

VILLAGE OF STICKNEY

6533 West Pershing Road
Stickney, Illinois 60402-4048
Phone - 708-749-4400
Fax - 708-749-4451



Jeff Walik
Village President

Jim Hrejsa
Tim Kapolnek

Village Trustees

Mitchell Milenkovic
Sam Savopoulos

Leandra Torres
Jeff White



Audrey McAdams
Village Clerk

REGULAR MEETING
BOARD OF TRUSTEES
Stickney Village Court Room
6533 W. Pershing Road

Tuesday, March 7, 2023

7:00 p.m.

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of Previous Regular Meeting
5. Authorize Payment of Bills
6. Pass and Approve Ordinance 2023-03, "An Ordinance Authorizing and Approving the Purchase of Certain Vehicles for the Police Department of the Village of Stickney, Illinois"
7. Approve Resolution 06-2023, "A Resolution Proposing a Redevelopment Plan and Project for, and the Designation of, the Harlem-Pershing Redevelopment Project Area, and the Adoption of Tax Increment Allocation Financing Therefor, Convening a Joint Review Board and Calling a Public Hearing in Connection Therewith"
8. Approve Resolution 07-2023, "A Resolution Authorizing and Approving a Proposal from Axon Enterprises, Inc. to Provide Equipment and Services to the Police Department for the Village of Stickney"
9. Report from the Mayor
10. Report from the Clerk
11. Trustee Reports/Committee Reports
12. Reports from Department Heads
 - a. Presentation of the Annual Police Department Report
13. Public Comments
14. Adjournment

Posted March 3, 2023

February 21, 2023

**State of Illinois
County of Cook
Village of Stickney**

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, February 21, 2023, at 7:03 p.m. in the boardroom located at 6533 W. Pershing Road, Stickney, Illinois.

**Upon the roll call, the following Trustees were present:
Trustees White, Milenkovic, Torres, and Kapolnek
Absent: Trustee Savopoulos and Hrejsa**

Trustee Milenkovic moved, duly seconded by Trustee Kapolnek to approve the minutes of the regular board meeting held on Tuesday, February 7, 2023

**Ayes: Trustees White, Milenkovic, Torres, and Kapolnek
Absent: Trustee Savopoulos and Hrejsa
Nays: None
Mayor Walik declared the motion carried.**

Trustee White moved, duly seconded by Trustee Milenkovic that the bills, approved by the various committees of the Board, be approved for payment, and to approve warrants which authorize the Village Treasurer to draw checks to pay the bills, to be signed by the authorized signers, as provided for by the Ordinances of the Village of Stickney.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees White, Milenkovic, Torres, and Kapolnek
Absent: Trustee Savopoulos and Hrejsa
Nays: None
Mayor Walik declared the motion carried.**

Trustee Torres moved, duly seconded by Trustee Kapolnek to Request to hire one (1) Probationary Patrol Officer from the Lateral Police Officer Eligibility List.

**Upon the roll call, the following Trustees voted:
Ayes: Trustees White, Milenkovic, Torres, and Kapolnek
Absent: Trustee Savopoulos and Hrejsa
Nays: None
Mayor Walik declared the motion carried.**

Prior to the vote, Mayor Walik explained that we already have hired four officers already. One just left. It is happening everywhere. They come and go. As an example, Bedford Park is hiring police and firefighters with required specifications. He heard that Aurora is hiring people with a high school diploma. People are going anywhere the money is at.

MAYOR'S REPORT: He asked people to take care with the forecasted ice and snow.

CLERK'S REPORT: Information was provided on a proposal from the Illinois Department of Resources to submit legislation that amends the Level of Lake Michigan Act to collect an annual water allocation review fee of up to \$5,000 from all Lake Michigan Water Allocation permittees. The Illinois Municipal League is reviewing this matter and they are seeking opinions and questions to share with the IDNR a response to the proposal. All fees collected would be deposited into a specially designated portion of the Illinois Boat Fund to be solely utilized to assist communities in the Lake Michigan Program. In addition: The Clerk told the audience that the Harlem/Pershing TIF resolution will be on the March 7, 2023 agenda.

Trustee Torres: We were given information concerning filing with the Stickney Township Assessor at the North Clinic to challenge your property taxes. She reminded people of the free services that are available through the Township. The Trustee is working on upcoming programs. See the next newsletter for the events and dates. The Mayor interjected that the newsletter will be out in a couple of weeks.

Happy Birthday greetings were given to the Mayor.

DEPARTMENT REPORTS:

Public Works Director Joe Lopez: The street sweeper repairs and tune up have been made. They will start sweeping the alleys tomorrow. This sweeper is a 2010 Pelican.

Police Chief James Sassetti: The Chief brought our attention to our new metal detector in use in the lobby. It is a sign of the times. We are being proactive. It was purchased through funds obtained through a grant from the State of Illinois at no cost to the residents. It is on wheels so it is portable and can be used elsewhere. It's unsure when the newest officer will start.

Fire Chief Jeff Boyajian: A synopsis was given by Fire Chief Jeff Boyajian of the 2022 Annual Fire Department Report.

As COVID restrictions were lessened earlier in the year, we were happy to be able to get back into our regular annual "routine" and complete important tasks that had been put on hold:

- The fire prevention bureau completed all fire safety inspections and ensured our commercial and industrial districts were operating safely.
- The Public Education team was able to get back into the schools and daycare centers to teach the children about fire safety. We were able to return to school with the Fire Safety Trailer (smoke trailer) allowing both Edison and Home Schools to practice exiting a building safely if it were on fire.
- We continue to support our seniors by joining them at their scheduled meetings. Providing them with information about the KNOX Box loan program and both verbal and written information about fire safety in the home.

As is true of all first responders, at the firehouse you never know what the day will bring. You never know how you will be called to be of service. We are always happy to lend a helping hand wherever/however needed. In June of 2022 a storm came through the area and knocked out the power to the majority of the Village. The Fire Department worked alongside Mayor Walik to provide "cooling events". The Fire Department was able to join the mayor at locations throughout the town, hooking our equipment to hydrants. This allowed residents to safely cool off in the hydrant's spray while they had no air conditioning due to the loss of power. We were able to provide not only critical cooling but also some fun in otherwise miserable conditions.

We were able to continue with the KNOX box program. This was a program instituted by Mayor Walik. If the seniors ask for one, their house key is locked inside this box and it is hung on the outside of their door. Only the fire department has the access key.

The guys have been working inside the fire house cleaning. The original 21-year-old ceiling tiles have been replaced.

2022 Call Summary

Total Structure Fires: 15

Other Fires: 20

(Includes Vehicle Fires, Brush Fires, Rubbish/Trash, etc.)

False Alarms/False Calls: 135

EMS Calls Emergent: 729

Mutual Aid/Automatic Aid Given: 112

Hazardous Material/Conditions: 73

(Includes Hazard Material, Power Lines Down, Storms Damage, etc.)

All Other Responses: 184

**The Stickney Fire Department responded to a total of 1,268 calls in the year 2022
(this is the most calls we have had in 20 years)**

Right now, we are hiring. We have a big turnover. We are a steppingstone. We have guys coming in as part time and are called up to a full-time fire department. Some will stay with us and some are told that they can't work part-time in another fire department. One of our newest lieutenants has been deployed to Africa for one year. He is also a Chicago firefighter.

The Mayor explained that if the fire department or police department notice a second fall to a senior that is home alone, we will talk to them or the family about the KNOX box. There is no cost. If someone moves or passes on, the box is returned to the fire department. This allows us to have a count available. The Mayor said that if that count goes below three, they would buy more.

Fire Chief Boyajian told us that the Mayor asked him two months ago to start looking for a ladder truck. They started a committee of five people to start looking for a new ladder truck. The one we are looking at is \$1.3 million. McCook just got one that was \$2 million. We are on a fast track of 13 to 16 months for delivery. To build one it takes 2 ½ to 3 years. Trustee White interjected that we applied for a grant a couple of

weeks ago. The Chief explained that it is the FEMA Assistance to Fire Fighter Grant. Last year's grant is supposed to close in March. He is waiting for a letter updating him on that.

An audience member asked how old is the current ladder truck? The Chief told him that we sold it. It was 27 years old. The Chief talked about everything going up 20% in the last year. We are fortunate that we can buy new things. Other departments are less fortunate, and he does not know how they do it.

The Mayor thanked the Chief for his report and the men and women of the department for doing a great job.

There being no further business, Trustee White moved, duly seconded by Trustee Milenkovic that the meeting be adjourned. Upon which the Board adopted the motion at 7:25 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this day of 2023

Jeff Walik, Mayor

Village of Stickney
Warrant Number 22-23-20

EXPENDITURE APPROVAL LIST
FOR VILLAGE COUNCIL MEETING ON
March 7, 2023

Approval is hereby given to have the Village Treasurer of Stickney, Illinois pay to the
officers, employees, independent contractors, vendors and other providers of
goods and services in the indicated amounts as set forth.

