked for the Board’s concurrence in her appointment of Stefan Johnson to the Police Pension Board. Mr. Johnson will be taking Joe Hedrik’s place. Mr. Hedrik is stepping down after 21 years of service. She thanked him for his tenure on the Police Pension Board. She said that Mr. Johnson currently has a role in Human Resources, Security, and Training with Abt. Prior to that, he served in the Village of Glenview’s Police Department, retiring as a Deputy Chief.

Trustee Travis moved to concur with Mayor Witko’s appointment of Stefan Johnson to the Police Pension Board. Trustee Minx seconded the motion.

Motion passes: 5 ayes, 0 nays, 1 absent.

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

IX. **CLERK’S REPORT**

Clerk Harford reported that, in line with Title 1, Chapter 7, Section 6 of the Village Code, she has appointed Chuck Meyer to serve as a Deputy Clerk for the Village, to provide support for her as Village Clerk.

X. **STAFF REPORTS**

- A. Village Administrator:
 - 1. Mr. Meyer presented **A Request for a Motion to Reconsider Resolution 25-67, Authorizing a Purchase Agreement with Federal Signal Corporation for an Outdoor Warning Siren.**
 - a. Mr. Meyer explained that the Board had approved Resolution 25-67 at its August 26, 2025 Village Board meeting. The Resolution listed Braniff Communications, Inc. as the sole source vendor of the

X. **STAFF REPORTS** (continued)

A. Village Administrator: (continued)

Warning Siren. Subsequently, Braniff Communications, Inc. informed staff that the payment for the siren should be made to Federal Signal Corporation. As such, it is recommended that the Village amend Resolution 25-67 to correctly identify the vendor as Federal Signal Corporation. All costs and terms are the same as the original purchase agreement proposed in Resolution 25-67.

- b. This Resolution, as amended, will authorize an agreement with Federal Signal Corporation for the replacement of the inoperable sire and provide continuity of operation for the warning system. The fiscal impact of this Resolution is \$31,401, with \$10,000 coming from a Powering Safe Communities Grant.

Trustee Minx moved to amend Resolution 25-67 pursuant to Mr. Meyer’s recommendation. Trustee White seconded the motion.

Motion passes: 5 ayes, 0 nays, 1 absent.

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

Trustee Thill then moved to approve Resolution 25-67 as amended, seconded by Trustee Minx.

Motion passes: 5 ayes, 0 nays, 1 absent.

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

B. Corporation Counsel:

Corporation Counsel Liston had no formal report this evening.

XI. **TRUSTEES’ REPORTS**

A. Trustee Khan:

Trustee Khan was absent with notice—no report.

B. Trustee Minx:

Trustee Minx had no formal report this evening.

XI. TRUSTEES' REPORTS (continued)

C. Trustee Shiba:

- 1. Trustee Shiba presented **Resolution 25-71, Authorizing an Agreement with Clarity Partners for Website Design and Website Hosting for the Village Website.**
 - a. He explained that the Village of Morton Grove maintains an official public-facing website as a source of information, news, event calendar, and related public online resources. Additionally, the Village’s official website promotes the Village’s brand while adhering to technical and regulatory requirements. In June 2025, the Information Technology Division initiated a public Request for Proposal (RFP) process to redesign the website to improve the visual appeal, the content layout, and adhere to existing and emerging regulatory requirements, as the previous website redesign was last done in 2019. Proposals were received and evaluated on cost, applicability, functionality, design, market presence, vendor presentations, references, and staff feedback. Clarity Partners of Chicago, IL provided the most suitable, cost-effective solution for the website design initiative.
 - b. Pending the finalization of the agreement, the cost of the design implementation is \$34,370, and the hosting cost is \$590 per year.

Trustee Shiba moved to approve Resolution 25-71, seconded by Trustee Minx.

Motion passes: 5 ayes, 0 nays, 1 absent.

