

**AGENDA
REGULAR SESSION
HIGHLAND CITY COUNCIL
CITY HALL, 1115 BROADWAY
MONDAY, JANUARY 18, 2022
7:00 PM**

NOTE: This is an in person meeting. However, due to COVID 19, anyone wishing to monitor the meeting via phone may do so by following the instructions on page 3 of this agenda.

CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE:

MINUTES:

MOTION – Approve Minutes of January 4, 2021 Regular Session (attached)

PUBLIC FORUM:

A. Citizens' Requests and Comments:

**Anyone wishing to address the Council on any subject may do so at this time.
Please come forward to the microphone.**

B. Requests of Council:

C. Staff Reports:

NEW BUSINESS:

- A. **MOTION** – Bill #22-07/ORDINANCE Declaring Personal Property of the City Light & Power Department Surplus and Authorizing its Sale and/or Disposal, Specifically Transformers and Other Miscellaneous Field Devices (attached)
- B. **MOTION** – Bill #22-08/RESOLUTION Authorizing the Sole Source Purchase from Motorola for Police Body Cameras, In-Car Camera Systems, Storage, and other Equipment, and Waiving Customary Bidding Procedures (attached)
- C. **MOTION** – Bill #22-09/RESOLUTION Authorizing the City to Enter a Contract with Target Solutions Learning, LLC for Emergency Services Training and Document Management (attached)
- D. **MOTION** – Bill #22-10/RESOLUTION Authorizing Contract with Marine Community Fire Protection District for Ambulance Services (attached)
- E. **MOTION** – Bill #22-11/ORDINANCE Authorizing the City to Surplus Personal Property, Including Personal Property from the Water Reclamation Facility (attached)
- F. **MOTION** – Bill #22-12/ORDINANCE Creating Chapter 46 – Parks and Recreation, Article VII. – Korte Recreation Center, and Setting Rates for use of the Korte Recreation Center (attached)

Continued

G. **MOTION** – Bill #22-13/RESOLUTION Authorizing the City to Apply for the Madison County, Illinois Resource Management Program Grant (attached)

REPORTS:

A. **MOTION** – Accepting Expenditures Report #1211 for January 1, 2022 through January 14,2022 (attached)

EXECUTIVE SESSION:

The City Council may conduct an Executive Session pursuant to the Illinois Open Meetings Act, only after citing the OMA exemption(s) allowing such meeting.

ADJOURNMENT:

Continued



Anyone requiring accommodations, provided for in the Americans with Disabilities Act (ADA), to attend this public meeting, please contact Breann Vazquez, ADA Coordinator, by 9:00 AM on Tuesday, January 18, 2022.

BE ADVISED this is a public meeting conducted in accordance with Illinois state law and may be recorded for audio and video content. City reserves the right to broadcast or re-broadcast the content of this meeting at City's sole discretion. City is not responsible for the content, video quality, or audio quality of any City meeting broadcast or re-broadcast.

Directions for Public Monitoring of Highland City Council Meetings:

In an effort to protect as many individuals as possible, including the leaders of our communities statewide, Governor J.B. Pritzker has issued a number of directives, one of which was to suspend the provisions of the Illinois Open Meetings Act (5 ILCS 120), requiring or relating to in-person attendance by members of a public body. Specifically, (1) the requirement in 5 ILCS 120/2.01 that “members of a public body must be physically present;” and (2) the conditions in 5 ILCS 120/7 limiting when remote participation is permitted, are suspended. Public bodies are encouraged to postpone consideration of public business where possible. When a meeting is necessary, public bodies are encouraged to provide video, audio, and/or telephonic access to their meetings to ensure members of the public may monitor the meeting, and to update their websites and social media feeds to keep the public fully apprised of any modifications to their meeting schedules or the format of their meetings due to COVID-19, as well as their activities relating to COVID-19.

In following this directive, the City of Highland is providing the following phone number for use by citizens to call in just before the start of this meeting:

618-882-5625

Once connected, you will be prompted to enter a conference ID number.

Conference ID #: 867900

This will allow a member of the public to hear the city council meeting.

Note: This is for audio monitoring of the meeting, only. Participants will not be able make comments.

Anyone wishing to address the city council on any subject during the Public Forum portion of the meeting may submit their questions/comments in advance via email to lhediger@highlandil.gov or, by using the citizens' portal on the city's website found here: https://www.highlandil.gov/citizen_request_center_app/index.php.

Any comments received prior to 3:00 PM on the day of the meeting, will be read into the record.

ORDINANCE NO. _____

**AN ORDINANCE DECLARING PERSONAL PROPERTY OF THE CITY OF
HIGHLAND LIGHT & POWER DEPARTMENT SURPLUS AND AUTHORIZING ITS
SALE AND/OR DISPOSAL, SPECIFICALLY TRANSFORMERS AND OTHER
MISCELLANEOUS FIELD DEVICES**

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter “City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, 65 ILCS 5/11-76-4 provides that whenever a municipality in the state of Illinois owns any personal property which, in the opinion of a simple majority of the corporate authorities then holding office, is no longer necessary or useful to, or in the best interests of the municipality to keep, a majority of the corporate authorities at any regular or special meeting called for that purpose, may: (1) by Ordinance authorize the sale of such personal property in whatever manner they designate with or without advertising the sale; or (2) may authorize any municipal officer to convert that personal property to the use of the City; or (3) may authorize any municipal officer to convey or turn in any specified article of personal property as part payment on a new purchase of any similar article; and

WHEREAS, the City Light & Power Department currently owns transformers which, in the opinion of this City Council, are no longer necessary or useful to, or in the best interests of the City to retain, and should be declared surplus personal property (*See Exhibit A*); and

WHEREAS, the City Light & Power Department currently owns miscellaneous field devices, which, in the opinion of this City Council, are no longer necessary or useful to, or in the best interests of the City to retain, and should be declared surplus personal property (*See Exhibit B*); and

WHEREAS, the Director of Light & Power has informed the City Council the transformers will be sold, sold to rebuilders for remanufacturing, sold for scrap, or disposed of if they are deemed to have no value; and

WHEREAS, the Director of Light & Power has informed the City Council the miscellaneous field devices will be sold, sold as scrap, or disposed of if it is deemed to have no value; and

WHEREAS, City has determined the City Manager, or his designee, is permitted to sell the surplus personal property for the maximum value that can be obtained, or to dispose of the surplus personal property where appropriate, to be determined solely by the City Manager, or his designee; and

WHEREAS, City has determined it to be in the best interest of public health, safety, general welfare and economic welfare to declare the aforementioned personal property surplus, and sell and/or dispose of the same.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Highland, Illinois, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. The City personal property, specifically the aforementioned transformers (**Exhibit A**) and miscellaneous field devices (**Exhibit B**), are hereby declared no longer useful to the City or necessary for City purposes, that the City personal property is declared surplus, and that it is in the best interest of the City to sell and/or dispose of the same.

Section 3. The City Manager, or his designee, is directed and authorized to sell and/or dispose of the surplus personal property, as the City Manager, or his designee, sees fit.

Section 4. The City Manager, or his designee, is directed and authorized to sell the surplus personal property for the maximum value that can be obtained, or to dispose of the surplus personal property where appropriate, to be determined solely by the City Manager, or his designee.

Section 5. This Ordinance shall be known as Ordinance No. _____ and shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

Passed by the City Council of the City of Highland, Illinois, approved by the Mayor, and deposited and filed in the Office of the City Clerk, on the ____ day of _____, 2022, the vote being taken by ayes and noes, and entered upon the legislative records, as follows:

AYES:

NOES:

ABSENT:

APPROVED:

Kevin B. Hemann
Mayor
City of Highland
Madison County, Illinois

ATTEST:

Barbara Bellm
City Clerk
City of Highland
Madison County, Illinois

OVERHEAD

1	Unknown	73AJ2474	15
2	Solomon	681049314	10
3	Prolec	M12J11939	15
4	Westinghouse	61AG920	25
5	Vantron	73V5775	25
6	Unknown	112883FB10	25
7	Vantron	71V7450	25
8	Vantron	71V7452	25
9	Cooper	9938070796	25
10	Vantron	71V7451	25
11	RTE Corp	11101013	25
12	RTE Corp	811065505	25
13	Westinghouse	57F5811	50
14	T&R Electric	25364	100
15	Delta Y Electric	87GR100804	50
16	Cooper	238005381	15
17	ERMCO	34E555249	37.5
18	Unknown	84L0617	25
19	T&R Electric	52641	10
20	Westinghouse	73AH17632	37.5
21	General Electric	Q682456-YSL	10
22	Central Moloney	2863271-05	50
23	Solomon	102883TB2	15
24	Westinghouse	62AA1096	10
25	Unknown	73AJ14680	25
26	RTE Corp	811097648	10
27	Cooper	202001203	25
28	Solomon	112983D07	25
29	Westinghouse	66AE2277	10
30	ERMCO	91009102966	37.5
31	Westinghouse	63AH5265	10
32	Solomon	111983D02	25

PADMOUNT

1	Solomon	87YR030501	25
2	Cooper	93LE184008	25
3	Prolec *	M20B212	25

* Leaking oil & upside down

Surplus Field Devices

14 - Capacitors

1 - Obsolete three phase Recloser removed from Aramark service pole during circuit upgrade

3 – oil switches



City of Highland

Department of Light and Power

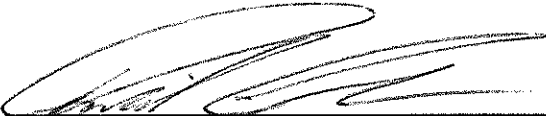
Memo to: Chris Conrad, City Manager
From: Dan Cook, Director of Light & Power
Date: January 10, 2022
Subject: Declaration of damaged transformers and miscellaneous field devices as surplus.

RECOMMENDATION


I ask that you seek council approval to declare the attached list of transformers and 13 assorted capacitors, 3 oil switches and a 3 phase recloser as surplus allowing the Electric Department to sell or dispose of items to the best benefit of the department. The transformers will be sold to rebuilders for remanufacturing or disposal as appropriate.

CONCURRENCE

Recommended by: _____


Daniel Cook, Director of Light & Power

Approved by: _____


Chris Conrad, City Manager

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING THE SOLE SOURCE
PURCHASE FROM MOTOROLA FOR POLICE BODY CAMERAS,
IN-CAR CAMERA SYSTEMS, STORAGE, AND OTHER
EQUIPMENT, AND WAIVING CUSTOMARY BIDDING
PROCEDURES**

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter "City"), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 *et seq.* of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, as part of House Bill 3653, every police officer in the State of Illinois will be required to wear body cameras by 2025; and

WHEREAS, the Chief of Police has informed City Council that the purchase of body cameras and subsequent incorporation of body and in-car camera systems should assist in reducing City's potential liability stemming from the Police Department; and

WHEREAS, the Chief of Police has informed the City Council that a search was conducted for vendors that could supply City with needed cameras, storage, and other mandated equipment, and only two sources were found to be adequate; and

WHEREAS, the Chief of Police has informed the City Council that the two vendors compared by City provided similar products and services, but Motorola's cost was substantially lower than its competitor; and

WHEREAS, Motorola has provided a proposed agreement (*See Exhibit A*;

hereinafter “Motorola Agreement”) for City’s consideration; and

WHEREAS, the Motorola Agreement will allow City to lease all needed cameras, storage and equipment for \$136,170.00 over a 5 year period (*See Exhibit A*); and

WHEREAS, City has determined it would be in the best interests of public health, safety, general welfare, and economic welfare to enter the Motorola Agreement for cameras, storage and equipment for the City Police Department (*See Exhibit A*); and

WHEREAS, City has determined this purchase is a sole source purchase because the Motorola Agreement is a unique pricing program from Motorola and can only be obtained from one source (*See Exhibit A*); and

WHEREAS, City has determined it to be appropriate to waive the customary bidding procedures and lease the cameras, storage and equipment from Motorola as a sole source purchase, and according to the Motorola Agreement (*See Exhibit A*); and

WHEREAS, City authorizes and directs the City Manager and/or Mayor to execute any documents necessary to waive customary bidding procedures and enter the Motorola Agreement (*See Exhibit A*).

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Highland, Illinois, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. The Motorola Agreement for cameras, storage and equipment for the City Police Department (*See Exhibit A*) is approved.

Section 3. The City Manager and/or Mayor is directed and authorized, on behalf

of the City of Highland, to execute any documents necessary to enter the Motorola Agreement (See **Exhibit A**).

Section 4. This Resolution shall be known as Resolution No. _____ and shall be effective upon its passage and approval in accordance with Illinois law.

Passed by the City Council of the City of Highland, Illinois, approved by the Mayor, and deposited and filed in the Office of the City Clerk, on the ____ day of _____, 2022, the vote being taken by ayes and noes, and entered upon the legislative records, as follows:

AYES:

NOES:

ABSENT:

APPROVED:

Kevin B. Hemann
Mayor
City of Highland
Madison County, Illinois

ATTEST:

Barbara Bellm
City Clerk
City of Highland
Madison County, Illinois



City of Highland Police Department

Carole A. Presson, Chief of Police

To: Honorable Mayor Hemann and City Council
From: Chief Carole Presson, Director of Public Safety
Date: January 17, 2022
Re: In-car Cameras/Computers and Body Camera equipment

I am submitting for your approval a request to waive customary purchasing practices and award a sole source bid to Motorola over the period of 5 years (after grants and terminal revenue) with no additional expense to the city to equip officers with body worn cameras and upgrade in car cameras with an integrated system.

Discussion: As part of House Bill 3653 that was signed into law by Governor J.B. Pritzker, every police officer in the state will be required to wear body cameras by 2025. This bill was designed for the purpose of holding police officers and citizens accountable for their actions. This accountability relates directly to civil liability incurred by the City of Highland in the event of an incident that ends in legal action. The purchase and subsequent incorporation of both body and in-car camera systems assists in reducing the potential liability to the city.

Over the last several years, many high profile cases have utilized body camera footage to resolve issues involving police and citizens alike. The equipment is another tool to aid in the day to day operation of the police department. While the bill itself was written to bolster police accountability, it has also been shown to reduce the potential of false accusations against the police when it is known that video footage is present. This purchase will protect not only the officers and citizens but, also the city as a whole.

The benefits to providing our officers with these additional tools, will certainly outweigh any negative issues. Agencies across the country are finding a variety of results in civil lawsuits filed. Agencies have noted that lawsuits have increased, but payments declined while others have noted that both lawsuits and payments have declined.

In searching vendors who have the capability to provide the services for this equipment, we found only two that provide equipment, storage, and additional evidentiary software support. These two systems were similar in structure and capability however, Motorola's cost was substantially lower than that of the competitor.

Based on the information we obtained from both vendors, we reviewed their submissions and subsequently forwarded them to Kelly Korte to address the financial impact. As you will see, we are currently in a position to utilize grant money and the potential terminal revenue to provide this security to the city and our officers at a fee much lower than expected or possible future cost.

Budget Impact: Currently our in car cameras and computers are at the end of life. This repurchase has been anticipated and necessary to maintain our current procedures. Body worn cameras are an anticipated expense due to the mandate. Recent conversations with agencies who currently have body worn cameras have identified a concern that they expecting an increase in costs related as the time line approaches. Because we



are in need of updated computer and in car equipment, it is the opinion of officers and of providers that purchasing equipment capable of integration would be beneficial in the long term.

For a 5 years lease option, the estimated cost is \$136,170.00. Currently, the Illinois Training and Standards Board is anticipating grant funds to agencies to recoup costs of \$895 per body camera and \$5752 per dashboard camera. This reduces our estimated cost from \$136,170.00 to \$77,111 over 5 years. As discussed in the last Council meeting, the city now has the authority to apply terminal revenue costs of \$250 for each gaming terminal ($85 \times \$250.00 = \$21,500$ per year). If this funding (\$21,500.00 per year) is applied to cover the cost body worn cameras, our overall cost for 5 years would be (-\$30,389.00) net cost over 5 years.

In the 2021-2022 budget, our initial expense for year one was \$22,000. By utilizing the grants currently being offered, this amount would be reduced to (-\$6077.80) per year average over 5 years. Currently, we have reserve funds to make the initial purchase of \$13,278.00 which includes the cost to cover the direct purchase items of \$6810.00 and the first quarter invoice of \$6468.00 with the intention of replenishing those funds with grant funding when awarded. Costs of the laptop computers will be covered on a subsequent request.

We therefore respectfully request the council to waive the customary bidding practices and allow the police department to move forward with finalizing purchasing with Motorola for an integrated recording system.

Respectfully Submitted,

Chief Carole A. Presson
Director of Public Safety

Attachments:
Motorola Quote

WatchGuard Video
 415 E. Exchange
 Allen, TX 75002
 (P) 800-605-6734 (F) 212-383-9661



Prepared For:
 Highland Police Department - Attention: Jackie Kutz
 Highland Police(7)BWC-ICV Bundle (14)BWC

QUOTATION - 4LP-0150-03

DATE: 12-09-21

Additional Options

Deliverables / Materials / Services	Qty	Unit Price	Sell Price	Amount
M500 In-car video system with Integrated V300 Body-worn camera and Command Central Evidence - 5 Year Video-as-a-Service Package @ \$205 per Month AAS-M5-BWC-5YR (PaaS) Video-as-a-Service Bundle includes the cloud-based evidence management system, with unlimited storage and unlimited cloud sharing. 1 User License per bundle. CommandCentral Evidence, capture, records, redaction and community engagement capabilities included. V300 Body-worn camera (choice of mount) Third year technology (Hardware) refresh. M500 In-Car Video System M500 with 1TB DVR, 5" touch display, front camera with 4k sensor, infrared cabin camera, V300 WiFi Dock, MikroTik WiFi Kit & Smart Power Switch 5-year agreement (billed Quarterly or Annually) No-Fault hardware warranty, Advanced hardware replacement service & 24/7 support	7	\$12,300.00	\$12,300.00	\$86,100.00

Body-worn camera and evidence management software - 5 Year Video-as-a-Service Package @ \$49 per Month	14	\$2,940.00	\$2,940.00	\$41,160.00
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AAS-BWC-5YR-001 (*PaaS*)

Video-as-a-Service includes CommandCentral Evidence, the cloud-based evidence management system with unlimited device storage and unlimited cloud sharing.