A summary indicating the source of funds used to pay the above is as follows:

01 CORPORATE FUND		165,904.45
02 WATER FUND		272,127.46
03 MOTOR FUEL TAX FUND		-
05 1505 FUND		-
07 POLICE REVENUE SHARING FUND		-
08 CAPITAL PROJECTS FUND		-
09 BOND & INTEREST FUND		-
	Subtotal:	<u>438,031.91</u>
General Fund Payroll	2/28/2023	239,484.96
Water Fund Payroll	2/28/2023	<u>17,315.85</u>
	Subtotal:	<u>256,800.81</u>
Total to be Approved by Village Council		<u><u>694,832.72</u></u>

Approvals:

Jeff Walik, Mayor

Audrey McAdams, Village Clerk

Treasurer

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
01 - General Fund
From 2/15/2023 Through 2/28/2023

Check Number	Vendor Name	Effective Date	Check Amount
506646	BLUE CROSS BLUE SHIELD	2/17/2023	99,278.28
506647	Citizens Bank	2/17/2023	6,311.42
506649	Comcast	2/17/2023	444.70
506650	Suburban Fence Inc.	2/17/2023	10,532.00
506651	VERIZON	2/17/2023	2,000.78
506652	AED Essentials, Inc.	2/23/2023	490.00
506653	Airgas USA LLC	2/23/2023	757.09
506654	Air One Equipment, Inc.	2/23/2023	660.00
506655	ANDERSON PEST SOLUTIONS	2/23/2023	57.40
506656	Anthony T. Bertucca	2/23/2023	900.00
506657	Artistic Engraving	2/23/2023	154.50
506658	Autotime	2/23/2023	2,950.92
506659	Axon Enterprise, Inc.	2/23/2023	990.00
506660	Bell Fuels, Inc.	2/23/2023	2,149.22
506661	Berwyn ACE Hardware	2/23/2023	21.38
506663	Town of Cicero	2/23/2023	16,802.50
506664	College of DuPage	2/23/2023	550.00
506665	Comcast	2/23/2023	70.77
506666	Deece Automotive	2/23/2023	1,220.00
506667	Emergency Medical Products	2/23/2023	151.66
506668	GW & Associates PC	2/23/2023	4,500.00
506669	Illinois State Police	2/23/2023	56.50
506670	Java Breeze	2/23/2023	130.00
506671	Johnson Controls Security Solutions	2/23/2023	1,683.15
506672	Konica Minolta Business Solutions U.S....	2/23/2023	127.29
506673	L.A. Fasteners, Inc.	2/23/2023	49.27
506674	Laner Muchin	2/23/2023	150.00
506675	Liz Berg Music, LLC	2/23/2023	300.00
506676	Menards - Hodgkins	2/23/2023	52.67
506678	Minuteman Press of Lyons	2/23/2023	637.80
506679	Monroe Truck Equipment, Inc.	2/23/2023	368.79
506680	Municipal Emergency Services	2/23/2023	271.83
506681	N.E.M.R.T.	2/23/2023	400.00
506683	Occupational Health Centers of Illinois,...	2/23/2023	1,269.50
506684	Office of the Illinois State Fire Marshal	2/23/2023	200.00
506685	RAY O'HERRON CO. INC.	2/23/2023	276.00
506686	S & S Industrial Supply	2/23/2023	573.80
506688	St. Pius X Catholic Church	2/23/2023	200.00
506689	The Eagle Uniform Co.	2/23/2023	234.50
506690	Webmarc Doors	2/23/2023	5,393.26
506691	Westfield Ford, Inc.	2/23/2023	287.47
506692	ALAN BRINKER	2/27/2023	750.00
506693	ALAN KULAGA	2/27/2023	750.00
506694	ROBERT SENESE	2/27/2023	750.00
Total 01 - General Fund			165,904.45

VOS_41665_Village of Stickney
Check/Voucher Register - Check Register
02 - Water Fund
From 2/15/2023 Through 2/28/2023

<u>Check Number</u>	<u>Vendor Name</u>	<u>Effective Date</u>	<u>Check Amount</u>
506647	Citizens Bank	2/17/2023	234.60
506648	City of Chicago	2/17/2023	246,807.22
506660	Bell Fuels, Inc.	2/23/2023	1,074.62
506661	Berwyn ACE Hardware	2/23/2023	44.96
506662	Brookfield Auto Center	2/23/2023	3,647.65
506668	GW & Associates PC	2/23/2023	4,500.00
506671	Johnson Controls Security Solutions	2/23/2023	104.16
506677	Metropolitan Industries, Inc	2/23/2023	100.00
506682	NICOR GAS	2/23/2023	377.20
506687	Standard Equipment Company	2/23/2023	15,237.05
	Total 02 - Water Fund		272,127.46
Report Total			438,031.91

ORDINANCE NO. 2023-03

AN ORDINANCE AUTHORIZING AND APPROVING THE PURCHASE OF CERTAIN VEHICLES FOR THE POLICE DEPARTMENT OF THE VILLAGE OF STICKNEY, ILLINOIS.

WHEREAS, the Village of Stickney (the "Village") is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

WHEREAS, the Village has determined that the Police Department is in need of five (5) Ford Police Interceptors (the "Vehicles") from Morrow Brothers Ford, Inc. as set forth in the invoice ("Invoice"), attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Village President (the "President") and the Board of Trustees of the Village (the "Board" and with the President, the "Corporate Authorities") deem it advisable and necessary for the efficient operation of the Village and to purchase the Vehicles; and

WHEREAS, the Corporate Authorities have determined that it is necessary, advisable, and in the best interests of the Village and its residents to take all steps necessary to purchase the Vehicles in accordance with the terms of the Invoice;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: RECITALS. The facts and statements contained in the preamble to this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance.

SECTION 2: PURPOSE. The purpose of this Ordinance is to authorize the purchase of the Vehicles in accordance with the terms of the Invoice, and to authorize the President or his designee to take all necessary steps to effectuate the intent of this Ordinance.

SECTION 3: AUTHORIZATION. The Board hereby authorizes the purchase of the Vehicles in accordance with the terms of the Invoice; waives any bidding requirements related to the purchase of the Vehicles; authorizes and directs the President or his designee to execute any and all necessary documentation to effectuate the same, with such insertions, omissions and

changes as shall be approved by the President and the Village Attorney; and ratifies any additional actions taken to effectuate the intent of this Ordinance. The Board further authorizes the President or his designee to execute any and all additional documentation that may be necessary to carry out the intent of this Ordinance. The Village Clerk is hereby authorized and directed to attest to and countersign any documentation as may be necessary to carry out and effectuate the purpose of this Ordinance. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. To the extent that any requirement of bidding would be applicable to the Vehicles described herein, the same is hereby waived.

SECTION 4. HEADINGS. The headings of the articles, sections, paragraphs and subparagraphs of this Ordinance are inserted solely for the convenience of reference and form no substantive part of this Ordinance nor should they be used in any interpretation or construction of any substantive provision of this Ordinance.

SECTION 5. SEVERABILITY. The provisions of this Ordinance are hereby declared to be severable and should any provision of this Ordinance be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 6. SUPERSEDER. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 7. PUBLICATION. A full, true and complete copy of this Ordinance shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 8. EFFECTIVE DATE. This Ordinance shall be effective and in full force immediately upon passage and approval as provided by law.

PASSED this _____ day of _____, 2023.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this _____ day of _____, 2023.

Jeff Walik, President

ATTESTED AND FILED in my
office this _____ day of _____, 2023.

Audrey McAdams, Village Clerk

EXHIBIT A



James T Sassetti
Chief of Police

Stickney Police Department

6533 Pershing Road
Stickney, Illinois 60402
Phone (708) 788-2131
Fax (708) 749-2742



Jeff Walik
Mayor

February, 28, 2023

2022 Ford Police Interceptor Purchase

5 squad cars @ \$40,095.00 = \$200,475.00

5 squad car delivery @ \$375.00 ea. = \$1875.00

TOTAL \$202,350.00



MORROW BROTHERS FORD, INC.

FORD FOR IV GENERATIONS

1242 MAIN ST. - GREENFIELD, IL 62044

Phone: 217-368-3037 Fax: 217-368-3517

MOTOR VEHICLE PURCHASE
AGREEMENT/BILL OF SALE

DATE: 01/12/23

SOLD TO: Village of Stickney

ADDRESS: 6533 Pershing Road
Stickney, IL 60402

PHONE: (708) 788-2131

TAX FORM NO.

NEW/
USED

YEAR MAKE STOCK NO. SERIAL NO. KEY NO.

2023 Ford New

Salesman: Richie M. Wellenkamp

FIN CODE:

P.O. NO.:

PLEASE PAY FROM THIS INVOICE - NET 10 DAYS

SETTLEMENT

CASH PRICE OF VEHICLE	\$ 39,870.00
LESS TRADE-IN ALLOWANCE	\$ N/A
DIFFERENCE	\$ 39,870.00
DOC FEE	\$ 62.00
SALES TAX	\$ N/A
LICENSE & TITLE	\$ 163.00
DELIVERY	\$ N/A
SERVICE CONTRACTS	\$ N/A
PAYOFF	\$ N/A
REBATE	\$ N/A
DEPOSIT	\$ N/A
CASH ON DELIVERY	\$ 40,095.00
AMOUNT FINANCED AT	\$ N/A

TRADE-IN

YEAR MAKE MODEL BODY TYPE MILEAGE

VIN NO COLOR

LIENHOLDER'S NAME & ADDRESS ACCT NO. PAYOFF DATE

N/A

BUYER'S SIGNATURE

DATE 01/12/23



MORROW BROTHERS FORD, INC.