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

D. Trustee Thill:

- 1. Trustee Thill presented **Resolution 25-72, Authorizing a Contract With DK Contractors, Inc. for the Fifth-Third Bank Make-Ready Utility Improvements.**
 - a. The Village, the Morton Grove Park District, and Fifth-Third Bank have agreements to redevelop properties as 6201 Dempster Street and 6210 Dempster Street. The Village agreed to install sewer and water utilities to the site at 6210 Dempster Street. The Village worked cooperatively with the site’s design engineers to design the utility improvements within the Illinois Department of Transportation (IDOT) right-of-way and obtain a permit from IDOT for this work.
 - b. The Public Works Department solicited bids according to the requirements of the Municipal Code. DK Contractors, Inc. submitted the lowest bid with a bid amount of \$95,992.00. This contract must conform to the requirements of the Prevailing Wage Act.

The fiscal impact of this Resolution is \$95,992.00

X. TRUSTEES' REPORTS (continued)

D. Trustee Thill: (continued)

Trustee Thill moved to approve Resolution 25-72, seconded by Trustee White.

Motion passes: 5 ayes, 0 nays, 1 absent.

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

2. Trustee Thill announced that the Public Works Department has started work on their Arterial Street Improvement Program for the following roads:

- **Beckwith Road from Shermer Road to Austin Avenue**
- **Central Avenue from Dempster Street to Golf Road**
- **Gross Point Road from Oakton Street to Main Street**
- **Shermer Road from Harlem Avenue to Golf Road**

This will impact residents along these roadways, and Trustee Thill said that letters have been sent out regarding these upcoming construction projects. Residents are also encouraged to visit the Village’s website for more information.

E. Trustee Travis:

- a. Trustee Travis introduced for a first reading **Ordinance 25-26, An Ordinance Amending Title 5, Chapter 1, Section 3 of the Municipal Code Entitled “Violations, Procedures, Penalties” to Add Section F Entitled “Fleeing or Attempting to Elude a Peace Officer.”**
- b. She explained that the Village has experienced a significant rise in motorists fleeing or attempting to elude police. In 2018, the Police Department documented six (6) instances of motorists fleeing from traffic stops; by 2024, that number exceeded 50 per year.
- c. At the same time, the Police Department has adopted a restrictive pursuit policy designed to protect officers, safeguard the public, and reduce civil liability from pursuit-related vehicle crashes. This pursuit policy, aligned with industry standards and IRMA recommendations, authorizes pursuits only when an individual poses an imminent danger to human life if not arrested immediately, or has already caused great bodily harm. These circumstances are extremely rare in Morton Grove.
- d. Fleeing and eluding cases are difficult to investigate because criminal prosecution requires identifying the driver of the fleeing vehicle. The Police Department has determined that a local ordinance is needed to hold the registered owner of a motor vehicle accountable, when their vehicle is used to flee from or attempt to elude police.

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

E. Trustee Travis: (continued)

- e. If adopted, the Village and Police Department will engage in proactive communication with the community to discourage this crime. In addition, the Police Department will establish policies and procedures to impose penalties against vehicle owners whose cars are used to flee from police.

Trustee Travis said, as this is a first reading of this Ordinance, no action will be taken tonight.

- 2. Trustee Travis, as liaison to Niles Township, shared information for Morton Grove residents who reside in Niles Township. These are ways in which residents can get involved or help support Niles Township programs:

- **Food Rescue**—The Township partners with Trader Joe’s to rescue more than 25,000 pounds of food each month that would otherwise go to waste. Volunteers pick up donations, deliver them to the Food Pantry, and then help put items away. Pickups happen Tuesday mornings and Saturday evenings.
- **On-Site Pantry Days**—Every Thursday, volunteers help inside the Food Pantry with tasks like organizing and cleaning produce, stocking shelves, assisting shoppers, and cleaning up.
- **Respite Center Meal Program**—Volunteers go grocery shopping for the Township’s daily meal program (they cover the costs), preparing meals in the Township’s kitchen, or dropping off pre-made lunches for 30+ guests. This is an excellent opportunity for individuals or groups!

XI. Trustee White:

- F. Trustee White had no formal report this evening.