1 User License per Body Worn Camera.

50 GB of non-device storage included per device, averaged across all devices in the program

CommandCentral Evidence, Records, Redaction, Sharing, Community Engagement capabilities and capture application included.

Body-worn camera (battery + choice of mount included)

Third year technology (Hardware) refresh.

5-year agreement (billed Quarterly or Annually)

Advanced hardware replacement service & 24/7 support

No-Fault hardware warranty

V300, Battery, Removable and Rechargeable, 3.8V, 4180mAh	21	\$99.00	\$50.00	\$1,050.00
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WGP02614

Transfer Station (8 Bay) Video-as-a-Service Package @ \$30 per Month	1	\$1,800.00	\$1,500.00	\$1,500.00
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AAS-BWC-XFS-DOC (*PaaS*)

8-Bay Ethernet Transfer Station

Ethernet Cable, Rack mount (optional) & Power Cord

Transfer station	1	\$0.00	\$0.00	\$0.00
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AAS-BWC-XFS-DOC

USB Docking Station Video-as-a-Service Package @ \$4 per Month	3	\$240.00	\$200.00	\$600.00
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AAS-BWC-USB-DOC (*PaaS*)

USB Dock for Body-worn camera including USB Cable

MikroTik Configured Wireless Access Point, 802.11n, 5GHz, SXT, AP (Sector)	1	\$250.00	\$250.00	\$250.00
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IV-ACK-WF-CS-AP

MikroTik Configured Wireless Access Point, 802.11n, 5GHz, SXT, AP

Managed Software Installation Service; On-Site Assist Install, Training, Configuration, Project Management, Consultation WGW00122-400	1	\$5,000.00	\$5,000.00	\$5,000.00
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Shipping and handling Frieght	1	\$510.00	\$510.00	\$510.00
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Subtotal Price	\$136,170.00
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Total Price	\$136,170.00
Deferred	\$129,360.00
Direct Purchase Items	\$6,810.00
Due Now	\$13,278.00
Quarterly Invoice	\$6,468.00

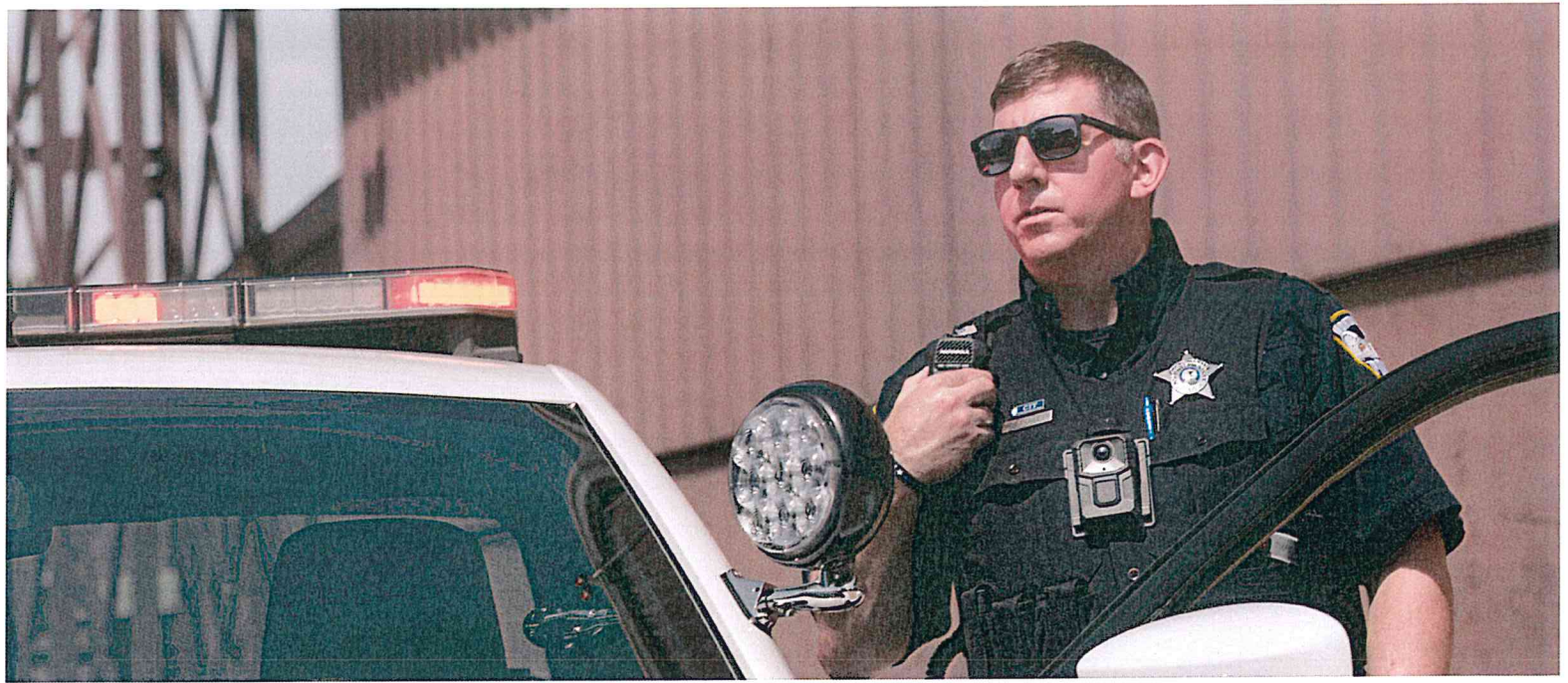
**Purchase as a Service (PaaS)
Financial Profile**

Total Price:	\$129,360.00
Contract Term:	5 Years
Monthly Payments:	\$2,156.00
Quarterly Invoice:	\$6,468.00

Notes:

1. This Quote is valid for 90 days from the Quote Date. Pricing may change thereafter.
2. Any sales transaction resulting from this Quote is based on and subject to the applicable Motorola's Standard Terms and Conditions, notwithstanding terms and conditions on purchase orders or other Customer ordering documents.
3. Motorola's Standard Terms and Conditions are found at www.motorolasolutions.com/product-terms.
4. Payment Terms: Equipment-Net 30 days upon shipment; Installation-Net 30 days upon completion; Services and Subscription Agreements-Net 30 days from receipt of Order.
5. The pricing in this Quote does not include any applicable taxes (e.g. sales/use tax).
6. UNLESS OTHERWISE NOTED IN THIS QUOTE / ORDER, INSTALLATION OF EQUIPMENT IS NOT INCLUDED
7. In-vehicle M500 system installation is not included.

Quoted by: Cynthia Thomas Murphy - 800-605-6734 - cynthia.thomas-murphy@motorolasolutions.com



VIDEO-AS-A-SERVICE

TRANSPARENCY SHOULDN'T COME AT A HIGH PRICE

Get your cameras and get going. Our simple pay-as-you-go program helps you get everything you need for your body-worn and in-car camera video policing program with no upfront capital investment — from a robust camera system to advanced digital evidence management tools.

As the requirement for law enforcement video systems continues to grow, the obstacles to acquisition remain the same.

Raising funding and securing grants is difficult and time-consuming. Data storage and system maintenance costs are hard to predict. And video technology continues to mature, making a big investment potentially risky.

Motorola Solutions is overcoming these obstacles by delivering body-worn cameras, in-car video systems, digital evidence solutions and support services through Video-as-a-Service.

With no up-front capital investment required, you can deploy a new camera system and start using it immediately under a simple 5-year pay-as-you-go program. Everything you need is provided, including solutions to securely capture, collect, manage and share your evidence, as well as 24/7 support and no-fault warranty coverage.

And if you already have content on a digital evidence management system, we can work with you to migrate your video material to the new platform.

NO NEED TO RAISE FUNDS

Get what you need with no upfront investment and pay-as-you-go. Turn a capital investment into a manageable operational expense.

BUDGET PREDICTABILITY

Stay on budget with a low payment, fixed for 5 years, that includes your camera system, software, support, and video storage.

ASSURED PERFORMANCE

Maintain efficiency and reliability, with a no-fault warranty, advance hardware replacement and 24/7 phone support.

TECHNOLOGY REFRESH

Stay current with the latest technology, with a free refresh of your body-worn cameras and batteries during the program.

CLOUD HOSTED

Manage, store and share video evidence securely from your cloud account. We can even help you migrate your existing platform.



KNOCK DOWN DIGITAL EVIDENCE DATA SILOS

As important as it is to have the right mobile video cameras in place, it's just as critical to have the right digital evidence management tools to streamline the capture, collection, management and sharing of your data.

Capture Evidence with your Smartphone

Securely capture video, images and audio on-scene using an Android or iOS device with CommandCentral Capture.

Collect Evidence from your Citizens

Quickly gather evidence using case-specific, agency-generated links with CommandCentral Community.

Control your Entire Video System

Easily configure cameras, provision users, define permissions and maintain audit logs with CommandCentral Evidence.

Unify your Evidence Management

Intelligently organize, redact and audit all of your agency's digital evidence from one place with CommandCentral Evidence.

Simplify your Evidence Sharing

Seamlessly view and share all case-related information from one, streamlined interface with CommandCentral Records.

PACKAGE SUMMARY

	BODY-WORN CAMERAS	IN-CAR CAMERAS	INTEGRATED SYSTEM
	\$49/month	\$149/month	\$189/month
Systems	V300 continuous-operation body-worn camera, detachable battery and camera mount.	WatchGuard 4RE® in-car video system, CarDetector Mobile LPR and Vigilant PlateSearch software, infrared cabin camera, choice of forward-facing HD camera, HiFi microphone, WiFi upload kit and smart power switch.	Body-Worn Camera System + In-Car Camera System + WiFi access point/body-worn camera dock for a seamless, integrated camera system.
Software	CommandCentral Capture, CommandCentral Community, CommandCentral Evidence, and CommandCentral Records for cloud-based digital evidence collection, management and sharing. Includes free digital evidence migration to the new platform.		
Support	Five years of no-fault hardware warranty, advance hardware replacement and 24/7 phone support.		
Refresh	New body-worn camera with battery in third year.		New body-worn camera with battery in third year.

For more information, please visit motorolasolutions.com/video-as-a-service





WATCHGUARD V300 **CONTINUOUS-OPERATION BODY CAMERA**

The WatchGuard V300 continuous-operation body camera with detachable battery, wireless uploading and expansive storage addresses law enforcement's need for cameras to operate beyond a 12-hour shift.



KEY FEATURES

DETACHABLE BATTERY – Easily change the WatchGuard V300's rechargeable battery while on the go. Keep an extra battery at the ready for unexpectedly long shifts, extra shifts or part-time jobs where a body camera is required.

AUTOMATIC WIRELESS UPLOADING – Send critical video back to headquarters while still in the field. When docked in the vehicle, the V300 uploads to evidence management systems via wireless networks like LTE and FirstNet, anytime, anywhere.

INTEGRATED WITH IN-CAR SYSTEM – One or more V300 cameras and a WatchGuard 4RE® in-car system can work seamlessly as a single system, capturing synchronized video of an incident from multiple vantage points.

SPECIFICATIONS

Dimensions

2.6 x 1.1 x 3.6 in (65 x 29 x 91 mm)
W x D x H

Weight

6.8 oz (193 g)

Storage

128 GB

IP Rating

IP 67

Resolution

1080p, 720p and 480p

NATURAL FIELD OF VIEW – Eliminate the fisheye effect from wide-angle lenses that warps video footage. Our distortion correction technology provides a clear and complete evidence review process.

ABSOLUTE ENCRYPTION – Elevate your data security with encryption at rest and in transit technology. V300 guards your data and your reputation.

RECORD-AFTER-THE-FACT – Go back in time and capture video from events days after they happened, even when a recording wasn't automatically triggered or initiated by the officer. Don't rely on mere seconds of pre-event buffering to prove your case.

Microphones

Dual

Vertical Field of View

Electronic Turret +15° / - 20°

Field of View

130°

Encryption

At rest and in transit



For more information, visit www.motorolasolutions.com/v300



Motorola Solutions, Inc. 500 West Monroe Street, Chicago, IL 60661 U.S.A. motorolasolutions.com

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WATCHGUARD 4RE®

HD PANORAMIC IN-CAR VIDEO SYSTEM

Simple controls, HD cameras, wireless uploads and full integration with body-worn cameras have made the WatchGuard 4RE the world leader for in-car video policing.



KEY FEATURES

INTUITIVE CONTROL – Icon-driven user interface and direct access keys make operation quick and simple.

FULLY INTEGRATED WITH BODY CAMERA – The WatchGuard 4RE In-Car system and one or more body-worn cameras can work seamlessly, capturing synchronized vide of an event from multiple vantage points.

UPLOAD ANYWHERE, ANYTIME – Recorded events are uploaded wirelessly via cellular network from vehicle to evidence storage with no officer involvement.

SMART, EVENT-BASED RESOLUTION RECORDING – Record simultaneously in HD and SD and automatically save using a resolution configured to the event category.

FULL PANORAMIC HD COVERAGE – See everything in front of the patrol car with the stunning video quality of a rotatable HD camera and an HD panoramic camera, all in one compact, rugged housing.

NEVER MISS AN INCIDENT – RECORD AFTER THE FACT provides the power to go back in time and capture important evidence days after it happened, even when record wasn't pressed.

DUAL DRIVE ARCHITECTURE – Video is continuously recorded to the internal Solid State Hard Drive (SSHD) and all active recordings are written to both the internal hard drive and the removable USB Flash Drive, providing event transfer options and backup.



Full Coverage, Full Detail
Panoramic X2 Camera



Zero Impact On Line Of Sight
Zero Sightline (Zs) Camera



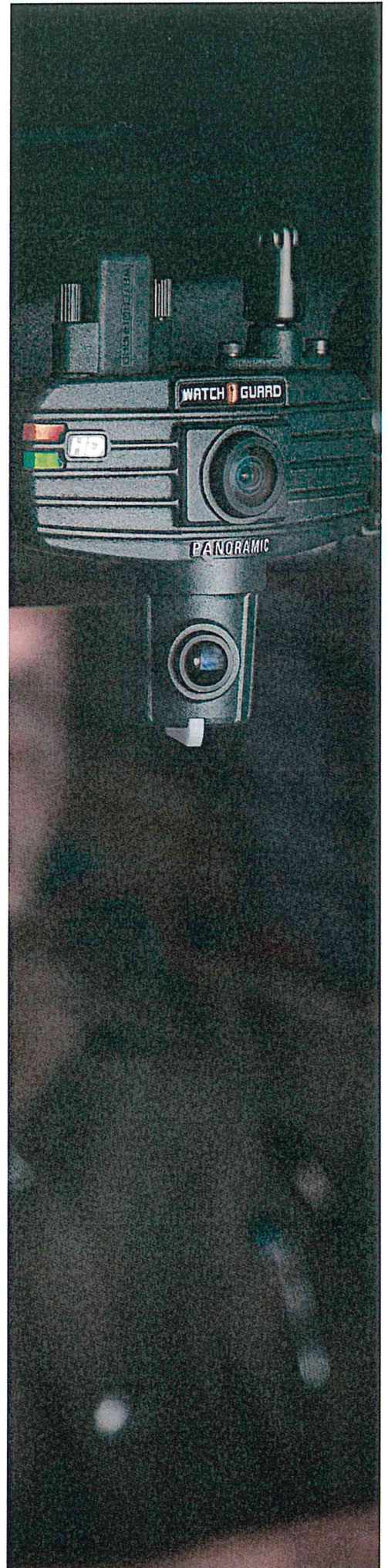
12X Optical Zoom
Hd Mini Zoom Camera



Infrared Illumination
Infrared Cabin Camera



Aided Viewing
Side Or Rear-Facing Camera



SPECIFICATIONS

Hard Drive Storage Capacity
256GB

Certified to Military Specification
MIL STD 810-G

Operation Conditions
-40 °F to 185 °F

Integrated and GPS for Speed and Location
YES

Integrated Crash Detection
YES

Hours of Recording
Up to 80 hours

For more information, visit motorolasolutions.com/in-car



Motorola Solutions, Inc. 500 West Monroe Street, Chicago, IL 60661 U.S.A. motorolasolutions.com

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RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY OF HIGHLAND TO ENTER A CONTRACT WITH TARGET SOLUTIONS LEARNING, LLC FOR EMERGENCY SERVICES TRAINING AND DOCUMENT MANAGEMENT

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter “City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, the Chief of Police has advised the City Council that City Police, Fire and EMS (“Emergency Services”) need additional virtual training resources; and

WHEREAS, the Chief of Police has advised the City Council that City Emergency Services need a comprehensive solution for storage of training and certification documents; and

WHEREAS, Target Solutions Learning LLC has proposed an agreement with City to provide virtual training and document and certification management services for City Emergency Services (*See Exhibit A*; hereinafter “Agreement”); and

WHEREAS, the proposed Agreement will provide needed training and document management services for an annual cost as follows:

1. Vector LMS, Target Solutions Edition – Maintenance Fee - \$395.00
2. Vector LMS, Target Solutions Edition – 50 Premier Memberships - \$4,950.00

Total Annual Cost: \$5,345.00

See Exhibit A; and

WHEREAS, City has determined the terms of the Agreement are fair and reasonable, and City has determined the Agreement should be approved; and

WHEREAS, the City Council finds that the City Manager and/or Mayor should be authorized and directed, on behalf of the City, to execute whatever documents are necessary to enter the Agreement (*see Exhibit A*).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Highland, Illinois, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. The City Manager and/or Mayor is authorized and directed to execute whatever documents are necessary to enter the Agreement with Target Solutions Learning, LLC for virtual training and document management services (*see Exhibit A*).

Section 3. This Resolution shall be known as Resolution No. _____ and shall be effective upon its passage and approval in accordance with law.