FORD FOR IV GENERATIONS
1242 MAIN ST. - GREENFIELD, IL 62044
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2023 Ford New

Salesman: Richie M. Wallenkamp

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LICENSE & TITLE	\$	163.00
DELIVERY	\$	N/A
SERVICE CONTRACTS	\$	N/A
PAYOFF	\$	N/A
REBATE	\$	N/A
DEPOSIT	\$	N/A
CASH ON DELIVERY	\$	40,095.00
AMOUNT FINANCED AT	\$	N/A

TRADE-IN

YEAR MAKE MODEL BODY TYPE MILEAGE

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BUYER'S SIGNATURE

DATE 01/12/23



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SERVICE CONTRACTS	\$	N/A
PAYOFF	\$	N/A
REBATE	\$	N/A
DEPOSIT	\$	N/A
CASH ON DELIVERY	\$	40,095.00
AMOUNT FINANCED AT	\$	N/A

TRADE-IN

YEAR MAKE MODEL BODY TYPE MILEAGE

VIN NO COLOR

LIENHOLDER'S NAME & ADDRESS ACCT NO. PAYOFF DATE

N/A

BUYER'S SIGNATURE

DATE 01/12/23



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TAX FORM NO.

YEAR	MAKE	USED	NEW	STOCK NO.	SERIAL NO.	KEY NO.
2023	Ford		New			

Salesman: Richie M. Wellenkamp

FIN CODE:

P.O. NO.:

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LICENSE & TITLE	\$	163.00
DELIVERY	\$	N/A
SERVICE CONTRACTS	\$	N/A
PAYOFF	\$	N/A
REBATE	\$	N/A
DEPOSIT	\$	N/A
CASH ON DELIVERY	\$	40,095.00
AMOUNT FINANCED AT	\$	N/A

TRADE-IN

YEAR	MAKE	MODEL	BODY TYPE	MILEAGE
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VIN NO	COLOR
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LIENHOLDER'S NAME & ADDRESS	ACCT NO.	PAYOFF DATE
-----------------------------	----------	-------------

N/A

BUYER'S SIGNATURE

DATE: 01/12/23



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YEAR MAKE MODEL BODY TYPE MILEAGE

VIN NO COLOR

LIENHOLDER'S NAME & ADDRESS ACCT NO. PAYOFF DATE

N/A

BUYER'S SIGNATURE

DATE 01/12/23

SETTLEMENT

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DELIVERY	\$	N/A
SERVICE CONTRACTS	\$	N/A
PAYOFF	\$	N/A
REBATE	\$	N/A
DEPOSIT	\$	N/A
CASH ON DELIVERY	\$	40,095.00
AMOUNT FINANCED AT	\$	N/A

POLICE VEHICLE WARNING EQUIPMENT AND PACKAGES

WARNING EQUIPMENT AND PACKAGES	CHARGE	SELECTION
Basic Patrol Package <ul style="list-style-type: none"> • Whelen Liberty II 48" LED Light Bar • Integrated Alley Lights, Take downs with Flash • Integrated Traffic Advisor • Full Feature Siren w/ Light Controls, PA (Whelen) • 100 Watt Siren Speak (Whelen) • 4 Corner LED Warning (Whelen) • Custom Equipment Console w/Arm-Rest • 12 Volt and USB Power-Points, Cupholders • Light Bar Mounting Kit • Installation of One Customer Supplied 2-Way Radio and Antenna • All Parts, Labor, and Professional Installation 	Add \$5,980.00	<input type="checkbox"/>
Upgrade Light Bar to Whelen Legacy Model	Add \$1,970.00	<input type="checkbox"/>
Slick Top Package <ul style="list-style-type: none"> • Interior LED's in lieu of exterior Light Bar; Includes Whelen FST Trio & RST Trio 	Add \$5,980.00	<input type="checkbox"/>
Two Whelen Micron LED Grill Lights (standard with Slick Top Package)	Add \$280.00	<input type="checkbox"/>
180 Degree Under Mirror LED Side Warning	Add \$490.00	<input type="checkbox"/>
Whelen Tracer Lower Side Warning	Add \$1,980.00	<input type="checkbox"/>
Prisoner Partition - Sliding Center Window, XL Space Saver, Center Weapons Recess	Add \$930.00	<input type="checkbox"/>
Supply & Install LED Light in Prisoner Area	Add \$160.00	<input type="checkbox"/>
Rear Window Armor, 2nd Row	Add \$290.00	<input type="checkbox"/>
Dual Weapons Rack w/Timer: AR/870 Setina or Pro Gard	Add \$830.00	<input type="checkbox"/>
Setina PB450L Push Bumper with 4 LED Warning Lights	Add \$1,180.00	<input type="checkbox"/>
Rear Prisoner Seat w/ Cargo Barrier. Replaces Rear Seat w/Prisoner Transport Seat	Add \$1,780.00	<input type="checkbox"/>
Rear Cargo Barrier Only. Factory Rear Vinyl Seat Remains in Place.	Add \$690.00	<input type="checkbox"/>
Swing-Arm for Customer Supplied Docking Station (includes new charge guard)	Add \$490.00	<input type="checkbox"/>
Install Additional Radio	Add \$90.00each	<input type="checkbox"/>
Install Video* Camera System	Add \$490.00	<input type="checkbox"/>
Install Radar* System	Add \$90.00	<input type="checkbox"/>
Locking Dual-Drawer Rear Cargo Storage Cabinet	Add \$2,360.00	<input type="checkbox"/>
Whelen Rear Pillar LED Warning	Add \$990.00	<input type="checkbox"/>

*Customer Supplied Video and Radar Must Include Vehicle Specific Mounting Kit

Above prices include all parts, mounting brackets, freight and professional installation.

2023 POLICE INTERCEPTOR UTILITY STANDARD EQUIPMENT

The following items are std. 2023MY POLICE INTERCEPTOR UTILITY vehicle:

MECHANICAL

- Axle Ratio – 3.73 (AWD)
- Brakes – 4-Wheel Heavy-Duty Disc w/H.D. Front and Rear Calipers
- Class III Trailer Hitch Receiver with 5,000 lbs. towing capacity and (2) recovery hooks
- **Note:** Includes Class III Trailer Tow Lighting Package
- Column Shifter
- 250-Amp Alternator
- Drivetrain – All-Wheel-Drive
- Electric Power-Assist Steering (EPAS) – Heavy-Duty
- Engine – 3.3L V6 FFV Gasoline Engine
- Engine Hour Idle Meter
- Engine Hour Meter
- Engine Oil Cooler
- Fuel Tank – 21-gallons
- H7 Battery (730 CCA/80-amp)
- Suspension – independent front & rear
- Transmission – 10-speed automatic
- Transmission Oil Cooler

EXTERIOR

- Antenna, Roof-mounted
- Cladding – Lower bodyside cladding (MIC)
- Door Handles – Black (MIC)
- Exhaust, True Dual (down-turned)
- Daytime Running Lamps – Configurable ON/OFF through instrument cluster
- **Note:** Select option (942) if desire is to have Daytime Running Lamps permanently on (cannot be turned off or reprogrammed)
- Door-Lock Cylinders (Front Driver / Passenger / Liftgate)
- Glass – 2nd Row, Rear Quarter and Liftgate Privacy Glass
- Grille – Black (MIC)
- Headlamps – Automatic, LED Low-and-High-Beam
- **Note:** Includes Front Headlamp / Police Interceptor Housing (with LED wig-wag feature)
 - Pre-drilled hole for side marker police use, does not include LED strobe, but includes LED wig-wag functionality (eliminates need to drill housing assemblies and provides LED wig-wag feature)
 - Pre-molded side warning LED holes with standard sealed capability (does not include LED installed lights)
 - Wig-wag default is traditional ping-pong pattern; can be programmed to triple-burst pattern or ping-pong / triple-burst
 - **Note:** Must be wired to vehicle's light controller to enable wig-wag functionality; recommend Ready for the Road Package (67H) or Ultimate Wiring Package (67U)
- Liftgate – Manual 1-Piece – Fixed Glass w/Door-Lock Cylinder
- Mirrors – Black Caps (MIC), Power Electric Remote, Manual Folding with Integrated Spotter (integrated blind spot mirrors not included when equipped with BLIS®)
- Spare – Full size 18" Tire w/TPMS
- Spoiler – Painted Black
- Liftgate Handle – (MIC)
- Tail lamps – LED
- Tires – 255/60R18 A/S BSW
- Wheel-Lip Molding – Black (MIC)
- Wheels – 18" x 8.0 painted black steel with polished stainless steel hub cover
- Windshield – Acoustic Laminated

INTERIOR/COMFORT

- Cargo Hooks in cargo area
- Climate Control – Dual-Zone Electronic Automatic Temperature Control (DEATC)
- Door-Locks
 - Power
 - Rear-Door Handles and Locks Operable
- Fixed Pedals (Driver Dead Pedal)
- Floor – Flooring – Heavy-Duty Thermoplastic Elastomer
- Glove Box – Locking/non-illuminated
- Grab Handles – (1 – Front-passenger side, 2-Rear)
- Heated Sanitization Solution
- Liftgate Release Switch located in overhead console (45 second timeout feature)
- Lighting
 - Overhead Console
 - Red/White Task Lighting in Overhead Console
 - 3rd row overhead map light
- Mirror – Day/night Rear View
- Particulate Air Filter
- Powerpoints – (1) First Row
- Rear-door closeout panels

INTERIOR/COMFORT (continued)