XII. **WARRANTS**

In Trustee Khan’s absence, Trustee Travis presented the Warrant Register for September 9, 2025 in the amount of \$767,447.57. She moved to approve the Warrants as presented, seconded by Trustee Minx.

Motion passes: 5 ayes, 0 nays, 1 absent.

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

XIII.

OTHER BUSINESS

Trustee Shiba reminded the assemblage that the Village's annual Sustainability Expo and Recycling Fest is coming up on Saturday, September 13, from 10:00 a.m. to 1:00 p.m. The event takes place in the Civic Center parking lot and offers fun for the whole family, including a welcoming ceremony at 10:00 a.m., a tree walk starting at 10:15 a.m., music from 10:30 a.m. to 12:30 p.m., and a raffle drawing at 12:45 p.m. Please visit the Village's website to learn more about this event.

Trustee Thill encouraged residents to let leaves lie this fall. He pointed out that many butterflies lay their eggs on the underside of leaves, and when the leaves are gathered up for pick up, you're potentially decimating the butterfly population. He said he hopes residents will give great consideration to this request.

XIV.

RESIDENTS' COMMENTS

NONE

XV.

ADJOURNMENT

As there was no further business before the Board, Trustee Minx moved to adjourn the meeting, seconded by Trustee Shiba.

Motion passes unanimously via voice vote with 1 absent.

The meeting adjourned at 7:25 p.m.

PASSED this 23rd day of September 2025.

Trustee Khan _____
Trustee Minx _____
Trustee Shiba _____
Trustee Thill _____
Trustee Travis _____
Trustee White _____

APPROVED by me this 23rd day of September 2025.

Janine Witko, Village President
Board of Trustees, Morton Grove, Illinois

APPROVED and FILED in my office this 24th day of September 2025.

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

Minutes by Teresa Cousar

Proclamation

Village of Morton Grove

WHEREAS, the Village of Morton Grove is committed to ensuring the safety and security of all those living in and visiting our Village; and fire is a serious public safety concern, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, roughly three out of five fire deaths happen in homes with either no smoke alarms or with no working smoke alarms, and working smoke alarms cut the risk of dying in reported home fires almost in half; and

WHEREAS, smoke alarms sense smoke well before you can, alerting you to danger in the event of fire in which you may have as little as 2 minutes to escape safely, Morton Grove residents should install smoke alarms in every sleeping room, outside each separate sleeping area, and on every level of the home; and

WHEREAS, residents will make sure their smoke alarms meet the needs of all their family members, including those with sensory or physical disabilities; and

WHEREAS, Morton Grove residents should test smoke alarms at least once a month.

WHEREAS, residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

WHEREAS, Morton Grove's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, the 2025 Fire Prevention Week theme, "Charge into Fire Safety." serves to remind us of the importance of having working smoke alarms in the home.

THEREFORE, I, Mayor Janine Witko do hereby proclaim October 5–11, 2025, as

FIRE PREVENTION WEEK

throughout the Village, and I urge all the people of Morton Grove to make sure their homes have working smoke alarms and to support the many public safety activities and efforts of Morton Grove's fire and emergency services.

IN WITNESS WHEREOF, I have hereunto set my hand and caused to be affixed the seal of the Village of Morton Grove.

Janine Witko, Village President

Legislative Summary

Resolution 25-73

AUTHORIZING A CONTRACTUAL AGREEMENT WITH CONCENTRIC INTEGRATION, LLC. OF CRYSTAL LAKE, IL, FOR THE PURCHASE OF THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) HARDWARE AND SOFTWARE TO SUPPORT THE VILLAGE OF MORTON GROVE'S PUMP STATION WATER DISTRIBUTION OPERATIONS