Passed by the City Council of the City of Highland, Illinois, approved by the Mayor, and deposited and filed in the Office of the City Clerk, on the ____ day of _____, 2022, the vote being taken by ayes and noes, and entered upon the legislative records, as follows:

AYES:

NOES:

ABSENT:

APPROVED:

Kevin B. Hemann
Mayor
City of Highland
Madison County, Illinois

ATTEST:

Barbara Bellm
City Clerk
City of Highland
Madison County, Illinois



Quote ID
Q-155480

Valid Until
Friday, February 4, 2022

Contact Name
Jordan Frausto

TargetSolutions Learning, LLC Agreement

Schedule A

Date: Wednesday, January 5, 2022

Client Information

Client Name: Highland Emergency Services (IL)	
Address: 12990 Troxler Avenue Highland, IL 62249	
Primary Contact Name: Carole Presson	Primary Contact Phone: 6186542131

Agreement Term

Effective Date: 01/31/2022	Initial Term: 12 months
-----------------------------------	--------------------------------

Invoicing Contact Information (Please fill in missing information)

Billing Contact Name: Carole Presson		
Billing Address: 1115 Broadway P.O. Box 218 Highland, Illinois 62249		Billing Phone: 6186542131 Billing Email: cpresson@highlandil.gov
PO#:	Billing Frequency: Annual	Payment Terms: Net 30

Annual Fee(s)

Product Code	Product	Description	Minimum Annual Commitment	Price	Sub Total
TSMINTFEES	Vector LMS, TargetSolutions Edition - Maintenance Fee	Annual maintenance of Vector LMS, TargetSolutions Edition	1	\$395.00	\$395.00
TSPREMIER	Vector LMS, TargetSolutions Edition Premier Membership	Training management for public entities and professionals	50	\$99.00	\$4,950.00
Annual Total:					\$5,345.00

One-Time Fee(s)

Product Code	Product	Description	Qty	Price	Sub Total
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One-Time Total: \$0.00

Grand Total (including Annual and One-Time): \$5,345.00

Please note that this is not an invoice. An invoice will be sent within fourteen (14) business days.

VECTOR SOLUTIONS PUBLIC SECTOR SOFTWARE AS A SERVICE CLIENT AGREEMENT

This Vector Solutions Software as a Service Client Agreement (the "**Agreement**"), effective as of the date in the attached Schedule A (the "**Effective Date**"), is by and between TargetSolutions Learning, LLC, d/b/a Vector Solutions, ("**Vector Solutions**") a Delaware limited liability company, and the undersigned client ("**Client**"), (each a "**Party**" or "**Parties**"), and governs the purchase and ongoing use of the Services described in this Agreement.

1. **SERVICES.** Vector Solutions shall provide the following services:

1.1. Access and Use. Subject to and conditioned on Client's payment of fees and Client's and its users' compliance with the terms and conditions of this Agreement, Vector Solutions hereby grants Client a non-exclusive, non-transferable (except in compliance with Section 9.1 Assignment), revocable authorization to remotely access and use the software as a service offering identified in Schedule A (the "**Services**") and, unless prohibited by law, will provide access to any persons designated by Client solely for use by Client's users, in accordance with the terms and conditions herein. For avoidance of doubt, access and use authorizations are issued on a "one user per one authorization basis" and once granted, such authorizations are not transferable to other users. The ability to use the Services may be affected by minimum system requirements or other factors, such as Client's Internet connection.

1.2. Availability. Vector Solutions shall use commercially reasonable efforts to provide access to and use of the Services by Client's Users twenty-four (24) hours a day, seven (7) days a week, subject to scheduled downtime for routine maintenance, emergency maintenance, system outages, and other outages beyond Vector Solutions' control.

1.3. Help Desk. Vector Solutions will assist Users as needed on issues relating to usage via e-mail and Help Desk five (5) days per week at scheduled hours.

1.4. Upgrades and Updates. Vector Solutions reserves the right, in its sole discretion, to make updates or upgrades to the Services that it deems necessary or useful to: (a) maintain or enhance: (i) the quality or delivery of the Vector Solutions' Services to its clients; (ii) the competitive strength of or market for Vector Solutions' services; or (iii) the Services' cost efficiency or performance; or (b) to comply with applicable Law. Without paying additional compensation, Client will receive access to any general upgrades and updates to the Services licensed from Vector Solutions, which upgrades and/or updates Vector Solutions makes generally available to its other clients. All updates and upgrades to the Services are subject to the terms and conditions of this Agreement.

1.5 Service Specific Terms and Conditions.

1.5.1 Incident Tracking Services and Incident Management System Services.

The following subsections (a) and (b) shall apply, if and only if, Client is purchasing Vector Solutions "Incident Tracking Service" or Vector Solutions "Incident Management System" Services, as described in Schedule A.

(a) Incident Tracking Service. Client acknowledges that all notifications it receives from Vector Solutions Incident Tracking Service or Incident Management System, may contain sensitive personal information and client shall ensure that such information is secured from transmissions and/or disclosure to unauthorized recipients. Client understands that Vector Solutions does not control or own the data contained in the notifications. Client agrees that it will be solely responsible for establishing a security system to prevent the transmission and/or disclosure of such information to unauthorized recipient(s). In the event such information is disclosed to an unauthorized recipient(s), Client bears the burden and expense of notifying any individual whose sensitive personal information may have been disclosed to the extent required by law. Client further agrees to handle the data in compliance with any applicable Federal, State, or local laws or regulations, and that it will monitor employees using the Incident Tracking Service or Incident Management System.

(b) Incident Management System. Client represents and warrants that it is not a health care provider, health plan, or health care clearinghouse (collectively, a "covered entity") as those terms are defined under the federal Health Information Portability and Accountability Act ("**HIPAA**"). Client further represents and warrants that it is not a business associate as that term is defined under HIPAA. Client further agrees to indemnify and hold Vector Solutions and its officers, members, agents and employees harmless from any and all claims and demands (including reasonable attorneys' fees associated with the same) made by Client and/or any third party due to or arising out of any claim that Vector Solutions is a covered entity or business associate, due to Client's use of the Incident Tracking Service or Incident Management System.

2. **CLIENT'S OBLIGATIONS, COMPLIANCE, AND USE RESTRICTIONS.**

2.1. Compliance. Client shall be responsible for all Users' compliance with this Agreement and use commercially reasonable efforts to prevent unauthorized access to or use of the Services. Client shall comply with all applicable laws, standards, and regulations and will not use the Services in a manner not specified or permitted by Vector Solutions.

2.2. Identify Named Users.

2.2.1. A “**Named User**” is defined as Client’s employees, consultants, contractors, and agents: (a) who are authorized by Client to access and use the Services during each contract year of the Agreement; and (b) for whom access to the Services is purchased hereunder.

2.2.2. For Clients accessing and using the Services, Client shall: (a) provide a listing of its designated/enrolled Named Users; (b) cause each of its Named Users to complete a unique profile if not created by Vector Solutions on their behalf; (c) timely maintain user database by adding a unique profile for each new Named User; and (d) when purchasing asset inventory management Services, identify stations, vehicles, drug safes, and other service specific details, as may be applicable.

2.2.3. Additional Named Users. Additional Named Users added after the Effective Date shall be billed at the full per Named User fee. Such additional Named Users shall become part of the Minimum Annual Commitment for subsequent years on the anniversary date of each contract year or upon renewals under the Agreement.

2.2.4 Client agrees to pay for the number of Users using or licensed to access the Services in a given contract year.

2.2.5 Subject to the Minimum Annual Commitment, if any, set forth in Schedule A, annual fees for Client’s use of the Services will be based upon the actual number of Named Users (i.e., actual Users plus Named Users) in a given contract year. Named Users inactivated in a given contract year will not count towards the total number of Named Users in the year following such inactivation, unless reactivated.

2.3. Future Functionality. Client agrees that its purchases hereunder are neither contingent on the delivery of any future functionality or features nor dependent on any comments regarding future functionality or features.

3. FEES AND PAYMENTS.

3.1. Fees. Client will pay for the Services in accordance with the fee schedule in Schedule A attached to this Agreement. Fees, both during the Initial Term, as well as any Renewal Terms, shall be increased by 3.0% per year. Changes in Named User counts will be reflected in the annual contract amount from that period forward for all Users.

3.2. Payments. All fees due under this Agreement must be paid in United States dollars or Canadian Dollars, as applicable to Client’s location. Such charges will be made in advance, according to the frequency stated in Schedule A. Vector Solutions will invoice in advance, and such invoices are due and payable thirty (30) days after the invoice date (“Due Date”). All fees collected by Vector Solutions under this Agreement are fully earned when due and nonrefundable when paid. Any fees unpaid for more than ten (10) days past the Due Date shall bear interest at 1.5% per month

3.3. Suspension of Service for Overdue Payments. Vector Solutions shall have the right, in addition to all other rights and remedies to which Vector Solutions may be entitled, to suspend Client’s Named Users access to the Services without notice until all overdue payments are paid in full. Suspension of Client’s use of the Services or termination of the Agreement for Client’s violation of the terms of this Agreement will not change the Client’s obligation to pay any and all fees and expense reimbursements due for the applicable Term. In addition, Vector Solutions may suspend, terminate, or otherwise deny Client’s or any Named User’s access to or use of all or any part of the Services, without incurring any resulting obligation or liability, if: (a) Vector Solutions receives a judicial or other governmental demand or order, subpoena, or law enforcement request that expressly or by reasonable implication requires Vector Solutions to do so; or (b) Vector Solutions believes, in its good faith and reasonable discretion, that: (i) Client or any Named User has failed to comply with any term of this Agreement, or accessed or used the Services beyond the scope of the rights granted or for a purpose not authorized under this Agreement; or (ii) Client’s use of the Services represents a direct or indirect threat to its network function or integrity or to Vector Solutions’ other customers’ ability to access and use the Services; or (iii) Client or any Named User is, has been, or is likely to be involved in any fraudulent, misleading, or unlawful activities relating to or in connection with any of the Services; or (iv) this Agreement expires or is terminated. This Section 3.3 does not limit any of Vector Solutions’ other rights or remedies, whether at law, in equity, or under this Agreement.

3.4. Taxes. All fees under this Agreement exclude all sales, use, value-added taxes, and other taxes and government charges, whether federal, state or foreign, and Client will be responsible for payment of all such taxes (other than taxes based on Vector Solutions’ income), fees, duties, and charges, and any related penalties and interest, arising from the payment of any and all fees under this Agreement including the access to or performance of the Services hereunder. If Vector Solutions has a legal obligation to pay or collect taxes for which Client is responsible under the Agreement, then the appropriate amount will be invoiced to and paid by Client, unless Client claims tax exempt status for amounts due under this Agreement and provides Vector Solutions a valid tax exemption certificate (authorized by the applicable governmental authority) promptly upon execution of this Agreement. If any taxes shall be required by law to be deducted or withheld from any fee payable hereunder by Client to Vector Solutions, Client shall, after making the required deduction or withholding, increase such fee payable as may be necessary to ensure that Vector Solutions shall receive an amount equal to the fee it would have received had no such deduction or withholding been made.

4. INTELLECTUAL PROPERTY RIGHTS.

4.1. Vector Solutions alone (and its licensors, where applicable) shall own all rights, title and interest in and to Vector Solutions’ software, website or technology, the course content, translations, compilations, partial copies, modifications, and updates, and the Services provided by Vector Solutions, as well as any and all suggestions, ideas, enhancement requests,

feedback, recommendations or other information provided by Client (collectively "Feedback"), and this Agreement does not convey to Client any rights of ownership to the same. Vector Solutions may use such Feedback given by Client to improve the Services, and such use shall not be deemed to confer any property rights to the Services to the Client. The Vector Solutions name and logo are trademarks of Vector Solutions, and no right or license is granted to Client to use them.

4.2. Client recognizes that Vector Solutions regards the software it has developed to deliver the Services as its proprietary information and as confidential trade secrets of great value. Client agrees not to provide or to otherwise make available in any form the software or Services, or any portion thereof, to any person other than authorized Named Users of Client without the prior written consent of Vector Solutions. Client further agrees to treat the Services with at least the same degree of care with which Client treats its own confidential information and in no event with less care than is reasonably required to protect the confidentiality of the Services.

4.3. Except as otherwise agreed in writing or to the extent necessary for Client to use the Services in accordance with this Agreement, Client shall not: (a) copy the course content in whole or in part; (b) display, reproduce, create derivative works from, transmit, sell, distribute, rent, lease, sublicense, transfer or in any way exploit the course content or Services in whole or in part; (c) embed the course content into other products; (d) use any trademarks, service marks, domain names, logos, or other identifiers of Vector Solutions or any of its third party suppliers; (e) reverse engineer, decompile, disassemble, or access the source code of any Vector Solutions Services or software; (f) alter or tamper with the Services and/or associated documentation in any way; (g) attempt to defeat any security measures that Vector Solutions may take to protect the confidentiality and proprietary nature of the Services; (h) remove, obscure, conceal, or alter any marking or notice of proprietary rights that may appear on or in the Services and/or associated documentation; or (i) except as permitted by this Agreement, knowingly allow any individual or entity under the control of Client to access Services without authorization under this Agreement for such access.

4.4. If Client chooses to participate by uploading its information to its shared resource sections of Vector Solutions' website, Client hereby authorizes Vector Solutions to share any intellectual property owned by Client ("User Generated Content") that its Users upload to the shared resources section of Vector Solutions' website with Vector Solutions' third-party customers and users that are unrelated to Client ("Other Vector Solutions Customers"); provided that Vector Solutions must provide notice to Client's users during the upload process that such User Generated Content will be shared with such Other Vector Solutions Customers.

5. TERM, TERMINATION, AND NOTICE.

5.1. **Term.** The term of this Agreement shall commence on the Effective Date and will remain in full force and effect for the term indicated in Schedule A ("**Term**"). Upon expiration of the Initial Term, this agreement shall automatically renew for successive one (1) year periods (each, a "**Renewal Term**"), unless notice is given by either party of its intent to terminate the Agreement, at least sixty (60) days prior to the scheduled termination date. Upon expiration or early termination of this Agreement pursuant to Section 5.2 (Termination for Cause) below access to the Services may remain active for thirty (30) days solely for purpose of Company's record keeping (the "**Expiration Period**"). Any access to or usage of the Services following the Expiration Period shall be deemed Client's renewal of the Agreement under the same terms and conditions.

5.2. **Termination for Cause.** Either Party may terminate this Agreement, effective upon written notice to the other Party (the "**Defaulting Party**"), if the Defaulting Party materially breaches this Agreement, and such breach is incapable of cure, or with respect to a material breach capable of cure, the Defaulting Party does not cure such breach within thirty (30) days after receipt of written notice of such breach.

5.3. **Notice.** All required notices hereunder by either Party shall be given by personal delivery (including reputable courier service), fees prepaid, or by sending such notice by registered or certified mail return receipt requested, postage prepaid, and addressed as set forth on the last page of this Agreement. Such notices shall be deemed to have been given and delivered upon receipt or attempted delivery (if receipt is refused), as the case may be, and the date of receipt identified by the applicable postal service on any return receipt card shall be conclusive evidence of receipt. Either Party, by written notice to the other as above described, may alter the address for receipt by it of written notices hereunder.

6. MUTUAL WARRANTIES AND DISCLAIMER.

6.1. **Mutual Representations & Warranties.** Each party represents and warrants to the other Party that: (a) it is duly organized, validly existing, and in good standing as a corporation or other entity under the Laws of the jurisdiction of its incorporation or other organization; (b) it has the full right, power, and authority to enter into and perform its obligations and grant the rights, licenses, consents, and authorizations it grants or is required to grant under this Agreement; (c) the execution of this Agreement by its representative whose signature is set forth at the end of this Agreement has been duly authorized by all necessary corporate or organizational action of such party; and (d) when executed and delivered by both parties, this Agreement will constitute the legal, valid, and binding obligation of such party, enforceable against such party in accordance with its terms.

6.2. **Disclaimer.** EXCEPT AS EXPRESSLY PROVIDED HEREIN, NEITHER PARTY MAKES ANY WARRANTIES OF ANY KIND, WHETHER EXPRESS, IMPLIED, STATUTORY OR OTHERWISE, INCLUDING ANY WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, TO THE MAXIMUM EXTENT PERMITTED BY

APPLICABLE LAW. THE ENTIRE RISK AS TO THE QUALITY AND PERFORMANCE OF THE SERVICES IS WITH CLIENT. VECTOR SOLUTIONS DOES NOT WARRANT THAT THE FUNCTIONS CONTAINED IN THE SERVICES WILL MEET CLIENT'S REQUIREMENTS OR THAT THE OPERATION OF THE SERVICES WILL BE UNINTERRUPTED OR ERROR FREE. THE SERVICES AND ASSOCIATED DOCUMENTATION ARE PROVIDED "AS IS," AND VECTOR SOLUTIONS PROVIDES NO OTHER EXPRESS, IMPLIED, STATUTORY, OR OTHER WARRANTIES REGARDING THE SERVICES OR ASSOCIATED DOCUMENTATION.

WORKPLACE SAFETY IS YOUR RESPONSIBILITY. THAT DUTY CANNOT BE DELEGATED AND VECTOR SOLUTIONS ACCEPTS NO DELEGATION OF THAT DUTY. VECTOR SOLUTIONS WILL ASSIST YOU BY PROVIDING SPECIFIC SERVICES FOR WHICH YOU HAVE CONTRACTED.

6.3. Disclaimer of Third-Party Content If Client uploads third-party content to the Vector Solutions platform, such third-party content providers are responsible for ensuring their content is accurate and compliant with national and international laws. Vector Solutions is not and shall not be held responsible or liable for any third-party content or Client's use thereof. THERE IS NO WARRANTY OF ANY KIND, EXPRESS, IMPLIED, OR STATUTORY, REGARDING THIRD PARTY CONTENT ACCESSIBLE THROUGH THE SOFTWARE.

6.4 No employee or agent of Vector Solutions is authorized to make any warranty other than that which is specifically set forth herein. The provisions in any specification, brochure, or chart issued by Vector Solutions are descriptive only and are not warranties.

7. LIMITATION ON LIABILITY.

EXCEPT AS IT RELATES TO CLAIMS RELATED TO SECTION 8 (INDEMNIFICATION) : (A) IN NO EVENT SHALL EITHER PARTY BE LIABLE TO THE OTHER, WHETHER IN CONTRACT, WARRANTY, TORT (INCLUDING NEGLIGENCE) OR OTHERWISE, FOR SPECIAL, INCIDENTAL, INDIRECT OR CONSEQUENTIAL DAMAGES (INCLUDING LOST PROFITS) ARISING OUT OF OR IN CONNECTION WITH THIS AGREEMENT; AND (B) THE TOTAL LIABILITY OF EITHER PARTY FOR ANY AND ALL DAMAGES, INCLUDING, WITHOUT LIMITATION, DIRECT DAMAGES, SHALL NOT EXCEED THE AMOUNT OF THE TOTAL FEES DUE TO, OR ALREADY PAID TO, VECTOR SOLUTIONS FOR THE PRECEDING TWELVE (12) MONTHS.