- Rear-window Defrost
- Scuff Plates – Front & Rear
- Seats
 - 1st Row Police Grade Cloth Trim, Dual Front Buckets with reduced bolsters
 - 1st Row – Driver 6-way Power track (fore/aft, Up/down, tilt with manual recline, 2-way manual lumbar)
 - 1st Row – Passenger 2-way manual track (fore/aft, with manual recline)
 - Built-in steel intrusion plates in both driver/passenger seatbacks
 - 2nd Row Vinyl, 35/30/35 Split Bench Seat (manual fold-flat, no tumble) – fixed seat track
- Speed (Cruise) Control
- Speedometer – Calibrated (includes digital readout)
- Steering Wheel – Manual / Tilt / Telescoping, Urethane wheel finish w/Silver Painted Bezels with Speed Controls and 4 user – configurable latching switches
- Sun visors, color-keyed, non-illuminated
- Universal Top Tray – Center of I/P for mounting aftermarket equipment
- Windows, Power, 1-touch Up/Down Front Driver/Passenger-Side with disable feature

SAFETY/SECURITY

- AdvanceTrac® w/RSC® (Roll Stability Control®)
- Airbags, dual-stage driver & front-passenger, side seat, passenger-side knee, Roll Over Protection and Safety Canopy®
- Anti-Lock Brakes (ABS) with Traction Control
- Brakes – Police calibrated high-performance regenerative braking system
- Belt-Minder® (Front Driver / Passenger)
- Child-Safety Locks (capped; set to "on")
- Individual Tire Pressure Monitoring System (TPMS)
- LATCH (Lower Anchors and Tethers for Children) system on rear outboard seat locations
- Rearview Camera with Washer viewable in 4.2" center stack.
- **Note:** Rearview Camera viewable in rearview mirror (available) – order 87R (no-charge option)
- Seat Belts, Pretensioner/Energy-Management System w/adjustable height in 1st Row
- SOS Post-Crash Alert System™

FUNCTIONAL

- Audio
 - AM/FM / MP3 Capable / Clock / 4-speakers
 - Bluetooth® interface — Includes hands-free voice command support (compatible with most Bluetooth connected mobile devices)
 - USB Port — (1)
 - 4.2" Color LCD Screen Center-Stack "Smart Display"
- Easy Fuel® Capless Fuel-Filler
- Ford Telematics™ – Includes Fleet Telematics Modem and complimentary 2-year subscription
- Front door tether straps (driver/passenger)
- Power pigtail harness
- Simple Fleet Key (w/o microchip, easy to replace; 4-keys)
- Two-way radio pre-wire
- Two (2) 50 amp battery power circuits – power distribution junction block (behind 2nd row passenger seat floorboard)
- Wipers – Front Speed-Sensitive Intermittent; Rear Dual Speed Wiper

RESOLUTION NO. 06-2023

**A RESOLUTION PROPOSING A REDEVELOPMENT PLAN
AND PROJECT FOR, AND THE DESIGNATION OF, THE
HARLEM-PERSHING REDEVELOPMENT PROJECT
AREA, AND THE ADOPTION OF TAX INCREMENT
ALLOCATION FINANCING THEREFOR, CONVENING A
JOINT REVIEW BOARD AND CALLING A PUBLIC
HEARING IN CONNECTION THEREWITH FOR THE
VILLAGE OF STICKNEY, ILLINOIS**

Whereas, pursuant to the Tax Increment Allocation Redevelopment Act, as supplemented and amended (the “*TIF Act*”), the Village President (the “President”) and the Board of Trustees of the Village (the “Village Board” and with the President, the “Corporate Authorities”) of the Village of Stickney, Cook County, Illinois (the “*Village*”), has determined that it is advisable and in the best interests of the Village and certain affected taxing districts that the Village approve a proposed redevelopment plan for the Harlem-Pershing Redevelopment Project Area (the “*Redevelopment Plan*”) and project (the “*Project*”) for, and designate a proposed redevelopment project area to be known as the Harlem-Pershing Redevelopment Project Area (the “*Redevelopment Project Area*”), as further described in EXHIBIT A attached hereto, and that the Village adopt tax increment allocation financing for the proposed Redevelopment Project Area; and

Whereas, pursuant to Section 11-74.4-4.2 of the TIF Act, the Village is required to create an interested parties registry for activities related to the proposed Redevelopment Project Area, to adopt reasonable registration rules, and to prescribe requisite registration forms for residents and organizations active within the Village that seek to be placed on said interested parties registry, and the Village Board have heretofore, and it hereby expressly is, determined that the Village has created such registry, adopted such registration rules and prescribed such requisite registration forms and given public notice thereof; and

Whereas, pursuant to Section 11-74.4-6(e) of the Act, 65 ILCS 11-74.4-6(e), the Village is required to provide notice to certain parties specified in the Act and hold a public meeting because the Redevelopment Project Area may contain seventy-five (75) or more inhabited residential units; and

Whereas, the TIF Act requires the Village also to convene a joint review board and conduct a public hearing prior to the adoption of ordinances approving a redevelopment plan and project, designating a redevelopment project area, and adopting tax increment allocation financing therefor, at which hearing any interested person or affected taxing district may file with the Village Clerk written objections to and may be heard orally with respect to the proposed Redevelopment Plan and Project; and

Whereas, the TIF Act further requires that such joint review board consist of a representative selected by each community college district, local elementary school district and high school district or each local community unit school district, park district, township, fire protection district and county that will have authority to directly levy taxes on the property within the proposed Redevelopment Project Area at the time that the proposed Redevelopment Project Area is approved, a representative selected by the Village and a public member (who, if such is available, pursuant to Section 11-74.4-5(b) of the Act, 65 ILCS 11-74.4-5(b) shall be a person who resides within the redevelopment project area) to consider the subject matter of the public hearing; and

Whereas, the TIF Act further requires that the time and place of such public hearing be fixed by ordinance or resolution adopted by the Village Board; and

Whereas, the TIF Act further requires that not less than 10 days prior to adopting such ordinance or resolution fixing the time and place of a public hearing, the Village must make available for public inspection a redevelopment plan or a separate report that provides in reasonable detail the basis for the proposed Redevelopment Project Area's qualifying as a "redevelopment project area" under the Act; and

Whereas, the firm of Ryan LLC (formerly Kane McKenna and Associates, Inc.), has conducted an eligibility survey of the proposed Redevelopment Project Area and has prepared its report ("**Report**") that the proposed area qualifies as a "redevelopment project area" as defined in the TIF Act, which survey and findings have been presented to the Corporate Authorities; and

Whereas, the Report has heretofore been on file and available for public inspection for at least 10 days in the offices of the Village Clerk as required under the TIF Act; and

Whereas, the TIF Act requires that notice of the public hearing be given by publication and mailing; and

Whereas, the Corporate Authorities have heretofore and it hereby is determined that it is advisable to convene a joint review board and hold a public hearing to consider the proposed approval of the proposed Plan and Project;

NOW THEREFORE, BE IT RESOLVED by the President and the Board of Trustees of the Village of Stickney, County of Cook, State of Illinois, in the exercise of its home rule powers as follows::

Section 1. Redevelopment Plan and Project Proposed. The approval of the Redevelopment Plan and Project, the designation of the Redevelopment Project Area and the adoption of tax increment allocation financing therefor are hereby proposed.

Section 2. Interested Persons Registry Created. There has been created an interested persons registry (the “Registry”) for the proposed Redevelopment Project Area. The Village Clerk was hereby expressly authorized and directed to maintain the Registry for the proposed Redevelopment Project Area.

Section 3. Public Meeting Held. On February 7, 2023, a public meeting was held by the Village pursuant to the TIF Act for the purpose of enabling the Village to advise the public, taxing districts having real property in the redevelopment project area, taxpayers who own property in the proposed redevelopment project area, and residents in the area as to the Village’s possible intent to prepare a redevelopment plan and designate a redevelopment project area and to receive public comment. Notices of the public meeting was provided by mail (in both English and Spanish languages) to all required parties pursuant to Section 11-74.4-6(e) of the TIF Act.

Section 4. Registration Rules and Forms. The registration rules for the Registry have been previously approved by the Village and are available from the Village Clerk.

Section 5. Joint Review Board Convened. A joint review board as set forth in the TIF Act is hereby convened and the board shall meet, review such documents and issue such report as set forth in the TIF Act. The first meeting of said joint review board shall be held at 10:00 a.m. on the 24th day of March, 2023, at the Stickney Village Hall, 6533 Pershing Road, Stickney, Illinois. The Village hereby expressly finds and determines that said date is at least 14 days before, but not more than 28 days after, the notice to affected taxing districts hereinafter authorized in Section 8 of this resolution will be mailed.

Section 6. Time and Place of Public Hearing Fixed. A public hearing (the “Hearing”) shall be held by the Mayor and the Village Board of the Village at 6:00 p.m. on the 2nd day of May,

2023, at St. Pius Church, 4300 S Oak Park Ave, Stickney, Illinois 60402, for the purpose of hearing from any interested persons or affected taxing districts regarding the proposed approval of the Redevelopment Plan and Project, designation of the Redevelopment Project Area, and adoption of tax increment allocation financing therefor.

Section 7. Publication of Notice of Hearing. Notice of the Hearing, substantially in the form attached hereto as EXHIBIT B, shall be published at least twice, the first publication to be not more than 30 nor less than 10 days prior to the Hearing, in a newspaper of general circulation within the taxing districts having property in the proposed Redevelopment Project Area.