Introduction:	September 23, 2025
Purpose:	To Update the Village's SCADA hardware and software systems for the Village's water distribution network.
Background:	<p>The Village's SCADA (Supervisory Control and Data Acquisition) system at its two water pump stations automates and supports the efficient management of the Village's water distribution by monitoring water pressure, flow, and water levels, detecting issues like leaks, and ensuring optimal system performance while reducing operational costs and downtime. The current SCADA system is hosted on hardware running Windows Server 2016 which will reach its end of life (EOL) on January 27, 2027, and will no longer receive security updates or technical support. The current SCADA software will reach end of service in October 2025 and is incompatible with the latest Windows Server versions and Windows 11. The Department of Public Works, in coordination with the IT Division, recommends replacing the server hardware and upgrading the SCADA system to Windows Server 2025 and the latest versions of SCADA and alarm notification software to reduce the risk of equipment failure, security vulnerabilities, and feature obsolescence. The upgrade includes purchasing server hardware, one desktop computer, software licenses, and one year of subscription support and implementation services. Ongoing maintenance and support by Concentric will be provided on a time-and-material basis. Additionally, data backup, anti-virus and anti-malware protection, and remote monitoring and operations will be added after the implementation.</p> <p>The pricing and licensing structure for this professional service was reviewed to ensure the fiscal responsibility of this agreement. This purchase is deemed a Professional Service and an approved exception to Competitive Bidding Requirements in line with Section 1-9A-4 titled "Competitive Purchasing Requirements" of the Village Code. The Department of Public Works and IT Division recommend continuing the professional services with Concentric Integration, LLC of Crystal Lake, Illinois, to ensure a consistent and seamless transition in pump station and water distribution network operations. Maintenance of the system by Concentric Integration, LLC will be billed on a time and material basis.</p>
Dept Affected	Department of Public Works, in coordination and support from the Information Technology Division.
Fiscal Impact:	\$69,000.00
Source of Funds:	Capital Outlay 40-50-33-57-2020
Workload Impact:	The Department of Public Works, in conjunction with the Information Technology Division, will coordinate the implementation of the contract and the SCADA upgrades as part of their normal work activities
Administrator Recommendation	Approval as presented
2nd Reading:	Not Required
Special Requirements:	None

Submitted by: Chuck Meyer, Village Administrator
Reviewed by: Teresa Hoffman Liston, Corporation Counsel
Reviewed by: Hanna Sullivan, Director of Finance
Reviewed by: Boyle Wong, Information Systems Manager
Prepared by: Michael Lukich, Director of Public Works

RESOLUTION 25-73

AUTHORIZING A CONTRACTUAL AGREEMENT WITH CONCENTRIC INTEGRATION, LLC. OF CRYSTAL LAKE, IL, FOR THE PURCHASE OF THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) HARDWARE AND SOFTWARE TO SUPPORT THE VILLAGE OF MORTON GROVE'S PUMP STATION WATER DISTRIBUTION OPERATIONS

WHEREAS, the Village of Morton Grove (Village), located in Cook County, Illinois, is a home rule government under the provision 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 and incur debt; and

WHEREAS, the SCADA (Supervisory Control and Data Acquisition) system at the Village of Morton Grove's two water pump stations automates the monitoring and control of pumps, valves, and other field devices, to collect data and execute commands; and

WHEREAS, the SCADA system supports the efficient management of the Village's water distribution by monitoring water pressure, flow, and water levels, detecting issues like leaks, and ensuring optimal system performance while reducing operational costs and downtime of the Village's water distribution system; and

WHEREAS, the Village of Morton Grove – Department of Public Works relies on a SCADA system hosted on hardware running Windows Server 2016 and Wonderware SCADA software installed seven years ago in 2018; and

WHEREAS, Windows Server 2016 will reach end of life (EOL) on January 27, 2027, after which it will no longer receive security updates or technical support; and

WHEREAS, the current SCADA software is outdated and incompatible with the latest Windows Server versions and Windows 11, and will reach EOL in October 2025; and

WHEREAS, to maintain current pump station operations, the Department of Public Works and Village Information Technology (IT) Division have determined that the Village needs to update and maintain its SCADA hardware and software systems; and

WHEREAS, to facilitate the transition of the SCADA system from EOL hardware and software, the Department of Public Works, in coordination with the IT Division, recommends replacing the server hardware and upgrading the SCADA system to Windows Server 2025 and the latest versions of SCADA and alarm notification software; and