7.1. TO THE MAXIMUM EXTENT PERMITTED BY APPLICABLE LAW, WHATEVER THE LEGAL BASIS FOR THE CLAIM, UNDER NO CIRCUMSTANCES SHALL VECTOR SOLUTIONS BE LIABLE TO CLIENT, ANY AFFILIATE, ANY THIRD PARTY OR CLIENT'S USERS FOR ANY CLAIM, CAUSE OF ACTION, DEMAND, LIABILITY, DAMAGES, AWARDS, FINES, OR OTHERWISE, ARISING OUT OF OR RELATING TO PERSONAL INJURY, DEATH, OR OTHER HARM CAUSED FROM USE OF OR RELIANCE ON THE CONTENT OF THE COURSES. CLIENT, ITS AFFILIATES, EMPLOYEES, CONTRACTORS, AGENTS, USERS, AND REPRESENTATIVES RELY ON THE CONTENT OF THE COURSES AT THEIR OWN RISK.

SOME JURISDICTIONS DO NOT ALLOW THE EXCLUSION OR LIMITATION OF CERTAIN TYPES OF DAMAGES SO, SOLELY TO THE EXTENT SUCH LAW APPLIES TO CLIENT, THE ABOVE LIMITATIONS AND EXCLUSIONS MIGHT NOT APPLY TO CLIENT.

8. INDEMNIFICATION.

8.1. Indemnification by Vector Solutions. Vector Solutions shall indemnify and hold the Client harmless from any and all claims, damages, losses and expenses, including but not limited to reasonable attorney fees, arising out of or resulting from any third-party claim that any document, course, or intellectual property provided by or uploaded to the Vector Solutions platform by Vector Solutions infringes or violates any intellectual property right of any person.

8.2. Indemnification by Client. To the extent permitted by applicable law, Client shall indemnify and hold Vector Solutions harmless from any and all claims, damages, losses and expenses, including but not limited to reasonable attorney fees, arising out of or resulting from any third party claim that any document, course, or intellectual property owned by Client or uploaded to the Vector Solutions' platform by Client infringes or violates any intellectual property right of any person.

9. MISCELLANEOUS.

9.1 Assignment. Neither party may assign or delegate its rights or obligations pursuant to this Agreement without the prior written consent of the other, provided that such consent shall not be unreasonably withheld. Notwithstanding the foregoing, Vector Solutions may freely assign or transfer any or all of its rights without Client consent to an affiliate, or in connection with a merger, acquisition, corporate reorganization, or sale of all or substantially all of its assets.

9.2. California Consumer Privacy Act (CCPA). Insofar as Vector Solutions will be processing personal information subject to the California Consumer Privacy Act, sections 1798.100 to 1798.199, Cal. Civ. Code (2018) as may be amended as well as all regulations promulgated thereunder from time to time ("CCPA"), on behalf of the Client in the course of the performance of the Services hereunder, the terms "California consumer," "business purpose," "service provider," "sell" and "personal information" shall carry the meanings set forth in the CCPA.

9.2.1 CCPA Disclosures: To the extent the CCPA applies to the processing of any personal information by Vector Solutions pursuant to the Client's instructions in relation to this Agreement, the following also apply: (a) The Parties have read and understand the provisions and requirements of the CCPA and shall comply with them; (b) It is the intent of the Parties that the sharing or transferring of personal information of California consumers from the Client to Vector Solutions during the course of Vector Solutions' performance of this Agreement does not constitute selling of personal information as that term is defined in the CCPA, because the Client is not sharing or transferring such data to Vector Solutions for valuable consideration; (c) Vector Solutions will only use personal information for the specific purpose(s) of performing the Services, including any Schedules and Statements of Work attached hereto, and within the direct business relationship with the Client.

9.3. Export Regulations. All Content and Services and technical data delivered under this agreement are subject to applicable US and Canadian laws and may be subject to export and import regulations in other countries. You agree to comply strictly with all such laws and regulations and acknowledge that you have the responsibility to obtain such licenses to export, re-export, or import as may be required after delivery to you.

9.4. Force Majeure. In no event will either Party be liable or responsible to the other Party or be deemed to have defaulted under or breached this Agreement, for any failure or delay in fulfilling or performing any term of this Agreement, (except for any obligations to make payments) when and to the extent such failure or delay in performing is due to, or arising out of, any circumstances beyond such Party's control (a "Force Majeure Event"), including, without limitation, acts of God, strikes, lockouts, war, riots, lightning, fire, storm, flood, explosion, interruption or delay in power supply, computer virus, governmental laws, regulations, or shutdown, national or regional shortage of adequate power or telecommunications, or other restraints.

9.5. No Waiver. No waiver, amendment or modification of this Agreement shall be effective unless in writing and signed by the parties.

9.6. Severability. If any provision of this Agreement is found to be contrary to law by a court of competent jurisdiction, such provision shall be of no force or effect; but the remainder of this Agreement shall continue in full force and effect.

9.7. Survival. All provisions of this Agreement (including without limitation those pertaining to confidential information, intellectual property ownership, and limitations of liability) that would reasonably be expected to survive expiration or early termination of this Agreement will do so.

9.8. Purchase Orders. Client may issue a purchase order for its convenience only, it being agreed by the Parties that the terms and conditions of this Agreement shall control. Any terms or conditions included in a purchase order or similar document issued by Client that conflict with the terms and conditions of this Agreement will not apply to or govern the transaction resulting from the purchase order, unless both Parties expressly agree in writing to the particular conflicting term or condition, in which event the agreed term or condition will apply only with respect to that particular purchase order.

9.9. Entire Agreement. This Agreement and its exhibits represent the entire understanding and agreement between Vector Solutions and Client, and supersedes all other negotiations, proposals, understandings, and representations (written or oral) made by and between Vector Solutions and Client. Client acknowledges and agrees that the terms of this Agreement are incorporated in, and are a part of, each purchase order, change order, or Schedule related to the provision of Services by Vector Solutions.

This Space Intentionally Left Blank – Signature Page Immediately Follows

The Parties have executed this Agreement by their authorized representatives as of the last date set forth below.

TargetSolutions Learning, LLC d/b/a Vector Solutions
4890 W. Kennedy Blvd., Suite 300
Tampa, FL 33609

Highland Emergency Services (IL)
12990 Troxler Avenue
Highland, IL 62249

By: _____

By: _____

Printed Name: Matthew King

Printed Name: Carole Presson

Title: Director Inside Sales

Title: Director of Public Safety

Date: _____

Date: _____



City of Highland Police Department

Carole A. Presson, Chief of Police

To: Honorable Mayor Hemann and City Council
From: Chief Carole Presson, Director of Public Safety
Date: January 17, 2022
Re: Vector Solutions Training Software

Recommendation: I am recommending that the City engage with Vector Solutions to provide training software for the Fire and EMS Departments.

Discussion: Training is a vital part of all Fire and EMS Operation. Illinois law requires continuing education for all components of emergency operation which include Fire and EMS. Training is a vital part of operations when you consider the inherent danger that accompanies the duties of a firefighter and that of emergency medical personnel. Training is designed to prevent injury or even death of emergency service personnel and citizens alike.

As with any emergency service, there is a potential for civil litigation. One of the most common platforms for civil litigation against a municipality is failure to train. Training records are typically one of the first sets of documents requested by legal representation. Without adequate training and records, the City could be financially responsible. Prevention and documentation provide the best protection against this type of litigation.

The Illinois Fire Marshalls Office has teamed up with Vector Solutions to provide a method of simplifying training and records keeping for agencies across the state. By purchasing the premier package from Vector Solutions, fire and EMS would have access to more than 450 training hours for firefighters and 250 hours for EMS. This premier package includes access to the region platform as well as a full online training library, training tracker, community resources, custom credentials, and a test builder. By accessing online training programs, our members will be able to access this material anywhere at any time to increase their ability to complete their training requirements. This access will also allow training officers to focus on needed hands on training. The benefits to providing our firefighters and EMS with these additional tools, will certainly outweigh any negative issues.

Budget Impact: Vector Solutions has provided us with a quote that includes an annual maintenance fee (\$395.00) and access for 50 members (\$99.00 ea). This will cover all of EMS and Fire to date with room to add volunteer firefighters. The annual fee would be \$5345.00 shared by both Fire and EMS.

Attachments:
Quote from Vector Solutions

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY OF HIGHLAND TO ENTER AN AGREEMENT FOR AMBULANCE SERVICES WITH MARINE COMMUNITY FIRE PROTECTION DISTRICT

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter “City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, the Marine Community Fire Protection District (“Marine”) desires to enter an Agreement for Ambulance Service with City (*See Exhibit A*; hereinafter “Agreement”); and

WHEREAS, City desires to enter the Agreement with Marine (**Exhibit A**); and

WHEREAS, Marine agrees to pay City \$91,680.00 for the first year of the Agreement, and the residents of Marine agree to pay such charges as set forth by City for Ambulance services (**Exhibit A**); and

WHEREAS, City has determined approving the Agreement with Marine (**Exhibit A**) is in the best interests of the health, safety, general welfare, and economic welfare of the City; and

WHEREAS, the City Council finds that the City Manager and/or Mayor should be authorized and directed, on behalf of the City, to execute whatever documents are necessary to enter the Agreement with Marine (*see Exhibit A*).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Highland, Illinois, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. The Agreement with Marine (**Exhibit A**) is approved.

Section 3. This Resolution shall be known as Resolution No. _____ and shall be effective upon its passage and approval in accordance with law.

Passed by the City Council of the City of Highland, Illinois, approved by the Mayor, and deposited and filed in the Office of the City Clerk, on the ____ day of _____, 2022, the vote being taken by ayes and noes, and entered upon the legislative records, as follows:

AYES:

NOES:

ABSENT:

APPROVED:

Kevin B. Hemann
Mayor
City of Highland
Madison County, Illinois

ATTEST:

Barbara Bellm
City Clerk
City of Highland
Madison County, Illinois

AGREEMENT FOR AMBULANCE SERVICE

This Agreement (“Agreement”) is entered into on the date and by execution shown hereafter, by and among the Marine Community Fire Protection District, County of Madison, State of Illinois (“District”), and the City of Highland, County of Madison, State of Illinois (“City”). District and City may hereinafter be referred to as the “Parties, or individually as “Party.” This Agreement shall be effective as of the 1st day of October 2021 when approved and signed by all Parties (“Effective Date”):

1. That in return for the payment described herein, City agrees to furnish District ambulance services comparable to the services provided the residents of City. The Parties agree City need not maintain an ambulance in said District, and District does acknowledge that response time to calls from said District will be greater than response time to calls in City due to the distances involved. City also agrees to provide annual CPR training to the District personnel and attend standby functions as requested by the District.

2. In return for the ambulance services as described herein, District agrees to pay the City a sum of \$91,680.00 for ambulance services for the first year of the Agreement, with the payment of that sum to be made during November of 2022. The Parties recognize that this fee is based on property tax values and likely will fluctuate from year to year. This figure represents an equalization of levy rates for all agencies that City serves, currently (0.0956).

3. Parties agree that the same calculation shall be used for year two (2) of this Agreement to determine the amount District shall pay City for ambulance services as generally described in this Agreement. Parties understand and agree the rate for year two (2) shall be determined by applying (0.0956) to the EAV of the District.

4. It is understood and agreed that those residents within said District using such ambulance services shall pay, in addition to any tax levied, such charges as set forth by the City in its rules, regulations, resolutions and ordinances as now or are hereafter enacted or adopted pertaining to such services.

5. District shall play no role in the operation of the ambulance service or in its decision-making process. City shall maintain adequate insurance coverage to protect District from liability for such operations and shall list District as an additional insured on City's policy of liability insurance with respect to liability arising from the operations of the ambulance service.

6. For purposes of discussing any issues or concerns with ambulance services provided by City to District under this Agreement, City and District will meet annually, at a time and place to be mutually agreed by the Parties, to discuss plans or concerns of either Party.

7. That Parties warrant that the execution of this agreement by the official executing it on behalf of such party is done by and with the authority of its respective corporate authority to do so.

8. City shall indemnify, defend, and hold harmless District, its trustees, officials, lawyers, and employees from and against any and all claims, actions or causes of action, which may be asserted against them by third parties in connection with the performance of the City under this Agreement.

9. District shall indemnify, defend, and hold harmless the City, its Mayor, City Council, lawyers, and its employees from and against any and all claims, actions or causes of action which may be asserted against them by third parties in connection with the performance of the District under this Agreement.

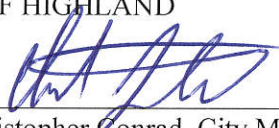
10. In the event either party is to obtain legal assistance to enforce its rights under this Agreement, or to collect any monies due to such party for services provided, the prevailing party shall be entitled to receive from the other party, in addition to all other sums due, reasonable attorneys' fees, court costs and expenses, if any, incurred enforcing its sights and/or collecting its monies.

11. This Agreement is intended to have a two (2) year term. However, it is agreed that either party shall have the right to terminate this Agreement during the initial twelve (12) months of the term. Any decision to terminate this Agreement must be made by a majority vote of the corporate authorities of the respective Party electing to terminate, with written notice of the election to terminate this Agreement being delivered to the other party not less than twelve (12) months prior to the date of termination.

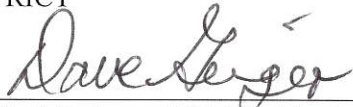
12. In the event any Party fails to perform its obligations under his Agreement, and if said failure to perform shall continue for sixty (60) days after written notice thereof is given to the party who has failed to perform, the other party may terminate this Agreement. District shall be responsible for payment to City for actual costs incurred through the proposed termination date. Said costs shall be calculated on a daily, pro-rata basis, based upon contractual costs for the year of termination. The City shall be responsible for the billing of said costs.

IN WITNESS WHEREOF, this agreement has been executed by the Marine Community Fire Protection District and the City of Highland on the dates set opposite of their signatures below.

Date: 1/11/22

CITY OF HIGHLAND
By: 
Christopher Conrad, City Manager

Date: 1/11/22

MARINE COMMUNITY FIRE PROTECTION DISTRICT
By: 
~~Mark Bohnenstiehl, President~~
Dave Berger, Sec/Treasurer

ORDINANCE NO _____

AN ORDINANCE AUTHORIZING THE CITY OF HIGHLAND TO SURPLUS PERSONAL PROPERTY, INCLUDING PERSONAL PROPERTY FROM THE WATER RECLAMATION FACILITY

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter "City"), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 *et seq.* of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, City, specifically the Water Department, has determined it no longer has a need for:

1. Used equipment that was removed from previous plant upgrades that is no longer in service;
2. Spare parts for equipment that was removed from previous plant upgrades;
3. Lab equipment and supplies that were replaced with newer equipment or supplied with previous plant upgrades from 1976 & 1997 that are no longer usable;
4. Outdated SCBA's and Gas Detection equipment that is no longer serviceable or usable;
5. Outdated office equipment like typewriters, telephone's, answering machines, and intercom units;

(hereinafter "Water Reclamation Facility Property"); and

WHEREAS, 65 ILCS 5/11-76-4 states, in pertinent part:

Whenever a City . . . owns any personal property which in the opinion of a simple majority of the corporate authorities then holding office, is no longer necessary or useful to, or for the best interests of the city or village, such a

majority of the corporate authorities then holding office, at any regular meeting or at any special meeting called for that purpose, (1) by ordinance may authorize the sale of that personal property in such manner as they may designate, with or without advertising the sale, or (2) may authorize any municipal officer to convert that personal property into some other form that is useful to the city or village by using the material in the personal property, or (3) may authorize any municipal officer to convey or turn in any specified article of personal property as part payment on a new purchase of any similar article.

and

WHEREAS, City has determined the Water Reclamation Facility Property is no longer necessary or useful to the City, and is no longer in the best interests of the City to own; and

WHEREAS, City has determined it would be in the best interests of public health, safety, general welfare, and economic welfare to surplus the Water Reclamation Facility Property; and

WHEREAS, The City Manager, or his designee, shall either sell the Water Reclamation Facility Property for the highest price that can be obtained by any means, or dispose of the Water Reclamation Facility Property as the City Manager sees fit; and

WHEREAS, City has determined any funds obtained from the sale of the Water Reclamation Facility Property shall be deposited in the City General Fund; and

WHEREAS, City authorizes and directs the City Manager to sell and/or dispose of the Water Reclamation Facility Property by any means, and authorizes and directs the City Manager to execute any documents necessary to sell and/or dispose of the Water Reclamation Facility Property.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and City Council of the City of Highland, Illinois, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. The Water Reclamation Facility Property shall be declared surplus.

Section 3. The City Manager is authorized and directed to sell and/or dispose of the

Water Reclamation Facility Property by any means.

Section 4. This Ordinance shall be known as Ordinance No. _____ and shall be effective upon its passage and approval in accordance with Illinois law.

Passed by the City Council of the City of Highland, Illinois, approved by the Mayor, and deposited and filed in the Office of the City Clerk, on the ____ day of _____, 2022, the vote being taken by ayes and noes, and entered upon the legislative records, as follows:

AYES:

NOES:

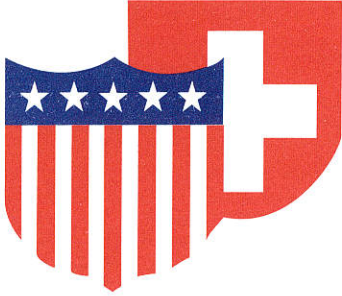
ABSENT:

APPROVED:

Kevin B. Hemann
Mayor
City of Highland
Madison County, Illinois

ATTEST:

Barbara Bellm
City Clerk
City of Highland
Madison County, Illinois



City of Highland

MEMO TO: Christopher Conrad, City Manager
FROM: Joe Gillespie, Director of Public Works
DATE: January 12, 2022
SUBJECT: Declaring Surplus Property for the Water Reclamation Facility
Recommendation for Approval

RECOMMENDATION

I recommend that you request council approval to declare certain items as surplus property.