Section 8. Mailing of Notice of Hearing Authorized. (a) Notice shall be mailed by certified mail not less than 10 days prior to the date set for the Hearing, to the person or persons in whose name the general taxes for the last preceding year were paid on each lot, block, tract or parcel of land lying within the proposed Redevelopment Project Area. In the event taxes for the last preceding year were not paid, the notice shall also be sent to the persons last listed on the tax rolls within the preceding three years as the owners of such property. Notice shall also be mailed, on a best effort basis, to all residential addresses located within the proposed Redevelopment Project Area. Notice shall also be given within a reasonable time after the adoption of this resolution by first class mail, on a best efforts basis, to all residential addresses located outside the proposed Redevelopment Project Area and within 750 feet of the boundaries of the proposed Redevelopment Project Area and to those organizations and residents that have registered with the Village for that information in accordance with the registration guidelines herein established by the Village. Notice shall also be given by certified mail to all taxing districts of which taxable property is included in the proposed Redevelopment Project Area and to the Illinois Department of Commerce and Economic Opportunity not less than 45 days prior to the Hearing, and such notice (i) shall advise the taxing bodies represented on the joint review board of the time and place of the first meeting of the joint review board and (ii) shall also include an invitation to each taxing district and the Illinois Department of Commerce and Economic Opportunity to submit written comments prior to the date of the Hearing to the Village, to the attention of the Village Clerk, Village Hall, 6533 Pershing Road, Stickney, Illinois 60402 concerning the subject matter of the Hearing. Each such mailed notice to the taxing districts shall include a copy of the Report, the name of an appropriate person to contact for additional information, and a copy of the proposed Redevelopment Plan.

Section 9. Superseder; Effective Date. All ordinances, resolutions, motions or orders in conflict with the provisions of this resolution are, to the extent of such conflict, hereby superseded. This resolution shall be immediately in full force and effect after passage and approval.

[Remainder of Page Intentionally Blank]

This ordinance was passed and filed in the office of the Village Clerk of the Village of Stickney this 7th day of March, 2023.

AYES: _____

NAYS: _____

ABSTAIN: _____

Village Clerk

APPROVED by me this 7th day
of March, 2023.

President

EXHIBIT A

LEGAL DESCRIPTION OF REDEVELOPMENT PROJECT AREA

**VILLAGE OF STICKNEY
HARLEM / PERSHING TIF AREA
LEGAL DESCRIPTION**

HARLEM / PERSHING TIF DISTRICT
LEGAL BOUNDARY DESCRIPTION
DATE: JANUARY 18, 2023

THE BOUNDARIES OF THE PROJECT AREA ARE LEGALLY DESCRIBED AS
FOLLOWS:

ALL PART OF SECTION 6 IN TOWNSHIP 38 NORTH RANGE 13 EAST OF THE
THIRD PRINCIPAL MERIDIAN BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT AT THE NORTHWEST CORNER OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 6 IN TOWNSHIP 38 NORTH RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN BEING ALSO THE INTERSECTION OF THE CENTERLINES OF HARLEM AVENUE AND PERSHING ROAD, THENCE EAST ALONG THE NORTH LINE OF SAID SECTION 6 ALSO BEING THE CENTERLINE OF PERSHING ROAD TO A POINT AT THE NORTHEAST CORNER OF THE EAST HALF OF THE NORTHEAST QUARTER OF SAID SECTION 6 ALSO BEING THE INTERSECTION OF THE CENTERLINES OF PERSHING ROAD AND RIDGELAND AVENUE, THENCE SOUTH ALONG THE EAST LINE OF EAST HALF OF THE NORTHEAST QUARTER OF SAID SECTION 6 ALSO BEING THE CENTERLINE OF RIDGELAND AVENUE TO A POINT OF INTERSECTION WITH THE EXTENSION OF THE SOUTH LINE OF THE ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF RIDGELAND AVENUE, THENCE WEST ALONG A LINE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF SAID ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF RIDGELAND AVENUE AND THE WEST LINE OF RIDGELAND AVENUE, THENCE WEST ALONG THE SOUTH LINE OF SAID ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF RIDGELAND AVENUE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF SAID ALLEY AND THE EAST LINE OF ELMWOOD AVENUE, THENCE WEST ALONG A LINE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF THE ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF ELMWOOD AVENUE AND THE WEST LINE OF ELMWOOD AVENUE, THENCE WEST ALONG THE SOUTH LINE OF SAID ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF ELMWOOD AVENUE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF SAID ALLEY AND THE EAST LINE OF GUNDERSON AVENUE, THENCE WEST ALONG A LINE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF THE ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF GUNDERSON AVENUE AND THE WEST LINE OF GUNDERSON AVENUE, THENCE WEST ALONG THE SOUTH LINE OF SAID ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF GUNDERSON AVENUE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF SAID ALLEY AND THE EAST

LINE OF SCOVILLE AVENUE, THENCE WEST ALONG A LINE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF THE ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF SCOVILLE AVENUE AND THE WEST LINE OF SCOVILLE AVENUE, THENCE WEST ALONG THE SOUTH LINE OF SAID ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF SCOVILLE AVENUE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF SAID ALLEY AND THE EAST LINE OF EAST AVENUE, THENCE WEST ALONG A LINE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF THE ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF EAST AVENUE AND THE WEST LINE OF EAST AVENUE, THENCE WEST ALONG THE SOUTHLINE OF SAID ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF EAST AVENUE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF SAID ALLEY AND THE EAST LINE OF CLARENCE AVENUE, THENCE WEST ALONG A LINE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF THE ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF CLARENCE AVENUE AND THE WEST LINE OF CLARENCE AVENUE, THENCE WEST ALONG THE SOUTH LINE OF SAID ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF CLARENCE AVENUE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF SAID ALLEY AND THE EAST LINE OF WESLEY AVENUE, THENCE WEST ALONG A LINE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF THE ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF WESLEY AVENUE AND THE WEST LINE OF WESLEY AVENUE, THENCE WEST ALONG THE SOUTH LINE OF SAID ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF WESLEY AVENUE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF SAID ALLEY AND THE EAST LINE OF EUCLID AVENUE, THENCE WEST ALONG A LINE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF THE ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF EUCLID AVENUE AND THE WEST LINE OF EUCLID AVENUE, THENCE WEST ALONG THE SOUTH LINE OF SAID ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF EUCLID AVENUE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF SAID ALLEY AND THE EAST LINE OF OAK PARK AVENUE, THENCE SOUTHWEST ALONG A LINE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF THE ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF OAK PARK AVENUE AND THE WEST LINE OF OAK PARK AVENUE, THENCE WEST ALONG THE SOUTH LINE OF SAID ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF OAK PARK AVENUE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF SAID ALLEY AND THE EAST LINE OF GROVE AVENUE, THENCE WEST ALONG A LINE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF THE ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF GROVE AVENUE AND THE WEST LINE OF GROVE AVENUE, THENCE WEST ALONG THE SOUTH LINE OF SAID ALLEY LYING SOUTH OF PERSHING ROAD AND WEST OF GROVE AVENUE TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF SAID ALLEY AND THE EAST LINE OF CLINTON AVENUE, THENCE WEST ALONG A LINE TO THE SOUTHEAST CORNER OF LOT 1 OF PREROST CLINTON AVENUE SUBDIVISION OF THE EAST HALF (EXCEPT THE SOUTH 200 FEET) OF BLOCK 3 OF B.F. SHOTWELL'S SUBDIVISION OF THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 6-38-13, THENCE WEST ALONG THE SOUTH LINES OF SAID LOT 1 AND LOTS 2, 3, 4, AND 5 ALL IN

SAID PREROST CLINTON AVENUE SUBDIVISION TO THE SOUTHWEST CORNER OF SAID LOT 5 IN SAID PREROST CLINTON AVENUE SUBDIVISION, THENCE NORTHWEST ALONG A LINE TO THE SOUTHEAST CORNER OF LOT 3 IN A SUBDIVISION OF THE NORTHWEST QUARTER (EXCEPT THE EAST 8 FEET) OF BLOCK 3 IN B.F. SHOTWELL'S SUBDIVISION, THENCE NORTH ALONG SAID WEST LINES OF SAID LOT 3 AND LOTS 1 AND 2 ALL IN SAID SUBDIVISION OF THE NORTHWEST QUARTER (EXCEPT THE EAST 8 FEET) OF BLOCK 3 IN

B.F. SHOTWELL'S SUBDIVISION TO THE SOUTHEAST CORNER OF LOT 1 IN SAID SUBDIVISION OF THE NORTHWEST QUARTER (EXCEPT THE EAST 8 FEET) OF BLOCK 3 IN