WHEREAS, maintaining current hardware, software, and subscription support lowers the risk of equipment failure, security vulnerabilities, and feature obsolescence; and

WHEREAS, this purchase is deemed a Professional Service and an approved exception to Competitive Bidding Requirements in line with Section 1-9A-4 titled "Competitive Purchasing Requirements" of the Village Code; and

WHEREAS, this purchase includes server hardware, one desktop computer, software licensing, and one year of subscription support and implementation services; and

WHEREAS, the Department of Public Works and IT Division recommend continuing the professional services with Concentric Integration, LLC of Crystal Lake, Illinois, to ensure a consistent and seamless transition in pump station and water distribution network operations.

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 25-73 as though fully set forth therein thereby making the findings as hereinabove set forth.

SECTION 2: The Village Administrator is hereby authorized to execute, and the Village Clerk to attest, a contract for professional services with Concentric Integration, LLC, 8678 Ridgfield Road, Crystal Lake, Illinois, 60012, for the lump sum amount of \$69,000.00 for the equipment, project management, SCADA and related software updates and documentation as detailed in the attached proposal hereto as Exhibit A.

SECTION 3: The Village Administrator and/or his designees are authorized to take all steps necessary to finalize negotiations for said contract and implement its terms and conditions.

SECTION 4: This resolution shall be in full force and effect upon its passage and approval.

Passed this 23rd day of September 2025

Trustee Khan _____

Trustee Minx _____

Trustee Shiba _____

Trustee Travis _____

Trustee Thill _____

Trustee White

Approved by me this 23rd day of September 2025

Janine Witko, Village President
Village of Morton Grove
Cook County, Illinois

Attested and Filed in my office this
24th day of September 2025

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



Project Proposal

EXHIBIT A

July 9, 2025

Mr. Marty Durkin
Pumping Station Supervisor
Village of Morton Grove, IL
6101 Capulina Avenue
Morton Grove, IL 60053

Subject: SCADA Server Upgrade

Concentric Project Number: 2401326.00

Dear Mr. Durkin:

The Village of Morton Grove's SCADA system is hosted in a virtual server environment comprising of three virtual machines running Windows Server 2016 and outdated Wonderware (Now Aveva) InTouch versions of SCADA software. Windows Server 2016 will reach end of life (EOL) on January 27, 2027, so Microsoft will no longer provide security upgrades or technical support for this operating system. Similarly, the SCADA workstation running Windows 10 will be EOL in October 2025. The InTouch version in use is outdated and incompatible with the latest Windows Server versions and Windows 11.

Concentric Integration recommends upgrading the SCADA environment using Windows Server 2025 and the most recent SCADA and alarm notification software versions compatible with the new operating system. We recommend replacing the virtual host for the SCADA environment, as the server hardware has reached the end of its serviceable life.

Scope of Services

Equipment

Concentric will provide the following equipment:

1. One (1) Dell R760 server (or similar) with the following resources:
 - a. Intel Xeon Gold Processor with 16 cores.
 - b. Two (2) TB of total hard drive space in a RAID 5 array.
 - c. 160 GB of total RAM.
 - d. iDRAC Server Administration.
 - e. Redundant Power Supplies.
 - f. Windows Server 2025 operating system.
 - g. Five (5) years of Pro-Support Hardware Warranty.
2. One (1) Dell Micro 7020 Workstation with the following resources:
 - a. Intel i7 Processor
 - b. Windows 11
 - c. 500 SSD Hard Drive





- d. 32GB RAM
3. One (1) year of Aveva (Formerly Wonderware) CustomerFirst Software Support (To upgrade the existing licenses to the latest version). The following Aveva Software will be included:
 - a. InTouch 2023 R2
 - b. Historian 2023 R2
 - c. Historian Client 2023 R2
 - d. Aveva Reports for Operations 2023 R2 (DreamReport)

The Village is responsible for the following software licenses:

1. Antivirus.
2. Veritas Backup Exec.

Labor

Project Management

1. Plan, schedule, and coordinate the activities required to complete the Project.
2. Coordinate a virtual project kick-off meeting using Microsoft Teams.
3. Provide project status updates via email at a frequency agreed upon during the kickoff meeting.