DISCUSSION

The plant has compiled used equipment from prior plant upgrades and outdated equipment that no longer has any use. They include removed equipment and parts, lab equipment and supplies, unserviceable SCBAs and gas detection equipment, and outdated office equipment. The items have no value or use at the plant and are taking up valuable storage space. We intend to sell, give away, or dispose of them.

FISCAL IMPACT

Funds from the sales will go in to the division account.

CONCURRENCE

Recommended by: _____


Joe Gillespie, Director of Public Works

Approved by: _____


Christopher Conrad, City Manager

HIGHLAND WATER RECLAMATION FACILITY

MEMORANDUM

TO: Joe Gillespie
FROM: Bill Zimmer
DATE: Monday, December 30, 2021
SUBJECT: Surplus Property

WRF Staff would like to declare the following items as Surplus Property. Pictures of the item are available upon request.

- Used equipment that was removed from previous plant upgrades that is no longer in service
- Spare parts for equipment that was removed from previous plant upgrades
- Lab equipment and supplies that were replaced with newer equipment or supplied with previous plant upgrades from 1976 & 1997 that are no longer usable
- Outdated SCBA's and Gas Detection equipment that is no longer serviceable or usable
- Outdated office equipment like typewriters, telephone's, answering machines, and intercom units

ORDINANCE NO. _____

**AN ORDINANCE CREATING CHAPTER 46 – PARKS AND RECREATION, ARTICLE VII.
– KORTE RECREATION CENTER, AND SETTING RATES FOR USE OF THE
KORTE RECREATION CENTER**

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter “City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, City owns and operates the Korte Recreation Center (“KRC”) which provides City residents and visitors a recreation and exercise venue; and

WHEREAS, City has determined the rates charged for use of the KRC need to be increased to pay for the mandated increase in the minimum wage; and

WHEREAS, City has determined the rates charged for use of the KRC need to be increased because of inflation and the fact that the rates for use of the KRC have not been raised since 2019; and

WHEREAS, City has determined the rates charged for the use of the KRC need to be increased to pay for current and future maintenance issues; and

WHEREAS, the Director of Parks and Recreation has provided a spreadsheet showing the current prices charged for use of the KRC and the corresponding increases in what will be charged for use of the KRC going forward (*See Exhibit A*); and

WHEREAS, City has determined that it is in the best interests of public health, safety, general welfare, and economic welfare to raise the rates charged for use of the KRC (*See Exhibit A*); and

WHEREAS, the City Council finds that the City Manager and/or Mayor should be authorized and directed, on behalf of the City, to execute whatever documents are necessary to raise the rates charged for use of the KRC (*See Exhibit A*).

NOW, THEREFORE, BE IT ORDAINED, by the City Council of the City of Highland, Illinois, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. Chapter 46 – Parks and Recreation shall be amended to include:

Chapter 46 – Park and Recreation
 Article VII. – Korte Recreation Center

Sec. 46 – 200

(a) Purpose. To promote health, safety, general welfare, and economic welfare, the City of Highland shall own, operate and maintain the Korte Recreation Center.

(b) Rates charged for use of the Korte Recreation Center shall be as follows:

(A) Resident Pass - Must live inside the Highland City Limits

		Annual Pass	3 month pass	Daily Pass	20 Visit Value Card	Premium
1	Youth (ages 3-17)	300.00	105.00	6.00	100.00	350.00
2	Adult (ages 18-59)	370.00	125.00	7.00	120.00	425.00
3	Senior (age 60+)	300.00	105.00	6.00	100.00	350.00
4	Family (up to 5 family members)	485.00	160.00	25.00	NA	575.00
5	Each Additional Family Member after 5 members	30.00	10.00	Included	NA	40.00
6	Senior Couple (one person must be 60+)	410.00	140.00	NA	NA	460.00

(B) Local Non-Resident Pass for residents of Highland school district, Marine Twp. and St. Jacob Twp.

		Annual Pass	3 month pass	Daily Pass	20 Visit Value Card	Premium
1	Youth (ages 3-17)	340.00	110.00	7.50	130.00	390.00
2	Adult (ages 18-59)	410.00	135.00	8.50	150.00	465.00
3	Senior (age 60+)	340.00	110.00	7.50	130.00	390.00
4	Family (up to 5 family members)	525.00	170.00	31.00	NA	615.00
5	Each Additional Family Member after 5 members	30.00	10.00	Included	NA	40.00
6	Senior Couple (one person must be 60+)	450.00	150.00	NA	NA	500.00

(C) Distant Non-Resident Pass-residents outside Highland school district, Marine Twp., and St. Jacob Twp.

		Annual Pass	3 month pass	Daily Pass	20 Visit Value Card	Premium
1	Youth (ages 3-17)	335.00	115.00	6.00	110.00	410.00
2	Adult (ages 18-59)	405.00	135.00	7.00	130.00	485.00
3	Senior (age 60+)	335.00	115.00	6.00	110.00	410.00
4	Family (up to 5 family members)	495.00	165.00	23.00	NA	635.00

5	Each Additional Family Member after 5 members	30.00	10.00	Included	NA	40.00
6	Senior Couple (one person must be 60+)	435.00	145.00	NA	NA	520.00

(D) Miscellaneous and program fees to be established by the Director of Parks & Recreation and the Director of Finance with final approval by the City Manager and posted at the Korte Rec Center.

Section 3. Daily Pass fees increase shall take place on February 1, 2022.

Section 4. Annual Pass fees increase shall take place on March 1, 2022.

Section 5. This ordinance shall be effective upon its passage, approval, and publication in pamphlet form in accordance with law.

Passed by the City Council of the City of Highland, Illinois, approved by the Mayor, and deposited and filed in the Office of the City Clerk, on the ____ day of _____, 2022, the vote being taken by ayes and noes, and entered upon the legislative records, as follows:

AYES:

NOES:

ABSENT:

APPROVED:

Kevin B. Hemann
 Mayor
 City of Highland
 Madison County, Illinois

ATTEST:

Barbara Bellm
 City Clerk
 City of Highland
 Madison County, Illinois

Basic Membership is access to the fitness center, walking track, gymnasium, and pool.

Premium Membership is the Basic Pass plus group fitness, childcare, and Highland Community Pool.

<u>Current City Limit Resident</u>	<u>Annual</u>	<u>3 mos. pass</u>	<u>Daily Pass</u>	<u>20 Visit Card</u>
1 Youth (ages 3-17)	275	100	4.5	80
2 Adult (ages 18-59)	345	120	5.5	100
3 Senior (age 60+)	275	100	4.5	80
4 Family (up to 5 family members)	435	150	18	NA
5 Each Additional Family Member after 5 members	30	10	Included	NA
6 Senior Couple (one person must be 60+)	375	130	NA	NA

<u>Proposed City Limit Resident</u>	<u>Basic Annual</u>	<u>3 mos.</u>	<u>Daily Pass</u>	<u>20 Visit</u>	<u>Premium</u>
1 Youth (ages 3-17)	300	105	6	100	350
2 Adult (ages 18-59)	370	125	7	120	425
3 Senior (age 60+)	300	105	6	100	350
4 Family (up to 5 family members)	485	160	25	NA	575
5 Each Additional Family Member after 5 members	30	10	NA	NA	40
6 Senior Couple (one person must be 60+)	410	140	NA	NA	460

<u>Current Local Non Resident</u>	<u>Annual</u>	<u>3 mos. pass</u>	<u>Daily Pass</u>	<u>20 Visit Card</u>
1 Youth (ages 3-17)	315	110	6	110
2 Adult (ages 18-59)	385	130	7	130
3 Senior (age 60+)	315	110	6	110
4 Family (up to 5 family members)	475	160	23	NA
5 Each Additional Family Member after 5 members	30	10	Included	NA
6 Senior Couple (one person must be 60+)	415	140	NA	NA

<u>Proposed Local Non Resident</u>	<u>Basic Annual</u>	<u>3 mos.</u>	<u>Daily Pass</u>	<u>20 Visit</u>	<u>Premium</u>
1 Youth (ages 3-17)	340	110	7.5	130	390
2 Adult (ages 18-59)	410	135	8.5	150	465
3 Senior (age 60+)	340	110	7.5	130	390

4 Family (up to 5 family members)	525	170	31	NA	615
5 Each Additional Family Member after 5 members	30	10	NA	NA	40
6 Senior Couple (one person must be 60+)	450	150	NA	NA	500

<u>Current Distant Non Resident</u>	<u>Annual</u>	<u>3 mos. pass</u>	<u>Daily Pass</u>	<u>20 Visit Card</u>
1 Youth (ages 3-17)	335	115	6	110
2 Adult (ages 18-59)	405	135	7	130
3 Senior (age 60+)	335	115	6	110
4 Family (up to 5 family members)	495	165	23 NA	
5 Each Additional Family Member after 5 members	30	10 Included	NA	
6 Senior Couple (one person must be 60+)	435	145 NA	NA	

<u>Proposed Distant Non Resident</u>	<u>Basic Annual</u>	<u>3 mos.</u>	<u>Daily Pass</u>	<u>20 Visit</u>	<u>Premium</u>
1 Youth (ages 3-17)	360	120	7.5	130	410
2 Adult (ages 18-59)	430	140	8.5	150	485
3 Senior (age 60+)	360	115	7.5	130	410
4 Family (up to 5 family members)	545	175	31	NA	635
5 Each Additional Family Member after 5 members	30	10	NA	NA	40
6 Senior Couple (one person must be 60+)	470	155	NA	NA	520



HIGHLAND

PARKS & RECREATION... The *FUN* Theory!

To: City Manager, Mark Latham
From: Mark Rosen, Director of Parks & Recreation
Date: January 20, 2022
Subject: Ordinance Amendment: Korte Recreation Center Fees

Recommendation

I am recommending council approval to increase the fees for the Korte Recreation Center as outlined on the attached sheet.

Discussion

The Korte Recreation Center is in need of increasing fees for a variety of reasons. The first being the annual minimum wage increase (\$12/hour). In addition for the simple reason that we need to build up our reserves to address current and future maintenance issues. The last increase in annual memberships was in 2019.

As with any increase there is always the concern of seeing a decline in renewals. However, we do see a return after the initial "shock" has settled in. In addition, these rates are comparable to other, similar facility's family rates.

Facility	Annual Pass	Monthly	Premium
Farmington	\$545.00	\$48.00	\$678.25
Fairview Heights	\$730.00	\$65.00	NA
<i>Highland</i>	<i>\$485.00</i>	<i>\$42.50</i>	<i>\$575.00</i>

One change to the fee structure is adding a Premium membership option that should be considered an "all inclusive" fee that includes day care and fitness classes at no additional charges. There will be no changes to SilverSneakers and Renew Active.

Fiscal Impact

It is difficult to provide a specific number for how much more additional revenue will be taken in because of the multiple membership rates and different tiers of daily admission. However, I am confident, a minimum increase of \$15,000 in revenue is realistic.

Recommended By: Mark Rosen, Director of Parks & Recreation

Approved By: Chris Conrad, City Manager

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY OF HIGHLAND TO APPLY FOR THE MADISON COUNTY, ILLINOIS RESOURCE MANAGEMENT PROGRAM GRANT

WHEREAS, the City of Highland, Madison County, Illinois (hereinafter “City”), is a non-home rule municipality duly established, existing and operating in accordance with the provisions of the Illinois Municipal Code (Section 5/1-1-1 et seq. of Chapter 65 of the Illinois Compiled Statutes); and

WHEREAS, the Director of Parks and Recreation has recommended to the City Council that City should apply for the Madison County, Illinois Resource Management Program Grant (hereinafter “Grant”); and

WHEREAS, the Director of Parks and Recreation has recommended to the City Council that the Grant proceeds, as well as the matching portion required from the City, should be used to continue making improvements to the waterways within Silver Lake Park; and

WHEREAS, the Director of Parks and Recreation has informed the City Council that the Grant proceeds, as well as the matching portion required from the City, will mostly be used for the installation of rip-rap along the waterways within Silver Lake Park; and

WHEREAS, the Director of Parks and Recreation has informed the City Council that the Grant proceeds, as well as the matching portion required from the City, will also be used to replace the tracks on the skid-steer used to clear brush and improve the water quality in Silver Lake; and

WHEREAS, the Director of Parks and Recreation has informed the City Council that the rip-rap, along with other past remediation measures, have greatly deterred the silt run-off into Silver Lake which has improved the water quality and clarity; and

WHEREAS, the Director of Parks and Recreation requests authority to apply for the Grant as follows:

Madison County Grant:	\$11,448.44
Matching Funds/In-kind Labor:	<u>\$4,200.00</u>
	\$15,648.44

and

WHEREAS, the application for the Grant is attached hereto as **Exhibit A**; and

WHEREAS, the City Council finds that the City Manager and/or Mayor should be authorized and directed, on behalf of the City, to execute whatever documents are necessary to apply for and secure the Grant, and allocate City funds to pay City’s portion of the Grant (*see Exhibit A*).

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Highland, Illinois, as follows:

Section 1. The foregoing recitals are incorporated herein as findings of the City Council of the City of Highland, Illinois.

Section 2. The City Manager and/or Mayor is authorized and directed to execute whatever documents are necessary to apply for and secure the Grant, and allocate City funds to pay City's portion of the Grant according to the terms and conditions of the Grant (*see Exhibit A*).

Section 3. This Resolution shall be known as Resolution No. _____ and shall be effective upon its passage and approval in accordance with law.

Passed by the City Council of the City of Highland, Illinois, approved by the Mayor, and deposited and filed in the Office of the City Clerk, on the ____ day of _____, 2022, the vote being taken by ayes and noes, and entered upon the legislative records, as follows:

AYES:

NOES:

ABSENT:

APPROVED:

Kevin B. Hemann
Mayor
City of Highland
Madison County, Illinois

ATTEST:

Barbara Bellm
City Clerk
City of Highland
Madison County, Illinois



City of Highland

Department of Parks & Recreation

P.O. Box 218

Highland, IL 62249

Phone: 618.654.6071 - Fax: 618.654.1026

www.highlandil.gov

Madison County Sustainability Program
Environmental Grant Application
C/O: Brandon Banks
157 N. Main St., Suite 254
Edwardsville, IL 62025

The City of Highland is a growing community of over 9,800 residents located 30 minutes east of St. Louis in Madison County IL. Highland attracts many visitors each year due to the endless benefits which are offered. One of the most popular attractions is the Silver Lake area, comprised of over 550 acres of water, 3 lakes, 5 picnic pavilion areas, archery range, fishing opportunities, hiking/biking trail system and an 18 hole disc golf course. The vast natural resources within the Silver Lake Watershed is of the utmost importance to the City of Highland who continues to work with the State and Federal EPA in reducing the silt and sediment load which is entering the lake. The City has partnered with these organizations over the past 13 years to reduce the sediment by placing over 30,000 tons of rip rap and filter fabric along the highly erodible areas of Silver Lake and the City Reservoir. The rip rap material has helped not only in reducing the sediment load into the waterways, but the clarity of the water has also vastly improved. The city and the Silver Lake Commission is consistently working with local farmers around the lake to educate and increase awareness about farm runoff as well as solutions such as grass waterways and filter strips in areas draining into the lake. The City has also taken steps to remove a large amount of invasive plant species such as autumn olive and bush honeysuckle around the lake areas and restoring those areas to grasslands which aids in runoff reduction as well.

The City of Highland has been very fortunate to partner with the Madison County Sustainability Program in the past, which has allowed the city to sustain and protect over 4000 lineal feet of shoreline and waterways throughout Silver Lake Park. Approximately 90% of the 20 acre city reservoir shoreline is currently protected with filter fabric and rip rap which has greatly reduced the silt and sediment load into the reservoir and into the main body of the lake. This reservoir serves as the City of Highland resident back up water supply should the main body of Silver Lake be compromised or during severe drought conditions.

The City of Highland Parks & Recreation would like to partner again this year with the Madison County Sustainability Program in order to properly reduce the sediment load, severe stream-bank delineation and environmental impacts to the shoreline on the remaining shoreline and waterways leading into the reservoir. Approximately 500 lineal feet of shoreline, currently owned by the city on the north bank of the City Reservoir is the target of the work which the grant will greatly aid in completing. Also included in this grant application is 3 streambank areas located within Silver Lake Park which drain large amounts of water from farm fields and the surrounding subdivision into the reservoir. These streambanks are carrying large amounts of sediment due to quickly moving water that passes from the fields/subdivision through the channel and deposits into the reservoir. We have lost nearly 25% of the carrying capacity of the reservoir over the last 15 years due to sediment loads being actively deposited each year. With the aid of the sustainability grant, we would like to rip rap these three streambank drainage areas using best management practices as prescribed by the NRCS in order to slow the water down and prevent the erosion and sediment load. Approximately 500 lineal feet of shoreline and 500 lineal feet of streambank would be stabilized using RR3 rip rap with direct placement on the shoreline as well as installation of rock riffles to slow the speed of the water and allowing the water to pass through while trapping the sediment. We have included replacement rubber tracks for the city owned skid steer in the grant application as previous years of rip rap installation for the erosion control projects have deteriorated the tracks. The skid steer remains a key piece of equipment as it is used to remove invasive vegetation prior to starting the project, installation of Rip Rap, and regrading and seeding of the soil following the shoreline work. The project has been outlined below:

- Clear invasive species of trees located along the shoreline in order to gain access to the heavily impacted areas via equipment. Healthy trees will not be harmed or removed as a result of the work, invasive trees such as Russian autumn olive and bush honey suckle only.
- Add filter fabric to the entire shoreline in order to form a weed barrier which is not penetrated by root systems or invasive species.
- Apply RR3 Rip Rap at a rate of 1.5 feet of depth per square foot to the shoreline approximately 2-3 feet below the water surface and tapering up to the eroded shoreline edge. Apply rock riffles and direct placement rip rap in the three large streambanks tapering up above the current erosion line.
- Re-Grade areas with harley rake/skid steer which were affected by use of heavy equipment during the rock installation and utilize the front mount heavy duty seeder to apply erosion control mix seed and straw at a rate of 300 pounds per acre in order to prevent sediment from transferring into the lake. The cost breakdown of the project are as follows:

Material Costs: RR3 Rip Rap @ \$22.50 Per Ton x 345 tons: **\$7762.50**

Rubber Skid Steer Tracks: Midwest Tractor Breese IL: **\$3685.94**

Labor/Equip Costs: (1) City of Highland Operator & (1) Skid Steer Track Machine
40 hours each: **\$4200.00** (apply as cost match)

Total Project Cost: \$15648.44

Total Grant Amount Requested: \$11,448.44

On behalf of the City of Highland, I would like to thank you for the opportunity to participate in the Madison County Sustainability Program Environmental Grant again this year. We are looking forward to a lasting partnership which will greatly benefit the natural resources surrounding Silver Lake as well as the entire community. If you have any questions, please feel free to contact me at any time. Thank you for your consideration.