B.F. SHOTWELL'S SUBDIVISION, THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 1 IN SAID SUBDIVISION OF THE NORTHWEST QUARTER (EXCEPT THE EAST 8 FEET) OF BLOCK 3 IN B.F. SHOTWELL'S SUBDIVISION TO A POINT OF INTERSECTION OF SAID SOUTH LINE OF SAID LOT 1 AND THE EAST LINE OF HOME AVENUE, THENCE SOUTHWEST ALONG A LINE TO THE SOUTHEAST CORNER OF LOT 1 IN LORRAINE SUBDIVISION OF LOT 36 (EXCEPT THE SOUTH 33 FEET THEREOF) AND THE EAST HALF OF THE EAST HALF OF LOT 37 (EXCEPT THE 75 FEET OF THE NORTH 150 FEET THEREOF) AND (EXCEPT THE SOUTH 33 FEET THEREOF) IN CIRCUIT COURT PARTITION OF PART OF SECTIONS 31 AND 32-39-13, AND PART OF SECTION 6-38-13, AND PART OF SECTION 1-38-12, AND PART OF THE NORTHEAST QUARTER SECTION 12-38-12, THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 1 IN SAID LORRAINE SUBDIVISION OF LOT 36 TO THE SOUTHWEST CORNER OF SAID LOT 1, THENCE NORTH ALONG THE WEST LINE OF SAID LOT 1 IN SAID LORRAINE SUBDIVISION OF LOT 36 TO A POINT AT THE SOUTHEAST CORNER OF LOT 30 IN SAID LORRAINE SUBDIVISION OF LOT 36, THENCE WEST ALONG SAID SOUTH LINE OF SAID LOT 30 IN SAID LORRAINE SUBDIVISION OF LOT 36 TO A POINT OF INTERSECTION WITH THE EAST LINE OF WENONAH AVENUE, THENCE SOUTH ALONG THE EAST LINE OF WENONAH AVENUE TO THE SOUTHEAST CORNER OF LOT 31 IN SAID LORRAINE SUBDIVISION OF LOT 36, THENCE NORTHWEST ALONG A LINE TO THE SOUTHEAST CORNER OF LOT 62 IN SAID LORRAINE SUBDIVISION OF LOT 36, THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 62 TO THE SOUTHEAST CORNER OF LOT 61 ALL IN SAID LORRAINE SUBDIVISION OF LOT 36, THENCE SOUTHWEST ALONG THE SOUTH LINES OF SAID LOT 61 AND LOT 60 TO THE SOUTHEAST CORNER OF LOT 59 ALL IN SAID LORRAINE SUBDIVISION OF LOT 36, THENCE NORTHWEST ALONG THE SOUTH LINES OF SAID LOT 59 AND LOT 58 TO THE SOUTHEAST CORNER OF LOT 57 ALL IN SAID LORRAINE SUBDIVISION OF LOT 36, THENCE WEST ALONG THE SOUTH LINE OF SAID LOT 57 IN SAID LORRAINE SUBDIVISION OF LOT 36 TO A POINT OF INTERSECTION ON THE EAST LINE OF WISCONSIN AVENUE, THENCE SOUTH ALONG THE EAST LINE OF WISCONSIN AVENUE TO THE SOUTHWEST CORNER OF LOT 74 IN SAID LORRAINE SUBDIVISION OF LOT 36, THENCE WEST ALONG A LINE TO THE NORTHWEST CORNER OF LOT 54 IN SAID LORRAINE SUBDIVISION OF LOT 36, THENCE WEST ALONG THE NORTH LINE OF SAID LOT 54 TO THE NORTHWEST CORNER OF SAID LOT 54 IN SAID LORRAINE SUBDIVISION OF LOT 36, THENCE SOUTH ALONG THE WEST LINE OF SAID LOT 54 AND LOTS 53, 52, 51 50, AND 49 ALL

IN SAID LORRAINE SUBDIVISION OF LOT 36 TO THE NORTHEAST CORNER OF LOT 1 IN PREROST AND SVATEK SUBDIVISION OF THE NORTH 150 FEET OF THE SOUTH 183 FEET OF PART OF THE WEST HALF OF THE EAST OF HALF OF BLOCK 37 IN SAID CIRCUIT COURT PARTITION, THENCE WEST ALONG THE NORTH LINE OF SAID LOT 1 IN SAID PREROST AND SVATEK SUBDIVISION TO THE NORTHWEST CORNER OF SAID LOT 1, THENCE SOUTH ALONG THE WEST LINE OF SAID LOT 1 IN SAID PREROST AND SVATEK SUBDIVISION TO THE POINT OF INTERSECTION ON THE NORTH LINE OF 40TH STREET, THENCE EAST ALONG THE NORTH LINE OF 40TH STREET TO THE SOUTHEAST CORNER OF LOT 43 IN SAID LORRAINE SUBDIVISION OF LOT 36, THENCE SOUTH TO A POINT AT THE INTERSECTION OF THE SOUTH LINE OF 40TH STREET EXTENDED EAST AND THE CENTERLINE OF WISCONSIN AVENUE, THENCE WEST ALONG A LINE TO A POINT OF INTERSECTION OF THE WEST LINE OF WISCONSIN AVENUE AND THE SOUTH LINE OF 40TH STREET, THENCE WEST ALONG THE SOUTH LINE OF 40TH STREET TO THE WEST LINE OF THE ALLEY LYING EAST OF HARLEM AVENUE AND SOUTH OF 40TH STREET, THENCE SOUTH ALONG SAID WEST LINE OF THE ALLEY LYING EAST OF HARLEMAVENUE AND SOUTH OF 40TH STREET TO A POINT OF INTERSECTION ON THE NORTH LINE OF 40TH PLACE, THENCE SOUTH ALONG A LINE TO A POINT OF INTERSECTION OF THE SOUTH LINE OF 41ST STREET AND THE WEST LINE OF THE ALLEY LYING EAST OF HARLEM AVENUE AND SOUTH OF 41ST STREET, THENCE SOUTH ALONG SAID WEST LINE OF THE ALLEY LYING EAST OF HARLEM AVENUE AND SOUTH OF 41ST STREET TO A POINT OF INTERSECTION ON THE NORTH LINE OF 42ND STREET, THENCE SOUTH ALONG A LINE TO A POINT OF INTERSECTION OF THE SOUTH LINE OF 42ND STREET AND THE WEST LINE OF THE ALLEY LYING EAST OF HARLEM AVENUE AND SOUTH OF 42ND STREET, THENCE SOUTH ALONG SAID WEST LINE OF THE ALLEY LYING EAST OF HARLEM AVENUE AND SOUTH OF 42ND STREET TO A POINT OF INTERSECTION ON THE NORTH LINE OF 43RD STREET, THENCE SOUTHEAST ALONG A LINE TO THE NORTHEAST CORNER OF LOT 32 IN PREROST EDGEWOOD HOMES SECOND ADDITION A SUBDIVISION OF BLOCK 29 (EXCEPT EAST 375 FEET) IN CIRCUIT COURT PARTITION SECTION 6-38-13, THENCE SOUTH ALONG THE EAST LINES OF SAID LOT 32 AND LOTS 31, 30, 29, 28, 27, 26, 25, 24, 23, 22, 21, 20, 19, 18, AND 17 ALL IN SAID PREROST EDGEWOOD HOMES SECOND ADDITION SUBDIVISION OF BLOCK 29 TO THE SOUTHEAST CORNER OF SAID LOT 17, THENCE SOUTHWESTERLY ON A LINE TO THE NORTHEAST CORNER OF LOT 1 IN BLOCK 6 IN WALTER G. MCINTOSH & COMPANY'S FOREST VIEW GARDENS, A SUBDIVISION OF LOTS 14, 15, 20, 21, 22, 23, AND 28 IN SAID CIRCUIT COURT PARTITION, THENCE SOUTH

ALONG THE EAST LINES OF SAID LOT 1 AND LOTS 2, 3, 4, 5, 6, 7, 8, 9, AND 10 ALL IN SAID WALTER G. MCINTOSH & COMPANY'S FOREST VIEW GARDENS, A SUBDIVISION OF LOTS 14, 15, 20, 21, 22, 23, AND 28 IN SAID CIRCUIT COURT PARTITION TO THE SOUTHEAST CORNER OF SAID LOT 10, THENCE SOUTH ON A LINE TO A POINT OF INTERSECTION ON THE CENTERLINE OF 45TH STREET, THENCE WEST ALONG AN EXTENSION OF THE CENTERLINE OF 45TH STREET TO A POINT OF INTERSECTION ON THE WEST LINE OF SAID SECTION 6 ALSO BEING THE CENTERLINE OF HARLEM AVENUE, THENCE NORTH ALONG SAID WEST LINE OF

SAID SECTION 6 ALSO BEING THE CENTERLINE OF HARLEM AVENUE TO THE POINT OF BEGINNING BEING A POINT AT THE NORTHWEST CORNER OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 6 IN TOWNSHIP 38 NORTH RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN BEING ALSO THE INTERSECTION OF THE CENTERLINES OF HARLEM AVENUE AND PERSHING ROAD.

ALL IN THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS.

EXHIBIT B

FORM OF NOTICE OF PUBLIC HEARING

VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS PROPOSED HARLEM/PERSHING REDEVELOPMENT PROJECT AREA

Notice is hereby given that on the 2nd day of May, 2023, at 6:00 p.m. at the 6:00 p.m. on the 2nd day of May, 2023, at St. Pius Church, 4300 S Oak Park Ave, Stickney, Illinois 60402, a public hearing will be held to consider the approval of the proposed redevelopment plan (the "*Redevelopment Plan*") and the designation of that certain proposed redevelopment project area to be known as the Harlem-Pershing Redevelopment Project Area (the "*Redevelopment Project Area*"). The Redevelopment Project Area consists of the territory legally described in Exhibit 1 attached hereto and is generally described below:

The proposed TIF District is located to include the Village's two major commercial corridors including only the frontages along such corridors as follows: Along Harlem Avenue starting at 45th Street extending north to Pershing Road; and along Pershing Avenue starting at Ridgeland Avenue extending west to Harlem Avenue.