SCADA Software Upgrades

1. Create a new Virtual Machine (SC2) running Windows Server 2025 on the new host.
2. Install the latest Aveva InTouch version (2023 R2 SP 1 P01) and Win911 (2024 R2 P02) software version on server SC2.
3. Migrate the existing SCADA and Win911 applications to be compatible with the new software versions. This Scope of Services does not include graphics or functionality changes.
4. Test and confirm InTouch and Win911 are functional after the upgrade.

Historian Software Upgrades

1. Create a new Virtual Machine (HIST2) running Windows Server 2025 on the new host.
2. Install the latest Aveva Historian (2023 R2) and DreamReport (2023 R2) software versions on server HIST2.
 - a. Migrate all historical data to the new Historian server.
3. Test and confirm Aveva Historian is fully functional after the upgrade.

SCADA Workstation Software Upgrades

1. Install the latest Aveva InTouch version on both workstations.
2. Migrate the existing SCADA application to be compatible with the new version.
3. Test and confirm that InTouch is fully functional on both workstations.



Documentation

1. Provide via USB flash drive or secure electronic file-share using Microsoft OneDrive, or similar, electronic copies of the following:
 - a. Updated Network Diagram with revised software versions and hostnames.
 - b. Backup applications of Aveva InTouch and Win911.
 - c. Testing forms signed by both parties.

Fee

Our fee for the above scope is a lump sum of \$69,000.00

This proposal is valid for 90 days from the date issued.

Concentric Assumptions / Customer Responsibilities

1. The customer will assign an initial project manager at the project kickoff meeting.
2. The customer will provide site access for installation, programming, and startup during the Customer's regular business hours. Work outside of the Customer's regular business hours can be agreed upon as needed, provided Concentric can secure the site(s) upon departure.
3. The customer understands that all existing equipment is assumed to be in good working order. If any other equipment does not perform as expected, Concentric will work with the Customer to repair, as needed, under a separate contract.
4. The customer will dispose of and recycle any removed equipment.
5. The customer understands that software and materials purchased outside Concentric may require regular support, and they will coordinate directly with the manufacturer to identify support costs for future budgeting purposes.
6. Concentric Integration assumes the Win911 Customer Care software agreement is up to date. If the renewal is not current, it will be renewed outside of this agreement on a time-and-materials (T&M) basis.

Annual Support

This project will add additional hardware and software to the Customer, some of which has support or maintenance associated with it. Concentric recommends that the Customer maintain any applicable support agreements once the initial support/warranty periods expire. On this project, we have included the following support agreements, which all begin approximately at the date the product is shipped (not necessarily the date it is onsite) and last for one year (unless indicated otherwise below).

The following is the recommended support and estimated amounts for annual renewals (this is provided solely for budgetary purposes and will need to be quoted at the time of renewal):





Description	Annual Renewal
WIN-911	\$1,500
Wonderware Customer First	\$6,950
Total	\$8,450

Manufacturer standard warranty on all other hardware.

Project Schedule

Our estimated project schedule will be agreed upon at the project kickoff meeting.

Warranty

The warranty listed in the Standard Terms and Conditions (Paragraph 12.2):

- DOES apply
- DOES NOT apply

Standard Terms and Conditions References

Effective Date: The Effective Date of this Proposal and the associated Standard Terms and Conditions shall be the date this Proposal is accepted as shown by Customer's dated signature below.

Third Party Materials (See Standard Terms and Conditions Paragraphs 3.2 & 8.3):

- DOES apply
- DOES NOT apply

Notices: Notices required to be provided to Customer in accordance with Paragraph 16.3 of the Standard Terms and Conditions shall be delivered to the individual and address given above, unless Customer provides updated notification information to Concentric in writing

Standard Terms and Conditions

Concentric Integration, LLC's Standard Terms and Conditions, Version 10.2 (V10.2), located at <http://goconcentric.com/standard-terms/> are hereby incorporated into this Project Proposal as though fully attached hereto. By signing below, each of the undersigned represents and warrants that Concentric Integration, LLC's Standard Terms & Conditions are legal, valid and binding obligations upon the parties for which they are the authorized representative.