Sincerely,

Ryan T. Hummert
Natural Resource Manager
City of Highland IL
618-654-6071
rhummert@highlandil.gov

**REQUEST FOR PROPOSALS FY 2022
MADISON COUNTY BUILDING & ZONING
\$15,000 ENVIRONMENTAL GRANT PROGRAM**

The Building & Zoning Department, under the guidance of the Madison County Board, is announcing a request for proposals for environmental projects. This grant program is designed to assist units of local government with environmental objectives and projects including solid waste management, air quality initiatives, energy efficiencies, smart growth, and stormwater abatement. The goal of the program is to promote best management practices and case studies of positive environmental projects within Madison County.

GRANT PROPOSAL DEADLINE:

All applications will be scored by Madison County Building & Zoning staff and funded based upon a point system. Only municipalities, townships, and park districts are eligible for this grant. ***APPLICATIONS WILL NOT BE ACCEPTED AFTER FRIDAY, JANUARY 28, 2022 at 4:30 PM.***

MAXIMUM GRANT AMOUNT: Grant amount may not exceed \$15,000.

ELIGIBLE EXPENDITURES:

Eligible expenditures include projects that address energy efficiency, solid waste management, air or water quality, and planning. See **Attachment A** for project examples. Please consider all best management practices when selecting expenditures and contact staff if you have a question regarding eligibility. Other projects that advance the county's resource management initiatives, but which are not listed in the attachment, will be reviewed on a case-by-case basis. Policy and planning expenditures require township/ municipal resolutions before grant funding is reimbursed.

If the applicant previously used grant funds to purchase equipment, eligibility to receive funds to replace or duplicate this piece of equipment will be determined by the equipment usage and the applicant will be required to provide documentation of hours used. The members of the Building & Zoning Committee will consider each request for replacement equipment on a case-by-case basis.

Applicants proposing to utilize grant funds to purchase equipment must provide a minimum of three (3) bids with the grant application.

Ineligible expenditures include recreational equipment, transportation, mileage, labor, education, disposal fees, tractors and/or wheeled vehicles, or generators powered by gas, diesel, or propane unless upgrading to more efficient models.

MATCHING FUND REQUIREMENT:

All grants require 20% matching funds. This match can also come from trade in of equipment or other grants (state, federal, or foundation). Projects with state, federal, or other partnership funding are preferred, not required. The match can be met with in-kind contributions such as: transportation, mileage, additional purchases, and labor and/or volunteer time.

ESTIMATED SAVINGS:

If the proposed project will save money upon implementation, please provide an estimated savings.

EVALUATION:

Building & Zoning staff will score all eligible proposals based primarily upon previous allocations (including whether previous grant awards were utilized), congruency with county objectives, and environmental efficiency and aptitude. Project point rank assignments will then be forwarded to the Building & Zoning Committee for review and approval. Madison County reserves the right to reject any and all proposals. Applicants with previous outstanding grants unpaid by Building & Zoning will be deemed ineligible until previous fiscal year balances are paid or waived.

PURCHASING REQUIREMENTS:

Equipment purchases must follow applicable bid ordinances. Upon purchase, copies of invoices, receipts, and all documentation of purchase must be sent to the Madison County Building & Zoning Department. Failure to produce said documentation will result in non-reimbursement of grant funds.

RESOLUTION REQUIREMENT:

Grantee must provide at least one resolution from a park board, city council, or governing body approving/supporting the application. Other letters of support/referral from local officials are strongly encouraged, but not required. **NOTE:** If resolutions cannot be obtained by the grant submission deadline, please submit a letter stating when the resolution is expected to be passed and submitted.

PLAQUE/STICKER REQUIREMENT:

A plaque or sticker must be placed on the funded equipment/site indicating the origin of the project, if required by Building & Zoning staff.

PAYMENT SCHEDULE:

The Building & Zoning Department will reimburse the applicant for 100% of the total grant award upon the following:

- Building & Zoning staff site visit to view and document work completed with the grant funds.
- Following the site visit, the grantee must provide the following items for reimbursement:
 - Letter of request for payment on official letterhead
 - Proper invoices
 - Cancelled check copies or other proof of payment
 - Expense Summary Spreadsheet (provided upon notification of funding)
 - Pictures or other documentation of the project

All reimbursements for FY 2022 Environmental Grants must be requested by **October 21, 2022**. No extensions will be permitted. ***All payments will be made in full; partial payments will not be issued.***

Please submit all application and/or questions to:

Brandon Banks, Resource Management Coordinator
Madison County Building & Zoning
157 N. Main St., Suite 254
Edwardsville, IL 62025
Office: 618-296-5237
blbanks@co.madison.il.us

ENVIRONMENTAL GRANT APPLICATION INSTRUCTIONS

Please submit **one (1)** original hard copy of the proposal **or submit via email to: blbanks@co.madison.il.us**. Proposals should be typed and double-spaced. Please **do not** submit grant applications in binders, folders, or with other presentation methods. Simply staple the application in the upper left corner, with the pages in the order described below. Maps, diagrams, or other supplemental information should be provided on paper **no larger** than legal size.

A. Proposal Format - Please include each of the required items, in this order:

1. Application
2. Background/Project Plan (no more than 2 pages)
3. Grant Agreement
4. Attachments

B. Specific Instructions for each required component of the grant application:

1. **Application** - Use forms provided to fill out Portion A (Applicant Information) and Portion B (Budget Information).

2. **Background/Project Plan**- This section should include information regarding:

- a. The population served by the proposed project or program,
- b. The administrative structure of the unit of local government, and
- c. The potential environmental impact of the proposed project or program. *(All available details should be specifically discussed. Quantitative measurements such as materials diverted from landfill, kilowatts saved, or water conserved by the project, and estimated savings should be addressed in this section. Projects that easily measure data and payback are preferred.)*
- d. Matching funds must also be described to indicate source *(i.e., general revenue, state/federal/foundation grant)*.
- e. Type, use, and location of equipment must be described. If this grant is for the purchase of replacement or duplicate equipment, the applicant must discuss the disposition of the piece of equipment, and the program for which the equipment was used, providing usage quantities when available. If the existing equipment will be used as a trade in, this must be explicitly stated.
- f. Education activities in support of this project should also be discussed in reasonable detail, when applicable.

3. **Grant Agreement** – Sign the *Grant Agreement* form (provided) after reviewing and understanding the terms of the grant.

4. **Attachments** – The following attachments should be included:

- a. At least one resolution from a park board, city council, or applicable governing body approving/supporting the grant application is required. Other letters of support/referral from local officials are strongly encouraged, but not required. **NOTE:** If resolutions cannot be obtained by the application deadline, please submit a letter stating when the resolution is expected to be passed and submitted.
- b. Copies of information pertaining to all equipment/contracts to be purchased with grant funds, including but not limited to photos, proposals, equipment specifications, and dimensions.

- c. Three bids for all equipment being purchased as part of the program.
- d. Any calculations from product specifics or bid estimates that divert waste/volume of commodities, energy saved (kilowatts, etc.), or other quantitative analysis of payback on proposed project.

B. BUDGET INFORMATION

TOTAL COST:

COUNTY FUNDING REQUESTED:

1. Equipment/Project \$ #15648.44
(Circle one)

\$ #11448.44

List equipment: - RR3 Rip Rap at 345 ton
- Skid Steer Tracks for Equipment used to construct, grade, and
place the RR3 Rip Rap along the stream banks/shoreline

2. Matching fund amount: \$ #4200.00 Other grant fund amount (optional): \$ _____

List source of fund*: Skid Steer Operator (Labor), Skid Steer (Equipment)
Labor 40 hrs: #1200.00 Equipment 40 hrs: #3000.00

*Matching fund source includes any other grant monies or direct contribution utilized for this project. Examples include IEPA grant, Illinois Clean Energy grant, ILDCEO, Madison County PEP grant, CDBG, etc. If no additional grant funds are used, please list local jurisdiction as the sole funder.

ADDITIONAL MATCHING COSTS PAID BY APPLICANT (optional, not included above): Please include all additional costs that are not requested in this grant, but will be spent as part of the project:

EQUIPMENT: \$ _____ EDUCATION: \$ _____
LABOR: \$ _____ DISPOSAL/RECYCLING: \$ _____
TRANSPORTATION: \$ _____ OTHER: \$ _____

TOTAL ADDITIONAL COSTS: \$ _____

PLEASE LIST THREE (3) COMPANIES PROVIDING BIDS ON THIS PROJECT:
(Post chosen bid/estimate on line #1)

1. Gelly Excavating - RR3 Rip Rap - #22.50 per ton (345 ton) - (#7762.50)
2. Beelmann - RR3 Rip Rap - #25.50 per ton (345 ton) - (#8797.50)
3. Quad County Ready Mix - RR3 Rip Rap - #26.50 per ton (345 ton) - (#9142.50)
4. Midwest Tractor Sales - (Tracks for Skid Steer) #3685.94 (see attached)
5. United Skid Tracks - #3790.00 (see attached)
6. National Truck Parts - #4257.90 (see attached)

**MADISON COUNTY BUILDING AND ZONING FY2022
\$15,000 ENVIRONMENTAL GRANT AGREEMENT**

1. The grant amount cannot exceed a total of \$15,000 awarded by the County, and applicants are required to provide 20% matching funds. If the total cost of the equipment is less than \$15,000, that amount will be the total issued.
2. Upon acceptance of the application by the Building & Zoning Committee of the Madison County Board, the Grants Committee, and the entire County Board, the grantee agrees to submit a final invoice for the project to this office along with a request for the appropriate funds.
3. The grantee agrees to include the source of funding in any press releases, articles, or public dedication ceremonies regarding the equipment or programs utilizing the equipment.
4. Grantee agrees to have full approval of application from local governing entity with documented resolution/recognition. Policy and planning projects will require further governing body resolution.
5. The grantee agrees to utilize the equipment for the program outlined in this application for a minimum of four (4) years from the date of this agreement.
6. The grantee agrees and is required to report quantitative data collected in connection to this project to the County on a biannual (June and October) basis if applicable.
7. Changes or modification in the application by the grantee after a signed resolution negates the entire application unless written modification is reviewed and approved by the Resource Management Coordinator and/or the Building & Zoning Committee.
8. The grantee agrees to provide such funded equipment in cases of any Madison County emergency management or disaster relief upon request of Madison County Board Chairman.
9. Purchases and contracts must be made in accordance with Grantee's local bid ordinances, bid policies, or statutes. Grantee agrees to provide three (3) competitive bids that follow local government's bid policy/ordinance for payment of grant funds.
10. The grantee further agrees to display a sticker on funded equipment, provided by grantor, promoting the source of funding if applicable.

As project manager identified on page one, I have read the above stipulations and agree to honor them as written. Failure to honor any portion may result in forfeiture of equipment or reimbursement of grant funds.

Signature _____

Date _____

**MADISON COUNTY BUILDING & ZONING FY2022
\$15,000 ENVIRONMENTAL GRANT
GENERAL CRITERIA AND POINT SYSTEM**

For all projects that are determined to be eligible for the Environmental Grant program, points will be assigned based on the system below. Ineligible or incomplete applications will be returned to the applicant and will not be considered. Building & Zoning staff will review eligible projects and award points based on the point schedule below. Project point rank assignments will be forwarded to the Building & Zoning Committee for review and approval. It will then be the Building & Zoning Committee's responsibility to review the applications, assigned points, and ranking and recommend modifications where appropriate.

- Applications will be scored and funded based upon the point system identified.
- Applications will only be accepted from municipalities, townships, or park districts.
- The point system allows for a maximum of **15** points. The point system is described below including the rationale behind the assignment of specific values.
- The environmental impact for each project will be determined by comparing all project applications submitted during the FY 2022 funding cycle to assess the level of impact and need. Matching funds from federal, state, and foundation grants are preferred, but not required.
- Applications must be delivered to Madison County Building & Zoning staff no later than **4:30 p.m. on FRIDAY, JANUARY 28, 2022.**
- All reimbursement requests must be requested by **October 21, 2022**. No extensions will be permitted. ***All payments will be made in full; partial payments will not be issued.***

**MADISON COUNTY BUILDING & ZONING FY 2022
\$15,000 ENVIRONMENTAL GRANT EVALUATION FORM**

Government Name: _____

Project Title: _____

Funding Requested/Total Project Cost: _____

Eligibility/Application Checklist:

Application/Budget ___ Background/Project Plan ___ Resolution ___ Grant Agreement ___

DO NOT FILL THIS PORTION OUT. TO BE FILLED OUT BY B&Z ADMINISTRATIVE REVIEW.

POINT CATEGORY ONE: PRIOR YEARS ALLOCATIONS

The past 7 years funding will be examined (FY 2015-2021). Points will be assigned according to the following allocation ranges during this time period. A maximum of 13 points will be assigned to this category. NOTE: Preference will be given to applicants who *applied for and were not awarded* Environmental Grant funding in the prior fiscal year.

- A. Was applicant awarded funding through the Madison Co Environmental Grants Program in FY 2020?
YES ___ (0 points) NO ___ (2 points)
- B. Did applicant apply for funding through the Madison Co Environmental Grants Program in FY 2020?
YES ___ (1 points) NO ___ (0 points)
- C. Was applicant awarded funding through the Madison Co Environmental Grants Program in FY 2021?
YES ___ (0 points) NO ___ (3 points)
- D. Did applicant apply for funding through the Madison Co Environmental Grants Program in FY 2021?
YES ___ (2 points) NO ___ (0 points)

E. Total Allocations given in past 5 years:	Points assigned:
\$0-\$28,000	5
\$28,001-\$58,000	4
\$58,001-\$84,000	3
\$84,001 and up	0

Total Points Assigned for Category One: _____

POINT CATEGORY TWO: ENVIRONMENTAL IMPACT

All projects' environmental impact will also be scored in comparison to all applications received in FY 2022. A maximum of 3 points will be assigned to this category. One point will be awarded for each topic/impact area targeted by the proposed project. Environmental impact will be assigned to the following:

Type of Project: (mark all that apply)

- ___ Stormwater Management & Water Quality
- ___ Energy Efficiency
- ___ Planning & Program Development

- ___ Recycling & Waste Management
- ___ Air Quality

Total Points Assigned for Category Two: _____

Total Points Assigned: _____

ATTACHMENT A: EXAMPLES OF PROJECTS

Stormwater Management &

Water Quality

- Rain barrels
- Riparian Buffer restoration
- Pervious Pavement
- Pervious Pavers
- Rain garden
- Retention basin
- Bio-swales
- Adaptive/Native landscaping
- Removal of invasives
- Cistern/Water reclamation
- Green Roofs
- Green Infrastructure
- Wetland mitigation projects
- Oil/Water separator
- Salt shed containment projects
- Streambank restoration

Energy Efficiency

- HVAC retrofits
- Electric ADA vehicles
- Lighting retrofits
- Variable frequency drives
- Solar photovoltaic projects
- Low flush/usage plumbing fixtures
- Watt stoppers
- Energy star equipment
- Ceiling tiles
- Ductwork/Insulation
- Programmable thermostats
- Smart Grid Technology
- White Roofs
- Passive solar
- Energy Star windows
- Solar aeration systems
- Off-grid safety signage
- Geothermal systems

Recycling & Waste Management

- Residential Recycling containers
- Venue Recycling Containers
- Composting equipment
- Brush chippers
- Leaf Vacuums
- Grappler attachments
- Recycled Solid Surface
- Tub grinder
- Big Belly receptacles
- Stump grinders
- Rubber mulch
- Community recycling containers

Air Quality

- Air Egg monitors
- Air flag program
- No idling equipment/signage
- IAQ monitors
- Radon detection monitors
- Green Cleaning materials
- Anti-idling diesel retrofits/heaters
- Electric car charging stations
- Greenhouse gas inventory software

Planning & Program Development

- Sustainability Plan Funding
- Community Garden Funding
- ADA Compliance Funding
- Rideshare Programs
- Brownfield Remediation

This is a list of allowable expenditures. It is not intended to be exhaustive nor does it guarantee an award of funding. Please contact staff for review of any project not listed above. Creative projects are highly encouraged.



HIGHLAND

PARKS & RECREATION... The *FUN* Theory!

To: City Manager, Chris Conrad
From: Mark Rosen, Director of Parks & Recreation
Date: January 20, 2022
Subject: Madison County Sustainability Grant

Recommendation

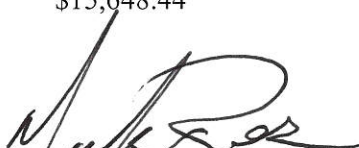
I am recommending city council to approve a resolution for the Madison County Resource Management Program. This program is a \$15,000 environmental grant.

Discussion

This grant would allow my department to continue making improvements to waterways within Silver Lake Park. The majority of the grant will go towards rip-rap for said waterway improvements that will reduce erosion. The other portion will be used to replace the tracks on the skid-steer that operates a piece of equipment already purchased with this grant in years prior.