There will be considered at the hearing approval of the Redevelopment Plan and Project for and the designation of the proposed Redevelopment Project Area and adoption of tax increment allocation financing therefor. The proposed Redevelopment Plan and Project is on file and available for public inspection at the office of the Village Clerk, Stickney Village Hall, 6533 Pershing Road, Stickney, Illinois. Pursuant to the Redevelopment Plan and Project the Village proposes to alleviate blighted area conditions in the Redevelopment Project Area and to enhance the tax base of the Village and the taxing districts having taxable property within the Redevelopment Project Area by utilizing tax increment financing to fund various eligible project costs to stimulate private investment within the Redevelopment Project Area. These eligible project costs may include, but may not be limited to, studies, surveys, professional fees, property assembly costs, construction of public improvements and facilities, financing, administrative and other professional costs, all as authorized under the Tax Increment Allocation Redevelopment Act, as amended. The Redevelopment Plan objectives include promoting and protecting the health, safety, morals and welfare of the public by establishing a public/private partnership, establishing economic growth, development and training in the Village by working within the guidelines of the business attraction and retention strategies developed by the Village, encouraging private investment while conforming with the Village's comprehensive planning process, restoring and enhancing the Village's tax base, enhancing the value of the proposed Redevelopment Project Area, improving the environmental quality of the proposed Redevelopment Project Area, and retaining and attracting employment opportunities within the proposed Redevelopment Project Area. To achieve these objectives, the Redevelopment Plan proposes to provide assistance by paying or reimbursing costs related to the acquisition, construction and installation of public facilities, property assembly, site preparation and improvement, job training and other eligible

redevelopment project costs, the execution of one or more redevelopment agreements, and the payment of financing, administrative and other professional costs.

Prior to the date of the hearing, each taxing district having property in the Redevelopment Project Area and the Illinois Department of Commerce and Economic Opportunity may submit written comments to the Village, to the attention of the Village Clerk, 6533 Pershing Road, Stickney, Illinois 60402.

There is hereby convened a joint review board to consider the proposed Redevelopment Plan and Project for and the designation of the proposed Redevelopment Project Area and the adoption of tax increment allocation financing therefor. The joint review board shall consist of a representative selected by each community college district, local elementary school district and high school district or each local community unit school district, park district, township, fire protection district and county that will have the authority to directly levy taxes on the property within the Redevelopment Project Area at the time that the Redevelopment Project Area is approved, a representative selected by the Village, and a public member (who shall be a resident of the area, if available). The first meeting of said joint review board shall be held at 10:00 a.m. on the 24th day of March, 2023, at the Stickney Village Hall, 6533 Pershing Road, Stickney, Illinois.

At the hearing, all interested persons or affected taxing districts may file written objections with the Village Clerk and may be heard orally with respect to any issues regarding the approval of the Redevelopment Plan and Project for and the designation of the Redevelopment Project Area and the adoption of tax increment allocation financing therefor. The hearing may be adjourned by the Mayor and the Village Board of the Village without further notice other than a motion to be entered upon the minutes of the hearing fixing the time and place of the subsequent hearing.

Village Clerk
Village of Stickney
Cook County, Illinois

RESOLUTION NO. 07-2023

A RESOLUTION AUTHORIZING AND APPROVING A PROPOSAL FROM AXON ENTERPRISES, INC. TO PROVIDE EQUIPMENT AND SERVICES TO THE POLICE DEPARTMENT FOR THE VILLAGE OF STICKNEY

WHEREAS, the Village of Stickney (the "Village") is a home rule municipal corporation in accordance with Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970; and

WHEREAS, the Village has the authority to adopt ordinances and to promulgate rules and regulations that pertain to its government and affairs, and to review, interpret and amend its ordinances, rules and regulations; and

WHEREAS, the Village Police Department (the "Department") is responsible for protecting the rights, welfare and property of Village residents, preventing crime and ensuring the safety of individuals residing in and visiting the Village; and

WHEREAS, to ensure the proper execution of their duties, it is necessary for members of the Department to be equipped with certain hardware, software and accessories, including but not limited to, in-car cameras and related training (the "Equipment and Services"); and

WHEREAS, the Village received a proposal (the "Proposal") from Axon Enterprise, Inc. ("Axon") to provide the Equipment and Services, a copy of which is attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the Department has the necessary funds in its budget to purchase the Equipment and Services in accordance with the terms of the Proposal; and

WHEREAS, in connection with the foregoing, the Village President (the "President") and the Board of Trustees of the Village (the "Board," and together with the President, the "Corporate Authorities") have determined that it is necessary and in the best interests of the Village and its residents to authorize, approve, and ratify the Proposal for the purchase of the Equipment and Services; and

WHEREAS, the President is authorized to enter into and the Village Attorney (the "Attorney") is authorized to revise agreements for the Village making such insertions, omissions and changes as shall be approved by the President and the Attorney;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF STICKNEY, COOK COUNTY, ILLINOIS, as follows:

SECTION 1: RECITALS. The facts and statements contained in the preamble to this Resolution are found to be true and correct and are hereby adopted as part of this Resolution.

SECTION 2: PURPOSE. The purpose of this Resolution is to authorize the President or his designee to execute the Proposal whereby Axon will provide the Equipment and Services to the Village, and to further authorize the President or his designee to take all steps necessary to

carry out the terms and intent of this Resolution and to ratify any steps taken to effectuate those goals.

SECTION 3: AUTHORIZATION. The Board hereby authorizes and directs the President or his designee to authorize, enter into and approve the Proposal in accordance with its terms, or any modifications thereof, and to ratify any and all previous action taken to effectuate the intent of this Resolution. The Board further authorizes and directs the President or his designee to execute the Proposal with such insertions, omissions and changes as shall be approved by the President and the Attorney. The Village Clerk is hereby authorized and directed to attest to and countersign the Proposal and any other documentation as may be necessary to carry out and effectuate the purpose of this Resolution. The Village Clerk is also authorized and directed to affix the Seal of the Village to such documentation as is deemed necessary. The officers, agents and/or employees of the Village shall take all action necessary or reasonably required by the Village to carry out, give effect to and consummate the purpose of this Resolution and shall take all action necessary in conformity therewith. To the extent that any requirement of bidding would be applicable to the purchase of the Equipment and Services, the same is hereby waived.

SECTION 4. HEADINGS. The headings of the articles, sections, paragraphs and subparagraphs of this Resolution are inserted solely for the convenience of reference and form no substantive part of this Resolution nor should they be used in any interpretation or construction of any substantive provision of this Resolution.

SECTION 5. SEVERABILITY. The provisions of this Resolution are hereby declared to be severable and should any provision of this Resolution be determined to be in conflict with any law, statute or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable and as though not provided for herein and all other provisions shall remain unaffected, unimpaired, valid and in full force and effect.

SECTION 6. SUPERSEDER. All code provisions, ordinances, resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded.

SECTION 7. PUBLICATION. A full, true and complete copy of this Resolution shall be published in pamphlet form or in a newspaper published and of general circulation within the Village as provided by the Illinois Municipal Code, as amended.

SECTION 8. EFFECTIVE DATE. This Resolution shall be effective and in full force immediately upon passage and approval as provided by law.

(THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK)

PASSED this ____ day of _____, 2023.

AYES:

NAYS:

ABSENT:

ABSTENTION:

APPROVED by me this ____ day of _____, 2023.

Jeff Walik, President

**ATTESTED AND FILED in my
office this ____ day of
_____, 2023.**

Audrey McAdams, Village Clerk

EXHIBIT A



Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-460121-44979.688MM

Issued: 02/22/2023

Quote Expiration: 03/31/2023

Estimated Contract Start Date: 05/15/2023

Account Number: 205391

Payment Terms: N30

Delivery Method:

SHIP TO

Business;Delivery;Invoice-6533 Pershing Rd
6533 Pershing Rd
Stickney, IL 60402-4048
USA

BILL TO

Stickney Police Dept. - IL
6533 Pershing Rd
Stickney, IL 60402-4048
USA
Email:

SALES REPRESENTATIVE

Matthew Moore
Phone: (480) 905-2068
Email: mmoore@axon.com
Fax: (480) 905-2068

PRIMARY CONTACT

James Sassetti
Phone: 708-788-2131
Email: james.sassetti@stickneypolice.com
Fax: (708) 749-2742

Quote Summary

Program Length	60 Months
TOTAL COST	\$35,010.00
ESTIMATED TOTAL W/ TAX	\$35,010.00

Discount Summary

Average Savings Per Year	\$1,041.12
TOTAL SAVINGS	\$5,205.60

Payment Summary

Date	Subtotal	Tax	Total
Apr 2023	\$35,010.00	\$0.00	\$35,010.00
Total	\$35,010.00	\$0.00	\$35,010.00

Quote Unbundled Price:	\$40,215.60
Quote List Price:	\$36,853.20
Quote Subtotal:	\$35,010.00

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
Fleet3B+TAP	Fleet 3 Basic + TAP	3	60	\$223.42	\$204.74	\$194.50	\$35,010.00	\$0.00	\$35,010.00
Total							\$35,010.00	\$0.00	\$35,010.00