Acceptance

If this proposal is acceptable, please sign one copy and return to us. Feel free to contact me if you have any questions.

Sincerely,

CONCENTRIC INTEGRATION, LLC

Michael D. Klein, PE
President
MDK/RRO



CUSTOMER:
VILLAGE OF MORTON GROVE, IL

ACCEPTED BY: _____

TITLE: _____

DATE: _____

P:\MORTG\2401326-SCADA SERVER UPRGRADE\CONTRACTWORK\2401326.00_PROPOSAL_SCADASERVERUPGRADE.DOCX



Legislative Summary

Ordinance 25-26

**AN ORDINANCE AMENDING TITLE 5, CHAPTER 1, SECTION 3
OF THE MUNICIPAL CODE ENTITLED “VIOLATIONS, PROCEDURES, PENALTIES”
TO ADD SECTION F ENTITLED “FLEEING OR ATTEMPTING TO ELUDE A PEACE
OFFICER”**

Introduction:	September 9, 2025
Purpose:	The Ordinance will amend Title 5, Chapter 1, Section 3 of the Village Code entitled “Violations, Procedures, Penalties” to add the offense of fleeing or attempting to elude a peace officer.
Background:	<p>The Village of Morton Grove has experienced a significant rise in motorists fleeing or attempting to elude police. In 2018, the Police Department documented six instances of motorists fleeing from traffic stops; by 2024 that number exceeded fifty per year.</p> <p>At the same time, the Police Department has adopted a restrictive pursuit policy designed to protect officers, safeguard the public, and reduce civil liability from pursuit-related vehicle crashes. This pursuit policy, aligned with industry standards and IRMA recommendations, authorizes pursuits only when an individual poses an imminent danger to human life if not arrested immediately or has already caused great bodily harm. These circumstances are extremely rare in Morton Grove.</p> <p>Fleeing and eluding cases are difficult to investigate because criminal prosecution requires identifying the driver of the fleeing vehicle. The Police Department has determined that a local ordinance is needed to hold the registered owner of a motor vehicle accountable, when their vehicle is used to flee from or attempt to elude police</p> <p>If adopted, the Village and Police Department will engage in proactive communication with the community to discourage this crime. In addition, the Police Department will establish policies and procedures to impose penalties against vehicle owners whose cars are used to flee from police.</p>
Departs Affected	Village Administrator’s Office and Police Department
Fiscal Impact:	No financial impact
Source of Funds:	N/A
Workload Impact:	The Police Department will enforce this Ordinance. Village staff will prosecute these cases before an administrative hearing officer.
Administrator Recommendation	Approval as presented
Second Reading:	September 23, 2025
Special Requirements:	None

ORDINANCE 25-26

AN ORDINANCE AMENDING TITLE 5, CHAPTER 1, SECTION 3 OF THE MUNICIPAL CODE ENTITLED “VIOLATIONS, PROCEDURES, PENALTIES” TO ADD SECTION F ENTITLED “FLEEING OR ATTEMPTING TO ELUDE A PEACE OFFICER”

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

WHEREAS, the Village President and Board of Trustees are committed to protecting the health, safety and welfare of the Village and its residents and holding the owners of motor vehicles accountable for crimes committed with the use of the vehicle in the Village of Morton Grove; and

WHEREAS, the Village continuously reviews and, as it deems necessary, updates existing Municipal Codes to assure they are kept current and relevant; and

WHEREAS, the Corporate Authorities of the Village of Morton Grove believe it is in the best interest of the residents of the Village to amend the Municipal Code of the Village of Morton Grove to hold the registered owner of a motor vehicle accountable when their vehicle is used to flee from or attempt to elude police.