Fiscal Impact

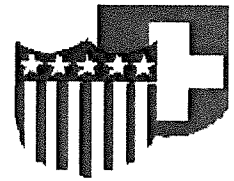
Madison County Grant:	\$11,448.44
Matching Funds/In-kind Labor:	\$4,200.00
	\$15,648.44



Recommended By: Mark Rosen, Director of Parks & Recreation



Approved By: Chris Conrad, City Manager



Check No.	Vendor/Employee	Transaction Description	Date	Amount
Fund: 001 General Fund				
Department: 000 Balance Sheet Accounts				
7592	AMAZON CAPITAL SERVICES	SOFTSOAP HAND SOAP,ANTISEPTIC HAND SOAP	01/14/2022	48.21
7608	City Of Highland	DECEMBER CENTRAL PURCHASING	01/14/2022	0.82
7636	Highland's Tru Buy	CENTRAL PURCHASING	01/14/2022	190.52
7650	LOGSDON STATIONERS, INC.	Central Purchasing Supplies	01/14/2022	45.42
7712	WALMART COMMUNITY/ CAPITAL ONE	WAL - MART OPERATING SUPPLIES	01/14/2022	29.22
Total for Department: 000 Balance Sheet Accounts				314.19
Department: 011 General Admin				
7592	AMAZON CAPITAL SERVICES	SEALING SOLUTION FOR MACHINES AT CITY HALL	01/14/2022	229.42
7600	Better Newspapers Inc	QTY 2500 RETURN ENVELOPES	01/14/2022	136.45
7608	City Of Highland	DECEMBER CENTRAL PURCHASING	01/14/2022	297.96
7635	Highland Communication Services	HCS SERVICES - CITY HALL	01/14/2022	529.27
7640	ILLINOIS MUNICIPAL LEAGUE RMA	2022 ANNUAL CONTRIBUTION - 2ND INSTALLMENT PAYMENT	01/14/2022	3,735.75
7676	QUADIENT, INC.	POSTAGE MACHINE METER RENTAL 10/01/2021-12/31/2021	01/14/2022	223.82
7680	ROLENS PRODUCTIONS LLC	01/01/2022 CANCELED BAND FOR CITY BANQUET (01/15/2022)	01/14/2022	1,800.00
7681	Rotary Club of Highland	1ST QUARTER 2021-2022 ROTARY YEAR - C CONRAD	01/14/2022	295.00
7700	The Kwik Konnection Printing Inc	3X7 COLOR MERRY CHRISTAMS, 3X3 COLOR HAPPY NEW YEAR	01/14/2022	300.00
7710	Verizon Wireless - State	VERIZON WIRELESS CHARGES	01/14/2022	355.27
7712	WALMART COMMUNITY/ CAPITAL ONE	WAL - MART OPERATING SUPPLIES	01/14/2022	79.88
Total for Department: 011 General Admin				7,982.82
Department: 012 Police Dept				
ACH PAID	CHARLES J BECHERER	INTERIM CHIEF OF POLICE PER CONTRACT	01/05/2022	5,000.00
7592	AMAZON CAPITAL SERVICES	FLASH DRIVE, MEMORY STICK, FLASH DRIVE, HAND SOAP	01/14/2022	132.14
7594	Anthony Supply Co Inc	FENCE FOR NEW PSB	01/14/2022	9,741.30
7595	Arthur J Lager Monument Company	PLAQUE FOR NEW PSB	01/14/2022	1,766.00
7608	City Of Highland	DECEMBER CENTRAL PURCHASING	01/14/2022	397.63
7610	City Utilities	UTILITIES -POLICE DEPT RADIO TOWER	01/14/2022	2,281.80
7615	DigitalArtz LLC	DECALS FOR NEW SQUAD SIX	01/14/2022	400.23
7619	ELLIOTT DATA SYSTEMS INC.	KEYFOBS FOR PSB	01/14/2022	85.75
7634	Heros In Style	FLAKE INNER BELT AND PANTS	01/14/2022	319.73
7640	ILLINOIS MUNICIPAL LEAGUE RMA	2022 ANNUAL CONTRIBUTION - 2ND INSTALLMENT PAYMENT	01/14/2022	1,124.38
7644	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	01/14/2022	11.98
7653	MADISON COUNTY INFORMATION TECHNOLOGY	LEADS LEASE MADISON CO.	01/14/2022	24.28
7654	Major Case Squad of Greater St Louis	MEMBERSHIP FEE FOR (5)	01/14/2022	375.00
7671	O'Reilly Automotive Inc.	MINI BULB	01/14/2022	6.37
7672	PAETEC	POLICE DEPT LONG DISTANCE SERVICE	01/14/2022	0.12
7677	Ray O'Herron Co Inc	OUTER VEST CARRIER P096	01/14/2022	222.32
7694	Dan Tailleur	INSTALL NEW FENCE AT PSB	01/14/2022	5,400.00
7702	TRANSUNION RISK AND ALTERNATIVE	TLO BACKGROUND CHECK INVESTIGATIONS	01/14/2022	75.00
7710	Verizon Wireless - State	VERIZON WIRELESS CHARGES	01/14/2022	739.36
7712	WALMART COMMUNITY/ CAPITAL ONE	WAL - MART OPERATING SUPPLIES	01/14/2022	121.30
7721	COURTNEY YEARIAN	XMAS DECORATIONS FOR PSB	01/14/2022	154.92
Total for Department: 012 Police Dept				28,379.61
Department: 013 Building & Zoning				
7587	Chris Straub	PER DIEM FOR FIRE TRAINING 1/12/22-1/14/22 BASIC FIRE ALARM PLAN	01/11/2022	163.00
7608	City Of Highland	DECEMBER CENTRAL PURCHASING	01/14/2022	38.24
7635	Highland Communication Services	HCS SERVICES - B & Z	01/14/2022	71.26
7640	ILLINOIS MUNICIPAL LEAGUE RMA	2022 ANNUAL CONTRIBUTION - 2ND INSTALLMENT PAYMENT	01/14/2022	46.50
7644	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	01/14/2022	13.48
7647	Korte Design Inc	2 Sheets- Mylar- Job Name: Tut Industrial Park	01/14/2022	20.00
7651	Craig Loyet	plumbing rough in- 1516 Ash Street	01/14/2022	97.50
7681	Rotary Club of Highland	Membership Dues- Meals July-Sept 2021 Guest Meals July-Sept 2021	01/14/2022	259.00
7687	Timothy Singler	plumbing rough in- 1516 Ash Street	01/14/2022	97.50
7692	SUMNER ONE, INC.	COLOR OVERAGE	01/14/2022	131.87
7710	Verizon Wireless - State	VERIZON WIRELESS CHARGES	01/14/2022	201.51
7712	WALMART COMMUNITY/ CAPITAL ONE	WAL - MART OPERATING SUPPLIES	01/14/2022	13.48
7718	Windoware Inc	RENEWAL OF SUPPORT CONTRACT FOR PERMIT-LV 1/1/2022 -12/31/2022	01/14/2022	1,500.00
7722	Zobrist Electric Inc	final electric- 65 Crescent View	01/14/2022	785.80
Total for Department: 013 Building & Zoning				3,439.14
Department: 014 Fire Dept				
7588	ADR HIGHLAND, INC.	TOWING, TIRE REPLACEMENT - 2005 DODGE DURANGO	01/14/2022	856.40

7592	AMAZON CAPITAL SERVICES	QTY 2 - 100 CT ENERGIZER AA BATTERIES	01/14/2022	113.98
7603	Breathing Air Systems Div	SEMI ANNUAL PREVENTATIVE MTN, AIR TEST KIT,CARTRIDGE,O-RING,OIL	01/14/2022	528.68
7635	Highland Communication Services	HCS SERVICES - FIRE STATION #1	01/14/2022	2.00
7637	Huels Oil Co	DECEMBER DIESEL FUEL	01/14/2022	37.37
7639	Illinois Firefighter's Association	ANNUAL DUES- DEPARTMENT MEMBER	01/14/2022	125.00
7640	ILLINOIS MUNICIPAL LEAGUE RMA	2022 ANNUAL CONTRIBUTION - 2ND INSTALLMENT PAYMENT	01/14/2022	2,674.88
7644	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	01/14/2022	63.38
7691	Stryker Sales Corporation	LUCAS SUCTION CUP DISPOSABLE 3	01/14/2022	140.00
7701	The Mail Box Store	GLOBAL TEST SUPPLY	01/14/2022	77.38
7710	Verizon Wireless - State	VERIZON WIRELESS CHARGES	01/14/2022	284.48

Total for Department: 014 Fire Dept 4,903.55

Department: 017 Streets / PW Admin

7598	Aviston Lumber Company	30# 8D Scaffold Nail	01/14/2022	63.03
7602	Bradford National Bank	Street Sweeper	01/14/2022	3,900.97
7604	Broadway Battery & Tire	THUNDERER TRAILER TIRE, VALVE STEM, DISPOSAL	01/14/2022	173.50
7608	City Of Highland	DECEMBER CENTRAL PURCHASING	01/14/2022	92.03
7609	City Petty Cash	CASH FOR 35YR SERVICE AWARD - K. BUCHMILLER	01/14/2022	500.00
7617	Dr. Wood Trees & Landscape	Sector 1 Tree work, Several Stump Removals	01/14/2022	5,750.00
7629	GLOBAL TECHNICAL SYSTEMS, INC	F550 Radio Installation	01/14/2022	1,871.65
7635	Highland Communication Services	Communication Services	01/14/2022	229.52
7637	Huels Oil Co	DECEMBER DIESEL FUEL	01/14/2022	3,772.21
7640	ILLINOIS MUNICIPAL LEAGUE RMA	2022 ANNUAL CONTRIBUTION - 2ND INSTALLMENT PAYMENT	01/14/2022	1,215.75
7643	JANSEN CHEVROLET	TRUCK INSPECTION #606	01/14/2022	41.00
7644	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	01/14/2022	162.43
7655	MAYER LANDSCAPING, INC.	HEDG MAPLE 2" - REPLACEMENT FOR TREE DAMAGED BY VEHICLE	01/14/2022	815.00
7657	McKay Auto Parts Inc	BP ATM LP Fuse	01/14/2022	71.42
7663	Midwest Municipal Supply Inc	6" SDR-26 90 GxG	01/14/2022	49.97
7668	Northtown Auto & Tractor	12 NQBA-12FP, 12FQBA-12FP	01/14/2022	257.68
7669	Nu Way Concrete Forms Troy LLC	Supplies	01/14/2022	458.74
7678	Red E Mix LLC	88PCCEV43 SI/PV, Winter Serv., 1% Calc. Chloride, Tic# 60135650	01/14/2022	343.50
7690	Steinmann Service	Ice Machine Repair	01/14/2022	151.50
7710	Verizon Wireless - State	VERIZON WIRELESS CHARGES	01/14/2022	243.84
7715	WELLS FARGO VENDOR FIN SERV	Ricoh Copier IM C3500	01/14/2022	204.95
7720	Woody's Municipal Supply	Salt Spreader - FLI - Spinner Motor	01/14/2022	742.80

Total for Department: 017 Streets / PW Admin 21,111.49

Total for Fund:001 General Fund 66,130.80

Fund: 007 Community Development Fund

Department: 007 Community Development

7626	FURNITURE REWARDS LLC	2021 SALES TAX INCENTIVE	01/14/2022	21,467.26
7632	RICK D GRUENENFELDER	SANTA SERVICES 13.5, ALREADY PD 26 HRS. - TOTAL HRS 39.5 HRS	01/14/2022	337.50
7644	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	01/14/2022	1,321.93
7659	Mettler Development LLC	240 CARTER RIDGE DR - SINGLE FAMILY HOME INCENTIVE PAYMENT	01/14/2022	4,000.00
7693	Sunset Commercial Properties LLC	2021 INCREMENTAL TAX INCENTIVE FOR BUILDING	01/14/2022	6,511.27
7710	Verizon Wireless - State	VERIZON WIRELESS CHARGES	01/14/2022	51.15

Total for Department: 007 Community Development 33,689.11

Total for Fund:007 Community Development Fund 33,689.11

Fund: 009 Parks & Rec Fund

Department: 009 Korte Rec Center

ACH PAID	IL Department Of Revenue	DECEMBER SALES TAX	01/14/2022	132.00
7599	Jen Bankston	Refund for cancelled party	01/14/2022	155.00
7605	Brandi Buehrer	Refund for KRC party. Can no longer attend.	01/14/2022	180.00
7608	City Of Highland	DECEMBER CENTRAL PURCHASING	01/14/2022	779.77
7620	Lauren Engerski	Refund for Swim lesson mix up	01/14/2022	70.00
7633	Haley Gustavison	Refund for party she can no longer attend	01/14/2022	165.00
7635	Highland Communication Services	KRC wifi	01/14/2022	321.45
7640	ILLINOIS MUNICIPAL LEAGUE RMA	2022 ANNUAL CONTRIBUTION - 2ND INSTALLMENT PAYMENT	01/14/2022	1,825.26
7644	JOHN DEERE FINANCIAL	Maint on push mower at KRC	01/14/2022	66.27
7652	Madison County Health Dept.	Food service risk permit renewal	01/14/2022	375.00
7656	Mazzio's Pizza	PIZZA FOR DECEMBER PARTY RENTALS	01/14/2022	1,338.00
7695	Tech Electronics Inc	Fire alarm maintenance	01/14/2022	209.31
7700	The Kwik Konnection Printing Inc	ad w/ color (gift certificate)	01/14/2022	100.00
7710	Verizon Wireless - State	VERIZON WIRELESS CHARGES	01/14/2022	51.15
7712	WALMART COMMUNITY/ CAPITAL ONE	WAL - MART OPERATING SUPPLIES	01/14/2022	178.88
7716	Carol Wieduwilt	Refund for classes she had signed up for before covid	01/14/2022	27.50
7717	William F. Brockman Co	Chips for concessions	01/14/2022	80.04

Total for Department: 009 Korte Rec Center 6,054.63

Department: 016 Parks & Recreation

ACH PAID	IL Department Of Revenue	DECEMBER SALES TAX	01/14/2022	17.00
7596	ASCAP	License to play music	01/14/2022	390.96
7604	Broadway Battery & Tire	2002 Silverado repairs	01/14/2022	683.02
7608	City Of Highland	DECEMBER CENTRAL PURCHASING	01/14/2022	107.19
7621	Essenpreis Plumbing & Htg	Winterized Glik concessions	01/14/2022	2,881.80
7635	Highland Communication Services	WCC wifi	01/14/2022	7.13
7636	Highland's Tru Buy	CANDY CANES	01/14/2022	85.19
7637	Huels Oil Co	DECEMBER DIESEL FUEL	01/14/2022	101.49

7640	ILLINOIS MUNICIPAL LEAGUE RMA	2022 ANNUAL CONTRIBUTION - 2ND INSTALLMENT PAYMENT	01/14/2022	1,981.33
7644	JOHN DEERE FINANCIAL	Gloves for the cold weather	01/14/2022	537.95
7645	Kalmer Landscape Supply	topsoil	01/14/2022	333.48
7648	Korte Meat Processing	Turkey for senior day at senior center	01/14/2022	115.00
7678	Red E Mix LLC	cement for hunsche harbor walkway	01/14/2022	665.00
7683	Rhonda Schmidt	Refund for the YAH Fox Tour. Can no longer attend	01/14/2022	110.00
7699	The Korte Company Inc	Power concrete buggy rental	01/14/2022	35.00
7704	Tri Ford Inc	2003 Ford F150 repairs	01/14/2022	870.01
7708	Vandalia Bus Lines Inc	Van Gogh bus trip on 1/27/22	01/14/2022	1,030.00
7710	Verizon Wireless - State	VERIZON WIRELESS CHARGES	01/14/2022	285.13
7712	WALMART COMMUNITY/ CAPITAL ONE	WAL - MART OPERATING SUPPLIES	01/14/2022	424.89

Total for Department: 016 Parks & Recreation 10,661.57

Department: 503 Swimming Pool Fund

7640	ILLINOIS MUNICIPAL LEAGUE RMA	2022 ANNUAL CONTRIBUTION - 2ND INSTALLMENT PAYMENT	01/14/2022	513.16
Total for Department: 503 Swimming Pool Fund				513.16

Department: 715 Cemetery Fund

7608	City Of Highland	DECEMBER CENTRAL PURCHASING	01/14/2022	0.82
7623	Ferrellgas	Cemetery gas/propane	01/14/2022	147.80
7640	ILLINOIS MUNICIPAL LEAGUE RMA	2022 ANNUAL CONTRIBUTION - 2ND INSTALLMENT PAYMENT	01/14/2022	55.75
7644	JOHN DEERE FINANCIAL	blue tarp for cemetery graves	01/14/2022	76.52
7712	WALMART COMMUNITY/ CAPITAL ONE	WAL - MART OPERATING SUPPLIES	01/14/2022	23.66

Total for Department: 715 Cemetery Fund 304.55

Total for Fund:009 Parks & Rec Fund 17,533.91

Fund: 010 TIF #2 Northside

Department: 010

7682	Scheffel Boyle	2021 TAX INCENTIVE	01/14/2022	7,369.77
7693	Sunset Commercial Properties LLC	TIF #2 INCENTIVE	01/14/2022	272.66

Total for Department: 010 7,642.43

Total for Fund:010 TIF #2 Northside 7,642.43

Fund: 012 Business District A

Department: 012 Police Dept

ACH PAID	BOKF, N.A.	GENERAL OBLIGATION DEBT CERTIFICATE LIMITED TAX BONDS SR 2020	01/06/2022	445,412.50
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Total for Department: 012 Police Dept 445,412.50

Total for Fund:012 Business District A 445,412.50

Fund: 101 Electric Fund

Department: 000 Balance Sheet Accounts

7583	ROBERT CUBLEY	Refund Check 021472-000	01/06/2022	20.48
7584	SHIVAUN DOLL	Refund Check 011596-000	01/06/2022	732.16
7585	L & K PROPERTIES	Refund Check 006237-095	01/06/2022	12.55
7586	ASHLEY MOORE	Refund Check 022540-000	01/06/2022	149.19

Total for Department: 000 Balance Sheet Accounts 914.38

Department: 101 Electric Admin

ACH PAID	IL Dept Of Revenue	DECEMBER UTILITY TAX	01/14/2022	27,964.47
7606	CDW G Inc	COMPUTER OFR LORAS DESK	01/14/2022	1,077.13
7608	City Of Highland	DECEMBER CENTRAL PURCHASING	01/14/2022	92.41
7635	Highland Communication Services	HCS SERVICES - ELECTRIC	01/14/2022	76.50
7636	Highland's Tru Buy	FOOD FOR CITYWIDE POTLUCK	01/14/2022	118.22
7640	ILLINOIS MUNICIPAL LEAGUE RMA	2022 ANNUAL CONTRIBUTION - 2ND INSTALLMENT PAYMENT	01/14/2022	28,188.24
7644	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	01/14/2022	189.95
7660	Meyer Electrical & Farm Inc	LABOR AND SWITCH FOR CUSTOMER	01/14/2022	167.27
7681	Rotary Club of Highland	Membership Dues- Meals- April- June 2021	01/14/2022	250.00
7689	SPRINGBROOK HOLDING COMPANY LLC	CIVICPAY TRANSACTION FEE	01/14/2022	1,374.00
7692	SUMNER ONE, INC.	COLOR OVERAGE	01/14/2022	112.77
7703	Transworld Systems Inc	DECEMBER COLLECTION AGENCY DUES	01/14/2022	348.07
7706	UPS	SHIPPING CHARGES	01/14/2022	8.57
7710	Verizon Wireless - State	VERIZON WIRELESS CHARGES	01/14/2022	201.82
7712	WALMART COMMUNITY/ CAPITAL ONE	WAL - MART OPERATING SUPPLIES	01/14/2022	167.98