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Estimated Delivery Date
Fleet 3 Basic + TAP	11634	CRADLEPOINT IBR900-1200M-B-NPS+5YR NETCLOUD	3	04/15/2023
Fleet 3 Basic + TAP	70112	AXON SIGNAL UNIT	3	04/15/2023
Fleet 3 Basic + TAP	71200	FLEET ANT, AIRGAIN, 5-IN-1, 2LTE, 2WIFI, 1GNSS, BL	3	04/15/2023
Fleet 3 Basic + TAP	72034	FLEET SIM INSERTION, VZW	3	04/15/2023
Fleet 3 Basic + TAP	72036	FLEET 3 STANDARD 2 CAMERA KIT	3	04/15/2023
Fleet 3 Basic + TAP	72040	FLEET REFRESH, 2 CAMERA KIT	3	04/15/2028

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Basic + TAP	80400	FLEET, VEHICLE LICENSE	3	05/15/2023	05/14/2028
Fleet 3 Basic + TAP	80410	FLEET, UNLIMITED STORAGE, 1 CAMERA	6	05/15/2023	05/14/2028

Services

Bundle	Item	Description	QTY
Fleet 3 Basic + TAP	73391	FLEET 3 NEW INSTALLATION (PER VEHICLE)	3

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Fleet 3 Basic + TAP	80379	EXT WARRANTY, AXON SIGNAL UNIT	3	05/15/2023	05/14/2028
Fleet 3 Basic + TAP	80495	EXT WARRANTY, FLEET 3, 2 CAMERA KIT	3	04/15/2024	05/14/2028

Payment Details

Apr 2023						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Upfront Payment	Fleet3B+TAP	Fleet 3 Basic + TAP	3	\$35,010.00	\$0.00	\$35,010.00
Total				\$35,010.00	\$0.00	\$35,010.00

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

2/22/2023



FLEET STATEMENT OF WORK BETWEEN AXON ENTERPRISE AND AGENCY

Introduction

This Statement of Work ("SOW") has been made and entered into by and between Axon Enterprise, Inc. ("AXON"), and Stickney Police Dept. - IL the ("AGENCY") for the purchase of the Axon Fleet in-car video solution ("FLEET") and its supporting information, services and training. (AXON Technical Project Manager/The AXON installer)

Purpose and Intent

AGENCY states, and AXON understands and agrees, that Agency's purpose and intent for entering into this SOW is for the AGENCY to obtain from AXON deliverables, which used solely in conjunction with AGENCY's existing systems and equipment, which AGENCY specifically agrees to purchase or provide pursuant to the terms of this SOW.

This SOW contains the entire agreement between the parties. There are no promises, agreements, conditions, inducements, warranties or understandings, written or oral, expressed or implied, between the parties, other than as set forth or referenced in the SOW.

Acceptance

Upon completion of the services outlined in this SOW, AGENCY will be provided a professional services acceptance form ("Acceptance Form"). AGENCY will sign the Acceptance Form acknowledging that services have been completed in substantial conformance with this SOW and the Agreement. If AGENCY reasonably believes AXON did not complete the professional services in conformance with this SOW, AGENCY must notify AXON in writing of the specific reasons within seven (7) calendar days from delivery of the Acceptance Form. AXON will remedy the issues to conform with this SOW and re-present the Acceptance Form for signature. If AXON does not receive the signed Acceptance Form or written notification of the reasons for rejection within 7 calendar days of the delivery of the Acceptance Form, AGENCY will be deemed to have accepted the services in accordance to this SOW.

Force Majeure

Neither party hereto shall be liable for delays or failure to perform with respect to this SOW due to causes beyond the party's reasonable control and not avoidable by diligence.

Schedule Change

Each party shall notify the other as soon as possible regarding any changes to agreed upon dates and times of Axon Fleet in-car Solution installation-to be performed pursuant of this Statement of Work.

Axon Fleet Deliverables

Typically, within (30) days of receiving this fully executed SOW, an AXON Technical Project Manager will deliver to AGENCY's primary point of contact via electronic media, controlled documentation, guides, instructions and videos followed by available dates for the initial project review and customer readiness validation. Unless otherwise agreed upon by AXON, AGENCY may print and reproduce said documents for use by its employees only.

Security Clearance and Access

Upon AGENCY's request, AXON will provide the AGENCY a list of AXON employees, agents, installers or representatives which require access to the AGENCY's facilities in order to perform Work pursuant of this Statement of Work. AXON will ensure that each employee, agent or representative has been informed or and consented to a criminal background investigation by AGENCY for the purposes of being allowed access to AGENCY's facilities. AGENCY is responsible for providing AXON with all required instructions and documentation accompanying the security background check's requirements.

Training

AXON will provide training applicable to Axon Evidence, Cradlepoint NetCloud Manager and Axon Fleet application in a train-the-trainer style method unless otherwise agreed upon between the AGENCY and AXON.

Local Computer

AGENCY is responsible for providing a mobile data computer (MDC) with the same software, hardware, and configuration that AGENCY personnel will use with the AXON system being installed. AGENCY is responsible for making certain that any and all security settings (port openings, firewall settings, antivirus software, virtual private network, routing, etc.) are made prior to the installation, configuration and testing of the aforementioned deliverables.

Network

AGENCY is responsible for making certain that any and all network(s) route traffic to appropriate endpoints and AXON is not liable for network breach, data interception, or loss of data due to misconfigured firewall settings or virus infection, except to the extent that such virus or infection is caused, in whole or in part, by defects in the deliverables.

Cradlepoint Router

When applicable, AGENCY must provide AXON Installers with temporary administrative access to Cradlepoint's NetCloud Manager to the extent necessary to perform Work pursuant of this Statement of Work.

Evidence.com

AGENCY must provide AXON Installers with temporary administrative access to Axon Evidence.com to the extent necessary to perform Work pursuant of this SOW.

Wireless Upload System

If purchased by the AGENCY, on such dates and times mutually agreed upon by the parties, AXON will install and configure into AGENCY's existing network a wireless network infrastructure as identified in the AGENCY's binding quote based on conditions of the sale.

VEHICLE INSTALLATION

Preparedness

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer less weapons and items of evidence. Vehicle(s) will be deemed 'out of service' to the extent necessary to perform Work pursuant of this SOW.

Existing Mobile Video Camera System Removal

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer which will remove from said vehicles all components of the existing mobile video camera system unless otherwise agreed upon by the AGENCY.

Major components will be salvaged by the AXON Installer for auction by the AGENCY. Wires and cables are not considered expendable and will not be salvaged. Salvaged components will be placed in a designated area by the AGENCY within close proximity of the vehicle in an accessible work space.

Prior to removing the existing mobile video camera systems, it is both the responsibility of the AGENCY and the AXON Installer to test the vehicle's systems' operation to identify and operate, documenting any existing component or system failures and in detail, identify which components of the existing mobile video camera system will be removed by the AXON Installer.

In-Car Hardware/Software Delivery and Installation

On such dates and times mutually agreed upon by the parties, the AGENCY will deliver all vehicles to an AXON Installer, who will install and configure in each vehicle in accordance with the specifications detailed in the system's installation manual and its relevant addendum(s). Applicable in-car hardware will be installed and configured as defined and validated by the AGENCY during the pre-deployment discovery process.

If a specified vehicle is unavailable on the date and time agreed upon by the parties, AGENCY will provide a similar vehicle for the installation process. Delays due to a vehicle, or substitute vehicle, not being available at agreed upon dates and times may result in additional fees to the AGENCY. If the AXON Installer determines that a vehicle is not properly prepared for installation ("Not Fleet Ready"), such as a battery not being properly charged or properly up-fit for in-service, field operations, the issue shall be reported immediately to the AGENCY for resolution and a date and time for the future installation shall be agreed upon by the parties.

Upon completion of installation and configuration, AXON will systematically test all installed and configured in-car hardware and software to ensure that ALL functions of the hardware and software are fully operational and that any deficiencies are corrected unless otherwise agreed upon by the AGENCY, installation, configuration, test and the correct of any deficiencies will be completed in each vehicle accepted for installation.

Prior to installing the Axon Fleet camera systems, it is both the responsibility of the AGENCY and the AXON Installer to test the vehicle's existing systems' operation to identify, document any existing component or vehicle systems' failures. Prior to any vehicle up-fitting the AXON Installer will introduce the system's components, basic functions, integrations and systems overview along with reference to AXON approved, AGENCY manuals, guides, portals and videos. It is both the responsibility of the AGENCY and the AXON Installer to agree on placement of each components, the antenna(s), integration recording trigger sources and customer preferred power, ground and ignition sources prior to permanent or temporary installation of an Axon Fleet camera solution in each vehicle type. Agreed placement will be documented by the AXON Installer.

AXON welcomes up to 5 persons per system operation training session per day, and unless otherwise agreed upon by the AGENCY, the first vehicle will be used for an installation training demonstration. The second vehicle will be used for an assisted installation training demonstration. The installation training session is customary to any AXON Fleet installation service regardless of who performs the continued Axon Fleet system installations.

The customary training session does not 'certify' a non-AXON Installer, customer-employed Installer or customer 3rd party Installer, since the AXON Fleet products does not offer an Installer certification program. Any work performed by non-AXON Installer, customer-employed Installer or customer 3rd party Installer is not warranted by AXON, and AXON is not liable for any damage to the vehicle and its existing systems and AXON Fleet hardware.