NOW, THEREFORE BE IT ORDAINED 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 Ordinance as though fully set forth herein thereby making the findings as hereinabove set forth.

SECTION 2: Title 5, entitled “Motor Vehicles and Traffic,” Chapter 1 entitled “Traffic Administration and Enforcement,” Section 3 entitled “Violations, Procedures, Penalties,” shall be amended to add the following paragraphs:

F. Fleeing or attempting to elude a peace officer pursuant to 625 Illinois Compiled Statutes 5/11-204, 5/11-204.1 or a similar local ordinance

1. If a police officer has probable cause to believe a motor vehicle was driven or operated within the jurisdictional limits of the Village of Morton Grove to commit the criminal offense of fleeing or attempting to elude a peace officer under 625 ILCS 11-204, 625 ILCS 11-204.1, or similar local ordinance, the registered owner may be charged with a violation of this section.
2. Except as specifically provided otherwise, violations of this section shall be adjudicated before an administrative hearing officer in the manner set forth in Title 3, Article 3A of this code.
3. The identity of the registered owner of the motor vehicle shall be established by the Police Department's vehicle registration inquiry with the Illinois Secretary of State.
4. Notice of the citation shall be given in writing to the registered owner. The citation shall include the following:
 - a. Statement that the driver or operator of a motor vehicle registered to said owner fled or attempted to elude a Morton Grove police officer after having been given a visual or audible signal by a peace officer directing such driver or operator to bring his or her vehicle to a stop.
 - b. Date, approximate time, and approximate location of the event.
 - c. Description of the motor vehicle as contained in the police officer's
 - d. report.
 - e. A citation or complaint for any violation of this section may be served by any method permitted pursuant to Section 1-4-5 B of the Municipal Code or by mailing the notice by certified mail, return receipt requested, to the registered owner's last known address, according to the Illinois Secretary of State; or in the case of a business, to the address for the registered agent or the address for its principal place of business. The date of service shall be the date in which personal service is accomplished or the date on which the written notice is mailed.
5. This section shall not apply if the vehicle used in the violation was stolen at that time and the theft was reported to the appropriate police authorities within seventy-two (72) hours after the theft was discovered.
6. Violating the provisions of Section 5-1-3(F) shall be subject to a fine as set forth in Title 1 Chapter 4 Section 2 of the Municipal Code. This section shall not replace or otherwise abrogate any existing state or federal laws or Village ordinance pertaining to fleeing or attempting to elude a peace officer, and these penalties shall be in addition to any penalties assessed by a court for any criminal charges.

SECTION 3: Title 1, entitled "Administration," Chapter 4 entitled "Penalties," Section

1-4-2 entitled “Monetary Penalties and Fines for Specific Violations and Offenses” is hereby amended to include a row pertaining to penalties for violations of Title 5 Chapter 1 Section 3(F) to read as follows:

5-1-3(F)	Fleeing and Eluding – first offense	\$1,000.00
5-1-3 (F)	Fleeing and Eluding – second and subsequent offense	\$1,000, plus an additional \$1,000 for each subsequent offense

SECTION 4: All ordinances and resolutions, or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of the conflict, expressly repealed on the effective date of this Ordinance.

SECTION 5: The terms and conditions of this ordinance shall be severable and if any section, term, provision, or condition is found to be invalid or unenforceable for any reason by a court of competent jurisdiction, the remaining sections, terms, provisions, and conditions shall remain in full force and effect.

SECTION 6: Except as to code amendments set forth in this ordinance, all chapters and sections of the *Morton Grove Village Code* shall remain in full force and effect.

SECTION 7: This Ordinance shall take effect on the later of the adoption of this Ordinance.

Passed this 23rd day of September 2025.

Trustee Khan _____

Trustee Minx _____

Trustee Shiba _____

Trustee Thill _____

Trustee Travis _____

Tustee White _____

Approved by me this 23rd day of September 2025.

Janine Witko, Village President
Village of Morton Grove
Cook County, Illinois

Attested and Filed in my office
this 24th day of September 2025.

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