Total for Department: 101 Electric Admin 60,337.40

Department: 102 Electric Production

7598	Aviston Lumber Company	FIBERGLASS LAUNDRY TUB	01/14/2022	109.99
7608	City Of Highland	DECEMBER CENTRAL PURCHASING	01/14/2022	16.72
7635	Highland Communication Services	HCS SERVICES - ELECTRIC	01/14/2022	3.29
7636	Highland's Tru Buy	WATER FOR BATTERIES	01/14/2022	10.40
7644	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	01/14/2022	133.17

7671	O'Reilly Automotive Inc.	CONNECTOR, DISCONNECT ST	01/14/2022	19.94
7712	WALMART COMMUNITY/ CAPITAL ONE	WAL - MART OPERATING SUPPLIES	01/14/2022	39.43
			Total for Department: 102 Electric Production	332.94
Department: 104 Electric Distribution				
7592	AMAZON CAPITAL SERVICES	QTY 7 - JEANS - N. NEWINGHAM, J. FERRIS	01/14/2022	413.00
7593	ANIXTER, INC.	2865-20 Wrench Impact	01/14/2022	349.00
7624	Fletcher Reinhardt Company	UL4P-250-4/0-KP Connector Cover	01/14/2022	426.00
7625	Frost Electric Supply Co. Inc.	Master Lock 81KA-50K76 lock keyed alike	01/14/2022	623.40
7630	Graybar	MU3624- Medium	01/14/2022	325.80
7637	Huels Oil Co	DECEMBER DIESEL FUEL	01/14/2022	401.93
7641	Illinois Municipal Utilities Association	NOVEMBER SAFETY TRAINING	01/14/2022	750.00
7643	JANSEN CHEVROLET	TRK 36 INSPECTION	01/14/2022	41.00
7644	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	01/14/2022	447.82
7670	Mike Odorizzi	POLE TESTING	01/14/2022	540.00
7710	Verizon Wireless - State	VERIZON WIRELESS CHARGES	01/14/2022	237.52
7719	Woodcrest Small Engine	LINK CHAIN	01/14/2022	5.00
			Total for Department: 104 Electric Distribution	4,560.47
			Total for Fund:101 Electric Fund	66,145.19
Fund: 111 FTTP Fund				
Department: 111				
ACH PAID	IL Department Of Revenue	DECEMBER SALES TAX	01/14/2022	222.00
ACH PAID	ILLINOIS DEPT OF REVENUE	DECEMBER TELECOMMUNICATIONS INFRASTRUCTURE MTN FEE RETURN	01/05/2022	3,122.74
ACH PAID	INTERSTATE TRS FUND	2021-2022 OBLIGATION FOR PAYMENT 6 OF 12	01/11/2022	597.78
ACH PAID	USAC BILLING & DISBURSEMENT	SUPPORT MECHANISM CHARGES	01/11/2022	1,202.20
7591	Altec Industries Inc	Month 2 Rental of AT37G	01/14/2022	2,200.00
7592	AMAZON CAPITAL SERVICES	RETURN OF SURFACE KEYBOARD	01/14/2022	847.53
7597	AVI MIDWEST, LLC	5.1 DOLBY AUDIO TRANSCODE CODEC LICENSE	01/14/2022	373.00
7631	GREAT LAKES DATA SYSTEMS	SMS OUTBOUND MESSAGING FEES	01/14/2022	1,350.00
7635	Highland Communication Services	HCS SERVICES - HCS	01/14/2022	161.91
7637	Huels Oil Co	DECEMBER DIESEL FUEL	01/14/2022	441.03
7640	ILLINOIS MUNICIPAL LEAGUE RMA	2022 ANNUAL CONTRIBUTION - 2ND INSTALLMENT PAYMENT	01/14/2022	12,243.91
7642	ILLINOIS TELECOMMUNICATIONS ACCESS CORP	LOCAL EXCHANGE CARRIER & INTERCONNECTED VOIP & WIRELESS PROVIDER	01/14/2022	15.72
7658	MEREDITH CORPORATION	DECEMBER VIDEO CONTENT FEE - MMOV-MY NET	01/14/2022	6,474.51
7664	Missouri Network Alliance LLC	VIDEO CONTENT FEE	01/14/2022	38,826.80
7665	MOMENTUM TELECOM, INC.	JANUARY VOICE CONTENT FEE ACCT # 325794	01/14/2022	10,329.02
7667	NEXSTAR BROADCASTING, INC.	DECEMBER VIDEO CONTENT FEE - NEWSNATION	01/14/2022	5,377.50
7671	O'Reilly Automotive Inc.	BATTER, CORE CHARGE	01/14/2022	111.49
7674	PERSONAL PREFERENCE SERVICES	MONTHLY CLEANING SERVICE - HCS	01/14/2022	124.00
7675	POWER & TELEPHONE	10 ft 4.8mm fiber jumpers for 854's	01/14/2022	1,980.00
7681	Rotary Club of Highland	2ND QTR 2021-2022 MEMBERSHIP DUES / MEALS	01/14/2022	250.00
7685	Showtime Networks Inc	NOVEMBER VIDEO CONTENT FEE	01/14/2022	28.02
7686	SINCLAIR TELEVISION GROUP, INC.	DECEMBER 2021 SUBSCRIBER COUNTS	01/14/2022	4,288.06
7688	SNI / SI Networks LLC Inc	NOVEMBER VIDEO CONTENT FEE	01/14/2022	105.53
7692	SUMNER ONE, INC.	COPIER LEASE / USAGE - HCS	01/14/2022	163.32
7696	TEGNA	DECEMBER VIDEO CONTENT FEE	01/14/2022	5,560.50
7700	The Kwik Konnection Printing Inc	3X6" AD W/ COLOR - VICTORY TV	01/14/2022	180.00
7709	Vantage Point Solutions, Inc	A1.0 GENERAL CONSULTING - C. JENKS, T. LUTTER- OUTAGE/UPDATES	01/14/2022	630.00
7710	Verizon Wireless - State	VERIZON WIRELESS CHARGES	01/14/2022	328.30
7711	VUBIQUITY INC.	NOVEMBER VIDEO CONTENT FEE	01/14/2022	2,160.00
			Total for Department: 111	99,694.87
			Total for Fund:111 FTTP Fund	99,694.87
Fund: 201 Water Fund				
Department: 000 Balance Sheet Accounts				
7583	ROBERT CUBLEY	Refund Check 021472-000	01/06/2022	5.07
7585	L & K PROPERTIES	Refund Check 006237-095	01/06/2022	13.75
7586	ASHLEY MOORE	Refund Check 022540-000	01/06/2022	24.21
			Total for Department: 000 Balance Sheet Accounts	43.03
Department: 201 Water Admin				
7640	ILLINOIS MUNICIPAL LEAGUE RMA	2022 ANNUAL CONTRIBUTION - 2ND INSTALLMENT PAYMENT	01/14/2022	10,652.20
7689	SPRINGBROOK HOLDING COMPANY LLC	CIVICPAY TRANSACTION FEE	01/14/2022	549.60
7710	Verizon Wireless - State	VERIZON WIRELESS CHARGES	01/14/2022	51.15
			Total for Department: 201 Water Admin	11,252.95
Department: 202 Water Production				
7604	Broadway Battery & Tire	GE WASHER -UPDATE SOFTWARE	01/14/2022	83.00
7608	City Of Highland	DECEMBER CENTRAL PURCHASING	01/14/2022	15.75
7614	Curry & Associates Engineers Inc	Concrete Repairs Silver Lake Spillway - Frontenac Engineering	01/14/2022	6,096.53
7635	Highland Communication Services	Communication Services	01/14/2022	119.66
7638	Illinois Electric Inc	Backwash Drive	01/14/2022	1,170.25
7644	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	01/14/2022	383.27
7646	Korte & Luijohan Contr Inc	Repair Chain Guard On Top of Spillway Wall	01/14/2022	158,596.22
7673	PDC Laboratories Inc	FLOURIDE BY PROBE	01/14/2022	36.24
7701	The Mail Box Store	LEAD & COPPER SAMPLES	01/14/2022	62.41

7707	USA Blue Book	Supplies	01/14/2022	174.90
7710	Verizon Wireless - State	VERIZON WIRELESS CHARGES	01/14/2022	92.98
7713	Water Solutions Unlimited	Caustic Soda 50%	01/14/2022	2,283.44
Total for Department: 202 Water Production				169,114.65
Department: 203 Water Distribution				
7608	City Of Highland	DECEMBER CENTRAL PURCHASING	01/14/2022	137.71
7611	Coe Equipment Inc	Remote Dect. 7 Antenna, Magnet Mount, Duck Antenna	01/14/2022	150.88
7616	Ditch Witch Sales Inc	900 MHz Rubber Duck Ant/Male (Remote Ant)	01/14/2022	38.26
7635	Highland Communication Services	Communication Services	01/14/2022	0.16
7637	Huels Oil Co	DECEMBER DIESEL FUEL	01/14/2022	377.53
7643	JANSEN CHEVROLET	Truck #6 - Safety Inspect.,	01/14/2022	82.00
7644	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	01/14/2022	120.93
7657	McKay Auto Parts Inc	Napa Gold Oil Filter	01/14/2022	81.98
7662	Midwest Meter Inc.	1" M70 Meter Base, M25 HRE LCD w/Itron Conn	01/14/2022	952.00
7668	Northtown Auto & Tractor	Lube, Fuel,	01/14/2022	213.88
7671	O'Reilly Automotive Inc.	Return Copper Plug, Purchase Brake Cln	01/14/2022	16.74
7679	Reding Tire & Battery Inc	Truck 712, - 4 Tires -LT 245/75R17	01/14/2022	370.76
7684	Schulte Supply Inc	21"x 36" Meter Box, Large Nut, Frame	01/14/2022	6,656.87
7697	Teklab Inc	Coliform - Total Membrane Filter	01/14/2022	78.00
7710	Verizon Wireless - State	VERIZON WIRELESS CHARGES	01/14/2022	144.33
Total for Department: 203 Water Distribution				9,422.03
Total for Fund:201 Water Fund				189,832.66
Fund: 301 Sewer Fund				
Department: 000 Balance Sheet Accounts				
7583	ROBERT CUBLEY	Refund Check 021472-000	01/06/2022	5.20
7585	L & K PROPERTIES	Refund Check 006237-095	01/06/2022	13.93
7586	ASHLEY MOORE	Refund Check 022540-000	01/06/2022	24.96
Total for Department: 000 Balance Sheet Accounts				44.09
Department: 301 Sewer Admin				
7640	ILLINOIS MUNICIPAL LEAGUE RMA	2022 ANNUAL CONTRIBUTION - 2ND INSTALLMENT PAYMENT	01/14/2022	9,402.20
7689	SPRINGBROOK HOLDING COMPANY LLC	CIVICPAY TRANSACTION FEE	01/14/2022	549.60
Total for Department: 301 Sewer Admin				9,951.80
Department: 303 Sewer Collection				
7608	City Of Highland	DECEMBER CENTRAL PURCHASING	01/14/2022	137.70
7611	Coe Equipment Inc	Remote Dect. 7 Antenna, Magnet Mount, Duck Antenna	01/14/2022	150.88
7613	Crawford, Murphy & Tilly Inc	Trunk Sewer Rehab. - Services Oct. 2021 - Nov. 2021	01/14/2022	2,679.72
7616	Ditch Witch Sales Inc	900 MHz Rubber Duck Ant/Male (Remote Ant)	01/14/2022	38.25
7618	EJ EQUIPMENT, INC.	For Tractor Repairs	01/14/2022	4,462.45
7635	Highland Communication Services	Communication Services	01/14/2022	0.16
7637	Huels Oil Co	DECEMBER DIESEL FUEL	01/14/2022	377.54
7643	JANSEN CHEVROLET	Truck #6 - Safety Inspect.,	01/14/2022	82.00
7644	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	01/14/2022	110.66
7657	McKay Auto Parts Inc	Napa Gold Oil Filter	01/14/2022	81.96
7663	Midwest Municipal Supply Inc	6" SDR-26 90 GxG	01/14/2022	49.97
7666	Navy Brand	Foaming Sewer Cleaner	01/14/2022	990.00
7668	Northtown Auto & Tractor	Fuel, Fleetrunner	01/14/2022	213.87
7671	O'Reilly Automotive Inc.	Return Copper Plug, Purchase Brake Cln	01/14/2022	16.74
7679	Reding Tire & Battery Inc	Truck 712, - 4 Tires -LT 245/75R17	01/14/2022	370.76
7710	Verizon Wireless - State	VERIZON WIRELESS CHARGES	01/14/2022	29.99
Total for Department: 303 Sewer Collection				9,792.65
Department: 304 Water Reclamation Facility				
7608	City Of Highland	DECEMBER CENTRAL PURCHASING	01/14/2022	69.03
7622	EVOQUA WATER TECHNOLOGIES LLC	Replacement Neoprene Rubber for Clarifier Wipers	01/14/2022	305.00
7623	Ferrellgas	PROPANE - SEWER PLANT	01/14/2022	636.17
7628	GEBKE BROS OUTDOOR PWR EQUIP.,INC.	Truck 51 - Inspection	01/14/2022	29.00
7635	Highland Communication Services	Communication Services	01/14/2022	149.99
7644	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	01/14/2022	5.29
7649	LOGICAL CONCEPTS, INC.	Deal St. Lift Station, Walmart Lift Station, Prairie Trails Lift	01/14/2022	432.00
7710	Verizon Wireless - State	VERIZON WIRELESS CHARGES	01/14/2022	123.17
Total for Department: 304 Water Reclamation Facility				1,749.65
Department: 305 WRF Pretreatment				
7612	KIMBERLY A. COLE	PRETREATMENT CONSULTING 12/1/2021 - 12/16/2021	01/14/2022	1,650.00
7698	TELEDYNE INSTRUMENTS, INC.	Isco 5800 Stationary Refrigerated Sampler w/ Accessories.	01/14/2022	7,910.00
Total for Department: 305 WRF Pretreatment				9,560.00
Total for Fund:301 Sewer Fund				31,098.19
Fund: 401 Ambulance Fund				
Department: 401 Ambulance Fund				

7588	ADR HIGHLAND, INC.	TIRE INSTALLATION / STEER - 2013 INTERNATIONAL AMBULANCE	01/14/2022	916.56
7589	AIR CLEANING TECHNOLOGIES, INC.	CONICAL ADAPTER FOR 5.0 INCH EXHAUST PIPES	01/14/2022	279.00
7590	Airgas USA, LLC	OXYGEN	01/14/2022	178.79
7592	AMAZON CAPITAL SERVICES	SHARPS COLLECTOR (QTY 5)	01/14/2022	72.45
7601	Bound Tree Medical, LLC	BATTERY FOR LSU LAERDAL SUCTION UNIT	01/14/2022	315.96
7608	City Of Highland	DECEMBER CENTRAL PURCHASING	01/14/2022	173.26
7626	FURNITURE REWARDS LLC	PLANTATION MANGO DINING SET	01/14/2022	375.00
7635	Highland Communication Services	HCS SERVICES - EMS	01/14/2022	275.78
7637	Huels Oil Co	DECEMBER DIESEL FUEL	01/14/2022	1,928.45
7640	ILLINOIS MUNICIPAL LEAGUE RMA	2022 ANNUAL CONTRIBUTION - 2ND INSTALLMENT PAYMENT	01/14/2022	532.75
7644	JOHN DEERE FINANCIAL	HIGHLAND RURAL KING OPERATING SUPPLIES	01/14/2022	0.57
7705	U.S. BANK EQUIPMENT FINANCE	COPIER LEASE / USAGE	01/14/2022	176.11
7710	Verizon Wireless - State	VERIZON WIRELESS CHARGES	01/14/2022	470.44
7712	WALMART COMMUNITY/ CAPITAL ONE	WAL - MART OPERATING SUPPLIES	01/14/2022	692.69
7714	WEBER GRANITE CITY FORD LLC	MTN / REPAIRS TO UNIT # 1541	01/14/2022	375.14
Total for Department: 401 Ambulance Fund				6,762.95
Total for Fund:401 Ambulance Fund				6,762.95
Fund: 702 Police Pension Fund				
Department: 702 Police Pension Fd				
7607	CIOX HEALTH, LLC	HIGHLAND POLICE PENSION - ARIC STEINBECK	01/14/2022	46.01
7627	GBMC	POLICE PENSION FUND A. STEINBECK	01/14/2022	55.86
7661	MIDWEST MEDICAL RECORDS ASSOCIATION	HIGHLAND POLICE PENSION FUND- ARIC STEINBECK	01/14/2022	162.29
Total for Department: 702 Police Pension Fd				264.16
Total for Fund:702 Police Pension Fund				264.16
Fund: 706 Liability Insurance				
Department: 706 Liability Insurance				
7640	ILLINOIS MUNICIPAL LEAGUE RMA	2022 ANNUAL CONTRIBUTION - 2ND INSTALLMENT PAYMENT	01/14/2022	71,245.19
Total for Department: 706 Liability Insurance				71,245.19
Total for Fund:706 Liability Insurance				71,245.19
Fund: 713 Solid Waste Fund				
Department: 713 Solid Waste Fund				
7689	SPRINGBROOK HOLDING COMPANY LLC	CIVICPAY TRANSACTION FEE	01/14/2022	274.80
Total for Department: 713 Solid Waste Fund				274.80
Total for Fund:713 Solid Waste Fund				274.80
Grand Total				<u>\$ 1,035,726.76</u>

Accepted by City Council January 18, 2022

Mayor:

Clerk: